



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



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## **“ANNEXURE ICB1”**

**WHATSAPP MESSAGES - IOS**

| CHAT PARTICIPANTS            |                                                                                                                                                                                                    |
|------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Number of participants       | 4                                                                                                                                                                                                  |
| Display names                | <div>██████████ (Dlamini) (Dlamini)</div> <div>Colonel Nkosi (██████████ (Colonel Nkosi) ██████████ (Double Zero ),Double Zero)</div> <div>Local User (Local User)</div> <div>Unknown Sender</div> |
| Local user                   | ██████████ (Dlamini)                                                                                                                                                                               |
| CONVERSATION DETAILS         |                                                                                                                                                                                                    |
| Number of messages           | 121                                                                                                                                                                                                |
| First message sent date/time | 19/12/2024 12:59:19.759                                                                                                                                                                            |
| Last message sent date/time  | 14/05/2025 07:25:43.207                                                                                                                                                                            |
| Case time zone               | South Africa Standard Time                                                                                                                                                                         |

Unknown Sender

↔ Unknown direction

19/12/2024 12:59:19.759

No message content to display.

██████████ (Dlamini)

↖ Sent

19/12/2024 12:59:19.759

Audio Call/Video Call

██████████ (Dlamini)

↖ Delivered

19/12/2024 13:39:13.404



[e44d01e7-460d-4772-88e4-47340f327bf8.mp4](#)

Click to play the video attachment.

[REDACTED] (Dlamini)

↖ Delivered

19/12/2024 13:39:13.406



[REDACTED] (Dlamini)

↖ Delivered

19/12/2024 13:39:13.409



[64a049bc-a932-4119-a87f-48f1d78ae631.mp4](#)

*Click to play the video attachment.*

[REDACTED] (Dlamini)

↖ Delivered

19/12/2024 13:39:13.411



[fc248dcb-58f0-45ad-bc55-4d0a929eb3b1.mp4](#)

*Click to play the video attachment.*

██████████ (Dlamini)

Audio Call/Video Call

↩ Sent

19/12/2024 13:39:39.194

██████████ (Dlamini)

Audio Call/Video Call

↩ Sent

19/12/2024 13:40:44.872

██████████ (Dlamini)

Audio Call/Video Call

↩ Sent

19/12/2024 13:41:11.642

██████████ (Dlamini)

Audio Call/Video Call

↩ Sent

19/12/2024 13:42:57.155

██████████ (Colonel Nkosi)

Audio Call/Video Call

↩ Received

19/12/2024 13:48:10.000

██████████ (Dlamini)

Audio Call/Video Call

↩ Sent

19/12/2024 13:52:12.220

██████████ (Colonel Nkosi)

Audio Call/Video Call

↩ Received

19/12/2024 18:57:25.000

██████████ (Dlamini)

Audio Call/Video Call

↩ Sent

19/12/2024 19:00:28.564

↩ Sent

[REDACTED] (Dlamini)

19/12/2024 19:21:14.289

Audio Call/Video Call

[REDACTED] (Dlamini)

↩ Sent  
19/12/2024 19:45:32.477

Audio Call/Video Call

[REDACTED] (Colonel Nkosi)

↩ Received  
20/12/2024 15:21:54.000

Audio Call/Video Call

[REDACTED] (Dlamini)

↩ Sent  
20/12/2024 15:51:10.154

Audio Call/Video Call

[REDACTED] (Dlamini)

↩ Delivered  
21/12/2024 12:33:33.414

When this is over i need to see you.

[REDACTED] (Colonel Nkosi)

↩ Received  
21/12/2024 12:51:14.000

ok

[REDACTED] (Colonel Nkosi)

↩ Received  
22/12/2024 13:16:01.000

Audio Call/Video Call

[REDACTED] (Colonel Nkosi)

↩ Received  
22/12/2024 13:25:09.000

Audio Call/Video Call

[REDACTED] (Dlamini)

↩ Delivered  
22/12/2024 13:36:29.186

I wanted to do Medicals in Pretoria, brigadier Bokaba told me to get permission from the national commissioner and at the time General

Sibiya was the acting national commissioner.

[REDACTED] (Colonel Nkosi)

↘ Received

22/12/2024 13:36:56.000

Audio Call/Video Call

[REDACTED] (Colonel Nkosi)

↘ Received

22/12/2024 13:39:33.000

Audio Call/Video Call

[REDACTED] (Dlamini)

↙ Delivered

22/12/2024 15:23:08.107

Can you take a call?

[REDACTED] (Dlamini)

↙ Sent

22/12/2024 18:36:06.600

Audio Call/Video Call

[REDACTED] (Dlamini)

↙ Delivered

22/12/2024 19:07:20.490

There's a news article regarding a certain General in SAPS whom they trying to associate with me, in our COURT application i said i was told to ask him to grant us permission to utilise the hospital inside the Pretoria West SAPS College from a certain Brigadier, the reason they referred me to him is because at that time he was acting as a NATIONAL COMMISSIONER, is there a way we can rectify this statement because now it looks like I'm very close with him and he's even doing favours for me and somehow that will compromise his reputation, and now they publishing they story tomorrow on News24.

[REDACTED] (Dlamini)

↙ Delivered

22/12/2024 19:07:20.491

Please forward this to him, i asked my lawyers to rectify that mistake

[REDACTED] (Dlamini)

↙ Delivered

22/12/2024 19:07:20.492

16:02 ↗



< 4 SVN Pieter Steenkamp



OK. How do you want to rectify the statement?

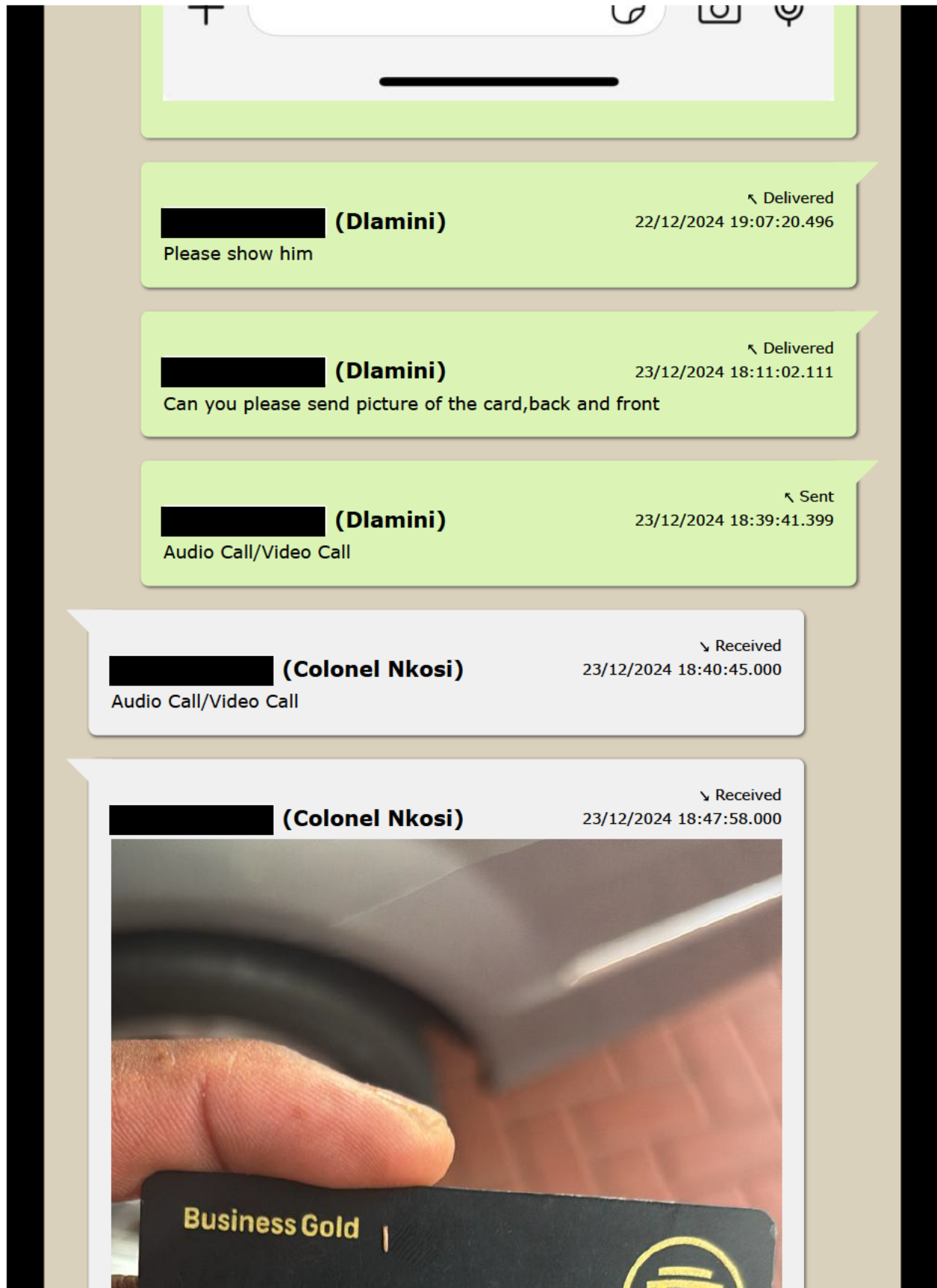
15:57

That the Brigadier who is in charge of recruitment from SAPS suggested that i ask permission from the national commissioner to utilise the hospital which is inside SAPS TRAINING COLLEGE to conduct medicals for new recruits and by that time General Sibiya was acting as the National Commissioner,so that's how i knew of him that day because his name was mentioned to me once,not that he gave me permission to use the hospital

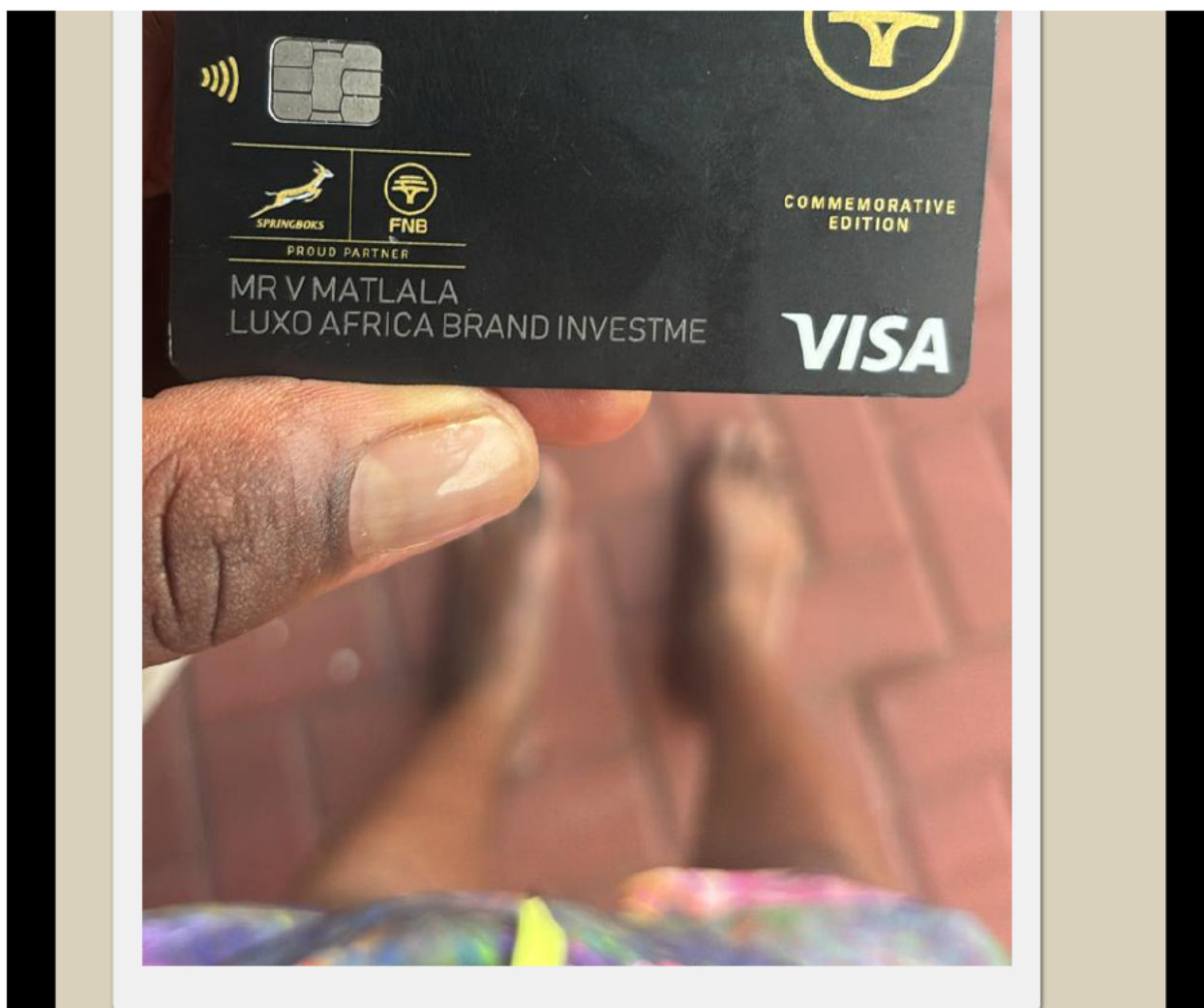
Edited 16:01 ✓✓

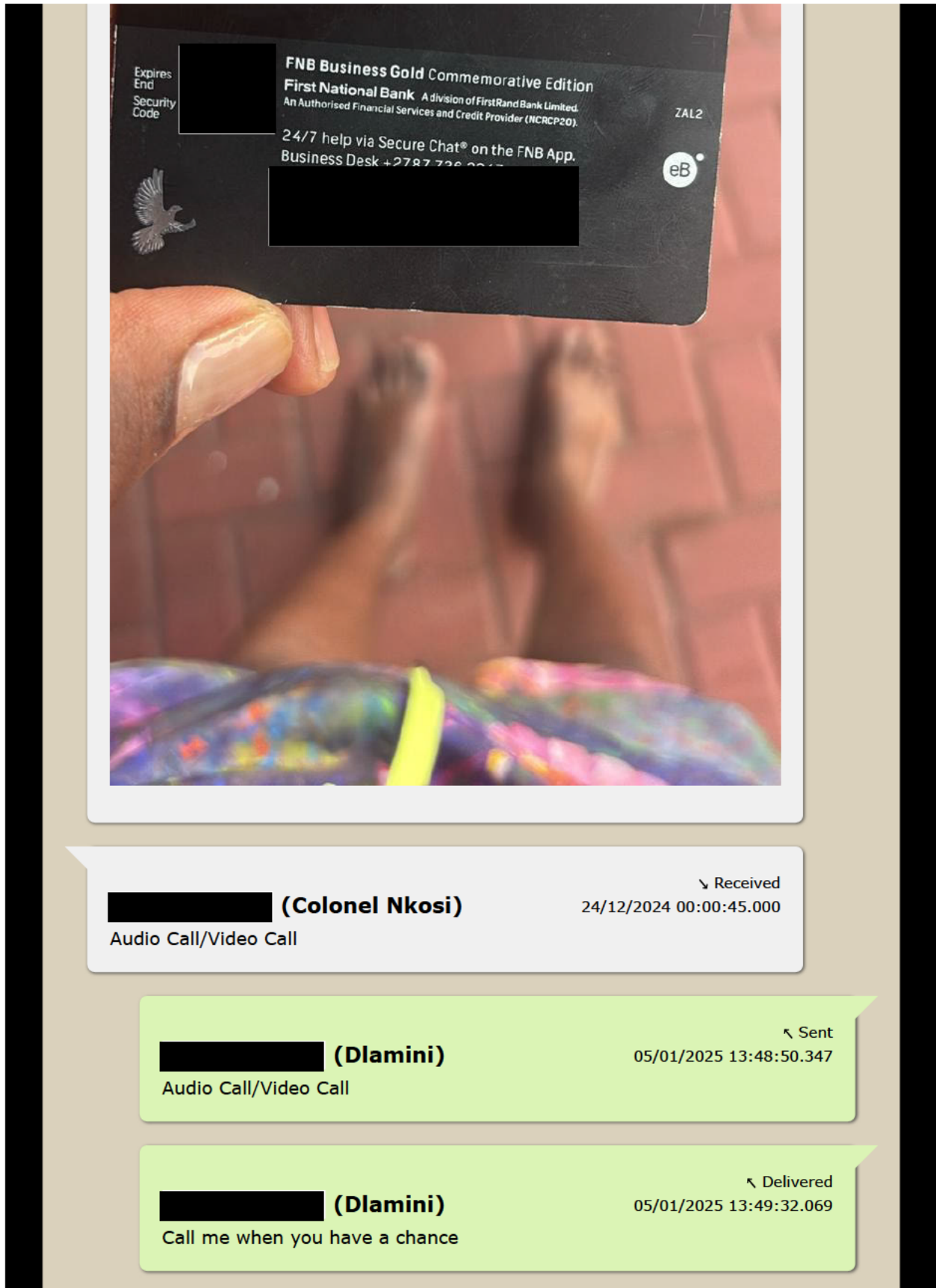
OK I follow. 16:02

I understand 16:02









██████████ (Dlamini)

I need that plastic, how will I get it?

↩ Delivered

05/01/2025 14:07:19.645

██████████ (Colonel Nkosi)

my man I can drop it tomorrow same place as last

↩ Received

05/01/2025 14:43:22.000

██████████ (Dlamini)

Ok

↩ Delivered

05/01/2025 14:56:12.577

██████████ (Colonel Nkosi)

Audio Call/Video Call

↩ Received

06/01/2025 12:09:46.000

██████████ (Colonel Nkosi)

Audio Call/Video Call

↩ Received

06/01/2025 12:10:45.000

██████████ (Dlamini)

Audio Call/Video Call

↩ Sent

06/01/2025 12:13:36.028

██████████ (Dlamini)

Audio Call/Video Call

↩ Sent

06/01/2025 12:13:40.613

██████████ (Dlamini)

I'm trying to call you

↩ Delivered

06/01/2025 12:13:50.349

██████████ (Dlamini)

↩ Delivered

06/01/2025 12:14:05.275

You blocked my number

[REDACTED] (Dlamini)

↖ Sent

06/01/2025 12:22:33.474

Audio Call/Video Call

[REDACTED] (Dlamini)

↖ Delivered

06/01/2025 12:23:19.063

Who told you to block my number?

[REDACTED] (Dlamini)

↖ Delivered

21/01/2025 08:09:11.472

Morning,still waiting for that plastic,i can send someone to you if you can't come to my office

[REDACTED] (Colonel Nkosi)

↘ Received

21/01/2025 08:10:14.000

i will come tomorrow my brother sorry for inconvenience ☐

[REDACTED] (Dlamini)

↖ Delivered

21/01/2025 08:10:55.462

Ok

[REDACTED] (Dlamini)

↖ Sent

21/01/2025 08:56:31.675

Audio Call/Video Call

[REDACTED] (Dlamini)

↖ Sent

22/01/2025 19:43:29.942

Audio Call/Video Call

[REDACTED] (Dlamini)

↖ Sent

22/01/2025 19:47:31.583

Audio Call/Video Call

**[REDACTED] (Dlamini)** ↖ Sent  
22/01/2025 19:51:24.889  
Audio Call/Video Call

**[REDACTED] (Dlamini)** ↖ Sent  
23/01/2025 20:46:05.129  
Audio Call/Video Call

**[REDACTED] (Dlamini)** ↖ Sent  
23/01/2025 20:46:24.060  
Audio Call/Video Call

**[REDACTED] (Colonel Nkosi)** ↘ Received  
23/01/2025 21:11:45.000  
Audio Call/Video Call

**[REDACTED] (Dlamini)** ↖ Sent  
24/01/2025 09:08:40.295  
Audio Call/Video Call

**[REDACTED] (Colonel Nkosi)** ↘ Received  
24/01/2025 09:09:18.000  
Audio Call/Video Call

**[REDACTED] (Dlamini)** ↖ Sent  
24/01/2025 09:44:25.635  
Audio Call/Video Call

**[REDACTED] (Dlamini)** ↖ Sent  
24/01/2025 09:55:11.688  
Audio Call/Video Call

**[REDACTED] (Colonel Nkosi)** ↘ Received  
24/01/2025 09:56:54.000

Audio Call/Video Call

(Dlamini)

Audio Call/Video Call

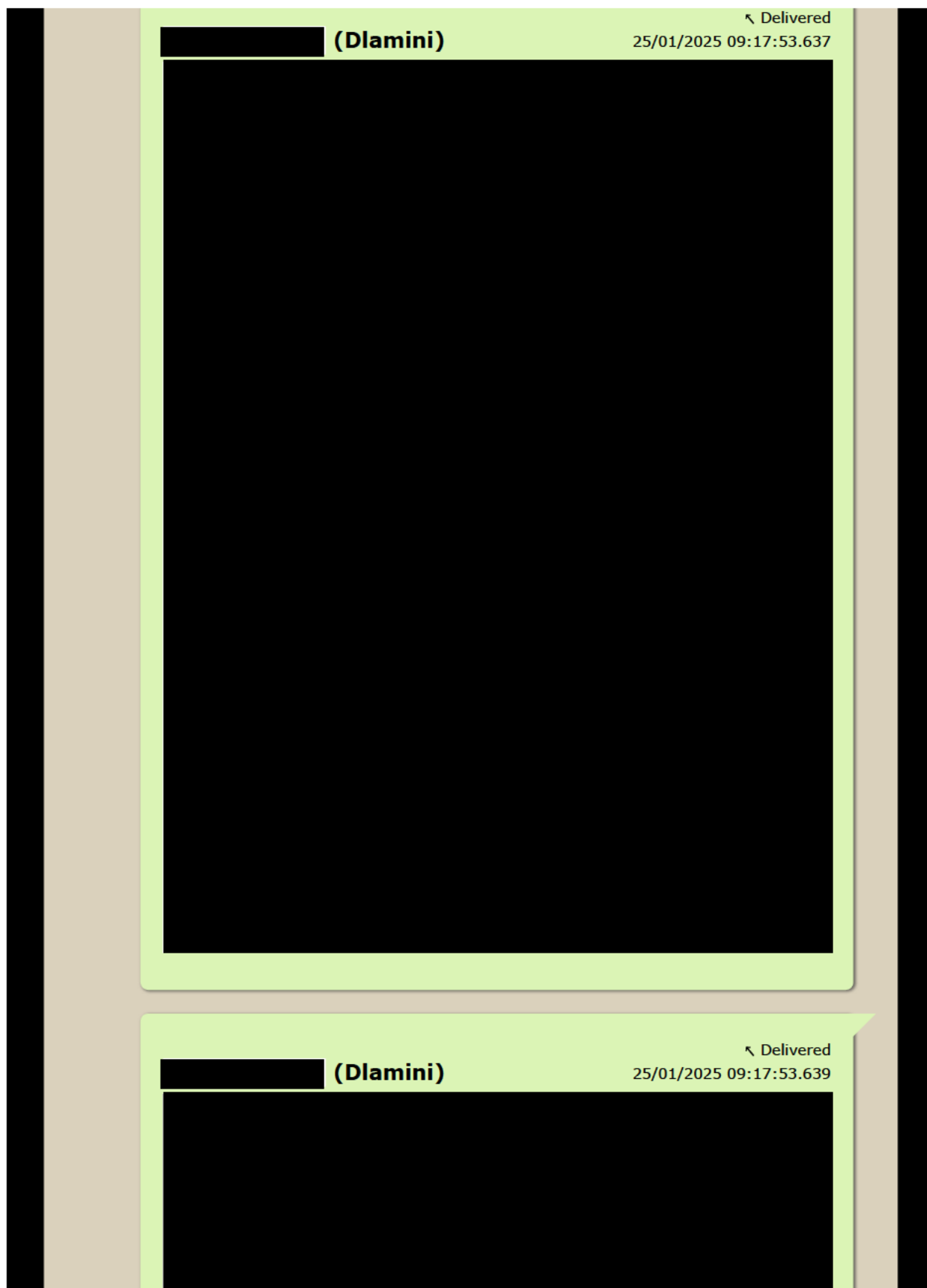
↖ Sent

24/01/2025 09:57:04.478

(Dlamini)

↖ Delivered

25/01/2025 09:17:53.633



A black rectangular box redacting a name.

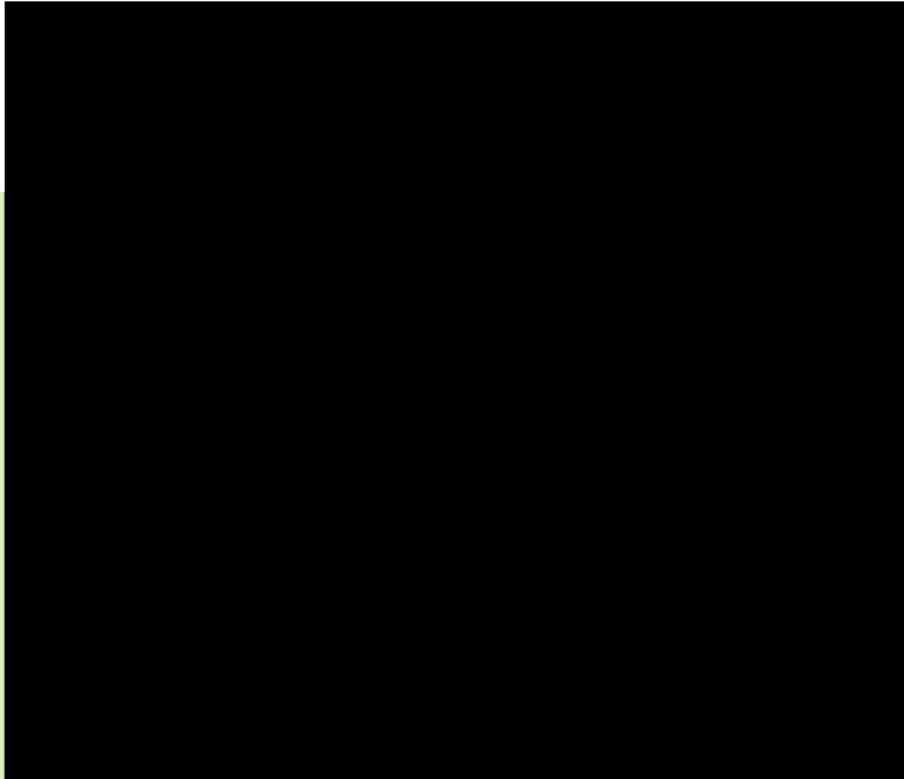
**(Dlamini)**

📍 Delivered

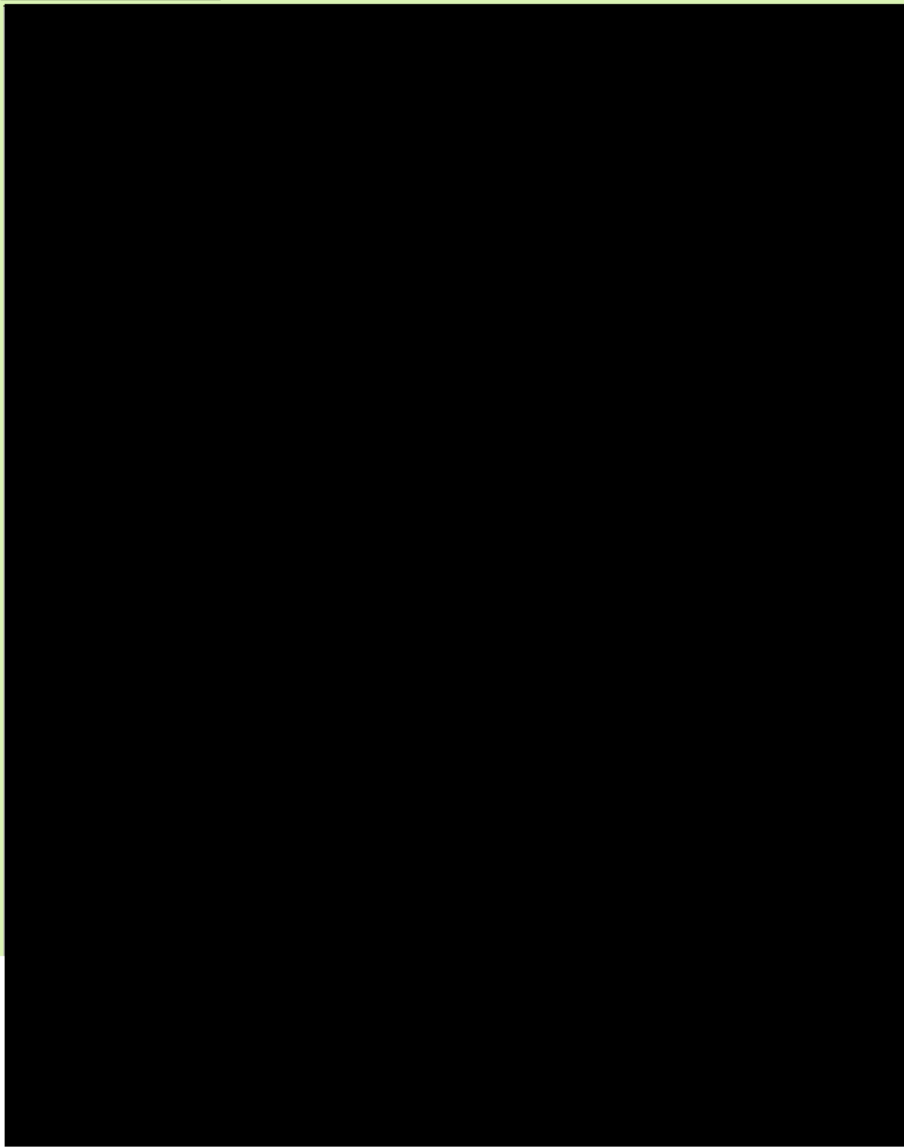
25/01/2025 09:17:53.641

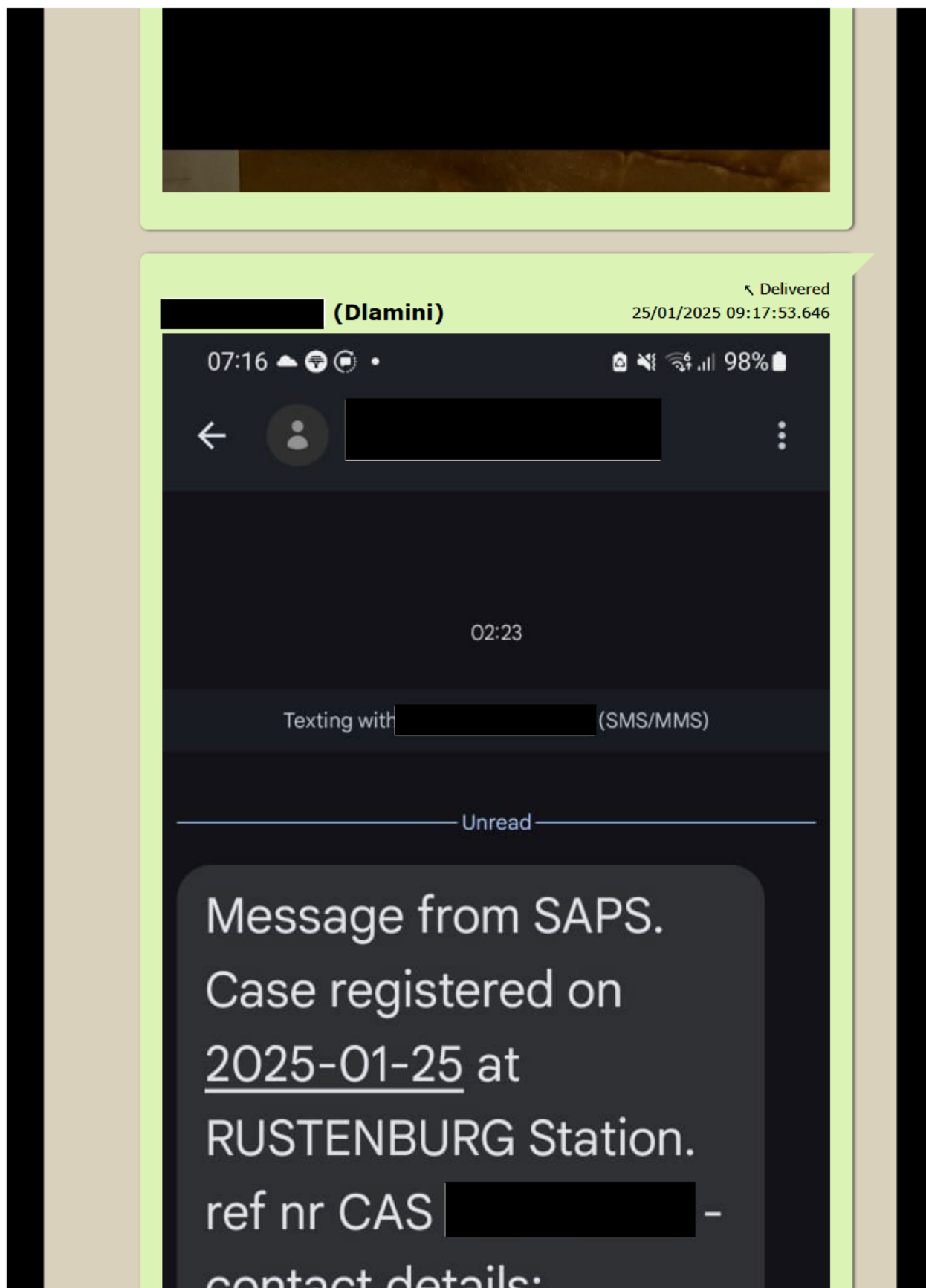






 (Dlamini) ↩ Delivered 25/01/2025 09:17:53.644







|                                                                                          |                                               |
|------------------------------------------------------------------------------------------|-----------------------------------------------|
| <div><div></div><div><b>(Colonel Nkosi)</b></div></div> <div>Audio Call/Video Call</div> | 25/01/2025 11:08:06.000                       |
| <div><div></div><div><b>(Colonel Nkosi)</b></div></div> <div>call me</div>               | <div>↘ Received</div> 25/01/2025 11:09:08.000 |
| <div><div></div><div><b>(Dlamini)</b></div></div> <div>Audio Call/Video Call</div>       | <div>↖ Sent</div> 25/01/2025 11:19:02.805     |
| <div><div></div><div><b>(Dlamini)</b></div></div> <div>Audio Call/Video Call</div>       | <div>↖ Sent</div> 28/02/2025 16:12:38.746     |
| <div><div></div><div><b>(Dlamini)</b></div></div> <div>Audio Call/Video Call</div>       | <div>↖ Sent</div> 28/02/2025 16:15:41.043     |
| <div><div></div><div><b>(Colonel Nkosi)</b></div></div> <div>Audio Call/Video Call</div> | <div>↘ Received</div> 06/03/2025 18:40:46.000 |
| <div><div></div><div><b>(Colonel Nkosi)</b></div></div> <div>Audio Call/Video Call</div> | <div>↘ Received</div> 06/03/2025 18:42:17.000 |
| <div><div></div><div><b>(Dlamini)</b></div></div> <div>Audio Call/Video Call</div>       | <div>↖ Sent</div> 06/03/2025 18:46:34.387     |
| <div><div></div><div><b>(Dlamini)</b></div></div> <div>Audio Call/Video Call</div>       | <div>↖ Sent</div> 07/03/2025 21:48:12.915     |

██████████ (Dlamini)

Audio Call/Video Call

↖ Sent

07/03/2025 22:10:39.498

██████████ (Dlamini)

Audio Call/Video Call

↖ Sent

07/03/2025 22:22:21.754

██████████ (Colonel Nkosi)

Audio Call/Video Call

↘ Received

08/03/2025 12:24:16.000

██████████ (Dlamini)

Audio Call/Video Call

↖ Sent

09/03/2025 12:35:03.819

██████████ (Dlamini)

Audio Call/Video Call

↖ Sent

10/03/2025 10:02:04.115

██████████ (Double Zero )

Audio Call/Video Call

↘ Received

14/03/2025 15:23:36.000

**Unknown Sender**

*No message content to display.*

↔ Unknown direction

14/03/2025 15:23:37.807

██████████ (Double Zero )

Audio Call/Video Call

↘ Received

22/03/2025 22:22:34.000

██████████ (Dlamini)

↖ Sent

28/03/2025 11:23:18.282

Audio Call/Video Call

██████████ (Double Zero )

Audio Call/Video Call

↘ Received

17/04/2025 13:09:43.000

Local User

Audio Call/Video Call

↙ Sent

17/04/2025 13:22:52.194

██████████ (Double Zero )

Audio Call/Video Call

↘ Received

17/04/2025 14:38:21.000

Local User

Audio Call/Video Call

↙ Sent

17/04/2025 14:39:29.454

██████████ (Double Zero )

Audio Call/Video Call

↘ Received

19/04/2025 09:54:30.000

██████████ (Colonel Nkosi)

Audio Call/Video Call

↘ Received

02/05/2025 12:54:14.000

██████████ (Colonel Nkosi)

Audio Call/Video Call

↘ Received

02/05/2025 14:12:45.000

██████████ (Dlamini)

Audio Call/Video Call

↙ Sent

02/05/2025 14:13:44.517

**(Colonel Nkosi)**

02/05/2025 14:13:45.000

↘ Received

Audio Call/Video Call

**(Colonel Nkosi)**

02/05/2025 16:26:45.000

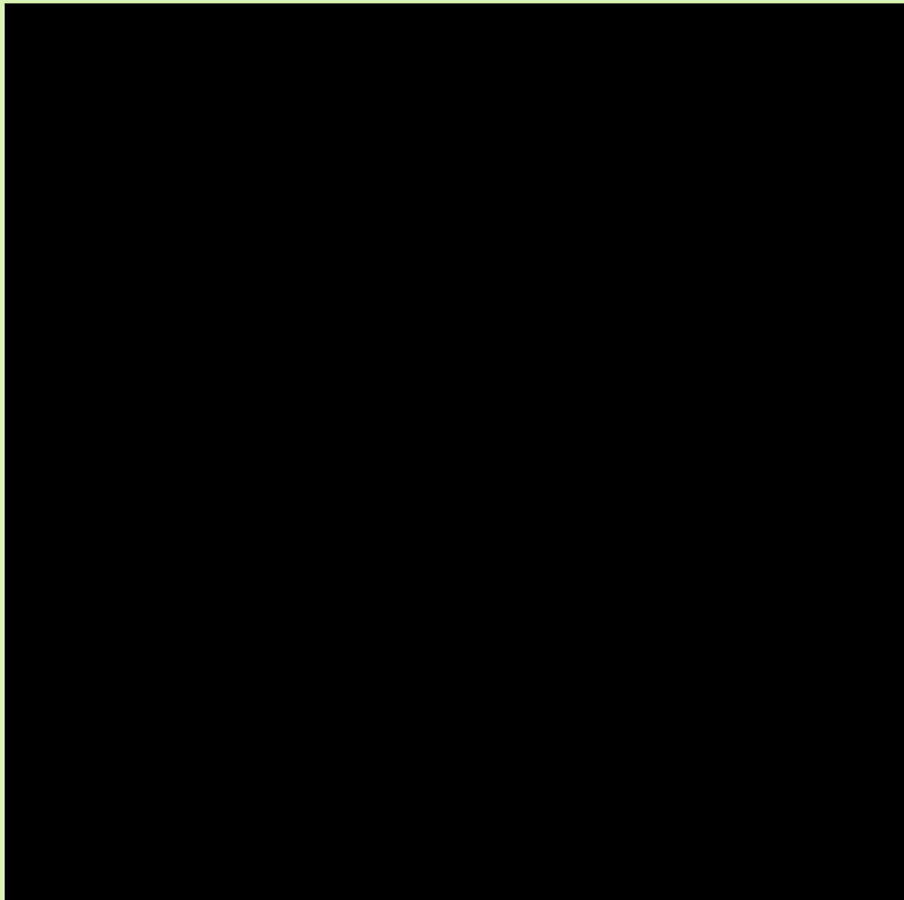
↘ Received

Audio Call/Video Call

**(Dlamini)**

02/05/2025 16:27:38.276

↖ Delivered



**(Dlamini)**

02/05/2025 16:28:04.385

↖ Delivered



↘ Received

|                                                                                         |                                                |
|-----------------------------------------------------------------------------------------|------------------------------------------------|
| <div><div></div><div><b>(Colonel Nkosi)</b></div><div>Audio Call/Video Call</div></div> | 02/05/2025 17:18:20.000                        |
| <div><div></div><div><b>(Dlamini)</b></div><div>Audio Call/Video Call</div></div>       | <div>↖ Sent</div> 07/05/2025 15:15:55.451      |
| <div><div></div><div><b>(Dlamini)</b></div><div>Call me</div></div>                     | <div>↖ Delivered</div> 07/05/2025 15:17:02.369 |
| <div><div></div><div><b>(Colonel Nkosi)</b></div><div>Audio Call/Video Call</div></div> | <div>↘ Received</div> 07/05/2025 15:37:26.000  |
| <div><div></div><div><b>(Dlamini)</b></div><div>Audio Call/Video Call</div></div>       | <div>↖ Sent</div> 07/05/2025 17:29:32.417      |
| <div><div></div><div><b>(Colonel Nkosi)</b></div><div>Audio Call/Video Call</div></div> | <div>↘ Received</div> 07/05/2025 19:50:58.000  |
| <div><div></div><div><b>(Dlamini)</b></div><div>Audio Call/Video Call</div></div>       | <div>↖ Sent</div> 09/05/2025 17:49:32.840      |
| <div><div></div><div><b>(Dlamini)</b></div><div>Audio Call/Video Call</div></div>       | <div>↖ Sent</div> 13/05/2025 19:29:51.305      |
| <div><div></div><div><b>(Dlamini)</b></div><div>Did you get him?</div></div>            | <div>↖ Delivered</div> 13/05/2025 19:31:16.647 |



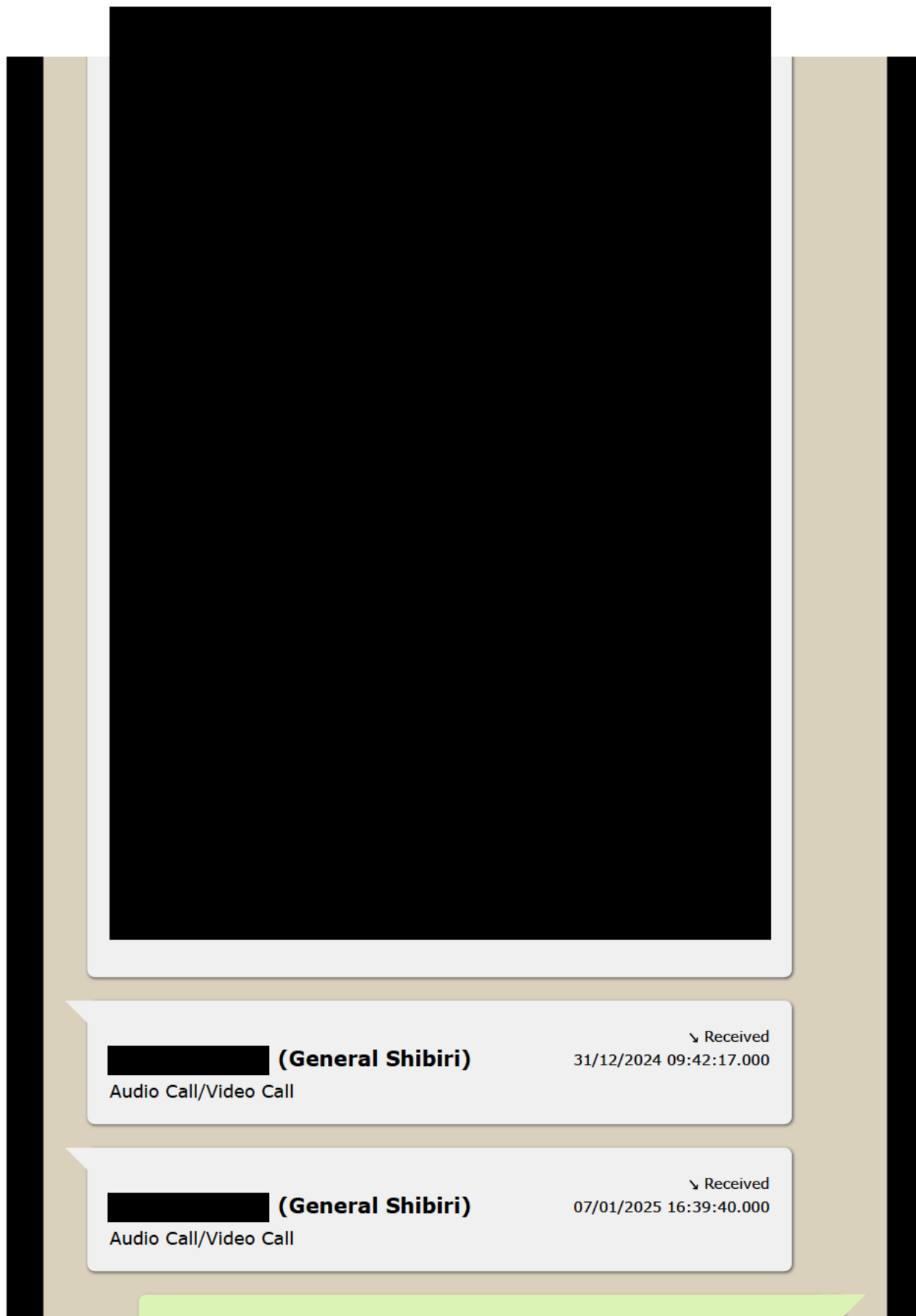


## **“ANNEXURE ICB2”**

# WHATSAPP MESSAGES - IOS

| CHAT PARTICIPANTS            |                                                                                                                                                                                             |
|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Number of participants       | 4                                                                                                                                                                                           |
| Display names                | <div> <div></div> <div>(General Shibiri) (General Shibiri)</div> </div> <div> <div>Dlamini (</div> <div></div> <div>(Dlamini))</div> </div> <div>Local User</div> <div>Unknown Sender</div> |
| Local user                   | <div> <div></div> <div>(Dlamini)</div> </div>                                                                                                                                               |
| CONVERSATION DETAILS         |                                                                                                                                                                                             |
| Number of messages           | 19                                                                                                                                                                                          |
| First message sent date/time | 30/12/2024 13:08:43.000                                                                                                                                                                     |
| Last message sent date/time  | 09/05/2025 16:25:49.000                                                                                                                                                                     |
| Case time zone               | South Africa Standard Time                                                                                                                                                                  |

|                                                                                                                        |  |                                                                                |
|------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------|
| <div> <div></div> <div>(General Shibiri)</div> </div> <div> <div>Audio Call/Video Call</div> </div>                    |  | <div> <div>↘ Received</div> <div>30/12/2024 13:08:43.000</div> </div>          |
| <div> <div>Unknown Sender</div> <div>No message content to display.</div> </div>                                       |  | <div> <div>↔ Unknown direction</div> <div>30/12/2024 13:08:43.000</div> </div> |
| <div> <div></div> <div>(Dlamini)</div> </div> <div> <div></div> <div>FNB ACCOUNT HOLDER BLACK AK TRADINGS</div> </div> |  | <div> <div>↙ Delivered</div> <div>30/12/2024 13:25:18.202</div> </div>         |
| <div> <div></div> <div>(General Shibiri)</div> </div> <div></div>                                                      |  | <div> <div>↘ Received</div> <div>31/12/2024 09:40:35.000</div> </div>          |



██████████ (Dlamini)

↖ Sent

23/01/2025 20:54:35.695

Audio Call/Video Call

██████████ (General Shibiri)

↘ Received

24/01/2025 10:06:05.000

Audio Call/Video Call

██████████ (Dlamini)

↖ Sent

24/01/2025 10:28:09.778

Audio Call/Video Call

██████████ (General Shibiri)

↘ Received

24/01/2025 10:44:06.000

Audio Call/Video Call

██████████ (Dlamini)

↖ Sent

24/01/2025 11:07:48.766

Audio Call/Video Call

██████████ (General Shibiri)

↘ Received

24/01/2025 19:13:00.000

Audio Call/Video Call

██████████ (Dlamini)

↖ Sent

07/02/2025 11:45:46.466

Audio Call/Video Call

██████████ (General Shibiri)

↘ Received

07/02/2025 16:13:31.000

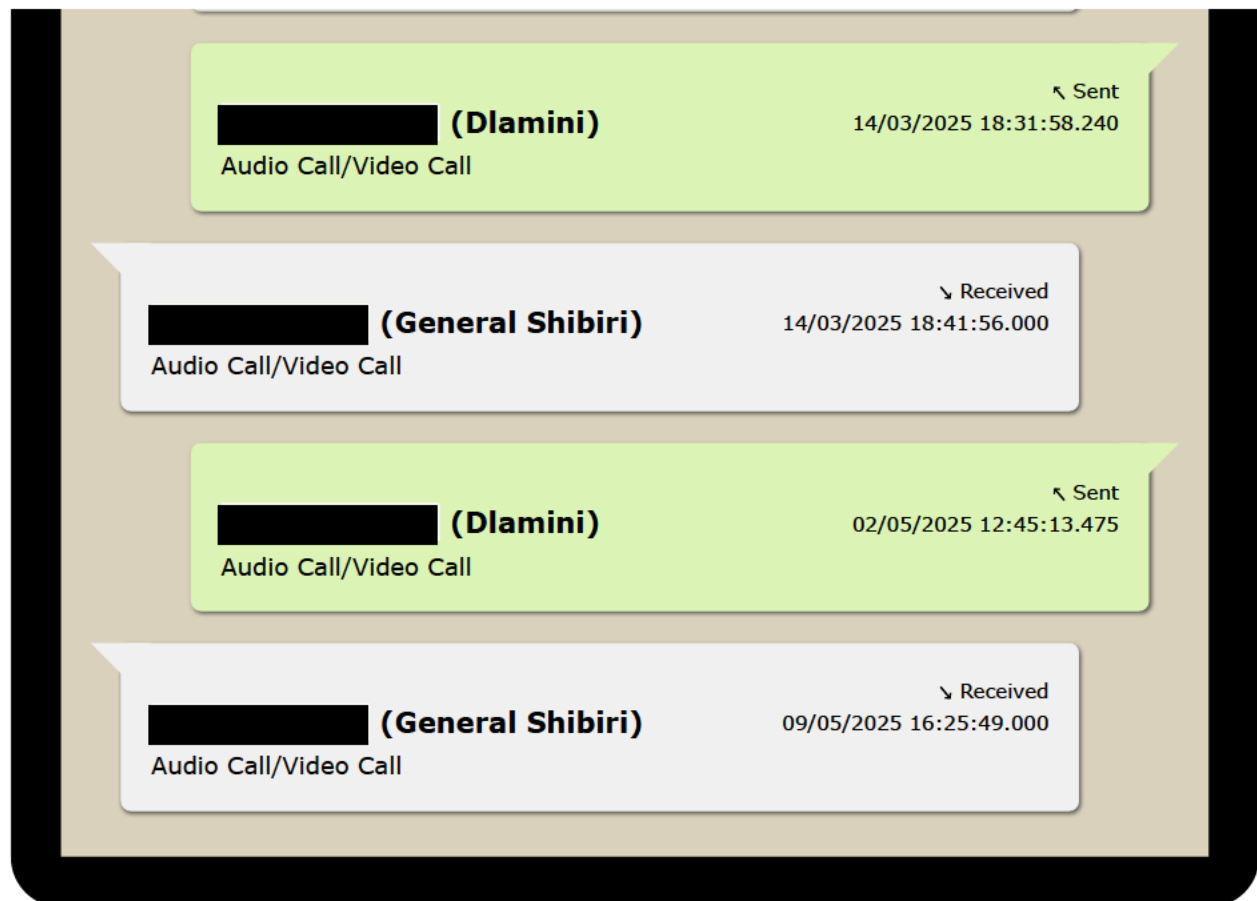
Audio Call/Video Call

**Unknown Sender**

↔ Unknown direction

20/02/2025 22:51:41.705

No message content to display.



## **“ANNEXURE ICB3”**

# WHATSAPP MESSAGES - IOS

| CHAT PARTICIPANTS            |                                                                                                                                   |
|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Number of participants       | 3                                                                                                                                 |
| Display names                | <div>██████████ (Dlamini) (Dlamini)</div> <div>Brigadier Matjeng (██████████ (Brigadier Matjeng))</div> <div>Unknown Sender</div> |
| Local user                   | ██████████ (Dlamini)                                                                                                              |
| CONVERSATION DETAILS         |                                                                                                                                   |
| Number of messages           | 247                                                                                                                               |
| First message sent date/time | 12/12/2024 19:48:43.559                                                                                                           |
| Last message sent date/time  | 13/05/2025 15:52:06.000                                                                                                           |
| Case time zone               | South Africa Standard Time                                                                                                        |

Unknown Sender

↔ Unknown direction

12/12/2024 19:48:43.559

No message content to display.

██████████ (Dlamini)

↖ Sent

12/12/2024 19:48:43.559

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↘ Received

12/12/2024 20:50:19.000

Audio Call/Video Call

██████████ (Dlamini)

↖ Sent

13/12/2024 10:04:26.702

Audio Call/Video Call



██████████ (Dlamini)

Audio Call/Video Call

↖ Sent  
13/12/2024 12:43:52.026

██████████ (Dlamini)

Audio Call/Video Call

↖ Sent  
13/12/2024 13:16:45.076

██████████ (Dlamini)

Audio Call/Video Call

↖ Sent  
13/12/2024 20:10:06.263

██████████ (Dlamini)

Audio Call/Video Call

↖ Sent  
15/12/2024 10:22:11.787

██████████ (Dlamini)

Audio Call/Video Call

↖ Sent  
15/12/2024 10:23:14.342

██████████ (Dlamini)

Audio Call/Video Call

↖ Sent  
15/12/2024 10:31:41.740

██████████ (Brigadier Matjeng)

Audio Call/Video Call

↘ Received  
15/12/2024 11:02:15.000

██████████ (Brigadier Matjeng)

██████████

↘ Received  
15/12/2024 12:37:53.000

██████████ (Brigadier Matjeng)

Audio Call/Video Call

↘ Received  
15/12/2024 14:58:18.000

██████████ (Brigadier Matjeng)

Received  
15/12/2024 15:04:27.000

Did u find him., apparently he changed numbers

██████████ (Dlamini)

Sent  
15/12/2024 15:54:13.344

Audio Call/Video Call

██████████ (Brigadier Matjeng)

Received  
15/12/2024 17:04:18.000

U don't have money o nthomelle

██████████ (Dlamini)

Delivered  
15/12/2024 17:04:31.618

I don't even have bank account

██████████ (Brigadier Matjeng)

Received  
15/12/2024 17:10:42.000

Yah neh

██████████ (Dlamini)

Delivered  
15/12/2024 17:13:04.516

I'm opening another account on Tuesday while they busy investigating irregularities of funds in that one

██████████ (Brigadier Matjeng)

Received  
18/12/2024 13:27:10.000

13:25

68%



Dear Ms Matjeng

The correspondence hereunder refers  
to the telephonic conversation of 12

to the telephonic conversation of 12 December 2024 between yourself and the Writer hereof.

Our offices took instructions from our client in the aforementioned matter.

The interest rate in the matter is the interest rate as per the agreement entered into with Direct Axis, which is a fixed interest rate of 27.50%.



**(Brigadier Matjeng)**

Received  
18/12/2024 13:27:18.000

13:26

68%

In terms of the cession, all rights, title and interest the aforementioned account was ceded to our client, Shackleton Credit Management (Pty) Limited.

Judgment was granted against you in the Pretoria High Court on 30 August 2024, under Case no [REDACTED]

Our client is amenable to grant a discount in the matter where the

discount in the matter, where the judgment debt is settled by way of a lump sum payment. A lump sum payment can be one large settlement amount, or a few large instalments, for



**(Brigadier Matjeng)**

Received  
18/12/2024 13:27:25.000

13:26

68%

payment can be one large settlement amount, or a few large instalments, for example, five or six large instalments.

Discount is not applicable to monthly instalment payment arrangements.

Our clients' rights remain strictly reserved.

Yours faithfully,

Megan Else

**LLB, LLM**

**Attorney**



**(Brigadier Matjeng)**

Received  
18/12/2024 13:28:07.000

Im in trouble now this guys are on my case remember I told u ka  
September

[REDACTED] (Dlamini)

Audio Call/Video Call

↩ Sent

18/12/2024 18:38:32.041

[REDACTED] (Dlamini)

Audio Call/Video Call

↩ Sent

20/12/2024 17:30:55.152

[REDACTED] (Dlamini)

Audio Call/Video Call

↩ Sent

20/12/2024 17:34:49.227

[REDACTED] (Brigadier Matjeng)

Audio Call/Video Call

↩ Received

20/12/2024 17:39:38.000

[REDACTED] (Dlamini)

Audio Call/Video Call

↩ Sent

20/12/2024 17:53:54.927

[REDACTED] (Dlamini)

Audio Call/Video Call

↩ Sent

20/12/2024 18:29:06.870

[REDACTED] (Brigadier Matjeng)

Audio Call/Video Call

↩ Received

20/12/2024 18:32:16.000

[REDACTED] (Brigadier Matjeng)

BEGIN:VCARD  
VERSION:3.0  
N:Thema;Gnl;;;

↩ Received

20/12/2024 18:33:25.000

FN:Gnl Thema  
TEL;type=Mobile;waid=[REDACTED]  
END:VCARD

[REDACTED] **(Brigadier Matjeng)**

↘ Received

20/12/2024 19:39:35.000

Audio Call/Video Call

[REDACTED] **(Dlamini)**

↖ Sent

20/12/2024 20:31:21.004

Audio Call/Video Call

[REDACTED] **(Dlamini)**

↖ Sent

21/12/2024 11:33:04.754

Audio Call/Video Call

[REDACTED] **(Brigadier Matjeng)**

↘ Received

21/12/2024 11:51:37.000

Audio Call/Video Call

[REDACTED] **(Dlamini)**

↖ Sent

21/12/2024 12:03:43.874

Audio Call/Video Call

[REDACTED] **(Brigadier Matjeng)**

↘ Received

21/12/2024 12:10:35.000

Audio Call/Video Call

[REDACTED] **(Brigadier Matjeng)**

↘ Received

22/12/2024 17:38:49.000

Audio Call/Video Call

[REDACTED] **(Dlamini)**

↖ Sent

22/12/2024 17:50:21.275

Audio Call/Video Call

██████████ (Dlamini)

↖ Sent

22/12/2024 17:52:04.884

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↘ Received

22/12/2024 17:52:35.000

Audio Call/Video Call

██████████ (Dlamini)

↖ Sent

24/12/2024 18:46:48.983

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↘ Received

24/12/2024 18:50:39.000

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↘ Received

24/12/2024 19:39:04.000

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↘ Received

26/12/2024 19:23:00.000

Audio Call/Video Call

██████████ (Dlamini)

↖ Sent

29/12/2024 19:32:00.789

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↘ Received

03/01/2025 09:51:15.000

Audio Call/Video Call

██████████ (Dlamini)

↖ Sent

03/01/2025 09:54:30.341

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↘ Received

08/01/2025 09:08:43.000

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↘ Received

08/01/2025 17:00:54.000

Audio Call/Video Call

██████████ (Dlamini)

↙ Sent

09/01/2025 06:46:27.544

Audio Call/Video Call

██████████ (Dlamini)

↙ Sent

09/01/2025 06:47:41.973

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↘ Received

10/01/2025 09:31:01.000

Audio Call/Video Call

██████████ (Dlamini)

↙ Delivered

10/01/2025 10:46:23.000

Morning, please send me account number not yours please, sorry was busy with POLFIN they only paid 30% of the invoice.

██████████ (Brigadier Matjeng)

↘ Received

10/01/2025 11:25:00.000

Morning Mr V

Osizweni Meat Hyper FNB ██████████

██████████ (Brigadier Matjeng)

↘ Received

10/01/2025 16:03:33.000

Did u do it, I need to pay n send proof of payment today



██████████ (Brigadier Matjeng)

↘ Received

10/01/2025 17:54:55.000

Audio Call/Video Call

██████████ (Dlamini)

↙ Sent

10/01/2025 17:56:56.934

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↘ Received

11/01/2025 10:51:55.000

I spoke to Modiegi n she didn't receive it, given my desperate situation I thought u will gladly assist me, I guess oncemore I don't deserve to be assisted by u..It's Ohk

██████████ (Dlamini)

↙ Delivered

11/01/2025 10:53:02.173

What you mean Diva?

██████████ (Dlamini)

↙ Delivered

11/01/2025 10:53:47.259

They made payment in front me i don't know why you saying such things,that money is going to reflect its a weekend please be patient

██████████ (Dlamini)

↙ Sent

11/01/2025 11:40:15.033

Audio Call/Video Call

██████████ (Dlamini)

↙ Delivered

12/01/2025 18:10:48.376

Please ask your friend to check her balance,i just got notification that the transaction went through

██████████ (Brigadier Matjeng)

↘ Received

12/01/2025 18:15:15.000

Yes got it, thank u very much n Apologies 🙏

██████████ (Dlamini)

↩ Sent

16/01/2025 12:44:39.326

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↩ Received

16/01/2025 14:13:23.000

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↩ Received

16/01/2025 16:52:07.000

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↩ Received

17/01/2025 10:13:24.000

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↩ Received

17/01/2025 10:15:22.000

Morning Mr V, Im confirming the meeting at 14h00. We can meet at ur office

██████████ (Dlamini)

↩ Delivered

17/01/2025 11:26:22.590

It's ok I'll see you at 14:00,sorry was in a meeting

██████████ (Brigadier Matjeng)

↩ Received

17/01/2025 11:43:09.000

Medicare or CAT VIP offices?

██████████ (Dlamini)

↩ Delivered

17/01/2025 11:45:43.061

Medicare

|                                                                                     |                                                                                    |                                        |
|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|----------------------------------------|
|    | <b>[REDACTED] (Dlamini)</b><br>SDPAccreditationLetter                              | ↖ Delivered<br>17/01/2025 15:30:01.620 |
|    | <b>[REDACTED] (Dlamini)</b><br>Provider Letter Of Approval - 2024-01-25T090513.744 | ↖ Delivered<br>17/01/2025 15:30:01.624 |
|    | <b>[REDACTED] (Dlamini)</b><br>Provider Letter Of Approval - 2024-01-23T160811.850 | ↖ Delivered<br>17/01/2025 15:30:01.626 |
|  | <b>[REDACTED] (Dlamini)</b><br>Buena Vista Learning Academy                        | ↖ Delivered<br>17/01/2025 15:30:01.628 |
|                                                                                     | <b>[REDACTED] (Brigadier Matjeng)</b><br>Audio Call/Video Call                     | ↘ Received<br>17/01/2025 16:09:58.000  |
|                                                                                     | <b>[REDACTED] (Dlamini)</b><br>Audio Call/Video Call                               | ↖ Sent<br>17/01/2025 16:39:53.692      |
|                                                                                     | <b>[REDACTED] (Brigadier Matjeng)</b><br>Audio Call/Video Call                     | ↘ Received<br>20/01/2025 17:36:39.000  |
|                                                                                     | <b>[REDACTED] (Dlamini)</b><br>Audio Call/Video Call                               | ↖ Sent<br>21/01/2025 15:46:07.993      |

The screenshot displays a WhatsApp chat interface with a light beige background. The conversation consists of several messages, each represented by a colored bubble (light grey for received, light green for sent). Each message contains a contact name, a timestamp, and a status indicating an audio or video call. The contact names are partially obscured by black redaction boxes. The messages are arranged in a vertical sequence, with some bubbles having a small tail pointing towards the contact they were sent to.

| Message Direction | Contact Name        | Timestamp               | Status                |
|-------------------|---------------------|-------------------------|-----------------------|
| Received          | (Brigadier Matjeng) | 21/01/2025 15:47:33.000 | Audio Call/Video Call |
| Sent              | (Dlamini)           | 21/01/2025 15:49:28.101 | Audio Call/Video Call |
| Sent              | (Dlamini)           | 21/01/2025 16:03:20.070 | Audio Call/Video Call |
| Received          | (Brigadier Matjeng) | 21/01/2025 17:12:09.000 | Audio Call/Video Call |
| Sent              | (Dlamini)           | 21/01/2025 17:19:08.548 | Audio Call/Video Call |
| Sent              | (Dlamini)           | 21/01/2025 17:19:18.711 | Audio Call/Video Call |
| Sent              | (Dlamini)           | 23/01/2025 10:15:14.082 | Audio Call/Video Call |
| Received          | (Brigadier Matjeng) | 23/01/2025 10:16:10.000 | Audio Call/Video Call |
| Sent              | (Dlamini)           |                         |                       |

(Dlamini)

23/01/2025 10:21:52.707

Audio Call/Video Call

(Brigadier Matjeng)

23/01/2025 10:22:10.000

Audio Call/Video Call

(Brigadier Matjeng)

23/01/2025 10:22:58.000

Audio Call/Video Call

(Brigadier Matjeng)

23/01/2025 12:03:50.000

Confirmed

(Dlamini)

23/01/2025 12:10:52.484



(Brigadier Matjeng)

24/01/2025 12:58:08.000

Audio Call/Video Call

(Dlamini)

24/01/2025 14:47:56.679

Audio Call/Video Call

(Brigadier Matjeng)

24/01/2025 16:24:46.000

Audio Call/Video Call

(Brigadier Matjeng)

24/01/2025 16:36:17.000

Audio Call/Video Call

[REDACTED] (Dlamini)

Audio Call/Video Call

↩ Sent  
24/01/2025 16:37:04.738

[REDACTED] (Brigadier Matjeng)

Audio Call/Video Call

↩ Received  
27/01/2025 11:04:42.000

[REDACTED] (Dlamini)

Audio Call/Video Call

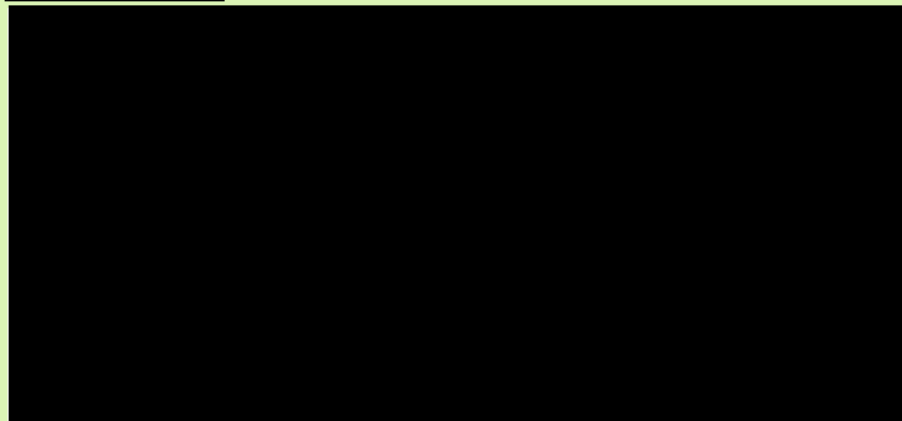
↩ Sent  
27/01/2025 11:36:03.685

[REDACTED] (Brigadier Matjeng)

Audio Call/Video Call

↩ Received  
28/01/2025 11:11:50.000

[REDACTED] (Dlamini)



I believe tomorrow since they did send a notification to you, and there is an new 4 generation chick's land incl

↩ Delivered  
28/01/2025 14:24:46.766

[REDACTED] (Dlamini)

Audio Call/Video Call

↩ Sent  
28/01/2025 14:24:50.424

**(Brigadier Matjeng)**

28/01/2025 14:46:38.000

Audio Call/Video Call

**(Dlamini)**

28/01/2025 16:55:46.362

Audio Call/Video Call

**(Dlamini)**

28/01/2025 17:03:14.034



[7f468ddd-8d05-4db9-98e5-4ef2eb4e5b0c.mp4](#)

Click to play the video attachment.

**(Brigadier Matjeng)**

28/01/2025 19:10:40.000

Audio Call/Video Call

**(Dlamini)**

28/01/2025 19:14:15.120



**(Dlamini)**

30/01/2025 11:10:28.442

10:56

[All Inboxes](#) **SAPS RE...**

**Subject:** FW: SAPS RECRUITMENT  
PROJECT 5500: OUTSTANDING MEDICAL  
CERTIFICATES OF FITNESS

Good morning Mike, and I trust all is well on your side.

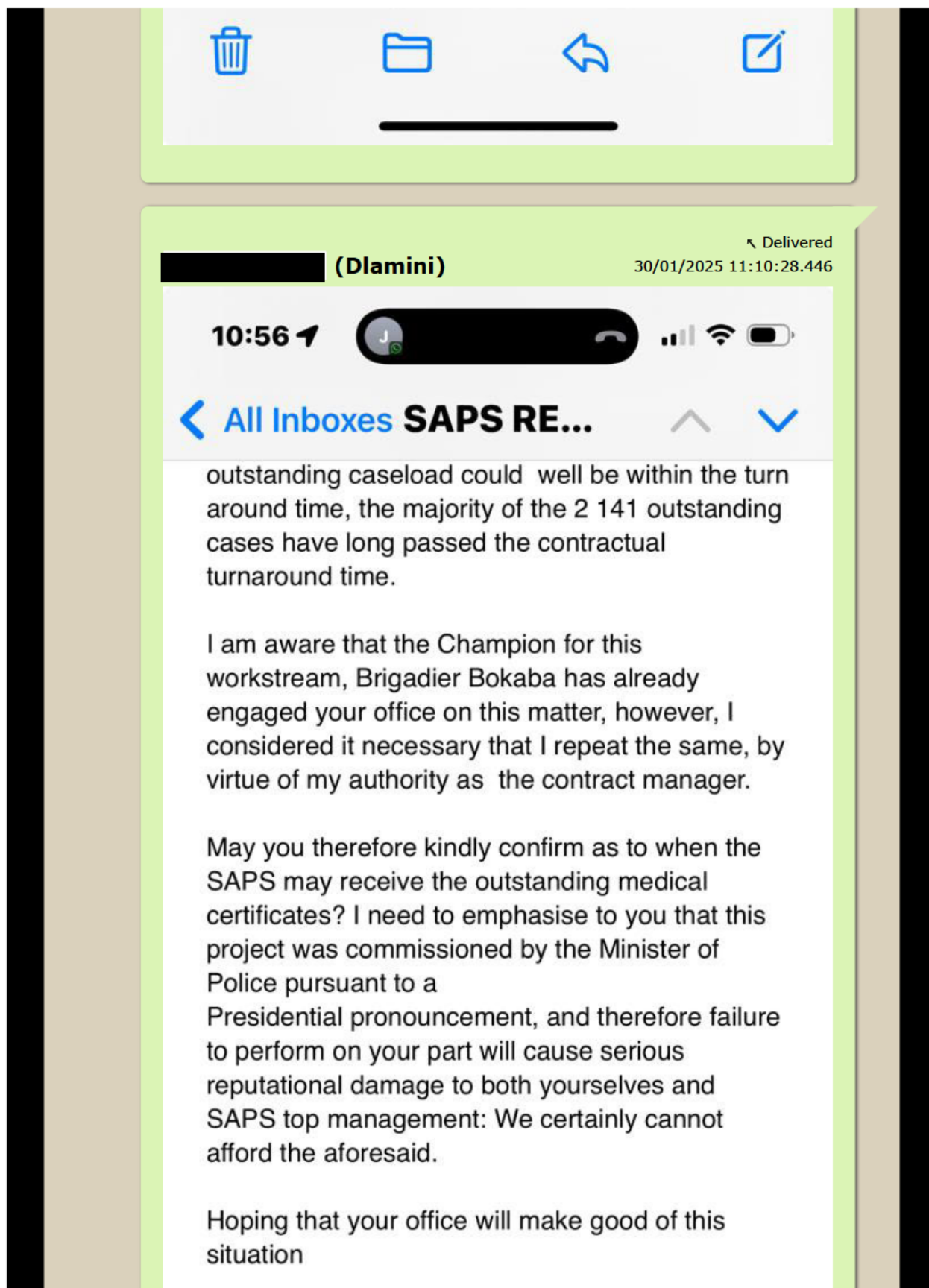
This serves to convey SAPS' concern in respect of contractual non-performance on your part regarding the subject matter.

Whilst we acknowledge that "a fraction" of the outstanding caseload could well be within the turn around time, the majority of the 2 141 outstanding cases have long passed the contractual turnaround time.

I am aware that the Champion for this workstream, Brigadier Bokaba has already engaged your office on this matter, however, I considered it necessary that I repeat the same, by virtue of my authority as the contract manager.

May you therefore kindly confirm as to when the SAPS may receive the outstanding medical certificates? I need to emphasise to you that this project was commissioned by the Minister of Police pursuant to a Presidential pronouncement, and therefore failure to perform on your part will cause serious reputational damage to both yourselves and SAPS top management: We certainly cannot





With  
regards

**From:** Bokaba Glenda - Brigadier

<[REDACTED]>

**Sent:** Wednesday, January 29, 2025 5:48 PM

**To:** Chunilall N <[REDACTED]>;



[REDACTED] **(Brigadier Matjeng)**

Audio Call/Video Call

✓ Received

30/01/2025 11:12:27.000

[REDACTED] **(Brigadier Matjeng)**

Audio Call/Video Call

✓ Received

30/01/2025 11:17:53.000

[REDACTED] **(Dlamini)**

Audio Call/Video Call

✓ Sent

30/01/2025 12:52:39.425

[REDACTED] **(Dlamini)**

Good morning Ntate Matlala

Yes, the doctors completed the files already. COFs, to be scanned.

✓ Delivered

30/01/2025 12:53:49.631

[REDACTED] **(Brigadier Matjeng)**

Audio Call/Video Call

✓ Received

30/01/2025 13:49:59.000



Did she give u the file

**(Dlamini)**

↩ Delivered

31/01/2025 10:36:01.170

She didn't

**(Brigadier Matjeng)**

↩ Received

31/01/2025 10:43:29.000

Did u pay her

**(Dlamini)**

↩ Delivered

31/01/2025 10:48:35.000

Yesterday

Salaam brother, can you please check with your guys how far is the payment?

11:57 ✓✓

checking 12:13

will  
revert 12:13

Ok thanks 12:18 ✓✓

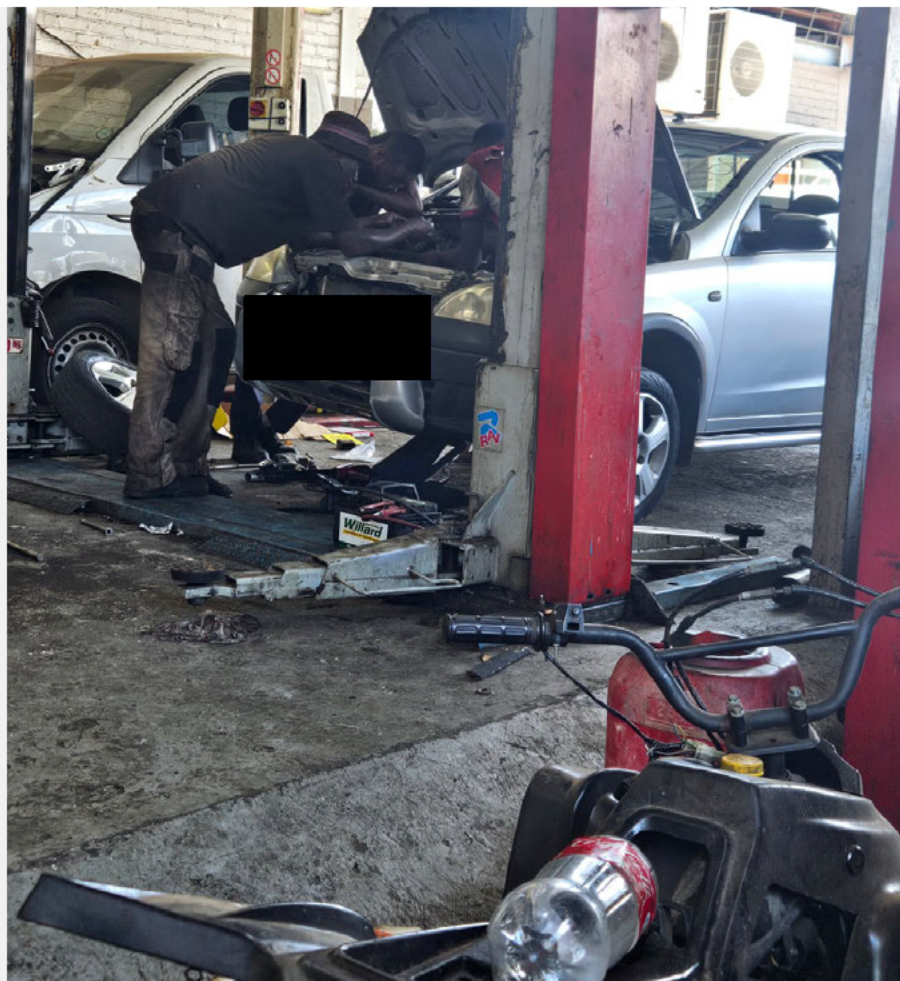
Today

morning 10:04

they say pmt is done







Nkadimeng koloi bathong 📍

**(Brigadier Matjeng)**

Received

01/02/2025 14:18:40.000



[f43fdeee-963e-4a04-8525-9f957293a643.oga](https://f43fdeee-963e-4a04-8525-9f957293a643.oga)

*Click to play the audio attachment.*

**(Dlamini)**

Delivered

01/02/2025 14:21:56.620

I don't have a car, rather I'll rent a car on Tuesday for you

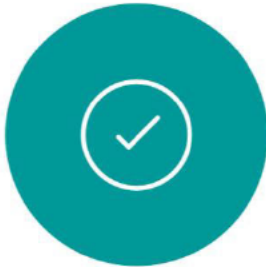
**(Dlamini)**

↖ Delivered

04/02/2025 13:10:13.000

**YOU HAVE SUCCESSFULLY**

**Paid R100,000.00**  
**From your Luxo Africa Brand Investment**  
**To: OSIZWENI MEAT MARKET**  
**Acc No:**  
**Branch Code:** 250655  
**Date:** 2025-02-04  
**Reference:** VODSTS19Y26M  
**Proof of Payment:** No



Thank  
you

**(Dlamini)**

↖ Delivered

04/02/2025 13:11:27.818

I will calm you still fighting with ODIRE AND THE LAWYERS

**(Brigadier Matjeng)**

↘ Received

04/02/2025 20:27:18.000

Audio Call/Video Call

██████████ (Dlamini)

↖ Sent

04/02/2025 20:30:08.271

Audio Call/Video Call

██████████ (Dlamini)

↖ Sent

12/02/2025 08:03:08.262

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↘ Received

12/02/2025 08:15:59.000

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↘ Received

12/02/2025 08:31:17.000

Send me the letter

██████████ (Dlamini)

↖ Delivered

12/02/2025 08:33:31.327



██████████ (Dlamini)

↖ Delivered

12/02/2025 08:33:31.330



10022025MVW SAPS Letter Response.pdf

██████████ (Brigadier Matjeng)

↘ Received

12/02/2025 09:40:24.000

On ur response you should also indicate the challenges experienced from SAPS.

Delays in payment

Failure to have Qtr meeting with SAPS to discuss challenges in order to improve service delivery as per SLA

Members insisting on using their preferred Dr

██████████ (Brigadier Matjeng)

↘ Received

12/02/2025 15:56:23.000



Audio Call/Video Call

Received

(Brigadier Matjeng)

12/02/2025 16:03:30.000

Audio Call/Video Call

Received

(Brigadier Matjeng)

19/02/2025 16:12:52.000

Audio Call/Video Call

Received

(Brigadier Matjeng)

20/02/2025 11:23:39.000

|    | PERSAL | SURNAME      | INITIALS | RANK    |          |
|----|--------|--------------|----------|---------|----------|
| 1  |        | PRETORIUS    | M        | LT COL  | CSM      |
| 2  |        | MLUMBI       | BBB      | LT COL  | CSM      |
| 3  |        | NAIDOO       | R        | W/O     | CSM      |
| 4  |        | LEDWABA      | MM       | AC      | RECORD M |
| 5  |        | LESUFI       | G        | AC      | RECORD M |
| 6  |        | MANYISI      | B        | CONST   | RECORD M |
| 7  |        | MPHELA       | TS       | CLEANER | RECORD M |
| 8  |        | NETSHIFHEFHE | TP       | AC      | RECORD M |
| 9  |        | NGOBENI      | O        | AC      | RECORD M |
| 10 |        | MAUBANE      | MS       | AC      | RECORD M |
| 11 |        | SEKAJA       | TV       | AC      | RECORD M |
| 12 |        | BATES        | OG       | AC II   | ELECTRON |
| 13 |        | MLAMBO       | LL       | AC      | ELECTRON |
| 14 |        | MNGUNI       | NE       | AC      | ELECTRON |
| 15 |        | NGOBENI      | E        | CONST   | ELECTRON |
| 16 |        | THAKANYANE   | SS       | AC II   | ELECTRON |
| 17 |        | COERTZEN     | PJ       | AC      | SOURCE D |
| 18 |        | DIKOTOPE     | RV       | AC      | SOURCE D |
| 19 |        | HATTINGH     | HM       | WO      | SOURCE D |
| 20 |        | MAKHUBELA    | NN       | CLEANER | SOURCE D |
| 21 |        | MASHABANE    | G        | CLEANER | SOURCE D |
| 22 |        | VALLEY       | HZ       | LT COL  | DECENTRA |
| 23 |        | NDOU         | AA       | SAC     | PRODUCTI |
| 24 |        | MSIZA        | NT       | AC      | PRODUCTI |

Received

(Brigadier Matjeng)

20/02/2025 11:23:39.000

No message content to display.

v Received

(Brigadier Matjeng)

20/02/2025 11:23:39.000

|    |  |             |     |         |             |
|----|--|-------------|-----|---------|-------------|
| 25 |  | MULLER      | JH  | LT COL  | WANTED      |
| 26 |  | LEWIS       | Y   | COLONEL | CRIMINAL PF |
| 27 |  | KABINI      | DJ  | D/TYP   | CRIMINAL PF |
| 28 |  | MAHLANGU    | CN  | AC      | CRIMINAL PF |
| 29 |  | MANAMELA    | JR  | CLEANER | CRIMINAL PF |
| 30 |  | MOHAJANE    | EN  | AC      | CRIMINAL PF |
| 31 |  | MORUDU      | D   | CLEANER | CRIMINAL PF |
| 32 |  | NCHABELENG  | MF  | W/O     | CRIMINAL PF |
| 33 |  | RUELE       | LR  | AC      | CRIMINAL PF |
| 34 |  | TAPALA      | SM  | D/TYP   | CRIMINAL PF |
| 35 |  | VON HAGEN   | EW  | CAPTAIN | POLICE CLE  |
| 36 |  | VAN WYK     | CB  | CAPT    | POLICE CLE  |
| 37 |  | VAN OOSTRUM | MM  | SAC     | POLICE CLE  |
| 38 |  | RAPHAHELO   | M   | D/TYP   | POLICE CLE  |
| 39 |  | THULARE     | BY  | AC      | POLICE CLE  |
| 40 |  | SELALUKE    | MS  | D/TYP   | POLICE CLE  |
| 41 |  | MAHLANGU    | FJ  | D/TYP   | POLICE CLE  |
| 42 |  | MAHLANGU    | MN  | D/TYP   | POLICE CLE  |
| 43 |  | MOTSELELE   | KRH | D/TYP   | POLICE CLE  |
| 44 |  | MTSHWENI    | S   | AC      | POLICE CLE  |
| 45 |  | MATHEBULA   | VM  | AC      | POLICE CLE  |
| 46 |  | SEEMANE     | LS  | AC      | POLICE CLE  |
| 47 |  | MASIA       | LG  | CAC     | POLICE CLE  |
| 48 |  | MANGWANI    | TMG | CLEANER | POLICE CLE  |
| 49 |  | NOROLELA    | N   | AC      | POLICE CLE  |
| 50 |  | LEPHALALA   | MJ  | AC      | POLICE CLE  |

v Received

(Brigadier Matjeng)

20/02/2025 11:23:40.000

|                                          |  |             |    |         |                |
|------------------------------------------|--|-------------|----|---------|----------------|
| non-attended_20250219 [Read-Only] - Word |  |             |    |         |                |
| 77                                       |  | MAHLANGU    | J  | AC      | RECORD TRACING |
| 78                                       |  | MALULEKA    | JM | AC      | RECORD TRACING |
| 79                                       |  | MHLONGO     | JS | AC      | RECORD TRACING |
| 80                                       |  | NAIDOO      | M  | FCS     | RECORD TRACING |
| 81                                       |  | NTSHUDISANE | A  | P/D/TYP | RECORD TRACING |
| 82                                       |  | PILLAY      | P  | AC      | RECORD TRACING |
| 83                                       |  | ROOS        | A  | SAC     | RECORD TRACING |
| 84                                       |  | SAIMANE     | PD | AC      | RECORD TRACING |
| 85                                       |  | THULARE     | GE | AC      | RECORD TRACING |
| 86                                       |  | TSEKA       | JS | SGT     | RECORD TRACING |
| 87                                       |  | VERMAAK     | RH | CAPT    | NODAL SUPPORT  |
| 88                                       |  | MAKHONJWA   | SO | CAPT    | NODAL SUPPORT  |
| 89                                       |  | CHAUKE      | IS | CAPT    | NODAL SUPPORT  |

|     |              |    |         |               |
|-----|--------------|----|---------|---------------|
| 90  | MUSUNWA      | NP | PO      | NODAL SUPPORT |
| 91  | SETSHEDI     | AV | PO      | NODAL SUPPORT |
| 92  | MNGCAYI      | UP | PO      | NODAL SUPPORT |
| 93  | KGAPHOLA     | KL | PO      | NODAL SUPPORT |
| 94  | WAN DER WALT | WA | PO      | NODAL SUPPORT |
| 95  | MOKHUSENI    | JA | PO      | NODAL SUPPORT |
| 96  | MASHIFANE    | SM | R/CLERK | NODAL SUPPORT |
| 97  | MOOS         | RJ | R/CLERK | NODAL SUPPORT |
| 98  | RAMASHIA     | K  | AC      | NODAL SUPPORT |
| 99  | PAPO         | RC | WO      | NODAL SUPPORT |
| 100 | MOGAGABE     | OD | AC      | NODAL SUPPORT |
| 101 | MDAKA ST     | ST | PO      | NODAL SUPPORT |
| 102 | MAKGETA S    | S  | PO      | NODAL SUPPORT |



**(Brigadier Matjeng)**

Received

20/02/2025 11:23:40.000

|   |               |     |         |               |
|---|---------------|-----|---------|---------------|
| 5 | MABILETSA     | B   | AC      | POLICE CLEARA |
| 5 | VAN DER MERWE | BM  | RC      | POLICE CLEARA |
| 5 | RIKHOTSO      | TI  | CAPT    | POLICE CLEARA |
| 5 | SEBAKE        | SP  | W/O     | POLICE CLEARA |
| 5 | DIKOTOPE      | MG  | W/O     | POLICE CLEARA |
| 5 | LEBOTSA       | RM  | CST     | POLICE CLEARA |
| 5 | CHILOANE      | GM  | SERG    | POLICE CLEARA |
| 5 | VAN DER NEST  | H   | CAPT    | POLICE CLEARA |
| 5 | JACOBS        | B   | W/O     | POLICE CLEARA |
| 5 | MASHANZHE     | NE  | W/O     | POLICE CLEARA |
| 5 | MASHEGO       | R   | W/O     | POLICE CLEARA |
| 5 | MAEBELA       | MS  | CST     | POLICE CLEARA |
| 5 | MABUZA        | F   | CST     | POLICE CLEARA |
| 5 | MAPHOTO       | MF  | AC      | POLICE CLEARA |
| 5 | KEKANA        | MC  | CST     | POLICE CLEARA |
| 5 | SEPENG        | KV  | W/O     | POLICE CLEARA |
| 5 | MAKGOBATLOU   | NE  | SERG    | POLICE CLEARA |
| 5 | KUMALO        | NA  | CST     | POLICE CLEARA |
| 5 | NAWA          | L   | CST     | POLICE CLEARA |
| 5 | BEZUIDENHOUT  | AJM | P/D/TYP | RECORD TRACIN |
| 5 | DU PREEZ      | M   | WO      | RECORD TRACIN |
| 5 | DUVENHAGE     | JC  | P/D/TYP | RECORD TRACIN |
| 5 | KGAPHOLA      | T   | CLEANER | RECORD TRACIN |
| 5 | KHOZA         | E   | AC      | RECORD TRACIN |
| 5 | MABENA        | EN  | CAPT    | RECORD TRACIN |
| 5 | MAHLANGU      | A   | WO      | RECORD TRACIN |



Received

(Brigadier Matjeng)

20/02/2025 11:23:41.000

|     |              |    |     |               |
|-----|--------------|----|-----|---------------|
| 103 | GOVENDER M   | M  | WO  | NODAL SUPPORT |
| 104 | BALOYI       | SM | WO  | NODAL SUPPORT |
| 105 | MKANSI       | ZS | WO  | NODAL SUPPORT |
| 106 | THEMA        | NL | W/O | NODAL SUPPORT |
| 107 | SEKGOTO      | MD | SO  | NODAL SUPPORT |
| 108 | RAKGOTHA     | AT | SO  | NODAL SUPPORT |
| 109 | MABUSE GM    | GM | SO  | NODAL SUPPORT |
| 110 | MABUA KP     | KP | SO  | NODAL SUPPORT |
| 111 | NGOBENI TS   | TS | SO  | NODAL SUPPORT |
| 112 | MASONDO BR   | BR | SO  | NODAL SUPPORT |
| 113 | MATHIBEDI ES | ES | SO  | NODAL SUPPORT |
| 114 | MALAPILE RV  | RV | SO  | NODAL SUPPORT |
| 115 | CHAUKE MM    | MM | SO  | NODAL SUPPORT |
| 116 | NTULI CB     | CB | SO  | NODAL SUPPORT |
| 117 | MABUNDA OS   | OS | SO  | NODAL SUPPORT |
| 118 | NKUNA NC     | NC | SO  | NODAL SUPPORT |
| 119 | MONARENG MJ  | MJ | SO  | NODAL SUPPORT |
| 120 | MASHAO KS    | KS | SO  | NODAL SUPPORT |
| 121 | THEBELE RS   | RS | SO  | NODAL SUPPORT |
| 122 | RATSWANA BR  | BR | SO  | NODAL SUPPORT |
| 123 | MAKGOBU PM   | PM | SO  | NODAL SUPPORT |
| 124 | SEHLAPELO ML | ML | WO  | NODAL SUPPORT |
| 125 | THOBANE SE   | SE | WO  | NODAL SUPPORT |
| 126 | RATHOKOLO O  | O  | SO  | NODAL SUPPORT |
| 127 | MADONSELA TP | TP | SO  | NODAL SUPPORT |
| 128 | LEBESE C     | CB | SO  | NODAL SUPPORT |

Received

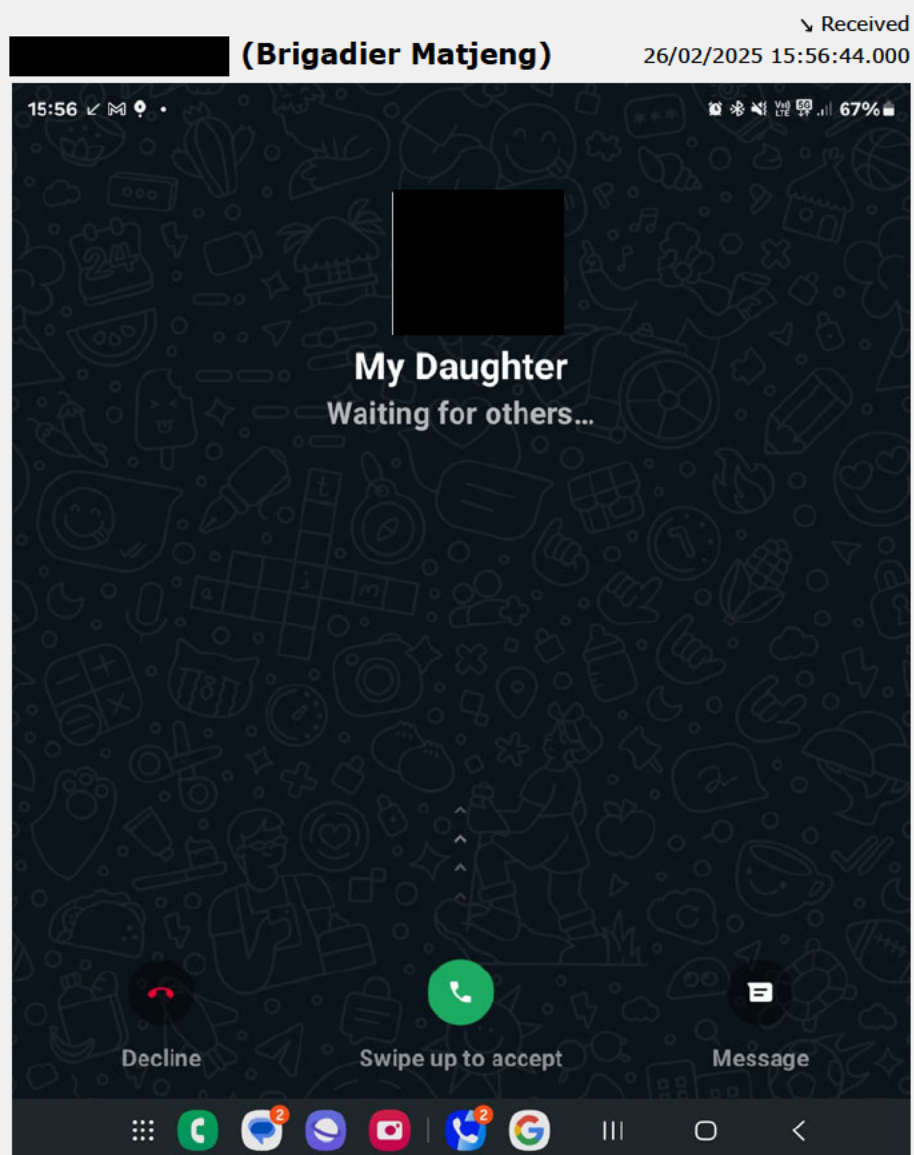
(Brigadier Matjeng)

20/02/2025 11:23:41.000

|             |    |        |               |
|-------------|----|--------|---------------|
| CHAUKE O    | O  | SO     | NODAL SUPPORT |
| MDAKA B     | BR | SO     | NODAL SUPPORT |
| SEBONI IC   | IC | SO     | NODAL SUPPORT |
| NDLOVU      | NE | SO     | NODAL SUPPORT |
| MASWANGANYI | PH | BRIG   | EXPLOSIVES    |
| NEWING      | LL | LT COL | EXPLOSIVES    |
| PETERS      | VW | LT COL | EXPLOSIVES    |
| HOLTZHAUSEN | M  | CAPT   | EXPLOSIVES    |
| MATHE       | NE | CAPT   | EXPLOSIVES    |
| MATHEVULA   | QM | CAPT   | EXPLOSIVES    |
| GAMBA       | T  | WO     | EXPLOSIVES    |
| MOROB       | ME | WO     | EXPLOSIVES    |

|                                                                                                                                                                     |                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| <div><div></div><div><b>(Brigadier Matjeng)</b></div></div> <div>Morning Mr V, List of No shows</div>                                                               | <div>Received</div> <div>20/02/2025 11:24:07.000</div>  |
| <div><div></div><div><b>(Dlamini)</b></div></div> <div>Thank you,and the no show code?</div>                                                                        | <div>Delivered</div> <div>20/02/2025 11:29:30.279</div> |
| <div><div></div><div><b>(Brigadier Matjeng)</b></div></div> <div>I will check with Mngadi or ur office can send her email requesting code for Non Arrival fee</div> | <div>Received</div> <div>20/02/2025 11:36:34.000</div>  |
| <div><div></div><div><b>(Dlamini)</b></div></div> <div>Ok let me know if you winning,if not we'll send her an email</div>                                           | <div>Delivered</div> <div>20/02/2025 11:38:02.306</div> |
| <div><div></div><div><b>(Dlamini)</b></div></div> <div>Audio Call/Video Call</div>                                                                                  | <div>Sent</div> <div>24/02/2025 13:31:28.449</div>      |
| <div><div></div><div><b>(Brigadier Matjeng)</b></div></div> <div>Audio Call/Video Call</div>                                                                        | <div>Received</div> <div>25/02/2025 17:32:43.000</div>  |
| <div><div></div><div><b>(Brigadier Matjeng)</b></div></div> <div>Audio Call/Video Call</div>                                                                        | <div>Received</div> <div>26/02/2025 15:35:42.000</div>  |
| <div><div></div><div><b>(Dlamini)</b></div></div> <div>Signal</div>                                                                                                 | <div>Delivered</div> <div>26/02/2025 15:39:37.125</div> |
| <div><div></div><div><b>(Brigadier Matjeng)</b></div></div>                                                                                                         | <div>Received</div> <div>26/02/2025 15:55:27.000</div>  |

I'm going to do it on my private phone



**(Dlamini)**

They are bugging it

Delivered

26/02/2025 15:57:13.310

**(Dlamini)**

Let me know when it's done

Delivered

26/02/2025 15:57:29.534

**[REDACTED] (Brigadier Matjeng)** 26/02/2025 19:55:56.000 ↘ Received  
I'm still downloading Whats App n Signal on my private phone.  
Network slow otherwise will call u tomorrow

**[REDACTED] (Dlamini)** 26/02/2025 20:14:25.963 ↙ Delivered  
Ok

**[REDACTED] (Dlamini)** 27/02/2025 11:26:52.045 ↙ Sent  
Audio Call/Video Call

**[REDACTED] (Brigadier Matjeng)** 27/02/2025 12:39:37.000 ↘ Received  
Ballistic EC

**[REDACTED] (Dlamini)** 27/02/2025 12:41:56.152 ↙ Delivered  
?

**[REDACTED] (Brigadier Matjeng)** 27/02/2025 12:48:09.000 ↘ Received  
Outstanding Biological Monitoring

**[REDACTED] (Brigadier Matjeng)** 27/02/2025 12:48:47.000 ↘ Received  
I do not have a list because is not from my Environment

**[REDACTED] (Dlamini)** 27/02/2025 12:49:30.425 ↙ Delivered  
Can you send the date when the medical was conducted?

↘ Received

██████████ (Brigadier Matjeng)

27/02/2025 13:12:48.000

Dr Signature is 28 Nov 2025

██████████ (Brigadier Matjeng)

↘ Received  
27/02/2025 14:39:49.000

Audio Call/Video Call

██████████ (Dlamini)

↗ Sent  
03/03/2025 13:33:57.690

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↘ Received  
03/03/2025 18:18:13.000

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↘ Received  
03/03/2025 18:49:09.000

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↘ Received  
03/03/2025 19:08:32.000

Audio Call/Video Call

██████████ (Brigadier Matjeng)

↘ Received  
03/03/2025 19:10:36.000

Accounts Receivable Department

Johannesburg (011) 358 0875  
Kwa-Zulu Natal (031) 308 0960  
Cape Town (021) 673 1750  
Bloemfontein (051) 410 4000  
Kimberley (051) 410 4000

Email: [callcentre@lancet.co.za](mailto:callcentre@lancet.co.za)  
P. O. Box 8475, Johannesburg, 2006.

VAT | Up to & including 31/03/2018 @14%  
As Of 01/04/2018 @15% (Vat # 4090116015)

TAX INVOICE / STATEMENT

PESA, MISS P P  
P O BOX 42971  
BOORDFONTEIN PRETORIA  
0201



DR MAUFF AC & PARTNERS  
trading as LANCET LABORATORIES

[www.lancet.co.za](https://www.lancet.co.za)

| Acc. No   | Date            | Procedure and Description                                                                                                                                                     | Lab No    | ICD10 | Charges | Receipts | Total |
|-----------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------|---------|----------|-------|
| M20612520 |                 | Doctor: MAPHUTHA, DR THEME JOHANNES (014090108/798)<br>Patient: PESA, PALESA PORTIA<br>Date of Birth: 1981-05-02<br>Med Aid: PRIVATE PATIENT 4120<br>Service Date: 2025-02-19 |           |       |         |          |       |
|           | 2025-02-19 4531 | HEP A IGM ANTIBODY                                                                                                                                                            | 412069506 | Z01.7 | 384.00  |          |       |



|                               |                               |       |          |          |
|-------------------------------|-------------------------------|-------|----------|----------|
| 2025-02-19 4531               | HEP B SURFACE ANTIGEN         | 201.7 | 348.00   |          |
| 2025-02-19 4531               | HEP C ANTIBODY                | 201.7 | 384.00   |          |
| 2025-02-19 4221               | CREATININE (U)                | 201.7 | 108.00   |          |
| 2025-02-19 9035               | TRICHLOROETHYLENE SCREEN (U)  | 201.7 | 480.00   |          |
| 2025-02-19 9013               | BENZENE EXPOSURE (U)          | 201.7 | 720.00   |          |
| 2025-02-19 9036               | TOLUENE EXPOSURE (U)          | 201.7 | 1,452.00 |          |
| 2025-02-19 9024               | METHANOL EXPOSURE, POST-SHIFT | 201.7 | 684.00   |          |
| 2025-02-19 4209               | LEAD URINE                    | 201.7 | 396.00   |          |
| 2025-02-19 4374               | ALUMINIUM URINE               | 201.7 | 468.00   |          |
| Balance for Accountancy       |                               |       | 5,424.00 | 5,421.00 |
| Amount due by Patient/Member: |                               |       | ZAR      | 5,421.00 |

**Payment Options for your Convenience**  
 \* All Amounts stated above are in South African Rands (ZAR).  
 Amount due by Patient/Member is exclusive of any credits due to Medical Aid.  
 Payments can be made at any Lancel Laboratory Branch or at any payment point listed below:  
 At any EasyPay (see "Star" Pick'n Pay Checkouts)  
 Pay via Credit/Debit Card or EFT using PayFast (click below). We also accept telephonic credit card payment.  
 Direct deposit / EFT (see banking details on right).  
 Scan the QR code below using SnapScan, Masterpass or weChat.

**Banking Details:**  
 Lancel is listed as a Public Recipient  
 Public Recipient Name : Lancel Laboratories  
 Payment Reference : M206125209  
 Bank : Netbank  
 Bank Account No. : 1499052997  
 Branch Code : 140606



\*\*\*\*\* 9 2116 3132 0612 5209

Page 1 of 1

**(Dlamini)** Delivered  
03/03/2025 19:48:42.628

19:17



< Sent



1 MESSAGE

Summarise



**James Murray**

Wednesday

To: Khathutshelo Cc: Angela, Jane & 2 more... >

## 00MEDICARE - Additional Invoices

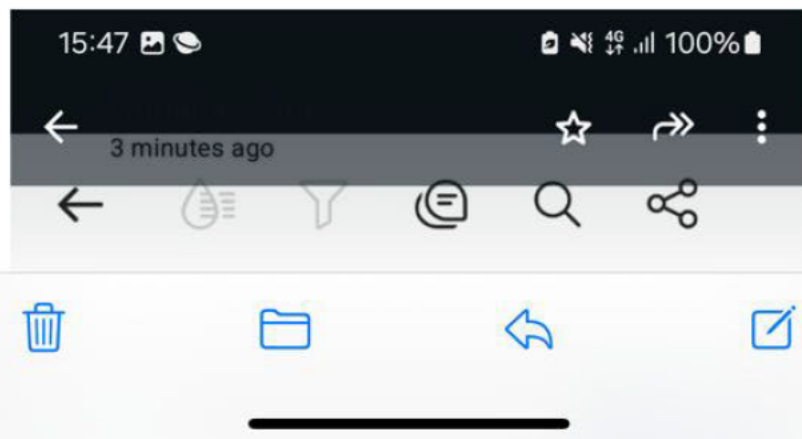
Good day

I hope that this email finds you well.

Please note that the attached two invoices should be billed to Medicare 24 Tshwane and not to the patient as it was

to medicare 24 Tshwane and not to the patient as it was part of the medical that we conducted.

Kind regards  
James



**(Dlamini)**

Delivered

03/03/2025 19:49:29.596

James said he saw this already and he even communicated with Lancet regarding this discrepancy.

**(Brigadier Matjeng)**

Received

03/03/2025 19:52:12.000

Ooh perfect 🙏

**(Brigadier Matjeng)**

My Ozempic

Received

03/03/2025 20:13:36.000

**(Dlamini)**

It's hectic pricey at R4500 for three but I can get I just gave Leandre hers today

Delivered

03/03/2025 20:16:48.578

**(Dlamini)**

I'll push him

Delivered

03/03/2025 20:16:58.238

**(Brigadier Matjeng)**

Plssss 🙏🙏

Received

03/03/2025 20:17:44.000

**(Brigadier Matjeng)**

Audio Call/Video Call

Received

04/03/2025 08:14:54.000

**(Dlamini)**

Audio Call/Video Call

Sent

04/03/2025 08:19:35.692

**(Brigadier Matjeng)**

Pls call i want to test my phone

Received

04/03/2025 09:28:34.000

**(Dlamini)**

Audio Call/Video Call

Sent

04/03/2025 09:38:48.147

**(Brigadier Matjeng)**

Received

04/03/2025 10:11:04.000

Audio Call/Video Call

**(Brigadier Matjeng)** Received  
04/03/2025 10:12:00.000



<1e854b5b-d5d0-4866-9fa7-d6577c5b5de8.oga>

*Click to play the audio attachment.*

**(Dlamini)** Sent  
04/03/2025 10:13:37.593

Audio Call/Video Call

**(Dlamini)** Sent  
04/03/2025 10:14:36.336

Audio Call/Video Call

**(Brigadier Matjeng)** Received  
04/03/2025 10:36:44.000



<63183c82-b752-47cb-b9d0-fcf4424b1e77.oga>

*Click to play the audio attachment.*

**(Dlamini)** Delivered  
04/03/2025 10:46:04.884

19:17    84

< Sent  

1 MESSAGE Summarise

James Murray  
To: Khathutshelo Cc: Angela, Jane & 2 more... > Wednesday

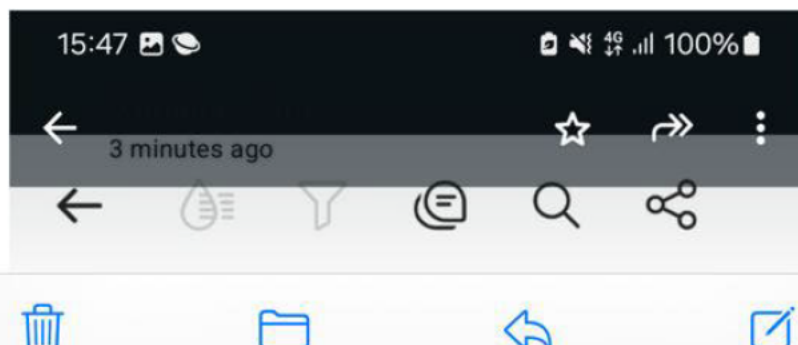
## 00MEDICARE - Additional Invoices

Good day

I hope that this email finds you well.

Please note that the attached two invoices should be billed to Medicare 24 Tshwane and not to the patient as it was part of the medical that we conducted.

Kind regards  
James



[REDACTED] (Dlamini)

↖ Delivered

04/03/2025 11:10:06.000



00MEDICARE #6

[REDACTED] (Dlamini)

↖ Sent

04/03/2025 15:43:50.411

Audio Call/Video Call

[REDACTED] (Dlamini)

↖ Delivered

04/03/2025 15:44:47.853

Please send me your email address i want to share communication of the outstanding medicals

[REDACTED] (Brigadier Matjeng)

↘ Received

04/03/2025 16:10:34.000

[REDACTED]

[REDACTED] (Dlamini)

↖ Delivered

06/03/2025 18:25:01.229

Who is this General?

[REDACTED] (Brigadier Matjeng)

↘ Received

06/03/2025 18:26:14.000

Motsepe, from Detective Services heading General Investigation

[REDACTED] (Brigadier Matjeng)

↘ Received

06/03/2025 18:26:55.000



[cce143ac-457d-4135-a4f8-e875d218e874.oga](#)

Click to play the audio attachment.

██████████ (Dlamini)

Tell him tomorrow 13:00,same spot

↩ Delivered

06/03/2025 18:27:39.194

██████████ (Dlamini)

Audio Call/Video Call

↩ Sent

07/03/2025 15:24:19.677

██████████ (Dlamini)

Audio Call/Video Call

↩ Sent

17/03/2025 13:36:23.252

██████████ (Dlamini)

Audio Call/Video Call

↩ Sent

17/03/2025 13:46:08.379

██████████ (Brigadier Matjeng)

In a meeting im presenting

↩ Received

17/03/2025 14:03:09.000

██████████ (Brigadier Matjeng)

My Ozempic

↩ Received

20/03/2025 09:40:27.000

██████████ (Dlamini)

Audio Call/Video Call

↩ Sent

20/03/2025 10:38:53.837

██████████ (Dlamini)

Where must they bring it?

↩ Delivered

20/03/2025 10:39:32.274

██████████ (Dlamini)

Work?

↩ Delivered

20/03/2025 10:39:40.178

[REDACTED] (Dlamini)

↵ Sent

20/03/2025 10:40:49.377

Audio Call/Video Call

[REDACTED] (Brigadier Matjeng)

↵ Received

20/03/2025 10:44:33.000

In a meeting, what time r they bringing it

[REDACTED] (Dlamini)

↵ Delivered

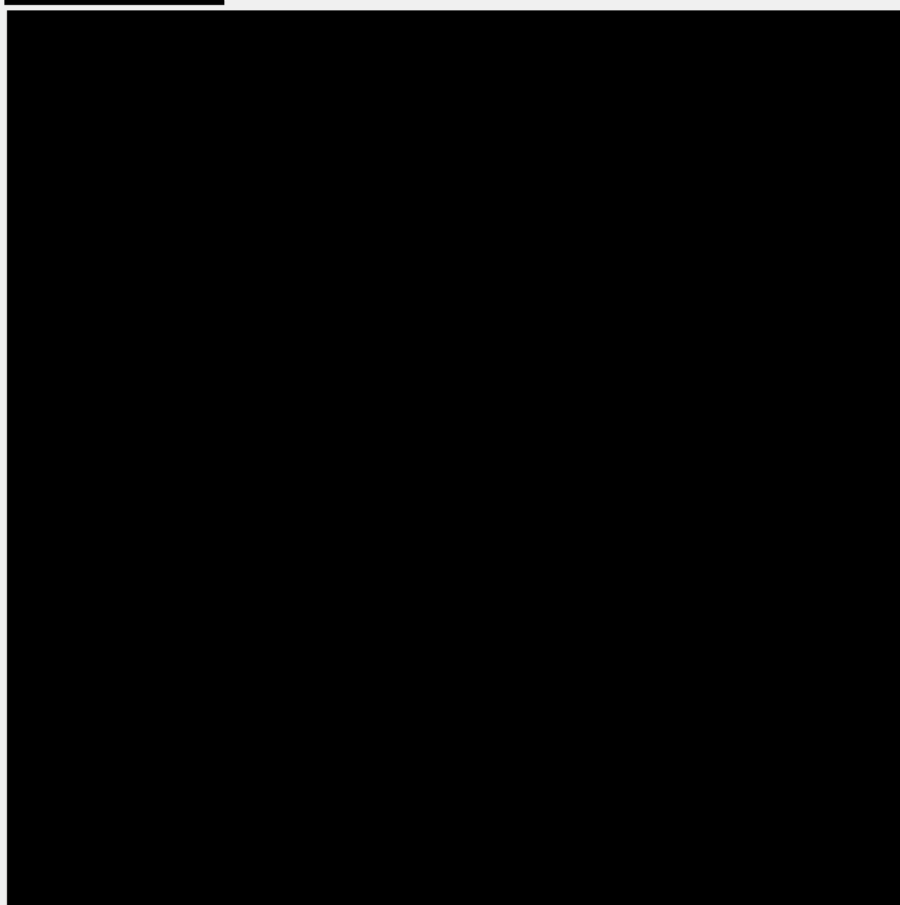
20/03/2025 10:56:41.793

Let me know when you ready, ill send my driver to you

[REDACTED] (Brigadier Matjeng)

↵ Received

20/03/2025 11:16:39.000





(Brigadier Matjeng)

I'm leaving at 12h00

Received

20/03/2025 11:17:38.000

(Dlamini)

Delivered

20/03/2025 12:11:31.448





██████████ (Dlamini)

Audio Call/Video Call

↩ Sent

20/03/2025 14:40:59.855

██████████ (Brigadier Matjeng)

Audio Call/Video Call

↩ Received

20/03/2025 14:44:36.000

██████████ (Brigadier Matjeng)

25/03/2025 08:41:03.000

↩ Received

Good morning Sesi, I trust that you are well. Please check whether it is possible to move our engagement of today as arranged to tomorrow same time maybe.

I am traveling to JHB for some urgent intervention which may last into our scheduled time.

Alternatively to schedule today afternoon, preferably around 16:30, same venue.

Please revert to me at your earliest convenience

██████████ (Brigadier Matjeng)

Pls respond message from JK regarding today's meeting

↩ Received

25/03/2025 09:52:12.000

██████████ (Dlamini)

Ok Diva

↩ Delivered

25/03/2025 10:26:24.594

██████████ (Brigadier Matjeng)

When?

↩ Received

25/03/2025 10:27:21.000

██████████ (Dlamini)  
Done

↗ Delivered  
25/03/2025 11:16:31.500

██████████ (Dlamini)  
I told him well do it tomorrow

↗ Delivered  
25/03/2025 11:16:48.627

██████████ (Brigadier Matjeng)  
Can take a call

↘ Received  
25/03/2025 11:17:10.000

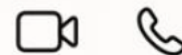
██████████ (Dlamini)

↗ Delivered  
25/03/2025 11:17:14.000

11:17

5G

< 7 JK



Today

🔒 Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. [Learn more](#)

Morning, it's ok we can do it tomorrow same time

11:16 ✓✓

1 unread message







Wedding of Metropolitan Executive, Ms Rethabile Matolweni, in December 2024. Lt Gen Nkhuoa at the back

📬 Delivered

03/04/2025 18:20:53.629

██████████ (Dlamini)

Good day,

Beauty received a call from a Colonel Kobe (from Limpopo) who was enquiring regarding the booking of 3 members whose auths were issued for LP but turns out they're in GP & MP.

He proceeded to inform Beauty that she does not need to continue with booking them as \*his office was informed by National Head Office to no longer send our office work as the contract is being cancelled.\*

Beauty informed the officer that she will not, not continue to make the bookings as she has not been told that the contact is ending by her supervisor or employer. She will continue. And she requested that he put this in writing on email, he said he would.

\*Colonel MF Kobe's contact details:\*

████████████████████

██████████ (Brigadier Matjeng)

✓ Received

18/04/2025 10:53:28.000

Morning Mr V, did u do that thing

██████████ (Dlamini)

✓ Delivered

18/04/2025 11:05:05.681

I didn't receive it yet, but I'll send it soon as I get it, he won't disappoint me don't stress

██████████ (Brigadier Matjeng)

✓ Received

18/04/2025 11:28:23.000

Thanx

██████████ (Dlamini)

✓ Delivered

29/04/2025 06:54:38.446

You deleted this message.

██████████ (Brigadier Matjeng)

✓ Received

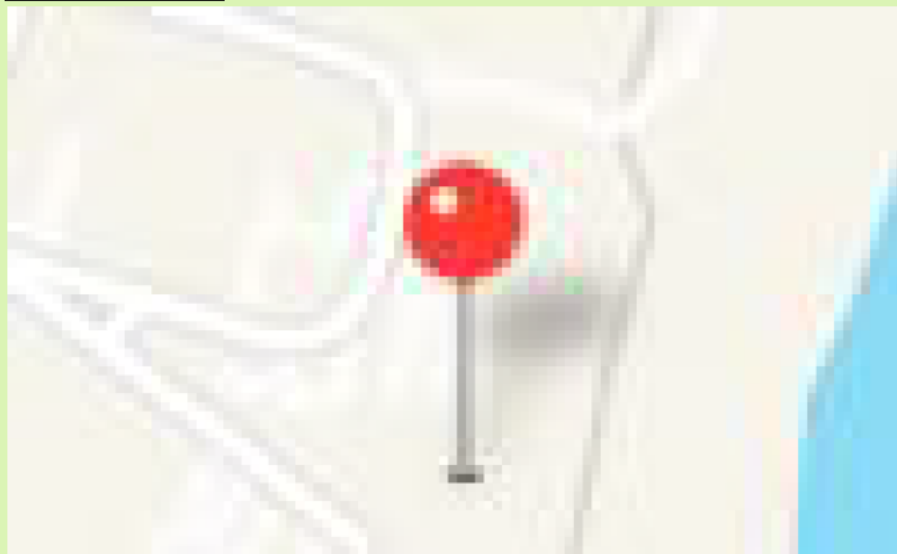
29/04/2025 09:08:05.000

Morning o deletile eng?

██████████ (Dlamini)

✓ Delivered

09/05/2025 17:46:50.315





██████████ (Dlamini)

↩ Delivered

09/05/2025 17:47:07.638

Meeting with them,I'll call

██████████ (Brigadier Matjeng)

↩ Received

10/05/2025 11:25:17.000

Morning Mr V, why u r not returning my calls?

██████████ (Dlamini)

↩ Delivered

12/05/2025 10:47:56.019



Letter to SAPS- 25 April

██████████ (Dlamini)

↩ Delivered

13/05/2025 12:21:38.211

Sorry they cancelled the contract,i didn't take that money

██████████ (Brigadier Matjeng)

↩ Received

13/05/2025 12:25:26.000



██████████ (Dlamini)

↩ Delivered

13/05/2025 12:26:05.366

That's bad very bad,I've invested a lot of money here now it's gone,more than 30million rands

 (Dlamini)



DOC051325-05132025115546.pdf

↖ Delivered

13/05/2025 12:29:16.290

 (Dlamini)

Audio Call/Video Call

↖ Sent

13/05/2025 13:35:56.695

 (Dlamini)



Draft letter to SAPS National dated 13 May 2025

↖ Delivered

13/05/2025 15:52:06.000



**“ANNEXURE ICB4”**

WhatsApp chats between Vusi Matlala and Gunduwan - From iPhone 16

## WHATSAPP MESSAGES - IOS

| CHAT PARTICIPANTS            |                                                                                                                 |
|------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Number of participants       | 3                                                                                                               |
| Display names                | <div>██████████ (GUNDUWAN) (GUNDUWAN)</div> <div>Dlamini (██████████ (Dlamini))</div> <div>Unknown Sender</div> |
| Local user                   | ██████████ (Dlamini)                                                                                            |
| CONVERSATION DETAILS         |                                                                                                                 |
| Number of messages           | 107                                                                                                             |
| First message sent date/time | 11/03/2025 11:21:05.319                                                                                         |
| Last message sent date/time  | 14/05/2025 13:51:11.000                                                                                         |
| Case time zone               | South Africa Standard Time                                                                                      |

Unknown Sender

↔ Unknown direction  
11/03/2025 11:21:05.319

No message content to display.

██████████ (Dlamini)

↖ Delivered  
11/03/2025 11:21:05.319

Morning Mr Brown,how's your farm doing today?

██████████ (Dlamini)

↖ Delivered  
11/03/2025 11:24:28.080

Ok thanks,lets wait and see

██████████ (Dlamini)

↖ Delivered  
12/03/2025 10:29:56.646

Morning,i hear that there was a run yesterday

██████████ (Dlamini)

↖ Sent  
12/03/2025 13:52:42.464

Audio Call/Video Call

██████████ (Dlamini)

↖ Sent  
13/03/2025 17:02:41.708

Audio Call/Video Call

██████████ (Dlamini)

↖ Delivered  
14/03/2025 08:15:28.729

Good morning,did you manage to check?

██████████ (Dlamini)

↖ Sent  
14/03/2025 08:32:04.240

Audio Call/Video Call

██████████ (GUNDUWAN)

↘ Received  
14/03/2025 11:04:01.000

Audio Call/Video Call

██████████ (Dlamini)

↖ Delivered  
14/03/2025 14:34:49.775

They only running 3km on the 17th?

██████████ (GUNDUWAN)

↘ Received  
14/03/2025 14:35:20.000

I will check the rest

██████████ (GUNDUWAN)

↘ Received  
17/03/2025 12:52:41.000

My brother, I believe the farm is all good

██████████ (Dlamini)

↖ Delivered  
17/03/2025 12:52:51.173

It is brother

[REDACTED] (Dlamini)

📩 Delivered

17/03/2025 12:53:04.155

I'll deliver to you tomorrow

[REDACTED] (GUNDUWAN)

📩 Received

17/03/2025 12:53:56.000

Yes I think that is better from now on you will just communicate tomorrow

[REDACTED] (GUNDUWAN)

📩 Received

18/03/2025 08:19:46.000

Farmer GUNDUGWAN, is at his farm, today I think he is sick and you can bring the medicine there

[REDACTED] (Dlamini)

📩 Delivered

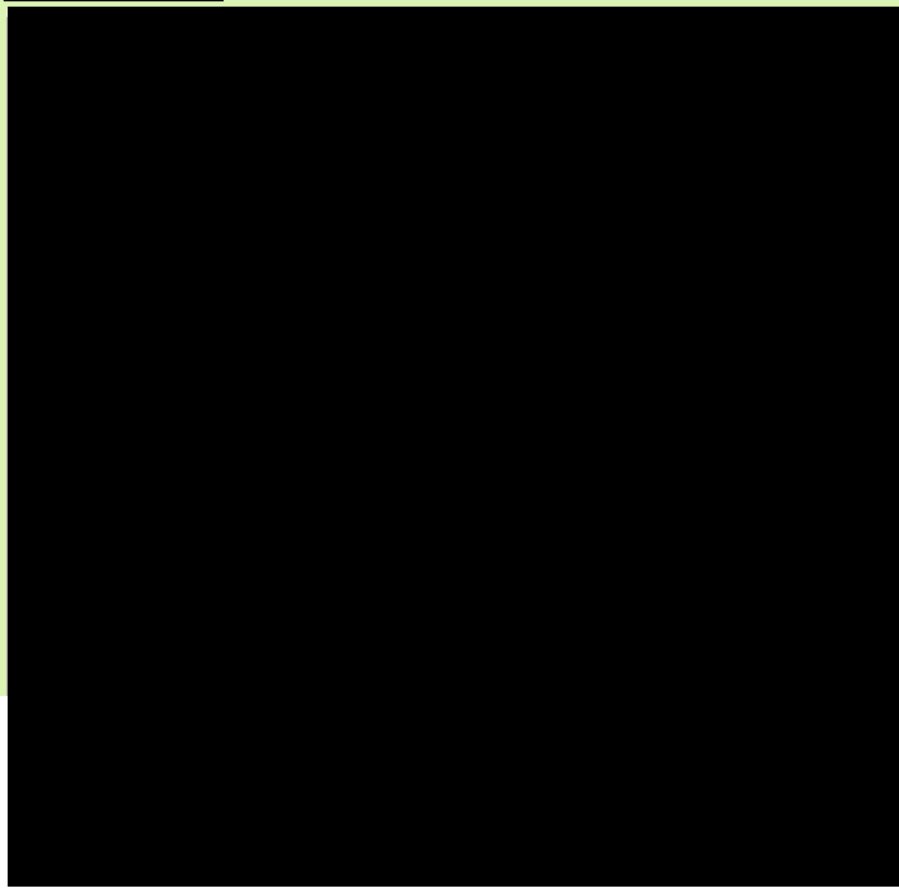
18/03/2025 09:39:54.490

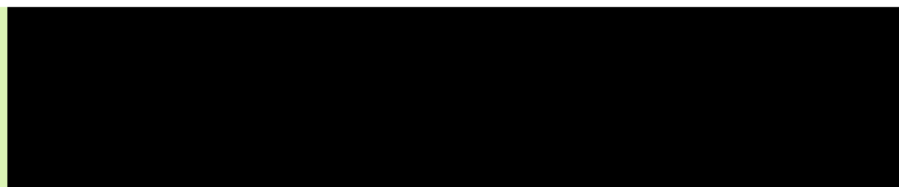
Sure i will ,but later on,sorting something out here first which is very crucial

[REDACTED] (Dlamini)

📩 Delivered

18/03/2025 09:40:05.138





**(GUNDUWAN)**

Noted

↘ Received

18/03/2025 09:40:41.000

**(GUNDUWAN)**

There is water disruptions at the breeding farm so Farmer Brown will be at the kraal on his farm.

↘ Received

19/03/2025 07:32:58.000

**(Dlamini)**

Ok perfect,I'll avail myself at the farm

↖ Delivered

19/03/2025 07:49:04.478

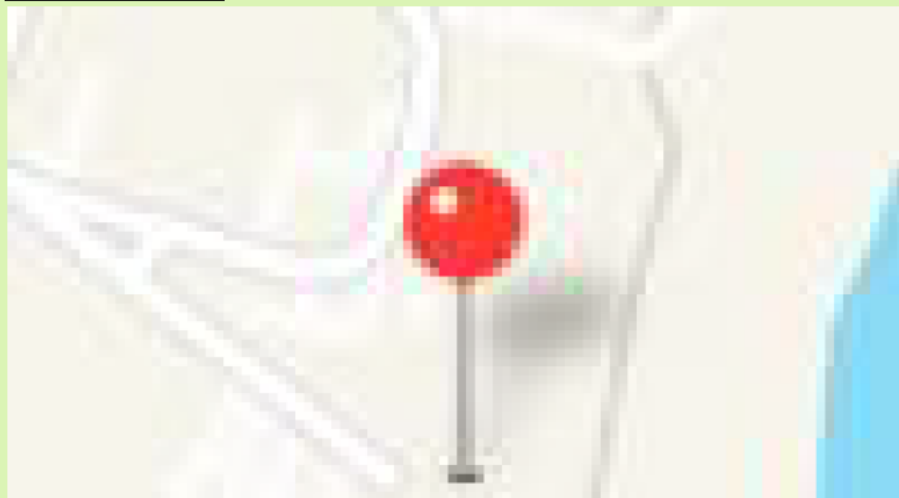
**(GUNDUWAN)**

What time will you be at the farm

↘ Received

19/03/2025 09:51:35.000

**(Dlamini)**



↖ Delivered

19/03/2025 09:52:08.240



██████████ (Dlamini)

↩ Delivered

19/03/2025 09:53:14.026

I'm leaving now here,do you mind if i deliver to the same address?

██████████ (GUNDUWAN)

↩ Received

19/03/2025 09:54:59.000

Ok, just for now cause I think we need to reestablish a new address, since I told the landlord that I will be relocating

██████████ (GUNDUWAN)

↩ Received

19/03/2025 09:56:11.000

Let me know when it is delivered

██████████ (Dlamini)

↩ Delivered

19/03/2025 10:09:24.500

Delivery Done ✓

██████████ (GUNDUWAN)

↩ Received

19/03/2025 10:10:30.000

Sharp

██████████ (Dlamini)

↩ Sent

19/03/2025 14:20:25.658

Audio Call/Video Call

**(Dlamini)**  
Audio Call/Video Call

↖ Sent  
19/03/2025 14:20:53.602

**(GUNDUWAN)**  
Audio Call/Video Call

↘ Received  
19/03/2025 14:21:56.000

**(GUNDUWAN)**  
Audio Call/Video Call

↘ Received  
19/03/2025 14:22:22.000

**(GUNDUWAN)**  
Audio Call/Video Call

↘ Received  
19/03/2025 14:23:25.000

**(GUNDUWAN)**  
Audio Call/Video Call

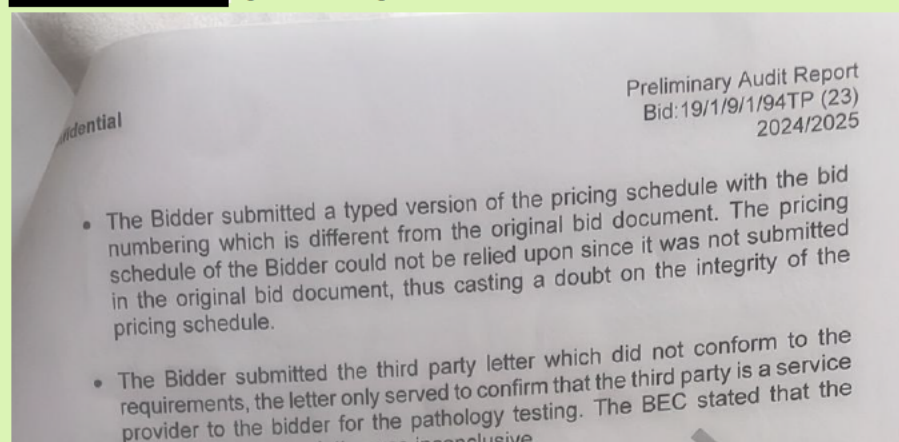
↘ Received  
19/03/2025 14:24:11.000

**(GUNDUWAN)**  
Audio Call/Video Call

↘ Received  
19/03/2025 14:25:58.000

**(Dlamini)**

↖ Delivered  
20/03/2025 14:26:08.336



Bidder authorisation letter was inconsistent

- The Bidder is operating under unsigned franchise agreement with the holding company (Medicare 24 Holdings). It is concerning that most information submitted in the bidding documents are for the Franchisor including the Project Manager. There is no authorisation declaration letter from the holding company confirming supplier arrangement. The franchise agreement was not part of the requirement of the bid and therefore it cannot be used to justify the relationship of the bidder and holding company under this bid.
- The Bidder is a registered company with company registration number 2019/073674/07. The company was established in 2019. There is only one Director of the Company who is an African male. The address of the registered office is 103 North Rand Road Barden Boksburg. This is the same address of the holding company. The Managing Director/Owner (white male) of the Franchisor is now a Project Manager of the Bidder in the provision of services to SAPS. This is an indicative of bid fronting.
- It is alleged that the Bidder committed an unethical conduct in respect of the procurement process in another organs of state. The due diligence did not ascertain all facts concerning the Bidder, resulting in a material control weakness.

### 3.4 CONCLUSION (S)

- 3.4.1 Ten (10) Bidders who were evaluated under Phase 1 were evaluated properly as per the established evaluation criteria. The Ten (10) Bidders did not comply with administrative and mandatory requirements.
- 3.4.2 Twelve (12) Bidders who proceeded from Phase 1 to Phase 2 were not evaluated correctly. These Bidders including the awarded Bidder did not comply with the administrative and mandatory requirements of the bid and should not have proceeded to Phase 2.

Page 19 of 20

↖ Delivered

**(Dlamini)**

20/03/2025 14:29:40.754

Can you please advise on the pricing matter, i need to reply to the press before close of business

↘ Received

**(GUNDUWAN)**

20/03/2025 14:30:10.000

Bullshit, this is administratively enforcing something



██████████ (Dlamini)

↘ Delivered

20/03/2025 14:30:40.751

They trying everything in their power to cancel this contract

██████████ (GUNDUWAN)

↘ Received

20/03/2025 14:34:23.000

Can't, Metro did not even compl as nearly so much and I fact they dreamed the contract to be theirs by indicating members names who will be working with who, would Metro have done all the work for that matter, kak man in any way let's not entertain it as long as it I nit irregular or fruitless

██████████ (Dlamini)

↘ Delivered

20/03/2025 14:34:59.303

Sure 👍

██████████ (Dlamini)

↘ Sent

03/04/2025 17:40:09.582

Audio Call/Video Call

██████████ (Dlamini)

↘ Sent

06/04/2025 12:09:51.479

Audio Call/Video Call

██████████ (GUNDUWAN)

↘ Received

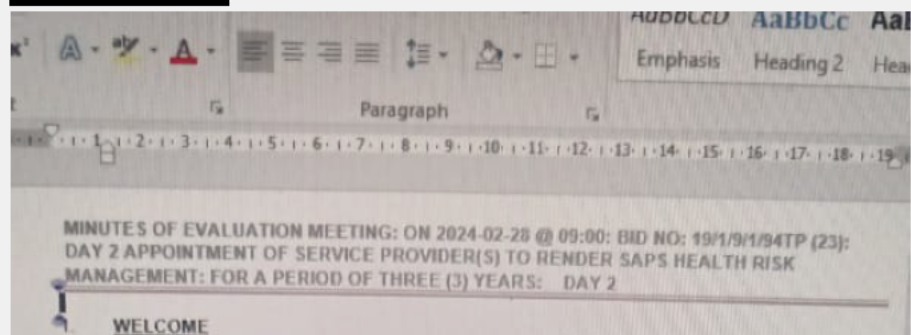
06/04/2025 18:08:25.000

No message content to display.

██████████ (GUNDUWAN)

↘ Received

06/04/2025 18:08:29.000



The Chairperson opened the meeting and thanked the members for availing themselves for the meeting on Bid no: 19/1/9/94TP (23) for the appointment of service provider(s) to render Health Risk Management: Services, temporary incapacity leave, ill-health retirement, IOD medical assessments, wellness screening, pre-employment medical assessments, external deployment medical assessments and medical surveillance (SHE) for a period of three (3) years.

## 2. PRESENT

### CHAIRPERSON

Brigadier Ngema (a/m) Division Supply Chain Management

### FACILITATOR

Captain Cartwright (c/m) Procurement Management

### SECRETARY

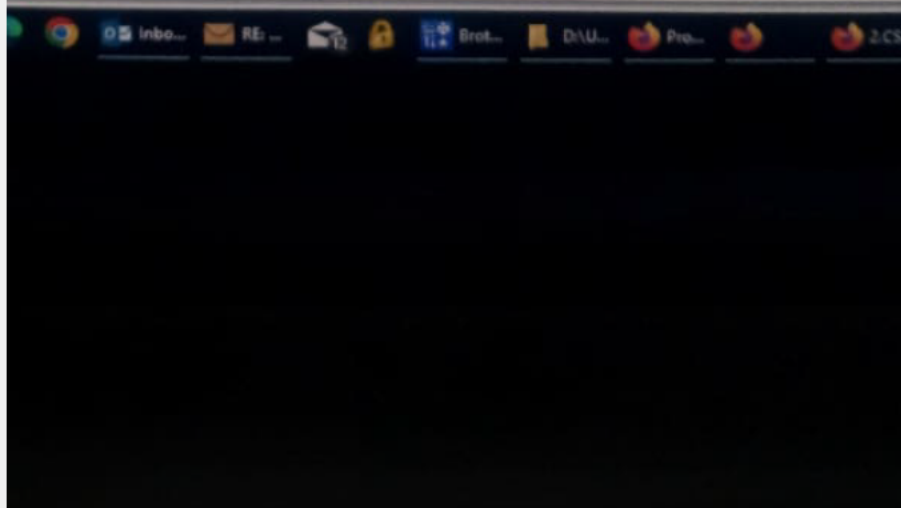
PAC Ngoasheng (a/m) Procurement Management

### PANEL MEMBERS

|                     |       |                                    |
|---------------------|-------|------------------------------------|
| Major General Temba | (a/f) | Division Human Resource Management |
| Brigadier Nethengwe | (a/m) | Division Human Resource Management |
| Brigadier Jonker    | (w/f) | Division Human Resource Management |
| Brigadier Lenono    | (a/f) | Division Human Resource Management |
| Brigadier Tlhoale   | (a/f) | Division Human Resource Management |
| Colonel Diamini     | (a/f) | Division Human Resource Management |
| Colonel Mgadi       | (a/f) | Division Human Resource Management |
| Colonel Paulsen     | (w/m) | Division Technology Management     |
| Colonel Monyai      | (a/m) | Division Human Resource Management |
| Captain Matjeke     | (a/f) | Division SCM: Demand Management    |

## 3. APOLOGIES

Apologies was again made for Major General Govender, and Lt Colonel Tshabangu who was committed to other official duties.



(GUNDUWAN)

Received

06/04/2025 18:08:30.000

MINUTES OF EVALUATION MEETING: ON 2024-02-28 @ 09:00: BID NO: 19/1/9/1/94TP (23):  
 DAY 2 APPOINTMENT OF SERVICE PROVIDER(S) TO RENDER SAPS HEALTH RISK  
 MANAGEMENT: FOR A PERIOD OF THREE (3) YEARS: DAY 2

#### 4. DISCUSSION

Day 2 of the evaluation Before the panel could proceed with the process, The scoring members indicated that they have noticed based on the procedure from the bids evaluated on the first day, could there be possibly be an issue which could lead to the process being fruitless and the bid found to be non-responsive due to a inclusion of an evaluation point which was referred to be as mandatory on the scoring sheet, however this was only indicated on the specification and not on the special conditions of contract. The panel requested if it could be removed. The Chairperson made it clear that we started to evaluate the bids on day (1) one with the inclusion of the specific mandatory evaluation point and cannot opt to change it now since we all accepted all the evaluation pointers from the scoring sheet that will be used to evaluate the bids. The panel agreed that we should continue in this regard, however during the process it was discovered that we cannot evaluate the bidders on the evaluation point since it is futuristic and is only applicable to the appointed successful bidder, as indicated on paragraph 1.7 from the specification.

The panel agreed that it cannot be expected from the bidders to attach and submit documented proof of professional they will utilize nationally, with their bid document before the closing date and time. after the matter was reconsidered and clarity was made on the evaluation point which is stipulated in the specification that proof of professionals, who is your Doctors and Nurses should only be made available on appointment of the successful bidder and after every 12 months, it was agreed that we indicate this evaluation point as "Not Applicable" and only to be implemented as indicated in the specification. It was further confirmed that this will not prejudice and disadvantage any of the bidders, but rather enhance the opportunity for more prospective bidders to comply with the administrative and mandatory requirements during phase 1, and that the bidders would only be evaluated in accordance with the approved special conditions of the bid. The evaluation process continued.

The panel members evaluated all the offers from the bidders and indicated that they have concluded the process of evaluating the bidders documents. Captain Cartwright read out the bidders numbers and their names in order for the panel to consolidate the findings from the results obtained from the scoring members as follows:

**BIDDER 1: PROACTIVE HEALTH SOLUTIONS:** The bidder failed to complete the cost component breakdown as per example in the Special Conditions of Contract and the bidder failed to attach a Central Supplier Database (CSD) report, in order to ensure compliance. The panel agreed that the bidder be disqualified.

**BIDDER 2: FISHA WELLNESS:** The bidder was fully compliant and will be evaluated further during due diligence.

**BIDDER 3: UHURU TRADING (PTY) LTD:** The bidder was fully compliant and will be evaluated further during due diligence.

**BIDDER 4: INTERGRATED OCCUPATIONAL HEALTH SERVICES:** The bidder failed to complete paragraph 1.11 of the specification by indicating "Comply" or "Do Not Comply" and the bidder failed to complete the cost component breakdown as per example in the Special Conditions of Contract. The panel agreed that the bidder be disqualified.

**BIDDER 5: CAREWELL HOLDINGS:** The bidder was fully compliant and will be evaluated further during due diligence.

**BIDDER 6: MIMED (PTY) LTD:** The bidder failed to complete the cost component breakdown as per example in the Special Conditions and The bidder failed to attach agreements from any third party. The panel agreed that the bidder be disqualified.

Page 2 of 4



(GUNDUWAN)

v Received

06/04/2025 18:08:30.000

Paragraph

MINUTES OF EVALUATION MEETING: ON 2024-02-28 @ 09:00: BID NO: 19/1/9/1/94TP (23);  
 DAY 2 APPOINTMENT OF SERVICE PROVIDER(S) TO RENDER SAPS HEALTH RISK  
 MANAGEMENT: FOR A PERIOD OF THREE (3) YEARS: DAY 2

Paragraph 13.5 of the specification by indicating "Comply" or "Do Not Comply". And the bidder failed to submit the pricing schedule in the two required format. The panel agreed that the bidder be disqualified.

BIDDER 8: CLINIX HEALTH GROUP LIMITED: The bidder failed to complete paragraph 1.12 of the specification by indicating "Comply" or "Do Not Comply" and the bidder failed to complete the cost component breakdown as per example in the Special Conditions of Contract. The panel agreed that the bidder be disqualified.

BIDDER 9: MACHUDU HOLDINGS: The bidder failed to submit the pricing schedule in the two required format. The panel agreed that the bidder be disqualified.

BIDDER 10: MEDICO LAW AFRICA: The bidder failed to submit the pricing schedule in the two required the bidder failed to attach agreements from any third party and the bidder failed to complete the specification in his own hand writing but retyped the document. The panel agreed that the bidder be disqualified.

BIDDER 11: AFROCENTRIC EMPLOYEE HEALTH SOLUTIONS: The bidder failed to complete the specification in his own hand writing but retyped the document. The panel agreed that the bidder be disqualified.

BIDDER 12: DR EO SENAMELA: The bidder was fully compliant and will be evaluated further during due diligence

BIDDER 13: LIFE IS TRUE HEALTH SERVICES: The bidder failed to complete the specification in his own hand writing but retyped the document. The panel agreed that the bidder be disqualified.

BIDDER 14: BLUE COLLAR OCCUPATIONAL HEALTH: The bidder was fully compliant and will be evaluated further during due diligence.

BIDDER 15: RH MANAGERS (PTY) LTD: The bidder failed to complete the cost component breakdown as per example in the Special Conditions of Contract. The panel agreed that the bidder be disqualified.

BIDDER 16: AURUM INNOVA (PTY) LTD: The bidder failed to complete the cost component breakdown as per example in the Special Conditions of Contract and the bidder failed to complete the cost component breakdown as per example in the Special Conditions of Contract. The panel agreed that the bidder be disqualified.

BIDDER 17: METROPOLITAN HEALTH: The bidder was fully compliant and will be evaluated further during due diligence.

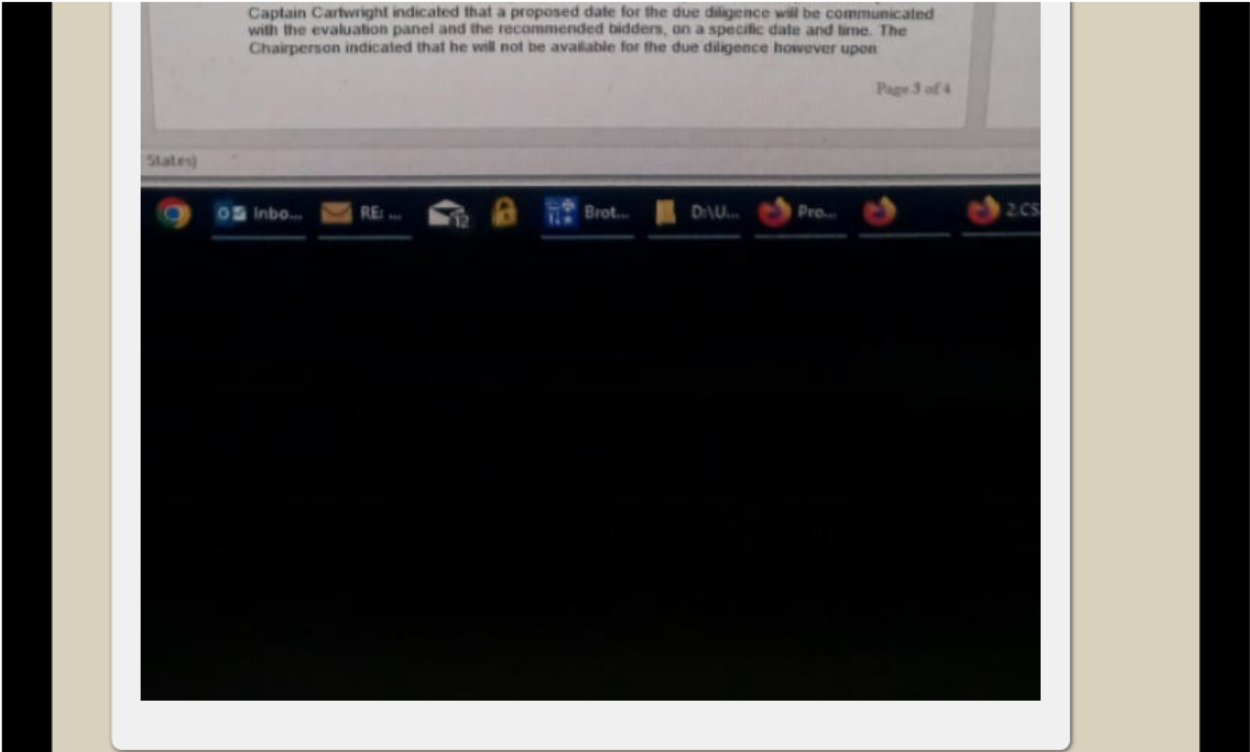
BIDDER 18: NETCARE OCUPATIONAL HEALTH: The bidder was fully compliant and will be evaluated further during due diligence.

BIDDER 20: MEDICARE 24 TSHWANE DISTRICT: The bidder was fully compliant and will be evaluated further during due diligence.

BIDDER 21: ALEXANDER FORBES FINANCIAL SERVICES: The bidder failed to complete the cost component breakdown as per example in the Special Conditions of Contract. The panel agreed that the bidder be disqualified.

BIDDER 22: MOGOMOTSI TRADING (PTY) LTD: The bidder was fully compliant and will be evaluated further during due diligence.

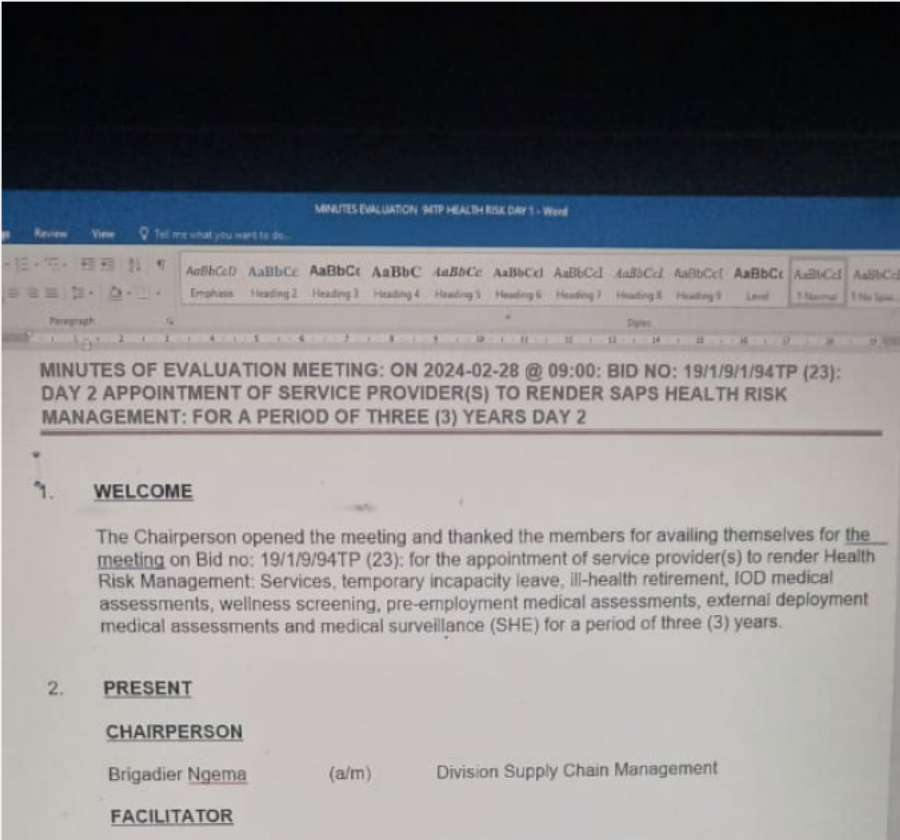
The panel agreed that there were only nine (9) bidders found to be fully compliant and would be further evaluated on the due diligence and with the comparison with of points and price.

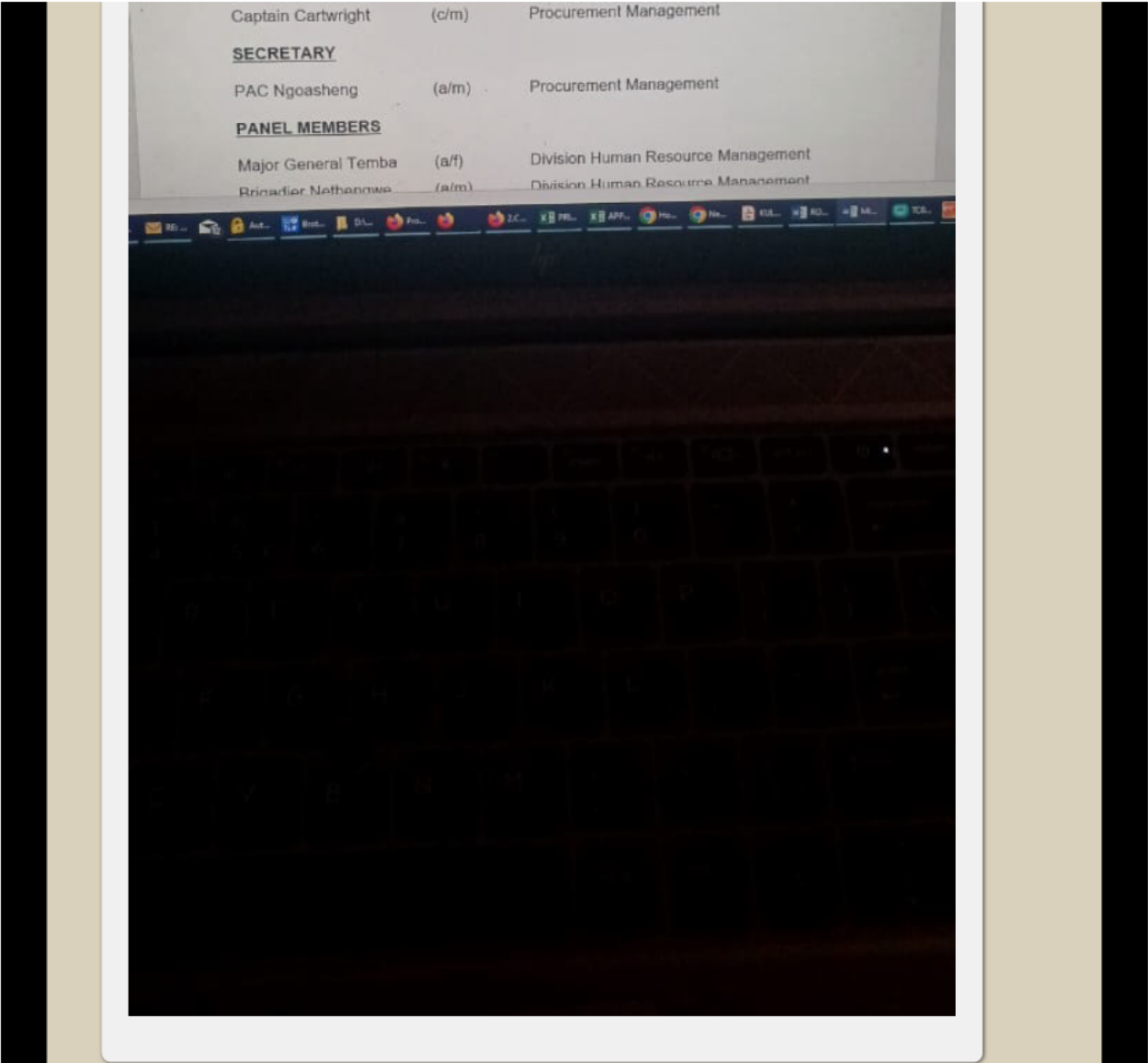


(GUNDUWAN)

Received

06/04/2025 18:08:31.000





Received

06/04/2025 18:08:31.000

(GUNDUWAN)

oCc AaBbC AaBbCc AaBbCcI AaBbCcI AaBbCcI AaBbCcI AaBbCcI AaBbCcI

ng 3 Heading 4 Heading 5 \* Heading 6 Heading 7 Heading 8 Heading 9 Level

Styles

MINUTES OF EVALUATION MEETING: ON 2024-02-28 @ 09:00: BID NO: 19/1/9/1/94TP (23):  
DAY 2 APPOINTMENT OF SERVICE PROVIDER(S) TO RENDER SAPS HEALTH RISK  
MANAGEMENT: FOR A PERIOD OF THREE (3) YEARS: DAY 2

consolidation from the panel after the findings will we reconvene and consolidate the outcome  
and finalize the process.

The Chairperson thanked the panel for availing themselves and that Captain Cartwright from the office of Procurement Management will inform the panel members accordingly regarding the due diligence, and that he be excused from the due diligence process, since he will be committed on the proposed dates. Captain Cartwright indicated that the end-users must conduct the process and that the panel will consolidate the findings with the presence of the Chairperson on a date which will be further communicated, the Chairperson adjourned the meeting.

I, the undersigned confirm with the above stated.

CHAIRPERSON: FACILITATOR SECRETARIAT

PANEL MEMBER PANEL MEMBER PANEL MEMBER PANEL MEMBER

PANEL MEMBER PANEL MEMBER PANEL MEMBER PANEL MEMBER

PANEL MEMBER PANEL MEMBER PANEL MEMBER PANEL MEMBER

PANEL MEMBER PANEL MEMBER PANEL MEMBER PANEL MEMBER

Page 4 of 4

Received

(GUNDUWAN)

06/04/2025 18:08:32.000

Heading 2 Heading 3 Heading 4



Paragraph

F2

MINUTES OF EVALUATION MEETING: ON 2024-02-28 @ 09:00: BID NO: 19/1/9/194TP (23):  
 DAY 2 APPOINTMENT OF SERVICE PROVIDER(S) TO RENDER SAPS HEALTH RISK  
 MANAGEMENT: FOR A PERIOD OF THREE (3) YEARS DAY 2

**WELCOME**

The Chairperson opened the meeting and thanked the members for availing themselves for the meeting on Bid no: 19/1/9/194TP (23) for the appointment of service provider(s) to render Health Risk Management: Services, temporary incapacity leave, ill-health retirement, IOD medical assessments, wellness screening, pre-employment medical assessments, external deployment medical assessments and medical surveillance (SHE) for a period of three (3) years.

**2. PRESENT**

**CHAIRPERSON**

Brigadier Ngema (a/m) Division Supply Chain Management

**FACILITATOR**

Captain Cartwright (c/m) Procurement Management

**SECRETARY**

PAC Ngoasheng (a/m) Procurement Management

**PANEL MEMBERS**

|                     |       |                                    |
|---------------------|-------|------------------------------------|
| Major General Temba | (a/f) | Division Human Resource Management |
| Brigadier Nethengwe | (a/m) | Division Human Resource Management |
| Brigadier Jonker    | (w/f) | Division Human Resource Management |
| Brigadier Lenono    | (a/f) | Division Human Resource Management |
| Brigadier Tlhoale   | (a/f) | Division Human Resource Management |
| Colonel Dlamini     | (a/f) | Division Human Resource Management |
| Colonel Mgadi       | (a/f) | Division Human Resource Management |
| Colonel Paulsen     | (w/m) | Division Technology Management     |
| Colonel Monyai      | (a/m) | Division Human Resource Management |
| Captain Matjeke     | (a/f) | Division SCM: Demand Management    |

**3. APOLOGIES**

There was no Apologies

Page 1 of 3

MINUTES OF EVALUATION MEETING: ON 2024-02-28  
 DAY 2 APPOINTMENT OF SERVICE PROVIDER(S) TO RENDER SAPS HEALTH RISK MANAGEMENT: FOR A PERIOD OF THREE (3) YEARS DAY 2

RE: ... 12 ... Brot... D:\U... Pro... 2.CS... x PRI...



Received

(GUNDUWAN)

06/04/2025 18:08:47.000

Heading 6 Heading 7 Heading 8 Heading 9 Level Normal No Spac...

Styles

MINUTES OF EVALUATION MEETING: ON 2024-02-28 @ 09:00: BID NO: 19/1/9/1/94TP (23):  
DAY 2 APPOINTMENT OF SERVICE PROVIDER(S) TO RENDER SAPS HEALTH RISK  
MANAGEMENT: FOR A PERIOD OF THREE (3) YEARS DAY 2

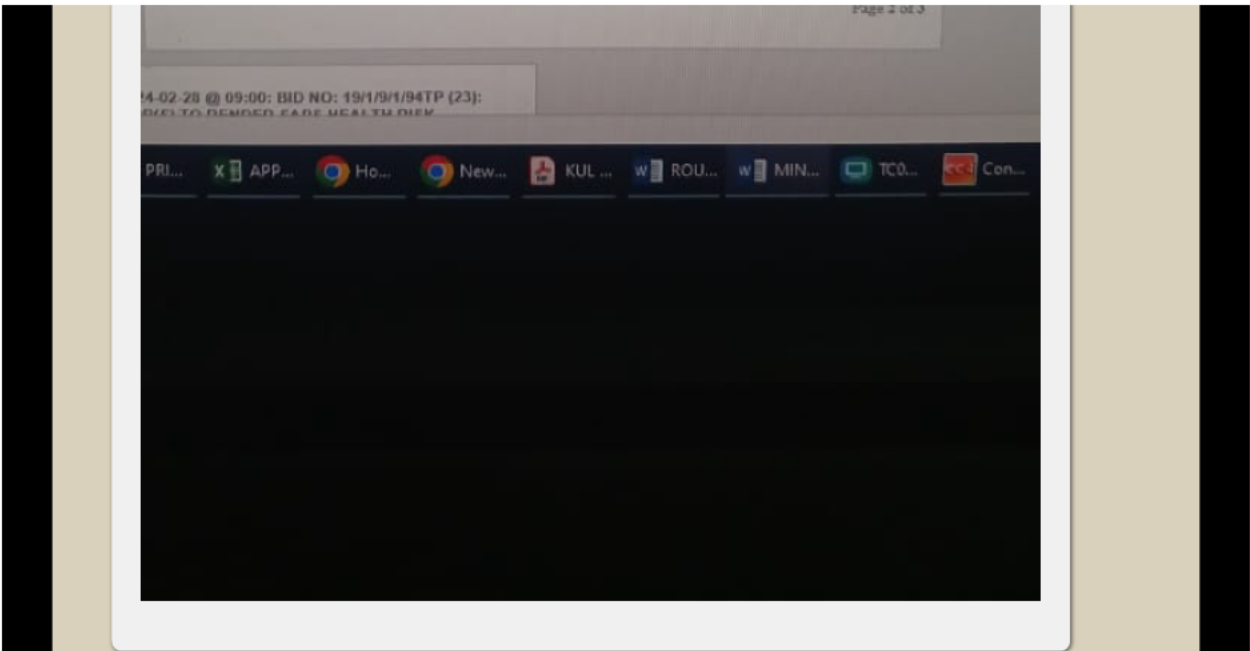
The Chairperson requested the panel that we relocate to the 4<sup>th</sup> floor board room since it was load shedding and that the evaluation room was obscured from light. The panel agreed and the process had to be conducted at the 4<sup>th</sup> floor. The chairperson welcomed the panel and thanked them for their time and effort. The Chairperson informed the committee that all the information must be treated as confidential and no aspect or decision may be discussed with any member outside the panel. Captain Cartwright indicated that he will circulate the attendance register, oath of secrecy and code of conduct for the members to complete. The Chairperson indicated that he went to collect the template and that the bid documents be collected by the secretary and the facilitator.

The Chairperson read out the names of the list of bidders received on the closing date and time of the bid from the template and Captain Cartwright confirmed the list of bids received. There were a total of 22 bids received namely:

BIDDER 1: PROACTIVE HEALTH SOLUTIONS  
BIDDER 2: FISHA WELLNESS  
BIDDER 3: UHURU TRADING (PTY) Ltd  
BIDDER 4: INTERGRATED OCCUPATIONAL HEALTH SERVICES  
BIDDER 5: CAREWELL HOLDINGS 5  
BIDDER 6: MIMED (PTY) LTD  
BIDDER 7: AMAHLE TECHNOLOGIES AND PROJECTS  
BIDDER 8: CLINIX HEALTH GROUP LIMITED  
BIDDER 9: MACHUDU HOLDINGS  
BIDDER 10: MEDICO LAW AFRICA  
BIDDER 11: FAST PULSE EMPLOYEE SOLUTIONS  
BIDDER 12: DR EO SENAMELA  
BIDDER 13: LIFE IS TRUE HEALTH SERVICES  
BIDDER 14: BLUE COLLAR OCCUPATIONAL HEALTH  
BIDDER 15: RH MANAGERS (PTY) LTD  
BIDDER 16: AURUM INNOVA (PTY) LTD  
BIDDER 17: METROPOLITAN HEALTH  
BIDDER 18: NETCARE OCUPATIONAL HEALTH  
BIDDER 19: KHOZA AND PARTNERS RADIOLOGY SERVICES  
BIDDER 20: MEDICARE 24 TSHWANE DISTRICT  
BIDDER 21: ALEXANDER FORBES FINANCIAL SERVICES  
BIDDER 22: MOGOMOTSI TRADING (PTY) LTD

Captain Cartwright indicated to the panel if there is any member from the appointed panel that wanted to declare anything from the list of bidders that were received and the panel all indicated that there was nothing to declare from any of them. Captain Cartwright then read out the declaration and requested the panel to sign the declaration document. Captain Cartwright requested to the Chairperson if he can read out the Special Conditions of Contract which was recommended by this panel and approved by the Component Head Procurement Management to form part of the bid document, he further indicated that the evaluation scoring sheets that will be used to evaluate the bidders was drafted from the special conditions.

The panel agreed with the process and it was agreed that they form four groups during the process, however that each panel member to engage all the bidders documents and that the



**(GUNDUWAN)**

Received  
06/04/2025 18:08:48.000

MINUTES EVALUATION 94TP HEALTH RISK DAY 1 - Word

that you want to do...

BbCcD AaBbCc AaBbCc AaBbC AaBbCc AaBbCcI AaBbCcI AaBbCcI AaBbCcI

emphasis Heading 2 Heading 3 Heading 4 Heading 5 Heading 6 Heading 7 Heading 8 Heading 9

Styles

1 2 3 4 5 6 7 8 9 10 11

Page 1 of 3

MINUTES OF EVALUATION MEETING: ON 2024-02-28 @ 09:00: BID NO: 19/1/9/1/94TP (23):  
DAY 2 APPOINTMENT OF SERVICE PROVIDER(S) TO RENDER SAP'S HEALTH RISK  
MANAGEMENT: FOR A PERIOD OF THREE (3) YEARS DAY 2

scoring sheets be signed as an acknowledgement that they all confirm with the end results of the  
bidders offers. The panel then proceeded with the evaluation process.

5. **ADJOURN**

At the end of the first day could only be half of the number of documents be evaluated and  
the Chairperson indicated that we must therefore return the following day and that the bidders  
documents will be locked up in the board room and thanked the panel for availing themselves  
and to avail themselves again to conclude the process. The Chairperson adjourned the  
meeting.

I, the undersigned confirm with the above stated.

CHAIRPERSON: FACILITATOR SECRETARIAT

PANEL MEMBER PANEL MEMBER PANEL MEMBER PANEL MEMBER

PANEL MEMBER

PANEL MEMBER

PANEL MEMBER

PANEL MEMBER

PANEL MEMBER

PANEL MEMBER

PANEL MEMBER

PANEL MEMBER

PANEL MEMBER

PANEL MEMBER

PANEL MEMBER

PANEL MEMBER

Page 3 of 3

DAU... Pro... 2.CS... PRI... APP... Ho... New... KUL... ROU...

**(GUNDUWAN)**

Audio Call/Video Call

Received  
06/04/2025 18:09:18.000

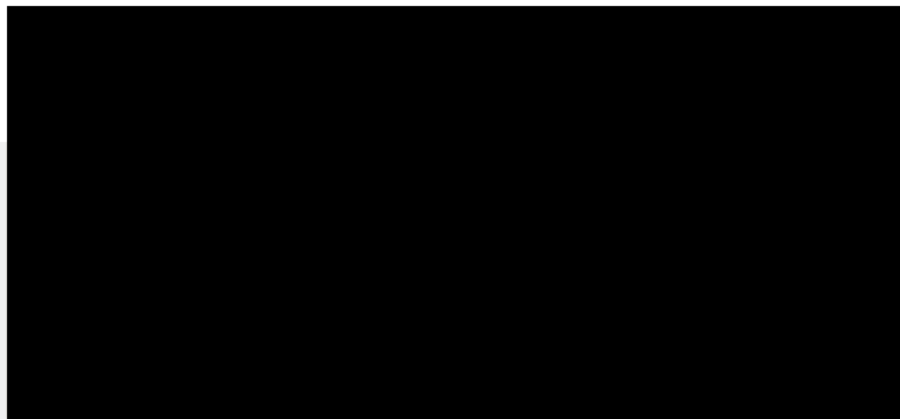
**(Dlamini)**

Invoice number INV000019338

Delivered  
09/04/2025 13:21:17.596

**(GUNDUWAN)**

Received  
10/04/2025 09:15:10.000



**[REDACTED] (Dlamini)**  
Why it shows rejected on "Status"

↵ Delivered  
10/04/2025 09:32:32.278

**[REDACTED] (GUNDUWAN)**  
It was rejected don't know why

↵ Received  
10/04/2025 09:32:59.000

**[REDACTED] (Dlamini)**  
You deleted this message.

↵ Delivered  
10/04/2025 09:34:16.775

**[REDACTED] (Dlamini)**  
But this one shows the 4th of March,ours was submitted on the 27th of March.

↵ Delivered  
10/04/2025 09:38:07.711

**[REDACTED] (GUNDUWAN)**  
But it is the same invoice number you provided me with

↵ Received  
10/04/2025 09:39:20.000

**[REDACTED] (Dlamini)**  
Ok I'll send the invoice number for the 27th

↵ Delivered  
10/04/2025 09:40:46.118

**[REDACTED] (Dlamini)**

↵ Delivered  
10/04/2025 09:42:53.236

Invoice number INV000019456

**(GUNDUWAN)**

↘ Received

10/04/2025 12:59:54.000

Paid waiting for next run

**(GUNDUWAN)**

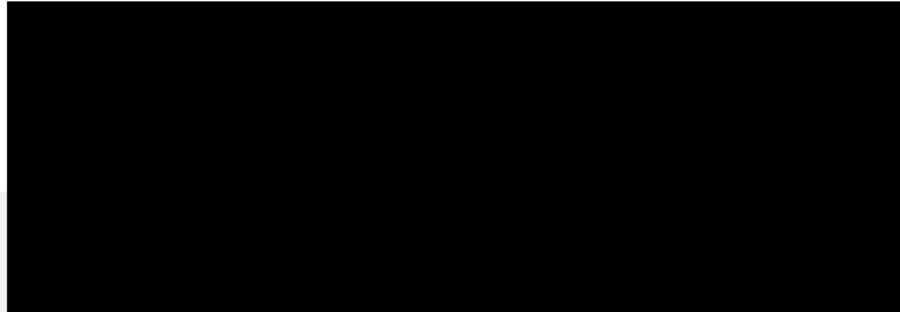
↘ Received

10/04/2025 12:59:54.000

**(GUNDUWAN)**

↘ Received

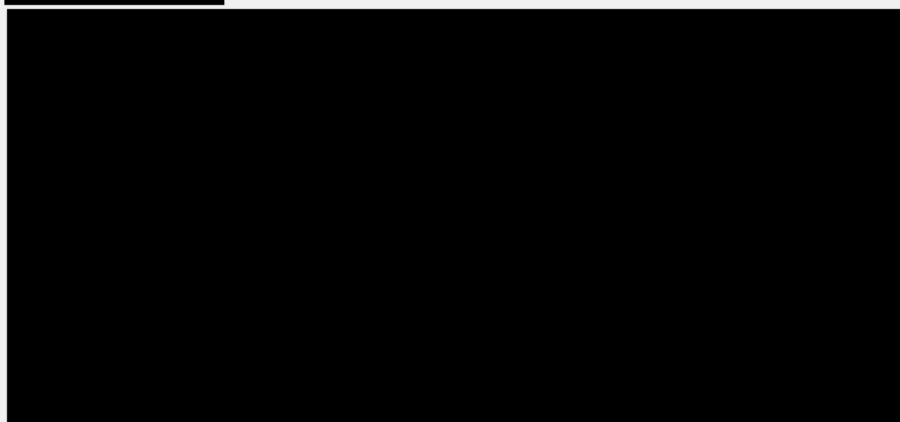
10/04/2025 12:59:54.000



**(GUNDUWAN)**

↘ Received

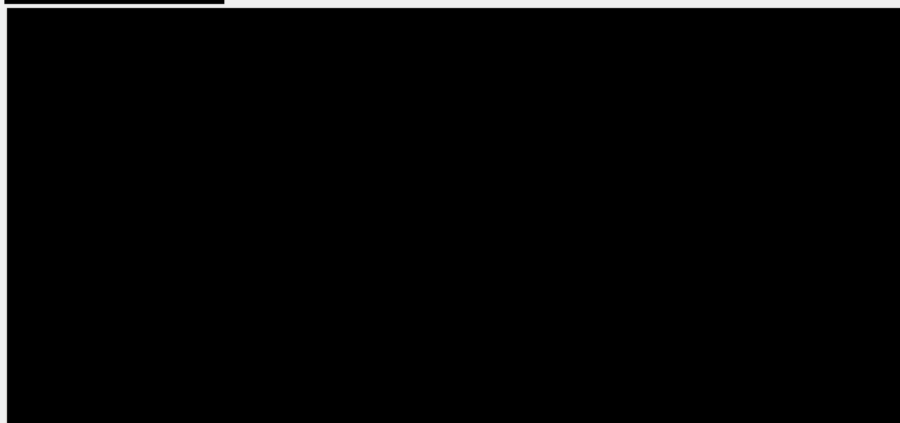
10/04/2025 12:59:55.000



**(GUNDUWAN)**

↘ Received

15/04/2025 13:23:15.000



Paid yesterday

**(GUNDUWAN)**

↘ Received

15/04/2025 20:00:01.000

Are we good, the farm did not receive eggs yet

↙ Delivered

**(Dlamini)**

16/04/2025 12:18:27.516

Just came back now,there was a very serious issue regarding our current farm,had to go and meet the farm managers to extinguish the fire,we really under siege

↩ Delivered

**(Dlamini)**

16/04/2025 12:19:00.695

Oh and i saw the eggs hatched,but it was only half a dozen

↩ Received

**(GUNDUWAN)**

16/04/2025 19:50:09.000

Oh ok cause farmer Brown is going to KZN needs few eggs to scramble

↩ Received

**(GUNDUWAN)**

17/04/2025 09:37:18.000

?

↩ Delivered

**(Dlamini)**

17/04/2025 09:41:10.000



c578871 - Statement 19-03-2025

↩ Delivered

**(Dlamini)**

17/04/2025 09:41:55.626

What came in is not even enough to settle this bill,and i need to pay it before month end

↩ Delivered

**(Dlamini)**

17/04/2025 09:42:46.732

Let me ask my wife to send you something,send account number

↩ Delivered

**(Dlamini)**

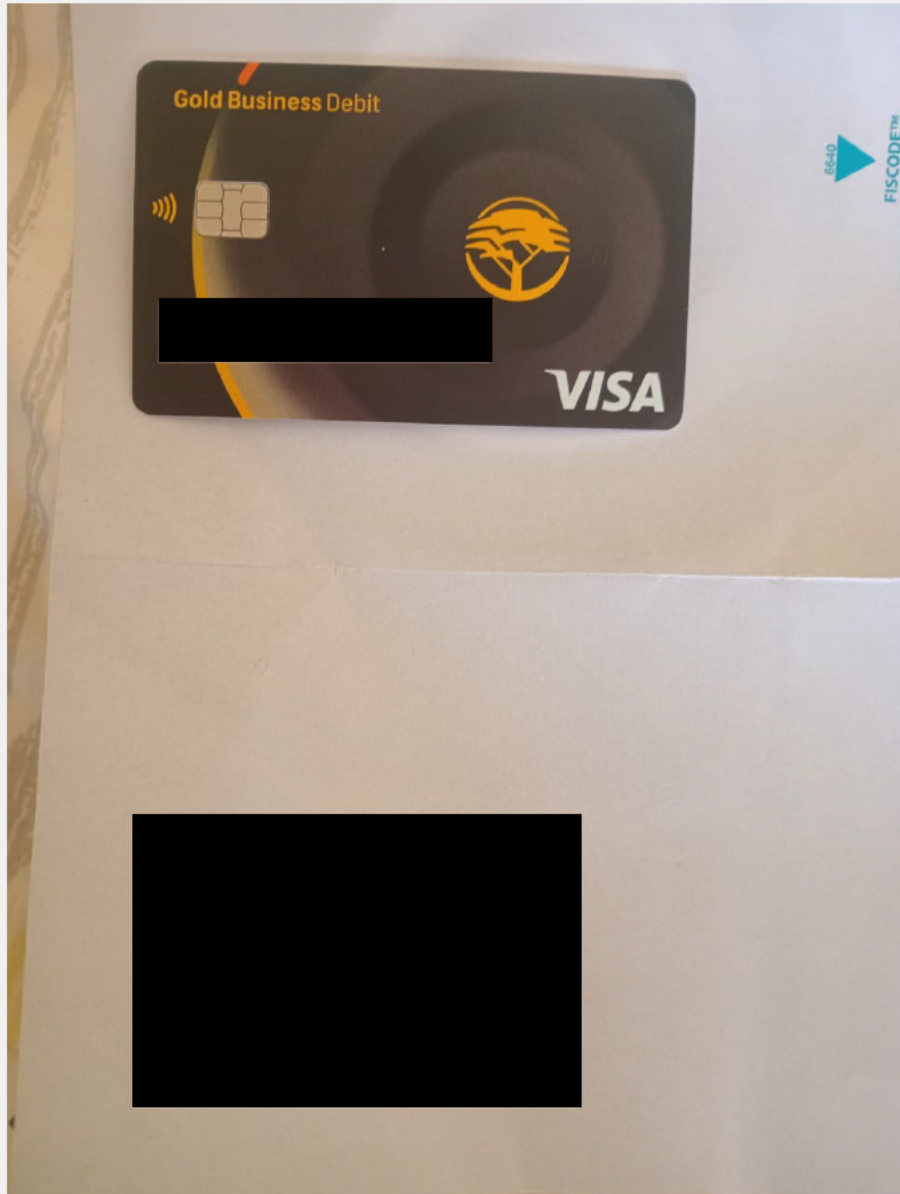
17/04/2025 09:43:46.466

This month is tough brother,I'm 2 months behind in paying my staff and rent,they are not sending work to me anymore until that letter is resolved

(GUNDUWAN)

Received

17/04/2025 09:44:38.000



Account Number :

Pin :

(GUNDUWAN)

Received

17/04/2025 09:44:52.000

Ok noted

(Dlamini)

Delivered

17/04/2025 10:02:28.011



Acc holders name?

██████████ (GUNDUWAN)

↘ Received

17/04/2025 10:03:06.000

Mr Simon general supplies

██████████ (GUNDUWAN)

↘ Received

02/05/2025 12:37:27.000

Brother was the letter scenario sorted, as yet

██████████ (Dlamini)

↙ Delivered

02/05/2025 13:40:47.000



██████████ SAPS Response ██████████

██████████ (Dlamini)

↙ Delivered

02/05/2025 13:41:48.965

We responded, but we never received any response.

██████████ (GUNDUWAN)

↘ Received

02/05/2025 13:46:08.000

Internal Audit wants us to answer some questions regarding the advertisement on e-tender, really they have run out of ideas

██████████ (Dlamini)

↙ Delivered

02/05/2025 13:47:02.897

Is that relevant though?

██████████ (GUNDUWAN)

↘ Received

02/05/2025 13:48:18.000

Not at all, they gave the questions, and I already have the conclusion, they are coming Monday

██████████ (Dlamini)

↙ Sent

02/05/2025 13:48:39.311

Audio Call/Video Call

[REDACTED] (Dlamini)

↩ Delivered

07/05/2025 11:09:07.283

Morning, is it possible if you can send me the total turnover Metropolitan made, I'm with an investor here

[REDACTED] (Dlamini)

↩ Sent

07/05/2025 11:27:22.179

Audio Call/Video Call

[REDACTED] (Dlamini)

↩ Sent

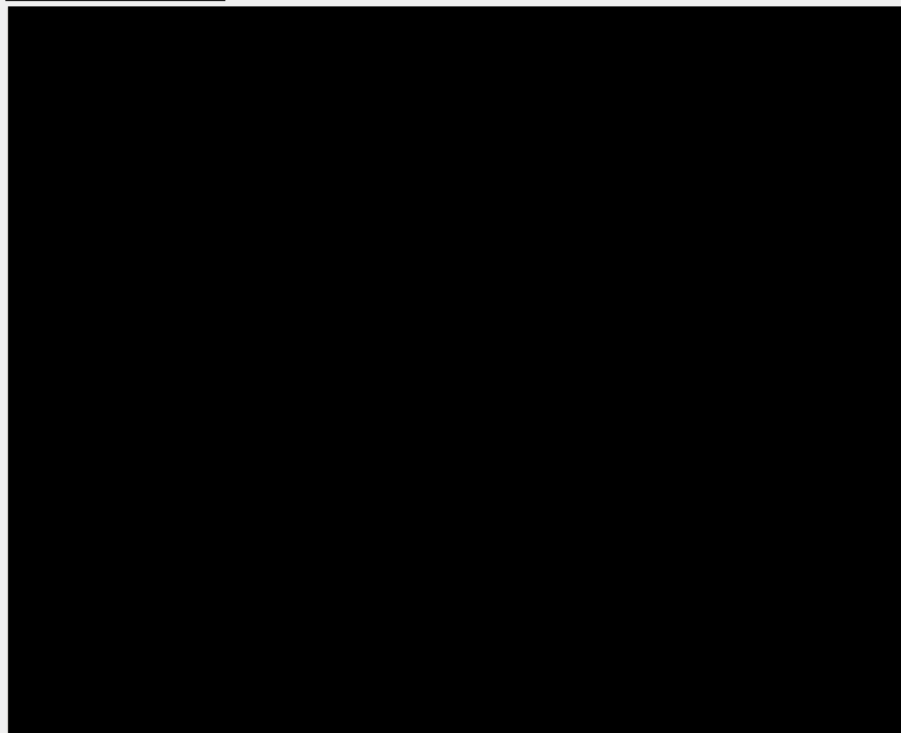
07/05/2025 11:47:28.371

Audio Call/Video Call

[REDACTED] (GUNDUWAN)

↩ Received

07/05/2025 12:43:05.000



The system don't allow me to see all, only up to this

(GUNDUWAN)

Any response to the letter

Received

11/05/2025 14:12:39.000

(Dlamini)

Audio Call/Video Call

Sent

11/05/2025 14:44:02.807

(Dlamini)

Audio Call/Video Call

Sent

12/05/2025 12:41:04.253

(Dlamini)

Audio Call/Video Call

Sent

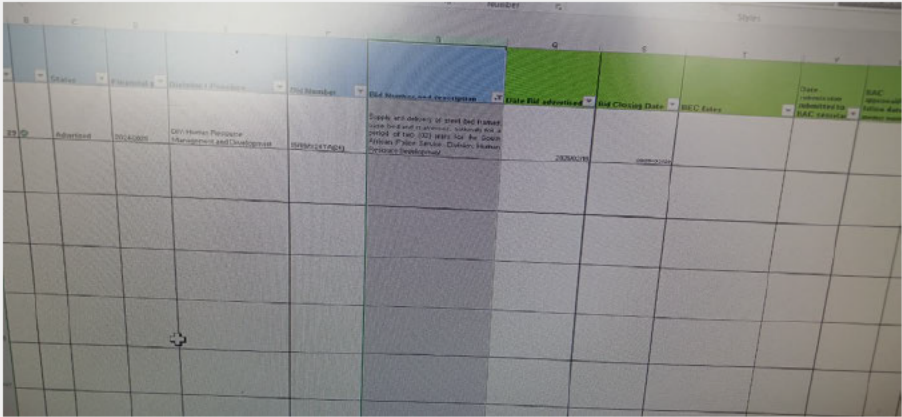
12/05/2025 12:54:37.850

(GUNDUWAN)

It closed on the 2025-03-20 already it is in the evaluation stage

Received

12/05/2025 13:00:02.000



The screenshot shows a document with a grid layout. The grid has columns labeled A through F and rows labeled 1 through 10. The text in the grid is as follows:

| A  | B          | C          | D          | E          | F          |
|----|------------|------------|------------|------------|------------|
| 1  | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 |
| 2  | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 |
| 3  | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 |
| 4  | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 |
| 5  | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 |
| 6  | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 |
| 7  | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 |
| 8  | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 |
| 9  | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 |
| 10 | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 | 2024/03/20 |

Delivered

13/05/2025 12:01:47.967

(Dlamini)

DOC051325-05132025115546.pdf

Delivered

[REDACTED] (Dlamini)

13/05/2025 12:02:05.361

It's been terminated

↘ Received

[REDACTED] (GUNDUWAN)

13/05/2025 12:35:39.000

But that was all clarified in your letter, take them to the cleaners, you have signed a contract and a SLA, which they are in breach of

↖ Delivered

[REDACTED] (Dlamini)

13/05/2025 17:10:08.827



Draft letter to SAPS National dated 13 May 2025

↘ Received

[REDACTED] (GUNDUWAN)

13/05/2025 17:24:07.000

Perfect, he was misinformed and wrongfully advised,

↖ Sent

[REDACTED] (Dlamini)

13/05/2025 17:34:07.999

Audio Call/Video Call

↘ Received

[REDACTED] (GUNDUWAN)

13/05/2025 18:16:34.000

The SBD 7.2, which is the contract was signed by the Director upon being informed of the award, with the presence of two witnesses as requested by SAPS,

There is no where in an official document that stipulates that a Director must complete and sign his company's documents. We have many structures and personnel who are assigned with a responsibility of completing documents and signing on behalf of senior management, as would be the case in the Police itself. If I/we had an objection of any document being completed on behalf of a Director is it upon us within the company to dispute it, we have not since it has not prejudiced us or misrepresented us by taking the honour of accepting SAPS terms and conditions as represented.

SAPS requested a physical printed pricing schedule and electronically which was identically submitted. Medicare was awarded based on comparing the same total line items of all the required services, with the line items of other prospective bidders, then Medicare signed the contract (SBD7.2) which reflected all the line items that were published in the Bid document, and we Medicare confirmed that indeed these were the prices for each line item that we have submitted an offer for.

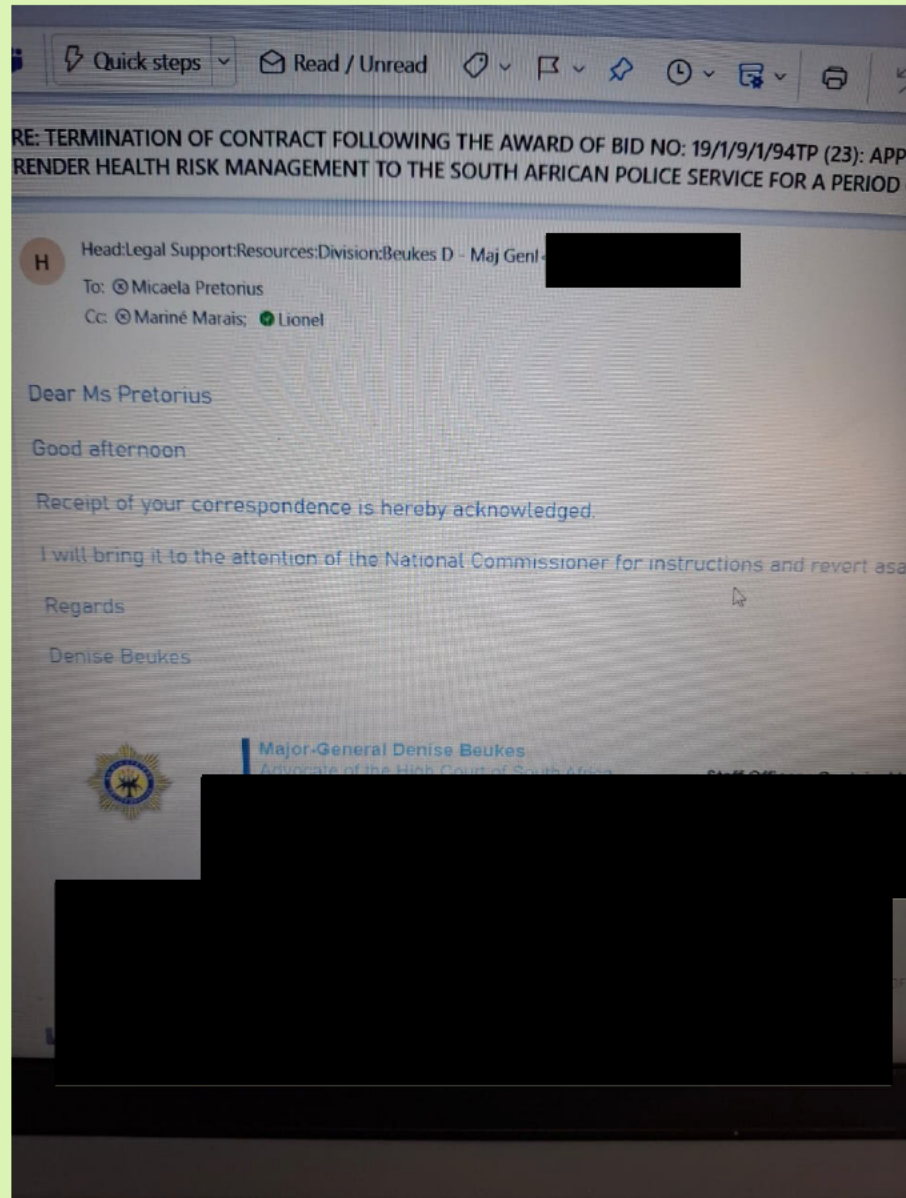
It is impossible to deem Medicare to altering prices if SAPS's forensic

investigation don't indicate to specifics such as which items are not a true and identical reflection to the prices in the Bid document in relation to the the contract items we have been awarded.

**(Dlamini)**

Delivered

14/05/2025 10:27:13.674

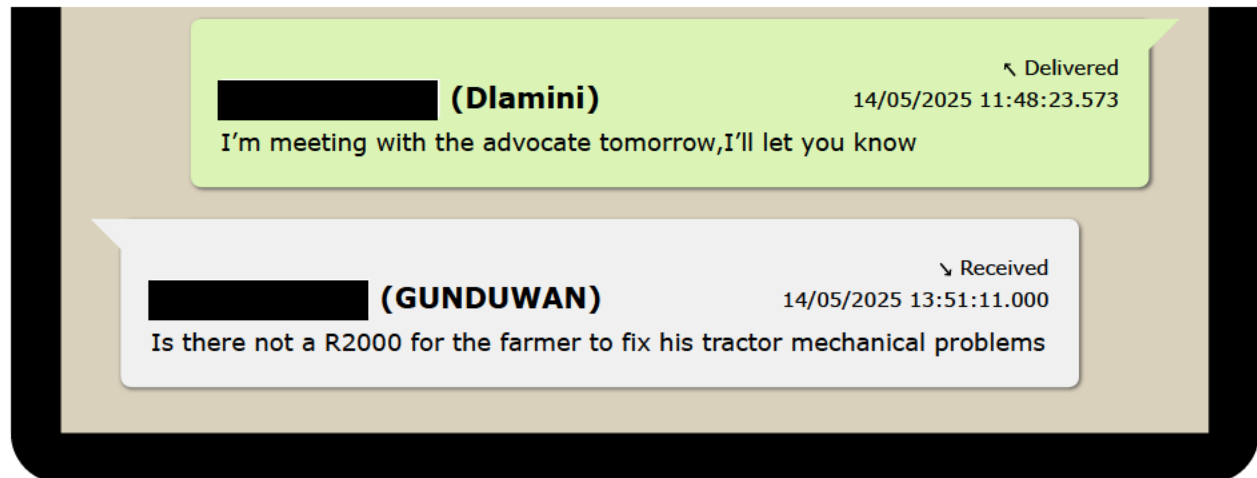


**(GUNDUWAN)**

Received

14/05/2025 11:43:38.000

But was my response in order



**“ANNEXURE ICB5A-E”**

“Annexure ICB5a.0 Video Clip”



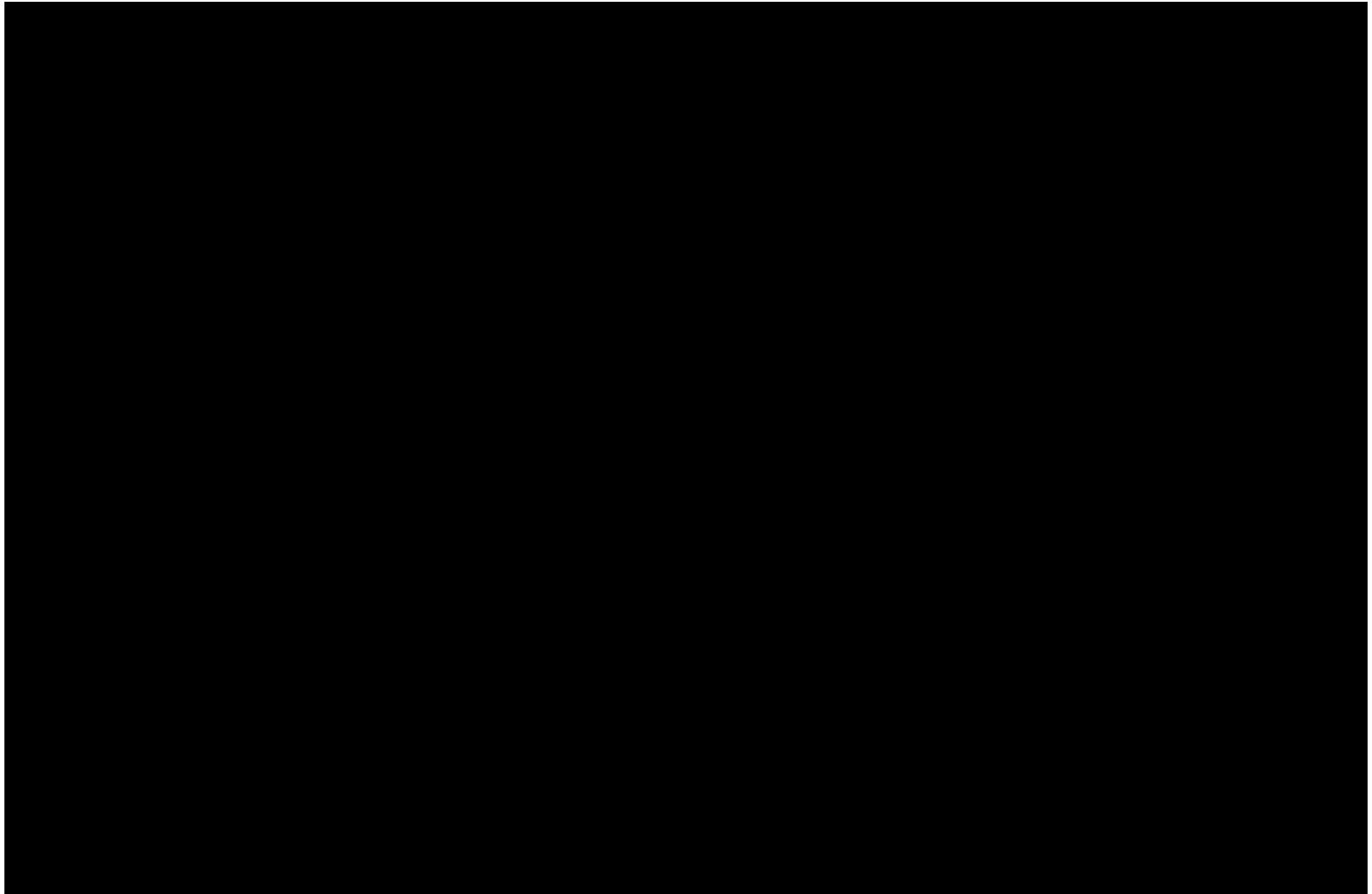
“Annexure ICB5a.1”



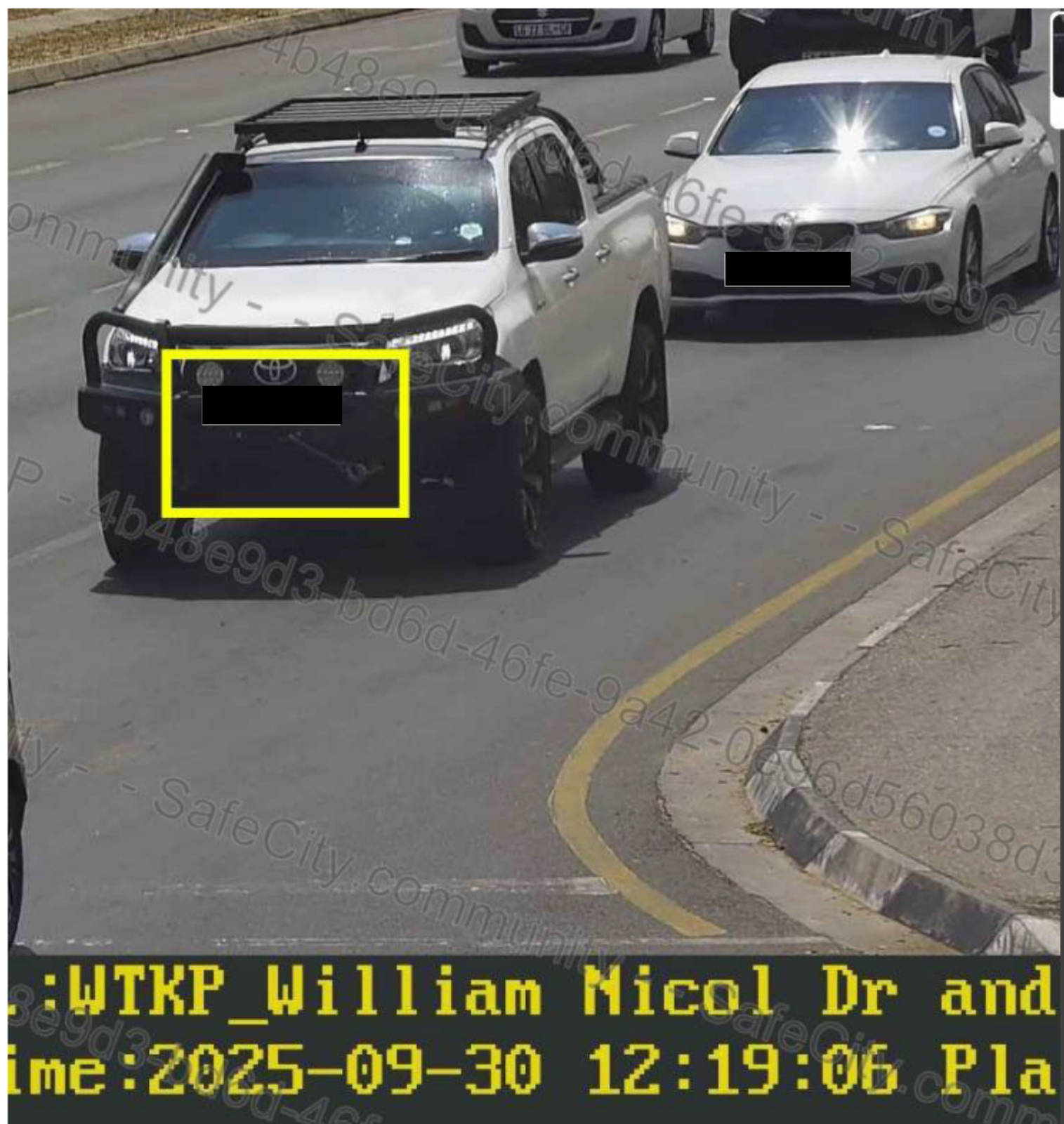
“Annexure ICB5a.2”



## “Annexure ICB5b”



“Annexure ICB5c.1”

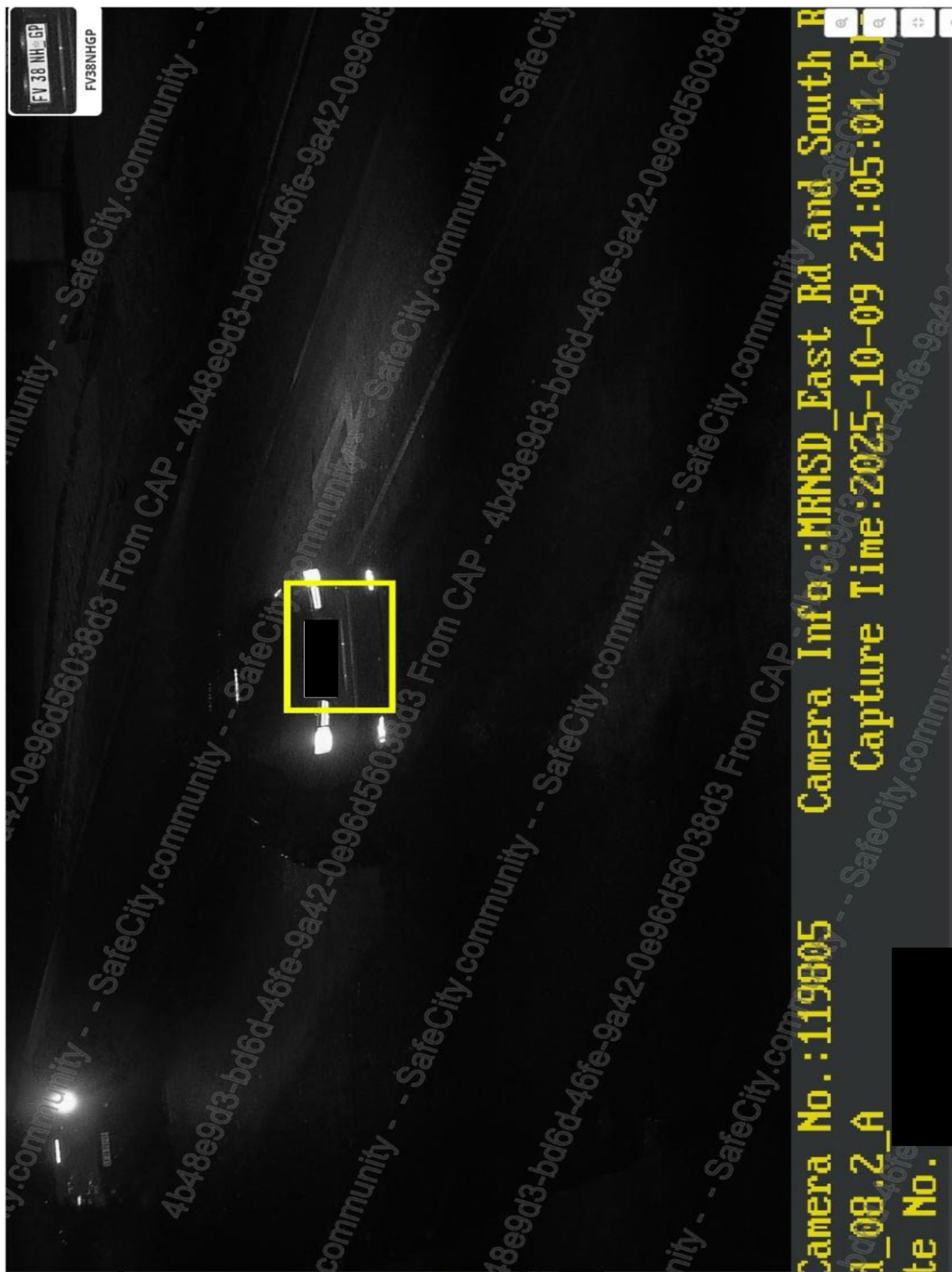




## "Annexure ICB5c.2"

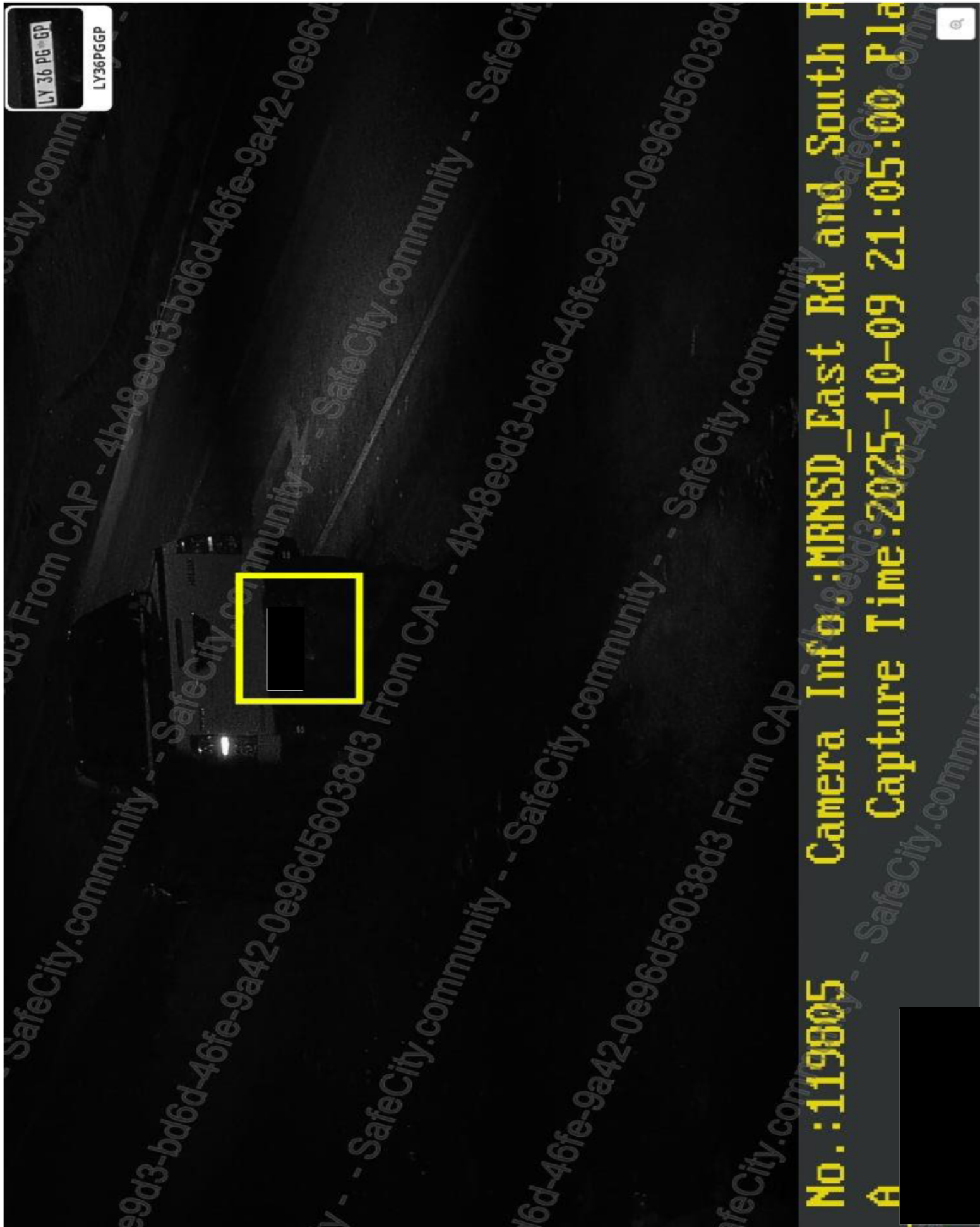


## “Annexure ICB5c.3a”





“Annexure ICB5c.3b”



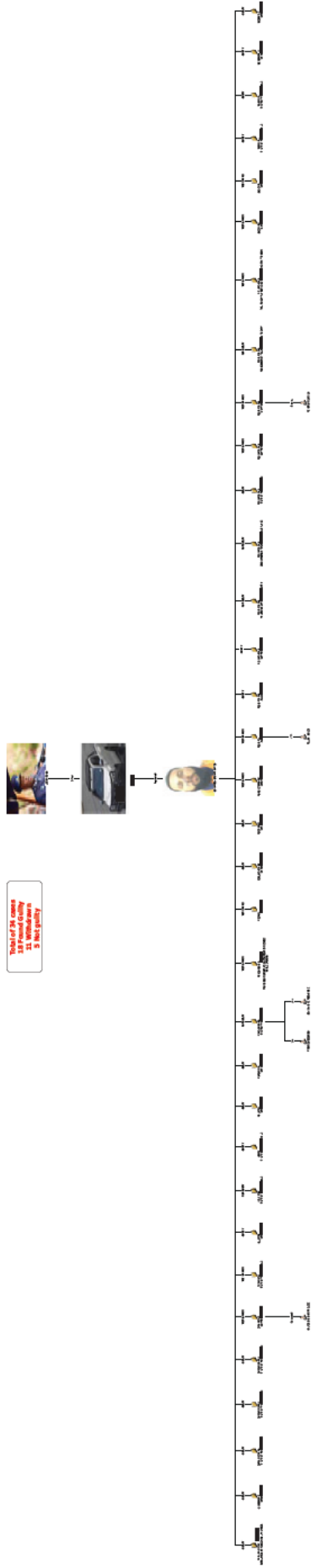
|                                                                                                                                                                                 |                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <div><div></div><div>MRNSD_East Rd and South Rd_08.2_A - 119805</div></div> <div></div> <div><div></div><div>MRNSD_East Rd and South Rd_08.2_A - 119805</div></div>             | <div><div></div><div>MRNSD_East Rd and South Rd_08.2_A - 119805</div></div> <div></div> <div><div></div><div>MRNSD_East Rd and South Rd_08.2_A - 119805</div></div>             |
| <div><div></div><div>MRNSD_East Rd and South Rd_08.3_A - 119806</div></div> <div></div> <div><div></div><div>MRNSD_East Rd and South Rd_08.3_A - 119806</div></div>             | <div><div></div><div>MRNSD_East Rd and South Rd_08.3_A - 119806</div></div> <div></div> <div><div></div><div>MRNSD_East Rd and South Rd_08.3_A - 119806</div></div>             |
| <div><div></div><div>Sandtn_Fredman Dr and Rivonia Rd_30.5_A - 120705</div></div> <div></div> <div><div></div><div>Sandtn_Fredman Dr and Rivonia Rd_30.5_A - 120705</div></div> | <div><div></div><div>Sandtn_Fredman Dr and Rivonia Rd_30.5_A - 120705</div></div> <div></div> <div><div></div><div>Sandtn_Fredman Dr and Rivonia Rd_30.5_A - 120705</div></div> |
| <div><div></div><div>Sandtn_Fredman Dr and Rivonia Rd_30.2_A - 4854</div></div> <div></div> <div><div></div><div>Sandtn_Fredman Dr and Rivonia Rd_30.2_A - 4854</div></div>     | <div><div></div><div>Sandtn_Fredman Dr and Rivonia Rd_30.2_A - 4854</div></div> <div></div> <div><div></div><div>Sandtn_Fredman Dr and Rivonia Rd_30.2_A - 4854</div></div>     |

“Annexure ICB5c.3c”



|             |             |                                                             |                            |
|-------------|-------------|-------------------------------------------------------------|----------------------------|
| <div></div> | <div></div> | <div>MRNSD_East Rd and South Rd_08.2_A - 119805</div>       | <div>Oct 09 21:05:00</div> |
|             | <div></div> | <div>MRNSD_East Rd and South Rd_08.3_A - 119806</div>       | <div>Oct 09 21:04:56</div> |
|             | <div></div> | <div>Sandtn_Rivonia Rd and Bute Rd_32.2_A - 8678</div>      | <div>Oct 09 20:33:47</div> |
|             | <div></div> | <div>Sandtn_Fredman Dr and Rivonia Rd_30.5_A - 120705</div> | <div>Oct 09 20:33:15</div> |

“Annexure ICB5c.3d”



## “Annexure ICB5e.1”

### Heavily armed police raid home of suspended deputy national police commissioner Shadrack Sibiya



BY NEWSNOTE CORRESPONDENT — 9 OCTOBER 2025 — UPDATED: 9 OCTOBER 2025 — NO COMMENTS — 21 VIEWS



Facebook



Twitter



Pinterest



in



WhatsApp



Reddit



t



Email



“Annexure ICB5e.2 Video Clip”

## **“ANNEXURE ICB6”**



BBST28 280173

\*LUXO AFRICA BRAND INVESTMENTS (PTY) LTD  
12 PLOUGH AVE  
WATERKLOOF  
PRETORIA  
0181

✉ P.O Box 73630  
Lynnwood Ridge 0040  
**Street Address** Lynnwood  
Shop L04,Cnr Lynnwood&Simon Vermooten St  
**Universal Branch Code** 250655  
🌐 [fnb.co.za](http://fnb.co.za)  
**Lost Cards** 087-575-9406  
**Account Enquiries** 087-736-2247  
**Fraud** 087-575-9444  
**Relationship Manager** Hleki Makhubela  
☎ (087) 312-4085

Customer VAT Registration Number Not Provided  
Bank VAT Registration Number 4210102051

Platinum Business Account : XXXXXXXXXX  
Tax Invoice/Statement Number : 28  
Statement Period : 30 November 2024 to 31 December 2024  
Statement Date : 31 December 2024

| Statement Balances          |             | Bank Charges       | Interest Rate |                            |
|-----------------------------|-------------|--------------------|---------------|----------------------------|
| Opening Balance             | 1,946.43 Cr | Service Fees       | 1,101.76 Dr   | Credit Rate** Tiered       |
| Closing Balance             | 479.76 Cr   | Cash Deposit Fees  | 0.00          | Debit Rate (Non-NCA) 7.00% |
| # Inclusive of VAT @ 15.00% | 147.08 Dr   | Cash Handling Fees | 0.00          |                            |
| Total VAT (ZAR)             | 147.08 Dr   | Other Fees         | 26.40 Dr      |                            |

Transactions in RAND (ZAR)

| Date   | Description                                                                                   | Amount      | Balance     | Accrued Bank Charges |
|--------|-----------------------------------------------------------------------------------------------|-------------|-------------|----------------------|
| 02 Dec | FNB App Payment To Payment M                                                                  | 1,000.00    | 946.43Cr    |                      |
| 04 Dec | FNB App Transfer To Vm                                                                        | 240.00      | 706.43Cr    |                      |
| 04 Dec | FNB App Transfer To Vm                                                                        | 700.00      | 6.43Cr      |                      |
| 06 Dec | FNB App Transfer From Vm                                                                      | 600.00Cr    | 606.43Cr    |                      |
| 06 Dec | FNB App Transfer From Vm                                                                      | 1,000.00Cr  | 1,606.43Cr  |                      |
| 06 Dec | FNB App Transfer To Vm                                                                        | 850.00      | 756.43Cr    |                      |
| 07 Dec | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran 4854422147588938                      | 6.00        | 750.43Cr    |                      |
| 07 Dec | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran 4854422147588938                      | 6.00        | 744.43Cr    |                      |
| 07 Dec | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran 4854422147588938                      | 6.00        | 738.43Cr    |                      |
| 09 Dec | POS Purchase Flw*Uber Trips 485442*8938 06 Dec                                                | 65.39       | 673.04Cr    | 3.68                 |
| 09 Dec | POS Purchase Flw*Uber Eats 485442*8938 06 Dec                                                 | 107.00      | 566.04Cr    | 3.68                 |
| 09 Dec | POS Purchase Flw*Uber Eats 485442*8938 06 Dec                                                 | 157.90      | 408.14Cr    | 3.68                 |
| 09 Dec | POS Purchase https://www.uber.co 485442*8938 06 Dec                                           | 202.71      | 205.43Cr    | 3.68                 |
| 09 Dec | POS Purchase Flw*Uber Eats 485442*8938 06 Dec                                                 | 210.90      | 5.47        | 3.68                 |
| 10 Dec | Internet Trf From Payment                                                                     | 50,000.00Cr | 49,994.53Cr |                      |
| 10 Dec | ATM Cash 05807124 485442*8938                                                                 | 4,000.00    | 45,994.53Cr | 100.00               |
| 10 Dec | ATM Cash 05807124 485442*8938                                                                 | 4,000.00    | 41,994.53Cr | 100.00               |
| 10 Dec | ATM Cash 05807124 485442*8938                                                                 | 2,000.00    | 39,994.53Cr | 50.00                |
| 11 Dec | ATM Cash 00100003 485442*8938                                                                 | 4,700.00    | 35,294.53Cr | 117.50               |
| 11 Dec | ATM Cash 00100003 485442*8938                                                                 | 4,000.00    | 31,294.53Cr | 100.00               |
| 11 Dec | ATM Cash 00100003 485442*8938                                                                 | 3,300.00    | 27,994.53Cr | 82.50                |
| 12 Dec | ATM Cash 05807138 485442*8938                                                                 | 4,000.00    | 23,994.53Cr | 100.00               |
| 12 Dec | ATM Cash 05807138 485442*8938                                                                 | 4,000.00    | 19,994.53Cr | 100.00               |
| 12 Dec | ATM Cash 05807138 485442*8938                                                                 | 4,000.00    | 15,994.53Cr | 100.00               |
| 13 Dec | Send Money App Dr Send <span style="background-color: black; color: black;">XXXXXXXXXX</span> | 2,000.00    | 13,994.53Cr | 50.00                |

|               |                                                                        |            |                                  |    |
|---------------|------------------------------------------------------------------------|------------|----------------------------------|----|
| Branch Number | Account Number                                                         | Date       | DDA BH/48/BV/Y8/Y8/BF/CZ/C6/CK/N | FN |
| 460           | <span style="background-color: black; color: black;">XXXXXXXXXX</span> | 2024/12/31 | PLATINUM BUSINESS ACCOUNT        |    |

| Date   | Description                                          | Amount     | Balance     | Accrued Bank Charges |
|--------|------------------------------------------------------|------------|-------------|----------------------|
| 13 Dec | FNB App Transfer From Vm                             | 5,000.00Cr | 18,994.53Cr |                      |
| 13 Dec | FNB App Transfer To Vm                               | 6,000.00   | 12,994.53Cr |                      |
| 13 Dec | POS Purchase Li Deren Chinese T 485442*8938 11 Dec   | 1,617.00   | 11,377.53Cr | 3.68                 |
| 14 Dec | Send Money App Dr Send [REDACTED]                    | 1,000.00   | 10,377.53Cr | 26.00                |
| 14 Dec | FNB App Transfer To Vm                               | 9,000.00   | 1,377.53Cr  |                      |
| 17 Dec | #ATM Mini Statement Chrg                             | 4.00       | 1,373.53Cr  |                      |
| 17 Dec | #ATM Mini Statement Chrg                             | 4.00       | 1,369.53Cr  |                      |
| 17 Dec | POS Purchase Hhttps://Www.Uber.Co 485442*8938 13 Dec | 210.65     | 1,158.88Cr  | 3.68                 |
| 20 Dec | Int On Debit Balance                                 | 1.01       | 1,157.87Cr  |                      |
| 20 Dec | Penalty Interest                                     | 0.40       | 1,157.47Cr  |                      |
| 20 Dec | Electronic Payments Bis/Int 1 On True Tiering = 5.00 | 0.00       | 1,157.47Cr  | 5.00                 |
| 20 Dec | #Monthly Account Fee                                 | 145.00     | 1,012.47Cr  |                      |
| 20 Dec | #Service Fees                                        | 956.76     | 55.71Cr     |                      |
| 23 Dec | FNB App Transfer From Vm                             | 6,000.00Cr | 6,055.71Cr  |                      |
| 23 Dec | FNB App Transfer From Vm                             | 200.00Cr   | 6,255.71Cr  |                      |
| 23 Dec | FNB App Prepaid Airtime [REDACTED]                   | 499.00     | 5,756.71Cr  | 2.50                 |
| 23 Dec | FNB App Transfer From Vm                             | 2,000.00Cr | 7,756.71Cr  |                      |
| 23 Dec | FNB App Transfer From Vm                             | 1,000.00Cr | 8,756.71Cr  |                      |
| 23 Dec | FNB App Rtc Pmt To Vm Matlala                        | 8,200.00   | 556.71Cr    | 15.00                |
| 23 Dec | POS Purchase Flw*Uber Trips 485442*8938 19 Dec       | 76.95      | 479.76Cr    | 3.68                 |

Closing Balance

479.76Cr

| Turnover for Statement Period |             |
|-------------------------------|-------------|
| No. Credit Transactions 8     | 65,800.00Cr |
| No. Debit Transactions 36     | 67,266.67Dr |

Please contact us within 30 days from your statement date, should you wish to query an entry on this statement (incl. card transactions done during this statement period, but not yet reflecting). Should we not hear from you, we will assume that you have received the statement and that it is correct.

For more information on your Pricing Option, please contact us or visit our website.  
\*\*For the latest Credit Rates on product, please go to fnb.co.za

First National Bank - a division of FirstRand Bank Limited. Registration Number 1929/001225/06. An Authorised Financial Services and Credit Provider (NCRCP20).  
On 22 November 2024, the Prime Lending Rate changed to 11.25%. This may impact the rate on any of your credit facilities.

|               |                |            |                                     |
|---------------|----------------|------------|-------------------------------------|
| Branch Number | Account Number | Date       | DDA BH/48/BV/Y8/Y8/BF/CZ/C6/CK/N FN |
| 460           | [REDACTED]     | 2024/12/31 | PLATINUM BUSINESS ACCOUNT           |

## **“ANNEXURE ICB7”**





BBST29 287138

\*LUXO AFRICA BRAND INVESTMENTS (PTY) LTD  
12 PLOUGH AVE  
WATERKLOOF  
PRETORIA  
0181

✉ P.O Box 73630  
Lynnwood Ridge 0040  
**Street Address** Lynnwood  
Shop L04,Cnr Lynnwood&Simon Vermooten St  
**Universal Branch Code** 250655  
🌐 [fnb.co.za](https://fnb.co.za)  
**Lost Cards** 087-575-9406  
**Account Enquiries** 087-736-2247  
**Fraud** 087-575-9444  
**Relationship Manager** Hleki Makhubela  
☎ (087) 312-4085

**Customer VAT Registration Number** Not Provided  
**Bank VAT Registration Number** 4210102051

**Platinum Business Account :** [REDACTED]

Tax Invoice/Statement Number : 29  
Statement Period : 31 December 2024 to 31 January 2025  
Statement Date : 31 January 2025

| Statement Balances          |             | Bank Charges       | Interest Rate |                            |
|-----------------------------|-------------|--------------------|---------------|----------------------------|
| Opening Balance             | 479.76 Cr   | Service Fees       | 844.28 Dr     | Credit Rate** Tiered       |
| Closing Balance             | 3,200.64 Cr | Cash Deposit Fees  | 0.00          | Debit Rate (Non-NCA) 7.00% |
| # Inclusive of VAT @ 15.00% | 117.92 Dr   | Cash Handling Fees | 0.00          |                            |
| Total VAT (ZAR)             | 117.92 Dr   | Other Fees         | 60.00 Dr      |                            |

Transactions in RAND (ZAR)

| Date   | Description                                                        | Amount                    | Balance     | Accrued Bank Charges |
|--------|--------------------------------------------------------------------|---------------------------|-------------|----------------------|
| 04 Jan | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran [REDACTED] | 6.00                      | 473.76Cr    |                      |
| 06 Jan | FNB App Transfer From Vm                                           | 1,000.00Cr                | 1,473.76Cr  |                      |
| 06 Jan | FNB App Transfer From Vm                                           | 1,400.00Cr                | 2,873.76Cr  |                      |
| 06 Jan | FNB App Transfer From Vm                                           | 900.00Cr                  | 3,773.76Cr  |                      |
| 06 Jan | Send Money App Dr Send [REDACTED]                                  | 1,900.00                  | 1,873.76Cr  | 47.60                |
| 06 Jan | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran [REDACTED] | 6.00                      | 1,867.76Cr  |                      |
| 07 Jan | FNB App Transfer From Vm                                           | 3,000.00Cr                | 4,867.76Cr  |                      |
| 07 Jan | Send Money App Dr Send 27790145978                                 | 1,300.00                  | 3,567.76Cr  | 33.20                |
| 07 Jan | FNB App Transfer To Vm                                             | 800.00                    | 2,767.76Cr  |                      |
| 07 Jan | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran [REDACTED] | 6.00                      | 2,761.76Cr  |                      |
| 07 Jan | POS Purchase Flw*Uber Trips                                        | 485442*8938 04 Jan 22.55  | 2,739.21Cr  | 3.68                 |
| 07 Jan | POS Purchase Flw*Uber Trips                                        | 485442*8938 04 Jan 250.91 | 2,488.30Cr  | 3.68                 |
| 08 Jan | FNB App Transfer From Vm                                           | 9,000.00Cr                | 11,488.30Cr |                      |
| 08 Jan | FNB App Payment To Payment                                         | Matlala 8,024.00          | 3,464.30Cr  |                      |
| 08 Jan | Rev FNB App Payment To Payment                                     | Matlala 8,024.00Cr        | 11,488.30Cr |                      |
| 08 Jan | FNB App Payment To Payment                                         | Matlala 8,024.00          | 3,464.30Cr  |                      |
| 08 Jan | Rev FNB App Payment To Payment                                     | Matlala 8,024.00Cr        | 11,488.30Cr |                      |
| 08 Jan | FNB App Payment To Payment                                         | Medicare24.Co.Za 8,200.00 | 3,288.30Cr  |                      |
| 08 Jan | FNB App Transfer From Vm                                           | 1,500.00Cr                | 4,788.30Cr  |                      |
| 08 Jan | FNB App Transfer From Vm                                           | 2,000.00Cr                | 6,788.30Cr  |                      |
| 08 Jan | FNB App Transfer From Vm                                           | 3,000.00Cr                | 9,788.30Cr  |                      |
| 08 Jan | POS Purchase https://www.Uber.Co                                   | 485442*8938 06 Jan 216.40 | 9,571.90Cr  | 3.68                 |
| 08 Jan | POS Purchase Flw*Uber Trips                                        | 485442*8938 05 Jan 250.79 | 9,321.11Cr  | 3.68                 |
| 09 Jan | Send Money App Dr Send [REDACTED]                                  | 1,000.00                  | 8,321.11Cr  | 26.00                |
| 09 Jan | POS Purchase Flw*Uber Trips                                        | 485442*8938 07 Jan 115.07 | 8,206.04Cr  | 3.68                 |

|               |                |            |                                  |    |
|---------------|----------------|------------|----------------------------------|----|
| Branch Number | Account Number | Date       | DDA BH/48/BV/Y8/Y8/BF/CZ/C6/CK/N | FN |
| 460           | [REDACTED]     | 2025/01/31 | PLATINUM BUSINESS ACCOUNT        |    |

| Date   | Description                                            |                    | Amount       | Balance      | Accrued Bank Charges |
|--------|--------------------------------------------------------|--------------------|--------------|--------------|----------------------|
| 09 Jan | POS Purchase Flw*Uber Trips                            | 485442*8938 07 Jan | 224.95       | 7,981.09Cr   | 3.68                 |
| 09 Jan | POS Purchase Hhttps://Www.Uber.Co                      | 485442*8938 06 Jan | 258.78       | 7,722.31Cr   | 3.68                 |
| 10 Jan | FNB OB Pmt Medicare                                    |                    | 500,000.00Cr | 507,722.31Cr |                      |
| 10 Jan | FNB App Rtc Pmt To Payment                             | Matlala            | 30,000.00    | 477,722.31Cr | 15.00                |
| 10 Jan | FNB App Rtc Pmt To Payment                             | Cat Vip Protection | 4,600.00     | 473,122.31Cr | 15.00                |
| 10 Jan | Send Money App Dr Send                                 |                    | 1,500.00     | 471,622.31Cr | 38.00                |
| 10 Jan | FNB App Transfer To Vm                                 |                    | 10,000.00    | 461,622.31Cr |                      |
| 10 Jan | FNB App Payment To Payment                             | Salary             | 100,000.00   | 361,622.31Cr |                      |
| 10 Jan | FNB App Payment To Payment                             | M288               | 44,572.50    | 317,049.81Cr |                      |
| 10 Jan | FNB App Rtc Pmt To Payment                             | Medicare24         | 54,500.00    | 262,549.81Cr | 15.00                |
| 10 Jan | FNB App Payment To Payment                             | Lux Of Africa      | 13,056.00    | 249,493.81Cr |                      |
| 10 Jan | FNB App Rtc Pmt To Payment                             | Matlala            | 13,000.00    | 236,493.81Cr | 15.00                |
| 10 Jan | FNB App Rtc Pmt To Payment                             | M                  | 2,000.00     | 234,493.81Cr | 8.00                 |
| 10 Jan | POS Purchase The H At The Hought                       | 485442*8938 08 Jan | 100.00       | 234,393.81Cr | 3.68                 |
| 10 Jan | POS Purchase Flw*Uber Trips                            | 485442*8938 07 Jan | 261.89       | 234,131.92Cr | 3.68                 |
| 10 Jan | POS Purchase Flw*Uber Trips                            | 485442*8938 08 Jan | 279.76       | 233,852.16Cr | 3.68                 |
| 10 Jan | Fuel Purchase Sasol Midridge                           | 485442*8938 08 Jan | 1,000.00     | 232,852.16Cr | 3.68                 |
| 11 Jan | FNB App Rtc Pmt To Payment                             | Medicare           | 25,000.00    | 207,852.16Cr | 15.00                |
| 11 Jan | FNB App Rtc Pmt To Payment                             | Medicare24         | 25,000.00    | 182,852.16Cr | 15.00                |
| 11 Jan | POS Purchase Habanero Menlyn                           | 485442*8938 09 Jan | 800.00       | 182,052.16Cr | 3.68                 |
| 11 Jan | POS Purchase Spar Midstream Ridg                       | 485442*8938 08 Jan | 3,254.00     | 178,798.16Cr | 3.68                 |
| 13 Jan | FNB App Payment To Payment                             | Matlala            | 100,000.00   | 78,798.16Cr  |                      |
| 13 Jan | Send Money App Dr Send                                 |                    | 2,000.00     | 76,798.16Cr  | 50.00                |
| 13 Jan | FNB App Payment To Pay                                 | Matlala            | 2,000.00     | 74,798.16Cr  |                      |
| 13 Jan | FNB App Payment To Payment                             | Daddy              | 10,000.00    | 64,798.16Cr  |                      |
| 13 Jan | FNB App Payment To Payment                             | Junior Matlala     | 8,900.00     | 55,898.16Cr  |                      |
| 13 Jan | POS Purchase Flw*Uber Trips                            | 485442*8938 10 Jan | 79.56        | 55,818.60Cr  | 3.68                 |
| 13 Jan | POS Purchase Tashas Menlyn Maine                       | 485442*8938 10 Jan | 100.00       | 55,718.60Cr  | 3.68                 |
| 13 Jan | POS Purchase Flw*Uber Trips                            | 485442*8938 09 Jan | 244.14       | 55,474.46Cr  | 3.68                 |
| 14 Jan | Send Money App Dr Send                                 |                    | 3,000.00     | 52,474.46Cr  | 74.00                |
| 14 Jan | FNB App Payment To Payment                             | Matlala            | 7,000.00     | 45,474.46Cr  |                      |
| 14 Jan | FNB App Rtc Pmt To Payment                             | Dlamini            | 2,500.00     | 42,974.46Cr  | 8.00                 |
| 14 Jan | POS Purchase Flw*Uber Trips                            | 485442*8938 11 Jan | 257.98       | 42,716.48Cr  | 3.68                 |
| 14 Jan | POS Purchase Flw*Uber Trips                            | 485442*8938 11 Jan | 265.11       | 42,451.37Cr  | 3.68                 |
| 14 Jan | POS Purchase Uber Eats                                 | 485442*8938 10 Jan | 698.80       | 41,752.57Cr  | 3.68                 |
| 15 Jan | FNB App Prepaid Airtime                                |                    | 1,000.00     | 40,752.57Cr  | 2.50                 |
| 15 Jan | POS Purchase Hhttps://Www.Uber.Co                      | 485442*8938 12 Jan | 265.72       | 40,486.85Cr  | 3.68                 |
| 15 Jan | POS Purchase Flw*Uber Trips                            | 485442*8938 13 Jan | 276.28       | 40,210.57Cr  | 3.68                 |
| 15 Jan | POS Purchase Flw*Uber Trips                            | 485442*8938 12 Jan | 294.25       | 39,916.32Cr  | 3.68                 |
| 16 Jan | Send Money App Dr Send                                 |                    | 2,500.00     | 37,416.32Cr  | 62.00                |
| 16 Jan | POS Purchase Flw*Uber Trips                            | 485442*8938 13 Jan | 137.07       | 37,279.25Cr  | 3.68                 |
| 16 Jan | POS Purchase Sasol Midridge                            | 485442*8938 14 Jan | 219.80       | 37,059.45Cr  | 3.68                 |
| 16 Jan | Fuel Purchase Sasol Midridge                           | 485442*8938 14 Jan | 107.09       | 36,952.36Cr  | 3.68                 |
| 16 Jan | Fuel Purchase Sasol Midridge                           | 485442*8938 14 Jan | 1,679.27     | 35,273.09Cr  | 3.68                 |
| 17 Jan | FNB App Transfer To Vm                                 |                    | 10,000.00    | 25,273.09Cr  |                      |
| 17 Jan | POS Purchase Hhttps://Www.Uber.Co                      | 485442*8938 15 Jan | 298.38       | 24,974.71Cr  | 3.68                 |
| 18 Jan | FNB App Payment To Pay                                 | Matlala            | 1,000.00     | 23,974.71Cr  |                      |
| 18 Jan | POS Purchase Hhttps://Www.Uber.Co                      | 485442*8938 15 Jan | 305.33       | 23,669.38Cr  | 3.68                 |
| 18 Jan | POS Purchase 544.00 Sp Thahab                          | 485442*8938 16 Jan | 10,668.16    | 13,001.22Cr  | 3.68                 |
| 20 Jan | POS Purchase Hhttps://Www.Uber.Co                      | 485442*8938 16 Jan | 138.07       | 12,863.15Cr  | 3.68                 |
| 20 Jan | POS Purchase Uber Rides                                | 485442*8938 14 Jan | 237.15       | 12,626.00Cr  | 3.68                 |
| 20 Jan | POS Purchase Uber Eats                                 | 485442*8938 14 Jan | 620.80       | 12,005.20Cr  | 3.68                 |
| 20 Jan | POS Purchase Koi Restaurant - Ne                       | 485442*8938 16 Jan | 1,200.00     | 10,805.20Cr  | 3.68                 |
| 20 Jan | POS Purchase 1999.99 Apple.Com/B                       | 485442*8938 18 Jan | 1,999.99     | 8,805.21Cr   | 3.68                 |
| 20 Jan | Fuel Purchase Total Menlyn C                           | 485442*8938 16 Jan | 1,003.20     | 7,802.01Cr   | 3.68                 |
| 20 Jan | Electronic Payments Bis/Int 14 On True Tiering = 70.00 |                    | 0.00         | 7,802.01Cr   | 70.00                |
| 20 Jan | #Monthly Account Fee                                   |                    | 145.00       | 7,657.01Cr   |                      |
| 20 Jan | #Service Fees                                          |                    | 659.28       | 6,997.73Cr   |                      |
| 21 Jan | FNB App Transfer To Vm                                 |                    | 280.00       | 6,717.73Cr   |                      |
| 21 Jan | POS Purchase Hhttps://Www.Uber.Co                      | 485442*8938 19 Jan | 50.00        | 6,667.73Cr   | 3.68                 |

## Transactions in RAND (ZAR) : [REDACTED]

| Date   | Description                                            | Amount      | Balance     | Accrued Bank Charges |
|--------|--------------------------------------------------------|-------------|-------------|----------------------|
| 21 Jan | POS Purchase Prosopa Restaurant                        | 1,000.00    | 5,667.73Cr  | 3.68                 |
| 21 Jan | POS Purchase Paygate*Dhl Interna                       | 1,198.75    | 4,468.98Cr  | 3.68                 |
| 21 Jan | POS Purchase Woolworths                                | 1,342.92    | 3,126.06Cr  | 3.68                 |
| 22 Jan | FNB App Transfer From Vm                               | 700.00Cr    | 3,826.06Cr  |                      |
| 22 Jan | #Debit Card POS Unsuccessful F #Fee Declined Purch Tra | 6.00        | 3,820.06Cr  |                      |
| 22 Jan | #Debit Card POS Unsuccessful F #Fee Declined Purch Tra | 6.00        | 3,814.06Cr  |                      |
| 22 Jan | POS Purchase Tashas Menlyn Maine                       | 150.00      | 3,664.06Cr  | 3.68                 |
| 22 Jan | POS Purchase Uber Eats                                 | 187.75      | 3,476.31Cr  | 3.68                 |
| 22 Jan | POS Purchase Hhttps://Www.Uber.Co                      | 277.34      | 3,198.97Cr  | 3.68                 |
| 22 Jan | POS Purchase Hhttps://Www.Uber.Co                      | 300.75      | 2,898.22Cr  | 3.68                 |
| 23 Jan | FNB App Transfer From Vm                               | 100.00Cr    | 2,998.22Cr  |                      |
| 23 Jan | FNB App Transfer From Vm                               | 30,000.00Cr | 32,998.22Cr |                      |
| 23 Jan | #Debit Card POS Unsuccessful F #Fee Declined Purch Tra | 6.00        | 32,992.22Cr |                      |
| 23 Jan | #Debit Card POS Unsuccessful F #Fee Declined Purch Tra | 6.00        | 32,986.22Cr |                      |
| 23 Jan | #Debit Card POS Unsuccessful F #Fee Declined Purch Tra | 6.00        | 32,980.22Cr |                      |
| 23 Jan | POS Purchase Hhttps://Www.Uber.Co                      | 116.52      | 32,863.70Cr | 3.68                 |
| 23 Jan | POS Purchase Koi Restaurant - Ne                       | 500.00      | 32,363.70Cr | 3.68                 |
| 23 Jan | POS Purchase Hhttps://Www.Uber.Co                      | 781.55      | 31,582.15Cr | 3.68                 |
| 23 Jan | POS Purchase Hhttps://Www.Uber.Co                      | 809.23      | 30,772.92Cr | 3.68                 |
| 24 Jan | FNB App Rtc Pmt To Garden                              | 7,000.00    | 23,772.92Cr | 15.00                |
| 24 Jan | FNB App Transfer From Vm                               | 29,000.00Cr | 52,772.92Cr |                      |
| 24 Jan | ATM Cash Pta Nth                                       | 5,000.00    | 47,772.92Cr | 125.00               |
| 24 Jan | ATM Cash Pta Nth                                       | 4,000.00    | 43,772.92Cr | 100.00               |
| 24 Jan | ATM Cash Pta Nth                                       | 3,000.00    | 40,772.92Cr | 75.00                |
| 24 Jan | #Debit Card POS Unsuccessful F #Fee Declined Purch Tra | 6.00        | 40,766.92Cr |                      |
| 24 Jan | #Debit Card POS Unsuccessful F #Fee Declined Purch Tra | 6.00        | 40,760.92Cr |                      |
| 25 Jan | ATM Cash 05807138                                      | 4,000.00    | 36,760.92Cr | 100.00               |
| 25 Jan | ATM Cash 05807138                                      | 4,000.00    | 32,760.92Cr | 100.00               |
| 25 Jan | ATM Cash 05807138                                      | 4,000.00    | 28,760.92Cr | 100.00               |
| 25 Jan | FNB App Transfer From Vm                               | 3,000.00Cr  | 31,760.92Cr |                      |
| 25 Jan | FNB App Transfer From Vm                               | 1,000.00Cr  | 32,760.92Cr |                      |
| 25 Jan | FNB App Transfer From Vm                               | 2,500.00Cr  | 35,260.92Cr |                      |
| 25 Jan | POS Purchase Sandton City Parkin                       | 10.00       | 35,250.92Cr | 3.68                 |
| 25 Jan | POS Purchase Hhttps://Www.Uber.Co                      | 161.86      | 35,089.06Cr | 3.68                 |
| 25 Jan | POS Purchase Turn N Tender Midst                       | 1,000.00    | 34,089.06Cr | 3.68                 |
| 25 Jan | Fuel Purchase Engen Rossouw Stree                      | 500.00      | 33,589.06Cr | 3.68                 |
| 27 Jan | FNB App Transfer From Vm                               | 3,000.00Cr  | 36,589.06Cr |                      |
| 27 Jan | FNB App Transfer From Vm                               | 15,000.00Cr | 51,589.06Cr |                      |
| 27 Jan | ATM Cash 00609239                                      | 4,000.00    | 47,589.06Cr | 100.00               |
| 27 Jan | ATM Cash 00609239                                      | 4,000.00    | 43,589.06Cr | 100.00               |
| 27 Jan | ATM Cash 00609239                                      | 4,000.00    | 39,589.06Cr | 100.00               |
| 27 Jan | POS Purchase Hhttps://Www.Uber.Co                      | 111.38      | 39,477.68Cr | 3.68                 |
| 27 Jan | POS Purchase Vida E Caffé - Toyo                       | 202.00      | 39,275.68Cr | 3.68                 |
| 27 Jan | POS Purchase Prosopa Restaurant                        | 1,000.00    | 38,275.68Cr | 3.68                 |
| 27 Jan | POS Purchase Li Deren Chinese T                        | 2,341.00    | 35,934.68Cr | 3.68                 |
| 27 Jan | Fuel Purchase Engen George Storra                      | 815.30      | 35,119.38Cr | 3.68                 |
| 28 Jan | FNB App Transfer To Vm                                 | 8,000.00    | 27,119.38Cr |                      |
| 28 Jan | ATM Cash 06198063                                      | 2,100.00    | 25,019.38Cr | 52.50                |
| 28 Jan | FNB App Transfer From Vm                               | 300.00Cr    | 25,319.38Cr |                      |
| 28 Jan | #Service Fees #Int Pymt Fee-1999.99 App                | 40.00       | 25,279.38Cr |                      |

|               |                |            |                                  |    |
|---------------|----------------|------------|----------------------------------|----|
| Branch Number | Account Number | Date       | DDA BH/48/BV/Y8/Y8/BF/CZ/C6/CK/N | FN |
| 460           | [REDACTED]     | 2025/01/31 | PLATINUM BUSINESS ACCOUNT        |    |

| Date   | Description                       |                    | Amount     | Balance     | Accrued Bank Charges |
|--------|-----------------------------------|--------------------|------------|-------------|----------------------|
| 28 Jan | POS Purchase Tashas Menlyn Maine  | 485442*8938 25 Jan | 1,000.00   | 24,279.38Cr | 3.68                 |
| 28 Jan | POS Purchase Prosopa Restaurant   | 485442*8938 25 Jan | 1,098.00   | 23,181.38Cr | 3.68                 |
| 28 Jan | POS Purchase Koi Restaurant - Ne  | 485442*8938 24 Jan | 1,400.00   | 21,781.38Cr | 3.68                 |
| 28 Jan | POS Purchase Prosopa Restaurant   | 485442*8938 25 Jan | 3,400.00   | 18,381.38Cr | 3.68                 |
| 28 Jan | POS Purchase Dior Menlyn          | 485442*8938 26 Jan | 9,430.00   | 8,951.38Cr  | 3.68                 |
| 28 Jan | Fuel Purchase Engen Menlyn Quick  | 485442*8938 26 Jan | 500.00     | 8,451.38Cr  | 3.68                 |
| 29 Jan | FNB App Transfer From Vm          |                    | 400.00Cr   | 8,851.38Cr  |                      |
| 29 Jan | POS Purchase Hhttps://Www.Uber.Co | 485442*8938 26 Jan | 32.29      | 8,819.09Cr  | 3.68                 |
| 29 Jan | POS Purchase Engen Erasmusrand C  | 485442*8938 27 Jan | 65.20      | 8,753.89Cr  | 3.68                 |
| 29 Jan | POS Purchase Hhttps://Www.Uber.Co | 485442*8938 25 Jan | 226.66     | 8,527.23Cr  | 3.68                 |
| 29 Jan | POS Purchase Hhttps://Www.Uber.Co | 485442*8938 27 Jan | 506.04     | 8,021.19Cr  | 3.68                 |
| 29 Jan | POS Purchase Nfs Atterbury        | 485442*8938 25 Jan | 2,463.85   | 5,557.34Cr  | 3.68                 |
| 29 Jan | Fuel Purchase Engen Erasmusrand C | 485442*8938 27 Jan | 1,000.00   | 4,557.34Cr  | 3.68                 |
| 30 Jan | FNB App Transfer From Vm          |                    | 1,000.00Cr | 5,557.34Cr  |                      |
| 30 Jan | FNB App Transfer From Vm          |                    | 500.00Cr   | 6,057.34Cr  |                      |
| 30 Jan | POS Purchase Hhttps://Www.Uber.Co | 485442*8938 28 Jan | 306.70     | 5,750.64Cr  | 3.68                 |
| 30 Jan | POS Purchase Tashas Menlyn Maine  | 485442*8938 28 Jan | 1,000.00   | 4,750.64Cr  | 3.68                 |
| 30 Jan | POS Purchase Koi Restaurant - Ne  | 485442*8938 27 Jan | 1,500.00   | 3,250.64Cr  | 3.68                 |
| 31 Jan | FNB App Transfer From Vm          |                    | 1,000.00Cr | 4,250.64Cr  |                      |
| 31 Jan | ATM Cash 05808101                 | 485442*8938        | 1,050.00   | 3,200.64Cr  | 27.50                |

Closing Balance 3,200.64Cr

Turnover for Statement Period

|                            |              |
|----------------------------|--------------|
| No. Credit Transactions 25 | 625,348.00Cr |
| No. Debit Transactions 129 | 622,627.12Dr |

Please contact us within 30 days from your statement date, should you wish to query an entry on this statement (incl. card transactions done during this statement period, but not yet reflecting). Should we not hear from you, we will assume that you have received the statement and that it is correct.

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\*\*For the latest Credit Rates on product, please go to fnb.co.za

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On 31 January 2025, the Prime Lending Rate changed to 11.00%. This may impact the rate on any of your credit facilities.

|               |                |            |                                  |    |
|---------------|----------------|------------|----------------------------------|----|
| Branch Number | Account Number | Date       | DDA BH/48/BV/Y8/Y8/BF/CZ/C6/CK/N | FN |
| 460           | [REDACTED]     | 2025/01/31 | PLATINUM BUSINESS ACCOUNT        |    |

**“ANNEXURE ICB8”**

|                  |           |
|------------------|-----------|
| 10 December 2024 | R4 000,00 |
| 10 December 2024 | R4 000,00 |
| 10 December 2024 | R2 000,00 |
| 11 December 2024 | R4 700,00 |
| 11 December 2024 | R4 000,00 |
| 11 December 2024 | R3 300,00 |
| 12 December 2024 | R4 000,00 |
| 12 December 2024 | R4 000,00 |
| 12 December 2024 | R4 000,00 |
| 24 January 2025  | R5 000,00 |
| 24 January 2025  | R4 000,00 |
| 24 January 2025  | R3 000,00 |
| 25 January 2025  | R4 000,00 |
| 25 January 2025  | R4 000,00 |
| 25 January 2025  | R4 000,00 |
| 27 January 2025  | R4 000,00 |
| 27 January 2025  | R4 000,00 |
| 27 January 2025  | R4 000,00 |
| 28 January 2025  | R2 100,00 |
| 31 January 2025  | R1 050,00 |

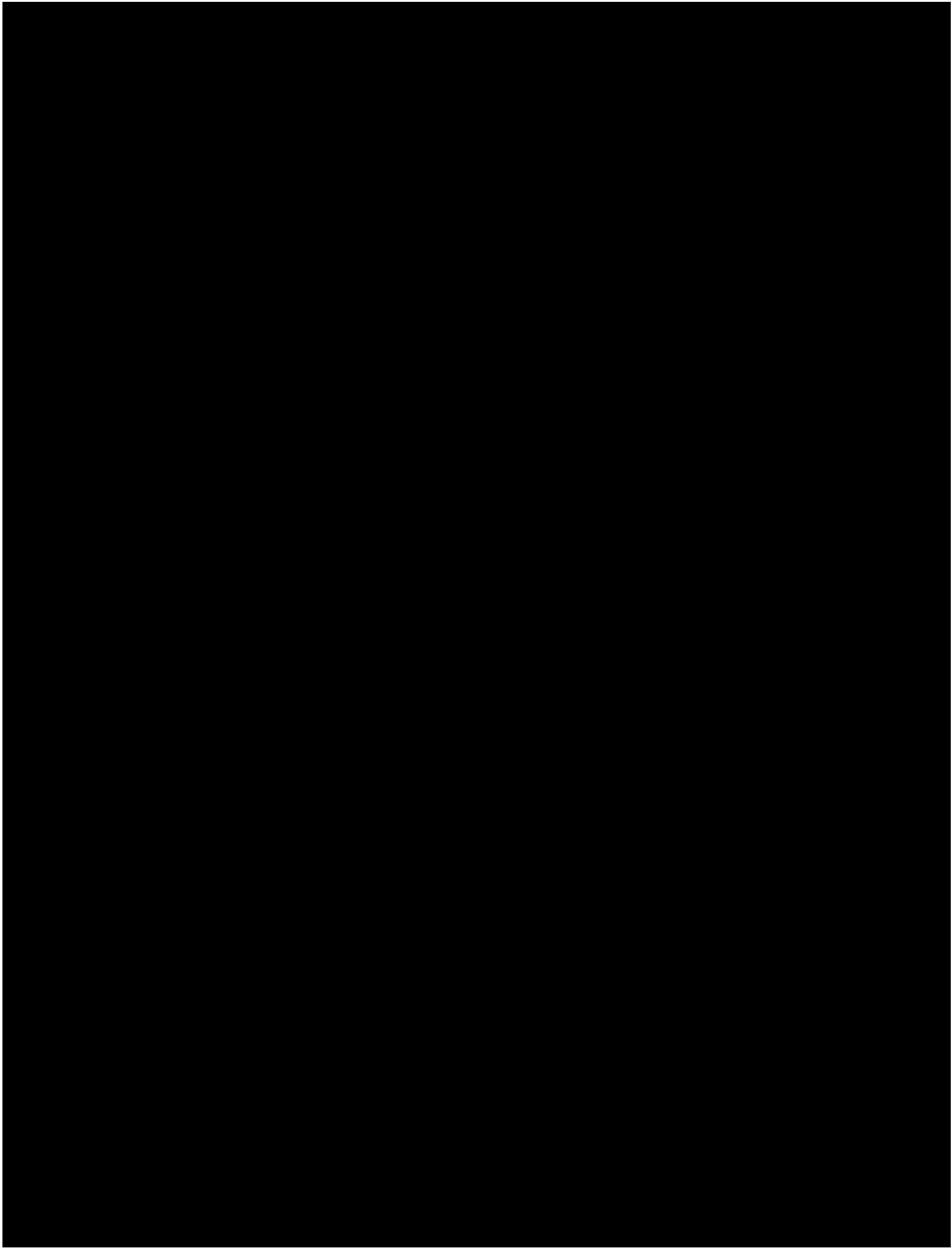
**R73 150,00**

**“ANNEXURE ICB9”**

| DATE AND TIME       | RECORD TYPE                  | CALLING NUMBER | CALLED NUMBER | CALL DURATION | ORIGINATING BASE STATION            | ORIGINATING SUBURB               | TERMINATING BASE STATION | TERMINATING SUBURB |
|---------------------|------------------------------|----------------|---------------|---------------|-------------------------------------|----------------------------------|--------------------------|--------------------|
| 2025-01-22 06:26:48 | MS Terminating<br>SMS in MSC | [REDACTED]     | [REDACTED]    |               | NGK Florauna                        | Florauna                         |                          |                    |
| 2025-01-22 06:26:59 | MS Terminating<br>SMS in MSC |                |               |               | NGK Florauna                        | Florauna                         |                          |                    |
| 2025-01-24 07:02:54 | MS Originating               |                |               | 45            | Dorandia VC                         | Saponaria St                     | Dorandia VC              | Saponaria St       |
| 2025-01-25 07:43:27 | MS Originating               |                |               | 41            | Dorandia VC                         | Saponaria St                     | Dorandia VC              | Saponaria St       |
| 2025-01-25 09:27:25 | MS Originating               |                |               | 230           | Dorandia VC                         | Saponaria St                     | Dorandia VC              | Saponaria St       |
| 2025-01-25 10:57:19 | MS Terminating<br>SMS in MSC |                |               |               | NGK Florauna                        | Florauna                         |                          |                    |
| 2025-01-25 10:57:19 | MS Terminating<br>SMS in MSC |                |               |               | NGK Florauna                        | Florauna                         |                          |                    |
| 2025-01-28 10:43:44 | MS Terminating<br>SMS in MSC |                |               |               | 18 Lagoon Dr<br>Cabana Beach<br>IHS |                                  |                          |                    |
| 2025-01-28 12:51:17 | MS Terminating<br>SMS in MSC |                |               |               | PMB Country<br>Club VC              | UMHLANGA<br>Peter Brown<br>Drive |                          |                    |



## **“ANNEXURE ICB10”**



## **“ANNEXURE ICB11”**

| DATE AND TIME       | CALLING NUMBER | CALLED NUMBER | ORIGINATING BASE STATION | ORIGINATING SUBURB |
|---------------------|----------------|---------------|--------------------------|--------------------|
| 2025-01-24 00:29:51 | <div></div>    | mymtn         | NGK Florauna             | Florauna           |
| 2025-01-24 12:01:38 |                | mymtn         | NGK Florauna             | Florauna           |
| 2025-01-24 13:18:38 |                | mymtn         | Rubenstein Road VC       | N4                 |
| 2025-01-24 15:19:39 |                | mymtn         | Witdoring Ave Helios B2S |                    |
| 2025-01-24 18:37:23 |                | mymtn         | Garsfontein ATC          | GARSFONTEIN        |
| 2025-01-24 21:51:44 |                | mymtn         | NGK Florauna             | Florauna           |
| 2025-01-24 21:51:44 |                | mymtn         | Dorandia VC              | Saponaria St       |
|                     |                |               |                          |                    |

## **“ANNEXURE ICB12”**



## **“ANNEXURE ICB13”**

Trusted News, First

23 Dec 2024

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## SILENCED | A tender tycoon, his R200 000 Rolex and dark 'ties' to a double kidnapping exposed

news24

Jeff Wicks, Iwan Pijoo and Tankiso Makhetha

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Security boss and tender tycoon Vusimuzi Matlala and his Instagram partner Cordelia Kabeng. (Supplied)

**Businessman and tenderpreneur Vusimuzi Matlala, previously linked to Tembisa Hospital fraud investigations, is now entangled in a case involving the kidnapping of a woman and a child.**

**Following a raid at his home, where expensive watches, electronics and guns were seized, Matlala has launched court action to overturn "unlawful" police action.**

**His court papers provide a rare window into the dramatic raid and his connection to high-ranking officers after his company was awarded a police health services tender worth R360 million.**

Tender tycoon Vusimuzi "Cat" Matlala - whose company landed a R360-million police health services contract while he was under investigation for Tembisa Hospital fraud - is also embroiled in a case involving the high-profile kidnapping of a woman and her child.

Nqobile Dikgale and her 9-year-old son were abducted after leaving Centurion's exclusive Copperleaf Golf and Country Estate in November.

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Matlala wants the court to order that a small arsenal of guns, computers and two luxury timepieces, a Rolex Oyster Perpetual and a woman's Cartier watch, which were seized by police, be returned to him.

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Beyond this, his filings also claim a connection to deputy national police commissioner Shadrack Sibiya.

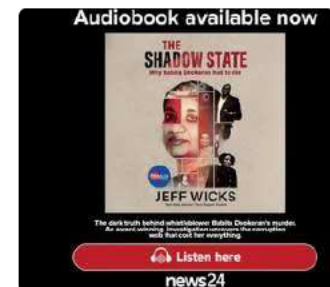
The revelation of this key connection comes after Matlala's firm, Medicare 24 Tswane District, was awarded a police health services tender in June.

The tender was awarded while the 48-year-old was the subject of fraud and corruption probes advanced by the Special Investigating Unit (SIU) and the Hawks, linked to a nearly R3-billion extraction scheme at Tembisa Hospital, first discovered by whistleblower Babita Deokaran.

Three weeks after reporting her concerns, she was killed.

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## Taken

Exactly how Nqobile Dikgale and her son were abducted remains uncertain, with Gauteng police rebuffing repeated questions and requests for comment.

Businessman and family patriarch Ranti Dikgale declined to speak to News24, owing to the sensitivity of the case.

"It's a kidnapping ... it's a sensitive issue ... and I wish not to involve you guys in

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The mother and child are still missing.

What remains is Matlala's narration of the raid - linked to the kidnapping case - and his connections to Dikgale and Sibiya, as set out in his urgent application before the Gauteng High Court in Pretoria.

### Raids

In court papers, Matlala claimed on 6 December, a 100-strong group of police officers raided his estate home, including tactical elements of the Special Task Force and National Intervention Unit.

He speculated the operation was run by Crime Intelligence operatives, which led officers to break through his front gate.

Matlala said in his papers:

**These officers then entered my home and found me in my bedroom on the second floor of the house. The officers instructed me to lie down on the floor whilst pointing several rifles and other firearms at me and strangling me. I complied with their request and laid down on the floor.**

He added police swarmed his property, searching all the rooms and cottages while holding him at gunpoint.

"The police officers then asked me if I know General Khan or General Sibiya, to which I answered that I know General Sibiya as he gave me permission to use the hospital at the SAPS College, Pretoria West, to conduct the medicals of the new recruits," Matlala said.

Khan is a high-ranking officer in Crime Intelligence, and Sibiya is the national head of detectives and the deputy national commissioner of crime detection.

Neither Khan nor Sibiya have the SAPS college under their purview.

**READ | SILENCED: Tembisa tender tycoon, his 'mama cat', and their brazen blue-light brigade**

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"The officers asked me if I [know] anything [of] the kidnapping of Mr Abey Dikgale's wife and son and why I would help someone I don't know and aid in the kidnapping. I answered and confirmed that I was requested to assist the Dikgale family to locate [the] whereabouts of Mrs Dikgale and their minor son. This is due to the fact that I am the owner of [a] security company," said Matlala.

This action was followed by a raid last Thursday on the offices of Matlala's security firm, CAT Protection and Security Services.

Again, heavily armed members of the Special Task Force were seen on CCTV footage escorting plain-clothed officers into the building.

Crime Intelligence operates an anti-kidnapping task force and is under Khan's ultimate supervision.

Sibiya was approached for comment, and in response, police spokesperson Brigadier Athlenda Mathe said they would oppose the court action.

"The SAPS legal team has filed a notice to oppose. The legal team will also be deposing and filing an answering affidavit. This matter is sub judice, and as such, the SAPS cannot be drawn into comments thereof."

Matlala's urgent court bid aims to have police return his possessions, and he alleged the seized firearms were logged in the Brooklyn police station's records.

However, other items, including luxury watches and laptops, were unaccounted for, she claimed.

Grainy images of a receipt attached to court papers showed the Rolex was purchased for 88 000 Hong Kong dollars, about R210 000.

He said authorities acted unlawfully and, by disarming his security company, placed high-end medical equipment scattered across the country at risk of "theft or vandalism".

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This deployment of machines was linked to a police health services tender, which Matlala's company won in June of this year.

## Tenders

News24 revealed last week that Medicare, of which Matlala is the sole director, won a three-year deal to provide health services for the police's 180 000-strong force.

### VOTING BOOTH

**Should SARS have the authority to disclose taxpayer info to defend against public allegations?**

- ☐ Yes, it's necessary to protect their credibility
- ☐ No, taxpayer confidentiality shouldn't be compromised

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The company was formed five years ago, and according to the Companies and Intellectual Property Commission database, it has its office in a strip mall in Bardene, Boksburg.

It is understood the contract was previously administered by JSE-listed Metropolitan Insurance.

The police would not comment on specifics around the award of the tender save to say it was lawful.

They would not say how many bids for the tender were received, how many were considered by the bid adjudication committee or how much had been paid to Medicare to date.

### READ | SILENCED: Police award R360m contract to Tembisa Hospital tender don

Matlala was previously named in a News24 investigation titled *Silenced*, which traced a network of 217 companies that scored thousands of contracts via Tembisa Hospital.

Through two little-known entities he steers, Black AK Trading and Suppliers and Cor Kabeng Trading and Suppliers, Matlala was connected to syndicate activity at the East Rand health facility.

In a provisional report made public in 2022, the SIU said it would refer Matlala and Black AK to the National Prosecuting Authority for possible fraud prosecution for allegedly supplying fake bid documents.

The urgent court bid, which will see Matlala and his company face off against Police Minister Senzo Mchunu and national police commissioner Fannie Masemola, is expected to be heard on Tuesday.

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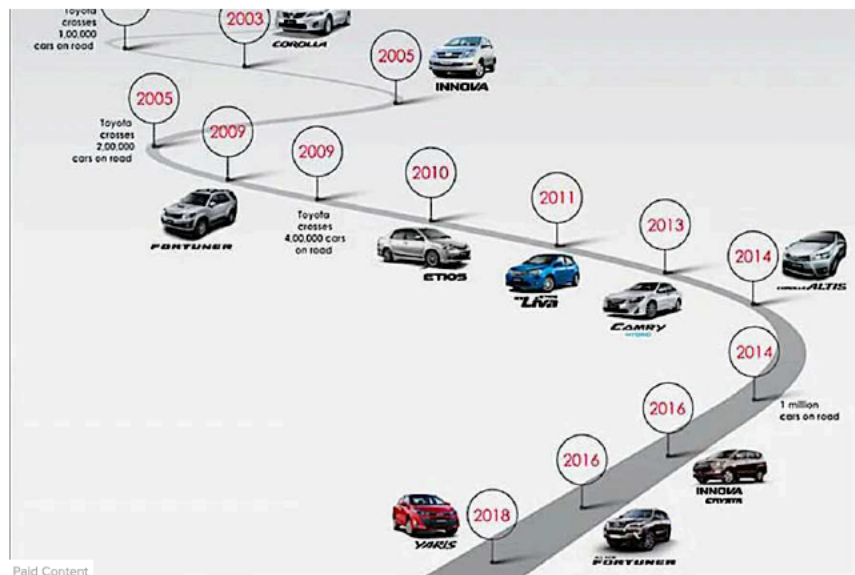




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## **“ANNEXURE ICB14”**



First National Bank – a division of FirstRand Bank Limited Reg. No. 1929/001225/06  
 An Authorised Financial Services and Credit Provider (NCRCP20)  
 6th Floor, 1 First Place, Simmonds Street, Johannesburg, 2001, South Africa  
 For Business Banking Enquiries – Tel 087 736 2247, International +27 (0)11 371 3711  
 Card Cancellations - Tel: 0800 110 132 International +27(0)11 369 1189  
 Website: www.fnb.co.za

31 May 2017

Unique Customer Number (For Office Use) [REDACTED]

**BUSINESS CUSTOMER AGREEMENT**

This document records your information and products and services you have applied for. Your application for certain products/services is subject to approval and will only be available once approved by the bank. It also records the terms, conditions and rules that govern our relationship with you. Check this document carefully before you sign it. Keep this document as a reference.

**Customer information**

Name of the Client Black Ak Trading And Suppliers (pty) LI D 2017/232391/07  
 Registration Number 2017/232391/07  
 Country of Incorporation South Africa  
 Country of Operation South Africa  
 Address 14602 Mamelodi, Mamelodi East, Pretoria, 0122, South Africa

**Your Source of Funds**

You've stated your source of funds to be as follows:  
 Sales Goods And Services

**Marketing Consent**

The FirstRand Group requests your consent so that we can inform you about our beneficial products and services. You may request us to stop marketing to you at any time. The FirstRand Privacy Policy available at [www.fnb.co.za](http://www.fnb.co.za) informs you how we use your information.

I agree that FNB can communicate with and market products and services to me.

Where I have not already provided specific consent: I agree that the remainder of the FirstRand Group, including its approved partners can communicate with and market products and services to me.

**Related Party Information**

This section records your relationship with "KYC related parties" and their personal information. This party is related to the primary customer as follows:

Kyc - Authorised User To Customer  
 Kyc - Ceo To Company/co-op  
 Kyc - 25%+ Shareholder To Company  
 Online Administrator  
 Primary Contact  
 Sole Administrator  
 Percentage voting rights/shareholding declared: 100%

**Personal Identify Details of Related Party**

Full Names Mr Vusimusi Matlala  
 Identity Number [REDACTED]  
 Residential Address [REDACTED]

**Account Information**

This section records the accounts you have taken up and the selections you have made in respect of that account.

| Account Type                           | Name of the Account      | Account Number |
|----------------------------------------|--------------------------|----------------|
| Gold Business Account                  | Black Ak Trading And Sup | [REDACTED]     |
| Business Savings Pocket                | Black Ak Trading And Sup | [REDACTED]     |
| Fnb Business Gold Full Function Cheque | Mr Vusimusi Matlala      | [REDACTED]     |

**Statement Delivery Information**

|                                   |                   |
|-----------------------------------|-------------------|
| For Account Number                | [REDACTED]        |
| Address for Delivery              | [REDACTED]        |
| Frequency of Receiving Statements | Last Day Of Month |

**Statement Delivery Information**

|                                   |                         |
|-----------------------------------|-------------------------|
| For Account Number                | [REDACTED]              |
| Address for Delivery              | [REDACTED]              |
| Frequency of Receiving Statements | Quarterly On Cycle Date |

**eBucks Rewards Programme**

By opting for eBucks you understand and accept that the appointed Administrator will be given an eBucks card and will have access to your eBucks credits. This means, this person can earn and spend your eBucks. This person will be able to spend the eBucks credit through the many participating partners and through the online eBucks Shop. FNB/eBucks will not be responsible for any action by this person, even if this person abused his/her rights, authority or mandate.

The appointed Administrator will receive the eBucks guide in the mail shortly. It will contain the eBucks card and booklet containing all the information about the eBucks Rewards Programme. For any assistance, please contact eBucks on 086 123 3000 or visit [www.ebucks.com](http://www.ebucks.com).

**inContact Pro**

|                                                                                          |                                     |
|------------------------------------------------------------------------------------------|-------------------------------------|
| For Account Number                                                                       | [REDACTED]                          |
| Cellphone numbers and email addresses to which inContact Pro notifications must be sent: |                                     |
| [REDACTED]                                                                               | When to Send Notifications 24 Hours |

**inContact Pro**

|                                                                                          |                                     |
|------------------------------------------------------------------------------------------|-------------------------------------|
| For Account Number                                                                       | [REDACTED]                          |
| Cellphone numbers and email addresses to which inContact Pro notifications must be sent: |                                     |
| [REDACTED]                                                                               | When to Send Notifications 24 Hours |

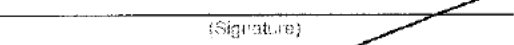
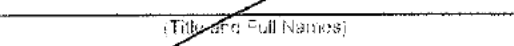
U m A

**Declarations**

- I/We the authorised representatives hereby confirm that the information provided regarding the customer and controlling persons are true and correct and I/we will inform the bank in writing of any change of this status within 30 days of the change of status.
- The features and benefits of the account (and of the Cash Stash accounts if applicable) and the ways in which they operate have been explained to me/us or are clear to me/us.
- I/We understand the costs associated with operating the account (and Cash Stash accounts if applicable) and the interest rates that will apply to them.
- I/We understand and acknowledge that the customer must alone be satisfied that the account (and the Cash Stash account is applicable) meets the customer's requirements
- I/We have read and confirm that the customer agrees to be bound by the bank's general terms and conditions and those which govern its products and services, the service channels and access mechanisms used by the customer and its authorised users. These terms and conditions are available on request from any RMB Private Bank branch or from our website at [www.rmbprivatebank.com](http://www.rmbprivatebank.com).
- I/We understand and acknowledge that the customer must obtain independent tax advice from a suitably qualified professional about the tax implications of the investment and that the customer alone must be satisfied that the account meets the customer's investment and other financial needs and objectives (applicable to investment accounts).
- **The following are very important regarding FOREIGN TAX OBLIGATIONS.**
- I/We confirm that the customer is NOT required, or registered, to file a tax return in a country outside of South Africa, nor is it resident for the purposes of any tax imposed by any country other than South Africa
- **Note: If the customer is an individual/sole proprietorship the clauses up to point to 6 below do not apply.**
- I confirm that the customer is NOT directly or indirectly controlled by an individual who is required, or registered, to file a tax return in a country outside of South Africa, or is resident for the purposes of any tax imposed by any country other than South Africa unless the customer has advised/advises the bank otherwise.
- I confirm that the customer actively trades or deals in goods/services which accounted for more than 50% of its gross income for the previous tax year (earns active income) and is not a Passive NFE unless the customer has advised the bank otherwise. (Note: to better understand what a Passive NFE is, please read points 1 to 6 below).
- I confirm that, unless the bank has been informed otherwise, the customer is not:
  1. A South African or foreign Custodial Institution who holds "Financial Assets" for the account of others, like securities, shares, interests in partnerships and closed corporations, trusts, notes, bonds, debentures, other indebtedness, commodity, all swaps, caps, interest rate floors, insurance contracts, annuity contracts, any interests (including futures, forward contract or option) in a security, partnership interest, commodity, swap, insurance contract or annuity contract;
  2. A South African or foreign Depository Institution who accepts deposits in the ordinary course of a banking or similar business
  3. A South African or foreign Specified Insurance Company (insurance company or its holding company that issues or is obliged to make payments in respect of annuity contracts or cash value insurance contracts (insurance contract that has a cash value as defined in the OECD Standard for Automatic Exchange of Financial Account Information in Tax Matters)
  4. A South African or foreign Investment Entity who primarily conducts any of the following for/on behalf of a customer or other person: (1) trade in money market instruments, foreign exchange, exchange interest rate, index instruments, transferable securities or commodity futures (2) manage individual and collective portfolios or (3) invest, administer or manage money or Financial Assets
  5. A South African or foreign Investment Entity whose gross income is primarily attributable to investing, reinvesting or trading in Financial Assets if the entity is managed by a Depository Institution, Custodial Institution, Investment Entity or Specified Insurance Company,
  6. A passive non-financial entity (Passive NFE). A passive non-financial entity:
    - excludes any South African or foreign Custodial Institution, Depository Institution, Investment Entity and Specified Insurance Company
    - includes any NFE that is not an Active NFE
    - includes any other entity Investment Entity whose gross income is primarily attributable to investing, reinvesting or trading in Financial Assets if the entity is managed by a Depository Institution, Custodial Institution, Investment Entity or Specified Insurance Company that is not in a Participating Jurisdiction (a jurisdiction in respect of which SA does not have an agreement to provide information in terms of the OECD Standard for Automatic Exchange of Financial Account Information in Tax Matters)
    - includes an entity which has never operated, but is investing capital into assets with the intent to operate a business and it was established more than 24 month ago
    - includes any investment fund, private equity fund, venture capital fund, leverage buyout fund or investment vehicle whose purpose is to acquire/fund companies and then hold interests in those companies as capital assets for investment purposes.
- I/We acknowledge that the Bank may be required to supply tax related information to the relevant tax authorities locally and abroad.
- I/We agree that if any tax information or other information required by law or agreement is outstanding, FirstRand Bank Limited may freeze all or any account/s of the customer until such time as the required information is provided.

Signed for the customer as Authorised Representative/s of the Customer which authority I/we warrant remains valid at this time of signing.

Signed by me/us on behalf of the Customer in the capacities described:

  
 (Signature)  
 Mr Nusi Musi Matlata  
 (Title and Full Names)  
  
 (Identity Number)  
 Director  
 (Signing Capacity)  
 31 May 2017  
 (Date)  
  
 (Signature)  
  
 (Title and Full Names)  
  
 (Identity Number)

\_\_\_\_\_  
 (Signature)  
 \_\_\_\_\_  
 (Title and Full Names)  
  
 (Identity Number)  
 \_\_\_\_\_  
 (Signing Capacity)  
 31 May 2017  
 (Date)  
 \_\_\_\_\_  
 (Signature)  
 \_\_\_\_\_  
 (Title and Full Names)  
  
 (Identity Number)

(Signing Capacity)  
31 May 2017

(Signing Capacity)  
31 May 2017

## **“ANNEXURE ICB15”**



BBST92 087589

\*BLACK AK TRADING AND SUPPLIERS (PTY) LT  
14602 MAMELODI  
MAMELODI-OOS  
0122

✉ P.O Box 73630  
Lynnwood Ridge 0040  
**Street Address** Lynnwood  
Shop L04,Cnr Lynnwood&Simon Vermooten St  
**Universal Branch Code** 250655  
🌐 [fnb.co.za](https://fnb.co.za)  
**Lost Cards** 087-575-9406  
**Account Enquiries** 087-736-2247  
**Fraud** 087-575-9444  
**Relationship Manager** Hleki Makhubela  
☎ (087) 312-4085

Customer VAT Registration Number Not Provided  
Bank VAT Registration Number 4210102051

Platinum Business Account : XXXXXXXXXX  
Tax Invoice/Statement Number : 92  
Statement Period : 30 November 2024 to 31 December 2024  
Statement Date : 31 December 2024

| Statement Balances          |             | Bank Charges       | Interest Rate |                            |
|-----------------------------|-------------|--------------------|---------------|----------------------------|
| Opening Balance             | 5,895.47 Cr | Service Fees       | 1,047.20 Dr   | Credit Rate** Tiered       |
| Closing Balance             | 4,093.21 Cr | Cash Deposit Fees  | 0.00          | Debit Rate (Non-NCA) 7.00% |
| # Inclusive of VAT @ 15.00% | 142.05 Dr   | Cash Handling Fees | 0.00          |                            |
| Total VAT (ZAR)             | 142.05 Dr   | Other Fees         | 42.00 Dr      |                            |

Transactions in RAND (ZAR)

| Date   | Description                                                                                    | Amount       | Balance      | Accrued Bank Charges |
|--------|------------------------------------------------------------------------------------------------|--------------|--------------|----------------------|
| 02 Dec | Send Money App Dr Send <span style="background-color: black; color: black;">XXXXXXXXXX</span>  | 1,500.00     | 4,395.47Cr   | 38.00                |
| 02 Dec | FNB App Transfer To Vm                                                                         | 1,000.00     | 3,395.47Cr   |                      |
| 02 Dec | Rtc Credit Cat Vip 18Bo045097                                                                  | 5,000.00Cr   | 8,395.47Cr   |                      |
| 02 Dec | FNB App Transfer To Vm                                                                         | 1,000.00     | 7,395.47Cr   |                      |
| 02 Dec | FNB OB Coll Stor Age L042 Kabeng. C                                                            | 4,550.00     | 2,845.47Cr   |                      |
| 03 Dec | POS Purchase Engen Menlyn Quicks 491050*8560 30 Nov                                            | 208.90       | 2,636.57Cr   |                      |
| 03 Dec | POS Purchase KFC Menlyn Motor Ci 491050*8560 30 Nov                                            | 220.80       | 2,415.77Cr   |                      |
| 03 Dec | POS Purchase Engen Menlyn Quicks 491050*8560 30 Nov                                            | 378.08       | 2,037.69Cr   |                      |
| 03 Dec | Fuel Purchase Total Menlyn C 491050*8560 30 Nov                                                | 772.80       | 1,264.89Cr   |                      |
| 04 Dec | Rtc Credit Cat Vip 18Bo442015                                                                  | 500.00Cr     | 1,764.89Cr   |                      |
| 04 Dec | FNB App Transfer To Vm                                                                         | 500.00       | 1,264.89Cr   |                      |
| 04 Dec | FNB App Transfer To Vm                                                                         | 1,000.00     | 264.89Cr     |                      |
| 04 Dec | POS Purchase Carwash At Menlyn 491050*8560 30 Nov                                              | 90.00        | 174.89Cr     |                      |
| 05 Dec | FNB App Transfer To Vm                                                                         | 40.00        | 134.89Cr     |                      |
| 05 Dec | Payshap Credit Consultation                                                                    | 1,400.00Cr   | 1,534.89Cr   |                      |
| 05 Dec | Payshap Credit Consultation                                                                    | 1,200.00Cr   | 2,734.89Cr   |                      |
| 05 Dec | POS Purchase Mcd Grey Owl (0467) 491050*8560 03 Dec                                            | 88.40        | 2,646.49Cr   |                      |
| 06 Dec | FNB App Transfer To Vm                                                                         | 2,000.00     | 646.49Cr     |                      |
| 06 Dec | FNB App Transfer To Vm                                                                         | 600.00       | 46.49Cr      |                      |
| 06 Dec | POS Purchase Trans African Conce 491050*8560 30 Nov                                            | 20.00        | 26.49Cr      |                      |
| 06 Dec | POS Purchase Trans African Conce 491050*8560 30 Nov                                            | 20.00        | 6.49Cr       |                      |
| 10 Dec | Internet Trf From Payment                                                                      | 20,000.00Cr  | 20,006.49Cr  |                      |
| 10 Dec | FNB App Payment To Swimming Nkanyezi                                                           | 6,500.00     | 13,506.49Cr  |                      |
| 11 Dec | FNB App Prepaid Airtime <span style="background-color: black; color: black;">XXXXXXXXXX</span> | 499.00       | 13,007.49Cr  |                      |
| 11 Dec | FNB App Transfer From Vm                                                                       | 200,000.00Cr | 213,007.49Cr |                      |

|               |                                                                        |            |                                  |    |
|---------------|------------------------------------------------------------------------|------------|----------------------------------|----|
| Branch Number | Account Number                                                         | Date       | DDA BH/48/BU/KY/KY/BF/B9/C6/CK/N | FN |
| 460           | <span style="background-color: black; color: black;">XXXXXXXXXX</span> | 2024/12/31 | PLATINUM BUSINESS ACCOUNT        |    |



| Date   | Description                                                        | Amount             | Balance      | Accrued Bank Charges |
|--------|--------------------------------------------------------------------|--------------------|--------------|----------------------|
| 11 Dec | FNB App Transfer To Vm                                             | 1,000.00           | 212,007.49Cr |                      |
| 11 Dec | FNB App Transfer To Vm                                             | 1,000.00           | 211,007.49Cr |                      |
| 11 Dec | Send Money App Dr Send [REDACTED]                                  | 1,000.00           | 210,007.49Cr | 26.00                |
| 11 Dec | FNB App Rtc Pmt To Payment                                         | Stand No 5124      | 201,107.49Cr |                      |
| 11 Dec | FNB App Rtc Pmt To School Fee                                      | Sd10065241         | 178,547.49Cr | 15.00                |
| 11 Dec | FNB App Geo Payment To Michael J Van Wyk                           | Vusimusi Matlala   | 98,547.49Cr  |                      |
| 11 Dec | FNB App Payment To Payment                                         | Salary             | 47,644.78Cr  |                      |
| 11 Dec | FNB App Payment To Payment                                         | 85011              | 44,644.78Cr  |                      |
| 12 Dec | Send Money App Dr Send [REDACTED]                                  | 2,500.00           | 42,144.78Cr  | 62.00                |
| 13 Dec | FNB App Prepaid Airtime [REDACTED]                                 | 499.00             | 41,645.78Cr  |                      |
| 13 Dec | FNB App Transfer To Vm                                             | 7,000.00           | 34,645.78Cr  |                      |
| 13 Dec | FNB App Payment To Payment                                         | Matlala            | 33,645.78Cr  |                      |
| 13 Dec | POS Purchase Engen Menlyn Quicks                                   | 491050*8560 11 Dec | 214.00       | 33,431.78Cr          |
| 13 Dec | POS Purchase Vip Menlyn Carwash                                    | 491050*8560 11 Dec | 240.00       | 33,191.78Cr          |
| 13 Dec | Fuel Purchase Engen Menlyn Quick                                   | 491050*8560 11 Dec | 692.00       | 32,499.78Cr          |
| 14 Dec | FNB App Prepaid Airtime [REDACTED]                                 | 1,000.00           | 31,499.78Cr  |                      |
| 14 Dec | POS Purchase The H At The Hought                                   | 491050*8560 12 Dec | 60.00        | 31,439.78Cr          |
| 14 Dec | POS Purchase Engen Menlyn Quicks                                   | 491050*8560 12 Dec | 237.78       | 31,202.00Cr          |
| 17 Dec | FNB App Transfer From Vm                                           | 3,200.00Cr         | 34,402.00Cr  |                      |
| 17 Dec | FNB App Transfer To Vm                                             | 2,000.00           | 32,402.00Cr  |                      |
| 17 Dec | FNB App Transfer To Vm                                             | 2,000.00           | 30,402.00Cr  |                      |
| 17 Dec | FNB App Prepaid Airtime [REDACTED]                                 | 499.00             | 29,903.00Cr  |                      |
| 17 Dec | POS Purchase Engen Menlyn Quicks                                   | 491050*8560 13 Dec | 68.50        | 29,834.50Cr          |
| 17 Dec | POS Purchase Vip Menlyn Carwash                                    | 491050*8560 13 Dec | 140.00       | 29,694.50Cr          |
| 17 Dec | POS Purchase Nandos Thavhani Mal                                   | 491050*8560 14 Dec | 221.00       | 29,473.50Cr          |
| 17 Dec | POS Purchase KFC Menlyn Motor Ci                                   | 491050*8560 15 Dec | 243.60       | 29,229.90Cr          |
| 17 Dec | POS Purchase Caltex Ranch Conven                                   | 491050*8560 13 Dec | 252.88       | 28,977.02Cr          |
| 17 Dec | POS Purchase Carwash At Menlyn                                     | 491050*8560 13 Dec | 360.00       | 28,617.02Cr          |
| 17 Dec | POS Purchase Engen Menlyn Quicks                                   | 491050*8560 13 Dec | 478.40       | 28,138.62Cr          |
| 17 Dec | POS Purchase Tops Thavhani                                         | 491050*8560 14 Dec | 890.95       | 27,247.67Cr          |
| 17 Dec | POS Purchase KFC Menlyn Motor Ci                                   | 491050*8560 13 Dec | 1,006.40     | 26,241.27Cr          |
| 17 Dec | POS Purchase Woolworths                                            | 491050*8560 14 Dec | 1,160.50     | 25,080.77Cr          |
| 17 Dec | POS Purchase PNP Crp Thavhani Ma                                   | 491050*8560 14 Dec | 1,501.17     | 23,579.60Cr          |
| 17 Dec | POS Purchase Yoco *Lira Boutiq                                     | 491050*8560 15 Dec | 1,777.00     | 21,802.60Cr          |
| 17 Dec | Fuel Purchase Total Menlyn C                                       | 491050*8560 13 Dec | 107.40       | 21,695.20Cr          |
| 17 Dec | Fuel Purchase Engen Kranskop                                       | 491050*8560 15 Dec | 933.10       | 20,762.10Cr          |
| 17 Dec | Fuel Purchase Puma Makumeke Filli                                  | 491050*8560 15 Dec | 1,149.49     | 19,612.61Cr          |
| 17 Dec | Fuel Purchase Caltex N1 Star Stop                                  | 491050*8560 14 Dec | 1,190.90     | 18,421.71Cr          |
| 17 Dec | Fuel Purchase Engen Highveld 1 St                                  | 491050*8560 13 Dec | 1,528.40     | 16,893.31Cr          |
| 17 Dec | Fuel Purchase Engen Menlyn Quick                                   | 491050*8560 13 Dec | 2,566.70     | 14,326.61Cr          |
| 18 Dec | FNB App Transfer To Vm                                             | 13,000.00          | 1,326.61Cr   |                      |
| 18 Dec | Fuel Purchase Total Menlyn C                                       | 491050*8560 15 Dec | 369.20       | 957.41Cr             |
| 19 Dec | FNB App Transfer From Vm                                           | 3,000.00Cr         | 3,957.41Cr   |                      |
| 19 Dec | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran [REDACTED] | 6.00               | 3,951.41Cr   |                      |
| 19 Dec | POS Purchase Chicken Licken Thav                                   | 491050*8560 14 Dec | 168.00       | 3,783.41Cr           |
| 21 Dec | POS Purchase Nandos Menlyn U                                       | 491050*8560 19 Dec | 927.00       | 2,856.41Cr           |
| 23 Dec | FNB App Transfer To Vm                                             | 200.00             | 2,656.41Cr   |                      |
| 23 Dec | FNB App Transfer To Vm                                             | 2,000.00           | 656.41Cr     |                      |
| 23 Dec | FNB App Payment From Wife                                          | 1,000.00Cr         | 1,656.41Cr   |                      |
| 23 Dec | FNB App Transfer To Vm                                             | 1,000.00           | 656.41Cr     |                      |
| 23 Dec | FNB App Payment From Cash Payment                                  | 50,000.00Cr        | 50,656.41Cr  |                      |
| 23 Dec | Express Pmt Pending S Pmt Pending *                                | *                  | 0.00         | 50,656.41Cr          |
| 23 Dec | Express Pmt Pending S Pmt Complete *                               | *                  | 0.00         | 50,656.41Cr          |
| 23 Dec | Fuel Purchase Total Menlyn C                                       | 491050*8560 19 Dec | 300.00       | 50,356.41Cr          |
| 24 Dec | FNB App Rtc Pmt To Vm                                              | Matlala            | 49,995.00    | 361.41Cr             |
| 24 Dec | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran [REDACTED] | 6.00               | 355.41Cr     | 15.00                |
| 27 Dec | Magtape Credit Payment                                             | 5,000.00Cr         | 5,355.41Cr   |                      |
| 27 Dec | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran [REDACTED] | 6.00               | 5,349.41Cr   |                      |
| 27 Dec | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran [REDACTED] | 6.00               | 5,343.41Cr   |                      |
| 27 Dec | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran [REDACTED] | 6.00               | 5,337.41Cr   |                      |

|               |                |            |                                  |    |
|---------------|----------------|------------|----------------------------------|----|
| Branch Number | Account Number | Date       | DDA BH/48/BU/KY/KY/BF/B9/C6/CK/N | FN |
| 460           | [REDACTED]     | 2024/12/31 | PLATINUM BUSINESS ACCOUNT        |    |



Transactions in RAND (ZAR) : [REDACTED]

| Date   | Description                                                        | Amount      | Balance     | Accrued Bank Charges |
|--------|--------------------------------------------------------------------|-------------|-------------|----------------------|
| 27 Dec | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran [REDACTED] | 6.00        | 5,331.41Cr  |                      |
| 27 Dec | POS Purchase Flw*Uber Eats 491050*8560 23 Dec                      | 185.00      | 5,146.41Cr  |                      |
| 28 Dec | Send Money App Dr Send [REDACTED]                                  | 1,300.00    | 3,846.41Cr  | 33.20                |
| 30 Dec | Send Money App Dr Send [REDACTED]                                  | 500.00      | 3,346.41Cr  | 14.00                |
| 30 Dec | FNB App Payment To Payment Daddy                                   | 500.00      | 2,846.41Cr  |                      |
| 30 Dec | FNB App Payment To Payment Matlala                                 | 1,000.00    | 1,846.41Cr  |                      |
| 30 Dec | FNB App Payment To Payment Medicare24.Co.Za                        | 1,500.00    | 346.41Cr    |                      |
| 30 Dec | Magtape Credit Payment                                             | 10,000.00Cr | 10,346.41Cr |                      |
| 31 Dec | Rtc Credit Shibili 16180F1A#9                                      | 50,000.00Cr | 60,346.41Cr |                      |
| 31 Dec | FNB App Transfer To Vm                                             | 50,000.00   | 10,346.41Cr |                      |
| 31 Dec | Send Money App Dr Send [REDACTED]                                  | 3,000.00    | 7,346.41Cr  | 74.00                |
| 31 Dec | FNB App Payment To Payment Medicare24.Co.Za                        | 200.00      | 7,146.41Cr  |                      |
| 31 Dec | FNB App Payment To Payment Medicare24.Co.Za                        | 2,000.00    | 5,146.41Cr  |                      |
| 31 Dec | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran [REDACTED] | 6.00        | 5,140.41Cr  |                      |
| 31 Dec | #Monthly Account Fee                                               | 770.00      | 4,370.41Cr  |                      |
| 31 Dec | #Service Fees                                                      | 277.20      | 4,093.21Cr  |                      |

Closing Balance

4,093.21Cr

| Turnover for Statement Period |              |
|-------------------------------|--------------|
| No. Credit Transactions 13    | 350,300.00Cr |
| No. Debit Transactions 86     | 352,102.26Dr |

Please contact us within 30 days from your statement date, should you wish to query an entry on this statement (incl. card transactions done during this statement period, but not yet reflecting). Should we not hear from you, we will assume that you have received the statement and that it is correct.

For more information on your Pricing Option, please contact us or visit our website.  
\*\*For the latest Credit Rates on product, please go to [fnb.co.za](https://fnb.co.za)  
First National Bank - a division of FirstRand Bank Limited. Registration Number 1929/001225/06. An Authorised Financial Services and Credit Provider (NCRCP20).  
On 22 November 2024, the Prime Lending Rate changed to 11.25%. This may impact the rate on any of your credit facilities.

|               |                |            |                                  |    |
|---------------|----------------|------------|----------------------------------|----|
| Branch Number | Account Number | Date       | DDA BH/48/BU/KY/KY/BF/B9/C6/CK/N | FN |
| 460           | [REDACTED]     | 2024/12/31 | PLATINUM BUSINESS ACCOUNT        |    |

## **“ANNEXURE ICB16”**

| from_acc | to_acc_no | to_acc_name          | dr_description | cr_reference | amount    | date_paid                  |
|----------|-----------|----------------------|----------------|--------------|-----------|----------------------------|
|          |           | OSIZWENI MEAT MARKET | PAYMENT        | MATLALA      | 100000.00 | 12JAN2025:00:00:00.0000000 |
|          |           | OSIZWENI MEAT MARKET | PAYMENT        | MATLALA      | 100000.00 | 04FEB2025:00:00:00.0000000 |

## **“ANNEXURE ICB17”**

SUID-AFRIKAANSE POLISIEDIENS



SOUTH AFRICAN POLICE SERVICE

Private Bag X254, PRETORIA, 0001

|           |   |             |
|-----------|---|-------------|
| Verwysing | : | [REDACTED]  |
| Reference | : | [REDACTED]  |
| Navrae    | : | Brig Fourie |
| Enquiries | : | Brig Smit   |
| Telefoon  | : | [REDACTED]  |
| Telephone | : | [REDACTED]  |
| Epos      | : | [REDACTED]  |
| E-mail    | : | [REDACTED]  |

**DIVISIONAL COMMISSIONER  
SUPPLY CHAIN MANAGEMENT  
HEAD OFFICE**

The Chief Executive Officer  
Medicare 24 Tshwane District (Pty) Ltd  
Private Bag x 1007  
Lyttelton  
0140

**LETTER OF DEMAND: NON-PERFORMANCE ON THE CONTRACTUAL OBLIGATIONS:  
MEDICARE-24 TSHWANE DISTRICT (PTY) LTD: HEALTH RISK MANAGEMENT CONTRACT  
NO: 19/1/9/1/94TP (23)**

Contract 19/1/9/1/94TP (23) for appointment of the service provider(s) to render SAPS Health Risk Management: Temporary Incapacity Leave, ILL-Health Retirement, IOD Medical Assessment, Wellness Screening, Pre-employment Medical Assessments, External Deployment Medical Assessments and Medical Surveillance (SHE) for a period of three (3) years refers.

The South African Police Service has noted that since the appointment of the Health Risk Manager on the 18<sup>th</sup> of June 2024, the Health Risk Manager has failed to adequately perform in terms of the turnaround times as agreed to in the Service Level Agreement (SLA) stipulated in the contractual agreement between the SAPS and the Health Risk Manager as indicated below:

**Temporary Incapacity Leave work stream:**

In terms of page 19, paragraph 13.2 of the bid specifications, read in conjunction with clause 7 of the Service Level Agreement (SLA), the Health Risk Manager is required to submit recommendations to the SAPS in respect of applications for "short-term temporary incapacity leave (short TIL) and long-term temporary incapacity leave (long TIL)" within seven (7) working days and twelve (12) working days respectively upon receipt of the said applications.

For the period since July-November 2024, cumulative applications submitted to the Health Risk Manager for both short and long TIL amount to four thousand eight-hundred and four (4804) and four thousand three-hundred and eighteen (4318) recommendations were returned to the SAPS beyond the turnaround time (89.88% non-compliance). In this regard only four hundred and eighty-six (4860 recommendations were received within turnaround time (10.12% performance), whilst hundred and fifty-five (155) remain outstanding with Health Risk Manager beyond turnaround time (100% of –non-performance).

**III–Health Retirement work stream:**

In terms of page 19, paragraph 13.4 of the bid specifications, read in conjunction with clause 7 of the Service Level Agreement (SLA),

## **MEDCARE -24 TSHWANE DISTRICT (PTY) LTD: HEALTH RISK MANAGEMENT CONTRACT NO: 19/1/9/1/94TP (23)**

For the period of July –December 2024, seven hundred and twelve (712) applications for ill health retirement were submitted by the SAPS for assessment and three hundred and forty-five (345) recommendations remain with the Health Risk Manager beyond the turnaround time (48.52%

non- performance). Whilst twenty (20) recommendations were returned to the SAPS within turnaround time (2.81% performance), three hundred and forty six (346) applications remain with the Health Risk Manager within turnaround time (48.66% pending within).

### **Medical Disability assessment work stream:**

In terms of page 23, paragraph 18.4 of the bid specifications, read in conjunction with clause 5 of the Service Level Agreement (SLA).

For the period July-December 2024, twenty-eight (28) requests for workplace disability assessment were submitted to the Health Risk Manager and all assessments and recommendations remain outstanding with the Health Risk Manager beyond turnaround time (100% non-performance).

### **Medical Surveillance work stream:**

In terms of page 14, paragraph 9 of the bid specifications, read in conjunction with clause 3 of the Service Level Agreement (SLA).

For the period July –December 2024, all the requests for periodic medical surveillance remain outstanding with the Health Risk Manager beyond turnaround time (100% non-performance).

### **Pre-Employment Medical Assessment work stream: SAPS Recruitment Project 5500:**

In terms of clause 2 of the Service Level Agreement (SLA).

For the purposes of the current SAPS recruitment project six thousand eight hundred and forty-two (6842) authorizations for pre-employment medical assessments were issued, of which four thousand four hundred and fifty-eight (44580) had medical certificates submitted to the SAPS however beyond the turnaround time frame. Medical certificates of fitness amounting to two thousand three hundred and eighty-four (2384) remain outstanding with the Health Risk Manager beyond turnaround time (100% non-performance).

It needs to be mentioned that failure on the part of the Health Risk Manager to submit the outstanding 2384 medical certificates of fitness for the prospective police trainees would cause severe reputational damage to both the Government and SAPS top management.

The above is further aggravated by numerous service providers who are sub-contracted to the Health Risk Manager bemoaning lack of payment for their services by the same Health Risk Manager. The recent evidence being the receipt of calls by one Mr France Sithole and another Ms Nolwazi Khubeka who confirmed that they have withheld medical reports from the health Risk Manager for lack of payment for services rendered to the Health Risk Manager.

Paragraph 21.1. Delays in the supplier's performance "Delivery of the goods and performance of services shall be made by the supplier with the time schedule prescribed by the purchaser in the contract".

The GCC paragraph 23.1, make provision for the purchaser without prejudice to any other remedy for breach of contract, by written notice of default sent to the supplier, may terminate this contract in whole or in part.

**MEDCARE -24 TSHWANE DISTRICT (PTY) LTD: HEALTH RISK MANAGEMENT CONTRACT  
NO: 19/1/9/1/94TP (23)**

Kindly note that you have fourteen (14) calendar days from date of receipt of this letter to remedy all poor and/ or non-performance issues. If the default cannot be remedied, reasons for this and why penalties should not be imposed, as well as reasons why your company and its directors should not be restricted from participating in any government tenders, must be provided within the same time frame of fourteen (14) calendar days.

Kind regards.



**LIEUTENANT GENERAL**

**DIVISIONAL COMMISSIONER: SUPPLY CHAIN MANAGEMENT  
DR MI FANI**

Date:





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may have against the supplier under the contract.

16. Payment
- 16.1 The method and conditions of payment to be made to the supplier under this contract shall be specified in SCC.
- 16.2 The supplier shall furnish the purchaser with an invoice accompanied by a copy of the delivery note and upon fulfillment of other obligations stipulated in the contract.
- 16.3 Payments shall be made promptly by the purchaser, but in no case later than thirty (30) days after submission of an invoice or claim by the supplier.
- 16.4 Payment will be made in Rand unless otherwise stipulated in SCC.
17. Prices
- 17.1 Prices charged by the supplier for goods delivered and services performed under the contract shall not vary from the prices quoted by the supplier in his bid, with the exception of any price adjustments authorized in SCC or in the purchaser's request for bid validity extension, as the case may be.
18. Contract amendments
- 18.1 No variation in or modification of the terms of the contract shall be made except by written amendment signed by the parties concerned.
19. Assignment
- 19.1 The supplier shall not assign, in whole or in part, its obligations to perform under the contract, except with the purchaser's prior written consent.
20. Subcontract
- 20.1 The supplier shall notify the purchaser in writing of all subcontracts awarded under this contract if not already specified in the bid. Such notification, in the original bid or later, shall not relieve the supplier from any liability or obligation under the contract.
21. Delays in the supplier's performance
- 21.1 Delivery of the goods and performance of services shall be made by the supplier in accordance with the time schedule prescribed by the purchaser in the contract.
- 21.2 If at any time during performance of the contract, the supplier or its subcontractor(s) should encounter conditions impeding timely delivery of the goods and performance of services, the supplier shall promptly notify the purchaser in writing of the fact of the delay, its likely duration and its cause(s). As soon as practicable after receipt of the supplier's notice, the purchaser shall evaluate the situation and may at his discretion extend the supplier's time for performance, with or without the imposition of penalties, in which case the extension shall be ratified by the parties by amendment of contract.
- 21.3 No provision in a contract shall be deemed to prohibit the obtaining of supplies or services from a national department, provincial department, or a local authority.
- 21.4 The right is reserved to procure outside of the contract small quantities or to have minor essential services executed if an emergency arises, the supplier's point of supply is not situated at or near the place where the supplies are required, or the supplier's services are not readily



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available.

21.5 Except as provided under GCC Clause 23, a delay by the supplier in the performance of its delivery obligations shall render the supplier liable to the imposition of penalties, pursuant to GCC Clause 22, unless an extension of time is agreed upon pursuant to GCC Clause 21.2 without the application of penalties.

21.6 Upon any delay beyond the delivery period in the case of a supplies contract, the purchaser shall, without canceling the contract, be entitled to purchase supplies of a similar quality and up to the same quantity in substitution of the goods not supplied in conformity with the contract and to return any goods delivered later at the supplier's expense and risk, or to cancel the contract and buy such goods as may be required to complete the contract and without prejudice to his other rights, be entitled to claim damages from the supplier.

## 22. Penalties

22.1 Subject to GCC Clause 25, if the supplier fails to deliver any or all of the goods or to perform the services within the period(s) specified in the contract, the purchaser shall, without prejudice to its other remedies under the contract, deduct from the contract price, as a penalty, a sum calculated on the delivered price of the delayed goods or unperformed services using the current prime interest rate calculated for each day of the delay until actual delivery or performance. The purchaser may also consider termination of the contract pursuant to GCC Clause 23.

## 23. Termination for default

23.1 The purchaser, without prejudice to any other remedy for breach of contract, by written notice of default sent to the supplier, may terminate this contract in whole or in part:

- (a) if the supplier fails to deliver any or all of the goods within the period(s) specified in the contract, or within any extension thereof granted by the purchaser pursuant to GCC Clause 21.2;
- (b) if the Supplier fails to perform any other obligation(s) under the contract; or
- (c) if the supplier, in the judgment of the purchaser, has engaged in corrupt or fraudulent practices in competing for or in executing the contract.

23.2 In the event the purchaser terminates the contract in whole or in part, the purchaser may procure, upon such terms and in such manner as it deems appropriate, goods, works or services similar to those undelivered, and the supplier shall be liable to the purchaser for any excess costs for such similar goods, works or services. However, the supplier shall continue performance of the contract to the extent not terminated.

23.3 Where the purchaser terminates the contract in whole or in part, the purchaser may decide to impose a restriction penalty on the supplier by prohibiting such supplier from doing business with the public sector for a period not exceeding 10 years.

23.4 If a purchaser intends imposing a restriction on a supplier or any person associated with the supplier, the supplier will be allowed a time period of not more than fourteen (14) days to provide reasons why the

## **“ANNEXURE ICB18”**

10 February 2025

**Attention:** Lieutenant General Dr MI Fani  
Divisional Commissioner: Supply Chain Management  
South African Police Services

**From:** Mike Van Wyk  
Chief Executive Officer  
Medicare 24 Tshwane District (Pty) Ltd

**Re: Letter of Demand: Non-Performance on the contractual obligations: Medicare 24 Tshwane District (Pty) Ltd: Health Risk Management Contract No: 19/1/9/1/94TP (23)**

Medicare 24 Tshwane District as the appointed Health Risk Manager from the 18<sup>th</sup> of June 2024 under the contract number: 19/1/9/1/94TP (23) would like the opportunity to respond to the letter signed 4 February 2025 and only received on Monday the 10<sup>th</sup> of February 2025 at 10h37.

The following are discussed in broad attributes with regards to the above-mentioned letter. Stating this the facts presented in the received letter are not according to the SLA signed by both parties and reflection of figures mentioned are not accurate or correct according to our statistics.

With brining 3<sup>rd</sup> parties in, our understanding was very clear from the very beginning as per our contract agreement, that SAPS will not entertain any 3<sup>rd</sup> party to our agreement due to the contract being held with Medicare 24 Tshwane District directly and awarded accordingly. The fact stipulated from 3<sup>rd</sup> parties are not bias and we feel should not have been entertained in this type of formal communication.

Technology challenges from SAPS accessing not only sizable emails but also Microsoft One Drive has had a huge impact on data transfers and loss of documents submitted to SAPS.

Please see the following explanations below with regards to each workstream as set out in your formal communication.

### **Temporary Incapacity Leave work stream:**

With regards to the Service Level Agreement signed by us on the 17<sup>th</sup> of October 2024, it states on page 9 point 7.2 *"Assess and provide recommendations to the SAPS for short term temporary incapacity leave (14-29 days). Within twelve (12) working days of receipt of application."*

Medicare 24 however does agree that files have been outside the service level agreement in turnaround times due to the project magnitude and prior to moving the full operational team for this workstream inhouse. When we receive files for outstanding requirements and that also do not meet the requirements according to the national office, we ensure that our team works on them as soon as possible to get them back to your national office. This workstream has been facing challenges where emails have not been received for the electronic submission of files due to email restrictions and we therefore put measures into place to ensure that we mitigate this submission problem. We are now ensuring that we utilise a flash drive to share the electronic versions of the files with the office.

The team has doubled in size since the 15<sup>th</sup> of December 2024 to ensure that we do not exceed the turnaround times as stipulated within the service level agreement going forward.

### **Ill Health Retirement work stream:**

Medicare 24 had two (2) service providers with 3<sup>rd</sup> party agreements in place with regards to this workstream. We faced challenges with both providers. The initial service provider as mentioned in your letter Ms Nolwazi Khubeka also has an agreement with us. The 3<sup>rd</sup> party agreements with the providers stipulate that payment for completed work will be paid 30 days after submission. These service providers unilaterally changed the agreement within the period.



Stating the above, they started requesting payment upfront for services and therefore placed a delay on the workstream for the completion of files and submission to SAPS. These service providers have received guarantees from Medicare 24 with regards to outstanding invoices and the submission of files. This will ensure that going forward once backlog is completed that this delay is mitigated going forward. We have also advised them and reinforced that payment will only be made once files are completed, and the payment is received from SAPS for the certified work.

### **Medical Surveillance Work Stream**

With regards to SHE Management our workstream has been working with various service providers and specialists throughout the country. This is the case when it comes to specialists with annual and renewal of medicals. (Aviation and Divers).

From the 18<sup>th</sup> of June 2024 we have completed and certified over 1 761 medicals nationally and this will include drug screening and travel medication. We have three large medical groups currently being attended to which include the Northwest Province. These are planned to be completed by the 13<sup>th</sup> of February 2025 for over 300 annual medicals.

We try by all means to ensure that we meet the turnaround times in the submission of the medical records to the national office to ensure certification of these authorisation numbers. There have been cases that we carry out the work prior to the authorisation even being generated on the system especially when it comes to the Presidential Protection Services. Last minute travel arrangements are made and therefore vaccinations are required for the individual. These are actioned in less than 24 hours.

We have also been faced with operational demands from certain clusters where a total of fifty-eight (58) medicals need to be completed however the cluster requires 4 days onsite for this project. This is time consuming and not financially viable for a mobile to be onsite for so little medicals over this period.

**Pre-Employment Medical Assessment Work Stream: SAPS Recruitment Project  
5500**

Medicare 24 starting with the pre-employment with the national team with the first pilot on the 11<sup>th</sup> of November 2024. We post the pilot attended the national committee meeting on the 14<sup>th</sup> of November 2024 whereby the full project was explained in detail with all the national teams present.

We face various challenges with regards to the pre-employment medicals from the late receiving of authorisations which delayed internal communications and planning accordingly. We faced and mitigated most challenges with the urgency it required.

We had received an outstanding Certificate of Fitness (COF's) list from SAPS National Office of six hundred and thirty-seven (637) files. This included no-shows that did not attend medicals. Our team worked through the list from Friday the 7<sup>th</sup> of February 2025 and resubmitted the COFs and no-show lists. In some cases, these COF's had previously been submitted to the national office by hand. The reason that we reverted to by-hand deliveries is due to the system not being able to accept large files that we email through. This has made record keeping manual and costs high due to printing of all documents.

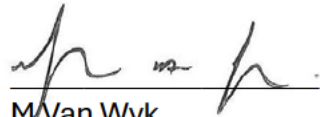
Currently as of 10 February 2025 at 16h00 we have submitted three hundred and sixty-eight (368) from the list and therefore two hundred and sixty-nine (269) COF's were not completed due to no-shows.

The service provider named in the letter Mr France Sithole assisted us with not only annual periodical medicals but also pre-employment. Medicare 24 has consulted legal advice and made a payment to this service provider and once again reiterated that they will be paid once we have been paid by SAPS. This was once again due to the service provider expecting payment prior to the submission of completed work.

Based on the above we are assuring you that we have addressed all short comings as the appointed Health Risk Manager to SAPS and we are committed to service excellence within the required turnaround times on the service level agreement.

The various workstreams will ensure that within the next 14 working days that bi-lateral meetings are held to ensure that backlogs are addressed and timelines given for submission.

Kind regards



M Van Wyk  
Chief Executive Officer



## **“ANNEXURE ICB19”**



**Attention:** General SF Masemola  
National Commissioner  
South-African Police Services

**From:** Mike Van Wyk  
Chief Executive Officer  
Medicare 24 Tshwane

**RE: Formal Notice of Breach and Demand for Compliance**

Dear General SF Masemola,

We write to formally address the persistent lack of response and ongoing breaches of the Service Level Agreement (SLA) and contractual obligations by the South-African Police Services (SAPS). Despite multiple attempts to engage constructively, SAPS has been vague in the replies and in some instances failed to respond or rectify issues raised, resulting in significant operational and financial harm to Medicare 24 Tshwane.

**1. Unacknowledged Correspondence**

To date, the following communications remain unanswered:

- Letter dated 10 February 2025 marked for attention of Lieutenant General Dr Fani as response to the letter of demand received from SAPS;
- Letter dated 11 February 2025 marked for attention of Lieutenant General Nkhuoa;
- Letter dated 7 March 2025 marked for attention of Lieutenant General Dr Fani;
- Letter dated 7 April 2025 to serve as formal reply to the legal letter received from SAPS on 24 March 2025;
- Letter dated 9 April 2025 marked for attention of General Masemola, specifically addressing the cessation of work to the Incapacity Workstream and minimal work to the SHE Management Workstream.

The absence of any response or resolution is unacceptable and constitutes a further breach of good faith and contractual cooperation.

## **2. Cessation of Work to Incapacity Workstream**

Despite assurances that work would resume after the implementation of a paperless system and training (estimated at a one-month delay), no work has been sent to the Incapacity Workstream since 20 December 2024—now entering Month 5 of inactivity. No explanation or revised timeline has been provided, leaving Medicare 24 Tshwane unable to deploy reserved resources and fulfil its obligations under the SLA.

This failure has:

- Placed Medicare 25 Tshwane under severe financial strain as we have employees/professionals remain on payroll without being in the position to fulfil their duties or do the work;
- Rendered Medicare 24 Tshwane unable to comply with SLA terms due to SAPS' failure to comply;

This is clearly created an alleged breach of the Agreement by SAPS and not Medicare 24 Tshwane as on numerous occasions stated.

## **3. Defamatory Leaks and Bad Faith Conduct**

It is alarming that internal communications from SAPS office have been leaked to the press, resulting in public slander against Medicare 24 Tshwane 's leadership. Notably, a formal letter to Medicare 24 Tshwane was published in the press before it was even received, demonstrating a deliberate effort to undermine Medicare 24 Tshwane 's reputation. This violates confidentiality and the expectation of internal dispute resolution.

## **4. Demand for Immediate Remedy**

SAPS is hereby formally demanded to:

1. Respond in writing by close of business on Tuesday, 29 April 2025 addressing:

- A definitive date for resuming work to all Workstreams (particularly Incapacity).
- A detailed explanation for the 5-month delay and steps to prevent recurrence.
- A written undertaking to cease leaking confidential communications to third parties and/or assurance that SAPS will take any necessary steps to prevent leaking of information especially since this should be dealt with internally between both SAPs and Medicare 24 Tshwane only.

2. Confirm compliance with the SLA, including penalties/remedies for SAPS breaches as set out in this letter.

Failure to respond or comply to the requests in this letter Medicare 24 Tshwane will have no alternative but to pursue all available legal remedies, including consideration to claims for the financial damages and loss of income.

Medicare 24 Tshwane reserves all rights under the Agreement and law. This letter serves as formal notice of SAPS default and a final opportunity to remedy this.

Sincerely,

Mike van Wyk

Medicare24 Tshwane District CEO



## **“ANNEXURE ICB20”**



DRS DU BUISSON, KRAMER, SWART, BOUWER INC.

166 Witch-Hazel Avenue

Highveld Technopark, Centurion, 0157

Private Bag X9, Highveld Park, 0067

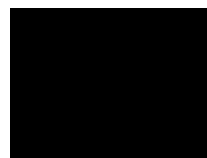
Tel: (012) 678-1000 | Fax: (012) 678-1815

Registration number 2007/018337/21

PR0520005200431

Drs Du Buisson, Kramer, Swart, Bouwer Inc.  
Private Bag X9, Highveld Park, 0067  
166 Witch-Hazel Ave, Technopark, 0067

Practice No  
Registration No  
Vat Number  
Telephone



Medicare 24 Tshwane  
210 Aramist street  
Waterkloof Glen  
0010

Date : 19/03/25  
Tel : 0120060260

| Invoice Number   | Invoice Date | Type | Debit     | Credit    | Total      |
|------------------|--------------|------|-----------|-----------|------------|
| c578871/003      | 30/11/24     | CHG  | 793516.60 |           | 793516.60  |
| c578871/004      | 07/12/24     | CHG  | 435185.10 |           | 435185.10  |
| c578871/005      | 14/12/24     | CHG  | 69838.50  |           | 69838.50   |
| c578871/006      | 21/12/24     | CHG  | 41073.50  |           | 41073.50   |
| c578871/007      | 28/12/24     | CHG  | 15900.90  |           | 15900.90   |
| c578871/008      | 07/01/25     | CHG  | 2887.80   |           | 2887.80    |
| c578871/009      | 14/01/25     | CHG  | 7760.70   |           | 7760.70    |
| c578871/010      | 21/01/25     | CHG  | 91898.90  |           | 91898.90   |
| c578871/011      | 28/01/25     | CHG  | 297455.40 |           |            |
| c578871/011      | 27/02/25     | ADJ  |           | -6528.40  | 290927.00  |
| c578871/012      | 07/02/25     | CHG  | 401182.10 |           |            |
| c578871/012      | 27/02/25     | ADJ  |           | -11257.50 | 389924.60  |
| c578871/013      | 14/02/25     | CHG  | 89773.70  |           |            |
| c578871/013      | 27/02/25     | ADJ  |           | -4923.00  | 84850.70   |
| Total Amount Due |              |      |           |           | 2223764.30 |

Credit Terms: Kindly settle all invoices within 30 days from date of invoice

|         |           |          |            |         |      |
|---------|-----------|----------|------------|---------|------|
| Current | 31-60     | 61-90    | 91-120     | 121-150 | 151+ |
|         | 857601.20 | 67622.90 | 1298540.20 |         |      |

#### Banking Details:

Bank Standard Bank, Centurion  
Account Name Drs Du Buisson, Kramer, Swart, Bouwer Inc./Ing.  
Account Number [REDACTED]  
Branch Code [REDACTED]

International Swift Address: [REDACTED]

## **“ANNEXURE ICB21”**

12:01

5G

Pay

**YOU HAVE SUCCESSFULLY****Paid R5,000.00****From your Gold Business Account****To: Simon general supply****Acc No:** [REDACTED]**Branch Code:** [REDACTED]**Date:** 2025-04-17**Reference:** VODSQ1K6H4HN**Proof of Payment:** NoThank  
you

Save recipient

Finish

**“ANNEXURE ICB22”**





BBST19 364943

\*FALCON CAT TRADING AND SUPPLIERS (PTY)  
LTD  
12 PLOUGH AVE  
WATERKLOOF  
PRETORIA  
0181

✉ P O Box 1646  
New Muckleneuk , Brooklyn , 0075  
**Street Address** Brooklyn  
Shop 357, Brooklyn Mall, Cnr Veale & Fehrsen  
**Universal Branch Code** 250655  
🌐 [fnb.co.za](http://fnb.co.za)  
**Lost Cards** 087-575-9406  
**Account Enquiries** 087-736-2247  
**Fraud** 087-575-9444  
**Relationship Manager** Mary Jane Maloa-Ohu  
☎ (000) 000-0000

Customer VAT Registration Number Not Provided  
Bank VAT Registration Number 4210102051

Gold Business Account : [REDACTED]

Tax Invoice/Statement Number : 19  
Statement Period : 31 March 2025 to 30 April 2025  
Statement Date : 30 April 2025

| Statement Balances          |              | Bank Charges       |           | Interest Rate        |        |
|-----------------------------|--------------|--------------------|-----------|----------------------|--------|
| Opening Balance             | 24,402.30 Cr | Service Fees       | 948.36 Dr | Credit Rate**        | Tiered |
| Closing Balance             | 5,279.44 Cr  | Cash Deposit Fees  | 0.00      | Debit Rate (Non-NCA) | 24.00% |
| # Inclusive of VAT @ 15.00% | 187.47 Dr    | Cash Handling Fees | 0.00      |                      |        |
| Total VAT (ZAR)             | 187.47 Dr    | Other Fees         | 489.00 Dr |                      |        |

## Transactions in RAND (ZAR)

| Date   | Description                                          | Amount     | Balance     | Accrued Bank Charges |
|--------|------------------------------------------------------|------------|-------------|----------------------|
| 01 Apr | Internal Debit Order FNB Insure [REDACTED] L96967    | 660.00     | 23,742.30Cr |                      |
| 01 Apr | Magtape Debit Levelwirel85011                        | 1,339.00   | 22,403.30Cr | 12.00                |
| 01 Apr | POS Purchase Yoco *We Do Play 485442*2662 30 Mar     | 404.00     | 21,999.30Cr | 3.68                 |
| 01 Apr | POS Purchase Woolworths 485442*2662 30 Mar           | 892.91     | 21,106.39Cr | 3.68                 |
| 01 Apr | POS Purchase Yoco *Grin Inc De 485442*2662 29 Mar    | 920.00     | 20,186.39Cr | 3.68                 |
| 02 Apr | FNB App Rtc Pmt To Alabaster Tsakani                 | 2,050.00   | 18,136.39Cr | 8.00                 |
| 02 Apr | POS Purchase Fairy Floss 485442*2662 30 Mar          | 50.00      | 18,086.39Cr | 3.68                 |
| 02 Apr | POS Purchase Fairy Floss 485442*2662 30 Mar          | 50.00      | 18,036.39Cr | 3.68                 |
| 02 Apr | POS Purchase Tsebo Catering Pret 485442*2662 31 Mar  | 88.00      | 17,948.39Cr | 3.68                 |
| 02 Apr | POS Purchase Woolworths 485442*2662 31 Mar           | 92.99      | 17,855.40Cr | 3.68                 |
| 02 Apr | POS Purchase Mcd Gateway Pta (0 485442*2662 31 Mar   | 234.70     | 17,620.70Cr | 3.68                 |
| 02 Apr | POS Purchase Yoco *Dr Ki Bridg 485442*2662 31 Mar    | 1,600.00   | 16,020.70Cr | 3.68                 |
| 03 Apr | POS Purchase Hhttps://Www.Uber.Co 485442*2662 31 Mar | 96.20      | 15,924.50Cr | 3.68                 |
| 03 Apr | POS Purchase Flm Castle Gate 485442*2662 01 Apr      | 3,890.87   | 12,033.63Cr | 3.68                 |
| 03 Apr | POS Purchase Woolworths 485442*2662 01 Apr           | 4,704.28   | 7,329.35Cr  | 3.68                 |
| 04 Apr | FNB App Payment From Medicare24.Co.Za                | 4,000.00Cr | 11,329.35Cr |                      |
| 04 Apr | FNB App Transfer To Tk                               | 9,724.00   | 1,605.35Cr  |                      |
| 04 Apr | FNB App Transfer From Tk                             | 3,957.00Cr | 5,562.35Cr  |                      |
| 04 Apr | FNB App Transfer From Tk                             | 4,000.00Cr | 9,562.35Cr  |                      |
| 04 Apr | POS Purchase Westpack Express De 485442*2662 01 Apr  | 138.70     | 9,423.65Cr  | 3.68                 |
| 04 Apr | POS Purchase Woolworths 485442*2662 02 Apr           | 317.88     | 9,105.77Cr  | 3.68                 |
| 05 Apr | FNB App Payment From Lux Of Africa                   | 4,000.00Cr | 13,105.77Cr |                      |
| 05 Apr | FNB App Transfer To Tk                               | 4,000.00   | 9,105.77Cr  |                      |
| 05 Apr | FNB App Transfer From Tk                             | 2,000.00Cr | 11,105.77Cr |                      |
| 05 Apr | FNB App Transfer From Tk                             | 600.00Cr   | 11,705.77Cr |                      |

| Branch Number | Account Number | Date       | DDA AA/48/BM/KY/KY/BF/B9/C6/CK/N | FN |
|---------------|----------------|------------|----------------------------------|----|
| 585           | [REDACTED]     | 2025/04/30 | GOLD BUSINESS ACCOUNT            |    |

| Date   | Description                                                        | Amount             | Balance     | Accrued Bank Charges |       |
|--------|--------------------------------------------------------------------|--------------------|-------------|----------------------|-------|
| 05 Apr | FNB App Transfer From Tk                                           | 500.00Cr           | 12,205.77Cr |                      |       |
| 05 Apr | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran [REDACTED] | 6.00               | 12,199.77Cr |                      |       |
| 05 Apr | POS Purchase Hhttps://Www.Uber.Co                                  | 485442*2662 02 Apr | 81.91       | 12,117.86Cr          | 3.68  |
| 05 Apr | POS Purchase Mcd Menlyn Rc (0460                                   | 485442*2662 03 Apr | 491.80      | 11,626.06Cr          | 3.68  |
| 05 Apr | Byc Debit [REDACTED]                                               | 87.76              | 11,538.30Cr |                      |       |
| 07 Apr | FNB App Transfer From Tk                                           | 250.00Cr           | 11,788.30Cr |                      |       |
| 07 Apr | FNB App Transfer From Tk                                           | 309.00Cr           | 12,097.30Cr |                      |       |
| 07 Apr | POS Purchase Total Newlands C                                      | 485442*2662 04 Apr | 73.80       | 12,023.50Cr          | 3.68  |
| 07 Apr | POS Purchase Pres Les (Pty) Ltd                                    | 485442*2662 04 Apr | 3,957.00    | 8,066.50Cr           | 3.68  |
| 08 Apr | FNB App Transfer From Tk                                           | 200.00Cr           | 8,266.50Cr  |                      |       |
| 08 Apr | FNB App Payment From Lux Of Africa                                 | 10,000.00Cr        | 18,266.50Cr |                      |       |
| 08 Apr | POS Purchase Tops Menlyn Maine                                     | 485442*2662 05 Apr | 1,244.95    | 17,021.55Cr          | 3.68  |
| 08 Apr | POS Purchase Superspar Menlyn Ma                                   | 485442*2662 05 Apr | 1,355.72    | 15,665.83Cr          | 3.68  |
| 08 Apr | POS Purchase Lycee Francais Jule                                   | 485442*2662 04 Apr | 3,900.00    | 11,765.83Cr          | 3.68  |
| 09 Apr | FNB App Transfer From Tk                                           | 1,100.00Cr         | 12,865.83Cr |                      |       |
| 09 Apr | FNB App Transfer From Tk                                           | 500.00Cr           | 13,365.83Cr |                      |       |
| 09 Apr | FNB App Transfer From Tk                                           | 500.00Cr           | 13,865.83Cr |                      |       |
| 09 Apr | FNB App Transfer From Tk                                           | 500.00Cr           | 14,365.83Cr |                      |       |
| 09 Apr | FNB App Payment From Lux Of Africa                                 | 2,000.00Cr         | 16,365.83Cr |                      |       |
| 09 Apr | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran [REDACTED] | 6.00               | 16,359.83Cr |                      |       |
| 09 Apr | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran [REDACTED] | 6.00               | 16,353.83Cr |                      |       |
| 09 Apr | POS Purchase Advance Menlyn Park                                   | 485442*2662 05 Apr | 15.00       | 16,338.83Cr          | 3.68  |
| 09 Apr | POS Purchase Hhttps://Www.Uber.Co                                  | 485442*2662 07 Apr | 50.00       | 16,288.83Cr          | 3.68  |
| 09 Apr | POS Purchase Dlo*Bolt.Eu/O/25040                                   | 485442*2662 07 Apr | 110.00      | 16,178.83Cr          | 3.68  |
| 09 Apr | POS Purchase Superspar Dely Road                                   | 485442*2662 07 Apr | 277.22      | 15,901.61Cr          | 3.68  |
| 09 Apr | POS Purchase Bras N Things Menly                                   | 485442*2662 05 Apr | 500.00      | 15,401.61Cr          | 3.68  |
| 10 Apr | POS Purchase Yoco *Tajiri Caff                                     | 485442*2662 08 Apr | 65.00       | 15,336.61Cr          | 3.68  |
| 10 Apr | POS Purchase 14.99 Apple.Com/Bil                                   | 485442*2662 09 Apr | 14.99       | 15,321.62Cr          | 3.68  |
| 11 Apr | FNB App Payment From Lux Of Africa                                 | 5,000.00Cr         | 20,321.62Cr |                      |       |
| 11 Apr | FNB App Prepaid Airtime [REDACTED]                                 | 155.00             | 20,166.62Cr | 2.50                 |       |
| 11 Apr | POS Purchase H&M Menlyn                                            | 485442*2662 09 Apr | 429.00      | 19,737.62Cr          | 3.68  |
| 11 Apr | POS Purchase Ostra 16                                              | 485442*2662 09 Apr | 550.00      | 19,187.62Cr          | 3.68  |
| 11 Apr | POS Purchase Beauty On Tapp                                        | 485442*2662 09 Apr | 1,176.00    | 18,011.62Cr          | 3.68  |
| 11 Apr | POS Purchase Cx Castle Gate                                        | 485442*2662 09 Apr | 2,741.36    | 15,270.26Cr          | 3.68  |
| 11 Apr | POS Purchase Flm Castle Gate                                       | 485442*2662 09 Apr | 3,313.85    | 11,956.41Cr          | 3.68  |
| 11 Apr | POS Purchase Woolworths                                            | 485442*2662 09 Apr | 3,471.29    | 8,485.12Cr           | 3.68  |
| 12 Apr | POS Purchase Advance On Club Pre                                   | 485442*2662 09 Apr | 10.00       | 8,475.12Cr           | 3.68  |
| 12 Apr | POS Purchase Hhttps://Www.Uber.Co                                  | 485442*2662 09 Apr | 63.31       | 8,411.81Cr           | 3.68  |
| 12 Apr | POS Purchase Lighting Warehouse                                    | 485442*2662 09 Apr | 90.00       | 8,321.81Cr           | 3.68  |
| 12 Apr | POS Purchase Bras N Things Menly                                   | 485442*2662 09 Apr | 850.00      | 7,471.81Cr           | 3.68  |
| 12 Apr | POS Purchase Tonys Dry Cleaning                                    | 485442*2662 09 Apr | 1,485.00    | 5,986.81Cr           | 3.68  |
| 12 Apr | Byc Debit [REDACTED]                                               | 118.51             | 5,868.30Cr  |                      |       |
| 14 Apr | FNB App Payment From Lux Of Africa                                 | 50,000.00Cr        | 55,868.30Cr |                      |       |
| 14 Apr | FNB App Rtc Pmt To Nkateko                                         | Tsakani            | 6,000.00    | 49,868.30Cr          | 15.00 |
| 14 Apr | FNB App Rtc Pmt To Blinx                                           | Tsaki              | 1,050.00    | 48,818.30Cr          | 8.00  |
| 14 Apr | FNB App Rtc Pmt To Tutor                                           | Matlala Residence  | 5,000.00    | 43,818.30Cr          | 15.00 |
| 14 Apr | FNB App Payment From Lux Of Africa                                 |                    | 40,000.00Cr | 83,818.30Cr          |       |
| 14 Apr | FNB App Payment To Matlala Residence                               |                    | 300.00      | 83,518.30Cr          | 5.00  |
| 14 Apr | FNB App Rtc Pmt To Papadi                                          | Matlala Residence  | 10,000.00   | 73,518.30Cr          | 15.00 |
| 14 Apr | FNB App Payment To Kwetsi School Fees                              | Sd10040040         | 13,500.00   | 60,018.30Cr          | 5.00  |
| 14 Apr | FNB App Payment To Lycee Jules Verne                               | U14672             | 24,000.00   | 36,018.30Cr          | 5.00  |
| 14 Apr | FNB App Transfer From Tk                                           |                    | 400.00Cr    | 36,418.30Cr          |       |
| 14 Apr | FNB App Transfer From Tk                                           |                    | 2,000.00Cr  | 38,418.30Cr          |       |
| 14 Apr | FNB App Transfer From Tk                                           |                    | 7,000.00Cr  | 45,418.30Cr          |       |
| 14 Apr | POS Purchase Luxe Skin Aesthetic                                   | 485442*2662 11 Apr | 350.00      | 45,068.30Cr          | 3.68  |
| 14 Apr | POS Purchase Gigi Midrand                                          | 485442*2662 11 Apr | 720.00      | 44,348.30Cr          | 3.68  |
| 14 Apr | POS Purchase Ultrasound-Scan                                       | 485442*2662 11 Apr | 900.00      | 43,448.30Cr          | 3.68  |
| 15 Apr | FNB App Prepaid Airtime [REDACTED]                                 |                    | 155.00      | 43,293.30Cr          | 2.50  |
| 15 Apr | FNB App Payment To Mfodo                                           | Tux                | 2,000.00    | 41,293.30Cr          | 5.00  |
| 15 Apr | #Service Fees #Int Pymt Fee-14.99 Apple                            |                    | 0.30        | 41,293.00Cr          |       |

|               |                |            |                                  |    |
|---------------|----------------|------------|----------------------------------|----|
| Branch Number | Account Number | Date       | DDA AA/48/BM/KY/KY/BF/B9/C6/CK/N | FN |
| 585           | [REDACTED]     | 2025/04/30 | GOLD BUSINESS ACCOUNT            |    |

## Transactions in RAND (ZAR) : [REDACTED]

| Date   | Description                                             | Amount      | Balance     | Accrued Bank Charges |
|--------|---------------------------------------------------------|-------------|-------------|----------------------|
| 15 Apr | POS Purchase Starbucks Fx Brookl                        | 294.00      | 40,999.00Cr | 3.68                 |
| 15 Apr | POS Purchase Beauty Edenvinne Sa                        | 456.05      | 40,542.95Cr | 3.68                 |
| 16 Apr | FNB App Payment From Lux Of Africa                      | 20,000.00Cr | 60,542.95Cr |                      |
| 16 Apr | FNB App Rtc Pmt To Biana                                | 13,500.00   | 47,042.95Cr | 15.00                |
| 16 Apr | FNB App Rtc Pmt To Lira                                 | 7,450.00    | 39,592.95Cr | 15.00                |
| 16 Apr | Send Money App Dr Send Kenny Baloyi                     | 500.00      | 39,092.95Cr | 14.00                |
| 16 Apr | FNB App Payment To T444Z                                | 1,430.00    | 37,662.95Cr | 5.00                 |
| 16 Apr | POS Purchase Uber Eats N                                | 206.25      | 37,456.70Cr | 3.68                 |
| 16 Apr | POS Purchase Club Como Modern Me                        | 408.00      | 37,048.70Cr | 3.68                 |
| 16 Apr | POS Purchase Club Como Modern Me                        | 1,800.00    | 35,248.70Cr | 3.68                 |
| 16 Apr | POS Purchase Forever New Brookly                        | 2,099.00    | 33,149.70Cr | 3.68                 |
| 16 Apr | POS Purchase Woolworths                                 | 6,493.90    | 26,655.80Cr | 3.68                 |
| 16 Apr | POS Purchase Zara Menlyn 1328613                        | 7,203.00    | 19,452.80Cr | 3.68                 |
| 16 Apr | #Monthly Account Fee                                    | 99.00       | 19,353.80Cr |                      |
| 16 Apr | #Service Fees                                           | 841.68      | 18,512.12Cr |                      |
| 17 Apr | FNB App Payment From Lux Of Africa                      | 5,000.00Cr  | 23,512.12Cr |                      |
| 17 Apr | FNB App Rtc Pmt To Blinx                                | 1,050.00    | 22,462.12Cr | 8.00                 |
| 17 Apr | FNB App Payment To Mfodo                                | 5,000.00    | 17,462.12Cr |                      |
| 17 Apr | FNB App Transfer To Tk                                  | 10,000.00   | 7,462.12Cr  |                      |
| 17 Apr | FNB App Transfer From Tk                                | 1,200.00Cr  | 8,662.12Cr  |                      |
| 17 Apr | Send Money App Dr Send Kenny Baloyi                     | 200.00      | 8,462.12Cr  | 6.80                 |
| 17 Apr | #Debit Card POS Unsuccessful F #Fee Declined Purch Tran | 6.00        | 8,456.12Cr  |                      |
| 17 Apr | POS Purchase Uber                                       | 61.23       | 8,394.89Cr  |                      |
| 17 Apr | POS Purchase Uber                                       | 209.65      | 8,185.24Cr  |                      |
| 17 Apr | POS Purchase Steers Ultra South                         | 214.60      | 7,970.64Cr  |                      |
| 19 Apr | FNB App Transfer From Tk                                | 5,000.00Cr  | 12,970.64Cr |                      |
| 19 Apr | FNB App Prepaid Airtime                                 | 155.00      | 12,815.64Cr |                      |
| 19 Apr | Send Money App Dr Send Sam Car Wash                     | 250.00      | 12,565.64Cr | 9.20                 |
| 19 Apr | FNB App Transfer From Tk                                | 500.00Cr    | 13,065.64Cr |                      |
| 19 Apr | POS Purchase Advance Menlyn Park                        | 10.00       | 13,055.64Cr |                      |
| 19 Apr | POS Purchase Uber                                       | 67.87       | 12,987.77Cr |                      |
| 19 Apr | POS Purchase Woolworths                                 | 70.00       | 12,917.77Cr |                      |
| 19 Apr | POS Purchase Wilge Plaza                                | 90.00       | 12,827.77Cr |                      |
| 19 Apr | POS Purchase Uber                                       | 113.55      | 12,714.22Cr |                      |
| 19 Apr | POS Purchase Mcd Midrand (00064)                        | 159.90      | 12,554.32Cr | 3.68                 |
| 19 Apr | POS Purchase Woolworths                                 | 847.92      | 11,706.40Cr | 3.68                 |
| 19 Apr | POS Purchase Woolworths                                 | 1,104.83    | 10,601.57Cr | 3.68                 |
| 19 Apr | POS Purchase Woolworths                                 | 1,755.00    | 8,846.57Cr  | 3.68                 |
| 19 Apr | POS Purchase Zara Menlyn 1328613                        | 2,158.50    | 6,688.07Cr  | 3.68                 |
| 19 Apr | POS Purchase 59.99 Apple.Com/Bil                        | 59.99       | 6,628.08Cr  | 3.68                 |
| 19 Apr | POS Purchase 109.99 Apple.Com/Bi                        | 109.99      | 6,518.09Cr  | 3.68                 |
| 19 Apr | POS Purchase 199.00 Netflix.Com                         | 199.00      | 6,319.09Cr  | 3.68                 |
| 19 Apr | Fuel Purchase BP Rivonia                                | 862.96      | 5,456.13Cr  | 3.68                 |
| 19 Apr | Byc Debit                                               | 144.81      | 5,311.32Cr  |                      |
| 22 Apr | FNB App Transfer From Tk                                | 500.00Cr    | 5,811.32Cr  |                      |
| 22 Apr | FNB App Payment From Lux Of Africa                      | 10,000.00Cr | 15,811.32Cr |                      |
| 22 Apr | FNB App Transfer From Tk                                | 400.00Cr    | 16,211.32Cr |                      |
| 22 Apr | FNB App Transfer From Tk                                | 138.00Cr    | 16,349.32Cr |                      |
| 22 Apr | Send Money App Dr Send Vha Funzi Car                    | 600.00      | 15,749.32Cr | 16.40                |
| 22 Apr | FNB App Transfer From Tk                                | 145.00Cr    | 15,894.32Cr |                      |

| Date   | Description                                          | Amount      | Balance     | Accrued Bank Charges |
|--------|------------------------------------------------------|-------------|-------------|----------------------|
| 22 Apr | FNB App Transfer From Tk                             | 19.00Cr     | 15,913.32Cr |                      |
| 22 Apr | FNB App Transfer From Tk                             | 100.00Cr    | 16,013.32Cr |                      |
| 22 Apr | FNB App Payment To Ntsako Tsakani                    | 260.00      | 15,753.32Cr | 5.00                 |
| 22 Apr | FNB App Transfer From Tk                             | 1,000.00Cr  | 16,753.32Cr |                      |
| 22 Apr | FNB App Payment From Lux Of Africa                   | 2,000.00Cr  | 18,753.32Cr |                      |
| 22 Apr | FNB App Transfer From Tk                             | 2,958.00Cr  | 21,711.32Cr |                      |
| 22 Apr | FNB App Rtc Pmt To Papadi Matlala Residence          | 5,000.00    | 16,711.32Cr | 15.00                |
| 22 Apr | POS Purchase Uber 485442*2662 17 Apr                 | 88.40       | 16,622.92Cr | 3.68                 |
| 22 Apr | POS Purchase Uber Eats 485442*2662 17 Apr            | 127.48      | 16,495.44Cr | 3.68                 |
| 22 Apr | POS Purchase Shell Ultra City Pl 485442*2662 20 Apr  | 272.90      | 16,222.54Cr | 3.68                 |
| 22 Apr | POS Purchase Mcd Thohoyandou (04 485442*2662 20 Apr  | 319.60      | 15,902.94Cr | 3.68                 |
| 22 Apr | POS Purchase Clicks Masingita Cr 485442*2662 19 Apr  | 891.82      | 15,011.12Cr | 3.68                 |
| 22 Apr | Fuel Purchase Total Panorama West 485442*2662 18 Apr | 1,646.30    | 13,364.82Cr | 3.68                 |
| 22 Apr | Fuel Purchase Sasol Malamulele 485442*2662 19 Apr    | 2,001.25    | 11,363.57Cr | 3.68                 |
| 23 Apr | POS Purchase Cx Fresh X The Wood 485442*2662 21 Apr  | 4,615.10    | 6,748.47Cr  | 3.68                 |
| 23 Apr | POS Purchase Woolworths 485442*2662 21 Apr           | 5,167.35    | 1,581.12Cr  | 3.68                 |
| 24 Apr | Electricity Prepaid Electricity [REDACTED]           | 100.00      | 1,481.12Cr  | 1.50                 |
| 24 Apr | #Service Fees #Int Pymt Fee-59.99 Apple              | 1.20        | 1,479.92Cr  |                      |
| 24 Apr | #Service Fees #Int Pymt Fee-109.99 Appl              | 2.20        | 1,477.72Cr  |                      |
| 24 Apr | #Service Fees #Int Pymt Fee-199.00 Netf              | 3.98        | 1,473.74Cr  |                      |
| 24 Apr | POS Purchase Advance On Club Pre 485442*2662 21 Apr  | 10.00       | 1,463.74Cr  | 3.68                 |
| 24 Apr | POS Purchase Pumulani 485442*2662 18 Apr             | 16.00       | 1,447.74Cr  | 3.68                 |
| 24 Apr | POS Purchase Pumulani 485442*2662 20 Apr             | 16.00       | 1,431.74Cr  | 3.68                 |
| 24 Apr | POS Purchase Carousel 485442*2662 18 Apr             | 73.00       | 1,358.74Cr  | 3.68                 |
| 24 Apr | POS Purchase Carousel 485442*2662 20 Apr             | 73.00       | 1,285.74Cr  | 3.68                 |
| 24 Apr | POS Purchase Yoco *Aroma Hazel 485442*2662 22 Apr    | 110.00      | 1,175.74Cr  | 3.68                 |
| 24 Apr | POS Purchase Dischem Club Surgic 485442*2662 21 Apr  | 221.99      | 953.75Cr    | 3.68                 |
| 24 Apr | POS Purchase Galito S Malamulele 485442*2662 19 Apr  | 290.00      | 663.75Cr    | 3.68                 |
| 24 Apr | POS Purchase PNA Centurion Lifes 485442*2662 22 Apr  | 290.29      | 373.46Cr    | 3.68                 |
| 25 Apr | FNB App Payment From Lux Of Africa                   | 2,000.00Cr  | 2,373.46Cr  |                      |
| 25 Apr | FNB App Payment From Lux Of Africa                   | 400.00Cr    | 2,773.46Cr  |                      |
| 25 Apr | FNB App Payment To Itu Buena Vista Material          | 2,000.00    | 773.46Cr    | 5.00                 |
| 25 Apr | Magtape Debit Sanlam Skyip [REDACTED]                | 213.41      | 560.05Cr    | 12.00                |
| 25 Apr | Magtape Debit Sanlam Skyip [REDACTED]                | 258.25      | 301.80Cr    | 12.00                |
| 25 Apr | POS Purchase Uber 485442*2662 23 Apr                 | 50.00       | 251.80Cr    | 3.68                 |
| 25 Apr | POS Purchase Kranskop Plaza 485442*2662 18 Apr       | 60.00       | 191.80Cr    | 3.68                 |
| 25 Apr | POS Purchase Kranskop Plaza 485442*2662 20 Apr       | 60.00       | 131.80Cr    | 3.68                 |
| 25 Apr | POS Purchase Capricorn Plaza 485442*2662 18 Apr      | 62.00       | 69.80Cr     | 3.68                 |
| 25 Apr | POS Purchase Capricorn Plaza 485442*2662 20 Apr      | 62.00       | 7.80Cr      | 3.68                 |
| 25 Apr | POS Purchase Shop F44 China Town 485442*2662 22 Apr  | 280.00      | 272.20      | 3.68                 |
| 26 Apr | #Excess Item Fee 1 Items On 25/04/25                 | 155.00      | 427.20      |                      |
| 26 Apr | POS Purchase Nyl Plaza 485442*2662 20 Apr            | 77.00       | 504.20      | 3.68                 |
| 26 Apr | POS Purchase Nyl Plaza 485442*2662 18 Apr            | 77.00       | 581.20      | 3.68                 |
| 29 Apr | #Excess Item Fee 2 Items On 25/04/26                 | 310.00      | 891.20      |                      |
| 29 Apr | FNB App Payment From Lux Of Africa                   | 1,000.00Cr  | 108.80Cr    |                      |
| 29 Apr | FNB App Payment From Lux Of Africa                   | 1,000.00Cr  | 1,108.80Cr  |                      |
| 29 Apr | FNB App Payment From Lux Of Africa                   | 10,000.00Cr | 11,108.80Cr |                      |
| 29 Apr | POS Purchase Advance Menlyn Park 485442*2662 24 Apr  | 10.00       | 11,098.80Cr | 3.68                 |
| 29 Apr | POS Purchase Uber Rides N 485442*2662 23 Apr         | 48.36       | 11,050.44Cr | 3.68                 |
| 30 Apr | FNB App Transfer To Tk                               | 9,771.00    | 1,279.44Cr  |                      |
| 30 Apr | FNB App Transfer From Tk                             | 9,770.00Cr  | 11,049.44Cr |                      |
| 30 Apr | FNB App Transfer To Tk                               | 9,770.00    | 1,279.44Cr  |                      |
| 30 Apr | FNB App Transfer From Tk                             | 2,300.00Cr  | 3,579.44Cr  |                      |
| 30 Apr | FNB App Transfer From Tk                             | 400.00Cr    | 3,979.44Cr  |                      |
| 30 Apr | FNB App Transfer From Tk                             | 1,300.00Cr  | 5,279.44Cr  |                      |

Closing Balance

5,279.44Cr

| Turnover for Statement Period |              |
|-------------------------------|--------------|
| No. Credit Transactions 46    | 215,946.00Cr |
| No. Debit Transactions 144    | 235,068.86Dr |

|               |                |            |                                  |    |
|---------------|----------------|------------|----------------------------------|----|
| Branch Number | Account Number | Date       | DDA AA/48/BM/KY/KY/BF/B9/C6/CK/N | FN |
| 585           | [REDACTED]     | 2025/04/30 | GOLD BUSINESS ACCOUNT            |    |



Please contact us within 30 days from your statement date, should you wish to query an entry on this statement (incl. card transactions done during this statement period, but not yet reflecting). Should we not hear from you, we will assume that you have received the statement and that it is correct.

For more information on your Pricing Option, please contact us or visit our website.  
\*\*For the latest Credit Rates on product, please go to [fnb.co.za](http://fnb.co.za)

First National Bank - a division of FirstRand Bank Limited. Registration Number 1929/001225/06. An Authorised Financial Services and Credit Provider (NCRCP20).  
On 31 January 2025, the Prime Lending Rate changed to 11.00%. This may impact the rate on any of your credit facilities.

|               |                |            |                                  |    |
|---------------|----------------|------------|----------------------------------|----|
| Branch Number | Account Number | Date       | DDA AA/48/BM/KY/KY/BF/B9/C6/CK/N | FN |
| 585           |                | 2025/04/30 | GOLD BUSINESS ACCOUNT            |    |

## **“ANNEXURE ICB23”**

*South African Police Service**South African Police Service*

Private Bag X94 Pretoria, 0001

Email address [REDACTED]

Your reference :

THE NATIONAL COMMISSIONER

My reference [REDACTED]

SOUTH AFRICAN POLICE SERVICE

Enquiries : Maj Genl D Beukes

PRETORIA

Telephone [REDACTED]

0001

12 May 2025

**PER E-MAIL:** [REDACTED]

The Chief Executive Officer  
 Medicare 24 Tshwane District (Pty) Ltd  
 4th Floor Mercedes Benz Place  
 210 Aramist Avenue  
 Menlyn Maine  
 PRETORIA  
 0001

Dear Mr M van Wyk

**TERMINATION OF CONTRACT FOLLOWING THE AWARD OF BID NO: 19/1/9/1/94TP (23):  
 APPOINTMENT OF A SERVICE PROVIDER TO RENDER HEALTH RISK MANAGEMENT TO  
 THE SOUTH AFRICAN POLICE SERVICE FOR A PERIOD OF THREE YEARS**

The South African Police Service (SAPS) refers to the contract awarded to your company pursuant to the above-mentioned bid process.

Following a comprehensive audit and risk assessment conducted by SAPS, we regret to inform you that SAPS has decided to terminate the above-referenced contract with immediate effect in terms of clause 23.1(c) of the General Conditions of Contract, read with Regulation 16A9.1(f)(i) and (ii) of the Treasury Regulations, 2025, which provides that:

"The purchaser, without prejudice to any other remedy for breach of contract, by written notice of default sent to the supplier, may terminate this contract in whole or in part if the supplier, in the judgment of the purchaser, has engaged in corrupt or fraudulent practices in competing for or in executing the contract."

SAPS' judgment is that your company abused the supply chain management system and engaged in fraudulent and/or corrupt practices in competing for this contract, based on, inter alia, the following findings of material irregularities:



**TERMINATION OF CONTRACT FOLLOWING THE AWARD OF BID NO: 19/1/9/1/94TP (23): APPOINTMENT OF A SERVICE PROVIDER TO RENDER HEALTH RISK MANAGEMENT TO THE SOUTH AFRICAN POLICE SERVICE FOR A PERIOD OF THREE YEARS**

Misrepresentation and fronting:

It has been established that the bidder, Medicare 24 Tshwane District (Pty) Ltd submitted the company profile of its holding company, Medicare 24 Holdings (Pty) Ltd (who was not a bidder, thereby misrepresenting the executing party of the contract), during the bidding process while failing to submit the mandatory third-party supplier declarations. This created a misleading impression regarding the capacity and experience of the bidding entity, constituting a material misrepresentation and potential fronting.

Director resignation without disclosure:

The resignation of the original director on 20 December 2024 and the appointment of a new director on the same day, without notification to SAPS, is a further breach of clause 12.1 of the Service Level Agreement (SLA). No handover or consultation process was undertaken. These changes have a direct impact on contract performance and oversight. This demonstrates disregard for governance and continuity provisions stipulated in the contract.

Misrepresentation of franchisor relationship:

The "franchise agreement" cited in your correspondence and attached as Annexure "C" to your correspondence is in fact a "sale of shares agreement". Your statement that this document "... is the same as the one submitted during the bidding process" is simply false as this document relied upon was signed after the bid was awarded and could never have been submitted during the bidding process, further evidencing a misrepresentation of your operational and corporate structure during the bid process.

President of Medicare 24 Holdings (Pty) Ltd:

Medicare 24 Tshwane District (Pty) Ltd's director projected himself as the president of Medicare 24 Holdings (Pty) Ltd (the franchisor) in the company profile submitted in the bidding documents. You are hereby referred to page 3 of the company profile of Medicare 24 Holdings (Pty) Ltd submitted with the bid documents portraying Mr Vusimusi Matlala as the President of Medicare 24 Holdings (Pty) Ltd and all subsidiaries. It is not clear how the bidder become a president of the franchisor and franchisee in the same company at the same time. Your categorical denial in the face of clear evidence to the contrary is further evidence of continued misrepresentation of your operational and corporate structure.

False representation of personnel and authority:

Individuals such as Mr James Murray and Mr Mike van Wyk were presented in dual or conflicting capacities related to the franchisor (Medicare 24 Holdings (Pty) Ltd) and the franchisee (Medicare 24 Tshwane District (Pty) Ltd), creating confusion and suggesting an intent to mislead the SAPS on



**TERMINATION OF CONTRACT FOLLOWING THE AWARD OF BID NO: 19/1/9/1/94TP (23): APPOINTMENT OF A SERVICE PROVIDER TO RENDER HEALTH RISK MANAGEMENT TO THE SOUTH AFRICAN POLICE SERVICE FOR A PERIOD OF THREE YEARS**

your company's true capacity and structure. Your denial in paragraph 21.1 of your letter dated 7 April 2025, that Mr Murray "... is not, and at no material time since the bidding process started, was the director of Medicare 24 Holdings, and is exclusively employed as an employee..." is contradicted on page 5 of the company profile of Medicare 24 Holdings (Pty) Ltd submitted with the bid documents portraying Mr Murray as the Managing Director of Medicare 24 Holdings (Pty) Ltd. If Mr Murray was at no material time the Managing Director of Medicare 24 Holdings (Pty) Ltd, it begs the question why he is portrayed as such in the company profile of Medicare 24 Holdings (Pty) Ltd submitted in the bidding documents. Your categorical denial in the face of clear evidence to the contrary is further evidence of continued misrepresentation of your operational and corporate structure.

Irregularities in bidding documents:

Forensic analysis revealed inconsistencies in the signatures on critical bidding documents (SBD 7.1, SBD 7.2, and the pricing schedule), indicating that these were not signed by the same individual. Furthermore, the pricing schedule submitted was altered, with control numbers differing from those in the original bid document, thereby casting serious doubt on the authenticity and legality of the bid submission and undermining the integrity of the bid.

Employment of unauthorised personnel:

SAPS was alerted that a key individual from the SAPS (i.e. the Section Head: Psychological Services, Brigadier PR Lenono), was employed by Medicare 24 Tshwane District (Pty) Ltd during the execution of the contract, in direct contravention of Clause 17 of the SLA and without consultation with the SAPS. Former Brigadier Lenono was a member of the Bid Specification Committee (BSC), as well as the Bid Evaluation Committee (BEC) who evaluated this Bid and was therefore directly involved in the "*Health Risk Management Services*." Please find a copy of e-mail correspondence where former Brigadier Lenono corresponds under the name Petunia Lenono and e-mail address pet@medicare24td.co.za with noma.hamese@madhlakulu.com. This raises serious questions regarding the integrity of the bid process and Medicare 24 Tshwane District (Pty) Ltd's total disregard for contractual provisions aimed at the protection of the integrity of the bid. This employment relationship further support findings of non-disclosure and misrepresentation.

Continued Poor Performance:

SAPS further notes continued underperformance across various workstreams by Medicare 24 Tshwane District (Pty) Ltd, despite previous engagements and concerns raised. Medicare 24 Tshwane District (Pty) Ltd has failed to meet expected service levels and deliverables, which has negatively affected the delivery of key services under the contract. While Medicare 24 Tshwane District (Pty) Ltd has denied these shortcomings in its recent correspondence, SAPS maintains that the performance to date has not met contractual expectations and is sufficiently documented to justify termination on this ground.

**TERMINATION OF CONTRACT FOLLOWING THE AWARD OF BID NO: 19/1/9/1/94TP (23): APPOINTMENT OF A SERVICE PROVIDER TO RENDER HEALTH RISK MANAGEMENT TO THE SOUTH AFRICAN POLICE SERVICE FOR A PERIOD OF THREE YEARS**

Given the seriousness and cumulative nature of these breaches, SAPS considers the continuation of this contract to be untenable. Considering these findings, the contract is hereby terminated with immediate effect.

You are required to:

- Cease all services under this contract,
- Return all SAPS property and documents in your possession,
- Cooperate with any transitional arrangements SAPS may determine necessary.

SAPS reserves its rights to pursue any further remedies available under law, including recovery of any losses and potential civil or criminal proceedings.

Yours sincerely



**GENERAL  
NATIONAL COMMISSIONER: SOUTH AFRICAN POLICE SERVICE  
SF MASEMOLA**

Date: 2025-05-12





Petunia Lenono



Overview Contact Files Messages

Show more contact information

## Messages

Recent messages with Petunia Lenono



### Request For Engagement

4 days ago



Outlook > Petunia Lenono to

Good Day Noma., Thank you for taking my call. I would like to schedule a meeting with you for Monday (17/02/2025). It would be preferable for us to engage face-to-face failing which a virtual engagement would be appreciated. I have noted your indica

File

**“ANNEXURE ICB24”**



LDV

Attorneys  
Notaries  
Conveyancers

173

5 De Havilland Crescent, Amalfi Suite, Perseus Technopark, Pretoria, 0020  
LDV Attorneys Inc | 2019/358379/21

Date: 13 MAY 2025

TO: THE NATIONAL COMMISSIONER  
SOUTH AFRICAN POLICE SERVICE

PER EMAIL: [REDACTED]

Dear Sir/Madam,

IN RE: TERMINATION OF CONTRACT FOLLOWING THE AWARD OF BID NO: 19/1/9/1/94TP  
(23): APPOINTMENT OF A SERVICE PROVIDER TO RENDER HEALTH RISK  
MANAGEMENT TO THE SOUTH AFRICAN POLICE SERVICE FOR A PERIOD OF THREE  
YEARS

1. We refer to the above matter and confirm that we act on behalf of MEDICARE 24 TSHWANE DISTRICT (PTY) LTD, hereinafter referred to as "our client" on whose behalf we are directing the following correspondence to yourself.
2. We further refer to your letter dated 12 May 2025, wherein you purported to terminate the above-referenced contract with immediate effect, pursuant to Clause 23.1(c) of the General Conditions of Contract, read with Regulation 16A9.1(f)(i) and (ii) of the Treasury Regulations, 2025. Our client hereby formally challenges the termination on the grounds that it is unlawful, premature, and in breach of Clause 22.1 of the Service Level Agreement (SLA), which mandates a dispute resolution process prior to any termination based on disputed allegations.

L De Villiers  
LLB North-West University  
(Potchefstroom)  
Director | Attorney

Marine Marais  
LLB (UNISA)  
(Pretoria)  
Attorney

Micaela Pretorius  
LLB University of Pretoria  
(Pretoria)  
Attorney

3. Clause 22.1 of the SLA expressly provides that *“all disputes, claims, or differences between the parties shall first be referred to the project- and contract managers, who shall attempt to resolve the matter amicably within ten (10) business days of the referral.”* The allegations of misrepresentation, fronting, fraudulent practices, and underperformance outlined in your termination letter constitute disputes or differences that fall squarely within the ambit of Clause 22.1. SAPS’ unilateral decision to terminate the contract with immediate effect, without first referring the matter to the project- and contract managers for resolution, constitutes a material breach of the SLA.
4. The subsequent steps outlined in Clauses 22.2 to 22.5 of the SLA further prescribe a structured escalation process, culminating in arbitration if the dispute remains unresolved. This process is mandatory and must be exhausted before any termination can be lawfully effected based on the disputed allegations. The failure to adhere to this contractual mechanism renders the termination null and void *ab initio*.
5. It is trite law that parties to a contract are bound by its dispute resolution clauses, and any deviation therefrom without mutual agreement is unlawful. SAPS’ premature termination without following the prescribed process violates this principle and the sanctity of the contract.
6. Even if the allegations were substantiated (which our client disputes), Clauses 15.3 and 15.4 of the SLA govern termination procedures. Clause 15.3 permits immediate termination only for breaches listed in Clause 15.1, while Clause 15.4 requires written notice and a 30-day remediation period for breaches under Clause 15.2. The allegations of misrepresentation and underperformance do not appear to fall under Clause 15.1 (typically reserved for severe breaches such as insolvency), and SAPS has failed to provide the requisite notice or remediation period under Clause 15.4. This further



underscore the unlawfulness of the termination, which must be preceded by the dispute resolution process in Clause 22.

7. In light of the afore said, our client hereby demand your written withdrawal of your termination letter dated 12 May 2025, should you fail to withdraw the termination by **12:00 on 15 May 2025**, our offices hold instructions proceed with an urgent application before the High Court of South Africa to enforce the contract, seek interim relief, claim damages for any losses arising from the unlawful termination and pray for a punitive cost order.
8. All our client's rights remain strictly reserved.
9. We trust you'll find the above in order and we await your favourable response.

**Yours Faithfully,**

**Per: Mr L De Villiers**  
**Lionel De Villiers Attorneys**



## **“ANNEXURE ICB25”**

## CASE DOCKETS INSPECTION

### 1. INTRODUCTION

On 2025-09-05 the Deputy Provincial Commissioner Crime Detection has assembled a team to conduct case dockets inspection where the accused on Sandton CAS [REDACTED] 3x Attempted Murder against **Vusimuzi “Cat” Matlala** was arrested and charged.

### 2. PURPOSE

The purpose of the case dockets inspection is to check the outcome of the other cases where he was previously arrested, charged and appeared before court.

### 3. BACKGROUND

- 3.1 On 2025-05-14 the accused on Sandton CAS [REDACTED] **3x Attempted Murder Vusimuzi “Cat” Matlala** was arrested and charged.
- 3.2 On 2025-05-15 he appeared before Alexandra Magistrates Court where he remained in custody and no bail granted.
- 3.3 The accused was also profiled and it was found that he was previously arrested and charged on **eighteen (18)** other serious offences of which one is from Marble Hall Limpopo Province.

### 4. ESTABLISHMENT OF THE INSPECTION TEAM

The team has been established and led by **Deputy Provincial Commissioner Crime Detection** and consisting of the **three (3)** other Senior Officers:

- 4.1 Brigadier Sefoloshe  
Provincial Head  
Crime Investigation Services
- 4.2 Colonel Skosana  
Detective Coordinator  
Sedibeng District
- 4.3 Colonel Ramatlhape  
Detective Coordinator  
West Rand District

## CASE DOCKETS INSPECTION

4.4 CAC LM Morake  
DPC MISP

4.5 CAC NM Mbele  
DPC Secretary

### 5. CASE DOCKETS REQUESTED AND INSPECTED

The following case dockets were requested from the stations and inspected by the team.

- 5.1 Sinoville CAS [REDACTED]
- House Breaking and Theft

#### **Complainant**

[REDACTED]

#### **Investigating Officer**

No. [REDACTED]  
W/O EC Oosthuizen  
Kameeldrift Detectives

#### **Resigned**

There is no original case docket. Only the duplicate found at the archives, which does not have the statement of the complainant.

The circumstances of the incident cannot be verified since the Case Administration System (CAS) does not have comments.

#### **Findings**

- On 2002-03-25 the accused was found guilty and sentenced to four (4) years imprisonment.

- 5.2 Silverton CAS [REDACTED]
- Possession of Stolen Property

#### **Complainant**

[REDACTED]

#### **Investigating Officer**

No. [REDACTED]  
W/O MH Maphobela  
Silverton Detectives

#### **Mamelodi Court**

## CASE DOCKETS INSPECTION

On 2001-02-05 at about 23:00 at Dumisang Nellmaphius the members were patrolling and apprehended two (2) suspects who were found with electrical appliances valued at R20 000, which were later found to be stolen vide Akasia CAS [REDACTED] Housebreaking and Theft. The two (2) suspects were arrested by the name of Isaac Mokgalabe Mailula and Vusimuzi 'Cat' Matlala.

### Findings

- Original case docket was produced.
- Warrant of arrest (J50) will be executed against the accused Vusimuzi 'Cat' Matlala who is accused number two (2).
- Summons (J175) will be applied for Isaac Mokgalabe Mailula who is accused number one (1).
- The case docket will be linked with Akasia CAS [REDACTED] House Breaking and Theft.

- 5.3 Sinoville CAS [REDACTED]
- House Breaking and Theft

### Complainant

[REDACTED]

### Investigating Officer

No. [REDACTED]  
W/O M Van Greunen  
Kameeldrift Detectives  
**Retired**

There is no original case docket. Only the duplicate found at the archives, which does not have the statement of the complainant.

The circumstances of the incident cannot be verified since the Case Administration System (CAS) does not have comments.

### Findings

- The original case docket was not produced but a duplicate.
- The proper duplicate case docket will be reconstructed.

- 5.4 Kameeldrift CAS [REDACTED]

## CASE DOCKETS INSPECTION

- Possession of Stolen Property

### Complainant

██████████

### Investigating Officer

No. ██████████

W/O M Van Greunen

Kameeldrift Detectives

**Retired**

On 2001-03-26 at about 09:30 the complainant alleged that he was on duty at Corner Calzndun and Moloto Road he saw a suspicious VW Golf with registration number ██████████. The vehicle was circulated. The car came back positive as per Sinoville CAS ██████████. The suspects started shooting at the police where they retaliated. Two (2) suspects by the name of Vusimuzi 'Cat' Matlala and Petrosse Thobakgale were arrested and detained as per Kameeldrift SAPS ██████████.

### Findings

- Original case docket was produced.
- The accused Vusimuzi 'Cat' Matlala was convicted on Sinoville CAS ██████████ House Breaking and Theft as indicated in paragraph 5.1 above.

- 5.5 Villeria CAS ██████████
- House Robbery

### Complainant

██████████

### Investigating Officer

No. ██████████

W/O DH Mc Cree

Villeria Detectives

**Deceased**

### Findings

- The original case docket was not produced but a duplicate.
- The proper duplicate case docket will be reconstructed.

## CASE DOCKETS INSPECTION

- 5.6 Marble Hall CAS [REDACTED]
- Possession of Stolen Property

The case docket could not be inspected and it is filed at the station in Limpopo Province.

The circumstances of the incident cannot be verified since the Case Administration System (CAS) does not have comments.

### Investigating Officer

No. [REDACTED]  
W/O NP Maswanganyi  
Marble Hall Detectives

### Findings

The accused Vusimuzi 'Cat' Matlala was acquitted on this matter.

- 5.7 Mamelodi CAS [REDACTED]
- Possession of Stolen Property

### Complainant

[REDACTED]

### Investigating Officer

No. [REDACTED]  
W/O MP Ratseke  
Mamelodi East Detectives  
**Retired**

On 2005-09-16 at about 23:50 at Tsamaya Road, the complainant alleged that he was on duty and was patrolling and looking for a stolen motor vehicle. He received information from Mr Kobus that they need help in locating a stolen white Toyota Tazz with registration number [REDACTED]. The stolen vehicle was found in the same vicinity. The vehicle was found in the possession of the suspect by the name of **Vusimuzi 'Cat' Matlala**.

### Findings

- Original case docket was produced.
- The case was withdrawn by the prosecutor reason being that the arresting officer W/O Bezuidenhout resigned from the police.

## CASE DOCKETS INSPECTION

- 5.8 Pretoria Central CAS [REDACTED]
- Possession of Stolen Property

### Complainant

[REDACTED]

### Investigating Officer

No. [REDACTED]

W/O MM Sebilane

Pretoria Central Detectives

**Retired**

On 2006-05-08 at about 08:27, the complainant was on duty patrolling and conducting stop and search where he found a suspect who was in possession of stolen cellphones, which were still intact in the box. The suspect was selling the cellphones to the members of the public.

The case docket was assigned to the Investigating Officer.

### Findings

- Original case docket was produced.
- The case docket was withdrawn by the SPP as there was no prospect of a successful prosecution.

- 5.9 Lyttelton CAS [REDACTED]
- House Breaking and Theft

### Complainant

[REDACTED]

### Investigating Officer

No. [REDACTED]

Sgt RM Mokwele

Lyttelton Detectives

**Resigned**

On 2006-04-21 at about 21:00 the complainant left his business in good condition, all doors were locked, and windows closed. The following day when he arrived, he found the premises broken into and the following items were taken: five (5) cellphones, R7000.00 cash and computer equipment. He then went to the Police Station to open a case.

The case docket was assigned to the Investigating Officer.



## CASE DOCKETS INSPECTION

### Findings

- Original case docket was produced.
- The case docket was withdrawn by the prosecutor indicating that there is a possibility that the fingerprints of the suspect found on the counter could have been one of the customers.

- 5.10 Sunnyside CAS [REDACTED]
- Theft of Motor Vehicle

### Complainant

[REDACTED]

### Investigating Officer

No. [REDACTED]

W/O PF Madutung

### Sunnyside Detectives

On 2011-02-06 at about 20:00 at Tamous Court, the complainant alleged that he parked his vehicle a white Nissan Bakkie with registration number [REDACTED] and when he came back he found that his vehicle was not there. He then went to the Police Station to open a case.

The case docket was assigned to the Investigating Officer.

### Findings

- Original case docket was not produced but a duplicate.
- The proper duplicate case docket will be reconstructed.

- 5.11 Mamelodi CAS [REDACTED]
- Possession of House Breaking Implements

### Complainant

[REDACTED]

### Investigating Officer

No. [REDACTED]

Lt Col F Radue

Brooklyn Detectives

### P Comm Murder and Robbery

### Findings

## CASE DOCKETS INSPECTION

- Original case docket was produced.
- There was no proper investigation done on this case docket.
- The new investigating officer will be assigned.

5.12 Brooklyn CAS [REDACTED]  
 • Assault Common

### **Complainant**

[REDACTED]

### **Investigating Officer**

No. [REDACTED]

Sgt DN Choshane

Brooklyn Detectives

**Witbank Detectives**

On 2012-06-02 at about 12:45 at Corner Hilda and Burnet Street the complainant alleged that he was assaulted by two known African males. He then went to the Police Station to open a case.

The case docket was assigned to the Investigating Officer.

### **Findings**

- Original case docket was produced.
- The complainant was assaulted by the security guards and they wanted money from him.
- Lt Col Smith charged a wrong suspect on cas however the case docket is closed as undetected.
- The accused Vusimuzi 'Cat' Matlala was not a suspect.

5.13 Brooklyn CAS [REDACTED]  
 • 2 x House Robbery  
 • Possession of suspected stolen property-Vehicle and Electrical Appliances

### **Complainant**

[REDACTED]

**Deceased 2020-04-15**

## CASE DOCKETS INSPECTION

### Investigating Officer

No. [REDACTED]

Sgt MJ Gcumene

### Brooklyn Detectives

On 2012-06-06 at about 20:18 at 157 Kenna Street Waterkloof the complainant alleged that he was at his house where he heard a hooter outside. He then opened his garage door and he was confronted by three African males whom one pointed at him with a firearm. The complainant was taken into his house where he was tied up. The suspects took electronic appliances from his house together with his vehicle Silver Mercedes Benz with registration number [REDACTED]. He then went to the Police Station to open a case.

The case docket was assigned to the Investigating Officer.

### Findings

- The original case docket was not produced but a duplicate.
- The proper duplicate case docket will be reconstructed.

- 5.14      Alberton CAS [REDACTED]
- House Robbery

### Complainant

Mr Martin Manfred Schmitzer

### Investigating Officer

No. [REDACTED]

W/O BS Phakula

### Alberton Detectives

On 2013-08-08 at about 07:30 at No. 9 Becker Street South Crest the complainant alleged he was opening his gate for the helper to come in when he was approached by ten (10) males dressed in police uniform with bullet proof vests. They came with two (2) police vehicles and one was a red golf GTI. He was questioned why did he employ a Foreign National when she does not have documents to be in the country. They proceeded by entering his house and started searching. They opened the safe and took R250 000.00 cash, camera, diamond ring and firearm. The complainant together with the helper were tied up with a cable ties. He then went to the Police Station to open a case.

## CASE DOCKETS INSPECTION

The case docket was assigned to the Investigating Officer.

### Findings

- The original case docket was produced.
- The case docket was withdrawn by the prosecutor against accused number 2 Vusimuzi 'Cat' Matlala.
- A warrant of arrest (J50) was issued against accused number 1 Neo Mosoeu will be executed.
- It must be mentioned that accused number 1 a warrant of arrest was issued for escaping at court when he was appearing. The warrant of arrest as per Edenpark [REDACTED] was issued and never executed.
- He is currently serving at George Correctional Services in Western Cape.

5.15

Silverton CAS [REDACTED]

- Carjacking
- Possession of suspected stolen property- cigarette

### Complainant

[REDACTED]

### Investigating Officer

No. [REDACTED]

Sgt M Savhasa

### Silverton Detectives

On 2015-07-28 at about 12:49 the complainant alleged that he was on duty with his crew when he received information from the Airwing regarding the vehicle that was hijacked and the property that was taken. They followed up on the information to a certain place where they found a VW Caddy and VW Tiguan. Five (5) suspects ran away from the two vehicles. The back up team was called to follow on the footsteps of the suspects, four (4) suspects were arrested and one (1) was shot and killed.

The case docket was assigned to the Investigating Officer.

### Findings

- The original case docket was not produced but a duplicate.

## CASE DOCKETS INSPECTION

- The investigating officer wrote a statement to say that the case docket is lost and is impossible to do a reconstruction.
- The duplicate case docket with the statement from the investigating officer was forwarded to the SPP where it was withdrawn.

### LATER

- The inspection team put a pressure for the original case docket to be produced of which it was brought by the Section Commander.
- The investigation has been finalized.
- The case docket will be taken to the SPP for summons (J175) to be issued.

5.16

Sandton CAS [REDACTED]

- 3 x Possession of unlicensed firearm
- 2 x Possession of suspected stolen motor vehicle
- Possession of suspected stolen property
- 2 x Possession of ammunition
- Modifying/ tampering/ interfering with interception/ monitoring equipment/ device installed/ utilised in terms of communications and provision of communication- related act

### Complainant

[REDACTED]

### Investigating Officer

No. [REDACTED]

Sgt SK Mothoa

**Sandton CSC**

On 2016-11-10 at about 13:35 alleged he received a call for a back up to come to the Core Shopping Centre in Sunninghill. He proceeded with his crew and upon arrival he was approached by JMPD Officers who informed him they following a suspicious Silver BMW with four (4) occupants. JMPD officers followed the occupants of the BMW into the pub area where they have arrested the suspects of which one of them was later known as **Vusimuzi 'Cat' Matlala**. The suspects were linked on the case.

The case docket was assigned to the Investigating Officer.

## CASE DOCKETS INSPECTION

### Findings

- The original case docket was not produced but a charge sheet from court.
- The indication was made that the original case docket is missing and the investigating officer is now working at the CSC.

### LATER

- The original case docket was produced by the investigating officer who is now working at the CSC indicating that it was in a control room.
- The case docket was provisionally withdrawn by the prosecutor in 2018-10-22 and the queries were never attended to.
- The queries will be attended to and submitted to the SPP for summons (J175).

- 5.17      Olievenhoutbosch CAS [REDACTED]
- Attempted Murder

### Complainant

[REDACTED]

### Investigating Officer

No. [REDACTED]

Sgt NN Dlamini

### P Comm Taxi Violence

On 2018-11-27 at about 07:30 at Johannesburg Taxi Rank, Naledi Street Olievenhoutbosch ext 13 the complainant received a complaint of a shooting. He proceeded to the taxi rank and upon arrival, he found two victims in the vehicle namely Mr Jabulani Mbhele and Rasta Mandla Mdlangwana with multiple gunshot wounds. He found 30 cartridges for AK47. The complainant also found a black BMW on the scene with registration number [REDACTED] idling with lights on. One witness identified a getaway car, which was a black ML Mercedes Benz [REDACTED]. The victims were rushed to the hospital and the crime scene was processed. One African male came and identified himself as **Vusimuzi 'Cat' Matlala** as the owner of the BMW that was idling with lights on. He was immediately arrested.

The case docket was assigned to the Investigating Officer.

## CASE DOCKETS INSPECTION

### Findings

- The case docket was closed based on the prosecutors comments on no prospect of a successful prosecution.

- 5.18 Sandton CAS [REDACTED]
- 3 x Attempted Murder

### Complainant

Mr Khumbulani Ncube

### Investigating Officer

No. [REDACTED]

[REDACTED]

**P Comm OCI**

On 2023-10-17 at about 22:30 at Corner Bryanston Drive and Wilson Road, the complainant alleged that he received a call from Tebogo Thobejane to be fetched at Morning Side Shopping Centre. Upon arrival he picked Tebogo and her friend. While driving on Bryanston drive he noticed an unknown white car driving the same direction and the he heard gun shots. He found out that her friend was shot and she was bleeding. She then immediately drove and rushed the friend to Life Fourways Hospital.

The case docket was assigned to the Investigating Officer.

### Findings

- The case is before Alexandra Magistrates Court and the remind date is 2025-09-17 for judgment on bail application.

## 6. BREAKDOWN OF CASES

- 6.1 Total Inspected = 18
- 6.2 Total Original= 12
- 6.3 Total Duplicate= 6

## 7. STATUS OF CASES

- 7.1 Total convictions = 3
- 7.2 further investigation =15
- 7.3 Total warrant of arrest (J50)= 2
- 7.4 Total summons (J175) = 3

## 8. INACTIVE MEMBERS



## CASE DOCKETS INSPECTION

Total inactive members = 6

- 8.1 Total retired = 4
- 8.2 Total resigned = 1
- 8.3 Total deceased = 1

### 9. DISCIPLINARY ACTION

- 9.1 Total members disciplinary action to be taken = 10

#### Johannesburg District

- No. [REDACTED] Sgt SK Mothoa Sandton CAS [REDACTED]  
DR Number: [REDACTED]

#### Ekurhuleni District

- No. No. [REDACTED] W/O BS Phakula Alberton CAS [REDACTED]  
DR Number: [REDACTED]

#### Tshwane District

- No. [REDACTED] Col MW Molamudi District Coordinator  
DR Number: [REDACTED]
- No. [REDACTED] W/O MH Maphobela Silverton CAS [REDACTED]  
DR Number: [REDACTED]
- No. [REDACTED] W/O PF Madutung Sunnyside CAS [REDACTED]  
DR Number: [REDACTED]
- No. [REDACTED] Lt Col Radue Mamelodi CAS [REDACTED]  
DR Number: [REDACTED]
- No. [REDACTED] Sgt DN Choshane Brooklyn CAS [REDACTED]  
DR Number: [REDACTED]
- No. [REDACTED] Sgt MJ Gcumene Brooklyn CAS [REDACTED]

## CASE DOCKETS INSPECTION

[REDACTED]

- No. [REDACTED] Sgt M Savhasa Silverton CAS [REDACTED]  
**DR Number:** [REDACTED]
- No. [REDACTED] Sgt NN Dlamini Olievenhoutbosch CAS [REDACTED]  
**DR Number:** [REDACTED]

### 10. COMMENTS

- Several original case dockets could not be produced, only duplicates were available already filed as withdrawn in the archives.
- The duplicate case dockets that were found in the archives were only having the computer printout, no statements of the complainants as well as the witnesses. No reports from the experts such as ballistics report, DNA reports etc.
- A number of cases were provisionally withdrawn or closed due to incomplete investigations, missing evidence, or inactive investigating officers.
- Certain case dockets were reported as lost but were later found after pressure from the inspection team, highlighting weaknesses in docket management.
- The warrants of arrest (J50) were issued but not executed, therefore the wanted persons remains outside.
- The summons (J175) were issued in some of the cases but never served to the accused to come back to court.
- Some previous investigators of these cases are no longer in the police service four (4) are retired, one (1) has resigned and one (1) is deceased which makes it difficult to establish what has happened since some of the cases are duplicates and no information is available.

## CASE DOCKETS INSPECTION

### 11. RECOMMENDATIONS

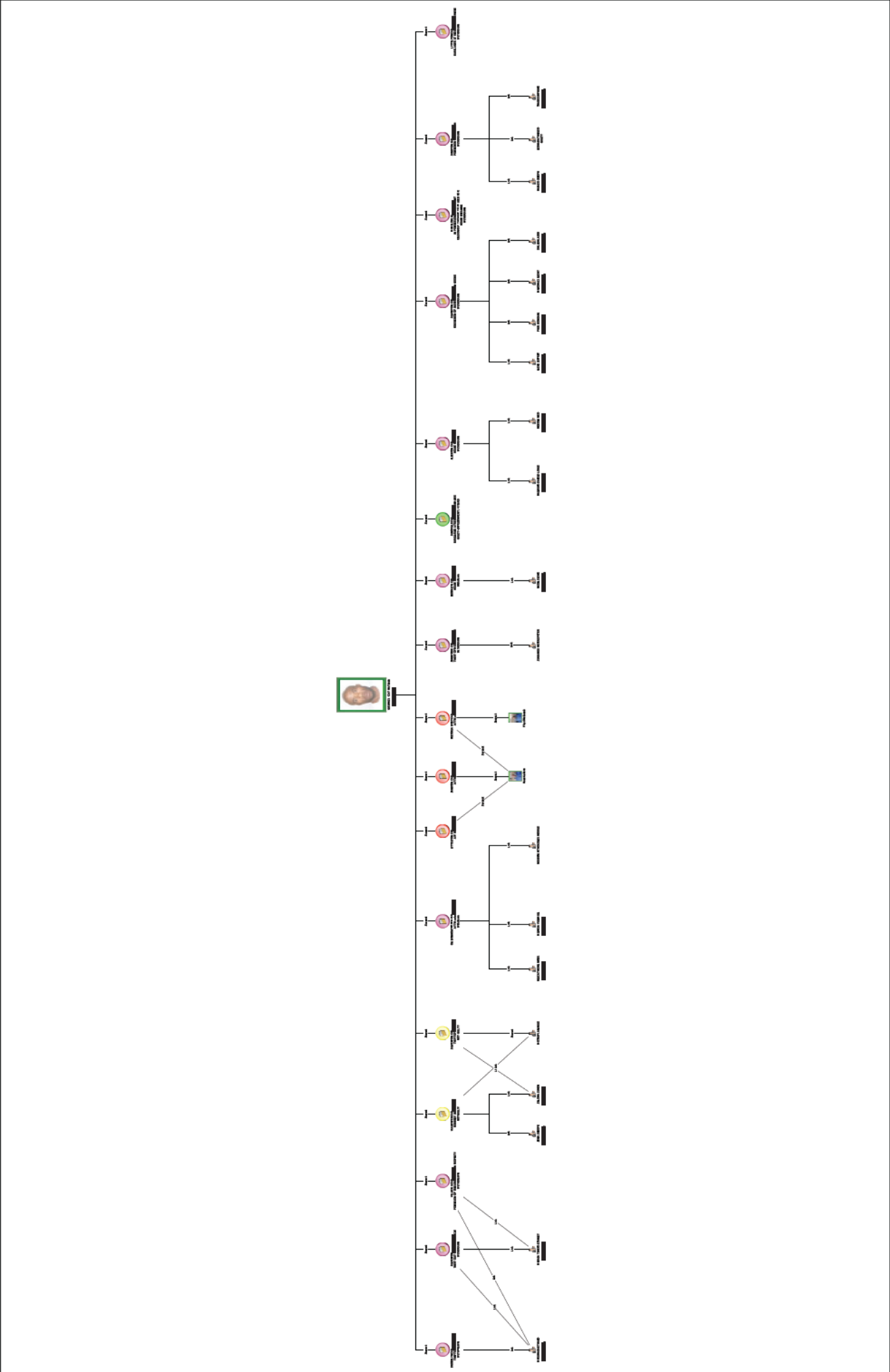
- The Section Commanders and Investigation Officers mentioned under paragraphs 5.1, 5.2, 5.3, 5.5, 5.10, 5.11, 5.13, 5.14, 5.15 and 5.16 disciplinary steps will be taken against them which will commence once the team has started. The disciplinary steps to be implemented and must be carried out by the District Commissioners.
- The SPP for the courts mentioned under paragraphs 5.7 and 5.9 to really establish the reasons for non-continuation of the cases when the evidence was presented.
- A tracking mechanism will be implemented to monitor the progress of the disciplinary processes and SPP engagements, with bi-weekly updates submitted to the DPC Crime Detection until all matters are resolved.
- The progress will be reported on the investigation of the case dockets mentioned above.



**MAJOR GENERAL**  
**DEPUTY PROVINCIAL COMMISSIONER: CRIME DETECTION: GAUTENG**  
**MM KHUMALO**

**Date:** 2025-09-18

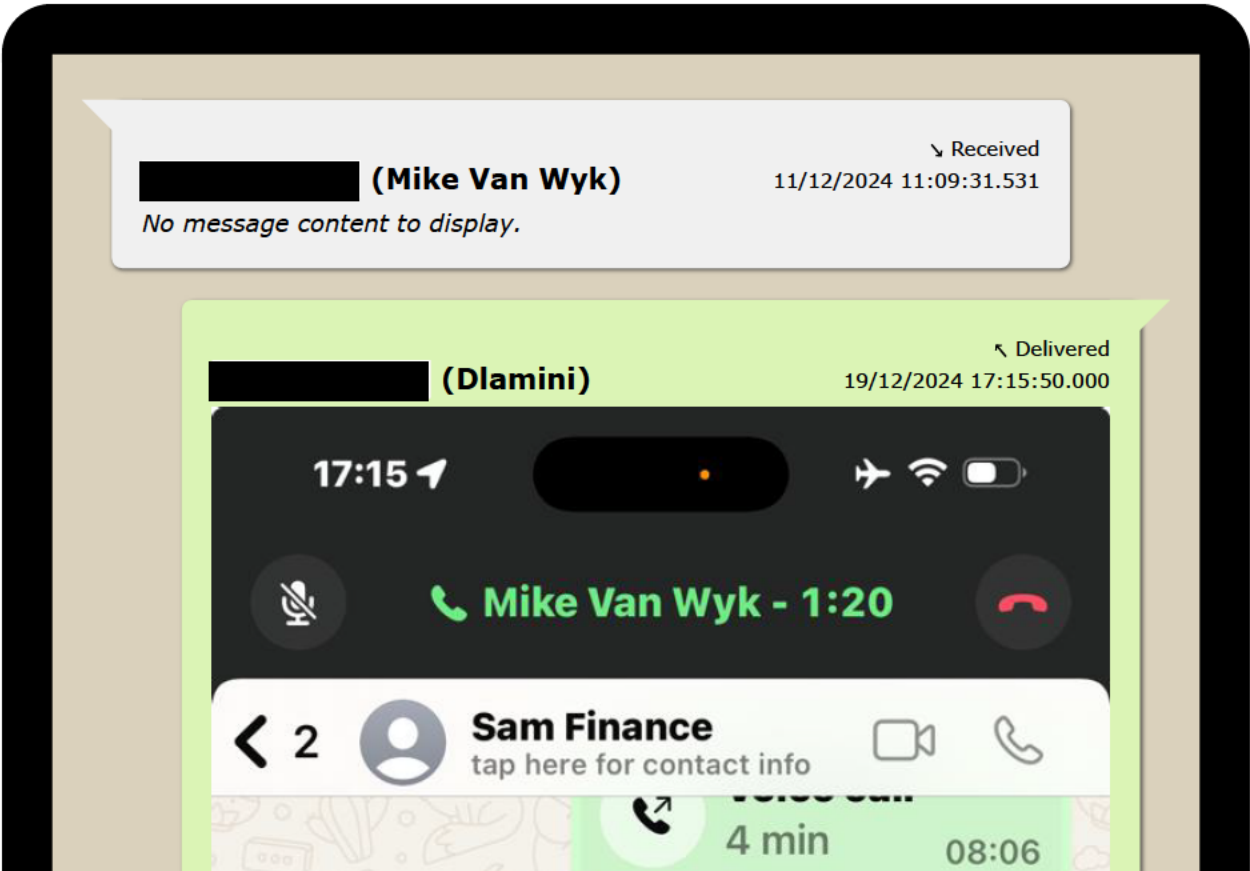
## **“ANNEXURE ICB26”**



**“ANNEXURE ICB27”**

WHATSAPP MESSAGES - IOS

| CHAT PARTICIPANTS            |                                                                                                                                                             |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Number of participants       | 4                                                                                                                                                           |
| Display names                | <div>██████████ (Dlamini) (Dlamini)</div> <div>Local User (Local User )</div> <div>Mike Van Wyk (██████████ (Mike Van Wyk))</div> <div>Unknown Sender</div> |
| Local user                   | ██████████ (Dlamini)                                                                                                                                        |
| CONVERSATION DETAILS         |                                                                                                                                                             |
| Number of messages           | 2268                                                                                                                                                        |
| First message sent date/time | 11/12/2024 11:09:31.531                                                                                                                                     |
| Last message sent date/time  | 14/05/2025 13:38:28.855                                                                                                                                     |
| Case time zone               | South Africa Standard Time                                                                                                                                  |



**“ANNEXURE ICB28”**



## SOUTH AFRICA

# Truck boss survives hail of bullets while seated in his Ferrari

February 26, 2025 at 11:07 am



**Shonisani Tshikalange**

Reporter





Two shooters opened fire at the old taxi rank in Mfuleni on Friday. Stock photo. (123RF/dvrca)

Police have confirmed an attempt on the life of Destiny Logistics owner Maxwell Mlangeni, who was shot while seated in his Ferrari in Emalahleni on Tuesday.

Mlangeni was admitted to hospital, Mpumalanga police spokesperson Brig Donald Mdhluli said.

The trucking boss was targeted soon after arrival in his vehicle at his business premises on Bethal Road in the town, formerly known as Witbank.

“According to preliminary information, three armed suspects walked to his car, then opened fire while he was sitting in the car. Thereafter, the suspects fled the scene.”



Mlangeni had multiple gunshot wounds and the vehicle was riddled with bullet holes.

Mdhluli said a case of attempted murder has been opened for investigation. The motive for the shooting is unknown at this stage.

“No-one has been arrested so far and police urge anyone with information that may assist in apprehending the suspects to call Colonel One Thobejane of Witbank detectives on 079-891-5845.”

According to the Destiny Logistics website, the business was established in 2011 with just one truck and has grown to a fleet of more than 200 trucks with 300 employees. The fleet includes tippers, refrigerated vehicles and flatbed trucks. The company says it also offers procurement services for large

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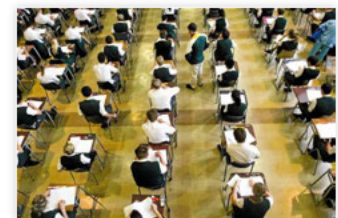
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- 2 ANC coalition partners demand IEC investigate its finances following Ezulweni writ order



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## Safa mum on Tseka, appoints Ntseki as TD and gives Ellis four more years



## Katsande backs Kaze and Ben Youssef to steer Kaizer Chiefs' ship





## Reinhardt Ludwig takes captaincy for Bulls against Connacht

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**“ANNEXURE ICB29”**

07:09

4G



GUNDUWAN



Today

🔒 Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. [Learn more](#)

Is farmer Brown, being sorted

06:26

Not yet

06:35 ✓✓

Ok, so is it because outstanding

06:57



Voice call

1 min

06:59

I wanted to run 100km but now i have to go back to the drawing board,i need to hear from the CFO what happened and



## **“ANNEXURE ICB30”**

