

SWORN STATEMENT

I, the undersigned [REDACTED] Czech Passport Number [REDACTED] state under oath in English (the contents hereof having been fully interpreted to me in Czech by a qualified Interpreter Mrs Eva Motyckova in Prague) as follows:

1

I make this statement freely, voluntarily and without any undue influence in accordance with section 204 of the Act. Further, insofar as it may be necessary, subject to the provisions of section 105A of the Act; having been informed that my statement may incriminate me in various offences and notwithstanding the aforesaid, I may be called as a witness on behalf of the prosecution and further be required to answer questions which may incriminate me. However, if in the opinion of the court, I am found to have answered all questions frankly and honestly I will be discharged from prosecution on such charges or any competent verdict thereon. Further that the contents hereof may not be utilised in any manner or be regarded as admissible evidence in any trial against me.

2

I am a Czech citizen and am currently living in Prague. I was during the period of September 2010 until 2012-02-03 living in South Africa and during that period I was working for Radovan Krejcir (*'Krejcir'*). I left South Africa, because I could see that Krejcir was getting involved in so much criminal activity that, sooner or later, I would be dragged into it and even possibly murdered, like so many of his other 'associates'. As a consequence of my working for Krejcir, I had intimate knowledge of some of his criminal dealings. Krejcir would communicate with me directly face to face, or via telephone from his phone on number 071 700 0000 to my phone, I had many telephone numbers but I cannot now remember what they were.

3

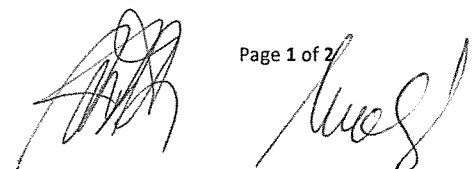
I had been in South Africa only a few months, and had realised who this Krejcir person was in South Africa. I knew him from the Czech Republic, but he wasn't such a big shot there, not like the big psychopath he became in South Africa. I soon realised he was a dangerous man and would kill everyone who crossed him. Krejcir would make many deals with people but would not give them their money back and would threaten to kill them or even have them killed. There are many people who he wanted to kill in South Africa, he told me who they are. Some of them are already dead.

4

This statement deals with the relationship between Krejcir and Joey Mabasa (*'Mabasa'*), and other Police officers at the Bedfordview Station.

5

I don't know how Krejcir and Mabasa communicated to arrange meetings. I think Krejcir had a 'secret' number for Mabasa. Every time Krejcir arranged to meet Mabasa, Michael Arsiotis (*'Arsiotis'*) who was one of Krejcir's associates, would pick Mabasa up from a small Shell garage near Eastgate on his way to the meeting place at Krejcir's house. Mabasa would lie down in the car and the car would be driven up the driveway at 54A, Kloof Road and into the garage, with the lights off, before Mabasa would climb out unseen. Mabasa, and Krejcir would have their meeting inside the house, on the balcony in the dark and in secret. I have witnessed this personally on two occasions, but I cannot say for sure when this was. The times I was there I would see Krejcir give Mabasa money but I don't know how much, usually R5,000 to R10,000 in the case of senior police officers. On one of these occasions Mabasa asked for money, and Krejcir told him he didn't have any cash in his pocket at the time. I was told by Krejcir to give Mabasa R5 000.00 at that time. I gave Mabasa R5,000 in the kitchen. On one of these occasions Arsiotis wasn't there, so Mabasa got into my car, I



think the silver one with registration DKR 111 GP, and I took him back to the Shell garage in Eastgate. Later, Krejcir did not want to pay Mabasa any more money. I formed the opinion Mabasa was no longer any use to Krejcir as he had left the police.

6

There were many other Bedfordview policemen that I paid on instruction from Krejcir. If I remember correctly they were all black police officials. I don't know the names of these policemen. One day I saw Krejcir pay Colonel Sambo ("**Sambo**") who is a Police officer at the Bedfordview Station. Krejcir paid Sambo for 'little jobs.' He just wanted Sambo to notify him if anything was going to happen that involved Krejcir in the area.

7

Krejcir would meet other cops at a Chinese Restaurant at Bruma Market in Johannesburg, and inside this restaurant there are private sections. The owner knew us and I recall rotating serving dishes. These were the cops that were supposed to be investigating Krejcir. Krejcir would meet these men inside this small area in the restaurant, and each time Krejcir would tell me to prepare cash, R5,000 and R5,000, or just one R5,000 depending on if it was two or one cop for the meeting. I carried it and Krejcir would tell me to hand it to him and I would do this and then he would pay the money to the cops. Krejcir would also meet a small guy, with one gold tooth, who worked at the Narcotics Section of the Provincial Office. This guy would wear the same cap every time they met.

8

These guys from the police started helping Krejcir smuggle cigarettes from Zimbabwe into South Africa. Thereafter Krejcir used them for drug trafficking too. The SAP guys from Narcotics would arrange a car and a truck at the Zimbabwe to South Africa border. They would then follow this truck with the cigarettes in their car, and if they were stopped by the customs or other police, they would tell the police they were Narcotics police and had a reason for following the truck. These people always had a certificate with the registration number on it and a stamp from the prosecutor, to protect the journey.

Prior to me signing this statement, I have carefully read through it and am satisfied that the facts are correctly and accurately recorded. The following questions were put to me in person by the commissioner of oaths and I entered the answers thereto in my own handwriting:

'Do you know and understand the contents of this statement?'

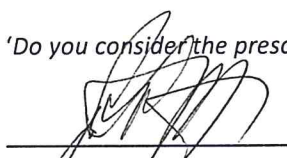
Yes

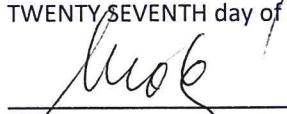
'Do you have any objection to taking the prescribed oath?'

No

'Do you consider the prescribed oath binding on your conscience?'

Yes


I certify that the deponent has acknowledged that he knows and understands the contents of this statement which was sworn to before me and the deponents signature was placed thereon in my presence at PRAGUE on TWENTY SEVENTH day of FEBRUARY 2015.


Sworn Interpreter

