

2016-11-18 e-mail POS to Mokotedi re Mbangwa

From: Paul O'Sullivan

Sent: 18 November 2016 09:40 AM

To: Mokotedip@saps.gov.za

Cc: PhahlaneK@saps.gov.za; 'MulaudziH@saps.gov.za'; 'RMcBride@ipid.gov.za'

Subject: RE: Fraudster hired as Chief of Staff at Police Ministry

Dear General Mokotedi.

I have been making further enquiries in respect of the fraudster working at Minister Nhleko's office. I have been able to get some information from a member of the international intelligence community, whom I worked with some 40 years ago. I should mention, for the avoidance of doubt, I have not worked in the intelligence arena for the last 36 years, but do have a lot of friends.

I have been reliably informed of the following:

- The name change, Moyo to MBangwa, which took place in Bulawayo in 2008, was 'facilitated' for him by members of Zimbabwe's covert 'External Intelligence Unit', a division of the Central Intelligence Organisation, or CIO.
- The person that authorised the name-change is said to be a certain Mr Elias Kanengoni, who was subsequently promoted to the position of Deputy Director General of the CIO, and passed away in 2013.
- Moyo / Mbangwa reports to a Zimbabwean 'Handler' based in downtown Johannesburg.
- He is arranging employment for other Zimbabwean nationals, in the security arena so that there is succession planning and further, deeper, infiltration.
- He is using his access to classified files, to obtain intelligence on anti-ZANU PF Zimbabweans living in South Africa.
- Some of the persons identified, have already been 'neutralised'.

I thought you should know all of the above, since you have publicly demonstrated a strong commitment to eradicating treason and/or espionage in South Africa.

In any event, I believe it is of extreme public interest to urgently ascertain:

- How this person was appointed in the first place?

- Why the security clearance was unlawfully pushed through IPID, which clearly smacks of Fraud?
- Whether or not the security clearance was granted?
- If not granted why he's still employed?
- If granted, why and by whom?

I look forward to your response in respect of the above. In my considered opinion, consideration should be given to charging the Minister for this fraud.

Enjoy your weekend.

Best wishes,

Paul O'Sullivan CFE



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From: Paul O'Sullivan

Sent: 15 November 2016 10:32 PM

To: Mokotedip@saps.gov.za

Cc: PhahlaneK@saps.gov.za; 'MulaudziH@saps.gov.za'; 'RMCBride@ipid.gov.za'

Subject: Fraudster hired as Chief of Staff at Police Ministry

General Mokotedi,

This is what we are up against in SA today. It just never stops, does it?

It explains how the State Security Agency can let a drug trafficker become an Ambassador. They are so busy doing political work the last few years, they have dropped the 'threat to SA' ball altogether, which is how the SSA end up clearing convicted airline host drug traffickers to become ambassadors.

Lionel Moyo, was born in Bulawayo on 1963-06-13. Came to South Africa at some stage, unknown, but obviously in or before 1997.

He illegally acquired a South African ID, (in 1997) in false names, but correct date of birth, now calling himself '**Leon Abednigo Mbangwa**' as below:



It is believed that he filed a 'Late Registration of Birth' at DHA in Pretoria, and fraudulently declared that his parents were both South African and that he was born in KZN.

Ironically, exactly the same process used by the so-called white Widow terrorist. See attached mail on that one, addressed by me to the then home affairs Minister. Only possible, due to high levels of corruption in DHA? I suppose me telling then Minister of Home Affairs and the western intelligence agencies about that 'little slip' in 2013, also amounts to treason on my part? In much the same way as me telling the world that Moonoo was helping out money-launderers of al Qaeda, amounts to treason, in your and Moonoo's eyes. My Nairobi office might not agree with your take on things.

Moyo / Mbangwa was arrested and charged with fraud in 2002, for supplying false data to the department of Home affairs, to obtain the ID. **Pretoria Central CAS 422/8/2002**

Lt Colonel Madisha, was the investigating officer, 082 330 2178 or 012 401 3290

He was **CONVICTED** of the Fraud at Pretoria Magistrates Court and sentenced to 4 years in prison.

STATION PRETORIA CENTRAL		CAS NUMBER 422/8/2002	
ACCUSED NO 1	NPIS NO	INITIALS AL	TITLE MR
SURNAME MBANGWA			
COMPLAINT 1	ALTERNATIVE COMPLAINT NO	DATE AND TIME 2002-12-13 08:30	
ACT/ORD YEAR			
OFFENCE CODE 64505	SEC/REG	SUBSECTION	
DETAILED DESCRIPTION	GENERAL FRAUD NOT MENTIONED ELSEWHERE		
COURT RESULT GUILTY	DOMESTIC VIOLENCE N		
SENTENCE	IMPRISONMENT: 4 YEARS		

He served eight months in prison and was released to Lindela and then **deported to Zimbabwe**.

In 2008, (11 years AFTER an ID was fraudulently issued in the Mbangwa name) he changed his name by deed from Lionel Moyo to the name that was in his fake ID under reference MA/861/08. He did this in Bulawayo, Zimbabwe, not in South Africa.

The ONLY genuine document that he has with the name Mbangwa in it, is therefore his recent Zimbabwean passport and ID card, which has his new name in it, which curiously matches his fake name in SA. He does NOT have a genuine South African ID book and continues to use only photo-copies of the one he obtained illegally in 1997, as the fake one was seized by the police when he was arrested and is still in the docket.

His on-line social profile he claims to be 'from' Pietermaritzburg, a deliberate lie.



There is no evidence of any professional degrees registered in either of his names. In short, he has no qualifications at all. But that should not stop him working for Nhleko should it? **Despite having access to TOP SECRET documents?**

The IFP called him out in 2009, and he managed to cover it up and slip through the net:

<http://mg.co.za/article/2009-02-19-kzn-health-spokesperson-accused-of-fraud>

In December 2015, he was given a job as Chief of Staff in Nhleko's office, despite no background checks. He continues to use the false copy ID and number. His DHA file has been 'emptied', so that no-one can see the history of this criminal. The minister is currently in the process, with the assistance of Phahlane, to clean his criminal record and issue him a real SA ID, as if he was always a citizen.

Nhleko later tried to say he only started work in March, yet he was already there since December.

They retrospectively and unlawfully attempted to obtain security clearance for him, by pretending he would work for IPID. It is not known if the security clearance was granted, but if it was, then it was falsely granted, as he is a walking fraud and a threat to State Security.

It is **NOT** the function of **IPID** to unlawfully assist the Police Minister in obtaining security clearances for his chief of staff. The letter from IPID should have clearly stated that the person was to be employed in the Police Ministry, not in IPID.

Furthermore to work as Chief of Staff, would require **TOP SECRET** clearance, not just SECRET, neither of which would never be granted in two to three weeks. TOP SECRET cannot be granted to anyone that has any criminal conviction, and cannot be granted to anyone that has so many unanswered questions. Neither clearance can be granted to anyone that is NOT a South African citizen, and he is NOT a South African citizen.

For IPID to be doing this, clearly creates a conflict of interests, and also fetters their 'independence', as during Mr McBride's unlawful suspension, IPID was used as a clearing house for Nhleko's dirty work.

 **ipid**
Department:
Independent Police Investigative Directorate
REPUBLIC OF SOUTH AFRICA

Private Bag X941, Pretoria, 0001, 114 Madiba Street (Vermorel), City Forum Building, Pretoria
Tel (012) 399 0175 Fax: 012 399 0144

The General Manager
External Vetting
State Security Agency
Private Bag x 87
Pretoria
0001

22 February 2016

Attention: Mr Dlodlo

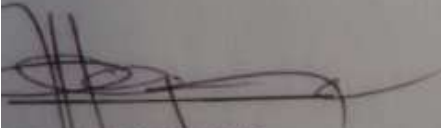
RE: REQUEST FOR URGENT PERSONNEL SUITABILITY CHECKS

1. The Independent Police Investigative Directorate kindly requests your urgent assistance to conduct Personnel Suitability Checks in respect of the following:

NAME OF CANDIDATE	ID NUMBER
Leon Abednigo MBANGWA	630613 5903 081

2. We hereby, request the State Security Agency to kindly assist the Directorate in conducting the Personnel Suitability Checks in relation to the credit worthiness, criminal records, citizenship and any other matter of National Security relevance.

3. Your assistance in this regard is highly appreciated.


MR IK KGAMANYANE
ACTING EXECUTIVE DIRECTOR
INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

Sometime back it was raised in the media, but quietly went away after both Nhleko's office and the IPID managed to confuse the journalist. The journalist did not know that the guy only changed his name to Mbangwa in 2008, in Bulawayo, to match his fake South African ID, so it is impossible he could ever have been issued a genuine ID in that name in 1997, since he only became that name in 2008, in Bulawayo.

I am not so easily confused, as your counterparts in the SSA, who are distracted by political work.

A criminal fraudster as Chief of Staff in the police minister's office is an absolute joke.

<http://www.news24.com/SouthAfrica/News/police-ministrys-chief-of-staff-a-convicted-fraudster-20160830>



Original name : Lionel Moyo
 Name was changed by Notorial Deed in 2008.
 Deed number MA /861 / 08.
 Father : Mbangwa Moyo
 Mother : Agatta Moyo
 Address : 5338 Emganwini Nkulumane
 Bulawayo

NB : His new addresses 789 Mahatsula
 Bulawayo was used for 2013 Voters
 Registration and current passport
 (BN 996069) aqusation issued on
 21 / 10 /2010

First Names : Leon Abednico
 Surname : Mbangwa
 Date of Birth : 13 / 06 / 1963
 Place of Birth : Filabusi Hospital
 District : Insiza

 Residential Address : 789 Mahatsula
 Bulawayo
 Please note correct spelling of Mahatsula is
 Mahatshula but I just copied as it is in his fi

More recently he is known to be living at 4, Benguela Complex, 323 York Avenue, Randburg, where a default was listed against him for not paying his rent. This would also make him a security clearance problem, even without the fraud and fake ID, don't you think?

Default	
Date	: 2016/05/24
Subscriber	: TENANT PROFILE NETWORK PTY LTD
Contact	: CAPALIE BOTHA (086) 1007296
Account Info	: TPN4418548-44512
Amount	: R5 964.00
Name	: MBANGWA L
ID Number	: 6306135903081
Date of Birth	: 1963/06/13
Address	: 4 BENGUELA COMPLEX, 323 YORK AV, FERNDAL, JOHANNESBURG, GP, 2194
Remarks 1	: RENTAL DEFAULT
Remarks 2	: CPU

A simple request for him to pull out and show his 'Certificate of Naturalisation' should get him heading at high speed for Beit Bridge, where R50 can see any criminal over the border, without the need for 'rendition'.

It's no wonder that SSA cannot detect a drug trafficking cabin crew member of SAA, applying for a job as Ambassador to Singapore. They're far too busy protecting criminals in the Zuma government.

Do you think there is a chance of a **TREASON** charge here anywhere? Possibly a crime against the state, by those that knowingly employed him and gave him access to TOP SECRET files. What's your view?

Arrest and charge Moya (passing himself off as Mbangwa) and show the whole country you are not really a political deployment, as everyone has alleged.

We are all waiting.

I've copied Mr Robert McBride, as I felt he should know what his staff were up to, whilst he was unlawfully suspended. I hope you will agree that the transparent approach is the right approach?

No doubt the Minister of State Security was too busy having his 'nails' done at a Chinese massage parlour in Mpumalanga to see what's been going on behind his back, or was it in front of him?

And yes, I love **our** country and will continue to expose cases like these and many more, until the country gets back on the track Madiba had set for us, despite unlawful arrest and threats of treason charges.

Best wishes,

Paul O'Sullivan CFE



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