2. Modus Operandi

2.4. The school accepts the delivery, thinking that the DEB has sent them an unspecified quantity of equipment.

2.3. The supplier, happy to receive an order, accepts the order and delivers the goods.

2.2. Following the phone call, the syndicate sends the supplier false paperwork that piece an order for goods and arranges for the goods to be delivered to a school.

2.1. A member of the syndicate, pretending to represent the DEB, calls a supplier to

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1. Introduction

Public Schools of South Africa
Serious Scam Targeting the Department of Basic Education and The
Circumstantial

To: Heads of Education Department

Republic of South Africa
Basic Education
Department

Suggested Education Circular
Annexure A

03/09/2015

LEGAL SERVICES

PAGE 02/03

03/09/2015 17:07
E2032334930
Provide Chain Management unit. Supply re-stocked in stock until the school has verified the delivery with the DBE.

If the goods are delivered by a courier, the school must keep the items and should not return them to the supplier until the school has verified the delivery with the DBE. If it appears that the goods are damaged, the supplier should be informed. Any goods or services that have been ordered by the school but not delivered should be returned to the supplier. The supplier should also be informed of the reason for the return.

The Heads of Department are requested to inform all district offices of this situation as a matter of urgency. District offices should be reminded to warn all schools of the scam.

The Heads of Department are requested to inform all district offices of this situation as a matter of urgency. District offices should be reminded to warn all schools of the scam.

The public needs to be informed of this scam, which targets many public schools in rural areas and compounds.

4. CONCLUSION

Several suppliers have been identified as potential targets of the scam. These suppliers have been victimized by the activities of this syndicate.

Suppliers who have been defrauded are severely affected by the activities of this syndicate. In recent months, numerous suppliers have been defrauded by this syndicate.

In recent months, numerous suppliers have been defrauded by this syndicate. In recent months, numerous suppliers have been defrauded by this syndicate.

ACTIONS AGAINST THE DBE

3. COMPANIONS RECEIVED FROM SUPPLIERS, AND THE RESULTANT CIVIL

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