
AFFIDAVIT THEMBA PATRICK MLAMBO

I, the undersigned

THEMBA PATRICK MLAMBO

State under Oath in English that:

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I am an adult male with identity number 671129 5316 083, attached to the Commission of Inquiry into allegations of State Capture ("the Commission"). I am currently serving in the capacity of an investigator for the Commission. My contact number is 071 320 1694.

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As an investigator, I am tasked to among other things, conduct investigations into the allegations pertinent to the State Capture Commission. This includes, but not limited to obtain and follow-up on information brought before the Commission by members of the public and/or institutions; interview witnesses and the whistleblowers to establish the veracity of the allegation; etc.

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Among the matters brought to the Commission, are the allegations of possible wrongdoing by employees of the Bosasa Group of Companies, ("Bosasa") as shall be commonly referred to henceforth. In the past few weeks there has been extensive media coverage of the allegations of State Capture by Bosasa and possible wrong doing and/or corruption by officials of the state institutions. Mr Angelo Angrizzi, the former Chief Operating Officer of Bosasa, became the main whistleblower against Bosasa and state officials. Ever since Mr Agrizzi started testifying before the Commission, other former and current members of Bosasa also came forth corroborating Mr Agrizzi's testimony. Mr Richard Le Roux is one still an employee of Bosasa.

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I refer to Mr Le Roux who testified before the Commission on 31 Jan 2018, wherein he stated his role in Bosasa as a Technical Support Co-ordinator from 2002 till

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2006 when he went overseas. In his testimony Mr Le Roux further said that returned back to Bosasa from overseas in 2008 as the Regional Technical Coordinator, and served as part of a team of technicians working in "Special Projects" to date.

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I first met Mr Le Roux on the Monday morning of 14 January 2018 in Krugersdorp during my investigation on the Bosasa matter. Mr Le Roux informed me that the Special Projects team is tasked with, among other duties, purchase and the installation of Closed Circuit Tele Vision systems ("CCTV" systems) for the Bosasa clients and associates at the expense of Bosasa. These clients and associates include among others, high profile individuals in the South African Government; high-ranking political figures and the executives of South African State Owned Companies, etc.

He further informed me that the Special Projects team consisted of the following members:

- Messieurs Johann Fourie;
- Raymond (surname forgotten);
- Michael Ndho;
- Tshepo Huma;
- Nichola Du Toit, and;
- Eugene Bredenkamp.

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During the same Monday 14, January 2019, I requested Mr Le Roux to point out some of the addresses where the Special Projects team did work. It be noted that Mr Le Roux could not recall in detail all the installations the team did due to the lapse of time and the number of residences all over the country. However, he pointed out several addresses where work had been done by his team:

- a) The first address that he pointed out was allegedly that of Ms Mokonyane. The team installed the CCTV cameras and the same still existed at the date of inspection-*in-loco*. I then requested the property search systems available to the Commission to be interrogated and it was established that the property is registered to Nomvula Paula Mokonyane and Abel Mantununu Mokonyane
- b) The next address pointed out by Mr Le Roux was allegedly that of Mr Desmond Nair. Like I did with the first address and the two more I shall refer to later. I requested the systems available to us to be interrogated and again it was established that it belonged to Desmond Nair and Pavalani Nair. The

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residence still has what appears to the same cameras, electric fence and the beams that were installed by the Special Projects team. The team also installed full alarm system in this premise.

- c) The team installed full electric fence, the alarm system and the IP CCTV Camera system. The search results of this address established that the house belonged to Sampson Phathakge Makwetla and Kela Leah Makwetla. At the time of pointing out by Mr Le Roux, he observed that the cameras in this residence have since been removed, however the electric fence that appears to be the same as that which was installed by the Special Projects team still remains.
- d) The last address visited, which according to Mr Le Roux allegedly belonged to Mr Vincent Smith. According to Mr Le Roux the team installed the IP CCTV camera system and the electric fence. Mr Le Roux observed that the cameras at this address are different to the ones that his team installed. However, he observed that what appears to be the same electric fence that was erected by the Special Projects team still exists. As indicated above, the system's interrogation established that the property belonged to Vincent G Smith Family Trust.

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.



TP Mlambo

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 in Johannesburg on 2019-02-01.

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 M. M. Mlambo
 COMMISSIONER OF OATHS

