

SUPPLEMENTAL SWORN STATEMENT

I the undersigned [REDACTED] a 50-year-old white adult South African male citizen with ID no. [REDACTED] and cell phone number [REDACTED]. My residential address is [REDACTED]. I state under oath in English as follows:

1

This is a supplemental statement to my Sworn Statement dated 2022-12-08, regarding further information that was recently brought to my attention in respect of a R25 000.00 payment made by Daniel Lessing to Ezulwini Game Lodge in or about the second week of June 2021, a week after the hunting trip that Captain Thabethe and Advocate Matabane joined Lessing and I on, being the weekend on 2021-06-04.

2

I previously mentioned in my initial statement that in or about **May or June 2021**, Lessing invited me to join him on a hunting trip to Ezulwini Game Lodge, North-East of the Roodekop Dam for the weekend of **2021-06-04 to 2021-06-06**. It was during this hunting trip that I think I first met Captain Thabethe and Advocate Phuti Matabane, the Investigating Officer and Prosecutor of the Fraud case opened against Lessing and myself by Interwaste (Germiston CAS 164/01/2021). I cannot recall if it was before or after the hunting trip, but Captain Thabethe came to my house together with Lessing to obtain a Sworn Statement from me but Lessing was present and told me what to say.

3

A few days after the above mentioned hunting trip, Lessing suggested to me that we should organise another weekend at the Ezulwini Game Lodge with some of his friends and their family members. Lessing said that each family member would pay for their own accommodation.

4

On or about **2021-06-09**, Lessing forwarded to me via his email address (daniel@levamoor.co.za) a Quotation from *Westknott Properties (Pty) Limited* trading as Ezulwini Game Lodge. The quotation with reference **QU100097** was addressed to Daniel Lessing for accommodation for six separate families for the period **2021-06-10 to 2021-06-13**. The total cost of the quotation was

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R25 150.00. The following family's are listed on the quotation and I have provided the full name of the individual and/or details pertaining to the individual:-

- 4.1 *"Andries Family"* refers to Andries Raubenheimer (with cell number **083 226 0024**), an employee of Sasol. I do not Raubenheimer paid for his stay at the lodge.
- 4.2 [REDACTED] the attorney of Lessing. Botes is listed on the quotation however I remember that he did not end up going to Ezuliwini Game Lodge.
- 4.3 [REDACTED] *Family*" refers to me and my family.
- 4.4 *"Ruan Family"* refers to my son Ruan Janse Van Rensburg, however he also did not end up going with us.
- 4.5 *"Stefan Family"* refers to a White Adult Male Sasol employee by the name of Stefan. I do not know his full name and he also did not end up going to the Game Lodge.
- 4.6 *"Danie Family"* refers to Daniel Lessing and his family.

A copy of the quotation with reference **QU100097** is attached hereto as **Annexure '■-1'**

5

On **2021-06-06**, I made a payment of **R7500.00** from my FNB business bank account with account number [REDACTED] to Lessing's ABSA bank account with account number ending in **312420**. This was a repayment of mine and my family's accommodation costs at Ezulwini Game Lodge for the period 2021-06-10 to 2021-06-13. A copy of the Proof of Payment and accompanying bank statement is attached hereto as **Annexure '■-2'**.

6

On **2021-06-10**, I made a further payment from my FNB business account ([REDACTED]) to Lessing's ABSA account in the amount of **R2250.00** which was a payment for the buck that my daughter shot in the hunting trip. A copy of the proof of payment dated 2021-06-10 and the corresponding bank statement is attached hereto as **Annexure ■-3'**

7

Whilst going through my bank statements to prepare the relevant exhibits to accompanying this statement, I came across a payment that I made on **2021-06-11** that I wish to provide an explanation on.

[REDACTED]
[Handwritten signature]

7.1

On **2021-06-11**, Lessing came over to my house located at 15 Florida Street, Evander, Mpumalanga. As mentioned in my first statement, Lessing would often frequent my house. On this day, Lessing told me that I had to make an immediate payment of **R25 000.00** to the Prosecutor of the fraud matter against Lessing and me. Lessing's words to me were *"the case is at a point where you are going to be arrested unless you pay the prosecutor money"*. I then asked Lessing *"how must I pay the prosecutor money?"* and he told me to pay it to his bank account (ABSA Bank account with number ending in 312420). I used my own reference as *"Prosecutor"*. A copy of the proof of payment dated 2021-06-11 and the corresponding bank statement is attached hereto as **Annexure '█-4'**

8

At the time of deposing to my sworn statement on 2022-12-08 I completely forgot about making this payment. My ex-wife was diagnosed with a brain tumour and my life was turned completely upside down. I promise on my life that I completely forgot about making this payment and that is why, when I noticed it the night before on my bank statements, I wanted to make a clean breast of this payment.

9

I also feel it necessary to mention that Lessing paid a lot of money and certain gratuities to various individuals for his own personal gain. On a date that I cannot now recall but I assume it was 2021, Lessing told me that he paid a Sasol employee in the Procurement department by the name of Caz Mofokeng (with cell phone number **+27 60 997 6191**) **R40 000.00** in cash. There was also a white female by the name of Martilette Van Der Schyff with cell phone number **+27 67 401 1100** who worked with Caz Mofokeng in the Sasol Procurement Department. According to Lessing, she had a gambling problem and would often make visits to Lessing's home for monetary loans. I do not know what the cash payment to Caz Mofokeng was for █
█

10

I apologise for not bringing the above up when I made the previous sworn statement, however this took place in 2021 and my memory needed to be jogged, which it now has.



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 oath and I entered the answers thereto in my own handwriting:

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

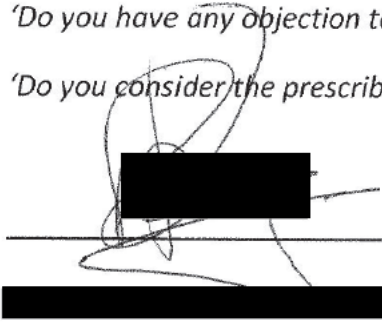
Yes

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

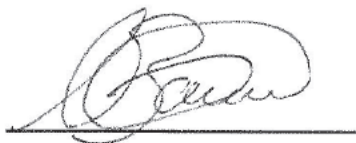
No

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

Yes



I certify that the deponent has acknowledged that she knows and understands the contents of this statement which was sworn to before me and the deponent's signature was placed thereon in my presence **SANDTON** on the **NINTH** day of **JUNE 2023**.



COMMISSIONER OF OATH

Ceiri Bouwer COMMISSIONER OF OATHS (EX OFFICIO) Attorney 7 Janine Road, Sandown Estate Johannesburg, Republic of South Africa
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