

EXHIBIT T 20

NOMVULA PAULA MOKONYANE



JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

2nd floor, Hillside House 17 Empire Road, Parktown Johannesburg 2193

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23 January 2019

Ms Nomvula Mokonyane
C/O Madlanga and Patrners Incs
The Offices of Hyde Park
1st Floor Block A
Strouthous Place
Hyde Park
Your Ref: GOM/MAT345

Dear Ms., Maphalla & Ms. Conradie

RE: JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE: MR ANGELO AGRIZZI/MS NOMVULA MOKONYANE

- We refer to the above matter.
- We confirm that we are the attorneys of record for the Commission of Inquiry into Allegations of State Capture, Corruption and Fraud in the Public Sector Including Organs of State, ("The Commission").
- We further confirm that you act on behalf of Ms. Novula Mokonyane (Ms. Mokonyane.
- 4. We email herewith a notice in terms of rule 3.3 of the Commission rules and a statement by Mr. Angelo Agrizzi for your client's attention.
- 5. We look forward to your client's cooperation with the Commission.

Director

Pritzman Busani Mabunda B Proc (UDW), LLB (Wits), LLM (Labour Law) UNIN), MPhil (Medical Law and Ethics) (UP), Dip Advanced Banking (RAU), Dip in Criminal Justice and Forensic Auditing (RAU), Certificate in Sports Law (UCT), Certificate in Admin & Const Law (UCT)

Assisted by

Dewald Leonard Villoan: B Proc (RAU), LLM (International Law) (UJ); S'liso Molongoana: LLB (UNIZULU), LLM (Lubour Law) (UNISA), David Matome Mogale: B Proc (VISTA)



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Yours Faithfully

Mabunda Incorporated

MR PB MABUNDA

Per E-mail: admin@mpiattorneys.co.za

Director

Pritzman Busani Mabunda: 8 Proc (UDW), LLB (Wits), LLM (Labour Law) UNIN), MPhil (Medical Law and Ethics) (UP), Dip. Advanced Banking (RAU), Dip in Criminal Justice and Forensic Auditing (RAU), Certificate in Admin & Const Law (UCT).

Assisted by:

Dewald Leonard Villoen: B Proc (RAU), LLM (International Law) (UJ), S'fiso Molongoana; LLB (UNIZULU), LLM (Labour Law) (UNISA), David Matome Mogale: B Proc (VISTA).



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JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE,
CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

NOTICE IN TERMS OF RULE 3.3

TO : MS NOMVULA MOKONYANE

C/O MADLANGA AND PARTNERS INC

THE OFFICES OF HYDE PARK

1ST FLOOR, BLOCK A, STROUTHOS PLACE

HYDE PARK

REF: GOM/MAT345

EMAIL: admin@mpiattornevs.co.za

TEL: (011) 447 0345 (011) 447 3720

IN TERMS OF RULE 3.3 OF THE RULES OF THE JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION, AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE ("THE COMMISSION"), YOU ARE HEREBY GIVEN NOTICE THAT:

- On the 16th of January 2019, the Commission's Legal Team presented the evidence of Mr Angelo Agrizzi ("Mr Agrizzi") at its hearing held at 4th Floor, Hill on Empire, 16 Empire Road, Parktown, Johannesburg.
- The evidence was presented prior to you having been given notice as envisaged in Rule 3.3 of the Rules of the Commission due to matters that were explained in public prior to the witness' testimony which matters related to, *inter alia*, security matters pertaining to the witness. The Chairperson of the Commission permitted the leading of that evidence.
- The witness may have implicated you in his oral testimony as he did in the evidence contained in the statement of the witness which implicates you or may implicate you in unlawful, illegal or improper conduct in the respects set out below.
- The allegations set out in the evidence of Mr Agrizzi implicate or may implicate you in the following respects: He alleges, inter alia, that: Bosasa:
 - 4.1 Over a number of years gave to you various food items and alcohol for Christmas;
 - 4.2 Organised and paid for some of your deceased family members;
 - 4.3 Arranged for the rental of a vehicle for periods of three months at a time through
 Blakes Travel, a premium vehicle such as an Audi A3 for your daughter when
 she visited from China where she was studying.;
 - 4.4 Provided catering for the supporters of former President Zuma at his birthday parties and at Luthuli House;
 - 4.5 Maintained your home in Roodepoort which included maintaining electric fencing, generators, CCTV, gardening, pool, gates and lighting;
 - 4.6 Conducted an analysis of security at hospitals in 2008/2009 at your instance;

- 4.7 Was approached by yourself to do an analysis report for securing the dams in South Africa for the Department of Water Affairs at the time when you were a Minister of Water and Sanitation;
- 4.8 Allegedly paid a lot of money to you.
- The evidence of Mr Agrizzi which implicates or may implicate you in the above allegations is set out in paragraph 22 at pages 36 to 39 of his statement.
- This portion of the statement of Mr Agrizzi is annexed hereto marked "A". The transcript of the evidence tendered on 21st January 2019 may be downloaded from the Commission's website.
- 7 If you wish to:
 - 7.1 give evidence yourself;
 - 7.2 call any witness to give evidence on your behalf; or
 - 7.3 cross-examine the witness

then you must apply, within fourteen (14) calendar days of this notice, in writing to the Commission for leave to do so.

- An application referred to in paragraph 7 above must be submitted to the Secretary of the Commission. The application must be submitted with a statement from you in which you respond to the witness's statement in so far as it implicates you. The statement must identify what parts of the witness statement are disputed or denied and the grounds on which they are disputed or denied.
- In the event that you believe that you have not been given a reasonable time from the issuance of this notice to the date on which the witness is to give evidence as set out

above and you are prejudiced thereby, you may apply to the Commission in writing for such order as will ensure that you are not seriously prejudiced.

DATED at PARKTOWN on this 22nd day of JANUARY 2019.

MYO STATE

Mr P PEDLAR

Acting Secretary

Judicial Commission of Inquiry into Allegations of

State Capture, Corruption and Fraud

in the Public Sector including Organs of State

AFFIDAVIT OF ANGELO AGRIZZI

I, the undersigned,

ANGELO AGRIZZI

declare under oath as follows:

Introduction

1.

- 1.1 I am an adult male businessman. I live in Johannesburg. I was born in Germiston, Gauteng. I am a South African Citizen.
- 1.2 I am married with children.
- 1.3 The facts contained herein fall within my own personal knowledge, unless the contrary appears from the contents hereof, and to the best of my belief are both true and correct.

2.

I understand that in my statement that I will incriminate myself in respect of potentially serious offences. In addition, I falled to report these acts as apparently required in terms of the provisions of Sec 34 of the Prevention and Combailing of Corrupt Activities Act, Act 12, 2004 (PRECCA). I give this evidence freely and voluntarily. I have been offered no incentive or reward.



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Nomvula Mokonyane

22.

- 22.1 Mokonyane was a shareholder of Dyambu Holdings (Pty) Ltd who in turn, at some stage, was a shareholder of Dyambu Operations (Pty) Ltd.
- 22.2 During 2002/2003 she was the MEC for Safety and Security, Gauteng (as far as I can remember). I met her at the Bosasa office while she was there on a social visit.
- 22.3 Subsequent thereto, towards the end of every year, I was tasked by Gavin Watson to see to her family's Christmas needs. This would include (approximately):
 - 22.3.1 120 cases of cold drinks;
 - 22.3.2 4 cases of high-quality whiskey;
 - 22.3.3 40 cases mixed beer;
 - 22.3.4 8 lambs;
 - 22.3.5 12 cases of frozen chicken pieces;
 - 22.3.6 200kg beef (as well as various braai packs); and
 - 22.3.7 numerous cases of premium brandy and speciality alcohol.
- 22.4 Initially, I sourced the products on account and processed it as a special order through the books. I then arranged for delivery. Later, I merely

oversaw the process of providing benefits to her but did not physically have much to do with it.

- 22.5 Soon after 2002, I was tasked by Gavin Watson to supply her and her family or friends with provisions during the course of the year. I was instructed to contact her personal assistant Sandy Thomas. This included:
 - 22.5.1 Paying and organising funerals in respect of deceased family members;
 - 22.5.2 arranging for the rental of a vehicle for periods of three months at a time (through Blakes Travel, a premium vehicle such as an Audi A3) for her daughter when she visited from China where she was studying;
 - 22.5.3 catering for several ANC rallies on her instruction;
 - 22.5.4 providing catering for supporters at President Zuma's birthday parties at amongst others Luthuli House and for his private birthday parties (by way of example I annex as Annexure "G" a photograph of a cake that I arranged for President Zuma's 72nd birthday party); and
 - 22.5.5 maintenance at her house in Roodepoort, which included maintaining her electric fencing, generators, CCTV and gardening, pool, gates, lighting.
- 22.6 In 2008 / 2009 Mokonyane approached Bosasa to do an analysis of security at hospitals. On instruction from Gavin Watson, I did this analysis and supplied her with a report after visiting hospitals in Gauteng

- 22.7 I was told by Pape Leshabane (hereinafter referred to as Leshabane) that this would be given to her to be given to someone else to submit as their own. The analysis report cost Bosasa approximately R 2 000 000.00. However Bosasa did not receive payment for this report. I believe that the report was used by an ANC Youth League executive official in order to bid for the relevant work. This will require further investigation to obtain the original evidence. I am prepared to cooperate in this task.
- 22.8 In 2014, Mokonyane again approached the company to do an analysis report for securing the dams in South Africa for the Department of Water Affairs. At this time Mokonyane was the Minister of Water and Sanitation. The same procedure was followed as the analysis done for the hospital report. I did a generic overview. I gave the report to Gavin Watson, who would give it to her. I do not know what happened with the report but I do know that the company did not get paid for the report. This analysis report cost Bosasa approximately R1 300 000.00.
- 22.9 I believed this report was being done in order to tender for the job. I was instructed by Gavin Watson to recommend a consultant to the Department of Water Affairs who would award the tender to Bosasa.
- 22.10 A meeting was scheduled with Chiefton Consultants. I had previously worked on other contracts with them. At the meeting we (Gavin Watson and I) informed them about the following aspects:
 - 22.10.1 the specifications of the project;
 - 22.10.2 they were to be appointed as consultants to the Department of Water Affairs;
 - 22.10.3 that they would have to ensure that one of the companies in the

Bosasa group would be awarded the tender; and

- 22.10.4 that Gavin Watson was "seeing to" the Minister and that we would need their registration form to submit to the Minister.
- 22.11 At the meeting the following persons were present:

22.11.1 Angelo Agrizzi (myself);

22.11.2 Gavin Watson;

22,11.3 Paul Silver, Head of Facilities Management to Chiefton; and

22.11.4 Raymond Moodley, co-founder of Chiefton.

- 22.12 I do not know what happened but Chiefton consultants were not appointed, as they did not comply with specifications. As a consequence Bosasa did not bid for the tender.
- 22.13 Shortly after this incident I discussed the issue with Gavin Watson. I pointed out that a lot of money had been paid to Mokonyane with no return to Bosasa. He Indicated that she had "clout" and that if he did not do what she wanted, we would not have protection and we needed her support to avert possible prosecution. In this discussion I tried to indicate to Gavin Watson that it served no purpose to conduct the business in the manner in which it was being done, as the corruption or pay-outs would eventually compromise the livelihood of 6,000 families. I also said that it made no sense to run this business "politically".





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JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

NOTICE IN TERMS OF RULE 3.3

TO : MS NOMVULA MOKONYANE

C/O : MADLANGA & PARTNERS INC

EMAIL: admin@mpiattorneys.co.za

IN TERMS OF RULE 3.3 OF THE RULES OF THE JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE ("THE COMMISSION"), YOU ARE HEREBY GIVEN NOTICE THAT:

- The Commission's Legal Team intends to present further evidence of Mr Angelo Agrizzi ("Mr Agrizzi") at its hearing held at 4th Floor, Hill on Empire, 16 Empire Road, Parktown, Johannesburg. The presentation of this evidence will commence on 28 March 2019 until its conclusion. The evidence in question implicates, or may implicate you in unlawful, illegal or improper conduct in the respects set out below.
- The allegations set out in the evidence of Mr Agrizzi implicate you in, *inter alia*, allegedly participating in various acts of corruption, bribery, fraud, money laundering and/or tax evasion.
- The relevant portions of the statement of Mr Agrizzi which implicate you in the above allegations is annexed hereto marked "A". Your attention is drawn to paragraphs 14 and 15 of his statement and pages 81 88 of the annexure.

Due to the fact that you are implicated or may be implicated by the evidence of Mr Agrizzi, you are entitled to attend the hearing at which that evidence is being presented. You are also entitled to be assisted by a legal representative of your choice when that evidence is presented. The full statement of Mr Agrizzi will be uploaded on the Commission's website (www.sastatecapture.org.za) as soon as he concludes his evidence. The transcript will be uploaded daily.

5 If you wish to:

- 5.1 give evidence yourself;
- 5.2 call any witness to give evidence on your behalf; or
- 5.3 cross-examine the witness

then you must apply, within fourteen (14) calendar days of this notice, in writing to the Commission for leave to do so.

- An application referred to in paragraph 5 above must be submitted to the Secretary of the Commission. The application must be submitted with a statement from you in which you respond to the witness's statement in so far as it implicates you. The statement must identify what parts of the witness statement are disputed or denied and the grounds on which they are disputed or denied.
- In the event that you believe that you have not been given a reasonable time from the issuance of this notice to the date on which the witness is to give evidence as set out above and you are prejudiced thereby, you may apply to the Commission in writing for such order as will ensure that you are not seriously prejudiced.
- 8 Please take note that even if you do not make an application under Rule 3.4:
 - 8.1 in terms of Rule 3.10, the Chairperson may, at any time, direct you to respond in writing to the allegations against you or to answer (in writing) questions arising from the statement; and

- 8.2 in terms of Regulation 10(6) of the Regulations of the Judicial Commission of Inquiry into Allegations of State Capture, Corruption and Fraud in the Public Sector including Organs of State GN 105 of 9 February 2018 published in Government Gazette 41436, as amended, the Chairperson may direct you to appear before the Commission to give evidence which has a bearing on a matter being investigated.
- The extracts of the witness statement provided to you are confidential. Your attention is drawn to Regulations 11(3) and 12(2)(c) governing the Commission, which make it a criminal offence for anyone to disseminate or publish, without the written permission of the Chairperson, any document (which includes witnesses' statements) submitted to the Commission by any person in connection with the Commission's inquiry.

DATED AT PARKTOWN ON THIS 27th DAY OF MARCH 2019.

MR P PEDLAR

Acting Secretary

Judicial Commission of Inquiry into Allegations of

1170

State Capture, Corruption and Fraud

in the Public Sector including Organs of State



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JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

CHAIRPERSON'S DIRECTIVE IN TERMS OF REGULATION 10(6) OF THE REGULATIONS OF THE COMMISSION

TO : MS NOMVULA MOKONYANE

ADDRESS: 105 BLOUBERG STREET

NOORDHEUWEL KRUGERSDORP

1739

TEL : 082 417 3977 / 082 729 2269 / 083 421 9081

1. By virtue of the powers vested in me in my capacity as Chairperson of the above-mentioned Commission by Regulation 10(6)* of the Regulations of the Judicial Commission of Inquiry Into Allegations of State Capture, Corruption and Fraud In the Public Sector Including Organs of State, I hereby direct you, **Ms Nomvula Mokonyane**, to:

which has a bearing on the matter being investigated, and may examine such person."

^{*}Regulations 10(6) of the Regulations of the Commission reads: "For the purposes of conducting an investigation the Chairperson may direct any person to submit an affidavit or affirmed declaration or to appear before the Commission to give evidence or to produce any document in his or her possession or under his or her control

- 1.1 deliver on or before **6**th **September 2019** to the Secretary or Acting Secretary of the Commission at the address given above an affidavit or affirmed declaration in which:
 - (a) you state whether you admit or deny the allegations made about, or, against, you in the affidavits or statements or affirmed declarations of **Mr A Agrizzi** dated **15 January 2019** and **26 March 2019** which were submitted to the Commission for the purpose of its investigations, the relevant excerpts of which (pages 1 and 36 39 of his main affidavit and pages 1; 10 16 and 78 84 of his supplementary affidavit) are attached hereto.
 - (b) you state, if you deny or dispute any allegation or statement made about, or, against, you in the said affidavit or statement or affirmed declaration, the grounds on which you base your denial and give your full version in regard to the allegation(s) or statement(s) or issue(s) or matters or incidents covered in that statement or affidavit which refer, or, relate, to you.
- 2. If you would like assistance from the Commission in order to prepare the affidavit or affirmed declaration, you must, within five days (excluding weekends and public holidays) of receipt of this directive, contact, or, communicate with, the Secretary or Acting Secretary of the Commission and indicate that you would like such assistance in which case the Commission will provide someone to assist you with the preparation of the affidavit or affirmed declaration. In such a case you will not pay anything for such assistance. Should you have difficulty in reaching the Secretary or Acting Secretary or

should the Secretary or Acting Secretary not return your call or respond to your letter or emails, you may contact Ms Lerato Chesi-Buthelezi at 060 773 9825 or at leratob@commissionsc.org.za.

- 3. If, in order to prepare the affidavit, or affirmed declaration, you do not need any assistance from the Commission, you must, with or without the assistance of a lawyer of your own choice, prepare the affidavit or affirmed declaration without such assistance and have it delivered to the Secretary or Acting Secretary of the Commission on or before the date given above for the delivery of the affidavit. If you make use of a lawyer of your own choice to assist you to prepare such affidavit or affirmed declaration, the Commission will not be responsible for the payment of your lawyer's fees or costs.
- 4. This directive is issued for the purpose of pursuing the investigation of the Commission.
 - 5. Your attention is drawn to Regulations 8(2), 11(3)(a) and (b) and 12(2)(b) and (c) of the Regulations of the Commission. Regulation 8(2) reads:
 - **"**8 (1)...
 - (2) A self-incriminating answer or a statement given by a witness before the Commission shall not be admissible as evidence against that person in any criminal proceedings brought against that person instituted in any court, except in criminal proceedings where the person concerned is charged with an offence in terms of section 6 of the Commissions Act, 1947 (Act No. 8 of 1947)."

Regulation 11(3)(a) and (b) reads:

- "11 (1)...
 - (2) . . .
 - (3) No person shall without the written permission of the Chairperson—
 - (a) disseminate any document submitted to the Commission by any person of the contents of such document; or

(b) peruse any document, including any statement, which is destined to be submitted to the Chairperson or intercept such document while it is being taken or forwarded to the Chairperson."

Regulation 12(2)(b) and (c) reads:

- "12 (1)...
 - (2) Any person who
 - (a) . . .
 - (b) wilfully hinders, resists or obstructs the Chairperson or any officer in the exercise of any power contemplated in regulation 10; or
 - (c) contravenes a provision of regulation 11, is guilty of an offence and liable on conviction -
 - (i) in the case of an offence referred to in paragraph (a) to a fine,or to imprisonment for a period not exceeding six months; and
 - (ii) in the case of an offence referred to in paragraph (b) or (c), to a fine, or to imprisonment for a period not exceeding 12 months."

DATED IN JOHANNESBURG ON THIS DAY OF 2019.

JUSTICE RMM ZONDO
DEPUTY CHIEF JUSTICE OF THE REPUBLIC OF SOUTH AFRICA

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and

CHAIRPERSON: JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATES

STATEMENT OF NOMVULA PAULA MOKONYANE

I, the undersigned,

NOMVULA PAULA MOKONYANE

state as follows:

INTRODUCTION

- I am an adult female currently residing at 105 Blouberg Noodheuwel, Krugersdorp, Gauteng.
- 2. I have held various public office positions until 2019 when I served as the Minister of Environmental Affairs in the Republic of South Africa. I am currently serving as a permanent official of the African National Congress ("the ANC") as the Political Head of National and

Membership Organizing. I also serve as a member of both the National Working Committee and National Executive Committee of the ANC. I have been a loyal member of the ANC since I joined it in 1978 when I was a 15 year old scholar and became involved in it as an activist whilst it was still a band organization. I have been a loyal comrade and served in various leadership positions since then to date. I attach my brief curriculum vitae for ease of reference as annexure "NPM 1".

- 3. I have *inter alia* served in the elections machinery of the ANC since our preparations for the first democratic elections in this country, which took place in 1994. My involvement spans all levels within the ANC including but not limited to the National Elections Coordinating Committee, Provincial Elections Committee in Gauteng. I have served as the Organizer of the Mass Democratic Movement and the ANC since the time of the Federation of Transvaal Women and affiliates of the United Democratic Front ("UDF").
- 4. I have been subpoenaed to provide evidence that may be relevant to the allegations made against me by Mr Agrizzi during his testimony before the Commission. To this extent the Commission has provided me with the relevant extracts from two affidavits deposed to by Mr Agrizzi during his first appearance at the Commission and subsequently thereafter. I refer to these affidavits as the main



affidavit and the supplementary affidavit respectively for ease of reference.

- 5. I am indebted to and wish to express my appreciation to the Chairperson for the extension afforded to me to file this statement so late on account of the loss of my late husband and my customary bereavement period that I underwent as a result thereof.
- The facts contained in this statement are, unless the context indicates otherwise, within my personal knowledge and are to the best of my knowledge and belief true and correct.
- 7. In this statement I set out a brief background relating to procedural issues that arose leading to the appearance and evidence tendered by Mr Agrizzi. My statement consists of a composite range of cornerstone arguments which together indicate the improbabilities of the evidence tendered by Mr Agrizzi against me before this Commission.
- 8. This statement is also made on the understanding that the Commission's responsibilities, both in terms of the Commissions Act 8 of 1947 and its terms of reference, go beyond simply accepting or rejecting the evidence it receives from those who testify before it. It is necessary for the Commission to try and verify whether the allegations made by Mr Agrizzi against me have any substance. In the main, I contend that they do not and that he has misled the

Commission in relation to the allegations that he has levelled against me.

 This statement deals with the specific allegations insofar as they relate to me and to some extent members of my family and the ANC.

BRIEF PRELIMINARY PROCEDURAL MATTERS

- 10. It is apposite before dealing with the allegations made by Mr Agrizzi in his affidavits to raise certain preliminary procedural matters which are a cause of concern to me.
- 11. On 16 January 2019, I received a phone call from a person who introduced himself to me as an investigator from the Commission. He advised me that there is a witness who has been called to testify at the Commission and there is likelihood that he may implicate me in his testimony. This investigator advised me to attend the proceedings on 21 January 2019 or have a legal representative attend on my behalf. Due to my commitments and the short notice provided, I decided to appoint my current attorneys of record to attend at the Commission on my behalf.
- 12. My legal representatives and I were perturbed because this investigator had indicated to me that due to the special nature of the evidence to be tendered by this witness, his statement would not be

D.M.

disclosed in advance to me as an implicated party in terms of Rule 3.3 of the Rules of the Commission. Having had no knowledge of the identity of the witness and the nature of the evidence to be tendered, I accepted the explanation of the investigator and simply waited for the appearance of this witness in accordance with his scheduled appearance.

- 13. I was astonished on 20 January 2019 to be awoken by various calls from friends and family asking me whether I had read the Sunday Times article wherein it was alleged that Mr Agrizzi would be testifying before the Commission to *inter alia* implicate me in acts of corruption. I bought the Sunday Times newspaper wherein it was explicitly stated that the Newspaper had procured the statement of Agrizzi from the investigators in advance of the Commission as they were quoting from its content before he had been called to testify.
- 14. Immediately after the publication of the article in the Sunday Times the full copy of the affidavit of Mr Agrizzi was distributed on social media and the contents thereof were distributed and published both in other print and electronic media. The narrative that was disseminated by various print media and social media platforms was that I was corrupt and should be recalled as a Minister and also be hauled before the Integrity Commission of the ANC. To put it bluntly I felt betrayed by the Commission and I felt exposed as I had not been afforded an opportunity to explain myself to my own family

D.W.

regarding the inferences and innuendos that were widely spread and distributed to all the media platforms.

- Times and the City Press I instructed my attorneys of record to raise my concerns with the Commission. On 21 January 2019, my attorneys of record addressed a letter to the Commission wherein they *inter alia* enquired why the Commission had failed to comply with Rule 3.3 of its own Rules by at least furnishing me with the excerpt of Mr Agrizzi's affidavit containing allegations pertaining to me, before his appearance on 21 January 2019.
- 16. Additionally, the letter from my attorneys sought an explanation from the Commission pertaining to the leak of the affidavit of Mr Agrizzi, particularly in circumstances where the Sunday Times disclosed that they had received the affidavit from sources within the Special Investigative Unit of the Commission. I attach a copy of the letter dated 21 January 2019 from my attorneys of record as annexure "NPM 2".
- 17. The Commission as a result of the aforesaid complaint berated the media on their conduct, however, has to date not addressed the reason why Mr Agrizzi was granted a special dispensation as a witness. To this end the Chairperson in a letter dated 31 January 2019 undertook to make a ruling on the matter. This is still

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outstanding. I attach a copy of this letter hereto marked "NPM3". I am not aware whether any investigation was undertaken to establish the source of the leak of the affidavit of Mr Agrizzi.

- 18. Despite the public reservations expressed by the Chairperson about the media's conduct, on 28 April 2019, the Sunday Times again published an article that a unit within the South African Revenue Services had received documents from the commission and had done an assessment on the "bribes" received by several persons implicated at the Commission for purposes of claiming income tax from such persons. The article indicated that it received information from sources within the SARS Unit and the Commission.
- 19. Subsequent to the publication of the aforesaid article, on my instructions, my attorneys of record addressed letters to both SARS and the Commission complaining about possible complicity of their officials in leaking confidential tax information. In particular, I was concerned on how the Commission could provide information to SARS before it had heard my version on the allegations made by Agrizzi against me. The only inference I could draw on the collaboration of SARS and the Commission was that the Commission had accepted the version of Mr Agrizzi without hearing my version. What fuelled my suspicion is that despite my attorneys having requested relevant documents pertaining to the evidence of Mr Agrizzi no response was provided by the Commission nor any

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documents delivered. My concern was why the Commission would provide such documents to SARS and not to me.

- 20. Significantly, despite the letter from my attorneys to the Commission and SARS, to date no response has been received to these letters. I attach a copy of the letter dated 9 May 2019 sent to SARS and the Commission respectively as annexures "NPM 4".
- 21. On 27 March 2019, I was made aware that Mr Agrizzi would be returning as a witness to deal with several matters he had left out in his main affidavit. Once again, I was not served with the supplementary affidavit relied upon by Mr Agrizzi during his second appearance. I requested my attorneys of record to raise my concerns in this regard as set out in the letters dated 27 March 2019 and 10 April 2019 attached hereto as Annexures "NPM 5" and "NPM6".
- 22. Lastly, I was concerned by the motive to include annexure "GG", newspaper article annexed to Mr Agrizzi's supplementary statement. The Department of Environmental Affairs was not formally approached to verify the allegations contained in this article. In my respectful view an objective investigation (or at least a simple inquiry) on the matter would have clearly indicated that I had not been involved in the allegations detailed in that article. I was concerned as to why the Commission would rely on unsubstantiated

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and untrue sensational newspaper articles without engaging the relevant officials of the Department who could have provided official documents pertaining to this matter.

23. I am raising the above matters to indicate to the Commission that there has been actual and/or perceived acts of bias against me vis a vis Mr Agrizzi. Mr Agrizzi has been granted unwarranted special treatment which has left me to believe that I may not receive justice noting the issues I have raised above. I am however, despite my reservations expressed above willing to appear before the Commission to respond to the allegations in the affidavits of Mr Agrizzi as invited by the Commission and request permission to cross-examine Mr Agrizzi in order to fully ventilate my version of events as detailed below.

RESPONSE TO ALLEGATIONS IN THE MAIN AFFIDAVIT

24. AD PARAGRAPHA 1 & 2

I deny that Mr Agrizzi is telling the truth and am pleased that he has not sought or been granted indemnity. I want Mr Agrizzi to be held accountable both civilly and criminally for the lies that he has told about me under oath in his statements.

25. AD PARAGRAPH 22.1

The contents of this paragraph are admitted.



26. **AD PARAGRAPH 22.2**

The contents of this paragraph are admitted insofar as they relate to my status at the time that are denied in relation to me having met Mr Agrizzi at that stage at the Bosasa Office on a social visit.

27 AD PARAGRAPH 22.3

The contents of this paragraph are denied. In particular, I deny that Gavin Watson saw to my family's Christmas needs. This is demeaning not only to me and my family but to my late husband who was a businessman and a provider for our family. I was also gainfully employed as a public office bearer. I never received these items from Bosasa.

- 28. It is not apparent from the affidavit where these groceries were delivered. I have never received any such groceries from Gavin Watson. I am aware that Bosasa provided large quantities of food and drinks to communities in Gauteng as part of their CSI projects for Christmas activities of *inter alia* senior citizens and supported excombatants who were unemployed at the year end. They also did CSI programmes relating to school feeding programmes.
- 29. These allegations were made to attack my integrity without any basis at all. It should have been apparent to the Commission that

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this simply constitutes a clear exaggeration and was meant for sensational purposes.

30. I am not privy where these groceries were sourced from if any, but no documentary proof has been provided to as to the nature and type of products were purchased and delivered by Mr Agrizzi.

31. AD PARAGRAPH 22.5

The contents of these paragraphs are denied insofar as they impute that my family and I or friends benefited unduly in any way from Bosasa. Ms Sandy Thomas was my personal assistant and she assisted me in arranging meetings and to some extent on household related matters. Bosasa never paid for the funerals of any of my family members. I know that Bosasa assisted community members by sponsoring funerals, but deny that they did so in respect of any of my family or friends.

32. AD SUBPARAGRAPH 22.5.1

I deny the allegations contained in this paragraph for the reasons detailed above.

AD PARAGRAPH 22.5.2

My daughter, Katleho, studied in China where she obtained a degree

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in Trade and Commerce. She was very close to Gavin Watson who treated her like his own daughter. However, in relation to the rental of a car for my daughter, I played no role. Gavin Watson engaged Katleho to assist him in co-ordinating, translating and interpreting mandarin for him in his engagement with potential business partners. Gavin Watson wanted to expand Bosasa and requested Katleho to assist him in understanding the functioning of Chinese companies. My daughter is fluent in Mandarin and began assisting him before she even obtained a driver's licence. To my knowledge, she often used family owned cars when she did so after she had obtained her licence. In any event, to the extent that Gavin Watson may have rented a motor vehicle for Katleho, she was an adult and dealt directly with him and I sincerely believe that their relationship was mutually beneficial to both of them.

34. AD PARAGRAPH 22.5.3

The allegation in this paragraph is not detailed and it is prejudicial for me to respond satisfactorily to a generalised allegation. However, in my capacity as the national organiser of the ANC I had a duty to ensure that all the rallies arranged by the ANC were funded. I was not the only one who arranged the funding but this was mainly the responsibility of the Treasury at the ANC. I never approached Bosasa and never instructed Mr Agrizzi to cater for any ANC rallies.

35. I know that the ANC utilized Bosasa premises for conferences. This utilization was regarded as a sponsorship and occurred with absolute transparency.

36. AD PARAGRAPH 22.5.4

I do not see any relevance to these allegations in so far as they relate to me. I played no role in relation to catering for any of the President's birthday parties. An attendance of a birthday or the provision of a cake to the then State President if done openly and for bona fide reasons cannot be faulted.

37. AD PARAGRAPH 22.5.5

37.1.

The allegations in this paragraph are denied. My late husband was responsible for the maintenance and the upkeep of our household. In my capacities as MEC, PREMIER and MINISTER at all material times I was entitled to security which included electric fencing, CCTV cameras etc. There is no reason at all that I would have relied on BOSASA for such security measures. The generator that we use at my house was purchased from a private entity. My husband had appointed a gardening services company at my house and I see no reason how Bosasa would be involved in our gardening services.

37.2. I never requested Bosasa to do anything at my house. My primary security was provided by the State. This included, as far as I was concerned, the provision of close circuit televisions. I personally never requested any such service to be done by Bosasa at my house and was unaware that they had done so.

38. AD PARAGRAPHS 22.6 AND 22.7

The contents of these paragraphs are denied. I have never requested or been furnished with the alleged report by Mr Agrizzi. I had no involvement in hospitals at the time.

39. AD PARAGRAPHS 22.8 TO 22.12

I bear no knowledge of the allegations contained in these paragraphs. I deny them as if specifically traversed.

40. AD PARAGRAPH 22.13

I bear no knowledge of these allegations. In particular, I deny that I had "clout" to protect Bosasa from any prosecution. Bosasa never received any contract from any department where I was appointed as the Executive Head. No payment has ever been made to me.

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AD SUPPLEMENTARY AFFIDAVIT

41. AD PARAGRAPH 14.1

The contents of this paragraph are denied. I was never on the payroll of Bosasa or Gavin Watson.

42. AD PARAGRAPH 14.2

I deny the allegations in this paragraph. At no stage did I receive the alleged cash from Mr Watson or in the presence of Mr Agrizzi. It is surprising why this allegation was not mentioned earlier in his evidence and it took him to be recalled by the Commission to tender this evidence.

43. AD PARAGRAPH 14.3

The allegations contained in this paragraph are denied. Mr Agrizzi has not been to my house in Krugersdorp with Gavin Watson. I never received any money from either Mr Agrizzi or Gavin Watson.

44. AD PARAGRAPH 14.4

The allegations contained in this paragraph are denied. I have not received the any money from Gavin Watson. I played no role in the security cluster of the Republic and had no business discussing issues of the SIU with any person including Gavin Watson.

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45. **AD PARAGRAPH 14.5**

The allegations contained in this paragraph are denied. As indicated above issues of security at my house were handled by the State. In so far as maintenance and the upkeep of the house were concerned these were attended to by my late husband. There was a company doing gardening services at my house and I fail to understand how Bosasa could have been involved.

46. AD PARAGRAPH 14.6

The contents of this paragraph are denied.

47. AD PARAGRAPH 14.7

The contents of this paragraph are denied. My family received condolences from friends and comrades from the ANC. I was in bereavement. I did not request Bosasa to pay for my son's funeral. If Gavin Watson contributed to the funeral as a form of condolences, he did so of his own volition and not at my request.

48. AD PARAGRAPH 14.8

The content of this paragraph is denied. My eldest son had a drug abuse problem and being of age booked himself at the said centre for rehabilitation. Nothing untoward occurred in this regard and I was not involved.

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49. AD PARAGRAPH 14.9

The allegations contained in this paragraph are denied.

50. AD PARAGRAPHS 14.10 TO 14.13

As previously stated, I deny these allegations. My daughter dealt directly with Gavin Watson to my exclusion and I played no role in what occurred between them.

51. AD PARAGRAPH 14,14

As previously stated, I deny these allegations.

52. AD PARAGRAPH 14.15

I have noted the contents of Annexure "FF" and cannot see the relevance thereto. What is apparent from this document is that despite Mr Agrizzi's contentions to the contrary, it does not constitute a demand for anything.

53. AD PARAGRAPHS 15.1 AND 15.2

53.1. The contents of this paragraph are denied. I had no power or standing to deal with matters of the SIU and at no stage did anyone from Bosasa including Gavin Watson discuss matters of Bosasa and the SIU with me. The former President Mr

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Zuma appointed the SIU to investigate my own Department of Water Affairs when I was the Minister. In the circumstances, it is clear that I could not even prevent an investigation by the SIU of my own Department.

53.2. As indicated above it is very concerning that Mr Agrizzi was allowed to tender evidence on issues relating to an appeal filed by the Watsons at the Department of Environmental Affairs. As at the time of his testimony I was not even aware of this appeal as it was being dealt with internally by the officials of the Department who consider the merits of the appeal and make recommendations to me. A simple investigation and consultation with the officials of the Department including the procurement of the relevant documents would have indicated that the complainants could have dealt with the matter internally and not through the media. The Commission should not have been led by media report to entertain the allegations of Mr Agrizzi but should have sought information from the Department before such adverse allegations could be given credence. involved and therefore deny the allegations levelled against me. Annexure "GG" is incorrect. The Acting Minister, Ms. Lindiwe Zulu, attended to the matter not me.

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54. AD PARAGRAPH 15.3

The contents of this paragraph are denied. I have not been a party to any arrangement with Anwar Dramat or Adv Jiba who are not known to me.

55. AD PARAGRAPH 15.4 TO 15.9

I bear no knowledge of the allegations contained in these paragraphs and deny them insofar as there is any allegation levelled against me.

56. AD PARAGRAPH 15.10

The content of this paragraph is denied. I have not helped Bosasa to secure any contracts. I have never sought to abuse my position in Government to unduly assist Bosasa. I reiterate that Bosasa never had a contract with any of the departments with which I was involved.

57. AD PARAGRAPH 15.11

I have never discussed issues relating to SIU with Gavin Watson or Mr Agrizzi. I had no mandate or authority at all to persuade SIU not to do its work in investigating Bosasa. This is all fabricated and devoid of any truth. Mr Agrizzi is well aware that the Bosasa Call Centre was used for the election campaigns of the ANC and he is

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desperately attempting to justify his SIU narrative against me. He does not allege when this alleged incident happened and I in any event deny it.

58. **AD PARAGRAPH 15.12**

The contents of this paragraph are denied. I live a very simple life and did not require Mr Agrizzi to assist me with anything. My husband during his lifetime was a businessman and I would not need favours from Bosasa for our living expenses. I also worked and earned a living.

AD PARAGRAPH 15,13

The content of this paragraph is denied in so far as it relates to me. No specific detail is provided to enable me to respond adequately to the allegations set out in this paragraph. I never made any such request and never received any such assistance.

60: **AD PARAGRAPH 15.14**

Save to state that the ANC from time to time used the premises of Bosasa for its elections campaigns I bear no knowledge of the balance of the allegations in this paragraph.

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AD PARAGRAPH 15.15

Save to state that Mr Watson supported the ANC openly and unashamedly, I bear no knowledge to the balance of the allegations contained in this paragraph.

61. **CONCLUSION**

- 61.1 I have known the Watson family since before 1990. I met them as part of the community of the then Eastern Cape and more particularly Ronnie Watson, Gavin's older brother. I have worked with them during inter alia the consumer boycott during the 1980's. We coordinated meetings, built and developed relationships but never committed any acts of corruption.
- 61.2 It is a matter of record that the Watson family sponsored me and other members of the ANC to attend Wharton School of Business in Pennsylvania. This has been recorded and we have been transparent in all of our dealings which were all above board and not corrupt.
- 61.3 I never requested anything from Mr Agrizzi and he never gave me anything. To the extent that Bosasa contributed to the

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community and the ANC, they did so transparently and as part of their CSI programmes.

NOMVULA PAULA MOKONYANE

I hereby certify that the Deponent has acknowledged that she knows and understand the contents of this affidavit, which was signed and sworn before me at on this on this on this of the day of SEPTEMBER 2019 the regulations contained in Government Notice No R1258 of 21 July 1972, as amended, and Government Notice No R1648 of 19 August 1977, as amended, having been complied with.

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COMMISSIONER OF OATHS

FULL NAMES:

BUSINESS ADDRESS:

DESIGNATION: ONKE MASETI
COMMISSIONER OF OATHS
AREA/OFFE@#FICIO PRACTISING ATTORNEY (R.S.A)
151 Commissioner Str, Cnr Von Weilligh
Klamson Towers, 1st Floor, Suit 111
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RESUME OF NOMVULA PAULA MOKONYANE

I am a female South African woman. I started my political activism as a Young Christian Student at the age of 15years. I was influenced by my own upbringing and Catholic values.

Upon the formation of COSAS in 1979, I actively became part of its formation in Kagiso and in the then Transvaal. Subsequently through I then became a youth activist under the then Southern Transvaal Youth Congress in 1985.

As a youth activist then, I was active also in community struggles that made me to assume responsibility in the Krugersdorp Residents Organisation and at some point was its Publicity Secretary.

In 1983, upon the founding of the UDF, KRO became an active affiliate of the UDF.

In 1984, the Federation of Transvaal women was formed and I later became an Organiser thereof under the leadership of the late Comrade Sister Bernard Ncube and Jessie Duarte as President and Secretary.

I was employed by OK Bazaars as a quality controller, in Krugersdorp and went out to organise and be a Shopsteward of the then Commercial and Catering Allied Workers Union of South Africa, now known as SACCAWU in 1985.

Upon my release from detention in 1988, I was employed as the organiser of the Federation of Transvaal Women, continued to serve the community as a Civic movement activist and later became a founder leader of the Civic Association of Southern Transvaal, a precursor to SANCO.

It was at that time that I came to contact with Comrades and leaders of the ANC both underground and in exile. Amongst others was Comrades Miranda and Ray Simons as well as Comrades Billy Masetla. In Kagiso, contact was made with the late Comrade Kid Maponya and for courier work with the late Comrade Mosebetsi.

In 1990, post the unbanning of the ANC, SACP and other political organizations, I was contacted to attend a meeting in which I was briefed about the need for those of us who were in that meeting to put together a program to re-establish the South African Communist Party.

I served on a full-time basis in the Provincial Interim Leadership Committee that worked to establish SACP structures and was elected into its first Regional Executive Committee which later became a PEC. I have also served in the Central Executive Committee of the SACP and was later pulled out due differences branded as the 1996 class project by some of the current serving leaders of the SACP.



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I have served the ANC at all levels including being the first woman to be elected Regional Chairperson of the West Rand. I have been an active ANC and ANCWL NEC, serving in the PEC as head of Organising and Campaigns in GP and Nationally including being head of Elections. I was elected into the NEC of the ANC in 2007,2012 and recently in 2017.

I have served as head of Organising and Campaign, Head of National and Local Government Elections. The ANC has deployed me into the Public Office as Housing Portfolio Committee Chair: 1994 – 1996.

Agriculture, Conservation And Environment MEC: 1996-1999.

Community Safety and Liason MEC: 1999-2004

Housing MEC: 2004-2009.

GP Premier: 2009-2014

Water and Sanitation Minister: 2014-2018

Communication Minister: 2018 March - 2018Nov.

Environmental Affairs: 2018 November - May2019.

I am currently an elected NEC and NWC member of the ANC.

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I am the current Head of Organising and Campaings, since August 2019.









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P.O. Box 522118, Saxonwold, 2132

Our Ref: GOM/MAT345

Your Ref:

writer's direct no: (011) 447-0345

email address: admin@mpiattorneys.co.za

21 January 2018

The Chairperson of the Commission

Deputy-Chief Justice Zondo

Judicial Commission of Inquiry into Allegations of State Capture

Hillside House

17 Empire Road

Park Town

Johannesburg

2193

Tel: (010) 214-0651

Email: inquiries@sastatecapture.org.za

Dear Deputy-Chief Justice

RE: THE PROCESS FOLLOWED BY THE JUDICIAL COMMISION OF INQUIRY
INTO ALLEGATIONS OF STATE CAPTURE RELATING TO THE EVIDENCE
TENDERED BY MR ANGELO AGRISSI AND MATTERS INCIDENTAL
THERETO

1. The above matters refers.

Litigation | Commercial | Business Transaction Advisory | Regulatory and Compliance | Labour | Due Diligence Madlanga & Partners Inc. Attorneys | Company Reg No: 2010/147099/23

Directors: Gugulethu Oscar Madlanga • Sinazo Madlanga • Zolelwa Magqaza Associates: Pinkie Njeke • Xola Jojo • Albert Kayongo •

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- We are acting on behalf of Mrs Paula Nomvula Mokonyane (Our Client"), and she has instructed us to bring the following matters to your attention, due consideration and response.
- 3. On or about 16 January 2019, an investigator from the Commission advised the office of our client that she may be implicated by the evidence tendered by Mr Angelo Agrissi and thus she is welcome to attend the proceedings in person or appoint a representative to do so. The said investigator further indicated that the Commission has resolved not to issue notices to implicated persons in terms of Rule 3.3 of the Rules Governing Proceedings of the Commission.
- 4. Our client has to date not been furnished with reasons for the Commission to resolve or decide to deviate from Rule 3.3 in so far as it relates to the evidence of Mr Agrissi. The Commission has not afforded our client an opportunity to at least make representation before such decision was taken by the Commission. The failure by the Commission to afford our client reasons or an opportunity to consider such decision and/or make representations, constitutes a breach of our client's constitutional right to procedural fairness.
- 5. The extent of our client's right's breach was evident when she was requested by the City Press and Sunday Times Newspapers to respond to allegations which are alleged to be in the affidavit deposed by Mr Agrissi. Having not been afforded the opportunity to access the affidavit of Mr Agrissi by the Commission, our client felt betrayed by the fact that the newspapers which are not affected parties had access to the contents of the affidavit and expected her to respond to such allegations.
- 6. The newspapers refers to sources close to the investigators of the Commission and Mr Agrissi as persons who provided the relevant information relating to the allegations as set out in the said newspapers. It is apparent to our client that there are officials of the Commission who are bent to undermine the integrity of the Commission and trump on the rights of the implicated persons.
- 7. It has further come to our client's attention and the Commission may take judicial notice or it should have come to the attention of the Commission's officials that a purported unsigned copy of Mr Agrissi affidavit and a list of

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implicated persons have been widely circulated in the social media containing the self-same allegations reported in the aforesaid newspaper. Noting that it is not the first time that information before the Commission has been leaked, it does not appear that there are sufficient measures in place to safeguard the leakage of information from the Commission. Our client has a legitimate expectation that the Commission would take reasonable steps and exercise a duty of care to safeguard information in its custody in particular in circumstances where our client has been denied the rights flowing from Rule 3.3 of the Commission. Copies of the unsigned affidavit of Mr Agrissi and the list of implicated persons circulating on social media are attached hereto as annexures "A" and "B".

- 8. Our client is of the view that the aforesaid alleged conduct by the officials of the Commission and the media in aiding or facilitating the leakage of the aforesaid information have conducted themselves in flagrant disregard of the authority, respect of the purpose and work of the Commission. The aforesaid conduct of the media in collusion with alleged sources from the Commission has led to undesired consequences resulting in the circulation of a whatsup message by one Farida Zuey Joyce (alleged journalist at Sunday Times) detailing allegations of how she was forced to write an article inter alia targeting our client. It appears that Sunday Times has denied that this aforesaid journalist is in their employ. However, this alleged journalist has again posted to gainsay the fact that she is not in the employ of the Sunday Times. She has further made allegations that the Secretary of the Commission has been feeding commission documents to one journalist and Sunday Times. It may be that the allegations made by Ms Farida are unfounded but such a conclusion should be preceded by a proper investigation to eliminate any suspicion of collusion by the officials of the Commission and the Media.
- 9. Our client is of the view that her constitutional right to be heard before the Commission resolved to deviate from Rule 3.3 denying her access to Mr Agrissi's statement has been breached. Our client's right to procedural fairness has been breached in particular, where the media demanded that she responds to the allegations as set out in the affidavit of Mr Agrissi. The media has a result usurped the role and functions of the Commission and this conduct has adversely prejudiced our client.

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- 10. Consequently, our client requests the Commission to consider the issues raised above and advise us on the remedial steps it will take to fully address these issues.
- 11. This letter is not exhaustive of all our client's rights which remain strictly reserved.

12. Your response is awaited.

Yours Faithfully,

PER: Gugulethu Oscar Madlanga Madlanga and Partners Inc.

KINDLY ACKNOWLEDGE RECEIPT THEREOF

DATE: 21 01 201

TIME: (0 : 4)

NAME & SURNAME: Mhlanhla Chikare

SIGNATURE: Wikane

CASIN

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T20-NPM-047



2nd floor, Hillside House 17 Empire Road, Parktown Johannesburg 2193

Tel: (010) 214-0651

Email: <u>inquiries@sastatecapture.org.za</u>
Website: www.sastatecapture.org.za

JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE OF CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

31 January 2019

Mr Gugulethu Oscar Madlanga Madlanga and Partners Inc. (***)1st Floor Block A Strouthos Place Hyde Park Johannesburg

Dear Mr Madlanga

Re:THE PROCESS FOLLOWED BY THE JUDICIAL COMMISSIO OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE RELATING TO THE EVIDENCE TENDERED BY MR ANGELO AGRISSI AND MATTERS INCIDENTAL THERETO

- 1. Your letter dated 21 January 2019 which was addressed to the Chairperson refers.
- By direction of the Chairperson, I advise as follows:
- (a) the reasons why the Commission's Legal Team did not give prior notice to your client that she was implicated in Mr Agrizzi's statement were explained by the Head of the Legal Team, Mr Paul Pretorius SC, to the Chairperson on the first day of Mr Agrizzi's evidence; you are at liberty to access the recording which is available; in this regard, the Chairperson has not made any final decision as to whether the Commission's Legal Team was justified in not giving prior notice.
- (b) if your client has not already been served with a copy of Mr Agrizzi's affidavit or the relevant portions thereof, she will be served soon and she may respond and exercise her rights in terms of the Rules of the Commission.

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(c) the Commission understands your client's concern about leaks of witnesses' statements prior to a witness testifying before the Commission; this is a concern that the Commission shares and is presently investigating; once the investigation is completed, the public will be informed of the outcome thereof.

Yours sincerely

Mr Peter Pediar

ACTING SECRETARY



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P.O. Box 522118, Saxonwold, 2132

Our Ref: GOM/MAT345

Your Ref:

writer's direct no: (011) 447-0345

email address: admin@mpiattorneys.co.za

09 May 2019

Mr Edward Kieswetter

The Commissioner

South African Revenue Services

Lehae La SARS

299 Bronkhorst Street

Nieuw Muckleneuk

0181, Pretoria

Tel: +27 12 422 5113

Email: LOdendaal@sars.gov.za

Fax: +27 86 615 6471

Dear Mr Kieswetter.

RE: <u>PUBLICATION OF TAXPAYER HON MS PAULA NOMVULA</u>

<u>MOKONYANE'S INFORMATION BY THE SUNDAY TIMES NEWSPAPER</u>

<u>ON 28 APRIL 2019</u>

- The above matter refers.
- Before dealing with the issues arising from the above matter, we wish to congratulate you on your appointment as the new South African Revenue Service Commissioner ("SARS").

Litigation | Commercial | Business Transaction Advisory | Regulatory and Compliance | Labour | Due Diligence Madlanga & Partners Inc. Attorneys | Company Reg No: 2010/147099/23

Directors: Gugulethu Oscar Madlanga • Sinazo Madlanga • Thenjiswa Jonas • Bridgette Sesele Associates: Pinkie Njeke • Charnelle Dick • Zolelwa Magqaza • Albert Kayongo • Xola Jojo



- We act on behalf of Hon Ms Paula Nomvula Mokonyane ("our Client") and write this letter to address issues arising from the publication of an article by the Sunday Times titled 'SARS goes after ANC top brass in Bosasa Scandal' dated 28 April 2019 ("the Article") which our client believes has an adverse impact on her rights as a taxpayer and her good name.
- 4. It is apparent from the Article that allegations of tax evasion and corruption related to allegations arising from the evidence tendered at the Judicial Commission of Inquiry into Allegations of State Capture ("the Commission") are being investigated against our client by your office. Prior to the publication of this article our client received the following questions from one of the journalists who authored the article:

"Good day Minister Mokonyane, Belinda Pheto here from Sunday Times.

I'm working with my colleague Graeme Hosken on the Sars investigation against Bosasa into the alleged illicit financial flows and its intentional under-declaration and tax evasion.

We understand that Sars is going after nearly 83 tax payers, including entities, trust funds and companies, who allegedly contravened laws around income tax, value added tax and pay as you earn declarations. The information we have seen is based on documents from SARS Illicit Economic Unit on their investigation into Bosasa. Your name as an individual appears on the list of people that Sars is investigating for allegedly failing to declare almost R3.3 million worth ok kickbacks you allegedly received from Bosasa.

Could you please assist with answering the following questions?

- 1. Has Sars approached you with regards to this investigation?
- 2. What's your response to allegations that you allegedly received bribes from Bosasa?

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Could you please send a response by 2pm today, 27 April 2019."

Underlining own emphasis

- 5. It is apparent from the enquiries from the journalist that information and documents inter alia relating to the tax information of our Client from the SARS Illicit Economic Unit ("SARS Unit") has been made available to the Sunday Times.
- 6. It is further evident that SARS has been favoured with information from the Commission for its investigation against our Client. It is apposite to mention that despite formal request for information pertaining to allegations made against our Client from the Commission, only a copy of the supplementary affidavit without any annexures has been availed to our client. Our Client is concerned that the Commission is fully co-operating with SARS and availing information pertaining to her arising from the Commission without same being provided to our Client.
- 7. The reasonable inference our Client is drawing from the alleged conduct is that her participation in the Commission may be of no consequence as there is a foregone conclusion that the evidence already tendered against her at the Commission will be accepted and hers rejected. This assertion is also borne by the fact that the article confirms that SARS has already computed the tax liability of our client even before the Commission hears her evidence to the contrary and/or the cross examination of the witnesses who gave adverse evidence against our Client.
- 8. It is apposite to set out the relevant provisions of the Tax Administration Act 28 of 2011 ("the Act") which provides.

"67 General prohibition of disclosure

- (1) This Chapter applies to-
- (a) SARS confidential information as referred to in section 68 (1); and

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- (b) "taxpayer information", which means <u>any</u> <u>information</u> provided by a taxpayer or <u>obtained by</u> <u>SARS in respect of the taxpayer</u>, including biometric information.
- (2) An oath or solemn declaration undertaking to comply with the requirements of this Chapter in the prescribed form, must be taken before a magistrate, justice of the peace or commissioner of oaths by-
 - (a) a SARS official and the Tax Ombud, before commencing duties or exercising any powers under a tax Act; and
 - (b) a person referred to in section 70 who performs any function referred to in that section, before the disclosure described in that section may be made.
- (3) In the event of the disclosure of SARS confidential information or taxpayer information contrary to this Chapter, the person to whom it was so disclosed may not in any manner disclose, publish or make it known to any other person who is not a SARS official.

 (4) A person who receives information under section 68, 69, 70 or 71, must preserve the secrecy of the information and may only disclose the information to another person if the disclosure is

necessary to perform the functions specified in those sections.

- (5) The Commissioner may, for purposes of protecting the integrity and reputation of SARS as an organisation and after giving the taxpayer at least 24 hours' notice, disclose taxpayer information to the extent necessary to counter or rebut false allegations or information disclosed by the taxpayer, the taxpayer's duly authorised representative or other person acting under the instructions of the taxpayer and published in the media or in any other manner.
- It is apposite to mention that section 67(2) obligates the officials of the SARS Unit or any other official not to disclose confidential or taxpayer's



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information to third parties and these officials have taken an oath not to do so.

- 10. While our client has no objection to the alleged investigation, its concern is that confidential information has been made available to third parties and the public in contravention of section 67(2). Our client is not aware of any steps taken by SARS to stop the publication of the aforesaid article and this justifies a reasonable inference to be drawn that SARS was complicit and/or acquiesced with the publication of the article in conflict with section 68 and 67 of the Act.
- Our Client has previously complained to the Commission about the leakage of information by its investigation unit to the media in contravention of the Rules and Regulations of the Commission. It appears that there is a deliberate conduct from the officials to undermine the authority of the Commission and SARS with impunity with a view to interfere with the work of the Commission and with a calculated political agenda.
- 12. As a taxpayer our Client request your response to the above allegations and wish to be advised of the remedial steps you intend taking in respect of the leakages and the conduct of your officials.
- 13. Kindly revert within 5 days on the steps you intend taking to ameliorate the harm suffered by our Client as a result of the aforesaid article and the conduct of your officials.

Yours faithfully

PÉR: G. O. MADLANGA

MAMMA

MADLANGA & PARTNERS INC. ATTORNEYS

CC: Mr T. Mboweni

The Minister of Finance 40 Church Street

Old Reserve Bank Building, 2nd Floor

PRETORIA

NPM

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Tel: 012

Fax: 012 323 8911

CC: The Office Manager of the Secretary of the State Capture

Ms Ouma Thagane

Email: oumaT@commissionsc.org.za

Tel: 060-790-4525

CC: The Secretary,

Inquiry Into State Capture
Judicial Commission of Inquiry into Allegations of State Capture

Hillside House, 17 Empire Road

Park Town, Johannesburg

Tel: (010) 214-0651

Email: inquiries@sastatecapture.org.za

CC: The Chairperson of the Commission

Deputy-Chief Justice Zondo

Judicial Commission of Inquiry into Allegations of State Capture

Hillside House, 17 Empire Road

Park Town, Johannesburg

Tel: (010) 214-0651

Email: inquiries@sastatecapture.org.za

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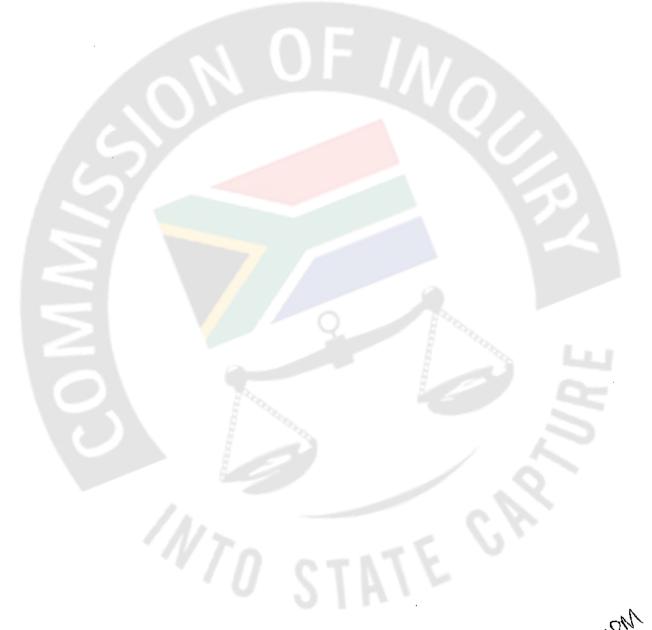
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t: +27 (0) 11 447 0345/3720 f: +27 (0) 86 219 0390 / +27 (11) 447-6666 e: admin@mpiattorneys.co.za The Offices of Hyde Park 1st Floor, Block A, Strouthos Place Hyde Park, Johannesburg VAT No. 4680265693

P.O. Box 522118, Saxonwold, 2132

Our Ref: GOM/MAT345 Your Ref:

writer's direct no: (011) 447-0345 email address: admin@mpiattorneys.co.za

27 March 2019

The Secretary
Deputy-Chief Justice Zondo
Hillside House
17 Empire Road
Parktown, Johannesburg
2193

Dear Sir

RE: THE PROCESS FOLLOWED BY THE JUDICIAL COMMISION OF INQUIRY
INTO ALLEGATIONS OF STATE CAPTURE RELATING TO THE EVIDENCE
TENDERED BY MR ANGELO AGRISSI AND MATTERS INCIDENTAL
THERETO

- 1. The above matter refers.
- 2. We are acting on behalf of Mrs Paula Nomvula Mokonyane MP, and she has instructed us to bring the following matters to your attention and due consideration.
- On or about Thursday, March 2019, an investigator from the Commission telephonically advised our client that she may be implicated by the evidence to be tendered by Mr Angelo Agrizzi ("Agrizzi") as per the supplementary affidavit

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Directors: Gugulethu Oscar Madlanga • Sinazo Madlanga • Thenjiswa Jonas • Bridgette Sesele Associates: Pinkie Njeke • Charnelle Dick • Samuel Mundawarara • Albert Kayongo • Bheki Makuzeni





deposed to by him. She was further advised that she would be served with a formal notice on Friday. March 2019 or latest Monday March 2019 issued in terms of Rule 3.3 of the Rules Governing Proceedings of the Commission.

- 4. On Monday, our office received a letter from the Manager: Office of the Secretary of the Commission indicating that a section 3.3 Notice and the relevant affidavit of Mr Agrizzi will be served on our offices by Monday evening or early Tuesday morning. To date the Commission has failed to serve the notice and the supplementary affidavit as per its own undertaking.
- 5. The purpose of Rule 3.3 is to grant our client timeous notice to enable her to consider and exercise her rights pertaining to adverse allegations made against her by a witness called by the Commission. The concern of our client is that the Commission is not consistent in its application of Rule 3.3 in particular relating to Mr Agrizzi's evidence and thus adversely infringing on our client's procedural right to fairness. We are aware of at least one matter in the past week or two where a postponement was granted to inter alia allow compliance with Rule 3.3 and we are concerned on makes Mr Agrizzi so exceptional that compliance with Rule 3.3 is being waived by the Commission.
- 6. Previously, our client raised this matter with the Commission and the Chairperson undertook to give a ruling on this matter as he mentioned that it was the decision taken by the evidence leaders and not him in his capacity as the Chairperson.
- Consequently, our client requests the Commission to consider the issues
 raised above and advise us on the remedial steps it will take to fully address
 these issues.
- 8. Your response is awaited.

Yours Faithfully,

G. O. MADUANGA

PER: Gugulethu Oscar Madlanga Madlanga and Partners Inc.

MPM

O.C.

CC: The Office Manager of the Secretary of the State Capture

Ms Ouma Thagane

Email: oumaT@commissionsc.org.za

Tel: 060-790-4525

KINDLY ACKNOWLEDGE RECEIPT THEREOF

DATE:		
TIME:	-	
NAME & S	URNAME:	
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Gugulethu Madlanga

From:

Gugulethu Madlanga < gugulethu@mpiattorneys.co.za>

Sent:

26 March 2019 11:32

To:

'inquiries@sastatecapture.org.za'; 'oumaT@commissionsc.org.za'

Cc:

'Admin@mpiattorneys'

Subject:

Re: Judicial Commission Of Inquiry Into Allegations Of State Capture: Minister:

Nomvula Mokonyane

Dear Ms Ouma Thagane/Mr Peter Pedlar

We refer to the above matter and in particular to our previous exchange of correspondence on the subject matter.

- 1. We wish to reiterate that we represent Mrs Paula Nomvula Mokonyane, herein referred to as "Our Client"
- 2. We have been contacted by "Our Client" that you intend to serve her with set of documents and from the onset when we placed ourselves on record on the 21st of January 2019,we expressly requested the Commission to directly contact us for any processes;documents and/or correspondences that relate to any issues that implicates or relevant to our client for our consideration and for onward transmission to our client and to forthwith provide our legal advisory services.
- 3. We look forward to hear from yourselves at your earliest convenient time.

Kind regards

Gugulethu Oscar Madlanga Snr. Partner

Madlanga and Partners Inc. Attorneys

Direct Line: +27 11 325 4354
Tel. : (011) 447 0345/3720
Cell : +27 71 673 7738
Fax : +27 86 219 0390

E-mail: gugulethu@mpiattorneys.co.za
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The Offices of Hyde Park 1st Floor, Block A, Strouthos Place Hyde Park, Johannesburg P.O. Box 522118 Saxonwold 2132 Principal: Gugulethu Madlanga B.Juris,

Professional Assistant: Charnelle

Professional Assistant: Charnelle Dick: LL.B

Candidate Attorney: Pinkie Njenje:

B.Com, LL.B

In association with: Herbert Smith Freehills LLP: Abu Dhabi

MSW

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t: +27 (0) 11 447 0345/3720 f: +27 (0) 86 219 0390 / +27 (11) 447-6666 e: admin@mpiattorneys.co.za The Offices of Hyde Park 1st Floor, Block A, Strouthos Place Hyde Park, Johannesburg VAT No. 4680265693

P.O. Box 522118, Saxonwold, 2132

Our Ref: GOM/MAT345 Your Ref: Mr. P. Pedlar writer's direct no: (011) 447-0345 email address: admin@mpiattorneys.co.za

10 April 2019

The Secretary
Deputy-Chief Justice Zondo
Hillside House
17 Empire Road
Parktown, Johannesburg
2193
Tel. 010 214 0651

Email: oumaT@commissionsc.org.za

Dear Sir/Madam

RE: NOTICE IN TERMS OF RULE 3.4 OF THE RULES OF THE JUDICIAL
COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE,
CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING
ORGANS OF STATE ("THE COMMISSION")

- 1. We represent Minister Nomvula Paula Mokonyane ("our client").
- Our client has been implicated in the Commission by Mr Agrizzi and instructs us to record the following on her behalf:
 - 2.1 She vehemently denies each and every allegation of impropriety levelled against her by Mr Agrizzi;

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WM



- 2.2 She intends to and to this end has instructed us to brief Adv Laurance Hodes SC to cross-examine Mr Agrizzi on her behalf;
- 2.3 She will comply with all of her obligations in terms of the rules of the Commission to enable her to do so;
- 2.4 Unfortunately, her husband, Mr Serge Mokonyane passed away suddenly and very recently;
- 2.5 The memorial service has been scheduled for Wednesday, 10 April 2019 and the funeral on Friday, 12 April 2019; and
- 2.6 She is currently consumed by her grief and requires time to pay the necessary respects and grieve properly for her husband.
- 3. To this end, on a purely humanitarian basis, we respectfully request an extension of time to enable her to grieve and pay the necessary respects to her beloved husband of blessed memory before we consult with her and Counsel to take the requisite instructions to compile her detailed statement in accordance with the rules of the Commission.
- 4. The anticipated statement will set out in detail what parts of Mr Agrizzi's statement are disputed or denied by our client and the grounds on which they are disputed or denied.
- 5. We hope that you appreciate the difficult circumstances in which our client currently finds herself and that you will grant her the indulgence sought herein by extending the time limit within which she must provide the above detailed statement.
- 6. Furthermore, in your letter dated 31 January 2019, you stated as follows: -
 - "2. By direction of the Chairperson, I advise as follows:
 - (a) the reasons why the Commission's Legal Team did not give prior notice to your client that she was implicated in Mr Agrizzi's statement were explained by the Head of the Legal Team, Mr Paul Pretorius SC, to the Chairperson on the first day

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of Mr Agrizzi's evidence; you are at liberty to access the recording which is available; in this regard, the Chairperson has not made any final decision as to whether the Commission's Legal Team was justified in not giving prior notice".

- 7. In order for us to properly carry the mandate as instructed by our client, we await for the Chairperson of the Judicial Commission on State Capture to discharge his obligations and make his final decision on whether the Commission's Legal Team was justified in not giving prior notice to our client.
- 8. We have further reiterated in our correspondences respectively dated 27 March 2019 that the Commission's Legal Team has failed to give our client proper notice as required in terms of the Rules of the Commission when issuing a Notice in terms of Rule 3.3 and the supplementary affidavit of Mr Agrizzi as our client was given short notice.
- Kindly acknowledge receipt of this letter and that it serves as the requisite formal written application by Minister Nomvula Mokonyane to have Mr Angelo Agrizzi cross-examined by Adv Laurance Hodes SC on her behalf.

Yours Faithfully,

G. O. MADIANGA

PER: Gugulethu Oscar Madlanga Madlanga and Partners Inc.

CC: The Office Manager of the Secretary of the State Capture

Ms Ouma Thagane

Email: oumaT@commissionsc.org.za

Tel: 060-790-4525

Cc <u>BoipeloR@commissionsc.org.za</u>; <u>AndreL@commissionsc.org.za</u>;

AntoinetteG@commissionsc.org.za; septemberv@commissionsc.org.za

MSW

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2nd floor, Hillside House 17 Empire Road, Parktown Johannesburg 2193 Tel: (010) 214-0651

Email: <u>inquiries@sastatecapture.org.za</u> Website: www.sastatecapture.org.za

JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

Ref: RFI/MsButhelezi/Mr Agrizzi

BY EMAIL: angelo@angeloagrizzi.com

Date: 1 November 2019

Mr Angelo Agrizzi

Dear Mr Agrizzi

Re: Comments or response to affidavit of Ms Nomvula Mokonyane

- 1. The Commission received an affidavit from Ms Mokonyane responding to the allegations made against her in both your main and supplementary affidavits.
- 2. Attached hereto is an affidavit of Ms Mokonyane.
- 3. I have been directed by the Chairperson to ask you to study the affidavit and furnish the Commission with a replying affidavit on or before 18 November 2019.
- 4. Your kind co-operation is highly appreciated.

Yours sincerely

Ms/KB Shabalala

ACTING SECRETARY

JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

AFFIDAVIT IN RESPONSE TO APPLICATION OF NOMVULA PAULA MOKONYANE

I, the undersigned,

COMMISSION OF INQUIRY INTO STATE CAPTURE

2° Floor, Hiliside House, 17 Empire Road,
Parktown Johannesburg 2000

2019 -11- 18

Registry

ANGELO AGRIZZI

(IDENTITY NUMBER: 671203 5468 085)

hereby make an oath and state the following:

- The facts contained herein fall within my own personal knowledge, unless the contrary appears from the contents hereof, and to the best of my belief are both true and correct.
- 2. My legal representatives were handed a substantial application together with an affidavit (and annexures) in terms of which NOMVULA PAULA MOKONYANE wishes to give evidence before the Commission as well as an application to cross-examine myself in regards to evidence that I have given before the Commission.

3. AD PARAGRAPH 1, 2 AND 3

3.1 I do not dispute the contents of these paragraphs.



4.1 I do not dispute the contents of this paragraph.

5. AD PARAGRAPH 5

- 5.1 Save for admitting the contents of this paragraph, I also wish to extend on behalf of myself and my family my condolences to NOMVULA PAULA MOKONYANE and her family as I knew the late husband (SERGE) of NOMVULA PAULA MOKONYANE.
- 5.2 The late **SERGE** was an avid golfer and I met him at times at the driving range near the Leratong Hospital.

6. AD PARAGRAPH 6

6.1 I do not dispute the contents of this paragraph.

7. AD PARAGRAPH 7

7.1 Save for noting the contents of this paragraph together with the fact that NOMVULA PAULA MOKONYANE is raising arguments in her affidavit I confirm my previous testimony and statements and I deny that there are any improbabilities as alleged.

8.1 Save for noting the contents of this paragraph and save for accepting the Honourable Deputy Chief Justices responsibilities I deny that I have in anyway misled the Commission in relation to the facts concerning NOMVULA PAULA MOKONYANE.

9. AD PARAGRAPH 9

9.1 I do not dispute the contents of this paragraph.

10. AD PARAGRAPH 10, 11 AND 12

10.1 I have no personal knowledge of the contents of these paragraphs and accordingly I cannot deal with the same.

11. AD PARAGRAPH 13 AND 14

11.1 I note the contents of these paragraphs and I state further that I was extremely surprised and upset as I had not in any way been aware that a full copy of my affidavit had been somehow leaked to the media and I understand that an investigation was instituted in order to try and establish how and when this had occurred.

12.1 Save for having now seen a copy of the letter I do not dispute the contents of this paragraph.

13. AD PARAGRAPH 16

13.1 I do not dispute the contents of this paragraph.

14. AD PARAGRAPH 17

- 14.1 I confirm that I was present when the Honourable Deputy Chief Justice expressed his displeasure at the media and in the said forum, he requested them to refrain from any such conduct.
- 14.2 I have further noted the contents of the said letter which is attached to the said application.
- 14.3 I state further that submissions were made by Advocate Pretorius SC as to the circumstances and reasons why my evidence was being presented in terms of the rules of the Commission as well as the special circumstances surrounding my particular position both in regards to the personal safety of myself and my family and at that stage I was already under witness protection.
- 14.4 I do not have any knowledge as to the progress and status of the said investigation.

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15. AD PARAGRAPH 18

15.1 Save for having read the article, I have no knowledge as to who disseminated and provided the information to the media.

16. AD PARAGRAPH 19

16.1 I have no knowledge of any information provided by the Commission to SARS and I deny the inference drawn by NOMVULA PAULA MOKONYANE that my version had been accepted by the Commission without hearing NOMVULA PAULA MOKONYANE'S version and as I have testified from the outset I will give my full cooperation to the Commission and I will abide by the rulings and decisions of the Commission.

17. AD PARAGRAPH 20

17.1 Save for noting the contents of this paragraph and annexure "NPM4", I have no knowledge of the contents of this paragraph.

18. AD PARAGRAPH 21

18.1 I have no personal knowledge of the contents of this paragraph.

- 19.1 I deny the allegations contained in this paragraph and I deny the assertion of any motive by me and I abide by the Honourable Deputy Chief Justice in regards to the evidential weight to be attached in respect of the supplementary statement to which I testified as well as the annexures in support thereof.
- 19.2 I state further that members of the Watson family were personally and directly involved in respect of the ownership as well as the development of the project and in terms of which NOMVULA PAULA MOKONYANE at all material times was the duly appointed Minister of Environmental Affairs.

- 20.1 I deny that I have been given any special treatment and I deny that there has been actual or perceived acts of bias against NOMVULA PAULA MOKONYANE in respect of myself.
- 20.2 I will as previously stated continue to give my full cooperation and assistance and I will abide by the rules and regulations of the Commission.
- 20.3 I will further abide by the decision and ruling in respect to the application by NOMVULA PAULA MOKONYANE for me to be cross-examined.

- 20.4 I have noted the letter from **NOMVULA PAULA MOKONYANE'S** attorneys and their request for a specific Advocate Hodes SC to cross-examine me and I verily believe that he will be in a conflict situation in respect of myself as he has previously acted in Bosasa matters where I was the liaison on behalf of Bosasa and I personally dealt with him on numerous occasions together with attorney Brian Biebuyck.
- 20.5 Depending upon the decision of Deputy Chief Justice relating to the application I respectfully reserve my rights to amplify the reply to this paragraph in the appropriate forum.

RESPONSE TO ALLEGATIONS IN THE MAIN AFFIDAVIT

21. AD PARAGRAPH 24

21.1 Save for denying the contents of this paragraph and the request of NOMVULA PAULA MOKONYANE against me and my accountability, I deny that I have told any lies in respect of her under oath in my statements or my testimony.

22. AD PARAGRAPH 25

22.1 The contents of this paragraph are admitted.

23. AD PARAGRAPH 26



- PAULA MOKONYANE'S denial that she had met me on a social visit at the Bosasa office park. I had met NOMVULA PAULA MOKONYANE on both social and business meetings. I even coordinated NOMVULA PAULA MOKONYANE'S 50th birthday party celebration which was funded by Bosasa. The theme for her birthday party was "Break a Leg" or words to that effect. It was held at Victorian Guest House situated at A1 Tom Muller St, West Village, Krugersdorp. I was personally present as a guest at the birthday party to co-ordinate the party.
- 23.2 I state further that on many occasions I met with NOMVULA PAULA MOKONYANE at the Bosasa office park where she normally used to arrive after 17H00 where she attended on meetings with the late GAVIN WATSON where I was personally present.
- 23.3 Some of the meetings held where I was present related specifically to the criminal prosecution that was being considered against Bosasa and its directors and the SIU report.
- 23.4 NOMVULA PAULA MOKONYANE did further attend at the office park on social occasions as well where I was present. This includes the official Lekgotla's and ANC Events. Bosasa funded all the celebrations, food refreshments including hiring and ancillary costs.

- 24.1 I admit that **NOMVULA PAULA MOKONYANE** was gainfully employed as a public office bearer and that her late husband was a businessman.
- 24.2 Save for the above I deny the contents of this paragraph and I repeat that the late GAVIN WATSON always made a point of looking after NOMVULA PAULA MOKONYANE and her families Christmas needs and that inter alia the items that I mentioned where in fact not only delivered but received by NOMVULA PAULA MOKONYANE and her family.
- 24.3 On most occasions the items were delivered to her address at Blouberg Street in Noordheuwel. The house is situated in a *cul de sac*.

25. AD PARAGRAPH 28

- 25.1 Save for admitting the contents of this paragraph in regards to Bosasa providing food and drinks as part of their CSI projects I deny the contents of this paragraph in regards to the fact that NOMVULA PAULA MOKONYANE and her family did not receive the items from the late GAVIN WATSON.
- 25.2 I have set out above where the items were delivered.

26. AD PARAGRAPH 29



- 26.1 I deny the contents of this paragraph and I repeat and confirm my statement and testimony previously given in relation to NOMVULA PAULA MOKONYANE's relationship with the late GAVIN WATSON and Bosasa.
- 26.2 I deny particular that the facts that I have deposed to and testified to were made to attack her integrity.

- 27.1 The meat was purchased from **ZIMANS FOODS** (GREENHILLS BUTCHERY RANDFONTEIN).
- 27.2 The liquor and cold-drinks was purchased from SWANNIES in Krugersdorp.
- 27.3 The other items were sourced from the Bosasa kitchens.

28. AD PARAGRAPH 31

- 28.1 I deny the allegations in relation **NOMVULA PAULA MOKONYANE** and/or her family and friends not being unduly benefited by Bosasa and I state further that she did in fact receive the gratifications.
- 28.2 I deny further the allegations that Bosasa never paid for the funerals of any of her family members.

- 28.3 I state more specifically that I signed off the documentation and expenses for the funeral expenses of **NOMVULA PAULA MOKONYANE'S** late son.
- 28.4 The funeral and the expenses related thereto was co-ordinated by myself together with employees of Bosasa and this entailed hiring of marquee tents, air-conditioning, flooring together with the printing of memorial pamphlets together with the provision of food and refreshments.
- 28.5 I further signed off documentation for payment by Bosasa in respect of a relative of NOMVULA PAULA MOKONYANE.

29.1 I deny the contents of this paragraph together with the reasons set out by NOMVULA PAULA MOKONYANE.

30. AD PARAGRAPH 33

30.1 Save for noting the contents of this paragraph I have no knowledge of the contents of same but I confirm that on occasions when NOMVULA PAULA MOKONYANE'S daughter was in South Africa we received instructions from the late GAVIN WATSON to hire motor vehicles for her daughter on at least 3 occasions of which 2 I personally dealt with.

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- 30.2 On a further occasion FRANS VORSTER acting on the instructions of the late GAVIN WATSON hired and personally took the car to the house of NOMVULA PAULA MOKONYANE. This was an Audi A3 motor vehicle.
- 30.3 I state further that the relationship between the late GAVIN WATSON and NOMVULA PAULA MOKONYANE together with looking after all of her and her family's needs was mutually beneficial to both the late GAVIN WATSON and Bosasa and NOMVULA PAULA MOKONYANE.
- 30.4 The late GAVIN WATSON made it clear to myself and other directorate on various occasion's that because of NOMVULA PAULA MOKONYANE relationship with late GAVIN WATSON and the WATSON family and Bosasa which extended over decades of time. The late GAVIN WATSON repeatedly made it clear to myself and others the important positions she held in government and at a provincial level. It was evident that NOMVULA PAULA MOKONYANE had the respect and eminence in top government circles, and because of her relationship with the top echelon of the ANC and other governmental structures, that as and when her family or herself needed anything that we had to ensure priority and immediate assistance.

31.1 I deny the allegations set out in this paragraph only in relation to the fact that NOMVULA PAULA MOKONYANE states that she never approached myself nor Bosasa to cater for ANC Rallies.

- 31.2 The true and correct position is, is that on numerous occasions for election rallies and on occasions and for ANC Lekgotla. Bosasa set up funded and catered for various municipal, provincial and the general elections. On numerous occasions this was at NOMVULA PAULA MOKONYANE request to the late GAVIN WATSON.
- 31.3 I am attaching hereto as annexure "AG1" a copy of an email dated 15 April 2011 addressed to NOMVULA PAULA MOKONYANE and her official email reporting to her on the ANC call-centre. This was done at her request. The late GAVIN WATSON a specific software development team to develop a bespoke computerised programme funded by Bosasa for the benefit of NOMVULA PAULA MOKONYANE and the ANC.

- 32.1 The Bosasa office park was used on many occasions by the ANC for conferences, municipal elections, national elections and it was never regarded as a sponsorship. These occasions were held at the request of NOMVULA PAULA MOKONYANE in the position in Government and the ANC that she held at the relevant times.
- 32.2 This was in fact a gratification by Bosasa and the late GAVIN WATSON for NOMVULA PAULA MOKONYANE'S positions held in Government, the

ANC as well as her political connections and in order to ensure that Bosasa could continue uninterrupted and that they would receive protection.

33. AD PARAGRAPH 36

PRESIDENT ZUMA'S birthday parties which were arranged mainly by DUDU MYENI but I state further that at the specific request of NOMVULA PAULA MOKONYANE and over and above the use of Bosasa premises for conferences, elections and call-centres on diverse occasions when Luthuli House celebrated PRESIDENT ZUMA'S birthday, all the catering was done at NOMVULA PAULA MOKONYANE'S request and was funded by Bosasa.

34. AD PARAGRAPH 37.1

- 34.1 I deny the allegations in this paragraph save for admitting that Bosasa did not purchase the generator (that was located at her house) but Bosasa was instructed to attend to substantial repairs on the generator.
- 34.2 One of the subsidiaries of Bosasa SONDOLO IT as part of special projects attended to the installation and further upkeep of all of the security.
- 34.3 All of this was funded and paid for by Bosasa as part of the gratification.

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- 34.4 Bosasa further attended to a clean-up of the garden and over hanging branches which were affecting the electric fencing.
- 34.5 Bosasa also attended to the swimming pool and ponds, and general maintenance.
- 34.6 The late GAVIN WATSON further instructed me that a permanent 24/7/365 team which Richard Le Roux managed and made available for any upkeep, maintenance and emergencies. This was made available for the primary use of that was required at the bequest of NOMVULA PAULA MOKONYANE. The majority of the issues relating to the upkeep and maintenance were dealt with by her assistant SANDY THOMAS who was given a direct line to RICHARD LE ROUX.

35. AD PARAGRAPH 37.2

35.1 I deny the allegations set out in this paragraph and state further that on the express and direct instruction of the late GAVIN WATSON Bosasa at their own expense funded and provided the security and closed circuit television system and further had to fix a leaking fishpond and also repair the filter and the swimming pool at the said house. The generator had to be rewired and repaired.



- 35.2 Bosasa also attended to repairing the outdoor lighting, and other electrical issues which was outsourced to a local contracting company, that was paid for by Bosasa.
- 35.3 **NOMVULA PAULA MOKONYANE** is not being candid with the Honourable Commission in that I was personally present with the late **GAVIN WATSON** when I had to phone **RICHARD LE ROUX** to come to her house at Blouberg Street in Noordheuwel in order to ensure that all of the security and other requirements were attended to immediately.

- 36.1 I deny the allegations set out in this paragraph. I state further that NOMVULA PAULA MOKONYANE approached the late GAVIN WATSON in order to arrange a project to analyse security at hospitals.
- 36.2 I personally was involved in the analysis and I visited hospitals in and around Gauteng and Bosasa expended approximately R2 000 000.00 in obtaining the report. According to my understanding another entity then utilised the information in order to bid for the said work.
- 36.3 Bosasa was never refunded for the analysis and report.

37. AD PARAGRAPH 39

20/

37.1 I deny the contents of this paragraph.

38. AD PARAGRAPH 40

- 38.1 I deny the allegations in this paragraph and I state further that on many occasions NOMVULA PAULA MOKONYANE attended at the premises of Bosasa with the late GAVIN WATSON and on occasions myself where she would provide an update on the SIU investigation as well as the status in respect of any criminal prosecution.
- 38.2 It is correct that Bosasa never received any contract from a department where NOMVULA PAULA MOKONYANE was an executive head however through her powerful position that she held various contracts were obtained by Bosasa through her network and her close political connections.
- 38.3 I was personally present on occasions when payments were made to NOMVULA PAULA MOKONYANE in cash by the late GAVIN WATSON. I further confirm and repeat my statement and my testimony in regard to the other gratifications that were made to NOMVULA PAULA MOKONYANE.

39. AD PARAGRAPH 41

39.1 I deny the allegations of this paragraph and I repeat and confirm my statement and testimony that NOMVULA PAULA MOKONYANE received

17/

regular payments and gratifications from Bosasa and/or the late GAVIN WATSON.

40. AD PARAGRAPH 42

40.1 I deny the allegations in this paragraph and I confirm that I was personally present on occasions when the late GAVIN WATSON provided cash to NOMVULA PAULA MOKONYANE.

41. AD PARAGRAPH 43

- 41.1 I deny these allegations most emphatically.
- 41.2 I confirm that I have on various occasions been to her house in Krugersdorp with the late GAVIN WATSON.
- 41.3 I state further that I was personally present when the late GAVIN WATSON gave cash to NOMVULA PAULA MOKONYANE in her own home.
- 41.4 I have further been at the same house on occasion when the security and maintenance was being done on the instructions of the late GAVIN WATSON to ensure that everything was attended to immediately.
- 41.5 I am in a position to identify the premises. When I first visited together with the late **GAVIN WATSON**, the guardhouse was a wood structure on the left as you enter the premises, this was later renovated into a permanent

watson had to attend on occasions to re-install security equipment. Further, there are 2 garages and adjacent to the 2 garages is a generator room, with an auto switch mechanism which the Bosasa Contractor supplied The generator was on the outside.

- 41.6 In order to enter her house, there are a few steps and the first room on the right upon entering is **NOMVULA PAULA MOKONYANE'S** study which is adorned with ANC regalia and hats from **L**esotho.
- 41.7 On the left hand side there is a wooden staircase leading to the upstairs section. Further down the passage is a lounge and seating area with an enclosed patio (with French windows). On the left hand side is a large kitchen.

42. AD PARAGRAPH 44

- 42.1 I deny the allegations in this paragraph and I confirm that NOMVULA PAULA MOKONYANE did in fact receive money and other gratifications from the late GAVIN WATSON.
- 42.2 I was personally present on occasions when the issue of Bosasa and the SIU together with the status and update was provided by NOMVULA PAULA MOKONYANE.

- 43.1 I deny the allegations in this paragraph and I repeat and confirm the services including the security that were funded by Bosasa as well as the various instances in relation to repairs and installations of security services together with the clean-up in respect of the garden and over-hanging branches as well as the swimming pool, the generator and the fishpond.
- 43.2 This was all attended to by Bosasa.

44. AD PARAGRAPH 46

44.1 I deny the contents of this paragraph and I confirm my previous statements and testimony.

45. AD PARAGRAPH 47

- 45.1 Save for admitting that she did receive condolences from friends and comrades at the ANC I received a direct instruction from the late GAVIN WATSON that Bosasa would be paying for her late son's funeral. Further, as previously stated Bosasa funded another funeral and the expenses related thereto for a relative of NOMVULA PAULA MOKONYANE.
- 45.2 I further state that the late GAVIN WATSON instructed me that he had on request of NOMVULA PAULA MOKONYANE that Bosasa must fund the

said funerals and expenses for the late son of NOMVULA PAULA MOKONYANE as well as a relative of hers on another occasion that she had in fact requested him and Bosasa to fund the said funerals and related expenses.

46. AD PARAGRAPH 48

- 46.1 Save for confirming that **NOMVULA PAULA MOKONYANE'S** late son had a drug abuse problem, I deny the contents of this paragraph.
- 46.2 I state in particular that Bosasa at their expense arranged to accommodate NOMVULA PAULA MOKONYANE'S late son at Clanwilliam in the Western Cape and thereafter he was accommodated and treated at the Mogale Youth Centre in Krugersdorp.
- 46.3 The late GAVIN WATSON expressly instructed me to pay personal attention to his wellbeing and treatment and at all material times NOMVULA PAULA MOKONYANE was updated.
- 46.4 Owing to the fact that it was the son of NOMVULA PAULA MOKONYANE

 Bosasa even appointed a SYVION DHLAMINI, a director of the youth centres, to ensure that NOMVULA PAULA MOKONYANE'S son received the best treatment and accommodation available.

46.5 I deny the allegations set out in this paragraph and I repeat and confirm my statement and testimony in this regard.

47. AD PARAGRAPH 50

- 47.1 I deny the allegations in this paragraph and I deny in particular the allegation that NOMVULA PAULA MOKONYANE'S daughter dealt directly with the late GAVIN WATSON to her exclusion.
- 47.2 I repeat that in all instances when it came to NOMVULA PAULA MOKONYANE and her family that both myself personally as well as other directors and employees at Bosasa were given strict instructions to ensure that NOMVULA PAULA MOKONYANE received preferential treatment and that no expense was to be spared to ensure that this was done.
- 47.3 I was personally involved on instructions by GAVIN WATSON for the hiring of 2 motor vehicles for NOMVULA PAULA MOKONYANE'S daughter and FRANS VORSTER was involved in the hiring of the Audi A3 motor vehicle.

48. AD PARAGRAPH 51

48.1 I deny these allegations and I confirm my previous statements and testimony in this regard.

49. AD PARAGRAPH 52

- 49.1 I deny the allegations in this paragraph and I am attaching further as annexure "AG2", a copy of the email received from NOMVULA PAULA MOKONYANE relating to projects in the Democratic Republic of Congo.
- 49.2 I am further attaching an email from **NOMVULA PAULA MOKONYANE** in relation to another project that she wished for herself and Bosasa to become involved in.

50. AD PARAGRAPH 53.1

MOKONYANE'S department and save for the above I deny the contents of this paragraph and I confirm that I was personally present with the late GAVIN WATSON and NOMVULA PAULA MOKONYANE when the SIU investigation as well as the prosecution and the status thereof was discussed by NOMVULA PAULA MOKONYANE with us.

51. **AD PARAGRAPH 53.2**

51.1 I have noted the arguments and submissions of NOMVULA PAULA MOKONYANE and I state that in respect of annexure "GG" NOMVULA PAULA MOKONYANE specifically mentions that NOMVULA PAULA MOKONYANE will not withdraw from adjudicating the appeal.

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52.1 I deny the allegations of this paragraph and I state that at the material time

Mr. DRAMAT was the National Head of the Hawks and ADVOCATE JIBA

was in a senior position at the Director of Public Prosecutions and at a later

stage became the acting head. It is indeed surprising that NOMVULA

PAULA MOKONYANE would deny in the sense that these persons are not known to her.

53. AD PARAGRAPH 55

53.1 I deny the allegations set out in this paragraph and I confirm my testimony in the said regard.

54. AD PARAGRAPH 56

54.1 I deny the contents of this paragraph and save for admitting that Bosasa never received a contract with any of the departments where NOMVULA PAULA MOKONYANE was involved. However her powerful position, political contacts and her direct access to the erstwhile PRESIDENT ZUMA was extremely important to provide the necessary assistance to Bosasa and the late GAVIN WATSON.

55. AD PARAGRAPH 57

55.1 I deny the allegations set out in this paragraph and I confirm that in regards to one of the important aspects relating to the late GAVIN WATSON and Bosasa was the contents and findings arising out of the 2009 SIU report, which was in the possession of the late GAVIN WATSON and Bosasa. This had caused extreme high pressure and stress to the late GAVIN WATSON and his Bosasa group and there were many meetings held where NOMVULA PAULA MOKONYANE advices and assistances were sought by the late GAVIN WATSON and Bosasa.

56. AD PARAGRAPH 58

- 56.1 Save for noting the contents of this paragraph, I repeat and confirm the gratifications provided by Bosasa to NOMVULA PAULA MOKONYANE and her family arising out of her relationship with the late GAVIN WATSON together with the preferential and expeditious treatment and services that were provided by Bosasa to NOMVULA PAULA MOKONYANE and her family.
- 56.2 I personally was instructed by the late **GAVIN WATSON** to come back early from Cape Town where I was attending to business on behalf of Bosasa in order to make urgent arrangements for the funeral of the **NOMVULA PAULA MOKONYANE'S** late son.

57. AD PARAGRAPH 59

57.1 I deny the allegations set out in this paragraph and I repeat and confirm my previous statements and testimony.

58. AD PARAGRAPH 60

- 58.1 Save for confirming that that ANC used the premises of Bosasa for its election campaigns and other functions I confirm my previous statement and testimony in respect of the same.
- 58.2 Save for confirming that the late **GAVIN WATSON** was a supporter of the ANC I confirm my previous statements and testimony.

59. AD PARAGRAPH 61.1

- 59.1 I note the contents of these paragraphs but I have no personal knowledge of these facts but I do not deny same.
- 59.2 I state however further that **NOMVULA PAULA MOKONYANE** did receive gratifications from the late **GAVIN WATSON** and Bosasa which I personally witnessed.

60. <u>AD PARAGRAPH 61.2</u>

60.1 I am aware of the contents of this paragraph.

61. AD PARAGRAPH 61.3

- 61.1 I deny the allegations in this paragraph that NOMVULA PAULA MOKONYANE never requested anything from me personally, as there were occasion's where she could not get hold of the late GAVIN WATSON would personally telephonically request me, inter alia to arrange for 2,000 lunch packs to the UJ Campus.
- 61.2 I agree that I personally never gave her anything

1170

- 61.3 I state further that besides the CSI programs the late **GAVIN WATSON** and Bosasa and/or African Global gave many gratifications to **NOMVULA PAULA MOKONYANE** and others in order to get there assistance, political connections and network to ensure that they could continue to conduct their businesses and operations as I have previously testified to.
- 62. As noted, I have not dealt with each and every allegation in the NOMVULA

 PAULA MOKONYANE'S affidavit and the failure to deal with any allegation should not be construed as any admission on my part as to either the truth or the correctness of same nor as a waiver of any of my rights.

ANGELO AGRIZZI

I certify that this affidavit was signed and sworn to before me at JOHANNESBURG on this the ______ day of NOVEMBER 2019 by the deponent who acknowledged that he knows and understands the contents of this affidavit, has no objection to taking this oath, considers this oath to be binding on his conscience and uttered the following words: 'I swear that the contents of this affidavit are both true and correct so help me God.'

1170

COMMISSIONER OF OATHS

GREGORY MICHAEL CHRISTIE-TAYLOR COMMISSIONER OF DATHS

Name:

EX OFFICIO ADMITTED ATTORNEY RSA 28 FRICKER ROAD

Address:

ILLOVO JOHANNESBURG

Capacity:

DEMOCRATIC REPUBLIC OF CONGO PRESIDENCY OF THE REPUBLIC

Secretary General to the President of the Republic MANAGEMENT OF NEW TECHNOLOGIES AND MODERNIZATION OF THE STATE

SPECIAL SPECIFICATIONS

PROJECT

UPGRADE OF ACCESS TO THE SITES OF THE PRESIDENCY OF THE REPUBLIC (SAP)

March 2012



1. PROJECT TITLE

Upgrade of access to the sites of the Presidency of the Republic (SAP)

2. RATIONALE AND INTEREST PROJECT

The system identification and control of access autamatiques permanent staff and visitors on the presidential sites is among the management applications to automate a priority. Two reasons for this choice.

First, the service cards currently held by members of the firm's Head of State and the General Secretariat staff are not sufficiently secured or adapted to modern technology Access Control with Biometric and reading / or proximity.

Then, the Presidency of the Republic receives daily a large number of visitors which should, firstly, to understand fully their information and, secondly, to track movements within the facility for security reasons. Currently, these tasks are not automated at all.

The interest of the project stated above is obvious, both for the effective control of permanent staff working on the presidential sites that visitor who is present. The computerization of the system identification and automatic control of access will indeed benefit for the removal of the paperwork, speed in recording information input and output, production of useful statistics on permanent staff and visitors accessing the presidential sites, better monitoring of their movements. The outputs from the new system will also be available in real time by all those responsible, since the application will be deployed on the intranet of the Presidency of the Republic.

3. PROJECT OBJECTIVES

The Project Aims:

- 1) The Creation of a database of reliable data on the permanent staff working in the various presidential sites;
- 2) The automatic edition of identification cards such personnel will be at the same time service card and access cards in different sites;
- 3) The movement control input and output of the permanent staff;
- 4) Recording and automatic control of visitors received in the various presidential sites

4. DELIVERABLES

- 1) acquisition by each agent, an official identification document and reliable;
- 2) removal of any paperwork currently used to record attendance of permanent staff and visitor information received;
- 3) speed in operations recording movements in and out of permanent staff and visitors;
- 4) tracking the movements of anyone getting access to presidential sites;
- 5) publishing various statistics on flows of entry and exit of permanent staff and visitors.

5. CONSISTENCY OF THE PROJECT

5.1. Locations and individuals involved in the project

- Sites: all presidential sites.
- subjects:
- Permanent staff working in the presidential sites that have been organized by controlling the direction of the firm's head of state,
- Visitor at different sites.

5.2. Process of the system projected

Access control involves two categories of people: those working permanently in the presidential sites selected and visitors.

a. for permanent staff

He monitoring process includes the construction of the following:

1) pre-operation inspection

- Seized and storing identification information in a database, including fingerprints captured;
- Production of magnetic card service, serving simultaneously access cards that could allow a close reading.

2) Screening operations program called:

- Presentation of the access card to a proximity reader and / or reading of Biometric fingerprint;
- Automatic authentication of the card and the identity of the person concerned;
- Display the photo of the person on a monitor;
- Updated data (day, date, hour);
- Automatic opening of the gate like a tourniquet.

3) operating activities of inspection results

- Production of various lists and statistics on staff (classified by department, function, grade, gender, etc., information on attendance, ...);
- Possibility to consult the same information on screen.

B. About visitors

The monitoring process includes the construction of the following:

1) the visitor identification operation

- Entering and storing identification information of the visitor in a database, including the badge number to be assigned;
- Presentation of the visitor badge concerned, and the room will also serve as access card to play close to that visitor.

2) Screening operations itself

- Presentation of the access card to a proximity reader;
- Authentication of the card and the identity of the visitor concerned;
- Automatic updating of information on the movement of entry or exit of visitors in the data (day, date, time);
- Automatic opening of the door like a tourniquet.

3) Operation results of operations control

- Production of various lists and statistics about visitors (visited service classification, date,...)
- Possibility to consult the same information on screen.

5.3. Hardware and software required in the project

We can consider three elements required under the project, namely:

- Main equipment access control:
- Blank cards, proximity badges reading computerize
- Portals (turnstile drum);
- Interior doors to be secured;
- Equipment access control;
- Security camera system;
- Batteries relief;
- Walk-automatic technical metal objects;
- Barriers to access control of vehicles.
- Computer equipment:
- Server;
- Fixed PC;
- Thermal printer for publishing maps to play around (double sides);
- Laser printers for production of monitoring reports;
- Inverters appropriate
- Computer Software
- Identification, software, printing cards close reading, access control and production statistics for various permanent staff;
- Software identification, access control and production statistics for various visitors.

6. PHASES OF THE PROJECT REABILITATION

6.1 First Phase

Security, not only the main entrance of the Palace of the Nation but also the interior of thebuilding a few doors from the General Secretariat.



6.2. Second Phase

Extension of the system, once the first phase controlled by the computer of the Presidency, the inner doors of other buildings on the site of the National Palace.

6.3. Third phase

Extending the system of access to other sécuration cited presidential.

NB: The project starts with the first phase only.

The details of the guys inside will secure future.

7. TASKS EXPECTED OF THE RESEARCH DEPARTMENT

The Design Office has retained as part of the first phase of the project:

- Provide hardware and software required for the proper functioning of the system access control sought;
- Carry out the complete installation of this system and all required compliance testing.

8. OTHER COMMITMENTS OF THE OFFICE OF STUDIES

- Allow the Presidency of the Republic to check the address of the Engineering Department;
- Allow the Office of the President to contact the references cited in local service provision;
- Ensure the confidentiality of internal data made available during the tests;
- Train users of the system installed;
- Train the IT DNTME to maintain top level of the installed system and the system within certain buildings on the site.

9. QUALIFICATIONS OF OFFICE STUDIES

The Designer must be to remember specializes in the supply and installation of access control systems and security sites.

To this end, he must inform the principal local references on past accomplishments in business, public institutions or other organizations instead.

10. GUARANTEE OF PROPER OPERATION OF THE SYSTEM INSTALLS

- 10.1. There are two periods in which the intervention of the Engineering Department is required after installing the system:
- The period of provisional acceptance which concludes with the final acceptance;
- The guarantee period following final acceptance.
- 10.2. During the period of provisional acceptance, which lasts one month, there shall, under the responsibility of the Office of Education:
- To all compliance testing and reliability of the installed system;
- In the corrections required in case of deficiencies found;
- A user training;
- The transfer of knowledge about the operation of the computer system to the designated state, so as to enable them to maintain first level and to carry out the extension, if necessary
- 10.3. After final acceptance, the system continued to function under the guarantee of the Bureau of Education for 12 months during which he undertakes to make the necessary corrections in the event of serious malfunction of the installed system.

11. PERIOD FOR CARRYING OUT THE FIRST PHASE OF THE PROJECT

Installation time of the system under the first phase of the project should not exceed two weeks, including testing.

12. CHANGE OF TERMS walked

Use a small consultation.

13. METHOD OF PAYMENT

A negotiated

14. PILOT PROJECT (MONITORING AND CONTROL)

Presidency of the Republic, Secretary General to the President of the Republic

Management of new technology and modernization of the State

Made Kinshasa, 20 March 2012



From:

Sent:

Angelo Agrizzi

To:

Friday, 15 April 2011 1:39 PM

nomvula.mokonyane@gauteng.gov.za; Sandy (Nomvula PA); Gavin Watson

Subject:

Fwd: Reports Call Centre

Attachments:

Call Statistics 20110413.csv; ATT00001.htm; Call Statistics 20110414.csv;

ATT00002.htm; Canvassing 20110414.pdf; ATT00003.htm

Angelo Agrizzi **Chief Operations Officer Bosasa Group of Companies** Mogale Business Park Windsor Road Luippaardsvlie-Mogale City **GAUTENG** - South Africa

Angelo.Agrizzi@Bosasa.com Gina.Pieters@Bosasa.com

+{0} 27 11 660 6033 - Landline

+{0} 27 82 902 8091- Mobile

+{0} 27 11 954 3401- Facsimile

Sent via mobile IPhone

Begin forwarded message:

From: "Johann Fourie" < Johann. Fourie@bosasa.com >

To: "Sandy.Thomas@gauteng.gov.za" < Sandy.Thomas@gauteng.gov.za> Subject: RE: Reports

Dear Sandy

Attached for your perusal and comment are the following reports on the election contact centre

- 1) Call Statistics for the 13th and 14th of April
- 2) Canvassing information report to date.

Please let me know if there is anything else you would like reporting on or the formatting of the

If you find these reports useful, I can mail them to you on a daily basis.

Your comments please.

Best Regards

Johann Fourie
BOSASA IT (Pty) Ltd

1 Windsor Road, Mogale City, Gauteng, 1739, South Africa
Mobile +27 (0) 83 283 8277
Telephone +27 (0) 11 662 6116
Facsimile +27 (0) 11 662 6216
Email johann.fourie@bosasa.com

Think before you print.

----Original Message----From: Angelo Agrizzi

Sent: 15 April 2011 07:56 AM

To: Sandy. Thomas@gauteng.gov.za; Johann Fourie

Subject: Reports

As discussed we will send the reports through

Angelo Agrizzi
Chief Operations Officer
Bosasa Group of Companies
Mogale Business Park
Windsor Road
Luippaardsvlie-Mogale City
GAUTENG - South Africa

Angelo.Agrizzi@Bosasa.com Gina.Pieters@Bosasa.com

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+{0} 27 82 902 8091- Mobile

+{0} 27 11 954 3401- Facsimile

Sent via mobile iPhone



ELECTIONS 2011

Generated by administrator on : Apr 15, 2011 12:52 PM Folal records : 387

Canvassing

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	Diant and and	178823520 927 Mechaba Dvr MiloVilge No		2.894	3				ę.	pothules and hunsing neads to be
		•			P & &	Nat Assigned	Ves			Brithnessed
Jane Mofulman	September 1971							763	yes	There were samplement to their
Machani William	Property ordered	730857075 3110 nobelangu strikaligisa No		0	;					AL TROOP SENT & CURVESSEC BY SOON SE
Mental India	Linde Malaza	722363766 6283 Physe Street		2	Yes	Not Assigned	00			to Call
				N/43	Yes	None			υlo	(A) her autoficial
Mogomotal Tau	Rahube Ezekiel	114105345 470 Browner St. Kritis					22	1	90	
Cabogang Tsake	Khasi Atlembo			983	Mo	Mot despend				and critiklon, Ranewal of coads
		Cohrocovito Dire, Ves		yes	Yes	TO DE STORE		,	94	
keltzmetse Magapi	Jev Mebismbi					Not Assigned	OU OU			IN CONTRACTIV
Wishengedzeni Phaswans	Administration to the second	eqn		366	Yes			•		Λb
	CONTRACTOR AND	737449053 10643 Kagiso, Ext 06. Yes		****		Not Assigned	N ON	Not Assiment		
		Mmarpose Str			Tes	Not Assigned	2			Containation of the containing
								6	8	A converser should visit her as whe has a
										sometimes computed about her con who is
CASCS ASKARS	Melsie Ratsata	738590153 5924 Motswedf streat							~ •	Annual Mark the Electrical
				yes	Yea	Mol Assigned				working
Metusi Thrus	A45-8- 45-50						ON ON	OH.		The state of the s
	Merte Mellepang	114108993 3017 Sebenzise Dave Yes		808					•	MARIGUAR, BOARD SOCIETY OF ASSISTANCE OF THE
-		NEGISO .			00 O	Mone	00			for a nexpanse from Magnie. CMy.
Lebogang Taake	Desire Assumane	119882582 543 (feedby 1556)					!	OT.		Wang Daployment Anogeness of
Mogomatsi Teu	Myembe Ruth			200	No	After verden for many expression			2 0	inspecially placed at County for not
	•	Yas		Jress	Yes			96		
	1						D/V			l a
	4									Charle man the testing

Requester	Name and Sumeme	Cell Phone Address Number	Registered	Are you gaing to vote	e Are you going to vote ANC	ff No which other party	is transport required to	Do they need a	Special needs voter	Subject
Magamatsi Teu	Mysmbe Ruth	114105044 19055	Yes	seri	Yes	Not Assimed	William Character and Co.	Vertreases to visit trigit		
kakumetse Mogepi	Directedi Rameta	119344351 2820 Nafedi ext Modulius shed	Yes	5	Yes	Not Assigned	2 2	90	£ 8	University alectricity and olls.
Given Millapo	JUNDE SEGQUELA	114106709 1906 OLIVER THAMBO	Yes	See.	Yes	Not Assigned	Mrs Assistant	;		A shahrhar comment
TERRANCE KARABO BAREMDS	Sheila James	116752768 8 Withewarden Park	Yes	yas	No	User not sure	Not Assigned	no Not Assigned	9 0	ITS FINE BUT ITS MAVE TO FASTER
Siphine Zangala	mathibela	114106134 1388 sebenzisa dve kagise. Yes. 2	Yes.	****	Yes	Ş	sor	, yes	94	
Obeo Matoase	Mrgomezuki Mguni Merdia	119360144 1098 Unikivene st Medolands	Yas	794	Yes	Not Assigned	sex	Aa	90	ANC has not done minimize for her
Suzan Yahabalala	Mefebo	118312217 10071 Ramphune St	Yes	hea.	Yes	Not deciman				
Jens Mafokeag	rabecca matthens	0 256 molloung Nakgiso 1	Yes	864	Yes	Not Assimed	8 8	70 11	99	No
kaltumetae Magapi	Рүүнді Кұлале	119842315 343 35 Mabeloe street Moroke	Yes	yes	Yes	Not Assigned	2	90 gr	90 PE	Imemployed
кейцалетье Модарл	Ocaulia Mogapi	141320976 12134 mehogeny street Kagiso Hospital view	Yes	ува	Yes	Not Assigned	240	90	Đ	NO Creation
Titou Magiela	Atellin Williams	8233355800 PercyFirs 1544 EkkdoPrk	Mo	SBM	Ma	70	ŧ			
GNen ММер в	MM MFAZI	114108025 32 RAMOKOTJO RD KGS	Yes	pd2	Yes	Mot Assigned	Not Assigned	Not Assisted	90 10	ho onist sand a Larnassal.
									<u> </u>	ANGELLE MUNICIPALITY NOT RESOLVING 41Y CHALEGRES. BUSINESS ISSUES, MOIGENT & PENT
Lebogany Tacke		114101220 Stnd 11083, Kaglso	Yes	yaç	Not Assloned	After under be even moneral	í			ISSUES
Wahengedzeni Phaswana	Etias Morkoanysna	722900721 9743 LEETO SN, Ext 02	Yes	Rak	Not Assigned	Secret card discuss with	2 2	04:	710	No
Office Melonese	.,		:			any one.	2	00	200	His with reserved con't dispuss with any une
Control Matthews	NAV ANDOVIBECKU	119384898 83638 Dispklod	Yes	\$48.8	140	DA	700	8		
кепилам модарі	Kabelo Peio	647563873 10210 Pluth Straet Kagiso EXT 4	Yes	Sec	Yes	Not Assigned	yet	90	2 92	AND CAMBELLE
Keabetswe Petro	Busisiwe Things	114100228 3632 Nzimels skr	Ves	y84	Mo	No Assimed	Ş	i		
Leah Seroke	beauty maptices	114105585 19029 Ext 14 hubudi afraed Nagiso 2	Yes	yes	Yes	Not Assigned	9	yes	no year	Charlecided Annua vota ANC
Nishengedzeni Phasmana	Momanyana Mulbamo	763426039 11352,U8henong	Yes	294	Mot Assigned	Not Accirnose	•		Į.	O Charles and Coldina
		Dva, Kagsso						ę	ou.	He curiert tob such party the us going to votal for but is quite miness with what ALM C hus either e so far and suggest to
Keabatsyna Patso	Raba Ramakanya	710958323 8758 Mockets at keniso2	× × ×	+ BVI	3					which party he is going to your for.
keitumetse Magapi	Temphao Khunou	119889121 29357 Meadowfands	Yes	Į ģ	86 X	Mot Assigned	Q.	29	90	Mu continents
Given MMapo	NOZIPHO MGIBA	114103670 12745 MOTSWEDIDY	No.	. 8	100 M	Not Assigned	00)AEC	Yes	Service definery
9985		KGSO			044	Not Assigned	Mol Assigned	Not Assigned	40	CRIME & STREET LIGHTS
Lesh Seroke	mada notsoeneng	114108869 12187 Agiree evenue ext 5 frospitel view kagiso	Yes	165	Yes	Not Assigned	362	40	9	Sping to volue and honory With with ANC
Thou Mojela	мФ Кито	119981633 1663 Pholene St Dhamil	Yes	204	Λkο	Not Assigned	90	ę	5	
									<u></u>	indep Ann. Is and define the what to them are no job's for the poor but the rich get over thing at the isse as if there the only
Kenbelswe Petso	Maria Pelso	114104541 955 Kabogenka atr Kaglao 2 Yes	Yes	sex	Yes	Not Assigned	8	į		peaple in SA,
Magadle Phathurolo	salunte fehioloko	119342862 nano	Yes	sed	Yes	Nor Assigned	€ 8	2 2	10	No comments
Lebogang Taeks	Missize Atlanti	114197159 Sind no 11758	Yes	Not Assigned	Not Assigned	Not Assimon	? 1	DE -	04	
	1				2		ì	8	٤	Not sure that in cashing from ANC offices, ANC must inform the local brinch

Requestor	Мате вла Ѕитате	Cell Phone Address Number	Registered	Are you going to vote	ols Are you going to vale	If No which other party	dy ks transport required to	Do they need a	Seminal parado contra	
Lebogang Tsaka	Mithine Adamii	114101158 Studing 11758	Yes	Albei American	Ann.		get to the voling station	canvasser to visit them	JAIDA SDAGII IMPISA	Supplement of the supplement o
				No. Assigned	Not Assigned	Not Assigned	Q/	94	25	1
Dines Malbasa	Abright Grand Managers								<u>!</u>	ittiy Will be theorang calls.Nover had boord the fram hows local officer to Allo
Cione Milano	THE THE THE PARTY OF THE PARTY	119640528 944 intipopo sir Senoane	* Yes	sed	Yes	Mot Assioned				Music carnot Brisquer Buy quastion
Department of the second	MA MIRABA	114108994 1035 BATIWAMA ST KGSO Yes	SO Yes	346	3	And Anna Contract	yes	99	70	Grauny cust walk to the volvin staken
Grace Kekena	Paggy Rantsi	786765623 3825 kutivenong street	Yes	Mof Assigned	****	After Assigned	Not Assigned	Not Assigned	90	NONE
						Dauges was	Q.	OU.	90	redrove her eccount for mogety eity
	;									Strevices on that she can pay
remajeng rasks	Afric Meditiza	119864198 12398 Monepe st, Dobsonville	Yes	348	Yes	confedentiel	2	5		that her account is not reduced.
Mishangedzeni Phasware	P Thable Manishwa	731544772 59344botemen Str Venim	Me					9	g.	No
		office of the state of the stat		ē	Not Assigned	Not Assigned	Ou	90	90	Sife count register due to youth she part
kedumetse Mogeol	Dorcas Mahilango	119382650 6080 Zone 6 DispMoof	X _{es}							to work during the period when others
Michangedzeni Phaswana	a Lucas Motshina	832889881 5934 Montrained Str Karden		200	Yes	Not Assigned	22	92	8	Series regissering
Trou Mojele	P Rukmente	119387254 523 Syndies Pend		and :	Yes	Mof Assigned	700	90		thy de
Leeh Seroke	ekzabeth molsoedí	114103122 810 office street kenten 2		Sale	No.	Not Assigned	Mof Assigned	yes		Dr. HOW
Keebetswe Petso	Godfray Ramespodi	7.23596774 9709 Zone3 Mandaudanda		306	Yes	Not Assigned	yes	SeA.	ì s	NU COMMUNE
Dinea Maloase	Senzo Monomerules	(103/08/08 CT/T) 0/10/10/10		E.	No No	Not Assigned	90		£ !	Rappy and going to vote for ANC
		Emder	Yes	Jes Jes	Not Assigned	Not Assigned	92			Information dischood
Magadia Phathuxolo	many defendably	119306712 6076 zola	Yes	3	ż				Ott.	ngnu
Given Millapo	MOMASOJAL MGHLA	114103018 6475 SEBENZISADVE KGSO	Yes	Sep.	70s	Not Assigned Not Assigned	No Assement	an Andrews	1/0	the and will grow
Mishengedzeni Pheswana	Nane Mantso	722775440 3629 Moende Str Kearso	×8.					wa Assegned	10	RDP HOUSING & CORRUPTION
				**	Not Assigned	Her vote is secret.	00	00	92	
Keabelsue Petso	Ramanyimi	114103259 9934 Sãa Dve Kagiso2	Yes	sed	Y A	A SAN			·	one says we can count ou for her vary important vote on the 18th May 2011
kettunetae Magapi	Lerato Atodise	732593073 2534 Bonani sírear Natedi	7 Yes	10 M		Wor Assigned	no.	and a	70	No conuments
Grace Keltana	Irana Ramonula	114101280 8754 Jodiskeel			8 5	Not Assigned	90	Not Assigned	ou uo	Accord
Leath Service	matchidiso harms gumede	114104846 9249 Ngabritu akreef hali		Z 9	50 V	Not Assigned	yes	100	no.	Programme Section 1
Olive Athena		vlew kagiso			200	Not Assigned	365	700	Vas	Danne and conso to vote
CANCOL INTERIO	ELIMHLANGA	114100681 3661 TEMBADVE KGSO	Yes	386	Yes	Not Assigned	Alore of conference of			Control Bonell to 1990)
Melusi Thusi	Lucia Maseko	839963752 Stand 5557	2	4	:			Not Assigned	ga a	SPEED UP SERVICE
	7	Kagiso		Ł	763	None	90	, 00	Sc.	Stouts Fac thiese Worth France commen
Dáneo Matouse	Thoko Akngomezufu	119321987 549 Idnumato atr Zondi	, A.		:					Programme, Electricity edugal
Thabiso Minemari	Gi Malidelta	114105826 9386 kaolso	, A	3	ON I	undecided	W Ou	, on	9	CONTRACTOR
Marite Voyethra	Shte Sidnafe	760858130 4004 Methods Street	2 3	Act Assigned	Yes	Not Assigned	9	Not Assigned	: 8	NOTE:
ie.		Mohlakeng Rendlontien	Leas.	763	Yes	Not Assigned	00		2 8	No
logumetse Mogapi	joyce Mphasane	822238214 10210 Photi Street Kaglso 2 No Ext 4	2 No	Not Assigned	Mo	NOME	Š		1	ที่ปี 60งพกลุกไ
Mehrst Thusi	Esshel Maseko	THE PARTY AND A CONTRACT TO						90	10	No service delivery
		Kagiso	100	P84	Yes	None	00	00	94	
Nishengedzeni Phaswane		723659463 10172 Tau Str, Kagiso	Yes	396	Yer	Man Anni Land				entring inventions were very story. Ontologishers for young people
Given Natapo	MGWETSHEW ES	114108190 1843 KAGISOAV KGSO	Yas	384	, ,	INC. Assigned		900 100		Wuthner
Melicsi Thusi	C Massarya	716105136 8762 Monkelts Street	Уез	sec	No.	THAT ASSIGNED	/ Assigned	Mof Assigned no		- SINONI
		Kagaso				DA	00			



T20-NPM-104

Requester	Name and Sumame	Cell Phone Address Number	Registered	Are you going to vote	ole Are you going to vote ANC	If No which ather party	f is trensport required to det to the voting station	On they need a canvasser to yell them	Special needs voter	Subject
Magadie Phalhuralo	joseph lelake	119369770 454gepaine str	Yes	yes	Yes	Not Assigned	Mod Assigned		99	Вин
Keebelswe Patso	Semetraleng Ramete	731050707 1246/16 Central Willbru	785	yes	Yes	Not Assigned	90	, and	1 2	Me Contracted
Melusi Thusi	Turnsto Mesenye	825395576 5397 Bafokang Sirest Kagiso	Yes	304	Yas	None	٤	ЯÐ	92	Street lights, Parks, Sports Fachines
Martte Vuyedira	Rebecca Raphesu	114102855 3601 Mpande Street #815vier Kapko 2	Yes	8	Mo	Not Assigned	sex	90	9	Not selished with the ward conneitor
Thabito Adwarmasi	Lorato Chweayane	824034010 11559 dails Sk	Yes	yes	Yes	Nor Assigned	710	Nor Assigned	90	Potholus Street Bottes
Tiber Majeria	Japhaper Maponyane	783968585 5479 Molive Ove Kepiso	Yes	sea	Yes	Not Assigned	Not Assigned	Mes.	94	No Committee
Magedie PhaBroxolo	aron felume	119389770 245ngcombo sir Mpapri	Yes	sex.	Mo	Not Assigned	Not Assigned	Otr	82	(Auginiugo
Adelusi Thus?	SN Maset	114100435 Tholeme Drive kegiso	Yes	sed.	Yes	Mane	S	90	an.	Mappy with the arrotices. Undecaded
Grace Kelans	Maile Remosolo	114106925 11766 penary street lagiso. Yes	o Yess	04	No	Not Assigned	٤	ę.	200	projects feri hulare they even community, they tryck complement but nothing is trappenin
Metusi Thusi	Victor Mashaba	114102306 2638 Dinizulu Sheet Kaglso	Yes	raí	768	Mone	8	ðu	01.	Накоу
Thabiso Adwenezi	Longlie Makvielta	789153225 8199 maldelha str	Yes	Alot Assigned	Yes	Not Assigned	2	Mot Assigned	94	2
keilumatsa Mogapi	Madidimelo Serakwane	733506509 16869 Waterbarg street Ext. Yes 12 Kagiso 2	ď Yes	sed	Yes	Not Assigned	62	25	00	News
Leath Seroke	влатем товнен	838756528 5809 mandishaise street kagiso east park,	Yes	yes	Yes	Not Assigned	RO	8	00	elay of gracy and and water
Lebogany Taeke	AAF AATy o	119802298 9273 Tshabangu sh;Provea Yes Glen	9 Yes	Mol Assigned	Na	LITTLE BEAT TRICKY	8	Mat Assigned	00	Thoros for of changes, services ware given to the whee hefore, they had
										superar power tropt was anti-equal AMC leadurs nited play fair. He cannot give the writing love with major and save an calling from AMC.
Metusi Thusi	Oupa Makooa	114101551 5372 Balokeng Drive Kagisa	748	yes	Yes	Mone	90	8	92	Police was trestitude contrares
Martie Voyelwa	Matsubane Sithofe	765214353 90005 Vilakazi Svael Mobiakeng Ranlantien	Ş	sex	708	Not Assigned	g.	yes	97	insite if going to vale but satisfied with services
Metrsi Thusi	Anna Marrock	114100739 2228 Onbia Drive Kagiso	Yes	sed	Yes	Mone	Di Di	ê	ê	Applied for a house in 1998 but and uct get get, thu is corruption at the letter up processis
Keebetave Petso	Tstwensto Ramekgare	733968265 1260 Dispkfoof Phase3	Yes	saí	Yes	Not Assigned	2	710	907	No countries
Thableo fellowenezi	ER Matukaka	119891365 27931 Mownds		74.5	Yes	Not Assigned	. 2	Not Assigned	94	List Process, printoless, and complian
Given Mhlepo	MODINGMA NAF	114103774 6669 THEMBADVE KGSD		yes	Yes	Not Assigned	Not Assigned	Mot Assigned	8	NOME
Lebogang Tseke	Not Assigned	724823067 2441 Gunanke,Mohlskong,Randf	Yes	yes	Y 0 8	Not Assigned	ē	no	0//	Mo
Одно Ме бреза	Feddy Mngomezulu	119857166 1305 Zone 1 Displitoaf	Mo	8	Mo	riode	Nex Assigned	Not Assigned	90	Wont make apyone rich, his the header himself
Tiou Mojela	Athena Idolohaehi	114101584 9176 Othga Str Kagiso	Yes	yes	Yes	Mof Assigned	Mot Assigned	Not Assigned	D(f	No Conymetrits
keitumetse Magapi	Маффинею Зегатиела	7,33509509 16899 Weterberg Streat ext. Yes 12 kagiso	rt Yes	768	Yeas	Not Assigned	22	740	DIF	лэле
Mishengedzeni Phesswanu	Mishengedzeni Pkaswana Constano Morostsene	O Not Assigned	Not Assigned	Not Assigned	Not Assigned	Not Assigned	Not Assigned	Mot Assigned	9	She refere to answer any questions should questions stignest that nomeouse should most with had in person for further decausion on the themicipanty Elections

Palt Jef

																																											•
Subject		Misuse of power	Stephen Bandon dens	3	COMMENT		POOR SERVICE	GERVICE DELIVERY	:	Моло	No contribute	Electricity Box gives them a confibutor	problem. Eskant conses foday formonen: problem re-occurs	Prisupy but its har conserv	The state of the s	1		neds rop houses	nansked		MOUZOS IS GOS XOU COOR	NOW EVEN TON	200	velished milh the service delivery AMC	has given to ds people NO COMMENT On Smothers were		Service activary and иниправриеть.	VIVA AMC	NO COMMENT		house	COST CHEAT LOYAGEN	TI DESCO	Proceedings of	Harden Charles	Mo	councilar selected are too of their choice	pakuduan	AME liberated us from the struggle	WO		Job crastion	No contribut
Special needs voter		OF C	DI.	90	8		100	DU	1	97	ę	ло		90	9	: 8	! ;	919	Q.	qp	di di		904	90	90		70	90,	20		e 8	è	AD AT	100		200	Q	90	00	90		9	70
Do they need a	canvasser to visit them	yes	Q/	no.	Not Assigned		NOT Assigned	Not Assigned	ş	2	100	no		710	yes	Not Assigned	Mail Acotomical	Ito. Acagnos	2	Not Assigned	Not Assigned	•	Not Assigned	70	Not Assigned		90	Not Assigned	Not Assigned		yes Not Assloned	•	yes	90	8	2		NG.	00	90	\$		46.8
is transport required to	ger to the voting station)/BS	OU	90	Not Assigned	Abel Overland	Dangle Man	Not Assigned	25			Q.		Sad	DU DU	yes	Mot Assimed			QU	Not Assigned		784	90	Not Assigned		B	Mol Assigned	Not Assigned	Mar Assistant			yes	8	50%					yes	ş		
# No which other party		Not Assigned	Not Assigned	confedential	Not Assigned	Not Assimod	Mrs Acologue	The Assertation	Not Assigned	Mrd Beshnad	Mana	-		Not Assigned	contidencial	Not Assigned	Not Assigned	World like to vote for Aftic	BUT NOT REGISTERED	Not Assigned	Not Assigned		DA -	200	υ/a		evacetand	eAu	nta	ayo.	a/a		a)ta	nýs	n/a	g/a			201	ca/s	m/s	m's	
Are you going to vote	2	103	763	Not Assigned	Yes	Yes	Yes		Yas	Yes	Yas			Mo	No	Yes	Yes	Yes		Yes	Yes	Š	A S		Mot Assigned	Mr	* *	No.	Yes	Yes	Yas	7	IVAL ASSIBILIDO	Yes	Y89	Yes	Yes		Mrs Acabana	NOT ASSIGNED	Yes	Yes	
Ans you going to vote	200			no.	348	yes	Ves		yes	sań	vez			388	785	sex.	3445	Not Assigned		768	Sak		NAS		Not Assigned	VES	TABLE .		sed	Mol Assigned	1,68	-		345	sak	yas	sex	SAM			yes	sed	
Registered	Yes	44%	- a	201	200	Yes	Yes		Yes	T.	\$ 8 %		5	50 4 4	€ .	Yes	Ves	Wo		Yes	Yes	Yes	Yes		Yes	Yes	Yes	!	Yes	Yes	Yes	7. 88		162	Yes	Yes	Yes	Yes	Yes		Yes	Yes	
Cell Phone Address Number	732236801 2879 Dplet	114140970 181 Sciences et	114108330 7262 Majorto Ortos	747070040 0000 040070 C	THAN TO STAN THE	114101529 450 JUOULAAV KGSO	119383954 8224a Přmvříle Zane 8		750893318 5215 Eu 3 MoMekeng	119807238 3001 Notatous Protes North Yes	797534212 1501 Sebenzele Drine	Kagiso	total achie custom 5552 COSCOLATI	e 40654200 Parks Olemba		114100387 1811 NGWBIO SIF, KBQISO	733021710 312Slekpetha mahlakeng	118311471 10429 Dobsonville		/13/42824 909 Highporn	/0/211459 518 Zone 5 Meedowands	790656755 2232 Zala	737448684 4709 malongena straet	Kagiso	113421820 10 Block 21.Elebrado Park	722631561 1371 block 9 snake-park	114100700 5454 Mphepho	sh. Mohlakeng	114100700 3388 Kagiso Ave.	764883862 5511 mebandan mologale	731757017 15048/9	736577966 plot 195 muldersdrift	70049450 445E (445-444)	COORDINATION AND THE READING	CACUBURAD FRESS EVAROR	793496938 487 motshape strikalgiso	843414365 1218 Helele str meligate	119850599 550 JROpin RO Displicat	721781530 3838 SILA STRRT	KAGISO 2 1754	735779742 3811 EXT 2 RIETVALE!	849572055 6827 Mpinga Sireet Joshua	Door Kagriso
Name and Sumame	V. Mahdeke	Ms Michebale	Michorabo	Medithera I attatus		KH	Rose Jab		Thokozile Hilpiti	Tshwariso Ramodzuli	CP MAnutuleta		selbali varinia moswan	Poline Mecometak		andgrei netwarp	nes engoane	Nokulhole Mikhonza		Freeze tragana	cooping consensus	Phindile Notow	nancy ramphomana		Brian Janson	ncedisma siding	Martine Magome		Dudu Magribene	macheel maloko	Olge Magudaleis	Лави тоуо	Bolio et comode	Odennylla Status	Supplies Salkings	mevis mallala	mojalefa mattala	Winnie Mingomezetu	THURAND BANDA		Carusta madigue	James Mihetwa	
Reguester	Theblar Minenezi	Lebogang Tseke	Lebogang Tsaka	TERRANCE KARABO	BARENDS	Siven Whapo	TERRANCE KARABO	DANCEMOS	Reitumetse Mogapi	Keatherswe Perso	Malusi Thusi		Lesh Seroke	Dinec Materials	Allehammadoon! Ohemanan	Married Challenge	district characters	Lebogang Tseke	Thehire lifterment	TEROPANCE KADABO	BARENDS	Thebiso Movement	Grace Kelena		TERRANCE KARABO BARENDS	Grace Kekana	TERRANCE KARABO	BARENDS	TERRANCE KARABO BARBNOS	Jane Mofokeng	TERRANCE KARABO BARENDS	Eddio Moweathu	Jens Mofolosopo	Thanken Mineanant	The second concerns	Jane Molokeng	Jane Mofokeng	Direc Mercase	Siphiwe Zangele		ireitumetse Mogaça	Monito Vayatwa	



Requester	Name and Sumame	Cett Phone Address Number	Registered	Are you going to vote	Are you going to vote ANC	If No which other party	is transport required to	Бо Шеу пеед а	Special needs valer	Subject
Leah Seroke	ламкого ознамер	110392316 235 Binku skeet zone 1 meedowlands	Yes	sa _t	Yes	nás	No	yes	sek	going to wote for AMC and don't seed
Grace Kakens	dorcas makanii	837688919 3570 corner themba and	Yes	yes	, kes	5,0		;		Kenaport
		malrosse street				C	2	8	710	whe is a persioner and she wants to sophy for the tradiguest, and she dowers
kekumetse Mogapi	Francisch Michigalia	835982474 175 Bupi Sireel Kaglso 1	Yes	S Sal	Yes	3/8	8	92	2	Great And The Street Street
Jane Motekeng	itabelo mellefa	725107220 6366 themba str moligate	Yes	sad	Yes	1/8	QE QE	. 8	ę :	Skills for Fourth
Made Voyelwa	Francineth Kelkane	733140534 3531 Melross Street	Yes	sad	Yes	n/s	W0	SBA S	2 20	Chempioyed Not become with the continuous and tend
Eddle Mowasher	GLADYS MABASO	5362925 Dietory Zone 4 soundo	Yes	Agri	2					government efections
			3	£.	765	8/23	Nes	yes	910	they need trafer pipes are damage electroty bit is high and pothtoles
regularing acquire	Commit removates	/ seeded 167 Seven Plas Street Kagiso EXT 11	Yes	yes	Yes	ra/o	200	w	90	Communit
Thebiso Mavenezi	Mingle! Alsoto	838795611 1847	798	sex	Yes	e/u	170	90	90	No.
Eddle Mqwashu	shella mphele	793084854 plot 140 Riedonten	Yes	yes	Yes	n/a	9	99	Ę	
Madie Yuyehre	Kalifrego Maelatsi	820799831 3716 Hillsulew Kagiso	Yes	jes	Yes	n/a	Mot Assigned	uo .	? 8	Societad and business
Lebogang Tsaka	Вобо Мячито	760915955 3192 Mohate Street, Mathakeng, Pandlook	Ma	DEL	Not Assigned	n/a	9	ло	. 2	in not going to vote cause thans no
;		uire								want last wheeligu i and vale for the RULING PARTY AND is doing nothing to: us
Grace Kekana	doreen diamuka	768396655 7595 ext.6 kagiso	Yes	yes	Yes	rida	8	92	NO	sha doesni have any quores or commenta, she is sestimd with the
Jane Motokeng	Niskie Menzene	8243004535 17029 waterberd str matgele	Yes	764	Yes	874	8	по	96	зектов дейилгу чиготруку
Grace Kekeng	ellen mosoma	833486506 19330 phadde street, ext 9 kagiso	Yes	yes	Y96	1/8	ло	ŧ	¢u	More are no stried lights and come is
Lebogang Tseke	Ledmabe Bleasing	736901376 1442 Phukuše, randifontein	Yes	yes	Yes	n/e	50	Not Assigned	2	way high at her crea Setafad int has mything an always vulnig
Eddle Mawashy	sameon wetholothoba	725886372 plot 130 middlersidnit	Yes	sex	Yes	2/4	92	90%	;	me ANC
Marile Voyalwa	Frank Olede	837334318 3620 M2M(azi Smeri	*6*	. §	4	***	2	749	ů.	He need job and house
		Mission Kagisa	The state of the s		e c	DAM.	ફ	yes	no	Phey coans to be listening to the conmunity but they do as they please, to, not historated or an anymort they don't dath or and as they as ideapoisting us trustling with the commodure.
Jane Matcheng	sipati mabeyane	825698415 547 phaledi sır kegisa	Yes	884	Yes	m/a	<i>11</i> 0	9	94	Principal Control of the Control of
Keabetsive Petso	Said Nice	840367108 3178 Nation and Monong str Yes	Yes	192	ν	n/a	29	QI.	00/	Emoly imposition & santi-orders
Thebise Adhenezi	Sorto Astri Wanezi	846531766 2234.b Zola	Хва	\$ 0 \$	Yes	υţο	pu pu	OL OL	2	Ako
Lebogang Tseke	Maine Mikivize	731640653 11044,Mississpi,IAGISO	Yes	Not Assigned	Yes	n/a	2	\$4	100	
Marrie Vuyenva	Comethis Mattribe	828073040 3530 F#Iswaw Kagiso	Yes	Sel	No	u/a	50	8	97	No continued
Grane Keitsne	mapulis makos	781771903 3505 malnosse street kagiso Yes	, Yes	763	Yes	n/a	QL.	0/	90	to sometiment
Eddie Mareshu	ERWEST MABUZA	9858314 879 Displant	No	10	140	17/3	Nof Assigned	Not Assigned	90	9700
Kestletishe Pelso	Sofie Remeta	768910260 808 Betswene str kapiso2	Yes	200	Yes	14/3	364	22	9	No comments
Action (See Perso	Some Notice	839678596 8547 Muhe str kagiso2	Yes	368	%es	uça	700	110	90	Vara of no confidence on the selected
Kaabatswe Petso	Bothy Nishadi	119391018 7229 Thebethe str Orlando	Ves	sad	Yes	n/a	90	au	ΔI	candidata No constraints
Lebogang Tsaka	Lona Miwanazi	725111010 5903 Tome atransmo	No	Mod Azalgned	Not Assigned	19/8	90	2	Ş	
						í		2,	DV.	She did vate on the last alection for ANC

Jane anhao	Name and Suname	Call Phone Address Number	Registered	d Are you going to vote	ote Are you going to vote ANC	If No which other party	is transport required to	Do they need a	Special needs voter	Subject
repolitang 1 sake	Loma Mawanazi	725111010 5903 Tiome str.ortando	No	Mol Assigned	Mot Assigned	nía	Set to the Pointy Station	cenvesser to walt them		
						<i>y</i>	9	ло	10	during registration stre was of the hospitel sites and quie state that she still at the
Thabiso Milwanazi	Sombu Meriambo	791836714 7667 Ramkumape Essi	7.68	Afra Kanimana	,					Volers not so a suggest she go whech with
Keabelswe Petso	Lance Murchaele	847660876 23 Sumedand court			745	n/a	92	JO V	20	
Dineo Maloasa	Zwell mngomezulu	118345904 1483e Mendela att Frenten!			Yes	6/40	90	00	2 2	CHANNE OF VOIES NO TRANSPORTING
Lebogeng Teeke	Shefa Mithwanszi	720002580 2200 % mail of the Control	200	Sed	Wo	Undecided	Q(y)	- C	1 8	ani coamignes
Grace Kekana	afternoon or state	ECONOMICS DE DESCRIPTION DE LA CONTRACTOR DE LA CONTRACTO) Agd	Vas	a/n	8		20	AMC is full of empty promisis
	and on area	114105347 8327 mogoloding street Ragisa	Yes	763	Mot Assigned	his vote is a secret	! &	8 8	9	SATISFIED
Eddie Menastur	Sprietr moditale	9864262 17478 molapo ax	1,00					2	00	heupy with ANC
Kasbelswe Petso	Joyce Remete	110 William (279) (and one of the		ž	Yes	n/e	Sex	59/	Chemistre	1
		West		80%	Yes	n/a	00	. &	2000	Indy wend transport
Dineo Maloese	Sizwe Mchannu	118555528 181 AV Expedele	Yes	300	á				2	Julis
Marite Vuyetwa	Roomey Martie	721594789 3581 Mounda Street	Yes	92	2	Undecided	70	70	90	OME only distributed the second of the secon
		Hillswiew Karplao			1	940	2	200	730	Service definition is poor it counts to be
										electrified to east the leadership of the ann
Lebogang Tsake	Donald Murchayi	837129019 4503 Limilar, Tshawelo	o Yes	8827	Š					of total national meets polyinal industries what each entires
Кеврегина Респо	Amogefang Rameta	840187913 R14476 Lefanise str	Yes	sad	Me	9,0		8	202	SATISHED
		Displaced				001	70	ng.	00	(Understad) Young goods must be
Lebougary ranke	PETER Moladalina	731390326 5111 Masiene	Ves	spá	Yes	n/a	1			element to be counciling
Eddie Mawashu	N Adold?	WILLIO TOWNS AND STREET	-				9	90	90	20
		BOSTOLA DAD STRAVBRIG ST BIRDROOT	Yes	sed	Yes	6/9	Old Assistant			
внег даваат	ABOUT Michwangzi	623158603 9204 Mhele str, Orlando west	Yes	28%	Yes	II/S		968	110	Мын
Dineo Maloasa	Filere Mehanu	119361323 1315 Molesons str Orlando	do Yes	896	Yas	eço:		!	ì	satisfied. They dat organised for the Vansport such the local ANC.
Martie Vupelma	Kedibane Ramphala	79621466 3552 Matross Street	Yes	884	Vac			Y63	90	Correction in the organization and incidension
3	*	Hillsview Kagizo			***	N.a	Q.	γo	ЛD	Not hansay will senso deferred for
e nevena	metteksie molosing	731543941 14842 ext.11 Kagiso	Yes	yes	Yes	n/a	2	i		disappanied buts are procussus
Едда Маназлу	hit mqojana	9383D19 9540 kernele at dieptoof	Yes	1	•			110	90	she is happy with the service definery.
Mehral Thus?	QS Melthobo	114101009 10933 Misspi Street	Yes	86/	00 AV	N/a	d Assigned	Nof Assigned	υo	OOAS
Lebdarbar Testo		Kogeo					20	200	9/	udecided
August Brings	Carrantena (A)	118345713 10342 Masroganye Dvs, Obsmrig	Ув\$	\$90.	Not Assigned	n/s	90	90	Q	
Mettrs/ Thus	Flikfis Mokoema	765696753 11839 Eegfe Street Kaytso	Yes	ser	Yes	nda	04	2	: 4	
Mehusi Thusi	J. Mohoena	114105332 11803 Tou Avenue Kacken	Yes	yea	Yes	n/a	8	! ;	≧	selverage must be fixed
Madio Vuyahra	Patricis Mojeta	722472665 3466 Hillswew Kapko	Yes	ક્રમુર્દ	Yes	do.		2	8	Homes for orphens, projects and programmes for old programmes for old program
Lebogang Tseke	Elizabeth Mitze	119363201 8172 zone 6 Phinzile	Yes	Mod Bestrand			Dir.	Not Assigned	10	Not salished with service delivery what
Metusi Thasi	Nomidentane Molecum	726353594 10505 nunaperake Street		201	765 Ver			Not Assigned	90	100
		Kagiso				the contract of the contract o	tt Ou	00	90	BINKs must be build in toenships, note
Grace Kelane	Rofence mogashos	725096688 10754 ext.5 shoshanguve Yes	Yes	į	1					mores, notes a curtos, chamage system, qualifical educators within our schools
						nervole is her secret	00	1		

																													12
Subject		unemployment, and RDP	Want to vote for committees they know very well	Hoppy with servina	Ноиме	Tast Association to upun a socie to Johannesburg, inskrifesbur of prepare classicity to second targe thelis, pods for the society and the society of the society for the socie	פאלטפֿון (ס) פֿראמן נוצאפּ	Whit niways volving for AMIC even though the ne nat solicited with certain things the water india we went to pay the solice mes	1 3	Parts, Sports facilities grounge	Punk	None	8	Parks, Spuris facilities. Swimming podes, Old age contess	Jah Creation	And tensors with bond's construction	no columnadi	Job creation, train theiriage as its dams in the closel and promise cost on our	None	Boses thats treyer to JHB and sports facilities	No congress	Jub creation	DESCRIP	state first with courses of above	Succession defends	North	RDP Honsus	Profitens Compilers	łidnę
Special needs valer		95	Ott	<i>an</i>	QL QL	99	OH.	ψV	140	. 04	70	110	Dr.	ę.	8	8	8	8	90	8	96	ê	70	30	no	DU DU	ηά	40	ę.
Do they need a	canvasser to visit them	ou :	ê	10	yes	<u>6</u>	or.	8	Mot Assigned	NO	RO	Mof Assigned	90	100	ao	2	8	90	90	8	40	142	Wot Assigned	DU	70	yes	ИО	00	Not Assigned
ol behinder haqshed to	ger to the voting station	ou :	£	00	705	2	CE CE	Ş.	S	2	ונס	Not Assigned	8	2	ē	ē	rio Cu	М	yes	70	Q	JO JO	Not Assigned	OL.	QU QU	200	ou.	90	Not Assigned
If No which other party		ner vote as ner secret	140	nta	ear	n/a	u/a	ra/a	n/a		n/a	776	ra/si	o/a	n/a	nde	his vale is a secret	n/a	rð'is	n/a	1/3	n/a	nt/a	n/a	nde	s/u	ив	n/æ	n/e
Are you going to vale	ACAL C			Yes	No	Yes	Yes	Yes	Ves	Ves	No	Yes	Ves	Yes	Yes	Yes	Νο	Ves	Yes	Ves	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No
Are you going to vote				yes	Nes .	\$88.	yes	Not Assigned)es		y ser	. Sak	Not Assigned	ser	1	1	7498	, sev	y bad	yes	(saf	39%	c sed	Not Assigned	yes sek	yes	, sew	, sek	¥83 ►
Registered																													
Reg	3	, A		X62	× ×	Yes	o 2 Yes	, Y	opt yes	Yes	iso Yes	Yes	Yes	Yes	iso Yes	× 96	Yes	Y ₀₄	50 2 Yes	¥	\$6A	Yes	Yes	Yes	Yes	Yes	b 2 Yes	Yes	×98
Cell Phone Address	79500688 media	(14407B09 1713 Thailens Diffe.	Kagiso	114109181 4095 Monngil Street Kagiso	769112102 128 Cart Gardems Johannesborg	793701416 12306 Oppus Street Kägisc	722206780 12092 Elm Sireel Kegiso 2 Yes Ext 6	731805453 1851 Musso at Rockalio	119893253 12296 Zone 9 Medowlands Yes	718893311 6059 Sechele Street Kagiso	73¢13¢75¢ 5147 Moraine sheet Kagiso 2	4107818 3475 offega st kagiso	119847957 95 Vukani sk Emdeni	730358732 19041 Tshitshing Drive	721597979 5728 Molive Sinest Kaglso Yes	781386136 3589 Hillsniew Kagiso	119882262 5919 ext.1 dobsorville	114108179 2157 Tahidi Suest Kagiso	76353335 12199 Olive Sirect Kegiso 2 Yea Ext 8	114102928 1637 Sembernore Daive Kagiso	735635095 11946 Ext 8 Hillsulow Kagiso	731126211 45673 Boamkop Roadspoort 1723	9801650 703 nated	737588803 2828a Zone 2 Finnyide	721212984 Shand 3605 Protes Glen	119888582 302 15 Molands	825003841 12096 Elm Street Kagiso 2 Yes	119388593 3240b Zone3 Pimvile	7941946 25 Randpark/Edge
Name and Sumame	Merchanic marmethan	manat Molodia	Patricular vo france	MS Mokoka	Joseph Mebena	Frank Mansodi	Julia Labaa	Argefine Dume	Climent Mohung	Boitamela Makalate	Kegisa Mbewari	violed mengwenys	Mane Morse	Solomon Makus	Motobene Meatabe	Tshepo Moleko	mosa seneda	Christina Maleup	Nompumefelo Adthethwa	<i>М.</i> А. Мокопе	Zigi Nxusmalo	Кротово Масиста	A'Mqoqi	Estabeth delize	Rebecca Gadebe	Thato Mafeke	Khumo Mokhale	Stephen Remete	Lazarus marabou
Requester	Garce Kalona	Melusi Flussi		Metusi Thusi	Acetumetse Mogapi	Melusi Thusi	ioenumetre Magapi	Lebogang Teeke	Dinec Matoese	Medual Thursi	kellumeksa Mogapi	Eddle Moweshu	Lebogang Teeke	Metusi Thusi	locitumetre Mogapi	Marke Voyshra	Grace Kaltana	Motus! Thusi	kenumetse Magapi	Motus Thus	Martie Voyalesa	keitumetse Mogapi	Eottie Moneshu	Lebogeng Tseke	Keebetswe Petso	Suzan Tshabalala	feathunates Mogapi	Keebelswe Polso	Edole hiquashu

lų Y <u>e</u> a				ton osle weekep.	cague-ward 7		d'water								мефафіу везмою		×											ų						
Subject	Монв	Volleg AMC 150%	Massamade	Not solisted buts somes delivery also not	satisfied with the youth league-ward 7	Forever AMC	Figh bill for electricity and water	Sho love ANG	AMC Mount of the	the reference to	State Author	None	JOB CREATION	French Gossann	Not salvafied with the monegraphy screen	UMATER METRES		None	но сомтеп!	No Comment	FiOTher	Сантиня ров скаяком	Keen it no 4MC	Improve Health	8	Comment none	Sufficient desirables desirables	Modes	Сапшен почн	NO COMMENT	Als Commonwell	TALL COMMENT	Job creation	Deliver Wore
Special neads voter	99	26	8	100		9	90	DE C	96	2	2	00	đư	ę	90	96		Det	90	00	90	Ou	ę	2	ĝ	All a	Ş	2	8	90	60	2	. B	00
Do they need a central them	940	92	8	2		02	2 2		Not Assigned	. 04	90	94	90	9	JQ.	On		æ	ПŮ	yes	and and	762	34	90	Nor Assigned	. 25	90	yo.	yes	99	2	. 00	00	Not Assigned
is transport required to get to the voting station	NO.	10	9	94		ge :	2 8		מם	rio Tio	JiO	70	OL.	no no	110	no		00	90	DO	DU	Hes	3,483	90	84	8	526	9	Q	Ş	QI.	QI.	2	00
If No which other party															.8					. An														
ou going to vote	nta	n/8	eju	n/a	J				s/v	Not Assigned	ye.	190	n/a	nda	and a second	nta		rafa	RA.	, E	THE WAY	eht.	n/a	n/a	₽/N	n/a	B/U	nik	1/8	n/s	n/s	Not Assigned n/a	Ma	rofa
Are you going to vote Are y	Yes	Yes	Yes	Yes	X				Yes	Mot	Yes	Yes	Yes	Yes	Mo	Yes	3	Yes	Yes	T.	Yes	7,64	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Not.	Yes	gned Yes
	894	\$ 9 £	yes	yes	*	Not Assimed	egvi		, M8	284	3884	yes	201	yes	ш	yes		396	824	S PAT	PAS S	Sec	sed	sec	sox	148	SAL	yes	864	æ@d.	yes	अनुर्ध र	sex	Not Assigned
Registered	Yes	Yes	Yes	Yes	Yas	Yes	Yes		Yes	Xera	Yes	Yes	Yes	Yes	No	Yes	Xe.			g ;	ls Yes	\$\$ \$	Yes	Yes	Yes	X⊕8	Yes	Mo	Yas	Yes	Yes	, Yes	Yes	7.05 7.05
Cell Phone Address Number	785221405 13049 Mahogeny street Kagiso 2	733094345 885 Mehohio str.Randfowen	119384787 4478 Zone3	114101450 3516 Hüsview Kegiso	783368941 18381 ext 8 femilies	119865910 1692 Serift skr Dlamen	119874556 5576 Igologolostr Protes	ueyo	119367758 6264 Odendell Rd Mdinds	110312339 512 Tshoù sir Emdeni	119340490 J716b Khoaraian	835355668 12133 Mahogany Sheet Kagko 2	163438607 1241 Mpanza sir.Ext 3.Heidelberg	829646609 11501 Protes Gien Ext12	721466365 637 Jomo Casmos Mohibisma	119863874 165 Salvinvande Dienini	140363690 117754 Majoria	TOTOGOGO GOO TOTOGOGO	440034809 OES INDOORS SOURCE INDOORS	trace our management of the particular	119367978 508 Unizingi st Medowlands Yes	787538601 14083 Babsy Rentiwa Street Ext 10 Kagiso 2	748018130 55840A Moumeleo st DpMi	117376827 14261 KGAPHOLA STREAST RAND	844536840 19728 Mpd+so str Orlando	114106982 12132 Mehogany Sirael Kagiso 2	114102579 3533 matrosse alreet	119362660 13022 Mpshe St MdRnds	784941996 12044 Acampany Skeet Kagiso 2	114776215 1301 Hibisaus at Westbury.J.H.B	762765067 3538 hillswiew Kagiso 2	119387770 16728 Apolso str Orlando	792099399 12129 Methogany street Kagiso 2	763246172 No.7 Arakis shael
Name and Simmense	Sandy Motor	Delman Zinto	Harry Remorate	Meltgotu Teunyane	Spirate carmetabase	Elizabeth Mchung	Emely Rametse	*!	Materia Merinio	Gogra Mikize	Miniam Rametsi	Transplant Mothys	Sidemo Macu	Abraham Pholoholo	Matshadiso Makhunye	Ивтаролеса Меси	i Maria Mahilaka	Company and	Aproposite adoption and	Carrier of the resident productions	FRO MCHUM	randoo Sheleng	Gidle Maphumalo	Jolina Mace	Atombi Momolateni	SM49 Thusi	rosa moleko	AfD Matuloka	Lunglie Manglie	Adele Barends	Mandsa Mozeke	Wate Misordo	Warkly Metalog	Ziyazd Mayet
Requester	kaltunetse Mogspi	Lebogang Tseke	Keaberswe Patro	Marilla Voyelwa	Grace Kelama		Keabetsive Petso		Suran Tshabalala	Lebogang Tseke	Keabelaine Petso	kažimustee Mogapi	TERRANCE KARABO BARENDS	Thabiso Minnertezi	Marke Vayehua	TERRANCE KARABO BARENDS	Sozan Takehalala	Grace Kalenna	Ton Moleto	Ohoo Malana	CATALO MATERIALIST	ивиктивтер модари	Titor Mojela	TERRANCE KARABO BARENDS	Lebogang Taake	Лей(ите!зе Модврі	Grace Kelana	Suzan Tshabalake	keiturretse Mogapi	TERRANDE KARABO BARENDS	Thou Mojeta	Lebogang Tseke	keitumetse Mogapi	Thatisa Mikwanazi

requestar	Neme and Sumame	Cell Phone Address Number		Registered	Are you gaing to vote	ofe Are you going to vote ANC	if No which other party	why is transport required to get to the voting station	Do they need a	Special needs voter	Stubject
Keebatave Palso	Whateng Molosiwa	735617659 4088 Borobalo str Kagleo2	30Z Yes		yes	Yes	10/8	90	11		
Merito Yuyelma	Gordan Materise	752187486 4297 Joshua Nikano	No		, yes	Yes	νήΒ	€ €	& 8	20	Emply promises
keitumetse Magapi	Latogang Phasha	737441089 11786 Blue crans Street	¥ 798		yes	Yes	nie	8	. 93	<u> </u>	ASSURES THEORESS SOUNCE OUTUBED
TERRANCE KARABO	Lorge Berends	#17381042 267 ARBEI	Yes) ea	Yes	olo eve	Ş		ì	CORRACH NOW
Thu Moists	D7 (despendent)	Contractor Teachers Contractor Co							Ł	ę	VOTER CONFIDENTIALITY
Eddie Moyashu	Tanhi nashaka	GARCINGO / PC NOON STANSAND	ž 3		\$BA	Yas	n/a	200	no	МО	we dun't have No tob's
		Manual 1 1000 Condoct of Publishing			Ne.s	/es	8/43	200	sex	9	they have 2 disable and his father strain
keburretsa Mogapi	Койме Sebale	797311060 7113 Nomandi Suest Kagiso 2	Yes		jeta	Yes	8,41	£	OU	02	he applied for a house he never get if Comment notes
Grace Kelana	thomas shabore	1483\$3940 6991hiso sireel orisinda easi	Yes		sex	Yes	rata	8	Q.	ĝi.	AIVE David merel evolutionly Smeeds, but
TERRANCE KARABO	Atenta Barends	116729493 53 8th	Yes		yes	× ×	÷				bast.
EMDS		Ave.FLORIDA.ROCDEPOO	8		2	ca	Wa.	8	907	no	FHANK YOU AND
GWen Watero	DAVIO	114103483 11810 T.OUAV KGSO	Yes		yes	Yes	ro/a	Ġ.	90	8	
Nov Mojeta	Francisa Mapunye	119802675 1995 Bunde Av Chiklo	1,08		37855	Yes	n/a	Our Our	: 8	§ 8	NOW
Бімел Міляро	AME.	114102427 1504 DHLOMOST KGSO	O Yes		394	Yes	d/b	New		2 1	No Conmon
Jane Malukeng	paleaz molefe	114101633 6041 molgorosi str kagiso	iso Yes		200	Yes	- Ne	2	£ 8	2 1	PORTWHOLES NOT YET DONE
You Mojela	Julia Maponya	114105170 18927 Thebong Dve Kagios	gibs Yes		sevi	Yes	N/B	\$! 1	2	tionrea
TERRANCE KARABO BARENDS	Morakana Barands	114103203 3127 Krei str.KAGISO	Yes		sak	Ves	n/a	g g	£ £	200	There are no job's UNEXAPLOYMENT
Ойтво Маювов	Nosipho Albhele	781129727 820a Olomo str Emden!	Yes) 1 55	Yes	nka	90	Not Assigned	ĐĐ	noor service delivery that needs to him
Tious Mojela	Mokapi Modise	119886058 astand 1372A Mondrds	Yes		yes	X	J.				addressed
Given Mhispo	CWMABE	114101488 1667 KWENENGST KGSO	SO Yes		, con	Yes	DAT.	88.	1,68	DU	She is Disappointed in the ANC
Sipfules Zangele	THULANI NICNAYANA	796331443 2011 SILWANE STRRT			. S	Mod Softman	0/0	\$24	900	yes	SPEED UP SERVICE DELIVERY
		MOGAIF CITY				Doubles N son	643	90	DE	00	COMMENTS YES
Tlow Mojele	Beety Mapagoshe	119846007 Strd 308 Mpt/s	Yes		Yes	Yes	nie.	£			•
Labogang Tseke	Mora Misomana	119343104 3260 Nelecti	Ϋ́		and.	Yes		2 1		ę.	No Comment
Given Mhlapo	BP MPHAFI	114101881 STND 9651 KGSO	Yes		yes	, , , , , , , , , , , , , , , , , , ,	, 1	2 4	90	Ş.	110
Jame Mofoleng	dokhase majoro	114103971 2530 dingizulu kagiso	Yes		1498		aya.	8 1	04	DIA.	NONE
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Manile Vuyetwa	Poneto Kekana	833630262 352 Makmes Hillowhom		E.	Yes	n/a	ИD	00	Ol.	INDIGENT
		Kagiao Kagiao	20	પ્રકૃષ	Xes.	9/1	OU OU	90	à	No conneul
Eddie Manashu	David mowalki	9847805 503 Bogogo st Rochville	Yes	984	Yes	Ne	Mot designed	!		
Jane Melaleng	fshepo bothelezi	732467323 3372 tshernikile str largiso	Mo	8	No		Daniferry may		ф	There is no dralux in the streets
Leah Saroko	тозе Килеце	115360575 10215 clando west poke	Yes	sed	Yes	ago.	Of Or	20	70	unemphoyen
TERPANCE KARABO BARENDS	Mpho Mofol	119826040 Manyouru orlando.JHB	Yes	\$40.4	Not Assigned	nle	92	, Andrews	2 8	do compeni
Moluri Thusi	Nogo molebetsi	833800309 4869 Moegong Drive Kanton	Yes	yes	Yes	24	В	94	* 9	ADDRESS NOTER INFO
Thabkso Minemazi	Raymond Memagua	119805487 2187 Chivio	Yes	59 %	, , , , , , , , , , , , , , , , , , ,	1			!	serverage Difficially, Job (2-cho)?
Tion Mojela	Xoleni Makehe	730571702 358\$ Hillsview Kegiso	Yes	1 9 N	2	-	ou vo	10	940	
Givad MNIapo	TSHENGER MABASO	119352186 335 BALLENDE ST DRLANDO E	Yes	इम्	Yes	n/a	\$ 8	Not Assigned no	0// 0/	Nob Comment ELECTRICITY FAILER
Keabetswe Perso	Olebite Makompo	785885607 293 Marapeng Viyburg	Yes	sak	Yes	40				
Suzan Tshebatata	Nemamasole Molabo	119368939 613A Moemise at Mlands	Yes	Sak	Yes.		P 1	70	910	No comments
Melusi Thus	Ad Moleculus	114105349 4327 Thembs Sirect Kagleo	Yes	3468	Yes	₽ _/ 21	201	01/ 01/	8 8	Nono Paviu particilary in Mumba Straal
Leah Seroke	efizabeth motrabe	119385680 861 zone 8 mandowlands	Yes	yes	Yes	e) u	,			
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keilumitse Mogapi	Refive Ndmeni	SHIAWELA 763596297 Plot 39 Donothy Road	84,	ğ	.,,			8	40	SERVICE DELIVERY NOT GUD
		Middersolvit	8	284	X	8/14	ъ	QU QU	мо	Сотины в пак
Thou Majeta	George Segaeratro	825544814 11086 Ext 6 Kegiso	Yes	384	, Ç	8,00	8	;		
Mehral Thusi	B Molefe	114104635 893B Boles Avenue	Yes	Mof Assigned	Yes	Bļur	2 2	00	20	No Comment
Jane Mofokeng	fshepiso ramishe	114104939 1365 sedimediali kapiso	Wo	sed	Not Assigned	n/a	: 8	ř. *	70	Nov widecated
Thembishe Kampi	Seltheki Masue	115361177 752a MopRilve street Mendomlands Sawato	Yes	sex	Yes	n/e	90	2 2	S S	About the first control of the contr
Gliven Nihiapo	MASHUDU MABANGO	11DB85490 3316 ZOLA NADWINS	Yes	Ves.	Yes	49.4				HAN DAVID OF PRINCIPLE OF THE PRINCIPLE
Labogang Tsake	Sonty Mokata	718933686 4109 Mostane gres	Yes	sań	Yes	\$544 544	700 200	80 80	54 CE	STREETLMIS
СМел ММерс	WW LEVONO	114108122 3525 MATSOSSE ST KGSD	Yes	Sed	Yes	17,5	RO	99	94	GOOD SERVICE
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Lebegang Tseke	Pilso Modificodi	824841424 1615 Ext 3, Randfonlehn	Yes	\$ 9 6	, A		out t	3D	90	No counters
Tiou Mojela	Adarta Mitsenyane	83438486 6839 East Park Kagiso	Yes	Not Assigned	Yas		94	200	no o	July State of the
Keihumetse Mogapi	Lulama chinva	730512960 MO 32 Jaffe Louipadsviel	Yes	S PL	Xes X	n/3	2 1	QU I	ОUF	No Comment
Suzen Tshabalata	Leabanang Malapini	733306422 1482 Misnots	Yes	sex	Yes.		8 6	20	40	Unemployment Issues
Gived Milapo	DL MABUYE	112111947 3832 PYRENCE ST LNSIAS	Yes	yes	, yes	n/a	94	noi Asagned Ao	Q. Q.	None
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Merite Vuyelwo	Thato Nens	765128586 11444 Ext 8 Kagiso	Ato	\$6X	Yes	2/4	£	;		
Leah Seroke	petricle molsegare	119365661 157 memasilanoka ameri	Yes	504	Yes	8/12	3		Q.	No comment
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The Man and an arrange	BENEVICE CHEST	114 TODZOZ BOTU ADMWAND SIT KAGUSO Yes	yes	Wo	anta	8	5	;	Extrapolitation
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		. 2	<u>P</u>	O.A.	N/8	OV	8	01/	NOME
Eddle Moweahu	Nombulelo Mazwi	839837852 Piot 04 Muldersdulf Yes	198	Yak	Ý				
Leah Seroke	daisy motesta	119884927 2125 zone 9 meadowlands Yes	2) V		Not Assigned	yes	DO	They need houses and jobs
Dineo Matosse	Magarete Mbongo		9	2 %	ant.	yes	7468	96	Puinale and confidence
Suzen Tshebetale	Serny Mellnga			B 3	98	DG	70	06	AMC is worming
Thembisse Kempi	Elina Mafilenau	Water Coulouth		res	19/8	90	5	2	Noce
			396	Yes	106	Ş.	9/	JO.	Policies &
Jene Mofuteng	malshepo letsholo	114107272 6842/gorosi str kagiso No	8	***					
ketkunatas Magapi	Neo Rameta		699	2	JAN.	ЛО	zho	00	housing
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The state of the s	WALL STATE	TISCOLATE TROP XLANDAL ST DESANVIL, Yes	yes	Yes	rile	Sho.	9	1	COSHID MARKETS FOR THE
Transport Name	Erste Methengu	127975160 Stand1158 Soshanguve Yes	304	Yes	n/a	\$94		2 1	PORTWHOLES
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					th/a	yes	sax	Ю	Salisfier
Leah Seroke	patrick motsepong	119885345 1385 meadowlands zone 9 Yes opposite to the park.	SBÁ	Yes	n/s	ĝ.	yes	94	William pare
Grace Kellens	ames pure	832433843 11595 ent.6 kagiso Yes	VRS	7,000	4				ALL STATES
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keitunetsa Mogepi	Ronny Remophole	724138979 1235 Shinbwood street Yes	Sal	Yes	200	2 8	2	no	no comment, neppy so far
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Leah Seroke	sareh motshwane	119362975 72b zune 3 moroilhane Ves sireet zone 3	ser	Yes	refs	sed.	98	8	
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Thomas Annual	nicholas lekgeu		284	Yes	n/a	00	8	1	
Maria Distriction of the Control of	POWER WESTER	73-114-43/3 4345 Machel cresent Yes Mohitikeng Rendfontein	\$84¢	Yes	n/s	Ŕ		2 8	Crime, in recipion portr
Stothine Zampele	THULAN BANDA	721781530 9938 SM A STREET Yes	ě					•	THE CHAIN CHAIN CHAIN
					Na Na	763	00	นอ	NO

requester	Name and Sumeme	Cell Phone Address Number	Registered	Are you going to vote	Are you gaing to vate ANC	If No which other party	is fransport required to det to the uniting station	Do they need a	Special needs voter	Subject
Thembisite Kampi	Joyce Maruping	119344525 2988 Nakedf Sowelo	Yes	yes	Yes	n/a	District States on or of O	CONTRACTO VISILITIEM		
Leah Seroke	เกลเกิด เกายฐเอ	1193367821 4275 misu ahaet zone 1 meadowlands	Yes	993	Y9s	nile	90	900	Q2 Q2	Electricity happy with the pension money than
Leah Seroke	Jesong madingwene		Yes	par	, X88	offe	5	;		are govin them.
		meadowlands					2	9	no	if they can improve housing
. 201	''U STR									
		TE C								0.2





From: <NNdaba@gpl.gov.za> on behalf of Nonhlanhla Ndaba <NNdaba@gpl.gov.za>

Date: Monday, 23 April 2012 at 00:30

To: "'nomvula.mokonyane@gauteng.gov.za'" <nomvula.mokonyane@gauteng.gov.za>,

"'angelo.agrizzi@bosasa.com!" <angelo.agrizzi@bosasa.com>

Subject: Fw: Projects.

From: Nonhlanhla Ndaba

Sent: Monday, April 23, 2012 12:26 AM

To: 'nomvula.mokonyane@gauteng.gov.' <nomvula.mokonyane@gauteng.gov.>; 'Angelo.Agrizzi@bosasa.com'

<Angelo.Agrizzi@bosasa.com>

Subject: Fw: Projects.

From: Ev pat Kabongo [mailto:evpatkabongo@yahoo.ca]

Sent: Sunday, April 22, 2012 10:03 PM

To: Nonhlanhla Ndaba Subject: Projects.

Dear Nonthlathla.

Here is the projects and it took me to do the translation into English.

Remember all the documents fro them are in French.

Give to Bosasa as well.

Thanks.

Note:

This message is for the named person's use only. It may contain confidential proprietary or legally privileged information. No confidentiality or privilege is walved or lost by any mistransmussion. If you receive this message in error, please immediately delete if and all conies of it from your system, destroy any hard copies of it and notify the

1

From: <Nomvula.Mokonyane@gauteng.gov.za> on behalf of "Nomvula Mokonyane (GPDPR)"

<Nomvula.Mokonyane@gauteng.gov.za>

Date: Friday, 13 April 2012 at 18:42

To: Angelo Agrizzi < Angelo. Agrizzi@bosasa.com>

Subject: Fwd: Details.

Sent from my iPhone

Begin forwarded message:

From: Nonhlanhia Ndaba < NNdaba@gpl.gov.za >

Date: 13 April 2012 6:39:16 PM SAST

To: "'nomvula.mokonyane@gauteng.gov.za'" < nomvula.mokonyane@gauteng.gov.za >

Subject: Fw: Details.

From: Nonhlanhla Ndaba

Sent: Tuesday, April 03, 2012 02:44 PM

To: 'evpatkabongo@yahoo.ca' <evpatkabongo@yahoo.ca>

Subject: Re: Details.

Kabongo where is the attachment for equipments u need to forward them. Now

From: Ev pat Kabongo [mailto:evpatkabongo@yahoo.ca]

Sent: Tuesday, April 03, 2012 02:35 PM

To: Nonhlanhla Ndaba

1



Subject: Details.

Dear Honnorable Ndaba,

Herewith to notice you that I've received the passport's detials but I was delayed by the guy with my booking for the airtickets.

Therefore, you can go aheard with the procedure.

Am waiting for some few details from him regareds some other business opportunities.

When its come to foods, we need a company which is going to replace the company of which called CONGO FUTURE with 80% of importing the product of the first nessecity, I mean foods, construction items etc...

This company will be out of business in the DRC because they USA and the BRITISH founds that its was linked and financed by ALQIDA, so let's us take advantage of this connection and replace it in it activities.

It the same topic, they've an open opportunity for the right and faithful investors in this: As we're going to do: MINING, ENERGY, COMMERCIALIZATION,

WORLDWIDE TRADING, DISTRIBUTION IN ENRGY SPECIFIC WAY...

The purpose of his coming to South Africa is just to identify investors and agree on the terms and conditions in all the business dealings in DRC.

He'll also clarify and make a presentation of our projects in the sectors mentioned above while we're together here.

It's will be very important to our investors to receive one of the president's family member and his mother's delegate to unsure the reality on the ground and the rest,he'll be here to cover himself,as he'll be the one to talk and they'll just him and witness and decide.

N.B: This family have money, there're bunch of investors in the all hotels in down town Kinshasa could have wish to reach and introduce their plan and projects to the level that you've just easly reached, but there is no one to help them jump there. They went to the very wrong door instead.

We need the famil for our dealings in the DRC and you need to make a partnership with them:

1'For your business and activities to fully protectedb and secured.(No one can touch it)

2. To provide 100% security to investor's investments in the DRC.

3. This family has conscenssions of severals minerals such as:

Copper, Gold, Diamonds, Coltan and more color stones.

He'll bring more evidence as the conscessions CADASTRAL CERTIFICATES, Smples and other more evidences that we're going to put on the table and move the discusion and plan according to it.

He'll send other details:

I'ld you to speak as well to the guy who phoned THEMI OR THEMA..

Name: KYANGA

Surname: MUYENGO Given Name: JERRY Birth day: 07 Nov 1973

Passport issued in Kinshasa: 17 Aout 2010 Passport expiring date: 16 Aout 2015 Passport Number: OB0179488.

Yours sincerely, Ev Patrick Kabongo

AFFIDAVIT

I the undersigned,

BONGIWE EVES DUBE

do hereby state under oath:

1.

I am an adult female residing in the Gauteng area.

2.

All facts stated herein are, unless the context indicates otherwise, within my personal knowledge and are to the best of my belief both true and correct.

3.

I was previously employed by Bosasa as a "Unit Leader" (which is essentially a manager" in the kitchens. My work included oversight of staff, working out the specifications for diets, the preparation of food with the chefs and the ordering and receiving of stock.

My history of employment is as follows:

- I joined Bosasa in 2013 and started work at the Johannesburg prison for approximately two months;
- I then moved to the Lindela Reparations Centre ("Lindela") where I worked as a Manager for approximately two years;
- I then moved to the Krugersdorp Prison where I worked for approximately one year,
 where-after I went back to Lindela for six months; and finally
- I moved to Bosasa's Head Office in late 2016 where I remained until April 2018.

4

At the Bosasa Head Office, I was running the diner and the kitchen. This was for the staff, guests, meetings and people who attended training. We also provided catering to the training rooms when necessary.



Mr Allister Esua ("Allister") was in charge at Head Office and I was 2nd-in-charge. I took over from Katherine Mathabathe ("Catherine") when she moved to Lindela.

5.

5.1

Deliveries

With regards to deliveries of food, I would receive instructions from either Papa Leshabane or Allister. It is my understanding that in the instances where Allister gave me instructions, he would have received the instructions from someone higher up at Bosasa.

5.2

Christmas

Over Christmas time in December, food would be delivered to Nomvula Mokonyane. I know this as in the first December I was at Head Office in 2016, I was on my way to fetch an order from a Butchery called "Food Boys" in Strydom Park, when one of the butchery staff phoned me and asked me about a specific order. They asked me if I knew about it as it was normally dealt with by Catherine every December.

The staff! dealt with at the Butchery were "Precious, Happy and Laura". (*Our note - Food Boys ...0861 233 663*) I phoned Katherine and asked her about the order, whereupon she said! must not deal with the order as that was for Nomvula Mokonyane and she would deal with it. It was a large order of meat, approximately R17 000.00 worth and the butchery staff informed me that the order was already in place.

The same occurred the following year in December 2017 as this was a standing order.

Thomas was the driver at Bosasa at the time and he would have made the deliveries. I did not deal with the delivery of any drinks and alcohol to Nomvula Mokonyane.

5.3



Other deliveries

Other deliveries I recall were donations made to the Baragwanath Hospital, the El debar church (I don't know where this church is situated, but I heard that a lady called Cynthia Oliphant and that to join the church you had to pay an amount of R9000.00.) Ms Thandi Makoko, one of the directors of Bosasa's Youth Centre was responsible for organising the donations for the church) and various schools such as Masupatsila primary school in Kagiso.

On other occasions we would prepare an order on instructions and keep it, where-after the driver would come and collect it. We would not know where the order was delivered to.

5.4

Birthdays

I recall that we did the catering for the birthday of former President Zuma in Pretoria and some of the staff went there to help. The food was prepared in Pretoria and we supplied the drinks and the cake. I am not sure if it was his house or not, but it was somewhere private. That was on the instruction of Allister

5.5

Politicians

There were a lot of politicians that came to the Bosasa Head Office and there was a private room for the ANC political party where individuals used to come and have meetings and also prepare for campaigns. We were involved in the catering for these individuals when they were having their meetings.

I recall seeing various politicians at the premises, including Fikile Mbalula, Nomvula Mokonyane and Gwede Mantashe during the busy election period.

6

Destruction of documents

At a certain time when Mr Louis Passano took over the Accounts Department there were a lot of documents burnt at the premises, presumably on his instruction. These were documents from the accounts department and Mr Passano said that they were changing



offices and changing systems. I did not know why this was necessary, but I saw the documents being burnt.

7.

Dismissal

I came to Bosasa through Mr Angelo Agrizzi ("Mr Agrizzi") and in 2018, it was common knowledge that Bosasa's management wanted to get rid of all people relating to Mr Agrizzi. This was because there had been a falling-out between them.

Allister and other staff linked to Mr Agrizzi were removed by early 2018. In this period one of the staff said that I was receiving money from one of the guests and had seen me on the CCTV camera. I informed Bosasa's management that I had received the money for my Avon products I was selling and the person was delivering the money to me. I was however then dismissed for failing to declare my Avon business, which I did in my spare time.

8

I know and understand the contents of this statement.

I have no objection to taking the prescribed oath.

I consider the oath to be binding on my conscience.

B.E. DUBE.

Signed

Date: 3080 08-04

I certify that the deponent has acknowledged that she knows and understand the contents of this declaration, which was sworn to before me, and the deponent's signature was placed thereon in my presence at LEUCIEPS DOPon the OU day of EBRUAR 2019.

Signature of Commissioner of Oaths

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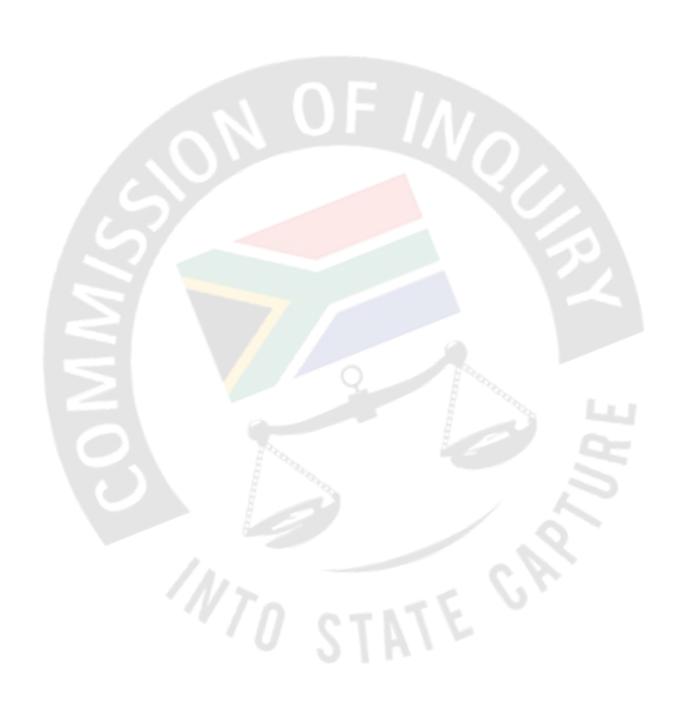
AFFIDAVIT

OF

RICHARD LE ROUX

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AFFIDAVIT

MR RICHARD LE ROUX

- 1 am an adult male South African citizen with Identity Number: 711004 5382 08 2. I am currently working for Global Technology Systems (GTS) although I am presently on leave.
- The facts contained herein fall within my own personal knowledge, unless the contrary appears from the contents hereof, and to the best of my belief are both true and correct.
- I have experience in the security technology industry in respect of installations and project management experience of Security equipment.
- I have received a summons to appear as a witness at the judicial commission of inquiry into allegations of state capture and fraud.
- I have been employed by the Bosasa / African Global Group of Companies since March 2002 until I went overseas in 2006 my responsibilities was that of a technical support coordinator, reporting to Retief Van der Merwe and Trevor Mathenjwa.
- 6. In 2008, I returned to South African 2008 to Bosasa to assume my responsibilities again as a Regional Technical Coordinator. I was asked to return after a call from the Chief Operations Office. Part of my responsibilities, apart from the security installations, were to attend to the opening and closing of the office park, as well as tend to the animals in the park which were Springbuck, pheasants, Swans, Cranes ETC where I made sure the orders

were placed on a monthly basis for the feed and made sure that they were always looked after.

- 7. I have always been a good and skilled employee in my field of experience and I have always done the work to the best of my ability and as requested and instructed by the directors of Bosasa / African Global.
- Part of my duties was the implementation of what was called "Special Projects". These projects included the purchase and installation of Closed-Circuit Tele Vision systems CCTV systems for high profile associates of Gavin Watson as well as the Directorate. I was the head of the Special Projects team that was created to deal with Special Projects. We had 3 Vehicles in the team that were not branded with any branding like the normal Sondolo Vehicles. We wore civilian clothing when we were busy with special projects. The reason why this was done was in order that there would be no link to any of the Sondolo IT vehicles or anything related to Bosasa / African Global.
- 9. My family resides at the company owned premises since 2012, after Gavin Watson insisted, I vacate the smallholding I was residing at and move to the office park accommodation as it suited him for me to attend to the wildlife, and to keep an eye on the park. I was instructed to open and close the offices when Andrew a caretaker went on leave on rest days, when he retired, I was instructed to open and close the offices on permanent basis. This also included some weekends when I was instructed to open the offices sometimes by some of the directors when there would be a VIP visit.
- On the 7th or 8th November 2017, Gavin Watson called me and asked me where my loyalties were, he threatened me that my family worked at Bosasa and I needed to be careful, I asked him what I did wrong, he didn't say, he just re-iterated that I was to be loyal to the group, Johan Abrie the Human Resources manager then called me to reiterate what Gavin Watson had to say. This all had to do with a Facebook comment I had made on Angelo Agrizzi's page.

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- On or about the 20th November 2017, at exactly 18H18, Gavin Watson called me and instructed me to go to Lindsay Watson first thing in the morning and do an affidavit stating that Angelo Agrizzi instructed me to do the Special Project that has been done to date, that everything was done under his instruction.
- 12. I said I don't want to get in between arguments, and it would be incorrect and untruthful to say that Angelo Agrizzi had instructed me to do the special projects. This was not the truth, I had been primarily instructed by Gavin Watson, Angelo Agrizzi and other Directors to attend to them::
 - 12.1 At 19:14 I received a missed call from Lindsay Watson as per the phone records attached hereto, I tried to return a call.
 - 12.2 On the 21st November 2017, at 06:36 I called Lindsay Watson the call was not answered.
 - 12.3 At 06:45, I called her again and she answered, she said I have to come see her to do an affidavit.
- 13. I said to Lindsay Watson I am not comfortable doing an affidavit on the premise that it was an instruction from Angelo Agrizzi, wherein fact the instructions where from Gavin Watson and other directors and not only Angelo Agrizzi. Lindsay Watson stated that Bosasa and Gavin pays my salary, and I had to comply.
- 14. I explained to Lindsay Watson that I couldn't put an untrue fact in an affidavit.
 I however signed the statement under duress as my job and family, some of whom worked at Bosasa / African Global, were at risk.
- During the course of my employment at the Bosasa Group and since returning from the United Kingdom I was in charge of the Head offices security camera systems, the maintenance of the server and the footage on the server.



- 16. I was instructed on numerous occasions when the office park was visited by VIP and VVIP guests to delete the camera footage and recordings. These instructions came from Gavin Watson and/or Angelo Agrizzi. I complied with the instruction from my employers.
- 17. I was also present when the then President Jacob Zuma in the company of Ms. Dudu Miyeni and Mr. Bheki Cele visited the premises of Bosasa / African Global during the morning up and until the early afternoon. I was in fact monitoring the camera footage and recordings. Shortly thereafter, on the same day I was also instructed to delete all footage of the said visit.
- 18. In or about the beginning of 2017 I was instructed by Gavin Watson to hand over all passwords and codes to Riaan Cillers of Intellovate, a company within the Bosasa / African Global group of companies as it was said I could not be trusted anymore.

SPECIAL PROJECTS

- 19. The procedure to do the special projects were as follows firstly a site survey would be done to determine what was required on the site, a quote would be done with a project name for Example Vincent Smith was called Project Jones. I out of my own and being aware as per my instruction that these were VIPs and VVIPs to the Bosasa / African Global group and in particular Mr. Gavin Watson gave the secret projects different names or called it by the individuals name or surname.
- 20. A quote would be done and this would then be taken to Angelo Agrizzi to be checked and signed. This was company policy that if Angelo Agrizzi's signature was not on the paper it would not get paid. I would then after having the documents signed take all the documents to Jaques Van Zyl. He would not keep copies of the paper work because he knew that it was special projects and no paper work was to be left with anyone except Angelo, he would then



ask me when I would need the cash he would either give it to me the same day or the next morning, if he didn't have the cash or was short of cash he would request it from Petty cash and the form would say to my recollection IOU or entertainment. I would take the moneys and go and pay for the equipment.

21. There was cash accounts opened up so as not to have the companies name reflect on any invoices, the installation would then be done and once the installation was done all paper work invoices photos IP addresses Off site monitoring passwords etc would be given in an envelope to Angelo Agrizzi who said to me under no circumstances do you give the paper work to anyone else. I was also issued with a company credit card with a limit of R10 000.00 to use when I needed it for special projects and I would have to first get conformation first from Gavin Watson or Angelo Agrizzi.

PROJECT BLOUBERG

- 22. In or about 2013, this project name was Called Project Blouberg Gavin Watson asked that I attend to the premises of Mrs. Nomvula Mokonyane, whilst Angelo Agrizzi and Gavin Watson were at the premises.
- 23. I was instructed by Gavin Watson to sort out the Electric Fence, the Generator, the CCTV systems, gate motor and other incidentals such as the pool, the distribution of electricity and lighting on the premises. I also attended to a garden clean up.
- I was also told by Gavin Watson that this house you make sure that if there's anything that is needed you just fix it and call Angelo Agrizzi and keep him informed and up to date but you just get it fixed and done immediately.



- 25. Over the years I used to get phone calls from Gavin Watson to say to me he got a call from Mrs. Nomvula Mokonyane and she's complaing about the security and he would say to me just get it sorted out please.
- 26. Since 2013 we have continued ongoing maintenance on the equipment at Bosasa's expense, these expenses would be paid for in cash by Jacques Van Zyl.
- 27. Gavin Watson was fully aware as he was the person who instructed that the work must be done at those premises and to always receive priority.
- 28. This work was on-going for a long period of time and Mr. Jacques van Zyl at the company would have the figures relating to what was spent and done.
- 29. One of the directors, Papa Leshabane, instructed me to do Gwede Mantashe residences. I gave this project the name Mantashe and these properties were situated at the following places:
 - 29.1 Boksburg, Sunward Park House CCTV Cameras, Lighting Perimeter, DVR;
 - 29.2 Elliot, Eastern Cape Farm CCTV _ IP System, Lighting; and
 - 29.3 Kala, rural Eastern Cape House CCTV _ IP System, Lighting.
- 30. The approximate value of the equipment supplied and work done was R300 000.00.
- 31 Trevor Mathenjwa and Gavin Watson instructed me to attend to the Richardsbay residence of Ms. Dudu Myeni.



- 32. Trevor and myself flew down to Durban first as there was only one flight out to Richards Bay that morning and we left just after lunch we hired a car in Durban then drove to Richards Bay that afternoon.
- 33. We visited Dudu Mayeni's residence. I attended to a site survey and measurements as I was instructed that Electric fencing, a full alarm system, beams and cameras had to be installed with off-site monitoring capabilities.
- 34. Trevor received a call that during the evening the house was burgled, and I believe quite a few items were stolen.
- 35. The next morning, I was instructed to go past the house first before we left back for Johannesburg.
- 36. On the flight back from Richards Bay Trevor told me that when we land I must make arrangements to still leave that day with the technicians and I must arrange for all the stock to be collected in Durban at one of the suppliers and ensure that the installation was done as a priority.
- 37. I made the necessary arrangements and we drove down to Richards Bay that day. While I was doing the installation I was questioned by one of the investigators that was investigating the robbery and I was instructed to explain to them that we were independent contractors and I phoned Trevor to find out what to do and told me under no circumstance do you even mention the Bosasa name. Trevor said that he would call Dudu Mayeni's to sort this out and get her to tell the investigator to leave me alone as I had nothing to do with the robbery. I was merely there to survey and see what was needed for the property.
- 38. We were instructed that we were not to inform anyone that we were from Bosasa.
- 39. After the installation was complete we were driving back from Richards Bay when we were almost at the office I received a call from Angelo Agrizzi and I

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was told to stay away from the office as there were people there to arrest me in connection with the robbery at the Dudu Mayeni's premises in Richards Bay.

- 40. Angelo Agrizzi got on the Phone with Trevor and got him to sort it out.
- 41. We installed the following:
 - 41.1 A full offsite Monitoring CCTV system IP Based cameras;
 - 41.2 Electric Fencing;
 - 41.3 Full Alarm System with beams;
- 42. This was valued at approximately R250 000.00 which was paid for by Bosasa.
- 43. In respect of Richmond Mti, I was instructed by Angelo Agrizzi and Gavin Watson to attend to Richmond Mti's premises. In the morning I was on a flight to Port Elizabeth and Gavin Watson was fortuitously on the same flight as me and he said to me that I must please just make sure Richmond Mti's premsies gets done quickly and I replied I will get it done Sir. We installed the equipment at the following premises:
 - 43.1 Greenbushes Plot, Eastern Cape Full 21 strand electric fence was installed perimeter safety lighting; and
 - 43.2 Colchester, Eastern Cape Full electric fence, Perimeter Lighting Repair alarm systems.
- 44. The total value of the above installations was approximately R350 000.00 PROJECT JONES

All some

- 45. In respect of Vincent Smith, the SCOPA Chairman, I called this project Project Jones. I was instructed by Gavin Watson with follow ups by Angelo Agrizzi and I installed and attended to the following:
 - 45.1 Roodepoort Residence Electric Fencing, IP CCTV system;
 - 45.2 Continuous maintenance was done on the electric fence and when the router used to pack up we I would purchase a new one with the company credit card and we would setup the router so that Vincent could see the cameras on his phone;
 - 45.3 There is Video footage of the Bosasa / African Global technicians after I was taken off special projects of them removing the cameras there vehicles can be verified and the registration numbers can be traced back to Bosasa I can provide the names on the video as well if you want.
- 46. The total value of the above equipment installed was approximately R200 000.00.

PROJECT BRAMLEY

- 47. We attended to Project Bramley for Thabang Makgwetla, the Deputy Minister Correctional Services. Gavin Watson called me and he instructed me to keep it confidential I then called up Angelo Agrizzi who was not aware at this stage of Project Bramley but he said to me he would call Gavin Watson and confirm what needed to be done.
- 48. I attended to the following work:
 - 48.1 Maintenance was done on the electric fence and alarm systems after the installation; and



- 48.2 Full electric fence, alarm system new, IP CCTV Camera system, Cathexis Server, Offsite Monitoring capabilities.
- 49. The total value of the above was approximately R350 000.00.

PROJECT PRASA

- 50. Syvion Dhlamini and Angelo Agrizzi requested that we do a security analysis and installation for a certain Mr. Mbulelo at Randburg. The project name was just Project PRASA we installed the following:
 - 50.1 Alarm System, as well as a full CCTV IP Based System;
 - 50.2 Brand new Gate motor; and
 - 50.3 Intercom system.
- 51 The total value of the above was approximately R150 000.00
- 52. Trevor Mathenjwa instructed Angelo Agrizzi, who had to signoff, for me to attend to a Mr. Desmond Nair's premises in Pretoria to do a full evaluation of the security at the house.
- 53. I recall Angelo was very Cross with Trevor Matenjwa with regards to the survey done at Desmond Nair's premises because there was a project manger by the name of Duets Bejoo that went to Desmond Nair's premises in a Sondolo Uniform and it raised questions with the security company that was protecting the house.
- 54. I confirm that the following equipment was installed:
 - 54.1 Full electric fence:

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- 54.2 Full alarm system; and
- 54.3 CCTV IP Based System was installed
- 55. The approximate value of the above was R200 000.00.
- 56. Gavin Watson sent me contact details of Mr. Thabang Maketla. Gavin Watson instructed me to remove the serial numbers on the equipment. I informed Angelo Agrizzi that I had a problem with this because if I remove the serial numbers it will have an impact on the warranty if some of the equipment had to go faulty, so I did not remove the serial numbers.
- 57. All of the equipment that was installed had serial numbers on the equipment and will reflect on the invoices.
- 58. I confirm that all of the aforementioned systems were paid for by Bosasa Group. Accounts would be opened as cash account in Angelo Agrizzi's name and I would receive the cash from Jacque Van Zyl and Angelo Agrizzi as the company did not want to reflect it on the books. All invoices, photos, IP addresses was handed over to Angelo Agrizzi after each project was completed.
- I acted under instructions from Gavin Watson, Angelo Agrizzi, Papa Leshabane, Joe Gumede, Trevor Mathenjwa and Syvion Dhlamini.
- 60. I was always instructed to not disclose to anyone about the installations and work done and Gavin Watson often said to me "listen to me my mate I'll make sure that you never get another job as I am connected and you being a white male at your age no one will employ you if you talk to anyone about what you do".
- 61. I confirm that what I have set out above is the true and correct state of affairs..

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62. I was also taken by the investigators to the Gauteng properties to identify and point out the installations done at the various premises. I noticed that at Mr. Smith's house that my cameras had been removed and new cameras had been installed but that the rest of the equipment is still there. The cameras at Thabang Makgwetla's premises had been removed.

RICHARD LE ROUX

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COMMISSIONER OF OATHS

Name:

A dalan and

Address:

Capacity:

INTO

Designation: Owner of 3@1 Florida Junction Ref No JC/22/10-2017 Johannesburg 14/08/2018

Place: Florida Park

Business Address: Florida Junction Shopping Centre, Christiaan De Wet Road.

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COMMISSION OF INQUIRY INTO STATE CAPTURE

HELD AT

PARKTOWN, JOHANNESBURG

10

31 JANUARY 2019

DAY 44

<u>FINAL</u>

MTO STATE

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CHAIRPERSON: Okay, alright.

MR RICHARD LE ROUX: But I just wanted to clarify that that is how we operated you know with the unbranded vehicles ... (intervenes).

CHAIRPERSON: Yes, yes.

MR RICHARD LE ROUX: With the civilian clothing.

CHAIRPERSON: Yes.

MR RICHARD LE ROUX: Look we still wore our normal Sondolo clothing when we were performing our normal duties.

CHAIRPERSON: Yes.

MR RICHARD LE ROUX: But when we were tasked to do Special Projects it was that nothing would get pointed back to Bosasa at the end of the day.

CHAIRPERSON: Okay thank you.

<u>ADV RIFILWE MOLEFE</u>: Thank you, Mr le Roux. We are now moving onto the specific projects that is set out from your statement in paragraph 22. You have ...(indistinct) there project Blouberg, is this correct?

MR RICHARD LE ROUX: That is correct Chair.

ADV RIFILWE MOLEFE: How did this name come about?

MR RICHARD LE ROUX: This residence is in Krugersdorp and it is in Noord-Heuwel and I do not want – I just used the name Blouberg, I do not want to obviously say why I

20 used the name Blouberg, but that was the name that came up Blouberg.

CHAIRPERSON: Is it because you think it might reveal ... (intervenes)?

MR RICHARD LE ROUX: Yes Chair.

CHAIRPERSON: For security reasons?

MR RICHARD LE ROUX: That is it Chair.

CHAIRPERSON: Ja, okay, alright.

31 JANUARY 2019 - DAY 44

<u>ADV RIFILWE MOLEFE</u>: That is fine and in respect of whose property was this project

undertaken?

MR RICHARD LE ROUX: This property belonged to Nomvula Mokonyane.

<u>ADV RIFILWE MOLEFE</u>: And when was this project undertaken?

MR RICHARD LE ROUX: I was contacted in 2013 by Gavin Watson. He instructed me

to meet him and Angelo Agrizzi at the premises of Nomvula Mokonyane.

ADV RIFILWE MOLEFE: And did you meet Mr Gavin Watson and Mr Agrizzi at the

property of Ms Nomvula Mokonyane?

MR RICHARD LE ROUX: I did Chair.

10 ADV RIFILWE MOLEFE: And you say this was around 2013?

MR RICHARD LE ROUX: 2013 yes.

ADV RIFILWE MOLEFE: You have earlier stated ... (intervenes).

CHAIRPERSON: One second, had you been there before?

MR RICHARD LE ROUX: No Chair.

CHAIRPERSON: This was your first time?

MR RICHARD LE ROUX: It was the first time.

CHAIRPERSON: Okay, alright.

MR RICHARD LE ROUX: I was given an address and I was told that is where you

need to go.

20 <u>CHAIRPERSON</u>: Okay, thank you.

ADV RIFILWE MOLEFE: Thank you and you have earlier stated that the area was

situated in Noord-Heuwel?

MR RICHARD LE ROUX: Krugersdorp, Noord-Heuwel yes that is correct.

ADV RIFILWE MOLEFE: Thank you and do you know whether

Ms Nomvula Mokonyane occupied any position in government in or around the year

2013?

MR RICHARD LE ROUX: At that stage I was not aware.

<u>ADV RIFILWE MOLEFE</u>: And what work had to be done at the property?

MR RICHARD LE ROUX: Chair, basically what Gavin instructed me to do was he instructed me to look at the electric fence, the CCTV system, the generator, the distribution board, because they were having problems with things tripping, the pool pump, the swimming pool which was going green all the time, that was due to the pool pump and we had to install a distribution board there. We also had to do a garden clean up there.

ADV RIFILWE MOLEFE: When you were at the property and you earlier stated that you were informed by Mr Gavin Watson and Mr Agrizzi to meet them at the property, are they the ones who gave you the specific instructions of what had to be done on the property?

MR RICHARD LE ROUX: That is correct Chair.

ADV RIFILWE MOLEFE: Was Ms Nomvula Mokonyane there?

MR RICHARD LE ROUX: I am not sure Chair, I was only there with Gavin Watson and Angelo Agrizzi.

<u>ADV RIFILWE MOLEFE</u>: So how did you know that it was Ms Nomvula Mokonyane's property?

20 MR RICHARD LE ROUX: I was told by Angelo Agrizzi and Gavin Watson that it is Nomvula Mokonyane's property.

<u>ADV RIFILWE MOLEFE</u>: And did you go with anyone to the property – your earlier evidence was that there were colleagues who were working with you?

MR RICHARD LE ROUX: No Chair, I was on my own that day.

ADV RIFILWE MOLEFE: Now in paragraph 24 on page 5 of your statement, you speak

of specific instructions that you were given, who gave you these specific instructions?

MR RICHARD LE ROUX: Gavin Watson Chair.

<u>ADV RIFILWE MOLEFE</u>: And what was the specific instruction?

MR RICHARD LE ROUX: I was told by Gavin Watson that this house you make sure that if there is anything that is needed you just fix it and call Angelo and keep him informed and up to date, but you just get it fixed and done immediately.

<u>ADV RIFILWE MOLEFE</u>: And can you recall over which period you maintained the property? Did you go there once or was it over periods of time?

MR RICHARD LE ROUX: It was over a period of years Chair.

10 ADV RIFILWE MOLEFE: Over a period of years?

MR RICHARD LE ROUX: Up until I went on leave we were still or I up until I was taken off Special Projects.

ADV RIFILWE MOLEFE: What year was that?

MR RICHARD LE ROUX: That would have been in early 2017.

ADV RIFILWE MOLEFE: And you earlier stated that this project commenced in or

around the year 2013?

MR RICHARD LE ROUX: 2013, that is correct Chair.

ADV RIFILWE MOLEFE: So did it continue ... (intervenes)?

MR RICHARD LE ROUX: It was ongoing maintenance at the premises.

20 <u>ADV RIFILWE MOLEFE</u>: Between 2013 and until you were taken off Special Projects?

MR RICHARD LE ROUX: That is correct, up until 2017.

<u>CHAIRPERSON</u>: Well let us go back a little bit. On your first visit to this residence you – on that day you had been instructed or you were instructed to do a number of things which you have mentioned.

MR RICHARD LE ROUX: That is correct Chair.

CHAIRPERSON: Did you do them?

MR RICHARD LE ROUX: Not straight away Chair, but we got it done yes.

CHAIRPERSON: Yes, in the next few days or when were they done?

MR RICHARD LE ROUX: Well Chair, it took us about a week, maybe a little bit longer,

I mean 2013 is quite a bit of time back.

CHAIRPERSON: More or less.

MR RICHARD LE ROUX: Basically what we had done was we got the electric fence

working first, because that is your parameter detection at the end of the day.

CHAIRPERSON: Yes.

MR RICHARD LE ROUX: So that we tackled that first to get it online and get it going.

Then we tackled the CCTV side of things.

CHAIRPERSON: Yes?

ADV RIFILWE MOLEFE: I had to get in an independent electrician to come and sort

out obviously the generator and the gen set, you know the switch over from when the

power goes off the generator kicks in, you have got a switch over unit, I had to get them

to sort that out so that we had power to the house when the power went off, because

they were experiencing problems with the generator.

CHAIRPERSON: Yes, and then the pool also?

MR RICHARD LE ROUX: The swimming pool, yes Chair, the distribution board in the

swimming pool pump section alright was not in the greatest of states we basically just

pulled it out and we replaced it with a new one.

CHAIRPERSON: You replaced it?

MR RICHARD LE ROUX: Yes Chair.

CHAIRPERSON: Okay.

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MR RICHARD LE ROUX: Not by myself, but by the electrician.

<u>CHAIRPERSON</u>: Okay, so after you had carried out – you had fixed all of these things thereafter did you say you then continued to maintain – to do maintenance work in regard to the these things over a certain period of time?

MR RICHARD LE ROUX: Only the equipment Chair.

CHAIRPERSON: Only the equipment?

MR RICHARD LE ROUX: Yes, not the – the garden clean-up was a once off.

CHAIRPERSON: Yes.

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MR RICHARD LE ROUX: Because we had to clean it up, because there were branches hanging over the electric fence, we had to get rid of the branches so that it clears and we could get the electric fence working. The garden clean-up was a once off.

<u>CHAIRPERSON</u>: Yes, and in terms of maintenance are you able to tell how many times you had to go there thereafter for maintenance purposes over the period or is it to many to count?

MR RICHARD LE ROUX: What would happen Chair is I would get a phone call from Gavin Watson and he would say to me Nomvula is moaning about A, B, C, D on the security side of things just get it sorted out.

CHAIRPERSON: Yes.

MR RICHARD LE ROUX: Or I would get a phone call from Nomvula's PA Sandy, alright, she would either send me a WhatsApp or she would phone me and say there is a problem with the gate or there is a problem with the cameras or there is a problem with the electric fence, the electric fence keeps on screaming in the garage and etcetera, etcetera, and then basically what we would do is I would task a technician alright to go and sort that problem out.

<u>CHAIRPERSON</u>: So before you could go to the premises to sort out whatever needed

to be sorted out you would get a call either from Mr Gavin Watson or from Ms Mokonyane's PA to say there is a problem in the house about X, Y, Z?

MR RICHARD LE ROUX: That is correct Chair.

CHAIRPERSON: And you gave the name of the PA, did you say Sandy?

MR RICHARD LE ROUX: I do not know what her surname is Chair, I only know her as

Sandy.

CHAIRPERSON: As Sandy?

MR RICHARD LE ROUX: That is correct Chair.

CHAIRPERSON: Okay, alright, and then you would go there and fix it?

MR RICHARD LE ROUX: We will go and fix the problem and we would then obviously give Angelo Agrizzi feedback to say to him if we could not get hold of Gavin Watson say to him that the problem has been resolved and we would carry on with our normal duties.

CHAIRPERSON: So you know that residence well?

MR RICHARD LE ROUX: I do Chair.

<u>CHAIRPERSON</u>: You know how to get there?

MR RICHARD LE ROUX: I do Chair, I actually in the last paragraph of my statement I actually took the investigators around to all the premises of the Johannesburg residences of all the politicians that we had done.

20 <u>CHAIRPERSON</u>: Thank you.

<u>ADV RIFILWE MOLEFE</u>: Thank you. And in all instances during this ongoing maintenance when you would go to the property, at each visit did you go with vehicles that were not marked?

MR RICHARD LE ROUX: We went with unbranded vehicles Chair that is correct.

<u>ADV RIFILWE MOLEFE</u>: And you were not in your work uniform at all these times?

MR RICHARD LE ROUX: Civilian clothing.

<u>ADV RIFILWE MOLEFE</u>: Can we move onto paragraph 27 of your statement? Do you know if this project was given any sort of priority?

MR RICHARD LE ROUX: Gavin Watson was fully aware as he was the person instructed that the work must be done at those premises and to always receive priority.

<u>ADV RIFILWE MOLEFE</u>: So Mr Watson told you that the property must always receive priority?

MR RICHARD LE ROUX: Receive priority, yes, that is correct Chair.

<u>ADV RIFILWE MOLEFE</u>: And over what would the property be receiving priority?

MR RICHARD LE ROUX: If the cameras would fail or if the electric fence would fail or the gate motor would fail, it had to get sorted out ASAP.

<u>ADV RIFILWE MOLEFE</u>: And did he say why it needed to be sorted out ASAP as you say or receive priority?

MR RICHARD LE ROUX: No, he would just say that it needed priority.

<u>CHAIRPERSON</u>: Well why was – the type of work that fell under your Special Projects the type of work that Bosasa or Sondolo IT used to do for other clients as well?

MR RICHARD LE ROUX: That is correct Chair.

CHAIRPERSON: Okay. In regard to other clients those clients would pay?

MR RICHARD LE ROUX: That is correct Chair.

20 <u>CHAIRPERSON</u>: Yes, in respect of people falling under Special Projects would they pay anything?

MR RICHARD LE ROUX: Not to my recollection Chair.

CHAIRPERSON: Yes.

MR RICHARD LE ROUX: It would be paid by Bosasa.

CHAIRPERSON: Okay, thank you.

<u>ADV RIFILWE MOLEFE</u>: Thank you and throughout the ongoing maintenance during the year 2013 to 2017 what was the process insofar as payment of any suppliers or any costs incurred in this ongoing maintenance?

MR RICHARD LE ROUX: It would be paid for in cash Chair.

<u>ADV RIFILWE MOLEFE</u>: Would this be the same process that you earlier referred to where ...(intervenes)?

MR RICHARD LE ROUX: A quotation would be obtained or first we will go out and have a look and see what the problem was, if the gate motor had packed up. I did not say that the gate motor did pack up, but if the gate motor had packed up we would get a quotation on a new gate motor if we could not fix it. We would then take the quotation for signature, get is signed off and go and collect the cash Chair.

<u>CHAIRPERSON</u>: You said earlier on that at a certain stage all the paperwork relating to a particular residence under Special Projects would be given to Mr Agrizzi?

MR RICHARD LE ROUX: That is correct Chair.

<u>CHAIRPERSON</u>: Do you know what he would do with it? Would he keep it, would he destroy it or what would happen?

MR RICHARD LE ROUX: Chair, I was not aware of what he had done with the paperwork.

CHAIRPERSON: Okay, thank you.

10

20 <u>ADV RIFILWE MOLEFE</u>: Thank you and you have just said that the cash – the services or costs incurred would be paid by cash, do I have that correctly?

MR RICHARD LE ROUX: Sorry, can you repeat that?

<u>ADV RIFILWE MOLEFE</u>: The cost that would be incurred on this ongoing maintenance of this property would be paid for by cash?

MR RICHARD LE ROUX: That is correct.

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<u>ADV RIFILWE MOLEFE</u>: By means of the same process where you go to Mr Jacques

van Zyl?

MR RICHARD LE ROUX: That is correct.

ADV RIFILWE MOLEFE: Who would then give you cash?

MR RICHARD LE ROUX: That is correct Chair.

ADV RIFILWE MOLEFE: And you would then pay the supplier of whatever product you

needed?

MR RICHARD LE ROUX: That is correct Chair.

ADV RIFILWE MOLEFE: Thank you. Now from paragraph 29 to 30 of your statement

10 you speak of another project. In respect of whose property was this Special Project

undertaken?

MR RICHARD LE ROUX: This property belonged to – well the three properties

belonged to Gwede Mantashe.

ADV RIFILWE MOLEFE: And how do you know that the property belonged to Gwede

Mantashe?

MR RICHARD LE ROUX: Because it was said to me by Papa Leshabane one of the

directors at African Global.

ADV RIFILWE MOLEFE: And what was Mr Papa Leshabane s involvement?

MR RICHARD LE ROUX: I am not sure what his involvement is I was just instructed to

20 go and do three residences of Mr Gwede Mantashe.

ADV RIFILWE MOLEFE: And you were so instructed by Mr Papa Leshabane?

MR RICHARD LE ROUX: It was instruction from Papa Leshabane, yes.

<u>ADV RIFILWE MOLEFE</u>: You have just stated that there were three properties?

MR RICHARD LE ROUX: That is correct Chair.

ADV RIFILWE MOLEFE: Can you recall the areas?

AFFIDAVIT

I, the undersigned,

ALAN ROBERT NIXON

do hereby state under oath:

- All the facts stated in this affidavit are, unless the context indicates otherwise, within my own personal knowledge. They are to the best of my knowledge and belief both true and correct.
- I am currently employed as an investigator with the Judicial Commission of Inquiry into State Capture, Corruption and Fraud in the Public Sector including Organs of State ("the Commission").

Background

- 3. In January 2019, Mr Angelo Agrizzi ("Mr Agrizzi") and Mr Richard le Roux ("Mr le Roux") submitted affidavits and testified before the Commission that CCTV and other security features were provided and installed at Ms Nomvula Mokonyane's ("Ms Mokonyane") private residence by Bosasa.
- 4. In his affidavit dated as signed on 15 January 2019, Mr Agrizzi stated that:
 - "22.5 Soon after 2002, I was tasked by Gavin Watson to supply her and her family or friends with provisions during the course of the year. I was instructed to contact her personal assistant Sandy Thomas. This included: ...
 - 22.5.5 maintenance at her house in Roodepoort, which included maintaining her electric fencing, generators, CCTV and gardening, pool, gates, lighting."
- In response to this, Ms Mokonyane stated in her affidavit dated as signed on
 September 2019 that was submitted to the Commission, that:

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"37. AD PARAGRAPH 22.5.5

- 37.1. The allegations in this paragraph are denied. My late husband was responsible for the maintenance and the upkeep of our household. In my capacities as MEC, PREMIER and MINISTER at all material times I was entitled to security which included electric fencing, CCTV cameras etc. There is no reason at all that I would have relied on BOSASA for such security measures.
- 37 .2. I never requested Bosasa to do anything at my house. My primary security was provided by the State. This included, as far as I was concerned, the provision of close circuit televisions. I personally never requested any such service to be done by Bosasa at my house and was unaware that they had done so."
- 6. Mr Le Roux stated in his affidavit dated as signed on 28 January 2019, that "22. In or about 2013, this project name was Called Project Blouberg Gavin Watson asked that I attend to the premises of Mrs. Nomvula Mokonyane, whilst Angelo Agrizzi and Gavin Watson were at the premises.
 - 23. I was instructed by Gavin Watson to sort out the Electric Fence, the Generator, the CCTV systems, gate motor and other incidentals such as the pool, the distribution of electricity and lighting on the premises. I also attended to a garden clean up."
- 7. The Commission Investigation team obtained an affidavit from Mr Chris de Beer ("Mr de Beer"), the Regional Sales Manager of Regal Security, where he provided all the invoices and records relating to purchases made on the "Angelo Agrizzi cash account".
- 8. These invoices were provided to Mr Le Roux in order to identify the purchases made for specific premises where he performed work. However, in Mr Le Roux's supplementary affidavit, dated as signed on 30 June 2020, he stated that:



"I am unable to match any invoices to the work done at Nomvula Mokonyane's residence in Blouberg Street, Krugersdorp, as the work was performed in 2013 and the invoices from Regal Security are from 2014 onwards."

- 9. I made additional enquiries from Mr de Beer regarding this, whereupon he stated that "The Agrizzi cash account was opened on 21/05/2014. If they purchased on a cash basis before that it will be very difficult to trace".
- 10. In Mr Le Roux's supplementary affidavit, dated as signed on 30 June 2020, he provided details of the approximate cost of the equipment and installation at Ms Mokonyane's residence as follows:
 - 10.1. "I would estimate the cost of the equipment to be in the region of between R100 000.00 to R130 000.00":
 - 10.2. The approximate cost for the labour and traveling to perform the security installation was R58 080.00. (Labour R57 600.00 + Travel R480.00).
- 11. Mr Le Roux also provided copies of WhatsApp messages between him and Ms Sandy Thomas, the former Personal Assistant to Ms Mokonyane, 01 June 2017 in relation to the security. The message states: "Dear Richard There is a problem at the house with the alarm system for some reason it keeps ringing so now it has to be switched off at the switch. Please let me know what to do." This is attached to the affidavit of Mr Le Roux.

Appointments of Ms Mokonyane

12. I ascertained from documentation provided by the government departments described below and government PERSAL records, that Ms Mokonyane was appointed to the following public office bearing positions over the period January 2009 to July 2019:

Salary effective date: 2009/01/31 (from PERSAL records)

Organisation: GAUTENG HOUSING

Component: MEC

8

Sub component: GAUTENG: HOUSING

Transfer date: 2009/05/06

Organisation: GAUTENG OFFICE OF THE PREMIER

Component: PREMIER

Sub component: GAUTENG: OFFICE PREMIER

Transfer date: 2014/06/01

Organisation: NATIONAL DEPARTMENT OF WATER AND SANITATION

Component: MINISTRY: WATER AND SANITATION

Sub component: DEPARTMENT OF WATER AFFAIRS

13. Government PERSAL records reflect the following dates of "appointments" to the Department of Communications and the National Department of Environmental Affairs and Tourism:

RANK DESCRIPTI ON	ORGANISATION DESCRIPTION	SALARY_EFFE CTIVE_DATE	SALARY DATE END
Minister	Department of Communications	2018/04/30	2019/01/30
Minister	National Department of Environmental Affairs and Tourism	2019/01/31	2019/07/30

Declarations of financial interest

14. Pursuant to an official Request for Information ("RFI") signed by the Acting Secretary of the Commission, Advocate Anthea Gordon, Acting Registrar of Members of Parliament's Interests, stated that:

"Former Minister Nomvula Mokanyana was also not required to disclose financial interests to the Registrar as she was not a Member of Parliament. She was appointed in terms of section 91(3)(c) of the Constitution. Ms Mokonyana only became a Member of Parliament on 30 July 2018. She

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took up the vacancy which came about when Deputy President Ramaphosa become President in February 2018.

The Office of the Registrar of Members' Interests in Parliament administers the Code of Ethical Conduct and Disclosure of Members' Interests which is adopted in terms of the Joint Rules of Parliament.

15. I subsequently compiled an RFI, which was signed by the Acting Secretary of the Commission and submitted to the Office of the Presidency. In response, the declarations by Ms Mokonyane to the Office of the Presidency were obtained. The RFI and the declarations are attached hereto as Annexure AN1.

Policy on security measures at the private residences of public office bearers

- 16. The rules and regulations that set out the requirements and benefits for official or private residences per seat of office are outlined in Chapter 4 of the 2007 Ministerial Handbook and Chapter 2 and 8 of the 2019 guide for Members of the Executive.
- 17. The "POLICY ON SECURITY MEASURES AT THE PRIVATE RESIDENCES OF PUBLIC OFFICE BEARERS" which is Annexure E to the Ministerial handbook, approved in April 2009, states:
 - The Minister of Public Works may approve a State contribution of a nonrecoverable maximum amount of R100 000, or the total cost of security measures not exceeding R 100 000
 - SAPS (Protection and Security Service) should submit the security evaluation report to the Department of Public Works ...for consideration ... and for cost estimates to be prepared.
 - The Directorate: Prestige Accommodation will provide SAPS (Protection and Security Service) with the cost estimate to be attached to the Public Office Bearers copy of the security evaluation report and to be forwarded to the relevant Public Office Bearer.



- Upon receipt of the report and cost estimate, the Public Office Bearer may submit a formal request to the Minister of Public Works for this Department to make a contribution towards the security measures...
- Once the Minister of Public Works has approved the contribution by the
 Department towards the security measures, the Public Office Bearer should
 obtain quotations for the work to be executed and forward the preferred
 quote to the relevant Regional Office of the Department ...
- Upon completion of the work, the Public Office Bearer must furnish the
 relevant Regional Office with receipts of the work executed. On receipt
 thereof, the relevant Regional Office, in collaboration with the SAPS
 ((Protection and Security Service), will inspect the completed work. If the
 Regional Office and SAPS are satisfied that the work has been completed
 in accordance with the tender/quotations and the recommendation of South
 African Police Service, payment would be made directly to the Office
 Bearer, who would in turn be responsible for the payment of contractors.
- A period of five (5) years should lapse before a Public Office Bearer may again request funds for the implementation of security measures
- 18. A copy of the aforementioned sections of the Ministerial Handbook and guide for Members of the Executive, with the aforementioned policy, is attached hereto as Annexure AN2.

Information provided by specific departments

- 19. I compiled RFI's, which were signed by the Acting Secretary of the Commission and submitted to various government departments in respect of any security measures provided to Ms Mokonyane by the departments where she was appointed as a public office bearer.
- 20. Noting that Mr Le Roux indicated that the security installations were performed in around 2013, we ignored her appointment prior to her appointment as the Premier of Gauteng on 06 May 2009. These will be dealt with below.



Gauteng Office of the Premier

- A copy of the RFI submitted to the Gauteng Office of the Premier is attached hereto as Annexure AN3.
- 22. The Gauteng Office of the Premier responded and provided the following documentation:
 - 22.1. Ann A Payslip of Ms NP Mokonyane with the allowances received
 - 22.2. Ann A Service Period of Ms NP Mokonyane as the Premier;
 - 22.3. Ann B- Extract of Ministerial Handbook;
 - 22.4. Ann C-Ministerial Handbook April 2009;
 - Ann D-SAPS Threat and Risk Assessment for Premier Mokonyane's residence April 2009;
 - 22.6. Ann E-SAPS Security Audit for Premier Mokonyane's residence September 2010;
 - 22.7. MA Mokonyane transfer from OOP to Dep of Water and Sanitation; and
 - 22.8. MA Mokonyane Transfer from Dept of Housing to OOP.
- 23. With regards to the security assessment documents provided by the Gauteng Office of the Premier, the following was noted:
 - 23.1. On 14 May 2009 the Office of the Premier Directorate: Security & Risk Management sent a request to the "SAPS DIVISIONAL COMMISSIONER: PROCTECTION AND SECURITY SERVICES", providing a list of 5 names including Nomvula Mokonyane and the address of her private residence. The request stated that "Please be advised that following new office bearers has taken office in the

- Gauteng Provincial Government to conduct an audit/ assessment to determine the physical security requirements."
- 23.2. On 17 June 2009 the SAPS security assessment report was sent to the Office of the Premier Gauteng Provincial Government (Ref S2/26/2/6(34) (04/2009)), and stated "The owner/occupant is responsible for the implementation of this report to ensure that the minimum standard of security is maintained..."
- 24. We sent an official RFI to the National Commissioner of the South African Police Service for the following documents to be declassified:
 - 1.1. REF: S/2/26/2/6(34) (04/2009 under Subject heading: SECURITY EVALUATION: PRIVATE RESIDENCE, GAUTENG PREMIER, MRS N MOKONYANE, 105 BLOUBERG STREET NOORDHEUWEL EXT 5 KRUGERSDORP
 - 1.2. REF: S/2/26/2/6(34) (09/2010) under Subject heading: SECURITY AUDIT, OFFICIAL RESIDENCE OF GAUTENG PREMIER: PREMIER N MOKONYANE, 77 CCLESTON DRIVE, BRYNSTON, JOHANNESBURG
- 25. As at the date of this affidavit, the response from the police is still awaited.
- 26. The Gauteng Office of the Premier stated the following in respect of the provision of security services at Ms Mokonyane's residence:
 - 26.1. The Office of the Premier do not request approval neither do we engage with the national Department of Public Works regarding the security upgrades at the residences of Members of the Executive Council in Gauteng. In Gauteng, the Department of Infrastructure Development deals with residences of Members of the Executive Council in collaboration with the Office of the Premier.
 - 26.2. No payment was made directly to Nomvula Mokonyane for security upgrades and no payment was accordingly received for any work done in excess of the required statutory amount of R100 000.00.



27. Due to the classified nature of the applicable documents, copies of the documentation provided by the Gauteng Office of the Premier are not attached hereto but will be made available once they have been declassified.

Water and Sanitation

- 28. A copy of the RFI submitted to the Department of Water and Sanitation is attached hereto as **Annexure AN4**.
- 29. The Department of Water and Sanitation responded by stating the following:

 Regarding the information sought in sub-paragraph 2.2 above, the provision of security for Political Office Bearers falls within the responsibility of the South African Police Services (SAPS). During the term of office of office of Ms Nomvula Mokonyane as the Minister of Water and Sanitation, security was accordingly provided by the SAPS.
- 30. I submitted an additional request in relation to our requests under paragraphs2.3 and 2.4 of the RFI, as follows (Where our request is underlined):
 - 2.3 All records of any application submitted by Ms Nomvula Mokonyane for security services or installation of security equipment at her residence;

 Please provide these records or confirm in writing that Ms Mokonyane never submitted any application for the provision of security services or installation of security equipment at her residence
 - 2.4 All procurement and payment records reflecting the submission and approval for any purchase of security equipment and installation of such at the residence of Ms Nomvula Mokonyane, over the period she was employed as a Minister in the Department. Please provide these records or confirm in writing that there are no procurement and payment records reflecting the submission and approval for any purchase of security equipment and installation of such at the residence of Ms Nomvula Mokonyane.

Department of Environmental Affairs

- 31. A similar RFI was submitted to the Department of Environmental Affairs and Tourism to which they responded. The relevant extracts from their response, are attached hereto as Annexure AN5.
- 32. The Department of Environmental Affairs and Tourism responded by stating the following:
 - DEA did not provide any security allowances to former Minister Mokonyane.
 - 32.2. DEA did not provide any bodyguards or drivers to the former Minister nor did we install any security equipment such as closed-circuit cameras, intruder detection, alarms and electric fencing to the residence of former Minister Mokonyane.
 - 32.3. Security did not extend to the private residence of the former Minister Mokonyane.
 - 32.4. There were no applications submitted for security services or installation of security equipment at the residence of former Minister Mokonyane.
 - 32.5. DEA did not procure any security equipment or pay for the installation of such at the residence of Ms Nomvula Mokonyane over the period of her employment as the Minister of Environmental Affairs.
 - 32.6. Further enquiries should be directed to the Minister responsible for Public Works and Infrastructure, as well as State Security, who may have provided advice to Minister Mokonyane prior to her deployment to the DEA.

Department of Public Works and Infrastructure

33. An RFI was recently submitted to the Department of Public Works and Infrastructure for which the response is still awaited.

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- 34. As the department responsible for any payments that would have been made to Ms Mokonyane, based on any submission by her, we requested that the department provide the following:
 - 34.1. The records of any formal request made by Gauteng Housing Department, the Gauteng Office of the Premier, the Department of Infrastructure Development, the Department of Water and Sanitation and/ or Ms Nomvula Mokonyane herself, to make a contribution towards any security measures in respect of the private residence of Ms Nomvula Mokonyane;
 - 34.2. If no formal request was made or submitted, kindly indicate such;
 - 34.3. Should such a request have been made in respect of Ms Nomvula Mokonyane, provide the record of any payment made towards any security measures at the private residence of Ms Nomvula Mokonyane, together with the supporting documentation;
 - 34.4. If a formal request for a contribution was made, but no subsequent documentation submitted for a payment was provided to your office, kindly indicate such.

Conclusion

- 35. To the date of deposing to this affidavit, our investigations have *not* found any evidence that:
 - 34.1 The purchases of CCTV security equipment from Regal Security and made on the "Angelo Agrizzi cash account" can be matched to the security installations done at Ms Mokonyane's private residence in Krugersdorp; and
 - 34.2 Ms Mokonyane received any security installations at her private residence as a consequence of the positions that she held as the MEC: Gauteng Housing; the Premier of Gauteng or as the Minister of Water and Sanitation.



I know and understand the contents of this declaration.

I have no objection to taking the prescribed oath.

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I consider the prescribed oath to be binding on my conscience.

ALAN ROBERT NIXON

I certify that the deponent has acknowledged that he knows and understands the contents of this statement. This statement was sworn to before me and the deponent's signature was placed thereon in my presence on this the day of

July 2020 at /

COMMISSIONER OF OATHS

EX OFFICIO

MINERIE MGCOLD

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ANNEXURE AN 1



1.1



2nd floor, Hillside House 17 Empire Road, Parktown Johannesburg 2193

Tel (International): +27 (10) 214-0651 Tel (Tollfree): 0800 222 097 Email: inquiries@sastatecapture.org.za

Web: www.sastatecapture.org.za

JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

30 October 2019

Tracking number: RPS18/0112/ARN

To: Doctor Lubisi

Director General

Office of the Presidency

South Africa

Email: Nokukhanya@presidency.gov.za

Re: REQUEST FOR INFORMATION REQUIRED FOR PURPOSES OF THE JUDICIAL COMMISSION OF INQUIRY INTO STATE CAPTURE, CORRUPTION AND FRAUD

- Our investigation in respect of the above Commission refers.
- The Commission's investigations into allegations of state of capture, corruption and fraud involving several public entities and other organs of State pursuant to the Commission's Terms of Reference remains ongoing.
- It has come to the attention of the Commission that additional information and/or evidence that is relevant to the Commission's investigation into state capture, corruption and fraud is in the possession and/or under the control of the Office of the Presidency, South Africa.
- This information/evidence is listed in Annexure "A" ("the Information").

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- 5. The Commission urgently requires access to the Information in electronic format. The Commission accordingly requests access to all the Information within one calendar week from the date of receipt of this letter.
- 6. In order for the Commission to discharge its mandate without any limitations, it is hereby placed on record that none of the reports, supporting information or evidence in the possession of the Office of the Presidency, South Africa, be withheld, tampered with or destroyed prior to handover to the Commission.
- 7. It is understood that some of the information may be confidential. To this end, the Commission assures you that it will protect its confidentiality during the process of conducting its investigations. You are required to submit the requested documents to the Commission as follows:
 - 7.1. All printed documentation should be as far as possible A4. Any colour photographs should be scanned onto A4 at 600dpi to ensure that we can easily feed them into a bulk scanner or easily print them again later.
 - 7.2. All documents in digital form must be submitted in pre-OCR'ed PDF format as far as possible, that is, PDFs where the text can be selected and highlighted. If your scans are not of this type, kindly arrange such prior to submitting them.
 - 7.3. It is preferable that you do not submit Word or Excel or similar documents unless they are primary evidence, as these can be tampered with. This is particularly true of affidavits.
 - 7.4. All PDFs and other documents, including spreadsheets and word processing documents, in any format (e.g. Word, Excel), must be password-protected, unless they are on a locked drive. No emailed submissions should be sent with attachments unless the files are password protected.
 - 7.5. All Flash Disks submitted must have "Bitlocker" turned on and a password created. Bitlocker can be accessed on a Windows computer by right-clicking the drive icon and choosing "turn on bitlocker". Please make sure you write the password down. If you are using an Apple Mac, use Filevault. If you are using Linux, you can use Veracrypt. Please ensure that you provide the password to SCC with your submission.

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- 7.6. Flash disks must be in a separate sealed envelope attached to any paper versions of the submission. The password must not be in the same envelope, as if the envelope is lost, the password will give anyone access to the files.
- 7.7. If your paper submission is identical to the flash disk files, there is no need to submit paper printouts. If your paper version differs from the flash disk, kindly ensure that you scan all the paper versions and include them on a flash disk as well, named clearly, as per whether they are annexures, affidavits, etc.
- 7.8. All emailed documents must be password protected. The password must be sent by another means, e.g. Whatsapp, SMS, Telegram, Signal, or via a voice call. The email must be sent to evidence@commissionsc.org.za. Please call the commission at (010) 214-0651 to confirm receipt.
- 7.9. Faxed submissions are not accepted.
- 7.10. Posted submissions are not accepted.
- 7.11. CDROMs and DVDs are not accepted as they cannot be secured.
- 7.12. Couriered submissions are only accepted if they are in sealed containers and the submission arrives in a form which has not been tampered with. Ideally tamper-proof bags should be used.
- 7.13. If you are unable to send a flash disk, but a file is too large to send as an email attachment, kindly use one of the many cloud service providers such as Dropbox, WeTransfer, GoogleDrive, etc., to share the file. However, it is imperative that if you do this that you send the email link to only one recipient at SCC, and remind the recipient that the submission must be captured by the document archiving team as a first step.
- 7.14. Furthermore, all files sent via Cloud services MUST be password protected before you upload them, and the password again must be sent separately, e.g. via WhatsApp, SMS, Telegram, Signal, or via a voice call.
- I address this letter to you on the direction and authority of the Chairperson of the Commission.

1. P.

9. Should you require any further information in the above regard, please direct the same to:

Mr Alan Nixon

Cell phone: 082 499 7924

Susbalata

Email: alann@commissionsc.org.za

Mr Frank Dutton

Cell phone: 060 751 1823

Email: frankd@commissionsc.org.za

Yours sincerely

Ms Brigitte Shabalala ACTING SECRETARY

Judicial Commission of Inquiry into Allegations of State Capture, Corruption, and

170 STATE

Fraud in the Public Sector including Organs of State.

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ANNEXURE "A"

LIST OF INFORMATION:

 In accordance with the legislation and rules quoted below, please provide copies of all declarations made by the individuals listed under point 2 below, whilst they were in positions that were applicable to the legislation:

Legislation

- 1.1 Section 96 of the Constitution relating to the conduct of Cabinet members and Deputy Ministers;
- 1.2 Act No. 82 of 1998: Executive Members' Ethics Act;
- 1.3 The Executive Ethics Code, promulgated by the Acting President of the Republic of South Africa per Proclamation No. R. 41, 2000, dated 28 July 2000;
- 1.4 The Ministerial Handbook, which was approved by Cabinet on 07 February 2007.

2. Individuals

2.1 Jacob Gedleyihlekisa Zuma

RANK DESCRIPTION	10 (10 Carlotte Control of	TERMINATION DATE
President of the Republic of South Africa	09 May 2009	14 February 2018

2.2 Nomvula Paula Mokonyane

RANK DESCRIPTIO N	ORGANISATION DESCRIPTION	SALARY_EFFEC TIVE_DATE	SALARY DATE END
Member Exec Council	Gauteng: Housing	2009/01/31	2009/06/29
Premier	Gauteng Office of the Premier	2009/06/30	2014/07/30
Premier	National Department of Water Affairs And Forestry	2014/07/31	2014/08/31
Minister			2018/04/29
Minister	Department of Communications	2018/04/30	2019/01/30
Minister National Depart Environmental Affairs and Tourism		2019/01/31	2019/07/30

3. Applicability of Legislation

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- 3.1 Kindly confirm which legislation/ rules quoted in point 1 above, would have been applicable to the aforementioned individuals and over what period;
- 3.2 Provide the details of any other legislation/ rules would have been applicable to the aforementioned individuals in relation to the requirement of making declarations to the Presidency/ Office of the Presidency.





DISCLOSURE OF INTERESTS OF A MEMBER OF THE EXECUTIVE AND DECLARATION REGARDING COMPLIANCE WITH THE EXECUTIVE ETHICS CODE

INomvula Paula. Mokonyane(full names and surname)	••••
hereby declare that:	
 a) I have attached hereto a copy of the disclosure of registrable interests. a) I have attached hereto a copy of the disclosure of registrable interests. b) I have attached hereto a copy of the disclosure of registrable interests. c) I have attached hereto a copy of the disclosure of registrable interests. d) I have attached hereto a copy of the disclosure of registrable interests. d) I have attached hereto a copy of the disclosure of registrable interests. d) I have attached hereto a copy of the disclosure of registrable interests. e) I have attached hereto a copy of the disclosure of registrable interests. e) I have attached hereto a copy of the disclosure of registrable interests. e) I have attached hereto a copy of the disclosure of registrable interests. e) I have attached hereto a copy of the disclosure of registrable interests. e) I have attached hereto a copy of the disclosure of registrable interests. e) I have attached hereto a copy of the disclosure of registrable interests. e) I have attached hereto a copy of the disclosure of registrable interests. e) I have attached hereto a copy of the disclosure of registrable interests. e) I have attached hereto a copy of the disclosure of registrable interests. e) I have attached hereto a copy of the disclosure of registrable interests. e) I have attached hereto a copy of the disclosure of registrable interests. e) I have attached hereto a copy of the disclosure of registrable interests. e) I have attached hereto a copy of the disclosure of registrable interests. e) I have attached hereto a copy of the disclosure of registrable interests. e) I have attached hereto a copy of the disclosure of registrable interests. e) I have attached hereto a copy of the disclosure of	sts for nbers
b) I have attached hereto a schedule of my liabilities. (Par 7.2(f))	
c) FINANCIAL OR BUSINESS INTEREST (Delete whichever is not applicate	able)
 I do not hold any financial or business interest referred to in Partithe Executive Ethics Code or have disposed of such interest or placed the administration of such interest under the control independent and professional person or agency. (Par 3.6) 	have
II. I hold a financial or business interest referred to in Par 3.6 of the Executive Ethics Code. The details are as follows:	

d) GIFTS (Delete whichever is not applicable)	
 I have not received or been offered a gift with a value of more R1500, for which I want to request permission from the Presider retain or accept the gift. (Par4.2) 	than nt to



II. I have received or have been offered a gift with a value of more than R1500. A request to the President to retain or accept the gift is attached hereto in a separate letter. (Par 4.2)

e) REMUNERATION (Delete whichever is not applicable)

during the reporting period. (Par 5.6)	
I have instructed (name),Sandy Thomas (telephone number)	istry to assist
I am aware of all the provisions of the Executive Ethics Code reproper conduct of a member of the Executive.	egarding the

1. I have received no remuneration other than as a member of the Executive

P2)

THE PRESIDENCY REGISTER OF MEMBER'S INTERESTS - PUBLIC 2016

Name of the Member:

Nomvula Mokonyane

SHARES AND OTHER FINANCIAL INTERESTS - MEMBER

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and the second s					·			
	R10 000		9					
# 1000						2		
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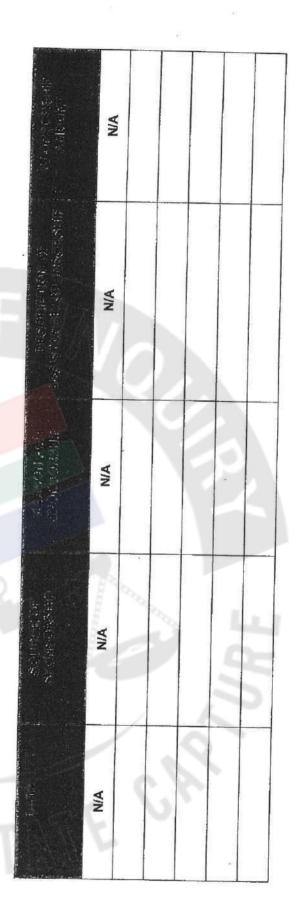
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REGISTER OF MEMBER'S INTERESTS - PUBLIC THE PRESIDENCY 2016

2. DIRECTORSHIPS, PARTNERSHIPS IN A COMPANY/CORPORATE BODY - MEMBER

N/A N/A		N/A		

SPONSORSHIPS - MEMBER



2



REGISTER OF MEMBER'S INTERESTS - PUBLIC 2016 THE PRESIDENCY

GIFTS AND HOSPITALITY - MEMBER

REGISTER OF MEMBER'S INTERESTS - PUBLIC

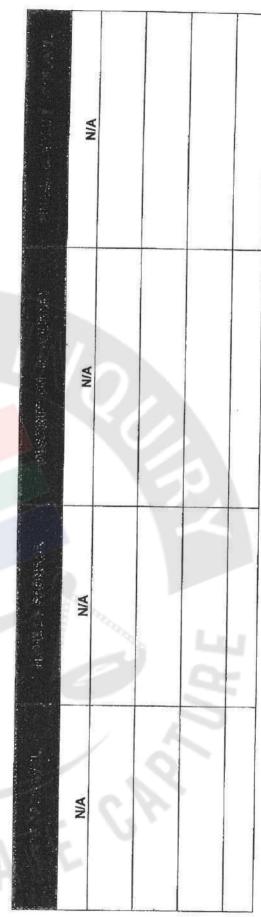
2016

ANY OTHER BENEFITS - MEMBER

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NA NA N/A N/A

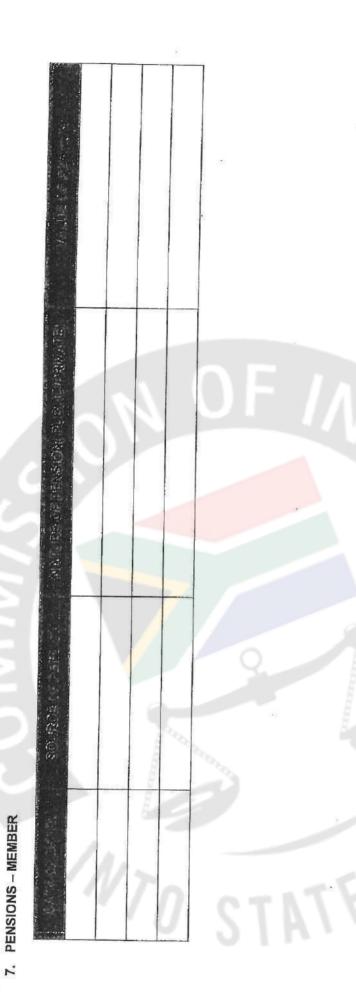
6. SPONSORED TRAVEL - MEMBER





REGISTER OF MEMBER'S INTERESTS - PUBLIC

2016



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THE PRESIDENCY REGISTER OF MEMBER'S INTERESTS - CONFIDENTIAL 2016

Name of the Member:

Nomvula Mokonyane

1. SHARES AND OTHER FINANCIAL INTERESTS - IMMEDIATE FAMILY (spouses, permanent companions, dependent children)

AME OF SOMEON	N/A							
	N/A			18				
	N/A	Comp				Cathana		
(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	N/A						7	2



THE PRESIDENCY REGISTER OF MEMBER'S INTERESTS - CONFIDENTIAL 2016

DIRECTORSHIPS AND PARTNERSHIPS-IMMEDIATE FAMILY (spouses, permanent companions, dependent children)

2004 ZKN Consultancy and Project Metal Recycling Amount unknown Management	Simpolico poornia	Consultancy	Amount unknown
Christian Contraction of the Con	ZKN Consultancy a Management		Amount unknown
	Carpora de		

SPONSORSHIPS - IMMEDIATE FAMILY (spouses, permanent companions, dependent children) က်



THE PRESIDENCY REGISTER OF MEMBER'S INTERESTS – CONFIDENTIAL 2016

GIFTS AND HOSPITALITY - IMMEDIATE FAMILY (spouses, permanent companions, dependent children)

NIA			
N/A			
N/A			
N/A	CONTRACTOR OF THE PARTY OF THE		
NIA		S	

ANY OTHER BENEFITS - IMMEDIATE FAMILY (spouses, permanent companions, dependent children)



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THE PRESIDENCY REGISTER OF MEMBER'S INTERESTS - CONFIDENTIAL 2016

6. PRIVATE TRAVEL- MEMBERS ONLY

TO SERVICE AND REST	N/A				
CERCE CONT. OF JOY (RAIN)	N/A				
Sec. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	N/A				
	N/A	1	7))	S

SPONSORED TRAVEL - IMMEDIATE FAMILY (spouses, permanent companions, dependent children)

	N/A			
A. 在.	N/A			
数の変数できる	N/A	The state of the s		
i i i i i i i i i i i i i i i i i i i	N/A	C	10%	



DETAILS OF PRIVATE RESIDENCE - MEMBER

4 Bedrooms/2 Bathrooms/TV Noordheuwel, Room/Lounge/Dining Room/Kitchen/2 Out Buildings/Pool/ 3 Garages	4
--	---

9. LAND AND OTHER PROPERTY - MEMBER

1 (2) 1 (4) 1 (4) 1 (4)	R500 000.00		
	Kagiso		
= = 	Residential House		
STAIL OF A PRIMACINE CONTRACT PROVIDED AND SEA CARLEAGE			1100
	5		

DETAILS OF PRIVATE RESIDENCE - IMMEDIATE FAMILY ((spouses, permanent companions, dependent children) 10,

N/A	×		
N/A			
N/A			
N/A	(C) - 44 (2) 2 (2)		
N/A	San San	3	

11. LAND AND PROPERTY - IMMEDIATE FAMILY (spouses, permanent companions, dependent children)

	R 3 000 000		
	Chamdor		
1100 Oct 111 1 1 1 1 1	aí		
	Commercial		
***	(0		
を表示した。 ・	FNB (in partnership)		
		3	
1.1 1.1	2015		

12. PENSIONS - MEMBER

n Amount unknown	
Government Pension	
Government Pension	

PENSIONS - IMMEDIATE FAMILY (spouses, permanent companions, dependent children)

AIN	City		
N/A			
N/A N/A		A SEPTEMBERS OF THE SEPTEMBERS	88
N/A			5

A. B

Confidential

LIST OF MEMBER'S LIABILITIES - 2016

NAME OF THE MEMBER:Nomvula Mokonyane.....

	DATE ACQUIRED	NAME OF THE SOURCE	DESCRIPTION OF THE	THE SAME
r i	24 March 2004	ABSA	Bond - Doction	AMOONI LIABLE
2.			בסוום הפשותפון ונומן	K 1 048 582.91
	A CONTROLLER	ABSA	Credit Card	B 387 7E
	June 2013	Wesbank	Vobino Eine	
4,				K 458 345.17
5.	3			
6.				
7.				
8.				
9.				
10.				
11,				

P.V.

THE PRESIDENCY



DECLARATION OF INTERESTS OF MEMBERS OF THE EXECUTIVE

2018

FORM FOR THE DISCLOSURE OF INTERESTS

DEADLINE: 31st MAY 2018

RELEVANT PROVISIONS OF THE EXECUTIVE ETHICS CODE REFERRED TO IN THIS FORM

1.

- "5.4 Cabinet members and Deputy Ministers who are members of the National Assembly and are required to disclose particulars of their financial interests in terms of the Rules of Parliament, comply with paragraph 5.1-
 - by submitting to the Secretary of the Cabinet a copy of those particulars on the same date as they are filed with the relevant parliamentary official; and
 - (b) in so far as those particulars do not meet the requirements of paragraph 6 of this Code, by filing with the Secretary a statement containing the necessary additional disclosure."

Note: At this stage the only additional information required in terms of section 5.4(b) is a schedule of a member of the Executive's liabilities referred to in section 7.1(f) of the Code. The Code of Conduct in respect of Financial Interest's for Members of Parliament does not require any disclosure of liabilities.

- "7.1 The following financial interests must be recorded in the confidential part of a register:
 - (a) The value of interests in a corporate entity other than a private or public company;
 - (b) the details of foreign travel when the nature of a visit requires those details to be confidential;
 - (c) the details, including the address, of any private residence;
 - (d) the value of any pension;
 - (e) details of the financial interests of a member's spouse, permanent companion or dependent child;
 - (f) the member's liabilities."



- "3.6 Where a member holds any financial or business interest in a company or corporate entity or profit-making enterprise which may give rise to a conflict of interest in the performance of that member's functions as a member of the Executive, the member must, within two months of the promulgation of this Code, or within two months of assuming office, or within two months of acquiring such interest, as the case may be, or within such longer period as the President or, if the member is a member on an Executive Council, the Premier determines -
 - (a) dispose of such interest; or

NTO

- (b) place the administration of the interest under the control of an independent and professional person or agency."
- "4.2 When a member, in the course of the member's duties, has received or has been offered a gift with a value of more than R1500 (Cabinet decision of 24 November 2010, Item 5.1 (a)), the member may request permission from the President or Premier, as the case may be, to retain or accept the gift. If the permission is granted the member may retain or accept the gift, but must disclose particulars thereof in terms of paragraph 6.5 of this Code."
- "5.6 When a member makes a disclosure in terms of paragraph 5.1, the member must confirm in writing to the Secretary that the member receives no remuneration other than as a member of the Executive."
- "8.2 A member must instruct a member of the staff of the member's office or Ministry to assist and monitor compliance with this Code. The information obtained by that staff member may not be disclosed to anyone, except in executing measures envisaged in this Code."



DISCLOSURE OF INTERESTS OF A MEMBER OF THE EXECUTIVE AND DECLARATION REGARDING COMPLIANCE WITH THE EXECUTIVE ETHICS CODE

	1	No	mrula Mokonyane. I. D. No6306080482089
ŝ	her	eby o	declare that:
	1.	2	have attached hereto a copy of the disclosure of registrable interests for 2018 that I have filed with the Parliamentary Registrar of Members interests. (Par 5.1)
		b) I	have attached hereto a schedule of my liabilities. (Par 7.2(f))
		c) F	FINANCIAL OR BUSINESS INTEREST (Delete whichever is not applicable)
		l.	I do not hold any financial or business interest referred to in Par 3.6 of the Executive Ethics Code or have disposed of such interest or have placed the administration of such interest under the control of an independent and professional person or agency. (Par 3.6)
		11.	
			Executive Ethics Code. The details are as follows:
			,,,,
		••	

- d) GIFTS (Delete whichever is not applicable)
 - I have not received or been offered a gift with a value of more than R1500, for which I want to request permission from the President to retain or accept the gift. (Par4.2)

fr 13

 I have received or have been offered a gift with a value of more than R1500. A request to the President to retain or accept the gift is attached hereto in a separate letter. (Par 4.2)

e) REMUNERATION (Delete whichever is not applicable)

 I have received no remuneration other than as a member of the Executive during the reporting period. (Par 5.6) 	е
I have instructed (name),	or
I am aware of all the provisions of the Executive Ethics Code regarding th proper conduct of a member of the Executive.	е

Name	Nomvula	Mokonyo	ine.
Signature	Me		***************************************
Signed on t	hisda da	y of MAY	2018



THE PRESIDENCY REGISTER OF MEMBER'S INTERESTS - PUBLIC 2018

Name of the Member:

Nomvula Mokonyane

SHARES AND OTHER FINANCIAL INTERESTS -- MEMBER

EC SHE										
AME OF COMPANY								ж		
2	Telkom								35	8
4										
NAL VAL		7					71	1		
Now	R10 000							K		
NATUR	5 1									
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9		DEED CO.			1/4					
CE ACQUIRED -										
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THE PRESIDENCY REGISTER OF MEMBER'S INTERESTS - PUBLIC 2018

DIRECTORSHIPS, PARTNERSHIPS IN A COMPANY/CORPORATE BODY - MEMBER

2

AMOUNTEARNED	N/A	di .	
TYPE OF BUSINESS	N/A		
PLACE OF OPERATION	N/A		
OF. REGMEANY/GORPORATE:BODY	N/A	(20)	CHENTER OF THE PERSON OF THE P
ASSUMETION	N/A	17	

3 SPONSORSHIPS - MEMBER

SRONSORSHIP. AMOUNT	N/A				
GRIPTION OF ICE SPONSORSHIP	N/A			ă.	
ASSISTAN			30		
REASONITOR SPONSORSHIP	N/A				
SOURCE OF SPONSORSHIP	N/A	A A A A			/DE
DATE	N/A	(



THE PRESIDENCY REGISTER OF MEMBER'S INTERESTS - PUBLIC 2018

GIFTS AND HOSPITALITY - MEMBER

ENANCIAL VALUE OF	Approximately R350	Approximately R500			unknown			
DESCRIPTIONIDE THE GIFT FINANCIAL VALUE OF	Framed Picture: Fine Art	Sotho Blanket	Iranian Tapestry Ornamental Tea pot and serving cups	1	Hand painted ornament			
State/Official Visit Business Tunction National day event	Joint Commission of the Cross Boarder Water Supply Project, Middlepits Botswana	Special Envoy to Lesotho "Implementation of Phase 2 of the Lesotho Highlands Water Project, Maseru, Lesotho	Official Visit to Iran, SA Delegation of Ministers lead by the Deputy President	2017	Signing of MOU with Hungarian Ambassador	2018		
SOURCE OF THE CIFT			0	THE STREET			7007	711
DANE	25 April 2015	16 October 2015	09 November 2016	F	23 May 2017			Œ.



T20-NPM-190

THE PRESIDENCY REGISTER OF MEMBER'S INTERESTS - PUBLIC 2018

ANY OTHER BENEFITS - MEMBER

5

FINANCIALVALUE			
DESCRIPTIONINGTURE OF BENEFIT			
SOURCE	NA.	Chundan China	
DAIE	NIA		

6. SPONSORED TRAVEL - MEMBER

ECHINECI FOR MENTAL PROPERTY OF THE PARTY OF	1	ĩ	ĩ	T20)-NF
E-FINANCIAL VALUE DE TRAVEL	N/A				
DESCRIPTION OF JOURNEY	N/A				
NAME OF SPONSOR	N/A	The state of the s			
DATE OF FRAVEL	NIA	C			

THE PRESIDENCY REGISTER OF MEMBER'S INTERESTS – PUBLIC 2018

7. PENSIONS - MEMBER

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Confidential

LIST OF MEMBER'S LIABILITIES - 2018

NAME OF THE MEMBER:Nomvula Mokonyane.....

100	DATE ACOUIRED	NAME OF THE SOURCE	DESCRIPTION OF THE LIABILITY	AMOUNT LIABLE
1.	24 March 2004	ABSA	Bond -Residential	R809 020.43
2.	A CHARLEST CO.	ABSA	Credit Card	No outstanding balance
3.				
4.				
5.	8			
9.				
7.		A A A A A A A A A A A A A A A A A A A		
œ.	S	THE FEET		
9.				
10.				
11.			×	



Name of the Member:

Nomvula Mokonyane I D No. 6306280482089

1. SHARES AND OTHER FINANCIAL INTERESTS - IMMEDIATE FAMILY (spouses, permanent companions, dependent children)

NAME OF COMPANY	N/A			75				200
NOMINAL VALUE	N/A							
NATURE ET	N/A	The state of the s			THE STREET		14	
NUMBER OF SHARES	NA							

f.,

2. DIRECTORSHIPS AND PARTNERSHIPS-IMMEDIATE FAMILY (spouses, permanent companions, dependent children)

2007 ZKN Consultancy and Project Metal Recycling Amount unknown Management M	DIREGIORSHIPPARKINERSHIM			
ZKN Consultancy and Project Metal Recycling Management	2007	Mabesa Consulting	Consultancy	Amount unknown
	2004	ZKN Consultancy and Project Management	Metal Recycling	Amount unknown
	Cataman			

3. SPONSORSHIPS - IMMEDIATE FAMILY (spouses, permanent companions, dependent children)

AMOLINIT	N/A				
DESCRIPTION OF	NIA		35		
PEASON FOR SPONSORSHIP	N/A	7.00 C			
Spensorship	ΝΆ				
A TOTAL TOTA	V/N)

4. GIFTS AND HOSPITALITY - IMMEDIATE FAMILY (spouses, permanent companions, dependent children)

N/A	NA	(Sate Official Will Business function National days with etch	N/A	NA NIA
		CN		
	A CONTRACTOR OF THE PARTY OF TH			
Y				e.
			10.00	

ANY OTHER BENEFITS - IMMEDIATE FAMILY (spouses, permanent companions, dependent children)

FINNORFACTOR	N/A		
DESCRIP HOMINATURE OF BENEFITE	N/A	4	
TO MINISTER CE	N/A		
BATE	N/A		

T20-NPM-196

THE PRESIDENCY
REGISTER OF MEMBER'S INTERESTS - CONFIDENTIAL
2018

6. PRIVATE TRAVEL- MEMBERS ONLY

ENANGAL VALUE OF TRAVEL	N/A			
TDESCRIPTION OF JOURNEY	N/A	0		
NAME OF SPONSOR	N/A			1
DATE OF HRAVEL	NIA		Опетина	

SPONSORED TRAVEL - IMMEDIATE FAMILY (spouses, permanent companions, dependent children)

FENERAL VALUE OF TRAVEL	NA			
DESCRIPTION OF JOURNEY	NIA			
T. MAME OF SPONSOR	. A/N		DE NO	
DANE OF WRAVEL	vin a	YA.		



8. DETAILS OF PRIVATE RESIDENCE - MEMBER

	1	ı	1
VALUE OF PROPER	R 2 500 500.00		
LOCATION - AREA!	Noordheuwel, Krugersdorp		
F DESCRIPTION OF THE	4 Bedrooms/2 Bathrooms/TV Room/Lounge/Dining Room/Kitchen/2 Out Buildings/Pool/ 3 Garages		
NAME OF FINANCIAL SERVICE. PROVIDER (ABSATENB etc.)	ABSA		
DATE ACQUIRED	24 March 2004 AB		

9. LAND AND OTHER PROPERTY - MEMBER

WALVE OF THE PAND	R500 000.00		Action the part of the second
AHAN TYOUNG THE	Kagiso		
DESCRIPTION OF THEIL AND	Residential House	¥	
NAME OF A FINANCIAL SERVICE PROVIDER (MASA FNB etc.)	State of the state		
DATE ACCOURTED			

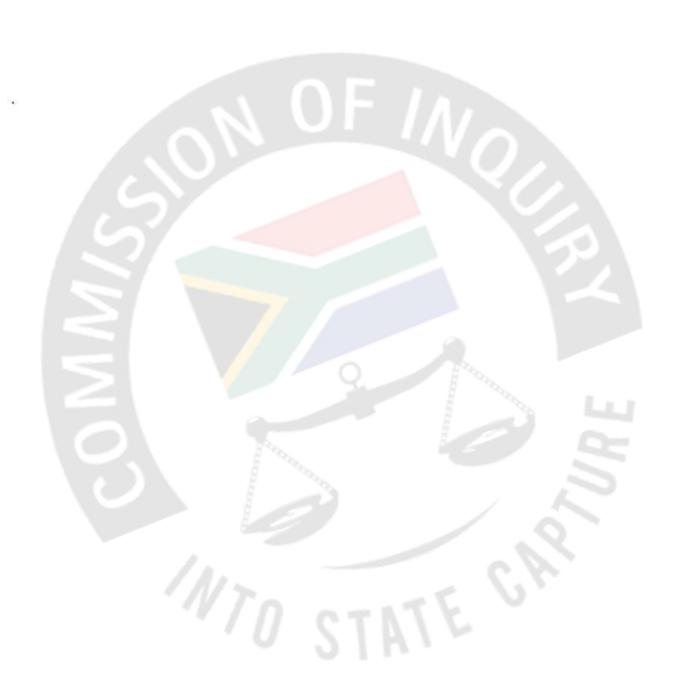
DETAILS OF PRIVATE RESIDENCE - IMMEDIATE FAMILY ((spouses, permanent companions, dependent children) 10.

TODRESS.	N/A N/A		
DESCRIPTION OF THE LOCA RESIDENCE	NA		
NAME OF A FINANCIAL SERVICE FROMISER (ABSA , FNB etc.)	N/A		
DATE ACQUIRED SERV	N/A	Comme	

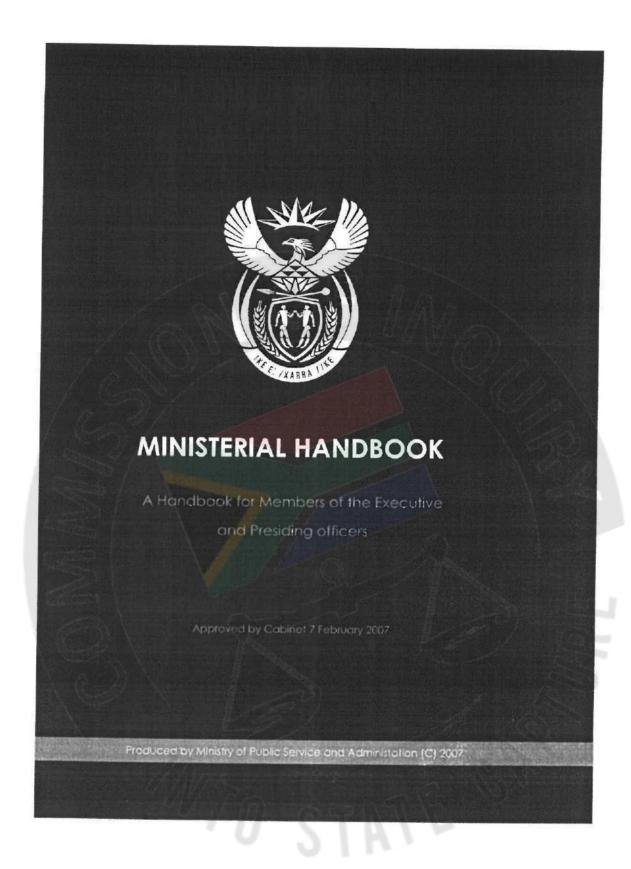
11. LAND AND PROPERTY - IMMEDIATE FAMILY (spouses, permanent companions, dependent children)

VALUE OF TRE VAND	R 3 000 000		
LOCATION - AREA	Chamdor		
DISSERUPTION OF HARELAND	Commercial		
KAMIEOFA FINANCIAE SERVICE PROVIDER (ABSA) FABRICE	FNB (in partnership)		
DATE KODURED	2015	C	

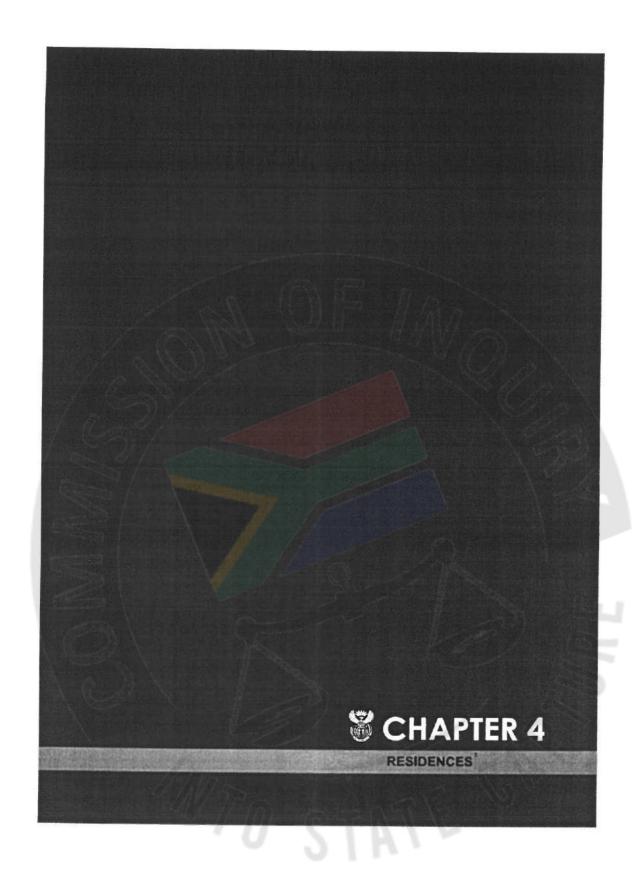
ANNEXURE AN 2



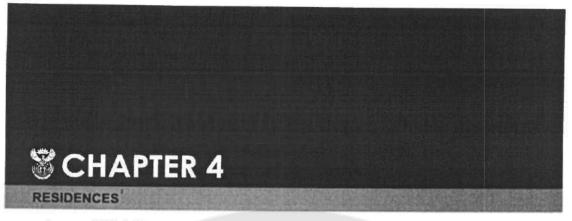












Official Residences

- 1.1. Official residences are those so designated, and used as such, by Members.
- Members can designate a privately owned residence for use as an Official Residence at the seat of office.
- 1.3. Members can be allocated a State-owned residence(s) for official purposes.

2. Private Residence

- 2.1. The Department of Public Works will be responsible for making available general cleaning services in private residences used for official purposes. Members are responsible for all costs related to the procurement, upkeep and maintenance of private residences used for official purposes.
- 2.2. Security arrangements for private residences used for official purposes should be done in accordance with the Cabinet decision on "the State's involvement with the provision of security measures to the private residences of Political Members" of October 8, 1997 and with due regard to the security analysis referred to above (Chapter 2, paragraph 3).
- 2.3 The cost of security arrangements while it may not be covered in full, must be annually reviewed by the Department of Public Works in consultation with the Minister of Finance and communicated to all Members of the Executive.
- 2.4 Consideration should be given for the Department of Public Works to be responsible for the costs associated with the provision of water and electricity to private residences used for official purposes

Confidential





² In respect of Provinces references to specific line function Minister shall be understood to be the MEC responsible for that function in the Province.

3. State-Owned Residences

- 3.1. General
- 3.1.1. Members may occupy, for official purposes, one State-owned residence, in the capital of their choice, free of charge.
- 3.1.2. If available, Members may occupy a second State-owned residence in the other capital, for official purposes. In this event a monthly market related rental is payable. (Cabinet Decision: June 12, 2002).
- 3.1.3. No allowance is payable to Members who prefer not to utilise a State-owned residence for official purposes at the seat of office.
- 3.2. Market Related Rental
- 3.2.1. Basic Component of the Inclusive Remuneration (salary) x 1% divided by 12
- 3.2.2. The administration of the payment of these rental amounts have to be administered through PERSAL and in consultation with the Department of Public Works
- Occupation of State-Owned Residences for Official Purposes
- 3.3.1. Occupation of State-owned residences is taken on arrangement with the Minister of Public Works.
- 3.3.2. The family of a member may occupy a State-owned residence when the Member is not present.
- 3.4. Sub-Letting
- 3.4.1. State-owned residences may not be sub-let.
- 3.5. Moving and Vacating
- 3.5.1. Unless the circumstances so require, Members should refrain from moving to other State-owned residences, or exchanging State-owned residences, available for re-allocation during their term of office.
- 3.5.z. Confidential Where a Member has relocated to another State-owned residence as referred

APPROVED BY CABINET 7 FEBRUARY 2007 29



- to in 3.5.1, the State-owned residences concerned shall only be re-furnished when renovations are necessary.
- 3.5.3. Where a Member moves from an official State-owned residence to a private residence to be used for official purposes in the same capital, personal effects may be packed and transported at the expense of the relevant Department. This is a non-recurring concession and cannot be utilised more than once during a term of office.

3.6. Personal Effects and Insurance

- 3.6.1. The State shall be liable for any damage or loss of a member's personal effects in State-owned residences, regardless of whether the residence is occupied or not.
- 3.6.2. Members may, at their own expense, insure their personal effects against such damage or loss.

3.7. Domestic Services

- 3.7.1. The costs of employing a domestic worker responsible for the cleaning of the official and private residences each shall be borne by the Department of Public Works. Such cost will include remuneration of a domestic worker as well as the cost for all cleaning materials, equipment, chemicals and toiletries.
- 3.7.2. These cleaning services, however, do not include ironing, cooking and washing of clothes, unless agreement is reached and arrangement is made for payment of the additional tasks with the domestic worker in the personal employ of the Member, by the said Member.
- 3.7.3. Where necessary, Members may, at their own expense, appoint additional staff to provide domestic services at State-owned residences.
- 3.7.4. Security clearance should be conducted for all employees on Ministerial Estates. In this regard it is the responsibility of the Member to obtain the necessary clearances, in consultation with the South African Police Services and the Intelligence Services, in cases where they wish to engage non-state officials to render domestic services as envisaged in para 3.7.1 above.

3.8. The Department of Public Works

30

3.8.1. The Department of Public Works (VIP Accommodation) is responsible, at State-owned residences, for:

Are (1)

CHAPTER

- General Maintenance and Renovations:
- i) The Department of Public Works is responsible for the normal maintenance of Government property, which includes the grounds, residences, outbuildings, Government furnishings and accessories or equipment.
- ii) Worn or broken furnishings in State-owned residences will be replaced or repaired as part of the normal maintenance service.
- iii) Renovation of State-owned residences is the responsibility of Public Works and will be carried out if and when needed in consultation with the relevant occupants.
- Occupants of State-owned residences are responsible for the costs of iv) any work arising out of their negligence, or that of their household or guests.
- Gardens and Garden Services:
- i) Garden services (including planting and maintenance) at State-owned residences and Ministerial Estates are provided for by the Department of Public Works.
- ii) Flowers planted for ornamental purposes on Ministerial Estates and at State-owned residences might be picked by Members and their spouses after consulting the horticulturists of the Department of Public Works.
- c. Furniture and Accessories:
- i) The furnishing of State-owned residences is limited to the provision, and maintenance, of ordinary household furniture, mattresses, pillows, carpets, curtains, beds, stoves, refrigerators, freezers, washing machines, tumble dryers and heaters, micro-wave ovens and dishwashers on request.
- ii) The State through the Department of Public Works, does not supply linen, blankets, kitchen utensils, glassware, television sets, video recorders,

Confidential

APPROVED BY CABINET 7 FEBRUARY 2007 3



decoders, wall decorations and ornaments.

- lii) Inventories of all furnishings and accessories belonging to the State at State-owned residences are kept by the Department of Public Works. On occupation the Member is provided with copies of such inventories. It is advised that Members make their own inventories of personal effects to avoid subsequent confusion.
- iv) If a piece of furniture becomes redundant in a State-owned residence, the Office of the Member concerned should make the necessary arrangements in consultation with the Office of the Minister of Public Works to have the article/s removed and the inventories amended accordingly.
- V) No equipment, furniture, carpets or any other articles of any kind provided by the State in State-owned residences may be removed from one centre to another or from one residence to another without the approval of the Minister of Public Works.
- vi) No accessories, furnishings or electrical appliances of any kind will be imported specially for the performance of a particular service. The choice of articles available has to be made from stocks available in South Africa.
- vii) If the Department of Public Works is of the opinion that the furnishings need to be changed or replaced, the matter will be dealt with in consultation with the relevant occupant.
- viii) The Department of Public Works does not provide any furniture or other furnishings in cases where Members use privately owned houses as official residences.
- 3.8.2. The Department of Public works can provide the following goods and services at State-owned residences on receiving written applications directed to the Office of the Minister of Public Works:

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Assistance with Removals:

- i) Department of Public Works can provide services / make arrangements in the event that a Member moves to or vacates a state owned residence. The Office of the Minister of Public Works should be notified in writing in advance and the costs will be debited to the relevant Department.
- ii) Department of Public Works can assist Ministers and Deputy Ministers with the provision of services / making arrangements for the packing of personal effects to move to and from Cape Town and the costs will be debited to the relevant Department.
- iii) Where Members move or vacate a State-owned residence and where Ministers and Deputy Ministers engage Department of Public Works for the packing and transporting of personal effects as discussed above, the State provides insurance cover against contingencies such as fire, damage, loss and theft, at the expense of the relevant Department.

Assistance with Official Functions

- i) Department of Public Works can on request provide assistance with official functions held at State-owned properties, including assistance with equipment, accessories and cut flowers.
- ii) All requests for the supply of requisites, including cut flowers, for official functions should be submitted in writing to the Office of the Minister of Public Works at least (14) fourteen days before the day on which they will be needed.
- iii) Officials of the Department of Public Works will see to it that all the accessories and equipment requested are supplied from available stocks on time and removed after the function.
- iv) Should an official function be arranged for a Saturday, all the requisites will be supplied by the date requested, but not later than the preceding Friday. They will be removed on the following Monday or as soon as

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APPROVED BY CABINET 7 FEBRUARY 2007 33



possible thereafter. During this time the occupants will be responsible for the safekeeping of the items.

- V) All costs related to the provision of assistance with official functions at State-owned residences will be debited to the Department concerned.
- General Support and Assistance with Private Functions C

Department of Public Works can on request provide the following assistance with private functions of Members within the Government Estates:

- i) Provision of a marquee, additional lighting if needed, tables and chairs for at least 150 quests:
- ii) Provide a Member with a list of suppliers that can assist the Member in the arrangement of his or her function;
- iii) Together with the South African Police Service's Personal Protection Unit assist with the security clearance of the suppliers that the Member wishes to contract for services at the private function; and
- iv) Provide the suppliers with additional lighting should the existing light not be adequate.
- 3.8.3. All correspondence with the Department of Public Works with regard to any matter concerning occupation, vacating and maintenance of State-owned residences, including renovation and other services provided at such Stateowned residences, should be directed to the Minister of Public Works. Under no circumstances should any requests be made directly to officers or employees of the Department of Public Works.

3.9 Gatehouse

The Department of Public Works will be responsible for the costs associated with the maintenance and the electricity supply to any gatehouses of Stateowned, or private residences used for official purposes.

Prestige Accommodation: Chief Justice; Deputy Justice and Executive

Based on the separation of powers and different roles, the Judiciary and Executive Mayors do not form part of the Handbook for Members of the Executive and Presiding Officer. However, for information purposes Annexure H is attached and deals with the accommodation of this category of executives. Departments must consult with the Department of Public Works, subject to any guidelines issued by them, regarding this type of prestige accommodation.



POLICY ON SECURITY MEASURES AT THE PRIVATE RESIDENCES OF PUBLIC OFFICE BEARERS

Cabinet approved on 11 June 2003 the following provisions of the above policy:

- The Minister of Public Works may approve a State contribution of a nonrecoverable maximum amount of R100 000, or the total cost of security measures not exceeding R100 000.
 - Should the cost of the security measures be more than R100 000, the difference shall be borne by the Public Office Bearer.
- The State's contribution of R100 000 should be reviewed every five years to match with the changing costs for security systems.
- 4. The following procedure should be followed to obtain approval from the Minister of Public Works for the State's contribution of R100 00 to be made towards security measures at the private residences of Public Office Bearers:
- 4.1 The South African Police (Protection and Security Service) should at the request of a Public Office Bearer, conduct a security evaluation of such Public Office Bearer's private residence.
- 4.2 SAPS (Protection and Security Service) would discuss the Public Office Bearer's personal circumstances with him/her, with a view to inform the recommendations to be made.
- 4.3 SAPS (Protection and Security Service) should submit the security evaluation report to the Department of Public Works, Directorate: Prestige Accommodation (Head Office) for consideration by the Interdepartmental Security Coordinating Committee (ISCC) and for cost estimates to be prepared.
- 4.4 The Directorate: Prestige Accommodation will provide SAPS (Protection and Security Service) with the cost estimate to be attached to the Public Office Bearers copy of the security evaluation report and to be forwarded to the relevant Public Office Bearer.
- 4.5 Upon receipt of the report and cost estimate, the Public Office Bearer may submit a formal request to the Minister of Public Works for this Department to make a contribution towards the security measures.
- 4.6 The Office Bearer may effect security measures at a lower level than recommended by SAPS (Protection and Security Service), provided that he/she first obtains the approval of the Minister of Safety and Security.

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- 4.7 Once the Minister of Public Works has approved the contribution by the Department towards the security measures, the Public Office Bearer should obtain quotations for the work to be executed and forward the preferred quote to the relevant Regional Office of the Department for technical scrutiny, bearing in mind the fact that the State may only contribute a maximum amount of R100 000 towards the security measures.
- 4.8 Should the quotation be found reasonable and in accordance with the approved security measures, the Public Office Bearer may enter into agreements with contractors for the work to be executed.
- 4.9 Upon completion of the work, the Public Office Bearer must furnish the relevant Regional Office with receipts of the work executed. The Officer Bearer must certify that the work has been executed to his/her satisfaction. On receipt thereof, the relevant Regional Office, in collaboration with the SAPS ((Protection and Security Service), will inspect the completed work. If the Regional Office and SAPS are satisfied that the work has been completed in accordance with the tender/quotations and the recommendation of South African Police Service, payment would be made directly to the Office Bearer, who would in turn be responsible for the payment of contractors.
- Standard security measures, as recommended by SAPS (Protection and Security Service) for the private residence of Public Office Bearers, may include the following:
- Bulletproof guard hut
- Perimeter fencing, 2 100 mm high (or any appropriate height recommended by the SAPS)
- Vehicle and pedestrian gates, 2 100 mm high (or any appropriate height recommended by the SAPS for the perimeter fence)
- Security gates for external doors
- Burglar proofing to windows
- Window glazing to prevent spalling in case of an explosion

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- Illumination (Security lights)
- Intercom system
- Alarm system
- Fire extinguishers
- 6. The Department does not accept responsibility for the maintenance and running costs of the above security measures (excluding guard hut, should it be of the pre-fabricated removable type provided and constructed by the Department of Public Works as a temporary facility, a the specific request of the SAPS).
- The relevant Regional Office is responsible for the provision of removable bulletproof guard huts, if specifically required by SAPS, at the private residences of Public Office Bearers.

- 8. The relevant Regional Office is also responsible for the payment of water and electricity consumption from the guard huts. The Regional Office should reimburse Public Office Bearers, on a monthly basis or as mutually agreed with the Public Office Bearers, for water and electricity consumption from the guard huts.
- 9. The Department may make advance payments to Public Office Bearers for the implementation of security measures at their private residences, should a Public Office Bearer requiring an advance payment make a presentation to the Minister of Public Works to this effect.
- 10. A period of five (5) years should lapse before a Public Office Bearer may again request funds for the implementation of security measures, and only after the original private residence where security measures were affected, had been disposed of.
- Security measures may be implemented at Public Office Bearers' private residences occupied on a regular basis in areas other than Cape Town or Pretoria.
- 12. In terms of the Handbook for Members of the Executive and Presiding Officers, (Chapter 2, paragraph 3) approved by Cabinet on 5 February 2003, Premiers and Members of the Executive (MEC's) may apply for financial contributions towards security measures at their private residences. Such applications should, however, be submitted to the relevant MEC of the Provincial Department of Public Works and all other responsibilities and expenditure would be undertaken by the Provincial Department of Public Works.

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REPUBLIC OF SOUTH AFRICA

GUIDE FOR MEMBERS OF THE EXECUTIVE



CHAPTER 2

ACCEPTANCE OF OFFICE

Swearing in or taking of the oath

In relation to the Member taking the oath or being sworn in, the relevant department shall be responsible for the following -

- The travelling expenses, including the cost of economy class air travel; suitable accommodation, meals and non-alcoholic beverages, incurred by the Member and his or her spouses;
- b) Vehicles and drivers for designated Members and their spouses shall be provided at the State's cost for travelling between the place of residence and place where the swearing in or the taking of the oath ceremony is to take place.

2. Application of the Executive Code of Ethics

- 2.1 Upon being sworn in, the Executive Ethics Code shall be complied with and the Member shall disclose particulars of all his/her financial interests to the Secretary of Cabinet within the prescribed timeframe, which period commences on the day of the swearing in.
- 2.2 As soon as persons who are not Members of the National Assembly have been sworn in as Ministers or Deputy Ministers, they shall, in addition to the Executive Code of Ethics, comply with the provisions of the Parliamentary Code of Conduct in so far as it relates to their financial interests.

3. Relocation expenses

- 3.1 The relocation expenses relating to the transporting of personal belongings, furniture, motor vehicles, trailers and pets incurred by Members in respect of themselves and their families from their home base to the seat/s of office, whether to a State-owned Residence or Private Residence to be occupied for official purposes on assumption of office, shall be borne by the relevant Department.
- 3.2 In the event that a State-owned Residence is not immediately available for the Member on assumption of duty, the Department responsible for Public Works shall -
 - a) at its cost and with due regard to cost limitations determined by the Minister responsible for Finance, provide reasonable rented alternative accommodation until an Official Residence becomes available, for a period not exceeding three months; and
 - b) be responsible for the costs relating to the storage, insurance and ancillary

costs of personal belongings and furniture which are required to be stored until an Official Residence becomes available

Security analysis¹ and implementation

- 4.1 On assumption of office by Members, the Minister responsible for State Security and the Minister responsible for Police shall conduct a security analysis of the Member's private residence/s, Official Residence/s, close security and the offices utilised by the Member and make arrangements for the provision of appropriate personal security, including static security at the Official Residence/s and one other Private Residence (maximum of 3 residences).
- 4.2 Members and their support staff should, at all times, adhere to the security arrangements and policies as set out in the Minimum Information Security Standards Policy issued by the State Security Agency and take precautions not to do anything that will compromise such security.
- 4.3 The Minister responsible for Public Works shall implement, in conjunction with the Minister responsible for Police, the recommended security arrangements at State-owned Residences, offices and for close security; and if so required, security arrangements shall be implemented at private residences designated as an Official Residence in terms of Chapter 8 of this Guide.



¹ In respect of Provinces references to specific line function Ministers shall be understood to be the MEC responsible for that function in the Province

CHAPTER 8

RESIDENCES

1.	O46:-:-	Residences
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- Members may have one Official Residence per seat of office.
- 1.2. The Minister responsible for Public Works is responsible for the allocation of Stateowned Residences to Members for use as an Official Residence.
- Members may decide to designate a privately owned residence for use as an Official Residence.

2. State-owned Residences

- 2. 1 Members may, for official purposes, occupy a State-owned Residence in each seat of office.
- 2. 2 Members may occupy one State-owned Residence free of charge.
- 2. 3 The occupation of a State-owned Residence is subject to the conclusion of a lease agreement between the Member and the Department responsible for Public Works.
- 2. 4 The lease agreement in respect of the occupation of a second State-owned Residence by a Member will stipulate the rental payable, which rental will be determined by the Minister responsible for Public Works and the Minister responsible for Finance.
- 2.5 Where a Member occupies a second State-owned Residence, the Member is personally responsible for the related tax implications.
- The family of a Member may occupy a State-owned Residence allocated to the Member.
- 2.7 State-owned Residences may not be sub-let.
- 2. 8 Members may not move from one State-owned Residence to another, or exchange State-owned Residences without the approval of the Minister responsible for Public Works.
- Where a Member moves from a State-owned Residence to a Private Residence to be used for official purposes in the same seat of office, personal effects may be packed and transported at the expense of the relevant Department. This is a non-recurring concession and cannot be utilised more than once during the Member's term of office.
- 2.10 The State shall not be liable for any damage or loss of a Member's personal effects



in a State-owned Residence, regardless of whether the residence is occupied or not.

3. Private Residences

Members are responsible for all costs related to the procurement, upkeep and maintenance of a Private Residence designated as an Official Residence.

4. Security at Private Residences

The State shall not be liable for the costs of any security upgrades effected or to be effected in the Private Residence of a Member, including a Private Residence designated as an Official Residence.

5. Water and electricity costs

- 5.1 The Department responsible for Public Works shall be responsible for the costs associated with the provision of water and electricity to a State-owned Residence, provided that such cost is limited to R5 000-00 per month per State-owned Residence.
- 5.2 Any cost in excess of R5000-00 per month per State-owned Residence will be borne by the relevant Member.

6. Domestic services

- 6.1 The Department responsible for Public Works will, upon occupation of a State-owned Residence, ensure that the residence is deep cleaned.
- 6.2 The costs of employing one Household Aide, per Official Residence, shall be borne by the relevant Department. The Household Aide will be appointed by the relevant Department in terms of the legislation applicable to employees of the public service and perform such duties as contained in the relevant job description.
- 6.3 The Member may, at his or her own expense, appoint additional staff to provide domestic or other services at his or her Official Residence.
- 6.4 The relevant Department shall obtain the necessary security clearances for all Household Aides in Official Residences.

7. Equipment

The relevant department shall be responsible for the costs of installation and maintenance of fax, internet/wifi facilities, computer equipment and relevant television subscription services for official use by the Member at the Official Residence.



8. The role of the Department responsible for Public Works

The Department responsible for Public Works (Prestige Accommodation) shall subject to guidelines issued by the Minister responsible for Public Works be responsible, at State-owned Residences, for:

- a) security measures;
- b) general maintenance and renovations to the buildings;
- c) the maintenance of gardens and garden services;
- d) the provision of furniture and appliances;
- e) assisting Members to move or vacate a State-owned Residence; and
- f) assisting Members with official and private functions.

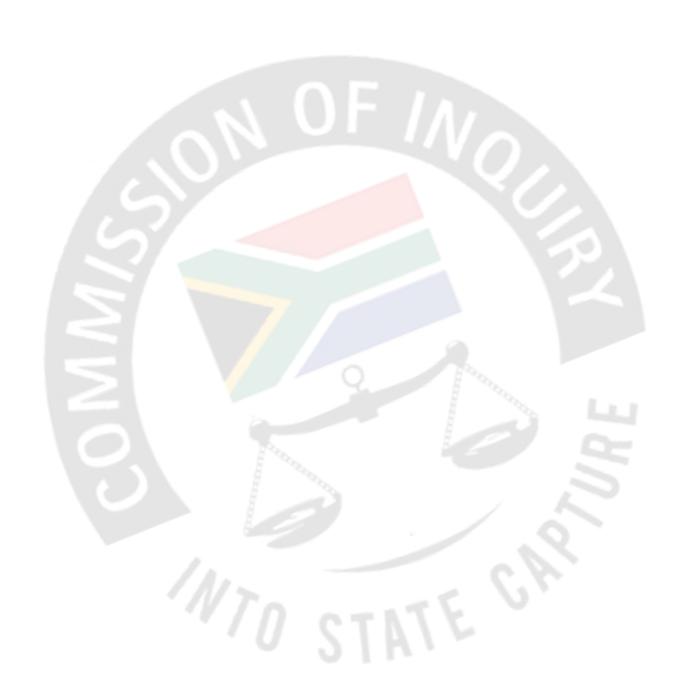
9. Guardhouse

The Department responsible for Public Works will be responsible for the provision of a guardhouse and the costs associated with the maintenance to that guardhouse at any Official Residence.



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ANNEXURE AN 3







2nd floor, Hillside House 17 Empire Road, Parktown Johannesburg 2193

Tel (International): +27 (10) 214-0651 Tel (Tollfree): 0800 222 097

Email: inquiries@sastatecapture.org.za Web: www.sastatecapture.org.za

JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

08 November 2019

Tracking number: RPS18/0119/ARN

To:

Mr David Makhura

The Premier of Gauteng 3rd Floor Turbine Hall 65 Ntemi Piliso Street,

Johannesburg

Per Email: Zama Sangweni zama.sangweni@gauteng.gov.za

RE: REQUEST FOR INFORMATION REQUIRED FOR PURPOSES OF THE JUDICIAL COMMISSION OF INQUIRY INTO STATE CAPTURE, CORRUPTION AND FRAUD

- Our investigation in respect of the above Commission refers.
- The Commission's investigations into allegations of state of capture, corruption and fraud involving several public entities and other organs of State pursuant to the Commission's Terms of Reference remains ongoing.
- 3. It has come to the attention of the Commission that additional information and/or evidence that is relevant to the Commission's investigation into state capture, corruption and fraud is in the possession and/or under the control of the Office of the Premier, Gauteng. This information/evidence is listed in Annexure "A" ("the Information").



- 4. The Commission urgently requires access to the Information in electronic format. The Commission accordingly requests access to all the Information within one calendar week from the date of receipt of this letter.
- In order for the Commission to discharge its mandate without any limitations, it is hereby placed on record that none of the reports, supporting information or evidence in the possession of the Province of Gauteng be withheld, tampered with or destroyed prior to handover to the Commission.
- 6. It is understood that some of the information may be confidential. To this end, the Commission assures you that it will protect its confidentiality during the process of conducting its investigations. You are required to submit the requested documents to the Commission as follows:
 - 6.1. All printed documentation should be as far as possible A4. Any colour photographs should be scanned onto A4 at 600dpi to ensure that we can easily feed them into a bulk scanner or easily print them again later.
 - 6.2. All documents in digital form must be submitted in pre-OCR'ed PDF format as far as possible, that is, PDFs where the text can be selected and highlighted. If your scans are not of this type, kindly arrange such prior to submitting them.
 - 6.3. It is preferable that you do not submit Word or Excel or similar documents unless they are primary evidence, as these can be tampered with. This is particularly true of affidavits.
 - 6.4. All PDFs and other documents, including spreadsheets and word processing documents, in any format (e.g. Word, Excel), must be password-protected, unless they are on a locked drive. No emailed submissions should be sent with attachments unless the files are password protected.
 - 6.5. All Flash Disks submitted must have "Bitlocker" turned on and a password created. Bitlocker can be accessed on a Windows computer by right-clicking the drive icon and choosing "turn on bitlocker". Please make sure you write the password down. If you are using an Apple Mac, use Filevault. If you are using Linux, you can use Veracrypt. Please ensure that you provide the password to SCC with your submission.



- 6.6. Flash disks must be in a separate sealed envelope attached to any paper versions of the submission. The password must not be in the same envelope, as if the envelope is lost, the password will give anyone access to the files.
- 6.7. If your paper submission is identical to the flash disk files, there is no need to submit paper printouts. If your paper version differs from the flash disk, kindly ensure that you scan all the paper versions and include them on a flash disk as well, named clearly, as per whether they are annexures, affidavits, etc.
- 6.8. All emailed documents must be password protected. The password must be sent by another means, e.g. Whatsapp, SMS, Telegram, Signal, or via a voice call. The email must be sent to evidence@commissionsc.org.za. Please call the commission at (010) 214-0651 to confirm receipt.
- 6.9. Faxed submissions are not accepted.
- 6.10. Posted submissions are not accepted.
- 6.11. Couriered submissions are only accepted if they are in sealed containers and the submission arrives in a form which has not been tampered with. Ideally tamper-proof bags should be used.
- 6.12. If you are unable to send a flash disk, but a file is too large to send as an email attachment, kindly use one of the many cloud service providers such as Dropbox, WeTransfer, GoogleDrive, etc., to share the file. However, it is imperative that if you do this that you send the email link to only one recipient at SCC, and remind the recipient that the submission must be captured by the document archiving team as a first step.
- 6.13. Furthermore, all files sent via Cloud services MUST be password protected before you upload them, and the password again must be sent separately, e.g. via WhatsApp, SMS, Telegram, Signal, or via a voice call.

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7. Should you require additional information, please contact

Mr Alan Nixon

Email: alann@commissionsc.org.za

Yours sincerely

Ms Brigitte Shabalala ACTING SECRETARY

Judicial Commission of Inquiry into Allegations of State Capture, Corruption, and Fraud in the Public Sector including Organs of State.



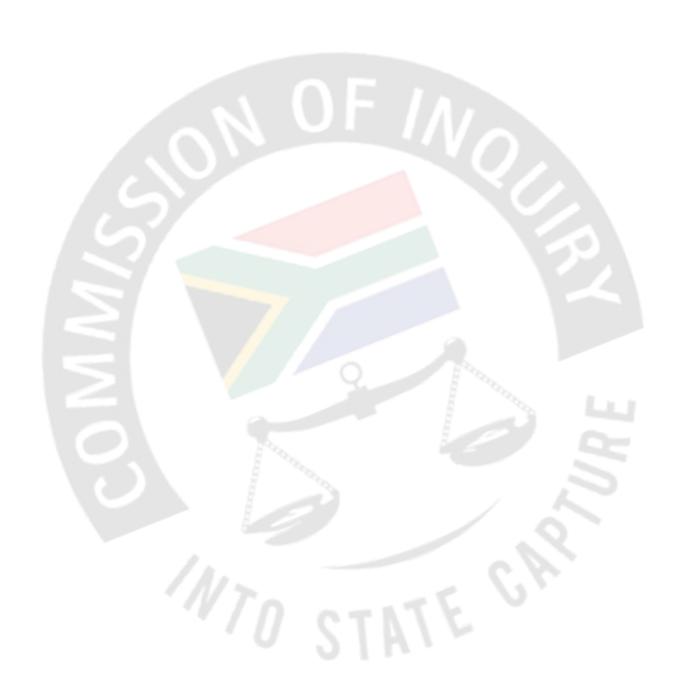
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ANNEXURE "A"

- With regards to Ms Nomvula Mokonyane, who was previously employed as the Premier of Gauteng Province, kindly provide the following information:
 - 1.1. Confirmation of the period that the official was employed as the Premier of Gauteng, noting that the period we have on record is from 2009 to 2014;
 - 1.2. Details of the security allowances or security that was allowed to be provided to a Premier of the Province over the period that she was employed, including;
 - 1.2.1. An indication if this was a once-off allowance or an annual allocation of funds to the Premier for security;
 - 1.2.2. If the security included the provision of bodyguards and/ or drivers and/ or the installation of security equipment, such as closed circuit cameras, intruder detection, alarms and electric fencing;
 - 1.2.3. If the security extended to the private residence of the Premier;
 - 1.2.4. The limitations on the amount that could be spent by a Premier on security per year and per category of security;
 - 1.2.5. A copy of the rules, regulations or other document setting out the provisions above.
 - All records of any application submitted by Ms Nomvula Mokonyane for security services or installation of security equipment at her residence;
 - 1.4. All procurement and payment records reflecting the submission and approval for any purchase of security equipment and installation of such at the residence of Ms Nomvula Mokonyane, over the period she was employed as the Premier of Gauteng Province;
 - 1.5. Any declarations of gifts or donations to the Office of the Premier by Ms Nomvula Mokonyane, including a copy of any rule, regulation or legislation specifying a requirement to declare any gifts or donations.

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ANNEXURE AN 4



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2nd floor, Hillside House 17 Empire Road, Parktown Johannesburg 2193

Tel (international): +27 (10) 214-0651 Tel (Tollfree): 0800 222 097 Email: inquiries@sastatecapture.org.za

Web: www.sastatecapture.org.za

JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

08 November 2019

Tracking number: RPS18/0117/ARN

To: Mr Mbulelo Tshangana
The Acting Director General
National Department of Water and Sanitation
(Water and Sanitation)
185 Francis Francis Baard Street
Pretoria Central, Pretoria

Per Email: Phumzile Mdakane mdakanep@dws.gov.za

Re: REQUEST FOR INFORMATION REQUIRED FOR PURPOSES OF THE JUDICIAL COMMISSION OF INQUIRY INTO STATE CAPTURE, CORRUPTION AND FRAUD

- 1. Our investigation in respect of the above Commission refers.
- The Commission's investigations into allegations of state of capture, corruption and fraud involving several public entities and other organs of State pursuant to the Commission's Terms of Reference remains ongoing.
- 3. It has come to the attention of the Commission that additional information and/or evidence that is relevant to the Commission's investigation into state capture, corruption and fraud is in the possession and/or under the control of the National Department of Water Affairs and Sanitation. This information/evidence is listed in Annexure "A" ("the Information").

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- 4. The Commission urgently requires access to the Information in electronic format. The Commission accordingly requests access to all the Information within one calendar week from the date of receipt of this letter.
- 5. In order for the Commission to discharge its mandate without any limitations, it is hereby placed on record that none of the reports, supporting information or evidence in the possession of the department be withheld, tampered with or destroyed prior to handover to the Commission.
- 6. It is understood that some of the information may be confidential. To this end, the Commission assures you that it will protect its confidentiality during the process of conducting its investigations. You are required to submit the requested documents to the Commission as follows:
 - 6.1. All printed documentation should be as far as possible A4. Any colour photographs should be scanned onto A4 at 600dpi to ensure that we can easily feed them into a bulk scanner or easily print them again later.
 - 6.2. All documents in digital form must be submitted in pre-OCR'ed PDF format as far as possible, that is, PDFs where the text can be selected and highlighted. If your scans are not of this type, kindly arrange such prior to submitting them.
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- 6.6. Flash disks must be in a separate sealed envelope attached to any paper versions of the submission. The password must not be in the same envelope, as if the envelope is lost, the password will give anyone access to the files.
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- 6.10. Posted submissions are not accepted.
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- 6.12. If you are unable to send a flash disk, but a file is too large to send as an email attachment, kindly use one of the many cloud service providers such as Dropbox, WeTransfer, GoogleDrive, etc., to share the file. However, it is imperative that if you do this that you send the email link to only one recipient at SCC, and remind the recipient that the submission must be captured by the document archiving team as a first step.
- 6.13. Furthermore, all files sent via Cloud services MUST be password protected before you upload them, and the password again must be sent separately, e.g. via WhatsApp, SMS, Telegram, Signal, or via a voice call.

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7. Should you require additional information, please contact

Mr Alan Nixon

Email: alann@commissionsc.org.za

Yours sincerely

Ms Brigitte Shabalala ACTING SECRETARY

Judicial Commission of Inquiry into Allegations of State Capture, Corruption, and Fraud in the Public Sector including Organs of State.

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ANNEXURE "A"

- With regards to Ms Nomvula Mokonyane, who was previously employed as the Minister of the National Department of Water Affairs and Sanitation ("the Department"), kindly provide the following information:
 - 1.1. Confirmation of the period that the official was employed as the Minister at the Department, noting that the period we have on record is 26 May 2014 to 28 January 2018;
 - Details of the security allowances or security that was allowed to be provided to a Minister of the Department over the period that she was employed, including;
 - 1.2.1. An indication if this was a once-off allowance or an annual allocation of funds to the Minister for security;
 - 1.2.2. If the security included the provision of bodyguards and/ or drivers and/ or the installation of security equipment, such as closed circuit cameras, intruder detection, alarms and electric fencing;
 - 1.2.3. If the security extended to the private residence of the Minister;
 - 1.2.4. The limitations on the amount that could be spent by a Minister on security per year and per category of security;
 - 1.2.5. A copy of the rules, regulations or other document setting out the provisions above.
 - All records of any application submitted by Ms Nomvula Mokonyane for security services or installation of security equipment at her residence;
 - 1.4. All procurement and payment records reflecting the submission and approval for any purchase of security equipment and installation of such at the residence of Ms Nomvula Mokonyane, over the period she was employed as a Minister in the Department.

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ANNEXURE AN 5







Private Bag X 447 · PRETORIA · 0001, · Environment House, · 473 Steve Biko Road, · Pretoria, Tel + 27 12 399 9000 · Fax +27 86 625 1042

Enquiries: Ms L Makotoko/ Mr S Malaza Tel: 012 399 9516 / 012 399 8792

Email: lmakotoko@environment.gov.za / SMalaza@environment.gov.za

Ms B Shabalala
Acting Secretary: Judicial Commission of Inquiry
2nd Floor Hillside House
17 Empire Road
Parktown
JOHANNESBURG
2193

Email: evidence@commissionsc.org.za

Dear Ms Shabalala

INFORMATION REQUIRED FOR THE PURPOSE OF THE JUDICIAL COMMISION OF INQUIRY INTO STATE CAPTURE, CORRUPTION AND FRAUD

The Department of Environmental Affairs (DEA) received a request for information, dated 08 November 2019 with reference number RPS18/0118/ARN, from the Judicial Commission of Inquiry into State Capture, Corruption and Fraud. The information requested includes confirmation of dates of employment of the former Minister of Environmental Affairs, Ms Nomvula Mokonyane as well as details of the security allowances or security that was provided to former Minister of Environmental Affairs, Ms Nomvula Mokonyane, and a newspaper article that refers to an appeal lodged in respect of a failed environmental impact assessment ("EIA") for a 'windfarm' in the Eastern Cape Province.

Please see the responses as follows:

- 1.1 CONFIRMATION OF THE PERIOD THAT THE OFFICIAL WAS EMPLOYED AS THE MINISTER AT THE DEPARTMENT, NOTING THAT THE PERIOD WE HAVE ON RECORD IS 22 NOVEMBER 2018 TO 29 MAY 2019
 - Subsequent to the untimely passing of former Minister Edna Molewa, the President of the Republic
 of South Africa, Mr MC Ramaphosa, announced the reshuffling of Cabinet on 21 November 2018,
 which resulted in Ms Nomvula Mokonyane being appointed as Minister of Environmental Affairs.



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INFORMATION REQUIRED FOR THE PURPOSE OF THE JUDICIAL COMMISION OF INQUIRY INTO STATE CAPTURE, CORRUPTION AND FRAUD

- Ms Nomvula Mokonyane was employed in the Department of Environmental Affairs (DEA) with effect from 1 December 2018 until 25 May 2019, following the proclamation by the President on 21 November 2018 (PERSAL printouts attached as Annexure A and the Proclamation by the President as Annexure B).
- 1.2 DETAILS OF THE SECURITY ALLOWANCES OR SECURITY THAT WAS ALLOWED TO BE PROVIDED TO A MINISTER OF THE DEPARTMENT OVER THE PERIOD THAT SHE WAS EMPLOYED, INCLUDING:
- 1.2.1 An indication if this was a once-off allowance or an annual allocation of funds to the Minister for security.

DEA did not provide any security allowances to former Minister Mokonyane.

1.2.2 If the security included the provision of bodyguards and/or drivers and/or the installation of security equipment, such as closed circuit cameras, intruder detection, alarms and electric fencing.

DEA did not provide any bodyguards or drivers to the former Minister nor did we install any security equipment such as closed circuit cameras, intruder detection, alarms and electric fencing to the residence of former Minister Mokonyane.

1.2.3 If the security extended to the private residence of the Minister.

Security did not extend to the private residence of the former Minister Mokonyane.

1.2.4 The limitations on the amount that could be spent by a Minister on security per year and per category of security.

DEA did not provide any security allowances to the former Minister Mokonyane.

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INFORMATION REQUIRED FOR THE PURPOSE OF THE JUDICIAL COMMISION OF INQUIRY INTO STATE CAPTURE, CORRUPTION AND FRAUD

1.2.5 A copy of the rules, regulations or other document setting out the provisions above.

This request should be directed to the Department of Public Works and Infrastructure.

The rules and regulations that set out the abovementioned provisions are outlined in Chapter 4 of the 2007 Ministerial Handbook and Chapter 2 and 8 of the 2019 guide for Members of the Executive. The documents outline the requirements and benefits for official or private residences per seat of office. Further enquiries should be directed to the Minister responsible for Public Works and Infrastructure, as well as State Security, who may have provided advice to Minister Mokonyane prior to her deployment to the DEA.

1.3 ALL RECORDS OF ANY APPLICATION SUBMITTED BY MS NOMVULA MOKONYANE FOR SECURITY SERVICES OR INSTALLATION OF SECURITY EQUIPMENT AT HER RESIDENCE.

There were no applications submitted for security services or installation of security equipment at the residence of former Minister Mokonyane.

ALL PROCUREMENT AND PAYMENT RECORDS REFLECTING THE SUBMISSION AND APPROVAL FOR ANY PURCHASE OF SECURITY EQUIPMENT AND INSTALLATION OF SUCH AT THE RESIDENCE OF MS NOMVULA MOKONYANE, OVER THE PERIOD SHE WAS EMPLOYED AS A MINISTER IN THE DEPARTMENT.

DEA did not procure any security equipment or pay for the installation of such at the residence of Ms Nomvula Mokonyane over the period of her employment as the Minister of Environmental Affairs.

2. THE ATTACHED NEWS ARTICLE DATED 13 MARCH 2019 (SEE ANNEXURE C) REFERS. THE BELOW STATEMENTS IS IN RESPONSE TO QUESTIONS RAISED WITH REGARDS TO THE ENVIRONMENTAL IMPACT ASSESSMENT (EIA) PROCESS FOR THE INYANDA WIND FARM IN THE EASTERN CAPE PROVINCE.

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AFFIDAVIT

I, the undersigned,

ALAN ROBERT NIXON

do hereby state under oath:

- All the facts stated in this affidavit are, unless the context indicates otherwise, within my own personal knowledge. They are to the best of my knowledge and belief both true and correct.
- I am currently employed as an investigator with the Judicial Commission of Inquiry into State Capture, Corruption and Fraud in the Public Sector including Organs of State ("the Commission").

Background

- In January 2019, Mr Angelo Agrizzi ("Agrizzi") testified before the Commission that various Government employees received benefits from Bosasa via travel and accommodation being booked through Blakes Travel.
- On 09 April 2019, I interviewed Mr Brian Douglas Blake, the Managing Director and 50% shareholder of Blakes Travel Agency (Pty) Ltd, registration number 1970/015179/07, trading as Blakes Sure Travel ("Blakes Travel").
- 5. Mr Blake informed me that the main account with Blakes Travel was in the name of Bosasa Operations (Pty) Ltd ("Bosasa Operations"). There was also a second account in the name of Bosasa Operations VIP ("Bosasa VIP"). However, over the years the account used changed as follows:
 - During 2005, Mr Blake was requested to close the Bosasa VIP account and to open a personal account in the name of Mr. A Agrizzi;

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- During 2009, Agrizzi requested that the Mr. A Agrizzi account be 5.2. closed and that a new account to be opened under the name of Mr. C Venter:
- During 2012, Agrizzi made a request that the Mr. C Venter account be 5.3. closed and that a new account under the name of Mr. JJ Venter be opened.
- To Mr Blake's knowledge, the Bosasa VIP and the subsequent A Agrizzi, 6 C Venter and JJ Venter accounts were utilised:
 - 6.1. for Bosasa directors' travel arrangements;
 - 6.2. for travel and accommodation of non-directors of Bosasa, including government officials and/or private citizens that I understood Bosasa considered to be VIP's; and
 - 6.3. by Mr Agrizzi and his family as well as bookings for private travel by other Bosasa employees.
- Mr Blake stated that in respect of the Bosasa Operations account Blakes 7. Travel would be paid by Bosasa Operations via Electronic Funds Transfer ("EFT"), or in some cases, by cheque. However, in respect of the Bosasa VIP and the subsequent A Agrizzi, C Venter and JJ Venter accounts, he was normally paid in cash by either Mr or Ms Agrizzi and later by Mr Peet Venter.
- 8. I obtained copies of invoices from Mr Blake, which he had made out to Bosasa operations, A Agrizzi, C Venter and JJ Venter. I subsequently reviewed these invoices and extracted invoices which were possibly for government officials, politicians and/or private citizens that may be linked to government officials and politicians.
- 9. As the Commission, we then sent these invoices to the respective service providers listed in the invoices, such as Avis Rent a Car where vehicles were rented, the hotels where accommodation was booked and the airlines in respect of flight travel booked. The invoices were sent as attachments to an

- official Request for Information ("RFI") signed by the Acting Secretary of the Commission, wherein we requested details of the car rental, accommodation or flight(s), together with supporting documents.
- 10. After receiving the information from the service providers and confirming the identity of the individuals referred to in the invoices from Blakes Travel, I then compiled further official RFI's, which were signed by the Acting Secretary of the Commission, and sent these to the individuals concerned. The request provided the individual with an opportunity to indicate why car hire, accommodation or flights had been booked through Blakes Travel and paid for by Bosasa Operations (through Mr Agrizzi or otherwise).
- 11. Certain individuals responded to the official RFI's, whilst others did not.
- I subsequently compiled an affidavit for Mr Blake together with the relevant invoices attached as annexures thereto, which he deposed to at the Randfontein police station on 28 November 2019.

Katleho Mokonyane

- 13. Mr Frans Hendrik Steyn Vorster ("Mr Vorster") stated in his affidavit, which is dated as signed on 28 January 2019, that:
 - "In or about the middle of November 2015 I was instructed by Gavin Watson to rent a car for Minister Nomvula Mokonyane's daughter. She wanted a cabriolet for the festive season and that I had to deliver it to the minister's house in Noordheuwel. I used Blakes travel to book an Audi A3 for her from the end of November 2015 until the end of December 2015. This was again extended until mid January 2016 and then again until end January 2016. This car was rented in my name and I added her daughter as another driver as the car had been dented. I hired cars on a few occasions for the Ministers daughter."
- 14. Mr Agrizzi submitted two affidavits to the Commission and in his supplementary affidavit, which is dated as signed on 26 March 2019, he stated that:



"14.10. In respect of car hire, this would be frequently arranged on the request of Gavin Watson. Normally this would amount to approximately R80,000 per trip that her daughter would undertake when she returned from studies in China, I would merely receive a call to arrange whatever she required, and delegate it accordingly.

14.11. I recall one specific instance where the daughter of Nomvula Mokonyane was in a meeting with Gavin Watson in the boardroom at the Bosasa Offices. I was called in and introduced to her and told to arrange an Audi A3 for her.

On a further occasion I picked up that Frans Vorster had booked a vehicle for the daughter again. I was annoyed as the costs of repairs when she had a vehicle were ridiculous, I confronted Gavin Watson on this and took Frans Vorster on about this."

Bidvest Car Rental

15. Subsequent to the testimony of Mr Agrizzi, he sent me photographs of two invoices which are attached hereto as Annexure ARN1 and described as follows:

No	Supplier	Blakes Travel Invoice No	Date of Invoice	Invoice addressed to	Description on Blakes Travel Invoice	Total amount on invoice
1	Bidvest	BT 23054	11-FEB-16	Bosasa Operations (Pty) Ltd	VOSTER MR F 14/12/2015 TO 18/01/2016 AND 18/01/2016 TO /01/2016 KRUGERSDORP	19 522.87
2	Bidvest	BT 22708	18-FEB-16	Bosasa Operations (Pty) Ltd	VOSTER MR F 14/12/2015 TO 18/01/2016 KRUGERSDORP	42 421.38
TOT	AL					61 944,25

16. The Commission sent an Official RFI to Bidvest Car Rental ("Bidvest"), which was signed by the Acting Secretary of the Commission for further information and documentation relating to these invoices.



- Bidvest responded to our RFI and the body of the documentation provided by them is attached hereto as Annexure ARN2.
- 18. The information provided by Bidvest reflects that an Audi A3 with registration number NJ 27660 was rented and the "renter" was recorded as Mr Vorster.
- 19. On page seven of the documents provided by Bidvest (Annexure ARN3), which is voucher no: 11770237, next to the wording "Renter Surname and Initials" are the handwritten words "Vorster Mr Frans / Mokonyane Ms KO".
- 20. The documentation provided reflect that the rental for the Audi A3, NJ27660, was extended post the initial rental period and the usage was as follows:
 - 20.1. 2015/12/14 15:20 to 2016/01/18 15:00: 35 Days: 2199 km driven;
 - 20.2. 2016/01/18 15:01 to 2016/01/30 13:00: 12 Days: 2246 km driven; and
 - 20.3. 2016/01/30 13:00 to 2016/02/01 07:30: 2 Days: 331 km driven.
- 21. Bidvest also provided a print-out of the SANRAL toll record reflecting where the vehicle passed through a toll, as well as an accident report reflecting the date of the accident as 31 January 2016 and the driver as F Vorster. A quotation document with number 34893, contained within the annexures reflects the estimated cost of the repairs as R1 058.00
- 22. Other documentation includes references to traffic fines added to the amount billed with the following "Traffic fine reference number" and "date and time of traffic fine":
 - 22.1. K/30/1080505/174: 2015/12/16-12:23
 - 22.2. K/30/1106594/174: 2016/01/22-10:29
 - 22.3. K/30/1080505/174: 2015/12/16-12:23
 - 22.4. K/30/1106594/174: 2016/01/22·10:29.

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Avis Rent a Car

23. Amongst the invoices from Blakes Travel was an invoice which is attached hereto as Annexure ARN3, that made reference to Mokonyane as follows:

No	Supplier	Blakes Travel Invoice No	Date of Invoice	Invoice addressed to	Description on Blakes Travel Invoice	Total amount on invoice (R)
1	Avis Rent a Car	32121	08 April 2011	C Venter	DOC NO: 131083304 MOKONYANE, K MS DATE: 03/03/11 - 15/03/11 LANSERIA APT. ROODEPOORT	R25 193.94

- 24. The Commission sent an official RFI to Avis Rent a Car ("Avis"), which was signed by the Acting Secretary of the Commission for further information and documentation relating to this invoice. A copy of the RFI, with the single relevant invoice, is attached hereto as Annexure ARN4.
- 25. Avis responded to our RFI and the body of the documentation provided by them is attached hereto as Annexure ARN5.
- 26. The information provided by Avis reflects the vehicle and renter details as follows:

Blakes Travel Invoice Number	Document Number	Make & Model	Colour	Registration Number	Name & Surname	ID Number	Contact Number	Address
32121	131083304	Honda Jazz	Silver	BD53RGGP	Ms. K. Mokonyane	9204230609082	0825780544	105 Blouberg Street,Noordheuwel, Krugersdorp

27. The vehicle was used as follows:

Blakes Travel Invoice Number	Document Number	Check-Out Date	Check- Out Time	C/O KM Reading	Check-In Date	Check-In Time	C/I KM Reading	Kms Driven
32121	131083304	03-Mar-11	11:31	407	15-Mar-11	17:00	1,173	766

28. The Avis records reflect that the payment of the invoice in the amount of R25 193.94 was on 02 May 2011 under payment reference TV 0001 RRR45PB.



- 29. The documentation provided by Avis in relation to this car hire is as follows:
 - 29.1. Print-out from the Avis booking system;
 - 29.2. Copy of the signed Rental Agreement;
 - 29.3. Copy of the initial invoice, dated 01 April 2011;
 - 29.4. Copy of the additional debit note, dated 27 April 2011;
 - 29.5. Copy of the additional debit note, dated 30 April 2011;
 - 29.6. Copy of the additional invoice, dated 30 April 2011; and
 - 29.7. Copy of the damage report form completed by Katleho Mokonyane.

Budget Car Hire

30. Amongst the invoices from Blakes Travel were additional invoices which are attached hereto as Annexure ARN6, that made reference to Mokonyane as follows:

No	Supplier	Blakes Travel Invoice No	Date of Invoice	Invoice addressed to	Description on Blakes Travel Invoice	Total amount on invoice (R)
1	Budget Car	BT 8060	24-Aug-13	Bosasa Operations (Pty) Ltd	DOC. NO: LS48775 DRIVER:MR K MOKANYANE 10/07/13 - 10/08/13 LANSERIA AIRPORT	22 776,20
2	Budget Car	BT 8872	25-Sep-13	JJ Venter	DOC. NO: LS48775 DRIVER: K MOKANYANE 10/07/13 - 10/08/13 TRAFFIC FINE ADMIN FEE 16/07/13	517,00
3	Budget Car	BT 8873	25-Sep-13	JJ Venter	DOC. NO: LS48775 DRIVER:MIS K MOKANYANE 10/07/13 - 10/08/13 TRAFFIC FINE ADMIN FEE 16/07/14	287,00
4	Budget Car	BT 8954	27-Sep-13	Bosasa Operations (Pty) Ltd	DOC. NO: LS51074 DRIVER: MIS KATLEGO MOKANYANE LANSERIA AIRPORT 13/09/13 - 19/09/13	5 211,00
5	Budget Car	BT 8952	27-Sep-13	Bosasa Operations (Pty) Ltd	DOC. NO: LS49968 DRIVER: MIS KATLEGO MOKANYANE 10/08/13 - 02/09/13 LANSERIA AIRPORT	39 902,05
6	Budget Car	BT 9591	22-Oct-13	Bosasa Operations (Pty) Ltd	DOC. NO: LS49968 DRIVER: MIS KATLEGO MOKANYANE TRAFFIC FINE ADMIN FEE 23/08/13	517,00



No	Supplier	Blakes Travel Invoice No	Date of Invoice	Invoice addressed to	Description on Blakes Travel Invoice	Total amount on invoice (R)
7	Budget Car	BT 9589	22-Oct-13	Bosasa Operations (Pty) Ltd	DOC. NO: LS48775 DRIVER: MIS KATLEGO MOKANYANE TRAFFIC FINE ADMIN FEE 26/07/14	287,00
					Total	69 497,25

- 31. The Commission sent an official RFI to Budget, addressed to "Avis and Budget Rent a Car", which was signed by the Acting Secretary of the Commission for further information and documentation relating to these invoices. A copy of the RFI has previously been attached to this affidavit as Annexure ARN4.
- 32. The representative from Avis informed us that Budget Car hire now falls under the brand Bidvest and that: "With regards to the Budget rentals and invoices: we, as Avis Rent A Car, took over the use of the "Budget" brand in early 2015 (February/March). The rentals you have enquired about took place prior to us taking over the name, meaning the rentals took place through Budget Car Rental."
- 33. Consequently, the RFI was redirected to Budget Rent a Car ("Budget") through Bidvest.
- 34. As at the date of deposing to this affidavit, Budget were still attempting to locate their invoices and supporting documentation from their Archived information.

Request to Katleho Mokonyane

35. The affidavit of former Minister Nomvula Paula Mokonyane submitted to the Commission and dated as signed on 25 September 2020, states, in addition to other aspects, that:

"My daughter, Katleho, studied in China where she obtained a degree in Trade and Commerce. She was very close to Gavin Watson who treated her like his own daughter. However, in relation to the rental of a car for my daughter, I played no role."

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- 36. A "XDS Consumer Trace" check on the identity number provided by Avis in respect of the "K Mokonyane", who was the driver of the vehicle rented by them, referred to in paragraph 26 above, reflects that the full names of the individual is "Katleho O'hara Mokonyane". A copy of the Consumer Trace record is attached hereto as Annexure ARN7.
- The XDS Consumer Trace report did not provide a contact number for Ms Katleho Mokonyane but only an email address.
- 38. I compiled an official RFI to Ms Katleho Mokonyane, which was signed by the Acting Secretary of the Commission. A copy of the RFI, without attachments, is attached hereto as Annexure ARN8.
- 39. The RFI sent to Ms Katleho Mokonyane requested that she reply to the documentation relating to certain invoices where it:
 - 39.1. Reflects that travel and/ or accommodation was booked and paid for you by Blakes Travel Agency;
 - 39.2. Was allegedly paid for by Bosasa Operations (Pty) Ltd, African Global Operations (Pty) Ltd and/ or Mr Angelo Agrizzi, hereinafter collectively termed "Bosasa".
 - 39.3. We require:
 - 39.3.1. Confirmation that you were the individual that travelled and/or were accommodated as reflected in the invoices and supporting documents;
 - 39.3.2. Details of how the booking was made with Blakes Travel Agency and/ or who made the booking on your behalf;
 - 39.3.3. Details of the individual(s) you dealt with at Bosasa in respect of this travel and/ or accommodation;

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- 39.3.4. Details of any individual(s) that travelled with you and/ or stayed at the accommodation with you, whom are known to you;
- 39.3.5. The reason for the travel and/ or accommodation and:
- 39.3.6. The reason why the travel and/ or accommodation was paid for by Blakes Travel Agency and Bosasa.
- 40. The RFI was sent to the email address obtained from the XDS Consumer Trace records on 17 December 2019 and again on 22 January 2020. To the date of deposing to this affidavit no response had been received.

I know and understand the contents of this declaration.

I have no objection to taking the prescribed oath.

I consider the prescribed oath to be binding on my conscience.

ALAN ROBERT NIXON

I certify that the deponent has acknowledged that he knows and understands the contents of this statement. This statement was sworn to before me and the deponent's signature was placed thereon in my presence on this the _______ day of July 2020 at ________ / 1 ... 3 ... 3

CRIME PREVENTION

2020 -07- 15

PRESTBURY SAPS

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CRIME PREVENTION

2020 -07- 15

PRESTBURY SAPS

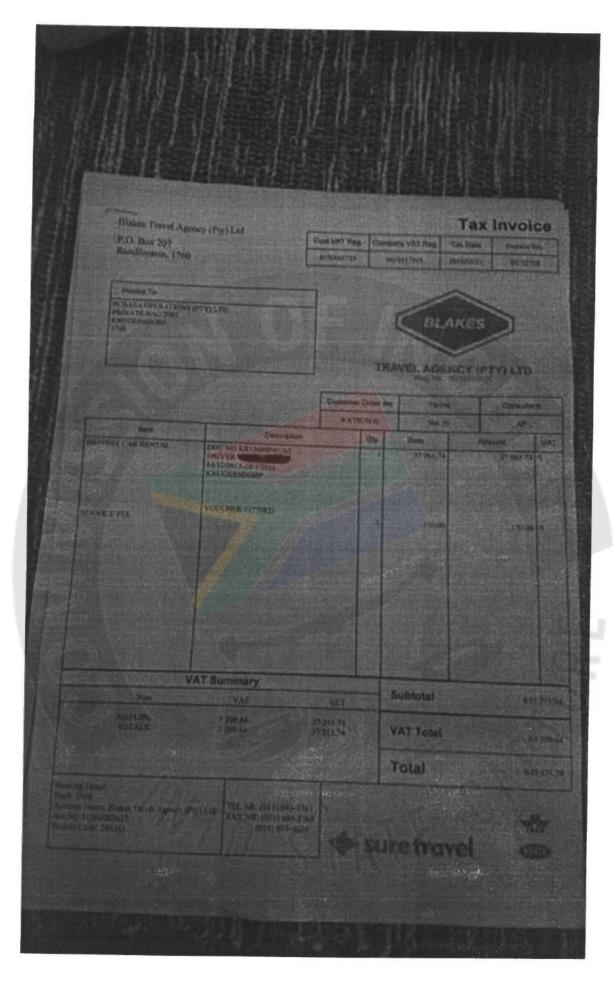
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ANNEXURE ARN 1



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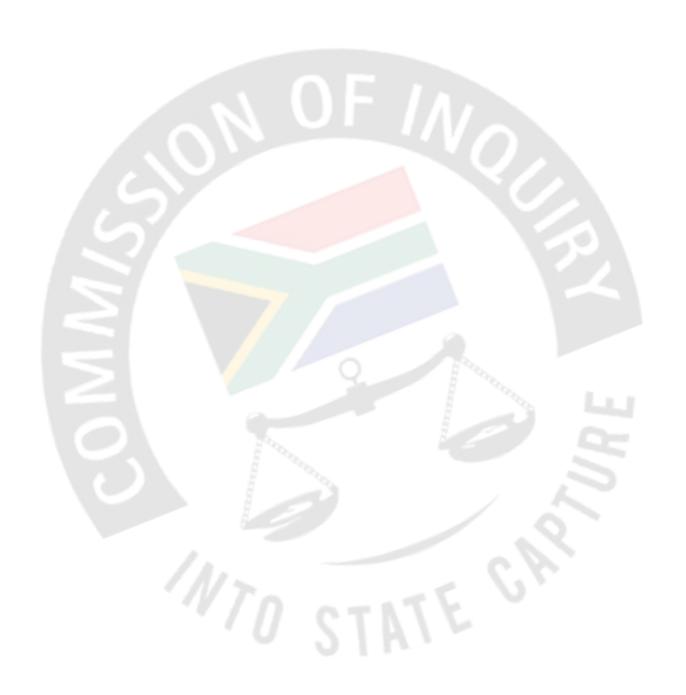


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ANNEXURE ARN 2



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CAR GROUP	E	
MAKE AND MODEL	AUDI A3	
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TERMING BRANCH	NO POST	
DRIVER TITLE	KR - Krugersdorp Corp	
DRIVER INITIALS	Mr	
Control Contro		0.00
DRIVER SURNAME	VORSTER	
DRIVERS AGE	47.	
DRIVER GENDER AND NATIO	ONALITY White Male	
BRAC ACCOUNT NUMBER	010123	
ACCIDENT_DATE	31-Jan-16	
POLICE CASE NO		
ACCIDENT DAMAGE	RIGHT REAR BUMPER	
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DAMAGE TYPE	RIGHT REAR BUMPER Damage	
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Previous accidents/ charges

Detail

Expiry Date of License

Issue Date of License

Telephone Munite

License Endonsement

Owner Telephone Number

Diffuer Name D Namber Errai

Wehicle Reg Number

Make and Model

Insurance Company

Policy Number

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Detail of Medical Infirmity

Speed at-Thins of Accident

Were Indicator Lights on Were Driving Lights on

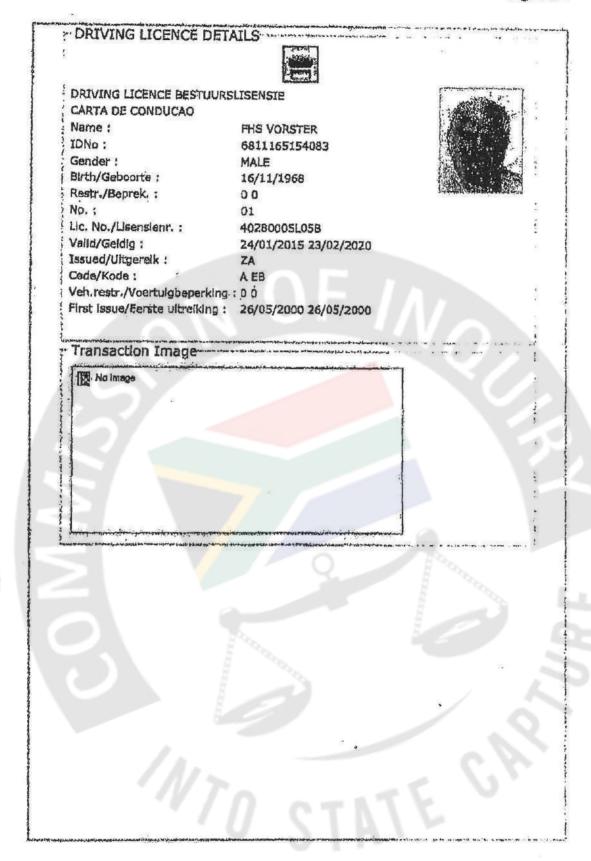
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Page 1 of 1



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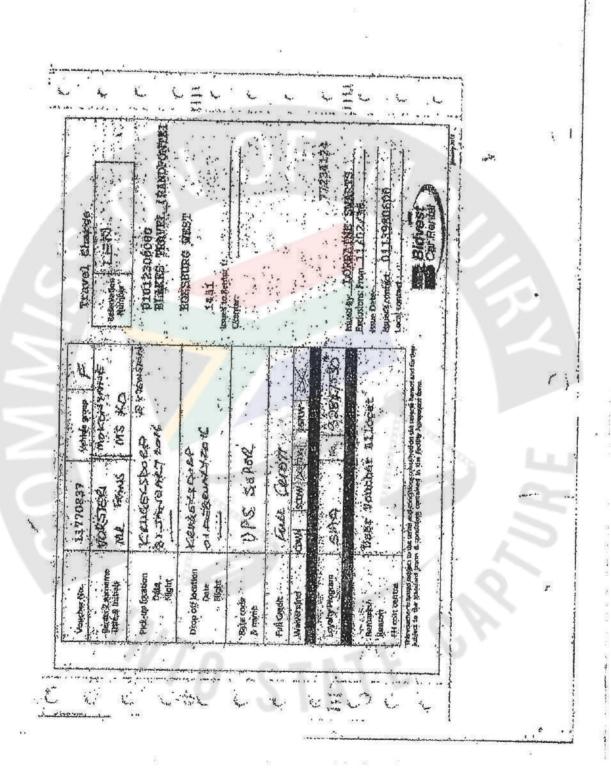
2016/02/08





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#2887 P.008 /010



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A.R.C

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Co Reg. No. 2011/010518/07 WAT Reg. No. 4309952907

Quotation Number 34893

9366

2016/02/08

Client

Town

Bidvest Car Rental

494 Wrench Road

Isando

Area Code

1620

Tel No Quotation by 011 398 0000 Hilton Kriste Make

Audi A3 TFSI

Registration No

NJ27660

VIN No

WAUZZZ8V5GA030565

Colour

Odometer

12699

Claim No

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18.00	18.00
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Please Note

This Estimate is valid for 14 days only & does not include hidden damages or latent defects. Part prices may be subject to fluctuations. We are not responsible for damage caused by fire, theft, or any other cause witatsoever. Front and Rear Windsoreens removed at customers risk only.

The quoted cost of rupeir does not include any work to be done or repeirs to be made to any alarm/tracking system which may be fitted to the vehicle. All work to be done to any alarm/tracking system will at our discretion be carried out by the installer or the manufacturer thereof and the charges relating thereto will be an extra over the quoted price.

110

Sub Total	1 058,00
Discount	
Sub Total	1 058,00
Vat	
Grand Total	1 058,00

All work performed shall be first of defects in material and workmanship for a period equal to the putstanding new Manufacturers' body warranty or 12 months if the new body warranty has lapsed.

Manufacture's warranty indicated on all parts fitted. Life time guerantze on paintwork provided that any faults found are not the result of negligence or could researchly be considered fair wear & tear.



Supplier Copy

BIDVEST CAR KENTAL

494 MRENCH ROAD ISANDO EXT.2

Tel: (011)3980000 Contact: ROXANDE GRODLER

(HEAD OFFICE) P.O. BOX 1777 KEMPTON PARK 1620

1620 Fax : (011)9749568 VAT No. 6390262907

Order to :
ARC LINERO PARK
P.O. BOX 1777
KENPTON PARK
1620
Attention : ROB
e-sail

FUECHASE ORDER NO. 0515-093616

Our ref: 1 0526-06-069479
Order Date: 08/02/2016

Delivery Date: 08/02/2016

AVC/Quote 34893
Tel: 1588 0000
Fax: 198

No Dascription
1 1
2 NJ27660 Price Disc Vol 00H Qty 1058.00 -

Special Instructions :

* VAT Exempt

MYO STATE G

Subtokal VAT 0 14 * 1058.DO 0.00 Total Order Value

All Documentation must clearly state the above order number. A Tax invoice stating order number is required to effect payment

ar placed by CINDY WAR ROOTER



BIDVEST CAR RENTAL, A DIVISION OF MCCARTHY (PTY) LTD Reg No.1991/003245/07
P.O. BOX 1777, KEMPTON PARK, SOUTH AFRICA, 1620
15 ANVIL ROAD, ISANDO, SOUTH AFRICA, 1619

COPY Tax Invoice

Page No :

BLAKES TRAVEL (RANDFONTEIN)
P.O. BOX 207
RANDFONTEIN
RANDFONTEIN
1760

PRINT DATE	2019/06/10	
INV. DATE	2016/02/20	
INVOICE NUMBER	KR13698F01/B2	
ACCOUNT NUMBER	3060280101230000	
ORDER		
CONTACT NAME/GDS No.	BRIAN	
C / CENTRE		

Your VAT No 4610117501

Bidvest Vat No 4390262907

Renter : MR FRANS VORSTER

Rate charged: UPS SURE TRAVEL PREFERRE Grp charged: F NJ27660 2015/12/14 15:20

SDAR Audi A3 SB 1.4T SE T Krugersdorp KR

7531 Out Kms

2016/01/18 15:00 35 Days

Krugersdorp KR 9730 In Kms

In Kms 2199 Kms

Late Charge

Voucher No : 11770823

Traffic Fine Admin Fee @ R250.00 /Instance

250.00

Charge Period Sub Total :

250.00

Co2 Emission - 263880.00gms

Invoice Totals

Total Charged 250.00
Total Inv Amt 250.00

0 Days Charged 0.00 0 Kms Charged 0.00

Taxable Supplies Excl Vat 219.30 Vat 14% 30.70 Taxable Supplies Incl Vat 14% 250.00

Exempt/Zero 0.00



R 250.00

RENTER COPY

Bidvest Cer Rental

INVOICE	KR13698F01	ACCOUNT NUMBER	30602801012300000	

This Amount is now Due.

Terms: Strictly 30 Days Nett interest on overdue accounts will be charged.

		E. & O.E
AMOUNT DUE	R	250.00





RANDFONTEIN

RANDFONTEIN

1760

Computer Generated

BIDVEST CAR RENTAL, A DIVISION OF MCCARTHY (PTY) LTD Reg No.1991/003245/07

P.O. BOX 1777, KEMPTON PARK, SOUTH AFRICA, 1620 15 ANVIL ROAD, ISANDO, SOUTH AFRICA, 1619

C/CENTRE

COPY Tax Invoice

Page No :

PRINT DATE 2019/06/10 INV. DATE 2016/02/20 INVOICE NUMBER KR13698F01/B2 ACCOUNT NUMBER 30602801012300000 ORDER CONTACT NAME/GDS No. BRIAN

Your VAT No 4610117501

BLAKES TRAVEL_(RANDFONTEIN) P.O. BOX 207

Bidvest Vat No 4390262907

Traffic			 Fine	DateTime
			 	-
K/30/108	30505/	174		/12/16-12-2





ACCOUNT NUMBER INVOICE

Terms: Strictly 30 Days Nett Interest on overdue accounts will be charged.

E. & O.E. AMOUNT DUE





BIDVEST CAR RENTAL, A DIVISION OF MCCARTHY (PTY) LTD Reg No.1991/003245/07 P.O. BOX 1777, KEMPTON PARK, SOUTH AFRICA, 1620 15 ANVIL ROAD, ISANDO, SOUTH AFRICA, 1619

COPY Tax Invoice

Page No :

2019/06/10 2016/01/19 INVOICE NUMBER KR13698F01/A1 ACCOUNT NUMBER 30602801012300000

CONTACT NAME/GDS No. C / CENTRE

ORDER

PRINT DATE

INV. DATE

BLAKES TRAVEL (RANDFONTEIN) P.O. BOX 207 RANDFONTEIN RANDFONTEIN

1760

Your VAT No 4610117501

Bidvest Vat No 4390262907

BRIAN

Renter : MR FRANS VORSTER Rate charged: UPS SURE TRAVEL PREFERRE

Grp charged: F NJ27660 2015/12/14 15:20 SDAR Audi A3 SB 1.4T SE T Krugersdorp KR

7531 Out Kms 2016/01/18 15:00 35 Days

Krugersdorp KR

9730 In Kms 2199 Kms

Voucher No : 11770823

35 Days @ R 1200.00 per Day

Etoll

Contract Fee

42000.00 181.38 69.00

Charge Period Sub Total :

42250.38

Co2 Emission -263880.00gms

Invoice Totals

Total Charged 42250.38 Total Inv Amt 42250.38

35 Days Charged 42000.00 0 Kms Charged 0.00

Taxable Supplies Excl Vat 37061.74 5188.64 Taxable Supplies Incl Vat 14% 42250.38

Exempt/Zero 0.00



42250.38

RENTER COPY

Bidvest Car Rental

			The state of the s	
III IOLOT	KR13698F01	ACCOUNT	30602801012300000	
INVOICE		NUMBER	30002001012300000	/

Commission Vat

on 27783.57 = 5556.72 (incl Sartac)

on 5556.72 = 777.93

Terms: Strictly 30 Days Nett Interest on overdue accounts will be charged.

-		E. & O.	E.
AMOUNT DUE	R	35915.73	





BIDVEST CAR RENTAL, A DIVISION OF MCCARTHY (PTY) LTD Reg No.1991/003245/07 P.O. BOX 1777, KEMPTON PARK, SOUTH AFRICA, 1620 15 ANVIL ROAD, ISANDO, SOUTH AFRICA, 1619

COPY Tax Invoice

Page No :

BLAKES TRAVEL_(RANDFONTEIN) P.O. BOX 207 RANDFONTEIN RANDFONTEIN 1760

PRINT DATE	2019/06/10
INV. DATE	2016/01/19
INVOICE NUMBER	KR13698F01/A1
ACCOUNT NUMBER	30602801012300000
ORDER	
CONTACT NAME/GDS No.	BRIAN
C/CENTRE	Dijana

Your VAT No 4610117501

Bidvest Vat No 4390262907

Traffic			Fine	DateTime
K/30/108	30505/	174	2015	/12/16-12:23



INVOICE ACCOUNT NUMBER

Terms: Strictly 30 Days Nett Interest on overdue accounts will be charged.

E. & O.E. AMOUNT DUE





BIDVEST CAR RENTAL, A DIVISION OF MCCARTHY (PTY) LTD
Reg No.1991/003245/07
P.O. BOX 1777, KEMPTON PARK, SOUTH AFRICA, 1620
15 ANVIL ROAD, ISANDO, SOUTH AFRICA, 1619
COPY TAX Invoice Page No: 5

BLAKES TRAVEL_(RANDFONTEIN)
P.O. BOX 207
RANDFONTEIN
RANDFONTEIN
1760

PRINT DATE	2019/06/10
INV. DATE	2016/01/19
INVOICE NUMBER	KR13698F01/A1
ACCOUNT NUMBER	30602801012300000
ORDER	
CONTACT NAME/GDS No.	BRIAN
C / CENTRE	- DALLIN

Your VAT No 4610117501

Bidvest Vat No 4390262907

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Danie	KAT	MO

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3.21 20151218 2004 N1:T 12:Pelican
3.21 20160116 0301 N1:T 12:Pelican
3.21 20160112 1505 N1:T 11:Owl
2.16 20151220 0000 N3:T 19:Ibis
3.15 20160115 1648 N12:T 29:Thaha
2.16 20160105 1924 N3:T 18:Leeba
2.31 20151220 0004 N3:T 21:Kwikkie
2.58 20160117 1650 N1:T 10:Blouvalk
3.21 20151219 0548 N1:T 12:Pelican
2.85 20160107 1146 N1:T 13:King Fishe
3.21 20151226 2229 N1:T 12:Pelican

ChgAmt Tran. DateTime Section Name

2.46 20160117 2307 N3:T 22:Felican 3.21 20160114 1307 N1:T 11:Owl 2.58 20151220 1048 N1:T 10:Blouvalk 2.58 20151226 1938 N1:T 9:Tarentaal 3.30 20151220 1037 N12:T 32:Loerie





INVOICE ACCOUNT NUMBER

Terms: Strictly 30 Days Nett interest on overdue accounts will be charged.

E, & O.E AMOUNT DUE





BIDVEST CAR RENTAL, A DIVISION OF MCCARTHY (PTY) LTD Reg No.1991/003245/07 P.O. BOX 1777, KEMPTON PARK, SOUTH AFRICA, 1620 15 ANVIL ROAD, ISANDO, SOUTH AFRICA, 1619

COPY Tax Invoice

Page No :

PRINT DATE 2019/06/10 INV. DATE 2016/02/09 INVOICE NUMBER KR13815F01/A3 ACCOUNT NUMBER 30602801012300000 ORDER CONTACT NAME/GDS No. BRIAN C/CENTRE

BLAKES TRAVEL_ (RANDFONTEIN) P.O. BOX 207 RANDFONTEIN RANDFONTEIN 1760

Your VAT No 4610117501

Bidvest Vat No 4390262907

Renter

: MR FRANS VORSTER

Rate charged: UPS SURE TRAVEL PREFERRE Grp charged : F NJ27660 2016/01/30 13:00 SDAR Audi A3 SB 1.4T SE T Krugersdorp KR

2016/02/01 07:30

2 Days

11976 Out Kms

Krugersdorp KR 12307 In Kms

331 Kms

Voucher No : 11770837

2 Days

@ R 1200.00 per Day

2400.00

Charge Period Sub Total :

2400.00

Co2 Emission -

39720.00gms

Invoice Totals ---------Total Charged Total Inv Amt 2 Days Charged 0 Kms Charged

2400.00 2400.00

2400.00 0.00

Taxable Supplies Excl Vat Vat 14%

Taxable Supplies Incl Vat 14%

2105.26

294.74 2400.00

Exempt/Zero

0.00



2400.00

RENTER COPY

Bldvest Cer Rental

	WWW. # # # # # # # # #		
INVOICE	KR13815F01	ACCOUNT NUMBER	30602801012300000

Commission

on 1587.64 = 317.54 (incl Sartac)

Vat

on 317.54 = 44.45

AMOUNT

2038.01

Terms: Strictly 30 Days Nett Interest on overdue accounts will be charged,



BIDVEST CAR RENTAL, A DIVISION OF MCCARTHY (PTY) LTD Reg No. 1991/003245/07 P.O. BOX 1777, KEMPTON PARK, SOUTH AFRICA, 1620 15 ANVIL ROAD, ISANDO, SOUTH AFRICA, 1619 COPY Tax Invoice

CONTACT NAME/GDS No.

C/CENTRE

BLAKES TRAVEL (RANDFONTEIN) P.O. BOX 207 RANDFONTEIN RANDFONTEIN 1760

PRINT DATE 2019/06/10 INV. DATE 2016/02/09 INVOICE NUMBER KR13815F01/A3 ACCOUNT NUMBER 30602801012300000 ORDER

BRIAN

Page No :

Bidvest Vat No 4390262907

Your VAT No 4610117501

Traffic fine Ref No. Fine DateTime K/30/1106594/174 2016/01/22-10:29



ACCOUNT NUMBER INVOICE

Terms: Strictly 30 Days Nett Interest on overdue accounts will be charged.

E. & O.E. AMOUNT DUE





BIDVEST CAR RENTAL, A DIVISION OF MCCARTHY (PTY) LTD Reg No.1991/003245/07 P.O. BOX 1777, KEMPTON PARK, SOUTH AFRICA, 1620 15 ANVIL ROAD, ISANDO, SOUTH AFRICA, 1619

COPY Tax Invoice

BLAKES TRAVEL_(RANDFONTEIN) P.O. BOX 207 RANDFONTEIN RANDFONTEIN 1760

PRINT DATE	2019/06/10
INV. DATE	2016/02/09
INVOICE NUMBER	KR13815F01/A3
ACCOUNT NUMBER	30602801012300000
ORDER	
CONTACT NAME/GDS No.	BRIAN
C/CENTRE	DKIIL

Page No :

Your VAT No 4610117501

Bidvest Vat No 4390262907

Sanral Ref No.	3.	ChgAmt	Tran.Dat	eTime	Sect:	ion Name	
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G320G8a7-95G6-e511-9d7h	0-0017a477005e	1.98	20160129	1544	N3:T	24:Mnsh	B
C4d9013c-8ec3-e511-9d7k	0-0017a477005e	3.21	20160125	1959	N1 - T	12 · Deli	ann
C4e945a1-0fc4-e511-9d7h	o-0017a477005e	2.85	20160126	1121	N1:T	13.8100	Diaha Diaha
052b8284-78c4-e511-9d71	0-0017a477005e	3.21	20160126	2237	N1:T	12. Pal	D TRUG
dd54e38a-96c6-e511-9d7b	0-0017a477005e	2.31	20160129	1555	NBIT	20:Kiew	let
de724321-e4be-e511-9d7b	0-0017a477005e	3.21	20160119	2132	N1:T	12: Pel 1	700
e346b783-38c1-e511-9d7b	0-0017a477005e	2.76	20160122	2041	N1:T	5 : Type i	can
e4414731-96c6-e511-9d7b	-0017a477005e	2.46	20160129	1550	N3:T	22 - Star	line
e4dada67-95be-e511-9d7b	-0017a477005e	2.85	20160119	1141	N1:T	13:King	Figh
e7418048-b6be-e511-9d7b	-0017a477005e	3.21	20160119	1529	N1:T	11:0w1	rane
ee2d9ad3-95be-e511-9d7b	-00 17a47 7005e	3.21	20160119	1146	N1 : T	11:0w1	
f1737825-30c1-e511-9d7b	-0017a477005e	2.85	20160122	1932	N1:T	13:King	Picho
fdcf777a-b3be-e511-9d7b	-0017a477005e	2.85	20160119	1524	N1:T	13:King	Fishe





INVOICE

Terms: Strictly 30 Days Nett Interest on overdue accounts will be charged.

E. & O.E. AMOUNT DUE





P.O. BOX 207

RANDFONTEIN

RANDFONTEIN

1760

Computer Generated

BIDVEST CAR RENTAL, A DIVISION OF MCCARTHY (PTY) LTD Reg No.1991/003245/07 P.O. BOX 1777, KEMPTON PARK, SOUTH AFRICA, 1620 15 ANVIL ROAD, ISANDO, SOUTH AFRICA, 1619

COPY Tax Invoice

Page No : PRINT DATE 2019/06/10 INV. DATE 2016/02/09 INVOICE NUMBER

CONTACT NAME/GDS No.

C / CENTRE

ACCOUNT NUMBER

Your VAT No 4610117501

BLAKES TRAVEL (RANDFONTEIN)

Bidvest Vat No 4390262907

BRIAN

KR13815F01/A3

30602801012300000

Renter : MR FRANS VORSTER
Rate charged: UPS SURE TRAVEL PREFERRE

Grp charged : F NJ27660 2016/01/30 13:00

2016/02/01 07:30

2 Days

SDAR Audi A3 SB 1.4T SE T Krugersdorp KR

11976 Out Kms

Krugersdorp KR 12307 In Kms

331 Kms

Voucher No : 11770837

@ R 1200.00 per Day

2400.00

Charge Period Sub Total :

Taxable Supplies Incl Vat 14%

2400.00

Co2 Emission -

39720.00gms

Invoice Totals ----------Total Charged 2400.00 Total Inv Amt 2400.00 2 Days Charged 0 Kms Charged 2400.00 0.00 Taxable Supplies Excl Vat 2105.26 Vat 14% 294.74

Exempt/Zero

2400.00 0.00



2400.00

RENTER COPY

Bidvest

INVOICE	KR13815F01	ACCOUNT NUMBER	30602801012300000	

Commission

on 1587.64 = 317.54

(incl Sartac)

Vat

on 317.54 = 44.45

Terms: Strictly 30 Days Nett Interest on overdue accounts will be charged.

		E. & O.E.
AMOUNT	R	2038.01





P.O. BOX 207

RANDFONTEIN

RANDFONTEIN

1760

Computer Generated

BIDVEST CAR RENTAL, A DIVISION OF MCCARTHY (PTY) LTD Reg No.1991/003245/07 P.O. BOX 1777, KEMPTON PARK, SOUTH AFRICA, 1620 15 ANVIL ROAD, ISANDO, SOUTH AFRICA, 1619

COPY Tax Invoice

Page No :

PRINT DATE 2019/06/10 INV. DATE 2016/02/09 INVOICE NUMBER KR13815F01/A3 ACCOUNT NUMBER 30602801012300000 ORDER CONTACT NAME/GDS No. BRIAN C/CENTRE

Your VAT No 4610117501

BLAKES TRAVEL_(RANDFONTEIN)

Bidvest Vat No 4390262907

Traffic fine Ref No.

Fine DateTime

K/30/1106594/174

2016/01/22-10:29





ACCOUNT NUMBER INVOICE

Terms: Strictly 30 Days Nott Interest on overdue accounts will be charged.

E. & O.E. AMOUNT DUE





1760

Computer Generaled

BIDVEST CAR RENTAL, A DIVISION OF MCCARTHY (PTY) LTD Reg No.1991/003245/07 P.O. BOX 1777, KEMPTON PARK, SOUTH AFRICA, 1620 15 ANVIL ROAD, ISANDO, SOUTH AFRICA, 1619

COPY Tax Invoice

BLAKES TRAVEL_(RANDFONTEIN) P.O. BOX 207 RANDFONTEIN RANDFONTEIN

PRINT DATE	2019/06/10
INV. DATE	2016/02/09
INVOICE NUMBER	KR13815F01/A1
ACCOUNT NUMBER	30602801012300000
ORDER	
CONTACT NAME/GDS No.	BRIAN
C/CENTRE	Brand Brand

Your VAT No 4610117501

Bidvest Vat No 4390262907

Renter : MR FRANS VORSTER

Rate charged: UPS SURE TRAVEL PREFERRE Grp charged : F NJ27660 Grp charged: F NJ27660 2016/01/18 15:01 SDAR Audi A3 SB 1.4T SE T Krugersdorp KR

Krugersdorp KR 9730 Out Kms

12 Days

2016/01/30 13:00

11976 In Kms 2246 Kms

Voucher No : 11770834

12 Days @ R 1200.00 per Day 14400.00 Fuel Costs Vat Exempt 41.75 Litres 516.45 Claim Admin@ R 650.00 /Rental 650.00 Super CDWEX@@R 1206.12 /Instance 1206.12 Etoll 110.31 Contract Fee

69.00

Charge Period Sub Total :

16951.88

Co2 Emission - 269520.00gms

Invoice Totals

-------Total Charged 16951.88 Total Inv Amt 16951.88

12 Days Charged 0 Kms Charged 14400.00 0.00

Taxable Supplies Excl Vat 14417.04 Vat 14% 2018.39 Taxable Supplies Incl Vat 14% 16435.43

Exempt/Zero

16951,88

516.45

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Bidvest Car Rentai

Terms: Strictly 30 Days Nett

Interest on overdue accounts will be charged.

MINISTER STATE OF THE PARTY OF	Control of the Name Andrews and Security		All of the same of	
INVOICE	KR13815F01	ACCOUNT NUMBER	30602801012300000	

Commission

on 9525.79 = 1905.16(incl Sartac)

Vat on 1905.16 = 266.72

		E. & O.I
AMOUNT DUE	R	14780.00





BIDVEST CAR RENTAL, A DIVISION OF MCCARTHY (PTY) LTD Reg No.1991/003245/07

P.O. BOX 1777, KEMPTON PARK, SOUTH AFRICA, 1620
15 ANVIL ROAD, ISANDO, SOUTH AFRICA, 1619
COPY Tax Invoice Page No:

BLAKES TRAVEL_(RANDFONTEIN)
P.O. BOX 207
RANDFONTEIN
RANDFONTEIN
1760

PRINT DATE	2010/01/1
INV. DATE	2019/06/10 2016/02/09
INVOICE NUMBER	KR13815F01/A1
ACCOUNT NUMBER	30602801012300000
ORDER	332333330
CONTACT NAME/GDS No.	BRIAN
C/CENTRE	- Probability

Your VAT No 4610117501

Bidvest Vat No 4390262907

Traffic fine Ref No. Fine DateTime

K/30/1106594/174 2016/01/22-10:29





INVOICE ACCOUNT NUMBER

Terms: Strictly 30 Days Nott Interest on overdue accounts will be charged.

AMOUNT DUE



Bidvest Car Rental	Library in event of damages / los Olatm Admin Fee per incident Super Walver top up per day Tyre & Claus Welver, b/e ACCE One Way Fee Add Driver Fee per criver Contract Fee Traffic Rise Admin Fee Overdue Rentel Admin Fee Overdue Rentel Admin Fee Overdue Rentel Admin Fee	PT / DEOLINE R B B B B B B B B B	RENTAL AGREEMEN VAT REG. NO. 4390262907
			-DATE AND TIME FLIGHT NO
RD IMPRINT		16013698F01 /E	20151214 1500
(10.11/11)141		ACCOUNT NO. EXPRESS	NUMBER MODEL REQUESTED GROL
		- 01015300000	
	S	AGREED RETURN LOCATION	AGREED RETURN DATE & TIME
	(8)	Krugersdore kR	20160114 1500
			CONTACT AND NUMBER
		BEITH	0116933761
pa 190		BATE CODE PATE	DESCRIPTION ADD. MOP
Fonter First Names:	FRANS	UPS BURE TRAV	EL FREFENCED UM
AUTHORISATION	AUTHORISATION	TRAVEL AGENT VOUCHER N	
CODE VALUE COL	The state of the s		SINCLITERIOLIT
		1 2 15720-4	
COUNT TO RENTER 1		ORIGINAL VEHICLE	REPLACEMENT VEHICLE
ME LII BLAKES TRAVEL	(RANDEONTEIN	REG. NO. N. 1953AAC	
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	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	OUT (D/I) 20151214 KM (N) 3732	1520
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SIDENTIAL ADDRESS			VEHICLE MATES
PAGSPORT NO. GELLAGO. PAGSPORT NO. GELLAGO. YALTY NO. AAIL ADDRESS. QLL ADDRESS.	POST CODE 1	Contract Fee BON: Liability STLW Liability	1200.00 per Det 69.00 per Rent 8200.00 per Inst 8200.00 per Inst
TENIDED TO:		. 8	
DATE TIME INFO GIVEN BY	AUTHORISED BY REF. NO.		
D. DRIVER	AGE!		
ASSPORT NO.	CONTACT NO	Att Charmen Posts	
D. DRIVER	Age	All Charges, Exclusions and Late Charges have been exp	lained
BASPORT NO.	CONTACT NO.	BY MY SIGNATURE HERETO, I THE BENTER	MOIVED INDEPOTAND AND AGREE TO THE TENNE
OSIT PAID RECEIP	The second secon	I AND CONDITIONS ON THE FRONT AND REVE	REF OF THE ACCORDAGNT LINE INTERPRESANT THE
OTTONAL DEPOSIT RECEIP	2	THERE ARE IMPORTANT CONDITIONS LIMIT	NG JOY FOUR RIGHTS.
CIAL EQUIPMENT	NO.	The state of the s	J
CIAL INSTRUCTIONS	1		2 / Sommer
		Bidvest Car Rental (PTY) LTB (Reg. No. 2011/010816/07)	BIGHAYDRE OF RENTER 1 AND / OR
AGE DESCRIPTION / REMARKS DE anci	Closed Times	(Feg. No. 2011/010816/07)	GIGNATURE OF RENTER 1 AND / OR RENTER 2 / DRIVER, AND WHO WARRANT THAT HE IS ALSO AUTHORISED
TERMS AND COMULTIONS		DESIGNED MESONS	TO SIGN ON BEHALF OF RENTER 1.

terms and compitions of Rental Agreement which limit your rights

Please find on overleaf

Revised March 20



Damage Check Sheet 390070

3ranch:				1 Com			
Date: tegIstration No: Solour: Priver: Quality Controller Damage Recor	- Out:	5.12.14 27680 REZ RSTER.	etip Sin	Reservation No Make: Kms Out: Bay No: Car Park Atten	dant	MR 136 M3 - 75 8/1 -In:	78
Out Movemen	t /	RIFIB/MIN/cos	Ber	es, Flotooris	est.		
nage Recor	d:						
Windscreen	سرا	Upholstery Clean	أينسن	Hand brake	ند. ا	Head Lights	
Wiper Blades	سنب	Carpets Clean		Hooter	1	The state of the s	
Spare Wheel	المنتب	Radio	سنا	Indicators	1	Tall Lights	
Jack / Tools		Aerial		Petrol Cap	1	Brake Lights	
Parcel Tray		Service Book	1	Lighter	ميندا	Reverse Lights User Manual	4
Boot Carpet	سنستن	Sun visors	-	Rear view mirror		ive	
Hanger		Triangle		Fuel Levels / Consumption Sticker	-	Ashtrays E-Tag	
ental Agent (Nam) us! er (Name):	e):	Frans		Signature:		AL. T	SUGATION
		FRONT		ô	REAR	O PARE TYRE	
4 (4) (= -4) Pr		A THE RESERVE AND A SECOND SEC					

'ehicle Assist 1800 11 57 67



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	Keesoon Ksuev's contact 0113980600.			s Uthr Voucher Allocat		BOKSBURG WEST 1451 bsued to Renter 1: Coenter: C	AS A	Renter 2 sumame Title & Initials Pick-up location Date Hight Drop off focation Date Fight Nete code & name Full Credit. Welvers Ind Loyalty Program
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Title & mitials	MR FRANS / MS MC	
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Page 1 of 1

DRIVING LICENCE DETAILS



DRIVING LICENCE BESTUURSLISENSIE

CARTA DE CONDUCAO

Name:

FHS VORSTER

IDNo:

6811165154083

Gender:

MALE

Birth/Geboorte: Restr./Beprek.:

16/11/1968 00

No. ;

01

Uc. No./Usensienr.:

40280005L05B

Valid/Geldig:

24/01/2015 23/02/2020

Issued/Uitgerelk:

ZA

Code/Kode:

A EB Veh.restr./Voertuigbeperking: 0 0

First Issue/Eerste uitreiking: 26/05/2000 26/05/2000

Transaction Image

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http://www.cancomsa.co.za/Services/FOScanTransaction

2016/02/08



BIDVEST CAR RENTAL, A DIVISION OF MCCARTHY (PTY) LTD Reg No.1991/003245/07 P.O. BOX 1777, KEMPTON PARK, SOUTH AFRICA, 1620 15 ANVIL ROAD, ISANDO, SOUTH AFRICA, 1619 COPY Tax Invoice Page No :

BLAKES TRAVEL_(RANDFONTEIN) P.O. BOX 207 RANDFONTEIN RANDFONTEIN 1760

PRINT DATE	2019/06/10
INV. DATE	2016/02/09
INVOICE NUMBER	KR13815F01/A3
ACCOUNT NUMBER	30602801012300000
ORDER	
CONTACT NAME/GDS No.	BRIAN
C / CENTRE	Saymanet

Your VAT No 4610117501

Bidvest Vat No 4390262907

Renter

: MR FRANS VORSTER

Rate charged: UPS SURE TRAVEL PREFERRE

Grp charged : F NJ27660

2016/01/30 13:00 SDAR Audi A3 SB 1.4T SE T Krugersdorp KR

11976 Out Kmg

2016/02/01 07:30

2 Days

Krugersdorp KR 12307 In Kms

331 Kms

Voucher No : 11770837

2 Days

@ R 1200.00 per Day

2400.00

2400.00

Charge Period Sub Total :

Co2 Emission -39720.00gms

Invoice Totals ------

Total Charged Total Inv Amt

2 Days Charged 0 Kms Charged

Taxable Supplies Incl Vat 14%

Taxable Supplies Excl Vat Vat 14%

Exempt/Zero

2400.00 2400.00

2105.26 294.74 2400.00

0.00



2400.00

RENTER COPY



KR13815F01	Accounter	2000000101000000
VOICE	ACCOUNT	30602801012300000

Commission Vat

on 1587.64 = 317.54 on 317.54 = 44.45

(incl Sartac)

2400.00 0.00

Terms: Strictly 30 Days Nett Interest on overdue accounts will be charged.

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AMOUNT DUE	R	2038.01





BIDVEST CAR RENTAL, A DIVISION OF MCCARTHY (PTY) LTD Reg No.1991/003245/07 P.O. BOX 1777, KEMPTON PARK, SOUTH AFRICA, 1620 15 ANVIL ROAD, ISANDO, SOUTH AFRICA, 1619 COPY Tax Invoice Page No :

C/CENTRE

BLAKES TRAVEL_(RANDFONTEIN) P.O. BOX 207 RANDFONTEIN RANDFONTEIN 1760

PRINT DATE 2019/06/10 INV. DATE 2016/02/09 INVOICE NUMBER KR13815F01/A3 ACCOUNT NUMBER 30602801012300000 ORDER CONTACT NAME/GDS No.

BRIAN

Bidvest Vat No 4390262907

Your VAT No 4610117501

Traffic fine Ref No.

Fine DateTime

K/30/1106594/174

2016/01/22-10:29





ACCOUNT NUMBER INVOICE

Terms: Strictly 30 Days Nett Interest on overdue accounts will be charged.

E. & O.E. AMOUNT DUE



BIDVEST CAR RENTAL, A DIVISION OF MCCARTHY (PTY) LTD Reg No.1991/003245/07
P.O. BOX 1777, KEMPTON PARK, SOUTH AFRICA, 1620
15 ANVIL ROAD, ISANDO, SOUTH AFRICA, 1619
COPY Tax Invoice Page No : 1

BLAKES TRAVEL_(RANDFONTEIN)
P.O. BOX 207
RANDFONTEIN
RANDFONTEIN
1760

PRINT DATE	2019/06/10		
INV. DATE	2016/02/09		
INVOICE NUMBER	KR13815F01/A1		
ACCOUNT NUMBER	30602801012300000		
ORDER			
CONTACT NAME/GDS No.	BRIAN		
C / CENTRE	- Alexandria		

Your VAT No 4610117501

Bidvest Vat No 4390262907

Renter : MR FRANS VORSTER

Rate charged: UPS SURE TRAVEL PREFERRE Grp charged: F NJ27660 2016/01/18 15:01 SDAR Audi A3 SB 1.4T SE T Krugersdorp KR

Krugersdorp KR 9730 Out Kms 2016/01/30 13:00 12 Days Krugersdorp KR

11976 In Kms 2246 Kms

Voucher No : 11770834

12 Days @ R 1200.00 per Day
Fuel Costs Vat Exempt 41.75 Litres
Claim Admin@ R 650.00 /Rental
Super CDWEX@@R 1206.12 /Instance
Etoll
Contract Fee

1206.12 110.31 69.00

Charge Period Sub Total :

16951.88

14400.00 516.45

650.00

Co2 Emission - 269520.00gms

Invoice Totals

Total Charged 16951.88
Total Inv Amt 16951.88
12 Days Charged 14400.00
0 Kms Charged 0.00

Taxable Supplies Excl Vat 14417.04 Vat 14% 2018.39 Taxable Supplies Incl Vat 14% 16435.43

Exempt/Zero 516.45



R 16951.88

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INVOICE	KR13815F01	ACCOUNT NUMBER	30602801012300000
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Commission on 9525.79 = 1905.16 (incl Sartac) Vat on 1905.16 = 266.72

Terms: Striotly 30 Days Nett Interest on overdue accounts will be charged.

r			E. & O.E.
AMOUNT DUE	R	14780.00	





BIDVEST CAR RENTAL, A DIVISION OF MCCARTHY (PTY) LTD
Reg No.1991/003245/07
P.O. BOX 1777, KEMPTON PARK, SOUTH AFRICA, 1620
15 ANVIL ROAD, ISANDO, SOUTH AFRICA, 1619
COPY TAX Invoice Page No: 2

BLAKES TRAVEL_(RANDFONTEIN)
P.O. BOX 207
RANDFONTEIN
RANDFONTEIN
1760

PRINT DATE	2019/06/10		
INV. DATE	2016/02/09		
INVOICE NUMBER	KR13815F01/A1		
ACCOUNT NUMBER	30602801012300000		
ORDER			
CONTACT NAME/GDS No.	BRIAN		
C/CENTRE	- Marian III		

Your VAT No 4610117501

Bidvest Vat No 4390262907

Traffic	fine R	ef No.	Fine	DateTime
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INVOICE ACCOUNT NUMBER

Terms: Strictly 30 Days Nett Interest on overdue accounts will be charged. AMOUNT DUE



Bidvest Car Rentaler 2 2000	CHARGES NO Usblifty in event of damages / loss Claim Admin Fee per factions Super Welver Top up per day Tyre & Glass Welver p/d ACCE One Way Fee Add Driver Fee per driver Contract Fee Traffo Fine Handling Fees Assessors Fee Overdue Rental Admin Peo -Toff Fees ALL EXCLUSIONS TO THE U. TYPE	PT/DECLINE R PT/DE	Customer Signature.	FEMTAL AC	262907
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	ECEIPT NO.	THERE ARE IMPORTANTED	MOITION THE STATE	VEN UNDERSTAND AND AGRE OF THIS AGREEMENT, I/WE L NY/OUR RIGHTS.	INCERSTAND THA
UND AMOUNT RI	FUND NO.	1 Af	#22		
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CIAL INSTRUCTIONS	27.47.49.	18 ovest Car Rental (מנג מינ	SIGNATING OF BOAT	ÉR LANDICO
MAGE DESCRIPTION / REMARKS		Rep. No. 2011/0105	18/07)	SIGNATURE OF RENT RENTER 2 / DAIVER, AND THAT HE IS ALBO A TO SIGN ON BEHALF	WHO WARRANTS
BENEFIC PROPERTY OF ALL PROPER		1	1	TO BIGN ON BEHALF	OF HENTER 1.

terms and compitions of rental agreement which limit your rights please find on overleaf

Revised March 201



Cleim Noc	Incident Datail	Date of Incident	5 65	Time CX 20 - XX 350	fface	Visibility Code	Police Station	Police Reference Number	()	independent Witness Telephone Number	M. M.	2	Detail of Injured Persons Age Injury	11/1		Describe Indicant and Damage to 3rd Party Carl Property	eltited and hit a sprinklai	Describe Incident and Damage/ Loss to Hired Car	Englident on beunger of	historia,			\ Z		The second secon			*		hereby declare that the information above is true and cerract and I agree to enoby assistance to the Company underwriters in dealing with this matter.	Authority is granted to obtain Folice records	Calculation County Control Carolina
Branch and Employee Not 10 2/ CCZ	3rd Party Detail	Da	PA PA		Ro	Sy.	10 Pg	Pol Pol		Page 1	4		Data	The state of the s			というないできます。				Garre			1 1 Kolon	Ves / sex	Yes / 1 150 /					INCOME.	- Date
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RA Number: 1/28, 1381		Vehicle Reg Number	wake and Model	Colour	Policy Number	Characterian	Owner Telephone Number	Driver Name	10 Number	E-mail	· Telephone Number	Address		Issue Date of License	Expiry Date of License	License Endorsement	Previous accidents/ charges	Detail	Detail of Medical Infirmity	יים משמונות ביים וויים ביות המשונה ביים ביים ביים ביים ביים ביים ביים ביי		NIM	C / /	Speed at Time of Accident	Ware Driving Lights on	Were Indicator Lights on	Was vehicle Towed	Alcahol Tested		Biolenast.	Car Rental	The same of the sa

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1.1

Travel Charge	Seservation Number	01012300900 BLAKES TRAVEL (RANDFONTEL	BOKSBURG WEST 1451 Issued to Remer n.	Chenter			77234124 Kriestly LORRAINE SMADYS	Exclusions: From 11 (02 / 116 lisue Date: Excles contact 0113980500	•
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Voucher No.	nerver & sumame Title & initials	Pick-up location Date Filght	Drop off location Date Flight	Rate code & name	Full Geoff	Welvers Incl	invalsy Program	Remarks/ Reason FH rost centre	is voucher is assed subject to

his.

ANNEXURE ARN 3



D. J.

Blakes Travel Agency (Pty) Ltd P.O. Box 207 Randfontein 1760

Tax Invoice

VAT REG NO	Date	Invoice #
4610117501	08/04/2011	32121

Involce To

C. VENTER
P.O. BOX 1458
JOHANNESBURG
2000



TRAVEL AGENCY (PTY) LTD
Rep No. 2010/19/07

			Kig to Asiatelate						
	cus	ST. ORDER NO.	CUST.	VAT NO	Term	Terms			
					30 DAYS	Brian			
Item	Desc	Description			Rate	VAT	Amount		
AVIS RENT A CAR REFUELLING CHARG BERVICE PEE	DOC NO: 131083304 MOKONYANE K MS DATE: 03/03/11 - 15/03/11 LANSERIA APT - ROODEI	POORT		1	21,522.50 393.49 130.00	V E V	21,522.50 393.49 130.00		
VAT SUMMARY R 3,031.35 @ 14.0%;		The state of the s			SUBTOTAL VAT TOTAL		R22,045.99		

Branch code: 250341 Ace, no: 51260082627

TEL: (011) 693 3761

FAX: (011) 693 3765 (011) 693 4034



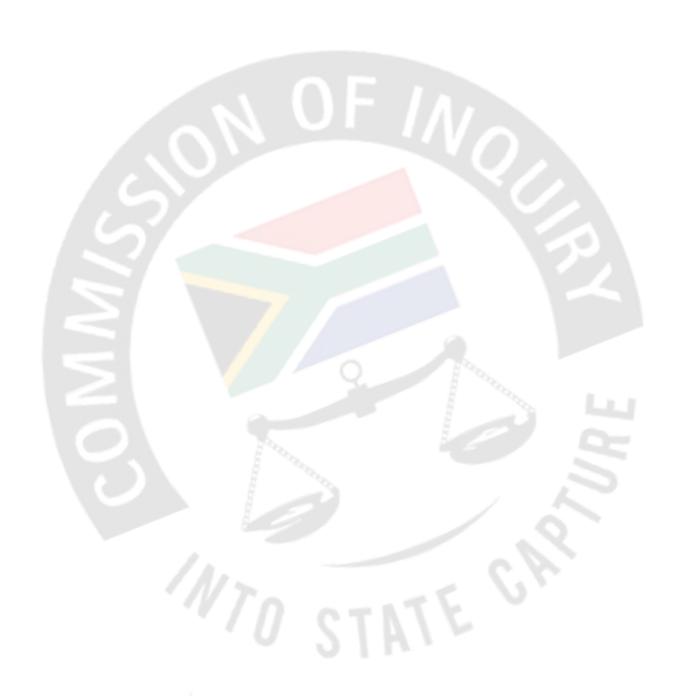
ama trave







ANNEXURE ARN 4



J.



2nd floor, Hillside House 17 Empire Road, Parktown Johannesburg 2193

Tel (International): +27 (10) 214-0651 Tel (Tollfree): 0800 222 097 Email: inquiries@sastatecapture.org.za

Web: www.sastatecapture.org.za

JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

To:

Ms Caroline Brinckmann

Avis and Budget Rent A Car

3 Brabazon Rd

Isando

Kempton Park

1609

Tel: 011 387 8140

24 May 2019

Tracking number: RPS18/0037/ARN

Re: REQUEST FOR INFORMATION REQUIRED FOR PURPOSES OF THE JUDICIAL COMMISSION OF INQUIRY INTO STATE CAPTURE, CORRUPTION AND FRAUD

- Our investigation in respect of the above Commission refers.
- The Commission's investigations into allegations of state of capture, corruption and fraud involving several public entities and other organs of State pursuant to the Commission's Terms of Reference remains ongoing.

85-161

- 3. It has come to the attention of the Commission that additional information and/or evidence that is relevant to the Commission's investigation into state capture, corruption and fraud is in the possession and/or under the control of the Avis/Budget Rent A Car. This information/evidence is listed in Annexure "A" ("the Information").
- 4. The Commission urgently requires access to the Information in electronic format. The Commission accordingly requests access to all the Information within one calendar week from the date of receipt of this letter.
- In order for the Commission to discharge its mandate without any limitations, it is hereby placed on record that none of the reports, supporting information or evidence in the possession of Avis/Budget Rent A Car be withheld, tampered with or destroyed prior to handover to the Commission.
- 6. It is understood that some of the information may be confidential. To this end, the Commission assures you that it will treat any confidential Information as confidential and protect its confidentiality during the process of conducting its investigations. You are required to submit the requested documents to the Commission as follows:
 - 6.1. All printed documentation should be as far as possible A4. Any colour photographs should be scanned onto A4 at 600dpi to ensure that we can easily feed them into a bulk scanner or easily print them again later.
 - 6.2. All documents in digital form must be submitted in pre-OCR'ed PDF format as far as possible, that is, PDFs where the text can be selected and highlighted. If your scans are not of this type, kindly arrange such prior to submitting them.
 - 6.3. It is preferable that you do not submit Word or Excel or similar documents unless they are primary evidence, as these can be tampered with. This is particularly true of affidavits.
 - 6.4. All PDFs and other documents, including spreadsheets and word processing documents, in any format (e.g. Word, Excel), must be password-protected, unless they are on a locked drive. No emailed submissions should be sent with attachments unless the files are password protected.

1.1

- 6.5. All Flash Disks submitted must have "Bitlocker" turned on and a password created. Bitlocker can be accessed on a Windows computer by right-clicking the drive icon and choosing "turn on bitlocker". Please make sure you write the password down. If you are using an Apple Mac, use Filevault. If you are using Linux, you can use Veracrypt. Please ensure that you provide the password to SCC with your submission.
- 6.6. Flash disks must be in a separate sealed envelope attached to any paper versions of the submission. The password must not be in the same envelope, as if the envelope is lost, the password will give anyone access to the files.
- 6.7. If your paper submission is identical to the flash disk files, there is no need to submit paper printouts. If your paper version differs from the flash disk, kindly ensure that you scan all the paper versions and include them on a flash disk as well, named clearly, as per whether they are annexures, affidavits, etc.
- 6.8. All emailed documents must be password protected. The password must be sent by another means, e.g. Whatsapp, SMS, Telegram, Signal, or via a voice call. The email must be sent to evidence@commissionsc.org.za. Please call the commission at (010) 214-0651 to confirm receipt.
- 6.9. Faxed submissions are not accepted.
- 6.10. Posted submissions are not accepted.
- 6.11. CDROMs and DVDs are not accepted as they cannot be secured.
- 6.12. Couriered submissions are only accepted if they are in sealed containers and the submission arrives in a form which has not been tampered with. Ideally tamper-proof bags should be used.
- 6.13. If you are unable to send a flash disk, but a file is too large to send as an email attachment, kindly use one of the many cloud service providers such as Dropbox, WeTransfer, GoogleDrive, etc., to share the file. However, it is imperative that if you do this that you send the email link to only one recipient at SCC, and remind the recipient that the submission must be captured by the document archiving team as a first step.

B./.

- 6.14. Furthermore, all files sent via Cloud services MUST be password protected before you upload them, and the password again must be sent separately, e.g. via WhatsApp, SMS, Telegram, Signal, or via a voice call.
- I address this letter to you on the direction and authority of the Chairperson of the Commission.

Yours sincerely

Mr Peter Pedlar

ACTING SECRETARY:

Judicial Commission of Inquiry into Allegations of State Capture, Corruption and Fraud in the Public Sector including Organs of State.

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Bis 1.

ANNEXURE "A"

- In respect of the invoices attached hereto as Annexure B, which reflect that vehicles were hired and paid for from your institution by Blakes Travel Agency, we require:
 - 1.1. Confirmation of the booking by Blakes Travel Agency and a copy of the invoice submitted by your institution to Blakes Travel Agency;
 - 1.2. The details of the vehicles hired together with the names, identity number, contact number and address provided by the drivers of the vehicles relating to the attached invoices;
 - 1.3. Copies of the following documents confirming the information listed in paragraph 1.2 above:
 - 1.3.1. A print-out from your institutions booking / management / accounting system;
 - 1.3.2. The booking form completed and signed by the guests.
 - 1.4. Copies of any identity documents / drivers licences provided by the guests;
 - 1.5. Confirmation of the date and time the vehicle was taken and returned by the driver, together with the odometer reading when taken and returned:
 - 1.6. Copies of any additional or internal invoices generated for additional costs incurred by the driver of the vehicle and if additional documents were signed for by the driver, provide copies of such documentation;
 - 1.7. Proof of the payment by Blakes Travel Agency and any other individual or institution that paid for the services.

MTO STATE

D. J. 1

Summary of invoices: Avis

	Invoice No	Date of Invoice	Description on Invoice	Total amount on invoice (R)
1.	BT 27922	17-Nov-16	DOC NO: 431707894 DRIVER DU TOIT MR J 19/10/2016-9/11/2016 CAPE TOWN VOUCHER 0563830	15 301.4
2.	2612	23-Jan-13	DOC. NO: U631175720 DRIVER: ANDRIES VAN TONDER 26/12/12 - 31/12/12 NEW ORLEANS AIRPORT	4 754.34
3.	3481	27-Feb-13	DOC. NO: 129438794 DRIVER MR P DALUXOLO CAPE TOWN AIRPORT 13/02/13- 17/02/13	2 639.17
4.	BT 11914	19-Feb-14	DOC. NO:670509895 DRIVER: MR P. SIYAMA LANSERIA AIRPORT 05/02/14 - 06/02/14	1 007.00
5.	BT 12506	26-Mar-14	DOC. NO: 572642103 DRIVER: SIYAMA PHUMLAZI OR TAMBO AIRPORT 25/02/14 - 28/02/14	2 684.63
6.	BT 12533	27-Mar-14	DOC. NO: 57205022 DRIVER: T KHUMALO SANDTON GAUTRAIN 19/03/14 - 20/03/14	795.61
7.	BT 26040	11-Aug-16	DOC NO: 802591753 DRIVER SMITH MS B 11/7/2016-5/8/2016 VOUCHER 0563703	7 954.68
8.	BT 27786	11-Nov-16	DOC NO: 442282816 DRIVER DU TOIT MR J 14/10/2016-19/10/2016 OR TAMBO INT APT VOUCHER 0563824 TRAFFIC FINE ADMIN FEES REFER TO BT 27482	352.00
9.	BT 28727	18-Jan-17	DOC NO: 433451826 SMITH B MS DATE 18/12/2016-05/01/2017 ROODEPOORT	12 444.83
10.	BT 28996	09-Feb <mark>-17</mark>	DOC NO: 43345186 DRIVER SMITH MS B 18/12/2016-5/1/2017 ROODEPOORT TRAFFIC FINE ADMIN FEES REFER TO BT - 28727 VOUCHER 056 3898	352.00
1.	BT 13321	21-May-14	TRAFFIC ADMIN FINE DOC NO: 572642103 SIYAMA P MR DATE: 25/02/2014 - 28/02/2014 OR TAMNO APT REFER TO INVOICE BT12506	307.00
2.	BT 13877	23-Jun-14	DOC. NO: 572642103 TRAFFIC FINE FEE DRIVER: P. SIYAMA 25/02/14 - 28/02/14	557.00
3.	BT 25590	14-Jul-16	DOC NO: 802588312 DRIVER SMITH MS B 11/6/2016-11/7/2016 ROODEPOORT VOUCHER 0563703	9 151.98



Summary of invoices: Budget

No.	Invoice No	Date of Invoice	Description on Invoice	Total amount
1,	BT 8060	24-Aug-13	DOC. NO LS48775 DRIVER MISS KATLEGO MOKANYANE 10/07/13 - 10/08/13 Lanseria Airport	on Invoice (R) 22 776.20
2.	BT 8872	25-Sep-13	DOC. NO LS48775 DRIVER MISS KATLEGO MOKANYANE 10/07/13 - 10/08/13 - Traffic fine admin fee	517.00
3.	BT 8873	25-Sep-13	DOC. NO LS48775 DRIVER mIS K. MOKANYANE 19/07/13 - Traffic fine admin fee	287.00
4.	BT 8954	27-Sep-13	DOC. NO LS51074 DRIVER MIS KATLEGO MOKANYANE 13/09/13 - 19/09/13 - Lanseria Airport	5 211.00
5	BT 8952	27-Sep-13	DOC. NO LS49968 DRIVER MIS KATLEGO MOKANYANE 10/08/13 - 02/09/13 - Laseria Airport	39 902.05
6.	BT 9591	22-Oct-13	DOC. NO LS49968 DRIVER MIS. KATLEGO MOKANYANE TRAFFIC FINE ADMIN FEE 23/08/13	517.00
7.	BT 9589	22-Oct-13	DOC. NO LS48775 DRIVER MISS KATLEGO MOKANYANE TRAFFIC FINE ADMIN FEE 26/07/13	287.00
8.	BT 9538	22-Oct-13	DOC. NO: JS75942 DRIVER MR TREVOR FOURIE OR TAMBO AIRPORT 19/09/13 - 24/09/13	3 983.51
9.	BT 10052	07-Nov-13	TRAFFC ADMIN FINE DOC NO: JS75942Y01/B1 FOURIE T MR DATE: 19/09/2013 - 24/09/2013 OR TAMBO AIRPORT	287.00

MTO STATE



Blakes Travel Agency (Pty) Ltd P.O. Box 207 Randfontain 1760

Tax Invoice

VAT REG NO	Date	Invoice #
4610117501	08/04/2011	32121

Invoice To

C. VENTER
P.O. BOX 1458
JOHANNESBURG
2000

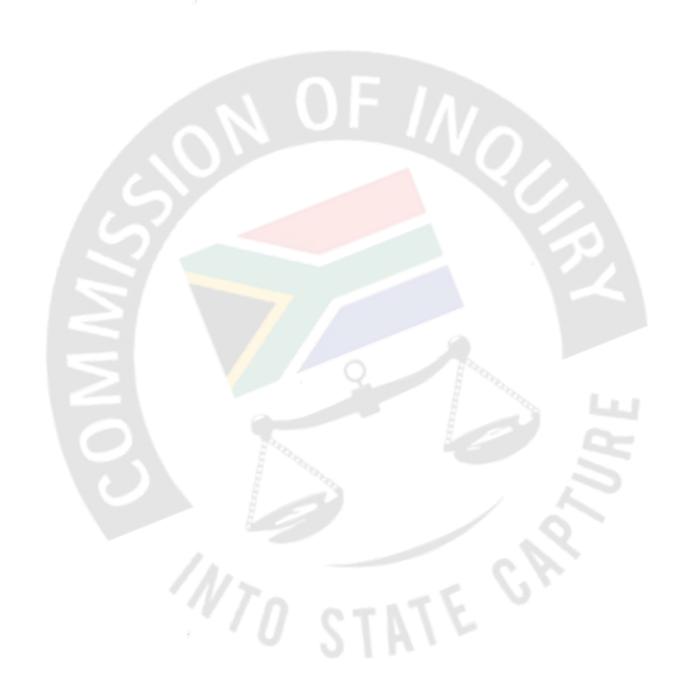


TRAVEL AGENCY (PTY) LTD

			Reg No. 20215170m7			
	6	CUST. ORDER NO.	CUST, VAT N	IO Terir	Terms	
		MINE		30 DAYS	NETT	Brian
Item		Description	Qty	Rate	VAT	Amount
AVIS RENT A CAR REFUELLING CHARG SERVICE FEE	DOC NO: 131083304 MOKONYANE K M DATE: 03/03/11 - 15 LANSERIA APT - R	S /03/11		21,522.50 393.49 130.00	EV	21,522.50 393.49 130.00
VAT SUMMARY				SUBTOTAL	łl	R22,045.9
R 3,031.35 @ 14.0%;				VAT TOTAL		R3,031.35
Banking Details: Account Name: Blakes Travel Agency (Pty) Ltd		4		Total		R25,077.34
Branch cod	FAX: (011) 693 40	165		ravei		



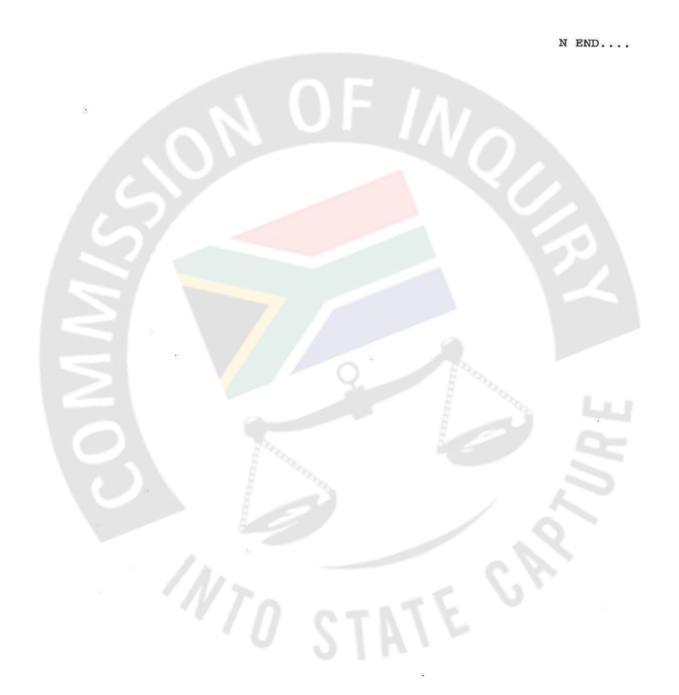
ANNEXURE ARN 5





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NAM MOKONYANE, K, MS		SOR T/772341		DIV CPN
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AD2 NEW VOUCH: 439163:	1.6	RMK FINE ADM	INFEEX2/B16210.52	CPP YYYY
AD3 1740, ZA		LIC ZAXXX416	900000FS2	D/C 0/1
MKO 470 STA HLA	ETA ORMADII/11	ייידית די	600004F43915443	
MKI 11/3 ILC R6T	ETT 15MAR11/17	00 AUT	FLO G8 REA BFL 39349	DEL
F/C)	AWD	WIZ	COL ADJ
RAT IO/D HRY 39123 O/M 0/F1656140		WKY 25543	7 M/K 266 OT	
FTN	DOB	NMV	ENT	
TOTAL	TER	171	PPN 920423060	
RATE INCLUDES TAX CDW	TPI	1/12	29.55 393.4	19
AGENT ID 10558 SIL JA		R GRP D OWN (9106 PEC 73PDE3PC	an

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			We try			AUTH CODE/AA	MOUNT
						DATE	PO TRANS
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			(CIL) KOLOMETRES IN	me i E/	(32) DATE/TIME IN		
		9	COS COLONETRES OUT	470	134 PATEITIME OUT	03MAR11/1	1 71
2			(35) TOTAL KILOMETRES		O EXCL. VAT	1+	1
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	(21) REMERVATION NUMBE #1703279	ZA-S	COLAN CHARGE TO TERMS IN PARAGE ACREPT RATE PER DA	INSURANCE (ELAPH 12 P)	CO N	+	1
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PO BOX 221,15ANDO 1600 SOUTH AFRICA VAT REG: 4930212081 TEL NO: +2711 9233500

BLAKES TRAVEL P O BOX 207 **RANDFONTEIN 1760**

ZA

Date Avis Account Number Avis Card Number Customer VAT Number

01 APR 2011 AV884091600004 AV884091600004 4610117501

Voucher Number Voucher Maximum

V43915443 24,929.14 ZAR

Rental Information

Renter:

Reservation Number:

Rental Agreement: Rate Code:

Vehicle Group Charged:

Rented From: Returned To:

LANSERIA APT ROODEPOORT

41703279ZA2 E131083304T

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Date: Date: Duration: 03MAR2011 15MAR2011

Time: Time: 12 Days 05 hours 29 minutes

11:31 17:00

134KM

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Vehicle(s) Driven:

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MOKONYANE, K, MS

Group: D Group: D KM Out: KM Out:

25170 KM In: 470 KM In:

25304 1173

Driven: Driven: Total:

703KM 837

Rental Charges	Rate	Amount	Total
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13 Days Time and distance	364.91	4,743.83	
13 Days Personal Accident Insurance 13 Days Windscreen Damage Waiver Accident Repairs / Renter Liability Refueling Charge	33.33 7.00	433.29 91.00	4,743.83 433.29 91.00 16,210.52
Contract Fee VAT charge on taxables (T)	14.00 %	21,522.50	393.49 43.86 3.013.15
Total Amount Due		ZAR	24,929.14

Thank you for renting with Avis



Estimated Carbon Dioxide Emissions for rental: 165 kg

Payment & Additional Information

Please Make Payment To

The amount due will be directly debited to your bank account.

RANDFONTEIN 1760 ZA Commission Revenue (ZAR)

Commission at 2.50 % (ZAR) Commission VAT at 14.00 %

BLAKES TRAVEL

4,743.83 118.60-16.60-

Checkout Location Status

38401406

E131083304T

Name:

P O BOX 207

Net Amount Duc

ZAR

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I U DUA SELISANDO 1600 SOUTH AFRICA VAT REG: 4930212081 TEL NO +2711 9233500

BLAKES TRAVEL P O BOX 207 **RANDFONTEIN 1760**

ZA

Date Avis Account Number Avis Card Number Customer VAT Number

27 APR 2011 AV884091600004 AV884091600004 4610117501

Voucher Number Voucher Maximum

V43915443 200.00 ZAR

Rental Information

Renter:

MOKONYANE, K, MS

Reservation Number: Rental Agreement:

41703279ZA2 E131083304T

Rate Code:

Ю

Vehicle Group Charged:

Rented From: Returned To:

LANSERIA APT

Date:

03MAR2011

Time:

ROODEPOORT

Date: Duration: 15MAR2011

11:31 Time: 17:00

12 Days 05 hours 29 minutes

Vehicle(s) Driven:

WHI JAZZ 1.5 4 ZA YZN392GP SIL JAZZ 1.5 4 ZA BD53RGGP

Group: D Group: D KM Out: KM Out:

25170 470

KM In: KM In: 25304 1173

Driven: Driven:

Total:

134KM 703KM 837

T

Rental Charges

Traffic fine admin fee VAT charge on taxables (T)

Total Amount Due

Rate

14.00 %

Amount

Total 175.44

24.56

ZAR

175.44

200.00

Thank you for renting with Avis



Estimated Carbon Dioxide Emissions for rental: 165 kg

Payment & Additional Information

Please Make Payment To

The amount due will be directly debited to your bank account.

NTO

P O BOX 207

Name:

BLAKES TRAVEL

RANDFONTEIN 1760

ZA

Should you have a query, please contact Customer Care on (+27 11) 923-3617 or

Customer_Service@avis.co.za

Checkout Location

Status

38401406

E131083304T

Net Amount Due

harder.



FU BUX 221,15/AINDU 1600 SOUTH AFRICA VAT REG: 4930212081 TEL NO: +2711 9233500

BLAKES TRAVEL P O BOX 207 RANDFONTEIN 1760

ZA

Date Avis Account Number Avis Card Number Customer VAT Number

30 APR 2011 AV884091600004 AV884091600004 4610117501

Voucher Number Voucher Maximum

V43915443 200.00 ZAR

Rental Information

Renter:

Reservation Number:

Rental Agreement:

Rate Code: Vehicle Group Charged:

Rented From:

Returned To:

IO

D

LANSERIA APT ROODEPOORT

WHI JAZZ 1.5 4 ZA YZN392GP

SIL JAZZ 1.5 4 ZA BD53RGGP

41703279ZA2

E131083304T

MOKONYANE, K, MS

Date: Date: Duration:

Group: D

Group: D

03MAR2011 15MAR2011

Time: 12 Days 05 hours 29 minutes

KM Out: 25170 KM Out: 470

KM In: KM In:

Time:

25304 Driven: 1173 Driven:

Total:

134KM 703KM 837

Rental Charges

Vehicle(s) Driven:

Traffic fine admin fee VAT charge on taxables (1)

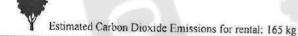
Total Amount Due

Rate Amount Total 175.44 T 14.00 % 175.44 24.56 ZAR 200.00

11:31

17:00

Thank you for renting with Avis



Payment & Additional Information Please Make Payment To

Checkout Location

Status

The amount due will be directly debited

to your bank account.

38401406

Name: BLAKES TRAVEL

P O BOX 207 **RANDFONTEIN 1760**

ZA

Should you have a query, please contact Customer Care on (+27 11) 923-3617 or Customer_Service@avis.co.za

E131083304T

Net Amount Due





PU BUX 221,15ANDU 1600 SOUTH AFRICA VAT REG: 4930212081 TEL NO: +2711 9233500

BLAKES TRAVEL P O BOX 207 **RANDFONTEIN 1760**

ZA

Date Avis Account Number Avis Card Number Customer VAT Number

30 APR 2011 AV884091600004 AV884091600004 4610117501

Voucher Number Voucher Maximum

V43915443 25,329.14 ZAR

11:31

Rental Information

Renter:

Reservation Number:

Rental Agreement:

Rate Code: Vehicle Group Charged:

Rented From:

Returned To:

Vehicle(s) Driven:

10

D

LANSERIA APT ROODEPOORT

41703279ZA2

E131083304T

Date: Date: Duration: 03MAR2011 15MAR2011

Time: Time:

17:00 12 Days 05 hours 29 minutes

WHI JAZZ 1.5 4 ZA YZN392GP SIL JAZZ 1.5 4 ZA BD53RGGP

MOKONYANE, K, MS

Group: D Group: D KM Out: 25170 KM Out: 470

KM In: KM In: 25304 Driven: 1173 Driven:

Total:

134KM 703KM 837

Rental Charges	Rate	Amount	Total
837 Free Kilometers 13 Days Time and distance	364.91	4,743.83	
13 Days Personal Accident Insurance 13 Days Windscreen Damage Waiver Traffic fine admin fee	33.33 7.00	433.29 91.00	4,743.83 433.29 91.00 16,561.40
Refueling Charge Contract Fee VAT charge on taxables (T)	14.00 %	21,873.38	393.49 43.86 3,062.27
Total Amount Due		ZAR	25,329.14

Thank you for renting with Avis



Estimated Carbon Dioxide Emissions for rental: 165 kg

Payment & Additional Information

Please Make Payment To

The amount due will be directly debited to your bank account.

NTO

BLAKES TRAVEL P O BOX 207 RANDFONTEIN 1760

Name:

Z.A

Commission Revenue (ZAR) Commission at 2.50 % (ZAR) Commission VAT at 14.00 %

4,743.83 118.60-16.60-

Checkout Location Status

38401406

E131083304T

Net Amount Due

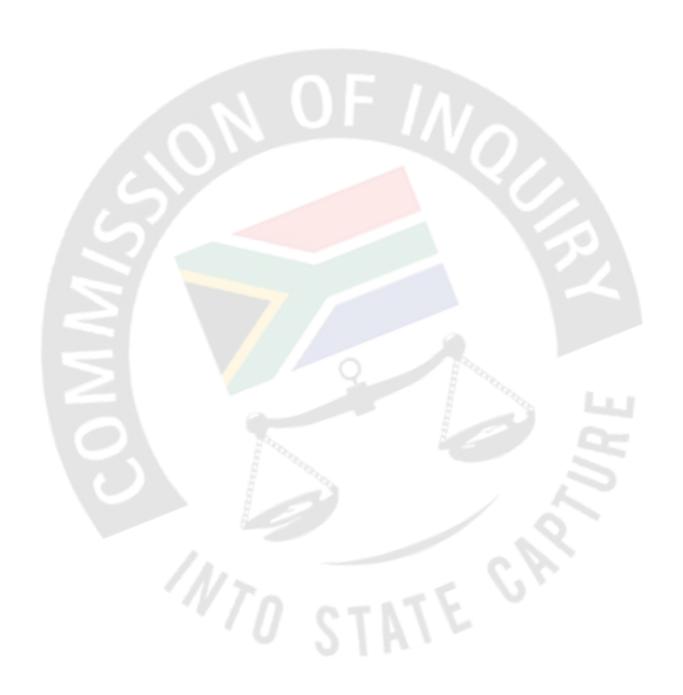
25,193.94

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T20-NPM-300

party management	- Tabb domproted by	IIIO AVIS UII	iver / ferner				
	MakerModel Sazz		Incident Date Location (Street & Town	(DD/MM/YYYY)	Time Speed		
DAMAGED AVIS VEHICLE	Kilometres L2.5.110	1	Police Station Police Ref.				
DAMAGED	Registration 397 49	INCIDENT	Weather Conditions	Road Surface			
□ ₹	1085 860 86		/ehlcle Towed by :		The second secon		
	Rental Agent to Complete	The Committee of the Co	Tel()				
LS	A RECEIVED	IV DK	onyane	Name Katlet	<u> </u>		
AVIS DRIVER /	Address Blows	Sha	eet Nooidhe	E-mail address			
S DR	Vrugerdorp	3-9"	s a vacciore	Cellular (1082 578 0544		
AVIS DRIVER /	Driver's License	0000		Landline ()		
<u></u>	ID/Passport number M 204	2306 <i>0</i>	9082		Home C Work C		
	Name of other party (A)			IO/Passport number	the same of the sa		
	Tel	~~		Registration N	/lake/Model		
OTHER VEHICLE OR PROPERTY DAMAGED / INVOLVED	E-mail			Insurance company P	Policy Nr		
OH	Address			Details of damage			
CLE ED/							
OTHER VEHICLE OR RTY DAMAGED / INV	Name of other party (B)			ID/Passport number	44.00		
HER Y DA				ID/Passport number			
PERIO	Tel	••		Registration M	ake/Model		
PRO	E-mail			Insurance company Po	olicy Nr		
2005	Address			Details of damage			
					Commence of the commence of th		
R R	Name		Tel	Nature of injury	Passenger Driver		
RSO							
S VE	Company of the Compan						
INJURED PERSONS IN AVIS VEHICLE							
	Name						
WITNESS	Name	**************************************	Tel	Address	\$1.00 · · · · · · · · · · · · · · · · · ·		
E E							
SA	Please draw a sketch	amp-	was D	arking the car	"X" In area of Avis		
/			1		vehicle damage		
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ACCIDENT DESCRIPTION							
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		O CONTROL OF MARKET AND ASSESSMENT		and the second s			
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L	the state of the s		E PAGE / OVERLEAF IF N		العالم المالية		
and the barrens	Third are resulted and politically 1 in the second	DINH MAD II DA	angent is to be more	urred for which I am liable as per the a by my credit card, my signature below	alast assessing		
	nominated on the rental agreement nated damages should the actual bit				figlus an additional amount of up to 10%		
inature of	1 10 11 0	Report D	100 07	2011 (DD/MMMY)	Care Care William Story State Control State Control		
3 > RA	A Number 13/083304	Renting	Station HCA	Receiving Station [44.4.]	G118		
~ () (max	ame of employee reviewing this report		Agent ID	-			
	ZUNAID		21159		Clyde Pileters		

ANNEXURE ARN 6



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Blakes Travel Agency (Pty) Ltd

P.O. Box 207 Randfontein, 1760

Tax Invoice

Cust VAT Reg.	Company VAT Reg	Tax Date	Involce No.
4070165735	4610117501	24//Aug/2013	BT 8060

Involce To BOSASA OPERATIONS (PTY) LTD. PRIVATE BAG 2002 KRUGERSDORP 1740



TRAVEL AGENCY (PTY) LTD
Reg No. 74918179:07

		Customer Order No	Terms	Consultar	nt	
		MR. A. AGRIZZI	Net 30	BB		
Nem	Description	Qly	Rete	Amount	VAT	
BUDGET CAR NON VATABLE ITEMS AGENTS FBE	DOC. NO: LS48775 DRIVER: MR. K. MOKANYANE 10/07/13 - 10/08/13 LANSERIA AIRPORT		410,48 130,00	19 489,12 410,40 130,00	z	
Rate	VAT Summary VAT 2 746,68	NET	Subtotal	R20 0	-	
Z@0,0% TOTALS	0,00 2 746,68	19 619,12 410,40 20 029,52 VAT Total		· · · · · · · · · · · · · · · · · · ·	R2 746,68	
et and an arrangement of the second	term and the second		· Larrania · · · · · · · · · · · · · · · · · · ·			

Banking Detail:
Bank: FNB
Account Name: Blakes Travel Agency (Pty) Lid
Acc Nr: 51260082627
Branch Code: 250341

TEL NR: (011) 693-3761 FAX NR: (011) 693-3765 (011) 693-4034





Blakes Travel Agency (Pty) Ltd

P.O. Box 207 Randfontein, 1760

Tax Invoice

Cust VAT Reg.	Company VAT Reg	Tax Date	Invoice No.
	4610117501	25//Sept/2013	BT 8872

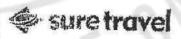
	
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		Customer Order No	Terms	Consultar	nt
Control of the Contro		8 1 1 10 100	Net 30	BB	
ltem	Description	Qty	Rate	Amount	VAT
BUDGET CAR	DOC. NO: LS48775 DRIVER: IS. K. MOKANYANE 10/07/13 - 10/08/13 TRAFFIC FINE ADMIN FEE TRAFFIC FINE DATE 16/07/13		50,00	403,51 50,00	
	VAT Summary		Subtotal	R4	53,51
Rate	VAT	NET			,
S@14,0%	63,49 63,49	453,51 453,51	VAT Total	R	63,49
101 ALD		- francis			ing separati

Benking Detail:
Bank: PNB
Account Name: Blakes Travel Agency (Pty) Ltd
Acc Nr: 51260082627
Branch Code: 250341

TEL NR: (011) 693-3765
(011) 693-4034







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Blakes Travel Agency (Pty) Ltd P.O. Box 207 Randfontein, 1760

Cust VAT Reg. Company VAT Reg. Tax Date Invoice No. 4610117501 25//Sept/2013 BT 8873

Involce To	,
MR J J VENTER	



TRAVEL AGENCY (PTY) LTD

Customer Order No Terms Consultent Nat 30 BB Item Description Qty Rate Amount VAT BUDGET CAR DOC. NO: L848775 201,75 201,75 8 DRIVR: mIS. K. MOKANYANE TRAFFIC FINE ADMIN FEE TRAFFIC FINE DATE\; 19/07/13 AGENTS PEE 50,00 50,00 8 **VAT Summary** Subtotal R251,75 VAT Rate NET S@14,0% TOTALS 35,25 35,25 251,75 251,75 **VAT Total** R35,25 Total R287,00

Banking Detail: Bank: FNB

Account Name: Blakes Travel Agency (Pty) Ltd Acc Nr. 51260082627 Branch Code: 250341 TEL NR: (011) 693-3761 FAX NR: (011) 693-3765 (011) 693-4034

sure travel



7/

Blakes Travel Agency (Pty) Ltd

P.O. Bo.: 207 Randfontein, 1760

Tax Invoice

Cust VAT Reg.	Company VAT Reg	Tax Date	Invoice No.
4070165735	4610117501	27//Sept/2013	BT 8954

Invoice To BOSASA OPERATIONS (PTY) LTD. PRIVATE BAG 2002 KRUGERSDORP 1740



Customer Order No. Terms Consultant MR. A. AGRIZZI Net 30 BB Item Description Qty Rate Amount VAT BUDGET CAR DDC. NO: LS51074 3 905,26 3 905,26 S DRIVER: MIS KATLEGO MOKANYANE LANSERIA AIRPORT 13/09/13 - 19/09/13 REFUELLING CHARGES 610,80 610,80 Z 130,00 S AGENT'S FEE 130.00 **VAT Summary** Subtotal R4 646,06 Rate VAT NET S@14,0% 564,94 4 035,26 **VAT Total** ZIDO,0% TOTALS 0.00 610,80 R564,94 564.94 4 646,06 Total R5 211,00 Banking Detail:

(· . . :

Account Name: Blakes Travel Agency (Pty) Ltd Acc Nr: 51260082627 Branch Code: 250341

TEL NR: (011) 693-3761 FAX NR: (011) 693-3765

(011) 693-4034

sure travel



Tax Invoice

Blakes Travel Agency (Pty) Ltd P.O. Box 207 Randfontein, 1760

Cust VAT Reg.	Company VAT Reg	Tax Date	Invoice No.
4070165735	4610117501	27//Sept/2013	BT 8952

Invoice To BOSASA OPERATIONS (PTY) LTD. PRIVATE BAO 2002 KRUGERSDORP 1740



TRAVEL AGENCY (PTY) LTD

		Custome	Order No	Terms	Consulta	nt
		MR. A.	AGRIZZI	Net 30	BB	
Item	Description	4	Qty	Rate	Amount	VA
BUDGET CAR REPUELLING CHARGES AGENTS FEE	DOC. NO: LS49968 DRIVER; MIS KATLEGO MOKA 10/08/13 - 02/09/13 LASERIA AJRPORT	ANYANE	1	34 315.35 634,35 130,00	34 315,35 634,35 130,00	z
Race	VAT Summary	NET	5	Subtotal	R35 07	79,70
Rate S@14.0% Z@0,0% TOTALS		NET 34 445,35 634,35 35 079,70		Subtotal /AT Total	R35 07	

Account Name: Blakes Travel Agency (Pty) Ltd | TEL NR: (011) 693-3761 | Acc Nr: 51260082627 | Branch Code: 250341 | TEL NR: (011) 693-3765 | (011) 693-4034







Tax Invoice

Blakes Travel Agency (Pty) Ltd P.O. Box 207 Randfontein, 1760

Cust VAT Reg.	Company VAT Reg	Tax Date	Invoice No.
4070165735	4610117501	22//Oct/2013	BT 9591

Invoice To BOSASA OPERATIONS (PTY) LTD. PRIVATE BAG 2002 KRUGERSDORP 1740



		Customer	Order No	Terms	Consultar	1t
·		MR, AC	RIZZI	Net 30	BB	
Item	Description		Qty	Rate	Amount	VA
BUDGET CAR	DOC, NO: LS49968 DRIVER: MIS. KATLEGO MOK, TRAFFIC FINE ADMIN FEE 23/08/13	ANYANE	1	50,00		S
				2		
Rate	VAT Summary	NET	s	ubtotal	R-15	3.51
Rate S@14,0% TOTALS	The state of the s	NET 453,51 453,51	-	ubtotal AT Total	¥	3,51

Account Name: Blakes Travel Agency (Pty) Ltd | TEL NR: (011) 693-3761 | Acc Nr: 51260082627 | Branch Code: 250341 | (011) 693-4034

sure travel



Tax Invoice

Blakes Travel Agency (Pty) Ltd

P.O. Box 207 Randfontein, 1760

Cust VAT Reg.	Company VAT Reg	Tax Date	Invoice No.
4070165735	4610117501	22//OeV2013	BT 9589

Invoice To

BOSASA OPERATIONS (PTY) LTD.

PRIVATE BAG 2002

KRUGERSDORP
1740

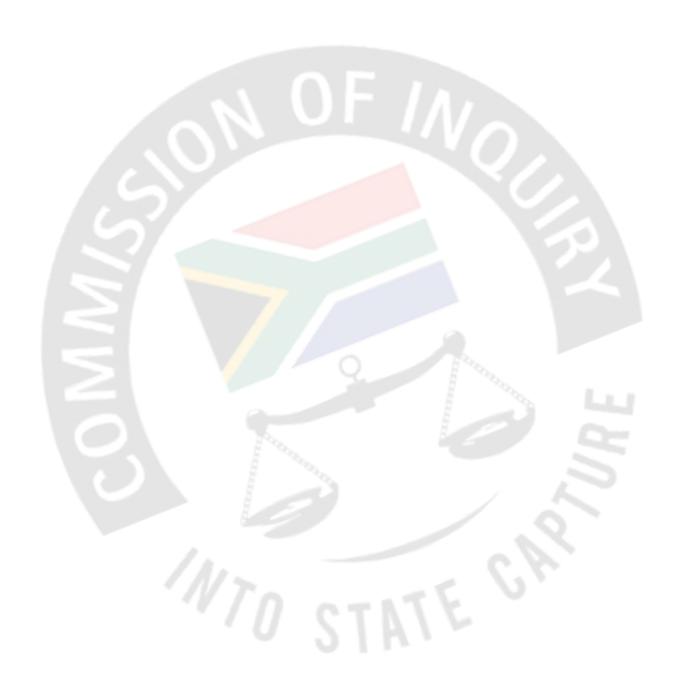


TRAVEL AGENCY (PTY) LTD

		Customer Order	r No	Terms	Consulta	nt
		MR. AGRIZZ	1	Net 30	BB	
item	Description	Oty	T	Rate	Amount	VAT
BUDGET CAR AGENTS FEE	DOC. NO: LS48775 DRIVER: MIS. KATLEGO MOKAN TREFIC FINE ADMIN FEE 26/07/13	NYANE		201,75	201,75 50.00	
	VAT Summary		Su	rbiota)	R2	51,75
Rate	VAT	NET				-11.5
S@14,0% TOTALS	35,25 35,25	251,75 251,75	VA	AT Total	R	35.25
			To	otal	R2	87.00
Banking Detail; Bank; FNB Account Name: Blakes Travel A Acc Nr. 51260082627 Branch Code: 250341	TEL NR: (011) 693-3761 PAX NR: (011) 693-3765 (011) 693-4034	5	HAPT C	trave	ASATA	

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ANNEXURE ARN 7



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(9204230609082) XDS Consumer Trace

Tel: +27 860 340 000 Website: https://www.searchworks.co.za

SEARCH INFORMATION

Summary

Search Type XDS CONSUMER TRACE

Search Description KATLEHO MOKONYANE (9204230609082)

Reference 20190411

Date 11/04/2019

PROFILE SUMMARY













PERSONAL INFORMATION

Summary

Title MISS

Forename(s) KATLEHO O'HARA

Surname MOKONYANE

ID Number 9204230609082

Passport Number

Date of Birth 23/04/1992

Gender

Age 26

Marital Status SINGLE

Reference Number C291885859-145950254

NOTIFICATIONS

Debt Review Summary

Counsellor Name

Counsellor Registration Number

Counsellor Telephone Number

Review Status

Status Date

Fraud Indicator Summary

Home Affairs Verification YES

Home Affairs Deceased Status NO

XDS Authentication Listing

Jis

rype

T20-NPM-311 Last updated

TELEPHONE HISTORY

No information available.

No information available.

Telephone Number

Туре

Last Updated

E-MAIL ADDRESS HISTORY

E-mail Address

KATLEHO23@ICLOUD.COM

Last Updated

17/03/2017

EMPLOYMENT HISTORY

Employer

No information available.

Designation

Last Updated

ADMIN ORDERS

No information available.

TRACE ALERTS

No information available.

DEFAULTS

No information available.

JUDGMENTS

No information available.

PAYMENT NOTIFICATIONS

No information available.

SEQUESTRATIONS

No information available.

REPORT INFORMATION

Date of Information

11/04/2019 09:12

Print Date 11-04-2019 09:15

Generated By **CONSULTANT 1**

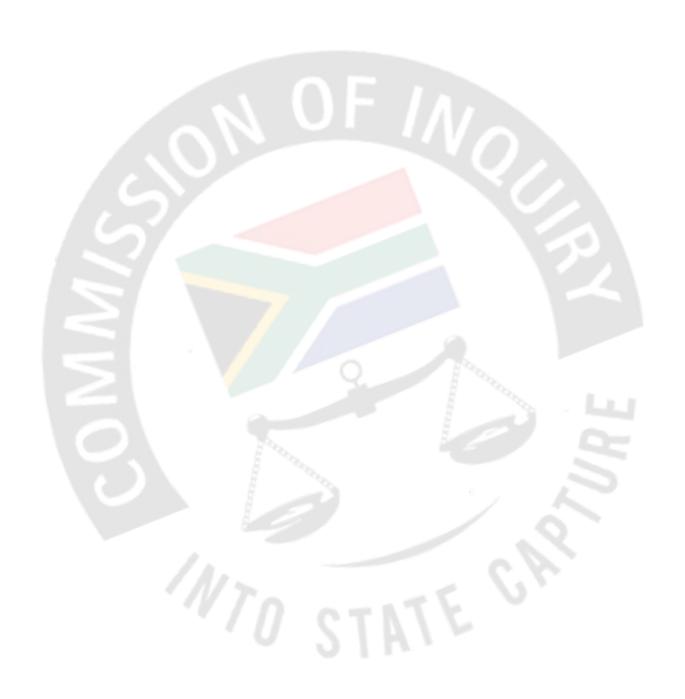
Reference 20190411

Report Type XDS CONSUMER TRACE

The data displayed above is provided by our data suppliers and is not altered by SearchWorks. Terms of Use are applicable to this information and can be found on https://app.searchworks.co.za/. SearchWorks is not liable for any damages caused by this information.

QR CODE

ANNEXURE ARN 8



8.1



2rd floor, Hillside House 17 Empire Road, Parktown Johannesburg 2193 Tel (International): +27 (10) 214-0651

Tel (Tollfree): 0800 222 097 Email: inquiries@sastatecapture.org.za Web: www.sastatecapture.org.za

JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

12 December 2019

Tracking number: RPS18/0136/ARN

Katleho Mokonyane

Email: katleho23@icloud.com

Dear Ms Mokonyane

RE: REQUEST FOR INFORMATION REQUIRED FOR PURPOSES OF THE JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF THE STATE

- Our investigation in respect of the above Commission refers.
- This letter serves to confirm that the Commission has commenced with investigations into allegations of state capture, corruption and fraud involving several public entities and other organs of State pursuant to the Commission's Terms of Reference.
- The Terms of Reference of the Commission requires all organs of Sate to cooperate fully with the Commission (Paragraph 3 of the Schedule to the Proclamation, 25 of 2018)
- During the course of its investigation of these terms of reference, it has come to the Commission's attention that there are matters that are under investigation that you

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may have under your control certain information, documents and records that have a bearing on the matter. These are listed as per **Annexure "A"** hereto.

- The Commission urgently requires access to the information in electronic or documentary format. The Commission accordingly requests the information by 07 January 2020.
- It is understood that some of the information may be confidential. To this end, the Commission assures that it will protect its confidentiality during the process of conducting its investigations.
- Should you require additional information, please contact;

Mr Alan Nixon AlanN@commissionsc.org.za

We wait to hear from you.

Yours sincerely

Ms Brigitte Shabalala Acting Secretary

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Judicial Commission of Inquiry into Allegations of State Capture, Corruption and Fraud in the Public Sector Including Organs of State

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ANNEXURE "A"

LIST OF INFORMATION:

- 1. In respect of the invoices and supporting documentation attached hereto as Annexure B, summarised in the table below, which:
 - 1.1. Reflects that travel and/ or accommodation was booked and paid for you by Blakes Travel Agency;
 - 1.2. Was allegedly paid for by Bosasa Operations (Pty) Ltd, African Global Operations (Pty) Ltd and/ or Mr Angelo Agrizzi, hereinafter collectively termed "Bosasa".

2. We require:

- 2.1. Confirmation that you were the individual that travelled and/ or were accommodated as reflected in the invoices and supporting documents;
- 2.2. Details of how the booking was made with Blakes Travel Agency and/ or who made the booking on your behalf;
- 2.3. Details of the individual(s) you dealt with at Bosasa in respect of this travel and/ or accommodation;
- 2.4. Details of any individual(s) that travelled with you and/ or stayed at the accommodation with you, whom are known to you;
- 2.5. The reason for the travel and/ or accommodation and:
 - 2.5.1. If for a conference or meeting, provide details of the conference or meeting, including details:
 - 2.5.1.1. as to who arranged the conference or meeting;
 - 2.5.1.2. of the agenda of the conference or meeting;
 - 2.5.1.3. of the Bosasa directors or employees that accompanied you on any travel or accommodation and/ or were present at any conference or meeting.
 - 2.5.2. If for work and/ or private purposes, provide details of the work or the nature of the private travel and accommodation, including details:
 - 2.5.2.1. as to what work was performed and whether this work was for Bosasa or another entity; if for an entity other than Bosasa,

hij

- provide the details of that entity and the individual you performed the work for;
- 2.5.2.2. as to who initiated/ requested that the travel and/ or accommodation be booked;
- 2.5.2.3. of the Bosasa directors or employees that accompanied you on any travel or accommodation and/ or were present at any work performed.
- 2.6. The reason why the travel and/ or accommodation was paid for by Blakes Travel Agency and Bosasa.
- 3. Should you dispute that you travelled and/ or were accommodated as indicated in the attached invoices and supporting documentation and/ or dispute that this was paid for by Blakes Travel Agency and Bosasa, indicate:
 - Why you dispute the above;
 - 3.2. Why your details are reflected on the documentation if this was not you, if known, and/ or how your details were obtained by Bosasa;
 - 3.3. Who paid for the travel and accommodation referred to, if not Blakes Travel Agency and Bosasa.
- 4. Noting that the travel and/ or accommodation paid for by Blakes Travel Agency was over August to September 2013, indicate:
 - 4.1. Your position(s) of employment over this period, including any involvement with any Government Departments;
 - 4.2. If you have had any dealings with Bosasa, their related entities and individuals. The main entities and individuals referred to in evidence before the Commission being:
 - 4.2.1.1. African Global Operations (Pty) Ltd formerly Bosasa Operations (Pty)
 Ltd 1981/012426/07
 - 4.2.1.2. Bosasa It (Pty) Ltd 2002/025488/07
 - 4.2.1.3. Bosasa Youth Development Centres (Pty) Ltd 2003/002608/07
 - 4.2.1.4. Youth Development Foundation 2003/001979/08
 - 4.2.1.5. Bosasa Properties (Pty) Ltd 1989/005154/07

by Sul

4.2.1.6. Global Technology Systems (Pty) Ltd Formerly S	Sondolo It (Ptv) I td
	2005/000500/07
4.2.1.7. Sondolo Facilities Management and Services (Pt	ly) Ltd (Sondolo IT)
	2004/003023/07
4.2.1.8. Leading Prospect Trading 111 (Pty) Ltd T/A Linde	ela 2002/017229/07
4.2.1.9. Gavin Joseph Watson	4807125182083
4.2.1.10. Angelo Agrizzi	6712035468085
4.2.1.11. Andries Johannes Van Tonder	6904165243087
4.2.1.12. Themba Ishmael Mncwaba (Dikani)	6903105847080
4.2.1.13. Johannes Gumede	6401215576087
4.2.1.14. Munirah Oliveria	5910160094087
4.2.1.15. Nomazulu Thandi Makoko	5609270776084
4.2.1.16. Papa Festus Leshabane	6812135459081
4.2.1.17. Sarom Trevor Mathenjwa	6401056116084
4.2.1.18. Sesinyi Malope Seopela	7109165428089
4.2.1.19. Mfanafuthi Syvion Dlamini	7602095897084
4.2.1.20. Jacque Van Zyl	6907225056084.

- 4.3. Should you have had any dealings with the aforementioned entities and individuals, provide details of that interaction.
- Kindly confirm your relationship with Minister Nomvula Mokonyane and Mr Abel Mokonyane.

Summary of Invoices

Supplier	Blakes Travel Invoice No	Date of Invoice	Description on Iblakes Travel Involce	Total amount on Invoice (R)
Budget Car	BT 8060	24-Aug-13	DOC. NO: LS48775 DRIVER:MR K MOKANYANE 10/07/13 - 10/08/13 LANSERIA AIRPORT	22 776,20
Budget Car	BT 8872	25-Sep-13	DOC. NO: LS48775 DRIVER: K MOKANYANE 10/07/13 - 10/08/13 TRAFFIC FINE ADMIN FEE 16/07/13	517,00
Budget Car	BT 8873	25-Sep-13	DOC. NO: LS48775 DRIVER:MIS K MOKANYANE 10/07/13 - 10/08/13 TRAFFIC FINE ADMIN FEE 16/07/14	287,00

B-1

Supplier	Blakes Travel Invoice No	Date of Invoice	Description on iblakes Travel invoice	Total amount on invoice (R)
Budget Car	BT 8954	27-Sep-13	DOC. NO: LS51074 DRIVER: MIS KATLEGO MOKANYANE LANSERIA AIRPORT 13/09/13 - 19/09/13	5 211,00
Budget Car	BT 8952	27-Sep-13	DOC. NO: LS49968 DRIVER: MIS KATLEGO MOKANYANE 10/08/13 - 02/09/13 LANSERIA AIRPORT	39 902,05
Budget Car	BT 9591	22-Oct-13	DOC. NO: LS49968 DRIVER: MIS KATLEGO MOKANYANE TRAFFIC FINE ADMIN FEE 23/08/13	517,00
Budget Car	BT 9589	22-Oct-13	DOC. NO: LS48775 DRIVER: MIS KATLEGO MOKANYANE TRAFFIC FINE ADMIN FEE 26/07/14	287,00
			Total	69 497,25



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AFFIDAVIT

OF

ANGELO AGRIZZI

AFFIDAVIT

MTO STATE

AFFIDAVIT OF ANGELO AGRIZZI

I, the undersigned,

ANGELO AGRIZZI

declare under oath as follows:

Introduction

1.

- 1.1 I am an adult male businessman. I live in Johannesburg. I was born in Germiston, Gauteng. I am a South African Citizen.
- 1.2 I am married with children.
- 1.3 The facts contained herein fall within my own personal knowledge, unless the contrary appears from the contents hereof, and to the best of my belief are both true and correct.

2.

I understand that in my statement that I will incriminate myself in respect of potentially serious offences. In addition, I failed to report these acts as apparently required in terms of the provisions of Sec 34 of the Prevention and Combating of Corrupt Activities Act, Act 12, 2004 (PRECCA). I give this evidence freely and voluntarily. I have been offered no incentive or reward.

Nomvula Mokonyane

22.

- 22.1 Mokonyane was a shareholder of Dyambu Holdings (Pty) Ltd who in turn, at some stage, was a shareholder of Dyambu Operations (Pty) Ltd.
- 22.2 During 2002/2003 she was the MEC for Safety and Security, Gauteng (as far as I can remember). I met her at the Bosasa office while she was there on a social visit.
- 22.3 Subsequent thereto, towards the end of every year, I was tasked by Gavin Watson to see to her family's Christmas needs. This would include (approximately):
 - 22.3.1 120 cases of cold drinks;
 - 22.3.2 4 cases of high-quality whiskey;
 - 22.3.3 40 cases mixed beer;
 - 22.3.4 8 lambs;
 - 22.3.5 12 cases of frozen chicken pieces;
 - 22.3.6 200kg beef (as well as various braai packs); and
 - 22.3.7 numerous cases of premium brandy and speciality alcohol.
- 22.4 Initially, I sourced the products on account and processed it as a special order through the books. I then arranged for delivery. Later, I merely

oversaw the process of providing benefits to her but did not physically have much to do with it.

- 22.5 Soon after 2002, I was tasked by Gavin Watson to supply her and her family or friends with provisions during the course of the year. I was instructed to contact her personal assistant Sandy Thomas. This included:
 - 22.5.1 Paying and organising funerals in respect of deceased family members;
 - 22.5.2 arranging for the rental of a vehicle for periods of three months at a time (through Blakes Travel, a premium vehicle such as an Audi A3) for her daughter when she visited from China where she was studying;
 - 22.5.3 catering for several ANC rallies on her instruction;
 - 22.5.4 providing catering for supporters at President Zuma's birthday parties at amongst others. Luthuli House and for his private birthday parties (by way of example I annex as Annexure "G" a photograph of a cake that I arranged for President Zuma's 72nd birthday party); and
 - 22.5.5 maintenance at her house in Roodepoort, which included maintaining her electric fencing, generators, CCTV and gardening, pool, gates, lighting.
- 22.6 In 2008 / 2009 Mokonyane approached Bosasa to do an analysis of security at hospitals. On instruction from Gavin Watson, I did this analysis and supplied her with a report after visiting hospitals in Gauteng

- 22.7 I was told by Papa Leshabane (hereinafter referred to as Leshabane) that this would be given to her to be given to someone else to submit as their own. The analysis report cost Bosasa approximately R 2 000 000.00. However Bosasa did not receive payment for this report. I believe that the report was used by an ANC Youth League executive official in order to bid for the relevant work. This will require further investigation to obtain the original evidence. I am prepared to cooperate in this task.
- 22.8 In 2014, Mokonyane again approached the company to do an analysis report for securing the dams in South Africa for the Department of Water Affairs. At this time Mokonyane was the Minister of Water and Sanitation. The same procedure was followed as the analysis done for the hospital report. I did a generic overview. I gave the report to Gavin Watson, who would give it to her. I do not know what happened with the report but I do know that the company did not get paid for the report. This analysis report cost Bosasa approximately R1 300 000.00.
- 22.9 I believed this report was being done in order to tender for the job. I was instructed by Gavin Watson to recommend a consultant to the Department of Water Affairs who would award the tender to Bosasa.
- 22.10 A meeting was scheduled with Chiefton Consultants. I had previously worked on other contracts with them. At the meeting we (Gavin Watson and I) informed them about the following aspects:
 - 22.10.1 the specifications of the project;
 - 22.10.2 they were to be appointed as consultants to the Department of Water Affairs;
 - 22.10.3 that they would have to ensure that one of the companies in the

Bosasa group would be awarded the tender; and

- 22.10.4 that Gavin Watson was "seeing to" the Minister and that we would need their registration form to submit to the Minister.
- 22.11 At the meeting the following persons were present:
 - 22.11.1 Angelo Agrizzi (myself);
 - 22.11.2 Gavin Watson:
 - 22.11.3 Paul Silver, Head of Facilities Management to Chiefton; and
 - 22.11.4 Raymond Moodley, co-founder of Chiefton.
- 22.12 I do not know what happened but Chiefton consultants were not appointed, as they did not comply with specifications. As a consequence Bosasa did not bid for the tender.
- 22.13 Shortly after this incident I discussed the issue with Gavin Watson. I pointed out that a lot of money had been paid to Mokonyane with no return to Bosasa. He indicated that she had "clout" and that if he did not do what she wanted, we would not have protection and we needed her support to avert possible prosecution. In this discussion I tried to indicate to Gavin Watson that it served no purpose to conduct the business in the manner in which it was being done, as the corruption or pay-outs would eventually compromise the livelihood of 6,000 families. I also said that it made no sense to run this business "politically".





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opened by Johannes Gumede and Papa Leshabane on the 31st August, regarding the alleged racial comment I had made. The recording which Jarred Watson had made when they had met with me in my private residence was circulated on the 1st September 2018 on social media (Facebook and Twitter) and print media. This is an attempt to discredit me further.

53.10 The threats that I have been receiving have continued.

MY

54.

Having reviewed this statement I realise that I have not included all the facts and records at my disposal. This was entirely due to the time pressures under which the statement was prepared. The events of the past almost 20 years are too voluminous to have been recorded in this statement in the circumstances in which it has been prepared. I have no intention of withholding any information from the Commission. For this reason, I will cooperate fully with the Commission's investigators in the further investigations regarding my conduct. I have also tendered my assistance to law enforcement agencies in their investigations. I have handed all relevant documentation in my possession relating to the above matters to the Commission's investigators.

ANGELO AGRIZZI



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ANGELO AGRIZZI

COMMISSIONER OF OATHS

EX OFFICIO:

FULL NAMES:

Dawid Jacobus Pieterse

PHYSICAL ADDRESS: No. 1. Clarendon Place SAPS. Hillbran

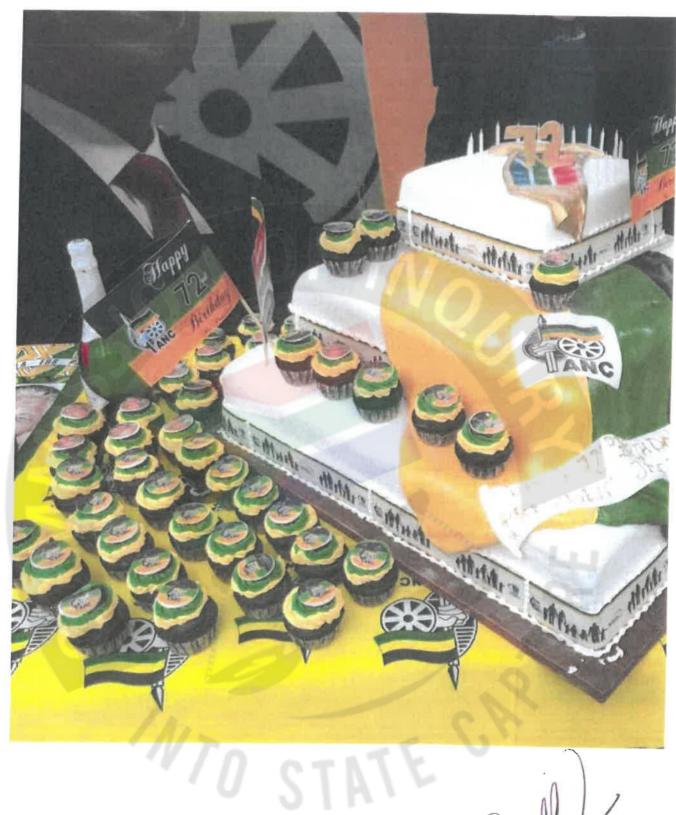
DESIGNATION: warrent Officer SAPS

110



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COMMISSION OF INQUIRY INTO STATE CAPTURE

HELD AT

PARKTOWN, JOHANNESBURG

10

21 JANUARY 2019

DAY 37

MTO STATE

20

handed up?

ADV PAUL PRETORIUS SC: Well, it has been given to your Registrar.

CHAIRPERSON: Oh, okay, okay, okay, alright.

ADV PAUL PRETORIUS SC: So it has been handed up, but not placed on your desk.

CHAIRPERSON: You see, because we need to mark it if it is handed up already.

ADV PAUL PRETORIUS SC: It has been marked, EXHIBIT S8.

CHAIRPERSON: S8.

20

ADV PAUL PRETORIUS SC: Yes.

CHAIRPERSON: Okay, alright. Thank you.

10 <u>ADV PAUL PRETORIUS SC</u>: Okay. Then Mr Agrizzi if we may return to your evidence? Page 35 of your affidavit and go to paragraph 21.1. There you deal with an incident that is indicative of the relationship between yourself and Gavin Watson, would you tell the, Chair, briefly what happened on 7 July 2000?

MR ANGELO AGRIZZI: Briefly, Chair, what happened was, my family was coming down, I was working at the time, and they had a bad car accident and they were all in ICU for about six weeks, and basically Gavin would take charge and he would try and assist where he could with the family. I still had to continue work, so he would pop in and see them in PE when he was there.

ADV PAUL PRETORIUS SC: And generally how did he act towards you and your family?

MR ANGELO AGRIZZI: At that stage, Chair, he was very caring about it, he was very concerned about it. It was still in the early stages.

ADV PAUL PRETORIUS SC: Alright. Now you say in paragraph 21.2 of your affidavit that from about 2003 the business of Bosasa Operations started to change and that you will deal with this in more detail below. That is merely by way of a headline. We will

come to that in due course. On page 36 of your affidavit you deal with certain events relating to Mokonyane?

MR ANGELO AGRIZZI: That is correct, Chair.

ADV PAUL PRETORIUS SC: Who was she at the time in relation to Bosasa and its predecessor?

MR ANGELO AGRIZZI: Previously, Chair, she was one of the Directors of Dyambu Holdings, who in turn owned shareholding in Dyambu Operations Pty Ltd.

ADV PAUL PRETORIUS SC: Was she, to your recollection and knowledge, was she a Shareholder of Dyambu Holdings or a Director of Dyambu Holdings?

MR ANGELO AGRIZZI: As far as I am aware and as I have been told she was a Shareholder and a Director of Dyambu Holdings.

CHAIRPERSON: You never got an opportunity to establish whether that what you were told is true? Because you say as far as you were told. So, I take it that you do not have personal knowledge whether she was a Shareholder and whether she was also a Director, it is just what you were told?

MR ANGELO AGRIZZI: Chair, I remember seeing a document many years ago where she was registered on a letterhead of Dyambu Holdings. I have just handed to the team a document that I managed to find that might also add some light to the matter as well, but if I could add, Chair...[intervenes]

20 **CHAIRPERSON**: Yes?

MR ANGELO AGRIZZI: That we were always told that she was a Shareholder and a Director.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: Of Dyambu Holdings and of Dyambu.

CHAIRPERSON: Yes, yes, and the document that you are talking about that you have

handed into – either the legal team or the investigation team, as far as you understand it, does it reflect that at a certain stage she was a Shareholder and Director? Or only one of those as you understand the document?

MR ANGELO AGRIZZI: Chair, the document that I gave them was a sale of shares agreement, and I wanted them to just do an investigation on that, so that they can establish for themselves.

CHAIRPERSON: Thank you very much.

ADV PAUL PRETORIUS SC: May I just add, Chair, the investigation team dealing with this evidence is checking all the directorships and shareholdings with all the related companies and that evidence will be placed before you in due course.

CHAIRPERSON: Okay.

10

<u>ADV PAUL PRETORIUS SC</u>: Before referring to the letter we would obviously like to look at it before it is placed into evidence.

CHAIRPERSON: Yes.

ADV PAUL PRETORIUS SC: Thank you, Chair.

CHAIRPERSON: No, that is fine, that is fine.

ADV PAUL PRETORIUS SC: Do you recall, Mr Agrizzi, during 2002/2003 what position Ms Mokonyane held in government?

MR ANGELO AGRIZZI: If I recall correctly, Chair, it was the MEC for Safety and Security in Gauteng. As far as I can remember I met her at the Bosasa offices a few times.

ADV PAUL PRETORIUS SC: Alright. Did Gavin Watson give you any instructions in relation to the provision of benefits to Ms Mokonyane?

MR ANGELO AGRIZZI: Chair, if I can refer to my affidavit, on 20.3, there were numerous occasions...[intervenes]

ADV PAUL PRETORIUS SC: 22.3?

MR ANGELO AGRIZZI: Sorry, 22.3.

ADV PAUL PRETORIUS SC: Yes?

MR ANGELO AGRIZZI: There were numerous occasions and it was an annual effect that had to be sorted out annually, as well as various other benefits that were given.

ADV PAUL PRETORIUS SC: You say in your statement that a list of items was provided on the instruction of Gavin Watson. Would you just place those on record please?

MR ANGELO AGRIZZI: The list of items which were the same more or less every year, it might have changed a little bit here and there, but it was 120 cases of cold drinks, four cases of high quality Whiskey, 40 cases of beer, eight lambs, cut up obviously, 12 cases of frozen chicken, 200kg of beef in various braai packs and then numerous cases of Premium Brandy and some speciality alcohol. I would get a list as a matter of fact. Her PA would phone me with that.

<u>ADV PAUL PRETORIUS SC</u>: Well, we will come to that in a moment. Where did you get the product from and how were they accounted for?

MR ANGELO AGRIZZI: Well, because at that stage I did not think anything was wrong, everything went through the books as normal, as if we were using it for something else.

20 <u>ADV PAUL PRETORIUS SC</u>: Who arranged for delivery?

MR ANGELO AGRIZZI: I would arrange initially for the delivery check.

ADV PAUL PRETORIUS SC: And after the period during which you say you arranged for it initially?

MR ANGELO AGRIZZI: After the period I would, there was a lady by the name of Catherine that would do it and at that stage we had an Executive Chef and he would

also oversee it for me as well.

ADV PAUL PRETORIUS SC: Were further instructions given to you by Gavin Watson after 2002 in relation to Ms Mokonyane?

MR ANGELO AGRIZZI: Chair, there were numerous requests. They were given through the year. These I would have to contact a Personal Assistant and these included organising and paying for funerals in respect of diseased family members. I would have to arrange for a rental vehicle for up to three months at a time for her daughter, when her daughter was coming back from China, where she was studying, and...[intervenes]

10 <u>ADV PAUL PRETORIUS SC</u>: Before you go on, through whom did you arrange the rental?

MR ANGELO AGRIZZI: Normally the rentals would be arranged through Blake's Travel.

ADV PAUL PRETORIUS SC: Alright. Yes, further instructions?

MR ANGELO AGRIZZI: There were numerous catering for rallies on her instruction, for instance the election campaign was run from the offices we had to arrange for all of that. We had to arrange the parties and the conferences at our offices.

ADV PAUL PRETORIUS SC: Rallies, which rallies are you referring to?

MR ANGELO AGRIZZI: There were numerous rallies. There were rallies that we would have to cater up to 40/50 000 people.

ADV PAUL PRETORIUS SC: For whom?

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MR ANGELO AGRIZZI: For the ruling party, Chair.

ADV PAUL PRETORIUS SC: And then you referred to catering?

CHAIRPERSON: Or before you deal with that. Would the rallies be at stadia or would they be in halls, more or less most of the time?

MR ANGELO AGRIZZI: These were the Siaxhoba rallies.

CHAIRPERSON: Oh, Siaxhoba rallies?

MR ANGELO AGRIZZI: Correct.

CHAIRPERSON: Which would normally be at stadia?

MR ANGELO AGRIZZI: Normally.

CHAIRPERSON: Okay.

ADV PAUL PRETORIUS SC: And then you refer in paragraph 22.5.4 to catering.

Provide some detail to the, Chair, if you would?

MR ANGELO AGRIZZI: Chair, we would get ridiculous requests in the middle of the

10 night saying that we needed to sort out birthday party cakes, cater for supporters

10 000 at a time, so we would have to just do it.

ADV PAUL PRETORIUS SC: Alright. Would you go to page 268 please? That is

Annexure G.

MR ANGELO AGRIZZI: Correct.

ADV PAUL PRETORIUS SC: And on page 269 appears a photograph?

MR ANGELO AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: Would you tell the, Chair, please what you know of what

is depicted on that photograph?

MR ANGELO AGRIZZI: Chair, I recall one Sunday evening Gavin Watson phoned me

- sorry, it was the afternoon. I had to drive through to Café Mozart and then deal with a

gentleman Fritz with Mr Watson and actually design this cake there. It had to be ready

the next morning.

20

ADV PAUL PRETORIUS SC: Do you have any experience in cake design?

MR ANGELO AGRIZZI: When I was 14 years old working in a bakery.

ADV PAUL PRETORIUS SC: So did you design this one?

MR ANGELO AGRIZZI: Yes, Chair.

CHAIRPERSON: Yes, and what year was this one if you are able to tell us?

MR ANGELO AGRIZZI: I cannot remember when it was, Chair. It was about – it was on Zuma's 72nd birthday.

ADV PAUL PRETORIUS SC: Alright, if you look at the cake you will see the ANC flag, ANC colours and a 72 on the top of the cake and to the left a flag, happy 72nd birthday. Do you see that?

MR ANGELO AGRIZZI: I do.

ADV PAUL PRETORIUS SC: Does the Bosasa logo appear anywhere on this photograph or on the cake?

MR ANGELO AGRIZZI: The photograph is very bad, it does appear, because I know, I designed it, in between if you look there, there is a shadow silhouette of people holding hands. In between the people holding hands you will notice on the top tier there is what seems dark blue writing and a crescent over it in orange. That there is actually the Bosasa group logo.

ADV PAUL PRETORIUS SC: Alright, well I am not sure I can see it...[intervenes]

CHAIRPERSON: Well, I do not see people holding hands, but I see some orange.

MR ANGELO AGRIZZI: That is right. That was the...[intervenes]

CHAIRPERSON: That is part of the...[intervenes]

20 MR ANGELO AGRIZZI: The Bosasa logo.

CHAIRPERSON: Bosasa logo?

MR ANGELO AGRIZZI: Yes, it looks like a bit of a tombstone upside down.

CHAIRPERSON: Yes, well I see something that looks like a wheel close to the orange part, is that also part of the Bosasa logo?

MR ANGELO AGRIZZI: That is right.

CHAIRPERSON: Oh, and then there is a picture of somebody, whose face is not shown in full. So is the wheel at the orange part that would be part of the logo?

MR ANGELO AGRIZZI: That is right.

CHAIRPERSON: Okay, alright.

MR ANGELO AGRIZZI: Thank you, Chair.

CHAIRPERSON: Thank you.

ADV PAUL PRETORIUS SC: Thank you, Mr Agrizzi. Then in 22.5.5 you relate another benefit, what is that?

MR ANGELO AGRIZZI: This was the maintenance at the house which she owned in Silverfields, Roodepoort, which included all the electric fencing, generators, CCTV, gardening, ponds, lights, gates, absolutely everything really.

ADV PAUL PRETORIUS SC: And what role did you play personally in the provision of these benefits?

MR ANGELO AGRIZZI: Chair, I would be given an instruction to do it by Gavin Watson the CEO and I would make sure that the job got done.

ADV PAUL PRETORIUS SC: Yes, alright, you say that was soon after 2002?

MR ANGELO AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: Alright, what happened in 2008 and 2009 as related in paragraph 22.6 of your affidavit?

20 MR ANGELO AGRIZZI: Chair, in 2008/2009 Mokonyane would visit quite often and at one specific stage Bosasa was approached to do a full analysis on the security of the hospitals in Gauteng specifically.

ADV PAUL PRETORIUS SC: Before you go on I think the, Chair, may want to ask a question relating to your previous paragraph.

MR ANGELO AGRIZZI: Sorry, Chair.

CHAIRPERSON: Yes, I am thinking of that, but I wanted to allow him to give his answer to your question in full first before I go back. Because, *ja*.

ADV PAUL PRETORIUS SC: Thank you, Chair.

CHAIRPERSON: Okay, so you may continue and then...[intervenes]

ADV PAUL PRETORIUS SC: Alright. So in 2008 and 2009 as I understand your evidence Ms Mokonyane approached Bosasa with a request to do an analysis of security at hospitals?

MR ANGELO AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: And you in fact on the instruction of Gavin Watson did

10 such an analysis?

MR ANGELO AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: And you prepared a report?

MR ANGELO AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: To whom did you give the report?

MR ANGELO AGRIZZI: The report was given to Gavin Watson.

ADV PAUL PRETORIUS SC: Alright, and do you know its fate after that?

MR ANGELO AGRIZZI: It was submitted to Nomvula Mokonyane.

ADV PAUL PRETORIUS SC: Alright, I intend to deal with related matter, over the page, Chair.

20 **CHAIRPERSON**: Oh, okay. Let us go back to page 37, Mr Agrizzi?

MR ANGELO AGRIZZI: Yes, Chair.

CHAIRPERSON: And I am just going to say something in general and then ask you a specific question. It is going to be important as you give your evidence to tell me which of the activities you were personally involve in, particularly with regard to delivering some things to certain people.

MR ANGELO AGRIZZI: Yes, Chair.

10

20

CHAIRPERSON: Or preparing them and handing them over to somebody to deliver and getting a report that it was delivered and when for example you talk about providing catering for supports at President Zuma's birthday parties to say as much as you personally know about that. When you talk about the maintenance at Ms Nomvula Mokonyane's house in Roodepoort to indicate what you personally know about, that as oppose to what you may have told was done.

So I just want to ask you about paying and organising funerals in respect of diseased family members, did you ever get to be personally involved in regard to that, other than maybe preparing money and maybe giving to somebody to go and make sure that it is delivered?

MR ANGELO AGRIZZI: Chair, when a request like that was made I was told to leave everything and personally go and see to it. So I was personally involved. Although I might not have made the food or put up the tent I would have had to authorise it, sign it and hand it over, and I would be responsible ultimately, and accountable for ensuring that everything went successfully.

CHAIRPERSON: So in regard to that for example therefore you are telling me something that you personally know happened?

MR ANGELO AGRIZZI: I can even recall where we had to put up tents and that, Chair.

CHAIRPERSON: Yes, okay. And the arrangements about the rental of a vehicle for periods of three months and so on, that also you have personal knowledge of, or how far does your knowledge go in regard to that?

MR ANGELO AGRIZZI: Chair, the daughter would phone me up and request, I remember it vividly, an Audi A3 Cabriolet. I at one stage even called the daughter in, because there had been numerous accidents.

CHAIRPERSON: Yes?

MR ANGELO AGRIZZI: And problems with the vehicles.

CHAIRPERSON: Yes?

MR ANGELO AGRIZZI: And it started getting concerning.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: So I actually called her in one day and sat her down and said "can I arrange for driver training, special driver training for you", because it was getting embarrassing.

CHAIRPERSON: Yes?

10 MR ANGELO AGRIZZI: So I was personally involved.

CHAIRPERSON: Yes, and the catering for ANC rallies, you have just indicated you have told us about that. Have you got — are you able to give me an idea about, if you are able to, how many rallies you can think of where you actually made arrangements? It may be — maybe there are too many, in which case you cannot say. Maybe there are more or less a number that you can tell a reasonable estimate, but if you are not able to I will understand?

MR ANGELO AGRIZZI: Sorry, Chair, it is too many to remember. I will have to consult with the ex-Chef that was there who would know exactly, and I would have to speak to some people, but I cannot remember how many. It was well over 10 or 12 rallies.

20 <u>CHAIRPERSON</u>: Yes, and would they have been, in terms of the rallies, you said they were Siyanqoba rallies. Was it only Siyanqoba rallies or also other rallies?

MR ANGELO AGRIZZI: No, Chair, there were various issues.

CHAIRPERSON: Different rallies?

MR ANGELO AGRIZZI: They were totally different ones, correct.

CHAIRPERSON: Yes, all within Gauteng I assume?

MR ANGELO AGRIZZI: Yes, mostly in Gauteng.

CHAIRPERSON: Yes, excuse me. And the maintenance at her house at Roodepoort, how much personal involvement did you have in regard to that and did you ever go to her house and see maintenance that had been effected there?

MR ANGELO AGRIZZI: On numerous occasions I attended at the house with Mr Watson and I would at the house with Mr Watson walk the site with one of the technical teams and explain to them how I wanted it done. I would then go back afterwards and check that they had done the work properly. I did not wanted to get lambasted.

CHAIRPERSON: No, thank you very much, Mr Agrizzi. Mr Pretorius you may proceed.

ADV PAUL PRETORIUS SC: Thank you. If you go to page 38 please, paragraph 22.7? In relation to the analysis of security at hospitals that you prepared and handed to Mr Gavin Watson and learned that it had been provided to Ms Mokonyane by him, you were told or given certain information by Papa Leshabane, what was that information?

MR ANGELO AGRIZZI: The information that I was given was basically that the report was to be given to someone else and that person would submit it as a tender when response to a tender and we would just be doing all the hard work for everybody else and everybody else would benefit. He actually mentioned at that stage was a gentleman by the name of Reggie Nkabinde that Papa Leshabane mentioned would probably be given the tender.

20

ADV PAUL PRETORIUS SC: Right, what post did Mr Nkabinde occupy at that time?

MR ANGELO AGRIZZI: As far as I can recall it was in the ANC Youth League. I cannot recall exactly what post it was. I know that he is now the Treasury General I believe of the ANC Youth League.

ADV PAUL PRETORIUS SC: Alright, you do not have original information in relation to the fate of that tender, do you?

MR ANGELO AGRIZZI: Unfortunately not, I do not have any information, because I did not keep any on it, sorry.

ADV PAUL PRETORIUS SC: Alright, what you are telling the, Chair, is based on reports that you received from Mr Leshabane?

MR ANGELO AGRIZZI: I am sure if – that is correct, but I am sure if the investigating team goes into the records of the tenders they will come across the tender.

ADV PAUL PRETORIUS SC: Alright. Now that is what I wanted to ask you about. The further investigation are you prepared to cooperate in that respect?

MR ANGELO AGRIZZI: Most definitely.

ADV PAUL PRETORIUS SC: Alright, what happened...[intervenes]

<u>CHAIRPERSON</u>: I am sorry, in 2014, I am sorry this was in 2008/2009, was she still MEC for Security at that stage, as far as you remember?

MR ANGELO AGRIZZI: As far as I recall she was.

CHAIRPERSON: I am just wondering what she had to do with hospitals, if she was MEC for Security.

MR ANGELO AGRIZZI: Chair, at that stage there was a major issue with the Gauteng hospitals in terms of security. I mean numerous tenders that were out at that stage and if I recall correctly they had problems with doctors being stabbed, especially at Leratong and at Baragwanath.

CHAIRPERSON: Okay, so that maybe have been the angle from which she came in for MEC for Security?

MR ANGELO AGRIZZI: That is correct.

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ADV PAUL PRETORIUS SC: Can you recall the content of your analysis, just very

broadly and in summary?

MR ANGELO AGRIZZI: It was an analysis of the current and existing security infrastructure. They had a major problem with regards to infrastructural access control, ingress control and there was a major problem with the amount of guards that were being utilised in the wrong places and not in the right places. So the whole blueprint that we put together was a holistic view on taking Gauteng's security of the hospitals and coordinating them with centralised control platforms, centralised control rooms and being able to minimise on guarding and utilise that funds to be able to pay for additional technology requirements.

10 <u>CHAIRPERSON</u>: This analysis that you did as Bosasa, did you do it, because you were going to be paid for doing it, irrespective of who may ultimately have got the tender? Or did you do it on the understanding that you would get the tender in the end? Because I see here you say you spent about R2-million I think in regard to that analysis so what was the basis for your doing that analysis?

MR ANGELO AGRIZZI: The initial cost was approximately 2-million, I do not remember the exact cost on it, it is on my laptop, which I do not have anymore, however, the idea was that if we do the analysis and we provide a good report on how we could assist and improve things that there would be a tender promulgated that we could be involved with.

20 <u>CHAIRPERSON</u>: So the understanding was that you would not be charging for that analysis, because there would be a tender and maybe you would get the tender?

MR ANGELO AGRIZZI: Chair, there was no official agreement or discussion regarding that, between...[intervenes]

CHAIRPERSON: Yes?

MR ANGELO AGRIZZI: Myself and the MEC and at that stage I cannot say that would

have been discussed with Mr Watson as he would handle high level issues.

CHAIRPERSON: Okay.

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MR ANGELO AGRIZZI: As far as I know there was no charge.

CHAIRPERSON: Okay, thank you.

ADV PAUL PRETORIUS SC: Do you know of any payment that Bosasa might have received for producing this report?

MR ANGELO AGRIZZI: No payment was received.

ADV PAUL PRETORIUS SC: Alright, okay. Then if we could move on to 2014, or perhaps before we go there, can you recall anything further in relation to security at hospitals and in particular whether Bosasa or a Bosasa company ever bid for the award of the tender?

MR ANGELO AGRIZZI: I recall there was a tender that was promulgated for hospitals, not in the same light as this one, it was for a guarding tender and I do recall submitting a tender, if I remember it was cancelled. Nothing ever happened.

ADV PAUL PRETORIUS SC: Alright, let us move on then to 2014, what happened then in relation to Bosasa and Ms Mokonyane?

MR ANGELO AGRIZZI: Once more, Chair, we were asked to do an analysis and a report on the securing of the dams in South Africa for the Department of Water Affairs.

At the time Minister Nomvula Mokonyane was the Minister of Water and Sanitation.

The same procedure was followed. We were asked to do an analysis, come up with a solution, so what I did was, because time was short, they wanted a very fast generic overview, which I provided them with. I gave the report to Gavin Watson.

ADV PAUL PRETORIUS SC: Do you know...[intervenes]

MR ANGELO AGRIZZI: I know that the company never got paid for it.

ADV PAUL PRETORIUS SC: Paid for what, for the report?

MR ANGELO AGRIZZI: For the report.

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ADV PAUL PRETORIUS SC: Yes. So approximately what was the cost to Bosasa in preparing a report?

MR ANGELO AGRIZZI: Chair, the approximate cost was about R1.3-million, because we would have to spend intensive time, I had to get the assistance of official security people that understood dams and that type of thing to assist us.

ADV PAUL PRETORIUS SC: Yes. What was the scope of the report? You mentioned securing the dams? Just tell the, Chair, the report you prepared was all about?

MR ANGELO AGRIZZI: Well the report included the protection of the dams with high security fencing, to prevent any ingress or any contamination of the dams. It included sensors to measure levels of dams, potential leaks, breakages in dam walls. It also included, if I recall correctly, camera systems that were integrated onto a singular platform, which to be viewed by the Minister at any one time. So it was a comprehensive security and a holistic plan to look at the dams in South Africa.

ADV PAUL PRETORIUS SC: Did you understand at the time why this report was being prepared?

MR ANGELO AGRIZZI: My understanding was that this was being done in order for a tender that was coming out that we could perhaps get to work on. So I was instructed as well by Gavin Watson to recommend a consultant group. So normally this would be put out to a consultant, who would consult to the Department of Water Affairs and that is basically what happened.

I approached somebody, I introduced them to them and they continued.

<u>ADV PAUL PRETORIUS SC</u>: Well let us take it step by step. You were instructed to recommend a consultant. A consultant to the Department of Water Affairs?

MR ANGELO AGRIZZI: Correct.

ADV PAUL PRETORIUS SC: And the consultant's task would be to manage the award of a tender for securing the dams?

MR ANGELO AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: Did you then schedule a meeting or was a meeting scheduled with an institution called Chiefton Consultants?

MR ANGELO AGRIZZI: Chair, that is correct.

ADV PAUL PRETORIUS SC: And was a meeting held?

MR ANGELO AGRIZZI: That is correct, Chair, a meeting was held.

ADV PAUL PRETORIUS SC: And very briefly what happened at that meeting?

MR ANGELO AGRIZZI: At that meeting we explained that they needed to register in terms of the Department of Water Affairs and Sanitation. At the meeting I was present, Gavin Watson was present, an elderly gentleman called Paul Silvo, who has been busy with government for many years on these types of projects was present, and a gentleman by the name of Raymond Moodley was present as well.

So we had the Chiefton team there and ourselves.

ADV PAUL PRETORIUS SC: Did you discuss with Chiefton the contemplated specifications of the project?

MR ANGELO AGRIZZI: Correct, we did discuss the contemplated specifications.

ADV PAUL PRETORIUS SC: So at this stage had any tender invitations been issued?

20 MR ANGELO AGRIZZI: At that stage no tenders had come out as yet.

ADV PAUL PRETORIUS SC: So...[intervenes]

MR ANGELO AGRIZZI: It was still in the process of being promulgated and that would have been Chiefton's responsibility.

ADV PAUL PRETORIUS SC: So before any bid or invitation to bid was issued, before the tender documentation was issued in relation thereto you had not only on behalf of

Bosasa prepared a detailed analysis of what was required to secure the dams in South Africa, but you also discussed the specifications of the project with a consultant who it was contemplated might actually manage the whole tender process?

MR ANGELO AGRIZZI: Chair, that is correct.

<u>ADV PAUL PRETORIUS SC</u>: And you discussed with them, according to your evidence, the specifications of the contemplated project. Did you discuss their potential role as consultants to the Department of Water Affairs for the tender?

MR ANGELO AGRIZZI: Most definitely.

ADV PAUL PRETORIUS SC: Was any expectation expressed to the consultants in relation to who would be awarded the tender?

MR ANGELO AGRIZZI: That is correct.

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ADV PAUL PRETORIUS SC: What was discussed?

MR ANGELO AGRIZZI: They would be awarded the tender and they had to ensure that they would be pro the group going forward.

ADV PAUL PRETORIUS SC: Pro the Bosasa group?

MR ANGELO AGRIZZI: That is correct, Chair.

ADV PAUL PRETORIUS SC: Well what does that mean in relation expressly to the award of the tender?

MR ANGELO AGRIZZI: It would mean that they would manipulate the tender in such a way that it would benefit Bosasa and Bosasa would get the business.

CHAIRPERSON: How did you, that is Bosasa, come to be the ones talking about who should be appointed to the department to Ms Nomvula Mokonyane as department as consultants? How did that come about?

MR ANGELO AGRIZZI: Chair, we had previously worked with them on something else and it did not work out at that stage, but that is why we kept in contact with everybody.

CHAIRPERSON: Was it Bosasa's own decision that consultants be found who would assist the department or did somebody in the department ask Bosasa to please find consultants for them?

MR ANGELO AGRIZZI: Strangely neither, Chair, if I may respond? What happened was, there was a third party, whom I did not know at that stage, who was orchestrating behind the scenes that there would be a company that would be employed as the consultants and that company would choose the consultant. I actually never met the person from that company. I was just told about it.

CHAIRPERSON: So your interactions with these consultants, these specific consultants at that stage had nothing to do with anything that came from the department? In other words, you knew that there was a tender that would soon be going out?

MR ANGELO AGRIZZI: Correct.

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CHAIRPERSON: And you decided that you needed to get consultants whom you would recommend, I guess, to the department, is that right?

MR ANGELO AGRIZZI: That is correct.

CHAIRPERSON: And you just made sure that it would be consultants who – so you would make sure that they get the job of overseeing the bid and they would in return have to make sure that you got the tender?

20 MR ANGELO AGRIZZI: Correct.

CHAIRPERSON: Okay, thank you.

ADV PAUL PRETORIUS SC: Just by way of background Mr Agrizzi if you go back to paragraph 22.9 you say in that paragraph you received an instruction from Gavin Watson in relation to the issues just raised by the, Chair. What was that instruction?

MR ANGELO AGRIZZI: I needed to find and recommend a consultant to the Department of Water Affairs, which would then ultimately award the contract.

ADV PAUL PRETORIUS SC: To whom?

MR ANGELO AGRIZZI: To Bosasa.

ADV PAUL PRETORIUS SC: And then in paragraph 22.10.4 it appears that you discussed another issue at this meeting. What was that issue?

MR ANGELO AGRIZZI: Chair, if I could just ask to repeat the question again to me please?

ADV PAUL PRETORIUS SC: You refer in paragraph 22.10.4 of your affidavit to a further issue that was raised at the meeting with Chiefton Consultants. What was that issue?

MR ANGELO AGRIZZI: The issue was quite simply that we needed the registration forms from Chiefton to submit to the Minister. It was at a time when Gavin Watson was seeing the Minister. He would often meet her at her house.

CHAIRPERSON: At whose house?

MR ANGELO AGRIZZI: At the Premier's house, the Minister.

CHAIRPERSON: Okay, alright, thank you.

ADV PAUL PRETORIUS SC: Well, Mr Watson – Mr Agrizzi your affidavit at paragraph 22.10.4 says that Gavin Watson was seeing to the Minister. Your evidence is that Gavin Watson was seeing the Minister, they are two very different things. What was the position?

CHAIRPERSON: And seeing to in the affidavit is in quotes.

ADV PAUL PRETORIUS SC: Yes.

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MR ANGELO AGRIZZI: Chair, Mr Watson would take money with to see to the Minister when he was seeing the Minister.

CHAIRPERSON: Okay.

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MR ANGELO AGRIZZI: Chair, is that sufficient or must I give you the amount?

CHAIRPERSON: Well, you can tell us the amount as well.

MR ANGELO AGRIZZI: I know the monthly amount was R50 000.

CHAIRPERSON: And he would deliver it himself personally or sometimes he would send you or somebody else?

MR ANGELO AGRIZZI: I would have to pack it and he would often deliver it in front of me.

CHAIRPERSON: Oh, so sometimes you went to Ms Nomvula Mokonyane's house with him?

MR ANGELO AGRIZZI: Yes, the house in Eccleston Drive in Bryanston as well as the house in – if I remember correctly it is a name...[intervenes]

CHAIRPERSON: Okay, maybe it might not be a good idea to mention the address.

MR ANGELO AGRIZZI: Okay, understandable.

CHAIRPERSON: From security point of view.

MR ANGELO AGRIZZI: Not a problem.

CHAIRPERSON: But I do not know Mr Pretorius, I think the witness wants to demonstrate that he knows where the house is.

ADV PAUL PRETORIUS SC: Yes.

20 <u>CHAIRPERSON</u>: But I do not know from a security point of view, well, or maybe it is enough if it is just the street and not the number.

ADV PAUL PRETORIUS SC: Well perhaps we should do it this way, Chair.

CHAIRPERSON: Yes?

ADV PAUL PRETORIUS SC: If you are asked at any stage about the particular address of the two houses that you have talked about, you could provide it?

MR ANGELO AGRIZZI: Most definitely.

ADV PAUL PRETORIUS SC: And you could identify the house personally from memory, because you visited those houses?

MR ANGELO AGRIZZI: Frequently.

ADV PAUL PRETORIUS SC: Alright, and your evidence is that you accompanied Mr Watson, Mr Gavin Watson on occasion when he and you then would see the Minister?

MR ANGELO AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: And in relation to your particular functions prior to the meeting you say that you were instructed to pack cash or what?

MR ANGELO AGRIZZI: The monopoly money, the cash.

ADV PAUL PRETORIUS SC: Alright, the real money, I presume.

MR ANGELO AGRIZZI: Yes.

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ADV PAUL PRETORIUS SC: And you say that you packed an amount of R50 000?

MR ANGELO AGRIZZI: Chair, that was a monthly amount on a few occasions, yes.

ADV PAUL PRETORIUS SC: Over what period did you perform this function?

MR ANGELO AGRIZZI: I cannot recall the exact period of time, but it is long.

ADV PAUL PRETORIUS SC: By long do you mean months, years?

MR ANGELO AGRIZZI: No, Chair, this was years.

20 **ADV PAUL PRETORIUS SC**: Alright.

CHAIRPERSON: Well that ties in with a question that I had intended to ask earlier in relation to Christmas groceries, if I can call it that, that you said from after – from 2002/2003 every end of the year these were provided to her, is that right?

MR ANGELO AGRIZZI: Chair, you are 100% right.

CHAIRPERSON: Yes. Now I wanted to find out, you said this started as far as you

know around 2002/2003. Are you able to tell me whether by the time you left Bosasa whenever it was end of the year this was still continuing, or did it stop at some stage while you were at Bosasa?

MR ANGELO AGRIZZI: Chair, it never ever stopped. I remember two days before I went on my last leave with Bosasa on 13 December that I actually issued out the instruction that it needs to be – I approved everything.

CHAIRPERSON: Would that have been 2015 or 2016?

MR ANGELO AGRIZZI: 2016, Chair.

CHAIRPERSON: Yes, okay, alright. Now you have mentioned her two houses.

10 MR ANGELO AGRIZZI: That is right.

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CHAIRPERSON: Yes, are there any special features that you might mention that show that you have been there, in case somebody were to deny that you have been there?

MR ANGELO AGRIZZI: I can give it to you. The one house, especially the house in Krugersdorp where you come into the – it is similar to a cul-de-sac, you go through the gate on your right you will see that there is a security guard house on your right. You walk straight through, you will find a double garage. Under the one cover I still remember commenting there was a Vantage parked undercover. On your right hand side you will find stairways that go up. As you are going up on the stairways on your left hand side you will find the electrical board which controls the generator as well.

There are little footlights that are problematic, by the way, on the actual walkway into the front door. You will then see the swimming pool on your right hand side. It is a kidney shaped swimming pool, and it was problematic in terms of the fountain, because the fountain kept leaking. If you go into the house itself you go through the front door. Very first right you will find her office.

CHAIRPERSON: And you say you went to that house numerous times?

MR ANGELO AGRIZZI: Frequently.

CHAIRPERSON: Frequently, over a number of years?

MR ANGELO AGRIZZI: Correct.

CHAIRPERSON: Thank you.

ADV PAUL PRETORIUS SC: That is one of the houses, perhaps, and that was you

say in the Krugersdorp area?

MR ANGELO AGRIZZI: Correct.

ADV PAUL PRETORIUS SC: Did you visit the house in the Bryanston area?

MR ANGELO AGRIZZI: Yes, I did.

10 **ADV PAUL PRETORIUS SC**: Any particular feature, very briefly?

MR ANGELO AGRIZZI: It has got a massive swimming pool. You go up the driveway. As you get to the top of the driveway there are four car parks, garages really under the house. You drive into them. You then walk around. You will see a massive swimming pool, it is terraced so the whole house is terraced. You then walk through the door. On the left hand side is a waiting room which has got a fireplace. On the right hand side is a meeting room, which has got a big boardroom table, with about 14 chairs around it. The furniture is very Italianate, you know the Italian type furniture and then you – those were the two areas we would sit and it has got a beautiful patio, beautiful view.

CHAIRPERSON: Thank you.

20 <u>ADV PAUL PRETORIUS SC</u>: Let us then get back to your affidavit at paragraph 22.11.

You were talking of a meeting that was held between yourselves and representatives of Chiefton Consultants. Who in particular was present at that meeting?

MR ANGELO AGRIZZI: Chair, at the meeting I was present, Gavin Watson was present, Paul Silvo who was head of the facilities management for Chiefton was present, as well as Raymond Moodley who was the cofounder of Chiefton and who

might meet with on various occasions.

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ADV PAUL PRETORIUS SC: Do you know what happened after that in relation to the contemplated appointment of Chiefton Consultants?

MR ANGELO AGRIZZI: I do not know what happened actually afterwards, but Chiefton Consultants were never appointed, and the reason, because they did not comply with the specifications in terms of the contractors. The specific problem if I recall was their SERA registration and as a consequence Bosasa did not bid for the tender that came out, if it came out.

ADV PAUL PRETORIUS SC: Right. Did you discuss this issue with Gavin Watson after these events had unfolded?

MR ANGELO AGRIZZI: Chair, I did discuss it with Gavin Watson. I cannot recall which other Directors were present when I discussed it, but I mentioned, and I was very disappointed that we had spent a lot of effort and a lot of time and a lot of money had been paid out to Mokonyane with hardly any return in terms of value, in terms of like what happened with some of the other people, and the biggest concern was he indicated that I must be very careful, because she has a lot of clout and if you did not do what she wanted him to do we would not have the protection. We needed her support for the protection from the SIU investigation, the HAWKS and the NPA.

And in this discussion I tried to indicate to Gavin that it serves little or no purpose to continue – I remember it vividly. We spoke about it in the car, outside her house and I said it is not serving us any purpose, this corruption and the pay outs that we are making, because it is just getting us deeper and deeper into trouble and eventually this is what is going to close down the business, and that is what is going to put 6 000 families at risk.

I pleaded with him that we stop being politically based as a company. There

is no need to do that.

CHAIRPERSON: Are you able to recall around when, which year, when did this happen where you were outside of Minister Mokonyane's house and you were talking, you and Mr Gavin wants to know where – talking about this? If you are not able to tell it is fine, but if you are able to, it would help, which year?

MR ANGELO AGRIZZI: Chair, this was around 2005/2006.

CHAIRPERSON: Okay, that is fine.

MR ANGELO AGRIZZI: It is when things really started to get a bit much for me.

CHAIRPERSON: No, that is fine. And before Mr Pretorius ask another question, let

me ask this. The monthly payments to Ms Mokonyane that you have talked about, did they happen – were they still happening when you left Bosasa?

MR ANGELO AGRIZZI: That is correct.

CHAIRPERSON: And they had started round about what? 2002/2003?

MR ANGELO AGRIZZI: Chair, I know about them from when I started packing. I cannot...[intervenes]

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: You know, I do not want to allude to knowing about it and I did not. I am being frank and honest...[intervenes]

CHAIRPERSON: Yes.

20 MR ANGELO AGRIZZI: With you in this commission and I am under oath.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: It started when I started packing.

CHAIRPERSON: You began to know about them when you started packing?

MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: Whether or not they had happened before that, you do not know?

MR ANGELO AGRIZZI: No.

CHAIRPERSON: Okay.

MR ANGELO AGRIZZI: I cannot.

CHAIRPERSON: I am trying to remember from your affidavit, maybe you might be able to tell in terms of when you started packing, would that have been about four/five years before you left?

MR ANGELO AGRIZZI: It was in 2009, I think.

CHAIRPERSON: Oh, okay.

MR ANGELO AGRIZZI: I have not looked at my notes.

10 **CHAIRPERSON:** Yes, okay, but quite some time?

MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: A number of years before you left?

MR ANGELO AGRIZZI: Correct.

<u>CHAIRPERSON</u>: Yes, so and you say throughout the time when, from when you started packing the money to the time you left, Ms Mokonyane was receiving monthly payments?

MR ANGELO AGRIZZI: Chair, it was monthly.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: I would not deliver it, Mr Watson would deliver it.

20 **CHAIRPERSON**: Yes.

MR ANGELO AGRIZZI: Because he used those times to talk to her about the politics of the day.

CHAIRPERSON: Yes, but did you also say sometimes he would deliver it when you were with him, or not?

MR ANGELO AGRIZZI: Correct.

CHAIRPERSON: Yes, yes.

MR ANGELO AGRIZZI: If there was a serious matter to discuss regarding the NPA like at one stage he wanted a senior person to withdraw the matter from the police I was there, because I would need to have to go back to the attorneys and tell the attorneys exactly what I had been told politically.

CHAIRPERSON: Yes. Now was the money that was given to her packed in what you have told us last week grey security bags like the other amounts?

MR ANGELO AGRIZZI: That is correct.

CHAIRPERSON: Okay, thank you.

ADV PAUL PRETORIUS SC: Thank you, Chair. The dates given in one of your previous answers to the, Chair, when he asked more or less the period relevant to the contents of paragraph 22.13, you mentioned 2005/2006. Do you recall in relation to that when the SIU investigation commenced? We will give that detailed evidence in due course, but just to place it in its proper context for the present?

MR ANGELO AGRIZZI: I would have to – I would have to, sorry, Chair, I have got so many things in my mind this morning.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: But I cannot remember the actual date they started the investigation with the SIU.

20 **CHAIRPERSON**: Yes.

MR ANGELO AGRIZZI: I know that it was about that time and I know that there was information starting to come out from the SIU report via the press.

CHAIRPERSON: Okay.

ADV PAUL PRETORIUS SC: Then there may be a lack of clarity around one of your answers to a question that I put. In relation to the money paid to Ms Mokonyane, you

say you raised an issue with Gavin Watson that you were not getting much return for that investment, as it were?

MR ANGELO AGRIZZI: Let me put it into context, Chair. What I am trying to say is that one does not actually gain from doing that, and quite simply what I was trying to explain to Mr Watson was, the more you give someone, the less they will do for you if you are bribing them, because they do not want to be tainted. They do not want to be seen as close to you.

So I was trying to explain that it is not good to do it that is what I am trying to explain.

10 CHAIRPERSON: I am not sure that I understand that.

MR ANGELO AGRIZZI: Okay.

CHAIRPERSON: You say the more you pay somebody that you want to bribe?

MR ANGELO AGRIZZI: Yes?

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CHAIRPERSON: The more likely they will not help you, is that what you are saying?

MR ANGELO AGRIZZI: I am not talking about physical money, cash.

CHAIRPERSON: Oh, what are you talking about?

MR ANGELO AGRIZZI: I am talking about doing the favours, doing the lekgotlas, being in the forefront, doing the cakes, doing the birthday parties, organising things, that, as soon as people see that you are openly doing it for them they are not going to give them business, because it is too open. Everybody will know that, oh, you see Bosasa did the birthday cake, they did the functions that is why they are getting business.

So what tends to happen is people will then not give the business, because you are giving things to them openly.

CHAIRPERSON: So your concern arose out of the fact that some of these favours

were done publicly?

MR ANGELO AGRIZZI: Correct.

CHAIRPERSON: Yes, okay, no that I understand.

MR ANGELO AGRIZZI: I was complaining.

CHAIRPERSON: Yes.

ADV PAUL PRETORIUS SC: Well, we need to clarify then what you say in paragraph 22.13 Mr Watson. The second sentence reads:

"I pointed out that a lot of money had been paid to Mokonyane with no return to Bosasa."

10 MR ANGELO AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: Well, would you explain that please?

MR ANGELO AGRIZZI: That is cash money as well that has been paid to her.

ADV PAUL PRETORIUS SC: Alright. Now when you say that Bosasa received no return for the money paid were you limiting your evidence to these particular circumstances in relation to money paid to Ms Mokonyane, or were you suggesting to the, Chair, that the bribes you paid had no outcome or benefit to Bosasa?

MR ANGELO AGRIZZI: There was no benefit whatsoever that came from it.

ADV PAUL PRETORIUS SC: From what?

MR ANGELO AGRIZZI: From giving her money, no contracts, is that what you are

20 asking me?

ADV PAUL PRETORIUS SC: Mokonyane?

MR ANGELO AGRIZZI: Yes.

ADV PAUL PRETORIUS SC: Yes, no what I am saying is that you put your answer to me in general terms.

MR ANGELO AGRIZZI: Yes.

ADV PAUL PRETORIUS SC: You did not limit it specifically to money paid to Ms Mokonyane.

MR ANGELO AGRIZZI: That is right, Chair.

ADV PAUL PRETORIUS SC: Now if someone reads your evidence they may seize upon the statement to say, but Mr Agrizzi himself said that they received no return for money paid. Now are you referring in that sense to Ms Mokonyane's circumstances or are you suggesting that Bosasa got little benefit for the bribes paid about which you have spoken in the last week?

MR ANGELO AGRIZZI: Chair, in the context of getting business there was no benefit.

In the context of stopping the SIU report there was no benefit whatsoever. It was a waste of time and effort to try and corrupt somebody.

CHAIRPERSON: Now let me put it this way. Am I to understand your evidence to be to the effect that you complained to Mr Watson on that occasion that you have talked about that Bosasa has paid a lot of money to Ms Mokonyane, but Bosasa was – Ms Mokonyane was not giving Bosasa anything?

MR ANGELO AGRIZZI: 100% correct, Chair.

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CHAIRPERSON: And this had happened over a long period of time?

MR ANGELO AGRIZZI: That is correct, Chair.

CHAIRPERSON: Yes, okay, and what did Mr Watson say when you said we are wasting money, we are paying her a lot of money, but we are not getting anything, she is not passing contracts to our side, or you know making sure that we get some business from her department, what did Mr Watson say in relation to this? His response?

MR ANGELO AGRIZZI: He told me that she had a lot of clout and if we stopped doing here, I cannot use the word here, we would have a lot of problems that was what was

told.

CHAIRPERSON: Okay, thank you.

ADV PAUL PRETORIUS SC: Alright.

MR ANGELO AGRIZZI: Sorry, does that give clarity, Chair?

CHAIRPERSON: Yes, no, at least I understand, *ja*.

MR ANGELO AGRIZZI: What I was trying to say, Chair, is the discussion emanated,

because I was frustrated with him.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: And I said, "what are we doing this for anyway"? Wasting our

10 time.

CHAIRPERSON: Okay.

ADV PAUL PRETORIUS SC: Your answer is now, I understand, are specifically related

to the relationship between Bosasa on the one hand and Ms Mokonyane on the other?

MR ANGELO AGRIZZI: That is right.

ADV PAUL PRETORIUS SC: I am not sure I made myself clear enough in relation to

the line of questions that I am now putting to you, but let me put it another way. You

paid what you have described as bribes in relation for example to the Department of

Correctional Services?

MR ANGELO AGRIZZI: That is correct.

20 ADV PAUL PRETORIUS SC: Did Bosasa receive benefits emanating from those

bribes in your opinion?

MR ANGELO AGRIZZI: They got contracts and they got extensions.

ADV PAUL PRETORIUS SC: So the evidence you are giving concerning

Ms Mokonyane should be limited to her?

MR ANGELO AGRIZZI: Correct.

ADV PAUL PRETORIUS SC: Under the circumstances relating to the payments to her?

MR ANGELO AGRIZZI: Correct.

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ADV PAUL PRETORIUS SC: Thank you. Then if we can go over the page, please, to page 40? You deal there with the relationship between...[intervenes]

CHAIRPERSON: I am sorry Mr Pretorius, do you know whether prior to this discussion that you were having with Mr Watson where you were expressing your frustration that Ms Mokonyane was being paid a lot of money over a long period, but she was not giving Bosasa anything. Do you know whether Mr Watson had at any stage got her to agree that she would do something for Bosasa or not really?

MR ANGELO AGRIZZI: Chair, I was aware of the fact that she would be handling Jacob Zuma and the prosecution, but nothing had been forthcoming, nothing whatsoever and it was frustrating me, because it worried me continuously.

CHAIRPERSON: What exactly, what exactly was she supposed to do about Mr Jacob Zuma and about the prosecution?

MR ANGELO AGRIZZI: She was supposed to have the whole charges withdrawn from – at that stage it was with the SAPS.

CHAIRPERSON: That is charges against Bosasa?

MR ANGELO AGRIZZI: Correct.

20 <u>CHAIRPERSON</u>: And where was Mr Jacob Zuma going to feature in regard to what she was going to do?

MR ANGELO AGRIZZI: Well he features further on in the statement quite heavily in terms of the HAWKS investigation and that, and she was going to speak to him and she was going to speak to another person that was mentioned as well.

CHAIRPERSON: So are you saying that she was going to speak to Mr Jacob Zuma at

the time with a view to achieving the dropping of charges against Bosasa?

MR ANGELO AGRIZZI: Correct, if there were charges.

CHAIRPERSON: At that stage you did not know whether – you had not been told there were charges?

MR ANGELO AGRIZZI: Officially, no, Chair.

CHAIRPERSON: There were no charges. Thank you. Mr Pretorius.

ADV PAUL PRETORIUS SC: A moment, Chair, please?

CHAIRPERSON: So your complaint against Ms Nomvula Mokonyane was that she was just taking the money and not delivering?

MR ANGELO AGRIZZI: It was in general. Not only for her, but for everybody else as well.

ADV PAUL PRETORIUS SC: I do not understand that answer.

CHAIRPERSON: I am also trying to understand.

ADV PAUL PRETORIUS SC: Please explain, you are saying...[intervenes]

MR ANGELO AGRIZZI: What I am trying to explain...[intervenes]

CHAIRPERSON: You are saying not for herself only but for other people as well?

MR ANGELO AGRIZZI: What I am trying to say, Chair, is I was getting to a point where I was very frustrated with paying people money, alright, and for what? We actually did not need to do it to have a good and credible business. We did not have to be political.

So it was a debate I was having at the time in the car with Mr Watson, that why do we continue to pay bribes as a company and one of the examples I used was specifically Nomvula Mokonyane.

CHAIRPERSON: So there would be, there would have been other people who were like her in the sense that they were being paid a lot of money, but they were also not giving Bosasa any benefit?

MR ANGELO AGRIZZI: The issue, that is correct, Chair. The issue I had was not that we needed to get the benefit. That was not the issue that we were not getting a benefit. The issue was that you had major companies out there that do not need to pay bribes, to be successful. Why could we not just become a company that was A-political, had no political connections and did not have to pay bribes? That is the context that this is all being put into.

CHAIRPERSON: Okay. Thank you.

<u>ADV PAUL PRETORIUS SC</u>: Well I am afraid Mr Agrizzi I am going to go back, because there must be clarity here.

10 MR ANGELO AGRIZZI: That is fine.

ADV PAUL PRETORIUS SC: The bribes you paid in relation to Department of Correctional Services, the Airports Company for South Africa and the other bribes...[intervenes]

MR ANGELO AGRIZZI: Yes.

ADV PAUL PRETORIUS SC: That you have spoken about, did those produce results in the sense that they caused the award of contracts to you?

MR ANGELO AGRIZZI: They were corrupt and they produced results, Chair.

ADV PAUL PRETORIUS SC: So nothing you are saying here about whether it was necessary to run a business like this detracts from that evidence that you have given, I

20 understand?

MR ANGELO AGRIZZI: Not at all. What I am trying to say, Chair, if I may? Is that I honestly believe that based on the fact that a good job was done and that there was no fault with the services, we actually did not need to pay bribes. We could have gotten the contracts based on credibility.

ADV PAUL PRETORIUS SC: Well I am not sure, I am sorry, Chair?

CHAIRPERSON: You said a minute ago that your point in relation to your discussion with Mr Watson outside Ms Mokonyane's house was why do we need to pay bribes? Did I understand you correctly?

MR ANGELO AGRIZZI: That is correct.

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CHAIRPERSON: Yes, but the impression that I had got earlier on when you were relating to relating your discussion with Mr Watson was not — I did not get the impression that, that was the point. I got the impression that you were frustrated that you were paying and not getting anything in return. I am mentioning that, because that was the impression I got and I just want you to reflect and indicate which one of the two impressions are correct. I thought your frustration was out of the fact that you were paying as Bosasa Ms Mokonyane a lot of money, but were getting nothing in return and that your point was, what is the point of keeping on paying if we are not getting anything back?

MR ANGELO AGRIZZI: Chair, your assumption is correct, that is it. What I was trying to put into context was the whole debate in the car that morning was about do we have to do these things as a company, do we have to continue with them, because I was starting to get fed up with doing these things in general. Mokonyane was a part of that discussion outside her house.

CHAIRPERSON: But you see, it is two different points. If your point is we should not do bribes it is one thing.

MR ANGELO AGRIZZI: Yes, Chair.

CHAIRPERSON: If your point is, we should not do bribes if we are not going to get anything in return that is another thing. So what I was saying to you a minute ago was that when you earlier on gave evidence about your discussion with Mr Watson outside Ms Mokonyane's house the impression that I got was that your point was, why should

we pay bribes if we are not going to get anything back? But later on you said your point was we should not be doing bribes. So I just want to see whether you want to clarity that for me? So it is two different impression I am getting.

MR ANGELO AGRIZZI: Yes, Chair, let me put it into perspective, maybe you will understand. I just come back with Mr Watson, I would drive his car, I would drive all the way back from Summerfields where Mr Matisda is and we were driving in the car and we were discussing the SIU investigation and the NPA and all of that. In the car I said to him, "has this all been worth it? Do you honestly believe that paying bribes and being politically connected actually helps you get business"? We then went and we parked and we were still talking outside Ms Mokonyane's house in Krugersdorp and my question to him was "here is a classic example of someone that we have been paying, paying, paying, has not delivered squat", does that maybe explain the context of the whole thing?

CHAIRPERSON: I am not sure, but Mr Pretorius may proceed.

ADV PAUL PRETORIUS SC: Thank you. Let us wrap this up briefly Mr Agrizzi. You say quite clearly and you confirmed that you meant to say I pointed out that a lot of money had been paid to Mokonyane with no return to Bosasa?

MR ANGELO AGRIZZI: That is correct.

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ADV PAUL PRETORIUS SC: So you pay money to a government official and you get nothing in return. You say she delivered squat?

MR ANGELO AGRIZZI: Correct.

ADV PAUL PRETORIUS SC: You then go on to speak about running the business in another manner, do you see that?

MR ANGELO AGRIZZI: Yes.

ADV PAUL PRETORIUS SC: May I suggest to you that the first part of

paragraph 22.13 as you have confirmed not once, but on several occasions is correct?

MR ANGELO AGRIZZI: That is right.

ADV PAUL PRETORIUS SC: You were frustrated that you were paying a lot of money to a government official without any return?

MR ANGELO AGRIZZI: Correct.

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ADV PAUL PRETORIUS SC: And by that you meant by not getting any contracts, without getting any financial benefit?

MR ANGELO AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: The second part of the paragraph where you conflate that issue with another issue as to how a business should be run, in general terms, is a separate issue.

MR ANGELO AGRIZZI: I understand the way you see it.

ADV PAUL PRETORIUS SC: Well is it correct? Because I want to suggest to you that the second part of the paragraph is there to make you look better?

CHAIRPERSON: I must just say before you answer, satisfy yourself, if you say yes, satisfy yourself, that, that is what you believe, that is your answer. If you say no, satisfy yourself that, that is the answer that you are giving.

MR ANGELO AGRIZZI: Chair, quite simply the answer that I gave in the affidavit I tried to indicate to Mr Watson that it serves no purpose trying to conduct the business in a political manner or by bribing people. I was getting sick and tired of having to pack money for people. That is the truth.

CHAIRPERSON: Is it possible that in that discussion you did not have one point to make, namely we – why must we continue paying bribes to continue business, but that you had more than one point to make, one being why should we make – continue to pay bribes to do business, but if we continue to pay them, why should we pay them

when we get nothing in return. Were you making both points, were you making only the one point namely why should we continue paying bribes, or were you making both points?

MR ANGELO AGRIZZI: Chair, the point I was making was quite simply we need to stop paying bribes, because it serves no purpose and we get nothing in return. That was the point I was trying to make.

CHAIRPERSON: Of course from Bosasa's point of view based on evidence that you have given last week, paying bribes served a good purpose for them when they got a lot of contracts and a lot of contracts were extended without tender and without competition. That part has to be true that it served a good purpose for them. It was an illegal purpose, but it was a good purpose for them, is it not?

MR ANGELO AGRIZZI: Chair, you are 100% correct, but how many people did it hurt and kill in the process? That is the sad part.

CHAIRPERSON: Yes, okay, thank you.

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ADV PAUL PRETORIUS SC: Yes, well Mr Agrizzi let us conclude this debate about the science of bribery and Bosasa. You made two points in 22.13?

MR ANGELO AGRIZZI: Correct.

ADV PAUL PRETORIUS SC: So one is that you were paying money to Ms Mokoyane and you were not receiving any benefit?

20 MR ANGELO AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: The second is you questioned the policy of paying bribes in order to secure business?

MR ANGELO AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: And there was another way of doing business, which was a legitimate way?

MR ANGELO AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: After this discussion did you continue to arrange for payments to government officials for benefits?

MR ANGELO AGRIZZI: Yes, I did.

ADV PAUL PRETORIUS SC: Then let us go on then to page 40.

CHAIRPERSON: So Mr Watson did not go along with the idea of stopping doing business in this way, namely through bribes?

MR ANGELO AGRIZZI: Chair, it would take me the rest of the afternoon what was said, but in a nutshell I was told that you are in Africa, do as Africa.

10 **CHAIRPERSON**: Yes, thank you.

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ADV PAUL PRETORIUS SC: And you continued in your participation as before?

MR ANGELO AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: Then let us move on then to page 40 paragraph 23.1 please? You now relate events relevant to a Mr Sesiniyi Seopela and his relationship with Bosasa, correct?

MR ANGELO AGRIZZI: That is correct, Chair.

ADV PAUL PRETORIUS SC: When were you introduced to Mr Seopela?

MR ANGELO AGRIZZI: Yes, I could, during 2005/2006, I was introduced to him on a Saturday morning. I was visiting with Gavin Watson, at the Hyde Park Shopping Centre. He had gone there specifically for a meeting with Mr Mansell and myself and just leaning against the wall at a shop that sold record players, B and O I think was the name, was Mr Seopela and it was then that he was first introduced to me.

CHAIRPERSON: Well let me ask this Mr Agrizzi, when one reads your affidavit one gets the impression that you have a very good memory and I see that you have just told us that you can even remember on what day of the week it was when you were

CHAIRPERSON: Yes, it is. We are going to take the lunch adjournment now and we will resume at 15:00. We adjourn.

ADJOURNS FOR LUNCH

HEARING RESUMES

CHAIRPERSON: Yes Mr Pretorius.

ADV PAUL PRETORIUS SC: Thank you Chair. Mr Agrizzi you were telling us before the long adjournment of payments made to the officials of the department or to officials within the Department of Justice and Constitutional Development. Do you recall that?

MR ANGELO AGRIZZI: I do. Chair I would like to ask a question at this stage,

10 request.

CHAIRPERSON: Or make a request, ja.

MR ANGELO AGRIZZI: Make a request.

CHAIRPERSON: Ja.

MR ANGELO AGRIZZI: The request is during lunch I was thinking about the testimony in terms of 22.7 and 22 and I feel that it would be an injustice if I do not tell you and explain a little bit more onto that.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: So if I could attend to that first.

CHAIRPERSON: Yes, no that is fine.

20 MR ANGELO AGRIZZI: Alright.

CHAIRPERSON: Let us do that, ja.

MR ANGELO AGRIZZI: I think, not I think, I know. I want to clarify exactly what I meant and explain it in detail to you. When we first met Nomvula Mokonyane we realised that she was extremely powerful. As a matter of fact, we actually referred myself and Mr Watson to her as an energizer bunny. That was the name that we used

and the reason for that was because whatever we needed done would be done. If we needed people spoken to it would be done. If we needed protection it would be done. So she was the new person for us and that is why I raised the issue. I think what is — what is very important to note as well is that we knew that if we had any issues we could go to her and it would be sorted, if you had any issues.

CHAIRPERSON: Yes.

10

MR ANGELO AGRIZZI: It will be sorted.

<u>CHAIRPERSON:</u> Maybe before you proceed let us go back a little bit. You say whenever you needed protection, as I understand it. Me putting it in my own words she would make sure you get it.

MR ANGELO AGRIZZI: Correct.

CHAIRPERSON: What exactly are you talking about in regard to protection?

MR ANGELO AGRIZZI: When ...[intervenes].

<u>CHAIRPERSON:</u> What form of protection did you ask her for and she gave – she made sure you got?

MR ANGELO AGRIZZI: For instance we knew that she was very close to the President at the time.

CHAIRPERSON: President Zuma?

MR ANGELO AGRIZZI: Yes.

20 **CHAIRPERSON:** Yes.

MR ANGELO AGRIZZI: But even further than that if there were certain people to be spoken to in the Hawks we knew that she would be able to do that and that is why it continued.

CHAIRPERSON: Now as I understood you, you were saying at the beginning that is how it was like. Is that right or did I misunderstood you?

MR ANGELO AGRIZZI: Correct, right the way through actually.

CHAIRPERSON: Oh, right through?

MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: Okay, alright. Let us continue.

MR ANGELO AGRIZZI: That is how we explain it in terms of what we got in return and that type of thing, contracts and that, but even though we did not get them the fact of the matter was she was powerful and we had to keep her on our side. That is what I was trying to get at and maybe I did not explain it properly.

CHAIRPERSON: Yes.

10 MR ANGELO AGRIZZI: That is – I would just like to add that on to it as well.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: And I think what, what the Chair needs to understand is this.

An affidavit was done in the matter of three, four, five days.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: It took us a lot of time.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: I would like to add supplementaries to it.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: As we go on.

20 **CHAIRPERSON:** Yes.

MR ANGELO AGRIZZI: But obviously...

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: It needs a lot of work still.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: There is a lot of things ...[intervenes].

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: I have not included in there.

CHAIRPERSON: Yes. Well to be fair to you I think somewhere in your affidavit you do say – maybe towards the end – you do say that within the time available you could not put in everything and that there is more that can be given and you are prepared to do that. I have no doubt that the investigators and the legal team still have lots of work to do with you. You have already mentioned some pieces of evidence that you have given them which they are looking at or which is supposed to help them do further investigations, but let me say that it is very important that you be satisfied that what is in the affidavit is correct. It is very important that you be satisfied that what you have told me is what you intended to say. So – and, and indeed if there are things that have not been said that you have not had a chance to say the legal team will make sure that you talk to them and if need be supplementary affidavits can be made, because it is very important that this Commission gets given as much information as possible from people who have got personal knowledge of what was happening in regard to activities that fall under its terms of reference. So, so if you feel that you, there is something that is important feel free to make sure that you are able to say it.

MR ANGELO AGRIZZI: Chair thank you and I appreciate that. An investigations team will tell you that there is new evidence coming up daily and ...[intervenes].

20 **CHAIRPERSON:** Yes.

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MR ANGELO AGRIZZI: But because of the time constraints.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: We did not get to anything.

CHAIRPERSON: No, no, that that is fine. I have no doubt that they are working towards making sure that everything else that might not have been covered here which

is relevant to our terms of reference you are able to later on bring, bring in, bring to this Commission and give evidence about. So, so they will look at that. The legal team will look at that and certainly there is room for you to come back and give more evidence. As long as what you have is relevant to our terms of reference and is seen as quite material.

MR ANGELO AGRIZZI: Okay. I appreciate that Chair. My apologies Advocate Pretorius for interrupting.

CHAIRPERSON: Thank you, but what you – the details you wanted to give you have given now in regard to this?

10 MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: Okay, alright. Thank you, thank you.

ADV PAUL PRETORIUS SC: Thank you Mr Agrizzi. Before the long adjournment ...[intervenes].

<u>CHAIRPERSON:</u> Maybe, maybe I could then say - put this question to you Mr Agrizzi.

The latest - the details that you have just given now with regard to Ms Mokonyane:

1. They do not relate to 28.7.1. Is that right, because that is about the Department of Correctional Services or do they?

MR ANGELO AGRIZZI: No.

CHAIRPERSON: They relate to earlier?

20 MR ANGELO AGRIZZI: That ...[intervenes].

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: That is correct, sir.

CHAIRPERSON: Okay, alright.

2. The details you have, is it correct that the details you have given now actually mean that to the extent that you may have said earlier on that in

your discussion with Mr Watson you said you were – Bosasa was paying Ms Mokonyane, but not getting anything in return. That might not be completely accurate, because there were somethings that you got even thought it might not have contracts. Is that right?

MR ANGELO AGRIZZI: That is correct.

CHAIRPERSON: You got what you term protection?

MR ANGELO AGRIZZI: Correct.

CHAIRPERSON: Right. Okay, thank you.

ADV PAUL PRETORIUS SC: Thank you and just to place those recent comments of

yours in proper context you were referring to paragraph 22.13 of your affidavit.

MR ANGELO AGRIZZI: That is ...[intervenes].

<u>ADV PAUL PRETORIUS SC</u>: A section before the section where we are dealing with – before the long adjournment and which we will continue to deal with now.

MR ANGELO AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: Now we are dealing with Mr Seopela and monies that were given to him for onward payment for various purposes.

MR ANGELO AGRIZZI: That is correct Chair.

ADV PAUL PRETORIUS SC: And you named certain officials of the Department of Justice and Constitutional Development to whom according to what you were told by Mr Seopela and from your own knowledge payments were made.

MR ANGELO AGRIZZI: That is correct.

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ADV PAUL PRETORIUS SC: At the end of paragraph 23.7.2 you name the Secretary of the Commission Dr de Wee.

MR ANGELO AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: What were you told in relation to Dr de Wee?

COMMISSION OF INQUIRY INTO STATE CAPTURE

HELD AT

PARKTOWN, JOHANNESBURG

10

28 JANUARY 2019

DAY 41

MTO STATE

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CHAIRPERSON: Do you know whether Mr Watson first dealt with Mr Myeni before they dealt with the President or met the President or whether they met the President or dealt with the President before Ms Myeni came into the picture?

MR PAUL AGRIZZI: Chair my understanding and from what I can recollect is that the first person to introduce Gavin Watson to the President was Zuki Madonga and then I mean we got involved and we helped and we did a couple of things for her guest house and then she kind of fell off the map. We did not hear from her again. And then the second introduction was done by Dudu Myeni. So he had...

CHAIRPERSON: Yes.

MR PAUL AGRIZZI: He had seen the President not as the President but as the President of the ANC.

CHAIRPERSON: Yes.

MR PAUL AGRIZZI: Previously.

CHAIRPERSON: And do you know how Bosasa or Mr Gavin Watson came to meet with Ms Myeni in the first place, how that happened or how that relationship started?

MR PAUL AGRIZZI: Chair as far as I recall I think it was Trevor Mathenjwa that introduced Dudu Myeni via a brother-in-law or something to Dudu Myeni.

CHAIRPERSON: Okay thank you.

MR PAUL AGRIZZI: I cannot remember all the detail.

20 **CHAIRPERSON**: Thank you.

ADV PAUL PRETORIUS SC: You talk of a particular meeting in paragraph 42.5.

MR PAUL AGRIZZI: Yes.

ADV PAUL PRETORIUS SC: Would you provide detail to the Chair please?

MR PAUL AGRIZZI: Chair it was a meeting just after that expose on Nkandla and the R250m that was spent and Gavin actually went down there and had a meeting with the

President and then the following Monday we were in an open meeting. It was with – it was an Exco meeting that I run – I used to run in the office and Gavin always liked to brag when he met politicians. He would always go out of his way to let everybody know that he saw the President. So that made him feel good and important so I let him have his say in front of all the executives. And he basically told them that he had been to Nkandla and he was shocked because there is no ways that place cost R250m. And I remember the comments still he said the toilet seats were like they were built from Builders Warehouse. I bought from Builders Warehouse.

ADV PAUL PRETORIUS SC: Alright.

MR PAUL AGRIZZI: So and then you know so he commented on the shabby workmanship that took place there. You know doors were falling off the hinges and it was broken things all around.

<u>ADV PAUL PRETORIUS SC</u>: Right with respect we – that is not an issue that concerns.

MR PAUL AGRIZZI: Oh I thought you wanted detail?

ADV PAUL PRETORIUS SC: No I want detail please of the content of the meeting.

MR PAUL AGRIZZI: So the meeting that Gavin Watson had with the President was specifically to discuss the shutting down of the NPA matter and the NPA case against Bosasa.

20 <u>ADV PAUL PRETORIUS SC</u>: What did Gavin Watson say he had said at that meeting?

MR PAUL AGRIZZI: Excuse me please.

CHAIRPERSON: And before you do say that this was a different meeting from the one you told us about where Mr Gavin Watson you said took some money to the former President with him?

MR PAUL AGRIZZI: That is correct.

CHAIRPERSON: That is a separate one this one is a separate one?

MR PAUL AGRIZZI: This one is one of the first meetings.

CHAIRPERSON: Okay.

MR PAUL AGRIZZI: After the Forest Town meeting.

CHAIRPERSON: Okay.

MR PAUL AGRIZZI: Sorry.

CHAIRPERSON: Mr Pretorius I interrupted you.

ADV PAUL PRETORIUS SC: What was said at that meeting by Mr Watson to the

former President?

10 MR PAUL AGRIZZI: Well what we were told was [intervenes].

ADV PAUL PRETORIUS SC: According to what Mr Watson told you?

MR PAUL AGRIZZI: Well he was with Gavin – with Joe Gumede so both of them were explaining it to us and basically it instructed Mr Zuma – President Zuma at that stage to shut down the case with the Hawks against Bosasa. And he asked the President at that stage to call in Anwar Dramat because Anwar Dramat was avoiding Nomvula Mokonyane at that stage. So he needed the President to actually make contact with him, call him in and tell him to hand over and shut down.

ADV PAUL PRETORIUS SC: Was there a latter meeting between Mr Watson and Mr Mti at what you were present?

20 MR PAUL AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: Did this meeting to which you will now refer happen after the meeting with the former President?

MR PAUL AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: What was said at this latter meeting?

MR PAUL AGRIZZI: So at the latter meeting with Mr Mti Gavin Watson basically to him he said "listen the President is actually waiting for your person Jiba to shut down this case. She needs to do certain things, she needs to get hold people" and basically Gavin said him "Listen Jiba is the President's man – is the President's person and he is waiting for her to actually make the first move in shutting down the case."

ADV PAUL PRETORIUS SC: To whom did Gavin Watson say that?

MR PAUL AGRIZZI: He said that to Richmond Mti because he wanted Richmond Mti to speak to Jiba about it.

ADV PAUL PRETORIUS SC: Right. Do you recall ever being present at a meeting
when Mr Watson spoke over the telephone to President Zuma?

MR PAUL AGRIZZI: Yes.

ADV PAUL PRETORIUS SC: Who was at that meeting?

MR PAUL AGRIZZI: The meeting took place at Mti's house. It was about ten o'clock in the morning and I was present, Mti was present and Watson was present and Watson was on the line to the President and was – he actually handed over the phone to Mti and says "here your boss wants to speak to you." And Mti took the phone and he spoke in Xhosa or Zulu I am not too sure but then when he was about to finish he said in English because I was sitting there, I was listening. He said "I am ready to be deployed." And that is when he gave the phone back to Gavin Watson.

20 <u>ADV PAUL PRETORIUS SC</u>: Just to go back a moment please to paragraph 42.5.

The second meeting referred to in that paragraph where Gavin Watson said to Mr Mti

"please tell Ms Jiba that the President is waiting for her to make a move."

MR PAUL AGRIZZI: Yes.

ADV PAUL PRETORIUS SC: It is the President that was waiting is it?

MR PAUL AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: Do you know what position Ms Jiba held at that stage?

MR PAUL AGRIZZI: If I remember correctly I think she was the acting NDPP. I am not too sure I stand to correction.

ADV PAUL PRETORIUS SC: NDPP you mean National Director of Public Prosecutions?

MR PAUL AGRIZZI: Correct.

10

<u>CHAIRPERSON</u>: In relation to the meeting, the other meeting dealt with in that paragraph you mentioned earlier on Ms Nomvula Mkonyane's name but I did not understand precisely what you were saying about her. You said somebody was not taking her calls in connection with the shutting down of the investigation into Bosasa?

MR PAUL AGRIZZI: Well I did not add it into my statement purely because it was oversight but I recall clearly that there was a relationship between Anwar Dramat and Nomvula Mokonyane. And the request was that Nomvula speaks to Anwar Dramat to close down on their side the investigation. And there was this whole debate between is it with the Hawks, is it with or Commercial Crimes, is it with the NPA nobody really knew where it was at and that is why it jogged my memory when I was giving you the background to it.

CHAIRPERSON: And who was said not to be taking Ms Nomvula Mokonyane's calls?
MR ANGELO AGRIZZI: I believe it was Anwa Dramat.

20 **CHAIRPERSON**: Oh, okay. Mr Anwa Dramat what was his position at the time in the HAWKS?

MR ANGELO AGRIZZI: I really do not know.

CHAIRPERSON: You do not know, alright.

ADV PAUL PRETORIUS SC: If you would just bear with me a moment? In paragraph 42.7 you say that any requests, because you have given this evidence

me help you with an alternative until things come right and we did the rebranding of his company and all his graphic design and that instead of paying him on a monthly basis, because the company was really battling with cash flow at that stage.

ADV PAUL PRETORIUS SC: Then on page 91 paragraph 45 you deal with further irregular payments.

MR ANGELO AGRIZZI: That is correct.

ADV PAUL PRETORIUS SC: What you call irregular payments?

MR ANGELO AGRIZZI: That is correct.

10

ADV PAUL PRETORIUS SC: What is not clear from the allegations in paragraph 45.1 to 45.6 is firstly whether these payments were made to the individuals you name for example in paragraph 45.1 and secondly whether those persons that you name were actually influential in the irregular granting of contracts. So I would like you to be very careful please and bear in mind that when you name a person as you do here that there must be some link or reason for naming that person.

MR ANGELO AGRIZZI: Well then, Chair, if it is the feeling of the team that maybe I should not name them then...[intervenes]

ADV PAUL PRETORIUS SC: No, we cannot stop your evidence. You are here and we will investigate the veracity of your evidence.

MR ANGELO AGRIZZI: Yes.

20 <u>ADV PAUL PRETORIUS SC</u>: We will allow people who are named to respond. The choice is yours. I am just placing the red flag.

MR ANGELO AGRIZZI: Chair, I will give it to you as it happened. So I was introduced a few years ago to the Treasury General of the Youth League Reggie Nkabinda, okay, he is also known as the commander or the general or something like that in the North, in the Krugersdorp area, but I was introduced to him by Gavin Watson who explained to

me that he was very close to Nomvula Mokonyane and that I must see if we can assist him and I had to help him at one stage with our design studio, because we had a whole internal design and branding studio and basically what we needed to help him and see where we could assist develop his brand and his company.

But I – they were a bit more influential than that. So on one occasion I met Nkabinde with an associate with his by the name of Sam Sekgotla and I was aware that Reggie had relationships with various politicians, I knew he was very well connected, but more specifically with Tom Moyane. I knew that. I knew he was very close to Tom Moyane and he would be able to resolve any issues at Correctional Services.

10 **CHAIRPERSON**: Is that Mr Nkabinde or Mr Sekgotla?

MR ANGELO AGRIZZI: Mr Nkabinde.

CHAIRPERSON: You say you knew that he was very close to Mr Tom Moyane?

MR ANGELO AGRIZZI: Correct sir.

CHAIRPERSON: Okay, thank you.

20

MR ANGELO AGRIZZI: Alright, it is not in my statement, but I learned this from Eric Mauritz who I was told to speak to in connection with getting close to Tom Moyane. Remember we never actually had a relationship with Tom Moyane either, so it was concerning. So in 2016 I was called into the boardroom at Bosasa and Gavin Watson was there and in the meeting was Gavin, Patrick Monyeki, Reggie Nkabinda and Sam Sekgotla and I was a bit surprised, because there was no other Directors in the meeting, just Gavin and I walked into the meeting and they said listen I think you better work with Sekgotla and Reggie if we want to retain the existing catering contract at the Correctional Services.

So I was a bit shocked, because my understanding was we were on top of the issues and you know there is no need to work with anybody else, but evidently the tender had been leaked out and they had a copy of it. I had not even seen a copy.

ADV PAUL PRETORIUS SC: Who had a copy of it?

MR ANGELO AGRIZZI: It was Reggie Nkabinde, their team, I cannot remember

exactly who unless I made a note of it, but I was shown the tender document.

ADV PAUL PRETORIUS SC: And was this before the tender was issued or after the

tender was issued?

MR ANGELO AGRIZZI: Before the tender was issued.

ADV PAUL PRETORIUS SC: Before?

MR ANGELO AGRIZZI: Yes.

10 **ADV PAUL PRETORIUS SC:** Yes?

MR ANGELO AGRIZZI: Alright, so it was concerning to me so we then started

negotiating with them, because you must remember, Chair, that this contract would

make between 20 and R25-million net a month so you had to look after it and the

people that we thought were looking after it were not on top of their game. They were

fast asleep and they lost the opportunity and we nearly lost out in this contract now if

you lose that contract that is 25-million down the drain.

So we were very concerned about it.

ADV PAUL PRETORIUS SC: R25-million per month?

MR ANGELO AGRIZZI: Per month yes.

20 **ADV PAUL PRETORIUS SC:** Yes?

MR ANGELO AGRIZZI: So what happened was the concern I had was that if

somebody else had the upper hand then we will sit with a problem. So myself and

Gavin Watson had a chat and we then went back to them and said okay what do we

do? How do we sort this problem out and Sekgotla basically said well listen I have got

a company, you pay me R5-million into my company and we will get you an extension,

which then would give us time to work out a plan of sorts on how to manage this thing.

So we paid, we got the extension I think it was the next day and we paid a R5- million consultancy fee. An invoice was raised from their consultancy company and then we raised the second agreement.

ADV PAUL PRETORIUS SC: Sorry you talk of an extension, are you talking of an extension of the existing contract pending the award of the new tender?

MR ANGELO AGRIZZI: It was a six month extension.

ADV PAUL PRETORIUS SC: Right, carry on please?

10

MR ANGELO AGRIZZI: So six months, Chair, was the extension and in all fairness R5-million for six months, six months is equivalent to R150-million when you are paying R5-million for that so we paid the money. It was transferred the next day. Then we did a second agreement with Sekgota and that was for the renewal of the catering contract, but this agreement required the payment of R10-million to Sekgota's company, but Gavin refused to pay that amount. He said no he is not going to pay that much the people that were working for us, who slipped up the first time would not slip up the second time. They would get it right.

So Sekgota did not bother getting a renewal for the catering contract and what happened was that we lost at that stage I think it is about 40% of the catering contract. Does that explain it in detail?

20 ADV PAUL PRETORIUS SC: No, that is fine for the moment. Paragraph 45.2 line 2 the name Segote[spelt] elsewhere in paragraph 45 it is spelled Sekgota[spelt] do you know which is the correct spelling?

MR ANGELO AGRIZZI: I actually do think 45.3 is the correct spelling.

ADV PAUL PRETORIUS SC: 45.3?

MR ANGELO AGRIZZI: I think that is.

ADV PAUL PRETORIUS SC: Sekgota[spelt].

MR ANGELO AGRIZZI: I am sure.

ADV PAUL PRETORIUS SC: That is the consistent spelling apart from 45.2.

MR ANGELO AGRIZZI: I am not sure.

ADV PAUL PRETORIUS SC: Alright, let us go on then to paragraph 46.

CHAIRPERSON: I am sorry before you go there. In regard to what you call the second agreement you said in terms of that agreement payment of R10-million was required and Mr Gavin Watson refused to pay that amount and in regard to what you referred to as the first agreement R5-million was required to be paid and it was paid?

10 MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: Yes. Now with regard to the second so called agreement you are not suggesting that the figure of 10-million had previously been agreed between Bosasa and Mr Sekgota but then Mr Watson reneged on the agreement, that is not what you are saying or is that what you are saying?

MR ANGELO AGRIZZI: That is exactly what I am saying, Chair.

CHAIRPERSON: Oh, he previously agreed?

MR ANGELO AGRIZZI: He agreed, we drafted the agreements, when it came to signing the agreement he pulled out at the last minute.

CHAIRPERSON: Okay, before it was signed, it could be signed?

20 MR ANGELO AGRIZZI: Because he took advice from people who said that he does not need to pay that kind of money for that agreement.

CHAIRPERSON: Yes, okay, thank you.

ADV PAUL PRETORIUS SC: Paragraph 46 you make a general allegation that will be the subject matter of further evidence. Would you just summarise please the allegation in paragraph 46 for the, Chair?

MR ANGELO AGRIZZI: I think they are more than allegations, I think they are factual. So on a regular basis Bosasa had a team set aside to do this and this team would provide full security solutions across the board. They were called a special installations team, they had their own vehicles, they had their own stock and they would go around from house to house, actually putting in CCV systems, but not only that but sorting out electric fences, electrified gate. Everything from your pool pump right the way through. So this team Special Projects would not charge the person, but they would get instructions from myself or I would take instructions from Gavin Watson and send it out to them and they would go and do the work. So basically this team.

10 **CHAIRPERSON:** This was a team of how many people if you are able to tell more or less?

MR ANGELO AGRIZZI: Chair I think there were about eight people in the team.

<u>CHAIRPERSON:</u> Yes. Who were more or less the standing team to do this, the special projects?

MR ANGELO AGRIZZI: Correct, ja.

CHAIRPERSON: Okay, alright. Proceed.

MR ANGELO AGRIZZI: Okay. So this team would do absolutely anything and could fix anything. From a pond to a broken doorbell, but what is more important is that they would send from site to site to do installations, maintenance, follow ups, client customer care. Sorry, but this was done at no cost to the recipient.

CHAIRPERSON: Yes.

CHAIRPERSON: Hm.

20

MR ANGELO AGRIZZI: So as, as a Minister you would get if you needed your house fitted out with CCTV and maybe a movie theatre system. You pick up a phone, phone Bosasa. They will send somebody over. You do not need to worry about paying for it.

MR ANGELO AGRIZZI: But that debt remains forever.

CHAIRPERSON: Hm.

MR ANGELO AGRIZZI: So.

CHAIRPERSON: Hm.

MR ANGELO AGRIZZI: That is.

CHAIRPERSON: Hm.

MR ANGELO AGRIZZI: That is what was offered.

CHAIRPERSON: Yes.

ADV PAUL PRETORIUS SC: Detail in regard to the beneficiaries of this practice will

10 be given later in evidence?

MR ANGELO AGRIZZI: Correct.

ADV PAUL PRETORIUS SC: By someone else?

MR ANGELO AGRIZZI: Yes that is correct.

ADV PAUL PRETORIUS SC: You say the recipient of the benefit did not pay for it. Did the state pay?

MR ANGELO AGRIZZI: Well indirectly yes the state is paying, because if you are paying for bribery money that is what I am.

ADV PAUL PRETORIUS SC: Well I am not asking you to extrapolate on.

MR ANGELO AGRIZZI: No the state never [intervenes].

20 ADV PAUL PRETORIUS SC: To that extent. The bill for the services

MR ANGELO AGRIZZI: No, no.

ADV PAUL PRETORIUS SC: Was that paid by the state?

MR ANGELO AGRIZZI: No it was not.

ADV PAUL PRETORIUS SC: [Intervenes].

CHAIRPERSON: And no invoices were, would be sent to the recipients of these

benefits?

MR ANGELO AGRIZZI: If there are invoices they have been backdated and sent.

There was never an invoice sent.

CHAIRPERSON: Yes.

ADV PAUL PRETORIUS SC: And how were these expenses catered for in the books

of Bosasa?

MR ANGELO AGRIZZI: Just the operational costs.

ADV PAUL PRETORIUS SC: So they were actually deducted from income in the tax

returns?

10 MR ANGELO AGRIZZI: That is correct Chair.

CHAIRPERSON: The Special Project existed from when if you are able to remember?

MR ANGELO AGRIZZI: Chair if I [intervenes].

CHAIRPERSON: Or a special team, Special Projects Team.

MR ANGELO AGRIZZI: If I remember correctly it was from 2013 and they were actually a Special Projects Team that I would use to go and do special projects, but then it just evolved and.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: People could use it and they, they started to abuse it.

CHAIRPERSON: And when you left Bosasa was the, was this Special Projects Team

20 still in operation?

MR ANGELO AGRIZZI: It was for a short period of time then they dismissed everybody out of the team and reemployed new people in the team and the reason for that is they were concerned that the old people would uncover or unfold what was happening there and whose houses were being monitored that type of thing.

CHAIRPERSON: Okay.

<u>S9</u>

SUPPLEMENTARY AFFIDAVIT & ANNEXURE

OF

ANGELO AGRIZZI

Dated 26.03.2019

NTO STATE



JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

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SUPPLEMENTARY AFFIDAVIT

I, the undersigned,

ANGELO AGRIZZI

(IDENTITY NUMBER: 671203 5468 085)

declare under oath as follows:

1. BACKGROUND TO THE SUPPLEMENTARY AFFIDAVIT

- 1.1 The facts contained herein fall within my own personal knowledge, unless the contrary appears from the contents hereof, and are to the best of my belief both true and correct.
- 1.2 My original statement was done in a limited timeframe. I had been in contact with Frank Dutton, an investigator with the Commission of Inquiry into State Capture ("The Commission") and have kept him updated throughout the process in relation to further information and facts relating to the matter.
- 1.3 I have previously deposed to an affidavit on the 15th of January 2019 and have previously given evidence before the Honourable Deputy Chief Justice Raymond Zondo ("Honourable Chairperson") at the Commission held in Johannesburg.
- 1 4 I confirmed and stated under oath that I would supplement my original affidavit with further facts, details and information relating to the matters in question.
- 1.5 During the course of my evidence arising out of questions from the evidence leaders, Advocate Pretorius SC and his team, as well as the Honourab e Chairperson requested certain clarification and confirmation with regards to

Contract Name Company	Description	Annual Value or Contract Value	Estimated Annual Bribes paid in Cash*
Airports Company South Africa Bosasa Security	Physical Guarding Security	R32,000,000	R2,200,000
TOTAL		R2,282,000,000	R66,300,000

13. Continuing contracts, values and bribes;

Contract Name Company	Description	Annual Value or Contract Value	Estimated Annual Bribes paid in Cash **
North West Youth Development Centres	Pre-Opening Expense Fencing and Software	R4,500,000	R2,200,000
Eskom Sondolo IT	Access Control	Unknown Left when it started	Unknown Left when it started
Department of Home Affairs Lindela	Accommodation of undocumented migrants	R85,000,000	R7,200,000
PRASA Sondolo IT	Access Control	Unknown left when it started	Unknown left when it started
TOTAL		At least R89,500,000	At least R9,400,000

- 14. How man ydeliveries took place, what was the costs of the works conducted in respect of Nomvula Mokon vane, and the values? In which activities was An gelo A grizzi personall yinvolved?
 - Gavin Watson would deliver R50,000 in cash on a monthly basis.
 This was recurring.
 - 14.2. I was present when cash was delivered on two occasions. The one was in Bryanston whilst she was Premier. We had to meet her with the MEC of Social Development. The meeting was regarding incidents at the Youth Development Centre in Mogale where we had to assist in accommodating youth from another state-run facility. We sat in the lounge for about 2 hours waiting. Thereafter we had a meeting with her. Gavin Watson had earlier that day packed R50,00 of in a grey security bag and placed it in his briefcase. Once the meeting was concluded he left the grey bag with the R50,000 with her on the chair.

- 10

- 14.3. The second occasion when money was delivered to her and when I was present, was at the house in Krugersdorp.
- 14.4. Often Gavin Watson would request me to pack an amount of R50,000 in a security bag. I recall at one stage that Watson was in a rush and told me that he was en-route to the Premier at her house. At that stage the Premier was Nomvula Mokonyane. I did this and gave him the package. He wanted to discuss the SIU matter as a matter of urgency.
- 14.5. Works conducted at the house of Nomvula Mokonyane at Krugersdorp are hard to quantify with the exact amounts. Richard Le Roux was seconded to handle the matter pursuant to a meeting we held after Gavin Watson had summoned him to the property. Records of the works that existed were left in my files in the Company Secretary's vault. My recollection is that we would attend to all the maintenance, placement of CCTV Cameras, repair of pool, electric fencing, lighting, minor building repairs etc. I would estimate the initial cost at about R300,000 with a continual cost monthly. Gardening maintenance would be done by the Bosasa internal team, and thus it is difficult to ascertain the costs.
- 14.6. Over years, numerous functions were coordinated: personal ones, funerals for her family and state functions that took place. I would receive a call from Gavin Watson to arrange and cater for functions. I recall one celebratory function held at the offices of Bosasa that was fully paid for by Bosasa. The costs exceeded R2,400,000. I was always expressly told that costs were not an issue, we simply had to do it as she was vitally important to him personally and for Bosasa
- 14.7 Personal funerals were conducted and paid for by Bosasa on regular basis. The most recent was that of her late son.

- 14.8. At one stage we accommodated and employed one of the Mokonyane children at Clanwilliam Youth Centre, to assist with a program he was undergoing.
- 14.9. On a few occasions we would have to intervene as a company to assist with the children, via programs and employment as well as hiring of vehicles.
- 14.10. In respect of car hire, this would be frequently arranged on the request of Gavin Watson. Normally this would amount to approximately R80,000 per trip that her daughter would undertake when she returned from studies in China, I would merely receive a call to arrange whatever she required, and delegate it accordingly.
- 14.11. I recall one specific instance where the daughter of Nomvula Mokonyane was in a meeting with Gavin Watson in the boardroom at the Bosasa Offices. I was called in and introduced to her and told to arrange an Audi A3 for her.
- 14.12. On a further occasion I picked up that Frans Vorster had booked a vehicle for the daughter again. I was annoyed as the costs of repairs when she had a vehicle were ridiculous, I confronted Gavin Watson on this and took Frans Vorster on about this.
- 14.13. I am able to inform the Commission's investigators where further relevant evidence may be found.
- 14.14. The purchases of food products, meat hampers, liquor and other items as set out in my original affidavit would be done annually without fail.
- 14.15. One example of a demand from Mokonyane is attached hereto as Annexure "FF".

- 15. On what basis did Bosasa continue looking after Nomvula Mokon Vane and her needs, requirements and wishes?
 - 15.1. Nomvula Mokonyane was known as a very powerful person in Government. She had influence over the former President of South Africa, the Prosecution Authorities and individuals in various Government Departments who would take decisions in matters that would affect Bosasa. Gavin Watson had inter alia requested Mokonyane to arrange for the closure of the Bosasa / SIU case and the potential prosecution of Bosasa and its directors. Nomvula Mokonyane's longstanding association and involvement with the Watson family can more recently be seen in the adjudication of the appeal hearing for the windfarm in the Eastern Cape region, where in her present position as the Minister of Environmental Affairs she is to adjudicate on the failed Environmental Impact Assessment in the application from the company owned by Ronnie Watson, Valance Watson, Jared Watson and Tandy Snead (Ronnie Watson's daughter). An application has been made to appeal the decision made in terms of the Environmental Impact Assessment. This is more particularly so where Gavin Watson has been involved over many years in corrupt activities with the honorable Minister as I have previously testified to and set out above.
 - 15.2. A copy of a news article dated 13 March 2019, providing details on the above, is attached hereto as Annexure "GG". The Watson entities involved in the windfarm project are as follows:
 - 15.2.1. Inyanda Energy Projects (Pty) Ltd
 - 15.2.2. Laidback Investments (Pty) Ltd
 - 15.2.3. O'Feh Investments (Pty) Ltd.
 - 15.3. On diverse occasions the discussions with Mokonyane and Watson pertained to finalizing the closure of the SIU matter, even to the

extent where a meeting was arranged with Anwar Dramat, the then National Head of the Hawks. This was in order to get them to return the Bosasa docket to Advocate Nomcobo Jiba, so that she could arrange for the matter not to be proceeded with.

- 15.4. In an open meeting where Joe Gumede, Gavin Watson and myself were discussing the involvement of Nomvula Mokonyane, I was categorically told by both Watson and Gumede that she (Mokonyane) was extremely important and vital to Bosasa's various processes, and that Bosasa would have to ensure she was well looked after and catered for. Gavin Watson made it clear that Mokonyane was his connection and close confidant and no matter what was needed, it had to be attended to.
- 15.5. Gavin Watson stressed how close Valance Watson's children were to some of Jacob Zuma's children.
- 15.6. Numerous other politicians' names were mentioned by Gavin Watson as being very closely connected to the Watson family. I recall them mentioning Ayanda Dlodlo's and the Sisulu's (I think it was the daughters) that were part of the Vulisango Group of Companies managed by Valance Watson. I attended a few meetings held at the offices of Vulisango in Rivonia and would be introduced to such people. Company records will provide further details and confirmation.
- 15.7. It was at a supper meeting at the Turn and Tender in Illovo that I was also told that Siviwe Mapisa (twin brother to Minister Nosiviwe Mapisa-Nqakula) was holding the shares for Nosiviwe Mapisa-Nqakula, and that he had apparently depleted the shareholding by being paid out. The Watsons at that stage also joked about a house that Siviwe Mapisa had sold that in fact belonged to the Mapisa family.

- 15.8. The aforementioned is but one example of how the Watsons ensured that I realized that they had the most powerful people in the country as their connections and friends. I was also told categorically that they believed that they were the most politically connected people in South Africa.
- 15.9. I would on numerous occasions have to drive Gavin Watson to these meetings in his car, and hence I would be included in the meetings, and privy to discussions and information relating to the top leaders in the country.
- 15.10. Gavin Watson ensured that Nomvula Mokonyane was kept very close to him. I questioned him on the matter whilst in Italy on a tour. His answer was that she was in fact very influential. He needed her to assist in the opening up of avenues for potential new business opportunities and tenders. Mokonyane was politically connected with the then serving president Zuma as well as senior serving government officials and members.
- 15.11. I recall one occasion when the election campaign was being run from the Bosasa Call Centre. If I recall, it was from 2014 that it started being done. Nomvula Mokonyane was attending at the Bosasa Offices. We held an impromptu meeting where Gavin Watson raised the matter of the SIU case and the process that was being conducted. Nomvula Mokonyane confirmed that it was all under control, and that we should not concern ourselves with it.
- 15.12. On numerous occasions Bosasa and I would have to intervene and pull out all the possible stops to assist Mokonyane and her family whenever a request or call was made.
- 15.13. On numerous occasions any opportunity to be able to provide a service (at no charge) would be taken and used. Long term this would yield results in the form of follow-up meetings with ministers who could then be influenced in assisting in a variety of ways. The

continual interaction with Nomvula Mokonyane also ensured that Gavin Watson was most definitely protected from any negativity from politicians. Despite the negativity relayed in the press, contracts would not be cancelled, and investigations were closed down.

- 15.14. All the conferences, functions and lekgotla's that were done by Bosasa in the past 19 years were fully sponsored by Bosasa on instruction by Gavin Watson. I specifically recall that when the Mogale Business Park (Bosasa) Call Centre was used I would have to procure new computers, systems would be developed and refreshments, luncheons, suppers and accommodation would always be provided at five-star treatment at the cost of Bosasa. This was done on the express instruction of Gavin Watson who was the main person who decided what needed to be done.
- 15.15. Gavin Watson became completely infatuated with his relationship with various ANC officials. He openly supported the ANC. At times we had to warn him he was flouting human resources rules, as he would publicly instruct staff to vote only ANC or else they needed to find alternative employment.
- 16. What was the date of the interdict of the SIU Unit by Bosasa?
 - 16.1. The application papers are filed in the North Gauteng High Court under case number 11068/2009. It appears that this was filed on the 30th April 2009.
- 17. Provide the full names of MEC De artment of Social Services in Northwest

 Province K asi and Tshidi
 - 17.1. I have established the following details of the persons concerned:
 - 17.1.1. Kgasi appears to be Matshidiso Kgasi; a former Chief Direct of at the Department of Social Development in the North West;

order to develop an entity that the other Black Directors were not aware of Hence he instructed that Lamozest be formed.

- 212 Lamozest was then not used for the intended purpose but became used to filter funds directly for Gavin Watson's personal use and for the family use. Gavin Watson then said that it was not possible to remunerate both Andries van Tonder and myself from Lamozest, but rather to use new arms-length companies.
- This entity was *inter alia* used as a means to cover some of the expenses of the Watson family, by creating invoices to the Bosasa Group of Companies, effecting payments, and paying for the personal usage and invoices of the Watsons.

ANGELO AGRIZZI

THUS SIGNED AND SWORN TO before me at PARKTOWN on this the 26^{T7} day of MARCH 2019 by the deponent who acknowledges that he knows and understands the contents of this affidavit; that it is the truth to the best of his knowledge and belief and that he has no objection to taking the prescribed oath and regards the same as binding on the deponent's conscience and the administration of the oath complied with the Regulations contained in Government Gazette No. RI 258 of 21 July 1972, as amended.

JONATHAN ISAKOW COMMISSIONER OF OATHS PRACTISING ATTORNEY REPUBLIC OF SOUTH AFRICA 1ST FLOOR, 20 BAKER STREET ROSEBANK, JOHANNESBURG

ANNEXURE "FF"



From:

Nomvula Mokonyane (GPDPR)

To:

Angelo Agrizzi

Date:

Fri, 13 Apr 2012 18:42:13 +0200

Subject:

Fwd: Details.

Sent from my iPhone

Begin forwarded message:

From: Nonhlanhla Ndaba < NNdaba@gpl.gov.za>

Date: 13 April 2012 6:39:16 PM SAST

To: "nomvula.mokonyane@gauteng.gov.za" <nomvula.mokonyane@gauteng.gov.za>

Subject: Fw: Details.

UID09duf63i2bd

From: Nonhlanhla Ndaba

Sent: Tuesday, April 03, 2012 02:44 PM

To: 'evpatkabongo@yahoo.ca' <evpatkabongo@yahoo.ca>

Subject: Re: Details.

Kabongo where is the attachment for equipments u need to forward them. Now

From: Ev pat Kabongo [mailto:evpatkabongo@yahoo.ca]

Sent: Tuesday, April 03, 2012 02:35 PM

To: Nonhlanhla Ndaba Subject: Details.

Dear Honnorable Ndaba.

Herewith to notice you that I've received the passport's detials but I was delayed by the guy with my booking for the airtickets.

Therefore, you can go aheard with the procedure.

Am waiting for some few details from him regareds some other business opportunities.

When its come to foods ,we need a company which is going to replace the company of which called CONGO FUTURE with 80% of importing the product of the first nessecity, I mean foods, construction items etc...

This company will be out of business in the DRC because they USA and the BRITISH founds that its was linked and financed by ALQIDA, so let's us take advantage of this connection and replace it in it activities.

It the same topic, they've an open opportunity for the right and faithful investors in this : As we're going to do : MINING, ENERGY, COMMERCIALIZATION,

WORLDWIDE TRADING, DISTRIBUTION IN ENRGY SPECIFIC WAY...

The purpose of his coming to South Africa is just to identify investors and agree on the terms and conditions in all the business dealings in $\mathsf{DRC}_{\mathbb{R}}$

He'll also clarify and make a presentation of our projects in the sectors mentioned above



while we're together here.

It's will be very important to our investors to receive one of the president's family member and his mother's delegate to unsure the reality on the ground and the rest, he'll be here to cover himself, as he'll be the one to talk and they'll just him and witness and decide.

N.B : This family have money, there're bunch of investors in the all hotels in down town Kinshasa could have wish to reach and introduce their plan and projects to the level that you've just easly reached, but there is no one to help them jump there. They went to the very wrong door instead.

We need the famil for our dealings in the DRC and you need to make a partnership with them:

- 1'For your business and activities to fully protectedb and secured.(No one can touch it)
- 2.To provide 100% security to investor's investments in the DRC.
- 3. This family has conscenssions of severals minerals such as :

Copper, Gold, Diamonds, Coltan and more color stones.

He'll bring more evidence as the conscessions CADASTRAL CERTIFICATES, Smples and other more evidences that we're going to put on the table and move the discusion and plan according to it.

He'll send other details:

I'ld you to speak as well to the guy who phoned THEMI OR THEMA ...

Name : KYANGA Surname : MUYENGO Given Name : JERRY Birth day : 07 Nov 1973

Passport issued in Kinshasa: 17 Aout 2010
Passport expiring date: 16 Aout 2015
Passport Number: OB0179488.

Yours sincerely, Ev Patrick Kabongo 0218369299-0739532653-0782449063.

Note:

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Thank You.

free

ANNEXURE "GG"



South Africa

The minister, the gifts, the Watsons and the wind farm

Mokonyane to rule on controversial Eastern Cape project



Minister of communications Nomvula Mokonyane.

Image: GCIS

The Watson family, whose links to minister Nomvula Mokonyane were exposed during explosive testimony at the Zondo commission on state capture, want to build a controversial wind farm in the Bastern Cape. And the minister on whose decision their plans depend is ... Mokonyane.

Mokonyane has a history of a direct relationship with the eldest of the four brothers, Gavin Watson, and also, at the very least, a tangential relationship with the "wind farm branch" of the family: two of the younger brothers, Ronald (Ronnie) and Valence, and Valence's son Jared.

The Inyanda-Roodeplant Wind Energy Facility is a wind farm project that they want to build on the top of a mountain in an area of critical biodiversity and environmental sensitivity about some 50km northwest of Port Elizabeth.



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The minister, the gifts, the Watsons and the wind farm

The 187.2MW project is being developed by Inyanda Energy Projects (Pty) Ltd, a company established in July 2012. Three of its four active directors are Ronnie, Valence and Jared Watson. (The fourth director is Tandy Ronell Snead.) The properties where Inyanda wants to construct the wind farm are owned by Laidback Investments (Pty) Ltd and O'Feh Investments (Pty) Ltd, both companies represented by director Ronnie Watson.

The plan is for 47 turbines, each 85m high and with 130m diameter blades, on top of the Groot Winterhock mountain ridge at an attitude of about 1,000m. The farm would be situated on 21 parcels of land totalling about 12,200ha, between three portions of Groendal Nature Reserve.

Groendal is a provincial nature reserve, and the surrounding Groendal Wilderness Area is protected under the National Forestry Act.

The project proposal drew strong objections from, among others, the Eastern Cape's department of economic development, environment & tourism, BirdLife South Africa, Wilderness Foundation Africa, and the Elands River Conservancy.

But the wind farm received the environmental go-ahead from the national department of environmental affairs (DEA) in April last year.

This decision is now under appeal.

Appeals against environmental approval made by the department are adjudicated by the minister of environmental affairs. An appeals site visit had been on the cards for mid-September last year but was postponed, and then minister Edna Molewa, who would have adjudicated the appeals, died suddenly on September 22. The site visit was eventually held in the first week of November, led by the department's acting director of appeals.

Nomvula Mokonyane took up the environmental cabinet post on November 22. A former minister of water and sanitation in then-president Zuma's administration and – very briefly – minister of communication under President Cyril Ramaphosa in January 2018, Mokonyane served as premier of Gauteng between 2009 and 2014.

She has some previous experience of environmental issues, having also served as Gauteng MEC for agriculture, conservation and environment between 1996 and 1999.

Mokonyane should be preparing to consider the appeals but she may be facing a significant conflict of interest that should disqualify her from making any appeal decision.

The Bosasa story

The origins of Bosasa Supply Chain Management lie in a company initially called Emafini, that became Meritum Hostels in 1985. In 1996, it was awarded the contract to run the newly established Lindels repatriation centre in Krugersdorp.

Around the same time, Meritum Hostels offered a black economic empowerment share in the company to a group of 12 senior ANC Women's League members, who took up the offer through the creation of the Dyambu Trust, of which Mokonyane was one of two trustees.

The company was renamed Dyambu Operations, with Gavin Watson as its chief executive. The trust's operating arm was called Dyambu Holdings, which held a 10% share in Dyambu Operations.

In August 2000, Watson bought out Dyambu Holdings' share—represented by Hilda Ndude—for R5.5m, and the company was renamed Bosasa Operations. By the time it acquired its first major prisons contract for catering in 2004, the ANC Women's League no longer had any direct financial interest in it; it was fully owned by a Watson family trust (26%), Bosasa directors Carol Micle (33,3%) and Joe Gumede (18,5%), and the Bosasa Employees Trust (22,2%).

Bosasa, which later became Bosasa Supply Chain Management and then changed its name again in 2017 to African Global Operations (now in liquidation), came under the spotlight at the Zondo commission in January, where testimony about systemic corruption of politicians and state officials by Bosasa included allegations of impropriety against Mokonyane.

In particular, former chief operating officer Angelo Agrizzi testified that Bosasa had given Mokonyane gifts and favours over several years – including R50,000 a month, huge quantities of Christmas drinks and groceries, and catering for ANC rallies she was involved in. He claimed the gifts were intended to facilitate her help in protecting the company from law enforcement agencies.

Another Bosasa employee, Richard le Roux, said in his statement to the Zondo commission that he had been tasked by Gavin Watson to do maintenance work and installing a Bosasa-funded security system at Mokonyane's house. "I was specifically instructed by Watson and Jothers] ... not to disclose the installations or the work done," he said.

Witnesses whom Le Roux suggested could be called to support his testimony included "Mrs Sandy, the personal assistant to the minister, Nonvula Mokonyane, who will attest that I would be called out at all times of the day".

Mokonyane has not yet had an opportunity to formally respond to any of the allegations made against her at the commission, and she complained through her lawyers that her constitutional rights had been breached in this regard.

Gavin Watson is not a director of any of the companies involved in the Inyanda-Roodeplast project, and Ronnie, Valence and Jared Watson are not directors of Bosasa. However, the last three all featured in testimony about Bosasa both by Agrizzi and his one-time colleague, former chief financial officer Andries van Tonder.

Van Tonder referred to the 2007 investigation by the Special Investigations Unit (SIU) into four tenders awarded to Bosasa by the department of correctional services, worth more than R1.5bn.

"When the SIU investigation commenced, a meeting was held with Ronnie Watson, Valence Watson, Gavin Watson, Angelo/Agrizzi, where we were told that a 'pact' was formed and no one must break the 'pact' or testify against one another. We were told that the Watsons had it all under control and had access to both the Hawks and the National Prosecuting Authority," his statement reads.

Van Tonder also testified that after Agrizzi released a media statement in August last year about his intention to blow the whistle on Bosasa and Gavin Watson, he had received a phone call from Valence Watson asking him to help change Agrizzi's mind.

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Biebuyck was the Watson family lawyer.

Agrizzi also testified that on August 23 last year, Ronnie Watson, Valence Watson, Jared Watson and Biebuyck had arrived at his home.

"And basically they said that they had confronted Gavin Watson who ... denied absolutely everything. But they said that they were mandated by Gavin Watson to make an offer to me to market their property called Royalston Estate. It is a wildlife residential resort in Port Elizabeth that they wanted me ... to get involved with. Quite simply they said... I must start a business and they would fund it. I refused it point blank,"

The commission heard that a draft legal agreement to secure Agrizzi's silence was drawn up that was to be kept "strictly confidential". It included provision for an "oversight committee" whose members were Valence Watson, Ronnie Watson and Biebuyck.

Agrizzi told the commission about expensive gifts presented by Bosasa to a business partner of Valence Watson, Siviwe Mapisa, the one-time head of security at the SA Post Office where Bosasa had also secured a tender, and who is also the brother of former Correctional Services minister Nosiviwe Mapisa-Nqakula.

Agrizzi told the commission that Mapisa would go hunting on Ronnie Watson's game farm in the Eastern Cape "and we (Bosasa) would transport the meat".

None of the Watsons has yet responded publicly to any of this evidence.

No conflict of interest, says minister's office

Gavin Watson is not a director of the wind farm project, but there is an argument to be made that Mokonyane has been placed in a difficult and compromised position by the damning (though as yet unanswered) testimony at the Zondo commission, concerning both her alleged personal benefit from Bosasa and the Watsons' close family ties that drew all four brothers into the Bosasa drama. (The youngest of the four, Daniel "Cheeky" Watson, was also named during Agrizzi's testimony.) This argument holds that the minister should not adjudicate the Inyanda-Roodeplaat appeals, at least until – and if – she's able to clear her name.

Mokonyane has indicated through her spokesperson Mlimandlela Ndamase that she will not withdraw from the adjudication process.

"The minister exercises her powers in line with law and processes of the department. This power is not exercised in isolation from the above," Ndamase said in response to questions by GroundUp.

"There is no conflict of interest that arises in the above matter as the department must apply its regulations and legal prescripts to all appeals without prejudice based on directors and or owners of companies involved in the appeal processes. The minister acts and exercises her powers within the parameters of such processes."

Ndamase did not say when Mokonyane planned to make her decision.

Constitutional expert professor Pierre de Vos of UCT believes that the minister is in an untenable position.

Asked by GroundUp to comment, De Vos said the Zondo commission testimony had created a "reasonable apprehension of bias" on the part of Mokonyane.

"It's about perception. There would be a problem with her making the decision and it could be challenged. Although it depends on the facts, there is a strong argument to be made against her and it would be better for her to recuse herself to avoid the possibility of a legal challenge," he said.

GroundUp invited the three Watsons who are directors of Inyanda Energy Projects to comment, through their lawyers Rushmere & Noach. On Tuesday Rushmere & Noach director Steve Gough responded: "It would be presumptuous of my clients to opine on what the minister should or shouldn't do with regard to the appeal. They also have no on the record comments regarding what may or may not have been said about them by Agrizzi at the Zondo commission."

· This article was first published in GroundUp.

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COMMISSION OF INQUIRY INTO STATE CAPTURE

HELD AT

PARKTOWN, JOHANNESBURG

10

28 MARCH 2019

DAY 75

MTO STATE

20

prevent the guys from getting the correct feeds, getting the veterinary services out there and all that type of thing. And if you look at cabbages. Pollsmoor had a phenomenal problem with vegetables because what was happening was you were not actually transporting vegetables because they just deliver it in a truck and you basically shifting sand from the prison farm in Pollsmoor to Malmesbury. All you doing is shifting sand and you might get cabbages with it. So one of the initiatives put there was to say – because we were compelled to buy from the prison farms. One of the initiatives there was to be able to set up a production plant where we used lady offenders in the production plant to actually pre-prepare the vegetables and to actually leave the soil on the ground and actually pre-cut the vegetables, make jams and things like that. So from that perspective there was benefit as well. What I will do is I will – I will send the investigations team some of the synopsis that I did.

CHAIRPERSON: Yes, yes.

10

MR ANGELO AGRIZZI: But there were other areas that yes there was no value for money.

CHAIRPERSON: Thank you.

ADV PAUL JOSEPH PRETORIUS SC: Can we move then Mr Agrizzi to paragraph 14 of your statement?

MR ANGELO AGRIZZI: Yes.

20 ADV PAUL JOSEPH PRETORIUS SC: You were asked specifically to deal with the quantity of cash deliveries to Ms Nomvula Mokonyane and the values of those cash deliveries and in particular you were asked what were you involved with personally and what did you personally observe? Please tell the Chair about that?

MR ANGELO AGRIZZI: Chair on a monthly basis there would R50 000,00 packed.

That was – it was done. There were two occasions that I was there when it was

received. The one occasion was we were – we had to attend to a problem – I think it was with Walter Sisulu school, Walter Sisulu place of safety that had a major issue and we needed to move children around and that and at that stage we went to the Premier's property and I remember it vividly driving up and the beautiful place in Bryanston and we were taken in. Before that we had packed the R50 000,00 in a grey security bag. We were taken in. You go through big doors and then we sat in a lounge and in a waiting area. And then you got the entrance hall and there was another on the right hand side there was like a massive – it looked like a dining hall come conference room, massive. And she was sitting at the head of the table. There was a chair free. There was Mr Watson sitting there. I sat next to him. On the opposite side there was Ms Hlophe I think she was the MEC at that stage for Social Services if I remember correctly and there were some other people. And Tannie Makoko was actually with us as well. And we had the meeting. We discussed everything and it went until late at night and at that stage everybody was starting to walk out and Gavin then left the bag next to the - took the envelope out of the bag or the bag out of the bag and put it on the side.

CHAIRPERSON: I do not know if you voice is going down so...

MR ANGELO AGRIZZI: Sorry I am - no it is not this is the problem.

CHAIRPERSON: Okay.

10

20

MR ANGELO AGRIZZI: So then took the bag from the bag and left the bag on the

chair next to it. You know that I can attest to that is what happened on that time.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: The second one was I was present at the house...

CHAIRPERSON: I am sorry you cannot remember around about when that was?

MR ANGELO AGRIZZI: I cannot hey.

CHAIRPERSON: Okay alright.

MR ANGELO AGRIZZI: I can only say that it was when she was Premier.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: And because I remember the house.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: Vividly and I remember the – I remember the – the situation that led to the meeting that night.

CHAIRPERSON: Yes okay.

MR ANGELO AGRIZZI: And then there was the second time which was in the house in

Krugersdorp. Krugersdorp or Roodepoort I am not – I know where the house and I can
tell you the address but they told me to take out the address but I remember it

CHAIRPERSON: Hm.

happening there when it was handed over.

MR ANGELO AGRIZZI: You know then there were other occasions where he would – where Watson would be...

<u>CHAIRPERSON</u>: Okay the one that you – you are not telling us about is that because you previously dealt with it?

MR ANGELO AGRIZZI: Which one is that? There are two occasions.

CHAIRPERSON: Ja.

20 MR ANGELO AGRIZZI: The one was in Bryanston

CHAIRPERSON: You told us the details about the one.

MR ANGELO AGRIZZI: Yes. And the other one was in Krugersdorp.

CHAIRPERSON: Ja. Ja.

MR ANGELO AGRIZZI: So there is much detail really. It is was...

CHAIRPERSON: Oh.

MR ANGELO AGRIZZI: I was in the meeting – it was – it actually you know just happened like oh we coming for a meeting and then we going to hand over. You know so that was – that was – those are the times I can remember vividly what actually happened. But then there was occasions where I would be told.

CHAIRPERSON: I am sorry. This last one seems rather vague you know. You say come for a – did you somebody ask you let us go to...

MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: So and so's house for a meeting?

MR ANGELO AGRIZZI: Yes.

10 CHAIRPERSON: Or what – I think...

MR ANGELO AGRIZZI: Ja so...

CHAIRPERSON: Just give us more ...

MR ANGELO AGRIZZI: I would never...

CHAIRPERSON: It is quite vague.

MR ANGELO AGRIZZI: I would never go on my own.

CHAIRPERSON: Ja.

20

MR ANGELO AGRIZZI: So the rule was very simple that you do not – that was Gavin's deal and Gavin would deal with her. I – I got occasionally a phone call to do something or do this or do that occasionally when she – when Gavin's phone was off. So that was...

ADV PAUL JOSEPH PRETORIUS SC: If I may just interrupt

MR ANGELO AGRIZZI: Yes.

<u>ADV PAUL JOSEPH PRETORIUS SC</u>: Mr Agrizzi you are being invited to give as much detail about the second occasion as you can recollect.

MR ANGELO AGRIZZI: Well you know I can recollect the house and I can recollect

that there was a meeting that we were going to attend and I cannot remember what the meeting was about sorry I just cannot.

CHAIRPERSON: Do you remember – was money given to her on that occasion?

MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: Do you know how much it was?

MR ANGELO AGRIZZI: It was R50 000,00

CHAIRPERSON: How much?

MR ANGELO AGRIZZI: R50,000,00.

CHAIRPERSON: R50 000,00

10 MR ANGELO AGRIZZI: I remember the amounts.

CHAIRPERSON: Yes. Did you get involved in packing the money?

MR ANGELO AGRIZZI: The money was packed the day before.

CHAIRPERSON: Ja not by you or by you?

MR ANGELO AGRIZZI: No, no the money was not packed by me it was packed by

Gavin.

CHAIRPERSON: Yes. And was it given to her in your presence?

MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: During the meeting?

MR ANGELO AGRIZZI: Yes.

20 **CHAIRPERSON**: Or...

MR ANGELO AGRIZZI: I can tell you where.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: It was in her study.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: As you walk through the front door.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: You turn right.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: Okay there is a desk.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: And there is a whole lot of memorabilia.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: And memorabilia on the back.

CHAIRPERSON: Yes.

10 MR ANGELO AGRIZZI: And she came down from upstairs.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: Downstairs.

CHAIRPERSON: Yes. And at that time was she still the Premier?

MR ANGELO AGRIZZI: No.

CHAIRPERSON: Or not?

MR ANGELO AGRIZZI: No.

CHAIRPERSON: She was not the Premier at that stage?

MR ANGELO AGRIZZI: No.

CHAIRPERSON: Do you know whether she was a MEC or was she a Minister?

20 MR ANGELO AGRIZZI: I think it was MEC I cannot recall exactly.

CHAIRPERSON: Ja but she was not Premier as you recall?

MR ANGELO AGRIZZI: No.

CHAIRPERSON: Okay, alright, thank you.

ADV PAUL JOSEPH PRETORIUS SC: Well if you look at paragraphs 14.3 and 14.4.

In 14.3 you say there was a second occasion when you were present when money was

delivered?

20

MR ANGELO AGRIZZI: That is right.

ADV PAUL JOSEPH PRETORIUS SC: And then in 14.4 you say that Watson told you that he was en route to the Premier at her house in Krugersdorp?

MR ANGELO AGRIZZI: Yes it is correct.

ADV PAUL JOSEPH PRETORIUS SC: Is that correct?

MR ANGELO AGRIZZI: That is correct. I was under the impression Chair was asking the question asked was, was I present, when was I present? I was present on those two occasions.

10 <u>ADV PAUL JOSEPH PRETORIUS SC</u>: And she was Premier on both those occasions?

MR ANGELO AGRIZZI: On the first occasion I remember she was a Premier because we went to what is noted the Premier's house. The second occasion I cannot remember is she was still a Premier or a MEC. I still – I can tell you that at that specific time I think she was more involved with elections at that stage so it might have been that period of time.

ADV PAUL JOSEPH PRETORIUS SC: Well you refer to the Premier in paragraph 14.4 that is the point I am making.

MR ANGELO AGRIZZI: Okay but is the second – the first question you asked me is, you asked me if Chair let me get this right in my head. The first question is when were you present? I was present on those two occasions that I am reading. So on the third occasion on 14.4 alright I was not present when he gave it. I was present when he was en route I had to meet him and hand over to him and he told me he is going there.

ADV PAUL JOSEPH PRETORIUS SC: So you referring to three occasions or two?

MR ANGELO AGRIZZI: Well two when I was present and the third occasion I was not

present when he handed it over but I was present when I gave it to him to take to her.

Am I clear? I just follow you.

CHAIRPERSON: Yes, no, no.

ADV PAUL JOSEPH PRETORIUS SC: Yes it is just that the statement is slightly different from that but we hear what you saying.

CHAIRPERSON: Now just – sorry I just want to clarify there. I say often Gavin would request me to pack an amount of R50 000,00 in a security bag. I recall at one stage that Watson was in a rush and told me that he was en route to the Premier at her house. At that stage the Premier was Nomvula Mokonyane. I did this and gave him the package. He wanted to discuss the SIU matter as a matter of urgency. But I never said I went with him.

ADV PAUL JOSEPH PRETORIUS SC: Yes. So I understand now 14.2 is one occasion.

MR ANGELO AGRIZZI: Yes.

10

ADV PAUL JOSEPH PRETORIUS SC: 14.3 is another occasion.

MR ANGELO AGRIZZI: Correct.

ADV PAUL JOSEPH PRETORIUS SC: And 14.4 is yet another third occasion.

MR ANGELO AGRIZZI: So 14.2 is when I was present. 14.3 is when I was present. 14.4 I was not present.

20 ADV PAUL JOSEPH PRETORIUS SC: Yes.

MR ANGELO AGRIZZI: 14.5 I am present but there is no cash.

ADV PAUL JOSEPH PRETORIUS SC: Alright so – thank you for clearing that up.

MR ANGELO AGRIZZI: Thank you Chair. Is it clear?

CHAIRPERSON: Ja. So you have made it clear on what occasions

MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: You actually saw cash – saw the money

MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: Being handed over or being left – handed over to her or being left in

her house?

10

20

MR ANGELO AGRIZZI: Correct.

CHAIRPERSON: And another occasion you participated - or you gave the money to

Mr Gavin Watson who told you that he was going to see her?

MR ANGELO AGRIZZI: Correct.

CHAIRPERSON: And – but you were not there at the meeting that he would have had

with her and therefore you did not see - you do not know whether on that occasion it

was handed over to her or not?

MR ANGELO AGRIZZI: Correct.

CHAIRPERSON: Ja okay.

ADV PAUL JOSEPH PRETORIUS SC: Then in paragraph 14.5 you deal with benefits

other than cash.

MR ANGELO AGRIZZI: Correct.

ADV PAUL JOSEPH PRETORIUS SC: Being provided to Ms Mokonyane?

MR ANGELO AGRIZZI: Yes.

ADV PAUL JOSEPH PRETORIUS SC: Won't you tell the Chair about that please?

MR ANGELO AGRIZZI: Chair it was one specific day that we were called to a meeting

and it was early in the morning - I think it was the morning - ja it was early in the

morning. And I got a call. I was actually busy with something and when you got a call

from Gavin you dropped everything and especially if it was the Premier drop it all. I

was actually in a meeting and I had to leave everything and go. So I went with him.

We actually went in the same car. His car and it was Porsche Cayenne Turbo S. And I

would always drive the car when I was with him because I get car sick if I am driven around. And basically there was a lot of work that needed to be done. She was there and her PA was there as well, Sandy Thomas I think her name was. And basically there were a lot of things wrong. The CCTV cameras were not working. The shed where the police guarding her was falling apart. The electric fence was not working. It had been overgrown with leaves and trees and that. The swimming pool was green and there was a lot of issues with regards to lighting. Every second light bulb was out. I remember the floor lighting which is a special bulb that we had to get on the entrance was missing. And a lot of things were missing so we went there and we then phoned up Richard le Roux who was then told to come and fix and he was instructed to fix. I mean the generator, the auto switch on the generator was not working. We had to call in the specialist for that. But every time there was something wrong it was a phone call and it would get sorted out. Irrespective of cost it would get done. So even like the gardening stuff had to be sorted out. I remember getting a guy - our gardener Marius to go there and to clean up the gardens and all that. So it is very difficult for me to quantify the costs now it is a couple of years later. But you looking at about R350/R400 000,00. I mean new camera systems, electric fence, generator, all that type of stuff used to be done. Does that clarify for you?

ADV PAUL JOSEPH PRETORIUS SC: Yes. Then in paragraph 14.6 you talk about arranging and paying for functions.

MR ANGELO AGRIZZI: Yup.

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ADV PAUL JOSEPH PRETORIUS SC: Would you tell the Chair about that please?

MR ANGELO AGRIZZI: You know Chair we – we always used to I believed in do it properly and do it to the best of our ability. So we would just get requests and Gavin did not debate these type of issues. He did not want to know whether the people want

to work on a weekend or a Sunday night or - I will give you an example. I got a call on a Friday – on a Thursday evening at 7:30 and I get told I have got to provide lunch packs which must include a piece of chicken, four slices of bread, jam, a juice, energy bar and fruit. It must be tomorrow morning at six o'clock must be delivered to – it was University of Johannesburg's campus. That is the type of requests. And you would have to just do it and make it work. And God forbid if you do not because you will have him – and on that specific occasion I remember there were at UJ here and it was the wrong address they had given us. It was supposed to be UJ I think in Soweto. So we would have to jump and do this type of functions. Lekgotlas we have done I think I have 10 got more T-shirts on the ANC in my cupboard than I need. Because every time you got there you got a free t-shirt. So I got t-shirts and caps that I have got enough for a couple of years still. But we would have to do those functions. Syanoba rallies. We did them. All free of charge. There was never ever a charge. You never ever dared ask him are we going to recover this money. There were funerals, personal funerals done. All hours of the night, that type of thing. So all that would be at Bosasa's costs and it is fact you know.

CHAIRPERSON: And the packs that you talked about?

MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: You would have prepared for, was it vets or UJ for that particular Friday morning six am. Would that have been like food parcels or food that was going to be given to people who were attending some meeting or rally or something?

MR ANGELO AGRIZZI: Chair it was always rallies and it was not just the pack put it together like you buy like the typical street food we can buy.

CHAIRPERSON: Yes.

20

MR ANGELO AGRIZZI: It was not that.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: This had to be in a foma tray and then you had to have the logo's printed on a sticker. So we had to have a sticker on that with the function and who was involved or whatever or the naming configuration. It had to be done properly it was really you know it was top class.

CHAIRPERSON: Hm, hm. But if you were on this particular occasion you given a call Friday early evening or evening...

MR ANGELO AGRIZZI: Thursday evening.

CHAIRPERSON: And this was to be. Sorry on Thursday?

10 MR ANGELO AGRIZZI: Thursday evening.

CHAIRPERSON: On Thursday evening oh ja on Thursday evening and this was to be ready for 6 am you must have or your people must have worked quite hard throughout the night to get ready?

MR ANGELO AGRIZZI: I cannot – Chair I cannot tell you how many nights I personally have worked with the team. I mean you talking having to keep people back 20/30 people because you got to pack 5 or 10 000 packs at a time you know. I mean it is a logistical – it used to be a logistical nightmare for me.

CHAIRPERSON: Hm.

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MR ANGELO AGRIZZI: And maybe what the commission should do is approach one of the people that I put in charge to do that and they will give you all the facts. But the fact of the matter is it was a cost. It was a major, major cost to us.

CHAIRPERSON: Yes, yes. Well give the information

MR ANGELO AGRIZZI: | will.

CHAIRPERSON: To the legal team and the investigators.

MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: Ja.

ADV PAUL JOSEPH PRETORIUS SC: Then Mr Agrizzi in the paragraphs 14.8 to 14.13 or 14.12 you deal again with evidence regarding the provision of hire vehicles for Ms Mokonyane's daughter. You do not have to repeat that evidence.

MR ANGELO AGRIZZI: Ja. Chair if I may? If I may ask you that I do not want really discuss children and that. I can just give you a brief overview.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: There is so many times that I would have to – because I do not feel that you know it is right to mention children in this.

10 **CHAIRPERSON**: Ja.

MR ANGELO AGRIZZI: But I – there were many occasions where I would get a call, you organise this one's daughter a car and organise that one's daughter a car or that one's daughter a car. This is one of those situations. You know costs here would be between 80 and sometimes R150 000,00 and there is a whole lot of other issues.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: That go with it. There are accidents. There are demands. There is all that.

CHAIRPERSON: Hm.

MR ANGELO AGRIZZI: So, yes that happened.

20 **CHAIRPERSON**: Hm.

MR ANGELO AGRIZZI: The facts are here.

CHAIRPERSON: Hm, but you say now you are asked to organise this or that for this one's daughter?

MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: Or this one's daughter. So far we have only from you evidence in

regard to the daughter of one politician as far as I remember. Are you suggesting that you have personal knowledge of children of other politicians who might have been benefited in the same way as the daughter of this particular politician that you have testified about?

MR ANGELO AGRIZZI: Chair there are numerous examples. I have tried to give you everything.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: And I mentioned it right from the beginning that there is just not enough time. We are always under pressure.

10 **CHAIRPERSON**: Yes.

MR ANGELO AGRIZZI: Getting the stuff.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: To you and.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: To get it. I have started writing up everything else, but.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: These things just carry on and carry on, you know I mean.

CHAIRPERSON: Hm.

MR ANGELO AGRIZZI: I recall now there is another one, you know.

20 **CHAIRPERSON**: Yes.

MR ANGELO AGRIZZI: So it happens.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: Jogs your memory. So.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: I do not want to, I will probably.

CHAIRPERSON: You will.

MR ANGELO AGRIZZI: Sit and finish off, but I mention in the previous one I think it was Mr Vincent Smith's daughter as well who had a vehicle.

CHAIRPERSON: Oh, yes you did, ja.

MR ANGELO AGRIZZI: I do mention that.

CHAIRPERSON: Ja.

MR ANGELO AGRIZZI: And then I mention this one here.

CHAIRPERSON: Hm.

MR ANGELO AGRIZZI: And then there is another one.

10 **CHAIRPERSON**: Hm.

MR ANGELO AGRIZZI: But you know it only comes to mind when you start really

talking about it.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: And that.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: You know, bearing in mind.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: You know these are prepared very quickly and.

CHAIRPERSON: Hm.

20 MR ANGELO AGRIZZI: You know we write them down, write them down, write them

down.

CHAIRPERSON: Yes, yes okay. Well if and when you remember or you see something that reminds you of things that are relevant, you know, let the legal team or investigators know.

ADV PAUL JOSEPH PRETORIUS SC: Yes. You will understand Mr Agrizzi if we have

evidence available as investigators and the legal team of some that have been omitted we should bring that forward in fairness to all.

MR ANGELO AGRIZZI: Yes.

ADV PAUL JOSEPH PRETORIUS SC: So if you do have any direct recollection at the moment please feel free to tell the Chair.

MR ANGELO AGRIZZI: Ja, you know the problem is I do not purposefully omit them and I do not want to do that. I want to be frank and open, but I remember now Richmond Mti's kids that would get flights and tickets and cars and then there is, I cannot remember the name now of the child, but I will [intervenes].

10 ADV PAUL JOSEPH PRETORIUS SC: Yes, you have got Patrick Gillingham's children.

MR ANGELO AGRIZZI: Oh yes, no that was I mean that was a given.

ADV PAUL JOSEPH PRETORIUS SC: Yes.

MR ANGELO AGRIZZI: You know then there is for instance one of the ex-Chairman of the companies and I do not want to really mention his name, because I first want to check my facts, but I know that.

CHAIRPERSON: Well if you are not sure it might be.

MR ANGELO AGRIZZI: Ja.

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CHAIRPERSON: Better if you check your facts and then give the information to them and then I know that you have no problem coming back if need be, but.

MR ANGELO AGRIZZI: Chair.

CHAIRPERSON: See what you, if it is something that is important and that you have personal knowledge of give it to them and we take it from there.

MR ANGELO AGRIZZI: You know with the greatest respect Chair.

CHAIRPERSON: Hm.

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MR ANGELO AGRIZZI: It is very difficult, because I do not have documentation. I

work off my memory.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: And I work off.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: Then I go and look for the facts.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: Then I find the facts.

CHAIRPERSON: Yes.

10 MR ANGELO AGRIZZI: I go and search for them.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: I phone up people.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: I get the documentation.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: That corroborates.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: Because I would hate to implicate somebody here.

CHAIRPERSON: Yes.

20 MR ANGELO AGRIZZI: That is not.

CHAIRPERSON: Ja.

MR ANGELO AGRIZZI: Guilty.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: So with the result being is that for instance avenues get

blocked for me.

CHAIRPERSON: Hm.

MR ANGELO AGRIZZI: I mentioned this morning to the investigators I am busy with a

cellphone record, but.

CHAIRPERSON: Hm.

MR ANGELO AGRIZZI: How I have had to fish and try and get my old cellphone

records.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: Because all that information is being blocked off by me.

CHAIRPERSON: Hm.

10 MR ANGELO AGRIZZI: You must remember and I attest to it where I have asked even

the old attorneys for information. They refuse to give me the information.

CHAIRPERSON: Hm.

MR ANGELO AGRIZZI: So as I get the information that is when I put it in an affidavit.

CHAIRPERSON: Hm.

MR ANGELO AGRIZZI: But yes I am trying to wrack my brain to think of absolutely

everything.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: Because I also want to get closure on this.

CHAIRPERSON: Yes.

20 MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: Ja, no it is fine.

MR ANGELO AGRIZZI: It is important.

CHAIRPERSON: Thank you.

MR ANGELO AGRIZZI: But I think once they get the right information and I can tell

them where to go find it.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: And once they have found it.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: Then I can put it all together for them. That is not a problem.

CHAIRPERSON: Well the investigators and the legal team should be able to assist.

MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: In terms of what legally needs to be done for you or the Commission to get the information that is important for the Commission. So I know you are in touch with them. So.

10 MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: Do talk to them to say I am having difficulty finding this information.

Is there a way in which the legal team or the investigators can help and they should be able to help most of the time?

MR ANGELO AGRIZZI: I will give you, if I may, I will give you an example Chair is where SARS for instance, they are busy now with an investigation.

CHAIRPERSON: Hm.

MR ANGELO AGRIZZI: And the liquidators, I tell them exactly where to go.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: And then they go and get that information.

20 **CHAIRPERSON**: Yes.

MR ANGELO AGRIZZI: And then they ask me to help piece it together for them.

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: So that is where I can be of assistance.

CHAIRPERSON: Yes, okay.

MR ANGELO AGRIZZI: And I will assist.

CHAIRPERSON: Okay, thank you.

ADV PAUL JOSEPH PRETORIUS SC: Right. Then in paragraph 14.14 you repeat but in summary form that the purchases of food products, meat hampers, liquor and other items that you set out in your original affidavit as deliveries to Ms Mokonyane that would be done on an annual basis.

MR ANGELO AGRIZZI: Correct.

ADV PAUL JOSEPH PRETORIUS SC: You say here without fail?

MR ANGELO AGRIZZI: Correct and if I understand correctly that is in answer to the question that was put to me by the chair on how many deliveries took place.

10 ADV PAUL JOSEPH PRETORIUS SC: Yes.

MR ANGELO AGRIZZI: And how often.

ADV PAUL JOSEPH PRETORIUS SC: Do you recall over what period that would have taken place approximately?

MR ANGELO AGRIZZI: 10 years.

ADV PAUL JOSEPH PRETORIUS SC: 10 years you say?

MR ANGELO AGRIZZI: Ja.

ADV PAUL JOSEPH PRETORIUS SC: Then you have testified that in relation to Ms Mokonyane and I presume others as well that you would receive requests from time to time?

20 MR ANGELO AGRIZZI: Yes.

ADV PAUL JOSEPH PRETORIUS SC: And you have looked for written evidence as I understand it of such a request?

MR ANGELO AGRIZZI: Correct.

ADV PAUL JOSEPH PRETORIUS SC: One example is Annexure FF which appears on page 79 of Bundle S9?

MR ANGELO AGRIZZI: That is correct.

ADV PAUL JOSEPH PRETORIUS SC: The email chain begins on page 80 and continues through to page 79.

MR ANGELO AGRIZZI: [Intervenes].

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ADV PAUL JOSEPH PRETORIUS SC: It is not very clear from the documentation what has happened here. Perhaps you should explain that to the Chair.

MR ANGELO AGRIZZI: I can explain it. I remember this specific incident vaguely. What happened was I would get requests like this all the time. Now once more unfortunately why this looks the way it does is because all my emails were deleted but luckily there was an archive folder where a lot of the things were kept by a person who I do not want to mention their name, because they have been victimised already and they are on the inside and I have had to use those tactics to get things like this to prove my case and I am not just a blithering fool and lying in front of everybody and so this was for instance a request and then this person would be told listen you go deal with Bosasa. They will sort it out. They will help you with everything that you need, but this is just one of those emails. This one relays to somebody needing help with purchasing of equipment and importing equipment as well and you know you feel obliged to do this, because the person has been sent to you and your boss is telling you listen you better get it sorted out. You do not know how you are going to sort it out, but you are being told you will sort it out. So this is the type of things that we have to do.

CHAIRPERSON: [Intervenes].

MR ANGELO AGRIZZI: And the interesting thing is this family have no money. There is a bunch of investors in all the hotels, but there is no one to help them jump there. They went to the wrong door instead. I mean so our doors were like knocked on all the time.

ADV PAUL JOSEPH PRETORIUS SC: Well the original request in the email dated Tuesday 3 April is then forwarded via an Ms Ndaba to yourself from Nomvula Mokonyane.

MR ANGELO AGRIZZI: That is correct.

ADV PAUL JOSEPH PRETORIUS SC: And that appears at the top of the page?

MR ANGELO AGRIZZI: That is correct.

ADV PAUL JOSEPH PRETORIUS SC: So this request was just passed on to you it seems.

MR ANGELO AGRIZZI: Yes.

10 ADV PAUL JOSEPH PRETORIUS SC: To attend to.

MR ANGELO AGRIZZI: And what would happen is Gavin Watson would get a call from her and say listen sort this out and I would get the call from Mr Watson or I would sometimes get a call directly to say sort this out.

ADV PAUL JOSEPH PRETORIUS SC: Right. Right, there is a direct communication. It appears on Friday 13 April 2012 in relation to the contents of this email chain from Nomvula Mokonyane directly to yourself?

MR ANGELO AGRIZZI: That is correct.

ADV PAUL JOSEPH PRETORIUS SC: Then you were asked about the need for and the reason for the continued assistance given to Ms Mokonyane after the direct relationships that you have spoken about previously and her connections as Premier had ceased. Do you see that in paragraph 15?

MR ANGELO AGRIZZI: Yes, I do.

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ADV PAUL JOSEPH PRETORIUS SC: Why did the relationship between Bosasa and Ms Mokonyane continue and how did it continue?

MR ANGELO AGRIZZI: Well you must remember something and some people are

very powerful in politics, alright. I am sitting here on national TV telling you this Chair, but it is scary because people have the ability and I have experienced it first hand to do a lot of things. I have seen it happen in that company. I have seen prosecutions being stalled. I have seen things that you know that just boggles your mind and one of them is this where through very powerful and I was told categorically that you do not mess. You just do and you do not argue. One example, I will give you an example is that I walked into a meeting and I asked the question afterwards why, what benefit is there for us. Not knowing that there is a whole lot of other things happening on the side and it always confused me and then I picked up on Annexure GG and I realised geez Angelo you are blind, because there is a classic example of how this is a major product. Bosasa is small fry. These are major products. Now this is why Watson was always looking after the Premier at that stage or the MEC Nomvula Mokonyane. So it refers to a windfarm that has been the subject of major controversy that I have tried to stay away from because I did not want to get involved.

CHAIRPERSON:

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ADV PAUL JOSEPH PRETORIUS SC: I am sorry Mr Agrizzi.

MR ANGELO AGRIZZI: Yes.

CHAIRPERSON:

ADV PAUL JOSEPH PRETORIUS SC: May I ask you to speak closer to the mic.

20 MR ANGELO AGRIZZI: Sorry.

CHAIRPERSON:

ADV PAUL JOSEPH PRETORIUS SC: Your voice drops if you move away.

MR ANGELO AGRIZZI: Sorry.

<u>CHAIRPERSON:</u>

ADV PAUL JOSEPH PRETORIUS SC: Thank you.

MR ANGELO AGRIZZI: Sorry, so the big thing was for me the SIU case that we were told was closed and that I remember at one stage when we were running the call centre for the elections that we walked down the passage near the lodge and she said to me, she turned around, I was walking with Gavin. He had been in a meeting with her and she had turned around and said you know do not worry about it, because I kept asking because I was concerned about it. Do not worry, it is closed. You do not need to worry, but you are worried about the press. She said do not worry about the press. The thing is closed. Nothing is going to happen. So that was where the power was, but then I found out that in actual fact it was a little bit more than that. The long term plans are always there in the background and the windfarm was a very controversial issue. As a matter of fact I met with the person who originally was going to do the EIA for the windfarm.

ADV PAUL JOSEPH PRETORIUS SC: EIA being?

MR ANGELO AGRIZZI: The EIA.

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ADV PAUL JOSEPH PRETORIUS SC: Yes that stands for?

MR ANGELO AGRIZZI: Environmental Impact Assessment. So with any big project you have to do that. So I know that it is a multi-billion Rand deal. I know that for a fact. I know for a fact that everything was done to circumvent the rules of the EIA to make it hurry up and this was a common trend with the Watsons. You would worry about that later, you know. The company that owns the windfarm is Ronnie Watson, Valence Watson, Jared Watson and Ronnie Watson's daughter, Tandy Snead and I then remember that Gavin was also involved in this whole thing and then I saw the article on 13 March which refers to this and I got a call to say now you know why this whole thing is happening. So in Annexure GG and maybe you want to refer to it you will see that Inyanda Energy Projects, Laidback Investments and I recall Laidback Investments

because Tony Perry always mentioned it. He was the company secretary at one stage and I always remember Laidback Investments in the vault. I always remember seeing the file, Laidback Investments. So I knew; that to me was the link between Bosasa and then you now if you look at the actual report it tells you the whole story.

ADV PAUL JOSEPH PRETORIUS SC: Yes. Before we go to Annexure GG which we will do in a moment.

MR ANGELO AGRIZZI: Yes.

ADV PAUL JOSEPH PRETORIUS SC: Mr Agrizzi, let us just sketch the background. In the Eastern Cape is a large property?

10 MR ANGELO AGRIZZI: Yes.

ADV PAUL JOSEPH PRETORIUS SC: Surrounded by a nature reserve?

MR ANGELO AGRIZZI: Correct. It is known for the black eagles or I think the eagles that are in that area.

ADV PAUL JOSEPH PRETORIUS SC: Yes and we know that windfarms and bird life particularly eagles do not get on very well with one another?

MR ANGELO AGRIZZI: Correct.

ADV PAUL JOSEPH PRETORIUS SC: So the establishment of a windfarm on this property is an environmentally sensitive issue?

MR ANGELO AGRIZZI: Very.

20 <u>ADV PAUL JOSEPH PRETORIUS SC</u>: Very and for that reason an Environmental Impact Assessment would have to be done and it would have to go through certain official channels?

MR ANGELO AGRIZZI: That is correct.

ADV PAUL JOSEPH PRETORIUS SC: Which we will come to in a moment. The members of the Watson family are involved in several companies which apparently own

manage the land?

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MR ANGELO AGRIZZI: That is correct.

ADV PAUL JOSEPH PRETORIUS SC: Right. Let us then go to Annexure GG having sketched that background. Annexure GG is on page 82. This is an article that appeared on 13 March 2019 under the by-line of John Yeld of GroundUp presumably an environmental person.

MR ANGELO AGRIZZI: That is correct.

ADV PAUL JOSEPH PRETORIUS SC: And it deals with the windfarm issue, the Watsons and the Minister of Communications Nomvula Mokonyane or at that time the Minister of Communications. She subsequently became at a relevant time the Minister of Environmental Affairs.

MR ANGELO AGRIZZI: That is correct.

ADV PAUL JOSEPH PRETORIUS SC: Correct. If one goes to page 83 and looks, one looks at the second paragraph of that article one has a high level description of the project plan. It reads:

"The plan is 47 turbines, each 85 metres high and with 130 metres diameter blades on top of the Groot Winterhoek Mountain Range at an altitude of about 1 000 metres."

MR ANGELO AGRIZZI: That is correct.

20 ADV PAUL JOSEPH PRETORIUS SC: "The farm would be situated on 21 parcels of land totalling about 12 200 hectares between three portions of Groendal Nature Reserve."

You know that for a fact do you?

MR ANGELO AGRIZZI: Yes, I do.

ADV PAUL JOSEPH PRETORIUS SC: The next paragraph reads:

"Groendal is a provincial nature reserve and the surrounding Groendal Wilderness area is protected under the National Forestry Act."

MR ANGELO AGRIZZI: That is correct.

ADV PAUL JOSEPH PRETORIUS SC: Then the next paragraph importantly reads:

"The project proposal drew strong objections from amongst other the Eastern Cape Parks and Tourism Agency, the Eastern Cape's Department of Economic Development Environment and Tourism, BirdLife South Africa, Wilderness Foundation Africa and the Elands River Conservancy."

Then we read:

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"But the windfarm received the environmental go ahead from the National Department of Environmental Affairs in April last year. This decision is now under appeal."

Who would hear that appeal?

MR ANGELO AGRIZZI: The Minister Nomvula Mokonyane.

ADV PAUL JOSEPH PRETORIUS SC: So she in her capacity as Minister of Environmental Affairs would be scheduled to hear that appeal in relation to this windfarm in which the Watsons are involved?

20 MR ANGELO AGRIZZI: Well that is where the concern was.

ADV PAUL JOSEPH PRETORIUS SC: Then the article actually mentions a few paragraphs down just above the heading "The Bosasa Story".

"Mokonyane should be preparing to consider the appeals, but she may be facing a significant conflict of interest that should disqualify her from making appeal decision." MR ANGELO AGRIZZI: That is correct.

ADV PAUL JOSEPH PRETORIUS SC: So on the evidence we have Ms Mokonyane is receiving benefits from Bosasa and is now dealing with an appeal relating to the Watsons and the windfarm?

MR ANGELO AGRIZZI: Correct.

ADV PAUL JOSEPH PRETORIUS SC: Her response to any allegation of conflict of interest is on page 84 of the article which has a heading in the middle of the page "No Conflict of Interest says Minister's Office". Then the conflict of interest is set out in the first paragraph under that heading and the second paragraph under that heading reads:

10 "Mokonyane has indicated through her spokesperson Ndamase that she will not withdraw from the adjudication process."

The spokesman says in response to questions by the environmental organisation GroundUp and I read again:

"There is no conflict of interest that arises in the above matter as the Department must apply its regulations and legal prescripts to all appeals without prejudice based on Directors and/or owners of companies involved in the appeal process. The Minister acts and exercises her powers within the parameters of such process."

And then there is a comment strongly to the contrary by Professor Pierre de Vos of UCT but we need not go there because we need not go there because we now venturing into the realm of legal opinion, but for the moment to summarise the Watsons have an interest in an environmentally controversial windfarm and Nomvula Mokonyane will make the final decision about whether that project can go ahead or not.?

MR ANGELO AGRIZZI: That is as it is put out.

ADV PAUL JOSEPH PRETORIUS SC: Yes. We need not take that issue then any further for the present at least. Let us then go back to your statement if we may Mr Agrizzi.

MR ANGELO AGRIZZI: Yes Chair.

ADV PAUL JOSEPH PRETORIUS SC: The further reason for the continued relationship between Bosasa on the one hand and Ms Mokonyane on the other is dealt with by you in paragraph 15.3 and following?

MR ANGELO AGRIZZI: Yes.

ADV PAUL JOSEPH PRETORIUS SC: Tell the Chair about that please.

10 MR ANGELO AGRIZZI: Chair on numerous occasions there were meetings. I mean there were discussions between Mokonyane and Watson regarding the SIU and the one issue was we go to a meeting with Mr Richmond Mti and he would say to us that Jiba had said to him that they need to bring the file back to, I do not understand how it works, but they would have to bring the file back to the NPA and Anwar Dramat must release the file. It was stories like that. I do not know the processes, but there was constant pressure that a meeting had to happen with her and Anwar Dramat and he was then the National Head of the Hawks and this was too make sure that the Bosasa matter gets returned to Advocate Jiba's offices so that she can arrange for the matter not to be prosecuted. That is what: I was in those meetings. That is what I heard and 20 the pressure was put on by Gavin to Nomvula Mokonyane to say Dramat must give you back the files. You go have a meeting now with him and I believe a meeting took place. ADV PAUL JOSEPH PRETORIUS SC: You refer in paragraph 15.4 to a meeting attended by yourself, Joe Gumede and Gavin Watson where the involvement of Nomvula Mokonyane was discussed. What were you told at that meeting about involvement with Ms Mokonyane?

MR ANGELO AGRIZZI: Chair I tend to push things to a point and I investigate and I check and I check and I started questioning things. I started saying but why are we doing this guys, you know. It is not helping us. Let us become apolitical or whatever. We do not need this. I mean, we are doing well without this. Why do we need it now and I was told listen, back off. You do not understand everything and Gavin used to refer whenever I brought this up he would speak in Xhosa and say (Xhosa words). I do not know what that means to today, but he also used the words (Xhosa words), you know as shoving me off and then afterwards he would phone and apologise but it was clear that he did not want anybody interfering with her or stopping anything that was his political ally and he wanted them kept close.

ADV PAUL JOSEPH PRETORIUS SC: In paragraphs 15.5 to 15.7 you mention a little out of sequence because we are going.

ADV PAUL JOSEPH PRETORIUS SC: To return to Ms Mokonyane in a minute, other

MR ANGELO AGRIZZI: Ja.

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MR ANGELO AGRIZZI: Chair I have, what happened there was and it has been so many times they would always threaten me with politicians, always threaten me. You know, I know people in the Hawks, I know this one I know that one and there I was told once straight out listen here Jacob Zuma's kids I do not know which ones, I do not know which wife. I think with, not Kate I cannot remember, but basically those kids are very close to Valence's kids, Jared Watson and Daniel Watson and those kids of Valence Watson and this would be brought up quite regularly. I recall the night where

they tried to buy me out. Ronnie Watson who was in Intelligence previously, I do not

know his whole history, he actually said to me I have got counter intelligence on you. I

know exactly what is happening. You know, so it was always that threat and we know

this person. That person knows that person. We will deal with you, you know. So that is why I mentioned it in there that there was very close confidence to them.

ADV PAUL JOSEPH PRETORIUS SC: Alright. Can we move then to paragraph 15.8 unless you have anything to add in relation to 15.5 to 15.7?

MR ANGELO AGRIZZI: No. I think that is pretty simple. I mean it was the whole issue with regards to the shares in Vulisango that was held by Siviwe Mapisa on behalf of Nosiviwe Mapisa. I think that and we do not need to go into depth.

ADV PAUL JOSEPH PRETORIUS SC: Let us then if we may to paragraph 15.11. In 15.

MR ANGELO AGRIZZI: Sorry Mr, can I just add something as well and I think it is pretty important?

CHAIRPERSON: Yes.

MR ANGELO AGRIZZI: To mention it, because it is a concern. The one thing is that you must remember that this is an example of how the Watsons ensured that they had the most powerful people in the country as their connections and friends. So sitting here today I am very vulnerable like I was last time, because those connections and friends are widespread. I do not even know all of them, but I am just saying that I was told so many times categorically that they are the most politically connected people in South Africa. Sorry Mr Pretorius.

20 <u>ADV PAUL JOSEPH PRETORIUS SC</u>: Yes. If you want to add anything in 15.8, 15.9 and 15.10 to your verbal evidence please feel free to do so.

MR ANGELO AGRIZZI: In other words a specific, there was a specific time I went to Italy on a tour and Joe Gumede joined me and Gavin Watson joined me. So it was my tour, but I took them with and at that actual meeting I used that opportunity to broaden our scope on the business because we were away and we could talk openly with each

other and I asked the question you know why, again one of them Nomvula Mokonyane, why be political and I was told categorially I was actually scolded to shut up and just do as I am told to do and that was one of the things. You know, and at that stage Jacob Zuma I remember was the servicing President, but that was the situation that we have to deal with and that is where the concern regarding state capture really came in. I think that covers it.

ADV PAUL JOSEPH PRETORIUS SC: Thank you. Let us deal with paragraph 15.11 because shortly after you gave evidence here for the first time in January.

MR ANGELO AGRIZZI: Yes.

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10 <u>ADV PAUL JOSEPH PRETORIUS SC</u>: An article appeared in the press with photographs in fact a short video of what became known as the Bosasa Call Centre.

MR ANGELO AGRIZZI: The War Room.

ADV PAUL JOSEPH PRETORIUS SC: The War Room. Tell the Chair about that.

What this War Room was? How it came about that Bosasa funded and created this?

How it was run and who was involved please?

MR ANGELO AGRIZZI: Well involved in it I think at that stage in 2000, there are so many of them, but if I recall back the 2014 one because for example there was the Mangahong one where that was run a call centre in a War Room for Jacob Zuma and then there as the 2014 one which was run for I think it was local elections or national elections. I cannot even recall, you know Chair I kind of distanced myself from the nitty-gritty of that, I would be told sort this out, get it running and I would get it running, but I wouldn't visit there, I wouldn't even go there to see how it was doing and that, I would send one of the juniors, because nine out of ten times this consumed the whole company for up to two/three months at a time.

So in 2014 if you're referring to war room ...(intervention)

CHAIRPERSON: 2014 was the national elections, 2016 was the local government elections.

MR ANGELO AGRIZZI: That's right, so it was done in 2014 and in 2016. So in this specific instance I remember that we had to arrange the one section which is about a 30 seater call centre, so there's a massive call centre there, one half of the call centre deals with government fleet contracts, Corona, the other half deals with - it was empty at this stage, it was originally built to deal with the integration of CCTV access controls for the Department of Justice and Correctional Services to bring everything together as one whole unit and that never happened but what happened is, I was told, listen just kit 10 it out. New computers, new video walls, you know like the wall you've got behind you with the - about that size video walls had to be put up, literally get like a week or two weeks to do it. Branding has to go up, has to become ANC it has to - you have to convert the lodge for volunteers to stay at the lodge, you've got to provide food for them three times a day because some Ministers are there, you need to make sure that the security is in place, all that type of thing had to be done on a regular basis and, you know, if I asked a question it was, SIU matter my friend, shut up just do it, if you do this everything will go away and we get away where there's business we can get that type of thing. So that's basically the war room that was set up but the cost of the war room, to run it. I mean, we eventually ended up paying the volunteers as well, they got a 20 salary to do it. To run that war room cost millions of millions of rand and it's dedicated lines, dedicated data, it is live streaming it's a mega operation Chair.

CHAIRPERSON: That kind of operation you did for the organisation, the ANC?

MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: And you'd be doing it for the ANC at the request of somebody?

MR ANGELO AGRIZZI: That's right.

CHAIRPERSON: And this one you're talking about would have been at the request – it was a request, for example.

MR ANGELO AGRIZZI: Nomvula Mokonyane.

CHAIRPERSON: Yes and you would not invoice the ANC or Ms Mokonyane?

MR ANGELO AGRIZZI: No, never, never.

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CHAIRPERSON: Yes you talked about – did you mention something about another operation you did at Mangaung?

MR ANGELO AGRIZZI: Yes there was Mangaung Operation there was some of the local election operations we did as well and we'd had the stats up on the board and it was run with military precision where we provided software and all that, so there were quite a few, I can't remember all of them.

<u>CHAIRPERSON</u>: And when you did these operations would Bosasa's name be up there for everybody to see or not really?

MR ANGELO AGRIZZI: No but it would be subtle because you would have people eating in the diner so they would see the campus and they would see the smokes and mirrors and they would be impressed and they would say, gee Bosasa is actually a nice company.

CHAIRPERSON: So are you saying that people other than, for example Ms Mokonyane would know that Bosasa is involved because maybe Bosasa's name was written somewhere where they could see or are you saying, not really.

MR ANGELO AGRIZZI: There were times when a lot of Ministers visited it and MEC's.

CHAIRPERSON: Yes and then they would see the name?

MR ANGELO AGRIZZI: Yes because it was all over.

CHAIRPERSON: It was all over?

MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: Was it – would it be all over each time you did these kinds of operations for the ANC or only sometimes?

MR ANGELO AGRIZZI: No every time, whenever we did anything Chair, we had a branding division which is equivalent to a media house that you'd find in any large company. We had, for instance, the ability to print banners that size behind you within 30 minutes. So if we were having a visit from yourself, we would print a banner like that, you'd have your name flashing on every single TV in the office park, you would be welcomed, security would have special welcoming badges made even your peppermints that you get on the table would have your logo on, the bottle of water would have the logos on, so everybody knew.

CHAIRPERSON: Yes everybody knew.

MR ANGELO AGRIZZI: It was a massive marketing campaign.

CHAIRPERSON: So are you able to say certain leaders at Mangahung would have known?

MR ANGELO AGRIZZI: Yes.

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CHAIRPERSO: Yes because the writing was there, Bosasa, Bosasa, Bosasa.

MR ANGELO AGRIZZI: Ja it wouldn't have been at Mangahung it was at the call centre.

CHAIRPERSON: At the call centre?

20 MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: Okay so only those who visited the call centre would know that Bosasa was running the call centre?

MR ANGELO AGRIZZI: Yes.

CHAIRPERSON: Okay, thank you yes Mr Pretorius.

ADV PAUL JOSEPH PRETORIUS SC: Mr Agrizzi in paragraph 15.12 and in the

paragraphs that follow up to paragraph 15.15 you deal with matters which you've touched on or dealt with up to now, is there anything – just if you would have a look at those paragraphs and if you want to add anything to your evidence please do.

MR ANGELO AGRIZZI: If you look at – I mean because of this protection we had there was never ever contracts cancelled, not one single contract was ever cancelled even though it was challenged it was never cancelled.

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CHAIRPERSON: Well that's something that I think a lot of people, including myself, might have been at some stage or another thinking about. One of these I have thought about at some stage in the past was - that is even before I got involved in the commission was, there have been allegations of corruption involving Bosasa in the media for so many years, how come Bosasa keeps on continuing with contracts and tenders with various government departments despite all these allegations in the media and we never hear that they've been resolved but they just continue to seem to get a lot of contracts and tenders. So what people were supposed to attend to this when they see things in the media involving their departments and involving their government, involving maybe, parastatals I don't know if there were any parastatals involved, were they looking away when they were supposed to say, I've seen something in the media involving my department, involving my government, saying, you know, there's corruption involving this Bosasa company I want to know what's happening, I want to have this dealt with. Why was this not being done if it wasn't being done, so I'm just saying that even before I got involved in the commission I was concerned about - for years one has been hearing about, in the media, corruption, Bosasa, Correctional Services, government departments but there seems to be nothing being done by anybody. Well you might not be able to say anything - you said something that prompted what I've just said.

MR ANGELO AGRIZZI: I think that what you've said is so true, that's the power that the Watson's have. Nothing gets done, I mean there are people that have phoned me and said, you know I want to come talk to you because there's a gentleman that's been referred to me that worked there at corrections and he was very vocal about this, a Mr Jack Shilubane who was very vocal about Bosasa, why are we only using one company, it gets eradicated it gets taken out of the department. Yes so there's a lot of these things, I mean there are people that complained – the classic example was with the previous late commissioner Vernie Petersen, when he complained what happened because he was transferred and swapped with the Minister of Sport, the lady – I can't remember her name now, what happened there, there was a move out. Then she cancelled the one contract, well not cancelled just didn't renew it, she was moved out somebody else was put there, so it's a constant battle.

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CHAIRPERSON: Well you see, it may well be that a company such as Bosasa, to the extent that the evidence that you have given in this commission is found to be correct, to that extent it may well be that it's approach was we must bribe certain people in order to get contracts and we must do certain other things for other people we're not going to necessarily bribe them but we'll do certain things for other people so that they look away and don't ask questions and I'm wondering whether, in doing the kinds of things you have told me about in relation to the governing party or for the governing party whether that they may have the effect that senior people within the governing party who would have been aware of all the allegations of corruption in the media involving Bosasa, when they saw that Bosasa was involved in doing things for the organisation decided to look away and not to say, for example, I want to know whether these things I'm reading in the newspaper about Bosasa and Correctional Services are true. I want an investigation to be done and I want it to be done quickly and I want

maybe I may as well mention now, I saw something in the media in terms of which there were allegations that certain donations has been done or made by Bosasa to the ANC and a certain huge amount was mentioned there and was said to have been admitted by a senior leader of the ANC to have been given to – that the donations given in cash or kind by Bosasa over a certain period would be at least a certain number of millions over a time and the question is, with all these allegations having being brought to the media – to the public's attention by the media over the years about Bosasa did senior people within the governing party not see all of these things and decide that action must be taken to find the truth did they look away, did they look away because they

knew that Bosasa was giving donations to them, I don't know, but those questions arise

and maybe in due course you will tell us whether you know anything about donations

results by - an outcome by a certain time and I was going to ask you later on but

MR ANGELO AGRIZZI: I do.

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to...

CHAIRPERSON: Okay, thank you.

ADV PAUL JOSEPH PRETORIUS SC: Yes and perhaps this is a good place to highlight the difference between a series of a regular procurement arrangements or incidents and what this commission is obliged to investigate and that is state capture because it seems to me that you've given evidence, Mr Agrizzi about more than just a series of a regular procurement acts or incidents. You've spoken about a reasonably well organised network of well placed, well connected and powerful people their loyalty secured through financial incentives/bribes and those – that network will then promote and protect, for example, private interests such as Bosasa allowing them in turn, through a regular procurement and practice to extract money from the state.

MR ANGELO AGRIZZI: You're a hundred percent right and what the honourable Chair

has said is true. There are large donations, I know of large donations given to the top six at one stage of 10/12 million rand cheques that were taken there and it always appears that it was just taken there because then there's a meeting but you're a hundred percent right Chair, once the others – the other people see that, that company is very proliferate, don't touch it, don't mess with it, it's working don't touch it because if you touch it you might lose your job, that's ultimately what it comes down to and you might lose your power base and that's what it really was. If people know that I'm speaking to the Pope on the phone on a regular basis the Cardinal who sees me gambling is not going to say anything to me he's going to leave me alone, you know, that's the – the only one whose really beyond reproach then, is the Pope and if you're bribing the Pope all the cardinals are not going to turn against the Pope or turn against you because you've got his cover, it's a bad example we shouldn't use it.

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ADV PAUL JOSEPH PRETORIUS SC: Apart from that are you happy to move on then from paragraph 15.15?

<u>CHAIRPERSON</u>: Well you mentioned about – you mentioned a certain structure now, just now, if the position is that, indeed that is something that you have personal knowledge of make sure that they've got all the information.

MR ANGELO AGRIZZI: Chair for me to get the facts they need to get all the records, once you've got that I can put it all together.

20 <u>CHAIRPERSON</u>: Yes I have said so before and I know the legal team is definitely very prepared, if you know that there is certain information about which you want to make available to the commission which is important for the type of thing that the commission is investigating but you can't get the documents, talk to the legal team, the investigators, they will do the best they can to get that because that's part of their job.

Those people who want to assist the commission must be assisted by the investigators

and the legal team to get information because we are the ones who want that information.

MR ANGELO AGRIZZI: I understand Chair and quite honestly they've been hard at work but I know they're inundated and I just flood them sometimes with information that I shouldn't, I mean, I sit and email information, maybe what I need to do is to sit and write a whole dossier, spend two months writing a dossier and actually saying where to go look and that type of thing.

CHAIRPERSON: Yes okay.

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ADV PAUL JOSEPH PRETORIUS SC: Thank you Chair, the next issue that was raised was the date of the interdict brought on behalf of Bosasa to interdict the SIU investigation into Bosasa and its activities.

MR ANGELO AGRIZZI: That's correct.

ADV PAUL JOSEPH PRETORIUS SC: You say that those papers were filed in the North Gauteng High Court and you give the case number and that was done on the 30th of April 2009?

MR ANGELO AGRIZZI: That is correct.

ADV PAUL JOSEPH PRETORIUS SC: Then if we may move to the next topic that arose in your evidence and you've dealt with it briefly now today and that is the series of events involving the Department of Social Services in the North West Province.

20 MR ANGELO AGRIZZI: That's correct.

ADV PAUL JOSEPH PRETORIUS SC: You name two people, Gasie and Chidi in your evidence formally and you've had an opportunity now to make further investigations and to allow yourself to give further evidence about the relationship between Bosasa and the North West Province. You deal with that in paragraph 17, won't you tell the Chair about that please?

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AFFIDAVIT & ANNEXURE

OF

FRANS HENDRIK STEYN VORSTER

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STATEMENT

FRANS HENDRIK STEYN VORSTER (Identification Number. 681116 5154 08 3)

- 1. I am an adult male, 50 years old and residing in Krugersdorp.
- The facts contained herein fall within my own personal knowledge, unless the contrary appears from the contents hereof, and to the best of my belief are both true and correct.
- I was permanently employed at African Global Operations, Global Campus,
 Windsor Road, Luiperdsvlei, Krugersdorp.
- I have received a subpoena to appear as a witness at the judicial commission of inquiry into allegations of state capture and fraud
- 5. I was previously in the South African Police Services.
- The company has had a few name changes during the past few years.
 Meritum, sold to Dyambu Operations. Dyambu Operations became Bosasa
 Operations, that changed to African Global Operations on 1 September 2017.
- 7. I started working for the company on 1 October 1996 as the head of Security. Then, I was transferred to Operational side where I was the regional head of the Central Division that included a few Mine Hostels (where we did full facilities management), the Lindela Facility and the Youth Centre.
- My late father, Paulus Vorster was also working for the company and he headed up procurement, Vehicles and was also associated with marketing.

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My father had a long relationship with Patrick Gillingham that worked for the Department of Correctional Services. My father passed away suddenly in 2001.

- 9. In or about 2001 Lindela operation grew very quickly that I had to spend most of my time running the facility. In 2003 Gavin Watson came to my office at Lindela and asked to speak to me alone. He then asked me to continue the relationship with Patrick Gillingham as he wanted to tender for catering contracts for Correctional Services.
- 10. I approached Patrick Gillingham and carried on the previous relationship that he had with my late father. I explained to him what Bosasa wanted to do in the catering sector and he started cooperating with me. I met with him often and took some cash with, which I used to put in an A4 envelope that I got from Gavin Watson. In return Patrick gave me all the specifications and process flows of the Department of Correctional Services relating to catering of various of the corrective services premises.
- 11. I then gave forwarded all the information I received to Danny Mansell that worked on a presentation and a strategy to obtain the contract. At the end of 2003 the team met with DCS' top management and made a presentation to the attending DCS officials before it was made known that DCS would be outsourcing the catering services. Early in 2004 Patrick Gillingham did a presentation regarding the outsourcing of the catering services that was prepared for him by the Bosasa team.
- 12. Shortly after Gillingham's presentation the CFO for DCS Mr Tshivhase announced that DCS would be outsourcing the catering services. Patrick Gillingham was appointed the project leader for this tender.
- 13. Gavin Watson had a good and close relationship with Linda Mti, the Commissioner of DCS. Patrick Gillingham was appointed in procurement for tenders, so that Linda Miti would approve them.

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- 14. The kitchens tender was awarded to Bosasa Operations on July 20, 2004. I was instructed by Gavin Watson to get a motor vehicle for Patrick Gillingham. When it came to vehicles, Patrick only dealt with me. He had a Mercedes E240 that Bosasa bought from him, we paid for more than book value for the vehicle. I then did the deal for him on a Mercedes E270 that was purchased from Grand Central Motors in Midrand. Patrick paid the deposit by cheque after we paid him for his old car. Dr J Smith deposited the cheque of R155 000.00 into Patrick's Account.
- 15. In 2005 Gavin instructed me to assist Patrick again to purchase a vehicle for his wife. I went to VW the Glen, and gave them a Bosasa order, to order the vehicle and for the extra's on the vehicle, the invoice was made out to Bosasa Operations. Dr J Smith then deposited money into Patrick's account where after Patrick settled for the purchase of the vehicle.
- During April 2006 Gavin Watson instructed me again to assist Patrick Gillingham to buy a VW Polo for his son. I assisted and bought the vehicle from Lindsay Saker, Krugersdorp. Danny Mansell paid for this vehicle, and it was registered in the son's name. I took delivery and delivered the motor vehicle to him in Pretoria.
- 17. In February 2007 Gavin Watson again instructed me to assist Patrick to procure a new Mercedes E320. I placed the order on my name as I didn't have the new address where Patrick stayed as he moved from Centurion to Midstream. When the vehicle arrived, I told the sales person that Patrick would buy the vehicle. I could only transfer the sale to a partner in business. We waited a long time for that specific car and couldn't lose it. We then bought a shelf cc named Oak Ridge Trading 114 CC. This was used as the tool for Patrick to buy the vehicle, instead of myself. Patrick needed money for this car and it went through a few bank accounts before it was paid to me as a bonus and then I gave it to Patrick as a loan. The loan agreement was done by Bosasa's attorney between Patrick and myself. I attach a copy of the agreement for R180 000.00. The vehicle was purchased in or about February 2007 but the agreement was dated April 2007.

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- 18. The house at Midstream was built for Mr. Gillingham by Riaan Hoeksma. Riekele construction did a lot of work for Bosasa Operations. This business did major construction for Bosasa.
- Linda Mti was the Commissioner of Correctional Services. His house at Savannah Hills was also built by Riaan Hoeksma.
- 20. I state that the full details of how the purchases and payment for the vehicles for Mr. Gillingham and his family and Mr. Mti can be obtained from the accounts department at Bosasa / African Global.
- 21. I was instructed by Gavin Watson to buy him a VW Toureq V8 petrol which was purchased in September 2005 from VW Lindsay Saker Krugersdorp. I regularly had to go and fetch the vehicle from Linda Mti's house at Savannah Hills to be serviced at Lindsay Saker and arranged loan cars for him to be used when his vehicle was in for a service.

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- 22. Lindela Repatriation Facility was also my responsibility. During the beginning of 2004 Gavin came to me and instructed me to make sure that I got the numbers up as he needs money to pay Riekele Construction for all the work.
- 23. At this stage I already had company busses and trucks picking up illegal immigrants from the various police stations, and transporting them to Lindela, as he wanted the facility full, as we got paid by head, per day. I also asked my ex police colleagues to assist.
- 24. I had two squads working daily with the SAPS, one in the West Rand and Johannesburg Central and one in the East Rand and Pretoria areas. We would assist in arresting illegals with the SAPS, document them transport them take them to Lindela. This pushed our numbers up and the Department of Home Affairs paid Bosasa per person detained.

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- 25. Bosasa was doing really well from Home Affairs as I had managed the finances as well as the invoice that I had to hand deliver to Home Affairs. Then I had to make sure that I got the cheque as that was the preferred method of payment in those day and deliver same to the accounts department at Bosasa head office.
- 26. In or about 2006, Home Affairs yearly budget for Lindela in 6 Months was finished. The Minister of Finance had to allocate another R120 000 000.00 to Home Affairs for Lindela.
- 27. In 2006 Arthur Fraser became the Director General for Home Affairs and he made life difficult for us. He stopped us to bring in people and to work with the SAPS. I then used reservists from the SAPS to drive our trucks and busses to bring people in. The SAPS then started with less special operations and catching of illegal immigrants in 2007.
- 28. I was then transferred to Technical Division by Gavin Watson as he had no use for me anymore at Lindela. I stayed there for a year and then again, I was transferred to Procurement as the Head of Procurement, Logistics and Vehicles in or about July 2008.
- 29. During 2008 I was introduced to Kevin Wakeford. He was always visiting Gavin Watson and he visited Head office often. During late 2009 Gavin Watson called me in and said that Kevin will speak to me and instructed me to him with the buying and delivering of wet and dry cement.
- 30. Kevin Wakeford came to me in my office at procurement. He provided me with an address for delivery, at the Meyer Park Eco Estate in Meyerton. Kevin would always phone me with the amounts of cement that he would need. During the year we ordered wet cement from WG Wearne in Randfontein. This was to be paid before delivery took place. The dry cement was ordered from Randfontein Trading Centre where we had an account. I ordered truck loads

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full of dry cement that was delivered to Meyer Park Eco Estate. The value of the wet and dry cement was just over R600 000.00. I understood that the person has assisted Bosasa with their SARS matter.

- 31. In or about July 2011 I was transferred to Kgwerano Financial Services as the subsidiary company was struggling. I was still responsible for the Bosasa Fleet and Logistics. I became the H.O.D of Kgwerano in or about October 2013. Our Senior Accountant Coleen Jansen Van Rensburg came to me and asked for a statement regarding a SARS query dated 9 October 2013. I was instructed to make certain entries into three trucks logbooks, that would go with my statement to SARS to prove that we have moved equipment from Sea Ark in Port Elizabeth to Krugersdorp. In or about March 2014, I had to submit another affidavit to SARS. This was to assist them with a SARS matter. The affidavit was prepared for me.
- 32. In or about the middle of November 2015 I was instructed by Gavin Watson to rent a car for Minister Nomvula Mokonyane's daughter. She wanted a cabriolet for the festive season and that I had to deliver it to the minister's house in Noordheuwel. I used Blakes travel to book an Audi A3 for her from the end of November 2015 until the end of December 2015. This was again extended until mid January 2016 and then again until end January 2016. This car was rented in my name and I added her daughter as another driver as the car had been dented. I hired cars on a few occasions for the Ministers daughter.
- 33. In May 2016 I was approached by Johannes Gumede with the instruction to fix Mr MS Netshishivhe's Isuzu bakkie that was at Westvaal, Nelspruit, as per the instructions from Gavin Watson. The final quote came to R29 239.79 and I had to book the cost against one of the Bosasa vehicles.
- 34. The invoice has been handed to the investigators and I recall that Gavin Watson actually signed that invoice. That person was in a position relating to security at hospitals where Bosasa / African Global received the contract.

- 35. I often questioned Gavin Watson, Angelo Agrizzi and the other directors why I had to drop everything to attend to Minister Mokonyane and her family and it became apparent over the years that she was the key person and link and had huge political contacts even to the previous President of South Africa and I had to do what I was instructed to do.
- 36. White I was stationed at Kgwerano in Mogale Business Park I was instructed by Gavin Watson to set up a call centre in or about 2015 together with computers and phones for the ANC to run their call centre prior to the election for a few months which was run from the Bosasa / African Global premises. All these related expenses had to be covered from my allocated budget.
- 37. I ran the Kgwerano business at the same premises where I was in charge. I set up as instructed by Gavin Watson all the facilities for the ANC call centre including providing food and refreshments. After the ANC won the election Allister Esau was then instructed to hire huge marquees, cutlery, crockery and we held a huge victory party at the premises of Bosasa / African Global. The event including the catering was paid for by Bosasa / African Global.

FRANS HENDRIK STEYN VORSTER

150 Fisionsia

The deponent has acknowledged that he knows and understands the contents of this affidavit, which was signed and sworn before me at knows are on this the 28 day of JANUARY 2019, the regulations contained in Government Notice no. R1258 of 21 July 1972, as amended, and Government Notice no. R1648 of 19 August 1997, as amended, having been complied with.

ATO STATE

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COMMISSIONER OF OATHS

Name: MOSSHEGWA

Address: 118 CommissionER STREET

KREGERSDORD

Capacity: POLICE OFFICER.

STREET, WILLIAM WAR THE STREET, WITH STREET, 2019 -01- 28 KRUGERSDORP SOUTH AFRICAN POLICE SERVICE

170 STATE

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COMMISSION OF INQUIRY INTO STATE CAPTURE

HELD AT

PARKTOWN, JOHANNESBURG

10

30 JANUARY 2019

DAY 43

<u>FINAL</u>

MTO STATE

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out we had to prove that we moved a lot of the equipment that was at SeaArk in PE that we moved that equipment to our Gauteng operations.

CHAIRPERSON: Okay.

MR FRANS HENDRIK STEYN VORSTER: So and that was why I had to do the statements and that is why I had to do certain entries into the logbooks of the vehicles.

CHAIRPERSON: Yes.

MR FRANS HENDRIK STEYN VORSTER: These three logbooks were then confiscated and they were locked up in one of the vaults of Mr Watson.

CHAIRPERSON: Okay.

10 <u>ADV ZINHLE BUTHELEZI SC</u>: Yes and then in paragraph 32 you deal with the events that took place in the middle of 2015.

MR FRANS HENDRIK STEYN VORSTER: Chair yes, this was not the first time, but we will deal with this one. In – at the end of November Gavin phoned me and said Frans ...(intervenes).

CHAIRPERSON: November 2015, hey?

MR FRANS HENDRIK STEYN VORSTER: That was.

ADV ZINHLE BUTHELEZI SC: Yes.

MR FRANS HENDRIK STEYN VORSTER: November 2015.

CHAIRPERSON: Yes.

MR FRANS HENDRIK STEYN VORSTER: Frans, Minister Mokonyane's daughter needs a vehicle. She wants a Cabriolet. Please make sure that you get a Cabriolet. Rent the vehicle in your name and deliver the vehicle to her house – to the daughter.

ADV ZINHLE BUTHELEZI SC: Yes.

MR FRANS HENDRIK STEYN VORSTER: Why he did not ask Angelo to do that, because at that stage Angelo was handling the daughter. I was not involved with that

anymore, but it looks like he was upset with Angelo and he phoned me.

CHAIRPERSON: Yes.

MR FRANS HENDRIK STEYN VORSTER: To do so. I phoned ...(intervenes).

CHAIRPERSON: When you say Angelo you mean Mr Agrizzi?

MR FRANS HENDRIK STEYN VORSTER: Angelo, Mr Agrizzi, yes.

CHAIRPERSON: Ja.

MR FRANS HENDRIK STEYN VORSTER: Yes Chair, so I used – well we usually used

Brian Travel – Blake's Travel.

ADV ZINHLE BUTHELEZI SC: Yes?

10 MR FRANS HENDRIK STEYN VORSTER: So I phoned Brian directly, speak to Brian.

I said Brian I need a Cabriolet. It is for the Minister's daughter. It is urgent. It is senior.

Please get me a Cabriolet. He was phoning all over. He came back to me.

<u>CHAIRPERSON:</u> I am sorry you are talking about Brian now.

MR FRANS HENDRIK STEYN VORSTER: Brian, yes from Blake's.

CHAIRPERSON: Is that somebody from Blake's Travel?

MR FRANS HENDRIK STEYN VORSTER: No, Brian the owner of Blake's Travel.

CHAIRPERSON: Yes. That is what I ... (intervenes).

MR FRANS HENDRIK STEYN VORSTER: I spoke to him directly.

CHAIRPERSON: Yes, okay. What was his surname?

20 MR FRANS HENDRIK STEYN VORSTER: Blake – Brian Blake.

CHAIRPERSON: Oh, okay, okay yes.

MR FRANS HENDRIK STEYN VORSTER: So there – that is why it is Blake's Travel

Chair.

CHAIRPERSON: Continue.

MR FRANS HENDRIK STEYN VORSTER: So I spoke to Brian. I said please get me a

Cabriolet. He tried all over the country. He came back to me. He said Frans I cannot get a Cabriolet. It is festive season. All the Cabriolets are rented already. I can get one, but it is in Cape Town. I said I am not flying down to Cape Town to drive a vehicle back. So I phoned Gavin and I said Gavin I cannot get a Cabriolet. Can we not get a small luxury vehicle for her to drive with and he said Frans if you get a Cabriolet then get a luxury vehicle. So ...(intervenes).

CHAIRPERSON: Get a what?

MR FRANS HENDRIK STEYN VORSTER: A luxury vehicle.

CHAIRPERSON: Vehicle, okay.

MR FRANS HENDRIK STEYN VORSTER: So we ordered an Audi A3 silver in colour.

Blake's rented that from Bidvest Rentals in Krugersdorp and they are situated in Voortrekker Road and I had to pick up the vehicle and take it through to the Minister's house. at that stage she as a Minister of Water Affairs. Now knowing previously that she bumped the vehicle I insisted ... (intervenes).

CHAIRPERSON: I am sorry. Just say that again?

MR FRANS HENDRIK STEYN VORSTER: Knowing that she previously, when we rented vehicles for her she bumped the vehicles.

CHAIRPERSON: Oh, this was not the first time?

MR FRANS HENDRIK STEYN VORSTER: This was not the first time Chair.

20 <u>CHAIRPERSON:</u> Okay.

MR FRANS HENDRIK STEYN VORSTER: As I have mentioned.

CHAIRPERSON: Yes.

MR FRANS HENDRIK STEYN VORSTER: I said she needs to be added as a second driver on the account. If ...(intervenes).

CHAIRPERSON: You were the first driver?

MR FRANS HENDRIK STEYN VORSTER: I was the first driver.

CHAIRPERSON: Yes.

MR FRANS HENDRIK STEYN VORSTER: She was the second driver, okay. So I forced them to get a copy of her driver's licence so that I could send it through to Blake's so that they could add her as the second driver. I was afraid that she would write off the vehicle and then we would need to pay four or R500 000 in, because she was not added as a driver. Okay, so I arranged with Richard le Roux to assist me to pick up the vehicle as he was working a lot at the Minister's house.

ADV ZINHLE BUTHELEZI SC: Sorry, who is Richard le Roux?

MR FRANS HENDRIK STEYN VORSTER: Richard le Roux is an employee of Sondolo IT. He was working on special projects. So he was working a lot at the Minister's house.

ADV ZINHLE BUTHELEZI SC: Thank you.

MR FRANS HENDRIK STEYN VORSTER: So I asked him just to accompany me so that we could collect the vehicle from Bidvest. I signed for the vehicle everything. He drove the vehicle to the Minister's house in Krugersdorp there in Noordheuwel and we parked the vehicle, handed over the key and I left the vehicle there. Now this vehicle we would have only rented for the month of December.

ADV ZINHLE BUTHELEZI SC: Yes.

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MR FRANS HENDRIK STEYN VORSTER: To the end of December I was phoned again by the daughter and said she needs to extend the rental. So I phoned Gavin Watson, I said Gavin I am not going to take this on me. Do we extend this yes or no? He said to me Frans do whatever she wants. So it was extended till mid-January. In mid-January she phoned me again and said we need to extend it to the end of January.

ADV ZINHLE BUTHELEZI SC: That is now 2016?

MR FRANS HENDRIK STEYN VORSTER: This is now 2016. So I extended the vehicle. Every time I just had to get the kilometre reading and give it through to Bidvest because they had to book it out again on a new invoice.

ADV ZINHLE BUTHELEZI SC: Yes.

MR FRANS HENDRIK STEYN VORSTER: So they needed the opening and the closing kilometres. So she had to send through the kilometres. She phoned it through to me and I gave it through to Bidvest so that we could extend the vehicle every time. So at the end of January 2016, I asked Richard to accompany me to go and fetch the vehicle. I just dropped Richard off at the gate and I ... (intervenes).

CHAIRPERSON: That is Mr le Roux?

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MR FRANS HENDRIK STEYN VORSTER: That is Mr Le Roux – Richard le Roux Chair and he phoned me and said Mr Vorster or he calls me Oom Frans. He says Oom Frans please sir I am not taking this vehicle. This vehicle is bumped. I said, how do you mean it is bumped Richard? He says Oom Frans it is bumped at the back. I said okay I am turning around. So I had to turn around. I had to go and see the vehicle for myself. So the vehicle was bumped at the back. It was not serious, but it was bumped. So I said Richard let us take the vehicle. Let us take the vehicle back. We took it back to Bidvest. They insisted as the vehicle was rented in my name. I had to complete the paperwork. So I did all the paperwork as if I was driving the vehicle.

ADV ZINHLE BUTHELEZI SC: Yes.

MR FRANS HENDRIK STEYN VORSTER: So we did all of that and we handed all of that to Bidvest.

CHAIRPERSON: So you had to say how it got bumped?

MR FRANS HENDRIK STEYN VORSTER: Chair I just I reversed and I did not see the

pole behind me and I hit the pole. It was on the bumper left back. Like I say it was not that serious, but it was a few thousand Rands' damage.

CHAIRPERSON: Hm.

MR FRANS HENDRIK STEYN VORSTER: Especially on an Audi.

CHAIRPERSON: Okay.

ADV ZINHLE BUTHELEZI SC: And who paid for that damage?

MR FRANS HENDRIK STEYN VORSTER: Well Bosasa had to pay the excess. It was added to the bill. This caused a lot of problems. I have not even mentioned it here in my statement.

10 ADV ZINHLE BUTHELEZI SC: (Intervenes).

MR FRANS HENDRIK STEYN VORSTER: But I can mention to you ... (intervenes).

CHAIRPERSON: Ja.

MR FRANS HENDRIK STEYN VORSTER: That I got phoned by Angelo because ... (intervenes).

CHAIRPERSON: By Mr Agrizzi?

MR FRANS HENDRIK STEYN VORSTER: Mr Agrizzi.

ADV ZINHLE BUTHELEZI: Yes.

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MR FRANS HENDRIK STEYN VORSTER: Sorry Chair as he – the agreement was if one of the seniors is doing something the other senior would countersign and sign it off before it gets paid. Now Mr Watson thought that okay Frans is going to sign if off. Mr Agrizzi will not know about it and it will go through the normal channels and nothing would happen. So Mr Agrizzi phoned me and said Frans I see you rented a vehicle for two months what is it for? And I said, Mr Agrizzi I say this is for Mr – Mrs Nomvula's daughter because it was a big amount, a luxury vehicle for two months.

ADV ZINHLE BUTHELEZI: Yes.

MR FRANS HENDRIK STEYN VORSTER: And the excess on the damage of the vehicle came to a big amount.

<u>CHAIRPERSON</u>: What was the amount can you still remember?

MR FRANS HENDRIK STEYN VORSTER: I cannot remember Chair.

CHAIRPERSON: Okay.

MR FRANS HENDRIK STEYN VORSTER: The amount was – it was high, it was close to R100 000,00.

CHAIRPERSON: Okay.

MR FRANS HENDRIK STEYN VORSTER: For the rental for the two months plus the excess.

CHAIRPERSON: Ja.

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MR FRANS HENDRIK STEYN VORSTER: And Angelo was annoyed. He then had a discussion with Gavin Watson. Gavin Watson was very upset with me, he phoned me. And he shout at me. I was so embarrassed I had some of my managers sitting in front of me and they could hear the whole conversation. They felt so embarrassed that they stood up and they walked out of my office. Where he fired me on the telephone for – and his reason was that I am trying to bring him – I am trying to create problems for him. That was his words. You are trying to create problems for me. And I said but Gavin what is the issue? If I have signed it you know that Mr Angelo Agrizzi must countersign it so I followed your instruction now you want to fire me? But in any case it is fine I will deal with it.

<u>CHAIRPERSON</u>: What did he say you did wrong? Was it that you ...(intervenes).?

MR FRANS HENDRIK STEYN VORSTER: No he was unhappy.

<u>CHAIRPERSON</u>: You told Mr Agrizzi or what?

MR FRANS HENDRIK STEYN VORSTER: He was unhappy because I reported it to Angelo, but – Mr Agrizzi because Mr Agrizzi had to sign. I signed everything off then accounts would take to him to countersign. If he is not there Mr Andries van Tonder will – the CFO will countersign as long as there is two seniors signature on there.

CHAIRPERSON: Okay.

MR FRANS HENDRIK STEYN VORSTER: Mine plus or Mr Agrizzi or Mr van Tonder.

CHAIRPERSON: Okay.

MR FRANS HENDRIK STEYN VORSTER: In this stage it was Mr Agrizzi that had to sign because they took everything to him. So he confronted Mr Watson, he was upset and he phoned me and he was upset.

<u>CHAIRPERSON</u>: Did you say he fired you on the phone?

MR FRANS HENDRIK STEYN VORSTER: It was not the first time Mr Chair.

CHAIRPERSON: Ja.

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MR FRANS HENDRIK STEYN VORSTER: But ja I got fired telephonically.

CHAIRPERSON: Ja.

MR FRANS HENDRIK STEYN VORSTER: I phoned Mr Agrizzi I said Angelo what is his story now? He said Frans come to my office. So I went to Mr Agrizzi's office and we had a discussion and he said to me, relax, just relax. I will deal with it and nothing came of it after that, but again for a long time I was threatened. If he walked past my office he would belittle me, especially if he had a crowd of people with him you know he would always say because he does not like big people so he would say yeah there is fat Fransie you know he is creating problems for me. And he is going to lose his job. And I said, yes Gavin it is fine we will – we will handle it and that was always my response but I knew that if he could fire me he would fire me there and then. And sometimes it was more than threats that – it is like Mr Agrizzi mentioned there were a

dustbin and if your name were in that dustbin they had to work you out. And that was not the first time that they had to work me out.

<u>CHAIRPERSON</u>: Okay let us go back to the hiring of this vehicle for Minister Nomvula Mokonyane's daughter. Ultimately Bosasa hired this vehicle for two months, December and January?

MR FRANS HENDRIK STEYN VORSTER: That is correct Chair.

CHAIRPERSON: For her December 2016 and January 2016.

MR FRANS HENDRIK STEYN VORSTER: 16.

CHAIRPERSON: Ja. From what you have said it was not the first time that Bosasa

hired a vehicle for Minister Nomvula Mokonyane's daughter, is that right?

MR FRANS HENDRIK STEYN VORSTER: That is correct Sir.

MR FRANS HENDRIK STEYN VORSTER: Well it happened a few times before where I was involved personally and then it was given to Mr Agrizzi to handle because it was

CHAIRPERSON: Did it happen once before, did it happen a number of times before?

the Minister's daughter and they did not want me to handle it anymore. So Mr Agrizzi

would have handled it and then suddenly in November 2015 – at the end of November I

got phoned again and say please Frans do the necessary. So I did not question and

say Gavin why are you not speaking to Angelo – Mr Agrizzi? So – and he was adamant

that I need to do it and that is exactly what I did.

20 <u>CHAIRPERSON</u>: Okay.

MR FRANS HENDRIK STEYN VORSTER: I could not get the Cabriolet and I gave him feedback the whole time.

<u>CHAIRPERSON</u>: Was it always for the same daughter I do not know how many daughters the Minister has?

MR FRANS HENDRIK STEYN VORSTER: I also do not know how many daughters she had got but it was for the same person.

<u>CHAIRPERSON</u>: Oh for the same person?

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MR FRANS HENDRIK STEYN VORSTER: Same person Mr Chair.

<u>CHAIRPERSON</u>: Did you know on what kind of occasions she would require a hired car? For example this was in November – was in December and January that is most of that would be festive season but I do not know whether that might have been the reason and other occasions do you know what would have happened?

MR FRANS HENDRIK STEYN VORSTER: Chair that was the reason for this specific one. The other times when she needed a vehicle, apparently she is a student I do not know if she – whether she had her own vehicle or not, but I on two previous occasions I had to rent a vehicle and then it was taken away from me and Mr Agrizzi handled it.

<u>CHAIRPERSON</u>: Now on the – you say there were two other previous occasions when you were involved?

MR FRANS HENDRIK STEYN VORSTER: Where I handled it, I handled it ja.

<u>CHAIRPERSON</u>: On those two occasions did you get it hired in your name just as a ...(intervention).

MR FRANS HENDRIK STEYN VORSTER: The instruction was always and even to Mr Agrizzi who will rent a vehicle in your name. They must not be able to link it to ... (intervenes).

CHAIRPERSON: To the daughter?

MR FRANS HENDRIK STEYN VORSTER: To the daughter or to ... (intervenes).

CHAIRPERSON: Of the Minister?

MR FRANS HENDRIK STEYN VORSTER: To the Minister's details.

CHAIRPERSON: Okay thank you.

ADV ZINHLE BUTHELEZI: Thank you and do you know what could have been the reason that Gavin did not want or Mr Agrizzi was not happy with this whole transaction?

MR FRANS HENDRIK STEYN VORSTER: Chair I cannot tell you what was the reason why. I was asked and I cannot tell you, you will have TO ask Mr Agrizzi what was the reason he and Mr Watson were arguing for me renting the vehicle for the daughter. I cannot answer that.

CHAIRPERSON: How – you delivered the motor vehicle to this – now in December –

December 2015. Did you say you delivered to Minister Mokonyane's residence?

MR FRANS HENDRIK STEYN VORSTER: Her residential address in Noordhill.

10 <u>CHAIRPERSON</u>: Yes. Now did you go to that residence only once or you were there a few times?

MR FRANS HENDRIK STEYN VORSTER: Chair I only went to that specific house twice. That is when we delivered the vehicle.

CHAIRPERSON: Yes.

MR FRANS HENDRIK STEYN VORSTER: And when we collected the vehicle.

CHAIRPERSON: Yes.

MR FRANS HENDRIK STEYN VORSTER: But when she was staying in Kenmere Extension 1 I visited the house a few times.

CHAIRPERSON: So you know two houses where she stayed now?

20 MR FRANS HENDRIK STEYN VORSTER: She sold the house in Kenmere Chair and then she purchased the house in Noordhill.

<u>CHAIRPERSON</u>: Okay thank you.

<u>ADV ZINHLE BUTHELEZI</u>: And the – when you were being updated with regards to the kilometres on the car by Ms – Minister Mokonyane's daughter was it done on a voice call or via SMS?

MR FRANS HENDRIK STEYN VORSTER: No voice call. She spoke to me and said she needs an extension and then I would always phone Mr Watson and say Sir can we extend it and he would say yes do whatever she asks you to do and then when I extended after the first time I knew I had to ask for the kilometres because the first time when I extended it they asked for the kilometres, she did not give it to me. I had to phone back and say, just please give me the kilometre reading. So when we extended again in – at the end of December I already asked for the kilometre readings so that I could give it through to Bidvest and again in mid-January she already knew to give me the kilometre reading.

10 <u>ADV ZINHLE BUTHELEZI</u>: Was it on a cell phone or a landline?

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MR FRANS HENDRIK STEYN VORSTER: Cell phone, cell phone.

<u>ADV ZINHLE BUTHELEZI</u>: And from her side was she calling you from a cell phone as well?

MR FRANS HENDRIK STEYN VORSTER: She – ja I had to give Mr Watson I gave – well he had my number so he gave her my cell phone number.

ADV ZINHLE BUTHELEZI: Okay and do you why were you doing all this for Ms – Minister Mokonyane or Bosasa was doing this for Minister Mokonyane?

MR FRANS HENDRIK STEYN VORSTER: Well Ms Mokonyane she had a lot of

influence and I am sure she opened a lot of doors for Mr Watson because we always had to jump when it was for her and make sure that she gets special treatment. She was – she did not wait for anything. If he said do that you would do it immediately and make sure whatever was asked was delivered.

<u>ADV ZINHLE BUTHELEZI</u>: Yes in fact you deal with this on page – on paragraph 35 of your statement.

MR FRANS HENDRIK STEYN VORSTER: Ja I often questioned Gavin, Angelo and the other directors why I had to drop everything to attend to the Minister and the family and it became apparent over the years that she was the key person and link and had huge political contacts even to the previous President of South Africa and I had to do what I was instructed to do.

ADV ZINHLE BUTHELEZI: And which President are you referring to?

MR FRANS HENDRIK STEYN VORSTER: Say again?

<u>ADV ZINHLE BUTHELEZI</u>: Which President – previous President that you are referring to?

MR FRANS HENDRIK STEYN VORSTER: That was even in Mr Mbeki's time and Mr Zuma's time because I – when she was staying in Kenmere that was early 2000's.

<u>CHAIRPERSON</u>: So are you saying that what you were informed was that you had to drop everything when <u>Minister Mokonyane</u> wanted something because she had influence with previous presidents including our previous President Mbeki and President Zuma, is that what you are saying?

MR FRANS HENDRIK STEYN VORSTER: That is correct chair.

CHAIRPERSON: That is what you were told?

MR FRANS HENDRIK STEYN VORSTER: That is what I was told.

CHAIRPERSON: And who told you that?

20 MR FRANS HENDRIK STEYN VORSTER: Well Gavin Watson.

CHAIRPERSON: Okay thank you.

MR FRANS HENDRIK STEYN VORSTER: It was not a secret Sir.

CHAIRPERSON: Okay.

MR FRANS HENDRIK STEYN VORSTER: Amongst us seniors Sir.

CHAIRPERSON: Yes.

CHAIRPERSON: It is Mr M S Netshishivhe.

MR FRANS HENDRIK STEYN VORSTER: That is correct Chair.

CHAIRPERSON: Okay thank you.

ADV ZINHLE BUTHELEZI: Thank you. And that invoice is the invoice that appears on

page 26?

MR FRANS HENDRIK STEYN VORSTER: That is correct Chair.

ADV ZINHLE BUTHELEZI: Thank you. Okay let us move onto paragraph 36 where

you talk about the events of 2015 relating to ANC?

MR FRANS HENDRIK STEYN VORSTER: Paragraph?

10 ADV ZINHLE BUTHELEZI: 36 of your evidence ... (intervenes).

MR FRANS HENDRIK STEYN VORSTER: 36?

ADV ZINHLE BUTHELEZI: Yes.

MR FRANS HENDRIK STEYN VORSTER: Chair I only used the one side of the call centre for my team. The other side of the call centre was standing empty and in 2015 we were instructed to prepare for the ANC for them to run their national call centre from our facility.

ADV ZINHLE BUTHELEZI: Who instructed you?

MR FRANS HENDRIK STEYN VORSTER: Gavin Watson, Papa Leshabane and Joe, the three of them came and said that we need to prepare and get that part of the call

20 centre ready for the ANC to use for the elections – the national elections.

CHAIRPERSON: Did you – you said Joe you mean Mr Joe Gumede?

MR FRANS HENDRIK STEYN VORSTER: Mr Joe Gumede Mr Chair.

CHAIRPERSON: Okay.

ADV ZINHLE BUTHELEZI: Yes.

CHAIRPERSON: What elections were those?

MR FRANS HENDRIK STEYN VORSTER: That was national elections.

CHAIRPERSON: Which year can you remember?

MR FRANS HENDRIK STEYN VORSTER: I think it is ... (intervenes).

CHAIRPERSON: There were national elections in 2014 I think.

ADV ZINHLE BUTHELEZI: 14 yes 14.

CHAIRPERSON: I think.

MR FRANS HENDRIK STEYN VORSTER: Ja I think it was 2014 this is wrong it was 2014 and they stayed over for a period. They did not vacate immediately, they – but a correction that that was in 2014 not 2015.

ADV ZINHLE BUTHELEZI: Okay. And what were they doing at your premises?

MR FRANS HENDRIK STEYN VORSTER: The IT department had to set up their computers where they also had open phone lines for them to use. So exactly what they did from the call centre I am not a 100% sure. There were about 20, 25 people that manned the call centre.

ADV ZINHLE BUTHELEZI: And who paid the expenses?

MR FRANS HENDRIK STEYN VORSTER: The expenses were carried by Kgwerano Financial Services.

ADV ZINHLE BUTHELEZI: And spell – could you please spell that for the record?

MR FRANS HENDRIK STEYN VORSTER: K-g-w-e-r-a-n-o, Kgwerano.

20 <u>ADV ZINHLE BUTHELEZI</u>: Kgwerano. Was this one of the Bosasa companies that you worked for?

MR FRANS HENDRIK STEYN VORSTER: One of the companies in the group.

ADV ZINHLE BUTHELEZI: Yes.

CHAIRPERSON: In the Bosasa Group?

MR FRANS HENDRIK STEYN VORSTER: In the Bosasa Group Chair.

CHAIRPERSON: Okay.

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<u>ADV ZINHLE BUTHELEZI</u>: Yes and then what happened then afterwards?

MR FRANS HENDRIK STEYN VORSTER: At the same time a massive marquee tent was set up in one of the parking areas in front of our national stores and that was handled by Alistair Esso. Alistair was referred to as GM as he used to be general manager of a hotel. He was a general manager of the Office Park and the restaurant that we had on the Office Park was also his responsibility. We also had lots there where we had twenty rooms and where usually the people that would come for training would sleep over and be trained on our premises. So we refer to Alistair always as a GM, the general manager.

ADV ZINHLE BUTHELEZI: And was he working for Bosasa?

MR FRANS HENDRIK STEYN VORSTER: He was fulltime employed by Bosasa Operations.

<u>ADV ZINHLE BUTHELEZI</u>: And these marquees that you said were erected in your premises?

MR FRANS HENDRIK STEYN VORSTER: The marquees, the renting of the crockery, cutlery, the food, everything was paid for by Bosasa Operations. He had to handle the full facility around – that was after the elections and the ANC won they had a massive function on the premises of Bosasa Operations.

20 ADV ZINHLE BUTHELEZI: So this was an ANC function?

MR FRANS HENDRIK STEYN VORSTER: This was an ANC function.

<u>ADV ZINHLE BUTHELEZI</u>: And who arranged for this?

MR FRANS HENDRIK STEYN VORSTER: This was arranged with Alistair through Gavin. The person from the ANC that drove the process was Minister Mokonyane. She drove the process.

<u>CHAIRPERSON</u>: How long – how long was the marquees there?

MR FRANS HENDRIK STEYN VORSTER: Chair they set up everything. It was there for about two weeks.

CHAIRPERSON: Okay.

MR FRANS HENDRIK STEYN VORSTER: It was set up just before the elections so they were 100% sure they are going to win. So – and after the function it took about a week to remove everything from the premises.

CHAIRPERSON: And do you know what it cost Bosasa?

MR FRANS HENDRIK STEYN VORSTER: Chair that I cannot answer I have got no idea.

<u>CHAIRPERSON</u>: You do not know. Okay.

MR FRANS HENDRIK STEYN VORSTER: But it was a function for about 400 plus people so it cost a lot of money.

CHAIRPERSON: Okay.

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<u>ADV ZINHLE BUTHELEZI</u>: And – so how was Kgwerano paid, were Kgwerano invoiced?

MR FRANS HENDRIK STEYN VORSTER: No, Kgwerano did not pay for that one.

ADV ZINHLE BUTHELEZI: Yes.

MR FRANS HENDRIK STEYN VORSTER: I had to carry the cost.

20 ADV ZINHLE BUTHELEZI: Yes.

MR FRANS HENDRIK STEYN VORSTER: Of the people in the call centre so their tea, their coffee, their lunch, toilet paper, cleaning of bathrooms, all of that I had to carry on Kgwerano's cost.

ADV ZINHLE BUTHELEZI: Yes and this marquee was paid for by the ANC?

MR FRANS HENDRIK STEYN VORSTER: No that was – that was carried by head office.

ADV ZINHLE BUTHELEZI: That is the Bosasa office.

MR FRANS HENDRIK STEYN VORSTER: Bosasa Head Office so I cannot answer that question I have got no idea.

ADV ZINHLE BUTHELEZI: Okay, thank you sir that will be all for Mr Vorster for today.

I am not in a position to close his evidence as well as we have not received any applications for his cross-examination. I have explained to Mr Vorster that he may need to come back in order to finalise his evidence.

10 <u>CHAIRPERSON</u>: Okay alright. Thank you very much Mr Vorster. I will release you but you probably will need to come back at some stage and I am sure there may be some assistance that the investigators might still ask of you but I take this opportunity to thank you for having come forward to assist the Commission with your evidence. Thank you very much. You are released for now.

MR FRANS HENDRIK STEYN VORSTER: Thank you Chair.

<u>CHAIRPERSON</u>: Thank you. We are going to adjourn and resume at ten o'clock tomorrow. We adjourn.

REGISTRAR: All rise.

INQUIRY ADJOURNS TO 31 JANUARY 2019

1170

TRANSCRIBER'S CERTIFICATE FOR COMMISSION OF INQUIRY INTO STATE

CAPTURE

HELD AT

PARKTOWN, JOHANNESBURG

DATE HELD : 2019-01-30

DAY: : 43

TRANSCRIBERS : M BOCCHIO, B KLINE; M NETTA;

Audio's are typed verbatim, as far as audible/possible



Your Forward-Thinking Partner

Derick de Beer

From: Ouma Thagane
Sent: 16 July 2020 13:12
To: Gugulethu Madlanga

Cc: Shannon S. Van Vuuren; Andre J. Lamprecht; Brigitte Shabalala; Jonathan J. Heuvel;

documentsrequest; Boipelo B. Ratshikana; Ouma Thagane

Subject: RE: MOKONYANE: Agrizzi's description for confirmation by Mokonyane

Attachments: N Mokonyane 15 July.pdf

Importance: High

Dear Mr Madlanga

Kindly receive the attached letter for your urgent attention and please confirm receipts.

Warm regard

Ouma Gloria Thagane
OFFICE MANAGER

COMMISSION OF INQUIRY INTO STATE CAPTURE |Hillside House, 2ND Floor, 17 Empire

Road, Parktown,

Johannesburg, 2193|Gauteng| South Africa|

email: oumat@commissionsc.org.za | www.sastatecapture.org.za

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Tel: 010-214-0651 Cel: 060-790-4525





17 Empire Road Hillside House Parktown Johannesburg

Tel (International): +27 (10) 214-0651 Tel (Tollfree): 0800 222 097 Email: inquiries@sastatecapture.org.za

Web: www.sastatecapture.org.za

JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

15 July 2020

To: Gugulethu Oscar Madlanga

Madlanga & Partners Inc Attorneys

Client: Ms. Nomvula Mokonyane (hereinafter referred to as "your client")

By Email: gugulethu@mpiattorneys.co.za / admin@mpiattorneys.co.za /

Dear Sir / Madam

RE: THE JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE ("THE COMMISSION") // MS NOMVULA MOKONYANE

HEARING DATE: MONDAY, 20 JULY 2020 AT 10H00AM OR SO SOON THEREAFTER AS THE CHAIRPERSON MAY DETERMINE

- We refer to the telephone discussion between Advocate Viwe Notshe SC and your Mr Madlanga on 14 July 2020.
- 2. The evidence of Mr Agrizzi, regarding his visit to your client's place at **105 Blouberg**Road, Krugersdorp is, inter alia, as follows:
- 2.1. There is a guard house to the left as one enters the premises;
- 2.2. There is a small set of stairs to what is the main door it seems to the house;
- 2.3. There is a study to the right as one enters the house through the main door;

- 2.4. If one continues down the entrance passage one will see a staircase to the far left.

 This staircase leads to what is presumed to be the bedrooms upstairs;
- 2.5. If one continues down the passage one will enter into a kitchen area;
- 2.6. Off the kitchen area there is what seems to be like an open dining area (that was not in use) that leads out to the back-yard area; and
- 2.7. Linked to the dining-room is a large lounge area.
- We hereby enquire whether you can confirm in writing before end of business on Thursday, 16 July 2020. Your client's written confirmation will be placed before the Commission.
- 4. If your client is unable or refuses to give such confirmation, we will have to arrange a visit to her house to confirm the existence of these features.
- 5. We are looking to your response hereto.

Yours faithfully

Ms. Brigitte Shabalala

Acting Secretary

JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE,
CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE

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P.O. Box 522118. Saxonwold. 2132

Our Ref: GOM/MAT345 writer's direct no: (011) 447-0345
Your Ref: Mr. P. Pedlar email address: admin@mpiattorneys.co.za

17 July 2020

The Secretary
Deputy-Chief Justice Zondo
Hillside House
17 Empire Road
Parktown, Johannesburg
2193

Tel. 010 214 0651 Email: oumaT@commissionsc.org.za

Dear Sir/Madam

RE: CHAIRPERSON'S DIRECTIVES IN TERMS OF REGULATION 10 (6) OF THE
REGULATIONS OF THE COMMISSION: JUDICIAL COMMISSION OF
INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION AND
FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE ("THE
COMMISSION")

- We acknowledge receipt of your letter dated 15 July 2020, but only received on 16 July 2020 at 13:12 calling upon us to obtain confirmation from our client of certain aspects of Mr Agrizzi's evidence relating to certain features of her home.
- 2. That letter calls for a response on that very same day.
- We formally record that our client has always cooperated with your office, but we take exception to the very short time period afforded to us to reply.

- 4. Nevertheless, in the short time afforded to us, we have obtained instructions from our client that she confirms most of Mr Agrizzi's contentions, but disputers that wish he contends in relation to where her kitchen is and her dining room not being in use.
- 5. In this regard, we are further instructed as follows in relation to the features of her home:
 - 5.1 Before you reach the kitchen area you pass a room that is used as a private lounge on your right; and
 - 5.2 The dining room has been and is in use.

Yours Faithfully,

G. O. MADUANGA

PER: Gugulethu Oscar Madlanga Madlanga and Partners Inc.

CC: The Office Manager of the Secretary of the State Capture

Ms Ouma Thagane

Email: oumaT@commissionsc.org.za

1/10

Tel: 060-790-4525

Cc <u>BoipeloR@commissionsc.org.za</u>; <u>AndreL@commissionsc.org.za</u>; <u>AntoinetteG@commissionsc.org.za</u>; <u>septemberv@commissionsc.org.za</u>