

17/3/2006.

Michael Harris, Willie and Agnes.

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2132 Jhb.

The Director.

South African Police Service.

Commercial Branch.

Private Bag X 302, Pretoria 0001.

fax 012 393 1202.

Ref : 4/14/2/3(5330)

Dear Director Mosipi,

**Complaint against Fraud/Attempt to Prosecute Criminals.**

1. Thank you for your letter 6/3/06.
  - 1.1 Thank you to Director Mosipi for meeting with me on the 24/2/06.
2. I have written to The Honourable Minister for Safety and Security on the 27/2/06, following the meeting with the Director on the 24/2/06. I expect that my letter 27/2/06 will be referred to Director Mosipi.
  - 2.1 I have again written to The Honourable Minister for Safety and Security on the 14/3/06, but relating to other matters.
3. I wish to state that I did not actually **Complain** against the South African Police Services.

As I said to Director Mosipi when we met on the 24/1/06 - although I did always intend to write to the Honourable Minister of Police, I was waiting to first obtain Information about what the **Police** had done about Subpoenaing all the documents from this bank that I have always said will simply **prove** the Crime/s. I was also waiting for some sort of 'feed-back' from the **Police**, and from the NDPP/SCCU.

3.1 I **Complained** to the Honourable Minister of Finance about the Public Accountants' and Auditors Board. In fact I have been in written communication with the Office of the Honourable Minister of Finance since 2001, continually asking for help because of the "**Corruption**" by CA's and the Office of the PAAB's reluctance to discipline their Members.

3.1.1 The Office of the Honourable Minister of Finance wrote to me on the 27/1/06 to tell me that my letter 12/1/06 addressed to the Honourable Minister of Finance would be forwarded to the The Honourable Minister for Safety and Security.

3.1.1.1 I understood that it was then that Director Mosipi became involved, after the Office of the The Honourable Minister for Safety and Security received my letter 12/1/06 to the Honourable Minister of Finance.

4. I have never been able to understand why none of the **Police Cases** went on to be Prosecuted.

4.1 Especially CAS 1055/12/2000 when supported by CAS 924/12/2001 and CAS 449/11/2002 and the Valuation for R750,000-00 for the Buccleuch property which had been 'placed' by Hartard/Property Mart for

R200,000-00, when the bonds on this property were for over R600,000-00. And when Hartard took the original Court document which he said referred to a zoning of Res 1 when he knew it was zoned as Res 3, and so did this bank. Even here I asked the **Police** and I asked the NDPP and the SCCU and the Director of the CB Johannesburg to please just get the original document from Hartard which will **prove** the Crime. I was told by the **Police**, in my flat, my home at that time, in February 2004 that they would do it. I heard nothing more.

4.2 I do intend to continue to approach the Office of the NDPP to at the very least obtain a proper Report as to why the Magistrate's **Report**, the Master's letter and all these **Police Cases** have come to 'naught'.

5. I am not at all satisfied with the way that the NDPP Pretoria and Johannesburg, and the SCCU Pretoria and Johannesburg have not Prosecuted. Especially after Magistrate Raath and the Master of the High Court said what they did say about **Fraud**.

5.1 I am confused and I am not able to understand Mr Magson's role when he was working with Advocate Wolfaardt, and why the bank was never made to produce the documents that I say will **prove** the Crime/s, yet Inspector Pilane was so keen to get them; a subpoena was issued; the bank was told to appear at a Hearing on the 20/11/2001 together with all documentation.

5.1.1 I did supply Director Mosipi with a copy of page 75 of the Court Record Enquiry ME Harris, before Magistrate Raath, where the bank has written in a Memo :

**“22/10/2001 Subpoena received for us to appear at a hearing on 20/11/2001 together with all documentation.”**

**“... with assistance from other quarters the hearing did not take place”.**

6. One thing that I am not at all happy with relates to the Chairman of the Public Company FirstRand Limited, Ferreira, stating to the Shareholders and to the **General Public** (and placing it into the permanent Records of that Public Company) that the **Police** were contacted in 1999 about the 9 **Police Cases** so that a **“Forensic Report”** could be prepared. He then went on to blame the **Police** for supplying the totally wrong **Police Cases**, so that **Fraud** and other serious **Police Cases** were said to be **“theft of a cel phone”**, **“Traffic violation”**, **“theft of a vehicle”** and other such LIES and TRASH. That was in 2001 at the FRL AGM. It has taken me **4 years** and now this man Ferreira has agreed to remove his LIES from the permanent Records of FRL and to put the correct **Police Cases** on Record. During those **4 years** Ferreira has just scoffed at the **Police**. He and his CEO, Dippenaar, have told the Shareholders of FRL and the **General Public** that the **Police** have never contacted the bank in 8 years.

6.1 There are other LIES, apart from the totally wrong **Police Case**, that must also be removed from the permanent Records of this Public Company. This is where CAS 450/05/2005 and CAS 924/12/2001 come in.

7. I look forward to receiving a progress report, especially regarding the Subpoena and the documents that I have always stated to the **Police** will **prove** the Crime/s.

Your sincerely,

M E Harris.