

File 1

- ◆ Special investigation report - IFP office bearers killed 1985-1994

File 2

- ◆ Inquiry in terms of section 29, Held at Durban on 3 March 1998 - Nicolette Monica Britz
- ◆ Statement of Gail Wannenburg - Deaths of IFP office bearers killed (x2)
- ◆ Handwritten notes on Commissioners involved in the hearings- 7 Day War , Caprivi Hearing
- ◆ Additional information - IFP leadership deathlist September 1994 to date
- ◆ TRC investigation- Case docket analysis of the alleged killings of IFP officials
- ◆ SAP correspondence - Eshowe, Umzimkhulu, Pietermaritzburg, Durban, Tugela, Mpumalanga, Gauteng
- ◆ IFP office bearers killed 1985 to date
- ◆ IFP correspondence - re: IFP office bearers killed : 1985 to date
- ◆ Summary of development in the investigation into the murder of IFP office bearers 1985 - 1996

FILE 3

- ◆ Memorandum to the TRC on behalf of Widows orphans & the families of assassinated IFP leaders & supporters
- ◆ Memorandum - re: Legal update - IFP
- ◆ Findings in respect of the "Esikhaweni Hit Squad "
- ◆ E-mail from Ilan Lax with the " Finding in respect of the involvement of members of S.A defense force, S.A.P & members of Inkatha in Operation Marion attachment
- ◆ Correspondence to Dr. Buthelezi - Invitation to attend a TRC hearing
- ◆ Correspondence to Mr. Ndwandwe - Dates for next TRC hearing
- ◆ Correspondence to the IFP President Hon. M.G. Buthelezi - Public hearing into context, recruitment, deployment & activities of Caprivi Trainees
- ◆ Correspondence to Mr. Mntwana - Welcome members to attend TRC hearing (x2)
- ◆ Correspondence to Mr. Ntombela - re: Appearance at a TRC public hearing in Pietermaritzburg (x2)
- ◆ Correspondence to Mr. D. Ntombela - Incidents of public violence Pitermaritzburg/Edendale area March 1990. Public hearing of the TRC Pietermaritzburg City Hall 19 -21 November 1996
- ◆ Correspondence to Mr. Buthelezi - Requesting for a urgent appointment (x2)
- ◆ Correspondence from the IFP - Unable to appear in front of the TRC (x2)
- ◆ Memorandum - IFP complaint to public protector

- ◆ Memorandum - Complaint by the IFP
- ◆ E-mail from John Allen about the Statement on the IFP
- ◆ Submission to the TRC : The Caprivi Trainees 4 August 1997
- ◆ Correspondence from the IFP - "Truth and Reconciliation" Hearing
- ◆ Memo to Commissioners & Committee Members - IFP to participate in the Mooi River hearing
- ◆ Correspondence to Mr. A. Sokhela of the IFP about the hearing dates
- ◆ Correspondence of Friedman & Falconer Attorneys - re: Public hearing into Context, Recruitment, Deployment and Activities of Caprivi Trainees
- ◆ Public hearing into Formation & Operation of Caprivi trained Para- Military Unit
- ◆ Draft letter of Public hearing into context, recruitment, deployment & activities of Caprivi Trainees
- ◆ Correspondence to Mr. J Zuma - re: Conduct of ANC membership at Truth Commission public hearing in Pietermaritzburg
- ◆ Letter of Incidents of public violence Pietermaritzburg / Edendale Area March 1990 ("Seven Day War") Public hearing of the TRC Pietermaritzburg City Hall 19-21 November 1996
- ◆ Fax from Parliament Province of KZN - re: Incidents of public violence - Pietermaritzburg/ Edendale area March 1990 (X2)
- ◆ Correspondence from IFP - re: Incidents of public violence - Pietermaritzburg/ Edendale area March 1990
- ◆ Copy of a newsclipping " Kuthiwa I-IFP ithenga iziboshwa ze zingayi kwiTRC
- ◆ Correspondence to Dr K. Mgojo - re: Members are welcome to make statements to the TRC
- ◆ Fax of South African Council of Churches - re: Submission of the President of the IFP
- ◆ Correspondence to Dr Mgojo from National Research Department Submission
- ◆ Memorandum to the TRC from Mangosuthu Buthelezi, MP President of the IFP Cape Town - June 4, 1996
- ◆ National Council Resolution
- ◆ Inkatha & violence x 2
- ◆ Letters from Black South Africans to the President of Inkatha
- ◆ Inkatha Replies to UDF Pamphlet

Box 43

File 1

- ◆ Community Agency for Social Enquiry (C.A.S.E.) - Hostel violence in Soweto 22 July 1990- 31 July 1992
- ◆ C.A.S.E. - Who is murdering the peace C.A.S.E. research statistics (x2)

- ◆ C.A.S.E. - Consolidated C.A.S.E. report on the Reef violence
- ◆ C.A.S.E - Funeral vigil massacres : mourning the mourners
- ◆ C.A.S.E - Inkatha/ANC responsibility for Reef violence C.A.S.E research statistics
- ◆ Article from the "Vrye Weekblad" dated 8-14 May 1992 reading as follow "From dormitory to killing machine"
- ◆ Handwritten notes of case numbers of the perpetrators & witnesses
- ◆ Freedom of expression institute (F.X.I) - F.X.I proposal on Truth Commission hearings about the role of the media
- ◆ Case against Luke Patrick Conway & Dennis Neer - re: Particulars of claim
- ◆ Constitutional Court of South Africa AZAPO, N.M. Biko , C.M Mxenge, C.Ribeiro
- ◆ IFP office bearers killed 1985 - December 1993
- ◆ Recorded incidents of violence against IFP members & supporters: September 1991 to December 1993
- ◆ Political conflict in South Africa Data Trends 1984-1988
- ◆ Organizing for peoples power

File 2

- ◆ General East Rand Working File - re: Katlehong Database
- ◆ Handwritten notes of the list of the events
- ◆ Document details of Amnesty Applicant Phineas Ndlovu

File 3

- ◆ "Before we were good friends" - An account & analysis of displacement in the East Rand Township of Thokoza & Katlehong
- ◆ Self Defence Unit revisited: Community threat or protectors of the people?
- ◆ Self Defence Unit or "Comtsotsi" criminal gangs
- ◆ Katorus violence & the failure of the NPKF
- ◆ First ANC Submission (X2)
- ◆ Draft :- Submission to the TRC by the Thokoza/ Phola Park ANC branch
- ◆ Report on the inquiry conducted by the committee of inquiry into the violence at Thokoza
- ◆ Human Rights Committee "Checkmate for Apartheid ?" A special report on 2 years of destabilization July 1990 to June 1992 - HRC
- ◆ Regional analysis of the violence
- ◆ Chapter 11: Countdown to the Elections July 1993 to April 1994 - HRC
- ◆ Appendix 4B: List of Mayor Massacres from January 1990 to December 1996
- ◆ East Rand Hearings 21 January 1997
- ◆ Bibliography

- ◆ Appendices with attach graph with statement made by GHRV to the TRC on the East Rand
- ◆ East Rand Chronology July 1990 - December 1990
- ◆ East Rand - 1991 Newspaper report
- ◆ East Rand - 1992 Newspaper report
- ◆ The history of the Katlehong area
- ◆ The history of the Kwathema area
- ◆ The history of the Thokoza area
- ◆ HRDP files concerning Human Rights Violations on the East Rand
- ◆ Thokoza - The "Khumalo Gang" - Katorus area in 1990-1993
- ◆ Article "Heroes of the teen war" George Ndlozi

File 4

- ◆ History of the East Rand
- ◆ Chapter 4 -The insurgent spirit: The substance, dynamics and leadership of Township collective action: 1984 - 1988
- ◆ Chapter 6 - Conclusion and implications
- ◆ Copies of news articles Ntuli's
- ◆ Newspaper clipping "Squatters night of terror"
- ◆ National Union of Metalworkers of South Africa (NUMSA) - Train Accused disappear (x2)
- ◆ Centre for the Study of Violence & Reconciliation - Drive -by shooting
- ◆ NUMSA - Assassination of CDE - Josia Makhudu 23.07.93 (x2)
- ◆ COSATU Affiliates & Employers: re: Update & Violence
- ◆ Press release - re: Massacre at Katlehong on the 9 October 1991
- ◆ NUMSA - re: Violence on the East Rand (x2)
- ◆ Katlehong residential area situation report
- ◆ Personal details of the soldiers of the Battalion 121 of the Defence Force at Mtubatuba in Northern Natal
- ◆ Briefing Document - 28.08.91 of the IFP
- ◆ Memorandum - re: KwaMadala Hostels
- ◆ Article - "Haunt of hostels"- Political and cost considerations leave little space to maneuver
- ◆ Report on violence in Kathelong from the ANC PWV regional peace desk
- ◆ Statement of Sachayile Khanyile
- ◆ Arrest of 2 suspects in connection with Scaw Metals attack
- ◆ NUMSA: members of the steelworkers
- ◆ Complaint from Wits/vaal regional peace committee concerning police action at Phola Park on 15 August 1993
- ◆ Haggie Rand - Germiston
- ◆ NUMSA: Re: Intimidation by Inkatha Supporters

- ◆ The reason why people refuse to be witness 24.02.93
- ◆ Star - 25.05.93 "Defending the peace"
- ◆ NUMSA: Re: Continued Harassment of Numsa members
- ◆ Human Rights Commission (HRC) - Train attacks statistics
- ◆ HRC - Press summary on weekly repression report from 26.07.92 to 01.09.92
- ◆ Status report on Train violence S.A. Police
- ◆ NUMSA - Re: Scaw Metal
- ◆ NUMSA - Re: Scaw Metals Massacre & Taxi War
- ◆ Report on Scaw incidents of Violence
- ◆ NUMSA : Re: Lack of security for workers at Scaw Metals - A case of incompetent Managing Director
- ◆ Draft Discussion Document: Chris Hani's death & the response of the people
- ◆ Draft Proposal on train violence: Meeting the challenge the Metro way
- ◆ NUMSA - Memo to the South African Police
- ◆ NUMSA - re: Violence - New twist & turns
- ◆ Droehoek report as at 10.09.91
- ◆ Memo to CDE - Sefako Nyaka media - PWV - re: Reiger Park residents
- ◆ Annexure "D" : Brief summary history of relevant events at NF die casting
- ◆ Scaw metals limited re: Security at Scaw metals
- ◆ Report to the Cosatu-Wits 26 March 1993 (x2)
- ◆ Minutes of the meeting of the Thokoza Local dispute resolution Committee held on 20 July 1992
- ◆ Conduct of members of the 32 Battalion
- ◆ NUMSA - re: Assassination of comrade Sam Ntuli
- ◆ NUMSA re: Security at Scaw metals - Request for TEC intervention
- ◆ Scaw Metals re: Termination of todays meeting between NUMSA officials/shop steward & management re: Security at Scaw Metals
- ◆ Press statements from NUMSA - re: Employers are using IFP as "Defence units"

Box 44

File 1

1. IFP Complaint to Public Protector
2. List of IFP office bearers killed in 1985 to date
3. Recorded incidents of violence against IFP members and supporters

File 2

1. complaint by IFP
2. TRC response to claim
3. affidavit Phumlani Mshegu
4. affidavit Baldwin Siphon Ngubane
5. draft reply TRC to Public Protector

6. statement/affidavit by Richard Lyster
7. Notice to D. Ntombele re: Seven Day War
8. Press statement by Inkatha re: Anti IFP bias
9. Letter from Public Protector to TRC outlining basis of IFP complaint
10. TRC press release Mooi River hearings

File 3

1. document re; SADF assistance Buthelezi and Bishop Lekganyane

File 4

1. statement of Minister of Safety and Security, Mr. Sydney Mufamadi on the occasion of the ceremony to commend members of the Investigative Task unit and Civilian Support Component, Durban 14th Feb 1997.
2. list of ITU(Investigative Task Unit) documentation
3. list of documents transferred from archives
4. KwaMakhuta and Counter-Revolutionary strategy document
5. Counter insurgency theory document

File 5

1. copies of victim statements(hrv) KZN

File 6

1. Executive summary Kwazulu Police

File 7

1. Section 29 hearing preparation materials; background materilas and annexures, notices to Putter, van der Berg, Smit, van der Merwe re operation Marion

File 8

1. Extracts of statements of Dlamini, Mkhize, Luthuli with reference to Caprivi training.

BOX 45, 46, 47 (ANNEXURES TO IMPLICATED PARTIES IFP, SADF, AND SAP OFFICERS' APPEARING AT THE CAPRIVI HEARINGS FOR ESIKHAKWENI HIT SQUAD ACTIVITIES

21 IFP/BUTHELEZI ANNEXURES

Para 1: KLA 28 May 1984: 2nd session of the 4th Kwazulu Natal legislative assembly

- Para 2: SSC documents March 1989 "Probleemontleding van die onrusituasie in Natal"
- Para 3: Military document 27 Nov 1985 "Voorligting aan Hoofminister Buthelezi"
- Para 4: Intelligence flash "Inkatha beplanning teen moontlike ANC en vakbondinisiatiewe."
- Para 5: Military document 19 Dec 1985 "SAW Hulpverlening aan Hoofminister Buthelezi en Biskop Lekganyane"
- Para 6: SSC meeting 20 Dec 1985 "Buitengewone vergadering van die Staatsveiligheidsraad in Tuynhuys."
- Para 7: Subcommittee report 15 Jan 1986 "spesiale RSA steun aan Hoofminister Buthelezi"
- Para 8: IDC recommendation 16 Jan 1986, SSC 3 Feb 1986, Military doc 10 Feb 1986
- Para 9: Memo 14 Feb 1986 Putter to Geldenhuys re: assistance Buthelezi
- Para 10: Liebenberg report 27 Feb 1986 "Verslag van Werkgroep na Veiligheidsstruktuur vir Kwazulu"
- Para 11: Memo Putter to Geldenhuys 16 April 1986 re: Operation Marion
- Para 13: Military signal 28 May 1986
- Para 14: Memo 16 Oct 1986: Operation Marion.
- Para 16: Memo Putter to Geldenhuys 28 Jan 1988 "Samesprekings HIS met Hoofminister Buthelezi"
- Para 17: Dbn meeting of Buthelezi, Malan and Khumalo
- Para 18: Military signal from Malan's office 31 Aug 1988
- Para 20: Memo Putter to Malan Oct 1988 "Operasie Marion: skakeling"
- Para 21: Duty sheet for Opperman: "Pligte en verantwoordelikhede OP Marion"
- Para 22: SAP/SADF meetings Nov 1988 "Operasie Marion skakeling met SAP"
- Para 23: Memo Van Niekerk to Putter Nov 1989, Military doc 2nd May 1990, meeting with Buthelezi, addendum to 2nd May 1990 doc.
- Para 24: see 22 May 1990 meeting with Buthelezi doc.

29 ANNEXURES FOR MILITARY PERSONS(SADF) INVOLVED IN OPERATION MARION

- Para 1.1: SSC meeting 18 July 1985
- Para 1.2: Botha Document; "Revolusionere Oorlogvoering: Grondbeginsels van Teeninsurgensie", Fraser Document; "Lessons learnt from past Revolutionary Wars"
- Para 1.3: para 98 of McCuen summary-"Counter Guerillas"
- Para 1.4: SSC meeting 12 May 1986, para 6 of Ferreira document "Die daarstelling van a Derde Mag om n revolusionere aanslag te bekamp."

- Para 2.1: SSC doc 15 Aug 1985 "Riglyne vir n totale strategie teen die UDF
 Para 2.2: SSC meeting 14 April 1986
 Para 2.3: SSC meeting 24 April 1986 "Riglyne vir n startegie teen
 revolusionere oorlog in RSA
 Para 2.4: SSC meeting 7/5/86 Aanstelling aan advies Komitee
 Para 2.5: SSC meeting 28 July 1986 "Strategie nr 2/81 teen die ANC see
 annex para 2.3(SSC meeting 24 April 1986)
 Para 3: 27 February 1986 "Die revolusionere bedreiging"
 Para 4: 28 May 1984 Ulundi KLA
 Para 5: 27 Nov 1985 Groenewald Voorligting aan Hoofminister Buthelezi
 Para 6: Groenewald memo re Buthelezi and Lekganyane 19
 Dec 1985
 Para 7: SSC meeting 20 Dec 1985
 Para 8: Subcommittee memo - Van Niekerk notes on Ulundi meeting
 Para 9: 15 Jan 1986 subcommittee report
 Para 10: Subcommittee report 16 Jan 1986 compiled by Groenewald
 Para 11: SSC meeting 3 Feb 1986, Putter to Geldenhuys 10 Feb 86
 Para 12: Putter to Geldenhuys dated 14 Feb 1986
 Para 13: Liebenberg report (see para 6 19 Dec 1985)
 Para 14: Putter to geldenhuys 16 April 1986
 Para 15: Operartion Katzen extracts
 Para 16: 28 May 1986 military signal
 Para 17: 16 Oct 1986 meeting of Buthelezi, Van Niekerk, etc
 Para 19: Memo from Van Niekerk date 3 Aug 1989
 Para 20: Memo from Putter 28 Jan 1988
 Para 21: Dbn meeting of Malan, Buthelezi and Khumalo 21/3/88
 Para 22: Military signal 31 Aug 1988 to Putter and Geld
 Para 24: Oct 88 memo from Putter to Malan
 Para 25: Opperman duty sheet, Exhibit G33 from Goniwe inquest
 Para 26: see para 19
 Para 27: see para 19
 Para 27b: Extract fro Van Niekerk diary
 Para 28a: 6 Nov 1989 Van Tonder to Putter
 Para 28b: Addendum; subjects for discussion
 Para 28c: Malan maintains violent option
 Para 28d: Basie Smit meets Buthelezi
 Para 29: 9 May 1990 Buthelezi meeting with Van Tonder

Additional Documents;

1. Extracts of statements from Mkhize referring to training
2. Extracts of statements from Dlamini referring to training
3. Extracts of statements from Luthuli referring to his training

8 ANNEXURES FOR SAP OFFICERS'

- Para 2: Subcommittee report 15 Jan 1986
- Para 3: IDC recommendations 16 Jan 1986
- Para 4: CSI 05/03/88
- Para 5: 16 April 1986 CSI C SADF
- Para 6: 12 May 1986 SSC minutes , C Army Brig. BA Ferreira 28/2/86
- Para 7: SAP/SADF meetings November 1988
- Para 9: SADF concept doc: liaison
- Para 10: SO 3 ST duty sheet

Para 11: Meetings Liberty Life Building 8 Nov 1988

(see annex para 7)

Para 12: 28 Nov 1988 PMB meeting (see annex para 7) Van Niekerk diary entry

Para 13: 6 Nov 1989 Van Niekerk and Buthelezi, 2 May 1990 CDIO visit to Buthelezi, addendum: discussion points, memo dated 22 May 1990.

Box 48

- 1) Civilian Support Component - Research prepared for Kwa Makhutha trail
- 2) Deceptions and cover-ups in the evidence of accused
- 3) Points for argument : The case against accused 12 (More)
- 4) Points for argument : The case against accused 17 (Liebenberg) (x2)
- 5) Neels Van Tonder, Chief Director intelligence operation
- 6) Incorporation of most trainees into the KZP took place during 1989
- 7) Problem with Buthelezi co-conspirator
- 8) Accused no.'s 8,9 and 13 (x2)
- 9) Accused no. 15
- 10) Counter insurgency theory (x2)
- 11) SSC - re: Notule van die Buitengewone vergadering van die Staatsveiligheidsraad (x2)
- 12) Fraser "Lessons from Past Revolutionary Wars"
- 13) Possible matters for canvassing with Groenewald
- 14) Brigadier C.J. Van Niekerk, DST -2
- 15) John More
- 16) Material for cross-examination : M.Z. Khumalo
- 17) The roles of C.M Buthelezi and the State Security Council
- 18) The aim of the training
- 19) Matter arising from Van Tonder's evidence
- 20) Die ANC/UDF aanslag teen Kwazulu/Natal tot met 1987
- 21) Overview of Tribune Article
- 22) Possible matters for canvassing with Gen. M.A Malan

- 23) Funding proposal : The launch of Civil Actions
- 24) The case against those involved in the perpetration of the Hit Squad activity in Esikhaweni and surrounding areas
- 25) Further points of argument : Counter Revolutionary Warfare and the offensive theme (x2)
- 26) The Gesamentlike Veiligheidsstelsel (GVS) re: Known mention of the GVS in the SSC minutes
- 27) Potential material for cross - examination purpose
- 28) Critique : Report to the Commission by the Committee appointed to inquire into allegations concerning front companies of the SADF and the training by the SADF and the training by the SADF of Inkatha supporters at the Caprivi in 1986
- 29) Notes on meeting held 07/03/86 - re: Moet die totale vermoed by een plek gevestig word?
- 30) Wandrag's submission to the "Third Force Committee"
- 31) Gavin Cawthra "Policing South Africa"
- 32) Criticisms leveled at the ITU and the Prosecution in the Main Heads of Argument of the accused
- 33) The Defence Council's criticisms of the Prosecution
- 34) Officers who attended to the Kwa Makutha Massacre
- 35) Vlok statement
- 36) Vlok Mi Docs
- 37) Counter - revolutionary strategy and tactics (x2)
- 38) Civilian Support Component - re: Evidence which emerged during the Malan trail relating to the SADF's support to resistance movements in Southern Africa
- 39) Accused 20, and the S.A.P Security Police Connection with exhibits
- 40) Making enemies - Dismantling Kwazulu - Natal Hit squads
- 41) Correspondence from Invest Task Unit - re: Double Speak
- 42) Reference to "Teenrevolutionere Oorlogvoering" in the evidence
- 43) S v Msane and others
- 44) Dolus eventual in the S. v Msane and others
- 45) Accused 19's connection with the exhibits
- 46) Hugo's criticisms of the State
- 47) Correspondence from the Office of the Attorney - General - re: General S.M Mathe, Plessislaer CR381/11/94
- 48) Correspondence from the Office of the Attorney - General - re: Alleged offense : L.T. Gen. R.P During and others Ulundi CR's 136/12/94
- 49) Background of the Investigation Task Board (ITB)
- 50) Handwritten notes on the Charlie 1 Seminar
- 51) Van Der Merwe Hits
- 52) Media statement of the ITB - re: Reaction to the decision by the Attorney - General not to prosecute the alleged suspects behind the Esikhaweni Hit squad

- 53) Correspondence from the ITB - re: General S.M Mathe : Plessislaer CR 381/11/94
- 54) Media statement by the Attorney - General : Natal (Adv. T. McNally) - re: Ulundi Police Docket concerning light machine gun
- 55) Memo - re: Caprivi Trainees
- 56) Sketch of 3 unknown men by Wendy Knights

Box 49/50:

Secondary sources regarding the violence in Kwazulu Natal (books, copies of papers, pamphlets and publications)

- 1. Mzala, Gatsha Buthelezi - Chief with a double agenda.
- 2. Butter, M. Natal, Violence and the elections.
- 3. Aitchison, J. The Seven Days War 25-31 March 1990, the victims narrative.
- 4. Second Interim Report of the Transitional Executive Council Investigative Task Group into the matter of Hit squads in the Kwazulu Natal police, 29 March 1994.
- 5. Shaw, M. & Taylor, R. The Dying Days of Apartheid.
- 6. Sekretariaat van Staatsveiligheidsraad: Die strategie van die ANC.
- 7. Report by a Dutch Violence Observation Mission to the Vall Triangle in SA: Violence in the Vaal.
- 8. Report by the Civilian Support Component February 1997: The apparatus of state -orchestrated violence in Apartheid SA.
- 9. Truluck, A. Black Sash No Blood on our hands -political Violence in the Natal Midlands 1987-1992, and the role of the state, white political parties and bussiness.
- 10. Sarkin, J. & Varney, H. Failing to Pierce the Hit Squad Veil: A critique of the Malan trial.
- 11. LRC Durban. Submission to the TRC submitted on behalf of the residents of Folweni Township July 1997.
- 12. Human Rights Review 1994
- 13. Human Right Commission (HRC) - Three Years of Destabilisation - A record of Political Violence in South Africa from July 1990 to June 1993 (x2)
- 14. HRC - Human Rights Review 1995 (x2)
- 15. HRC - Supplement to Specila Report SR - 13
- 16. HRC - Checkmate for Apartheid?

Box 51 :

EVIDENTIAL DOCUMENTATION SEIZED FROM MILITARY INTELLIGENCE(E2/E3/E4)

Index: E2

P1

Memo

27 November 1985

MI/205/11/8/3

Navrae: Groenewald

Van HSI aan HSAW

"Voorligting aan Hoofminister Buthelezi"

P5

Aanhangsel B

Teleks No 135/85

(Letter, (December from Chief Minister Buthelezi to Groenewald)

P10

Aanhangsel C

Letter

9 December 1985

From Zion Christian Church

"To the leaders of the UDF and Allied Organisations"

P11

Afrikaans document re Zion Christian Church

P15

"The result of meeting with the different congress of dissidents in Alexandra Township"

Document headed "The Very Right Reverend Bishop B E Lekganyane", with English translations

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Memo

10 Februarie 1986

ST/311/77

Navrae: Kol C J van Niekerk

Van HIS aan H SAW

"SAW hulpverlening aan Biskop Lekganyane"

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Handwritten document

05/03/86

Putter

"Uiters geheim, DST"

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Document

19 Desember 1985

ST/311/7/7

"SAW hulpverlening aan Hoofminister Buthelezi en Biskop Lekganyane"

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Aanhangsel C

9 Desember 1985

Zion Christian Church

"To the leaders of the UDF and Allied Organisations"

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Afrikaans document attached to Aanhangsel C

Begins: "Die Zion Christian Church kan bes beskryf word as ..."

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Document with English translation

Headed: The Very Right Rev Bishop B E Lekganyane

"The result of meeting with the different congress of dissidents in Alexandria Township"

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(handwritten)

16 January 1985

"Hoofkomitee"

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20 Desember 1985

"Buitengewone verg van die SVR in Tuynhuis, Kaapstad op 20 Des 85 om 11h00"

"Die Veiligheid van Hoofminister Buthelezi en KwaZulu"

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Undated

"Geheim. 03726"

"Inkatha: Beplanning teen moontlike ANC - En Vakbondinisiatiewe"

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Memo
18 Februarie 1986
ST/UG/311/77
Navrae: Groenewald
Van H Dir MI aan HSI
"Hulpverlening aan KwaZulu"

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Memo
18 Februarie 1986
ST/UG/311/77
Navrae: Groenewald
Van H dir MI aan HSI
"Samesprekings met die Minister van Verdediging op 17 Feb 86 IVM militere
hulpverlening aan KwaZulu"

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Memo
14 Februarie 1986
ST/UG/311/77
Navrae: Groenewald
Van H Dir MI aan HSI
"Hulp aan Hoofminister van KwaZulu"

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Aanhangsel B
Teleks No 135/85
(Letter from Chief Minister of KwaZulu on 9 December to Groenewald)

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Memo
17 Januarie 1986
ST/311/77
Navrae: Groenewald
Van H SAW aan Min van Verdediging
"Spesiale RSA steun aan Hoofminister Buthelezi"

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Memo
Undated
SD 2/3/4/3?
Official: H J R Myburg
Department of Constitutional Development and Planning

"Spesiale RSA steun aan Hoofminister Buthelezi"

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15 Januarie 1986

0456A

SD 2/3/4/3/1

"Spesiale RSA steun aan Hoofminister Buthelezi"

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Document

Updated

"Voorstelle om SAW skakeling met Hoofminister Buthelezi en Inkatha te verbeter"

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Document

Undated

Aanhangsel A by Konsep Dokument

"Opsomming van SAW komitee se voorstelle"

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Document

27 Februarie 1986

H Leer/503/2/1

Navrae: Liebenberg

"Ondersoek na 'n Veiligheidsstruktuur vir KwaZulu"

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Letter

Maart 1986

H Leer/503/2/1

Navrae: Liebenberg

Van A J Liebenberg (Hoof van die Leer) aan Hoof van die SA Weermag

"Verslag van werkgroep na 'n veiligheidstruktuur vir KwaZulu"

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Cash book

(See Exhibit C12)

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Letter

7 April 1986

MV/MS/UG/65/6

Van Malan, Min van V aan Heunis, Min van Staatkundige Ontwikkeling en Beplanning

"Verslag van Werkgroep na 'n veiligheidstruktuur vir KwaZulu"

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Telex

8 April 1986

MV KAAP/457/8 APR 86

Van H SAW KAAP aan H SAW 2

Vir HSI of A/HSI

"MV/MS/UG/48/1. Verslag van werkgroep na veiligheidstruktuur vir KwaZulu"

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Memo

16 April 1986

ST/310/4/MARION

Navrae: van Niekerk

Van HSI aan H SAW

"Operasie Marion: SAW steun aan Inkatha"

P102

Memo

20 Oktober 1986

ST/310/4/MARION

Navrae: More

Van DST (RA) aan HDIO

"Besook aan Hoofminister van KwaZulu: Kaptein M G Buthelezi: 16 Oktober 1986"

P104

Memo

Februarie 1988

ST-2/310/4/MARION/2/3

Navrae: van den Berg

Van HIS aan HSAW

"Op Marion: Samesprekings HSI met Hoofminister Buthelezi op 21 Januarie 1988" en 3 Februarie 1988

P107

Memo

28 Januarie 1988

ST-2/310/4/MARION/2/3

Navrae: van den Berg

Van HSI aan HSAW

"Op Marion: Samesprekings HSI met Hoofminister Buthelezi op 21 Januarie 1988"

P110

Memo

23 Maart 1988

ST-2/310/4/MARION/2/3

Navrae: van den Berg

Van W DST-2 aan HDIO

"Verslag: Samesprekings Minister van Verdediging met Hoofminister Buthelezi: 21 Maart 1988: Durban"

P112

Telex

31 Aug 88

MV KAAP/UG/019/31 AUG 88

Van Milsek Kaap aan HSAW Kaap

Vir H SAW en HIS

"1. MS/UG/302/6/MARION ..."

P113

Memo

3 Augustus 1989

ST-2/310/4/MARION/2/3

Navrae: van den Berg

Van HDIO aan HIS

"Operasie Marion: Skakeling met SAP (V)"

P114

Document

8 November 1988

"Samesprekings Liberty Lifegebou 8 Nov 88: HIS met Genis van der Merwe en Smit"

P116

Memo

6 November 1989

ST-2/310/4/OPS/2/3

Navrae: van den Berg

Van W HDIO and HSI

"Op Marion: Skakeling met die Hoofminister"

P118

Memo

April 1990

AFD INL/DST/310/4/MARION/5/2

Navrae: Badenhorst

Van HSAW aan HIS

"Operasie Marion: SAW steun aan Inkatha"

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Memo

2 Mei 1990

St-2/310/4/MARION/5/2

Navrae: van den Berg

Van SSO ST STEUN aan DST

"Op Marion: HSI se besoek aan Ulundi op 9 Mei 1990"

P125

Document attached to Memo of 2 May 90

"Besprekingspunte"

P126

Afrikaans handwritten document attached to Memo of 2 May 1990

P127

Document attached to Memo of 2 May 1990

"Subjects for Discussion"

P128

Notes

22 Mei 1990

DST/310/4/MARION/2/3

"Notas: Besoek HDIO aan HM Buthelezi: 9 Mei 1990"

P130

Signal

22 Mei 1990

DST/310/4/MARION/2/3

Van HSAW 2 aan Min van Verd Kaap

"Eksklusief Brig van Graan en Brig Sonnekus"

P134

Memo

8 Oktober 1990

ST/310/4/MARION/2/1

Navrae: van Niekerk

Van DST aan HSI

"Sekerheid Op Marion: Maatreels nav persberigte oor SAW betrokkenheid"

P140

Handwritten document, undated

ST/310/4/MARION

"Inkatha: Op Marion: SAW betrokkenheid"

Index: E3

1. Ondersoeke deur HSP
SA Leer
Description: Cover
2. Vol 1
March 1986
H Leer P50
File No. 503/21
Description: Cover
3. 20-06-1986
ST/347/20 June - 86
From: H SAW 2
To: MIL SEK PTA H SAW PTA
Description: Letter
Reference to: ST/310/4/MARION/2/2 Kobus du Toit Bosman
H SAW Kaap MV Kaap/732/19 May 1986 and
MV/MS/UG/43/1 dated 27 May 1986
4. 5 June 1985
H Leer/GS2/TI/UG/202/2/3
Subject: Ondersoeke deur HSP: SA Leer
5. From: Head SADF Kaap
To: Head SADF 2
Reference to: MV.MS/UG/40/1 Kobus du Toit Bosman:

Veiligheidvoorligting aan Regerings van Nasionale State:
Program 1987

3. SD2/3/3/5
13 August 1986
Hulpverlening met Veiligheidsvoorligting aan Nasionale State
4. SD2/3/3/6
4-11-1986
Genl CRJ Thirion
Inligtingsoorsigte Insake Nasionale State
5. MI/205/11/8/3
27 November 1985
From: HIS
To: HSAW
Voorligting aan Hoofminister Buthelezi

File 4:

Background Research:

1. Inkatha and Violence.
2. Letters from Black South Africans to the President of Inkatha.
3. Inkatha replies to the UDF pamphlet.

File 5:

Legal:

1. Liebenberg and Putter matter.
2. Section 29 and Section 30 notices and background materials.
3. Request for info document.
4. General Johan vander Merwe.
5. Luitenant-Generaal Basie Smith.
6. Brigadier C.J Van Niekerk.
7. Standard Section 30 notices to SADF members.
8. Annexure A- Former SSC, Inter-departmental and Subcommittee members.
9. Handwritten note- List of witnesses in sequence of their evidence.
10. Fax from Linda to Howard pertaining Barnard's statement.

File 6:

Meetings:

1. HRV Committee minites and correspondence.

AMNESTY COLLECTION

Box 1

Investigative Unit Report Incidents : 1 - 94

Box 2

- Investigative unit Report incidents : 95 - 105
- Statements of Luthuli, Mkhize, Mbambo, Hlongwane, Dlamini, Hlope, Mtimkulu, Mrs Khumalo, Mrs Zulu, Mabika, Sam Nxumalo, Roy During

Box 3

- Investigation Progress Report Minutes
- July 1998 - March 1999
- April 1999
- Correspondence File : Ermelo Hearing - 14 - 17 Sept. 1998
- Caprivi Docs : Evidence - Background, Introduction Context, Operation marian, Offensive actions in the early 1990's, Conclusion
- Composite list of all documents under consideration in the Caprivi Trainee hearing - List attached list

Non - date specific

- TRC1 The "Botha Document" (Full name: "Rewolusionere Oorlogvoering: Grondbeginsels van Teeninsurgensie by Lt-Genl CA Fraser; a foreward from StatePresident PW Botha dated 10 September 1986)
- TRC2 The "Fraser Document" (Full name: Lessons Learnt from Past Revolutionary Wars by Brig C A Fraser); para 33
- TRC3 Summary of J J McCuen's "The Art of Counter Revolutionary Warfare', pp 98 - 107, headed 'Counter Guerrillas'
- TRC4 Operation Katzen extracts
- TRC4a 1979 S.S.C. minute on Cross-border raids

Dated documents in chronological order

TRC5	28 May 1984	Buthelizi's Policy Speech to the KLA (Hansards p913f)
TRC6	18 July 1985	SSC Minutes, Item 8
TRC7	August 1985	SSC Document entitled "Riglyne vir 'n Totale Strategie teen die United Democratic Front (UDF) : Tiende Monitorsverslag vir die tydperk 1 April 1985 tot 31 Julie 1985
TRC8	27 Nov 1985	Memorandum compiled by Genl Maj P H Groenewald entitled 'Voorligting aan Hoofminister : Buthelezi'
TRC9	December 85	Intelligence Flash: 'Inkatha : Beplanning teen moontlike ANC en Vakbondinisiatiwe'
TRC10	19 Dec 1985	Memorandum compiled by Genl; P H Groenewald entitled 'SAW Hulpverlening aan Hoofminister Buthelezi en Biskop Lekganyani' (E2P19)
TRC11	20 Dec 1985	Minutes of SSC meeting
TRC12		Handwritten notes - Van Niekerk's notes
TRC13	15 January 86	Sub-committee report of the meeting held 15 January entitled 'Spesiale Steun aan Hoofminister Buthelezi
TRC14	17 January 86	Memorandum compiled by Genl Maj P H Groenewald entitled 'Spesiale RSA Steun aan Hoofminister Buthelezi'
TRC15	3 February 86	SSC minutes, with Annexure A entitled 'Die veiligheid van Hoofminister Buthelezi van KwaZulu'
TRC16	10 February 86	Memorandum compiled by Col C J Van Niekerk entitled 'SAW Hulpverlening aan

Biskop Lekganyane'

TRC17	14 February 86	MI Memorandum entitled 'Hulp aan Hoofminister van KwaZulu
TRC18	27 February 86	SSC document entitled 'Die Rewolusionere Bedreiging teen die RSA : 'n Waardering....'
TRC19	28 February 86	Brig B A Ferreira's document entitled "Die daarstelling van 'n "Derde Mag" om 'n Rewolusionere Aanslag te bekamp'
TRC20	March 1986	The "Liebenberg Report" entitled 'Verslag van Werkgroep na 'n Veiligheidsstruktuur vir KwaZulu'
TRC21	5 March 86	Handwritten notes signed by Putter, headed 'DST'
TRC22	8 April 86	Top Secret Military signal to Geldenhuys: 'Verslag van Werkgroep na Veiligheidsstruktuur vir KwaZulu'
TRC23	14 April 86	Minutes of SSC meeting
TRC24	April 1986	SSC document entitled 'riglyne vir a Strategie teen Rewolusionere Oorlog in die RSA', with attached Annexure A entitled 'Bedreigingsonleding'
TRC25	16 April 86	MI Memorandum entitled 'Operasie Marion: SAW Steun aan Inkatha'
TRC26	7 May 86	SSC document entitled 'Aanstelling van Advieskommittee..'
TRC27	12 May 86	Minutes of SSC meeting
TRC28	26 May 86	Top Secret Military Signal from 'H SAW 2' to H SAW Kaap'
TRC29	21 July 86	SSC document entitled 'Strategie Nr 2/28 teen die African National Congress : 18de Monitorsverslag vir die tydperk 1 April 1986 tot 30 Junie 1986'
TRC30	20 October 86	Memorandum compiled by Col. John More entitled

'Besoek aan Hoominister van KwaZulu :Kaptein MG Buthelezi : 16 October 1986

- TRC31 28 April 87 Exhibit G33 from the Goniwe inquest, 'Aanbieding BSB aan HSAW : HSAW Kommentaar'
- TRC32 28 January 88 Memorandum signed by Putter, entitled 'Op Marion: Samesprekings HIS met Hoofminister Buthelezi op 21 Januarie 1988'
- TRC33 February 88 MI Memorandum entitled 'Op Marion " Samesprekings HIS met Hoofminister Buthelezi....'
- TRC34 23 March 88 MI Memorandum entitled 'Verslag : Samesprekings Minister van Verdediging met Hoofminister Buthelezi: 21 Maart 1988: Durban'
- TRC35 31 August 88 Top Secret Military signal from Milsek Kaap to H SAW Kaap, 'Eksklusief vir H SAW en HSI'
- TRC36 October 88 MI Memorandum entitled 'Operasie Marion " skakeling'
- TRC37 31 October 88 Opperman's duty sheet, entitled 'Pligte en Verantwoordelikhede : SO3 (ST) Op Marion'
- TRC38 28 November 88 Extract from van Niekerk's diary
- TRC39 March 89 Annexure A to an SSC document, entitled 'Probleemontleding van die Onrussituasie in Natal'
- TRC40 3 August 89 Memorandum signed by Genl jam Van Jiekerk, entitled 'Operasie Marion : Skakeling met SAP (V) (refers to the Nov 1988 meetings with the Security Branch)
- TRC41 6 Nov 89 MI Memorandum, entitled 'Op Marion : Skakeling met die Hoofminister'
- TRC42 2 May 1990 MI Memorandum entitled 'Op Marion: HSI se besoek aan Ulundi op 9 Mei 1990'
- TRC43 22 May 1990 Notas : Besoek HDIO aan HM Buthelezi' (E2 p 128/9)
'Notes for discussion' (E2p 127)

Box 4

File A

- Amnesty Investigation cases under investigation (Caprivi Applicants)

File B

- Amnesty Investigation cases under investigation Nxumalo, Mntungokwakhe Frank

File C

- Amnesty Investigation cases under investigation
- Amnesty Applications : Mbambo, Hlongwani, Dhlamini, Mkhize, Khumalo

Box 5

- Amnesty investigation Completed Cases A.C
- List of Caprivi Trainees

File Investigative Unit

- Report on Case Dockets Mntunzimi (cr114/09/94)
- Report to the Attorney General : The case against persons involved in the establishment and perpetration of hit squad activity in Esikhaweni and surrounding areas

File:PMB : Amnesty Applications

- Motaung, Siphon
- Sibisi, Nhlanhla
- Sithole, Johanness
- Dlamini, Bhekimpindle

File T.A

- Amnesty Applicants
- Phewza, Bhakani wilfred
- Mchunu, Victor Dennis
- Dlongwane, Patrick Mncedisi
- Mbambo, Sibusiso
- Botma, Frans Stefanus
- Greyling, Maruis
- Durr, Karl

16) Section 30(2) - re: J. Buchner - postponement of section 29.

Box 56

- 1) Former State Security Council, Inter - Departmental and Subcommittee members.
- 2) Lesing: Genl. Magnus Malan, Minister van Verdediging: Instituut vir Strategie Studies, Universiteit van Pretoria.
- 3) Lecture : Gen. Magnus Malan , Minister of Defence - re:
A security vision for Southern Africa.
- 4) Magnus Malan news clippings.
- 5) IFP individual annexures.
- 6) Background to the investigation.

File 1

- ◆ Special investigation report - IFP office bearers killed 1985-1994

File 2

- ◆ Inquiry in terms of section 29, Held at Durban on 3 March 1998 - Nicolette Monica Britz
- ◆ Statement of Gail Wannenburg - Deaths of IFP office bearers killed (x2)
- ◆ Handwritten notes on Commissioners involved in the hearings- 7 Day War , Caprivi Hearing
- ◆ Additional information - IFP leadership deathlist September 1994 to date
- ◆ TRC investigation- Case docket analysis of the alleged killings of IFP officials
- ◆ SAP correspondence - Eshowe, Umzimkhulu, Pietermaritzburg, Durban, Tugela, Mpumalanga, Gauteng
- ◆ IFP office bearers killed 1985 to date
- ◆ IFP correspondence - re: IFP office bearers killed : 1985 to date
- ◆ Summary of development in the investigation into the murder of IFP office bearers 1985 - 1996

FILE 3

- ◆ Memorandum to the TRC on behalf of Widows orphans & the families of assassinated IFP leaders & supporters
- ◆ Memorandum - re: Legal update - IFP
- ◆ Findings in respect of the "Esikhaweni Hit Squad "
- ◆ E-mail from Ilan Lax with the " Finding in respect of the involvement of members of S.A defense force, S.A.P & members of Inkatha in Operation Marion attachment
- ◆ Correspondence to Dr. Buthelezi - Invitation to attend a TRC hearing
- ◆ Correspondence to Mr. Ndwandwe - Dates for next TRC hearing
- ◆ Correspondence to the IFP President Hon. M.G. Buthelezi - Public hearing into context, recruitment, deployment & activities of Caprivi Trainees
- ◆ Correspondence to Mr. Mntwana - Welcome members to attend TRC hearing (x2)
- ◆ Correspondence to Mr. Ntombela - re: Appearance at a TRC public hearing in Pietermaritzburg (x2)
- ◆ Correspondence to Mr. D. Ntombela - Incidents of public violence Pitermaritzburg/Edendale area March 1990. Public hearing of the TRC Pietermaritzburg City Hall 19 -21 November 1996
- ◆ Correspondence to Mr. Buthelezi - Requesting for a urgent appointment (x2)
- ◆ Correspondence from the IFP - Unable to appear in front of the TRC (x2)
- ◆ Memorandum - IFP complaint to public protector

- ◆ Memorandum - Complaint by the IFP
- ◆ E-mail from John Allen about the Statement on the IFP
- ◆ Submission to the TRC : The Caprivi Trainees 4 August 1997
- ◆ Correspondence from the IFP - "Truth and Reconciliation" Hearing
- ◆ Memo to Commissioners & Committee Members - IFP to participate in the Mooi River hearing
- ◆ Correspondence to Mr. A. Sokhela of the IFP about the hearing dates
- ◆ Correspondence of Friedman & Falconer Attorneys - re: Public hearing into Context, Recruitment, Deployment and Activities of Caprivi Trainees
- ◆ Public hearing into Formation & Operation of Caprivi trained Para- Military Unit
- ◆ Draft letter of Public hearing into context, recruitment, deployment & activities of Caprivi Trainees
- ◆ Correspondence to Mr. J Zuma - re: Conduct of ANC membership at Truth Commission public hearing in Pietermaritzburg
- ◆ Letter of Incidents of public violence Pietermaritzburg / Edendale Area March 1990 ("Seven Day War") Public hearing of the TRC Pietermaritzburg City Hall 19-21 November 1996
- ◆ Fax from Parliament Province of KZN - re: Incidents of public violence - Pietermaritzburg/ Edendale area March 1990 (X2)
- ◆ Correspondence from IFP - re: Incidents of public violence - Pietermaritzburg/ Edendale area March 1990
- ◆ Copy of a newsclipping " Kuthiwa I-IFP ithenga iziboshwa ze zingayi kwiTRC
- ◆ Correspondence to Dr K. Mgojo - re: Members are welcome to make statements to the TRC
- ◆ Fax of South African Council of Churches - re: Submission of the President of the IFP
- ◆ Correspondence to Dr Mgojo from National Research Department Submission
- ◆ Memorandum to the TRC from Mangosuthu Buthelezi, MP President of the IFP Cape Town - June 4, 1996
- ◆ National Council Resolution
- ◆ Inkatha & violence x 2
- ◆ Letters from Black South Africans to the President of Inkatha
- ◆ Inkatha Replies to UDF Pamphlet

Box 43

File 1

- ◆ Community Agency for Social Enquiry (C.A.S.E.) - Hostel violence in Soweto 22 July 1990- 31 July 1992
- ◆ C.A.S.E. - Who is murdering the peace C.A.S.E. research statistics (x2)

- ◆ C.A.S.E. - Consolidated C.A.S.E. report on the Reef violence
- ◆ C.A.S.E - Funeral vigil massacres : mourning the mourners
- ◆ C.A.S.E - Inkatha/ANC responsibility for Reef violence C.A.S.E research statistics
- ◆ Article from the "Vrye Weekblad" dated 8-14 May 1992 reading as follow "From dormitory to killing machine"
- ◆ Handwritten notes of case numbers of the perpetrators & witnesses
- ◆ Freedom of expression institute (F.X.I) - F.X.I proposal on Truth Commission hearings about the role of the media
- ◆ Case against Luke Patrick Conway & Dennis Neer - re: Particulars of claim
- ◆ Constitutional Court of South Africa AZAPO, N.M. Biko , C.M Mxenge, C.Ribeiro
- ◆ IFP office bearers killed 1985 - December 1993
- ◆ Recorded incidents of violence against IFP members & supporters: September 1991 to December 1993
- ◆ Political conflict in South Africa Data Trends 1984-1988
- ◆ Organizing for peoples power

File 2

- ◆ General East Rand Working File - re: Katlehong Database
- ◆ Handwritten notes of the list of the events
- ◆ Document details of Amnesty Applicant Phineas Ndlovu

File 3

- ◆ "Before we were good friends" - An account & analysis of displacement in the East Rand Township of Thokoza & Katlehong
- ◆ Self Defence Unit revisited: Community threat or protectors of the people?
- ◆ Self Defence Unit or "Comtsotsi" criminal gangs
- ◆ Katorus violence & the failure of the NPKF
- ◆ First ANC Submission (X2)
- ◆ Draft :- Submission to the TRC by the Thokoza/ Phola Park ANC branch
- ◆ Report on the inquiry conducted by the committee of inquiry into the violence at Thokoza
- ◆ Human Rights Committee "Checkmate for Apartheid ?" A special report on 2 years of destabilization July 1990 to June 1992 - HRC
- ◆ Regional analysis of the violence
- ◆ Chapter 11: Countdown to the Elections July 1993 to April 1994 - HRC
- ◆ Appendix 4B: List of Mayor Massacres from January 1990 to December 1996
- ◆ East Rand Hearings 21 January 1997
- ◆ Bibliography

- ◆ Appendices with attach graph with statement made by GHRV to the TRC on the East Rand
- ◆ East Rand Chronology July 1990 - December 1990
- ◆ East Rand - 1991 Newspaper report
- ◆ East Rand - 1992 Newspaper report
- ◆ The history of the Katlehong area
- ◆ The history of the Kwathema area
- ◆ The history of the Thokoza area
- ◆ HRDP files concerning Human Rights Violations on the East Rand
- ◆ Thokoza - The "Khumalo Gang" - Katorus area in 1990-1993
- ◆ Article "Heroes of the teen war" George Ndlozi

File 4

- ◆ History of the East Rand
- ◆ Chapter 4 -The insurgent spirit: The substance, dynamics and leadership of Township collective action: 1984 - 1988
- ◆ Chapter 6 - Conclusion and implications
- ◆ Copies of news articles Ntuli's
- ◆ Newspaper clipping "Squatters night of terror"
- ◆ National Union of Metalworkers of South Africa (NUMSA) - Train Accused disappear (x2)
- ◆ Centre for the Study of Violence & Reconciliation - Drive -by shooting
- ◆ NUMSA - Assassination of CDE - Josia Makhudu 23.07.93 (x2)
- ◆ COSATU Affiliates & Employers: re: Update & Violence
- ◆ Press release - re: Massacre at Katlehong on the 9 October 1991
- ◆ NUMSA - re: Violence on the East Rand (x2)
- ◆ Katlehong residential area situation report
- ◆ Personal details of the soldiers of the Battalion 121 of the Defence Force at Mtubatuba in Northern Natal
- ◆ Briefing Document - 28.08.91 of the IFP
- ◆ Memorandum - re: KwaMadala Hostels
- ◆ Article - "Haunt of hostels"- Political and cost considerations leave little space to maneuver
- ◆ Report on violence in Kathelong from the ANC PWV regional peace desk
- ◆ Statement of Sachayile Khanyile
- ◆ Arrest of 2 suspects in connection with Scaw Metals attack
- ◆ NUMSA: members of the steelworkers
- ◆ Complaint from Wits/vaal regional peace committee concerning police action at Phola Park on 15 August 1993
- ◆ Haggie Rand - Germiston
- ◆ NUMSA: Re: Intimidation by Inkatha Supporters

- ◆ The reason why people refuse to be witness 24.02.93
- ◆ Star - 25.05.93 "Defending the peace"
- ◆ NUMSA: Re: Continued Harassment of Numsa members
- ◆ Human Rights Commission (HRC) - Train attacks statistics
- ◆ HRC - Press summary on weekly repression report from 26.07.92 to 01.09.92
- ◆ Status report on Train violence S.A. Police
- ◆ NUMSA - Re: Scaw Metal
- ◆ NUMSA - Re: Scaw Metals Massacre & Taxi War
- ◆ Report on Scaw incidents of Violence
- ◆ NUMSA : Re: Lack of security for workers at Scaw Meta;s - A case of incompetent Managing Director
- ◆ Draft Discussion Document: Chris Hani's death & the response of the people
- ◆ Draft Proposal on train violence: Meeting the challenge the Metro way
- ◆ NUMSA - Memo to the South African Police
- ◆ NUMSA - re: Violence - New twist & turns
- ◆ Droehoek report as at 10.09.91
- ◆ Memo to CDE - Sefako Nyaka media - PWV - re: Reiger Park residents
- ◆ Annexure "D" : Brief summary history of relevant events at NF die casting
- ◆ Scaw metals limited re: Security at Scaw metals
- ◆ Report to the Cosatu-Wits 26 March 1993 (x2)
- ◆ Minutes of the meeting of the Thokoza Local dispute resolution Committee held on 20 July 1992
- ◆ Conduct of members of the 32 Battalion
- ◆ NUMSA - re: Assassination of comrade Sam Ntuli
- ◆ NUMSA re: Security at Scaw metals - Request for TEC intervention
- ◆ Scaw Metals re: Termination of todays meeting between NUMSA officials/shop steward & management re: Security at Scaw Metals
- ◆ Press statements from NUMSA - re: Employers are using IFP as "Defence units"

Box 44

File 1

1. IFP Complaint to Public Protector
2. List of IFP office bearers killed in 1985 to date
3. Recorded incidents of violence against IFP memebers and supporters

File 2

1. complaint by IFP
2. TRC response to claim
3. affidavit Phumlani Mshegu
4. affidavit Baldwin Siphon Ngubane
5. draft reply TRC to Public Protector

6. statement/affidavit by Richard Lyster
7. Notice to D. Ntombele re: Seven Day War
8. Press statement by Inkatha re: Anti IFP bias
9. Letter from Public Protector to TRC outlining basis of IFP complaint
10. TRC press release Mooi River hearings

File 3

1. document re; SADF assistance Buthelezi and Bishop Lekganyane

File 4

1. statement of Minister of Safety and Security, Mr. Sydney Mufamadi on the occasion of the ceremony to commend members of the Investigative Task unit and Civilian Support Component, Durban 14th Feb 1997.
2. list of ITU(Investigative Task Unit) documentation
3. list of documents transferred from archives
4. KwaMakhuta and Counter-Revolutionary strategy document
5. Counter insurgency theory document

File 5

1. copies of victim statements(hrv) KZN

File 6

1. Executive summary Kwazulu Police

File 7

1. Section 29 hearing preparation materials; background materilas and annexures, notices to Putter, van der Berg, Smit, van der Merwe re operation Marion

File 8

1. Extracts of statements of Dlamini, Mkhize, Luthuli with reference to Caprivi training.

BOX 45, 46, 47 (ANNEXURES TO IMPLICATED PARTIES IFP, SADF, AND SAP OFFICERS' APPEARING AT THE CAPRIVI HEARINGS FOR ESIKHAKWENI HIT SQUAD ACTIVITIES

21 IFP/BUTHELEZI ANNEXURES

Para 1: KLA 28 May 1984: 2nd session of the 4th Kwazulu Natal legislative assembly

- Para 2: SSC documents March 1989 "Probleemontleding van die onrusituasie in Natal"
- Para 3: Military document 27 Nov 1985 "Voorligting aan Hoofminister Buthelezi"
- Para 4: Intelligence flash "Inkatha beplanning teen moontlike ANC en vakbondinisiatiewe.
- Para 5: Military document 19 Dec 1985 "SAW Hulpverlening aan Hoofminister Buthelezi en Biskop Lekganyane"
- Para 6: SSC meeting 20 Dec 1985 "Buitengewone vergadering van die Staatsveiligheidsraad in Tuynhuys.
- Para 7: Subcommittee report 15 Jan 1986 "spesiale RSA steun aan Hoofminister Buthelezi"
- Para 8: IDC recommendation 16 Jan 1986, SSC 3 Feb 1986, Military doc 10 Feb 1986
- Para 9: Memo 14 Feb 1986 Putter to Geldenhuys re: assistance Buthelezi
- Para 10: Liebenberg report 27 Feb 1986 "Verslag van Werkgroep na Veiligheidsstruktuur vir Kwazulu"
- Para 11: Memo Putter to Geldenhuys 16 April 1986 re: Operation Marion
- Para 13: Military signal 28 May 1986
- Para 14: Memo 16 Oct 1986: Operation Marion.
- Para 16: Memo Putter to Geldenhuys 28 Jan 1988 "Samesprekings HIS met Hoofminister Buthelezi"
- Para 17: Dbn meeting of Buthelezi, Malan and Khumalo
- Para 18: Military signal from Malan's office 31 Aug 1988
- Para 20: Memo Putter to Malan Oct 1988 "Operasie Marion: skakeling"
- Para 21: Duty sheet for Opperman: "Pligte en verantwoordelikhede OP Marion"
- Para 22: SAP/SADF meetings Nov 1988 "Operasie Marion skakeling met SAP"
- Para 23: Memo Van Niekerk to Putter Nov 1989, Military doc 2nd May 1990, meeting with Buthelezi, addendum to 2nd May 1990 doc.
- Para 24: see 22 May 1990 meeting with Buthelezi doc.

29 ANNEXURES FOR MILITARY PERSONS(SADF) INVOLVED IN OPERATION MARION

- Para 1.1: SSC meeting 18 July 1985
- Para 1.2: Botha Document; "Revolusionere Oorlogvoering: Grondbeginsels van Teeninsurgensie", Fraser Document; "Lessons learnt from past Revolutionary Wars"
- Para 1.3: para 98 of McCuen summary-"Counter Guerillas"
- Para 1.4: SSC meeting 12 May 1986, para 6 of Ferreira document "Die daarstelling van a Derde Mag om n revolusionere aanslag te bekamp."

- Para 2.1: SSC doc 15 Aug 1985 "Riglyne vir n totale strategie teen die UDF
- Para 2.2: SSC meeting 14 April 1986
- Para 2.3: SSC meeting 24 April 1986 "Riglyne vir n startegie teen
 revolusionere oorlog in RSA
- Para 2.4: SSC meeting 7/5/86 Aanstelling aan advies Komitee
- Para 2.5: SSC meeting 28 July 1986 "Strategie nr 2/81 teen die ANC see
 annex para 2.3(SSC meeting 24 April 1986)
- Para 3: 27 February 1986 "Die revolusionere bedreiging"
- Para 4: 28 May 1984 Ulundi KLA
- Para 5: 27 Nov 1985 Groenewald Voorligting aan Hoofminister Buthelezi
- Para 6: Groenewald memo re Buthelezi and Lekganyane 19
 Dec 1985
- Para 7: SSC meeting 20 Dec 1985
- Para 8: Subcommittee memo - Van Niekerk notes on Ulundi meeting
- Para 9: 15 Jan 1986 subcommittee report
- Para 10: Subcommittee report 16 Jan 1986 compiled by Groenewald
- Para 11: SSC meeting 3 Feb 1986, Putter to Geldenhuys 10 Feb 86
- Para 12: Putter to Geldenhuys dated 14 Feb 1986
- Para 13: Liebenberg report (see para 6 19 Dec 1985)
- Para 14: Putter to geldenhuys 16 April 1986
- Para 15: Operartion Katzen extracts
- Para 16: 28 May 1986 military signal
- Para 17: 16 Oct 1986 meeting of Buthelezi, Van Niekerk, etc
- Para 19: Memo from Van Niekerk date 3 Aug 1989
- Para 20: Memo from Putter 28 Jan 1988
- Para 21: Dbn meeting of Malan, Buthelezi and Khumalo 21/3/88
- Para 22: Military signal 31 Aug 1988 to Putter and Geld
- Para 24: Oct 88 memo from Putter to Malan
- Para 25: Opperman duty sheet, Exhibit G33 from Goniwe inquest
- Para 26: see para 19
- Para 27: see para 19
- Para 27b: Extract fro Van Niekerk diary
- Para 28a: 6 Nov 1989 Van Tonder to Putter
- Para 28b: Addendum; subjects for discussion
- Para 28c: Malan maintains violent option
- Para 28d: Basie Smit meets Buthelezi
- Para 29: 9 May 1990 Buthelezi meeting with Van Tonder

Additional Documents;

1. Extracts of statements from Mkhize referring to training
2. Extracts of statements from Dlamini referring to training
3. Extracts of statements from Luthuli referring to his training

8 ANNEXURES FOR SAP OFFICERS'

- Para 2: Subcommittee report 15 Jan 1986
- Para 3: IDC recommendations 16 Jan 1986
- Para 4: CSI 05/03/88
- Para 5: 16 April 1986 CSI C SADF
- Para 6: 12 May 1986 SSC minutes , C Army Brig. BA Ferreira 28/2/86
- Para 7: SAP/SADF meetings November 1988
- Para 9: SADF concept doc: liaison
- Para 10: SO 3 ST duty sheet

Para 11: Meetings Liberty Life Building 8 Nov 1988
(see annex para 7)

Para 12: 28 Nov 1988 PMB meeting (see annex para 7) Van Niekerk diary entry

Para 13: 6 Nov 1989 Van Niekerk and Buthelezi, 2 May 1990 CD!O visit to Buthelezi, addendum: discussion points, memo dated 22 May 1990.

Box 48

- 1) Civilian Support Component - Research prepared for Kwa Makhutha trail
- 2) Deceptions and cover-ups in the evidence of accused
- 3) Points for argument : The case against accused 12 (More)
- 4) Points for argument : The case against accused 17 (Liebenberg) (x2)
- 5) Neels Van Tonder, Chief Director intelligence operation
- 6) Incorporation of most trainees into the KZP took place during 1989
- 7) Problem with Buthelezi co-conspirator
- 8) Accused no.'s 8,9 and 13 (x2)
- 9) Accused no. 15
- 10) Counter insurgency theory (x2)
- 11) SSC - re: Notule van die Buitengewone vergadering van die Staatsveiligheidsraad (x2)
- 12) Fraser "Lessons from Past Revolutionary Wars"
- 13) Possible matters for canvassing with Groenewald
- 14) Brigadier C.J. Van Niekerk, DST -2
- 15) John More
- 16) Material for cross-examination : M.Z. Khumalo
- 17) The roles of C.M Buthelezi and the State Security Council
- 18) The aim of the training
- 19) Matter arising from Van Tonder's evidence
- 20) Die ANC/UDF aanslag teen Kwazulu/Natal tot met 1987
- 21) Overview of Tribune Article
- 22) Possible matters for canvassing with Gen. M.A Malan

- 23) Funding proposal : The launch of Civil Actions
- 24) The case against those involved in the perpetration of the Hit Squad activity in Esikhaweni and surrounding areas
- 25) Further points of argument : Counter Revolutionary Warfare and the offensive theme (x2)
- 26) The Gesamentlike Veiligheidsstelsel (GVS) re: Known mention of the GVS in the SSC minutes
- 27) Potential material for cross - examination purpose
- 28) Critique : Report to the Commission by the Committee appointed to inquire into allegations concerning front companies of the SADF and the training by the SADF and the training by the SADF of Inkatha supporters at the Caprivi in 1986
- 29) Notes on meeting held 07/03/86 - re: Moet die totale vermoë by een plek gevestig word?
- 30) Wandrag's submission to the "Third Force Committee"
- 31) Gavin Cawthra "Policing South Africa"
- 32) Criticisms leveled at the ITU and the Prosecution in the Main Heads of Argument of the accused
- 33) The Defence Council's criticisms of the Prosecution
- 34) Officers who attended to the Kwa Makutha Massacre
- 35) Vlok statement
- 36) Vlok Mi Docs
- 37) Counter - revolutionary strategy and tactics (x2)
- 38) Civilian Support Component - re: Evidence which emerged during the Malan trail relating to the SADF's support to resistance movements in Southern Africa
- 39) Accused 20, and the S.A.P Security Police Connection with exhibits
- 40) Making enemies - Dismantling Kwazulu - Natal Hit squads
- 41) Correspondence from Invest Task Unit - re: Double Speak
- 42) Reference to "Teenrevolusionere Oorlogvoering" in the evidence
- 43) S v Msane and others
- 44) Dolus eventual in the S. v Msane and others
- 45) Accused 19's connection with the exhibits
- 46) Hugo's criticisms of the State
- 47) Correspondence from the Office of the Attorney - General - re: General S.M Mathe, Plessislaer CR381/11/94
- 48) Correspondence from the Office of the Attorney - General - re: Alleged offense : L.T. Gen. R.P During and others Ulundi CR's 136/12/94
- 49) Background of the Investigation Task Board (ITB)
- 50) Handwritten notes on the Charlie 1 Seminar
- 51) Van Der Merwe Hits
- 52) Media statement of the ITB - re: Reaction to the decision by the Attorney - General not to prosecute the alleged suspects behind the Esikhaweni Hit squad

- 53) Correspondence from the ITB - re: General S.M Mathe : Plessislaer CR 381/11/94
- 54) Media statement by the Attorney - General : Natal (Adv. T. McNally) - re: Ulundi Police Docket concerning light machine gun
- 55) Memo - re: Caprivi Trainees
- 56) Sketch of 3 unknown men by Wendy Knights

Box 49/50:

Secondary sources regarding the violence in Kwazulu Natal (books, copies of papers, pamphlets and publications)

1. Mzala, Gatsha Buthelezi - Chief with a double agenda.
2. Butter, M. Natal, Violence and the elections.
3. Aitchison, J. The Seven Days War 25-31 March 1990, the victims narrative.
4. Second Interim Report of the Transitional Executive Council Investigative Task Group into the matter of Hit squads in the Kwazulu Natal police, 29 March 1994.
5. Shaw, M. & Taylor, R. The Dying Days of Apartheid.
6. Sekretariaat van Staatsveiligheidsraad: Die strategie van die ANC.
7. Report by a Dutch Violence Observation Mission to the Vall Triangle in SA: Violence in the Vaal.
8. Report by the Civilian Support Component February 1997: The apparatus of state -orchestrated violence in Apartheid SA.
9. Truluck, A. Black Sash No Blood on our hands -political Violence in the Natal Midlands 1987-1992, and the role of the state, white political parties and bussiness.
10. Sarkin, J. & Varney, H. Failing to Pierce the Hit Squad Veil: A critique of the Malan trial.
11. LRC Durban. Submission to the TRC submitted on behalf of the residents of Folweni Township July 1997.
12. Human Rights Review 1994
13. Human Right Commission (HRC) - Three Years of Destabilisation - A record of Political Violence in South Africa from July 1990 to June 1993 (x2)
14. HRC - Human Rights Review 1995 (x2)
15. HRC - Supplement to Specila Report SR - 13
16. HRC - Checkmate for Apartheid?

Box 51 :

EVIDENTIAL DOCUMENTATION SEIZED FROM MILITARY INTELLIGENCE(E2/E3/E4)

Index: E2

P1

Memo

27 November 1985

MI/205/11/8/3

Navrae: Groenewald

Van HSI aan HSAW

"Voorligting aan Hoofminister Buthelezi"

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Aanhangsel B

Teleks No 135/85

(Letter, (December from Chief Minister Buthelezi to Groenewald)

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Aanhangsel C

Letter

9 December 1985

From Zion Christian Church

"To the leaders of the UDF and Allied Organisations"

P11

Afrikaans document re Zion Christian Church

P15

"The result of meeting with the different congress of dissidents in Alexandra Township"

Document headed "The Very Right Reverend Bishop B E Lekganyane", with English translations

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Memo

10 Februarie 1986

ST/311/7/7

Navrae: Kol C J van Niekerk

Van HIS aan H SAW

"SAW hulpverlening aan Biskop Lekganyane"

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Handwritten document

05/03/86

Putter

"Uiters geheim, DST"

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Document

19 Desember 1985

ST/311/7/7

"SAW hulpverlening aan Hoofminister Buthelezi en Biskop Lekganyane"

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Aanhangsel C

9 Desember 1985

Zion Christian Church

"To the leaders of the UDF and Allied Organisations"

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Afrikaans document attached to Aanhangsel C

Begins: "Die Zion Christian Church kan bes beskryf word as ..."

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Document with English translation

Headed: The Very Right Rev Bishop B E Lekganyane

"The result of meeting with the different congress of dissidents in Alexandria Township"

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(handwritten)

16 January 1400

"Hoofkomitee"

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20 Desember 1985

"Buitengewone verg van die SVR in Tuynhuis, Kaapstad op 20 Des 85 om 11h00"

"Die Veiligheid van Hoofminister Buthelezi en KwaZulu"

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Undated

"Geheim. 03726"

"Inkatha: Beplanning teen moontlike ANC - En Vakbondinisiatiewe"

P39

Memo
18 Februarie 1986
ST/UG/311/77
Navrae: Groenewald
Van H Dir MI aan HSI
"Hulpverlening aan KwaZulu"

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Memo
18 Februarie 1986
ST/UG/311/77
Navrae: Groenewald
Van H dir MI aan HSI
"Samesprekings met die Minister van Verdediging op 17 Feb 86 IVM militere
hulpverlening aan KwaZulu"

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Memo
14 Februarie 1986
ST/UG/311/77
Navrae: Groenewald
Van H Dir MI aan HSI
"Hulp aan Hoofminister van KwaZulu"

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Aanhangsel B
Teleks No 135/85
(Letter from Chief Minister of KwaZulu on 9 December to Groenewald)

P54
Memo
17 Januarie 1986
ST/311/77
Navrae: Groenewald
Van H SAW aan Min van Verdediging
"Spesiale RSA steun aan Hoofminister Buthelezi"

P56
Memo
Undated
SD 2/3/4/3?
Official: H J R Myburg
Department of Constitutional Development and Planning

"Spesiale RSA steun aan Hoofminister Buthelezi"

P57

15 Januarie 1986

0456A

SD 2/3/4/3/1

"Spesiale RSA steun aan Hoofminister Buthelezi"

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Document

Updated

"Voorstelle om SAW skakeling met Hoofminister Buthelezi en Inkatha te verbeter"

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Document

Undated

Aanhangsel A by Konsep Dokument

"Opsomming van SAW komitee se voorstelle"

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Document

27 Februarie 1986

H Leer/503/2/1

Navrae: Liebenberg

"Ondersoek na 'n Veiligheidsstruktuur vir KwaZulu"

P79

Letter

Maart 1986

H Leer/503/2/1

Navrae: Liebenberg

Van A J Liebenberg (Hoof van die Leer) aan Hoof van die SA Weermag

"Verslag van werkgroep na 'n veiligheidstruktuur vir KwaZulu"

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Cash book

(See Exhibit C12)

P91

Letter

7 April 1986

MV/MS/UG/65/6

Van Malan, Min van V aan Heunis, Min van Staatkundige Ontwikkeling en
Beplanning

"Verslag van Werkgroep na 'n veiligheidstruktuur vir KwaZulu"

P96

Telex

8 April 1986

MV KAAP/457/8 APR 86

Van H SAW KAAP aan H SAW 2

Vir HSI of A/HSI

"MV/MS/UG/48/1. Verslag van werkgroep na veiligheidstruktuur vir KwaZulu"

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Memo

16 April 1986

ST/310/4/MARION

Navrae: van Niekerk

Van HSI aan H SAW

"Operasie Marion: SAW steun aan Inkatha"

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Memo

20 Oktober 1986

ST/310/4/MARION

Navrae: More

Van DST (RA) aan HDIO

"Besook aan Hoofminister van KwaZulu: Kaptein M G Buthelezi: 16 Oktober
1986"

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Memo

Februarie 1988

ST-2/310/4/MARION/2/3

Navrae: van den Berg

Van HIS aan HSAW

"Op Marion: Samesprekings HSI met Hoofminister Buthelezi op 21 Januarie
1988" en 3 Februarie 1988

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Memo

28 Januarie 1988

ST-2/310/4/MARION/2/3

Navrae: van den Berg

Van HSI aan HSAW

"Op Marion: Samesprekings HSI met Hoofminister Buthelezi op 21 Januarie 1988"

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Memo

23 Maart 1988

ST-2/310/4/MARION/2/3

Navrae: van den Berg

Van W DST-2 aan HDIO

"Verslag: Samesprekings Minister van Verdediging met Hoofminister Buthelezi:

21 Maart 1988: Durban"

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Telex

31 Aug 88

MV KAAP/UG/019/31 AUG 88

Van Milsek Kaap aan HSAW Kaap

Vir H SAW en HIS

"1. MS/UG/302/6/MARION ..."

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Memo

3 Augustus 1989

ST-2/310/4/MARION/2/3

Navrae: van den Berg

Van HDIO aan HIS

"Operasie Marion: Skakeling met SAP (V)"

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Document

8 November 1988

"Samesprekings Liberty Lifegebou 8 Nov 88: HIS met Genis van der Merwe en Smit"

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Memo

6 November 1989

ST-2/310/4/OPS/2/3

Navrae: van den Berg

Van W HDIO and HSI

"Op Marion: Skakeling met die Hoofminister"

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Memo

April 1990

AFD INL/DST/310/4/MARION/5/2

Navrae: Badenhorst

Van HSAW aan HIS

"Operasie Marion: SAW steun aan Inkatha"

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Memo

2 Mei 1990

St-2/310/4/MARION/5/2

Navrae: van den Berg

Van SSO ST STEUN aan DST

"Op Marion: HSI se besoek aan Ulundi op 9 Mei 1990"

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Document attached to Memo of 2 May 90

"Besprekingspunte"

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Afrikaans handwritten document attached to Memo of 2 May 1990

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"Subjects for Discussion"

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22 Mei 1990

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"Notas: Besoek HDIO aan HM Buthelezi: 9 Mei 1990"

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DST/310/4/MARION/2/3

Van HSAW 2 aan Min van Verd Kaap

"Eksklusief Brig van Graan en Brig Sonnekus"

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Memo

8 Oktober 1990

ST/310/4/MARION/2/1

Navrae: van Niekerk

Van DST aan HSI

"Sekerheid Op Marion: Maatreels nav persberigte oor SAW betrokkenheid"

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Handwritten document, undated

ST/310/4/MARION

"Inkatha: Op Marion: SAW betrokkenheid"

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1. Ondersoeke deur HSP
SA Leer
Description: Cover
2. Vol 1
March 1986
H Leer P50
File No. 503/21
Description: Cover
3. 20-06-1986
ST/347/20 June - 86
From: H SAW 2
To: MIL SEK PTA H SAW PTA
Description: Letter
Reference to: ST/310/4/MARION/2/2 Kobus du Toit Bosman
H SAW Kaap MV Kaap/732/19 May 1986 and
MV/MS/UG/43/1 dated 27 May 1986
4. 5 June 1985
H Leer/GS2/TI/UG/202/2/3
Subject: Ondersoeke deur HSP: SA Leer
5. From: Head SADF Kaap
To: Head SADF 2
Reference to: MV.MS/UG/40/1 Kobus du Toit Bosman:

Betrokkenheid by Operation Marion ST/UG/310/MARION/2
19 May 1986

6. MV Kaap/457 8 April 1986
From: Head SADF Kaap
To: Head SADF 2
Reference to: MV/MS/UG/48/1 Verslag van Werkgroep na
Veiligheidsstruktuur vir KwaZulu
H SADF/UG/503/2/1 dated 3 March 1986 and telephone
discussion with Adm Putter/Col Opperman 7 April 1986
7. MV/MS/UG/48/1
27 May 1986
Betrokkenheid van Mr Kobus du Toit Bosman with Operation
Marion
Reference to: MV Kaap/UG/782/19 May 1986 and ST/UG/
338/26 May 1986
8. ST/339/26 May 1986
From: Head SADF 2
To: Head SADF Cape
Reference to: Kobus du Toit Bosman betrokkenheid by
Operation Marion
ST/310/4/Marion MV/MS/UG/48/1 refer to Kaap/782/19 May
1986
9. Head Army/503/2/1
March 1986
Verslag van Werkgroep na 'n Veiligheidsstruktuur vir KwaZulu
10. Head Army/503/2/1
Verslag van die Werkgroep na 'n Veiligheidsstruktuur vir
KwaZulu

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Veiligheidsvoorigting aan Regerings van Nasionale State:
Program 1987

3. SD2/3/3/5
13 August 1986
Hulpverlening met Veiligheidsvoorigting aan Nasionale State
4. SD2/3/3/6
4-11-1986
Genl CRJ Thirion
Inligtingsoorsigte Insake Nasionale State
5. MI/205/11/8/3
27 November 1985
From: HIS
To: HSAW
Voorligting aan Hoofminister Buthelezi

File 4:

Background Research:

1. Inkatha and Violence.
2. Letters from Black South Africans to the President of Inkatha.
3. Inkatha replies to the UDF pamphlet.

File 5:

Legal:

1. Liebenberg and Putter matter.
2. Section 29 and Section 30 notices and background materials.
3. Request for info document.
4. General Johan vander Merwe.
5. Luitenant-Generaal Basie Smith.
6. Brigadier C.J Van Niekerk.
7. Standard Section 30 notices to SADF members.
8. Annexure A- Former SSC, Inter-departmental and Subcommittee members.
9. Handwritten note- List of witnesses in sequence of their evidence.
10. Fax from Linda to Howard pertaining Barnard's statement.

File 6:

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1. HRV Committee minites and correspondence.

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SHIREEN BROWN – NATIONAL CO-ORDINATOR: REPARATION AND REHABILITATION

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13 File 2 – Negative Findings
File 3 – Deceased applicants
File 4 – Incorrect victim
- 15
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- BOX 15:** File 1 – Victim documents
16 File 2 – Victim correspondence
15. File 3 – Form received

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KWAZULU NATAL COLLECTION

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2. Conclusion
3. False appointment certificates issued by Brigadier Mathe - 1987
4. The concealment of Daluxolo Luthuli - 1988
5. The concealment of Alex Khumalo - 1988
6. The concealment of Israel Hlongwane - 1988
7. The Trust Feed Case - cover up - 1988
8. The concealment of Vela Mchunu @ Alfred Masango - 1988 & 1990
9. The concealment of David Zweli Dlamini - 1988 and 1998
10. Swanepoel Mchunu @ Mandla Mchunu - 1988/89
11. The murder of Dr. Luthuli - 1990
12. The murder of Jacob Nokwe and Patrick Madlala - 1990
13. The death of Sibusiso Mtolo - 1990
14. The death of T.C. Cele - 1990
15. Failure to prosecute Macbeth Ngubane for illegal weapon - 1991
16. Planning a cover up for Brian Gcina Mkhize - 1993
17. Cover up in the investigation of the murder of Sergeant Dlamini - (Romeo Mbambo and Gcina Mkhize) - 1993

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- Taylor transcript & affidavit
- Falgate (investigative file)

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Box 6

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Box 12

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Investigative workfile

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national reports

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HRV Hearings: KZN: Ladybrand (summaries and notes)

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HRV hearings - KZN
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2. Caprivi Trainees lists.
3. Extract- Amnesty applicatioon - Wouter Mentz re: Wapens aan Inkatha.

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- 1) Submission by Roelf Meyer
- 2) On Rhodesia / Zimbabwe
- 3) Seychelles
- 4) On Mozambique
- 5) General questions on the S.S.C
- 6) Quotes from SSC discourse document
- 7) Strategiese oorwegings t.o.v die inisiering van die Kontramobilisasie in die RSA
- 8) Agenda - Item 4 sake voortspruitend uit die notule
- 9) Verwelkoming - Vergadering
- 10) Strategie (nr.2) ter bekampureg van die ANC
- 11) Sakelys van die Sak - vergadering gehou in K.55, Wesvleue uniegebou op 10 Junie 1986
- 12) SA Weermag inset : Riglyne vir 'n strategie teen die Revolusionere oorlog teen die RSA : Departemente optrede ter bereiking van doelstellings.
- 13) Agenda item 6: Herfinansering en gepaardgaande verlenging van die Kredietpanoele met volle herversekerings fasiliteite : Techverse se kontrak met Mozambique
- 14) Deel een van twee dele GS2/461/02 Mei 1985
- 15) Buitengewone Vergadering - 20/12/89
- 16) Staatsveiligheid - 26 Maart 1979 - re: Besluite
- 17) Buitengewone SSC vergadering - 28 - 30/07/83 - re: Evoluasie van bestaande Suidelike - Afrika strategie : Opsomming van gevolgtrekkings en aanbevelings

File 2

Profile Reports on

- 1) Neil Barnard
- 2) P.W. Botha

- 3) Pik Botha
- 4) Breytenbach
- 5) Buthelezi
- 6) Aspinall
- 7) Ambrosini
- 8) Bellingan
- 9) Blaaw
- 10) Groenewald
- 11) De Klerk
- 12) Sandy Africa

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- 1) Refer to previous Annexures (Copies)

File 4

- 1) Notule: Buitengewone Vergadering van die Staatsveiligheidsraad in Tuynhuis, Kaapstad - 20/12/85
- 2) Aanbieding BSB aan H.S.A.W :- H.S.A.W. Kommentaar
- 3) "Lessons learnt from past revolutionary wars" - Brig. C.A. Fraser, S.M
Commander : 12 Combat group
- 4) Magtiging van SA weermag operasionele oorgrensoptrede
- 5) Naamlys van politisesensitiewe persone
- 6) Oorhoofse GBS- planne ter beslegting van besondere Knelpunte in die
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- 7) Profile on Jac Buchner
- 8) Attorneys Badenhorst & Olivier acting for General Jac Buchner
- 9) "Cryptic notes" - part two
- 10) S29 Questions : Buchner (x2)
- 11) Supplementary notice to notice dated 17 June 1997 sent in terms of section
29 of act 34 of 1995
- 12) Statement - Jacobus Hendrik Buchner
- 13) Extracts from hearing
- 14) Notice in terms of section 29 of act 34 of 1995
- 15) S29 Questions : Buchner (prepared by H. Varney)
- 16) Section 30(2) - re: J. Buchner - postponement of section 29

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- 1) Former State Security Council, Inter - Departmental and Subcommittee
members
- 2) Lesing: Genl. Magnus Malan, Minister van Verdediging: Instituut vir Strategie
Studies, Universiteit van Pretoria
- 3) Lecture : Gen. Magnus Malan , Minister of Defence - re: A security vision for
Southern Africa

- 4) Magnus Malan news clippings
- 5) IFP individual annexures
- 6) Background to the investigation