

---

**AFFIDAVIT FRANK KENNAN DUTTON**

---

I, the undersigned

**FRANK KENNAN DUTTON**

1. Do hereby make oath and state:
2. Further to my affidavit dated 15 January 2019 I wish to provide additional detail on investigations concerning the Bosasa matter. In this affidavit I deal with the part of the investigation concerning photographs that Mr. Agrizzi allegedly took of documents at the Sheraton Hotel, Pretoria.
3. On 18 December 2018 at 2pm I met with Agrizzi at his home. During the visit he displayed on his laptop a series photographs of documents which he said had been taken by him at the Sheraton Hotel. The photographs appeared to be confidential SAPS ACTT documents concerning the progress of the police criminal investigation into corruption allegations against Bosasa. Agrizzi explained to me that Dudu Myeni had shown him a file containing these documents at the Sheraton Hotel and that he had managed to photograph some of the documents in the file using his iPhone.
4. Agrizzi described to me the layout of the Sixth Floor of the Sheraton Hotel where the meeting between himself, Watson and Myeni had allegedly occurred, and where he had photographed the documents. He described it as a restricted lounge and dining area where access was controlled. He said they had met with Myeni in an alcove to the left of the lifts (as exiting).



N.S.

5. Agrizzi himself is a suspect in this Bosasa investigation, and clearly ought not to have had sight of, or been in possession of the documents that he photographed.
6. On inquiry Agrizzi examined the data associated with these photos on his laptop and told me the photographs had been taken on 23 September 2015.
7. He handed over a memory stick containing copies of these photos. This memory stick was in turn handed to the Digital Forensic Team (DFT) of the Commission.
8. Later, after printing the photographs of these documents, I noticed that Agrizzi had captured in the background on some of the photographs, parts of a distinctive pattern of what appeared to be a carpet. See Annex 'A' (pages 1 to 16)
9. On 21 December at about 11am I visited the Sixth Floor of the Sheraton Hotel. I was accompanied by Hotel Security who gave me access to the Sixth Floor.
10. I noted that the Sixth Floor is only accessible by inserting an authorised room card into an electronic card reader in the lift. If the card is not authorised the lift will not stop at the Sixth Floor.
11. On the Sixth Floor I noted that the layout was as Agrizzi had described to me – a lounge dining area with an alcove with a lounge suite to the left on exiting the lifts.
12. I inspected the carpet in this area and found that the pattern of the carpet depicted in the photographs of the documents matched the actual carpet of the sixth floor of the Sheraton Hotel. I took a photograph of the carpet to demonstrate the match. See Annex 'B'.

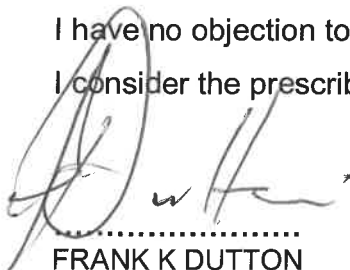
A handwritten signature or set of initials, possibly 'A.S.', written in dark ink. The signature is stylized and somewhat illegible, consisting of several overlapping loops and lines.

- 13. Later, on 14 January 2019 formal inquiries in the form of a "Request for Information" from the Commission addressed to the Sheraton Hotel revealed that Dudu Myeni had been a guest at the Hotel on 22 - 24 September 2015 and was accommodated on the Sixth Floor in Room 616. See Annex 'C'.
- 14. We have determined from General Moodley and Senior State Advocate M. de Kock that the photographed documents do indeed depict an ACTT progress report dated 24 August 2015. These documents are confidential documents contained in the Bosasa NPA/SAPS file and are not for dissemination to unauthorized persons.
- 15. On 1 February 2019 Agrizzi voluntarily surrendered possession his iPhone to the DFT of the Commission to allow the extraction of MetaData in respect of the photographs taken by him of the ACTT documents I have referred to above. On 1 February 2019 the DFT provided me with a report concerning their analysis of the electronic data. See Annex 'D'.

I know and understand the contents of this statement.

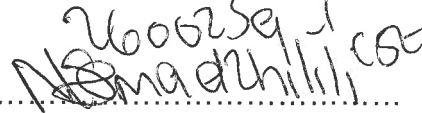
I have no objection to taking the prescribed Oath.

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



.....  
FRANK K DUTTON

I certify that this statement was noted down by me and that the deponent has acknowledged that he knows and understands the contents of this statement. This statement was sworn to before me and the deponents' signature placed thereon in my presence at Pretoria on 2019-01-11 at

2606259-1  
  
 .....  
 COMMISSIONER OF OATHS



## ACTT MONTHLY PROGRESS AND AUDIT REPORT

Department of Correctional Services Case docket with reference Pretoria Central CAS 1556/02/2010 was registered. The investigation was referred to the Anti-Corruption Task Team for further investigation.

### OFFENCES UNDER INVESTIGATION:

The offences that are being investigated include, but are not limited to:

#### Fraud:-

It is alleged that the Bosasa Group assisted the Chief Financial Officer of DCS with the drafting of Bid Specifications and thus ensured that certain specifications which created an unfair advantage over other prospective Bidders were included in the Bid Specifications advertised by DCS. This fact was never disclosed by Mr. Gillingham or Bosasa. Gillingham thus created the impression that the tender process was fair, equitable and transparent whilst he knew that this was not true.

#### Corruption:-

It is alleged that a possible corrupt relationship existed between the former National Commissioner and Chief Financial Officer of DCS and the Service Provider namely Bosasa. Indications are that this company directly and/or through intermediaries financed substantial "Benefits/Gratifications" to, or on behalf of, the National Commissioner and Chief Financial Officer of DCS and his family during the period in which the tenders were awarded to them. Benefits/Gratifications includes: Houses, Vehicles, Overseas trips, Tuition fees for children, Furniture etc.

#### Money Laundering:-

It is alleged that Bosasa transferred funds to various intermediaries/facilitators in order to facilitate payments for the benefits/gratifications of certain DCS officials.

#### Racketeering:-

BOSASA Operations (Pty) Ltd and the other legal entities forming part of the Group provided the criminal enterprise. Corrupt Relationship between Patrick O'Connell Gillingham and various BOSASA Employees including the Chief Executive Officer (CEO) of the BOSASA Group of Companies. Angela Agrizzi the CEO of Bosasa not only arranged but also paid for various trips that were for the benefit of Linda Morris Mti and some family members.

LOSS INVOLVED (Value)	R1.5 Billion
--------------------------	--------------

AFFECTED DEPARTMENT	Department of Correctional Services
---------------------	-------------------------------------


STATUS OF THE INVESTIGATION	Investigation 80 % complete
<b>Work completed this month</b>	<b>Work outstanding</b>
1. External Service provider was appointed. The electronic evidence was handed to External Cyber Forensic to analyse the information. List of search words were handed to them to search for the relevant documentation. Meetings were held to finalise the report.	1. Report auditors (Electronic evidence). Information provided as requested by service provider.
2. Investigation is ongoing with in respect of travel arrangements and benefits received by DCS officials. Some of the benefits were identified, the respective service provider are not willing to co-operate. Section 205's were served on Travel Agency, SAA, Avis and seven (7) Hotels. Information is being search for by the various entities. Next court appearances for the witnesses are respectively on 26 June 2015.	2. Statements drafted additional information obtained and meetings were held with witnesses to finalise their respective statements. Statement re Tsogo Sun was finalised. Blake's statement drafted along with Paxton Hotel.

*(Handwritten signature)*  
N.S

AFC Orders verified

SUSPECT / WITHDRAWN		ACCUSED		CONVICTED	
1	Name:	1	Name:	1	
	ID:		ID:		ID:
	Private Person / official		Private person / official		
2		2		2	
	ID:		ID:		ID:
	Private Person / official		Public Official / official		
3		3		3	
	ID:		ID:		ID:
	Private Person / official		Private Person / official		
4		4		4	
			ID:		ID:
			Private Person / official		
5		5		5	
	ID:		ID:		ID:
			Public Official / official		
6		6		6	
			ID:		ID:
			Private Person / official		
7		7		7	
	ID:		ID:		ID:
			Public Official / official		
8		8		8	
			ID:		ID:
			Private Person / official		
9		9		9	
	ID:		ID:		ID:
			Public Official / official		
10		10		10	
			ID:		ID:
			Private Person / official		
11		11		11	

2

NS 



## ACTT MONTHLY PROGRESS AND AUDIT REPORT

<p>3. The Forensic Auditors are busy analyzing the bank statements provided to them in respect of benefits to DCS officials. Additional inquiries by the auditors are being attended in relation to specific transaction with the various banks</p>	<p>3. The Banks (All) have completely complied with the section 205 subpoena. Information was provided to the auditors. Additional queries attended to as receive from auditors.</p>
<p>4. In consultation with relevant airlines to obtain required information section 205 was served, statements drafted. Original documentary evidence is outstanding.</p>	<p>4. Statements drafted additional information outstanding (method of payment, signature cards) to finalise the statements.</p>
<p>5. The witnesses are being consulted and information is verified by means of bank statements, deposit slips and official documents of the respective company. In respect of benefits awarded to DCS officials.</p>	<p>5. Statements drafted additional information outstanding to finalise the benefit statements.</p>
<p>6. VW re purchase of a 1.4 Chico Golf by Mr. Gillingham.</p>	<p>6. The relevant banks statements and opening documents were obtained. Statement VW outstanding.</p>
<p>7. Better Bond transferring attorney's re purchase of 2 properties in Blue Hills Country Estate.</p>	<p>7. Information obtained.</p>
<p>8. Travel Agent in court 28 August 2015 in respect of benefits awarded to DCS officials.</p>	<p>8. Statement is being drafted and updated accordingly with the confirmation of certain benefits/transaction allocated to the officials.</p>
<p></p>	<p></p>
<p></p>	<p></p>
<p></p>	<p></p>
<p></p>	<p></p>


  
 n.s.

### ACTT MONTHLY PROGRESS AND AUDIT REPORT

TEAM	Name	Contact	Email
Group Leader	Colonel B Lekhuleni	082 471 1364	blekhuleni@hotmail.com
Team Leader	Colonel Seageng C	079 5090 641	seagengcharlotte@saps.gov.za
SAPS Lead Investigator	Lieutenant Colonel C J Smit	082 3737 596	smitcj@saps.gov.za
Investigator	Capt. N F Ndlovu	071 4812 790	ndlovunf@saps.gov.za
Investigator	Capt. D Masilela	082 7570 308	masileladaniel@saps.gov.za
Investigator	W/O. G J Mahlangu	072 5754 301	mahlangujuly@saps.gov.za
Investigator	W/O. N V Booii	071 4812 950	nkosibooii@saps.gov.za
Analyst	W/O. S Rakgoadi	071 4812 455	mokgogo@gmail.com
AFU Investigator	Mr. Chris Gouws	083 6116 030	cgouws@npa.gov.za
NPA Prosecutor	Adv. M C De Kock	082 5621 394	mcdekock@npa.gov.za
AFU Litigation	Adv. S De Villiers	078 4821 464	sdevilliers@npa.gov.za
SIU Investigator	None		

REMAND DATE: No arrests have been made

COURT:

PC FILE AUDITED BY: .....

ACTT SECRETARIAT

ACTT SECRETARIAT

REMARKS BY ACTT SECRETARIAT

Yes

4

*[Handwritten Signature]*  
A.S

ACTT MONTHLY PROGRESS AND AUDIT REPORT

SUSPECT / WITHDRAWN		ACCUSED		CONVICTED	
1	Name:	1	ID:	1	ID:
1	<b>Patrick O'Connell Gillingham</b> ID: 510406 5096 088 Private Person resigned from DCS as CFO		Private person / official		
2	<b>Linda Morris Mti</b> ID: 541119 5736 081 Private Person resigned from DCS as NC	2	Public Official / official	2	ID:
3	<b>Angelo Agrizzi</b> ID: 671203 5468 085 Private Person	3	Private Person / official	3	ID:
4	<b>William Daniel Mansell</b> ID: 490517 5020 086 Private Person	4	Private Person / official	4	ID:
5	<b>Dr Jurgen Smith</b> ID: 410211 5016 081 Private Person	5	Public Official / official	5	ID:
6	<b>Andries Johannes van Tonder</b> ID: 690416 5243 087 Private Person				
7	<b>Carlos Bonifacio</b> ID: 530228 5114 182 Private Person				
8	<b>Riaan Riekele Hoeksma</b> ID: Private Person				
9	<b>Dr Jurgen Smith</b> ID: 691001 5036 084 Private Person				

Please continue on page 3

AFU		
Freezing Order Amount	Seized Amount	Forfeited Amount
R (None)		

5

NS



### ACTT MONTHLY PROGRESS AND AUDIT REPORT

ID		ID:		ID:
12		Public Official / official	12	
		ID:		ID:
13		Private Person / official	13	
ID		ID:		ID:
14		Public Official / official	14	
		ID:		ID:
15		Private Person / official	15	
ID		ID:		ID:
16		Public Official / official	16	
		ID:		ID:
17		Private Person / official	17	
ID		ID:		ID:
		Public Official / official		

6



n-s

## ACTT MONTHLY PROGRESS AND AUDIT REPORT

PC	5
----	---

ACTT IR	-
---------	---

Pretoria Central	CAS	1556	/	02	/	2010
------------------	-----	------	---	----	---	------

PC Name: BOSASA Investigation.

Reporting Date: 24 August 2015.

### SHORT DESCRIPTION (MODUS OPERANDI)

#### I. Background:-

During 2007 The Special Investigating Unit was mandated by the then State President, to investigate, inter alia, any allegations of serious maladministration, improper or unlawful conduct by officers and/or employees of the Department of Correctional Services, the unlawful appropriation or expenditure of public money or property, within the Department. Towards the end of 2009 the Special Investigating Unit (SIU) issued a report alleging that, irregularities occurred in the tender processes for the procurement of services by the Department of Correctional Service (DCS) at its Head Office in Pretoria, in the following tenders awarded to Bosasa Operations (Pty) Ltd and/or its affiliated or subsidiary companies:

#### Tender HK 2/2004:-

Appointment of a service provider for the rendering of catering and training services at the various management areas of DCS for a period of three years from 1 August 2004 to 31 July 2007. Tender awarded to Bosasa Operations (Pty) Ltd on 27 July 2004. Contract Value R 718 283 082.00.

#### Tender HK 2/2005:-

Supply, delivery, installation, commissioning, support and maintenance of a comprehensive access control and body scanning system with C.C.T.V. coverage of correctional service staff and inmates at 66 maximum security facilities / Centres of Excellence. Tender awarded to Sondolo IT (Pty) Ltd on 11 April 2005. Contract Value R 236 997 385.31. The Contract was extended during December 2005 to include Staffing of the Control Rooms. Approximate Value of the extension R 208 739 700.00.

#### Tender HK 24/2005:-

Supply, delivery, installation and commissioning of security outer perimeter fences and C.C.T.V. surveillance cameras: various centra: DCS. Tender awarded to Phezulu Fencing (Pty) Ltd, on 23 November 2005. Contract Value R 486 937 910.36.

#### Tender HK 25/2005:-

Supply, delivery, installation commissioning and maintenance of Television systems and monitors to all correctional centres within the Department of Correctional Services. Tender awarded to Sondolo IT (Pty) Ltd, on 3 March 2006. Contract Value R 224 364 480.00. After submission of a copy of the report to the Department of Correctional Services a complaint, based on the findings of the SIU, was laid with the South African Police Service by the

7

NS



PC Name: BOSASA Investigation.

Reporting Date: 24 August 2015.

**SHORT DESCRIPTION (MODUS OPERANDI)**

**1. Background:-**

During 2007 The Special Investigating Unit was mandated by the then State President, to investigate, inter alia, any allegations of serious maladministration, improper or unlawful conduct by officers and/or employees of the Department of Correctional Services, the unlawful appropriation or expenditure of public money or property, within the Department. Towards the end of 2009 the Special Investigating Unit (SIU) issued a report alleging that, irregularities occurred in the tender processes for the procurement of services by the Department of Correctional Service (DCS) at its Head Office in Pretoria, in the following tenders awarded to Bosasa Operations (Pty) Ltd and/or its affiliated or subsidiary companies:

• **Tender HK 2/2004:-**

Appointment of a service provider for the rendering of catering and training services at the various management areas of DCS for a period of three years from 1 August 2004 to 31 July 2007. Tender awarded to Bosasa Operations (Pty) Ltd on 27 July 2004. Contract Value R 718 283 082.00.

• **Tender HK 2/2005:-**

Supply, delivery, installation, commissioning, support and maintenance of a comprehensive access control and body scanning system with C.C.T.V. coverage of correctional service staff and inmates at 66 maximum security facilities / Centres of Excellence. Tender awarded to Sondolo IT (Pty) Ltd on 11 April 2005. Contract Value R 236 997 385.31. The Contract was extended during December 2005 to include Staffing of the Control Rooms. Approximate Value of the extension R 208 739 700.00.

• **Tender HK 24/2005:-**

Supply, delivery, installation and commissioning of security outer perimeter fences and C.C.T.V. surveillance cameras: various centra: DCS. Tender awarded to Phezulu Fencing (Pty) Ltd, on 23 November 2005. Contract Value R 486 937 910.36.

• **Tender HK 25/2005:-**

Supply, delivery, installation commissioning and maintenance of Television systems and monitors to all correctional centres within the Department of Correctional Services. Tender awarded to Sondolo IT (Pty) Ltd, on 3 March 2006. Contract Value R 224 364 480.00. After submission of a copy of the report to the Department of Correctional Services a complaint, based on the findings of the SIU, was laid with the South African Police Service by the

8



A-S



## ACTT MONTHLY PROGRESS AND AUDIT REPORT

PC	5
----	---

ACTT IR							
---------	--	--	--	--	--	--	--

Pretoria Central	CAS	1556	/	02	/	2010
------------------	-----	------	---	----	---	------

PC Name: BOSASA Investigation

Reporting Date: 24 August 2015.

### SHORT DESCRIPTION (MODUS OPERANDI)

#### 1. Background:-

During 2007 The Special Investigating Unit was mandated by the then State President, to investigate, inter alia, any allegations of serious maladministration, improper or unlawful conduct by officers and/or employees of the Department of Correctional Services, the unlawful appropriation or expenditure of public money or property, within the Department. Towards the end of 2009 the Special Investigating Unit (SIU) issued a report alleging that, irregularities occurred in the tender processes for the procurement of services by the Department of Correctional Service (DCS) at its Head Office in Pretoria, in the following tenders awarded to Bosasa Operations (Pty) Ltd and/or its affiliated or subsidiary companies:

- **Tender HK 2/2004:-**  
Appointment of a service provider for the rendering of catering and training services at the various management areas of DCS for a period of three years from 1 August 2004 to 31 July 2007. Tender awarded to Bosasa Operations (Pty) Ltd on 27 July 2004. Contract Value R 718 283 082.00.
- **Tender HK 2/2005:-**  
Supply, delivery, installation, commissioning, support and maintenance of a comprehensive access control and body scanning system with C.C.T.V. coverage of correctional service staff and inmates at 66 maximum security facilities / Centres of Excellence. Tender awarded to Sondolo IT (Pty) Ltd on 11 April 2005. Contract Value R 236 997 385.31. The Contract was extended during December 2005 to include Staffing of the Control Rooms. Approximate Value of the extension R 208 739 700.00.
- **Tender HK 24/2005:-**  
Supply, delivery, installation and commissioning of security outer perimeter fences and C.C.T.V. surveillance cameras: various centra: DCS. Tender awarded to Phezulu Fencing (Pty) Ltd, on 23 November 2005. Contract Value R 486 937 910.36.
- **Tender HK 25/2005:-**  
Supply, delivery, installation commissioning and maintenance of Television systems and monitors to all correctional centres within the Department of Correctional Services. Tender awarded to Sondolo IT (Pty) Ltd, on 3 March 2006. Contract Value R 224 364 480.00. After submission of a copy of the report to the Department of Correctional Services a complaint, based on the findings of the SIU, was laid with the South African Police Service by the

9

  
 R 5



## ACTT MONTHLY PROGRESS AND AUDIT REPORT

Department of Correctional Services Case docket with reference Pretoria Central CAS 1556/02/2010 was registered. The investigation was referred to the Anti-Corruption Task Team for further investigation.

**OFFENCES UNDER INVESTIGATION:**

The offences that are being investigated include, but are not limited to

- Fraud:-**  
It is alleged that the Bosasa Group assisted the Chief Financial Officer of DCS with the drafting of Bid Specifications and thus ensured that certain specifications which created an unfair advantage over other prospective Bidders were included in the Bid Specifications advertised by DCS. This fact was never disclosed by Mr. Gillingham or Bosasa. Gillingham thus created the impression that the tender process was fair, equitable and transparent whilst he knew that this was not true.
- Corruption:-**  
It is alleged that a possible corrupt relationship existed between the former National Commissioner and Chief Financial Officer of DCS and the Service Provider namely Bosasa. Indications are that this company directly and/or through intermediaries financed substantial "Benefits/Gratifications" to, or on behalf of, the National Commissioner and Chief Financial Officer of DCS and his family during the period in which the tenders were awarded to them. Benefits/Gratifications includes: Houses, Vehicles, Overseas trips, Tuition fees for children, Furniture etc.
- Money Laundering:-**  
It is alleged that Bosasa transferred funds to various intermediaries/facilitators in order to facilitate payments for the benefits/gratifications of certain DCS officials.
- Racketeering:-**  
BOSASA Operations (Pty) Ltd and the other legal entities forming part of the Group provided the criminal enterprise. Corrupt Relationship between Patrick O'Connell Gillingham and various BOSASA Employees including the Chief Executive Officer (CEO) of the BOSASA Group of Companies, Angelo Agrizzi the CEO of Bosasa not only arranged but also paid for various trips that were for the benefit of Linda Morris Mti and some family members

<b>LOSS INVOLVED (Value)</b>	R1.5 Billion
------------------------------	--------------

<b>AFFECTED DEPARTMENT</b>	Department of Correctional Services
----------------------------	-------------------------------------

STATUS OF THE INVESTIGATION	Investigation 80 % complete
<b>Work completed this month</b>	<b>Work outstanding</b>
<p>1. External Service provider was appointed. The electronic evidence was handed to External Cyber Forensic to analyse the information. List of search words were handed to them to search for the relevant documentation. Meetings were held to finalise the report.</p> <p>2. Investigation is ongoing with in respect of travel arrangements and benefits received by DCS officials. Some of the benefits were identified, the respective service provider are not willing to co-operate. Section 205's were served on Travel Agency, SAA, Avis and seven (7) Hotels. Information is being search for by the various entities. Next court appearances for the witnesses are respectively on 26 June 2015.</p>	<p>1. Report auditors (Electronic evidence). Information provided as requested by service provider.</p> <p>2. Statements drafted additional information obtained and meetings were held with witnesses to finalise their respective statements. Statement re Tsogo Sun was finalised. Blake's statement drafted along with Paxton Hotel.</p>

A.S

## ACTT MONTHLY PROGRESS AND AUDIT REPORT

<p>3. The Forensic Auditors are busy analyzing the bank statements provided to them in respect of benefits to DCS officials. Additional inquiries by the auditors are being attended in relation to specific transaction with the various banks.</p>	<p>3. The Banks (All) have completely complied with the section 205 subpoena. Information was provided to the auditors. Additional queries attended to as receive from auditors.</p>
<p>4. In consultation with relevant airlines to obtain required information section 205 was served, statements drafted. Original documentary evidence is outstanding.</p>	<p>4. Statements drafted additional information outstanding (method of payment, signature cards) to finalise the statements.</p>
<p>5. The witnesses are being consulted and information is verified by means of bank statements, deposit slips and official documents of the respective company. In respect of benefits awarded to DCS officials.</p>	<p>5. Statements drafted additional information outstanding to finalise the benefit statements.</p>
<p>6. VW re purchase of a 1.4 Chico Golf by Mr. Gillingham.</p>	<p>6. The relevant banks statements and opening documents were obtained. Statement VW outstanding.</p>
<p>7. Better Bond transferring attorney's re purchase of 2 properties in Blue Hills Country Estate.</p>	<p>7. Information obtained.</p>
<p>8. Travel Agent in court 28 August 2015 in respect of benefits awarded to DCS officials.</p>	<p>8. Statement is being drafted and updated accordingly with the confirmation of certain benefits/transaction allocated to the officials.</p>

11

  
 NS


### ACTT MONTHLY PROGRESS AND AUDIT REPORT

SUSPECT / WITHDRAWN		ACCUSED		CONVICTED	
1	Name:	1	ID:	1	ID:
1	<b>Patrick O'Connell Gillingham</b> ID: 510406 5096 088 Private Person resigned from DCS as CFO	1	Private person / official		
2	<b>Linda Morris Mti</b> ID: 541119 5736 081 Private Person resigned from DCS as NC	2	Public Official / official		
3	<b>Angelo Agrizzi</b> ID: 671203 5468 085 Private Person	3	Private Person / official		
4	<b>William Daniel Mansell</b> ID: 490517 5020 086 Private Person	4	Private Person / official		
5	<b>Dr Jurgen Smith</b> ID: 410211 5016 081 Private Person	5	Public Official / official		
6	<b>Andries Johannes van Tonder</b> ID: 690416 5243 087 Private Person				
7	<b>Carlos Bonifacio</b> ID: 530228 5114 182 Private Person				
8	<b>Riaan Riekele Hoeksma</b> ID: Private Person				
9	<b>Dr Jurgen Smith</b> ID: 691001 5036 084 Private Person				

Please continue on page 3

AFU	Freezing Order Amount	Seized Amount	Forfeited Amount
	R (None)		

12

n s 



### ACTT MONTHLY PROGRESS AND AUDIT REPORT

TEAM	Name	Contact	Email
Group Leader	Colonel B Lekhuleni	082 471 1364	blekhuleni@hotmail.com
Team Leader	Colonel Seageng	C 079 5090 641	seagengcharlotte@saps.gov.za
SAPS Lead Investigator	Lieutenant Colonel C J Smit	082 3737 596	smitcj@saps.gov.za
Investigator	Capt. N F Ndlovu	071 4812 790	ndlovunf@saps.gov.za
Investigator	Capt. D Masilela	082 7570 308	masileladaniel@saps.gov.za
Investigator	W/O. G J Mahlangu	072 5754 301	mahlangujuly@saps.gov.za
Investigator	W/O. N V Booii	071 4812 950	nkosibooii@saps.gov.za
Analyst	W/O. S Rakgoadi	071 4812 455	mokgogo@gmail.com
AFU Investigator	Mr. Chris Gouws	083 6116 030	cgouws@npa.gov.za
NPA Prosecutor	Adv. M C De Kock	082 5621 394	mcdekock@npa.gov.za
AFU Litigation	Adv. S De Villiers	078 4821 464	sdevilliers@npa.gov.za
SIU Investigator	None		

REMAND DATE: No arrests have been made

COURT:

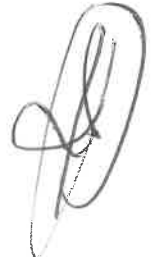
PC FILE AUDITED BY: .....  
ACTT SECRETARIAT

ACTT SECRETARIAT

REMARKS BY ACTT SECRETARIAT

Yes	No
-----	----

13

n.s 



AFU orders verified

SUSPECT / WITHDRAWN		ACCUSED		CONVICTED	
1	Name: ID: Private Person / official	1	Name: ID: Private person / official	1	ID:
2	ID: Private Person / official	2	ID: Public Official / official	2	ID:
3	ID: Private Person / official	3	ID: Private Person / official	3	ID:
4		4	ID: Private Person / official	4	ID:
5	ID	5	ID: Public Official / official	5	ID:
6		6	ID: Private Person / official	6	ID:
7	ID	7	ID: Public Official / official	7	ID:
8		8	ID: Private Person / official	8	ID:
9	ID	9	ID: Public Official / official	9	ID:
10		10	ID: Private Person / official	10	ID:
11		11		11	

14

n.s. 

### ACTT MONTHLY PROGRESS AND AUDIT REPORT

ID	ID	ID	ID
12	12	Public Official / official	12
		ID:	ID:
13	13	Private Person / official	13
ID		ID:	ID:
14	14	Public Official / official	14
		ID:	ID:
15	15	Private Person / official	15
ID		ID:	ID:
16	16	Public Official / official	16
		ID:	ID:
17	17	Private Person / official	17
ID		ID:	ID:
		Public Official / official	

15

n-5



PC Name: BOSASA Investigation.

Reporting Date: 24 August 2015.

**SHORT DESCRIPTION (MODUS OPERANDI)**

**1. Background:-**

During 2007 The Special Investigating Unit was mandated by the then State President, to investigate, inter alia, any allegations of serious maladministration, improper or unlawful conduct by officers and/or employees of the Department of Correctional Services, the unlawful appropriation or expenditure of public money or property, within the Department. Towards the end of 2009 the Special Investigating Unit (SIU) issued a report alleging that, irregularities occurred in the tender processes for the procurement of services by the Department of Correctional Service (DCS) at its Head Office in Pretoria, in the following tenders awarded to Bosasa Operations (Pty) Ltd and/or its affiliated or subsidiary companies:

- **Tender HK 2/2004:-**  
Appointment of a service provider for the rendering of catering and training services at the various management areas of DCS for a period of three years from 1 August 2004 to 31 July 2007. Tender awarded to Bosasa Operations (Pty) Ltd on 27 July 2004. Contract Value R 718 283 082.00.
- **Tender HK 2/2005:-**  
Supply, delivery, installation, commissioning, support and maintenance of a comprehensive access control and body scanning system with C.C.T.V. coverage of correctional service staff and inmates at 66 maximum security facilities / Centres of Excellence. Tender awarded to Sondolo IT (Pty) Ltd on 11 April 2005. Contract Value R 236 997 385.31. The Contract was extended during December 2005 to include Staffing of the Control Rooms. Approximate Value of the extension R 208 739 700.00.
- **Tender HK 24/2005:-**  
Supply, delivery, installation and commissioning of security outer perimeter fences and C.C.T.V. surveillance cameras: various centra: DCS. Tender awarded to Phezulu Fencing (Pty) Ltd, on 23 November 2005. Contract Value R 486 937 910.36.
- **Tender HK 25/2005:-**  
Supply, delivery, installation commissioning and maintenance of Television systems and monitors to all correctional centres within the Department of Correctional Services. Tender awarded to Sondolo IT (Pty) Ltd, on 3 March 2006. Contract Value R 224 364 480.00. After submission of a copy of the report to the Department of Correctional Services a complaint, based on the findings of the SIU, was laid with the South African Police Service by the

16

n.s



FKD "B"

FKD-20



1

NS



I Pascal Fouquet a firm in English that:

(1)  
I am an adult male with passport number 15FV31481 issued in France residing at 1 Meadowbrook Close French Lane Morningside Sandton and am the General Manager of the Sheraton Hotel 643 corner Starmer Kopape Wessels streets Arcadia Pretoria. Cell 082 371 1738

(2)  
On 2019-1-18 I received a Request For Information from the State Capture Commission, attached as per annexure 'PF1'. The RFI requested certain information regarding the stay of Ms Dudu Myeni from 22-29 September 2015 at Sheraton.

(3)  
Due to my position held at the hotel I am able to access or cause to be accessed the systems of record keeping of the hotel.

(4)  
I have obtained the guest profile pertaining to Ms. Myeni for the Sheraton Hotel. This indicates that Ms. Myeni is a guest of the hotel. This is attached as per annexure 'PF2'.

(5)  
According to the hotel records she, Ms Myeni made the booking for her stay directly, i.e. not with a voucher or through a travel agency. She also settled the account personally through a internet banking payment for the amount of R9182,20 (nine thousand one hundred and eighty two rands and twenty cents). The amount was settled on 5th October 2015. I

15

can confirm that once again through hotel records she booked in on 22 September 2015 and what we can see from the invoice that there were no more transactions after the 24th September 2015. We can therefore deduce that she booked out on that date. The account however was only settled on 5th October 2018. First the invoice attached as per annexure 'PF 3'.

(3)  
When scrutinizing and interrogating the invoice I can see she booked the Mopani Boardroom on the 7th floor of the hotel. Although it is dated 24 September 2015, she could have used it on one of the days before this while she was staying here. We do not keep record of who may have been present, or how many people were there. She was only charged for 22+23 September.

(4)  
On 23rd September 2015 there are several charges to her account and judging by the costs charged for the meals it would have been for more than one person. There is a charge for a massage on 23rd September 2015. The charge is for R1200,00 (one thousand two hundred rands). This would indicate that she either had two massages on the same day or there was another person with her. The normal charge is R600 (six hundred rands) for one massage.

(5)  
We unfortunately do not keep record of customers vehicles and as such am able

11

15

(3)

to provide such information

(9)  
We are also unable to provide any CCTV footage as we only keep records for about one and a half months. Therefore as this incident was nearly three years ago it has been overwritten.

(10)  
We cannot provide key card information requested as the key cards only keep the last hundred entries used on that card or system.

PF #  
(11) Transaction  
I provide proof of payment received from Ms Myer into the Sheraton bank account which is held at First National Bank as per annexure 'PF4'.

(12)  
When scrutinized the food docket indicates that she ordered room service lunch at 14:45 for four people on 23rd September. Her room number was room 616. This docket is attached as per annexure 'PF5'.

(13)  
The food docket for food service - dinner was served at 21:55 for three people. There are also three separate dishes. This was also on the 23rd September 2015. Attached as per annexure 'PF6'.

(14)  
From the information available on record one can see that Ms Myer is a member of the Sheraton Club. This would mean that a member

PF

15

of the club would receive special treatment such as bigger rooms; butler service, free drinks etc. They are accommodated on the sixth and seventh floor of the hotel. Ms Myeni resided in room 616 on the 6th floor of the hotel during her stay in question.

(15)

I attach a customer registration card copy as per annexure 'PF 7'. It must be noted that there is a handwritten entry on top of this card stating 'Acc Jacob Zuma Foundation' with presumably a contact person of Nicole. The account for Ms Myeni's stay was paid from an FNB account of Nicola Stone. It appears that Ms Myeni's signature is appended on the bottom of the membership card. I attach notification of payment of Ms Myeni's account by Nicola Stone as per annexure 'PF 8'.

(16)

Colonel Heap has shown me a document titled 'ACTT Monthly Progress and Audit Report' attached as per annexure 'PF 9'. I have scrutinized the document and can say that the pattern is the same as the carpets in the hotel as that on the photo seen behind the actual document.

(17)

I need to rectify a part of my statement in paragraph five where I stated that Ms Myeni settled the account herself. This is incorrect and I have provided the correct information in paragraph 15 supra. This mistake was only realised as further documentation was

R

NS



(5)

brought to me by my staff members,

That is all I can say about this matter at this stage.

I know and understand the contents of this statement. This statement was affirmed as I have an objection to taking the prescribed oath and do not find the oath binding on my conscience.  
Pretoria

2019-1-18  
13:10

I certify that the above statement was noted down by me and that the deponent has acknowledged that he knows and understands the contents of this statement. This statement was affirmed before me and the deponent's signature placed thereon in my presence at Pretoria on 2019-1-18 at 13:10

ANTI-CORRUPTION INVESTIGATIONS
PRIVATE BAG X1800 SILVERTON 0127
<b>2019 -01- 18</b>
DIRECTORATE FOR PRIORITY CRIME INVESTIGATION HEAD OFFICE

H. Heap, Colonel  
Commissioner of Oaths  
Herbert Heap  
DPCI ACI Head Office  
421 Pretorius Street Pretoria  
Colonel SANDS

115



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

[inquiries@sastatecapture.org.za](mailto:inquiries@sastatecapture.org.za)  
Website: [www.sastatecapture.org.za](http://www.sastatecapture.org.za)

**Tracking reference: RPS18/0003/FD**

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

To: Mr. Pascal  
Sheraton Hotel  
643 Cnr. Stanza Bopape and Wessels Streets  
PRETORIA  
0001

14<sup>th</sup> January 2019

Dear Sir

**Re: REQUEST FOR INFORMATION REQUIRED FOR PURPOSES OF THE JUDICIAL COMMISSION OF INQUIRY INTO STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE ("THE COMMISSION")**

1. The Commission has commenced its investigations in accordance with its terms of reference.
2. During the course of its investigation of these terms of reference, it has come to the Commission's attention that the Sheraton Hotel may have in its possession or under its control information that may have a bearing on the matter(s) being investigated. These are listed in Annexure "A" hereto.
3. The Commission urgently requires access to the information in Annexure "A". It therefore seeks your assistance in providing the requested information **by no later than 28th January 2019**.
4. In the event that you do not comply with this request, section 3(2) of the Commission's Act, read with Regulation 10(6) of the Regulations published on

W

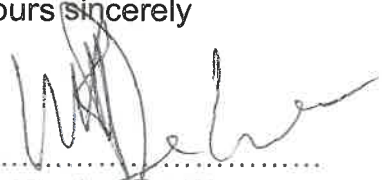
1

05

9 February 2018 in Government Gazette 41436, empowers the Commission to issue a summons for the production of any book, document or object in your possession or under your control which has a bearing on the matter(s) being investigated.

5. We trust that it will not be necessary to issue such a summons and therefore look forward to your cooperation.
6. Please ensure that when you respond to this request, you deal with each of the items listed in Annexure "A" and identify the documents that are provided under each item number. If the Sheraton Hotel does not have some of the requested documents in its possession or under its control, you must identify this with reference to the applicable item number from Annexure "A".
7. We would require the above information as a matter of urgency, and any aspects related to this can be discussed with the following individuals:
  - 8.1 Colonel H. Heap  
Cell phone: 082 463 7539  
E-mail: [herbyh@commissionsc.org.za](mailto:herbyh@commissionsc.org.za)
  - 8.2 Mr F Dutton  
Cell phone: 079 603 9118  
E-mail: [frankd@commissionsc.org.za](mailto:frankd@commissionsc.org.za);
  - 8.3 Mr TP Mlambo  
Cell phone: 076 108 5787  
E-mail: [patm@commissionsc.org.za](mailto:patm@commissionsc.org.za);

Yours sincerely

  
.....  
**Dr Khotso De Wee**  
**Secretary of the Commission**



**ANNEXURE "A"**

1. Provide all documentary evidence relating to Ms. Dudu Myeni residing at the Sheraton hotel for period 22 to 24 September 2015.
2. Identify fully the person and/or entity paying for the accommodation of Ms. Myeni.
3. Identify fully the method of payment which would include but not be limited to banking and/or credit card particulars.
4. If Ms. Myeni was accommodated as part of a group, identify fully any other person/s who may have been in the same group by providing full names, identity numbers and any other identifying information that may be on record.
5. Identify all and any vehicles associated with Ms. Myeni and other person who may have been identified as having been part of the same group by virtue of travelling in the same vehicle/s.
6. Provide CCTV footage for the period of accommodation identifying Ms. Myeni and others, including visitors, who were possibly associated with her at the hotel over the period in question.
7. Provide all access card information of Ms. Myeni and others possibly associated with her identifying times of entry and exit to rooms and other facilities.
8. Provide a complete breakdown of expenditure of Ms. Myeni and others possibly associated with her.

Should the requested information be sent via email, please copy the following email addresses: [herbyh@commissionsc.org.za/](mailto:herbyh@commissionsc.org.za/); [frankd@commissionsc.org.za](mailto:frankd@commissionsc.org.za/); [terencen@commissionsc.org.za](mailto:terencen@commissionsc.org.za) and [patm@commissionsc.org.za](mailto:patm@commissionsc.org.za)

  
n.s

OPERA PMS (Version 5.0, Service Pack 5.0.04.0120) 001136 - Sheraton Pretoria Hotel 31/10/18

Windows

micros OPERA

Welcome, Linyi Haseko. (Log Off)  
Schema: Standard Property: 001136

OPERA Online Help  
Install SpellChecker  
Get Acrobat Reader

Registered Terminal: LT01136CREDMAN@sheraton.com 4009336

Available Sessions

micros

Reservations Confirmation No. 069876723

001136 - Individual Profile ID: 11998017

Individual

More Fields | Signs & Info | CONTACT

Address Information

Last Name: Dudu  
First Middle: Dudu  
Language / Title: E | Ms.  
Profession: BUSINESS  
Address: 102 Kibitsoeng  
City: Richards Bay  
Postal Cd / Ext: 2990  
Country / State: ZA

Internal Information

Salutation: Dear Ms. Myans  
VIP: PSPG  
Nationality: ZA  
Ref. Curr: ZAR  
Bus. Seg: | |  
Mail Action: | |  
Keyword: | |  
Notes: 15 August 2014 - Blue Sheraton Scarf; 19 Sep 2014 - St

Date of Birth: | |  
Passport: | |  
Emergency Assist: | |  
Communications: | |  
Mail List: Mail\_list  
Star Mail: N | | Active | Contact | History |

Search Name: | First: |

Name: Dudu

Attributes

Rate Code: | | Last Rooms: 19021  
AR No: | | Last Rate: 0.00  
Member No: 8PO - 51016031031 | Last Visit: 11/03/17

History Information

Options: OK Save New Close

Created By: IPS On: 17/01/15 20:42 At: 001136 Updated By: PRM/PHIA On: 21/03/18 19:39 At: 001136

11:13 AM 2018/10/18

RE

A.S



**Sheraton**  
PRETORIA HOTEL

Ms. Dudu Myeni  
102 Kolsterkring  
Richards Bay 3900  
South Africa

Room No. : 9066  
Arrival : 22/09/15  
Departure : 05/10/15  
Rate Code : HOUSE  
Conf. No. : 069976722  
Group Code :  
VAT Reg. No. : 4190147456  
Company Reg. No. : 1994/010800/07  
Page No. : 1 of 2  
Cashier No. : 186

INFORMATION INVOICE : 185267  
Membership No. : SPG 51018091031  
Company Name :  
Customer VAT No. :  
A/R Number :

Date	Text		Charges	Credits
			ZAR	ZAR
22/09/15	Accommodation		1,565.00	
22/09/15	1% Tourism Levy *		13.60	
23/09/15	Magnolia Food Lunch	CHECK# 0015965	275.00	
23/09/15	Room Service Food Lunch	CHECK# 2011288	665.00	
23/09/15	Tray Charge	CHECK# 2011288	25.00	
23/09/15	Service Charge	CHECK# 2011288	60.00	
23/09/15	Room Service Food Dinner	CHECK# 2011296	510.00	
23/09/15	Tray Charge	CHECK# 2011296	25.00	
23/09/15	Service Charge	CHECK# 2011296	65.00	
23/09/15	Health Club and Hair Salon	massage	1,200.00	Massage
23/09/15	Accommodation		1,565.00	
23/09/15	1% Tourism Levy *		13.60	
24/09/15	Health Club and Hair Salon	treatment46	600.00	spa
24/09/15	Banqueting Other		2,600.00	Mopani Board room
05/10/15	Direct Bank Deposit			9,182.20

SHERATON PRETORIA HOTEL  
643 Cnr. Stanza Bopape (Church) & Wessels Street, Arcadia, Pretoria, 0083 | P.O. BOX 26500, Arcadia, 0007  
T +27 12 429 9476 | F +27 (0) 12 429 9328 | E 01136.res@sheratonpretoria.com

Sheraton Pretoria Hotel is owned by Kharafi Hospitality (Pty) Ltd and is operated under a license issued by Starwood EAME License and Service Company BVBA.





CURRENT MONTH		
Rent Hanna D	01.10.2015	6 897.00
CAPITEC ZITHOBILE MDINISO	01.10.2015	1 500.00
INT-BANKING PMT FRM MSJUSTMAN#679976726	01.10.2015	3 074.00
INT-BANKING PMT FRM MYENI 22 SEP	02.10.2015	9 182.00
DANA AGENCY	02.10.2015	6 550.20
ABSA BANK Velocity Vision	02.10.2015	60 000.00
ABSA BANK NCI2004	03.10.2015	5 586.10
Wings Corporate Travel Pty Ltd	02.10.2015	43 717.95
MAGIC TRAVEL ARCADIA	05.10.2015	1 092.00
INT-BANKING PMT FRM LDMPA021015	01.10.2015	4 730.00
IKHONO CONSULTING	01.10.2015	4 300.00
ABSA BANK GraceHouse Fam Churc	02.10.2015	6 000.00
WOM021015	02.10.2015	11 000.00
WOM021015	05.10.2015	24 000.00
PHOENIX DEVINA	02.10.2015	65 000.00
BASITSANA	02.10.2015	7 095.00
ANC NGC	07.10.2015	50 000.00
FX IBFA601029 1/KINGS OFFICE NDABAZABANTU	06.10.2015	61 076.15
ANC - NGC	05.10.2015	49 279.50
INT-BANKING PMT FRM MYENI 2 OCT	06.10.2015	9 182.00
CASHFOCUS HOTEL KUS3 0009	06.10.2015	16 248.50
FNB OB PMT SPRINGBOK ATLAS	06.10.2015	3 470.50
MAGIC TRAVEL ARCADIA	05.10.2015	3 276.00
CASHFOCUS 409976733	06.10.2015	3 706.00
WILDERNESS SAFARIS PAYMENT	07.10.2015	2 651.76
REAKGONA TRAVEL	07.10.2015	11 315.95
DUMA TRAVEDUMA TRAVEL PTY LTD	02.10.2015	2 953.14
519976732	05.10.2015	2 400.00
MAGIC TRAVEL ARCADIA	06.10.2015	1 092.00
Block ID # 2393255	06.10.2015	54 257.20
TWF HEAD OFFICE PRETORIA	07.10.2015	851.43
TWF HEAD OFFICE PRETORIA	07.10.2015	2 160.00
OXFORD COLLEGE	05.10.2015	8 197.00
ABSA BANK 403976654	02.10.2015	2 126.05
ABSA BANK 539976726	02.10.2015	2 126.05
BASI27-290814	06.10.2015	8 217.00
FRESH HOLIDAY	07.10.2015	8 581.35
FNB OB PMT THE WRITE AGENCY	06.10.2015	11 455.50

02-04.10.15

05.10.15

06.10.15

07.10.15

08.10.15

*[Handwritten signature]*

*[Handwritten signature]*  
n.s

**Check Detail**

Check	Table	Check Opened	Minutes	Guests	Reference Info	Location	Employee
301288	222	9/23/2015 2:45 PM	47.00	4		Sheraton Hotel Pretoria	Primrose Mageba
		9/23 2:51 PM	1		Norwegian Salmon	160.00	Room Service Primrose Mageba
		9/23 2:51 PM	1		With Fries		Room Service Primrose Mageba
		9/23 2:51 PM	1		Classic Smoked Salmon	95.00	Room Service Primrose Mageba
		9/23 2:51 PM	1		Pan Seared Line Fish Du Jour	180.00	Room Service Primrose Mageba
		9/23 2:51 PM	1		Pan Seared Line Fish Du Jour	180.00	Room Service Primrose Mageba
		9/23 2:51 PM	1		Orange Juice	25.00	Room Service Primrose Mageba
		9/23 2:51 PM	1		Guava Juice	25.00	Room Service Primrose Mageba
		9/23 2:51 PM	1		Tray Charge	25.00	Room Service Primrose Mageba
		9/23 3:32 PM			Room Charge	750.00	Room Service Primrose Mageba
		9/23 3:32 PM			Charge Tip	60.00	Room Service Primrose Mageba
		9/23 3:32 PM			616/Myeni		Room Service Primrose Mageba
					Sub Total	690.00	
					Tax	0.00	
					Service Charge	60.00	
					Check Total	750.00	

2

*[Handwritten signature]*

*[Handwritten signature]*



3

Check Detail

Check	Table	Check Opened	Minutes	Guests	Reference Info	Location	Employee
301296	616	9/23/2015 9:55 PM	81.00	3		Sheraton Hotel Pretoria	Elizabeth Pitse
		9/23 9:59 PM	1	3 Grilled Lamb Chops	160.00	Room Service	Elizabeth Pitse
		9/23 9:59 PM	1	Medium Well		Room Service	Elizabeth Pitse
		9/23 9:59 PM	1	With Mushroom Sauce		Room Service	Elizabeth Pitse
		9/23 9:59 PM	1	No Starch		Room Service	Elizabeth Pitse
		9/23 9:59 PM	1	3 Grilled Lamb Chops	160.00	Room Service	Elizabeth Pitse
		9/23 9:59 PM	1	Medium Well		Room Service	Elizabeth Pitse
		9/23 9:59 PM	1	With Mushroom Sauce		Room Service	Elizabeth Pitse
		9/23 9:59 PM	1	No Starch		Room Service	Elizabeth Pitse
		9/23 9:59 PM	1	T-Bone Steak 500g	190.00	Room Service	Elizabeth Pitse
		9/23 9:59 PM	1	Medium Well		Room Service	Elizabeth Pitse
		9/23 9:59 PM	1	With Mushroom Sauce		Room Service	Elizabeth Pitse
		9/23 9:59 PM	1	With Mash		Room Service	Elizabeth Pitse
		9/23 10:18 PM	1	Tray Charge	25.00	Room Service	Elizabeth Pitse
		9/23 11:16 PM		Room Charge	600.00	Room Service	Elizabeth Pitse
		9/23 11:16 PM		Charge Tip	65.00	Room Service	Elizabeth Pitse
		9/23 11:16 PM		616/Myeni		Room Service	Elizabeth Pitse
				Sub Total	535.00		
				Tax	0.00		
				Service Charge	65.00		
				Check Total	600.00		

ns

Acc Jacob Zuma Foundation  
Nicola

Annexure F10357



Sheraton

Room	Arrival	Departure	Room Type	Guests	Rate	GSA
806 725	30/09/15	01/10/15	Club King Room Non Smoking	1 / 0	1,320.00	

Last Name	Myeni	First Name	Dudu
Nationality	ZA	Passport/ ID Number	
Home Address	102 Kolstertkring	Country	ZA
Post Code	3900	Telephone No.	
E-Mail		Company Name	
Credit Card Number		Expiry Date	
SPG Number	SPG	Car Registration No.	

The information you provide will be treated as part of our internal records and stored in our reservation database in the USA. This database can be accessed by Starwood Hotels and Resorts Worldwide Inc. Starwood Hotels, our central reservation services, our marketing department and your hotel. We will treat your personal information as confidential. We are obliged to obtain marked information with an asterisk. You are not obliged to provide any other personal information requested.

Your preferences:

- We would like to send you information from time to time, by email, regular mail or telephone, about special offers and services provided by this hotel around the world. If you do not wish to receive this information, please tick this box.
- If you wish not to receive our customer satisfaction questionnaire, please tick this box.
- Please tick this box if you would like us to make your name and contact details available to our carefully selected partners around the world so that you can also benefit from their special offers. Starwood will only share information with partners on the basis of agreement to protect your personal information.

You are welcome to check, correct and update the information held about you at any time. Just ask at the front desk. Further information about our privacy policy can be found as [www.starwoodhotels.com](http://www.starwoodhotels.com) (Alternatively, please do not hesitate to ask at the front desk for a hard copy)

By signing this form, I consent to the use of my personal information for the purpose described above I agree that my liability for my bill is not waived and agree to be held personally liable in an event that the indicated person, company or association fails to pay for any part or the full amount of these charges. Bill is payable upon presentation.

The hotel accepts no liability for anything left in the room. Safe deposit boxes are available in the rooms and the Front Office for your convenience.

All persons using the health club & its facilities do so at own risk and at their sole responsibility. The hotel accepts no liability for injury, death or other loss or damage associated with the use of the hotel, swimming pool, health club, sauna, fitness centre, massage rooms or any other hotel facilities.

Signature :

Date :

\_\_\_\_\_

n-s

SHERATON DUBLIN HOTEL  
150 The Quay, Dublin, Ireland  
Tel: +353 1 452 1000  
Fax: +353 1 452 1001  
www.starwoodhotels.com



## NOTIFICATION OF PAYMENT

To Whom It May Concern:

First National Bank hereby confirms that the following payment instruction has been received:

---

Date Actioned : 02 Oct 2015  
 Time Actioned : 09:32:43  
 Trace ID : VODS7G9KZ1QC

### Payer Details

Payment From : NICOLA STONE  
 Cur/Amount : ZAR9,182.00

### Payee Details

Recipient/Account No : ... 457931  
 Name : Sheraton Pretoria  
 Bank : FNB/RMB  
 Branch Code : 250655  
 Reference : Myeni 22 Sep

## END OF NOTIFICATION

---

To authenticate this Payment Notification, please visit the First National Bank website at <https://www.fnb.co.za>, select the "Verify Payment Notification" link and follow the on-screen instructions.

Our customer (the payer) has requested FirstRand Bank Limited to send this notification of payment to you. Should you have any queries regarding the contents of this notice, please contact the payer. FirstRand Bank Limited does not guarantee or warrant the accuracy and integrity of the information and data transmitted electronically and we accept no liability whatsoever for any loss, expense, claim or damage, whether direct, indirect or consequential, arising from the transmission of the information and data.

N.S



Details	Reference	Amount	Balance	Remarks
CASH DEPOSIT CASH PTA 0967	05.01.2011	-625.00	(625.00)	
ARABELLA PAYMENT	24.02.2011	-817.38	(1 442.38)	
BERTH- JONES	03.05.2011	-1 879.61	(3 321.99)	
CASH DEPOSIT MENLYNPK MT MATI	07.05.2011	-30.00	(3 351.99)	
LIBERTY0491146572500085915L1AL	06.06.2011	-2 138.17	(5 490.16)	
CASH DEPOSIT CASH PTA BIO TEC UAED	22.07.2011	-200.00	(5 690.16)	
ABSA BANK TRAVEL COUNSELLORS	06.08.2011	-3 220.61	(8 910.77)	
BASL12 LP: OFFIC000022623	16.09.2011	-9 074.60	(17 985.37)	
SURE GULLIVERS TRAVEL/47519375	15.11.2011	-2 000.00	(19 985.37)	
CHEQUE DEPOSIZAMBSIDR DR STEYN 113572	24.11.2011	-1 320.00	(21 305.37)	
CASH DEPOSIT CASH PTA MILIMER ACCOUNT	15.12.2011	-462.70	(21 768.07)	
DIMENSION GAUTENG	15.03.2012	-45 398.00	(67 166.07)	
FX IBC9J03109 EUR ZAR	19.09.2012	-15 912.06	(83 078.13)	ACCOUNTS WORKING ON THIS
EUROPCAR CHAUFFEUR SERVICE	30.01.2013	-336.00	(83 414.13)	
FNB OB PMT SHERATON/CHAGI,02896	15.03.2013	-295.00	(83 709.13)	
FNB OB PMT SHERATON/MZAMANE,939	31.07.2013	-1 726.99	(85 436.12)	
FX IBF9D04185 5657E8766253 8644	13.09.2013	-1 976.00	(87 412.12)	ACCOUNTS WORKING ON THIS
FNB OB PMT RESAF INT (PTY) LTD	14.01.2014	-4 445.00	(91 857.12)	
FNB OB PMT HEALTH PLUS/ 0765098	07.07.2014	-700.00	(92 557.12)	
INT-BANKING PMT FRM WILLEMSE	10.05.2014	-705.00	(93 262.12)	
5.26562E+18	09.03.2014	-1 860.73	(95 122.85)	
INT-BANKING PMT FRM MILLY	09.06.2014	-3 254.00	(98 376.85)	
1409095HERATO3373945 EPT1030596367467	09.09.2014	-50 180.00	(148 556.85)	
FX IBF3002846 5657C90E5253 8644	24.03.2015	-2 924.68	(151 481.53)	ACCOUNTS WORKING ON THIS
FX IBF4902395 5657D109A240 3080	10.04.2015	-70.82	(151 552.35)	ACCOUNTS WORKING ON THIS
61391886 280	02.05.2015	-868.50	(152 420.85)	Res cannot pick up reservation records
CASH DEPOSIT LIFESTYLE -	05.05.2015	-173.95	(152 594.80)	Res cannot pick up reservation records
CHEQUE DEPOSIMENLYNSQ PIET PIETERS	01.06.2015	-33 320.86	(185 915.66)	Res cannot pick up reservation records
FNB OB PMT NVT COMMUNICATIONS	05.08.2015	-5.00	(185 920.66)	Res / Jackle to advise
FNB OB PMT AFRICA TRAVEL CENTRE	20.08.2015	-2 328.05	(188 248.71)	Res to allocate
DISCOVHEAL1124621283-82828772	31.08.2015	-6 237.50	(194 486.21)	Res to allocate
AVBOB AVBOB CREDITORS	04.09.2015	-15 000.00	(209 486.21)	Jackle to check & allocate
ABSA BANK L Nchabefeng	09.09.2015	-3 227.96	(212 714.17)	Res to allocate
FX IBF9I02363 USD 256.25 12.9965	18.09.2015	-3 330.35	(216 044.52)	Res to check & advice
FIDELITYCAMEOS (PTY)	18.09.2015	-110.77	(216 155.29)	Res/ Fo to check & allocate
FNB OB PMT BOT300915	21.09.2015	-129 450.00	(345 605.29)	Banq to allocate
FNB OB PMT SAUDI_EMBASSY_NATION	22.09.2015	-85 706.50	(431 311.79)	Banq to allocate
CashFocus Dma/051015	23.09.2015	-24 268.00	(455 579.79)	Banq to check & allocate
Eoh Mthombo (Pty) Ltd	23.09.2015	-36 720.00	(492 299.79)	Banq to check & allocate
FNB OB PMT BOTSWANA HIGH DECORA	25.09.2015	-5 750.00	(498 049.79)	Banqueting to allocate
229976722	25.09.2015	-1 200.00	(499 249.79)	Res to allocate
FX IBF9S04077 ST CONDRAD'S CATHOLIC MISSI	28.09.2015	-18 830.04	(518 079.83)	Res to allocate
FNB OB PMT 10100457	29.09.2015	-47 230.00	(565 309.83)	Res to allocate
ACWA Power	29.09.2015	-1 200.00	(566 509.83)	Res/ Banq to check & allocate
MAGIC TRAVEL ARCADIA	30.09.2015	-7 079.50	(573 589.33)	Res to allocate
ANC 8-11 OCT 2015	30.09.2015	-50 000.00	(623 589.33)	Banq/ res to check & allocate
INT-BANKING PMT FRM LDMPSA021015	01.10.2015	-4 730.00	(628 319.33)	Banq to allocate
FNB OB PMT BETTY LETOABA	01.10.2015	-38 945.00	(667 264.33)	Banq to allocate
IKHONO CONSULTING	01.10.2015	-4 300.00	(671 564.33)	Banq to allocate
INT-BANKING PMT FRM MYENI 22 SEP	02.10.2015	-9 182.00	(680 746.33)	Res-to-allocate
FNB OB PMT TUR3665 DEPOSIT	02.10.2015	-13 682.75	(694 429.08)	Res / Bane to check & allocate
ABSA BANK 409976654	02.10.2015	-2 126.05	(696 555.13)	Res to allocate
ABSA BANK 539976726	02.10.2015	-2 126.05	(698 681.18)	Res to allocate
DUMA TRAVEDUMA TRAVEL PTY LTD	02.10.2015	-2 953.14	(701 634.32)	Res to allocate
ABSA BANK GraceHouse Fam Churr	02.10.2015	-6 000.00	(707 634.32)	Banq to allocate
DANA AGENCY	02.10.2015	-6 550.20	(714 184.52)	AR to allocate
BASITSANA	02.10.2015	-7 095.00	(721 279.52)	Banq to allocate
WOM021015	02.10.2015	-11 000.00	(732 279.52)	Res/ Banq to check & allocate
Wings Corporate Travel Pty Ltd	02.10.2015	-43 717.95	(775 997.47)	AR to allocate
ABSA BANK Velocity Vision	02.10.2015	-60 000.00	(835 997.47)	Res/ Banq to check & allocate
PHOENIX DEVINA	02.10.2015	-65 000.00	(900 997.47)	Res/ Banq to check & allocate
ABSA BANK NC12004	03.10.2015	-5 586.10	(906 583.57)	AR to allocate

N.S

'Annexure' PF 9

### ACTT MONTHLY PROGRESS AND AUDIT REPORT

ID	ID:	ID:
12	Public Official / official	12
	ID:	ID:
13	Private Person / official	13
ID	ID:	ID:
14	Public Official / official	14
	ID:	ID:
15	Private Person / official	15
ID	ID:	ID:
16	Public Official / official	16
	ID:	ID:
17	Private Person / official	17
ID	ID:	ID:
	Public Official / official	

*Handwritten signature*

*Handwritten signature*  
D.S



PC Name: BOSASA Investigation

Reporting Date: 24 August 2015.

### SHORT DESCRIPTION (MODUS OPERANDI)

#### 1. Background:-

During 2007 The Special Investigating Unit was mandated by the then State President, to investigate, inter alia, any allegations of serious maladministration, improper or unlawful conduct by officers and/or employees of the Department of Correctional Services, the unlawful appropriation or expenditure of public money or property, within the Department. Towards the end of 2009 the Special Investigating Unit (SIU) issued a report alleging that, irregularities occurred in the tender processes for the procurement of services by the Department of Correctional Service (DCS) at its Head Office in Pretoria, in the following tenders awarded to Bosasa Operations (Pty) Ltd and/or its affiliated or subsidiary companies:

#### • Tender HK 2/2004:-

Appointment of a service provider for the rendering of catering and training services at the various management areas of DCS for a period of three years from 1 August 2004 to 31 July 2007. Tender awarded to Bosasa Operations (Pty) Ltd on 27 July 2004. Contract Value R 718 283 082.00.

#### • Tender HK 2/2005:-

Supply, delivery, installation, commissioning, support and maintenance of a comprehensive access control and body scanning system with C.C.T.V. coverage of correctional service staff and inmates at 66 maximum security facilities / Centres of Excellence. Tender awarded to Sondolo IT (Pty) Ltd on 11 April 2005. Contract Value R 236 997 385.31. The Contract was extended during December 2005 to include Staffing of the Control Rooms. Approximate Value of the extension R 208 739 700.00.

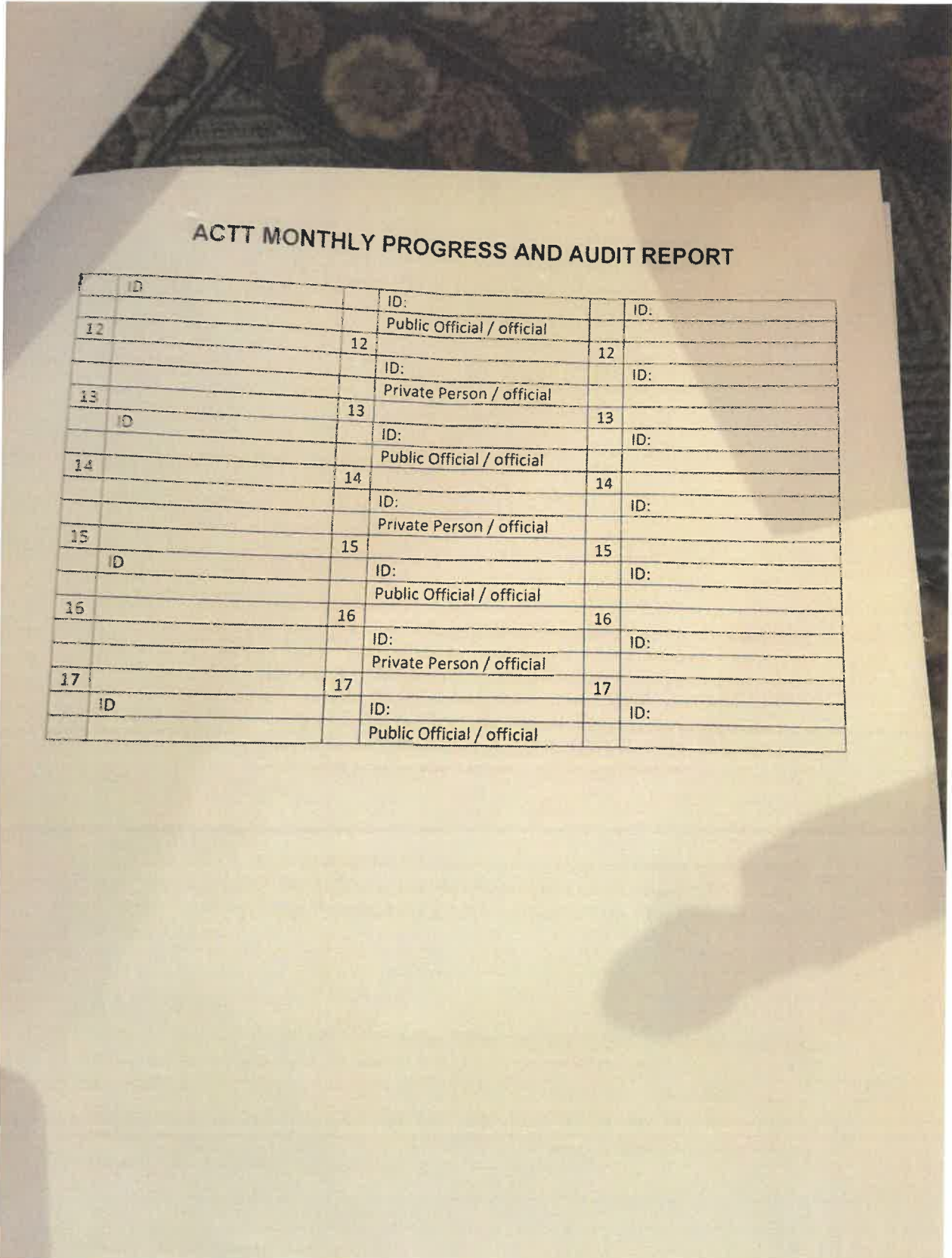
#### Tender HK 24/2005:-

Supply, delivery, installation and commissioning of security outer perimeter fences and C.C.T.V. surveillance cameras: various centres: DCS. Tender awarded to Phezulu Fencing (Pty) Ltd, on 23 November 2005. Contract Value R 486 937 910.36.

#### Tender HK 25/2005:-

Supply, delivery, installation commissioning and maintenance of Television systems and monitors to all correctional centres within the Department of Correctional Services. Tender awarded to Sondolo IT (Pty) Ltd, on 3 March 2006. Contract Value R 224 364 480.00. After submission of a copy of the report to the Department of Correctional Services a complaint, based on the findings of the SIU, was laid with the South African Police Service by the

IMG\_6530.JPG FILE FROM AGRIZZI ICLOUD ACCOUNT



11.5




**IMG\_6530.JPG EXIF INFORMATION**

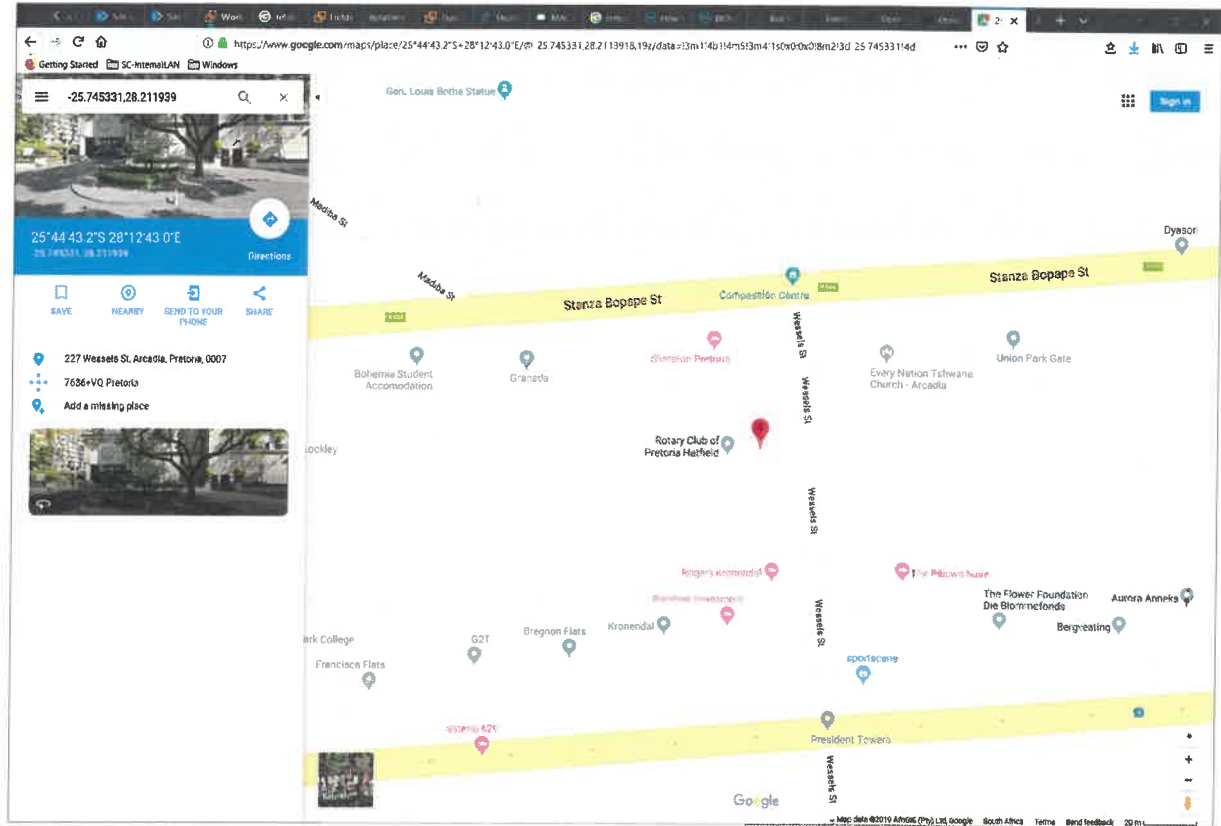
ATTRIBUTE	VALUE
Filename	IMG_6530.JPG
Make	Apple
Model	iPhone 6 Plus
Orientation	Top left
XResolution	72
YResolution	72
ResolutionUnit	Inch
Software	9
DateTime	2015:09:23 10:37:06
YCbCrPositioning	Centered
ExifOffset	202
ExposureTime	1/8 seconds
FNumber	2.2
ExposureProgram	Normal program
ISOSpeedRatings	160
ExifVersion	221
DateTimeOriginal	2015:09:23 10:37:06
DateTimeDigitized	2015:09:23 10:37:06
ComponentsConfiguration	YCbCr
ShutterSpeedValue	1/8 seconds
ApertureValue	F 2.20
BrightnessValue	11.17
ExposureBiasValue	0
MeteringMode	Multi segment
Flash	Flash not fired, auto mode
FocalLength	4.15 mm
SubsecTimeOriginal	288
SubsecTimeDigitized	288
FlashPixVersion	100
ColorSpace	sRGB
ExifImageWidth	3264
ExifImageHeight	2448
SensingMethod	One chip color area sensor
SceneType	Other
ExposureMode	Auto
White Balance	Auto
FocalLengthIn35mmFilm	29 mm
SceneCaptureType	Standard
Lens Info	4.15 4.15 2.20 2.20
Lens Make	Apple
Lens Model	iPhone 6 Plus back camera 4.15mm f/2.2

A handwritten signature and the initials 'n.s.' are present in the bottom right corner of the page.


ATTRIBUTE	VALUE
GPS information:	
GPSLatitudeRef	S
GPSLatitude	25 44 43.189999 (25.745331)
GPSLongitudeRef	E
GPSLongitude	28 12 42.98 (28.211939)
GPSAltitudeRef	Sea level
GPSAltitude	1349.98 m
GPSTimeStamp	8 37 2.6
GPSImgDirectionRef	True direction
GPSImgDirection	81.299438
GPSDateStamp	2015:09:23
Maker Note (Vendor):	
Thumbnail:	
Compression	6 (JPG)
XResolution	72
YResolution	72
ResolutionUnit	Inch
JpegIFOffset	2080
JpegIFByteCount	6075

ns 

GOOGLE MAPS LOCATION AS PER GPS COORDINATES FROM EXIF INFORMATION



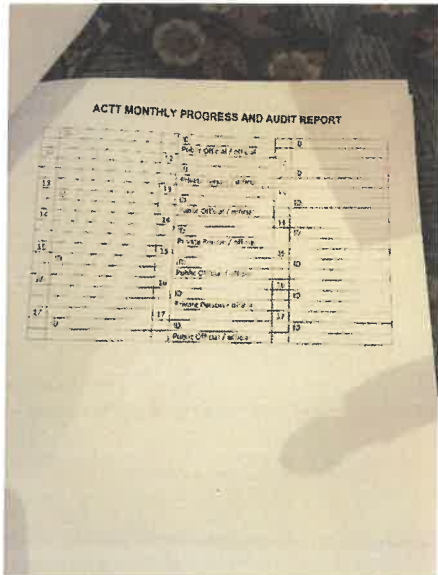
h.s



**IMG\_6530.JPG FILE METADATA**

<b>Name</b>	IMG_6530.JPG
<b>File Ext</b>	JPG
<b>Logical Size</b>	1,751,870
<b>File Type</b>	JPEG Image Non-Standard
<b>Last Accessed</b>	02/01/19
<b>File Created</b>	02/01/19 13:32:09
<b>Last Written</b>	02/01/19 13:13:52
<b>MD5</b>	db22a78e63718d14afe5b3ee097fda0b
<b>SHA1</b>	31b934647ff40ed9c588f90b767bb3fca97d65eb
<b>Item Path</b>	SandiskUSB\C\Evidence files\Dudu\1\IMG_6530.JPG
<b>File Acquired</b>	02/01/19 15:19:05
<b>Evidence File</b>	SandiskUSB

**Picture**



n.s