

TELEPHONIC CONVERSATION

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Date: 22 September 2025
Time: 14h07

HELD AT:

Offices of O’Sullivan Brosnan and Associates

PARTICIPANT/S

Paul O’Sullivan: Forensics For Justice
Confidential Informant: (CI)

Page 1 to 19 (including Transcriber’s Certificate)

5 **Cl:** Mr. Paul?

Paul: Hi, sorry, I had this question then I thought –

Cl: Ja.

Paul: I hope you don't think I'm being rude but I've been running flat out so while we're talking –

10 **Cl:** No, no, no, no. Not, it's okay.

Paul: While we're talking –

Cl: No, I know you are a busy man.

Paul: I'm busy munching a sarmie as well.

Cl: Ja.

15 **Paul:** So now as I understand, you're in Mpumalanga. Were you ever working in KZN?

Cl: I'm working in Mpumalanga, it's a provincial office.

Paul: Of crime intelligence?

Cl: Of crime intelligence, yes.

20 **Paul:** Right, and then you put through, I mean obviously I don't need to know the details but as I understand from what you said, you handle certain informants about serious crimes and then if what they say and the effort they put in works out to something positive and you can make arrests –

Cl: We pay them.

25 **Paul:** You pay them. But now –

Cl: We pay them from the “slush fund.”

Paul: From the “slush fund,” right, but now there's a problem in doing that because you have to put it through to KZN instead of putting it through your own province.

Cl: Uh-uh. No, it's not a problem.

5 **Paul:** Okay.

Cl: Because remember, the head office where Khumalo is, that's where they're handling the money?

Paul: Right, right.

Cl: But, they pay the money according to the request from the provinces.

10 **Paul:** Right.

Cl: So the provincial head submits all the claims from all the sections, because you've got your overhead, you've got your covert, you've got your security intelligence and all of those people. Now they put the claim, then the head office puts the money or they send the money to the provinces. But that is the job of the provincial heads, to approve the
15 money, to say, okay, after the committee has sat down, because it's a committee that sits down and approves the applications. So, I might maybe put in a 100 000 (one hundred thousand) for my informer, depending on what the informer has done. And then the committee sits and evaluates. Does this informer actually qualify for this? If it's less, then they will reduce the money. If they feel like the informer has done so much, then they
20 increase the money. It depends on the committee.

Paul: Uh-huh.

Cl: But if then it's over a certain amount of money, like over 100 000 (one hundred thousand), then that file must go to the head office where Khumalo is. That committee there then must sit on top – because that money now is over what is allocated
25 for the provincial heads.

Paul: Uh-huh.

Paul: Yes. So what happened is now, Khumalo has withdrawn the powers from all the provincial heads. You understand now?

5 **Paul:** So he doesn't allow the provincial heads to make a decision up to 100 000 (one hundred thousand)?

Cl: Exactly. He reduced that money up to R3 000.00 (three thousand rand), can you imagine?

Paul: Three (3) Grand?

10 **Cl:** Now the whole provincial head must – 3 000 (three thousand), three (3) Grand.

Paul: [Indiscernible] [0:03:38.7] by a Bill?

Cl: By himself. I don't think this thing is known by whoever. Maybe Masemola knows, but I don't know. I doubt. So all the provincial heads now, they can only sit and
15 approve up to 3 000 (three thousand). If it's more than 3 000 (three thousand), then all the files must go to Pretoria.

Paul: Wow. And then presumably –

Cl: You understand?

Paul: Ja.

20 **Cl:** And then possibly, it doesn't matter how much you put, they can even return that file maybe with R500.00 (five hundred rand). So basically all the informants that we're giving, good information and intelligence, they've withdrawn all of them. You can ask anybody from any province.

Paul: Wow.

25 **Cl:** So, he's – it's actually dis-functioning the intelligence.

Paul: Wow.

Cl: Through not paying the informant, because that money that was supposed to pay the informant is what now is funding this guy Mkhwanazi and his people. Do you understand now?

- 5 **Paul:** Because they need –
- Cl:** And then –
- Paul:** They need that money for KZN.
- Cl:** Exactly.
- Paul:** So they're starving all the other provinces to feed KZN.
- 10 **Cl:** Exactly. Now you've got the story now.
- Paul:** Mmm.
- Cl:** So, basically they are no longer servicing the provinces. They're no longer paying any informer what they're worth or what they provide information for them. So they destabilise everybody. You understand?
- 15 **Paul:** Mmm.
- Cl:** So they've actually captured the intelligence so much that the intelligence is dysfunctional. It's not working.
- Paul:** Mmm. Now let me ask you a question.
- Cl:** Do you understand? So the –
- 20 **Paul:** Ja, ja. No, I think I understand what you're saying. Has anybody raised this? Has anybody said, hey, what's going on here?
- Cl:** I'm talking to this because I'm running a section. What I'm telling you now, I am also suffering the very same thing.
- Paul:** Well, not only you, but your informers are probably saying, no, we don't want
- 25 to deal with you because we don't get paid.
- Cl:** Oh, a lot of informers have withdrawn. Trust me, a lot of them.
- Paul:** Does anybody keep a record of how many informers have withdrawn from providing information?

5 **Cl:** The SSA is the only one, they've got the privilege for that information. You see?

Paul: Right.

Cl: Now the problem about this whole thing is that you heard what Mkhwanazi said.

10 **Paul:** Mmm.

Cl: Other people, they are not supposed to have a privilege of information of intelligence. It's because now they are, they are now "gunning" for the people that are getting the information. Like I myself now giving you this information, you are going to use this information somewhere. Now it's going to be a problem to then say, how do you get
15 the information?

Paul: Ja, fuck 'em.

Cl: Because the intelligence, ja, you know, this information is classified.

Paul: Ja, I don't give a damn. They can –

Cl: Do you understand what I'm saying?

20 **Paul:** Let me tell you something. I don't know if you know this. Mkhwanazi himself doesn't have security clearance.

Cl: I know that. We know that.

Paul: So how can he talk about what's classified and what's not classified? He has no clearance. It lapsed in **2018** and it wasn't renewed.

25 **Cl:** Because also Khumalo is the one that is feeding him what to say, what to do and all of that, because these guys are mafias, you understand?

Paul: Mmm.

Cl: So they've already, they captured the police in such a way that, I'm going to give you something that you will understand why am I saying these things. So what I'm

5 talking about now, I know it's happening like that. Informers withdrawing, they are withdrawing. And while we are on the provincial heads, the "provincial heads" cannot run their own panels anymore.

Paul: Because they are limited to three (3) Grand.

Cl: No, no, no. I'm not talking about the panels of paying the informers now.

10 **Paul:** Uh-huh.

Cl: I'm talking about the panels of employing people. If there is a post, it doesn't matter in which rank, whether it's a captain, lieutenant, colonel, whatever, those posts.

Paul: Oh. It must go to Khumalo?

Cl: Exactly. Now they are going to Khumalo. So Khumalo appoints his own
15 people.

Paul: Yes, his family members and his friends and girlfriends and what-what-what.

Cl: He's sending the people in all the provinces that they will give him information. And what's going to shock you, every information now, it's like the undercover operations. Okay, the undercover operations, they are running in the provinces. But now,
20 out of the provincial heads now, they can only – they can't approve any undercover operations. They can only sit to do a critic, you know, the "critic test?"

Paul: Mmm.

Cl: And then it must go to Khumalo. Then Khumalo will sit and tell you, okay, this one I approve, this one I don't approve. This one I approve, this one I don't approve.
25 Everything that is touching his people, it will never go through that. I will give you [inaudible] [0:09:19.5] of all the things that will [inaudible – over talking] [0:09:21.2] –

Paul: Let me ask you a question. Is it because he wants to micromanage? Or is it because he wants to micromanage so that he can control the cost of the operations?

Cl: It's about control and see if his people are not being investigated.

5 **Paul:** Aah, aah, I got you. So he's worried –

Cl: Yes, so –

Paul: That some of his people might be under pressure. Let me ask you, do you know any names of people that he's worried about having investigated?

Cl: Oh, man, I know a lot of people. I personally gave him the file. I went with my
10 general to give him a file of Bushbuckridge where the municipality was burnt down because they were concealing evidence of stealing money off the municipality. Nê, and then my informer told me they paid him. I don't know how many years back now. I think it was three (3) years ago.

Paul: Okay.

15 **Cl:** He's done nothing with the file.

Paul: Ja, we'll be able to find out.

Cl: Ja, he's done nothing with the file. And I'm not in the position of questioning him, what did you do with the file? You understand?

Paul: Ja.

20 **Cl:** Because my rank is very low to question that. My general can't even ask, because when the general asks –

Paul: And in the file, does it identify who the suspects are?

Cl: Yes, we gave him a file. The investigation was complete.

Paul: Wow, and nobody's been arrested?

25 **Cl:** Nobody was arrested. And they were supposed to just go to court and get necessary documents for arresting people and charge people. Nothing has been done. That I'm not worried about. But what I'm worried about is that now everything can pass him through. I was running – what actually got me so mad, Mr. Paul, that made me to actually want to contact you. I investigated a case in Mpumalanga, nê?

5 **Paul:** Ja.

Cl: Where money from – a community's money is being stolen by a group of individuals.

Paul: Uh-huh?

Cl: We're talking about Millions, now I think it's Billions already. I personally went
10 to the HAWKS office in Pretoria, the forensic department. And I had a meeting with some of the generals there presenting this case. And they were happy. Oh, this is a good case. We are going to make a difference. Blah, blah, blah, blah, blah. Because I knew already Khumalo was corrupt. So, I didn't want to go via him. But I went to the forensic department straight, to go and present the case, you see?

15 **Paul:** Mmm.

Cl: And then when we're back, I did all the applications that I was supposed to put in and I sent them there. And then the applications went to, who's this guy now? This guy, this Sibiya. Is it Sibiya, that one, he is in charge of forensic and stuff?

Paul: Sibiya is the, what do you call it? DIVCOM Detectives.

20 **Cl:** Ja, the one that is fighting with –

Paul: With Khumalo and Masemola.

Cl: Who is Mkhwanazi fighting with a lot? Is it Sibiya?

Paul: Ja, Sibiya, ja. Mkhwanazi and Khumalo and Masemola, they're all fighting with Sibiya.

25 **Cl:** Yes, Sibiya. Now, someone told me that Sibiya and Khumalo, they are fighting, nê?

Paul: Ja, they're all –

Cl: And then I went to –

Paul: Ja, carry on, sorry.

5 **CI:** Ja. So I went to the forensic department because Sibiya is in charge of the forensic department.

Paul: Right.

CI: I presented the case there because I wanted to bypass our DIVCOM, because they already told me, these people, they've already with DIVCOM and they are
10 already now waiting for the file to be there. Do you understand? With the help of, you know, Kgoshi Mampuru Mokoena, the king of the traditional leaders in Mpumalanga, is called It's called "Kgoshi Mampuru."

Paul: Okay.

CI: So, he's the one that introduced these criminals to Khumalo and Khumalo
15 was waiting for the file to come to him.

Paul: Oh.

CI: Now, I bypassed that.

Paul: Oh. So, Khumalo wanted the file because he could tip them off, by the way.

CI: Exactly. Now, I bypassed that. I went to the forensic department. Now, Sibiya
20 made a mistake that when the file go to his office, he asked Khumalo to say, hey, there's something like this, do you know about it? And then, DIVCOM said, aah, why the file is there by you? It did not come through me. So, return it back to me. Let them file an application to me direct.

Paul: Ai-yai-yai.

25 **CI:** Do you understand?

Paul: Ai-yai-yai.

CI: We then filed the application to him and then it was like that until today. And then I went to the HAWKS office in our province to present that case.

Paul: In Middleburg?

5 **Cl:** No, in Nelspruit where the provisional head of the HAWKS here, sits.

Paul: Okay.

Cl: They tell me straight in my face in the meeting when I presented, they will not investigate that case because they don't have a budget for it. They don't have a budget to investigate that case. It needs a lot of money to investigate. And I asked them now, if you
10 guys cannot invest – that means now we are saying people must just do crime as they wish because you guys don't have a budget for it. I asked the general like that. And he told me, ja, you guys like to touch things that you are not supposed to touch. You understand? Now, I was asking myself, what have I done? I'm just a mere citizen that is trying to assist the people that are struggling.

15 **Paul:** Ja.

Cl: And they are telling me, ja, the Department of Land Affairs must do their own investigation. But I said, there's an element of crime here.

Paul: Ah, ah.

Cl: Now, where does the Department of Land Affairs enter in? Because the
20 element of crime is here. The *prima facie* is there. This thing belongs to the police. The police must investigate this thing. Ag, I'm telling you, they threw me like that. DIVCOM sends me up and down. When you send this, he send this, you send that. That case is sitting in my office and nothing is being done. I think now they've already stolen Billions. Communities –

25 **Paul:** And what community money? How did they get the money?

Cl: It's, you see this, they call it "trust money." The CTA, the –

Paul: Aah, the –

Cl: The "trust funds."

Paul: The Community Trust Associations.

- 5 **Cl:** Yes, where [inaudible – over talking] [0:16:46.4] –
- Paul:** Like for mining or what-what-what –
- Cl:** Yes.
- Paul:** Where the community gets a piece.
- Cl:** Yes, for farms, [inaudible – over talking] [0:16:52.4] –
- 10 **Paul:** Ja, ja, ja.
- Cl:** Now you get these other people that they hijack that and steal the money of the community like nobody's business.
- Paul:** Right, right. Now would you have a copy of that file by any chance?
- Cl:** I do have the file with me. But the problem is now if I give you the file, they
- 15 will know it's from me because they are fighting with me with everything they have.
- Paul:** Okay.
- Cl:** Now you touch any politician –
- Paul:** Ja.
- Cl:** You touch any politician, they are on your case.
- 20 **Paul:** Mmm.
- Cl:** There are a few politicians that we have touched in our province. He will assemble a team from National to come and investigate you. You guys that are busy with the investigation, [inaudible – over talking] [0:17:35.3] –
- Cl:** Okay, supposing, supposing, I put you in contact with Lieutenant General
- 25 Sibiya.
- Cl:** Eish, ja, but now how do I trust those guys now?
- Paul:** No, Sibiya can –
- Cl:** How do I do that?

5 **Paul:** Sibiya can be trusted, you see, because he's against them. And what they're doing is trying to get rid of him because he's exposing what they're up to. Alternatively, you supply it to me in confidence. And I'm not going to share it with anybody. But I'll have a look at it and then maybe I'll have some questions. Are you able to scan it and WhatsApp it or email it to me?

10 **Cl:** That file, the community file is too big.

Paul: No, no, but a summary of it, a summary.

Cl: The community file?

Paul: Huh?

Cl: I can send [inaudible – drop in communication line] [0:18:32.1] to the head
15 office right now. I don't know how you're going to [inaudible – over talking] [0:18:35.6] –

Cl: Sorry, you just broke up there a bit. A summary, do you have a summary of the case, of the file?

Cl: I do have a summary of the – remember when you do an application, you have to ask for an investigator?

20 **Paul:** Yeah, you have to do a summary. Ja, ja.

Cl: Yes, then you have the summary to say, okay, this is what is happening. I'm requesting for an investigator to come in and assist me on this case. Now, I do have that summary. But because everyone has got that summary, I can send you that summary.

Paul: Right.

25 **Cl:** Because now, nobody will know it's coming from me.

Paul: Right.

Cl: Because Sibiya, he's got it.

Paul: Perfect.

Cl: If you ask Sibiya, Sibiya has got that thing.

- 5 **Paul:** Right.
- Cl:** He – ja,
- Paul:** Right, but let me get it from you first. Let me get it from you first, because I want to be able to fine-tune this. And then when I've gone through it, we can talk again. I might have some questions, okay?
- 10 **Cl:** Ja. And that's how he is working. He's working with all the politicians.
- Paul:** Who?
- Cl:** Khumalo, he's working with all the politicians. [Inaudible – over talking]
[0:19:37.4] –
- Paul:** The politicians that are stealing?
- 15 **Cl:** Yes.
- Paul:** Okay.
- Cl:** The politicians that are stealing. We had an investigation that we were investigating the Health Department in our province.
- Paul:** Right.
- 20 **Cl:** Huh, those guys are stealing a lot of Millions, a lot, not just cents. You understand that the hospital supplies –
- Paul:** Just like –
- Cl:** [inaudible] [0:20:05.0] getting the money from.
- Paul:** Just like Tembisa Hospital.
- 25 **Cl:** Exactly. That's what is happening. So there's a company where they are taking the money from. So now this, he's got two, what do you call these guys now? The ones that are running the department, directors?
- Paul:** Yes, yes.

5 **Cl:** Ja, directors. He's got these two directors that are the ones that are collecting the money from the suppliers. Now, if you take a tender, if you take a tender in health and they give you a tender, you basically have to pay back 20% of every payment.

Paul: Wow.

Cl: 20% Of every [inaudible – over talking] [0:20:51.9] –

10 **Paul:** And tell me, do you have a file on this as well?

Cl: But this one, I was busy working on it until they sent a team from the head office, Khumalo, sent a team from the head office to come and investigate us. So, basically they wanted to arrest us with anything that they find. Unfortunately, they found nothing wrong that we are doing, we were busy with the investigation. And then everything
15 you know, they go to court and when you go to court and ask for 205s, the people will – hey, you don't understand these people. These people are crazy.

Paul: Which people? The people from head office?

Cl: They are crazy. General – DIVCOM people.

Paul: Right.

20 **Cl:** Aah.

Paul: And does he have – do you have the names of these people?

Cl: Which people?

Paul: The people from DIVCOM's Office that are crazy, do you have their names?

Cl: I do have some of the people that he's –

25 **Paul:** Right. So my suggestion, you type out all their names, you print it, you take a photograph, you send it to me, okay? Or better still, you write a name and this is why he's crazy. This one, this is why he's crazy. You know, all the things that they're doing. Because we need to dig further into this. And when I get all the documentation, I'll probably have some more queries for you, okay?

5 **Cl:** I'm going to send you that documentation, but remember, some of the things that you need to probe, because I don't think Sibiya knows that the DIVCOM has taken powers of the provincial heads, because they kept that underground.

Paul: Ja. Well, we'll fine, we'll tease –

Cl: They kept it underground.

10 **Paul:** We'll tease it out because we'll get to the bottom of it. So this Madlanga enquiry will be used to get to the bottom of everything.

Cl: Oh, nice. Nice.

Paul: Okay.

Cl: So, when I go to the office tomorrow, I'm going to scan these documents, the
15 document I'm telling you about. I'm going to scan also the correspondence –

Paul: Uh-huh.

Cl: Where I sent it to the forensic department and back to us, and from Khumalo to us. And from where to [inaudible – over talking] [0:23:12.1] –

Paul: Perfect.

20 **Cl:** Do you understand? I'm going to send you all of those documents –

Paul: All right.

Cl: So you can see, here's that. And now I'll have to go to the HAWKS office and get the Minutes of that day.

Paul: That's fine.

25 **Cl:** I went to [inaudible – over talking] [0:23:24.6] –

Paul: That's fine, just take your time. Don't do it in a rush. I've got all the time in the world to get to the bottom of this. I'm not in a hurry. I will be like a hyena chasing a kudu. Every time he slows down, I will catch him up a bit and eventually he'll run out and then I'm going to be on him. And that's the same here. I'm on them and they know I'm on them. And

5 that's why they're panicking now. And that's why Masemola is giving evidence today. The last three days, Wednesday, Thursday, Friday, Mkhwanazi, he was lying through his teeth. We know what lies he made. Now we've got Masemola supporting those lies. I won't be surprised, the next one we will hear will be Khumalo. While he's out on bail for corruption, he will come and testify at the Madlanga Commission. But they're all going to catch what's
10 coming to them because this is the way we operate. We always do things properly. So you go ahead. You send me that stuff and then I may have some queries and we can have a discussion. If necessary, I might have to come down to Mpumalanga and we have a coffee or something.

Cl: Oh, no problem.

15 **Paul:** Or you can come up this side and we'll have a coffee. Whatever, you know, okay?

Cl: No problem. I'm going to send you the documents tomorrow morning then.

Paul: All right.

Cl: When I get to the office.

20 **Paul:** Let's leave it for that then and I'll wait to hear from you.

Cl: Okay. Thank you, Mr. Paul.

Paul: It's a pleasure. Thank you and thanks for calling me and reaching out to me.

Cl: Eish, we're tired. I'm tired of these people. I'm even tired of the police itself. I'm now thinking, ag, resigning is better because we are not doing anything for [inaudible –
25 over talking] [0:25:14.6], you know –

Paul: You're not alone. You're not alone.

Cl: Ag.

Paul: So, a lot of people – I know a lot of policemen and when I went after this brigadier who got appointed this 28 year old or 29 year old got appointed as a brigadier.

22nd of September 2025

Telephonic Call

5 **Cl:** Mmm.

Paul: When I went after her, so many cops, good cops, they phoned me and said, geez Paul, thanks so much. You're helping us. You know, many people being passed over for promotion. It's not what you know, it's who you know. So we'll get to the bottom of it. I have to let you go because I have another meeting now. But get to the office tomorrow, scan the stuff. Don't let anybody see you doing it. And send it to me, okay?

Cl: Ja, no, I'm going to send you. I'm going to send you, Paul.

Paul: All right. Thanks, a mil.

Cl: Thank you, Paul.

Paul: Okay. God bless. Bye-bye.

15 **Cl:** Bye-bye.

END OF AUDIO

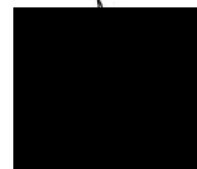
TRANSCRIBER'S CERTIFICATE

This is to confirm that in so far as it is audible in the English language, the foregoing is a true and correct transcript of the **Telephonic Conversation** recorded between Mr. Paul O'Sullivan and Criminal Informant (CI).

DATE HELD: 22nd of September 2025
TRANSCRIBER: [REDACTED]
NUMBER OF PAGES: 19 (including Transcribers Certificate)

TRANSCRIPTION NOTES:

1. Where background noise render speakers unclear, indicated with [inaudible].
2. Recording typed verbatim. Incorrect tenses/grammar as used by parties not rectified.
3. Names not spelt into record or where spelling could not be verified typed phonetically, followed by [?].
4. A long dash [-] after a word or sentence indicates either party did not complete a sentence or was interrupted by the other party.



Independent Transcriber