

This is the explanatory note to the documents under “K” section.

1. TRANSCRIPTION

This is the 20-minute call with the informer, who is employed at CI, Mpumalanga. It is mostly self-explanatory and alludes to micro-management by Khumalo, so he can stay au-fait with CI cases, which involve people he is allegedly being paid to protect. There were other short calls, which I did not tape record. I decided to make a transcript, rather than share the voice recording, for the protection of the witness. If the Commission want to verify the transcript, this can be done in-camera, without any of the suspects present. For their own protection, I just don’t want the informant’s voice out there.

2. REQUEST FOR ASSISTANCE

A senior in CI in Mpumalanga took a decision to by-pass Khumalo’s office, to request forensic assistance from DPCI, to manage a case involving R74 million theft from a community property association. They chose to by-pass Khumalo, because they were aware that he was allegedly on the payroll of the suspects in the Mawewe CPA theft. DPCI sent it back and the case is now stagnant, as there are no funds for the investigation and the theft is believed to have now exceeded R500 million

3. PHASE 1 PROMOTIONS

The allegation here, in a further untaped call I had with the informer, is that promotions are nepotistic and/or jobs for pals. Although not shown on the promotion panel minutes, Khumalo sits in on the meetings as a *de facto* chairman, appoints his own people for promotion, following which it is then sent up to his office where he approves his own appointments. In this manner it is alleged Khumalo has steadily infiltrated all provincial CI offices, with his own people, so he can keep tabs on what projects might expose the people he is being paid to protect.

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