

STATEMENT

I, the undersigned

Ntokozo Dubazana

Identity Number: [REDACTED]

....

State under oath as follows:

1. The facts contained herein are within my personal knowledge unless expressly stated otherwise, and to the best of my knowledge and belief both true and correct.
2. I am an adult male of 34 years old and a former Chief of Security at Makheda Protection Services. Makheda Protection Services is a security company based in Richard bay. My mobile number is [REDACTED]
3. I currently reside at [REDACTED] My alternate mobile number is [REDACTED]
4. I am not forced, threatened or unduly influenced to make this statement. I opt to make this statement voluntarily.
5. I started working as head of Protection for a security team employed to protect France Hlakudi on 28 February 2017. France Hlakudi is known to me as an employee of Eskom who stayed at [REDACTED]
6. I confirm that between the period 28 February 2017 and 14 Nov 2017 I worked as one of the 4 body guards that protected France Hlakudi. Apart from protecting duties assigned to me I would also transport bags of money for France Hlakudi to Peter Sebola, Abram Masango and Collen Maine. Abram Masango worked for Eskom and stayed in Mooikloof as well. I knew Collen Maine as the President of the ANC Youth League and his mobile number is [REDACTED] Collen Maine's wife's number is [REDACTED]
7. On 3rd November 2017 at around 06:00 in the morning, France Hlakudi gave me a bag full of cash amount and told me to take it to Collen Maine in his (Collen) house in Sunninghil. When I arrived at the house in Sunninghil I called Collen Maine and I couldn't get him on his mobile phone number [REDACTED] I called Collen Maine colleague, Thandi Morake, on her mobile number [REDACTED] but she also couldn't take my call. Collen Maine soon thereafter returned my call and told me to

give the bag full of money to his body guard. I know the body guard facially but forgot his name. I will be able to identify the body guard if I see him again. I gave the body guard a bag full of money and after that called France Hlakudi and asked him to confirm with Collen Maine that indeed the person I gave the bag full of money was sent by Collen. France returned the call and confirmed the body guard I gave the money to was the right person delegated with the task. I know the house to which I delivered bag full of money and I believed it belonged to Collen Maine.

8. France Hlakudi bought another house in Mooikloof in 2017 and fully renovated it recently. The house is situated at [REDACTED] Mooikloof, Pretoria East. France Hlakudi had indicated that he would move into the house in January 2018.
9. I earlier this year transported a bag full of money to an Eskom employee known as Peter Sebola. I met him at the back side of the Woodmead Retail Park next to the factory shops and Peter Sebola arrived driving a grey X5. I gave Peter Sebola a bag full of money (banknotes) and he left. I was given the bag full of money by France Hlakudi at his residence in Mooikloof to transport it to Peter Sebola. It was before Peter Sebola was allocated a body guard.
10. I have also took a bag full of cash to Mzilikazi Wa Afrika's car in Sandton next to an Embassy, from France Hlakudi's car. Mzilikazi arrived in his navy Mercedes Benz with registration number [REDACTED]. This bag full of money was given to me by France Hlakudi and I put it inside Mzilikazi wa Africa's car after Mzilikazi gave his car keys to me to put the money bag inside his car. I remember there was either an Engen or BP filling station in close proximity.
11. At another occasion France Hlakudi gave me a bag full of money to deliver to Abram Masango at Abram's Mooikloof Home. I will be able to identify Abram Masango's home where I delivered the money bags if asked to do so although I have not memorised the address. France Hlakudi told me that the bag had R2M in it. I delivered the bag full of money (banknotes) to Abram Masango's house in Mooikloof but when I arrived Abram Masango was not at home. I gave the bag containing banknotes money to Abram Masango's private body guard.
12. One day I went into France Hlakudi's residence at [REDACTED] Mooikloof and found him and his wife, Nadine, counting stacks of R200.00 banknotes on the bed. I walked out.
13. France Hlakudi had a Private Investigator known as Andre Botha. I suspect that Andre Botha helped France Hlakudi with communication listening devices and delivering classified documents. I would often be sent by France Hlakudi to deliver and receive stapled documents to and from Andre Botha. Andre Botha drove a double cab bakkie whose registration number I can't recall.

14. France Hlakudi is a close associate of Mike, a director of a company called Tubular. Every Tuesday France Hlakudi and Mike meet at Turner and Tender Restaurant, Bedfordview from 19:00 to 01:00 in the morning
15. France Hlakudi is protected by 4 body guards all the time. He hangs out at Boabah restaurant in Menlyn or Hatfield Garden Court. In the evening he liked going to Fire and Ice in Menlyn.
16. France Hlakudi paid the body guards salary of R16000.00 directly in cash amounts every month. Nadine, France Hlakudi's wife was the one who would put this salary cash amounts inside white envelopes and gives these to the security guards. Nadine was the one who handles cash more in the house
17. Peter Sebola, France Hlakudi and Abram Masango meet frequently at Tintswalo Restaurant, Waterfall Estate.
18. The Mooikloof house of France Hlakudi had more money than the farm in Limpopo.
19. France Hlakudi kept a good relationship with a lady known to me as Mrs Yaka (Mam ka Andile), an employee of a state intelligence services in KZN. I am not sure if Ms Yaka worked for the State Security Agency or SAPS Crime Intelligence. The two meet frequently in KZN. Mrs Yaka's mobile number is [REDACTED]

DECLARATION:

This statement consists of three (3) typed pages, each attested to by me. The content of this declaration is true to the best of my knowledge and belief. I am aware that should it be submitted as evidence and if I knowingly provide information which I know to be false or believe not to be true, I could be held for prosecution.

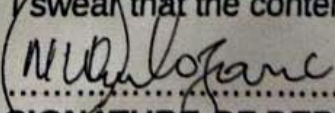
I read this statement before I signed it.

I know and understand the contents of this declaration.

I have no objection to taking the prescribed oath.

I consider the prescribed oath to be binding on my conscience.

I swear that the contents of this declaration are true, so help me God.


SIGNATURE OF DEPONENT

ORTIA

2017/11/21 om 17 h 03

(SIGNATURE)

LEKWADI GAURA RATSHOSHI