

1. Mabel Patonella Mentor declares under oath in English.

2. I'm an adult female, 75, resides at [REDACTED] with contact numbers: [REDACTED] and [REDACTED].

3. I am sober and with my full concion my home language is Setswana but speaks English, Afrikaans and Zulu fluently. I also do speak a bit Xhosa. I am comfortable making this statement in English.

4. Since 1998, 1999, 2000, 2001 until August 2002 I was the Chair Person of Education and Culture in the Northern Cape; I am an ANC-member.

5. After August 2002, I became a member of Parliament. When I arrived at Parliament I functioned under Public Services and Administration and also serve under the Portfolio for Education. During this period I received three (3) times promotion.

6. From 2004 until 2009, I became the: (a) ANC Caucus Chair Person; for (b) Chair Person; Joint Standing Committee on Intelligence for Parliament. (c) Chair Person; Rules Committee of Parliament;

M.B. MENDOZA declares further.

Cont. ④. Chair Person of Public Enterprises.

Due to my position I was entrusted with & was exposed and experienced sensitive matters.

⑤. The Denec - Company resorted under me, in fact all State-owned companies resorted under me. Meaning I was overseeing together with the Committee resorting under me.

⑥. Denec is a State-owned Arms Manufacturing Company which was at a stage one of the most stable companies, meaning highly profitable and best run.

⑦. The Cribota brothers are Co-owners/Partners of Denec. This I can state factually because of the following reasons: The Cribota-brothers approach the Industrial Development Cooperation (I.D.C) and borrow and or make a loan to establish a company that will partner with Denec. The amount borrowed was R300 million Rand.

⑧. This money was paid out to them. The Cribota was supposed to service the loan amount immediately. For ± 18 months they didn't do so. The R300 million became R550 million and that

MRB MONTOR declares⁽¹¹⁾ under oath further.

out. the Coulsta-brothers owed the ZIL. They used the money to buy OAKBAY Investment which gave birth to SHVI URANIUM and VR-hazer.

⁽¹²⁾ SHVI URANIUM specialises in uranium, but also supplies Escam with coles. VR-hazer specialises in cutting steel.

⁽¹³⁾ The Coulsta-brothers then, because of the debt of R350 million, arranged a meeting with the ZIL and made a deal with the ZIL. The deal was then that the ZIL will become share-holders of VR-hazer for a percentage of 3,4 shares.

⁽¹⁴⁾ The ZIL then cancelled the debt because VR-hazer will cut steel for the project of manufacturing army vehicles in South Africa. Thereafter the Defence force and our Army paid an amount of ten (10) billion rand up front to VR-hazer for the building of cutting steel for army vehicles still to be produced.

⁽¹⁵⁾ In this time frame, a Mr. Ya boyl SURTY was the Chief Director within the Department of Trade and Industry. He was the central player and was close with Minister Rob

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15. N.B. Member declares under oath further.

out. Davis, the minister of Trade and Industry. Mr. Iqbal SURY was also closely related to the Gubta brothers.

16. R. hazar together with Denec went to Asia Hong Kong where they did contracts of which I have no knowledge.

17. Denec has (the) capability to manufacture any sorts of arms and ammunition including vehicle, aircrafts etc; that has to do with defense.

18. SHVI - Uranium was strategically placed to supply uranium to the government for the Nuclear Energy Plant that will still be build.

19. After becoming aware of all this information, I came to the conclusion that there are discrepancies and irregularities which I didn't agree with. They also ~~established~~ ^{manufacturing plant} ~~in~~ ⁱⁿ Arabia.

20. I believe that corruption plays a definite part/role between the Gubta-brothers and government (identified government ministers and employees mentioned in this statement).

21. During this period I became aware that

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20 21.
B. Mentor declares under oath further:

cont. the PEBBLES MODULAR REACTOR: A Mini Test Nu-Clear Station located in Phetivela: RETORIA must be closed down. This I was very unhappy with.

(22)
I then arrange a meeting with the Minister of Energy and share with her my concerns when the Mini Testing Nu-Clear Station will be closed.

(23)
At that stage the government already spend R8 Billion Rand. Developed Human Resources it was a product already producing. Intellectual Property Right (Westing House an American company who was in partnership with the government).

(24)
The Minister didn't commit herself but advise me to meet with the president (Jacob Zuma) and discussed it with him. I decided to follow her advice.

(25)
I struggle for two months to arrange a meeting with the President. I went to the Tuin Huis with a letter requesting a meeting. I followed protocol in arranging the meeting. I also phoned Ms. Ruthuli huthuli at huthuli-House.

(26)
After spoken to Ms. L. Kwaunda, she made
Ruentu Kwaunda.
1991

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B. MENTOR declares further under oath:

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cont. for contact with me on a Sunday ^{evening after ten} on my official phone. She just informed me that a person will phone me with regards to my meeting with the President together with the arrangements.

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Shortly after her call, a person phoned me. The person who (contact) me was a male. He told me that I must take the ~~train~~ ^{train} plane the following Monday at 06:00 at Cape Town International.

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I was worried, because I was on crutches and asked the man how will I travel. He assured me that my flight was already booked and transport is sorted out.

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The Monday I took the flight as discussed. When I arrived at Johannesburg International (OR. Tambo). Two males dressed in black was waiting for me. They wear dark glasses with ear-pieces and was driving a black double cab bakkie/vehicle.

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I got into the vehicle and was expecting to be driven to the Union Building in Pretoria where I will meet with the president. In fact they drove to SAHARA

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M.B. MENOR declares further under oath.

cont. They stopped there and I assumed they ^{they} were collecting something. Instead they asked me to go with them to say "hello" to some one. So I go with them. I wait in a small waiting ^{area and the end of a long} ~~room~~ and was told that the person is busy on the phone.

Finally I went to meet this person and he was introduced to me as the oldest brother. By now I know all three of them are Indians. I observed the following from the Oldest brother: He is Obese/fat, shorter than the other two but was wearing a big brilliant gold ring with a red ruby in the index finger.

He talked to me about my family, asked me about my children. I told him that my son is playing Cricket for Western Province. He then offered to buy a cricket bat, but I told him that at that stage I already bought my son a new cricket bat made of English Wood.

This Oldest brother then continues by offering me access ^{to a secure} ~~access~~ at Newland Cricket Grounds where ever my son is playing here. There was a cricket game

M.B. MENTOR declares further under oath.

Int. This man then told me that I am a famous person and it was a privilege for him to meet me. He knew what my position was and also knew that I had an appointment with the President.

He then hinted that the President was not available yet because he ^{that} was at a meeting at Luthuli House. I became agitated and impatient because it was very strange to me that this man knows about my visit and seems to know the whereabouts of the President.

I have never met any of them previously that day was my first time. We spent ± 45 minutes at GATH. From there, we drove and I thought we are going straight to the Union Building for my meeting with the President.

Instead of going there, they drove to a big cluster of houses with ± 15 big houses. It has a private complex. I will be able to identify the house because it wasn't finished at that stage. There was a big pillar not finished yet and other small structures not yet finished. I remember the Cream Market steps. They took me to a ~~very~~ ^{very} that was very

M-B. Mentor declares further under oath:

ent big with two coaches where I had to wait. They told me that the older brother will come to meet with me again.

Also showed me where the bathroom was and asked if I wanted something to eat and drink. I was served with Chair-Tea with Noon Bread and Curry. By then I was upset and not feeling well, there-for I didn't enjoy the food.

Later the Older brother arrived and sit on the other coach. We talked just there. He mentioned the following: As the Chemi person of the Kutoh of Einterponsee if I am aware that Dessel are for the past 4 years having league-protocols in India. I pretend not being aware, because I wanted to know more about this man (Older brother). He then said that he can help. They are the Cusota-brothers (family). He also touched on my agenda with the President. I was very surprised and angry. He claimed that they are very close to the Indian government as the Cusota-brothers.

He continues and spoke about the SAA Airline Route between South Africa and India. He wants me to commit myself by making a deal that I will influence SAA to stop flying the South

(38) M.B. MENDOZA declares further under oath:

4. African Route between SA and India.
He also on a second said: "You could be a Minister of Public Enterprises in a week's time when the President will reshuffle cabinet and removes the current (the then Minister) of Public Enterprises (Barbara HOGAN)

(40) I asked him how he will do it. He responded that he will put in a word with the President to appoint me. I was doubtful and he could see it. So he said that they have done it previously and I must not play along, meaning I must agree to influence SAA to stop the route.

(41) I got very angry and raised my voice. I requested in a loud voice to be taken back to the airport and never at any stage commit and or agree to any of his proposals. At that moment the President entered the foyer from the back of me. I stood up and was angry.

(42) I explained to the President what transpired between me and this man, about him telling me that he will put in a word with the President for me to become the Minister. Also that he was aware and informed about my meeting

1906

MR. Menton declares further under oath
(42)
out with the president. The President rather
choose to calm me by telling me to
relax down ^{and not to worry}. The President never remembered
the man, nor did he come up for me.

(43)
He didn't even look surprised. I was the
person made to be the mad one. The President
didn't even hold a meeting with me.
He walked me out of the house to the
vehicle and saw I walked with crutches.
So he told me that if he was aware
he would have made other arrangements.

(44)
As we walked out, the President took my
bag. While this older brother continue
sitting. I asked the President why he
met me with these people and in that
house. He said that his son is staying
next door. He also said that he was
sorry.

(45)
I remember that while I was waiting
at that house I phoned a friend of mine
to arrange a place to sleep because it
was becoming late and do not know when
I will meet the President.

(46)
None of them informed me how my
flight arrangements are. ^{back to Cape Town} The same two
x

P. Menton
1907

MR: Mentor declare ⁽⁴⁶⁾ further under oath

brothers took me to the airport. A
On the way to the airport I phoned
my friend again that I am on my
way to the airport but I do not
get a flight that I will phone her again

At the airport ⁽⁴⁷⁾ I manage to book a
flight back through my office. I was
home not satisfied having
with the President and with the following
questions in mind: Why didn't the President
found it not strange to meet me at
that house? How did the President
even I was there? Why was he not
surprised when I told him what the
other brother said about putting in a
word with the President to appoint me
as Minister. ⁽⁴⁸⁾

The same Monday I flew back to Cape
Town. The Tuesday I phoned the CEO of
SAA and arrange an appointment with
her. That same week she came to
my office and asked her how long it
will take to calculate an international
Airline Route. She said that the first
4x years capital are invested (putting in
money). From the fifth year up till the
month/ten year you even, and only making
19.02
Mentor

48
MRS Mouton declared further under oath

that she would not profit there after. Then I told her that some-one approached me to influence SAA to close the route between India and SA.

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She said that it was SA's most profitable route and that it would not make sense, economic sense, to close that route. Then it made sense to me.

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Later in that same week the President replaced the Re-Schuffene by replacing Mrs. Barbara Hogan with Mr. Malusi Cigaba as the Minister of Public Enterprises.

51
I also remember that just after I made it public that the Subotas had offered me a ministerial post if I gave them the SAA Indian-Route if I gave Hogan confirmed in a radio show that she too was put under a lot of pressure when she was still Minister of Public Enterprises to meet with the Subotas to discuss airline matters with them. Me and her never met eye to eye; we were not in close relationship.

52
Ministers do not like to be held accountable by Parliament, but still she separately confirmed

Pinetown
1979

MB-Mentor declares further in English

out the Indian. Route Airline Story but was presumed for the same matter

18 later Mr. Crigaba

Mr. Brown Mr. Crigaba was replaced by. as Minister of Home Affairs. The newly appointed Minister of Public Enterprises dealt with Denel. She suspended the CEO and two other senior people at Denel. Just after their suspension the Denel deal with the Crubtas Company went through. No reason was given to the public for their suspension.

I recall also that I called the then CEO and the Chair Person of Pebble Bed Modular Reactor (Nuclear Plant) to my office in Cape Town. I asked them further questions arounds the Nu-Clear Plant. They gave me the impression that it was a waste of time and money to close down P.B.M.R.

It is under Minister Mr. Brown that the corrupt partnerships between Denel, VR-Lazer and Oakbay as well as Shivi-Vramicom were cemented. Under her Denel-Hsia was formed with VR-Lazer, but Denel carries the capital and financial burden for that venture, but the main profit

MB Mankar declares further under oath. (55)

owner of that company is the Cribota-family company.

like-wise an arms manufacturing factory was opened in Shikha Habra (Dudugane) for the profit mainly of the Cribota company and the President son, (56)

In all the Cribota companies mentioned in the statement the President son (Dudu-gane Zuma) is a share-holder. (57)

~~Interest~~ Interestingly, Min. Cribaba was present in Shikha Habra when the arms manufacturing factory was opened by Deneb and the President. Meanwhile his line-function of Home Affairs has nothing to do with arms manufacturing. (58)

The Minister of Mineral Resources and Mining was also a constant factor and promoter in negotiating the SC-bank the Deneb-Ali Venture as well as the Shikha Habra arms manufacturing factory was opened. He is reported and confirmed that he flew to Dubai in December where he met with the Cribota brothers. (59)

x Am

(59)
MKB Manton declares further under oath.

The President was also in Dubai at the time of the meeting at Min. of Resources & Mining (Minerals) with the Gubas.

(60)
According to the media reports the Gubta-family moved to Dubai.

(61)
I am off the conclusion that the Gubta-family, the son of the President and some Ministers whom he named in this statement as well as the President to a certain extent all have a corrupt relationship that gives ^{in fact} advantage to the Gubta-family and their associates at the expense of the State using State resources ^{and assets} all the way for their own benefit.

(62)
From the onset in the year of the first local Government Elections after 1994 Mr. Chayke, current ANC MP, reported to me that he met the Gubta brothers in a garage which they rented in Bedford View Johannesburg. As they were going door to door campaign for the ANC.

(63)

(62)

Mr. Mentele declares under oath further.

The Cimbela brothers requested to be introduced to the leadership at the ANC and of Government in Ruthuli House. They specifically wanted to meet President Mandela, Dep. President Thabo Mbeki and Min. Lesop Laahad for this introduction they were willing to donate R50 000-00 for the ANC for election purposes.

(63)

Eventually they ^{managed} to meet with Min. Lesop Laahad in Ruthuli House and they did donate the R50 000-00.

(64)

To date Lesop Laahad is still having relationship with them and he is responsible for their content of their journal called "THE THINKER". He was also responsible for putting of Cimbela brothers in the board of the South African Government Entity Agency. That is all I want to state. But I do request criminal investigation in this matter.

(65)

I know and understand the content of this declaration. I have no objection to take the prescribed oath.

Mentele

I consider the prescribed oath
as binding on my Conscience.
So help me God.

2016-05-09

20:32
Durbanville.

Finemto
2016/05/09
20:32

Ek sertifiseer dat bostaande verklaring deur my
algemeen is en dat die verklaarder erken dat
hy/sy vertroud is met die inhoud van hierdie ver-
klaring en dit begryp. Hierdie verklaring is
voor my bevestig en verklaarder se
handtekening/merk/drukskrif is in my teen-
woordigheid daartoe aangebring.

I certify that above statement was taken
by me and that the deponent has acknow-
ledged that he/she knows and understands the
contents of this statement. This statement was
sworn to/affirmed before me and deponent
signature/mark/thumbprint was placed thereon
in my presence.

at Cape Town on 2016-05-09 at 22:00

(HANDTEKENING) KOMMISSARRIS VAN EDE
(SIGNATURE) COMMISSIONER OF OATHS

D.D. Petersen

25 Alfred Street, Green Point

Capt. 06221516 NC: Crime Detection

RANG/RANK

MASNOUMER /
FORCE NUMBER

SA POLISIEDIENS /
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