

From: Paul O'Sullivan

Sent: 05 June 2017 01:30 PM

To: npa@tip-offs.com

Cc: skabrahams@npa.gov.za; 'RMcBride@ipid.gov.za' (RMcBride@ipid.gov.za)
<RMcBride@ipid.gov.za>

Subject: Jabulani Jacob Mlotshwa - not fit and proper to act as a prosecutor

Dear Sirs,

I note that the NPA do not have an internal complaints contact, but have out-sourced, this very important and critical component. It seems there is no independent oversight of the NPA whatsoever. I am now of the opinion that the total lack of oversight of the NPA, has led to the NPA 'going rogue' to the extent that they are bolstering a potential police state.

I write to you, the NPA's chosen ethics line, to advise you that it has come to my attention that:

- Adv JJ Mlotshwa and his wife (TLS Mlotshwa) used to practice as attorneys in KZN. Mlotshwa Attorneys. He was struck off the roll of attorneys for dishonesty, on 2000-02-25, in terms of High Court Case 33939/1999. He has not practiced as an attorney since.
- His wife TLS Mlotshwa was struck off, in terms of a further High Court order, issued on 17 June 2005, for stealing from client funds. She was to be prosecuted for such theft. However, miraculously, the case simply and quietly went away. This smacks of corruption within the NPA. It is widely believed that her then husband (JJ Mlotshwa) was a beneficiary of her theft of client funds.

I write to enquire if this was disclosed when JJ Mlotshwa applied for employment with the NPA. If it was disclosed, then I am left wondering on what basis a person with a clear history of moral turpitude, and lack of ethics, can be considered a fit and proper person to be a prosecutor. I think the whole country would like an answer to that one.

What is of even more concern to me, is that it has become apparent that Prince Mokotedi, whilst working at the NPA, became aware of the dark past of the Mlotshwa family and chose to do nothing about it, but rather to keep the information for a rainy day. He did this whilst he was leaking fake documents to the media to implicate Adv Breytenbach. He also did this whilst he was standing in court to lie for Jackie Selebi. In other words, in total violation of his duty as a member of the NPA, Mokotedi was covering up for criminals, whilst maliciously presenting document to the media to 'nail' Breytenbach, because she was busy doing what she was paid to do, in respect of Mdluli. It is common cause that Mokotedi ran for cover, when he was exposed, to later resurface as an illegal appointee at the Hawks, where to this day he does not have security clearance, and is therefore in breach of the act.

It is now apparent to me, that Mokotedi, in his current (unlawfully appointed) position of head of Hawks for Gauteng, has been 'directing' Mlotshwa, in breach of the NPA Act and the constitution, (as Mokotedi's directions make a laughing stock of the without fear, favour or prejudice oath) with regard to fake charges against myself. The only logical conclusion to be drawn is that Mokotedi is using his knowledge of wrong doing by Mlotshwa and his wife, to blackmail Mlotshwa into breaching his oath of office, in order to launch malicious prosecutions against myself, for the sole purpose to stop me from exposing corruption at the highest levels within the criminal justice system and state owned companies. This form of blackmail, surely amounts to the offence of corruption, as is clear from Act 12 of 2004, as it is designed to cover up corruption.

By way of example, it is common cause that I have opened criminal cases, as follows:

- Lt General Phahlane Acting Police
Chief 2015/16 corruption / racketeering
- Lt General Ntlemeza HAWKS
head 2015/16 corruption / racketeering
- Lt General (retired) Moonoo Detectives Head
RSA 2014/15/16 corruption / racketeering
- Lt General (suspended) Mdluli Crime Int Head
RSA 2011/12/13/14/15 corruption / racketeering
- Major General (fired) Mabasa Crime Int Head
GP 2011/12 corruption / racketeering
- Major General Mokotedi HAWKS – GP / NPA Integrity
Head 2012/16 corruption / racketeering – breach of Section 32 of NPA
Act
- Adv. Nomgcobo
Jiba NPA 2012/13 corrupt
ion / racketeering – breach of Section 32 of NPA Act
- Adv. Lawrence
Mrwebi NPA 2012/13 corrup
tion / racketeering – breach of Section 32 of NPA Act
- Lucky
Montana PRASA 2015
corruption / racketeering
- Dudu
Myeni SAA 2015/16/17
corruption / racketeering

The above is a small selection of the many cases I have opened. There are many more. Curiously, the State (although it does not seem to be only one individual) have chosen to ‘protect’ all of the above criminal suspects and instead attack me. I cannot think of anything more revolting and corrupt. Having said that, I am pleased to note that the President and current Minister of Police have set the wheels in motion to deal Phahlane and Ntlemeza. But what about the rest?

Whilst we have a ‘captured’ criminal justice system, there is no hope for the future of this country. It is clear, from the conduct of Mokotedi and Mlotshwa, that the system is very much captured. One just has to look at the other ‘political’ cases being maliciously prosecuted by Mlotshwa. All of them against persons who have exposed state sponsored corruption and racketeering.

It is already common cause that Mokotedi led a 15 man team (including a criminal by the name of Warrant Officer Vlok) to OR Tambo International Airport on 2016-04-01, where they rushed onto my plane bound for London as the doors were closing and hauled me off that plane, together with two of my small children, who were severely traumatised as a result thereof. Mokotedi, together with other accomplices, subjected me to four days of torture and police brutality. What did I allegedly do wrong? I used my Irish passport instead of South African passport to enter and leave the Republic. I was forced to do this, because of the dirty cops (under Moonoo’s and Phahlane’s command) working with Krejcir to have me murdered.

Mokotedi then teamed up with the patently unfit Mlotshwa, and using Vlok as one of his foot-soldiers, threatened many persons into giving false evidence against me. Despite me having proven that the evidence was false as far back as September last year, the NPA have flatly refused to comply with a

High Court order, (issued in November 2016) in terms of which Mlotshwa's (criminally unlawful) decision to prosecute me on trumped up charges of kidnapping and fraud, was to be reviewed. Notwithstanding the patently false nature of the charges and the exculpatory evidence supplied to the NPA, Mlotshwa and the NPA (not sure who in the NPA) persist in the malicious prosecutions against me. Indeed, at this very moment, they have been plotting as to how else they can 'deal with me', as the losses they are now taking are starting to mount up.

Not only has Mlotshwa done all of the above, he has committed fraud, in respect of the fake cases he has brought against me. Just one example is the fraud he committed at Kempton Park Magistrates Court. In this regard, I refer to the attached docket, which his 'colleagues' have apparently 'lost'. **Kempton Park CAS 96-08-2016.**

I now require a decision to either prosecute or not prosecute Mlotshwa, on the Kempton Park Case. If the decision is not to prosecute, then I require a certificate in terms of Section 7 (2) of Act 51 of 1997, so that I may deal with it myself and save many more persons from his dishonest breach of his oath of office, if he ever took the oath in the first place.

Furthermore, in the fake passport case concocted against me by Mokotedi, Vlok, Mlotshwa and Sello Maema, Mlotshwa maliciously opposed each and every application I brought to relax my bail conditions, so that I could go and spend time with my children, who were now afraid to visit South Africa as a result of the police brutality they had seen. Mlotshwa did that on the direct instruction of Mokotedi and paraded Mokotedi's accomplices before the magistrate to lie for them. It all failed. His criminal conduct in the last 14 months, has cost me more millions in legal fees. I shall soon be coming to get that and more back from the State.

As if all of the above was not enough, Mlotshwa, in a brazen show of arrogance, jumped up in court at Kempton Park on 2017-06-02 and shouted out his intention to 'appeal' the findings of the Magistrate, Mr Nel. Mlotshwa could not even wait for the Magistrate to put his papers down after delivering judgement against the State. Magistrate Nel also ruled that the conduct of the police during the trial and their demeanour, amounted to a 'contempt of court'. It is therefore clear that Mlotshwa's decision to jump up and shout 'appeal' was emotional, irrational and therefore unlawful and a further perpetuation of his criminal conduct, as part of the conspiracy to silence me, from exposing him and his criminal accomplices.

They should all know by now, that I will **NEVER** be silenced and, in fact, by their conduct, they have caused me to bounce back even harder. I shall **NEVER** surrender to such institutionalised and systemic corruption, as has become the norm in South Africa in the last few years. I shall certainly not surrender to a bunch of crooked cops and prosecutors that think they can shut me down with fake charges.

I am of the opinion that Mlotshwa's conduct throughout not only amounted to contempt of court, but because he has been doing what he is doing, in concert with criminals, (for the sole purpose of stopping the exposure of corruption in the criminal justice system) also amounts to the offence of '**RACKETEERING**'. I'm left wondering if, when a prosecutor has a hidden dark past, that makes him an 'asset' to those that have 'captured' the criminal justice system, since the unethical prosecutor is then prepared to do things an ethical prosecutor would not do. One only has to look at the cases Mlotshwa is busy with, to see he has been heavily captured and is hell-bent on prosecuting many persons, on instructions from a 3rd force master. I think it would be good to establish the identity of Mlotshwa's 3rd force master.

I therefore hope that this mail with annexes, will be passed on to the NPA person that investigates such lack of ethics, and that a sincere and proper investigation will be carried out and Mlotshwa brought to book.

Let Mlotshwa explain what happened to the money his wife stole and let the NPA explain why they hired him, without doing proper back-ground checks. It is clear that there is a tri-partite alliance, between Mlotshwa, Mokotedi and Vlok, with its sole intended outcome, to silence O'Sullivan. Although it has taken time to gather the evidence, I believe it is now there and the NPA should suspend Mlotshwa and deal with him, with at least the same vigour he has dealt with me on the fake charges.

In order to avoid this matter being swept under the carpet, I am supplying a copy of this mail to the National Director of Public Prosecutions, so that I have an audit trail, that can be used in the future, should no action be taken.

Since Mlotshwa has committed his systemic corruption with police officials, perhaps IPID also have legal standing to deal with him?

Finally, since Mlotshwa's unlawful teamwork with Mokotedi, is a *quid pro quo* aimed at keeping his dark side quiet, and because I believe it to be in the public interest that such corruption within the NPA be exposed, I am going to vent this matter in public, so that the people of the country can see how their tax-Rand is being abused, as a result of the lack of ethics in the NPA.

My rights are reserved.

Best wishes,
Paul O'Sullivan CFE



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PO Box 78200
SANDTON
2146
Republic of South Africa



Kempton Park CAS
96-08-2016.pdf



Statement Darryl
Furman 2016-09-07 |



DPCI 20170511.pdf



DPCI 20170511
Annexure A.PDF



DPCI 20170511
Annexure B.PDF



Letter re WO
Vlok.pdf



Sworn Statement
Hennie Els 2017-03-



Sworn Statement
Stella Ngwenya 2016-



Sworn statement
Fred Daniel 2016-10



Sworn statement of
GJ Coetzee 2016-09-

From: Paul O'Sullivan

Sent: 20 June 2017 05:27 PM

To: gdbaloyi@npa.gov.za

Cc: skabrahams@npa.gov.za; Sarah Trent <sarah.trent@poaa.za.com>; 'RMCBride@ipid.gov.za' (RMCBride@ipid.gov.za) <RMCBride@ipid.gov.za>

Subject: Lyttleton CAS 309/2/17 and Sandton CAS 688/2/17

Dear Sir,

Both myself and Sarah-Jane Trent, are the complainants in the above mentioned cases.

There are a number of disquieting factors about the cases, and I seek **URGENT** clarity on the following:

1. Lt General Phahlane caused Major General Mabula to open a fake docket on his behalf, at Kameeldrift Police Station, in the first week of January 2017, as part of a conspiracy to scupper the serious cases I have opened against him some 18 months ago, for the offences of Corruption, Racketeering and Money Laundering.
2. At some point, despite the matter falling under Cullinan Magisterial district, Phahlane was able to procure the appointment of Adv Mashuga to the case. It is known that Mashuga has historical ties to the North West Province, where Mabula and his thugs are based.
3. It is clear from my observations of Mashuga in action that he appears to be taking his instructions directly from Mabula's people from the North West province. This is in direct violation of the NPA Act and the Prosecution Policy of the NPA. I would like some explanation as to that. In particular I respectfully refer to article 3 of the Prosecution Policy of June 2013, an extract of which states the following:

A member of the NPA must serve impartially and exercise, carry out or perform his or her powers, duties and functions in good faith and without fear, favour or prejudice and subject only to the Constitution and the law. They should not allow their judgment to be influenced by factors such as their personal views regarding the nature of the offence or the race, gender, sex, pregnancy, marital status, ethnic or social origin, colour, sexual orientation, age, disability, religion, conscience, belief, culture, language, and birth of the victim, witnesses or the offender.

The decision whether or not to prosecute must be taken with care, because it may have profound consequences for victims, witnesses, accused persons and their families. A wrong decision may also undermine the community's confidence in the prosecution system and the criminal justice system as a whole.

4. Mashuga, acting upon these unlawful instructions procured J50's for both myself and Sarah-Jane Trent, in a matter of only 5 weeks after the opening of the false docket. This needs to be contrasted with the fact that he told the Pretoria Regional Court on 2017-06-09, that he needs until October to complete the investigation. It is trite law that one does **NOT** arrest to investigate. The investigation should have been completed **FIRST**.
5. Mashuga, did not instruct the Investigating Officer, as any ethical prosecutor would, to obtain the warning statements of both myself and Trent. Had we been approached for a 'warning statement' we would have been able to provide exculpatory evidence that the proposed charges were trumped up and were as a result of an ulterior motive. Furthermore, the decision NOT to obtain a warning statement from myself or Trent, is also in violation of article 3 of the Prosecution Policy of June 2013, which states:

Where the prospects of success are difficult to assess, prosecutors must consult with prospective witnesses in order to evaluate their reliability. The version or the defence of an accused person must also be considered, before a decision is made.

6. The decision not only to prosecute, but to arrest and detain without bail, without even having sought our version of events, cries out for an **URGENT** explanation. Especially since:
 - The law is clear that a discretion whether or not to arrest must be rational in relation to the power of arrest and not arbitrarily, or in bad faith, or with an ulterior purpose. I can and will show that there was extreme prejudice and ulterior purpose in the decision to arrest and detain without bail, on trumped up charges, for no other reason than to obstruct the case against Phahlane, which in my expert opinion, is rock-solid.
 - Moreover, our Constitution imposes a duty on the State and all of its organs not to perform any act that infringes the entrenched rights, such as the rights to human dignity and freedom, and security of a person.
 - Our case law also makes it clear that an arrest, being the most drastic method to secure a person's attendance at court, ought to be confined to serious cases, *i.e.* that it should be confined to cases where such person faces a serious charge. In regard hereto and for the sake of completeness, I refer you to the following cases:
 - **Minister of Safety & Security v Kruger** 2011(1) SACR 529 (SCA);
 - **Kahunda & Others v President of the Republic of South Africa & Others** 2005(1) SACR 111 (CC);
 - **Minister of Safety & Security v Kleinhans** 2014(1) SACR 613 (WCC);
 - **Woji v Minister of Police** 2015(1) SACR 409 (SCA);
 - **Minister of Safety & Security v Sekhoto & Another** 2011(1) SACR 315 (SCA); and
 - **National Commissioner of Police & Another v Coetzee** 2013(1) SACR 358 (SCA).
7. It is provable beyond reasonable doubt that both arrests were unlawful and amounted to the offences of kidnapping, and theft of our cellular phones. This is quite clearly amplified in the letter of my attorney to Brigadier Ncube, copied to Mashuga dated 13 June 2017, a copy of which is attached for your convenience.
8. The large contingent of police officials, many of them already under investigation themselves for serious offences including murder, kidnapping and torture, that were used to effect the arrests, is inconsistent with due process. It smacks of police brutality. Especially the manner in which Trent was dragged off to a filling station, where she was unlawfully bound with cable-ties which hurt her wrists.
9. It is concerning that the "*arrests*" were turned into a showpiece (as referred to in the **Kruger** case referred to above), in that Trent was driven around for several hours in captivity, before being taken to Kameeldrift Police station, where her rights were further abused, by not allowing her access to her attorney and instructing the station staff to deny that she was even there, thereby forcing her to launch an urgent application, for her immediate release.
10. What is of even more concern to me, is that there is real evidence of Mashuga not only having not acted in accordance with the policy directives and the NPA Act, but has completely abandoned his oath of office as is set out in the NPA act and the constitution, in terms of which he has undertaken to act without fear favour or prejudice. In the case of myself and Trent, and

the IPID members, he has acted **with extreme prejudice**, and disregard of our constitutional rights.

11. I have followed up the lack of prosecutorial process on our dockets, with IPID. I have been disturbed to find out that:
 - IPID approached the prosecutors at Pretoria Court and were advised that they have a very prosecutable case, but that they (two deputy directors in Pretoria) have been **PROHIBITED** from taking any decision in respect of the above mentioned cases numbers, saying that the decision could **ONLY** be taken at a higher level. I would like to know **WHO** gave such instruction and on what lawful basis such instruction was given. Especially since Phahlane is able to procure an unlawful arrest only five weeks after having one of his accomplices open a false case. We are all supposed to be equal before the law!
 - Notwithstanding the above, I understand that a memorandum was prepared by two Deputy Directors of Prosecution, addressed to yourself, that recommended that the suspects be charged, and that this memorandum was sent to your office, with the docket on 2017-05-31, some three weeks ago.
 - It seems, at this time, that you have either failed or refused to institute any prosecution against the suspects, despite the memorandum setting out the clear offences that have been committed.
12. What worries me is that I have picked up intelligence, that Phahlane, who is currently on suspension, has been bragging to his inner-circle, which apparently includes high-ranking NPA officials, that nothing will happen to him or the Mabula team, as he (Phahlane) has fixed things up at the NPA.

I therefore request an urgent written reply, setting out your responses to all of the above.

If you decline and/or refuse to respond, or supply me with improper or incomplete answers, I shall take the conduct of the NPA on review at the Pretoria High Court.

I shall request Forensics for Justice to publish this mail and your responses on their website, www.forensicsforjustice.org as same is very much in the public interest.

Finally, I am disturbed to also hear that a certain employee at the asset forfeiture unit has been deliberately dragging his feet, with regard to the seizure of Phahlane's assets, insofar as those assets are the proceeds of crime. Our investigations into that individual, have uncovered a corrupt relationship with others. Please advise whom we should report that to, since it is clear that elements within the Hawks and NPA are quite clearly 'captured'.

My rights are reserved and I look forward to hearing from you soon.

Best wishes,
Paul O'Sullivan CFE



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70.pdf

From: George D. Baloyi [<mailto:gdbaloyi@npa.gov.za>]
Sent: 20 June 2017 05:41 PM
To: Paul O'Sullivan
Subject: RE: Lyttleton CAS 309/2/17 and Sandton CAS 688/2/17

Dear Mr O' Sullivan

I acknowledge receipt of your e-mail.

The abovementioned dockets are still being considered and you will be informed of the decision in the normal course.

Regards

Advocate G D Baloyi
Office of the DPP
Pretoria
012-3516700

From: Paul O'Sullivan

Sent: 07 July 2017 04:31 PM

To: Sonandzi Tandie <SonandziT@saps.gov.za>

Cc: Sarah Trent <sarah.trent@poaa.za.com>; Matakata Yolisa - Lieutenant General

<MatakataY@saps.gov.za>; skabrahams@npa.gov.za; 'nkomoj@saps.gov.za' <nkomoj@saps.gov.za>

Subject: RE: Complaint against Warrant Officer Kobus Vlok of the Hawks

Despite repeated requests for an urgent meeting, none has taken place. In addition my complaints to the NPA tip-off line have gone un-answered.

I have made no less than 15 calls to you this week, all of which have gone unanswered and none of the messages I have left have been returned.

I appreciate that we are all very busy, but none can be so busy that this results in a continued and systematic abuse of my constitutional rights, whilst (criminally) rogue cops and prosecutors are on the loose out there.

I very much regret to record:

- None of my many calls have been returned.
- The requests for an urgent meeting stems back to 23 May 2017 – More than six weeks ago.
- No steps have been taken to deal with the serious issues raised, and the criminal conduct against me goes un-checked.

I attach a further document, being a complete schedule of all the criminal conduct of your staff, principally Vlok, but aided and abetted by Mokotedi, and request that some urgent steps are now taken.

If the State are not prepared to rein in these criminals in the criminal justice system, in breach of their constitutional obligations, all of the damaging documents against Vlok, Mokotedi and Mlotshwa will be posted on the web-site of the NGO www.forensicsforjustice.org so that the country may be aware of what the police management and NPA management are allowing to continue with, in order to cover up and protect criminals within their ranks.

I am, at this time preparing a R100m claim against the State. It may be more!

The persons employed by the State, that have condoned the criminal conduct of employees of the state, by refusing to intervene and take action to stop it, will also be cited in their personal names, along with a request that each person be held jointly and severally liable in their private capacity, due to the outright wilfulness of the conduct. In short, they will all be held personally liable and I have a fairly good record of evidence to show they knew what was going on, at all material times, and intentionally turned a blind eye, thereby condoning it, and discarding their constitutional mandate.

I have also now been informed that General Johanna Nkomo was the one that instructed Phahlane's criminals from the North West to kidnap myself and Sarah-jane. This will also be investigated to its natural conclusion, as well as the involvement of NPA official Adv Mashuga, who curiously, also hails from the North West. I have copied the NDPP, since it was, again, one of his staff, that saw fit to take instructions from dishonest police officials, in breach of the NPA act and the constitution.

I am one citizen that will NOT allow this situation to go unanswered.

My rights are reserved.

Best wishes,
Paul O'Sullivan CFE



paul.osullivan@poaa.za.com



Co. Registration No. 2012/077700/07
PO Box 78200
SANDTON
2146
Republic of South Africa



VLOK Schedule
2017-07-07.docx

From: Paul O'Sullivan
Sent: 21 July 2017 02:17 PM
To: 'Ronel BESTER (R)'
Cc: Sibongile Mzinyathi (smzinyathi@npa.gov.za)
Subject: RE: COMPLAINT AGAINST ADVOCATE J MLOTSHWA (10/2/12/3 - 414/2016)

Dear Adv Mzinyathi,

I regret the need to bring the attached to your attention.

Yet again it shows wrongful conduct by Adv Mlotshwa, who clearly thinks he is above the law. The brazenness of the conduct of Vlok and Mlotshwa is unbelievable.

I understand that the complainant in this matter, will be approaching the High Court for relief. She has also opened a criminal docket and it is my understanding that it is only a matter of time, before Mlotshwa is approached for a warning statement.

Naturally, I also reserve my rights, to take further steps to protect myself from this wanton abuse of office, by an individual that has not regard to the Constitution, the NPA Act, or his code of conduct.

I would be grateful for your urgent advice, as to how this patently wrongful conduct will be stopped?

Best wishes,

Paul O'Sullivan CFE



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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



Co. Registration No. 2012/077700/07
PO Box 78200
SANDTON
2146
Republic of South Africa



Sworn statement of
Lynn Fliess 2017-07-



Interview with
Warrant Officer Vlok

From: Paul O'Sullivan
Sent: 26 July 2017 09:49 PM
To: 'Ronel BESTER (R)'
Cc: Sibongile Mzinyathi (smzinyathi@npa.gov.za)
Subject: RE: COMPLAINT AGAINST ADVOCATE J MLOTSHWA (10/2/12/3 - 414/2016)

Dear Adv Mzinyathi,

As a result of recent developments, it is incumbent on me to supplement the documents I have already supplied, given the events of this week, which forced me to take a fresh look at the unlawful conduct of Adv Mlotshwa.

I would first like to refresh your memory as to the accomplice I have previously named, who have assisted Mlotshwa in his conduct:

Warrant Officer Vlok

Formerly worked at the National Office reporting directly to then Lt General Moonoo. Fraudulently obtained a search warrant, in April 2015, at Moonoo's instance, so that Moonoo could ascertain what evidence I had against himself and what evidence I had against Radovan Krejcir. I had previously opened multiple corruption cases against Moonoo. Moonoo also conspired with Radovan Krejcir to have me, and another state witness killed, in return for payment of R5m, whereafter the charges against Krejcir were to be 'dropped'.

In having Vlok's fraudulently obtained search warrant set-aside, the High Court ordered the state to destroy any copies of my computer. Vlok decided, no doubt at the instance of Moonoo, to keep a copy, which was then harvested, for ulterior and criminal purposes. Vlok then proceeded over a long period of time, to attempt to extort many persons, with the knowledge and connivance of Mokotedi, Moonoo and Mlotshwa, with the intention of trying to build a winnable case against myself. They have all failed. They will all go to prison, eventually.

As further evidence of Mlotshwa's role, kindly refer to the statement you already have, of Mr Hennie Els, and in particular, paragraphs 9 and 11. It is clear, even without a name, that Vlok is referring to Mlotshwa, whilst making his threats against Els, much the same way he did in the tape recorded interview with Ms Fliess' attorneys in March this year. When he went to see Fliess' attorneys however, he was even more brazen and identified Mlotshwa several times, by name. It is clear from the transcript that Mlotshwa sent Vlok to carry out this extortion and, as such, Mlotshwa should stand trial together with Vlok for (at least) that offence.

THE EVENTS OF THE LAST THREE DAYS – SHOWING MLOTSHWA UP FOR THE WHOLLY DISHONEST INDIVIDUAL HE IS

The events set out below, are the unlawful conduct of Mlotshwa over the last three days, in respect of the ongoing trial of Johnston, at Randburg court and can be PROVEN by the transcript, which I will send you in due course.

Monday – 2017-07-24

Despite the magistrate previously having advised we would start PROMPTLY at 09h00, Mlotshwa only arrived at court just before 09h25, causing the day to start late.

During cross examination, his only witness, Johnston, was caught out on some of her contradictions, by my counsel. She then caved in, started crying and we had to adjourn. After the adjournment, she testified truthfully, and this evidence distinctly contradicted her previous testimony under oath and

was completely at odds with her evidence in chief. Mlotshwa, somewhat arrogantly and rudely, attacked the credibility of his own witness, by interrupting the cross examination and asking the court to warn the witness that she was committing perjury. The court, quite rightly, refused to enter the arena, and rebuked Mlotshwa for asking her to do so. The court also said that in her opinion the witness had not committed perjury. The witness then made a stunning admission, ie that she felt she had over-reacted, when she opened the docket and she now realised that she should not have done so and apologised to the court for all the time she had wasted. Mlotshwa was having none of it, and accused his only witness of perjury and threatened to have declared hostile.

Shortly thereafter, my counsel announced his intention to play some audio/video to the witness. The witness had already accepted the correctness of the transcripts upon which the audio/video was based. Mlotshwa opposed the entering of the audio/video and, in this regard lied to the court by telling the court that the audio/video had been tampered with and was a copy of a copy that had been made by filming a TV screen, and that he had been told this by the police forensics people. This was nothing short of a dishonest fraud and an outright lie Mlotshwa, which will be the subject of a further criminal case I am going to open against him. My counsel then read into the record a written application for the admission of the audio/video material. It was not yet even lunch time. Mlotshwa, then arrogantly, advised the court he needed a postponement to enable him to draft and present heads in argument against the application to admit the material in terms of the best evidence rule. Mlotshwa then again committed fraud. He said he needed the rest of the day.

We then lost 75% of Monday, and I paid for a whole team. This loss is wholly attributable to the unlawful and malicious conduct of Mlotshwa.

Tuesday - 2017-07-25

Court started late, due to a bail hearing. Mlotshwa then announced that he had changed his mind and no longer objected to the bringing of the audio video material. It was then played to the court and the witness. The witness admitted the authenticity of same. The witness then admitted the authenticity of the transcript and the video together. Mlotshwa then advised the court that he objected to the video and the transcript, despite same having been authenticated by his only witness, and said he needed a postponement so that police forensics could issue a report on it. I should mention that the video was first supplied to Mlotshwa, in September 2016, pursuant to a Rule 35.12 application he brought, during High Court proceedings where he also lied under oath.

At tea-time Mlotshwa advised that he would not be able to commence with the re-examination of the witness, as he needed to apply for and obtain the transcript, in order to prepare for this. Since we had applied for the transcript for the prior period, which was in April 2017, we already had it. At my own expense, (R350-00) I had another copy printed and, to avoid Mlotshwa using it as an excuse, my counsel handed it to him. Since we had now finished with cross examination, we fully expected Mlotshwa to use the next two to three hours, re-examining Johnston. He brought an application for a postponement, saying the transcript for the three days in April, had only been handed to him a few minutes ago, (despite him having been able to obtain his own copy months prior to) and he needed some time to study it. He again lied to the court and said he needed the rest of the day.

We then lost the rest of the day. This loss is wholly attributable to the unlawful and malicious conduct of Mlotshwa.

Wednesday 2017-07-26

This day proved to be the most 'interesting', if not farcical. On this day, Mlotshwa proved, beyond reasonable doubt, that he is a criminal of the highest order.

Mlotshwa again arrived late for court. When the Magistrate walked in, my team had to say that he was not there. She left and asked to be called up his arrival which duly took place.

Immediately after he arrived, Mlotshwa addressed the court and said he needed to postpone the case, as he had been instructed by Shawn Abrahams, to immediately return to the office, to attend to a complaint which had been laid against him '*by the Accused*', ie myself. My counsel and I were taken completely by surprise and the court adjourned for ten minutes so I could instruct counsel, which I did. I made it clear that my constitutional rights had been breached more than once by Mlotshwa and I was entitled to a fair trial and speedy conclusion. We elected to oppose his application for an adjournment. The court then instructed Mlotshwa to provide evidence of his claim that he needed to leave immediately. The matter was stood down for a whole hour, after which he delivered a three or four line e-mail from Shawn Abrahams secretary, which did not say anything useful at all, merely that he must attend to dealing with my complaints against him as soon as possible.

Mlotshwa's application was dismissed and was instructed by the court to continue with his re-examination.

Mlotshwa then said he needed a postponement to obtain a report from the police on the video. The court denied his application saying that his only witness had verified the authenticity of the video and the contents of the transcript and this application would not take the matter anywhere.

Mlotshwa then started re-examination of his only witness and commenced by asking very strange questions of his only witness, which went far beyond re-examination, in fact amounted to aggressive cross examination, which brought his only witness to tears, in an attempt to get the witness to incriminate herself (for perjury), despite her being his only witness. My counsel objected and asked the court to instruct Mlotshwa not to conduct himself in such a manner. The court intervened and Mlotshwa got a rap on the knuckles.

Mlotshwa then brought an application in terms of Section 190 of the criminal procedures act, to have his only witness declared a 'Hostile Witness'. My counsel also opposed this absurdity and Mlotshwa's application was dismissed.

Mlotshwa was then instructed by the court to continue with his re-examination of his only witness. Instead of doing this, Mlotshwa suddenly announced that he needed to see the Magistrate in chambers, together with my counsel. They all re-emerged in the court only three or four minutes later.

The Magistrate then announced to the open court that Mlotshwa had asked the Magistrate something in chambers and she had cut him short and instructed him to ask it in open court. Mlotshwa then asked the accused the magistrate of being hostile towards him and asked her to recuse herself. She then instructed him to bring a written application, and stood the matter down for two hours, until 14h00.

At 14h00, the circus continued, with Mlotshwa handing over his written argument for recusal, which was uncannily similar in many respect to the argument he presented at Kempt Park court.

After 30 minutes of dishonest argument by Mlotshwa, and 20 minutes from my counsel, opposing his application, the Magistrate then gave a lengthy judgement, in dismissing his application. The magistrate then instructed Mlotshwa to continue with his re-examination. Mlotshwa refused and said he was taking her decision **NOT** to recuse herself on review.

His *modus operandi* in the Randburg Court of the last few months, almost entirely mirrors his criminal conduct at Kempton Park court in May 2016, through June 2017.

It provides compelling evidence that he is not only unfit for the position he occupies, but he should face criminal charges and, pending the outcome of same, should face a disciplinary hearing and dismissal. Furthermore, he should be suspended pending the outcome of the internal disciplinary hearing.

One final point of concern is that during oral argument on one of Mlotshwa's many time-wasting and dishonest interlocutory applications, he alluded to the fact that he was only going on with the trial because he had been instructed to do so. It also seemed that he brought the application in terms of Section 190 of the Criminal Procedures Act and the recusal application as a result of 'instructions' from above, whatever that may mean.

The 'alluding' to instructions from somewhere else, caught the attention of the Magistrate, as it also did myself and my counsel. The magistrate then asked him who was 'instructing' him. Mlotshwa then stumbled with his speech and yet again lied by saying that he alone had made the decision to continue. This is all on tape and I will obtain the transcripts. Curiously, Mlotshwa has repeatedly told my counsel (in private) that he is merely carrying out his instructions.

I am now of the opinion, that not only is Mlotshwa suitable prison material, especially when given his prior history of dishonesty whilst an attorney, but he is part of a much broader conspiracy, aimed at shutting me up, for no other reason than I have exposed some fairly senior people, in the criminal justice system, for corruption and defeating the ends of justice.

I am also of the opinion that a judicial enquiry is needed into the conduct of the NPA, in allowing this man to do what he has been doing, with apparent 'consent' or under the 'instruction' of someone else.

Mlotshwa has acted wholly unlawfully throughout this whole saga, right from the get-go, after I opened cases against, Lt General Moonoo, Lt General Phahlane, Lt General Ntlemenza, Lt General Mdluli, Major General Mokotedi, now disgraced advocates Jiba and Mrwebi, and Dudu Myeni and many other criminals in high places.

Curiously NO STEPS whatsoever have been taken in respect of any of the corruption dockets I have opened, yet the fake cases against me have been dealt with an unlawful swiftness and vengeful maliciousness never before seen in South Africa legal history, other than perhaps to the perceived enemies of the nationalist regime during apartheid.

For the above reasons, if Mlotshwa persists with his review application, which has now been set down for 03 August 2017, next week, I shall have no alternative, but to return to the High Court, with an urgent application to stop this monstrous abuse of power.

Mlotshwa needs to be suspended now. If he cannot be suspended, then he needs to be removed from any matters pertaining to me. Having said that, if he is replaced with a like-minded dishonest prosecutor from the PCLU, I shall still go back to court. I just don't know why court prosecutors did

not handle these trumped up case against me. Well, actually I do, because the conspiracy could not have stretched that far.

I look forward to your urgent response, and due to the public interest in the goings-on at the NPA, I reserve the right to post this communication on relevant websites, so the tax-payer can see how people like myself, McBride, Dramat, Gordhan and many others have been persecuted at tax-payers expense, by the so-called Priority Crime Litigation Unit, which may people now perversely refer to as the Political Crimes Litigation Unit.

FINALLY: In respect of warrant officer Vlok.

As you know he is currently facing serious criminal charges, at least one of which Mlotshwa could be arraigned with him. One of the charges Vlok faces pertains to a corrupt relationship he obviously has with a certain Mr Douglas Fliess. As you know we assisted Mrs Lynn Fliess, to open a case against her ex-husband for the offences of child abuse, stretching back over many years. It has recently come to light that Vlok had managed to get that docket hidden in a dark room at Randburg Court. Last week the docket was 'found' and the case will now proceed against Mr Fliess. What caused a search for the missing Fliess docket, was the fact that Mrs Fliess was approached last Monday, by a rather shady character and advised that he had been hired by her ex-husband to kidnap and rape her eldest daughter, to teach her a lesson, and, if that did not work, Mrs Fliess was to be murdered. This is the same Mr Fliess, that Vlok tried to assist by telling Mrs Fliess' attorneys that he had been instructed (by Mlotshwa) to arrest already. He then said that if he she agreed to let the psychopath she had been married to have access to her minor daughter, he would drop the charges. You have the transcript of Vlok's criminal activity already, I can give you a copy of the actual audio file if you wish, so you can hear for yourself when Vlok tells Mrs Fliess' attorneys that Mlotshwa knew he was there(at her attorneys offices).

There can be no doubt in any right-thinking person's mind, that Mr Fliess is a complete and utter psychopath. Psychopaths draw their strength from like-minded people. I have no doubt that Vlok and Mlotshwa's criminal conduct, has emboldened people like Mr Fliess, to have their daughter's raped and wives murdered.

Is this the result we want for South Africa? Is there not enough violence against women and children already? Is it now NPA policy to condone the conduct of people like Mlotshwa, Vlok, Fliess, Mokotedi and so on?

I think the whole country will wait with bated breath for an answer to that one.

South Africa now needs the NPA to step up to the plate and perform in terms of its constitutional mandate. Here we have a golden opportunity to prove that the NPA is not 'captured' by criminals and failing in its constitutional mandate.

I would suggest an urgent meeting to establish where we go from here.

My rights are reserved.

Best wishes,

Paul O'Sullivan CFE



www.poa.za.com



From: Paul O'Sullivan
Sent: 28 July 2017 11:18 AM
To: Ronel BESTER (R) <rbester@npa.gov.za>
Cc: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>; Sarah Trent <sarah.trent@poaa.za.com>
Subject: Complaint Against JJ Mlotshwa

Further to the previous documents I have sent you, I think the attached memorandum is also important.

It is a memorandum, from the NDPP, purporting to instruct the Political Crimes Litigation Unit, to manage the 'investigations and prosecutions' of myself.

This means, that Mlotshwa, with effect from 12 April 2016, no doubt delegated by Tori Pretorious, was 'responsible' and therefore accountable under law, for all aspects relating to investigation and prosecuting, insofar as myself is concerned. I am entitled to know how such a person could ever be assigned to harass and intimidate me and commit fraud against me and violate my Constitutional rights in the way he has done.

It also means that he is responsible (accountable) for the criminal conduct of Vlok, either in that they acted with a common purpose, or that he was an accessory before and/or after the fact.

It means that he is also responsible for the facts that have already come out in court:

- No investigation was carried out.
- No search for inculpatory or exculpatory evidence took place.
- That means that he is liable in law, and so too are the NPA, for the criminal conduct, not only of himself, but also of Vlok.

I seek your comments on that. **Silence, will be construed to be an admission of the correctness of the above allegations.**

Finally,

It is important, as part of the investigation, to drill down, and examine behind the NDPP memorandum of 2016-04-12, by obtaining answers to the following questions:

- What lay behind the decision to write the memorandum in the first place, ie who requested the memorandum be written?
- Why was a decision made to refer all matters to the Political Crimes Litigation Unit, when there are many, many competent prosecutors out there at court level? Is it because the court-level prosecutors could not be 'controlled' to carry out political directives, in breach of Section 179 of the Constitution?
- Why were the Political Crimes Litigation Unit (which is supposed to be handling Rome Statute matters) involved in the trumped up charges against myself PRIOR to the issue of the 12 April 2016 memorandum. In this regard, we need to know who roped them in, to deal with me. We

need the names please, anything less will amount to a cover up, especially when we have Lance Epstein, a low-ethics P.I. attending secret meetings with disgraced former NPA head of ethics, and claiming to be there representing the NDPP.

- Why has the unit ceased publishing annual reports on its activities, as it used to do before 2014?
- Can a report on its activities now be made available?

No doubt, similar NDPP memoranda exist in respect of Julius Malema, Anwa Dramat, Shadrack Sibiya, Pravin Gordhan, Robert McBride, Johan Booysen and Glynnis Breytenbach. If so, I would like to see these memoranda, as it is now becoming clear to me, that what we have here is a **massive politically driven conspiracy**, in breach of section 179 of Constitution and also a breach of the NPA Act.

If the above information is not provided within seven days, I will instruct my legal team to bring an application to force the NPA to hand the information over, so that we can drill down into this political conspiracy, and ascertain whom was actually driving it, so that steps can be taken to have them charged with treason.

If the above information is not provided, I will also start a public campaign in South Africa and globally, to expose the dark under-belly of the NPA and how it has been captured by criminals.

My rights are reserved, including the right to open a criminal docket for the offence of treason against all members of the Political Crimes Litigation Unit and the NDPP.

Best wishes,

Paul O'Sullivan CFE



www.paaa.za.com



Co. Registration No. 2012/077700/07
PO Box 78200
SANDTON
2146
Republic of South Africa



NDPP
Memorandum 2016-

From: Paul O'Sullivan

Sent: 28 July 2017 03:35 PM

To: hzwart@npa.gov.za

Cc: Ronel BESTER (R) <rbester@npa.gov.za>; Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>

Subject: Complaint Against Adv JJ Mlotshwa - Randburg Magistrates Court 2017-07-26

Dear Ms Zwart.

On 2017-07-26, at a little after 09h00, Advocate Mlotshwa, advised the Randburg Magistrates Court, that he could not proceed with the matter, as he had been contacted by the NDPP, (he named Adv Shawn Abrahams) and he then said he had been instructed to attend an urgent meeting with the NDPP, in respect of a complaint I had laid against him.

The court instructed him to provide documentary evidence of the alleged meeting, as it seems the court did not believe him, and was not keen to grant him any further postponements, as it had then become clear that his malicious case was hopelessly lost, and he was merely engaging in time-delay tactics, to avoid the imminent proof materialising, that he had again embarked upon a malicious prosecution.

The matter was stood down, and he then produced the attached e-mail, from yourself to Anne Marie Smith, dated 2017-07-26 and sent at 10h04. He subsequently changed his version then before court, namely that Shawn Abrahams had instructed him to urgently return to the office, and stated, instead, that the instruction came from his 'immediate supervisor'.

Patently, one of the versions was a lie, and in this regard, apart from our own recording, the court recording, if the court does not get broken into over the weekend and the files removed, will prove this.

I am in the process of opening a further criminal docket against Mlotshwa, for intentional misrepresentations made by him to the above named court, which in my view amount to an intentional fraud on the court and, by implication, a serious prejudice against myself. The above intentional misrepresentation, is merely one of the grounds for my proposed new criminal complaint.

Kindly advise, as a matter of urgency:

- Who instructed you to write and send the mail in question.
- What you were instructed to include in said e-mail, and why.
- Whether you were asked to state anything else in the mail and, if so what and why it was left out.

As there have been multiple serious infringements on my constitutional rights, I await your most urgent response.

By copy to Adv Mzinyathi, I hereby formally request that this matter be included in the current complaint, which she is considering against Mlotshwa, as it is now becoming clear that making intentionally false misrepresentations to a court, is the *modus operandi* of the person in question.

I have every confidence in the ability of Adv Mzinyathi, to comply with section 179 of the Constitution, as well as the NPA Act, thereby disproving my theory that the NPA is 'captured'.

My rights are reserved.

Best wishes,

Paul O'Sullivan CFE



www.poa.za.com



Co. Registration No. 2012/077700/07
PO Box 78200
SANDTON
2146
Republic of South Africa



e-mail H Zwart
2017-07-26.pdf

From: Paul O'Sullivan
Sent: 31 July 2017 07:46 AM
To: George D. Baloyi <gdbaloyi@npa.gov.za>
Cc: skabrahams@npa.gov.za; Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>; Ronel BESTER (R) <rbester@npa.gov.za>; Sarah Trent <sarah.trent@poaa.za.com>; 'RMcBride@ipid.gov.za' (RMcBride@ipid.gov.za) <RMcBride@ipid.gov.za>
Subject: RE: Lyttleton CAS 309/2/17 and Sandton CAS 688/2/17

Dear George,

Our exchange on 2017-06—20 refers.

It is with a degree of sadness that I find it necessary to write again. I now wish to place the following on record:

1. On 2016-05-07, a criminal suspect who had been caught stealing from her employer, prompted by 'captured' members of the Hawks, opened a fake case against me, for the offence of kidnapping, some 19 months after the alleged event. Curiously, her sworn statement was made the day after I was kidnapped having been dragged off a plane to London
2. A politically corrupt member of the PCLU, (who had been struck off the role of attorneys in 2000, for misconduct, and inveigled his way into the NPA thereafter) then decided, on the basis of a very flimsy A1 statement of four pages, to charge me with kidnapping. Despite being in possession of exculpatory evidence, he still persists with his malicious plans, and even goes to so far as to intentionally lie to the court in question. His unlawful decision was made only a few days after no investigation was carried out, at the instance of unlawfully appointed General Prince Mokotedi, who acted in common purpose with the corrupt prosecutor in question.
3. On 2017-02-10 and 2017-02-13 respectively, my legal consultant and myself were kidnapped by criminals from the North West, in a desperate attempt to get Phahlane off the hook. Their failure and that of Mashuga will go down in history as further evidence of the depth of the infiltration into the NPA by the underworld.
4. A case was opened, which contains copious amounts of *prima facie* evidence against Phahlane's accomplices.
5. Two of your own senior prosecutors recommended that the dirty cops involved be prosecuted.
6. Someone, somewhere takes a decision that the two senior prosecutors in question, make NOT be part of the decision making process. No doubt for political reasons, as the NPA hierarchy do NOT want Paul O'Sullivan chalking up wins.
7. The docket has now been gathering dust in your office for more than six weeks.
8. We are ready to run with a private prosecution, should the State again fail to carry out its mandate, as now appears to be the case.
9. We are entitled to see justice, which if delayed, is denied.

You are therefore requested to:

- Make a decision, in respect of the docket before you.
- Communicate the decision to myself and IPID as soon as possible thereafter.
- Issue a certificate in terms of Section 7 (2) (a) & (b) of the Criminal Procedures Act, immediately if the decision is favourable to the accused in the matter.

It goes without saying that the prejudice against myself and staff member that were victims of the criminals with badges from North West province, is NOTED to be distinctly contrasted with the malicious conduct being perpetrated against us by criminals in the Hawks and NPA. The differing standards being meted out, is without doubt in contravention of Section 179 of the Constitution, and clearly demonstrates that the NPA has been infiltrated by persons that are not fit and proper.

You should be aware that I am currently preparing a substantial claim against the State, which is expected to be in the order of R100 million. What the NPA does now, may well be included in such claim.

Frankly, and I do not wish to take this on a personal level, I always considered you to be an upright and credible prosecutor. If someone is directing you not to do your work, in contravention of Section 32 of the NPA Act, I should be grateful to know the name of that person.

Finally, I note that I never did get a response to my question, as to why the two prosecutors at Pretoria, were unlawfully side-lined from making a decision in respect of this matter.

My rights are reserved.

One final request for advice, which is unrelated to the above. Forensics for Justice are currently preparing a docket, in respect of the offences of Treason, Corruption and Racketeering, against some very senior persons in the Criminal Justice System. I would like your advice as to where we can refer that docket, since so many elements of the criminal justice system seem to have fallen under the spell of crime syndicates?

Best wishes,

Paul O'Sullivan CFE



www.paaa.za.com



Co. Registration No. 2012/077700/07
PO Box 78200
SANDTON
2146
Republic of South Africa

From: George D. Baloyi [<mailto:gdbaloyi@npa.gov.za>]
Sent: 31 July 2017 09:52 AM
To: Paul O'Sullivan
Subject: RE: Lyttleton CAS 309/2/17 and Sandton CAS 688/2/17

Dear Mr O'Sullivan

I acknowledge receipt of your e-mail.

Your matter as well as that of Ms Trent were referred by this office back to the investigating officer with a request to obtain further information, we are still awaiting the investigating officer to complete the outstanding investigation and to re-submit the dockets to this office.

As far as your last enquiry is concerned the docket must be submitted to the local senior prosecutor, who will deal with the docket(s) in the normal course.

Kind regards
G Baloyi
Office of the DPP
Gauteng Division
Pretoria

From: Paul O'Sullivan
Sent: 04 August 2017 02:28 PM
To: 'George D. Baloyi'
Cc: 'RMcBride@ipid.gov.za' (RMcBride@ipid.gov.za); mmahlangu@ipid.gov.za
Subject: RE: Lyttleton CAS 309/2/17 and Sandton CAS 688/2/17

Dear George,

I very much regret to advise that I have received information from an informer, along the followings lines:

1. What I suppose, I should now call the 'North West Team', have hatched a plan to have me murdered.
2. The same team, will also kill the senior investigator at IPID. My source does not have a name, so I am not sure who this is. It could be the one investigating Phahlane, or the one investigating the North West team.
3. The murders are to take place BEFORE the end of October 2017.
4. They have become involved with someone in a senior position within the NPA, who will assist them in making their troubles go away.

I have asked my source to try and establish the name of the person at the NPA, but I would be grateful if you are aware of this and, should you receive any enquiries in respect of the matter, you treat same as suspicious.

By copy I am advising the Executive Director and Principal Investigator at IPID.

Best wishes,

Paul O'Sullivan CFE



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Co. Registration No. 2012/077700/07
PO Box 78200
SANDTON
2146
Republic of South Africa

From: Tumisho R. Maleka [<mailto:TMaleka@npa.gov.za>]

Sent: 30 August 2017 11:46 AM

To: Paul O'Sullivan

Subject: IPID INVESTIGATION: LYTTTELTON CAS 309/2/2017 AND SANDTON CAS 688/2/2017

A very good day to you Sir,

Herewith a letter from Acting DPP for your attention and perusal.

The contents are self-explanatory.

Hope you find above in order.

Kind regards

Tumisho R Maleka

Admin Clerk

Office of Director of Public Prosecutions

Gauteng Division, Pretoria

TEL: 012 351 6718



DPP Decision.pdf

From: Paul O'Sullivan
Sent: 31 August 2017 09:57 AM
To: Tumisho R. Maleka <TMaleka@npa.gov.za>
Cc: gdbaloyi@npa.gov.za
Subject: RE: IPID INVESTIGATION: LYTTTELTON CAS 309/2/2017 AND SANDTON CAS 688/2/2017

Thanks Tumisho,

We all know that the arrest warrant was fraudulently obtained. All that is, except the NPA it seems. In 1546, John Heywood coined the English proverb, *'There are none so blind as those that will not see.'*

There are many areas that have clearly not been considered, including but not limited to:

- Warrant obtained on a Wednesday morning, but executed at 16h30 on a Friday, with deliberate intention to unlawfully incarcerate for the weekend.
- No warning statement obtained (so as to get the truthful version of events – as opposed to the corrupt Chief of Police's accomplices version of events) before fraudulently applying for the warrant. The reason no warning statement was obtained, was because it was KNOWN, that this would have triggered a court action and the criminals wanted to take us by surprise.
- A posse of more than 15 criminals with badges used in the unlawful arrests / kidnappings of both myself and Trent.
- Complete disregard for the constitutional rights of, in particular Sarah-Jane Trent, who was held in the back of a vehicle for several hours, before being driven at recklessly high speed to Kameeldrift.
- Video footage of the criminal in charge of my kidnapping being read the 16 November 2016 court order and then being given a copy of same.
- A complete disregard of the points set out in my mail to you of 2017-06-20, which stated, *inter alia*:

13. It is clear from my observations of Mashuga in action that he appears to be taking his instructions directly from Mabula's people from the North West province. This is in direct violation of the NPA Act and the Prosecution Policy of the NPA. I would like some explanation as to that. In particular I respectfully refer to article 3 of the Prosecution Policy of June 2013, an extract of which states the following:

A member of the NPA must serve impartially and exercise, carry out or perform his or her powers, duties and functions in good faith and without fear, favour or prejudice and subject only to the Constitution and the law. They should not allow their judgment to be influenced by factors such as their personal views regarding the nature of the offence or the race, gender, sex, pregnancy, marital status, ethnic or social origin, colour, sexual orientation, age, disability, religion, conscience, belief, culture, language, and birth of the victim, witnesses or the offender.

The decision whether or not to prosecute must be taken with care, because it may have profound consequences for victims, witnesses, accused persons and their families. A wrong decision may also undermine the community's confidence in the prosecution system and the criminal justice system as a whole.

14. Mashuga, acting upon these unlawful instructions procured J50's for both myself and Sarah-Jane Trent, in a matter of only 5 weeks after the opening of the false docket. This needs to be contrasted with the fact that he told the Pretoria Regional Court on 2017-06-09, that he needs until October to complete the investigation. It is trite law that one does **NOT** arrest to investigate. The investigation should have been completed **FIRST**.

15. Mashuga, did not instruct the Investigating Officer, as any ethical prosecutor would, to obtain the warning statements of both myself and Trent. Had we been approached for a 'warning statement' we would have been able to provide exculpatory evidence that the proposed charges were trumped up and were as a result of an ulterior motive. Furthermore, the decision NOT to obtain a warning statement from myself or Trent, is also in violation of article 3 of the Prosecution Policy of June 2013, which states:

Where the prospects of success are difficult to assess, prosecutors must consult with prospective witnesses in order to evaluate their reliability. The version or the defence of an accused person must also be considered, before a decision is made.

16. The decision not only to prosecute, but to arrest and detain without bail, without even having sought our version of events, cries out for an **URGENT** explanation. Especially since:

- The law is clear that a discretion whether or not to arrest must be rational in relation to the power of arrest and not arbitrarily, or in bad faith, or with an ulterior purpose. I can and will show that there was extreme prejudice and ulterior purpose in the decision to arrest and detain without bail, on trumped up charges, for no other reason than to obstruct the case against Phahlane, which in my expert opinion, is rock-solid.
- Moreover, our Constitution imposes a duty on the State and all of its organs not to perform any act that infringes the entrenched rights, such as the rights to human dignity and freedom, and security of a person.
- Our case law also makes it clear that an arrest, being the most drastic method to secure a person's attendance at court, ought to be confined to serious cases, *i.e.* that it should be confined to cases where such person faces a serious charge. In regard hereto and for the sake of completeness, I refer you to the following cases:
- **Minister of Safety & Security v Kruger** 2011(1) SACR 529 (SCA);
- **Kahunda & Others v President of the Republic of South Africa & Others** 2005(1) SACR 111 (CC);
- **Minister of Safety & Security v Kleinhans** 2014(1) SACR 613 (WCC);
- **Woji v Minister of Police** 2015(1) SACR 409 (SCA);
- **Minister of Safety & Security v Sekhoto & Another** 2011(1) SACR 315 (SCA); and
- **National Commissioner of Police & Another v Coetzee** 2013(1) SACR 358 (SCA).

17. It is provable beyond reasonable doubt that both arrests were unlawful and amounted to the offences of kidnapping, and theft of our cellular phones. This is quite clearly amplified in the letter of my attorney to Brigadier Ncube, copied to Mashuga dated 13 June 2017, a copy of which is attached for your convenience.
18. The large contingent of police officials, many of them already under investigation themselves for serious offences including murder, kidnapping and torture, that were used to effect the arrests, is inconsistent with due process. It smacks of police brutality. Especially the manner in which Trent was dragged off to a filling station, where she was unlawfully bound with cable-ties which hurt her wrists.
19. It is concerning that the “arrests” were turned into a showpiece (as referred to in the **Kruger** case referred to above), in that Trent was driven around for several hours in captivity, before being taken to Kameeldrift Police station, where her rights were further abused, by not allowing her access to her attorney and instructing the station staff to deny that she was even there, thereby forcing her to launch an urgent application, for her immediate release.
20. What is of even more concern to me, is that there is real evidence of Mashuga not only having not acted in accordance with the policy directives and the NPA Act, but has completely abandoned his oath of office as is set out in the NPA act and the constitution, in terms of which he has undertaken to act without fear favour or prejudice. In the case of myself and Trent, and the IPID members, he has acted **with extreme prejudice**, and disregard of our constitutional rights.

We will be making written representations in the above regard. Please advise should our written representations be made to the NDPP, or to whom please?

I note that there has NEVER been an explanation forthcoming, as to why the decision to prosecute was removed from the line in Pretoria, and taken away from senior NPA employees van der Merwe and van Jaarsveld. Perhaps you can furnish me with a response to that questions, and to a detailed responses as to why your decision is markedly different to their opinions.

There is no doubt whatsoever in my mind, that if the same legal principals and yardsticks were used in making the decisions in respect of this case and multiple other cases pertaining to senior corrupt cops and their accomplices, as were used in the decisions to prosecute myself and Trent, Gordhan and two others, McBride and two others, Johan Booysen and others etc, then the corrupt cops and criminals with badges would have been behind bars a long time ago.

This is why it has been repeatedly stated, not just by myself, that the NPA is ‘captured’ and needs to be uncaptured. Something that I and others are busy with, despite the criminally unlawful harassment by dirty cops, aided and abetted by ‘captured’ members of the NPA.

As this matter is of high public interest, particularly the two completely different yard-sticks being used by the NPA, the one favouring and protecting criminals with badges and the other attacking the constitutional rights of those exposing corruption in the criminal justice system, we shall place this matter firmly in the public domain and also publish same on the Forensics for Justice website.

Our rights are reserved, which include the right to institute a private prosecution against the criminals that are being protected by accomplices within the NPA.

Best wishes,

Paul O'Sullivan CFE



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SANDTON
2146
Republic of South Africa



DPP Decision.pdf



STRICTLY
CONFIDENTIAL.DOC

From: Paul O'Sullivan
Sent: 31 August 2017 09:32 PM
To: gdbaloyi@npa.gov.za
Subject: FW: letter

Dear George,



INDEPENDENT POLICE INVESTIGATIVE DIRECTORATE

Private Bag X941, PRETORIA, 0001. City Forum Building, 114 Madiba Street, PRETORIA
Tel: (012) 399 0000, Fax: (012) 326 0408, Email: mrphesu@ipid.gov.za

The Complainant
Mr Paul O'Sullivan
Miss Sarah Jane Trent
No 7 Janine Street
Sandton
Johannesburg

Date: 2017/08/31

Enq: M Raphesu

**SUBJECT: YOUR COMPLAINTS AGAINST THE POLICE - SANDTON CAS 688/02/2017
AND LYTTTELTON CAS: 309/02/2017**

The above subject refers.

Kindly be informed that we conducted investigation on the above mentioned cases. We referred the cases to the office of the Director of the Public Prosecution for decision. However, on 24/08/2017 the DPP declined to prosecute on both cases.

The IPID has decided to make an application for a review of the decision of the DPP by NDPP.

Hope you will find the above in order.

Kind regards,

MANTSHA RAPHESU
SENIOR INVESTIGATOR

It seems I am not alone in my decision to take your patently unlawful decision on review. I have since consulted with Ms Trent, who as you know is an attorney. She also feels you have erred in your decision.

Perhaps you would like to consider the matter just one more time, before we do so? I will surely seek punitive financial damages against you personally, should I be forced to go with a private prosecution, and win. One thing is for certain, these crooks and their accomplices WILL face justice, one way or another.

I think it should be clear by now that no matter how captured the NPA currently are, NOTHING will stop the wheels of justice turning and from seeing justice being done. In fact, the more unlawful steps

taken by the NPA and the police accomplices, the more evidence I am accumulating. Right now things don't look too good.

Last year I was asked by someone if you had been captured. I made a resounding answer as to '*No, I think George still works to his oath of office.*' If I am asked that again, I am not sure I would give the same answer. Indeed, I am now starting to believe the capture goes a lot deeper than anyone ever suspected, and has been carefully planned over a long period of time. That will make it even harder to undo, but it will be undone. Of this I am certain.

Someone who I hold near and dear, said to me today: '*Paul, Keep fighting, we have to take our country back from the crooks.*' I pledged to do just that, along with many others who share a similar vision of ridding South Africa of the corrupt and rancid regime, who have stolen the future.

My rights are reserved.

Best wishes,

Paul O'Sullivan CFE



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PO Box 78200
SANDTON
2146
Republic of South Africa

From: MRaphesu@ipid.gov.za [<mailto:MRaphesu@ipid.gov.za>]

Sent: 31 August 2017 04:07 PM

To: Paul O'Sullivan

Cc: Sarah Trent

Subject: Fw: letter

Afternoon,

Kindly find the attached progress letter.

Regards

MantshaRaphesu

From: Paul O'Sullivan
Sent: 07 September 2017 07:55 AM
To: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>
Cc: skabrahams@npa.gov.za; Torie Pretorius (JP) (jppretorius@npa.gov.za) <jppretorius@npa.gov.za>; glynis.breytenbach@gmail.com
Subject: Complaint against Mlotshwa

Dear Advocate Mzinyathi.

Please find the attached documents:

Transcript of Warrant Officer Vlok's unlawful attempt at extortion, with the assistance of, or under the instructions of Mlotshwa.

Please see the references therein to Neil Diamond, and Vlok's stated intention to serve me with a summons in respect thereof.

Letter Dated 2017-03-09

This was a response to an unlawful attempt by Mlotshwa, to have his accomplice, Vlok, serve me with a J175, in respect of the Diamond matter. The above transcript proves beyond reasonable doubt that Mlotshwa and Vlok acted with a common purpose in contempt of the court order obtained on 2016-11-16.

Letter Dated 2017-08-21

Regarding the very same matter, only Mlotshwa has now enlisted the assistance of other accomplices to commit the offence of contempt of court.

J175 Summons

This was served on me yesterday. It can be seen that this was issued out of the Palm Ridge court on 2017-08-14, which comes hot on the heels of me exposing Mlotshwa's criminal conduct at Randburg in late July 2017. Curiously it is also the date I wrote to you and demanded that you take action against him. The unlawfully issuing of the summons is clearly therefore, nothing more or less than brazen contempt of court and amounts to a 'retaliation' or 'revenge' by Mlotshwa, simply because I have exposed the fact that he and his wife were struck off the role of attorneys for dishonesty, and has become engaged in a conspiracy that seeks to protect criminals within the criminal justice system.

Yet it seems the NPA is happy to allow this man's criminal conduct to continue.

My legal team are now looking into this matter, with a view to launching a fresh application to bring this matter back in front of the courts.

Furthermore, a summons and particulars of claim are currently being prepared, against various persons, and the amount to be claimed will exceed R200 million. I will seek an order that the individuals concerned will be forced to meet the claim in their personal capacity, before the State are brought into the picture.

Failure on your part and the part of those that Mlotshwa reports to, to bring his criminal conduct to an end within seven days of today, will result in personal liability in respect of such civil claim.

Finally, I again attach a copy of the NDPP memorandum, concerning myself dated 2016-04-12, and demand an answer to my mail of 14 August 2017, the relevant extract being below:

It is important, as part of the investigation, to drill down, and examine behind the NDPP memorandum of 2016-04-12, by obtaining answers to the following questions:

- What lay behind the decision to write the memorandum in the first place, ie who requested the memorandum be written?
- Why was a decision made to refer all matters to the Political Crimes Litigation Unit, when there are many, many competent prosecutors out there at court level? Is it because the court-level prosecutors could not be 'controlled' to carry out political directives, in breach of Section 179 of the Constitution?
- Why were the Political Crimes Litigation Unit (which is supposed to be handling Rome Statute matters) involved in the trumped up charges against myself PRIOR to the issue of the 12 April 2016 memorandum. In this regard, we need to know who roped them in, to deal with me. We need the names please, anything less will amount to a cover up, especially when we have Lance Epstein, a low-ethics P.I. attending secret meetings with disgraced former NPA head of ethics, and claiming to be there representing the NDPP.
- Why has the unit ceased publishing annual reports on its activities, as it used to do before 2014?
- Can a report on its activities now be made available?

No doubt, similar NDPP memoranda exist in respect of Julius Malema, Anwa Dramat, Shadrack Sibiya, Pravin Gordhan, Robert McBride, Johan Booysen and Glynnis Breytenbach. If so, I would like to see these memoranda, as it is now becoming clear to me, that what we have here is a **massive politically driven conspiracy**, in breach of section 179 of Constitution and also a breach of the NPA Act.

My rights are reserved.

Best wishes,

Paul O'Sullivan CFE



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LETTER 09 MARCH
2017 PDF.PDF



Letter to J J
Mlotshwa 2017-08-2



doc0510502017090
6105801.pdf



NDPP
Memorandum 2016-

From: Paul O'Sullivan

Sent: 08 September 2017 04:03 PM

To: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>

Cc: skabrahams@npa.gov.za; Torie Pretorius (JP) (jppretorius@npa.gov.za)

<jppretorius@npa.gov.za>; glynis.breytenbach@gmail.com; Sarah Trent

<sarah.trent@poaa.za.com>; louis@hurterspies.co.za

Subject: Lying in court is an offence

Lying in court is an offence

Further to mail below:

Today Mlotshwa deliberately lied TWICE:

He first advised the court that he ONLY became aware of the fact that I had opened a docket against him (in August 2016) on 27 July 2017. This was after the magistrate asked him if he knew about the docket against him and why he had not advised the court that I have opened a case against him before the trial commenced.

He then deliberately lied again. He said he knew about the docket in September last year, but only saw it for the first time on July 27 this year.

The FACTS are:

- He was served with an application by me on **24 September 2016**, which application included a founding statement. Attached to that founding statement were various annexes. One of these annexes was the docket I had opened against him in August 2016, which docket is being unlawfully suppressed by the NPA. He knows it and he knows he lied to the court today, not once but twice. This is proven by the fact that Mlotshwa provided an answering affidavit, in which he also and repeatedly lied.
- On 30 September 2016, I laid a substantial complaint against Mlotshwa, with the General Council of the Bar. In the interests of transparency, a copy of that complaint was served on both Mlotshwa and the NDPP. In the interests of transparency, a copy of that complaint was also sent to the NDPP, and a copy is attached as evidence thereof.
- On 27 July 2017, the only new facts to come before Mlotshwa was that I had pointed out that he was struck off the role of attorneys in 2000, and his wife was struck off in 2005, for stealing from client funds. He elected NOT to tell the court the truth, but to keep it from the court.
- In court today, Mlotshwa was very keen to dishonestly try and paint the picture that the decision to prosecute me on the trumped up charges at Randburg, was made by him BEFORE I made the criminal complaint against him. He could not explain to the court why he did not explain this to the court on or after 27 July 2017.

Clearly, he cannot say that to the court, in respect of the latest J175, he has issued, in respect of the so-called Diamond matter. In that matter, he had the J175 maliciously issued on 14 August 2017, as a result of the fact that I had exposed himself and his wife as being struck off for stealing client funds. In respect thereof, I have requested my legal team to launch an urgent application to set aside the unlawfully, and maliciously issued J175. We will seek a punitive costs order in his personal capacity.

The court in Randburg has now adjourned until 13 September 2017.

On 13 September 2017, if Mlotshwa does NOT admit lying to the court twice, I shall inform the court of his lies, and open a further criminal docket against him for fraud.

I have previously mentioned that I am preparing a substantial claim against the state, the figure is not more than R200m, but we are still working it up. I shall NOT rest in cleaning up the criminal justice system, which includes exposing this gross criminal misconduct to the world. No amount of criminal conduct by Mlotshwa and his accomplices will deter me.

A docket was also opened against Mlotshwa and Vlok, by a certain Mrs Lynn Fliess. I have spoken to the prosecutor at Randburg court that was seized with the docket. He advised me that if it was only Vlok, he would have already made a decision to arrest and prosecute. However, he went on to say that in his opinion, Mlotshwa also had a case to answer and that because of Mlotshwa's rank, the prosecutor referred the docket to DPP Johannesburg for a decision. I truly expect the DPP Johannesburg to charge Mlotshwa.

In respect of the Kempton Park case, I require the relevant certificate, so that I may commence a private prosecution against Mlotshwa. I would like to be supplied with this as a matter of urgency, so that I may treat Mlotshwa with same under haste he has treated me with.

Finally, I record that despite the orders obtain on 2016-11-16, that the NDPP should review the decision to prosecute, ten months later he has not done so and is therefore in contempt of court. I have also asked my legal team to explore our remedies there.

My rights are reserved.

Best wishes,
Paul O'Sullivan CFE



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Republic of South Africa



OUR CLIENT PAUL
O SULLIVAN .msg

From: Paul O'Sullivan

Sent: 14 September 2017 10:24 PM

To: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>

Cc: skabrahams@npa.gov.za; Torie Pretorius (JP) (jppretorius@npa.gov.za)

<jppretorius@npa.gov.za>; glynis.breytenbach@gmail.com; sarah.trent@forensicsforjustice.org;

Deputy President <Deputypresident@presidency.gov.za>

Subject: Is JJ Mlotshwa masquerading as an Advocate?

Dear Adv Mzinyathi,

I wish you and the team were in court today and yesterday, to see what a true circus looks like. The star-performer was the criminal with a gown, JJ Mlotshwa. How an earth did he rise up the ranks to become a Deputy Director? It can only be corruption.

Mlotshwa clearly let the NPA down and did so very badly. However his dishonest cross-examination of myself came to an abrupt end, when he asked me the following question:

Mr O'Sullivan, is it not true that your client, was struck off the role of attorneys for dishonesty?

My response was as quick as it was factual:

I believe it is true, but then, you were also struck off the role of attorneys and so was your wife, (for stealing client funds - and here you are working as a prosecutor.)

Needless to say the fake-advocate abruptly ended his cross-examination, with no further questions and retreated to his chair. To say that the magistrate was shocked, would be an understatement. I shall now make it my business to inform every-one of the dark past of Mlotshwa, as it is clear he is completely unfit to be working at the NPA. How can the NPA justify having such a tainted individual prosecuting people? Indeed, all the cases he has prosecuted should be reviewed, as they are most likely miscarriages of justice. See *HAMLET* (1.4) Marcellus to Horatio: "*There is something rotten in the state of Denmark*" Reference it here: <http://www.dictionary.com/browse/something-is-rotten-in-the-state-of-denmark>

That brings me to my next point, Mlotshwa's fraudulent claims of being an advocate:

This is how Mlotshwa ends his documents off:

DATED AT KEMPTON PARK THIS 2 ND DAY OF AUGUST 2016

JJ MLOTSHWA
COUNSEL FOR THE STATE

He used the above sample, when he launched a fraudulent application for the magistrate to recuse himself, during his ill-fated attempt at nailing me on trumped-up charges of using my Irish passport, because of crooked cops in bed with Radovan Krejcir, who were out to kill me. See *SIR WALTER SCOTT*: "*Oh what a tangled web we weave, when first we practice to deceive.*" Reference it here: <https://www.enotes.com/topics/marmion/quotes/oh-what-tangled-web-we-weave-when-first-we>

I have many such examples of Mlotshwa's use of the term 'COUNSEL', or acceptance of the term 'ADVOCATE'. It is deceptively prolific with him. It is also dishonest, but then we know now and have known for some time that he's dishonest. The law society of KZN knew that he was dishonest, when they struck him and his wife off for theft of client funds in 2000 and 2005 respectively. That obviously made him the right sort of 'flexible' person urgently needed at the now captured NPA.

QUESTION: If he is not an advocate, is he entitled to call himself, 'Counsel' for the State. Is 'counsel' not a term strictly reserved for advocates? I would like to receive an urgent response to that one and so too will others.

On **2016-09-30**, when I still (falsely) believed Mlotshwa to be an advocate, (as a result of his tacit acceptance and putting out there of the label) I laid a formal complaint against him with the General Council of the Bar. A copy of that complaint, which also comprised a complete set of the Notice of Motion and Founding Affidavit in the matter of Myself v NDPP and 8 others, was sent to him under cover of a letter from my then attorney, Darry Furman. A copy of that letter is attached. Instead of writing back and saying 'I am not an advocate' he simply allowed the thought chain to continue, thereby fraudulently keeping quiet.

When the above mentioned pleadings were served on him and the other 8 respondents on 2016-09-24, he was cited as '**ADVOCATE JABULANI MLOTSHWA**'. In his answering affidavit, apart from all the other lies he told under oath, which in itself constituted perjury and fraud, he elected to remain silent on his status as an 'advocate', when he should have taken the court into his confidence. That silence amounts to a perpetuation of the fraud committed by him. Why, and what will be done about it, as misleading the High Court surely cannot be condoned? Can it?

At <http://www.sabar.co.za/legal-career.html> it states:

Advocates (also called 'counsel') get briefed to take on cases by attorneys when a specialist skill is needed in a court case or in research into the law.

I then find the following:

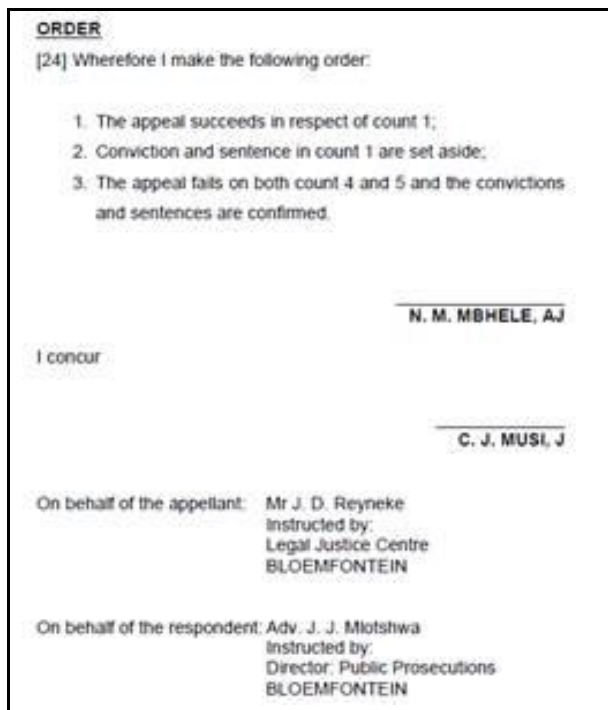
Where he appeared in the High Court, and was wrongly labelled as an Advocate:

<http://www.saflii.org.za/za/cases/ZAGPJHC/2013/259.pdf>



Where he appeared in the Bloemfontein High Court and was wrongly labelled as an advocate:

<http://www.saflii.org/za/cases/ZAFSHC/2015/112.pdf>



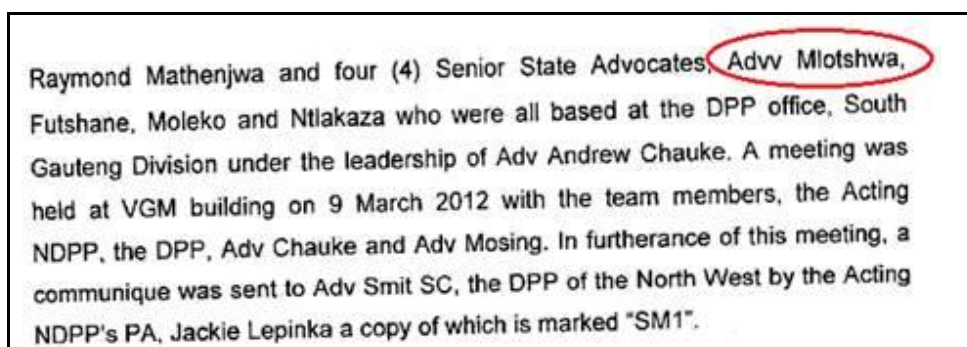
And in the High Court on the Booysen (so-called Cato Manor death squad trial). It would be interesting to see what gown he wears when he appears in the High Court. I shall seek evidence of that.

<https://www.ecr.co.za/news/news/kzn-death-squad-case-delayed-again/> where he allowed the media describe him as 'State Advocate'.

I attach a PDF file, being a list of advocates. I see only two Mlotshwa's and he is not one of them.

I come to a sworn statement made by one of Mlotshwa's PCLU (Political Crimes Litigation Unit) accomplices, Sello Maema, on 16 January 2016, see attached.

Maema falsely describes Mlotshwa as a 'Senior State Advocate'. Why would Maema perpetuate such a lie? Was it perhaps to do with Maema's perjurious criminal support of Jiba? Perhaps it's just because Maema is part of the captured crew at PCLU. General Booysen soon picked up on it and opened a case against Maema in Silverton. Another one of those many cases gathering dust in the dark under-belly of the NPA.



Curiously, I see that Maema's name is also NOT on the list of advocates, which as you can see is at 2017-08-31. Please may I see his Admission Certificate, as a matter of urgency? I say I need this because Maema of the PCLU, was allegedly the person that made a decision I should be held without bail from 01 April 2016, through 04 April 2016. During this period I was tortured and my constitutional rights were savagely violated. Mlotshwa took up where Maema left off despite the NDPP instruction **ONLY** being issued to Jiba on 12 April 2016, (also attached) meaning that until that date, the conduct of Maema, Mlotshwa and their accomplices was *ultra vires*. I record that I have never had a response to that query, no doubt because those giving the response would realise that such response would be used as evidence of further racketeering and corruption against the NPA.

It seems to me there are more questions than answers, but I will not rest in exposing the rot at the NPA and elsewhere within the Criminal Justice System.

Glynis, feel free to share this with whomever you think should see it. What we need over here is total transparency. The whole country needs to know what's going on behind the walls of the captured NPA.

Sarah-Jane, please consider this for inclusion in the corruption and racketeering case you have opened and for publication on the Forensics for Justice website.

The NPA are hell-bent on 'punishing' all those exposing corruption, whilst protecting the corrupt. I say again what I said to Selebi, Agliotti, Mdluli, Mabasa, Krejcir, Phahlane, Ntlemeza:

NEVER p!\$\$ in an Irishman's beer and expect him to roll over, it just doesn't happen. As of today, I am officially going all-out for justice and NOTHING or no-one will stop me.

And now, to the Honourable Deputy President,

Dear Cyril,

This is what the NPA have come to. I feel you should know about it. No doubt I will be further 'punished' by them and their accomplices, but I am ready for that and have today launched another urgent application against the NDPP, Minister of Police and 'Mr' Mlotshwa today. I did this because I am just fed-up to the teeth of seeing a captured NPA repeatedly violating my rights.

**IN THE HIGH COURT OF SOUTH AFRICA
GAUTENG DIVISION, PRETORIA**

CASE NO.: 63929/2017

In the matter between:

PAUL ROBERT O'SULLIVAN
MELISSA NAIDU

and

THE NATIONAL DIRECTOR OF PUBLIC PROSECUTIONS
THE MINISTER OF POLICE
ADV J J MLOTSHWA

NOTICE OF MOTION

KINDLY TAKE NOTICE that Paul O'Sullivan and Melissa Naidu ("the Applicants") intend to apply to the above Honourable Court at 10:00 on Tuesday 28 August 2017.

2017-08-14

First Applicant
Second Applicant
First Respondent
Second Respondent
Third Respondent

Please make sure Mlotshwa sets the record straight with the court in his answering affidavit, or I will do it for him, by opening another docket against him, bringing the total to four dockets he is then facing.

My rights are reserved!

Best wishes,
Paul O'Sullivan CFE



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adv-roll-appointed.
pdf



JWB.PDF



JWB 2.pdf



NDPP
Memorandum 2016-



doc0142422016093
0133852.pdf



1. Mlotshwa Law
Society Email corres;

From: Paul O'Sullivan

Sent: 18 September 2017 12:00 PM

To: hzwart@npa.gov.za

Cc: Ronel BESTER (R) <rbester@npa.gov.za>; Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>; glynis.breytenbach@gmail.com; skabrahams@npa.gov.za

Subject: RE: Complaint Against Adv JJ Mlotshwa - Randburg Magistrates Court 2017-07-26

I note:

- I have NEVER received any response. Why?
- You refer to Mlotshwa as 'Adv Mlotshwa'. Why? He's a disgraced attorney, not an advocate. He's also a criminal.

As proof of this man's arrogant criminal conduct, he has even told people to address him as 'Advocate', and has remained silent when they do so by not correcting them.

This conspiracy MUST be uncovered, for the benefit of the whole country.

Keeping quiet in the face of all this evidence will NOT instil confidence in the NPA by the public at large.

As a tax-payer, I hereby DEMAND that you become a whistle blower, and help expose the dark under-belly of the NPA.

My rights are reserved.

Best wishes,

Paul O'Sullivan CFE



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Republic of South Africa



e-mail H Zwart
2017-07-26.pdf

From: Paul O'Sullivan
Sent: 04 October 2017 01:16 PM
To: Sibongile Mzinyathi (smzinyathi@npa.gov.za)
Cc: Torie Pretorius (JP) (jppretorius@npa.gov.za); skabrahams@npa.gov.za; glynis.breytenbach@gmail.com
Subject: Legal Practice Act Legal Opinion - MLOTSHWA

One of my researchers came up with this, which should be of use to you in determining that you have a criminal in your ranks. But I think you know that already.

I particularly like page 11 which states:

(3) Any person who contravenes any provision of this section shall be guilty of an offence and liable on conviction to a fine not exceeding two hundred rand or to imprisonment for a period not exceeding twelve months with or without the option of a fine, or to both such fine and imprisonment....."

I also believe page 13 & 14 to be relevant which states:

j. I am of the respectful opinion that High Court Prosecutors or admitted attorneys of the High Court who are employed as State Advocates may by way of their attire, manner of address or in any other way as envisaged by section 9 of the Admission of Advocates Act appear to be holding themselves out as admitted advocates of the High Court and in so doing may expose themselves to criminal prosecution, which undoubtedly will affect and have extreme negative repercussions for the integrity and reputation of the NPA.

In the case of Mlotshwa, I have already adduced evidence that he is fraudulently holding himself out to be an Advocate. He persists in doing so on a daily basis, by continuing to wear the advocate's gown and sign documents as 'counsel for the state'.

What I find most surprising is that Mlotshwa and his clowns with gowns at the PCLU, despite NOT having been mandated to do so, (as the NDPP memorandum was dated 2016-04-12) saw fit to have me arrested without a warrant, in respect of an alleged offence they only found out about on a Friday morning, with the arrest that evening at the airport, and detained and tortured for four days, before being released on ridiculously strict bail conditions.

Here you have *prima facie* evidence of your man committing fraud and other offences and you do NOTHING, for months.

This means you have double standards at the NPA, in breach of the constitution which states everyone is equal before the law. You have one standard to protect criminals and one standard to maliciously go after those that publicly expose connected criminals.

I put you to deny my allegation.

I therefore again repeat my demand that you take steps against this man (Mlotshwa) forthwith. Your continuous failure to hold him account can and will be sued as evidence against you.

Finally, since the NPA Act makes it compulsory for every 'Deputy Director' to have the right of appearance at the High Court, and I cannot find any evidence that Mlotshwa has such right, I hereby demand such evidence be produced and sent to me. If this demand is not complied with, I reserve the right to open further criminal cases against Mlotshwa and those that have aided and abetted his criminal conduct.

My rights are reserved, which includes the right to publicly call Mlotshwa out next time I see him wearing an advocates gown. I shall publicly call him a criminal and let you deal with the fall-out from that.

Best wishes,

Paul O'Sullivan CFE



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From: Paul O'Sullivan

Sent: 05 October 2017 07:44 PM

To: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>

Cc: glynis.breytenbach@gmail.com; skabrahams@npa.gov.za; GCB OF SA <gcb@mweb.co.za>;

Deputy President <Deputypresident@presidency.gov.za>; 'customerservice@pprotect.org'

(customerservice@pprotect.org) <customerservice@pprotect.org>; Torie Pretorius (JP)

(jppretorius@npa.gov.za) <jppretorius@npa.gov.za>

Subject: SIU report - ethics (or lack thereof) at the NPA

Dear Adv Mzinyathi,

I write to you (again) as the guardian of ethics at the NPA.

Please find the attached SIU report, which is self-explanatory and has been concealed for so long, until now.

I understand that the persons implicated in this report have unlawfully been given 'protected' positions within the NPA, instead of being fired and having criminal charges preferred against them. I also understand that Adv Marshal Mogatle unlawfully issued a 'decline to prosecute' directive. I believe this to be the same Marshal Mogatle that issued a 'decline to prosecute' against the now disgraced Jiba and Mrwebi. It is clear he is nothing more than a puppet, amongst so many other captured puppets at the NPA.

This is yet another example of NPA's overt condonation of criminal conduct, whilst unlawfully pursuing fake criminal charges against persons exposing corruption.

I invite the NPA to explain why these people have been retained as employees, and reserve the right to call for a judicial review, or public enquiry of this patently unlawful (and corrupt) conduct, which amounts to the offence of racketeering.

Curiously this is the same Dawood Adam that attempted to have a state witness (against Radovan Krejcir) admitted to the witness protection program so that Lt General Moonoo (a paid employee of mafia kingpin Radovan Krejcir) could have him murdered and when I pursued the now suspended acting chief of police, I became the subject of intense criminal conduct by Moonoo's accomplices in the police, Hawks and NPA. This has not gone unnoticed.

I have copied this e-mail to the GCB of South Africa and, in doing so, hereby formally request a thorough investigation into the fitness or otherwise to hold the position of Advocate of all those involved in capture of the NPA, starting with Adv Dawood Adam, and the fake advocate Mlotshwa. I have also copied the Public Protector and the Deputy President, in the interests of transparency.

By way of example of the complicity of criminals in the NPA, Police and Hawks:

- I was arrested and dragged off a plane on 01 April 2016, for (lawful) use of my Irish passport. It is now common cause that I was forced to use my Irish passport, because of the systemic corruption within the police, which resulted in Radovan Krejcir conspiring with police officials, including Moonoo and his accomplices, to have me murdered.
- On 03 April 2016, Sello Maema, from the Priority (Political) Crimes Litigation Unit 'PCLU' refused to grant me police bail and went on to oppose such bail on 2016-04-04 at the Kempton park court. Maema's side-kick, no doubt acting under the same hidden criminal controlling

hand, went on to masquerade as an Advocate and try and prosecute me on various trumped up charges, all of which are now floundering. Despite the NPA being aware that Mlotshwa commits a criminal offence every time he dons an advocate's gown, he continues to do so. This means the NPA are condoning his criminal conduct.

- It is common cause, that the PCLU was set up by presidential proclamation in 2003 and was specifically established to ONLY focus on 'Rome Statute' matters. It has since become the go-to unit for politically generated unlawful actions, aimed at silencing those exposing corruption of the politically connected mafia, such as myself, McBride, Dramat, Sibiya, Gordhan and so on. The presidential proclamation makes it crystal clear that the PCLU may ONLY become involved in other matters, upon direction of the NDPP.
- Curiously, the NDPP only issued such an instruction concerning myself on 2016-04-12, TWELVE full days AFTER I was kidnapped from a plane and subjected to four days of torture at the hands of captured elements under the control of the now disgraced and dismissed Ntlemenza and Phahlane.
- This means that the PCLU was actively engaged in unlawfully bringing me down, **BEFORE** compliance with the presidential proclamation of 2003-02-25, effectively rendering their conduct *ultra vires*.

I have repeatedly requested sight of **ALL** of the NDPP memorandums, pertaining to **ALL** the political cases be provided, so that the country can be informed about how the PCLU has been bastardised to suit a corrupt agenda. This would include, but not be limited to: Generals Dramat, Sibiya and Booysen, Robert McBride, Glynis Breytenbach and Julius Malema. My requests have been ignored.

The time is therefore right to increase the public pressure until the rot is exposed.

On 2016-01-09 the President, Mr J Zuma publicly stated:

*'We all have a responsibility to fight **corruption** and **expose corruption** and **expose corrupt people** and report them to law enforcement'*

Nowhere has the President said (in public at least) that the captured rogue elements in the Police, Hawks and NPA have a duty to unlawfully harass and intimidate people exposing corruption, in the way it has been doing over the last three years.

My R200m claim against the state will be served before the end of this year and I will pursue it with at least the same (lawful) vigour I have been (unlawfully) pursued.

In the meantime, I await with bated breath, an answer to the above serious points and invite Adv Breytenbach to raise these very serious issues in parliament.

My rights are reserved, as I fully expect to see the captured 'clowns with gowns' in the PCLU working hand in hand with captured 'criminals with badges' in the Hawks, to launch further unlawful attacks against me.

I would have thought that with Ntlemenza and Phahlane having been neutralised, the tide would have turned, but it seems the last kicks of a dying horse are at work here.

I'm ready to do for my country what I have been doing for more than 25 years, and will not be put off by a criminally captured criminal justice system.

Best wishes,

Paul O'Sullivan CFE



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2146
Republic of South Africa



SIU OWP
INVESTIGATION REPC



NDPP
Memorandum 2016-



Presidential
Proclamation PCLU.p

From: Paul O'Sullivan

Sent: 06 October 2017 10:47 PM

To: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>

Cc: Torie Pretorius (JP) (jppretorius@npa.gov.za) <jppretorius@npa.gov.za>; skabrahams@npa.gov.za; glynis.breytenbach@gmail.com; GCB OF SA (gcb@mweb.co.za) <gcb@mweb.co.za>; jjmlotshwa@npa.gov.za

Subject: RE: Legal Practice Act Legal Opinion - MLOTSHWA

I saw the fake advocate Mlotshwa today.

I'm pleased to see he was sporting a brand new prosecutors gown and has ceased committing criminal offences by fraudulently wearing an advocates gown.

That kind of proves to me, and the rest of the world, that he has made an admission of guilt. If he was right to wear an advocates gown all along, he would still be wearing it. That's two years of crime, with repeated offences at every court appearance. I reckon we could be looking at a sentence of 200 years, assuming he works two days a week, which is about right.

He therefore admits guilt and hopes that by currently complying with the law, his past criminal conduct will be over-looked by the management of the NPA. Bit like someone who stops robbing banks and expects the previous bank robberies to be ignored.

Will his crimes be condoned, or will he be prosecuted? Does the NPA act without fear favour or prejudice? Or does it protect criminals in its ranks, such as Dawood Adam, from the Law? What the NPA does now with these criminals will be very telling. The constitution says that all are equal before the law. Of course we know that in the Zupta South Africa, it's an animal farm, where some are more equal than others.

I've copied Mlotshwa on this mail, so that he can know that I am the person that put a stop to his masquerading as an advocate of the high court and wearing fake gowns and signing document as 'Counsel for the State'.

Mlotshwa,

I will not stop pursuing you! The charge will not be extortion, it will be fraud, racketeering and defeating the ends of justice. The fake advocate stuff is peanuts compared to the case I am building on you.

By the way, how much did you and your wife (Thabile) steal from client funds and why has no-one ever been prosecuted for that?

Perhaps when we meet next week you can tell me. Or would you prefer it if I tell you? Perhaps you can also explain all the debts judgements against you, or does debt judgements just make you more 'flexible' as a prosecutor, along with your crooked past? Debt ridden prosecutors are, in my humble opinion, open to corruption and should not pass muster at the NPA. Especially when they have a hidden past and are married to a thief.

Perhaps if you tell me who put you up to these heinous crimes against the state, I will be lenient with you. Heck, I may even ask for indemnity for you? Would that work for you?

It's a case of me asking for a 204 for you. That would be cool. How does a 204 work. Oh yes, you spill the beans or you go to prison. Or is that extortion, if you know what extortion is. But we all know you not only do not know what extortion is, you don't know what ethics means.

Do you think I will stop exposing low-ethics prosecutors like you or not? You should know by now, I am the one that will send you to prison, not the other way around. Its lucky for you that you have no assets, like a house or anything, or you would lose that when I'm done.

Am I intimidating you, like I intimidate all the other criminals? No, people like you are fair game and I will expose you for what you are and send you to jail, with or without the duty of your bosses.

Stop me if you can!

PS: Make sure you wear the same gown next week when we meet, so I don't have to call you out.

Paul O'Sullivan CFE



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Paul O'Sullivan & Associates accepts no liability for the accuracy of the information or advice contained in the e-mail, nor any loss arising from reliance on it.

From: Paul O'Sullivan

Sent: 07 October 2017 12:02 PM

To: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>

Cc: Torie Pretorius (JP) (jppretorius@npa.gov.za) <jppretorius@npa.gov.za>; skabrahams@npa.gov.za; glynis.breytenbach@gmail.com; Deputy President <Deputypresident@presidency.gov.za>

Subject: FW: COMPLAINT AGAINST ADVOCATE J MLOTSHWA (10/2/12/3 - 414/2016)

A portion of my mail of 26 July 2017 refers. For the avoidance of doubt, I have deleted the irrelevant portions. See below.

I attach a copy of the judgment and sentencing of the state's only witness against me, in the trumped up charges 'fabricated' by Mlotshwa.

This is *prima facie* proof of my statement all along, that Mlotshwa has been **instructed** to collaborate with criminals, paraded before him by a dirty cop called Vlok, with the intention of creating trumped up charges against me. There is now no doubt in my mind that Mlotshwa and Vlok have acted with a common purpose in the crimes they have committed.

The people managing Mlotshwa, have either encouraged him in his criminal conduct, or have decided to turn a blind eye, in the hope that Mlotshwa might get it right, but if he gets it wrong, distance themselves from his criminal conduct.

It's sickening that criminals with gowns can get away with using criminals with badges to get other criminals to fabricate charges against me and, when it becomes clear they are losing in court, to bring an application for the magistrate to recuse themselves, not once, but twice! The best part is that Vlok even went to Naboomspruit and tried to get the Investigating officer and prosecutor to drop the charges against Johnston. How criminal is that? He pretended he was 'investigating' the investigating officer and had been instructed to do so by Mlotshwa. How criminal is that? Either he lied that Mlotshwa had sent him there, or Mlotshwa sent him there. Which is it?

None of you can ever claim you did not know what was going on, from this date forward, as I can prove you have received these mails, even if you don't tick the read receipt.

Mlotshwa is back in court on the fake Johnston case, that he has now tried to de-rail, on 16 October 2017. If he does not advise the court of the criminal convictions of his only witness, the one tried to declare 'hostile' I will open a further case of fraud against him.

My rights are reserved.

Best wishes,

Paul O'Sullivan CFE



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State v AS Johnston
Judgement & Senten

From: Paul O'Sullivan

Sent: 08 October 2017 03:13 PM

To: jjmlotshwa@npa.gov.za

Subject: FW: COMPLAINT AGAINST ADVOCATE J MLOTSHWA (10/2/12/3 - 414/2016)

I've decided I won't stop until you are in prison, along with your co-accused Vlok.

I will NEVER let you get away with your crimes against me

NEVER!



State v AS Johnston
Judgement & Sentence

From: Paul O'Sullivan

Sent: 10 October 2017 05:49 PM

To: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>

Cc: skabrahams@npa.gov.za; Sarah Trent <sarah.trent@poaa.za.com>; glynis.breytenbach@gmail.com; Torie Pretorius (JP) (jppretorius@npa.gov.za) <jppretorius@npa.gov.za>; Deputy President <Deputypresident@presidency.gov.za>

Subject: Further Evidence of malfeasance and criminal conduct Alberton CAS 170/10/2017 PART ONE

Dear Adv Mzinyathi,

Alberton CAS 170/10/2017

Due to file size, this mail will be sent in three portions

I must say at the outset that it troubles me, and should trouble the whole country, the amount of *prima facie* evidence I am building against Mr Mlotshwa.

I now supply you with a copy of a docket that was opened by me, today at Alberton against Mlotshwa and his accomplice, Vlok.

I'm sure I don't have to advise you that it would be a serious offence, to supply Mlotshwa with details of this latest docket against him, but felt it best to place that on record.

What also bothers me, apart from what is shown in the docket, is the following:

- Mr Mlotshwa issued the J175, out of the district court at Palm Ridge, for attendance by myself and Ms Naidu on 03 October 2017.
- Upon our arrival at Palm Ridge, on 03 October 2017, the matter was NOT on the roll.
- This necessitated myself, Ms Naidu and our attorneys waiting around for more than an hour and a half, whilst he placed it on the roll for the district court.
- He then announced to the magistrate that he needed a postponement to 13 October 2017, so that he could make an application for the matter to be moved to the Regional Court.
- This total waste of time, is not only time consuming it is costly, simply because he does not have his house in order.

Turning now to the attached docket:

- This docket clearly shows the inner workings of the conspiracy between Mlotshwa, Vlok and the criminals they are using to put up fake cases against me.
- It also shows the manner in which he has committed a serious fraud against, not only myself and Ms Naidu, but also against Dr Pretorius and Adv Chauke.
- The failure of the NPA to bring a halt to this criminal conduct and hold this person accountable will be used in the future.

I record that I am still awaiting proof of compliance with Section 24(3) in respect of ALL the dockets Mlotshwa has unlawfully mounted against me, with the assistance of his accomplice, Vlok. Please indicate when I will receive this evidence.

My rights are reserved.

Best wishes,

Paul O'Sullivan CFE



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Alberton CAS
170-10-2017.pdf



Statement Melissa
Naidu 2013-10-07 lrt



Sworn Statement
Hennie Els 2017-03-



A1 ALBERTON CAS
799-11-2012.pdf



A11 ALBERTON CAS
799-11-2012.pdf



A12 ALBERTON CAS
799-11-2012.pdf



J175 Alberton CAS
799-11-2012.pdf



STATEMENT
OSullivan 2013-10-2



Memorandum
Mlotshwa to Pretori

From: Paul O'Sullivan

Sent: 11 October 2017 01:17 PM

To: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>

Cc: skabrahams@npa.gov.za; Torie Pretorius (JP) (jppretorius@npa.gov.za) <jppretorius@npa.gov.za>; glynis.breytenbach@gmail.com; louis@hurterspies.co.za; 'Melissa Naidu' <melissa.naidu3@icloud.com>; Sarah Trent <sarah.trent@poaa.za.com>

Subject: FW: Affidavit

Dear Advocate Mzinyathi,

COMPLAINT AGAINST MR MLOTSHWA

Please find the attached, which is self-explanatory and provides even further evidence of the conspiracy between Vlok and Mlotshwa.

Kindly note that I was in no way involved in Mr Hennie Els' affidavit and the criminal case he has opened against Vlok today, other than providing him a copy of the affidavit deposed to by him, where Vlok is the 'commissioner of oaths'.

It can only be seen as prima facie evidence of the wrong doing, that Vlok commissions a stamen, where it is alleged a docket is stolen, yet he has admitted to Mr Els that he is in possession of the docket and that the docket contains 'nine' sworn statements.

It seems to me that it would be best for Vlok to produce the stolen docket, instead of running this campaign, hand in glove with Mlotshwa.

As you are no doubt aware, myself and Melissa Naidu are in the process of briefing counsel in this matter and I have asked our legal team to raise this at the start of the trial, should the State decide they want to persist with this malicious prosecution. As the costs mount, so too will the damages claim.

I think the weight of evidence against Mr Mlotshwa should now result in a proper inquiry into his unlawful conduct and this should be undertaken as soon as possible.

I have copied my attorney of record, as I feel he should share these documents with our counsel.

My rights are reserved.

Best wishes,

Paul O'Sullivan CFE



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From: hennieels@ax-onafrica.co.za [<mailto:hennieels@ax-onafrica.co.za>]
Sent: 11 October 2017 01:01 PM
To: Paul O'Sullivan
Subject: Fw: Affidavit

Sent from my LG Mobile

----- Original message-----

From: Kubheka Nkosana
Date: Wed, Oct 11, 2017 12:40
To: [REDACTED]
Cc:
Subject: Fwd: Affidavit



AFFIDAVIT.PDF

From: Paul O'Sullivan

Sent: 13 October 2017 07:56 AM

To: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>

Cc: Torie Pretorius (JP) (jppretorius@npa.gov.za) <jppretorius@npa.gov.za>; skabrahams@npa.gov.za; glynis.breytenbach@gmail.com; Deputy President <Deputypresident@presidency.gov.za>; Sarah Trent <sarah.trent@poaa.za.com>

Subject: MLOTSHWA COMPLAINT

Importance: High

Dear Advocate Mzinyathi,

Further evidence of the criminal conduct of the fake advocate. What's now starting to emerge is a picture that looks like he has been up to his crimes, with the knowledge and encouragement of his superiors. At least that's the picture he paints.

If you don't stop his continuing criminal conduct, I must assume you condone or encourage it. We have a letter on file from the NDPP acknowledging the formal complaint of July 2016, which is now 15 months ago. If anything, the complaint has merely accelerated his conduct, and increased the depravity of it.

Is that how the NPA complaints system works? Someone makes a complaint against a fake advocate and his criminal conduct and then the fake advocate steps up the criminal conduct? If that's how it works, then its proof of systemic corruption within the management of the NPA.

The plan by Mlotshwa to take the magistrates decision not to recuse herself on review was obviously hatched higher up the food chain and this will be exposed as only one of the following scenarios is correct:

1. He was told to follow that course of events, as is stated by him on the record or; This would be an offence 'Racketeering'
2. He says he was told to follow that course of events, thereby passing the buck, but was lying. This would also be an offence 'Fraud'

The difficulty he has, is that as soon as the Magistrate said that the application for recusal was dismissed and before she even put her papers down, the clown with a gown leapt to his feet and said he was taking it on review.

That means one of two things:

- a. He's gone rogue and was acting alone. Or;
- b. He had already conspired with someone higher up the food chain, that if this was to be the result of the application, he had 'approval' to immediately take it on review, meaning the review application was pre-meditated as he had not even properly considered the magistrate's ruling. Assuming of court he has the ability to properly consider anything, what with him being a fake advocate and all

With option a, he's in a whole lot of trouble, with option b, the conspiracy is exposed and there's a whole lot of people going down with him. If he continues with his criminal conduct, then I guess that is proof of the fact that he is merely part of a larger conspiracy, ie option a.

One thing is for sure, over that two or three day period, the Mlotshwa made and received a lot of phone calls, so there will be an audit trail of what actually took place and who endorsed his criminal conduct.

It will also be interesting to see if his co-conspirators pass the hat around when I take a punitive costs order against him in his personal capacity. If they don't I'll be sending the sheriff's van down to his rented house to collect his TV's and furniture.

Maybe I'll find some of the goods he and his wife bought with the money they stole from the client's accounts at the Mlotshwa family law firm.

The truth will out and these mails I am sending will be used as proof of condonation by his superiors of his criminal conduct.

A luta continua, vitória é certa

Best wishes,

Paul O'Sullivan CFE



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Letter to J J
Mlotshwa 2017-10-6



ANNEXURES TO 06
OCT LETTER.pdf



Answering aff
review app 2017-10-



RC326-16 REC
(26-07-2017 TO 26-0'



20160810101022344
.pdf

From: Paul O'Sullivan

Sent: 26 October 2017 11:10 AM

To: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>

Cc: skabrahams@npa.gov.za; Torie Pretorius (JP) (jppretorius@npa.gov.za)

<jppretorius@npa.gov.za>; glynis.breytenbach@gmail.com; louis@hurterspies.co.za; 'Melissa Naidu'

<melissa.naidu3@icloud.com>; Sarah Trent <sarah.trent@poaa.za.com>; Deputy President

<DeputyPresident@presidency.gov.za>

Subject: Conitnuation of Complaint Against Mlotshwa

Dear Advocate Mzinyathi,

Further to my last e-mail on the subject of Advocate (fake) JJ Mlotshwa:

I attach a copy of an affidavit sworn to by Lt Col Hoosen, who was one of Moonoo's accomplices that kidnapped me off SA 234 on 2016-04-01 and tortured me for four days. I wish to bring the following to your attention:

- Paragraph 2.2 makes it clear that the corrupt general Moonoo assigned (unlawfully) Vlok to assist Hoosen, who was working well outside his jurisdiction, but was a trusted friend of Moonoo. (In this regard, Hoosen confirmed whilst testifying at Kempton Park in the trumped up passport trial that he often met Moonoo at the Sibaya Casino in Durban. They still meet there regularly.)
- Paragraph 4.4 makes it clear that the 'eighth respondent' that would be Mlotshwa, signed a J50 for my arrest on or about 30 March 2016. That is a full 14 days (two weeks) **BEFORE** the NDPP memorandum, to now disgraced Jiba, instructing the Political Crimes Litigation Unit to investigate me.
- Paragraph 5.1 makes it clear that Vlok was the one that picked Hoosen up and took him to the airport for the purpose of my kidnapping / torture.
- Mlotshwa subsequently (unlawfully) signed a J175, in respect of the same matter, on 2016-04-07. That is a full 5 days **BEFORE** the NDPP memorandum, to now disgraced Jiba, instructing the Political Crimes Litigation Unit to investigate me.

From the above it must be clear that Mlotshwa's conduct on 2016-03-30 and again on 2016-04-07, was *ultra vires* (with respect to the Presidential Proclamation of March 2003) and, as such, unlawful.

It is also extremely unlikely that he complied with section 24 (3) of the NPA Act, which again would have made it unlawful. If he did comply with Section 24 (3) I am at a loss as to how he could have done so if, the conduct was already *ultra vires* the Presidential Proclamation. If I am wrong I invite you to explain to me why I am wrong.

(3) A <i>Special Director</i> shall exercise the powers, carry out the duties and perform the functions conferred or imposed on or assigned to him or her by the President, subject to
--

the directions of the *National Director* : Provided that if such powers, duties and functions include any of the powers, duties and functions referred to in section 20 (1), they shall be exercised, carried out and performed in consultation with the *Director* of the area of jurisdiction concerned.

Indeed, I record that save for the trumped up charges in respect of the Alberton matter, there has been **NO COMPLIANCE** whatsoever with Section 24 (3) of the NPA Act. Even in that regard, the compliance was done post factum and was therefore also unlawful.

It is therefore clear that Mlotshwa either, acted alone in this conduct, or did so with a common purpose with others. I have yet to discover who the 'others' might be, but am working on it. However, for the avoidance of doubt, I hereby invite those NPA officials copied to either confirm or deny their involvement in Mlotshwa's patently unlawful conduct. A refusal to answer will result in an inclusive assumption being drawn. So there can be no confusion, if you do NOT specifically write back and deny your knowledge of and/or condonation of Mlotshwa's conduct, it will be assumed that you were indeed an accessory, before and/or after the fact and that you should share culpability with him.

Mlotshwa was therefore a 'rogue' prosecutor, who acted alone with Vlok in their criminal conspiracy, or he acted on the instructions of others. What you do now will be either exculpatory, or inculpatory. If you do nothing, your conduct will amount to a tacit agreement that you were an accomplice of Mlotshwa. There is no fence to sit on, you either deny your involvement in his crimes, or you keep quiet and thereby admit your involvement in his crimes. If you deny your involvement, then I do not expect to see that criminal at one more of the trumped up cases he is running against me.

ALBERTON CAS 799/11/2012

As you know already, it has recently emerged that in the trumped up Alberton CAS, Mlotshwa has procured that the original docket be stolen by his accomplice Vlok, who did so whilst masquerading as a Captain in the police.

Three police officers from Alberton detectives have yesterday provided sworn statements confirming that the fake Captain, (Vlok) acting with a common purpose with the fake advocate, (Mlotshwa) 'stole' the original docket, by taking it from Alberton and refusing to sign for it. It is clear to me that the **ONLY** reason the original docket was stolen was that it contained exculpatory evidence in my favour and inculpatory evidence against the so-called complainant, Neil Diamond for the offences of fraud, theft and corruption. It was necessary for them to conspire to steal that docket, as Mlotshwa cannot comply with the undertaking he has given to his criminal accomplices to silence me and stop me from exposing corruption, by tarnishing my good name.

I see we are in court again on that matter on 2017-11-17 and, if the fake advocate continues with that matter, I shall assume that all those copied on this e-mail, with the exception of Cyril Ramaphose, Melissa Naidu, Glynis Breytenbach, Louis Taljaard and Sarah-Jane Trent, are accessories before and after the fact, along with Mlotshwa and Vlok, of the offences of theft of a police docket, defeating the ends of justice, racketeering and fraud.

Put simply, you are all now placed on terms to stop the rot, by denying (in writing) your participation in the crimes of Mlotshwa and Vlok, and putting a stop to this patently criminal conduct of Mlotshwa and Vlok, or face the music with them.

In this regard, if it takes the rest of my life and all my life savings, to do so, I will prosecute everyone involved with Mlotshwa and Vlok, even if I have to do it privately.

The civil claim is almost ready and the discovery process there will finally reveal the dark under-belly of what is now looking like a truly 'captured' NPA.

As such, I reserve my rights.

Best wishes,

Paul O'Sullivan CFE



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Republic of South Africa



Hoosen
Affidavit.pdf



NDPP
Memorandum 2016-



Presidential
Proclamation PCLU.F

From: Paul O'Sullivan

Sent: 26 October 2017 03:04 PM

To: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>

Cc: skabrahams@npa.gov.za; Torie Pretorius (JP) (jppretorius@npa.gov.za)

<jppretorius@npa.gov.za>; glynis.breytenbach@gmail.com; louis@hurterspies.co.za; 'Melissa Naidu'

<melissa.naidu3@icloud.com>; Sarah Trent <sarah.trent@poaa.za.com>; Deputy President

<Deputypresident@presidency.gov.za>

Subject: RE: Conitnation of Complaint Against Mlotshwa

More evidence of total skulduggery by the Political Crimes Litigation Unit.

<http://www.news24.com/SouthAfrica/News/no-one-can-be-linked-to-treason-allegations-against-mcbride-20171026>

I note that the NPA website does not even show any reports of this unit, since it has become captured by the underworld. All the stuff here is historical, no doubt because the unit is emngaged in criminal conduct in secret, and cannot ever explain itself or its crimes to the outside world.

<https://www.npa.gov.za/node/17>

I think it's high time this tainted 'PCLU' unit was disbanded and the members thrown out of the NPA, or into prison (in the case of Mlotshwa). To allow the current shenanigans to continue would be a crime.

I shall be calling for this and shall call from the mountain tops until the call is heeded.

Glynis, Please raise this in parliament and hold these people accountable, if that is possible.

Best wishes,

Paul O'Sullivan CFE



www.poaa.za.com



Co. Registration No. 2012/077700/07

PO Box 78200

SANDTON

2146

Republic of South Africa

From: Paul O'Sullivan

Sent: 04 November 2017 01:10 AM

To: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>

Cc: skabrahams@npa.gov.za; Torie Pretorius (JP) (jppretorius@npa.gov.za)

<jppretorius@npa.gov.za>; Mick OSullivan <mick.osullivan@rocketmail.com>;

glynis.breytenbach@gmail.com; Wayne Duvenage (wayne.duvenage@outa.co.za)

<wayne.duvenage@outa.co.za>; Deputy President <Deputypresident@presidency.gov.za>

Subject: Section 7 (2) (a) of the criminal Procedures Act - OR Tambo CAS 91/1/2016

Dear Advocate Mzinyathi,

Section 7 (2) (a) of the criminal Procedures Act - OR Tambo CAS 91/1/2016

As you are no doubt aware, almost two years have passed since I opened very serious criminal charges against Myeni, as is more fully set out here: <https://www.forensicsforjustice.org/portfolio-posts/dudu-myeni-board-of-saa/>

You should also look at <https://www.forensicsforjustice.org/portfolio-posts/lucky-montana/> for further evidence of a criminally impotent NPA.

It has recently been brought to my attention that the NPA have (secretly) decided to ignore the dockets of Myeni and Montana, which contain *prima facie* evidence of their systemic corruption, in the hope that I would forget. Meanwhile she has bankrupted a once great airline, through her criminal conduct, which the NPA have seen fit to ignore, whilst he has bankrupted PRASA and made off with millions.

During the same period, using a fake advocate by the name of Mlotshwa, who with his wife were struck off the role of attorneys for theft of client funds, (and resurfaced as a fake advocate working at the NPA) the 'captured' NPA have mounted false and malicious charges against myself, (and others) in the hope of silencing me (and others), which it has not yet done 😊 Indeed I stand more resolute than ever now and am ready to take this to the next level, possibly the final level. Mlotshwa was assisted by many crooked cops. Vlok is just one of them. Phahlane had his own corrupt reasons for stopping me, as you will see.

I therefore require you to issue me with the relevant certificate in terms of Section 7 (2) (a) of the Criminal Procedures Act, so I can do what the NPA have refused to do and send this woman to prison, along with Lucky Montana and all their accomplices.

This country is sick to the teeth of obscenely rapid and unlawful conduct of the NPA aimed at silencing whistle blowers, whilst (slowly – very slowly) protecting criminals like Myeni, Moonoo, Mdluli, Jiba, Mrwebi, Lucky Montana, the Zuptas and many other protected criminals, thereby proving (beyond reasonable doubt) there is one rule for Zupta criminals and accomplices and another one for those that stand up to them. Only the blind cannot see what has been going on and even they can probably see it.

My rights are reserved. If I do not hear from you before Christmas, I will start a process in January to hold the NPA accountable for its criminal conduct, in the form of racketeering charges (against the management of the NPA) and high court actions, to force Section 7 (2) (a) certificates out of them. I fully understand that many NPA seniors have been appointed by Michael Hulley and owe him big favours for that, but the time has now come for the final push.

I hereby put you all on terms that I am now 100% on the fight-back path and whatever you do now, WILL be used against you.

Mick,

If anything bad happens to me, (as I know that a secret meeting was held two nights ago to plan my murder (again) at Nhleko's house and I'm told included Ntlemeza, Mdluli, Phahlane, Mahlobo and Mabula) send a full team down here to deal with them all. No holds barred.

Wayne,

Let's team up and put Myeni and Montana behind bars where they belong. Whilst the captured NPA are protecting them and their many Zupta accomplices, this country will never be free. Let all the NGO's come together and show we can make it happen.

'fortior et potentior est dispositio legis quam hominis'

'Nunc suus 'vicis nostris'

I'm ready.

Best wishes,

Paul O'Sullivan CFE



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Co. Registration No. 2012/077700/07
PO Box 78200
SANDTON
2146
Republic of South Africa

From: Paul O'Sullivan

Sent: 04 November 2017 02:33 AM

To: George D. Baloyi <gdbaloyi@npa.gov.za>

Cc: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>; skabrahams@npa.gov.za; glynis.breytenbach@gmail.com; Deputy President <DeputyPresident@presidency.gov.za>; GCB OF SA (gcb@mweb.co.za) <gcb@mweb.co.za>; debeers@saps.org.za; mmashuga@npa.gov.za; Mick OSullivan <mick.osullivan@rocketmail.com>

Subject: Protection of criminals in the Police

Dear George,

Quis custodiet ipsos custodies?

I hope you are well and enjoying your weekend.

Me, I work seven days a week, to stay on top of the criminals out there:

- Phahlane Gone, and going to prison
- Ntlemeza Gone, and going to prison
- The rest Not yet gone, but going to prison = work in progress

As you know, two whole months have gone by, since you (George) unlawfully decided to let these criminals off the hook, whilst knowing full well that two of your colleagues recommended that they all be charged with serious offences. See memo attached. The fact that you wilfully chose to protect these criminals is something that I will make sure lives with you forever.

In the same period, Mabula and his criminal accomplices, which includes certain SAPS Crime Intelligence and Cyber Crime Units, formed a secret and unlawful alliance with certain Israeli agents, for the purpose of helping to undermine South Africa's democracy. They have done this in cahoots with criminals that have stolen R11Bn from the tax-payer, (under the guise of helping SITA and SAPS upgrade to the 21st Century) which gives them ample funds to undermine this country's constitutional democracy, in order to protect the underworld that has now taken over the criminal justice system.

From the attached, it becomes clear that the criminal capturers (of the Criminal Justice System) have been funded with the R11 billion they have stolen from tax-payers. You George, have helped them do it, as Phahlane is the ring-leader and has received a large portion of his corrupt funding from Keith Keating and his firm Forensic Data Analysis. I thought I knew you better than this. You either did it knowingly, or because someone told you to do it. If it is the latter, tell me who it was. If it was the former, then prepare yourself for prison.

I'm done waiting for a criminally captured NPA to do what they are constitutionally obliged to do. I'm not prepared to stand by any longer whilst people like you and the rest of the 'captured' NPA, protect criminals with badges (supported by clowns with gowns) that have formed allegiances with people like the Israeli secret service, so that they can unlawfully obtain equipment, (using the proceeds of crime to do so) and use that equipment, to spy on people who stand up to state capture and corruption, as well as to the political enemies of the Zupta's like the EFF and DA.

You George, who I always considered to be a gate-keeper of justice, stood to one side whilst these criminals did this. I hope the GCB will roast you and your colleagues for this, so that you can join the disgraced Jiba and Mrwebi on the scrap-heap. The NPA are a total disgrace to the profession of Advocates and you that are culpable should all be stripped of your ranks.

I now require you George to issue me with a certificate in terms of Section 7 (2) (a) so that I can do what you are deliberately preventing, and put these criminals in prison where they belong. This is not a request George, it is a REQUIREMENT, do it or face the consequences. If I do not get the certificate by Christmas, I shall move against you and those you are protecting.

As is clear from looking at <https://www.forensicsforjustice.org/portfolio-posts/how-why-mafia-captured-criminal-justice-system/> the system is rotten to the core and needs to be freed from the underworld. I shall help do that and when I'm done with the kidnapers and murderers from the Northwest I'm going to start on the real (and fake) advocates at the NPA, that saw fit to uphold the underworld, instead of the Constitution.

As I said to that crook Phahlane, who uses tax-payers money to protect himself, when I wrote to him on 15 March 2016: **'Stop me if you can'**

We all know now, that Phahlane and his other crooks with badges and fake advocates (clowns with gowns) did their level best to stop me from exposing you all, and failed. I am now and will continue to expose you all whilst I am alive. NOTHING will stop me.

Tell Michael I'll see him in court next week and tell him I will tell him and his accomplices they are going to prison, just as soon as you give me that certificate. Actually, don't bother, I got his e-mail address.

Michael,

Hang your head in shame and tell your accomplices with badges, their time is running out. Did they tell you they all had a secret meeting at Nhleko's house the other night, to discuss how they would survive the storm that's coming, which includes killing me and framing McBride's people? They were under surveillance at the time. Not very smart.

Tell that murderous crook from the North West, Mabula, that if he or his crooked accomplices even dream of coming near me again, I will be ready for them and they will come off second best. I was trained by the best, not some mickey-mouse cowboy outfit from Mafikeng or Klerksdorp.

In case they are toying with the idea of another fraudulently obtained search warrant, my server is now under a mountain in Eastern Europe, along with all the data that will send them to prison. Oh yes, tell Mabula to ask Mike Sales, how he's enjoying retirement? I hear he got some serious kick-back from Keith Keating, including vehicles and building improvements. Pity he won't be able to take all that to prison with him. I hear Gary Kruzer also got lucky! It will all come out now.

Sally,

Stop protecting criminals, they won't protect you when it's all over. No amount of spin doctoring will stop what's coming now. What did that crook Phahlane promise you, to make you act like you were still working for Selebi?

Mick,

Put that team on standby, I have a feeling they will be needed sooner than I thought, once I get started with these crooks.

And finally:

South Africa a Police State? Not whilst I am breathing. Hell no.

Best wishes,

Paul O'Sullivan CFE



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Co. Registration No. 2012/077700/07
PO Box 78200
SANDTON
2146
Republic of South Africa

From: Paul O'Sullivan

Sent: 04 November 2017 12:24 PM

To: mmashuga@npa.gov.za

Cc: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>; skabrahams@npa.gov.za; glynis.breytenbach@gmail.com; Deputy President <Deputypresident@presidency.gov.za>; GCB OF SA (gcb@mweb.co.za) <gcb@mweb.co.za>; debeers@saps.org.za; George D. Baloyi <gdbaloyi@npa.gov.za>; Sarah Trent <sarah.trent@poaa.za.com>

Subject: RE: Protection of criminals in the Police

Michael,

Michael, what are you doing?

When I see you in court on Wednesday, I am going to ask you to explain why you are having secret meetings with criminals today. Working Saturdays is a sign of dedication, but not when you are engaged in criminal conduct. Did you tell the NDPP you were doing it, or did he tell you to do it?

I'm talking about your meeting with Phahlane, who helped Keating syphon R11Bn out of SITA/SAPS funds. This week, the same Phahlane sat with some of Keating's crooks, who helped them send Sarah-Jane's phone to Israel, for downloading. He then sat with Ntlemeza, Mdluli, Mabula and the Minister of Public Works, at the latter's house in Pretoria. The meeting was not about the price of cement, or building costs, it was about how these thugs can get control back over the police, so that they can steal another R11Bn and prevent themselves going to prison. If you want to know more about Keating, Phahlane, Kruzer and so on, just take a look at the attached letter, leaked to me by someone that works very close with Sally de Beer. It makes it pretty clear that Phahlane and his accomplices will spend a very long time in jail, just as soon as the NDPP's people get off the hands they are sitting on and draft a charge sheet.

As you know Phahlane is on suspension and his arrest is imminent, so he's dead keen to make sure you come with fake charges against all of his accusers.

I further record that you and the North-West crooks are all guilty of theft of Sarah-Jane's phone, unlawfully sending it to Israel (Andries brought it back last Friday and was seen at the airport by one of my people) and unlawfully downloading the contents. Not only a breach of her constitutional rights, since there was no search warrant in the first place, (and the North-West thugs came back to my office, an hour and a half after arresting her, to steal her phone – stupid as they are, we have CCTV footage to prove it). This is also a breach of Act 70, which carries a ten year sentence Michael.

I will make it my business to send you to prison after I've put Phahlane, Mabula & Co. behind bars.

I'm sure you know I'm not joking. If you think I am joking, you're in for a very big shock. Mrwebi thought I was joking, when he called me a bastard and other nice words. See the nice mails I sent him, and his vicious responses and look where he and Jiba are now. I sent that mail in August 2012, and opened a serious docket against him, Jiba, Mdluli and others in October 2012. We will soon be seeking Section 7 (2) (a) certificates on that case as well. Its **Silverton CAS 369/10/2012**

Mrwebi was not the only one that thought I was joking, so did Jiba, and Selebi and Mdluli and Mabasa, and Krejcir, Phahlane, and Ntlemeza and Myeni, and many, many more.

If you don't believe what I am capable of, ask the spin-doctors Bokaba and de Beer. They lied for dirty cops for years. I still got the cops though.

I make it my business to know what criminals are up to. I know what you and your accomplices are up to 24/7 and I will stop you all.

STOP ME IF YOU CAN!

Shawn,

I just heard that the SSA & SARS (think Gadini & Moyane) are planning to have all of Jacques books taken off the shelf.

Curiously, the very same book went viral within hours of the threats having been made. I was sent a copy. Notwithstanding my free copy, I still went out and bought one, to show that I am a decent citizen.

Shawn, I want you to go out and buy one. Go ask Michael Hulley for permission to buy one out of petty cash from your office, since he's known to control the NPA.

Then you need to go out and hire some better quality prosecutors, as there's enough work there in that book, to keep the Political Crimes Litigation Unit busy for years, if they were not so busy chasing people like me, Gordhan, McBride, Dramat, Breytenbach etc

I'm sure that if the NPA only have enough prosecutors to go after those exposing corruption, instead of those committing it, then we can get civil society to make a donation to <https://www.forensicsforjustice.org/donations/> and we can hire some proper guys to deal with the people you don't want to deal with.

Best wishes,

Paul O'Sullivan CFE



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Co. Registration No. 2012/077700/07
PO Box 78200
SANDTON
2146
Republic of South Africa



IPID to Mothiba
2017-10-28.pdf



RE The Truth
Hurts.msg

From: Paul O'Sullivan

Sent: 04 November 2017 05:14 PM

To: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>; skabrahams@npa.gov.za; gdbaloyi@npa.gov.za; Torie Pretorius (JP) (jppretorius@npa.gov.za) <jppretorius@npa.gov.za>

Cc: glynis.breytenbach@gmail.com; Deputy President <Deputypresident@presidency.gov.za>; GCB OF SA (gcb@mweb.co.za) <gcb@mweb.co.za>

Subject: What will be your legacy?

Please read this extract from Jacques Pauw's book. He's talking about what he calls, the 'keepers'.

My sources will remain anonymous but they are the heroes of this book. One day, when we emerge from this mess – and I have no doubt we will – they should be honoured for revealing the true colours of Jacob Zuma, and also of people such as Richard Mdluli, Nomgcobo Jiba, Lawrence Mrwebi, Berning Ntlemenza, Arthur Fraser, Prince Mokotedi and Tom Moyane. These latter folk will not be remembered for contributing positively to state institutions. Under their reign, crime has spiralled, thugs have walked free, prosecutions and convictions of organised criminals have disintegrated, tax collection has dropped and state revenue has decreased.

Instead of strengthening our democracy, they will go down in history as people who were prepared to sell their souls, to sup with the devil, to keep Zuma out of prison and in power. These are Jacob Zuma's keepers: the people who have brought our beautiful country to the brink of a mafia state.

I'm not afraid of any man, and do not require to be anonymous. I gladly admit that I gave Jacques lots of information and led him to others that could get more. I am proud to have played my part and invite anyone who thinks they can stop me from exposing the criminals in the criminal justice system to come and do so.

Not Vlok, Mlotshwa, Mabula, Kgorane, Ncube, Mashuga or any of the scum out there can survive what is coming. Good will triumph over evil. It always does.

Instead of skulking in the shadows and pretending you do not know what is going on, the rest of you should make a decision and decide now, go down with the sinking ship and end up in prison, or stand up and do what you are constitutionally obligated to do.

Michael Hulley, Duduzane Zuma, the Gupta's, Yusuf Kajeje, the Bhana's, Phahlane, Ntlemenza, Mdluli, Nhleko, Krejcir, not one of these people can or will help you. Their time is nearly over and they will go to prison. You just have to decide if you will join them there, or do what you are supposed to do and honour your country by doing the right thing.

I invite all of you to ask yourself how you will be remembered, either as 'part of the problem', or 'part of the solution'. As you start thinking about the cold reality of time in prison, think how you might see the light and become the change that is needed to save this country from evil. Not only will you save yourself from prison, and your family from poverty and shame, you might even help save the country.

Do the right thing, or pay the price.

I shall continue to be your conscience, until I can see that you have recovered your own conscience.

Best wishes,

Paul O'Sullivan CFE

From: Paul O'Sullivan

Sent: 06 November 2017 08:43 AM

To: Sibongile Mzinyathi (smzinyathi@npa.gov.za) <smzinyathi@npa.gov.za>; Torie Pretorius (JP) (jppretorius@npa.gov.za) <jppretorius@npa.gov.za>; skabrahams@npa.gov.za; gdbaloyi@npa.gov.za

Cc: Sarah Trent <sarah.trent@poaa.za.com>; 'Melissa Naidu' <melissa.naidu3@icloud.com>; 'jacquespauw@hotmail.com'; Deputy President <Deputypresident@presidency.gov.za>

Subject: BEYOND REASONABLE DOUBT - PROOF OF CRIMINAL CONSPIRACY - MLOTSHWA/VLOK

Dear Sirs,

Alberton CAS 170/10/2017

The attached sworn statement turns my allegations of a deliberate conspiracy from speculative allegations to fact. And the time line looks very interesting, as Vlok stole the docket (he had pretended was already stolen) AFTER he sworn under oath that it was stolen and Mlotshwa had sworn under oath that it was 'missing' and AFTER he had taken false statements from Diamond and his wife, and only five days before his accomplice, the fake advocate Mlotshwa, allegedly wrote to Torie looking for approval to throw the fake charges at me. That was 'rubber-stamped'.

I hereby put all of you on terms to stop these criminals from their conduct now.

If you allow this conduct to continue I shall open cases against all of you (and Chauke) for racketeering and breaching Section 32 of the NPA Act, as well as defeating the ends of justice and corruption. My rationale for this will be simple: If you allow it to continue, in the light of all the evidence I have sent you in the last six to eight months, then it means you want it to continue and are indeed a part of the conspiracy. There is no middle ground, you are either part of it, or you are not. If you are not, then you will stop it and start prosecuting the cases, containing *prima facie* evidence, I have opened. You are there to prosecute criminals, NOT protect them.

And do not bother fobbing me off with the excuse you did before, that I should open a docket if I believe Mlotshwa did something wrong. I've opened dockets and people that report to you are sitting on them. Mlotshwa is an NPA employee, he is acting in direct contravention of the NPA Act, the Constitution, the NPA policy and prosecutorial code. You as his seniors have an obligation, a legally binding obligation to stop what he is doing. The only motive you can possibly have for not wanting to stop him, is that his conduct is part of your master plan to protect Jiba, Mrwebi, Moonoo, Kajee, the Bhanas, Edward Zuma, Khulubuse Zuma, Jen Chi Huang, Mdluli, Ntlemeza, Phahalane, Myeni, Lindiwe Nkosi-Thomas and Lucky Montana.

You all know that I have opened cases against all of the above persons, which dockets are hidden in the dark under belly of the NPA, so that the criminals mentioned above can be 'protected' which protection amounts to racketeering.

Each and every one of you now know (or ought reasonably to know) that all the trumped cases against me are:

- Put together by a fake advocate and a dirty cop (Mlotshwa and Vlok).
- Are founded on data discovered on my computer, a copy of which was unlawfully made by Vlok, as is proven by me more than once, which proof you have blindly elected to ignore.

- Based on sworn statements, contrived by Mlotshwa and/or Vlok and sworn to by criminals. Not one of the complainants against me, is a clean person, ie, Myeni, Diamond, van der Merwe, Johnston.

In his book, 'The Presidents Keepers' Jacques Pauw said the following:

Of the NDPP sanctioned Mlotshwa attack on Booysen

Booyesen lashed out at Abrahams and said he was wasting time, money and judicial resources; he has ulterior purposes and is amateurish; his actions are procedurally irrational and unconstitutional; and his arguments haphazard, desultory and confused. He concluded: "The NDPP is invited to explain on oath whether he acted irrationally or dishonestly."

And (of the Zuma charges)

Shaun Abrahams has lodged an appeal to delay the reinstatement of the charges. But when their bucket finally runs empty, it will be up to the national director of public prosecutions to charge Jacob Zuma, appoint a team of prosecutors and provide them with every means to fight and conduct the case of their lives. Can Abrahams be trusted to do this?

And (of Jiba & Mrwebi)

Section 9 of the National Prosecuting Act states that a person in Jiba's and Mrwebi's post must be "a fit and proper person, with due regard to his or her experience, conscientiousness and integrity, to be entrusted with the responsibilities of the office concerned".

Zuma was forced to suspend two of his most avid keepers while they took the judgment on appeal. This left Abrahams to carry Number One's flag, which he did with disastrous consequences, thereby earning himself the Sunday Times accolade of "Great Mampara of the Year".

And (of the fake charges against Pravin Gordhan)

Pravin Gordhan, the holder of the state purse and a proponent of tight fiscal discipline, was a prize scalp. It was up to Zuma's keepers Shaun Abrahams and Berning Ntlemeza to regurgitate something that would stand up in court and give Zuma an excuse to fire him.

Abrahams committed hara-kiri in October 2016 when he announced – all brimstone and fire and with an aura of authority at a Hollywood-style press conference – the prosecution of Gordhan for a pension payout he had approved. He pronounced: "The days of disrespecting the NPA are over. The days of not holding senior government officials accountable are over."

And

In the meantime, the NPA has refused to prosecute former acting commissioner Phahlane. In a letter, McBride accused Abrahams and the NPA of deliberate inactivity that has enabled high-profile suspects to evade the law.

This last one is a problem for me, because it was this criminal chief of Police that I opened a docket against in February 2016, and sent threatening e-mails to in March 2016, that culminated in my kidnapping (from a London bound flight) and subsequent torture on 01 April 2016. It was no coincidence that Phahalne stood shoulder to shoulder with Vlok (who is Moonoo's gofer) in Parliament in May this year, and no coincidence that Phahalne sent Vlok to steal the Diamond docket, so that a fake advocate by the name of Mlotshwa could fabricate more fake charges against me, as the other charges were all running out of steam.

If a crook like Mlotshwa can fabricate a docket against me and lay it in front of you, five days after the original docket was stolen, and the same day you can approve his criminal conduct, you should also be capable of acting with the same haste, in seeing that the whole thing is a farce and put a stop to it as soon as you become aware of it. I have made you aware of it and you are obliged to act. Your failure to act will prove you have all abandoned your oath of office, if you ever took it seriously at all.

There is now no doubt in my mind that the NPA is unlawfully blocking prosecution of a corrupt mafia that has 'captured' the criminal justice system, whilst unlawfully prosecuting me and people like me that have stood up to the corrupt mafia that are trying to bring South Africa to its knees.

The ULTIMATUM

If Mlotshwa turns up at court at Palm Ridge on 17 November 2017, with the intention to continue with the fake Alberton docket, this will serve as *prima facie* evidence that he not only acts with your condonation, but also has your criminal support. That then will prove, beyond reasonable doubt:

- That everything Jacques Pauw has said in his book is true and that the NPA has been captured by organised crime.
- That I have been wasting my time complaining to you all, and should then change it from a complaint to a campaign where I attack and expose you all, something I am prepared for and resourced to do.

I'm ready to extend this campaign against corruption that I have been engaged in for the last 17 years, are you ready?

By the way, **whether you tick the box or not**, I will be able to prove to a criminal or civil court, (or both) that you all received this mail.

Best wishes,

Paul O'Sullivan CFE



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Statement
Phokungwane 2017

From: Paul O'Sullivan
Sent: 13 November 2017 10:12 AM
To: GCB OF SA (gcb@mweb.co.za) <gcb@mweb.co.za>
Cc: Sarah Trent <sarah.trent@poaa.za.com>
Subject: Dishonest Conduct by members of the Bar

Dear Sirs,

Please accept this e-mail as a formal complaint against members of the Bar, Advocate Sibongile Mzinyathi appointed 1999/11/30 and Advocate Molatlhwa Mashuga appointed 2007/07/20

It is clear that Mzinyathi, despite nearly being struck off, continues to act (together with Mashuga) in a manner that is inconsistent with:

- The Constitution
- The National Prosecuting Authority Act
- The Prosecutorial Code & Policy
- Basic tenets of integrity and morality.

In this regard I refer to the attached letter of Advocate Mzinyathi. Rather than incriminate himself and sign the letter himself, he directed someone else to sign it. Such an important letter, which recommends racketeering charges against people named therein, was simply left to someone else to sign, so that Mzinyathi's fingerprints would not be on the letter. This type of conduct is also seen in the criminal syndicates we investigate on a regular basis, where the Mafiosi instructed underlings to do or perform certain acts, in the hope that it cannot be traced by to them.

A proper investigation is needed to get to the bottom of Mzinyathi's patently unlawful conduct, in which he has acted with common purpose with Mashuga.

The starting point should be the fact that I have levelled a plethora of serious complaints with Mzinyathi, that clearly show his colleagues wanting in the area of integrity, one of whom was Advocate JJ Mlotshwa, whom we found out was not an advocate, but was simply masquerading as one for many years. Instead of taking action against those people, Mzinyathi has chosen to join forces with the criminals in the criminal justice system, in the hope of silencing me and stopping me from exposing them all. The motive is quite simple to understand. Over the years, I have exposed many people, some of Mzinyathi's corrupt colleagues, to criminal investigation. This includes now disgraced Jiba and Mrwebi.

I am of the opinion that the decision by the High Court NOT to disrobe Mzinyathi has gone to his head and he now believes he can get away with anything at all.

During late 2015 I commenced investigations into allegations of corruption against then head of Police forensic services, Lt General Phahlane. Phahlane was appointed in October 2015, As Acting Commissioner of Police. At this point I met with certain whistle blowers within the police and took sworn statements. In February 2016, I opened a docket against Phahlane, for the offences of corruption, defeating the ends of justice and racketeering. I opened that case with IPID. At the time IPID was 'captured' by the broader criminal syndicate that has been running the criminal justice system for the last 3 years or so.

In late 2016, IPID was uncaptured, and myself and an attorney that works for me, Sarah-Jane Trent, decided to assist IPID on a pro bono basis, in brining Phahlane to book. Phahlane then deployed corrupt police officials in the North West province, under General Mabula, to thwart or de-rail the investigations against him. Despite Phahlane's best endeavours, we have continued to investigate and supply our findings to IPID, which has assisted them in bolstering the case against Phahlane and others.

I should pause to mention here, that General Mabula's team are under investigation for serious offences of kidnapping, torture and murder. Ironically the same team have a propensity to be the go to people for criminal conduct. It was this team that carried out the unlawful arrests of Gerrie Nel and General Booysen. The current conduct follows a similar *modus operandi*.

On 06 February 2017, Phahlane (using state funds) launched an application for an interdict to stop us from assisting IPID. In a coordinated attack, on 10th February and 13th February 2017, respectively, Sarah-Jane Trent and myself were 'kidnapped' in a massive show of force by Mabula's people, requiring us both to launch urgent application to be freed from unlawful detention.

The corrupt police officials from the North West teamed up with Advocate Mashuga, who it is believed has been deployed by Mzinyathi. The mission was to stop the investigations into Phahlane. It is now a fact that Phahlane's criminal conduct has revealed his hand in the corrupt award of tenders in the police in excess of R5 billion. The investigations have revealed a syndicate involved in wholesale fraud, money laundering and corruption, which taken as a whole amount to the general offences of racketeering and running a criminal enterprise.

IPID caused a letter to be issued to current acting head of police, a copy of which was 'leaked' to me by someone close to Phahlane's spokeswoman, Brigadier de Beer.

I have attached a copy for your consideration.

Against this back-drop, the NPA seem to be protecting Phahlane, and the accomplices working with him, despite buckets of prima facie evidence.

During this protection of criminals era, we have the NPA, under people like Mzinyathi, authorising Racketeering Charges against myself and those working tirelessly to expose corruption. The charges themselves are completely without foundation and merely intended, on behalf of Phahlane, to derail a corruption investigation.

The only logical conclusion I can draw, is that Mzinyathi and Mashuga are sharing in the spoils of the corrupt activities of the erstwhile acting commissioner of police. How else do they defend their unlawful conduct?

I therefore formally request the General Council of the Bar, to carry out an investigation into the fitness of both Mzinyathi and Mashuga, to call themselves advocates, let alone to practice as prosecutors, where they are busy bringing the profession into disrepute.

What also worries me is that Mzinyathi is the person to whom complaints against members of the NPA are supposed to be sent to. It does not bode well to have a gate-keeper that is himself 'captured' and will therefore protect criminals in the NPA.

I believe it to be in the interests, not only of the profession of Advocate, but of the country at large, that people like this are removed from office, before they can do any more damage.

I tender my assistance with any further information you may need.

Best wishes,

Paul O'Sullivan CFE



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PO Box 78200
SANDTON
2146
Republic of South Africa



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