

CHARGE SHEET • KLAGSTAAT

*Make an X in the appropriate block.
Maak 'n X in die toepaslike blokkie.

Police station/Polisiekantoor Rosebank	CAS/CR/MAS/MR No. 105/4/2016	SCCC / 000051 / 2016 BAIL: (20) TRIAL: (A) Wt Cd Marais
District/Division-Distrik/Afdeling GAUTENG	Place of trial/Plek van verhoor Johannesburg	Date of first appearance/Datum van eerste verskyning 23 MARCH 2016

Particulars of court officials must be furnished on the minutes of proceedings.
Besonderhede van hofbeamptes moet op die notule van verrigtinge verstrek word.

Particulars of accused/Besonderhede van beskuldigde(s): **THE STATE versus/DIE STAAT teen**

Name Naam STEPHEN BEZUIDENHOUT			
Address Adres 263 ORCHARD ROAD, UNIT 5, WOODLANDS, NORTHCLIFF EXT			
Male Manlik ☒	Female Vroulik ☐	Nationality Nasionaliteit RSA	Age Ouderdom 60
*In custody In hegtenis ☒	On bail Op borgtog ☐	Warned Gewaarsku ☐	Date of arrest Datum van arres 20 16 03 23
Name Naam			
Address Adres			
Male Manlik ☐	Female Vroulik ☐	Nationality Nasionaliteit	Age Ouderdom
*In custody In hegtenis ☐	On bail Op borgtog ☐	Warned Gewaarsku ☐	Date of arrest Datum van arres

(hereinafter called the accused) charged with the offence(s) as set out in Annexure(s) I to
(hierna die beskuldigde genoem) beskuldig van die misdryf(we) soos in Aanhangsel(s) I tot

as attached.
hierby aangeheg, uiteengesit.

Plea Pleit	(Date/Datum)
Judgement Uitspraak	(Date/Datum)
Sentence on Vonnis op	
Date Datum	Magistrate Landdros
Date of appointment to the rank of Magistrate Datum van aanstelling na die rang van Landdros	

Direction with regard to revision of sentence
Aanwysing met betrekking tot hersiening van vonnis

Direction with regard to filing of case record
Aanwysing met betrekking tot lasserings van saakrekord

Ch: 23/3/2016 RC 20 Jly

SCC 51/2016

Presiding officer: Mr LJ van der Schuer
 Public Prosecutor: Ms A Conster
 Defence: Mr D Combrink

Proceedings are recorded by mechanical means

Adj. 1/07/2016

Room A

SCC at 08h30

for other matters to be joined

Accused in custody,

Bail fixed R20,000

Special conditions:

1) accused's passport has been
 handed to the police

He may not apply for another passport
 or any travel document

2) accused must report every Monday
 between 08h00 + 17h00 to
 SAP Fairview

2/3

**IN THE REGIONAL COURT FOR THE REGIONAL DIVISION OF GAUTENG
HELD AT THE SPECIALISED COMMERCIAL CRIME COURT
JOHANNESBURG**

CASE NUMBER: SCCC

In the matter between:

THE STATE

versus

STEPHEN BEZUIDENHOUT

THE ACCUSED

CHARGE SHEET

PREAMBLE TO THE CHARGE SHEET:

WHEREAS at all relevant times:

1. Ronald Bobroff and Partners Incorporated ("RBP") was registered and incorporated according to the laws of the Republic of South Africa with registration number 2001/021719/21.
2. RBP carried on business as a firm of attorneys with principal place of business at 37 Ashford Road, Rosebank.
3. The Accused was a director of RBP.
4. On 7 April 2009 cheque number 31 was drawn on the business account of RBP in the name of WZ Barske, a client of RBP in the amount of R 225 032.94
5. Cheque number 31 was deposited into the home loan account, number 8141320527101 of the Accused.

NOW THEREFORE it is alleged that the accused is guilty of the following offences:

COUNT 1:

THAT the Accused is guilty of FRAUD

IN THAT upon or about 7 April 2009 1 at or near Rosebank in the Regional Division of Gauteng, the Accused did unlawfully and intentionally give out and pretend to RBP and/or the employees of RBP that:

1. The amount of R 225 032.94 1 was due and payable to WZ Barske, a client of RBP; and/or
2. Cheque number 31 was issued on behalf of the WZ Barske; and/or
3. WZ Barske would receive payment of cheque number 31; and/or
4. Cheque number 31 was issued in the normal course of business

AND DID THEN AND THERE and by means of the said false pretenses induce the said RBP and/or the employees of RBP to the prejudice and/or potential prejudice of RBP and/or WZ Barske to accept the aforementioned false pretenses as true and correct and issue the cheque number 31

WHEREAS in truth and in fact when the accused gave out and pretended as aforesaid the accused knew that in truth and in fact:

1. The amount of R 225 032.94 was not due and payable to WZ Barske, a client of RBP; and/or
2. Cheque number 31 was not issued on behalf of WZ Barske; and/or
3. WZ Barske would not receive payment of cheque number 31; and/or
4. Cheque number 31 was deposited into the home loan account, number 8141320527101 of the Accused; and/or
5. Cheque number 31 was not issued in the normal course of business

ALTERNATIVE TO COUNT 1

THAT the accused is guilty of the crime of THEFT.

IN THAT on or about 7 April 2009 and at or near Rosebank, in the Regional Division of Gauteng, the accused did unlawfully, and intentionally steal R 225 032.94, the property or in the lawful possession of RBP and/or the employees of RBP and/or WZ Barske.