

Joining the dots

CAPTURE

of the Criminal  
Justice System

# Common Denominators – No Accident

- Huang, Kajee, the Bhanas, Myeni & the Guptas
- Ntlemeza, Mokotedi, Nhleko, Mdluli, Abrahams, Jiba, Mrwebi

## **Linked to, or *de facto* supporters of:**

- Jacob Zuma,
- Edward Zuma,
- Duduzane Zuma
- Khulubuse Zuma



# Common Denominators – No Accident - part two

- Stephan Hofstatter & Mzilikazi wa Afrika  
(Sunday Times journalists)

**‘Created’ the following controversial terms and fake-news stories:**

- *Zimbabwe Renditions*
- *Cato Manor Death Squad*
- *SARS Rogue Unit*



# Attacks on the Hawks/IPID/ SARS/Treasury

- Actions against: Dramat, Sibiyi, Booysen, McBride, Sesoko, Khuba, Pillay, Magashula, Gordhan, van Loggerenberg
- Predicated by Sunday Times 'scoops':-
- *Zimbabwe Rendition*
- *Cato Manor Death Squad*
- *SARS Rogue Unit*

# Leading the Charge in Silencing Those Exposing Corruption

- Nhleko, (minister of Police – R30m blessing)  
Mhlabo (minister of Manicures), Ntlemeza,  
Mokotedi, Xaba, Abrahams, PCLU (Priority Crimes Litigation Unit)

## Who are they silencing (or trying to silence)?

- Dramat, Sibiyi, Booysen, McBride, Sesoko,
- Khuba, O'Sullivan, Pillay, Magashula, Gordhan

## Why must they be silenced?

- To protect Zuma, Zuma's family, Zuma's friends
- Zuma's ex-lovers, Zuma's business associates
- Zuma-linked criminal suspects



# The Evidence

- Warning Statement of Innocent Khuba

## **Exposes:**

- Ntlemeza's direction by 'political masters'
- Plot to get rid of Dramat
- Sunday Times involvement (*Zimbabwe Rendition*)
- Investigation secretly controlled by Crime Intelligence
- Mdluli's hidden hand in the plot to get Sibiya & Dramat
- Political decision to unlawfully appoint Ntlemeza as head of Hawks, more than a year before Dramat's unlawful suspension



# The Evidence - Part Two

## **Brig Jonker / Jasat & Gen Sibiya letters:**

- Shows Moonoo's hidden hand in controlling dockets and interfering with the investigative process
- Kajee's lawyer, (Jasat) demands all dockets be managed by Moonoo (as agreed)

# The Evidence - Part Three

## **Moonoo to Sithole memorandum:**

- Shows Moonoo's deep involvement with Jen Chi Huang, and manipulation of criminal investigations, in Huang's favour.



## The Evidence - Part Four

### McBride statement:

- Show's Nhleko's knowledge (McBride told him) of criminal allegations against Moonoo and Ntlemeza.
- McBride unlawfully suspended soon after.
- Later still, McBride Sesoko and Khuba charged with fraud, (relating to rendition report) which charges were dropped at start of trial, which then collapsed

# The Evidence - Part Five

## Parliamentary reply on legal costs:

- Shows disgraceful waste of limited public resources, on fruitless, wasteful and malicious litigation.
- State litigation costs of R16,838,000 on just four of the 'targets'. Excludes wasted salaries etc.
- Amounts to fruitless and wasteful expenditure
- At an average of R14,000 per annum per student, at UNISA. The money wasted (R16,838,000) would have tutored 1,200 disempowered students for ONE YEAR!

# The Effect of a Captured Criminal Justice System

- Political abuse of security services, to settle scores ✓
- Human Rights violations aimed at opinion leaders and those speaking out against corruption ✓
- Moving towards a POLICE STATE – E.g. like Mexico (extra judicial killings) **X (not yet)**
- The above demonstrates why Zuma wants SA out of the International Criminal Court.

# What does that mean for crime in South Africa?

Crime **WILL** increase, because essential crime-fighting resources are being neutralised, to protect corrupt politicians and their criminal accomplices, by appointing criminals and/or incompetent (but politically compliant) persons into senior positions in the Hawks, police and NPA.

Something can be done about it!

[www.forensicsforjustice.org](http://www.forensicsforjustice.org)



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