

CASE 1 IN COURT

Kgatelopele Foundation: NPO (Kimberly CAS 748/08/2023)

- **ACCUSED:** Peter Sedibe and Johannes Khoza
- The accused persons operated an NLC fraud scam by submitting falsified applications for funding to the NLC on the pretence that they were committee members of Kgatelopele NPO, based in Kimberley.
- The matter is in court in Kimberley and postponed to **02 June 2026** for trial.
- The accused are facing charges of fraud and money laundering.

CASE 2 IN COURT

Heseqwa Caring Networks: NPC (Kimberley CAS 580/09/2024)

- Matter in court in Kimberley and postponed to **15 April 2026** for trial.
- It is alleged that an NPC, Heseqwa Caring Networks, submitted through its director's application for funding to the NLC.
- Upon receiving the funds, the directors transferred funds to their personal use, including the purchase of vehicles, which is being used by one of the directors in Cape Town instead of Kimberley, as indicated in the funding proposal.
- The accused are facing charges of fraud and money laundering.
- Accused: Jerome Scolts, Mr Ramalaine, Ms Ndevu and Haseqwa Caring Network