

ANNEXURE A

✓ BOX 1

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

QUEENSTOWN MASSACRE:

- ③ **Sebe coup** - Final Report
- ① **Duli coup** - Annexure & Final Report & I.U Report
- ② Multi media Services (MMS)
- ④ Queenstown Massacre: IU Report

B 297

✓ **BOX 2**

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

**PHOENIX THREE :
Chief Matutu**

B297

✓ **BOX 3**

INVESTIGATIVE UNIT: REFERENCE MATERIALS

GEN. P.J. COETZEE (SUBMISSION)

B297

✓ **BOX 4**

INVESTIGATIVE UNIT: SPECIAL INVESTIGATIONS

SPECIAL INVESTIGATIONS
Interim reports

2297

✓ BOX 5

INVESTIGATIVE UNIT: REFERENCE MATERIALS

① Analysis of East Rand Statement

② **GAUTENG HEARINGS:**

Thembisa

Soweto

Alexandria

Description

PRETORIA

Venda

EAST RAND

Kest RAND

③ Npumalanga Hearings

Nelspruit

Witbank, Middelburg, Leandra, Belfast, Evander, Carolina } Description

④ Northern Province Hearings

⑤ Northwest Province Hearing

Klerksdorp } Description

B297

✓ **BOX 6**

INVESTIGATIVE UNIT: SPECIAL INVESTIGATIONS

OPERATION VULA	<u>Description</u>
	Final Report Investigation Unit

BOX 7

INVESTIGATIVE UNIT: REFERENCE MATERIALS

JOHANN FREDERICH VERSTER STATEMENT - AMNESTY APPLICATION

	<u>Description</u>	<u>Period</u>
J. F. Verster	S29 Hearing	18 08 1997

BOX 8

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

PHILA P. NDWENDWE

BOX 9

INVESTIGATIVE UNIT: REFERENCE MATERIALS

<u>File Ref</u>	<u>Description</u>
HARMS COMMISSION ON RIBEIRO MURDER -	NOL 45 & Nonhangels; Case record state / NJ Robey

<u>File Ref</u>	<u>Description</u>
11-00036/97	F1 - 10 C25 - 34, 36 - 38, 40 - 43

BOX 10

INVESTIGATIVE UNIT: REFERENCE MATERIALS

File Ref. Period
TERREURDADE in die RSA — 1989

BOX 11

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

File Ref	IU. 00113/97	JAPIE MAPONYA	-	Onderzoek	-	Remark Original & Copies
Description						

BOX 12

INVESTIGATIVE UNIT: REFERENCE MATERIALS

	Description	Period
① STATEMENT: Barnard L.D.	Statement & Profile	1996
④ Safety in Security	- A report on the private security industry and its involvement in violence	
② Goldstone Commission	- Recommending Peace - Summary of the Reports and Initial Follow-up	1993
③ Monitoring Radio Freedom		

BOX 13

INVESTIGATIVE UNIT: REFERENCE MATERIALS

File Ref	Description	Period
②	MILITARY COUNCIL : TRANSKEI (HOLOMISA H.B.) Description: Press Conference - P.E. : How the South African Government Manipulates and Destabilises Black Communities A-F ..	1979
① Janet	Description: Kwanzi	
③ South Africa's Transkei :	The political economy of an 'Independent' Bantustan by: Roger J. Southall	

BOX 14

INVESTIGATIVE UNIT:

File Ref	Description	Remark
① ELLIOT FOUR	- Case Dockets - Exhumations	
② ELLIOT Unit of 4 MK Cadres	- Sexwale & others	6x Files
③ The ELLIOT Four	- I.U Investigation	
④ The ELLIOT Four Case	- Input Report Gauteng I U	
⑤ Photo Album	- Exhumation: Alwal North	
Miscellaneous Pages		

BOX 15

INVESTIGATIVE UNIT: REFERENCE MATERIALS

STATEMENT : DALUXOLO W. LUTHULI AMNESTY APPLICATION

BOX 16

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

	Description
KEKANG FAMILY, COOKHOUSE	
③ Police violence : Port Alfred, E.L.	- Investigation Report
② Death in detention : P.E.	- Incomplete Report
(G. Botha, L. Tabalaza, M.N. Nobadula)	
① Accusation of collaborating with Ml Kakana Family, Cookhouse	- Investigation Report

BOX 17

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

KONDILE SIZWE

File Ref

Description

Murder: Gcinisizwe Kondile "Sizwe"

Period

11/08/1981

Remark

3x Files

BOX 18

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

① File Ref : 1U 00114/97

STATEMENT : GEN. I.J. ENGELBRECHT Description

Period : 24 10 1996

Remark : 3 Files

② File Ref : Nr 501/04/94

DESCRIPTION : Daaglikse Misdad Nr 29 (Nelspruit)

BOX 19

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

② **ZOLANI TOWNSHIP (AMASOLOMZI INVESTIGATION)**

File Ref	Description
① KTC	Section 66 Issue -

BOX 20

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

BIKO, STEVE

	<u>File Ref</u>	<u>Description</u>	<u>Period</u>
①	I. U. 00362/97	- Interview with Edward Ford	28-10-1997
②		- Biko Enquiry: Trace Witness	
③		- Research Bundle on Steve Biko	

BOX 21

INVESTIGATIVE UNIT: STATUS REPORTS

EASTERN CAPE : INTERIM REPORTS

<u>File Ref</u>	<u>Description</u>	<u>Period</u>
- Amnesty Cases E C	- Amnesty Applications	
- E Cape I II Reports		
- GR Eastern Cape	- Gun Running Reports	- 10.03.94
- Chronology		
- Security Force		

BOX 22

INVESTIGATIVE UNIT: REFERENCE MATERIALS

NP SUBMISSION

	File Ref	Description	Period	Remark
①	I.U. - 00053/97	- Communication by Ex-President P.W. Botha to Archbishop D. Tutu	- 21/11/96	
②	I.U. - 00241/97	- Second Submission from N.P.	- 23/03/97	4 bundle
③	Transcript	- Political Party Submission by National Party	- 14/05/97	
④	I.U. - 00074/97	- Verklaring deur die Staatspresident, Mr. F.W. De Klerk	- 15/02/91	

BOX 23

INVESTIGATIVE UNIT: REFERENCE MATERIALS

COMMISSION : KANNEMEYER

COMMISSION : SKWEYIYA

File Ref

-CCB

-Report

Description

-Commissioner Skweyia

-Report of the Commission Appointed
to inquire into the incident which
occurred on 21 March 1986 at
Uitenhage by D.D.V Kannemeyer

BOX 24

INVESTIGATIVE UNIT: TRACKING AND STATUS REPORTS

UMTATA RAID

BOX 25

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

**VIOLATIONS : EASTERN CAPE
VIOLATIONS : KWAZULU/NATAL
FRONT ORGANISATIONS : SADF**

BOX 27

INVESTIGATIVE UNIT: REFERENCE MATERIALS

GOLDSTONE COMMISSION : VLAKPLAAS

BOX 28

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

SAMORA MACHEL PLANE CRASH

<u>File Ref</u>	<u>Description</u>
Part 1	- Report of the board of inquiry into the accident to Tupolev T34A-3 Aircraft C9-CAA on the 19th October 1986
Part 2	- Comments by the Mozambique and the Soviet delegations on the draft final Report and the board's reply thereto
Medical Report	- Samora Moses Machel, President of Mozambique

BOX 29

INVESTIGATIVE UNIT: CORROBORATION

INTERVIEWS:

K.U. Schelhase

C. du Toit

V. Toulage

Ralph Fell

Ralph Swart

<u>File Ref</u>	<u>Description</u>	<u>Period</u>
① I U - 00213/97	Interview: Karl Ulrich Schelhase	21/05/97
② I U - 00247/97	Interview: Clinton Du Toit	30/04/97
③ I U - 00250/97	Interview: Vivien Toulage	6/02/97
④ I U - 00250/97	Interview: Vivien Toulage	04/02/97
⑤ I U - 00251/97	Interview: Ralph Fell	05/02/97
⑥ I U - 00250/97	Interview: Ralph Swart	

BOX 30

INVESTIGATIVE UNIT: CORROBORATION

JAMES BROUGH TAYLOR

File Ref.
Section 29

Description
Investigate Hearing -
James Brough Taylor

Period
23/04/97

BOX 31

INVESTIGATIVE UNIT: STATUS REPORTS

GAUTENG INTERIM REPORTS

<u>File Ref</u>	<u>Description</u>	<u>Period</u>
I.U. - 00203/97	- Input Report - National Project - Investigation Unit - Gauteng	
I.U. - 00227/97	- Corroboration Material	
I.U. - 00317/97	- Report on the 2 Million Gang	
I.U. - 00330/97	- Final Report - KZN/KP/001/DN	
I.U. - 00332/97	- Hry No. JB00600 - Murder of David Shangwe /Hallmark Bomb	
I.U. - 00334/97	- Special Investigation - Sebokeng Masacre	
I.U. - 00341/97	- Memo: Joaquim Fernando Branco - Kuruman Prison 32 Battalion - Prospective Amnesty Applications	
I.U. - 00342/97	- Preliminary Interview with Roland Hunter - 11/04/97	
I.U. - 00345/97	- Commission Report on Death of Thami Zulu	
I.U. - 00349/97	- Report on the East Ntuli Assassination Investigation by the GIU	

CONTINUE ON I.U. LAB

BOX 32

INVESTIGATIVE UNIT: CORROBORATION

APLA : AMNESTY

File Ref

Description

- Apla Others
- Apla Amnesty
- Apla Bedryughede
- Apla Cases
- Am 292/96

- Blomfontein / ca : TAC (Allocks on Police Station)
- Amnesty Application & Statement of Bongani Molevu

- Am 5784/97

- Amnesty Application & Summary Statement of Fatibango Klatter Tonda

- Am 5939

- Amnesty Application & Summary Statement of Andile Tshicela

- Cala CR 59/10/92 & CR 60/10/92

- Patrick Thopelo Mosaka & Bruce Mthethwa

- CR 297/02/03

- Statement by Reginald Bhekizizwe Buthezi

- CR 359/03/92

- Attack on Railway Police station

- Statements

- Lesley Dumanisi Dube
- Bhekumzi Gebes Molevu

BOX 33

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

ASSASSINATION : CHRIS HANI

BOX 34

INVESTIGATIVE UNIT: REFERENCE MATERIALS

URBAN MONITORING AND AWARENESS COMMITTEE (UMAC)

File Ref

- LINAC

- UMAC

->

Description

- Military Intelligence's Secret Operations during the Apartheid Era by G. Ilugo
- Suggested Questions for Espionage Hearing
- Monitoring of Radio Freedom & Other

BOX 35

INVESTIGATIVE UNIT: REFERENCE MATERIALS

DOCKETS:

MNTUNZINI (CR114/09/94)

AMANZIMTOTI (CR278/01/87)

<u>File Ref</u>	<u>DESCRIPTION</u>	<u>Remark</u>
- I.U - 00044/97	- Case Docket Mtunzini	- CR114/09/94
- I.U - 00045/97	- Amanzimtoti Report to AG (OP Marion, Malan Trail etc)	- CR278/01/87

BOX 36

INVESTIGATIVE UNIT: CORROBORATION

HECHTER JACQUES (AMNESTY)

- File Ref

- I U. - 00265/97

- Description

- Jacques Hechter Profile

BOX 37

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

Thiruvananthapuram Nason
SHABANGU T.N. (volume 1 & 2)

BOX 38

INVESTIGATIVE UNIT: REFERENCE MATERIALS

File Ref: I U-00067/97

N.M. SITHOLE

Nelson Mlindeli

} Description

BOX 39

INVESTIGATIVE UNIT: REFERENCE MATERIALS

**ESIKHAWENI HIT SQUAD
PROFILES OF KZN PERSONALITIES**

BOX 40

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

BENNETTS F.S.

<u>File Ref</u>	<u>DESCRIPTION</u>
Sza Hearing	- Frank Sandy Bennetts
Profile	- F.S Bennetts

BOX 41

INVESTIGATIVE UNIT: REFERENCE MATERIALS

POLITICAL PARTIES SUBMISSION

<u>File Ref</u>	<u>DESCRIPTION</u>	<u>Period</u>
I.U. 00054/97	- Executive Summary Political Party Submission	19-22.03.96
I.U. 00154/77	- Submissions	
I.U. 00288/97	- Political Violence	March 1993

BOX 42

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

HELDERBERG PLANE CRASH

Check list on computer

BOX 43

INVESTIGATIVE UNIT: REFERENCE MATERIALS

SECRETARIAT OF STATE SECURITY COUNCIL (SSC)

File Ref
IU - 00210/97

Description
-- Secretariat -- SSC
Top Secret

BOX 44

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

ASSASSINATIONS IN PONGOLA (PIET RETIEF)

MOLLY BLACKBURN

EDWARD PEACHES GORDON

File Ref.
13/97
CT00487

Description
- Motor Vehicle Accident - Molly Blackburn
- Edward Peaches Gordon (Special Investigation)

BOX 45

INVESTIGATIVE UNIT: REFERENCE MATERIALS

File Ref	Description
POLITICAL PARTIES SUBMISSION	Vryheidsfront
	African Christian Democratic Party
	Pan Africanist Congress
	Democratic Party
	National Party
	African National Congress
	& Appendices to the ANC summary

BOX 46

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

**BLESSING NINELA
STANLEY BHILA**

BOX 47

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

MANDELA FOOTBALL CLUB

File Ref	Description
I.U. - 00221/97	- Allegations against Mrs. Winnie Madikizela - Mandela by Lida Gronowald
I.U. - 00236	- Winnie Mandela of The Mandela Football Club (MFC)

- Report
 - Memo
 - Analysis Function
 - Case Chronology
 - News clippings
- Mr. Donovan Nantius Williams
 - Emma Nicholson: Madikizela - Mandela Investigation
 -

BOX 48

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

**MASSACRES :
Duncan Village
Aliwal North**

File Ref	DESCRIPTION	Remark
- I U - 00351/97	- Aliwal North Massacre FINAL Report	
- I U - 00351/97	- Transcripts Annexed to Aliwal North Massacre	
- I U - 00352/77	- Duncan Village Massacre Appendix "G"	- TRANSCRIPTS
- Report	- Aliwal North Massacre	

BOX 49

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

CRADOCK FOUR

BOX 50

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

LANGA MASSACRE

File Ref
- Investigative Report
- Report

- Deceased List
- CR 482/03/85
- 29/15/5

Description

- Langa Massacre
- Report of the Commission Appointed to Inquire into the Incident which Occurred on 21 March 1985 at Uitenhage
- Case Books Uitenhage
- Protokoll oor Saakdoelstreek

BOX 51

INVESTIGATIVE UNIT: REFERENCE MATERIALS

STATE SECURITY COUNCIL MINUTES

<u>File Ref</u>	<u>Description</u>	<u>Period</u>
I.U. - 002071/97 (A)	- SSC, SVR 1-21	- 1984
I.U. - 002071/97 (B)	- SSC, SVR 1-20	- 1985

BOX 52

INVESTIGATIVE UNIT: REFERENCE MATERIALS

CABINET MEETINGS : MINUTES

<u>File Ref.</u>	<u>Description</u>	<u>Period</u>
J U - 00208/97 (A)	- Cabinet Meetings (Top Secret)	- 1985
J U - 00208/97 (B)	- Cabinet Meetings (Top Secret)	- 1986

BOX 53

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

AMASOLOMZI

File Ref

Appendix 2

Zolady Interdict

Final Report

Description

- Report of the Investigation Unit

- Amasolomzi

BOX 54

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

ASKARI BASES :
East London
Camperdown

BOX 55

INVESTIGATIVE UNIT: REFERENCE MATERIALS

COMMISSIONS OF ENQUIRY:

Rabie

Hoexter

File RP
- RP 78/1983

Descriptions

- Part A & B Commission of Inquiry
into the Structure and Functioning
of the Courts by Judge Hoexter

- The Report of the Commission of
Inquiry into Security Legislation

- RP 90/1987

BOX 56

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

<u>File Ref</u>	<u>Description</u>	<u>Period</u>
TORTURE OF ACTIVISTS (VOLUME 1 & 2) -		
<u>File Ref</u> -- I.U. - 0036/97	-- Torture of Activists: Final Investigation Report	-- 1974 - 1976

BOX 57

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

ABDUCTION AND DEATH OF MNGOMEZULU

BOX 58

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

**CHINA TALAKUMENI
F.N. MANDLAZI
G. LANGBOOI
PONDOLAND REVOLT**

<u>File Ref</u>	<u>Description</u>
Exhumation	- China Talakumeni
- DISAPPEARANCE	- Grahamstown Langbooi
Profile	- Frank Nyoni Mandlazi
- Pondoland Revolt	- Background Research
- Pondo Revolt	- Transcripts

BOX 59

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

**EKSTEEN ELMIE
SMIT MURDER
PEBCO THREE**

<u>File Ref</u>	<u>Description</u>	<u>Remark</u>
Submission by Elmie Eksteen - Voorlegging aan die Menseregtekomitee van die Klaarheids- en Versoennings- Kommissie oor die 1977 Moord op Dr Robert & Jeanne Smit	-	- v 2
- 46/97 - 1089/96	- PEBCO THREE - Application For Amnesty by Velaphi Makhaya	- Handwritten

BOX 60

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

**GODFREY MATIWANE
AMNESTY DECISIONS
CAIPHUS NYOKA**

File Ref
-IU-00222/97
IU-00361/97

DESCRIPTION

- SHOOTING OF CAIPHUS NYOKA
- Death of Caiphus Nyoka -
Report on the death of
Caiphus Nyoka and the
Subsequent inquest and
Court verdict on the incident
by Lieta Greenwald
- Report on Hallmark/Shangwe case
by Lieta Greenwald

-IU-00358/97

- 2 Miscellaneous files

BOX 60

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

**GODFREY MATIWANE
AMNESTY DECISIONS
CAIPHUS NYOKA
EXHUMATIONS ELANDSKOP/TONGAAT**

BOX 61

INVESTIGATIVE UNIT: Reference materials

DEATH IN DETENTION (press clippings)

Reggie Hadebe

<u>File Ref</u>	<u>Description</u>	<u>Period</u>	<u>Remark</u>
- Death in Detention	- Newsclippings	- 1985	
- Torture in Detention	- Newsclippings	- 1985 - 1994	
- LLC: Death in Detention	- List of death in detention etc		
- Reggie Hadebe	- Profile		
- I U. - 00083/97	- Case docket		- 5/14/4

BOX 62

INVESTIGATIVE UNIT: REFERENCE MATERIALS

**KAHN COMMITTEE
TERRORISM ACT (DEPT. JUSTICE)**

BOX 63

INVESTIGATIVE UNIT: SECTION 29

SECTION 29 : JOSEPH "JOE" MAMASELA

BOX 64

INVESTIGATIVE UNIT: SECTION 29

SECTION 29:

A.R.C. TAYLOR

J.B. TAYLOR

M.Q. MKWANAZI

G. WESSELS

W.A. DE WET

INTERVIEWS:

R.L. PALM

G.J. LAMBRECHT

D. CARD

M. PETERSON

R. SCHELHASE

J. ISSEL

K.J. TRYTSMAN

BOX 65

INVESTIGATIVE UNIT: SECTION 29

SECTION 29 (in camera):

C.H. VAN ZYL

B.B. TUNGATA

S. MENE

J. HECHTER

BOX 66

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

A. LUBOWSKI:

Press clippings

Julian Knight

Statement : Donald Acheson

Inventory of Harms material transferred to archives

Statement : Wilfried Franz Lubowski

The so-called Lubowski case

Document: "Goldie"

Chief Inspector Terblanche

Copy of diary

Copy of diary

Statement : Barend David Jacobus Verster

Transcript: Nortje
Statement: Willem Albertus Nortje
Statement: G. Muller
Statement: Jan de Bruin
Verbatim transcript: Jan de Bruyn
Consultation with Linus Tuzeerenedo Neumbo
Meeting: NAMPOL head office: A.T.C. DEL
Capt. Koos Jooste and a general from Pretoria
Affidavit: Lucas Willem Visser
Commission Report: Killing of Petrus Joseph by McMaster
Statement: Linus Neumbo
Statement: William Petrus Wolfhaardt
Affidavit: Heinrich Charles Dippenaar
Telephone tapping
Heads of arguments on behalf of the family of the deceased
Julian Knight : circumstances surrounding the death of A.
Lubowski

Inquest finding: Judge Levy

BOX 67

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

A. LUBOWSKI:

Letter : Article in the Cape Times

TRC investigation report 13/02/98

Inquest 1/94: In the High Court of Namibia

State v Acheson (Windhoek)

Press clippings

BOX 68

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

A. LUBOWSKI:

The so-called Lubowski case

Inquest 1/94

Julian Knight : Lubowski

Interim report

Handwritten statement : A.T.E.A. Lubowski

The circumstances surrounding the death of Anton Lubowski

Statement : Carl Castelling Botha

Charles Neelsen (statement handwritten)

Telephone conversation: Saunderson ? Neelse

Telephone conversation: Neumbo and Neelse

Barend Dawid Jacobus Verster (statement)

Top secret document: Konsep in 'n Total Strategie vir Suidwes-Afrika

Cop plot to kill Anton

Press cutting

Whereabouts of Donald Acheson

The envelop: charge sheet, court proceedings, affidavits

Documents from Louise Flanagan

Financial transactions : Lubowski

Global Capital Investment CC

The death of Anton Lubowski - Ministry of Home Affairs

Photo album: Anton Lubowski

Region 6 - CCB

F Barnard

Case record : Lubowski inquest dockets

CR 388.9.89

BOX 69

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

Interim Report: Lubowski
Microfilm of bank details
Lubowski investigation file
Lubowski: Jacc Holdings (Pty) Ltd.
Joe Verster and Minister of Defence and others
CCB v/s State (retrenchment deals)
J.A. Niewoudt VS Min. Of Defence
CCB Front companies

BOX 70

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

DAVID WEBSTER

Final investigation report

Affidavit: Brian Currin

Statement: Edward Webb

Press clippings

Harms Commission - allegations of Nofomela

BOX 71

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

FINAL REPORT - DAVID WEBSTER
Investigation file - David Webster
Affidavits CCB personnel
Police docket Jeppe CR 12/5/89
Harms Commission : CCB members

BOX 72

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

**Siphiwo Mtimkulu
Topsy Madaka**

BOX 73

INVESTIGATIVE UNIT: REFERENCE MATERIALS

**Khotso House
Case docket (loaned)
(four original files)**

BOX 74

INVESTIGATIVE UNIT: REFERENCE MATERIALS

**Khotso House
Case docket (loaned)
(Four original files)**

BOX 75

INVESTIGATIVE UNIT:

**Brig. W.F. Schoon
TRC Research materials
Section 29 preparation**

BOX 76

INVESTIGATIVE UNIT:

**Major-General I.J. Engelbrecht
Statement 24/10/1986
Eastern Cape killings**

BOX 77

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

KTC

Chronology of events

preparation of Section 29 - Prince Gobingca

Copies of book - caught in the crisis

Events in Crossroads, KTC, Nyanga

Statement: Sam Ndim

Statement: Prince Gobingca

Translation: 3/85 full joint Management Committee

Interview: Ulrich Schelhase

Violence stemming from conflict between rival political groupings

Final Report on KTC

Background document - Oudtshoorn

**List of people killed/injured in KTC/Crossroads related
Inquest information
Goldstone Commission
The Early Alliance
TRC squatter conflict hearing**

BOX 78

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

KTC

File 1: Annexures A - Y6

File 2: Duplicate of file 1

File 3: Trevor Griffiths Vermeulen, statement - Michael Bellingan

Briefing documents for KTC questions: Coetzee

BOX 79

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

BISHO MASSACRE

Files 4 - 6

BOX 80

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

BISHO MASSACRE

Files 1 - 3

Background report on massacre

TRC database printout

BOX 81

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

**AMASOLOMZI
Zolani - minutes
Four files**

BOX 82

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

**AMASOLOMZI
Zolani and Ashton - meetings
Minutes**

BOX 83

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

COVER-UPS (in criminal investigations)

- 1.False appointment - Brig. Mathe**
- 2.Concealment - Daluxolo Luthuli**
- 3.Concealment - Alex Khumalo**
- 4.Concealment - Israel Hlongweni**
- 5.Trust Feed case**
- 6.Concealment - Vela Mchunu @ Alfred Masango**
- 7.Concealment - David Zweli Dlamini**
- 8.Swanepoel Mchunu**
- 9.Murder of Dr Luthuli**
- 10.Murder of Jacob Njokwe**
- 11.Murder of Patrick madlala**

- 12. Death of Sibusiso Mtolo**
- 13. Death of T.C. Cele**
- 14. Failure to prosecute Macbeth Ngubane**
- 15. Brian Gcina Mkhize**
- 16. Murder: Sgt. Dlamini**
- 17. The Mbane case**

BOX 84

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

**RICK TURNER
(VOLUME 1 - 3)**

BOX 85

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

PIET RETIEF ASSASSINATIONS:

Affidavit - Nombeingo Lita Moeibuko

Statement: Matthys Johannes Combrinck

Piet Retief inquest 54/88 (Pienaar)

Photo album (combi shooting)

Photo album first incident

Photo album second incident

Photo album (deceased)

Piet Retief inquest 54/88 (E. De Kock)

Piet Retief inquest 54/88 van Wyk)

Piet Retief inquest 54/88 (H.A. le Roux)

HRV statements and perpetrators

**Volume 2: Amnesty Report, extracts from inquest
Post Mortem reports
Official correspondence**

BOX 86

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

PIET RETIEF MASSACRE

Volume 1 - 3

TRC Report on investigation

BOX 87

INVESTIGATIVE UNIT: REFERENCE MATERIALS

ANC SUBMISSION

ANC statement to TRC : August 1996

Appendices to the ANC statement : August 1996

Confidential ANC submission (2 copies)

BOX 88

INVESTIGATIVE UNIT: REFERENCE MATERIALS

ANC hearing (recall)

ANC hearing

MK hearing

ANC recall

Further submissions and responses by the ANC to questions raised by the TRC

Question prepared for ANC recall

BOX 89

INVESTIGATIVE UNIT: REFERENCE MATERIALS

IFP SUBMISSION

Kwa Makhuta Trial

SDU training project

KZN TRC interim reports

BOX 90

INVESTIGATIVE UNIT: REFERENCE MATERIALS

THIRD FORCE:

Front companies, structure and projects

Role of security establishment

Hearing on KZN state sponsored hit squads

Statement: Raymond Leonard Palm

Memorandum regarding Third Forces

Goldstone interim report

Kitskonstabels in crisis

Press cuttings

Goldstone reports : interim report on train violence

Preparation for questioning NP on third force

**The apparatus of state orchestrated violence in apartheid south
(ex ITU)**

Document: Die moontlike daarstelling van 'n Derde Mag

**Document: Opdrag na aanleiding van 'n verslag oor 'n moontlike
derde mag**

Document: Opsomming van werkgroep - besluite

Doc. Werk document : derde mag

BOX 91

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

SEBOKENG MASSACRE:

Statement - Arthur J. van der Pryp

Statement - James Mokoena

Minutes of meeting - Sebokeng community

Background document - Section 29

Notice of the Attorney-General

Letter to the SAPS

Fax to the SABC

Statement : Aaron Ntantiso

Statement - Kgwatsi Falatsi

Statement - Peter Jetile

Statement - Stanford Ngubelanga

Statement - Zamile Ludidi
Statement - Thezaleki Watikeni
Statement - Petrus Mahonono
Statement - Seipati Radebe
Statement - Jan Tsoeunyani
Statement - Thandeka Ngxabi
Statement - Abraham Mokoena
Statement - Joseph Mkhathshwa
Statement - Petros Mathisi
Statement - Pona Mkona
Statement - Nelson Tyelingane
Statement - Mziyeza Goga
Statement - Rufus Jaca
Statement - Pretty Vanqua
Sebokeng inquest finding
Statement - Andries van Heerden
Statement - Willem Nortje

Memo - Azhar Cachalia to Niel Coleman
UDF/ANC/Cosatu press statement
Annexures A1-H6

BOX 92

INVESTIGATIVE UNIT: REFERENCE MATERIALS

STRATCOM:

Document: Strategiese Kommunikasie

Document: Strategic Communication Concept lecture

**Document: Categories of human intelligence employed by
Security Branch (covert)**

Test centres for the Security Branch

Oorplasing na die Veiligheidstak

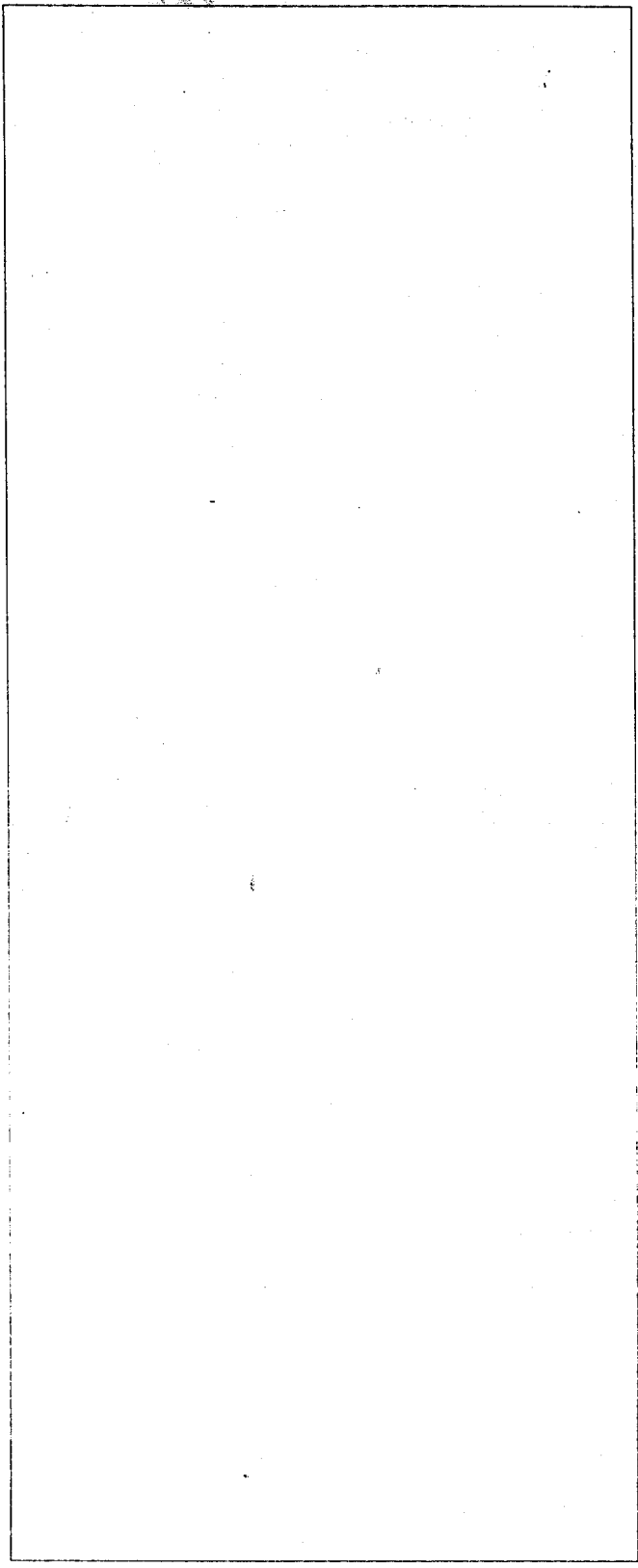
Trade Craft

Trade Craft

Michael Bellingan 1 of 4

Michael Bellingan 2 of 4

Michael Bellingan 3 of 4



BOX 93

INVESTIGATIVE UNIT: REFERENCE MATERIALS

SADF - DIRECTORATE COVERT COLLECTION

Jan Anton Nieuwoudt vs Min. Of Defence (bundle A & B)

Joint press statement - judge R.J. Goldstone on L.T.G. Steyn

Bewerings on staff document

Z.T. Ge. A.B. Conradie - DCC and SADF co-operation

Projek Jackall

Danie Pieter Knobel

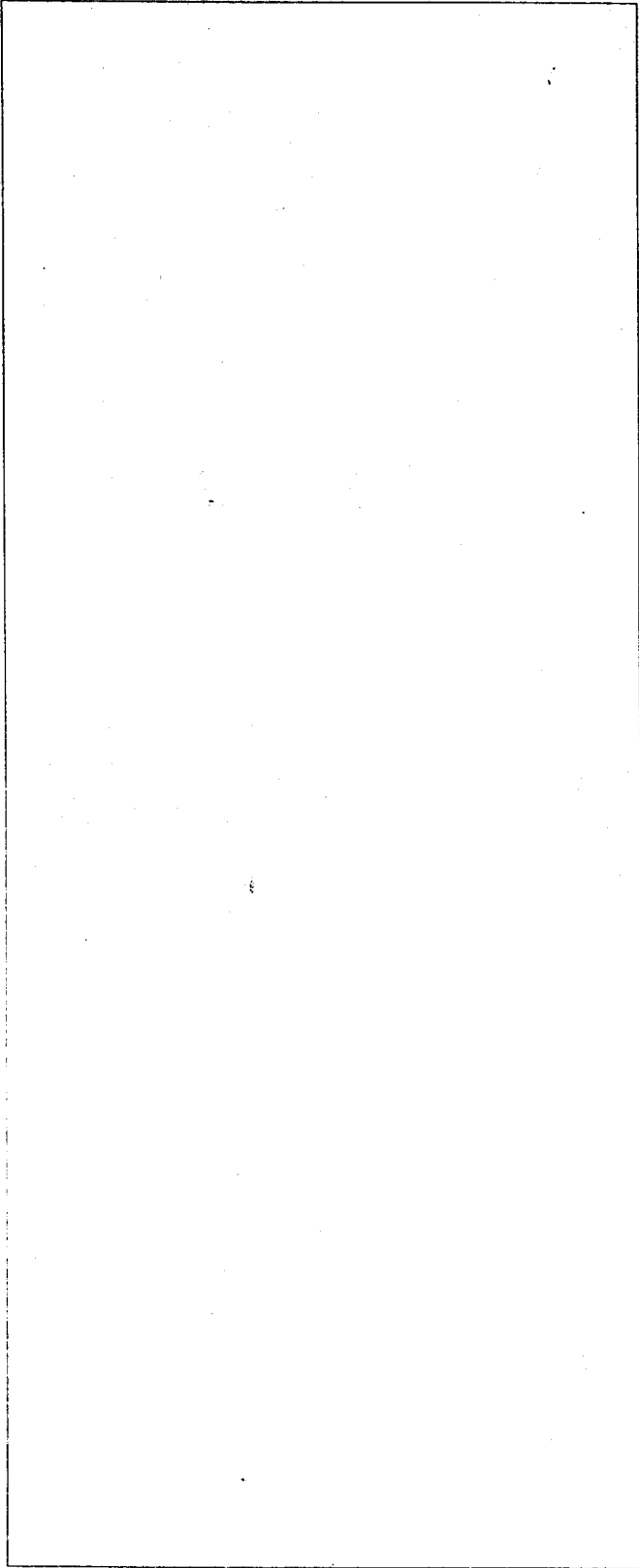
Statement : Edward James Gordon (signed)

PAIIC groep

Ondervraging persone op risiko (verdagtes in hoof)

Copies of diary

ondervraging periferie lede



BOX 94

INVESTIGATIVE UNIT: REFERENCE MATERIALS

STEYN INVESTIGATION

Steyn report (full report)

Executive summary on Steyn Report (3 copies)

Commission of inquiry : Media and Security

BOX 95

INVESTIGATIVE UNIT: REFERENCE MATERIALS

JMC : JOINT MANAGEMENT CENTRES

Voorlegging rakende die implimentering van die Westelike Provinsie

Western Cape : Gesamentlike ko-ordinerende sentrum

Sub GBS - Kaapstad

Die Rol van die Suid-Afrikaanse polisie in die Nasionale Bestuurstelsel

Handleiding vir GBS

Police policy and JMC

W.P. - GBS

Documents: Bestuursvoerskrif: Voorsitter gesamentlike Bestuursentrum

Handleiding vir GBS
Mini - GBS

BOX 96

INVESTIGATIVE UNIT: REFERENCE MATERIALS

HARMS COMMISSION ON CCB

Black notebook : register for region 6

Audit: Region 6 and 7

Project Bundel

Project Direksie

Statement - Johan Niemoller

Abram van Zyl

Arrest of Johan Rick Verster

Appearance of CCB at TRC

Glosary of CCB projects names

Statement - Peaches Gordon

Harms evidence - who lied

Evidence of Ferdie Barnard, Carel Botha, Slang van Zyl, Christo Brits, Braam Cilliers, Shane du Plooy, van Deventer, Botes, Peaches Gordon, Herdien, Staal Burger, Verster, Badenhorst, Joubert, Klopper, Eddie Webb
Harms: Webb, Joubert, Kloppers, Botha and du Plooy
Harms: Statement P.J. Verster
Harms: Mostert F.J.
Harms

BOX 97

INVESTIGATIVE UNIT: REFERENCE MATERIALS

HARMS COMMISSION

van der Hoven

Jan Carel Coetzee

Jacobus Schutte

Mamasela

Schoon

H. van Vuuren

Nofomela

**Commission of Enquiry - public violence and intimidation -
international investigation team**

Harms: S.J. Palazzolo

Kommissie van Onderzoek na Sekere beweerse moorde

Harms volume 38
Exhibits - Harms Commission

BOX 98

INVESTIGATIVE UNIT: REFERENCE MATERIALS

SAPS - PRESS CLIPPING

Appointment and Retirement 1976/93

POPCRU

Crime Information Service

Internal Security (2) 76-93

State of Emergency

BOX 99

INVESTIGATIVE UNIT: REFERENCE MATERIALS

PRESS CLIPPING services

- 1. Webster and CCB**
- 2. Goldstone**
- 3. Murders, Goniwe, Bopane, Schoon, Webster**

BOX 100

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

CROSS BORDER

Mozambique and abuses committed by liberation movements

Statement : Godfrey Motsepe

Shoulder to shoulder

Statement : Gert Cornelius Hugo

Matola Raid - 1981

Visit to Botswana

Record of the security forces

Final report : missing persons

Statement : Manuel Antonio Olifant & Xola Frank Mbane

Maseru Raid

Special investigative report on cross border

BOX 101

INVESTIGATIVE UNIT: REFERENCE MATERIALS

**MALAN M.A. (General)
Submission to TRC**

BOX 102

INVESTIGATIVE UNIT: REFERENCE MATERIALS

COETZEE AND NOFOMELA

**Hoexter judgement and affidavits signed by Dirk Coetzee and
Spyke Tshikalanga**

McNally report into certain allegations of Mr Almond Nofomela

Hit squads (full story) Dirk Coetzee

The Heart of the Whore

BOX 103

INVESTIGATIVE UNIT: REFERENCE MATERIALS

SA 96

BOX 104

INVESTIGATIVE UNIT: REFERENCE MATERIALS

MOUTSE/KWANDEBELE HEARING

Framework document

**Statement: Thomas Frederick Hermanus Wolmarans
(Kwaggasfontein)**

Piet Ntuli investigations

Section 29

Jacob Mthombeni

Dumisani Mahlangu

Arnoldus van Schalkwyk

Eric Magagula

Section 29 Supt. De Jager

Section 29 Supt. H. Lerm

BOX 105

INVESTIGATIVE UNIT: REFERENCE MATERIALS

HARMS COMMISSION : VLAKPLAAS

Evidence on Kondile & Mthimkulu

Testimony: Mamasela, Ngqulunga, van der Hoven

**Affidavits: J. Moodliar, B. Housein, S. Mthimkulu, etc.
Mthimkulu and Kondile**

Allegation of Mr Almond Nofomela

BOX 106

INVESTIGATIVE UNIT: REFERENCE MATERIALS

VLAKPLAAS

Balaclava incidents

Nick van Rensburg

David Tshikilanga, Dirk Coetzee

Hit squads - Dirk Coetzee

Statement : Peter Moleke Lengene

Statement : Raymond Palm

Sworn affidavit : Frande Nyoni Mandlazi

Preliminary briefing notes : Wagner letter

BOX 106

INVESTIGATIVE UNIT: REFERENCE MATERIALS

VLAKPLAAS

Balaclava incidents

Nick van Rensburg

David Tshikilanga, Dirk Coetzee

Hit squads - Dirk Coetzee

Statement : Peter Moleke Lengene

Statement : Raymond Palm

Sworn affidavit : France Nyoni Mandlazi

Preliminary briefing notes : Wagner letter

BOX 107

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

APLA

Golf club, Queenstown Spur

Submission : APLA

Report on PAC/POQO/APLA - Human rights abuse

APLA case : Highgate Hotel

File : preparation of questioning of APLA

File : Pondoland rebellion, interview with Nomvo Boo

Chronology of events : Eastern Cape, press cuttings

Focus on the PAC

APLA - Mphahebe - December 1995

APLA - November 1993 - May 1995

PAC/APLA in the EC/Kei region

Location of APLA camps - SAP
APLA - December 1992 - October 1993

BOX 108

INVESTIGATIVE UNIT:

HUMAN RIGHTS SUBMISSION

Memo - Maj. Gen. H.D. Stadler

AAAS science and Human Rights programme

Three years of destabilisation

The new total strategy

Violence in the Ciskei

A crime against humanity

TRC materials

BOX 109

INVESTIGATIVE UNIT: REFERENCE MATERIALS

TREWITS

Inligtingsadvies Mbt RSA - Regeringsoptrede rakende

MK - aktiwiteite in Transkei

Nasionale strewes on beleidsgrondslae

P.C.J. Vermeulen

Streeks opkamera

Trewits doc

Concerning Craig Williamson

Operation Victor

Regarding a former CCB member

'n Model vir rewolusionere oorlog

Die huidige rol/funksie van die ANC/MK in Transkei

BOX 109

INVESTIGATIVE UNIT: REFERENCE MATERIALS

TREWITS

Inligtingsadvies Mbt RSA - Regeringsoptrede rakende

MK - aktiwiteite in Transkei

Nasionale strewes on beleidsgrondskae

P.C.J. Vermeulen

Streeks opkamera

Trewits doc

Concerning Craig Williamson

Operation Victor

Regarding a former CCB member

'n Model vir rewolusionere oorlog

Die huidige rol/funksie van die ANC/MK in Transkei

Distribusie : Transkei streeksstruktuur
Die nuwe opdrag van KIK aan Trewits
Operation Omega
Die aanslag teen die RSA
Reporting
Participation of former NIS in Trewits
Afdelingsbevelvoerders konferensie
Trewits : Sekerheid- en hanterings voorskrifte
Plan vir die neutralisering van die rewolusionere aanslag teen die RSA
Profile : ANC members
Die rol van die gekleurde jeug in die rewolusionere aanslag
Optrede teen radikale organisasies
SAKP : Overte en kovertre strukture
Section 28 detainees : Peter Mokaba, Louis Mnguni and Frans Mohlala
Rewolusionere aanslag

Beplande rewolusionere aktiwiteite en versetaksies in 1986
NIS: Werkgroep : Distabilisasie potensiaal van die IFF
Nasionale inligtingswaardering in 1988
**Die ANC se piterwysbeleid en betrokkenheid by alternatiewe
onderwys in die RSA**
**Interdepartementele werkgroep: Huidige aktiwiteite van MK,
APLA en ander splintergroepe**
**NIW - Ontplooiing van die inligtingsprent op die kort, medium en
langer termyn**

BOX 110

INVESTIGATIVE UNIT: REFERENCE MATERIALS

E.A. DE KOCK

Summary of amnesty application

Eugene de Kock preparation amnesty hearing

Evidence in mitigation (file 2)

IDASA : State v de Kock (9 volumes)

Five volumes : amnesty application

BOX 111

INVESTIGATIVE UNIT: Reference materials

**EUGENE DE KOCK
Amnesty application
State vs Eugene de Kock (IDASA report)**

BOX 112

INVESTIGATIVE UNIT: REFERENCE MATERIALS

SADF - DIRECTORATE COVERT COLLECTION

Answers to the questions re SADF submission

Excerpts from report by Parliamentary Committee on Defence

Background on Anton Nieuwoudt

Military in the Botha government

TRC: Research on security structures

Masterbond victims Association

Toespraak: adjunk-minister van verdediging: Mnr W.N.

Breytenbach

**Handleiding/riglyne mbt tot die hantering van die binnekunse
situasie**

Introductory - remarks to submission SADF

Sandra Nolan - affidavit

Directive: Creation, Financing, Management and Operation of front organisations (FO's)

Sub file - SW 3078, SW 42084, SW 42086

CCB gross human right violation from Zenzile

Memo: Riglyne mbt ANC MK problematig met gepaardgaan eie strategic

Sluiting van DK1 bronne

Aanbieding BSB aan H SAW

Stratcom - the background

File: Eastern Cape operations

The CCB: origin, actions and functions of the Civil Co-operation Bureau

Dictionary of military terms

Establishment of international researchers

SADF projects

Briefing document : special forces/spes magte

Weapon smuggling in the W/Cape

Statement: A.J.M. Joubert

Missing documentation from Youngsfield Military Base

**Kolledigen omnattende analise van alle inligtingsaktiwiteite van
die Suid-Afrikaanse Weermag**

Special Forces

Submission - SADF

Introduction to submission: Gen. G.L. Meiring

M I agents KZN

a)

BOX 113

INVESTIGATIVE UNIT: REFERENCE MATERIALS

SAP

Opsomming van terreurdade

Afdelings bevelvorders konferensie

Confession of an apartheid killer by Paul Erasmus

The role of the SAP in the conflict of the past

Onderkragingskursus : veiligheidstak, Johannesburg Hearing -

SAP

SAP - financial year 1983/84

Die strategie van die ANC

**SAP Archive, Gauteng, Mpumalanga, Eastern Cape, National
safety, KZN, Free State, WC, NC**

Suggestions concerning the future of the South African Police

Submission : Gen. J.V. van der Merwe
Verklaring : S.J.J. Smit
Adriaan Johannes Vlok
Memo : Nick van Rensburg
Police generals : summaries, version 1

BOX 114

INVESTIGATIVE UNIT: REFERENCE MATERIALS

VLAKPLAAS

Joe Mamasela: verklaring

Section 29 : Joe Mamasela

Terms of agreement : Mario Antonio and SAP

Background information Vlakplaas operation

Debriefing notes on Martin Leon Flores in Phalaborwa 22/01/97

Statement : R.A. Beyers, D.G. Willemse, Gen. J.V. van der Merwe

Discharge of askaris under Article 16(1)(A)

Vlakplaas list pay-outs

Vlakplaas operationals

Amnesty : Marthinus Daniel

Statement : Willem Albertus Nortje

Northern incident

Death of policeman in Hammanskraal

Bophuthatswana : Kgolane river

Ga-Rankuwa incident

Vlakplaas police

BOX 115

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

GUN-RUNNING

Introduction

First draft chapters: 2,3,5,6,7,8,9

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INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

GUN-RUNNING
Chapters 4,5,6

BOX 117

INVESTIGATIVE UNIT: REFERENCE MATERIALS

SAP

SAP - CIS

Evidence and exhibits of the Commission of Enquiry into alleged irregularities in the former Department of Information

Heropstel streekstrukture Transkei

Sub file : van Rensburg (general)

Security police, politicians and other policemen involved in

Stanza Bopape affair

Press clipping : Johann Coetzee

RSA - inligtingsgemeenskap

Telefonings - veiligheidstak

WC G/K - veiligheidsoorsig

SAP - communication service

Police generals - summaries

Press clippings - Gen. Victor

Verklaring : A.J. Vlok

Submission : J.U. van der Merwe

Sworn statement : Petrus Johannes Coetzee

SAP Commissioner

Vervaardiging van film " Asking for Trouble"

Police docket : Khayelitsha

BOX 118

INVESTIGATIVE UNIT: REFERENCE MATERIALS

SAP - ERASMUS PAUL

Info scandal - (alleged irregularities in the former Department of Information)

Structure : Security Branch

Contact between Vico Shefer, Director of Oradan Investment holdings and S.B. John Vorster Square

Secfin speciale rekeuring

Kriptoberig

Aansoek ingevolve ART 118A Wet 44/1958

Comments regarding the situation at Wits University

Romulus (incorporating ops Ram)

Projek Jackall

Stratkom Plan : Witwatersrand, operation Guardian

Cofesa

The cricket fiasco

Case book

Case book

Case book

S.K. General and data for possible action

BOX 119

INVESTIGATIVE UNIT: REFERENCE MATERIALS

SAP - PAUL ERASMUS
Leon Flores
Opeeration Gordian
Aggett
Operation Ram
Open - sleutel (9)
Investigators case register
Projek Jackall
Motives for giving evidence
Case book
Case book 2
Case book 13, 11, 1, 25

Case book 1/88, 8/84, 9/86, 1/91
Report to the international investigative team
S.K. Winnie Mandela
J.U. personal
Goldstone
Operation Ram
Mosselbaai operational

BOX 120

INVESTIGATIVE UNIT: REFERENCE MATERIALS

HOLOMISA - Projek Pippa
four files

BOX 121

INVESTIGATIVE UNIT: REFERENCE MATERIALS

HOLOMISA - Projek Kalmoes

three files

press clippings, New Nation 12 March 18/1993 pages 11 and 12

New Nation page 6

New Nation connection exposed

BOX 122

INVESTIGATIVE UNIT: REFERENCE MATERIALS

HOLOMISA - Projek Kalmoes

three files

press clippings, New Nation 12 March 18/1993 pages 11 and 12

New Nation page 6

New Nation connection exposed

BOX 123

INVESTIGATIVE UNIT: REFERENCE MATERIALS

**HOLOMISA - Kampony
three files**

BOX 124

INVESTIGATIVE UNIT: REFERENCE MATERIALS

MCINTYRE

Die Rewolusionere akteurs

TNV : studie - Ciskei

Mosambiek

WA

Zambia and Zimbabwe

Rewolusionere oorlog

Die huidige stand van die JDF se mobilisasrefas

Veiligheidsoorsig: MR 47/37

Botshabelo, Soweto

S.V.R. voorligting

Konsepvoorlegging aan die Staatspresident oor die situasie in Natal

Kerkleiers - RSA

Putco - Busvervoermaatskappy

Ekonomiese : Japan and RSA

Strategie 4

Spektrum Suid-Afrikaanse politiek

Ciskei, Bophuthatswana

ECC

Max Coleman

Pietermaritzburg omgewing

Andre Beukes

BOX 125

INVESTIGATIVE UNIT: REFERENCE MATERIALS

MCINTYRE

An explosion of life : South African destabilization of Southern Africa

Catholic Bishops publishing company

UWUSA

Mosambiek

Diplomatieke aanslag

Tak nasionale vertaling van die Staatveiligheidsraad

Situasie Rapportier

Briefing for members of the private sector

Konsep : voorligting

TWV - versoeke

Konsep - inligtingsinset
Press clippings: trade unions
Intelligence structure's course
Transkei

BOX 126

INVESTIGATIVE UNIT: REFERENCE MATERIALS

MCINTYRE

Algemene aantekening

Snacking of detainees

PACSA

Evidence submitted by Craig Williamson

TV uitsending

ANC/SAKP/PAC

Maj. Kendall

Nederlandse advocacy

Aanslag : Welsynterrein

Zambia : Politieke situasie

How to outwit the enemy in detention

Department of Foreign Affairs symposium
Die ANC en die IFP
Die SAP veiligheidstak en intelligensie
Kovert strategiese kommissioner
Project Omega
Geweld in Natal
Unrest and violence in Natal
Natal Kwazulu Business Forum
Petition : Mhlabanzima Maphumulo
Binnelandse dimensie van die aanslag
Die SAKP
UDF en anderkleurige Pol. Org.
SAP budget vote
Emergency regulations
Noodtoestand algemeen
Detention without trial
Dr N. Blum (volume 2)

Ad hoc actions against Archbishop Desmond Tutu
Briewe aan persone
Kovertse Strategiese Kommunikasie SAP
The enemies within - part 1
Suffer the Children
Southern African Freedom Review

BOX 127

INVESTIGATIVE UNIT: REFERENCE MATERIALS

MCINTYRE

Interview - McIntyre

Monitoring - Swaziland

SWA : Tweemaandelikse verslag

SWA : situasie

Transkei : Opdatering vir tydperk

Lebowa - verkiesing van M.N. Ramodike

KIK - Sekerheids en hanteringsvoorskrifte

Aanslag op die veiligheidsterrein

Ontleiding van Shieltz se toespraak

Rasionalisering van die intelligensie gemeenskap

Natal - background to the project

Unrest and violence in Natal

Natal - loose minutes of meetings held in Natal

Situasie in Natal

Aan Gen. Maj. Viljoen - Mandela brief

Suggestion concerning future of the SAP

Mosambiek

Beeldbou van Bophutswana en Pres. Mangope

Veiligheidsperspektief op die onrus situasie in KZN

Vertoon van film "Cry Freedom" in Suid-Afrika

Cosatu and UDF : concerns and complaints about policy in Natal

Nasionale strategie Nr. 10

IDASA se verhouding met die ANC

Die belang van Buitelandse beleggings vir die RSA ekonomie

Aanslag op die veiligheidsterrein

Frontline state : Malawi and Zaire

Teologie en geweld

kwandebele

BOX 128

INVESTIGATIVE UNIT: REFERENCE MATERIALS

SAP : CRAIG WILLIAMSON

Meeting with Craig Williamson

Craig Williamson's activities

**Commission of Enquiry into the espionage activities of the SA
government in the International University Exchange Fund**

Press clippings - Williamson

**Transkei : military activities of the Azanian Peoples' Liberation
Army (APLA)**

Concerning Craig Williamson - infiltration of IUEF

R & W (Communicor)

Memo - Craig Williamson

BOX 129

INVESTIGATIVE UNIT: REFERENCE MATERIALS

SUBMISSION GEN. J.J. SMIT

BOX 130

INVESTIGATIVE UNIT: TRACKING AND STATUS RECORDS

EDWARD PEACHES GORDON (4 files)

BOX 131

INVESTIGATIVE UNIT: REFERENCE MATERIALS

KIK : MINUTES

BOX 132

INVESTIGATIVE UNIT: REFERENCE MATERIALS

PATRICK MNEEDISI HLONGWANA
(Patrick Mneedisi Dlongwane)
2 x affidavit

BOX 133

INVESTIGATIVE UNIT: REFERENCE MATERIALS

Groote Schuur minute

Fax from Mr W. Wilsenach

Interview with Prof. Geyer (Samora plane crash)

Subpoena : Section 29 C.H. van Zyl

Xu Khwe investigation - 12/02/98

Christo Brits - diary

Briefing document to Pres. Mandela by NIA

Investigation Report: Mkuze, Ingwaruma, Ubombo, SADF,

Barnacle and CCB operations in S.A., Zimbabwe and Mozambique

Vlakplaas members

Information regarding death of Petros and Jabu Nzima

Press clippings : CBW

Secret histories : Gavin Evans
Preliminary interview with Roland Hunter
Computer print: Batendwa Ndondo
Rewolusionere klimaat in die RSA
Popularisering ANC grondwet riglyne
Lusikisiki hearing
ADF personnel and commanding structures
M.N.R. movement
Interview: profile - Mr Vic McPherson
Information note: The National Commissioner of SAPS
Implementering: interimstelsel - SAPS
Vlakplaas operations : history and general structure
SADF - Daniel Peter Knobel
Riskante bedrywighede van SAW komponente
Summary of developments in Claire Stewart investigation
Memo by Craig M. Williamson on aspects of state counter-revolutionary warfare principles and strategy

Verklaring: Abraham Johannes Mouton Joubert

The mystery of the missing Steyn Report

Verklaring: Wensel Christoffel Johannes Diedericks

SADF: Appointment - retirements

Kriptoberig - Oos Kaap (Maj. Hattingh)

Categories of human intelligence employed by Security Branch

Charge sheet : Neville Petersen

Llewelyn McLean Clark

File : amnesty applications:

a) Joe Verster

b) A.P. Putter

c) J.J. Geldenhuys

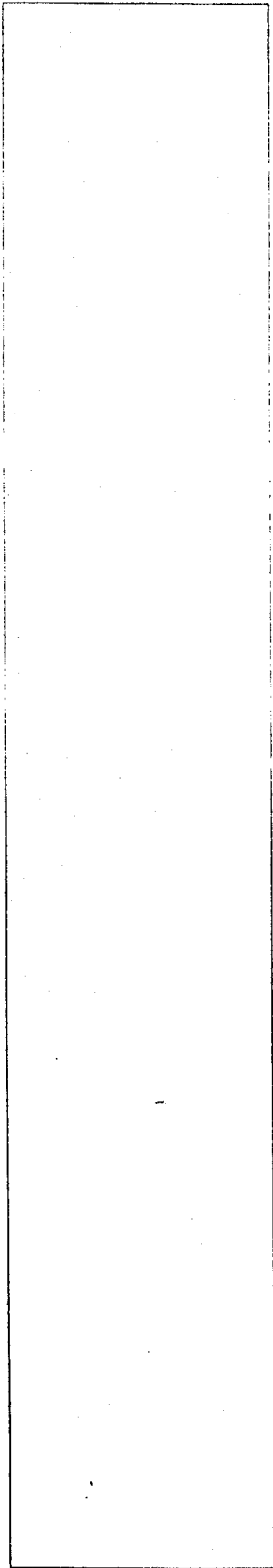
d) A.J. Liebenberg

e) A.J.M. Joebert

f) C.P. van der Westhuizen

g) C.L. Viljoen

h) J.J.H. van Jaarsveld



BOX NO: 134

NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

ANNEXTURE TO GUN RUNNING REPORT

BOX NO: 135

NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

ANNEXTURES TO GUN RUNNING REPORT

BOX NO: 136

NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

DULI COUP COURT RECORDS

BOX NO: 137

NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

CHEMICAL AND BIOLOGICAL WARFARE HEARING

BOX NO: 138

NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

JJ WALLUS (0270 / 96)

BOX NO: 139

NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

**AMNESTY APPLI. : Kevin John TRYTSMAN
: M.A. NIELSON
: Pieter Hendrik Botha**

**John Paul e Vos
TRC DATA BASE**

BOX NO: 140

NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

**Edward Peaches Gordon
CCB Report
Submission : UDF
TRAIN VIOLENCE
CHRONOLOGY : Western / Northern Cape
Derby Lewis
Submission : General J van der MERVE
Statement : Christopher Toyise
Ludaka Zixolele Davis
Three million (transcript)**

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NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

**Aboobaker Ismael
General Masondo and others
Attacks on farms
ronald Oupa Madondo
Charles Alexander
Donald Card
Iggy Mthebule
George FIVAZ
Joe Gqabi
Rose Everett Mudimu
Arnold Van Eck**

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NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

**Joe Verster
Slang Van Zyl
M.Q. Mkwazi**

BOX NO: 143

NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

Human Rights SUBMISSION

BOX NO: 143

NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

HUMAN RIGHTS SUBMISSION

BOX NO: 144

NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

Amnesty Application : DE kock

BOX NO: 145

NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

SAP RECORDS

BOX NO: 146

NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

**Robbie and Coline
(Athlone Bombing)**

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NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

DULCIE September

BOX NO: 148

NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

DULCIE September

BOX NO: 149

NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

Court Records : Minister of Defence vs CCB Members
Operation Abbot
Operation Marion : case study
Total strategy

BOX NO: 150

NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

**Court Records : Minister of Defence vs CCB Members
Affidavit Joubert
Armcor (A will to win)
Additional submission : SADF**

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NATIONAL INVESTIGATIVE UNIT : TRACKING AND STATUS RECORDS

**Three Million
Murder Claire Stewart
IFP INVESTIGATION**