
AFFIDAVIT

MR RICHARD LE ROUX

1. I 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.
2. 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.
3. I have experience in the security technology industry in respect of installations and project management experience of Security equipment.
4. I have received a summons to appear as a witness at the judicial commission of inquiry into allegations of state capture and fraud.
5. 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.
8. 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.
10. 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.



11. 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.
15. 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.
24. 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 complaining 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 Richards-bay 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



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 premises 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



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;



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.
59. 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..



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

The deponent has acknowledged that he knows and understands the contents of this affidavit, which was signed and sworn before me at FLORIDA 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.



COMMISSIONER OF OATHS

Name:

Signature: 

Full Name: AHMED KHAN
Commissioner of Oaths

Address:

Designation: Owner of 3@1 Florida Junction
Ref No JC/22/10-2017 Johannesburg 14/06/2018

Capacity:

Date: 28/01/2019

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

