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52. I understand that Adv Khan is one of the advocates being investigated by the Johannesburg Bar Council for double briefing. I believe that the attorneys at RBP were well aware of this practice and in particular Darren Bobroff who said to me that the only way that they could make any money was to "turn the day over more than once".
53. It is fair to say that Discovery was the focus of Ronald Bobroff's attention during the whole of 2011, following a formal complaint against Darren and Ronald Bobroff to the Law Society of the Northern Provinces by Jennifer and Matthew Graham, who were Discovery members and former clients of the firm.
54. In fact, five matters had been identified by George van Niekerk, of Edward Nathan Sonnenbergs, who was representing Jennifer and Matthew Graham and I understand other former clients of RBP.
55. Van Niekerk had arranged to inspect these files at the practice.
56. Rachelle Stein, Ronald Bobroff's personal assistant, put together the five files. The file notes in the files evidencing time spent on various attendances were fabricated on Darren Bobroff's laptop by Darren with Rachelle Stein.

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89. That particular ledger account always had between R15 million and R35 million in it.
90. From time to time fees were debited to account 11521 and money was taken from account 11521 to business.
91. Trust cheques were only ever used to pay clients and medical aid schemes (Steven Bezuidenhout always ensured that Discovery and medical aids who were due a refund were paid – the same was not true for Ronald and Darren Bobroff). All other payments were made by way of business cheques for example settling experts, advocates, etc.
92. As a result every month the business bank statement ran to between 40 and 60 pages, with a myriad of payments which, I suspect, was deliberately designed to obfuscate surreptitious payments cashed in by the Bobroffs.
93. I noticed that these business cheques were not crossed, and thus could be cashed in at the bank duly endorsed. Whenever the bank statements came to me to do the bank reconciliation every month, Natasha made sure that the paid cheques were taken away so it was only on the odd occasion that I in fact had an opportunity to see the vouchers.

J.G.

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