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08 July 2016

#### Honourable Dr Makhosi Busisiwe Khoza

Member of Parliament and Chairperson of the Ad Hoc Committee on Appointment of Public Protector

Per email: mkhoza@parliament.gov.za

And to: Members of the Ad Hoc Committee on Appointment of Public Protector

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Secretary of the Ad Hoc Committee

Vhonani Ramaano

Per email: vramaano@parliament.gov.za

Public submissions on nominated/applied candidates

Dear Honourable Dr Khoza

 Please find attached the results of the high level vetting exercise of the 62 nominations/applications received for the position of public protector. This vetting exercise was conducted by Corruption Watch and the Democratic Governance and Rights Unit.

- 2. Please note that for the purposes of this exercise we have not attempted to verify the candidates' educational qualifications. We have solely relied upon their CVs issued on Parliament's website, as well as information in the public domain.
- 3. We have outlined whether or not candidates meet the minimum requirements for position of public protector, as stipulated in the Public Protector Act, by examining the candidates' various qualifications and work experience. This, however, will have to be verified and further investigated by the Ad Hoc Committee through Parliament's own vetting processes.
- 4. We trust that this information will assist the Ad Hoc Committee in its deliberations when shortlisting.
- If you would like to meet with us to further discuss our campaign and any aspect of this correspondence, please indicate your availability and we will attend to all the necessary meeting arrangements.

Yours faithfully

David Lewis Executive Director of Corruption Watch [Unsigned due to electronic transmission]

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VINCENT JAMES BOTTO	
VUYISA VUZA	
VUYOKAZI PAMELLA NONCEMBU	
WILLIE HOFMEYR	
ZARINA KELLERMAN	

# ASHOOK KIRPAL

**Executive summary:** Kirpal has run his own firm of attorneys in Pretoria for much of the past twenty years. He has previously been a law clerk and a financial consultant. He was briefly employed by arms manufacturer, Denel, as the acting head of their Forensic Management Unit. However, this stint ended under contested circumstances.

Present employment:	Attorney- Kirpal Attorneys (2005-date)
Qualifications	<ul> <li>Diploma in Financial Management- Damelin (1988)</li> <li>Certificate in Income Tax- Southern (1991)</li> <li>B. Proc- University of Durban Westville (1991)</li> </ul>
Previous employment	<ul> <li>Law Clerk at Kissoon, Singh and Company (1980-1992)</li> <li>Financial Consultant at Southern Life Insurance (1990-1992)</li> <li>Candidate Attorney at Singh and Singh Attorneys (1992-1995)</li> <li>Attorney at Kirpal Attorneys (1995- 2005)</li> <li>Head: Forensic Management Unit (Acting) at Denel (July 2005-December 2005)</li> </ul>
Does the candidate possess the formal qualifications and experience required by the Public Protector Act?	Yes.
Pertinent professional conduct	Court told Denel executives involved in fraud cover up <sup>1</sup> Allegations of conspiracy to cover up alleged fraud and corruption by the senior management of Denel, the defence parastatal,

<sup>1</sup> <u>http://www.armsdeal-vpo.co.za/articles07/denel\_execs.html</u>

	and external professional practitioners surfaced
	in the Pretoria high court yesterday.
	A report on the alleged fraud and corruption
	was sent to public enterprise minister Alec
	Erwin, said Wil Dreyer, counsel for Ashook
	Kirpal, the acting head of the Denel forensic
	management unit until his suspension on
	February 3 on alleged sexual harassment
	charges.
Pertinent personal conduct	No available information.
Known political affiliation	No available information
Nominated/applied	Nominated by Elaine Moonsamy, Deputy
	Director of Public Prosecutions, Mpumalanga.

# AUDREY MPOFU

**Executive summary:** Audrey Mpofu is currently serving as a Magistrate at the Soweto Magistrates Court. She obtained a B Juris, LLB and Masters in Development Law from the University of the North respectively. The bulk of Mpofu's career has been spent as a magistrate in the Soweto and Giyani magistrates' courts where is often involved in criminal matters of a sensitive nature.

Present employment:	Regional Court Magistrate- Soweto
	Magistrate's Court (2002- Date)
Qualifications	• B. Juris- University of the North (1988)
	• LLB- University of the North (1997)
	<ul> <li>Masters in Developmental Law-</li> </ul>
	University of the North in Collaboration
	with the University of Potchefstroom
	(2002)
Previous employment	Magistrate- Giyani Magistrate's Court
	(1993-2002).
	Control Prosecutor- Department of
	Justice (1988-1993).
Does the candidate possess the formal	Yes.
qualifications and experience required by the	
Public Protector Act?	
Public and other service	No available information.
Pertinent professional conduct	Life Sentence for teacher Who Raped Boy <sup>2</sup>
	Magistrate Audrey Mpofu found in the Protea
	Magistrate's Court in Soweto on Tuesday that
	there was no reason for her to give the 46-year-
	old teacher a lesser sentence than the
	prescribed minimum of life for the rape of a
	child younger than 16.
	Magistrate explains bail to angry community <sup>3</sup>

<sup>&</sup>lt;sup>2</sup> <u>http://www.heraldlive.co.za/life-sentence-teacher-raped-boy/</u>

<sup>&</sup>lt;sup>3</sup> http://www.iol.co.za/news/crime-courts/magistrate-explains-bail-to-angry-community-1888980

	"The community can't be screaming from the
	sidelines. Bail is not punishment, but assurance
	of court attendance. It doesn't mean the
	accused is discharged from the matter,"
	magistrate Audrey Mpofu explained on Tuesday
	Women Cleared of Rape <sup>4</sup>
	On Thursday, magistrate Audrey Mpofu found
	both women not guilty on all charges because
	the boy who was allegedly raped had difficulty
	answering questions during cross-examination.
	Cop charged with bribery granted bail <sup>5</sup>
	"It is alleged that after stopping the man
	driving the bakkie and demanding R6 000, the
	two took him to the Lenasia police station."
Pertinent personal conduct	No available information.
Known political affiliation	No available information.
Nominated/applied	Mpofu was nominated for the position of public
	protector by Khethiwe Marais, who runs
	Masihlangane Communications- a Johannesburg
	based translation services company.

<sup>&</sup>lt;sup>4</sup> <u>https://www.enca.com/south-africa/women-cleared-rape</u> <sup>5</sup> <u>http://www.security.co.za/fullStory.asp?NewsId=18313</u>

## **BERNARD AGULHAS**

**Executive summary:** Agulhas is a chartered accountant and the CEO of the Independent Regulatory Board of Auditors. He holds a B.Com degree from Rhodes University and is a member of the South African Institute of Chartered Accountants. Agulhas was previously employed as the centre manager in charge of research development and technical support services at the Auditor-General of South Africa and was the director of the entrepreneurial advice division for Coopers and Lybrand.

Present employment:	Chief Executive Officer- Independent
	Regulatory Board for Auditors (2008-
	date)
Qualifications	B. Com- Rhodes University
	Certificate, Theory of Accountancy-
	UNISA
	Member- South African Institute of
	Charted Accountants.
Previous employment	Director: Auditing Standards,
	Independent Regulatory Board for
	Auditors (June 2003 - May 2008)
	Technical Advisor-International
	Federation of Accountants, South
	Africa. (2003 – 2006)
	Project Director, Technical- South
	African Institute of Chartered
	Accountants. (July 2001 - May 2003)
	Centre Manager: Research and
	Development, Technical Support
	Services- Auditor-General of South
	Africa (May 1998 - June 2001)
	Director- Entrepreneurial Advice
	Division, Coopers & Lybrand. (February
	1987 - April 1998)

Does the candidate possess the formal qualifications and experience required by the	Yes.
Public Protector Act?	
Pertinent professional conduct	New programme offers hope for change in
	auditing industry
	"CEO of the IRBA Bernard Agulhas said
	"transformation in the profession has been
	slower than we would have hoped" although
	progress had been made over the past 20
	years." <sup>6</sup>
	White collar criminals still get off scot free <sup>7</sup>
	"Auditors are doing "an excellent job" of
	reporting white-collar crime, but the authorities
	"don't do anything about it", says the CEO of the
	Independent Regulatory Board for Auditors,
	Bernard Agulhas
	Auditor Body points to liability regime <sup>8</sup>
	"We protect the interest of the public against
	auditors. We regulate auditors.
	If members of the public have a complaint
	against an auditor, they can report the auditor
	to us, we'll investigate and we'll take action
	against said auditor."
Pertinent personal conduct	No available information.
Known political affiliation	No available information.
Nominated/applied	

<sup>&</sup>lt;sup>6</sup>http://www.bdlive.co.za/business/financial/2015/04/01/new-programme-offers-hope-for-change-inauditing-industry

<sup>&</sup>lt;sup>7</sup> <u>http://www.timeslive.co.za/sundaytimes/businesstimes/2015/09/13/White-collar-criminals-still-get-off-scot-free</u>

<sup>&</sup>lt;sup>8</sup> http://www.iol.co.za/business/news/auditor-body-points-to-liability-regime-1834054

# Boiki-John Tamako

**Executive summary:** Tamako currently serves as the Regional Supervisory Attorney for Legal Aid South Africa. He holds a B Proc Degree from the University of Free State (2000) and was admitted as an Attorney of the High Court in 2001. Tamako also obtained the right of Appearance in the High Court of South Africa in 2007. Tamako has been practicing in the legal profession since 1998.

Present employment:	Regional Supervisory Attorney at Legal Aid South
	Africa (2007-date)
Qualifications	<ul> <li>B.Proc- University of the Free State (2000)</li> <li>Attorney- High Court of the Republic of South Africa (2001)</li> </ul>
Previous employment	<ul> <li>Partner at Lengau Tamako Attorneys (2007)</li> <li>Professional Assistant at MJD Sizephe Attorneys (2005 -2007)</li> <li>Professional Assistant at Matsepes Incorporated (2000 – 2005)</li> <li>Candidate Attorney at Symington &amp; De Kok Attorneys (1998-2000)</li> </ul>
Does the candidate possess the formal	Yes.
qualifications and experience required by the	
Public Protector Act?	
Pertinent professional conduct	No information available.
Pertinent personal conduct	<ul> <li>Appointed as Director at OBMT Enterprise (PTY) LTD in May 2016</li> </ul>
Known political affiliation	No Information available.
Nominated/applied	No cover letter available, presumed to have applied himself.

# **BOITUMELO MMUSINYANE**

**Executive summary:** MMusinyane is an academic based at the University of South Africa, and has been for close to ten years. His areas of expertise are Land and housing law, the law of persons and private law. He has previously worked for the Office of the Public Protector as an investigator in the North West Province and has published extensively in his academic capacity.

Present employment:	Senior Lecturer- UNISA
Qualifications	LLB- Vista University (2002)
	LLM- University of Pretoria (2003)
	• LLD- UNISA (2015)
Previous employment	Assistant Director of the Liquor
	Compliance Unit at the Gauteng
	Department of Economic Development
	(2005-2007)
	Investigator- Office of the Public
	Protector, North-West Province (2004-
	2005)
Does the candidate possess the formal	Yes.
qualifications and experience required by the	
Public Protector Act?	
Public and other service	Part-time commissioner, Broadcasting
	Complaints Commission of South Africa
	(2012-2016)
Pertinent professional conduct	AN ANALYSIS OF THE GAPS IN THE NEWLY ESTABLISHED SOUTH AFRICAN MILITARY OMBUD <sup>9</sup>
	The South African Department of Defence and
	Military Veterans can be commended for having
	taken a bold step in an endeavour to establish
	an independent entity capable of conducting

<sup>&</sup>lt;sup>9</sup> http://scientiamilitaria.journals.ac.za/pub/article/view/1054

	oversight of its military through the introduction
	of the Military Ombud Act
Pertinent personal conduct	No available information.
Known political affiliation	No available information.
Nominated/applied	Applied himself.

## **BONGANI CHRISTOPHER MAJOLA**

**Executive summary:** Professor Majola is an Advocate of the High Court and former member of the Johannesburg Bar Council. He obtained a Masters of Law degree from Harvard Law School in 1988 and has previous experience as the National Director for the Legal Resources Centre. He occupied the post of Dean of the Law Faculty at the University of Limpopo. Majola was appointed as the deputy chief prosecutor at the United Nations International Criminal Tribunal for Rwanda (UNICTR) in 2003 and was subsequently promoted to Assistant Secretary General of the UN and Registrar of the UNICTR in 2013. Majola was nominated for the position of Public Protector in 2002, but declined the nomination.

Present employment:	Advocate of the High Court of the Republic of
	South Africa.
Qualifications	LLM (Masters of Law) degree – Harvard
	Law School (1988)
	• LLB (Bachelor of Law) degree –
	University of Zululand (1982)
	• B Juris (Bachelor of Law) degree –
	University of Zululand (1980)
	Public Service Senior Law Certificate –
	University of Zululand (1977)
	Public Service Law Diploma – University
	of Zululand (1975)
Previous employment	Assistant Secretary-General of the UN
	and the Registrar of the UN
	International Criminal Tribunal for
	Rwanda (UNICTR) (2013 – 2015)
	Deputy Chief Prosecutor UNICTR (2003-
	2012)
	National Director for Legal Resources
	Centre (1996-2003)
	• Professor and Dean of the Law Faculty
	at the University of Limpopo (1989-
	1996)

	Senior Lecturer and then Associate
	Professor of Law (1982-1988)
	District Court Magistrate – Madadeni
	District (1977-1979)
	Public Prosecutor – Madadeni District
	(1975-1977)
	Administrative Clerk and Clerk at the
	Magistrates Court – Madadeni District
	(1971-1974)
Does the candidate possess the formal	Yes.
qualifications and experience required by the	
Public Protector Act?	
Pertinent professional conduct	Filling Baqwa's big shoes <sup>10</sup>
	"MPs have re-opened the process of finding a
	suitable successor for Public Protector Selby
	Baqwa, after only seven nominations were
	received for the key post. Other contenders
	include the national director of the legal
	resources centre, Professor Bongani Christopher
	Majola; Vista University's Dean of Law, John
	Baloro; the University of the Transkei's Dean of
	Law Mzambo Gumbi; and senior advocate
	Ferdinand Gustav Preller."
	Acquitted of Rwanda genocide, now left in
	legal limbo <sup>11</sup>
	"Initially convicted for inciting mass killings at
	least 800,000 mainly ethnic Tutsis were
	slaughtered in just 100 days he was acquitted
	on appeal in 2013, theoretically left a free man
	but in reality a virtual prisoner with nowhere to
	go. ICTR registrar Bongani Majola explained
	that no country wants to take them in, leaving

 <sup>&</sup>lt;sup>10</sup> <u>http://mg.co.za/article/2002-01-01-filling-baqwas-big-shoes</u>
 <sup>11</sup> <u>http://www.dailymail.co.uk/wires/afp/article-2879322/Acquitted-Rwanda-genocide-left-legal-limbo.html</u>

	the court which is in the process of wrapping
	up its last cases and closing its doors with a
	final logistical headache.
	ICTR Deputy Prosecutor Takes Office <sup>12</sup>
	"The Prosecutor of the International Criminal
	Tribunal for Rwanda (ICTR), Ms Carla Del Ponte,
	has announced that the Secretary General has
	appointed Mr. Bongani Christopher Majola of
	South Africa as Deputy Prosecutor for the ICTR.
	Mr Majola arrived in Arusha yesterday and will
	take up his duties immediately."
	Chapter titled Cumulative Charges under
	International Criminal Law, in the book,
	Promoting Accountability under International
	Law for Gross Violations
Pertinent personal conduct	No available information.
Known political affiliation	No available information.
Nominated/applied	No available information- presumed to have
	applied himself.

<sup>&</sup>lt;sup>12</sup> <u>http://unictr.unmict.org/en/news/ictr-deputy-prosecutor-takes-office</u>

# **BURT LAING**

**Executive summary:** Laing is an attorney and conveyancer with a number of years' experience in the management of his own practice. He has also been on the executive committee of the Black Lawyers Association. He has been an acting judge on the Kwazulu Natal High Court, Durban.

Present employment:	Attorney- Laing and Associates (1997-date)	
Qualifications	BA- University of Natal (1980)	
	• LLB- University of Natal (1982)	
Previous employment	<ul> <li>Attorney- Farouk, Vahed and Company (1985)</li> </ul>	
	<ul> <li>Partner- Laing, Frank and MacDonald (1986-1997)</li> </ul>	
	<ul> <li>Acting judge - KwaZulu-Natal High Court, Durban. (2015-2016)</li> </ul>	
Does the candidate possess the formal	Yes.	
qualifications and experience required by the		
Public Protector Act?		
Public and other service	Exco member- Black Lawyers	
	Association (2013-2016)	
	• Director of Bethel Men (2014-date)	
Pertinent professional conduct	Involvement in the high profile murder trial of Nicole Lotter: <sup>13</sup>	
	"On Monday she sang religious songs and prayed with her new attorney, Bert Laing, while she consulted with him in the cells at the Durban High Court.	
	But on Wednesday - in the public glare - murder accused Nicolette Lotter, 28, turned on Laing, accusing him of wanting her to lie about "demons" and of being friends with KwaZulu- Natal Deputy Judge President Chiman Patel, who is to oversee the trial in which she and her	

<sup>&</sup>lt;sup>13</sup> <u>http://www.iol.co.za/news/crime-courts/lotter-sacks-lawyer-1043081</u> and <u>https://witsjusticeproject.files.wordpress.com/2011/04/mystery-over-pupils-death-in-cell.pdf</u>

	brother, Hardus, 23, are accused of killing their
	parents.
Pertinent personal conduct	No available information.
Known political affiliation	No available information.
Nominated/applied	No available information.

### **Busisiwe Mkhwebane**

**Executive summary:** Mkhwebane is currently the Director of the Country Information and Cooperation Management Unit for the Department of Home Affairs. She obtained a B Proc and LLB from the University of the North and a Diploma in Corporate Law and a Higher Diploma in Tax Law from the University of Johannesburg. Mkhwebane is an advocate of the High Court and previously worked in the Office of the Public Protector for a period of seven years during which time she was mainly a senior investigator but ultimately rose to the position of acting provincial head. In her other positions she has largely focussed on immigration issues having worked for the Department of Home Affairs and the South African Embassy in China in senior positions.

Present employment:	Current Position : Director: Deputy Country
	Information and Cooperation Management-
	Department of Home Affairs (2014-date)
Qualifications	B.Proc- University of the North
	• LLB- University of the North
	Diploma in Corporate Law- University
	of Johannesburg
	Higher Diploma in Tax Law- University
	of Johannesburg
	Advocate- High Court of the Republic of
	South Africa
Previous employment	Director of Refugee Affairs at the South
	African Embassy in the Republic of China
	(2010-2014)
	Acting Chief Director Asylum Seeker
	Management at the Department of
	Home Affairs (2009-2010)
	Senior Investigator at the Office of the
	Public Protector (1999-2005)
	• Senior Researcher at the South African
	Human Rights Commission (1998-1999)
	Legal Administrative Officer at the
	Department of Justice (1994-1996)

Does the candidate possess the formal	Yes.
qualifications and experience required by the	
Public Protector Act?	
Pertinent professional conduct	Foreigners are Abusing Asylum Permit <sup>14</sup>
	"The challenge in South Africa is that the
	asylum permit is abused by economic migrants.
	This permit is not a work permit but is a
	temporary one while awaiting the final decision
	to determine whether you are a refugee or not."
	Foreigners with Skills to be Fast Tracked <sup>15</sup>
	"South Africa needs more skills, and because
	migrants need work permits and then have to
	apply for permanent residence, long delays are
	caused. We are now looking at amending the
	acts to grant immediate permanent residence
	to those with scarce skills."
	Despite the attacks, they still come <sup>16</sup>
	"At the forum, Home Affairs director of refugee
	affairs Busisiwe Mkhwebane-Tshehla said the
	department didn't know about the facility (the
	Musina refugee detention centre, which had
	been accused of having inhumane conditions
	and multiple human rights violations). A day
	later, Director-General Mavuso Msimang
	released a statement confirming Home Affairs'
	association with the centre."

<sup>&</sup>lt;sup>14</sup> <u>http://dailyguideafrica.com/news24-com-13-shortlisted-for-iec-part-time-commissioner/</u>

<sup>&</sup>lt;sup>15</sup> <u>http://www.iol.co.za/news/south-africa/foreigners-with-skills-to-be-fast-tracked-460693/</u>

<sup>&</sup>lt;sup>16</sup><u>http://www.cormsa.org.za/wpcontent/uploads/Media/Despite%20the%20attacks,%20they%20still%20come</u>.<u>pdf</u>

	Refugee Director Promises Probe <sup>17</sup>
	"She [Mkhwebane] strongly attacked officials who only asked Zimbabwean asylum seekers for passports, while others were being served without any form of identity."
Pertinent personal conduct	No information available.
Known political affiliation	No information available.
Nominated/applied	No information available, presumed to have nominated herself.

<sup>&</sup>lt;sup>17</sup> <u>http://www.thezimbabwean.co/2006/02/refugee-director-promises-probe/</u>

# DALI MPOFU

**Executive summary:** Mpofu is a senior advocate. He obtained a B Proc and LLB from the University of Witwatersrand. He is the vice-chairperson of the Johannesburg Bar Council and is the Secretary General for Advocates for Transformation. He previously served as the Group CEO of the SABC and the Group Executive Director of Altron. He had a problematic tenure at the SABC and was accused of politicising the board members and received multiple multi-million rand bailouts from treasury during his term in office.

Present employment:	Advocate- High Court of the Republic of
	South Africa
	Chairperson- Economic Freedom
	Fighters
Qualifications	LLB: Wits University (1992)
	• B Proc: Wits University (1988)
Previous employment	Law
	• 1987: Registered articles of clerkship at
	Kathleen Satchwell Attorneys,
	Johannesburg.
	• 1990: Admitted as an attorney.
	• Admitted as an advocate in 1993,
	resigned in 2000 to join the private
	sector, returned to the bar in 2009.
	Acting Judge, Labour Court (2000)
	Became senior counsel in 2014
	(recommended in 2012 by
	Johannesburg Bar).
	Has also held numerous leadership positions
	within the profession:
	• 2015: Elected Vice Chairperson of the
	Johannesburg Bar Council
	• 2013-14 Elected Chairperson:
	Advocates for Transformation

- 2014 Elected Chairperson of the Johannesburg Bar Council / Society of Advocates
- 2012-2013 Appointed by General Council of the Bar: Deputy Chair of the National Advocacy Training Committee
- 2011 to date: Johannesburg Secretary General, Advocates for Transformation.

#### **Business:**

- 2005 2009: Group CEO: SABC
- 2000-2005 Group Executive Director: Altron Group of Companies; Board Member: Altech, Powertech; Bytes Technology Group (listed companies); Chair of Board: Rentech (Pty) Limited (unlisted)

#### Other:

- 2015: Appointed Chairperson of Wits University Insourcing Task Team
- 2006 Appointed by Kofi Anan to chair the International Board of Global Media Aids Initiative (GMAI)
- 1999 Elected first Chair of National Anti-Corruption Forum (NACF), made up of Government Ministers, Business, Labour and Civil Society representatives to combat corruption in SA

Does the candidate possess the formal	Yes.
qualifications and experience required by the	
Public Protector Act?	
Pertinent professional conduct	SABC Controversies
	When Dali Mpofu was the CEO of the SABC he
	was accused of politicizing the board of directors
	as well as the corporation (SABC) itself. During
	his tenure, the SABC was bailed out by the South
	African national government on numerous
	occasions. It has been reported that in 2006-
	2007 the SABC bailout was R119 million, in 2007-
	2008 it was R132 million and in his final year the
	bailout had multiplied more than five time to
	that of the previous year to R780 million. <sup>18</sup>
	While CEO and amid this financial turmoil, the
	SABC paid R123, 000 for a cover story on
	Leadership Magazine which featured his portrait
	on the magazine's cover page. <sup>19</sup>
	In 2006 when Snuki Zikalala was head of news at
	the SABC, the corporation was accused of
	created a blacklist which sought to side-line
	certain political commentators and prevent
	them from commenting on certain news items. <sup>20</sup>
	Dali Mpofu sanctioned a commission of inquiry
	which was shrouded in mystery. In 2012 the
	Freedom of Expression Institute withdrew its
	case after a court case to have the matter heard
	by the Independent Communications Authority
	of South Africa (ICASA).

<sup>&</sup>lt;sup>18</sup> Ibid

<sup>&</sup>lt;sup>19</sup> Ibid <sup>20</sup> Ibid

Following his dismissal, Dali Mpofu pursued a financial compensation case against the SABC where he was seeking a R16 million settlement. Ultimately he was reportedly paid R13.4 million including what was due to him, legal costs and restraint of trade among other things.<sup>21</sup>

#### Marikana Massacre and The Farlam Commission of Inquiry

Was reported to have charged R15,000 per day to represent the injured miners, and in July 2013 had to withdraw after the funds ran out and the miners could no longer afford representation. His withdrawal was also after the South African government resisted paying private lawyers to represent the injured miners. His withdrawal led to accusations of seeking public attention by charging exorbitant fees, although he was defended, and it was claimed that the representatives of the police had charged R30, 000 per day, twice what he was charging the miners.

#### Departure from the ANC and Joining the EFF

In November 2013 Dali Mpofu submitted a letter of resignation to the ANC. He cited disillusionment with the ANC as the reason for his departure, saying the ANC was not the vehicle to deliver the economic freedom ordinary South Africans needed to improve their lives. He was later quoted saying: "The path we are going to follow between now and 2030 is in my view

	the wrong prescription. So I don't think we have
	to wait until 2031 to say this was not the correct
	prescription. By then the patient we are dealing
	with may be dead". <sup>22</sup>
Pertinent personal conduct	Winnie Madikizela-Mandela
	In 1992, while Mpofu was Winnie Madikizela-
	Mandela's deputy in the ANC Social
	Development Department, the pair were
	accused of embezzling money from the
	department's account. Dismissed from the
	position in May 1992 in light of the allegations.
Known political affiliation	Economic Freedom Fighters (National
	Chairperson)
	Previously ANC from 1980 - 2013
Nominated/applied	No information available, presumed to have
	applied himself.

<sup>22</sup> http://www.incwajana.com/dali-mpofu/

# **KHUNOANA HARRY TSWAGO**

**Executive summary:** Tswago is the Director of Tswago Inc. Attorneys. He obtained his B Proc and LLB degrees from the University of South Africa and holds a Certificate in Commercial law from the Law Society of Ireland and Bar Council of Ireland in cooperation with Law Society of South Africa. He is an admitted attorney of the High Court of South Africa, with the right of appearance in the High Court.

Current employment	Director at Tswago Inc. Attorneys since 2009
	Instructor at the Law Society of South Africa since 2012
	Teaching Assistant in law at UNISA since 2012
Qualifications	<ul> <li>B Proc degree – University of Pretoria (2002)</li> </ul>
	• LLB degree – UNISA (2007)
	Diploma in Legal Practice Management with the Law Society
	of South Africa
	• Admitted as an attorney of the High Court in 2008
	Training programme in commercial law with the Law
	Society of South Africa
	Certificate in commercial law practices with the Black
	Lawyers Association (2011)
	• Training programme in mergers and acquisitions (2012)
Previous employment	Attorney at UNISA Law Clinic (2008-2009)
	<ul> <li>Legal advisor at NEHAWU (2002-2007)</li> </ul>
	Administration officer at UNISA (1996-2007)
Does the candidate	Yes
possess the formal	
qualifications and	
experience required in the	
Public Protector Act?	
Public and other service	No available information
Pertinent professional	No available information
conduct	
Pertinent personal conduct	No available information
Known political affiliation	No available information

Nominated/applied	No available information

## HISHAAM MOHAMMED

**Executive summary:** Mohamed is currently the Provincial Head of the Western Cape Department of Justice. He obtained B Juris and LLB degrees, as well as a Masters in Public Administration from the University of Western Cape. Mohamed has a Senior Executive Management Certificate from Harvard Business School. Mohammed has been in the Western Cape Department of Justice for close to 20 years and previously served on the Liquor Board as a National Trainer.

Present employment:	Provincial Head: Western Cape Department of Justice (1997-
	Present)
Qualifications	B. Juris- University of the Western Cape (1990)
	• LLB- University of the Western Cape (1993)
	Senior Executive Management (Certificate)- Harvard
	Business School
	Masters in Public Administration- University of the Western
	Cape (2003)
Previous employment	Family advocate at the Office of the Family Advocate (1995-1997):
	National Trainer at the Liquor Board (1996):
	Public Prosecutor at the National Prosecuting Authority (1992-
	1994)
Does the candidate possess	Yes.
the formal qualifications	
and experience required by	
the Public Protector Act?	
Pertinent professional	http://www.saflii.org/za/journals/DEREBUS/2013/136.pdf
conduct	"Western Cape regional head of the Justice Department, advocate
	Hishaam Mohamed who also manages sheriff appointments, told
	De Rebus that the newly appointed sheriffs reflect the
	demographics of the country in respect of race and gender. Of the
	71 appointed sheriffs, there are 47 Africans, representing 66%; 11
	whites, representing 16%; 6 coloureds, representing 8% and 7
	Indians, representing 10%"

	Hishaam Mohammed Shouldn't be on ANC Western Cape Task		
	Team <sup>23</sup>		
	"The DA expressed its disapproval at the fact that the ANC asked		
	Adv Hishaam Mohamed, Western Cape regional head of the		
	Department of Justice and Constitutional Development, to serve on		
	an internal party political task team appointed to investigate the		
	disruption of a memorial lecture delivered by President Zuma in		
	Cape Town. It is equally unacceptable that Adv Mohamed accepted		
	this deployment.		
Pertinent personal conduct	No available information.		
Known political affiliation	Affiliations to African National Congress:		
	Evident from Facebook I	Page	
	(https://www.facebook.com/hishaam.mohamed.904)		
Nominated/applied	No available information.		

<sup>&</sup>lt;sup>23</sup> <u>http://www.politicsweb.co.za/news-and-analysis/hishaam-mohamed-shouldnt-be-on-anc-wcape-task-team?sn=Marketingweb+detail</u>

## JANINE KIM MYBURGH

**Executive summary:** Myburgh is currently the managing director of her own law firm, Myburgh Attorneys. She holds a B Proc from the University of Port Elizabeth and was admitted as an attorney of the High Court in 1993. Myburgh previously served as the deputy president of the Chamber of Commerce and Industry and is currently the president and chairperson of the Cape Chamber of Commerce and Industry.

Present employment:	Managing director at Myburgh Attorneys
	(1999-Present).
Qualifications	<ul> <li>B. Proc- University of Port Elizabeth (1994)</li> <li>Attorney- High Court of the Republic of</li> </ul>
	South Africa (1996)
Previous employment	<ul> <li>Steyl Incorporated Attorney (1997- 1999)</li> </ul>
	<ul> <li>Professional Assistant at Pincus, Matz, Marquard, Hugo, Hamman Attorneys (1996-1997)</li> </ul>
	<ul> <li>(Unknown position) at the Road Accident Fund (1996)</li> </ul>
	Candidate Attorney at Malcolm Roup     and Associates Attorneys (1994-1996)
Does the candidate possess the formal qualifications and experience required by the Public Protector Act?	Yes.
Pertinent professional conduct	<ul> <li>Deputy President of the Chamber of Commerce and Industry (2004-2005)</li> <li>Chairperson of the Accredited Chambers of Commerce (2006):</li> <li>Chairperson of Business Western Cape (2008)</li> </ul>

	President and Chairperson of the Cape
	Chamber of Commerce and Industry
	(Present)
Pertinent personal conduct	No Information available
Known political affiliation	No information available.
Nominated/applied	Nominated for the position of public protector
	by Michael Bellairs, a Partner at Bellairs and
	Solomons Attorneys.

### JILL OLIPHANT

**Executive summary:** Oliphant is currently a shareholder and director of DMO Incorporated. Oliphant has a legal and financial background, and has been involved in various cases of due diligence and forensic investigations for public entities, financial institutions and the Asset Forfeiture Unit. She is an admitted attorney of the High Court and is currently completing her Masters in Business Administration at Regenesys Business Schools. Oliphant co-authored a book, titled *Management's Daly's Guide to Corporate Law*, to assist businessmen in understanding the Companies Act. In her CV, she notes her involvement in the drafting of the Legislation for Business Rescue, as well as, initiating the process for the formation of the Association of Business Administrators of South Africa.

Present employment:	Director at Daly Incorporated (1995-present)
Qualifications	B PROC Degree (1993)
	LLM specialising in Commercial Law
	(2006)
	Admitted as an attorney of the High
	Court
	Admitted as a Conveyancer
	Admitted as a Notary
Previous employment	Financial Management Officer at
	Nedcor Bank (1990-1992)
	Various positions within Nedbank
	Limited (1988-1990)
Does the candidate possess the formal	Yes.
qualifications and experience required by the	
Public Protector Act?	
Pertinent professional conduct	Co-presenter of proposal to
	Government on business rescue within
	the ambit of current legislation (2003)
	Co-drafted the first Bill for Business
	Administration and Rescue in South
	Africa, appointed by State Law Advisor,
	Enver Daniels

	• Co-author of Management's Daly's
	Guide to Corporate Law
	• Served on the King III Committee in
	respect of the new Companies Act (Act
	71 of 2010)
Pertinent personal conduct	Shareholder and Director of DMO
	Incorporated
Known political affiliation	No available information.
Nominated/applied	No available information, presumed to have
	applied herself.

# JONAS SIBANYONI

**Executive summary:** Sibanyoni is the director of the law firm Maluleke Seriti Makum Matlala Inc. He obtained a B Proc from the University of Zululand and is currently completing his LLM in Constitutional Litigation at the University of the Western Cape. Sibayoni served as a Member of Parliament for the ANC and was shortlisted in 2014 for a position at the Independent Electoral Commission.

Current employment	Director of law firm of Maluleke Seriti Makume Matlala Inc	
Qualifications	B Proc, University of Zululand (1981)	
	LLM in Constitutional Litigation in progress (UWC)	
	• Admitted as an attorney 1984.	
	Member of NADEL	
Previous employment	Also appears that he practised as Sibanyoni Attorneys, in	
	association with Mohlolo Masego Inc, while a member of	
	parliament> The ANC "granted the necessary consent to practice	
	Law whilst serving as a MP simultaneously", according to CV.	
	2004 – 2014: Member of Parliament (ANC).	
	- Served on Justice and Constitutional Development Portfolio	
	Committee;	
	- Joint Rules Committee; Social Development Portfolio	
	Committee;	
	- Joint Security Committee on Defence; Convenor of sub-	
	committee on Civil Jurisdiction for Regional Courts;	
	- Member of sub-committee on Traditional Courts Bill; co-	
	chair of the ad-hoc joint committee dealing with the Judicial	
	Code of Conduct	
	- Chairperson of the Ad-hoc committee responsible for the	
	appointment of the Deputy Public Protector (2004 / 2005).	
	- Former member of the Judicial Service Commission	
	PR Officer, Spokesperson, then HOD, Corporate Services	
	and Community Services – Metsweding District	
	Municipality, Decel hands at 11 King at 15 (first /2004	
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	Municipality, Bronkhorstspruit, Kungwini office (2001 –	
	2004)	
	Practised as an attorney – Mukhari, Thobane and Sibanyoni	
	(1996-2005)	
	<ul> <li>Member of TRC's Amnesty Committee (1998-2001)</li> </ul>	
	National Co-ordinator of National Institute for Public	
	Interest Law and Research advice offices (1996-1998)	
	Human Resource Manager, RDP project, Presidency (1995-	
	1996)	
	Attorney with Mpho Molefe Attorneys (1990-1993)	
	<ul> <li>Practised as an attorney (sole practitioner) (1985-1990)</li> </ul>	
	• Employed by SABC as DJ on Radio Ndebele (1984-1985) <sup>24</sup>	
Does the candidate	Yes	
possess the formal		
qualifications and		
experience required in the		
Public Protector Act?		
Public and other service	No available information	
Pertinent professional	In 2008, former Public Protector Lawrence Mushwana found that	
conduct	Sibonyoni had solicited an "unlawful and irregular" donation from	
	Kungwini municipality for his constituency office. Mushwana	
	recommended that Parliament address his improper conduct, but	
	no action was taken. <sup>25</sup>	
Pertinent personal conduct	No available information	
Known political affiliation	African National Congress	
Nominated/applied	No available information	

<sup>&</sup>lt;sup>25</sup> <u>http://www.iol.co.za/news/politics/public-protector-slams-donation-413272</u>

# KARABO.B. KGOROEADIRA

**Executive summary:** Kgoroeadira has been an advocate for nine years and is currently a director at the Benmore Chambers. She has been involved in cases in a variety of fields and was involved in representing indigenous mining communities at the Farlam Commission of Inquiry. Prior to her legal career she worked for consulting firms.

Present employment:	Advocate- Benmore Chambers (2015-date)
Qualifications	• LLB- UNISA (2004)
Previous employment	Mathari Consulting
	Ikitsi Consulting
	Advocate- Thulamela Group (2013-
	2015)
	Advocate- Maisels Group (2007-2013)
Does the candidate possess the formal	No, she has only been admitted as a practicing
qualifications and experience required by the	advocate for nine years.
Public Protector Act?	
Pertinent professional conduct	<ul> <li>Represented indigenous mining</li> </ul>
	communities in the Farlam Commission
	into the Marikana Massacre.
	Currently conducting litigation for the
	Presidency.
	• Advisor to the North West Premier.
Pertinent personal conduct	No available information.
Known political affiliation	No available information.
Nominated/applied	No available information.

### **KEVIN SIFISO MALUNGA**

**Executive summary:** Malunga is currently the Deputy Public Protector. He obtained a BA Law Degree from the University of Swaziland. LLB from the University of South Africa, LLM from Georgetown University and is a candidate for a Doctor of Juridical Science from the University of Wisconsin. Malunga was appointed as an Advocate of the High Court in 2005 and previously served as the Acting Chief of Staff in the Office of the Chief Justice.

Current employment	Deputy Public Protector since 2012	
Qualifications	BA Law, University of Swaziland (1998)	
	• LLB, UNISA (2000)	
	<ul> <li>LLM, Georgetown University (2001 – 2002);</li> </ul>	
	Candidate for a Doctor of Juridical Science from the	
	University of Wisconsin – Madison Law School, USA.	
	(ongoing)	
	• Advocate of the High Court since 2005.	
Previous employment	Appointed by the Minister of Higher Education and Training	
	to serve as a Board member of the South African	
	Qualifications Authority (SAQA) (2010-2015)	
	Spokesperson of the Marikana Judicial Commission of	
	Inquiry (2012)	
	State Law Advisor, Policy Co-Ordination and Monitoring,	
	Department of Justice and Constitutional Development	
	(listed responsibilities include Traditional Courts Bill and	
	Discussion Document on the Transformation of the	
	Judiciary) (2012)	
	Researcher and Legal Advisor – Judicial Research,	
	Legislation and Policy, Office of the Chief Justice (2011-	
	2012)	
	• Acting Chief of Staff, Office of the Chief Justice (2011)	
	Aide and researcher to the Committee on Institutional	
	Models, Office of the Chief Justice (then part of DOJCD)	
	(2011)	

	Former Lecturer at the University of Natal's Faculty of Law	
	and at Wits Law School.	
Does the candidate	Yes	
possess the formal		
qualifications and		
experience required in the		
Public Protector Act?		
Public and other service	No available information	
Pertinent professional	Rampant corruption is on the rise in government and has reached	
conduct	crisis levels.	
	Advocate Kevin Malunga called for corrupt public servants to be	
	jailed, saying the country was now like other African countries	
	where corruption had become a way of life. Malunga told Sowetan	
	that graft was on the rise because those who dirtied their hands	
	stealing from the public were not punished. <sup>26</sup>	
	Criticised the lack of incentives for whistle blowers	
	"The protection of public and private sector whistle-blowers is really	
	integral to combating corruption we want to see a more enabling	
	environment for protected disclosure." Malunga said part of the	
	problem in reporting corruption was that those reported often got	
	away with no consequences. <sup>27</sup>	
	Malunga distanced himself and the rest of the public protector's	
	office from the views expressed by Thuli Madonsela	
	Malunga noted "there is a certain decorum with regards to how we	
	handle the institution we report to". Malunga wrote to the	
	Parliamentary Portfolio Committee distancing himself from	
	Madonsela's views. "The spirit of my correspondence is that we	
	must respect Parliament, of course, not suck up to it," Malunga	
	said. "I have a view based on the law. Section 181 (5) of the	

 <sup>&</sup>lt;sup>26</sup> <u>http://www.sowetanlive.co.za/news/2015/11/21/corruption-now-a-way-of-life-in-south-africa</u>
 <sup>27</sup> <u>http://www.fin24.com/Economy/Incentive-for-whistle-blowers-lacking-Malunga-20150128</u>

Constitution. We have to account to Parliament. We can't be a law unto ourselves."<sup>28</sup>

#### Remarks on the powers of the public protector

Malunga said the Constitutional Court judgment in the Nkandla matter will pave a way in South Africa to ensure the work done by the office is protected. "What we want is really an affirmation of the rule of law in South Africa. This is a great day in that institutions of democracy are being tested and South Africans will know in finality the status of the Public Protector."<sup>29</sup>

#### Deputy Public Protector Kevin Malunga said that he was immune to bribes because he was paid well

"I am immune to bribes and part of it is... because I get paid decently as a civil servant so there is no way someone can come to me and ask me to drop an investigation. I will add another charge to the sheet," Malunga said.<sup>30</sup>

#### In a speech on the challenges faced by the Public Protector and the need to expand the Public Protector's powers:

"Some of the challenges relate to the fact that State Institutions – a) Do not show and willingness to take responsibility for findings of maladministration and to reverse the consequences as indicated in the remedial action;

 b) Try their best to provide justification, using their information and resources to find support from experts and legal advisors, to avoid compliance with the findings and remedial action of the Public Protector.

c) Do not understand the constitutional imperative of the Public Protector in terms section 182 of the Constitution for providing

<sup>&</sup>lt;sup>28</sup> <u>http://mg.co.za/article/2013-05-10-00-thuli-madonselas-deputy-agrees-to-disagree</u>

<sup>&</sup>lt;sup>29</sup> <u>http://www.news24.com/SouthAfrica/News/we-want-people-to-respect-work-of-public-protector-kevin-malunga-20160331</u>

<sup>&</sup>lt;sup>30</sup> http://www.dispatchlive.co.za/im-immune-to-bribes-because-i-get-paid-well-deputy-public-protector/

remedial action for prejudice resulting from improper administrative action.

and reasonable steps to make good."31

d) Confuse lawfulness and fairness. Fairness involves considering both legal and non-legal issues. Appropriate weight should be given to broad questions of reasonableness, the effect of decisions and the ethical obligations of fairness and accountability.
e) Do not live up to the principles and values contained in section 195 of the Constitution. These ethical principles for public sector agencies, including the Batho Pele Principles, are consistent with a redress framework which provides that, when people are unfairly or unreasonably affected by decisions, the agencies should take all fair

Opinion piece (Business Day, 2 December 2010) after the DA challenges the appointment of Menzi Simelane as National Director of Public Prosecutions was rejected by the High Court (a decision which itself was overturned by the Supreme Court of Appeal and Constitutional Court):

"LAST month, the Democratic Alliances's (DA's) application to remove national director of public prosecutions (NDPP) Menzi Simelane was dismissed by the Pretoria High Court. The footnote status this major legal event was given by the mainstream media is curious. ...This comes against the backdrop of a litany of court actions by political parties- including the DA, the Congress of the People (COPE), Inkatha Freedom Party (IFP) and the African National Congress (ANC) Youth League - attempting to settle in the courts what are really political disputes. If anything, the recent dashes to the courts by the DA especially are an indictment of the weak state of opposition politics in SA. Why else would they constantly abuse what is a critical branch of the government to settle political scores?"<sup>32</sup>

<sup>&</sup>lt;sup>31</sup><u>http://www.pprotect.org/media\_gallery/2013/ADDRESS%20BY%20ADV%20K%20MALUNGA%2013March201</u> <u>3%20(1).pdf</u>

<sup>32</sup> http://www.bdlive.co.za/articles/2010/12/02/kevin-malunga-judiciary

Pertinent personal conduct	No available information	
Known political affiliation	No available information	
Nominated/applied	No available information	

# **KRISH NAIDOO**

**Executive summary:** Naidoo is an attorney and currently consults for the African National Congress at Luthuli House. He is noted as one of the founding members of the National Association of Democratic Lawyers (NADEL) and serves as a non-executive director on the board of the SABC. Naidoo was also the CEO of Boxing South Africa (BSA) between 2004-2007.

Present employment:	Consultant to the ANC at Luthuli House and legal
	advisor to the ANC's National Disciplinary
	Committee
Qualifications	B Proc. Law (1979)- University of
	Durban Westville
	• M. Litt. (Strategic Studies) (1991)-
	University of Aberdeen
	Attendance certificate in Banking Law
	and Financial Markets (2009)-
	University of the Witwatersrand
Previous employment	Consultant to Attorneys DLA Cliffe
	Dekker Hofmeyr (2012-2013)
	Private Practice in Association with Paul
	Rananame (2008)
	<ul> <li>general manager and acting CEO of</li> </ul>
	Boxing South Africa (2004-2007)
	Managing director of Public Sector
	Consultants (2001-2003)
	Director at Peregrine Treasury
	Solutions, a subsidiary of JSE-listed
	company (1998-2000)
	<ul> <li>employed at SA's Armaments</li> </ul>
	Corporation (Armscor) as senior
	manager of corporate communications
	1995-1997)
	Managing partner at Naidoo, Nicholls
	and Cambanis and partner in the PE

Firm of Krish Naidoo, Brereton and Co. (1987-1990)         • Commenced practice as an attorney and conveyancer. The practice primarily focused on human rights and administrative law, commercial law and conveyance. (1985)         Does the candidate possess the formal qualifications and experience required by the Public Protector Act?       Yes.         Public and other service       • Founding member of the National Association of Democratic Lawyers (NADEL)         Public and other service       • Founding member of the Transitional Executive Council         • Appointed as a non-executive director of the South African Broadcast Corporation in 2013 for a period of five years         Pertinent professional conduct       Hlaudi: How the minister conned the SABC board         Naidoo voted against the appointment of Hlaudi Motsoeneng as SABC's permanent COO <sup>33</sup> Night of Iong lies as police try to dupe media and Spear suspects charged         Naidoo represented a suspect who was charged with malicious damage to property and vandalism at the Goodman Gallery in 2012,       res Out Marine Marine Subsect who was charged	Г	
<ul> <li>Commenced practice as an attorney and conveyancer. The practice primarily focused on human rights and administrative law, commercial law and conveyance. (1985)</li> <li>Does the candidate possess the formal qualifications and experience required by the Public Protector Act?</li> <li>Public and other service</li> <li>Founding member of the National Association of Democratic Lawyers (NADEL)</li> <li>Member of the Transitional Executive Council</li> <li>Appointed as a non-executive director of the South African Broadcast Corporation in 2013 for a period of five years</li> <li>Pertinent professional conduct</li> <li>Hlaudi: How the minister conned the SABC board</li> <li>Naidoo voted against the appointment of Hlaudi Motsoeneng as SABC's permanent COO<sup>33</sup></li> <li>Night of long lies as police try to dupe media and Spear suspects charged</li> <li>Naidoo represented a suspect who was charged with malicious damage to property and vandalism at the Goodman Gallery in 2012,</li> </ul>		firm of Krish Naidoo, Brereton and Co.
and conveyancer. The practice         primarily focused on human rights and         administrative law, commercial law and         conveyance. (1985)         Does the candidate possess the formal         qualifications and experience required by the         Public Protector Act?         Public and other service         Public and		(1987-1990)
primarily focused on human rights and administrative law, commercial law and conveyance. (1985)         Does the candidate possess the formal qualifications and experience required by the Public Protector Act?       Yes.         Public and other service <ul> <li>Founding member of the National Association of Democratic Lawyers (NADEL)</li> <li>Member of the Transitional Executive Council</li> <li>Appointed as a non-executive director of the South African Broadcast Corporation in 2013 for a period of five years</li> </ul> Pertinent professional conduct       Hlaudi: How the minister conned the SABC board         Naidoo voted against the appointment of Hlaudi Motsoeneng as SABC's permanent COO <sup>33</sup> Night of long lies as police try to dupe media and Spear suspects charged         Naidoo represented a suspect who was charged with malicious damage to property and yandalism at the Goodman Gallery in 2012,		Commenced practice as an attorney
administrative law, commercial law and conveyance. (1985)         Does the candidate possess the formal qualifications and experience required by the Public Protector Act?       Yes.         Public and other service <ul> <li>Founding member of the National Association of Democratic Lawyers (NADEL)</li> <li>Member of the Transitional Executive Council</li> <li>Appointed as a non-executive director of the South African Broadcast Corporation in 2013 for a period of five years</li> </ul> Pertinent professional conduct       Hlaudi: How the minister conned the SABC board         Naidoo voted against the appointment of Hlaudi Motsoeneng as SABC's permanent CO0 <sup>33</sup> Night of long lies as police try to dupe media and Spear suspects charged         Naidoo represented a suspect who was charged with malicious damage to property and vandalism at the Goodman Gallery in 2012, <ul> <li>Audios and the Goodman Gallery in 2012,</li> </ul>		and conveyancer. The practice
conveyance. (1985)         Does the candidate possess the formal qualifications and experience required by the Public Protector Act?       Yes.         Public and other service <ul> <li>Founding member of the National Association of Democratic Lawyers (NADEL)</li> <li>Member of the Transitional Executive Council</li> <li>Appointed as a non-executive director of the South African Broadcast Corporation in 2013 for a period of five years</li> </ul> Pertinent professional conduct       Hlaudi: How the minister conned the SABC board         Naidoo voted against the appointment of Hlaudi Motsoeneng as SABC's permanent COO <sup>33</sup> Night of long lies as police try to dupe media and Spear suspects charged Naidoo represented a suspect who was charged with malicious damage to property and vandalism at the Goodman Gallery in 2012,		primarily focused on human rights and
Does the candidate possess the formal qualifications and experience required by the Public Protector Act?       Yes.         Public and other service       • Founding member of the National Association of Democratic Lawyers (NADEL)         Public and other service       • Member of the Transitional Executive Council         • Appointed as a non-executive director of the South African Broadcast Corporation in 2013 for a period of five years         Pertinent professional conduct       Hlaudi: How the minister conned the SABC board         Naidoo voted against the appointment of Hlaudi Motsoeneng as SABC's permanent COO <sup>33</sup> Night of long lies as police try to dupe media and Spear suspects charged         Naidoo represented a suspect who was charged with malicious damage to property and vandalism at the Goodman Gallery in 2012,		administrative law, commercial law and
qualifications and experience required by the Public Protector Act?-Public and other service-Founding member of the National Association of Democratic Lawyers (NADEL)-Member of the Transitional Executive CouncilAppointed as a non-executive director of the South African Broadcast Corporation in 2013 for a period of five yearsPertinent professional conductHlaudi: How the minister conned the SABC board Naidoo voted against the appointment of Hlaudi Motsoeneng as SABC's permanent COO33 Night of long lies as police try to dupe media and Spear suspects charged Naidoo represented a suspect who was charged with malicious damage to property and vandalism at the Goodman Gallery in 2012,		conveyance. (1985)
Public Protector Act? <ul> <li>Founding member of the National Association of Democratic Lawyers (NADEL)</li> <li>Member of the Transitional Executive Council</li> <li>Appointed as a non-executive director of the South African Broadcast Corporation in 2013 for a period of five years</li> </ul> Pertinent professional conduct         Hlaudi: How the minister conned the SABC board             Naidoo voted against the appointment of Hlaudi Motsoeneng as SABC's permanent COO <sup>33</sup> Night of long lies as police try to dupe media and Spear suspects charged           Naidoo represented a suspect who was charged with malicious damage to property and vandalism at the Goodman Gallery in 2012,         Naidoo	Does the candidate possess the formal	Yes.
Public and other service <ul> <li>Founding member of the National Association of Democratic Lawyers (NADEL)</li> <li>Member of the Transitional Executive Council</li> <li>Appointed as a non-executive director of the South African Broadcast Corporation in 2013 for a period of five years</li> </ul> Pertinent professional conduct     Hlaudi: How the minister conned the SABC board           Naidoo voted against the appointment of Hlaudi Motsoeneng as SABC's permanent COO <sup>33</sup> Night of long lies as police try to dupe media and Spear suspects charged           Naidoo represented a suspect who was charged with malicious damage to property and vandalism at the Goodman Gallery in 2012,	qualifications and experience required by the	
Association of Democratic Lawyers (NADEL)         • Member of the Transitional Executive Council         • Appointed as a non-executive director of the South African Broadcast Corporation in 2013 for a period of five years         Pertinent professional conduct       Hlaudi: How the minister conned the SABC board         Naidoo voted against the appointment of Hlaudi Motsoeneng as SABC's permanent COO <sup>33</sup> Night of long lies as police try to dupe media and Spear suspects charged         Naidoo represented a suspect who was charged with malicious damage to property and vandalism at the Goodman Gallery in 2012,	Public Protector Act?	
<ul> <li>(NADEL)         <ul> <li>Member of the Transitional Executive Council</li> <li>Appointed as a non-executive director of the South African Broadcast Corporation in 2013 for a period of five years</li> </ul> </li> <li>Pertinent professional conduct</li> <li>Hlaudi: How the minister conned the SABC board</li> <li>Naidoo voted against the appointment of Hlaudi Motsoeneng as SABC's permanent COO<sup>33</sup></li> <li>Night of long lies as police try to dupe media and Spear suspects charged</li> <li>Naidoo represented a suspect who was charged with malicious damage to property and vandalism at the Goodman Gallery in 2012,</li> </ul>	Public and other service	Founding member of the National
<ul> <li>Member of the Transitional Executive Council</li> <li>Appointed as a non-executive director of the South African Broadcast Corporation in 2013 for a period of five years</li> <li>Pertinent professional conduct</li> <li>Hlaudi: How the minister conned the SABC board</li> <li>Naidoo voted against the appointment of Hlaudi Motsoeneng as SABC's permanent COO<sup>33</sup></li> <li>Night of long lies as police try to dupe media and Spear suspects charged</li> <li>Naidoo represented a suspect who was charged with malicious damage to property and vandalism at the Goodman Gallery in 2012,</li> </ul>		Association of Democratic Lawyers
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Corporation in 2013 for a period of five yearsPertinent professional conductHlaudi: How the minister conned the SABC boardboardNaidoo voted against the appointment of Hlaudi Motsoeneng as SABC's permanent COO33Night of long lies as police try to dupe media and Spear suspects chargedNaidoo represented a suspect who was charged with malicious damage to property and vandalism at the Goodman Gallery in 2012,		• Appointed as a non-executive director
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Night of long lies as police try to dupe mediaand Spear suspects chargedNaidoo represented a suspect who was chargedwith malicious damage to property andvandalism at the Goodman Gallery in 2012,		Naidoo voted against the appointment of
and Spear suspects charged Naidoo represented a suspect who was charged with malicious damage to property and vandalism at the Goodman Gallery in 2012,		Hlaudi Motsoeneng as SABC's permanent COO <sup>33</sup>
Naidoo represented a suspect who was charged with malicious damage to property and vandalism at the Goodman Gallery in 2012,		Night of long lies as police try to dupe media
with malicious damage to property and vandalism at the Goodman Gallery in 2012,		and Spear suspects charged
vandalism at the Goodman Gallery in 2012,		Naidoo represented a suspect who was charged
		with malicious damage to property and
2A		vandalism at the Goodman Gallery in 2012,
over Brett Murray's The Spear painting. <sup>34</sup>		over Brett Murray's The Spear painting. <sup>34</sup>

 <sup>&</sup>lt;sup>33</sup> <u>http://www.timeslive.co.za/politics/2014/07/13/hlaudi-how-the-minister-conned-the-sabc-board</u>
 <sup>34</sup> <u>http://www.dailymaverick.co.za/article/2012-05-23-night-of-long-lies-as-police-try-to-dupe-media-and-spear-suspects-charged/#.V3TCF6JrOPI</u>

Opinion Piece in the New Age: Nkandla
findings are flawed; Public Protector's findings
<u>have no legal foundation – By Krish Naidoo</u>
"Her findings are fatally flawed. In effect, what
the Public Protector has done is to impose an
overarching but non-existent constitutional
duty on the President to protect state resources,
and then proceed to shoot down her
proposition to support the findings." <sup>35</sup>
Trio to fight SABC expulsion
"Throughout the meeting, myself and Krish
Naidoo tried in vain to show Professor Maguvhe
that what he was doing, presiding over a
kangaroo style interrogation on another
board member is illegal and that he needed to
stop the meeting, follow due process and
proper procedures as provided in the
Broadcasting Act and Company's Act." – Hope
Zinde <sup>36</sup>
Naidoo faces BSA music <sup>37</sup>
Boxing South Africa is finally charging Krish
Naidoo, who was suspended on July 27. Naidoo,
who served as general manager, had been in
the office for only two days."
Suspended Boxing SA boss Naidoo gets R1.2m
FORMER Boxing South Africa (BSA) general
manager Krish Naidoo will get a R1.2 million
golden handshake following the end of a two-
year legal wrangle between the two parties. <sup>38</sup>

<sup>&</sup>lt;sup>35</sup> <u>https://groups.google.com/forum/#!topic/yclsa-eom-forum/qwhmDMYIrT8</u>

<sup>&</sup>lt;sup>36</sup> http://www.iol.co.za/news/south-africa/trio-to-fight-sabc-expulsion-1838429

 <sup>&</sup>lt;sup>37</sup> http://www.sowetanlive.co.za/sowetan/archive/2007/08/17/naidoo-faces-bsa-music
 <sup>38</sup> http://m24arg02.naspers.com/argief/berigte/citypress/2008/10/27/CP/13/emnaidoo.html

Pertinent personal conduct	No available information.
Known political affiliation	African National Congress employee.
Nominated/applied	Self-nominated.

### LINDA CAROL MABASO

**Executive summary:** Mabaso is currently the Chairperson of Transnet Group. She obtained a B Proc degree from the University of Pretoria and attended the School for Legal Practice in 2002. Mabaso is currently pursuing a Post Graduate Diploma in Commercial Law. She was previously employed as the assisting director at Corporate Business Dynamics and was the CEO of the Ark Foundation.

Current employment	Chairperson of Transnet Group (PTY) Ltd	
Qualifications	B Proc. Law (1995-1999) University of Pretoria	
	School for Legal Practice (2000) Law School-LEAD	
	Articled Clerk (2001), Blom Germishuizen firm, Pretoria	
	Currently pursuing a Post Graduate Diploma in Commercial	
	Law at the University of Witwatersrand	
Previous employment	Assisting Director at Corporate Business Dynamics (PTY) Ltd	
	(2011-2014)	
	CEO of the Ark Foundation (2007-2014)	
	Master of the High Court (2005-2007)	
	Director at Mabaso Attorneys (2003)	
	Director at Groenewald van Dyk Attorneys (2002)	
	Articled Clerk at Blom Germishuizen (2001)	
Does the candidate	Yes	
possess the formal		
qualifications and		
experience required in the		
Public Protector Act?		
Public and other service	No available information	
Pertinent professional	No available information	
conduct		
Pertinent personal conduct	The Mail and Guardian highlighted links between the Gupta family	
	and key parastatals. The Gupta's long-time associate, Salim Essa is	
	said to be the former businessman of Mabaso's son, Malcolm	
	Mabaso. Malcolm was a director with Essa in a company called	

	Premium Security and Cleaning Services, but resigned in October	
2015, presumably to take up the position with Minister of Miner		
	Resources Mosebenzi Zwane. Linda Mabaso is said to be close to	
	the Guptas and to Zuma. <sup>39</sup>	
Known political affiliation	No available information	
Nominated/applied	No available information	

<sup>&</sup>lt;sup>39</sup> <u>http://www.parliament.gov.za/live/content.php?Item ID=9197</u>

### LOYISO MPUMLWANA

**Executive summary:** Mpumlwana is currently employed as a Member of Parliament for the African National Congress and serves on the Portfolio Committee on Justice and Constitutional Development. He was admitted as an Advocate of the High Court in 1995. He was previously employed as a legal advisor to the Eastern Cape Premier's office and the Regional Head Investigator for Truth and Reconciliation Commission in the Eastern Cape. Mpumlwana applied for the position of Public Protector in 2009 but was unsuccessful. He was appointed to the Human Rights Commission in 2009 but the appointment was revoked for his failure to disclose dismissal from the TRC – as he was found not to be fit and proper.

Present employment:	Member of Parliament (2014 – date)
Qualifications	BA Law: University of Lesotho (1986)
	Postgraduate Diploma in Intellectual
	Property Law: University of London
	(1988)
	Post Graduate Diploma in International
	Commercial Arbitration Law: University
	of London (1990)
	Advocate- High Court of the Republic of
	South Africa (1995)
Previous employment	Deputy Chairman, Parole Board,
	Department of Correctional Services
	(2012 – 2014)
	Practising Advocate at the Mthatha High
	Court (1997 – 2012)
	• Eastern Cape Regional Head
	Investigator – TRC (1996 – 1997)
	• Senior Legal Advisor, Premier's Office,
	Province of the Eastern Cape (1994 –
	1996)
	Commercial Law Consultant – Central
	Business Consultants (UK) (1993 – 1994)
	• Deputy Director – Luthuli Educational
	Trust (UK) (1989 – 1992)

Does the candidate possess the formal	Mpumlwana meets the requirements in part
qualifications and experience required by the	due to his time as an advocate, however at the
Public Protector Act?	same time he lists being managing the legal
	division at Khanyisa Business consultancy, but
	only part time. It may be important to scrutinise
	his tenure as an advocate at this time.
Public and other service	Chairman of the Eastern Cape Provincial
	Geographical Names Committee (2010
	– 2013)
	Councillor: South African Geographical     Names Council (2002 – 2006)
	Names Council (2003 – 2006)
	Councillor: Nelson Mandela National
	Museum (2003 – 2010). CV states that
	he was a member of the board's audit
	committee and corporate governance
	committee.
	Trustee: Fundani Sign Language Project
	(2002 to date)
Pertinent professional conduct	<u>Criticism on the Public Protector</u>
	Has lambasted outgoing Public Protector Thuli
	Mandosela, claiming that she is "a law unto
	herself" and "shows no respect for
	parliament". <sup>40</sup>
	Human Rights Commission
	Criticised for his performance during his
	interview for the Human Rights Commission, for
	failing to show a good understanding of human
	rights issues. Also made radical statements such
	as he would ban private legal practice if he had
	a choice. Raised questions about the positions
	he would take if he held the position of a
	Commissioner. <sup>41</sup>

 <sup>&</sup>lt;sup>40</sup> <u>http://citizen.co.za/386199/anc-pronounce-on-madonsela</u>
 <sup>41</sup> <u>http://www.publiclaw.uct.ac.za/news/sahrc-new-appointments#sthash.G9pXw2Yb.dpuf</u>

	Revocation of appointment
	In 2010 he was appointed as a commissioner of
	the South African Human Rights Commission
	(SAHRC). However, he failed to disclose that he
	was previously found guilty of fraudulent
	misrepresentation by the TRC (after being foun
	to be moonlighting while employed by the
	Commission). In July 2010, the National
	Assembly's justice committee decided
	unanimously that Mpumlwana's failure to
	disclose a civil judgment against him during the
	nomination process meant that he was not fit
	and proper to serve on the SAHRC. <sup>42</sup>
Pertinent personal conduct	No available information.
Known political affiliation	African National Congress Member of
	Parliament.
Nominated/applied	No available information, presumed to have
	nominated himself.

<sup>&</sup>lt;sup>42</sup> <u>http://www.iol.co.za/business/news/advocate-not-fit-and-proper-to-serve-on-hrc-806262</u>

# LYNETTE GAIL MARAIS

**Executive summary:** Marias is currently an acting magistrate in the East London Magistrate's Court. She obtained a Bachelor of Arts and Bachelor of Law degrees from the University of the Western Cape. She worked at Legal Aid for over 10 years and was previously employed at Legal Wise and Derek Light Attorneys.

Current employment	Acting Magistrate in the East London Magistrate's Court
Qualifications	Matric- Spandau Senior Secondary School
	Bachelor of Arts- University of the Western Cape
	Bachelor of Laws- University of the Western Cape
	Certificate Programme in Leadership Development-
	University of the Witwatersrand Business School
	<ul> <li>Certificate Programme for Senior Women Lawyers- Law Society of the Republic of South Africa</li> </ul>
Previous employment	Legal Aid (2004-2016):
	Justice Centre Executive
	Regional Supervisory Professional Assistant
	Supervisory Professional Assistant
	Civil Professional Assistant
	Criminal Professional Assistant
	Legal Wise (2000-2004):
	Head of claims department
	Claims Co-ordinator
	Senior Legal Advisor
	Saambou Bank (2000):
	Legal Advisor
	Derek Light Attorneys (1997-1999):
	Candidate Attorney
	Professional Assistant
Does the candidate	Yes
possess the formal	
qualifications and	

experience required in the	
Public Protector Act?	
Public and other service	Not disclosed
Pertinent professional	Not available
conduct	
Pertinent personal conduct	Not available
Known political affiliation	Not disclosed
Nominated/applied	Applied

#### **MZAMO ALEXANDER GUMBI**

**Executive summary:** Professor Gumbi is a legal and human rights consultant. He obtained a Juris Diploma, B Juris degree and LLB from the University of Zululand. He was admitted as an attorney of the High Court in 1998. Professor Gumbi was previously employed as a Professor of Criminal Law at the Walter Sisulu University and served as a presiding officer in the Electoral Tribunal of the Independent Election Commission. He applied for a position at the Independent Electoral Commission in 2014<sup>43</sup> and for the post of public protector in 2002.<sup>44</sup> He was unsuccessful in both attempts.

Current employment	Legal and Human Rights Consultant since 2010
Qualifications	<ul> <li>IURIS Diploma – University of Zululand (1976)</li> </ul>
	B IURIS – University of Zululand (1981)
	<ul> <li>LLB – University of Zululand (1981-1983)</li> </ul>
	Obtained a Diploma in Law at Michigan State University on
	American Legal Systems.
	<ul> <li>Admitted as an Attorney of the High Court in 1998</li> </ul>
Previous employment	Walter Sisulu University, School of Law - Professor of
	Criminal Law (2008-2010)
	Elected to be the Dean of the Faculty of Law at Walter
	Sisulu University (2000-2002)
	Appointed as professor and head of Department of Public
	and Private Law at Unitra. Chairperson of the Disciplinary
	Committee for Academics and non-Academics of the
	University of Transkei (2000)
	Managing Director of MA Gumbi Incorporated, a firm of
	Attorneys based in Umtata, and also part-time professor of
	Law at the University of Transkei. (1998)
	Admitted and practiced as an Attorney in the High Court of
	South Africa (Transkei Division), with right of appearance
	(1998)

<sup>&</sup>lt;sup>43</sup> <u>http://www.news24.com/SouthAfrica/News/Introduce-e-voting-IEC-candidate-20141120</u>

<sup>&</sup>lt;sup>44</sup> <u>http://www.armsdeal-vpo.co.za/articles02/who\_will\_fit.html</u>

	• Appointed to be a member of the Board of Directors for the	
	Eastern Cape Development Corporation (ECDC) (1997)	
	• Served as a Presiding Officer in the Electoral Tribunal of the	
	Independent Election Commission (1994)	
	Appointed as Registrar Academic Administration by the	
	University of Zululand (1996-1994)	
	Admitted as an Advocate in the Supreme Court, Transkei	
	Division (1993-1997)	
	• Seconded to the University of Zululand as a Lecturer in	
	Criminal and Procedural Law.	
	• Transferred to Umlazi as a Senior Magistrate in Criminal,	
	Civil, Children's Courts and being a Supervising Officer in the	
	Revenue and Accounts sections. (1982)	
	Magistrate of Civil and Criminal Courts (1977-1982)	
	<ul> <li>Zingolweni/Harding Magistrate's Court as an Assistant</li> </ul>	
	Magistrate (1973-1977)	
Does the candidate	Yes	
possess the formal		
qualifications and		
experience required in the		
Public Protector Act?		
Public and other service	No available information	
Pertinent professional	No available information	
conduct		
Pertinent personal conduct	No available information	
Known political affiliation	No available information	
Nominated/applied	No available information	

#### MADIBENG CHRIS MOKODITWA

**Executive summary:** Mokoditwa has been an advocate of the High Court since 1994. He obtained a Bachelor of Arts degree from the University of South Africa, an LLB from the University of Bophuthatswana and an LLM from the University of Johannesburg. Mokoditwa was previously employed by South Gauteng High Court as an assessor in criminal trials and served as the directorate for the Special Pensions Review Board in the National Treasury. Mokoditwa was shortlisted for the position of public protector in 2002, however he was unsuccessful as Lawrence Mushwana was appointed to the post.

Current employment	Advocate of the High Court
Qualifications	Matric- Pax Institute Polokwane
	• BA- UNISA
	LLB- University of Bophutatswana
	LLM- University of Johannesburg
	Advocate- High Court of the Republic of South Africa
Previous employment	South Gauteng High Court (2008-2015):
	Assessor- Criminal Trials
	National Treasury (2003-2007):
	Directorate- Special Pensions Review Board
	Educational opportunities Council (1988):
	Executive Assistant to Director
	Pan Africanist Congress
	South African Students Organisation (Vice Chairperson-
	Soweto: 1970-1972)
	National Union of South African Students
	<ul> <li>Black People's Convention (Vice-President)</li> </ul>
	• Azanian People's Organisation (Head of Legal Secretariat)
Does the candidate	Yes
possess the formal	
qualifications and	

experience required in the		
Public Protector Act?		
Public and other service	Shortlisted by the The Independent Electoral Commission of SA IEC for the vacancy of part-time commissioner.	
Pertinent professional	No available information	
conduct		
Pertinent personal conduct	No available information	
Known political affiliation	Pan Africanist Congress	
	South African Students Organisation (Vice Chairperson-	
	Soweto: 1970-1972)	
	National Union of South African Students	
	Black People's Convention (Vice-President)	
	<ul> <li>Azanian People's Organisation (Head of Legal Secretariat)</li> </ul>	
Nominated/applied	Applied	

# MAKUNGU MTHEBULA

**Executive summary:** Mthebula's legal career has involved both public and private sector work in executive or advisory legal roles. She has been at the South African Revenue Service for eight years and has held a number of senior managerial roles in this time. She holds law degrees from the University of Fort Hare and the University of Pretoria respectively. She has been an attorney for more than ten years.

Present employment:	Group Executive within Legal Counsel Division
	at the South African Revenue Service (2008-
	Present)
Qualifications	B. Proc- University of Fort Hare (1994)
	LLB- University of Fort Hare (1996)
	Attorney- High Court of the Republic of
	South Africa (1999)
	LLM (Public law)- University of Pretoria
	(2002)
Previous employment	Acting Legal and Institutional Executive
	at EDI Holdings (2004-2007)
	Senior Legal Advisor at the South
	African Nuclear Energy Corporation
	(1999-2004)
	Candidate Attorney at Mohlaba and
	Moshoana Inc. (1998-1999)
Does the candidate possess the formal	Unclear and dependant on the nature of her
qualifications and experience required by the	previous work experience.
Public Protector Act?	

Public and other service	No information available.
Pertinent professional conduct	SARS & Financial and Fiscal Commission
	2015/16 Annual Performance & Strategic Plans;
	Committee Reports <sup>45</sup>
	Ms Mt(h)ebule replied that the ombud was not
	part of internal resolution. The ombud could be
	approached if the taxpayer was not happy. It
	was mostly with regard to procedural, not
	material issues. Reports were received from the
	ombud about the kind of issues raised and
	analysed.
Pertinent personal conduct	No information available.
Known political affiliation	No information available.
Nominated/applied	No information available.

<sup>&</sup>lt;sup>45</sup> <u>https://pmg.org.za/committee-meeting/21511/</u>

# MALCOLM JOHN SIPHIWE NHLEKO

**Executive summary:** Nhleko served as a senior magistrate in the Eastern Cape from 1995 to 2014. His work focused mainly on presiding over civil and criminal courts, private courts and he administrated as cluster head.

Comment on the second	
Current employment	Senior Magistrate – Lusikisiki (2014) Eastern Cape. Presiding in the
	following courts: • Civil
	Criminal
	Private courts
	<ul> <li>Administration as sub cluster head</li> </ul>
Qualifications	D Juris (1976) University of Zululand
Previous employment	Senior Magistrate – Mount Fletcher and Lusikisiki (1995 – 2014)
	Eastern Cape. Presiding in the following courts:
	• Civil
	Criminal
	Private courts
	Administration as sub cluster head
	Chief Magistrate
	Mount Fletcher and Mount Frere (1993 – 1994)
	Eastern Cape. Presiding in the following courts:
	• Civil
	Criminal
	Private courts
	Administration as sub cluster head
	Principal Magistrate
	Sterkspruit and Lusikiski (1986-1993) Eastern Cape. Presiding in the
	following courts:
	• Civil
	Criminal
	Private courts
	Administration as sub cluster head

	Magistrate
	Flagstaff (1980-1983) Eastern Cape
	Presiding in the following courts:
	Civil
	Criminal
	Private courts
	<ul> <li>Administration as sub cluster head.</li> </ul>
	• Automistration as sub cluster nead.
Does the candidate	Yes
possess the formal	
qualifications and	
experience required in the	
Public Protector Act?	
Public and other service	
Pertinent professional	Nhleko was charged with corruption after he allegedly made a
conduct	questionable ruling of "not guilty" in a trial after allegedly receiving a
	bribe of R1000.
	Below is the news coverage on the case:
	The wrong side of the law <sup>46</sup>
	"A magistrate from Lusikisiki in the Transkei region appeared in the
	Umtata regional court on Tuesday after he was charged with
	corruption. He allegedly made a questionable ruling of "not guilty"
	in a trial after receiving a bribe. Attorney Mduma Mjobo in June
	allegedly paid R1 000 to the magistrate, Malcolm Simphiwe John
	Nhleko.
	At the time, Mjobo faced a charge of defeating the ends of justice."
	Magistrata in court <sup>47</sup>
	Magistrate in court <sup>47</sup>
	A senior magistrate in Lusikisiki in the Eastern Cape appeared in the
	Umtata regional court yesterday on corruption charges. Malcolm
	Nhleko (54), was not asked to plead. He was granted bail of R5 000

 <sup>&</sup>lt;sup>46</sup> <u>http://www.news24.com/SouthAfrica/News/The-wrong-side-of-the-law-20041123</u>
 <sup>47</sup> <u>http://m24arg02.naspers.com/argief/berigte/dailysun/2003/12/02/DS/28/01.html</u>

	and his case was postponed to 19 January next year. An official	
	from the office of the director of public prosecutions Umtata said	
	Nhleko's arrest centred on a case he presided over last month when	
	the accused was acquitted.	
Pertinent personal conduct	Not available	
Known political affiliation	Not disclosed	
Nominated/applied	Applied	

# MAMIKI GOODMAN (NEE SHAI)

**Executive summary:** Shai is an executive manager at the National Gambling Board of South Africa. She obtained a B Proc, LLB and LLM from the University of South Africa. Shai was previously employed as Deputy Public Protector and was the Divisional Manager and Head of Legal Services at the Gauteng Department of Education.

Current employment	Executive Manager: Chief Compliance Officer at the National	
	Gambling Board of South Africa since 2013	
Qualifications	South African Development Administration (DAB) – UNISA	
	(1983)	
	• B Proc – UNISA (1987)	
	Certificate of Practice as an Attorney – The Law Society of	
	the Northern Provinces (1991)	
	• LLB – UNISA (2001)	
	• LLM – UNISA (2016)	
	Introduction to Leadership for Africa Renewal – UNISA	
	(2016)	
Previous employment	Deputy Public Protector (2005-2012)	
	Chief legal advisor to Minister, Deputy Minister &	
	administration on policy, legislation and implementation	
	(2005)	
	Divisional (general) manager support services (acting) and	
	Head of legal services at the Gauteng Department of	
	Education (2001-2005)	
	Managing Director of Mamiki Shai Attorneys (1999-2001)	
	Administrator/Managing Director at Mike Langa Attorneys,	
	Johannesburg (1998-1999)	
	Public Defender with extra responsibilities to train	
	candidate attorneys (1993-1998)	
	Administrator (Managing Director) at Tholi Vilakazi	
	Attorneys, Johannesburg (1990-1992)	

	<ul> <li>Tutor to attorneys (Continuing Legal Education (CLE) Law Society of the Transvaal – now of Northern Province) on financial management and strategic planning of legal firms (2000)</li> <li>Candidate Attorney: serving articles of clerkship doing practical legal practice (1988-1990)</li> <li>Ledger Clerk at Standard Bank of South Africa (1986-1987)</li> <li>Tutor to University of South Africa Law students (criminal law and ariminal proceedure) (1984-1986)</li> </ul>	
	law and criminal procedure) (1984-1986)	
Does the candidate	Yes	
possess the formal		
qualifications and		
experience required in the		
Public Protector Act?		
Public and other service	No information available	
Pertinent professional	Alleged sexual harassment against former Public Protector,	
conduct	Lawrence Mushwana	
	Media reports indicate that Shai accused Mushwana of sexually	
	harassing her and other female colleagues while she was serving as	
	his deputy. Mushwana refuted the claims and noted that Shai only	
	started the allegations after her reprimanded her about her work	
	and unnecessary expenses.48	
	Allegations against Public Protector Thuli Madonsela	
	Shai advised Parliament to investigate Madonsela and the former	
	CEO of the Office of Public Protector, Themba Mthethwa.	
	Madonsela was accused of protecting Mthethwa after he allegedly	
	forged Shai's signature in order to pay himself a performance	
	bonus. Shai opened a case of fraud with the police's commercial	
1	bonus. Shai opened a case of fraud with the police's commercial	
	bonus. Shai opened a case of fraud with the police's commercial crimes unit, but Madonsela allegedly wanted Shai to withdraw the	

<sup>&</sup>lt;sup>48</sup> <u>http://www.iol.co.za/news/south-africa/protector-hits-back-after-harassment-claims-285705</u>

	Mthethwa is also accused of deliberately misleading the standing	
	committee on public accounts. Other complaints relate to	
	preferential treatment allegedly given to white and Indian	
	employees. <sup>49</sup>	
Pertinent personal conduct	No available information	
Known political affiliation	No available information	
Nominated/applied	No available information	

<sup>&</sup>lt;sup>49</sup> <u>http://mg.co.za/article/2012-11-16-00-public-grilling-for-thuli-madonsela</u>

# MAMODUPI MOHLALA-MULAUDZI

**Executive summary**: Mohlala-Muluadzi has a long standing record for public service which include being the part-time National Consumer Commissioner and her current position, chairing the Gauteng Rental Housing Tribunal. She is a practising attorney with an MBA. Mohlala-Muluadzi served briefly as the director in the Department of Communications.

Current employment	Gauteng Rental Housing Tribunal (Part-time):	
	Chairperson (2013 to date). First female to hold office.	
Qualifications	BA (Law), University of Swaziland (1989-1993)	
	• LLB, Wits University (1994-1995)	
	• LLM, Wits (1996-1997)	
	MBA (Mini-MBA), Telecoms Academy in the UK (2007)	
	World Bank Training Program on Utility Regulations and	
	Strategy, University of Florida (USA) (2008)	
	Senior Executive Programme, London Business School in the	
	UK (2009)	
	She possesses Diplomas and certificates in other disciplines	
	mostly in the field of telecommunications. <sup>50</sup>	
	• Admitted Attorney of the High Court of South Africa on the	
	23rd of March 1998	
	Admitted Attorney with right of appearance in the	
	Transvaal Provincial Division admitted 27th March 2002.	
	She has 16 years post admission experience	
Previous employment	National Consumer Commissioner (2010 – 2012):	
	Placed here by default without job applications, interview	
	process and normal procedure for occupying public office.	
	Throughout these disputes she was quoted saying she is	
	afraid all these incidences will make the public perceive her	
	as a "trouble maker". <sup>51</sup> Again in this position she alleged	

<sup>50</sup> http://www.judiciary.org.za/doc/IEC-Candidate-2016 Ms-Mohlala-Mulaudzi.pdf

<sup>51</sup> Ibid

	that Minister Davis was threatening to release her from her
	position with due consultation with her by advertising her
	position on the newspaper. <sup>52</sup> She further alleged that the
	department of Trade and Industry, particularly Director
	General October, had abused the power of their office by
	excursing undue influence on her department: Financial and
	Human Resource management with proper consultation
	with her office. <sup>53</sup> As a result she lodged a complaint with
	the Public Protector [see further under Media Coverage]
•	Director-General of the Department of Communications:
	Occupied the office for a brief period (2009 – 2010) until
	she was recalled "with immediate effect" by the then
	Minister of Communications Siphiwe Nyanda.54 "The
	Department has been facing a number of
	challenges relating to internal processes and procedure,
	and in trying to find solutions, it became apparent trust
	between Minister Siphiwe Nyanda and the director general
	had broken down irretrievably," the DoC said in a press
	statement.55 Disgruntled Mrs Mohlala Mulaudzi "however
	fought back, and took the matter to court. President Jacob
	Zuma stepped in, and the issue was finally resolved by
	making Mohlala the National Consumer Commissioner."56
•	Pension Fund Adjudicator:
	Adjudicated over various Pension related disputes (2007-
	<b>2009)</b> Has the same status as that of the judge if the High
	court in terms of the relevant legislation for the office. <sup>57</sup>

<sup>52</sup> Ibid

<sup>53</sup> Ibid

<sup>&</sup>lt;sup>54</sup> <u>http://mybroadband.co.za/news/telecoms/13998-communciations-dg-mohlala-fired.html</u>

<sup>55</sup> Ibid

<sup>&</sup>lt;sup>56</sup> Ibid and <u>http://www.iol.co.za/news/politics/consumer-commission-head-im-being-victimised-1295874</u>

<sup>57</sup> Ibid

	• Commissioner at the CCMA (part time commissioner):	
	Nomination letter claims that all Labour disputes she ruled	
	on were never taken on appeal or review.	
	Independent Commission Authority of South Africa:	
	Commissioner at the ICASA and acted as an adjudicator	
	(2002-2007)	
	• UNISA: Lecturer (1991-2001)	
	Practical Legal Studies: Lecturer (1991-2002)	
	Deneyz Reitz Attorneys: Candidate Attorney (1996-1998)	
	Mohlala Attorneys Inc.: Managing Director (to date)	
Does the candidate	Yes	
possess the formal		
qualifications and		
experience required in the		
Public Protector Act?		
Public and other service	Mohlala-Mulaudzi is involved in various community projects and	
Pertinent professional	women development and empowerment organisations.	
	Public Protector's report on tenure as National Consumer Commissioner:	
conduct	Commissioner.	
	The report found that there was abuse of power and made	
	recommendations that there should be clearly defined roles of the	
	National Consumer Commissioner, The Director General and the	
	Minister of Trade and industry where their roles intersects. <sup>58</sup>	
	However the report, titled "There are No Heroes", significantly	
	states that "neither party wanted to be the bigger person. Both	
	parties found to have failed in their attempts at cooperative	
	governance and in the end the breakdown in the relationship	
	between the parties led to the entity (NCC) becoming	
	dysfunctional". <sup>59</sup>	

 <sup>&</sup>lt;sup>58</sup> Ibid <u>http://www.pprotect.org/library/investigation\_report/2013-14/THERE%20ARE%20NO%20HEROES.PDF</u>
 and <u>http://www.politicsweb.co.za/documents/dti-vs-mamodupi-mohlala-mulaudzi-public-protectors</u>
 <sup>59</sup> <u>http://www.moneyweb.co.za/archive/mamodupi-mohlalamulaudzi-not-set-up-public-protec/</u>

	Performance of the National Consumer commission under her leadership "Under her watch, the National Consumer Commission (NCC) lost several matters in front of the National Consumer Tribunal because it had not followed procedures laid out in the Consumer Protection Act". <sup>60</sup>
Pertinent personal conduct	No available information
Known political affiliation	No available information
Nominated/applied	Nominated

<sup>&</sup>lt;sup>60</sup> <u>http://www.itweb.co.za/index.php?option=com\_content&view=article&id=67547</u>

### **MARK ANDREW HAWYES**

**Executive summary:** Hawyes became an admitted Advocate of the High Court of South Africa in 1995 and has held various leadership positions in the Bar Council. He has a long and distinguished career in labour law, arbitration and mediation. He is currently a mediator and arbitrator for the private company, Tokiso and has recently acted as a judge of the High Court and the Labour Court.

Present employment:	Mediator and Arbitrator for Tokiso (2011-date)
Qualifications	<ul> <li>Bachelor of Law (B.Iuris) – University of South Africa (1986)</li> <li>Diploma of Laws (Dip.Legum) – University of South Africa (1992)</li> <li>Bachelor of Laws (LL.B) University of South Africa (1994)</li> <li>Admitted Advocate of the High Court of South Africa (1995)</li> </ul>
Previous employment	<ul> <li>Acting labour Court Judge (2016)</li> <li>Acting Judge- South Gauteng High Court (2015)</li> <li>Part-time Commissioner CCMA (2007)</li> <li>Advocate of the High Court (1995-2011)</li> <li>District Court Magistrate- Durban (1990-1995)</li> <li>District Court Prosecutor (1986-1990)</li> </ul>
Does the candidate possess the formal qualifications and experience required by the Public Protector Act?	Yes.

Public and other service	Chairperson- mental Health Review Board
	(2005-2008)
Pertinent professional conduct	Made the following findings in his judgment in
	IBM South Africa (Pty) Ltd v Commission for
	Conciliation, Meditation and Arbitration (CCMA)
	and Others (JR64/2014) [2016] ZALCJHB 151 (19
	April 2016): <sup>61</sup>
	"It is evident that the Arbitrator did not apply
	her mind to a number of important aspects of
	this case The Arbitrator did not take
	cognizance of the fact that the Third
	Respondent was serving a six months'
	probation period Of particular relevance to
	any challenge to an employer's right to dismiss
	a probationary employee is Item 8 (1) (j) that
	states as follows;
	"Any person making a decision about the
	fairness of an employee for poor work
	performance during or on expiry of the
	probationary period ought to accept reasons
	for dismissal that may be <u>less compelling</u> than
	would be the case in dismissals effected after
	the completion of the probationary period."
	Other important matters:
	SADTU obo Mothlale / North West Department
	of Education [2011] 8 BALR 810 (ELRC)
	National Union of Mineworkers and Another v
	Hawyes NO and Another (JR 2327-09) [2012]
	ZALCJHB 2 (20 January 2012) <sup>62</sup>

<sup>61</sup> Available at <u>http://www.saflii.org/cgi-bin/disp.pl?file=za/cases/ZALCJHB/2016/151.html&query=%20Hawyes%20AJ</u>
 <sup>62</sup> <u>http://www.saflii.org/za/cases/ZALCJHB/2012/2.pdf</u>
	National Union of Mineworkers and Another v
	Commission for Conciliation Mediation and
	Arbitration and Others (JR2016/2009) [2013]
	ZALCJHB 47 (20 March 2013) <sup>63</sup>
Pertinent personal conduct	No available information.
Known political affiliation	No available information.
Nominated/applied	No available information.

<sup>63</sup> http://www.saflii.org/za/cases/ZALCJHB/2013/47.pdf

## **MATHYS GILDENHYS**

**Executive summary:** Gildenhys is a Legal Advisor and Pro-Forma Prosecutor at the Council for Debt Collectors. He obtained a B luris and LLB from UNISA and was admitted as an Advocate of the High Court in 2006. Gildenhys previously worked as a prosecutor in the Regional and District Courts.

Current employment	Legal advisor and Pro-forma Prosecutor: Council for Debt Collectors
	since 2007
Qualifications	• B IURIS – UNISA (1995)
	• LLB – UNISA (2004)
Previous employment	Pupilage at Pretoria Bar (2007)
	Admitted as an Advocate of the High Court (2006)
	Regional Court Prosecutor (1997-2006)
	District Court Prosecutor (1995-1997)
Does the candidate	Yes
possess the formal	
qualifications and	
experience required in the	
Public Protector Act?	
Public and other service	No available information
Pertinent professional	No available information
conduct	
Pertinent personal conduct	No available information
Known political affiliation	No available information
Nominated/applied	No available information

#### **MHLALISENI MICHAEL MTHEMBU**

**Executive summary:** Mthembu is an advocate of the High Court. He obtained a B Proc and LLB from the University of KwaZulu-Natal. He was admitted as an attorney of the High Court in 1981, and subsequently admitted as an advocate of the High Court in 2002. He was previously employed as an acting judge in the Eastern Cape and served as the commissioner of the Broadcasting Complaints Commission of South Africa (BCCSA). Mthembu is also a judge in the Electoral Court, having been appointed for a six-year term in 2011. He previously applied for the position of public protector but was unsuccessful.

Current employment	Advocate of the High Court of the Republic of South Africa (2002-
	Present)
Qualifications	B. Proc- University of Zululand (year unknown)
	LLB- University of Kwa-Zulu Natal (Year unknown)
	• Attorney- High Court of the Republic of South Africa (1981)
	Advocate- High Court of the Republic of South Africa (2002)
Previous employment	Current employment <u>:</u>
	Advocate of the High Court of the Republic of South Africa
	(2002- Present)
	Previous employment:
	Eastern Cape High Court (1997-2009):
	Acting Judge
	Acting Judge President (6-10 April 2009)
	Broadcasting Complaints Commission (2001):
	Commissioner
	Magistrate's Court- KwaZulu Natal (2005- Present):
	Regional Court Magistrate

	Tax Appeals Tribunal- KwaZulu Natal (2009):
	Commissioner
	Small Claims Court- Durban (1987 and 1997):
	<ul> <li>Judge</li> </ul>
	KwaZulu Natal Tender Appeals Tribunal (1998):
	Member
	Rental Housing Tribunal- KwaZulu Natal (2002):
	Member
	University of KwaZulu Natal (1999):
	Senior Lecturer
	Electoral Court (2011- Present):
	<ul> <li>Judge</li> </ul>
Does the candidate	Yes
possess the formal	
qualifications and	
experience required in the	
Public Protector Act?	
Public and other service	
Pertinent professional	Some of his high profile cases include the following:
conduct	Mthembu was the defendant in two matters in the Durban High
	Court, the judgments for both are listed as "Judgment by default"
	• The plaintiff in the first matter was Nedbank Limited and
	involved an amount of R38 329,43.
	• The Plaintiff in the second matter was the South African
	Revenue Service and involved an amount of R216 389,00.
Pertinent personal conduct	None available

Known political affiliation	None available
Nominated/applied	Applied

## **MOHLALE MALULEKE**

**Executive summary:** Maluleke is currently employed at the Gauteng Health Department in SCM Contract Management. He obtained a BA and LLB from the University of South Africa. He was previously employed as a legal practitioner at the Gauteng Mental Health Review Board and was the Deputy Director of Corporate Services and Student Support at UNISA.

Current employment	Gauteng Health Department SCM Contract Management since 2014
Qualifications	<ul> <li>Bachelor of Laws (LLB) 1994-1999 (University of South Africa- UNISA)</li> <li>Bachelor of Arts (BA) 1986-1989 (UNISA)</li> </ul>
	Although described as an advocate in his CV, no details are given as to when Maluleke was admitted, or the nature of his practice.
Previous employment	<ul> <li>Legal Practitioner Gauteng Mental Health Review Board (2009-2012)</li> <li>JHB Central College- Council member (2007-2013)</li> <li>MTR Project Solutions: Managing Member (2005-2013)</li> <li>Member of the National Board of Further Education and Training (2005-2009)</li> <li>UNISA: Deputy Director of Corporate services and Student Support (1995-1996)</li> <li>SACHED Trust: Assistant National Coordination (1989- 1994)</li> </ul>
Doesthecandidatepossesstheformalqualificationsandexperience required in thePublic Protector Act?Public and other service	Yes <ul> <li>Rand Water Services (Pty) Ltd Board Non-Executive Director (2002-2009)</li> </ul>

Pertinent professional	No available information
conduct	
Pertinent personal conduct	No available information
Known political affiliation	No available information
Nominated/applied	Nominated by Advocate Emmanuel Mokutu

## MTHUTHUZELI MOSHESH NYIKI

**Executive summary:** Nyiki is currently a senior associate at Dicks Van der Merwe Attorneys. He obtained a B Proc Degree in 1994, was admitted as an Attorney of the High Court in 1997, and obtained the right of appearance in the High Court in 2014.

Current employment	Senior Associate at Dicks Van der Merwe Attorneys (2006)
Qualifications	<ul> <li>Obtained the right of appearance in the High Courts in – 2014</li> <li>Admitted as an attorney in – 1997</li> <li>B PROC Degree - 1994</li> </ul>
Previous employment	Previous employment:
	<ul> <li>Professional Assistant to Nongogo Nuku Incorporated (2005-2006)</li> <li>Professional Assistant to Justice Centre King Williams Town (2002-2005)</li> <li>Director of Nyiki and Company (1998-2001)</li> <li>Professional Assistant to Obose &amp; Associates (1997 – 1998)</li> </ul>
Does the candidate	Yes
possess the formal	
qualifications and	
experience required in the	
Public Protector Act?	
Public and other service	None available
Pertinent professional	None available
conduct	
Pertinent personal conduct	None available

Known political affiliation	Not disclosed
Nominated/applied	Applied

## **MUVHANGO LUKHAIMANE**

**Executive summary:** Lukhaimane is currently serving as the Pension Funds Adjudicator. She is admitted as an Advocate of the High Court and obtained various qualifications such as a B luris, LLB, LLM, as well as an MBA. Lukhaimane has a background in dealing with pension funds and was previously employed at the Eskom Pension and Provident Fund, Sanlam Employee Benefits and Liberty Personal Benefits. She was promoted to the post of PFA by Pravin Gordhan after serving one year as deputy adjudicator and has been commended for clearing the backlog of complaints at the Office of the Pension Funds Adjudicator in 15 months.

Current employment	Pension Funds Adjudicator at the Office of the Pension Funds
	Adjudicator (OPFA) since 2013
Qualifications	B IURIS – University of Venda (1992)
	• LLB – University of Pretoria (1994)
	Admitted as an Advocate of the High Court of South Africa
	(1995)
	• LLM – University of South Africa (1997)
	Postgraduate Diploma in Management Studies –
	Buckinghamshire Chilterns University College (2000)
	• Postgraduate Diploma in Financial Planning – University of
	Free State (2002)
	Certificate in Compliance Management – University of Cape
	Town (2003)
	Global Certificate in Knowledge Management – JT Frank
	Academy (2008)
	Global Remuneration Professional - South African
	Remuneration Association (2010)

	(2013)
Previous employment Provious employment Does the candidate possess the formal qualifications and experience required in the Public Protector Act?	<ul> <li>Deputy Pension Funds Adjudicator at OPFA (2012-2013)</li> <li>Chairperson of the Intelligence Services Council at the Ministry of State Security (2011-2012)</li> <li>General Manager in the human resources department at the State Security Agency (2007-2011)</li> <li>General Manager of research at the State Security Agency (2005-2007)</li> <li>Principal Officer at the Eskom Pension and Provident Fund (2003-2005)</li> <li>Legal Consultant, Sales Development and Accreditation for Liberty Personal Benefits (2002-2003)</li> <li>Legal advisor at Sanlam Employee Benefits (2001-2002)</li> <li>Research consultant at Sanlam Employee Benefits (2000- 2001)</li> <li>Lecturer in Private Law at the University of Venda (1995- 2000)</li> <li>Yes – is admitted as an Advocate and has experience in public administration</li> </ul>
Public and other service	No information available
Pertinent professional conduct	Lukhaimane is noted to have improved efficiencies and turn-around times of complaints lodged to the OPFA and has been commended for wiping out the historical backlog of complaints received, which was a first since the OPFA was established 17 years ago. <b>Pension Funds adjudicator reappointed until 2018</b> "Advocate Dube Tshidi, executive officer of the Financial Services Board (FSB), said the extension of Ms Lukhaimane's appointment

	greater heights, given the exemplary manner in which she has
	managed to restore the tribunal to operational efficiency."64
	Hard work, fair play
	"The pension lawyer fraternity uses words like "driven" and "hard-
	working" to describe Muvhango Lukhaimane, the fifth Pension
	Funds Adjudicator. Bringing to the job an unusual blend of legal and
	human resources skills and a no-nonsense approach to work,
	Lukhaimane has proved herself worthy of the job in the eyes of the
	Finance Minister, Pravin Gordhan. He appointed her deputy
	adjudicator in June 2012, but after just one year in office promoted
	her to the post of adjudicator."65
	Pension funds adjudicator
	"She may be called the deputy pension funds adjudicator now, but
	unless Muvhango Lukhaimane does something embarrassing, she
	will be the new pension funds adjudicator before the year is out.
	Lukhaimane has a different style from those who will have been her
	predecessors; unlike Vuyani Ngalwana, she is not there to brush her
	credentials to be considered a great jurist and unlike Mamodupi
	Mohlala she is happy to stay in the background. The relationship
	with stakeholders such as pension lawyers and administrators is
	substantially better under her."66
Pertinent personal conduct	No available information
Known political affiliation	No available information
Nominated/applied	Applied

 <sup>&</sup>lt;sup>64</sup> <u>http://www.cover.co.za/retirement/pension-funds-adjudicator-reappointed-until-2018</u>
 <sup>65</sup> <u>http://www.iol.co.za/business/personal-finance/retirement/hard-work-fair-play-1685295</u>
 <sup>66</sup> <u>http://www.financialmail.co.za/fm/2012/10/17/pension-funds-adjudicator</u>

## NARNIA BOHLER-MULLER

**Executive summary:** Prof Bohler-Muller is currently the Executive Director of the Africa Institute of South Africa and the Human Science Research Council. She obtained a B Juris, LLB and LLM from the University of Port Elizaneth and a LLD from the University of Pretoria. Bohler-Muller was the official BRICS country representative from 2013-2015 and is a NRF rated academic with significant research output.

Current employment	Executive Director of the Africa Institute of South Africa and the
	Human Sciences Research Council
	Adjunct Professor, Nelson R Mandela School of Law,
	University of Fort Hare
Qualifications	B JURIS –University of Port Elizabeth (1993)
	• LLB – University of Port Elizabeth (1995)
	• LLM – University of Port Elizabeth (1999)
	• LLD – University of Pretoria (2006)
Previous employment	Executive Director, Africa Institute of South Africa, Human
	Sciences Research Council (HSRC); Adjunct Professor,
	Nelson R Mandela School of Law, University of Fort Hare
	(2015-2016)
	Deputy Executive Director, Democracy, Governance and
	Service Delivery HSRC; Adjunct Professor, Nelson R Mandela
	School of Law, University of Fort Hare (2013-2015)
	Official BRICS country representative appointed by the
	Minister of Higher Education and Training (2013-2015)
	Acting Executive Director at HSRC (2013)
	Acting Head, Legal Services, and Acting Executive Director:
	Democracy, Governance and Service Delivery, HSRC (2012)

	Director: Social Science Research and Library and	
	Documentation Services Africa Institute of South Africa	
	(AISA) (2011)	
	Professor of Law Vista University and Nelson Mandela	
	Metropolitan University (1996 – 2011)	
Does the candidate	Yes	
possess the formal		
qualifications and		
experience required in the	2	
Public Protector Act?		
Public and other service	No available information	
Pertinent professional	No available information	
conduct		
Pertinent personal conduct	No available information	
Known political affiliation	No available information	
Nominated/applied	No available information	
<b>L</b>		

Present employment	Country RRP for Pharmacovigilence & QA at Sonke	
	Pharmaceuticals since 2014	
Qualifications	Bachelor of Pharmacy – University of the North West	
	(2004)	
	<ul> <li>Marketing Management – UNISA (2010)</li> </ul>	
	SA Code of Practice for the Marketing of Health	
	Products in South Africa – Quad Pharma (2011)	
	<ul> <li>Introduction to Though Leadership for Africa's</li> </ul>	
	Renewal – UNISA (2012)	
Previous employment	Senior Regulatory Affairs and Compliance at Reckitt	
	Benckiser (2013-2014)	
	DRA Pharmacist at Sandoz (2010-2013)	
	• Project manager for Southern Africa at GNLD (2007-	
	2010)	
	Production pharmacist at Pharma-Q (2007)	
	Community service pharmacist at Untunjambili	
	Hospital (2006)	
	Pharmacist intern at Novartis (2005)	
Does the candidate possess the	No – the candidate only has qualifications and experience in	
formal qualifications and	the pharmaceutical industry	
experience required in the Public		
Protector Act?		
Public and other service	No available information	
Pertinent professional conduct	No available information	
Pertinent personal conduct	No available information	
Known political affiliation	No available information	
Nominated/applied	Applied	

## NOKUTHULA SINCERCIA NWAOSHAI

**Executive summary:** Nwaoshai is currently the Country RRP for Pharmacovigilence & QA at Sonke Pharmaceuticals. She has vast experience in the pharmaceutical industry and previously worked at Reckitt Benckiser, Sandoz and Pharma-Q.

#### **NONKOSI PRINCESS CETYWAYO**

**Executive summary:** Cetwayo is an Advocate of the High Court. She holds a BA and LLB from the University of Cape Town. She is the current sheriff of the Bleville High Court. Her experience includes working in the National Assembly as the Head of the Office on Institutions Supporting Democracy (Chapter nine institutions).

Present employment:	Sheriff of the Bellville High Court (2014- date)
Qualifications	BA- University of Cape Town (1991)
	LLB- University of Cape Town (1994)
Previous employment	
	• 2010 – 2014: Head of the Office on
	Institutions Supporting Democracy,
	National Assembly (Chapter nine
	institutions) (2010-2014)
	<ul> <li>CoGTA (Department of Co-operative Governance and Traditional Affairs) – special advisor to the Minister (2010)</li> </ul>
	• Strategic Advisor to the Deputy President, Presidency. (2008-2009)
	• Executive Director in the Office of the Speaker of Parliament. (2006-2008)

	Provincial Head: Department of Justice,
	North West then Eastern Cape. (1997-
	2005)
	Researcher, Parliament (1996-1997)
	Assistant Law Advisor, Constitutional
	Assembly. (1994-1996)
	• Chairperson of the Board for Sheriffs
	(1999-2001)
	(1999 2001)
	Chairperson, North West Province
	Liquor Board. (1998-1999)
Does the candidate possess the formal	It is unclear and depends on the nature of her
qualifications and experience required by the	previous work experience. Her CV titles her as
Public Protector Act?	"Adv", it provides no details as to when and
	where she was admitted as an advocate- she
	does not seem to have practised at any stage.
Public and other service	
Pertinent professional conduct	No information available.
Pertinent personal conduct	No information available
Known political affiliation	African national Congress- CV discloses that she
	was the secretary of the ANC Women's League
	in Langa between 1995 – 1996, and Vice
	Secretary of the ANC's Lana branch between
	1992 – 1993.
Nominated (applied	
Nominated/applied	No available information.

#### **PHILANI MTHETHWA**

**Executive summary:** Mthethwa is currently the deputy executive director at the Private Security Industry Regulatory Authority. He obtained a B Juris and LLB from the University of Zululand and was admitted as an advocate of the High Court in 2003. He was previously employed as a senior legal advisor at the KwaZulu-Natal Department of Education as well as within the detective services of the South African Police Services. Whilst at the SAPS, Mthethwa was seconded to the Truth and Reconciliation Commission.

Present employment	Deputy Executive Director at the Private Security Industry
	Regulatory Authority (PSIRA)
Qualifications	B. Juris- University of Zululand (2000)
	LLB- University of Zululand (2003)
	Advocate- High Court of the Republic of South Africa
	(2003)
	Certificate in Legal Practice- University of KwaZulu
	Natal (2004)
	Dispute Resolution Certificate- CCMA (2006)
Previous employment	Part-time panellist at the National Bargaining Council
	for Wood and Paper (2009-2014)
	Security Manager at SASSA (2007-2010)
	Senior Legal Advisor at the KwaZulu-Natal Department
	of Education (2004-2007)
	Assistant Director (Taxi Conflict Monitoring Unit) at
	the KwaZulu-Natal Department of Transport
	Pro-forma Prosecutor at the Private Industry
	Regulatory Body (2001-2003)
	Investigative Unit Assistant Head of the Truth and
	Reconciliation Commission (1996 -1999)
	• Sub unit commander at the South African Police
	Services (1986-2000)
Does the candidate possess the	Yes – the candidate has legal qualifications and experience in
formal qualifications required in	public administration and administration of justice
the Public Protector Act?	
Public and other service	No available information

Pertinent professional conduct	No available information
Pertinent personal conduct	No available information
Known political affiliation	No available information
Nominated/applied	Nominated by Xolani Gwala

# **PHILIP DEXTER**

**Executive summary:** Dexter is currently a Post-Doctoral Research Fellow at the University of Cape Town. He holds a BA, MA and Doctor of Philosophy from the University of Cape Town. Dexter has mainly worked in politics, trade unions and business. He has also spent some time spent in academia.

Present employment:	Post-Doctoral Research Fellow at UCT
	Department of Religious Studies (2012-2015)
Qualifications	Doctor of Philosophy – University of
	Cape Town (2010)
	Master of Philosophy – University of
	Cape Town (1998)
	Bachelor of Arts – University of Cape
	Town (1992)
Previous employment	Chief Advisor to the Chief Whip of ANC
	(2013-2014)
	• Director at Urafields <sup>67</sup> (2012-2013)
	Member of Parliament for the Congress
	of the People (2009-2012)
	Acting CEO of Mpumalanga Economic
	Empowerment Corporation (2005-
	2006)
	Founding director and Acting CRO of
	Proudly South African (PSA) (2004-
	2005)
	Chairman of the Mpumalanga
	Economic Growth Agency (MEGA)
	(2004-2006)
	• Senior Research Manager at HSRC -
	Social Cohesion and Integration
	Research Programme (2003-2004)
	• 2002 – 2006: Director at Izingwe

<sup>&</sup>lt;sup>67</sup> <u>http://www.news24.com/Archives/City-Press/Dexter-failed-to-deliver-on-promises-20150429</u>

Γ	
	Executive Director of the National
	Economic Development and Labour
	Council (NEDLAC) (1999-2003)
	Chairman of NEWAHU Investment
	Company (NIC) (1996-2007)
	General Secretary of the National
	Education Health and Allied Workers
	Union (NEHAWU) (1991-1994)
	• ANC MP – serving on Labour, Public
	Service and Administration, and
	Finance Portfolio Committees (1994-
	1999)
Does the candidate possess the formal	Unclear that his qualifications meet the
qualifications and experience required by the	legislative requirements for Public Protector.
Public Protector Act?	
Public and other service	Vice-President of the Africa-China
	Friendship Association
	Director of multiple companies
Pertinent professional conduct	Dexter failed to deliver on promises
	Press report that Dexter was allegedly fired
	from Urafields for not delivering. <sup>68</sup>
	Dexter resigns from SACP
	Dexter, who had been suspended and who
	faced disciplinary action stemming from the
	donation controversy, said in the letter he
	remained committed to the aims of the SACP
	and the ideal of a socialist society." <sup>69</sup>
	and the lacal of a socialist society.
	<u>COPE's Dexter Rejects Nondisclosure</u>

<sup>68</sup> <u>http://www.news24.com/Archives/City-Press/Dexter-failed-to-deliver-on-promises-20150429</u>

<sup>&</sup>lt;sup>69</sup> <u>http://mg.co.za/article/2008-09-09-dexter-resigns-from-sacp</u>

	Cope MP Phillip Dexter has rejected allegations of non-disclosure of assets and interests in Parliament's register of members' interests. <sup>70</sup>
Pertinent personal conduct	Ruckus at the Dexter house"Congress of the People MP Phillip Dexter andhis academic wife, Neeta Misra Dexter, havelaid assault and malicious damage to propertycharges against each other after a domesticdispute last month."71
Known political affiliation	African National Congress Congress of the People (2009-2012)
Nominated/applied	No available information

 <sup>&</sup>lt;sup>70</sup> <u>http://mg.co.za/article/2011-03-16-copes-dexter-rejects-nondisclosure-allegations</u>
 <sup>71</sup> <u>http://mg.co.za/article/2010-07-30-ruckus-at-the-dexter-house</u>

## **PIERRE De VOS**

**Executive summary:** de Vos is the Claude Leon Foundation Chair in Constitutional Governance at the University of Cape Town (UCT). He obtained a B Com, an LLB and an LLM from Stellenbosch University, an LLM from Columbia University and an LLD from the University of the Western Cape. de Vos taught law at the University of the Western Cape from January 1993 to July 2009, when he was appointed to his current position. He was appointed deputy dean of the UCT Law Faculty in January 2011. de Vos currently teaches undergraduate courses on South African Constitutional Law, the South African Bill of Rights and a post-graduate course on Governance and the South African Constitution.

Present employment	Claude Leon Foundation Chair in Constitutional Governance at	
	the University of Cape Town	
Qualifications	Bcom- University of Stellenbosch (1986)	
	LLB- University of Stellenbosch (1988)	
	LLM- University of Stellenbosch (1993)	
	• LLM- Columbia University (1992)	
	• LLD- University of the Western Cape (2000)	
Previous employment	University of the Western Cape (1993-2010)	
	- Full time lecturer	
	- Senior lecturer	
	- Associate Professor	
	- Professor of Law	
	- Senior Professor	
	<ul> <li>Journalist at Die Suid-Afrikan (1989)</li> </ul>	
	Journalist at the Institute for Democratic Alternative	
	(Idasa) (1989)	
Does the candidate possess the	Yes – the candidate has been lecturing in law since 1993 and	
formal qualifications required in		
the Public Protector Act?		

Dublic and a stable st	
Public and any other service	<ul> <li>Member of the Board of the Triangle Project – an NGO</li> </ul>
	promoting a human rights approach to LGBTI issues
	(2009-present)
	Member of Advisory Council for the Advancement of
	the South African Constitution (CASAC)
	• Chairperson of the Board of the Aids Legal Network
	(2004-present)
	<ul> <li>Founding member and member of the steering</li> </ul>
	committee of Siyazela – an organisation fighting
	racism and homophobia on behalf of the LGBTI
	community in Cape Town (2003)
	• Member and steering committee member of the
	Western Cape branch of the Coalition for Lesbian and
	Gay Equality (1995-1997)
Pertinent professional conduct	de Vos has published a number of academic articles on sexual
	orientation discrimination and same-sex marriage, the
	enforcement of social and economic rights, HIV/AIDS, the
	construction of race, racism and racial discrimination and
	other human rights issues.
Pertinent personal conduct	Since 2006, de Vos has written a personal blog titled
	Constitutionally Speaking, which deals with South African
	social and political issues based on his constitutional expertise.
	He is also a frequent contributor to Thought Leader, a news
	and opinion website owned by the Mail & Guardian. <sup>72</sup>
	• In 2008 de Vos took issue with Helen Zille after she
	criticised Justice Nathan Erasmus for chairing a
	Commission of Inquiry to investigate wrongdoing by
	her party. He raised on two points: that the DA was
	being "hypocritical" in trying to shut down the
	Commission and that her comment about Justice
	Erasmus was "politically stupid" and served to
	undermine the independence of the judiciary. The
	1

<sup>72</sup> http://america.pink/pierre-vos 3513230.html

racial discrimination imposed by the use of Afrikaans at the University.• de Vos has also written extensively on the powers and role of Chapter Nine institutions like the Office of the Public Protector. • No more dithering- a Constitutional duty to make a decision <sup>73</sup> • Nkandla- The National Key Points Act must be ignored <sup>74</sup> • Attempts to discredit Madonsela could backfire <sup>75</sup> Known political affiliationNo available informationNominated/appliedPresumed to have applied
<ul> <li>at the University.</li> <li>de Vos has also written extensively on the powers and role of Chapter Nine institutions like the Office of the Public Protector. <ul> <li>No more dithering- a Constitutional duty to make a decision<sup>73</sup></li> <li>Nkandla- The National Key Points Act must be ignored<sup>74</sup></li> <li>Attempts to discredit Madonsela could</li> </ul> </li> </ul>
arguing in favour of a change to the language policy at the University of Stellenbosch to eradicate the indirect

 <sup>&</sup>lt;sup>73</sup> <u>http://constitutionallyspeaking.co.za/nkandla-why-an-open-and-transparent-approach-is-needed/</u>
 <sup>74</sup> <u>http://constitutionallyspeaking.co.za/nkandla-the-national-key-points-act-must-be-ignored/</u>
 <sup>75</sup> <u>http://constitutionallyspeaking.co.za/attempts-to-discredit-madonsela-could-backfire/</u>

# **PRINCE MAFOJANE**

**Executive summary**: Mafojane is an Admitted attorney and labour law consultant with managerial experience. He holds a B Proc and LLB from the University of Witwatersrand. Mafojane has worked at a number of high profile law firms as well as the Gauteng Gambling Board.

Present employment:	Labour consultant (2014-date)
Qualifications	• LLB University of Witwatersrand (1995);
	B.PROC University of Witwatersrand
	(1993)
	• B.PROC University of the North (1982 –
	1986).
Previous employment	• Director, Hogan Lovells (2013-2014)
	Director, Mafojane Inc (2009-2012)
	• Director, Bell Dewar Inc (2008-2009)
	Director, Cheadle Thompson and
	Haysom (2002-2008)
	Transformation Manager, West Rand
	District Municipality (2001-2002)
	Chief Executive Officer, North West
	Gambling and Betting Board. (1999-
	2001)
	• Director, Party Political Liaison,
	Independent Electoral Commission
	(IEC). (1998-1999)
	Candidate attorney and Professional
	Assistant, Cheadle Thompson Haysom
	(1995-1998)
Does the candidate possess the formal	Yes.
qualifications and experience required by the	
Public Protector Act?	

Public and other service	<ul> <li>Chairperson of Council- university of the North (2004-2005)</li> <li>Chairperson- Gauteng Gambling and</li> </ul>
	Chairnerson- Gauteng Gamhling and
	Champerson Gauteng Gambing and
	Betting Board (2012-2015)
Pertinent professional conduct	Gambling board digs in its heels <sup>76</sup>
T	The Gauteng Gambling Board has turned to the
0	office of public protector Thuli Madonsela to
re	resolve the impasse between it and the MEC for
e	conomic development, Qedani Mahlangu, over
t/	he relocation of its offices from Johannesburg's
n	northern suburbs to the city centre.
<u>c</u>	Commenting on fading confidence in collective
<u>b</u>	bargaining <sup>77</sup>
	The apparent opting out of labour union
n	nembership in South Africa amid a wave of
и	vildcat strikes, could mark a rise in employee
te	erminations, should companies lose confidence
ir	n collective bargaining, law firm Routledge
Λ	Modise employment director Prince Mafojane
h	nas said.
S	Sexual harassment in the workplace remains
м м	videspread. Make sure you know your
ri	ights. <sup>78</sup>
S	Sexual harassment, often described as
q	persistent, unsolicited and unwanted sexual
a	dvances or suggestions by one person to
а	nother, continues to be a challenge for many

<sup>&</sup>lt;sup>76</sup> Available at http://mg.co.za/article/2012-02-03-gambling-board-digs-in-its-heels

 <sup>&</sup>lt;sup>77</sup> http://www.gamblingafrica.com/news/2014/07/25/decision-imminent-on-morula-sun-casino-relocation.asp
 <sup>78</sup> http://www.w24.co.za/Work/Legal/Sexual-harassment-in-the-workplace-your-legal-rights-20140722

	employers and employees.
Pertinent personal conduct	No available information.
Known political affiliation	No available information
Nominated/applied	Nominated by Dr TP Malatsi

# **PUMEZA FUTSHANE**

**Executive summary:** Futshane is the Chief Public Prosecutor in the South Gauteng Division since 2014. She holds an LLB from the University of Transkei. Futshane was previously employed as a Senior State Advocate at the Directorate of Special Operations in Pretoria, as well as serving as a State Advocate for the Johannesburg High Court.

Current employment	Chief Public Prosecutor for Johannesburg Cluster, South Gauteng
current employment	
	Division since 2014
Qualifications	Primary Teachers Diploma - Shawbury College of Education
	(1992)
	LLB - University of Transkei (2000)
	Anti-Corruption training facilitated by USAid/South Africa
	(2008)
	<ul> <li>UN training in investigations of sexual and gender-based</li> </ul>
	violence, Justice Rapid Response (JRR) and International
	Criminal Investigations training (2013)
Previous employment	Senior State Advocate at Johannesburg High Court, South
	Gauteng Division (2009-2014)
	Senior State Advocate at the Directorate of Special
	Operations (2007-2009)
	• State Advocate for the Johannesburg High Court (2005-
	2007)
	<ul> <li>Prosecutor for Newcastle Regional Court (2002-2004)</li> </ul>
	District Court Prosecutor for Durban Magistrates Court
	(2001)
Does the candidate	Yes – candidate is a an advocate with 15 years of legal experience
possess the formal	
qualifications and	
experience required in the	
Public Protector Act?	
Public and other service	No available information
· · · · · · · · · · · · · · · · · · ·	

Pertinent professional	Futshane has a high profile litigation for sexual offence cases and
conduct	serial rapists.
	Media reports note that senior prosecutors within the NPA alleged
	that Futshane was victimising them <sup>79</sup>
Pertinent personal conduct	Futshane is married to the South Gauteng Director of Public
	Prosecutions, Andrew Chauke. In the judgement in the case of
	Freedom Under Law V National Director of Public Prosecutions and
	Others, Judge John Murphy raised concerns about the
	independence of the acting NDPP, Nomgcobo Jiba and Andrew
	Chauke. <sup>80</sup> "The NDPP and the DPPs have not demonstrated
	exemplary devotion to the independence of their offices, or the
	expected capacity to pursue this matter without fear or favour
	Further prevarication will lead only to public disquiet and suspicion
	that those entrusted with the constitutional duty to prosecute are
	not equal to the task." <sup>81</sup>
Known political affiliation	No available information
Nominated/applied	Applied

<sup>&</sup>lt;sup>79</sup> <u>http://www.iol.co.za/news/crime-courts/claims-of-victimisation-inside-npa-1855389</u>

 <sup>&</sup>lt;sup>80</sup> http://www.dailymaverick.co.za/opinionista/2013-09-25-the-mdluli-matter-nxasanas-first-big-test/#.V3p3B2df21s
 <sup>81</sup> Ibid

# **KAAJAL RAMJATHAN-KEOGH**

**Executive summary:** Ramjathan-Keogh is currently the Executive Director of the Southern Africa Litigation Centre (SALC). She holds a B Proc and LLB from the University of Natal and is admitted as an attorney. Ramjathan- Keogh was previously employed as the manager of the Refugee and Migrants Rights Programme at the Lawyers for Human Rights, as well as the Southern African regional representative for the International Detention Coalition.

Current employment	Executive Director of the Southern African Litigation Centre (SALC)
	since 2014
Qualifications	<ul> <li>B Proc - University of Natal (1992-1995)</li> </ul>
	LLB - University of Natal (1996-1997)
	Articles of Clerkship School for Practical Legal Training
	January – July 1998
	Certificate course in International Migration Policy and
	Management, Wits Business School, August – November
	2002.
	<ul> <li>Summer school in Forced Migration, Oxford University's</li> </ul>
	Refugee Studies Centre, June – July 2003.
	UNHCR distance learning programme on Statelessness
	(March – December 2011).
Previous employment	Manager of the Refugee and Migrants Rights Programme at
	Lawyers for Human Rights (2007-2014)
	Head of the Detention Monitoring Unit at Lawyers for
	Human Rights (2002-2007)
	Programme Officer at the International Organisation for
	Migration
	• Various legal positions in the United Kingdom (1998-2001)
Does the candidate	Yes – the candidate has the necessary legal qualifications and
possess the formal	experience
qualifications and	
experience required in the	
Public Protector Act?	
Public and other service	Board member at Sonke Gender Justice

	Deard member at South African History Archive
	Board member at South African History Archive
	A founding member of the secretariat of the African NGO
	Taskforce, a network of organisations working on refugee
	protection in Africa. The Taskforce has been working on
	actively capacitating local NGOs on aspects of refugee
	protection.
Pertinent profess	ional Newsmaker – Kaajal Ramjathan-Keogh: At the centre of -the al-
conduct	Bashir debacle <sup>82</sup>
	Ramjathan-Keogh led the court application to have Sudanese
	President Omar Al-Basheer arrested for war crimes in South Africa
	during the African Union Summit.
	Justice for anti-apartheid activist 32 years after her torture and
	disappearance.
	Under Ramjathan-Keogh's leadership, the SALC took the National
	Prosecuting Authority to court to compel it to prosecute the killers of
	anti-apartheid activist Nokuthula Simelane. She is quoted as saying
	Nokuthula's case brings to the fore the need to adequately address
	the legacy and crimes of apartheidgross violations of human rights
	should not and cannot be swept under the rug."83
	50th Anniversary of the March on Washington, Human Rights First
	Ramjathan-Keogh noted that ""I have a dream that South Africa will
	be a place that proudly respects the human rights of all and in
	particular sets minimum standards in equal protection for refugees,
	asylum seekers and migrants. This means that people from other
	parts of the African continent will no longer be deliberately targeted
	for xenophobic violence and that government officials, including
	police and justice officials, will send a clear and consistent message
	that xenophobic violence and other types of hate crimes will not be
	tolerated. It means that asylum seekers will not be denied the
	opportunity to apply for asylum, will have their claims for asylum

 <sup>&</sup>lt;sup>82</sup> <u>http://city-press.news24.com/News/Newsmaker-Kaajal-Ramjathan-Keogh-At-the-centre-of-the-al-Bashir-debacle-20150621</u>
 <sup>83</sup> <u>https://www.ictj.org/news/justice-south-africa-anti-apartheid-activist-disappearance</u>

	determined by a fair and efficient system, and will be able to access
	their rights on an equal basis to South African citizens. And it means
	that people will not be unnecessarily subjected to immigration
	detention and risk being deported back to places where they face
	risks of persecution – especially in cases where they have the legal
	right to be protected by the South African state."84
Pertinent personal conduct	No available information
Known political affiliation	No available information
Nominated/applied	Nominated by Students for Law and Social Justice

<sup>&</sup>lt;sup>84</sup> <u>http://www.humanrightsfirst.org/2013/08/28/dr-king%25e2%2580%2599s-legacy-inspires-defenders-beyond-u-s-borders/</u>

# **ADV RANDALL TITUS**

**Executive summary:** Titus is a consultant at Thomson Wilks Inc. He is a senior attorney admitted to practice in 1993. He obtained his BA LLB and LLM degrees from the University of Cape Town. Titus is the Director of his own law firm, Randall Titus & Associates. He is a member of the High Court committee and the Library Committee of the Cape Law Society and previously served as the Chairman of the Cape Town Attorneys' Association.

Current employment	Consultant at Thomson Wilks Inc.
Qualifications	BA (1985-1988) University of Cape Town
	LLB (1989-1990) University of Cape Town
	• LLM-Commercial Law (2001-2002) University of Cape Town
Previous employment	Director at Randall Titus & Associates Inc
Does the candidate	Yes
possess the formal	
qualifications and	
experience required in the	
Public Protector Act?	
Public and other service	He has membership in the Cape Law Society (CLS): High
	Court Committee and Library Committee
	Cape Town Attorney's Association, (past Chairman)
	Children's Hospital Trust, (Deputy Chairman, Trustee)
	Western Province Rugby Football Union (WPRFU)-
	Disciplinary Committee, (Chairman) and Strategic
	Monitoring and Advisory Committee (member)
	National Sea Rescue Institute (Director-non executive)
	Commissioner for Small Claims- Goodwood Magistrates Crt
	Advisor on legal and complex matters- Western Cape
	Women Business Chamber
Pertinent professional	No available information
conduct	
Pertinent personal conduct	No available information
Known political affiliation	No available information
Nominated/applied	Nominated by the NAFCOC Women Chamber

# **RAYMOND CHALOM**

**Executive summary:** Chalom is an attorney practising for his own account since 1976. He was admitted as an attorney by the then Transvaal Provincial Division of the Supreme Court (now the North Gauteng High Court) and has since been practising as an attorney for the past forty years. In his CV, Chalom notes that he was employed at Moss Morris Attorneys and had done trial work with Justices Kentridge and Goldstone.

Current employment	Attorney practising for own account since 1976	
Qualifications	Higher Diploma in Tax	
	• LLB (Wits)	
	• BA (Wits)	
	• Admitted as an attorney of the High Court in 1976.	
Previous employment	• 1972 – 1975: Articles of clerkship with Moss Morris law firm	
	• 1976: Professional Assistant (Attorney) with Alec Singer,	
	Johannesburg	
Does the candidate	Yes	
possess the formal		
qualifications and		
experience required in the		
Public Protector Act?		
Public and other service	No available information	
Pertinent professional	In 1996, Chalom filed an objection with the Constitutional Court to	
conduct	the certification of the Final Constitution adopted by the	
	Constitutional Assembly, in which he raised issues relating to the	
	separation of powers in relation to the administration of the courts	
	and the legal profession, and to amendments to chapter 3 which, he	
	alleged, had the effect of reducing or withdrawing rights. If the	
	executive controls the civil service operating in the courts as well as	
	the behaviour of attorneys via section 57 of the Attorneys Act and	
	the rules of the Law Society, then any judgements of the courts and	
	their execution become a mockery especially where the judgement	
	is against the executive itself. There will be times when attorneys	

	will be called upon to do things in their representation of people,
	which will be highly objectionable to the government. The
	government must never be in a position to exert power on legal
	representatives to refrain from defending their clients. Only the
	courts should influence attorneys. By having Law Society regulations
	which are unconstitutional in a government created Law Society,
	pressure can be exerted on individual attorneys via Law Society
	regulations. This has occurred in the past."85
Pertinent personal conduct	No available information
Known political affiliation	No available information
Nominated/applied	Applied

<sup>&</sup>lt;sup>85</sup> <u>http://www.justice.gov.za/legislation/constitution/history/CERTIF/OTH12.PDF</u>

# **RHULANI BALOYI**

**Executive summary:** Baloyi is currently employed as a Forensic Investigator at the Special Investigating Unit of the National Prosecuting Authority. He obtained a LLB from the University of Venda for Science and Technology, and a Certificate in Anti-corruption and Commercial Crime from the University of South Africa. Baloyi was previously employed as a Legal Advisor at Scorpion Legal Protection and the Africa Legal Network.

Current employment	Forensic Investigator at the Special Investigating Unit of the
	National Prosecuting Authority since 2007
Qualifications	LLB, University of Venda for Science and Technology (2002)
	Certificate an anti-corruption and commercial crime
	investigation, UNISA (2010)
	<ul> <li>Admitted as an Advocate (2012)</li> </ul>
Previous employment	Independent Contractor Tutor on Criminal Law at UNISA
	(2007 to date)
	<ul> <li>Legal Advisor at Scorpion Legal Protection (PTY) LTD</li> </ul>
	(unspecified period)
	<ul> <li>Legal Advisor at Africa Legal Network (PTY) LTD (unspecified</li> </ul>
	period)
	Candidate Attorney at Ramapuputla Attorneys (unspecified
	period)
Does the candidate	Unsure – it is not apparent from the Baloyi's CV whether he meets
possess the formal	the legislative requirements in terms of work experience
qualifications and	
experience required in the	
Public Protector Act?	
Public and other service	No available information
Pertinent professional	No available information
conduct	
Pertinent personal conduct	No available information
Known political affiliation	No available information
Nominated/applied	No available information
	I
## **RONNIE SAMUEL MOKOENA**

**Executive summary:** Mokoena's most recent position was serving as a Caretaker Municipal Manager at the Abaqulusi Municipality. He obtained a B Admin degree from the University of the North and a Post-Graduate Diploma in Translation and Interpreting from the University of Free State. He previously served as deputy director for stakeholder relations and communications in the Gauteng Department of Sports, Arts, Culture and Recreation. Mokoena also served as the parliamentary/media liason to the MEC.

Current employment	Not listed	
Qualifications	B. Admin- University of the North	
	Post-Graduate Diploma in Translation and Interpreting-	
	University of the Free State	
Previous employment	Caretaker Municipal Manager at Abaqulusi Municipality	
	(2013-2014)	
	Gauteng Department of Sports, Arts, Culture and	
	Recreation (2005-2013)	
	- Deputy-Director: Stakeholder Relations and	
	Communications	
	- Deputy Director: Parliamentary and Media Liaison/	
	Spokesperson to the MEC	
	Committee Co-ordinator	
	COO and Acting Municipal Manager Amajuba District	
	Municipality (2003-2005)	
	Human Resource Manager at Dihlabeng Local Municipality	
	(2001-2003)	
Does the candidate	Yes – the candidate has 10 years of experience in public	
possess the formal	administration	
qualifications and		
experience required in the		
Public Protector Act?		
Public and other service	No available information	

Pertinent professiona	I No available information
conduct	
Pertinent personal conduc	t No available information
Known political affiliation	No available information
Nominated/applied	No available information

## SESWANTSHO GODFREY LEBEYA

**Executive summary:** Lebeya has spent almost his entire career in the South African Police Service in a variety of positions culminating in his appointment as Deputy National Commissioner. Lebeya holds a National Diploma in Police Administration, and a B IURIS, LLB, LLM and LLD from the University of South Africa. He was previously nominated for the position of Inspector General of Intelligence.

Present employment:	Advocate- High Court of the Republic of South
	Africa
Qualifications	<ul> <li>National Diploma (Police administration)- Technikon SA (1991)</li> <li>B Iuris- University of South Africa (1997)</li> <li>LLB- UNISA (2005)</li> </ul>
	• LLM- UNISA (2007)
	• LLD- UNISA (2012)
Previous employment	<ul> <li>A variety of positions in the South African Police Service with the most senior one being- Deputy National Commissioner, Crime Detection (February 2011- May 2014)</li> <li>Divisional Commissioner of Priority Crimes Investigation at the Directorate for Priority Crimes Investigation (The Hawks) (2011-2012)</li> </ul>
Does the candidate possess the formal	Yes. Presuming that his experience in the Police
qualifications and experience required by the	is counted as "administration of justice". Which
Public Protector Act?         seems likely.	
Public and other service	National Gambling Board- Republic of South
	Africa (2004-2006)
Pertinent professional conduct	Here are the six Intelligence Inspector GeneralCandidates <sup>86</sup> Lebeya was also a witness at the inquest intowhether former police intelligence head

<sup>&</sup>lt;sup>86</sup> http://city-press.news24.com/News/here-

are-the-six-intelligence-inspector-general-candidates-20160422

	Lieutenant-General Richard Mdluli was responsible for the death of a love rival, Oupa Ramogibe. After the judgment, which cleared Mdluli, Lebeya asked that the record of the inquest be corrected, because he believed certain statements had erroneously been attributed to him and had given the impression that he was part of a supposed movement to remove Mdluli Mdluli had mentioned him in a letter to President Jacob Zuma in November 2011, that
	there was a group of people trying to get rid of him. They included former national police commissioner Bheki Cele, former Gauteng provincial police commissioner Mzwandile Petros and Hawks commander Anwa Dramat. Succesful legal challenge against his retrenchment <sup>87</sup>
	Top cops in spat with Phiyega over streamlining <sup>88</sup> In September, Phiyega wrote to Mofomme
	offering her the leadership of the SAPS Education Trust, and Lebeya was offered the job of running the research institute, a body yet to be formed.
Pertinent personal conduct	Information not available.
Known political affiliation	Information not available.
Nominated/applied	Information not available.

 <sup>&</sup>lt;sup>87</sup> <u>http://www.saflii.org/za/cases/ZALCJHB/2014/89.html</u>
 <sup>88</sup> <u>http://amabhungane.co.za/article/2014-04-11-tops-cops-in-spat-with-phiyega-over-streamlining</u>

#### **SHARISE WEINER**

•

**Executive summary:** Weiner is currently a Judge of the High Court and previously a senior advocate, with bar admissions in Lesotho, England and Wales. While in practising her areas of specialisation have been in corporate law. She is extensively involved in legal training, including internationally. Weiner also served as a part-time Commissioner for the CCMA.

Present employment:	Judge- South Gauteng High Court (2011-date)
Qualifications	BA- University of the Witwatersrand (1975)
	LLB- University of the Witwatersrand (1977)
	Advocate- High Court of the Republic of South
	Africa
Previous employment	Practiced as an advocate of the
	Supreme/High Court of South Africa.
	Specialised in corporate / commercial
	law, insolvency, intellectual property
	law and family law. Obtained senior
	counsel status in 1995. (1978-2011)
	Acting Judge- High Court of the
	Republic of South Africa (1995-2011)
	Part-time Commissioner for the
	Commission for Conciliation Mediation
	and Arbitration (CCMA) (1998)
Does the candidate possess the formal	Yes.
qualifications and experience required by the	
Public Protector Act?	
Public and other service	Vice-chair, General Council of the Bar
	(2005)
	Silk Selection Review Committee,
	General Council of the Bar (2009)
	Appointed to the Board of Trustees of
	the Tomorrow Trust (2009-Present)
Pertinent professional conduct	Ruling in case of rape of Paramedics

	"These offences cross the boundary of
	humanity. The psychological trauma
	and loss of dignity these victims
	suffered have left them with deep
	wounds". <sup>89</sup>
	Notable rulings
	Registrar of Banks v Carmol (Pty) Ltd
	Case No 299332/15
	About the liquidation of a company
	conducting a Ponzi/pyramid scheme
	under the Banks Act of 1990.
	• Saicom Holdings v Altron and other
	Case no 33546/15
	Alleged unlawful deregistration of Sim
	cards by MTN.
	• Cell C (Pty) Ltd and others v Prokas and
	another Case No 46283/13
	About Freedom of expression and
	balancing rights under the
	Constitution.
Destingut general conduct	
Pertinent personal conduct	No available information.
Known political affiliation	No available information.
Nominated/applied	No available information.

<sup>&</sup>lt;sup>89</sup> http://www.times.co.sz/News/77805.html

#### **SIRAJ DESAI**

**Executive summary:** Desai is an experienced High Court Judge. He worked as an attorney for AM Omar, South Africa's first post – apartheid Minister of Justice. Desai is the former chairperson of the National Council for Correctional Services where he served for 14 years. In 1996 he took up the position of deputy chairperson of the Foundation for Human Rights in South Africa. Between 1991 and 1995 he was the chairperson of the ANC Woodstock Branch. Desai is the founding member of the National Association of Democratic Lawyers. He is also a council member of the Cape University of Technology and board member of District Six Museum.

Current employment	High Court Judge
Qualifications	Bachelor Arts and Bachelor of Laws, University of Durban
	Westville (1976)
	Admitted as an Advocate (1981)
	• Appointed as a judge in 1995.
Previous employment	• 1981 – 1995: Advocate at the Cape Bar.
	<ul> <li>Served as a Clerk to Mr Essa Moosa (later Judge),</li> </ul>
	<ul> <li>Served as an attorney for Mr AM Omar (South Africa's first</li> </ul>
	post –apartheid Minister of Justice),
	Former Chairperson of the National Council for Correctional
	Services (NCCS), for 14 years although CV does not disclose
	the exact dates.
	Deputy Chairperson of the Foundation for Human Rights in
	South Africa since 1996,
	• Former Chairperson of the ANC Woodstock Branch, 1991 –
	1995.
	Founding member of NADEL (National Association of
	Democratic Lawyers).
	Council member, Cape University of Technology.
Does the candidate	Yes
possess the formal	
qualifications and	
experience required in the	
Public Protector Act?	

Public and o	other service	Board Member, District Six Museum.
Pertinent	professional	Highly praised judgment in University of Stellenbosch Legal Aid
conduct		<i>Clinic v The Minister of Justice and Correctional Services<sup>90</sup></i> where
		he ruled that salary deductions or garnishee orders are unlawful:
		"The principles in the Lesapo, Jaftha and Gundwana cases are
		clearly applicable when EAOs are issued. Those cases dealt with
		sales in execution of property in order to satisfy a judgment debt.
		EAOs are execution orders that are made against a salary or wages
		of an individual in order to satisfy a judgment debt. In Jaftha and
		Gundwana the impugned sections prescribe a process for execution
		similar to the process prescribed in section 65J(2) of the Act. In all
		these cases the absence of judicial supervision and the
		consequences of the execution process infringes several of the
		debtors' constitutional rights. As I have already stated, the
		attachment of an excessive portion of a debtor's earnings infringes
		on the right of the debtor and her family to dignity, as well as their
		rights to access to healthcare, food, education and housing." (Para
		80).
		Co-wrote the High Court Judgement in the <i>Glenister III</i> case, <sup>91</sup>
		declaring parts of the legislation governing the Hawks were
		inconsistent with the Constitution and invalid in terms of ensuring
		adequate independence.

<sup>&</sup>lt;sup>90</sup> University of Stellenbosch Legal Aid Clinic and Others v Minister of Justice And Correctional Services and Others (16703/14) [2015] ZAWCHC 99; 2015 (5) SA 221 (WCC); [2015] 3 All SA 644 (WCC); (2015) 36 ILJ 2558 (WCC) (8 July 2015).

<sup>&</sup>lt;sup>91</sup> Helen Suzman Foundation v President of the Republic of South Africa and Others; In Re: Glenister v President of South Africa and Others (23874/2012, 23933/2012) [2013] ZAWCHC 182 (14 October 2013)

	The court found, however, that aspects of Glenister's submissions	
	were based on unverified opinion. <sup>92</sup> The decision was substantially	
	upheld by the Constitutional Court. <sup>93</sup>	
	He gave a ruling to the effect that the decision to limit the number	
	of strikers by the city of Cape Town at the Pharrell Williams	
	concert was unconstitutional:	
	"Western Cape High Court Judge, Siraj Desai, says the City of Cape	
	Town's decision to limit the number of protesters at the Pharrell	
	Williams concert next week is unconstitutional.	
	Desai has given the BDS movement permission to organise a 16 000	
	strong crowd to protest outside the venue at the Grand West	
	Casino on Monday night.	
	Desai said the permit's limitations encroach on the freedom of	
	assembly. "This decision is inconsistent with the constitution of the	
	Republic of South Africa and is declared to be invalid. The protest	
	gathering shall be limited to 16 000 participants including marshals.	
	Secondly the participants shall be entitled to assemble and remain	
	on the area adjacent to the Grand West Arena. The city of Cape	
	Town is to pay the applicant's costs." <sup>94</sup>	
	Town is to pay the applicant's costs.	
Pertinent personal conduct	Accused of raping a South African woman, Mrs Salomé Isaacs whilst	
	attending a conference in India in 2004. According to available	
	reports, he initially denied having any sexual intercourse with Mrs	
	Isaacs. He later admitted to intercourse, but insisted he did not	
	rape her. Mrs Isaacs later withdrew the charges. The following was	
	- <b>-</b>	

<sup>&</sup>lt;sup>92</sup> <u>https://www.enca.com/south-africa/judgement-hawks-independence-expected</u>

<sup>&</sup>lt;sup>93</sup> HELEN SUZMAN FOUNDATION v PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA AND OTHERS 2015 (2) SA 1 (CC).

<sup>&</sup>lt;sup>94</sup><u>http://www.sabc.co.za/news/a/da438f0049e7da0d8edcafb28a2b9957/PharrellundefinedWilliamsundefinedt</u> <u>oundefinedfaceundefined16undefined000undefinedprotestorsundefinedduringundefinedCTundefinedconcert-</u> <u>20151909</u>

	published in the 2003 Annual Survey of South African Law regarding
	the incident:
	"The saga spawned an intense debate, which raised a crucial issue
	about the relationship between private conduct and fitness for
	judicial office. This debate proceeds, as it must, on an acceptance
	that Mr Justice Desai was innocent of rape. Ordinarily, one would
	say that no issue therefore arises. After all, he was acquitted of
	wrongdoing. A dissenting view emerged from an unexpected
	quarter. Former Deputy Judge President of the Witwatersrand Local
	Division of the High Court, Mr Justice H C J Flemming, wrote to the
	Sunday Times on the issue.
Known political affiliation	ANC
Nominated/applied	Nomintaed

# SOLO JOHANNES MAKHONJWA

**Executive summary:** Makhonjwa is currently a Legal Administrator presiding over disciplinary matters in the Judicial Service Commission in the office of the Chief Justice. He holds a Bachelor of Law Degree from the University of South Africa and was previously employed as a clerk of the court, a court interpreter, public prosecutor and presiding officer.

Current employment	Legal Administrator presiding over disciplinary matters in the	
	Judicial Service Commission in the office of the Chief Justice since	
	2007	
Qualifications	Bachelor of Law Degree – University of South Africa (2004)	
Previous employment	Legal Administrator at the office of the Chief Justice (2004 –	
	2006)	
	<ul> <li>Presiding Officer (1990 – 2000)</li> </ul>	
	• Public Prosecutor (1988 – 1990)	
	Court interpreter (1986 -1988)	
	• Clerk of the court (1984-1996)	
Does the candidate	Yes	
possess the formal		
qualifications and		
experience required in the		
Public Protector Act?		
Public and other service	No available information	
Pertinent professional	No available information	
conduct		
Pertinent personal conduct	No available information	
Known political affiliation	No available information	
Nominated/applied	It is presumed that the candidate applied for the post	

# SOPHY DINAH MOIPONE NOKO

**Executive summary:** Noko currently serves as the Director of Public Prosecutions in KwaZulu-Natal and has worked within the National Prosecuting Authority since 2003. She obtained a B IURIS degree from the University of Limpopo and obtained her postgraduate LLB Degree from the University of South Africa.

Current employment	Director of Public Prosecutions in KZN (2013-to date)
Qualifications	B IURIS – University of Limpopo (1993)
	<ul> <li>Postgraduate LLB Degree from UNISA (2001)</li> </ul>
	Certificate in Advanced Labour Law from the University of
	Pretoria
Previous employment	Acting Director of Public Prosecutions in KZN (2012-2013)
	Appointed as Senior Deputy Director of Public Prosecutions,
	Head of Tax Unit (KZN) (2009-2012)
	Promoted to Senior State Advocate in for the NPA (2004-
	2009)
	State Advocate for the National Prosecuting Authority
	(2003-2004)
	Public Prosecutor (1997-2003)
	Admin Clerk and Maintenance Officer (1996-1997)
Does the candidate	Yes
possess the formal	
qualifications and	
experience required in the	
Public Protector Act?	
Public and other service	No available information
Pertinent professional	Between April-October 2016, the NPA under Noko's administration
conduct	successfully prosecuted 18 cases related to fraud and corruption in
	KZN. <sup>95</sup>

<sup>&</sup>lt;sup>95</sup> <u>https://www.ecr.co.za/news-sport/news/npa-victorious-numerous-kzn-corruption-cases-past-seven-months/</u>

	According to earlier media reports, Noko was appointed to her post
	in 2013 despite being under investigation for maladministration,
	favouritism and abuse of her office. She also allegedly withdrew
	corruption charges against two ANC provincial leaders, Economic
	Development MEC Mike Mabuyakhulu and Speaker Peggy
	Nkonyeni. They had been implicated in the Amigos corruption
	case. <sup>96</sup>
	Noko also decided to stop the prosecution of KZN businessman
	Thoshan Panday and police supply chain manager Colonel Navin
	Madhoe for allegedly attempting to bribe provincial Hawks boss
	Major General Johan Booysen which was the subject of a review
	process initiated by former national director of public prosecutions
	Mxolisi Nxasana. <sup>97</sup>
Pertinent personal conduct	No available information
Known political affiliation	No available information
Nominated/applied	The candidate applied for the position

 <sup>&</sup>lt;sup>96</sup> http://www.news24.com/Archives/City-Press/Top-prosecutor-got-job-despite-facing-a-probe-20150429
 <sup>97</sup> http://amabhungane.co.za/article/2015-10-08-how-panday-wriggled-off-the-hook

### THEMBA MTHETHWA

**Executive summary:** Mthethwa is the Chief Ombud at the Community Schemes Ombud Services. He obtained a B Proc and LLB from the University of Natal and a MBA from the University of Witwatersrand. Mthethwa has experience in managerial roles in the public sector, which includes being the executive manager for legal services and contracts at Transnet and the deputy CEO of the South African Local Government Association. Mthethwa was also previously employed as CEO at the Office of the Public Protector.

Current employment	Chief Ombudsman at the Community Schemes Ombud Services
	since 2014
Qualifications	B. Proc- University of Natal (1987)
	LLB- University of Natal (1989)
	Post Graduate Diploma in Industrial Relations- University of
	Natal (1990)
	MBA- University of the Witwatersrand Business School
	(2015)
Previous employment	• CEO at the Office of the Public Protector (2009-2014)
	Director of Minerals, Policy and Regulation at the
	Department of Mineral and Energy (2008)
	Deputy CEO of the South African Local Government
	Association (2006-2009)
	• Justice Centre Executive at the Legal Aid Board (2003-2005)
	Special Advisor to City Manager on Maritime Affairs at
	Ethekwini Municipality (2002-2003)
	Executive manager for Legal Services and Contracts at
	Transnet Limited (1996-2002)
	Professional Assistant at Mlaba Makhaye and Partners
	(1989-1995)
	Candidate Attorney at Frank Sithole and Company (1988-
	1989)
Does the candidate	Yes
possess the formal	

qualifications and	
experience required in the	
Public Protector Act?	
Public and other service	No available information
Pertinent professional	During his stint as CEO at the Office of the Public Protector,
conduct	Mthethwa was suspended by then Public Protector, Lawrence
	Mushwana for failing to disclose medical information that impacted
	on his appointment and for not revealing information about his
	suspension whilst at the SA Local Government Association. It is
	alleged that Mthethwa's suspension was motivated by his
	opposition to Mushwana receiving a R6.8million pay-out. <sup>98</sup> When
	Thuli Madonsela was appointed in 2009, she reinstated Mthethwa
	and dropped all charges against him.99
	Former Deputy Public Protector, Mamiki Shai, accused Mthethwa
	for fraudulently signing off on his own performance assessment to
	score a bonus in 2010. Shai claims that Mthethwa obtained her
	signature under false pretences while she was being hospitalised. <sup>100</sup>
Pertinent personal conduct	No available information
Known political affiliation	No available information
Nominated/applied	It is presumed that the candidate has applied for the post

 <sup>&</sup>lt;sup>98</sup> <u>http://mg.co.za/article/2009-10-30-shock-r7m-payout-for-mushwana</u>
 <sup>99</sup> <u>http://www.africanews.it/english/mushwana-claims-first-hrc-casualty/</u>
 <sup>100</sup> <u>http://www.sowetanlive.co.za/news/2012/11/28/my-deputy-is-lying</u>

# THOKWANE PHINEAS POST MOLOTO

**Executive summary:** Moloto is currently the Director of TP Moloto and Partners and is an Admitted Attorney of the High Court. Moloto obtained a B Proc from the University of the North, a LLM from the University of Pretoria, and a Post-Graduate Diploma in Constitutional Law from the Nelson Mandela Metropolitan University.

Current employment	Director of TP Moloto and Partners since 1984
Qualifications	B. Proc- University of the North (1979)
	LLM- University of Pretoria (1996)
	Post-Graduate Diploma in Constitutional Law- Nelson
	Mandela Metropolitan University (2003)
	Certificate in Humanitarian Law- University of Lund (1997)
	Admitted Attorney- High Court of the Republic of South
	Africa (1983)
	Admitted Legal Practitioner- High Court of Namibia
Previous employment	Director of Jibeng Investments (PTY) LTD*
	<ul> <li>Director of Ba-Moshate Developers (PTY) LTD*</li> </ul>
	<ul> <li>Director of Moloto Mineral Holding (PTY) LTD*</li> </ul>
	Years and status of directorship are unknown
Does the candidate	Yes
possess the formal	
qualifications and	
experience required in the	
Public Protector Act?	
Public and other service	Moloto has an extensive public service record. Some notable
	positions he occupied include:
	Member of the NEC – Black Lawyers Association (1995-
	1997)
	• The examiner of the National Examination for the Law
	Society of the Northern Province (1995-1997)
	Member of Legal Aid Committee of the Law Society of the
	Northern Province (1996-1997)

		Chairperson of the Dilokong Land and Mineral Rights Forum
	•	
		(1996-1998)
	•	Chairperson of Benoni Attorneys Association (2005-2006)
	•	Member of the University of Pretoria Convocation
		Association Board
	•	Executive Council Member of the International Criminal Bar
		Association
	•	Member of the Pan African Lawyers Union
	•	Member of the International Lawyers Union
	•	President of the South African Land Owners Chamber
		(2015)
Pertinent profe	essional Some	of the legal fields that Moloto notes he specialises in include:
conduct	crimin	al law litigation and court work, commercial and civil
	litigati	on, constitutional and human rights law, union and
	educat	tional matters, chieftainship dispute resolution, broad based
	black e	economic empowerment cases etc.
	In May	/ 2002, Moloto was declared as a vexatious litigant and thus
	needs	a judge's permission before he can take his own matter to
	court.	A judge also accused Moloto of being "greedy" for charging a
	R3.4-n	nillion contingency fee for representing the victims in the
	Miracl	e 2000 pyramid scam. 101
	Molot	o faced charges of housebreaking, fraud and three charges of
	conter	npt of court. The housebreaking charge arose after he
	allege	dly advised his clients, who had been evicted from a building,
	to reo	ccupy it. <sup>102</sup> The Legal Aid Board (LAB) laid criminal charges
	agains	t Moloto and claimed that had submitted 88 false claims to
	_	ard. His documents were seized and he was banned from
		enting the board's clients. Moloto subsequently sued the LAB

 <sup>&</sup>lt;sup>101</sup> <u>http://www.iol.co.za/news/south-africa/rasuge-accuseds-lawyer-a-nuisance-250561</u>
 <sup>102</sup> Ibid

	for R12-million and cited loss of income, defamation and damage to
	his law firm. The board paid R92 000 to Moloto <sup>103</sup>
Pertinent personal conduct	No available information
Known political affiliation	No available information
Nominated/applied	Nominated by The Black Lawyers Association

<sup>&</sup>lt;sup>103</sup> <u>http://152.111.1.87/argief/berigte/citypress/2004/05/09/C1/2/03.html</u>

# TJITLO MONALEDI

**Executive summary:** Monaledi currently serves as a Magistrate. She holds a B Proc and LLB, and has been admitted as an attorney of the High Court. She was previously employed as an attorney at the Legal Aid Board and was the Director of Maserumule- Monaledi inc.

CalificationsEesterhoek, Standerton, Johannesburg) since 2005Qualifications• B. Proc- (1995) * • LLB- (2002) * • Attorney- High Court of the Republic of South Africa *Institution not listedPrevious employment• Director at Maserumule-Monaledi Inc (2003-2008) • Attorney at the Legal Aid Board (2003) • Partner at Mabando-Maserumule and Partners (2000-2001) • Candidate Attorney and Professional Assistant at Lepule-Mokoka Inc. (1998-2000) • Candidate Attorney and Professional AssistantDoesthe candidate Yespossessthe formal qualificationsqualificationsand experience required in the Public Protector Act?Public and other serviceNo available informationPertinentprofessional onductPertinent personal conductNo available informationKnown political affiliationNo available information		
Qualifications <ul> <li>B. Proc- (1995) *</li> <li>LLB- (2002) *</li> <li>Attorney- High Court of the Republic of South Africa</li> <li>*Institution not listed</li> </ul> Previous employment <ul> <li>Director at Maserumule-Monaledi Inc (2003-2008)</li> <li>Attorney at the Legal Aid Board (2003)</li> <li>Partner at Mabando-Maserumule and Partners (2000-2001)</li> <li>Candidate Attorney and Professional Assistant at Lepule-Mokoka Inc. (1998-2000)</li> <li>Candidate Attorney and Professional Assistant</li> </ul> Does     the candidate           yes           possess         the formal           qualifications         and           experience required in the           Public Protector Act?         No available information           Pertinent         professional           No available information         No available information           Rown political affiliation         No available information	Current employment	Magistrate at various Magistrate's Courts (Kroonstad, Germiston,
<ul> <li>LLB- (2002) *         <ul> <li>Attorney- High Court of the Republic of South Africa</li> <li><i>* Institution not listed</i></li> </ul> </li> <li>Previous employment         <ul> <li>Director at Maserumule-Monaledi Inc (2003-2008)</li> <li>Attorney at the Legal Aid Board (2003)</li> <li>Partner at Mabando-Maserumule and Partners (2000-2001)</li> <li>Candidate Attorney and Professional Assistant at Lepule-Mokoka Inc. (1998-2000)</li> <li>Candidate Attorney and Professional Assistant</li> </ul> </li> <li>Does the candidate professional Assistant</li> <li>Ves         <ul> <li>Candidate Attorney and Professional Assistant</li> <li>Public Protector Act?</li> <li>No available information</li> </ul> </li> <li>Pertinent personal conduct</li> <li>No available information</li> <li>No available information</li> <li>No available information</li> </ul>		Eesterhoek, Standerton, Johannesburg) since 2005
<ul> <li>Attorney- High Court of the Republic of South Africa         <ul> <li>Institution not listed</li> </ul> </li> <li>Previous employment         <ul> <li>Director at Maserumule-Monaledi Inc (2003-2008)</li> <li>Attorney at the Legal Aid Board (2003)</li> <li>Partner at Mabando-Maserumule and Partners (2000-2001)</li> <li>Candidate Attorney and Professional Assistant at Lepule- Mokoka Inc. (1998-2000)</li> <li>Candidate Attorney and Professional Assistant</li> </ul> </li> <li>Does the candidate possess the formal qualifications and experience required in the Public Protector Act?</li> <li>Public and other service No available information</li> <li>Pertinent personal conduct</li> </ul> <li>No available information</li> <li>Rnown political affiliation No available information</li>	Qualifications	• B. Proc- (1995) *
*Institution not listed         Previous employment       • Director at Maserumule-Monaledi Inc (2003-2008)         • Attorney at the Legal Aid Board (2003)       • Partner at Mabando-Maserumule and Partners (2000-2001)         • Candidate Attorney and Professional Assistant at Lepule- Mokoka Inc. (1998-2000)       • Candidate Attorney and Professional Assistant         Does       the       candidate         possess       the       formal         qualifications       and         experience required in the       Yes         Public Protector Act?       No available information         Pertinent       professional         No available information       No available information         Pertinent personal conduct       No available information         No available information       No available information		• LLB- (2002) *
Previous employment       • Director at Maserumule-Monaledi Inc (2003-2008)         • Attorney at the Legal Aid Board (2003)       • Partner at Mabando-Maserumule and Partners (2000-2001)         • Candidate Attorney and Professional Assistant at Lepule-Mokoka Inc. (1998-2000)       • Candidate Attorney and Professional Assistant         Does       the candidate       Yes         possess       the formal       Yes         qualifications       and       experience required in the         Public Protector Act?       No available information         Pertinent       professional       No available information         Pertinent personal conduct       No available information       No available information         Protector Act       No available information       No available information		Attorney- High Court of the Republic of South Africa
<ul> <li>Attorney at the Legal Aid Board (2003)</li> <li>Partner at Mabando-Maserumule and Partners (2000-2001)</li> <li>Candidate Attorney and Professional Assistant at Lepule- Mokoka Inc. (1998-2000)</li> <li>Candidate Attorney and Professional Assistant</li> </ul> Does the candidate generation of the formal gualifications and experience required in the Public Protector Act? Public and other service No available information Pertinent professional conduct No available information		*Institution not listed
<ul> <li>Partner at Mabando-Maserumule and Partners (2000-2001)</li> <li>Candidate Attorney and Professional Assistant at Lepule- Mokoka Inc. (1998-2000)</li> <li>Candidate Attorney and Professional Assistant</li> </ul> Does the candidate possess the formal qualifications and experience required in the Public Protector Act? Public and other service No available information Pertinent professional conduct No available information	Previous employment	Director at Maserumule-Monaledi Inc (2003-2008)
<ul> <li>Candidate Attorney and Professional Assistant at Lepule- Mokoka Inc. (1998-2000)</li> <li>Candidate Attorney and Professional Assistant</li> <li>Candidate Attorney and Professional Assistant</li> <li>Candidate Attorney and Professional Assistant</li> <li>Ves</li> <li>Possess the formal qualifications and experience required in the Public Protector Act?</li> <li>Public and other service No available information</li> <li>Pertinent professional No available information</li> <li>Pertinent personal conduct</li> <li>No available information</li> <li>No available information</li> </ul>		Attorney at the Legal Aid Board (2003)
Mokoka Inc. (1998-2000)• Candidate Attorney and Professional AssistantDoes the candidate possess the formal qualifications and experience required in the Public Protector Act?YesPublic Protector Act?No available informationPublic and other service conductNo available informationPertinent professional conductNo available informationPertinent personal conductNo available informationNo available informationNo available information		• Partner at Mabando-Maserumule and Partners (2000-2001)
<ul> <li>Candidate Attorney and Professional Assistant</li> <li>Does the candidate possess the formal qualifications and experience required in the Public Protector Act?</li> <li>Public and other service No available information</li> <li>Pertinent professional conduct</li> <li>No available information</li> </ul>		Candidate Attorney and Professional Assistant at Lepule-
DoesthecandidateYespossesstheformalqualificationsandexperience required in thePublic Protector Act?Public and other serviceNo available informationPertinentprofessionalconductNo available informationPertinent personal conductNo available informationPertinent personal conductNo available informationNo available informationNo available informationNo available informationNo available informationPertinent personal conductNo available informationNo available informationNo available information		Mokoka Inc. (1998-2000)
possesstheformalqualificationsandexperience required in thePublic Protector Act?Public and other serviceNo available informationPertinentprofessionalconductNo available informationPertinent personal conductNo available informationKnown political affiliationNo available information		Candidate Attorney and Professional Assistant
qualificationsandexperience required in thePublic Protector Act?Public and other serviceNo available informationPertinentprofessional conductPertinent personal conductNo available informationPertinent personal conductNo available informationKnown political affiliationNo available information	Does the candidate	Yes
experience required in the Public Protector Act?No available informationPublic and other serviceNo available informationPertinent professional conductNo available informationPertinent personal conductNo available informationNo available information	possess the formal	
Public Protector Act?Public and other serviceNo available informationPertinent professional conductNo available informationPertinent personal conductNo available informationKnown political affiliationNo available information	qualifications and	
Public and other serviceNo available informationPertinentprofessionalNo available informationconductNo available informationPertinent personal conductNo available informationKnown political affiliationNo available information	experience required in the	
Pertinent       professional       No available information         conduct       No available information         Pertinent personal conduct       No available information         Known political affiliation       No available information	Public Protector Act?	
conductPertinent personal conductNo available informationKnown political affiliationNo available information	Public and other service	No available information
Pertinent personal conduct       No available information         Known political affiliation       No available information	Pertinent professional	No available information
Known political affiliation         No available information	conduct	
	Pertinent personal conduct	No available information
Nominated/applied No available information	Known political affiliation	No available information
	Nominated/applied	No available information

## **TSELISO THIPANYANE**

**Executive summary:** Thipanyane is the CEO of the Safer South Africa Foundation. He is an admitted advocate of the High Court in South Africa and Lesotho and obtained a LLM from the University of the Western Cape, and LLB and B.S.c from the National University of Lesotho. Thipanyane was previously employed as the CEO of the South African Human Rights Commission and lectured in public law and criminal procedures at the University of the Western Cape.

Current employment	Chief Executive Officer at Safer South Africa Foundation since 2015
Qualifications	B.Sc., National University of Lesotho (1986)
	LLB, National University of Lesotho (1989)
	LLM, University of the Western Cape (1997)
	• Admitted as an advocate of the High Court of Lesotho, 1993
	Admitted as an advocate of the High Court of South Africa,
	2003.
Previous employment	Independent consultant on human rights matters (2010-
	2014)
	CEO of the South African Human Rights Commission (2006-
	2009)
	Executive Director and Deputy Chief Executive Officer at
	SAHRC (2005-2006)
	Corporate Affairs Officer at CRL Commission (2004-2005)
	Head of Research and Documentation at SAHRC (1996-
	2004)
	Lecturer in Public Law and Criminal Procedure at UWC
	(1994 – 1996)
	Research Fellow Centre for Criminal Justice at UKZN (1990 –
	1994)
	Registrar of Deed, Patents and Trademarks at Ministry of
	Justice Lesotho (1989 – 1990)
Does the candidate	Yes
possess the formal	
qualifications and	

experience required in the	
Public Protector Act?	
Public and other service	<ul> <li>Member of the National Children's Rights Committee's Board (1995-1999)</li> </ul>
	<ul> <li>Chairperson of the South African National NGO Coalition (1997)</li> </ul>
	Member of the SA Law Commission's Juvenile Justice
	Project Committee. Appointed to the Committee by the
	Minister of Justice in 1996 in order to assist in the reform of
	the South African Juvenile Justice Legislation (1996-2000)
	Member of the International Board of Advisors of the
	Children's Institute of the University of Cape Town (2004- 2014)
	Board member of the Open Society Foundation for South
	Africa (2005-2007)
	Board member of the Open Democracy Advice Centre
	(2006-2009)
Pertinent professional	Thipanyane was reported to have resigned from the SAHRC after
conduct	some of his executive powers were removed by incoming chair,
	Lawrence Mushwana. Media reports state "Thipanyane had been
	expected to help ensure continuity after the entire team of
	commissioners left in September at the end of their non-renewable
	terms. He was arguably the most visibly active chief executive of
	any Chapter 9 institution. In addition to being the commission's
	accounting officer in terms of the Public Finance Management Act
	he was its chief spokesperson under former chairperson Jody
	Kollapen." <sup>104</sup>
Pertinent personal conduct	No available information
Known political affiliation	No available information
Nominated/applied	No available information

<sup>&</sup>lt;sup>104</sup> <u>http://mg.co.za/article/2009-12-11-mushwana-claims-first-hrc-casualty</u>

## **TSHEPISO DAVID HUMPHREY RAMPHELE**

**Executive summary:** Ramphele is currently practicing as an attorney at Ramphele Attorneys. He obtained a B Juris from the University of the North, an LLB from the University of Witwatersrand and was admitted as an attorney of the High Court in 1992. He previously worked as a Regional Director for the Lawyers for Human Rights and served as a Member of Parliament for the African National Congress between 2004-2006. In 2014, Ramphele was the first candidate for Agang South Africa's provincial election list in Limpopo.

Current employment	Practitioner at Ramphele Attorneys
Qualifications	B Juris – University of the North
	LLB – University of Witwatersrand
	<ul> <li>Certificate in Land Reform Policy – SARIPS</li> </ul>
	Bookkeeping 1 - Damelin
	Four modules in Certified Municipal Public Diploma – WITS
	Business School
	Admitted as an attorney in 1992
Previous employment	Municipal manager at Ngaka Modiri Molema District
	Municipality (2006 – 2009)
	<ul> <li>Member of Parliament (ANC 2004 – 2006)</li> </ul>
	<ul> <li>Regional Director of Lawyers for Human Rights –</li> </ul>
	Bophuthaswana (1994-1996)
	Lectured at the University of the North West (1992-1995)
Does the candidate	Yes
possess the formal	
qualifications and	
experience required in the	
Public Protector Act?	
Public and other service	No available information
Pertinent professional	No available information
conduct	
Pertinent personal conduct	No available information
Known political affiliation	Agang SA
Nominated/applied	No available information

## VICKQUS NKOSIKHONA MNCUBE

**Executive summary:** Mncube is currently the spokesperson for the South African Judiciary. He obtained B IURIS from the University of Zululand and is studying towards a LLB at UNISA. Mncube has spent most of his career at the National Prosecuting Authority in various positions. He started out as a prosecutor and later rose through the ranks holding various managerial positions before becoming the NPA's spokesperson- a position in which he built a public profile.

Current employment	Spokesperson for the South African Judiciary since 2015
Qualifications	B IURIS- University of Zululand (1994)
	<ul> <li>Currently studying towards a LLB at UNISA</li> </ul>
Previous employment	National Prosecuting Authority (1996-2014)
	State Prosecutor
	Criminal Law Prosecutor
	Fraud Specialist Prosecutor
	Senior State Prosecutor (NPA Head Office)
	2010 FIFA World Cup Dedicated Courts Project Leader
	Senior State Prosecutor in the Office of the National
	Director of Public Prosecutions
	Senior State Prosecutor Legal Affairs Division
	Spokesperson
Does the candidate	Unsure if the condidate has the relevant 10 years of eventioned
	Unsure if the candidate has the relevant 10 years of experience
possess the formal qualifications and	required practicing in a specialised field
experience required in the	
Public Protector Act?	
Public and other service	Member of Lifeline – counsellor to provide telephone
	counselling on behalf of Lifeline
	<ul> <li>Served as a coordinator in South Africa's first democratic</li> </ul>
	elections in 1994 between voting stations and the IEC
Pertinent professional	According to Mncube's CV, most of his career was spent at the
conduct	National Prosecuting Authority and he received the Best Performing
	Prosecutor Award in 2002.

	Mncube pressed charges against then Specialised Commercial
	Crimes Unit Head Lawrence Mrwebi for attempting to interfere,
	allegedly in order to aid a close friend, in an investigation Mncube
	was carrying out. In an affidavit, Mncube claimed that Mrwebi
	attempted to instruct Mncube to go back to court and change
	Terrence Jourbert's bail conditions. Mncube reported Mrwebi's
	interference to Nomgcobo Jiba, but she allegedly did not take this
	matter seriously. The affadavit discloses that, despite his obvious
	conflict of interest in the matter, Mrwebi interfered further and, in
	November 2012, removed Mncube from the case involving
	Joubert. <sup>105</sup>
Pertinent personal conduct	No available information
Known political affiliation	No available information
Nominated/applied	No available information

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<sup>&</sup>lt;sup>105</sup> <u>http://amabhungane.co.za/article/2013-05-31-whos-afraid-of-glynnis-breytenbach/</u>

## **VINCENT JAMES BOTTO**

**Executive summary:** Botto is currently the Director of the Department of Forensics, Ethics and Integrity at the City of Cape Town. He Holds a BA, LLB and LLM from the University of the Western Cape, a Masters in Public Administration from Harvard and a B COMPT degree from the University of South Africa. He was previously employed as a Senior Manager at KMPG and was a Senior Prosecutor for the Department of Justice: Directorate of Special Operations in Cape Town.

Current employment	Director of Forensic, Ethics, and Integrity Department at the City of	
	Cape Town	
Qualifications	• BCOMPT (Unisa) (2013)	
	• BA(LAW) – University of the Western Cape (1990)	
	• LLB – University of the Western Cape (1992)	
	• LLM - University of the Western Cape (1998)	
	• Master of Public Administration (Harvard) (2007) [Also part-	
	time teaching fellow].	
Previous employment	• Acting Chief Audit Executive, City of Cape Town (2016-2016)	
	Acting Director: Ethics, Sub-Council and Councillor Support	
	(2013-2014)	
	Member of the Board of Trustees and a Member of the	
	Audit Committee for the Pro Sano medical Aid Scheme,	
	positions he held for a period of about three years (2010-	
	2012)	
	Member of the Audit and Risk Committee at the University	
	of the Western Cape (since 2013)	
	Acting Director of Legal Strategy (2005)	
	Member of the Audit Committee for the Provincial	
	Development of the Western Cape (2004-2006)	
	• Worked for KPMG's forensic department as a senior	
	manager (2001-2003)	
	• Senior Prosecutor for the Department of Justice:	
	Directorate of Special Operations, Cape Town (1999-2001)	

	Practised law as an attorney in his own practice, V J Botto	
	Attorneys (1995-1999)	
	<ul> <li>Articles of clerkship with the Legal Aid Board, University of</li> </ul>	
	the Western Cape, where he also lectured constitutional	
	and administrative law for a year (1994)	
	• Temporary lecturer, UWC Law Faculty (1993)	
	• Paralegal, CV Burgess & Associates (1992-1993)	
Does the candidate	Yes	
possess the formal		
qualifications and		
experience required in the		
Public Protector Act?		
Public and other service	No available information	
Pertinent professional	No available information	
conduct		
Pertinent personal conduct	No available information	
Known political affiliation	No available information	
Nominated/applied	No available information	

### **VUYISA VUZA**

**Executive summary:** Vuza is the CEO of the Enterprise Village Group. He obtained B IURIS and LLB degrees from the University of Transkei and has done a course on Company Law with the University of Witwatersrand. Vuzu is an attorney of the High Court of South Africa. He served his articles of clerkship at Spilkin and Miltz Attorneys, and is a member of the Law Society of the Northern Provinces. He has been a director of a number of entities, including law firms, over a period of more than fifteen years.

Current employment	Chief Executive Officer at Enterprise Village Group (Pty) Ltd since	
	2015	
Qualifications Previous employment	<ul> <li>2015</li> <li>Advanced Company Law Certificate, ADR 1, 2 and 3 (2008) University of Witwatersrand</li> <li>BIURIS (1995) University of Transkei</li> <li>LLB (1997) University of Transkei</li> <li>Director at Tshabala Vuza Tabane Incorporate (2006-to date)</li> <li>Director at Makaula Zilwa Incorporate (2004-2006)</li> <li>Director, Sihlali Molefe Incorporated (2002-2004)</li> <li>Associate Director at Sihlali Molefe Incorporated (2001-2002)</li> <li>Professional Assistant at Sihlali Molefe Incorporated (2000-</li> </ul>	
	2001)	
	• Candidate Attorney at Spilkin & Miltz Attorneys (1998-2000)	
Does the candidate	Yes	
possess the formal		
qualifications and		
experience required in the		
Public Protector Act?		
Public and other service	Board Memberships of;	
	<ul> <li>BNT Mining Resources (Pty) Ltd (current)</li> </ul>	
	Chairman, Gumba Group of Companies (Pty) Ltd (current)	
	Lembede Investments (Pty) Ltd (2005-2009)	
	Lembede Strategic Investments (Pty) Ltd ( 2005-2011	

	Chairperson of the Finance Committee of the Board- Sihlali	
	Molefe Incorporated (2002-2004)	
	Member of the HR Committee of the Board- Sihlali Molefe	
	Incorporated (2004)	
Pertinent professional	No available information	
conduct		
Pertinent personal conduct	No available information	
Known political affiliation	No available information	
Nominated/applied	No available information	

# **VUYOKAZI PAMELLA NONCEMBU**

**Executive summary:** Noncembu is currently employed as a Magistrate at the Verulam Regional Court in KwaZulu-Natal and presides over criminal, civil and divorce matters. She has a BA Law degree and LLB from the University of the Western Cape and has more than 16 years of cumulative experience in the administration of justice.

since 2013         Qualifications       • BA Law – University of the Western Cape (1996)         • LLB – University of the Western Cape (2007)         Previous employment       • Acting Senior Magistrate in the Family Court (2011-2012)         • Acting Regional Magistrate (2010-2011)       • Acting Regional Magistrate (2010-2011)         • Control Magistrate - Criminal Section Durban (2008-2011)       • Magistrate - DOJ Durban (2005-2013)         • Control Prosecutor for the National Prosecuting Authority (1999-2005)       • Control Prosecutor for the National Prosecuting Authority (1999-2005)         Does       the       candidate         possess       the       formal         qualifications       and       experience required in the         Public Protector Act?       • National Secretary of SAC-IAWJ since 2014         • Part of a team that organised and hosted the Africa Regional Conference in 2015 that brought together women judges on all levels and Chief Justices from the Africa region.         Pertinent professional conduct       No available information         Renown political affiliation       No available information         Nominated/applied       Nominated by the South Africa Chapter of the International Association of Women Judges (SAC-IAWJ), as well as Former Chief Magistrate Mr T.C Mabaso who noted the following: "During the	Current employment	Regional Magistrate at the Verulam Regional Court, KwaZulu-Natal	
Previous employment• LLB – University of the Western Cape (2007)Previous employment• Acting Senior Magistrate in the Family Court (2011-2012) • Acting Regional Magistrate (2010-2011) • Control Magistrate - Criminal Section Durban (2008-2011) • Magistrate - DOJ Durban (2005-2013) • Control Prosecutor for the National Prosecuting Authority (1999-2005)Doesthecandidate yes the formal qualificationsqualificationsand experience required in the Public Protector Act?Public and other service• National Secretary of SAC-IAWJ since 2014 • Part of a team that organised and hosted the Africa Regional Conference in 2015 that brought together women judges on all levels and Chief Justices from the Africa region.Pertinentprofessional conductPertinent personal conductNo available information No available informationNominated/appliedNo available information Association of Women Judges (SAC-IAWJ), as well as Former Chief			
Previous employment• LLB – University of the Western Cape (2007)Previous employment• Acting Senior Magistrate in the Family Court (2011-2012) • Acting Regional Magistrate (2010-2011) • Control Magistrate - Criminal Section Durban (2008-2011) • Magistrate - DOJ Durban (2005-2013) • Control Prosecutor for the National Prosecuting Authority (1999-2005)Doesthecandidate yes the formal qualificationsqualificationsand experience required in the Public Protector Act?Public and other service• National Secretary of SAC-IAWJ since 2014 • Part of a team that organised and hosted the Africa Regional Conference in 2015 that brought together women judges on all levels and Chief Justices from the Africa region.Pertinentprofessional conductPertinent personal conductNo available information No available informationNominated/appliedNo available information Association of Women Judges (SAC-IAWJ), as well as Former Chief	Oualifications	BA Law – University of the Western Cape (1996)	
Previous employment <ul> <li>Acting Senior Magistrate in the Family Court (2011-2012)</li> <li>Acting Regional Magistrate (2010-2011)</li> <li>Control Magistrate – Criminal Section Durban (2008-2011)</li> <li>Magistrate - DOJ Durban (2005-2013)</li> <li>Control Prosecutor for the National Prosecuting Authority (1999-2005)</li> </ul> <li>Does the candidate possess the formal qualifications and experience required in the Public Protector Act?</li> <li>Public and other service         <ul> <li>National Secretary of SAC-IAWJ since 2014</li> <li>Part of a team that organised and hosted the Africa Regional Conference in 2015 that brought together women judges on all levels and Chief Justices from the Africa region.</li> </ul> </li> <li>Pertinent professional conduct         <ul> <li>No available information</li> <li>No available information</li> <li>No available information</li> <li>No available information</li> <li>Nominated/applied</li> <li>Nominated by the South Africa Chapter of the International Association of Women Judges (SAC-IAWJ), as well as Former Chief</li> </ul> </li>	<b>~</b>		
<ul> <li>Acting Regional Magistrate (2010-2011)</li> <li>Acting Regional Magistrate (2010-2011)</li> <li>Control Magistrate - Criminal Section Durban (2008-2011)</li> <li>Magistrate - DOJ Durban (2005-2013)</li> <li>Control Prosecutor for the National Prosecuting Authority (1999-2005)</li> <li>Constrol Prosecutor for the National Prosecuting Authority (1999-2005)</li> <li>Possess the formal qualifications and experience required in the Public Protector Act?</li> <li>Public and other service</li> <li>National Secretary of SAC-IAWJ since 2014</li> <li>Part of a team that organised and hosted the Africa Regional Conference in 2015 that brought together women judges on all levels and Chief Justices from the Africa region.</li> <li>Pertinent personal conduct</li> <li>No available information</li> <li>Known political affiliation</li> <li>No available information</li> <li>Nominated by the South Africa Chapter of the International Association of Women Judges (SAC-IAWJ), as well as Former Chief</li> </ul>	Ducuious constant		
<ul> <li>Control Magistrate – Criminal Section Durban (2008-2011)</li> <li>Magistrate - DOJ Durban (2005-2013)</li> <li>Control Prosecutor for the National Prosecuting Authority (1999-2005)</li> <li>Does the candidate possess the formal qualifications and experience required in the Public Protector Act?</li> <li>Public and other service</li> <li>National Secretary of SAC-IAWJ since 2014</li> <li>Part of a team that organised and hosted the Africa Regional Conference in 2015 that brought together women judges on all levels and Chief Justices from the Africa region.</li> <li>Pertinent professional No available information</li> <li>Known political affiliation</li> <li>No available information</li> <li>Nominated/applied</li> <li>Nominated by the South Africa Chapter of the International Association of Women Judges (SAC-IAWJ), as well as Former Chief</li> </ul>	Previous employment		
<ul> <li>Magistrate - DOJ Durban (2005-2013)</li> <li>Control Prosecutor for the National Prosecuting Authority (1999-2005)</li> <li>Does the candidate possess the formal experience required in the Public Protector Act?</li> <li>Public and other service - National Secretary of SAC-IAWJ since 2014</li> <li>Part of a team that organised and hosted the Africa Regional Conference in 2015 that brought together women judges on all levels and Chief Justices from the Africa region.</li> <li>Pertinent personal conduct No available information</li> <li>Known political affiliation No available information</li> <li>No available information</li> <li>No available information</li> <li>Nominated/applied Nominated by the South Africa Chapter of the International Association of Women Judges (SAC-IAWJ), as well as Former Chief</li> </ul>		Acting Regional Magistrate (2010-2011)	
Does       the candidate       Yes         possess       the formal       Yes         qualifications       and       experience required in the         Public Protector Act?           Public and other service       • National Secretary of SAC-IAWJ since 2014       • Part of a team that organised and hosted the Africa Regional Conference in 2015 that brought together women judges on all levels and Chief Justices from the Africa region.         Pertinent       professional       No available information         Reconduct       No available information       No available information         Known political affiliation       No available information       No available information         Nominated/applied       Nominated by the South Africa Chapter of the International Association of Women Judges (SAC-IAWJ), as well as Former Chief		Control Magistrate – Criminal Section Durban (2008-2011)	
Image: Constraint of the state of the		<ul> <li>Magistrate - DOJ Durban (2005-2013)</li> </ul>	
Does       the candidate         possess       the formal         qualifications       and         experience required in the          Public Protector Act?          Public and other service       • National Secretary of SAC-IAWJ since 2014         Public and other service       • Part of a team that organised and hosted the Africa Regional Conference in 2015 that brought together women judges on all levels and Chief Justices from the Africa region.         Pertinent       professional conduct         Pertinent personal conduct       No available information         No available information       No available information         Known political affiliation       No available information         Nominated/applied       Nominated by the South Africa Chapter of the International Association of Women Judges (SAC-IAWJ), as well as Former Chief		Control Prosecutor for the National Prosecuting Authority	
possesstheformalqualificationsandexperience required in thePublic Protector Act?Public and other service• National Secretary of SAC-IAWJ since 2014• Part of a team that organised and hosted the Africa Regional Conference in 2015 that brought together women judges on all levels and Chief Justices from the Africa region.Pertinentprofessional conductPertinent personal conductNo available informationKnown political affiliationNo available informationNominated/appliedNo minated by the South Africa Chapter of the International Association of Women Judges (SAC-IAWJ), as well as Former Chief		(1999-2005)	
possesstheformalqualificationsandexperience required in thePublic Protector Act?Public and other service• National Secretary of SAC-IAWJ since 2014• Part of a team that organised and hosted the Africa Regional Conference in 2015 that brought together women judges on all levels and Chief Justices from the Africa region.Pertinentprofessional conductPertinent personal conductNo available informationKnown political affiliationNo available informationNominated/appliedNo minated by the South Africa Chapter of the International Association of Women Judges (SAC-IAWJ), as well as Former Chief			
qualificationsandexperience required in thePublic Protector Act?Public and other service• National Secretary of SAC-IAWJ since 2014Public and other service• Part of a team that organised and hosted the Africa Regional Conference in 2015 that brought together women judges on all levels and Chief Justices from the Africa region.Pertinentprofessional No available informationPertinent personal conductNo available informationNo available informationNo available informationNominated/appliedNo minated by the South Africa Chapter of the International Association of Women Judges (SAC-IAWJ), as well as Former Chief	Does the candidate	Yes	
experience required in the Public Protector Act?Public and other service• National Secretary of SAC-IAWJ since 2014 • Part of a team that organised and hosted the Africa Regional Conference in 2015 that brought together women judges on all levels and Chief Justices from the Africa region.Pertinent Pertinent personal conductNo available informationPertinent personal conductNo available informationNo available informationNo available informationNominated/appliedNominated by the South Africa Chapter of the International Association of Women Judges (SAC-IAWJ), as well as Former Chief	possess the formal		
Public Protector Act? <ul> <li>Public and other service</li> <li>Part of a team that organised and hosted the Africa</li> <li>Part of a team that organised and hosted the Africa</li> <li>Regional Conference in 2015 that brought together women judges on all levels and Chief Justices from the Africa region.</li> <li>Pertinent professional</li> <li>No available information</li> <li>Pertinent personal conduct</li> <li>No available information</li> <li>Nominated by the South Africa Chapter of the International</li> <li>Association of Women Judges (SAC-IAWJ), as well as Former Chief</li> <li>Part of a team that organised and hosted the Africa</li> <li>Neited by the South Africa Chapter of the International</li> <li>Regional Conduct (SAC-IAWJ), as well as Former Chief</li> <li>Part of a team that organised and hosted the Africa</li> <li>Part of a team that organised and Chief Justices from the Africa Chapter of the International</li> <li>Part of a team that organised and the Africa Chapter of the International</li> <li>Part of a team that organised and the Africa</li> <li>Part of a team that organised and the Africa</li> <li>Part of a team that organised and the Africa</li> <li>Part of a team the Africa</li> <li>Part of a te</li></ul>	qualifications and		
Public and other service <ul> <li>National Secretary of SAC-IAWJ since 2014</li> <li>Part of a team that organised and hosted the Africa</li> <li>Regional Conference in 2015 that brought together women</li> <li>judges on all levels and Chief Justices from the Africa region.</li> </ul> Pertinent     professional           No available information           Pertinent personal conduct         No available information           Known political affiliation         No available information           No available information         No available information           No available information         No available information           Known political affiliation         No available information           Nominated/applied         Nominated by the South Africa Chapter of the International           Association of Women Judges (SAC-IAWJ), as well as Former Chief	experience required in the		
<ul> <li>Part of a team that organised and hosted the Africa Regional Conference in 2015 that brought together women judges on all levels and Chief Justices from the Africa region.</li> <li>Pertinent professional No available information</li> <li>Pertinent personal conduct</li> <li>No available information</li> </ul>	Public Protector Act?		
Regional Conference in 2015 that brought together women judges on all levels and Chief Justices from the Africa region.Pertinentprofessional onductNo available informationPertinent personal conductNo available informationKnown political affiliationNo available informationNominated/appliedNominated by the South Africa Chapter of the International Association of Women Judges (SAC-IAWJ), as well as Former Chief	Public and other service	National Secretary of SAC-IAWJ since 2014	
judges on all levels and Chief Justices from the Africa region.PertinentprofessionalNo available informationconductNo available informationPertinent personal conductNo available informationKnown political affiliationNo available informationNominated/appliedNominated by the South Africa Chapter of the International Association of Women Judges (SAC-IAWJ), as well as Former Chief		<ul> <li>Part of a team that organised and hosted the Africa</li> </ul>	
Pertinent       professional       No available information         conduct       No available information         Pertinent personal conduct       No available information         Known political affiliation       No available information         Nominated/applied       Nominated by the South Africa Chapter of the International Association of Women Judges (SAC-IAWJ), as well as Former Chief		Regional Conference in 2015 that brought together women	
conductNo available informationPertinent personal conductNo available informationKnown political affiliationNo available informationNominated/appliedNominated by the South Africa Chapter of the International Association of Women Judges (SAC-IAWJ), as well as Former Chief		judges on all levels and Chief Justices from the Africa region.	
Pertinent personal conduct       No available information         Known political affiliation       No available information         Nominated/applied       Nominated by the South Africa Chapter of the International Association of Women Judges (SAC-IAWJ), as well as Former Chief	Pertinent professional	No available information	
Known political affiliation       No available information         Nominated/applied       Nominated by the South Africa Chapter of the International         Association of Women Judges (SAC-IAWJ), as well as Former Chief	conduct		
Nominated/applied       Nominated by the South Africa Chapter of the International         Association of Women Judges (SAC-IAWJ), as well as Former Chief	Pertinent personal conduct	No available information	
Association of Women Judges (SAC-IAWJ), as well as Former Chief	Known political affiliation	No available information	
	Nominated/applied	Nominated by the South Africa Chapter of the International	
Magistrate Mr T.C Mabaso who noted the following: "During the		Association of Women Judges (SAC-IAWJ), as well as Former Chief	
		Magistrate Mr T.C Mabaso who noted the following: "During the	
period she served in the said capacity, Durban Magistrate's Court		period she served in the said capacity, Durban Magistrate's Court	

was consistently rated number one in South Africa by the NPA in
terms of justice delivery. She was again appointed as acting senior
magistrate in the family court division where she again excelled as a
leader."

#### WILLIE HOFMEYR

**Executive summary:** Hofmeyr is currently the Deputy National Director of Public Prosecutions. He obtained a Bachelor of Arts in Economics, MA in Economic History and a LLB from the University of Cape Town. Hofmeyr was previously the Head of the Asset Forfeiture Unit (AFU), as well as the Special Investigating Unit. He also served as a Member of Parliament for the African National Congress and was part of the Constitutional Assembly that was involved in drafting the final South African Constitution.

Current employment	Deputy National Director of Public Prosecutions at the National	
	Prosecuting Authority	
Qualifications	LLB, UCT (initially UNISA) (1989)	
	MA in Economic History, UCT (1984)	
	BA in economics, UCT 1976	
	Admitted as an attorney (1991)	
Previous employment	Head of the Asset Forfeiture Unit (1999-2015)	
	Head of the Special Investigating Unit (2001-2011)	
	Member of Parliament for the ANC (1994-1999)	
	Member of the Constitutional Assembly drafting the final	
	Constitution (1994-1996)	
	• Worked in the ANC Western Cape branch (1990-1994)	
	Articles of clerkship at Mallinicks Attorneys, Cape	
	Town(1989-1991)	
Does the candidate	Yes	
possess the formal		
qualifications and		
experience required in the		
Public Protector Act?		
Public and other service	No available information	
Pertinent professional	NPA's annual report for 2014/2015 mentions that the AFU, under	
conduct	Hofmeyr's leadership, warranted a "special mention", with the best	
	overall performance recorded, significantly exceeding its best	
	performance in 2013/2014. Most noteworthy were:	
	An overall success rate of 93.1%;	

	• 436 completed forfeiture cases, with a value of R1.9-billion;	
	• 342 freezing orders to the value of R2.7-billion;	
	• Freezing orders to the value of R2.2-billion and recoveries of	
	R1.5-million, relating to cases where the amount benefited	
	<ul><li>from corrupt activity was more than R5-million;</li><li>R1.6-billion paid to the victims of crime; and</li></ul>	
	R11.1-million recovered in cases where government officials	
	were convicted of corruption and other related offences.	
	AFU exit	
	Media reports allege that Hofmeyr was removed from the AFU after	
	due to his support for former National Director of Public	
	Prosecutions, Mxolisi Nxasana. <sup>106</sup>	
	Spy Tapes	
	Media reports indicate the Hofmeyr played a central role in dropping	
	corruption charges against President Jacob Zuma. He is said to have	
	been the only key NPA figure to have advocated for dropping charges	
	prior to Acting NDPP Mokotedi Mpshe's decision to do so. <sup>107</sup>	
	SIU exit	
	Media speculation that Hofmeyr was removed as the Head of the SIU	
	due to him allegedly assisting the public protector's investigation	
	involving cabinet ministers and the former national police	
	commissioner, Bheki Cele. <sup>108</sup>	
Pertinent personal conduct	No available information	
Known political affiliation	No available information	
Nominated/applied	Nominated by Hilton van Niekerk	
	· ·	

<sup>&</sup>lt;sup>106</sup> <u>http://www.dailymaverick.co.za/article/2016-02-02-npa-willie-hofmeyrs-affidavit-spells-trouble-for-jiba-</u> and-abrahams/#.V3u-rPI96Uk <sup>107</sup> http://www.news24.com/SouthAfrica/Politics/Mbeki-abused-NPA-Hofmeyr-20150331 <sup>108</sup> http://www.news24.com/SouthAfrica/Politics/Why-replace-Hofmeyr-opposition-asks-20111129

## ZARINA KELLERMAN

**Executive summary:** Kellerman is currently employed as an advisor to the Minister of Mineral Resources. She obtained the following qualifications: BA, LLB, FA ARB, ACI ARB (UK), and CEDR Acc (UK). Kellerman is an admitted attorney with 15 years of experience spanning across the private, semiprivate and public sectors. As a CEDR accredited mediator, her experience is primarily commercial in nature with most of her mediations being conducted in the construction and mining sectors. She has also mediated for a number of government departments and state owned entities including Alexkor, Eskom, Transnet and for the Medupi Power Station Joint Venture.

Current employment	Advisor to the Minister of Mineral Resources since 2015	
	Director of the following companies	
	Kellerman Consulting (100%)	
	• ZK Consulting (100%)	
	Baruch Ministries (100%)	
	MRB Oil and Gas (20%)	
Qualifications	BA – University of Witwatersrand	
	LLB – University of Witwatersrand (2001)	
	Accredited Mediator	
	Accredited Arbitrator	
	Certificate courses through the UN on cross border	
	negotiations	
	Admitted as an Attorney of the High Court in 2003	
	• Admitted as an Advocate of the High Court 2015	
Previous employment	General Council to Alexkor SOC Limited (2013-2015)	
	CEO of Lady Justice (2010-2013)	
	Partner at Eversheds Attorneys (2006-2010)	
	• Two years as CA and two years as PA at Edward Nathan &	
	Friedland and Knwles Husain Attorneys (2001-2005)	
Does the candidate	Yes	
possess the formal		
qualifications and		

experience required in the		
Public Protector Act?		
Public and other service	Director of the Teddy Bear Clinic for Abused Children (2006-	
	201)	
	• Trustee of the Italtile BEE Trust	
Pertinent professional	Most Highly Regarded Practitioners: Commercial Mediation	
conduct	2013 <sup>109</sup>	
	Kellerman was recognised as a leading South African commercial	
	mediator in 2013	
Pertinent personal conduct	No available information	
Known political affiliation	No available information	
Nominated/applied	Nominated by JM Thomson	

<sup>&</sup>lt;sup>109</sup> <u>http://whoswholegal.com/news/analysis/article/30712/most-highly-regarded-practitioners-commercial-mediation-2013/</u>

## ZWELETHU "MIGHTY" MADASA

**Executive summary:** The majority of Madasa's career has been spent in politics with the ANC and the ACDP respectively. He was a Member of Parliament for both parties and was later the Secretary General of the Pan-African Parliament. He was admitted to the South African Bar Council in 1995 and practiced as an advocate till 1999.

Present employment:	Unclear from CV.
Qualifications	• B. Proc- university of the Western Cape
	• LLB- University of the Western Cape
Previous employment	Secretary general of the Pan-African
	Parliament (2010-2015)
	Member of Parliament (1999-2009)
	Advocate- South African Bar Council
	(1995-1999)
Does the candidate possess the formal	Yes.
qualifications and experience required by the	
Public Protector Act?	
Public and other service	
Pertinent professional conduct	How Mighty has fallen from favour <sup>110</sup>
	Summary of allegations that led to his initial
	dismissal from the P-African parliament as well
	as Madasa's response.
	<b>Opposition turn backs on equality bill</b> <sup>111</sup> ACDP spokesman Mighty Madasa said the ACDP did not believe this was an opportune time to make a law that promoted substantial equality, because of the financial implications this would have on the state.
	"The country is still at a sensitive economic development and growing stage to be able to sustain such huge demands on its resources as contained in the bill.
	At Odds with Kasrils <sup>112</sup>

<sup>&</sup>lt;sup>110</sup> http://www.news24.com/Archives/City-Press/How-Mighty-has-fallen-from-favour-20150430

<sup>&</sup>lt;sup>111</sup> http://www.iol.co.za/news/politics/opposition-turn-backs-on-equality-bill-26306

<sup>&</sup>lt;sup>112</sup> http://www.bdlive.co.za/opinion/letters/2014/04/22/letter-at-odds-with-kasrils

	what is expected in a scenario like we have in
	South Africa, of a strong party-based political
	system, is that the members of political parties
	would raise their concerns internally.
	ACDP Bemoans Lack OF Skills, Discipline Among
	Youth <sup>113</sup>
	"Our country has legalised abortion and the
	equality law recognises homosexual sexual
	liaisons and equates them to a marriage
	relationship. We are speaking of the need to
	legalise prostitution, which is certainly not the
	answer to unemployment," he said.
	Madasa said the removal of religious traditions
	and the banning of corporal punishment at
	schools were all done in the name of being a
	caring society.
	Strengthen the AU, African Court <sup>114</sup>
Pertinent personal conduct	Information not available.
Known political affiliation	Parliamentarian for both the African National
	Congress and the African Christian Democratic
	Party.
Nominated/applied	Information not available.

 <sup>&</sup>lt;sup>113</sup> http://www.corpun.com/zas00006.htm
 <sup>114</sup> http://www.southcoastnews.co.za/strengthen-the-au-african-court-advocate-zwelethu-madasa/