

**Specialised Commercial
Crime Unit**



Date 18 December 2018

File ref. no. 436/2018

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**The Commander: Commercial Crime Investigation,
DPCI
Middelburg**

**INVESTIGATION: CORRUPTION, MIDDELBURG CAS
NO.548/09/2017, JOE SINGH AND COLLEN MAINE
INVESTIGATOR: SGT LUKHELE**

1. I decline to prosecute.
2. There is no reasonable prospect of successful prosecution.
3. A1's allegations against the two suspects are based on the article in the Eye Witness News.
4. A1 has no personal knowledge of the alleged commission of the offences.
5. On the 01 April 2014 the suspect and Eskom entered into a written contract to supply coal.
6. On 31 March 2016 the contract was terminated.

7. There is no evidence to corroborate the allegations by A1 that the confirmation by Singh of paying the amount of R500.000.00 into the ANCYL was to assist in receiving a further Eskom contract.
8. The suspect Mr Collen Maine confirms that he approached Mr Joe Singh to contribute financially to the ANCYL and the alleged amount was paid into their Organisation's fund raising account. Based on the Section 236 bank account, contrary to what A1 alleges/suspects there is no evidence to suggest that there were any further payments of these amount to any other individuals.
9. There are three signatories to the ANCYL FNB account, Collen Maine, Njabulo Nzuzza and Reggie Nkabinde. Neither of the three signatories personally benefited financially from the alleged amount deposited into the account.

Herewith, docket Middelburg Cas 548/09/2017, attached.

Adv PT Nkuna
Senior State Advocate

Copy to: Ms Natasha Wendy Anita Mazzone MP