TRCI/EVA_2025/00020

BEFORE THE AMNESTY COMMITTEE

APPLICATIONS FOR AMNESTY IN TERMS OF SECTION 18 OF THE PROMOTION OF NATIONAL UNITY AND RECONCILATION ACT. NO 34 OF 1995

THE AMNESTY APPLICATIONS OF:

THE AMILEUTT ATTICKTIONS OF.		
1. SATHYANDRANATH RAGUNANAN MAHARAJ	₩	AM5514/97
2. JOHANNES MODISE	-	AM5500/97
3. ANDREW MANDLA LEKOTO MASONDO	, se	AM5501/97
4. STEPHEN VUKILE TSHWETE	tol	AM5539/97
5. NGOAKO ABEL RAMATLHODI	м	AM5538/97
6. GODFREY NHLANHLA NGWENYA	-	AM5537/97
7. LAMBERT LEHLOHONOLO MOLOI		AM5512/97
8. SNUKI JOSEPH ZIKALALA	-	AM6515/97
9. PETER RAMOSHOANE MOKABA	is	AM5504/97
10. B.P. GILDER	ж .	AM5510/97
11. B.L. MASETHLA	-	AM5511/97
12. M.N. PHOSA		AM5520/97
13. Z.P. TOLO	.	AM5526/97
14. T.M. MBEKI	-	AM5506/97
15. C. NQAKULA	Ħ	AM5507/97
16. N.N. MAPHISA	-	AM5505/97
17S.W. SIGXASHE	AM55	36/97
18. B.A. MANCI	w	AM5535/97
19. R.S. MOPATI	-	AM5527/97
20. S.S. MAKANA		AM6158/97
21. T.M.G. SEXWALE	-	AM5533/97
22. J.K. NETSHITENZHE	×	AM5532/97
23. P.R.F. MDLULI-SEDIBE	-	AM5531/97
24. J.G. ZUMA	W	AM5530/97

25. J.K. NKADIMENG

- AM5529/97

26. J.S. SELEBI

- AM5528/97

27. A. NZO

AM6203/97

DECISION

On the 9th of May 1997, 29 applications were submitted to the Amnesty Committee by the Truth and Reconciliation Commission desk of the African National Congress. The applications were lodged under cover of a notice dated 09 May 1997, indicating that the 29 applications were to be considered in terms of section 19 (5) (b) of the Promotion of National Unity and Reconciliation Act No 34 of 1995, which section empowers the Amnesty Committee to jointly consider individual applications. Further a declaration was submitted "in support" of the applications, and the applicants in turn referred to the declaration as the basis for their applications for amnesty. The content of this declaration is dealt with herein under.

On receiving the notice and 29 applications, individual files were opened, each registered separately in terms of the procedures of the Amnesty Committee. In the meantime further individual applications from various applicants other than those received from the ANC/TRC desk were received which also referred to the declaration, purporting to be an extension of the original joint applications of the applications of 29 applicants. These applications were administratively dealt with individually. After some time 37 applications, 21 of which included names of those mentioned above and 16 others not part of the original 29 were submitted by staff to a panel of the Amnesty Committee. The notice attached to the original 29 applications, appears not to have been placed on all the files. This resulted in 8 of the original 29 applications intended for joint consideration not being included amongst the 37.

The granting of Amnesty to the 37 and the subsequent court proceedings, are matters of history. What is however important, is that the court directed the Amnesty Committee "to consider afresh the applications for Amnesty of the third to thirty ninth respondents (the 37), including the issue of whether such applications properly comply with the relevant requirements of the Promotion of National Unity and Reconciliation Act. 34 of 1995".

The Committee decided to consider the 29 original applications received from the TRC desk of the ANC jointly and to consider the other 16 applications separately. It needs to be mentioned that a large number of further applications, similarly based and relying on the declaration, have since been lodged with the Committee. All of these will be considered separately.

The declaration on which the above applicants rely, reads as follows:-

"We, the applicants, having at various times between 1 March 1960 and 10 May 1994, as indicated below been members and leaders of the African National Congress (hereinafter referred to as the ANC), elected and /or appointed to serve in various structures including its highest organ, the National Executive Committee, do hereby make the following declaration:

1. During the said period, the ANC played the foremost role in the leadership of the struggle of the masses of our people for the end of the hateful system of apartheid, appropriately dubbed a crime against humanity by the international community.

- 2. In the course of our people's struggle, with the intent to induce the apartheid government of the National Party to abandon apartheid with its concomitant violent repression, and with the intent to achieve, bring about and promote fundamental political, social and economic changes in the Republic, the ANC, inter alia, established its military wing, Umkhonto weSizwe, through which it prosecuted an armed struggle.
- 3. At all material times, Umkhonto weSizwe operated under political authority, direction and leadership of the ANC.
- 4. Due to its peculiar circumstances, and the attacks mounted upon it by its adversary, the apartheid government, the ANC established various organs at various times such as the RC, PMC and a security organ NAT which at all material times also operated under its authority, direction and leadership.
- 5. Due to the circumstances which prevailed in the townships, in the early 1990s as a result of third force activities, the leadership of the ANC established and, in some instances encouraged the establishment of Self Defence Units (SDUs), which played a critical role in the defence of defenceless communities.
- 6. In the event, and to the extent that, any of the activities of any of the above mentioned institutions and structures including the SDU's could in any manner whatsoever be regarded as the kind of acts or omissions or offences envisaged in the Promotion of National Unity and Reconciliation Act, we collectively take full responsibility therefore applying for amnesty in respect thereof".

Following the court order, the Amnesty Committee made further inquiries from the ANC - TRC desk which represents at least the original 29 applicants and gave directions in respect of the attestation of the applications and requested for further particulars.

As a result of such enquiries, a letter dated the 10 November 1998 was received by the Committee from the ANC's Secretariat. The contents thereof are as follows:-

Amnesty Committee Truth and Reconciliation Commission Cape Town

Dear Judge Khampepe

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RE: ANC AMNESTY APPLICATION

As you are aware, during 1997, the ANC applied for amnesty for a group of 29 of its leaders.

The list was conveyed in a communication dated 9 May 1997 which apparently had a list of 30. However, the list contained a mistake in that the name of ZP Tolo appears twice on the list. (We attach the list for ease of reference).

The application was launched in keeping with the ANC commitment made in its submission to the Human Rights Violations Committee of the TRC that its leadership would take collective responsibility for the bona fide activities of members of the organisation.

The ANC consciously and deliberately took this position in order to contribute to the realisation of the purposes of the Promotion of National Unity and Reconciliation Act

whose effectiveness was necessarily premised on the full cooperation of all who had been involved in the conflict that occurred during the period specified in the Act.

More specifically, the leadership of the ANC was determined then, as it is now, not to abandon or desert the thousand[s] of cadres who acted in furtherance of the struggle which it led, by suggesting that only they had an obligation to apply for amnesty, where necessary.

The leadership also hoped that by making this application, it would lead its members by example, encouraging those affected to follow in its footsteps.

The group selected to apply for amnesty was not the complete list of the leadership of the ANC during the mandate period of the ANC.

It was representative of a group of this leadership, chosen in a manner consistent with the definition of "the leadership of the ANC" by the Human Rights Committee.

This overall leadership is reflected in Appendix One of the May 1997 "Further Submission and Responses by the African National Congress to Questions Raised by the Commission for Truth and Reconciliation". (pp 34-56).

Accordingly, the list of 29 covered the period 1960-94 and included people who had been members of various committees of the ANC, from the NEC downwards.

Further, the group was also selected on the basis that, to the knowledge of the ANC, none of the people on its list had been involved in any individual action(s) for which they would require to apply for amnesty.

From the foregoing, it should be clear that "the 29" would not be able to answer any questions which sought to establish the <u>specific acts for which they were applying for amnesty, since there are none.</u>

It also seems clear that there are other leaders of the ANC who applied for amnesty on their own and in the same way as "the 29", who would also not be able to supply specific information, as they applied in furtherance of the collective responsibility assumed by the leadership of the ANC.

The ANC would be willing to join these to "the 29", after having established in each case that the persons involved meet the criterion that they have no need to apply for amnesty for any specific act.

Contrary to what has been falsely argued, the ANC never sought a "blanket amnesty" for leadership of the ANC, in bona fide belief that each one of "the 29" would stand any detailed scrutiny with regard to whether they were culpable of any gross violation of human rights, within the meaning of the provisions relating to the granting of amnesty.

As the records of the Amnesty Committee will show, though some of the names are common to both, our list of "the 29" is not the same as the list of 37 which the Committee seemed to have considered.

We are therefore uncertain as to whether the selection of those among "the 37" other than "the 29" was based on the same criteria as were used when "the 29" were selected.

Accordingly, we would humbly suggest that the Amnesty Committee should consider "the 29" or any new list which might be drawn up, which would include other leaders of the ANC who have applied for amnesty, as reflected above.

We trust that this letter will help you and the Committee in its work. We are ready further to assist the Committee as it requires, according to our ability. We therefore look forward to hearing from you in due course.

Yours sincerely DEPUTY SECRETARY GENERAL

Subsequent to receiving this letter the Applications of Mokoape and Mafu have been withdrawn from the list, bringing the total number for joint consideration down to 27.

ISSUES

In our view there are two principal issues to be considered in these applications.

The first issue relates to the reliance by the applicants on the declaration quoted herein above. The thrust of the declaration is that the applicants collectively take full responsibility for the activities of their institutions or structures and apply for amnesty " in the event and to the extent that any of the activities of these institutions and structures could in any many whatsoever be regarded as acts/omissions or offences envisaged in the Act".

The cardinal point for consideration is whether this committee can grant amnesty to the applicants for acts committed by members of the various structures (which acts they are unaware of) on the basis of collective political and moral responsibility.

The second issue relates to whether the applications, as amplified in terms of the letter of the 10th November 1998, disclose any specific act that constitutes an offence or delict.

We therefore accordingly proceed to deal with these issues seriatim.

Having regard to the declaration it is quite evident that the individual applicants apply for amnesty not because they committed any acts that could constitute an offence or a delict but do so solely because they are persons who were either in the leadership of the ANC at various times between 1960 to 1994, or were members of the structures established by the ANC in order to wage a struggle against the NP led government and therefore take collective responsibility for the acts committed by their members in the various structures which acts were committed under the ANC's political authority, direction and leadership. They accordingly assume political and moral accountability for such acts.

It is appropriate at this stage to refer to the sections for the granting of amnesty as contained in the Act. Section 20 (1) stipulates as one of the requirements for amnesty that "the act, omission or offence" in respect of which amnesty is sought must be an "act associated with a political objective". Section 20 (1) c stipulates that the applicant must make a full disclosure of all the relevant facts in respect of the "act, omission or offence" for which amnesty is sought. Section 20 (2) then steps in to define an "act associated with a political objective". It states that an "act associated

with a political objective means an act or omission which constitutes an offence or a delict which according to the criteria in subsection (3), is associated with a political objective, ...". It is clear from these sections that for an applicant to qualify for amnesty he should have committed an act which constitutes a delict or an offence; he should fully disclose, inter alia, the nature and extent of his participation in respect of the offence or delict for which he seeks amnesty and provide other relevant facts which will be used by the Committee in its application of the prescribed criteria contained in section 20(3) in determining whether or not a particular act, omission or offence qualifies for amnesty.

The applicants' applications are founded on collective responsibility for acts committed by their members in the event and to the extent that such acts are found to be acts associated with a political objective. In as much as the applicants are to be commended for taking such a noble step of publicly taking collective responsibility in the manner they have done, it was not the intention of the legislature to extend amnesty to the applicants merely on the basis of collective responsibility as the applicants seek to do. The sections dealing with the granting of amnesty are quite clear and unambiguous. The individual applicant must, *inter alia*, fully disclose a specific offence or delict advised, planned, directed, commanded, ordered or committed by herself/himself in order to qualify for amnesty. In the case of the applicants it is quite evident that they are not aware of all the acts committed by their members and one can comprehend their conundrum in this regard.

It is further evident that from the declaration and the letter relied upon by the individual applicants the applicants sought to apply not as individuals in their personal capacities but in their capacity as "a representative group of the ANC leadership" for the period 1960 to 1994.

It is instructive to point out that the Act does not provide *locus standi* to Liberation Movements, Political Organisations or the State to apply for amnesty for acts associated with a political objective as defined in the sections quoted herein above. These juristic entities are nevertheless immune from both criminal and civil liability in terms of section 20 (7) (a), once "a person" has been granted amnesty in respect of an act, omission or offence. In the case of the ANC, once a member or supporter of that organisation has been granted amnesty for an act, offence or omission, the ANC is indemnified against any criminal and civil liability for the acts of the wrongdoer (who has been granted amnesty) which could have arisen in consequence of its vicarious liability for such an act, omission or offence. The State is equally discharged from any civil liability if its employee has been granted amnesty for any act omission or offence in circumstances where it would have been held vicariously liable.

It therefore follows that the ANC will not be held vicariously liable for the acts that the applicants might have intended to cover through their applications and for which they take collective responsibility once amnesty is granted to individual applicants who are their members and such amnesty is granted in respect of acts committed by them in their various structures set up by the ANC leadership at various times.

Having said that, it needs to be mentioned that the ANC will be so indemnified only to the extent that their members have been granted amnesty for specific acts. It is trite that notwithstanding the lack of *locus standi* to these juristic entities, no provision has been made in the Act to extend indemnification to such bodies as the ANC or the State in circumstances where their members have not applied and have not been granted amnesty for acts associated with a political objective.

The second and fundamental issue that we have to consider is whether the applications of the individual applicants comply with the requirements of the Act at all, in terms of Section 18 and 20 (1) of the Act.

Section 18 (1) which deals with applications for granting of amnesty provides that:

"Any person who wishes to apply for amnesty in respect of any act, omission or offence on the grounds that it is an act associated with a political objective, shall within 12 months from the date of the proclamation referred to in Section 7 (3), or such extended period as may be prescribed, submit such an application to the Commission in the prescribed form".

Section 20 (1) which deals with the granting of amnesty provides that:

"If the Committee, after considering an application for amnesty, is satisfied that:-

- (a) the application complies with the requirements of this Act;
- (b) the act, omission or offence to which the application relates is an act associated with a political objective committed in the course of the conflicts of the past in accordance with the provisions of subsections (2) and (3); and
- (c) the applicant has made a full disclosure of all relevant facts, it shall grant amnesty in respect of that act, omission or offence".

Section 20 (2) further defines an act associated with a political objective as follows:

In this Act, unless the context otherwise indicates, "act associated with a political objective" means any act or omission which constitutes an offence or delict which, according to the criteria in subsection (3), is associated with a political objective, and which was advised, planned, directed, commanded, ordered or committed within or outside the Republic during the period 1 March 1960 to the cut-off date

Having regard to the provisions of Section 20(1) (a) (b) and Section 20 (2) it is quite clear that an application will only comply with the requirements of the Act if it discloses an act which constitutes an offence or delict (Section 20 (2)) for which an applicant has made a full disclosure in terms of Section 20 (1) (c).

None of the applicants have disclosed any such act, omission or offence. On the contrary, pursuant to the enquiries made by this Committee in terms of Section 19, the applications as amplified in the letter quoted hereinabove, categorically state that "none of the people on its list had been involved in any individual action(s) for which they would require to apply for amnesty"; "... that the persons involved meet the criterion that they have no need to apply for amnesty for any specific act", that they do not have to apply for amnesty for "specific acts..., since there are none".

According to the amplification the stated reasons for the applications were that the leadership of the ANC was determined then as at present, to;

• show its determination "not to abandon or desert the thousand[s] of cadres who acted in furtherance of the struggle which it led, by suggesting that only they had an obligation to apply for amnesty, where necessary".

- "lead its members by example, encouraging those affected to follow in its footsteps" by applying for amnesty.
- "... to contribute to the realisation of the purposes of the Promotion of National Unity and Reconciliation Act whose effectiveness was necessarily premised on the full cooperation of all who had been involved in the conflict that occurred during the period specified in the Act".

The Committee notes the reasons advanced by the ANC. Unfortunately no matter how noble and commendable these reasons may be, they clearly demonstrate that these applications do not comply with the requirements of the Act as no act, omission or offence is the subject of the applications as required by Section 18(1) of the Act. The applications do not relate to any specific act, omission or offence. On their own admission none of the applicants have been involved in any act "for which they would require to apply for amnesty". In the premises, no amnesty can be granted to the applicants because in terms of what is before the Committee they have committed no offence or delict.

The intention of the applicants to support the thousands of cadres did not warrant an application of this nature. It would have been sufficient for the applicants to support their members' applications for amnesty where necessary without themselves applying for amnesty for the acts of such members. That it was never envisaged by the Act to have persons such as the applicants applying for amnesty on the basis of collective responsibility or for the aforementioned reasons is to be found in Section 20 (7) (a) which has already been discussed hereinabove.

FINDINGS

It is our finding that:

In so far as the applicants seek to apply for amnesty for acts committed by their members in the various institutions and structures on the basis of collective political and moral responsibility, their applications fall outside the ambit of the act and accordingly they do not require to apply for amnesty. In so far as the applications read with the amplification are concerned we find that no amnesty can be granted to the applicants because

- 1. on their own version they have committed no offence or delict in terms of the act.
- 2. Their applications do not relate to any specific act, omission or offence in terms of Section 20 (1) and therefore do not fall within the ambit on the Act.

CONCLUSION

In the premises the applications do not comply with the requirements of the Act and no amnesty is granted.

Signed on the 4th Day of March 1999.

	Judge S. Khampepe
2.	Judge S. Miller

3. Adv. N.J. Motata

4. W. C. Malan SK/nr/

Verw: A15

Navraag: Adv A R Ackermann

: 845 6432

SPECIAL LITIGATION UNIT / SPESIALE LITIGASIE EENHEID

26 Junie 2006

MEMORANDUM

AAN

Dr S Ramaite S C

VAN

A R Ackermann S C

ONDERWERP

DIE STAAT teen

- (1)MTHETHELEDI ZEPHANIA MNCUBE
- (2)MZONDELELI EUELID NONDULA.
- JABULANI SYDNEY MBULI (3)

Saakdossiere:

- (1) Messina MR 67/12/85: Moord van 2 SAP lede
- (2) Messina MR 57/11/85: Landmynontploffing
- (3) Messina MR 58/11/85: Landmynontploffing
- (4) Messina MR 67/11/85: Landmynontploffing
- (5) Messina MR 65/11/85: Landmynontploffing
- (6) Messina MR 66/11/85: Landmynontploffing
- (7) Messina MR 34/12/85: Landmynontploffing
- (8) Messina MR 41/12/85: Landmynontploffing
- (9) Messina MR 21/02/86: Landmynontploffing
- (10) Alldays MR 10/10/86: Landmyn onskadelik gestel
- (11) Alldays MR 11/10/86 : Landmyn onskadelike gestel

Die ondersoek het verder op 'n gewapende aanval op 26 Desember 1986 op 'n SA' patrollie betrekking waartydens 3 ANC-lede doodgeskiet en een (MNCUBI gearresteer is. MNCUBE het later daarin geslaag om te ontsnap deur twee SAP-lec nl ALOFF GERBER en Sers NEL dood te skiet. (Messina MR 67/12/86).

Eersgenoemde twee persone hierbo (MNCUBE en NONDULA) is later gearrestee en is weens al die gemelde misdade vervolg, skuldig bevind en gevonnis, terwyl di derde persons (MBULI) nooit gearresteer was nie.

2. AMNESTIE

Amnestie is op 16 Maart 2001 aan al die bogenoemde persone verleen vir alle misdade wa met gemelde ontploffings verband hou. Eersgenoemde (MNCULBE) het ook amnestie vir die moord van die twee SAF lede ontvang.

3. OPMERKING

Die ANC het die gebruik van landmyne in die Messina grensgebied goedgekeur en opdragte in die verband is deur die bevelstruktuur van Umkhonto we Sizwe (MK) aan lede gegee. (Amnestie uitspraak van vermeldes).

Volgens getuienis gelewer was die vermeldes onder bevel van ene MANCHECK wat opdragte gegee en aan MK gesagvoerders verslag moes doen. MANCHECK is oorlede en daar is geen getueinis oor sy skakeling met die MK oppergesag nie.

Al die ander ANC-lede (voetsoldate) wat by hierdie misdade betrokke was is oorlede.

4. BESLISSING

Ten opsigte van die sogenaamde voetsoldade is geen verdere ondersoek nodig nie. Ten aansien van die ANC leieskap wat die opdragte vir die landmynveldtog gegee het en nie amnestie ontvang het nie, moet 'n besluit tegelegener tyd nog geneem word nadat al die relevante partye gespreek is

Bovermelde is 'n moeilike besluit.

Adv A R Ackermann S C SPESIALE DIREKTEUR

/tp

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FROM:

RC MACADAM

Deputy Head of PCLU

ALLEGATIONS AGAINST THE PRESIDENT

- 1. I enclose herewith a copy of CIO Leask's affidavit confirming that General Van der Merwe did not furnish him with any information on the basis that this was in the possession of his attorney Wagener.
- 2. I have conducted the following investigations into the matter:
 - (i) SAPS are in possession of a huge number of dockets relating to criminal offences committed by the ANC/MK. I have a list of these dockets. In not one of them has the President been implicated as a suspect.
 - (ii) Several prominent MK members applied for and received amnesty. None of these implicated the President. In terms of section 20 (7) (a) of Act 34 of 1995 the organisation cannot be held vicariously liable for the acts committed by their members. Wagener represented the victims at several of these hearings and only made allegations against members of the Military Headquaters of the ANC and not the President.
 - (iii) The Foundation for Equality Before the Law made a submission to the TRC accusing the ANC of several human rights abuses. These allegations are almost entirely based on <u>Sechaba</u> and other publications which are not admissible in law without proof of authenticity. Yet again the President was not implicated.
 - (iv) The ANC also made a submission to the TRC and admitted to various human rights abuses. The President made the submission relating to landmine incidents The admissions were made on behalf of the organisation and not in his individual capacity. In terms of section 29 of Act 34 of 1995 the submission is inadmissible in criminal proceedings.
 - (v) It is true that the President applied for and was refused amnesty. The basis of the refusal was that he did not admit to committing criminal acts.

(3) The various old Terrorist laws have been abolished. His guilt or innocence must be determined by the general principles of common law relating to conspiracy and common purpose. In this regard it must be proved either that he was present at a meeting where he agreed

participated in the commission of the crimes. I am unable to find any evidence to prove either.

ANDREW GORDON LEASK

States under oath in English:

Unit at the Directorate of Special Operations Head Office, where the rank of Chief Investigating Officer.

As part of my duties I perform and assist with investigation for the Priority Crimes Litigation Unit.

On 2004/03/09 I conducted an interview with the ex police Commissioner Johan van der Merwe. The purpose of this meeting was to offer him an opportunity to make available any information or evidence that could assist in establishing a case for possible criminal charges against the leadership of the ANC.

The General has clearly stated that he has conducted an investigation and has obtained documents and statements implicating members of the ANC with regard to the so-called TRC cases. Further that these documents have been handed to their attorney Wagener who is still in possession thereof.

General van der Merwe has undertaken to confirm this in a sworn statement which he will prepare himself.

I know and understand the contents of the declaration.

I have no objection to taking the oath.

I consider the oath to be binding on my conscience.

<u>K</u>e∕ask 20104/03/109

certify that the deponent has acknowledged that he knows and understands the contents of this declaration which was sworn to before me and the deponents signature placed thereon in my presence at PRETORIA on 2004/03/09 at 14:00.

Commissioner of Oaths Pieter Marthinus van der Merwe Senior Special Investigator Directorate of Special Operations VGM Building Weavind Park PRETORIA R.S.A

NPA MEDIA RELEASE

DATE: 15 MAY 2004 IMMEDIATE RELEASE

1 1

THE NPA CLOSES THE FILE ON 37 ANC LEADERS

The National Prosecuting Authority (NPA) has decided not to launch any investigation into 37 ANC leaders who were refused amnesty by the TRC.

In 1996 the ANC leadership, led by President Mbeki, jointly applied for amnesty and took collective responsibility for policy decisions that led to cadres committing acts that were regarded as criminal by the previous government.

According to the joint application, none of the leaders had committed any individual action for which they were required to seek amnesty.

In terms of the TRC Act, people had to make individual applications, give a full disclosure of each an every specific offence that the person had committed. The TRC committee found that the joint application did not disclose any act, omission or offence.

The TRC, therefore, turned down the ANC leaders' application, as it did not comply with the Promotion of National Unity and Reconciliation Act of 1995.

The joint amnesty, along many other amnesty judgments, was referred to the NPA for the organization to decide whether or not prosecutions could be instituted.

The "Foundation for Equality Before the Law" – an organization led by former National Police Commissioner, General Johan van der Merwe, which mainly comprises former members of the old security police – sought to use the TRC judgment to call for the prosecution of the ANC leaders.

The Foundation alleged that it was in possession of documents that could prove a criminal case against the ANC leaders.

The National Director of Public Prosecutions, Bulelani Ngcuka, made several requests to be furnished with this evidence, however, the Foundation failed to supply the NPA with the relevant facts.

Furthermore, the NPA perused all relevant material in possession of both the TRC and the SAPS and was unable to find any evidence on which to launch an investigation.

In the circumstances, the NPA has no reasonable basis to authorize an investigation in terms of the provisions of Sec 28 of Act 32 of 1998.

Issued by Sipho Ngwema, Executive Manager: NPA Communications. For more information contact him @ 082 499 8111.

Inv 25/02 TRC 2 July 2004 Supt Brits SAPS Crimes Against the State **PRETORIA** REFUSAL OF AMNESTY: PRESIDENT AND OTHER PROMINENT ANC LEADERS Having considered all the relevant material in its possession, the National Prosecuting authority has decided that there is insufficient evidence upon which to launch a criminal investigation arising from the TRC's refusal to grant amnesty to the above persons. RC MACADAM DEPUTY DIRECTOR PUBLIC PROSECUTIONS /hz

/Z56 forms

Office of the Head Priority Crimes Litigation Unit **VGM Building** PRETORIA

INTERNAL MEMORANDUM

INV 25/02 TRC

P. O. Box 752, **PRETORIA**

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VGM Building Hartley St. Weavind Park

> 0001 Pretoria

South Africa

Tel: (012) 845 6431

Cell: 082 498 6033

MR B T NGCUKA TO:

R C MACADAM FROM:

INVESTIGATION AGAINST THE PRESIDENT AND OTHER SUBJECT:

PROMINENT ANC LEADERS

5 JULY 2004 DATE:

> I normally do not allow myself to be distracted by such 1. matters, but given the manner in which Commissioner Selebi sought to attack you over the above case, the following is of interest:

- On 5 July 2004 Senior Superintendent L Bester and 2. Superintendent H Britz of SAPS Headquarters saw me in connection with the attached memo confirming the NPA's decision not to conduct an investigation. They were displeased with the contents of the memo and attempted to persuade me to reopen the case against the President, as there was an abundance of evidence to justify a prosecution. I have invited them to furnish me with dockets containing such evidence.
- During these discussions Mr Ackermann joined the meeting 3, and drew their attention to the fact that since June 2003 he had invited them to produce evidence implicating the President without any success. I am now waiting to see if any dockets will materialize and will inform you accordingly.

R C MACADAM **DEPUTY HEAD PCLU**

A R ACKERMANN SC HEAD: PCLU

I agree.

M rlst

INFORMATION NOTE

To: Assistant Commissioner P J Jacobs

TRC RELATED MATTERS: INQUESTS

As far as the finalization of certain inquests are concern, the following cases were perused an the findings are as follows:

2 Messina CR 57/11/85 M Z Neube and two others.

Inquests were held in respect of the Van Eck and De Nysshen victims. (Attached copies of the J56's - annexures A-F).

Inquests in respect of the two policemen, Nel and Gerber, were not held because the accused, Ncube and two others were charged and convicted but receive amnesty.

3 Ellisras CR A28/8/88 M J Rampolo

Inquests were held in respect of the policeman N C Claassen and the ANC member J M Kgwahla who were killed during the incident. (Attached copy of the Inquest Register at Seleka Magistrate's Court - annexure G) Unfortunately no J56's could be traced.

4 King Williams Town CR 397/11/92 T T Xundu

Inquests were held in respect of Gillian Davis, Rhoda MacDonald, David Andre Theresa Davis and Ian Wheelright MacDonald who were killed during the incident. (Attached copies of the J56's - annexures H - K).

Diepkloof CR 228/8/89 Micheal Ndlovu, William Mafa and Ben Bani
The circumstances surrounding Michael Ndlovu in so far as granting of amnesty is concern, is still under investigation.

Umbumbulu CAS 35/4/87 Steven Mkulusi, Moses Mkize and Sakhile Nzama
The Magistrate's Court at Umbumbulu was visited but neither could the Inquest register nor the Inquest file, with a possible J56 been traced.

7 Jeppe CR 47/7/88 Ellispark Bomb

Inquests were held in the respect of Clive Winston Quayle and LinusMare who were killed during the incident. (Attaced copies of the J56"s - annexures L+M)

8 Fort Beaufort CR 156/3/93 N Diaho-Monehang

An inquest was held in respect of JF Jerling who was killed during the incident. (Attached copy of J56 - annexure N)

SENIOR SUPERINTENDENT

COMMANDER; CRIMES AGAINST THE STATE

L J BESTER

MESSINA M.REGT12/86

ANNEXUEE A PRODU

-76-200000 (M-S)

No.....1 19.86

A MARKET O Z A MARKET O Z	MESSINA MESSINA
MESSINA	Light district of
	PRIVACADA WHATE BAG X62:
A.J. BOSCH	esquire Magistrate for the said district Landdos van genoemde distrik en
1140 4	1986-95-27 Landgros van genberidg day
·	NG ASSCESO[13] VALUE
13 " 3	
19 86, into the circumst	as assessine of the person mentioned below. According the death of the person mentioned below. Actor who below the first and the fide dood van ondergenoemde persoon.
19 into the circumse	nees attending the death of the person mentioned by the death of the person ondergenoemde persoon.
6	Control of the Contro
us of section 16 of the Act: yolge artikel 16 van die Wet:	DE NYSSCHEN: BLANKE: DOGTER; 8 JAAR OUD
volge artikel 16 van die Wet: Of the deceased person	DE NYSSCHEN; BLANKE; DOGTER; 8 JEAR OUD
of the deceased person t van die oorledene	(managed and a second a second and a second
All the optioners	
and againstian	/Meld volle naam, ras, geslag, ouderdom en beroep.)
ill name, race, sex, age and occupation	985
death 15 DESEMBER 19	DOUTGROUND TO THE PROPERTY OF
van sterfgeval	BLOEDING NA ERNSTIGE LEDEMAAT EN HOOF BESERINGS
or likely cause of death SROK TIM	DD925 24
s of waarskynlike oorsaak van dood	R HET ONDER VOERTUIG WAAROP OORLEDENE 'N
OPGEDOEN TOE LANDMYN UNIFLOI	F HET ONDER VOERTUIG WAAROP OORLEDENE 'N
DACCACTED WAS	
f MODIOLLIA	

	There on the part of ariv
the same of the sa	
er the death was brought about by any	act or omission involving or amounting to an offence of the party of versuim, wat 'n misdryf aan die kant van iemand insluit of uitmaak
dood veroorsaak is detti ii italideniig	DEDGONE WIE LANDMYN GEPLANT HET.
JA, ONBEKENDE PERSOON C	OF PERSONE WIE LANDMYN GEPLANT HET.
***************************************	The state of the s
***************************************	H.J. BOSCH
MET 1986	ADD. Magistrate/Landdros 11.41.81
***************************************	t P the Godings Set Ont Report
a gustien 16 (3) of the Act provides t	hat if the Magistrate is unable to record any of the findings set out above bepaal dat indien die Landdros nie in staat is om enige van die bevindings
FRKING —Artikel 16 (3) van die Wet	bepaal dat indien die Landdros nie in staat is om oorg
1 . 1 . 2 °	
ld aan te teken nie, hy dié feit moet boe	kstaaf.
RNEY-GENERAL,	
JREUR-GENERAAL,	
VACUAL ADOU	
ms of section 17 (1) of the Inquests A	Act, 1959 (Act 58 of 1959), I submit herewith the record of proceedings, restellike Doodsondersocke, 1959 (Wet 58 van 1959), word die notule van
volge artikel 17 (1) van die Wet op Ger	Act. 1959 (Act 58 of 1959), I submit herewith the record of production of the control of the con

45811—1975-76—200 000 (M-S)

J 56

No....2 19.86

(No.	WET TO WAR AS TO WAR AS TO THE TO WAR AS TO THE TO THE TOTAL THE TOTAL TO THE TOTAL	i.
olden at	MESSINA DOUDSUNDERSOEK: WET 58 VAN 1959	` •
non co	Tan the state of t	
r mnr.	A.J. BOSCH ND B de CSTER	***************************************
1 1111111	ASIVAATSAK/PHIVATE BAG MORYesquire, Magistrate Landdros van ge	
***************************************	Landdros van	for the said district
MET	19 86 into the circumstances attending to as assessor(s) on the as assessor(e) op die	for the said district
***************************************	19 86 assessor(s) on the	16de day
l Il ferms of an	aangaande die ontstances attending the death of the person	dag
idings ingevoled and	ection 16 of the Act MACISTRATE rtikel 16 van die Wet:	ed below.
). Identity of the di	Take 10 van die Wet.	ergenoemde persoon.
Identiteit van die	in a contract of the contract	A Commence of the Commence of
•		SUN; 3 JAAR OUD;
-(State full name	race, sex, age and occupation/Meid volle mam, ras, gestag and all	
Liste of done.	race, sex, age and occupation/Meid volle mean	
Charles .	"""" I DESEMBLED TOOK	n.)
Cause or likely and	geval ause of death SKOK EN BLOEDING MA EDUCATION	x * /
Oorsaak of waarsk	geval ause of death SKOK EN BLOEDING NA ERNSTIGE NEK-, LEDEMAAT- DE OPGEDOEN TOE LANDMYN ONTPLOE HET OVER-	***************************************
BRANDWOND	SKYNIIKE OORSAAK VAN dood DE OPGEDOEN TOE LANDMYN ONTPLOF HET ONDER VOERTUIG WAAROF	EN 752
N PACCAC	OF GEDOEN TOE LANDMYN ONTPLOF HET ONDER	
	SIER WAS.	OUSI EDEATE

*********	The state of the s	************************

j 7	was brought about by any act or omission involving or amounting to an officerable saak is deur 'n handeling of versuing wat.'	***********
ner the death w	was brought about by any	**********************
dood veroors	saak is deur in the start act or omission involving	******
rson JA, ON	was brought about by any act or omission involving or amounting to an offence of NBEKENDE PERSOON OF PERSONE WAS A misdryf aan die kant van iemand i	on the part of any
*****	was brought about by any act or omission involving or amounting to an offence of saak is deur 'n handeling of versuim, wat 'n misdryf aan die kant van iemand it NBEKENDE PERSOON OF PERSONE WIE LANDMYN GEPLANT HET.	nsluit of uitmank
	The state of the s	1.77

	1	************

	The state of the s	
6 MEI 1986	1	
	A.J. BOSCH	*******
E.—Section 16 (3)	B(3)(3)	¢
ERKING.—Artik	ikel 16 (3) van die West han if the Magistrate is unable to record	11:11.81
rd that fact.	A.J. BOSCH ADD Magistrate/Landdros 1 ikel 16 (3) van die Wet bepaal dat indien die Landdros nie in staat is om enige van	s set out above
	of the die felt moet backetone	die bevindings
KNEY-GENEDY		. 0
AVEOR-CIENED A	AAL,	
arsak xunn		
1:40001	(1) of the Inquests Act 1959 (1)	
olge artikel 17 (1	(1) of the Inquests Act, 1959 (Act 58 of 1959), I submit herewith the record of van die Wet op Geregtelike Doodsondersoeke, 1050 (Mr. 1959), I submit herewith the record of	
rmee voorgelê.	van die Wet op Geregtelike Doodsondersooks, I submit herewith the record of	
<u>.</u>		ത്ത്രീകൃഷണ് "

MILDOINA MIN. 6//12/86 -

ANNEXURE C. 196

1-1975-76-200 000 (M-S)

· J 56

No....3/86.....

MESSINA .	in the district of MESSINA
A.J. BOSCH	in die distrik in die die distrik in die
MEI 10.86	1950-05-27 as assessor(e) on die dag
aangaande di	nstances attending the death of the person mentioned below, constandighership agging and met die dood van ondergenoemde persoon.
in_ volge artikel 16 van die Wet:	MAGISTRATE
ntity of the deceased personMARIA ntiteit van die oorledene	GERTRUIDA DE NYSSCHEN; BLANKEVROU; 56 JAAR OUD
te of death	on/Meld volle naam, ras, geslag, ouderdom en beroep.) R 1985
um van sterfgeval use or likely cause of death	EN BLOEDING NA ERNSTIGE NEK EN VERMINKTE ONDERSTE
	IYN ONTPLOF HET ONDER VOERTUIG WAAROP OORLEDENE
	·
of the death was brought about by any	ract or omission involving or amounting to an offence on the part of any of versuim, wat 'n misdryf aan die kant van iemand insluit of uitmaak
on JA, ONBEKENDE PERSOON (OF PERSONE WIE LANDMYN GEPLANT HET.
	· · · · · · · · · · · · · · · · · · ·
16 MEI 1986	A.J. BOSCH
TE.—Section 16 (3) of the Act provides the MERKING.—Artikel 16 (3) yan die Wei	ADD. Magistrate/Landdros P1.11.81 hat if the Magistrate is unable to record any of the findings set out above bepaal dut indien die Landdros nie in staat is om enige van die bevindings
ord that fact. ield aan te teken nie, hy dié feit moet boek	
ORNEY-GENERAL, CUREUR-GENERAAL,	
ivaatsak X300 ETORIA0001	
erms of section 17 (1) of the Inquests Avolge artikel 17 (1) van die Wet op Gereniermee voorgelê.	ct, 1959 (Act 58 of 1959), I submit herewith the record of proceedings. gtelike Doodsondersoeke, 1959 (Wet 58 van 1959), word die notwe van
() TTT 100(T DOCKT

MESSINA M.R. 67/12/86

ANDRUME Am

1-76-200 000 (M-S

J 56

No....4 19.86

.]	NOUEST:	ACT	58	0F	1959			
GEREGTELIKE	กวสถกศ	NNEI	(025	EK:	WET	58	VAN	1959
PEKERTEPHUE	DOODOO	TIDE	w.	rázzı		7	7) 1	ACH THE

MESSINA in the	district/9A/BAN/PHIVATE BAUXB21
in die	district
A.J. BOSCH	1950Edhadros 7 van genoemde distrik en
•	as assessor(s) on the 1.16de day
	F RESSIMA-SAMAr(e) OD (118
86 the the sirgumstances attendit	in verband met die dood walk ondergenoemde persoon.
aangaande die omstandighede	in verband filet die dood watte ondergenoemde persoen.
antion 16 of the Act:	
volge artikel 16 van die Wel: TLOOPA VAN FCK	BLANKEVROU; 34 JAAR OUD
of the deceased person	
it van die oorledene	
il name, race, sex, age and occupation/Meld voile n	aam, ras, geslag, ouderdom en beroep.)
TE BECKRAS IGAT	
death 15 DESCRIBER 1705	IG NA ERNSTIGE NEK, LEDEMAAT EN IN-
vali sterige value of degin SKOK EN BLOEDIN	G NA ERNSTION ROLL
k of waarskynlike oorsaak van dood	ONTEL OF HET ONDER VOERTUIG WAAROP
ENDIGE BESERINGS OPGEDOEN TOE LANDMIN	ONTPLOF HET ONDER VOERTUIG WAAROP
ODIFORNE IN DICCACTER WAS.	
	<u> </u>

a death was brought about by any act or omissic	on involving or amounting to an offence on the part of any yet 'n misdryf aan die kant van iemand insluit of uitmaak
JA, ONBEKENDE PERSOON OF PERSONE	WIE LANDRITH OUT MAN
	the state of the s
	A.I. BOSCH
16 MEI 1986	Mariematell anddros 11 91 81
413.1.4.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	t £the Andings set ONL AC
E.—Section 16 (3) of the Act provides that if the May	gistrate is unable to record any of the findings set out ab
Alana Cont	
ld aan te teken nie, hy dié feit moèt boekstaaf.	
RNEY-GENERAL, UREUR-GENERAAL,	
•	f
	t 58 of 1959), I submit herewith the record of proceedings. dsondersoeke, 1959 (Wet 58 van 1959), word die notule van
rolge artikel 17 (1) van die 17 ce 29	OZORITOLOGOUS, 1999 1
dermee voorgelê.	EXT & BOSCH

MESSIN 111, N. 67/12/86

ALMEXUE

5-76--200 000 (M-S)

J 56

No....5 1986

MESSINA.	tilian i diametar e	r MESSINA	· * * * * * * * * * * * * * * * * * * *
ANLOCATY	in the district o in die distrik	I ,	# 12 mm
A.J. BOSCH		2 Desquire SMagatrate PRIVATSIBAN RADZI YAN GER	loculde distriction
12	V.		1bde day
19 86, into the circumstances aangaande die omstan	make a dim a than day	of the person mentioned met die dood van onde NA 0900	ed below.
ns of section 16 of the Act: volge artikel 16 van die Wet: of the deceased person	MAGI MICHAEL VAN	TRIBLANKE; SEUN	1; · 2½ JAAR OUD
Il name, race, sex, age and occupation/Meld	volle naam, ras,	gesing, ouderdom en bero	cp.)
death 15 DESEMBER 1985 van sterfgeval : likely cause of death SKOK EN BLOE	DING NA ERNS	TTGE HOOF, ROMP- EN	V LEDEMAAT-
: likely cause of death			

			·
the death was brought about by any act or ood veroorsaak is deur 'n handeling of vers	min, wat it miso	Tyl dan the Rain fan fema	nce on the part of any and insluit of uitmaak
JA, ONBEKENDE PERSOON OF PE	ERSONE WIE LA	NDMYN GEPLANT HET.	
		+{ · · · · · · · · · · · · · · · · · · ·	
MEI 1986		AJ. BOS	,
		ADD Magistrate/Lando	lros 11:11.81
-Section 16 (3) of the Act provides that if the UKING.—Artikel 16 (3) van die Wet bepaal	ie Magistrate is u dat indien die Lai	nable to record any of the addros nie in staat is om en	findings set out above ige van die bevindings
that fact. aan te teken nie, hy dié feit moet boekstaaf.			
VEY-GENERAL, LEUR-GENERAAL,			
itsak X300	•		
itsak X300 RIA 0001 of the Inquests Act. 195	9 (Act 58 of 1959), I submit herewith the i	record of proceedings.

MESSINA M.R. 67/12/86

ANNEXURE A100

-200 000 (M-S)

J 56

No. 6 19.86

MESSINA	in the district of MESSINA
1111	in die distrik
A.J. BOSCH	esquire, Magistrate for the said district
////////	as assessor(s) on the lode day
	as assessor(s) on the day
86 !	cumstances aftending the death of the person mentioned below.
	die omstandighede in verband met die dood van ondergenoemde persoon.
section 16 of the Act:	MESSINA 0900
artikel 16 van die Wet:	The state of the s
a sin	TMARI VALECK? BLANKE; DOGTER; 8 JAAR-OUD
die oorledene	
ne, race, sex, age and occup	ation/Meld volle naam, ras, geslag, ouderdom en beroep.)
. 15 DESEMBER	
rerfgeval	TOUGHT OF THE PROPERTY OF THE
ly cause of deathSKOK	EN BLOEDING NA ERNSTIGE HOOF, EKSTENSIEWE LEDEMAAT
aarskynlike oorsaak van do	od.
NEK BESERINGS OPGEDO	DEN TOE LANDMYN ONTPLOF HET ONDER VOERTUIG WAAROP
LEDENE 'N PASSASIER	

, ,	
4 /	
lanth was brought shout by	any act or omission involving or amounting to an offence on the part of any
veroorsaak is deer 'n hande	ling of versuim, wat 'n misdryf aan die kant van iemand insluit of uitmaak
	ON OF PERSONE WIE LANDMYN GEPLANT HET.
A, ONBEKENDE PERSOC	AT VI PUROVILLE
-	Marie Company of the

1986	A.J. Bosch
***************************************	ADD. Magistrate/Landdros 17.11.81
tion 16 (3) of the Act provid	les that if the Magistrate is unable to record any of the findings set out above Wet bepaal dat indien die Landdros nie in staat is om enige van die bevindings
	wet bepaar dat mulen die Landeres me in staat is sin sing
e teken nie, hy dié feit moet	hnekstaaf
e teken me, ny die fert moet	
GENERAL,	
L-GENERAAL,	۲.
X300 0001	
ikel 17 (1) van die Wet op	Geregtelike Doodsondersocke: 1959 (Wet 3& yan 1959), word die notule van

C P - S

No	59/	200)3	 19
No:	::×./		<i></i>	 ソフ

Geho	ute KING WILLIAM'S TOWN	in die distrik in the distric	t of KING WILLIAM'S TOWN	*******
Held	N MJEKULA			
			as assessoriei on die	uag
met with			as assessor(s) on the	noemde persoon.
an An		aangaande die omstandigi 19, into the circumstances atte	ending the death of the person mentioned	below.
in	dings ingevolge artikel 16 van die Wet: ngs in terms of section 16 of the Act:			
	a) Identiteit van die oorledene Identity of the deceased person	GILLIAN DAVIS		
.	ተጠተከከፈ ሊገ ቸው	54 TASE	full name, race, sex, age and occupation)	
1				
	Date of death	1.1992 dood	AND DUBLODED	TONE AT
	Cause or likely cause of death	MULTIPLE SCHRAI	PNEL WOUNDS AND RETROPERI	TONEAL
	HAEMORRHAGE	***************************************		
		***************************************		*********
	***************************************	,		
	(d) Of die dood veroorsaak is deur 'n ha	deling of versuim, wat 'n misdryf a ut by any act or omission involvi	nan die kant van iemand insluit of uitmaal ing or amounting to an offence on the p	coart of any person
	DEATH BROUGHT ABOUT BY	AN ACT AMOUNTING TO	AN OFFENCE ON THE PART OF	<u>} [*</u>
	THEMBELANI TANDEKILE X	<u>UNDU, MALUSI MORRISO</u>	N, LUNGIS!UMZIWONKE NTIN	LILE,
	TOBELA MLAMBISA			***************************************
Y _L				',
N N		***************************************		
Dat	um 18.2.2004		· (SGD) N MJEKULA Landdros/Magistrate	
Da	V.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		anddros nie in staat is om enige van die unable to record any of the findings set	beyindings hierbo
	NOTE.—1. Section 16 (3) of the Act pound aan te teken nie, hy dié feit moet boo	TOAIGO HIST II HE TITE TITE	anddros nie in staat is om enige van tie unable to record any of the findings set	
rece	ord that fact.		aan 'n regter voorgelê word, word die pro ion 18 (1) of the Act, the procedure presc	sedure voorgeskryf
	When the record of proceedings is su	Difficient to a lange in course of the	ion 18 (1) of the Act, the procedure preson	cuped in baragraph
in (12)	paragraaf 12 van die Kode Geregtelike De of the code "Geregtelike Doodsondersoe	e" should be followed.		
DI TH	E PROKUREUR-GENERAAL IE AKKKKKKKKATEKAKAL DIRECT	OR OF PUBLIC PROSECU	TIONS	
GR	AHAMSTOWN		doro asta 60 vo= 1050), word die no	tule van verrigtinge
••••	Ingevolge artikel 17 (1) van die Wet In terms of section 17 (1) of the Inquest		, 1959 (Wet 58 van 1959), word die no nit herewith the record of proceedings.	tale tall louis.
hie	rmee voorgelê.		(SGD) N MJEKULA	
	tum 18.2.2004		Landarosi Mugisirai	
	Die stukke gaan hiermee terug vir liass	ringMy verwysingsnommer is	9/a/9 - 110/04 VB 188	***************************************
	LOGICOLO IS LEGITIFICATED AND USE C	Jiron J	1 VRARE	
	1		111 /	

J 56 (81/804249)

No. 57 2003 Jaar

Gehou te Held at	KING WILLIAM'S	TOWN	Mark Change of the Control	in die KING WI	LLIAM'S TOWN
***************************************		, , , , , , , , , , , , , , , , , , ,	faideling van die Hoogg faivision of the High Co	ereashof van Suid-Afrika/	etraakafdalina Idiatell
voor by	N MJEKULA	***************************************		regter/streekland* *regter/streekland* *judge/regional m	dros/landdros agistrate/madistrate
van geno of the sale	emde *afdeling/streekafdeling dis 1 *division/regional division/distric	strik met st with (i)	(ii)		(e)10829888 SB.
	17.2.2004	aangaande die o	mstandighede in verban	d met die dood van onder	genoemde persoon.
evinding Vidings i	s ingevolge artikel 16 van die We n terms of section 16 of the Act:	et:	, ,	n or the person mentioned	1 below.
(a)			ALD		***************************************
	FEMALE (Meld volle naam, identi	56 y teltsnommer of ouderdom	ears en geslag • State full nar	ne identity number or nac	and and
) . (b)	Datum van sterfgeval Date of death	29.11.1992 ·		· · · · · ·	r anu sex)
(c)	Cause or likely cause of death	iak van dood MULTIPLE WOU	NDS OF BODY	** ** · · · · · · · · · · · · · · · · ·	•
•	***************************************	***************************************	**********************		
	***************************************		***************************************	******************************	
		***************************************		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	*************************
•	*********************************				
	Of die dood veroorsaak is deu Whether the death was brough any person:			, 	
	TEMBELANI TANDEKILE AND TOBELA MLAMBIS	<u>5A</u>			
Datum	4	*	•-		***************************************
Pate	17.2.2004	********		D) N MJEKULA	······································
vermeld aa	RKINGS: 1. Artikel 16 (3) van di : 1. Section 16 (3) of the Act prov n te teken, hy dié feit moet boeks			Regterlike Beampte • Judi n staat is om enige van die y of the findings set out ab	
that fact. *2. Wa	anneer die notule van verrictinge	ingevolge ertikal 18 /1) w	on die Wet van die bet	* * * * * * * * * * * * * * * * * * *	
prosedure v	anneer die notule van verrigtinge nen the record of proceedings is voorgeskryf in paragraaf 12 van c in paragraph 12 of the code "Ger	tio books (Occupate the Dec	a ludge triefeor in terms	in regter daarvan voorg of section 18 (1) of the	elê word, word die . Act, the procedure .
DIREKTE	UR VAN OPENBARE VER	VOLGINGS "			
GRAHAMS Ingevolge ar In terms of s	TOWN likel 17 (1) van die Wet op Geregte section 17(1) of the Inquests Act,	elike Doodsondersoeke, 195 1959 (Act 58 of 1959), I si	9 (Wet 58 van 1959), wor	d die notule van verrigtinge	hiermee voorgelê.
Datum				proboodiilga, .,, , ,	• • • • • • • • • • • • • • • • • • • •
Date	17.2.2004			GD) N MJEKULA Regterlike Beampte • Judic	ial Officer
Die stukke g The record i	aan hiermee terug vir liassering. s returned herewith for tilling. My	My verwysingsnommer is reference number is	9/2/9-40/	04 114/04	
Die Direkteu	r: Openbare Vervolgings het bes : Public Prosecutions has decide	trit *om te ven/olg/om ple	to Vervola nie		
S 1	1 0001 00	J · · · ·	1100	, P	

GP.S.

No. 60/2003 19	
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Geh	oute KING WILLIAM'S TOWN	in die distrik in the district of	KING WILLIAM'S TOWN
	at N MJEKULA		r 13 someomde dietrik en
by met	N WOEDONA		as assessor(e) op die dag as assessor(s) on the 18 day
with	FEBRUARY 2004xx, Addings ingevolge artikel 16 van die Wet: lings in terms of section 16 of the Act:	aangaande die omstandighede in v into the circumstances attending t	erband met die dood van ondergenoemde persoon. he death of the person mentioned below.
	(a) Identiteit van die oorledene Identity of the deceased person DAVID A	NDRE THERESA DAVIS	
	(Meld volle naam, ras, geslag,	Ondergoni en oereeblorate tan man	
	(b) Datum van sterfgeval Date of death	.1992	
	(c) Oorsaak of waarskynlike oorsaak van dood Cause or likely cause of death	TIPLE SCHRAPNEL WOUND	S WITH LEFT HAEMOTHORAX
	(d) Of die dood veroorsaak is deur 'n handeling o Whether the death was brought about by a DEATH BROUGHT ABOUT BY AN A TANDEKILE XUNDU, MALUSI MOR	of versuim, wat 'n misdryf aan die k ny act or omission involving or a CTAMQUNTINGTQANOI RISON, LUNGIS'UMZIWOI	cant van iemand insluit of uitmaak mounting to an offence on the part of any person FEENCE ON THE PART OF THEMBELANI NKE NTINTILE, TOBELA MIAMBISA
7.			-
	utum 18.2.2004		(SGD) N MJEKULA Landdros/Magistrate
	OPMERKINGS.—1. Artikel 16 (3) van die W NOTE.—1. Section 16 (3) of the Act provides		s nie in staat is om enige van die bevindings hierbo to record any of the findings set out above he shall
rec	meld aan te teken nie, hy dié feit moet boekstaaf. ord that fact. 2. Wanneer die notule van verrigtinge ingevolge When the record of proceedings is submitted paragraaf 12 van die Kode Geregtelike Doodsond	to a judgo in torms of services	egter voorgelê word, word die prosedure voorgeskryf 1) of the Act, the procedure prescribed in paragraph
in 12	paragraaf 12 van die Kode Geregienke Doodsond of the code "Geregtelike Doodsondersoeke" shot	ıld be followed.	
T.	ALLE I HALPON CONTROL	OF PUBLIC PROSECUTION	IS
, …	RAHAMSTOWN Ingevolge artikel 17 (1) van die Wet op Gere In terms of section 17 (1) of the Inquests Act, 15 ermee voorgelê.		Wet 58 van 1959), word die notule van verrigtinge with the record of proceedings.
			(SGD) N MJEKULA Londdros/Magistrate
	atum atc 18.2.2004		Lonwins iving issince
	Die stukke gaan hiermee terug vir liassering-M The record is returned herewith for filing. My r	ly verwysingsnommer is 9/0/0 eference number is 9/0/0 05800000000000000000000000000000000	7- 10

G.P.-S. 81/804249 1: 1

VERSITANNOS INGÉVOLGESAS BOYOR IN DE THE ACT

J 56 (81/804249)

No. 58

Jaar Year 2003 -

Constitution of the

Gehou te	KING WILLIAM'S	TOWN			in die In the KING WII	LIAM'S TOWN
			*afdeling van	die Hooggereg	shof van Suid-Afrika/	streekafdeling/distrik nat diviston/district
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	N MJEKULA mde *afdeling/streekafdeling distri				•	
of the said	*division/regional division/district w	/ith (i)		(ii)		as assessor(s)
	1/.2.2004	into the circu	ie omstandighed mstances attendi	e in verband me ng the death of	et die dood van onder the person mentione	genoemde persoon. d below.
indings Ings in	ingevolge artikel 16 van die Wet: terms of section 16 of the Act;	• . •				
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	(Meld volle naam, identitei	itsnommer of ouderd	lom en geslag • S	State full name, .	identity number of ag	e and sex)
· (b)	Datum van sterfgeval , Date of death					
(c)	Oorsaak of waarskynlike oorsaa Cause or likely cause of death	k van dood MULTI	PLE WOUNDS	ON BODY		
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		r by an act a	AMOUNTING S	ro an offi	ENCE ON THE P	ART OF TOBELA
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Date			.,	Re	gterlike Beampte • Ju	
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vermeld at	an te teken, hy dié feit moet boeks	itaaf.				
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	EUR VAN OPENBARE VER					
	OR OF PUBLIC PROSECU' STOWN	•			• •-	,
Ingovolgo	STOWN artikel 17 (1) van die Wet op Geregt f section 17(1) of the Inquests Act	elike Doodsondersoe , 1959 (Act 58 of 195	ke, 1959 (Wet 58 59), I submit here	van 1959), word with the record	die notule van verrigti of proceedings.	nge hiermee voorgelê.
Datum Date	17.2.2004			. Re	SGD) N MJEKUI egterlike Beampte • J	A udicial Officer
Die stukke	e gaan hiermee terug vir liassering d is returned herewith for filling. M	, My verwysingsnom v reference number	meris 9/c	8/9- 40/	o y //3/04	<u> </u>
Die Direkt	eur: Openbare Vervolgings het be tor: Public Prosecutions has decid	shiir *om te vervolo/	om nie te vervold	, nie.	· · · · · / · '	

VEILLE HEIDSTAR JOHANNESBURG

No. 19 1 19 13

15 (04. -

Gehou te Held at	NAHQ	1ESBURG	in die distrik in the district of	DHANNESBURG
үоог by	MK.	C S D	E LANGE	. Landdros van genoemde distrik en Magistrate for the said district
met				as assessor(e) op die dag as assessor(s) on the day
van of	1300 - 12-	გი	nongande die omstandighede in w	erband met die dood van ondergenoemde persoon. ne death of the person mentioned below.
	ngevolge artikel 16 terms of section 16	van die Wet:	•	
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Ide		CAS	WIMALL!	47 y RS
	(Meld	volle naam, ras, geslag	, ouderdøm en beroep/State full nám	e, race, sex, age and occupation)
	um van sterfgeval e of death	9/7/	8	
(c) Oor Cau	saak of waarskynl se or likely cause o	ike oorsaak van dood of death	MULTIP	LC INTURIES
	fifthe both	~6.25/S6.4	SAC.AOS	
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Who	official and a second	as brought about by	ny act or omission involving or an	nounting to an offence on the part of any person
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~ .	1300	2-98	. •	(14)
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record that f	act.	é feit moet boekstaaf.		
2. Wani	neer die notule van	verrigtinge ingevolge	artikel 18 (1) van die Wet aan 'n regt	ter voorgelê word, word die prosedure voorgeskryf of the Act, the procedure prescribed in paragraph
in paragraaf	12 van die Kode (Geregtelike Doodsond oodsondersoeke'' shou	ersoeke gevolg.	, , , , , , , , , , , , , , , , , , ,
	UREUR-GENER RNEY-GENERA		nesburg	f:
In term	ge artikel 17 (1) v s of section 17 (1) o	van die Wet op Gere of the Inquests Act, 19	gtelike Doodsondersoeke, 1959 (Wo 19 (Act 58 of 1959), I submit herewith	et 58 van 1959), word die notule van verrigtinge h the record of proceedings.
hiermee voo	_	١.		
Datum Date	6 · - 5			Landdros/Magistrate
Die stul The rec	cke gaan hiermee t ord is returned her	erug vir liassering. My ewith for filing. My re	verwysingsnommer is erence number is	712/2682/88

JOHANNISQUOG NO. 1446/19 156

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yan of	1966 -	•		aanga	ande die	omstand	lighede in	verband me	t die dood	van onderg	enoemde	
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	(Meld v n van sterfgeval (of death	/olle/fiadn	n, ras, ge	slag, ouder	dom en be	eroep/St	ate full nar	ne, race, sez	c, age and	occupation)		
(c) Oorsaa	ak of waarskynli or likely cause o	ke oorsaa	k van d		M					NJ		1/6
MAGISTE.	AT GEE	CE]										
(4) Of die	dood veroorsaal er the death ava ANNESS AN	k is deur '	n handel about	ing of versu by any act	im, wat 'i or omissi	n misdry on invo	f aan die k lying or a	ant van iem mounting t	and inslui o an offen	t of uitmaak ce on the p	art of an	y person
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Datum Date			8 3		/		***************************************		Landdros/	 Magis <u>tr</u> ate	THE PARTY OF THE P	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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n paragraaf 12	ie record of prod van die Kode G 'Geregtelike Do	eregtelik	Doods	ondersoeke	gevolg.	as of sec	tion 18 (1)	of the Act	, the proce	dure prescr	ibed in pa	aragrapl
	REUR-GENER NEY-GENERA	r	AHC	NNES	BURC	3		•	<u> </u>	Section 1		
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Datum Date		» ·	- ^ ^			<u> </u>	· · · · (1 ,) · · · · · ·		Londdyos	Magistrate		
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Oatum Oate	25	<u>)</u> . 18	28	ς Υ -				Hoofkler	k van die	Prokureur-g	eneraal	<u>)</u>

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್ಷಾಕಿhou Helú at	te FORT BEAUFORT	in die FORT BEAUFORT
	*	ofdelingvan die Heeggeregsbetwar Suld-Afrika/streeksfellng/
	voor JP JAQUIRE by	
district	by	as assessor(e) op die 11ddag
	ps van genoemde *afdeling/streekafdeling distrik met GEEN rate of the said *division/regional-division/district with DES EMBER 2003	
van of	adiligating the circumstances a	lighede in verband met die dood van ondergenoemde persoon. ittending the death of the person mentioned below.
Revind	ings ingevolge artikel 16 van die wet: is in terms of section 16 of the Act:	
_	TOTAL NINTED TO	K JERLING
	18 JAAR, MANLIK	
•	(a) Identiteit van die oorledene JUHANNES FREDERIC Identity of the deceased person	ag • State full name, identity number or age and sex)
	(b) Datum van sterfgeval 20/03/1993 Date of death	
	(c) Oorsaak of waarskynlike oorsaak van dood SKTFTWOND TN	KOP NADAT CORLEDENE IN 'N AANVAL
	(c) Oorsaak of waarskynlike oorsaak van dood SKIETWOND IN Cause or likely cause of death DEUR APLA WE DIE YEILOWWOODS HOTEL GESK	IET IS.
de	M	
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	An as we dead correspond to dour to bondoling of veregim wat orima	facie 'n misdryf aan die kant van lemand insluit of uitmaak:
	Whether the death was brought about by any act or omission print	ia racie involving of amounting to an opened of the part of any
		E BRIAN MADASI EN LUNGISA MZIWONKE NTIN
Datum Date	11 DESEMBER 2003	
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NC vermelo	TE1. Section 16 (3) of the Act provides that if the judicial officer is un I aan te teken, hy dié feit moet boekstaaf.	nable to record any of the findings set out above he shall record
that fac	t.	مله لعربين فيستن فالمستور ومرسمة بمناه وأقر في أوا الم
	Wanneer die notule van verrigtinge ingevolge artikel 18 (1) van die When the record of proceedings is submitted to the court or a judg	
	ure voorgeskryf in paragraaf 12 van die kode "Geregielike Doodsonde Ded in paragraph 12 of the code "Geregielike Doodsondersoeke" shou	
DIE PR	OKUBEUB-GENERAAL DI REKTEUR OPENBARE VERV	OLGINGS
THE AT	TORNEY-GENERAL PRIVAATSAK X1009, GRAHAI	
manint	ge artikel 17 (1) van die Wet op Geregtelike Doodsondersoeke, 1959 (We	st 58 van 1959), word die notule van verrigtinge hiermee voorgelê.
iugevoič In terms	s of section 17(1) van die wet op Geregienke bedaschiersoske, 1959 (Act 58 of 1959), I submit	herewith the record of proceedings.
Datum	11 DESEMBER 2003	
Date	11 DESEMBER 2003	Regterlike Beampte • Judicial Officer
	de como biermoo torug vir licenaring. Mu vanaveingenammar is	CV 64/05. Clole - 38 dos
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THE AUC	report General has decided this prosecute/not to prosecute/ that police	le polisie ondersoek moet voortgaan. Investigation is to continue.
	kureur-generaalt net besluit som te vervolg/om nie te vervolg nie/dat d orney General has decided storprosecute/not to prosecute/ that police	le polisie ondersoek moet voortgaan. Investigation is to continue.
Datum Date	1	Investigation is to continue.
Oatum Oate	2003 -12- 2 3	Investigation is to continue.
	1	Investigation is to continue. Hoofklerk van die Prokureur-Generaal

VERSKYNINGS INGEVOLGE ARTIKEL 11 VAN DIE WET APPEARANCES IN TERMS OF SECTION 11 OF THE ACT

As Staatsaankl	aer MF	. M. RUSI	
AS Public Picsi	NO-ONE	1	namens on behalf of
and			
Die velgende h	eäidiade/hevestigende vi	arklarings is ingevol	ge artikel 13 (1) van die Wet toegelaat:
The following a			ge artikel 13 (1) van die Wet toegelaat: of section 13(1) of the Act:
	CLYDE CONWAY SO		
В -	HENRY SHANE FEI	KEI KA	
C -	JAN JOHANNES NI	L STEPHANIS	RAUT EN BACH
n	CITA DT TA COTTES I	JIRN	
F	KHAYALETHU EVE	(TON KEPEYI	
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J -	JOHANNES PETRU	JACOBUS ER	ASMUS
Κ	DR. BASIL WING	REEN	
T	FREDERICK JACO	ROS ERIKOD V	F-1.1
L2 Ke	ennisgewing van	vrywaring d	eur Warheid en Versoenings Kommissie
L3 Be	eslissing van V	ywaringskou:	missie tikel 20(1) Wet 34/1995
L4 Pi	okklammasie in	cerme van ar	tike1 20(1) wet 34/1323

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Office of the Head **Priority Crimes Litigation Unit VGM Building PRETORIA**

P. O. Box 752, **PRETORIA** 0001

VGM Building Hartley St.

Weavind Park

0001

Pretoria

South Africa

ADV VP PIKOLI

NATIONAL DIRECTOR OF PUBLIC PROSECUTIONS

CC:

TO:

MS KALYANI PILLAY

SPECIAL DIRECTOR OF PUBLIC PROSECUTIONS

CC:

DR MS RAMAITE SC

DEPUTY NATIONAL DIRECTOR OF PUBLIC

INTERNAL MEMORANDUM

PROSECUTIONS

FROM:

ADV RC MACADAM

DEPUTY DIRECTOR OF PUBLIC PROSECUTIONS

AND DEPUTY HEAD: PCLU

SUBJECT: TRC MATTERS

DATE:

16 AUGUST 2007

Tel: (012) 845 6431

Cell: 082 498 6033

Dear Adv Pikoli

- Anton has asked me to deal with this matter after he in turn had discussed it with Dr Ramaite SC.
- I attach herewith the fax from AfriForum, as well as a draft reply for 2. your consideration.
- This is the following episode in the saga of the so-called case 3. against the President and other senior ANC leaders which has been the source of much controversy, since the President made his speech in April 2003 to the effect that there would be no further TRC amnesty processes.
- As in the case of all previous complaints, AfriForum refuses to 4.

produce the "evidence" upon which it makes its allegations.

- When the allegations of a so-called case against the President first surfaced, I went through a large number of dockets at the DPP: Pretoria's office, which had been compiled by the former Security Branch of the then SAP. I also held detailed discussions with the two SAPS members, who were in charge of such dockets. I could find no evidence implicating the President or any other senior ANC member. In all the dockets, the implicated parties had received amnesty and no further prosecution of them was therefore legally justified.
- 6. With the assistance of Madeleine Fullard, I went through the following TRC material:
 - 6.1 A submission by the former Security Force Generals directed against MK. None of the current parties were implicated during the course of such submission.
 - A submission by the President in his capacity as the Head of the ANC during the course of which it was admitted that human rights abusers were committed during the course of the Liberation Struggle. This submission was not an admission of personal liability and in any event, in terms of the TRC legislation, statements of this nature are not admissible as confessions in criminal proceedings.
 - 6.3 Amnesty applications by former MK operatives with particular reference to the land mine campaign. In certain instances, these applications were opposed by the lawyers acting on behalf of the Generals (In this case, claiming to have a mandate from the victims). Again, the current parties were not implicated and in any event, the TRC granted amnesty on the basis that a full disclosure had been made.
 - The refusal of amnesty to a group referred to collectively as the "ANC 37". The basis of the refusal was that collective political responsibility had been assumed without admission of individual criminal acts. Since the TRC was only empowered to grant amnesty for criminal offences, the applications had to be refused.
- 7. The security laws which applied in the 1970/1980's contained several presumptions aimed at easing the burden on the State to prove individual criminal acts. These laws have all been repealed and consequently, guilt must be determined on the basis of the general principles of common purpose. Common purpose as interpreted by the Courts requires either direct participation in the offence or a prior agreement to commit it. The relevant acts must be committed either prior to or during the commission of the offence.
- 8. In the light of the above, I was of the view that there was no admissible evidence upon which to investigate or prosecute the ANC leadership and I submitted a memorandum to Mr Ngcuka to this effect. Subsequently, the NPA released a media statement to the effect that no grounds existed to investigate or prosecute the ANC leadership.
- 9. Mr Ngcuka also requested me to brief Minister Maduna and members of the Office of the President and all parties were satisfied.
- 10. It is highly likely that your reply will be released to the media by Mr Kriel and I therefore deem it inappropriate to request him to make his investigation available, as this might create the

impression that there is in fact a case against the ANC leadership and we will have a repeat of the problems where senior Government officials believed that we were planning to arrest the President and other persons.

Kind regards

RC MACADAM

The CEO AfriForum Pretoria 0001

> Fax: (012) 6641281 Email: kallie@afriforum.co.za

Dear Mr Kriel

YOUR COMPLAINT RETRC MATTERS

I acknowledge receipt of your letter dated 27 July 2007 and have to inform you that in 2004, my predecessor, Adv Bulelani Ngcuka, declined to prosecute the leadership of the ANC in respect of various matters arising from the TRC process. This decision was taken after careful consideration of all the available, admissible evidential material and in the light of the Constitutional powers and policy of the National Prosecuting Authority. His decision was publicly announced to the media. A copy of the media release is attached herewith for easy reference.

In essence, the facts upon which you based your allegations against the ANC leadership, formed part of the evidential material, which was considered by Adv Ngcuka. I note in your letter that you have declined to make your private investigation available to me. I therefore have no legal basis upon which to overturn the properly informed and carefully considered decision of my predecessor.

I wish to inform you that all prosecutions arising from the TRC process are in accordance with the prosecution policy as required by the Constitution. I therefore cannot accede to your further request to cease all prosecutions arising from the TRC cases.

Yours sincerely

ADV VP PIKOLI NATIONAL DIRECTOR OF PUBLIC PROSECUTIONS

- With the aforementioned in mind, my clients will now have to liaise with the investigating officer of this specific incident and Adv. Ackermann SC and guide them regarding the evidence and witnesses from whom further affidavits should be obtained. (Which should have been done in the first place). Thereafter, if necessary, Adv. Ackermann SC will be requested to utilise his powers in terms of Section 204 and 205 of the Criminal Procedure Act, to wrap up outstanding evidential issues and then, so we believe, a prosecution will follow.
- 2.7 Should the unthinkable happen and the NPA at that stage still decide not to prosecute, my clients may have no alternative than to institute private prosecutions. We trust, however, that this will not happen and that you will respect the said constitutional principles.
- 3. I will keep you informed of progress herein.

Yours faithfully

J WAGENDR

FOR: WAGENER MULLER

MEDIA STATEMENT BY THE NATIONAL DIRECTOR OF PUBLIC PROSECUTIONS

S v JOHANNES VELDE VAN DER MERWE & 4 OTHERS

I confirm that on 17 August 2007 and at the Pretoria High Court, in accordance with a Plea and Sentence Agreement in terms of Section 105A of Act 51 of 1977, JOHANNES VELDE VAN DER MERWE, ADRIAAN JOHANNES VLOK, CHRISTOFFEL LODEWIKUS SMITH, GERT JACOBUS LOUIS HOSEA OTTO and HERMANUS JOHANNES VAN STADEN pleaded guilty to a charge of attempted murder, relating to an attempt to poison Reverend Frank Chikane and that the accused were sentenced as follows:

Johannes Velde Van Der Merwe & Adriaan Johannes Vlok

10 years imprisonment, wholly suspended for 5 years

Christoffel Lodewikus Smith, Gert Jacobus Louis Hosea Otto and Hermanus JohannesVan Staden

5 years imprisonment, wholly suspended for 5 years

In arriving at the decision to prosecute the accused in this matter, I have acted in accordance with both the Constitution and the law.

This case has been conducted in terms of the Prosecution Policy, as amended and is in full compliance with Section 179(5) of our Constitution, which empowers the National Director to determine prosecution policy with the concurrence of the Cabinet member responsible for the administration of justice, and after consulting the Directors of Public Prosecution. It is important to note that each of the TRC cases before the NPA will be dealt with on its own merits. The National Prosecuting Authority expresses its satisfaction with the co-operation it has received from the victim/complainant, the accused and the defence team in resolving this grave matter which is of national and international significance.

In dealing with all of these cases, I will at all times be guided by the Constitution and the law, in particular the preamble to the Constitution, "Heal the divisions of the past and establish a society based on democratic values, social justice and fundamental rights".

This case is a victory for the Rule of Law for the State, the National Prosecuting Authority as well as the South African public at large and is in line with the 4 pillars from which the National Prosecuting Authority derives its strength, viz.:

- Independence
- Accountability
- Integrity and
- Transparency

ADV VP PIKOLI NATIONAL DIRECTOR OF PUBLIC PROSECUTIONS