



COMMISSION OF INQUIRY INTO CRIMINALITY,
POLITICAL INTERFERENCE AND CORRUPTION
IN THE CRIMINAL JUSTICE SYSTEM



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INTRODUCTION

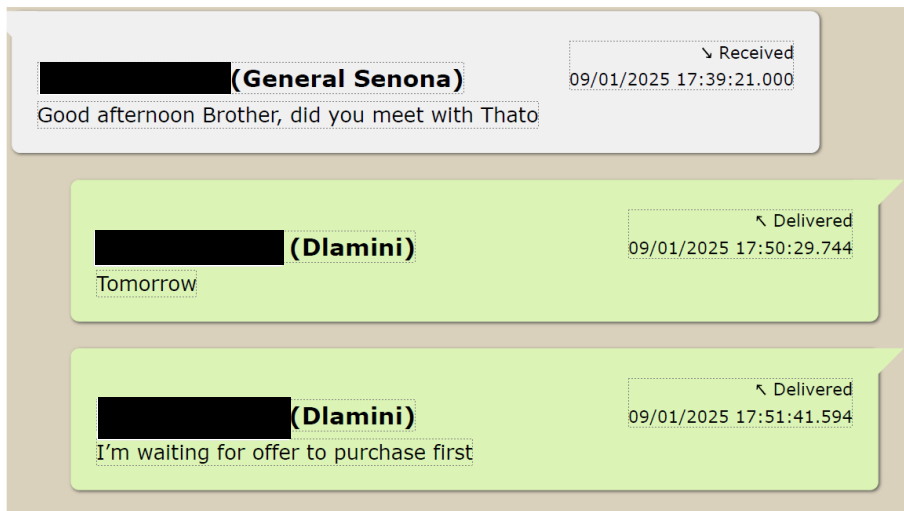
- 1 On 29 and 30 September 2025, Lt-Gen Khumalo, Divisional Commissioner: Crime Intelligence, appeared before the Commission and presented evidence that included a dossier containing WhatsApp chat records between Mr Matlala and five individuals – Mr Brown Mogotsi, Maj-Gen Senona, Brigadier Mkhwanazi, Mr Rafadi and Mr Carrim.
- 2 All of the chat records relating to these individuals were obtained from the cellphones belonging to Mr Matlala, and which were seized at the time of his arrest on 14 May 2025.
- 3 General Khumalo was only able to analyse and present the contents of one of these chat records (Mr Mogotsi) before falling seriously ill, which necessitated the adjournment of the proceedings on the third day of his evidence.
- 4 This submission sets out the key aspects of the remaining WhatsApp chat records that fall within the scope of the Commission's terms of reference, together with supplementary evidence obtained by the Commission which corroborates the material emerging from the chats.
- 5 The numbers have been cross-checked with an internal SAPS system, and I can confirm that the numbers are linked to the individuals named in the chat. If necessary, I can explain how I conducted the profile when I provide evidence on other chats in camera.

MATLALA AND MAJ-GEN SENONA

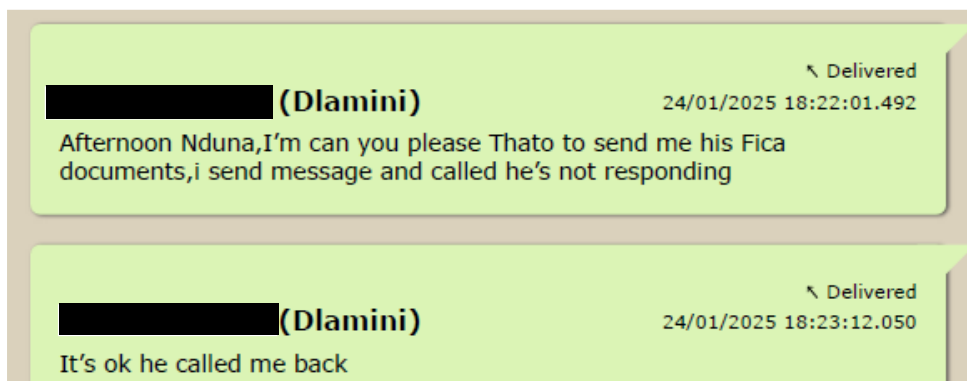
- 6 Major-General LS Senona is the provincial head of the Directorate for Priority Crime Investigation (DPCI). Lt-Gen Khumalo confirmed during his oral evidence that the number saved as 'Gen Senona' was used by Maj-Gen Senona.
- 7 The record of chats begins on 22 December 2024 and end on 14 May 2025.
- 8 The following themes arise in the exchange.

Beneficial relationship with Mr Matlala

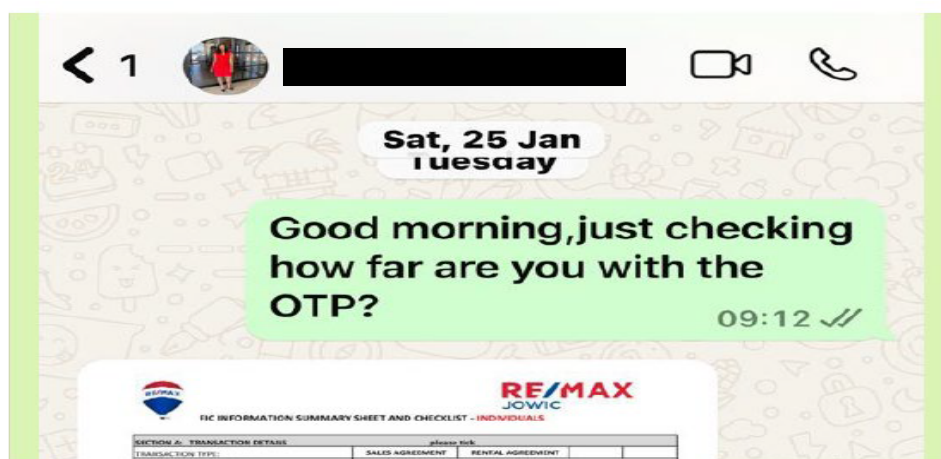
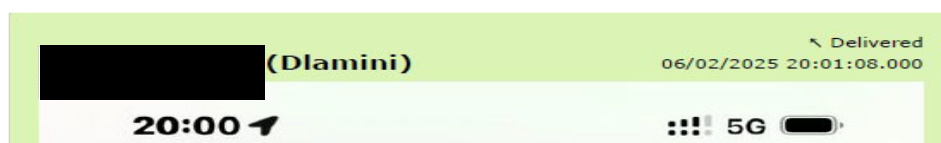
- 9 Maj-Gen Senona has a close and beneficial relationship with an alleged criminal implicated in serious crimes, including attempted murder, fraud and corruption.
- 10 In addition to numerous calls between the two, and multiple arrangements to meet, the text exchanges indicate that Mr Matlala Maj-Gen Senona's son, Thato Senona, with what seems to be the purchase of property.
- 11 Mr Matlala appears to facilitate the purchase of property by Thato Senona. I do not know whether the purchase agreement was ever concluded.

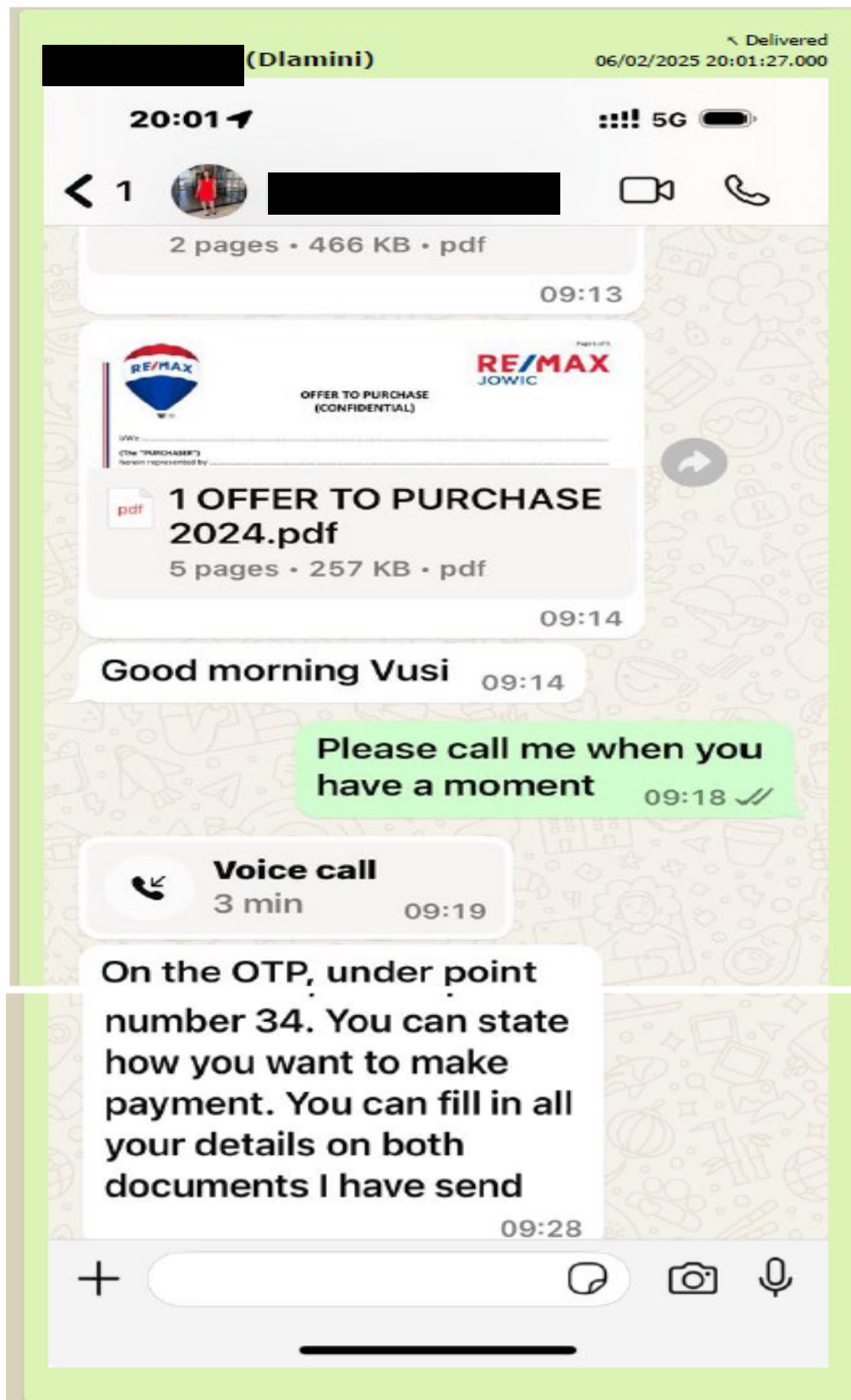


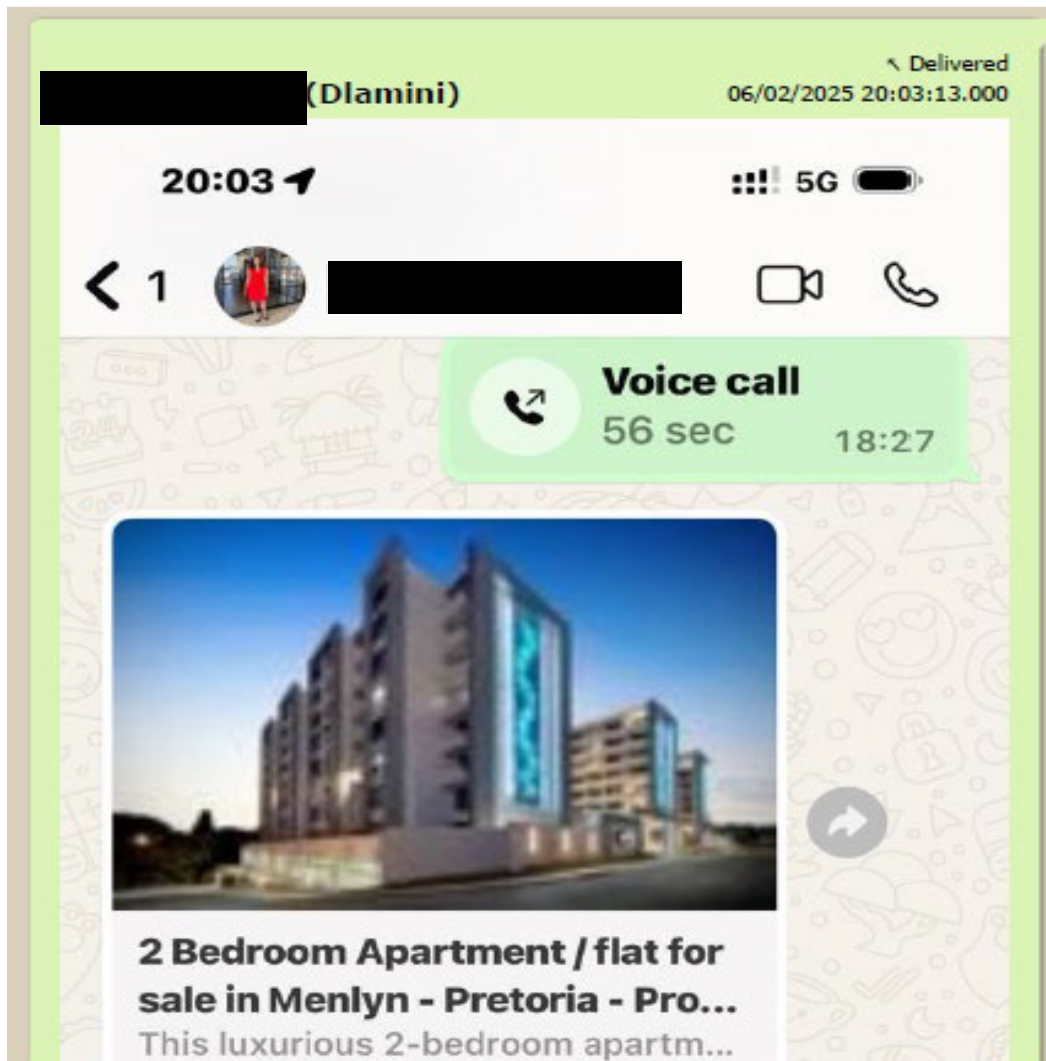
- 12 On 24 January 2025, Mr Matlala requests Gen Senona to ask Thato Senona to send his FICA documents because Mr Matlala was unable to reach him.



- 13 On 6 February 2025, Mr Matlala forwards screenshots of text communication with an agent at Remax containing an offer to purchase property. The property appears to be a two bedroom apartment in Menlyn, Pretoria. The very same screenshots of the exchange with the real estate agent were sent to Thato Senona on 24 January 2025.







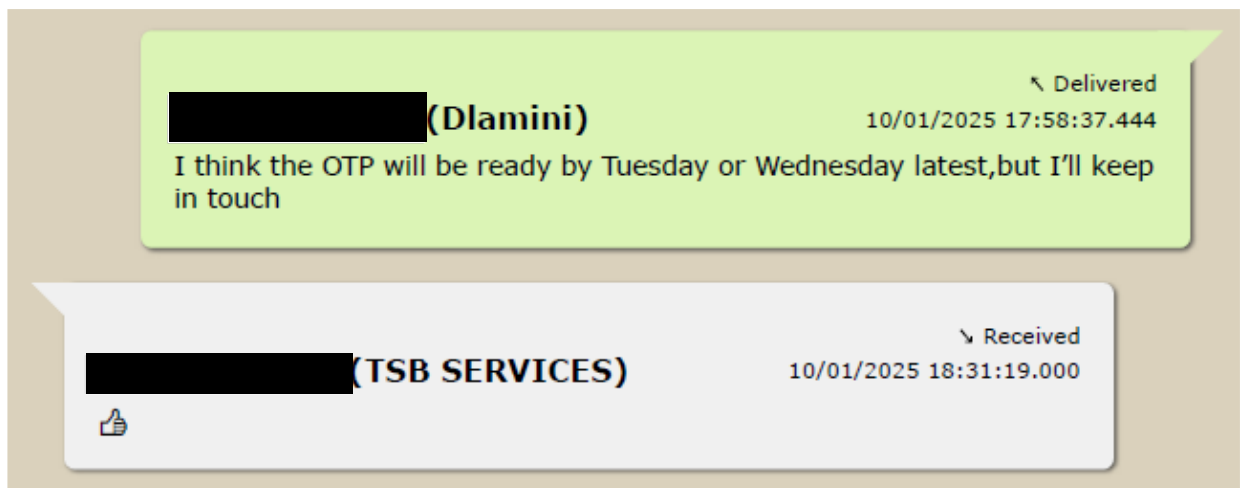
14 In parallel with the interaction that Mr Matlala has with Maj-Gen Senona, is an interaction with Mr Thato Senona. The cellphone number for Mr Thato Senona is linked to TSB Shuttle Services, a company the sole director of which is Thato Senona.¹

15 Mr Thato Senona sends several attachments to Mr Matlala, including a copy of his identity document, bank account records, company

¹ WB3, p 8.

registration documents for TSB Shuttle Services (Pty) Ltd and Thato Senona Holdings (Pty) Ltd, company insurance, confirmation of registration as a contractor with the Construction Industry Development Board, BEE certificate for Thato Senona Holdings and a SARS tax compliance certificate for Thato Senona Holdings. These appear to be sent as a package of FICA documents as requested by Mr Matlala.

- 16 On 10 January 2025, Mr Matlala updates Mr T Senona on the Offer to Purchase (OTP).



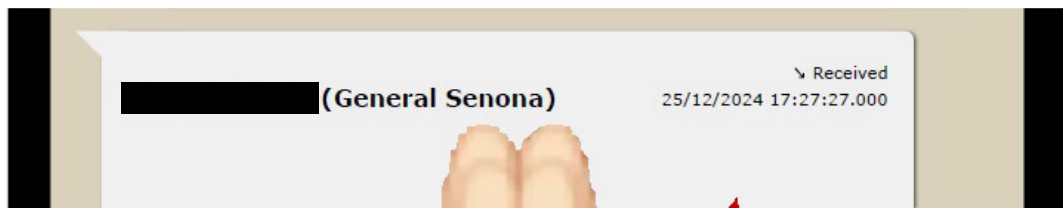
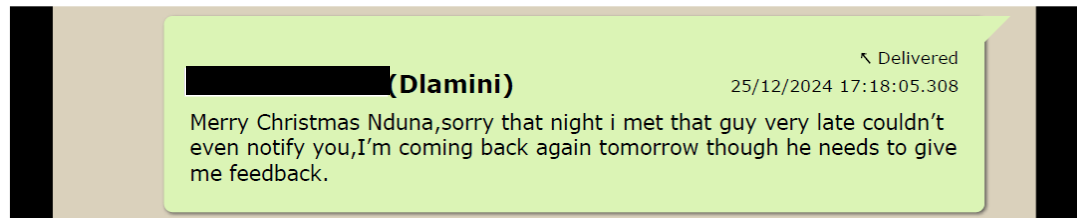
- 17 The Offer to Purchase appears to relate to a property purchase that Mr Matlala was facilitating for Mr Thato Senona.²

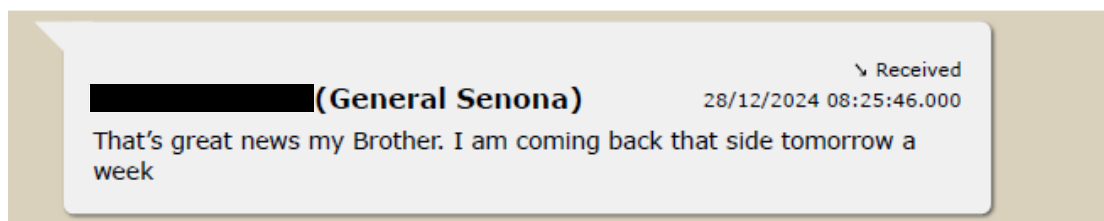
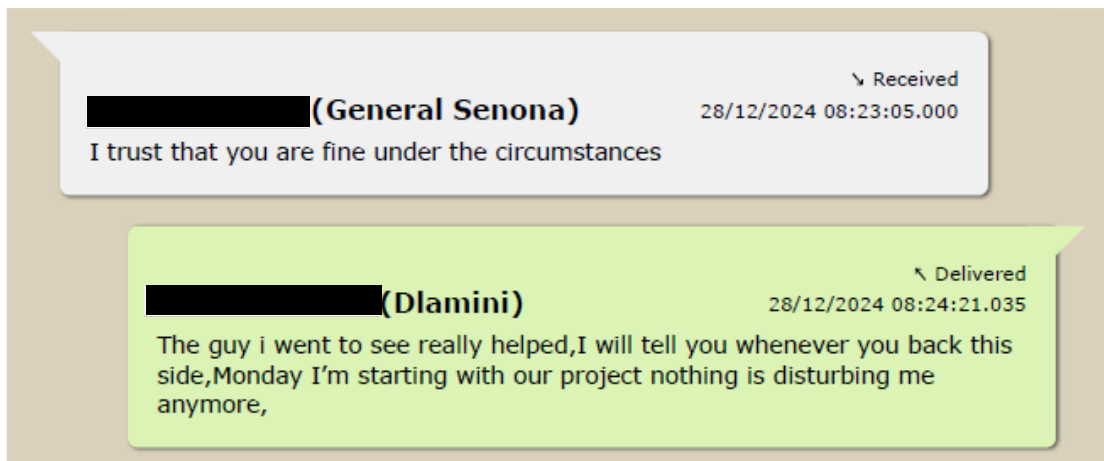
Senona's interest in protecting Mr Matlala

- 18 Maj-Gen Senona expresses concern regarding Mr Matlala's tender with the SAPS, appears to assist Mr Matlala with regard to the payment of invoices submitted by Mr Matlala's company Medicare 24 Tshwane, and

² WB3, p3 and p6.

shares information with Mr Matlala relating to the PKTT. The following exchanges are illustrative:



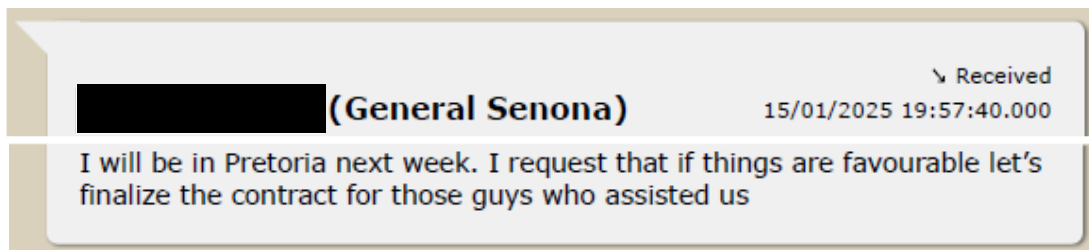


- 19 On 2 January 2025 Maj-Gen Senona forwards to Mr Matlala the letter of 31 December 2024 from Minister Mchunu to the National Commissioner,
- 20 I have subsequently learnt that there was a meeting with the Minister on 24 December 2024 raising queries on the Medicare 24 Tshwane contract. We also see from the Mogotsi chat that around this date Mr Matlala was having a conversation with Mogotsi regarding getting assistance from ‘the IPID guy’ to effect an arrest.
- 21 On 2 January 2025 Maj Gen Senona forwards to Mr Matlala the letter of 31 December 2024 from Minister Mchunu to the National Commissioner, in which he issues a directive for the disestablishment of the PKTT.³ This is another example of a person forwarding the disbandment letter to Mr

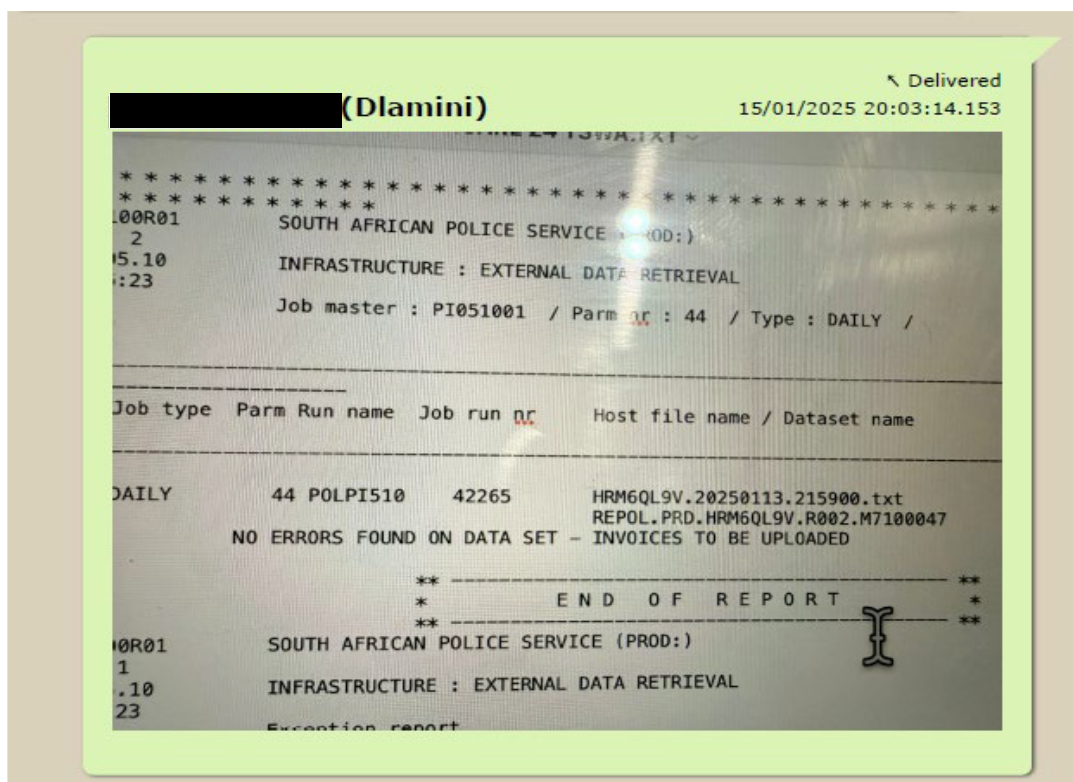
³ SEN1.

Matlala. It seems to me that they are all aware that Mr Matlala is under investigation by General Khumalo's team, and that the disbandment may lead to removing Gen Khumalo as a threat to Mr Matlala.

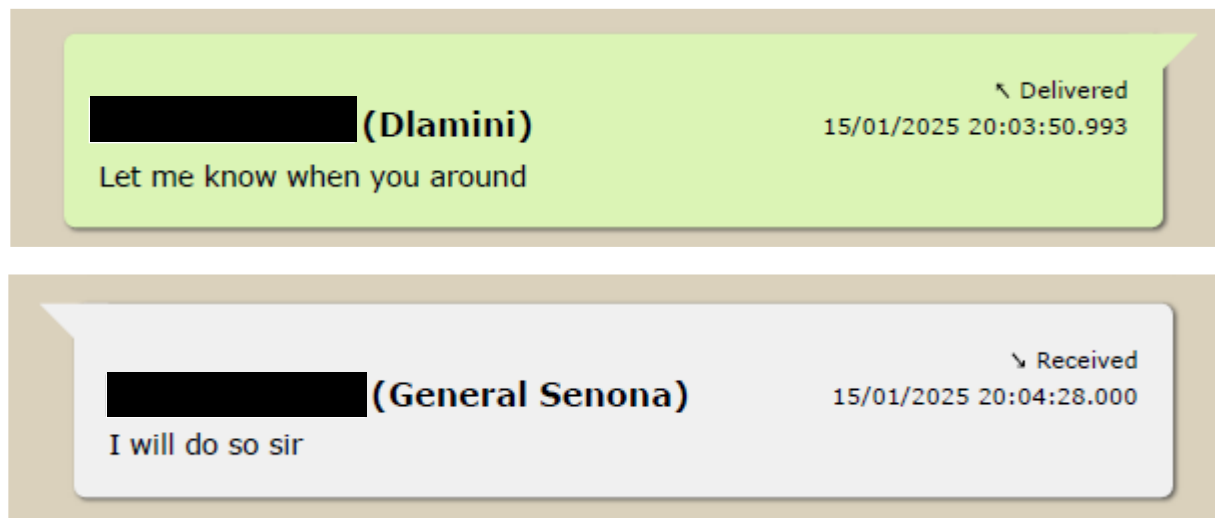
- 22 On 15 January 2025, Maj Gen Senona refers to finalizing a contract for certain individuals who have been of assistance to him and Mr Matlala.



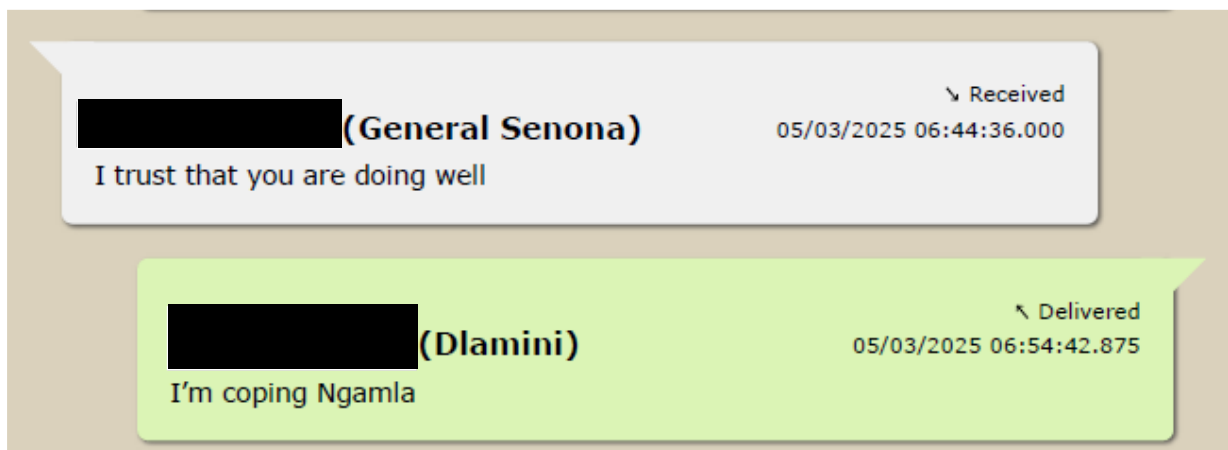
- 23 On the same day, 15 January 2025, Mr Matlala forwards to Maj Gen Senona a screenshot of a SAPS programme that captures invoice records. This is data to which only authorized personnel within the Finance section of SAPS would have access. It appears to be an entry into the system relating to a supplier, in which the following is recorded: "Invoices to be uploaded".



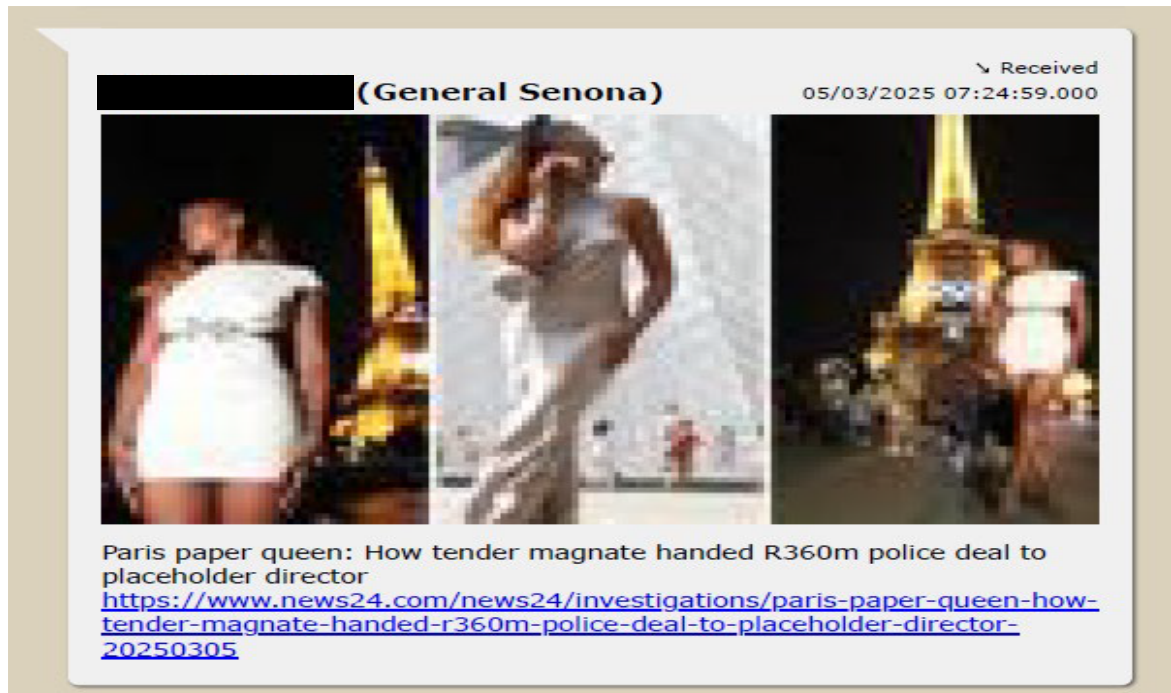
24 The forwarded screenshot is followed immediately with the message:



25 On 5 March 2025, Maj Gen Senona checks in on Mr Matlala.



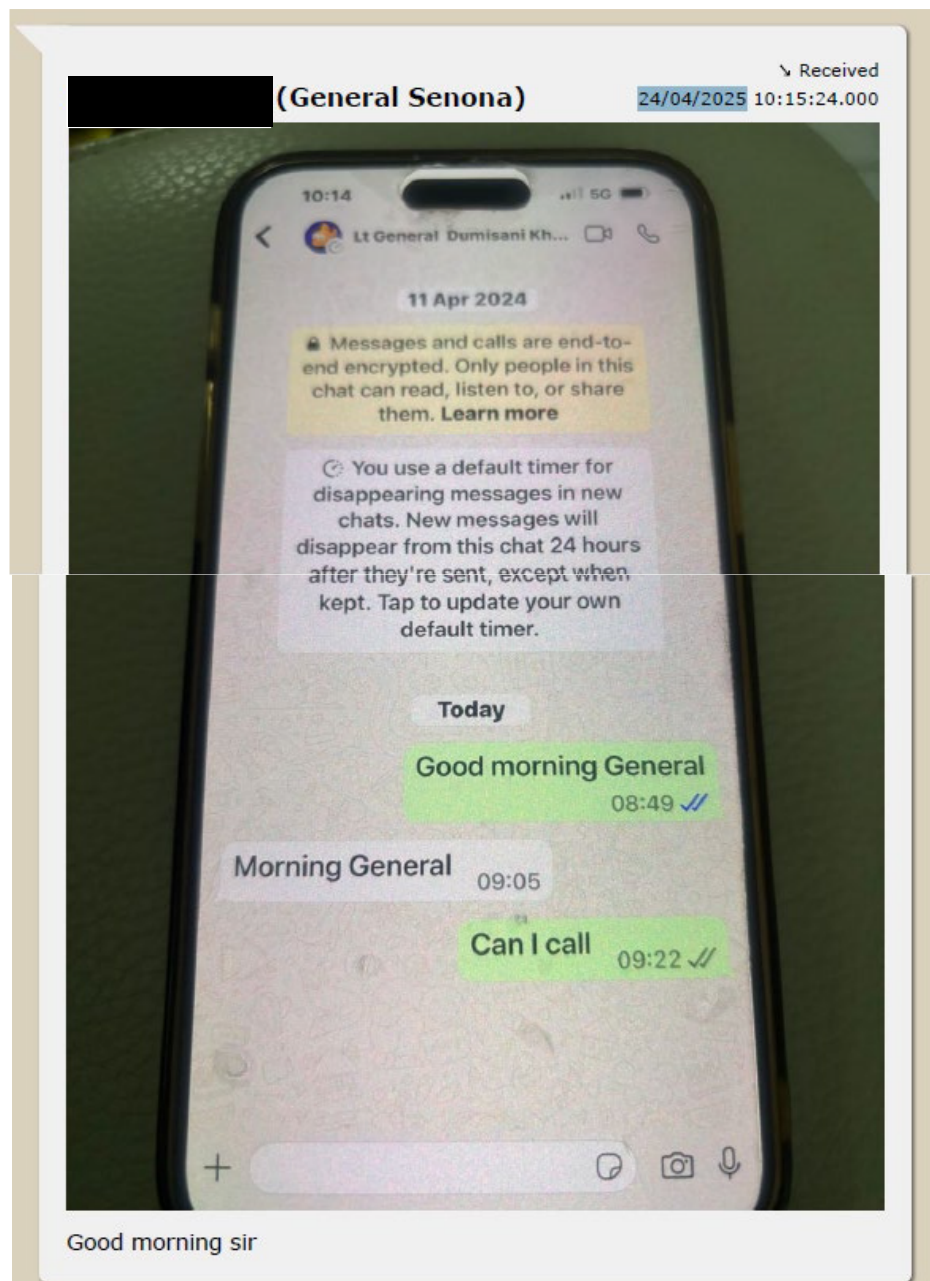
27 On the same day Maj Gen Senona forwards a news24 article alleging tender fraud by Mr Matlala in relation to the R360 million contract between Medicare 24 and the SAPS for health services. This is followed by a series of phone calls between Mr Matlala and Maj Gen Senona on the same day. Presumably the calls are related to the contract.



- 28 On 6 March 2025, Maj Gen Senona forwards an ENCA media report that Lt-Gen Mkhwanazi does not intend to apply for the position of national head of DPCI. The advertisement for the post was published on 9 February 2025, with a closing date of 21 February 2025.
- 29 On 14 April 2025, Mr Matlala reminds Maj Gen Senona to enquire from 'our brother' about a female who appears to be a causing a problem for him. The identity of 'our brother' is unknown.

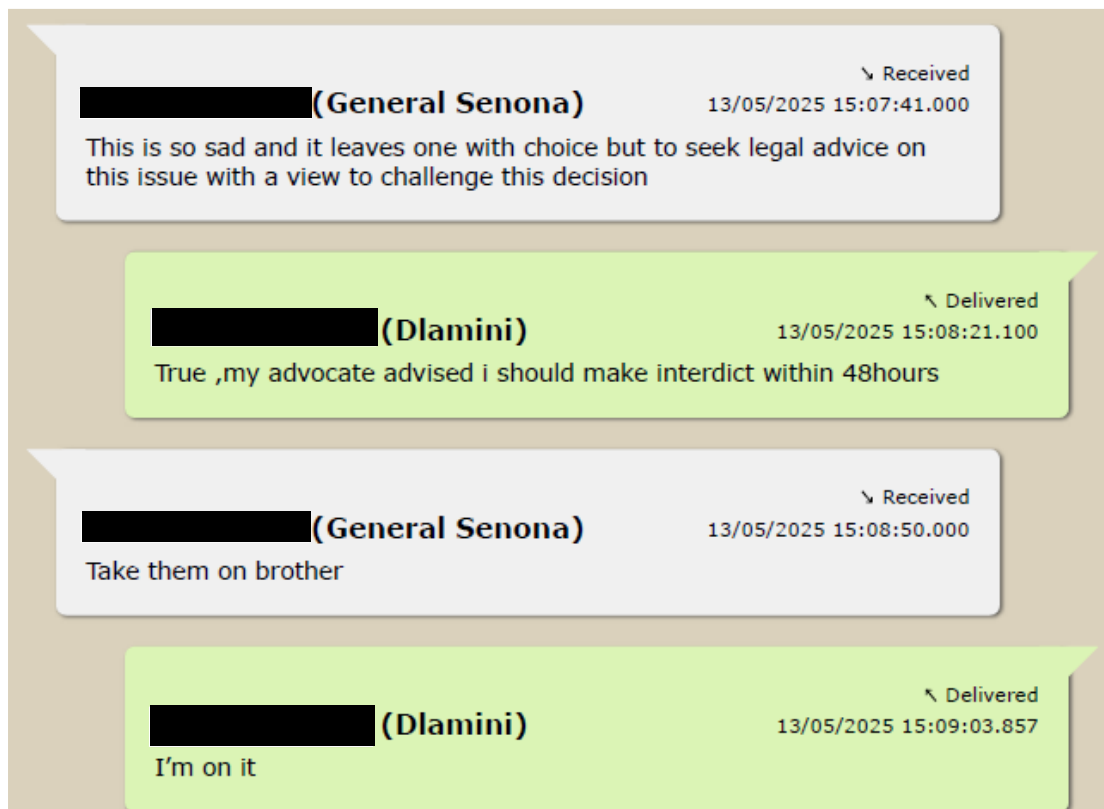


- 30 On 24 April 2025, Maj Gen Senona forwards a screenshot of a WhatsApp exchange between him and Lt-Gen Khumalo that appears to have taken place on the same day. I will say more about this in camera. Lt Gen Khumalo will testify to this meeting when he next appears before the Commission.

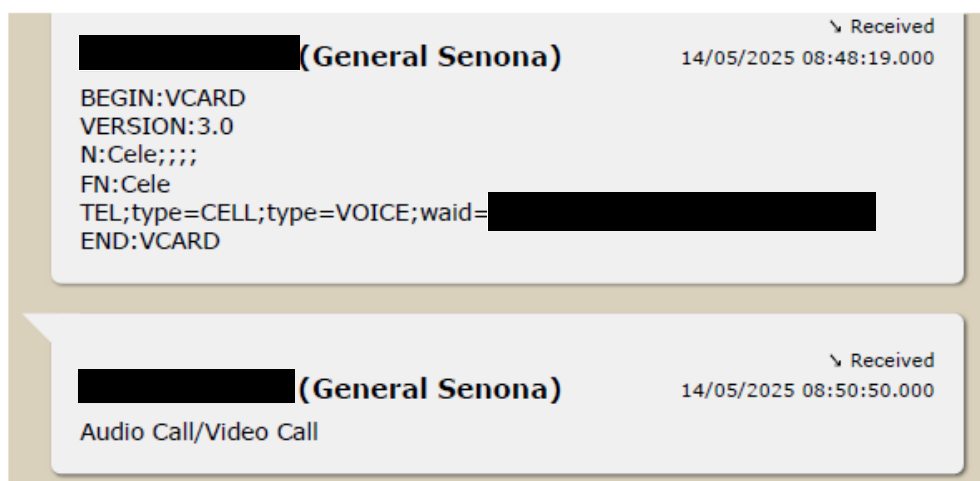


31 On 13 May 2025 Mr Matlala forwards to Maj Gen Senona the letter from the National Commissioner to Mr Mike van Wyk (the operational director of Medicare 24) terminating the contract between SAPS and Medicare 24 pursuant to the award of a tender for the supply of health risk management services to the SAPS for a period of three years. The letter is dated 12 May 2025.⁴

32 The following exchange ensued.



⁴ SEN6.



Sharing of confidential institutional and other information

33 On 6 February 2025, Mr Matlala sends Senona a video clip which appears to be a secret recording of an internal audit meeting within SAPS, in which the speaker is heard to say that the non-performance process has started. It sounds to me that the voice belongs to Lt Gen Nkhoa. The contract in question appears to be that of Mr Matlala's company Medicare 24 Tshwane (Pty) Ltd. Mr Matlala is the sole shareholder of this company.⁵

34 On 10 March 2025, Maj-Gen Senona forwards to Mr Matlala a series of documents concerning a complaint by two incarcerated individuals against a private security company and officers within SAPS. The complaint is quite convoluted but relates to alleged kidnapping, extortion and assault. The significance of this transmission of information to Mr Matlala is unclear at this stage.

35 On 13 April 2025, Mr Matlala forwards three documents to Maj-Gen Senona:

35.1 The results of a LexisNexis Windeed search on the Senzo and Thembeke Mchunu Foundation.

35.2 A document titled "MemoBizztracers2April2020" containing information relating to what appears to be multiple identity numbers for President Ramaphosa. The 'Strictly Confidential' memo includes recommendations for the destruction of company records

⁵ GUN2, para 11.

“at CIPRO, SARS and Courts”, of “Computer main-frame files encapsulating the abovementioned sensitive information” and to “close the Bank Account linked to the Identity Documents which are in question. Except the common Identity Number[redacted].” Bizztracers is a company registered to Mr Rafadi, a person with whom Mr Matlala also has a relationship. The provenance of this document and the significance of this transmission of information to Mr Matlala is unclear at this stage.

35.3 A news article from 5 August 2019 (publisher unidentified) reporting allegations of tender fraud in a local municipality in the North West regarding the procurement of a fleet of vehicles from the KSP Group, apparently a construction and engineering company.

36 The significance of this transmission of information to Mr Matlala is unclear at this stage.

MR SULUIMAN CARRIM

37 The Chat between Mr Matlala and Mr Carrim begins on 11 December 2024 and ends on 14 May 2025. Lt-Gen Khumalo confirmed that the profile of the number belongs to Suluiman Carrim, a businessman and ANC member from the North West Province.

38 On 17 December 2024 Mr Matlala forwards to Mr Carrim a spreadsheet indicating the number of medical tests issued by province as at 11

December 2024.⁶ Given that the contract between Medicare 24 and SAPS was for the medical screening of SAPS officers, it would seem that this spreadsheet is linked to that contract.

- 39 It appears that Mr Matlala relies on Mr Carrim for assistance with the submission of invoices.

The screenshot shows a WhatsApp chat interface with a light beige background. There are four message bubbles. The first and fourth bubbles are green, indicating they were sent by the contact (Dlamini). The second, third, and fifth bubbles are white, indicating they were received by the contact (Suluiman Carrim). Each bubble contains the name of the sender, the message text, and a timestamp. The first bubble is from Dlamini, dated 07/01/2025 07:01:41.174, with the text 'Salaam brother,now is the time to start invoicing,was wondering if i can see you before we send invoices,i can even come to your place ,please advise'. The second bubble is from Suluiman Carrim, dated 07/01/2025 07:23:57.000, with the text 'morning'. The third bubble is from Suluiman Carrim, dated 07/01/2025 07:24:02.000, with the text 'mr C'. The fourth bubble is from Suluiman Carrim, dated 07/01/2025 07:24:48.000, with the text 'i'm already in Cape town'. The fifth bubble is from Dlamini, dated 07/01/2025 08:44:19.796, with the text 'Ok let me know when you back'.

(Dlamini) 07/01/2025 07:01:41.174
Salaam brother,now is the time to start invoicing,was wondering if i can see you before we send invoices,i can even come to your place ,please advise

(Suluiman Carrim) 07/01/2025 07:23:57.000
morning

(Suluiman Carrim) 07/01/2025 07:24:02.000
mr C

(Suluiman Carrim) 07/01/2025 07:24:48.000
i'm already in Cape town

(Dlamini) 07/01/2025 08:44:19.796
Ok let me know when you back

⁶ SUL1, 33.

- 40 On 30 January 2025 Mr Matlala follows up with Mr Carrim regarding 'payment'.

The screenshot shows a WhatsApp chat interface with a light beige background. The messages are organized into bubbles. The first bubble is green, indicating it was sent by the contact (Mr Carrim), and contains the text 'Salaam brother,can you please check with your guys how far is the payment?'. The second bubble is white, indicating it was received from the contact, and contains the text 'checking'. The third bubble is white and contains the text 'will revert'. The fourth bubble is green and contains the text 'Ok thanks'. The fifth bubble is white and contains the text 'morning'. The sixth bubble is white and contains the text 'they say pmt is done'. The seventh bubble is white and contains the text 'i'm waiting for the remittance'. Each bubble includes the contact's name in parentheses and a timestamp. The contact's name is 'Suluiman Carrim' for the white bubbles and 'Dlamini' for the green bubbles. The timestamps are '30/01/2025 11:57:01.210', '30/01/2025 12:13:16.000', '30/01/2025 12:13:19.000', '30/01/2025 12:18:16.679', '31/01/2025 10:04:08.000', '31/01/2025 10:04:21.000', and '31/01/2025 10:04:34.000' respectively.

(Dlamini) 30/01/2025 11:57:01.210
Salaam brother,can you please check with your guys how far is the payment?

(Suluiman Carrim) 30/01/2025 12:13:16.000
checking

(Suluiman Carrim) 30/01/2025 12:13:19.000
will
revert

(Dlamini) 30/01/2025 12:18:16.679
Ok thanks

(Suluiman Carrim) 31/01/2025 10:04:08.000
morning

(Suluiman Carrim) 31/01/2025 10:04:21.000
they say pmt is done

(Suluiman Carrim) 31/01/2025 10:04:34.000
i'm waiting for the remittance



- 41 On 3 February 2025 Mr Matlala forwards to Mr Carrim a screenshot of an internal SAPS finance software screen, which captures payments of invoices by supplier. The screen reflects the supplier as Medicare 24 Tshwane, and lists payment dates and amounts paid to the supplier. According to the screenshot, payments were made on 31 January 2025,

and deposits are due to reflect 4 days later on 4 February 2025. The total amount paid reflects as R2 586 007.62.

(Dlamini)

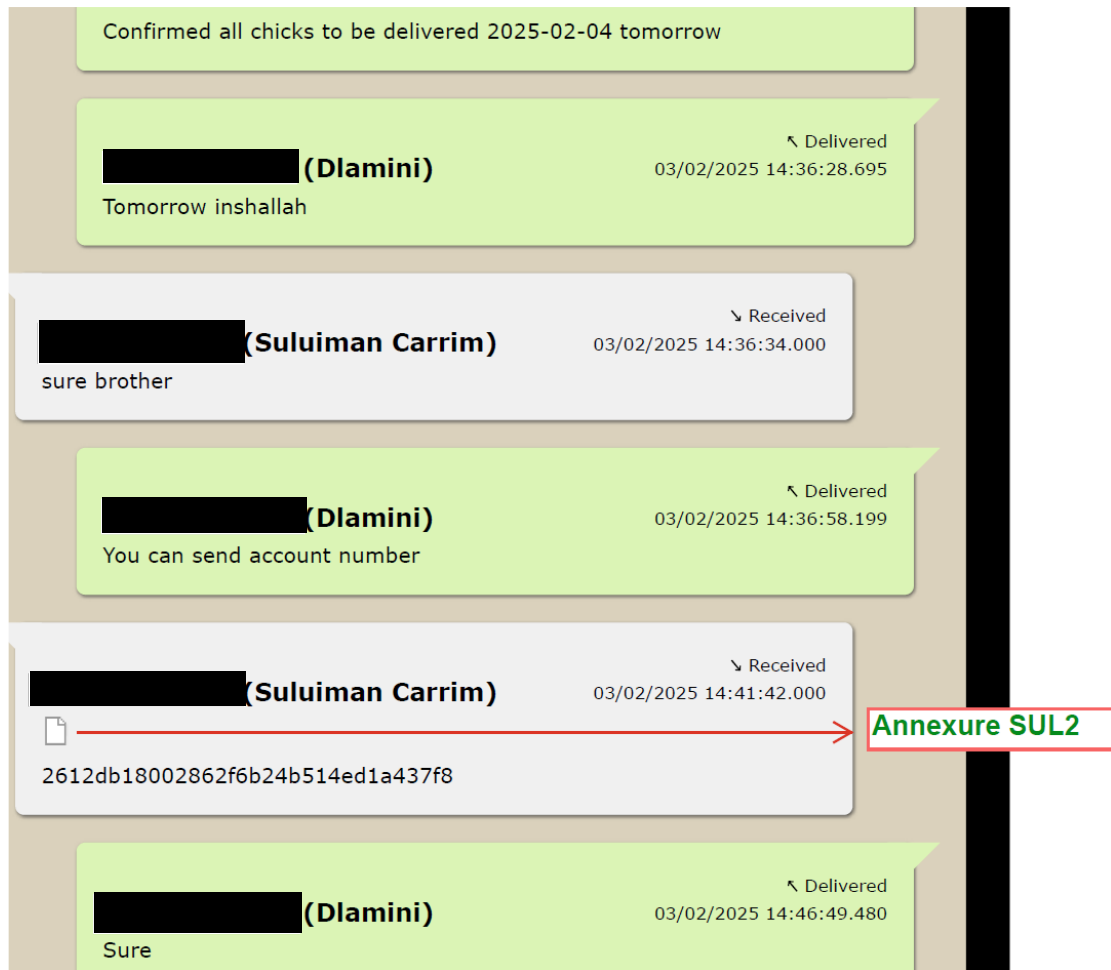
Delivered
 03/02/2025 14:36:10.468

Payment nr	Date paid	Supplier nr	Date paid / deposited	6QL9V MEDICARE 24 TSWANE DIST
AF02891078	2025-01-31	2025-02-04		103640.40
AF02891077	2025-01-31	2025-02-04		187779.26
AF02891076	2025-01-31	2025-02-04		318778.44
AF02891075	2025-01-31	2025-02-04		159304.08
AF02891074	2025-01-31	2025-02-04		202025.74
AF02891073	2025-01-31	2025-02-04		154007.52
AF02891072	2025-01-31	2025-02-04		134455.46
AF02891071	2025-01-31	2025-02-04		134455.46
AF02891070	2025-01-31	2025-02-04		127371.86
AF02891069	2025-01-31	2025-02-04		141490.89
AF02891068	2025-01-31	2025-02-04		97736.06
AF02891067	2025-01-31	2025-02-04		392791.45
AF02891066	2025-01-31	2025-02-04		432171.00
Accumulating total				2586007.62

10/19

Confirmed all chicks to be delivered 2025-02-04 tomorrow

- 42 This is followed immediately by an exchange confirming that payment is imminent and Mr Matlala requests an account number from Mr Carrim. Payment is later made to this account [SUL2] by Mr Matlala.

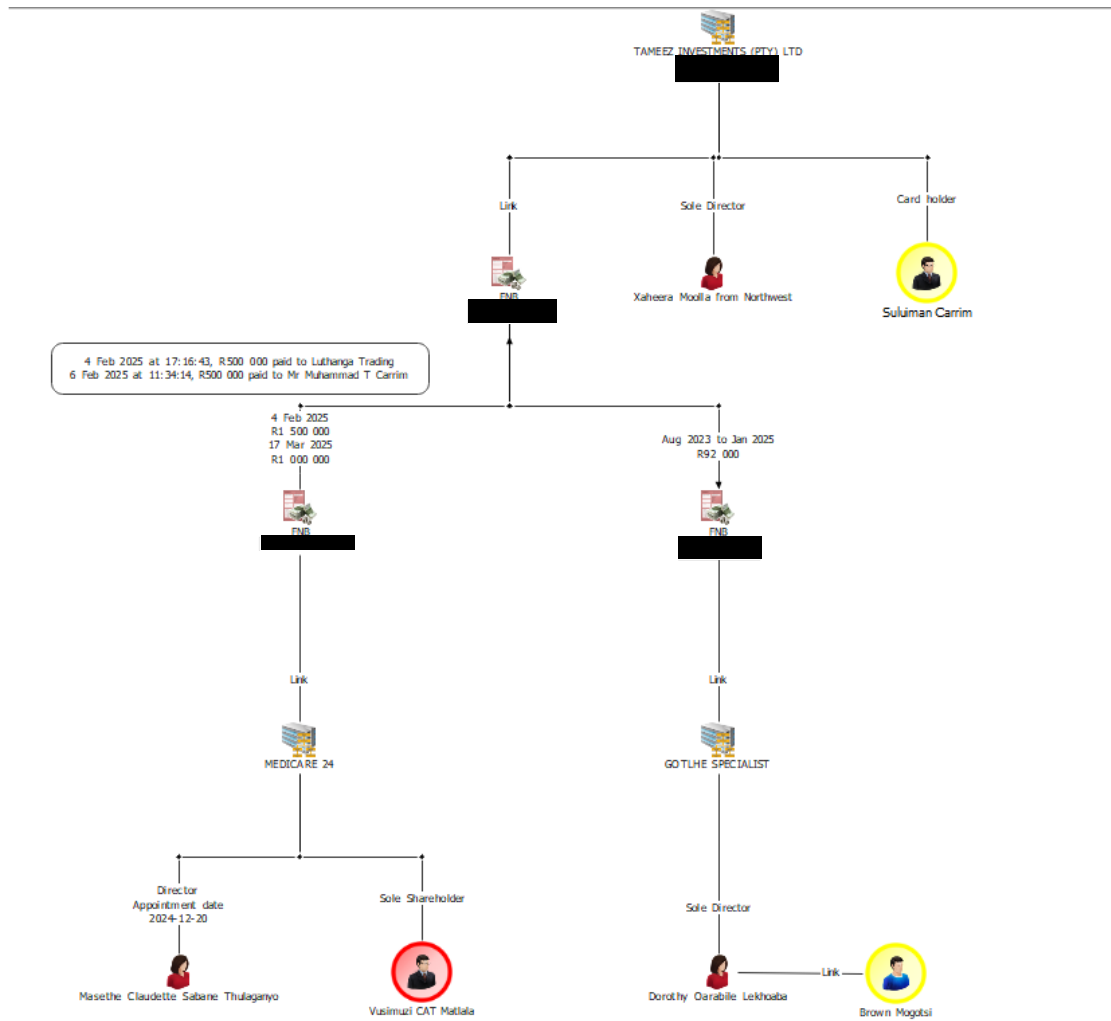


- 43 On 4 February 2025 Mr Matlala sends proof of payment to Mr Carrim in the amount of R1.5 million.⁷ On the same day Mr Carrim confirms receipt.
- 44 Also on 4 February 2025, Mr Matlala calls Mr Carrim, which is followed by a message that one 'Morgan' is sorted. This is possibly a reference to Morgan Hangwani Maumela, with whom Mr Matlala also communicates via Whatsapp, and which will be referred to in further detail in camera.

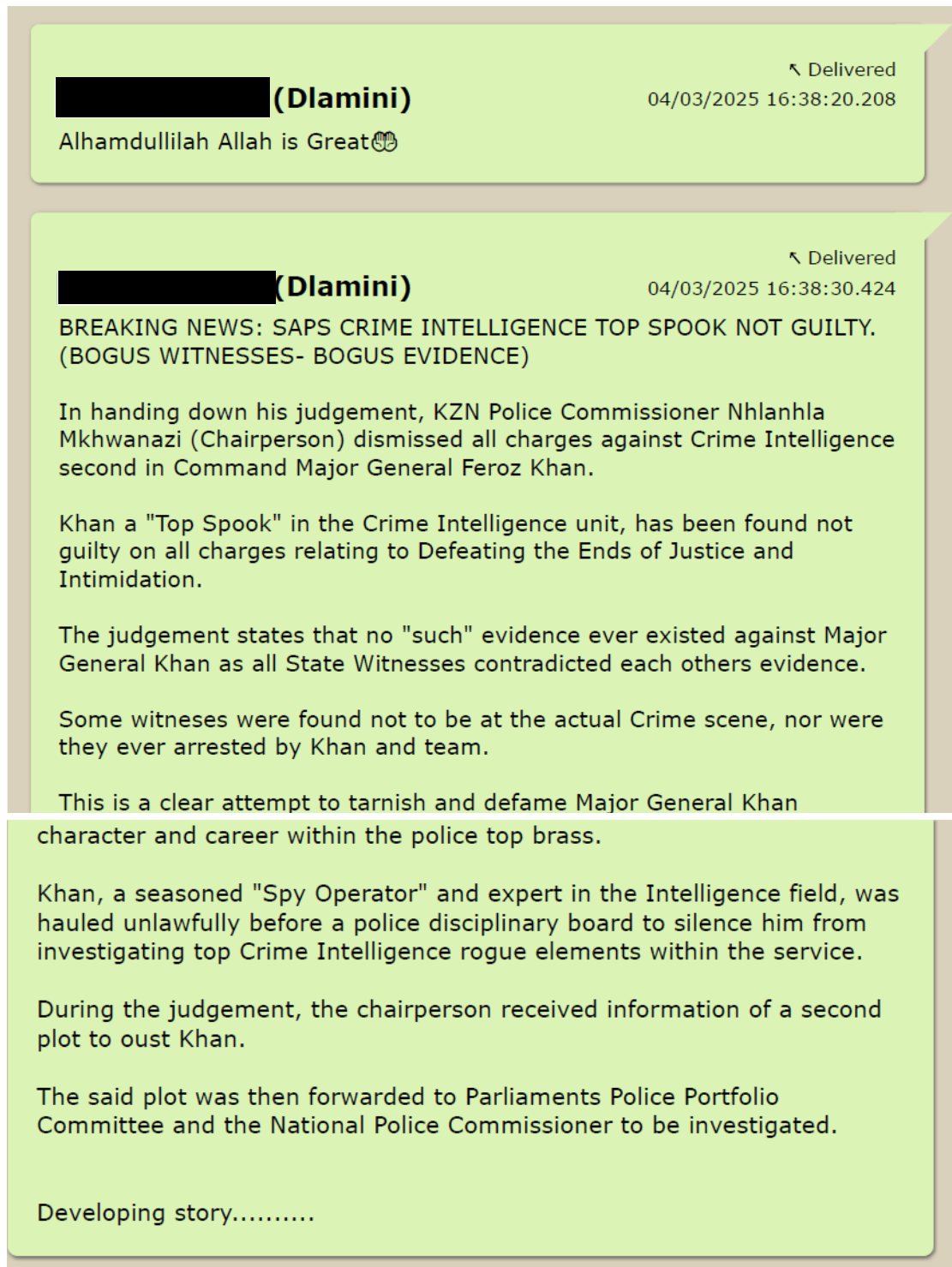
⁷ SUL3.



- 45 The infographic below illustrates payments that are made from Medicare 24 to Tameez Investments, and outgoing payments from Tameez Investments to Mr Carrim and Mr Brown Mogotsi, amongst others. I will explain the links during my oral evidence. The relevant bank statements are attached as **X1**, and the confirmation that Mr Carrim is the bankcard holder for Tameez Investments is attached as **X2**.

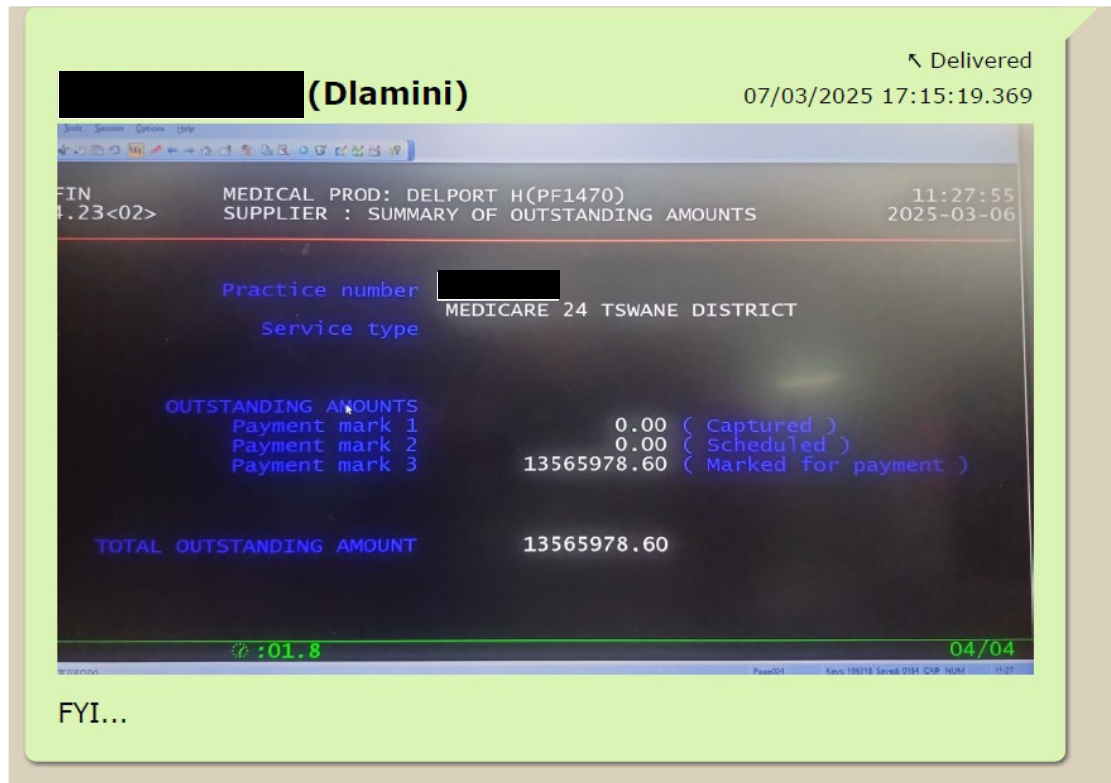


- 46 On 4 March 2025, Mr Matlala sends a message to Mr Carrim saying 'Allah is Great' in reference to a media post reporting that charges against Maj General Khan were dismissed.



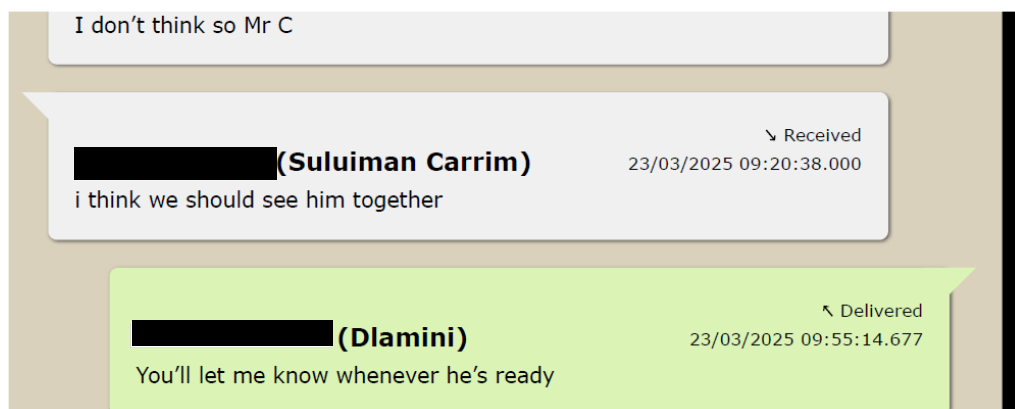
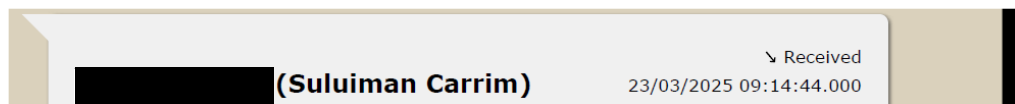
47 On 7 March 2025 Mr Matlala again sends Mr Carrim a screenshot of an internal SAPS payment screen used by the finance section. It shows the

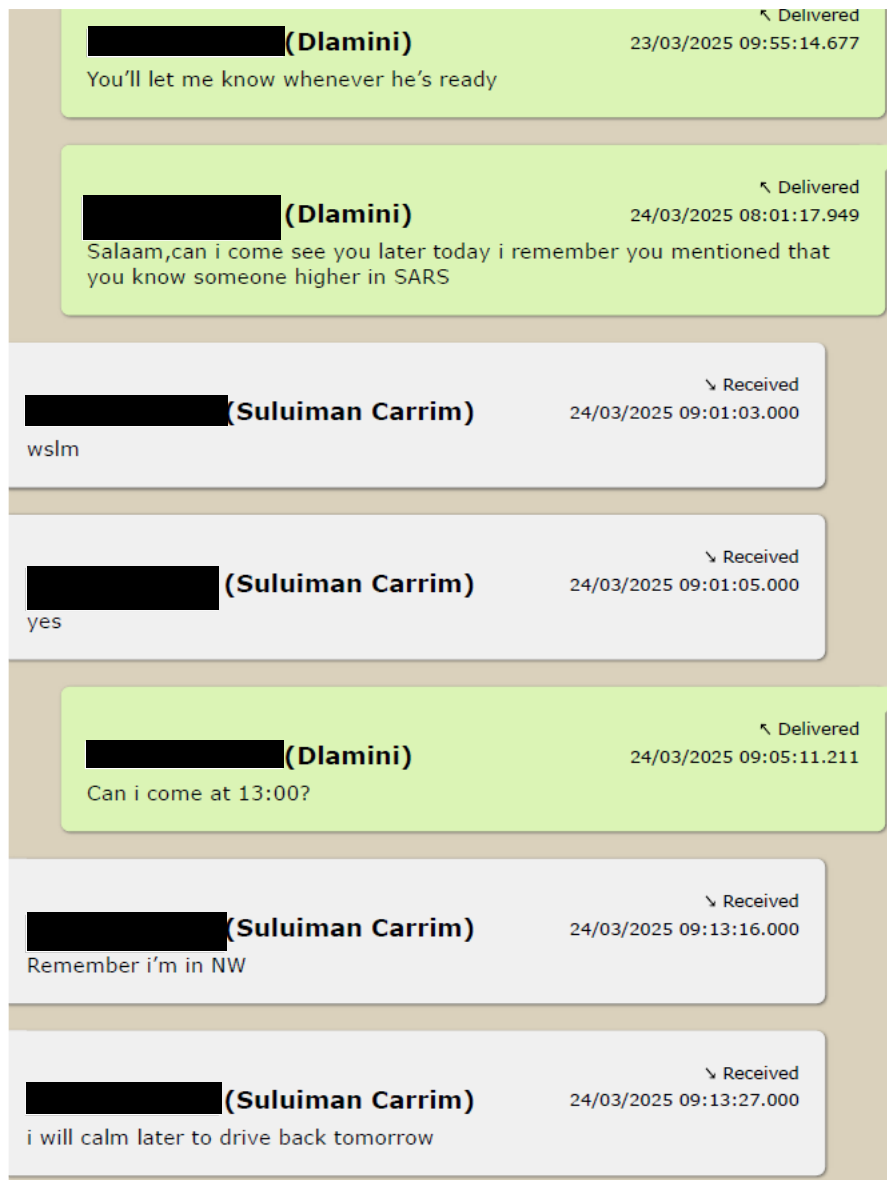
outstanding payments due to Medicare 24 Tshwane District in the amount of R13 565 978.60.



- 48 On 10 March 2025 Mr Carrim enquires whether 'they' paid, followed by another screenshot of the finance programme record.

- 51 A series of exchanges setting up meetings take place until 23 March 2025, when Mr Matlala forwards the news24 article reporting that the National Commissioner has been ordered to terminate the contract with Medicare 24 Tshwane District. This is immediately followed with the following exchange, where Mr Matlala expresses 'shock' that the Minister is responsible for the 'probe against his company'.

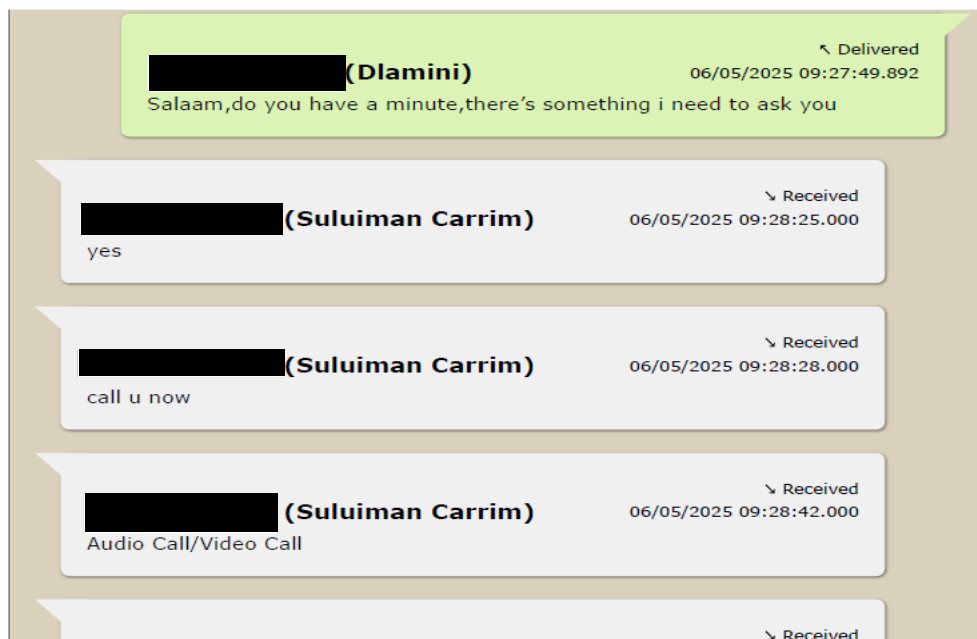




52 After further voice calls and a meeting, on 16 April 2025 Mr Matlala sends Mr Carrim hundreds of forms by SAPS authorizing medical surveillance for named police officers, which Mr Matlala refers to as purchase orders. Conducting medical surveillance is a component of the contract with Medicare 24 Tshwane District.



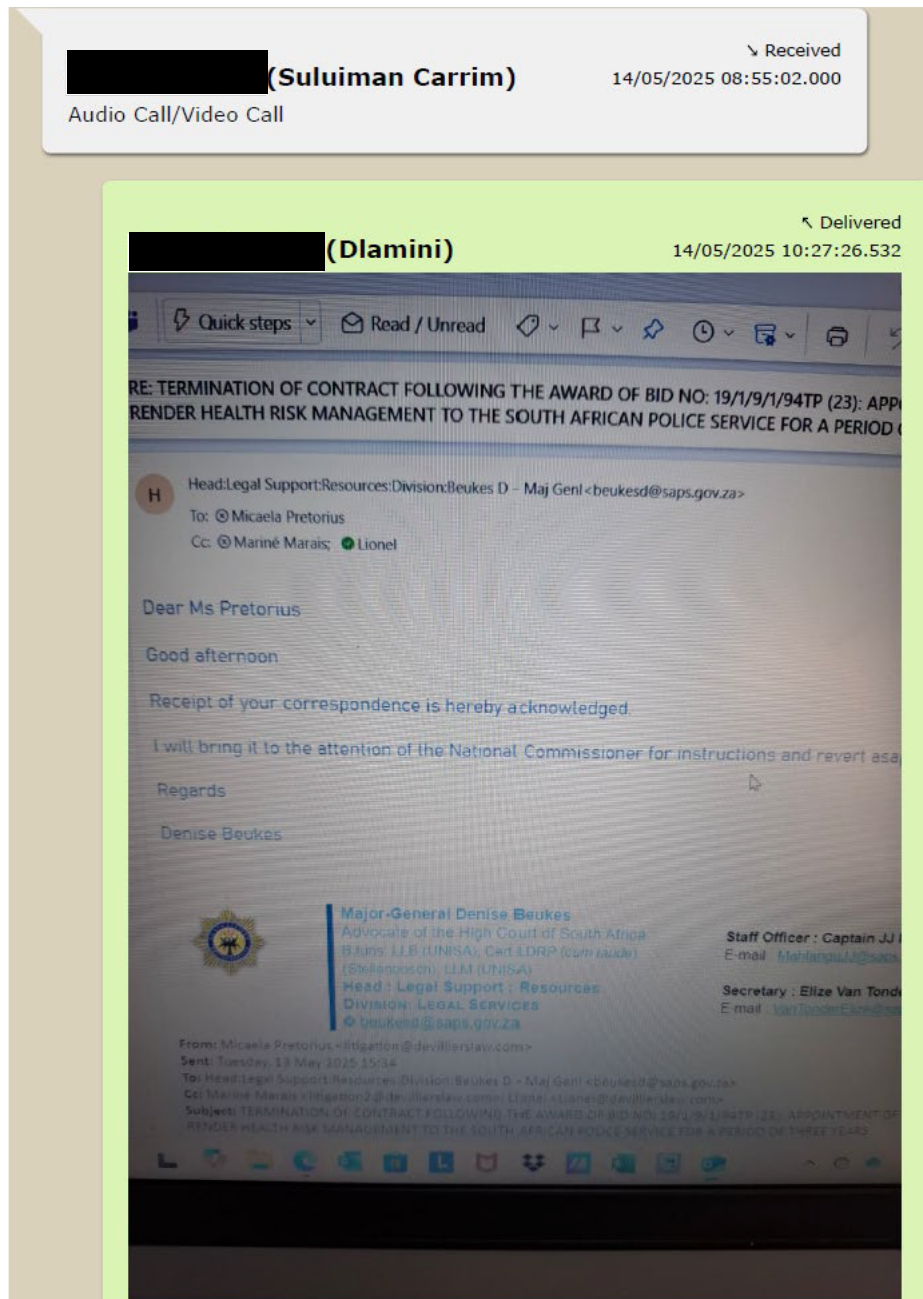
53 On 6 May 2025, Mr Matlala requests to speak to Mr Carrim.



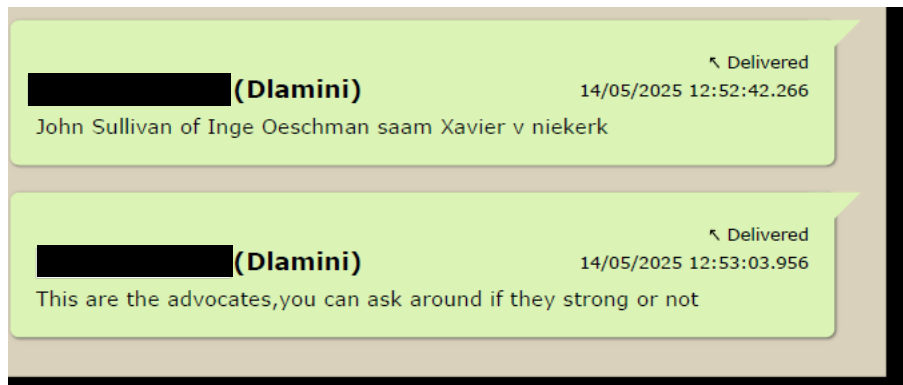
- 54 After the phone conversation Mr Carrim forwards a message, which appears to be a message that he sent to the Minister of Police some time earlier. This is the same message that Mr Matlala forwarded to Mr Mogotsi on 4 March 2025.



- 55 The above exchange is followed by a series of phone calls and at least one meeting until 13 May 2025 when Mr Matlala forwards a letter from the attorneys for Medicare 24 Tshwane District (Pty) Ltd to the National Commissioner challenging the termination of their contract (Appointment of a service provider to render health risk management to the SAPS for a period of three years) by SAPS.
- 56 On 14 May 2025, Mr Matlala shares a screenshot of an email from the Head of Legal Services in SAPS to the attorneys for Medicare 24 Tshwane District acknowledging receipt of their correspondence and informing them that she will bring it to the attention of the National Commissioner.



57 Mr Matlala then shares the names of two advocates with Mr Carrim and suggests he check whether they are 'strong or not'.

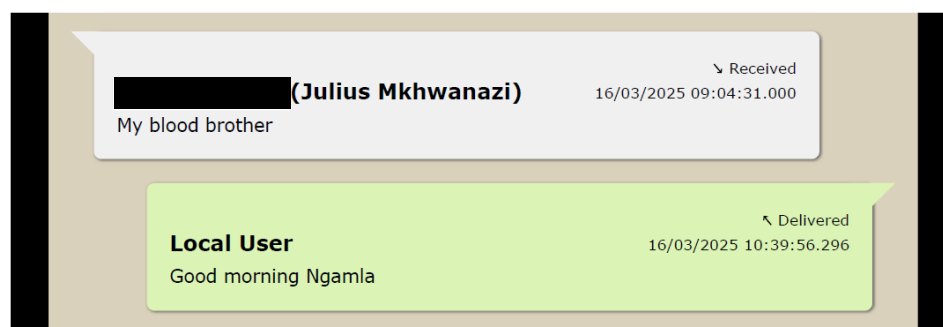


MR JULIUS MKHWANAZI (EMPD)

58 The Chat between Mr Matlala and Mr Mkhwanazi, reflected as General Mkhwanazi, begins on 13 February 2025 and ends on 12 May 2025. Lt-Gen Khumalo confirmed that the number is registered to Mr Julius Mkhwanazi, deputy chief of the Ekurhuleni Metro Police Department.

Benefit to Mr Matlala

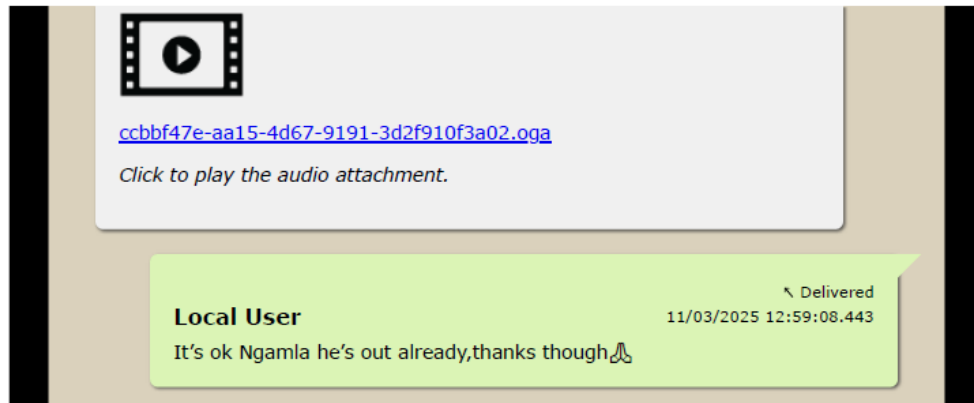
59 Throughout the exchanges the two individuals address each other in a manner that indicates a close relationship. For example,



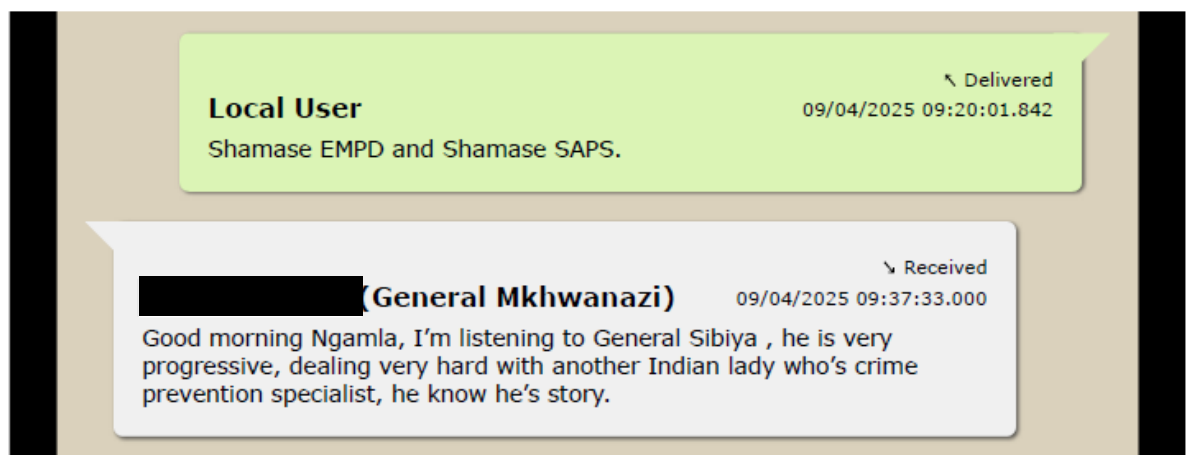
60 On 7 March 2025, Mr Matlala makes a specific request for assistance and intervention by Mr Mkhwanazi regarding the arrest of his driver on an

offence of exceeding the speed limit. I have established that Mr Given Mafokane is Mr Matlala's right-hand man. He has been arrested and charged in at least 8 cases including fraud, robbery with firearm, possession of stolen properties. Six of the cases were withdrawn, and he was found guilty on two.



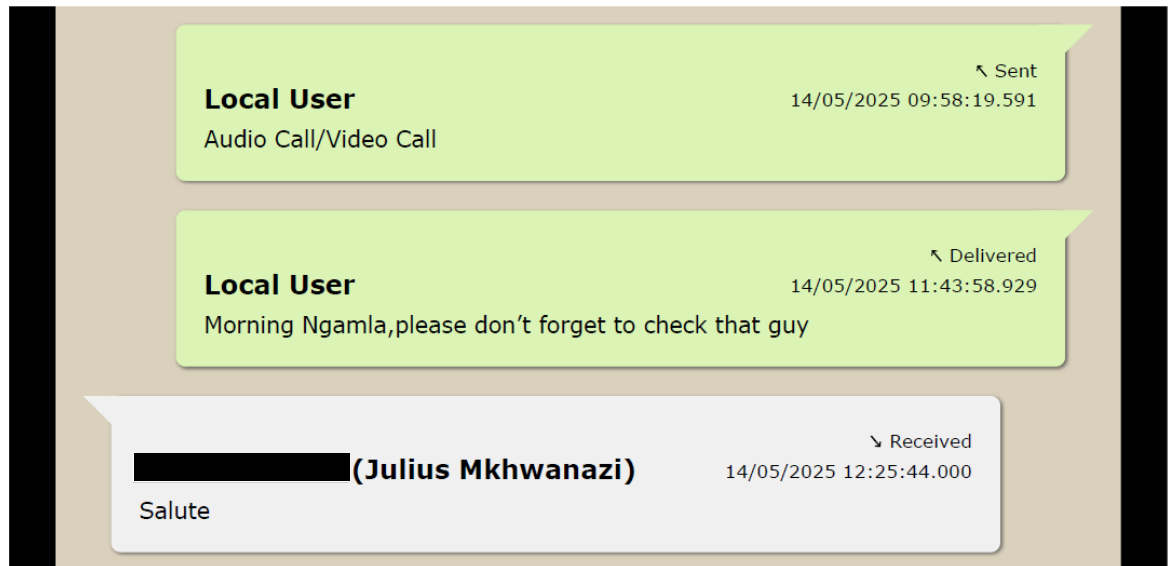


- 61 In the voice note, Mr Mkhwanazi advises Mr Matlala that the person who was arrested was placed at the police station in the morning, he advised Matlala that he was released on bail and that he will only be fined.
- 62 On 9 April 2025, Mr Mkhwanazi compliments Gen Sibiya to Matlala. I am aware that a crime-fighting imbizo took place around this time in Boksburg. Many senior police officers were present, including Lt-Gen Sibiya.



- 63 On 14 May 2025, Mr Matlala reminds Mr Mkhwanazi to 'check that guy'. Other than the clear fact that Mr Matlala asks for assistance and Mr

Mkhwanazi obliges, I have no knowledge of who 'that guy' is and what this exchange relates to.



64 I am aware that the Independent Police Investigative Directorate (IPID) conducted an investigation into allegations that Mr Mkhwanazi unlawfully registered private vehicles in the municipality and fitted vehicles belonging to Mr Matlala with blue lights.

65 The findings and recommendations can be addressed by the relevant investigators at IPID who were responsible for preparing the report.

66 There is also further evidence implicating Mr Mkhwanazi in unlawful activity, that I will address during the in camera hearing.

MR RAFADI

67 The Chat between Mr Matlala and Mr Calvin Rafadi begins on 12 December 2024 and ends on 13 May 2025. Lt-Gen Khumalo confirmed

that the number is one that used by Mr Rafadi. I also confirm this, and point out that it is abundantly clear from the chats themselves that the conversation takes place with Mr Rafadi as he shares his media interviews and registration for further studies, amongst other things, with Mr Matlala.

Beneficial relationship with Mr Matlala

68 The chat is characterised by requests for money or favours by Mr Rafadi. Mr Rafadi makes repeated requests for assistance with petrol and other help. As we will see as we go through the chats, Mr Rafadi returns the favours by contributing to a media narrative that suits Mr Matlala regarding the PKTT.

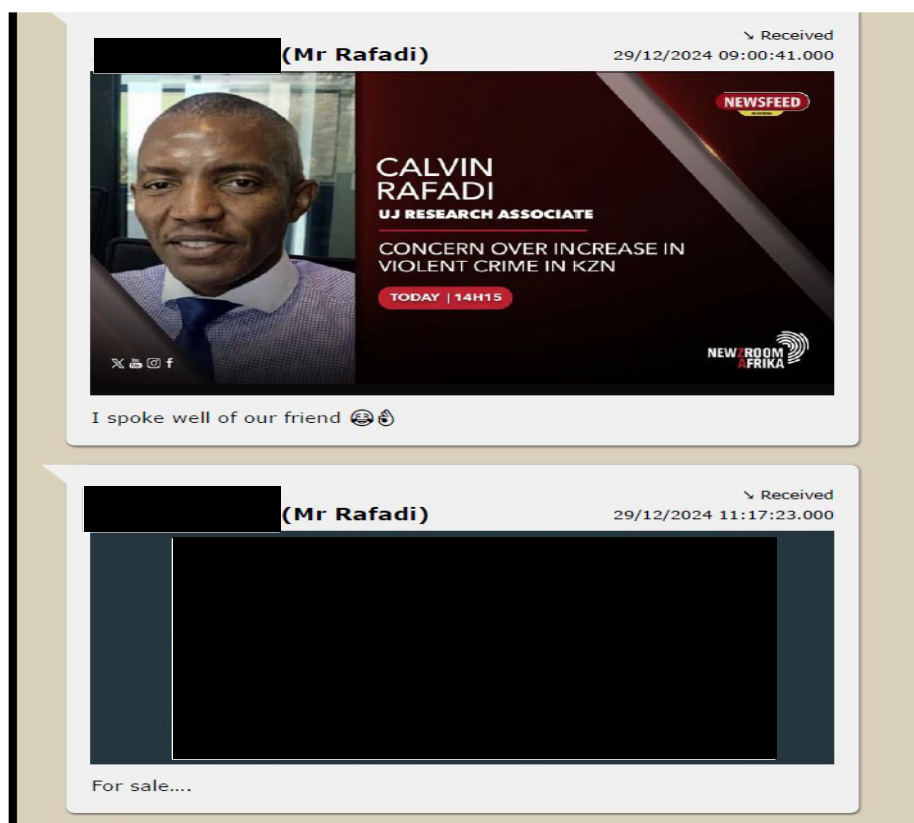
69 On 18 December 2024 – Mr Rafadi requests petrol:



70 On 22 December 2024 – Mr Rafadi requests rent money:



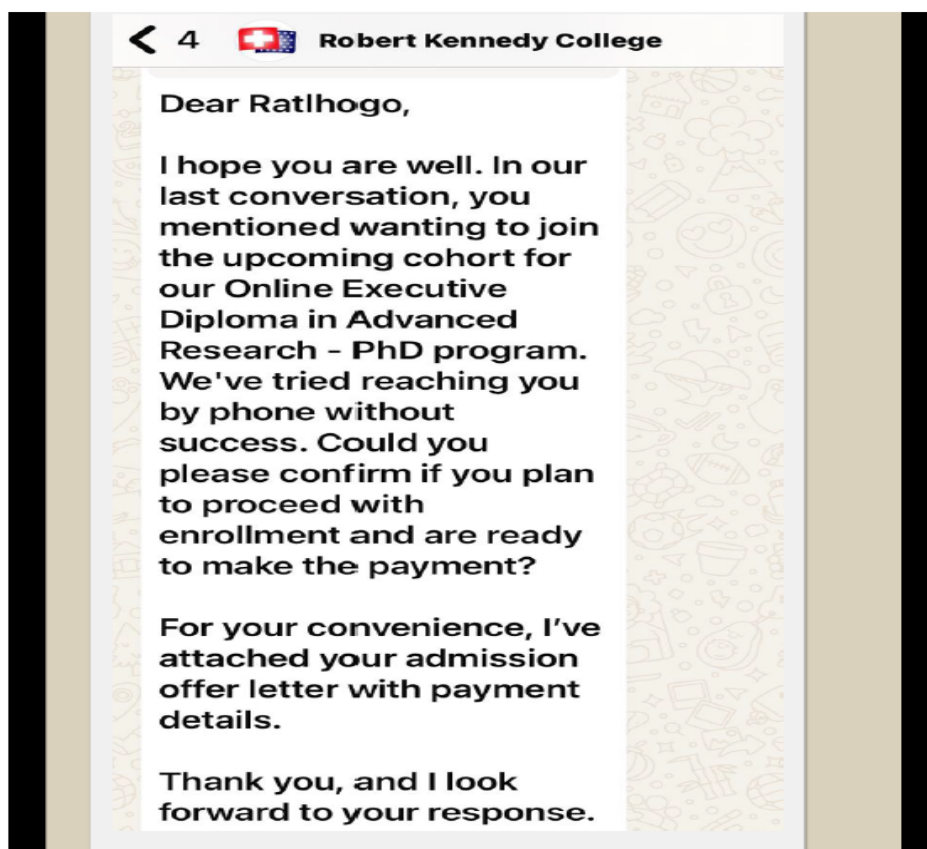
71 On 03 January 2025 – Mr Rafadi appears to be offering mobile phone numbers for sale to Mr Matlala.

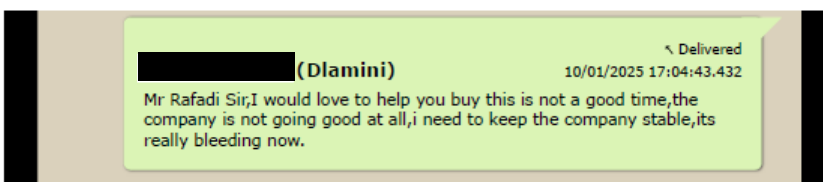
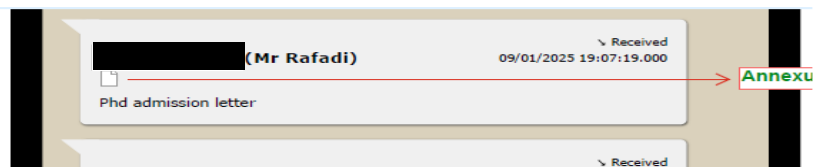




72 Between 9 and 10 January 25 – Mr Rafadi requests financial assistance for registering for a PHD. In response, Mr Matlala makes a payment to Rafadi's company Bizztracers for R20 000.⁸ Mr Rafadi makes further requests for payment of tuition fees, however Mr Matlala indicated that it was not a good time as the company was not stable.

⁸ RF4.

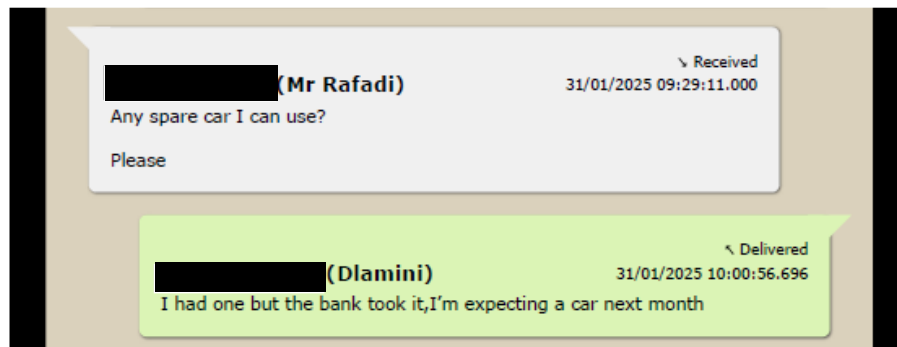




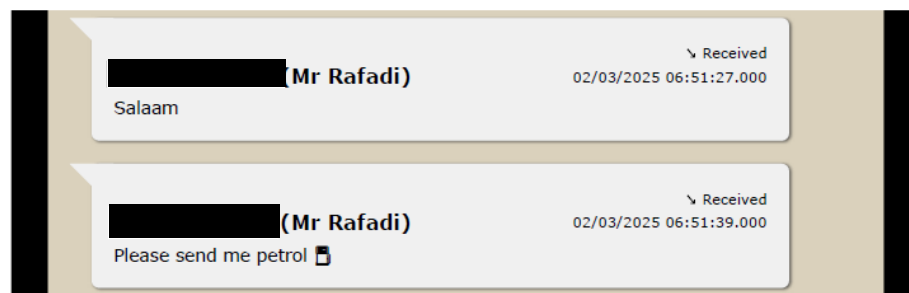
73 On 15 January 2025 – Mr Rafadi requests petrol:



74 On 31 January 2025 – Mr Rafadi requests to use spare car:



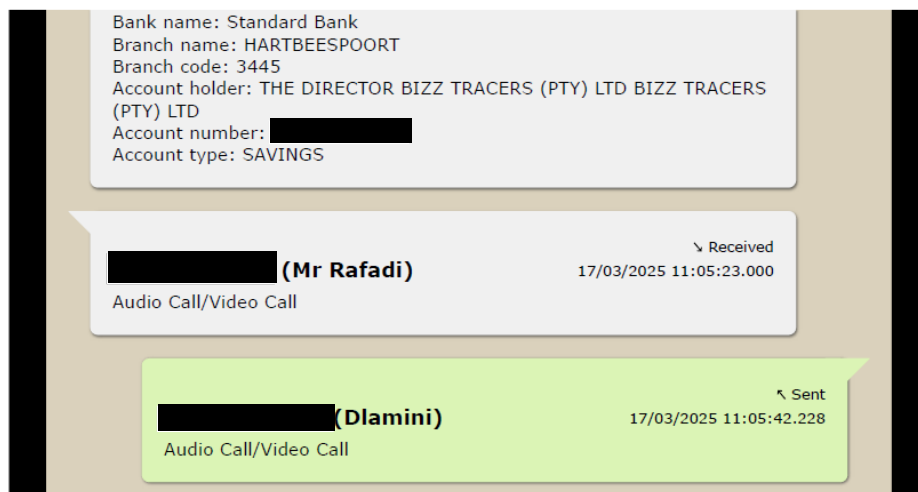
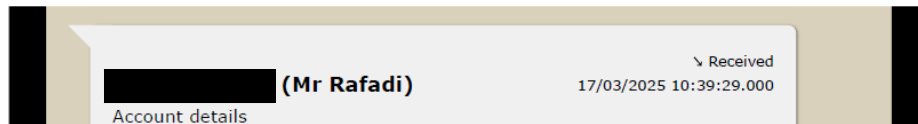
75 On 2 March 2025 – Mr Rafadi requests petrol:



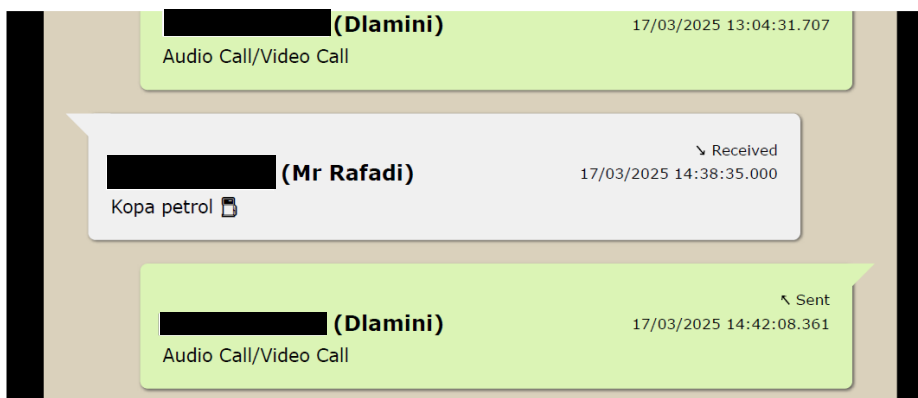
76 On 7 March 2025 – Mr Rafadi requests diesel:



- 77 On 17 March 2025 – Mr Rafadi sends account details for his business – this is followed by calls between the two.



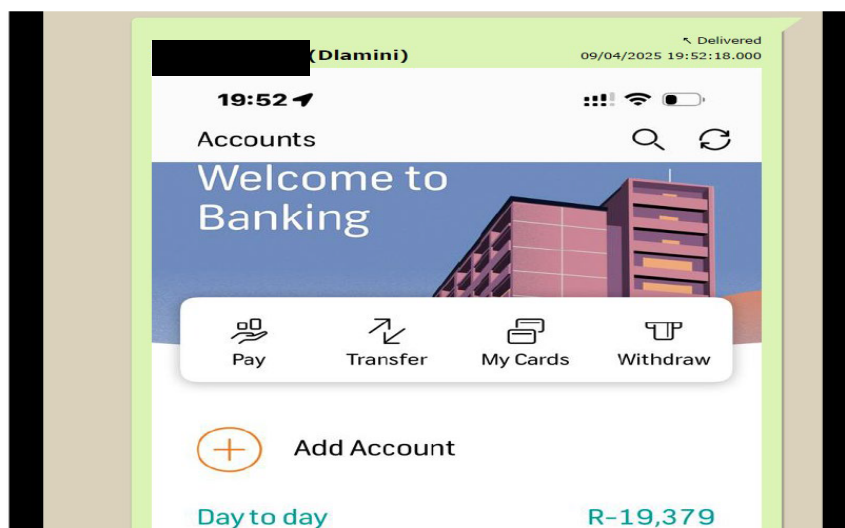
- 78 On 17 March 2025 – Mr Rafadi requests petrol:



- 79 On 23 March 2025 – Mr Rafadi requests money and in response, Mr Matlala indicates he sent R3000.00 – Mr Rafadi responds with payment received picture and shaking hands picture.



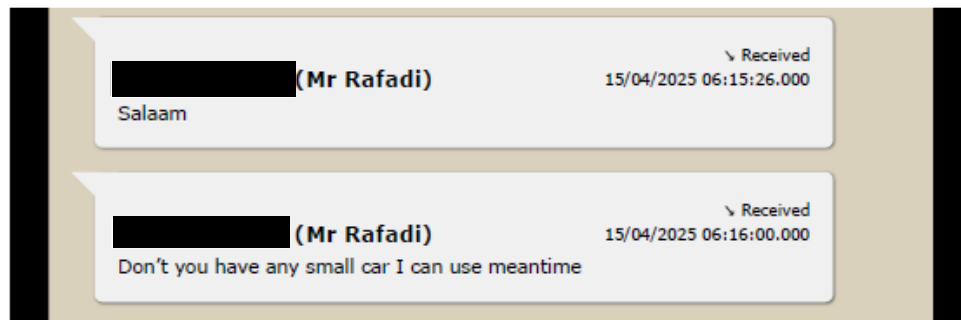
- 80 On 9 April 2025 – Mr Rafadi requests money, Mr Matlala responds with a screenshot of banking app showing a negative balance.



- 81 On 12 April 2025 – Mr Rafadi sends a reminder to Mr Matlala and Mr Matlala indicates that he will send it soon.



82 On 15 April 2025 – Mr Rafadi sends request for vehicle:



83 On 16 April 2025 – Mr Rafadi requests a taxi/uber. In response Mr Matlala sends a screenshot of the uber details page with the vehicle and driver's details.



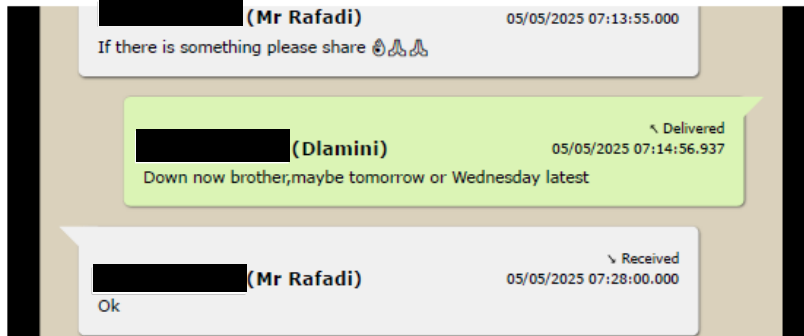
- 84 On 17 April 2025 – Mr Rafadi requests “small resource to travel” in particular taxi/uber to travel to a studio. In response, Mr Matlala requests the address. This is followed by a call from Mr Rafadi to Mr Matlala.



- 85 On 4 May 2025 – Mr Rafadi requests petrol:



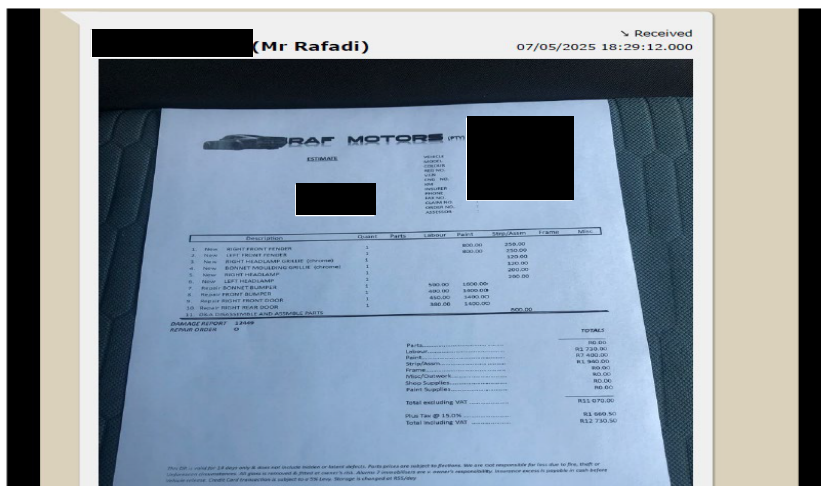
- 86 On 5 May 2025 – Mr Rafadi sends reminder for money and in response, Mr Matlala indicated that he is “down now” but will the following day or Wednesday.

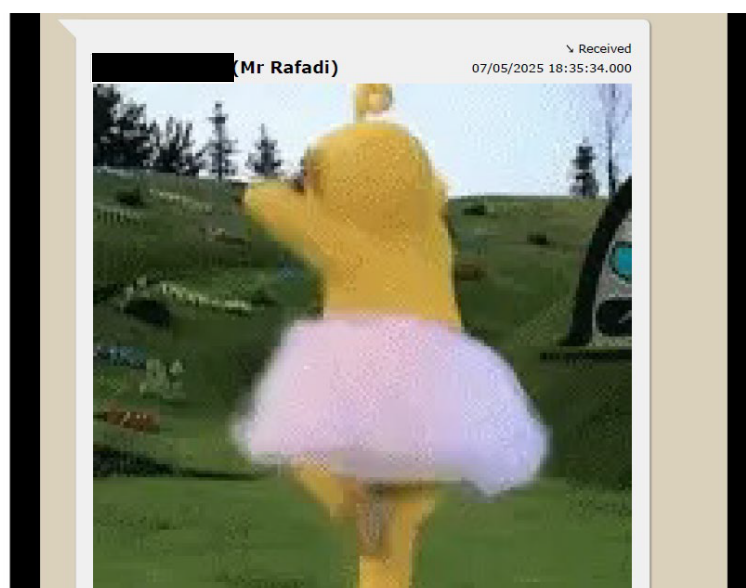
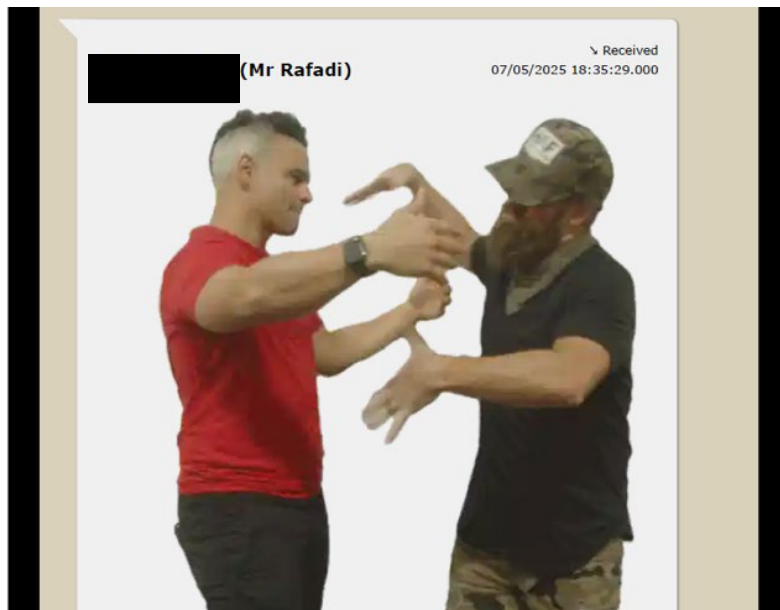


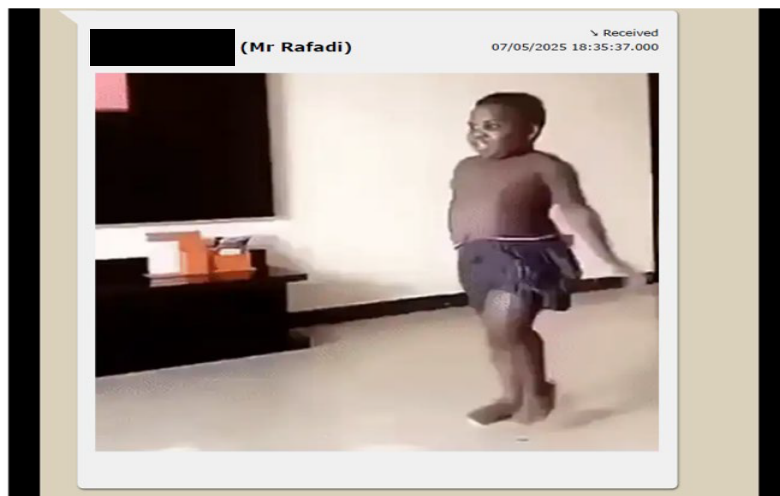
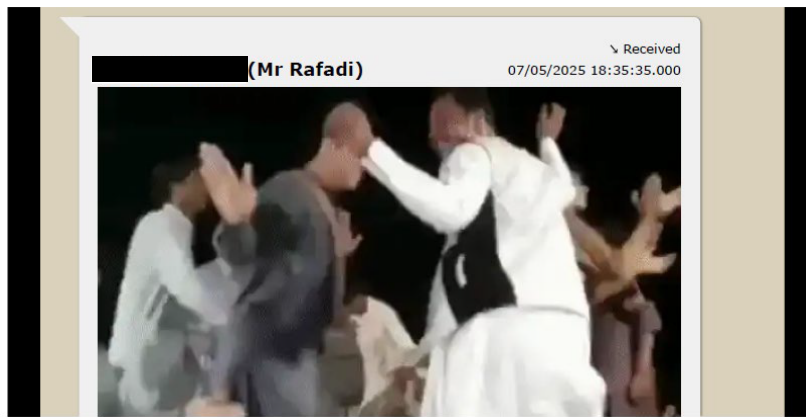
87 On 9 May 2025 – Mr Rafadi requests petrol:



88 On 17 May 2025 – Mr Rafadi requests money for car repairs – after Mr Matlala made payment, Mr Rafadi responded with a series of celebratory gifs.



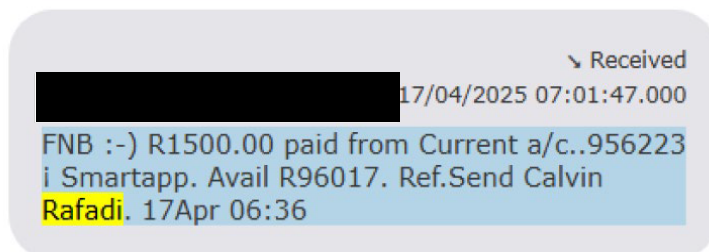
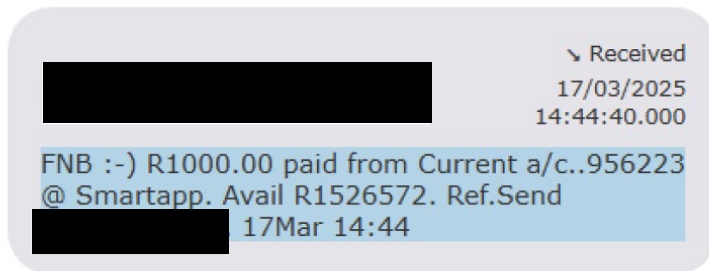
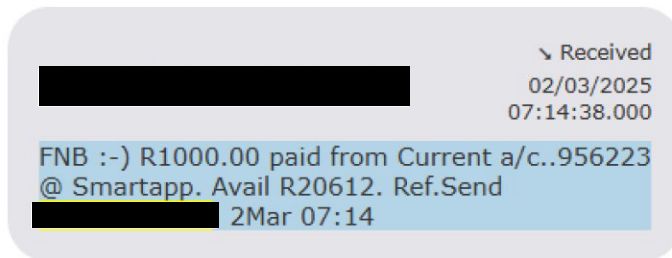




89 On 13 May 2025 – Mr Rafadi requests petrol:



- 90 In addition to payment requests and payments shared on WhatsApp, Mr Matlala's phone analysis had three additional payments made by Mr Matlala to Mr Rafadi on the following occasions 2 March 25 and two payments on 17 April 25.

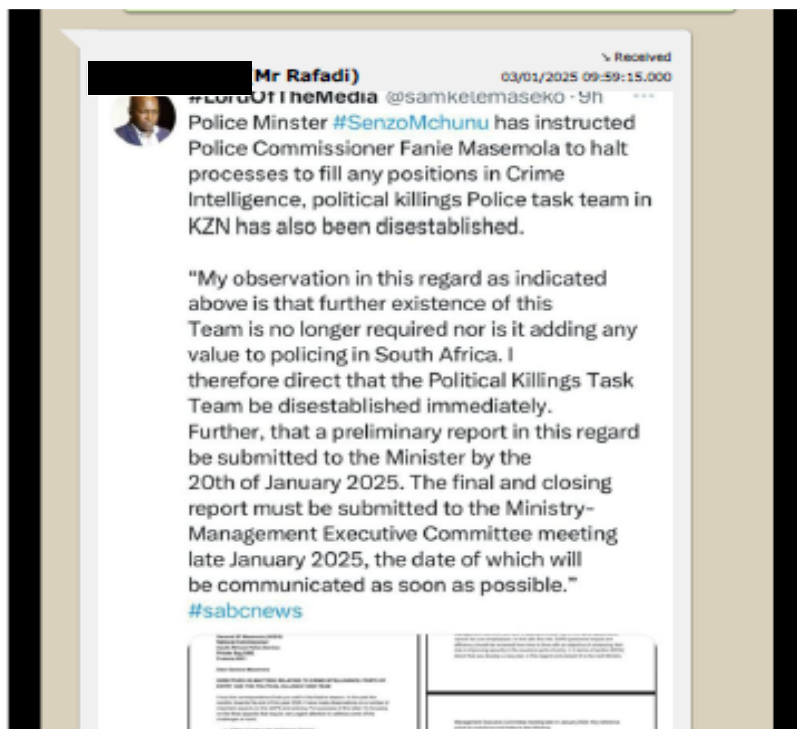


Rafadi comments adversely on the PKTT in the media and shares social media

- 91 The analysis demonstrates that the requests for money and other favors are tied to Mr Rafadi performing a media and propaganda function for Mr Matlala. While the payments are not always linked to a request, in some instances a payment for a favor is made, thereafter documentation is

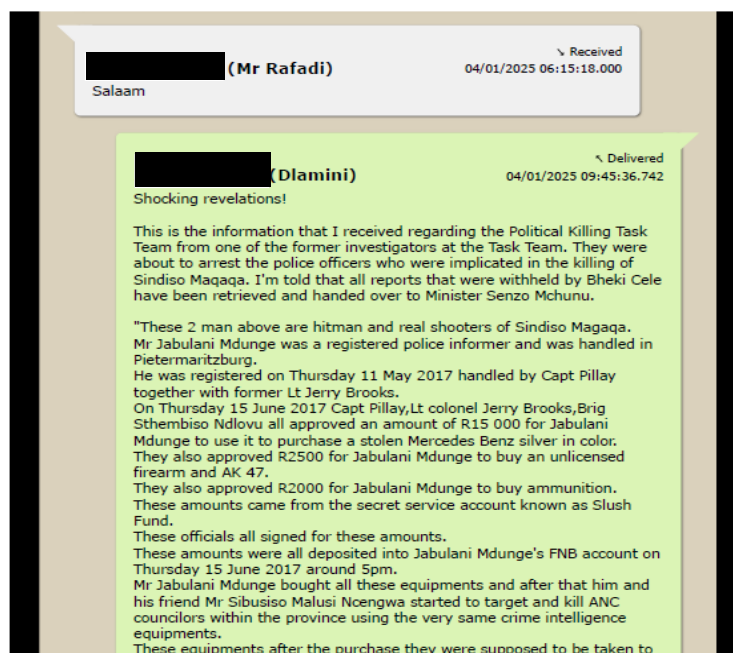
exchanged and Mr Rafadi proceeds to make public statements against the PKTT.

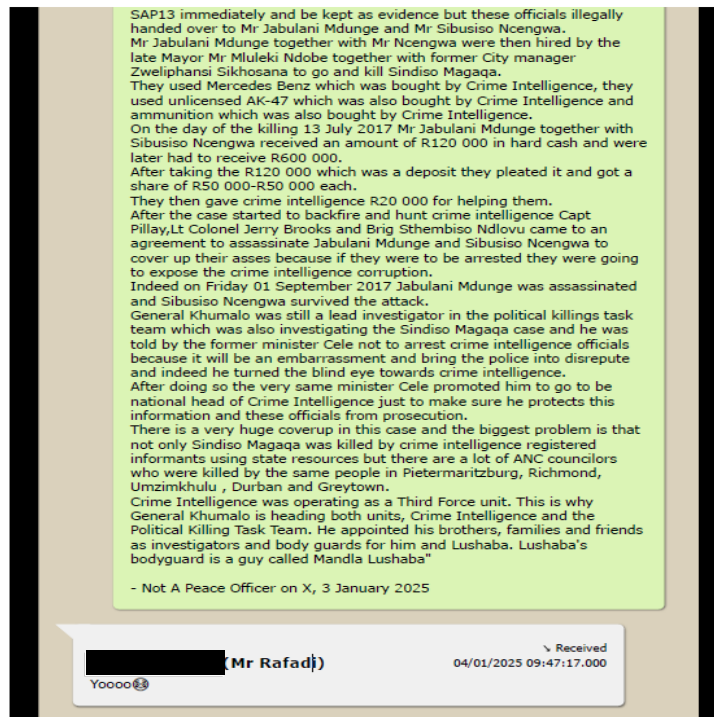
- 92 On 3 January 2025 – Mr Rafadi shares a screenshot from social media about the disbandment of the PKTT. Mr Matlala in turn shares the actual disbandment letter to which Mr Rafadi responds with celebratory gif.



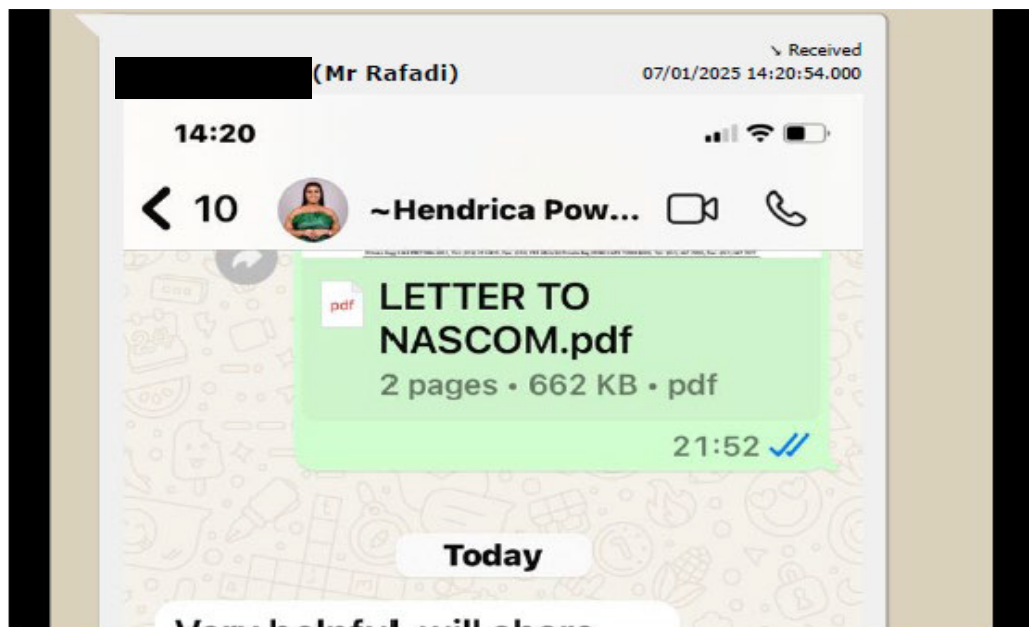


- 93 On 4 January 2025 – Mr Matlala shares a social media article related to crime intelligence. In response Mr Rafadi exclaims “yoooo” accompanied by an emoji.



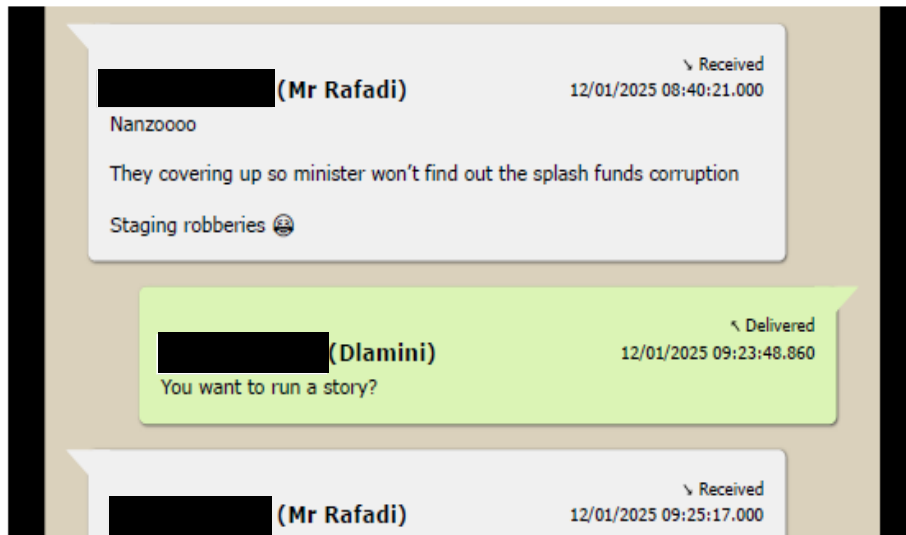
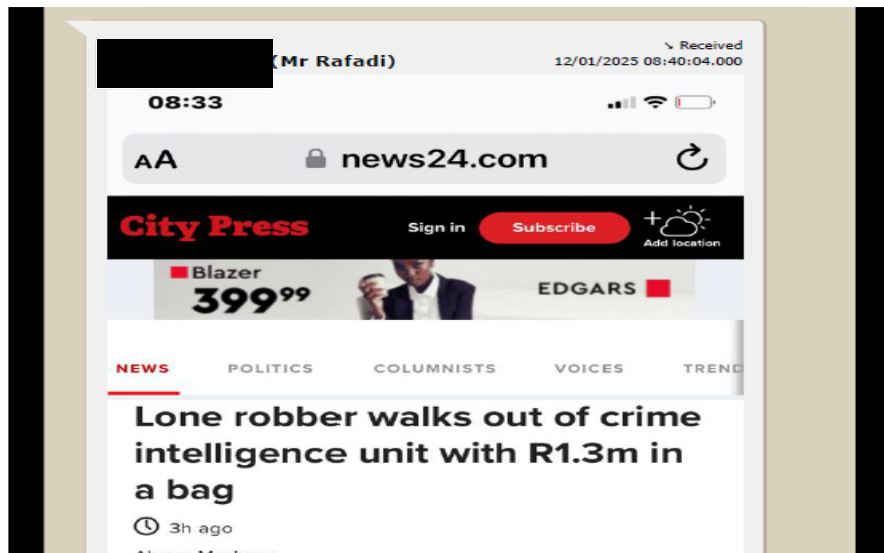


- 94 On 6 January 2025 – Mr Rafadi forwards Power FM request for interview and shares screenshots with Power FM producer sharing disbandment letter. After the interview, Mr Rafadi shares the link with Mr Matlala. In the interview, Mr Rafadi commends the Minister's decision to disband the PKTT noting that the Task Team was a rogue unit and intimating that Lt Gen Khumalo was fighting Maj Gen Khan for power in crime intelligence. He further characterized the Minister's decision as good advice, sober minded and that another Task Team can be put in place at a later stage.

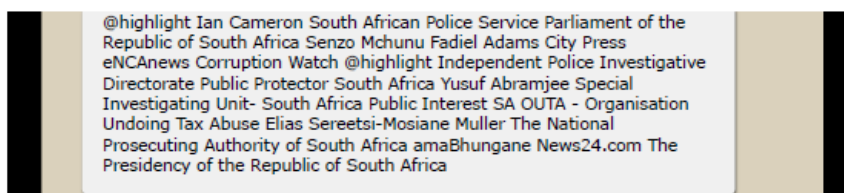
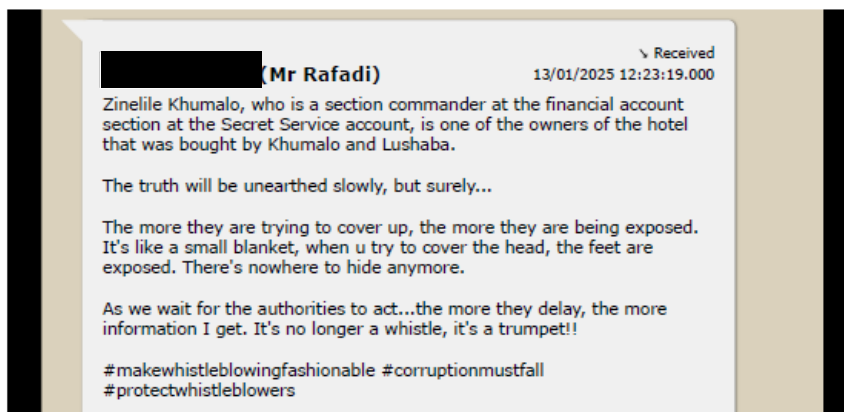
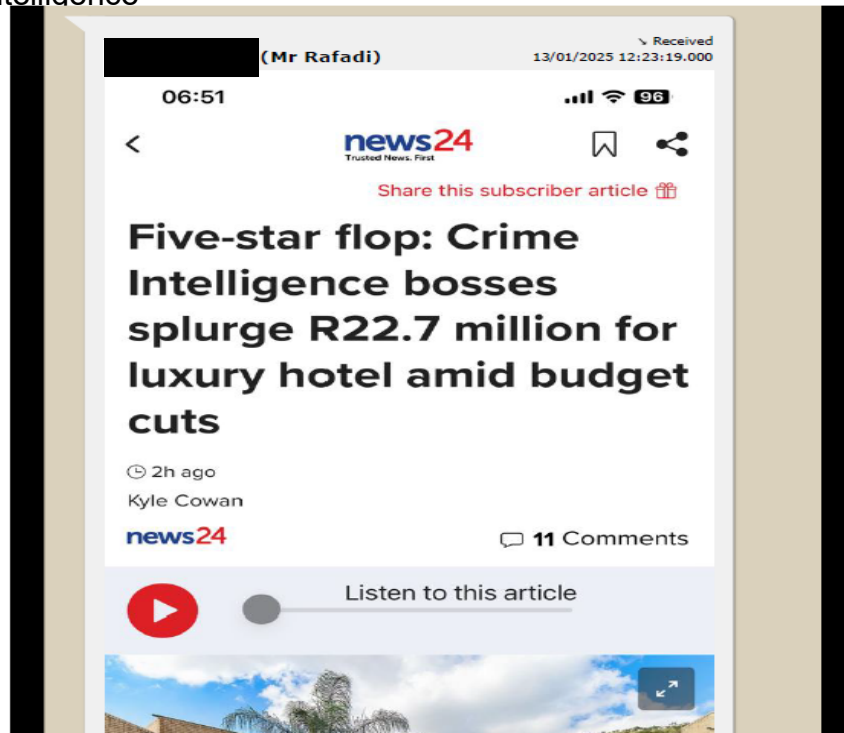




- 95 On 7 January 2025 Mr Rafadi sends Mr Matlala a link to an interview with Paul O'Sullivan complaining about the appointment of a person within Human Resources in Crime Intelligence. This appointment would ultimately form the basis of the criminal charges brought against Lt-Gen Khumalo.
- 96 On 13 January 2025 Mr Matlala shares crime intelligence story and Mr Rafadi indicates a desire to write about it. In response, Mr Matlala undertakes to share that article with the Minister.



97 On 13 January 2025 – Mr Rafadi shares another story related to crime intelligence



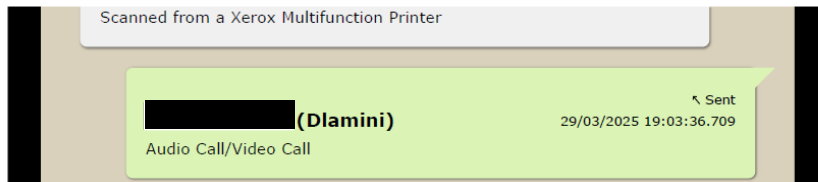
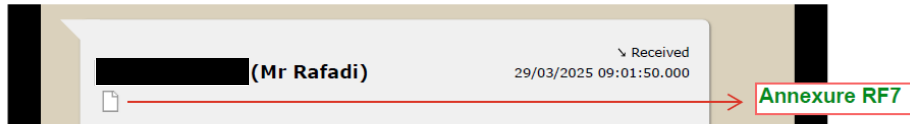
- 98 On 27 March 2025 – Mr Rafadi shares a news article related to crime intelligence in which it is alleged that Gen Khumalo tried to frame Gen Khan.



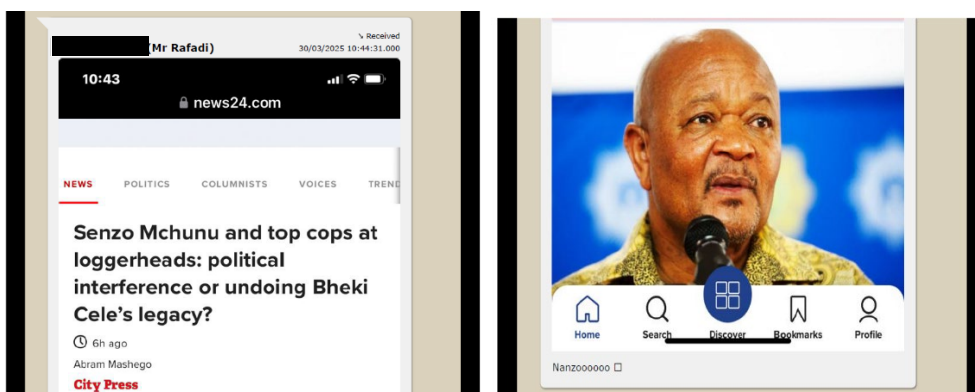
- 99 On 31 March 2025 – Mr Rafadi sends General Intelligence Laws Amendment Act, 2024 to Mr Matlala. The amendments relate mainly to crime intelligence.



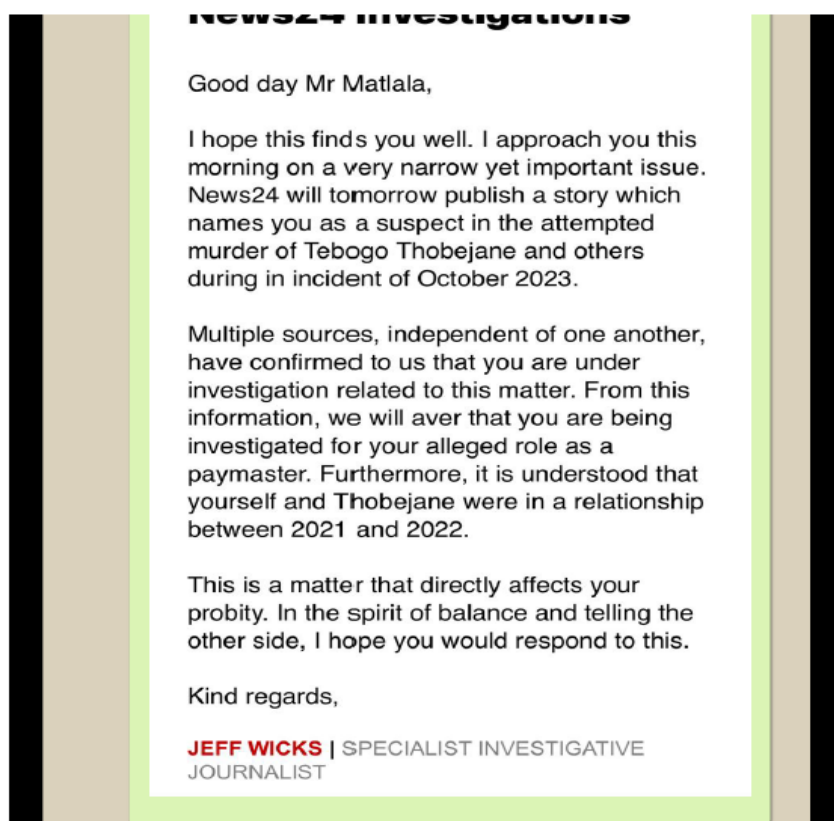
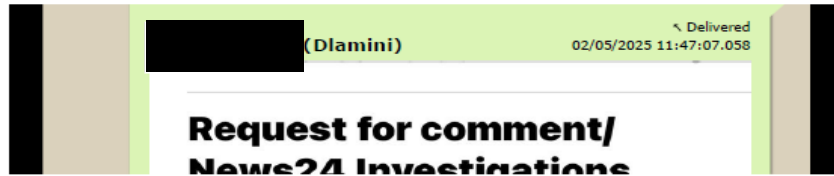
100 On 29 March 2025 – Mr Rafadi shares General Masemola’s letter withdrawing posts advertised for senior CI positions.



101 On 30 March 2025 – Mr Rafadi sends News24 article titled “Senzo Mchunu and top cops at loggerheads: political interference or undoing Bheki Cele’s legacy” and captions it “nazoooooooo” [there it is].



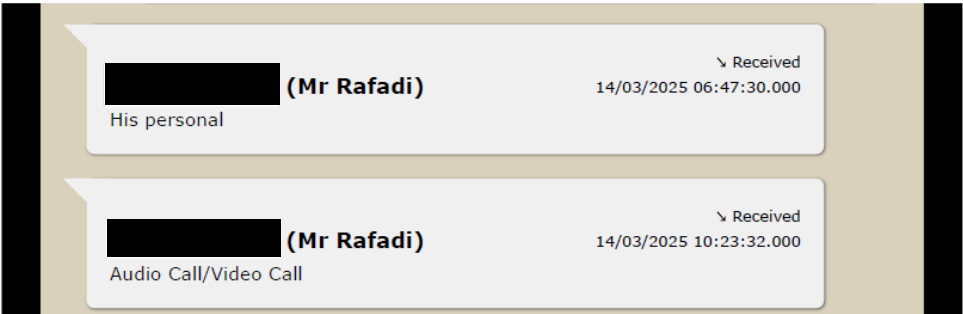
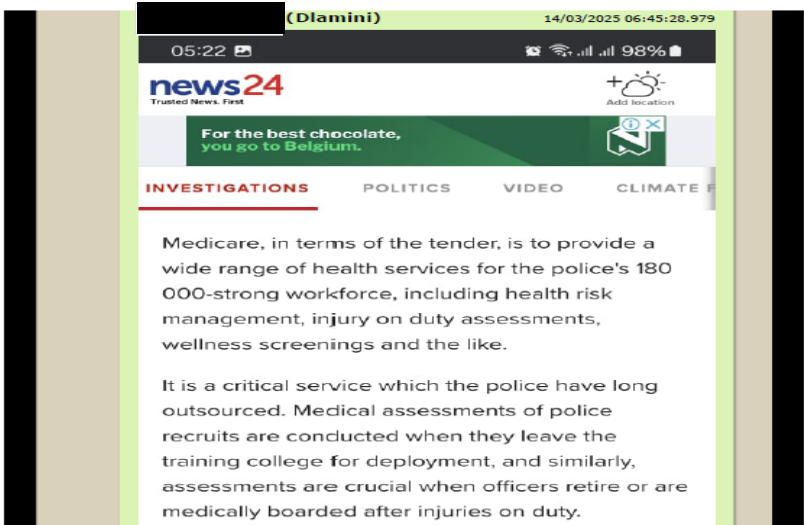
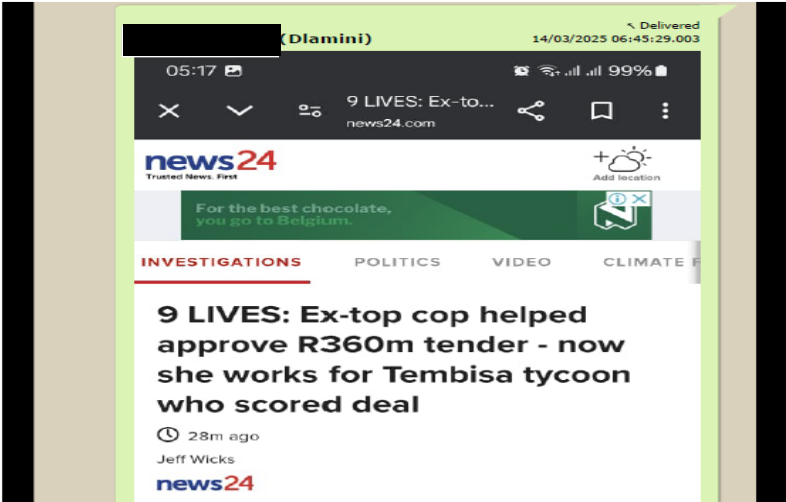
102 On 2 May 2025 – Mr Matlala sends Mr Rafadi a request for comment sent by News24.



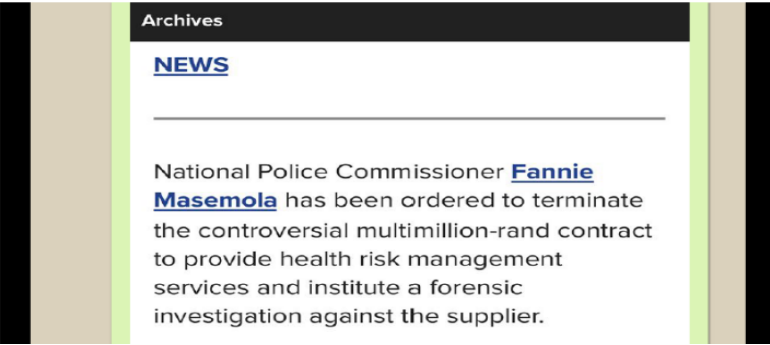
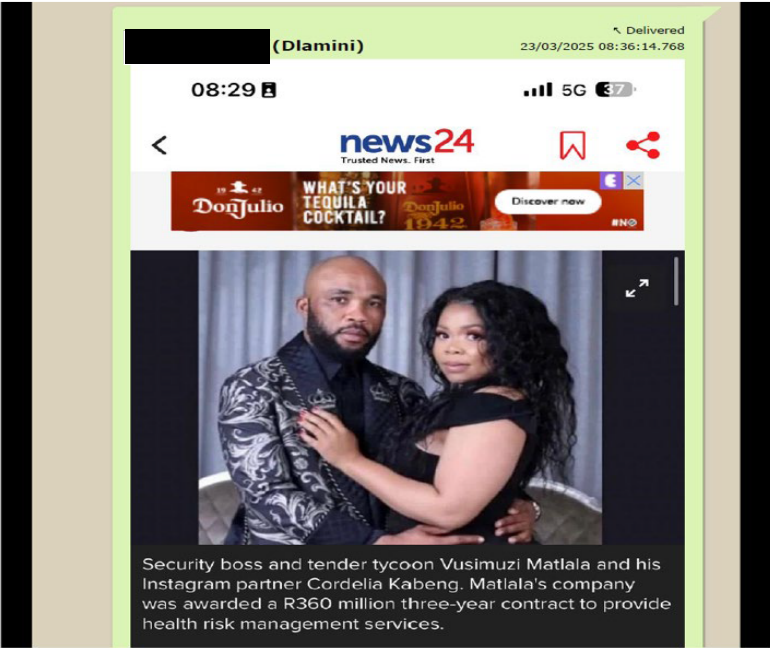
Tender cancellation

103 Mr Matlala and Mr Radadi also shared information and newspaper articles related to the SAPS tender Mr Matlala was awarded.

104 On 14 March 2025 – Mr Matlala shared a news report on the impending cancellation of his contract with SAPS. Mr Rafadi responds “his personal” followed by call.



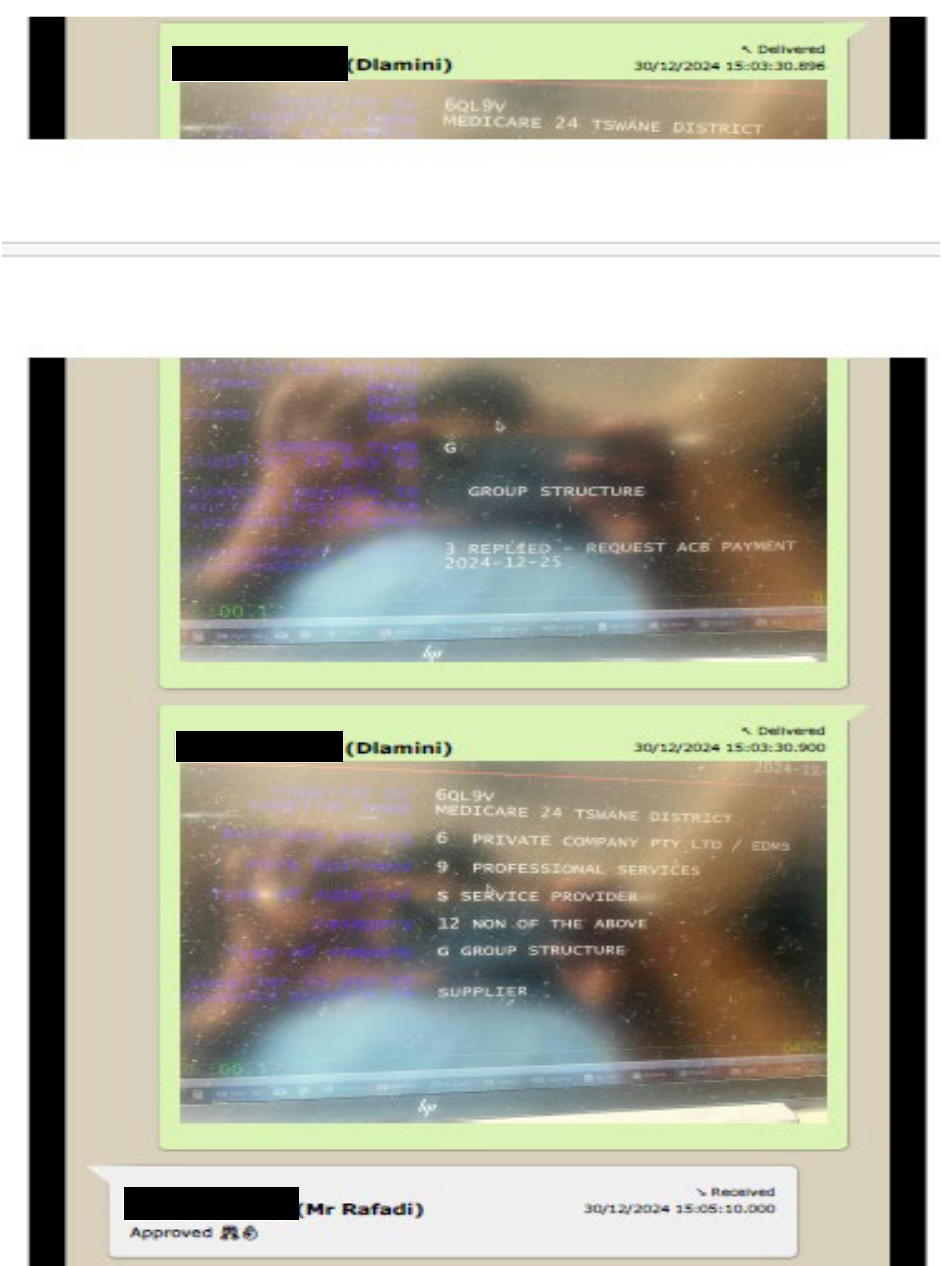
105 On 23 March 2025 – Mr Matlala shared with Mr Rafadi the news of his SAPS tender cancellation. Mr Rafadi responds “eish”. This is then followed by a series of calls follow.



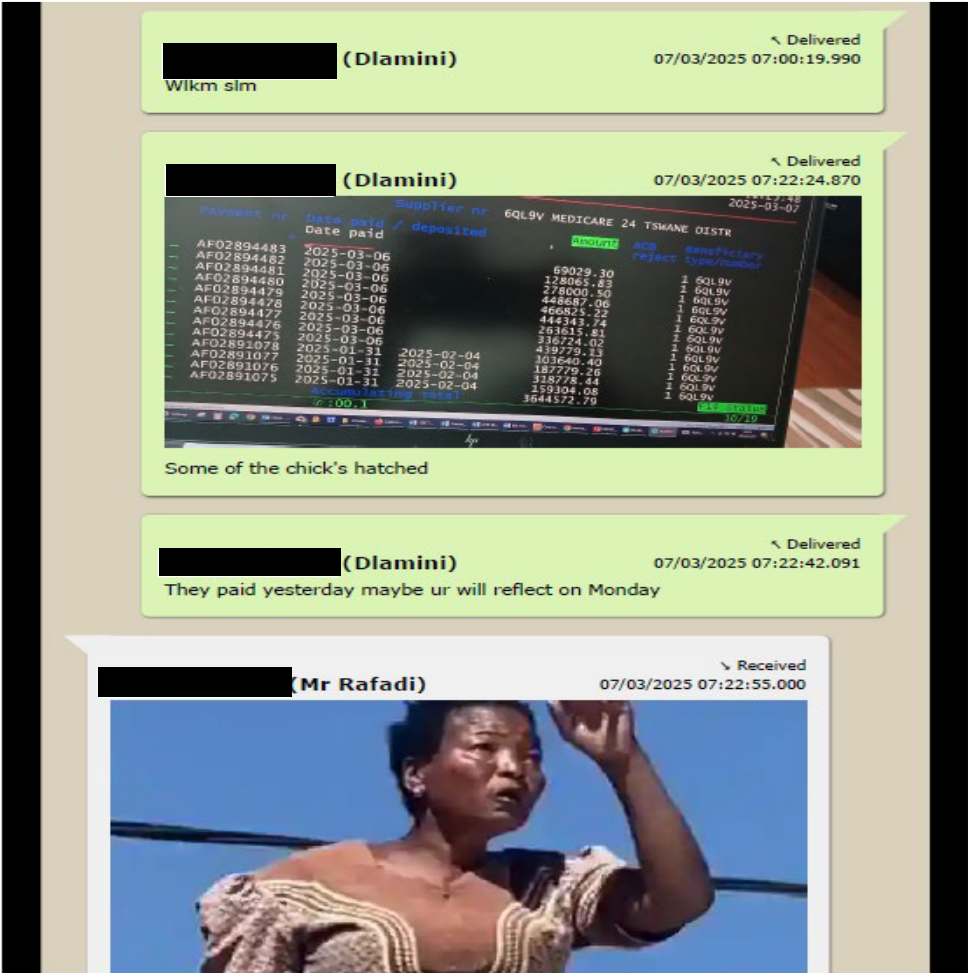
Share information related to SAPS Tender payments

106 The pair also shared information in relation to the tender.

107 On 30 December 2024, Mr Matlala shared pictures of invoice submissions related to SAPS tender. Mr Rafadi responds “approved”.

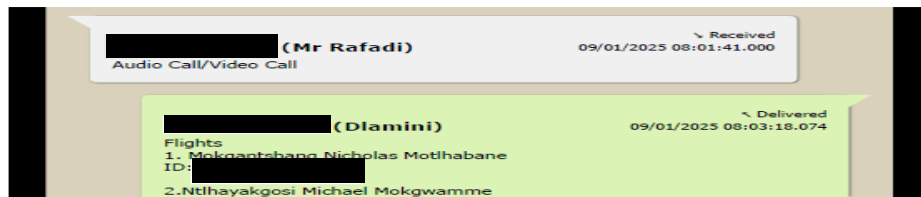


108 Again, on 7 March 2025, Mr Matlala shared pictures related to invoices submitted. In the caption, Mr Matlala indicates that “some of the chick’s have hatched.

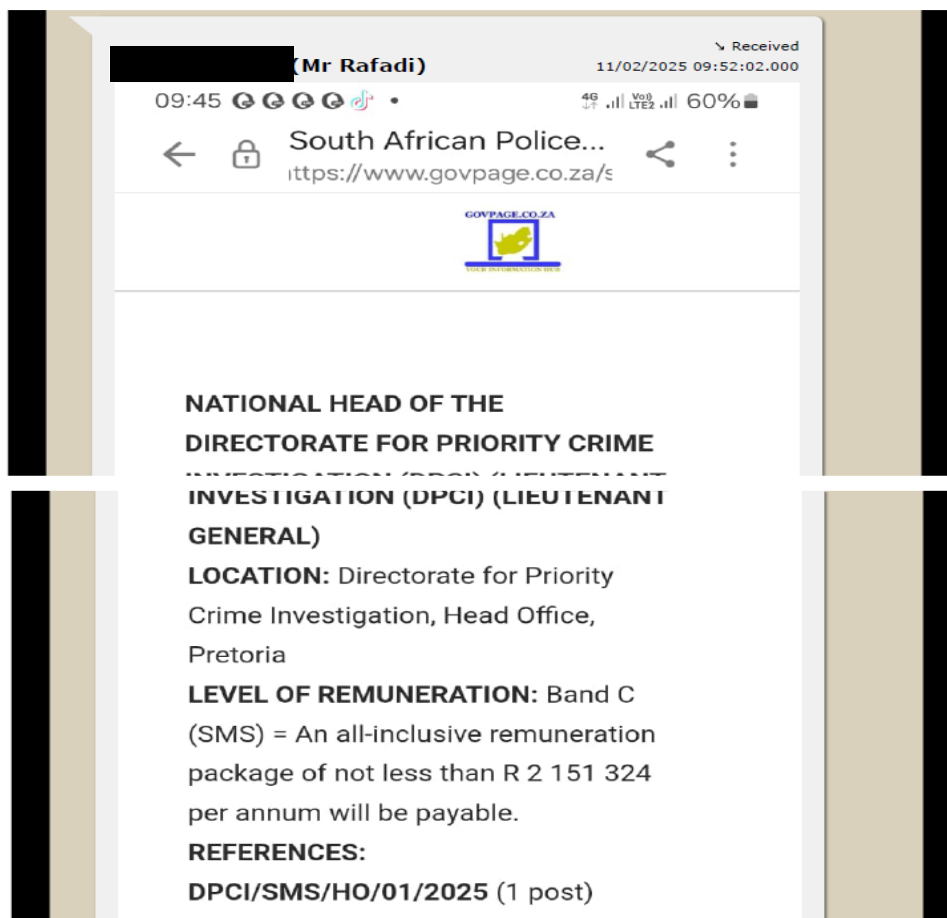


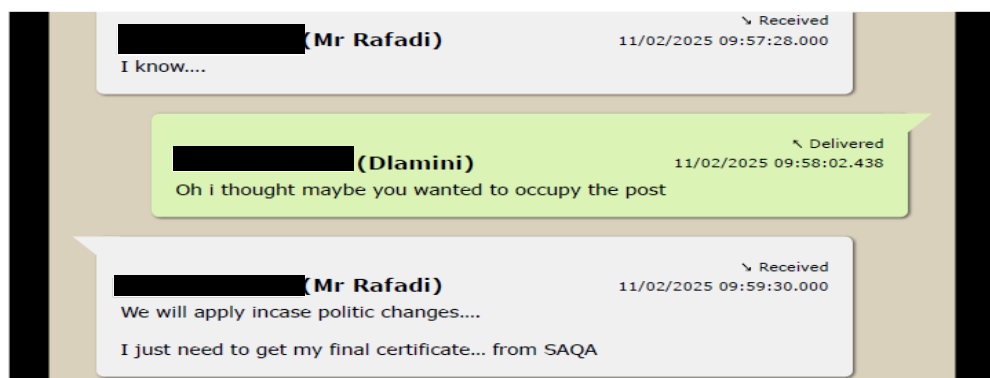
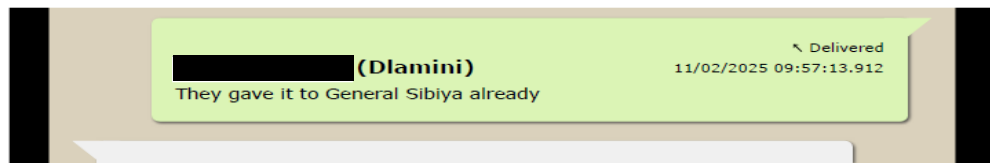
109 Moreover, Mr Matlala and Mr Rafadi’s chats suggest that Mr Matlala is close to senior SAPS officials and members.

110 On 9 January 2025 Mr Matlala share a list of alleged delegates linked to Minister for ANC January 8 events that were to take place in Cape Town at the top of the year. Mr Radadi’s response has been deleted.

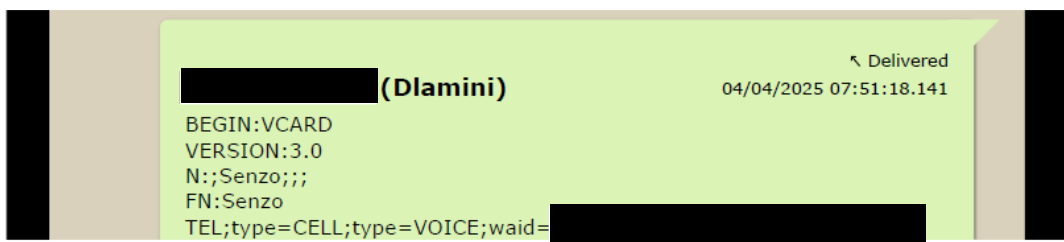


111 On 11 February 2025, Mr Rafadi shared the DPCI Head advert. Mr Matlala responds by saying “they gave it to Sibiya already”.





112 On 2 April 2025, Mr Rafadi requests Minister Mchunu's number. In response, Mr Matlala responds with Mr Nkabinde – the Minister's Chief of Staff's number.



113 I have confirmed that this number indeed belongs to Mr Nkabinde.

CONCLUSION

114 The information provided above covers only those chats that I am able to make public. There are numerous other exchanges that exist, which will be addressed during oral evidence in closed session. These are important in themselves, but also offer additional context or further insight into the matters discussed here.