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

**HELD AT: PARK TOWN, JOHANNESBURG**

In the matter between:

**ADVOCATE MANDLA ALOISE MTOLO**

**APPLICANT**

And

**MABEL "VYTJIE" MENTOR**

**1<sup>ST</sup> RESPONDENT**

**THE SECRETARY OF THE COMMISSION**

**2<sup>ND</sup> RESPONDENT**

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**FILING NOTICE**

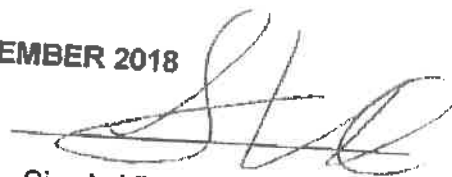
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**DOCUMENT FILED : TRANSCRIPT OF RECORDED CONVERSATION BETWEEN**

**ADVOCATE MTOLO AND MISS MABEL "VYTJIE" MENTOR**

**FILED BY: SIWELA VINCENT ATTORNEYS**

**SIGNED AND DATED ON THE 1<sup>ST</sup> OF NOVEMBER 2018**



**Siwela Vincent Attorneys**

**229 Shepard and Freel Building**

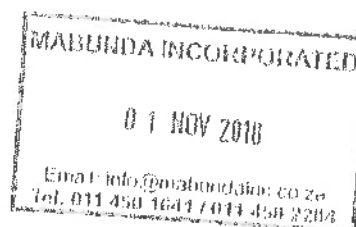
**Cnr Prince George and Victoria**

**Brakpan**



And to: Clerk of the Commission of inquiry

And to: AMC 6 08:45



Mabunda Incorporated

Attorney for the Commission.

2 Protea Road, Corner Riley

Bredfordview

2008

Tel: (011) 450 2284

Tel: (011) 450 1566

**AFFIDAVIT BY THE LANGUAGE PRACTITIONER**  
**LANGUAGE MANAGEMENT, SAPS HEAD OFFICE, PRETORIA**

I, YANDISA NTONGANA, state under oath in English:

1.

I am working as a professional language practitioner at the South African Police Service's Language Management Section. My rank is Captain, my Persal number is 5427515-6 and my office telephone number is 012 401 3268. I work on the second floor, General Piet Joubert building, 218 Visagie Street, Pretoria.

2.

I have a BA degree from the University of the Western Cape. I also have a post graduate diploma in Translation from the University of Stellenbosch. My duties in the SAPS entail editing, translating, transcribing and interpreting from isiXhosa into English and vice versa.

3.

On 2018-08-29, I received one CD from Capt Mtolo for Cape Town Enq 4/05/2016. The CD had the following markings: Cape Town Enq 4/05/2016. It was in a sealed bag number PA6002190032.

4.

The transcription and translation was done to the best of my ability. Where the CD was inaudible or nothing was heard on the CD, the following was used (inaudible). I sealed the transcription in a forensic bag number PAD000753962. I handed it to Captain Mtolo on 2018-10-27.

I know and understand the content of this statement.

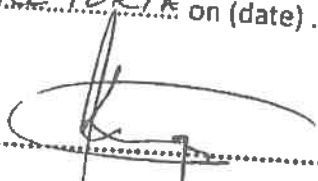
I have no objection to taking the prescribed oath.

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

Y. NTONGANA CAPT  
*Y. Ntongana*

PLACE: PRETORIADATE: 2018-10-26TIME: 13:25SIGNATURE: Y. HlongwaneRANK: CAPTAINNAME: YANBISA NTONGANA PERSAL NO: 5427S/5-6

I certify that the above statement was taken by me and that the deponent has acknowledged that he knows and understands the content of this statement. This statement was sworn to before me and the deponent's signature was put on in my presence at PRETORIA on (date) 2018-10-26 at (time) 13:25

  
 .....  
 COMMISSIONER OF OATHS (SIGNATURE)

RINGANE JOHANNA  
 .....

NAME OF COMMISSIONER OF OATHS

RANK: CAPTAIN

**AFFIDAVIT BY THE LANGUAGE PRACTITIONER  
LANGUAGE MANAGEMENT, HEAD OFFICE, SOUTH AFRICAN POLICE SERVICE, PRETORIA**

I, Johanna Ringane, state under oath in English:

1.

I am working as a professional language practitioner at the South African Police Service's Language Management Section. My rank is Captain, my Persal number 1184489-2, and my office telephone number is 012 401 3285. I work on the second floor General Piet Joubert Building, 218 Visagie Street, PRETORIA.

2.

I have a BA Honours in African Languages and a BA Honours in Translation Studies from the University of South Africa. My duties at the SAPS entail translating, editing, interpreting and transcribing from Xitsonga to English and vice versa and also the transcription of English DVDs.

3.

I received 1 DVD for CAPE TOWN ENQUIRY 4/05/2016, in a sealed bag with FORENSIC BAG Number PA6002190032, for transcription.

4.

The transcription was done to the best of my ability. In the case where the DVD was not clear or audible enough, I wrote Inaudible in brackets. I sealed the transcription in a forensic bag number PAD000753962. The transcription was handed to Captain Mtolo on 2018-10-27.

I know and understand the contents of the statement.

I have no objection to taking the prescribed oath.

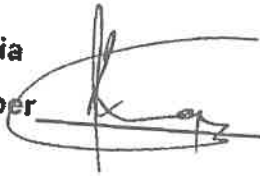
I consider the prescribed oath to be binding on my conscience.

JR

PLACE: Pretoria

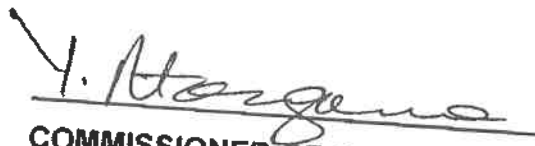
DATE: 26 October

TIME: 13:20



CAPTAIN JOHANNA RINGANE

I certify that the above statement was taken by me and that the deponent has acknowledged that she knows and understands the contents of this statement. This statement was sworn to before me and the deponent's signature was placed thereon in my presence at Pretoria on 26 October 2018 at Language Management: Head Office.



COMMISSIONER OF OATHS

YANDISA MTONGANA

NAME OF COMMISSIONER OF OATHS

RANK: CAPTAIN

218 VISAGIE STREET  
PRETORIA

TRANSCRIPTION	TRANSLATION
<b>CAPE TOWN ENQUIRY 4/05/2016</b>	
<b>DPCI</b>	
<b>Woman1:</b> (Inaudible). Will you have coffee or tea?	<b>Woman1:</b> (Inaudible). Will you have coffee or tea?
<b>Man1:</b> Can I have water for now?	<b>Man1:</b> Can I have water for now?
<b>Woman1:</b> Water?	<b>Woman1:</b> Water?
<b>Man1:</b> Ya, I	<b>Man1:</b> Yes, I
<b>Woman1:</b> Kopa metsi	<b>Woman1:</b> Can I have water please
<b>Man1:</b> I don't know whether we gonna be long but I, I assume	<b>Man1:</b> I don't know whether we gonna be long but I, I assume
<b>Woman1:</b> I have been phoned by the media. Ya possibly	<b>Woman1:</b> I have been phoned by the media. Yes possibly
<b>Man1:</b> (Chuckles)	<b>Man1:</b> (Chuckles)
<b>Woman1:</b> You want to sit here because it is warmer?	<b>Woman1:</b> You want to sit here because it is warmer?
<b>Man1:</b> Ok, it's fine, it's fine. Ok	<b>Man1:</b> Ok, it's fine, it's fine. Ok
<b>Woman1:</b> This lady was sitting here I was talking to her about	<b>Woman1:</b> This lady was sitting here I was talking to her about
<b>Man1:</b> Oh ok, ok	<b>Man1:</b> Oh ok, ok
<b>Woman1:</b> (Inaudible). My son is also having trouble.	<b>Woman1:</b> (Inaudible). My son is also having trouble.
<b>Man1:</b> Ok, ok, ok	<b>Man1:</b> Ok, ok, ok
<b>Woman1:</b> (Inaudible)	<b>Woman1:</b> (Inaudible)
<b>Man1:</b> You don't even know me? Hoo!	<b>Man1:</b> You don't even know me? Hoo!
<b>Woman1:</b> ...(Inaudible) fun'ubhalela kuyo	<b>Woman1:</b> ...(Inaudible) do you want to write on it
<b>Man1:</b> It's fine ndizobhalela	<b>Man1:</b> It's fine I will write on
<b>Woman1:</b> I just got media calls now neh,	<b>Woman1:</b> I just got media calls now neh,
<b>Man1:</b> Mh	<b>Man1:</b> Mh
<b>Woman1:</b> Saying the Hawks issued a statement, which I don't have a problem with.	<b>Woman1:</b> Saying the Hawks issued a statement, which I don't have a problem with.

It's actually their prerogative. And I don't want to enter into a war of words. Or a tit for tat with, either with the Hawks or the government or whatever, over the media and all of those things. The reason why I spoke to the people that I spoke to, is because the affidavit I made on the ninth and I phoned after two weeks and there was no progress, no contact.

Man1: So which is this one, this one was made on the ninth I will assume you are referring to that one.

Woman1: But where is, where is its handwritten version?

Man1: Ok, I am not sure. Ok let me first explain hey. This was handed to me yesterday neh, by brigadier Bassie, who was here from Pretoria for other duties neh. Then obviously they requested that I must assist them.

Woman1: I will, no it's ok. I will check if it is accurate. I just want to give you a background

Man1: Ok

Woman1: So on the ninth I said to, because remember, the ANC had said people must go and make affidavits to them. But you know what my problem was, my problem was what if this problem is so deep that the people who work for government who are not members of the ANC who might want to shed light, so maybe they don't belong to any political party maybe they belong to other political parties then, therefore they can't go to another party to report what they have been subjected to in terms of this family that's troubling us. But anyway

Man1: You are referring to the like members of the public that are not political

Woman1: Ya that are not(inaudible)

Man1: Who might have had an experience like this. So I said mina I will not go there, but then if an independent, independent probe

Man1: Ya

It's actually their prerogative. And I don't want to enter into a war of words. Or a tit for tat with, either with the Hawks or the government or whatever, over the media and all of those things. The reason why I spoke to the people that I spoke to, is because the affidavit I made on the ninth and I phoned after two weeks and there was no progress, no contact.

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Man1: You are referring to the like members of the public that are not political

Woman1: Yes that are not(inaudible)

Man1: Who might have had an experience like this. So I said mina I will not go there, but then if an independent, independent probe

Man1: Yes

**Woman1:** That's politically neutral, that's the best way to go, I will participate in that process. But then I said but any South African also has a right to report this things to a law enforcement agencies, that why I did that. But I also later, Gwede also said so, that people must go to the law enforcement agencies. So anyway, the media called me now to say I did not mention the ministers in the affidavit. I'm not going to respond to that, I refused, I'm not going to do interviews with the media, I'm not going to agree or disagree or to say anything. I said to them I'm not willing to talk about that. Because we need to get this thing properly.

**Man1:** Yes

**Woman1:** Now with media interventions we cannot get it

**Man1:** We cannot ya. Because once its subjudice so I think

**Woman1:** So ya. Once we finish this, it's no longer, I'm not talking to them, the other reason why I also refused to talk to them is because I was expecting you, I was expecting brigadier yesterday, so you can't go to the law enforcement agencies and then

**Man1:** And then you speak to the media

**Woman1:** Yes

**Man1:** Because it defeats the whole purpose at the end of the day

**Woman1:** Yes. But what I want to say to you neh, I don't know if the names of the minister appear there, maybe they do not even if I had a, I don't know. But you see, actually the rea... my main complaint is not necessarily about the ministers, it's about the family that gets privileged to be given government money just like this, to do as they please.

**Man1:** Ya, so if you can also look from paragraph ten, it's where you start to deal with the fact, you see?

**Woman1:** Mh.

**Woman1:** That's politically neutral, that's the best way to go, I will participate in that process. But then I said but any South African also has a right to report this things to a law enforcement agencies, that why I did that. But I also later, Gwede also said so, that people must go to the law enforcement agencies. So anyway, the media called me now to say I did not mention the ministers in the affidavit. I'm not going to respond to that, I refused, I'm not going to do interviews with the media, I'm not going to agree or disagree or to say anything. I said to them I'm not willing to talk about that. Because we need to get this thing properly.

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**Woman1:** Mh.



**Man1:** Because here, I think from paragraph one it's just judicial notices about the background and your involvement in government and all those things and the list goes down and then from there that's where it starts

**Woman1:** Mh. You brought me a copy?

**Man1:** Yes I brought you a copy we can move these two together, as working document

**Woman1:** Yes

**Man1:** Ok

**Woman1:** Yes. Mh. There is one company that I omitted neh that I want to add. It's actually Oakbay, which is their holding company, Oak

**Man1:** Ok

**Woman1:** It will come here

**Man1:** Ya Oakbay neh. Ok

**Woman1:** I'm going to switch off my phone because it's going to

**Man1:** Oh is it your phone, I thought it is mine, I'm not even listening to it

**Woman1:** Mine will ring like, it's my supposed to be plastic surgeon, it's my plastic surgeon

**Man1:** Ok

**Woman1:** Because I have gained too much weight since I broke my leg, so the knees are giving in and the leg is not healing, so the doctor recommended certain procedure. But I also have bad scarring that they need to correct.

**Man1:** Mh

**Woman1:** So I need to switch it off so that it doesn't disturb us. But you can leave yours on I don't mind.

**Man1:** So I think Oakbay, isn't this is the one

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the money to

**Woman1:** Oakbay, yes, I thought I forgot

**Man1:** Yes. Investment which gave birth to

**Woman1:** Shiva Uranium, ya your right

**Man1:** Ya, I just want you to take me through step by step, so that we see ukuthi where, what is that we are missing and all those

**Woman1:** Yes

**Man1:** So that we will be able to if there is a need neh to take a supplementary affidavit, just to substantiate the fact you see. Just to make sure that everything or evidence against is factual and is also being substantiated.

**Woman1:** and let me give you my background also neh. I sat in amongst the many portfolios that I sat in parliament. I sat in the joint standing committee of intelligence, whatever I gathered there I don't use anywhere.

**Man1:** Yes, ok I understand

**Woman1:** Then I sat in the public enterprises, I chaired the public enterprises. A committee, which is the companies owned by the government. Eskom, Denel

**Man1:** Eskom ya I see, it's also (inaudible)

**Woman1:** So that's why I will have, that's why I was targeted at that time by them because of the position I held

**Man1:** Oh, ok

**Woman1:** So they were targeting me to, and it only became clearer now when things began to surface, that oh they had, because they spoke to me about Denel, they spoke to me about SAA, they spoke to me about Uranium then the Northern Cape where I came from would be rich in Uranium, we spoke, I wanted to speak to the president about the nuclear

**Man1:** Ndizobuyela kuwe ndisesemeeting.

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**Man1:** I will come back to you I am still in a

Sure, bye

**Woman1:** The nuclear power, there was a testing plant that we were running, the government was running in Pelindaba which is called Pebble Bed Module Reactor.

**Man1:** Yes

**Woman1:** They spoke about that. And the uranium and the products and whatever. So, it means they had a pre conceived intentions to get into Denel into all those things. But now anyway, let's go through it. They spoke to me about Eskom, they spoke to me about Denel. Do you have any questions about these statements?

**Man1:** Ya, ok, ok now neh, let's go back, let's go on paragraph thirteen ne,

**Woman1:** Thirteen

**Man1:** So now we are talking about the Gupta brothers, do you have their names or

**Woman1:** The Gupta brothers family

**Man1:** Do you have the specific people that you were engaging with or

**Woman1:** Yes, you know um, I mix their names but I can identify them.

**Man1:** Ok

**Woman1:** The big brother that's huge, I don't know if his name is Atul but he wears a ring in this finger with a red (inaudible). He's the, they call him, they introduced him to me like that and when he came to their house when the president also came. He also said, when I asked him why are you wearing, it is unusual for a person to wear a ring in the index finger. He said that ring, he's a patriarchy, the figure head for the family.

**Man1:** Ok, ya

**Woman1:** And that ring was handed over to him when his dad died, his dad wore it in the same finger, so it is normally worn by the patriarchy of the family in that finger. So, he's the one that spoke to me that time. The other

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ones just transported me from airport, the other two they transported me from airport to Sahara, and from Sahara to their house at Saxonwold. That's why I did not say the names because I normally, Ajay, Atul I don't want to make a mistake

Man1: Ya, so now is it safe to say ukuthi you mixed them however that you can be able to identify them

Woman1: I mix their names

Man1: Ya you mix their names

Woman1: But I don't mix their personalities

Man1: Yes, but you mix their names.

Woman1: Ya

Man1: Because now you don't want to, I don't us to refer to names in order to find that you are referring to a wrong person

Woman1: I've missed the names and then in court it will be thrown out.

Man1: Yes

Woman1: But the one that spoke to me about Denel, about the nuclear, about the SAA, about all those things, is the one, the big one that is the patriarchy that wears the ring and is the fattest, the eldest.

Man1: Ya. ok

Woman1: Yes. Is there any question, do you want any paragraph you want us to go to?

Man1: I was reading it for the first time so. Ok

Woman1: Maybe if you are reading it for the first time then I must read it loud from (inaudible)

Man1: No, no, no it's fine I read it, I went through it. Ok, let's go back to paragraph thirteen. I'm the person who likes to clarify things, I'm just like that. Paragraph thirteen we are referring to the meeting. Where was the meeting, where was the meeting?

ones just transported me from airport, the other two they transported me from airport to Sahara, and from Sahara to their house at Saxonwold. That's why I did not say the names because I normally, Ajay, Atul I don't want to make a mistake

Man1: Yes, so now is it safe to say ukuthi you mixed them however that you can be able to identify them

Woman1: I mix their names

Man1: Yes you mix their names

Woman1: But I don't mix their personalities

Man1: Yes, but you mix their names.

Woman1: Yes

Man1: Because now you don't want to, I don't us to refer to names in order to find that you are referring to a wrong person

Woman1: I've missed the names and then in court it will be thrown out.

Man1: Yes

Woman1: But the one that spoke to me about Denel, about the nuclear, about the SAA, about all those things, is the one, the big one that is the patriarchy that wears the ring and is the fattest, the eldest.

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**Woman1:** You see this paragraph thirteen?

**Man1:** Yes

**Woman1:** Why are you linking it to a meeting? (Inaudible) meeting?

**Man1:** I read the meeting

**Woman1:** No, no, I was not part of the meeting (inaudible)

**Man1:** Ok

**Woman1:** My meeting with them is the background.

**Man1:** Ok, so where was the meeting with them?

**Woman1:** I had a brief encounter with the first, the other two picked me at the airport. Then they, I thought I was going to see President Zuma. I realised when they made the stop that we were outside Sahara building. And when they got off the car, because I was sitting at the back, in a twin cab.

**Man1:** I see

**Woman1:** I thought we were going there, they opened the door for me you know like they do for a lady. Then they said can you just come and greet our brother. I said who is your brother, I'm supposed to be meeting president Zuma. They said no we know, we just want to introduce you to our brother. I didn't know, I was you know shocked, sceptical but eventually then I said how long will it take me? They said it won't be long you just greeting. Then I went into Sahara, then I went to a corridor, at the end of the corridor there were two oldish seats of this shape, not this size but oldish with a coffee table with a lot of Sahara magazines and all those and newspapers, old and new and newspaper of, but I was reading a newspaper already, so I looked into the Sahara magazines. Then, they left me there for a while until I complained. I said but you said for a little while, you said I'm coming to say hello to somebody, now I'm just sitting here. Then he

**Woman1:** You see this paragraph thirteen?

**Man1:** Yes

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said he was busy on the phone call. Then I get (inaudible), then they went in to him and I think he said call her in, bring her in, so I went in. That's now my first contact with this big man that makes the offers.

Man1: This big man

Woman1: Yes. So he introduces himself, I just forget his name because Indian names are difficult for me. And Atul and Ajay and whatever they sound the same. Ok fine, so it was a little bit awkward you know, because I thought we were going to say hello, hello, so but then I'm not escorted out and then he begins to ask about my family to make a bit chit chat. My family and all those things and then he says you are the chairperson of, that's the first thing he said. He knew me as the chairperson of the public enterprises committee. Yes. Hey we have read about you in the newspapers, you are a very good chairperson and all those things. I said yes. But I'm getting irritated because really I'm not here for this. So eventually he makes a chit chat, how is, he didn't ask me directly but you know. How many children you have, I told him. What is your daughter, how old, what is your son? And then when I came to the point that my son is playing is playing cricket for the Western Province, then he said they have a suite, if ever I want to go and watch cricket, maybe when India or whoever is coming they have a suite. They can give me tickets and they can buy my son a good bat, made of good wood. Then I said unfortunately I've just bought a bat for my son, which was in English Willow wood, which is very good. So I said when he outgrows it, because I used to buy him a bat almost every two years, if he gets taller, he needs to correspond you know. So I said when he outgrows the bat I will let you know, but for now I just bought a new one. And then, the conversation was getting awkward. And eventually I said no man I, he said the president. I said I need to leave for a meeting. And then he said, he knew without me saying the meeting with the president. He said to me the president is running late.

Man1: (inaudible) the president was also coming to the same place?

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Man1: (inaudible) the president was also coming to the same place?

**Woman1:** No, no just because I'm putting him pressure to say that I can't stay longer. Singathetha isiXhosa?

**Man1:** No, singasithetha

**Woman1:** Ok

**Man1:** No isiXhosa singathetha

**Woman1:** Andisazi kakuhle but I think should try our language. Because bendi-uncomfortable ne ndifun'ukuhamba mos ndifun'ukukhawuleza mos ne, ndithi kuye ingathi ndinemeeting, kufuneka ndikhawuleze. Yena said without me telling him ukuthi umeeting wam ukuphi nobani, seyakwazi

**Man1:** So that means he was told. Everything was discussed

**Woman1:** He new everything

**Man1:** He knew everything

**Woman1:** wathi kum yena, hayi khululeka upresident ulate, is running late, uyabona. Hayibo, bekukhona isome COSATU strike kind of uyabona, and I think it was a Monday because Mondays are ANC meetings (inaudible). So ndithi, where is the president, athi the president is in Luthuli, angithi uthi president is running late. And then he says, then eventually he says I will be taken to a house, without saying it's their house. I will be taken to a place where I will wait for the president, because the president is caught up with the Cosatu strike, they are meeting with Cosatu to discuss the strike. So eventually after much delay also, I went to sit a little bit there and then I was escorted again to the vehicle by the same two people that took me to, from the airport back into that vehicle. And I don't drive in Johannesburg but we arrived at that place which was a complex, kind of, with nice big houses.

**Man1:** Ya but it was incomplete neh?

**Woman1:** The house was incomplete inside but outside, ya outside. Where I sat yes. But there were other few houses around it was

**Woman1:** No, no just because I'm putting him pressure to say that I can't stay longer. Can we speak isiXhosa?

**Man1:** No, we can

**Woman1:** Ok

**Man1:** No we can speak isiXhosa

**Woman1:** I do not know it properly but I think should try our language. Because I was uncomfortable and I wanted to leave, I wanted to be quick. I said to him I think I have a meeting, I need to be quick. He said said without me telling him that where my meeting is, with whom, he knew it already

**Man1:** So that means he was told. Everything was discussed

**Woman1:** He new everything

**Man1:** He knew everything

**Woman1:** He said to me, relax the president is running late, is running late, you see. Hayibo, there was some COSATU strike kind of, you see, and I think it was a Monday because Mondays are ANC meetings (inaudible). So I said, where is the president, he said, the president is in Luthuli. Because he was saying the president is running late. And then he says, then eventually he says I will be taken to a house, without saying it's their house. I will be taken to a place where I will wait for the president, because the president is caught up with the Cosatu strike, they are meeting with Cosatu to discuss the strike. So eventually after much delay also, I went to sit a little bit there and then I was escorted again to the vehicle by the same two people that took me to, from the airport back into that vehicle. And I don't drive in Johannesburg but we arrived at that place which was a complex, kind of, with nice big houses.

**Man1:** Ya but it was incomplete neh?

**Woman1:** The house was incomplete inside but outside, ya outside. Where I sat yes. But there were other few houses around it was



not one house. And I know for sure, when the president came, the president said umntanakhe which means, maybe it's Dudu, since it becomes clear now, I didn't know who it was, in fact that time when we spoke I thought it was a girl. Because

Man1: (inaudible) Duduzile

Woman1: Bangashongo, uthe umtana nje

Man1: Oh

Woman1: Because when he came, I had been given, whilst I sat there, let me not go forward, let me take it step by step. So I entered this house, kukhona isteps ngaphandle neh, bengikumacrutches. So bandinceda laba ndingen'endlini, like you go in like this, ndiyohlalapha, and then lo omunye ondilande airport uyandibonisa ukuthi itoilet zikuphi umangiphathekile uyabona. And then says I must make myself at home. It was huge, there was not a lot of furniture because it was not very complete. But there was a lounge that was actually a holding area or reception, kukhona isofa ehlezi kanje neh, then enye ihlezi kanje uyabona. But kukhona ipassage ne passage ngapha. Iladies toilets uthe kum, I will show you the ladies toilets uthe iladies toilets zingapha, but wathi imales toilets zingapha. So wangibonisa and then wathi, make yourself comfortable, wait for the president, the president will come and meet you here. That time I don't even know ukuthi whose house is this. Maybe ngithe, isecurity mus you can't know everything about the president ukuthi, ndiyazi the house in Pretoria maybe there are many (inaudible) I don't know of. So that time I, but then he says, the chef will offer you something to eat and something to drink. So I still think that these people work for the presidency because they are in black suits and they are wearing lezinto zama... uyabona men in black?

Man1: Hiya e-e ndiyazibona

Woman1: And kumoto yabo bakhuluma wawawawa. Mina ngisure ukuthi

not one house. And I know for sure, when the president came, the president said his child which means, maybe it's Dudu, since it becomes clear now, I didn't know who it was, in fact that time when we spoke I thought it was a girl. Because

Man1: (inaudible) Duduzile

Woman1: He did not say, he just said a child

Man1: Oh

Woman1: Because when he came, I had been given, whilst I sat there, let me not go forward, let me take it step by step. So I entered this house, there were steps outside. I was on crutches. So these ones helped me to enter the house, like you go in like this, went and sat there, and then the one who fetched me from the airport showed me where the toilets were when I need them. You see. And then says I must make myself at home. It was huge, there was not a lot of furniture because it was not very complete. But there was a lounge that was actually a holding area or reception, there is a couch that is placed like this, then the other one was placed like this, you see. But there was a passage and passage this side. He said to me, the ladies toilets, I will show you the ladies toilets. He said, the ladies toilets are this side, but said, males toilets are this side. So he showed me and then he said, make yourself comfortable, wait for the president, the president will come and meet you here. That time I don't even know whose house is this. Maybe I said, the security mus you can't know everything about the president to say, I know the house in Pretoria maybe there are many (inaudible) I don't know of. So that time I, but then he says, the chef will offer you something to eat and something to drink. So I still think that these people work for the presidency because they are in black suits and they are wearing these things of... do you see men in black?

Man1: Yes I see them

Woman1: And they were speaking wawawawa in their car. I was sure that



**Man1:** Protection

**Woman1:** Ya uyabona. But (inaudible) nditsho nje kum entliziweni. Masekungena neendaba zokutya. And then they go there and call a chef. It's a shortish Indian guy, he was wearing a white vest and then he kneels like. And then he ask me, lo uyatransleyitha, this chef doesn't speak English.

**Man1:** Oh ukhuluma isi-Indian

**Woman1:** Ya. So lo uyabuza ngizodlani, banginika i-options. I opted for what I opted for. It was Naan bread and mutton curry that I chose and then chai tea.

**Man1:** Ndisengxakini

**Woman1:** iseniors zakho?

**Man1:** Yes. Molo. Yes, I'm ok and you?

**Woman1:** Awulethanga amanzi wakho

**Man1:** (Inaudible) I'm still in another meeting here in (inaudible). I think I will phone you once I'm done here neh. I think you are phoning regarding those two affidavits? No its fine, what I will do I will make copies and I will make them available (inaudible) give them to you neh. Ya. Ok its fine. Ya I will get them tomorrow morning yes. Ok.

**Woman1:** Did they give you water?

**Man1:** I can also arrange that it is fine then I will. Then I can also arrange that tomorrow morning. Ya ok.

**Woman1:** I didn't want to give you fridge water because it is cold

**Man1:** Ya it is cold ya.

**Woman1:** (Inaudible). But anyway ke, bandinika lokudla kwama-Indians bahambe laba neh. After they translate ukuthi ngifunani bandinika three options ngitshuze Naan bread, mutton curry ne chai tea, ngidle but I didn't enjoy, ndibedecent nje, uyabona. And then hey ndihlale, ndihlale, ndihlale.

**Man1:** Protection

**Woman1:** Yes, you see. But (inaudible) I was just talking to myself. Then there was the issue of food. And then they go there and call a chef. It's a shortish Indian guy, he was wearing a white vest and then he kneels like. And then he ask me, this one was translating, this chef doesn't speak English.

**Man1:** Oh he was speaking Indian

**Woman1:** Yes. So this one was asking what am I going to eat, they gave me options. I opted for what I opted for. It was Naan bread and mutton curry that I chose and then chai tea.

**Man1:** I am in trouble

**Woman1:** your seniors?

**Man1:** Yes. Greetings. Yes, I'm ok and you?

**Woman1:** You did not bring your water

**Man1:** (Inaudible) I'm still in another meeting here in (inaudible). I think I will phone you once I'm done here neh. I think you are phoning regarding those two affidavits? No its fine, what I will do I will make copies and I will make them available (inaudible) give them to you neh. Yes. Ok its fine. Yes I will get them tomorrow morning yes. Ok.

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**Woman1:** I didn't want to give you fridge water because it is cold

**Man1:** Yes it is cold yes.

**Woman1:** (Inaudible). But anyway, they gave me this Indian food and these one left. After they have translated to say what I wanted they gave me three options to choose Naan bread, mutton curry and chai tea, I ate but I didn't enjoy, I was just decent, you see. And then hey I stayed a long time.



bahambile moes laba abangilethe la. After a while, ngifowunele itshomi yam, uhlala eJoburg neh. Ngithi kuye, ngimtshela ukuthi hey ngibiziwe apha but.. engathi, because the plan was it was going to be an in and out flight. Manje sengiqala ukupenikha. Ngithi mhlawumbe ngizalala kwakho because angibhukhang'ihotel.

Man1: Awenzanga niks because you thought

**Woman1:** Ngithi I'm around here and then a kwate athi bewungangitshelanga manje uxakekile se uyabona, ngithi I might come. Wathi ok. (Inaudible). ngihlale ngihlale ngihlale sengikwate manje. And then, I don't even have the numbers of these people abangishiye lana, and I don't want to go to le kitchen yabo la kuvel'ukutya, ngibone nje idirection makaletsha ukutya ukuthi the kitchen must be in that direction. Ngiborekile ndifunde nezinto ngizithole apha, ngize ngihlale efonini. Ngisathi ngizokhathala manje, kungene lo ndimmithile ku-office. Laba mabahamba batshilo vele bathi, bathi lo muntu ubumbone e-ofisini, uzobuya azokubona. Ngithi haybo! Bathi no uzokubona because upresident uzothatha long to come and all those things. Ok fine. Eventually afike lo muntu lo. Yena lowo, the big brother of (inaudible). Ahlale on the other couch mina ngihleli on the other couch. And then aqale ke. Aqale ngale, uqale ngendaba ye-SAA. Angithi e-ofisini ungitshele nje ukuthi you are the chairperson of public enterprises doing well and whatever. Athi kum, the turnaround strategy...athi i-SAA is wasting money, its burning money. The turnaround strategy is not working. One of the things is because (inaudible) one of the things that can help the SAA to turn around is if the SAA... uqale ungathi uyenza isuggestion, can drop the India route uyabona. Mina ngathi haybo why? Uthi no, that route is not lucrative, it is not making money. Ngithi no, ngithi haybo. Athi...makabona ukuthi I'm not bating, I'm not...eventually athi...you know as a way of persuading me, athi, you could be a minister in a week's time, if singavumelana.

Man1: Ok, yima ke bendicela uyibambe

The ones who brought me here have left. After a while, I phoned my friend, she stays in Joburg neh. I said to her, I told her that I was called here but... it is like, because the plan was it was going to be an in and out flight. Now I started to panic. I said, maybe I will sleep at your place because I did not book a hotel.

Man1: You did not do anything because you thought

**Woman1:** I said, I'm around here and then she got angry and said you did not tell me but now you are in trouble now you realise that, I said I might come. She said ok. (Inaudible). I stayed for a long time and got angry. And then, I don't even have the numbers of these people who left me here, and I don't want to go to their kitchen where food came, I only saw the direction when he brought food that the kitchen must be in that direction. I was bored and read things I found there, I was on the phone for a long time. When I was about to get tired, the one I met in the office came in. Those ones told me when they left that the person you saw in the office will come and see you. I said, hayibo! They said, he will come and see you because the president will take long to come and all those things. Ok fine. Eventually this person came. That one, the big brother of (inaudible). He sat on the other couch and I was sitting on the other couch. And then he started. He started with this, he started with SAA issue. In the office he just told me that you are the chairperson of public enterprises doing well and whatever. He said to me, the turnaround strategy...he said the SAA is wasting money, its burning money. The turnaround strategy is not working. One of the things is because (inaudible) one of the things that can help the SAA to turn around is if the SAA... he started as if is making a suggestion, can drop the India route you see. I said, why? He said, no, that route is not lucrative, it is not making money. I said, no, I said, haybo. He said...when he noticed that I'm not bating, I'm not...eventually he said...you know as a way of persuading me, he said, you could be a minister in a week's time, if we can agree.

Man1: Ok, please stop there, this is very

lapho ke ne, lento is very important. So I will ask you the question (inaudible), so when was that? Because now I want the time frames now, it is very important neh, so can you remember?

**Woman1:** You know, I know the time frame in that it was after the president's first visit to China, and just before, a week before the reshuffle of cabinet in which the president reshuffled about five ministers, one of which was Barbara Hogan.

**Man1:** Ok, so

**Woman1:** But I can go, we can go and check on the website yegovernment. This meeting was on a Monday because I know the president was at Luthuli House like they say, delayed with Cosatu. And that week on Sunday, the president announced the reshuffle. But this Monday this person knew about this reshuffle, wathi kum, in a week's time, meaning by Sunday, he didn't say by Sunday, he said in a week's time you could be a minister for public enterprises. So ngihlale ngithi..., he said you know the president uzoreshuffle icabinet. Uzosusa iminister of (inaudible).

**Man1:** So which means basically on that day that was the day which you were offered by them.

**Woman1:** Yes

**Man1:** Ya, we can safely say that?

**Woman1:** Yes,

**Man1:** Because if a person says if you do this

**Woman1:** Yes, they offered me that day

**Man1:** That's why I'm saying this one is important ne, because now this is an inquiry of (inaudible). So they will need that. So if you can check that ne

**Woman1:** On the day, on the Monday before the reshuffle of cabinet, where Barbara Hogan was removed, announced on Sunday... that's the Monday. Ku Monday

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**Woman1:** On the day, on the Monday before the reshuffle of cabinet, where Barbara Hogan was removed, announced on Sunday... that's the Monday. It is Monday

today, kwiSunday ezayo upresident wasusa uBarbara Hogan. Yena ungitshela kule Monday.

Man1: I think what we can do neh, how can we deal with that to be safe neh, for all of us to be safe neh, we can simply say, on or during then we put the month of (inaudible), during May 2016, I'm just making an example. Then we start from there. But what we will have to do we will have to check when did that happen, the reshuffling of the ministers, then we can know

Woman1: Do you want us to check now or later?

Man1: No we can check now, we can check just so that we will...unless you will check and come back to me, I don't know it is up to you. Because as you speak I'm getting there

Woman1: I think it was, if I'm not wrong, I think it was in Aug, if I'm not wrong, but I will verify. It was just after the world cup. The world cup was 2010?

Man1: It was 2010 yes, it was 2010 in June, the world cup.

Woman1: The president's visit was in August.

Man1: August?

Woman1: Yes. It was after the president's visit to China, in a week before the reshuffle. I can check and see if I can... maybe the... I can check by the president's visit to China or I can check by the week of the reshuffle. I can still phone you today and give you the date if it is taking too long. Date of cabinet reshuffle. I see reshuffle of Barbara Hogan. Zuma replaces seven ministers.

Man1: Seven neh.

Woman1: Ya, it was 2010 in October, I know it was after August. This article was in October. You see this is 31<sup>st</sup> of October, but I don't know if that was a Sunday. Because this is a date of the article.

Man1: That was 31<sup>st</sup> of October neh.

today, next Sunday the president removed Barbara Hogan. He was telling me this week Monday.

Man1: I think what we can do neh, how can we deal with that to be safe neh, for all of us to be safe neh, we can simply say, on or during then we put the month of (inaudible), during May 2016, I'm just making an example. Then we start from there. But what we will have to do we will have to check when did that happen, the reshuffling of the ministers, then we can know

Woman1: Do you want us to check now or later?

Man1: No we can check now, we can check just so that we will...unless you will check and come back to me, I don't know it is up to you. Because as you speak I'm getting there

Woman1: I think it was, if I'm not wrong, I think it was in Aug, if I'm not wrong, but I will verify. It was just after the world cup. The world cup was 2010?

Man1: It was 2010 yes, it was 2010 in June, the world cup.

Woman1: The president's visit was in August.

Man1: August?

Woman1: Yes. It was after the president's visit to China, in a week before the reshuffle. I can check and see if I can... maybe the... I can check by the president's visit to China or I can check by the week of the reshuffle. I can still phone you today and give you the date if it is taking too long. Date of cabinet reshuffle. I see reshuffle of Barbara Hogan. Zuma replaces seven ministers.

Man1: Seven neh.

Woman1: Yes, it was 2010 in October, I know it was after August. This article was in October. You see this is 31<sup>st</sup> of October, but I don't know if that was a Sunday. Because this is a date of the article.

Man1: That was 31<sup>st</sup> of October neh.

**Woman1:** Mh 2010.

**Man1:** Let me check on my phone what was 31<sup>st</sup> of October in 2010.

**Woman1:** Even these ones they are 2010 31<sup>st</sup> of October. Whether it was a Sunday, and whether it was...ya, it says 31<sup>st</sup> October. If it 31<sup>st</sup> October Sunday. You say in the week?

**Man1:** Yes

**Woman1:** In the week of October 2010, the week of the reshuffle. I think it was Monday, it was definitely a Monday.

**Man1:** I think let's not talk about the day of the week, because that might cause more confusion

**Woman1:** Problem ya

**Man1:** Because the problem (inaudible)

**Woman1:** You say a week before

**Man1:** Because the reason I'm saying that neh, maybe if you are confronted with questions in court you might ended up (inaudible). So I think what we can say, we can say on or during October 2010. And we leave all the other things out yabona, because that will create a lot of perception uyabona. We can say on or during October 2010 yabona. Because now it happened long ago so,

**Woman1:** The memory...

**Man1:** It is difficult to remember the day of the week and the dates.

**Woman1:** And actually, yes you are right, my fight is not with the ministers, it's with the Gupta family

**Man1:** With the Gupta family (inaudible) ok. Ok that one is covered.

**Woman1:** We were at thirteen neh

**Man1:** Ya, ok I think we were at...ok it's fine.

**Woman1:** Mh 2010.

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**Man1:** Yes, ok I think we were at...ok it's fine.

Ok so now another question, another important question. All now, all this now is happening at that house?

**Woman1:** Mh, all these proposals and the SAA one is not the only one and (inaudible). He wanted the SAA neh, then they say I will be the minister in a week's time. When I still do not agree, he moves to the, he moves to Denel.

**Man1:** Yes Denel, yes

**Woman1:** He says Denel has a legal matter. Actually he started with Denel I think

**Man1:** I think according to your affidavit neh, he started with this

**Woman1:** With Denel?

**Man1:** Yes

**Woman1:** Yes he started with Denel (inaudible)

**Man1:** But I see you started with Denel, then you went on to (inaudible)

**Woman1:** No, you see Denel here. Ithi ngikuxelele why ngiqala ngoDenel ngoku apha ne

**Man1:** Yes

**Woman1:** It's only... (talking to another woman) Huh? Maak oop. Mh?

**Woman2:** (inaudible)

**Woman1:** Hoe laat is dit?

**Woman2:** five

**Woman1:** Nee jy lieg man, dit kan nie five is nie

**Woman2:** (inaudible)

**Woman1:** Ja-nee hoekom se jy is five? Ja vat jou goed dan maak jy weer toe dankie. IDenel apha ndiqala ngayo because the proposal that they made there neh, only makes sense now.

Ok so now another question, another important question. All now, all this now is happening at that house?

**Woman1:** Mh, all these proposals and the SAA one is not the only one and (inaudible). He wanted the SAA neh, then they say I will be the minister in a week's time. When I still do not agree, he moves to the, he moves to Denel.

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**Man1:** I think according to your affidavit neh, he started with this

**Woman1:** With Denel?

**Man1:** Yes

**Woman1:** Yes he started with Denel (inaudible)

**Man1:** But I see you started with Denel, then you went on to (inaudible)

**Woman1:** No, you see Denel here. Let me tell you why I start with Denel here now

**Man1:** Yes

**Woman1:** It's only... (talking to another woman) Huh? Maak oop. Mh?

**Woman2:** (inaudible)

**Woman1:** What time is it?

**Woman2:** five

**Woman1:** No you are lying man, it cannot be five

**Woman2:** (inaudible)

**Woman1:** Yes why do you say it is five? Yes take your things and close again thank you. I start with Denel here because the proposal that they made there neh, only makes sense now.

**Woman2:** Bye bye

**Woman1:** Bye bye. Ngoba zonke uthethe ngoDenel, wathetha ngenuclear nton-nton, wathetha nge-SAA, wathetha nge..., so khana ngoku zivela ukuthi banikwe ithree hundred million, bayothenga into for uranium ye nuclear. Then it clicks ukuthi konje kuleya meeting lomuntu washo into yenuclear kum. Ngayi, I just rejected it there. But now I rejected it but it has since happened, lento bekayifuna kum, akayifumananga kum but uyifumene komunye umuntu ngeny'indlela.

**Man1:** Ok. I think now, so now let's deal with that in a chronological manner neh. Ok. Because I see here, ok, let's go back I just (inaudible). If uyabheka iparagraph 10 neh, of your affidavit neh, it speaks about Denel neh.

**Woman1:** Mh

**Man1:** Neh. So and then you go on and say, if you go, if look at paragraph 19, I want us to clarify this paragraph. Then you go to paragraph 19. It became, after becoming aware of all this information neh, I came to the conclusion that there are discrepancies (inaudible) which I don't agree with neh

**Woman1:** I didn't.

**Man1:** I didn't agree with (inaudible)

**Woman1:** Kutsho ukuthi mina ndala.

**Man1:** So now which agreeme..., which information are you referring to?

**Woman1:** Maybe that is what is missing neh.

**Man1:** Ya I think that is what is missing. I think that is why ya.

**Woman1:** Uyabona kulo meeting neh, weOctober 2010. Waqala ngokuthi kum, iDenel. Wathi as chairperson of public enterprises, that is what is missing here. Denel has legal problems in Asia.

**Man1:** Ok

**Woman2:** Bye bye

**Woman1:** Bye bye. Because he talked about Denel, he talked about nuclear what-what, he talked about SAA, he talked about..., so it just appeared now that they were given three hundred million, to buy something for uranium for the nuclear. Then it clicks that by the way in that meeting this person said something about nuclear to me. I just rejected it there. But now I rejected it but it has since happened, what he wanted from me, he did not get, but he got it from somebody else in a different way.

**Man1:** Ok. I think now, so now let's deal with that in a chronological manner neh. Ok. Because I see here, ok, let's go back I just (inaudible). If you look at paragraph 10 neh, of your affidavit neh, it speaks about Denel neh.

**Woman1:** Mh

**Man1:** Neh. So and then you go on and say, if you go, if look at paragraph 19, I want us to clarify this paragraph. Then you go to paragraph 19. It became, after becoming aware of all this information neh, I came to the conclusion that there are discrepancies (inaudible) which I don't agree with neh

**Woman1:** I didn't.

**Man1:** I didn't agree with (inaudible)

**Woman1:** It means I refused.

**Man1:** So now which agreeme..., which information are you referring to?

**Woman1:** Maybe that is what is missing neh.

**Man1:** Yes I think that is what is missing. I think that is why yes.

**Woman1:** In that meeting neh, of October 2010. He started by saying to me, Denel. He said, as chairperson of public enterprises, that is what is missing here. Denel has legal problems in Asia.

**Man1:** Ok



**Woman1:** Particularly in India. Wathi and it's been four years now, Denel can't operate in Asia because of that legal problem. But mina nguGupta ngihleli apha, thina we can help Denel to solve that legal problem with the Indian government. And if we solve it with Denel, then we can cooperate with Denel. So they wanted to work with Denel but baqala ngokuthi bona they have a solution. And what struck me is that, one, they shouldn't have known about that problem ka Denel because, even in parliament when Denel talks about that problem, they don't talk about it. It's a sensitive project of Denel. They don't brief the whole committee, they would brief me only in my office as chair. So we don't even in presence of the media in presence of the whole committee discuss...ukuthi yena uyaze kanjani ayimember of the public is concerning, uyabona. Ngathi kuye no, no, no, leave Denel alone. Yena uthi I can help solve a legal problem, mina I did not want to, you know to disclose to agree or disagree that Denel has a problem. Wathi we can help you to solve, Denel to solve the problem, because Denel can't make money and can't do business in Asia until they have solved that problem. We can talk to the Indian government and it will be solved like that and Denel can make money in Asia. We can partner together, work together, their legal problem is solved, we do business together, it's a win-win situation. Ngathi mina leave Denel alone, I'm not having the... andivumelwanga ukuthi ndixoxe ngeDenel nawe. Because I didn't want to say that is a top secret problem ye Denel you don't want to, you should not know it. Wasuka lapho ke waya kunto ye, ye modular reactor. Which surprised me because imeeting yam ne president was going to be about that thing. Le ayithethayo yemodular reactor. Yena wayi-entara from a different angle. Mina idiscussions zami no president, we had spent 8 billion rand as government neh, doing that research, nuclear research ePelindaba, over 8 years, 8 billion. Throughout iterm kaThabo Mbeki neh, almost (inaudible) we were putting one billion rand and it was quite advanced and nobody in the world had done that research experiment up to the level that we did. So

**Woman1:** Particularly in India. He said, and it's been four years now, Denel can't operate in Asia because of that legal problem. But me as Gupta sitting here, we can help Denel to solve that legal problem with the Indian government. And if we solve it with Denel, then we can cooperate with Denel. So they wanted to work with Denel but they started by saying they have a solution. And what struck me is that, one, they shouldn't have known about that problem of Denel because, even in parliament when Denel talks about that problem, they don't talk about it. It's a sensitive project of Denel. They don't brief the whole committee, they would brief me only in my office as chair. So we don't even in presence of the media in presence of the whole committee discuss...how he knew it as the member of the public is concerning, you see. I said to him no, no, no, leave Denel alone. He was saying I can help solve a legal problem, I did not want to, you know to disclose to agree or disagree that Denel has a problem. He said we can help you to solve, Denel to solve the problem, because Denel can't make money and can't do business in Asia until they have solved that problem. We can talk to the Indian government and it will be solved like that and Denel can make money in Asia. We can partner together, work together, their legal problem is solved, we do business together, it's a win-win situation. I said, leave Denel alone, I'm not having the... I am not allowed to discuss Denel with you. Because I didn't want to say that is a top secret problem of Denel you don't want to, you should not know it. He then moved to this modular reactor issue. Which surprised me because our meeting with the president was going to be about that thing. The one he was talking about on the modular reactor. But he entered it from a different angle. My discussions with the president, we had spent 8 billion rand as government neh, doing that research, nuclear research at Pelindaba, over 8 years, 8 billion. Throughout Thabo Mbeki's term neh, almost (inaudible) we were putting one billion rand and it was quite advanced and nobody in the world had done that research experiment up to the level that we did. So he even knew that, and then the government was rolling, was wanting to close it that plant.

yena sekazi nokuthi, and then the government was rolling, was wanting to close it that plant. Mina as chair I was saying I wanted to see the pre...Before the president I went to speak to Dipuo Peters who was the minister of energy then. Ngithi kuye minister I don't think the government is thinking straight, we cannot throw away the money, the 8 billion including the, especially the IP which is intellectual property and the human resource. I said we spent money, we produced human resource that's sought after internationally and we are in partner Westinghouse an American company. Now if we just close that thing like that, the Americans will take our intellectual property. Now this man knew exactly what I was going to discuss with the president. And then he makes suggestions. He said no, what we are going to try and convince the...it's no there, I'm just giving you the background

Man1: So the 8 million one is not there, the 8 billion rand...

Woman1: The 8 billion I think

Man1: I think I saw it somewhere, ya it's here, I remember seeing it. Ya it's here, paragraph 21 paragraph, it's 23, sorry it's my mistake.

Woman1: It's 21 you are right it's 21.

Man1: Ya it's starting from ya, but it's 23

Woman1: "At that stage the government already spent 8 billion rand, developed human resources, it was a product already producing. Intellectual property rights were still housed in America (inaudible)". What is incomplete here is that the IP was at the risk of being taken by Westinghouse. That was what I was trying to convey here. And this was the crux of the meeting with my president. That was the agenda with the president. But he knew this part. But yena he was saying, me, going to produce... to convince the president not to close that thing was not the right thing. He was saying I must not even try to convince the president, that thing must be closed. But I only knew now why he wanted it closed. He wanted it closed because he wanted to benefit for the nuclear

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deal, he was positioning his company and his family for the nuclear deal. Because that time the government was saying we are no longer going the nuclear route at all, we are wasting money, we are closing this thing. But mina I was saying when you close it, secure the IP. Ten years down the line, twenty years down the line we might want to reopen it, so we can. If we don't use it, we can sell the IP or another generation may decide to reopen it so...

Man1: Looking at the amount that has already being spent

Woman1: The amount already spent. And the human resource produced.

Man1: Yes, mh Ok.

Woman1: So,

Man1: Ok to (inaudible)

Woman1: Yes. From this one...

Man1: So now, is it safe to say ukuthi these are the discussions that took place on that day?

Woman1: All of them. The Denel matter, the nuclear Pelindaba station, the SAA matter, my position to be given as minister. These were discussed on that day, in that meeting while I was waiting for the president, while this man came and told me that the president is still delayed. And this man knew my agenda with the president.

Man1: So now, ok let me coach you. There is a place whereby you were, you are talking about, trying to give a description of this property. Because now to unwind that neh, because silhi, that means we will say that our crime scene is there, is in that area. So that we know that the matter is already under that police station. That is why it is important yes. Because we don't want to (inaudible)

Woman1: There ya

Man1: (Seems to be reading something)

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Man1: (Seems to be reading something)

**Woman1:** And you know why I have also been scanty with the details? You know why I don't want to give too much on the details of that house?

**Man1:** Ya

**Woman1:** That's my defence in court. Because I know, since I wrote about the stairs neh, I said the cream white stairs, marble stairs. My friend, the same friend, because she's in business, that I phoned that day and said I did not book a hotel, the president is running late, I might go and sleep at her house. She told me, when the story broke, after I said to the media about those stairs. My friend told me they have covered those stairs with red carpet. Because they knew the number of steps and they changed. But the thing is, I did not want to give all the details. I do have the details of where I sat. There was also a big pillar like

**Man1:** Yes, like some of these things. Ok, nantsi paragraph 36. (seems to be reading from somewhere)

**Woman1:** Plus-minus, I'm not sure

**Man1:** (Still reading) So but where is this in Johannesburg?

**Woman1:** Is in Saxonwold

**Man1:** Oh Saxonwold ok. So this means our crime scene is Rosebank?

**Woman1:** If you say so, I don't know Joburg very well

**Man1:** No, no I think Saxonwold it falls under because I've dealt with the immature of DA also after that statement. Because I was here (inaudible). I had to make sure, to find out where does this house fall. Saxonwold, Saxonwold, Saxonwold, it's a Rosebank.

**Woman1:** Ok. And it's very huge the ceilings are high. Mh.

**Man1:** Ok, but ke because wena you don't know the Johan, you don't know Johannesburg.

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**Woman1:** Ok. And it's very huge the ceilings are high. Mh.

**Man1:** Ok, but then because you don't know the Johan... you don't know Johannesburg.

**Woman1:** Very well, I know certain parts

**Man1:** Yes. We will say thina it's in Saxonwold. So then we are not gonna say Rosebank because you don't know. Because the questions, how do you know ukuthi that place falls under Rosebank? I don't want things like that. I've been in court several times (inaudible)

**Woman1:** And bona ngibabuzile angithi sengine...bengineworry yokuthi siqale kwenye indawo kubhalwe... and I could see it's a kind of industrial area, la iSahara yabo ikhona. Xa sifika pha, ngibabuzile ukuthi sikuphi apha uyabona

**Man1:** Ya

**Woman1:** Before bahamba laba, angithi they brought the chef to translate, so before bangishiya ndithi ndikuphi lapha? Andithi mina ndiplana ukufonela umgan'wam ngimtshela ukuthi ngikuphi. Bathi, bona bangitshela ukuthi siseSaxonwold. Mh. So yiSaxon. What else you wanted to ask?

**Man1:** Ok, I think now neh, mh ok. Ok. Other (inaudible) I wanted to find out neh, lana kuparagraph 19 neh, le information okhuluma ngayo ukuthi ukwenze wamore sceptical and wasuspecta ukuthi there is something which is not right, there is a possibility of fraud, corruption kwiparagraph 20. You said I believe that corruption plays a define part between stroke Gupta brother and government

**Woman1:** Government (inaudible)

**Man1:** So let's deal with that, let's deal with that one. Which information are you referring to? Are you referring to?

**Woman1:** Let me read that. After becoming aware of all this information. Let me go to 18.

**Man1:** Ya

**Woman1:** Ya I think iqala ku-18, no 16 actually. You see I've been monitoring and let me tell you something also. Since they landed in...my, my antennae started to do this, when they landed a plane in...

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**Woman1:** And I asked them since I was... I was worried that we started at another place which was written... and I could see it's a kind of industrial area, where their Sahara is. When we arrived there, I asked them where are we, you see

**Man1:** Yes

**Woman1:** Before they left, they brought the chef to translate, so before they left me I asked where I was. I was planning to call my friend and tell her where I was. They told me that we are at Saxonwold. Mh. So it is Saxon. What else you wanted to ask?

**Man1:** Ok, I think now neh, mh ok. Ok. Other (inaudible) I wanted to find out neh, on paragraph 19 neh, this information that you are talking about that made you to be more sceptical and suspect that there is something which is not right, there is a possibility of fraud, corruption on paragraph 20. You said I believe that corruption plays a define part between stroke Gupta brother and government

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**Woman1:** Yes I think it starts from 18, no 16 actually. You see I've been monitoring and let me tell you something also. Since they landed in...my, my antennae started to do this, when they landed a plane in...

Man1: Ya, ya laph'elentozeni

Woman1: And if you can go to my Facebook wall, you will see that I was the most angry, the most disgusted. Because I had, you know the meeting with them was doing this you know, ukuthi oh labantu kudala beplana mos these things, uyabona. So after that Denel thing, no, no, after ndibuya kumeeting wabo neh, first thing that I did I went online. Because it was my first account, account with, contact with them and but they were so br..., also because the president came into the room. And one this guy knew about, at Sahara he knew I was meeting the president when I did not say I was meeting the president. I didn't know.

Man1: Ya at Sahara neh

Woman1: Remember at Sahara I didn't know are they, are they intelligence, are they um protectors, protector company ini ini so. It only became very clear now when I sat in their house, when they said this is their chef. The chef thing I said, but how can, the house is theirs, the chef is...and they say the president will come here. Then I start thinking about...so, after that when I came back, I told, I phoned the lady. In fact I did manage to come back overnight, I phoned her but later we met again, I chatted to her. I told my colleague in parliament. But I started researching them you know. I researched Sahara, because I wanted to know what's happening here, where was I, why was I made to go there? Then I researched the Gupta and I saw that they came from a very poor background in India. And I saw that one of the three went to study in the US then went back home. Their father was selling maize meal, normal dry. And they lived in a double storey of a shack. And they also in India when I researched, they also stole Sahara company which they came to register in South Africa. So I became, I began to form an opinion about them that they are not that clean, because that's the information in the internet

Man1: (Inaudible)

Woman1: Ya. So when the aeroplane thing

Man1: Yes, yes at what you call

Woman1: And if you can go to my Facebook wall, you will see that I was the most angry, the most disgusted. Because I had, you know the meeting with them was doing this you know, ok these people have been planning these things for a long time, you see. So after that Denel thing, no, no, after coming from their meeting, first thing that I did I went online. Because it was my first account, account with, contact with them and but they were so br..., also because the president came into the room. And one this guy knew about, at Sahara he knew I was meeting the president when I did not say I was meeting the president. I didn't know.

Man1: Yes at Sahara neh

Woman1: Remember at Sahara I didn't know are they, are they intelligence, are they um protectors, protector company and so on. It only became very clear now when I sat in their house, when they said this is their chef. The chef thing I said, but how can, the house is theirs, the chef is...and they say the president will come here. Then I start thinking about...so, after that when I came back, I told, I phoned the lady. In fact I did manage to come back home, I phoned her but later we met again, I chatted to her. I told my colleague in parliament. But I started researching them you know. I researched Sahara, because I wanted to know what's happening here, where was I, why was I made to go there? Then I researched the Gupta and I saw that they came from a very poor background in India. And I saw that one of the three went to study in the US then went back home. Their father was selling maize meal, normal dry. And they lived in a double storey of a shack. And they also in India when I researched, they also stole Sahara company which they came to register in South Africa. So I became, I began to form an opinion about them that they are not that clean, because that's the information in the internet

Man1: (Inaudible)

Woman1: Yes. So when the aeroplane thing

landed there, I already had my meeting with them, what they knew, they knew about the president, they said they could put a word with me for the president to make me a minister in a week's time. The president was not shocked when I tried to, uyabona uya kumtu omdala uyocomplaina uthi, tata ndifunani apha labantu bathi, bathi, bathi, ndisure ukuthi uzabanqanda akabanqandi uyabona. And then the media starts saying hier en daar. People say the Guptas control government, the Guptas, Guptas. Then I start researching even more and then, I start looking for information after the landing. Then one day I was driving, a couple of months ago, I was driving. There was an economist, the st...something had broken about... or, or after Jonas spoke.

Man1: Yes

Woman1: After I had spoken then Jonas spoke. Then I was in my car and there was a very seasoned economist, she's a lady and she's Indian naye, who had gone to do research. Who unpacked this, I mean you must remember that this companies are public documents. Because every year they must disclose their shares, how much their profit their losses

Man1: (Inaudible)

Woman1: So this lady had gone to collate all the information at...it was in the money, money, there is SA FM show called Money Market or something, like tenish-elevenish in the morning, was listening to that. And then there is another one in the afternoon. This lady was, now she had pieced the puzzles together of Denel, the Guptas, um VR Laser,

Man1: Ya everything

Woman1: Everything. So I listened with interest. Then at night I came and researched, just to check if she has fabricated. And I found that information online also. Then I said, no, no, no, no this is going too far. And Barbara Hogan then went on radio to say... and you must know, mina noBarbara Hogan we were dog and cat, besingazwani emsebenzini at all and the

landed there, I already had my meeting with them, what they knew, they knew about the president, they said they could put a word with me for the president to make me a minister in a week's time. The president was not shocked when I tried to, you see you are going to old person to complain and say, father what am I doing here? These people are saying this and that. I was sure that he was going to stop them and he did not, you see. And then the media starts saying this and that. People say the Guptas control government, the Guptas, Guptas. Then I start researching even more and then, I start looking for information after the landing. Then one day I was driving, a couple of months ago, I was driving. There was an economist, the st...something had broken about... or, or after Jonas spoke.

Man1: Yes

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Man1: Yes everything

Woman1: Everything. So I listened with interest. Then at night I came and researched, just to check if she has fabricated. And I found that information online also. Then I said, no, no, no, no this is going too far. And Barbara Hogan then went on radio to say... and you must know that noBarbara Hogan and I were dog and cat, we were not in good terms at work at all and

media knows it, it is recorded in the media. Because I believed that I must do my duty as member of parliament to hold executive accountable and executive does not like to be held accountable. Besilwa. Uma uthi umbuza this, abedefensive ndithi... uzawutsho. Salwela iTranset. Siqale silwela iTransnet because there was somebody that was fired and you know. Then the staff would come to me to complain, so when she went to radio, and we had never spoken, we were enemy, not enemies but besingazwani tu. To the extent that uBarbara Hogan would...if I smsed the parliamentary liaison officer, like I would put a question, I ask a question she must answer, and she doesn't answer that question. She just leaves it to go to ...you know. Ndizowufonela or ndisms iparliamentary liaison yakhe, ngithi but that question, athi mina ngiyipripherile I don't know why the minister did not answer. Uyazi bekenzani uBarbara? Beka thatha... kanti he was tracking conversations zam nestaff sakhe.

Man1: Oh iya

Woman1: Ayozinika iLuthuli House athi mina I communicate above her through, like I'm backstabbing her through istaff sakhe. Because istaff would say, mina ndiphendulile andazi, ndimenzele iresearch, I don't know why angaphendulanga. That's how besingazwani uyabona. But uBarbara Hogan waya kwiradio wathi, yes, that route that Mentor is talking about the SAA, was eventually closed. And, the Gupta airline, I was forced, put under pressure to meet with them all the time. Bengingazi mina ukuthi iyeyathengiswa njengoba bebayifuna. Ngizwe kuradio ngoBarbara Hogan. In fact I was not even listening, somebody phoned me and said tune into SA... Power FM. Ngayitshekha naku-online uyabona. So ngiqala ukuhlenganisa izinto because people were asking me why now uyabona. So ngihlenganisa ngithi oh, le airline, i-airline route bekuthiwa ngibanike yona, ngizanikwa iministerial post bayifumana ke. Kuthiwa bayifumane 2013 or so I don't know, what did I say there?

Man1: (inaudible)

the media knows it, it is recorded in the media. Because I believed that I must do my duty as member of parliament to hold executive accountable and executive does not like to be held accountable. We were fighting. When you ask her this, she will be defensive I would say... you will say. We fought for Transet. We started fighting for Transnet because there was somebody that was fired and you know. Then the staff would come to me to complain, so when she went to radio, and we had never spoken, we were enemy, not enemies but we were not in good terms at all. To the extent that Barbara Hogan would...if I smsed the parliamentary liaison officer, like I would put a question, I ask a question she must answer, and she doesn't answer that question. She just leaves it to go to ...you know. I would phone or sms her parliamentary liaison, and say... but that question, she would say I prepared it, I don't know why the minister did not answer. You what Barbara was doing? She would take... only to find that she was tracking my conversations with her staff.

Man1: Oh yes

Woman1: And hand it to Luthuli House and say I communicate above her through, like I'm backstabbing her through her staff. Because the staff would say, I have answered so I do not know, I have done research for her, I don't know why she did not answer. That's how we were not in good terms you see. But Barbara Hogan went to to the radio and said, yes, that route that Mentor is talking about the SAA, was eventually closed. And, the Gupta airline, I was forced, put under pressure to meet with them all the time. I did not know that it was eventually sold as they needed it. I heard from the radio by Barbara Hogan. In fact I was not even listening, somebody phoned me and said tune into SA... Power FM. I also checked it online you see. So I started connecting dots and say oh, this airline, this airline route I was told to give it to them and I would be given a ministerial post they got it. It was said that they got it in 2013 or so I don't know, what did I say there?

Man1: (inaudible)



**Woman1:** Bayifumana that's what they wanted

**Man1:** Bayithola

**Woman1:** Bayithola lento bebayifuna, uyabona.

**Man1:** Ok

**Woman1:** And you know what I did mina ke xa ndisuka pha? I didn't know things but God helped me because ndaxelesa icolleague yam, ndaxelesa ifriend yam, and then ndabiza i-CEO at that time, andibhalanga lapho, That would be my evidence, ndabiza i-CEO eofisini

**Man1:** Ok. It was going to be our evidence because you are our...

**Woman1:** (Inaudible). Ndabiza u-CEO we-SAA, andimxelelanga ukuthi why ndimbuza. Bekaza ku...

**Man1:** (Inaudible)

**Woman1:** Ya. Ndabuza ndithi kuye, awungitshela how long does it take to cultivate international route? Wangitshela ukuthi it takes about ten years. Wathi the first three to four years you don't make money, you lose. You just put money, put money, put money, put money and then she said the next phase is for five to whichever years, you begin to break even. And only towards the tenth year, you begin to make profit kancane nakhona. So you pump money for ten years. Now if you give an airline to some, if you have cultivated a route, that person is not going to spend the money you spent you know. The money you spent, millions of rands

**Man1:** So this means they were going to benefit?

**Woman1:** They did

**Man1:** Ya!

**Woman1:** They did. And then azanga..., ngathi oh thank you very much uyabona.

**Woman1:** They got it that's what they wanted

**Man1:** They got it

**Woman1:** They what they wanted, you see.

**Man1:** Ok

**Woman1:** And you know what I did I was coming from there? I didn't know things but God helped me because I told my colleague, I told my friend, and then I called the CEO at that time, I did not write that there, That would be my evidence, I called the CEO to the office

**Man1:** Ok. It was going to be our evidence because you are our...

**Woman1:** (Inaudible). I called the CEO of SAA, I did not tell him/her I called him/her. He/she was...

**Man1:** (Inaudible)

**Woman1:** Yes. I asked him/her I said to him/her, tell me how long does it take to cultivate international route? She told me that it takes about ten years. She said the first three to four years you don't make money, you lose. You just put money, put money, put money, put money and then she said the next phase is for five to whichever years, you begin to break even. And only towards the tenth year, you begin to make a bit of profit. So you pump money for ten years. Now if you give an airline to some, if you have cultivated a route, that person is not going to spend the money you spent you know. The money you spent, millions of rands

**Man1:** So this means they were going to benefit?

**Woman1:** They did

**Man1:** Ya!

**Woman1:** They did. And then I did not..., I said oh thank you very much you see. I

Ngathi...azanga ngimtshela amagama, ngathi there are people who say our airline route does not make money, to India, the SA...to...siyivale. Wathi shoo, mme actually that is the route that is making money for us. Wathi we can close any other route not that one. So the opposite was actually true. Ok ngamshiya ke ngathi thank you very much. Ngahlangana ne chairperson ye board. Naye ngambuza the same questions, angimtsheli ukuthi ngibuze no-CEO, naye washo the same thing. And you know what happened. And I never got a chance to talk to them. Shortly thereafter ba resigna one by one. And engathi, when we take the time line, after she left and after the board of... that is when, when, there was a lot of resignation kwi-SAA. That's the time around which they got the airline according the time that Barbara Hogan said they got the airline (inaudible)

Man1: So, so which means neh, (seems to be reading)

Woman1: Which paragraph?

Man1: Paragraph 49

Woman1:49

Man1: Paragraph 49

Woman1:She said it was, SAA, they didn't put an A

Man1: Ya (inaudible)

Woman1: Make a most profitable route and it would not make sense, economic sense to close that route. Then what makes sense to me ukuthi that man was lying, uyayifuna ngoba iyenza imali

Man1: Ok, so but do you know what is the importance of this paragraph?

Woman1: Mh?

Man1: The importance of this paragraph obviously is to show ukuthi neh, what you are saying ukuthi ubexoka beyifuna eyifunela yena

said...I did not tell her names, I said there are people who say our airline route does not make money, to India, the SA...to...to close it. She said shoo, mam actually that is the route that is making money for us. She said we can close any other route not that one. So the opposite was actually true. Ok I then left her and said thank you very much. I met the chairperson of the board. I also asked him/her the same questions, I did not tell him/her that I also aksed the CEO, he/she said the same thing. And you know what happened. And I never got a chance to talk to them. Shortly thereafter they resigned one by one. And it is like, when we take the time line, after she left and after the board of... that is when, when, there was a lot of resignation in the SAA. That's the time around which they got the airline according the time that Barbara Hogan said they got the airline (inaudible)

Man1: So, so which means neh, (seems to be reading)

Woman1: Which paragraph?

Man1: Paragraph 49

Woman1:49

Man1: Paragraph 49

Woman1:She said it was, SAA, they didn't put an A

Man1: Ya (inaudible)

Woman1: Make a most profitable route and it would not make sense, economic sense to close that route. Then what makes sense to me was that that man was lying, he wanted it because it makes money

Man1: Ok, so but do you know what is the importance of this paragraph?

Woman1: Mh?

Man1: The importance of this paragraph obviously is to show that, what you are saying is that he was lying, he wanted it for himself

**Woman1:** Ukwenz'imali ngayo

**Man1:** Yes, ubutsho njalo. So but do you see the importance of... also the importance of consulting this person, i-CEO?

**Woman1:** That's why ngisho ngithi ngabanentlantla because bengingazi ukuthi today sizakufika apha.

**Man1:** Ya. Who was CEO at that time?

**Woman1:** (Whispering something inaudible). Ndizakuxelela

**Man1:** Ok

**Woman1:** Ungambhali ne. Ndiyakuxelela nje, ngulo sisi uvule i-airline yakhe, Nzimande...(inaudible). Wanyamalala nje, Blue Crane, Blue Crane

**Man1:** But kule nto uyambona ubaluleke kanjani? In respect of this matter and in respect of trying to refute (inaudible) what that person has said, ukuthi iroute ayiyenzi imali. The CEO who was there at that time, is saying something completely different

**Woman1:** Completely different. So banobuxoki labantu, baze lana nge-ajenda yokwenz'imali. Ubani uNzimande, isibongo sakhe uNzimande. There was... she is a lady.

**Man1:** Ya, uZimande neh?

**Woman1:** She now owns an airline.

**Man1:** So do you think

**Woman1:** She's an honest person. I think if we let her... because now she's in the industry completely. If she... I think she can testify in camera. She has never lied to me. She has never...

**Man1:** But you know what we can do, (inaudible) who brought sensitive people on the statement. But if we can put the names of those people, sikhontakthe nabo, sibone ukuthi how do they feel how they feel about

**Woman1:** To make money on it

**Man1:** Yes, that is what you said. So but do you see the importance of... also the importance of consulting this person, the CEO?

**Woman1:** That's why I say I was lucky because I did not know that today we would be here

**Man1:** Yes. Who was CEO at that time?

**Woman1:** (Whispering something inaudible). I will tell you

**Man1:** Ok

**Woman1:** Do not write him/her down. I am just telling you, it is this lady who opened her own airline, Nzimande...(inaudible) She just disappeared, Blue Crane, Blue Crane

**Man1:** But can you see how important she is in the matter? In respect of this matter and in respect of trying to refute (inaudible) what that person has said, to say the route does not make money. The CEO who was there at that time, is saying something completely different

**Woman1:** Completely different. So these people have lies, they came here with an agenda to make money. Who is Nzimande, Her surname is Nzimande. There was... she is a lady.

**Man1:** Ya, Zimande neh?

**Woman1:** She now owns an airline.

**Man1:** So do you think

**Woman1:** She's an honest person. I think if we let her... because now she's in the industry completely. If she... I think she can testify in camera. She has never lied to me. She has never...

**Man1:** But you know what we can do, (inaudible) who brought sensitive people on the statement. But if we can put the names of those people, and contact them, and see how do they feel how they feel about

assisting the state case in pushing it forward. I'm not going to include them on the statement because yazi statement, everyone will have access to the statement because (inaudible)

**Woman1:** Mh, mh that's my worry also

**Man1:** Ya, so I can put them on the separate (inaudible) and also inform the general...general, this is the importance of these people and then

**Woman1:** Who is your general?

**Man1:** General Mnonophi

**Woman1:** Ya, because...and uvile ususiwe lowo?

**Man1:** Ndizwe today, phela thina asizazi ezo ntwezo

**Woman1:** Mina ndizwe izolo

**Man1:** Thina asizazi izinto zepolitical, thina siya-investigator nje qha (inaudible)

**Woman1:** (Inaudible)

**Man1:** Ndizwe nje ukuthi ususiwe

**Woman1:** Jonas or ulona

**Man1:** Ubani?

**Woman1:** I head le detectives

**Man1:** Phela kade actor nguyena u (inaudible)

**Woman1:** Oh beka actor?

**Man1:** Yes

**Woman1:** So abamsusanga because he was acting? Omunya uJonas womXhosa ngubani?

**Man1:** (Inaudible)

**Woman1:** Yaa, (inaudible)...

assisting the state case in pushing it forward. I'm not going to include them on the statement because the statement, everyone will have access to the statement because (inaudible)

**Woman1:** Mh, mh that's my worry also

**Man1:** Ya, so I can put them on the separate (inaudible) and also inform the general...general, this is the importance of these people and then

**Woman1:** Who is your general?

**Man1:** General Mnonophi

**Woman1:** Ya, because...and have you heard that one has been removed?

**Man1:** I heard today, we do not know such things

**Woman1:** I heard yesterday

**Man1:** We do not know these political things, we only investigate (inaudible)

**Woman1:** (Inaudible)

**Man1:** I only heard that he/she has been removed

**Woman1:** Jonas or that one

**Man1:** Who?

**Woman1:** The head of detectives

**Man1:** The one who was acting is (inaudible)

**Woman1:** Oh he was acting?

**Man1:** Yes

**Woman1:** So they did not remove him/her because he was acting? Who is this other Xhosa Jonas?

**Man1:** (Inaudible)

**Woman1:** Yaa, (inaudible)...

Man1: (inaudible)

Woman1: (inaudible)

Man1: (inaudible). Ok let's forget about politics. Ok you know what mina I suggest neh, do you still have the statement?

Woman1: Ngifuna i...no ngiyayifuna, uyithathile lo muntu neh, ihandwrit... futhi mina bengukhukuma yena ebhala

Man1: Oh

Woman1: Uhambe nayo, ukuthi bayi...and ndiyabona kukhona iphutha abalenzileyo. So I need the original handwritten one. Engiyisayinile

Man1: Oh, wasifaka kuphi, wasifaka kuphi wena?

Woman1: Ulonu u...uPetersen, detective Petersen, captain actually. Nga fonela moes, u... ngifonele uSwanepoel ucolonel ya apho. ULieutenant Colonel wa apho (inaudible), ngathi colonel I want to open a sensitive charges case neh, but I don't want to go to the police station because andifuni abantu bangizwe ngikhuluma lapho ngil'elayinini, ngikhuluma ngezinto ezisensitive. Ngathi ngicela ungithumele umuntu. Wathi mayelana nani. Ngathi Gupta brothers corruption high level what, what, what, wathi no, I will phone you in fifteen minutes. Engathi ukhulume noWier (not sure about the spelling) of nehead of banibani

Man1: (inaudible)

Woman1: Baletha uPetersen. uPetersen sat here from nine in the morning until nine or ten. Wahamba naso. Wayosinika lo muntu bekamthumile, sisealed. Lo muntu uthe usifunde kancinci nje, wathi hayi le ifuna iHawks. Wasihambisa kwiprovincial Hawks, ilady neh. Ulady nayo wayithatha wayihambisa enational. And lolady ngithethe naye kuphone beka...

Man1: NguGeneral Khoza ne?

Woman1: Ihead ye Hawks (inaudible)

Man1: (inaudible)

Woman1: (inaudible)

Man1: (inaudible). Ok let's forget about politics. Ok you know what, I suggest neh, do you still have the statement?

Woman1: I want ...no I want it, this person took it neh, the handwrit... and I was talking and he/she was writing

Man1: Oh

Woman1: He/she took it, so that it can... and I can see that there is a mistake that they did. So I need the original handwritten one. The one I signed

Man1: Oh, wasifaka kuphi, wasifaka kuphi wena?

Woman1: This one... Petersen, detective Petersen, captain actually. I phoned... I phoned Swanepoel, the Colonel there. Lieutenant Colonel there (inaudible), and said, Colonel I want to open a sensitive charges case neh, but I don't want to go to the police station because I do not want people to hear me speaking there and standing in a queue, speaking about sensitive things. I asked him to send someone. He/she said, about what. I said about Gupta brothers' corruption high level what, what, what. He said, no, I will phone you in fifteen minutes. It is like he/she spoke with Wier (not sure about the spelling) or the head of something

Man1: (inaudible)

Woman1: They brought Petersen. Petersen sat here from nine in the morning until nine or ten. He/she left with it. He/she took it to the person who had sent him/her, sealed. That person said he/she read it briefly and said that needed Hawks. He/she took it to the provincial Hawks. The lady took it to national as well. And I spoke to that lady over the phone, she was...

Man1: Is it General Khoza ne?

Woman1: The head of Hawks (inaudible)

**Man1:** Hiya lo uphethe thina. I remember last week neh, is it last week, oh ok, I remember last week neh. Or maybe mhlambe singatsho. Because last week neh, ugeneral ungifonele, ugeneral Khosa but it's a pity because I was very busy because I'm heading this SASSA investigation. So I was busy with the case because yesterday there was also a plea of guilty. Friday it's another one. So I was very occupied and she understands because uforensic uyangifuna e-ofisini yakhe, she wanted to check the statement. (Inaudible) this is the statement she was talking about. Maybe mhlambe ke,

**Woman1:** uPetersen will know ukuthi siphil.

**Man1:** Maybe, no, I think silaphana kuthina, then its fine

**Woman1:** But let me...I want to put you at rest, konje irank yakho ini?

**Man1:** Captain

**Woman1:** Captain I want to put you at rest. I'm not fighting, I do fight with government as the ANC member neh, but not with this case. I do fight with government as the ANC politically, because I want the ANC to do the right things. And I don't want the DA neh ukuze bahlezi phezu kwethu bafumana amaphutha and all those. I chair the ANC caucus, I used to say we must be our own eyes and ears, we must correct ourselves. Lana itarget zam asiministers. Itarget zam...

**Man1:** Mh, hayi Guptas

**Woman1:** uGuptas. Unfortunately banikwe imali istate owned companies. Mina iministers ngingabasusa lana, happily. Angifuni nje

**Man1:** Hima ndizoyiqala kanjani le nto (Inaudible) because mina I would like to make the statement ngendlela (inaudible)

**Woman1:** I'm also...go and redo it

**Man1:** Ya I think I will do it but (inaudible) kungenzaka ukuthi sikhona lakuthina, mhlambe in an eletronical format. mina I will

**Man1:** Yes the one who is managing us. I remember last week neh, is it last week, oh ok, I remember last week neh. Or maybe we can say that. Because last week neh, General phoned me, General Khosa but it's a pity because I was very busy because I'm heading this SASSA investigation. So I was busy with the case because yesterday there was also a plea of guilty. Friday it's another one. So I was very occupied and she understands because forensics want me in their offices, she wanted to check the statement. (Inaudible) this is the statement she was talking about. Maybe,

**Woman1:** Petersen will know where it is.

**Man1:** Maybe, no, I think it is with us, then its fine

**Woman1:** But let me...I want to put you at rest, by the way what is your rank?

**Man1:** Captain

**Woman1:** Captain I want to put you at rest. I'm not fighting, I do fight with government as the ANC member neh, but not with this case. I do fight with government as the ANC politically, because I want the ANC to do the right things. And I don't want the DA neh to be always on our case and get mistakes and all those. I chair the ANC caucus, I used to say we must be our own eyes and ears, we must correct ourselves. My targets here is not ministers. My targets...

**Man1:** Mh, not Guptas

**Woman1:** Are the Guptas. Unfortunately they were given money by the state owned companies. I can remove ministers here, happily. I just do not want to

**Man1:** Wait how am I going to start this thing (Inaudible) because I would like to make the statement in a way (inaudible)

**Woman1:** I'm also...go and redo it

**Man1:** Yes I think I will do it but (inaudible) it is possible that it is with us, maybe in an eletronical format. I will have to redo it, hey

have to redo it, hey yazi ileave yam  
iyanakala

**Woman1:** Shem, bekufuneka uhambe?

**Man1:** Ngiseleavini, bengifanele  
ngigcin'izolo. Today I had to come in

**Woman1:** Hayi they will extend, this is too  
crucial and you know what...

**Man1:** No but what I, what I can do neh,  
ndizafound out if sikhona, mesikhona neh,  
then ndisenze then Friday I'm in court.  
Because there is another one engisafuna  
ukubuza ngayo

**Woman1:** Which one is it?

**Man1:** There is another one. Bloom

**Woman1:** Oh ya

**Man1:** Who called you as a witness also in  
this one. They gave me this Tuesday night

**Woman1:** uBloom? I served with him in the  
committee of intelligence. Uthini, uthi  
ngenzani yena?

**Man1:** (Inaudible). Ok uthi lana, I didn't make  
you a copy of this one. (inaudible)

**Woman1:** Was offered

**Man1:** Mh was offered

**Woman1:** Ministerial post

**Man1:** Uyabona so, he's saying exactly what  
you was saying uyabona. Uyabona naye,  
that's why uyabona it's better not to confine  
yourself within a week and a date because  
you might have a problem uyabona

**Woman1:** Mh.

**Man1:** Proposed by a member of the Gupta's  
family in the hotel

**Woman1:** It's not even a hotel, he doesn't  
know

my leave is being messed up

**Woman1:** Shem, were you supposed to go?

**Man1:** I am on leave, yesterday was  
supposed to be my last day. Today I had to  
come in

**Woman1:** No, they will extend, this is too  
crucial and you know what...

**Man1:** No but what I, what I can do neh, I will  
find out if it is available, if it is available, then  
I will do it then Friday I'm in court. Because  
there is another one that I still want to ask  
you about

**Woman1:** Which one is it?

**Man1:** There is another one. Bloom

**Woman1:** Oh yes

**Man1:** Who called you as a witness also in  
this one. They gave me this Tuesday night

**Woman1:** Bloom? I served with him in the  
committee of intelligence. What is he saying,  
what did I do?

**Man1:** (Inaudible). Ok he says here, I didn't  
make you a copy of this one. (inaudible)

**Woman1:** Was offered

**Man1:** Mh was offered

**Woman1:** Ministerial post

**Man1:** You see, so, he's saying exactly what  
you was saying you see. You see even  
himself, that's why you see it's better not to  
confine yourself within a week and a date  
because you might have a problem you see

**Woman1:** Mh.

**Man1:** Proposed by a member of the Gupta's  
family in the hotel

**Woman1:** It's not even a hotel, he doesn't  
know

<p>Man1: In Sandton uyabona</p> <p>Woman1: Sekewrong lapho</p> <p>Man1: Uyabona iwrong nalana. Ok</p> <p>Woman1: No man, he's...he took these things from the media</p> <p>Man1: Uyabona ke</p> <p>Woman1: So that's why ahlanganisa... it's very wrong. Yes this is true, this is...it was not a hotel I will just underline the wrong things. It was not in Sandton. It was not in a hotel it was in their house. I was not chairing this, I was chairing public enterprises.</p> <p>Man1: Mh you see</p> <p>Woman1: had to do favours</p> <p>Man1: favours</p> <p>Woman1: he's right</p> <p>Man1: This is for me, I said when I saw this, I said this is just assumptions. So you cannot (inaudible)</p> <p>Woman1: You cannot rely on</p> <p>Man1: You can't say ukuthi it was because in return a favours, we don't know</p> <p>Woman1: We don't know</p> <p>Man1: Uyabona ya. Ok</p> <p>Woman1: She was co-chair, I was not chairing this. But this one he's right, I was not chairing this, I was chairing this.</p> <p>Man1: Ok, ok</p> <p>Woman1: (Seems to be reading) was offered to her with the knowledge of... This we can never prove.</p> <p>Man1: This is what I'm saying that it's a lot of assumptions and opinions and all those things. So which become sometimes a problem (inaudible)</p>	<p>Man1: In Sandton you see</p> <p>Woman1: He is already wrong there</p> <p>Man1: You see, it is wrong even here. Ok</p> <p>Woman1: No man, he's...he took these things from the media</p> <p>Man1: You see</p> <p>Woman1: So that's why he mix... it's very wrong. Yes this is true, this is...it was not a hotel I will just underline the wrong things. It was not in Sandton. It was not in a hotel it was in their house. I was not chairing this, I was chairing public enterprises.</p> <p>Man1: Mh you see</p> <p>Woman1: had to do favours</p> <p>Man1: favours</p> <p>Woman1: he's right</p> <p>Man1: This is for me, I said when I saw this, I said this is just assumptions. So you cannot (inaudible)</p> <p>Woman1: You cannot rely on</p> <p>Man1: You can't say that it was because in return a favours, we don't know</p> <p>Woman1: We don't know</p> <p>Man1: You see yes. Ok</p> <p>Woman1: She was co-chair, I was not chairing this. But this one he's right, I was not chairing this, I was chairing this.</p> <p>Man1: Ok, ok</p> <p>Woman1: (Seems to be reading) was offered to her with the knowledge of... This we can never prove.</p> <p>Man1: This is what I'm saying that it's a lot of assumptions and opinions and all those things. So which become sometimes a problem (inaudible)</p>
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**Woman1:** No nam even in my, my...I said upresident ufikile later on, I cannot say for sure he knew or what. What I know for sure is the man knew that I was meeting the...kuyenzeka utshelwe womunye umuntu ungatshelwanga ngupresident

**Man1:** Uyabona exactly yes

**Woman1:** Also he knew the agenda, kuyenzeka ukuthi akatshelwanga wupresident utshelwe ngomunye umuntu. And it can be ukuthi ba setaphe upresident because, deliberately, when I saw, when I felt sorry for the president ne, bathe kupresident, ukuthi upresident athi umtanakhe uhlala enext door, uyodla ko next door, they...I didn't ...but this is just between the two of us

**Man1:** (Inaudible)

**Woman1:** But in fact I can say that. Ya it's a cluster of houses about five, so zinkulu. Uthi...so the way bekathetha nopresident ngakhona. Uthi...I mean you don't speak to the president like that. You know firstly, uma upresident angena... upresident ungenile, mina I was on crutches, ngasukuma

**Man1:** Ya because wuntu omkhulu

**Woman1:** Protocol, kubonisa intlonipho. Wahhala, azanga asukume yena. Upresident wahhala...he was just over...mina ke ngisasukumile ngabona ukuthi ufuna ukuthatha over, ngathi president lo muntu bekathi one, two, three, four. Bengimile umangikhuluma nopresident. Ngisakhuluma nopresident, uthi kupresident, no president sit down we will give you food.

**Man1:** He madoda!

**Woman1:** Just like that, ungathi ukhuluma nomtwana omncane. Upresident abona ukuthi isituation i-awkward, upresident athi hayi umtanam ungilungisele ukudla enext door. Mina ngithi next door kuphi. Upresident athi umtananam uhlala lapha enext door. So upresident was trying to diffuse isituation ye

**Woman1:** No me too, even in my, my...I said the president arrived later on, I cannot say for sure he knew or what. What I know for sure is the man knew that I was meeting the...it is possible that he was told by somebody else not the president

**Man1:** You see exactly yes

**Woman1:** Also he knew the agenda, it is possible that he was not told by the president but by somebody else. And it can be that they have set up the president because, deliberately, when I saw, when I felt sorry for the president ne, they said to the president, that the president should say his son stays next door, he will go and eat next door, they...I didn't ...but this is just between the two of us

**Man1:** (Inaudible)

**Woman1:** But in fact I can say that. Ya it's a cluster of houses about five, so they are big. He says...so the way he was speaking with the president. He says...I mean you don't speak to the president like that. You know firstly, when the president enters... the president entered, I was on crutches, I stood up

**Man1:** Ya because he is an honourable person

**Woman1:** Protocol, to show respect. He sat down. He did not stand up. The president sat...he was just over...As I was still standing I noticed that he wants to take over, I said, president, this person said one, two, three, four. I was on my feet when I was talking to the president. As I was still talking to the president, he said to the president, no president sit down we will give you food.

**Man1:** Really?

**Woman1:** Just like that, it was like he was talking to a child. The president could see that the situation was awkward, the president said, no my child has prepared food for me next door. I asked where next door was. So the president was trying to diffuse the situation

**Man1:** Ya, yokuthi hlala phantsi soku-ofara ukudla

**Woman1:** Ya

**Man1:** So which means bayam-owner ngamany'amazwi

**Woman1:** Bayamuowner and bafuna ukubonisa mna ukuthi siyamcontroller lo uyabona, siyam-owner. But it could be a setup, you know

**Man1:** It could be yes

**Woman1:** The president might not be knowing that he's being setup. The president could not be knowing labantu but...ukuthi bayaze kanjani...and normally moes there is speculation about reshuffle.

**Man1:** (Reading)

**Woman1:** And on the Facebook I did not...online...I did not even write these things. I did not write about a hotel, I did not write about it. I just said they offered me a ministerial position if I gave them the route, SAA route to India. So...naye akasifundanga, ihearsay nje nonsense.

**Man1:** Ya, ya that's why I say it's difficult to make assumptions because assumptions asoze uzimele ecourt. Ok, so. Ok then you said she was later removed eh

**Woman1:** She being, he's being political. He's actually being political

**Man1:** Ya neh. Really, this is why, when I also contacted DA with the and also nelegal representative yabo ngalesa statement sabo, I told him, people you are making lots of assumptions and you must be very careful because these assumptions when they get tested in court it becomes a problem, it creates a lot of doubt. Uyabona, ya. (reading)

**Woman1:** Held a briefing, stating that he was offered a post

**Man1:** Ok no it's fine (inaudible). Saxonworld in Sandton

**Man1:** Yes, that one of saying sit down we will offer you food

**Woman1:** Yes

**Man1:** So which means in other words they own him

**Woman1:** They own him and they want to show me that we control this one you see, we own him. But it could be a setup, you know

**Man1:** It could be yes

**Woman1:** The president might not be knowing that he's being setup. The president could not be knowing these people but...if how they do it...and normally moes there is speculation about the reshuffle.

**Man1:** (Reading)

**Woman1:** And on the Facebook I did not...online...I did not even write these things. I did not write about a hotel, I did not write about it. I just said they offered me a ministerial position if I gave them the route, SAA route to India. So...he did not read it even himself, it is just a hearsay nonsense.

**Man1:** Ya, ya that's why I say it's difficult to make assumptions because you will never stand for assumptions in court. Ok, so. Ok then you said she was later removed eh

**Woman1:** She being, he's being political. He's actually being political

**Man1:** Yes neh. Really, this is why, when I also contacted DA with the and also their legal representative about their statement, I told him, people you are making lots of assumptions and you must be very careful because these assumptions when they get tested in court it becomes a problem, it creates a lot of doubt. You see, yes. (reading)

**Woman1:** Held a briefing, stating that he was offered a post

**Man1:** Ok no it's fine (inaudible). Saxonworld in Sandton

**Woman1:** Futhi bayazihlanganisa because udeputy minister never revealed ukuthi it was in Saxonworld (inaudible)

**Man1:** Ya I think nalaphana there was a problem neh also in that statement, this is why, that is why mina when I transferred the docket, I transferred it to Sandton police station. But Sandton police station said I'm not going to accept it because is not enough to say Sandton. You see now, then we ended up relying on what is on the media, ukuthi imedia ithini. Uyabona, ya. Ok

**Woman1:** But the part where he referred to me, is

**Man1:** Is the first one

**Woman1:** It is, he's speculating, he doesn't even know the facts. And mina I won't testify in his case because ubhale nonsense, akazi lento ayikhulumayo uyifunde nje layifunde khona wayihlangahlanganisa futhi

**Man1:** But wena what is your take when it comes to this case per se?

**Woman1:** It's not my statement, why must

**Man1:** No, no it's not your statement but the mere fact that now he is referring to you ukuthi nawe you were also offered?

**Woman1:** Well mina I was offered and the whole of South Africa knows. I stand by that one. What I don't stand by is the Sandton, the hotel

**Man1:** Ya and all those things

**Woman1:** The president knew, the president presence, he said something about the president, what did he say?

**Man1:** Ukuthi the president...with the knowledge of the president

**Woman1:** Ya that I don't (inaudible). Uright ngento eyi-one nje, ukuthi bangi-ofara iministerial position, the rest nje uyithole wrong

**Woman1:** They confuse them because deputy minister never revealed that it was in Saxonworld (inaudible)

**Man1:** Ya I think even there there was a problem neh also in that statement, this is why, that is why I... when I transferred the docket, I transferred it to Sandton police station. But Sandton police station said I'm not going to accept it because is not enough to say Sandton. You see now, then we ended up relying on what is on the media, on what the media is saying. You see, ya. Ok

**Woman1:** But the part where he referred to me, is

**Man1:** Is the first one

**Woman1:** It is, he's speculating, he doesn't even know the facts. And I won't testify in his case because he wrote nonsense, he does not know what he is saying, he just read it from somewhere and confused it too

**Man1:** But what is your take when it comes to this case per se?

**Woman1:** It's not my statement, why must

**Man1:** No, no it's not your statement but the mere fact that now he is referring to you that you were also offered?

**Woman1:** Well I was offered and the whole of South Africa knows. I stand by that one. What I don't stand by is the Sandton, the hotel

**Man1:** Yes and all those things

**Woman1:** The president knew, the president presence, he said something about the president, what did he say?

**Man1:** That the president...with the knowledge of the president

**Woman1:** Yes that I don't (inaudible). He is right with just one thing, the fact that I was offered a ministerial position, he got the rest wrong

**Man1:** Ok. Let me see ukuthi, ok let's agree on this one neh, let's agree on this one ukuthi, ok ukuthi into yethu izoqala kanjani

**Woman1:** And mina neh, ngifuna ukususa aboministers because actually my fight is not with the government. Because I want...my intention of laying these charges is to correct into eziwrong kugovernment, is not to ulwa nogovernment. And igovernment, they are the state, I'm trying to help the state. So I can't fight the state to help the state.

**Man1:** Ok. The Gupta brothers are co-own stroke partners of Denel neh, ok

**Woman1:**Mh

**Man1:** Ok. It's like

**Woman1:** Now, Denel Asia, now they own it. This Denel Asia it's a partnership with...that's what they wanted from me that I refused but they now have it, it's in place

**Man1:** Ok now, ok

**Woman1:** And you know what they also did now, what worries me the most? Together with Denel they went to Saudi Arabia as partners

**Man1:** Ya (inaudible)

**Woman1:** And you know now we have an ISIS threat?

**Man1:** Yes I heard,

**Woman1:** Because basi-expozile as a nation.

**Man1:** Ok, this is just a background neh

**Woman1:** Mh

**Man1:** Ok. (Inaudible)

**Woman1:** Hayi man, khumbula, forget about your leave until we get this thing right

**Man1:** Hayi

**Woman1:** You can take it next week

**Man1:** Ok. Let me see if, ok let's agree on this one neh, let's agree on this one to say, ok to say how will our thing start

**Woman1:** And myself neh, I want to remove ministers because actually my fight is not with the government. Because I want...my intention of laying these charges is to correct wrong things in the government, is not to fight with the government. And government, they are the state, I'm trying to help the state. So I can't fight the state to help the state.

**Man1:** Ok. The Gupta brothers are co-own stroke partners of Denel neh, ok

**Woman1:**Mh

**Man1:** Ok. It's like

**Woman1:** Now, Denel Asia, now they own it. This Denel Asia it's a partnership with...that's what they wanted from me that I refused but they now have it, it's in place

**Man1:** Ok now, ok

**Woman1:** And you know what they also did now, what worries me the most? Together with Denel they went to Saudi Arabia as partners

**Man1:** Yes (inaudible)

**Woman1:** And you know now we have an ISIS threat?

**Man1:** Yes I heard,

**Woman1:** Because they exposed us as a nation.

**Man1:** Ok, this is just a background neh

**Woman1:** Mh

**Man1:** Ok. (Inaudible)

**Woman1:** No man, remember, forget about your leave until we get this thing right

**Man1:** No

**Woman1:** You can take it next week

**Man1:** No ngiyahamba,

**Woman1:** Uzobuya nini?

**Man1:** No ngizosenza istatement before I leave. No tomorrow I will sit on this statement, I will try and sit on this statement just to make sure ukuthi at least uyabona, ya. Because at least I have the period ukuthi yenzeke nini lento and all those things. Nokuthi yenzeke...imeeting beyikuphi and ya. But you can't say ukuthi leyandlu yindlu yabo, no you can't say that.

**Woman1:** Bona bathe eyabo

**Man1:** Oh that's what bona they said, oh then

**Woman1:** Ya. Bathe eyabo. Kusho lo bekaletsha ichef (inaudible), nalo omdala waphinda washo ukuthi yindlu yabo.

**Man1:** Ok. Bathi bayi-owner leyandlu

**Woman1:** Ya. And upresident yena wathi umtanakhe uhlala in the same cluster

**Man1:** Wafika naye, late kodwa?

**Woman1:** Ya, mh. And upresident mina naye asihlalanga nofive minutes cause, angithi uyangena mina ngiyasukuma neh, to give him respect. And then asathi uzohlala, angithi uzolinda umnt'omdala ahlale phantsi before wena uhlala phantsi, lo wamkhahlamela uthi...so ngibona ukuthi ufuna ukudlala itricks ngaye uyabona. Athi ahlale athathe ukutya, athi hayi umtanami usenext door ulungisile ukutya, ngizoya ngiyodla lapha. Ngimxelele ukuthi but these people offered me this and that, that, that but because I was angry yena wafocus ukungcooler down.

**Man1:** Ok ya, asilungise, then I'm done. Lena neh, u18 neh, was strategically placed to supply neh,

**Woman1:** Yes uranium

**Man1:** No I am going,

**Woman1:** When are you coming back?

**Man1:** No I will do the statement before I leave. No tomorrow I will sit on this statement, I will try and sit on this statement just to make sure that at least you see, yes. Because at least I have the period of when this whole thing happened and all those things. And the fact that it happened...where was the meeting and yes. But you can't say that house is their house, no you can't say that.

**Woman1:** They said it is theirs

**Man1:** Oh that's what they said, oh then

**Woman1:** Yes. They said it is theirs. The one who brought the chef said that (inaudible), even the older one said that is their house.

**Man1:** Ok. They said they own that house

**Woman1:** Yes. And the president said his child was staying in the same cluster

**Man1:** Did he arrive, late though?

**Woman1:** Yes, mh. The president and I did not spend even five minutes because, as he was entering I stood up neh, to give him respect. And then as he was about to sit, isn't it that you will wait for an older person to sit before you sit down, this one wamkhahlamela (I never heard of this term, so I did not know how to translate it) he says...so I noticed that he wants to play tricks with him, you see. He said he should sit and have food, he said no my child is next door, he has prepared food for me, I will go and have food there. I told him that but these people offered me this and that, that, that but because I was angry he focused on cooling me down.

**Man1:** Ok yes, let us correct, then I'm done. This one neh, 18 neh, was strategically placed to supply neh,

**Woman1:** Yes uranium

Man1: Yes, then...

**Woman1:** And you know there is a media statement where one brother said they are ahead of time, they are sure they will get...they will be the preferred supplier ye uranium to the government nuclear build

Man1: Uyabona ke that one, that one...government...uyabona ke that one is important because now, because you are making this statement then you became suspicious or you (inaudible) there some discrepancies

**Woman1:** Also le, le iqala...iyenzekile ngoku neh, but iqale kulandlu, ngalamini bangi-ofarishe, uyakhumbula ngale into yasePelindaba. Mina ngithi igovernment isecure i-IP, bathi bona bafuna igoverment iqhubeka ukuthi bona ba partnerishe ne government to nuclear (inaudible). So bayipropose that time, kuleya meeting seyenzekile ngoku

Man1: Mh seyenzekile, ok. No it's fine, se lana neh, uthe, you said something lana neh, government for the new (inaudible)

**Woman1:** One Gupta brother, just after government signed the deal with Russia, remember Tina Joemat signed the deal, just after the minister signed the deal with Russia, the Gupta brother issued a statement saying that they are ready and are, how did he put it, something like they will be the pref... they are ahead of everybody to be the preferred supplier of uranium to government for its nuclear build. It's on record out there in the media it's online that statement. That woman that I say I listened to in the car, made mention of that and I went to look for the statement and I found it online.

Man1: Do you mind to

**Woman1:** To look for it?

Man1: No, yes to look for it

**Woman1:** But you were saying no

Man1: Yes, then...

**Woman1:** And you know there is a media statement where one brother said they are ahead of time, they are sure they will get...they will be the preferred supplier of the uranium to the government nuclear build

Man1: You see that one, that one...government...you see that one is important because now, because you are making this statement then you became suspicious or you (inaudible) there some discrepancies

**Woman1:** Also this one, this one starts...it has happened neh, but it started from that house, that day they offered me, do you still remember about Pelindaba issue. I said the government must secure IP, they said they wanted government to continue so that they partner with government to nuclear (inaudible). So they proposed that time, from that meeting, it has happened now

Man1: Mh it has happened, ok. No it's fine, here neh, you said, you said something here neh, government for the new (inaudible)

**Woman1:** One Gupta brother, just after government signed the deal with Russia, remember Tina Joemat signed the deal, just after the minister signed the deal with Russia, the Gupta brother issued a statement saying that they are ready and are, how did he put it, something like they will be the pref... they are ahead of everybody to be the preferred supplier of uranium to government for its nuclear build. It's on record out there in the media it's online that statement. That woman that I say I listened to in the car, made mention of that and I went to look for the statement and I found it online.

Man1: Do you mind to

**Woman1:** To look for it?

Man1: No, yes to look for it

**Woman1:** But you were saying no

**Man1:** No, to look for it. I wanted to say something but the way

**Woman1:** But say it

**Man1:** But the way unghijacke ngayo

**Woman1:** I understand, but say it

**Man1:** You know why neh, because the statement is obvious is there on the internet and is meant for public and all those things, can you get that one for me I will attach it here as part of the statement?

**Woman1:** Yes I will, I will

**Man1:** Ok, then I will attach it as part of your statement, because it's there. So, ok. So now, so now whatever that was issued on that statement is what made you believe ukuthi ikhonintw'erongo. Uyabona ke where are we going now, now we have a direction because I wanted idirection because I don't want you to make these inferences you see, at the end of the day but we don't have anything because uyabona. Because this is just an inference that you are making you believe that, uyabona and then now but where is this coming from, so that if it is coming from this then at least we have something, so if I can get that

**Woman1:** Uyabona ke, le nto ye-uranium wayiveza lestatement loGupta wabo, bathetha ngayo kule ndlu, ndineproof i-online ngizakunika. Le ndlu...into ye-SAA bengingayazi ukuthi iyayenziwe, bayayirana leyo airline, bayifumene. I-SAA iyisusile ndineproof ikhona, uBarbara Hogan washo kuradio interview, wathi naye bekaforced ukuthi ahlange nabo. All those four things lo muntu azipropose kum, zenzekile manje. Ngoba ikhona iproof yakuthi ziye zayenzeka. Okungayenzekanga, mina angithathanga iministerial job yabo. Bona mhlambe, you know somebody was forcing me ukuthi, does it mean uGigaba uvumelane nabo? I said I don't know, I don't want to make that inference.

**Man1:** Ukuthi?

**Woman1:** Somebody was asking me, I don't

**Man1:** No, to look for it. I wanted to say something but the way

**Woman1:** But say it

**Man1:** But the way you hijacked me

**Woman1:** I understand, but say it

**Man1:** You know why neh, because the statement is obvious is there on the internet and is meant for public and all those things, can you get that one for me I will attach it here as part of the statement?

**Woman1:** Yes I will, I will

**Man1:** Ok, then I will attach it as part of your statement, because it's there. So, ok. So now, so now whatever that was issued on that statement is what made you believe that there is something wrong. You see where are we going now, now we have a direction because I wanted a direction because I don't want you to make these inferences you see, at the end of the day but we don't have anything because you see. Because this is just an inference that you are making you believe that, you see and then now but where is this coming from, so that if it is coming from this then at least we have something, so if I can get that

**Woman1:** You see, this uranium was revealed by this statement, this Gupta of theirs, they talked about it in this house, I do have a proof online I will give it to you. This house...I did not know that the SAA thing was happening, they are running that airline, they got it. SAA has removed it and I have a proof. Barbara Hogan said that on a radio interview, she said she was forced to meet with them. All those four things that this person had proposed to me happened. What did not happen was that, I did not take their ministerial job. Maybe they... you know somebody was forcing me to... does it mean that Gigaba has agreed with them? I said I don't know, I don't want to make that inference.

**Man1:** To say?

**Woman1:** Somebody was asking me, I don't

I know if it is Petersen or if it is a media person, who was asking...angithi kwasuswa uBarbara, lowo washo kuMonday wathi uBarbara uzosuswa uma ungasinika lezinto wena uzoba minister. Ngala, azange ngiyifake. Kwasuswa uBarbara kwafakwa uGigaba. And uGigaba neh, ngeterm yakhe vele i-SAA yanikwa labantu and all those. So bayangibuza ukuthi kusho ukuthi in conclusion a person can conclude ukuthi uGigaba wavumelana nabo, ngithi I don't know. All what I know is, uGigaba was there in Saudi Arabia noDenel, naboGupta makuvulwa i-arms, eh arms nto, but akusiyilene function yakhe. Ok nominister we (inaudible) bekakhona, but uGigaba is home... ukuthi bekafunani angazi, but mina I cannot conclude, I cannot make wild statements, conclude ukuthi ngoba mina ngapromiswa into, ngala. Lowo eza emva kwam kushokuthi wanikwa wayithatha, I can't I have no proof.

Man1: Ya, ok yima ke. Le yintoni le?

Woman1: Akayibalanga kakuhle. It's pebble, ibizwa i...pebble it's stones. Pebble Bed Modular. If you don't know what it is, I will show you now my illustration. Reactor.

Man1: Yes because the reason I'm saying that thina, me as abantu ababefund'umthetho

Woman1: And then i...i

Man1: We regard ourselves as abantu abangayi-understandi lentuza, these type of descriptions. Because and, because I will ask you what are you talking...what are you referring to when you say this and what does it stand for?

Woman1: Ya, yi-PBMR siyibiza kanje for sure. It's the...the experimental power plant yenuclear inje, inje neh. And then that's why bathi ibed, it is like a shape of a bed. Kukhona ipebbles, it's uranium pebbles, bazifaka apha neh, hence the word pebble.

Man1: (Inaudible)

I know if it is Petersen or if it is a media person, who was asking...isn't it that Barbara was removed, that one said that on a Monday, that Barbara will be removed and when you give us these things then you will be a minister. I denied, I did not submit it. Barbara was removed and replaced by Gigaba. During Gigaba's term, indeed SAA was given to these people and all those. So they asked me whether that means, in conclusion a person can conclude and say Gigaba agreed with them, I said I don't know. All what I know is, Gigaba was there in Saudi Arabia with Denel, and the Guptas when they opened arms, eh arms what, but it was not his line function. Ok even the minister of (inaudible) was there, but Gigaba is home... Why he was there, I do not know, but I cannot conclude, I cannot make wild statements, conclude that because I was promised something, I denied. The one who came after was offered and accepted it. I can't, I have no proof.

Man1: Yes, ok wait then. What is this?

Woman1: He did not count it properly. It's pebble, it is called...pebble it's stones. Pebble Bed Modular. If you don't know what it is, I will show you now my illustration. Reactor.

Man1: Yes because the reason I'm saying that we, me as a person who studied law

Woman1: And then the...

Man1: We regard ourselves as people who do not understand what you call, these type of descriptions. Because and, because I will ask you what are you talking...what are you referring to when you say this and what does it stand for?

Woman1: Yes, it is PBMR we call it like that for sure. It's the...the experimental power plant of the nuclear is like this, it is like this neh. And then that's why they say it is a bed, it is like a shape of a bed. There are pebbles, it's uranium pebbles, they put them here neh, hence the word pebble.

Man1: (Inaudible)



**Woman1:** Ya. Pebble is like stones. Module. Then, and then kufakwa izinto, kufakwa igranite nanton-nton, but from uranium then they were testing if they can produce electric energy, then iyiproduisile. So bayibiza ipebble from this modular because it was going to be phase one, module one. It was going to lead to phase two, module is phase, so it was going to be in phases. So is pebble bed because of this shape, its modular, meaning it will come in different phases, phase one, phase two. We were only in phase one and we spent eight billion. Then reactor is for the nuclear reactor. So we call it Pebble Bed Modular Reactor. It produce electricity from... it's just like an Eskom plant esebenza ngamanzi or coal, so then for short we call it PBMR. It's in Pelindaba, actually you must...when you have time go and visit it.

**Man1:** Ok. So this means you will be able to explain this

**Woman1:** In court yes

**Man1:** If you were to be asked?

**Woman1:** Yes, yes. And I have visited it, twice.

**Man1:** Ok, so it's a mini test...test nuclear station located in what, Filindaba oh Filindaba

**Woman1:** Peli, Pelindaba. Pelindaba

**Man1:** Ok ungathi ngumlungu beketyper lapha

**Woman1:** It's not even a station it's a reactor

**Man1:** Ok

**Woman1:** It's a mini reactor. ePelindaba, Pelindaba, it's in Pretoria. So bona bathi masiyivale le ukuthi bona...bathi bona singayivali bona bazopatnara negovernment, ukwenza inuclear plant bigger and whatever.

**Man1:** So ke now let's say, so now let me ask you the last question. If you say during

**Woman1:** Yes. Pebble is like stones. Module. Then, and then they put things, they put granite and what what, but from uranium then they were testing if they can produce electric energy, then it has produced it. So they call it pebble from this modular because it was going to be phase one, module one. It was going to lead to phase two, module is phase, so it was going to be in phases. So is pebble bed because of this shape, its modular, meaning it will come in different phases, phase one, phase two. We were only in phase one and we spent eight billion. Then reactor is for the nuclear reactor. So we call it Pebble Bed Modular Reactor. It produce electricity from... it's just like an Eskom plant works with water or coal, so then for short we call it PBMR. It's in Pelindaba, actually you must...when you have time go and visit it.

**Man1:** Ok. So this means you will be able to explain this

**Woman1:** In court yes

**Man1:** If you were to be asked?

**Woman1:** Yes, yes. And I have visited it, twice.

**Man1:** Ok, so it's a mini test...test nuclear station located in what, Filindaba oh Filindaba

**Woman1:** Peli, Pelindaba. Pelindaba

**Man1:** Ok it's like it was a white person who was typing here

**Woman1:** It's not even a station it's a reactor

**Man1:** Ok

**Woman1:** It's a mini reactor. In Pelindaba, Pelindaba, it's in Pretoria. So they said we must close this one...they said we should not close it down they will partner with the government, to make a nuclear plant bigger and whatever.

**Man1:** So now let's say, so now let me ask you the last question. If you say during this

this period, are you talking about 2010?

**Woman1:** Mh. That 2010 bathi bathi mayingavalwa. Batheni? Ima kuqala. Government beyithath'idecision ukuthi izoyivala neh, mina ngithi maniyivala secure the IP and the human resource. Bona bathi no, bona bane-interest yokuthi ivalwe bona ba patnarisha negovernment. Bona they had an agenda, mina ngithi makusave i-IP for the future. Bathi no thina sifuna ukupatnarisha negovernment kwangoku-ngoku.

**Man1:** Ok. So when you heard this neh, ngesaskhathi uyizwa, uyizwa kuphi ukuthi it will be closed down?

**Woman1:** No it was open discussions in government, in our portfolio committees. I even discussed it with the...angithi bengitshera public enterprises, nekomiti ye-energy ichairperson yakhona nominister we-energy... it was an open discussion. It was not a secret discussion ukuthi izovalwa. Mina ngathi bangayivali bangakasecure into zethu, uyabona.

**Man1:** You will see when you see the statement ndikusendele ndithi usibone, that I will be trying by all means to clarify issues ezifanele ziclarifayiwe because it will also be difficult to make a decision whether the criminal proceedings should be instituted or not, if it is not clear, uyabona. That's why you will find, you will see me asking you all these questions (inaudible). Ok so kwaku-2010 or during of about 2010, asazi nini before uyomitha neGuptas, nantsi nantsi into eyenzeka.

**Woman1:** Mh, mh, mh

**Man1:** I think what I'm going to do neh, ngizohamba manje ngafika manje, ekuseni tomorrow, ngizafika ngiyenze istatement not today. Tomorrow when I'm fresh, yes ngisiqale mangifresh, but what I need to find out first is ngubani otayiphe kuqala, sitayiphiwe e-ofisini hi lokuza yi-PA yegeneral yethu, I think ya. Because they phoned me about this they said they want me to look at this thing, at this...they said I must...there is a statement they want me to look at, I'm legally qualified so now they

period, are you talking about 2010?

**Woman1:** Mh. That 2010 they said it should not be closed. What did they say? Wait. Government took a decision to close it down, I said when you close it down secure the IP and the human resource. They said no, they have interest on it being closed down and they partner with government. They had an agenda, I said let us save IP for the future. They said, no we want to partner with government now.

**Man1:** Ok. So when you heard this neh, the time you hear it, where did you hear that it will be closed down?

**Woman1:** No it was open discussions in government, in our portfolio committees. I even discussed it with the...I was the chair of public enterprises, with the chairperson of energy committee and the minister of energy... it was an open discussion. It was not a secret discussion that it will be closed down. I said they should not close it down before they secure our things, you see.

**Man1:** You will see when I send you the statement to have a look at it, that I will be trying by all means to clarify issues that needs clarity because it will also be difficult to make a decision whether the criminal proceedings should be instituted or not, if it is not clear, you see. That's why you will find, you will see me asking you all these questions (inaudible). Ok so even in 2010 or during of... about 2010, we do not know when before you met with the Guptas, this is what has happened.

**Woman1:** Mh, mh, mh

**Man1:** I think what I'm going to do neh, I will go now, early tomorrow I will make a statement not today. Tomorrow when I'm fresh, yes I will start it when I am fresh, but what I need to find out first is who was the first one to type it, was it typed in the office by our General's PA? I think, yes. Because they phoned me about this they said they want me to look at this thing, at this...they said I must...there is a statement they want me to look at, I'm legally qualified so now they bring all legal things to me. So that's

bring all legal things to me. So that's why I said, I will...when I get a chance I will come, I will come, I will come. But now it makes sense maybe it was this statement, so then ngizokwazi ukusitreyisa, then I will be able ukuthi ngisitraye ngisenze

**Woman1:** So we are partners into this, I really wanna help out, it's sad to watch. You know these people firstly are foreigners, they are taking...upresident

**Man1:** I will leave that one neh. Why I'm leaving that one neh, what I will ask you to do on that one also neh, when you have time today, mhlambe tonight even tomorrow neh, look at it, read it and see whether is there anything that you want to amend kuleso, kuleso statement leso usiphethe. At your own time not now, at your own time. Maybe you want to add more or you will want to...as you said ukuthi there are names of the minister (inaudible)

**Woman1:** You know what, I want to take the ministers out, but you know what I want to add, I want you to think about it also, and it just became...it surfaced now, they also got 563 million from Eskom. Is nothing to do with any minister, it's got to do with the CEO of Eskom, Brian. They didn't work for it, they didn't do anything. The same with Defence force, Defence force they are supposed to cut steel for vehicles that will still be built. They now have 563 million from Eskom for coal that they must still supply (inaudible). You don't do that, you don't give the person money. If I go to government now, for instance I have a project in my mind, I want to do eh...I'm talking to somebody, a company that manufactures drones, ezenza photography. It is my intention one day that I will go to somebody and say, when there is a flood, let's say there is a flood or there is fire in the shacks here. It is difficult to count how many shacks are affected or there is a flood to check the situation. You don't have to drive the helicopter or, you send this drone to take the areal which is accurate, very scientific interest that would even show if they, if they say they were 60 shacks and they were actually 89 or they were 12.

**Man1:** And to tell you exactly yona and show

why I said, I will...when I get a chance I will come, I will come, I will come. But now it makes sense maybe it was this statement, so then I will be able to trace it, then I will be able to try and do it

**Woman1:** So we are partners into this, I really wanna help out, it's sad to watch. You know these people firstly are foreigners, they are taking...the president

**Man1:** I will leave that one neh. Why I'm leaving that one neh, what I will ask you to do on that one also neh, when you have time today, maybe tonight even tomorrow neh, look at it, read it and see whether is there anything that you want to amend from that one, from that statement you are having. At your own time not now, at your own time. Maybe you want to add more or you will want to...as you said that there are names of the minister (inaudible)

**Woman1:** You know what, I want to take the ministers out, but you know what I want to add, I want you to think about it also, and it just became...it surfaced now, they also got 563 million from Eskom. Is nothing to do with any minister, it's got to do with the CEO of Eskom, Brian. They didn't work for it, they didn't do anything. The same with Defence force, Defence force they are supposed to cut steel for vehicles that will still be built. They now have 563 million from Eskom for coal that they must still supply (inaudible). You don't do that, you don't give the person money. If I go to government now, for instance I have a project in my mind, I want to do eh...I'm talking to somebody, a company that manufactures drones, that do photography. It is my intention one day that I will go to somebody and say, when there is a flood, let's say there is a flood or there is fire in the shacks here. It is difficult to count how many shacks are affected or there is a flood to check the situation. You don't have to drive the helicopter or, you send this drone to take the areal which is accurate, very scientific interest that would even show if they, if they say they were 60 shacks and they were actually 89 or they were 12.

**Man1:** And to tell you exactly and show you

you ukuthi

**Woman1:** But I can't go to the City of Cape Town and say give me money upfront ngizolenzela those photographs in five years' time makutsha ishacks eKhayelitsha. It doesn't work that way

**Man1:** It doesn't work like that, hiya

**Woman1:** I must... the city council must, must a, throughout a tender... I must compete for a tender

**Man1:** with others, yes

**Woman1:** with others. I get it or I don't get it. You know. I must establish my company and when there is a tender like that, I tender and I get it or I don't get it. No favour. I can't be given money upfront. What is happening with them? Now they are busy biting our government. You know what they doing through the TV. They are sitting, they are sitting, releasing information. I got that yesterday, embarrassing government, blemishing the ministers, dropping... akere they have a TV channel?

**Man1:** Ehe, ehe!

**Woman1:** So apparently that TV channel they are throwing bomb scares since three days ago. Yes we have meeting with, you know. I mean...

**Man1:** Hiya, those people are not right man. Indians are like that. They are like that. Ok ... (inaudible) on this. Then you will get me that, that...

**Woman1:** that thing online, the statement

**Man1:** Hiya online because I'm also attach it here. I will leave a space ukuthi...

**Woman1:** I will print it for you and then...

**Man1:** Hiya, ok

**Woman1:** Thank you very much

**Man1:** Ok, thanks a lot.

that

**Woman1:** But I can't go to the City of Cape Town and say give me money upfront I will do those photographs for you in five years' time when shacks burn in Khayelitsha. It doesn't work that way

**Man1:** It doesn't work like that, yes

**Woman1:** I must... the city council must, must a, throughout a tender... I must compete for a tender

**Man1:** with others, yes

**Woman1:** with others. I get it or I don't get it. You know. I must establish my company and when there is a tender like that, I tender and I get it or I don't get it. No favour. I can't be given money upfront. What is happening with them? Now they are busy biting our government. You know what they doing through the TV. They are sitting, they are sitting, releasing information. I got that yesterday, embarrassing government, blemishing the ministers, dropping... isn't it that they have a TV channel?

**Man1:** Yes, yes!

**Woman1:** So apparently that TV channel they are throwing bomb scares since three days ago. Yes we have meeting with, you know. I mean...

**Man1:** Yes, those people are not right man. Indians are like that. They are like that. Ok ... (inaudible) on this. Then you will get me that, that...

**Woman1:** that thing online, the statement

**Man1:** Go online because I'm also attach it here. I will leave a space that...

**Woman1:** I will print it for you and then...

**Man1:** Yes, ok

**Woman1:** Thank you very much

**Man1:** Ok, thanks a lot.

**Woman:** I thank you. It's good to have... even if you don't get... even if you don't get... even if you don't win in the court of law. I would have tried

**Man1:** Hiya no, no, no, trying is always good because who is going to protect our resources if we don't?

**Woman1:** It's our children's wealth

**Man1:** Hiya

**Woman1:** You know. And I'm sure we will win

**Man1:** Hiya

**Woman1:** I am certain

**Man1:** ... (inaudible) you know ukuthi thina as iHawks, they always say that, nina ningabantu bepolitics nina

**Woman1:** They say to me, those Hawks they are pocketed. They are Guptarised. I said but... I had a journalist that invited me for an interview and he says to me, ... (inaudible) all, all the law enforcement agencies have been Guptarised. They are pocketed. ... (inaudible) what do you mean? He said, the Hawks. What do you mean? He says, Ntlemeza. I said, do you have proof. Ntlemeza is an individual

**Man1:** That's the problem

**Woman1:** And even ... (inaudible) the Hawks when talking about one person. Just because is appointed under certain circumstances then ... (inaudible) statements. Then they said, go ahead, go and... do you think if you lay charges they will investigate? I said, why not? I said, if, if I give the substance. If I don't give them substance I can't blame them when they say, there is no case

**Man1:** (Inaudible)

**Woman1:** thank you so much

**Man1:** Ok ke

**Woman:** I thank you. It's good to have... even if you don't get... even if you don't get... even if you don't win in the court of law. I would have tried

**Man1:** Yes no, no, no, trying is always good because who is going to protect our resources if we don't?

**Woman1:** It's our children's wealth

**Man1:** Yes

**Woman1:** You know. And I'm sure we will win

**Man1:** Yes

**Woman1:** I am certain

**Man1:** ... (inaudible) you know that we as Hawks, they always say that, you are into politics

**Woman1:** They say to me, those Hawks they are pocketed. They are Guptarised. I said but... I had a journalist that invited me for an interview and he says to me, ... (inaudible) all, all the law enforcement agencies have been Guptarised. They are pocketed. ... (inaudible) what do you mean? He said, the Hawks. What do you mean? He says, Ntlemeza. I said, do you have proof. Ntlemeza is an individual

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**Man1:** (Inaudible)

**Woman1:** thank you so much

**Man1:** Ok then

<b>Woman1:</b> And then uhlala apha eKapa	<b>Woman1:</b> And then are you staying here in Cape Town
<b>Man1:</b> No ndihlala eMilnerton	<b>Man1:</b> No I am staying in Milnerton
<b>Woman1:</b> Ngoku usuka apha?	<b>Woman1:</b> Are you from there now?
<b>Man1:</b> Ya	<b>Man1:</b> Yes
<b>Woman1:</b> That's good. Ukhulele apha?	<b>Woman1:</b> That's good. Did you grow up here?
<b>Man1:</b> No, I grew up in KZN	<b>Man1:</b> No, I grew up in KZN
<b>Woman1:</b> Oh really. Mara why utheth'isiXhosa?	<b>Woman1:</b> Oh really. But why are you speaking isiXhosa?
<b>Man1:</b> No because I wanted to accommodate you but initially I speak Zulu	<b>Man1:</b> No because I wanted to accommodate you but initially I speak Zulu
<b>Woman1:</b> Oh yeah ...(inaudible) much easy for me	<b>Woman1:</b> Oh yeah ...(inaudible) much easy for me
<b>Man1:</b> Because you said we must speak Xhosa	<b>Man1:</b> Because you said we must speak Xhosa
<b>Woman1:</b> IsiZulu sam simuch more better because I taught in Johannesburg	<b>Woman1:</b> My Zulu is much more better because I taught in Johannesburg
<b>Man1:</b> Oh ndiyabon'ukuthi usuka ...(inaudible)	<b>Man1:</b> Oh I can see you that you from ...(inaudible)
<b>Woman1:</b> Fluent Zulu although my tone is Afrikaans like but ngiyazi yonk'into ngesiZulu, but isiXhosa	<b>Woman1:</b> Fluent Zulu although my tone is Afrikaans like but I know everything in isiZulu, but isiXhosa
<b>Man1:</b> No mna I'm pure, pure Zulu. I grew up in KZN	<b>Man1:</b> No I'm pure, pure Zulu. I grew up in KZN
<b>Woman1:</b> Where in KZN?	<b>Woman1:</b> Where in KZN?
<b>Man1:</b> Emgababa	<b>Man1:</b> Emgababa
<b>Woman1:</b> Alright. Umgababa Beach. That used to be our black people's beach	<b>Woman1:</b> Alright. Umgababa Beach. That used to be our black people's beach
<b>Man1:</b> ya because we walk from home to the beach	<b>Man1:</b> Yes because we walk from home to the beach
<b>Woman1:</b> That's nice, you guys are lucky	<b>Woman1:</b> That's nice, you guys are lucky
<b>Man1:</b> Ya of course I walk. Ok thank you, then I will phone you, I'm at home the whole week neh	<b>Man1:</b> Yes of course I walk. Ok thank you, then I will phone you, I'm at home the whole week neh

**Woman1:** Yes captain. Tomorrow I'm in court

**Man1:** no it's fine tomorrow name I won't (inaudible)

**Woman1:** I did an interdict against my son (inaudible) then he violated that, he's in Pollsmoor. So I wanted to...so tomorrow he's turning 21, so the police were saying fix something the family. So I said (inaudible) I'm going to sign something for him that he must not bridge to come home for his 21 then straight to rehab

**Man1:** Oh, ok no, no it's fine ok, ya you know sometimes you get that because I have a cousin who is like that. It's problems all over, all over. Ya ok, thanks a lot. But I think I will try to see you Thursday, because I will work on this the whole day tomorrow

**Woman1:** Igate izavuleka xa (inaudible)

**Man1:** ok thanks

**Woman1:** Yes captain. Tomorrow I'm in court

**Man1:** no it's fine tomorrow I also won't (inaudible)

**Woman1:** I did an interdict against my son (inaudible) then he violated that, he's in Pollsmoor. So I wanted to...so tomorrow he's turning 21, so the police were saying fix something the family. So I said (inaudible) I'm going to sign something for him that he must not bridge to come home for his 21 then straight to rehab

**Man1:** Oh, ok no, no it's fine ok, yes you know sometimes you get that because I have a cousin who is like that. It's problems all over, all over. Yes ok, thanks a lot. But I think I will try to see you Thursday, because I will work on this the whole day tomorrow

**Woman1:** The gate will open when (inaudible)

**Man1:** ok thanks

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

**HELD AT: PARK TOWN, JOHANNESBURG**

In the matter between:

**ADVOCATE MANDLA ALOISE MTOLO**

**APPLICANT**

And

**MABEL "VYTJIE" MENTOR**

**1<sup>ST</sup> RESPONDENT**

**THE SECRETARY OF THE COMMISSION**

**2<sup>ND</sup> RESPONDENT**

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**FILING NOTICE**

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**DOCUMENT FILED : TRANSCRIPT OF RECORDED CONVERSATION BETWEEN  
ADVOCATE MTOLO, MAJ-GENERAL MNONOPHI AND MISS MABEL "VYTJIE"  
MENTOR**

**FILED BY: SIWELA VINCENT ATTORNEYS**

**SIGNED AND DATED ON THE 1<sup>ST</sup> OF NOVEMBER 2018**



**Siwela Vincent Attorneys**

**229 Shepard and Freel Building**

**Cnr Prince George and Victoria**

**Brakpan**



And to: Clerk of the Commission of inquiry

And to: P. M. 10403

Mabunda Incorporated

Attorney for the Commission.

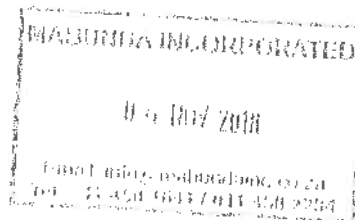
2 Protea Road, Corner Riley

Bredfordview

2008

Tel: (011) 450 2284

Tel: (011) 450 1566



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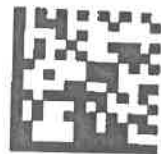


2169

**PRESS SEAL FIRMLY DOWN WHEN CLOSING BAG**



**PA6002190032**



**SOUTH AFRICAN  
POLICE SERVICE**



**SUID-AFRIKAANSE  
POLISIEDIENS**

**CAPE TOWN**  
STATION: **ENG 4/05/2016**

REFERENCE TYPE: \_\_\_\_\_

REFERENCE NUMBER: \_\_\_\_\_



Polyethylene (PE) can be recycled and is non toxic when incinerated or dumped.



CUT ONLY TO STOP SIGN  
HOIS DOLS OLA TWO LLO

**ST05008533**

**Bag**

**atim.**  
**CAPE TOWN**

**ENG 4/05/2016**

TRANSCRIPTION	TRANSLATION
20161214 105033	
Woman: Station manager seLesedi FM	Woman: The Station Manager of Lesedi FM
Woman1: Nyani?	Woman1: Really?
Woman: Spirit	Woman: Spirit
Woman1: I wonder uba banondifanisa bathi ufana nobani, ufana nobani? (laughs) Ndithi xa ndithetha ndithi abantu bambalankomo. UThixo watsho uba uyakusidala sonke ngokomfanekiso wakhe so ke siyafana ekugqibeleni kuba si-one family at the end of the day. Noba sohlukana phi. ... (inaudible)	Woman1: I wonder if they are to liken me to someone who would they say I look like, who does she look like? (laughs) When I talk and say people are like the colour of the cow. God said that He will create us in His image, so at the end we are all the same and we are one family at the end of the day. Even if we are different here and there. ... (inaudible)
Woman: Very true	Woman: Very true
Woman1: Yanditsibela sthandwasaminja ndiyitrasta. Kusithwa ayilumi, ayenzi niks. Yab'imile apha ecaleni kwam. Andayazi, gram!	Woman1: The dog jumped on me my dear while I trusted it. It was said that it does not bite, it does nothing. It was just next to me. I did not know, it attacked!
Woman: Yazi mna ndoyika ntoni, ikati. Yandiluma. Zange indirhwabhe, yandiluma ndacisha ndaqhawul' umlenze	Woman: Do you know what I am afraid of? A cat. It bit me. It did not scratch me, it bit me in such a way that my leg was nearly amputated.
Woman1: Ukuluma ikati?	Woman1: Bitten by a cat?
Woman: Ngamazinyo. Hayi ukundikrwempa ngamazipho	Woman: With the teeth. Not scratching me with its nails
Woman1: Kaloku ithi yona xa ilwayo iyakrwempa	Woman1: But when it fights it scratches
Woman: But ndava late ukuthi... U-u-umakhulu wam wandishiya komnye umuzi eGoli eya kwaDoctor. So wathi kum xa ubuya esikolweni ungaz' ekhaya. Ndizawushiya ukutya kwakho endlin' ethile. Ndizawubuya ngebus yalate. Yo, ndathi ndithath'ukutya kwam... ndava afterwards ukuthi lo mama lo bekangumthakathi. U-anti kababa wam	Woman: But I heard late that... My grandmother left me at another house in Johannesburg when she went to see the doctor. So she told me that when I come back from school I must not come home. I am going to leave your food at a certain house. I will come with the later bus. Yo, when I took my food... I heard afterwards that that woman was a witch. My father's aunt
Woman1: O-o-oh, xa ndizawucingela lo nto uba! wonder ebeclean na lo mama kushiya kuy' ukutya	Woman1: O-o-oh, when I think about it, I wonder if that woman who kept the food was clean.
Woman: Ndicishe ndaqhaw' ulumlenze ... (inaudible). Yandiluma, uyayibona le, le big toe?	Woman: I nearly had my leg amputated ... (inaudible). It bit me, do you see this big toe? It

Yathi ngamazinyo. Kwabola konke, kwabola konke kwaza apha. Ndalal'esibhedlele for about three months. Kugcwele ingathi nditshile, ingathi ndine... iblisters zokutsha inyawo lonke. I still fear ikati natoday. Andifuni nokuyibona.

**Woman1:** There is no way ungayoyiki. There is no way ungayoyiki ikati xa injalo. Ikati, zandiyibon' ikati iluma. Ndiyaz' ikati ikrwempa kaloku.

**Man:** Nam andiyazi

**Woman1:** Iyakrwempa kaloku xa ilwayo ikati. It doesn't...

**Woman:** Indifakamazinyo. After that ndaphupha ikati le ingathi ihalf. Ithi kum ndinik' incwadi yakho yeMaths. Ndala. Ndavuka ndinjan' ebusweni! Ingathi ibindilwisa. Xa ndivuka ekuseni, umakhulu, why unje ingathi ubusilwa nabantu? Ndithi mna ndiphuphe ikati isithi... mna ndithi ndiyaphupha ndithi silwela iMaths book yam.

**Woman1:** Incwadi yakho

**Woman:** Kanti yena uyandibetha

**Woman1:** Hayi kodwa akho right... and kukhona abantu fumanise...

**Woman:** And yirelative. Ngu-aunt kababa wam loyo. Khana sweleka ngoku at ninety nine. UThixo umnike isikhathi sokuthi...

**Woman1:** Makakhulume. Wakhuluma ke phofu, just to say I'm sorry? Hayi nob' uyatsha aph' akhoyo

**Woman:** Ndayenz' ipeace naye ndathi hayi...

**Woman1:** Ewe man. But ke xaske babone uba is fighting a losing battle. He's been trying. UThixo will forever protecting you. So waqond' uba makabuy' umva

did like this with its teeth. Everything became rotten here, everything became rotten until here. I was admitted in hospital for about three months. It was swollen as if I was burnt, as if I had .... burn blisters my whole foot. I still fear the cat even today. I do not want to see it.

**Woman1:** There is no way you will not be scared of it. There is no way you will not be scared of the cat if it is like that. The cat, I have never seen the cat capable of biting. I know that it can scratch.

**Man:** I also do not know

**Woman1:** The cat scratches when fighting. It doesn't...

**Woman:** It bites me. After that I dreamt about a cat that looks like it is half. It said to me, "give me your Maths book." I refused. When I woke up the condition of my face! It was like it was fighting with me. When I woke up in the morning, my grandmother said, why does it look like you were fighting with people? I said I dreamt about the cat saying... I thought I was dreaming and we were fighting for my Maths book.

**Woman1:** Your book

**Woman:** In the meantime she was attacking me

**Woman1:** No, but it is not right... and there are people you find out that...

**Woman:** And it is a relative. That is my father's aunt. She recently passed on at the age of ninety nine. God gave her time to...

**Woman1:** Let her talk. Did she talk then , just to say I'm sorry? No, maybe she is burning wherever she is.

**Woman:** I made peace with her and said no...

**Woman1:** Yes, man. But let them see that she is fighting a losing battle. He's been trying. God will forever protecting you. So she could see that she must go back.

<p><b>Woman:</b> Haningenzele itea okanye... thina apha sisela iTab ngoba unediabetis</p> <p><b>Woman1:</b> Ok, hayi ndicela nje amanzi</p> <p><b>Man:</b> Nam amanzi</p> <p><b>Woman:</b> Nthabiseng</p> <p><b>Woman1:</b> Ndibaleka kwadrink ene-acid. Ndibaleka kwanto noba sekuthwa nguCoke zero ngunto-nton. Ndoyika kwanto edibene ne-acid</p> <p><b>Woman:</b> Matu</p> <p><b>Matu:</b> Ma!</p> <p><b>Woman:</b> We asking for water, please</p> <p><b>Man:</b> ...(inaudible) I'm sorry for being late ne. I said 9 o'clock because we have another...</p> <p><b>Woman:</b> Bendizakutshika uba bowungangeni naye apha</p> <p><b>Woman1:</b> (laughs)</p> <p><b>Man:</b> ...(inaudible) I don't have a problem</p> <p><b>Woman1:</b> (laughs) so wena ningabangani ke nam andingeni ndawo. Ingathi andiva nto</p> <p><b>Man:</b> So the meeting that I was supposed to take place at ten... so I had ukuthi ndiqale ngawe quickly so that because... uyabona</p> <p><b>Woman:</b> Uyandifowunela ngotwenty to ten, i-appointment yethu yeka ten to... is 10 o'clock. Ten to uthi can't I come to i-office lapho. ...(inaudible)</p> <p><b>Man:</b> No I was still ... (inaudible). Let's not start by fighting</p> <p><b>Woman:</b> But what's the purpose of this meeting?</p> <p><b>Man:</b> The purpose of this meeting ne, obvious</p>	<p><b>Woman:</b> Could you please make tea for me or... we drink Tab here because she is diabetic</p> <p><b>Woman1:</b> Ok, no, can I just have water</p> <p><b>Man:</b> Water for me too</p> <p><b>Woman:</b> Nthabiseng</p> <p><b>Woman1:</b> I am avoiding any drink with acid. I am avoiding anything even if it is Coke zero what what. I am afraid of anything that has to do with acid.</p> <p><b>Woman:</b> Matu</p> <p><b>Matu:</b> Ma!</p> <p><b>Woman:</b> We asking for water, please</p> <p><b>Man:</b> ... (inaudible) I'm sorry for being late ne. I said 9 o'clock because we have another...</p> <p><b>Woman:</b> I was going to give you a hard time if you were not coming in with her here</p> <p><b>Woman1:</b> (laughs)</p> <p><b>Man:</b> ...(inaudible) I don't have a problem</p> <p><b>Woman1:</b> (laughs) so you are friends and I am not getting involved in anything. It is like I hear nothing.</p> <p><b>Man:</b> So the meeting that I was supposed to take place at ten... so I had to start with you quickly so that because... you see</p> <p><b>Woman:</b> He calls me at twenty to ten, our appointment is at ten to... is 10 o'clock. Ten to he says can't I come there to the office. ...(inaudible)</p> <p><b>Man:</b> No I was still ... (inaudible). Let's not start by fighting</p> <p><b>Woman:</b> But what's the purpose of this meeting?</p> <p><b>Man:</b> The purpose of this meeting ne, obvious</p>
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the matter was then allocated to the NPA ne ... (inaudible)	the matter was then allocated to the NPA ne ... (inaudible)
Woman: Who allocated it to the NPA?	Woman: Who allocated it to the NPA?
Man: Obvious it's us that we do that. That's how it is supposed to be	Man: Obvious it's us that we do that. That's how it is supposed to be
Woman: You handed the matter to them?	Woman: You handed the matter to them?
Woman1: They must deal with them	Woman1: They must deal with them
Man: So that they will make a decision and see whether they are satisfied with the information or they need to clarify some issues	Man: So that they will make a decision and see whether they are satisfied with the information or they need to clarify some issues
Woman1: Because we don't want to assume at times because we are waiting our investigation more of prosecution guided ne so that ... (inaudible)	Woman1: Because we don't want to assume at times because we are waiting our investigation more of prosecution guided ne so that ... (inaudible)
Woman: But you guys do know that I have reported the senior managers zeHawks	Woman: But you guys do know that I have reported the senior managers of the Hawks
Woman1: To what?	Woman1: To what?
Man: I remember when I spoke to you to when I wanted that appointment... (inaudible)	Man: I remember when I spoke to you to when I wanted that appointment... (inaudible)
Woman: Ntlemeza, Phahla... uPhahlane	Woman: Ntlemeza, Phahla... Phahlane
Woman1: UPahlane. Omunye?	Woman1: Phahlane. The other one?
Woman: Unecoloured surname. Because...	Woman: He/she has a coloured surname. Because...
Woman1: Ngowaphi uNtlemeza?	Woman1: From where is Ntlemeza?
Woman: BasePretoria bonke	Woman: They are all from Pretoria
Woman1: Inoba ngubani icoloured?	Woman1: Who is the coloured one?
Woman: Because since ndayenza le nto ne, yazothathwa apha. Yazothathwa apha. Xa mna ndiyifuna ndibuza lapho how far is the matter? How far is the matter? Bathi, no ithathiwe ngubanibani. Ubanibani ufowunele banibani wafaka ubanibani kwiflight ukuthi azothatha yonk' inko, amapheph' abo. Kunini ndiyitreyisa. Ngithi oh nina seni... you guys are actually defeating the ends of justice	Woman: Because since I did that thing, it was taken here. It was taken here. When I want it I enquire from there how far is the matter. How far is the matter? They said, no it has been taken by so-and-so. So-and-so called so-and-so and put so-and-so in a flight so that he/she can come take everything, their papers. I have been tracing it for a long time. I said oh you are now... you guys are actually defeating the ends of

<p><b>Woman1:</b> Uyephi ke ngoku? Uyephi apha enantsini? Wawuyephi, kula ndawo wawuvule kuyo i-enquiry?</p> <p><b>Woman:</b> Yes</p> <p><b>Woman1:</b> Because that came to you</p> <p><b>Woman:</b> All the statements zathathwa. Zathathwa... they ended up with a lady commissioner or something. I don't know. But then uNtlemeza wafowuna wathi I'm putting somebody in the flight right now. Every trace of paper ingavulwa. Niyifake for my eyes only. Confidential what, what, what.</p> <p><b>Woman1:</b> Kunguye my love ofowunayo?</p> <p><b>Woman:</b> Ubani?</p> <p><b>Woman1:</b> Yena uNtlemeza kunguye ofowunayo?</p> <p><b>Woman:</b> Hiya personally</p> <p><b>Woman1:</b> Efowunela wena?</p> <p><b>Woman:</b> No, no, no! Mina laba bayangixelela. Angithi ngibabuza ukuthi, when I went to the public protector as a witness I needed copies of my affidavit</p> <p><b>Woman1:</b> Ok</p> <p><b>Woman:</b> So xa ndizifuna bathi they don't have anything with them. Ndizibuza ukuthi njani? Bathi, no somebody was... somebody phoned... Phahla... Phahla phoned</p> <p><b>Woman1:</b> Phahlane</p> <p><b>Woman:</b> Phahlane phoned to say he is putting this other third person. Ntlemeza has instructed that this other must come and fetch every trace of document related to this thing. They will handle it from Pretoria. And then months went by, more than six months. Six, seven months. After that I said no kuyadlalwa mos apha</p>	<p>justice</p> <p><b>Woman1:</b> Where did you go now? Where did you go here at what they call it? Where did you go, at the area where you opened an enquiry?</p> <p><b>Woman:</b> Yes</p> <p><b>Woman1:</b> Because that came to you</p> <p><b>Woman:</b> All the statements were taken. They were taken... they ended up with a lady commissioner or something. I don't know. But then Ntlemeza called and said, "I'm putting somebody in the flight right now. Every trace of paper must not be opened. You must put it for my eyes only. Confidential what, what, what.</p> <p><b>Woman1:</b> Was it him my love who called?</p> <p><b>Woman:</b> Who?</p> <p><b>Woman1:</b> Ntlemeza himself, was it him who called?</p> <p><b>Woman:</b> Yes, personally</p> <p><b>Woman1:</b> Calling you?</p> <p><b>Woman:</b> No, no, no! These people told me. I asked them that when I went to the public protector as a witness I needed copies of my affidavit</p> <p><b>Woman1:</b> Ok</p> <p><b>Woman:</b> So when I asked for them they said that they don't have anything with them. I was asking myself, how? They said, no somebody was... somebody phoned... Phahla... Phahla phoned</p> <p><b>Woman1:</b> Phahlane</p> <p><b>Woman:</b> Phahlane phoned to say he is putting this other third person. Ntlemeza has instructed that this other must come and fetch every trace of document related to this thing. They will handle it from Pretoria. And then months went by, more than six months. Six, seven months. After that I said no people are not serious here</p>
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**Woman1:** Kwantoba athi uPhahlane ufumene i-instruction from uNtlemeza. It's a vice versa

**Woman:** It's a vice versa

**Man:** It's vice versa hiya

**Woman1:** Kukhona nje unyawo lwemfene olukhoyo. Anditsho... andizuyazi because akukho nto xa kufunwa idocuments, zifunwa nguNtlemeza for instance abe yena ngoku ekuxelela uba uzozufuna through uPhahlane. Ayidibani

**Woman:** It might be that I'm confusing them

**Woman1:** Confusing. Maybe, hiya, hiya

**Woman:** Ngoba because mina ndaphambana nje kodwa ndava la magama mathathu. Three names

**Woman1:** And uyazi into endirhalel'uyenza... anditsho... I'm not trying to protect whatever, ikho into athi umntu I've been phoned by Hawks nton-nton, nton-nton. Ndibuze, ngubani iHawks because it seems like xa nifuman' icalls we can be able to trace them sibone aba bantu mhlawumbi abazenza iHawks, uba bazenza iHawks abantu. Uba mhlawubi let me create animosity between whatever, whatever. Anditsh' uba kwenzeka ngolo hlobo but ndiyafun' uba umntu yena kwafowun' ubani wathi uyintw' ethile. Kulula uba sitrace inumbers, ok inoba ngubani lo...

**Woman:** Mna abafowunelanga mina, mna ndifowunele laba ndifun' into zam.

**Woman1:** Ufowuna kwabaphi wena?

**Woman:** Kwathwa zithathwe...

**Woman1:** Ubufowune kwabaphi wena, kwaba balapha?

**Woman:** Andithi mina, the people who took...

**Woman1:** Even that that Phahlane received an instruction from Ntlemeza. It's a vice versa

**Woman:** It's a vice versa

**Man:** It's vice versa yes

**Woman1:** Something is not right. I am not saying... I will not know because there is no such a thing when the documents are demanded, demanded by Ntlemeza for instance and then he tells you that he will demand them through Phahlane. It does not make sense.

**Woman:** It might be that I'm confusing them

**Woman1:** Confusing. Maybe, yes, yes

**Woman:** Because I was just confused but I heard these three names. Three names

**Woman1:** And you know the thing that I would like to do.... I don't mean... I'm not trying to protect whatever, there is thing a person would say that I've been phoned by Hawks what-what, what-what. I asked, who is the Hawks because it seems like when you receive calls we can be able to trace them to see those people maybe they personify the Hawks, if these people personify the Hawks. That maybe let me create animosity between whatever, whatever. I am not saying that it happened like that, but I want a person to say someone called and claimed to be something. It is easy for us to trace numbers, ok maybe who was that...

**Woman:** They did not call me, I called these ones asking for my things.

**Woman1:** Who did you call?

**Woman:** It was said they were taken ...

**Woman1:** Who did you call, the ones from here?

**Woman:** The thing is, the people who took...



**Woman1:** Ipolicestation

**Woman:** Ndafowunela epolicestation ne ndathi mabathumele abantu endlini. Abantu abathunyelwe endlini beyi-two captains. UCaptain... I forget them. The other one is a PA to Veri. The other one is an Investigating... they said is their best investigator. So mna xa ndifuna into zam ndizifuna kubo ngoba yibo bebala apha endlini yam. The ones that came here. So bangena apha, bangena apha. Eventually bathi kum no zithathiwe lezinto. Ndithi ndifuna abantu abazithathile bangabobani because kunezintw' ezifunwa kubo. Ndanikwa la magama, ubani wafowunela bani wafaka bani.

**Woman1:** I-affidavit yakho wawuyisayinile? Your very first affidavit? Let me see them.

**Woman:** It's so long.

**Woman2:** What I recall...

**Woman:** You must remember that the first one I did not even write myself in my own handwriting. I was speaking, somebody was writing.

**Woman1:** Hiya, hiya. Waza wazoconfirma ke ngoku umntu xa sele egqibile ubhala to say...

**Woman:** Bayithatha bathi bayoyitayipha andithi?

**Woman1:** Eh, yes, yabuya. So ke ngoku lo wayesenza ezi corrections apha nguwe?

**Woman:** Let me see

**Woman1:** Kungeli xesha sekuze wena Mtolo?

**Man:** Hiya, ewe after icorrections wasesayina.

**Woman:** Le signature is mine.

**Woman1:** So kungeli xesha kuze uMtolo?

**Woman1:** The police station

**Woman:** I called the police station and asked them to send people to the house. The people who were sent to the house were two captains. Captain... I forget them. The other one is a PA to Veri. The other one is an Investigating... they said is their best investigator. So when I want my things, I want them from them because it is them who came to my house. The ones that came here. So they entered here, they entered here. Eventually they said to me that, no these things were taken. I said I want people who took them because there are things that are needed from them. I was given these names, who called who and put who.

**Woman1:** Did you sign your affidavit? Your very first affidavit? Let me see them.

**Woman:** It's so long.

**Woman1:** What I recall...

**Woman:** You must remember that the first one I did not even write myself in my own handwriting. I was speaking, somebody was writing.

**Woman1:** Yes, yes. A person came to confirm after he/she was done writing to say ...

**Woman:** They took it and said that they were going to type it, is it not so?

**Woman1:** Eh, yes, it came back. So now was it you who were doing these corrections?

**Woman:** Let me see

**Woman1:** It was the time when you, Mtolo came here?

**Man:** Yes, yes after the corrections she then signed.

**Woman:** This signature is mine.

**Woman1:** So it was the time when Mtolo came?

**Woman:** UMtolo weza nayo itayiphiwe.

**Man:** Ndeza nayo itayiphiwe. Sayithol' injalo thina.

**Woman:** Weza nayo itayiphiwe kuba nam ndayifumana through i-imeyili. Ndikugalele amanzi bhuti?

**Man:** Hiya ungandigalelela

**Woman:** Is it cold water?

**Woman1:** Yes it's cold water. Uyawathanda la ane-ice wena?

**Woman:** So nizofunani apha today?

**Woman1:** Sizofuna iclarities ne that are required by umtshutshisi. Uthi, uba sinoclarifaya ezi issues.

**Woman:** How many clarities do you want?

**Man:** One, two, three, four, five, six. Only seven.

**Woman:** Only? That's a whole statement.

**Man:** No, it's not the whole. No, it's not the whole statement. So we submitted this matter obviously to the NPA for them to decide whether they will precede with prosecution or they won't proceed because at the end of the day it's their baby. For us it's just to follow the information then we give it to them then they must make a decision.

**Woman1:** Baval' iloop holes. Because these are more of iloop holes they are trying to, to, to close. So that they must close these gaps. Because we discussed with them to say ok fine let's take the matter further now by doing this. Then from there they are in a position to decide.

**Man:** I think one most important thing ne to consider, ukuthi they mentioned the fact that, you are the single witness in this case. You are the only witness. There is no other witness. So obviously we need to take cognisance of something. If a person is the only witness we

**Woman:** Mtolo came with the typed one.

**Man:** I brought the typed one. We received it like that.

**Woman:** He brought it typed because I also received it through the email. Must I pour water for you, Sir?

**Man:** Yes, you can pour water for me.

**Woman:** Is it cold water?

**Woman1:** Yes it's cold water. Do you like it with ice?

**Woman:** So what brings you here today?

**Woman1:** We are here for the clarities that are required by the prosecutor. He/she said if we can clarify these issues.

**Woman:** How many clarities do you want?

**Man:** One, two, three, four, five, six. Only seven.

**Woman:** Only? That's a whole statement.

**Man:** No, it's not the whole. No, it's not the whole statement. So we submitted this matter obviously to the NPA for them to decide whether they will precede with prosecution or they won't proceed because at the end of the day it's their baby. For us it's just to follow the information then we give it to them then they must make a decision.

**Woman1:** They are closing the loop holes. Because these are more of loop holes they are trying to, to, to close. So that they must close these gaps. Because we discussed with them to say ok fine let's take the matter further now by doing this. Then from there they are in a position to decide.

**Man:** I think one most important thing ne to consider, is that they mentioned the fact that, you are the single witness in this case. You are the only witness. There is no other witness. So obviously we need to take cognisance of something. If a person is the only witness we

need to make sure that at least each and everything that might arise because there will be no collaboration evidence that will come from another person than yourself.

Woman: So does it mean nobody ever lay charges other than me?

Man: You see... Ok, let's go to Blom, uBlom ne naye laid charges but okwakhe izinto zakhe yi-TSA (inaudible).

Woman: Iya, and na, na, nakum undikowuta rongo, uthi bendikuhotele nabantwana, which is wrong.

Man: Uyabona, that is the problem

Woman1: Like uba kaloku asinawurelya total kwekaBlom. Phofu andifun' uxoka naye is much positive. Uya-understanda uba it is just about hearsay. Ne-assumptions zoba wabona neesocial media; the twitters whatever, whatever.

Man: So which now, we are left with no choice, we only have you as the most important witness and also the single witness in this case. Because uBlom we can't take him into consideration. We can't even ...(inaudible)

Woman: Nam ndiyifundil' into yakhe.

Man: Uyabona so... Ok, umtshutshisi what requires ne, uthi ne, most important thing we need to make sure that we place you to Johannesburg during that period ne. The importance of that thing ukuthi ne...

Woman: When the people offered me ...(inaudible)

Man and Woman1: Yes. Hiya

Man: Because now the important of that part kukuthi how if we bring the people in court whoever that are being allegedly suspect. Then they said, we do not even know who is this woman. Do you understand?

Woman: Like they said before.

need to make sure that at least each and everything that might arise because there will be no collaboration evidence that will come from another person than yourself.

Woman: So does it mean nobody ever lay charges other than me?

Man: You see... Ok, let's go to Blom, Blom also laid charges but his things are the TSA (inaudible).

Woman: Yes, and even to me he quotes me wrong, he says I was at the hotel with the children, which is wrong.

Man: Do you see, that is the problem

Woman1: Like we are not going to rely total on Blom's evidence. However, I do not want to lie, he is also much positive. He understands that it is just about hearsay. And the assumptions that he saw on the social media; the twitters whatever, whatever.

Man: So which now, we are left with no choice, we only have you as the most important witness and also the single witness in this case. Because Blom we can't take him into consideration. We can't even ...(inaudible)

Woman: I also read his thing.

Man: Do you see so... Ok, the prosecutor, what he requires ne, he said the most important thing we need to make sure that we place you to Johannesburg during that period ne. The importance of that thing is that ne...

Woman: When the people offered me ... (inaudible)

Man and Woman1: Yes. Yes

Man: Because now the important of that part is that how if we bring the people in court whoever that are being allegedly suspect. Then they said, we do not even know who is this woman. Do you understand?

Woman: Like they said before.

**Man:** Hiya. We don't even know who is this woman. So obviously... that means we are stuck. We need to make sure that at least we place you to Johannesburg during that period. Ok. And ... (inaudible) the only way to do that is could only be done by means of the cellphone tower. Obviously the cellphone tower will tell ukuthi your cellphone maybe on that day was... inetwork yayo was in that place. You see. So those are the most important things. That is the first one.

**Woman:** That is exactly what I told the Public Protector ne. But I think the Public Protector because her time was limited and the resources were limited. And the... when she interviewed me she was left about three weeks in August. So I said to her the same thing. But you must also bear in mind ne that the phone that I'm using now is my personal phone. And at that time I had two official phones.

**Woman1:** Heke sinike ezanumber zazo

**Woman:** Ndizanifumanela. The one was... the one was my parliamentary subsidised one as an ordinary... as a member of parliament. And the other one was the number I had used when I was chair of caucus. The one that was paid by the chair of caucus. But I know how to verify those numbers because I've heard... I mean I no longer use these two numbers because they went back to parliament and to caucus but I can tell you...

**Woman1:** When was it?

**Woman:** Mh?

**Woman1:** Senditsh' uba uyayazi uba wohlukene nini nazo?

**Woman:** And I know ukuthi... I have a way of finding out which number did I use that day because there is... when I was held in that house... firstly, when I was held in the Sahara offices and when I was held in that house me thinking that I'm waiting for the president. Because time was running out and I was

**Man:** Yes. We don't even know who is this woman. So obviously... that means we are stuck. We need to make sure that at least we place you to Johannesburg during that period. Ok. And ... (inaudible) the only way to do that is could only be done by means of the cellphone tower. Obviously the cellphone tower will tell that your cellphone maybe on that day was... its network was in that place. You see. So those are the most important things. That is the first one.

**Woman:** That is exactly what I told the Public Protector ne. But I think the Public Protector because her time was limited and the resources were limited. And the... when she interviewed me she was left about three weeks in August. So I said to her the same thing. But you must also bear in mind ne that the phone that I'm using now is my personal phone. And at that time I had two official phones.

**Woman1:** Could you please give us their numbers

**Woman:** I will get them for you. The one was... the one was my parliamentary subsidised one as an ordinary... as a member of parliament. And the other one was the number I had used when I was chair of caucus. The one that was paid by the chair of caucus. But I know how to verify those numbers because I've heard... I mean I no longer use these two numbers because they went back to parliament and to caucus but I can tell you...

**Woman1:** When was it?

**Woman:** Mh?

**Woman1:** I mean do you know when last did you stop using them?

**Woman:** And I know that ... I have a way of finding out which number did I use that day because there is... when I was held in that house... firstly, when I was held in the Sahara offices and when I was held in that house me thinking that I'm waiting for the president. Because time was running out and I was

<p>panicking and when I panicked I wonder what is going to happen to me. As a security trained person, you phone somebody to say that, hey ndikwindawo ethize.</p> <p><b>Woman1:</b> Ukwenzel' uba should whatever ongayaziyo.</p> <p><b>Woman:</b> In addition, ndathi kuye I don't even know because the arrangement was ndizawuphindela eCape Town the same day. So andibhukanga ihotel, andibhukishelwanga ihotel. The arrangement was abantu bazokuthatha e-airport. Uzawuhlangana nabo baphethe igama lakho and then bazokuphindisela. Because I did ask, should I arrange myself a car or? Kwathwa no uzalandwa.</p> <p><b>Woman1:</b> Then who was calling you, who was calling by then to say you gonna get people waiting at the airport or whatever?</p> <p><b>Woman:</b> The one person that... there is a guy that spoke to me that night but the other person that spoke to me is... I think it's uLaleka. Laleka. Is it Laleka? Khawunda from the Presidency.</p> <p><b>Woman1:</b> Laleka Khawunda, ok. Bhala ke.</p> <p><b>Woman:</b> I know it's... is it Laleka her name? I might be...</p> <p><b>Woman1:</b> Ewe Khawunda but ...(inaudible)</p> <p><b>Woman:</b> Because I have been looking for president for months and then eventually I looked for president via Luthuli. And I spoke to Jessie and Jessie gave me the number of this lady so that's how I knew that I had her number on my phone that showed when she called because I had received her number from Jessie. Jessie said to me... because I was saying Jessie, Jessie maybe I should... because the officials are meeting in Luthuli House certain Mondays maybe I should come one Monday, you know, to get...</p> <p><b>Woman1:</b> Yes</p> <p><b>Woman:</b> Then Jessie said, hey nathi siyasokola</p>	<p>panicking and when I panicked I wonder what is going to happen to me. As a security trained person, you phone somebody to say that, hey I am at a particular place.</p> <p><b>Woman1:</b> So that should whatever you do not know.</p> <p><b>Woman:</b> In addition, I said to her I don't even know because the arrangement was that I would go back to Cape Town the same day. So I did not book the hotel, the hotel was not booked for me. The arrangement was that people would pick you up from airport. You will meet them having your name in their hands and then they will take you back. Because I did ask, should I arrange myself a car or? They said you will be fetched.</p> <p><b>Woman1:</b> Then who was calling you, who was calling by then to say you gonna get people waiting at the airport or whatever?</p> <p><b>Woman:</b> The one person that... there is a guy that spoke to me that night but the other person that spoke to me is... I think it's Laleka. Laleka. Is it Laleka? Khawunda from the Presidency.</p> <p><b>Woman1:</b> Laleka Khawunda, ok. Write then.</p> <p><b>Woman:</b> I know it's... is it Laleka her name? I might be...</p> <p><b>Woman1:</b> Yes, Khawunda but ...(inaudible)</p> <p><b>Woman:</b> Because I have been looking for president for months and then eventually I looked for president via Luthuli. And I spoke to Jessie and Jessie gave me the number of this lady so that's how I knew that I had her number on my phone that showed when she called because I had received her number from Jessie. Jessie said to me... because I was saying Jessie, Jessie maybe I should... because the officials are meeting in Luthuli House certain Mondays maybe I should come one Monday, you know, to get...</p> <p><b>Woman1:</b> Yes</p> <p><b>Woman:</b> Then Jessie said, hey we are also</p>
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<p>ukufumana ipresident. What I can advise you is that you must get the president through the Presidency and wandinika leyo cell number ke ngoku.</p>	<p>struggling to get hold of the president. What I can advise you is that you must get the president through the Presidency and then she gave me that cell number.</p>
<p><b>Woman1:</b> Ok, that's how you happen to have?</p>	<p><b>Woman1:</b> Ok, that's how you happen to have?</p>
<p><b>Woman:</b> Hiya. Because I know I saw that number. But then uLaleka also said somebody else was going to call me after...like when I made queries about ngizolandwa ngubani. That guy with a clear Indian tone. But that time because... you know the Guptas were not so well published in the media.</p>	<p><b>Woman:</b> Yes. Because I know I saw that number. But then Laleka also said somebody else was going to call me after...like when I made queries about who is going to fetch me. That guy with a clear Indian tone. But that time because... you know the Guptas were not so well published in the media.</p>
<p><b>Woman1:</b> When was it? When was it, the date?</p>	<p><b>Woman1:</b> When was it? When was it, the date?</p>
<p><b>Woman:</b> That was, that was in 2010 hey</p>	<p><b>Woman:</b> That was, that was in 2010 hey</p>
<p><b>Woman1:</b> Yes, 2010. Inyanga?</p>	<p><b>Woman1:</b> Yes, 2010. The month?</p>
<p><b>Woman:</b> You see, I found something very strange about... when I look at the minister... when I looked at Barbara Hogan's testimony to the Public Protector because the Public Protector asked Barbara Hogan, when did Barbara Hogan become reshuffled as a minister? Because I know it's around that time. I was told that she was going to be reshuffled and I could be the minister.</p>	<p><b>Woman:</b> You see, I found something very strange about... when I look at the minister... when I looked at Barbara Hogan's testimony to the Public Protector because the Public Protector asked Barbara Hogan, when did Barbara Hogan become reshuffled as a minister? Because I know it's around that time. I was told that she was going to be reshuffled and I could be the minister.</p>
<p><b>Woman1:</b> The next</p>	<p><b>Woman1:</b> The next</p>
<p><b>Woman:</b> But the date that Barbara Hogan gave...</p>	<p><b>Woman:</b> But the date that Barbara Hogan gave...</p>
<p><b>Woman1:</b> Public Protector</p>	<p><b>Woman1:</b> Public Protector</p>
<p><b>Woman:</b> She said, December which is... which to me is very strange because... <i>(phone rings)</i> Who is this? DTI and payments records and whatever, whatever. I saw that she said she was reshuffled in December, which I have a slight problem about that because when I was not very sure... remember now it's 2016 and we talking about things that happened...</p>	<p><b>Woman:</b> She said, December which is... which to me is very strange because... <i>(phone rings)</i> Who is this? DTI and payments records and whatever, whatever. I saw that she said she was reshuffled in December, which I have a slight problem about that because when I was not very sure... remember now it's 2016 and we talking about things that happened...</p>
<p><b>Woman1:</b> 2010, hiya</p>	<p><b>Woman1:</b> 2010, Yes</p>
<p><b>Woman:</b> Hiya. I went into the internet mna to check idates. The date that... you know to be as</p>	<p><b>Woman:</b> Yes. I went into the internet to check the dates. The date that... you know to be as</p>

close as possible. So the date that I got from the internet was October, which make sense to me because the... the state president visit to China was in August and I know that that incident in the Gupta house was after the state visit but not too long after. Like if the state visit was in August there is no way that... it wasn't four months down the line. It was like a month or so, couple of weeks. It cannot be... so I don't know. I don't wanna... I don't want to change what I say because of... but that caught my eye. I wonder if Barbara Hogan is certain that she was recalled in December. But I can check again now on the internet.

**Woman1:** Intw' ebalulekileyo sthandwasam, let's align your... masimyeke uBarbara Hogan masizame u-alayina le yakho isituation ikwazi uba ifithe i-information le uba sikwazi uba siyidibanise. Masimyeke yena.

**Woman:** What I can tell you for certain is that my encounter with the Guptas was not many months after the president visit to, to, to China which... and I was there also with the president. It was weeks after the visit not months. It can be five or so or six weeks but definitely not months.

**Woman1:** Not more than two months

**Woman:** It does not go to December. I don't know. Because I know... I don't wanna reveal much which I did not reveal here. But something that I revealed to the Public Protector is that, there was an attempt... I'll tell you this very confidentially. The reason why I really want to keep this confidentially, I was bothered after I made a submission to the Public Protector when one journalist I know is a very silly journalist, a certain... Mzilikazi wa-Afrika from the Sunday Times or whatever. I think he now works for City Press because since... (inaudible), calls and asks me about this instance and the very first person that I told anyone about this was my submission to the Public Protector, that when I was in China somebody... just before the... because the first day it's proceedings. You know, the fun fair whatever. Then in the evening there is a state banquet.

**Woman1:** (phones rings) Colonel! Molo wethu.

close as possible. So the date that I got from the internet was October, which make sense to me because the... the state president visit to China was in August and I know that that incident in the Gupta house was after the state visit but not too long after. Like if the state visit was in August there is no way that... it wasn't four months down the line. It was like a month or so, couple of weeks. It cannot be... so I don't know. I don't wanna... I don't want to change what I say because of... but that caught my eye. I wonder if Barbara Hogan is certain that she was recalled in December. But I can check again now on the internet.

**Woman1:** What is important my love, let's align your... let us leave Barbara Hogan alone, let us try to align your situation so that it can be able to fit this information so that we can be able to link it. Let us leave her alone.

**Woman:** What I can tell you for certain is that my encounter with the Guptas was not many months after the president's visit to, to, to China which... and I was there also with the president. It was weeks after the visit not months. It can be five or so or six weeks but definitely not months.

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**Woman1:** (phones rings) Colonel! Greetings!

Good and you my dear? Hayi senditsho... Um. Yima ke, I'm gonna... let me give you a call around half past seven. I'm still busy but I'm still around Cape Town. Yes, ok fine.

**Woman:** So I... the very thing that I testified to the Public Protector confidentially and under oath to, a media journalist called me about and asked me about that thing. And it means that these people are forever forewarned and forearmed. You know? So what I can tell you is that there was an incident in China the evening of... just after the first day, just before the, the the state banquet, something that had to do with president, myself and somebody else. And then I refused to participate in that matter. And then, in that house I also said to the president, about that.

**Woman1:** (phones rings - Funeka ndicime le phone iyandiphazamisa) Kunjani ma? Colonel! Ok sisi. Colonel, just do me a favour, can you just call me around 12 o'clock. I am still busy.

**Woman:** I said to him, about that happened you will forgive but I would never have done that. I still... I would never have done what I was expected to. And when I said to the president, I was talking about a very recent thing. You know? That's how I know for certain that it was weeks after the, the, the China trip because when I spoke to the president, I was saying to the president what happened in China weeks ago I would still do the same thing. Sorry if you feel offended or disrespected but I had a responsibility to myself as well. So I was talking to him like it's something that happened weeks ago, not something that happened months ago. So I don't know but I think... I suspect that Barbara Hogan got it very wrong. As far as I'm concerned it was weeks after the state visits, not months. And anyway, in December... parliament normally closes when, when school closes. And school normally... we rise when school closes and I would not have been... because I know I was coming from a parliamentary duty when I heard about the reshuffle. I was coming from the airport. I was driving.

**Woman1:** Um, um, um!

Good and you my dear? No, I mean... Um. Just wait, I'm gonna... let me give you a call around half past seven. I'm still busy but I'm still around Cape Town. Yes, ok fine.

**Woman:** So I... the very thing that I testified to the Public Protector confidentially and under oath to, a media journalist called me about and asked me about that thing. And it means that these people are forever forewarned and forearmed. You know? So what I can tell you is that there was an incident in China the evening of... just after the first day, just before the, the the state banquet, something that had to do with president, myself and somebody else. And then I refused to participate in that matter. And then, in that house I also said to the president, about that.

**Woman1:** (phones rings - I must switch off this phone, it is disturbing me) How are you, ma? Colonel! Ok, mam. Colonel, just do me a favour, can you just call me around 12 o'clock. I am still busy.

**Woman:** I said to him, about that happened you will forgive but I would never have done that. I still... I would never have done what I was expected to. And when I said to the president, I was talking about a very recent thing. You know? That's how I know for certain that it was weeks after the, the, the China trip because when I spoke to the president, I was saying to the president what happened in China weeks ago I would still do the same thing. Sorry if you feel offended or disrespected but I had a responsibility to myself as well. So I was talking to him like it's something that happened weeks ago, not something that happened months ago. So I don't know but I think... I suspect that Barbara Hogan got it very wrong. As far as I'm concerned it was weeks after the state visits, not months. And anyway, in December... parliament normally closes when, when school closes. And school normally... we rise when school closes and I would not have been... because I know I was coming from a parliamentary duty when I heard about the reshuffle. I was coming from the airport. I was driving.

**Woman1:** Um, um, um!



**Woman:** And I said, natsi into ebendixelelwa ngayo kuthwa umntu uzareshufflwa. Nanku uyareshufflwa and from my car I phoned my friend, the very I had phoned.

**Woman1:** You phoned that day?

**Woman:** ... (inaudible) ndikulandlu andazi kuzoyenzeka ntoni ngam and umandizawushiywa yiflight ndizawucela ukulala kwakho. So ndamfowunela ndathi nantsi into ebendikuxelela ngayo yenzeka. Seku-anawunsiwe. If it was December I would not have been coming from a parliamentary duty, from the airport because December ipalamente ivalile. So I don't know. But... I think place me. If I give you the cell phone numbers or the cell numbers that I was using at that time. I am certain and I also said to the Public Protector also, I said, even inumber kapresident I don't know. If it's blocked, the towers can't catch it, I said inumbers zedivers zakhe nesecurity zakhe ungazipleyisa ku... the tower can place them around that house. If he came by car. Because I didn't see his car come, I just saw him aqhamuka endlini.

**Woman1:** So awuyazi noba ufike before you or after sowupha, awuyazi?

**Woman:** Yes! But i-i-i... ndaxelelwa ndise-ofisini yabo ukuthi yena useLuthuli House. But mina azange ndimbone engena endlini upresident. Ndimbone nje aqhamuka from inside the house masengiphakamisa izwi ngifuna ukulwa. Uyabona?

**Woman1:** Um

**Man:** Ok, ok, so now do you still remember those, those two official cell phone numbers?

**Woman1:** Okanye uzozitreyisa?

**Woman:** It's easy to. It's easy to trace them. It's very easy because they were both linked to parliament. And also, my family members and my friends still have those numbers. Like I used to call them including this one that I called when I was in that house. It's very easy

**Woman:** And I said, this is what I was told, it was said that a person is going to be reshuffled. Now she is reshuffled and from my car I phoned my friend, the very I had phoned.

**Woman1:** You phoned that day?

**Woman:** ... (inaudible) I am in that house I do not know what is going to happen to me. Should it happen that I miss my flight, I would request to sleep at your place. So I called her and said the thing I told you about is happening now. It has been announced. If it was December I would not have been coming from a parliamentary duty, from the airport because the parliament is closed in December. So I don't know. But... I think place me. If I give you the cell phone numbers or the cell numbers that I was using at that time. I am certain and I also said to the Public Protector also, I said, even the president's number I don't know. If it's blocked, the towers can't catch it, I said his drivers' and his security guards' numbers you can place them on ... the tower can place them around that house. If he came by car. Because I didn't see his car come, I just saw him coming from the house.

**Woman1:** So you do not know if he came before you or after you were there, you do not know?

**Woman:** Yes! But i-i-i... I was told when I was in their office that he was at Luthuli House. But I did not see the president getting inside the house. I only saw him coming from inside the house when I raised my voice wanting to fight. Do you see?

**Woman1:** Um

**Man:** Ok, ok, so now do you still remember those, those two official cell phone numbers?

**Woman1:** Or you will trace them?

**Woman:** It's easy to. It's easy to trace them. It's very easy because they were both linked to parliament. And also, my family members and my friends still have those numbers. Like I used to call them including this one that I called when I was in that house. It's very easy

<p><b>Woman1:</b> Yima the time... I think kwistatement sakho you were saying, you were called to come down.</p> <p><b>Woman:</b> The Sunday night?</p> <p><b>Woman1:</b> Hiya. So who called you? Do you still recall uba ngubani lo wakufowunelayo?</p> <p><b>Woman:</b> Ndithi, la muntu undifowunele ne ndiyakhumbula ukuthi le call xa ingena</p> <p><b>Woman1:</b> Was unknown number or yinumber ecacileyo ekwazi utreyiseka?</p> <p><b>Woman:</b> Ndikhumbula ukuba ndiyenze imental note ukuthi that night amongst the people that called me night is lo Khawunda. Hiya. And then kukhona indoda nayo eyathetha nam for into zoku... zokulandwa e-airport. Hiya.</p> <p><b>Woman1:</b> So normally xa ukwitrips, official trips you do have i-itineraries or whatever, whatever?</p> <p><b>Man:</b> Hiya because that's other question i-itinerary because umtshutshisi want to know because you are saying you thought you were going back to Luthuli House ne</p> <p><b>Woman:</b> No, no, no! Union Buildings</p> <p><b>Man:</b> Union Buildings, sorry. Union Building ne. So now she wants to know was whether there was an itinerary because it sounds like it was an official trip</p> <p><b>Woman:</b> But remember i-itineray mna andiyi... bendingekhe ndi... noba... when I go, when I plan my own stuff kuparliament, I have a secretary in parliament who would plan my things, who would book a ticket and all those things. But because le ayiplenwanga. Bengingayiplenanga nokuyiplena. Kufike nje ical Sunday night kuthwa kudala ufun'ukubona upresident. Upresident u-available ukukubona tomorrow.</p> <p><b>Woman1:</b> So it was Sunday night then you had</p>	<p><b>Woman1:</b> Wait the time... I think in your statement you were saying, you were called to come down.</p> <p><b>Woman:</b> The Sunday night?</p> <p><b>Woman1:</b> Yes. So who called you? Do you still recall who called you?</p> <p><b>Woman:</b> I say, that person called me, neh and I remember that when I received that call</p> <p><b>Woman1:</b> Was it an unknown number or it was a clear number *hat can be traced?</p> <p><b>Woman:</b> I remember that I made a mental note that that night amongst the people that called me night is that Khawunda. Yes. And then there was another man who spoke to me for that thing of .... fetching from airport. Yes.</p> <p><b>Woman1:</b> So normally when you are on trips, official trips you do have the itineraries or whatever, whatever?</p> <p><b>Man:</b> Yes, because that's other question the itinerary because the prosecutor wants to know because you are saying you thought you were going back to Luthuli House, neh!</p> <p><b>Woman:</b> No, no, no! Union Buildings</p> <p><b>Man:</b> Union Buildings, sorry. Union Building neh. So now she wants to know was whether there was an itinerary because it sounds like it was an official trip</p> <p><b>Woman:</b> But remember the itineray I do not ... I would not... even if ... when I go, when I plan my own stuff in parliament, I have a secretary in parliament who would plan my things, who would book a ticket and all those things. But because this one was not planned, I did not even plan it. I just received a call Sunday night stating that you have been asking to see the president for a long time. The president is available to see you tomorrow.</p> <p><b>Woman1:</b> So it was Sunday night then you had</p>
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to fly. You had to fly same night or following day?

Woman: No, no, no! Monday morning.

Woman1: Monday morning, 6 o'clock flight

Woman1: Ok, ok!

Woman: Ndilende eJoburg ngabo eight ekuseni, ten past eight. Another thing, another thing ne, ii-airport zinecameras, inecamera footage.

Woman1: But ifootage ingxaki yayo...

Man: Idate, that's the problem because now if you go there to check, they don't allow

Woman: Ok

Man: Because even if you write a subpoena ne, the court, when you go to the court, obviously they will want a court order ne. It can go to court but the court will say your, your, your application is too wide so...

Woman1: It needs to be limited.

Man: Give us specific date.

Woman: But you see, I think I can, I can sit and calculate and accurately... I can accurately when I sit and go through things and... I can take you to an... a very approximately accurate week because I know it was a Monday. It was a Sunday night

Woman1: He called Sunday night, yes

Woman: And it was a Monday morning

Woman1: Um, For the flight? 6 o'clock flight, yes

Woman: And ndibuye ngelate, late afternoon. But you see lo mngani wam funeke ndi... anganditshekhela naye because yena she never changed the number ever since. She's been using the same number.

Woman1: Just check ilinkage between your

to fly. You had to fly same night or following day?

Woman: No, no, no! Monday morning.

Woman1: Monday morning, 6 o'clock flight

Woman1: Ok, ok!

Woman: I landed in Johannesburg at about eight o'clock in the morning, ten past eight. Another thing, another thing neh, the airport has cameras, it has the camera footage.

Woman1: But the problem of the footage...

Man: Is the date, that's the problem because now if you go there to check, they don't allow

Woman: Ok

Man: Because even if you write a subpoena neh, the court, when you go to the court, obviously they will want a court order neh. It can go to court but the court will say your, your, your application is too wide so...

Woman1: It needs to be limited.

Man: Give us specific date.

Woman: But you see, I think I can, I can sit and calculate and accurately... I can accurately when I sit and go through things and... I can take you to an... a very approximately accurate week because I know it was a Monday. It was a Sunday night

Woman1: He called Sunday night, yes

Woman: And it was a Monday morning

Woman1: Um, For the flight? 6 o'clock flight, yes

Woman: And I returned late, late afternoon. But you see this friend of mine must ... She can also check for me because she never changed the number ever since. She's been using the same number.

Woman1: Just check the linkage between your

number and inumber yakhe. So uhlukeni, uhlukeni nini neza numbers? When did you do away with those numbers?

**Woman:** Remember ndalimala mos ngo-2014(inaudible). Ndasuswa kuqala before ndilimala ngo-2013. Ndasuswa from i-ichair of caucus. Ndaphinda from i-ichair of public enterprises so because mina ndiyoyika ukwenza izinto ezirongo. As soon as ndasuswa to chair that. I was subsidised itelephone yam as chair. So soon as ndasuswa zandiphinde ndisebenzise la number. But ndasuswa after, like, after this incident yase... not before.

**Woman1:** After incident so moreless ...sizokwazi ucatch-up idates. So that xa sitshekha sitshekha from this date backwards.

**Woman:** If I can go to the date it was announced ukuthi ndasuswa and then backwards I can... that's why I say with triangulation I can take you to a very approximate...

**Man:** Because you see the difficulties... so we don't want to because obvious if...

**Woman:** You don't want to speculate

**Man:** If you go to the airport... can you give us the video footage of this day. They will say, give us the date. *Andikakabhal per se.*

**Woman1:** Uthini?

**Man:** Andithi sifuna icell phone le sashiya le gap. And then uthi, I can still recall. A day before I flew to Gauteng. I was called by the lady ... (inaudible) Khawunda ne. She said, I have been looking for the president. So ngiselapho because I just ukuthi ndihambe nge chronology yale lentuza ne.

**Woman:** And another thing, I didn't even want to talk to Barbara Hogan ne

**Woman1:** Ok ... (inaudible) who informed me about the availability of the president. Siyenze...

number and her number. So when did you do away with those numbers? When did you do away with those numbers?

**Woman:** Remember I got injured mos in 2014 (inaudible). I was first removed before I got injured in 2013. I was removed from the chair of caucus. Again from the chair of public enterprises so because I am afraid of doing the wrong things. As soon as I was removed to chair that, I was subsidised with my own telephone as the chair. So soon as I was removed I did not use that number again. But I was removed after, like, after this incident of ... not before.

**Woman1:** After incident so moreless ...so that we can be able to catch-up the dates. So that when we check, we check from this date backwards.

**Woman:** If I can go to the date it was announced that I was removed and then backwards I can... that's why I say with triangulation I can take you to a very approximate...

**Man:** Because you see the difficulties... so we don't want to because obvious if...

**Woman:** You don't want to speculate

**Man:** If you go to the airport... can you give us the video footage of this day. They will say, give us the date. *I have not yet written it per se.*

**Woman1:** I beg your pardon?

**Man:** Is it not that we are looking for the cell phone and we left that gap. And then you say, I can still recall. A day before I flew to Gauteng. I was called by the lady ... (inaudible) Khawunda neh. She said, I have been looking for the president. So I am still there because I just want to follow the chronology of this what they call it, neh.

**Woman:** And another thing, I didn't even want to talk to Barbara Hogan ne

**Woman1:** Ok ... (inaudible) who informed me about the availability of the president. To make it...

Man: *Ibe yintw'eyi-one ne.*

Woman1: *Ibe yintw'eyi-one.*

Woman: You see, this report is dated 31 October... 31 zaka-October ithetha ngokususwa kukaBarbara Hogan.

Woman1: Then it was before?

Woman: Yes

Woman1: It was before

Woman: It was before. Remember this guy says to me, uBarbara uzosuswa. And that time the media did not even speculate. Nobody knew.

Woman1: Uba what's gonna be happening.

Woman: Ukuthi lo, lo, lo minister uzosuswa. Uma wena ungasinika i-Indian route ye-SAA, xa kususwa uBarbara Hogan sizoyenza sure ukuthi kungena wena. And uBarbara... le article is the 31 October.

Woman1: Mna ndiyenze njani, kwenzeka njani apha? ...*(inaudible)*

Woman: Hiya nantsi, it is stated 31 October 2010.

Woman1: *Siso! Molo my love, unjani? Ndiphili! enkosi sthandwasam. Khaphinde ma! NdiseseKapa my love ndizohamba ngala flight katwo for i-East London. Then I think it will be the one tomorrow from East London, yes. Bayenzele bani? Hayi bebethe kum abafumenanga flight nje kaloku. Bebethe abafumenanga flight. Iflight yam yekatwo. ...*(inaudible)* last night. Uthe u-Asanda ayitshintshekanga iflight kuba khang' ifumaneke. Wathi so isengula two ke. Oko ke ndibambe utwo. Hayi ke mntase ayitshintsheki kuba kaloku ngoku ndisebusy ndithoth' istatement. Ke ngoku ingabi nazi-implications, cost implications? Xaseyindishiyile kaloku. Kaloku izawube seyindishiyile kaloku ngolo hlobo. Um. Khawenze ke sisi and khatshekishe ...*(inaudible)**

Man: *To be one thing, neh.*

Woman1: *To be one thing.*

Woman: You see, this report is dated 31 October... 31 of October it talks about the reshuffling of Barbara Hogan.

Woman1: Then it was before?

Woman: Yes

Woman1: It was before

Woman: It was before. Remember this guy says to me, Barbara will be removed. And that time the media did not even speculate. Nobody knew.

Woman1: That what's gonna be happening.

Woman: That this, this, this minister will be removed. If you can give us the Indian route of the SAA, when Barbara Hogan is removed, we will make sure that you take over. And Barbara... this article is the 31 October.

Woman1: What did I do, what happened here? ...*(inaudible)*

Woman: Yes, there is it, it is stated 31 October 2010.

Woman1: *Siso! Greetings my love, how are you? I am fine thank you, my love. Can you repeat ma! I am still in Cape Town, my love. I am going to take the two o'clock flight to East London. Then I think it will be the one tomorrow from East London, yes. For whom did they do it? No, they said to me that they did not get any flight. They said they did not get any flight. My flight is at two o'clock. ...*(inaudible)* last night. Asanda said that they could not change the flight because they could not get it. She said it is still that two o'clock. I have been sticking to that two. Oh no, my friend I cannot change it because now I am still busy taking the statement. But now it will not have the implications, the cost implications? If I miss it. Because I would have missed it this way. Please do it my sister and check*

<p><i>ndisaclarifaya i-issues. Ndjonga naleya katwo. Even naleya katwo, uba banokwazi uba bafumane le kafour if izobakhona... to East London because I don't want... I want to make sure when we leave here everything is fine. Khowuncede sisi. I'm still busy... I'm still busy now with the statement. Noba yekafive. Noba yekafive my love ayinamsebenzi. Singabi-under pressure. Yes. Sure ke my love. Nkosi love. Thank you. Yaba bathe last night abafumenanga iflight kalantuka....</i></p>	<p><i>...(inaudible) I am still clarifying the issues. I am also looking at that one of two o'clock. Even that one of two o'clock, if they can maybe get the one for four o'clock if available.... to East London because I don't want... I want to make sure when we leave here everything is fine. Please help my sister. I'm still busy... I'm still busy now with the statement. Even if it is for five o'clock. Even if it is the one for five o'clock, my love, it does not matter. So that we are not under pressure. Yes. Sure, my love. Thank you, love. Thank you. These people said last night they did not get the flight for what they call it....</i></p>
<p>Man: NguKhensane lo ufowunayo?</p>	<p>Man: Is it Khensane who is calling?</p>
<p>Woman1: Ewe</p>	<p>Woman1: Yes.</p>
<p>Man: Oh</p>	<p>Man: Oh</p>
<p>Woman1: Uthi akafumananga flight. Ndizawuhamba ngeflight katwelve. The next thing bathi babhukish' iflight katwelve. And kufuneka ndiqiniseke uba yonke into apha siyenzile.</p>	<p>Woman1: She says she did not get the flight. I am going to take a twelve o'clock flight. The next thing they say they have booked the twelve o'clock flight. And I have to make sure that we have done everything here.</p>
<p>Man: (inaudible) Ok</p>	<p>Man: (inaudible) Ok</p>
<p>Woman: Her name appear the very last one, le announcement. That thing was written in October so...</p>	<p>Woman: Her name appear the very last one, that announcement. That thing was written in October so...</p>
<p>Woman1: It can't be December. Hiya uright.</p>	<p>Woman1: It can't be December. Yes, you are right.</p>
<p>Woman: Uyifumene rongo uBarbara, totally. Ndaye ndabona nje right from the beginning that uphazamile. It can't be December. Futhi uthi December 9 nton-nton. Ndathi she's wrong because mina I was coming from iiduty zeparliament.</p>	<p>Woman: Barbara got it wrong, totally. I just saw right from the beginning that she made a mistake. It can't be December. And also she says December 9 what-what. I said she's wrong because I was coming from the parliament duties.</p>
<p>Woman1: Uphi yena ngoku? Uphi ngoku yena, uBarbara?</p>	<p>Woman1: Where is she now? Where is she now, Barbara?</p>
<p>Woman: Uhlal'eJoburg. Andazi uhlala eJoburg or apha. Uhlala no-Ahmed Kathrada. But azange ndifune ukumfowunela nokumfowunela nokuthetha naye ukuthi. Andifuni ibengathi siplena i-evidence. Singathethi nokuthetha.</p>	<p>Woman: She stays in Jo'burg. I do not know if she stays in Jo'burg or here. She stays with Ahmed Kathrada. But I did not want to call her even to call her and talk to her. I do not want it to look like we are planning the evidence. We do</p>

**Man:** Ok ...(inaudible)

**Woman:** But I will find a way. Another... mina iboarding pass sometimes andizilahli. Ndizawukhangela leya, but I'm very good with record keeping and also I've got a very retentive mind. Andilibali mna izinto. Kukhona into endizayifumana. Ndizawufowunela le tshomi bendimfowunele. Kukhona into...

**Woman1:** Ozayifumana, yes

**Woman:** Hiya. Ndizawutrayendyuleyitha ukuhlanganis'izinto. I will give you exactly week ndizakusondela to the closest week.

**Man:** Manje if ungamfowunela asinike lezi numbers sizifake lana, lezi zaprevious. Awukwazi umfowunela manje ukuthi akubhekele?

**Woman:** Ndiyakwazi ukuzifumana nakwifowuni zabantwana ezindala nakuye nakwisisters zam zonke ifowuni endiye ndazisebenzisa.

**Woman:** Bandibhukishele twenty to five. Iright mabayiphushe because I want to make sure...

**Man:** Hiya ngoba sifanele sihambe siqede yonk'into. 11, 12, 1. I mean ngufour eyam.

**Woman1:** You have to change if ever it comes to a push.

**Man:** Um hiya because fanele sihambe siqede yonk'into.

**Woman1:** So ubuthi kwezi changes, ubuthi owokugqibela nguCommunications, nguPublic Works?

**Woman:** Eyokugqibela nguBarbara Hogan.

**Woman1:** ...Minister Ayanda. Nanko ke uBarbara Hogan. ...Ok! So definitely ibisele... benidibene.

not even talk.

**Man:** Ok ...(inaudible)

**Woman:** But I will find a way. Another... sometimes I do not throw away the boarding pass. I will look for that one, but I'm very good with record keeping and also I've got a very retentive mind. I do not forget things. I will get something. I will call that friend of mine that I called. There is something...

**Woman1:** That you will get, yes

**Woman:** Yes. I will triangulate and put things together. I will give you exactly week I will come closer to the closest week.

**Man:** Now if you can call her to give us the numbers to put them here, the previous ones. Is it not possible for you to call her now to look for them for you?

**Woman:** I can still get them in my children's old phones, even from her and from my sisters all the phones that I have used in the past.

**Woman:** They have booked for me the one for twenty to five. It is right they must push it, because I want to make sure....

**Man:** Yes because we must have finished everything when we leave. 11, 12, 1. I mean mine is at four.

**Woman1:** You have to change if ever it comes to a push.

**Man:** Um yes, because we must have finished everything when we leave.

**Woman1:** So you said in these changes, you said the last one is Communications, is Public Works?

**Woman:** The last one is Barbara Hogan.

**Woman1:** ...Minister Ayanda. Here is Barbara Hogan then. ...Ok! So definitely you have... you have met.

<p><b>Woman:</b> It's before le, after istate visit saseChina. Iphakathi kwazo.</p> <p><b>Woman1:</b> Ko-August and October. Hence you say it's not even two months</p> <p><b>Woman:</b> It's not months</p> <p><b>Woman1:</b> It's not months, um</p> <p><b>Man:</b> Ok! So sithe nguLuleka Khawunda lowana ne, who informed me about i-availability of state president as I have been looking for him. Ok, fine.</p> <p><b>Woman1:</b> Who indicated a flight ticket has been arranged for you or benze njani?</p> <p><b>Man:</b> Kwenzeke njani regarding le...?</p> <p><b>Woman:</b> Wathi le ndoda izandifowunela ngeento zama-arrangements. Yena bekangayenzi i-arrangements. Bekandixelela nje uba upresident uzoba available.</p> <p><b>Man:</b> Yena ne. Nguye lo ...(inaudible)</p> <p><b>Woman1:</b> ...who further indicated that someone is gonna be in touch.</p> <p><b>Woman:</b> And ndaphinda ndamcela nale number yalo muntu ndathi kuye uma kwenzeka ukuthi lo muntu akafowuni. Ndiphinde ndamfowunela uLuleka mna ne after sithethile. Ndathi kuye because... wathi kum lo muntu uzondifowunela after five to ten minutes. After isikhashana engafowuni lo mntu ndaphinda ndamfowunela, khawundinike le number yale ndoda kwenzeka ukuba akafowuni mna ndimfowunele.</p> <p><b>Woman1:</b> Mna ndikwazi uba ndimfowunele. Yes</p> <p><b>Woman:</b> Wandinika but because nguye ofuna le ndoda, azange ndiyiseyive or anything, bendiyithathe nje ukuthi just in case.</p> <p><b>Woman1:</b> But yafowuna indoda leyo anyway?</p> <p><b>Woman:</b> Wafowuna.</p> <p><b>Woman1:</b> Ok, yafowuna indoda leyo.</p>	<p><b>Woman:</b> It's before this one, after the state visit to China. It is between them.</p> <p><b>Woman1:</b> Between August and October. Hence you say it's not even two months</p> <p><b>Woman:</b> It's not months</p> <p><b>Woman1:</b> It's not months, um</p> <p><b>Man:</b> Ok! So we said it is Luleka Khawunda that one, neh, who informed me about the availability of state president as I have been looking for him. Ok, fine.</p> <p><b>Woman1:</b> Who indicated a flight ticket has been arranged for you or what did they do?</p> <p><b>Man:</b> What happened regarding this...?</p> <p><b>Woman:</b> She said this man will call me regarding the arrangements. She was not making any arrangements. She was just telling me that the president will be available.</p> <p><b>Man:</b> Her neh? She is the one...(inaudible)</p> <p><b>Woman1:</b> ...who further indicated that someone is gonna be in touch.</p> <p><b>Woman:</b> And I also asked her for the number of that person I told her that should it happen that this person does not call. I also called Luleka after we spoke. I said to her because... she said to me this person will call me after five to ten minutes. After a few minutes when that person failed to call, I called her again, could you please give me the number of this man so that if he does not call me, I will be able to call him.</p> <p><b>Woman1:</b> I will be able to call him. Yes</p> <p><b>Woman:</b> She gave me the number but because she is the one who is looking for this man, I did not save it or anything, I just took it just in case.</p> <p><b>Woman1:</b> But that man called anyway?</p> <p><b>Woman:</b> He called.</p> <p><b>Woman1:</b> Ok, that man called.</p>
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**Woman:** Wandixelela ngeflight yaka 6 o'clock.

**Woman1:** So maybe itime span in between, now that you received ical from this... kantombazana

**Woman:** Uona bekathi uzandifowunela within five to ten minutes ne. Mina ndaphinda ndamfowunela ulaleka ndibona ngathi uthath' iskhathi. But just after ndimfowunele futhi yafowuna le ndoda. So I can say within 15 minutes.

**Woman1:** Ok, ok, she called. She didn't come back soon. Waphinda wamfowunela ngokwakho then immediately yakufowunela la ndoda.

**Woman:** Ndabha'inumber yale ndoda. Even before ndiyifowunela le ndoda ngale number ndiyinikiwe... yena wafowuna.

**Man:** But then did she tell you that le ndoda yeyakuphi? Akazang'atsho ne

**Woman:** Mh?

**Man:** Did she tell you ukuthi who was that man?

**Woman:** No, mina ndithe nje kuye ndinewari yokuba... andithi mina ndijwayele mandihamba nento zomsebenzi, yim nosecretary wam ozifonelayo. Now ndithi kuye it's Sunday kulate uthi kufuneke ndibon'upresident ekuseni ndizonza njani ngoba andizukwazi ubhukisha. Wathi ungawarisheki ukhona umntu ozokufowunela wesilisa after ndithethile kuwe, five to ten minutes. Uzakuxelela ngama-arrangements. Ungawarisheki nge... Futhi after andixelele ngeflight yena ulo wathi iflight... le ndoda xa ifowuna ndambuza yena ngento zokusuka e-airport. Ndathi ok fine uthi iflight zakasix. Ndathi ndabuya ndihamba ngamacrutches, nindibhukishe i...

**Woman1:** Special assistance

**Woman:** Which they didn't do actually. Wathi no. Ndathi kuye then ukusuka kufuneka ndithathe... ndizibhukishele imoto or ini? Wathi no, kuzobakhona abantu abazophath'igama

**Woman:** He told me about the six o'clock flight.

**Woman1:** So maybe the time span in between, now that you received a call from this... lady

**Woman:** This one said he will call me within five to ten minutes, neh? I called Lalela again because I could see that he was taking time. But just after I called her for the second time, that man called. So I can say within 15 minutes.

**Woman1:** Ok, ok, she called. She didn't come back soon. You called her again and then immediately that man called you.

**Woman:** I wrote that man's number. Even before I called that man on the number that was given to me... he called.

**Man:** But then did she tell you that where this man was from? He did not say, neh?

**Woman:** Mh?

**Man:** Did she tell you who that man was?

**Woman:** No, I just said to her that I am worried because ... is it not that I am used to the fact that when I am on an official trip, it is myself and my secretary who calls. Now I said to her it's Sunday late you are saying I have to see the president in the morning, how am I going to come because I will not be able to book? She said I must not get worried there is a guy who will call you after I have spoken to you, five to ten minutes. He is will tell you about the arrangements. Do not worry about... And after she told me about the flight, to say the flight... when that man called I asked him about the transport from the airport. I said ok fine you say the flight is at six o'clock. I said I am using the crutches to walk, did you book for me the...

**Woman1:** Special assistance

**Woman:** Which they didn't do actually. He said no. I said to him from... I should book myself a car or what? He said no, there will be people who will be carrying your name.

Iakho

Man: Ok, let's go back a little bit ne, so you said, obviously you were called. Then you said it was at night. Around what time you received a call from uLuleka?

Woman: I was about to... it was not very early in the... It was... I think it could be... it was after eight, before ten. It was not... it was not, it was not seven or eight. It was... because I know I was about to sleep.

Woman1: So you never record anything somewhere like in your diary or whatever, whatever?

Woman: No. Because normally idiary yam, travel diary is managed by i-PA.

Woman1: Isecretary, ndiya-understanda.

Woman: But you know my secretary was so very good hey. I will... I will also... I'll phone her and ask if bendingambaliselanga

Woman1: Baya-updata. Because what they normally do baya-updata bayazi ...(inaudible)

Woman: And we had a very tight relationship. Ndizamfowunela ndimbuzo ukuthi akwenzekanga ukuthi ndimbalisele because yandixaka kakhulu leyo nto and she was very protective and she was very wise.

Woman1: Ewe injalo kaloku. It is supposed to be like that. So usese-ofisini ke yena?

Woman: Yena usasekhona epalamente. Nangoku sisanerelationship like... even today she asked me ukuthi umntanakhe uzoyenza Grade 10, I mean Grade 12 next year so itext books ziyadura. Uyazi ukuthi oosister bam ngabotishala. So wathi kum ndiyakwazi na ukumphandela itextbooks. Ndathi kuye the subjects. So wathi kum uzobuya... akakandixeleleli ngesubjects. Sisenayo lo relationship because we were really tight like mother and daughter.

Man: Maybe she's still got your numbers, your

Man: Ok, let's go back a little bit ne, so you said, obviously you were called. Then you said it was at night. Around what time you received a call from Luleka?

Woman: I was about to... it was not very early in the... It was... I think it could be... it was after eight, before ten. It was not... it was not, it was not seven or eight. It was... because I know I was about to sleep.

Woman1: So you never record anything somewhere like in your diary or whatever, whatever?

Woman: No. Because normally my diary, my travel diary is managed by my PA.

Woman1: The secretary, I understand.

Woman: But you know my secretary was so very good hey. I will... I will also... I'll phone her and ask if I did not tell her.

Woman1: They update. Because what they normally do they update they know ...(inaudible)

Woman: And we had a very tight relationship. I am going to call her and ask her if I did not maybe tell her because that thing confused me and she was very protective and she was very wise.

Woman1: Yes, it is like that. It is supposed to be like that. So is she still in the office?

Woman: She is still in parliament. We are still having that relationship like... even today she asked me that her child will be doing Grade 10, I mean Grade 12 next year so the text books are expensive. She knows that my sisters are teachers. So she asked me if I can get her some textbooks. I said to her, the subjects. So she said to me she will come back to me... she has not yet told me about the subjects. We are still having that relationship because we were really tight like mother and daughter.

Man: Maybe she's still got your numbers, your

<p>official... because those numbers are important</p> <p><b>Woman:</b> Yes</p> <p><b>Woman1:</b> Even those diaries, those diaries</p> <p><b>Man:</b> That's another question if you do have the copy of the diary</p> <p><b>Woman:</b> The thing is, did she diarise because ndihambe ebusuku. But normally uma bendihambile... kwenzeka most of the time, especial ndixakekile ndiyambalisela. Uyabona? Because normally, Monday uzawundifowunela, "Mam where are you?" Angithi ipalamente starts on Tuesday. So normally on Mondays we speak about the week, kuzoyenzekani, ndikuphi. It can... it can happen that ndambalisela. It would be very strange if I... I know there is a lady who was a member of the Portfolio Committee on Intelligence, naye ndambalisela. Ukuthi uzokhumbula exactly ukuthi... but isecretary yam is likely to, to assist.</p> <p><b>Man:</b> Ok. So we were on flight arrangement. And then ke... So, ok. Siya kule ndoda le...</p> <p><b>Woman:</b> Let me ask you a question.</p> <p><b>Woman1:</b> Yes my love.</p> <p><b>Woman:</b> If you go to ACSA or airport company or i-SAA and nithi kubo you need idates zetravel yam for the whole of October ka-2010.</p> <p><b>Woman1:</b> Maybe siqale kuSeptember, sithi September to October.</p> <p><b>Woman:</b> That information can also unlock.</p> <p><b>Woman1:</b> So ubungeyo la voyager what-what?</p> <p><b>Woman:</b> Mh?</p> <p><b>Woman1:</b> La, la, la nton-nton ifrequent traveller?</p> <p><b>Man:</b> Ibiseyikhona?</p> <p><b>Woman1:</b> Ibingekabikho, ne?</p>	<p>official... because those numbers are important</p> <p><b>Woman:</b> Yes</p> <p><b>Woman1:</b> Even those diaries, those diaries</p> <p><b>Man:</b> That's another question if you do have the copy of the diary</p> <p><b>Woman:</b> The thing is, did she diarise because I left at night. But normally if I had a trip... it happens most of the time, especial when I have a problem, I tell her. Do you see? Because normally, Monday she would call me, "Mam where are you?" The parliament starts on Tuesday. So normally on Mondays we speak about the week, what is going to happen, where am I. It can... it can happen that I told her. It would be very strange if I... I know there is a lady who was a member of the Portfolio Committee on Intelligence, I also told her. That she will remember exactly that... but my secretary is likely to, to assist.</p> <p><b>Man:</b> Ok. So we were on flight arrangement. And then... So, ok. We are going to this man...</p> <p><b>Woman:</b> Let me ask you a question.</p> <p><b>Woman1:</b> Yes my love.</p> <p><b>Woman:</b> If you go to ACSA or airport company or the SAA and you tell them that you need my travel dates for the whole of October 2010.</p> <p><b>Woman:</b> Maybe we can start in September, let us say September to October.</p> <p><b>Woman:</b> That information can also unlock.</p> <p><b>Woman1:</b> So you did not have that voyager what-what?</p> <p><b>Woman:</b> Mh?</p> <p><b>Woman1:</b> That, that, that what-what frequent traveller?</p> <p><b>Man:</b> Was it there?</p> <p><b>Woman1:</b> It was not yet there, neh?</p>
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Woman: Isasekhona?

Man: Senditsho yayikhona during that time?

Woman: Beyikhona.

Woman1: Hiya. So ubuyimember yayo?

Woman: Um. Ndisaseyiyo nangoku.

Man: That means kuzobalula...(inaudible)

Woman1: ...(inaudible) into zisikhawulezele than sibe sithemba...

Woman: And my number has never change. Ndingene kwiparliament ndiyivoyager member. Ndigold, ndabaplatinum ngalesoskhathi. Sendiyigold futhi. It remain constant.

Woman1: So definitely once you punch that voyager number will give you your track record. Definitely so.

Man: Ok. Eventually the guy called ne and then what do the guy say?

Woman: No, yena angithi watsho ngeflight ne. Mina ngambuza ngefrom the airport ke. Wathi kuzobakhona abantu, ndingawarisheki. They would be holding my name, two guys.

Man: Did he give the flight details or he said go to the airport?

Woman1: Hiya, eventually called and confirmed the flight arrangements.

Woman: He told me I'm booked in the 6 o'clock flight.

Man: Oh ok

Woman: And confirmed the flight arrangements.

Man: Arrangements. Ok, it's fine.

Woman1: (inaudible) u-G wakho. The G

Man: Ok. Ok, hiya. And then, and also confirm

Woman: Is it still there?

Man: I mean was it there during that time?

Woman: It was there.

Woman1: Yes. So were you the member?

Woman: Um. I am still the member even now.

Man: That means it will be easy...(inaudible)

Woman1: ...(inaudible) things went faster than we hoped...

Woman: And my number has never change. I joined the parliament as the voyager member. I became the gold, and then the platinum at that time. I am the gold again. It remains constant.

Woman1: So definitely once you punch that voyager number will give you your track record. Definitely so.

Man: Ok. Eventually the guy called ne and then what do the guy say?

Woman: No, he spoke about the flight, neh? I asked his about the issue of from the airport. He said there will be people, I must not be worried. They would be holding my name, two guys.

Man: Did he give the flight details or he said go to the airport?

Woman1: Yes, eventually called and confirmed the flight arrangements.

Woman: He told me I'm booked in the 6 o'clock flight.

Man: Oh ok

Woman: And confirmed the flight arrangements.

Man: Arrangements. Ok, it's fine.

Woman1: (inaudible) your G. The G

Man: Ok. Ok, yes. And then, and also confirm

ukuthi someone was going to...	that someone was going to...
<b>Woman:</b> When I asked him ukuthi must I rent a car or what....	<b>Woman:</b> When I asked him that must I rent a car or what...
<b>Woman1:</b> ... (inaudible) whould reflect uba yeka- 6'oclock. 6'oclock flight.	<b>Woman1:</b> ... (inaudible) whould reflect that it is the one for 6'oclock. 6'oclock flight.
<b>Woman:</b> An SAA	<b>Woman:</b> An SAA
<b>Woman1:</b> Bhukishwe ku-SAA for 6 o'clock	<b>Woman1:</b> Booked with the SAA for 6 o'clock.
<b>Man:</b> for 6 o'clock ne. Ok	<b>Man:</b> For 6 o'clock neh? Ok
<b>Woman1:</b> But you do not know the name of that ... (inaudible) guy ne? But it can be traced through i...	<b>Woman1:</b> But you do not know the name of that ... (inaudible) guy neh? But it can be traced through the...
<b>Woman:</b> Um. Xa sifumana the number bendiyisebenzisa that time.	<b>Woman:</b> Um. When we get the number I was using at that time.
<b>Woman1:</b> No, noLuleka lowa?	<b>Woman1:</b> With, with that Luleka?
<b>Man:</b> Hiya noLuleka ne	<b>Man:</b> Yes, with Luleka, neh?
<b>Woman1:</b> Uyayazi... ufanel'uyazi kaloku uba wathi uzofofowunelwa ngumntu, eventually wafowunelwa ngumntu so she must indicate ngubani lowa ebekufowunela.	<b>Woman1:</b> She knows ... she is supposed to know because she said somebody will call you, eventually somebody called you so she must indicate who called you.
<b>Man:</b> Ok, so ke, let's deal with the issue of itinary.	<b>Man:</b> Ok, then, let's deal with the issue of itinary.
<b>Woman1:</b> Nemorning of the following day.	<b>Woman1:</b> And the morning of the following day.
<b>Man:</b> Ok, ok. Igama awulikhumbuli. Ok now let's deal with the issue of itinary, what is the next question is the itinary ne. so you said, obviously this things does not arranged by your office.	<b>Man:</b> Ok, ok. You do not remember the name. Ok now let's deal with the issue of itinary, what is the next question is the itinary ne. so you said, obviously this things are not arranged by your office.
<b>Woman1:</b> Masifakele la ndawo yoba uthi, the same person ne... the same person... hiya, hiya!	<b>Woman1:</b> Let us add that part where you say, the same person ne... the same person... yes, yes!
<b>Man:</b> About imoto ne	<b>Man:</b> About the car, neh?
<b>Woman1:</b> ... (inaudible) itransportation from the airport.	<b>Woman1:</b> ... (inaudible) the transportation from the airport.
<b>Woman:</b> Mina ndimbuzile ukuthi ndizosuka njani	<b>Woman:</b> I asked him how am I going to leave the

e-airport, wathi ndingawarisheki.

**Woman1:** Oh manditshekh'uMsuthu, iflight yam iyatshintsha, uyazi?

**Man:** Hiya ewe for i-East London

**Woman1:** Otherwise I won't make it.

**Woman:** And i-itineraries ze-ordinary MPs azifani neze ministers.

**Woman1:** Ok, ok. So in that particular day there was no itinerary at all ...(inaudible)

**Woman:** Because neither me nor my secretary made the arrangements. It was an all of a sudden thing.

**Woman1:** Mhlekezil Siright, kunjani? Ulele kamandi kwakho? Ndiyayazi lo nto ...(inaudible) Mamela ndoda iflight ndiyitshintshile because ndisebusy apha. Ndiyitshintshile u... ingathi yeka to five late. But ndizawu-indikheytha kuwe, ndizawu-indikheyitha kuwe xa sendise-airport. Sure. Seemingly, yes. Around there, hiya. I'm sure. UNogemane ne, sowummisela ke ngoku uNogemane for ingomso okanye... nob'uye kuNogemane anyway. Yes. But remember kufuneka siye nasePremier's office. Uyakhumbula? Ewe kufuneka siye nasePremier's office. Uml Uml UBasta (inaudible) uyaqhuba yena? Oh, hayi ke! Ok. Uzofika njani late namhlanje uBasta? Uzoqhuba afike namhlanje late njani enemeeting ngomso? Not unless have changed things. When was it? When was it? Ok. Ngomso, that is Thursday ngomso. Hayi ke fine ke my love. I'm sure uBasta has decided otherwise. Sure. It's good. Ok fine ke dear. Fine. Enkosi, bye!

**Man:** Ok. Hiya, ok! So we are done with this part ne?

**Woman:** Who in the NPA sent this e-mail?

**Man:** Advocate Mathethwa.

**Woman:** Ukuphi yena?

**Man:** EPitoli, NPA head office.

airport, he said I must not worry.

**Woman1:** Oh let me check Msuthu, my flight is changing, you know?

**Man:** Yes, for East London

**Woman1:** Otherwise I won't make it.

**Woman:** And the itineraries of the ordinary MPs are not the same as the ones for the ministers.

**Woman1:** Ok, ok. So in that particular day there was no itinerary at all ...(inaudible)

**Woman:** Because neither me nor my secretary made the arrangements. It was an all of a sudden thing.

**Woman1:** Sir! We are right, how are you? Did you sleep well in your place? I know that thing ...(inaudible) Listen here sir, I have changed the flight because I am still busy here. I have changed it to ... it seems it is a later one, around five o'clock. But I will indicate to you when I am in airport. Sure. Seemingly, yes. Around there, yes. I'm sure. Nogemane neh, arrange tomorrow for Nogemane or ... or you go to Nogemane anyway. Yes. But remember we also have to go to the Premier's office. Do you remember? Yes, we have to go to the Premier's office. Uml Uml Basta (inaudible) is driving? Oh, okay then! Ok. How is Basta going to arrive late today? How will he drive and arrive late today while he has a meeting tomorrow? Not unless have changed things. When was it? When was it? Ok. Tomorrow, that is Thursday tomorrow. Ok then it is fine, my love. I'm sure Basta has decided otherwise. Sure. It's good. Ok fine dear. Fine. Thank you, bye!

**Man:** Ok. Yes, ok! So we are done with this part neh?

**Woman:** Who in the NPA sent this e-mail?

**Man:** Advocate Mathethwa.

**Woman:** Where is he?

**Man:** In Pretoria, NPA Head Office.

**Woman:** What's his rank in the NPA?

**Man:** Yo hayi ke asiyazi into yamarank. Angiwazi mna amarank. Kodwa ngathi ubuseni kodwa. Hiya useni. Ok, ok. Itinerary manje ne. Lapha inumber mekuthi siyazithola sizozifaka before sihambe. Mezingekho sizozishiya ke.

**Woman1:** No, inumber ...(inaudible) we are currently doesn't recall ...(inaudible)

**Woman:** Noba ndizoninika ezintathu nina nizozifaka kukhona ezovela.

**Woman1:** Senditsho noba apha ngokwethetho we don't reflect the phone number for now because for now you can't provide but you gonna trace them. So xa sesizifumene so refera nakwidiary. It doesn't matter. Hiya.

**Man:** Ok

**Woman:** And you must ask these people ukuba uma kuba necessary bazandiprotecta yini. Uyabona lama... ijournalists lezi, eziwu-eight zithretnishiwe. Abanye kudutyulwe ezindlini zabo last night. They got very funny... It's getting ugly.

**Woman1:** It's getting very ugly sisi.

**Man:** So, its ok you can provide them at a later stage ne?

**Woman1:** ...(inaudible). I can't remember the contact number ne but that can be provided at a later stage qha.

**Man:** Ok

**Woman:** Because I can't remember which one because I had two official numbers which I since when I vacated the positions, I handed the numbers back over to the official office. But I can go and check which ones.

**Woman1:** I can't remember the numbers...

**Woman:** What's his rank in the NPA?

**Man:** Yo, no, we do not know this thing of the ranks. I do not know the ranks. But it is like the senior. Yes, he is senior. Ok, ok. The itinerary now neh. Should it happen that we get the numbers before we go, we will put them. If they are not available, we will then leave it.

**Woman1:** No, the number ...(inaudible) we are currently doesn't recall ...(inaudible)

**Woman:** Even if I will give you three and you will put them something will come up.

**Woman1:** I mean even if on the statement we don't reflect the phone number for now because for now you can't provide but you gonna trace them. So when we get them, we will refer also in the diary. It doesn't matter. Yes.

**Man:** Ok

**Woman:** And you must ask these people that if it becomes necessary are they going to protect me. You see these... these journalists, eight of them have been threatened. Others were shot in their houses last night. They got very funny... It's getting ugly.

**Woman1:** It's getting very ugly, mam.

**Man:** So, its ok you can provide them at a later stage neh?

**Woman1:** ... (inaudible). I can't remember the contact number, neh but that can only be provided at a later stage.

**Man:** Ok

**Woman:** Because I can't remember which one because I had two official numbers which I since when I vacated the positions, I handed the numbers back over to the official office. But I can go and check which ones.

**Woman1:** I can't remember the numbers...

**Man:** Hiya but that can be provided at the later stage ne

**Woman:** No you see, when you say I can't remember, it looks clumsy. You must say, I had two official...

**Man:** I said current. I said current because now you said... they will want us to put them in a statement. Now the gap now is bigger again for those people. You see?

**Woman1:** Now we said, current. Awunazo ke nyani ngalo mzuzu?

**Man:** Manje. Mawuziletha sizobe sesizibhala nge, ngelentuza kwilentuza. ...(inaudible) Mabafun'ivele ireflekthe uma ngabe inumber...

**Woman1:** ...phone at later stage. I want us to reflect intobana I was using two state phones.

**Man:** At that time

**Woman1:** Not at the time. At the time I was using two state phones. Oh ubusuyibhalile? Sendiyibonile. Hayi sowutshilo.

**Woman:** Don't say state, say official

**Man:** No, official. It's already said here. ... (inaudible) I was a member of Parliament and I was using two official cell phone numbers. Hiya. Ok. ...at later stage qha ne. Because eyi those people, the NPA people they will again scrutinise this thing and say...

**Woman1:** Go and get this.

**Man:** Go and get this.

**Woman:** But bayenza kahle because izinto kufuneka zibe water tight.

**Man:** Um

**Woman1:** Um. Ngakumbi ke ngoku wena inguwe wedwa.

**Man:** Yes, but that can be provided at the later stage neh?

**Woman:** No you see, when you say I can't remember, it looks clumsy. You must say, I had two official...

**Man:** I said current. I said current because now you said... they will want us to put them in a statement. Now the gap now is bigger again for those people. You see?

**Woman1:** Now we said, current. You really do not have them at the moment?

**Man:** Now. If you bring them we will be writing them with, with what they call it, in what they call it ...(inaudible) if they want it to reflect if the number...

**Woman1:** ...phone at later stage. I want us to reflect that thing that I was using two state phones.

**Man:** At that time

**Woman1:** Not at the time. At the time I was using two state phones. Oh you had already written it? I have seen it. No you said it already.

**Woman:** Don't say state, say official

**Man:** No, official. It's already said here. ... (inaudible) I was a member of Parliament and I was using two official cell phone numbers. Yes. Ok. ... only at a later stage ne. Because those people, the NPA people they will again scrutinise this thing and say....

**Woman1:** Go and get this.

**Man:** Go and get this.

**Woman:** But they are doing the right thing because things are supposed to be water tight.

**Man:** Um

**Woman1:** Um. More especially since you are the only one.



<p>Man: Later stage. Yima-ke, then uthi full stop. Ok, hiya.</p> <p>Woman1: ...(inaudible) a night before</p> <p>Man: A night before</p> <p>Woman1: ...I was called by</p> <p>Man: Hiya.</p> <p>Woman1: Susa la at night pha</p> <p>Woman: Is it not important to say that it was a Sunday night?</p> <p>Woman1: Um, um, Ok</p> <p>Man: Hiya we can say that.</p>	<p>Man: Later stage. Just wait, then put a full stop. Ok, yes.</p> <p>Woman1: ...(inaudible) a night before</p> <p>Man: A night before</p> <p>Woman1: ...I was called by</p> <p>Man: Yes.</p> <p>Woman1: Remove that at night here.</p> <p>Woman: Is it not important to say that it was a Sunday night?</p> <p>Woman1: Um, um, Ok</p> <p>Man: Yes, we can say that.</p>
<p>Woman1: It was... it was a Sunday night the time I received a call. Irigh...(inaudible)?</p> <p>Man: Ok, ngu-she ke ngoku</p> <p>Woman1: Uyipasise, uyaqonda? But I can still recall that. It was a Sunday night. So that abone uba imil'ingqondo. I can still recall that it was a Sunday night. It was a Sunday night when I received a call. When I received a call. When I received a call from...</p> <p>Woman: Laleka, Luleka</p> <p>Man: From Luleka ne</p> <p>Woman: Laleka</p> <p>Woman1: Laleka</p> <p>Man: Oh Laleka, not Luleka</p> <p>Woman: I think it's Laleka. You can write Ms L Khawunda.</p> <p>Woman1: Ms Khawunda, from Ms Khawunda. From the office of the Presidency ne. From Ms Khawunda</p> <p>Man: From the Office of the Presidency. Ngcono sitsho njalo. Istate president.</p>	<p>Woman1: It was... it was a Sunday night the time I received a call. It is right...(inaudible)?</p> <p>Man: Ok, it is-she now</p> <p>Woman1: You approve it, you understand? But I can still recall that. It was a Sunday night. So that she can see that it makes sense. I can still recall that it was a Sunday night. It was a Sunday night when I received a call. When I received a call. When I received a call from...</p> <p>Woman: Laleka, Luleka</p> <p>Man: From Luleka ne</p> <p>Woman: Laleka</p> <p>Woman1: Laleka</p> <p>Man: Oh Laleka, not Luleka</p> <p>Woman: I think it's Laleka. You can write Ms L Khawunda.</p> <p>Woman1: Ms Khawunda, from Ms Khawunda. From the office of the Presidency ne. From Ms Khawunda</p> <p>Man: From the Office of the Presidency. It is better for us to say that. The state president.</p>

<p><b>Woman1:</b> Siyazi uba ngowuphi na lo office of the presidency.</p> <p><b>Man:</b> State President ...ingathi ngisho, ngisho....</p> <p><b>Woman:</b> Owe-SAFA</p> <p><b>Woman1:</b> ... (inaudible) Also confirmed, also confirmed. And the transport arrangements from O R Tambo as I was concerned about that.</p> <p><b>Man:</b> Hiya</p> <p><b>Woman1:</b> Esithi uzokuthatha from OR Tambo to where?</p> <p><b>Woman:</b> Mina bengiyazi ngiy'ePretoria eUnion Building.</p> <p><b>Woman1:</b> To Union Building ne</p> <p><b>Man:</b> ...to OR Tambo, from OR Tambo to Union Building.</p> <p><b>Woman:</b> In Pretoria</p> <p><b>Man:</b> ...as I was concerned ne</p> <p><b>Woman:</b> About how I would reach Pretoria from the airport.</p> <p><b>Man:</b> Eyi bayadubufana manje kule nto.</p> <p><b>Woman1:</b> Ubuntu buphelile ebantwini for imali.</p> <p><b>Woman:</b> Ngathi labo they are sellouts. Babathengisile epalamente bathi kuzophalal'igazi</p> <p><b>Woman1:</b> Yo, yo, yo! Yebethunana siyaphi n'eMzansi Afrika? Kaloku to me I thought by now... besisithi thina ukukhula amabhulu, amabhulu</p> <p><b>Man:</b> Ishintshile manje</p> <p><b>Woman:</b> Ingathi siwesi thina</p>	<p><b>Woman1:</b> So that we will know which office of the presidency is that.</p> <p><b>Man:</b> State President ...it is like I mean, I mean....</p> <p><b>Woman:</b> The one of SAFA</p> <p><b>Woman1:</b> ... (inaudible) Also confirmed, also confirmed. And the transport arrangements from O R Tambo as I was concerned about that.</p> <p><b>Man:</b> Yes</p> <p><b>Woman1:</b> Saying he will take you from OR Tambo to where?</p> <p><b>Woman:</b> I knew that I was going to Pretoria in the Union Building.</p> <p><b>Woman1:</b> To Union Building ne</p> <p><b>Man:</b> ...to OR Tambo, from OR Tambo to Union Building.</p> <p><b>Woman:</b> In Pretoria</p> <p><b>Man:</b> ...as I was concerned ne</p> <p><b>Woman:</b> About how I would reach Pretoria from the airport.</p> <p><b>Man:</b> Eyi they are shooting at each other now at this thing.</p> <p><b>Woman1:</b> Ubuntu is gone from people because of money.</p> <p><b>Woman:</b> It is like those are sellouts. They have betrayed them. They said there will be a blood shed in parliament.</p> <p><b>Woman1:</b> Yo, yo, yo! Oh my God! Where are we going in South Africa? To me I thought by now...while we were growing up we used to say boers, boers</p> <p><b>Man:</b> It has changed now.</p> <p><b>Woman:</b> It looks like we are worse.</p>
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Man: Siwesi. Ok, asiyeni ke	Man: We are worse. Ok, let us go on then.
Woman1: And one thing for sure, akasoze umntu omhlophe ayenze whatever komnye umntu omhlophe.	Woman1: And one thing for sure, a white person will never do whatever to another white person.
Man: Hayi	Man: No.
Woman: Babebulala thina. Bengabulalani bona.	Woman: They were killing us. They were not killing each other.
Woman1: Bona bayaprotekthana	Woman1: They protect each other
Woman: Nangoku	Woman: Definitely
Woman1: I wonder thina singenwe yintoni na bafazi	Woman1: I wonder what got into us.
Man: Eyi kunzima for thina. Ok,	Man: Eyi it is difficult for us. Ok,
Woman1: How far are we now?	Woman1: How far are we now?
Man: Sigcine ngokuthi from the concern about how I would reach Pretoria from, from airport ne, ne. Ok, hiya. Awumkhumbuli uguy? Andithi sitsho njalo?	Man: The last thing we said was from the concern about how I would reach Pretoria from, from airport ne, ne. Ok, yes. You do not remember the guy? Is it not what we said?
Woman1: You do not know.	Woman1: You do not know.
Woman: Ini?	Woman: What?
Woman1: Igama lakhe.	Woman1: His name.
Woman: ... (inaudible) a male sounding Indian, Indian tone. I don't remember the name.	Woman: ... (inaudible) a male sounding Indian, Indian tone. I don't remember the name
Woman1: But it was... a male Indian guy.	Woman1: But it was... a male Indian guy.
Man: Male Indian guy.	Man: Male Indian guy.
Woman: Male sounding, because awumboni.	Woman: Male sounding, because you do not see him.
Man: Ok	Man: Ok
Woman: Indian sounding male. He speaks English like the Indian people do.	Woman: Indian sounding male. He speaks English like the Indian people do.
Woman1: Male sounding tone ne	Woman1: Male sounding tone neh?

**Woman:** So that is covered now. Ayikhw'eny'icern?

**Man:** Yicern ye-itinerary ke manje. We need to deal the part of it. Into ye-itinerary, if i-itinerary ikhona we need to bring it as proof because angithi manjena ... (inaudible) when you flew from here to Gauteng you thought you were going to the Union Buildings. But everything changed.

**Woman:** Xa sifika pha.

**Man:** Ehe that is why ifuna i-itinerary ukuthi if it was an official trip, it was supposed to be... government obvious was supposed to pay for it. So what about the itinerary, besithini ke? Nge-itinerary part?

**Woman:** No, my itinerary... my work itinerary normally was done by my secretary, my office. And that was done week days. This call came Sunday.

**Woman1:** There was no chance to do things.

**Woman:** And mina I took it as official because when you phoned by somebody from the Presidency office and you know this person is from the Presidency you don't have a reason to doubt. That's why I didn't even bother that much to... because makathi indoda, a male person will phone in the next five to ten minutes...

**Woman1:** Yonke yenzeka le nto yenzekayo.

**Woman:** Hiya. And besides, I mean, this number yalo muntu ndiyifumene kuJessie Duarte, the secretary of the ANC. And then this woman phones me. Because I said... Jessie was struggling to help me organise this... the meeting with the president. I had done everything. So Jessie eventually said, we have not succeeded... we are not succeeding nathi to organise it through Luthuli House. So this person... so when this person phones you, you have their number. You know this person works for the president. You were told by the deputy secretary general that this person works for the president. You don't doubt. You know?

**Woman:** So that is covered now. There is no other concern?

**Man:** The concern is about the itinerary now. We need to deal the part of it. This thing of the itinerary, if there is itinerary, we need to bring it as proof because is it not that now ... (inaudible) when you flew from here to Gauteng you thought you were going to the Union Buildings. But everything changed.

**Woman:** When we arrived here.

**Man:** Yes that is why it needs the itinerary that if it was an official trip, it was supposed to be... government obvious was supposed to pay for it. So what about the itinerary, what were we saying about the itinerary part?

**Woman:** No, my itinerary... my work itinerary normally was done by my secretary, my office. And that was done week days. This call came Sunday.

**Woman1:** There was no chance to do things.

**Woman:** And I took it as official because when you phoned by somebody from the Presidency office and you know this person is from the Presidency you don't have a reason to doubt. That's why I didn't even bother that much to... because when she says a man, a male person will phone in the next five to ten minutes....

**Woman1:** All of that happened.

**Woman:** Yes. And besides, I mean, this number of this perso.. I got it from Jessie Duarte, the secretary of the ANC. And then this woman phones me. Because I said... Jessie was struggling to help me organise this... the meeting with the president. I had done everything. So Jessie eventually said, we have not succeeded... we are also not succeeding to organise it through Luthuli House. So this person... so when this person phones you, you have their number. You know this person works for the president. You were told by the deputy secretary general that this person works for the president. You don't doubt. You know?

<p><b>Woman1:</b> Ok, just indicate there that I-issue ye- itinerary. Ayikho, we don't have.</p> <p><b>Woman:</b> Because this was not arranged by my office.</p> <p><b>Woman1:</b> Unfortunately there was no...</p> <p><b>Woman:</b> This was not a parliamentary...</p> <p><b>Woman1:</b> ...call whatever</p> <p><b>Woman:</b> Nthabiseng, cheka Masego if she's done. Just check how far she is.</p> <p><b>Woman1:</b> And yayi, yayi-emergency of some sort. I never ...(inaudible). O-"I" bakho babini.</p> <p><b>Man:</b> Ok, it's fine. Oh hiya.</p> <p><b>Woman1:</b> (inaudible)</p> <p><b>Man:</b> Itinerary, itinerary</p> <p><b>Woman1:</b> Itinerary. Nanku, nanku.</p> <p><b>Woman1:</b> Nantso ke</p> <p><b>Man:</b> Ok, hiya. And then? You said was...</p> <p><b>Woman1:</b> ... (inaudible) she just respected the call from the president.</p> <p><b>Woman:</b> What's the date today?</p> <p><b>Woman1:</b> Today is the...</p> <p><b>Woman:</b> 13</p> <p><b>Woman1:</b> 13<sup>th</sup>, hiya.</p> <p><b>Man:</b> Hayi yi-14.</p> <p><b>Woman1:</b> 14<sup>th</sup>. It was 12 Monday.</p> <p><b>Man:</b> Hayi yi-14 today.</p> <p><b>Woman1:</b> Yi-14 today ne.</p> <p><b>Woman:</b> Ndibona umntu ethi ehamba ubalekela</p>	<p><b>Woman1:</b> Ok, just indicate there that the issue of the itinerary. It is not there, we don't have.</p> <p><b>Woman:</b> Because this was not arranged by my office.</p> <p><b>Woman1:</b> Unfortunately there was no...</p> <p><b>Woman:</b> This was not a parliamentary...</p> <p><b>Woman1:</b> ...call whatever</p> <p><b>Woman:</b> Nthabiseng, please check Masego if she's done. Just check how far she is.</p> <p><b>Woman1:</b> And it was, it was an emergency of some sort. I never ...(inaudible). Your "I's" are two.</p> <p><b>Man:</b> Ok, it's fine. Oh yes.</p> <p><b>Woman1:</b> (inaudible)</p> <p><b>Man:</b> Itinerary, itinerary</p> <p><b>Woman1:</b> Itinerary. Here is it, here is it.</p> <p><b>Woman1:</b> Here is it.</p> <p><b>Man:</b> Ok, yes. And then? You said was...</p> <p><b>Woman1:</b> ... (inaudible) she just respected the call from the president.</p> <p><b>Woman:</b> What's the date today?</p> <p><b>Woman1:</b> Today is the...</p> <p><b>Woman:</b> 13</p> <p><b>Woman1:</b> 13<sup>th</sup>, yes</p> <p><b>Man:</b> No, it is on 14.</p> <p><b>Woman1:</b> 14<sup>th</sup>. It was 12 Monday.</p> <p><b>Man:</b> No, it is 14 today.</p> <p><b>Woman1:</b> It is 14 today, neh?</p> <p><b>Woman:</b> I see somebody saying he/she is</p>
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itrafic yale weekend so ndiyazibuza ...it's for the 16?	travelling and avoiding this weekend's traffic, so I am asking myself ...it's for the 16?
Woman1: Ubalekela itrafic ye-16.	Woman1: He/she is avoiding the 16 <sup>th</sup> traffic.
Woman: libusiness ezininzi zizovala ngomso.	Woman: Many businesses will be closed tomorrow.
Woman1: Zizawuvala ngomso. Abasavuy'abantu abavalayo. Andisayibaweli ileave.	Woman1: They will be closed tomorrow. The people who are closing are very happy. The way I am longing for the leave?
Woman: Nina niyithatha nini kanti?	Woman: When are you going on leave?
Woman1: Xa ixesha livuma. It depends.	Woman1: When the time allows. It depends.
Man: Ok, so we done ne ngale lentuza ne?	Man: Ok, so we done with this what they call it, neh?
Woman1: There is no itinerary.	Woman1: There is no itinerary.
Man: So now, people that went to fetch you at the airport. I think you said before it was two Indian looking...	Man: So now, people that went to fetch you at the airport. I think you said before it was two Indian looking...
Woman: Guys	Woman: Guys
Man: Guys ne	Man: Guys neh
Woman: Wearing black suits	Woman: Wearing black suits
Man: She... he wanted to find out will you be able to identify those people.	Man: She... he wanted to find out will you be able to identify those people.
Woman: Yes, in a parade	Woman: Yes, in a parade
Man: Only in the...	Man: Only in the...
Woman1: In a parade.	Woman1: In a parade.
Woman: I think...	Woman: I think...
Man: But you can't identify them now ukuthi...	Man: But you can't identify them now to say...
Woman1: You can't describe them now.	Woman1: You can't describe them now.
Woman: I know that the other one was youngish and a bit thinner, slightly taller than the other one. But uma ndingababona.....	Woman: I know that the other one was youngish and a bit thinner, slightly taller than the other one. But if I can see them.....
Woman1: Indicate that description. Let's put	Woman1: Indicate that description. Let's put

that description.

**Man:** Let's put the description. Ok owokuqala, let's put the description

**Woman:** You know... Ndimamele ndithethe kuqala. These people were two ne and it looked like the other one is senior to the other one. I mean

**Woman1:** Xa umamele kuthethwa.

**Woman:** When you relate to each other

**Woman1:** Uyamamele uba ...(inaudible)

**Woman:** Or even observer. Hiya the way uyabona. So the one behaved like he was junior... it can be junior in terms of age or in terms of rank or whatever was slightly taller than the other one. And at that time I don't know mhlambe bakhuluphele ngoku but he was the slender one. And he was not the one that was driving the car, which is funny. He was a... but the one that was commanding and that was in charge and the one that approached me first to say Ms Mentor whatever, whatever was a bit, a little bit stoutish than this other one. And they were wearing dark glasses, dark suits and they were wearing uyayibona lezinto lezi kuthiwa yiradio? But the one that was... bekakhuluma ngayo all the time is the one that I think it was senior to the other. Mina I thought u-liaise ne-Union Buildings at the time ethetha and all those things. Simfumene and all those things. Because even masifika kubona ne... the car was parked. I think it's a protocolled designated area. I mean uyakhona ukubona ukuthi ngubani ozovul'umnyango. Ngubani o... the junior one do that. The menial tasks. Hiya.

**Man:** Ok, then I will say...

**Woman:** The taller one looked like the youngest and he looked like the junior in terms of the distribution of tasks between them when you observed. And didn't speak on the two-way radio not once although bekaphethe lezinto naye.

**Man:** Ok, fanele ningisize sizam'ubeka lena ne.

that description.

**Man:** Let's put the description. Ok the first one, let's put the description

**Woman:** You know... Listen to me, let me speak first. These people were two neh and it looked like the other one is senior to the other one. I mean....

**Woman1:** When you listened as they talked.

**Woman:** When you relate to each other

**Woman1:** You listen that ...(inaudible)

**Woman:** Or even observer. Yes, the way you see. So the one behaved like he was junior... it can be junior in terms of age or in terms of rank or whatever was slightly taller than the other one. And at that time I don't know maybe they have gained weight now but he was the slender one. And he was not the one that was driving the car, which is funny. He was a... but the one that was commanding and that was in charge and the one that approached me first to say Ms Mentor whatever, whatever was a bit, a little bit stoutish than this other one. And they were wearing dark glasses, dark suits and they were wearing do you see these things called radio? But the one that was... he was talking on it all the time is the one that I think it was senior to the other. I thought he was liaising with the Union Buildings at the time he spoke and all those things. We found her and all those things. Because even when we arrived to them neh... the car was parked. I think it's a protocolled designated area. I mean you are able to see who is going to open the door. Who will... the junior one do that. The menial tasks. Yes.

**Man:** Ok, then I will say...

**Woman:** The taller one looked like the youngest and he looked like the junior in terms of the distribution of tasks between them when you observed. And didn't speak on the two-way radio not once although he was also in possession of those things.

**Man:** Ok, you have to help me to try and put this

<p>Uthe babewutwo ne? The other one was tall and the other was... ok.</p> <p><b>Woman:</b> The other was not short but the other one was taller than the other. The younger one, yes.</p> <p><b>Man:</b> Ok.</p> <p><b>Woman:</b> Taller and... but thinner.</p> <p><b>Man:</b> Taller ne?</p> <p><b>Woman:</b> Slightly taller.</p> <p><b>Woman1:</b> There were two guys. The one was taller than the other</p> <p><b>Woman:</b> Taller and thinner</p> <p><b>Woman1:</b> Both thinner?</p> <p><b>Woman:</b> No, no, no! Lo ... (inaudible) ingathi uyong. The taller one is slightly thinner but is not the one in charge.</p> <p><b>Woman1:</b> Ok.</p> <p><b>Man:</b> Thinner ne. Hiya. Taller and thinner than the other one.</p> <p><b>Woman:</b> He appeared the junior.</p> <p><b>Woman1:</b> ...and the other appeared to be the junior. J, U ne?</p> <p><b>Man:</b> Oh hiya, J, U. Ok. The other one....</p> <p><b>Woman1:</b> Though I can't give the full description neh. I can be in a position to point them out ne.</p> <p><b>Woman:</b> When I see them I can point them out.</p> <p><b>Woman1:</b> Even though, even though I can't give a clear description but I can be able to identify them.</p> <p><b>Woman:</b> Because xa sifika kule office yabo mos. Xa sifika kwi-office yabo, yiSahara mos bayahluka kule moto yabo imnyama. Mina ngisure ukuthi bazothatha something. Then lo uyeza</p>	<p>one, neh. You said they were two neh? The other one was tall and the other was... ok.</p> <p><b>Woman:</b> The other was not short but the other one was taller than the other. The younger one, yes.</p> <p><b>Man:</b> Ok.</p> <p><b>Woman:</b> Taller and... but thinner.</p> <p><b>Man:</b> Taller neh?</p> <p><b>Woman:</b> Slightly taller</p> <p><b>Woman1:</b> There were two guys. The one was taller than the other.</p> <p><b>Woman:</b> Taller and thinner.</p> <p><b>Woman1:</b> Both thinner?</p> <p><b>Woman:</b> No, no, no! The one ... (inaudible) looked younger. The taller one is slightly thinner but is not the one in charge.</p> <p><b>Woman1:</b> Ok.</p> <p><b>Man:</b> Thinner ne? Yes. Taller and thinner than the other one.</p> <p><b>Woman:</b> He appeared the junior</p> <p><b>Woman1:</b> ...and the other appeared to be the junior. J, U neh?</p> <p><b>Man:</b> Oh Yes, J, U. Ok. The other one....</p> <p><b>Woman1:</b> Though I can't give the full description ne. I can be in a position to point them out ne.</p> <p><b>Woman:</b> When I see them I can point them out.</p> <p><b>Woman1:</b> Even though, even though I can't give a clear description but I can be able to identify them.</p> <p><b>Woman:</b> Because when we arrived at their office, when we arrived at their office, it is Sahara mos, they got out of their black car. I thought they were going to fetch something.</p>
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uvul'umnyango uthi sizoku-introdusa... we want you to say hello to somebody what-what. So xa sifika apho, lo ongathi u-incharge nguy'ongena kule office. So athi kum... aphind'abuye lo muntu besithi uzobingelela kuye still on the phone. And ndihlal'isikhath'eside lapho. Lo umncane...

**Woman1:** Uhlelphi ke ngoku?

**Woman:** E-ofisini lapho. Angithi baqale bangihambisa e-ofisini labo eSahara. So...

**Woman1:** So how long did you take le e-airport?

**Woman:** No, we just went... they didn't keep me longer at the airport. They kept me at their office and at their house.

**Man:** Ok. Enye iquestion ne, you remember ukuthi wawuhleli nobig brother?

**Woman:** In the office?

**Woman1:** (inaudible)

**Man:** Hiya ubig brother ne?

**Woman:** Mh?

**Man:** Ubig brother. Angithi endlini...

**Woman:** E-ofisini?

**Woman1:** Inoba kula... e-ofisini

**Man:** Hiya e-ofisini. Sengitsho manje e-ofisini ke... angithi uthi ngekhathi... no endlini, la kwicompound le yabo ke manje ne, I think you said...

**Woman:** Why ujamba i-episode yase-ofisini?

**Man:** Ok, no ungaya kuyo because I'm just going according to the questions. No, no...

**Woman1:** Because enye i-information already

Then this one came and opened the door and said we are going to introduce you... we want you to say hello to somebody what-what. So when we got there, the one who looked like he was in charge got inside the office. So he said to me... he came back again, that person we had said you are going to greet is still on the phone. And I stayed there for a very long time. The younger one...

**Woman1:** Where are you sitting now?

**Woman:** There in the office. They first took me to their office at Sahara. So...

**Woman1:** So how long did you take there at the airport?

**Woman:** No, we just went... they didn't keep me longer at the airport. They kept me at their office and at their house.

**Man:** Ok. The other question neh, you remember that you were sitting with big brother?

**Woman:** In the office?

**Woman1:** (inaudible)

**Man:** Yes, big brother neh?

**Woman:** Mh?

**Man:** Big brother. In the house...

**Woman:** In the office?

**Woman1:** Maybe in that ... in the office.

**Man:** Yes, in the office. I mean now in the office.... Are you saying at the time... no in the house, in their compound now neh, I think you said...

**Woman:** Why are you skipping the office episode?

**Man:** Ok, no you can go to it because I'm just going according to the questions. No, no...

**Woman1:** Because the other information is

sele ikhona	already available.
(inaudible)	(inaudible)
Woman1: Just to clarify those things.	Woman1: Just to clarify those things.
Man: We are only dealing with these questions. So now uthi you were sitting with the big brother ne. Can you be able to identify the big brother?	Man: We are only dealing with these questions. So now you say you were sitting with the big brother neh? Can you be able to identify the big brother?
Woman: Yes	Woman: Yes
Man: Yes. Ok	Man: Yes. Ok
Woman: The big brother was fat and stout and he's wearing a ring on the index finger. And I even asked him, it's a, it's a gold ring with a gemstone. I even asked him why is wearing...	Woman: The big brother was fat and stout and he's wearing a ring on the index finger. And I even asked him, it's a, it's a gold ring with a gemstone. I even asked him why is wearing...
Woman1: (inaudible)	Woman1: (inaudible)
Man: Hiya bendicing'ukwenzenye.	Man: Yes, I was thinking of making another one.
Woman: He was the fattest of them all.	Woman: He was the fattest of them all.
Woman1: The big brother referred to, referred to in the statement. Iparagraph bani ... (inaudible) that side?	Woman1: The big brother referred to, referred to in the statement. Which paragraph ... (inaudible) that side?
Woman: Much more stoutish. And I think is the shortest of the three or the three of them. I'm not sure.	Woman: Much more stoutish. And I think is the shortest of the three or the three of them. I'm not sure.
Woman1: Iparagraph ... (inaudible)	Woman1: Paragraph ... (inaudible)
Woman: So hot	Woman: So hot
Woman1: So hot my love. You know kugqirha ndiye ndafumanisa uba like they are talking about ii-issue ze... what is this thing, menopause or whatever, whatever ne. So now the doctor gave me the tablets for those hotflushes whatever. But when I read them, they are dangerous.	Woman1: So hot my love. You know at the doctor I found out that they are talking about the issues of... what is this thing, menopause or whatever, whatever ne. So now the doctor gave me the tablets for those hotflushes whatever. But when I read them, they are dangerous.
Woman: How old are you?	Woman: How old are you?
Woman1: Five-one.	Woman1: Five-one.
Woman: Ndimdala kuwe nge... uzalwe nini,	Woman: I am older than you by... when were

which year?

**Woman1:** 65

**Woman:** Oh, I'm older than you with two years. I'm five-three.

**Woman1:** Five-three now?

**Woman:** But mina lezinto zemenopause andizazi.

**Woman1:** Hayi you are so fortunate. You are so fortunate. Really God is so good, my love. Thina into yemenopause... they say it starts at age 40. But kum it started last year.

**Woman:** Sendidlulile nam ngoku. And iyounger sisters zam bagqitha lapho.

**Woman1:** So there is a stage to pass ne? Going a menopause you do pass? It doesn't stay there because it's, it's irritating

**Woman:** Andikayi mna kuso, andisazi. And into zam zomama zazistophela nje, azanditshise. Sometimes iyeza kancinci sometimes ingezi but lezinto kuthwa shi-shi-shi...

**Woman1:** Yentombazana

**Woman:** My younger sisters went through that. Ndinentlantla, yo bendizawufa.

**Woman1:** You are so fortunate. It's irritating like anything. You don't know whether you are between life and death.

**Woman:** Ndibone uLindiwe Zulu eBrasil ... (inaudible) ephethwe lezo zinto, ngathi yo I pray that God keeps ... (inaudible) and I think wandiva.

**Woman1:** ...he listened

**Man:** Hiya. Ok so uparagraph 10 ne. I've checked now. Hiya paragraph 10 of my previous statement ne was ... (inaudible)

you born, which year?

**Woman1:** 65

**Woman:** Oh, I'm older than you with two years. I'm five-three.

**Woman1:** Five-three now?

**Woman:** But I do not know these menopause things.

**Woman1:** Oh no, you are so fortunate. You are so fortunate. Really God is so good, my love. With us this thing of menopause... they say it starts at the age 40. But with me it started last year.

**Woman:** I have also passed that stage now. And my younger sisters have passed that stage.

**Woman1:** So there is a stage to pass ne? Going a menopause you do pass? It doesn't stay there because it's, it's irritating

**Woman:** I have not been there yet, I do not know it. And my women things just stopped on their own, I did not get hot. Sometimes it comes a little sometimes it does not come, but these things known as shi-shi-shi...

**Woman1:** Lady!

**Woman:** My younger sisters went through that. I am fortunate, yo, I was going to die.

**Woman1:** You are so fortunate. It's irritating like anything. You don't know whether you are between life and death.

**Woman:** I saw Lindiwe Zulu in Brasil ... (inaudible) suffering from those things, I said, yo, I pray that God keeps ... (inaudible) and I think she heard me.

**Woman1:** ...he listened

**Man:** Yes. Ok so paragraph 10 neh. I've checked now. Yes, paragraph 10 of my previous statement neh was ... (inaudible)

<p><b>Woman1:</b> Statement dated that date ...of my statement.</p> <p><b>Man:</b> Ok, nantsi. Angithi seykhona la? Ok.</p> <p><b>Woman:</b> Ndiyayibona ke ngoku.</p> <p><b>Man:</b> Hiya, yes. Ok.</p> <p><b>Woman:</b> And sends them around. Talks to them like their children but is wearing a ring and he said it was his father's ring</p> <p><b>Woman1:</b> It was a stout</p> <p><b>Man:</b> Stout</p> <p><b>Woman1:</b> And a...</p> <p><b>Man:</b> T, O</p> <p><b>Woman1:</b> T, O, U, T</p> <p><b>Woman:</b> S, T, O, U, T</p> <p><b>Man:</b> O hiya, T hiya. And wearing</p> <p><b>Woman:</b> A ring in the index finger.</p> <p><b>Woman1:</b> Was stout and shorter ne?</p> <p><b>Woman:</b> He appeared shorter than the other one.</p> <p><b>Woman1:</b> He appeared shorter ne?</p> <p><b>Woman:</b> The thing is xa, xa, xa ustout ubonakala ngathi...</p> <p><b>Woman1:</b> Umfutshane. And appeared. Uright xa uthi appeared. Not to be shorter, appeared to be stouter.</p> <p><b>Man:</b> Appeared to be</p> <p><b>Woman1:</b> Appeared to be</p> <p><b>Woman:</b> But remember I never saw them like this mos because e-ofisini ndimbone ehlezi. Lo undi-asharishile. And endlini undifumene</p>	<p><b>Woman1:</b> Statement dated that date ...of my statement.</p> <p><b>Man:</b> Ok, here is it. Is it not that it is here now? Ok.</p> <p><b>Woman:</b> I can see it now.</p> <p><b>Man:</b> Yes, yes Ok.</p> <p><b>Woman:</b> And sends them around. Talks to them like their children but is wearing a ring and he said it was his father's ring.</p> <p><b>Woman1:</b> It was a stout.</p> <p><b>Man:</b> Stout</p> <p><b>Woman1:</b> And a...</p> <p><b>Man:</b> T, O</p> <p><b>Woman1:</b> T, O, U, T</p> <p><b>Woman:</b> S, T, O, U, T</p> <p><b>Man:</b> O yes, T yes. And wearing....</p> <p><b>Woman:</b> A ring in the index finger.</p> <p><b>Woman1:</b> Was stout and shorter neh?</p> <p><b>Woman:</b> He appeared shorter than the other one.</p> <p><b>Woman1:</b> He appeared shorter neh?</p> <p><b>Woman:</b> The thing is if, if, if you are stout you look as if ...</p> <p><b>Woman1:</b> You are short. And appeared. You are right when you say appeared. Not to be shorter, appeared to be stouter.</p> <p><b>Man:</b> Appeared to be</p> <p><b>Woman1:</b> Appeared to be</p> <p><b>Woman:</b> But remember I never saw them like this mos because in the office I saw him sitting down. This one ushered me. And in the house he</p>
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ndihlezi, wangena. But I think either ushorter or i-illusion ebustout.

**Woman1:** That's why ndisithi appears ight. Appeared to be shorter than others. Than others. He was wearing. Than others ne, full stop. He was wearing....

**Woman:** A gold ring with a gemstone on the right index finger.

**Man:** A gold ring with what stone?

**Woman:** Gem, gemstone.

**Man:** Ok, spell for me gem

**Woman:** It's G, E, M

**Man:** Ok, G, E, M

**Woman1:** Going to loo, my love.

**Woman:** Mh?

**Woman1:** Going to loo. Mchamo. Fun'uyochama my love. I-age iyathetha. Uyaqonduba ndiwagqibile amanzi ebegcwel'iglass.

**Woman:** But it's healthy

**Woman1:** It's healthy. They say so. They say so, that's why I don't go for these...

**Man:** Nam kade ndiyizama le health ngamanzi angiyiboni I'm tired now. Angiyiboni. You said on the right index finger ne?

**Woman:** Um

**Man:** Ok, ok. To this one, I think u-2.4, the one to provide contact details, but you gave us the name, uKhawunda ne. NguLu what?

**Woman:** Laleka, Laleka

**Man:** You said Miss because you are not sure about the name ne. That one is answered. Ok, she also wanted... we also wanted to know why did you respond to the call from the unknown person but it's also answered. We've dealt with

found me sitting down, he entered. But I think either he is shorter or the illusion is stoutish.

**Woman1:** That's why I say appears is right. Appeared to be shorter than others. Than others. He was wearing. Than others neh, full stop. He was wearing ....

**Woman:** A gold ring with a gemstone on the right index finger.

**Man:** A gold ring with what stone?

**Woman:** Gem, gemstone.

**Man:** Ok, spell for me gem.

**Woman:** It's G, E, M

**Man:** Ok, G, E, M

**Woman1:** Going to loo, my love.

**Woman:** Mh?

**Woman1:** Going to loo. Urinate. I want to go urinate, my love. The age is talking. Do you understand that I finished the glass full of water.

**Woman:** But it's healthy.

**Woman1:** It's healthy. They say so. They say so, that's why I don't go for these...

**Man:** I have been trying this health with wateras well, but I do not see it, I'm tired now. I do not see it. You said on the right index finger neh?

**Woman:** Um

**Man:** Ok, ok. To this one, I think 2.4, the one to provide contact details, but you gave us the name, Khawunda neh? It is Lu what?

**Woman:** Laleka, Laleka

**Man:** You said Miss because you are not sure about the name neh. That one is answered. Ok, she also wanted... we also wanted to know why did you respond to the call from the unknown person but it's also answered. We've dealt with

it. You respected the call because it was coming from the office of the president and all those things.

Woman: Um

Man: So that one is answered.

Woman: But why... uhamba njani ungaphenduli zicalls? Mawuyimember of Parliament... I don't understand that question. Mina I'm not that... Awuyiphenduli njani ical noba ngingazi ukuthi yekabani, uyimember yepalamente?

Man: Hiya, no, no! Phela you know mos nathi we respect amaquestions because he's the prosecutor so it's difficult to say do you ask this because they will say it's me who will go to court at the end of the day. I need to know these things. Uyabona? So, ok. But what I'm trying to say it's also answered. We've also dealt with that part. Ok, oh, ok. I think... because I think yena iworrry yakhe ne wukuthi ne manje bekuthwe ecourt bazovele... bafun'ukuphika. Mabephika akwazi ukukhipha. Mabephika akwazi. Mabephika akwazi ukukhipha, uyabona. Which is understandable at the end of the day. They have money, they can call any attorney.

Woman: And state money futhi.

Man: Uyabona, so...

Woman1: Lo mhlekazi sel'elapha. Uthe cwaka.

Woman: Mh?

Woman1: Umhleleazi

Man: Ulinde wena. Ok what I was saying ne, ok lena yecontact details of the unkown lady ne... no, which is uMs Khawunda it's unanswered. It's fine.

Woman1: It's fine

Woman: Because you must remember that I might not have... I don't know if I remember that

it. You respected the call because it was coming from the office of the president and all those things.

Woman: Um

Man: So that one is answered.

Woman: But why... how can you go, how come you do not answer the calls? If you are the member of Parliament... I don't understand that question. I'm not that... how do you not answer the call even if you do not know who is calling when you are the member of parliament?

Man: Yes, no, no! You know mos we also respect the questions because he's the prosecutor so it's difficult to say do you ask this because they will say it's me who will go to court at the end of the day. I need to know these things. Do you see? So, ok. But what I'm trying to say it's also answered. We've also dealt with that part. Ok, oh, ok. I think... because I think her worry neh is that now it has been said that in court they would just... they will want to deny. If they deny so that she can be able to take out. If they deny, she can be able to.... If they deny so that she will be able to take out, do you see. Which is understandable at the end of the day. They have money, they can call any attorney.

Woman: And the state money.

Man: Do you see, so...

Woman1: This gentleman is already here. He is silent.

Woman: Mh?

Woman1: The gentleman

Man: He is waiting for you. Ok what I was saying neh, ok this issue of the contact details of the unkown lady neh... no, which is Ms Khawunda it's unanswered. it's fine.

Woman1: It's fine

Woman: Because you must remember that I might not have... I don't know if I remember that

but since I made this statement... because I had to think. I had to sit down and think because I also know that I might end up in court so I have to dig out and try remember things and go and check.

Man: And nala kuthi she must explain... this responding...

Woman1: Himake, uthini, uthini ngenumber, uthini?

Man: Eyiphi inumber?

Woman1: She must explain why, ntoni?

Man: Why she did... why she did respond to the call from the unknown?

Woman: Number

Man: Number, person which is uKhawunda. Besithe unknown lady ekuqaleni kodwa ke now sithe Miss Khawunda. So that's why I'm saying nalena i-answered. Ukuthi she respected the call because it was a call from....

Woman1: Khathi ndibone, khasapha la ndawo ithi unknown kuqala. Ndifuna that thing that was talking about unknown.

Man: Ok nantsi.

Woman1: Iphi la unknown?

Woman: Ibi in the first affidavit.

Man: First affidavit.

Woman1: First affidavit.

Woman: Because xa ndipripherishela nopublic protector I had to dig into things.

Man: Nantsi

Woman1: Uyambona lo ... (inaudible) nguye lo.

Woman: Umyeni wakho?

but since I made this statement... because I had to think. I had to sit down and think because I also know that I might end up in court so I have to dig out and try remember things and go and check.

Man: She must explain even to us... this responding...

Woman1: Wait! What are you saying, what are you saying about the number, what are you saying?

Man: Which number?

Woman1: She must explain why, what?

Man: Why she did... why she did respond to the call from the unknown?

Woman: Number

Man: Number, person wich is Khawunda. At first we had said an unknown lady, but now we say Miss Khawunda. So that's why I'm saying even this one is answered. That she respected the call because it was a call from....

Woman1: Let me see, show me where it first said unknown. I want that thing that was talking about unknown.

Man: Ok here is it.

Woman1: Where is that unknown?

Woman: It was in the first affidavit.

Man: First affidavit.

Woman1: First affidavit.

Woman: Because when I was preparing for the public protector I had to dig into things.

Man: Here is it.

Woman1: Do you see this one... (inaudible) it is this one.

Woman: Your husband?

**Woman1:** Umyenam lo.

**Man:** Hiya, hilo.

**Woman1:** Ok... to wait, wait a call ...call me in few minutes. The unknown man then called. Ok, siphendulekile

**Man:** Ngula unknown ebefun'umazi lo.

**Woman1:** Hima siyirekhode that it was .... (inaudible) when I was called.

**Woman:** Matsul Nthabiseng, tlakwano!

**Woman1:** From... nantso icacile ne. Hiya from Miss Khawunda

**Man:** From Miss Khawunda. Angithi sithe manje igama asikho sure noba nguLuleka.

**Woman1:** Miss Khawunda. Libhal'apha. Miss Khawunda is the lady that I referred to.

**Man:** Oh ok.

**Woman1:** Is the lady that I referred to

**Man:** To my previous statement

**Woman:** Go nale de pilisi mo, mo, mo denges ... (inaudible)? Ditlise kwano tsepedi untshelle metsi ke na le acid. O tia di bona, they are four in a pack. They are the only tablets there. Ngineproblem ye-acid.

**Woman1:** Wonder ukhona ugqirha owakhe wandiprescribhela a better medication for i-acid. Wayesithi yintoni na? Isebhoksini... ziboxes... but you don't get them echemist. You can't buy. You have to get....

**Woman:** Iprescription

**Woman1:** The prescription, hiya. Heyi the ... (inaudible) very good because ndathi xa ndiyayo ke ngoku kuba ke ngoku ndingena kule nto yale acid. Nditya ichronic medication for that.

**Woman1:** My husband.

**Man:** Yes, it is this one.

**Woman1:** Ok... to wait, wait a call ...call me in few minutes. The unknown man then called. Ok, we have been answered.

**Man:** It is that unknown she wanted to know this one.

**Woman1:** Wait, let us record that it was .... (inaudible) when I was called.

**Woman:** Matsul Nthabiseng, come here!

**Woman1:** From... there is it, it is clear, neh? Yes, from Miss Khawunda

**Man:** From Miss Khawunda. We had said that we are not sure of the name whether it is Luleka.

**Woman1:** Miss Khawunda. Write it here. Miss Khawunda is the lady that I referred to.

**Man:** Oh ok.

**Woman1:** Is the lady that I referred to

**Man:** To my previous statement.

**Woman:** There are pills there, there, there in that thing ... (inaudible)? Give me two and pour water for me, I have acid. You will see them, they are four in a pack. They are the only tablets there. I have an acid problem.

**Woman1:** Wonder there is a doctor who once prescribedbetter medication for me for acid. What did he say it was? It is in the box... it is the boxes... but you don't get them at the chemist. You can't buy. You have to get ....

**Woman:** The prescription

**Woman1:** The prescription, yes. It ... (inaudible) is very good because when I went there because of that thing of acid. I am on chronic medication for that.



<p><b>Woman:</b> Nam yenziwa ichronic yenyawo. Ndiphuk'inyawo mos.</p> <p><b>Woman1:</b> Ewe ne</p> <p><b>Woman:</b> Um</p> <p><b>Woman1:</b> Nyani?</p> <p><b>Woman:</b> Hiya. Mawungalibona ukuthi linjani.</p> <p><b>Woman1:</b> Wawuphuke njani unyawo, kwenze njani?</p> <p><b>Woman:</b> Wozobona</p> <p><b>Woman1:</b> Kwakwenzeke njani?</p> <p><b>Woman:</b> Konje uyiphoyisa wena. Bangilimazile. Uyabona? Le nto yam ndihlala ndiyenza ndi-ndivungqulul'icorruption. Bandilimazile. So ndine three years ndisela ipain tablets because kukhona inerve that is affected so this nerve ibuhlungu kanjani. Iyenze iproblem apha. Yiyo ekhoza i-acid</p> <p><b>Woman1:</b> Do you know what happened to be honest: I-operation engaka?</p> <p><b>Woman:</b> Ndabethwa, ndabethwa apha. Yayenza ... (inaudible) what-what. La mathambo bekangakhrekhang, beka like...</p> <p><b>Woman1:</b> Hiya love, wawubethwa ngubani?</p> <p><b>Woman:</b> Angazi, bekusebusuku ngingen'endlini ndiphum'emsebenzini.</p> <p><b>Woman1:</b> Hayi, that's strange. When was that?</p> <p><b>Woman:</b> 2013, 31<sup>st</sup> October, Parliamentary Village, Acacia Park. Bekukhona imoto ebindilandelega le mini yonke. So mina ndasure ukuthi ndiyidajile. Ndangena eCentury City, kanti nabo bangene eCentury, bazawutshintsh'imoto. So xa ndiphuma after two, three hours.</p> <p><b>Woman1:</b> Awusayiboni la moto</p> <p><b>Woman:</b> Andisayiboni leya. Le ndicabanga ukuthi it's different... hiya.</p>	<p><b>Woman:</b> Even with me it was made the chronic of the feet. I broke my foot mos.</p> <p><b>Woman1:</b> Yes, neh.</p> <p><b>Woman:</b> Um</p> <p><b>Woman1:</b> Really?</p> <p><b>Woman:</b> Yes. If you can see how it looks.</p> <p><b>Woman1:</b> How did you break your foot, what happened?</p> <p><b>Woman:</b> Come see.</p> <p><b>Woman1:</b> What happened?</p> <p><b>Woman:</b> By the way you are a police. They got me injured. Do you see? This thing I always do of revealing corruption. They got me injured. So I have been drinking pain tablets for three years now because there is a nerve that is affected so this nerve is very painful. It has caused a problems here. It is the one that causes acid.</p> <p><b>Woman1:</b> Do you know what happened to be honest: Such a big operation?</p> <p><b>Woman:</b> I was assaulted, I was assaulted here. It made ... (inaudible) what-what. These bones were not cracked, they were like...</p> <p><b>Woman1:</b> Yes, love, who assaulted you?</p> <p><b>Woman:</b> I do not know, it was at night as I was entering the house from work.</p> <p><b>Woman1:</b> No, that's strange. When was that?</p> <p><b>Woman:</b> 2013, 31<sup>st</sup> October, Parliamentary Village, Acacia Park. There was a car that was following me the whole day. So I was sure that I have dodged it. I went to Century City, while they also went to Century, to change the car. So when I went out after two, three hours.</p> <p><b>Woman1:</b> You did not see the car</p> <p><b>Woman:</b> I did not see that one. That one I thought it was different... yes.</p>
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<p><b>Woman1:</b> Kanti sekukhon'enye ke ngoku. I'm sure babasuspicious.</p> <p><b>Female voice:</b> Ga go nadipilisi.</p> <p><b>Woman:</b> Checka ka di basining. I drank them this morning. They are creamish, cream whitish</p> <p><b>Woman1:</b> Mamela ke int'uzuyithenge ne, don't you have it? Usele la manzi, la mabi.</p> <p><b>Woman:</b> Ini?</p> <p><b>Woman1:</b> Sparkling water</p> <p><b>Woman:</b> Oh ikhon'efrijini</p> <p><b>Woman1:</b> Sela!</p> <p><b>Woman:</b> Ok</p> <p><b>Woman1:</b> Selfsparkling water.</p> <p><b>Woman:</b> Hayi, hayi not sparkling water. Ndinamanga ndinesoda water.</p> <p><b>Woman1:</b> Nesoda iyayihlisa but sela isparkling water. Mna ndihlala ndinako konke, sparkling water, soda water. Ndixuba zonke.</p> <p><b>Woman:</b> Ok</p> <p><b>Woman1:</b> I-acid sana is very dangerous.</p> <p><b>Woman:</b> Yo idangerous kakhulu</p> <p><b>Woman1:</b> Very dangerous</p> <p><b>Woman:</b> Idangerous kakhulu. Ndiphum' esibhedlela 12 days ngale acid</p> <p><b>Man:</b> Ok, ndicel'usibheke kahle-ke ne.</p> <p><b>Woman1:</b> ...(inaudible) the time, the time</p> <p><b>Woman:</b> Nithi anifun'iTab?</p> <p><b>Woman1:</b> Intoni my love?</p>	<p><b>Woman1:</b> Now there was another one. I'm sure they became suspicious.</p> <p><b>Female voice:</b> There are no pills.</p> <p><b>Woman:</b> Check in the basins. I drank them this morning. They are creamish, cream whitish</p> <p><b>Woman1:</b> Listen here, something that you need to buy, neh, don't you have it? To drink that water, terrible water.</p> <p><b>Woman:</b> What?</p> <p><b>Woman1:</b> Sparkling water</p> <p><b>Woman:</b> Oh it is there in the fridge.</p> <p><b>Woman1:</b> Drink!</p> <p><b>Woman:</b> Ok</p> <p><b>Woman1:</b> Drink the sparkling water.</p> <p><b>Woman:</b> Oh, no, not sparkling water. I am lying, I have soda water.</p> <p><b>Woman1:</b> Even soda can bring it down but drink sparkling water. I am always in possession of all of them, sparkling water, soda water. I mix all of them.</p> <p><b>Woman:</b> Ok</p> <p><b>Woman1:</b> The acid, my friend, is very dangerous.</p> <p><b>Woman:</b> Yo, it is very dangerous.</p> <p><b>Woman1:</b> Very dangerous.</p> <p><b>Woman:</b> It is very dangerous. I was in hospital for 12 days with this acid.</p> <p><b>Man:</b> Ok, please look at it carefully, neh.</p> <p><b>Woman1:</b> ...(inaudible) the time, the time</p> <p><b>Woman:</b> You say you do not want Tab?</p> <p><b>Woman1:</b> What, my love?</p>
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<b>Woman:</b> ITab	<b>Woman:</b> Tab
<b>Woman1:</b> Ha-a andicingi. Ungase undiphe isoda water mna.	<b>Woman1:</b> Oh no, not at all. Rather give me the soda water.
<b>Woman:</b> Hoya! Awufun'ITab?	<b>Woman:</b> Oh yes! You do not want Tab?
<b>Man:</b> Ha-a! Mna ngingathola amanzi. Asekhona amanzi?	<b>Man:</b> Oh no! Can I please have water? Do you still have water?
<b>Woman1:</b> Ndiwagqibil'amanzi.	<b>Woman1:</b> I finished water.
<b>Man:</b> Uwagqibile?	<b>Man:</b> Did you finish it?
<b>Woman1:</b> The time I was the member of Parliamnet I was using two state phones.	<b>Woman1:</b> The time I was the member of Parliamnet I was using two state phones.
<b>Man:</b> Official	<b>Man:</b> Official
<b>Woman1:</b> Two official phones	<b>Woman1:</b> Two official phones.
<b>Man:</b> Phones, phones	<b>Man:</b> Phones, phones
<b>Woman:</b> One for the ANC caucus and one for the Committee.	<b>Woman:</b> One for the ANC caucus and one for the Committee.
<b>Man:</b> Ok	<b>Man:</b> Ok
<b>Woman:</b> He's asking for cold water	<b>Woman:</b> He's asking for cold water.
<b>Woman1:</b> So uzuthenge ke sisi nala manzi la mabi	<b>Woman1:</b> So you must also buy that terrible water.
<b>Woman:</b> Ndizowathenga	<b>Woman:</b> I will buy it.
<b>Woman1:</b> Mna ndiyawastocka efrijini. Yidrink yam. Otherwise ubomi buyathengwa mfazi.	<b>Woman1:</b> I stock it and put it in the fridge. It is my drink, otherwise you have to pay to live, mam.
<b>Woman:</b> Eyi buyathengwa. Siyancenga.	<b>Woman:</b> Eish life is for sale. We are trying to live.
<b>Woman1:</b> Siyancenga mama. Siyacenga. Zikho iipilisi... andifunuxoka udoctor for two months endiprescribhele ezo tablets.	<b>Woman1:</b> We are trying, mam, we are trying. The pills are there.... I do not want to lie, doctor prescribed me those tablets for two months.
<b>Woman:</b> Akusiyi, akusiyi i-i...	<b>Woman:</b> Is it not the..., is it not the...
<b>Woman1:</b> Khobiz'igama mhlambi...	<b>Woman1:</b> Mention the name maybe...
<b>Woman:</b> Imaxim. Bandinik'imaxim, inine	<b>Woman:</b> It is maxim. They gave me maxim, it is

hundred rand. Itabets zakhona zi-useless. Ndaya kwifuneral eJoburg last week. Omnye wandinika... uyawubona lo mthi umhlophe ngathi wenziwe ngechalk? But sendiwusela too much ndiyayika. Nguye, ngathi bisi but ngathi yichalk. Umhlophe, hlophe, hlophe. Kuthwa yiMucaine.

Woman1: Oh, andiyazi.

Woman: Xa uyisela ithi sa-a same time. Ithi dlu!

Woman1: Ewe kufuneka ithi dlu iphume.

Woman: Iphume phantsi.

Woman1: Oh God. Uthi yintoni na le? Mandiyibhale phantsi mhlawumbi ndizokhe ndiyithenge.

Woman: Mexum. He-e nayo iphuma ngeprescription. Mexum plus. M, E

Woman1: Lo powder leyo?

Woman: Oh Mucaine. Ha-a. I-i-liquid.

Woman1: Yiliquid ne.

Woman: Mucaine. M, U, C, A, I, N, E

Woman1: M, U, C, A, I, N, E

Woman: Mucaine. Ngathi yenziwa ngechalk. Imhlophe, hlophe, hlophe. Uyisela kayi-one ithula same time. After 20 minutes uy'etoilet iyaphuma.

Woman1: Ndifuna lo... Uyabona ke le yile ndiyifunayo kanye. Good people...

nine hundred rand. Those tablets are useless. I went to the funeral in Joburg last week. Someone gave me... do you know that white medicine, that looks like it is made of chalk? But I have drank it too much, I am afraid. It is the one, it is like milk, but like chalk. It is pure white. It is known as Mucaine.

Woman1: Oh, I do not know it.

Woman: When you drink it dissolves same time. It says "dlu" (I do not understand this term)!

Woman1: Yes it is supposed to say "dlu" and get out.

Woman: It gets out down there.

Woman1: Oh God. What do you say this is? Let me write it down, maybe I will buy it.

Woman: Mexum. Oh-no, you need to have the prescription for it as well. Mexum plus. M, E

Woman1: Is is a powder?

Woman: Oh Mucaine. Oh no, the liquid.

Woman1: It is a liquid, neh?

Woman: Mucaine. M, U, C, A, I, N, E

Woman1: M, U, C, A, I, N, E

Woman: Mucaine. It is like it is made of chalk. It is pure white. You drink it once and it stops the same time. After 20 minutes you go to the toilet and it comes out.

Woman1: I want that one... You see this is the one I am looking for. Good people...

## Certificate of veracity

### Confirmation of transcription

This is to confirm that the audio file(s) as detailed below have been transcribed by Exigent Group.

**Client:** Mabunda Incorporated

**Title of audio on record:** AUD-20181114-WA0000

**Date of recording:** 08 February 2019

**Venue of recording:** No indication in the transcript

**Quality of recording (as assessed by Exigent Group):** Audio quality very bad due to background noise (dogs barking and TV playing in the background). We could not transcribe Xhosa sections and these have been indicated by time stamps in the transcript.

#### Reason for not transcribing Xhosa sections:


**Exigent do not do translations, only do English transcription unless booked and arranged well in advance of deadline time.**

We confirm that the transcription was processed by an Exigent Group Document Specialist. Whilst every effort was made to ensure accuracy of the transcription, Exigent Group does not accept any liability for any errors in the above detailed transcription however so made.

We can confirm that should we have received the above transcription from any other client, the result would have remained the same.

**Name and Surname:** Claire Napier

**Role:** Account Manager

**Signature:** 

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## Transcription of conversation for Ms Mentor

**Ref:**

**Attendance:**

**Date:**

**Subject:** Transcription of conversation for Ms Mentor

Interviewers:

Interviewee:

Others Present:

	[ <i>Speaking Xhosa</i> 0- 5.29]
<b>FEMALE</b>	So when by same date?
<b>FEMALE</b>	Yes.
	[ <i>Speaking Xhosa</i> 6:00 – 7.57]
<b>FEMALE</b>	Mantu, we're asking for water please?
<b>MALE</b>	Okay. I'm sorry for being late, I said 9 o'clock.
	[ <i>speaking Xhosa</i> 8:05]
<b>MALE</b>	I don't have a problem. [ <i>Speaking Xhosa</i> ] So the meeting later was supposed to take at 10, I had to [ <i>speaking Xhosa</i> ] greatly, so that ...
<b>FEMALE</b>	It is 10 o clock, 10 to 10 boetie [ <i>speaking Xhosa</i> 8:30]
<b>MALE</b>	Don't worry, let's not start by fighting.
<b>FEMALE</b>	But what's the purpose of this meeting?
<b>FEMALE</b>	The purpose of this meeting neh, obvious the matter was then allocated to the MPA neh, for [8:46].
<b>FEMALE</b>	Who allocated it to the MPA?
<b>MALE</b>	It's us that do that option.

FEMALE	You handed the matter to them? So they must be signing.
MALE	So they going to make a decision and see whether they're satisfied with the information that we provide or they need to clarify some issues.
FEMALE	Or they want for us to retaliate, why [9.05] guidance neh?
MALE	Yeah.
FEMALE	So why they want to [9.08] with them?
FEMALE	But you guys know that I have reported to the senior managers' hobs to...
MALE	I remember when I [9:17] in the appointment they tried to.
FEMALE	Oh with [9:21] because [ <i>speaking Xhosa 9:24</i> ]. How far is the matter, where is the matter? How far is the matter but you know [ <i>speaking Xhosa 9:47</i> ] but it's actually but it's actually defeating the ends of justice.
FEMALE	[ <i>Speaking Xhosa 10:03</i> ]
FEMALE	Yes that's why all the statements that are ... utmost work, a lady commission or something, I don't know but then [ <i>speaking Xhosa 10:27</i> ] I'm putting somebody in their plate right now. Every trace of paper and email, [10:37] for my eyes only, confidential, what, what, what, since they are....
FEMALE	[ <i>Speaking Xhosa 10:42</i> ]
FEMALE	When.
FEMALE	[ <i>Speaking Xhosa 10:44</i> ].
FEMALE	Personal.
FEMALE	[ <i>Speaking Xhosa 10.45</i> ]
FEMALE	No, no, no. [ <i>Speaking Xhosa 10:47</i> ]. When I went to the Public Protector, as in weekends I handed in copies of my affidavit.
FEMALE	Okay.
FEMALE	[ <i>Speaking Xhosa 10:56</i> ] and you don't have anything with them to [ <i>speaking Xhosa 11:00</i> ] and you know somebody was, somebody phoned to [11:05] phoned to say it is putting this are a third person. Untemela has

	instructed that this other person must come and fetch every trace of document relating to this thing [11:23] and then months went by, more than 6 months, 6/7 months, after that I said [11:27].
FEMALE	[ <i>Speaking Xhosa 11:30</i> ]
MALE	[ <i>Speaking Xhosa 11:33</i> ]
FEMALE	[ <i>Speaking Xhosa 11:38</i> ]
FEMALE	It might be that I'm confusing the order because [ <i>speaking Xhosa 11:51</i> ] three names.
FEMALE	And they come here and [ <i>speaking Xhosa 11:59</i> ]. Hi I've been phoned by [ <i>speaking Xhosa 12:05</i> ] let me create this [ <i>speaking Xhosa 12:16</i> ].
FEMALE	[ <i>Speaking Xhosa 12:27</i> ] who took the phone the police station [ <i>speaking Xhosa 12:40</i> ] they're two captains. Captain, I think I know the other one was PA to [12:49] the other one is in investigating. They said it was their best investigator.
FEMALE	[ <i>Speaking Xhosa 12:55</i> ]. The ones that came here. So [ <i>speaking Xhosa 13:00</i> ] eventually but you know [ <i>speaking Xhosa 13:08</i> ].
FEMALE	[ <i>Speaking Xhosa 13:16</i> ]. You must remember boetie, the first half I did not even write it myself in my own handwriting. I was speaking, somebody was writing.
FEMALE	Yeah, yeah [ <i>speaking Xhosa 13:36</i> ].
FEMALE	[ <i>Speaking Xhosa 13:39</i> ]
FEMALE	Yes [ <i>speaking Xhosa 13:43</i> ].
FEMALE	Unless they change their mind.
FEMALE	[ <i>Speaking Xhosa 13:57</i> ] Corrections?
MALE	Yeah.
FEMALE	[ <i>Speaking Xhosa 14:00</i> ]
MALE	[ <i>Speaking Xhosa 14:03</i> ] yeah okay.



FEMALE	Is it cold water?
FEMALE	It's cold water.
FEMALE	[ <i>Speaking Xhosa 14:18</i> ] clarities neh, [ <i>speaking Xhosa 14:23</i> ]
FEMALE	How many clarities do you want?
MALE	Not only one, one, two, three.
FEMALE	That's only ... that's a whole statement I think.
MALE	No, not the whole statement. Okay. So we submitted this matter over to the NPA for them to decide whether they, possibly prosecution or they won't [ <i>speaking Xhosa 14:51</i> ]
FEMALE	Because it's their baby.
MALE	It's their baby.
FEMALE	[ <i>Speaking Xhosa 14:53</i> ] the time yes.
MALE	For us is just to follow the information, then we give it to them.
FEMALE	[ <i>Speaking Xhosa 14:58</i> ]
MALE	Okay.
FEMALE	[ <i>Speaking Xhosa 15:05</i> ].
MALE	I think one most important thing neh, [15:15] to consider neh, we've mentioned the fact that, you are the single witness when it comes to this case. You are the only witness, there is no other witness. So obviously we'll need to take cognisance of some of that, as you are the only witness, we need to make sure that at least each and everything that might arise because don't we know cooperation, everything that would come from another person than yourself.
FEMALE	So does it mean nobody ever laid charges other than me?
MALE	You see, okay, let's go [ <i>speaking Xhosa 15:53</i> ] laid charges neh but [ <i>speaking Xhosa 14:46</i> ].
FEMALE	[ <i>Speaking Xhosa 15:50</i> ] which is wrong.

MALE	[Speaking Xhosa 15:53]
FEMALE	[Speaking Xhosa 15:55] tweeted whatever.
MALE	Now, we are left with no choice, we only have you as the most important witness and also the single witness on this case, [speaking Xhosa 16:22] we can't take [speaking Xhosa 16:25] we can't do ...
FEMALE	[Speaking Xhosa 16:26]
MALE	[Speaking Xhosa 16:27], yeah. Okay. What's required [speaking Xhosa 16:32]. What is the most important thing, we need to make sure that you place to Johannesburg during that hearing, the importance of that will change.
FEMALE	When the people offered me the ...
MALE	Yeah, yeah because now the importance of that part [speaking Xhosa 16:50] prepare for the court, whoever that would be allegedly, suspect [speaking Xhosa 16:56] who is this woman, do you understand?
FEMALE	The same people?
MALE	Yeah and we don't even know who is this woman, so now obviously then, they need to ask that, you see? So then we need to make sure that at least we placed you to Johannesburg during that period. Okay and Lieutenant the only way to do that, it could only be done by a means of a cell phone tower. So the your cell phone tower would be able to tell you boetie, your cell phone maybe on that day was an actual, [Speaking Xhosa 17:26] was in that place, you see. So those are the most important things, that's the first one.
FEMALE	And that's exactly what I told the Public Protector but I think the Public Protector because the time was limited and the resources were limited and the, yeah I [17.46] office. So I said to her also the same thing, I said but you must also bear in mind that the phone that I'm using now is my personal phone and at the time I had two official phones.
FEMALE	[Speaking Xhosa 18:05]
FEMALE	The one was, the one was my parliament subsidised one, as a Member of Parliament. The other one was the number that I would use when I was Job Focus, the one that I was paid by Job Focus[unclear]. But I know how to

	verify those numbers because I've had, I no longer use these two numbers, because they went back to Parliament to [18:36] but I can tell you ...
FEMALE	[ <i>Speaking Xhosa</i> 18:43]
FEMALE	And I know boetie, I have a way of finding out which number they used that day because there is, when I was held in that house, firstly when I was held I the Sahara offices and when I was held in that house, me thinking that I'm waiting for the President because time was running out and I was thinking, that when I think, I wonder what's going to happen to me. You know you have, as a security trained person, you phone somebody to say that hey [19:20 <i>speaking Xhosa</i> ] directions.
FEMALE	[ <i>Speaking Xhosa</i> ]. Should whatever might happen.
FEMALE	[ <i>Speaking Xhosa</i> ] And in addition [ <i>Speaking Xhosa</i> ] I don't even know, because the arrangement was [ <i>Speaking Xhosa</i> ] same thing. So [ <i>Speaking Xhosa</i> 19:38] because I did ask, should I rent myself a car or [ <i>Speaking Xhosa</i> ].
FEMALE	So who was calling you by then to say, is waiting for you there at the airport or whatever, whatever?
FEMALE	The one person that, there is a guy that spoke to me that night but the other person that spoke to me is, I think it's [Ulaleka 20:03, is it Laleka]. The one from the president.
FEMALE	[ <i>Speaking Xhosa</i> ].
FEMALE	I know it's, is it Laleka the name, am I [ <i>Speaking Xhosa</i> ] you know because I have been looking for the President for months and then eventually I looked for the President via the [20:23] house and I spoke to JC and JC gave me the number of this lady. So that's how I knew that I had her number on my phone that showed when she called, because I had received her number from JC. JC said to me because I was saying to JC, JC maybe I should, because the officials are meeting in [20:52] certain Mondays, maybe I should come one Monday, you know to get the President. Then she said [ <i>speaking Xhosa</i> ] President. What I can advise you is, you must get to the President, through the personal [ANC 21:05] and one legally your side.
FEMALE	[ <i>Speaking Xhosa</i> ]

<b>FEMALE</b>	Because I know I saw this number. But then [Ualeka] also said somebody else was going to call me after, like when I made queries about [21:21] airport, that guy with a clear Indian talk, but that's why because we did, you know the Guptas were not so, when published in the media.
<b>FEMALE</b>	When was it, when was it? The date?
<b>FEMALE</b>	That was in 2010. You see I found something very strange about when I looked at the Minister, when I looked at Barbara Morgan's testimony to the Public Protector because the Public Protector asked about Barbara Morgan when did Barbara Morgan become reshuffled as [unclear 22:09] because I know it's around that because I was told that she was going to be reshuffled and I could be the Minister. But the date that Barbara Morgan gave, she said December, which to me is very strange, either because... so I saw that she said she was reshuffled in December which I would never, slide Barbara Morgan, because when I was not very sure, remember it is now 2016 and we're talking about things that happened earlier. I went into the internet to check the date. The date that you know to be as close as possible. So the date that I got from the internet was October, which makes sense to me because the State President visit to China was in August and I know that that incident in the Gupta house was after the State visit, but not too long after. Like if the State visit was in August, there's no way that, it wasn't like four months down the line when, it was like a month or so, a couple of weeks, it cannot be. So I don't know, I don't want to change what I say because of what, but that caught my eye to say, I wonder if Barbara Morgan insisted that she was [2:45] because I can check again now on the internet.
<b>FEMALE</b>	<i>[Speaking Xhosa]</i>
<b>FEMALE</b>	What I can tell you for certain is that my encounter with the Guptas was not many months after the President's visit to China, which and I was there also when the President, it was weeks after the visit, not months. It can be five weeks or so but definitely not months.
<b>FEMALE</b>	Not more than months.
<b>FEMALE</b>	No. It does not go to December. I don't know. Because I know, I don't want to reveal much now which [25:02] but something that I revealed to the Public Prosecutor is that there was an attempt in, I'll tell you this very confidentially. The reason why I really want to keep this confidential is, I was bothered

	<p>after I made a submission to the Public Protector when, one journalist that I know is a very safe journalist, a certain Muzika Za Afrika, from the Sunday Times or whatever. I think he now works for [25:31] calls me and asks me about this [25:35] and the very first person that I told anyone about this was, my submission to the Public Prosecutor. That when I was in China, somebody, just because the first day it's proceedings, you know it's a funfair whatever. Then in the evening there is a State Banquet,.</p>
<b>FEMALE</b>	<b>[Speaking Xhosa].</b>
<b>FEMALE</b>	<p>So the very thing that I just referred to, the Public Protector confidentially and under oath too. A media journalist called me about and asked me about that thing and it means that these people are forever forewarned and forearmed you know. So what I can tell you is that there was an incident in China, the evening of, just after the first day, just before the State Banquet, something that had to do with the President myself and somebody else. Then I refused to participate in that matter. Then in that house I also said to the President about that.</p>
<b>FEMALE</b>	<b>[Speaking Xhosa].</b>
<b>FEMALE</b>	<p>I said to him about that that happened, you are forgiven but I would never have done that. I still, I would never have done what I was expected to. When I said to the President, I was talking about a very same thing you know, that's how I know for certain that it was mixed after the China [27:57]. When I spoke to him I was saying to the President what happened weeks ago in China I would still do the same thing. So if he felt offended or disrespected but I had a responsibility to protect myself as well. So I was talking to him like it was something that happened weeks ago, months ago. So I don't know but I think, I suspect that [28:25]. As far as I am concerned it was weeks after the State Banquet, it was not many months and anyway in December, Parliament normally closes when school closes and school normally, we rise when school closes and I would not have been, because I know I was coming from Parliamentary duty when I heard about the reshuffle. I was coming from the airport, I was driving. Then I saw <b>[speaking Xhosa]</b> and from my car I phoned my friend. The day that I phoned is exactly the day that I <b>[speaking Xhosa]</b> if it was December I would not have been coming from a Parliamentary duty from the airport because December Parliament <b>[Speaking Xhosa]</b>, so I ... I think you can</p>

	place me. if I give you some phone numbers, all the same phone numbers that I was using at the time, I am certain. I also said to the Public Protector also said, even [ <i>Speaking Xhosa</i> ] I don't know, if it's blocked that the towers can't trace it, I said [ <i>Speaking Xhosa</i> ]. The tower can place it around that house. If he came by car, because I didn't see his car come, I just saw him [30:22]
FEMALE	[ <i>Speaking Xhosa</i> ] before you or?
FEMALE	Yes.
FEMALE	After [ <i>speaking Xhosa</i> ].
FEMALE	But if, that time obviously [ <i>speaking Xhosa</i> ] from inside the house [ <i>speaking Xhosa</i> ].
MALE	Okay. So now do you still remember those official's cell phone numbers?
FEMALE	It's easy to trace it [ <i>speaking Xhosa</i> ] it's very easy because they were both linked to Parliament. Also my family members and my friends still have those numbers like I used to call them, including this one that I called when I was in that house, it's very easy.
FEMALE	[ <i>Speaking Xhosa</i> 31:17] called to come down.
FEMALE	The Sunday night?
FEMALE	So, who called you, you're still in the car?
FEMALE	[ <i>Speaking Xhosa</i> 31:29] amongst the people that called me that night is [31:46]. Then [ <i>speaking Xhosa</i> 31:52].
FEMALE	[ <i>Speaking Xhosa</i> 32:00].
MALE	That's another question I think, because [ <i>speaking Xhosa</i> 32:25] because you are saying which we thought that you were going to [32:14] house neh?
FEMALE	No, no unit building.
MALE	Unit Building, sorry, unit building, so now you want to know whether it is, was there an itinerary that was [32:22]?

FEMALE	I remember, itinerary [ <i>speaking Xhosa</i> 32:29] normally when I go, when I carry my own stuff through Parliament, I have a secretary in Parliament who would plan my things, who would book a ticket and all those. But because I said, [ <i>speaking Xhosa</i> 32:38] he called Sunday night [ <i>speaking Xhosa</i> ] President opens [ <i>speaking Xhosa</i> ].
FEMALE	So it was Sunday night [ <i>Speaking Xhosa</i> 32:50].. You had to fly same night or following night?
FEMALE	No, no, no Monday morning, I had to fly the 6 o clock flight. [ <i>speaking Xhosa</i> ] Joburg past 8 or 20 past. Another thing, the airports [ <i>speaking Xhosa</i> ] the camera footage.
MALE	Is that a problem? Because now if you go there, I must check they don't allow, because even if you had this opinion, the court, when you go to the court because you want a court order, you can go to court, but the court will say your application is too wide. So he must specifically...
FEMALE	But you see I think I can sit and calculate and accurately. I can accurately when I sit and go through things, I can take you to an app, a very approximately accurate ... because I know it was a Monday. It was a Sunday night. It was a Monday morning ...
FEMALE	For the flight, 6 o clock flight, yes?
FEMALE	Yes and we went there later too. But you see [ <i>speaking Xhosa</i> ] because, yeah no, she never changed the number ever since, she's been using the same number ever since.
FEMALE	[ <i>Speaking Xhosa</i> ] engage between your number [ <i>speaking Xhosa</i> 34:35].
FEMALE	[ <i>speaking Xhosa</i> 34:45]
FEMALE	Remember [ <i>speaking Xhosa</i> 34:50] was there, 2000, [ <i>speaking Xhosa</i> ] 2013 that's also from [ <i>speaking Xhosa</i> ] public enterprises. So because when [ <i>speaking Xhosa</i> ] President, as soon as [ <i>speaking Xhosa</i> ] because I was subsidised telephone as the Chair. So as soon as [35:29]. But [ <i>speaking Xhosa</i> ] after like after this incident yes and not before.

<b>FEMALE</b>	So more or less [ <i>speaking Xhosa</i> 35:41] dates, these dates or what.
<b>FEMALE</b>	Yes, if I can go to the date where it was announced within [35:53] and then that's what, that's why I say with prior relation I can take you to a very approximate...
<b>MALE</b>	Because I said the difficulties, so we don't want to because obvious if it we to go to the airport, can you give us a video footage of the day they will say give us the date. [ <i>speaking Xhosa</i> 36:26].
<b>FEMALE</b>	Another thing I didn't even want to talk to Barbara Morgan. You see this report is dated 31 October and in [ <i>speaking Xhosa</i> 37:37].
<b>FEMALE</b>	Yet it was before.
<b>FEMALE</b>	Yes.
<b>FEMALE</b>	It was before.
<b>FEMALE</b>	It was before, remember this guy said to me, [[ <i>speaking Xhosa</i> 37:50]] and that time the media did not even speculate, nobody knew. [[ <i>speaking Xhosa</i> 38:00]] SAA Barbara Morgan [ <i>speaking Xhosa</i> 38:08] Barbara, there in that article it is the 31 October.
<b>FEMALE</b>	[ <i>talking off microphone</i> ]
<b>FEMALE</b>	31 October 2010.
<b>FEMALE</b>	[ <i>speaking Xhosa</i> 38:38] then I think it would be the one4 o clock [ <i>speaking Xhosa</i> 39:00]
<b>FEMALE</b>	As I said the very last one, that thing was written in October, so we can't say [ <i>speaking Xhosa</i> 41:06] right from the beginning puzzle me, can't be [ <i>speaking Xhosa</i> 41:10] December, know she is wrong because I was coming from duties of Parliament. [ <i>speaking Xhosa</i> 41:24] but I will find a way, another thing is [ <i>speaking Xhosa</i> 41:43] but I'm very good with good record keeping and I also I've got a very retentive mind, I was reminded easily. [ <i>Speaking Xhosa</i> 41:56. It was exact week result [ <i>speaking Xhosa</i> 42:09]
<b>MALE</b>	[ <i>Speaking Xhosa</i> 42:12]



<b>FEMALE</b>	[ <i>Speaking Xhosa</i> 42:25]it's before there, after the State visit to China [ <i>speaking Xhosa</i> 43:08]
<b>FEMALE</b>	August?
<b>MALE</b>	Yes after August.
<b>FEMALE</b>	As you say [ <i>speaking Xhosa</i> 43:16]
<b>MALE</b>	Okay so [ <i>speaking Xhosa</i> 43:22] who informed me about the [ <i>speaking Xhosa</i> 43:27], okay fine.
<b>FEMALE</b>	[ <i>Speaking Xhosa</i> 43:40] after 5 – 10 minutes. So after discussion [ <i>speaking Xhosa</i> 44:27].
<b>FEMALE</b>	[ <i>speaking Xhosa</i> 44:41 to 46:29]
<b>MALE</b>	So you said obviously you were called and then you said it was around that time you received a call from Ululeka.
<b>FEMALE</b>	I was about to, it was at the very early in, it was, I think it could be, it was after eight and before ten, it was not like seven or eight, you know. Because I know I was about to sleep.
<b>FEMALE</b>	So you never had anything, sounded like you were bad, I don't know
<b>FEMALE</b>	No because normally travel diary is managed by PA but you know my secretary was so very good. I will also, I will phone her and ask her if [47:29] because what they normally do neh, [ <i>speaking Xhosa</i> 47:34]
<b>FEMALE</b>	We had a very tight relationship. [ <i>Speaking Xhosa</i> 47:45]and she was very protective and she was very wise.
<b>FEMALE</b>	[ <i>Speaking Xhosa</i> 47:53 to 48:26]because we're already tight, like mother and daughter.
<b>MALE</b>	Maybe she called also your number. The official numbers that you ... because those are important.
<b>FEMALE</b>	Yes.
<b>MALE</b>	Another question, if you do have a copy of that diary.

<b>FEMALE</b>	The thing is, she diarise, because we have, but normally [ <i>speaking Xhosa</i> 48:47]. So normally on Mondays we speak about the week [49:07] it can happen that somebody says, it would be very strange. I know there's a lady who was a member of the Portfolio Committee on Intelligence [ <i>speaking Xhosa</i> 49:20], but a secretarial is likely to assist.
<b>MALE</b>	Okay so we were one the flight arrangement. Then okay we then go okay [ <i>speaking Xhosa</i> 49:38]
<b>FEMALE</b>	Let me ask you something. Let me ask you a question. If you go to Absa a court company or SAA and then [ <i>speaking Xhosa</i> 49:55] dates travelling for the whole of October 2010.
<b>FEMALE</b>	Yes, September. September to October.
<b>FEMALE</b>	That information can also unlock my ...
	[ <i>Speaking Xhosa</i> 50:19]
<b>FEMALE</b>	And my number has never changed. Parliament, the Voyager member [ <i>speaking Xhosa</i> 50:43]it remained constant, so just remember ...
<b>FEMALE</b>	[ <i>Speaking Xhosa</i> 50:47] will give you the track records.
<b>MALE</b>	Okay. Eventually the guy called you neh and then what did the guy say?
<b>FEMALE</b>	You know [ <i>speaking Xhosa</i> 51:04]from the airport. He will be holding my name.
<b>MALE</b>	So flight, did he give you the flight details or ifl go to the airport?
<b>FEMALE</b>	Yeah he eventually called and confirmed the flight. He told me that I am booked into the 6 o'clock flight.
<b>MALE</b>	Okay. Then and also confirm the [52:00] someone was going to?
<b>FEMALE</b>	When I asked that, boetie must I rent a car or what?
<b>MALE</b>	Okay.
<b>FEMALE</b>	And SAA.
<b>MALE</b>	6 o clock neh?

<b>FEMALE</b>	[ <i>speaking Xhosa</i> 53:18]
<b>MALE</b>	Okay, so let's deal with the part, the issue of itinerary. [ <i>speaking Xhosa</i> 54:16]So now let's now deal with the issue of itinerary, what's the next question is the itinerary neh. So you said obviously that this was arranged by your office?
<b>FEMALE</b>	Which the same person.
<b>MALE</b>	Okay.
<b>FEMALE</b>	The same person, yeah.
<b>MALE</b>	From the airport.
<b>FEMALE</b>	[ <i>Speaking Xhosa</i> 54:55]And in itinerary the ordinary, that's fine when the itineraries are there, the Ministers, okay..
<b>FEMALE</b>	So that day there was no activity at all?
<b>FEMALE</b>	Neither me, nor my secretary made the arrangements first of all and all of a sudden.
<b>FEMALE</b>	[ <i>Speaking Xhosa</i> 56:02]. Well when was it, when was it, okay. [ <i>Speaking Xhosa</i> 57:20].
<b>MALE</b>	Okay, so we're done with this part.
<b>FEMALE</b>	Who sent, who in the NPA sent this to you?
<b>MALE</b>	[ <i>Speaking Xhosa</i> 57:46]..
<b>FEMALE</b>	What's this for, matters running in the NPA?
<b>MALE</b>	[ <i>Speaking Xhosa</i> 57:59].
<b>FEMALE</b>	[ <i>Speaking Xhosa</i> 58:26].
<b>MALE</b>	Yeah.
<b>FEMALE</b>	It was a Sunday.
<b>FEMALE</b>	[ <i>Speaking Xhosa</i> 58:37].

<b>FEMALE</b>	For now you can provide us [ <i>Speaking Xhosa</i> 58:00 to 1 hour].
<b>FEMALE</b>	It was getting ugly.
<b>MALE</b>	That is okay. Can you provide a [1.00.10]
<b>FEMALE</b>	I can't remember which one was [1.00.27] to official numbers which I'm since whenever I came into the positions. I handed the numbers back over to him, the official office, but I can go and check which ones.
<b>MALE</b>	Yes, but you can accommodate at this stage.
<b>FEMALE</b>	No you see when you say I can't remember it looks clumsy. You must say I'm a tour official
<b>MALE</b>	[1.00.55] Even if I said they would want us to put them in the same place now with a gap now is bigger again for those people... [
	[ <i>Speaking Xhosa</i> 01.01.04 – 01.01.17]
<b>FEMALE</b>	I wanted to [1.01.18] on Tuesday yeah
<b>MALE</b>	Yes at that time
<b>FEMALE</b>	At the time, at the time I was using [1.01.25]
	[ <i>Speaking Xhosa</i> 1.01.27]
<b>FEMALE</b>	Don't say states, say official.
<b>MALE</b>	Official is already .I was a member of Parliament and I was [1.01.37] two official cellphone numbers.
<b>MALE</b>	Ok. [ <i>Speaking Xhosa</i> 1.01.44] 28 people and they went against [1.01.50] and say go and get this.
<b>FEMALE</b>	[[ <i>Speaking Xhosa</i> 1.01.56 – 1.02.03]
<b>MALE</b>	Yes ok.
<b>MALE</b>	Oh it was a night.
<b>FEMALE</b>	Is it not important to say it was a Sunday night?

<b>FEMALE</b>	It was a Sunday night
<b>FEMALE</b>	Sunday night when I received the call.
<b>MALE</b>	From Luleka?
<b>FEMALE</b>	Laleka.
<b>MALE</b>	Oh Laleka, not Luleka?
<b>FEMALE</b>	I think it is Laleka.
	[Speaking Xhosa 1.04.05 – 1.05.48]
<b>MALE</b>	From OR Tambo to Union Buildings.
<b>FEMALE</b>	About how I would be [1.06.13]
	[Speaking Xhosa 1.06.14 – 1.07.28]
<b>MALE</b>	Ok yeah [1.07.46]
<b>FEMALE</b>	Male, someone Indian. She speaks English like the Indian people do.
<b>MALE</b>	[Speaking Xhosa 1.08.57] if your itinerary is important you need to bring it. When you flew from here to Gauteng. You thought you were going to [1.09.16] but everything changed.
<b>MALE</b>	If it was official [1.09.22] it was supposed to be, there was some Government official that was supposed to pay for it, so what about the itinerary?

<b>FEMALE</b>	No. My itinerary, my work itinerary normally was done by my secretary in my office and that was done week days. This call came Sunday.
<b>FEMALE</b>	There was no chance to do anything.
<b>FEMALE</b>	There was no chance to do it.
<b>FEMALE</b>	Yes. And then I took it as official because when you are phoned by somebody from the President's office and you know this person is call the President you don't have a reason to doubt that is why I didn't even bother that much to because they said a male person will phone in the next 5-10 minutes.
<b>FEMALE</b>	[Speaking Xhosa 1.10.04]
<b>FEMALE</b>	And besides I mean this number [Speaking Xhosa 1.10.10] the secretary of the ANC and then this woman phones me. Jessie was trying to help me organise the meeting with the President. I had done everything. So Jessie eventually said we have not succeeded, we are not succeeding to organise it through [1.10.29] so this person...
<b>FEMALE</b>	[1.10.32]
<b>FEMALE</b>	So when this person phones you, you have their number you know this person works for the President, you are told by the Deputy secretary general that this person works for the President. You don't doubt you know.
	[Talking off microphone]
<b>FEMALE</b>	Because [1.10.58] by my office
<b>FEMALE</b>	This was not a parliamentary call whatever.
<b>FEMALE</b>	[Speaking Xhosa 1.11.34] if she done, let's check how far she is
	[Talking off microphone]
<b>FEMALE</b>	....you are suggesting that...
<b>FEMALE</b>	The itinerary...

<b>FEMALE</b>	[Talking off microphone]
<b>MALE</b>	Ok, and then? You said the call was....
	[Talking off microphone]
<b>FEMALE</b>	What is the date today?
<b>FEMALE</b>	The date is the 13 <sup>th</sup> ya.
<b>FEMALE</b>	[Speaking Xhosa 1.14.00 – 1.14.25]
<b>MALE</b>	Ok. So we are done now?
<b>FEMALE</b>	Yes.
<b>MALE</b>	So now, people that you went to fetch at the airport you said it was two [1.14.38] guys. So we wanted to find out if you would be able to identify them.
<b>FEMALE</b>	Yes. In a parade.
<b>MALE</b>	Ok. Only in hey? But you can't identify them now, described them.
<b>FEMALE</b>	I know that the other one was youngish and a bit slightly taller than the other one [Speaking Xhosa 1.15.07]
<b>MALE</b>	Ya, [speaking Xhosa 1.15.10 – 1.15.17]
<b>FEMALE</b>	You know these people were two and it looked like the other one is senior to the other one. I mean when people relate to each other [talking over each other] or even observer, the way, so the one that behaved like he was junior it can be junior in terms of age or in terms of rank or whatever. Was slightly taller than the other one and at the time I don't know [Speaking Xhosa 1.15.55] but he was the slender one and he was not the one that was driving the car which is funny, but the one that was commanding and in charge and the one that approached me first and said his late whatever or whatever was a little bit stoutish that this other one and they were wearing dark glasses, dark suits and the one had listened over a two-way radio. But the one that was [1.16.32] all the time was the one that I think was senior to the other. I mean I thought [1.16.38] at the time they take and all those things because

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	even the car was parked I think it's a protocol designated area I mean [speaking Xhosa 1.17.02] you know the junior one will do the menial tasks yes.
MALE	Okay then I would say...
FEMALE	The taller one looked like the youngest and he looked like the junior in terms of distribution of tasks when you observed and he didn't speak on the two way radio not once although he [speaking Xhosa 1.17.40]
MALE	You said there was two, one was tall and the other one was ok.
FEMALE	The other one was not short, but the other one was taller than the other. The younger one yes.
MALE	Ok, ok.
FEMALE	Taller and a bit thinner.
MALE	Taller hey.
FEMALE	Slightly taller than the other one.
	[Talking off microphone]
FEMALE	Taller and thinner.
FEMALE	No, no, no,] the taller one is slightly thinner but he is not the one in charge.
FEMALE	Ok.
MALE	Taller and thinner.
FEMALE	Than the other one was yeah, he appeared the junior. He appeared to be the junior.
FEMALE	When I see the weapon.
FEMALE	Ja.
FEMALE	There you go; there you go.
FEMALE	[Speaking Xhosa 1.20.17]



<b>FEMALE</b>	I can't give you an idea.
<b>FEMALE</b>	[ <i>Speaking Xhosa</i> 1.20.28 – 1.20.48.]. He want you to say hello to somebody who was there all along. He's still on the phone and then [ <i>Speaking Xhosa</i> 1.20.58 – 1.21.09].
<b>FEMALE</b>	So, how long did you take airport?
<b>FEMALE</b>	No, we just went like no waiting. They meet me [1.21.18]. They kept me at their office and at their house.
<b>MALE</b>	Okay. Any questions? Now remember we told you about the big brother, ne.
<b>FEMALE</b>	Inside there?
<b>FEMALE</b>	In the office.
<b>FEMALE</b>	It's again them.
<b>MALE</b>	Okay. Big brother ne?
<b>FEMALE</b>	[ <i>Speaking Xhosa</i> 1.21.59]
<b>MALE</b>	Ja officer. [ <i>Speaking Xhosa</i> 1.22.01 – 1.22.26]
<b>MALE</b>	We're only dealing about all with these questions. Now, that you're sitting with the big brother, ne, so okay would you be able to identify the big brother?
<b>FEMALE</b>	Yes.
<b>MALE</b>	Yes, okay.
<b>FEMALE</b>	The big brother was fat and stout and he's wearing a ring on the index finger and I even asked him it's a gold ring with a gemstone. I even asked him why he's wearing a...
	[ <i>Speaking Xhosa</i> 1.22.57]
<b>FEMALE</b>	He was the fattest of them all.
<b>FEMALE</b>	The big brother refer to.

FEMALE	Much more stoutish and I think he is the shortest of the three of them. I think so. I am not sure. Sho, it's so hot.
FEMALE	[ <i>Speaking Xhosa</i> 1.23.28]. How old are you? [ <i>Speaking Xhosa</i> 1.23.47]
FEMALE	Oh, I am older than you by two years. I am 59.
FEMALE	59.
FEMALE	[ <i>Speaking Xhosa</i> 1.23.56 – 1.24.16]
FEMALE	So, there's a stage to pass ne? It do pass; it doesn't stay there, really.
FEMALE	[ <i>Speaking Xhosa</i> 1.24.26 – 1.24.41]. My younger sisters went through that. [ <i>Speaking Xhosa</i> 1.24.44 – 1.25.04]. I played her copies and I think...
MALE	Hey? Ja. Okay, so that is part of 10.
FEMALE	There's two of them.
MALE	Ja, alright I'm saying [1.25.19]
FEMALE	There stop.
FEMALE	[ <i>Speaking Xhosa</i> 1.25.22]
MALE	Okay, now, yes, I can take one of those folders, ja, okay.
FEMALE	And he, oh, he sends them around. Talks to them like they're children but he's wearing a ring and he says it was his father's ring.
FEMALE	How's that spelt?
MALE	Ftot hey?
FEMALE	Yes.
MALE	It's Fto...
FEMALE	F-t-o-u-t.
MALE	o-u-t and where are we?
FEMALE	And then...

FEMALE	[ <i>Speaking Xhosa</i> 1.25.55]
FEMALE	He appeared shorter than the other one.
FEMALE	He appeared shorter.
MALE	Stop! Stop! Stop! [ <i>Speaking Xhosa</i> 1.26.08]
FEMALE	Appeared...
MALE	He appeared to be...
FEMALE	And but remember I never saw them like this mos because obviously [ <i>Speaking Xhosa</i> 1.26.23] but I think either or shorter or illusion [ <i>Speaking Xhosa</i> 1.26.31]
FEMALE	Because he appears...
FEMALE	He appeared to be shorter than others and he was wearing...
FEMALE	A gold ring with a gemstone on the right index finger.
MALE	What stone?
FEMALE	A gemstone.
MALE	Gemstone okay. Spell it.
FEMALE	G-e-m
MALE	Okay. G-e-m
	[ <i>Speaking Xhosa</i> 1.27.13 – 1.27.25]
MALE	. Was it on the right index finger, okay. I think for 2.4 I want you to provide the contact details of that particular you've given the name [1.27.50]. We look at...that's the thing, we submit because we're not sure about the name. Okay, because she... she also wanted to know why you don't respond to the call from the unknown third party. What's your answer? You are to say you are expecting the call because it was coming from the Office of the President.
FEMALE	But why? [ <i>Speaking Xhosa</i> 1.28.15 - 1.28.20] member of Parliament. I don't understand that question.[ <i>Speaking Xhosa</i> 1.28.25 – 1.28.30]

MALE	You know what I am saying. We like to respect our opposite because he's the prosecutor. He's going to say lie to us this because we will say no it's [1.28.38]. Okay, but now that you say no that's your answer they're going to stand for that answer. Okay. [ <i>Speaking Xhosa</i> 1.29.00 – 1.29.13]
FEMALE	It's State money, boet.
MALE	So.
	[ <i>Speaking Xhosa</i> 1.29.14 – 1.30.05]
FEMALE	Don't worry.
MALE	Okay, you went outside ne. Then they contact themselves of the unknown lady which is, no, you said it's unknown, it's fine.
FEMALE	Ja.
FEMALE	Because you must remember that I might not have... I don't refer any memory but since I made this statement ne because I had to think... I had to sit down and think because I also know that I might add in court. So, I have to give out and now I'm trying to remember things and go and check.
	[ <i>Speaking Xhosa</i> 1.30.45] he's responding to ...
FEMALE	The number.
MALE	Unknown number.
	[ <i>Speaking Xhosa</i> 1.30.50]
MALE	So, why should he respond to the call from the unknown...
FEMALE	Number.
MALE	Number... person. [ <i>Speaking Xhosa</i> 1.31.00 – 1.32.06] of which she respected the call because she was ....
	[ <i>Speaking Xhosa</i> 1.31.08.12]
MALE	Okay. 9 <sup>th</sup> /11
FEMALE	It could be in the first half.

MALE	Ja, in the first half
FEMALE	Even though it's not much. [ <i>Speaking Xhosa</i> 1.31.20 public protector I had to, you know, give into things.
FEMALE	Ja.
	[ <i>Speaking Xhosa</i> 1.31.31 – 1.32.27]
FEMALE	However his conduct, his conduct is later referred to.
MALE	Oh, okay.
FEMALE	It's later referred to.
MALE	Okay. We can refer.
FEMALE	No.
FEMALE	I think it's [1.32.42] after the meeting. It's one of they left the phone...[1.32.48].
FEMALE	Yes, they left their phone in the pit. A call also, only permits that.
	[ <i>Speaking Xhosa</i> 1.32.52 – 1.33.10]
FEMALE	She's saying I don't get them can you come back.
	[ <i>Speaking Xhosa</i> 1.33.15 – 1.34.12]
FEMALE	I begged. I begged for that. [ <i>Speaking Xhosa</i> 1.34.15 – 1.34.35]
FEMALE	When was that?
FEMALE	2013, 31 October. Parliament review check.
	[ <i>Speaking Xhosa</i> 1.34.41 – 1.35.05]
FEMALE	Check my happy beads. I drank them this morning. They are bluish, blue and whitish.
	[ <i>Speaking Xhosa</i> 1.35.11 – 1.36.05]
FEMALE	We must look at the time. We look at the time.

MALE	Okay.
	[ <i>Speaking Xhosa</i> 1.36.11 – 1.36.20]
FEMALE	Ten hours.
MALE	Remember ne. Official?
FEMALE	Officially.
FEMALE	One for the ANC caucus and one for the Committee.
MALE	Okay.
FEMALE	Asking for food.
	[ <i>Speaking Xhosa</i> 1.36.52 – 1.38.10]
FEMALE	And you, Cane.
FEMALE	Cane.
	[ <i>Speaking Xhosa</i> 1:38:20 to 1:42:29]
FEMALE	Sorry, I asked for more water.
MALE	ANC, ANC
FEMALE	Committee, Parliamentary Committee
MALE	Okay, okay.
FEMALE	One for the [1:42:42 committee and for the ANC caucus.
MALE	Oh
	[ <i>Speaking Xhosa</i> 1:42:55 to 1:4:41]
MALE	One for the Parliamentary Committee and it was the ANC caucus. [ <i>Speaking Xhosa</i> 1:44:55 to 1:45:41]
FEMALE	House arrest. You know I don't like that I can't remember the numbers. I really don't like it and you know [ <i>Speaking Xhosa</i> 1:46:06]
FEMALE	I can't recall which number it was as I heard.

FEMALE	Ok, I can't recall,
FEMALE	Which number,
FEMALE	Which number,
FEMALE	She called me on as I had two numbers at the time.
FEMALE	I can't recall which number she called me on as I had two official numbers at the time.
FEMALE	[Speaking Xhosa 1:47:00 to 1:47:24]
FEMALE	If I knew... If I knew that the prison will want to cross-question me I would have been circumspect.
	[Speaking Xhosa 1:47:33 to 1:47:54]
FEMALE	I can't recall which number she called me on as I had two official numbers at the time.
FEMALE	Of which one was for the Committee and the other one was for the ANC caucus.
FEMALE	Yes [1:48:16] provided later.
	[Speaking Xhosa 1:48:21]
FEMALE	I need to ask you something I heard [1:48:49] these people buy a machine, like a machine where they can block numbers. It is an illegal machine actually they not supposed to have it.
FEMALE	[Speaking Xhosa 1:49:02]
FEMALE	Let me say somebody.
FEMALE	Somebody can block.
FEMALE	But what I know.
FEMALE	But can the State have a better machine that can even circumvent that machine if somebody has that kind of machine?
	[Speaking Xhosa 1:49:20]

<b>FEMALE</b>	But what I know, it is said that even people who do have information and how do they do it I don't know. They do have information they doing whatever they do but whether that is true or not I'm not sure.
	[ <i>Speaking Xhosa 1:49:50</i> ]. There's always those who are too clever those who [ <i>Speaking Xhosa 1:50:00</i> ] always.
	[ <i>Speaking Xhosa 1:50:05 to 1:51:34</i> ]
<b>MALE</b>	Ok, I can't say I confirm the fact that [1:51:45]
<b>FEMALE</b>	And then what?
<b>MALE</b>	After that you say?
<b>FEMALE</b>	I asked him.
<b>MALE</b>	Okay. Okay
<b>FEMALE</b>	How do we reach Pretoria?
	[ <i>Speaking Xhosa 1:52:03 to 1:52:57</i> ]
<b>FEMALE</b>	On the?
<b>MALE</b>	On the 6 o'clock.
<b>FEMALE</b>	On the 6 o'clock SAA flight.
<b>MALE</b>	Yes. SAA flight.
<b>FEMALE</b>	SAA flight to?
<b>FEMALE</b>	To Johannesburg? It was actually from Cape Town to Johannesburg.
<b>FEMALE</b>	[ <i>Speaking Xhosa 1:53:21</i> ]
<b>FEMALE</b>	How would I know? Because
	[ <i>Speaking Xhosa 1:53:28</i> ]
<b>FEMALE</b>	Or what, what.
	[ <i>Speaking Xhosa 1:53:36</i> ]



<b>FEMALE</b>	I can't ask the airline you have got more power than me mos.
	[ <i>Speaking Xhosa 1:54:02</i> ]
<b>FEMALE</b>	What was happening to you yesterday?
	[ <i>Speaking Xhosa 1:55:34</i> ]
<b>FEMALE</b>	From which country are they? Are they from Brazil?
	[ <i>Speaking Xhosa 1:56:00</i> ]
<b>FEMALE</b>	Yes I called you I am sitting with some high people from high offices here. I will phone you afterwards I am in a meeting, I will call you, not that you are not important it is something official. Ja. Ja. Okay I will do so.
	[ <i>Speaking Xhosa 1hr56.43 – 1hr58.55</i> ]
<b>FEMALE</b>	I don't know this guy [ <i>speaking Xhosa 1:59:00</i> ]
<b>FEMALE</b>	I don't know. I don't remember.
<b>FEMALE</b>	You see I do have a problem of integrating because I was talking to the lady from the prison who said this...
<b>FEMALE</b>	[1:59:14]
<b>FEMALE</b>	Are you able to make me a copy of that?
<b>MALE</b>	[ <i>Speaking Xhosa 1:59:54</i> ]it's also got other
<b>FEMALE</b>	No I don't want a copy of this letter I want a copy of my statement.
<b>MALE</b>	Oh a copy of your... yeah.
<b>FEMALE</b>	But not today's statement the old one.
<b>MALE</b>	No that's fine.
<b>FEMALE</b>	Yeah I don't want it to present documentation with NPA I don't want it. So that's the plan?
<b>MALE</b>	Yeah.

<b>FEMALE</b>	She said that indicated that someone was [2.00.30] some gentleman. Because she was specific with the gentleman. <i>[Talking off microphone]</i> . She informed me that a gentleman would shortly call me.
<b>MALE</b>	Shortly neh?
<b>FEMALE</b>	<i>[Talking off microphone]</i>
<b>MALE</b>	I know you said at night.
<b>FEMALE</b>	And they asking how <i>[talking off microphone]</i> . He said that two men... I will find two men.
<b>MALE</b>	Oh he said it specifically ne.
<b>FEMALE</b>	Yes he said there would be two men waiting for me with my name and that you know I don't need... I didn't know whether she said one man or two men but when I went out there were two people standing together with my name.... somebody, somebody.
<b>MALE</b>	Did they say something <i>[talking off microphone]</i>
<b>FEMALE</b>	For me hearing my name when I arrived. I don't remember the time but it was an Indian... sounded like an Indian man. And I thought <i>[talking off microphone]</i> . I was not arranging presents for my son neither was my office. You know I always spell itinerary wrong myself, itinerary. Is it really itinerary? It's not itinerary?
<b>MALE</b>	<i>[Speaking Xhosa 2:04:41]</i>
<b>MALE</b>	An agenda?
<b>FEMALE</b>	The spelling check.
<b>FEMALE</b>	I-T-I-N-E-R-A-R-Y.
	<i>[Talking off microphone 02.05.24 – 02.07.36]</i>
<b>FEMALE</b>	And they are both Indian looking.
<b>FEMALE</b>	They were both Indian looking.
<b>MALE</b>	...was appeared...

<b>FEMALE</b>	Appeared to look...
<b>MALE</b>	So yeah so...
<b>FEMALE</b>	But even though I can't recall [ <i>talking off microphone</i> 2.08.26 – 2.09.22]
<b>MALE</b>	You know why [2.09.26]
<b>FEMALE</b>	So what else would he wanted to know?
<b>MALE</b>	When you were there ne [2.09.32]. Do you recall the conversation that [ <i>talking off microphone</i> 2.09.37 – 2.09.46]
<b>FEMALE</b>	[ <i>Speaking Xhosa</i> 2.09.48] I thought [ <i>speaking Xhosa</i> 2.09.51] President saying he knows. In a meeting no consulting because there was a strike. There's another point. [ <i>Speaking Xhosa</i> 2.10.02] 2010 strikes Cosatu because at that time the strikes are Cosatu's.
<b>MALE</b>	Because once [2.10.15] there was a meeting of conduct which they make issue now the subject of that discussion...so the client is asking whether was any...yeah...any order or legal recording of the discussion.
	[ <i>Speaking Xhosa</i> 2.10.38 – 2.11.36]
<b>FEMALE</b>	And I also did not know [ <i>speaking Xhosa</i> 2.11.38] I didn't expect...it was so unexpected. That they made these unlawful proposals.
	[ <i>Speaking Xhosa</i> 2.11.55 – 2.12.08]
<b>FEMALE</b>	Then I was sitting and waiting for the President. If I knew that he would make this I would then be...recording you know.
	[ <i>Speaking Xhosa</i> 2.12.43 – 2.13.14]
<b>FEMALE</b>	I was sitting and waiting for the President. I thought I was.
	[ <i>Talking off microphone</i> ] [ <i>Speaking Xhosa</i> 2.13.30 – 2.16.30]
<b>FEMALE</b>	You know what I want to say it was a Sunday night.
<b>MALE</b>	Okay.
	[ <i>Speaking Xhosa</i> 2.16.42 – 2.17.06]

<b>FEMALE</b>	I haven't seen him in two and half years only but has ate so much.
<b>MALE</b>	I was about to sleep okay.
	[ <i>Speaking Xhosa 2.17.23 – 2.18.35</i> ]
<b>FEMALE</b>	Sounded like Indian male.
<b>MALE</b>	Okay.
<b>FEMALE</b>	Then... in fact it's not Joburg's accent. It was like Indian. Sounded like Indian.
<b>MALE</b>	Indian ne.
	[ <i>Speaking Xhosa 2.19.00 – 2.19.08</i> ]
<b>FEMALE</b>	Their accent sounded Indian, Indian like accent.
<b>MALE</b>	Okay.
	[ <i>Speaking Xhosa 2.19.15 – 2.20.25</i> ]
<b>FEMALE</b>	Gemstone.
	[ <i>Speaking Xhosa 2.20.28 – 2.23.40</i> ]
<b>FEMALE</b>	We need to print, can you bring one laptop for us to use to print.
	[ <i>Speaking Xhosa 2.23.57 – 2.24.25</i> ]
<b>FEMALE</b>	Somebody is accessing your IP. [ <i>Speaking Xhosa 2.24.27 – 2.24.46</i> ] but if they're innocent why do they do these things? [ <i>Talking off microphone</i> ]
<b>FEMALE</b>	How old are you?
<b>FEMALE</b>	25. [ <i>Talking off microphone</i> ]
	[ <i>Speaking Xhosa 2.25.25 – 2.27.00</i> ]
<b>FEMALE</b>	Where's my original copy?
<b>MALE</b>	So let's assign it.
	[ <i>Speaking Xhosa 2.27.07 – 2.27.11</i> ]

MALE	Okay. [ <i>Speaking Xhosa 2.27.13</i> ]. And then I will make a copy of this one then...
	[ <i>Speaking Xhosa 2.27.28 – 2.27.39</i> ]
FEMALE	You said it's the 14 <sup>th</sup> ne?
MALE	Yes.
FEMALE	Is it 13 or 14 your time?
MALE	My time.
FEMALE	...commission.
MALE	Yes the commission. [2.28.10] commission the [ <i>Speaking Xhosa 2.28.12</i> ]
	[ <i>Speaking Xhosa 2.28.46 – 2.30.07</i> ]
FEMALE	...to what is inside and all those things [ <i>Speaking Xhosa and dog barking in background 2.30.13 – 2.33.30</i> ] I just want the [ <i>Speaking Xhosa 2.33.32 – 2.33.40</i> ] because we took the whole [ <i>Speaking Xhosa 2.33.44 – 2.36.15</i> ] our poor kids they got nowhere to go to. [ <i>Speaking Xhosa 2.36.20 – 2.37.24</i> ]. Tamsyn are you cooking. [ <i>Speaking Xhosa 2.37.28 – 2.37.35</i> ]. What are you doing where?
FEMALE	What am I?
FEMALE	Doing where?
FEMALE	Where? Now?
FEMALE	Yes. With your life.
FEMALE	I'm working 9-3.
FEMALE	No with your life.
FEMALE	Oh with myself.
FEMALE	[ <i>Laughing</i> ]
FEMALE	Yes I'm looking for a job I'm going back to school next year.

FEMALE	[ <i>Speaking Xhosa 2.37.55 – 2.38.10</i> ] unfortunately she was [ <i>talking off microphone</i> ]
	[ <i>Speaking Xhosa 2.38.20 – 2.39.35</i> ]
FEMALE	It will augment your medical aid.
	[ <i>Speaking Xhosa 2.39.40 – 2.39.54</i> ]
FEMALE	There are people who don't qualify for [ <i>Speaking Xhosa 2.39.56 – 2.40.00</i> ] SASSA is 5.5 million in the Free-State today as I'm talking to you now.
FEMALE	[ <i>Speaking Xhosa 2:40:08</i> ]
FEMALE	SASSA.
	[ <i>Speaking Xhosa 2.40.10 – 2.40.35</i> ]
FEMALE	When?
FEMALE	This morning.
FEMALE	No I threw it in after you left.
	[ <i>Speaking Xhosa 2.40.40 – 2.41.00</i> ]
FEMALE	This food must stay in the fridge.
	[ <i>Speaking Xhosa 2.41.10 – 2.42.20</i> ]
FEMALE	But the pin number I can phone them and they'll give you the pin mos ne.
FEMALE	Maybe I can ask if they give you a new pin.
FEMALE	You can do that on that?
	[ <i>Speaking Xhosa 2.42.26 – 2.42.30</i> ]
FEMALE	Strike, there was a strike. The President was...they said the President was in the meeting [2.42.37] with Cosatu because the strike was going out...it was a violent...it was getting violent. It was a public service strike.
	[ <i>Speaking Xhosa 2.42.50 – 2.43.14</i> ]
FEMALE	But also my friend Zo [2.43.17] and my secretary...

<b>FEMALE</b>	If your friend can get the SMS [ <i>Speaking Xhosa 2.43.26</i> ]. You can get the SMS bring your phone here.
	[ <i>Speaking Xhosa and dog barking 2.43.30 – 2.45.03</i> ]

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17 September 2018

THE SECRETARIAT  
COMMISSION ON STATE CAPTIVER  
C/o MABUNDA INC. ATTORNEYS  
By email: busani@mabundainc.com

Dear Sirs

**IN RE: SUBMISSION FOR TIMELINES FOR CROSS-EXAMINATION**

1. Your letter dated 14 September 2018 and the directive of the Commissioner regarding timelines for cross-examination refer.
2. We continue to represent Ms Lakela Kaunda ("Ms Kaunda").
3. Kindly find attached the affidavit by Ms Kaunda in which she related the issues that she requires to be canvassed during cross-examination. We take note of the Commissioner's directive on the time which would be allowed for cross-examination and we confirm the legal representative of Ms Kaunda would not require more than

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Directors: **MARIUS VAN HUYSSTEEN** (B.Proc, LL.B), **ELRIA Mc MENAMIN** (LL.B), **JOLANDA HARMSE** (LL.B)  
Assisted by: **RACHELLE CROMHOUT** (LL.B, LL.M), **ANDALEEN CHIMES BA(HONS)**, **ROBYN N. JACOBS** (LL.B)

Office Manager: **RONEL SCHUTTE**

Head of Public Relations: **THEMBA SAMUEL MTHANAZO MKHONTO** (B.JURIS, LL.B)

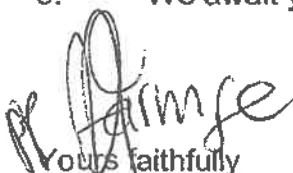
In Association with: **CHIMES VAN WYK ATTORNEYS**

1996/003958/21



30 minutes to canvass the issues as stated in her attached affidavit.

4. We direct your attention to the proposal which Ms Kaunda made in her affidavit. It is submitted that based on the available evidence, such as the cell-phone records of Ms Kaunda (for October 2010) all indications are that Ms Kaunda did not telephone Ms Mentor on one Sunday evening during October 2010 to set up the meeting with Mr Zuma the following Monday. Hence, Ms Kaunda respectfully propose that Ms Mentor, through the Legal Team, concedes and places on record that it is possible that it had not been Ms Kaunda who had telephoned her to arrange the meeting.
5. Once the concession is made and recorded, then Ms Kaunda would not require Ms Mentor to be cross-examined.
6. We await your urgent positive response to the latter issue.

  
Yours faithfully

**MC MENAMIN VAN HUYSTEEN & BOTES INC**

George Office: Ground Floor, Church Corner, Cnr Courtenay & Kerk Streets, George | Tel: +27 44 874 1621

Directors: **MARIUS VAN HUYSTEEN** (B.Proc, LL.B), **ELRIA MC MENAMIN** (LL.B), **JOLANDA HARMSE** (LL.B)  
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In Association with: **CHIMES VAN WYK ATTORNEYS**

1996/003958/21

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

TERESA LUCKY LAKELA KAUNDA

Applicant

---

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---

**DOCUMENTS:**

AFFIDAVIT MADE IN ANTICIPATION OF THE CROSS-EXAMINATION OF  
THE WITNESS, MS MENTOR

**FILED BY:**

**ATTORNEYS FOR THE APPLICANT**

**Mc MENAMIN, VAN HUYSSTEEN & BOTES INC**

528 Jorissen Street

Sunnyside

Pretoria

Tel: 012 344 0525

REF: E MC MENAMIN/IM

**TO:**

**THE COMMISSION**

**THE SECRETARY**

**2<sup>ND</sup> FLOOR, HILLSIDE HOUSE**

**17 EMPIRE ROAD**

**PARKTOWN**

**JOHANNESBURG**

**C/O MABUNDA INC**

**2 PROTEA ROAD**

**CORNER RILEY**

**BEDFORDVIEW**

**TEL: 011 450 2284 / 1641**

**FAX: 011 450 1565**

**E-MAIL: [busani@mabundainc.co.za](mailto:busani@mabundainc.co.za)**

**REF: MR PB MABUNDA**

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

TERESA LUCKY LAKELA KAUNDA

Applicant

---

AFFIDAVIT  
MADE IN ANTICIPATION OF THE CROSS-EXAMINATION  
OF THE WITNESS, MS MENTOR

---

I the undersigned,

TERESA LUCKY LAKELA KAUNDA

State under oath as follows:

1. The contents hereof fall within my personal knowledge and according to my belief are both true and correct.
2. I have been granted leave to cross-examine the witness, Ms Mabel Patronella ("Vytjie") Mentor ("Ms Mentor") who has testified before the Commission.
3. I have been implicated by Ms Mentor by what she has said in

- 2 -

paragraphs 61 to 64 of the statement which she submitted to the Commission and which had been attached to the Rule 3.3 notices which were given to implicated persons.

4. In paragraph 60 of Ms Mentor's statement it had been alleged that as the "PA" of former President Jacob Zuma (now "Mr Zuma") I have telephoned Ms Mentor during October 2010 to inform her about a meeting which was supposed to take place between Ms Mentor and Mr Zuma, the following day ("the October 2010 meeting").
5. Paragraphs 61 to 64 of Ms Mentor's statement include other allegations concerning the alleged telephonic conversation between her and me.
6. I deny the contents of paragraphs 60 to 64 insofar as Ms Mentor implicates me in her statement.
7. During the recent evidence which Ms Mentor gave before the Commission she *inter alia* alleged:
  - 7.1. That during 2010 she wanted a meeting with former



- 3 -

President Zuma (now "Mr Zuma");

- 7.2. That at Luthuli House, before the October 2010 meeting Ms Jessie Yasmine Duarte ("Ms Duarte") advised Ms Mentor to contact me to make an appointment with Mr Zuma;
- 7.3. That although Ms Mentor had not met me in person, Ms Mentor had communicated by telephone with me; and
- 7.4. That the communications had been made on her and my cell-phones.
8. In general my legal representative is required to cross-examine Ms Mentor about the following:
- 8.1. Ms Mentor made various statements concerning the October 2010 meeting which statements contain a number of inconsistencies, insofar as I have been implicated. The inconsistencies are required to be interrogated during cross-examination.
- 8.2. Insofar as Ms Mentor conceded that she has never met me



- 4 -

me in person, but that she has communicated with me by telephone, I deny such an allegation. Therefore, same must be dealt with in cross-examination.

9. I now deal with specific issues which are required to be subjected to cross-examination. Again, I also offer Ms Mentor to concede on record that it is possible that I have not had telephonic contact with her regarding the October 2010 meeting.

MEDIA DENIAL BY MS DUARTE:

10. Since Ms Mentor gave evidence Ms Duarte went on record in an article published by News24 in which Ms Duarte was reported to have said:

*"I have never discussed any matter with the lady other than her complaint about a leg injury [that] she sustained at Parliament. And I became [deputy secretary general] in 2012..."*

Annexure "K1" is a printed copy of the News24 article in which Ms Duarte denied having spoken to Ms Mentor, as alleged at Luthuli House.

Handwritten signature and initials in the bottom right corner of the page.

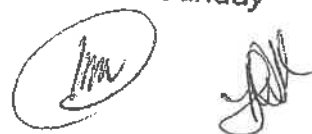
- 5 -

11. This aspect relates directly to the credibility of Ms Mentor's version that she had communicated with me during October 2010. My legal representatives are required to cross examine Ms Mentor about the denial of Ms Duarte.

THE CELL-PHONE RECORDS:

12. During evidence in chief Ms Mentor was asked about two "SUPPLEMENTARY" affidavits, the second of which is relevant for present purposes and found in Bundle "D1", pp 165 to 167 before the Commission ("the Second Supplementary Affidavit").
13. Ms Mentor has not denied that she had in fact deposed to the Second Supplementary Affidavit and it appears to have supplemented Ms Mentor's original statement to the Hawks in the sense that Ms Mentor explained as follows:

*"During 2010, the time I was a member of parliament, I was using two official cell phones, one for the Parliamentary Committee and one for ANC caucus. Currently I can't recall which number she called me on as I had two official numbers at the time but that can [be] provided at a later stage. I can still recall that it was Sunday*



- 6 -

night and I was about to sleep when I received a call from Miss Kawunda from the office of the State President who informed me about the availability of the State President as I had been looking for him. Miss Kawunda is a lady I refer to in my previous statement."

14. During October 2010 my official cell-phone number had been, and remains as 082 782 2575 ("my official cell-phone number"). I have used this cell-phone number for official purposes since 2005. Annexure "K2" hereto is press statement of the Presidency, dated 30 May 2005, which *inter alia* related my official cell-phone number, which confirms that I have used the cell-phone number since 2005. There exist many more examples of such documents or internet notices in which my official cell-phone number had been recorded.
15. If I had phoned Ms Mentor during October 2010 to inform her about a meeting with Mr Zuma, which I deny, I would have used my official cell-phone number.
16. In the circumstances I caused the records of my official cell-phone number to be accessed for the period October 2010, of which annexure "K3" hereto is copy.





- 8 -

20. I repeat (as stated in my initial Rule 3.4 affidavit) that as the chief operations officer to the Presidency I have had access to the archived records of the Presidency. From an investigation of the archives of the Presidency it has been ascertained that during December 2009 Ms Mentor has once attempted to arrange a meeting with former Deputy President Kgalema Motlanthe.

CONCLUSIONS:

21. I persist that I have not contacted Ms Mentor to arrange the October 2010 meeting.
22. From the evidence of Ms Mentor I reasonably expect that she would insist that she had been telephoned one Sunday evening during October 2010 to inform her about the meeting with Mr Zuma the following Monday morning.
23. In light of the afore going it would be proposed to Ms Mentor during cross-examination, that if someone telephoned her one Sunday evening during October 2010 to arrange the meeting, it had not been me.



- 9 -

24. In order to avoid the need to cross-examine Ms Mentor on this issue I herewith tender that: Ms Mentor, through the Legal Team concedes and places on record that it is possible that it had not been me who telephoned her to arrange the meeting during October 2010.

25. In the event that Ms Mentor refuses to make the aforesaid concession, I respectfully insist to cross-examine Ms Mentor (through my legal representatives).

DATED AT Pretoria ON THIS THE 17<sup>th</sup> DAY OF SEPTEMBER  
2018

Shanda  
DEPONENT

SIGNED AND SWORN TO BEFORE ME AT Brooklyn  
ON THIS 17 DAY OF September 2018,  
THE DEPONENT HAVING ACKNOWLEDGED IN MY PRESENCE THAT  
SHE KNOWS AND UNDERSTANDS THE CONTENTS OF THIS AFFIDAVIT,  
THE PROVISIONS OF GOVERNMENT GAZETTE R1478 OF 11 JULY 1980  
AS AMENDED BY GOVERNMENT GAZETTE R774 OF 20 APRIL 1982,

Im

- 10 -

CONCERNING THE TAKING OF THE OATH, HAVING BEEN COMPLIED  
WITH.

*2018-09-16*  
*Mandla Makhanya*  
*Makhanya*  
COMMISSIONER OF OATHS

CAPACITY: *JRC*

FULL NAMES: *Mandla Makhanya*

PHYSICAL ADDRESS:

*119 Auxbury Road*  
*Brooklyn*  
*Pretoria*  
*0001*



*YRC*

LAST UPDATED: 2018-08-30, 08:10



#### Land reform's Codesa moment

The summit on land reform could very well turn out to be a turning point in the heated debate on expropriation of land, writes Max du Preez.

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## #StateCaptureInquiry: Duarte disputes meeting Mentor over Gupta Cabinet post offer

2018-08-28 21:17

Jeanette Chabalala and Mahlatse Mahlatse

news24

ANC deputy secretary general Jessie Duarte has rejected claims by the party's former MP Vytjie Mentor that the two discussed an offer by the Guptas to Mentor for a ministerial post in exchange for business concessions.

"I have never discussed any matter with the lady other than her complaint about a leg injury [that] she sustained at Parliament. And I became [deputy secretary general] in 2012," Duarte told News24 on Tuesday.

Mentor told the commission that she reported the matter to both Gwede Mantashe and Duarte in 2010 in their capacity as secretary general and deputy secretary general, respectively.

She said she met with Duarte two days after her meeting with the Gupta brothers at their mansion in Saxonwold, Johannesburg.

While Duarte worked at the ANC's headquarters at the time, she was only appointed deputy secretary general in 2012 at the Mangaung elective conference.

Mentor told the commission of inquiry into state capture that she informed Mantashe and Duarte that Ajay Gupta had offered her the job of public enterprises minister if she in turn would drop the SAA Johannesburg to Mumbai route so a Gupta-linked company, Jet Airways, could benefit.

te 'noted' the matter

She said Ajay told her that there was a planned reshuffle by former president Jacob Zuma and he was going to fire Barbara Hogan, who was the incumbent.

Mentor said Zuma was in the Gupta mansion and walked into the room where she was having a confrontation with Ajay over the offer she had rejected.

However, she said Zuma did not engage her on the ministerial job offer or planned reshuffle but instead calmed her down.

READ: Mentor describes her encounter with Zuma at Gupta's Saxonwold home

Mentor said after she informed Mantashe and



Vytjie Mentor (News24)

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Vytjie

WATCH: #StateCaptureInquiry day 5 | Vytjie Mentor testifies

2018-08-28 09:23



Former ANC MP Vytjie Mentor is expected to continue her testimony at the commission of inquiry into state capture on Tuesday. WATCH

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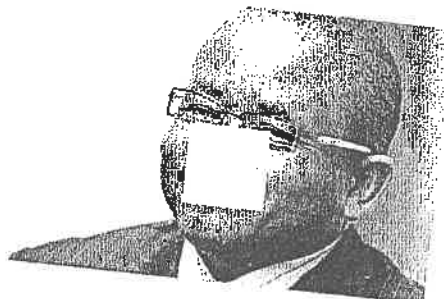
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8/30/2018

#StateCaptureInquiry: Duarte disputes meeting Mentor over Gupta Cabinet post offer | News24

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"She said she was taking note of the issue I am raising and they will deal with it."

Mantashe would not comment when contacted by News24, citing the fact that he had a civil suit pending against Mentor for "manufacturing facts".

In April last year he launched legal action against Mentor, demanding damages after Mentor claimed that Eskom gave Mantashe's wife, Nolwandle Mantashe, "the biggest government catering contract in history".

News24 understands that Mentor was yet to formally respond in the law suit and Mantashe will be applying for a default judgment against her.

**READ: Mantashe sues ex-MP Vytjie Mentor over slurs**

Mentor was testifying on day five of the inquiry headed by Deputy Chief Justice Raymond Zondo. She added that she had also informed the parliamentary Joint Committee on Intelligence about the Gupta Cabinet post offer, but nothing had come of it.

She said at the time ANC MP Siyabonga Cwele was the chair of the committee and was present at the meeting.

Earlier, Mentor told the commission that Ajay told her about a "confidential project" between state-owned arms manufacturer Denel and India.

Mentor has also implicated Zuma's former aide Lakela Kaunda, saying that it was Kaunda who contacted her to inform her that Zuma would be meeting with her in August 2010.

Kaunda has denied the claims, submitting an affidavit that she never engaged with Mentor during that year.

**Former GCIS boss next to testify**

She has since applied to the commission to cross-examine Mentor. Zondo has deferred his decision on the application, deciding to wait for Mentor to complete her testimony.

Mentor also told the commission that she "rejected" the ANC's 2016 internal inquiry into the Guptas' alleged undue influence.

She said she had more faith in a state inquiry.

Mentor has been on the stand for two consecutive days and is expected to complete her testimony on Wednesday morning.

She will be followed by former Government Communication and Information System CEO Themba Maseko.

He was the first person to directly implicate Zuma in allegations of state capture. He said Zuma personally contacted him, asking him to help the Guptas who were looking to secure government advertising for their controversial newspaper The New Age.

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https://www.news24.com/SouthAfrica/News/statecaptureinquiry-duarte-disputes-meeting-mentor-over-gupta-cabinet-post-offer-20180828

Deputy President Jacob Zuma to pay Official Visit to Zambia,  
Thursday, 2 - Friday, 3 June 2005

Pretoria - South African President Jacob Zuma, accompanied by  
Deputy Foreign Minister Aziz Pahad, will pay an official visit to  
Zambia from Thursday - Friday, 2-3 June 2005.

In discussions with his counterpart, Vice-President Augustine Festus  
Lupando Mwape scheduled for Thursday, 2 June 2005, issues on the  
agenda will include, among others:

- The consolidation of the African agenda through the operationalisation of the organs of the African Union (AU) including the AU Summit to be hosted by Libya in July 2005;
- The implementation of NEPAD;
- Conflict resolution and prevention in the region with specific reference to the adoption of the Democratic Republic of Congo's Constitution and arrangements for elections to be held in Burundi;
- A briefing on the situation in the Ivory Coast;
- The reform of global governance including the reform of the United Nations and its institutions.

Longstanding Zambian support of the liberation struggle in South Africa has led to the establishment of a deep mutual bond between the people of Zambia and South Africa.

President Mbeki, on his first State Visit as South Africa's Head of State, visited Zambia on 30-31 October 1999. During the visit both presidents signed a Declaration of Intent to further improve bilateral relations, as well as implement the General Co-operation Agreement signed in 1996 by Foreign Ministers Alfred Nzo and General Tembo.

While in Zambia, Deputy President Zuma will also pay a courtesy call on President Levy Manawasa, the Speaker of the National Assembly, Mr. Amusaa Mwanamwambwa, and meet with African Ambassadors and South African businesspeople based in Lusaka.

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Deputy President Jacob Zuma is expected to return to South Africa on Friday, 3 June 2005.

### Economic Bilateral Relations

Year	RSA Exports To Zambia	RSA Imports From Zambia
2005 (Jan)	249,535	88,904
2004	4,734,809	992,298
2003	4,048,960	571,441
2002	5,541,140	777,871

Trade between South Africa and Zambia has increased substantially since 1993. Both countries are taking advantage of existing bilateral agreements to foster relations - evident in an annual increase of trade and investment flow between the two countries. Zambia is another substantial importer of South African goods, accounting for some R5.6-billion in 2003.

Several South African companies such as Anglo Vaal, Shoprite/Checkers, Truwool, Investec Bank and SAB have become major role-players in Zambia.

Improved cooperation in a variety of areas such as air services and infrastructural development also presents economic opportunities in Zambia to members of the South African private sector parastatals.

Enquiries: Lakela Kaunda at 0827822575

Issued by the Presidency  
30 May 2005

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# Copy Itemised Bill

Vutjie Mentor NO: 1272 3921  
"K3"  
"KE"



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COMPANY REGISTRATION No. 1991/001471/07  
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VODACOM COMMERCIAL PARK  
082 VODACOM BOULEVARD  
VODAVALLEY MIDRAND 1685  
CUSTOMER SERVICES 082 1082

Name	MESSRS THE PRESIDENCY
Cell Number	0827622575
Account Number	G0000002
Itemised Period	11-2010

Date	Time	Duration	Number Dialed	Sponsored Number	Charge
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## International Calls

Vodacom to  
Telkom

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2010-10-21	10:26:59	00:00:20	27125231800		0.45
2010-10-18	09:07:05	00:01:03	27125231800		1.42
2010-10-18	13:02:06	00:01:31	0125218600		2.05
2010-10-18	10:25:58	00:02:32	0125218600		3.42
2010-10-15	09:23:17	00:02:06	27125481141		2.84
2010-10-14	20:24:33	00:01:42	0125467784		2.30
2010-10-14	15:47:40	00:00:19	27125481141		0.43
2010-10-14	15:44:25	00:01:56	27125481141		2.61
2010-10-14	14:35:57	00:03:57	27125656009		5.33
2010-10-13	12:01:27	00:00:42	27125656009		0.95
2010-10-11	10:48:59	00:02:14	0125239760		3.02
2010-10-04	10:54:15	00:05:57	27113515000		8.04
2010-10-04	11:21:10	00:03:46	27125656091		0.00
2010-10-04	08:08:23	00:01:36	27125460792		0.00

## SMS - International

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2010-10-18	17:34:31	00:00:00	447782335804		1.53
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2010-10-13	19:05:21	00:00:00	447872506706		1.53
2010-10-13	13:33:21	00:00:00	16467097050		1.53

## Roaming - Egypt

2010-10-20	13:48:44	00:00:00	27829129		2.41
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2010-10-20	13:08:26	00:00:00	27823751099		2.41
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2010-10-20	13:08:16	00:00:00	27824123702		2.41
2010-10-20	13:08:11	00:00:00	27824123702		2.41
2010-10-20	13:08:09	00:00:00	0823711313		2.41
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2010-10-20	12:29:21	00:00:00	27825793763		2.41
2010-10-20		00:00:00	27825793763		2.41

*[Handwritten signatures]*



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2010-10-20	12:26:57	00:00:00	27824123702	2.41
2010-10-20	12:26:55	00:00:00	27824123702	2.41
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2010-10-20	12:26:36	00:00:00	0823711313	2.41
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2010-10-20	12:20:49	00:00:00	27824123702	2.41
2010-10-20	12:20:47	00:00:00	0823711313	2.41
2010-10-20	12:16:37	00:00:00	0823711313	2.41
2010-10-20	12:16:34	00:00:00	27823751099	2.41
2010-10-20	12:16:28	00:00:00	27823751099	2.41
2010-10-20	12:16:27	00:00:00	0824118641	2.41
2010-10-20	12:16:21	00:00:00	0824118641	2.41
2010-10-20	12:16:19	00:00:00	27824123702	2.41
2010-10-20	12:13:42	00:00:00	27824123702	2.41
2010-10-20	12:10:03	00:00:00	0823089373	2.41
2010-10-20	12:05:08	00:00:00	0823089373	2.41
2010-10-20	12:00:28	00:00:00	27824123702	2.41
2010-10-20	11:57:10	00:00:00	27824123702	2.41
2010-10-20	11:57:08	00:00:00	27824123702	2.41
2010-10-20	11:55:57	00:00:00	27829901058	2.41
2010-10-20	11:55:11	00:00:00	27824123702	2.41
2010-10-20	11:52:39	00:00:00	27824123702	2.41
2010-10-20	11:52:35	00:00:00	27824123702	2.41
2010-10-20	11:52:31	00:00:00	27824123702	2.41
2010-10-20	11:52:26	00:00:00	27825591498	2.41
2010-10-20	11:48:18	00:00:00	0823711313	2.41
2010-10-20	11:46:31	00:00:00	27824123702	2.41
2010-10-20	11:46:29	00:00:00	27823751099	2.41
2010-10-20	11:46:26	00:00:00	27823304910	2.41
2010-10-20	11:45:47	00:00:00	27826799464	2.41
2010-10-20	11:45:45	00:00:00	27825591498	2.41
2010-10-20	11:45:39	00:00:00	27825591498	2.41
2010-10-20	11:45:38	00:00:00	27825591498	2.41
2010-10-20	11:45:32	00:00:00	27826799464	2.41
2010-10-20	11:45:30	00:00:00	27826799464	2.41
2010-10-20	11:25:54	00:00:00	27823391993	2.41
2010-10-20	11:25:51	00:00:00	27823391993	2.41
2010-10-20	11:25:43	00:00:00	27823301148	2.41
2010-10-20	11:25:40	00:00:00	27823301148	2.41
2010-10-20	11:25:31	00:00:00	0725884548	2.41
2010-10-20	11:25:28	00:00:00	0725884548	2.41
2010-10-20	11:23:34	00:00:00	27823391993	2.41
2010-10-20	11:23:28	00:00:00	27823391993	2.41
2010-10-20	10:27:47	00:00:00	27823304910	2.41
2010-10-20	10:13:19	00:00:00	27823304910	2.41
2010-10-20	10:01:12	00:00:00	27824594429	2.41
2010-10-20	09:59:53	00:01:20	27824594429	2.41
2010-10-20	09:46:14	00:00:00	Egypt	2.41
2010-10-20	09:46:09	00:00:00	27823304910	2.41
2010-10-20	09:46:04	00:00:00	27823711313	10.53
2010-10-20	09:45:33	00:00:00	27828236666	2.41
2010-10-20	09:45:27	00:00:00	27823391993	2.41
2010-10-20	09:26:38	00:00:00	0823301148	2.41
2010-10-20	09:25:31	00:00:00	27823304910	2.41
2010-10-20	09:25:28	00:00:00	0823711313	2.41
2010-10-20	09:02:51	00:00:00	27824123702	2.41
2010-10-20	09:00:23	00:00:00	0823711313	2.41
2010-10-20	08:40:40	00:00:00	27824931647	2.41
2010-10-20	08:22:24	00:00:00	27824931647	2.41
2010-10-20	08:20:48	00:00:00	27824594429	2.41
2010-10-20	07:05:58	00:00:00	27825535551	2.41
2010-10-20	07:05:37	00:00:00	27825535551	2.41
2010-10-20	07:05:34	00:00:00	27823304910	2.41
2010-10-20	06:44:16	00:00:00	27824594429	2.41
2010-10-20	06:44:14	00:00:00	27824594429	2.41
2010-10-20	06:44:11	00:00:00	27794954838	2.41
2010-10-20	06:41:25	00:00:00	27794954838	2.41
2010-10-20	06:39:10	00:00:00	0730919961	2.41
2010-10-20	06:39:08	00:00:00	0730919961	2.41
2010-10-20	06:37:18	00:00:00	27826293338	2.41
2010-10-20	06:36:32	00:00:00	27794954838	2.41
2010-10-20	06:36:12	00:00:00	27794954838	2.41
2010-10-19	22:04:57	00:00:00	27794954838	2.41
2010-10-19	22:01:28	00:00:00	27829382005	2.41
2010-10-19	21:43:38	00:00:00	0736784377	2.41
2010-10-19	21:02:24	00:00:00	27823304910	2.41
2010-10-19	21:02:02	00:17:02	27823304910	2.41
2010-10-19	21:01:54	00:00:00	Egypt	2.41
2010-10-19	20:57:27	00:00:00	27824123702	2.41
		00:00:00	27736784377	94.74
		00:00:00	27834437740	2.41
		00:00:00	27823391993	2.41
				2.41

2010-10-19	20:52:28	00:00:00	27820868735 x	2.41
2010-10-19	20:52:25	00:00:00	27820868735 x	2.41
2010-10-19	20:35:40	00:00:05	27795091057 x	18.55
2010-10-19	20:35:26	00:00:02	27825611124 x	18.55
2010-10-19	20:34:10	00:00:02	27795091057 x	18.55
2010-10-19	20:33:47	00:00:14	27795091057 x	18.55
2010-10-19	13:49:00	00:00:00	27824594429 x	18.55
2010-10-19	12:57:21	00:00:00	27823391993 x	18.55
2010-10-19	12:56:41	00:00:00	0829401647 x	2.41
2010-10-19	12:39:22	00:00:00	0823301148 x	2.41
2010-10-19	12:39:20	00:00:00	0823301148 x	2.41
2010-10-19	12:39:14	00:00:00	0829401647 x	2.41
2010-10-19	12:39:12	00:00:00	0829401647 x	2.41
2010-10-19	12:39:07	00:00:00	27823391993 x	2.41
2010-10-19	12:39:05	00:00:00	27823391993 x	2.41
2010-10-19	12:34:59	00:00:00	27824123702 x	2.41
2010-10-19	12:26:22	00:00:00	27829003569 x	2.41
2010-10-19	12:26:18	00:00:00	27829003569 x	2.41
2010-10-19	12:23:59	00:00:00	27824123702 x	2.41
2010-10-19	12:23:30	00:00:00	27829003569 x	2.41
2010-10-19	12:23:27	00:00:00	27824123702 x	2.41
2010-10-19	12:19:20	00:00:00	27829003569 x	2.41
2010-10-19	12:08:28	00:00:00	27829003569 x	2.41
2010-10-19	12:01:58	00:00:00	27824123702 x	2.41
2010-10-19	11:26:54	00:00:00	27824123702 x	2.41
2010-10-19	11:26:50	00:00:00	27829129 x	2.41
2010-10-19	11:26:42	00:00:00	27823711313 x	2.41
2010-10-19	11:26:37	00:00:00	27823711313 x	2.41
2010-10-19	10:30:42	00:00:00	27824123702 x	2.41
2010-10-19	10:30:14	00:00:00	27824123702 x	2.41
2010-10-19	10:28:27	00:00:00	27823751099 x	2.41
2010-10-19	10:28:22	00:00:00	27824574972 x	2.41
2010-10-19	10:28:19	00:00:00	27824574972 x	2.41
2010-10-19	10:11:29	00:00:00	27823751099 x	2.41
2010-10-19	09:55:18	00:00:00	27823751099 x	2.41
2010-10-19	09:44:32	00:14:23	Egypt	2.41
2010-10-19	08:53:20	00:00:00	27824145473 x	2.41
2010-10-19	08:52:17	00:00:00	27823301148 x	78.95
2010-10-19	08:51:02	00:00:00	27824594429 x	2.41
2010-10-19	08:14:59	00:00:00	27824594429 x	2.41
2010-10-19	08:14:53	00:00:00	27823335550 x	2.41
2010-10-19	08:14:51	00:00:00	27823335550 x	2.41
2010-10-19	08:09:21	00:00:00	27823708401 x	2.41
2010-10-19	07:47:16	00:00:30	27823708401 x	2.41
2010-10-19	07:45:22	00:00:00	27722060773 x	2.41
2010-10-19	07:42:48	00:00:00	0823301148 x	2.41
2010-10-19	07:42:08	00:00:29	27736784377 x	18.55
2010-10-19	07:40:02	00:00:00	27722060773 x	2.41
2010-10-19	07:28:42	00:01:43	27782780781 x	18.55
2010-10-19	07:28:40	00:01:33	27825430688 x	37.11
2010-10-19	07:28:35	00:00:00	27823751099 x	2.41
2010-10-19	07:28:33	00:00:00	27823751099 x	37.11
2010-10-19	07:28:27	00:00:00	27712947016 x	2.41
2010-10-19	07:28:25	00:00:00	27712947016 x	2.41
2010-10-19	06:59:45	00:00:00	0823711313 x	2.41
2010-10-19	06:54:52	00:23:49	0823711313 x	2.41
2010-10-19	06:54:15	00:01:15	Egypt	2.41
2010-10-19	06:53:11	00:00:08	27725684548 x	2.41
2010-10-19	06:52:50	00:00:00	27833639303 x	126.32
2010-10-19	06:52:48	00:00:00	27823711799 x	37.11
2010-10-19	06:52:45	00:00:00	0823301148 x	18.55
2010-10-19		00:00:00	0823301148 x	2.41
2010-10-19		00:00:00	0823301148 x	2.41
2010-10-19		00:00:00	0823301148 x	2.41

## General Services

2010-10-25	09:10:40	00:01:01	1023	1.37
2010-10-22	16:34:22	00:01:03	1023	1.42
2010-10-21	12:02:46	00:00:52	1023	1.17
2010-10-15	21:21:30	00:08:38	0860003300 x	11.66
2010-10-11	09:15:58	00:07:17	0860008600 x	9.84

SMS - Premium  
Rated

2010-10-22	16:33:59	00:00:00	34600	1.75
2010-10-22	15:22:06	00:00:00	34600	1.75
2010-10-21	11:41:32	00:00:00	34600	1.75
2010-10-21	11:40:03	00:00:00	34600	1.75
2010-10-13	11:39:11	00:00:00	34600	1.75
2010-10-13	13:54:20	00:00:00	34600	1.75
2010-10-11	13:53:35	00:00:00	34600	1.75
2010-10-07	10:53:23	00:00:00	34600	1.75
2010-10-04	15:53:21	00:00:00	34600	1.75
2010-10-04	11:19:31	00:00:00	34600	1.75
2010-10-04	11:19:15	00:00:00	34600	1.75

Vodacom to Other  
Mobile Network

2010-10-31	18:44:03	00:00:42	27836450810	
2010-10-31	13:22:53	00:01:05	27733895333	1.06
2010-10-31	13:21:38	00:00:07	27731853644	1.48
2010-10-31	13:08:19	00:00:04	27731853644	0.16
2010-10-31	12:39:32	00:00:06	0837523933	0.09
2010-10-31	11:44:46	00:00:03	0832857095	0.14
2010-10-31	11:36:29	00:00:14	27731853644	0.07
2010-10-31	11:31:31	00:00:39	27733895333	0.32
2010-10-31	11:29:38	00:00:43	27836258630	0.88
2010-10-31	10:07:16	00:02:19	27736784377	0.97
2010-10-30	21:13:17	00:13:06	27836258630	3.13
2010-10-30	08:32:55	00:06:46	27834437740	17.69
2010-10-29	05:43:26	00:00:22	0719502637	9.14
2010-10-29	05:40:16	00:00:04	27736784377	0.50
2010-10-28	05:39:27	00:00:07	27736784377	0.09
2010-10-28	19:53:29	00:07:21	27731853644	0.16
2010-10-28	19:52:58	00:00:04	27835401645	9.93
2010-10-28	08:36:09	00:13:31	27832805565	0.09
2010-10-28	08:01:34	00:32:50	27832805565	18.26
2010-10-28	07:40:25	00:00:04	27731600060	44.34
2010-10-27	07:33:47	00:00:03	27832805565	0.09
2010-10-27	21:26:54	00:01:09	27832805565	0.07
2010-10-27	21:25:31	00:00:18	27832805565	1.55
2010-10-27	10:42:49	00:00:20	27834437740	0.41
2010-10-27	06:58:06	00:01:28	27719977776	0.45
2010-10-26	21:57:32	00:00:52	27736784377	1.94
2010-10-26	21:43:36	00:00:02	27832805565	1.17
2010-10-26	10:13:07	00:02:46	27736784377	0.05
2010-10-26	10:11:56	00:00:05	27736784377	3.74
2010-10-25	21:49:22	00:07:13	27836279426	0.11
2010-10-25	15:46:02	00:05:19	27833807135	9.75
2010-10-25	12:42:41	00:00:22	27834437740	7.18
2010-10-24	12:35:00	00:05:26	27834437740	0.50
2010-10-24	19:26:20	00:03:47	27847779862	7.34
2010-10-24	19:21:11	00:00:04	27847779862	5.11
2010-10-24	16:40:19	00:03:32	27823391993	0.09
2010-10-24	15:07:46	00:02:34	27836450810	4.77
2010-10-23	14:30:18	00:09:01	27832708549	3.47
2010-10-23	17:02:29	00:02:08	27836602739	12.18
2010-10-23	10:47:08	00:03:13	27736784377	2.88
2010-10-23	09:55:03	00:01:25	27736784377	4.34
2010-10-23	09:47:31	00:00:10	27832805565	1.91
2010-10-22	09:32:33	00:00:37	0736784377	0.23
2010-10-22	16:32:12	00:00:45	27736784377	0.83
2010-10-21	13:39:26	00:10:12	27833807135	1.01
2010-10-18	08:57:30	00:00:37	0732055863	13.78
2010-10-18	18:30:24	00:00:34	27823391993	0.83
2010-10-18	13:15:46	00:03:43	27839471936	0.77
2010-10-18	08:45:55	00:03:13	27834419993	5.02
2010-10-17	15:37:56	00:00:57	27832805565	4.34
2010-10-16	09:18:58	00:05:12	27832805565	1.28
2010-10-16	13:23:57	00:00:02	27832800777	7.02
2010-10-16	13:13:52	00:07:42	27731853644	0.05
2010-10-16	13:09:46	00:01:13	27731853644	10.40
2010-10-15	10:48:11	00:01:49	27733895333	1.64
2010-10-15	20:15:24	00:05:17	27736784377	2.45
2010-10-15	20:11:48	00:03:02	27736784377	7.14
2010-10-15	20:01:37	00:01:54	27736784377	4.10
2010-10-14	15:31:44	00:04:56	27736784377	2.57
2010-10-13	14:55:41	00:01:42	27736784377	6.66
2010-10-13	21:47:19	00:05:20	27736784377	2.30
2010-10-13	19:20:12	00:00:33	27832805565	7.20
2010-10-13	17:22:54	00:02:49	27836450810	0.74
2010-10-13	10:48:19	00:00:06	27736784377	3.80
2010-10-12	19:45:05	00:00:14	27736784377	0.14
2010-10-12	19:44:11	00:00:33	27736784377	0.32
2010-10-09	13:48:51	00:00:56	0847532743	0.74
2010-10-09	07:17:30	00:02:28	27832335592	1.26
2010-10-08	14:24:16	00:08:56	27832003237	2.21
2010-10-07	09:41:31	00:00:56	27730919961	3.33
2010-10-07	21:42:00	00:00:30	27733895333	12.07
2010-10-07	19:32:28	00:08:36	27733353487	1.26
2010-10-07	17:42:44	00:00:37	27733353487	0.68
2010-10-04	17:32:47	00:01:34	27736784377	8.91
2010-10-04	19:00:35	00:00:18	27733895333	0.83
2010-10-04	11:25:27	00:01:16	27733895333	0.00
2010-10-04	08:21:22	00:01:41	27731853644	0.00
2010-10-03	22:16:55	00:01:50	27731853644	0.00
2010-10-03	22:14:40	00:02:32	0733895333	0.00
2010-10-03	21:30:59	00:04:39	27731600060	0.00
2010-10-03	20:41:05	00:00:15	27733895333	0.00
2010-10-03	13:25:13	00:08:42	27731600060	0.00
2010-10-02	07:47:41	00:08:16	0839003788	0.00
2010-10-02	20:36:21	00:00:10	0839003788	0.00
2010-10-02	20:35:47	00:05:44	0719977776	0.00
2010-10-02	13:50:00			0.00

## Copy Itemised Bill

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2010-10-02	13:07:04	00:00:55	27832003237	0.00
2010-10-01	19:45:07	00:00:19	27733895333	0.00
2010-10-01	19:43:01	00:00:27	0733895333	0.00
2010-10-01	19:39:11	00:02:22	0733895333	0.00
2010-10-01	19:34:06	00:00:55	0733895333	0.00

## SMS - Domestic

2010-10-31	21:57:06	00:00:00	27824123702x	0.31
2010-10-31	21:56:57	00:00:00	27824123702x	0.31
2010-10-31	21:56:52	00:00:00	27823304910x	0.31
2010-10-31	21:56:44	00:00:00	27823304910x	0.31
2010-10-31	21:56:42	00:00:00	0823711313x	0.31
2010-10-31	21:56:34	00:00:00	0823711313x	0.31
2010-10-31	21:56:31	00:00:00	27825519157x	0.31
2010-10-31	21:56:23	00:00:00	27825519157x	0.31
2010-10-31	21:53:48	00:00:00	27823089373x	0.31
2010-10-31	21:52:25	00:00:00	0823089373x	0.31
2010-10-31	21:37:32	00:00:00	27731853644x	0.31
2010-10-31	21:32:59	00:00:00	27833807135x	0.31
2010-10-31	21:32:51	00:00:00	27731853644x	0.31
2010-10-31	20:33:59	00:00:00	0823301148x	0.31
2010-10-31	20:33:46	00:00:00	0823301148x	0.31
2010-10-31	20:32:19	00:00:00	27836450810x	0.31
2010-10-31	20:31:42	00:00:00	27824438045x	0.31
2010-10-31	19:55:58	00:00:00	27823793454x	0.31
2010-10-31	19:55:07	00:00:00	0826997176x	0.31
2010-10-31	19:52:06	00:00:00	27824594429x	0.31
2010-10-31	19:50:28	00:00:00	27836450810x	0.31
2010-10-31	19:44:10	00:00:00	0823301148x	0.31
2010-10-31	19:43:47	00:00:00	27832500888x	0.31
2010-10-31	19:39:33	00:00:00	27824321519x	0.31
2010-10-31	19:39:16	00:00:00	27825564535x	0.31
2010-10-31	19:37:37	00:00:00	27824140089x	0.31
2010-10-31	19:36:59	00:00:00	0824433224x	0.31
2010-10-31	19:36:47	00:00:00	27728495997x	0.31
2010-10-31	19:36:24	00:00:00	27825613846x	0.31
2010-10-31	19:36:15	00:00:00	27825613846x	0.31
2010-10-31	19:27:56	00:00:00	27825564535x	0.31
2010-10-31	19:24:59	00:00:00	27824594429x	0.31
2010-10-31	19:23:47	00:00:00	27824321519x	0.31
2010-10-31	19:23:28	00:00:00	27825793763x	0.31
2010-10-31	19:19:15	00:00:00	27824321519x	0.31
2010-10-31	19:16:59	00:00:00	27825793763x	0.31
2010-10-31	19:15:34	00:00:00	27824321519x	0.31
2010-10-31	19:13:54	00:00:00	27820868461x	0.31
2010-10-31	19:07:43	00:00:00	27820868461x	0.31
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2010-10-02	12:43:45	00:00:00	27826997176	0.31
2010-10-02	12:43:23	00:00:00	27826997176	0.31
2010-10-02	12:43:02	00:00:00	27823301148	0.31
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				1.97
				7.50

## Copy Itemised Bill

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2010-10-08	17:56:01			0.26
2010-10-08	14:49:28			2.06
2010-10-08	14:28:38			8.07

## Copy Itemised Bill

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2010-10-08	14:27:52	00:00:24	0820771280Y	0.00
2010-10-08	11:47:38	00:00:47	27824594429	0.00
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2010-10-01	15:21:01	00:01:42	27823301148	0.00

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2010-10-01 15:13:42  
 2010-10-01 14:38:45  
 2010-10-01 12:49:02  
 2010-10-01 11:56:14  
 2010-10-01 09:53:13

00:01:32  
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 00:17:58

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 27823711799

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 0.00

Totals

Date

Time

Data Usage

42:28:21

Total Data (Bytes) Access Point Description

Service Description

4,774.56  
Data Charge

Date	Time	Total Data (Bytes)	Access Point Description	Service Description	Data Charge
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BLACKBERRY.NET D3Z					
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					0.30

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Vodafone Live!		0	BLACKBERRY.NET D3ZS		
2010-10-25	02:38:50	0	VodafoneL		
Totals		1.351 MB			

25.44

82.54

Elria Mc Menamin

175 "K4

From:  
Sent:  
To:  
Cc:  
Subject:

Busani Mabunda <busani@mabundainc.com>  
11 September 2018 05:47 PM  
Robyn Jacobs  
Elria Mc Menamin  
FW: NOTICE IN TERMS OF RULE 3.3 OF THE RULES OF THE JUDICIAL COMMISSION  
OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE, CORRUPTION, FRAUD IN THE  
PUBLIC SECTOR INCLUDING ORGANS OF STATE: MS TERESA LUCKY LAKELA  
KAUNDA

Dear Colleagues

Herewith please are the numbers of Ms Mentor as provided by our investigators.

1. 083 543 6416
2. 076 135 7192
3. 084 252 8882
4. 072 392 7680

Kind Regards



Busani Mabunda – Director

MABUNDA INCORPORATED

Address: 2 Protea Road, Corner Riley, Bedfordview, 2008  
PO BOX 61238, Marshalltown, 2107  
DOCEX 424, JHB  
Tel: (011) 450 1641/2284  
Fax: 011 450 1566

Email: busani@mabundainc.co.za

Notice of Confidentiality

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From: Busani Mabunda  
Sent: Tuesday, 11 September 2018 15:01  
To: Robyn Jacobs <litigation2@mvh.co.za>  
Cc: Elria Mc Menamin <elria@mvh.co.za>  
Subject: Re: NOTICE IN TERMS OF RULE 3.3 OF THE RULES OF THE JUDICIAL COMMISSION OF INQUIRY INTO  
ALLEGATIONS OF STATE CAPTURE, CORRUPTION, FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE: MS  
TERESA LUCKY LAKELA KAUNDA

Dear Colleagues

Herewith the numbers of of Ms Mentor as provided by our investigators 0835436416, 0761357192 and  
0842528882.

Kind Regards



On 04 Sep 2018, at 09:42, Robyn Jacobs <litigation2@mvh.co.za> wrote:



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

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**STATEMENT BY DENNIES VICTOR BLOEM**


**DATE: 13 November 2018**

---

1. I have been a member of National Parliament under the African National Congress (ANC) from 1994 (May 1994) to May 2009.
2. From May 2009 – May 2014 I was a member of Parliament representing the Congress of the People (COPE).
3. I have served Parliament in various Committees including but not limited to:
  - 3.1 The Joint Standing Committee on Intelligence.
    - 3.1.1 I was appointed by former President Nelson Mandela in (1995 – 1999).
    - 3.1.2 After the elections I was appointed into this position by former President Thabo Mbeki after 1999 elections until 2009.
    - 3.1.3 After President Mbeki's resignation as President in 2008, I remained on this Portfolio Committee under the caretaker Presidency of Mr Kgalema Motlanthe.
  - 3.2 Portfolio Committee on correctional Services (1994- 2014) with 2004-2009 as its Chairperson.

- 3.3 Portfolio Committee on Safety & Security (1994-2014).
- 3.4 Portfolio Committee on Justice (1994- 2014)
- 3.5 The Petitions Committee (2009-2014)
- 4. I have been requested by the Commission of Inquiry into allegations of Corruption and Fraud in the Public Sector including Organs of State to depose to a statement around the evidence tendered by Ms Vytjie Petronella Mentor during the course of her testimony before the Commission of inquiry during August 2018.
- 5. The evidence pertains to the period which I was a member of Parliament representing the Congress of the People (COPE).
- 6. Around August 2010 and after recess, I recall receiving a call from Ms Vytjie Mentor, then a member of parliament representing the African National Congress (ANC).
- 7. She said that she wanted to see me.
- 8. We met in Parliament in one of the lounges over tea.
- 9. She said to me the Gupta brothers invited her to their residence in Saxonwold.
- 10. She further told me that they offered her a ministerial position.
- 11. They said they could make her a Minister of Public Enterprises.
- 12. She asked them how that was possible as the President was the one who appoints Ministers.

13. They said that the Minister Barbara Hogan was going to be fired from that position and they were thinking of her and they have been monitoring her all the time.
14. They were of the view that she was a very good person.
15. She said to me that they told her if she agrees to take that position then she had to withdraw South African Airways on the Mumbai route and gave it to them.
16. She told me that she objected and refused and said that she was not interested as the President of the country is the one who appoints and not them.
17. She told me that she insisted to be taken to the airport as she said she did not have time to discuss these kinds of things.
18. She said one of the Gupta brothers stood up and said that he was very disappointed with her.
19. When they took her out of the room and on the way out to the car but in the house, she met the former Head of State President Jacob Zuma and she said to me she told him what happened inside that room where they were.
20. His answer was that she should not worry about that.
21. The President and one of the Gupta brothers escorted her to the car.
22. She was then driven to the airport
23. She was extremely disappointed with these developments which she shared with me.

  
Mr. Dennis Victor Bloem

JEREMY ALAN VEAREY STATES UNDER OATH IN ENGLISH:

I am a member of the SAPS with service number 0527129/1 and identity number 6304245224084 currently employed as Deputy Provincial Commissioner for Crime Detection of the South African Police Service SAPS in the Western Cape. In this capacity I am stationed at the office of the Provincial Commissioner at Albert Road Greenpoint with official telephone numbers (021)4177150 and 0636291567.

The events detailed as follows occurred in 2016 when I served as Acting Deputy Provincial Commissioner for Crime Detection of the South African Police Service in the Western Cape prior to my transfer from that position June 2016 to that of Cluster Commander, Cape Town Cluster, SAPS Western Cape.

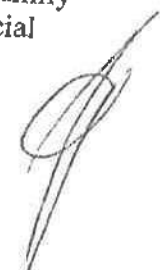
On the night of Sunday 8 May 2016, I received a sms-message from Captain Wyngaard from Durbanville SAPS detective branch to contact him urgently. I responded thereto and he informed me that he had interviewed Ms Vytjie Mentor at Durbanville SAPS who made allegations implicating members of the Gupta family in acts of corruption with public servants, including an attempt to bribe her. I instructed Captain Wyngaard to report to my office on Monday 9 May 2016 at 06:30 for debriefing.

On Monday 9 May 2016 at 06:30, I debriefed Captain Wyngaard in the presence of my Personal Assistant and staff officer, Detective Captain Petersen. Captain Wyngaard reported on the allegations made by Ms Mentor and I instructed Captain Petersen to accompany him for a more thorough interview with Ms Mentor.

On Tuesday 10 May 2016, Captain Petersen reported that both he and Captain Wyngaard had interviewed Ms Mentor the night before and explained the detail thereof to me from his interview notes. I instructed Captain Petersen to obtain a statement under oath from Ms Mentor.

On Thursday 12 May 2016, Captain Petersen submitted the Ms Mentors statement to me. After studying its contents I instructed him to register an Enquiry to obfuscate both the allegations and who the complainant was. Given the sensitivity of the allegations, I did not want to expose a trail that can be monitored on the CAS system by third parties before Captain Petersen had tested its cogency through further corroboration.

On Friday 13 May 2016, I received a call from a journalist purporting to be from the City Press newspaper who stated that he had information that Ms Vytjie Mentor had provided a statement to my office on allegations of corruption involving members of the Gupta family and then President Zuma. I refused to comment and referred him to the SAPS provincial communications office.



On Monday 16 May 2018, I reported the above to Lieutenant General Gary Kruser from SAPS national office who was on an official visit at the office of the Provincial Commissioner of the SAPS Western Cape. I then accompanied Lieutenant General Kruser to the office of Provincial Commissioner Jula where the former called the then Acting National Commissioner, Lieutenant General Pahalane, in my presence and informed him about the Mentor enquiry.

Lieutenant General Kruser, in the presence of Lieutenant General Jula, informed me that Lieutenant General Pahalane had instructed that Ms Mentor's statement needed to be sealed in an envelope and immediately delivered to Lieutenant General Ntlemenza, the then national head of the 'Hawks'. After attempts to locate Lieutenant General Ntlemenza failed, I was then instructed to provide the sealed envelope to Major General Khoza, the head of the 'Hawks' in the Western Cape, whom I was told by Lieutenant General Kruser, would deliver it to Lieutenant General Ntlemenza.

I returned to my office, made two copies of the original statement and sealed the original in an envelope. One copy I kept in the office safe with and another I sent Captain Petersen to give to Major General Peter Jacobs, the then provincial head of Crime Intelligence of the SAPS in the Western Cape for safekeeping. I then instructed Captain Petersen to give the sealed original copy to Major General Khoza and he did so on Tuesday 17 May 2016. I then instructed Captain Petersen to inform Ms Mentor that the matter had been handed over to Lieutenant General Ntlemenza. He did so and I followed up this with a call to Ms Mentor soon thereafter to this effect.

In June 2016, after my unlawful transfer from the provincial office to the position of Cluster Commander, Cape Town Cluster, I received a call from Ms Mentor complaining that the 'Hawks' claimed that they had not received her statement. I explained the sequence of developments about how her statement had been given to the 'Hawks' in full detail, and advised her to report the matter to the Independent Police Investigation Directorate (IPID).

In August 2018, Mr Rimo Benjamin, SCC Investigator requested a copy of Ms Mentor's statement of May 2016 which I duly provided.

I know and understand the contents of this statement.  
I have no objection to taking the prescribed oath.  
I consider the prescribed oath as binding to my conscience.

Ek sertifiseer dat bostaande verklaring deur my  
afgelees is en dat die verklaarder erken dat  
hy/zy vertroud is met die inhoud van hierdie ver-  
klaring en dit bevestig. Hierdie verklaring is  
voer my besigtiging en verklaarder se  
handtekening/mondestandteekening is in my teen-  
woordigheid deurens myn teenwoordigheid  
afgelees.

I certify that above statement was taken  
by me and that the deponent has acknow-  
ledged that he/she knows and understands the  
contents of this statement. This statement was  
sworn (affirmed) before me and deponent  
signature/mondestandteekening was placed thereon  
in my presence.

GREEN POINT 2018-09-10 10:55  
(SIGNATURE) KOMMISSARIS VAN EDE  
(SIGNATURE) COMMISSIONER OF OATHS  
VOLLE VOORNAAM EN VAN IN DRUKSKRIJF  
FULL FIRST NAMES AND SURNAME IN BLOCK LETTERS SONTA A.R. HAZZ  
BESIGHEIDSDREK (STREET ADDRESS)  
BUSINESS ADDRESS (STREET ADDRESS)

**Busani Mabunda**

**From:** Mahlape S. Sello <[sellom@commissionsc.org.za](mailto:sellom@commissionsc.org.za)>  
**Sent:** Thursday, 07 February 2019 5:41 PM  
**To:** [algemon@artemusinc.net](mailto:algemon@artemusinc.net); Busani Mabunda  
**Subject:** FW: Statement and Transcript: MS V MENTOR

**Mahlape Sello (Adv)**

**COMMISSION OF INQUIRY INTO STATE CAPTURE** | Hillside House, 3<sup>rd</sup> Floor, 17 Empire Road, Parktown,  
 Johannesburg, 2193 | Gauteng | South Africa | mobile:  
 | email: [sellom@commissionsc.org.za](mailto:sellom@commissionsc.org.za) | [www.sastatecapture.org.za](http://www.sastatecapture.org.za)  
 Cell: 060 8493175 |



**From:** [hmgabadeli](mailto:hmgabadeli@gmail.com) <[hmgabadeli@gmail.com](mailto:hmgabadeli@gmail.com)>  
**Sent:** Thursday, 07 February 2019 12:54  
**To:** Mahlape S. Sello <[sellom@commissionsc.org.za](mailto:sellom@commissionsc.org.za)>  
**Subject:** Re: FW: Statement and Transcript: MS V MENTOR

Dear Mahlape

First i need to salute my country for having gone to this level in the process of "cleaning" what our forebearers as well as our selves fought for namely :  
 peace, security, stability, development at all levels towards achieving a united, non racial, non sexist democratic South Africa.

Secondly, i have read Ms Mentor's document as you forwarded to me.

Paragraph 103 is making mention of the three names including myself, yes i know these members mentioned but i am sorry to say i do not recall this discussion.

I hope this response will satisfy what you are requesting from me, and hope that this process in your hands will not be "arrested / detained" by myself not recalling.

I wish you all the best

Yours faithfully

Hlengiwe Mgabadeli.

Sent from my Samsung Galaxy smartphone.

----- Original message -----

**From:** "Mahlape S. Sello" <[sellom@commissionsc.org.za](mailto:sellom@commissionsc.org.za)>  
**Date:** 2019/02/07 12:13 (GMT+02:00)  
**To:** [hmgabadeli@gmail.com](mailto:hmgabadeli@gmail.com)  
**Cc:** Leah Gcabashe <[leahgca@thulamelachambers.co.za](mailto:leahgca@thulamelachambers.co.za)>, 'Paul Pretorius SC' <[ppretorius@counsel.co.za](mailto:ppretorius@counsel.co.za)>  
**Subject:** FW: Statement and Transcript: MS V MENTOR

**Deputy Chief Justice of the Republic of South Africa**  
**Justice Zondo**

Judicial Commissioner of inquiry  
 into allegations of State Capture, Corruption and fraud in the  
 Public Sector including organs of State

by e-mail

90 Rivonia Road, Sandton  
 Johannesburg, 2196  
 PO Box 61771, Marshalltown  
 Johannesburg, 2107, South Africa  
 Docex 26 Johannesburg  
 T +27 11 530 5000  
 F +27 11 530 5111  
[www.webberwentzel.com](http://www.webberwentzel.com)

Your reference

Our reference  
 Ms T Phala  
 3013932

Date  
 14 November 2018

Dear DCJ Zondo

**MS MP MENTOR'S EVIDENCE BEFORE THE JUDICIAL COMMISSION OF INQUIRY INTO  
 ALLEGATIONS OF STATE CAPTURE, CORRUPTION, AND FRAUD IN THE PUBLIC  
 SECTOR INCLUDING ORGANS OF STATE ("the Commission")**

1. We confirm that we act on behalf of Ms MP Mentor ("our client") in the Commission.
2. We have received instructions from our client that she has unfortunately erroneously referred to a party in the Commission's proceedings. In both her statements to the Commission, as well as in her oral evidence, our client testified that she was introduced to *Mr Fana Hlongwane* by Mr Duduzane Zuma on an Emirates flight to Dubai. After our client's appearance before the Commission she decided to view images of Mr Fana Hlongwane on the internet. After reflection on those images she has come to realise that they are not of the person she was introduced to by Mr Duduzane Zuma on the Emirates flight as "Chairman". Our client persists in her version that she was introduced to a black man by Duduzane Zuma, who referred to him as "Chairman".
3. Our client accordingly wishes to concede that she made an error in identifying the person introduced to her. In the circumstances, our client wishes to furnish, and hereby gives, a

sincere apology to Mr Fana Hlongwane for any embarrassment and/or adverse imputation which the mistake may have caused.

4. Our client is willing to go on record at the Commission to publicly extend her apology to Mr Fana Hlongwane and rectify this error. We would, however, be very grateful if she could be advised as soon as possible whether this will be required.

Yours faithfully

**WEBBER WENTZEL**

Tshego Phala

Partner

Direct tel: +27 11 530 5526

Direct fax: +27115306526

Email: Tshego.phala @webberwentzel.com



183(A1)



**STOCKENSTRÖM  
FOUCHÉ INC.**

Prokureurs & Aktevervaardigers / Attorneys & Conveyancers

155 Anderson Street, Brooklyn, Pretoria, 181  
PO Box 288, Garsfontein, 0042  
Tel: +27(0)12 362 4440  
Fax: 086 631 4883  
Email: [sfinclaw@gmail.com](mailto:sfinclaw@gmail.com)  
Reg No: 2007/015371/21

**THE SECRETARY  
JUDICIAL COMMISSION OF INQUIRY  
INTO ALLEGATIONS OF STATE CAPTURE,  
CORRUPTION AND FRAUD**

**12 November 2018**

**BY EMAIL**

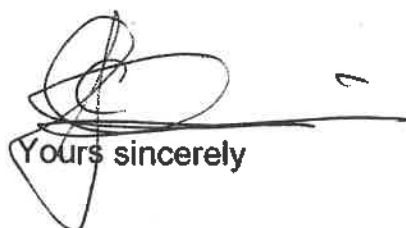
Our ref: C Stockenström

**Dear Sir/Ms;**

**RE: JUDICIAL COMMISSION OF ENQUIRY INTO ALLEGATIONS OF STATE  
CAPTURE, CORRUPTION AND FRAUD – EVIDENCE BY MS MENTOR**

We refer to the finalisation of the evidence of Ms Mentor. Our client made an application to cross-examine Ms Mentor regarding her allegation that she met our client on the Dubai leg on a flight to China via Dubai on 22 August 2010.

Subsequently the Commission provided us with information, which we attach hereto, that confirms the allegations by Ms Mentor was completely untrue and false. The documentation confirms that Ms Mentor departed South Africa on 22 August 2010 and returned on 27 August 2010. Our client did not leave the country on 22 August 2010 or travel in that period. She could therefore not have met our client on the flight she took to China. Our client was not on the flight, he did not visit China during that year. In light thereof, our client does not see the need to confront Mr Mentor with the evidence the Commission provided to us, we are confident that the evidence leaders are in a position to ensure that the correct facts are before the Commission.

  
Yours sincerely

**STOCKENSTRÖM FOUCHÉ INC.**

DRG: Movements History (5)

File Edit Browse Reports Window Help

Movements:

PortCode	Direction	Date	Time	PassportNumber	Screen	FirstNames	Gender	DateOfBirth	movTransactionType
CTN	A	2010/06/19	20:03:42	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	D	2010/06/19	15:45:50	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	A	2010/06/22	19:46:00	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	D	2010/06/22	19:27:44	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	A	2010/06/27	20:55:04	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N

General | **HS** | Status Information

Transport Number: SW785 CubicleID: A0004

Traveler Type: SVR: RSA Normal Citizen Immigration Officer: H10601846

Document Type: IP: Computer Readable Passport SA ID: 6310150740001

Country Of Residence: ZAF: SOUTH AFRICA Movement Type: B

Country Of Issue: ZAF: SOUTH AFRICA TRP Number: TRP Control Number: TRP Expiry Date:

Close

Browsing the 181 Movements file

MM : RRS123P  
SER : 00000000

MOVEMENT CONTROL SYSTEM  
TRAVELLER'S RECORD SYSTEM

DATE : 2018-09-13 - 15:33  
PAGE : 2

2010-12-16	B	N	SVR	JAN M00013538	1 AF990
2010-12-12	Y	N	SVR	JAN M00013538	1 AF995
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2010-11-11	V	N	SVR	JAN M00013538	1 EK762
2010-08-18	B	N	SVR	JAN M00013538	1 ZS85H



**public works**

Department  
Public Works  
REPUBLIC OF SOUTH AFRICA

Private Bag X65, PRETORIA. 0001 Int Code: +27 12 Tel: 012 406 1063 Fax: n/a  
Cell: 0824939941 e-mail: [peter.chiapasco@dpw.gov.za](mailto:peter.chiapasco@dpw.gov.za) website: [www.publicworks.gov.za](http://www.publicworks.gov.za)

Mr Peter Pedlar  
Acting Secretary to the State Capture Commission  
2<sup>nd</sup> floor, Hillside House  
17 Empire Road.  
Parktown  
**JOHANNESBURG**  
2193

Dear Colleague,

**REPORT FOR THE COMMISSION OF INQUIRY INTO STATE CAPTURE IN  
RELATION TO PROPERTIES NO. 1, 3, 5 AND 7 SAXONWOLD DRIVE,  
SAXONWOLD JOHANNESBURG BY THE BUILT ENVIRONMENT TEAM FROM  
THE DEPARTMENT OF PUBLIC WORKS.**

1. I correspond in reply to the Commission's undated letter which was received on 11 December 2018.
2. I am pleased to advise that, since 30 November 2018, the DPW team on this project has worked tirelessly with your legal team to identify the features described by Ms MP Mentor on her visit to the abovementioned properties during the period August to October 2010.
3. Regrettably, and owing to the limited nature of the investigation, the team could find no concrete evidence of the existence of the features Ms Mentor claimed she had seen, nor evidence that these could possibly have been done away with through subsequent structural alterations.
4. For this reason, and as articulated in the team's report, herewith attached, it is recommended that the Commission considers the appointment of a team of specialists as proposed in the report, to conduct further investigations should these be required.
5. The Department, through the DPW team on the project, is pleased to have been of assistance on the abovementioned matter.

Yours sincerely,

  
**ADVOCATE SAM VUKELA**  
**DIRECTOR-GENERAL: DEPARTMENT OF PUBLIC WORKS**

DATE:

04/02/2019

Lefapha la Dikro lase Sishaba Department of Public Works Lefapha la Mosebela ya Setjhaba Kgoro ya Mabolomo ya Bafombe Ndzawulo ya Mintsho ya Vasele LITIKO leTentsebenzi  
yaHukumende Yemphahlati. ISebe leMisebenzi yokuNtu Umlayango wezemisebenzi yomPhakathi umlayango Wemisebenzi Yomphakathi ekhuphatelini Mupheho we Mithunzo ya  
Tehltshavha Department van Openbare Werke



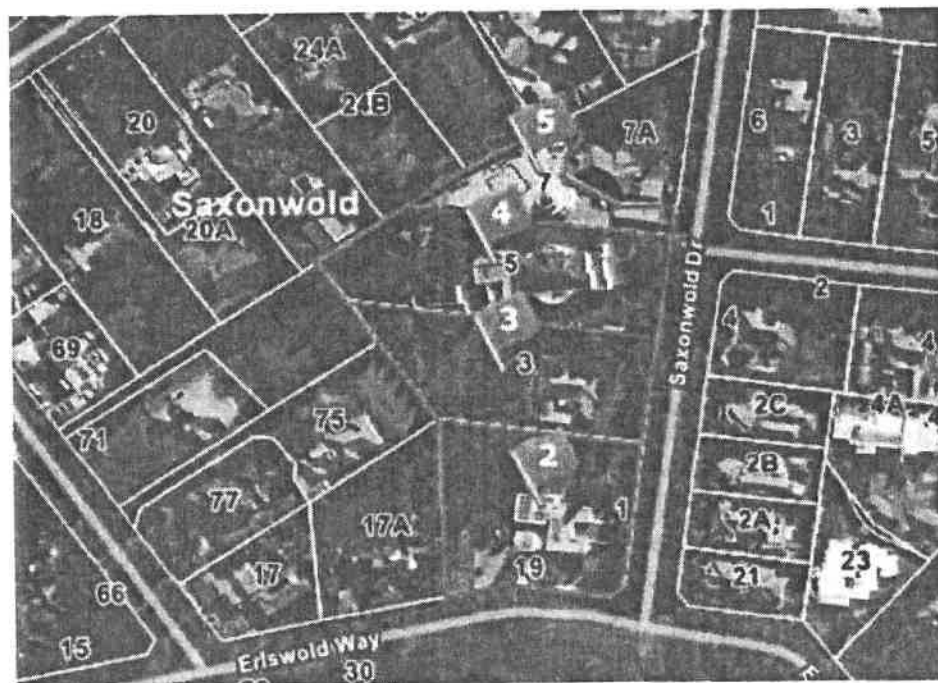
public works

Department:  
Public Works  
REPUBLIC OF SOUTH AFRICA

**REPORT FOR THE COMMISSION OF INQUIRY INTO STATE CAPTURE  
IN RELATION TO PROPERTIES NO. 1, 3, 5 AND 7 SAXONWOLD DRIVE,  
SAXONWOLD JOHANNESBURG BY THE BUILT ENVIRONMENT TEAM  
FROM THE DEPARTMENT OF PUBLIC WORKS**

---

1 February 2019



## 1. PURPOSE

- 1.1. To provide a report following the site visit to properties located at No. 1, 3, 5 and 7 Saxonwold Drive, Saxonwold, Johannesburg on 3 December 2018, in response to a telephonic request received on 28 November 2018 from the Commission of Inquiry into State Capture ("Commission") relating to the testimony of Ms Mabel Petronella Mentor, former MP, and in relation to the description of features in the relevant property.

## 2. BACKGROUND

- 2.1. Ms Mentor has provided testimony before the Commission in relation to a visit she allegedly made on a date between August and October 2010, to a residential property in Saxonwold, Johannesburg, owned by the members of the Gupta family.
- 2.2. Through the Commission, the Department of Public Works ("Department") was tasked on 28 November 2018 to convene a team of built environment professionals ("DPW team") to assist the Commission by providing confirmation of the existence of the features identified in Ms Mentor's testimony<sup>1</sup>.
- 2.3. Subsequent to a further instruction from the Acting Head/PMTE in DPW, ADDG/PMO convened a team of the following members:
  - 2.3.1. Mr P Chiapasco: ADDG/PMO (Professional Architect);
  - 2.3.2. Mr H Ndlovu: D/Valuation Services (Professional Valuer);
  - 2.3.3. Mr C Mpalweni: DD/Valuation Services (Professional Valuer);

<sup>1</sup> A copy of the statement submitted by Ms Mentor to the Commission, as well as the transcript of her testimony before the Commission were only made available to the DPW team at 22:03 on 11 December 2018.

- 2.3.4. Ms E Wiese: Acting D/Architectural Services (Professional Architect);
- 2.3.5. Ms G Pasley: DD/Quantity Surveying Services (Professional Quantity Surveyor);
- 2.3.6. Mr A Smook: DD/Structural Engineering Services (Professional Structural Engineer); and
- 2.3.7. Mr F Lotter: DD/Electrical Engineering Services (Professional Electrical Technologist).

2.4. An initial briefing meeting took place at 09:00 at the offices of the Commission in Parktown, Johannesburg on 30 November 2018 where the DPW team was provided with verbal background information by the legal team of the Commission tasked with leading the evidence of Ms Mentor, and briefed on the requirements of the project<sup>2</sup>. The project scope would entail:

2.4.1. A site inspection, under the direction of the Commission's legal team, to four residential properties located at no. 1, 3, 5 and 7 Saxonwold Drive, Saxonwold, Johannesburg to confirm the existence of the features identified by Ms Mentor in her testimony.

2.4.2. The site visit had been scheduled for 09:00 on 3 December 2018 and would be attended by Ms Mentor and her legal advisors, the legal representatives of the Gupta family, the Commission's legal team and the DPW team.

2.4.3. Ms Mentor would accompany the delegation and point out the features of the property she had indicated in her testimony.

---

<sup>2</sup> A formal undated written brief was subsequently received from the Commission only at 22:03 on 11 December 2018. This brief accords with the instructions at verbal briefing on 30 November 2018 apart from item 2.4.4.6 which is described differently in the written brief.

**2.4.4. The features comprised of:**

- 2.4.4.1. steps to the main entrance of the house,**
- 2.4.4.2. a pillar in the middle of the waiting room where Ms Mentor alleges she sat,**
- 2.4.4.3. a striking colourful mural on one of the walls in the waiting room where Ms Mentor alleges she sat,**
- 2.4.4.4. a large feature window in the room where Ms Mentor alleges she sat,**
- 2.4.4.5. two adjacent guest bathrooms, with gilded features in the ladies bathroom, in the passage leading from the waiting room where Ms Mentor alleges she sat,**
- 2.4.4.6. an access door leading from the passage into the waiting room where Ms Mentor alleges she sat.**

**2.4.5. The Commission's legal team also indicated that the DPW team would be required to articulate their conclusions and provide a report in respect of features as identified by Ms Mentor (as to whether these could probably have previously existed at the time of Ms Mentor's visit and the possibility of them having been done away with as a result of structural changes to the property) and the scientific basis for the conclusions drawn.**

**2.4.6. A video recording would be taken of the site inspection, and**

**2.4.7. The DPW team would meet with the Commission's legal team for a debriefing meeting immediately after the site visit.**

**2.5. The abovementioned site inspection by the delegation to the identified properties took place on 3 December 2018 at 09:00 followed by the debriefing meeting thereafter at the Commission's offices in Parktown, Johannesburg.**



2.6. In the debriefing meeting, the DPW team brought to the attention of the Commission's legal team that:

2.6.1. the site inspection earlier that morning had not revealed the existence of any of the features but had revealed some similarities with certain features;

2.6.2. more time and requisite expertise would be needed to determine the scientific probability of the features having existed, or the possibility of them having been done away with as a result of structural changes,

2.6.3. the Department did not have the requisite capacity or expertise to undertake the necessary investigations, and that

2.6.4. it was likely that specialist experts would be needed to conduct the necessary investigations after sourcing building plans and all relevant information.

2.7. The DPW team was then requested to produce a preliminary report by Friday, 7 December 2018, which report would be used by the Commission's legal team to apprise the Chair of the Commission of the site inspection and of the requests made by Ms Mentor at the site inspection, so as to enable a decision on the way forward.

### **3. DISCUSSION**

#### **3.1. SITE INSPECTION ON 3 DECEMBER 2018:**

3.1.1. The delegation met outside the properties and entered property no. 5.

- 3.1.2. On entering the property, Ms Mentor identified a number of characteristics that were different from her recollection, or had arisen from possible alterations, given the effluxion of time.
- 3.1.3. For orientation purposes, therefore, it was resolved to walk around all four subject properties proceeding from property no. 5 to property no. 7, then proceeding along the pavement past property no. 3 and finally into property no. 1.
- 3.1.4. During the walkabout, property no. 3 and subsequently property no. 1 were discounted by Ms Mentor and, on her instruction, were not subjected to further investigation.
- 3.1.5. Following the walkabout of the four properties, Ms Mentor requested to conduct a more detailed inspection of property no. 5 and property no. 7, commencing with an internal inspection of property no. 5 where most of the time was spent by the delegation.
- 3.1.6. Subsequently, an inspection of property no. 7 was undertaken. This was confined, at the instruction of Ms Mentor, to an inspection of the entrance lobby and its adjacent rooms and open plan areas.
- 3.1.7. Following the site inspection, the DPW team proceeded to the Commission's offices for the debriefing meeting.
- 3.1.8. It should be noted that the inspection of the four properties took place from around 09:30 for approximately two hours and was limited in nature to a visual inspection of those areas as were requested by Ms Mentor or her legal team. As such, the inspection was of a superficial, visual nature. Furthermore, an inspection was not undertaken of the full interior of property no. 5 and property no. 7.

**3.2. IDENTIFICATION OF FEATURES IN THE INSPECTED PROPERTIES AS PER THE VERBAL BRIEF TO THE DPW TEAM:**

- 3.2.1. As indicated above, Ms Mentor was to point out features she recalled from her alleged visit in 2010 as testified by her before the Commission.
- 3.2.2. From the external walkabout of the four properties, and from the internal inspection of certain areas of property no. 5 and property no. 7, the features in the brief, as listed in item 2.4.4 above, could not be identified by the DPW team in the current configuration of the properties and areas inspected.
- 3.2.3. Owing to the superficial, visual nature of the inspection, the DPW team could not determine the scientific probability of the identified features having existed, or the possibility of them having been done away with as a result of structural changes to the properties.

This would have necessitated access to and examination of all pertinent drawings and records of the properties to determine possible structural changes that could have impacted upon the features, as well as thorough investigations by specialists in relevant fields where such drawings and records do not exist.

- 3.2.4. During the walkabout, a significant number of requests were made by Ms Mentor for specialists to determine whether the structures or parts thereof, could have been altered since 2010, including the age of such structures or parts thereof. These requests related only to property no. 5 and property no. 7 and included, *inter alia*, the following:

**3.2.4.1. Property no. 5 (external):**

- i. whether the boundary wall between properties no. 5 and no. 3 was built subsequent to her visit to the property, as this could not be recollected since the impression she had gained upon arrival at the property was of four or five houses in an open area not separated by walls;
- ii. whether the steps at the main entrance had been reconfigured from the recollected approximate five steps with a wide tread to the current ten steps with a narrow tread;
- iii. whether column pedestals were subsequently added to the columns at the main entrance, as they could not be recollected; and
- iv. whether the garage next to the entrance gate had been built subsequently, as this could not be recollected.

**3.2.4.2. Property no. 5 (Internal):**

- i. whether the staircases (one leading upstairs and the other downstairs) to the left on entering the house were an addition to the structure, as these could not be recollected;
- ii. whether the internal walls around the entrance foyer had been repositioned, as the recollection was of a much larger and more open space;

- iii. whether the recesses on both sides of the entrance to the lounge had been added, as this could not be recollected;
- iv. whether the bathroom had been reconfigured and the position of the toilet changed, as a narrower bathroom was recollected;
- v. whether the window to the bathroom had been changed, as a larger window was recollected;
- vi. whether the bedroom adjacent to the bathroom had been reconfigured, as a second bathroom was recollected in its place; and
- vii. whether there had been an external access door to the room at the end of the passage on the eastern side.

**3.2.4.3. Property no. 7 (external):**

- i. whether the boundary wall between properties no. 5 and property no. 7 was built subsequently, as this could not be recollected since the impression was of four or five houses in an open area not separated by walls;
- ii. whether the structure on the right hand side on entering the entrance gate was built subsequently, as this could not be recollected;
- iii. whether the glass façade to the entrance foyer was added subsequently, as this could not be recollected;

- iv. whether the five or six entrance steps as recollected were removed; and
- v. whether the metal palisade security fencing, approximately 1m high, on top of the perimeter wall had been added subsequently, as this could not be recollected.

**3.2.4.4. Property no. 7 (Internal):**

- i. whether the entrance area and dining room were built subsequently, as they appeared to be modern and more confined than that which was recollected;

**3.3. SUBSEQUENT DELIBERATIONS OF THE DPW TEAM:**

3.3.1. The deliberations of the DPW team are based on the information at hand, this being the initial verbal briefing on the scope on 30 November 2018, brief visual inspection and interactions with Ms Mentor and the rest of the delegation during the site inspection on 3 December 2018, and the following information provided by the Commission at 22:03 on 11 December 2018:

- 3.3.1.1. The undated written brief to the Department from the Commission;
- 3.3.1.2. A copy of the statement dated 25 July 2018 submitted by Ms Mentor to the Commission;
- 3.3.1.3. The transcripts of Ms Mentor's testimony before the Commission dated 27 August 2018 and 28 August 2018 respectively.

3.3.1.4. The raw inspection video links of the site visit, however, could not be accessed by the DPW team in the time available after receipt thereof.

3.3.2. As articulated above, property no. 1 and property no. 3 were discounted by Ms Mentor. The team thus did not inspect them internally to determine whether the identified features could have existed within them. However, both houses on these properties are also at ground level and do not have staircases to the main entrance and, further, the house on property no. 3 is a single storey dwelling unlikely to have a double volume internal configuration which Ms Mentor seemed to recall.

**3.3.3. Property No. 7:**

3.3.3.1. In relation to the building on property no. 7, Ms Mentor remarked, during the walkabout, that the structure was newer than she recollected and could not point out any of the features identified in the brief, hence the requests for specialists to determine whether certain aspects of this structure could have been altered after the period August to October 2010.

3.3.3.2. From the limited search by the DPW team, subsequent to the site inspection, on various Internet applications e.g. Google Earth, Lightstone Property information system, the timeline obtained has revealed that the land on property no. 7 was vacant on 26 August 2009 (Annexure A),

Construction of the structure is evident in an aerial image dated 26 November 2009 (Annexure J). This structure was still under construction in aerial images dated 15 July 2010 (Annexure B),

20 October 2010 (Annexure C), and 25 December 2010 (Annexure D).

From an aerial image dated 29 June 2011 (Annexure E), it appears that the structure was complete.

This corroborates the impression of the DPW team obtained during the brief site inspection that this was a relatively newer more modern structure.

3.3.3.3. The aerial image dated 15 July 2010 (Annexure B) indicates the outbuilding for the first time in the abovementioned series of images.

3.3.3.4. From the brief visual inspection of the interior in relation to the entrance areas and dining room, the DPW team could not identify any of the features identified in the brief.

3.3.3.5. Based on the above, the DPW team is of the view that this property does not correspond with the property featured in the brief.

**3.3.4. Property no. 5:**

3.3.4.1. In relation to the building on property no. 5, Ms Mentor could not point out conclusively the features identified in the brief, hence the requests for specialists to determine whether certain aspects of this structure could have been altered after the period August to October 2010.



- 3.3.4.2. From the limited search by the DPW team, subsequent to the site inspection, on various Internet applications e.g. Google Earth, Lightstone Property information system, the timeline obtained has revealed that the configuration of the property (main building and outbuildings) does not appear to have changed externally in any significant way, as evidenced in aerial images dated 18 September 2007 (Annexure F), 26 August 2009 (Annexure A), 15 July 2010 (Annexure B), 20 October 2010 (Annexure C), 25 December 2010 (Annexure D), 29 June 2011 (Annexure E) and 3 December 2018 (Annexure G).
- 3.3.4.3. The aerial image dated 18 September 2007 indicates a boundary wall between property no. 5 and property no. 3 and this is still visible in the latest image dated 3 December 2018.
- 3.3.4.4. Aerial images as early as 3 January 2005 (Annexure H) and 20 July 2006 (Annexure I) also illustrate the existence of a curved entrance portico with stairs leading to the main entrance. However, the details of the steps and column bases are not clearly visible.
- 3.3.4.5. From the brief visual internal inspection of certain areas of property no. 5, the DPW team could also not identify any of the features identified in the positions or areas mentioned in the verbal brief, nor anything to suggest the probability of them having existed, or the possibility of them having been done away with as a result of structural changes to the property.
- 3.3.4.6. During the inspection of the interior of this property, some similarities were observed with certain features identified in the

brief, but these were in a different configuration, or in other areas different from those identified by Ms Mentor in her testimony. These were, however, dismissed by Ms Mentor as the features she had seen on her alleged visit. These are as follows:

**3.3.4.7. Upper ground level:**

- i. Wall paper murals were visible in the two recessed skylit areas from which entrance is gained into the lounge from the waiting room;
- ii. An access door was visible leading from the passage into the waiting room where Ms Mentor alleges she sat.

**3.3.4.8. Lower ground level:**

- i. A column was visible in an awkward position at the internal swimming pool in front of windows in the entertainment area;
- ii. A large mural was visible on the southern curved wall of the entertainment area;
- iii. A large horizontal windowed area was visible on the northern wall of the entertainment area.

**3.3.4.9.** Given the limited time for the inspection and non-availability of relevant information such as building plans, the DPW team could not determine whether structural alterations had been done to the interior of the house subsequent to the period

August to October 2010. However, the finishes appeared dated, suggesting no structural alterations have taken place.

### **3.4. THE DPW OPINION**

3.4.1. In this report, and apart from the abovementioned observations, the DPW team is unable to provide an opinion in respect of the scientific probable existence of the features identified by Ms Mentor, or the possibility of them having been done away with as a result of structural changes to the properties, for the following reasons:

3.4.1.1. The Department does not have the necessary expertise to ascertain the facts in relation to the existence of the features at the time of Ms Mentor's alleged visit, or possible alterations thereafter; and

3.4.1.2. The Department was not furnished with any supporting documentation e.g. building and structural plans or discussions with any relevant professionals and contractors that may have been involved with any alterations to the property subsequent to Ms Mentor's alleged visit.

### **3.5. PROPOSALS ON THE WAY FORWARD**

3.5.1. Should conclusive evidence be required on the probable existence or possible alteration of features identified in the brief, and in order to investigate the significant number of requests made by Ms Mentor during the site inspection, for specialists to determine whether the structure or parts thereof could have been altered since 2010, it would be necessary to appoint a team of relevant dedicated specialists to:

- 3.5.1.1. undertake the required above-mentioned investigations, and in doing so,
  - 3.5.1.2. exhaust all avenues to obtain building plans and all relevant information pertinent to the properties; and to
  - 3.5.1.3. provide a report on the findings.
- 3.5.2. Such a team of dedicated specialists could comprise of:
- 3.5.2.1. an architect with expertise in architectural heritage and historical mapping of buildings to source and analyse building plans and records and undertake architectural investigations on site where necessary;
  - 3.5.2.2. a structural engineer with experience in structural mapping and determining the age of structural elements to source and analyse structural drawings and undertake structural investigations on site where necessary;
  - 3.5.2.3. a materials conservator to undertake the necessary forensic procedures in relation to artworks and finishes; or
  - 3.5.2.4. a forensic paint specialist to determine hidden layers of paint that may reveal artworks such as murals which would necessitate working on site.

#### 4. ORGANIZATIONAL IMPLICATIONS

- 4.1. Dependent on the way forward selected by the Commission.
- 4.2. Should a team of dedicated specialists be required for further investigation, these would be appointed by the Commission, as the Department does not have the dedicated and specialist capacity to deal with investigations of this nature.

#### 5. FINANCIAL IMPLICATIONS

- 5.1. Dependent on the way forward selected by the Commission.
- 5.2. Should the Commission elect to procure the services of the dedicated specialists articulated in 3.5.2 above, it is estimated the project could be undertaken in the period of one month;
- 5.3. Based on the time-based fees for specialist services in the Rates for Reimbursable Expenses issued by the Department, the cost of these services are estimated to be as follows:

5.3.1. Specialist architect:	R330 000.00
5.3.2. Specialist engineer:	R330 000.00
5.3.3. Materials conservator / Forensic paint specialist	<u>R150 000.00</u>
<b>Total:</b>	<b>R810 000.00 (VAT exclusive)</b>

- 5.4. Financial obligations would be borne by the Commission.

## 6. CONCLUSION

6.1. As articulated in this report, it is hereby recommended that:

6.1.1. The Commission notes the contents of this report,

6.1.2. Determines the optimum way forward.

SIGNED:



ADVOCATE S. VUKELA

DIRECTOR-GENERAL: DEPARTMENT OF PUBLIC WORKS

DATE:

04/02/2019



26 August 2009 Annexure A

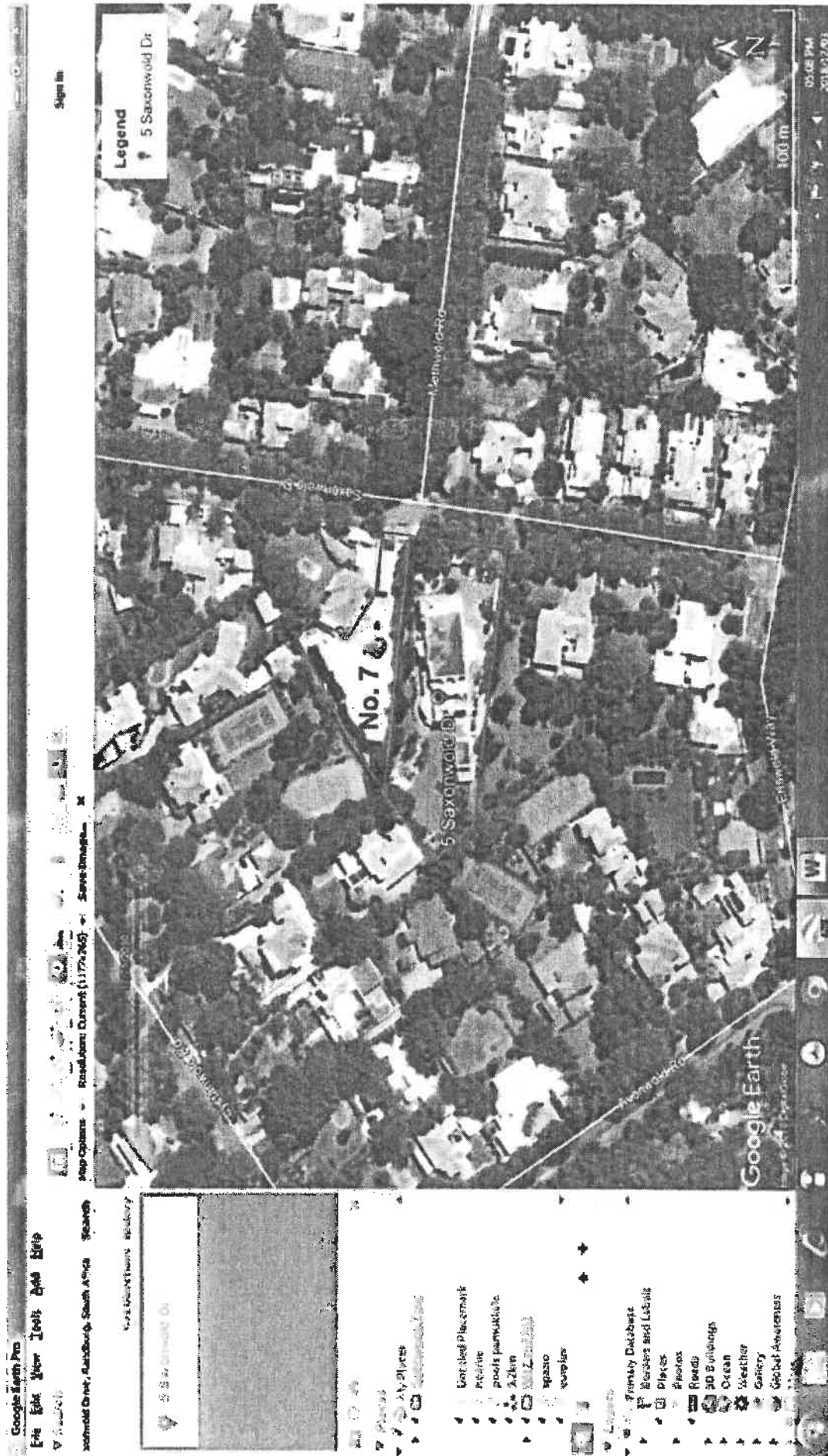


15 July 2010 Annexure B





20 October 2010 Annexure C

25 December 2010 **Annexure D**

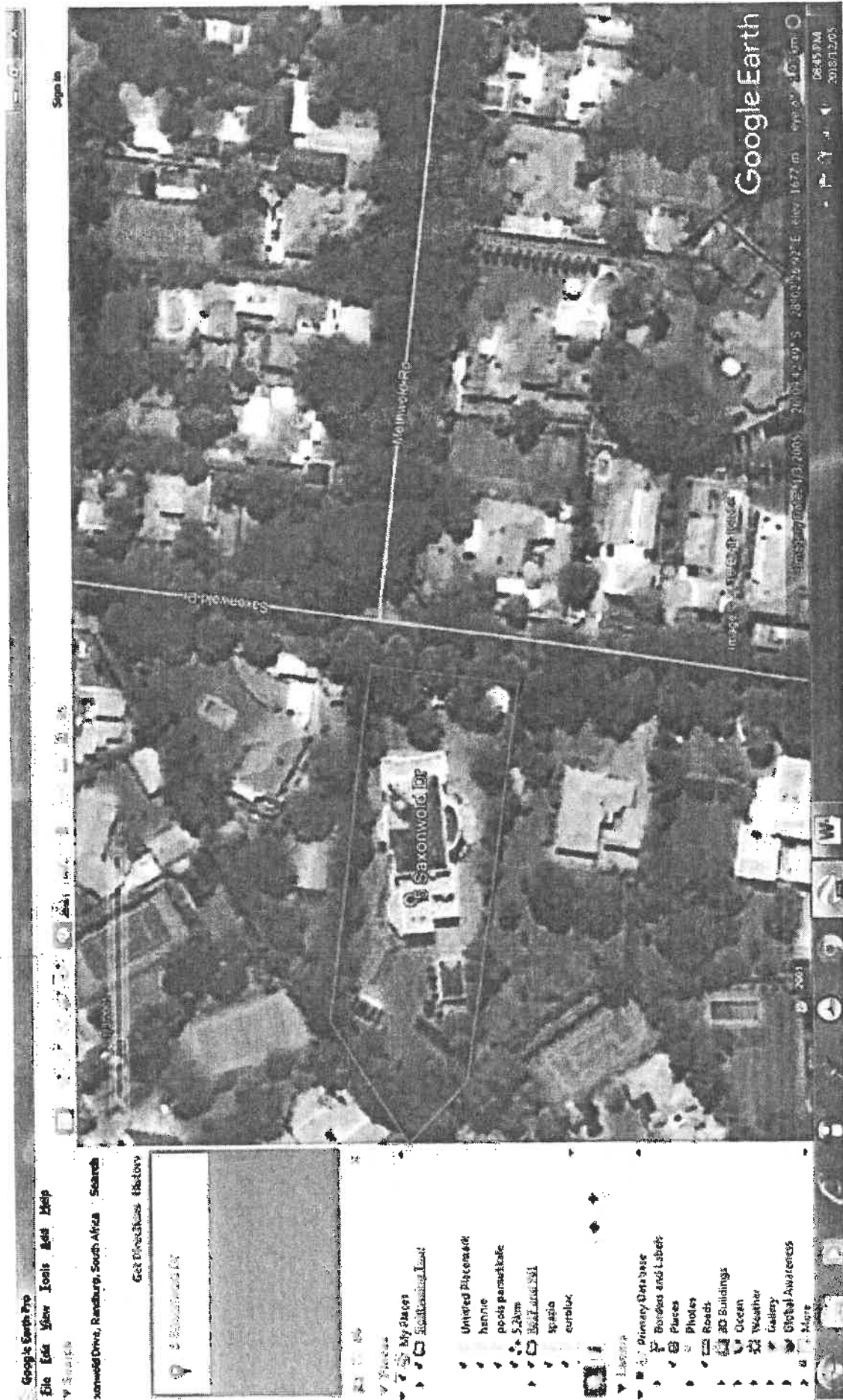






18 September 2007 Annexure F





03 January 2005 Annexure H











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

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

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

**TO :** Mr. Jacob Maroga  
Acting Head Property Management Entity  
Department of Public Works  
[Jacob.Maroga@dpw.gov.za](mailto:Jacob.Maroga@dpw.gov.za)

**CC :** Mr. Peter Chiapasco  
Chief Director- Portfolio Analysis  
Department of Public Works  
[Peter.Chiapasco@dpw.gov.za](mailto:Peter.Chiapasco@dpw.gov.za)

**SUBJECT: BRIEF TO THE DEPARTMENT OF PUBLIC WORKS**

**Introduction**

1. Ms Mabel Petronella Mentor testified before the State Capture Commission ("the Commission") on 28 – 30 August 2018. During the course of her testimony she alleged she had been invited to meet with former President Zuma during or about October 2010. On arrival she was taken to the Gupta family residence at which she subsequently met with the President.
2. Ms Mentor provided extensive description of the property, identifying certain key features of the property. Mr Ajay Gupta, on behalf of the Gupta family, filed an affidavit in response to Ms Mentor's allegations. Mr Gupta denied that:
  - 2.1. The alleged meeting took place on their property and through any family member's facilitation;

2.2. Their home has the features as described by Ms Mentor; and

2.3. Ms Mentor has ever been a visitor to their home.

3. The above state of affairs resulted in the Commission resolving to conduct an inspection *in loco* of the property(ies). A request was made to the Gupta family to access the property(ies) for the purposes of an inspection, which request was granted. The inspection was scheduled for 03 December 2018.
4. In view of the lapse of time between the date of the supposed visit and the actual inspection, the Commission assumed that the property(ies) may have been significantly altered through improvements in the intervening period, such that the features as described by Ms Mentor may no longer be in existence. This possibility prompted the Commission to request the Department of Public Works ("the DPW") to provide the Commission with the services of a structural engineer and a paint expert. The role of the experts would be, firstly, to provide an expert opinion on the probability of the features described having ever existed, in the event they could not be located on the property(ies), and secondly, to advise on the appropriate investigations to be undertaken to determine whether these features could have been part of the property(ies).
5. In response to the request by the Secretariat of the Commission, the DPW provided a team of experts under the leadership of Mr Peter Chlapasco, a professional architect in the employ of the DPW, to consult with the legal team of the Commission and to assist to the extent set out above.
6. On 30 November 2018 a briefing meeting was held between the Commission's legal team and the DPW experts.

*The brief*

7. The DPW team was briefed on the background to the assignment. The purpose of this document is to confirm the brief issued to the experts.

8. The experts were advised of the following key features that Ms Mentor testified to:

8.1. The staircase leading to the main entrance of the house;

8.2. A pillar by a large window in a room Ms Mentor alleges she sat to await the former President;

8.3. A mural on one of the walls of the room Ms Mentor sat in;

8.4. A guest restroom she was shown upon arrival identified to her as the ladies restroom, decorated in gold with golden faucets and knobs as well as gold-gilded mirrors on the walls; and

8.5. A door adjacent to the ladies' restroom leading to the gentleman's restroom.

Exclude.

9. The brief of the experts is to:

9.1. Participate in the inspection *in loco*, together with the Commission's legal team, Ms Mentor and her legal representatives as well as the legal representatives of the Gupta family to identify which of the four properties owned by the Gupta family in Saxonwold Ms Mentor alleges she visited during August-October 2010 ;

9.2. Conduct a visual inspection of the properties and the specific features as will be pointed out by Ms Mentor during the inspection *in loco*;

9.3. Record any requests for investigations as could be requested by Ms Mentor;

9.4. To prepare and file a preliminary assessment report at the conclusion of the inspection for the Commission expressing their expert opinion on the features claimed by Ms Mentor to have existed on the property(ies); and

9.5. To provide advice on the necessity of, extent and potential cost of any structural investigations that may be requested by Ms Mentor, regard being had to their findings in the preliminary report.

10. The experts were advised during the oral briefing that the inspection will be conducted on 4 (four) properties in Saxonwold owned by the Gupta family.

Yours sincerely



**Dr Khosro De Wee**  
**Secretary to the State Capture Commission**



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

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

To: Dr Cassius Lubisi  
The Director-General in the Presidency  
Union Buildings  
Government Avenue,  
Pretoria

Email: [directorgeneral@presidency.gov.za](mailto:directorgeneral@presidency.gov.za)

14 November 2018

Dear Sir

**Re: REQUEST FOR INFORMATION REQUIRED FOR PURPOSES OF THE JUDICIAL  
COMMISSION OF INQUIRY INTO STATE CAPTURE, CORRUPTION AND FRAUD**

1. Our investigation in respect of the above Commission, refers.
2. This letter seeks to confirm that the Commission has commenced with investigations into allegations of state capture, corruption and fraud involving several public entities and other organs of State pursuant to the Commission's terms of reference.
3. It has come to the attention of the Commission that information that is relevant to the Commission's investigation into state capture, corruption and fraud, is in possession and/or under the control of your organisation. This information is listed on Annexure "A" hereto.

4. The Commission urgently requires access to the said information in either hard copy or electronic format in the form of a draft witness statement with attachments thereto. The Commission would like to have access to the said information as soon as possible, and preferably by no later than **30 November 2018**.
5. In order for the Commission to discharge its mandate without any limitations, I would like to place on record the Commission's requirement that none of the reports, supporting information or evidence in the possession of your organisation should be withheld, tampered with or destroyed prior to handover to the Commission.
6. I understand that some of the information or evidence which have been obtained may be confidential and to that extent, I assure you that the Commission would treat that information as confidential and protect its confidentiality during the process of conducting its investigations.
7. I address this letter to you on the direction and authority of the Chairperson of the Commission, Deputy Chief Justice Raymond Zondo.

Yours sincerely



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

Should the requested information be sent via email, please copy the following email address:  
[bonginkosim@commissionsc.org.za](mailto:bonginkosim@commissionsc.org.za)

**ANNEXURE "A"**

All public and private diaries, schedules, task managers, journals, daily records, records of events, logs, notebooks, chronicle, daybooks, appointment books, engagement books, in electronic format, hard copy or otherwise, of the former President of the Republic of South Africa, JG Zuma for the period between July and December 2010.

**1 July 2010**

**10:00 AM - 11:00 AM** Meeting with FIFA President, Mr Sepp Blatter -- Mahlamba Ndlopfu

**11:30 AM - 12:00 PM** FIFA.com interview -- Mahlamba Ndlopfu

**02:00 PM - 03:30 PM** Blocked for meeting with National Religious Leaders Forum. In attendance: Ministers Chabane; Molewa; DG Mavimbela; Drs Siswana & Ngqulunga -- Mahlamba Ndlopfu

**04:00 PM - 05:30 PM** Meeting with the Independent Commission on the Remuneration of Public Office Bearers -- Mahlamba Ndlopfu

**2 July 2010**

**All Day** Quarter Finals : 57. Netherlands vs Brazil in Port Elizabeth at 16:00 ; 58. Uruguay vs Ghana in Johannesburg, Soccer City at 20:30

**08:45 AM - 09:00 AM** Depart Mahlamba Ndlopfu for Union Buildings

**09:00 AM - 10:00 AM** Meeting with Agri SA (ref Lakela/ Alan Hirsch) -- President's Boardroom; Union Buildings

**10:30 AM - 11:00 AM** Depart Union Buildings for Waterkloof AFB

**11:00 AM - 01:00 PM** Depart Waterkloof AFB for Cape Town International Airport

**01:30 PM - 02:00 PM** Depart for Hamilton Rugby Club

**02:00 PM - 05:00 PM** Attend the practice session for the Special Olympics Unity Cup soccer match: Lydia Kawe 0824118641 -- Hamilton Rugby Club: Cape Town

**05:00 PM - 06:00 PM** Depart Stadium for Genadendal

**07:00 PM - 07:30 PM** Depart Genadendal for the Castle of Goodhope

**07:30 PM - 10:00 PM** Reception Dinner. (Ref: Delsey) -- Cape Town

**3 July 2010**

**All Day** Quarter Finals: 59. Argentina vs Germany in Cape Town at 16:00; 60. Paraguay vs Spain in Johannesburg, Ellis Park at 20:30

**11:00 AM - 11:30 AM** Possible courtesy call by the Federal Chancellor of Germany, Dr Angela Merkel (TBC) Contact at DIRCO: Mr G Koessler 0824497515 -- Genadendal

**01:00 PM - 04:00 PM** Special Olympics Celebrity Football Match. More details to follow



**3 July 2010 Continued****221**

04:00 PM - 06:30 PM

FIFA 2010 Quarter Final Argentina vs Germany -- Cape Town Stadium

**4 July 2010**

09:00 AM - 09:30 AM

Depart Genadendal for Cape Town Airport

09:30 AM - 11:30 AM

Depart Cape Town Airport for Waterkloof Airforce Base

11:30 AM - 12:00 PM

Depart Waterkloof Airforce Base for Alexandra Township

12:00 PM - 02:30 PM

Opening ceremony of the Football for Hope Festival 2010 (Ref Lakela) Contact: Ms Fundi Sithabe at 083 2010 220 -- No. 3 Square, Thirteen Avenue, Alexandra

02:30 PM - 03:00 PM

Depart Alexandra for Mahlamba Ndlopfu

04:00 PM - 05:00 PM

Blocked ref Milka

**5 July 2010**

All Day

Note: TBC Launch of houses in Sweetwaters. More information to follow (Ref Lakela / Zizi)

10:30 AM - 06:30 PM

Officials/NWC

**6 July 2010**

09:30 AM - 10:00 AM

Depart Mahlamba Ndlopfu for Waterkloof AFB

10:00 AM - 12:00 PM

Depart Waterkloof AFB for Cape Town International Airport

12:00 PM - 12:30 PM

Depart Cape Town International for Foreshore

01:00 PM - 03:00 PM

Global Fund Manager's Lunch (Ref Delsey) contact Caron Ranger on caron.ranger@investecmail.com or +44 78 244 92811; Noluthando :084 877 8778 -- Investec Asset Management, 36 Hans Strijdom Avenue, Foreshore, Cape Town

03:00 PM - 03:30 PM

Depart Foreshore for Genadendal

03:30 PM - 05:00 PM

Block

05:00 PM - 06:00 PM

Meeting with Dr Henry Kissinger. Contact Sakhile Ngcobo on 082 806 1394

07:30 PM - 08:00 PM

Depart Genadendal for Cape Town Stadium

**6 July 2010 Continued**

08:30 PM - 11:00 PM

Semi-Finals: 61. Netherlands 58 vs Uruguay in Cape Town at 20:30

**7 July 2010**

09:30 AM - 10:00 AM

Depart Genadendal for Cape Town International Airport

10:00 AM - 12:00 PM

Depart Cape Town International Airport for King Shaka International Airport

12:00 PM - 12:30 PM

Depart King Shaka International Airport for Kings House

12:30 PM - 03:30 PM

Block

03:30 PM - 04:00 PM

Depart Kings House for Durban Harbour

04:00 PM - 06:00 PM

Pre-match cocktails. Contact Sne on 074 166 1839(Ref Lakela) -- N-shed passenger Terminal, Durban Harbour

06:00 PM - 06:30 PM

Depart Durban harbour for Kings House

07:30 PM - 08:00 PM

Depart Kings House for Moses Mabhida Stadium

08:30 PM - 11:00 PM

Semi-Finals: 62. Germany vs Spain in Durban at 20:30

**8 July 2010**

08:00 AM - 08:30 AM

Depart Kings House for King Shaka International Airport

08:30 AM - 09:30 AM

Depart King Shaka Airport for Waterkloof AFB

09:30 AM - 10:00 AM

Depart Water Kloof for GM

10:00 AM - 04:00 PM

Block

04:30 PM - 05:00 PM

Depart GM for Mahlamba Ndlopfu

05:00 PM - 05:30 PM

Meeting with SOE

05:30 PM - 06:00 PM

Recording of Thank you message by LOC and GCIS

**9 July 2010**

08:00 AM - 08:30 AM

Depart Mahlamba Ndlopfu for the Union Buildings

**9 July 2010 Continued****223**

09:00 AM - 12:00 PM	Incoming State Visit by Brazil President, HE Luiz Inacio Lula da Silva -- Union Buildings
12:00 PM - 01:00 PM	Visit to Freedom Park
01:00 PM - 01:30 PM	Depart Freedom Park for mahlamba Ndlofu
02:30 PM - 03:30 PM	Depart Mahlamba Ndlopfu for Sandton
03:30 PM - 05:00 PM	Business Forum -- Sandton Convention Centre
05:00 PM - 05:30 PM	Depart Sandton for Mahlambandlopfu
07:00 PM - 07:30 PM	Depart Mahlamba Ndlopfu for the Presidential Guest
07:30 PM - 08:30 PM	State banquet in honour of the President of Brazil, HE Luiz Inacio Lula da Silva -- Presidential Guest House
08:30 PM - 09:00 PM	Depart Presidential Guesthouse for the Coca Cola Dome
09:00 PM - 11:00 PM	FIFA 2010 FWC Closing Concert : -- Coca Cola Dome

**10 July 2010**

09:00 AM - 11:00 AM	Courtesy call by Mrs. Chanda Kochhar, MD&CEO of ICICI Bank Limited (Ref Lakela). Cotact: Sushant Mehta - Chief Representative Officer; Tel: +27 11 676 7801; Cell: +27 83 4771819 -- Mahlamba Ndlopfu
11:00 AM - 12:00 PM	Meeting with Dr Jacques Rogge, President of International Olympic Committee (IOC)
01:00 PM - 02:30 PM	Working lunch with Presidents. More information to follow (Ref Milka / Delsey) -- Mahlamba Ndlopfu
03:00 PM - 03:30 PM	Blocked Ref Nonhlanhla
04:00 PM - 04:30 PM	Blocked for Lindi Zulu Briefing on One Goal Education Summit
05:00 PM - 05:30 PM	Depart Mahlamba Ndlopfu for Waterkloof AFB
05:30 PM - 07:30 PM	Depart Waterkloof AFB for Port Elizabeth Airport
07:30 PM - 08:00 PM	Depart Port Elizabeth Airport for the stadium
08:30 PM - 10:30 PM	2010 FIFA World Cup Losers between Uruguay and Germany -- Port Elizabeth

**10 July 2010 Continued****224****10:30 PM - 11:30 PM****Depart Port Elizabeth Airport for Waterkloof AFB****11:30 PM - 12:00 AM****Depart Waterkloof AFB for Mahlamba Ndlopfu****11 July 2010****08:00 AM - 08:30 AM****10:00 AM - 12:30 PM****Block****12:30 PM - 01:00 PM****Depart Mahlamba Ndlopfu for the Presidential Guest House****01:00 PM - 01:30 PM****Meeting with Prime Minister Balkenende, Prime Minister of the Netherlands -- Presidential Guest House****02:00 PM - 04:00 PM****One Goal Education Summit and African Heads of State Luncheon -- Presidential Guest House****04:00 PM - 04:30 PM****Depart the Presidential Guest House for Soccer City****05:00 PM - 10:30 PM****Blocked for closing ceremony and final match between Holland and Spain of the 2010 FIFA World Cup -- Soccer City****12 July 2010****07:00 AM - 07:30 AM****End of Schools holiday****09:00 AM - 02:00 PM****Officials/NWC****02:30 PM - 03:30 PM****2010 FIFA World Cup Closing Press Conference : Zanele Mngadi -- Sandton****06:00 PM - 07:30 PM****Blocked Ref Nonhlanhla -- Mahlamba Ndlopfu****13 July 2010****All Day****Government Schools reopen****08:30 AM - 12:30 PM****Cabinet Committee -- Union Buildings****01:00 PM - 02:00 PM****Meeting with Mr Mphahlela****02:00 PM - 05:00 PM****Provisionally blocked for meeting with Captains of Industry (Ref:Delsey) -- Room 159**

**13 July 2010 Continued****225**

05:00 PM - 06:00 PM SACU consultation. In attendance Ministers of DIRCO, Treasury & the DTI. -- President's office

06:00 PM - 06:30 PM Courtesy meeting with the Inspector General of Intelligence. Contact Adv FD Radebe on 082 337 9233 (Ref: Delsey) -- Mahlambandlopfu

07:00 PM - 07:30 PM Depart Mahlamba Ndlopfu for Hatfield

08:00 PM - 09:00 PM Special broadcast. Contact Zanele on 082 330 1148. (Ref: Vincent) -- Hatfield

09:00 PM - 09:30 PM Depart Hatfield for Mahlamba Ndlopfu

**14 July 2010**

08:00 AM - 08:30 AM Depart Mahlamba Ndlopfu for the Union Buildings

08:30 AM - 12:00 PM Cabinet Committee -- Union Buildings

12:00 PM - 12:30 PM Meeting with Minister of Rural Development. (Ref: lakela)

01:00 PM - 03:00 PM Presentation and discussion on growth path. (Ref Lakela) Contact: Minister Patel's office -- President's Boardroom, Union Buildings

03:00 PM - 03:30 PM Depart Union Buildings for Mahlamba Ndlopfu

03:30 PM - 07:00 PM Block

07:00 PM - 10:00 PM Dinner meeting with Management of SANDF. Contact Charlot on 082 414 5514. (Ref: Lakela) -- Mahlambandlopfu

**15 July 2010**

07:00 AM - 07:30 AM Depart Mahlamba Ndlopfu for Waterkloof

07:30 AM - 08:30 AM Depart Waterkloof for Harare, Zimbabwe

09:00 AM - 03:30 PM Blocked for Zimbabwe

03:30 PM - 05:00 PM Depart Harare for Waterkloof AFB

05:00 PM - 05:30 PM Depart Waterkloof for Mahlamba Ndlopfu

05:30 PM - 07:00 PM Block

**15 July 2010 Continued****226****07:00 PM - 09:00 PM****Dinner with four Heads of State attending the SACU Summit -- Mahlamba Ndlopfu****16 July 2010****09:00 AM - 02:00 PM****Southern African Customs Union (SACU) Heads Summit (Ref Lakela) Contact at SADC Desk: Goolam Asmal at 0845032004 / asmalg@dirco.gov.za -- Presidential Guest House****02:00 PM - 02:30 PM****Bilateral with President Pohamba of Namibia****02:30 PM - 03:30 PM****TBC Possible briefing on Madagascar by former President Chissano (Ref Welile Nhlapo) -- Presidential Guest House****03:30 PM - 04:30 PM****Depart Waterkloof AFB for King Shaka International Airport****17 July 2010****07:30 AM - 09:00 AM****Block. (Ref: Dr Adams)****09:30 AM - 10:00 AM****Depart Kings House for Eshowe****10:00 AM - 11:00 AM****Block: -- Eshowe****11:00 AM - 11:30 AM****Depart Eshowe for Entumeni****12:00 PM - 03:30 PM****Siyalima meeting of Amakhosi in KZN: contact Mzobe: 076 747 5889 -- Inkantolo yeNkosi Entumeli (Nkandla)****05:30 PM - 06:00 PM****Depart Nkandla for Kings House****18 July 2010****08:00 AM - 08:30 AM****Depart Kings House for King Shaka International Airport****08:30 AM - 09:30 AM****Depart King Shaka International Airport for Umtata****09:30 AM - 01:00 PM****Mandela Day Celebrations. Contact Jomo on 082 378 7859. (Ref: Lakela) -- Qunu****01:30 PM - 02:30 PM****Depart Umtata for King Shaka International Airport****03:00 PM - 04:30 PM****Depart King Shaka International for Matiga Air Force Base, Libya. 9 hours**

**19 July 2010**

**227**

09:30 AM - 05:00 PM

Blocked for visit to Libya

05:00 PM - 06:00 PM

Depart Libya for Waterkloof AFB 8 hours

**20 July 2010**

08:00 AM - 08:30 AM

Depart Mahlabamba Ndlopfu for the Presidential Guest House

08:30 AM - 07:30 PM

Cabinet Lekgotla -- Presidential Guest House

**21 July 2010**

08:30 AM - 09:00 PM

Cabinet Lekgotla -- Presidential Guest House

**22 July 2010**

10:00 AM - 07:00 PM

ANC NEC -- Essellen Park

**23 July 2010**

10:00 AM - 07:00 PM

ANC NEC -- Essellen Park

08:00 PM - 12:00 AM

Depart Waterkloof AFB for Uganda

**24 July 2010**

All Day

APRM Summit in Kampala, Uganda

10:00 AM - 07:00 PM

African Union Summit -- Uganda

**25 July 2010**

07:00 AM - 03:30 PM

Block

04:00 PM - 06:00 PM

AU Summit in Kampala, Uganda

**26 July 2010**

11:00 AM - 05:30 PM

AU Summit -- Kampala, Uganda

**27 July 2010**

**228**

08:00 AM - 01:00 PM

AU Summit -- Kampala

06:30 PM - 12:00 AM

Depart Kampala for Waterkloof AFB

**28 July 2010**

09:00 AM - 02:00 PM

Blocked (Ref Delsey)

02:00 PM - 02:30 PM

Meeting Ref: Delsey)

04:00 PM - 05:00 PM

Interview Meeting TBC(Ref: Lakela/Delsey)

05:00 PM - 05:30 PM

Meeting with Minister

06:00 PM - 07:00 PM

Meeting with DP (Ref Lakela)

**29 July 2010**

10:30 AM - 11:00 AM

Depart Mahlamba Ndlopfu for the Union Buildings

11:00 AM - 11:30 AM

Meeting with Minister Shiceka and Contralesa, Nkosi Phatekile 083 441 9222

12:00 PM - 12:30 PM

Media briefing to announce the findings of the Nhlapo Commission (Ref Lakela) In attendance: Minister Shiceka -- Media Centre, Union Buildings

12:30 PM - 01:00 PM

Interview with the Information Telegraph Agency of Russia ITAR-TASS (Ref Zanele) -- President's Lounge

01:30 PM - 02:00 PM

Depart the Union Buildings for Mahlamba Ndlopfu

02:00 PM - 02:30 PM

Meeting (Ref:Delsey)

03:30 PM - 04:30 PM

Meeting with Minister Manuel and Mr Cyril Ramaphosa, Deputy Chairperson of the National Planning Commission (Ref Lakela) Contact: Patti Smith X 5275 -- Mahlamba Ndlopfu

06:00 PM - 06:30 PM

Depart Mahlamba Ndlopfu for Ellis Park Stadium

07:00 PM - 09:00 PM

South African Federation of Civil Engineering Contractors (SAFCEC), celebratory banquet : contact person Lindelwa Myataza 078 451 8154 -- Ellis park Stadium

**30 July 2010**

09:00 AM - 11:00 AM

Depart Waterkloof AFB for Cape Town International Airport



**30 July 2010 Continued****229****11:00 AM - 11:30 AM****Depart Cape Town International Airport for Sommerset Hotel****12:00 PM - 02:00 PM****National Farmworkers' Summit. Theme: Towards a better life for vulnerable workers in farms, forestry & fisheries. Contact: Mr Mkhululi Mankazana, Tel: 012 319 6168 ;Cell: 082 889 9698 Fax: 012 319 6259 Email: DDGSSP@daff.gov.za -- Lord Charles Somerset Hotel, Somerset West****02:00 PM - 02:30 PM****Depart Sommerset West for Genadendal****03:30 PM - 04:00 PM****Depart Genadendal for Cape Town International Airport****04:00 PM - 06:00 PM****Depart Cape Town International Airport for King Shaka International Airport****31 July 2010****08:00 AM - 08:30 AM****Depart Kings House for Enyoni****08:30 AM - 10:30 AM****Blocked: Private -- Enyoni****11:00 AM - 11:30 AM****Depart ENyoni for Kings House****11:30 AM - 05:00 PM****Vodacom Durban July. Contact 031 314 1639 -- Greyville Racecourse**

**1 August 2010**

**230**

08:00 AM - 11:30 AM	BLOCKED (Ref Lakela)
11:30 AM - 12:00 PM	Depart Kings House for King Shaka International Airport
12:00 PM - 01:00 PM	Depart King Shaka International Airport for Waterkloof AFB
01:00 PM - 01:30 PM	Depart Waterkloof AFB for Mahlamba Ndlopfu
02:00 PM - 02:30 PM	Meeting with Marion Sparg 082 499 0327 POSTPONED -- Mahlamba Ndlopfu
04:00 PM - 04:30 PM	Meeting with Deputy Minister Mbalula

**2 August 2010**

09:30 AM - 10:00 AM	Depart Mahlamba Ndlopfu for Luthuli House
10:00 AM - 05:00 PM	Officials/NWC

**3 August 2010**

10:00 AM - 11:00 AM	Blocked (Ref Lakela)
11:30 AM - 12:30 PM	Briefing on Russia State visit (Ref Lakela) In attendance: DG's of DIRCO & the DTI -- Mahlamba Ndlopfu
12:30 PM - 01:00 PM	Meeting with Minister Sonjica
03:00 PM - 05:00 PM	Interview with Dr Ebrahim Harvey 082 553 2735(Ref Lakela) -- Mahlamba Ndlopfu
05:00 PM - 05:30 PM	Meeting with Deputy Minister van der Merwe
05:30 PM - 06:00 PM	Blocked for recording of Ramaadan message (Ref Zanele)
06:00 PM - 07:30 PM	Meeting with Acting Minister of PME Minister Patel -- Mahlamba Ndlopfu

**4 August 2010**

08:00 AM - 08:30 AM	Depart Mahlamba Ndlopfu
08:30 AM - 12:30 PM	Cabinet Chair - President -- Pretoria
02:00 PM - 12:00 AM	Depart Waterkloof AFB for Moscow International[11:30 hours]

**5 August 2010**

**231**

12:00 AM - 01:00 AM

Depart Waterkloof AFB for Moscow International [11:30 hours]  
Please See Above

07:30 AM - 01:00 PM

State visit to Russia -- Moscow

**6 August 2010**

09:00 AM - 04:00 PM

State visit to Russia -- Moscow

07:00 PM - 12:00 AM

Depart Moscow International for Waterkloof AFB [11:15 hours]

**7 August 2010**

12:00 AM - 06:00 AM

Depart Moscow International for Waterkloof AFB [11:15 hours]  
Please See Above

08:00 AM - 11:30 AM

BLOCKED (Ref Lakela)

01:00 PM - 04:00 PM

Sports meeting Ref Zizi Kodwa and Lakela Kaunda -- Mhlambamba Ndlopfu

04:00 PM - 06:00 PM

Telkom Charity cup Finals (Ref: Zizi) -- Soccer City

**8 August 2010**

08:00 AM - 09:00 AM

Depart Waterkloof AFB for Umtata Airport

09:00 AM - 09:30 AM

Depart Umtata Airport for Ntabankulu (Helicopter)

09:30 AM - 04:00 PM

Imvuselelo: Zizi Kodwa 082 330 4910 and Nomonde Mkosana 082 551 9157 -- Eastern Cape

04:00 PM - 04:30 PM

Depart Ntabankulu for Umtata (Helicopter)

06:30 PM - 07:00 PM

Overnight: Hlalanathi Lodge, Umtata

**9 August 2010**

08:30 AM - 09:00 AM

Depart Umtata for Idutywa. Contact Dimpho Majola on 082 702 9137

09:30 AM - 10:00 AM

Depart Umtata airport for East London airport

11:00 AM - 02:00 PM

Women's Day : Mbangiseni Dzhivani -- Absa Stadium, East London, Eastern Cape

05:00 PM - 09:00 PM

President's mobilisation programme: Zizi Kodwa 082 330 4910 and Nomonde Mkosana 082 551 9157  
-- Eastern Cape

**9 August 2010 Continued****232**

09:00 PM - 09:30 PM

Overnight: Hemingways, East London

**10 August 2010**

08:00 AM - 08:30 AM

Depart East London for Butterworth (Helicopter)

09:00 AM - 03:30 PM

President's Mobilisation Programme: Zizi Kodwa 082 330 4910 and Nomonde Mkosana 082 551 9157  
-- Eastern Cape

04:00 PM - 04:30 PM

Depart Butterworth for East London Airport

04:30 PM - 05:30 PM

Depart East London Airport for Port Elizabeth Airport

06:00 PM - 06:30 PM

Overnight: Radisson Hotel, Port Elizabeth

**11 August 2010**

10:00 AM - 05:00 PM

President's Mobilisation Programme: Zizi Kodwa 082 330 4910 and Nomonde Mkosana 082 551 9157  
-- Eastern Cape

06:00 PM - 07:30 PM

Depart Port Elizabeth for Waterkloof AFB

08:00 PM - 09:30 PM

Bafana Bafana vs Ghana soccer match (Ref Delsey) -- National Stadium

**12 August 2010**

08:00 AM - 08:30 AM

Depart Waterkloof AFB for Moshoeshe International Airport

10:00 AM - 10:00 PM

State Visit to Lesotho

**13 August 2010**

09:00 AM - 09:30 AM

Depart by Helicopter from Moshoeshe International Airport for Katse Dam

10:00 AM - 02:00 PM

State visit to Lesotho - Visit to Katse dam

02:00 PM - 02:30 PM

Depart by Helicopter from Katse dam for Moshoeshe International Airport

06:00 PM - 07:00 PM

Depart Moshoeshe International Airport for Waterkloof AFB

07:00 PM - 07:30 PM

Depart Waterkloof AFB for Mahlamba Ndlopfu

**13 August 2010 Continued****233**

07:30 PM - 08:30 PM

TBC Briefing meeting on G20 in Seoul. In attendance: Messrs Nqakula &amp; Mpahlwa -- Mahlamba Ndlopfu

08:30 PM - 09:30 PM

Briefing by Zimbabwe facilitation team (ref Delsey)

**14 August 2010**

08:30 AM - 09:00 AM

Depart Mahlamba Ndlopfu for Johannesburg

09:00 AM - 12:00 PM

ANC Presidential Golf Day (Ref: Nomonde) NB: President to wear golf attire &amp; to bring golf clubs -- Royal Johannesburg &amp; Kensington Golf Club, 1 Fairway Avenue, Linksfield North

12:00 PM - 12:30 PM

Depart Johannesburg Country Club for GM

12:30 PM - 01:30 PM

Block

01:30 PM - 02:00 PM

Depart GM for Barlow World

02:00 PM - 04:00 PM

President's Youth award and passing of the baton from former President Mandela to President Zuma. Note: Madiba will not be present, ref Zelda -- Barlow World, Sandton

04:00 PM - 04:30 PM

Depart Barlow World for GM

06:30 PM - 09:00 PM

Friends of the President Golf Day Gala Dinner -- Royal Johannesburg &amp; Kensington Golf Club

09:00 PM - 09:30 PM

Depart Johannesburg Country Club for Mahlamba Ndlopfu

**15 August 2010**

06:30 AM - 07:00 AM

Depart Mahlamba Ndlopfu for Waterkloof AFB

07:00 AM - 09:00 AM

Depart Waterkloof AFB for Hosea Kutako International Airport, Windhoek, Namibia

10:00 AM - 05:00 PM

Summit Troika of the Organ on Politics, Defence &amp; Security Cooperation -- Windhoek, Namibia

**16 August 2010**

08:30 AM - 10:30 PM

30th SADC Jubilee Summit -- Windhoek, Namibia

**17 August 2010**

09:00 AM - 07:00 PM

30th SADC Jubilee Summit -- Windhoek, Namibia

**17 August 2010 Continued****234****07:00 PM - 08:30 PM**Departure from Hosea Kutako International Airport, Windhoek for Cape Town International Airport  
(exact time TBA&C)**18 August 2010****07:30 AM - 08:00 AM**

Depart Genadendal for Tuynhuys

**08:30 AM - 01:00 PM**

Cabinet Chair - President -- Cape Town

**01:00 PM - 01:30 PM**

Greet invitees attending the Joint Sitting -- Protea Lounge at Good Hope Building

**02:00 PM - 04:00 PM**

Joint sitting in Cape Town to debate the successful hosting of the FIFA 2010 World Cup

**04:00 PM - 04:30 PM**

Meeting with Themba Mpetha Contact 079 877 3488

**04:30 PM - 05:30 PM**

Meeting with Mr Nqakula and Mr Mphahlela to discuss handing over of Sherpa responsibilities (Ref: Delsey)

**06:00 PM - 07:30 PM**

Joint Standing Committee on Intelligence (Ref: Iakela) -- Room 26

**07:30 PM - 08:00 PM**

Depart Tuynhuys for Genadendal

**08:00 PM - 09:00 PM**

Block: (Ref: Delsey)

**19 August 2010****09:30 AM - 10:00 AM**

Depart Groote Schuur Estate for Overberg

**10:00 AM - 05:00 PM**

Invuselelo: Zizi Kodwa 082 330 4910 and Sibongile Mla on 082 343 3705 -- Struisbaai &amp; Haaston, Western Cape

**05:00 PM - 05:30 PM**

Depart Overberg for Groote Schuur Estate

**06:00 PM - 07:00 PM**

Meeting with DG Mavimbela -- Genadendal

**20 August 2010****08:00 AM - 09:00 AM**

Depart Genadendal for Boland

**09:00 AM - 03:30 PM**

President's Mobilisation Programme: Zizi Kodwa 082 330 4910 and Sibongile on 082 34 -- Franschoek &amp; Paarl, Western Cape 3705

**03:30 PM - 04:30 PM**

Depart Boland for Genadendal

**20 August 2010 Continued****235**

05:00 PM - 05:30 PM

Depart Genadendal for Cape Town International Airport

05:30 PM - 07:30 PM

Depart Cape Town International Airport for King Shaka International Airport

07:30 PM - 08:00 PM

Depart King Shaka International Airport for Kings House

**21 August 2010**

08:30 AM - 09:00 AM

Depart Kings House for for Ngilanyoni (Chopper) Grids s30deg 04.659 e030deg 32.706

09:30 AM - 03:00 PM

Reburial of Mr Jerry Kuzwayo.. Contact Neli Gumede 082 063 1882 -- Mbumbulu, Kwa Zulu Natal

03:00 PM - 03:30 PM

Depart Ngilanyoni for King Shaka International Airport (Chopper)

03:30 PM - 05:30 PM

Depart King Shaka International for Cape Town International Airport

05:30 PM - 06:00 PM

Depart Cape Town International for Genadendal

06:30 PM - 07:00 PM

TBC Meeting with Mr Pallo Jordan 082 9900143 (Ref Milka/ Nonhlanhla) -- Genadendal

**22 August 2010**

09:00 AM - 12:30 PM

ANC Invuselelo campaign :Zizi Kodwa 082 330 4910 and Sibongile Mla on 082 343 3705 -- Mitchell's Plain, Western Cape

12:30 PM - 01:00 PM

Depart Strandfontein for Cape Town International Airport

01:00 PM - 03:00 PM

Depart Cape Town International for Waterkloof AFB

03:00 PM - 03:30 PM

Depart Waterkloof AFB for Mahlabamba Ndlopfu

06:30 PM - 07:00 PM

Depart Mahlabamba Ndlopfu for Waterkloof AFB

07:00 PM - 12:00 AM

Depart Waterkloof AFB for Beijing, China (Refuelling & change of crew in Mumbai, India. Flight duration  $\pm 15$ hrs) (Ref Delsey)**23 August 2010**

12:00 AM - 10:00 AM

Depart Waterkloof AFB for Beijing, China (Refuelling & change of crew in Mumbai, India. Flight duration  $\pm 15$ hrs) (Ref Delsey)

01:30 AM - 02:00 AM

Officials/NWC

Please See Above

## 23 August 2010 Continued

236

10:00 AM - 06:00 PM

Blocked

## 24 August 2010

12:30 AM - 01:30 AM

Cabinet Committee: Governance and Administration (GA) Chair - Dep. President [An apology to be sent] -- Cape Town

01:30 AM - 02:00 AM

Cabinet Committee: Social Protection, Community and Human Development (SPCHD) Chair - President [An apology to be sent] -- Cape Town

08:00 AM - 05:00 PM

Blocked for China State visit

## 25 August 2010

12:30 AM - 01:30 AM

Cabinet Committee: Economic Sector, Employment and Infrastructure Development (ESEID) Chair - President [An apology to be sent] -- Cape Town

01:30 AM - 02:30 AM

Cabinet Committee: International Cooperation, Trade and Security (ICTS) Chair - President [An apology to be sent] -- Cape Town

08:00 AM - 05:00 PM

Blocked for China State visit

07:00 PM - 09:00 PM

Depart for Hongqiao international airport in Shanghai

## 26 August 2010

09:30 AM - 03:00 PM

Blocked for Shanghai Expo & China-SA Business Forum -- Shanghai

06:00 PM - 12:00 AM

Depart China to Waterkloof AFB , ETA is 04h30 local time

## 27 August 2010

12:00 AM - 04:30 AM

Depart China to Waterkloof AFB , ETA is 04h30 local time  
Please See Above

08:00 AM - 10:30 PM

BLOCKED

## 28 August 2010

07:00 AM - 07:30 AM

Depart Mahlabha Ndlopfu for Waterkloof AFB

07:30 AM - 09:30 AM

Depart Waterkloof AFB for Cape Town International Airport



**28 August 2010 Continued****237**

09:30 AM - 10:00 AM Depart Cape Town International Airport for St Georges Cathedral - Cape Town

10:00 AM - 01:00 PM Attend the funeral of Mr Joe Matthews -- St George's Cathedral, Cape Town

01:30 PM - 02:00 PM Depart to Cape Town International Airport

02:00 PM - 04:30 PM Depart Cape Town International Airport for Waterkloof AFB

04:30 PM - 05:00 PM Depart Waterkloof AFB for Mahlabamba Ndlopfu

**29 August 2010**

10:00 AM - 08:00 PM Blocked to rest

**30 August 2010**

09:00 AM - 09:30 AM Depart Mahlabamba Ndlopfu for NASREC

09:30 AM - 10:30 AM Address The India Show . Contacts at the DTI : PNCapayi@thedti.gov.za) cell: 082 939 7293 / Riaan le Roux 082 332 3760 (RieRoux@thedti.gov.za) or Vikram Doraiswami ,Consul General of India, Tel: +27 11 482 8491 / 0790371111 -- Hall 10, NASREC

10:30 AM - 11:00 AM Depart NASREC for Luthuli House

11:00 AM - 06:30 PM Luthuli House : Officials & / or NWC

06:30 PM - 07:00 PM Depart Mahlabamba Ndlopfu for Waterkloof AFB

07:00 PM - 08:30 PM Depart Waterkloof AFB for Cape Town International

08:30 PM - 09:00 PM Depart Cape Town International Airport for Genadendal

**31 August 2010**

11:00 AM - 04:00 PM President's Mobilisation Programme: Zizi Kodwa 082 330 4910 and Sibongile Mila on 082 343 3705 -- Cape Town

05:00 PM - 06:00 PM Blocked for Cabinet preparation (Ref Dr Siswana & Adv Makhene) -- Genadendal

06:00 PM - 07:00 PM Meeting with Minister Patel (Ref Lakela / Milka) -- Genadendal

**1 September 2010**

**238**

08:00 AM - 08:30 AM Depart Genadendal for Tuynhuys  
08:30 AM - 02:00 PM Cabinet Chair - President -- Cape Town  
04:00 PM - 04:30 PM Depart Tuynhuys for Cape Town International Airport  
04:30 PM - 06:30 PM Depart Cape Town International Airport for Waterkloof AFB  
06:30 PM - 07:00 PM Depart Waterkloof AFB for GM  
07:00 PM - 08:00 PM Overnight at GM

**2 September 2010**

08:00 AM - 06:00 PM Blocked at GM  
07:00 PM - 08:00 PM Depart GM for Mahlabateng

**3 September 2010**

09:00 AM - 10:00 AM Depart Mahlabateng for Gallagher Estate  
10:00 AM - 01:00 PM Special NEC Contact: Nicky Kubu 0113761067 / 0828538742 -- Gallagher Estate  
01:30 PM - 02:00 PM Depart Gallagher Estate for Waterkloof AFB  
02:00 PM - 03:00 PM Departure from Waterkloof to King Shaka Int'l Airport  
03:00 PM - 07:00 PM Depart King Shaka Airport for Durban contact Sihle Zikalala 0855514945  
07:00 PM - 08:00 PM Depart Durban for Kings House

**4 September 2010**

10:30 AM - 11:00 AM Depart Kings House for King Shaka International Airport  
11:00 AM - 11:30 AM Depart King Shaka Int'l Airport for Bloemfontein AFB  
11:30 AM - 12:00 PM Depart Bloemfontein AFB for Bultfontein contact: Herman 0832923427  
12:00 PM - 02:30 PM Boertjiefes Bultfontein. Contact: Herman 0832923427

## 4 September 2010 Continued

239

02:30 PM - 03:30 PM Depart Bloemspuit AFB for King Shaka Int'l Aiport

03:30 PM - 04:00 PM Depart King Shaka International House for Greytown (Helicopter)

04:00 PM - 06:30 PM Block

07:00 PM - 10:00 PM Zuma clan dinner. Contact Silas Zuma on 083 754 1687 (Ref: Delsey) -- Greytown

## 5 September 2010

10:00 AM - 04:00 PM Blocked for a family engagement in KZN

04:30 PM - 05:00 PM Depart Greytown for King Shaka International Airport (Helicopter)

05:00 PM - 06:00 PM Depart King Shaka International Airport for Waterkloof AFB

## 6 September 2010

09:00 AM - 09:30 AM Depart Waterkloof AFB for Kruger Mpumalanga Airport

09:30 AM - 10:30 AM Depart Kruger Mpumalanga Airport for Piet Retief (Helicopter)

10:30 AM - 05:00 PM Invuselelo: Zizi Kodwa 082 330 4910 and Sibongile Mla on 082 343 3705 -- Mpumalanga

05:00 PM - 06:00 PM Depart Piet Retief for Nelspruit (Helicopter)

07:00 PM - 07:30 PM Overnight at Ubuntu Kraal

## 7 September 2010

09:00 AM - 03:30 PM Invuselelo programme in Mpumalanga (Ref Lakela) -- Mpumalanga

04:00 PM - 06:00 PM Depart Kruger International Airport for Cape Town International Airport

06:00 PM - 06:30 PM Depart Cape Town Int'l Airport for Genadendal

08:00 PM - 08:30 PM Meeting with Minister Sisulu

08:30 PM - 09:00 PM Meeting with Ms Makhene & Dr Siswana

**8 September 2010**

**240**

08:00 AM - 08:30 AM	Depart Genadendal for Tuynhuys
08:30 AM - 12:00 PM	Joint Meeting of all Cabinet Committees (Ref Lusanda)
08:30 AM - 10:30 AM	Cabinet Committee: Economic Sector, Employment and Infrastructure Development(ESEID) Chair - President -- Cape Town
10:30 AM - 01:30 PM	Cabinet Committee: International Cooperation, Trade and Security(ICTS) Chaired - President -- Cape Town
02:00 PM - 03:30 PM	Questions in the National Assembly
05:00 PM - 06:00 PM	Meeting with the Remuneration Committee (Ref Lakela / Bonisiwe) Contact: Peter Makapan X 5344 -- Tuynhuys
06:00 PM - 06:30 PM	Depart Tuynhuys for Genadendal
06:30 PM - 07:30 PM	Block

**9 September 2010**

07:30 AM - 08:00 AM	Depart Genadendal for Tuynhuys
08:00 AM - 10:00 AM	Cabinet Committee: Justice, Crime, Prevention and Security(JCPS) Chair - Dep. President -- Cape Town
10:00 AM - 11:30 AM	ANC Caucus
11:30 AM - 12:30 PM	Meeting with Minister Nkoana-Mashabane
12:30 PM - 01:00 PM	Meeting with Ms Makhene
01:00 PM - 01:30 PM	Depart Tuynhuys for Cape Town International Airport
02:00 PM - 04:00 PM	Depart Cape Town Int'l Airport to Waterkloof Air Force Base
04:00 PM - 04:30 PM	Depart Waterkloof AFB for Mahlamba Ndlopfu

**10 September 2010**

09:00 AM - 10:00 AM	Meeting with NGOs to discuss their input to the UN Millenium Delevopment Goal -- Mahlamba Ndlopfu
10:00 AM - 01:00 PM	Blocked: Meeting Ref Lakela / Zizi) -- Mahlamba Ndlopfu

**10 September 2010 Continued****241**

02:00 PM - 04:00 PM	Block: (Ref: Delsey)
02:00 PM - 03:00 PM	Meeting with Advisors (Ref: Sifiso)
04:00 PM - 04:30 PM	Depart Mahlamba Ndlopfu for Johannesburg
04:30 PM - 05:00 PM	Depart Johannesburg for Mahlamba Ndlopfu
05:00 PM - 06:30 PM	Official opening of the 2010 Airtel Champions League Twenty 20. Contact Carol on 083 628 6893 -- Wanderers Cricket Stadium
07:00 PM - 08:00 PM	Meeting with Ms Gill Marcus, Governor of the Reserve Bank (Ref: Lakela) Contact: Sandra Brown at Cell: 0820699429 / (012) 313 4430 -- Mahlamba Ndlopfu

**11 September 2010**

08:00 AM - 08:30 AM	Depart Mahlamba Ndlopfu for Waterkloof AFB
08:30 AM - 09:30 AM	Depart Waterkloof AFB for Makhado AFB
10:00 AM - 11:30 AM	Limpopo PGC. Contact Joe 083 679 7474(Ref: Zizi) -- Makhado Multi Purpose Centre,
12:00 PM - 01:00 PM	Depart Makhado AFB for King Shaka International Airport
01:00 PM - 01:30 PM	Depart King Shaka International for Nongoma (Helicopter)
01:30 PM - 04:30 PM	Reed Dance -- Nongoma
05:00 PM - 05:30 PM	Depart Nongoma for King Shaka International Airport
06:00 PM - 07:00 PM	Depart King Shaka International Airport for Waterkloof AFB

**12 September 2010**

09:00 AM - 04:00 PM	Block
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**13 September 2010**

09:00 AM - 05:00 PM	Officials/NWC
01:00 PM - 02:00 PM	Meeting with President of Equatorial Guinea -- Luthuli House
06:00 PM - 06:30 PM	Depart Luthuli House for Mahlamba Ndlopfu

**14 September 2010**

**242**

07:00 AM - 08:00 AM	Depart Waterkloof AFB for Kimberley Airport
08:00 AM - 08:30 AM	Depart Kimberley Airport for Orania (Helicopter)
08:30 AM - 11:00 AM	Meeting at Dr Boshof Residence. Contact Dr Carel Boshoff on 082 892 3150 or Frans de Klerk on 083 680 8229
11:00 AM - 11:30 AM	Depart Orania for Kimberley airport
11:30 AM - 12:30 PM	Depart Kimberley airport for Cape Town International Airport
12:30 PM - 01:00 PM	Depart Cape Town International Airport for Tuynhuys
04:00 PM - 04:30 PM	Interview with Moshoeshe -- Tuynhuys
06:00 PM - 07:00 PM	Blocked for Cabinet preparations. In attendance: Adv Makhene & Dr Siswana -- Genadendal

**15 September 2010**

08:00 AM - 08:30 AM	Depart Genadendal for Tuynhuys
08:30 AM - 01:00 PM	Cabinet Chair - President -- Cape Town
01:00 PM - 01:30 PM	Meeting with Mr Tshangirai
01:30 PM - 05:30 PM	Block
05:30 PM - 06:00 PM	Depart Tuynhuys for Cape Town Int'l Airport
06:00 PM - 08:00 PM	Depart Cape Town International Airport for King Shaka International Airport
08:00 PM - 08:30 PM	Depart King Shaka International Airport for Kings House

**16 September 2010**

09:00 AM - 10:00 AM	Depart Kings House for Sthembile Township, Dundee (Helicopter)
10:00 AM - 12:00 PM	President's Mobilisation Programme: Zizi Kodwa 082 330 4910 and Sibongile Mla on 082 343 3705 -- KwaZulu- Natal
12:00 PM - 12:30 PM	Depart Dundee for New Castle (Driving)
01:00 PM - 07:00 PM	President's Mobilisation Programme: Zizi Kodwa 082 330 4910 and Sibongile Mla on 082 343 3705 -- New Castle

**16 September 2010 Continued****243**

07:00 PM - 07:30 PM

Depart Black Rock Hotel, New Castle for Kings House (Helicopter)

**17 September 2010**

08:00 AM - 08:30 AM

Depart Kings house for Vryheid, Emondlo Community Hall (Helicopter)

08:30 AM - 02:00 PM

President's Mobilisation Programme: Zizi Kodwa 082 330 4910 and Sibongile Mila on 082 343 3705  
-- KwaZulu-Natal

02:00 PM - 02:30 PM

Depart Vryheid for Ulundi (Helicopter)

02:30 PM - 04:30 PM

President's Mobilisation Programme: Zizi Kodwa 082 330 4910 and Sibongile Mila on 082 343 3705  
-- Ulundi Area

04:30 PM - 05:00 PM

Depart Ulundi for Kings House (Helicopter)

**18 September 2010**

10:00 AM - 03:30 PM

Private engagement -- Nkandla

**19 September 2010**

09:00 AM - 09:30 AM

Depart Nkandla for Kings House (Helicopter)

10:00 AM - 06:30 PM

BLOCKED

06:30 PM - 07:00 PM

Depart Kings House for ICC Durban

07:00 PM - 08:30 PM

NGC Gala dinner

08:30 PM - 10:30 PM

Global Sustainability Panel Video Conference -- Hilton Hotel

10:30 PM - 11:00 PM

Depart Hilton for Kings House

**20 September 2010**

08:00 AM - 07:30 PM

NGC -- Durban Exhibition Centre

**21 September 2010**

08:30 AM - 09:00 AM

Depart King's House for Mobeni

## 21 September 2010 Continued

244

09:00 AM - 10:00 AM

Attend signing ceremony at CIPLA Manufacturing. Contact: 0314513800 -- 1474 South Coast Road, Mobeni

10:00 AM - 10:30 AM

Depart Mobeni for Durban Exhibition Centre

10:30 AM - 04:00 PM

NGC -- Durban Exhibition Centre

## 22 September 2010

08:00 AM - 04:00 PM

NGC -- Durban Exhibition Centre

07:00 PM - 08:00 PM

Briefing on Belgium visit -- Kings House

## 23 September 2010

06:30 AM - 07:00 AM

Beginning of School Holidays

08:00 AM - 06:30 PM

NGC -- Durban Exhibition Centre

## 24 September 2010

All Day

Heritage Day

08:00 AM - 11:30 AM

Block

12:00 PM - 03:30 PM

Heritage day celebration in Durban. Contact at Ministry of DAC - Portia Matlala at 0829083909, e-mail: portia.matlala@dac.gov.za -- Durban

## 25 September 2010

All Day

Shaka Day

10:30 AM - 02:30 PM

Tombstone unveiling ceremony (Ref Milka) Contact: Nozipho 082 907 9108/ Dineo 0828077723 -- Bulwer

06:00 PM - 09:00 PM

SATMA Awards. Contact: Ms Zelda Ferreira, tel.: 0861114816, e-mail: zmferreira@ingwemabalabala.co.za -- Durban ICC

## 26 September 2010

09:00 AM - 07:00 PM

Blocked to rest



**26 September 2010 Continued**

**245**

11:30 PM - 12:00 AM

Depart King Shaka Airport for Brussels (12 hours)

**27 September 2010**

12:00 AM - 11:00 AM

Depart King Shaka Airport for Brussels (12 hours)  
Please See Above

10:00 AM - 10:30 AM

Arrival in Brussels (Ref: Delsey)

11:00 AM - 05:00 PM

Officials/NWC

**28 September 2010**

08:00 AM - 08:30 AM

Treasury Committee -- Pretoria

09:00 AM - 04:00 PM

3rd SA / EU Summit Brussels

04:00 PM - 06:00 PM

Blocked for meeting with Agriculture Cluster Ministers (Ref Lakela) -- Genadendal

**29 September 2010**

09:00 AM - 03:00 PM

Working visit to Brussels

06:00 PM - 06:30 PM

Depart Brussels for Waterkloof AFB

**30 September 2010**

08:00 AM - 05:00 PM

Blocked to rest

**1 October 2010**

**246**

08:00 AM - 12:30 PM	Blocked to rest
10:00 AM - 10:30 AM	Photo op with President and Heads of Missions
01:00 PM - 02:00 PM	Depart Waterkloof AFB for King Shaka International Airport
02:00 PM - 02:30 PM	Depart King Shaka airport for Kings House
02:30 PM - 06:30 PM	Block
06:30 PM - 07:00 PM	Depart Kings House for ICC
07:15 PM - 10:15 PM	Jacob Zuma Foundation Fundraising Dinner (Ref Delsey) -- Durban ICC
10:30 PM - 11:00 PM	Depart ICC for Kings House

**2 October 2010**

09:00 AM - 02:30 PM	Block
02:30 PM - 03:00 PM	Depart Kings House for Lynton Hall
03:00 PM - 05:00 PM	Blocked: Wedding contact Sharon 082 883 6523 -- Lynton Hall Estate, South Coast
05:00 PM - 05:30 PM	Depart Lynton Hall for Kings House
06:30 PM - 07:00 PM	Depart Kings House for ICC
07:00 PM - 10:00 PM	Address a dinner in honour of the Indian Diaspora Conference to commemorate the 150th Anniversary of the arrival of Indians in South Africa. (Ref Lakela) contact: Office of the Premier of KZN Contact Person ; Zodumo Mbuli 071 854 7183 -- Durban ICC

**3 October 2010**

09:00 AM - 10:00 AM	Depart Kings House for Kings House
10:00 AM - 05:00 PM	Meeting with Amakhosi (Ref Nonhlanhla) Contact: Dimbo Mzobe 0767475889 -- Nkandla Nkosi Nxamalala
05:00 PM - 05:30 PM	Depart Nkandla for King Shaka International Airport
06:00 PM - 07:00 PM	Depart King Shaka International Airport for Waterkloof AFB

**3 October 2010 Continued****247**

07:00 PM - 07:30 PM

Depart Waterkloof AFB for Mahlamba Ndlopfu

**4 October 2010**

All Day

End of School Holidays

09:00 AM - 09:30 AM

Depart Mahlamba Ndlopfu for Luthuli House

10:00 AM - 05:00 PM

Officials/NWC

05:00 PM - 05:30 PM

Depart Luthuli House for Mahlamba Ndlopfu

**5 October 2010**

12:00 AM - 12:00 AM

State visit by President of Botswana, H.E. Lt. General Seretse Khama Ian Khama

09:00 AM - 12:00 PM

Welcome Ceremony, Bilateral Meetings &amp; Press Conference for Botswana State Visit -- Union Buildings

12:00 PM - 02:00 PM

State Luncheon in honour of the President of Botswana -- Presidential Guest House

03:00 PM - 04:00 PM

Visit to Freedom Park

**6 October 2010**

12:00 AM - 12:00 AM

State visit by President of Botswana, H.E. Lt. General Seretse Khama Ian Khama  
Please See Above

10:00 AM - 05:30 PM

Blocked

**7 October 2010**

09:00 AM - 03:00 PM

Block (Ref: Lakela)

**8 October 2010**

01:00 PM - 01:30 PM

Depart Bryntirion Estate for De Hoek Country Hotel, Magaliesberg (Helicopter)

01:30 PM - 07:00 PM

Block (Ref: lakela)

**9 October 2010**

**248**

09:00 AM - 01:00 PM

Blocked for rest

01:00 PM - 01:30 PM

Depart De Hoek Magaliesberg for Waterkloof AFB (Helicopter)

07:30 PM - 08:00 PM

Depart Mahlamba Ndlopfu for Waterkloof AFB

08:00 PM - 09:00 PM

Depart Waterkloof AFB for King Shaka International Airport

**10 October 2010**

09:30 AM - 10:00 AM

Depart Kings House for Claremont

10:00 AM - 05:00 PM

Funeral Service John Mncunu. Contact Sbu Sibiyi on 072 130 6370 or Sihle Zikalala on 082 551 4945. Details to follow -- Sugar Ray Xulu Stadium, Claremont

06:30 PM - 07:00 PM

Depart Kings House for ICC

07:00 PM - 10:00 PM

The President attends Karate Championships Gala Dinner. Contact Khanyisani on 083 783 3389 or 082 447 6683 -- ICC Sports Arena, Durban

**11 October 2010**

08:00 AM - 09:00 AM

Depart King Shaka International for Waterkloof AFB

09:00 AM - 10:00 AM

Depart Waterkloof AFB for Luthuli House

10:00 AM - 05:30 PM

Officials/NWC

05:30 PM - 06:30 PM

Depart Luthuli for Waterkloof Airforce Base

07:00 PM - 09:00 PM

Depart Waterkloof Airforce Base for Cape Town Int'nal Airport

09:00 PM - 09:30 PM

Depart Cape Town International Airport for Genadendal

**12 October 2010**

10:00 AM - 02:00 PM

Meeting with DG's -- Genadendal

04:00 PM - 05:00 PM

Possible Meeting with DP and Minister of Finance on briefing Re: Division of Revenue Bill -- Genadendal

06:30 PM - 08:00 PM

Meeting with Minister Chabane -- Genadendal

**13 October 2010**

**249**

08:00 AM - 08:30 AM

08:30 AM - 03:00 PM

Cabinet with Premiers/MEC's -- Cape Town

03:30 PM - 03:45 PM

President attends iShare Cape Town. (Ref Lakela/Ken Terry)

04:00 PM - 04:30 PM

SABC Photo shoot. President's office

06:00 PM - 07:00 PM

Blocked for briefing on Egypt State visit -- Tuynhuys

07:30 PM - 08:00 PM

Depart Tuynhuys for Genadendal

**14 October 2010**

All Day

NOTE: President to welcome back the SA Commonwealth Games Team on their arrival (Exact date and time TBA&C)

07:30 AM - 08:00 AM

Depart Genadendal for Cape Town International Airport

08:00 AM - 08:30 AM

Depart Cape Town International Airport for George Airport

08:30 AM - 09:00 AM

Depart George Airport for Mosselbay

09:00 AM - 01:00 PM

Visit to Petro SA. (confirmed). Contact Garith on 082 559 1291/ email tseliso.maqubela@energy.gov.za (Ref: Minister of Energy) -- Mosselbay

01:00 PM - 01:30 PM

Depart Mosselbay for George Airport

02:00 PM - 03:30 PM

Depart George Airport for Waterkloof AFB

03:30 PM - 04:00 PM

Depart Waterkloof AFB for Mahlabamba Ndlopfu

07:00 PM - 08:00 PM

Meeting with Minister Manuel (Ref Lakela) -- Mahlabamba Ndlopfu

**15 October 2010**

09:00 AM - 12:00 PM

Meeting with Outcomes Coordinating Ministers on Employment, Ministers Patel; Gordhan, Davies. DP's attendance TBC -- Mahlabamba Ndlopfu

01:00 PM - 03:00 PM

Meeting with Outcomes Coordinating Ministers on Economic Infrastructure, Ministers Ndebele, Hogan. DP's attendance TBC -- Mahlabamba Ndlopfu

03:30 PM - 05:30 PM

Meeting with Outcomes Coordinating Minister on Education, Ministers Motshekga. DP's attendance TBC -- Mahlabamba Ndlopfu

**15 October 2010 Continued****250**

06:00 PM - 08:00 PM

Meeting with Outcomes Coordinating Minister on Skills, Minister Nzimande. DP's attendance TBC --  
Mahlamba Ndlopfu**16 October 2010**

08:00 AM - 07:30 PM

Blocked to rest (Ref Lakela)

**17 October 2010**

08:00 AM - 08:00 PM

BLOCKED (Ref Lakela)

08:00 AM - 08:30 AM

st

**18 October 2010**

09:00 AM - 10:00 AM

Depart Mahlamba Ndlopfu for Luthuli House

10:00 AM - 05:00 PM

Officials/NWC

05:00 PM - 05:30 PM

Depart Luthuli House for GM

06:00 PM - 08:00 PM

Blocked (Ref: Vusi Zuma)

08:00 PM - 08:30 PM

Depart Johannesburg for Mahlamba Ndlopfu

09:00 PM - 09:30 PM

Depart Mahlamba Ndlopfu for Waterkloof AFB

10:00 PM - 11:00 PM

Depart Waterkloof AFB for Cairo (9 hours)

**19 October 2010**

08:00 AM - 04:00 PM

State visit to Egypt

**20 October 2010**

08:00 AM - 01:00 PM

State Visit to Egypt

01:00 PM - 03:00 PM

Depart Cairo for Waterkloof AFB (9 hours) TBC

**21 October 2010**

**251**

09:00 AM - 05:00 PM

Block

08:00 PM - 10:00 PM

Blocked (Ref Lakela)

**22 October 2010**

09:00 AM - 11:00 AM

Meeting with Outcomes Coordinating Minister on Human Settlements, Ministers Sexwale . DP's attendance TBC -- Mahlamba Ndlopfu

11:30 AM - 01:30 PM

Meeting with Outcomes Coordinating Minister on Local Government, Ministers Shiceka. DP's attendance TBC -- Mahlamba Ndlopfu

01:30 PM - 02:30 PM

etv photo shoot (Ref Lakela/ Zanele)

02:30 PM - 04:30 PM

Meeting with Outcomes Coordinating Minister on the Environment, Ministers Sonjica. DP's attendance TBC -- Mahlamba Ndlopfu

05:00 PM - 07:00 PM

Meeting with Outcomes Coordinating Minister on Rural Development, Minister Nkwintl. DP's attendance TBC -- Mahlamba Ndlopfu

07:00 PM - 07:30 PM

Confirmed meeting with Ms Marion Sparg. Contact 0824990327 -- Mahlamba Ndlopfu

**23 October 2010**

09:00 AM - 09:30 AM

Depart Bryntirion Estate for Emerlo

09:30 AM - 01:00 PM

Launch of Camden Power Station Contact Robyn Martin on 012 431 1121 or 082 875 6772 or email: robyn.martin@dpe.gov.za -- near Ermelo

01:00 PM - 02:30 PM

Depart Ermelo for Melmoth (Helicopter)

02:30 PM - 05:00 PM

Blocked for family engagement. Contact Themba on 078 508 3552

05:00 PM - 05:00 PM

Depart Melmoth for Kings House

05:30 PM - 06:00 PM

Depart Kings House for ICC

06:00 PM - 08:30 PM

Jacob Zuma RDP Trust Seta learnership graduation ceremony. Contact Nokuthula Ngubane on 071 970 3652 (Ref: Delsey) -- ICC

**24 October 2010**

07:00 AM - 07:30 AM

Depart Kings House for King Shaka International Airport

## 24 October 2010 Continued

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07:30 AM - 08:30 AM Depart King Shaka International for Waterkloof AFB

08:30 AM - 09:00 AM Depart Waterkloof AFB for Mahlamba Ndlopfu

09:00 AM - 12:00 PM Officials Meeting

12:00 PM - 12:30 PM Depart Mahlamba Ndlopfu for Tembisa

12:30 PM - 02:30 PM Banyana Banyana vs Zimbabwe match. More details to follow -- Makulong Stadium, Tembisa,

03:00 PM - 03:30 PM Depart Tembisa for Mahlamba Ndlopfu

05:30 PM - 05:30 PM Depart MahlambaNdlopfu for Gallagher Estate

06:00 PM - 09:30 PM The President attends the launch & Gala Dinner of Chess programme. Contact Sandile Xulu on 083 455 4730(Ref: Eugene) -- Gallagher Estate

09:30 PM - 10:00 PM Depart Gallagher Estate for Mahlamba Ndlopfu

## 25 October 2010

08:00 AM - 08:30 AM Depart Mahlamba Ndlopfu for the Union Buildings

08:30 AM - 03:30 PM Special Cabinet Meeting -- Union Buildings

04:00 PM - 04:30 PM Meeting with Minister Mayende-Sibiya

05:00 PM - 05:30 PM Depart the Union Buildings for Mahlamba Ndlopfu

## 26 October 2010

10:00 AM - 10:30 AM Meeting with Senegal Special Envoy. Contact Ambassador of Senegal on 083 289 4605 (Ref: Dalsey) -- Mahlamba Ndlopfu

10:30 AM - 11:00 AM Meeting with Palestinian Special Envoy (Ref Dalsey) -- Mahlamba Ndlopfu

11:00 AM - 11:30 AM Meeting with Tambo family (Ref: Nonhlanhla

12:30 PM - 01:00 PM Depart Mahlamba Ndlopfu for Waterkloof AFB

01:00 PM - 03:00 PM Depart Waterkloof AFB for Cape Town International Airport

03:00 PM - 03:30 PM Depart Cape Town International Airport for Genadendal



## 26 October 2010 Continued

253

04:00 PM - 04:30 PM

Briefing by Minister Gordhan & DDG Nene (083 4437740) in preparation for the teleconference with the Korean President -- Genadendal

05:00 PM - 06:00 PM

Pre Cabinet briefing. In attendance : Secretary to Cabinet

## 27 October 2010

07:00 AM - 07:30 AM

Teleconference with His Excellency LEE Myung-Bak, the President of the Republic of Korea. In attendance DDG Nene -- Genadendal

08:00 AM - 08:30 AM

Depart Genadendal For Tuynhuys

08:30 AM - 02:00 PM

Cabinet Chair - President -- Cape Town

03:00 PM - 03:30 PM

Depart Tuynhuys for Cape Town International Airport

04:00 PM - 06:00 PM

Depart Cape Town International Airport for Waterkloof AFB

## 28 October 2010

08:30 AM - 09:00 AM

Depart Mahlamba Ndlopfu for the Presidential Guest House

10:00 AM - 05:00 PM

Credentials Ceremony. Contact Priscilla Naidoo (Ref: Delsey) -- Presidential Guest House

12:30 PM - 01:30 PM

Break for lunch

04:30 PM - 05:00 PM

Depart the Presidential Guest House for Mahlamba Ndlopfu

## 29 October 2010

09:00 AM - 09:30 AM

Depart Mahlamba Ndlopfu for the Presidential Guest House

10:00 AM - 03:00 PM

SA / Mozambique Economic Bilateral & Luncheon. Contact at the DTI: Calvin Phume, Tel: +27 12 394 3084, Fax: +27 12 394 4084, Email: cphume@thedti.gov.za -- Presidential Guest House

05:00 PM - 06:00 PM

TO BE RESCHEDULED: Interview with Zwelinzima Sizane of Paperpush Productions on the late national hero Barney Molokoane (Ref Zanele) -- Mahlamba Ndlopfu

## 30 October 2010

08:00 AM - 08:30 AM

Depart Mahlamba Ndlopfu for Waterkloof AFB

08:30 AM - 10:30 AM

Depart Waterkloof AFB for Cape Town International Airport

## 30 October 2010 Continued

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10:30 AM - 11:00 AM	Depart Cape Town International Airport for Stellenbosch
11:00 AM - 01:30 PM	ANC Youth League Rally (Ref Zizi/Sibongile Mla) (exact times TBA -- Stellenbosch
01:30 PM - 02:00 PM	Depart Stellenbosch for Cape Town International Airport
02:00 PM - 04:00 PM	Depart Cape Town International Airport for Waterkloof AFB
04:00 PM - 04:30 PM	Depart Waterkloof AFB for Magaliesberg (Helicopter)
04:30 PM - 05:30 PM	Attend the 25th anniversary celebration of Minister & Mrs Nzimande. Contact: Nqaba Nqandela 0796936829 (Ref Lakela) -- Usiba Lodge, Magaliesberg
06:30 PM - 10:00 PM	Provisionally blocked for the CAF Women's championships tournament Gala Dinner. (Ref: Lerato Philips) -- Maropeng, Krugersdorp
10:00 PM - 10:30 PM	Depart Magaliesberg for Bryntirion Estate (Helicopter)

## 31 October 2010

05:00 PM - 06:00 PM	Press Conference re cabinet reshuffle -- Presidential Guest House
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**1 November 2010**

**255**

10:00 AM - 11:00 AM

Depart Mahlamba Ndlopfu for Luthuli House

11:00 AM - 01:30 PM

Officials/NWC

11:00 AM - 11:00 AM

Meeting with IEC to discuss 2011 Local Elections -- Luthuli House

01:30 PM - 02:00 PM

Depart Luthuli House for the Presidential Guest House

02:00 PM - 04:00 PM

Swearing in Ceremony of Ministers & Deputy Ministers -- Presidential Guest House

**2 November 2010**

07:00 AM - 07:30 AM

Depart Mahlamba Ndlopfu

07:30 AM - 09:30 AM

Depart Waterkloof AFB for Cape Town International Airport

09:30 AM - 10:00 AM

Depart Cape Town International Airport for Tuynhuys

10:00 AM - 10:30 AM

Cabinet Committee: Governance Administration (GA) Chair - Dep. President -- Cape Town

10:30 AM - 01:00 PM

Cabinet Committee: Social Protection, Community and Human Development Chaired - President -- Cape Town

01:00 PM - 01:30 PM

Meeting with Deputy Minister Mulder

02:30 PM - 03:30 PM

Meeting with Zimbabwe facilitation team (Ref: Delsey)

05:30 PM - 06:00 PM

Depart Tuynhuys for Genadendal

**3 November 2010**

08:00 AM - 08:30 AM

Depart Genadendal for Tuynhuys

08:30 AM - 10:30 AM

Cabinet Committee: Economic Sectors, Employment and Infrastructure Development(ESEID)  
Chair - President -- Cape Town

10:30 AM - 12:00 PM

Cabinet Committee: International Cooperation, Trade and Security (ICTS) Chaired - President -- Cape Town

01:00 PM - 03:00 PM

Handover of the 2009 National and Provincial Elections Results Atlas . Contact Mlungisi Kelembe on 012 622 5509 or 083 676 6007. (Ref: Delsey) -- Old Assembly Chambers

04:00 PM - 04:30 PM

Meeting with Mr Pieter Mulder

### 3 November 2010 Continued

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05:00 PM - 05:30 PM

Meeting with Ministers

06:00 PM - 06:30 PM

Depart Tuynhuys for Genadendal

### 4 November 2010

07:00 AM - 07:30 AM

Depart Genadendal for Cape Town International Airport

07:30 AM - 09:00 AM

Depart Cape Town International for Windhoek, Namibia

09:00 AM - 09:30 AM

Depart airport for the Presidential Guest House

10:00 AM - 03:00 PM

SA-Namibia Binational Commission (BNC) -- Windhoek, Namibia

04:00 PM - 05:30 PM

Depart Namibia for Waterkloof AFB

05:30 PM - 06:00 PM

Depart Waterkloof AFB for Mahlamba Ndlopfu

07:00 PM - 07:30 PM

Swearing in ceremony

### 5 November 2010

09:00 AM - 11:00 AM

Meeting with Outcomes Coordinating Ministers on Justice. Minister Radebe. NOTE: DP is not available -- Mahlamba Ndlopfu

11:30 AM - 01:30 PM

Meeting with Outcomes Coordinating Minister on Public Service, Ministers Baloyi . Note: DP is not available -- Mahlamba Ndlopfu

02:30 PM - 04:30 PM

Meeting with Outcomes Coordinating Ministers on ICTS, Ministers Nkoana Mashabane & Sisulu. Note: DP's attendance confirmed -- Mahlamba Ndlopfu

04:30 PM - 05:00 PM

Confirmed: Briefing by Minister Chabane & DG Lubisi on FOSAD (Ref Lakela)

06:00 PM - 06:30 PM

Depart Mahlamba Ndlopfu for Saxonworld

06:30 PM - 08:30 PM

Diwali celebrations. (Ref: Delsey) -- Saxonwold

08:30 PM - 09:00 PM

Depart Saxonworld for Mahlamba Ndlopfu

### 6 November 2010

06:30 AM - 07:00 AM

Depart Mahlamb Ndlopfu for Waterkloof AFB

## 6 November 2010 Continued

257

07:00 AM - 10:00 AM

Depart Waterkloof AFB for Julius Nyerere Int'l, Dar es Salaam (flight duration = 3 hours) Note: arrival is at 11:00 local time

10:00 AM - 04:00 PM

Attend the Presidential Inauguration in Dar es Salaam, Tanzania

04:00 PM - 07:30 PM

Depart Julius Nyerere Int'l for King Shaka Int'l ( Note: departure is at 17:00 local time. flight duration = 3h30)

07:30 PM - 08:00 PM

Depart King Shaka International Airport for Kings House

## 7 November 2010

09:30 AM - 10:00 AM

Depart Kings House for Taylor's Halt, Pietermaritzburg by Chopper

10:00 AM - 02:00 PM

Umbimbi Lwezinsizwa Launch & Cleansing Ceremony (Ref Lakela) [duration tbc] Contact: Office of the Premier of KZN 033 3413329 -- Vulindlela Sports Ground, Pietermaritzburg

02:00 PM - 02:30 PM

Depart Taylor's Halt, Pietermaritzburg for Kings House by Chopper

04:30 PM - 05:00 PM

Depart Kings House for King Shaka International Airport

05:00 PM - 06:00 PM

Depart King Shaka International for Waterkloof AFB

06:00 PM - 06:30 PM

Depart Waterkloof AFB for Mhlambamba Ndlovu

## 8 November 2010

09:00 AM - 05:00 PM

Officials/NWC

## 9 November 2010

08:00 AM - 05:00 PM

Depart Waterkloof AFB for Seoul, South Korea (Flying time 18hrs. Refuelling & change of crew: Singapore)

## 10 November 2010

10:00 AM - 10:30 AM

Arrival in Korea

11:30 AM - 07:00 PM

Blocked (Ref Lakela)

## 11 November 2010

09:00 AM - 07:00 PM

G20 -- Seoul

**12 November 2010**

**258**

10:00 AM - 03:00 PM

G20

10:00 PM - 10:30 PM

Depart Korea for Waterkloof AFB (18 hours)

**13 November 2010**

08:00 AM - 08:30 AM

Arrival from Korea

10:00 AM - 10:30 AM

Depart Mahlabamba Ndlopfu for Gallagher Estate

11:00 AM - 06:00 PM

NEC -- Gallagher Estate

**14 November 2010**

08:00 AM - 08:30 AM

Depart Mahlabamba Ndlopfu for Gallagher Estate

09:00 AM - 10:00 PM

NEC -- Gallagher Estate

05:00 PM - 05:30 PM

Ntate Elias Farewell lunch -- Mahlabamba Ndlopfu

10:00 PM - 10:30 PM

Depart Gallagher Estate for Mahlabamba Ndlopfu

**15 November 2010**

09:30 AM - 10:00 AM

Depart Mahlabamba Ndlopfu

10:00 AM - 05:30 PM

Officials meeting -- Luthuli House

05:30 PM - 06:00 PM

Depart Luthuli House for Mahlabamba Ndlopfu

**16 November 2010**

07:30 AM - 08:00 AM

Depart Mahlabamba Ndlopfu for Waterkloof AFB

08:00 AM - 10:00 AM

Depart Waterkloof AFB for Cape Town International Airport

10:00 AM - 10:30 AM

Depart Cape Town International Airport for Tuynhuys

12:30 PM - 01:30 PM

Meeting with Minister Pandor & Deputy Minister Hanekom to discuss the Stakeholder Council on Science & Innovation (Ref Lakela). Contact: Thulani Mavuso Chief Director: Ministerial Services; Tel. 012 843 6398 / 082 330 1404 -- President's Office

## 16 November 2010 Continued

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03:00 PM - 03:30 PM Meeting with His Grace, Archbishop Ndungane. Contact: Carmel Fielles at 021 7131450 / 0839896965, e-mail: hsrp@historicschools.org.za -- President's office, Tuynhuys

03:30 PM - 04:00 PM Briefing on Troika Video Conference by Minister of DIRCO & DWA

04:00 PM - 05:00 PM Troika Video Conference on COP16 -- Room 26, Tuynhuys

05:00 PM - 05:30 PM Blocked for Meeting Ref Nonhlanhla)

05:30 PM - 06:00 PM Meeting with Mr Kganyago.

06:30 PM - 07:00 PM Depart Tuynhuys for Stellenbosch

07:00 PM - 10:00 PM Jacob Zuma Education Trust Dinner. Contact Zithulele Combi on 083 488 0100 . Details to follow -- Stellenbosch, Cape Town

10:00 PM - 10:30 PM Depart Stellenbosch for Genadendal

## 17 November 2010

08:00 AM - 08:30 AM Depart Genadendal for 120 Plein Street

08:30 AM - 10:30 AM Cabinet Committee: Economic Sectors, Employment and Infrastructure Development (ESEID) Chair - President -- Boardroom of the Ministry of State Security, 18th floor, 120 Plein Street (Ref Hilton Fisher, Cabinet Secretariat)

10:30 AM - 01:00 PM Cabinet Committee: International Cooperation, Trade and Security (ICTS) Chaired - President -- Boardroom of the Ministry of State Security, 18th floor, 120 Plein Street (Ref Hilton Fisher, Cabinet Secretariat)

01:30 PM - 02:00 PM Meeting with Premier Modiselle

02:00 PM - 04:00 PM Blocked for preparation for questions in Parliament

04:00 PM - 04:30 PM Meeting with Minister Dlamini. President's office

04:30 PM - 05:30 PM Courtesy call by Mr Xi Jinping, Vice President of the People's Republic of China (1 + 3) In attendance: Minister of DIRCO & SA Ambassador to China -- Room 26, Tuynhuys

05:30 PM - 06:00 PM Depart Tuynhuys for Genadendal

06:00 PM - 07:30 PM Meeting with Ministers -- Genadendal

08:30 PM - 09:00 PM Depart Genadendal for Green Point Stadium

## 17 November 2010 Continued

260

09:00 PM - 11:30 PM

Nelson Mandela Cup soccer match (Ref Lakela) More info to follow -- Green Point Stadium, Cape Town

## 18 November 2010

07:30 AM - 08:00 AM

Depart Genadendal for Tuynhuys

08:00 AM - 10:00 AM

Cabinet Committee: Justice, Crime, Prevention and Security (JCPS) Chair - Dep. President -- Banquet room, Tuynhuys

10:00 AM - 12:30 PM

ANC Caucus -- Old Assembly Chamber

12:30 PM - 02:00 PM

Block: Preparations for questions

02:00 PM - 04:00 PM

President's Oral Questions -- National Assembly

04:00 PM - 04:30 PM

Meeting with Minister of Finance

04:30 PM - 05:00 PM

Briefing by Ministers of DIRCO & DAFF and Amb Mthintso

05:00 PM - 06:00 PM

Meeting with Dr Jacques Diouf, DG of UN FAO. In attendance: Ministers of DIRCO, DAFF and DG Lubisi Contact at DIRCO, Mr Pitso Montwedi, CD: Human Rights & Humanitarian Affairs at 012 351 1540(Ref: Delsey) -- Room 25

06:00 PM - 06:30 PM

Depart Tuynhuys for Genadendal

07:00 PM - 08:00 PM

Dinner meeting with the executive of the Muslim Judicial Council = 16 members (Ref. Lakela & Zizi). Contact: Moulana Hendricks TEL:0833846973; e-mail: lidaarah@mjc.org.za . In attendance: Minister Manuel -- Genadendal

## 19 November 2010

06:00 AM - 06:30 AM

Depart Genadendal for Cape Town International airport

06:30 AM - 08:30 AM

Depart Cape Town International Airport for King Shaka International Airport

08:30 AM - 09:30 AM

Depart King Shaka International Airport for Phuthaditjaba (Helicopter)

10:00 AM - 01:00 PM

Address to the NCOP Sitting at Maluti a Phofung Municipality : -- Charles Mopeli Stadium, Free State

01:30 PM - 02:30 PM

Depart Phuthaditjaba for King Shaka International Airport (Helicopter)

03:00 PM - 04:30 PM

Depart King Shaka International Airport for Gaborone



## 19 November 2010 Continued

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05:00 PM - 07:00 PM

SADC Troika Summit -- Gaborone

## 20 November 2010

10:00 AM - 03:00 PM

President to attend the official opening of SADC Headquarters building in Gaborone, Botswana

04:30 PM - 05:30 PM

Depart Gaborone for King Shaka International Airport

05:30 PM - 06:00 PM

Depart King Shaka International for Kings House

## 21 November 2010

09:00 AM - 09:30 AM

Depart Kings House for Eshowe

10:00 AM - 03:00 PM

Meeting AmaKhosi Contact: Dibo Mzobe 0767475889 -- Eshowe

03:00 PM - 03:30 PM

Depart Eshowe for Kings House

04:00 PM - 05:00 PM

Block

05:30 PM - 06:00 PM

Depart Kings House for ICC

06:00 PM - 09:30 PM

Attend the Third SABC Crown Gospel Music Awards (Ref Diary Committee) Contact: Sbu Buthelezi at 031 3033520 -- ICC Sport Arena, Durban

09:30 PM - 10:00 PM

Depart ICC for Kings House

## 22 November 2010

08:00 AM - 08:30 AM

Depart Kings House for King Shaka International Airport

08:30 AM - 09:30 AM

Depart King Shaka International Airport for Waterkloof AFB

09:30 AM - 10:00 AM

Depart Waterkloof AFB for Luthuli House

10:00 AM - 05:00 PM

Officials/NWC

05:00 PM - 05:30 PM

Depart Luthuli House for Mahlamba Ndlopfu

## 23 November 2010

10:00 AM - 02:00 PM

Meeting with Ministers on International Relations -- Mahlamba Ndlopfu; Pretoria

## 23 November 2010 Continued

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05:00 PM - 06:00 PM

Pre Cabinet briefing. In attendance: Secretary to Cabinet -- Mahlamba Ndlopfu

## 24 November 2010

08:00 AM - 08:30 AM

Depart Mahlamba Ndlopfu for the Union Buildings

08:30 AM - 03:00 PM

Cabinet Meeting -- Cabinet Room 145, Union Buildings

03:00 PM - 04:00 PM

Depart Union Buildings for Waterkloof AFB

04:00 PM - 05:00 PM

Depart Waterkloof AFB for King Shaka International Airport

05:00 PM - 05:30 PM

Depart King Shaka International Airport for ICC

06:00 PM - 08:00 PM

Inkosi Albert Luthuli Lecture. Contact Thandi Luthuli on 083 454 6378 -- Inkosi Albert Luthuli ICC, Durban

08:00 PM - 08:30 PM

Meeting with Dr Imtiaaz Suliman. Contact 083 236 4029

## 25 November 2010

12:00 AM - 12:00 AM

BLOCKED FOR VISIT TO ZIMBABWE, ie either Thursday or Friday (Ref Lakela & DG Lubisi)

All Day

Start of 25 days of Activism of No Violence against Women & Children (25 November - 10 December 2010)

09:30 AM - 10:00 AM

Depart Kings House for Pietermaritzburg (Helicopter)

10:00 AM - 12:00 PM

Visit to a school -- 100 Villiers Road, Clarendon, Pietermaritzburg

12:00 PM - 12:30 PM

Depart Pietermaritzburg for King Shaka International Airport (Helicopter)

12:30 PM - 02:30 PM

Depart King Shaka International Airport or Waterkloof AFB

02:30 PM - 03:00 PM

Depart Waterkloof AFB for Mahlamba Ndlopfu

03:30 PM - 05:30 PM

TO BE RESCHEDULED :Meeting with Outcomes Coordinating Minister on Health, Minister Motsoaledi, DP's attendance TBC -- Mahlamba Ndlopfu

05:30 PM - 06:00 PM

Depart Mahlamba Ndlopfu for Midrand

06:00 PM - 08:00 PM

Meeting of Jacob Zuma Education Trust. Contact Nokthula on 071 970 3652 -- Midrand

**25 November 2010 Continued**

**263**

08:00 PM - 08:30 PM

Depart Midrand for Mahlamba Ndlopfu

**26 November 2010**

12:00 AM - 12:00 AM

BLOCKED FOR VISIT TO ZIMBABWE, ie either Thursday or Friday [Ref Lakela & DG Lubisi]  
Please See Above

08:00 AM - 08:30 AM

Depart Mahlamba Ndlopfu for the Union Buildings

08:30 AM - 12:00 PM

President's Coordinating Council Meeting (PCC) (Ref Nomsa) Contact at COGTA - Mandy Jacobs @  
012 3340920 email: amandaj@cogta.gov.za -- Cabinet Room

12:30 PM - 01:00 PM

Depart Union Buildings for Waterkloof

01:00 PM - 02:00 PM

Depart Waterkloof for Harare

02:00 PM - 11:30 PM

Blocked: Harare

**27 November 2010**

08:00 AM - 12:00 PM

Funeral of Mrs Bertha Gxowa. Contact Mandla Feni 082 339 4285 -- Huntersfield Stadium, Katlegong

12:00 PM - 12:30 PM

Depart Katlehong for NASREC

12:30 PM - 02:30 PM

Thanks giving ceremony for Ma Mofokeng. Contact Mrs Sibiya on 083 515 2682 -- Nasrec, Hall 6

02:30 PM - 03:00 PM

Depart Nasrec for Mahlamba Ndlopfu

04:00 PM - 06:00 PM

Depart Waterkloof AFB for Cape Town International

07:00 PM - 10:00 PM

Mitchell's Plain festival. Contact Rozario Brown on 021 397 8000. In attendance: Minister Manuel

**28 November 2010**

08:30 AM - 09:00 AM

Depart Genadendal for Cape Town International Airport

09:00 AM - 05:00 PM

Depart Cape Town International Airport for Lybia

**29 November 2010**

08:00 AM - 04:00 PM

Africa/EU Summit -- Tripoli

09:00 AM - 02:30 PM

Officials/NWC

**30 November 2010**

**264**

**08:00 AM - 01:30 PM**

**Africa/EU Summit -- Tripoli**

**08:30 AM - 10:30 AM**

**Cabinet Committee: Governance and Administration (GA) Chair Honourable Deputy President (To Apologise) -- Pretoria**

**10:30 AM - 01:30 PM**

**Cabinet Committee: Social Protection, Community and Human Development (SPCHD) Chair - His Excellency The President (To Apologise) -- Pretoria**

**09:00 PM - 12:00 AM**

**Depart Lybia for Waterkloof AFB**

**1 December 2010**

**265**

All Day

World AIDS Day (President not attending)

12:00 AM - 06:00 AM

Depart Lybia for Waterkloof AFB

01:30 AM - 02:30 AM

Possible Arrival from Libya

08:00 AM - 08:15 AM

Depart Mahlamba Ndlopfu for Union Buildings

08:30 AM - 09:30 AM

Cabinet Committee ICTS

09:30 AM - 11:00 AM

Cabinet Committee (JCPS)

11:00 AM - 12:30 PM

Cabinet Committee (ESEID)

12:30 PM - 01:30 PM

Cabinet Committee (JCPS)

02:00 PM - 03:00 PM

Meeting with Minister Nzimande and Minister Gordhan -- Union Buildings

03:30 PM - 04:00 PM

Depart Mahlamba Ndlopfu for Bryanston

04:00 PM - 06:00 PM

Jacob Zuma Foundation Board Meeting. Contact Dudu on 082 875 6002 (Ref Delsey) -- Unit 2, Atterbury House, Bryanston on

06:00 PM - 06:30 PM

Depart Bryanston for Mahlamba Ndlopfu

07:00 PM - 08:00 PM

POSTPONED: Meeting with South African National Deaf Association (Ref: Lakela as per diary recommendations) -- Mahlamba Ndlopfu

**2 December 2010**

09:00 AM - 12:30 PM

Confirmed incoming State visit by His Excellency Mr Rupiah Bwezani Banda, President of Zambia

12:30 PM - 01:00 PM

Visit to Freedom Park (Exact time tbc)

03:00 PM - 04:30 PM

Blocked for meeting with Councillor Prinsloo. Contact 011 333 2001 or 082 414 2687. (Ref: Delsey) -- Mahlamba Ndlopfu

07:00 PM - 09:00 PM

Dinner in honour of His Excellency Mr Rupiah Bwezani Banda, President of Zambia -- Presidential Guest House

**3 December 2010**

All Day

International Day for People with Disabilities

### 3 December 2010 Continued

266

09:00 AM - 09:30 AM Depart Mahlamba Ndlopfu for Benoni

10:00 AM - 11:00 AM Wreath laying ceremony at the grave of President Oliver Tambo -- Watville, Benoni

11:00 AM - 11:30 AM Visit to Adelaide Tambo Skills Development Centre for People with Disabilities to mark International day of Persons with Disabilities . Contact: Zanele -- Benoni

12:00 PM - 02:30 PM Address Business Forum and Luncheon hosted by the DTI -- Raddison Blu Hotel, Sandton

03:00 PM - 03:30 PM Depart Sandton for Centurion

03:30 PM - 05:00 PM 12th International Meeting of Communist Workers Party -- Swan Lake

05:00 PM - 05:30 PM Depart Centurion for Mahlamba Ndlopfu

### 4 December 2010

11:00 AM - 01:30 PM COSATU 25th Annivesary Celebration -- Johannesburg Stadium

04:30 PM - 07:00 PM Block

07:00 PM - 07:30 PM Depart Waterkloof AFB for Havana, Cuba. (Ref: Delsey)

### 5 December 2010

10:00 AM - 06:00 PM Bjock

### 6 December 2010

08:00 AM - 08:30 AM /

09:30 AM - 06:00 PM State visit to Cuba

10:00 AM - 01:00 PM Officials/NWC

**7 December 2010**

**267**

08:00 AM - 06:00 PM

State visit to Cuba

**8 December 2010**

10:00 AM - 11:00 AM

Depart Cuba for Mexico. Exact time TBC (10:00 am local time)

**9 December 2010**

08:00 AM - 05:00 PM

Mexico Working Visit

08:00 AM - 08:30 AM

06:00 PM - 06:30 PM

Depart Cancun Mexico for Waterkloof AFB

**10 December 2010**

All Day

Beginning of School Holidays

08:00 AM - 08:30 PM

Block

09:00 PM - 09:30 PM

Arrival from Mexico

**11 December 2010**

All Day

08:30 AM - 11:00 AM

POSTPONED: NEPAD Infrastructure sub committee meeting. Contact Dumisa on 082 908 4798 --  
Presidential Guest House

11:00 AM - 11:30 AM

Depart the Presidential Guest House for Forest Town

07:30 PM - 12:00 AM

Blocked (Ref Duduzile Zuma)

**12 December 2010**

All Day

NOTE: Request by Duduzile Zuma

12:00 AM - 04:30 AM

Blocked (Ref Duduzile Zuma)

08:00 AM - 08:30 AM

Please See Above

## 12 December 2010 Continued

268

- 10:30 AM - 11:00 AM Depart Bryntirion Estate for Mmabatho
- 11:00 AM - 01:00 PM Address to the Young Communist League 3rd National Congress Report back rally. Contact Motshedisi Letuka on 083 759 4158 or 011 339 3621 -- Montshioa Stadium, Mmabatho
- 01:00 PM - 01:30 PM Depart Mmabatho for Bryntirion Estate
- 01:30 PM - 04:00 PM PPU End of year party

## 13 December 2010

- 09:00 AM - 09:30 AM Depart Mahlamba Ndlopfu for Luthuli House
- 12:00 PM - 04:00 PM Officials/NWC
- 04:00 PM - 05:00 PM Meeting with Mr Blatter and Launch of 2010 FIFA World Cup Legacy Trust -- Soccer City
- 05:00 PM - 08:00 PM Opening ceremony of 17th World Festival of Youth & Students (WFYS) Contact: Bernice Hlagala, tel.: 0798924828 -- Atteridgeville

## 14 December 2010

- 09:00 AM - 04:00 PM Incoming state visit by Angola. Refer to Order of Proceedings for Official meeting, Luncheon and visit to Freedom Park
- 07:00 PM - 08:00 PM Private dinner with President of Angola -- Mahlamba Ndlopfu

## 15 December 2010

- All Day Blocked for leave
- 07:30 AM - 08:00 AM Depart Mahlamba Ndlopfu for Waterkloof AFB
- 08:00 AM - 10:00 AM Depart Waterkloof AFB for Cape Town International Airport
- 10:00 AM - 10:30 AM Depart Cape Town International Airport for Robben Island (Helicopter)
- 11:00 AM - 01:00 PM Visit to Robben Island
- 01:00 PM - 01:30 PM Depart Robben Island for Groote Schuur Estate (Helicopter)
- 01:30 PM - 02:30 PM Luncheon for President and Mrs Dos Santos -- Genadendal



**15 December 2010 Continued****269**

03:30 PM - 04:00 PM Depart Genadendal for Cape Town International Airport  
04:00 PM - 06:00 PM Depart Cape Town International Airport for Waterkloof AFB  
06:00 PM - 06:30 PM Depart Waterkloof AFB for Mahlabamba Ndlopfu  
06:30 PM - 07:30 PM Courtesy call (Ref: Delsey)

**16 December 2010**

All Day Day of Reconciliation  
10:00 AM - 12:30 PM Armed Forces Day. Contact General Motumi on 012 671 1212 or General 082 853 3533 (Ref: Delsey)  
-- Thaba Tshwane Military Sports Ground  
02:00 PM - 04:00 PM Wedding celebration. Contact Silas Zuma on 083 754 1687 -- Midrand

**17 December 2010**

12:00 AM - 12:00 AM Blocked for leave  
09:00 AM - 11:30 AM NEPAD Infrastructure meeting -- Presidential Guest House  
10:00 AM - 11:30 AM Blocked Ref Nonhlanhla -- Mahlabamba Ndlopfu  
12:30 PM - 02:30 PM Meeting to discuss the Presidential Hotline. In attendance : Confirmed - Minister Chabane; Deputy  
Minister Pule & DG Dr Lubisi -- Mahlabamba Ndlopfu  
06:00 PM - 09:00 PM Function for Jacob Zuma Foundation. Contact Dudu on 082 875 6002 -- Woodmead

**18 December 2010**

12:00 AM - 12:00 AM Blocked for leave  
08:00 AM - 08:30 AM Please See Above  
08:30 AM - 09:30 AM Depart Mahlabamba Ndlopfu for Waterkloof AFB  
09:30 AM - 10:00 AM Depart Waterkloof AFB for King Shaka International Airport  
10:00 AM - 02:00 PM Depart King Shaka International for Bergville (Helicopter)  
Blocked for Marathon. Contact Willy Mtolo on 083 654 0393 (Ref Minister Dlamini Zuma) More  
details to follow

**18 December 2010 Continued****270**

02:00 PM - 02:30 PM

Depart Bergville for Kings House (Helicopter)

03:00 PM - 03:30 PM

Blocked @ King House

**19 December 2010**

09:00 AM - 09:30 AM

Depart Kings house for Nkandla

10:00 AM - 01:00 PM

Msholoji Soccer Tournament. Contact Dudu on 082 875 6002 -- Nkandla

01:00 PM - 02:00 PM

Depart Nkandla for Pine Town (Chopper )

02:00 PM - 03:30 PM

Blocked for Gogo party. Thembi Xaba 079 273 5806 or Mr Nxele on 082 825 5406 -- Savana Park, Pine Town

03:30 PM - 04:30 PM

Depart Pine Town for Nkandla

**20 December 2010**

12:00 AM - 12:00 AM

Blocked for Leave

01:00 PM - 01:30 PM

Depart Nkandla for King Shaka International Airport

02:00 PM - 08:30 PM

Depart King Shaka International Airport for Conakry

**21 December 2010**

All Day

Blocked for Leave

Please See Above

10:00 AM - 04:30 PM

Inauguration of the President of the President of Guinea Conakry

05:00 PM - 10:00 PM

Depart Conakry for King Shaka International Airport

**22 December 2010**

**271**

All Day

Blocked for Leave

Please See Above

10:00 AM - 10:30 AM

Depart Kings house for Nkandla

11:30 AM - 02:30 PM

Chess tournament. Contact Mr Xulu on 0824554730 -- Nkandla

**23 December 2010**

All Day

Blocked for Leave

Please See Above

10:00 AM - 04:00 PM

Blocked

**24 December 2010**

All Day

Blocked for Leave

Please See Above

**25 December 2010**

All Day

Blocked for Leave

Please See Above

06:30 AM - 07:00 AM

Christmas Day

**26 December 2010**

All Day

Blocked for Leave

Please See Above

06:30 AM - 07:00 AM

Day of Goodwill

**27 December 2010**

All Day

Blocked for Leave

Please See Above

08:00 AM - 08:30 AM

Public Holiday

10:00 AM - 03:00 PM

Gogo party

**28 December 2010**

All Day

Blocked for Leave

Please See Above

## 28 December 2010 Continued

272

11:00 AM - 11:30 AM

Depart Nkandla for Kings House (Helicopter)

12:30 PM - 01:00 PM

Depart Kings House for SABC Studios Durban

01:00 PM - 03:00 PM

Recording for New Year's Day Message: Ref Majola -- Durban

03:00 PM - 03:30 PM

Depart SABC Studios for Kings House

04:00 PM - 04:30 PM

Depart Kings House for Nkandla

## 29 December 2010

All Day

Blocked for Leave

Please See Above

08:00 AM - 08:30 AM

]

09:00 AM - 02:00 PM

Children's party

## 30 December 2010

All Day

Blocked for Leave

Please See Above

10:00 AM - 02:00 PM

Official Opening of Kwabadala Old Age Home. Contact Mr Memela 082 653 8145 / Thuleleni Cele  
033 341 9600 -- Nkandla

## 31 December 2010

All Day

Blocked for Leave

Please See Above



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

17 Empire Road, Parktown  
Hillside House, 2<sup>nd</sup> & 3<sup>rd</sup> floor  
Johannesburg

Email: [general@statecapture.org.za](mailto:general@statecapture.org.za)  
Website: [www.sastatecapture.org.za](http://www.sastatecapture.org.za)  
Tel: (010) 214-0651

Group Security

Emirates Johannesburg

4<sup>th</sup> Floor, Sandton Office Towers, Sandton

15 November 2018

Our Reference: SPS01/0002/NS

Dear Sirs/Mesdames

**SUMMONS TO APPEAR AS A WITNESS / PRODUCE BOOKS, DOCUMENTS AND/OR OBJECTS**

As you are aware a summons from the Judicial Commission of Inquiry into Allegations of State Capture, Corruption and Fraud in the Public Sector including Organs of State ("the Commission") has or will be served on your offices via sheriff.

Such summons requests you and/or your office to produce certain books, documents and/or objects which are required by the Commission in the furtherance of its investigations pursuant to its mandate as set out in Proclamation 3 published in Government Gazette No. 41403 on 25 January 2018 and various other Notices.

Should you have any queries in relation to the summons please contact:  
Nkosana Sifumba on [nkosanas@commissionsc.org.za](mailto:nkosanas@commissionsc.org.za) or Nick Robb on [nickr@commissionsc.org.za](mailto:nickr@commissionsc.org.za)

COMMISSION OF INQUIRY INTO STATE CAPTURE |

Your assistance in the furtherance of the work of the Commission is highly appreciated.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'Khotso de Wee', written over a horizontal line.

Dr Khotso de Wee  
Secretary



2<sup>nd</sup> floor, Hillside House  
17 Empire Road, Parktown  
Johannesburg  
2193  
Tel: (010) 214-0651  
Email: [inquiries@sastatecapture.org.za](mailto:inquiries@sastatecapture.org.za)  
Website: [www.sastatecapture.org.za](http://www.sastatecapture.org.za)

Tracking reference: SPS01/0002/NS

**SUMMONS TO:  
APPEAR AS A WITNESS /  
PRODUCE BOOKS, DOCUMENTS AND/OR OBJECTS**

This summons is issued in terms of section 3(2) of the Commissions Act 8 of 1947, read with:

- Proclamation 3 published in Government Gazette No. 41403 on 25 January 2018
- Government Notice No. 105 published in Government Gazette No. 41436 on 9 February 2018 (as amended)
- Rules of the Judicial Commission of Inquiry into Allegations of State Capture, Corruption and Fraud in the Public Sector including Organs of State published in Government Gazette No. 41774 on 16 July 2018



Sanyton South

To the sheriff or his/her deputy of Johannesburg North District:

INFORM:

GROUP SECURITY

OF

EMIRATES JOHANNESBURG, 4TH FLOOR, SANDTON OFFICE TOWERS, SANDTON

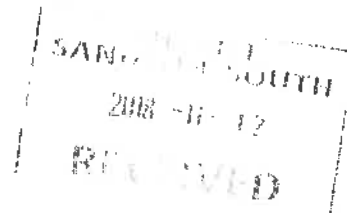
That he is hereby directed to:

- a) produce the book(s), documents(s) and or object(s) which are in his/her possession or under his/her control as listed in Annexure "A" hereto, within ten (10) days of receiving this summons in hard or electronic copy to the Offices of the Commission and
- b) if any book(s), document(s) or object(s) listed in Annexure A cannot be produced, explain why that is so in an affidavit submitted to the Judicial Commission of Inquiry into Allegations of State Capture, Corruption and Fraud in the Public Sector including Organs of State ("the Commission") within ten (10) days of receiving this summons.

Your failure to comply with the requirements set out in paragraphs a), b) or c) above without sufficient cause constitutes an offence under section 6(1) of the Commissions Act 8 of 1947

DATED at Sandton on this 7th day of November 2018

[Signature]  
 SECRETARY: Judicial Commission of Inquiry into Allegations of State Capture,  
 Corruption and Fraud in the Public Sector including Organs of State





## ANNEXURE 'A'

1 Travel records reflecting all overseas travel for the following individuals covering the period May 2010 to October 2010.

NO.	Name & Surname	ID. No.	Passport No.
1.	Ajay Gupta	6602056061184	Z1876211
2.	Rajesh Kumar Gupta	7208056345186	M00006520
3.	Atul Kumar Gupta	6806145105080	477486059
4.	Duduzane Zuma	8205205254086	M00006518
5.	Mabel Petronella Mentor	6310190740081	E00004317
6.	Fana Hlongwane	5903055939086	M00013538

"Confidential"

**FPI/LER1468/1668**

15<sup>th</sup> November 2018

**Mr. Zondo**  
Deputy Chief Justice  
Judicial Commission - Enquiry into State Capture  
Johannesburg  
South Africa

Ref: SPS01/0002/NS

Dear Mr. Zondo,


1. **Ajay Gupta; Passport # Z1876211**
2. **Rajesh Kumar Gupta; Passport # M00006520**
3. **Atul Gupta; Passport # 477486059**
4. **Duduzane Zuma; Passport # M00006518**
5. **Mabel Mentor; Passport # E00004317**
6. **Fana Hlongwane; Passport # M00013538**

This is with reference to the Subpoena dated 7<sup>th</sup> November 2018; received by us on 14<sup>th</sup> November 2018; seeking information under the applicable data protection laws of South Africa pertaining to the above individuals.

**Re Subjects 1-5:** Our records indicate that the subjects had travelled on our various flights. Travel details from 01-May-2010 to 31-Oct-2010 is provided as enclosure.

**Re Subject 6:** Please be advised that we do not find any travel on our flights pertaining to the Subject during 01-May-2010 to 31-Oct-2010.

Yours Sincerely



**Dr. Abdulla Al Hashimi**  
Chief of Group Security

Encl: as stated above

## For South African Judicial Commission Use Only

Sub.No	Passenger Name	NAT	DOB	Passport No	PNR	Ticket No	Flight Date	Flight No	From	To	Seat No
1	GUPTA/AJAYMR	IN	05-Feb-1966	Z1876211	JVEUHS	1762128993638	02-May-2010	EK0762	JNB	DXB	002E
	GUPTA/AJAYKUMARMR	IN	05-Feb-1966	Z1876211	JND3AW	1762124375107	03-May-2010	EK0510	DXB	DEL	001F
							07-May-2010	EK0513	DEL	DXB	002F
						1762132479657	07-May-2010	EK0763	DXB	JNB	002F
	GUPTA/AJAYKUMARMR	IN	05-Feb-1966	Z1876211	K7FXGS	1761601532909	11-Aug-2010	EK0762	JNB	DXB	001E
							12-Aug-2010	EK0510	DXB	DEL	001E
	GUPTA/AJAYKUMAR	ZA	05-Feb-1966	Z1876211	KFXKFS	1763799084402	14-Aug-2010	EK0511	DEL	DXB	002E
							14-Aug-2010	EK0765	DXB	JNB	001F
							22-Aug-2010	EK0766	JNB	DXB	001E
							23-Aug-2010	EK0308	DXB	PEK	001B
	GUPTA/AJAYKUMARMR	IN	05-Feb-1966	Z1876211	K7FXGS	1761601532909	25-Aug-2010	EK0307	PEK	DXB	002E
							26-Aug-2010	EK0763	DXB	JNB	001E
	GUPTA/AJAYMR	IN	05-Feb-1966	Z1876211	JV4G8W	1763799445952	02-Oct-2010	EK0762	JNB	DXB	001E
							03-Oct-2010	EK0510	DXB	DEL	001A
							04-Oct-2010	EK0515	DEL	DXB	001E
							05-Oct-2010	EK0761	DXB	JNB	002A

Sub.No	Passenger Name	NAT	DOB	Passport No	PNR	Ticket No	Flight Date	Flight No	From	To	Seat No
2	GUPTA/RAJESHKUMARMR	ZA	05-Aug-1972	M00006520	J63FEN	1769740895613	31-May-2010	EK0766	JNB	DXB	003F
	GUPTA/RAJESHKUMARMR	ZA	05-Aug-1972	M00006520	BPXQWS	1761601119586	01-Jun-2010	EK0506	DXB	BOM	001F
							24-Jul-2010	EK0515	DEL	DXB	001A
	GUPTA/RAJESHKUMAR	ZA	05-Aug-1972	M00006520	F3K8KW	1763799084403	25-Jul-2010	EK0761	DXB	JNB	001A
							22-Aug-2010	EK0766	JNB	DXB	003A
							23-Aug-2010	EK0308	DXB	PEK	001J
							26-Aug-2010	EK0307	PEK	DXB	001E
							27-Aug-2010	EK0765	DXB	JNB	001K

Sub.No	Passenger Name	NAT	DOB	Passport No	PNR	Ticket No	Flight Date	Flight No	From	To	Seat No
3	GUPTA/ATULMR	ZA	14-Jun-1968	477486059	HRDNNS	1763799360094	03-Oct-2010	EK0764	JNB	DXB	002A
							04-Oct-2010	EK0059	DXB	HAM	001B
							06-Oct-2010	EK0060	HAM	DXB	001A
							07-Oct-2010	EK0761	DXB	JNB	008B

Sub.No	Passenger Name	NAT	DOB	Passport No	PNR	Ticket No	Flight Date	Flight No	From	To	Seat No
4	ZUMA/DUDUZANEMR	ZA	20-May-1982	M00006518	FLSLNW	1769740895616	31-May-2010	EK0766	JNB	DXB	003E
	ZUMA/DUDUZANE	ZA	20-May-1982	M00006518	KC6YDJ	1763799084404	01-Jun-2010	EK0506	DXB	BOM	001E
							22-Aug-2010	EK0766	JNB	DXB	003E
							23-Aug-2010	EK0308	DXB	PEK	002K
							26-Aug-2010	EK0307	PEK	DXB	001F
							27-Aug-2010	EK0765	DXB	JNB	001F

Sub.No	Passenger Name	NAT	DOB	Passport No	PNR	Ticket No	Flight Date	Flight No	From	To	Seat No
5	MENTOR/MABELMS	ZA	19-Oct-1963	E00004317	JDPWCN	1763798918911	22-Aug-2010	EK0766	JNB	DXB	002E
							23-Aug-2010	EK0308	DXB	PEK	002E
						1763798918912	27-Aug-2010	EK0305	PVG	DXB	002B
							27-Aug-2010	EK0765	DXB	JNB	002E



## home affairs

Department:  
Home Affairs  
REPUBLIC OF SOUTH AFRICA

280

DHA-57

230 Johannes Ramokhoase Street, Private Bag X114, Pretoria, 0001  
Parliamentary Office, 120 Plein Street, Private Bag X9048, Cape Town, 8000

Enquiries: Z Adams; Tel: (012) 406 2821; Fax: (086) 212 5666; E-mail: Zukiswa.Adams@dha.gov.za  
Ref: 1/2/2-273/2018 SLA05

Dr Khotso De Wee  
Secretary of the Commission  
2<sup>nd</sup> Floor, Hillside House  
17 Empire Road  
Parktown  
JOHANNESBURG  
2193

Dear Dr De Wee

<b>SUBJECT:</b>	<b>REQUEST FOR INFORMATION REQUIRED FOR PURPOSES OF THE JUDICIAL COMMISSION OF INQUIRY INTO INVESTIGATIONS OF STATE CAPTURE, CORRUPTION AND FRAUD IN THE PUBLIC SECTOR, INCLUDING ORGANS OF STATE</b>
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1. The above matter and your letter dated 1 August 2018 regarding same refer.
2. Following your request, we have retrieved the travel records of the individuals mentioned in the abovementioned letter and attach them hereto as Annexure "A" for ease of reference.
3. I trust you find the above in order.

Yours faithfully

MR B T MAVUSO  
ACTING DIRECTOR-GENERAL  
DATE: 24/8/2018



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

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

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

To: Mr Thulani Mavuso  
The Acting Director - General  
Department of Home Affairs  
Pretoria  
0001

Attention – Mr Deon Erasmus: Head of Legal

1 August 2018

Dear Sir

**Re: REQUEST FOR INFORMATION REQUIRED FOR PURPOSES OF THE JUDICIAL  
COMMISSION OF INQUIRY INTO STATE CAPTURE, CORRUPTION AND FRAUD.**

1. Our investigation in respect of the above Commission, refers.
2. This letter seeks to confirm that the Commission has commenced with investigations into allegations of state of capture, corruption and fraud involving several public entities and other organs of State pursuant to the Commission's terms of reference.



DHA Movements Enquiry (SQL)

File Edit Browse Reports Window Help

Movements

PortCode	Direction	Date	Time	PassportNumber	Service	FastName	Gender	DateOfBirth	MovTransactionType
JAN	D	2010/06/03	18:31:47	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	A	2010/06/06	19:15:10	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	D	2010/11/03	17:36:36	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	A	2010/11/07	17:30:30	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	D	2010/12/01	08:30:12	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	A	2010/12/03	12:53:39	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	D	2010/12/17	16:57:33	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	A	2010/12/19	07:46:46	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	D	2011/01/11	07:21:10	448264276	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	A	2011/01/11	16:01:21	448264276	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	D	2011/04/01	08:59:44	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	A	2011/04/06	07:50:42	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	D	2011/05/02	19:09:30	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	A	2011/05/30	06:55:30	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	D	2011/09/14	09:53:47	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	A	2011/09/16	16:01:50	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	D	2011/10/10	20:45:24	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	A	2011/10/14	11:17:25	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	D	2011/10/21	08:30:58	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	A	2011/10/26	07:32:05	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	D	2011/12/02	11:39:55	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	A	2011/12/02	13:01:51	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	D	2012/01/03	21:10:09	448264276	GUPTA	ATUL KUMAR	M	1968/06/14	N
JAN	A	2012/02/03	20:41:44	477486093	GUPTA	ATUL KUMAR	M	1968/06/14	N

General | JHA | Status Information

Transport Number: (6103)

Traveler Type: INSA Normal Cabin

Document Type: F Common Resident's Passport

Country of Residence: ZAF SOUTH AFRICA

Country of Issue: ZAF SOUTH AFRICA

Cubid: JA007

Transaction Type: N Normal Travel

Immigration Office: H1820000

SA ID: 600614510000

Movement type: 6

TRP Number:

TRP Control Number:

TRP Expiry Date:

Browsing the Movements

JAN = OR Tomba  
(Don fruits)

LAN = Comerio

## DNA Movements Enquiry (SQL)

File Edit Browse Reports Window Help

## Movements

PortCode	Direction	Date	Time	PassportNumber	Surname	FirstNames	Gender	DateOfBirth	movTransactionType
JAN	D	2010/05/21	20:33:59	462064042	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	A	2010/06/16	07:42:34	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	D	2010/07/16	09:02:06	462064042	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	A	2010/07/25	11:32:11	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	D	2010/08/07	12:16:22	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	A	2010/08/22	20:02:27	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	D	2010/08/27	22:42:26	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	A	2010/09/20	09:18:34	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	D	2010/09/28	09:18:41	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	A	2010/10/16	17:44:44	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	D	2010/11/22	11:52:02	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	A	2010/11/28	07:32:39	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	D	2010/12/20	16:03:51	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	A	2011/01/21	20:49:01	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	D	2011/02/02	11:12:51	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	A	2011/02/18	07:34:14	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	D	2011/02/20	10:07:17	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	A	2011/02/28	07:03:16	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	D	2011/03/02	09:03:13	462064042	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	A	2011/03/07	11:02:53	462064042	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	D	2011/03/25	13:02:18	462064042	GUPTA	RAJESH KUMAR	M	1972/08/05	N
JAN	IA	2011/03/25	10:32:35	M00006520	GUPTA	RAJESH KUMAR	M	1972/08/05	N

## General Information

Transport Number: 23256

Traveller Type: SVR

Document Type: PSA Normal Citizen

Country Of Residence: ZAF

Country Of Issue: ZAF

CubicleID: JAB07

Transaction Type: IT

Normal Travel

Immigration Officer: SA ID: H22286162

Movement Type: 73006634908

TRP Number: 5

TRP Control Number:

TRP Expiry Date:

Showing the 18 Movements Re

Close



## DHA Movements Enquiry (SQL)

File Edit Browse Reports Window Help

## Movements

PortCode	Direction	Date	Time	PassportNumber	Surname	FirstNames	Gender	DateOfBirth	IssuedTransactionType
JAN	D	2010/06/20	20:31:55	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	A	2010/06/20	10:40:16	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	D	2010/06/22	20:02:19	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	D	2010/06/22	20:02:19	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	D	2010/06/30	08:21:54	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	D	2010/06/30	08:21:54	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	A	2010/07/01	12:41:14	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	D	2010/07/01	12:41:14	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	A	2010/07/24	02:34:02	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	A	2010/07/24	10:01:49	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	D	2010/07/28	02:33:46	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	D	2010/07/28	05:53:24	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	A	2010/07/28	19:38:57	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	A	2011/02/24	03:35:19	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	D	2011/02/02	07:21:54	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	A	2011/02/18	10:06:36	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	D	2011/02/20	07:54:05	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	A	2011/04/17	09:44:05	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	A	2011/04/23	08:17:14	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	A	2011/05/25	09:08:14	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	D	2011/05/25	09:08:14	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	A	2011/07/14	06:40:47	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	D	2011/07/15	32:15:17	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	D	2011/08/10	10:40:12	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N
JAN	A	2011/08/17	10:51:24	M00006510	ZUMA	DUDUZANE	M	1982/05/20	N

General | Status Information

Transport Number:

Traveler Type:

Document Type:

Country of Residence:

Country of Issue:

/EK781  
 RSA Normal Citizen  
 Computer Readable Passport  
 SOUTH AFRICA  
 SOUTH AFRICA

CubicleID: AA010

Transaction Type:

IN (Normal Travel)

Immigration Officer:

H21575389

SA ID:

4200206254086

Movement Type:

E

TRP Number:

TRP Control Number:

TRP Expiry Date:

Browsing the Movements file

Done

DHA Movements Enquiry (S/N)

File Edit Browse Reports Window Help

Move Enquiry

Port Code	Direction	Date	Time	Passport Number	Surname	Post Name	Gender	Date of Birth	Transit Transaction Type
CTN	A	2010/06/19	20:08:42	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	D	2010/06/19	17:49:50	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	A	2010/06/22	06:40:09	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	D	2010/06/22	13:27:44	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	A	2011/05/17	13:00:04	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	D	2011/05/17	15:23:16	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	A	2011/05/17	00:33:54	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	D	2011/08/02	16:00:23	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	A	2011/08/10	08:58:01	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	D	2012/07/23	22:47:00	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	A	2012/08/05	19:40:10	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
CTN	D	2012/10/27	22:28:02	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	A	2012/11/02	21:52:58	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	D	2013/08/31	19:48:24	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	A	2013/09/15	06:43:14	E00004317	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	D	2014/07/01	19:47:21	A04200004	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	A	2014/07/09	00:16:44	A04200004	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
JAN	D	2016/03/10	11:40:03	A04200004	MENTOR	MABEL PATRONELLA	F	1953/10/19	N
CTN	A	2016/03/15	10:53:10	A04200004	MENTOR	MABEL PATRONELLA	F	1953/10/19	N

General | HR | Status Information

Transport Number: 15w745

Transaction Type: [SWR] [SEA Return Citizen] CUBICID: [A0004] Transaction Type: [N] [Normal Travel]

Document Type: [P] [Computer Readable Passport]

Country of Issuance: [ZAF] [SOUTH AFRICA]

Country of Return: [ZAF] [SOUTH AFRICA]

Investigation Officer: [F110001046] SA ID: [6310930740001]

Movement Type: [S]

TTP Number: [ ]

TTP Control Number: [ ]

TTP Entry Date: [ ]

Browsing the Movements By

Close



## home affairs

Department:  
Home Affairs  
REPUBLIC OF SOUTH AFRICA

287

DHA-57

230 Johannes Ramokhoase Street, Private Bag X114, Pretoria, 0001  
Parliamentary Office, 120 Plein Street, Private Bag X9048, Cape Town, 8000

Enquiries: Z Adams; Tel: (012) 406 2821; Fax: (086) 212 5666; E-mail [Zukiswa.Adams@dha.gov.za](mailto:Zukiswa.Adams@dha.gov.za)  
Ref: 1/2/2-273/2018 SLA05

Dr Khotso De Wee  
Secretary of the Commission  
2nd Floor, Hillside House  
17 Empire Road  
Parktown  
JOHANNESBURG  
2193

Dear Dr De Wee

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

1. The above matter and your letter dated 11 September 2018 regarding same refer.
2. Following your request, we have retrieved the travel records of Mr Fana Hlongwane and attach them hereto as Annexure "A" for ease of reference.
3. I trust you find the above in order.

Yours faithfully

MR G HOLLAMBY  
ACTING DIRECTOR-GENERAL

DATE: 21/9/2018



[illegible]



USER: MOVEMENT CONTROL SYSTEM  
TRAVELLER'S RECORD SYST.

DATE : 2018-09-13 - 15:39  
PAGE : 4

2004-03-28	V	N	SVR	JAN 440020381	1 SA234
2004-03-07	B	N	SVR	JAN 440020381	1 SA235
2004-01-13	V	N	SVR	JAN 415171924	1 SA234
2003-12-11	B	N	SVR	JAN 415171924	1 SA235
2003-12-08	V	N	SVR	JAN 415171924	1 SA234
2003-11-16	V	N	SVR	JAN 415171924	1 SA235
2003-11-07	B	N	SVR	JAN 415171924	1 SA234
2003-11-03	V	N	SVR	JAN 415171924	1 BA56
2003-10-18	B	N	SVR	JAN 415171924	1 SA235
2003-10-14	V	N	SVR	JAN 415171924	1 SA234
2003-09-25	B	N	SVR	JAN 415171924	1 SA261
2003-09-17	V	N	SVR	JAN 415171924	1 SA234
2003-07-25	B	N	SVR	JAN 415171924	1 BA057
2003-07-20	V	N	SVR	JAN 415171924	1 BA054
2003-07-03	B	N	SVR	JAN 415171924	1 BA57
2003-06-29	V	N	SVR	JAN 415171924	1 BA056
2003-06-07	B	N	SVR	JAN 415171924	1 SA235
2003-05-26	V	N	SVR	JAN 415171924	1 BA056
2003-05-22	B	N	SVR	JAN 415171924	1 BA057
2003-05-19	V	N	SVR	JAN 415171924	1 BA56
2003-02-11	B	N	SVR	JAN 415171924	1 SA235
2003-02-09	V	N	SVR	JAN 415171924	1 BA054
2002-10-20	B	N	SVR	JAN 415171924	1 BA055
2002-10-16	V	N	SVR	JAN 415171924	1 BA056
2002-08-31	B	N	SVR	JAN 415171924	1 SA235
2002-08-26	V	N	SVR	JAN 415171924	1 BA54
2002-08-17	B	N	SVR	JAN 415171924	1 SA235
2002-08-13	V	N	SVR	JAN 415171924	1 SA234
2002-08-06	B	N	SVR	JAN 415171924	1 SA235
2002-08-02	V	N	SVR	JAN 415171924	1 SA234
2002-06-21	B	N	SVR	JAN 415171924	1 BA056
2002-06-18	V	N	SVR	JAN 415171924	1 BA56
2002-05-27	B	N	SVR	JAN 415171924	1 SA235
2002-05-22	V	N	SVR	JAN 415171924	1 SA234
2002-05-07	B	N	SVR	JAN 415171924	1 BA055
2002-04-19	V	N	SVR	JAN 415171924	1 BA054
2002-04-15	V	N	SVR	JAN 415171924	1 BA055
2002-03-28	B	N	SVR	JAN 415171924	1 BA056
2002-03-24	V	N	SVR	JAN 415171924	1 BA057
2002-03-07	B	N	SVR	JAN 415171924	1 BA56
2002-03-04	V	N	SVR	JAN 415171924	1 SA235
2002-02-26	B	N	SVR	JAN 415171924	1 SA260
2002-02-18	V	N	SVR	JAN 415171924	1 BA057
2002-01-17	B	N	SVR	JAN 415171924	1 SA234
2002-01-13	V	N	SVR	JAN 415171924	1 CX749
2002-01-10	B	N	SVR	JAN 415171924	1 SA234
2001-11-30	V	N	SVR	JAN 415171924	1 SQ406
2001-11-27	B	N	SVR	JAN 415171924	1 SQ405
2001-11-20	V	N	SVR	JAN 415171924	1 SA235
2001-11-05	B	N	SVR	JAN 415171924	1 SA234
	V	N	SVR	JAN 415171924	1 SA235
				JAN 415171924	1 SA234
				JAN 415171924	1 BA055
				JAN 415171924	1 BA54

1 BA055  
1 BA56  
1 BA057  
1 SA260  
1 BA057

JAN 415171924  
JAN 415171924  
JAN 415171924  
JAN 415171924  
JAN 415171924

V N SVR  
B N SVR  
V N SVR  
B N SVR

2001-09-14  
2001-09-10  
2001-09-01

ISERY NO  
 TRAVELLER'S RECORD SYSTEM  
 DATE : 2015-09-13 15:39  
 PAGE : 5

DATE	TIME	STATUS	TRAVELLER'S RECORD SYSTEM	DATE	TIME	STATUS	TRAVELLER'S RECORD SYSTEM
2001-08-27	V	N	SVR	JAN 415171924	1	BA54	
2001-07-24	B	N	SVR	JAN 415171924	1	BA055	
2001-07-15	V	N	SVR	JAN 415171924	1	BA56	
2001-07-02	B	N	SVR	JAN 415781924	1	SA275	
2001-06-14	V	N	SVR	JAN 415171924	1	BA056	
2001-05-24	B	N	SVR	JAN 415171924	1	SA275	
2001-05-10	V	N	SVR	JAN 415171924	1	SA274	
2001-04-19	B	N	SVR	JAN 415171924	1	SA2335	
2001-04-17	V	N	SVR	JAN 415171924	1	SA234	
2001-04-05	B	N	SVR	JAN 415171924	1	SA275	
2001-03-29	V	N	SVR	JAN 415171924	1	SA274	
2001-03-20	B	N	SVR	JAN 415171924	1	SA212	
2001-03-15	V	N	SVR	JAN 415171924	1	SA211	
2001-03-09	B	N	SVR	JAN 415171924	1	SA275	
2001-03-04	V	N	SVR	JAN 415171924	1	SA226	
2001-02-15	B	N	SVR	JAN 415171924	1	BA055	
2001-02-12	V	N	SVR	JAN 415171924	1	BA56	
2001-01-31	B	N	SVR	JAN 415171924	1	SA261	
2001-01-28	V	N	SVR	JAN 415171924	1	SA274	
2001-01-13	B	N	SVR	JAN 415171924	1	SR275	
2001-01-09	V	N	SVR	JAN 415171924	1	SA274	
2000-12-17	B	N	SVR	JAN 415171924	1	SA208	
2000-12-13	V	N	SVR	JAN 415171924	1	MH201	
2000-12-04	B	N	SVR	JAN 415171924	1	SA275	
2000-11-30	V	N	SVR	JAN 415171924	1	SA274	
2000-10-27	B	N	SVR	JAN 415171924	1	SA206	
2000-10-22	V	N	SVR	JAN 415171924	1	SA205	
2000-09-27	B	N	SVR	JAN 415171924	1	BA057	
2000-09-20	V	N	SVR	JAN 415171924	1	BA056	
2000-07-28	B	N	SVR	JAN 415171924	1	BA057	
2000-07-16	V	N	SVR	JAN 415171924	1	BA056	
2000-07-14	B	N	SVR	JAN 415171924	1	MR851	
2000-07-09	V	N	SVR	JAN 415171924	1	SA190	
2000-06-30	B	N	SVR	JAN 415171924	1	BA057	
2000-06-14	V	N	SVR	JAN 415171924	1	SA234	

TOTAL NUMBER OF MOVEMENTS: 236  
 TOTAL NUMBER OF MOVEMENTS:  
 TOTAL NUMBER OF MOVEMENTS:

\*\*\*\*\* END OF REPORT \*\*\*\*\*



GM : RRS123P  
SER:-----  
MOVEMENT CONTROL SYSTEM  
TRAVELLER'S RECORD SYSTEM  
DATE : 2018-09-13  
PAGE : 1  
- 15:39

### DETAILS OF TRAVELLER

TRAVELLER NO	: BBBB32J17	MAIN / ALIAS	: MAIN TRAVE
URNAME	: HILONGWANE	PREVIOUS DATES	: 2017-01-04
FIRST NAMES	: FANA	-----	
DATE OF BIRTH	: 1959-03-05	MOVEMENT	: TRP AMENDMENT:
TRAVELLER STATUS	: RSA ORDINARY TRAVELLER	FILE REFERENCE	: V-LIST HIT
MODIFIED BY/DATE	:	COMMENTS	: TRANSGRESSION:
SEX	: MALE		
DNO / PRNO	: 5903055939086		
DECEASED	: NO		

2013-07-25  
2013-07-18  
2013-06-20  
2013-06-13  
2013-04-11  
2013-04-04  
2013-03-10

B V B V B V B

N N N N N N N

SVR SVR SVR SVR SVR SVR SVR

JAN M00013538  
JAN M00013538  
JAN M00013538  
JAN M00013538  
JAN M00013538  
JAN M00013538  
JAN M00013538  
JAN M00013538

1 A5  
1 VS601  
1 AF995  
1 AF990  
1 AF995  
1 AF900  
1 QF64  
1 EK761



2008-10-18  
2008-10-15  
2008-05-17  
2008-05-14

B  
V  
B  
V

N  
N  
N  
N

SVR  
SVR  
SVR  
SVR

JAN 440020381  
JAN 440020381  
JAN 440020381  
JAN 440020381  
JAN 440020381

1 EK764  
1 EK761  
1 EK762  
1 EK761  
1 EK764

AGM : RRS123P	MOVEMENT CONTROL SYSTEM	DATE	2018-09-13	PAGE :	3	15:39
USER :	TRAVELLER'S RECORD SYSTEM					
!007-10-10	B N SVR	JAN 440020381	1 LX288			
!007-10-04	V N SVR	JAN 440020381	1 LX289			
!007-08-20	V N SVR	JAN 415171924	1 SA234			
!007-08-12	B N SVR	MBR 440020381	1 BYFOOT			
!007-07-27	B N SVR	MBR 440020381	1 BYFOOT			
!007-07-16	V N SVR	JAN 440020381	1 BA57			
!007-05-28	B N SVR	JAN 440020381	1 BA056			
!007-05-23	V N SVR	JAN 440020381	1 SA235			
!007-05-05	B N SVR	JAN 440020381	1 SA234			
!007-05-01	V N SVR	JAN 440020381	1 SA237			
!007-01-18	B N SVR	JAN 415171924	1 SA236			
!007-01-15	V N SVR	JAN 415171924	1 BA057			
!006-12-11	B N SVR	JAN 440020381	1 BA056			
!006-12-04	V N SVR	JAN 440020381	1 BA057			
!006-11-12	B N SVR	JAN 440020381	1 BA056			
!006-11-08	V N SVR	JAN 440020381	1 BA057			
!006-10-20	B N SVR	JAN 440020381	1 BA56			
!006-10-16	V N SVR	JAN 440020381	1 SA237			
!006-09-12	B N SVR	JAN 440020381	1 SA236			
!006-09-06	V N SVR	JAN 440020381	1 BA55			
!006-09-02	B N SVR	JAN 440020381	1 SA234			
!006-08-28	V N SVR	JAN 440020381	1 AF990			
!006-08-18	B N SVR	JAN 440020381	1 AF995			
!006-08-14	V N SVR	JAN 415171924	1 SA237			
!006-08-02	B N SVR	JAN 415171924	1 SA234			
!006-07-25	V N SVR	JAN 415171924	1 EK761			
!006-06-03	B N SVR	JAN 440020381	1 EK764			
!006-05-31	V N SVR	JAN 440020381	1 BA55			
!006-05-12	B N SVR	JAN 440020381	1 BA56			
!006-05-09	V N SVR	JAN 440020381	1 BA55			
!006-04-13	B N SVR	JAN 440020381	1 BA056			
!006-04-10	V N SVR	JAN 440020381	1 SA235			
!006-03-17	B N SVR	JAN 440020381	1 SA236			
!006-03-12	V N SVR	JAN 415171924	1 SA235			
!006-02-28	B N SVR	JAN 440020381	1 SA234			
!006-02-19	V N SVR	JAN 440020381	1 BA057			
!005-10-20	B N SVR	JAN 440020381	1 BA56			
!005-10-16	V N SVR	JAN 440020381	1 BA057			
!005-08-14	B N SVR	JAN 440020381	1 SA274			
!005-08-05	V N SVR	JAN 440020381	1 BA055			
!005-06-05	V N SVR	JAN 440020381	1 BA054			
!004-12-17	B N SVR	JAN 415171924	1 LH572			
!004-12-12	V N SVR	JAN 440020381	1 BA056			
!004-11-19	B N SVR	JAN 440020381	1 SA234			
!004-11-15	V N SVR	JAN 440020381	1 SQ478			
!004-10-15	B N SVR	JAN 440020381	1 AF995			
!004-09-30	B N SVR	JAN 440020381	1 SA235			
!004-08-07	B N SVR	JAN 440020381	1 AF995			
!004-08-02	V N SVR	JAN 440020381	1 SA235			
!004-07-21	B N SVR	JAN 415171924	1 ZSOCI			
!004-07-14	V N SVR	JAN 440020381	1 SA235			
		JAN 440020381	1 SA234			
		JAN 440020381	1 BA055			
		JAN 440020381	1 SA236			

2004-04-17 B  
2004-04-14 V  
2004-03-31 B

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1 SA235  
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Served by 299 iff. 6  
LEA-SUPPORT



2<sup>nd</sup> floor, Hillside House  
17 Empire Road, Parktown  
Johannesburg  
2193  
Tel: (010) 214-0651  
Email:  
[inquiries@sastatecapture.org.za](mailto:inquiries@sastatecapture.org.za)  
Website:  
[www.sastatecapture.org.za](http://www.sastatecapture.org.za)

Tracking reference: SPS01/0001/NS

**SUMMONS TO:**

**APPEAR AS A WITNESS /**

**PRODUCE BOOKS, DOCUMENTS AND/OR OBJECTS**

This summons is issued in terms of section 3(2) of the Commissions Act 8 of 1947, read with:

- Proclamation 3 published in Government Gazette No. 41403 on 25 January 2018
- Government Notice No. 105 published in Government Gazette No. 41436 on 9 February 2018 (as amended)
- Rules of the Judicial Commission of Inquiry into Allegations of State Capture, Corruption and Fraud in the Public Sector including Organs of State published in Government Gazette No. 41774 on 16 July 2018

To the sheriff or his/her deputy of Johannesburg North District:  
INFORM:

FORENSIC LIAISON MANAGER, MS. PETRO HEYNEKE  
OF

VODACOM GROUP LIMITED, VODACOM CORPORATE PARK, 082 VODACOM  
BOULEVARD MIDRAND 1685, SOUTH AFRICA

That he is hereby directed to:

- a) produce the book(s), documents(s) and or object(s) which are in his/her possession or under his/her control as listed in Annexure "A" hereto, within ten (10) days of receiving this summons in hard or electronic copy to the Offices of the Commission and
- b) if any book(s), document(s) or object(s) listed in Annexure A cannot be produced, explain why that is so in an affidavit submitted to the Judicial Commission of Inquiry into Allegations of State Capture, Corruption and Fraud in the Public Sector including Organs of State ("the Commission") within ten (10) days of receiving this summons.

Your failure to comply with the requirements set out in paragraphs a), b) or c) above without sufficient cause constitutes an offence under section 6(1) of the Commissions Act 8 of 1947

DATED at Johannesburg on this 7th day of November 2018



SECRETARY: Judicial Commission of Inquiry into Allegations of State Capture,  
Corruption and Fraud in the Public Sector including Organs of State



## ANNEXURE 'A'

ITEM NO.	DESCRIPTION
1.	Cell phone records of Ms. Mentor for the period 16 March to 31 December 2016 - cell phone number 0723927680.
2.	Complete ownership history of cell phone number 0718521793.
3.	Cell phone records of Mr. Robert McBride for the period 16 March to 31 December 2016 - cellphone number 0824693937
4.	All cell phone numbers allocated by Vodacom to the following people in the period 2009 to date:
	Ajay Gupta 6602056061184
	Rajesh Kumar Gupta 7208056345186
	Atul Kumar Gupta 6806145105080
	Duduzane Zuma 8205205254086
	Mabel Petronella Mentor 6310190740081
	Lakela Kaunda 6507010253084

Call Data is confidential and cannot be divulged to any other party



vodacom

# Subpoena ito Sect 3(2) of the Commissions Act 8 of 1947 read with others.

I, Petro Heyneke, the undersigned, state under oath that:

1

I am an adult female, employed at VODACOM in the capacity of Manager: Forensic Liaison Services.

2

The facts herein contained are to the best of my knowledge and belief true and correct. I am making this statement knowing that, if it is tendered in evidence, I will be liable to prosecution if I willfully stated anything I know to be false or which I do not believe to be true.

3

Vodacom is an Electronic Communications Service Provider duly licenced by the Independent Communications Authority of South Africa and operates Electronic Communications Networks (Vodacom Networks) throughout South Africa and some parts of Africa

Section 15(1) of the ECT act makes reference to and governs the admissibility of data messages. Data message is defined to mean "data generated, sent, received or stored by electronic means and includes a voice, where the voice is used in an automated transaction; and a stored record. It is clear that section 15(1) governs data message which includes call messages, SMS and other information such as e-mail (hereafter referred to as Call data related information).

4

Call data-related information is obtained from the Network Event Monitoring System (NEMO), currently housing live data of all activity on a sim card or handset routed through the Vodacom network. Since this information is only retained for a period of (3) three years, data requested for a time period preceding this cannot be retrieved from the system. Once Vodacom receives a request to access and supply an extract of call data related information from a law enforcement agency, this extract is permanently electronically archived. Call data related information is generated in a PDF format, stored and communicated by the servers and cannot be altered, manipulated or tampered with by anyone while on the servers. The manner in which the integrity of the call data is maintained is considered reliable as contemplated in Section 15(3) of the Act.

5

NEMO adheres to the security requirements stipulated in Vodacom's security policies and procedures. A firewall is in place to separate NEMO from the Vodacom network, with only the necessary ports open for communication. Access to NEMO is controlled via a secure APN, limiting access to specific authorised users only. All access to NEMO is logged and a full audit trail of all operations performed by any authorised user stored. To ensure data integrity and completeness, file and record level checking with full auditing is done. Automated system alerts are also in place to monitor system processes and distribute notifications to authorised personnel where intervention is required. All system processes are furthermore monitored through daily operational checks.

6

I am responsible for, inter alia, the supply of information and call data on the Vodacom network, pursuant to requests received from the South African Police Services, law enforcement agencies and other institutions.

7

This certifies that Vodacom has received a subpoena in terms of Subpoena in terms of Sect 3(2) of the Commissions Act 8 of 1947 read with: Procl 3 published in Government Gazette No. 41436 on 9 Feb 2018 (as amended) & others from An Institution, STATE CAPTURE COM INQ NOV 2018, STATE CAPTURE COM INQ NOV 2018, MR SECRETARY JUDICIAL COM OF INQUIRY.

The subpoena has been requested for:

Query Type Name	Number Type	Numbers
Handset Usage Query	MSISDN	27723927680
Ownership Details Query	MSISDN	27723927680, L
Police Case Query	MSISDN	27723927680
Subscriber Registration Query	MSISDN	27723927680

8

The following extract was prepared:

- [ ] IMEI never used on the Vodacom Network
- [ ] MSISDN never used on the Vodacom Network
- [X] A list of MOC made from the SIM card

**Call Data is confidential and cannot be divulged to any other party**

- ☒ A list of MTC received by the SIM Card
- ☒ A list of all calls made and received by the SIM Card
- ☐ A list of MOC made from the IMEI (handset)
- ☐ A list of MTC received by IMEI (handset)
- ☐ A list of all calls made and received by the IMEI (handset)
- ☐ A list of all made and received VOIP calls
- ☒ The location(s) of the person(s) when making and receiving calls
- ☒ A list of Incoming and/or outgoing SMS Transactions
- ☒ Voicemail Transactions (in the case where the Mobile Station was not available)
- ☒ GPRS (MMS and Internet) Transactions
- ☐ ICCID (SIM Card history) available
- ☐ IMSI link to MSISDN
- ☐ PIN/PUK as requested enclosed
- ☐ Recharge history of SIM Card enclosed
- ☐ Card and/or voucher number linked to MSISDN
- ☐ Contract Ownership details enclosed
- ☒ Subscriber Registration details enclosed
- ☐ Talking Points details enclosed
- ☐ IMEI (Handset) profile enclosed
- ☒ MSISDN (Sim card) profile enclosed
- ☐ IP Address to MSISDN Profiling
- ☐ Account Statement (Debit and Credit sheet) provided
- ☐ ITC Blacklisting report attached
- ☐ Opening documents/Contract details attached
- ☐ No Opening documents/Contract details attached
- ☐ Voice recordings available
- ☐ Tower Name/Cell ID data available
- ☐ Tower Name/Cell ID data not available
- ☐ Airtime transfer details attached
- ☐ Itemised Billing (Monthly account statement) attached

Service Provider contact information and comments:

**DATA REQUESTED AND SUPPLIED FOR THE PERIOD 16 MARCH 2016 TO THE 31ST OF DECEMBER 2016. PRE-PAID NUMBER, RICA SUBSCRIBER REGISTRATION DETAILS ATTACHED. ENCLOSED MSISDN PROFILE, REFLECTING DATES WHEN USED ON THE VODACOM NETWORK.**

Pertaining to:

Number Type	Numbers
MSISDN	27723927680
MSISDN	27723927680. L
MSISDN	27723927680
MSISDN	27723927680

Data was requested from: 16-03-2016 00:00:00 to 31-12-2016 23:59:59

The relevant printout is hereto annexed and constitutes a 'data message' in terms of Section 15 of the Act. The information that appears on said printouts reflects electronic representations (described as 'data' in the Act). It also represents data generated, sent, received or stored by electronic means and/or stored record as contemplated in the definition of 'data message' in the Act.

9

Please refer to the list below for further explanation of call data terms.

**EXPLANATION OF CALL DATA TERMS**

#31#	Number hiding
*100#	Balance checks for pre-paid subscribers.
*111#	Myphone
*111*500#	Data bundle balance enquiry.
*111*502#	Comprehensive Balance Enquiry.
*120*	Premium Rated Wasp Applications
*130*	Zero-Rated For Financial Institutions
*140*	Please Call Me services ('Please Call Me', 'Please Recharge Me', 'Please Mix It Me' etc.)
100	Recharges
110	Directory Enquiries
111	Customer Care
112	Emergency Calls
113	Electronic Recharges
114	Customer Care

**Call Data is confidential and cannot be divulged to any other party**

121	<i>Voicemail</i>
AMA	<i>Automatic Message Accounting (Incoming- and outgoing call data file)</i>
BWKS	<i>Broadsoft/ Broadworks. Broadworks platform generates CDR events for OneNet Business, VB VOIP, OneNet Express and Office Telephony call data.</i>
Bytes Downlink	<i>The volume or quantity of data (measured in bytes) that was downloaded to the user's device from the server</i>
Bytes Uplink	<i>The volume or quantity of data (measured in bytes) of data that was uploaded from the user's device to the server</i>
CALL DATE	<i>The date calls were received or made.</i>
CALL TIME	<i>The time calls were received or made.</i>
CELL ID	<i>The Base station's code reference.</i>
CELL NAME	<i>The Base station when receiving or making calls.</i>
CF	<i>Call Forward. (The cell phone was not answered and the call went through to voicemail, or the phone was switched off and the call went directly to voicemail, or the phone was diverted)</i>
COMVERSE	<i>A Voicemail (121) initiated call to another subscriber using the COMVERSE Platform</i>
DURATION	<i>The duration in seconds of received or made calls.</i>
ECI	<i>Earth Centred Inertial: the e-UTRAN Cell Identifier which is used to identify a cell uniquely within a Public Land Mobile Network (PLMN).</i>
e-UTRAN	<i>e-UTRAN is the air interface of 3GPP's Long Term Evolution (LTE) upgrade path for mobile networks. It is the abbreviation for evolved UMTS Terrestrial Radio Access, also referred to as the 3GPP work item on LTE.</i>
GPRS	<i>General Packet Radio System : internet data connection stream</i>
HTTP	<i>Hypertext Transfer Protocol.</i>
HTTP Content Type	<i>Type of the content that was rendered, i.e. image, text, HTML tags, etc.</i>
HTTP Host	<i>The host server that served the web elements</i>
HTTP URL	<i>The unique website address that was visited by the subscriber. A uniform resource locator is a specific character string that constitutes a reference to a resource</i>
ICC-ID	<i>International Chip Card ID. (This is the serial number of the SIM card)</i>
IMEI	<i>International Mobile Equipment Identity. (This is the unique serial number of the handset of which Vodacom only uses the first 14 digits to identify the handset. Dial *#06# from a handset on the Vodacom network to receive the handset serial number.)</i>
IMSI	<i>International Mobile Subscriber Identity. (An electronically allocated serial number of a SIM card)</i>
IP	<i>Internet Protocol.</i>
IVR	<i>Interactive Voice Response — e.g. "welcome to directory enquiries" and "you are number 56 in the queue".</i>
MMS	<i>Multimedia Messaging Service</i>
MOC	<i>Mobile Originating Call. (Outgoing call made)</i>
MOSMS	<i>Short Message Service Originating. (Outgoing Message)</i>
MSISDN	<i>Mobile Subscriber Integrated Services Digital Network. (The SIM card number 082 ...)</i>
MTC	<i>Mobile Terminated Call. (Incoming call received)</i>
MTSMS	<i>Short Message Service Terminating. (Incoming Message)</i>
OTHER PARTY	<i>Number of other party when making or receiving calls.</i>
PCM	<i>Please call me service</i>
PDP	<i>Packet Data Protocol.</i>
PIN	<i>Personal Identification Number.</i>
PUK	<i>Personal Unblocking Key</i>
Server IP Address	<i>The unique Internet Protocol address of the server unit that responded with the web elements</i>
sSAActivation	<i>Supplementary Services — Activation</i>
sSDeactivation	<i>Supplementary Services — Deactivation</i>
SSInterrogation	<i>Used by a subscriber to check setting e.g. CLIP, Call forward settings, etc.</i>
sSRegistration	<i>Supplementary Services — Registration</i>
Subscriber IP Address	<i>The unique Internet Protocol address of the subscriber that downloaded the web elements - a numerical label assigned to each device participating in a computer network that uses the Internet Protocol for communication</i>
TAP-IN	<i>Roaming on a foreign network data</i>
TAP-OUT	<i>Foreign subscribers utilizing the Vodacom network data service</i>
THIRD PARTY	<i>Party A calls Party B, generating a MOC. Party B's phone has an automatic call forward to another number, generating a CF. The call forward will have the MOC Party B as its Party A, there will be a new Party B (the call</i>

<b>Call Data is confidential and cannot be divulged to any other party</b> forward number) and the original caller (Party A of the MOC) will be the third party.	
<b>USSD</b>	Unstructured Supplementary Service Data : Interactive network function Eg: ""140*082 XXX XXXX# (Please call me)"
<b>UTRAN</b>	UTRAN is a collective term for the Node B's and Radio Network Controllers which make up the UMTS radio access network. This communications network, commonly referred to as 3G
<b>VOIP</b>	Voice Over Internet Protocol call data
<b>VoLTE</b>	Voice Over Long Term Evolution
<b>WEB</b>	Web/Enhanced Data Record.
<b>WiFi</b>	Local area wireless technology

10

Call data in respect of incoming and outgoing transactions is reflected under the AMA (automatic message accounting) stream. The column reflecting as 'Call Type' indicates the type of transaction that had taken place. These are actual transactions to and from a particular MSISDN (cell phone number), the 'Call Date Time' column reflects the date and time of a particular transaction. The 'Call Name' column will reflect the base station/tower that the particular transaction was routed through. Common call types are reflected as follows:

MTC – Incoming call

MOC – Outgoing call

MTSMS – Incoming SMS – i.e. an SMS was received by the MSISDN. The 'Call Date Time' column will indicate the date and time that the SMS was received. The 'Other Party' column will be blank as Vodacom's systems do not populate the number sending the SMS.

MOSMS – Outgoing SMS – i.e. an SMS was sent by the MSISDN. The 'Call Date Time' column will indicate the date and time that the SMS was sent. The number that the SMS was sent to will be reflected in the 'Other Party' column.

Please note that the above call types can only be reflected if the cell phone was on.

11

The 'IMEI' column reflects the unique serial number of the handset. Vodacom utilises both Siemens and Huawei Mobile Switching Centre. SMS transactions through the Siemens switch will not populate the IMEI number in SMS transactions (MOSMS and MTSMS). SMS transactions through the Huawei switch will populate the IMEI number in SMS transactions (MOSMS and MTSMS).

12

Upon production, all mobile handsets are assigned a unique digit IMEI code/number. The IMEI number may be displayed on most mobile handsets by dialling \*#06# or viewed on the compliance plate under the battery or the sim tray (dependent on the model of the handset).

Vodacom only uses the first 14 digits of the IMEI number to identify a handset.

In terms of the full IMEI number, the number format is as follows:

- The first 8 digits represent the handset make and model
- The next 6 digits represent the actual serial number of the handset
- The last digits (15, 16 and 17) are check digits and software version numbers

13

Call data generated, stored and communicated by the computer system cannot be altered, manipulated or tampered with by anyone while on the computer system. The manner in which the integrity of the call data is maintained is therefore reliable as contemplated in Section 15(3) of the Act.

14

I hereby certify in terms of Section 15(4) of the Act that the printout of the extract is a true copy of the original record of call data stored on the computer system of Vodacom and is therefore correct

I know and understand the contents of this statement.

I have no objection in taking the prescribed oath.

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

Digitally signed by Petro Heyneke  
DN: cn=Petro Heyneke, o=Vodacom,  
ou=LEA Support,  
email=Petro.Heyneke@vodacom.co.za,  
c=ZA

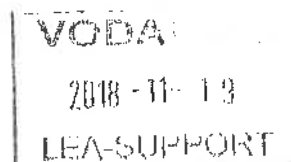
Reason: I attest to the accuracy and  
integrity of this document

Date: 2018.11.15 12:02:50

Petro

Heyneke

Page 4 of 882



Print Date: 15-Nov-2018 12:02:50

Police Case No: STATE CAPTURE COM INQ NOV 2018  
Case ID: 858829

Manager: Forensic Liaison Services  
VODACOM

Call Data is confidential and cannot be divulged to any other party

I certify that the deponent acknowledged that *she* knows and understands the contents of this declaration.  
This declaration has been sworn before me and the deponent's signature affixed thereto in my presence.

  
Commissioner of Oath

Name:  
Designation:  
Address:

**COMMISSIONER OF OATHS**

Bradley Albert Smit  
9/118/2, Midrand  
Commissioner of Oaths (RSA)  
P/Bag X 9904, Sandton, 2146

Call Data is confidential and cannot be divulged to any other party



## Subpoena ito Sect 3(2) of the Commissions Act 8 of 1947 read with others.

I, Petro Heyneke, the undersigned, state under oath that:

1

I am an adult female, employed at VODACOM in the capacity of Manager: Forensic Liaison Services

2

The facts herein contained are to the best of my knowledge and belief true and correct. I am making this statement knowing that, if it is tendered in evidence, I will be liable to prosecution if I willfully stated anything I know to be false or which I do not believe to be true.

3

Vodacom is an Electronic Communications Service Provider duly licenced by the Independent Communications Authority of South Africa and operates Electronic Communications Networks (Vodacom Networks) throughout South Africa and some parts of Africa.

Section 15(1) of the ECT act makes reference to and governs the admissibility of data messages. Data message is defined to mean "data generated, sent, received or stored by electronic means and includes a voice, where the voice is used in an automated transaction; and a stored record. It is clear that section 15(1) governs data message which includes call messages, SMS and other information such as e-mail (hereafter referred to as Call data related information).

4

Call data-related information is obtained from the Network Event Monitoring System (NEMO), currently housing live data of all activity on a sim card or handset routed through the Vodacom network. Since this information is only retained for a period of (3) three years, data requested for a time period preceding this cannot be retrieved from the system. Once Vodacom receives a request to access and supply an extract of call data related information from a law enforcement agency, this extract is permanently electronically archived. Call data related information is generated in a PDF format, stored and communicated by the servers and cannot be altered, manipulated or tampered with by anyone while on the servers. The manner in which the integrity of the call data is maintained is considered reliable as contemplated in Section 15(3) of the Act.

5

NEMO adheres to the security requirements stipulated in Vodacom's security policies and procedures. A firewall is in place to separate NEMO from the Vodacom network, with only the necessary ports open for communication. Access to NEMO is controlled via a secure APN, limiting access to specific authorised users only. All access to NEMO is logged and a full audit trail of all operations performed by any authorised user stored. To ensure data integrity and completeness, file and record level checking with full auditing is done. Automated system alerts are also in place to monitor system processes and distribute notifications to authorised personnel where intervention is required. All system processes are furthermore monitored through daily operational checks.

6

I am responsible for, inter alia, the supply of information and call data on the Vodacom network, pursuant to requests received from the South African Police Services, law enforcement agencies and other institutions

7

This certifies that Vodacom has received a subpoena in terms of Subpoena in terms of Sect 3(2) of the Commissions Act 8 of 1947 read with: Procl 3 published in Government Gazette No. 41436 on 9 Feb 2018 (as amended) & others from An Institution, STATE CAPTURE COM INQ NOV 2018, STATE CAPTURE COM INQ NOV 2018, MR SECRETARY JUDICIAL COM OF INQUIRY.

The subpoena has been requested for:

Query Type Name	Number Type	Numbers
Handset Usage Query	MSISDN	27824693937
Ownership Details Query	MSISDN	27723927680, L
Police Case Query	MSISDN	27824693937
Subscriber Registration Query	MSISDN	27824693937

8

The following extract was prepared:

- ☐ IMEI never used on the Vodacom Network
- ☐ MSISDN never used on the Vodacom Network
- ☒ A list of MOC made from the SIM card

**Call Data is confidential and cannot be divulged to any other party**

- ☒ A list of MTC received by the SIM Card  
☒ A list of all calls made and received by the SIM Card  
☐ A list of MOC made from the IMEI (handset)  
☐ A list of MTC received by IMEI (handset)  
☐ A list of all calls made and received by the IMEI (handset)  
☐ A list of all made and received VOIP calls  
☒ The location(s) of the person(s) when making and receiving calls  
☒ A list of Incoming and/or outgoing SMS Transactions  
☒ Voicemail Transactions (in the case where the Mobile Station was not available)  
☐ GPRS (MMS and Internet) Transactions  
☐ ICCID (SIM Card history) available  
☐ IMSI link to MSISDN  
☐ PIN/PUK as requested enclosed  
☐ Recharge history of SIM Card enclosed  
☐ Card and/or voucher number linked to MSISDN  
☒ Contract Ownership details enclosed  
☒ Subscriber Registration details enclosed  
☐ Talking Points details enclosed  
☐ IMEI (Handset) profile enclosed  
☒ MSISDN (Sim card) profile enclosed  
☐ IP Address to MSISDN Profiling  
☐ Account Statement (Debit and Credit sheet) provided  
☐ ITC Blacklisting report attached  
☐ Opening documents/Contract details attached  
☐ No Opening documents/Contract details attached  
☐ Voice recordings available  
☐ Tower Name/Cell ID data available  
☐ Tower Name/Cell ID data not available  
☐ Airtime transfer details attached  
☐ Itemised Billing (Monthly account statement) attached

**Service Provider contact information and comments:**

**CALL DATA RECORDS REQUESTED AND SUPPLIED FOR THE PERIOD 16TH OF MARCH 2016 TO THE 31ST OF DECEMBER 2016. CONTRACTED NUMBER, ACCOUNT HOLDER DETAILS AS WELL AS RICA SUBSCRIBER REGISTRATION DETAILS SUPPLIED. ENCLOSED MSISDN PROFILE, REFLECTING DATES WHEN USED ON THE VODACOM NETWORK.**

**Pertaining to:**

Number Type	Numbers
MSISDN	27824693937
MSISDN	27723927680, L
MSISDN	27824693937
MSISDN	27824693937

Data was requested from: 16-03-2016 00:00:00 to 31-12-2016 23:59:59

The relevant printout is hereto annexed and constitutes a 'data message' in terms of Section 15 of the Act. The information that appears on said printouts reflects electronic representations (described as 'data' in the Act). It also represents data generated, sent, received or stored by electronic means and/or stored record as contemplated in the definition of 'data message' in the Act.

Please refer to the list below for further explanation of call data terms.

**EXPLANATION OF CALL DATA TERMS**

#31#	Number hiding
*100#	Balance checks for pre-paid subscribers.
*111#	Myphone
*111*500#	Data bundle balance enquiry.
*111*502#	Comprehensive Balance Enquiry.
*120*	Premium Rated Wasp Applications
*130*	Zero-Rated For Financial Institutions
*140*	Please Call Me services ('Please Call Me', 'Please Recharge Me', 'Please Mix it Mo' etc )
100	Recharges
110	Directory Enquiries
111	Customer Care
112	Emergency Calls
113	Electronic Recharges



**Call Data is confidential and cannot be divulged to any other party**

114	Customer Care
121	Voicemail
AMA	Automatic Message Accounting (Incoming- and outgoing call data file)
BWKS	Broadsoft/ Broadworks. Broadworks platform generates CDR events for OneNet Business, VB VOIP, OneNet Express and Office Telephony call data.
Bytes Downlink	The volume or quantity of data (measured in bytes) that was downloaded to the user's device from the server
Bytes Uplink	The volume or quantity of data (measured in bytes) of data that was uploaded from the user's device to the server
CALL DATE	The date calls were received or made
CALL TIME	The time calls were received or made
CELL ID	The Base station's code reference.
CELL NAME	The Base station when receiving or making calls.
CF	Call Forward. (The cell phone was not answered and the call went through to voicemail, or the phone was switched off and the call went directly to voicemail, or the phone was diverted)
COMVERSE	A Voicemail (121) initiated call to another subscriber using the COMVERSE Platform
DURATION	The duration in seconds of received or made calls.
ECI	Earth Centred Inertial: the e-UTRAN Cell Identifier which is used to identify a cell uniquely within a Public Land Mobile Network (PLMN).
e-UTRAN	e-UTRAN is the air interface of 3GPP's Long Term Evolution (LTE) upgrade path for mobile networks. It is the abbreviation for evolved UMTS Terrestrial Radio Access, also referred to as the 3GPP work item on LTE.
GPRS	General Packet Radio System : internet data connection stream
HTTP	Hypertext Transfer Protocol.
HTTP Content Type	Type of the content that was rendered, i.e. image, text, HTML tags, etc.
HTTP Host	The host server that served the web elements
HTTP URL	The unique website address that was visited by the subscriber. A uniform resource locator is a specific character string that constitutes a reference to a resource
ICC-ID	International Chip Card ID. (This is the serial number of the SIM card)
IMEI	International Mobile Equipment Identity. (This is the unique serial number of the handset of which Vodacom only uses the first 14 digits to identify the handset. Dial *#06# from a handset on the Vodacom network to receive the handset serial number.)
IMSI	International Mobile Subscriber Identity (An electronically allocated serial number of a SIM card)
IP	Internet Protocol.
IVR	Interactive Voice Response – e.g. "welcome to directory enquiries" and "you are number 56 in the queue".
MMS	Multimedia Messaging Service
MOC	Mobile Originating Call. (Outgoing call made)
MOSMS	Short Message Service Originating. (Outgoing Message)
MSISDN	Mobile Subscriber Integrated Services Digital Network. (The SIM card number 082 ...)
MTI	Mobile Terminating Call. (Incoming call received)
MTSMS	Short Message Service Terminating. (Incoming Message)
OTHER PARTY	Number of other party when making or receiving calls.
PCM	Please call me service
PDP	Packet Data Protocol.
PIN	Personal Identification Number.
PUK	Personal Unblocking Key
Server IP Address	The unique Internet Protocol address of the server unit that responded with the web elements
sSAivation	Supplementary Services – Activation
sSDeactivation	Supplementary Services – Deactivation
SSinterrogation	Used by a subscriber to check setting e.g. CLIP, Call forward settings, etc
sSRegistration	Supplementary Services – Registration
Subscriber IP Address	The unique Internet Protocol address of the subscriber that downloaded the web elements - a numerical label assigned to each device participating in a computer network that uses the Internet Protocol for communication
TAP-IN	Roaming on a foreign network data
TAP-OUT	Foreign subscribers utilizing the Vodacom network data service
THIRD PARTY	Party A calls Party B, generating a MOC. Party B's phone has an automatic call forward to another number.

<b>Call Data is confidential and cannot be divulged to any other party</b> generating a CF. The call forward will have the MOC Party B as its Party A, there will be a new Party B (the call forward number) and the original caller (Party A of the MOC) will be the third party.	
<b>USSD</b>	Unstructured Supplementary Service Data : Interactive network function Eg: **140*082 XXX XXXX# (Please call me)"
<b>UTRAN</b>	UTRAN is a collective term for the Node B's and Radio Network Controllers which make up the UMTS radio access network. This communications network, commonly referred to as 3G.
<b>VOIP</b>	Voice Over Internet Protocol call data
<b>VoLTE</b>	Voice Over Long Term Evolution
<b>WEB</b>	Web/Enhanced Data Record
<b>WIFI</b>	Local area wireless technology

10

Call data in respect of incoming and outgoing transactions is reflected under the AMA (automatic message accounting) stream. The column reflecting as 'Call Type' indicates the type of transaction that had taken place. These are actual transactions to and from a particular MSISDN (cell phone number), the 'Call Date Time' column reflects the date and time of a particular transaction. The 'Cell Name' column will reflect the base station/tower that the particular transaction was routed through. Common call types are reflected as follows:

MTC – Incoming call

MOC – Outgoing call

MTSMS – Incoming SMS – i.e. an SMS was received by the MSISDN. The 'Call Date Time' column will indicate the date and time that the SMS was received. The 'Other Party' column will be blank as Vodacom's systems do not populate the number sending the SMS.

MOSMS – Outgoing SMS – i.e. an SMS was sent by the MSISDN. The 'Call Date Time' column will indicate the date and time that the SMS was sent. The number that the SMS was sent to will be reflected in the 'Other Party' column.

Please note that the above call types can only be reflected if the cell phone was on.

11

The 'IMEI' column reflects the unique serial number of the handset. Vodacom utilises both Siemens and Huawei Mobile Switching Centre. SMS transactions through the Siemens switch will not populate the IMEI number in SMS transactions (MOSMS and MTSMS). SMS transactions through the Huawei switch will populate the IMEI number in SMS transactions (MOSMS and MTSMS).

12

Upon production, all mobile handsets are assigned a unique digit IMEI code/number. The IMEI number may be displayed on most mobile handsets by dialling \*#06# or viewed on the compliance plate under the battery or the sim tray (dependent on the model of the handset).

Vodacom only uses the first 14 digits of the IMEI number to identify a handset.

In terms of the full IMEI number, the number format is as follows:

- The first 8 digits represent the handset make and model
- The next 8 digits represent the actual serial number of the handset
- The last digits (15, 16 and 17) are check digits and software version numbers.

13

Call data generated, stored and communicated by the computer system cannot be altered, manipulated or tampered with by anyone while on the computer system. The manner in which the integrity of the call data is maintained is therefore reliable as contemplated in Section 15(3) of the Act.

14

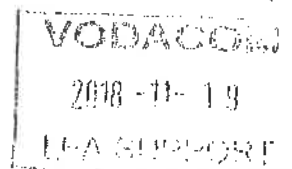
I hereby certify in terms of Section 15(4) of the Act that the printout of the extract is a true copy of the original record of call data stored on the computer system of Vodacom and is therefore correct.

I know and understand the contents of this statement.  
I have no objection in taking the prescribed oath.  
I consider the prescribed oath to be binding on my conscience.

Digitally signed by Petro Heyneke  
DN: cn=Petro Heyneke,  
o=Vodacom, ou=LEA Support,  
email=Petro.Heyneke@vodacom.co.za, c=ZA

Reason: I attest to the accuracy and integrity of this document  
Date: 2018.11.19 13:21:02 +02'00'

*Petro Heyneke*



Petro

Heyneke

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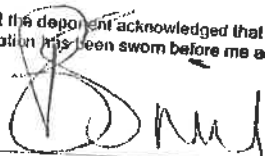
Print Date: 15-Nov-2018 12:05:14  
Police Case No: STATE CAPTURE COM INQ NOV 2018  
Case ID: 858902

*8*

Petro Heyneke  
Manager: Forensic Liaison Services  
VODACOM

Call Data is confidential and cannot be divulged to any other party

I certify that the deponent acknowledged that she knows and understands the contents of this declaration.  
This declaration has been sworn before me and the deponent's signature affixed thereto in my presence.



Commissioner of Oaths

Name:  
Designation:  
Address:

**COMMISSIONER OF OATHS**  
Bradley Albert Smit  
9/1/8/2, Midrand  
Commissioner of Oaths (RSA)  
P/Bag X 9904, Sandton, 2146

Call Data is confidential and cannot be divulged to any other party



## Subpoena ito Sect 3(2) of the Commissions Act 8 of 1947 read with others.

I, Petro Heyneke, the undersigned, state under oath that:

1

I am an adult female, employed at VODACOM in the capacity of Manager: Forensic Liaison Services.

2

The facts herein contained are to the best of my knowledge and belief true and correct. I am making this statement knowing that, if it is tendered in evidence, I will be liable to prosecution if I willfully stated anything I know to be false or which I do not believe to be true.

3

Vodacom is an Electronic Communications Service Provider duly licenced by the Independent Communications Authority of South Africa and operates Electronic Communications Networks (Vodacom Networks) throughout South Africa and some parts of Africa.

Section 15(1) of the ECT act makes reference to and governs the admissibility of data messages. Data message is defined to mean "data generated, sent, received or stored by electronic means and includes a voice, where the voice is used in an automated transaction; and a stored record. It is clear that section 15(1) governs data message which includes call messages, SMS and other information such as e-mail (hereafter referred to as Call data related information).

4

Call data-related information is obtained from the Network Event Monitoring System (NEMO), currently housing live data of all activity on a sim card or handset routed through the Vodacom network. Since this information is only retained for a period of (3) three years, data requested for a time period preceding this cannot be retrieved from the system. Once Vodacom receives a request to access and supply an extract of call data related information from a law enforcement agency, this extract is permanently electronically archived. Call data related information is generated in a PDF format, stored and communicated by the servers and cannot be altered, manipulated or tampered with by anyone while on the servers. The manner in which the integrity of the call data is maintained is considered reliable as contemplated in Section 15(3) of the Act.

5

NEMO adheres to the security requirements stipulated in Vodacom's security policies and procedures. A firewall is in place to separate NEMO from the Vodacom network, with only the necessary ports open for communication. Access to NEMO is controlled via a secure APN, limiting access to specific authorised users only. All access to NEMO is logged and a full audit trail of all operations performed by any authorised user stored. To ensure data integrity and completeness, file and record level checking with full auditing is done. Automated system alerts are also in place to monitor system processes and distribute notifications to authorised personnel where intervention is required. All system processes are furthermore monitored through daily operational checks.

6

I am responsible for, inter alia, the supply of information and call data on the Vodacom network, pursuant to requests received from the South African Police Services, law enforcement agencies and other institutions.

7

This certifies that Vodacom has received a subpoena in terms of subpoena in terms of Sect 3(2) of the Commissions Act 8 of 1947 read with: Procl 3 published in Government Gazette No. 41436 on 9 Feb 2018 (as amended) & others from An Institution, . . MR SECRETARY JUDICIAL COM OF INQUIRY. The subpoena has been requested for:

Query Type Name	Number Type	Numbers
Ownership Details Query	MSISDN	27718521793, L
Subscriber Registration Query	MSISDN	27718521793
Subscriber Registration Query	ID NUMBER	6802056061184, 7208056345186, 6806145105080, 8205205254086, 6310190740081, 6507010253084

8

The following extract was prepared:

- [ ] IMEI never used on the Vodacom Network
- [ ] MSISDN never used on the Vodacom Network
- [ ] A list of MOC made from the SIM card

**Call Data is confidential and cannot be divulged to any other party**

- ☐ A list of MTC received by the SIM Card
- ☐ A list of all calls made and received by the SIM Card
- ☐ A list of MOC made from the IMEI (handset)
- ☐ A list of MTC received by IMEI (handset)
- ☐ A list of all calls made and received by the IMEI (handset)
- ☐ A list of all made and received VOIP calls
- ☐ The location(s) of the person(s) when making and receiving calls
- ☐ A list of Incoming and/or outgoing SMS Transactions
- ☐ Voicemail Transactions (in the case where the Mobile Station was not available)
- ☐ GPRS (MMS and Internet) Transactions
- ☐ ICCID (SIM Card history) available
- ☐ IMSI link to MSISDN
- ☐ PIN/PUK as requested enclosed
- ☐ Recharge history of SIM Card enclosed
- ☐ Card and/or voucher number linked to MSISDN
- ☐ Contract Ownership details enclosed
- ☒ Subscriber Registration details enclosed
- ☐ Talking Points details enclosed
- ☐ IMEI (Handset) profile enclosed
- ☐ MSISDN (Sim card) profile enclosed
- ☐ IP Address to MSISDN Profiling
- ☐ Account Statement (Debit and Credit sheet) provided
- ☐ ITC Blacklisting report attached
- ☐ Opening documents/Contract details attached
- ☐ No Opening documents/Contract details attached
- ☐ Voice recordings available
- ☐ Tower Name/Cell ID data available
- ☐ Tower Name/Cell ID data not available
- ☐ Airtime transfer details attached
- ☐ Itemised Billing (Monthly account statement) attached

Service Provider contact information and comments:

**NO CALL DATA RECORDS REQUESTED. LIST OF RICA SUBSCRIBER REGISTRATION DETAILS LINKED TO ID NUMBERS PROVIDED. PLEASE NOTE THAT THE NUMBER 071 852 1793 IS SERVICED BY MTN AND HAS NOT BEEN USED ON THE VODACOM NETWORK.**

Pertaining to:

Number Type	Numbers
MSISDN	27718521793, L
MSISDN	27718521793
ID NUMBER	6602056061164, 7208056345166, 6806145105080, 8205205254086, 6310190740081, 6507010253084

Data was requested from: to

The relevant printout is hereto annexed and constitutes a 'data message' in terms of Section 15 of the Act. The information that appears on said printouts reflects electronic representations (described as 'data' in the Act). It also represents data generated, sent, received or stored by electronic means and/or stored record as contemplated in the definition of 'data message' in the Act.

9

Please refer to the list below for further explanation of call data terms.

**EXPLANATION OF CALL DATA TERMS**

- #31# Number hiding
- \*100# Balance checks for pre-paid subscribers.
- \*111# Myphone
- \*111\*500# Data bundle balance enquiry.
- \*111\*502# Comprehensive Balance Enquiry.
- \*120# Premium Rated Wasp Applications
- \*130# Zero-Rated For Financial Institutions
- \*140# Please Call Me services ('Please Call Me', 'Please Recharge Me', 'Please Mix it Me' etc.)
- 100 Recharges
- 110 Directory Enquiries
- 111 Customer Care
- 112 Emergency Calls
- 113 Electronic Recharges
- 114 Customer Care

121	<b>Call Data is confidential and cannot be divulged to any other party</b>
AMA	Voice mail
BWKS	Automatic Message Accounting (Incoming- and outgoing call data file)
Bytes Downlink	Broadsoft/ Broadworks. Broadworks platform generates CDR events for OneNet Business, VB VOIP, OneNet Express and Office Telephony call data
Bytes Uplink	The volume or quantity of data (measured in bytes) that was downloaded to the user's device from the server
CALL DATE	The volume or quantity of data (measured in bytes) of data that was uploaded from the user's device to the server
CALL TIME	The date calls were received or made.
CELL ID	The time calls were received or made.
CELL NAME	The Base station's code reference.
CF	The Base station when receiving or making calls
CONVERSE	Call Forward. (The call phone was not answered and the call went through to voicemail, or the phone was switched off and the call went directly to voicemail, or the phone was diverted)
DURATION	A Voicemail (121) initiated call to another subscriber using the CONVERSE Platform
ECI	The duration in seconds of received or made calls.
e-UTRAN	Earth Centred Inertial: the e-UTRAN Cell Identifier which is used to identify a cell uniquely within a Public Land Mobile Network (PLMN).
GPRS	e-UTRAN is the air interface of 3GPP's Long Term Evolution (LTE) upgrade path for mobile networks. It is the abbreviation for evolved UMTS Terrestrial Radio Access, also referred to as the 3GPP work item on LTE.
HTTP	General Packet Radio System : internet data connection stream
HTTP Content Type	Hypertext Transfer Protocol.
HTTP Host	Type of the content that was rendered, i.e. image, text, HTML tags, etc.
HTTP URL	The host server that served the web elements
ICC-ID	The unique website address that was visited by the subscriber. A uniform resource locator is a specific character string that constitutes a reference to a resource
IMEI	International Chip Card ID. (This is the serial number of the SIM card)
IMSI	International Mobile Equipment Identity. (This is the unique serial number of the handset of which Vodacom only uses the first 14 digits to identify the handset. Dial *#06# from a handset on the Vodacom network to receive the handset serial number.)
IP	International Mobile Subscriber Identity. (An electronically allocated serial number of a SIM card)
IVR	Internet Protocol.
MMS	Interactive Voice Response — e.g. "welcome to directory enquiries" and "you are number 56 in the queue".
MOC	Multimedia Messaging Service
MOSMS	Mobile Originating Call. (Outgoing call made)
MSISDN	Short Message Service Originating. (Outgoing Message)
MTC	Mobile Subscriber Integrated Services Digital Network. (The SIM card number 062 ...)
MTSMS	Mobile Terminated Call. (Incoming call received)
OTHER PARTY	Short Message Service Terminating. (Incoming Message)
PCM	Number of other party when making or receiving calls.
PDP	Please call me service
PIN	Packet Data Protocol.
PUK	Personal Identification Number.
Server IP Address	Personal Unblocking Key.
sSAActivation	The unique Internet Protocol address of the server unit that responded with the web elements
sSDeactivation	Supplementary Services — Activation
SSInterrogation	Supplementary Services — Deactivation
sSRegistration	Used by a subscriber to check setting e.g. CLIP, Call forward settings, etc.
Subscriber IP Address	Supplementary Services — Registration
TAP-IN	The unique Internet Protocol address of the subscriber that downloaded the web elements - a numerical label assigned to each device participating in a computer network that uses the Internet Protocol for communication
TAP-OUT	Roaming on a foreign network data
THIRD PARTY	Foreign subscribers utilizing the Vodacom network data service
	Party A calls Party B, generating a MOC Party B's phone has an automatic call forward to another number, generating a CF. The call forward will have the MOC Party B as its Party A, there will be a new Party B (the call

**Call Data is confidential and cannot be divulged to any other party**

forward number) and the original caller (Party A of the MOC) will be the third party.

<b>USSD</b>	Unstructured Supplementary Service Data : Interactive network function Eg: **140*082 XXX XXXX# (Please call me)*
<b>UTRAN</b>	UTRAN is a collective term for the Node B's and Radio Network Controllers which make up the UMTS radio access network. This communications network, commonly referred to as 3G.
<b>VOIP</b>	Voice Over Internet Protocol call data
<b>VoLTE</b>	Voice Over Long Term Evolution
<b>WEB</b>	Web/Enhanced Data Record
<b>WiFi</b>	Local area wireless technology

11

The 'IMEI' column reflects the unique serial number of the handset. Vodacom utilises both Siemens and Huawei Mobile Switching Centre. SMS transactions through the Siemens switch will not populate the IMEI number in SMS transactions (MOSMS and MTSMS). SMS transactions through the Huawei switch will populate the IMEI number in SMS transactions (MOSMS and MTSMS).

12

Upon production, all mobile handsets are assigned a unique digit IMEI code/number. The IMEI number may be displayed on most mobile handsets by dialling \*#06# or viewed on the compliance plate under the battery or the sim tray (dependent on the model of the handset).

Vodacom only uses the first 14 digits of the IMEI number to identify a handset.

In terms of the full IMEI number, the number format is as follows:

- The first 8 digits represent the handset make and model
- The next 6 digits represent the actual serial number of the handset
- The last digits (15, 16 and 17) are check digits and software version numbers.

13

Call data generated, stored and communicated by the computer system cannot be altered, manipulated or tampered with by anyone while on the computer system. The manner in which the integrity of the call data is maintained is therefore reliable as contemplated in Section 15(3) of the Act.

14

I hereby certify in terms of Section 15(4) of the Act that the printout of the extract is a true copy of the original record of call data stored on the computer system of Vodacom and is therefore correct.

I know and understand the contents of this statement.  
I have no objection in taking the prescribed oath.  
I consider the prescribed oath to be binding on my conscience.

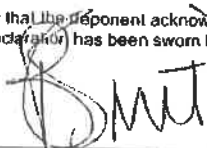
**Petro  
Heyneke**

**Petro Heyneke  
Manager: Forensic Liaison Services  
VODACOM**

Digitally signed by Petro Heyneke  
DN: cn=Petro Heyneke, o=Vodacom, ou=LEA  
Support,  
email=Petro.Heyneke@vodacom.co.za, c=ZA  
Reason: I attest to the accuracy and integrity  
of this document.  
Date: 2018.11.19 15:34:38 +02:00



I certify that the deponent acknowledged that she knows and understands the contents of this declaration.  
This declaration has been sworn before me and the deponent's signature affixed thereto in my presence.



Commissioner of Oath

Name:  
Designation:  
Address:

**COMMISSIONER OF OATHS**  
**Bradley Albert Smit**  
9/18/2, Midrand  
Commissioner of Oaths (RSA)  
P/Bag X 9904, Sandton, 2146



vodacom

## Subpoena ito Sect 3(2) of the Commissions Act 8 of 1947 read with others.

I, Petro Heyneke, the undersigned, state under oath that:

1

I am an adult female, employed at VODACOM in the capacity of Manager: Forensic Liaison Services.

2

The facts herein contained are to the best of my knowledge and belief true and correct. I am making this statement knowing that, if it is tendered in evidence, I will be liable to prosecution if I willfully stated anything I know to be false or which I do not believe to be true.

3

Vodacom is an Electronic Communications Service Provider duly licenced by the Independent Communications Authority of South Africa and operates Electronic Communications Networks (Vodacom Networks) throughout South Africa and some parts of Africa.

Section 15(1) of the ECT act makes reference to and governs the admissibility of data messages. Data message is defined to mean "data generated, sent, received or stored by electronic means and includes a voice, where the voice is used in an automated transaction; and a stored record. It is clear that section 15(1) governs data message which includes call messages, SMS and other information such as e-mail (hereafter referred to as Call data related information).

4

Call data-related information is obtained from the Network Event Monitoring System (NEMO), currently housing live data of all activity on a sim card or handset routed through the Vodacom network. Since this information is only retained for a period of (3) three years, data requested for a time period preceding this cannot be retrieved from the system. Once Vodacom receives a request to access and supply an extract of call data related information from a law enforcement agency, this extract is permanently electronically archived. Call data related information is generated in a PDF format, stored and communicated by the servers and cannot be altered, manipulated or tampered with by anyone while on the servers. The manner in which the integrity of the call data is maintained is considered reliable as contemplated in Section 15(3) of the Act.

5

NEMO adheres to the security requirements stipulated in Vodacom's security policies and procedures. A firewall is in place to separate NEMO from the Vodacom network, with only the necessary ports open for communication. Access to NEMO is controlled via a secure APN, limiting access to specific authorised users only. All access to NEMO is logged and a full audit trail of all operations performed by any authorised user stored. To ensure data integrity and completeness, file and record level checking with full auditing is done. Automated system alerts are also in place to monitor system processes and distribute notifications to authorised personnel where intervention is required. All system processes are furthermore monitored through daily operational checks.

6

I am responsible for, inter alia, the supply of information and call data on the Vodacom network, pursuant to requests received from the South African Police Services, law enforcement agencies and other institutions.

7

This certifies that Vodacom has received a subpoena in terms of subpoena in terms of Sect 3(2) of the Commissions Act 8 of 1947 read with: Procl 3 published in Government Gazette No. 41436 on 9 Feb 2018 (as amended) & others from An Institution, . . MR SECRETARY JUDICIAL COM OF INQUIRY. The subpoena has been requested for:

Query Type Name	Number Type	Numbers
Ownership Details Query	MSISDN	27718521793, L
Subscriber Registration Query	MSISDN	27718521793
Subscriber Registration Query	ID NUMBER	6602056061184, 7208056345186, 6806145105080, 8205205254086, 6310190740081, 6507010253084

8

The following extract was prepared:

- ☐ IMEI never used on the Vodacom Network
- ☐ MSISDN never used on the Vodacom Network
- ☐ A list of MOC made from the SIM card



- ☐ A list of MTC received by the SIM Card
- ☐ A list of all calls made and received by the SIM Card
- ☐ A list of MOC made from the IMEI (handset)
- ☐ A list of MTC received by IMEI (handset)
- ☐ A list of all calls made and received by the IMEI (handset)
- ☐ A list of all made and received VOIP calls
- ☐ The location(s) of the person(s) when making and receiving calls
- ☐ A list of Incoming and/or outgoing SMS Transactions
- ☐ Voicemail Transactions (in the case where the Mobile Station was not available)
- ☐ GPRS (MMS and Internet) Transactions
- ☐ ICCID (SIM Card history) available
- ☐ IMSI link to MSISDN
- ☐ PIN/PUK as requested enclosed
- ☐ Recharge history of SIM Card enclosed
- ☐ Card and/or voucher number linked to MSISDN
- ☐ Contract Ownership details enclosed
- ☒ Subscriber Registration details enclosed
- ☐ Talking Points details enclosed
- ☐ IMEI (Handset) profile enclosed
- ☐ MSISDN (Sim card) profile enclosed
- ☐ IP Address to MSISDN Profiling
- ☐ Account Statement (Debit and Credit sheet) provided
- ☐ ITC Blacklisting report attached
- ☐ Opening documents/Contract details attached
- ☐ No Opening documents/Contract details attached
- ☐ Voice recordings available
- ☐ Tower Name/Cell ID data available
- ☐ Tower Name/Cell ID data not available
- ☐ Airtime transfer details attached
- ☐ Itemised Billing (Monthly account statement) attached

Service Provider contact information and comments:

NO CALL DATA RECORDS REQUESTED. LIST OF RICA SUBSCRIBER REGISTRATION DETAILS LINKED TO ID NUMBERS PROVIDED. PLEASE NOTE THAT THE NUMBER 071 852 1793 IS SERVICED BY MTN AND HAS NOT BEEN USED ON THE VODACOM NETWORK.

Pertaining to:

Number Type	Numbers
MSISDN	27718521793, L
MSISDN	27718521793
ID NUMBER	6602056061184, 7208056345186, 6806145105080, 8205205254086, 6310190740081, 6507010253084

Data was requested from: to

The relevant printout is hereto annexed and constitutes a 'data message' in terms of Section 15 of the Act. The information that appears on said printouts reflects electronic representations (described as 'data' in the Act). It also represents data generated, sent, received or stored by electronic means and/or stored record as contemplated in the definition of 'data message' in the Act.

9

Please refer to the list below for further explanation of call data terms.

#### EXPLANATION OF CALL DATA TERMS

- #31# Number hiding
- \*100# Balance checks for pre-paid subscribers.
- \*111# Myphone
- \*111\*500# Data bundle balance enquiry.
- \*111\*502# Comprehensive Balance Enquiry.
- \*120\* Premium Rated Wasp Applications
- \*130\* Zero-Rated For Financial Institutions
- \*140\* Please Call Me services ('Please Call Me', 'Please Recharge Me', 'Please Mix it Me' etc.)
- 100 Recharges
- 110 Directory Enquiries
- 111 Customer Care
- 112 Emergency Calls
- 113 Electronic Recharges
- 114 Customer Care

121	<i>Voicemail</i>
AMA	<i>Automatic Message Accounting (Incoming- and outgoing call data file)</i>
BWKS	<i>Broadsoft/ Broadworks. Broadworks platform generates CDR events for OneNet Business, VB VOIP, OneNet Express and Office Telephony call data.</i>
Bytes Downlink	<i>The volume or quantity of data (measured in bytes) that was downloaded to the user's device from the server</i>
Bytes Uplink	<i>The volume or quantity of data (measured in bytes) of data that was uploaded from the user's device to the server</i>
CALL DATE	<i>The date calls were received or made.</i>
CALL TIME	<i>The time calls were received or made.</i>
CELL ID	<i>The Base station's code reference.</i>
CELL NAME	<i>The Base station when receiving or making calls.</i>
CF	<i>Call Forward. (The cell phone was not answered and the call went through to voicemail, or the phone was switched off and the call went directly to voicemail, or the phone was diverted)</i>
COMVERSE	<i>A Voicemail (121) initiated call to another subscriber using the COMVERSE Platform</i>
DURATION	<i>The duration in seconds of received or made calls.</i>
ECI	<i>Earth Centred Inertial: the e-UTRAN Cell Identifier which is used to identify a cell uniquely within a Public Land Mobile Network (PLMN).</i>
e-UTRAN	<i>e-UTRAN is the air interface of 3GPP's Long Term Evolution (LTE) upgrade path for mobile networks. It is the abbreviation for evolved UMTS Terrestrial Radio Access, also referred to as the 3GPP work item on LTE.</i>
GPRS	<i>General Packet Radio System : internet data connection stream</i>
HTTP	<i>Hypertext Transfer Protocol.</i>
HTTP Content Type	<i>Type of the content that was rendered, i.e. image, text, HTML tags, etc.</i>
HTTP Host	<i>The host server that served the web elements</i>
HTTP URL	<i>The unique website address that was visited by the subscriber. A uniform resource locator is a specific character string that constitutes a reference to a resource</i>
ICC-ID	<i>International Chip Card ID. (This is the serial number of the SIM card)</i>
IMEI	<i>International Mobile Equipment Identity. (This is the unique serial number of the handset of which Vodacom only uses the first 14 digits to identify the handset. Dial *#06# from a handset on the Vodacom network to receive the handset serial number.)</i>
IMSI	<i>International Mobile Subscriber Identity. (An electronically allocated serial number of a SIM card)</i>
IP	<i>Internet Protocol.</i>
IVR	<i>Interactive Voice Response – e.g. "welcome to directory enquiries" and "you are number 56 in the queue".</i>
MMS	<i>Multimedia Messaging Service</i>
MOC	<i>Mobile Originating Call. (Outgoing call made)</i>
MOSMS	<i>Short Message Service Originating. (Outgoing Message)</i>
MSISDN	<i>Mobile Subscriber Integrated Services Digital Network. (The SIM card number 082 ...)</i>
MTC	<i>Mobile Terminated Call. (Incoming call received)</i>
MTSMS	<i>Short Message Service Terminating. (Incoming Message)</i>
OTHER PARTY	<i>Number of other party when making or receiving calls.</i>
PCM	<i>Please call me service</i>
PDP	<i>Packet Data Protocol.</i>
PIN	<i>Personal Identification Number.</i>
PUK	<i>Personal Unblocking Key.</i>
Server IP Address	<i>The unique Internet Protocol address of the server unit that responded with the web elements</i>
sSAivation	<i>Supplementary Services – Activation</i>
sSDeactivation	<i>Supplementary Services – Deactivation</i>
SSInterrogation	<i>Used by a subscriber to check setting e.g. CLIP, Call forward settings, etc.</i>
sSRegistration	<i>Supplementary Services – Registration</i>
Subscriber IP Address	<i>The unique Internet Protocol address of the subscriber that downloaded the web elements - a numerical label assigned to each device participating in a computer network that uses the Internet Protocol for communication</i>
TAP-IN	<i>Roaming on a foreign network data</i>
TAP-OUT	<i>Foreign subscribers utilizing the Vodacom network data service</i>
THIRD PARTY	<i>Party A calls Party B, generating a MOC. Party B's phone has an automatic call forward to another number, generating a CF. The call forward will have the MOC Party B as its Party A, there will be a new Party B (the call</i>

**Call Data is confidential and cannot be divulged to any other party**

USSD	forward number) and the original caller (Party A of the MOC) will be the third party. Unstructured Supplementary Service Data : Interactive network function Eg: **140*082 XXX XXXX# (Please call me)"
UTRAN	UTRAN is a collective term for the Node B's and Radio Network Controllers which make up the UMTS radio access network. This communications network, commonly referred to as 3G.
VOIP	Voice Over Internet Protocol call data
VoLTE	Voice Over Long Term Evolution
WEB	Web/Enhanced Data Record.
WiFi	Local area wireless technology

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The 'IMEI' column reflects the unique serial number of the handset. Vodacom utilises both Siemens and Huawei Mobile Switching Centre. SMS transactions through the Siemens switch will not populate the IMEI number in SMS transactions (MOSMS and MTSMS). SMS transactions through the Huawei switch will populate the IMEI number in SMS transactions (MOSMS and MTSMS).

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Upon production, all mobile handsets are assigned a unique digit IMEI code/number. The IMEI number may be displayed on most mobile handsets by dialling \*#06# or viewed on the compliance plate under the battery or the sim tray (dependent on the model of the handset).

Vodacom only uses the first 14 digits of the IMEI number to identify a handset.

In terms of the full IMEI number, the number format is as follows:

- The first 8 digits represent the handset make and model
- The next 6 digits represent the actual serial number of the handset
- The last digits (15, 16 and 17) are check digits and software version numbers.

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Call data generated, stored and communicated by the computer system cannot be altered, manipulated or tampered with by anyone while on the computer system. The manner in which the integrity of the call data is maintained is therefore reliable as contemplated in Section 15(3) of the Act.

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I hereby certify in terms of Section 15(4) of the Act that the printout of the extract is a true copy of the original record of call data stored on the computer system of Vodacom and is therefore correct.

I know and understand the contents of this statement.  
I have no objection in taking the prescribed oath.  
I consider the prescribed oath to be binding on my conscience.

Petro Heyneke  
Manager: Forensic Liaison Services  
VODACOM

I certify that the deponent acknowledged that she knows and understands the contents of this declaration.  
This declaration has been sworn before me and the deponent's signature affixed thereto in my presence.

Commissioner of Oath

Name:  
Designation:  
Address:

**Subscriber Registration Query:**

Query date range from 01-06-2009 00:00:00 till 14-11-2018 23:59:59

128 Subscriber Registration records returned 6310190740081

Subscriber Registration Profile		
Subscriber Identifier	MSISDN	
	IMEI	
	IMSI	655014045048051
	ICCID	8940450000000480510
	SIM Start Date	21-Jul-2011 16:05:43
	SIM End Date	08-Oct-2011 14:42:48
	Starter Pack Ref No	ZQOFIZBWB
Registration Detail	RICA Registration Start Date	06-Oct-2011 14:34:21
	RICA Registration End Date	01-Jan-2050 00:00:00
	ID Number	6310190740081
	Passport Number	
	First Name	mabel patronella
	Surname	mentor
	Company Name	
	Contact No	
	Physical Address	a40 acasia road
	Suburb	GOODWOOD
	City	cape townh
Agent Detail	Postal Code	7460
	Passport Expiry	
	Agent ID	ICAPWSPG019300004
	First Name	FELIX
	Surname	NDUMYANA
	Home Contact No	27728259684
	Fax Contact No	
RICA Detail	Business Contact No	
	RICA Valid	
	Cleanse Codes	

Subscriber Registration Profile		
Subscriber Identifier	MSISDN	27792780931
	IMEI	
	IMSI	655011845075526
	ICCID	8918450000000755265
	SIM Start Date	06-Oct-2011 14:40:18
	SIM End Date	12-May-2012 08:57:15
	Starter Pack Ref No	
Registration Detail	RICA Registration Start Date	06-Oct-2011 14:34:21
	RICA Registration End Date	01-Jan-2050 00:00:00
	ID Number	6310190740081
	Passport Number	
	First Name	mabel patronella
	Surname	mentor
	Company Name	
	Contact No	
	Physical Address	a40 acasia road
	Suburb	GOODWOOD
	City	cape townh
Agent Detail	Postal Code	7460
	Passport Expiry	
	Agent ID	ICAPWSPG019300004
	First Name	FELIX
	Surname	NDUMYANA
	Home Contact No	27728259684
	Fax Contact No	
	Business Contact No	

RICA Detail	RICA Valid	
	Cleanse Codes	