

Statement

I the undersigned Juan Meyer, ID No. 720505 5017 089, state under oath as follows;

PREAMBLE – IN TERMS OF SECTION 204 OF ACT 51 OF 1997

This affidavit is being made by me, in terms of Section 204, of the Criminal Procedures Act, Act 51 of 1997, with the view to being used as a witness, if so required, of The State in any criminal proceedings that might be instituted and to bring a request for indemnity against prosecution after I have testified.

I understand that I am not entitled to indemnity against prosecution as a right, but that indemnity can only be granted by a Presiding Officer in a court of law in South Africa if I make an affidavit under oath, in which I incriminate myself and I repeat the same evidence under oath before a Presiding Officer in a court of law in South Africa to the effect that I am considered a to be a credible witness.

I am therefore making this affidavit of free will and with the knowledge of the working and effect of Section 204, of the Criminal Procedures Act and lastly understand that, if I am not used as a witness for the State in any criminal proceedings, this affidavit cannot be used against me.

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I first met Radovan Krecjir in January 2009. I was buying all the gold second hand, jewellery from George Mihalovic. George has a second hand jewellery store in Sandton.

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I was in negotiations with UBS to put together a portfolio, to list. George overheard my discussions and said he knew a 'investor' I told him let's set up a meeting with the guy and see if we can tale it further.

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We met at George Place, 96 Sandton Drive, Sandton Gold & Diamond Exchange. Radovan said he had 400 million Euros that he wanted to invest in SA.

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After that I had a second meeting. At this meeting, he brought in Cyril Beeka. I then started asking questions, when I saw Beeka. His reasoning behind bringing in Beeka, was that Beeka would look after his interests in SA, as he (Radovan) was not allowed to put any business into his name because of Interpol. He said Beeka would look after his interests and manage the various businesses he would have in SA.

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I then met Cyril at CIS Africa in Woodmead Business Park, the main three directors are Beeka, Herschel Maasdorp, (he's a CA and family member of Trevor Manuel) Luke Kirsten. Commodity Desk Manager for Investec Bank.

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There was also an advocate involved, she was present at most of the meetings, her name is Fey McAddam, a white female.



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Luke & Herschel said they needed to do a due-diligence on my company, to verify whether it's a sound investment for Radovan's money.

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Then they started with a process of going through the financials of the company and I gave them access to all the files. That process started in March 2009.

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At that stage, the deal was that for the amount of shares that Radovan wanted, the investment would be R125m payable as to R25m in cash in SA and R100m in a joint account at UBS, in either a Euro Account or USD account.

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All the documents relating to the acquisition, will be with my legal team. I will share them with the investigators in this matter.

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The plan of Cyril and Radovan was that our refinery would be the 'front image' for a group of companies, the main reason being that gold is international currency there is no limit to the amount of Gold I can buy or sell and can transfer anywhere in the world. Both Cyril, Radovan, Luke & Herschel and myself discussed this and it was stated that a gold refinery was the best way to 'launder money'.

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I said I did not care where the funds came from. If the money was cleared by UBS, no-one could point fingers at me or my company.

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In or about August 2009, Radovan was supposed to pay the R125m the same week he was supposed to pay it, I introduced to my gold suppliers, the new group that we would be working with. Radovan had money available in Laiki Bank in Cyprus and the money would be issued from there, to issue security so that we can pay for the gold, by putting Radovan's money up as security.

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The plan, was to issue a guarantee, get the gold, refine it to 92%, which would take about 24 hours, from receipt, then we would export it to Honk Kong, then we would get paid, then we would pay for the gold, the difference would be about 8%, which would be our profit.

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We had the chance to do 200kg from Ghana and about 300kg from Mali, which would have given us a 12 to 14% profit.

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What happened is that, whilst I was waiting for the bank guarantees on the two deals, Radovan and myself were talking to UBS about the money that was to come in. My banker called me and said that he wanted to meet with me, on my own, without Radovan and he told me that if I went ahead and did business with Radovan, UBS would close all my accounts and refuse to do business with me in future.

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Towards the end of August I had a meeting with Cyril & Radovan, I gave them an ultimatum, as I was now one week behind with the guarantee and I gave them an ultimatum of 48 hours, to issue the guarantees to have the money for the shares and to have the letter for the EUR300m, to confirm the

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legitimacy of the funds. I said if they did not do all this within 48 ours, I would pull the plug on any deals and I would be 'out'.

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They did not meet the deadline, so I informed them I am pulling the plug and I that all my documentation regarding my company , ie licences, financials, agreements, employee records etc. By that stage Luke was a signatory on my bank. I had trusted them as I had received and signed the final shareholders agreement and had then given them access to everything, including signing on the account.

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I the realised that they had been bull-shitting me. Cyril then phoned me a few days later and asked me to attend a board meeting of CIS Africa. I agreed to it as he told me that I would have the R125m within 24 hours.

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Present were Radovan, Herschel, Luke, Beeka and myself. Half an hour into the meeting, uniformed cops walked in and walked straight to me and said they were there to arrest me for pointing of a firearm. No-one else knew I was there. The complainant was a black-male that was working at CIS Africa, who had alleged that when I arrived for the meeting that day, I had pointed my firearm at him.

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The case was eventually thrown out of court. However, I was arrested and taken off to Sandton SAP and had to pay R1k bail on a Friday afternoon.

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After I was released I phoned Cyril and told him we had not finished the meeting, but my attitude was still the same, there would be no deal until the money was on the table.

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Towards the beginning of October Cyril called me again. He said he believed he could still rescue the deal, and that I should attend a meeting between him, me a d Fey McAdam. The meeting took place at CIS Africa. They e me can I met one more time with Radovan to try and save the deal. I told them I was tired of Radovan's bull-shit stories, he either has the money or he doesn't. It that simple. So I agreed to meet him one more time. A few days later, again on a Friday afternoon, we met at CIS Africa in Woodmead. Whilst we were in the meeting Radovan kept walking out to speak on the phone.

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If Radovan ever got a call, he would talk in Czech, and we would not have any idea what he was talking about. However, at this meeting, he took three calls and got up and walked out. I then came to the conclusion that he was talking to someone in English. This mad me suspicious as I had never seen him do this.

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I then told him, what the fuck is going on, why is he walking out of the meeting whilst I am there, he kept telling me that his bank manager is on his way then he would clarify and then do the transfer.

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I assumed he was talking about Panayi and I waited. After a while, I told him that if his bank manager doesn't come, I'm going.

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Then about five minutes later, five cops in plain clothes came in. They said they were working for Crime Intelligence. They said they were arresting me for the offence of 'Intimidation'. This allegedly was the result of a previous director, Sarel Carstens, who had laid a charge against me. I was not aware that several days before my arrest, Ian Small Smith, Radovan and Cyril Carstens had met, at Tashas in Bedfordview.

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These cops said they were there to arrest me for the intimidation of Carstens, I asked if they had a warrant, they said they did not need one, as there was sufficient evidence in the docket. As Ian Small Smith had handled the previous allegation of 'pointing a firearm' I called him and he sent one of his colleagues to get me out, on bail R2,000. I did not know that Small Smith was already in on the matter.

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Whilst I was getting my bail, I managed to get the cop to show me the docket. At that stage there was only one affidavit in the docket, and that was Carstens. In his statement, he alleged that Radovan had told him, Carstens, that I had told Radovan that he must bring someone into SA to kill Carstens. Needless, to say, this is bull-shit I never asked Radovan to do anything of the kind.

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When I left the police station, I got on the phone and asked him where he was, he said he was at the Michelangelo, I said he should wait there and I would be there in 5 mins.

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Within 5 mins of calling Radovan, I got a call from a private number. It was Joey Mabasa. He threatened me, informing me that he would have me arrested again tonight for 'interfering' with his witnesses. I asked him who his witnesses were, he said it doesn't matter, he would have me arrested for interfering with the complainant, I said this is not right, as I don't have any contact with Carstens, he then kept quiet, he then said that I should stay away from his 'client' or I would be killed. He then put the phone. This was the day of the arrest.

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A few minutes later, I got another call, from the arresting officer, his info is on the docket. He told me that I was interfering with the complainant of the case, I told him that I did not have Carstens details. He then told me that I should 'stay away from Radovan or you're going to get hurt'.

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Immediately after this, I called Radovan, I told him what games is he playing with me. He acted dumb and said he did not know what I was talking about. I told him I knew that he had called Joey Mabasa and that he had told Mabasa to threaten me. I told him that if that was the game he was playing, I would play the same game and I put the phone down.

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Since that time, I have had death threats, from 'private numbers'. A variety of accents, white female with Eastern Block accent, black male, this sounded like the arresting officer sometimes, they would say things like 'Be careful your day is coming', 'You can run but can't hide'. Some of these calls were even from George Smith. The last call I had from Smith, was 'There's a wheelchair waiting for you' then put the phone down. This was the same threat that Radovan had made to me.

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In the period that things were OK between us, I would have met with Lolly Jackson and Radovan 40 or 50 times. Alekos Panayi would have been at some of these meetings.

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The idea that Cyril Beeka and Radovan had, was to form a group of companies in the mining business, ranging from Ghana, Mali, Congo, Angola. They were interested in the gold and diamond industry. They would have used the refinery as a vehicle to move money across borders, so that they could operate the mines, without declaring income tax.

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Via the political connections of Cyril Beeka, they would also raise money through government grants, to invest in mining, they were planning to involved Trevor Manuel, It had been mentioned that Manuel would be the new chairman of Pan African. I should mention that I never saw Trevor Manuel at any meeting in relation to this matter and have no knowledge as to the truthfulness of what they alleged. Trevor Manuel's name was mentioned by Herschel and Beeka. Herschel said he had done his articles in the office of Manuel and that Manuel was a family member of his.

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Herschel also told me that they had formed the Black Accountants of SA in conjunction with Manuel. The plan was that Heschel would use his influence with Manuel, to get him on board with the project.

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At many of these meetings, Cyril Beeka had said that Mo Shaik would arrange for our 'safe passage' through customs and at airports.

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The main idea was that a combination of government money and Radovan funds would be used to buy gold mines, bring it into SA, refine it and send it to Hong Kong.

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I now wish to talk about Uwe Gemballa. Radovan told me that Gemballa was moving money for him into SA. He said the people moving money into SA were Investec, CIS Africa used their account for this, and also Lolly Jackson, and Gemballa. The guys said the name of the guy at Investec was Whelan'. Radovan also said he would buy certain Porsches from Gemballa and when the vehicle comes in, cash would be stashed inside the vehicle in either Euros or dollars, and that he Radovan, would then exchange these on the black market.

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Radovan had bought a porche and it was delivered in September last year, when the car came in there was supposed to be cash with it, but the cash was not there.

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Radovan and Gemballa had an argument about the lack of cash, whilst I was sitting with Radovan at Harbour Café in September 2010, Radovan had said that if Gambella did not pay, he would get trouble. Gemballa then told Radovan that if he threatened him, he would not see his money. Radovan then said something I don't know what then put the phone down. He was angry. Radovan then said it was Gembella and he said he would organise a 'surprise' for him.

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I then received the following intelligence from one of my sources:

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Beeka had lured Uwe to SA, to meet someone that was looking to make a franchise for the Porsches and that Uwe should come and meet with this guy (contact of Beeka) in Cape Town.

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When Radovan gets drunk, which is often, he likes to brag about the things he has and the things he has done.

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I did the following transactions with Lolly Jackson.

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I would have got cash from Jackson, anything between one or two million at a time.

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I would then bank this cash in my bank, I would then transfer that into either his accounts, or other accounts the details of which he would give me. I only started doing these transactions late last year and would have moved about R50m for him over a period of time.

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I would have used SBV to take the cash in for me, or would have bought stock ie, used jewellery or mine-dump gold and would then convert it back to cash. If I had available float I would put the cash to where it had to go the same day, if not Jackson would have to wait a few days.

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If Lolly gave me R2m I would deduct R30k as a fee. I did not make anything else on it, other than I would be 'working' the money, by buying gold for refining and would then work it within a few days.

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There was a lady in Bedfordview, coloured girl. Radovan said that she had threatened him. She had information against him. Radovan had an affair with her, I heard that she had been 'taken out' as my source advised me of such. I appreciate this is just hear-say, but mention it anyway.

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Radovan also had an affair with an Indian Girl. I met her twice at one or other night club. There's a rumour that he had moved out of his house to live with the Indian girl.

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At one stage Radovan told me was going to buy Teazers, from lolly, but he did not want to pay market related price for it. He was also trying to buy Andrew Philips business, The Grande. There were numerous meetings. At one time we discussed how Lolly would help Radovan to bring money into the country, so that they would get lots of cash and use it to apply pressure on the business of Andrew Philips and that they would then try and buy him out.

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We then had meetings with Radovan and Philips. The reason Radovan wanted me at the meetings, was to lend credibility to the story that there was lots of cash to be had. Exactly the same story Radovan was giving to Jackson, was being given to Philips about how we were going to implement a plan against Jackson. I was not sure who was the real 'ally' and who was the real 'target', but do recall being at a lunch meeting with Jackson one day, to talk about how we were going to bring in lots of cash to apply pressure against Philips and the same night was at a meeting with Radovan, Beeka and Philips to discuss how we would take down Jackson.

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When I export gold, I claim VAT back, as there is no VAT on exported Gold. The receiver currently owes me R32m on VAT claimed. I believe that both Radovan and Ian Small Smith persuaded SARS that I was fiddling my taxes. Small smith left the firm he was working for last year to go alone and also does part-time work for SARS on white-collar crime and also works part-time for Billy Rautenbach.

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When they were doing a due-diligence last year, to supposedly buy my company, the whole of the files they had was photo-copied and given to small smith and he gave it to SARS.

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In the 8 to 10 months I was in contact with Beeka, I was present when deals were done on uncut diamonds from Angola. These deals would have happened at the race track at Kyalami. Radovan hires out Kyalami for a few hours on Tuesdays and Wednesdays. In fact we would often meet there. Lolly would bring sports cars there and we would 'play' with bikes and cars.

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Cyril Beeka would be there, some black guys would come from Angola and they would bring Diamonds and sit there whilst 'playing' neither Radovan or Beeka have a diamond licence. They would buy these uncut diamonds from the Angolans and pay cash. They would deal in un-cuts from about 8 to 15 on average, but sometimes the size would up to 50 carats. They asked me to bring equipment, ie a 'loop' a diamond scale and a tester or steel sand-paper. I would have seen about 6 to 8 such transactions, the last being about September last year.

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The amount of cash changing hands would have been between USD50k and USD500k at a time. I do not know where Beeka would have taken the diamonds or what would have been done after this.

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George Smith aka Louca, I met several times. I want to mention that it was clear that Radovan had a criminal profile on me as Radovan asked me lots of questions about myself, from which it was clear that he had full knowledge of everything about me.

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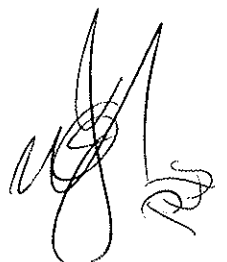
Radovan was to be involved between myself, Mihalovic and Radovan. We were to use my knowledge in the industry, to set up a franchise second gold business, ie Sandton Gold & Diamond exchange. We would have made this a chain of stores. It was to be me one third, Radovan one third and Mihalovic one third, we would also do cash loans, for valuable assets. We opened the first store in Bedfordview, known as Bedfordview Gold & Diamond Exchange. However, with me not going ahead with the other deal, I was left out of this one.

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Then it was left to Mihalovic and Radovan to go ahead on their own. However, they fell out and Radovan went on his own. He had learnt how to do it and no longer needed either myself or Mihalovic. I think he sells his gold to Richbar, a Jewish guy called Barry. He's based somewhere in Sandton.

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I'm still buying second hand gold from Mihalovic.

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Then Radovan changed the name of his business to Moneypoint, there is one in Bedfordview and one in Cresta. I remember I met with Radovan and his wife one night and Mabasa's wife was there. And Radovan's wife said that Mabasa's wife was a shareholder in the second hand gold buying business and she even suggested that my wife should be involved in setting up and growing the business. This meeting took place at Pigale in Bedfordview, whilst having supper. Lolly and his wife were there. So too was 'Martin' and his girlfriends were also there. My wife did not want to get involved and we did not pursue it. Although Mabasa's wife was at this meeting, Mabasa was not.

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I never saw Mabasa and his wife together. I attended three or four meetings, where Mabasa was present. The other persons present would have been Radovan, there was never anyone else. One of these meetings was held at the Harbour, the others were held at the Michelangelo Hotel, in Sandton.

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The meetings were to discuss the gold industry and to talk about safe-passage, to talk about safe-passage, I mean no theft and no issues at the borders or with customs.

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At two of these meetings, Radovan gave money to Mabasa. I know it was cash, as the bags were 'Hawk-Eye'. This is a bag that is white plastic and has a logo on it. These bags are also used by SBV. These bags are special bags that are used for cash transportation.

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The two times I saw Radovan hand cash over, was at the Michel Angelo hotel, in the smoking room. Radovan would have had it (the cash bag) in a white paper shopping carry bag. Radovan would have just passed it to him. And the carry bag was open and I could clearly see the cash-bag inside.

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It was never told to me why Mabasa was being paid or what he was doing for it. I think it was done in my presence to 'brag' to show how powerful he 'Radovan' was. I was introduced to Mabasa as Radovan's 'New business partner – in the gold refining business'

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A far as I could see, Mabasa's involvement was to at-least, arrange for safe passage of gold or diamonds and 'other services' between him and Radovan. The other services, I can now say with a degree of accuracy that these included having (at least) me arrested and telephoning me and threatening me to stay away from Radovan.

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In fact, I heard there was a meeting (late last year) between Beeka, Radovan, Mabasa and George Mihalovic. The purpose of the meeting was get information from Mihalovic to get me arrested.

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I now wish to talk about Glen Agliotti, I first met him in May last year. Present at the meeting was Cyril Beeka, Radovan and Glen and his lawyer, Seef Botha. The meeting was set up by Radovan. He called me and said he had a gold supplier that he wanted me to meet. I did not know before the meeting who would be there. This was about May last year. The deal was to be structured as there was 50kg of gold in Zambia and Radovan would finance the purchase of the gold in Zambia and that I was needed to assist Seef to put the necessary papers together.

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The deal was to be above board and I would be asked to arrange for it to be flown in, refined, flown to Hong Kong and sold. It was to be a three way split on the profit. Radovan, Glenn and myself. Beeka would get his share from Radovan.

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The deal did not go through. Seef and Glenn flew to Zambia. I then called and asked for the paperwork. I needed this so I could set up the necessary docs for this end. However, I was fobbed off and the paper work never came through. After three weeks, I told Radovan that this was a scam and that I was no going to get involved with Agliotti. I never saw Agliotti again.

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I now wish to talk about my arrest in May of this year. We were arrested carrying 30kgs of Gold that was being transported by me to offices in Boksburg of Heraeus. It was being moved by me from the West Rand to the East rand and, on the way, I was to have a quick meeting with Mihalovic at 96 Sandton Drive.

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I had been told that my phone was being tapped by Mabasa.

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I was 'ambushed' by cops on Katherine Drive, for allegedly 'speeding'. This was clearly a false statement.

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Within seconds of being stopped I was surrounded by 30 cops. I told them that the vehicles were being used for the transportation of valuables. I noticed that one of these guys arriving there so quick, was the same guy that had arrested me at Cyril Beeka's office.

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They then said they were arresting me for suspicion of transportation of illegal gold. Then I was taken to Sandton Police Station. They allegedly found 'ecstasy' on one of my body-guards. On of the cops climbed into my car and we all went through to Sandton Police Station. When we got to Sandton Police station, we were searched again. They took the 30kg's of Gold and I was detained.

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My lawyer came and they refused to allow him to speak to me.

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At 21h30 that night, I was charged with illegal possession of unrefined gold. By the time they charged me, they were in possession of the correct paperwork, allowing me to do what I was doing. They still charged me.

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The investigating officer is a Capt Gumede. He reports to Col Jafta, in Germiston. Gumede, confirmed that we were not breaking the law, as I had the right paper-work, yet they still proceeded against me.

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I have no doubt in my mind, that I am being set-up.

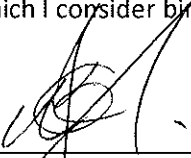
86

I need to refer to a meeting I once had with Radovan, whereby I mentioned to him that an certain auditor called Jurjen Streutker, owed me R7.2m as I had invested in his business. He stole the funds. I went he legal route. Radovan said he had heard about this. He offered me the services of George Smith.

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He said that for R300,000 George Smith would recover most of the money. He also said that 'if I give the go ahead for this, the auditor would permanently disappear'. I told him, thanks for the offer, but, no-thanks.

I know and understand the contents of this statement. I have no objection to taking the prescribed oath, which I consider binding on my conscience.



Jean MEYER

Thus done and sworn to this eleventh day of July 2010 at Bramley, the deponent having declared that he knows and understand the contents, that he has no objection to taking the prescribed oath and that he considers the oath to be binding on his conscience.



Commissioner of Oaths (ex-officio)

