



EXHIBIT T 29

**GINA
PIETERS**





**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
Tel: (010) 214 to 0651
Email: inquiries@sastatecapture.org.za
Website: www.sastatecapture.org.za

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AFFIDAVIT

I, the undersigned,

GINA PIETERS

do hereby state under oath:

1. 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.
2. I have been requested to submit this affidavit to the Judicial Commission of Inquiry into allegations of State Capture, Corruption and Fraud in the Public Sector including Organs of State ("**the Commission**").

Background

3. I was employed by the group of companies commonly known as Bosasa over the period 2 April 2001 to 30 April 2019.
4. Over this period, I held the following positions:
 - 4.1. April 2001 to June 2002: Security Officer Level 3 Administrator at Elandsrand & Deelkraal Mines, reporting to Mr Johnson Vovo;
 - 4.2. June 2002 to May 2004: Security Officer Level 3 Administrator at Bosasa Head Office, reporting to Mr Corrie Botes;
 - 4.3. May 2004 to Feb 2017: Personal Assistant ("PA") to Mr Angelo Agrizzi ("Mr Agrizzi") and the 'Bid office coordinator';

- 4.4. March 2017 to March 2018: Acting Compliance Administrator, reporting to Ms Sbusisiwe Majola; and
- 4.5. March 2018 to April 2019: Facilities Management Department Administrator, reporting to Mr Alf Shelver.

Birthday Hampers

5. The Commission has provided me with an email chain over the period 29 June 2015 to 01 July 2015, a copy of which is attached hereto as **Annexure GP1**.
6. The email reflects that on 29 June 2015 at 11:08 AM, I sent an email to a few other Bosasa staff members, with the following message:

Hi all,

Please can someone assist me with 2 x ladies hampers to the value of R 1,500 each as follows:

1. Minister Nomvula

105 Blouberg Street, Noordheuwel

Card to read: - Happy Birthday. May the Lord Bless You always. Regards, Gavin.

2. Sandy Thomas.

1 Kieskama Street, Riverlea, Johannesburg

Card to read: - Happy belated Birthday. May the Lord Bless You always. Regards, Angelo.

PLEASE DO NOT MAKE ANY REFERENCE TO BOSASA.

Contact number for both parcels is Sandy Thomas 082 807 8987.

If they can deliver this afternoon still it will be great otherwise not later than COB tomorrow please.

THANK YOU!

Best Regards

Gina Pieters

7. There were a few further emails between me and certain Bosasa staff members in this regard and on Wednesday, 01 July 2015, Ms Kobela Phoshoko, the Stationery Administrator, responded stating that: "*The hamper deliveries were made yesterday in the afternoon*".
8. With regards to the birthdays of Ms Nomvula Mokonyane ("Ms Mokonyane") and Ms Sandy Thomas ("Ms Thomas"), I can state that:
 - 8.1. Mr Agrizzi would normally either send me an email or call me on my cellular phone and request me to arrange hampers for individuals;
 - 8.2. I arranged birthday hampers for Ms Mokonyane and Ms Thomas, on an annual basis from around 2010 or possibly earlier;
 - 8.3. I was aware that Ms Mokonyane held various high positions in politics and Government and Ms Thomas was her Personal Assistant;
 - 8.4. After the second or third year of having to arrange the hampers, I scheduled it in my diary so I could 'beat Mr Agrizzi to it' and ask him if I needed to send hampers, before he messaged me about it;
 - 8.5. To my recollection, Ms Thomas's birthday is on the 26th June if I am not mistaken and Ms Mokonyane's birthday is on the 28th June. Unfortunately, I deleted this off my cell phone diary this year, when the reminder popped up.
 - 8.6. There were however times that I did not place the order for hampers in advance and that is what happened in this instance in 2015, when I only sent out the request for the hampers to be purchased on the 29th June 2015;
 - 8.7. I personally obtained the addresses to where the hampers should be sent from Ms Thomas in a telephonic conversation with her; however, I cannot recall what year that would have been; and

J.M

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8.8. I obtained Ms Thomas' cellular number from either Mr Agrizzi or Mr Gavin Watson ("Mr Watson").

9. With regards to this specific email and the wording, I can comment that:

9.1. On most occasions, the wording on the cards was my own; however, there were one or two occasions where Mr Agrizzi dictated the words. In this instance I cannot recall whose words they were;

9.2. I can confirm that "Gavin", referred to on the card to Ms Mokonyane, is Mr Gavin Watson; and that "Angelo", referred to on the card to Ms Thomas, is Mr Angelo Agrizzi.

9.3. On the first occasion that I sent birthday hampers to these two individuals, Mr Agrizzi asked me to address it this way, namely to Ms Mokonyane from 'Gavin' and to Ms Thomas from 'Angelo'. I never asked why at that time but continued to do the same in the following years.

9.4. I recall that in 2015, I neglected to send Ms Thomas a hamper for her birthday on the 26th of June and on the 29th June, I was contacted by Mr Agrizzi and reminded to send the hampers.

9.5. Mr Agrizzi reminded me that it was, or had been, Ms Mokonyane's birthday. He also informed me that Ms Thomas was 'crying' about not getting her gift as she had always received in the past. I was then asked to send hampers to them both.

9.6. I cannot recall if Ms Thomas contacted Mr Agrizzi directly about this or whether Ms Mokonyane complained to Mr Watson, who would have in turn contacted Mr Agrizzi to sort it out

9.7. I recall for a fact that there was a complaint about 'not getting my gift'. I remember it because:

J.N.

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9.7.1. I was very busy with month-end work and tenders that day and this interrupted my work;

9.7.2. I was annoyed and especially irritated because I was told that I forgot her birthday and that "she" is upset. I assumed that 'she' was 'Sandy Thomas';

9.7.3. I was disgusted by it and still thought to myself 'how spoilt!'.

9.8. With regards to the wording on the email where it states "*PLEASE DO NOT MAKE ANY REFERENCE TO BOSASA*" I can state that:

9.8.1. To my understanding no reference was to be made to Bosasa so that it would not be seen as a 'gift for favors' and/ or put Ms Mokonyane in a compromising position;

9.8.2. Mr Agrizzi would have instructed me to do this.

10. With regards to the payment for the hampers and the delivery thereof, I can confirm that the hampers were paid for by Bosasa as I directed the 'email order' to the procurement department, who in turn would issue company orders (from the order book) to the suppliers. The orders were then sent to the accounts department for handling.

Get well soon gift

11. The Commission has provided me with an email chain on 28 November 2014, a copy of which is attached hereto as **Annexure GP2**.

12. The email reflects that on this date at 10:31 AM, I sent an email to a few other Bosasa staff members, with the following message:

Could you please kindly arrange for a ladies hamper of R700 to be delivered to Mrs Sandy Thomas, 1 Kieskama Street, Riverlea, Johannesburg.

Tel 082 807 8987. Please treat as VIP.

J-M

[Signature]

Get well soon card to read:

Dear Sandy,

Wishing you a speedy recovery and everything of the best.

God Bless,

Angelo Agrizzi.

13. The above is another example of a hamper that was sent to Ms Thomas at the instruction of Mr Agrizzi.
14. I cannot recall what was wrong with Ms Thomas at the time or how Mr Agrizzi came to be aware of this.

Order for hamper to Ms Sandy Thomas

15. I have searched my records and located an order for an additional hamper that was sent to Ms Thomas. A copy of this is attached hereto as **Annexure GP3**.
16. I note that on 23 September 2010, I sent an email with the purchase order to one of our staff members as follows:

Dear Enocentia,

"Can you please arrange for the attached order for deliver on Saturday. Please note that the words on the card should be exactly as I have stated on the card. Do not address it from Bosasa Management, only Angelo."

17. Attached was 'Purchase Order 42530', made out to Ruimsig Flowers from Bosasa Operations for a hamper to the value of R1 000.00. The Purchase Order reflects that the hamper was to be delivered on 25 September 2010 to Ms Sandy Thomas.

18. On the Purchase Order I wrote the following:

Ladies Hamper containing primarily chocolates and then also some nuts, dried fruit etc & a thank you card.

"Dear Sandy. Your thoughtfulness is most appreciated."

J.M

[Signature]

God Bless.

Angelo"

19. These words were dictated to me by Mr Agrizzi. Unless I deleted it, I cannot locate an email instruction from him and thus he would have instructed me telephonically to place this order. If he gave me a reason for the hamper at the time, I unfortunately cannot recall it at the present moment.

Other dealings

20. I did not have personal dealings with Ms Mokonyane; however, I did send Bosasa company profile packs to Ms Thomas, but cannot recall the dates or on how many occasions. This was Bosasa marketing material. I am not aware of what she in turn did with it.
21. If I recall correctly, I also once had to send perfume to Ms Thomas' home that Mr Watson and Mr Agrizzi brought back from one of their overseas trips.

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.

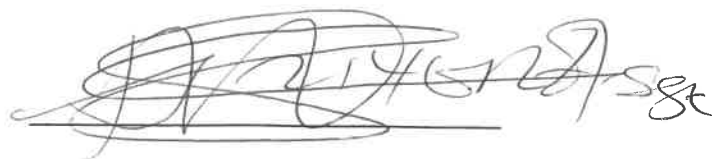


GINA PIETERS

I certify that the deponent has acknowledged that she knows and understands the contents of this statement. This statement was sworn to before me and the deponent's

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signature was placed thereon in my presence on this the 17th day of August 2020 at August



COMMISSIONER OF OATHS

EX OFFICIO

SOUTH AFRICAN POLICE SERVICE	
COMMUNITY SERVICE CENTRE	
2020-08-11	
RANDFONTEIN	
SOUTH AFRICAN POLICE SERVICE	

Miyangeni J. J
Sgt
21461287

34 Maughams road
Randfontein

ANNEXURE GP 1



Subject: RE:
Date: Wednesday, 01 July 2015 11:27:22

Good morning Gina,

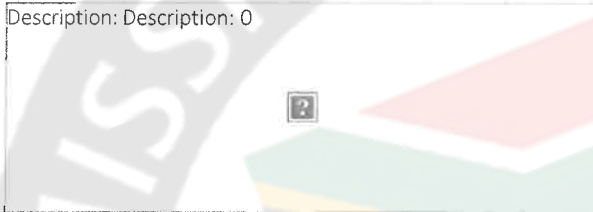
The hamper deliveries were made yesterday in the afternoon.

Kind regards,

Kobela Phoshoko
Stationery Administrator
Bosasa Group of Companies
Mogale Business Park
Windsor Road
Luipaardsvlei – Mogale City
GAUTENG – South Africa

Tel: +27 (0)11 662 6239
Fax: +27 (0)11 662 6338
Cell: +27 (0) 78 758 5825
Email: Kobela.Phoshoko@bosasa.com
www.bosasa.com

Description: Description: 0



Be the best you can be and never stop learning about yourself, your craft and people you care about.

From: Gina Pieters
Sent: 29 June 2015 03:02 PM
To: Kobela Phoshoko
Subject: RE: 2 x URGENT LADIES HAMPERS - CONFIDENTIAL

Thank you Dearie


From: Kobela Phoshoko
Sent: Monday, June 29, 2015 2:57 PM
To: Gina Pieters
Subject: RE: 2 x URGENT LADIES HAMPERS - CONFIDENTIAL

Hi Gina,

Just want to let you know that these orders will be delivered tomorrow. I will keep posted.

Kind regards,

Kobela Phoshoko
Stationery Administrator
Bosasa Group of Companies

J.M. 

Mogale Business Park
Windsor Road
Luipaardsvlei – Mogale City
GAUTENG – South Africa

Tel: +27 (0)11 662 6239
Fax: +27 (0)11 662 6338
Cell: +27 (0) 78 758 5825
Email: Kobela.Phoshoko@bosasa.com
www.bosasa.com

Description: Description: 0



Be the best you can be and never stop learning about yourself, your craft and people you care about.

From: Kobela Phoshoko
Sent: 29 June 2015 11:57 AM
To: Gina Pieters
Subject: RE: 2 x URGENT LADIES HAMPERS - CONFIDENTIAL

Hi Gina,

I have processed the orders as requested and just awaiting delivery confirmation from the supplier.

Kind regards,

Kobela Phoshoko
Stationery Administrator
Bosasa Group of Companies
Mogale Business Park
Windsor Road
Luipaardsvlei – Mogale City
GAUTENG – South Africa

Tel: +27 (0)11 662 6239
Fax: +27 (0)11 662 6338
Cell: +27 (0) 78 758 5825
Email: Kobela.Phoshoko@bosasa.com
www.bosasa.com

Description: Description: 0



Be the best you can be and never stop learning about yourself, your craft and people you care about.

J.M

From: Enocentia Maraya
Sent: 29 June 2015 11:14 AM
To: Kobela Phoshoko
Cc: Gina Pieters
Subject: FW: 2 x URGENT LADIES HAMPERS - CONFIDENTIAL
Importance: High

Hi Kobela
For your attention

Regards
Enocentia

From: Gina Pieters
Sent: 29 June 2015 11:08 AM
To: Dudu Dube; Enocentia Maraya; Arthur Hand
Subject: 2 x URGENT LADIES HAMPERS - CONFIDENTIAL
Importance: High

Hi all,

Please can someone assist me with 2 x ladies hampers to the value of R 1,500 each as follows:

1. Minister Nomvula
105 Blouberg Street, Noordheuwel
Card to read: - Happy Birthday. May the Lord Bless You always. Regards, Gavin.
2. Sandy Thomas.
1 Kieskama Street, Riverlea, Johannesburg
Card to read: - Happy belated Birthday. May the Lord Bless You always. Regards, Angelo.

PLEASE DO NOT MAKE ANY REFERENCE TO BOSASA.
Contact number for both parcels is Sandy Thomas 082 807 8987.

If they can deliver this afternoon still it will be great otherwise not later than COB tomorrow please.

THANK YOU!

Best Regards

Gina Pieters
Bid Office Coordinator
Bid Office
+27 11 662 6033

Tm

AG

ANNEXURE GP 2



Subject: RE:
Date: Friday, 28 November 2014 10:37:22

Morning Gina

I will organise this for you

From: Gina Pieters
Sent: 28 November 2014 10:31 AM
To: Dudu Dube; Arthur Hand
Cc: Jacques van Zyl
Subject: LADIES HAMPER - SANDY THOMAS (VIP)
Importance: High

Good day Dudu / Arthur,

Trust you are well. In Enocentia's absence, I am not sure who to contact so sorry for bugging you.

Could you please kindly arrange for a ladies hamper of R700 to be delivered to Mrs Sandy Thomas, 1 Kieskama Street, Riverlea, Johannesburg. Tel 082 807 8987. Please treat as VIP.

Get well soon card to read:

Dear Sandy,

Wishing you a speedy recovery and everything of the best.

God Bless,

Angelo Agrizzi.

It they can deliver today it will be great otherwise tomorrow morning please.

Thank you.

Best Regards

Gina Pieters
Bid Office Coordinator
Bid Office
+27 11 662 6033

J. N.

AB

ANNEXURE GP 3





Purchase Order Form PROC9d Rev 4

Nº 42530

Bosasa Operations
Reg No : 1981 / 012426 / 07
VAT : 4070165735

Bosasa Security
Reg No : 1995 / 010121 / 07
VAT : 4420198212

Bosasa Youth Development Centres
Reg No : 2003/002608/07
VAT : 4610209985

Leading Prospect Trading 111
t/a Lindela
Reg No : 2002 / 017229 / 07
VAT : 1470203055

SeaArk Africa
Reg No : 2002 / 008442 / 07
VAT : 4000147530

Sondolo IT
Reg No : 2005 / 000500 / 07
VAT : 4370217186

Head Office Addresses

Site Name
(Delivery Address)

Procurement Contact Numbers

Physical

Postal

Delivery Address

Mogale Business Park
Windsor Road
Lulupaardsvlei
Krugersdorp
Gauteng

Private Bag 2002
Krugersdorp
1740

No 1 Kerkama Street
Riverlea

Tel: +27 11 662 6001

Fax: +27 11 662 6330

Supplier

Attention

Required Delivery Date

Rumag Flowers

Mrs Sandy Thomas

25/07/2010

Purchase Order Details

Requisition No

Cost Code

Cost Centre

Job No

Item No

Brochure /
Part No

Scope of Supply / Description / Quote Number / SLA Number

Unit of
Measure

Quantity

Unit
Price

%
Discount

Total Price
(Exclusive of
VAT)

Ladies hamper containing
primarily chocolates and then
also some nuts, dried fruit
etc. & a thank you
card

R1000-

"Dear Sandy
Your thoughtfulness is most
appreciated,

God Bless
Angelo"

Refer Conditions of Purchase of Bosasa Group (Available on Request)

Certification Requirements
(If Applicable)

Required if
Ticked

Special Instructions (I.D / Traceability / Packaging / Preservation / Protection /
Transport / Delivery Location / Location of Verification)

Material

Calibration

Halhaal

Nut Free

J.M

From: Gina Pieters
To: Enocentia Marava; Magdel Wilson
Subject: LADIES HAMPER FOR SATURDAY
Date: Thursday, 23 September 2010 11:42:00
Attachments: 20100923114210.pdf
image001.jpg
Importance: High

Dear Enocentia,

Can you please arrange for the attached order for deliver on Saturday. Please note that the words on the card should be exactly as I have stated on the card. Do not address it from Bosasa Management, only Angelo.

Thank you.

Kind Regards,

Gina Pieters

PA - Chief Operations Officer
Bosasa Group of Companies
Mogale Business Park
Gauteng
South Africa
Tel: +27 (0)11 662-6033
Fax: +27 (0)11 662-6138
Mobile: +27 (0) 82 459 4279
Gina.Pieters@bosasa.com

www.bosasa.com

Description: Description: cid:image002.jpg@01C98C5C.5B943810



Mogale Business Park, 1 Windsor Road, Mogale City 1739
Gauteng, Republic of South Africa

J. M. A.