

**MEMO ON A MEETING BETWEEN ANDRE, FRANS AND TORIE PRETORIUS ON
6.6.97**

ANTON LUBOWSKI CASE

Mr. Pretorius agrees that they have a jurisdiction problem in that they can charge only conspiracy and not murder. They are still investigating, but we gain the impression there is no great urgency and no prospect of a trial soon.

He suggests that the TRC take over the Lubowski investigation and use it as a platform to look into the CCB. The AG would even welcome a public hearing.

Mr Pretorius refers to two amnesty applicants, Clive Brink and Charles Nielsen. The AG has already spoken to both, but Nielsen later refused to co-operate with the AG. Torie says we should obtain their statements.

GIU has received a copy of Nielsen's application, and arrangements are being made for a debriefing on 11 or 12 June.

GIU does not have a copy of Brink's application and it has been requested from Cape Town. The arrangement is that Mr. Pretorius will speak to Brink, announce that we wish to speak to him, and he will thereafter provide us with Brink's address and tel.

Note: Brink does not deal with Lubowski in his application, but has info on his involvement with MI.

DAVID WEBSTER

Mr. Pretorius reiterates that they are on the brink of an arrest. They will arrest Ferdi Barnard on about 20 charges, of which 2 or 3 are murder. The rest is criminal activity involving inter alia large scale diamond dealing. They will not arrest other perpetrators, but will charge only Barnard. They hope that a successful trial will bring down other parts of a criminal web in Gauteng.

They wish us to take a hands-off approach. The suggestion is that we work on the Lubowski case with their co-operation, and they work on Webster with our co-operation. This would entail making available the witnesses we have traced to the AG. One or two of them might be helpful in opposing a bail application.

They will not let us copy their witnesses' statements as this would compromise their value as witnesses.

The AG will provide a copy of the inquest judgment.