

After Selebi – the way forward

ACFE (SA) Conference

14 September 2010

Paul O'Sullivan cFE

Lord Chief Justice of the UK

Said:

I can think of no crime more despicable, than a corrupt police officer. It undermines the very fabric of society and leads to wanton injustice for all that come into contact with him.

What did Selebi do?

- Protected serial criminals
- Took bribes for favours
- Appointed like-minded cops
- Corruption of the 'Service'
- Presidential protection

Selebi's friends 'finish en klaar'

The Crimes, committed by Selebi's friends:-

- Counterfeit Goods;
- Narcotics & Human Trafficking;
- Corruption, Robbery & Murder;
 - Kebble murder, Mildenhall shooting
- Illegal Arrests, Detention & Intimidation;
- Paparas Drug Trafficking R250 million
- Defeating the Ends of Justice

The Mbeki connection !



Why The Airports ?

- Rampant crime
- Money Laundering
- Drug & Human Trafficking
- Deep-seated Corruption
- Transit-point for terrorists
- Gateway to Africa / World

ACSA's 'Celebrity-CEO'

Monhla Hlahla

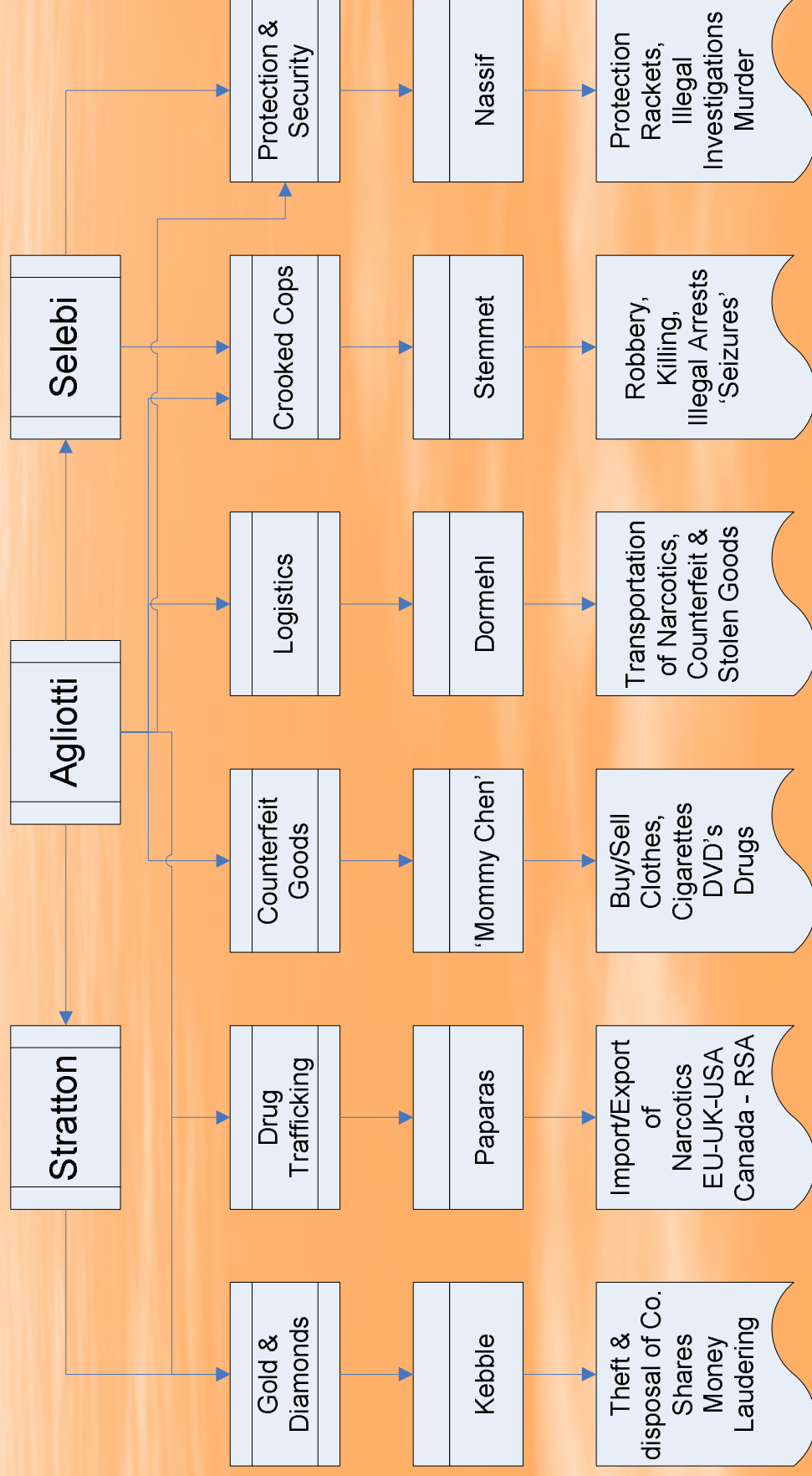
Continual conflicts of interest:-

- **ABSA (Bankers to ACSA)**
- **JHB Waterboard** (used ACSA resources for Waterboard gain)
- **Chemserve** (water treatment & aviation fire-fighting chemicals)
- **Tourism Board** (appointed by Valli Moosa – also LEREKO)
- **Lereko** (owns shares in Imperial /Tourvest, Sun International – all ACSA trading partners) Her net-worth has increased by 10,000% whilst at ACSA
- **ATNS** (Durban airport 2010 World-Cup fiasco)

Was Hlahla manipulated by (or did she conspire with?) Selebi to give him control over the airports – specifically JNB, so that Selebi's 'friends' could come & go under the radar?



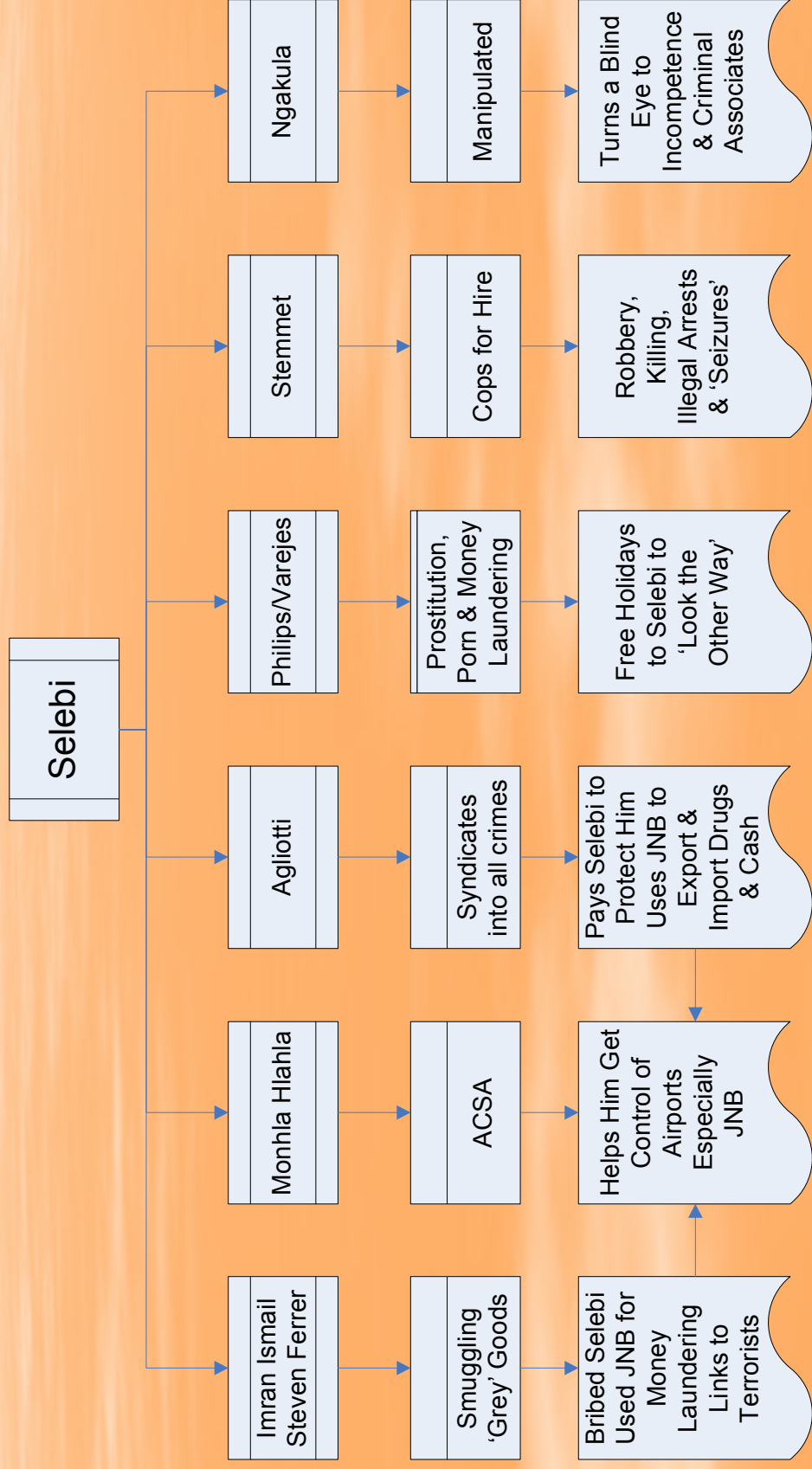
The Agliotti Crime Empire



The Gangsters in Uniform

- Mphogo – Defeating the ends of justice*
- Gen. P. Naidoo – Lied (under oath) sleazy friends
- Gen. Andre Pruis – Lied (under oath)
- Brig. Bokaba – Lied and threatened
journalists to protect Selebi
- Brig. Sally de Beer - Lied to protect Selebi
- Gen. Joey Mabasa – Friends with trans-national organised gangsters and fugitives, wife is joint shareholder of company with fugitive's wife, front for money laundering
- *Charged with
- 945 Cops admitted Social Grant Fraud, yet still in uniform

Selebi's Associates – Getting What He Wants



The Investigation

- **Nine years:** Paul O'Sullivan CFE
- **Three years:** The Scorpions R.I.P.
- **The domino effect:**
 - Paparas *et al* (Drug Trafficking*)
 - Shultz *et al* (Murder# & Attempted Murder#)
 - Nassif (Drug Trafficking*, Fraud*, Murder# & Attempted Murder#)
 - Agliotti (Corruption#, Drug Trafficking*, Fraud#, Murder# & Attempted Murder#)

= Charged and/or Sect 204 indemnity * = Convicted of

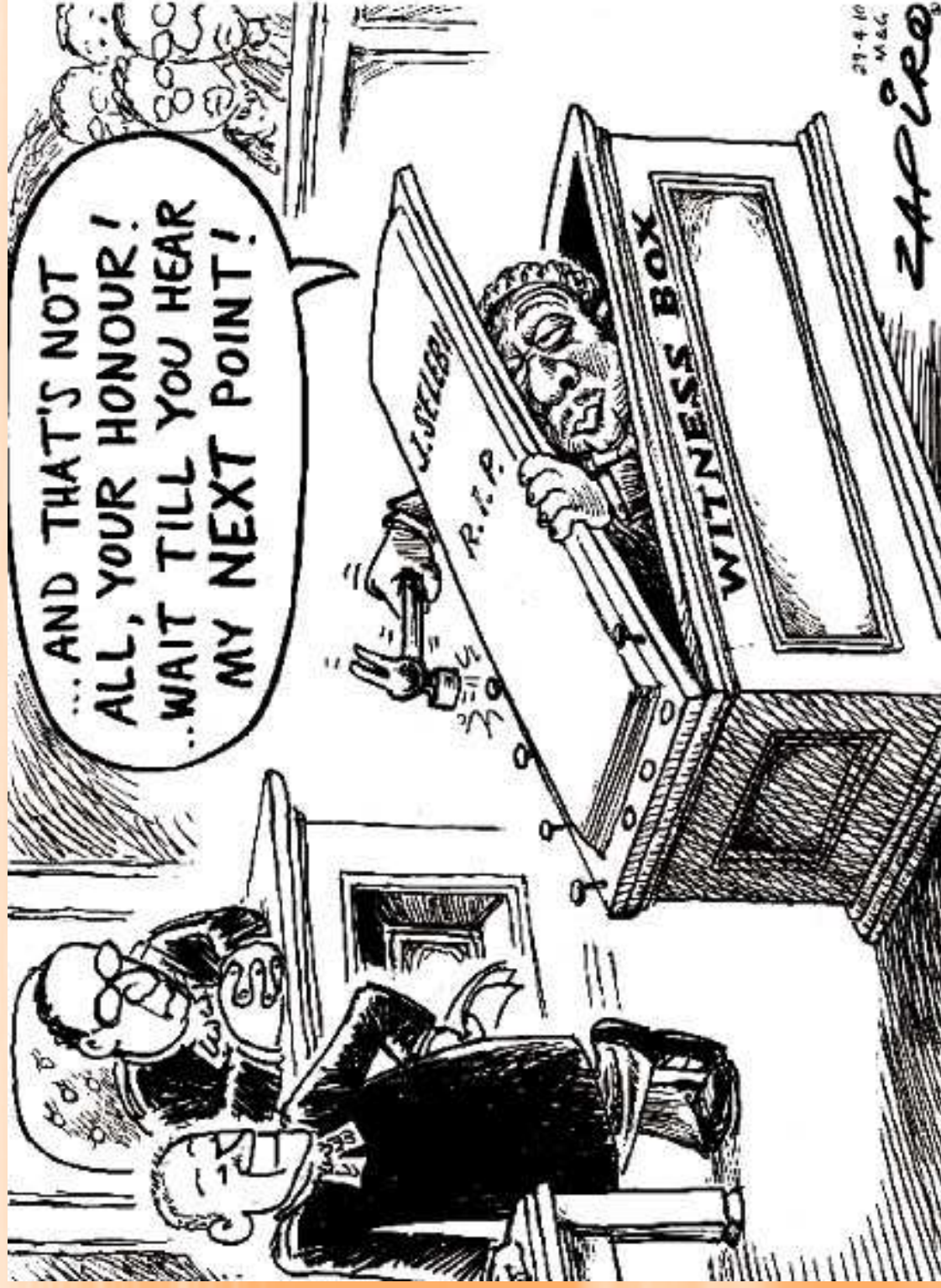
The Investigation

- The ‘tipping point’ was Nassif’s Insurance Fraud (R1m against Lloyds of London)
- Other Milestones included:
 - R250 million drugs haul (*Paparas et al*)
 - Robbery at Agliotti’s neighbour’s house
 - Video of Shultz & Co smashing up nightclub
 - Destruction of potential evidence ‘bonfire’
 - Chinese man, annoyed by Stemmet rip-off

The Greater Good

- **During Selebi's 8 year term:**
 - 150,000 murders; (2 x Soccer City)
 - 500,000 rapes;
 - 2,000,000 robberies or other violent crimes
- Whilst Selebi was driving around picking up bags of dirty money !
- **Meanwhile, only the following crimes were 204'd:**
 - 1 murder, 1 attempted murder, 1 drug trafficking;
 - 'x' Public violence & assault GBH
 - 'x' Defeating the ends of justice

The State's Case



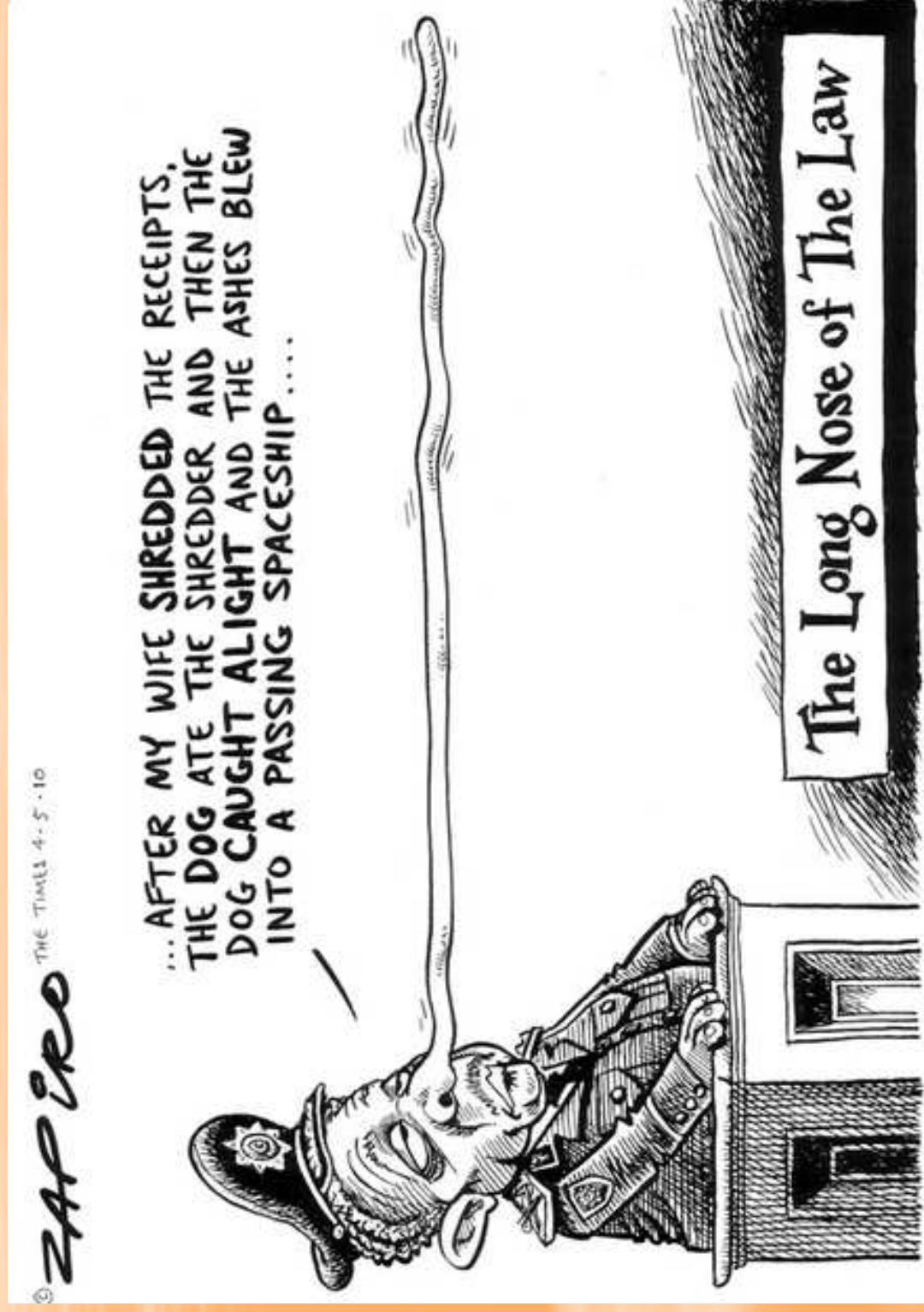
The State's Case

- Agliotti – Main witness – R1.2 million bribes
- The 'Big Six' lies:
 1. Meeting with Vusi Pikoli
 2. Household expenses (BANK: not what went in, what didn't go out)
 3. Shredded receipts (by Selebi's wife)
 4. National Intelligence Estimate 'NIE' (forgery)
 5. Dinners & meetings (with dodgy characters)
 6. The 8 page (illegally intercepted by Mphogo) O'Sullivan e-mail, handed to Agliotti to alert him of investigations

Mistakes Made

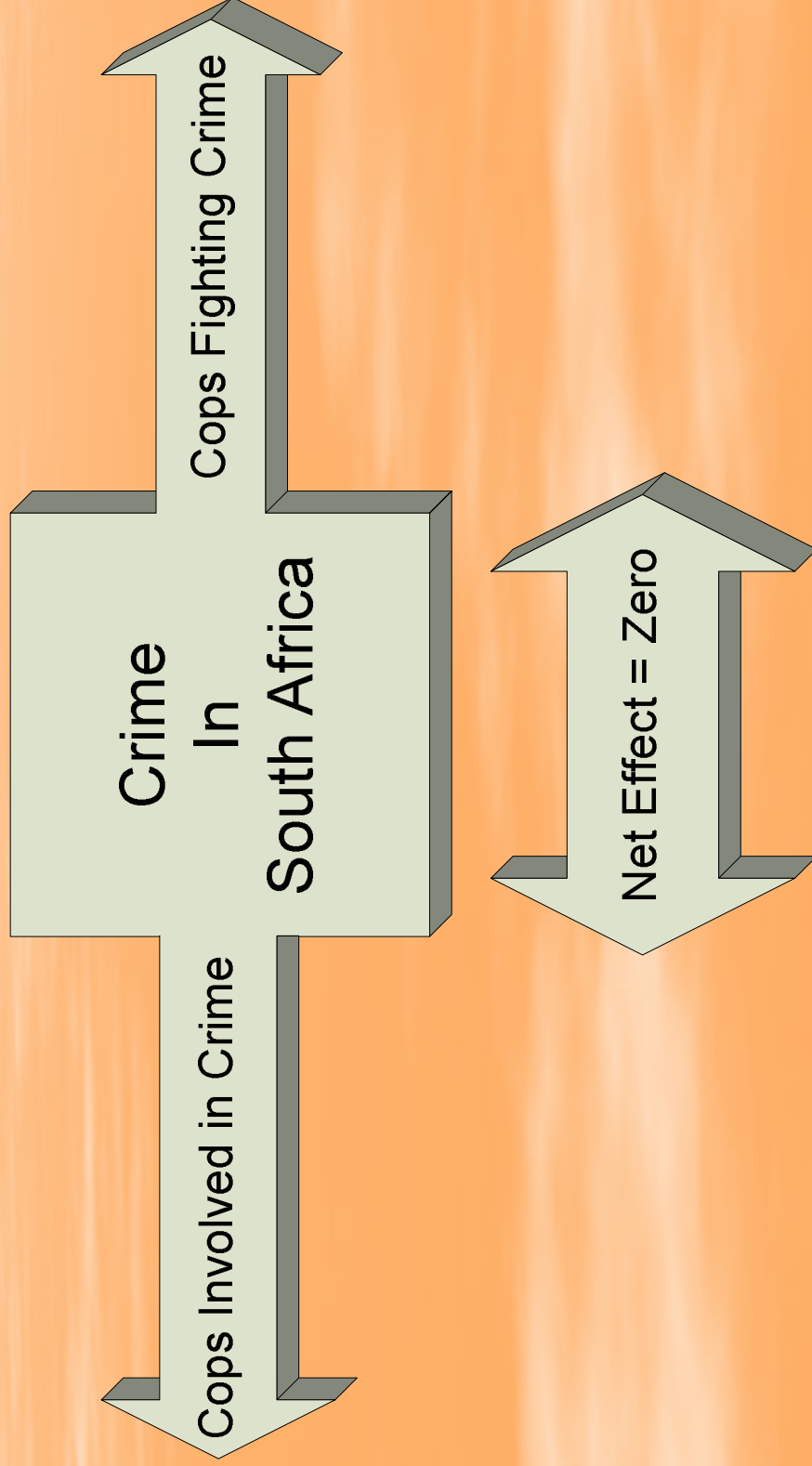
- Failed to handle media – Selebi's spin machine was well ahead of NPA
- Focussed on one major witness, whilst many others had paid significant bribes (all the eggs in one basket)
- Not decisive enough, kept referring back to President, which led to unlawful intervention
- Allowed tax payer to fund Selebi's hopeless defence, despite PFMA

The Police are 'Damaged Goods'



Why We're Losing the Fight

No Leadership in the SAPS



The way forward

- Nacht der Langen Messer
‘Night of the long knives’
- THE OBVIOUS 1st TARGETS:
Mphego_(gone), **Manzini**_(gone), **Naidoo**_(gone)
Hlahla, deBeer, Bokaba, Mabasa & Pruis, (all work in progress)
- **Mbeki** (Should be held accountable, for lying to the nation, in order to protect Selebi – probably won’t be, as no political will to do so)

The Way Forward

- New Top-Leadership in the Police – Done!
- Re-establish the SAPS Anti-Corruption Unit
- Remove all those who ‘Came Out’ for Selebi
- Restructure Police - Key word = ‘Ethics’
- Hunt down and remove all criminal cops
- Remove the ‘Spin Doctors’ from the SAPS
(such people as Bokaba, de Beer etc)

The Way Forward cont...

- Police Chief to have term of office no more than 5-7 years with full salary / pension thereafter (should then be incorruptible)
- Hold ICD accountable for their incompetence
Restructure, then;-
 - Increase pay to seek 'The Best'
 - Give them teeth that 'Bite Hard' (very hard)
- The fight against crime to be No.1 priority for All South Africans of every race and creed

Evil MUST be stopped

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

Edmund Burke

Be not overcome by evil, but overcome evil with good.

Romans xii. 21

For they have sown the wind and they shall reap the whirlwind.

Hosea viii. 7

Evil MUST be stopped

Courage, is not the absence of fear. It is recognising that there are greater things than fear.

The brave may not live for ever.

The cautious do not live at all ! **Anon**

I recognise that I may have work to do on this planet, especially at home, in South Africa.

Paul O'Sullivan

South Africa

‘Paradise on Earth’

Let’s all join hands and
make it that way

But first, let’s get rid of all the crooks in the
Police and those others, hell-bent on putting
our country on its knees!

Taking down the World's 'Top Cop'

Joint effort by by the following 'entities':

M&G, Sunday Times, Star, various 'sources' and undercover agents, Scorpions, NPA, and most of all;

Selebi himself, for being so dumb!

A Big Thank you to the following 'people':

Vusi Pikoli, Gerrie Nel, Andrew Leask, 'Slang' and the rest of the Scorpions team, Sam Sole, Stefaans Brummer, Jessica Bezuidenhout and lastly, but not least:

un-named 'sources' who made it all possible

Document Availability

If you are interested in obtaining a memory stick, containing all the relevant data, such as investigation files, court transcripts, judgements, search warrants, various High Court Applications, various witness statements, and intelligence reports, then please communicate with ACFE by e-mail requesting same.

As there is a tremendous amount of work in these documents, which amount to several thousand pages, there will be a charge for same, 50% of which will go to ACFE coffers.