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## INITIAL REPORT ON FRAUD AT NCCR

### Introduction

The NCCR informed PRO (ANC) of the confession made by Cde Bushy Selepe, commonly known as Ike Holoi. The comrade confessed that, he had been forging ETCs and robbing the NCCR using the forged documents. He recruited local school children in his operations. Batlagae was also embezzled, in that some of these children managed to get school funds and yet they were not from exile.

### Summary

Bushy Selepe a former exile and member of the ANC had taken upon himself to enbezzle funds from the NCCR and Batlagae respectively. His initial move was to recruit local children, whom he promised schools in town. Most of these children are already attending school at Robin Hood College, here in Johannesburg's President Street.

1. The comrades confession indicates that he photocopied ETCs at let floor, Legal Department, here in Shell house.
2. He paid for passport photos for his recruits in order to place them on ETCs.
3. He had 17 names that received benefits from his piracy, which could be approximately R13 800 in a month, this actively took effect from February 1992 and money was issued from March to April. i '
4. Fourteen of his recruits are attending school at Robin Hood College.
5. Uniforms intended for 2 of his recruits had been sold.
8. He believes that the person who exposed hin was Cleopatra Podile.

### Contents

Bushy Selepe started to recruit members of Naledi community , were he stays, in February 1992. The idea behind all this was to introduce them to the NCCR with the sole purpose of squandering/stealing money in that organisation. The method applied to recruit these boys and girls was to promise then schools in town, when they agreed they were given money and asked to get passport photos. On submitting the photos the comrades stuck the photos in the forged ETCs.

He would then advise them on how to tackle the questions asked by the NCCR interviewer. He knew exactly what was going to be asked, and so he made sure the recruits were ready for the same questions. N.B Last year when he arrived he was interviewed by Joe, he doesn't know who interviewed his recruits. It was agreed that the two parties share their grants equally, (50 - 50).

The recruits families knew that their children were sponsored to school by the ANC, through the NCCR. The children recruited are in the 13 - 15 age range, but registered as 18 years of age.

Batlagae Trust

The fourteen recruits who are attending school in town, Robin Hood College, used the sane ETCs to get sponsors from the Trust. These children, under his instructions, went to Batlagae and Repatriation respectively and got the normal clearance, after acceptance from Robin Hood College. They have inevitably received/being paid for fees, uniforms, school books and whatever Batlagae was liable to pay at Robin Hood College. Bushy had sold two uniforms from his recruits.

Damage Done To NCCR

The money received in the period, March to April, could amount to approximately R27 200, including the school facilities from Batlagae. This money, ripped from the NCCR, was meant for genuine returning exiles. The comrade claims that of the 17 children he recruited, two did not give him his share of 50%.

Legal Department

Cde Selepe used the Xerox Photo Copier machine in the legal department to reproduce his ETCs for the 17 recruits. This he did without authorization. Besides, the machine was placed in a place where any person could use it without being questioned. The type of the machine does not use codes compared to the present one.

Motive

The comrade's motive behind all the forging was to build a Tavern or a Spaza shop for himself. So that he could alleviate his standards.

Beneficiaries Names

NAMES HOME ADDRESS EMP/SCH

1. Rosina Mosia 1163 Naledi Soweto Robin Hood
2. Khanase Hokwenyane 1157 " " "
3. Rosina Dinake N/A
4. Portia Selepe N/A
5. Nonvula Mafu 1550 Endeni
6. Eugene Hashaba N/A

7. Coswell Ntuli N/A Robin Hood
8. Welcome Khanbule 1305 Dobsonville "
9. Mesa Mofokeng N/A "
10. Rose Honyake N/A "
11. Cleopatra Podile 1159 Naledi
12. Julie Hoeketsi 1160 Naledi "
13. Sydney Moeketsi 1160 Naledi "
14. Eunice Hoeketsi " Not working
15. David Habena N/A "
16. Regina Selepe N/A
17. Gladys Selepe N/A

#### Expenditure

The comrade claims he did not achieve his objective as he bought clothing for himself and his children. They went to Durban, during Easter holidays for entertainment and he also bought liquor with friends.

#### Remarks

1.1 It appears that this practise has long been in operation. As such, it would be important to check the list of returnees prior to the government, agreeing for their return, e.g Government gazettes can be helpful.

1.2 It is not possible that Bushy spent the money the way he claims to have.

1.3 All children to be interviewed, before they are withdrawn, for concrete information to be obtained.

1.4 Bushy claims he does not know other culprits. The surnames of culprits appearing more than once be calledt for re-interview.

1.5 NCCR and Batlagae to establish together with ANC repatriation, a "counter check" type of committee to justify the availability of grants or school fees to certain individuals or families.

#### Conclusion

The methods used by Selepe suggest that there are a lot more in this scun/racket as such to stop with Selepe to investigate may close channels of even bigger enbezzlenents.