

2016-03-26 e-mail O'Sullivan to Kgamanyane

From: Paul O'Sullivan

Sent: Friday, 26 February 2016 14:10

To: lkgamanyane@ipid.gov.za

Cc: sitholej@saps.gov.za; 'tshikat@saps.gov.za' <tshikat@saps.gov.za>; taioeno@saps.gov.za; 'deputypresident@presidency.gov.za' (deputypresident@presidency.gov.za)' <deputypresident@presidency.gov.za>

Subject: RE: Complaint of Corruption against Lt General J Phahlane

Dear Sir,

I attach a copy of the receipt for the lever arch file delivered to your offices today, which file contains:

- My sworn statement and annexes
- Colonel Moonsamy's sworn statement and annexes

From these files, it will be immediately apparent that Lt General Phahlane should be suspended as a matter of urgency.

As Lt General Phahlane is making unlawful changes to the structure of the police service, and appointing unfit person to senior positions within the police, I must request that your office act with a degree of urgency in this matter.

We might still be able to reverse his unlawful appointments, but it would be better to stop them from taking place at all.

In view of the serious ramifications for the collapsing of the criminal justice system, I am copying the Deputy President of the Republic, Cyril Ramaphosa. I am also sending him (under separate cover) a copy of the docket I have opened with you.

Best wishes,

Paul O'Sullivan CFE



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: 25 February 2016 03:42 PM

To: 'lkgamanyane@ipid.gov.za'

Cc: sitholej@saps.gov.za; 'tshikat@saps.gov.za'; taioeno@saps.gov.za

Subject: Complaint of Corruption against Lt General J Phahlane

Dear Mr kgamanyane,

I address you, as I understand that you are the acting Executive Director of IPID.

I write to you in connection with a complain of corruption against the current acting National Commissioner of Police, which requires your urgent attention. I am not filing this at a police station, there's no point, as it will simply vanish.

You will see I have copied certain generals in the police, as I have made them aware that I was investigating Phahlane, for not taking action against Moonoo, which your Executive Director, Mr Robert McBride, was about to have arrested, before he was unlawfully suspended. I trust these generals, who have long and distinguished record of service to our country.

There is no doubt in my mind, that Phahlane has a case to answer to.

By copy to the other generals, I just wanted to mention, in case it was not clear;

- During 2014, I notified General Phiyega of the corrupt activities of Lt General Moonoo. Her response was to give him a copy of my complaint, which amounts to the offence of defeating the ends of justice. Moonoo subsequently dispatched staff that report to him,

to fraudulently obtain search warrants for my offices, which I had set aside, at a cost of more than R500,000. Although I have not yet formally requested that she be charged, I would like to mention it, in case anyone sees fit to appraise Phahlane of the evidence I have obtained against him, which in my humble opinion, is just the proverbial tip of the iceberg.

- It also goes without saying, that it would be an offence, in terms of the **Protected Disclosures Act**, for anyone to single Colonel Moonsamy out for disciplinary action and I will not hesitate to protect the whistle blower.

A2 of the docket, namely the sworn statement of Moonsamy, will be sent in a separate e-mail due to its bit-size.

The original of the whole docket will be delivered to your offices tomorrow, by hand.

In view of the fact that we have a man running riot in the police, I request that you treat this investigation as **VERY URGENT**.

I have marked the mail for electronic proof of delivery.

Best wishes,

Paul O'Sullivan CFE



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