

Curriculum Vitae

Adv Mervyn Nicholas Charles Menigo

Biographical Information

Identity number:

Gender: **Male**

Place of Birth:

Cellphone:

Work telephone:

Address:

Email:

Experience

Period: **1 December 2022-current**

Employer: **National Prosecuting Authority**

Director of Public Prosecutions

Western Cape

Position: **Deputy Director of Public Prosecutions (Organised Crime)**

Duties: **Lead and Manage the NPA Western Cape response to crimes involving extortion, essential infrastructure, money laundering, terrorist financing and terrorism.**

Manage the Organised Crime Component's capacity in the Southern Cape.

Strategic Stakeholder and Partner Engagement.

Prosecution of Organised Crime Matters (Syndicate, Racketeering and Gang Related Offences under the Prevention of Organised Crime Act) and attending to all matters, incidental to these prosecutions in all levels of court.

Prosecution guided project investigations and prosecutions.

Period: **1 February 2015 -3 November 20**

Employer: National Prosecuting Authority
Director of Public Prosecutions
Western Cape

Position: Senior State Advocate (Organised Crime)

Duties: Prosecution of Organised Crime Matters including Syndicate, Racketeering and Gang Related Crimes under the Prevention of Organised Crime Act and attending to all matters, incidental to these prosecutions in all levels of court.

Prosecution guided project investigations and prosecutions

Lead for the Director of Public Prosecutions Western Cape response to the provincial extortion threat.

Period: **1 January 2008- 31 January 2015**

Employer: National Prosecuting Authority,
Director of Public Prosecutions North Gauteng

Position: Senior State Advocate (General Prosecutions and Governance)

Duties: Strategic, annual planning and management, identifying and implementing process improvements in operations management, governance, and compliance

Project Manager of a project which successfully established a satellite office of the Director of Public Prosecutions North Gauteng in Polokwane (2009)

Collection and analysis of regional performance data

Consolidation and drafting of quarterly reports

Facilitation of regional enterprise performance reviews

Drafting regional annual plans

NPA Service Delivery Plan Drafting Committee member and contributor

Prosecution of High Court Matters in Gauteng, Limpopo, North-West and Mpumalanga Provinces for the Director of Public Prosecutions North Gauteng, Pretoria.

Appearing for the state in appeal matters in the High Court and Supreme Court of Appeal.

Writing review opinions and conducting opposed motions in the High Court on behalf of the Director of Public Prosecutions North Gauteng.

Period: **1 April 2004- 31 December 2007**

Employer: **National Prosecuting Authority
Nelspruit**

Position: **Senior Public Prosecutor**

Duties: **Management of thirty-two prosecutors and administrative staff.
Management of Prosecution Services at seven Magistrate Offices.
Case flow management
Stakeholder engagement
Plea Bargaining
Informal Mediation
Litigation in high profile matters
Staff Performance Management
Management reporting**

Operational Planning

Period: **1 January 2004 - 31 March 2004**

Employer: National Prosecuting Authority
Parow Regional Court
Cape Town

Position: Regional Court Prosecutor

Duties: Prosecution of Regional Court matters at the Parow Regional Court

Period: **1 January 2003 – 31 December 2003**

Employer: National Prosecuting Authority
Goodwood Court,
Cape Town

Position: District Court Control Prosecutor

Duties: Managed the District Court prosecution services at Goodwood Magistrates Court in Cape Town.
Managed Traffic Representations and Judicial Inquests

Period: **1 April 1999-31 December 2002**

Employer: National Prosecuting Authority
Goodwood Magistrates Court
Cape Town

Position: District Court Prosecutor

Duties: Prosecution of District Court Matters

Period: **1 July 1998-31 March 1999**

Employer: Department of Justice
Registrar High Court
Cape Town

Position: Trainee Registrar

Duties: Advising the Public and Legal Professionals on High Court
Procedure and Practice.

Trained to manage the civil and criminal administrative sections of
the High Court Cape Town

Education

- 2024: UCT: Online: Short Course Data Analytics
- 2023: ACAMS: Online: Certified Anti-Money Laundering Specialist
- 2023: ACAMS: Online: Certified Global Sanctions Specialist
- 2015: UNISA: Pretoria: Master Business Leadership (MBL)
- 2011: UNISA: Pretoria: National Diploma Public Management (cum laude)
- 1997: UCT: Cape Town: Bachelor of Laws (LLB)
- 1995: UCT: Cape Town Bachelor of Arts (BA)
- 1992: South Peninsula High School: Cape Town: Senior Certificate (distinction)

Additional Courses/Conferences attended

- Justice College: Intermediate Prosecutors Course
- Justice College: Advanced Prosecutors Course
- Justice College: The Law on Extradition and Mutual Legal Assistance
- Justice College: Combating Corruption and Fraud
- Justice College: Combating Organised Crime and Asset Forfeiture
- USAID/SOCA: Sexual Offences Act Training
- Justice College: Advanced Trial Advocacy
- Justice College: Plea Bargaining
- Asset Forfeiture Training: Law on Asset Forfeiture
- USAID/Film and Publications Board -Combating Child Pornography
- International Labour Organisation (ILO): International Conference on Human Trafficking
- National Institute for Crime Prevention and Reintegration of Offenders (NICRO): Conference Minimum Standards in Diversion of Offenders
- NPA: International Restorative Justice Conference

- International Colloquium on Alternative Sentencing hosted by NICRO:
Delivered a short report on Alternative Sentencing Pilot in Nelspruit court.
- Franklin Covey Seven Habits of Highly Effective Persons- Signature Course
- Justice College: Social Context and Diversity Training
- DOJ: Integrated Case Flow Management Workshop
- Case flow Management Seminars hosted by DOJ and NPA
- DPSA: Service Delivery Improvement Workshop
- Institute of Security Studies (ISS): Seminar on the Combating of Terrorism, International Criminal Law, and Mutual Legal Assistance
- DPSA and PALAMA-Drafting Service Delivery Improvement Plans
- DPSA-Drafting Service Charters and Standards
- Prosecution of Environmental Crime
- UNODC/City of Cape Town: Investigation of Terrorism Seminar
- Financial Intelligence Centre Awareness and Training Session
- SAHRA/DPCI Awareness and Training Session on Heritage Crimes
- Financial Intelligence Centre Awareness and Training Session
- Financial Intelligence Centre Training on Counter Terrorism and Terrorist Financing
- City of Cape Town “Stronger Cities” Seminar
- United Nations Office on Drugs and Crime (UNODC)-Combatting Hate and Violent Extremism Seminar
- UNODC: Global Sanctions Training
- UNODC: Train the Trainers Program on Terrorist Financing

Additional professional/stakeholder activities

- Represented the DPP North Gauteng at the Gauteng Development Committee
- Facilitated the NPA Mpumalanga Regional Conference on Transformation in the NPA 2004
- Organised and facilitated a Workshop for one hundred community members focusing on Family Law in Nelspruit in 2005
- Created a Joint Forum to start up Adult Diversion at the Magistrate’s Court Nelspruit 2006
- Organised a multi-disciplinary workshop on diversion and alternative sentencing 2006
- Presented the best practice on Alternative Sentencing to The International Colloquium on Alternative Sentencing hosted by NICRO in Cape Town 2007

- Represented the prosecution in the Working Committee set up by the Chief Magistrate Nelspruit to set up alternative sentencing at the Nelspruit Court (2007)
- Made a presentation to the Parliament' Joint Monitoring Committee on the Quality of Life and Status of women (2006)
- Participated in community outreach- Addressed the Nkomazi Community Policing Forum, the Vroue Landbou Unie and Spoke on the Community "Radio Laeveld." (2006-2008).
- Presented training to SAPS and Cape Town Law Enforcement Officers on Infrastructure Related Offences.
- Presented to the Extortion Workshop hosted by the SAPS and City of Cape Town in March 2021
- Presented to Business Against Crime Mini-Conference on Extortion in the Construction Industry to Industry Role Players.
- Organised and Presented Joint Training to the SAPS and City of Cape Town Law Enforcement on Combatting of Essential Infrastructure Crime
- Stakeholder Engagement Workstream Member: Implementation of the National Action Plan to Combat Extortion.

Professional Memberships

- Admitted Advocate of the High Court of South Africa.
- Associate Member of the Association of Certified Anti-Money Laundering Specialists (ACAMS)

Awards

- Awarded the Gold Service Excellence Award 2012/13 for Excellence in Managerial Support at North Gauteng Service Excellence Awards
- Performance rated significantly above satisfactory: 2002/2003, 2005/2006, 2007/2008, 2009/2010, 2010/2011, 2011/2012, 2012/2013, 2013/2014, 2016/2017, 2018/2019, 2019/2020, 2021/2022, 2022/2023 performance years.

References

Name: **Adv N Bell**
Position: **Director of Public Prosecutions**
Relationship: **Current supervisor**
Location: **Cape Town**
Tel:

Name: **Adv S Mzinyathi**
Position: **Director of Public Prosecutions**
Relationship: **Head of Office**
Location: **Pretoria**
Tel:

Name: **Adv HE Van Jaarsveld (retired)**
Position: **Deputy Director of Public Prosecutions**
Relationship: **Former Supervisor**
Location: **Pretoria**
Tel:

Name: **Adv GD Baloyi**
Position: **Deputy Director of Public Prosecutions**
Relationship: **Former Supervisor**
Location: **Pretoria**
Tel:

Name: **Adv M van Heerden**

Position: **Chief Prosecutor**

Relationship: **Former Supervisor**

Location: **Nelspruit**

Tel: **013 252 1111**