

Our reference: PT/01/OS

04 May 2018

TO: THE NATIONAL PROSECUTING AUTHORITY
Attention: Adv S Mzinyathi
Acting Deputy National Director
Per Email: rbester@npa.gov.za
Your reference: 10/2/12/3 – 194/2018

Dear Sir

RE: NOTIFICATION OF EVIDENCE SUBMITTED TO AND THE INTERIM FINDINGS OF THE PEOPLE'S TRIBUNAL ON ECONOMIC CRIME

1. Your letter dated 16 April 2018 refers.
2. We confirm that on 05 March 2018, our offices emailed our communication referenced PT/01/OS and the interim findings of the People's Tribunal to the email address cited on your website, namely, ndpp@npa.gov.za and communication@npa.gov.za. However, on both occasions the mail bounced and could not reach your email address. We thank you for your response despite this technical complication.
3. Please find alongside this communication the Interim Findings of the People's Tribunal on Economic Crimes and Annexures A to C of the Findings. Further, in accordance with recommendation G of the interim report, we respectfully direct your attention to the following link: <https://corruptiontribunal.org.za/evidence/>. A copy of the papers and summary of evidence on Apartheid Era Crimes, Arms Deal and State Capture can be found at this link. Due to the voluminous nature of the papers, we regret that that we are unable to furnish your offices with hard copies thereof.
4. In relation to the interim findings on the 1999 Arms Deal, we take due notice of the ongoing review and other related criminal proceedings. We appreciate both the People's Tribunal and the National Prosecuting Authority's (NPA) approach pending the outcome of litigation. In the interim, we undertake to forward any responses or evidence received from implicated parties to the NPA.

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5. We further take notice of ongoing investigations into allegations of state capture by the Hawks and the established judicial commission of inquiry into allegations of state capture, corruption and fraud in the public sector. In accordance with the recommendations of the People's Tribunal's interim findings, we wish to draw the NPA's attention to the particular allegations of state capture in relation to the activities of Denel Soc Ltd for investigation, especially in the event that this issue is not addressed by ongoing legal and other investigations.

 6. Please do not hesitate to contact me should you require any further information

Kind regards,

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Open Secrets

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