

MAIN INDEX

DESCRIPTION	PAGE NO.
INDEX	NONE
0 Statement by Mr Paul O'Sullivan 2026-01-23	1
A Commendations 1978 to 2022	51
B 2017-06-30 Joining the dots - Capture of the Criminal Justice System	74
B 2019-06-15 Special Report on Capture of CJS	95
B 2020-08-06 PO'S Statement to Zondo Commission	108
B 2021-10-20 Letter to PO'S from Zondo Comm re Mashuga	135
B 2021-10-21 Letter to PO'S from Zondo Comm re Pretorius	137
B 2024 Charge Sheet - Joshua Jacobus Vlok	139
B 2024-05-05 Statement Paul O'Sullivan re Vlok PART 1 of 4	143
B 2024-05-05 Statement Paul O'Sullivan re Vlok PART 2 of 4	165
B 2024-05-05 Statement Paul O'Sullivan re Vlok PART 3 of 4	184
B 2024-05-05 Statement Paul O'Sullivan re Vlok PART 4 of 4	220
C 2019-01-28 File Note Bheki Cele links to Chamane	242
C 2023-01-04 Directory SAPS & SEE PAGE 6 August 2021-02-02	259
C 2023-01-04 Letter Masemola re Chamane appointment	269
D A221 2024-09-16 Statement Sgt Mokoena	270
D A231 2024-09-30 Statement Capt Oor	272
D A236 2024-08-24 Statement Lt Col Khumalo	274
D A237 2024-10-09 Statement Cst Ndlovu	276
E 2025-02-16 2,195m ² Business Centre For Sale in Musgrave _ Acutts Estate Agents	279
E 2025-02-16 CI KZN Buildings Purchase	282
E 2025-02-16 Company Matla Storage Pty Ltd	292
E 2025-02-16 E-mail thread with OIGI	294
F Madondo Evidence -Trip to Japan	297
G 2025-02-19 Nangy Statement	304
H-1 2025-07-01 Letter of demand to Masemola	525
H-2 2025-07-01 Letter Masemola to Furman	528
H-3 2025-07-05 E-mail to Masemola	529
H-4 2025-07-05 CHARGE SHEET - THE STATE v Lushaba and others	533
H-5 2025-07-05 Tip Off Part 1	552
H-6 2025-07-05 Tip Off Part 2	557
H-7 2025-07-06 E-mail to Masemola	583
H-8 Is a military Coup being discussed	586
H-9 Lt Gen NS Mkhwanazi Briefing Notes 6 July 2025	587
H-10 Transcript - Mkhwananzi Media Address 2025-07-06	611
J-1 2025-07-11 Sworn Statement Informant Redacted	638
J-2 2025-07-11 Annexure 2 2025-07-09 Confidential Interview with an informant - REDACTED	644

K-1 2025-09-22 Telephonic Conversation Paul O'Sullivan and informer Redacted	791
K-2 2025-09-22 Explanatory Note 2025-09-24	810
K-3 2025-09-22 Post promotions Phase 1 - 2024-2025	811
K-4 2025-09-22 Request for Assistance Mawewe CPA Theft of R74m	821
L 2025-09-19 TRANSCRIPT Statement by Mkhwanazi to Madlanga Commission	827
L 2025-10-08 TRANSCRIPT Parliament ad-hoc Committee Mkhwanazi and Malema	828
M 2025-09-25 Dream Deal Trading and Investments	833
N-1 2016-02-15 E-mail O'Sullivan to Kgamanyane	834
N-2 2016-02-25 O'Sullivan Statement against Phahlane	837
N-3 2016-02-03 Statement Moonsamy	863
N-4 2016-02-26 Receipt from IPID for Docket	903
N-5 2016-03-29 Sworn Statement Hartmann 2016-03-29	904
N-6 2016-03-26 E-mail O'Sullivan to Kgamanyane	940
P-1 2016-11-15 Court Order Police	943
P-2 2016-11-15 Court Order NPA	946
P-3 2021-03-16 DPCI Judge Report Coetzee	950
P-4 2022-10-06 DPCI Judge Report O'Sullivan	994
Q-1 2016-11-21 Email PO'S to Phahlane re Murder threats	1082
Q-2 2017-01-20 SAPS Media Statement	1086
Q-3 2017-01-26 Letter Klatzow to Paul O'Sullivan	1088
Q-4 2018-07-24 Affidavit H Khuba to Zondo	1090
R-1 2017-06-02 Judgement Kempton Park Case D803-2016	1094
R-2 2016-11-18 E-mail PO'S to Mokotedi re Mbangwa	1106