



# **EXHIBIT Z3**

**JOHAN WESSEL  
BOOYSEN**

**DIAGRAMS**

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

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[inquiries@sastatecapture.org.za](mailto:inquiries@sastatecapture.org.za)  
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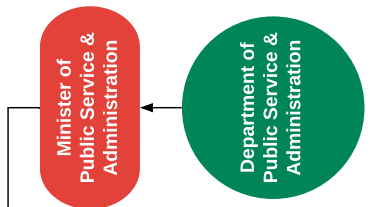
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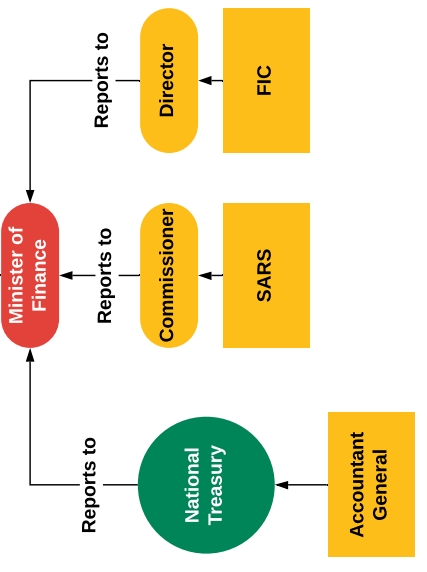
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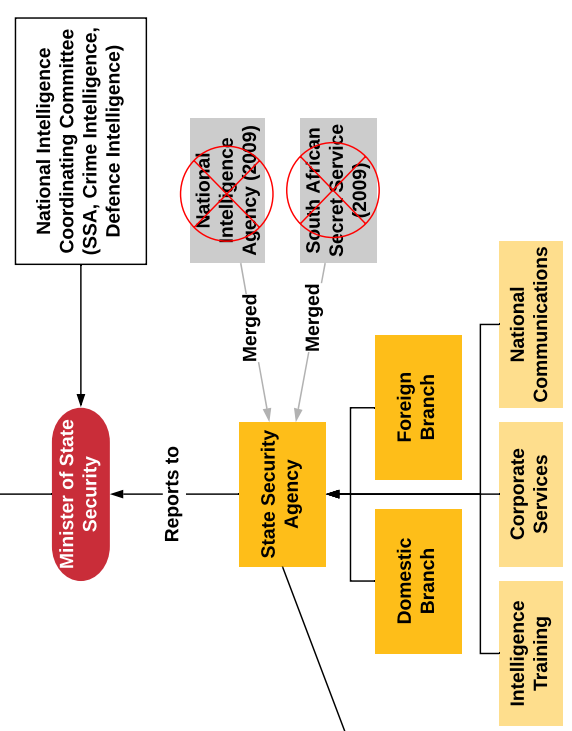
# Governance



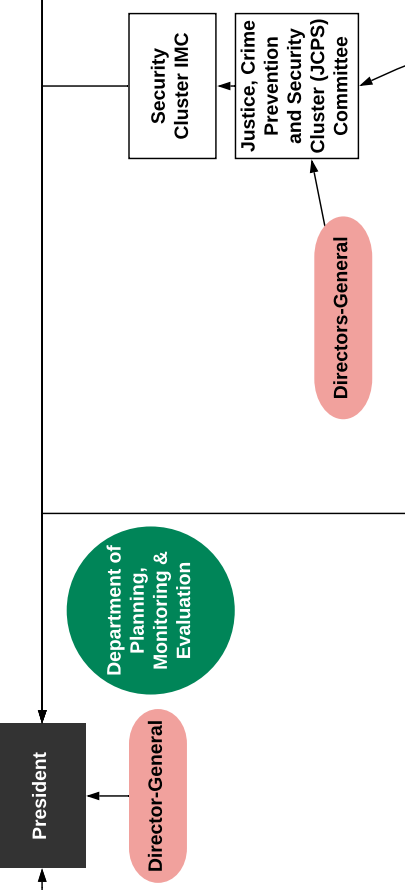
# Finance



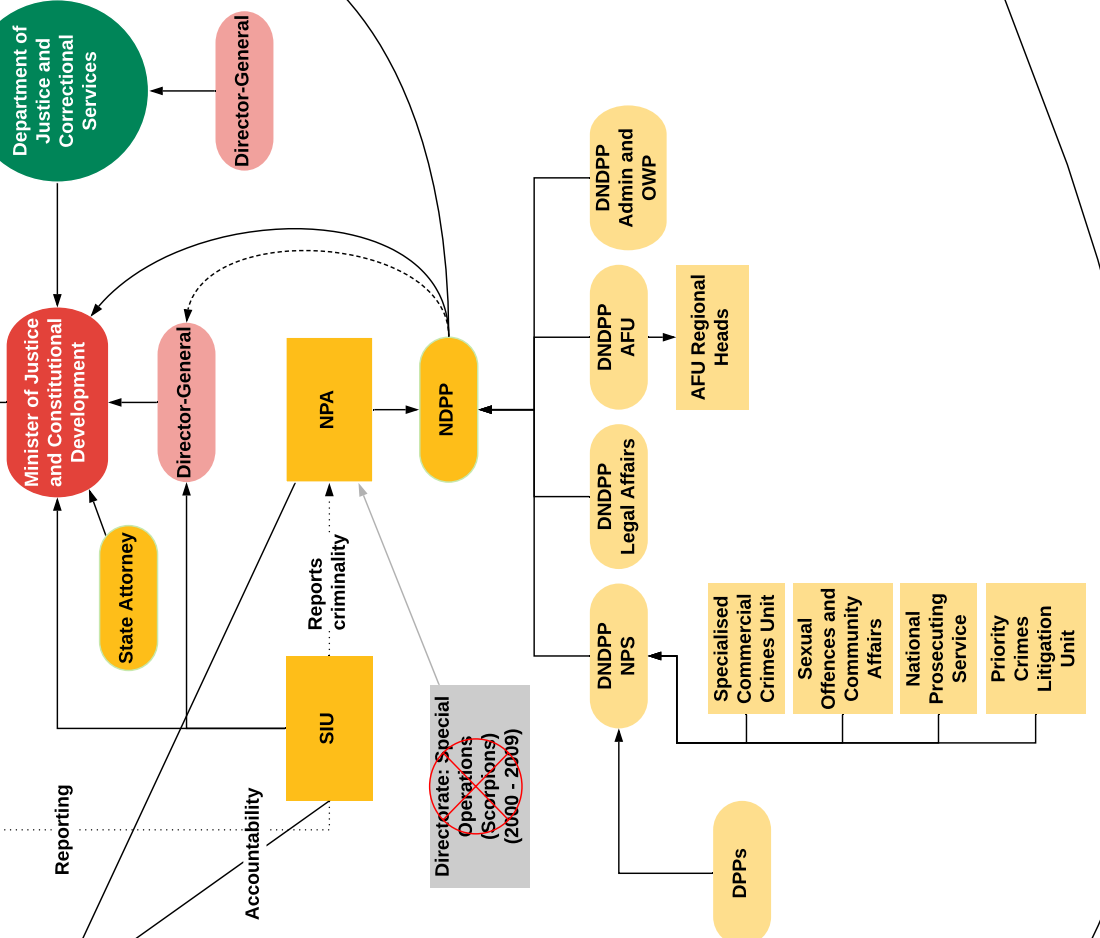
# Intelligence



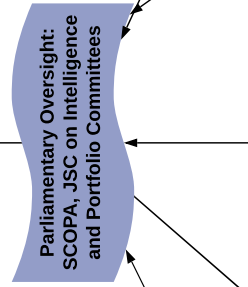
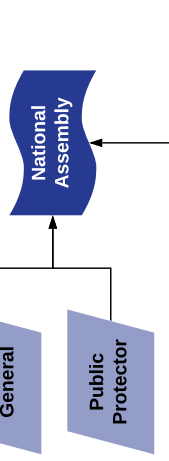
# Presidency



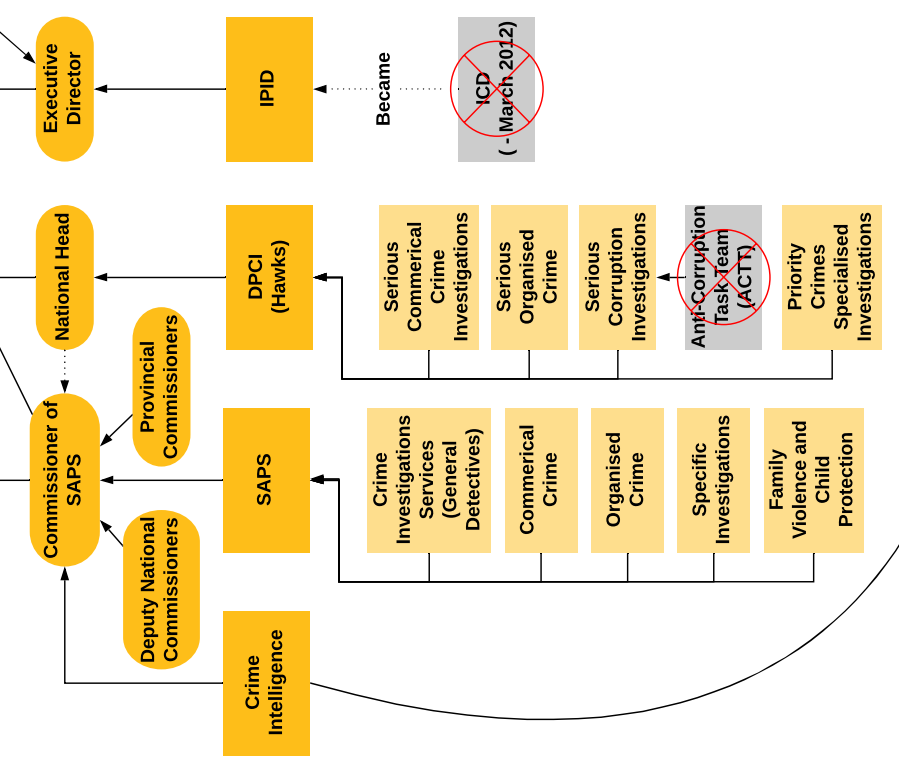
# Justice

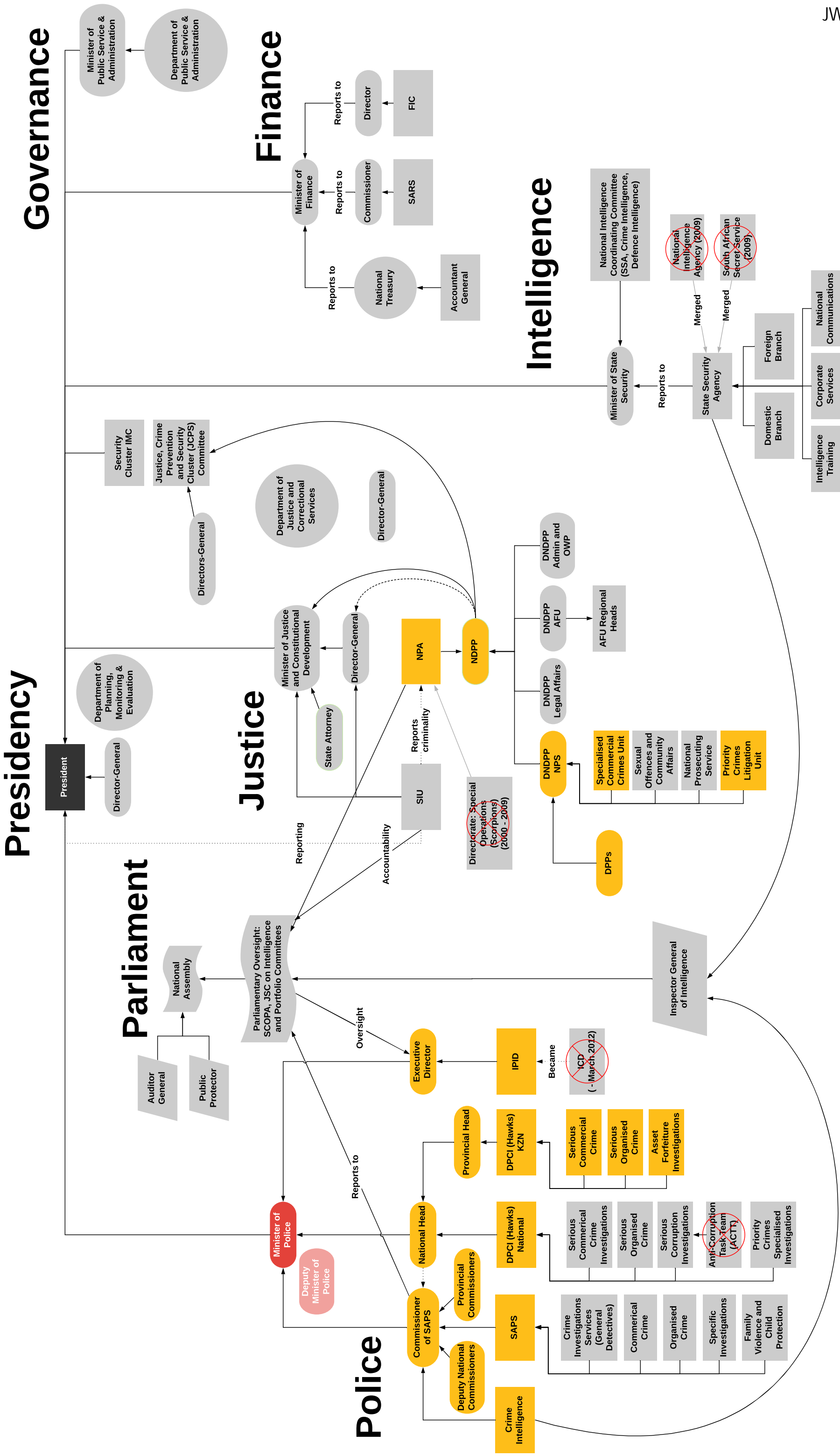


# Parliament



# Police





# Governance

# Finance

# Intelligence

# Presidency

# Justice

# Parliament

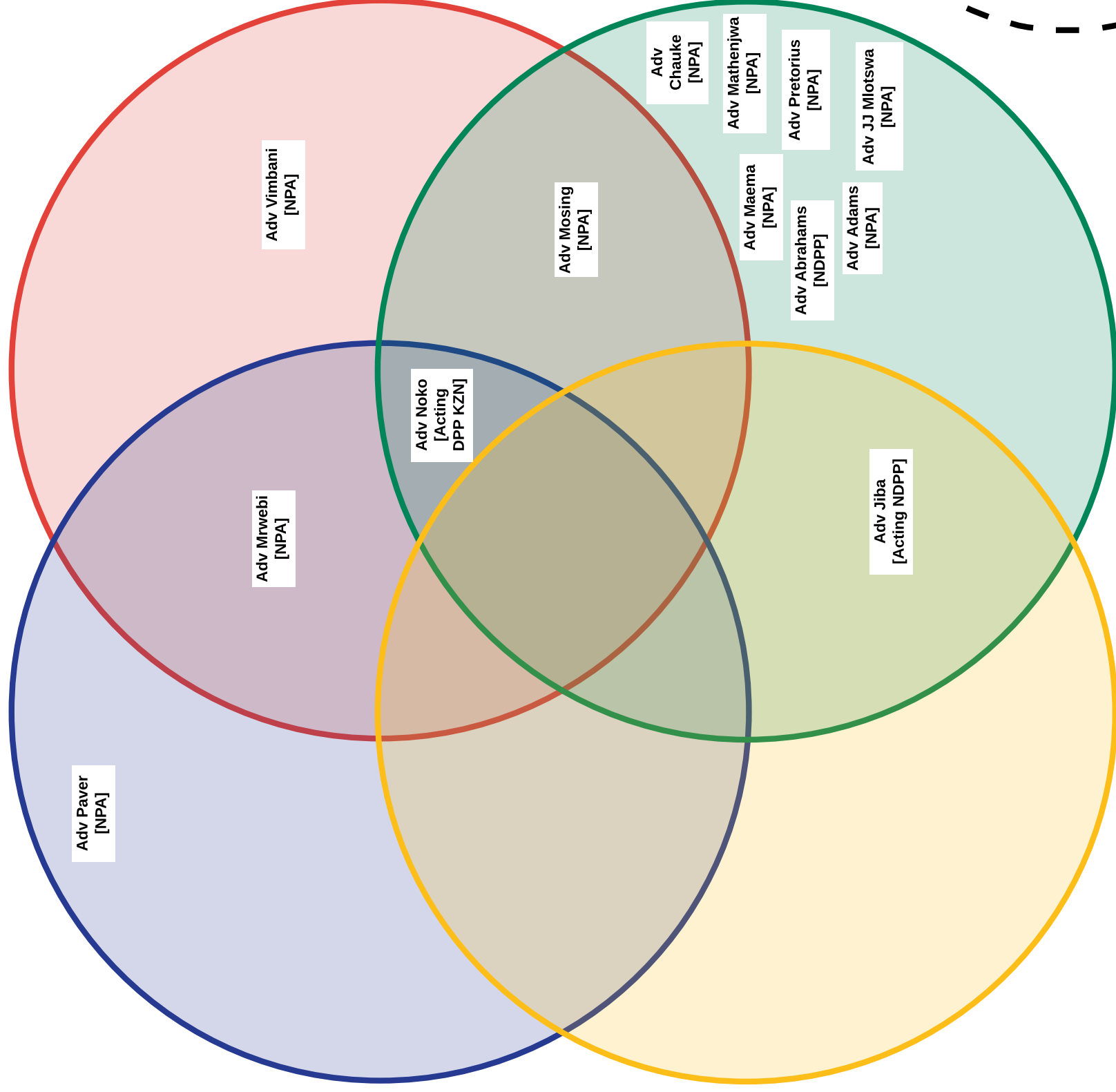
# Police



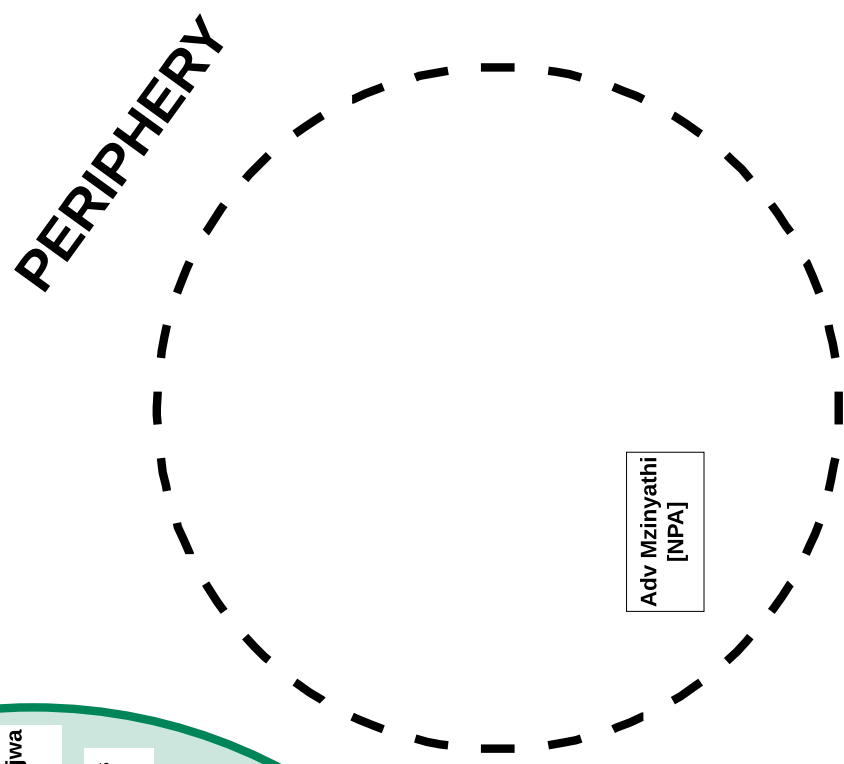
# Prosecutions

**PANDAY INVESTIGATION**      **AMIGOS CASE**

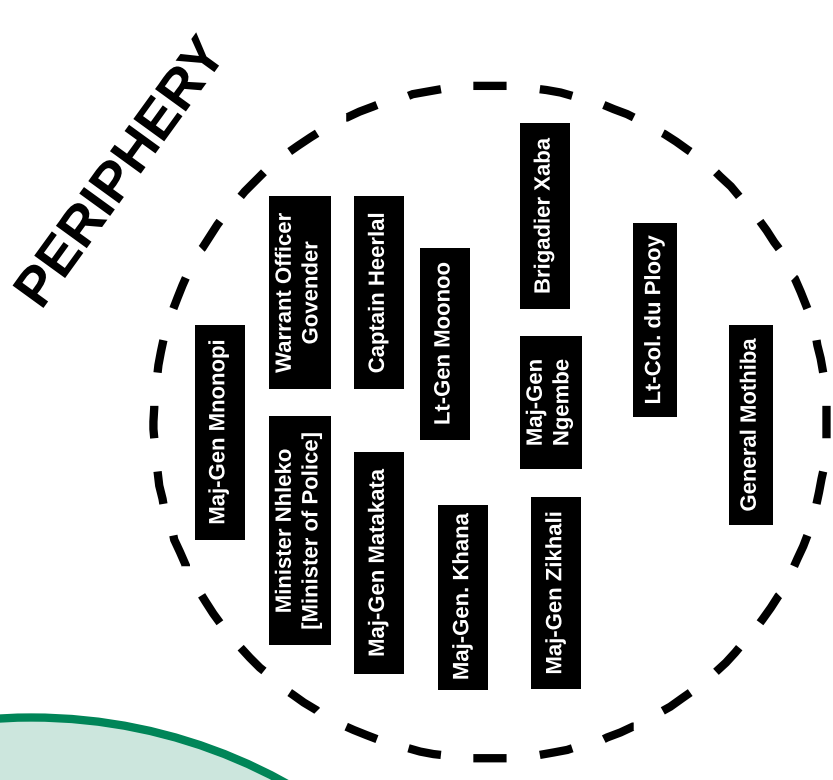
Prosecution



**LOOTING OF SECRET SERVICE ACCOUNT**      **CATO MANOR**



**Cross-cutting persons:**  
PANDAY CASE + AMIGOS: Mrwebi  
AMIGOS + CATO: Mosing  
PANDAY CASE + AMIGOS + CATO: Noko



**LOOTING OF SECRET SERVICE ACCOUNT**  
**CATO MANOR**

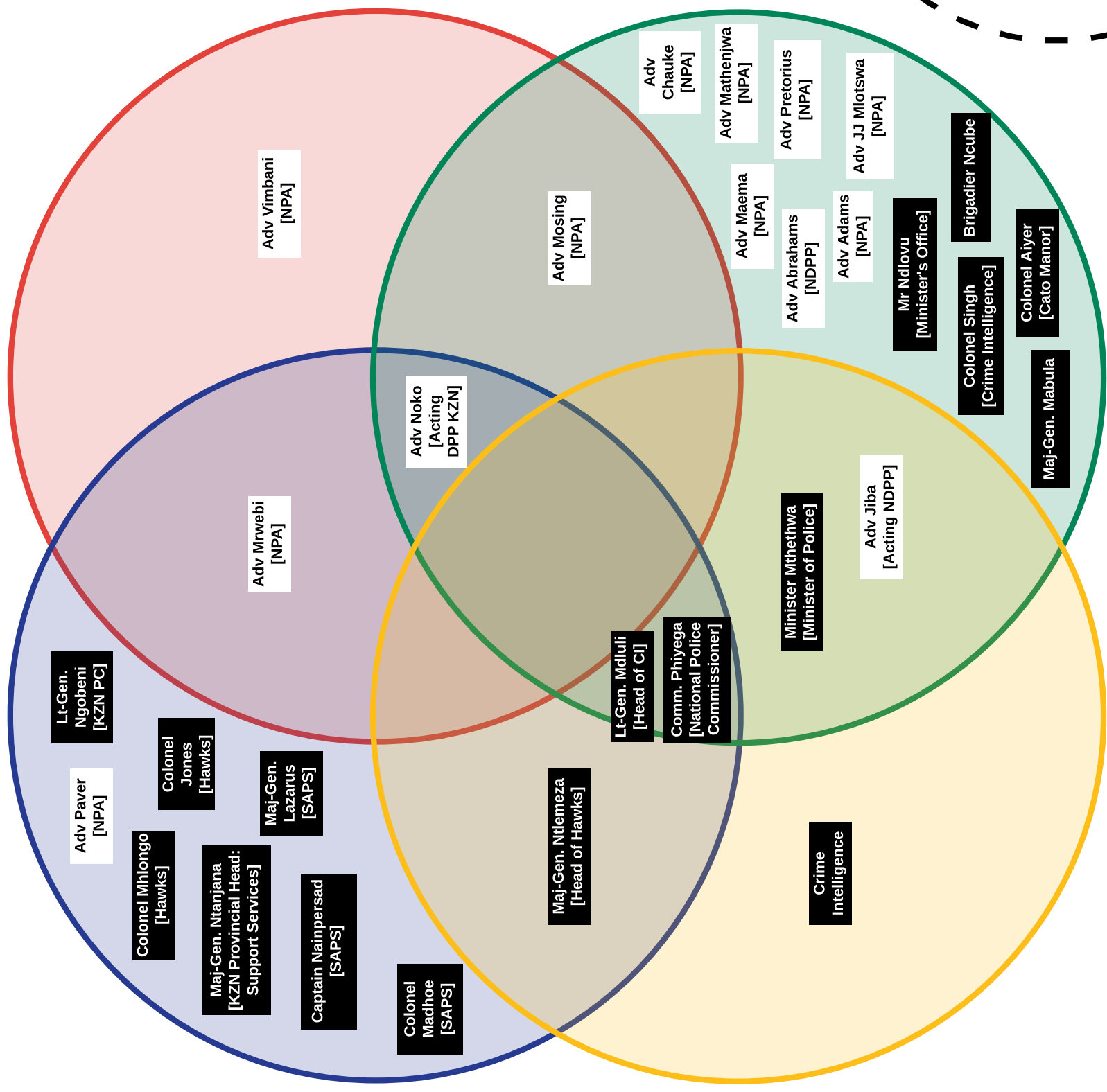
**Cross-cutting persons:**  
 PANDAY CASE + AMIGOS: Mrwebi  
 AMIGOS + CATO: Mosing  
 PANDAY CASE + AMIGOS + CATO: Noko



# Combined: Law Enforcements & Prosecutions

Law Enforcement  
Prosecution

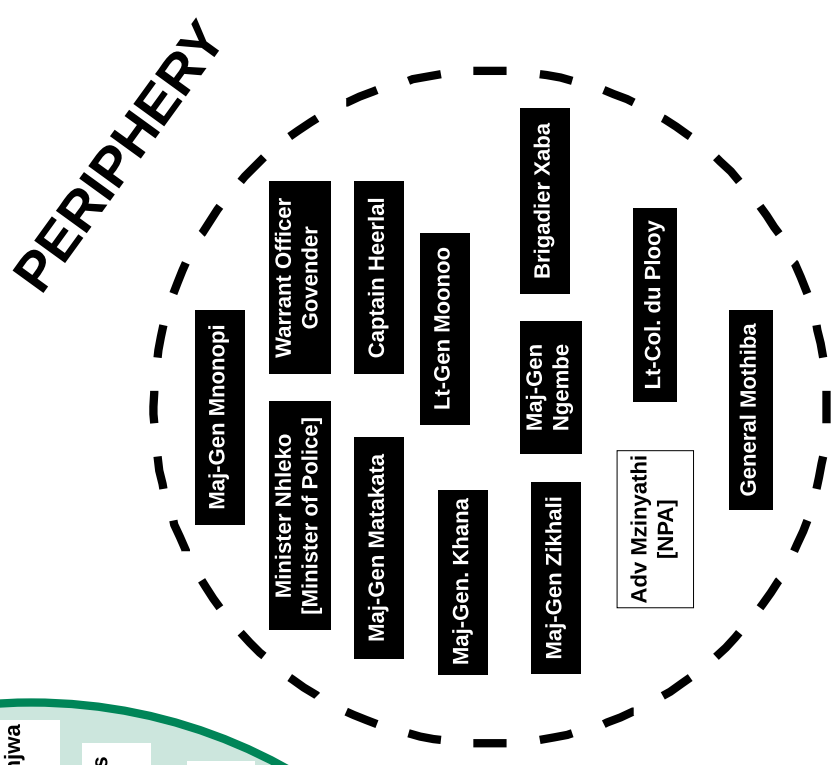
## PANDAY INVESTIGATION AMIGOS CASE



**Beneficiaries in Panday Case:**  
Colonel Madhoo  
Captain Narainpersad  
Lt-Gen Ngobeni  
Thoshan Panday [Businessman]  
Deebo Mzobe [Panday's business partner]  
Edward Zuma [Panday's business partner]

**Beneficiaries in Looting Case:**  
Lt-Gen. Mdluli  
Minister Mthethwa

**Beneficiaries in Amigos Case:**  
Peggy Nkonyeni  
Mike Mabuyakhulu  
[KZN Legislature]



## LOOTING OF SECRET SERVICE ACCOUNT

## CATO MANOR

**Cross-cutting persons:**  
CATO + SECRET SERVICES ACCOUNT: Jiba, Mthethwa  
SECRET SERVICES ACCOUNT + PANDAY CASE: Ntlemeza  
PANDAY CASE + AMIGOS: Mrwebi  
AMIGOS + CATO: Mosing  
PANDAY CASE + AMIGOS + CATO: Nokro  
CATO + SECRET SERVICES ACCOUNT + PANDAY CASE: Mdluli, Phiyega