ANNEXURE 'K'

From: Paul O Sullivan
Sent: Thursday, 21 November 2013 19:00
To: 'SibiyaShadrack@saps.org.za' <SibiyaShadrack@saps.org.za>
Cc: 'dpci.head@saps.org.za' <dpci.head@saps.org.za>
Subject: FW: YOUR CLIENT RADOVAN KREJCIR

Dear General Sibiya,

As you will see, Col Francois Steyn admitted to a Mail & Guardian journalist today, in the presence of my attorney Gary Mazaham, that he had been made a significant loan by Radovan Krejcir's company Group Twee Beleggings. The money was used to pay off a registered bond on his property. Now just why would a senior cop borrow money from an unregistered loan shark, to pay instalments on his bond account?

As part of an attempt to cover his tracks he said that Cyril Beeka made the loan via this company and he did not know it was a Krejcir company. Anyway, with the death of Cyril Beeka and the fact that Krejcir is a suspect therein, it is simply inconceivable that Steyn thought he could get away with this.

I believe that, having now admitted to receiving a very substantial 'loan' he has committed a very serious offence in terms of Act 12 of 2004 and I request a very urgent investigation, with a suspension from duties in the meantime.

I hope you can deal with this matter quickly thereby placating the public who are starting to feel Krejcir can get away with anything he likes.

The fact that, yet another senior cop has put my life at risk, by supplying my private information to gangsters, is something that also needs to be addressed, and I reserve my rights in this regard.

Best wishes,

Paul O'Sullivan CFE

CERTIFIED FRAUD EXAMINER

paul.osullivan@poaa.za.com
Tel: +27 82 821 1666 (RSA)
Tel: + 44 7784 886 408 (UK)
Fax: +27 86 689 2315

PAUL O'SULLIVAN & ASSOCIATES
FORENSIC AND LOSS CONTROL CONSULTANTS

Co. Registration No. 2012/077700/07
PO Box 78200
SANDTON
2146
Republic of South Africa

From: Paul O Sullivan
Sent: 21 November 2013 18:49
To: 'eddie@bdk.co.za'
Subject: YOUR CLIENT RADOVAN KREJCIR

DEMAND FOR PAYMENT OF R5,000,000

I hereby give notice of my intention to sue your client (Radovan Krejcir) in the amount of R5,000,000 by way damages incurred by me, as a result of his corrupt relationship with dirty cops, unless payment of the same amount is made to me within 30 days of the date hereof.

The General Joey Mabasa matter is well publicised. That caused me considerable damages, which I will illustrate in due course and in court if required to do so.

He has also corrupted, amongst many others, a certain Col Francois Steyn of Organised Crime in Germiston. I have now brought about a situation where that will be well publicised, in the public interest. The public of this country have a right to know what Krejcir is doing and I am seeing to it that they are kept properly and accurately informed.

I can now prove that Steyn supplied Krejcir with my cellular phone records, thereby further putting my life at risk.

Back in 2012, I just thought it was Steyn. Now I **know** it was Steyn. I have written to the Hawks requesting that Steyn be suspended and stand trial along with Krejcir for their disgraceful conduct.

Steyn admitted today, in the presence of my attorney (Gary Mazaham) to a Mail and Guardian journalist that he had received a substantial 'loan' from one of Krejcir's alter ego's namely Groep Twee Beleggings (pty) Ltd. This more than adequately meets the requirements of 'gratification' as set out more fully in Act 12 of 2004. Although Steyn dishonestly tried to persuade the journalist that he did not know that Groep Twee Beleggings was a part of Krejcir's criminal underworld, his lies will not be accepted by any right thinking person. Certainly NOT by me. The fact that Steyn has recently tried to interfere in certain dockets against Krejcir, of which I have first hand knowledge, is further evidence of the *quid pro quo* and (therefore corrupt) arrangement he had with this dirty cop.

There's only one thing in my mind worse than dirty lawyers living off the proceeds of crime, and that's dirty cops living off the proceeds of crime.

Krejcir is stealing from others (mostly good citizens) or peddling narcotics to pay the likes of you, Mabasa & Steyn.

Kindly indicate how your client will meet my demand for payment and **NOTE**, that I have **not** instructed any attorney to act in this matter at this stage, so do not go wasting your time sending any more abusive, dishonest and insulting letters to Gary Mazaham as you have done in the past three years. He will simply pass these to me for my attention, as he is not yet instructed in this matter and may not be so instructed due to possible conflict.

My rights are reserved.

Best wishes,

Paul O'Sullivan CFE

CERTIFIED FRAUD EXAMINER

paul.osullivan@poaa.za.com
Tel: +27 82 821 1666 (RSA)
Tel: + 44 7784 886 408 (UK)
Fax: +27 86 689 2315

PAUL O'SULLIVAN & ASSOCIATES
FORENSIC AND LOSS CONTROL CONSULTANTS

Co. Registration No. 2012/077700/07
PO Box 78200
SANDTON
2146
Republic of South Africa