# Case Summary

This investigation concerns suspected unauthorised use of a company vehicle over the weekend of 14–15 June 2025. Analysis of vehicle tracking, fuel card transactions, and log book records revealed discrepancies indicating the vehicle was used for purposes not recorded in official documentation. Notably, the company car was stationary at Bluewater Beach, subsequently moved to a residential address, and then returned to company premises, all without corresponding log book entries. Fuel purchases during this period further support the likelihood of personal or unauthorised use.

# Actors Involved

* Company Vehicle Operator: The person in possession of, and responsible for, the company car during the period in question.
* Company Fleet/Logistics Department: The team responsible for monitoring vehicle usage, approving travel, and reconciling log books and fuel expenditures.
* Fuel Stations: Shell Bluewater and Engen Meadow Park, where company fuel card transactions were made.

# Visual Timeline of Events

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| --- | --- | --- | --- | --- |
| Date | Time | Event | Location | Notes |
| 13 June 2025 | — | Log Book Entry: Office to Client Site (Business) | — | Start KM: 34,220; End KM: 34,235 |
| 14 June 2025 | 10:02 AM | Fuel Purchase | Shell Bluewater | R420.00 (Receipt No: 523489) |
| 14 June 2025 | 03:47 PM | Vehicle Stationary | Bluewater Beach | Remains until departure (time unspecified) |
| 15 June 2025 | 10:30 AM | Vehicle Location Recorded | 24 Family Crescent, Meadow Park<br></br>Coordinates: -34.0211, 18.4912 | Residential area |
| 15 June 2025 | 11:15 AM | Fuel Purchase | Engen Meadow Park | R380.50 (Receipt No: 523573) |
| 15 June 2025 | 04:16 PM | Vehicle Departs for Company Premises | Meadow Park | Returns to office |
| 16 June 2025 | — | Log Book Entry: Office to Supplier Warehouse (Delivery) | — | Start KM: 34,235; End KM: 34,270 |

# Risk Explanation

The following risks are identified based on the evidence:

* Unrecorded Use: The absence of log book entries for 14–15 June, despite recorded movement and fuel purchases, suggests the vehicle was used for purposes outside authorised business activity.
* Personal Gain: Use of the company car at a beach and a residential address, coupled with company-funded fuel purchases, indicates possible personal benefit at company expense.
* Potential Policy Breach: Failing to document vehicle movement and purchases violates company policies on transparency, accountability, and asset management.
* Financial Loss: The cost of fuel and vehicle wear during unauthorised use represents a direct financial risk to the company.
* Reputational Risk: If left unaddressed, such incidents may erode trust in company oversight and encourage further misuse of resources.

In summary, the evidence points to unauthorised use of a company vehicle and resources, necessitating further review and possible disciplinary action to mitigate ongoing risk.