

A SPECIAL REPORT ON STATE CAPTURE

BY



WHY THE UNDERWORLD **HAD** TO CAPTURE THE POLICE, THE DPCI/HAWKS, NPA, AND SARS



June 2019

PREAMBLE

By 2013, South African Revenue Services **‘SARS’** specialised teams had started to turn the screws on infamous tax-dodgers, smugglers and organised crime syndicates. Many of those being scrutinised were connected to then President Jacob Zuma, such as tobacco baron Yusuf Kaje, who counted Zuma’s first son, Edward, as a partner or convicted murderer and counterfeit-goods trafficker Jen Chi Huang, who’s partner was none other Khulubuse Zuma. Convicted murderer Huang even accompanied Jacob Zuma on state visits to China.

Jen Chi Huang, also employed Lt General Vineshkumar Moonoo’s daughter in his firm and, when Manitha Naran’s involvement in Huang’s company attracted scrutiny, she quickly moved up a floor or two, to Jen Chi Huang’s tax-expert lawyers, Chen & Lin, who were in the same building. Further evidence was uncovered of Moonoo’s involvement with Huang, when it was discovered he had made no fewer than six trips to China with Huang, where on one trip he was introduced as Huang’s Mpisi Holdings’, ‘Vice-President’. At the time Moonoo was divisional head of detectives in the Police. Curiously, around the same time, Huang’s criminal conviction for murder, was wiped off the system. Further curiosity surrounds the fact that Huang, who is NOT a South African citizen, was deported after being released from prison, and slipped back in a few weeks later and was granted Permanent Residence.

When Forensics for Justice supplied evidence of Moonoo’s involvement with convict Huang, tobacco baron Yusuf Kaje, crime king-pin Radovan Krejcir and infamous ‘fixer’ Preggy Padayachee, to then chief of police Riah Phiyega, Phiyega gave Moonoo a copy of our complaint. Moonoo then opened a docket against Paul O’Sullivan, alleging O’Sullivan was a foreign spy. Huang’s law firm paid for the drafting of Moonoo’s sworn statement by an advocate. Moonoo then promptly went on early retirement from the police, so as to preserve his pension, and also to ensure his ‘fingerprints’ would not be on the fake cases being run against O’Sullivan by ‘captured’ members of the Hawks / DPCI.

THE CRIMINAL CASES PILE UP

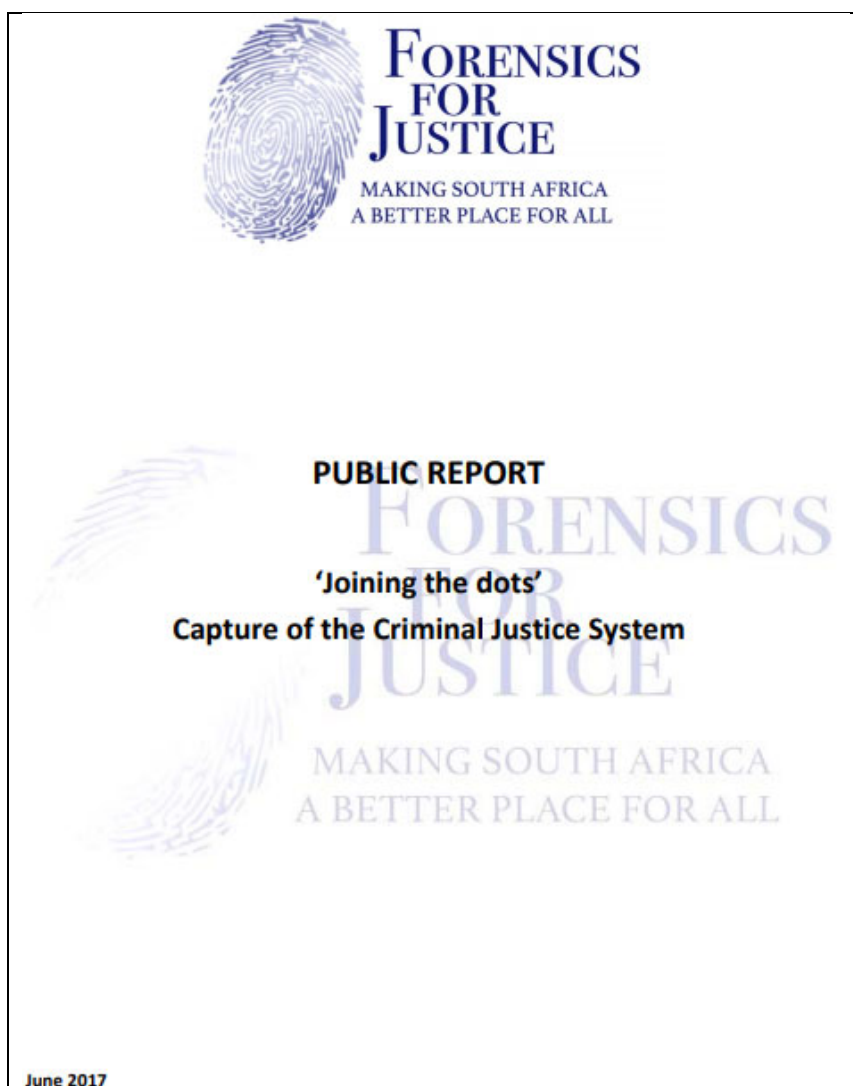
In 2012, we opened a criminal case against NPA seniors, Lawrence Mrwebi and his accomplice, Nomcgobo Jiba. We also fingered NPA head of ‘integrity’ Prince Mokotedi, as being involved in perverting the course of justice at the NPA. Mokotedi would later surface as provincial head of Hawks, where he would head up a task team aimed at stopping Paul O’Sullivan in his tracks. The case we opened has vanished into thin air. In the 2012 criminal docket, we also fingered notorious crime-intelligence head, Lt General Richard Mdluli in ‘buying’ journalists at the Sunday Times, using crime intelligence funds.

The now infamous Sunday Times journalists, went on to write three totally fake-news stories which they repetitively reproduced in different formats time and time again over the following years, entrenching the following the now proven to be fake narratives:

- Zimbabwe Renditions; Took out National Head and Gauteng head of DPCI
- Cato Manor Death Squads; Took out Kwa Zulu Natal head of DPCI
- SARS Rogue Spy Units. Took out SARS specialised investigative units

By 2013, the process was well under way to capture and control the Police, Hawks, NPA and SARS. Riah Phiyega delivered her own head on a plate, through her involvement in the tragic platinum belt massacre at Marikna. By early 2015, the capture process was complete and it would take several years to start the process to un-capture the backbone of our criminal justice system. Put simply, the underworld were now running the criminal justice system.

In our December 2016 report, titled 'Joining the Dots', which we updated in June 2017, we set out the evidence of **HOW** the criminal justice system was captured and who was involved. The report can be seen here:



BUT WHY DID THEY HAVE TO CAPTURE THE CRIMINAL JUSTICE SYSTEM?

In this report, we will explain **WHY** the underworld, ably assisted by Zuma and his parliamentary cronies, had no choice but to take control of the criminal justice system. The 'why' is really quite simple: **If they did not, they would all end up in prison.**

In 2014, we exposed the dirty work being conducted by Dudu Myeni and her board accomplices at SAA, aimed solely at fleecing as much money as possible out of the airline. We opened dockets against Myeni and her accomplices in 2015, 2016 and in 2018. Not a single one of those dockets have yet been dealt with. Some of our case dockets can be seen here: <https://www.forensicsforjustice.org/portfolio-posts/zuma-state-capture-smoking-gun/> and here: <https://www.forensicsforjustice.org/portfolio-posts/dudu-myeni-board-of-saa/>

According to our detailed research, by late 2014, the plans to capture the criminal justice system had been completed and most of the take-downs had been achieved. Early 2015, saw a mopping-up of anyone that might stand in the way of total control and by March 2015, the Police was being run by corruption accused (now awaiting trial) Lt General Phahlane, the DPCI was being run by unlawfully appointed and unlawfully promoted General Ntlemeza, the National Prosecuting Authority was being run by Michael Hullely head-hunted and unlawfully appointed Shawn (the Sheep) Abrahams and Zuma ally and relative, Tom Moyane had his feet well under the table at SARS whilst IPID head Robert McBride had been unlawfully suspended, killing off the last vestige of hope of stopping the rot, when he was replaced with a 'compliant' Phahlane/Ntlemeza stooge.

By mid-to-late 2016, each & every criminal docket against the Zuma-connected underworld, each & every tax-case against the Zuma-connected underworld, and each & every prosecution against the underworld, including against Zuma himself, had been quietly killed off, or had simply vanished into thin air. The police, and the Zuma-connected underworld was now running South Africa.

In 2015, we opened a criminal docket against (extremely lucky) Lucky Montana and Mario Ferreira of Siyangena Technologies for fraud and corruption at PRASA totalling R4 billion. At least R350 million of the purloined cash allegedly found its way to a close Zuma friend, Roy Moodley, who is alleged to have shared it with the ANC and Zuma himself. Lucky Montana and his accomplices remain 'lucky' with no action having been taken against them. Our docket exposing Montana and Ferreira's nefarious corrupt conduct and money laundering can be seen here: <https://www.forensicsforjustice.org/portfolio-posts/lucky-montana/>

Between 2015 and 2019, we opened no fewer than 30 criminal dockets implicating Zuma and his cronies in serious crimes, including, corruption, fraud, defeating the ends of justice and State Capture. We found that a synopsis of that research can be shown on a single page, which we produce below:

Forensics for Justice v The State - Snap-shot on a single page

Why the Criminal Justice System was 'Captured' by Zuma

The Zuma Protection-Squad 'Protectors'

Zuma Family Associates

Other 'victims' of Protection Squad

<u>Dockets opened by O’Sullivan against:</u> <table><tr><td>Lt General Phahlane</td><td>Acting Police Chief</td></tr><tr><td>Lt General Ntlemeza</td><td>HAWKS head</td></tr><tr><td>Lt General (retired) Moonoo</td><td>Detectives Head RSA</td></tr><tr><td>Lt General (suspended) Mdluli</td><td>Crime Int Head RSA</td></tr><tr><td>Major General (fired) Mabasa</td><td>Crime Int Head GP</td></tr><tr><td>Major General Mokotedi</td><td>HAWKS - GP</td></tr><tr><td>Adv. Nomgcobo Jiba</td><td>NPA</td></tr><tr><td>Adv. Lawrence Mrwebi</td><td>NPA</td></tr><tr><td>Adv. Sello Maema</td><td>NPA</td></tr><tr><td>Adv Mlotshwa</td><td>NPA</td></tr></table> <u>For one or more of the following offences:</u> Corruption, Perjury, Racketeering, Defeating the Ends of Justice, Torture	Lt General Phahlane	Acting Police Chief	Lt General Ntlemeza	HAWKS head	Lt General (retired) Moonoo	Detectives Head RSA	Lt General (suspended) Mdluli	Crime Int Head RSA	Major General (fired) Mabasa	Crime Int Head GP	Major General Mokotedi	HAWKS - GP	Adv. Nomgcobo Jiba	NPA	Adv. Lawrence Mrwebi	NPA	Adv. Sello Maema	NPA	Adv Mlotshwa	NPA	<u>Dockets opened by O’Sullivan against:</u> <table><tr><td>1 Preggy Padayachee</td><td>Money Laundering</td></tr><tr><td>2 Jen Chi Huang</td><td>Chinese Mafia/Murderer</td></tr><tr><td>3 Yusuf Cajee</td><td>Tobacco Baron</td></tr><tr><td>4 Dudu Myeni</td><td>SAA/Zuma Foundation/Water</td></tr><tr><td>5 Lucky Montana</td><td>PRASA</td></tr><tr><td>6 The Bhana family</td><td>Gold-Mine Looters</td></tr><tr><td>7 Radovan Krejcir</td><td>Organised Crime</td></tr></table> NB: See numbering for offences and associations below <u>For one or more of the following offences:</u> Corruption, Racketeering, Fraud, Money Laundering, Defeating the Ends of Justice, Racketeering	1 Preggy Padayachee	Money Laundering	2 Jen Chi Huang	Chinese Mafia/Murderer	3 Yusuf Cajee	Tobacco Baron	4 Dudu Myeni	SAA/Zuma Foundation/Water	5 Lucky Montana	PRASA	6 The Bhana family	Gold-Mine Looters	7 Radovan Krejcir	Organised Crime	<u>Dockets opened by ‘Protectors’ against:</u> <table><tr><td>Paul O’Sullivan</td><td>Forensics for Justice</td></tr><tr><td>Sarah-Jane Trent</td><td>Forensics for Justice</td></tr><tr><td>Robert McBride</td><td>IPID</td></tr><tr><td>Mathews Sesoko</td><td>IPID</td></tr><tr><td>Anwa Dramat</td><td>HAWKS - RSA</td></tr><tr><td>Shadrack Sibiya</td><td>HAWKS - GP</td></tr><tr><td>Johan Booysens</td><td>HAWKS – KZN</td></tr><tr><td>SARS Three</td><td>SARS Criminal Enforcement</td></tr><tr><td>Glynnis Breytenbach</td><td>DA (previously NPA)</td></tr><tr><td>Pravin Gordhan</td><td>Minister (no docket – yet)</td></tr></table> <u>Why were the ‘victims’ targeted?</u> ALL of the above were working on uncovering corruption against the Zuma Family Associates and criminal cronies	Paul O’Sullivan	Forensics for Justice	Sarah-Jane Trent	Forensics for Justice	Robert McBride	IPID	Mathews Sesoko	IPID	Anwa Dramat	HAWKS - RSA	Shadrack Sibiya	HAWKS - GP	Johan Booysens	HAWKS – KZN	SARS Three	SARS Criminal Enforcement	Glynnis Breytenbach	DA (previously NPA)	Pravin Gordhan	Minister (no docket – yet)
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Numbering Associations in Respect of Dockets Opened by O'Sullivan Against Known Zuma Associates:

No.	Alleged Offences	Associations
1	Money laundering, (Al-Qaeda Associates) extortion, corruption	Moonoo, Roy Moodley, Al-Qaeda links, Drug Traffickers
2	Murder, counterfeit goods, money laundering, corruption	Moonoo, Khulubuse Zuma, Jacob Zuma
3	Tobacco Smuggling, money laundering, corruption	Moonoo, Edward Zuma
4	Fraud, corruption, money laundering	Jacob Zuma
5	Fraud, corruption, money laundering	Roy Moodley, Jacob Zuma
6	Fraud, corruption, money laundering	Moonoo, Khulubuse Zuma
7	Murder, fraud, corruption, money laundering	Moonoo, Padayachee (see 1 above) Duduzane Zuma, Mdluli, Nathi Mthethwa

NB Phahlane, Ntlemeza, Mokotedi, Jiba, Mrwebi were additionally **ALL** protecting Moonoo, Mdluli, and the Zuma Associates

Put simply, the research of Forensics for Justice has found that the underworld project to capture the criminal justice system, was mounted by the Zuma-connected underworld itself for its own self-preservation. The underworld found ready willing and able assistance from persons within the system, whom were already engaged in racketeering themselves, or were ready, willing and able to sell their souls to the Zuma connected underworld for increased pay and benefits.

We therefore declare the following persons as very worthy candidates for the:

South African - State Capture - Hall of Shame

GOVERNMENT

Jacob Zuma
David Mahlobo

Nathi Nhleko
Nathi Mthetwa

Michael Masutha
Francois Beukman

POLICE/DPCI

Johannes Phahlane
Vineshkumar Moonoo
Hangwani Mulaudzi

Richard Mdluli
Prince Mokotedi
Beauty Phahlane

Berning Ntlemeza
Sally de Beer
Ahmod Hoosen

NPA

Shawn Abrahams
Johannes Mlotshwa
Antony Mosing

Nomgcobo Jiba
George Baloyi
Sibongile Mzinyati

Lawrence Mrwebi
Sello Maema
Tori Pretorius

SARS

Tom Moyane

Jonas Makwakwa

MEDIA

Piet Rampedi

Stefaans Hofstatter
Ray Hartley

Mzilikazi Wa Afrika

Without the combined effort of all of the above, State Capture would just not have been possible, as it would have been stopped in its tracks by the Criminal Justice System.

With the award for the most 'creative' team that enabled capture of the criminal justice system going to the **National Prosecuting Authority** for their willing unlawful persecution of the innocent persons that were fighting corruption and trying to stop state capture!

There are of course many, many more names that could be added. Special mention goes to the loyal spin doctors, who were paid handsomely to lie to the people of South Africa, for the underworld. With their lies, they propped up an illegitimate regime, that saw many false arrests, kidnappings, raids, unlawful dismissals of good people, to clear the way for the underworld. We will not forget them and when the criminals have been dealt with, we shall be back for them, so that they too can be held accountable.

THE PUSH-BACK

Forensics for Justice, despite multiple false arrests, kidnappings, torture, raids on our offices and being arraigned on false criminal charges, did not stop the fight-back and by early 2018, we had the criminals with their backs against the wall. Case docket after case docket was being opened. We teamed up with Helen Suzman Foundation and Freedom Under Law, as well as with the victims of the capture of the criminal justice system. We also teamed up with a number of like-minded NGO's where we shared a common purpose.

What the underworld could not do, was to snuff out the flame of justice that was burning brightly in our land and in our hearts. Together, civil society activists like Forensics for Justice, Helen Suzman Foundation, Freedom Under Law, Webber Wentzel's pro-bono team and the courts, who had not been captured, dealt blow after blow to the underworld. IPID was the first organ of the criminal justice system to be uncaptured and Forensics for Justice supported IPID to take on the rest. The tide started turning.

THE FALL OF THE REGIME AND THE AFTERMATH

In **October 2016**, Robert McBride returned to work at IPID, after the Constitutional Court ruled his suspension was unlawful. The Zuma 'plants' at IPID ran for the hills and were rewarded with senior ranks in the still-captured police, as a reward for their 'compliance'.

In **January 2017**, an IPID task-team raided Phahlane's house and seized evidence for their investigation.

In **April 2017**, the Constitutional Court declared Ntlemenza's appointment unlawful and set it aside. Despite having put up an unlawful battle using unlawfully appointed state-capture law-firm Hogan Lovells, he lost. Police Minister Fikile Mbalula suspended him, rather than let him stay on in the police. He later resigned, with a reduced pension.

In **June 2017**, Police Minister Fikile Mbalula suspended acting Chief of Police, Kgomotso Phahlane. He has now been sitting at him for two years on full pay. His Brigadier wife and co-accused is also on suspension.

In **December 2017**, Phahlane's house and six other properties, including his mother's home, were raided by IPID and they secured further evidence in their investigation. The properties raided included the home and office of Keith Keating, notorious owner of police contractor FDA, who was alleged to have benefitted from the corrupt largesse of Phahlane and in return 'took care' of the Phahlane family and other senior police officials.

In **January 2018**, former head of Crime Intelligence in the Free State was arrested and charged with crimes pertaining to shielding acting police chief Phahlane.

On **08 February 2018**, Kgomoitso Phahlane was arrested and charged with Fraud and Corruption. The charges related to a case-docket opened by Forensics for Justice in early 2016. At the same time, we had also opened a criminal case against Berning Ntlemeza, the unlawfully appointed head of the DPCI, pertaining to his conduct in protecting the boyfriend of his daughter from criminal charges, of theft. Nothing came of that.

A week later on **15 February 2018**, President Jacob Zuma was unceremoniously replaced by President Cyril Ramaphosa heralding a new dawn in the fight against corruption.

A day later, the last of the Gupta brothers left South Africa, on board a jet that had not been paid for and laden with the proceeds of crime. None of them have ever been back.

A month later, in **March 2018**, President Ramaphosa suspends Zuma appointed head of SARS, Tom Moyane, pending a disciplinary enquiry.

In **April 2018**, SARS and the Asset Forfeiture Unit raid the notorious Gupta Compound in Saxonwold. They are long gone and the trail is cold.

On **01 August 2018**, after three years, 88 court days and four days in unlawful detention, the last of the almost 60 fake charges and six trials, came to an abrupt end, when the State withdrew its final charge against Paul O’Sullivan, he having either been found not guilty, or the charges withdrawn.

A week later in **August 2018**, the Constitutional Court set aside the appointment of Shawn Abrahams as the head of the National Prosecuting Authority, and he is fired.

In **October 2018**, after a seven day ultimatum from Forensics for Justice, the Sunday times retracts the three stories pertaining to, Zimbabwe Renditions, Cato Manor Death Squads and SARS Rogue Units and the disgraced journalists are fired and their journalistic award for the fake stories is revoked.

In **November 2018**, unlawfully appointed Gauteng head of Hawks, Prince Mokotedi is moved to head-office, where he is said to be in the ‘departure lounge’.

In December 2018, President Ramaphosa fired by-now disgraced Tom Moyane and the search begins for a new head of SARS.

In December 2018, Paul O’Sullivan serves summons for R159 million on the State.

In **March 2019**, when convicted murder Jen Chi Huang and his wife, had their assets seized and sold off to defray a massive tax-liability, the convict was not able to hold on to evidence of his state capture, in the form of a large number of framed photographs, which were ‘donated’ to Forensics for Justice. We believe it is in the public interest that the photographs

should now be shown to the world, to show the ‘intent’ of Huang and his accomplices. Huang and his corporate entities are thought to owe SARS more than R1.8 Billion, in unpaid taxes.

Forensics have stripped the photo’s out of the frames and show a small selection of them below, whilst asking the question: How did a convicted murderer, tax-dodger and counterfeit goods shipper. Get so up-close and personal with government ministers? The answer is simple, he had too many Zuptoids in his pocket. We call for all of Huang’s property to be seized and for him and his family to be sent back to where they came from, as they are NOT citizens.

Convicted murderer, tax dodger & counterfeit-king with his ‘Associates’

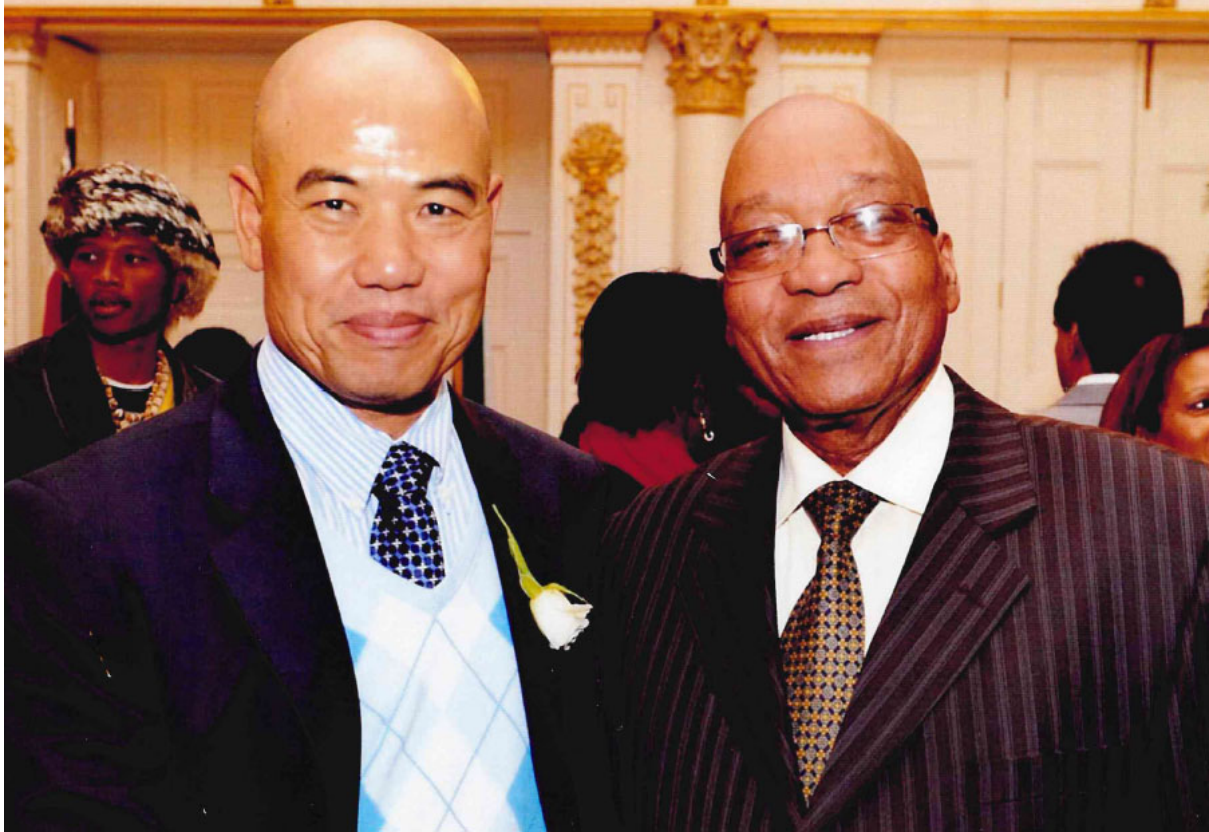


The boxes of photos donated to Forensics for Justice a sample few below



Zuma lawyer Michael Hulley

‘head-hunted’ NDPP Mxolis Nxasana and brought Zuma ally Shawn Abrahams onto the ‘team’



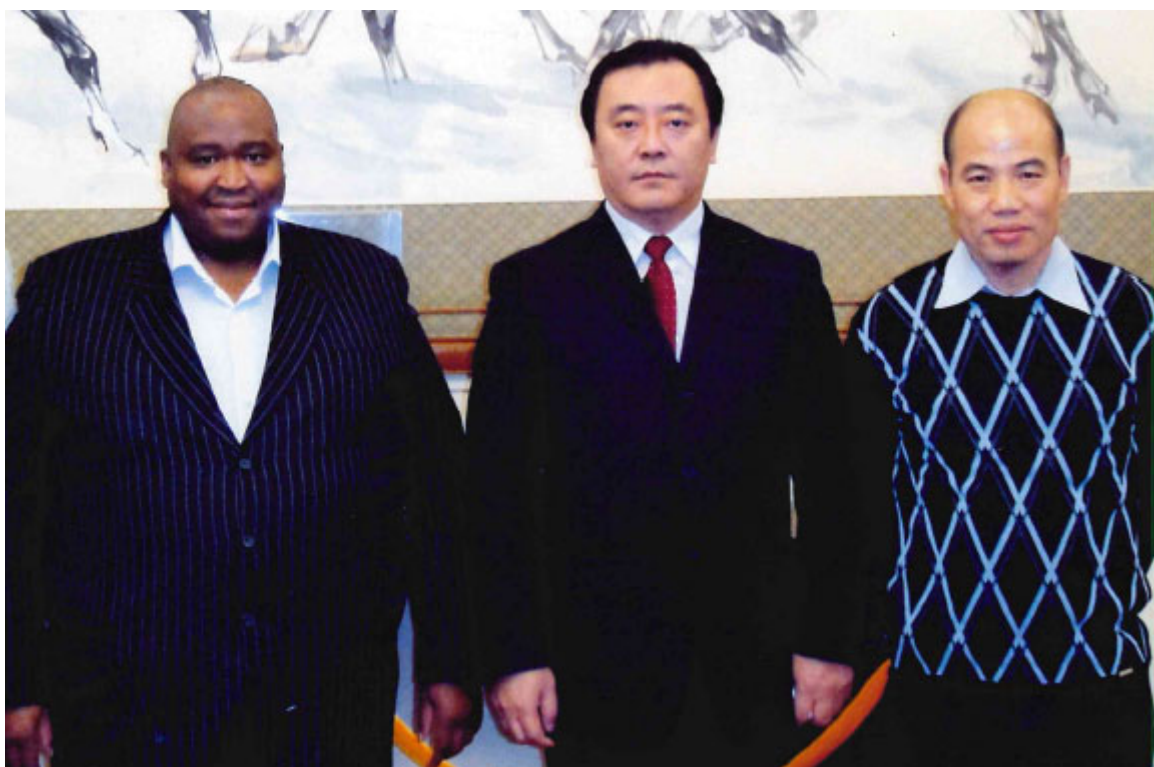
Rubbing shoulders with 'No.1'



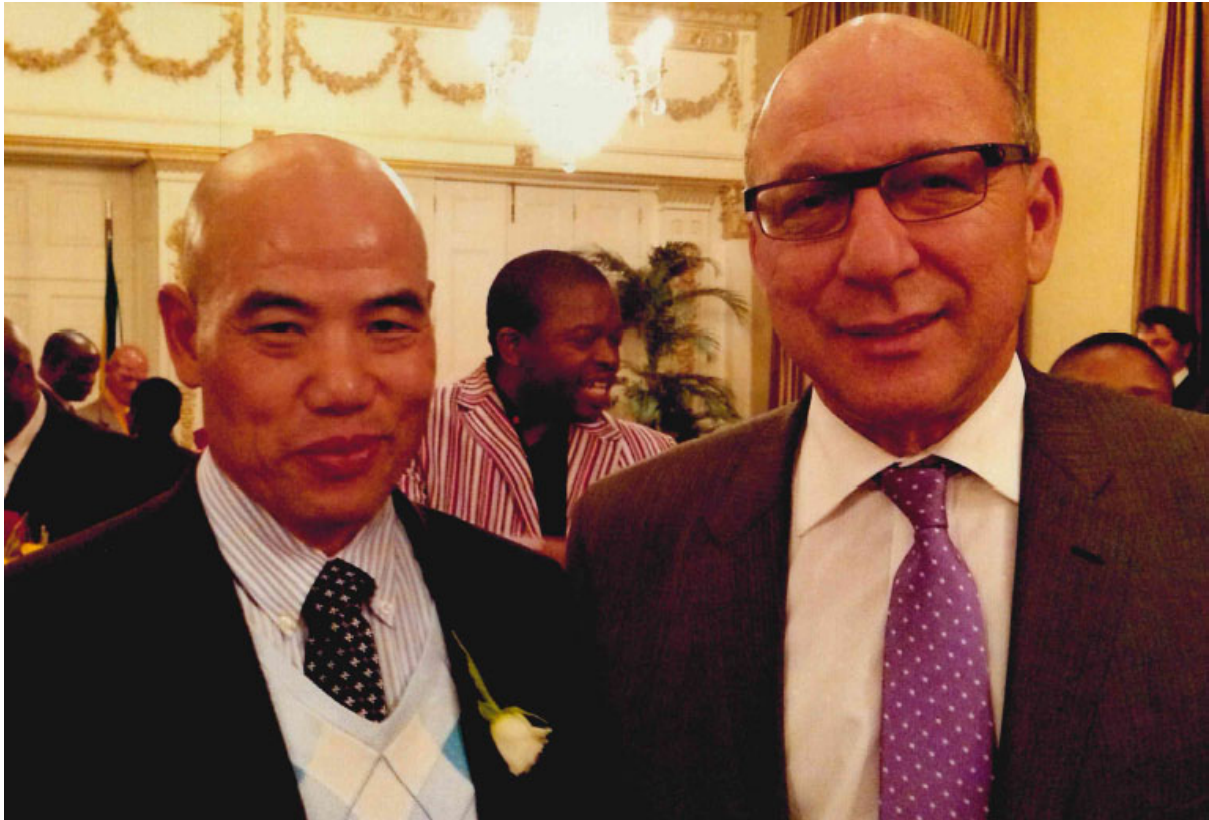
Is the one on the left 'owned' by the one on the right?



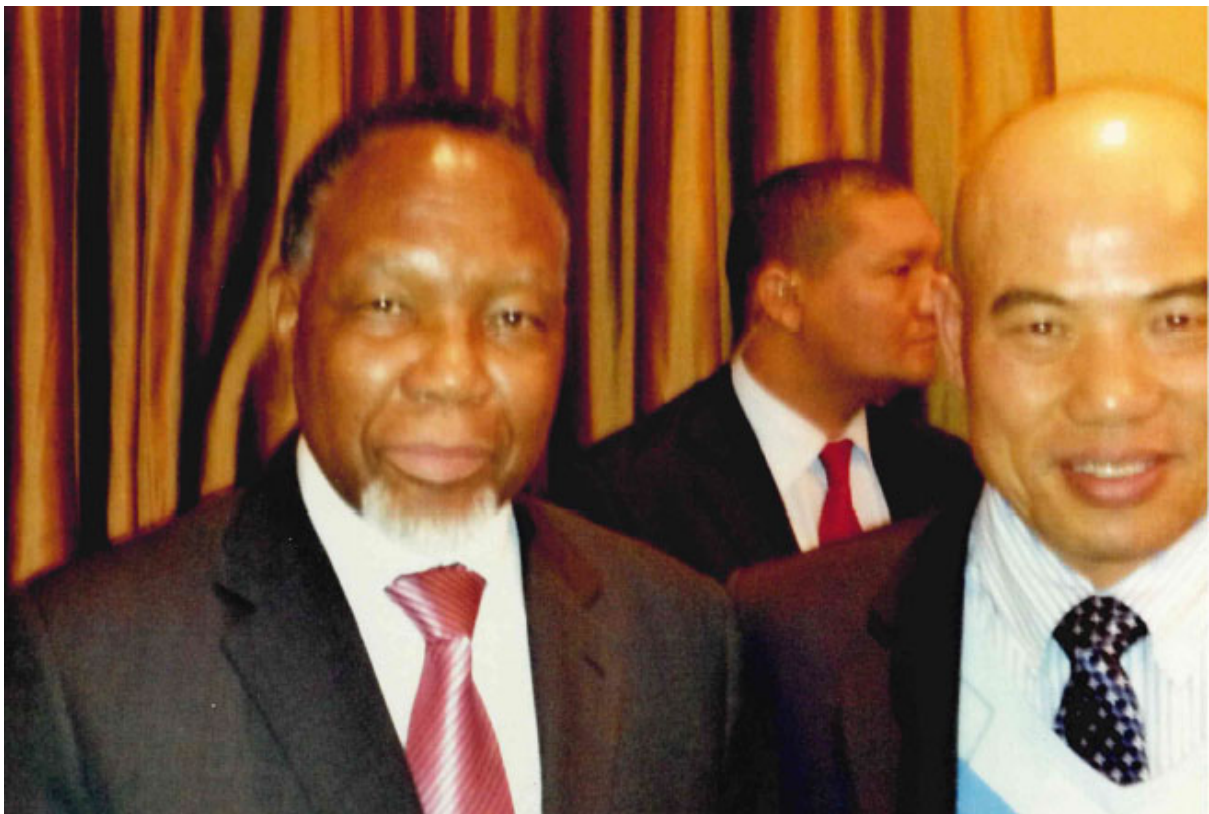
A friend in need is a friend indeed



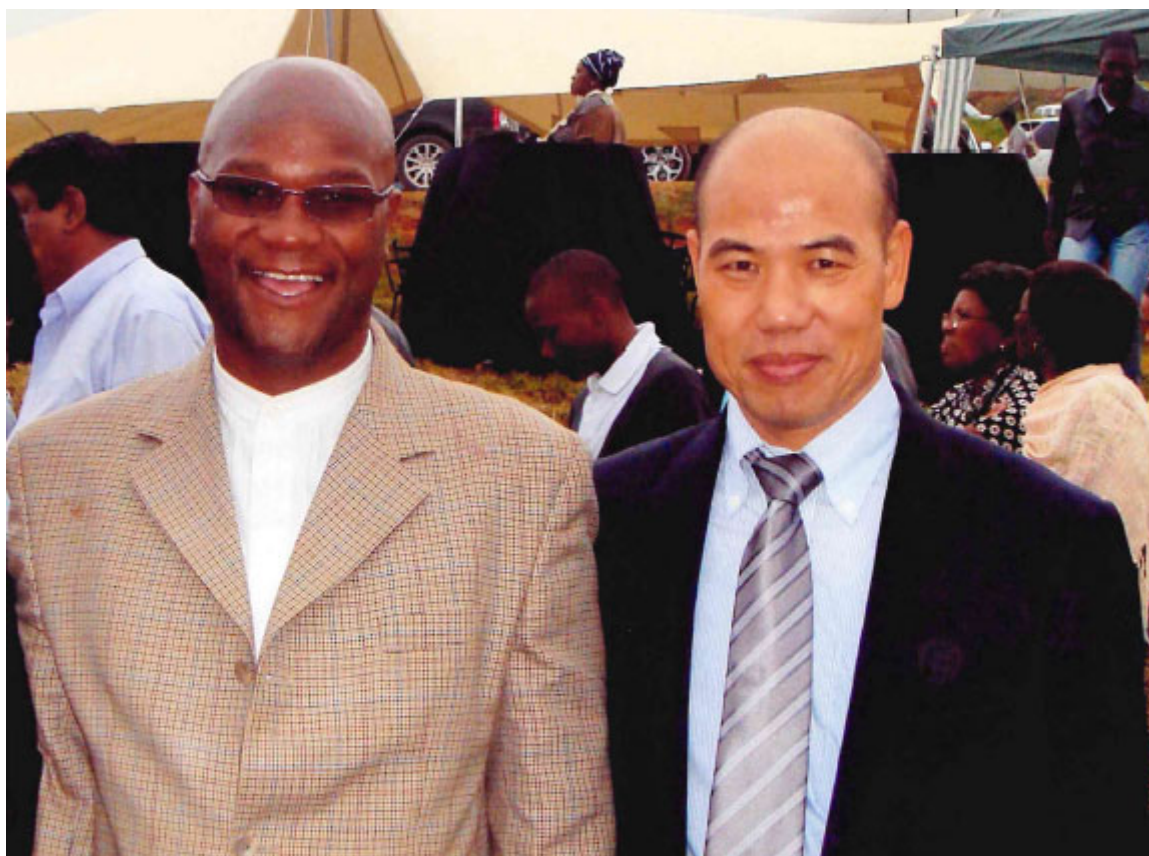
With business partner / mine plunderer Khulubuse Zuma



We'll bet Trevor Manuel did not know he was posing with a convicted murderer



We'll bet Kgalema Motlanthe also did not know he was posing with a convicted murderer



In good company – then Minister of Safety & Security Nathi Mthethwa



Ex-convict with Tourism-Market killer and Zuptoid ex-Minister of Home Affairs Malusi Gigaba
Useful contact if you're in the country illegally