

South African Police Service



Suid-Afrikaanse Polisie

Private Bag X1500, Silverton. 0127

Fax No: (012) 843 0170

Your reference :

THE SECTION HEAD

Reference : Lyttelton CAS 62/07/2020

SERIOUS CORRUPTION OFFENCES

Enquiries : W/O Tiwane

SERIOUS CORRUPTION INVESTIGATION

Tel : (012) 843 0137 / 0834216823

DIRECTORATE FOR PRIORITY CRIME
INVESTIGATION

Email : KanyaneJLK2@saps.gov.za

HEAD OFFICE

The City Manager
City of Tshwane Metropolitan Municipality
PRETORIA

(Attention: Ms M Mutlaneng)

**REQUEST FOR INFORMATION RELATING TO FUEL TENDER SS04-2017/2018
SUPPLY AND DELIVERY OF FUEL FOR CITY OF TSHWANE METROPOLITAN
MUNICIPALITY: LYTTELTON CAS 62/07/2020.**

The Serious Corruption Offences of the Directorate for Priority Crime Investigation is currently investigating allegations of fraud and corruption committed against City of Tshwane relating to the above-mentioned tender which was awarded to BALIMI BARUI TRADING, MDZ HOLDINGS AND RHEINLAND INVESTMENT CC.

The offences being investigated are indicated hereunder:

- Corruption (contravention of the Prevention and Combating of Corrupt Activities Act, 2004 (Act No.12 of 2004);
- Fraud

You are kindly requested to assist this office with the following information:

- Statement concerning procurement process and procedures of the City of Tshwane;
- Appointment letters of the Bid Specification Committee, Bid Evaluation Committee and Bid Adjudication Committee members in respect of Fuel Tender SS04-2017/2018;
- Copies of the declaration of interest of Bid Specification Committee, Bid

REQUEST FOR INFORMATION RELATING TO FUEL TENDER SS04-2017/2018 SUPPLY AND DELIVERY OF FUEL FOR CITY OF TSHWANE METROPOLITAN MUNICIPALITY: LYTTTELTON CAS 62/07/2020.

Evaluation Committee and Bid Adjudication Committee members that processed this tender;

- The list of names, Identity numbers, positions and contact details of members that were involved in the processing of this tender;
- All documents concerning Service Level Agreement entered into, between the City of Tshwane and the three successful service providers;
- Explanation on how needs analysis was done for this particular tender;
- Employment contract and job description of Mr Stanley Kganyago;
- Any other documents and information that may be useful in this investigation; and
- All the requested required documents must be accompanied by statements in order to maintain the chain of evidence.

You are also kindly required to avail on request all the employees from the City of Tshwane who can provide clarity on certain aspects of this investigation, including Thembeke Mpefu and Musa Khumalo.

Your office is requested to hand over the required information to Warrant Officer Tiwane of the Directorate for Priority Crime Investigation on or before 10 September 2021. Warrant Officer Tiwane can be contacted via email: 9006952-8@saps.gov.za and/or via cellphone at 0834216823.

Your assistance in this regard will be highly appreciated.



**MAJOR GENERAL
ACTING DIVISIONAL COMMISSIONER: NATIONAL PRIORITY OFFENCES
OPERATIONS: DIRECTORATE FOR PRIORITY CRIME INVESTIGATION
(ADV/CFE) SC MOSIPI**

Date: 2021-08-26

Van Staden Adele - Lieutenant Colonel

From: Anti Corruption Investigation:MbingoZ
Sent: Friday, 27 August 2021 09:40
To: citymanager@tshwane.gov.za; ninetteb@tshwane.gov.za
Cc: Kanyane JLK - Colonel; Van Staden Adele - Lieutenant Colonel
Subject: CRIMINAL INVESTIGATION - LYTTTELTON CAS 62/07/2020 - FUEL TENDER
SS04-2017/2018
Attachments: TSHWANE FUEL TENDER.2021-08-27.pdf
Importance: High

Good morning,

Please receive the attached document for your good office assistance.

Thank you,

**Secretary : Anti-Corruption Investigation
Serious Corruption Investigation
Directorate for Priority Crime Investigation
Tel : 012 407 0516
Fax : 012 407 0403
Cell : 082 772 9518**

