

SWORN STATEMENT

I, the undersigned, [REDACTED] ID No. [REDACTED], state under oath as follows:

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I am an adult male, with telephone number [REDACTED]. For security purposes I give the address of Paul O'Sullivan & Associates, [REDACTED] Johannesburg. I make this statement freely, voluntarily and without any undue influence in accordance with section 204 of the Criminal Procedures 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.

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On 2018-05-20 I met with Mr Paul O'Sullivan 'O'Sullivan' at Paul O'Sullivan & Associates 'POAA', and gave him information in respect of my "employment" in the South African State Security Agency. I handed a pack of bank statements to O'Sullivan which I attach a copy as Annexure "IM-01", together with an analysis of the statements. These bank statements reflect numerous cash payments made into the bank account of my girlfriend, [REDACTED], held with FNB account number [REDACTED]. These payments represent monies that were due to me and were either handed to me in cash or paid into that account by others at the instance of others for "intelligence work" that I believed I had been performing for and on behalf of the State Security Agency at the instance of David Mahlobo. For the most part the payments were made by persons unknown to me and some of the payments would have been made by myself out of cash given to me by persons whose names are not known to me but whom I truly believed to be officials of the State Security Agency. The amounts reflected as having been paid into the bank account are not the full amounts I received. Where amounts were paid in by other persons code words such as 'Never', 'Washington', 'Washy', 'Prophet', 'Jesus' or 'Whiskey' were used. Where the word 'Dion' or 'Deon' appears, these are monies that were paid directly by Mahlobo himself and it should be easy to ascertain his presence at the bank in question. The amount paid into the bank I estimate to be approximately 25% of all the cash I received. The rest of the cash would have been disbursed on "operation expenses". I went to O'Sullivan because I was not sure whom I could trust and that I could lose my life if I made a mistake.

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BACKGROUND

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Prior to me being involved in this 'intelligence' work for the Minister, I was working on mine-clearing projects in Mozambique. In this I also worked with a Rwandan Military Intelligence officer by the name of [REDACTED] and a certain [REDACTED] previously from Rustenburg. These two people joined me in the 'intelligence project' we were carrying out for the Minister. They are now currently working in Iraq on mine-clearing projects. There was a fourth person who was involved with us on a weekly basis, who I only know as 'Mandla'.

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In or about February 2015, Mr. [REDACTED] who uses telephone number [REDACTED] and was introduced to me by [REDACTED] as a previous MK veteran took me to two addresses in White River and Hazy View where equipment known as 'Grabbers' was already installed. I remember the address in Hazyview as [REDACTED] Gannet Place. I do not now recall the address in White River but would be able to find it again. Wincent also introduced me to a white male who called himself [REDACTED] Markhov who showed me how to work these Grabbers. I recall that the training by Markhov took place in Hazyview and lasted two weeks. During that time he also trained me on basic intelligence techniques. I have the belief that this work was to be carried out for then Minister of State Security, David Mahlobo, this is what was told to me by Wincent Malaza. The machines were subsequently stored at Mahlobo's house in Nelspruit and then I believe they were moved to Mahlobo's new house in Pretoria, which is located at 421 Clark Street, Waterkloof. I believe that there were other people like me, running similar projects and mandated by Mahlobo. [REDACTED] Markhov would visit occasionally and inspect the work that we were doing, sometimes he would also come and fetch the transcripts. I understand [REDACTED] Markhov to be speaking with an Eastern European or Russian accent and he would often bring a bottle of Vodka with him, but instead of saying "cheers" he said "nastrovia", when raising his glass. He would come to the address at Hazyview. At one point I spent four months at [REDACTED] Street, North Beach, Durban. That would have been around May 2017 to September 2017. Markhov visited as well.

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I now believe that the intelligence project was in all probability an illegal intelligence operation and that Mahlobo was running a parallel intelligence structure, outside of the legitimate structures. To my knowledge [REDACTED] was also running teams based in Durban, Mafikeng, Port Elizabeth (at Andile [REDACTED] house), Randburg (Ferndale) and Fourways. It seems to me that [REDACTED] reported to both Mahlobo and Markhov, who were working as a team. I recall a function at Mahlobo's Pretoria house (the Ministerial house) where all the teams were represented. There would have been about 20 people. The guy from the North West jokingly said we should all learn to speak Russian. I recall

Mahlobo saying "At some point you will all go to Russia for training." At this meeting Mahlobo said he would soon be the Energy Minister, but the intelligence operations must continue. Mahlobo further asked me to set up a think tank on Nuclear energy. He asked me if I could get a specialist in the field. Coincidentally I am a friend of [REDACTED] who is a senior manager at the National Nuclear Regulator. I told Mahlobo this and he told me to set up a meeting with [REDACTED] which I did.

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I first met David Mahlobo '*Mahlobo*' by then he was the Minister of State Security during the Easter holidays at his residency in Nelspruit. Prior to that I had been handled and reported to the former Mkhonto we Sizwe veteran, [REDACTED] (also known as 'old fox') who resides in White river Mpumalanga. I had met Wincent in 2013 on and off whenever I was around Mpumalanga. Our relationship quickly developed to be that of father and son over the course of the year. He was also very close to the then Mpumalanga ANC Women's League '*ANCWL*', chairwoman Letta Shongwe whom I also got to refer to as my mother until she later died from Cancer early this year (2018).

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From 2015 I started working for the State Security at least that what I was made to believe by [REDACTED]. I did mostly cyber surveillance and as time went on a bit and did pieces of open source analysis, I was paid in cash and at least three times a month some for operational expenses. This is some of the cash I referred to earlier which was paid into the bank account of my girlfriend. I was advised by [REDACTED] that whatever I am doing is going straight to State Security Minister and on a number of occasion I would talk to Mahlobo on the phone, there was no reason of me to think otherwise because I recognised the voice and he seems quite abreast and impressed by the work I was doing. I was given the code names 'Prophet' and 'Whiskey'. Mahlobo's code-name was 'Dion'. To avoid confusion, although I only met Mahlobo for the first time in 2017, I had often spoken to him on the phone.

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I was part of a team manning a small communication centre monitoring strategic individuals. My task was to listen to conversation, summarise transcripts in to briefs, report immediate real time locations of subjects under surveillance, write reports based on the recording acquired, warn of impending meetings based on cellphone triangulation, corroborate human intelligence via [REDACTED] from operatives on the ground, assign operatives for task based on intelligence obtained. After doing the intercepts, we would sit and transcribe the intercepts and these would be handed to a runner who would come and fetch them to the Minister. Often the 'runner' was Markhov.

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Between 2015 to 2018 the surveillance conducted was on almost all cabinet members, Leaders of Non-Government Organisations, tripartite alliance leaders and strategic individuals. I distinctly remember the following names:-

1. Jeff Radebe
2. Nosiviwe Mapisa-Nqakula
3. Malusi Gigaba
4. Fikile Mbalula
5. Blade Nzimande
6. Roelf Meyer
7. Irvin Jim
8. Dikgang Moseneke
9. Mogoeng Mogoeng
10. Edwin Cameron
11. Thuli Madonsela
12. Saki Mocozoma
13. Moeletsi Mbeki
14. Nora Fakude
15. Rajesh Gupta
16. Bongekile Zuma
17. Nompumelelo Zuma
18. Sipho Pityana
19. Paul Mashatile
20. Abner Mosaese
21. Shaun Abraham
22. Nicole Fritz
23. Karl Beck
24. Paul Graham
25. Anto Harber
26. Bheki Cele
27. Senzo Mchunu
28. Bheki Ntshalintshali
29. Solly Mapaila
30. Pravin Gordhan

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31. Ebrahim Patel
32. Lindiwe Sisulu
33. Ngoako Ramatlhodi
34. Stella Ndabeni Abrahams
35. Thabang Makwetla
36. Jeremy Cronin
37. Magda Wierzycka
38. Tito Mboweni

and a whole lot of other telephone numbers where we were not given names of owners but rather told to hand over conversation transcripts which were mostly in Venda or Zulu.

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I operated mostly from Gannet Place in Hazyview as already indicated. The *modus operandi* of reporting was always using another intelligence organisations name e.g. Mossad, CIA, or MI6. All teams were named after each and every earlier named intelligence organisation when reporting. My team was known as 'C.I.A'. The Durban team was called 'DGSE' (the French Service). Towards the Nasrec conference pretty much everyone was under both human and cyber surveillance. Regardless of which side one was on. The unit based in Ferndale was known as 'Mi6' and was specifically used to monitor persons with overseas connections. I recall in August 2017, I had breakfast with a 'Jason' who was running the Ferndale (Mi6) with [REDACTED] was also at the breakfast which took place at the Mugg and Bean, Cresta. Jason said they were monitoring the CEO of British American Tobacco, the CEO of BP, a guy called 'Alex' from Barclays Bank, who was here from the United Kingdom and Paul O'Sullivan, who Jason said was an Mi6 operative who was destabilising law and order so that intelligence operators from overseas could work undetected in South Africa. Jason said Paul O'Sullivan was under 24/7 monitoring because they want to catch him on something as he could not be clean. Jason said they had tried Paul O'Sullivan with a 'Honeytrap' trap, but it did not work. I recall Mahlobo also using the term 'honeypot'. He told me that they had got a hot-potato coming from Kunene, who had got a woman to infiltrate Ramaphosa.

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As stated, I met the then Minister of State Security David Mahlobo for the first time during the 2017 Easter at his house in Nelspruit where he apologised for being unable to meet me earlier. In that meeting he gave me R10, 000.00 in cash (R200 notes). And said that 'Number One' is happy, we are doing a great job. By 'Number One' I knew Mahlobo to be referring to Jacob Zuma. Other names he used for Jacob Zuma included 'Alpha' and 'Royal'. He also told me that there are other operations like mine being handled in other locations in the country. In that very same meeting in Easter 2017 his

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mission was to stop Cyril Ramaphosa from taking over from Jacob Zuma. Mahlobo said that Cyril Ramaphosa was groomed for that position by Americans when he first left the ANC, he said Ramaphosa was prepared to be where he is today because they wanted someone who cares about their policies and basically be a lap dog of Americans. Communications from me to Mahlobo were done by Whatsapp. I used a New Zealand number for this, +64 [REDACTED] which I fed into my local phone via a hot-spot on my iPhone being +27 [REDACTED]. My communications with Mahlobo were mostly using Mahlobo's Whatsapp on +27 83 [REDACTED] – there were other numbers being used by Mahlobo and I will supply these in due course.

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I often met Mahlobo at his residences in Pretoria in the presence of Wincent Malaza. During that time I also got to meet the wife of Mahlobo who said we should do something about Matthews Phosa because he is setting her up with allegations that she is in the rhino horn business. She said she is in to hair importing and nothing else. Mahlobo also wanted to know if our Algerian contractors would be able to help with reencrypting his wife's phone as she is being targeted. Mahlobo talked of how the Gupta's have been trying to get him kicked out of power that if it wasn't for Putin he would have been gone by now. How the new minister of State Security is a girlfriend of Dlomo Thulani and more likely still reported to him.

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Mahlobo talked of how he was trained in Russia, China, Angola, Senegal, Brazil and India before he was promoted to be the minister. Hence he is fully equipped. Mahlobo says that when he was in Russia, Putin spared at least an hour for him every second day where they talked about various political aspects and semantics, on his last day of training he said the Kremlin Politburo met and agreed that he should be a president in South Africa in the next five to ten years. Mahlobo added that even when he was in China with Thulani Dlomo the Chinese said the same thing right in front of them together and Thulani Dlomo said to Mahlobo when they were back at their hotel that if he becomes the president he Thulani will be the Vice President or at least Minister of state security. Mahlobo said this led to their relationship deteriorating and he believes from then on Dlomo was monitoring him. Mahlobo told me he had been sarcastically referred to as 'Mr President' by Dlomo and this also caused a deterioration. Dlomo was then sent to Japan.

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Mahlobo mentioned how he doesn't understand Jeff Radebe whom he said was gay and "swings both ways". We talked about Gigaba's girlfriends whom Mahlobo said are all over regardless of the wife also monitoring his phone. According to Mahlobo, Nkosazana Dlamini-Zuma's sexual escapades with staff members have reduced moral in rank and file. He said he saved Nkosazana Dlamini-Zuma's life

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when she was in Ethiopia. She is undisciplined and is taking money from everyone including Cigarette syndicates.

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Last meeting I had with Mahlobo on 6 May 2018, he talked about how he is down and out yet something huge is brewing. Mahlobo talked of how almost everyone is tainted but he is not, there is no direct link of him to anything, he doesn't like the Guptas he had a huge fight with them, Duduzane Zuma himself threatened Mahlobo with dismissal but nothing happened because he reported to Putin and still do. Mahlobo said this was a calculated move to deceive his enemies within the movement. He has been in constant touch of lately with both the Chinese and Russian leadership who have invited him for political briefs in their respective countries.

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Mahlobo said he has already been in touch with Vladimir Strzhalkovsky and plans are afoot that he challenges for the top six next conference if he fails to put together branches and call for urgent conference after elections. Furthermore he said ANC conferences are not won because of popularity but rather money, he said we will sit and come with a plan to 'buy' at least branch secretaries and chairmen in Free state, North West, KZN and Mpumalanga on to his payroll and there is no way they won't dance to his tune when the time comes. Mahlobo said Mabuza who should be backing him wants him on his knees begging for a post but he has a bigger plan. Mahlobo's security was taken away by Cele and only a few day ago did he call him saying that they should talk to get him security. While at it Cele said he is old and tired of this job without rest. In the ANC he said Gwede Mantashe said to him what he up to is as he is quiet and that he is dangerous when he is that quiet, Mahlobo said in most cases the Chairman and Treasure general always check on him to see how he is doing.

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Every time I ask Mahlobo for my money he either ignores that by saying something else or he says there are plans in the planning I should chill as we are on the right track and funds will be pouring in from Russia and China soon. He wanted to resign as an MP but Cyril Ramaphosa said he should stay put as he was still part of the plans. Mahlobo said there is R5 billion to be channelled in Mahlobo's campaign from Russia. I had a long call with Mahlobo on 27 May 2018 and this is when he gave me all this information. It was also during this call that Mahlobo told me "we will show the police how intelligence is done – we were not trained for nothing." He then went on to explain how the 'team' meaning the ex-North West and Free State premiers and Sihle Zikalala would be subjected to fake shootings and bombings so that it would appear there was a genuine conspiracy to kill them all. This 'conspiracy' would then be blamed on Ramaphosa and his supporters in order to completely destabilise the ANC so they could get control. Mahlobo further told me that they would get bodies

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from the mortuaries and put them in the bomb scenes. Mahlobo said they would set a bomb off at Supra's house as part of the plot. I then said "How about if a neighbour or someone gets killed?" He said "Chief, this is a war, there will be casualties." He mentioned some business projects coming through in Swaziland, Mozambique, and Zambia that he wants me to spearhead as I'm not known. Furthermore he is advising both the Egyptians and Zambians on their plan to build nuclear power stations. Mahlobo also told me to set up three companies with words like 'mining' or 'petroleum' in them, so that monies could be channelled to them. This money would be used to continue the Intelligence Operations. Mahlobo also told me that monies would come from a company called Vlatacom, based in Serbia. Mahlobo said this company is run by a Vladimir Cizelj, who also supplied all the Grabber machines.

OTHER THINGS I REMEMBER

18

In late 2017, when Mahlobo ceased being Minister of State Security, the payments to me dried up. I then approached Mahlobo and asked if the project was over? He was told me that the project must continue and so we continued with the work, although they were not paid, until the machines were taken away. I kept asking for payments, and Mahlobo kept fobbing me off, with one excuse after another.

19

On 06 May 2018, I met at 18h00 at Mahlobo's house at 421 Clark Street, Waterkloof in Pretoria. I can see that Mahlobo still has all the trappings of intelligence work at his house, in terms of 'gadgets' etc.

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I put pressure on Mahlobo to pay the outstanding monies. Then Mahlobo sent me the telephone number of Arthur Frazer, 082 [REDACTED] and 060 [REDACTED] and told me I must go to Frazer and tell Frazer I had been working on the Fees Must Fall project and the Economic Intelligence project and Frazer would ensure I got paid. I met with Frazer at the State Security Agency headquarters 'Musanda' in February 2018, but to date have not been paid and have been fobbed off.

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I am now in trouble with the banks, as I borrowed monies for cars etc. and have received summons etc. I am happy to go undercover, and be wired for entrapment type or intelligence gathering operations to prove all I have said. I will also provide WhatsApps and bank statements as proof.

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Mahlobo said the monies coming in from Russia will be used to systematically 'buy' every ANC branch chairman and secretary, capture the NEC and then take over the ANC and the country. I should also

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mention Joey Mabasa. I have met him three times. The first time was at Hazyview, when he came to collect some special transcripts. I then saw him at the function at Mahlobo's house in Pretoria in October 2017. The last time I saw him was in January 2018 when I went to meet Jacob Zuma at Nkandla.

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It was Mahlobo that said I should meet Zuma. The arrangement was that I should park my car at Gateway Mall and someone would come and fetch me. I was collected by an Indian guy called Roy Moodley, who collected me in a white Ford Ranger and took me to Nkandla, where President Zuma thanked me for the intelligence work I was doing. The other time I saw Roy Moodley was at Mahlobo's house in Pretoria at the beginning of January 2018.

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Mahlobo introduced Roy Moodley saying he wanted to turn SANCO into political party. Moodley said that Zuma had given his blessing, but would publicly deny it. Zuma was present when this was said. We were just the three of us together at Nkandla. Moodley then said to Zuma, 'Did you speak to the Commissioner yet. I need more security, as I'm the only one taking on Jacques Pauw and I'm worried that Booysens will come after me. Zuma then said he would speak to the Commissioner.

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I should mention that when Roy Moodley picked me up in the Ford Ranger at Gateway Mall to go and meet with the President, he already had two police bodyguards, one was driving the car, the other was in the back seat. They were both heavily armed. I can prove this as one of them is called [REDACTED] and he uses telephone number [REDACTED] [REDACTED] must think I am someone important, as he called me and asked if I could arrange for him to be promoted. He is currently a [REDACTED] [REDACTED]

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I also attach as Annexure 'IM-02' a printout of WhatsApp exchanges between myself and Mahlobo and Annexure 'IM-03', photographs I took of the screen of my smart phone of exchanges between myself and Mahlobo. I should mention that as I was in financial difficulty I had to sell my smart phone to get money to buy food but I will attempt to get the phone back again so that it can be forensically analysed.

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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:

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

YES

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

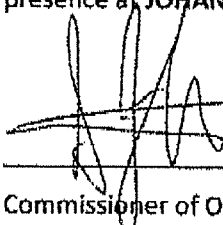
NO

'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 deponent's signature was placed thereon in my presence at **JOHANNESBURG** on this **SECOND** day of **JUNE 2018**.



Commissioner of Oaths

Sarah-Jane Trent
COMMISSIONER OF OATHS (EX-OFFICIO)
Attorney

Johannesburg, Republic of South Africa

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