

ANNEXURE 'P'

From: Paul O'Sullivan
Sent: Monday, 31 July 2023 15:19
To: masemolasf@saps.gov.za
Cc: Adriaan Basson <adriaan@24.com>
Subject: FW: Major General Feroz Khan - Tip Off Received - STRICTLY PRIVATE & CONFIDENTIAL

Dear General Masemola,

It's most disheartening to read in the media about how rotten Crime Intelligence is.

<https://www.news24.com/southafrica/news/top-cop-attending-eff-gala-a-shameful-offensive-slap-in-face-of-south-africans-public-interest-sa-20230730>

Police management know about this man Feroz Khan, but what is going to be done about it?

It will take some explaining, to understand how this man can jet around the country in a jet owned by a tobacco smuggling king-pin, Sayed, and also drive around in Lamborghini's.

Does it need for him to be caught with a smoking gun, for the management to get rid of him?

I'm copying the editor of News 24, as I believe the people of South Africa have a right to know what's been going on.

Although General Sitole did not bother to respond to my mail in May 2021, perhaps you will be able to do so?

Best wishes,

Paul O'Sullivan CFE
 Senior Director / Consultant



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The only thing necessary for the triumph of evil is for good men to do nothing. - Edmund Burke

If you think hiring a professional is expensive, wait until you hire an amateur! - Red Adair

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From: Paul O'Sullivan
Sent: Monday, May 24, 2021 10:05 AM
To: 'sitolek@saps.gov.za' <sitolek@saps.gov.za>; Lebeya SG - Lieutenant General (LebeyaSG@saps.gov.za) <LebeyaSG@saps.gov.za>
Cc: 'sarah.trent@forensicsforjustice.org' <sarah.trent@forensicsforjustice.org>
Subject: Major General Feroz Khan - Tip Off Received - STRICTLY PRIVATE & CONFIDENTIAL

Good morning Generals,

Major General Feroz Khan - Tip Off Received - STRICTLY PRIVATE & CONFIDENTIAL

We have received a tip-off in respect of Major General Feroz Khan, Provincial Head of CI, Gauteng.

The allegations are as follows:

1. He is involved in facilitating drug trafficking with Nazif Modack, of the Western Cape.
2. He is involved in chop-shops and the selling of the products thereof.
3. He is involved in money laundering for criminals in the underworld.
4. He protects certain criminals, notably Mr Preggy Padayachee, who is a close friend of ex DNC, Vineshkumar Moonoo, who is currently alleged to be involved in illicit tobacco trade.
5. He has no security clearance and would not get security clearance, because of his covert criminal activities and questionable business activities.

We have carried out some background checks, before filing this report with you and attach the results hereto.

We find it should be impossible for a full-time Major General in the police, to be moonlighting as a director of 10 businesses and at least two of those businesses indicate a trade in spare car-parts, an activity diametrically opposed to the work of crime intelligence, given the high levels of vehicle crime in Gauteng.

We were concerned to note that he has no vehicles registered in his name, yet is often seen driving high-end vehicles, such as Porsche and Lamborghini. We are running vehicles checks on his wife and will let you know what we find.

Given his senior position within Crime Intelligence, we believe that further investigation is warranted as to his source of income and his other alleged activities.

Sarah-Jane of Forensics for Justice can assist you if you need any further information.

Best wishes,

Paul O'Sullivan CFE



Member of the American Society of Criminology

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Stay safe, keep your distance, wash your hands regularly and self-isolate immediately you develop any symptoms,

or come into contact with anyone who has tested positive for COVID19.

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