

**S9**

**SUPPLEMENTARY  
AFFIDAVIT & ANNEXURE**



**OF**

**ANGELO AGRIZZI**

**Dated 26.03.2019**



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

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**INDEX: EXHIBIT S9**

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<b>Description</b>	<b>PAGES</b>
Supplementary affidavit of Angelo Agrizzi	001 to 060
Annexures to the supplementary affidavit of Angelo Agrizzi	061
Annexure "EE"	062 to 077
Annexure "FF"	078 to 080
Annexure "GG"	081 to 084
Annexure "HH"	085 to 113
Annexure "JJ"	114 to 116
Annexure "KK"	117 to 119

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**SUPPLEMENTARY AFFIDAVIT**

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I, the undersigned,

**ANGELO AGRIZZI**

**(IDENTITY NUMBER: 671203 5468 085)**

declare under oath as follows:

**1. BACKGROUND TO THE SUPPLEMENTARY AFFIDAVIT**

- 1.1 The facts contained herein fall within my own personal knowledge, unless the contrary appears from the contents hereof, and are to the best of my belief both true and correct.
- 1.2 My original statement was done in a limited timeframe. I had been in contact with Frank Dutton, an investigator with the Commission of Inquiry into State Capture (*The Commission*) and have kept him updated throughout the process in relation to further information and facts relating to the matter.
- 1.3 I have previously deposed to an affidavit on the 15th of January 2019 and have previously given evidence before the Honourable Deputy Chief Justice Raymond Zondo (*Honourable Chairperson*) at the Commission held in Johannesburg.
- 1.4 I confirmed and stated under oath that I would supplement my original affidavit with further facts, details and information relating to the matters in question.
- 1.5 During the course of my evidence arising out of questions from the evidence leaders, Advocate Pretorius SC and his team, as well as the Honourable Chairperson requested certain clarification and confirmation with regards to

certain paragraphs of my original affidavit which I am setting out hereunder together with further important information.

**QUESTIONS POSED BY THE DEPUTY CHIEF JUSTICE JUDGE ZONDO DURING THE COMMISSION HEARINGS.**

2. Sesinyi Seopela / Fana Hlongwane - was there any influence at the Post Office or any direct link?

2.1. At the time of the Post Office contract with Bosasa, there was no influence exercised by Seopela or Hlongwane over the Post Office. Gavin Watson had a direct connection and access to the decision makers and relevant parties.

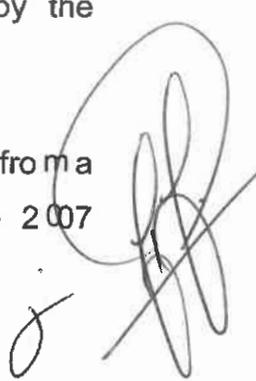
2.2. The involvement of Sesinyi Seopela was to act on potential leads with government for Gavin Watson, and to ensure the Bosasa/African Global group kept their association, for both political and economic wellbeing, with the ruling Party (ANC).

2.3. Seopela interacted with Government Departments and on ministerial levels in relation to tenders.

3. Screenshot sent by Bosasa Employees of a system crash

3.1. I do not have the information at present. My work computer as well as information contained thereon was kept by Bosasa. I am awaiting a copy of a screenshot of the 2007 crash. My computers as well as information were retained by African Global on my departure in December 2016. This information should be retrievable by the IT investigators once they have gained the relevant access.

3.2. I have provided a copy of a report compiled by Mr Wilkinson from a company named Imperative Technology, in respect of the 2007 'crash', a copy of which is attached as **Annexure "EE"**.



4. What was the total amount of cash being kept in safes, in Gavin Watson's vault?

4.1. Minimum – At any one time, a minimum amount of R2,000,000 would have to be kept in the safe. Gavin Watson would notify either Andries van Tonder or myself should he require a “top up” in the safe.

4.2. Maximum – The maximum amount would be over the November and December periods where amounts in excess of R6,500,000 would be stockpiled in Gavin Watson's vault, hence the need for the additional floor-standing safes. These large amounts were required over the festive period as Gavin Watson would have to make up larger amounts to be given to the various beneficiaries mentioned before.

4.3. I state further from personal knowledge that the maximum amount in December 2014/2015/2016 periods exceeded R6,500,000 as special extra payments had to be made to various beneficiaries in the form of cash, gifts and gratification. Further, the directors' bonuses were also catered for.

5. What was the average amount of the "Monopoly money" at a particular time? What was the frequency of the refilling of the safes in the vault?

5.1. During 2016 – On a weekly basis there would be a delivery to Bosasa of between R900,000 to R1,600,000.

5.2. Previously, amounts would be ordered as cash flow permitted. These would be bulk amounts ordered every second week and would amount to an average of R2,800,000. This however became risky and hence the decision to move the deliveries to a weekly basis with a lesser amount involved.

5.3. The process would be as follows: one day to place the order. This would be delivered within the next two or three days. The amount would be invoiced as chicken and payment made thereafter on the

4th or 5th day. The delivery would take place and be stored in the Company Secretary's vault which contained two safes. A day after delivery it would be reconciled, and then transferred to Gavin Watson's safe.

5.4. Andries van Tonder would show Gavin Watson the reconciliation to concur with, and the cash money for the respective beneficiaries would be made up accordingly and packed.

5.5. Note that no specific day would be allocated for filling of the safes. It was normally when Gavin Watson was going to leave for Port Elizabeth or was returning from Port Elizabeth.

6. List of Directors and Shareholders at Dyambu, Bosasa at the time I was first employed:

6.1. At the time of my first employment at Dyambu, which later became Bosasa, the directors were as follows:

*(Note that this is 19 years ago, and my recollection might be incorrect. The information can however be obtained in the Companies Register).*

6.1.1. Gavin Watson - Chief Executive Officer - 50% Shareholder;

6.1.2. Danny Mansell – Managing Director - 50% Shareholder;

6.1.3. Thabani Mngomezulu (Ex NUM Union member);

6.1.4. Lindie Gouws;

6.1.5. Johannes Gumede;

6.1.6. Wellington Ntshanka (Deceased);

6.1.7. Ishmael Mncwaba (Now Dikani);

6.1.8. Themba Snyman (Deceased).



7. What was the average number of employees and officials who received monthly bribes?

7.1. I state that to the best of my knowledge and as per my recollection there were about 38 people who were directly or indirectly receiving cash payments that worked in various government departments, entities and provincial structures.

7.2. I am aware of approximately 38 people who received monthly payments in cash that worked for Government.

7.3. I have previously attested to the names of the persons involved in various government departments that received cash payment from Bosasa and Gavin Watson, either personally or delivered and handed to the persons by the various directors of Bosasa / African Global Operations.

7.4. Gavin Watson was the main person who made the decision as to which people would receive cash, as well as the amounts. Gavin Watson was the person that co-ordinated arrangements to ensure these payments were effected.

7.5. I state further that in view of the amounts involved on a monthly basis as well as the fact that only Gavin Watson had access to the cash in the safes in the vault. I am not aware of what other amounts were given out and to whom.

7.6. I state further that when one compares the lists of names and amounts kept in records by myself of payments and the amount replenished, it is evident that approximately R2,000,000 per month was used or paid out by Gavin Watson himself.

8. Provide the list of companies used to generate cash.

8.1. Some of the companies and firms providing cash to Bosasa in different amounts were as follow:

8.1.1. AA Wholesalers CC: 1991/026097/23

8.1.2. Riekele Konstruksie CC: 1995/039566/23

8.1.3. Liquor Outlets and Sales - Jumbo/Captain in Randfontein

8.1.4. Equal Trade 4 (Pty) Ltd: 1995/006407/07

8.1.5. Equal Food Traders (Pty) Ltd: 2014/042683/07

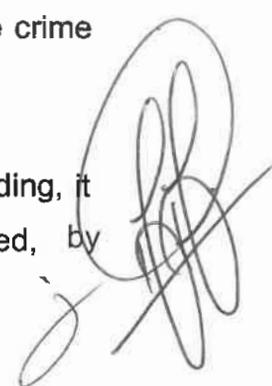
8.1.6. Lamozeest (Pty) Ltd: 2012/126413/07.

8.2. Various other false invoices were created that were used to generate cash cheques under the guise of BEE and SMME company payments. These were done internally and the said companies were not privy to what was happening. Accounts (Carlos Bonifacio) and others in the company accounts department would create fraudulent invoices and pay the "companies" cash, which would then be encashed by Bosasa at the First National Bank at Key West in Krugersdorp.

9. What was the position relating to the casual workers and the periods of payment?

9.1. In order to generate cash for corrupt purposes, fictitious employment lists were drafted in "excel" and a total amount then drawn as if to make payment for wages. A bulk cheque would be made out and then drawn from First National Bank in the Key West Shopping Centre Krugersdorp. I attended with the people at one of the withdrawals to establish how it was done. It was then that I also raised my concerns regarding the risk thereof, because of the crime statistics and the risk involved for staff.

9.2. As Bosasa was using contractors to do development and building, it could utilise the system of casual wages if ever questioned, by allocating it to ongoing work and developments.



- 9.3. This method was abandoned as payment of UIF and Workman's Compensation for casual labourers could not be made. Legislation had been implemented by the Department of Labour that even casual workers would need to be registered for UIF. Bosasa would not be able to do this as it used fictitious names and would require identity documents to do so.
- 9.4. The Human Resources records and payrolls during that period will confirm the above methodology used in terms of supposed casual labourers and their purported wages.
- 9.5. To the best of my knowledge, this practice relating to so-called casual workers continued for approximately one year.
10. During the period A gizzi was employed, how many contracts were awarded to Bosasa?
- 10.1. 1999 to 2002 – Goldmines:
- 10.1.1. Kloof,
- 10.1.2. Libanon;
- 10.1.3. Sasol;
- 10.1.4. Randfontein Estates Gold Mines;
- 10.1.5. Hartebeesfontein Gold Mines;
- 10.1.6. Harmony Free State Gold Mines;
- 10.1.7. Goedehoop Colliery; and
- 10.1.8. Horizon Youth Centre Western Cape.
- 10.2. 2001 – 2004
- 10.2.1. Airports Company South Africa;



10.2.2. Post Office; involving

10.2.3. predominantly Security Guarding Contracts.

10.3. 2004 – 2007 – Correctional Services:

10.3.1. Training Contract;

10.3.2. Catering Contract at 7 Management areas;

10.3.3. Sondolo IT Access Control and CCTV Contract;

10.3.4. Sondolo IT television in each cell contract;

10.3.5. Phezulu Fencing Contracts; and

10.3.6. Various North West Youth Centers.

10.4. 2007 – 2010 - Department of Justice and Constitutional Development:

10.4.1. Guarding Security Contract; and

10.4.2. Various Limpopo Youth Centres.

10.5. 2011 – 2016

10.5.1. Clanwilliam Youth Centre;

10.5.2. Namaqualand Youth Centre;

10.5.3. Department of Justice and Constitutional Development provision of Access Control and CCTV / Fencing to 101 courts nationally.

10.5.4. Extension of Airports Company South Africa contracts to all airports in South Africa.

11. Provision of a table of a proximate values of contracts awarded to Bosasa.

11.1. Due to the fact that I have not had access to my records at the office or my previous emails, as well as the fact that my erstwhile attorney retained other information, the amounts reflected are at this stage

estimates. I confirm further that I will make myself available to the Commission's investigation team and authorities in order to assist them with the necessary investigation and information.

11.2. The actual values regarding the turnover per annum can be obtained from the financials of the Company. Since my departure in 2016, I have had no access to accurate turnover figures. The figures reflected refer to those as at November 2016 and are my best recollection.

11.3. I state further that the relevant experts and forensic teams will be able to obtain this information from the records and from Microsoft Great Plains accounting package used, in conjunction with Debtors and Creditors listings and submissions made to the South African Revenue Services.

11.4. These lists, as set out below, do not include the value of houses built, fixtures and fittings as well as furnishings, motor vehicles purchased and travel expenses incurred.

12. Historical Contracts (2000 to 2016):

<b>Contract Name Company</b>	<b>Description</b>	<b>Annual Value or Contract Value</b>	<b>Estimated Annual Bribes paid in Cash*</b>
Sibanye Mines Bosasa Operations	Catering	R71,000,000	R3,000,000
Correctional Services Bosasa Operations	Catering	R580,000,000	R15,000,000
Department of Transport Kgwerano	Fleet	R122,000,000	R3,600,000
Department of Justice Sondolo IT	Security Systems	R700,000,000	R16,500,000
Correctional Services Sondolo IT	Access Control	R241,000,000	R4,200,000
Correctional Services Sondolo IT	Television Systems	R300,000,000	R5,000,000
Correctional Services Phezulu Fencing	Fencing of Various Facilities	R800,000,000	R10,000,000
North West Youth Bosasa	Youth Services	R32,000,000	R4,500,000
Mogale Youth Centre Bosasa	Youth Services	R14,000,000	R2,300,000

Contract Name Company	Description	Annual Value or Contract Value	Estimated Annual Bribes paid in Cash*
Airports Company South Africa Bosasa Security	Physical Guarding Security	R32,000,000	R2,200,000
<b>TOTAL</b>		<b>R2,282,000,000</b>	<b>R66,300,000</b>

13. Continuing contracts, values and bribes:

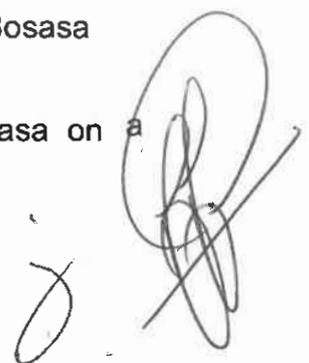
Contract Name Company	Description	Annual Value or Contract Value	Estimated Annual Bribes paid in Cash **
North West Youth Development Centres	Pre-Opening Expense Fencing and Software	R4,500,000	R2,200,000
Eskom Sondolo IT	Access Control	Unknown Left when it started	Unknown Left when it started
Department of Home Affairs Lindela	Accommodation of undocumented migrants	R85,000,000	R7,200,000
PRASA Sondolo IT	Access Control	Unknown left when it started	Unknown left when it started
<b>TOTAL</b>		<b>At least R89,500,000</b>	<b>At least R9,400,000</b>

14. How many deliveries took place, what was the costs of the works conducted in respect of Nomvula Mokonyane, and the values? In which activities was Angelo Agizzi personally involved?

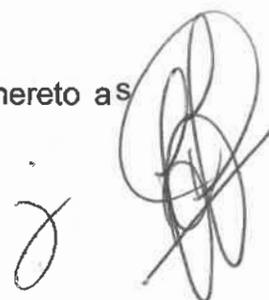
14.1. Gavin Watson would deliver R50,000 in cash on a monthly basis. This was recurring.

14.2. I was present when cash was delivered on two occasions. The one was in Bryanston whilst she was Premier. We had to meet her with the MEC of Social Development. The meeting was regarding incidents at the Youth Development Centre in Mogale where we had to assist in accommodating youth from another state-run facility. We sat in the lounge for about 2 hours waiting. Thereafter we had a meeting with her. Gavin Watson had earlier that day packed R50,000 in a grey security bag and placed it in his briefcase. Once the meeting was concluded he left the grey bag with the R50,000 with her on the chair.

- 14.3. The second occasion when money was delivered to her and when I was present, was at the house in Krugersdorp.
- 14.4. Often Gavin Watson would request me to pack an amount of R50,000 in a security bag. I recall at one stage that Watson was in a rush and told me that he was *en-route* to the Premier at her house. At that stage the Premier was Nomvula Mokonyane. I did this and gave him the package. He wanted to discuss the SIU matter as a matter of urgency.
- 14.5. Works conducted at the house of Nomvula Mokonyane at Krugersdorp are hard to quantify with the exact amounts. Richard Le Roux was seconded to handle the matter pursuant to a meeting we held after Gavin Watson had summoned him to the property. Records of the works that existed were left in my files in the Company Secretary's vault. My recollection is that we would attend to all the maintenance, placement of CCTV Cameras, repair of pool, electric fencing, lighting, minor building repairs etc. I would estimate the initial cost at about R300,000 with a continual cost monthly. Gardening maintenance would be done by the Bosasa internal team, and thus it is difficult to ascertain the costs.
- 14.6. Over years, numerous functions were coordinated: personal ones, - funerals for her family and state functions that took place. I would receive a call from Gavin Watson to arrange and cater for functions. I recall one celebratory function held at the offices of Bosasa that was fully paid for by Bosasa. The costs exceeded R2,400,000. I was always expressly told that costs were not an issue, we simply had to do it as she was vitally important to him personally and for Bosasa
- 14.7. Personal funerals were conducted and paid for by Bosasa on a regular basis. The most recent was that of her late son.



- 14.8. At one stage we accommodated and employed one of the Mokonyane children at Clanwilliam Youth Centre, to assist with a program he was undergoing.
- 14.9. On a few occasions we would have to intervene as a company to assist with the children, via programs and employment as well as hiring of vehicles.
- 14.10. In respect of car hire, this would be frequently arranged on the request of Gavin Watson. Normally this would amount to approximately R80,000 per trip that her daughter would undertake when she returned from studies in China, I would merely receive a call to arrange whatever she required, and delegate it accordingly.
- 14.11. I recall one specific instance where the daughter of Nomvula Mokonyane was in a meeting with Gavin Watson in the boardroom at the Bosasa Offices. I was called in and introduced to her and told to arrange an Audi A3 for her.
- 14.12. On a further occasion I picked up that Frans Vorster had booked a vehicle for the daughter again. I was annoyed as the costs of repairs when she had a vehicle were ridiculous, I confronted Gavin Watson on this and took Frans Vorster on about this.
- 14.13. I am able to inform the Commission's investigators where further relevant evidence may be found.
- 14.14. The purchases of food products, meat hampers, liquor and other items as set out in my original affidavit would be done annually without fail.
- 14.15. One example of a demand from Mokonyane is attached hereto as **Annexure "FF"**.



15. On what basis did Bosasa continue looking after Nomvula Mokonyane and her needs, requirements and wishes?

15.1. Nomvula Mokonyane was known as a very powerful person in Government. She had influence over the former President of South Africa, the Prosecution Authorities and individuals in various Government Departments who would take decisions in matters that would affect Bosasa. Gavin Watson had inter alia requested Mokonyane to arrange for the closure of the Bosasa / SIU case and the potential prosecution of Bosasa and its directors. Nomvula Mokonyane's longstanding association and involvement with the Watson family can more recently be seen in the adjudication of the appeal hearing for the windfarm in the Eastern Cape region, where in her present position as the Minister of Environmental Affairs she is to adjudicate on the failed Environmental Impact Assessment in the application from the company owned by Ronnie Watson, Valance Watson, Jared Watson and Tandy Snead (Ronnie Watson's daughter). An application has been made to appeal the decision made in terms of the Environmental Impact Assessment. This is more particularly so where Gavin Watson has been involved over many years in corrupt activities with the honorable Minister as I have previously testified to and set out above.

15.2. A copy of a news article dated 13 March 2019, providing details on the above, is attached hereto as **Annexure "GG"**. The Watson entities involved in the windfarm project are as follows:

15.2.1. Inyanda Energy Projects (Pty) Ltd

15.2.2. Laidback Investments (Pty) Ltd

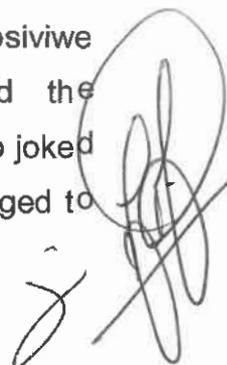
15.2.3. O'Feh Investments (Pty) Ltd.

15.3. On diverse occasions the discussions with Mokonyane and Watson pertained to finalizing the closure of the SIU matter, even to the



extent where a meeting was arranged with Anwar Dramat, the then National Head of the Hawks. This was in order to get them to return the Bosasa docket to Advocate Nomcobo Jiba, so that she could arrange for the matter not to be proceeded with.

- 15.4. In an open meeting where Joe Gumede, Gavin Watson and myself were discussing the involvement of Nomvula Mokonyane, I was categorically told by both Watson and Gumede that she (Mokonyane) was extremely important and vital to Bosasa's various processes, and that Bosasa would have to ensure she was well looked after and catered for. Gavin Watson made it clear that Mokonyane was his connection and close confidant and no matter what was needed, it had to be attended to.
- 15.5. Gavin Watson stressed how close Valance Watson's children were to some of Jacob Zuma's children.
- 15.6. Numerous other politicians' names were mentioned by Gavin Watson as being very closely connected to the Watson family. I recall them mentioning Ayanda Dlodlo's and the Sisulu's (I think it was the daughters) that were part of the Vulisango Group of Companies managed by Valance Watson. I attended a few meetings held at the offices of Vulisango in Rivonia and would be introduced to such people. Company records will provide further details and confirmation.
- 15.7. It was at a supper meeting at the Turn and Tender in Illovo that I was also told that Siviwe Mapisa (twin brother to Minister Nosiviwe Mapisa-Nqakula) was holding the shares for Nosiviwe Mapisa-Nqakula, and that he had apparently depleted the shareholding by being paid out. The Watsons at that stage also joked about a house that Siviwe Mapisa had sold that in fact belonged to the Mapisa family.



- 15.8. The aforementioned is but one example of how the Watsons ensured that I realized that they had the most powerful people in the country as their connections and friends. I was also told categorically that they believed that they were the most politically connected people in South Africa.
- 15.9. I would on numerous occasions have to drive Gavin Watson to these meetings in his car, and hence I would be included in the meetings, and privy to discussions and information relating to the top leaders in the country.
- 15.10. Gavin Watson ensured that Nomvula Mokonyane was kept very close to him. I questioned him on the matter whilst in Italy on a tour. His answer was that she was in fact very influential. He needed her to assist in the opening up of avenues for potential new business opportunities and tenders. Mokonyane was politically connected with the then serving president Zuma as well as senior serving government officials and members.
- 15.11. I recall one occasion when the election campaign was being run from the Bosasa Call Centre. If I recall, it was from 2014 that it started being done. Nomvula Mokonyane was attending at the Bosasa Offices. We held an impromptu meeting where Gavin Watson raised the matter of the SIU case and the process that was being conducted. Nomvula Mokonyane confirmed that it was all under control, and that we should not concern ourselves with it.
- 15.12. On numerous occasions Bosasa and I would have to intervene and pull out all the possible stops to assist Mokonyane and her family whenever a request or call was made.
- 15.13. On numerous occasions any opportunity to be able to provide a service (at no charge) would be taken and used. Long term this would yield results in the form of follow-up meetings with ministers who could then be influenced in assisting in a variety of ways. The



continual interaction with Nomvula Mokonyane also ensured that Gavin Watson was most definitely protected from any negativity from politicians. Despite the negativity relayed in the press, contracts would not be cancelled, and investigations were closed down.

15.14. All the conferences, functions and lekgotla's that were done by Bosasa in the past 19 years were fully sponsored by Bosasa on instruction by Gavin Watson. I specifically recall that when the Mogale Business Park (Bosasa) Call Centre was used I would have to procure new computers, systems would be developed and refreshments, luncheons, suppers and accommodation would always be provided at five-star treatment at the cost of Bosasa. This was done on the express instruction of Gavin Watson who was the main person who decided what needed to be done.

15.15. Gavin Watson became completely infatuated with his relationship with various ANC officials. He openly supported the ANC. At times we had to warn him he was flouting human resources rules, as he would publicly instruct staff to vote only ANC or else they needed to find alternative employment.

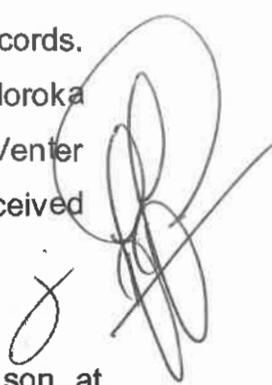
16. What was the date of the interdict of the SIU Unit by Bosasa?

16.1. The application papers are filed in the North Gauteng High Court under case number 11068/2009. It appears that this was filed on the 30th April 2009.

17. Provide the full names of MEC Department of Social Services in Northwest Province - Kgasi and Tshidi

17.1. I have established the following details of the persons concerned:

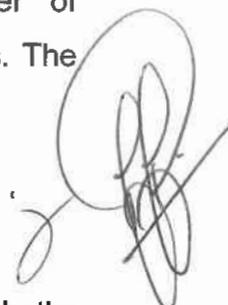
17.1.1. Kgasi appears to be Matshidiso Kgasi; a former Chief Director at the Department of Social Development in the North West;

- 17.1.2. Tshidi, who appears to be Matshidiso Cordelija Mogale; a former Head of Department (“HOD”) at the Department of Social Development in the North West.
- 17.2. The above individuals were both Government officials in the North West Province, Mahikeng.
- 17.3. It was Syvion Dhlamini that introduced me to these two individuals. On 6 October 2015, I received an email from Syvion Dhlamini that he had received from Tshidi Mogale, attaching a Curriculum Vitae (CV) for possible employment. The CV is that of Advocate Matshidiso Cordelia Mogale, who was reflected as being employed as the Deputy Director General at the Department of Social Development (North West) between July 2012 and April 2015. I have this documentation if required.
- 17.4. Syvion Dhlamini and I had various meetings with the aforementioned. They related to charging for and approval of various services such as fencing, IT software programs and security systems. The charges were inflated. Cash was drawn in order to pay them. I was told the cash money was in fact to be used for electioneering.
- 17.5. The persons concerned would arrange payments of invoices that had been inflated by Bosasa.
- 17.6. It must also be noted that Miotto Trading (a company in which Peet Venter was involved) was used to make the above payments. The true reason for the above payments was concealed in the records. The records falsely reflect that payments were made to Moroka Consultants for training. This training never took place. Mr Venter indicated in his 2018 statement that the instruction had been received by Gavin Watson and Syvion Dhlamini.
18. How it came about that there was a meeting with Mti and his son at Clearwater?
- 

- 18.1. The meeting was pursuant to a discussion at Mti's house with Gavin Watson, Mti and myself. Mti indicated that his son (Vukane) was depressed and needed to be involved with other youngsters. At that stage my son was very dynamic and was in the process of doing his Honors in Politics Economics and had excelled.
- 18.2. Gavin Watson said it was important to keep Mti and his family happy and that in return Mti would use his influence with Advocate Jiba.
- 18.3. The lunch meeting was held at Ciao Baby, an Italian restaurant in Clearwater, Roodepoort. In attendance was Richmond Mti and his son, my son and myself.
- 18.4. I spoke to Gavin Watson and informed him that Mti's son wanted my son to get involved with mining deals in Zimbabwe which I was not happy with.
- 18.5. My son and Mti's son never concluded any business relationships.
- 18.6. I state further that another son of Richmond Mti was employed by Joe Gumede at the Security Division of the Company. This only came to light in 2015 when I enquired why the person posted at the gate looked similar to Richmond Mti and had similar features. Gavin Watson explained that he was helping Richmond Mti by assisting his son with employment.
- 18.7 I recall mentioning to Joe Gumede that it was extremely obvious, especially posting the son of the National Commissioner of Correctional Services at the main entrance to Bosasa's offices. The following day Mti's son was no longer at the gate.

19. My involvement with Patrick Gillinham

- 19.1. My interaction with Gillingham was strictly on instruction from both Gavin Watson and Danny Mansell, and was limited to perhaps the



occasional email, or when Danny Mansell had asked me to provide feedback to Patrick Gillingham. I recall that I would also, as I was interested in the development of the industry, receive articles on Correctional Services in various countries on an *ad hoc* basis from Patrick Gillingham. I would return comments on the articles as a courtesy. I, at that stage, had no discussions regarding payment to Gillingham, potential new business, or promises made.

19.2. I had always been with Danny Mansell and Gavin Watson when meeting with Patrick Gillingham initially. This was only on invitation by Gavin Watson.

19.3. When the initial connection was made with Patrick Gillingham in his various positions he held with the Department of Correctional Services, I was at that stage not personally involved. I only met him on diverse occasions. It was only at a later stage when I personally had dealings with Patrick Gillingham that I then realized the full extent of the corrupt practices that had been going on with Gavin Watson, Bosasa, Richmond Mti, Danny Mansell and Patrick Gillingham. This was also confirmed when I read the SIU report in 2009. I also had various discussions with Mansell and Gillingham, which revealed the following:

19.3.1 In late 2004, Gavin Watson arranged for the Gillingham Family and the Mansell Family to go to a game reserve. Danny Mansell informed me before he left for the United States of America that Patrick Gillingham had requested that for all the tenders he had arranged for Bosasa and the extensions of same, he required them in exchange to build him a new house, as well as other gratifications.

19.3.2 Mansell used a specific company he owned, called Grande Four, and L&J Civils to make the respective payments for the building of the property. We discovered



this later when we were tasked by Gavin Watson to clean up the invoice trail of Grande Four and L&J Civils.

19.3.3 I asked Gavin Watson at that stage, whilst in the presence of Andries van Tonder why Gavin Watson had embarked on the process of the corruption with Gillingham and Mti. His response was quite simply that if he didn't do it and arrange it, someone else would have taken the opportunity.

19.3.4 Whilst building the houses, Riaan Hoeksma made use of a certain architect who designed both Mti's and Gillingham's homes. I noticed that Bosasa was billed for this work. I queried this. I also queried the fact that the interior designer used was a Bosasa employee. I have provided his details to the investigators.

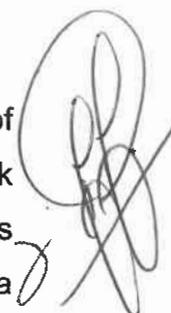
19.4. I was only instructed by Gavin Watson to deal with Patrick Gillingham once Danny Mansell had moved to the United States of America. An introductory meeting was held with Gavin Watson and Patrick Gillingham. I was told that I was to meet and attend to whatever Patrick Gillingham's requests were. Gavin Watson told me after the meeting to get cash from him for Patrick Gillingham's requests. During the meeting Patrick Gillingham mentioned certain problems with his house that needed attention.

19.5. Instructions of this sort were issued by Gavin Watson. They had to be attended to immediately. An example of this is the instruction recorded on the video. The incident took place in Gavin Watson's vault. On the video Gavin Watson is heard instructing Andries van Tonder that a handover will take place and that Andries van Tonder must still deliver cash in the amount of R110,000 to Patrick Gillingham; that Brian Biebuyck would take over dealing with Patrick Gillingham post a handover meeting with Brian Biebuyck, Patrick



Gillingham and Angelo Agrizzi. This meeting took place at a restaurant/butchery in Midrand.

- 19.6. After the meeting I was driving Gavin Watson's car. Gavin Watson called Riaan Hoeksma at Riekele and asked him to urgently attend to problems at the house he had built. Gavin Watson then started to complain about the workmanship and problems that were encountered by Riaan Hoeksma and told me to get experts in if needed.
- 19.7. I was also specifically told what the package of cash was to contain namely R47,500 and that same had to be delivered to Gillingham by no later than the 25th of each month. I was also informed that an annual allowance was to be made for his family holiday, and to go to Gavin Watson with any specific needs that Patrick Gillingham had. I recall an immediate need was that the house that had been built for him by Riekele Construction including the pool were problematic, I was to ensure that Riaan Hoeksma followed up and attended to it.
- 19.8. I recall that Patrick Gillingham wanted the pool replaced with a Jacuzzi type pool and the decking redone. On my return to the office I contacted Riekele to arrange the work to be done.
- 19.9. Within a week Patrick Gillingham then sent me a quote on the wooden deck and the replacement of the pool with a Jacuzzi. I was instructed by Gavin Watson to rather process a direct payment, to get the cash from Gavin Watson and make the payment accordingly. This was done. I cannot recall the exact amount at the time, but it was well over R100,000.
- 19.10. After Danny Mansell had left for Texas in the United States of America, I would from time to time get impromptu calls from Patrick Gillingham. I would have to leave the office to attend to the requests for meetings by himself. Normally these meetings would be held at a lunch time often at the "Fishmonger" in Centurion on John Vorster



road adjacent to a restaurant called Rhapsody. It would alternate with a meeting held at a coffee shop at Midstream Estates where Patrick Gillingham resided at the time.

19.11. The meetings initially would be to discuss occurrences at the Department of Correctional Services and any potential problems relating to the Department and the impact on Bosasa and how we would need to proceed.

19.12. I think it was early 2009 when I received a frantic call from Patrick Gillingham to tell me he had been raided by the SIU and that they had taken, amongst others, his computer and also seen his safe with the cash in it. The SIU had also come across a business card of Consilium Business Consultants (Pty) Ltd ("Consilium") that his name appeared on.

19.13. I informed Gavin Watson who told me to visit him immediately and calm the storm. I then met with Patrick Gillingham at a restaurant where he told me what had taken place. He then confirmed he had been suspended from his position by the Commissioner of Correctional Services, Vernie Peterson.

19.14. The following morning, at about 06:30, I was told by Gavin Watson that I needed to accompany him to the house of Richmond "Linda" Mti. After meeting with Richmond Mti, we arranged to see Patrick Gillingham at the Protea Hotel Midrand. We chatted in the parking lot. Specifically, Gavin Watson said to Patrick Gillingham in my presence that he (Gillingham) must not be concerned, that Gavin Watson had never "dropped" anyone and would stand with him to the end, he would still get his pension as Gillingham raised a concern. Gavin Watson said even if Bosasa had to arrange to make the payment, Gillingham would be taken care of.



- 19.15. Gavin Watson also said that Patrick Gillingham's legal fees would be paid by the company. It was there that Gavin Watson instructed me to use a company at arms-length to attend to it.
- 19.16. I recall the meeting vividly. We arrived and because the hotel was busy with a conference, Gavin Watson told Patrick Gillingham to sit in the back of my car. We had the discussion in my vehicle. The discussion concerned the fact that Gavin Watson had the NPA and the investigation on Bosasa under control.
- 19.17. Whilst driving from the meeting, Gavin Watson asked me to establish what pension was due to Gillingham, and the chances of recovering it for him. I mentioned that I did not know but would call Gillingham and establish what the amount was. Gavin emphasized that all the previous tenders and contracts from the Department of Correctional Services has been secured through Gillingham and Mti.
- 19.18. Gavin Watson then spoke to Sesinya Seopela. Sesinya Seopela said that we were to use a specific attorney and that he would arrange a meeting for Patrick Gillingham and myself to attend.
- 19.19. The attorney was Ian Small-Smith of BDK Attorneys.
- 19.20. A day or two later I was called by Sesinya Seopela and asked to meet him in a building in Johannesburg. The offices I recall were close to the courts in Johannesburg central. I was to ensure that Gillingham was present at the meeting.
- 19.21. We discussed the Gillingham situation, as well as the fact that Bosasa would cover the costs. Gavin Watson re-iterated that we needed to use one of the companies he had registered in the names of Andries van Tonder and myself. An arms-length company called Sinkoprop No 8 (Pty) Ltd was used.

20. What payments were made to Gillingham?

- 20.1 I am not aware of what the payments to Gillingham were until the stage I was instructed to handle him. Nor can I attest to what all the benefits were other than what is reflected in the SIU report.
- 20.2 The initial payment to Gillingham occurred whilst he was employed by Correctional Services and it amounted to R47,500 per month.
- 20.3 When Gillingham was suspended and ultimately resigned he was paid in cash monthly an amount of R110,000. This was to cover an amount he was not being paid by the Department of R47,500 and an allowance for his cellular telephone.
- 20.4 During 2015, Gillingham complained that he had been short-changed on the amount, and insisted that he be paid a salary via a company. I communicated the concern to Gavin Watson, as I had no authority to make any decisions of that nature.
- 20.5 The following morning Gavin Watson came to my office, and said we could not place Gillingham into Consilium as Watson had spoken to Jurgen Smith. It was then that Gavin Watson proposed that he could be "employed" by BEE Foods, (which was owned by Mark Taverner) and be paid an amount of between R50,000 and R60,000 per month, as well as be given a company car of his choice. This was merely a front, to facilitate the payment. BEE Foods would recover the amount by means of payments from Bosasa on the confidential rebate structure. I cannot recall the exact amount at this stage, but it would have been reflected on a statement of account from BEE Foods, or in the accounts file.
- 20.6 Gillingham underwent a divorce. Gavin Watson at that stage instructed that his case must be dealt with an associate of Brian Biebuyck at Hogan Lovells, and be paid for via the Bosasa funds in the trust account at Hogan Lovells. The payments reflected on the Bosasa statement from Hogan Lovells.

- 20.7 When a divorce settlement was reached with Gillingham I was instructed to pay the settlement figure of approximately R2,200,000 from the Bosasa Trust Account to Gillingham's wife as a settlement.
- 20.8 I am aware that a vehicle was also purchased for Megan Gillingham, Patrick Gillingham's daughter. I was instructed to accompany Andries van Tonder to the Volkswagen dealership at the Glen in Alberton where a Polo was purchased. I recall it was just before Christmas. Gavin Watson continually called me to make sure that Andries van Tonder was *en-route* to purchase the vehicle, as it was important for Bosasa and the continued relationship with Patrick Gillingham.
- 20.9 In 2016 Patrick Gillingham's son, also named Patrick, was implicated in using funds from his employer Bakwena. I was told to intervene and arrange a payment to Bakwena in the amount of about R700,000. I was also told by Gavin Watson to draft a one-page loan agreement between Gillingham and my erstwhile in-laws, so to keep it at arms-length. This did not make sense to me as the payment was effected out of the Bosasa trust funds held by Brian Biebuyck. I never kept a copy. This was supposedly an arrangement that Gavin Watson wanted.
- 20.10 When I enquired from Gavin Watson on how the repayments of the funds would occur, he merely shrugged it off and said the tax consultant to the group, Peet Venter, would make a book entry. After my departure I received a query from the auditors, I reminded Peet Venter of the transactions, and of the fact that Gavin Watson was aware of the same. I followed up with a full explanatory email that can be obtained from the server and the email address "[angelo.agrizzi@bosasa.com](mailto:angelo.agrizzi@bosasa.com)".
- 20.11 I wish to emphasise that all the major decisions in respect of Gillingham and Richmond Mti were made by Gavin Watson who at a material times was the decision-maker. He thereafter delegated others

like myself to carry out the instructions. The major beneficiary of all the contracts and tenders was in fact Gavin Watson and his family.

21. The decoded list of illicit payments to recipients as reflected in the Black Books

21.1 I have previously set this out in my previous affidavit and have testified as to the list of payments and recipients from the pages of a black book I had possession of.

22. Clarity on the decoded list of payments

22.1 I testified on the list of the payments where I basically created my own version of shorthand to explain the amounts and who it was given to in my previous affidavit.

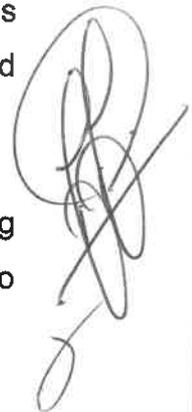
22.2 I attach as **Annexure "HH"** documentation which sets out a list of certain payments and relevant communications concerning these payments.

**FURTHER SUPPLEMENTARY INFORMATION AND FACTS**

23 I set out hereunder the facts relating to the position I held at Bosasa as well as my duties and authority as such:

23.1 It is imperative to note that I was the Chief Operations Officer and not the Chief Executive Officer (as stated in the SIU report). Gavin Watsons name and position was never mentioned in the SIU report. My influence was limited. I was never registered as a director, nor was I at any stage a shareholder within the Bosasa Group of Companies (as again mentioned in the SIU report). Ultimately I reported to a board of directors and the Chief Executive Officer, Gavin Watson.

23.2 My normal course of business and duties would include making operational decisions, within constraints, but I would still have to



consult with each division that was headed up by a director on the main board, and Gavin Watson.

23.3 I did not have any access to the bank accounts or the financial packages used. In fact I was not permitted to access or establish what the balances at any stage were, and would have to request information from the accounts people, after I had spoken to Gavin Watson.

23.4 The payment regimes and protocols required numerous signatures for sign-off and requests forwarded by myself would require no less than two other signatures as well as those of the Chief Accountant and a director.

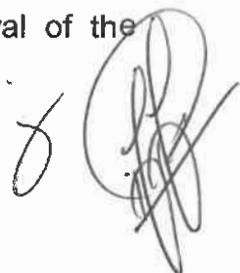
23.5 I was not permitted to attend meetings, even with normal clients, or negotiations, alone. I would have to be accompanied by the divisional director. There was one exception to this rule. I was permitted to meet with Patrick Gillingham alone on condition that I immediately reported back to Gavin Watson.

23.6 I was mandated by a resolution to sign auditor's statements, cheques, EFT's and payment requests. I was not allowed to do this on my own, and it would require at least a second signature, of a director.

23.7 At no stage did I have permission to draw cash or make payments. These decisions were made by Gavin Watson, or an appropriate director, if it had been approved by Gavin Watson, who always made the final decision.

23.8 To the extent that I could make operational decisions, I was not allowed or permitted to hire staff, make commitments or dismiss staff without the directors' express permission and the approval of the Human Resources Department.

23.9 I could not appoint suppliers, or change suppliers on my own.



- 23.10 Any legal matters relating to the Company and its subsidiaries in so far as they were dealt with were strictly on instruction only by Gavin Watson and his chosen legal team.
- 23.11 Ultimately all dealings in the company in respect of corrupt activities including tax matters and money laundering that I previously testified to, including payments for tenders, were to be approved by Gavin Watson. These were always done verbally in a meeting, with the consent of one or more directors.
- 23.12 I was at all times instructed to provide a support service to the directors, who would come to me with requests that were to be made. I would then approach Gavin Watson with the responsible director and discuss the matter and proposal.
- 24 During the time that I was employed, I was aware of the political connections of Gavin Watson and his directors and that they were being awarded tenders. I was also aware that gratifications were being given to the relevant persons, but up until I personally became involved when cash payments were made and handed over as well as other gratifications, the precise detail of the payments and amounts were unknown to me. My role was limited to the drafting of specifications for various Correctional Services tenders. I became aware of the corrupt activities when the matters were ventilated in the media in 2006 and when I saw the contents of the SIU report in 2009. Copies of the initial media reports in 2006 are attached as **Annexure "JJ"**. When I personally became involved after the departure of Danny Mansell, I then became aware of the full extent of the corrupt activities.
- 25 Gavin Watson orchestrated and dealt with provision of agreements, new contracts and corrupt activities where he arranged for or instructed payments, services or gratifications to be made to the relevant people that I have mentioned.
- 26 At this stage I would like to add that I have done my utmost to assist the Commission and where possible the Hawks. This has included not only

confirmation of and addition to the facts relating to the SIU report of the Department of Correctional Services, but also persuading various whistle-blowers to come forward and testify. Those that have already testified as a result of my personal commitment to intervene are as follows:

26.1 Andries van Tonder;

26.2 Leon van Tonder;

26.3 Richard le Roux;

26.4 Greg Lawrence;

26.5 Frans Vorster; and

26.6 Gerhard van der Bank.

27 A further group of whistle-blowers is awaiting the opportunity to further corroborate information and provide further tangible proof of widespread corruption and state capture. Numerous of these people are still in the employ of the implicated companies and hence must be attended to with caution. I have provided the investigators of the Commission with the details of some of the potential witnesses.

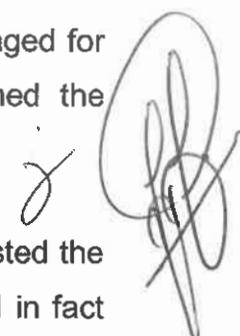
28 During 2017/2018, I worked directly with the Hawks (Commercial Crimes Unit) located in Visagie street, Pretoria. I dealt with a certain detective Joey Tijane. I submitted a complete case file I had prepared for him, this was specifically related to threats I had been receiving. Nothing ever transpired. A copy of this submission was attached to my initial affidavit.

29 I took these threats against me and my family very seriously.

30 I had a meeting with Advocate Glynnis Breytenbach. Acting on her advice, I dealt with an attorney Gerhard Wagenaar who was thereafter in contact with various members of the Hawks and investigators at the Commission.

Handwritten signature and initials in black ink, located to the right of the text in paragraph 29.

- 31 I had a meeting with Advocate Willie Hofmeyr at his offices in order to get urgent assistance in regards to the investigation and the corrupt activities at Bosasa.
- 32 I further contacted a Reverend Stimela at the Commission in or about August 2018, in order to seek guidance and assistance.
- 33 Concerned that I had attempted everything possible to seek advice on how to deal with the whistle-blowing, I then had no option but to reach out and issue a blanket email expressing my intention to whistle-blow and request people to advise me accordingly. This email was sent to various anti-corruption organisations as well as to various State Departments that deal with issues of this nature. An article emanating from the brief I had put out was then posted on News 24. A copy of this article was attached to my initial affidavit.
- 34 Pursuant to receiving a call from Colonel Lazarus during September/October 2018 and pursuant to my press release (on the 21st August 2018), I indicated I would avail myself for a meeting, which then took place in the chambers of Advocate Barry Roux. At the meeting we discussed the assistance of the "whistle-blowers" I had identified to the state.
- 35 I was in contact with my erstwhile attorney Gerhard Wagenaar, who informed me that he was working on the matter, and would meet the relevant authorities in regards to assisting the authorities.
- 36 On 22 November 2018, I informed Mr Wagenaar that I intended terminating his services. Despite this he undertook to complete my affidavit for submission to the State Capture Commission. I agreed. I had in the meanwhile arranged for my present attorney and counsel to come on board and I informed the authorities accordingly (Brigadier Makanyane and Colonel Lazarus).
- 37 On 9 January 2019, when Mr. Wagenaar returned from leave, I requested the updated statement, as I felt that he had been delaying and this could in fact prejudice the case. A meeting was held at Hillside House where the State Capture Commission is located. In attendance was Gerhard Wagenaar, his



associate, Andries van Tonder and myself. At the meeting I re-iterated that the statement had been outstanding for at least two months.

38 I also raised my discontent with Wagenaar with regard to the manner in which he had handled my matter.

39 At all stages I wanted both the Commission as well as the Hawks to know that I was willing to assist, and it concerned me that Wagenaar seemed to be prolonging the matter unnecessarily.

40 I continued to meet with Mr Frank Dutton and various other investigators at my home over this period, and gave them information pertaining to the matter in order to assist them.

41 Eventually Wagenaar conceded that he was at fault at the meeting referred to above. He agreed to send the updated affidavit to the Commission as well as all documents and files handed to him. To date and notwithstanding various requests he has still not handed over the documentation.

42 I ensured that all the accounts due to Wagenaar and Advocate Roux were paid upfront to ensure a seamless transition to my new legal representatives.

43 I explained in depth that the documents needed to be given to the Commission State Capture's investigators, and made sure that both Colonel Heap and Frank Dutton were aware of this matter.

44 The balance of the documents in my possession, as well as iPad's, laptop and hard drives I handed to the Commission investigators, who still have these in their possession and which I requested be forwarded to the Hawks as they would require them as well.

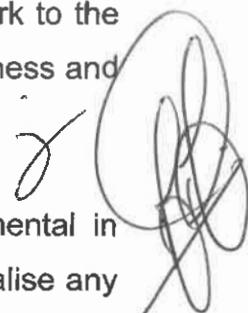
45 I have also rendered assistance to the African Global Operations liquidators and SARS.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, located in the bottom right corner of the page.

- 46 I have also requested the return of personal information from African Global Operations. This request has been refused.
- 47 In order to assist the investigation teams, I have indicated where the source Data will be found, provide "360 Degree imagery" that shows the relevant offices and storage places. I have also provided the investigation teams with access codes to the main server and repository of the information to assist them.
- 48 I have related the above events in some detail in order to refute any allegation that I may have been delaying the provision of information to the relevant authorities, including this Commission.
- 49 I wish to state further that even when I became aware and had personal knowledge of the corrupt activities being conducted, I was so involved in the complete culture of what was going on that I failed to report same to the authorities. I did in fact benefit from corrupt activities by way of bonuses and overseas travel.

#### **CEDRIC FROLICK**

- 50 I was initially introduced to Cedric Frolick by Daniel "Cheeky" Watson telephonically during a period when Bosasa was under severe attack from the media. The call was to inform me that Cedric Frolick would be visiting the Bosasa Business Park, at that stage known as Mogale Business Park, with a certain Buti Komphela whom I did not know at the stage.
- 51 I was then called in by Gavin Watson. The purpose of the meeting that was being scheduled was to arrange a visit to showcase the business park to the two gentlemen, so that they had an idea of the magnitude of the business and what it had to offer especially in terms of BEE development.
- 52 Gavin Watson stressed to us that Cedric Frolick would be instrumental in resolving the impasse with Vincent Smith and would be able to neutralise any



negativity that would occur in the Parliamentary Portfolio Committee, at that stage chaired by Vincent Smith.

53 The reason I was told was that Cedric Frolick was in fact the "Chairman of Chairs" in parliament and could instruct Vincent Smith, and had the political ability to make other changes.

54 The visit took place. I recall specifically that I had to arrange transport from the airport. I cannot recall exactly but I think I had to book flights for both Frolick and Komphela *via* Blakes Travel in Randfontein.

55 Special arrangements were also made for a "Golf Cart" to transport Komphela who was disabled and wouldn't be able to do the four-hour tour of the facilities by walking.

56 I recall that before seeing the visitors off, we were in the boardroom with Gavin Watson discussing the way forward regarding Vincent Smith. It was decided that Cedric Frolick would coordinate a visit with a certain "*Ms Bailee*" to meet with Vincent Smith at the parliamentary offices.

57 Cedrick Frolick requested that I also draft an official letter of introduction and a portfolio of the Bosasa group to be used as a cover.

58 What was specifically mentioned was that Gibson Njenje who was the "chairman" of Bosasa at the time would accompany me. It was agreed that Gavin Watson would not attend because in the event of a conflict, the matter could then be attributed to an error on my side. Gavin Watson did not want to compromise his standing with the ANC people he was close to.

59 It was in this specific meeting that Gavin Watson told Cedric Frolick to do whatever possible to ensure we would win over Vincent Smith, or alternatively to try and move him out where he couldn't be detrimental to the Bosasa contracts. During this discussion Komphela was on his phone.

60 Whilst we were discussing a potential approach to Vincent Smith, Gavin Watson excused himself and went to his vault. I remained in the boardroom with Cedric Frolick and Komphela. Gavin Watson returned and called Cedric Frolick out of the boardroom and I could see him hand him a security bag. Cedric Frolick placed it in his pocket. I knew without a doubt that it contained an amount in cash.

61 Gavin Watson always re-iterated that everything possible had to be done to deal with Vincent Smith who had become a problem to Bosasa and their contracts with the Department of Correctional Services.

62 Pursuant to them leaving I debriefed Gavin Watson on the discussions post him leaving the boardroom. He also explicitly then told me he had sorted out Cedric Frolick who was on board "100 percent".

63 Gavin Watson mentioned to me that I must remember we have to arrange R40,000 per month specifically for Cedric Frolick. This would be a standard arrangement and Watson would arrange to take it with whenever he was going to Port Elizabeth. I recall questioning Gavin Watson and asking him but how would he take it on a plane through security. He told me he had taken much larger sums through, and always received an escort from the Bosasa Security team and no one checked.

64 In addition to the aforementioned payments to Cedrick Frolick, travel costs for Cedrick Frolick would be paid for by Bosasa, via Blakes Travel. An example of one such payment is attached hereto as **Annexure "KK"**. This is an email from Jurgen Smith to me dated 14 December 2010, with subject "*Invoice from Sure Blakes Travel Agency (Pty) Ltd*". The email stated that "*Angelo, Cheeky told me that this invoice must also be paid by Bosasa. Please advise. Doc*". Attached was an invoice number 27255 dated 14 September 2010, in the amount of R2,744.28 for 'accommodation' at the 'City Lodge OR Tambo with reference "*VHR-25856*' *GUEST FROLICH MR C 21/8/2010 – 22/8/2010*".

65 Shortly thereafter, Gavin Watson informed me that I needed to go to his brother in Port Elizabeth. I was to meet with Valance Watson at his house and

take a parcel of cash which he gave me, and which had been packed for Cedric Frolick.

66 I did what I was told to, including taking the package with me, which included the cash, to Valance Watson's home.

67 I met with Cedric Frolick at Valance Watson's house in, I think the area is called, Waverley in Port Elizabeth. I recall that while I was waiting, Valance Watson showed me a gym that he had built at his house, which he said they had hardly used.

68 Cedric Frolick arrived at Valance Watson's house and we sat in the lounge. Valance Watson made coffee and discussed the strategy regarding certain political issues that took place in the previous days in Port Elizabeth.

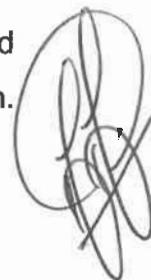
69 Valance Watson then discussed the strategy for meeting with Gibson Njenje, Vincent Smith and myself.

70 I gave the package of cash to Valance Watson who later gave it to Cedric Frolick as we left the house.

71 Within a week of the meeting Gavin Watson received a call from Cedric Frolick. Gavin Watson told me that I was to accompany Gibson Njenje on an introductory meeting with Vincent Smith. It would be coordinated by Cedric Frolick. I was requested to prepare a portfolio of the Bosasa Group as well as a document that reflected the benefits of having Bosasa as a partner to the Department of Correctional Services.

72 I travelled to Cape Town and stayed in the same hotel used by the Parliamentary officials. I had breakfast with Gibson Njenje and we left for Parliament where we were met by Cedric Frolick. Whilst we were waiting in an office for Vincent Smith to arrive, both Gibson Njenje and I discussed the approach. The exact time and details would be on the records of Blakes Travel and my credit card statements.

- 73 When Vincent Smith arrived, he seemed extremely irritated by us being there. I tried to introduce the Company to him and he was extremely abrupt. I left the company brochures with him. Cedric Frolick collected us at the entrance and took us on a brief tour of the parliamentary offices. Cedric Frolick then took us to the canteen. We had a meal that he then paid for on what seemed a canteen card.
- 74 A specific incident comes to mind. Gavin Watson was extremely excited as no one had been able to meet the Minister of Justice and Constitutional Development, Michael Masutha.
- 75 Cedric Frolick arranged with Valance Watson for an ANC rally or meeting to be held in Port Elizabeth. He would arrange with Valance Watson to accommodate Michael Masutha at one of the Watson's houses at a luxury estate. Gavin Watson flew down to Port Elizabeth the next week and was to arrange to have breakfast with Michael Masutha one morning.
- 76 Gavin Watson explained that it would be an impromptu meeting but that he would be able to then get Michael Masutha "on-board". The accommodation was arranged accordingly.
- 77 The aforementioned arrangement was also discussed in depth at a meeting held between Richmond Mti, Gavin Watson and myself, the following morning when we went to Mti for a meeting.
- 78 I relate below an incident to show how Cedrick Frolick related to African Global Operations.
- 79 During 2016 and 2017, African Global Operations was involved in litigation with the Department of Correctional Services. African Global Operations sought to set aside the award of a contract to its competitors. Gavin Watson and others had a meeting at my house. During this meeting Frolick and Vincent Smith were consulted. They advised that the litigation be withdrawn. Cedrick Frolick confirmed this to me personally over the telephone.



80 I was upset at this. I asked Gavin Watson and others to leave my house.

81 At this time and owing to my illness I had not been able to make certain deliveries of cash as instructed to Mti, Jiba and Mwrebi. I handed to Gavin Watson the following amounts in cash and told him to make arrangements himself for the deliveries:

81.1 R100,000 (One Hundred Thousand Rands – Marked Snake (Jiba);

81.2 R65,000 (Sixty-Five Thousand Rands) – Marked RM – (Mti);

81.3 R10,000 (Ten Thousand Rands) – Marked Snail – (Mwrebi).

#### **DANNY MANSELL – SUPPLEMENTARY EVIDENCE**

82 I have alerted the Commission investigators to certain wrongdoing relating to Gavin Watson and Danny Mansell concerning the Small Business Development Corporation (SBDC). The information was provided to me by Jurgen Smith.

83 As stated in my previous affidavit, Danny Mansell, having left Bosasa, returned to Bosasa during 2003/ 2004.

84 At a stage I discovered that Danny Mansell had been involved in Gavin Watson's dealings with Richard Mti and Patrick Gillingham. I will expand upon this in evidence.

85 Amongst other things Danny Mansell was involved in arranging and reconciling payments from Bosasa to the company Grande Four (Pty) Ltd. Again, I will expand upon this in evidence.

86 After having done the technical management of all the tenders for the Department of Correctional Services, Danny Mansell and Jarod Mansell, his son, started doing contract work for Phezulu and Sondolo IT. A company

called L&J Civils was used, this entity was also used periodically to purchase items for Gillingham and Mti.

- 87 Even after leaving to the United States, he remained on the Bosasa payroll - I presume this was to secure his continued loyalty and silence.

#### **TONY ANTHONY PERRY – COMPANY SECRETARY**

- 88 Tony Perry joined the Bosasa Group in about 2003. He was closely associated with the family. Tony Perry was an integral part of Bosasa Operations. He was responsible for documenting the various deals concluded by Danny Mansell and Gavin Watson. He did the administration of the transactions relating to the acquisition of Phezulu Fencing and Beta Fence. He was also involved in the assistance with Richmond Mti detailed below. I am also aware that Tony Perry attended to Gavin Watson's personal financial affairs.

- 89 Tony Perry's responsibility was to develop a myriad of companies and restructure agreements and shareholding so that the full BEE credentials could be claimed, albeit fictitious.

- 90 During early 2004, Tony Perry was with Gavin Watson in the boardroom (I would often use the toilets at the boardroom as they were closest to my office). The walls were at that stage just comprised of thin dry walling and one could hear the discussions in adjacent rooms clearly.

- 91 I heard Gavin Watson instructing Tony Perry to draft an agreement between "Linda Mti" and Gavin Watson that encapsulated charges on a per person costs. At the same time he said that Tony Perry must sit with him and structure a new trust that Mti wanted. At first Tony Perry was apprehensive, but Gavin Watson was abrupt and said that Tony Perry was just to do it.

- 92 At that stage I didn't think too much of it. Only later did I realise after the initial news report that came out that the Trust that was being referred was the "Lianorah Investment Trust" which belonged to Richmond Mti. He used his mother's name as the trust name.

93 I have previously given evidence of Gavin Watson's instructions to destroy documents, including the agreement referred to above. Pursuant to Gavin Watson requesting that we find the agreement that had gone missing, and having perused the agreement, I then realised why Gavin Watson wanted the agreement so badly when he thought it had gone missing. The agreement was based on the provisions of the "Catering Contract" and reflected the signatures of both Gavin Watson and Richmond Mti. It contains details of a specific model of payments to be made to Richmond Mti based on an amount per offender / prisoner per day.

94 I realised then why Gavin Watson was so eager to get rid of the "contract" between himself and Richmond Mti. The agreement could only have been done on the company secretary's computer at the time, as Tony Perry was not very computer literate. Payroll records will reflect who the secretary was that drafted the agreement at the same time that Lianorah Investments was registered by Tony Perry.

95 I am aware that Gavin Watson arranged that Tony Perry's house in Port Alfred be built and paid for by Bosasa. This was done through a company called BuildAll previously owned by Arthur Kotzen and Fred Alibone.

#### **BUILDALL - ARTHUR KOTZEN AND FRED ALIBONE**

96 In 2005/2006 Gavin Watson decided to venture into prawn aquaculture with an American by the name of Kevin K Wills. I raised my concerns as this was essentially not our core business and numerous similar attempts had failed internationally. Gavin Watson however did not budge and commenced the process.

97 Gavin Watson contracted a friend Arthur Kotzen (now deceased) and Fred Alibone. They had a small building and construction company to develop land that he had acquired for the project.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the left.

- 98 At the time I recall that there were seemingly insurmountable issues regarding the EIA (Environmental Impact Assessments) that needed to be taken care of. Gavin mentioned this to me in detail.
- 99 At a stage Gavin Watson mentioned to me he was going to procure BuildAll from Arthur Kotzen for R15,000,000. This transaction was concluded and payment was made.
- 100 One day whilst driving in Gavin Watson's car he was speaking to Arthur Kotzen. He instructed him to go ahead with the revamps or build at the house of a certain Thwabo Ndube. I did not know who the person was and when the conversation ended I enquired from Gavin Watson who in fact he was. Gavin seemed annoyed at my prying and told me it's an old friend that he was attending to.
- 101 I later was curious to find out about the person and did a search. I noted that he was an MEC, based in the Port Elizabeth area. The matter made sense that Gavin Watson needed assistance to fast-track the project.
- 102 I was often informed whilst Sea Ark was operational that this was the ideal model to get international funding and that it would in effect be a "game changer". I was somewhat curious because large amounts of payments were paid to a company based in the United States. On closer examination there seemed to be no substance to the entity that was being paid. These amounts were done in bulk payments of up to R35 million and thereafter monthly payments in excess of R700,000 would be transferred to the same company. When I enquired, I was merely told that the funds were for payment of shares in a United States based company in which Gavin Watson had a share.
- 103 I recall vividly that Fred Alibone was tasked by Arthur Kotzen to keep a notebook where all the relevant "special" payments were made to politicians.
- 104 During the pinnacle of the potential raid on Bosasa by the SIU, the computers belonging to Danny Mansell's entity Grande Four were with Jarrod Mansell, the son of Danny Mansell.

- 105 Arthur Kotzen was instructed to collect the computers and to bury them at the Sea Ark site at Kouga.
- 106 I am well aware of the fact that Arthur Kotzen was told by Gavin Watson and Andries van Tonder (whom Gavin Watson tasked with now overseeing the "operation"), to recover the various computers and burn them.
- 107 We are reliably informed that this was never done. Subsequent to excavating the computers, these were stored in the garage of the brother-in-law of Fred Alibone, the son-in-law of Arthur Kotzen. I cannot recall the full name of the person who stored it, save to say he was also an employee of Sea Ark/BuildAll and his first name was Gerhard.

#### **DETAILS REGARDING KGWERANO FLEET / PHAVISWORLD AND DEALINGS WITH BOSASA**

- 108 My dealings with the Fleet Management aspect of Bosasa and its associates was limited. At that stage Bosasa employed the services of a certain Vicus Luyt and Alan Chapman to deal with the fleet management and the establishment of the necessary call centers. Gavin Watson utilized the employees of a Transnet related company known as HSA to establish a fleet management subsidiary called Kgwerano.
- 109 Kgwerano, as I was informed, was originally a joint venture between two gentlemen Itu Moraba and Brian Gwebu and Wesbank, a First National Bank subsidiary .
- 110 A tender, which I was not part of, was submitted to manage the NDOT (National Department of Transport) RT62 Contract for the provision of Fleet Managed Vehicles to senior government officials known as SMS members.
- 111 The early stages I am not aware of, I however know that Gavin Watson paid an amount of R20,000,000 for the shares in Kgwerano of Gwebu and Morab a This was initially reflected as a loan in the Bosasa financials, as Gavin Wats on did not want to incur the tax charges.

- 112 I was told that the award of the contract to Bosasa had been pre-arranged and was unlawful. This was told to me by Papa Leshabane (a director of Bosasa at the stage). He also told me that they were paying a certain "Mlungise" at the Department of Transport a substantial amount of money. The amounts were collected by Gwebu from Gavin Watsons vault, in cash.
- 113 At a later stage a new joint venture was created – Phavisworld; which was a Joint Venture between Avis and Bosasa.
- 114 This entity, Phavisworld, was awarded another Fleet Services tender to provide rental vehicles via AVIS dealerships to ministerial and government persons.
- 115 I was not involved with the process and only became involved when I noticed that the Joint Venture was not working out. Gavin Watson instructed me to go and see AVIS (Mr Clive Els) and to request that Bosasa be released from the Joint Venture.
- 116 Alan Chapman had left the employ of the Joint Venture, as had Brian Gwebu and Itu Moraba. I was seconded with Papa Leshabane to enter into the discussions with Clive Els, and a few meetings were held at AVIS offices near Kempton Park.
- 117 At a later stage payment was made by AVIS in an amount of R23,500,000 for Bosasa's share in the joint venture. Included in this amount was an amount to be paid to Seopela and Leshabane. He was to pay in turn officials in the Department of Transport to secure an extension of the contract. The value of Bosasa's share in the joint venture was less than R23,500,000. However, it was a negotiated amount to be paid by AVIS on condition that the contract was extended by the Department of Transport (which did happen).

#### **DUDU MYENI - FURTHER INFORMATION**

- 118 Dudu Myeni was first introduced to me at the Sheraton Hotel in Pretoria. It was an informal introduction as I was with Gavin Watson coincidentally at the time.



- 119 I was well aware that Gavin Watson had committed to paying R300,000 a month in cash to Myeni for onward payment to the "Jacob Zuma Foundation". On occasions, I would have to pack the money for him in this regard. At this time Dudu Myeni was the Chair of the Jacob Zuma Foundation.
- 120 Dudu Myeni has made a public statement on eNCA regarding meetings held at Bosasa's offices and stated that she only ever attended an official visit. This is untrue. Meetings were held on a few occasions at the Bosasa offices. One such meeting related to the fracking matter. A further visit took place after a meeting held in the conference venue of the Intercontinental Hotel, when we met with the ex-CEO, Nico Bezuidenhout, of South African Airways on a Saturday afternoon. This meeting was to discuss the possibility for Bosasa to look at taking over the Security contract and the Catering contracts of South African Airways.
- 121 I also recall pursuant to the above comment a comment made by Myeni on eNCA, that during mid-August 2016, both my wife and I were en-route from ORTIA on a SAA Flight to KZN King Shaka Airport, we were seated on row 2 D/E/F on the right-hand side of the plane. This was at the time I had resigned for the first time and refused to take calls from Gavin Watson. Dudu Myeni entered the plane and sat in Row 1, next to the window, she turned around and greeted my wife and I and asked me how Gavin Watson was. I was aloof with her, said I didn't know, she asked me what was wrong, I responded to say that I had resigned from Bosasa.

#### **GAVIN WATSON**

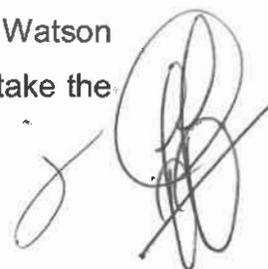
- 122 What follows are some of the occasions where I was personally present when Gavin Watson was involved in corrupt activities with various members of the ruling party and departments. He made it clear that he had the connections to ensure a constant flow of tenders and contracts to Bosasa. Gavin Watson was Bosasa. He had over the years built up his connections with the ANC and the main decision-makers relating to the awarding of tenders to Bosasa. He decided who, why and what amounts were to be paid and he controlled the

cash. Gavin Watson made the decisions which all ultimately benefited Bosasa, himself and his family.

123 I wish to state further that these are some of the occasions where I was personally present when Gavin Watson was involved in corrupt activities with various members of the ruling party and departments. He made it clear that he had the connections to ensure a constant flow of tenders and contracts to Bosasa. During the time of my employment and throughout all the years all the major decisions and instructions were given by Gavin Watson. At all material times Gavin Watson acted in concert with his fellow directors in ensuring that in respect of the catering contracts in the Mining Industry and Correctional Services, The Youth Centers, Lindela, The Department of Social Services, The Department of Home Affairs, the Department of Justice and Constitutional Development, Airports Company South Africa, The South African Post Office, The Department of Transport, The Department of Health as well as other Departments that in return for the tenders and contracts to be awarded to the Bosasa Group of Companies that the persons in the government and provincial departments as well as consultants to all received payments and gratifications in respect of ensuring that the Bosasa Group of Companies received the benefit of being awarded the tenders, contracts and extensions thereof. Mr Watson also with his close relationships with the relevant persons on many occasions and by means of his and his directors corrupt activities ensured that extremely large pre-payment up to R100,000,000's was made without any physical work or equipment having been delivered. I myself being aware of these corrupt activities with persons in authority who were benefitting the Bosasa Group of Companies attended various meetings in the company of Gavin Watson and other Directorate and was personally present when payment was made in cash. I personally on diverse occasions and on instruction from Gavin Watson prepared, made up and delivered these cash payments to these said persons. The persons in the various Departments as well as the office bearers in the ruling party and who were to be paid and looked after for the benefit of the Bosasa Group of Companies were all decided upon and arranged by Gavin Watson.



- 124 The first time I was privy to cash being paid to Mti directly was when I attended to the first visit to Mti's house at a complex in Midrand near the Protea hotel, where Gavin Watson paid him openly in front of me. It was R65,000 which was previously packed.
- 125 I recall when we met Mti at a restaurant in Rivonia called the "Coq Father" just off Rivonia road. I had never been in the restaurant before but was told by Gavin Watson it was where he frequently met Mti. At that stage the restaurant was undergoing some renovations. I cannot remember the date, only that Mti was still the National Commissioner, and that on that specific Friday afternoon he did not have a uniform on, and he did not have the traditional security personnel with him.
- 126 We had lunch together. Thereafter Mti walked outside to his car - at that stage it was a dark metallic Volkswagen Touareg. He opened his boot. Gavin Watson took his briefcase from his car and placed cash from his car into a brown satchel with ostrich print of Mti's and placed it in his boot. It was a considerable amount of cash, and it was packed loosely. At the time I estimated it to be at least R150,000.
- 127 I also recall that on a few occasions Gavin Watson would call me to the vault whilst he was packing the cash - he would specifically count out the amount for Mti and others then say to me to keep it with me until the morning. I would lock it in the boot of my car. He would then tell me to meet him at the gate of Savannah Hills and I would follow him in.
- 128 On arrival at the house, I would take the bag from the boot of my car, walk in unannounced and place it in Mti's study. Mti had a wall-safe mounted behind the curtain of his study. Mti would place the cash in the safe.
- 129 When Mti came downstairs to the study where we were sitting, Gavin Watson would greet him and say to him "I brought your stuff". Mti would then take the cash out of the security bag and pack the money in his safe.

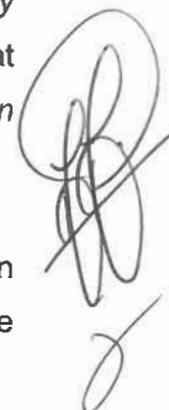


- 130 Mti was an avid golfer. I recall Gavin Watson taking Mti to a specialist shop (Pro Shop) and purchasing a range of specialist golf clubs for Mti. At one visit Gavin Watson showed me the set of clubs he had purchased for Mti. An easy analysis would be to draw the credit card payments off the various credit card accounts from Watson which will indicate the purchases.
- 131 Gavin Watson would request that I arrange that Bosasa make payments to certain clothing shops in Sandton. I recall having to go to Sandton shopping centre and visit Grays as well as their related clothing stores. The accounts would have to be paid for Mti. They ranged from R100,000 to well over R250,000. They would normally be attended to by a shortish African gentleman who knew Gavin Watson and Richmond Mti exceptionally well. These purchases happened frequently. These purchases were done at Grays in Sandton and the "Pro Shop" in Woodmead.
- 132 At one stage I had to go to Grays in Sandton to make a payment for clothing for Gavin Watson and Mti. I recall the shop attendant, a short African man mentioning that he hadn't seen Mti for a while and that he had a "Boss" sports jacket altered that he still hadn't collected.
- 133 During one December, I was called by Mti who heard I was in Umhlanga on holiday. At that stage, he was at a Moreschi shoe shop near the main shopping centre in Umhlanga. I was told to go meet him there. When I arrived, he had chosen two pairs of shoes. Gavin Watson said I should use my Bosasa credit card to make the payment. I merely complied with Gavin Watson's instructions and paid. I recall the costs were in the region of R19,000.
- 134 When Mti resigned as the Commissioner of the Department of Correctional Services, I recall Gavin Watson coming to me to say he had just gone through Mti's new employment contract with the 2010 FIFA Organising Committee ("the Organising Committee"). A few weeks later Sondolo IT was appointed (without my knowledge) to attend to an access control and security system at the offices of the Organising Committee. I recall this distinctly due to the numerous problems we encountered with the registration of the fingerprints of Danny Jordaan.

- 135 After Mti had left the employ of the Organising Committee he wanted to get paid via a company and wanted it more structured. Gavin Watson arranged a trip to my brothers' company in Elsburg. Gavin Watson accompanied me and Mti. We drove together in the car, whilst discussing the SIU reports. Mti then walked around the factory and said he wanted to buy a share in it to make the dealings look authentic. He proceeded to make out two cheques for R100,000 each and handed them to my brother with the understanding that it would be paid back. I cannot recall if my brother processed the cheques.
- 136 Gavin Watson was extremely conscious of the fact that he needed to keep Mti content. At a certain point I needed to arrange a meeting with Mti and Brian Biebuyck to reassure Mti that the process was under control and that he would be protected. It was at that specific meeting that Mti explained to Brian Biebuyck that he was told by Nomgcobo Jiba to do a letter regarding the representation regarding the accused, and why prosecution should not take place.
- 137 A further meeting took place which Gavin Watson insisted on at my brother's new premises, which was attended by Gavin Watson and Richmond Mti, as well as myself, where Gavin Watson tried to coerce my brother into taking on Richmond Mti again. Understanding my predicament, my brother merely skirted the matter until we left.
- 138 I have already testified regarding documents I received from the NPA. I handed these documents with my handwritten notes to Brian Biebuyck.
- 139 Brian Biebuyck sought advice on the matter. Brian Biebuyck then produced a lengthy document addressed to the then NDDP dated 28th September 2010. This written representation which was sent by Brian Biebuyck contained the vital inside information that had been received via Richmond Mti from Advocate Jiba and Jackie Lephinka (who was the secretary of Advocate Lawrence Mwrebi, who was the Head of the Specialised Commercial Crimes Unit). It was on this premise that Brian Biebuyck would constantly remind me there was no purpose in whistle-blowing as the matter would never see the day in court.

J - 4Z 

- 140 Gavin Watson and Valance Watson conducted several meetings, especially at the pinnacle of the SIU investigation, with Andries van Tonder and myself, and on occasion with others such as Kevin Wakeford and Ronnie Watson.
- 141 These meetings would take place at various places and stretched over the period 2009 to 2016. One such place was the Michelangelo Hotel in the lounge adjacent to the restaurant Piccolo Mondo. I remember two specific occasions because notably at the one Benny Hinn (an international preacher) was at the lounge area whilst we had the meeting, and on another occasion Morgan Freeman who was starring in the role of Mandela was at the lounge area.
- 142 Meetings would also take place at the residence being used by Valance Watson in Morningside. On occasion Kevin Wakeford would also be there.
- 143 Certain meetings also took place on a Saturday or Sunday mornings at the Tasha's restaurant at the Morningside Shopping Centre. On occasion Sesinya Seopela would join at the meeting.
- 144 Sesinya Seopela had an extremely cordial relationship especially with the sons of the Watsons. They would often discuss gym health programs and I often was amazed that Gavin Watson would even purchase the health meal supplements for Seopela.
- 145 Other matters discussed during meetings were the fact that the team had to stay together, no one would be permitted to speak out; in the event that it happened the person that broke the Watson "Pact" would be dealt with severely and would be treated as an "askari".
- 146 On a few occasions Gavin Watson would at these meetings say, "*Chaps – my signature is nowhere to be found...*" or the favorite he would use in the open at prayer meetings "*We will be like Paul and Silas, praising The Lord in prison together*".
- 147 On another occasion, which I cover in my original affidavit is the time when Gavin Watson visited Nkandla just shortly before a trip to Russia. I refer to the



recording provided to the Commission on State Capture, where Joe Gumede mentions that he had been updated by a certain person at the Hawks that the then President Jacob Zuma had put him in touch with. I did not remember to add the fact that Gavin Watson having seen the photo of the docket taken by Joe Gumede, specifically referred to the fact that “we”, the accused, had no option but to “toe-the-line” as he (Gavin Watson) was totally exonerated.

148 Once more when I discussed the matter with Brian Biebuyck, I was told to sing off the same hymn sheet as Gavin Watson; the SIU matter was “stillborn” and as long as I was loyal to the Watsons, I would be fine.

149 In these meetings the ‘Watson Pact’ would be emphasised. The following roles were often repeated:

149.1 Gavin Watson – would attend to all Political Issues and caucusing, whilst working with Sesinya Seopela and Richmond Mti;

149.2 Andries van Tonder – would attend to the banking queries and financials, and work in conjunction with Kevin Wakeford who would attend to difficult questions if these arose from the banks especially after adverse articles being published;

149.3 Angelo Agrizzi – would attend to legal liaison, with the assistance of Brian Biebuyck at Hogan Lovells. Angelo Agrizzi would also have to attend to Patrick Gillingham and Danny Mansell if need be to keep them calm and ensure “*they don’t jump ship*”.

#### **PAPA LESHABANE**

150 Papa Leshabane had various roles within the Bosasa Group of Companies. These included:

150.1 Main board member, as well as a director of associate and subsidiary companies;



- 150.2 Spokesperson for media related issues;
- 150.3 Human Resources Director;
- 150.4 Responsibility for Lindela; and
- 150.5 Responsibility for marketing.
- 151 The directors were mostly secretive with the alliances that they had built up, and after my initial resignation in August 2016, would collect cash directly from Gavin Watson, citing that I was difficult and wouldn't conform to requests: "I asked too many questions" it was said.
- 152 By establishing relationships, Papa Leshabane could manipulate certain situations. He would convene parties and arrange events such as the Jazz Festival where people and government officials were entertained lavishly. Bosasa funded all of these expenses.
- 153 I specifically recall an event I was instructed to pay for via an EFT, held after the SONA in about 2015. The event was held at the premises of the erstwhile Director General "Chauke", at a restaurant he owned in Cape Town called Cubana.
- 154 Papa Leshabane had direct access to Gavin Watson. He received from Gavin Watson large sums of cash, which I saw him take out. He would not give me the reason for taking the cash.
- 155 Leshabane, Seopela and Gavin Watson further paid an amount of R300,000.00 cash monthly to people in the Department of Transport relating to the contract for SMS fleet of Government vehicles. This was taken over by them from Brian Gwebu after the initial contract was awarded to Kgwerano Financial Services. Leshabane was fully aware and participated in the corrupt activities at the Bosasa group of companies.

**SESINYI SEOPELA "COMMANDER" ASSOCIATIONS**

- 156 Sesinyi Seopela was initially employed as a consultant by Consilium to attend to marketing aspects of the group, and deal with problematic clients or Government officials. He is a close confidant of Gavin Watson, and whilst he does not wear a uniform, he acts as a director of the group.
- 157 Sesinyi Seopela was extremely secretive on whom he worked with. However, I was well aware that he had access to various ministers. He had previously been the bodyguard and driver for the late Peter Bokaba of the ANC Youth League.
- 158 Openly and in a widely spread video, Gavin Watson is seen questioning the accuracy of the Bid/Tender proposals where he states that because of errors in the bids produced, both he and Seopela would have to go after hours and work with the "Network" of people to correct and resolve these issues. This was a regular occurrence as Watson states.
- 159 Sesinyi Seopela was instrumental in arranging the first meeting with Vincent Smith, where I was asked to accompany Gavin Watson as mentioned in my first affidavit.
- 160 I cannot recall all the officials, save to say that he had an extensive network. Sesinyi Seopela would only work directly with Gavin Watson, attend meetings and caucus at nights and on weekends. He would collect the cash sometimes directly from Gavin Watson, and distribute it accordingly. Gavin also took him on overseas trips as well as to all meetings and appointments. Seopela interacted with many Government Departments and many ministers that were associated with the tenders awarded to Bosasa. He was very close with Gavin Watson and the various Ministers and Officials where tenders were awarded.
- 161 Sesinyi Seopela would advise me where to meet him and then would request that I follow him to another location and transfer the moneys into the boot of his car.

- 162 Interestingly, albeit that Bosasa provided him with a company credit card, a fuel card and access to Blakes Travel. Sesinyi Seopela would hire cars on the company account for certain meetings and deliveries; because often when I met him he was in a different car. This was extremely prevalent when large sums of the R15,000,000 in cash was paid out in large tranches to his various contacts in the Department of Justice and Constitutional Development.
- 163 Sesinyi Seopela would always insist on a percentage of turnover to be used as the directive and the basis for calculating the corrupt fees to be paid. This was 2.5% of the turnover in respect of the 2013 tender awarded to the Bosasa Group of Companies which was always paid in cash. Sesinyi Seopela only arrived at Bosasa a few years after I was employed.
- 164 I state further that at all material times during the time I was employed at Bosasa, Seopela was personally and actively involved in the corrupt activities with the relevant persons in relation to the tenders and contracts awarded to the Bosasa Group of Companies. He, together with Gavin Watson, had very close relationships with the relevant Ministers and officials in relation to tenders awarded to the Bosasa Group of Companies. After 2010 and on many occasions, I was personally present when information was relayed as to progress of the tenders, the SIU matter and other important aspects that would involve the Bosasa Group of Companies.

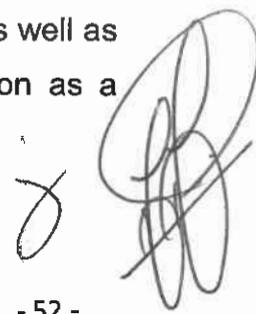
#### **JOE GUMEDE**

- 165 Joe Gumede was placed as the Chairman of the Company. He was also instrumental in the following functions:

165.1 Human Resources

165.2 Security within the group. He managed the ACSA contract as well as various other portfolios, where he fronted for Gavin Watson as a shareholder. These include:

165.2.1 Beta Fence;



165.2.2 Bosasa Group Holdings;

165.2.3 Employee Trust.

- 166 Joe Gumede would be very selective with whom he shared his network of Government officials.
- 167 Influence would be used to make decisions that benefitted Bosasa, as well as the ability to gain information. An example of this is mentioned in my previous affidavit, where Gumede had direct access to the Bosasa dockets, and the discussions he had with Gavin Watson regarding the closure of the matter. Joe Gumede was fully aware and participated in the corrupt activities at the Bosasa group of companies.

#### **DEPARTMENT OF EDUCATION - NORTHERN CAPE - KIMBERLEY**

- 168 At one stage Trevor Mathenjwa, a director at Sondolo IT, employed a technician called Bheki Gina. His sister works at the Department of Education and has numerous contacts within the Department in the Northern Cape Province.
- 169 A contract was issued (without tender) for the provision of CCTV and Access Control for the offices of the Department of Education for an estimated R10,500,000. I found this strange at the time because it was processed as a proposal and a quote without following the correct tender procedure. When I queried this, I was told by Trevor Mathenjwa that the contract had gone out on a specific "emergency" requirement at the time.
- 170 Trevor Mathenjwa approached me at one stage and mentioned that he had established a relationship with Bheki Gina's sister who could procure additional business via the Department of Education and various other Departments in the Kimberley region. He requested that Bosasa provide a bribe. I reminded Trevor Mathenjwa of the protocols required and that he should be dealing with Gavin Watson in terms of the "formal" arrangements.

- 171 I know that Trevor Mathenjwa also alluded to the fact that SUNWORX, an associated company within the Group, could also benefit from the association in that Bheki Gina's sister had numerous high-level contacts in the area.
- 172 I am aware of the fact that no tender processes were followed in this respect and that a payment of R1,250,000 was approved in cash to be given to the sister of Bheki Gina. Trevor Mathenjwa managed the project.
- 173 I am also aware that I was specifically excluded from these discussions and extensions of contracts in the Northern Cape, primarily because Gavin Watson and Trevor Mathenjwa were attending to them. I cannot vouch for the other work provided in the Northern Province.

**DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT –  
SUPPLEMENTARY INFORMATION**

- 174 The contract award (CCTV and Access Control) was irregular and met with resistance from the procurement division of the Department.
- 175 As the Operations Officer, I was not able to verify the standards that were relied on. I placed reliance on the feedback given to me by the Operational heads of departments.
- 176 It came to my attention during 2016, that in fact the various court managers were dissatisfied with the services rendered and in many cases installations were incomplete and sub-standard.
- 177 I deployed a specialist team to survey and take corrective action on a national basis to rectify the matter.
- 178 I was dismayed to see the state of disrepairs at the various sites, as we had been charging the Department of Justice and Constitutional Development a monthly maintenance fee. But I was also aware that certain officials were receiving cash payments to overlook the problems and sign off on the monthly maintenance fee that was charged.

179 I initiated and instructed a team to repair and replace faulty equipment.

#### **USASSA - SCHOOL TABLET AND CONNECTIVITY PROJECT**

180 I was involved with Fez Mzazi, a Director at Sondolo IT, for the deployment of specialized projects for USASSA in accordance with a contract issued out for Gauteng Schools.

181 An initial agreement was concluded with Fez Mzazi and procurement personnel to ensure that the lucrative portions of the tender be allocated to Sondolo IT. This was done. The initial sum of R500,000 was paid in cash, which was handed to Fez Mzazi from Watson's vault by me for the consultants that worked on the transaction and tender. The initial transaction was concluded by Fez Mzazi with input from Gavin Watson.

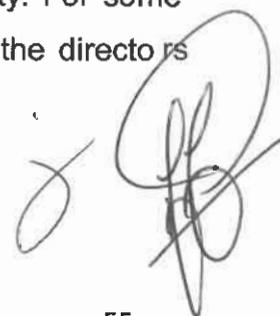
182 Unfortunately, I don't have all the details at this stage as they are contained in my files at the Bosasa offices.

183 Pursuant to being awarded the contract, a meeting was coordinated with the accounting officer at USASSA with Gavin Watson and myself (I cannot at this stage recall the name). I do however recall the meeting taking place at Sandton Square at an upmarket restaurant called "Pigalle", where the potential of the extension of the existing contract and other opportunities were discussed.

184 At that specific meeting Gavin Watson told the CEO of USSASA that he would be looked after financially.

#### **RANDFONTEIN – MOGALE CITY – MUNICIPALITY**

185 Numerous irregularities have occurred at Randfontein Municipality. For some time I avoided doing any business with them, contrary to what the directors wanted.



186 The most recent activity was the installation by Bosasa of security fencing and CCTV access control at the Municipal buildings. No tender process was followed.

187 In March 2017, an employee of Sondolo IT, Mr Riaan van der Merwe, approached me to arrange a meeting between the local CEO of DAHUA and Andile Ramaphosa. DAHUA is Dahua Technology, a provider of video surveillance products and services. I did not attend this meeting, albeit that I accepted the meeting invite. An email is available to substantiate this.

188 The agreement with the Municipal person who dealt with this was that a proportionate amount of cash be paid to himself in respect of the provision of the systems, as well as a DAHUA system provided for his personal residence at no charge. Evidence of this installation can be seen at the property situated at Randfontein. This occurred post my departure but I was well aware of the plan prior to me leaving the Bosasa Group.

189 On being reported that this was in fact the case, I visited the site, as well as the residence of the said person, and can confirm that the DAHUA system has been installed at the residence in Randfontein. The address has been supplied to the Commission investigators.

#### **GWEDA MANTASHE**

190 I am aware that the installations done at the homes of Minister Gwede Mantashe were paid for by Bosasa under the instruction of Gavin Watson and Papa Leshabane.

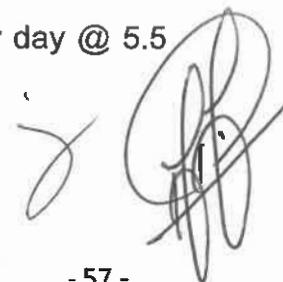
191 The serial numbers and purchase invoices from the suppliers utilized will reflect the cash payments which were done by special projects in Bosasa.

192 Initially Francois Cronje did the installation after being asked by Papa Leshabane. The first installation was done by contractors appointed and paid for by Bosasa/Sondolo IT. I only found this out when I was asked to sign off the payment for a contractor. I queried this as I was averse to using any



contractors for any work and wanted to know why I had to sign off a contractor's payment. Francois Cronje who submitted the invoice was very evasive. Only after I started to further query the matter, did Papa Leshabane approach me and tell me he had arranged this with Gavin Watson. It was the first time I had heard that we had done a "favour" for Gwede Mantashe.

- 193 I can attest that all the projects conducted on behalf of Papa Leshabane for Gwede Mantashe were paid in cash by Bosasa or Sondolo IT.
- 194 Initially when I confronted Gavin Watson on the matter, he denied having any knowledge of the agreement made.
- 195 It was after I raised my discontent at how Papa Leshabane had gone about this that I was told by Gavin Watson that Papa Leshabane had made him aware of the installation.
- 196 The invoices for the contractors should be on file and the COD accounts with the suppliers are available at REGAL and the other suppliers.
- 197 It is important to note that when conducting these installations employees would need to be accommodated close to the various sites. These costs are always attributed to Bosasa, as will be reflected by the relevant guesthouses used to complete the installations in the various areas.
- 198 Employees are remunerated by Bosasa/AGO. Projects of this nature would normally take 2.5 days. The (Labour) costs excluding the equipment on a support team of 5 people would normally be charged out as follows;
- 198.1 Labour Team per day (5 Technical) R8,750 per day @ Days (Inclusive of 2 travel days) = R48,125
- 198.2 Accommodation and Transport (5 Technical) R4,200 per day @ 5.5 including subsistence = R23,100
- 198.3 Management fee 20% on Labour = R14,245.



- 199 Total Labour costs excluding material internal costs = R85,470 per installation within 200km of the West Rand.
- 200 Indicatively the equipment costs would be reflected on a basic medium range system as follows:
- 200.1 Cabling and trunking = R7,800 Per site
  - 200.2 Cameras (6 Day Night) Hik Vision in IP 66 containment or similar = R3,850 X 6 = R23,100
  - 200.3 Digital Video Recorder with modules (Cathexis) = R19,500
  - 200.4 Peripheral Hardware Racks etc. = R5,000
  - 200.5 Licensing Software= R4,500
  - 200.6 Total Equipment (Conservatively) = R59,900.
- 201 Total Installation — e.g. Cala amounts to R145,370 excluding VAT. This only reflects a basic CCTV installation. Whilst not perhaps comparable to home DIY systems it is based on a commercial standard and is what would have been the Bosasa / AGO standard in place at all the houses.
- 202 Conservatively the three sites installed for Gwede Mantashe would have amounted to an approximate R650,000 for all the installations provided that they were only based on an alarm system and a 6-zone camera installation.
- 203 As mentioned, I don't have access to the documents I would have kept on file.
- 204 I confirm that the installation as well as all the other installations were conducted and completed at the costs of Bosasa and that Gavin Watson made the arrangements and gave instructions to Papa Leshabane.
- 205 Gavin Watson impressed upon me the vital role that Mantashe played in assisting Bosasa and that he was a good connection and needed to be looked

after. He was a person of great influence and highly regarded in Government circles. He was also highly placed with the Trade Unions and in Government.

#### MPUMALANGA DEPARTMENT OF HEALTH

- 206 In November 2016, I was informed by Joe Gumede, the Chairperson of the then Bosasa Group, that he had been successful in negotiating a contract for the hospitals in Mpumalanga.
- 207 At the stage he wanted to arrange for a payment to the coordinator of the person who worked on the contract for the Department of Health in Mpumalanga, as he had promised the coordinator a success fee. I immediately referred him to Gavin Watson as I felt strongly that it shouldn't be entertained. At the meeting held in my office, I also voiced my opinion that I was under the impression that the contract was a *bona fide* tender that we would win based on the pricing model we had promulgated.
- 208 At the stage Joe Gumede raised his discontent with my attitude of not wanting to attend to his needs. I am aware that he approached Gavin Watson independently to discuss the matter.
- 209 I was led to believe that an amount was in fact paid to the person, and that it was requested that we attend to the servicing of his vehicle, which Gavin Watson approved.
- 210 A copy of the costs commensurate with the repairs has been made available, and strangely is confirmed by Gavin Watson signature, approval of which I was never made aware of.

#### LAMOZEST

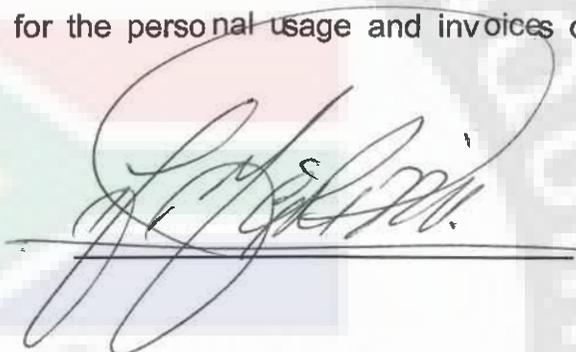
- 211 Gavin Watson called us into a meeting one morning – Andries van Tonder and me. The meeting was held in the office of Andries van Tonder. At the time he said because of our close relationship, he wanted to reward us and establish a NEWCO that would be an avenue of providing us with bonus payments and in



order to develop an entity that the other Black Directors were not aware of. Hence he instructed that Lamozeest be formed.

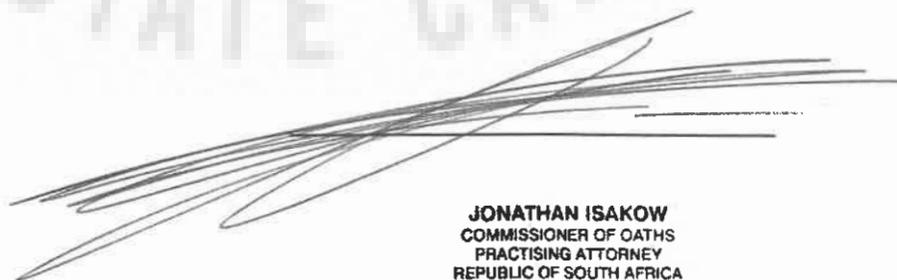
212 Lamozeest was then not used for the intended purpose but became used to filter funds directly for Gavin Watson's personal use and for the family use. Gavin Watson then said that it was not possible to remunerate both Andries van Tonder and myself from Lamozeest, but rather to use new arms-length companies.

213 This entity was *inter alia* used as a means to cover some of the expenses of the Watson family, by creating invoices to the Bosasa Group of Companies, effecting payments, and paying for the personal usage and invoices of the Watsons.



ANGELO AGRIZZI

THUS SIGNED AND SWORN TO before me at PARKTOWN on this the 26<sup>th</sup> day of MARCH 2019 by the deponent who acknowledges that he knows and understands the contents of this affidavit; that it is the truth to the best of his knowledge and belief and that he has no objection to taking the prescribed oath and regards the same as binding on the deponent's conscience and the administration of the oath complied with the Regulations contained in Government Gazette No. RI 258 of 21 July 1972, as amended.



**JONATHAN ISAKOW**  
 COMMISSIONER OF OATHS  
 PRACTISING ATTORNEY  
 REPUBLIC OF SOUTH AFRICA  
 1ST FLOOR, 20 BAKER STREET  
 ROSEBANK, JOHANNESBURG

**ANNEXURES**

**TO**

**SUPPLEMENTARY  
AFFIDAVIT**

**OF**

**ANGELO AGRIZZI**

# ANNEXURE "EE"



A handwritten signature in black ink, consisting of a stylized first letter and several loops, is located in the bottom right corner of the page.

**FORENSIC ANALYSIS REPORT FOR:****BOSASA Operations (Pty) Ltd.****REPORT COMPILED BY:****DOCUMENT DISTRIBUTION**

<b>Prepared by</b>	John Wilkinson: Imperative Technology 011 462-1680
<b>Prepared on:</b>	18 February 2011

**CONFIDENTIAL DOCUMENTATION**

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A handwritten signature in black ink, appearing to be 'John Wilkinson', is located in the bottom right corner of the page.

**FORENSIC ANALYSIS REPORT – Bosasa Operations (Pty) Ltd.**

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**TABLE OF CONTENTS**

IMPERATIVE TECHNOLOGY – PROFILE OF SPECIALIST SERVICES	Page 3
JOHN HORN WILKINSON – PROFILE OF SPECIALIST EXPERTISE	Page 4
SCOPE OF DIGITAL FORENSIC ANALYSIS	Page 5
FORENSIC ANALYSIS: PLANNING PROCESS	Page 5
SOURCE INFORMATION ON ELECTRONIC COMPUTER DOCUMENTS	Page 5
FORENSIC ANALYSIS RESULT	Page 6
ANALYSIS OF Annexure 2 - EMAIL MESSAGE PAGES	Page 6
TEST PRINTING PROCESS	Page 7
TIME CHANGE FROM 12 to 24 HOUR CONFIGURATION	Page 8
UNDELIVERBLE MAIL MESSAGE	Page 8
INCORRECT FORMAT FOR MAIL ATTACHMENTS	Page 9
INCORRECT SPELLING OF USER NAME IN EMAIL ADDRESS	Page 10
ANALYSIS OF PRINTED DOCUMENTS DESCRIBED AS POSSIBLE ATTACHMENTS	Page 11
ANALYSIS OF Annexure 3 - EMAIL MESSAGE PAGES	Page 11
SUMMARY OF FINDINGS Annexure 2 and Annexure 3	Page 12
CONCLUSION ON FINDINGS – Annexure 2 and Annexure 3	Page 12

**FORENSIC ANALYSIS REPORT – Bosasa Operations (Pty) Ltd.**

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**IMPERATIVE TECHNOLOGY – PROFILE OF SPECIALIST SERVICES**

Our qualified expertise enables us to access lost/deleted data, at a far lower level than what a normal computer is capable of. Although we've invested in State of the Art Technology, it is still necessary to employ our expertise to repair severely damaged partitions, corrupt file systems etc, by means of manual but advanced disk structure editing, using Hexadecimal Editing Techniques. This technique enables us to recover data from as low as 5 previous disk partitions.

Imperative Technology has Data Recovery Partnerships with various high-profile organizations in the USA, UK and Russia. Our constant Research & Development procedures include intensive research, along with Russian Drive Scientists and Mathematicians to exchange expertise. This enables us to repair core-programming areas of storage media (such as disk drive firmware & micro code).

**DATA RECOVERY**

**Imperative Technology has invested in State of the Art Technology and expertise to recover lost data due to the following circumstances:**

- Accidental deletion of important files
- Data erased by a Virus
- If the hard drive has been formatted (even if information has been re-written after formatting the drive)
- If the drive has been re-partitioned
- Drives with bad sectors
- Drives that cannot boot and not recognised by the operating system
- Drives damaged by applications, lightning and power surges.
- Mechanically damaged drives (usually recognised by a clicking sound or scraping noise)
- Lost Password Recovery - We recover lost passwords from most popular software applications
- File corruption - Files that no longer open within software applications

**COMPUTER & DIGITAL FORENSIC SERVICES**

During the forensic analysis, we employ a variety of techniques to find hidden or deleted evidence. Our process includes Planning, Forensic Disk Imaging, Data Extraction and Reporting.

**We provide the following Computer Forensic Services:**

- Analysis of computer systems in criminal investigations
- Analysis of computer systems & storage media to determine employee activity
- Restoring deleted or password-protected files
- Assistance in preparing electronic discovery requests
- Reporting in a comprehensive and readily understandable manner
- Computer expert witness testimony



**FORENSIC ANALYSIS REPORT – Bosasa Operations (Pty) Ltd.**

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**JOHN HORN WILKINSON – PROFILE OF SPECIALIST EXPERTISE**

My involvement in the Information Technology Industry started in 1992. My initial training included Computer Networking System Support on various platforms such as Microsoft and UNIX. Many training courses/certifications in System Support followed: while working as a Computer Support Specialist on both computer hardware and software systems. I was involved in many large and complex system implementations, by building local and wide area networking systems. This also included system support, troubleshooting and maintenance of computer networking systems at multiple customer sites. From 1995 onwards, I worked as an IT instructor by teaching Computer System Engineers even higher levels of advanced network system support.

In 1995 I started recovering lost computer data. With no formal training being available at the time for this specialist level of work, I started intensive Research & Development in this field. It was necessary to understand computer systems to a binary level, which means an understanding of the machine coding language used for communication to a hard drive where data is stored. Continuous levels of success were achieved during my research and development processes. When complete Internet functionality became available in South Africa, I setup alliances with many other Scientists across the globe enabling us to share resources, research and development. This has made it possible to achieve great success in Data Recovery and Forensic processes, in an ever changing world of data storage technology. With this alliance in place, we continuously develop technology to stay ahead of technological advancement.

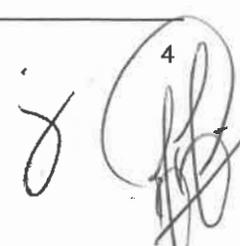
My IT expertise over the past 18 years enables me to successfully recover data, even under the following circumstances:

- Total mechanical failure of hard disk drives and all other storage media (where data is stored). This includes the replacement of the internal head assembly (the mechanism that reads data from the platter disc containing the computer data). This level of work is done in my Class 100 clean room to avoid contamination due to dust particles, once a hard drive has been opened to replace internal micro components. This process is also known as micro-surgery.
- Internal disk drive firmware faults (faulty manufacturer micro-programming) I have achieved major success in my scientific research to repair manufacturing defects of storage devices, of which most of the manufacturers have no solutions available. These repairs are done by means of hexadecimal/binary editing of the defect, manufacturing programming code. These repair processes are necessary prior to access of any lost computer data.
- Complete erasure of computer data by means of deletion or formatting of the storage device.
- Recovery of lost passwords
- File corruption - Files that are damaged and no longer open within software applications
- Complex Server configurations (main systems accessed by multiple computer users). I am also known in the Industry as the RAID Recovery Specialist (Redundant Array of Independent Disks). This is where data is spanned across multiple disk drives and requires extensive expertise to recover data successfully.

Over the years my expertise has become very well known in the market place and amongst major corporate organisations including Government, all based on the above technological breakthroughs I've achieved.

My expertise as mentioned above enables me to forensically analyse computers and data in Criminal Investigations, determining fraudulent activity, finding hidden and deleted evidence, restoring password protected files etc.

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## FORENSIC ANALYSIS REPORT – Bosasa Operations (Pty) Ltd.

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### SCOPE OF FORENSIC ANALYSIS

Our objective as Independent Forensic and Data Recovery Specialists, was to analyse the authenticity of print-outs containing email messages, analyse documents to determine whether used as attachments within the email messages and to confirm the findings of the Bosasa IT Disaster Log.

### FORENSIC ANALYSIS: PLANNING PROCESS

On 10 February 2011, I was telephonically contacted by Mr. Brian Biebuyck of EVERSHEDS to attend a meeting at their offices in Sandton, to discuss matters of electronic mail communication regarding BOSASA Operations (Pty) Ltd. (Bosasa). At the meeting I was handed copies of print-outs containing email messages to analyse for authenticity. The email messages are included at the end of this report as Annexure 2 with pages marked from A to N.

I was instructed that Bosasa's server failed on 8 November 2007 as a result of which electronic data, including the mails which are the subject matter of this report, were lost.

As a RAID 5 Data Recovery Specialist, I confirm all information as per the IT Disaster Log annexed hereto as Annexure 1, would be irrecoverable and no attempts to recover the lost data from the failed RAID 5 server, would have been successful.

At a subsequent meeting on 16 February 2011 I was asked to compare and comment on the emails included at the end of this report as Annexure 3 with emails marked from 3.1 to 3.11, with those that appear on Annexure 2, A to N.

At the meeting I was also requested to comment on the source information of electronic computer documents.

### SOURCE INFORMATION ON ELECTRONIC COMPUTER DOCUMENTS

Microsoft® Word is a well-known software application, widely used for creating documents that contain multiple pages of text. Although when using many other software applications, the same document properties will apply, in this case Microsoft® Word will be used in the following example when electronic computer documents are created:

Using this software application to create a document, will automatically assign information to the file in background such as: Name of **Author**, name of person the file was **Last saved by**, name of **Company**, date and time of **Content created**, date and time of when the document was **Last saved**. Microsoft® Word automatically extracts the user and company names from the profile of the computer user, which is required information upon the first install of Microsoft® Windows. Microsoft® Windows is known as the Operating System and may be seen as the foundation of the computer system. This Operating system is installed prior to the install of any software applications.

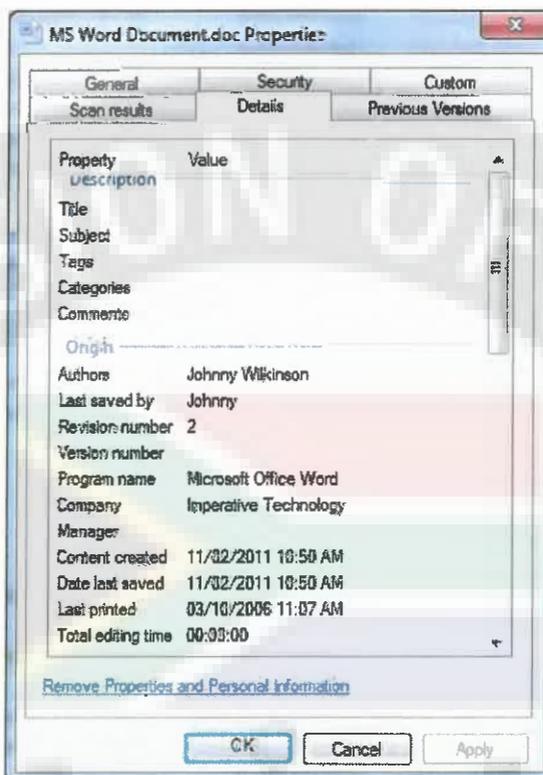


Handwritten signature and initials, including a circled '5'.

## FORENSIC ANALYSIS REPORT – Bosasa Operations (Pty) Ltd.

Although the source information such as Author and Company names is automatically assigned to the document, it may easily be changed or forged. The process to do this is as follows:

Using Windows Explorer, (a file management software application under Windows to organize files and documents) simply right-click on an existing file or document and from the pull-down menu select Properties, then select the Details Tab as per example below. Click on Remove Properties and Personal Information.



The Authors & Company names may then be selected for removal, resulting in a blank description for the names. By then repeating the right-click process as described above, any Authors & Company names may be typed into the blank spaces next to **Authors** and **Company** descriptions. In conclusion, it is therefore a simple process to fraudulently change the name of an author, for it to appear as if an electronic document was created by a different person.

## FORENSIC ANALYSIS RESULT

### ANALYSIS OF Annexure 2 EMAIL MESSAGE PAGES

Upon an investigation, it was determined that both Bosasa and the Department of Correctional Services, both use Microsoft® Exchange Server as the main electronic mail servers. As a company standard, both organisations use Microsoft® Outlook as the mail software application installed on all computers for users to access electronic mail, from the main Microsoft® Exchange Servers.

By using all the different printing options within Microsoft® Outlook, the final output on printed paper is completely different in the header layout as per the extracts on Page 7.

**FORENSIC ANALYSIS REPORT – Bosasa Operations (Pty) Ltd.****TEST PRINTING PROCESS**

The printing test below using all various Microsoft® email applications, with all available printing options, clearly shows the name of the computer user doing the printing, in bold text with an underline spanning across the entire message. This includes messages printed out, on both sent and received messages.

**Johnny Wilkinson**

**From:** Johnny Wilkinson [johnny@imperative.co.za]  
**Sent:** 11 February 2011 11:39 AM  
**To:** johnny@imperative.co.za  
**Subject:** Test Message

**Text typing in Message Body**

*Kind regards,  
 Johnny Wilkinson*

*Imperative Technology  
 Data Recovery Specialists, Forensic Analysis, Disaster Recovery Planning & Consulting  
 171 Bellairs Drive, (Cnr. of Hyperion Dr) No. 26 Barrington Estate, North Riding, Randburg  
 Voice: +27 11 462-1680  
 Facsimile: +27 11 462-1528  
 Mobile: +27 82 553 1845  
 E-Mail: johnny@imperative.co.za  
 Website: www.imperative.co.za*

**DISCLAIMER AND CONFIDENTIALITY NOTIFICATION**

*All information contained in this electronic transmission, including any attachments shall be deemed confidential and proprietary to Imperative Technology Co. If the reader of this message is not the intended recipient, you are hereby notified that any distribution or copying of this communication is strictly prohibited. If you've received this transmission in error, please notify the sender immediately and destroy the contents. Finally, the recipient should check this email and any attachments for the presence of viruses. We accept no liability for any damage caused by any virus transmitted by this email.*

**EXTRACT FROM Annexure 2 Page A**

The extract from this message does not show the name of the computer user in bold text with a bold underline.

**From:** Gillingham, Patrick [Patrick.Gillingham@dcs.gov.za]  
**Sent:** 22 February 2006 14:25  
**To:** angelo@bosasa.com  
**Subject:** FW: Merio Bid 3 of 2006

Hi, a copy for your info. This guy is totally in his own world and I think this is not his own idea.

Regards,

**Patrick Gillingham**  
 CDC Finance  
 Department of Correctional Services  
 Tel: (012) 307 2389 / 2197  
 Fax: (012) 325 5351  
 Website: www.dcs.gov.za  
 e-mail: patrick.gillingham@dcs.gov.za



**FORENSIC ANALYSIS REPORT – Bosasa Operations (Pty) Ltd.**

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**TIME CHANGE FROM 12 to 24 HOUR CONFIGURATION**

It was noted in two separate messages as sent from Patrick Gillingham, the time configuration as per Extract - Page C, is set to a 12 hour configuration, and as per Extract – Page A is set to a 24 hour configuration. Time set to a 12 hour configuration, will always have an AM and PM displayed. Time set to 24 hours will never display an AM or PM but rather as per an example 04:51 for the morning and 14:25 for afternoon time. It is unlikely that a computer user will manually change the time configuration within the Windows Operating System environment and should therefore always remain consistent.

**EXTRACT FROM Annexure 2 Page C**

Showing 12:04 PM as a 12 hour time configuration.

**From:** Gillingham, Patrick [mailto:Patrick.Gillingham@dcs.gov.za]  
**Sent:** 16 November 2005 12:04 PM  
**To:** angelo@bosasa.com  
**Subject:** FW: GCIS- NEW GOVT MAGAZINE AND TV SERIES

**EXTRACT FROM Annexure 2 Page A**

Showing 14:25 as a 24 hour time configuration.

**From:** Gillingham, Patrick [Patrick.Gillingham@dcs.gov.za]  
**Sent:** 22 February 2006 14:25  
**To:** angelo@bosasa.com  
**Subject:** FW: Memo Bid 3 of 2006

**UNDELIVERABLE MAIL MESSAGE**

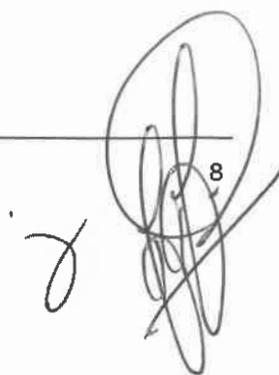
In the extract as per Page B, a message was sent from Angelo Agrizzi [angelo@bosasa.com] to 'patrick.gillingham@dcs.gov'

It is not possible for Patrick Gillingham to have received this mail message from Angelo Agrizzi, and then have printed this message, due to the incorrect email address: 'patrick.gillingham@dcs.gov' The correct email address should have read: 'patrick.gillingham@dcs.gov.za'

Electronic Mail Standards are strict to a point where not a single character or digit may be mistyped. Messages being sent to an incorrect email address will be returned as "Mail delivery failed".

**EXTRACT FROM Annexure 2 Page B**

**From:** Angelo Agrizzi [angelo@bosasa.com]  
**Sent:** 06 October 2005 17:06  
**To:** 'patrick.gillingham@dcs.gov'  
**Importance:** High  
**Sensitivity:** Confidential



**FORENSIC ANALYSIS REPORT – Bosasa Operations (Pty) Ltd.****TEST MESSAGE SENT TO INCORRECT EMAIL ADDRESS**

The following extract is a Test Message sent to the incorrect email address: [patrick.gillingham@dcs.gov](mailto:patrick.gillingham@dcs.gov) and is clear the message was returned as undelivered.

**Johnny Wilkinson**

**From:** Mail Delivery System [Mailer-Daemon@relay03.smp.mweb.co.za]  
**Sent:** 17 February 2011 02:33 PM  
**To:** johnny@imperative.co.za  
**Subject:** Mail delivery failed: returning message to sender

This message was created automatically by mail delivery software.

A message that you sent could not be delivered to one or more of its recipients. This is a permanent error. The following address(es) failed:

[patrick.gillingham@dcs.gov](mailto:patrick.gillingham@dcs.gov)  
 Unrouteable address

**INCORRECT FORMAT FOR MAIL ATTACHMENTS**

When printing an email message from any email application which includes an attachment, there will always be reference to the attachment on the message header, as per the following example.

**Johnny Wilkinson:**

**From:** Johnny Wilkinson [johnny@imperative.co.za]  
**Sent:** 11 February 2011 01:24 PM  
**To:** johnny@imperative.co.za  
**Subject:** Test Message  
**Attachments:** Map to our Offices.pdf

This is a test message and includes an attachment.

Kind regards,  
 Johnny Wilkinson

Imperative Technology  
 Data Recovery Specialists, Forensic Analysis, Disaster Recovery Planning & Consulting  
 171 Bellairs Drive, (Cnr. of Hyperion Dr) No. 26 Barrington Estate, North Riding, Randburg  
 Voice: +27 11 462-1680  
 Facsimile: +27 11 462-1528  
 Mobile: +27 82 553 1845  
 E-Mail: [johnny@imperative.co.za](mailto:johnny@imperative.co.za)  
 Website: [www.imperative.co.za](http://www.imperative.co.za)

**DISCLAIMER AND CONFIDENTIALITY NOTIFICATION**

All information contained in this electronic transmission, including any attachments shall be deemed confidential and proprietary to Imperative Technology cc. If the reader of this message is not the intended recipient, you are hereby notified that any distribution or copying of this communication is strictly prohibited. If you've received this transmission in error, please notify the sender immediately and destroy the contents. Finally, the recipient should check this email and any attachments for the presence of viruses. We accept no liability for any damage caused by any virus transmitted by this email.



**FORENSIC ANALYSIS REPORT – Bosasa Operations (Pty) Ltd.****EXTRACT FROM Annexure 2 Page E**

In the message below it is indicated that a document has been attached, as sent by Angelo Agrizzi, although there is no reference to the attachment as per above example. Annexure 2 Page H is another message where there is no reference to an attachment on the message header.

**From:** Angelo Agrizzi [angelo@bosasa.com]  
**Sent:** 11 May 2006 14:59  
**To:** 'connel@midrand-estates.co.za'  
**Subject:** EVALUATION SHEETS AS REQUESTED

E

Herewith document as discussed, please do not email it rather save to your desktop, right click, verify that the properties do not in fact reflect my name, then save it to your flash disk. You might have to open the document, highlight the information copy to clipboard and paste in a new document.

If you have a concern pls give me a call.

Regards

**INCORRECT SPELLING OF USER NAME IN E MAIL ADDRESS**

The following message header includes the name **Angelo Aggrizzi** in the **From:** field and is spelt incorrectly. On all other communication as per the message pages in Annexure 2, the name is spelt correctly as: Angelo Agrizzi. This occurrence and inconsistency is highly unlikely as it means the Microsoft® Exchange Server would have been configured with a misspelt user name. Any computer user sending an email with incorrect spelling of their name, will be able to detect this very easily, as it will be displayed on all sent messages.

**EXTRACT FROM Annexure 2 Page C**

**From:** Angelo Aggrizzi [angelo@bosasa.com]  
**Sent:** 16 November 2005 14:49  
**To:** 'Gillingham, Patrick'  
**Subject:** RE: GCIS- NEW GOVT MA GAZNE AND TV SERIES

Will most definitely do so

Even if in the event of an incorrect username upon the initial setup of the Microsoft® Exchange Server, the computer user will detect the spelling mistake during the first initial messages sent from his Microsoft® Outlook Mail Application. All messages following a possible spelling rectification date will be date consistent thereafter. Inconsistency is clear as per the following table as sorted by date format:

## FORENSIC ANALYSIS REPORT – Bosasa Operations (Pty) Ltd.

Date of email message	Annexure 2 - Page No's	Spelling of user name
25 Sep 2005	Page I	Name spelling correct
03 Oct 2005	Page J	Name spelling correct
06 Oct 2005	Page B	Name spelling correct
10 Oct 2005	Page K	Name spelling correct
<b>16 Nov 2005</b>	<b>Page C</b>	<b>Name spelling incorrect</b>
28 Nov 2005	Page L	Name spelling correct
09 Feb 2006	Page M	Name spelling correct
11 May 2006	Page E	Name spelling correct

In the possible event of a name spelling rectification, this should have occurred on the first message sent on 25 Sep 2005.

### ANALYSIS OF PRINTED DOCUMENTS DESCRIBED AS POSSIBLE ATTACHMENTS

I was handed a stack of printed documents with approximately 280 pages, by Mr. Brian Biebuyck of Eversheds to ascertain whether it is possible to establish that the documents had been included as email attachments to the email messages referred to in Annexure 2. For identification purposes, the first page is described as **“REQUEST FOR APPROVAL – ADVERTISING OF FOOD SERVICES BID FOR THE WATERVAL MANAGEMENT AREA: DIRECTORATE HEALTH CARE SERVICES”**. Upon analysis of these documents it was not possible to ascertain this, as there is no reference on any of the documents that may reflect whether it was part of any email attachment or not.

### ANALYSIS OF Annexure 3 EMAIL MESSAGE PAGES

Annexure 3 are copies of printed email messages as printed by Angelo Agrizzi and a message printed by Gina Moolman (Pieters) at the offices of Bosasa, using Microsoft® Outlook to print the messages. The time-frame of the printed messages is from 29 September 2004 to 25 March 2006, which is similar to the time-frame of messages in Annexure 2.

Upon analysis of the email message pages, our findings are as follows:

1. All of the message pages indicate the name of the user in bold text doing the printing e.g. **Angelo Agrizzi**, which is the first entry on each page. A bold underline spanning from one side to the other side of the messages appears on most of the message pages. Pages without the bold underline are attributed to a bad quality photo copy. In comparison to all messages as per Annexure 2, none of the message pages include this information.
2. All of the messages as sent by Angelo Agrizzi in Annexure 3, end off with an email signature for e.g. Yours truly, Angelo Agrizzi. In comparison with all messages in Annexure 2, none of the messages as sent by Angelo ends off with his name as a signature.
3. A 12/24 hour, time configuration consistency analysis was done on all messages that appear in Annexure 3. All these messages utilise a 12 hour configuration e.g. 09:53 AM or 02:19 PM. In comparison to the messages in Annexure 2, those messages purportedly from Angelo Agrizzi are indicated as a 24 hour configuration e.g. 17:06.
4. A consistency analysis was done on all other aspects of Annexure 3 and we confirm the messages as legitimate email messages printed from Microsoft® Outlook.

**FORENSIC ANALYSIS REPORT – Bosasa Operations (Pty) Ltd.**

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**SUMMARY OF FINDINGS Annexure 2 AND Annexure 3**

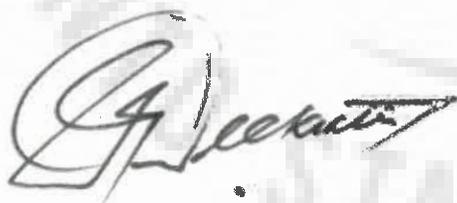
1. The bold user name and underline is not included in any of the message headers on Annexure 2, in comparison to the messages as per Annexure 3 where they do appear. Our printing tests included printing from all various Microsoft® email applications, using all available printing options. Although Bosasa the Department of Correctional Services uses Microsoft® Outlook as their desktop email Application, we conclude messages from Annexure 2 were not printed using Microsoft® Outlook.
2. Messages were found in Annexure 2 as sent by Patrick Gillingham with a time change from a 12 to a 24 hour configuration as both formats are acceptable to use. It is very unlikely for a computer user to change this configuration, whilst the messages purportedly from Angelo Agrizzi in Annexure 2 are set to 24 hours. Even if the time configuration on the receiving computer is set to 12 hours, messages sent from a computer set to 24 hours will remain as 24 hours on the receiving computer.
3. In Annexure 2 Angelo Agrizzi purportedly sent a message to Patrick Gillingham with the incorrect email address: [patrick.gillingham@dcs.gov](mailto:patrick.gillingham@dcs.gov). It is impossible for Patrick Gillingham to have received this message as it defies electronic mail standards.
4. Messages in Annexure 2 refer to attachments that are not reflected in the message headers. Messages printed from any email application will always reflect the attachments as part of the message header. Various email applications or processes may display the format of attachments in a different manner but they will always be reflected.
5. The incorrect spelling of the user name: Angelo Aggrizzi instead of Angelo Agrizzi shown in an inconstant date format on Annexure 2, appears to have been typed manually. By comparing it to the messages as per Annexure 3, there is no incorrect spelling of the name in any of the messages, especially on messages with similar dates. It is a simple process to type an entire email message in any word processing software application such as Microsoft® Word, for it to appear as a legitimate email message. An example of such an email is annexed hereto marked Annexure 4.

**CONCLUSION ON FINDINGS – Annexure 2 and Annexure 3**

Based on an intensive analysis process and as per the findings in this report, the message pages as per Annexure 2 are not seen as legitimate email messages, as being sent or received and they were not printed using Microsoft® Outlook.

We accordingly conclude that the email messages comprising Annexure 2 are false. We conclude further that the documents purportedly annexed to such emails were not annexed thereto. By contrast, the email messages as per Annexure 3 are seen as legitimate.

Forensic analysis report compiled by:



**JOHN WILKINSON**  
Data Recovery & Digital Forensic Specialist

Date: 18 February 2011

Imperative Technology – CONFIDENTIAL DOCUMENT



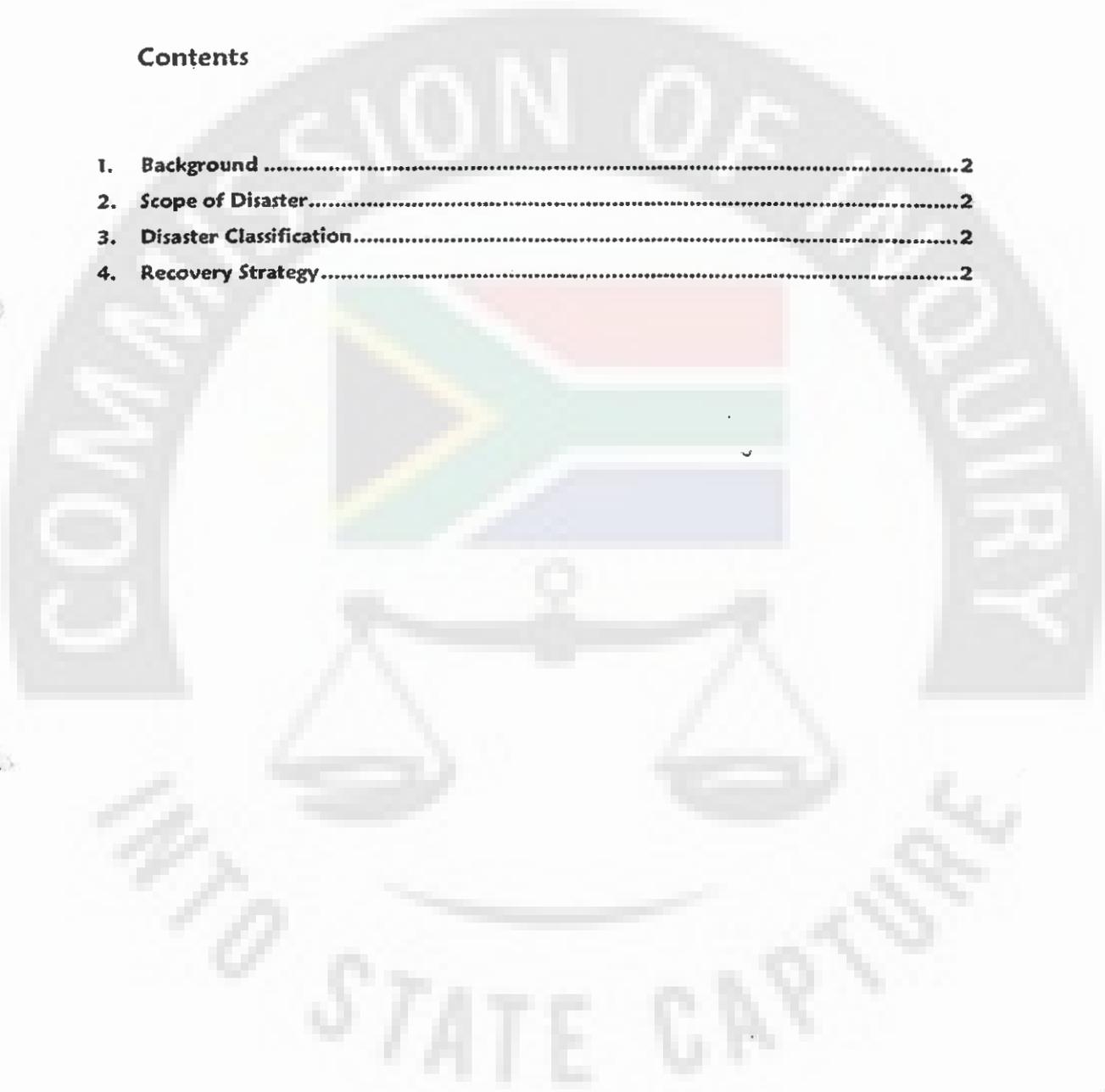
1 2

BOSASA IT Disaster Log – 8 November 2007

**BOSASA IT Disaster Log – 8 November 2007**

**Contents**

1. Background .....	2
2. Scope of Disaster.....	2
3. Disaster Classification.....	2
4. Recovery Strategy.....	2



A handwritten signature in black ink is located in the bottom right corner of the page. The signature is stylized and appears to be written in a cursive or semi-cursive script.

BOSASA IT Disaster Log – 8 November 2007

## 1. Background

The My Documents (user files) volume of the File Server failed on Thursday the 8<sup>th</sup> of November 2007 at around 20:00. The incident occurred after a new disk enclosure was added to the file server in order to increase disk capacity. Although the upgrade may not be related to the volume failure, it cannot be excluded at this stage in terms of configuration issues or errors. The cause of the failure was declared as two disks having failed in the RAID5 configuration. The volume was later reestablished using the two original disks.

An attempt was made to recover data from backup tapes. This operation proved to be unsuccessful due to backup procedures having failed for a period of time as a result of the volume being too full to run successful backups. The success rate of the recovery was estimated at around 30%.

Another problem surfaced having an impact on Laptop users. Laptops are configured to synchronize the My Documents folder with the File Server as a precautionary measure to protect data in the case of a lost or stolen unit. This synchronization procedure resulted in Laptops also losing data during synchronization with the partially restored data. An attempt was made to stop further loss of Laptop data, but considerable damage was already done.

The disaster was declared and all Heads of Departments were informed during a meeting held in the Data Centre at 09:00 on the 9<sup>th</sup> of November 2007. Concerns were raised and possible recovery mechanisms were discussed.

## 2. Scope of Disaster

The following data was affected:

My Documents data stored on the File Server, more commonly known as the U: Drive.

**Desktops** – Recovery established at around 30%.

**Laptops** – Recovery percentage unclear at this stage as a dependency exists on whether the laptop went through its normal synchronization procedure or not. In the case of Laptops not having synchronized, a 100% recovery is possible.

## 3. Disaster Classification

Catastrophic - more than 48 hours required to recover.

Johann Fourie

BOSASA IT



# ANNEXURE "FF"



A handwritten signature in black ink is located in the bottom right corner of the page. The signature is stylized and appears to consist of several overlapping loops and lines.

**From:** [Nomvula Mokonyane \(GDPR\)](#)  
**To:** [Angelo Agrizzi](#)  
**Date:** Fri, 13 Apr 2012 18:42:13 +0200  
**Subject:** Fwd: Details.

Sent from my iPhone

Begin forwarded message:

**From:** Nonhlanhla Ndaba <[NNdaba@gpl.gov.za](mailto:NNdaba@gpl.gov.za)>  
**Date:** 13 April 2012 6:39:16 PM SAST  
**To:** "'[nomvula.mokonyane@gauteng.gov.za](mailto:nomvula.mokonyane@gauteng.gov.za)'" <[nomvula.mokonyane@gauteng.gov.za](mailto:nomvula.mokonyane@gauteng.gov.za)>  
**Subject:** Fw: Details.

UID09duf63i2bd

**From:** Nonhlanhla Ndaba  
**Sent:** Tuesday, April 03, 2012 02:44 PM  
**To:** '[evpatkabongo@yahoo.ca](mailto:evpatkabongo@yahoo.ca)' <[evpatkabongo@yahoo.ca](mailto:evpatkabongo@yahoo.ca)>  
**Subject:** Re: Details.

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

**From:** Ev pat Kabongo [<mailto:evpatkabongo@yahoo.ca>]  
**Sent:** Tuesday, April 03, 2012 02:35 PM  
**To:** Nonhlanhla Ndaba  
**Subject:** Details.

Dear Honorable Ndaba,

Herewith to notice you that I've received the passport's details but I was delayed by the guy with my booking for the airtickets. Therefore, you can go ahead with the procedure. Am waiting for some few details from him regards some other business opportunities.

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

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

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

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

He'll also clarify and make a presentation of our projects in the sectors mentioned above

while we're together here.

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

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

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

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

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

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

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

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

He'll send other details :

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

Name : KYANGA

Surname : MUYENGO

Given Name : JERRY

Birth day : 07 Nov 1973

Passport issued in Kinshasa : 17 Aout 2010

Passport expiring date : 16 Aout 2015

Passport Number : OB0179488.

Yours sincerely,

Ev Patrick Kabongo

0218369299-

0739532653-0782449063.

**Note:**

This message is for the named person's use only. It may contain confidential, proprietary or legally privileged information. No confidentiality or privilege is waived or lost by any mistransmission. If you receive this message in error, please immediately delete it and all copies of it from your system, destroy any hard copies of it and notify the sender. You must not, directly or indirectly, use, disclose, distribute, print, or copy any part of this message if you are not the intended recipient. **Gauteng Provincial Legislature** and any of its subsidiaries each reserve the right to monitor all e-mail communications through its networks.

Any views expressed in this message are those of the individual sender, except where the message states otherwise and the sender is authorized to state them to be the views of any such entity.

Thank You.

# ANNEXURE "GG"



A handwritten signature in black ink, consisting of a large, stylized initial 'S' followed by several loops and a long horizontal stroke extending to the right.

South Africa

# The minister, the gifts, the Watsons and the wind farm

## Mokonyane to rule on controversial Eastern Cape project

13 March 2019 - 10:59 By John Yeld Ground up



Minister of communications Nomvula Mokonyane.  
Image: GCIS

The Watson family, whose links to minister Nomvula Mokonyane were exposed during explosive testimony at the Zondo commission on state capture, want to build a controversial wind farm in the Eastern Cape. And the minister on whose decision their plans depend is ... Mokonyane.

Mokonyane has a history of a direct relationship with the eldest of the four brothers, Gavin Watson, and also, at the very least, a tangential relationship with the "wind farm branch" of the family: two of the younger brothers, Ronald (Romnie) and Valence, and Valence's son Jared.

The Inyanda-Roodeplaat Wind Energy Facility is a wind farm project that they want to build on the top of a mountain in an area of critical biodiversity and environmental sensitivity about some 50km northwest of Port Elizabeth.



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The 187.2MW project is being developed by Inyanda Energy Projects (Pty) Ltd, a company established in July 2012. Three of its four active directors are Ronnie, Valence and Jared Watson. (The fourth director is Tandy Ronell Snead.) The properties where Inyanda wants to construct the wind farm are owned by Laidback Investments (Pty) Ltd and O'Feh Investments (Pty) Ltd, both companies represented by director Ronnie Watson.

The plan is for 47 turbines, each 85m high and with 130m diameter blades, on top of the Groot Winterhoek mountain ridge at an altitude of about 1,000m. The farm would be situated on 21 parcels of land totalling about 12,200ha, between three portions of Groendal Nature Reserve.

Groendal is a provincial nature reserve, and the surrounding Groendal Wilderness Area is protected under the National Forestry Act.

The project proposal drew strong objections from, among others, the Eastern Cape Parks & Tourism Agency, the Eastern Cape's department of economic development, environment & tourism, BirdLife South Africa, Wilderness Foundation Africa, and the Elands River Conservancy.

But the wind farm received the environmental go-ahead from the national department of environmental affairs (DEA) in April last year.

This decision is now under appeal.

Appeals against environmental approval made by the department are adjudicated by the minister of environmental affairs. An appeals site visit had been on the cards for mid-September last year but was postponed, and then minister Edna Molewa, who would have adjudicated the appeals, died suddenly on September 22. The site visit was eventually held in the first week of November, led by the department's acting director of appeals.

Nomvula Mokonyane took up the environmental cabinet post on November 22. A former minister of water and sanitation in then-president Zuma's administration and – very briefly – minister of communication under President Cyril Ramaphosa in January 2018, Mokonyane served as premier of Gauteng between 2009 and 2014.

She has some previous experience of environmental issues, having also served as Gauteng MEC for agriculture, conservation and environment between 1996 and 1999.

Mokonyane should be preparing to consider the appeals but she may be facing a significant conflict of interest that should disqualify her from making any appeal decision.

### The Bosasa story

The origins of Bosasa Supply Chain Management lie in a company initially called Emafini, that became Meritum Hostels in 1985. In 1996, it was awarded the contract to run the newly established Lindela repatriation centre in Krugersdorp.

Around the same time, Meritum Hostels offered a black economic empowerment share in the company to a group of 12 senior ANC Women's League members, who took up the offer through the creation of the Dyambu Trust, of which Mokonyane was one of two trustees.

The company was renamed Dyambu Operations, with Gavin Watson as its chief executive. The trust's operating arm was called Dyambu Holdings, which held a 10% share in Dyambu Operations.

In August 2000, Watson bought out Dyambu Holdings' share – represented by Hilda Ndude – for R5.5m, and the company was renamed Bosasa Operations. By the time it acquired its first major prisons contract for catering in 2004, the ANC Women's League no longer had any direct financial interest in it; it was fully owned by a Watson family trust (26%), Bosasa directors Carol Mkele (33.3%) and Joe Gumede (18.5%), and the Bosasa Employees Trust (22.2%).

Bosasa, which later became Bosasa Supply Chain Management and then changed its name again in 2017 to African Global Operations (now in liquidation), came under the spotlight at the Zondo commission in January, where testimony about systemic corruption of politicians and state officials by Bosasa included allegations of impropriety against Mokonyane.

In particular, former chief operating officer Angelo Agrizzi testified that Bosasa had given Mokonyane gifts and favours over several years – including R50,000 a month, huge quantities of Christmas drinks and groceries, and catering for ANC rallies she was involved in. He claimed the gifts were intended to facilitate her help in protecting the company from law enforcement agencies.

Another Bosasa employee, Richard le Roux, said in his statement to the Zondo commission that he had been tasked by Gavin Watson to do maintenance work and installing a Bosasa-funded security system at Mokonyane's house. "I was specifically instructed by Watson and [others] ... not to disclose the installations or the work done," he said.

Witnesses whom Le Roux suggested could be called to support his testimony included "Mrs Sandy, the personal assistant to the minister, Nomvula Mokonyane, who will attest that I would be called out at all times of the day".

Mokonyane has not yet had an opportunity to formally respond to any of the allegations made against her at the commission, and she complained through her lawyers that her constitutional rights had been breached in this regard.

Gavin Watson is not a director of any of the companies involved in the Inyanda-Roodeplaat project, and Ronnie, Valence and Jared Watson are not directors of Bosasa. However, the last three all featured in testimony about Bosasa both by Agrizzi and his one-time colleague, former chief financial officer Andries van Tonder.

Van Tonder referred to the 2007 investigation by the Special Investigations Unit (SIU) into four tenders awarded to Bosasa by the department of correctional services, worth more than R1.5bn.

"When the SIU investigation commenced, a meeting was held with Ronnie Watson, Valence Watson, Gavin Watson, Angelo Agrizzi, where we were told that a 'pact' was formed and no one must break the 'pact' or testify against one another. We were told that the Watsons had it all under control and had access to both the Hawks and the National Prosecuting Authority," his statement reads.

Van Tonder also testified that after Agrizzi released a media statement in August last year about his intention to blow the whistle on Bosasa and Gavin Watson, he had received a phone call from Valence Watson asking him to help change Agrizzi's mind.

Biebuyck was the Watson family lawyer.

Agrizzi also testified that on August 23 last year, Ronnie Watson, Valence Watson, Jared Watson and Biebuyck had arrived at his home.

"And basically they said that they had confronted Gavin Watson who ... denied absolutely everything. But they said that they were mandated by Gavin Watson to make an offer to me to market their property called Royalston Estate. It is a wildlife residential resort in Port Elizabeth that they wanted me ... to get involved with. Quite simply they said... I must start a business and they would fund it. I refused it point blank."

The commission heard that a draft legal agreement to secure Agrizzi's silence was drawn up that was to be kept "strictly confidential". It included provision for an "oversight committee" whose members were Valence Watson, Ronnie Watson and Biebuyck.

Agrizzi told the commission about expensive gifts presented by Bosasa to a business partner of Valence Watson, Siviwe Mapisa, the one-time head of security at the SA Post Office where Bosasa had also secured a tender, and who is also the brother of former Correctional Services minister Nosiviwe Mapisa-Nqakula.

Agrizzi told the commission that Mapisa would go hunting on Ronnie Watson's game farm in the Eastern Cape "and we (Bosasa) would transport the meat".

None of the Watsons has yet responded publicly to any of this evidence.

### No conflict of interest, says minister's office

Gavin Watson is not a director of the wind farm project, but there is an argument to be made that Mokonyane has been placed in a difficult and compromised position by the damning (though as yet unanswered) testimony at the Zondo commission, concerning both her alleged personal benefit from Bosasa and the Watsons' close family ties that drew all four brothers into the Bosasa drama. (The youngest of the four, Daniel "Cheeky" Watson, was also named during Agrizzi's testimony.) This argument holds that the minister should not adjudicate the Inyanda-Roodeplaats appeals, at least until – and if – she's able to clear her name.

Mokonyane has indicated through her spokesperson Mlimandlela Ndamase that she will not withdraw from the adjudication process.

"The minister exercises her powers in line with law and processes of the department. This power is not exercised in isolation from the above," Ndamase said in response to questions by GroundUp.

"There is no conflict of interest that arises in the above matter as the department must apply its regulations and legal prescripts to all appeals without prejudice based on directors and or owners of companies involved in the appeal processes. The minister acts and exercises her powers within the parameters of such processes."

Ndamase did not say when Mokonyane planned to make her decision.

Constitutional expert professor Pierre de Vos of UCT believes that the minister is in an untenable position.

Asked by GroundUp to comment, De Vos said the Zondo commission testimony had created a "reasonable apprehension of bias" on the part of Mokonyane.

"It's about perception. There would be a problem with her making the decision and it could be challenged. Although it depends on the facts, there is a strong argument to be made against her and it would be better for her to recuse herself to avoid the possibility of a legal challenge," he said.

GroundUp invited the three Watsons who are directors of Inyanda Energy Projects to comment, through their lawyers Rushmere & Noach. On Tuesday Rushmere & Noach director Steve Gough responded: "It would be presumptuous of my clients to opine on what the minister should or shouldn't do with regard to the appeal. They also have no on the record comments regarding what may or may not have been said about them by Agrizzi at the Zondo commission."

- This article was first published in GroundUp.

## Most read

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# ANNEXURE "HH"



A handwritten signature in black ink, consisting of a large circular flourish at the top and several vertical strokes below it.

**EXTRACTS OF IMPORTANCE – FROM THE ANNEXURE P –  
LISTS TRANSCRIPT OF CODES USED FOR PACKAGING OF  
BRIBE MONIES**

*Note that only certain codes are reflected*

Extracts of List

Page - AA 359 - Code	Name	Distribution Person
JCB 110 CAA	Patrick Gillingham	Angelo Agrizzi
PLC 200 CCV	Dept of Transport	Papa Leshabane
SDL 130 CCN	North West Social Development	Syvion Dlamini
JGV 30 DDV	Bongi Mpungose - ACS	Joe Gumede
JGV 30 DDV	Jason Tshabalala	Joe Gumede
JGV 30 DDV	Mohammed Bashir	Joe Gumede
KLF 100 CCA	Kloof Union NUM	Ishmael Dikani
LIB 50 CCB	Libanon Union	Ishmael Dikani
TTV 50 CCV	MEC's	Thandi Makoko
TTV 30 CCP	Limpopo	Thandi Makoko
TMK 50 YDL	Youth Centres	Thandi Makoko
NMR 50 CCY	Nomvula Mokonyane	Gavin Watson
KZN 57,5 CCV	M Nxele	Ishmael Dikani
ELF 30 YEC	Elford Mayixele	Ishmael Dikani



*[Handwritten signature]*

## Extracts of List

<b>Page - AA 361 - Code</b>	<b>Name</b>	<b>Distribution Person</b>
JCB 110 CA	Patrick Gillingham	Angelo Agrizzi
MMM 50 IMN	Mollet Ngubo	Ishmael Dikani
MMB 30 IMN	Maria Mabena	Ishmael Dikani
MKB 20 IMN	Mkabela	Ishmael Dikani
SSS 50 IMN	Shishi Matebela	Ishmael Dikani
KLA 50 IMN	Kloof NUM Union	Ishmael Dikani
AMC 20 IMN	Kloof AMCU Union	Ishmael Dikani
KZN 20 RRD	Westville Prison	Ryno Roode
JM 15	Josiah Maako	Ishmael Dikani
JAC 30 JGM	Jason Tshabalala - ACSA	Joe Gumede
MAC 30 JGM	Mohammed Bashir - ACSA	Joe Gumede
BON 30 JGM	Bongi Mapungose - ACS	Joe Gumede
KZN 10 JGM	ACSA KZN Airport	Joe Gumede
ORT 25 JGM	ORTIA Airport	Joe Gumede
DVT 30 TRV	Trevor – MEC Youth Centres WC	Danie Van Tonder
TMT 50 MAM	Mams Nyambuse	Trevor Mathengwa
ZMC 300 TTV	Zach Modise	Papa Leshabane
<b>Page - AA 361 - Code</b>	<b>Name</b>	<b>Distribution Person</b>
TRS 100 CCV	Dept Transport	Papa Leshabane
SNK 100 ACB	N Jiba Via Mti	Agrizzi / Watson
SNL 10 ACB	Mrwebi via Mti	Agrizzi / Watson
RMT 85 ACB	Mti	Agrizzi / Watson
SYV 80 LIMP	Limpopo Youth Centres	Syvion Dlamini
JAY 20 ACB	J Lephinka via Mti	Agrizzi / WATson
SYV 20 THA	Youth Centres	Syvion Dlamini
SYV 50 NWE	North West Youth Centres	Syvion Dlamini

- Handwritten note confirming packed by J Van Zyl (Bottom right hand corner)



## Extracts of List

Page - AA 362 - Code	Name	Distribution Person
JGM 30 ACA	Jason Tshabalala – ACSA	Joe Gumede
JGM 30 ACA	Bongi Mapungose – ACSA	Joe Gumede
JGM 30 ACA	Mohammed Bashir – ACSA	Joe Gumede
JGM 50 MAM	Mams Nyanbuse - DOJCD	Joe Gumede
JGM 25 TAU	Norman Thobane - DOJCD	Joe Gumede
JGM 10 KZN	ACSA - KZN	Joe Gumede
PGC 110 CCV	Patrick Gillingham	Angelo Agrizzi
RMT 85 CCV	R Mti	Agrizzi / Watson
SST 100 CCV	Jolingana via Mti	Agrizzi / Watson
SST 100 SNL	Jiba via Mti	Agrizzi / Watson
SNK 20 SLE	J Lephinka via Mti	Agrizzi / Watson
JAY 10 SLC	Mrwebi via Mti	Agrizzi / Watson
GMT 100 SLE	Grace Molatedi via Mti	Agrizzi / Watson
IMC 50 MNG (100)	Mollet Ngubo	Ishmael Dikani
IMC 50 SHI (100)	Shishi Matebela	Ishmael Dikani
IMC 30 MAC	Josiah Maako	Ishmael Dikani
IMC 20 MKC	Mkabela	Ishmael Dikani
IMC 50 DDV	Dikeledi Tshabalala	Ishmael Dikani
AMC 20 DDY	AMCU Union	Ishmael Dikani
NUM 100 DDY	NUM Union Kloof	Ishmael Dikani
TMT 50 CCA	Youth Centres Gauteng	Thandi Makoko
SDL 50 CBT	Youth Centre NortWest	Syvion Dlamini
ELF 30 PLC	Elford Kloof	Patrick Littler
57,500	M Nxele	Ishmael Mcwaba / Trevor
ASB 40 BEE	Empowerdex Rating Agency Andries Sebelele	Angelo Agrizzi



## Extracts of List

Page - AA 365 – Code March 2016	Name	Distribution Person
PGC 110 CCB	Patrick Gillingham	Angelo Agrizzi
NWPC 700 CCV	North West – Bulk Payment to Tsidi	Syvion Dlamini
NWPC 1500 CCV	North West – Bulk Payment to Tsidi	Syvion Dlamini
KLF 100 CCY	Kloof NUM Union	Ishmael Dikani
LIB 50 DCB	Libanon NUM Union	Ishmael Dikani
KZN 57,5 DCB	M Nxele - DCS	Ishmael Dikani
MMM 50 DCB	Mollet Ngubo - DCS	Ishmael Dikani
MM 30 DCB	Maria Mabena – DCS	Ishmael Dikani
SMA 50 DCB	Shisi Matabela – DCS	Ishmael Dikani
ISM 30 DCB	Josiah Maako – DCS	Ishmael Dikani
AMC 20 DCB	AMCU Union	Ishmael Dikani
SDL 80 CCV	North West Youth Centres	Syvion Dlamini
ACB 85 CCW	R Mti	Agrizzi / Watson
GML 100 CCB	Jolingana via R Mti	Agrizzi / Watson
SNK 100 CLB	Jiba via R Mti	Agrizzi / Watson
MID 50 CCB	2 <sup>nd</sup> Jolingana via R Mti	Agrizzi / Watson
GML 100 CCB	Grace Molatedi via R Mti	Agrizzi / Watson
SNL 10 CCB	Mrwebi via R Mti	Agrizzi / Watson
JAY 20 CCB	Lephinka via R Mti	Agrizzi / Watson
PLC 300 DCV	Transport	Papa Leshabane
PLC 50 DCV	J / List / Lindela	Papa Lesahabane



**EXTRACTS OF IMPORTANCE – FROM THE ANNEXURE T1 –  
LISTS TRANSCRIPT OF CODES USED FOR PACKAGING OF  
BRIBE MONIES**

*Note that only certain codes are reflected*

EXTRACT FROM THE A6 BOOK  
Extracts of List

<b>Page - AA 582 Code / Description NOTE JUNE</b>	<b>Name</b>	<b>Distribution Person</b>
TRM 300 KZT	Transport - Kgwerano	Papa Leshabane
TRM 45 / 10 PLK	Central J / List	Papa Leshabane
PL 50	AMCU Kloof Mines	Patrick Littler
PL 30	Kloof Mines - Elford	Patrick Litter
IMC 100 DR	NUM – Driefontein union	Ishmael Dikani
IMC 57,5 DR	M Nxele KZN	Ishmael Dikani
MM 10 DR	Maria Mabena	Ishmael Dikani
JM 15 JM	Josiah Maako	Ishmael Dikani
Shis 50	Shishi Matebela	Ishmael Dikani
Dine 10	Dineo – E C St Albans	Ishmael Dikani
Ngubo 50	Mollet Ngibo	Ishmael Dikani
Shis 50	2 <sup>nd</sup> Shishi Matebela	Ishmael Dikani
AMCU 20	AMCU Union	Ishmael Dikani



## Extracts of Pages of Black Book

Page - AA 584 – Code “Jan – Feb 2015”	Name	Distribution Person
Elford R40,000	Elford Mayixele - Kloof	Patrick Littler
Carlos R10,000	Carlos Bonifacio	Jacques Van Zyl
Andries E R10,000	Andries Erasmus	Jacques Van Zyl
Rynu R5,000	Ryno Roode	Jacques Van Zyl
Danie V R5,000	Danie Van Tonder	Jacques Van Zyl
Leon V R5,000	Leon Van Tonder	Jacques Van Zyl
Dr 5,000	Dr Louis Scholtz	Jacques Van Zyl
Thand R75,000	Thandi Makoko – use at your centres	Jacques Van Zyl
West Cape R50,000	Dave McNamara - Danie Van Tonder -Trevor Fourie	Jacques Van Zyl
North West MEC R50,000	Syvion Dlamini	Jacques Van Zyl
Richmond 65,000	R Mti	Angelo Agrizzi / Watson
Jiba R100,000	R Mti	Angelo Agrizzi / Watson
Jolingana R100,000	R Mti	Angelo Agrizzi / Watson
Grace M R100,000	Grace Molatedi	Angelo Agrizzi / Watson
Mrwebi R10,000	L Mrwebi	Angelo Agrizzi / Watson
Jackie R20,000	J Lephinka	Angelo Agrizzi / Watson

## NOTES ON PAGE

Jan – Feb

Reconciliation – Transfer back to Bosasa Petty Cash borrowed Jacques Van Zyl R107,000.00 to be taken off the order to be delivered. Explanation is there must have been an urgent need for R107,000.00 so it was borrowed from Petty Cash (Bosasa) and would be replaced with the following delivery.

ON the 2016/02/18 – Received an amount of R3,200,000.00, then a further delivery of R2,800,000.00 on the 2016/02/25 The Total amount being R6,000,000.00 less the R107,000

The amount less the packaging amounts then would amount to hat was deposited in the safe.



**From:** [Jacques van Zyl](#)  
**To:** [Angelo Agrizzi](#)  
**Date:** Mon, 3 Jan 2011 08:50:00 +0200  
**Subject:** RE: Corporate Card - Sesinia  
**Attachment(s):** 1

Thanks

**Jacques van Zyl**

**Accountant/Company Controller**

Bosasa Group of Companies

' +27 (0)11 662 6051

7 +27 (0)11 662 6151

E-mail [jacques@bosasa.com](mailto:jacques@bosasa.com)

cid:image002.jpg@01C98C5C.5B943810



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Gauteng, Republic of South Africa

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**From:** Angelo Agrizzi  
**Sent:** 03 January 2011 08:48 AM  
**To:** Jacques van Zyl  
**Subject:** RE: Corporate Card - Sesinia

Checked with him all the transactions were done by him

Best Regards,

Handwritten signature.

**Angelo Agrizzi**

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 / +27 (0)11 954-3401 Pvt

Mobile: +27 (0)82 902-8091

Angelo.Agrizzi@bosasa.com

Gina.Pieters@bosasa.com

www.bosasa.com

cid:image002.jpg@01C98C5C.5B943810



Mogale Business Park, 1 Windsor Road, Mogale City 1739

Gauteng, Republic of South Africa

**From:** Jacques van Zyl  
**Sent:** 03 January 2011 08:18 AM  
**To:** Angelo Agrizzi  
**Subject:** Corporate Card - Sesinyi

Hi Angelo,

The following purchases have been done by Sesinyi, using his corporate card:

•	2010/12/28	Delta Air	New York JFK	R172.85
---	------------	-----------	--------------	---------

A handwritten signature in black ink, consisting of a large loop and several smaller strokes.

2010/12/28	Delta Air	New York JFK	R414.83	
2010/12/30	Prada	New York	R5,164.09	
2010/12/30	Armani	New York	R16,394.02	
2010/12/30	Chanel	New York	R18,256.99	
2010/12/30	Trump	New York	R633.93	
2010/12/31	Broadway Computer	New York	R2,831.45	(FNB has send me a mail to confirm the validity of this expense?)

Available balance on his card = R4,483.86.

Could you please indicate if I could let FNB know if the Broadway Computer expense is valid or not?  
Also should I transfer more funds to the card?

Regards

**Jacques van Zyl**

**Accountant/Company Controller**

Bosasa Group of Companies

+27 (0)11 662 6051

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E-mail [jacques@bosasa.com](mailto:jacques@bosasa.com)

cid:image002.jpg@01C98C5C.5B943810



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Gauteng, Republic of South Africa

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**From:** [Jacques van Zyl](#)  
**To:** [Angelo Agrizzi](#)  
**Date:** Wed, 9 May 2012 14:23:26 +0200  
**Subject:** RE: Codes Biometrics  
**Attachment(s):** 1

Thanx, should all be ready by 15h00. Ok?

**Jacques van Zyl**

**Accountant/Company Controller**

Bosasa Group of Companies

' +27 (0)11 662 6051

7 +27 (0)11 662 6151

E-mail [jacques@bosasa.com](mailto:jacques@bosasa.com)

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



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Gauteng, Republic of South Africa

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**From:** Angelo Agrizzi  
**Sent:** 09 May 2012 02:20 PM  
**To:** Jacques van Zyl  
**Subject:** Codes Biometrics

ISMN110JJK

JGY10WIY

AAD50TTH

AAT50RIT

AAR50UUY

AUF20UDR

Handwritten signature of Angelo Agrizzi.

Best Regards,

**Angelo Agrizzi**

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 / +27 (0)11 954 3401 Pvt

Mobile: +27 (0)82 902-8091

[Angelo.Agrizzi@bosasa.com](mailto:Angelo.Agrizzi@bosasa.com)

[Gina.Pieters@bosasa.com](mailto:Gina.Pieters@bosasa.com)

[www.bosasa.com](http://www.bosasa.com)

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



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Gauteng, Republic of South Africa

Handwritten signature.

**From:** [Jacques van Zyl](#)  
**To:** [Angelo Agrizzi](#), [Joe Gumede](#)  
**Date:** Thu, 13 Jan 2011 12:23:58 +0200  
**Subject:** RE: 9A Rue De Jacqueline - Betaling  
**Attachment(s):** 1

I will take care of it

**Jacques van Zyl**

**Accountant/Company Controller**

Bosasa Group of Companies

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7 +27 (0)11 662 6151

E-mail [jacques@bosasa.com](mailto:jacques@bosasa.com)

cid:image002.jpg@01C98C5C.5B943810



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**From:** Angelo Agrizzi  
**Sent:** 13 January 2011 12:23 PM  
**To:** Joe Gumede; Jacques van Zyl  
**Subject:** Re: 9A Rue De Jacqueline - Betaling

No problem Jacques please pay

Best Regards,

Angelo Agrizzi  
Chief Operations Officer  
Bosasa Group of Companies  
Mogale Business Park  
Gauteng  
South Africa

Handwritten signature of Angelo Agrizzi.

Tel: +27 (0)11 662-6033  
Fax: +27 (0)11 662-6138 / +27 (0)11 954-3401 Pvt  
Mobile: +27 (0)82 902-8091  
Angelo.Agrizzi@bosasa.com  
Gina.Pieters@bosasa.com

www.bosasa.com  
Mogale Business Park, 1 Windsor Road, Mogale City 1739  
Gauteng, Republic of South Africa

---

**From:** Joe Gumede <Joe.Gumede@bosasa.com>

**Date:** Thu, 13 Jan 2011 12:11:12 +0200

**To:** Jacques van Zyl<Jacques.vanZyl@bosasa.com>; Angelo Agrizzi<Angelo.Agrizzi@bosasa.com>

**Subject:** FW: 9A Rue De Jacqueline - Betaling

Goodday gentlemen, can you pls sort this out for Dannie Roodt... he lost his deposit this side because he had to move out suddenly, he is currently staying with Jappie and Lynn so he is not costing us... thank you.

**From:** Danie Rood  
**Sent:** 12 January 2011 07:10 AM  
**To:** Joe Gumede  
**Subject:** FW: 9A Rue De Jacqueline - Betaling

Good day sir

This is the house I could get only. All other houses is only available in Feb and I need to settle to concentrate more on my work. I can move in on the 20/01/2011 I know we have a meeting so I would like to make arrangements to get my furniture on the 21<sup>st</sup> or 22<sup>nd</sup> if it is ok.



**From:** [Jacques van Zyl](#)  
**To:** [Angelo Agrizzi](#)  
**Date:** Fri, 1 Jul 2011 09:32:50 +0200  
**Subject:** RE:

I will arrange for next week. Problem is there is no funds currently and thus I cannot make a booking at bakery. Also who will collect, as I will be in Cape Town.

The Sondolo creditors are shouting for their payments...

regards

Jacques van Zyl  
 Accountant/Company Controller  
 Bosasa Group of Companies  
 +27 (0)11 662 6051  
 +27 (0)11 662 6151  
 E-mail [jacques@bosasa.com](mailto:jacques@bosasa.com)

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 Gauteng, Republic of South Africa

-----Original Message-----

From: Angelo Agrizzi  
 Sent: 01 July 2011 09:04 AM  
 To: Jacques van Zyl  
 Subject: RE:

Please start arranging the monthly book at least 550 loaves for now

Best Regards,

Angelo Agrizzi  
 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 / +27 (0)11 954-3401 Pvt  
 Mobile: +27 (0)82 902-8091  
[Angelo.Agrizzi@bosasa.com](mailto:Angelo.Agrizzi@bosasa.com)  
[Gina.Pieters@bosasa.com](mailto:Gina.Pieters@bosasa.com)

[www.bosasa.com](http://www.bosasa.com)

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 Gauteng, Republic of South Africa

-----Original Message-----

From: Jacques van Zyl  
 Sent: 01 July 2011 08:37 AM  
 To: Angelo Agrizzi  
 Subject: RE:

Good morning Angelo,

Still no money from Westville or IDT yet. We did receive MYC's money (R2.8m) and Mavamve (R750k), plus ACSA (R2.5m).

Carlos is sick and will see dr later today. I am not sure if he will come in.

Kind regards

Jacques van Zyl  
 Accountant/Company Controller



**From:** [Jacques van Zyl](#)  
**To:** [Angela Agizza](#)  
**Date:** Mon, 28 Feb 2011 14:29:03 +0200  
**Subject:** Please let me know when you have change to discuss the breadroll requirements?  
**Attachment(s):** 1

**Jacques van Zyl**  
**Accountant/Company Controller**  
Bosasa Group of Companies  
+27 (0)11 682 8051  
+27 (0)11 682 8151  
E-mail [jacques@bosasa.com](mailto:jacques@bosasa.com)

cid:image002.jpg@01C98C5C 5B943810



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Gauteng, Republic of South Africa

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**From:** [Jacques van Zyl](#)  
**To:** [Angelo Agrizzi](#)  
**Date:** Fri, 4 Feb 2011 08:32:47 +0200  
**Subject:** FW: Management Fees - DoJ&CD  
**Attachment(s):** 3

Angelo,

Just to check if I need to do anything re the DOJ Sondolo Management Fee?

Regards

**Jacques van Zyl**

**Accountant/Company Controller**

Bosasa Group of Companies

+27 (0)11 662 6051

+27 (0)11 662 6151

E-mail [jacques@bosasa.com](mailto:jacques@bosasa.com)

cid:image002.jpg@01C98C5C.5B943810



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Gauteng, Republic of South Africa

Please consider our environment before printing this email

**From:** Andries Erasmus  
**Sent:** 01 February 2011 08:37 AM  
**To:** Angelo Agrizzi  
**Cc:** Jacques van Zyl; Gina Pieters  
**Subject:** Management Fees - DoJ&CD

Good morning Angelo,

A handwritten signature in black ink, appearing to be 'Andries Erasmus'.

Attached please find the provision for Management fees as at 31/01/2011:

Regards,

**Andries Erasmus**

Sondolo IT

Tel: +27 (0)11 662 6452

Fax: +27 (0)11 662 6552

Mobile: +27 (0)82 332 7571

[www.sondoloit.com](http://www.sondoloit.com)



Mog. No. Buxing IP ank. No. ndw F30g Mo. No. City 1719  
Gastery, Re-Blit ic of South Africa

A handwritten signature in black ink, consisting of a large loop and several smaller strokes.

**From:** [Jacques van Zyl](#)  
**To:** [Angelo Agrizzi](#)  
**Date:** Tue, 27 Mar 2012 12:27:21 +0200  
**Subject:** RE: Please prep codes for the Biometric readers  
**Attachment(s):** 1

Will do

**Jacques van Zyl**

**Accountant/Company Controller**

Bosasa Group of Companies

' +27 (0)11 662 6051

7 +27 (0)11 662 6151

E-mail [jacques@bosasa.com](mailto:jacques@bosasa.com)

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



Mogale Business Park, 1 Windsor Road, Mogale City 1739

Gauteng, Republic of South Africa

P Please consider our environment before printing this email

**From:** Angelo Agrizzi  
**Sent:** 27 March 2012 12:27 PM  
**To:** Jacques van Zyl  
**Subject:** Please prep codes for the Biometric readers

FFGR65UUI

DDFT20TYH

FFRT30YYUJ

Handwritten signature

GGRT20UUY

HHTY50UUY

PRSD50HHY

GGHT20LLI

PLEASE DO THEM URGENTLY FROM THE BALANCE OF CODES – I NEED TO PROGRAMME  
BY 15:00

Best Regards,

**Angelo Agrizzi**

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 / +27 (0)11 954 3401 Pvt

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[Gina.Pieters@bosasa.com](mailto:Gina.Pieters@bosasa.com)

[www.bosasa.com](http://www.bosasa.com)

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





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Gauteng, Republic of South Africa



**From:** [Jacques van Zyl](#)  
**To:** [Angelo Agrizzi](#)  
**Date:** Fri, 23 Mar 2012 10:55:46 +0200  
**Subject:** RE: PLEASE SORT OUT CODES FOR ACSA  
**Attachment(s):** 1

The code is ready for collection. I have notified Joe as well.

**Jacques van Zyl**

**Accountant/Company Controller**

Bosasa Group of Companies

' +27 (0)11 662 6051

7 +27 (0)11 662 6151

E-mail [jacques@bosasa.com](mailto:jacques@bosasa.com)

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



Mogale Business Park, 1 Windsor Road, Mogale City 1739

Gauteng, Republic of South Africa

P Please consider our environment before printing this email

**From:** Angelo Agrizzi  
**Sent:** 23 March 2012 06:29 AM  
**To:** Jacques van Zyl  
**Subject:** PLEASE SORT OUT CODES FOR ACSA

I spoke to Joe Gumede – please use the following code ACS15JGS

Best Regards,

**Angelo Agrizzi**

Handwritten signature of Angelo Agrizzi.

Chief Operations Officer

Bosasa Group of Companies

Mogale Business Park

Gauteng

South Africa

Tel: +27 (0)11 662-6033

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[Gina.Pieters@bosasa.com](mailto:Gina.Pieters@bosasa.com)

[www.bosasa.com](http://www.bosasa.com)

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



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Gauteng, Republic of South Africa

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

**From:** [Jacques van Zyl](#)  
**To:** [info@bigbossauto.co.za](mailto:info@bigbossauto.co.za), [reubenp@nashuaisp.co.za](mailto:reubenp@nashuaisp.co.za), [Angelo Agrizzi](#)  
**CC:** [Angelo Agrizzi](#)  
**Date:** Tue, 14 Dec 2010 14:46:45 +0200  
**Subject:** Proof of Payment for Invoice 0  
**Attachment(s):** 2

**Jacques van Zyl**

**Accountant/Company Controller**

Bosasa Group of Companies

' +27 (0)11 662 6051

7 +27 (0)11 662 6151

E-mail [jacques@bosasa.com](mailto:jacques@bosasa.com)

cid:image002.jpg@01C98C5C.5B943810



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Gauteng, Republic of South Africa

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Handwritten signature of Jacques van Zyl.

2010/12/14

FNB Online Banking

[Go Back](#)**To whom it may concern**

This is confirmation of a payment made via the Online Banking System

<b>Payment From</b>	Bosasa Operations (Pty) Ltd
<b>Amount</b>	46853.00
<b>Date Actioned</b>	2010-12-14 14:41:27.021
<b>Recipient Name</b>	big boss auto
<b>Recipient Branch Number</b>	251542
<b>Recipient Bank Account Number</b>	51310069616
<b>Recipient Reference</b>	inv00002 audi s3

<b>Trace Id</b>	VODS97S335TB
<b>Signature</b>	HXxG22Zofe

**Electronic Banking Solutions**

Building 7 Fedsure on Grayston Office Park Corner Linden and Peter Road Sandown ext 6 Sandton 2196 South Africa

Private Bag X9980 Sandton 2146 South Africa

South Africa Call Center 0861 100 141 Namibia (264) 61 299 2187 / 2143 Botswana (267) 364 2600 Swaziland (268) 518 4637 Lesotho (266) 222 222 00

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Registration No. 1929/001225/06

1/1

**From:** [Jacques van Zyl](#)  
**To:** [Angelo Agrizzi](#), [Thandi Makoko](#)  
**Date:** Mon, 4 Apr 2011 08:25:31 +0200  
**Subject:** RE: CSI - Funeral Rustenburg North West  
**Attachment(s):** 1

Hi,

The funds will be with Anneke.

Kind regards

**Jacques van Zyl**

**Accountant/Company Controller**

Bosasa Group of Companies

' +27 (0)11 662 6051

7 +27 (0)11 662 6151

E-mail [jacques@bosasa.com](mailto:jacques@bosasa.com)

cid:image002.jpg@01C98C5C.5B943810



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Gauteng, Republic of South Africa

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**From:** Angelo Agrizzi  
**Sent:** 04 April 2011 08:12 AM  
**To:** Jacques van Zyl; Thandi Makoko  
**Subject:** CSI - Funeral Rustenburg North West

Jacques,

Please will you draw R10,000.00 forwarded to Thandi Makoko for the CSI at a funeral on the weekend, Thandi will sign the relevant Petty cash forms, when she returns

Best Regards,

**Angelo Agrizzi**

Chief Operations Officer

Bosasa Group of Companies

Mogale Business Park

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South Africa

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Fax: +27 (0)11 662-6138 / +27 (0)11 954-3401 Pvt

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Gina.Pieters@bosasa.com

www.bosasa.com

cid:image002.jpg@01C98C5C.5B943810



MogaleBusiness Park, 1 Windsor Road, Mogale City 1739

Gauteng, Republic of South Africa

A handwritten signature in black ink, appearing to be 'Angelo Agrizzi'.

**From:** [Jacques van Zyl](#)  
**To:** [Angelo Agrizzi](#)  
**Date:** Mon, 13 Feb 2012 13:46:35 +0200  
**Subject:** Request for donation  
**Attachment(s):** 1

Hi Angelo,

Sorry to bother.

Thandi Makoko has requested a R5,000 donation to Zukiswa Jamela. Zukiswa coordinates the ladies in the OR Tambo district for visits, etc to the children & their families from the Umtata Facility.

Could you please let me know if I may proceed with the payment to Thandi?

Regards

**Jacques van Zyl**

**Accountant/Company Controller**

Bosasa Group of Companies

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7 +27 (0)11 662 6151

E-mail [jacques@bosasa.com](mailto:jacques@bosasa.com)

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



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Gauteng, Republic of South Africa

P Please consider our environment before printing this email

Handwritten signature

**From:** [Jacques van Zyl](#)  
**To:** [Angelo Agrizzi](#)  
**Date:** Fri, 4 Mar 2011 10:43:15 +0200  
**Subject:** RE: Joe Gumede

I'll do so

Jacques van Zyl  
Accountant/Company Controller  
Bosasa Group of Companies  
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+27 (0)11 662 6151  
E-mail [jacques@bosasa.com](mailto:jacques@bosasa.com)

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

-----Original Message-----

From: Angelo Agrizzi  
Sent: 04 March 2011 10:45 AM  
To: Jacques van Zyl; Joe Gumede; Carlos Bonifacio  
Subject: Joe Gumede

Jacques sorry we have really bad signals is it possible to arrange 30 loaves for Joe if you can liaise with him pls

Angelo Agrizzi  
Chief Operations Officer  
Bosasa Group of Companies

[Angelo.Agrizzi@Bosasa.com](mailto:Angelo.Agrizzi@Bosasa.com)  
[Gina.Pieters@Bosasa.com](mailto:Gina.Pieters@Bosasa.com)

+{0} 27 11 660 6033  
+{0} 27 82 902 8091

Sent via mobile iPhone

A handwritten signature in black ink, consisting of a large, stylized initial 'A' followed by several loops and a long horizontal stroke.

# ANNEXURE “JJ”



A handwritten signature in black ink, consisting of a large loop at the top and several overlapping strokes below, is located in the bottom right corner of the page.

DIE BURGER

Een-en-negentigste jaargang

Heerengracht 40 Kaapstad Vrydag 31 Maart 2006

Prys R3.95 (BTW Ingesluit)

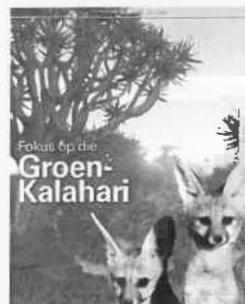
LEES VANDAG

Krisis? Watter een?

In sy eerste openbare uitspraak oor die kragenderbreekings in die Wes-Kaap het pres Thabo Mbeki gepaar dat daar "geen krisis is nie" NUUS/2

Shane skoongebou

'n Knieeondersteuner het stof in die oë van Shane Wannu geskop toe hulle moes bly by die veiling van die Desmond Tutu-diversiteitstrust. NUUS/4



Beleef die skatte van die Groen Kalahari in die Noord-Kaap.



FORUM

Flug 93 se helde wat Al-Kaida-kapers stommeloop het, word só gedenk - bl. 15

SAKE

Die onlangse kragtebreekings in die Wes-Kaap byna R6 miljard gekos - bl. S6.

VANDAG SE WEER

17°C/25°C

Kaapstad: Deels bewolk en warm. Weergids op bl. S6



WIE'S WAAR

Nuuswonder (bedags).....021 408 2915
Nuuswonder (saams).....021 408 2151
Faks.....021 408 3965
e-pos.....nuus@dieburger.com
Advertensies 'nuffeligids.....021 405 1111
Faks.....021 405 2043/406 2600
Advertensies Hoofkantoer.....021 406 2726
Faks.....021 406 2782
Huislewering.....0800 2000 10
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Sakebende: Twee maatskappye betrokke

Tronkhoë se binnebaan



EET KREEFI

Seemeeuse op Elandsbaai het hulke glister verloor tydens die owername van die vlakte wat in die vlak water is en sparde. Die voëls het hulle eersmaal eerste ingesluk en dan aangehou vlak tot die kreef met apte en al in hul kragte verdwyn het. Nagenoeg 20 tee kreef het die afgelope twee dae in die getyde gestrand geraak nadat 'n toekant aan suurstof hulle na die vlak water gedwing het. Besprekings van maatskappye en kusstuurder kom daarin slaag om tot 80% van die diere met 'n noodplan in die hulp van plaaslike inwoners te red. Berig op bl. 8.

Linda Mti ontken belangebotsing by kontrakte

ADRIAN BASSON EN CAREN DU PLESSIS

JOHANNESBURG. - Suid-Afrika se nasionale tronkhouer het sakebende met twee maatskappye aan wie die departement van korrektiewe dienste (DKD) die afgelope jaar die staatskontrakte van bykans R1 miljard toegeken het.

Uit 'n ondersoek deur Die Burger het geblyk 'n verteenwoordiger elk van Sondolo IT en Phuzulu Fencing (twee maatskappye aan wie die DKD sedert April verlede jaar kontrakte ter waarde van R948 229 774,68 toegeken het - is ook verbode aan die maatskappye van wie hulle, Linda Mti, nasionale kommissaris van die DKD, 'n direkteur is.

Komm. Linda Mti: Lianorah Investment Consultancy is op 14 Februarie 2005 geregistreer op Mti (direkteur), mnr. Tony Perry (aangewys) en die Kragenderbreekings outlet-firma Bester Vlooiers Inc. is op 14 Maart 2005 aangestel. Mti is sedert Augustus 2001 die nasionale tronkhouer.

Perry is volgens die registrateur van maatskappye se rekords ook 'n aanspreek van Sondolo IT terwyl Bester Vlooiers Inc. in die direkteur van Phuzulu Fencing dien.

Die onthulling kom twee weke nadat die ouditeur-generaal sy verslag in die parlement ter tafel gestel het wat bevind het 1 678 LUR's en regerings-aanspreekers het privaat belang wat nie behoorlik verklaar is nie.

Mti ontken dat daar 'n belangebotsing bestaan tussen sy private belang en amptelike posisie. Volgens hulle is Lianorah Investment Consultancy rustend en het hy sy sakebelange aan die Staatsdiens-kommissie verklaar. "Ek is die enigste direkteur en direkteur van 'n loë maatskappye wat ek gevestig het en na my noeder vernou het. Die maatskappye het nog nooit enige sake-transaksies gedoen nie."

"Die enigste kontak wat ek gehad het met mnr. Tony Perry, 'n afgestudeerde goetproefende rekenmeester wat goetproefende rekenmeester was, behels help met die tegniese aspekte daarvan om 'n entiteit te registreer, was sy bystand met die registrasie van die maatskappye. Hy het ook aangebied om die sekretaris van die maatskappye te wees. Ek dra geen kennis of neem nie deel aan sy sake-ondernemings nie."

Sondolo IT en Phuzulu Fencing was vandeesweek in die nuus nadat oorspronklik berig is geld vir dié tenders het uit die begroting van R1,2 miljard gekos wat bedoel is vir die bou van vier nuwe tronke. Die DKD het dié tenders ontvang en gesê R640 miljoen was hulle vanjaar gespaar het, is vier hierdie tenders gebrek.

Sondolo IT, 'n filiaal van die Bossa-groep wat onder meer die kombuis van sommige tronke bestuur, het in April verlede jaar 'n tender gekry om toegangsbeheerstelsels in 68 tronke te installeer en te onderhou. Luizens amptelike tenderdokumente sal dié DKD sowat R287 miljoen kos.

Hierdie tender is sowat 'n maand na Mti se aanstelling as 'n direkteur van Lianorah Investment Consultancy, aan Sondolo IT toegeken.

In Desember 2005 is 'n tender aan Phuzulu Fencing toegeken vir die oprig van binne- en buite-belings met geslotekring-telwysers.

Die kontrakte, plus onderhoud vir vier jaar, sal die DKD sowat R86,9 miljoen uit die sak jaag. Vandeesmaand is 2005 'n tender aan Sondolo IT toegeken - hierdie keer vir 6 000 TV's en moniteurs in alle tronke, wat teen R159 miljoen gebelings gaan word. Sowat R1,4 miljoen per maand - R66,4 miljoen altesaam - word uitbetaal vir die onderhoud van hierdie stelsels in die vier jaar ná die waarborging verskryk het.

Perry en Bester Vlooiers Inc. se direkteurs het nie tean druktyd op Die Burger se boodskappe gereserwe nie.

Hlophoe in storm oor 'ekstra salaris'

JANJAN LOUBERT

KAAPSTAD. - Regter John Hlophoe, ontsaende regter-president van Kaapland, bevind hom in die middel van 'n nuwe storm - dat hy na bewering R10 000 per maand ontvang het vir konsultasiewerk aan 'n maatskappye terwyl hy reeds regter-president was.

Boonop beweer 'n artikel in volgende week se uitgawe van die ondersoekende tydskrif nosweek dat Hlophoe toestemming gegee het dat die elms maatskappye wat hom glo betaal het - die Oasis maatskappye - 'n regsakke instel teen een van Hlophoe se kollegas in die Kaapse hooggeregshof, regter Stral Desai.

Dié indigting het voortydig aan die lig gekom toe die voorbereidings vir nosweek se Internet-uitgawe per abuis aanlyn gekom is eerder as van lyn af 'n Leser het dié agtergekom op die DA het dit beklem.

Mev. Sheila Cameron, DA-LP, het gevra dat Hlophoe dringend op die bewerings raageer en dat

mev. Brigitte Mabandla, minister van Justisie, haar van die fakte verwys. Sy het uitgewys dat regters geen vergoeding buiten hul salaris as regters mag ontvang nie.

Mnr. Martin Welz, redakteur van nosweek, het gestandaard by navraag gesê die indigting is per ongeluk voortydig die wêreld ingestuur, maar dat dit wel gepubliseer gaan word en dat sy tydskrif staan by sy storie, want dit is die waarheid.

Toe Die Burger gisteraand om elf oor nege vir Hlophoe per seifoon opspoor, was sy enigste kommentaar: "Ek slaap nou. Hierdie is my private foon. Dit is laat." Hy wou geen verdere kommentaar lewer toe die bewerings aan hom gestel is nie.

Die berig in nosweek lui dat Hlophoe en ander Kaapse regters onlangs 'n partytjie by die spoghoel die Cape Grace bygewoon het. Dié is betaal deur die versieringsmaatskappye Sanlam en die rede was dat die bekende adv. Dumisa Ntsebeza as senior advokaat (SC) aanvaar is.

Die artikel wys uit dat Sanlam in 'n sakeverhouding staan tot die Oasis-groep as mede-ontwikkeleers van die Sanlam Oasis Crescent Fund, en dat Hlophoe aan die hoof staan van die Umbilo Trust, wat 'n wesenlike belang het in Oasis-batebestuur.

Volgens nosweek is Hlophoe tuidens die boekhouding van Oasis van April 2002 tot Maart 2003 R10 000 per maand betaal as "konsultasiesakke". Verdere-likende notas verwys na Hlophoe as "Hy dien in die raad van trustees van een van ons affreondse" en "Hy versikar kundige regsadvies".

Die artikel in nosweek beweer voorts dat Hlophoe dié vertroulike ooreenkomste met Oasis aangegaan het (en van die maatskappye geld gekry het) nadat Desai glo oor Oasis gemaak het.

Ten einde 'n regter te dagvaar, moet die voornemde eiser die toestemming van die regter-president kry, en volgens nosweek het Hlophoe dit gegee.

Desai het gisteraand by navraag gesê hy wil nie nou kommentaar lewer nie. Geen woordvoerder van Oasis kon opgespoor word nie.

Bank op Oudtshoorn ontruim ná bomdreigement

OUTDUSHOORN. - 'n Telefoniese bomdreigement het veroorsaak dat die plaaslike tak van Absa, naamborg van vanjaar se Klein Karoo Nasionale Kunstefees (KRNK), gistermiddag inderhaas ontruim moes word.

Plaaslike plofstofekstundiges met honde het die bank betree, maar niks gevind nie, het koop. Louis Visser, polisie-woordvoerder, gesê.

Volgens hom het 'n man "wat goeie Afrikaans gepraat het" die plaaslike polisie-kantoor om 14:35 gebel en gesê daar is 'n bom in Absa-bank. Die polisie-waag die telefoon geantwoord het,

het hom uitgepra, maar hy het net gesê hy het uit Johannesburg voortdier by die telefoon oorgegip het. Die polisie het onmiddellik gereël dat Absa in Hoogstraat ontruim en afgesper word.

Die brandweer was ook op die toneel en die deursoeking is eers teen 16:30 afgehandel.

Volgens Visser leu daar in dié stadium nie gesê word of die draigement met die kunstefees verbind kan word nie. Die inbeller het geen melding van die fees gemaak nie.

Mnr. Louis van Zumer, groep- uitvoersende direkteur van Absa, het die voornede bevings, maar

gevoeg dat hy vernou dit is 'n geisakeerdery. "Ek aanvaar dit gebeur met bank van tyd tot tyd. Enige bespeling oor of dit verband hou met ons borgskap is regtig net bespeling. Ons sekerheidsmanne kyk daarna."

Ms. Karen Meiring, besturende direkteur van die KRNK, het gesê 'n bomdreigement is nog nooit tydens of kort voor die fees ontvang nie.

"Ons is verheug om te sê die polisie en brandweer het baie vinnig opgetree. Ons het elke jaar gebeurlikheidsplannings en ek voel baie gerus oor die manse wat betrokke is." - (Jackie Pienaar)

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# Tronkhoof verbind met tenderfirmas

## Mti het bande met twee wat kontrakte kry

Adriaan Basson en Carlen du Plessis

**S**uid-Afrika se tronkhoof het sakebande met twee maatskappye aan wie die departement van korrektiewe dienste (DKD) die afgelope jaar drie staatskontrakte van bykans R1 miljard toegeken het.

'n *Beeld*-ondersoek het bevind 'n verteenwoordiger elk van Sondolo IT en Phezulu Fencing – twee maatskappye aan wie die DKD sedert April verlede jaar in totaal kontrakte van R948 229 774,66 toegeken het – is ook verbonde aan die maatskappy van wie mnr. Linda Mti, nasionale kommissaris van die DKD, 'n direkteur is.

Lianorah Investment Consultancy is op 14 Februarie 2005 geregistreer en Mti, 'n direkteur van die maatskappy, mnr. Tony Perry, 'n amptenaar, en die Krugersdorpse ouditeursfirma Bester Viljoen Inc. 's op 14 Maart 2005 aangestel.

Mti is sedert Augustus 2001 die land se tronkhoof.

Perry is ook 'n amptenaar van Sondolo IT, terwyl Bester Viljoen Inc. in die direksie van Phezulu Fencing dien.

Dié onthulling kom twee weke nadat die ouditeur-generaal sy verslag in die parlement ter tafel gele het waarin hy bevind het 1 678 LUR's en regeringsamptenare het private belange wat nie behoortlik verklaar is nie.

Mti ontken dat daar 'n botsing van belange bestaan tussen sy private belange en amptelike posisie.

Volgens hom is Lianorah Investment Consultancy dormant en het hy sy sakebelange aan die Staatsdienskommissie verklaar.

Sondolo IT en Phezulu Fencing was vandeesweek in die nuus nadat amptelik berig is geld vir dié tenders het uit die begroting van R1,2 miljard gekom wat bedoel is vir die bou van vier nuwe tronke. Die DKD het intussen gesê R640 mil-



Grafika: Anton Vermeulen

## Tronkbaas ontken belangebotsing

**Komm. Linda Mti verwerp bewerings dat daar 'n botsing bestaan tussen sy private sakebelange wat hy glo, soos vereis, aan die Staatsdienskommissie verklaar het en sy mandaat om die DKD se dienslewering te lei.**

**"Ek is die enigste eienaar en direkteur van 'n dormante maatskappy wat ek gevestig het**

**en na my moeder genoem het – Lianorah Investment Consultancy.**

Dié maatskappy het nog nóóit enige saketransaksies gedoen nie.

**"Die enigste kontak wat ek gehad het met mnr. Tony Perry, 'n afgetrede geoktrooieerde rekenmeester wat gewoonlik onthuilende swart ondernemings help met die tegniese aspekte**

**aan Sondolo IT toegeken.**

**In Desember 2005 is 'n tender aan Phezulu Fencing toegeken vir die oprigting van binne- en buiteheininge met kringteleviesies.**

Die heininge sou sowat 28 km lank wees.

Dié tender, plus onderhoud vir vier jaar, sou die DKD sowat R486,9 miljoen uit die sak jaag.

**Vandeesmaand is nóg 'n tender aan Sondolo IT toegeken – dié keer vir 6 000 TV-stelle en monitormeetings wat teen R159 miljoen**

**geïnstalleer gaan word. Sowat R1,4 miljoen per maand – R640 miljoen in totaal – word uitbetaal vir die onderhoud van hierdie stelsels in die vier jaar nadat die waarborgjaar verstryk het.**

Mr. Manelisi Wolela, DKD-woordvoerder, het gesê dié stelsel is deel van die departement se IT-strategie wat van toekomstige band-tegnologie gebruik sal maak.

Perry en Bester Viljoen Inc. se direkteurs het teen druktyd nie 'n reageer op hoofskappe nie.

Mr. Manelisi Wolela, DKD-woordvoerder, het gesê dié stelsel is deel van die departement se IT-strategie wat van toekomstige band-tegnologie gebruik sal maak.

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## Wie is Linda Mti?

**Begin in 1976 werk as 'n laboratoriumtegnikus in Port Elizabeth.**

**Word in 1977 saam met Steve Biko aangehou en sluit ná 'n vrylating aan by die ANC in Lesotho.**

**Dien die ANC tussen 1978 en 1991 as onder meer bevelvoerder van Umkhonto we Sizwe.**

**In 1991 aangestel as ANC-voorsitter in die Oos-Kaap.**

**Word in 1994 'n ANC-LP en beklee die posisie van voorsitter van die portefeuljekomitee oor veiligheid en sekuriteit.**

**In 1996 aangestel as hoof van die Nasionale Intelligensie-koördineringskomitee.**

**Sedert Augustus 2001 nasionale kommissaris van die DKD.**

## Regstelling

Daar is nog ander sakebelange in 'n tronk nie.

deur die polisie aan *Beeld* gesê.

'n afsonderlike...

Handwritten signatures and marks at the bottom right of the page.

# ANNEXURE "KK"



A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be a personal name.

---

**From:** Jurgen Smith <jurgen@icon.co.za>  
**Sent:** 14 December 2010 05:11 PM  
**To:** Angelo Agrizzi  
**Subject:** FW: Invoice from Sure Blakes Travel Agency (Pty) Ltd  
**Attachments:** qbemail.pdf  
Angelo,

Cheeky told me that this invoice must also be paid by Bosasa.

Please advise.

Doc

---

**From:** Brian Blake [mailto:brian@blaketravel.co.za] **Sent:** Tuesday, December 14, 2010 1:35 PM  
**To:** jurgen@icon.co.za  
**Subject:** Invoice from Sure Blakes Travel Agency (Pty) Ltd

Dear Customer :

Your invoice is attached. Please remit payment at your earliest convenience.

Thank you for your business - we appreciate it very much.

Sincerely,

Sure Blakes Travel Agency (Pty) Ltd

---

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Version: 10.0.1170 / Virus Database: 426/3314 - Release Date: 12/13/10



Blakes Travel Agency (Pty) Ltd  
 P.O. Box 207  
 Randfontein  
 1760

# Tax Invoice

VAT REG NO	Date	Invoice #
4610117501	9/14/2010	27255

Invoice To  
 EP RUGBY  
 C/O MR. D. WATSON



TRAVEL AGENCY (PTY) LTD  
 Reg No. 701617907

CUST VAT NO	Terms	Consultant
	30 DAYS NETT	Brian

Item	Description	Qty	Rate	VAT	Amount
ACCOMMODATION	CITY LODGE OR TAMBO VHR-25856 GUEST FROLICH MR C 21/8/2010-22/8/2010	1	2,192.26	V	2,192.26
SERVICE FEE		1	215.00	V	215.00

VAT SUMMARY	SUBTOTAL	R2,407.26
R 337.02 @ 14.0% ;	VAT TOTAL	R337.02
	<b>Total</b>	<b>R2,744.28</b>

Banking Details:  
 Account Name: Blakes Travel Agency (Pty) Ltd  
 Bank: FNB  
 Branch code: 250341  
 Acc. no: 51260082627

TEL: (011) 693 3761  
 FAX: (011) 693 3765  
 011 693 4034



*[Handwritten signature]*