

18 April 2019

To : Ndivhuho Mafela
Head: Stakeholder Relations, Marketing and Communications
National Lottery Commission

Per e-mail Ndivhuhom@nicsa.org.za

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Dear Mr Mafela,

The media statement by yourself, posted on twitter in response to the Carte Blanche feature dated 14 April 2019 and titled "Missing Lotto Millions" refers.

Based on the above-mentioned statement, The Organisation Undoing Tax Abuse ("OUTA") would like to engage with you in the form of the questions listed below, drawing reference to your media statement, Carte Blanche's investigations; as well as OUTA's investigations.

- Why did the NLC approve the payment of an additional R5.5m on 25th January 2018? Dr. Krige's has already made allegations on 17 January 2018 that:
 - Mr Ramulifo presented himself as having a mandate from the NLC to research and fund a rehabilitation program.
 - That Denzhe did not possess a record at CIPC or SARS.
 - That Denzhe was registered at the DSD in 2002 as an AIDS education project with no mandate for drug rehabilitation.
- In terms of NLC Regulation 13 of April 2015, it is stated that "No applicant to whom a grant was made by the National Lotteries Commission shall be eligible to apply for another grant within a period of twelve (12) months from the date of receipt of the existing grant, irrespective of whether the project is different from the one previously applied for." However, Dinosys and Denzhe Primary Care share the same office bearers. Is the NLC aware of the fact that they have awarded numerous multimillion rand grants to entities owned or linked to the following individuals?
 - Ms. Liesl Moses
 - Mr. Joseph Tshabalala
 - Mr. Lesley Ramulifho
- Did Philemon Letwaba, COO of the NLC, declare his conflict of interest before or after the approval of the grant to Denzhe?
- If the NLC was following procedure, why did they approve proactive funding for drug rehabilitation to an NPO registered for HIV education and prevention?
- "Initially NLC conducted its own independent investigation and assessment but this has been halted due to current court proceedings".
 - Were independent investigators appointed, and if so who were they?
 - What process was followed to appoint the investigators?

ORGANISATION UNDOING TAX ABUSE NPC

Reg No.: 2012/064213/08

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- Why did the NLC halt investigations when court proceedings started?
- What steps does the commission intend to take to address the various allegations raised by Carte Blanche and restore the public confidence in the commission?

We eagerly await your response. Thanking you in anticipation of your co-operation.

Dominique Msibi



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