

RESEARCH DEPARTMENT

MADELEINE FULLARD : INVENTORY

as at 28 November 2001

BOX 1

Research Department
Madeleine Fullard
Sources: Background KTC
Legal Resources Centre (LRC) collection
KTC Trial records

BOX 2 /

Research Department
Madeleine Fullard
Sources: Background KTC
Legal Resources Centre (LRC) collection
KTC Trial records

BOX 3

Research Department
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Sources: Background KTC/
Legal Resources Centre (LRC) collection
KTC Trial records

BOX 4

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Sources: Background KTC
Legal Resources Centre (LRC) collection
KTC Trial records

BOX 5

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Sources: Background KTC
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BOX 23 ✓

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Sources: Background KTC

Legal Resources Centre (LRC) collection

KTC Trial records

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Sources: Background KTC

Legal Resources Centre (LRC) collection

KTC Trial records

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Sources: **SECURITY FORCES**

Extracts from Harms Commission documentation

BOX 27

Research Department
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Research - Western Cape

PENINSULA 1990s: WORKING FILES AND BACKGROUND MATERIAL (1)

- Taxi Conflict (Chandre Gould file)
- Taxi War (Chandre Gould file)
- Network of Independent Monitors Reports (CG file)
- Human Rights Commission data (CG file)

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Research - Western Cape

PENINSULA 1990s: WORKING FILES AND BACKGROUND MATERIAL (2)

- Balaclava Gangs (Chandre Gould file)
- Khayelitsha
- Crossroads 1993
- Conflict in Crossroads 1990 onwards from Ann Greenwall (Black Sash)

BOX 29

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Research - Western Cape

PENINSULA 1990s: WORKING FILES AND BACKGROUND MATERIAL (3)

- UMAC 1 reports (Chandre Gould file)
- UMAC 2 reports (Chandre Gould file)
- Human Rights Commission data (CG file) on Crossroads, Khayelitsha etc
- Khayelitsha Investigation: Trevor Vilakazi (SDU in Khayelitsha) (CG file)
- Judgement in Case No CC24/95 (Bisho High Court), State versus Titus Mcoyiyana, V Madikane, D Somtsora, MR Solani, J Moshumi (Volume 46) which relates to SDU activity in Khayelitsha.

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Hearings - KTC (1)

- Assorted collection of documents relating to the hearing, background research, the court case, and investigations.

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Hearings - KTC (2)

- Assorted collection of documents relating to the hearing, background research, the court case, and investigations.

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Hearings - KTC (3)

- Assorted collection of documents relating to the hearing, background research, the court case, and investigations.

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Research - Hearings

HEARINGS - Karoo and Beaufort West

- Beaufort West and surrounds
- Colesburg, Hanover, De Aar and surrounds (North Karoo)

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Research: Sources

SECURITY FORCES MATTERS

- Report of the Auditor General 1995-96
- Stratcom file
- List of Vlakplaas askaris paid off in April 1993
- Guguletu 7 IU report 11/7/97
- Police Generals background material
- Secret projects working file (green)

- Security Forces matériel
- Idasa Defence Research Group
- PJ Coetzee statement to Section 29 hearing

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Research Resources: **Material from LEAP**

(Legal Education Action Project, UCT)

- Upington: Statements and Cases
- Court affidavits: Paballelo: Gubula and 10 others, 1988 (interdict restraining municipal police) (4 files)
- Brown's Farm, Cape Town
- KTC Reports of 1989
- Karoo
- Statements, Khayelitsha, circa 1989
- De Aar Youth Congress vs Minister of Law and Order 1988
- Sundry other docs relating to Oudtshoorn, Khayelitsha restraining order against amasolomzi/Hoza, etc
- Karoo, Richmond
- Beaufort West cases/stats
- Karoo, Murraysburg

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Internal Business

- National Research Workshops
- National Research Themes
- Submissions (IFP, JV van der Merwe, Meiring's address)
- Research Proposals
- SAP sources
- Final Report (early planning outlines)
- Compensation Issues
- IU meetings/notes
- Correspondance
- Information Management
- Money matters
- Chronology working files (two files)
- Perpetrator groupings
- Individual research notes: Gerhardt's
- Statement research (1996)
- Resources: SA Year Book extracts

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Research Theme: **SECURITY FORCES/STATE**

- Bannings and Banishments
- Death Penalty

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Source material and rough notes

- LEAP affidavits: Bongoletu interdict 1987/88
- Black Sash material
- KTC newsclippings

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Research: **Resource material**

- SAP filing system
- Simone's notes from SAIRR surveys
- newsclippings on political trials 1976 - 1982
- Regional profile drafts

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Research: **Resource material**

- Court records: State versus P Manginda & others (trial of the Bongoletu 3 for killing of Patrick Marenene in Oudtshoorn, November 1985)

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Research: **Resource material**

- Resource material for Western Cape
- newsclippings on detainees 1985 - 1989
- newsclippings on sabotage 1985 - 1990
- Black Sash material
- Inquest material, Despatch 'Trojan Horse' case, E Cape

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Research: **Working documents and resources**

Western Cape profile

- Northern Cape
- South Cape
- Necklacing/burning: SAP statistics and other information
- Perpetrator material – Western Cape
- Boland and surrounds
- South Cape, Karoo, Beaufort West documents
- Statements, information, newsclippings on Paarl, Khayelitsha, Western Cape (Chandre Gould file)
- Census and statistical material (W and N Cape) (1)
- Census and statistical material (W and N Cape) (2)
- Graphs and statistical material
- Graphs
- W. Cape chronology
- Western Cape regional profile – rough drafts and data
- Four mini-cassettes with recorded interviews in Oudtshoorn/South Cape

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Research: **Resource material**

- Cillie Commission inventory
- Files (2) of information relating to Mozambique/SA from Rob Davies
- Kannemeyer Commission into Langa Massacre
- Newsclippings relating to SAP Generals

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Background: **Western Cape profile and source material**

- Correspondance (Simone Ingerfeld)
- Database (Simone Ingerfeld)
- Infocom (Simone Ingerfeld)
- Northern Cape – general (Simone Ingerfeld)
- Southern Suburbs, Atlantis, Ashley Forbes trial (Simone Ingerfeld)
- Khayelitsha research notes
- Cape Town general (Simone Ingerfeld)
- Uppington (including photos) (Simone Ingerfeld)
- Transvaal profile (Vanessa Barolsky)
- Window cases

- Northern Cape newsclippings (originally in C Mabizela's inventory)
- ANC/MK sabotage etc newsclippings 1985 – 1990
- Pollsmoor march (Chief Mabizela)
- Destruction of documents file

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Background: **Western Cape profile and source material**

- Analysis of HRV statements for W. Cape profile (files 1 – 4)
- Western Cape profile drafts (files 1 – 6)
- Debates on hearing and other matters 1996 (large sheets)
- Large aerial photographs of KTC informal settlement (related to KTC trial records from Legal Resources Centre)

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Background: **Western Cape profile and source material**

- Research issues (Information Manager file)
- Amnesty – Cape Town
- Investigation cases
- Trojan Horse and St Athens Mosque file (IU file)
- Chirs Hani/Janus Waluz newsclippings
- Ashley Kriel newsclippings
- Cape Peninsula HRV hearing August 1996 UWC (Simone Ingerfeld)
- KTC hearing data and documents
- General background info: Western Cape
- Local Western Cape rural town information search
- Individual cases – notes – victims and perpetrators
-

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Background: **Western Cape profile and source material**

- 1988 newsclippings
- 1989 newsclippings
- NIA printout of document on Rev Maqina and acknowledgement of receipt
- Security Forces Western Cape documents
- Inquest and docket retrieval letters

- MK deaths Western Cape (1)
- MK deaths Western Cape (2)
- Zola Dubeni inquest GDO 53/87 copy
- Western Cape profile Findings
- Development of Regional Profiles structure and content (all regions)
- Working notes for Western Cape profile (rough sheets, large sheets)
- Correspondance with editors – Western Cape profile
- W. Cape profile early draft
- Eastern Cape profile with Commissioner findings notes
- Regional Profile laid out with MF corrections in red
- W Cape profile unedited version
- Newsclips -- unsorted -- from Chandre Gould
- Bound version – W Cape profile with HRV statement numbers added

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Research: **Sources and Working Files**

- Interim Report of the Commission of Inquiry into Witchcraft Violence and Ritual Murder in the Northern Province
- Archives information (inventories, reports etc)
- Stadler Commission summary
- Hearing summaries for Interim Report (June 1996) (1)
- Hearing summaries for Interim Report (June 1996) (2)
- Event, Theme, Special Hearings
- Research Notes, Cape Town Heideveld Hearing 22 - 25 April 1996 (1)
- Research Notes, Cape Town Heideveld Hearing 22 - 25 April 1996 (2)
- Heidelberg Tavern/Sibaya Statement

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THEME: SECURITY FORCES: CONTRAMOBILISATION

- State Documents: KTC and Contramobilisation (copies) (one file)
- Contramobilisation working file
- JJ McCuen "The Art of Counter-Revolutionary War: the strategy of Counter-insurgency" (photocopy)
- Drafts: Contramobilisation and rough notes
- Comops
- Contramobilisation file - bits and pieces
- Brig CA Fraser "Lessons Learnt from Past Revolutionary Wars"
- Cluster of documents relating to Eastern Cape contramobilisation: Ben Conradie interview, newsclips, documents.

Documentation from Dr Ian Phillips

- Statements
- Secondary sources

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SOURCES :

Various source materials and articles

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HEARINGS: NORTHERN CAPE

- Various source materials
- Hearing reports
- Background chronologies
- Kimberley hearing
- Upington hearing

BOX 61 ✓

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HEARINGS: SOUTH CAPE

- Various source materials
- Hearing reports
- Background chronologies
- Overberg area
- Oudtshoorn hearing (R&R)

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SOURCES : ORIGINAL INQUESTS

- Cape Peninsula inquests

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SOURCES : 1976 WESTERN CAPE

- extracts from Cillie Commission

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- Sundry academic papers (mainly extracts, articles etc) (1)

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- Sundry academic papers (mainly extracts, articles etc) (2)

Boxes 70 and 71

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Case dockets retrieved for amnesty by Phumla Dwane Alman from AG's office (mainly landmine incidents) from Snr Supt Britz

- Nelspruit MR 251/08/86 17 August 1986 landmine attack
- Messina MR 2A/2/91 1 February 1991 - landmine explosion near Messina
- Barberton MR 148A/3/87 - Landmine explosion near Diepgezet, kills four people
- Davel MR 25/05/86 - 26 (or 21?) May 1986 - Landmine on Graspan road
- Barberton MR 13/11/86 - 2 November 1986 - Landmine Corporal and horse killed
- Parfuri 2/7/88 - 11 July 1988 - Landmine in Kruger National Park - injuries
- Alldays MR 5/5/87 - 5 May 1987 - landmine explosion near Alldays - injury
- Moroka MR 81/5/79 - 3 May 1979 - Moroka police station attack
- Daveyton MR 125/02/78 - Police station attack 24 February 1978
- Messina MR 67A/11/85, MR 41A/12/85 etc (loose extracts only)

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- Assorted newsclips on individuals in SAP and SADF
- SAP file : Theorie: Teen-Rewo-Oorlog "Model vir Rewolusionere Oorlog" obtained by P Dwane-Alpman
- Western Cape Investigation Unit: interview with Jeffrey Benzien and a report regarding Jimmy Mbane and Bellingam.
- Weapons investigation docket (refer C William/R Waterwitch investigation)
- Prince Gobingca file
- Jeremy Seeking's thesis on the UDF (minus Chapter Two)
- Morris and Combrink "SA Bomb Summary 1981 - 1986"
- South African Freedom Songs (from UCT library)
- Blue File: Information Syllabus: Investigation Unit: investigators (including investigative contribution to training programme of statement takers)
- Research material on the South Cape (yellow file bundle)
- File: correspondence relating to the Botswana High Court case involving Harrison Kgotso Phiri and others (Crim App. 20/92) (Ace Mgxashe)
- File: Treinvoorvalle sedert 28 April 1992 - Witwatersrand & Soweto (Aanhangsel A) Train incidents since 28 April 1992 (contains casualty details as well)

- Report of the Commission appointed to inquire into the incident which occurred on 21 March 1985 at Uitenhage (RP74 - 1985)

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- Human Rights Committee Reports 1996 – 1997
- Five copies of questions sent to ANC for clarification on their submission
- Cillie Commission of Inquiry into Riots at Soweto 1976 – volume 1
- Printouts of Johannesburg office TRC HRV hearings schedules
- Five Infocom reports, September/October 1997

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- A study of Detention and Torture in South Africa: Preliminary Report by D Foster and D Sandler
 - Special Hearings: Event or Theme Hearings proposal
 - Research Workshop: 24 – 26 April 1996 documents and notes
 - TRC Boland/Paarl HRV hearing 24 – 26 June 1996 (Chief Mabizela)
 - Two A4 notepads with notes made by Chief Mabizela
 - One A5 notepad with notes made by Chief Mabizela
- Research Department workshops notes (Chief Mabizela)

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- Notes from first Cape Town hearing (Simone Ingerfeld)
- Research workshop at UWC, 3 April 1996 (Simone Ingerfeld)
- Minutes of meeting with data processors 31 October 1996 (Chief Mabizela)
- Black Sash Trust Cape Town office quarterly report May – July 1996
- Staff matters file (Chief Mabizela)
- Staff matters file (Chief Mabizela)
- Internal correspondance (Chief Mabizela)
- Other correspondance (Chief Mabizela)
- Findings file (Chief Mabizela)
- Handover of records documents
- Hearings file (Simone Ingerfeld)
- HRV Protocol development file (Simone Ingerfeld)
- Sources (Simone Ingerfeld)
- General (Simone Ingerfeld)
- Research – General (Simone Ingerfeld)

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- Sources: Copies of Grassroots and South community newspapers

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- Final Report Writing workshop
- Newspaper inserts: extracts from the Final Report
- Photocopy of Ashley Heslop's work diary (Support Services Manager, Durban, and Amnesty Logistics Officer)

Box 84

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- Investigation, analysis and research: PAC/Apla operations (from IU)
- Harms Commission of Inquiry into Certain Alleged Murders report
- SADF material (assorted)
- Perpetrator-related research

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- Copies of documents from SSC archive collection (1)
- Copies of documents from SSC archive collection (2)
- Copies of documents from SSC archive collection relating to JMCs (3)
- Copies of documents from SSC archive collection (File 22/5/1/9 Vol 1)
- Archival material (inventories etc)
- Typed up and handwritten notes from SSC collection in Archives (Pretoria and Durban)

Box 86

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- TRC papers, inputs, definitions etc
- PW Botha biography and questions
- Four A5 notepads with M.Fullard's rough notes (do not throw away)
- Notes from a Reconciliation discussion/seminar (Chief Mabizela)
- Early Research Drafts
- Correspondance file

Box 87

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- Report on the Bisho Massacre of 7 September 1992 (Louise Flanagan)
- The experience and implications of HRVs (Leslie Swartz) paper
- Guidelines on Procedure of amnesty applications
- File: Lists of detainees (1960 and 1986) and newsclips on Cape Town and Paarl, 1960s, death sentences etc
- Terrorism Research Centre documents
- LD Barnard court case documents and memos
- Security Branch Terrorist Photo album index
- Charge sheet: State vs P Msane (Magnus Malan trial)

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- Material from SSC archival collection from Pretoria examined at Durban archives
- Inventories and copied documents

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- Report Popular Version drafts

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- Section 30 documentation (three files)
- Legal matters
- Document by Patrick Ball: Statistical Analysis and Other Research using the TRC database: notes for analysts
- File: Askaris

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- Research Dept Chronology and Research Themes 1996
- Paarl HRV hearing 1996 (four files)
- Mass Democratic Movements: findings etc (Chief Mabizela)

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- MK material for ANC amnesty analysis
- ANC – MK Excell spreadsheets
- ANC – MK: Assorted documents
- ANC amnesty: General, Declaration applicants
- Perpetration and Incident analysis (abandoned)
- Amnesty analysis form development

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- ANC – MK – Landmines
- ANC – MK – Why Not/Magoo's Bar bomb documents
- ANC – MK – amnesty application documents
- SDU's: gunrunning project (Chandre Gould file)
- SDU material for amnesty ANC analysis
- List of MK members who died in combat etc in SA (prepared by MK)
- ANC statement to TRC, August 1996
- Appendices to Policy statement to TRC, August 1996
- Appendices to Second Submission by ANC to TRC, 12 May 1997

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- ANC – SDU material (1)
- ANC – SDU material (2)
- ANC – SDU material (3)
- ANC – SDU material (4)

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- ANC submission material

Box 99 ✓

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- HRV summaries – corrections, queries, memos etc

Box 100 ✓

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- HRV summaries – corrections, queries, memos etc
- Eastern Cape original summaries (unrevised)

- General correspondence – requests from foreign researchers etc

Box 101

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- Harms Commission: Terreurdade in the RSA (six bundles 1976 – 1986)

Box 102

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- Harms Commission: Terreurdade in the RSA (five bundles 1987 – May 1990)

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- Sources: File from Black Sash archive (five items)
- Sources: State of Emergency Western Cape 1986 (Black Sash?)
- Sources: Taxi violence 1990 – 1992 Background (Black Sash)
- Sources: Peninsula 1976 – 1990 (Black Sash)
- Sources: From Black Sash archives
- Sources: File donated to TRC from Black Sash? Interviews of Advice office workers and communities during State of Emergency
- Collection of photocopies from HRDP, numbered, (Simone Ingerfeld)
- Collection of secondary source articles
- Collection of reports (UMAC, UNESCO torture report, Paarl Commission of Enquiry (Snyman), and unspecified article on informal settlements in CT)
- Newsletters (Crisis News, HRC, The Shield, Trauma Centre) and pamphlet on Allied Bank/Chris Tyawana detention
- Original SAP file: 30/1/2: Opgawe Onluste 1985/12/19 – 1986/06/30 (Probably from KTC Trial collection)
- Original SAP file: Polisierings – Aksies, Khayelitsha (Chandre Gould)
- Repression Monitoring Group newsletter "That was the week that was" 1985 – 1990, one file

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- Newsclips (unsorted) (six files)
- Western Cape profile (rough documents) (two files)
- Two drafts of 'Out of the Shadows' popular version with corrections etc
- Internal Reports (Vigilantes, OFS, APLA, Detainees in W and N Cape (x2), Political Trials in W and N Cape, Torture in the W Cape, Diary of Massacres in SA 1960 – 1994, sections of Gun-running report, UDF/Azapo conflict in Eastern Cape, 1985)
- IU matters

- Requests to Security Forces for material

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