

From: Paul O'Sullivan

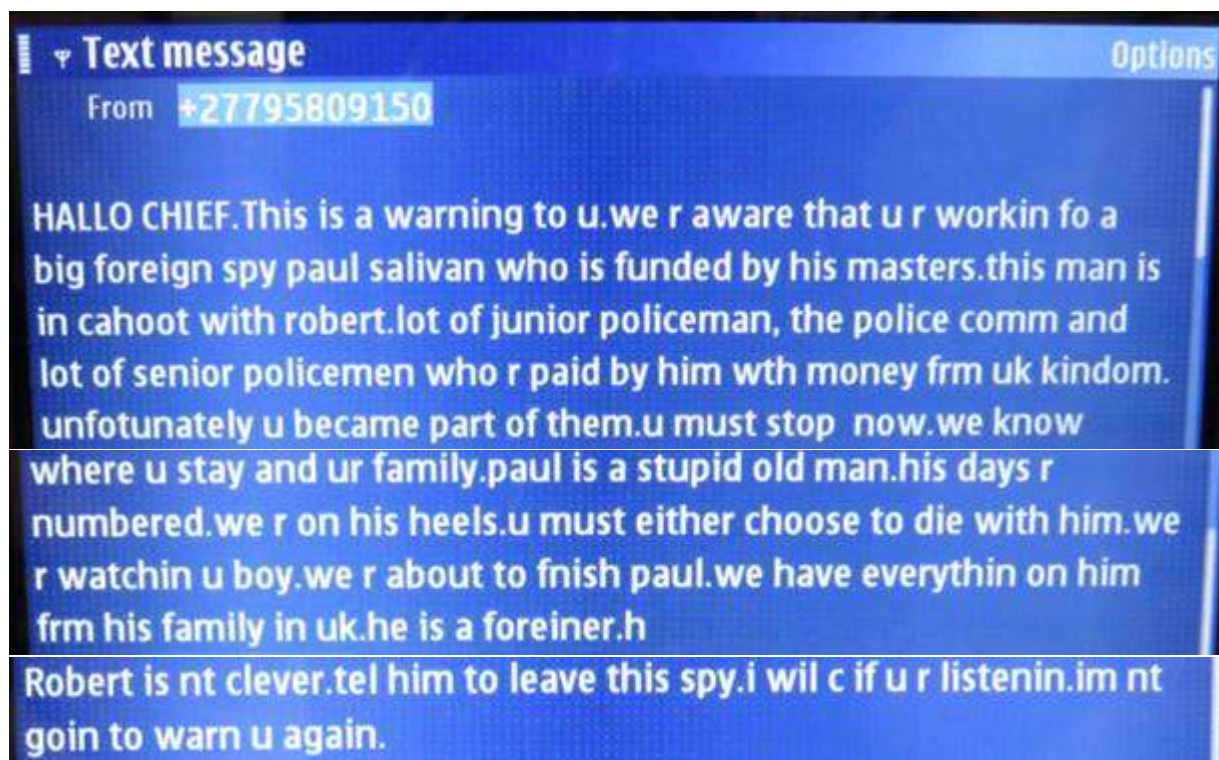
Sent: 21 November 2016 09:52 AM

To: PhahlaneK@saps.gov.za

Cc: mmahlangu@ipid.gov.za; 'RMcBride@ipid.gov.za'; 'Deputy President';
Mokotedip@saps.gov.za; 'MulaudziH@saps.gov.za'

Subject: CRIMINAL THREATS AND INTIMIDATION

I thought you should see this SMS sent to IPID Principal Investigator and copied to me at 16h55 on 2016-11-20:



Now, you may ask, why am I sending you this?

Well, it's my considered opinion, that **you** were behind this SMS being sent to myself and to Mandla Mahlangu of IPID. I note that the SMS expresses an intention to kill me, and the investigator, (it says he can die with me) if he does not stop with his investigations. I understand why you want me dead, but you should not threaten senior investigators of IPID with such things, that's likely to cause more trouble for you.

In fact I know you are behind it and I will state now, why I know:

Firstly, in order to create a red-herring, you suggest that I am in cahoots with various people and include yourself in that list. You know full well I am not in cahoots with you, you know I want you in prison, for the good of SA. However, you include yourself, so that we will think it could not have come from you. A really unintelligent double-bluff, that has failed.

Next, you have this person, Tsholofelo Mogale, whom I have traced the cellular number 079 580 9150 to, let you use her phone to send the message, and then the phone is switched off. It's still off.

The same message that you send to Mandla Mahlangu is copied to me, but is meant to intimidate Mandla Mahlangu of IPID, by the same 079 580 9150.

YOUR MOTIVE FOR THE THREATS:

My **ONLY** association with Mandla Mahlangu is that I am helping him with investigations on IPID Docket, **CNN 2016030085**. This is a docket I opened in January this year **against you**, following intensive investigations which began last year. The docket pertains to your corrupt relationship with the owners of a supplier to SAPS Forensics Division, which you used to head, and still control. To launder the money that was paid to you in carrier bags, you used the same cash to build an **803 square metre** mansion at Sable Hills Waterfront Estate. I know this, and now we (the we being myself and IPID investigators) can prove this.

On **2016-11-09**, I traced the builder of the house, by using old-fashioned detective work and shoe-leather on the floor. Mandla and a colleague of his were with me when I did it, as we were chasing a paper-trail and I was assisting them, since I knew what you'd been up to. We then went and had a short meeting with this guy, his name is Frikkie Terblanche. Frikkie very quickly made startling admissions. He admitted that he was paid in cash for the whole construction project. His discussions with us were recorded and transcribed and this is precisely what he said:

Mandla	you knew that this is going to happen for some time
Frik	he paid me in cash, so I don't need a lawyer
Frik	ya, he gave me money in Checkers or Spar, I can't remember, cash.
Mandla	lots of money?
Frik	the first time it was three hundred and something three hundred and fifty thousand.
Mandla	in cash?
Frik	in cash
Mandla	and you said something about a second payment how much was it?
Frik	also cash about three hundred and something thousand

There is a lot more admissions concerning how the house was paid for. But the above should serve to show you have a big problem and you know it. Hence the threats.

Frikkie was warned NOT to communicate with you. I guess he was worried and his (betrayal of you) feelings got the better of him as, last Wednesday being **2016-11-16** he called you and told you what he had done, with all the detail. But he did not tell you his discussions with us were recorded, as he did not know, until last Friday afternoon at about 12h40, when Mandla called him and told him.

There is no doubt that he then called you again and told you what Mandla had said to him, concerning the recording of his initial discussions, where he admitted you paid him in cash. Since Mandla had left his business card with Frikkie, with his telephone number on it and since he had my telephone number as well, he clearly supplied that information to you. In doing what he did, he broke the law, and the offence is known as **Defeating the Ends of Justice**.

And what did you do, you picked up the phone last Wednesday and called the estate manager at Sable Hills Waterfront Estate last . You told him, in no uncertain terms, that he was not to cooperate with the guys from IPID and he was NOT to give anything pertaining to you or your house to IPID. That conduct makes you guilty of the same offence as Frikkie, ie Defeating the Ends of Justice.

And what did you do after Frikkie called you on Friday afternoon and told you that Mandla had called him and told him that the call with him had been recorded? You had a sleepless night, Friday and Saturday. On Sunday you asked Tsholofelo Mogale to let you use her phone and you sent a crude message to Mandla and copied me.

In that SMS you tell Mandla that he can die with me, or stop working with me. It can ONLY have been you, as no-one else had the knowledge that I was assisting the IPID, Mandla in particular, to obtain crucial evidence against you.

That was a big mistake and will not only speed up your entry to prison, it will see that you get longer time in prison.

Of course, your criminal conduct does not just extend to the house built with cash kick-backs from a supplier to the police. There are a lot other areas where you have been found wanting, and I have no doubt that in the fullness of time, you will face the music for all of it.

One of these things, is my unlawful arrest and torture, at the hands of your accomplice Mokotedi. I've only now joined the dots on that one. In fact I sent an e-mail to another of

Ntlemeza's accomplices, only on Saturday, where I have implicated him in sharing with you, the docket I opened against you. The attached e-mail I have sent to that Kgamanyane, speaks for itself, and is evidence of your collusion with Mokotedi and my ensuing arrest.

I told this to Selebi 15 years ago, and I'm telling this to you now.

PREPARE YOURSELF FOR PRISON. I will send you there.

By copy to the Deputy President I am requesting you to be relieved of your duties NOW!

Don't even dream of threatening me again, or you will wake up and suffer the consequences.

Best wishes,

Paul O'Sullivan CFE



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