

e-mail thread with OIGI 2025-02-16

From: Mandla Vincent Nene <Mnene@Oigi.gov.za>
Sent: Monday, 03 March 2025 10:51
To: Paul O'Sullivan <Paul.osullivan@obaa.za.com>
Subject: Re: Abuse of Secret Service Account

Good day Mr O'Sullivan

Thank you for this valuable information. We will be in KZN from 10 to 11 March 2025.

Kind regards

Mandla

From: Paul O'Sullivan <Paul.osullivan@obaa.za.com>
Sent: Sunday, 16 February 2025 14:46:42
To: Mandla Vincent Nene
Subject: Abuse of Secret Service Account

Good day Mandla,

I hope you are well.

I refer to our recent meeting, regarding the alleged unlawful Crime Intelligence activities.

It is now apparent that Crime Intelligence is in the process to purchase TWO properties in Durban, through a company they set up last year, as follows: -

- <https://www.acutts.co.za/results/commercial/for-sale/durban/musgrave/business-centre/627/>
- 12 to 14 Ennisdale Drive, Durban North (could not be located on a property website)

I make the following observations: -

1. I have been led to believe that the purchase was APPROVED by General Masemola, but I did not see any documentation to validate this fact.
2. The properties are being purchased through a front company, set up last year, known as Matla Storage (Pty) Limited.
3. It is not known, who the legal 'shareholder' is, of Matla Storage (Pty) Limited, or what steps have been taken to prevent the company from simply selling the properties and keeping the funds.
4. I attach the details of Matla Storage (Pty) Limited and its TWO directors, both of whom are police officials.
5. One of the directors is clearly Captain ME Mabusela, who has drawn up the memorandum motivating the expenditure of R38m PLUS R10m in purported transfer costs. This amounts to a very clear conflict of interests at the least.

6. It is noted that both buildings are fully tenanted and use thereof for police officials, cannot be obtained until same have been vacated.
7. It is not stated what will happen to the rental income on both buildings, after same have been purchased, but before same are put to use by the police.
8. Although the memorandum states that the transfer costs will be in the order of R10 million, it is clear that this is grossly exaggerated.
9. Although the information note states that they will comply with the PFMA, they then go on to motivate why the purchase should be done in secret and without proving best value for tax payers money.
10. The shroud of secrecy being constantly used for buying high-priced immovable properties seems be *ultra vires* the PFMA.
11. Finally, I have no idea if the heads stated in the motivation note are real heads or fictitious heads, to generate the 'need' to spend so much tax-payer funds. If the numbers are correct, the high levels of crime in Durban, seem to indicate that the police officials are NOT actually working.

I have applied for windeed reports on both properties and will send these to you, when I get them.

Best wishes,

Paul O'Sullivan CFE
Senior Director / Consultant



Member of the American Society of Criminology, Member of the European Society of Criminology

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The only thing necessary for the triumph of evil is for good men to do nothing. - Edmund Burke

If you think hiring a professional is expensive, wait until you hire an amateur! - Red Adair

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From: Mandla Vincent Nene <Mnene@Oigi.gov.za>

Sent: Friday, 31 January 2025 08:36

To: Paul O'Sullivan <Paul.osullivan@obaa.za.com>

Cc: Girgina Debeer <Girgina.debeer@obaa.za.com>; Daniela Sotirova <Daniela.sotirova@obaa.za.com>

Subject: Re: Request for Meeting with Mr Paul O'Sullivan

Noted!

Thank you very much.

From: Paul O'Sullivan <Paul.osullivan@obaa.za.com>

Sent: Friday, 31 January 2025 06:12:45

To: Mandla Vincent Nene

Cc: Girgina Debeer; Daniela Sotirova

Subject: RE: Request for Meeting with Mr Paul O'Sullivan

Good morning Mandla,

I copy my PA, Girgina de Beer, who has telephone number +27 76 991 1666

Girgina,

Please liaise with Mandla to set the meeting up at our office.

Daniela,

Please have the other documents ready for the meeting, pertaining to Mr Willemse.

Best wishes,

Paul O'Sullivan CFE
Senior Director / Consultant



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From: Mandla Vincent Nene <Mnene@Oigi.gov.za>

Sent: Thursday, 30 January 2025 23:12

To: Paul O'Sullivan <Paul.osullivan@obaa.za.com>

Subject: Request for Meeting with Mr Paul O'Sullivan

'Good day Mr O'Sullivan

My name is Mandla Nene, a Senior Oversight Officer in the Office of the Inspector-General of Intelligence (OIGI). I have been assigned by the Inspector-General of Intelligence (IGI) to investigate, amongst other things, the alleged irregular appointment of the Brigadier in the Crime Intelligence (SAPS-CI) and procurement of the Boutique Hotel.

The IGI has thought it prudent that I should engage with you and establish the extent to which you can assist our Office regarding the above-mentioned investigations. If this is acceptable, we would like to arrange a meeting with you next week if possible. Kindly revert to us regarding our request.

Kind regards

Mandla Vincent Nene

Senior Oversight Officer

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