

# DIRECTOR OF PUBLIC PROSECUTIONS

## Northern Cape Division

Tel: +27 53 807 4500 | Wilcon House, 22 Fabrica Road,  
Kimberly, 8301 | P/Bag X5037, Kimberly, 8301, South Africa



National Prosecuting Authority  
South Africa

REF NO: 6/2/2/1

DATE: 9/4/2026

ENQUIRIES: Gopolang

The National Prosecuting Authority

Private Bag x 752

PRETORIA

0001

Attention: Nataly Beillings



**RE: REQUEST FOR THE APPOINTMENT OF PRICEWATERHOUSECOOPERS (PWC)  
TO PROVIDE SUPPORT RELATING TO THE PREPARATION FOR TRIAL  
PROCEEDINGS IN THE MATTER OF THE STATE V JOHN BLOCK AND OTHERS  
(INTAKA INVESTIGATIONS) – KIMBERLEY CAS 1103/11/2010, 1104/11/2010  
AND 371/7/2011**

### 1. Purpose

1.1 The purpose of this communication is to request the National Prosecuting Authority (NPA) to appoint PriceWaterhouseCoopers (PWC) to provide the necessary support to the NPA in support of the preparation for trial and the trial proceedings in the matter of The State versus John Block and Others.

1.2 The matter relates to charges pertaining to Fraud, Theft, Corruption (Contravention of Section 3(a) of Act 12 of 2004) and Money Laundering (Contravention of Section 4 of Act 121 of 1998).

### 2. Introduction

2.1 PWC was previously appointed by National Treasury to assist the SAPS in conducting a forensic investigation into allegations of fraud and corruption at the Northern Cape

Department of Health (the Department) and the Sol Plaatjie Municipality (the Municipality) in the Northern Cape.

2.2 The investigations included matters relating to Intaka Holdings (Pty) Ltd and related companies (the Intaka Group of Companies) and their alleged involvement with officials from the Department and the Municipality.

2.3 The required services were provided in terms of PWC's appointment as contained in the National Treasury Agreement entered into with PWC.

~~2.4 PWC issued forensic accounting reports in respect of their investigations as follows:~~

- i. Investigations conducted into the purchase of ten (10) Water Purification Plants by the Department, dated 12 October 2010.
- ii. Investigations into the purchase of thirty (30) Oxyntaka Self-Generating Oxygen Plants by the Department dated 19 November 2010.
- iii. Investigations into the procurement of sixteen (16) Dialysis Machines by the Department dated 04 April 2011; and
- iv. Investigations into the purchase of one (1) Water Purification Plant by the Municipality dated 8 July 2011.

2.5 A number of persons were arrested and appeared before courts as a result of the investigations. After various applications the High Court separated the trials on 19 December 2019.

2.6 Mr Sipho Shabalala was convicted in the Kwazulu-Natal matters and the conviction and sentence was confirmed on appeal on 29 November 2024.

2.7 Mr Gaston Savoi, who was the main accused in all the matters, entered into a plea and sentence agreement in terms of Section 105A of the Criminal Procedure Act, Act 51 of 1977, on various charges including the Northern Cape matters in September 2024.

### **3 Basis for the appointment of PWC Forensic Auditors**

3.1 PWC had a meeting with Adv Els from the SCCU Northern Cape on 30 July 2025 and further subsequent meetings and discussions including Adv Mdlalose and Adv Mphela, the latest on 6 March 2026.

3.2 In the light of the information provided by Mr Savoi as part of his plea and sentence agreement and further trial proceedings that are still pending against Mr Block and others, PWC will be required to provide necessary support to the investigation and prosecuting team with the preparation for the trial proceedings.

3.3 PWC was involved in the investigation from the commencement thereof in 2010 and have intimate knowledge of the various matters that are still pending. They supported the prosecution team in the Shabala and Savoi cases.

3.4 In light of the time that has lapsed since the investigation was conducted in 2010 and the large amount of exhibits and supporting information to the evidence bundles, PWC is required to provide the necessary support to the investigation team with the collation of the evidence bundles, consultation meetings with key witnesses of the remaining matters and the necessary support to the prosecution team in preparation for further trial proceedings against the remaining accused.

3.5 PWC was requested to provide an estimate cost for such assistance and it is set out in their attached letter.

### **4. Reasons for the appointment of PWC**

4.1 The PWC report referred to above forms an integral part of the evidence that will be presented as expert witnesses to the Court.

4.2 PWC has done a tremendous amount of work on the matter and will be required to support the NPA during the trial proceedings. It will be logical, practical, cost effective and fruitful to appoint PWC to provide the necessary support to the NPA during these proceedings.

## **5 Assistance Required**

5.1 It is required that PWC assist with the following:

- 5.1.1 Review and provide support to the prosecuting team with the available evidence to consider the re-instituting of criminal proceedings against the remaining suspects.
- 5.1.2 The preparation of the evidence bundles for Court and in support of preparation for trial proceedings.
- 5.1.3 Support with consultation meetings with key witnesses in preparation of further proceedings.
- 5.1.4 To attend consultation meetings with the prosecution and investigation teams.
- 5.1.5 Mr Trevor White will be required to present evidence during the trial as an expert witness on behalf of the State during the trial.
- 5.1.6 Mr Jansen van Vuuren will be required to provide support to the prosecutor during the trial proceedings when the State will lead certain key witnesses in the matter and as may be required during the trial proceedings.

## **Financial Implications**

The Unit have sufficient funds for the requisition the following codes:

|                |   |                                   |
|----------------|---|-----------------------------------|
| Fund           | : | Voted Funds                       |
| Objective      | : | National Prosecuting Service      |
| Responsibility | : | Kimberley Office                  |
| Item           | : | Contracts: Forensic Investigation |

The Unit have budgeted R1,800,000 under Contracts: Forensic Investigation. To date there is no expenditure and no commitment. The budget of R1,800,000 is available to fund this request.

Applicant



Adv Ml Mphela

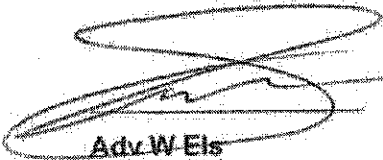
Senior State Advocate

SCCU Kimberley

Date: 09/04/2026

The request for PwC to conduct forensic investigation for trial proceedings of S V John Block and others (Intaka Investigations) is hereby:

Recommended/Not Recommended

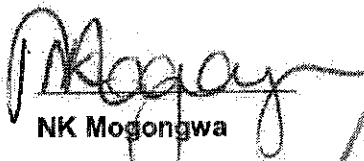


Adv W Els

Acting DDPP: SCCU Kimberley

Date: 09.04.2026

Approved/Not Approved

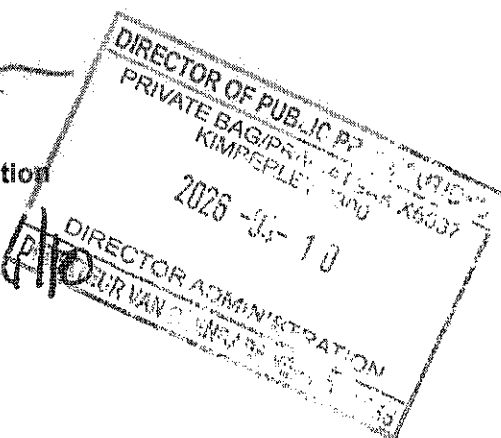


NK Mogongwa

Director Administration

DPP Kimberley

Date: 2026/04/10



# STRATEGY, OPERATIONS & COMPLIANCE



National Prosecuting Authority  
South Africa

## Financial Management

To: **Ms S Baloyi**  
Title: **Acting DDG Corporate Services**  
From: **Supply Chain Management Unit**  
Enquiries: **Mr J S Ngobeni**  
Date: **04/06/2026**

**Subject: REQUEST FOR APPROVAL TO APPOINT PRICEWATERHOUSECOOPERS (PWC) TO PROVIDE SUPPORT FOR TRIAL PROCEEDINGS IN THE MATTER OF THE STATE V JOHN BLOCK AND OTHERS (INTAKA INVESTIGATIONS) – KIMBERLEY CAS 1103/11/2010; 1104/11/2010 & 3/1/7/2011 THROUGH A DEVIATION PROCESS.**

### 1. PURPOSE

- 1.1 The purpose of this memorandum is to request for approval to appoint PricewaterhouseCoopers (PWC) to provide support of the preparation for trial and the trial proceedings in the matter of the state versus John Block and others since it is impractical to invite competitive bids.

### 2. BACKGROUND

- 2.1 SCM unit received a memorandum from DPP Northern Cape Division requesting for the appointment of PWC to provide support relating to preparations of trial and trial proceedings in the matter of State versus John Block and others. (See Memorandum Annexure A)
- 2.2 PWC was previously appointed by National Treasury to assist SAPS in conducting a forensic investigation into allegations of fraud and corruption at the Northern Cape Department of Health and the Sol Plaatjie Municipality. (See Annexure B)
- 2.3 SCM Unit issued a request for quotation to PWC since they were part of the investigation when it started in 2010 and have knowledge of various matters that are still pending. PWC is required to assist NPA with review and provide support to the prosecuting team, prepare evidence bundles for court, support with consultation meetings with key witnesses. Present expert witness evidence during trial and provide support to the prosecutor during trial proceedings. (See annexure C)
- 2.4 Taking the above into account, it is recommended that PWC be appointed as a single source based on a continuation of existing service.

### 3. POLICY AND DELEGATION IMPLICATIONS

- 3.1 According to paragraph 4.1 of the National Treasury SCM Instruction No. 3 of 2021/22, where it is impractical to invite competitive bids, the Accounting Officer/Authority (AO/AA) may procure the required goods or services by other means provided that the reasons for deviating from inviting competitive bids are recorded and approved. (Annexure D)
- 3.2 According to the NPA delegation of powers dated 20/04/2023, item 124 delegates the powers to approve deviations up to an amount of R1 000 000.00 to the DDG: Corporate Services. (Annexure E).

### 4. FINANCIAL IMPLICATIONS

- 4.1 The total cost is R 462 530.46 and expenditure will be funded from the DPP Northern Cape.

### 5. RECOMMENDATION

- 5.1 It is recommended that approval be granted to appoint PricewaterhouseCoopers to provide support of the preparation for trial and the trial proceedings in the matter of the state versus John Block and others since it is impractical to invite competitive bids.

Document compiled by:

Mr J S Ngoben

SCM Admin

Date: 08/06/2026

Verified by:

Mr E Motjelele

D/Dir Acquisition

Date: 05/06/2026

Recommended by:

Mr T Sethabela

Director SCM

Date: 5 June 2026

Supported by:

Mrs Hanika Van Zyl

Chief Director Fin Ma

Date: 08/06/2026

Approved by:

Ms S Baloyi

Acting DDG Corporate Services

Date: 8/6/2026



**NATIONAL PROSECUTING AUTHORITY**  
**ORDER SERVICE**

ORDER NO.

OR-034463

SUPPLIER

EI460 PRICEWATERHOUSECOOPERS

PAGE 1 OF 1

REPRINT NUMBER 1

ORDER DATE

12/Jun/2026

DELIVERY DATE

12/Jun/2026

SYSTEM DATE

12/Jun/2026

STORE NUMBER & DESCRIPTION

9810340001 NATIONAL PROSECUTING AUTHORITY

ENQUIRY

R R M

RES TO

NDWA

TELEPHONE NO.

(012) 845-6417

SUPPLIER NAME & ADDRESS

PRICEWATERHOUSECOOPERS

P/BAG X36

SUNNINGHILL

SANDTON

2157

POSTAL INVOICE ADDRESS

PRIVATE BAG X752

WEAVER PARK

PRETORIA

RSA

DELIVERY ADDRESS

PLEASE CONTACT BUSINESS

UNIT TO CONFIRM

DELIVERY ADDRESS

RSA

COMMENTS

PLS QUOTE

DELIVERY

PLS CHECK

BANK DETAILS & CORRECT IF NECESSARY

Suppliers

are responsible for ensuring bank details for payment

on the invoice. The Department reserves the right to use the

supplier's preferred account. Departments are not liable for

delays if the supplier has no usable banking details on CSD.

ORDER NR ON INVOICE/DELIVERY NOTE

DATES: 08:30-15:30

PLS CHECK BANK DETAILS & CORRECT IF NECESSARY

Suppliers are responsible for ensuring bank details for payment

on the invoice. The Department reserves the right to use the

supplier's preferred account. Departments are not liable for

delays if the supplier has no usable banking details on CSD.

ITEM CONTROL NO.

59959830246321 ADVISORY TRUST PREPARATION

NUMBER

037474

GOVERNMENT CONTRACT / QUOTE DETAILS

ITEM PART

03-0145-0-1

UNIT

EA

CITY

JO

RATE

R23,176,52

AMOUNT

R462,530,46

PAGE TOTAL

R462,530,46

RUNNING TOTAL

R462,530,46

GRAND TOTAL

R462,530,46

HASH TOTAL

20

THE ONUS OF RESPONSIBILITY TO VERIFY THE CORRECTNESS OR ACCURACY OF THE CONTENT OF THIS ORDER RESTS WITH THE APPOINTED SUPPLIER BEFORE DELIVERY.

CONDITION OF DELIVERY

FREE ON RAIL

WAYBILL NO.

TRANS. ACC. NO.

BY POST

FILE NO.

AUTHORISATIONS

DEPARTMENT

TREASURY

TENDER BOARD

PROCUREMENT

FINANCIAL

PAYMENT DETAILS

NOT APPLICABLE

NOT APPLICABLE

NOT APPLICABLE

NOT APPLICABLE

NATIONAL PROSECUTING AUTHORITY

RECEIVED

2026-06-12

OFFICE OF THE CHIEF DIRECTOR:  
FINANCIAL MANAGEMENT

NATIONAL PROSECUTING AUTHORITY

THIS AREA IS INTENTIONALLY LEFT BLANK

SIGNATURE AUTHORIZING OFFICER

H.V. Zyl

CD:Fn Mon

12.06.2026

CSD

REFERENCE NUMBER: MAA0028214  
PLEASE ENSURE THAT THE ABOVE REFERENCE NUMBER IS CORRECT.  
IF NOT, PLEASE CONTACT THE DEPARTMENT.

DESIGNATION

NAME AUTHORIZING OFFICER

DATE

CBE9AEA3 - AC59A649 - 49EA.392 - B6323760 - 5730846B - B4C11A9F - C42DEF98 - 6ED957AA  
\*\*\*END OF PAGE\*01\*END OF ORDER\*\*\*