

THE ANTON LUBOWSKI MATTER.

- Similar information as in the Lubowski matter is needed in this matter, as indicated above. It is also understood that N.I.A. and M.I. have full investigation files pertaining to this matter.
- A full and proper inventory on all the information will be compiled and forwarded to your office as soon as possible.
- The unit have obtained the records from the registrars office pertaining to the front companies that were used by the C.C.B. at the time of this incident.
- Copies of all the statements in the possession of the Prosecutor General in Namibia were requested and received this week, pertaining to this matter.
- The following individuals were identified to be interviewed as a matter of urgency:
 - Genl .Malan.
 - Genl. Badenhorst.
 - Minister Modise.
- The assistance of the legal officer of the commission will be needed to clear the position as to what the responsibilities of the unit is when it is asked to supply sensitive information to the attorneys of persons who are going to be subpoenaed, to attend the section 29 hearing process.
- The position of Standard Bank is that they have indicated that will assist the unit as far as possible. We were contacted recently by the relevant person of the bank indicating that they have discovered certain documents, but the specific documents are still missing and cannot be traced at all. Unfortunately these are exactly the documents that is required in this investigation. The investigation unit will get a full inventory, of these documents. The position is that it seems a bit strange that all the needed information can't be traced at all, and no explanation can be given for this at all. This is a very important part of the information, and it might be necessary for us even to subpoena the bank in future.

As in the case of the Webster investigation it is suggested that it is of absolute importance that as much information must be obtained as quick as possible before the section 29 process can be started.

Note. It is clear to the unit who was involved in the above matters, but it is suggested that a structured approach will be necessary to address these cases.

The Winnie Mandela Investigation.

The unit was approached during last week by Mrs. Felati, who indicated that she is willing to assist the unit in this investigation by relating apparently very sensitive information to the unit. The arrangement was that she was to come in to be debriefed as a matter of urgency. This was scheduled for today. Because of certain personal difficulties she was not able to come in. This meeting will now be scheduled for later this week. The idea is to get a full statement from her as soon as possible.

Our latest information is that the whole of the Mandela football club's members wants to approach the unit now. A meeting with some of them is already scheduled for tonight and Friday. Certain investigators are already tasked to facilitate this process. There is also the amnesty application of Jerry Richardson who is implicating Mrs. Mandela and other senior A.N.C. members in certain murders. The first glance of Richardson's statement is that he is not supplying enough information on the four people that were killed. The suggestion is that we want to be in a position where we will be confident to proceed with the section 29 process. It is true that we can issue a subpoena immediately on the basis of the information that were supplied to us by Richardson, but for the moment we think it might not be enough. We must also remember that we want to utilize this opportunity to the best of our abilities. We are going to obtain a lot of information this week on this matter.

You will be supplied with a further and more complete report on this matter on Thursday.

The time period set for the other two investigations as in the case of the Kwandebele investigation is fourteen days after which we will supply a report to the national director instructing us to proceed with the subpoena process.

The unit is using a "crack down" period where all resources are focused to obtain as much information as possible.

This memo on these matters will be regularly updated.

For the moment,

ANDRE.