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(57801643)

000245

Police Station: ROSEBANK	CAS No. 105/04/2013	Case No.
Name: Liza Bronwyn Berman (Bobroff): ID NO. 7510170231089		
Address: 1170 RIVER CLUB EXT PARKLANDS JOHANNESBURG		
Gender: FEMALE	Age: 40	

To *The Magistrate/Justice of the Peace, District of: **Johannesburg.**

**APPLICATION UNDER SECTION 43 OF ACT 51 OF 1977
FOR WARRANT OF ARREST**

Application is hereby made for the issue of a warrant for the arrest of
Liza Bronwyn Berman (Bobroff) on charges of: **FRAUD**,
there being from information taken upon oath a reasonable suspicion that he/she committed the alleged offence
on or about the period day of **2006 to DECEMBER 2013** in the District of **Johannesburg**
The said **Liza Bronwyn Berman (Bobroff)** is at present known or suspected on reasonable grounds to be
within the District of **JOHANNESBURG, ELSEWHERE IN SA.**

Nasionale Vervolgingsagentskap GESPESIALISEERDE HANDELSRECHTSBAADEENHEID PRIVAATSAK/PRIVATE BAG X4158 2016 -03- 14 JOHANNESBURG 2000 NATIONAL PROSECUTING AUTHORITY SPECIALISED COMMERCIAL CRIME UNIT

Adele Carstens
*Director of public Prosecution/Public Prosecutor/Police officer

WARRANT OF ARREST

(To all peace officers authorized to execute warrants of arrest)

- Whereas from written application by: **Advocate Adele Carstens** there is reasonable suspicion that: **Liza Bronwyn Berman (Bobroff)** of **1170 RIVER CLUB EXT PARKLANDS JOHANNESBURG** on or about the period day of **2006 to December 2013** committed the crime of **FRAUD**. You are hereby directed to arrest *him/her and to bring *him/her before a regional court (viz court) **REGIONAL COURT** at **Johannesburg Commercial Court** in accordance with the provisions of sec 43 of the Criminal Procedure Act, 1977 (act 51 of 1977)
- The accused must be informed that *he/she has the right to consult with a legal practitioner of *his/her choice, and if * he/she cannot afford a legal practitioner, *he/she may apply for legal aid at the local Legal Aid Officer.

Given under my hand at <i>Johannesburg</i> this <i>14th</i> day of <i>March</i> year <i>2016</i> 2016 2016 -03- 14 JOHANNESBURG 2000 NATIONAL PROSECUTING AUTHORITY SPECIALISED COMMERCIAL CRIME UNIT

[Signature]
* Magistrate/Justice of the Peace

Description of accused:
**LIZA BRONWYN BERMAN (BOBROFF): FEMALE: ID NO. 7510170231089 from
1170 RIVER CLUB EXT PARKLANDS JOHANNESBURG**

*Delete whichever is not applicable.

[Handwritten signature]

BOBROFF Liza Bronwyn
Control No.: A-3998/5-2016

Requesting country: South Africa
File No.: 2016/19468
Date of publication: 3 May 2016
Updated on: 3 May 2016

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FUGITIVE WANTED FOR PROSECUTION

CAUTION: Escape Risk

Circulation to the media (including Internet) of the extract of the notice as published on INTERPOL's public website: No

1. IDENTITY PARTICULARS

Family name: BOBROFF
Forename(s): Liza Bronwyn
Sex: Female
Date and place of birth: 17 October 1975 - South Africa
Nationality: South Africa (confirmed)
Family name at birth: BERMAN
Marital status: Married
Regions/Countries likely to be visited: United Kingdom (LONDON)

Identity documents

Nationality	Type	Number	Place	Country
1. South Africa	Passport	474569898	JOHANNESBURG	South Africa

Physical description

Height (cm): 160
Weight (kg): 50
Eyes: Blue
Build: Medium
Hair: Blond

Addresses

Number	Street	City/Town	Country	Region/State
1. 1170	RIVER CLUB PARKLANDS	JOHANNESBURG	South Africa	GAUTENG

2. CASE

Facts of the case

Town	Country	Date
GAUTENG	South Africa	From 1 December 2006 to 1 June 2013

Summary of facts of the case

IT IS ALLEGED THAT THE SUSPECT COMMITTED FRAUD IN THAT CHEQUES WERE MADE OUT TO CLIENTS OF THE FIRM RONALD BOBROFF AND PARTNERS INC AS IF THEY WERE THE BENEFICIARIES OF SAID CHEQUES, WHEN SAID CHEQUES WERE IN ACTUAL FACT PAID INTO THEIR OWN OR OTHER FAMILY MEMBERS BANK ACCOUNTS.

FUGITIVE WANTED FOR PROSECUTION

ARREST WARRANT OR JUDICIAL DECISION 1/1

Charge(s): FRAUD

Law covering the offence(s): SOUTH AFRICAN COMMON LAW SOUTH AFRICAN CRIMINAL PROCEDURE ACT (51 OF 1977)

Maximum penalty possible: Years: 15

Time limit for prosecution or

expiry date of arrest warrant: No time-limit

Arrest warrant or judicial decision having the same effect

Number	Date of issue	Issued or handed down by	Country
J50105/2016	14 March 2016	JOHANNESBURG MAGISTRATES COURT IN SOUTH AFRICA	South Africa

Name of signatory: MAGISTRATE OF THE COURT

Copy of arrest warrant available at the General Secretariat in the language used by the requesting country: Yes

INTERPOL RED NOTICE

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File No.: 2016/19468

3. ACTION TO BE TAKEN IF TRACED

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LOCATE AND ARREST WITH A VIEW TO EXTRADITION:

Assurances are given that extradition will be sought upon arrest of the person, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

PROVISIONAL ARREST:

This request is to be treated as a formal request for provisional arrest, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Immediately inform NCB PRETORIA South Africa (NCB reference: INTERPOL PRETORIA of 23 March 2016) and the ICPO-INTERPOL General Secretariat that the fugitive has been found.

