

Our ref: NLC//DENZHE

Your ref:



23 April 2019

By email: [takalani.tshikalange@gmail.com](mailto:takalani.tshikalange@gmail.com)

Takalani Tshikalange  
Denzhe Primary Care

Dear Ms Tshikalange

**RE: QUESTIONS PERTAINING TO THE INVESTIGATION INTO ALLEGATIONS OF FRAUD IN THE ESTABLISHMENT OF DENZHE PRIMARY CARE- NPO'S DRUG REHABILITATION CENTRE**

- i. The abovementioned matter bears reference.
- ii. We were appointed by the National Lotteries Commission to investigate the allegations of fraud in the establishment of a drug rehabilitation centre funded through of Denzhe Primary Care-NPO.
- iii. In this regard, kindly provide us with answers to the following questions;
  1. When was Denzhe established?
  2. What was the purpose for establishing Denzhe?
  3. What is your current role in the organisation?

**Directors:** Ndobela Rhulani Howard, Lamola Ronald Ozzy **Associates:** Treasure Hlayisani Mathebula, Braisel Katekani Lamula, Rerani Vhonani Vincent, Kgomotso Pitsi **Candidate Attorneys:** Fhatani Ramabulana.

**Co Reg** Number 2012/054908/21 **Tel** 012 346 6710 **Fax** 012 346 6689 **Fax to email** 086 55 22 581 P.O Box 11057 The Tramsheds 0126 **Physical address: Pretoria** 972 Justice Mohamed Street, Brooklyn 0181 **Nelspruit** : 23 Van Rensburg Street, Mbombela Mpumalanga 1201



4. In paragraph 1 of your affidavit signed and sworn in Midrand on 3 December 2018 you state yourself as the Applicant in the proceedings against House Regeneration.
  - 4.1. What is the application about?
  - 4.2. What is case number?
  - 4.3. Which Court is the application being heard in?
  - 4.4. What is the relief sought from the court?
  
5. In paragraph 4 of your affidavit, you make reference to two individuals, Mr. Raymond Josephs and Ado Krige.
  - 5.1. Can you briefly tell us when you met these two individuals and what is your relationship, if there is any, with them?
  
6. In terms of paragraph 6, who are the board members and can you provide us with a copy of the resolution?
  - 6.1. What was the reason for the organisation to expand its scope and move away from HIV support?
  
7. In paragraph 7, you make reference to the adopted resolution which included new members,
  - 7.1. Was Mr. Ramulifho the only legal expert?
  - 7.2. When did Mr Ramulifho join the organization?
  - 7.3. Was there any specific reason why Mr. Ramulifho was nominated as the chairperson?
  
8. How did you hear about the National Lotteries Commission?

**Directors:** Ndobela Rhulani Howard, Lamola Ronald Ozzy **Associates:** Treasure Hlayisani Mathebula, Braisel Katekani Lamula, Rerani Vhonani Vincent, Kgomotso Pitsi **Candidate Attorneys:** Fhatani Ramabulana.

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9. Paragraph 10 makes mention of a mutual friend who assisted in the identification of the Plot 326 Derdepoort;
- 9.1. Who is the mutual friend you are referring to?
10. The second paragraph 11 makes mention of construction companies that were approached:
- 10.1. Who were the three companies and how did the organisation get hold of the companies?
- 10.2. Can you explain to us the selection process of appointing the suitable company, what was the criteria?
- 10.3. When was the contract between Denzhe and the construction company concluded?
- 10.4. Who were the member(s) of the construction company?
11. Paragraph 15 makes mention of difficulties experienced with Dr Ado, when was the NLC informed about the said difficulties and can you provide us with the proof thereof? And who was it reported to?
12. Paragraph 17 makes mention of a criminal case against some of the directors of Denzhe:
- 12.1. When and where was the case opened?
- 12.2. Who were the Directors whom the case was opened against?
- 12.3. What is the latest update on the case?
13. At paragraph 18 Who is the "we" you are referring to?
- 13.1. Since you are the Deponent why is the Affidavit written in passive tense?

**Directors:** Ndobela Rhulani Howard, Lamola Ronald Ozzy **Associates:** Treasure Hlayisani Mathebula, Braisel Katekani Lamula, Rerani Vhonani Vincent, Kgomotso Pitsi **Candidate Attorneys:** Fhatani Ramabulana.

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14. With reference to paragraph 19, when and why was Mr. Ramulifho removed as the chairperson of Denzhe?
- 14.1. Why was the loan to Mr. Ramulifho approved and who approved it?
- 14.2. Can you also furnish us with the proof of the loan payment and the proof of the refund?
15. In paragraph 20 you state that none of the journalists who wrote the article contacted you to verify the facts however, at paragraph 4 you state that Mr Josephs and Mr Kridge had been harassing you. How do you corelate these two statements?

Sincerely

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Fhatani Ramabulana

*[Not signed due to electronic transmission,  
a signed copy may be made available upon  
request to the writer thereof]*

**Directors:** Ndobela Rhulani Howard, Lamola Ronald Ozzy **Associates:** Treasure Hlayisani Mathebula, Braisel Katekani Lamula, Rerani Vhonani Vincent, Kgomotso Pitsi **Candidate Attorneys:** Fhatani Ramabulana.

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25 April 2019

Dear Fhatani Ramabulana

**RE: RESPONSE TO THE QUESTIONS PERTIANING TO THE INVESTIGATION INTO ALLEGATIONS OF FRAUD IN THE ESTABLISHMENT OF DENZHE PRIMARY CARE - NPO'S DRUG REHABILITATION CENTRE**

- i. The abovementioned matter bears reference.
- ii. We were appointed by the National Lotteries Commission to investigate the allegations of fraud in the establishment of a drug rehabilitation centre funded through of Denzhe Primary Care-NPO.
- iii. In this regards, kindly provide us with answers to the following questions:

**1. When was Denzhe established?**

1 February 2012

**2. What was the purpose for establishing Denzhe?**

Assist HIV affected patients to access treatment.

**3. What is your current role in the organization?**

Chairwoman

**4. In paragraph 1 of your affidavit signed and sworn in Midrand on 3 December 2018 you state yourself as the Applicant in the proceedings against House Regeneration.**

**4.1 What is the application about?**

Undue enrichment based on fraud.

**4.2 What is case number?**

68620/2018

**4.3 Which Court is the application being heard in?**

To be announced.

**4.4 What is the relief sought from the court?**

Claim amount spent in building the Centre.

**5. In paragraph 4 of your affidavit, you make reference to two individuals, Mr. Raymond Josephs and Ado Krige.**

**5.1 Can you briefly tell us when you met these two individuals and what is your relationship, if there is any, with them?**

I never met them, and I have no relationship with them.

- 6. In terms of paragraph 6, who are the board members, and can you provide us with a copy of the resolution?**  
See attached resolution marked "A"
- 6.1 What was the reason for the organization to expand its scope and move away from HIV support?**  
HIV issue is no longer a problem in our society, drugs are.
- 7. In paragraph 7, you make reference to the adopted resolution which included new members,**
- 7.1 Was Mr. Ramulifho the only legal expert?**  
Yes
- 7.2 When did Mr Ramulifho join the organization?**  
He was a member since 2015 but became a chair in 2017 (January).
- 7.3 Was there any specific reason why Mr. Ramulifho was nominated as the chairperson?**  
We needed a legal expert with exposure to fund raising.
- 8. How did you hear about the National Lotteries Commission?**  
Media (TV).
- 9. Paragraph 10 makes mention of a mutual friend who assisted in the identification of the Plot 326 Derdepoort;**
- 9.1 Who is the mutual friend you are referring to?**  
Friends from Church.
- 10. The second paragraph 11 makes mention of construction companies that were approached:**
- 10.1 Who were the three companies and how did the organization get hold of the companies?**  
Never kept their information.
- 10.2 Can you explain to us the selection process of appointing the suitable company, what was the criteria?**  
Called CIDB for information of various companies, which we call companies directly for quotes.
- 10.3 When was the contract between Denzhe and the construction company concluded?**  
2016 November.
- 10.4 Who were the member(s) of the construction company?**  
I don't know them.

**11. Paragraph 15 makes mention of difficulties experienced with Dr Ado, when was the NLC informed about the said difficulties and can you provide us with the proof thereof? And who was it reported to?**

**12. Paragraph 17 makes mention of a criminal case against some of the directors of Denzhe”**

**12.1 When and where was the case opened?**

**This case is closed. It was internal fights within the organization.**

**12.2 Who were the Directors whom the case was opened against?**

**This case is closed. It was internal fights with the organization.**

**12.3 What is the latest update on the case?**

**This case is closed. It was internal fights with the organization.**

**13. At paragraph 18, Who is the “we” you are referring to?  
Denzhe Board.**

**13.1 Since you are the Deponent why is the affidavit written in passive tense?**

**It is my style of writing.**

**14. With reference to paragraph 19, when and why was Mr Ramulifho removed as the Chairperson of Denzhe?**

**His term ended.**

**14.1 Why was the loan to Mr. Ramulifho approved and who approved it?**

**After his request for urgent financial assistance, as he was out of the country at the time and we trusted him to repay.**

**14.2 Can you also furnish us with the proof of the loan payment and the proof of the refund??**

**See attached marked “B”**

**15 In paragraph 20, you state that none journalists who wrote the article contracted you to very the facts however, at paragraph 4 you state that Mr. Josephs and Mr. Krige had been harassing you. How do you corelate these two statements?**

**They never contacted be to verify the facts. All they did was to scare me that if I don't give them information I will go to jail. And, if Mr. Ramulifho is threatening me, they will hire security guards for me. Their conduct was harassment according to me.**