

## HEAD OF INVESTIGATORS - DUMISA NTSEBEZA

Box No.	Description	Period	Remarks
DN1	Information Syllabus; a half day think tank forum	1996 - 1998	
	Statement by J. W. Breytenbach	1996	
DN2	Submissions	1996 - 1998	Various
DN3	IU Meetings and Reports	1996 - 1998	
DN4	Commissioner's Meetings, agendas & notices, Central Analysis Task Team (CATT) IU research, Finance, HRV, etc.	1996 - 1997	
DN5	Meetings: Bosberaad, Min. of Justice, National Archives, NIA, Portfolio heads meeting, staff meetings, SANDF	1996 - 1997	
DN6	Meetings: Strategic Planning Meeting, Minutes of Meetings (IU)	1996 - 1997	
DN7	Hearings: Business sector, Health, Religious, Legal; Media & Prison Hearings: Routine Arrangements & Background Research	1996 - 1997	
DN7a	Hearings	1997 - 1998	Various
DN7b	Hearings: PAC/APLA, State Security Council, UDF, Public Liaison	1979 - 1998	
DN8	Hearings: HRV Background Research: Chemical and Biological Warfare (CBW)	1989 - 1998	
DN9	Hearings: HRV Background Research: Chemical and Biological Warfare (CBW), report of the IU on CBW,	1960 - 1998	
DN10	Investigations: Reference materials on CBW, Annexures for the hearing	1990 - 1998	
DN11	Legal Department: miscellaneous correspondence, meeting of the Legal Working Group, Judgement in Mr. Botha's matter, Government Gazettes (16579 & 16774)	1995 - 1998	

DN12	Legal Actions by & against TRC, Legal Aid	1996 - 1998	
DN12a	Legal Actions by & against TRC, amendments, Legal Aid, Complaints by SANDF members to the Public Protector	1996 - 1998	
DN13	Final Report	1998	
DN14	Final Report	1998	
DN15	Tenders for the distribution of the TRC final Report	1998	
DN16	Publicity, Media Liaison & Public Education: Press Releases, Articles, Speeches, Presentation Papers	1996 - 1998	
DN17	Political Party Submissions: ANC Recall, Routine Arrangements, Abuses in ANC camps: Reference material: General Masondo & Colonel Mnisi	1984 - 1998	
DN17a	Political Party Recall: correspondence, meetings, Executive Summaries of party submissions	1996 - 1997	1 lever arch file
DN18	Amnesty Applications	1996 - 1998	Various
DN19	IU Case Reports: "The Elliot Four" & the murder of Sphiwo Mthinkulu & Topsy Madaka	1997	
DN20	Investigations: Reference Material: Stanza Bopape & John Mokalleng	1995 - 1997	4 Files
DN21	Research Material on various cases, Executive Summaries of various cases	1996 - 1998	
DN22	Section 29 Hearings: Samora Machel, Helderberg, CCB, etc.	1996 - 1998	Various other hearings & other correspondence
DN23	Section 29 Hearings: Frans Hendrik 'Lappies' Smalberger Labuschagne	1986 - 1998	
DN24	Section 29 Hearings: (various) including briefing on special forces	1978 - 1998	Various cases

DN25	Section 29: Investigations: Reference Material: CCB	1989 - 1998	2 arch lever files
DN26	Section 29: Investigations: Reference Material: CCB, MI (CI), Christo Nel, including a diary of Christo Britz (Wouter Basson)	1989 - 1991	
DN27	Witness Protection and VIP Protection	1995 - 1998	
DN28	Investigations: Dieter Gerhardt and Imam Haron: Reference material and correspondence	1969 - 1997	
DN29	Miscellaneous cases under investigation	1996 - 1998	
DN30	IFP and violence, Letters written to Mangosuthu Buthelezi and other correspondence.	1950 - 1998	
	Train violence	1997	
	Exhumations		Missing
	Heidelberg	1996 - 1998	
DN31	Amnesty: Miscellaneous	1996 - 1997	
	HRV: Miscellaneous	1996 - 1998	
DN32	Rehabilitation and Reparation (including Policies)	1996 - 1998	2 files
DN33	Various files on finance; Budget; Settlement of accounts; cellular phone accounts	1996 - 1998	13 files & Loose papers
DN34	HRVC Findings	1997 - 1998	
DN35	HRV Hearings: Gugulethu 7 (Background Research)	1986 - 1997	3 files
	HRV Hearings: KTC (Background Research)	1986 - 1997	5 files
DN36	IU: Human Resources: Secondment of staff, Staffing & Personnel, Staff CV's, Staff Salaries, Trips,	1996 - 1998	12 files and loose pages
DN37	IU: Human Resources: Contracts & Procedures, Staff Evaluation & Code of conduct, Employment contracts, Staff Salaries, TRC job descriptions	1996 - 1998	4 files & 1 bound volume

DN38	IU: Human Resources: Disciplinary action (F. Booi); personnel files including international staff members.	1996 - 1998	34 files
DN39	IU: Human Resources: personnel files Vacancies & Applications, leave records, interns, including international staff members.	1996 - 1998	19 files
DN40	Flight bookings, Car hire, Security Arrangements, Staff CV's Accommodation bookings, Personnel policies and procedures, Disciplinary code and procedures, TRC job descriptions, Disciplinary action, Employment contracts	1996 - 1998	
DN41	Witness Protection	1996 - 1998	
DN42	Miscellaneous correspondence	1996 - 1998	
DN43	Meetings: Final Report Planning committee Meetings	1997 - 1998	1 lever arch file
DN44	Meetings: HRVC	1996 - 1998	1 lever arch file and loose pages
DN45	Meetings: Regional & Executive Committee	1996 - 1997	2 Lever arch files
DN46	Meetings: Legal Working Group, IU, Amnesty Working Group	1996 - 1998	1 lever arch file and loose pages
DN47	Meetings: Reports National Co-ordinator's Final Report (HRV Investigations), and HRVC Documentation Package	1997 - 1998	3 bound volumes & 1 file
DN48	Meetings: Various IU reports	1996 - 1998	
DN49	Meetings	1996 - 1998	Miscellaneous
DN50	Miscellaneous correspondence	1996 - 1998	Original letters of complaint against the TRC and letters asking assistance from the TRC
DN51	Miscellaneous correspondence	1996 - 1998	Original letters of complaint against the TRC and letters asking assistance from the TRC

DN52	Dumisa Ntsebeza: Personal : Diary(1998); Formation of the Institute for Change Memory and Reconciliation	1997 - 1998	
DN53	Section 29 - Winnie Mandela Affidavits		
	Background Research to the Section 29 Hearing		2 files
	Jan Potgieter annexures		
DN54	Background Research Winnie Mandela And Mandela United Football Club		
DN55	Special Investigation Report		
DN56	Special Investigation Report		
DN57	Special Investigation Report		

		Rekords, Pelotonne	1986 - 1987	South African Police
		Truth Commission Hanover	1996	Interpreter Notes
		Case Docket: Theophilus Tomsonqa Mhlambiso	1986	
		Case Docket: Ivor Constable	1985	
		Inquest Docket: Yvette Jauneen Otto	1989	
	2/11/2 Vol1	Samewerking in die Departement. Afd Onluste Eenheid. SA Polisie	1980 - 1995	
	2/11/4 Vol1	Samewerking met ander departemente en Liggame. Afd Onluste Eenheid. SA Polisie	1981 - 1995	
	2/26	Vertakkings van die Mag	1993 - 1994	
	6/3	Aanhouding en Ondervraging. George	1987	One Document
	6/4	Politieke Vlugteling en Voortvlugteling		Empty File
	6/5	Militere Opleiding. Politieke Vlugteling		Empty File
	6/7	Algemene Navrae. Verdagtes Gesoek		Empty File
	6/8	Lys van Motorvoertuie Linksgesindes	1982	
	6/9	Inperkings		Empty File
	6/10(1)	Politieke Verdagtes. Bewegings en Optrede	1981	
	6/11	Aanmeldings. Gelyste Kommuniste en Ingeperkte Persone		Empty File
	9	Audio Visuele Opleiding	1987	
	29/16/2	South African Police, Mosselbaai, Crime Intelligence Service	03-04.1993	File marked 'March 93 April 93'
	29/16/2	South African Police, Mosselbaai, Crime Intelligence Service	07.1993	File marked 'Mosselbaai S/Police'
	S30/1/2	Opgawe van gesprekvoering deur lede van die SAP in terme van para 5 van die Grootte Schuur Minuut – Wes Kaap		Empty file
	S30/1/2	South African Police, Mosselbaai, Crime Intelligence Service. General Correspondence	06-09.1993	File marked 'S/Police Mosselbaai, Algemene Korrespondensie'
	S30/1/2 Vol 2	South African Police, Mosselbaai, Crime Intelligence Service Openbare Onrus en Ondermynende Bedrywighede (Gevalle)	1993	
	S30/1/2 Vol 3	South African Police, Mosselbaai, Crime Intelligence Service Openbare Onrus en	1993	