

Tip-offs Anonymous Sanitised Report

Report

Tip-offs Report No.	1019H26V4432
Whistleblower Identity.	Partially Anonymous
Marketing Information *	Unknown
Type of Call	First Time Call

Incident

Start Date/Date of Incident.	8/26/2019 12:00:00 AM
Division.	All Gauteng Gambling Board Divisions
Business Unit.	All Business Units
Region.	All Gauteng Gambling Board Regions
Incident Location.	TAB Betting Site
Incident Category.	Fraud
Incident Sub Category.	Other fraud schemes
Currency.	ZAR
Amount.	0.0000
Description of Incident.	<p>The following is a transcription of an email received. Kindly take note that the content may have been sanitised in an attempt to protect the whistleblower's identity. No other changes have been made to the content of this email in terms of the tone of language used, spelling and grammatical errors made by the whistleblower were left unchanged.</p>

The writer made the following remarks:

"To: Primary Email pi@toanon.co.za>
Subject: Re: To whom do I report fraud.

Hi

The fraud I have been noticing has been going on for a long period now.

It pertains to TAB (run by Phumelela).

I have been noticing betting movement on the TAB betting site whereby major shifts are evident on winning horses during or just after the running of races.

It began after the association between TAB and Betting world.

I had been noticing this over a period of time and my suspicions were heightened after the commentator in KZN (Craig Peters) was surprised by the very late betting move on a horse 'Oh Susanna' in his after race comments. He clearly mentioned in a surprised way that the horse was showing less that it was at the close of betting. Clearly someone has the ability to place bets by opening the window and closing it after the race has run.

I attache some screen shots which I have recently been doing. This has been happening for a long time now.

Please treat this as confidential.

Regards.
(Sanitised)

Primary Email pi@toanon.co.za> wrote:

Dear Writer,

Please advise where the irregularities are taking place, who is involved, what exactly is taking place, what evidence is there to support the allegations etc. We require details of the irregularities to compile a report to submit for further investigation.

Kind Regards,
Deloitte Tip-Off's Anonymous
kk

To: ggb@tip-offs.com
Subject: To whom do I report fraud.

Hi

There is ongoing fraud in a sector of the gambling industry.

I would like to report what I am suspecting and need this to be entirely confidential.

Regards.
(Sanitised)"

Comment:

Kindly refer to the attachment for further details.
E-mail

Medium/Channel Received *

Kind regards,
Deloitte Tip-offs Anonymous
Tel : 0027 31 560 7386
Fax : 0027 31 560 7395
pi@toanon.co.za

Should you require assistance in investigating this matter our colleagues in Deloitte Forensic Services may be contacted at the following telephone numbers:

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