

STATEMENT OF NORBERT GLENN FALISTRI MM8

1. I am an adult male businessman of #4 The Quay, Mount Street, Bryanston, currently incarcerated at Sandton Police Cells since Thursday 16 November 2006.
2. The facts contained herein are within my personal knowledge and both true and correct.
3. This statement is made on the basis that I have sought section 204 indemnity with the intention of being a state witness. I have however been informed that at this stage Adju Gerhard Nel is not prepared to grant me such an indemnity but would be prepared to enter into a plea and sentence agreement with me in terms of the provisions of Section 105A of the Criminal Procedure Act. The reference to "JS" herein is to Commissioner Jackie Selabi.
4. Dependent upon the further information that I may provide in the future, Adju Gerhard Nel would however be prepared to reconsider his stance in this regard. No such undertaking has as yet been made to me and I have not been assured that I will not have to enter into a section 105A plea and sentence agreement that may involve me having to be incarcerated for a period of time.
5. I fear for my safety and that of my family. To this end I will only communicate with Andrew Leask and Adju Gerhard Nel of the D.S.O. Any leak of my statement will cause prejudice and endanger my life and that of my family so all of my rights in this regard are reserved.

6 The following payments were made by me to J.S.

61 I made 3 payments of £500.00 over a period of 4 or 5 months as well as smaller payments in the region of £100.00 each. Each and every such payment was made in response to a request by him for money, which he said that he needed.

62 On one occasion he sat in the boardroom of Mareick and told me that he needed £1m. I said that I would work something out. I then paid him a total of £1300.00 in two payments of £1000.00 and £300.00. I can trace these by means of the cheque account at Spring Lights. To the best of my recollection this took place in 2004/5.

63 I regularly purchased clothing for him and his family members. I bought him suits, shirts, ties and shoes from Greys, Hugo Boss, H&M in London. I bought his son's clothing from F&B. I bought his wife and girlfriend handbags from Gucci in London and Sanderson & Lewis in Sandton. I also bought them clothing from La Coste in Sandton. He knew that I was paying for these items including the clothing from Greys because it was made clear to him that it was debited to my account. On one occasion Yusuf Sukor agreed to split the bill equally. I also know that he took one pair of shoes

for the President, Thabo Mbeki on my account. His shoe size is a 43 and he told me that the president had small feet which were broad and therefore he required a size 7 in a soft leather. Yusuf Swire made it clear to me that he had also given JS clothing on numerous other occasions.

6.4 Prior to his appointment as President of Interpol, he had to host a dinner for 10 people in France. He requested money from me on the basis that it would cost him £3000 per head. I gave him £30,000 which came from the Spring Lights account.

6.5 I made several payments to him in United States Dollars, totalling approximately \$40,000. These payments were made by means of dollars which I had received from Billy Rauterkhan.

6.6 All of these payments were made at the office of Morrick in Midland except one, which was made at the check-in area of the first class lounge at the C2 Tambo Airport. All of the payments were made directly by me to him except one, which was collected by his driver, Andrew from the office of Morrick. On occasion Diane Muller and Martin Tint packed the money for me to give to him and were aware that I would in turn give it to him even though

they were not present when it was handed over.

7 I made contact with JS initially on my own contact phone with number 083 2737070 directly to his official phone. We did not talk over the phone, but merely arranged to meet. Thereafter I purchased a "pay as you go" and spoke to him on his driver, Andrew's, official phone. On one occasion he told me that my handpiece was not safe. I then purchased a new hand piece with a new pay as you go card and spoke to him on Andrew's private cell phone. We met at Maseruk, Macro, World of Golf and Melrose Arch either in the hotel or at Meat Company. On occasion Ntombi, his girlfriend was present or his wife. When we met at The Meat Co, Clint Nassif and Ayub Yumane were present. Other meetings in London took place at the Brazilian Coffee Shop, Europa Café and Greys. We also met at various other places.

8 On 3 occasions JS showed me confidential reports:

8.1. The first report that was shown to me was one emanating from England and more particularly Her Majesty's Customs. It was an activity report detailing 2 of my trips to London. On the first I was recorded as having travelled to London with Clint Nassif and meeting various people whose names appeared in the report. On the second I was recorded as having travelled

to London with my daughter.

8.2 The second report that he showed me was an N I A report. In particular he showed me one reference to me detailing that Jurgen Koegel had claimed that JS was being paid by the Kebbles, which was an indirect reference to me. JS then wanted to know who Jurgen Koegel was. I then made enquiries and then reverted to him once I had spoken to Brett Keble and John Stratton who had explained to me who he was.

8.3 The third report that he showed me contained e-mails from Paul O'Sullivan to Robyn Pitt and Andrew Leask. This is the only written document that he handed to me. A copy of this document is annexed hereto. JS requested me to show this document to my legal representative in order to discredit Paul O'Sullivan on the basis that he was a MI5 operative. I showed it to Cliff Nassif because it had serious implications for him. Nassif ~~was~~ received a copy of this document from me. I did not have any other copies and thus could not have given any copies or sight of any copies to Cliff Nassif or anybody else.

9 As far as I could ascertain the source of these above detailed reports was Commissioner Mpegi, who was the

head of intelligence in the S.A.-PS. He also provided JS with details of cell phone printouts and clearly protected JS in all possible ways. He attended at the scene of Brett Kebble's death in a black Chrysler Voyager. I greeted him but he kept a low profile and did not enter into any discussion with me. He had sources within the NPA and more particularly the D.S.O. They had a very close relationship i.e. JS and Commissioner Mpegu. John Skatter was also very close to Commissioner Mpegu and communicated and met regularly with one another.

10 JS made it clear to me that he wanted to destroy or provide investigations company by the name of A.I.N. Associated Intelligence Network, which was owned by Warren Goldblatt. He knew that some of the people who worked there, more particularly Henry Beukes had been responsible for a fake murder and he thought that their conduct was illegal. He also questioned the manner in which they operated. At a later stage Henry Beukes and other former AIN employees were employed and actually recruited by Cliff Norrish to work at CNSG. There was a lot of conflict between JS and AIN on various matters including the DSO matter where they acted as Mark Weldeley hood against the Kebbles.

11 JS had a girlfriend by the name of Ntombi who was his secretary in the ANC, became his lover and bore him a son who is now approximately 10 years old. I met Ntombi on various occasions or detailed in the

various clothing and gift instances above. She received a Gucci handbag and was regularly in Sandton City. Nkumbi was recruited by Paul Stemmet to work at Microsoft, where various deals were done or detailed below then to A.I.N. I then suggested that she should be employed by Xantium and thereafter Clint Nassif took her to C.N.S.G. All of these appointments were made solely on the basis of her relationship to JS in the hope of procuring business with the SAPS as detailed below.

11 JS exerted or attempted to exert influence in the following tenders:

11.1 Nkumbi through the influence and with the assistance of JS concluded a deal in terms of which Microsoft converted containers into computer workstations in various rural areas to be used by the S.A.P.S. Gary Hodgson from Microsoft played an important role in this matter. Paul Stemmet was in charge of the security and in order to increase the security budget caused a bomb blast at ~~the~~ the head office of Microsoft. This had the desired effect and was a cause for concern at Microsoft International's head office in America.

11.2 Xantium tendered for 2 contracts with the S.A.P.S. The first tender was worth approximately R2m/R3m. JS requested R200 000 if the tender was awarded. James Murray gave me the money to hold

on behalf of Kantium. It was in cash when the tender was not awarded. I returned the money to him either by cash or cheque. The second tender was for approximately R60m and was a joint venture with Gavin Voreges' company. In regard to this tender, JS did not want payment up front but insisted on a share of the contract, in the amount of 10%. This tender was unsuccessful because the Kantium document did not comply with the requirements. JS nevertheless exerted influence and ensured that it made the shortlist of applicants. It was eventually awarded to Mecel.

11.3 JCI owned a company by the name of Musuphetela Rut Management which tendered to provide bullet proof vest to the SAPS. A sample bullet proof vest in the SAPS colouring was found and seen at my home. Despite JS's best efforts, this tender was not successful. In the process, various tests were conducted by intel alva Commissioner Hlela.

11.4 Seth Palabisi of BMW had a close relationship with JS and I suspect that he concluded a contract using this relationship to supply BMWs to the SAPS.

11.5 Gavin Voreges met JS through me. A large dinner was catered for at his home by Villa Monica. I attended with JS, his driver Wessel Jenner, Paul

Stemmet and Freddie Burger were also present at Gavin Voreges' home. Thereafter Gavin Voreges dealt directly with JS. As a result of this relationship Vodacom was awarded the contract to provide cellular telephones to the SAPS, which had previously been awarded to Neshwa Mobile. Gavin Voreges sponsored the SAPS Sports Day and donated the JS Wellness Centre at SAPS Head Office in Pretoria. Gavin Voreges also did the joint tender as previously mentioned with Kontium, which was not successful. But Gavin Voreges also had a computer company that was awarded various contracts as a result of his close relationship with the procurement department in the SAPS presumably based upon his relationship with JS. Gavin Voreges paid by credit card for JS and/or his family members to go to Mozambique because of his help with the Port matter and various other things. Voreges and Paul Stemmet had a close relationship which included setting up a drug dealer who was subsequently arrested.

- 12 JS told me that he had had various discussions with the President relating to re-incorporating the Scorpions into the S.A.P.S. He said that he had told the President that he wanted the Scorpions reincorporated into the SAPS before he signed another contract extending his employment as National Commissioner. He told me that the President had assured him that the incorporation would take place. He was confident and satisfied with this. I know that it subsequently
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did not happen.

13 JS did not like Clint Nassif and did not trust him initially so he refused to meet him. In the circumstances all communication between them occurred through me. Eventually they developed a relationship and met without me being present. Clint Nassif and I met JS at The Meat Company in Melrose Arch. We were accompanied by Eyhab ~~Jumean~~ Jumean and JS was accompanied by Nkumbi. At that meeting JS agreed to assist Eyhab to ensure that Bradford Wood would be investigated. Thereafter Commissioner Norman Tsoe telephoned me and agreed to meet Clint Nassif, Eyhab, his attorney Bessman Van der Werthuisen and me at Sofika House, 40 Lardner Street, which was Clint Nassif's office at the time. Eyhab's mother-in-law, Mrs Alhori was also present. Commissioner Tsoe subsequently had Bradford Wood removed from the list of the SARS.

14 Clint Nassif was contracted by Brett Webb and John Stratton to do a hit on a person by the name of Stephen Mildenhall of Allan Gray and Associates, based in Cape Town, because he was giving them a hard time and controlled 25% of the JCI shareholding. I only became aware of this after the fact, when Clint Nassif subsequently told me that a payment that I had made on John Stratton's instructions to him from Spring Lights was in respect of this task.

15 Clint Nassif imported approximately 3 or 4 Hummer

vehicles through Botswana in order to evade paying customs duty. They were registered in the name of a company in Botswana and then driven across the border.

16. Clint Nasif had matrimonial problems because he had an extramarital affair. He was divorced from his wife several years ago, but has registered most of his fixed assets in his wife Koret's name. To my knowledge these include:

- 16.1. Safita House, 40 Loveday Street Johannesburg;
- 16.2. CNSG House, Beyers Road, Beyers;
- 16.3. His residential home in Basoria;
- 16.4. A townhouse in Basoria;
- 16.5. A house in Pecan Wood, which may have subsequently been transferred to James Murray;
16. A double vacant stand at Pecan Wood;

17. Clint Nasif also owns:

- 17.1. 50% of Tony's Logistics which has a fleet of 300 Interlink trucks;
- 17.2. CNSG in its entirety, which is registered in the name of Muvio Sebatiini as his nominee;
- 17.3. 100% of Micromet;
- 17.4. 100% of Adverdata;
- 17.5. 100% of Nascar which owns various expensive motor vehicles including inter alia a Lamborghini, a Beche GT2, a racing Porsche, a Mercedes Benz SL65, a BMW X5;
- 17.6. Various other cars in partnership with Dean Aubrey;

- his partner in Tony's Logistics
17.7 £7 million Xantium shares
17.8 Wishwatches to the value of approximately £3m.

18. Many of these assets may have subsequently been disposed of because to my knowledge Kevin Hunter, his long time friend and financial adviser was selling certain of these assets to send the proceeds and other assets belonging to him to Los Angeles, America, where he intended to relocate with his family when he was arrested.

19. Clint Nassif knew about my relationship with Dave King and the Kebbles. He used me as an intermediary to get money for favours from them. I approached Dave King but he did not pay any money. The Kebbles however in excess of £34m to him. From that money certain amounts were paid to the following people:

- 19.1. Barry Law SC, an advocate;
- 19.2. Marnie White, an advocate;
- 19.3. Joe Boudewade, a deputy Director of Public Prosecution;
- 19.4. Andrew Crowke, a deputy Director of Public Prosecution;
- 19.5. Mohamed Lohf and others at SARS;
- 19.6. Mauro Sebastiani;
- 19.7. Marius Viljoen ex SARS; and
- 19.8. Tarmo Vink

20. The moneys detailed above were paid by Clint Nassif who in turn gave it to Mauro Sebastiani for distribution. I was not present, but this was conveyed to me by

Clint Nassif so I cannot verify the amounts and details of what was actually paid to each person or not I suspect that Clint Nassif kept a substantial amount of each payment back for himself.

- 21 Clint Nassif had a company with a member of the Gauteng Local Government by the name of Machabudi. This was done to secure other tenders from the government. They were introduced to one another by George Papadakis, a share holder and director at Gabuda, a forensic auditing firm that receives a substantial amount of government work.
- 22 George Papadakis of Gabuda was involved in the forensic audit reports for court purposes relating to Rose King, DRO and the Kebbles, instructed by John Stratton. Clint Nassif took money from the Kebbles with a view to influencing the Keble report and also undertook to sort out George Papadakis' personal tax problem by inter alia transferring his file to the Germiston office of SARS where Mauro Sabatini claimed to have influence via Ado. Monnie Witte and Marius Viljoen.
- 23 I was introduced to John Stratton by Brett Keble. Brett Keble was materially influenced by John Stratton and looked up to him for guidance and had a closer bond to him than his own father. John Stratton is still in regular contact with me by e-mail and through my fiancé telephonically since my arrest. John Stratton and Brett Keble gave all instructions to Clint Nassif directly in respect of security, investigations, intelligence gathering

and covert operations. He had unlimited access to Brett Kebble and was the mastermind behind the manipulation of shares within the JCI group. He was renowned as an international asset stripper and devised most of the schemes. He had a company by the name of Star ~~Trek~~ Trek in Australia that merely owned a few computers in a computer centre which was linked to an international satellite and could operate as a security tracking company but had no substantial value. John Stratton brought Star Trek into the JCI stable at a grossly and totally unrealistically overpriced value in the region of approximately £120 million. This was utilised as a vehicle to move large amounts out of JCI and offshore to Australia.

24 John Stratton sent Clint Nassif and me to London to do the reconnaissance of the home belonging to Mark Welleley-Woods of DRD. Our tickets were paid for by JCI and we travelled first class on SAA. On our return we reported back to John Stratton and provided him with a copy of a photograph taken by Nassif of his home in London. John Stratton also instructed Clint Nassif directly in relation to the Milderhall hit in Cape Town. John Stratton was also reputed to have a study port, which contributed to Brett Kebble being in care of him.

25 Paul Stemmet was introduced to me by Jacques Viljoen, a mutual friend. Stemmet had a close relationship with JS, having been introduced to him by Yusuf Surttees. He

is known to utilize steroids excessively and also a gambling disorder. The information that I can provide in relation to Stemmet is extremely voluminous and can not be fully dealt with in the prevailing circumstances I undertake, if requested, to do so when I have more time. I will however detail the following instances:

25.1. As a result of conflicting instruction from a Chinese client by the name of Mrs Chen, I became suspicious and advised Stemmet that I suspected that there were drugs in 2 containers meant to contain ceramic tiles. I had been offered £200,000 to deliver these containers to a warehouse in Liguria and on behalf of Mrs Chen's client. She was the shipping agent and did not own the containers. I was leaving for Italy so I offered Stemmet £70,000 of the £200,000 to do the delivery. I also advised Stemmet to do a controlled delivery and inform JS of my suspicions. It was established that there was Mandox in the containers and a successful operation was carried out. I received a reward of £200,000 in £200 notes and was told that Stemmet received the same amount which was paid out to him in my presence by Captain Morris Mel. My code name for the payment was Piccone, which is a cousin of mine's surname and I signed for only this amount. I was subsequently informed that the drugs were subsequently stolen in two separate instances. I was not involved in either of these thefts. In fact I was overseas at the time, as

can be verified from my passport. I suspect that Stemmet was involved or played a role in this regard, either directly or indirectly by virtue of his knowledge of the matter.

252. Stemmet was involved in a cross border operation in Macombique involving a Mandaw factory that was operated by the son of President Chisano. I understand that some of the drugs seized in this operation were also stolen. I suspect that Stemmet was once again involved in this theft.

253. Stemmet has a close relationship with Cella Bulha who in turn operates with Africa Khumuka of the SABS. They are renowned for smuggling operations in which goods are seized and only released against the payment of money. These operations have involved cigars, liquor, cigarettes and other valuable commodities. They demand ransom money ranging up to K1m for the return of such containers. One instance that comes to mind is that involving Boxter cigarettes where they received in the region of K1m to release the cargo. I was not involved in this matter as Boxter was not talking to me at the time. Stemmet only told me about it ~~thereafter~~ at the time. The liquor and cigars detailed above involved Charles Bezuiderhout and I was not involved in any capacity.

26 Martin Wingate-Pearse and I had a working relationship during 1993 dealing in new leather jackets. We worked together for about 3 or 4 years. He then became the largest importer of second hand clothing into South Africa. We had a fall-out and he owed me money but refused to pay me. I subsequently advised Sup. Taljard about him, which led to a SARS investigation involving a claim of R60m and the arrest of one of the FBI's ten most wanted men in the world, Nelson Pablo Yeste Gando.

27 I was introduced to Billy Rautenbach by Brian Barker of Zimbabwe. He wanted my assistance to have the warrant for his arrest withdrawn. I approached JS who undertook to assist in this regard. I travelled on 3 occasions to Harare to meet him and twice to Lubumbashi in the DRC. He paid for my trips and provided the dollars that were paid to JS over a period of time totalling approximately \$40 000.

28 Approximately one year ago, Rautenbach's attorney who was based in Geneva, Switzerland came to Johannesburg and stayed at the Sandton Intercontinental Towers. His name is James Tidmarsh. I arranged a meeting between him and JS at the hotel. JS arrived in his full uniform and told James Tidmarsh that the warrant for Rautenbach's arrest would be cancelled. He obviously did so in return for the dollars that he had received and had been agreed between JS and me. JS further informed me that he had checked on the Interpol computer system that there was no Interpol Red Notice on the system for his arrest, which enabled

Rautenbach to fly to London and see his son. The dollars were paid to me in Culumbeshi and these trips can be verified if regard is had to my passports.

29. Misty Mountain (Pty) Ltd is a company that owns my ex-wife's house in Hyde Park. The company was initially registered in my name but subsequently transferred to Vivien Aglotti. I signed a loan agreement on its behalf with JCI at the request of John Stratton and Henne Buttenberg in the sum of R10M. This amount was however paid to Spring Lights (Pty) Ltd and not to Misty Mountain. The money was to be used on 2 developments in Houghton and Bryanston. The properties were purchased, but whilst awaiting the approval of plans and subdivision rights, the developments were aborted due to a shortage of funds and the properties were sold.

30. The amount of R10M which was initially reflected as a loan was not in fact a loan and it was always intended to write it off in the books of JCI. It was a payment to me for services rendered, a portion of which was always destined for JS. I estimate that in total I paid JS more than R1M. Henne Buttenberg requested a written progress report on the developments merely to satisfy the auditors but he was well aware that no such development was taking place or intended to take place. In the circumstances the reports that were compiled by me with the assistance of Martin Flint were false.

31. Spring Lights received numerous other substantial amounts from JCI and Consolidated Management Mining Services (CMMS)

one of its subsidiaries. These amounts were utilized to pay primarily Clint Nassif and companies, entities and individuals as determined and instructed by him. Martin Flint wrote out such cheques on the basis of instructions from Nassif, which he received from Stratton and Brett Kibble and I supervised the process. These payments were fully dealt with in a request from KIM to Martin Flint and me. A copy of the orders provided are annexed hereto marked "B".

32 I reiterate my tender of full co operation in this matter, even where such co operation involves illegal conduct by me either in terms of section 204 of the Criminal Procedure Act or s 105A thereof. I also undertake to procure the co operation of Dianne Muller, Martin Flint and Steven Rapparas. I repeat the contents of my previous statement and confirm same. I am in a position to provide further valuable information with a view to securing a section 204 indemnity for myself and Steven Rapparas, but acknowledge that at this stage I have only been offered a section 105A undertaking from the DSO.

33 I further acknowledge that this statement is provided at this stage with a view to securing my release on bail of R500 000 with house arrest and such further conditions as the DSO might request. I have already handed my two South African passports to Andrew Grant.

34 My major concern is the safety of my daughter and



er-wife. Clint Nassif has already orchestrated under false pretences a meeting with my ex-wife through a mutual friend with a view to securing my co operation and appointment of Tamo Uink as my attorney. I will co operate but will not utilize Tamo Uink as my attorney because I do not trust him as he has previously had a drug dependence problem and I believe that this was structured to ensure that my version corroborated that of Clint Nassif and others who have already received \$20k indemnities. Because of the importance of telling the truth I will not be coerced into doing so, but rather undertake to tell the entire truth and nothing but the truth even though I have not had sight of their statements.

35 To ensure the safety of my daughter and ex-wife, I wish to have them move into my home which I share with my fiance. Until such time that they do so, I respectfully request the DSO to assist with their security. My home was previously on the market to be sold, but I will remove it from the market and either sell or rent the home presently occupied by my ex-wife and daughter.

36 I have previously been approached in custody by a man who identified himself as Logothla and supplied a Scorpius identity badge and his cellular telephone number. He requested to see me, but I refused. I will submit the telephone number to Andrew Leach as I have been informed that he has no knowledge of such a member of the DSO.



- 37 The meeting between Clint Naisif and my ex-wife occurred in Hyde Park Corner Shopping Centre parking lot at approximately 21:00 and because of all the publicity and what has occurred in this matter, she genuinely feared for her life.
- 38 As requested by Adv Gerhard Nel, a copy of my original handwritten notes, with notes by my legal representative is annexed hereto marked "C" so that this statement can be compared thereto in order to verify that it accords with the undertaking given by me. Should this statement be lacking in any detail due to an oversight or any other reason, I undertake to supplement this statement accordingly.
- 39 Should no agreement in terms of the provisions of either section 204 or section 103A of the Criminal Procedure Act be concluded with me, this statement may not be utilised in any manner against either me or Dianne Muller, Martin Flint or Steven Papparas. I reiterate that any leak of the information contained herein to the press or any other person or institution will have disastrous consequences for me and my family and be actionable.

SIGNED at SANDTON, this 11th day of December 2006.


N.G. AGUOTTI

STATEMENT OF JOURNAL

I the undersigned Bill Smith state under oath as follows. This is a continuation of other statements I have made in this matter.

The following notes were made by me, to keep up to date with events regarding the investigation by the Scorpions, so that I do not lose track of what has been said and done.

Unless indicated otherwise, the notes are dated and accurately reflect, to the best of my knowledge and belief, that which I have done, what I have said and to whom:-

PRIOR HISTORY

I have made a total of three statements to date. Two of these were written and sworn to by me at the Benoni Police Station and one was written and sworn to by me in front of Robyn Plitt of the Scorpions.

1
On the 26th April 2006, I met at MacDonalds near East Rand Mall at 20h30. Present at the meeting were Paul O'Sullivan, Robyn Plitt, Andrew, Slang and three others, all of the Scorpions. It was explained to me by Andrew that I would receive Section 204 indemnity, in return for which I must tell them everything I know and leave nothing out. He was specific that I should leave nothing out, because, if I did leave something out and it surfaced later, this could affect my right to have the 204 protection.

2
It was at this stage, that I decided to think carefully and recall all that I could remember, so that I left nothing out. I then advised Andrew that the basis upon which I had become involved with Paparras, was not quite the way it appeared from the reading of my previous statements. In fact the true circumstances were quite different. It was true that I had come to know Paparras through Glenn Agliotti and I confirm that Agliotti had advised me that 'this guy will be coming to see you and you can just help him'. Which I did.

3
The arrangements as for the large quantities of Hashish, were that same were brought into the country, I believe by a Canadian man, whom I only know as 'Bob'. I will come back to the hashish later. When I first met Paparras, Bob was with him and they took the use of a lock up in my store in Botha Street. They then had me pack my trailer half full of furniture. They then had me drive my bakkie to a small KZN town called Maclear and they booked me into a hotel and they then took my bakkie and trailer, and repacked the trailer and then returned it and had me bring it back to my yard, the next day which I did. They then came and worked in my yard on various nights and packed a 40' container and had it collected. I do not know what was in the container. This would have been around 1997.

4
Some time later, (ie in late 2005) it was apparent that Bob had some involvement with Agliotti in the past. I say this because it was necessary for us, to obtain some cash from

Capad to Ray 19/July.

2/8

Bob, the purpose of which was to buy pallets, truck wheel hubs, plastic wrapping paper, a scale and the rental of a forklift. I was asked by Paparras to go fetch the cash from Bob, at a hotel called 'The Don' on the corner of Pretoria Street and Rivonia Road, Sandton. I went to the hotel and picked up an amount of R70,000-00 in cash and gave half to Paparras. It was at this stage that Paparras announced to me that we would 'take' the drugs stored by Bob and keep the cash. I don't recall the exact words, but it was something like *'Right, now you can find somewhere to store the hashish, and we'll fuck Bob, as he owes 'The Landlord' (this being a slang name for Agliotti) in the region of half a million Rand'*. He also told me that some previous deal had gone sour, that Bob was involved in and he, Agliotti, had financed it. I then took about 80 boxes of hashish from the farm at Endecott to a store that was in Boksburg near the East Rand Mall.

5

Paparras told me to tell words to the following effect to Bob. *'Agliotti has heard that you and are in the country and he said 'That cunt Bob, tell him I want to see him and I want my money from him''* He said this would scare Bob, and he would be able to keep all the hashish, as Bob would be scared and run away. Immediately after this we moved the stuff to my store. He said we should tell Bob, that 'The Landlord' demanded the money from us as well as the 'goods'. This was given as the reason as to why Bob had 'lost' his money and drugs.

6

Subsequent to this, I had a call from Paparras and he said he had done a deal with Bob, in terms of which he would be allowed to get some of the hashish back. He then told me to meet with Bob at Wimpy, East Rand Mall, movie entrance, and take his bakkie and load about 30 boxes of the stuff into the bakkie and give it to him, which I did. Bob was surrounded by what I would describe as 'heavies'. I took his bakkie, loaded it and brought it back. That was the last time I saw Bob.

7

I need to add that, at about this time, I did two loads for Paparras to Pietermaritzburg, KZN. This would have been October 2005, at which time I dropped off five gas stoves the first time and the second time about 12 or 15 boxes of the hashish, each box containing about 28KG's. The arrangement for the drop off was that I would go meet a guy called Lee, at place near the Idube Race Track turn off of the N3, where there is a hotel and Shell garage and meet with Lee, hand him my bakkie and he gave me his white Isuzu 280, bakkie keys and I would then wait for an hour or so and he would come back and I would leave.

8

There is another matter I wish to bring up with regard to Paparras, relating to some drums that he had me deliver to some guy. I do not know what was in the drums, it was something that rattled. It could have been tablets. This would have been late 2005, I do not recall the exact dates. First Paparras had me store the drums. There were four of them, they were cardboard drums, about 800mm high with about 600mm diameter, that had label describing it as something ?? Peroxide. I stored these four drums at my house for a while, in my garage. The first delivery was two drums, then one and then one. I received an amount of about R2,500 for each drum I delivered. I delivered them to a meeting palce at the BP garage on the corner of North Reef Road, and Edenvale Road near Sunny Rock. I would meet with a guy, a white male, driving a blue 4.0litre ford

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single cab bakkie. I would park there, he would pull up next to me and we would transfer the drum/s. I would then go. When I did the first delivery there, Paparras met me there and was present during the hand over.

9

I now wish to mention something else regarding Agliotti. He had me fetch a load of boxes, from a 40' container, from 'Fat Mike' at Mainland warehousing. They were boxes containing bags of cigarette tobacco. This would have been 2002 sometime I did not keep a record. I took the boxes to a temporary store I had, in Cloverdean, and rented a forklift to offload the boxes. They were packed away. I later received telephonic instructions from Agliotti that he was sending me labels indicating 'Made in South Africa - 400kg Tea'. He also said he would be sending me tea and that I was to fill up a certain amount of boxes with tea inside the plastic bags and inside the box. And he would send a container to load all the tobacco and I was to ensure that the tea went in last. I still have, in my store, one of the old stoves, some of the tea as well as a box with one of the labels on it.

I NOW WISH TO COME BACK TO MY JOURNAL OF RECENT EVENTS:-

10

After the 26th April 2006 meeting, it was decided that I would fully co-operate with the Scorpions in handing over to them all the hashish that remained in my store. It was also agreed that my vehicle would be fitted with a camera, for the purpose of filming certain activity, as stated further here. It was also on this day that I had a call from Paparras that I should met with his father the following day at the plot in Endecot to try out the tins with the hashish and look at the machine for sealing them. This should happen between 15h00 and 16h00 the next day.

11

I duly met with Slang and the other guys to hand over the hashish and this happened on 27th April 2006. They came to my house and fitted the devices in my car first. In the afternoon we went and picked up all the hashish and I handed it to them. I kept back two packs of hashish that I was to go out to Endecott with and meet with the father of Paparras and examine the feasibility of fitting the blocks into tins for shipping. Later in the afternoon, say around 16h00 or so, we went to the farm at Endecot and I had Slang on the back with me and we took out a box and tried the packets and found that they did not fit and another plan would have to be made. The Scorpions made a video and they have that in their possession.

12

Since then all conversations between myself and either Paparras, or his father, have been recorded in my diary and I list these hereunder:-

09-05-06

Paparras' father called me and said that Steve (Paparras) had told him to call me and say that the tins were OK, because the packages could be bent when warm to fit into the tins, but the jig on the machine was too small to seal them could I (that means me) please phone the tin suppliers to source a machine for sealing the tins. He said should call him back when I had found something. I was busy with my bakkie's front breaks and other things and had to work the next couple of days and so I phoned him at 19h09 on the same

day, to say that I would call him on Friday. The number I called him on was 082 722 1843. I advised Andrew of these calls, as had been agreed.

11-05-06

At 19h00, I briefly called Paparras to say I had been very busy with delivering tuna etc and I had a bit of a cold. He said he was also looking into a solution for sealing eth tins and would only know the next day. I promised to make a few calls to find a machine the next day, if my Tuna did not come that night. He said he would call me in the morning.

12-05-06

At 13h17 I called Paparras' father to say that I had called Bev Can in van der Biyl Park and got a price of R62,000-00 for a new machine and R28,000 to R30,000 for a used 'MB1A' machine, from a Mr Johan Carstens. He said this is a lot of money, he would take his machine to an engineering place to see if it could be modified.

15-05-06

I was called in the morning by 'Slang' and he said we should get together at about 15h30, which I agreed to. WE duly met at MacDonalds' Benoni and we spent about 45 minutes together, as well as 'Trot'. During the course of the discussion, which commenced with them requesting further data regarding the container of Mandrax I had previously moved to Randburg for Agliotti, I also advised them of the above data in respect of new matters that had come back to my memory, as well as confirming my offer to Andrew to supply him with/and or a picture of one of the stoves. In respect of the Mandrax container, I advised them that their best starting point would be City Deep Container depot, as the container I moved for Agliotti was one of a two-container shipment and when the second container was opened there had been a large presence of Police, customs and many pictures were taken. When we parted company, I undertook to contact them, should any other facts come to my memory.

As at 16th May 2006, there have been no further communications. I have fully briefed Andrew on the above calls and expect a further communication tomorrow.

I know and understand the contents of this statement. I have no objection to taking the prescribed oath, which I consider binding on my conscience.

Thus done and signed to before me at Benoni, this 16th day of May 2006, the deponent having acknowledged that he knows and understand the contents that he has no objection to taking the prescribed oath and that he considers same to be binding on his conscience.

Commissioner of Oaths
(ex-officio)

5/8

From: paul o'sullivan <flying@classicmail.co.za>
To: rplitt@npa.gov.za
Subject: Debrief Notes
Date: 05/16/2006 08:57:40 PM

Hi Robyn,

These are the notes I took of my last meeting with the source inside Nassif's company.

Please apply the usual level of security.

Best wishes,

Paul O'Sullivan
+27 82 821 1666

Attachment N1: Notes on discussion with a casual source.doc

Notes on discussion with a casual source, 'CS', taken at a meeting held with the CS on Tuesday 02nd May 2006. From 09h30 to 10h30.

CS said:-

There's a guy called Tammo Vink 'TM', Tel 082 388 3313. He's an attorney and is helping Clint Nassif 'CN', tidy things up. By this he means removing evidence, where possible, in case they get raided by the Scorpions.

TM works with a guy called Barry Roux 'BR'. Together they got Beukes off on murder charges, even though he was guilty.

Steven Sanders has left the country, is presently working in Iraq, but still uses his SA mobile number and communicates by sms with a lot of the guys. 083 677 6188.

There's a guy at Johannesburg International Airport, 'JIA' by the name of Harry Larsen 'HL'. He's being controlled by someone who works in The President's Office. CS does not know who. HL's telephone number is 072 209 1715. He 'facilitates' movement of people and things, works closely with someone at JIA. Can get 'permits' to go anywhere you want at the airport and also runs a racket where he smuggles people and things into and out of SA. Interviewer asked CS if he can get a permit for the CS, CS says he will look into it. 6/8

Josh Diedericks is now back working at the cops. He got R50,000 a month whilst working at Central National Security 'CNS'. He could and did get anything that was needed, such as cell phone statements, movement control, ie when someone came and went to SA.

TM had a bonfire last week. Burnt everything, all the stuff that was mentioned in previous debrief, such as cell phone records, investigation files, etc.

Josh Diedericks and Beukes were first on the scene of the Kebble murder. A cop, Capt Johan Bothma helped 'clean' the scene, he picked up spent cartridges etc, then CN had the car picked up and taken to Danmar Auto's as mentioned in previous debrief. Car was 'cleaned' ie any evidence was removed.

They recently fired Beukes, CN doesn't trust him and thinks he's been talking. They've got stuff on Beukes and he's got stuff on them. CN thinks he'll keep quiet, as he knows they can nail him.

There's a guy called Mohammed Masebuko, not sure about spelling. He's an old friend of CN. He went astray and started doing drugs with Brendan Shultz, that Mikie Shult's nephew, or some other relative. Mohammed needed some cash and stole 12 guns from CN, including CN's Uzi and a 357 Magnum. They got the Uzi and 357 back and these are currently with Booyens SAP.

After he stole the guns and vanished, CN got Beukes and Josh Diedericks to track him down and bring him in. They found him in KZN and brought him to the offices of CNS and kept him there against his will. When they first brought him in, they beat him up a few times, to find out where the guns were. Whilst he was being kept there, they had someone 'look after' him, so he did not run away again. This guy was negligent and Mohammed broke into the 5th floor boardroom and drank lots of booze, then smashed the place up. The guy looking after him then took him down to Johannesburg Central Police Station and had him locked up.

7/8

This guy did not know that Mohammed knew stuff on CN and when he called CN and told him that he'd had him locked up, CN freaked and had Diedericks and Beukes go fetch him, drop the charges and get him out. He was only inside for a few hours. When they got him out, he was taken away and has ever been seen by anyone since. CS thinks he was killed and dumped as he had been 'singing' about how he could get them all in the shit.

Diedericks also bribed the sheriff of the court in Albrton. Paid him to make false statements about a certain Inspector Schnelle, who was going to nail CN for importing BMW parts from somewhere. Apparently this caused CN to win his case and get all his stuff back.

The removeable drive on Christine's computer is still there, but it goes out every night. There's tons of stuff on it, if anyone can get in and get it they will have a lot.

John Stratton also knows a lot. He was close with Kebble and with CN. He owes a lot to the Receiver (SARS) and is going to duck.

There's a guy called Muro Sabatini, not sure about the spelling. He's got good connections at SARS and makes things 'go away'.

Roger Kebble has a lady frined by the name of Bea. Doesn't know surname. She lives in Benoni. She keeps a lot of papers and stuff for Roger Keble at her house in Benoni. If it fell into the wrong hands, especially SARS, it would bring him down.

When they had the 'bonfire' last week they also burnt a lot of files on Welsey Woods. It was all the work done by Beukes and Diedericks at Kebble's request.

Someone called Leanne, not sure where she fits in, but she does. CN has her working at Tony's Logistics, a company that CN owns. This company is run by Deon Auby. CN is now putting all his money into this company as it seems CNS will not last, now tha it doesn't get Keble cash.

8/8

CN has lots of fancy cars, big cash purchases, if they look at where the cash came from to buy the cars, he's got a problem. CN purchased 210 Mount Pelan Drive in Glen Vista from Vink, as Vink needed cash.

CN and his wife separated a few weeks ago. She stays at 100 Soetdroing Street, also owned by CN. CN also has a property at Pecanwood, Vink stays there, probably keeps stuff there too.

Last week Vink was driving around in a new C55 Mercedes.

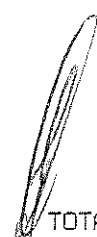
Interviewer referred back to last debrief, when CS mentioned taking an envelope to CN at a café in Sandton and CN was with Selebi and asked if CS could remember further about that. CS said there was another guy there too, he doesn't know who. The envelope contained R50,000-00 in cash. CS saw CN give the envelope to Selebi. Asked how he knew the envelope had R50,000 in cash in it, CS said it was packed as if it could be money and, later, CN bragged to CS, that he had paid R50,000 to Selebi as he (CN) had Selebi in his pocket.

Gum lie
De la

Asked if he, CS, would be prepared to write a sworn statement or testify in court, he said 'No way' they'd have me killed. I would have to be living in another country first. CS then related a story about how Vink had called him to his (Vink's) office in CNS and asked him if he knew who might be talking out there and when CS said he knew nothing Vink told him, 'I hope so, because if anyone speaks, they had better not hold their breath, as, if you hold your breath too long, you can die!' CS took this as a veiled threat that if he was found to be speaking he would be killed.

Interview ended.

Top



ATTENTION: *JOHN STRATTON*

ANNEXURE "B"

115

Response to Mr. Willie Oelofse (KPMG) on queries raised with Mr. Glenn Agliotti by e-mail.

Re: SPRING LIGHTS 6 (PTY) LIMITED

1. Directors and Shareholders of Spring Lights 6 (Pty) Limited.

The Company commenced trading during November 2001 and the Shareholder/Director was Mr. M. Flint. The company was not financially viable, traded at a loss and was virtually dormant by December 2002.

During late 2003, Flint was asked by G. Agliotti, representing the late Brett Kebble and JCI, if he had a trading company available, with a bank account, which they could purchase. Spring Lights 6 (Pty) Limited was sold by Flint subject to the repayment of his shareholders loan account agreed at R350,000. This loan was paid out on 9th December 2003 using funds from the first JCI transfer.

The registration with CIPRO of the change in Shareholders and Directors, despite constant reminders, was never completed. Following the tragic death of Mr.B.Kebble and changes in JCI management, it became obvious that these changes would not be finalized and Spring Lights 6 (Pty) Limited was placed into voluntary liquidation during December 2005.

2. Background on the relationship between Spring Lights and JCI.

The purchase of Spring Lights (6) Pty limited was agreed with Mr. B. Kebble. According to Mr. Kebble the company was required for special projects including the investigation, follow up and assessment of trading opportunities (both in S.A. and Africa) and active commercial intelligence.

3. Description of the services rendered to Kebble/Stratton/JCI

No services were rendered directly to Stratton. He did, however, oversee various projects initiated by B. Kebble on a day to day basis.

At all times the initiating contact for services rendered was the late Brett Kebble. He expressly authorized all payments, both into and out of Spring Lights, in terms of his requirements. Services rendered included effecting payments, by cheque, to the payment list shown under point 5 below. In addition various payments in cash were made to people who acted as his informants.



2/5

4. Who was contact person at JCI

The late Mr. Brett Kebble.

5. Provide a list of individuals and/or entities who received payments during the course of your assignment as you explained previously.

The following analysis, from 5th December 2003 to 31st January 2005, has been compiled from bank statements and paid cheques.

M.Flint- Spring Lights Loan a/c	350,000
Sterling cc	3,200,000
Sterling Asset Management	8,020,000
New Sterling Asset Management	5,165,000
Central National Security Services	300,000
CRN International Investments & Recovery	871,367
Care Products	3,577,000
American Express (Approved Travel)	1,810,000
Cash Payments	2,224,186
J.Murray	300,000
T.Bond	700,000
F.Viljoen	32,089
M.Flint	129,200
Bank Charges	5,158
TOTAL	R26,684,000

6. What was the total amount that Spring Lights received from JCI directly and indirectly

Compiled from bank statements and received in 8 amounts over the period from 05/12/2003 to 08/05/2004.

JCI	7,600,000
JCI Group (Consolid)	12,000,000
TOTAL	<u>R19,600,000</u>

3/5

7. Did you receive any payments from third parties who effected payments on behalf of JCI

Yes. Compiled from bank statements and received in 5 amounts over the period 29/04/2004 to 18/01/2005.

Consolidated Mining Man Serv R7.084,000

4/5

Dianne Muller

From: Oelofse, Willie [willie.oelofse@kpmg.co.za]
Sent: Thursday, January 19, 2006 10:42 AM
To: glenn@maxibit.co.za
Subject: Questions: Spring Lights and Misty Mountain

Mr Agliotti

As telephonically discussed, a list of questions relating to Spring Lights and Misty Mountain.

Questions regarding Spring Lights

Could you please provide us with the following information?

- Directors and shareholders of Spring Lights 6 (Pty) Limited.
- Background on the relationship between Spring Lights and JCI.
- Description of the services rendered to Kebble/Stratton/JCI.
- Who was the contact person at JCI?
- Provide a list of individuals and/or entities who received payments during the course of your assignment as you explained previously.
- What was the total amount that Spring Lights received from JCI directly and indirectly.
 - Did you receive any payments from third parties who effected payments on behalf of JCI.

Questions regarding Misty Mountain loan in the books of account of JCI

- Provide us with background as to the circumstances surrounding Misty Mountain's loan with JCI.
- Provide details as to your contact person in JCI regarding:
 - ✓ Approaching JCI for a loan;
 - ✓ Finalizing the agreement (first and second);
 - ✓ Requesting draw-downs; and
 - ✓ Liaising regarding repayments and status of the account
- Provide full details regarding the ownership (at the time of signing the loan agreement and currently) of the properties developed i.e. 29 Eaton Avenue Bryanston and No. 7 16th Avenue Houghton Estate.
- Has any development taken place on the property? If yes, explain to what extent and how that measures up to the amount of R10,7 million reflected in the Misty Mountain loan account in the books of account of JCI;
- Has any of the development been completed and sold?
- The loan, as per the agreement is due for repayment. Kindly advise whether according to your

1/20/2006

5/5

records you agree with the outstanding balance of R10,7 million and whether any payments were made against the outstanding balance. If you are not in agreement with the outstanding loan amount, specify why not and what should the loan amount be. Please support your statement with supporting evidence. Specific attention should be paid to the following aspects when responding:

- ✓ How much was advanced by JCI to Misty Mountain as per your records?
 - ✓ What documentation was provided to JCI to request draw downs and prepare copies of said documents for us;
 - ✓ Comment on whether any payments were made by JCI to Misty Mountain Make via third parties;
- Please confirm the bank details of Misty Mountain into which payments from JCI were paid.
 - Where are the shares of Misty Mountain which were pledged to JCI as security for the loan?

Could you please indicate to us when you are available for a meeting?

Regards
Willie Oelofse
Senior Manager
KPMG Forensic
Johannesburg

Private Bag 9 Tel: +27 (11) 647 7992
Parkview Fax: + 27 (11) 484 0534
South Africa Mobile: + 27 (83) 469 7338
2122 E-mail: willie.oelofse@kpmg.co.za
www.kpmg.co.za

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1/20/2006



12

ANNEXURE "C"

Unit 1
Week 1
Unit 2

AIN - Se wanted to destroy
Comps.

- payments. split & have charges - motion

- REPORT.

10/12/73 R. K. Webb

3 hrs of work 2 1/5

LONDON WELSLAY - Woods + ^{Self} Smith + ^{Self} Newman.

Handwritten: *Handwritten signature*

Chambers SA - M.D. Mackay - toxic
STEAMER - SAO NEWS / MUCH TO LIVE

C.O.V. SAO NEWS 3m outside - Cong. Manner - Belmont Tampa Logistics
Mikadoi COV. George Papadakis one CO.

N Tombi SEC in A.N.C. / Girlfriend / Child by him / S/E line
FCL Comp stations for SAP / Microsoft
Gary Higgins

- AIN
- XANTHOS
- CNSA

Project - SAP
contract

Meetings DSO: President

Drug buys: BR - T.F. / C.N.
JD - unreliable
AC - unreliable
MS - perimeter CATWG

TRUTH: not accurate - no drug dealing
=)

Madame Chen + MO - asked to deliver - 20 kilos - laung
mostly clothing + fabrics

laung
20kg
something else
old garment
HANVANG
style
look

200 - delivery
More 170000 -
Antony + jackets + picked up
150000
MWCH: dy
Antony + jackets + picked up
150000
SALES
clothing
30000

PICCON

Shan

Antony + jackets + picked up
150000
SALES
clothing
30000
Antony + jackets + picked up
150000
SALES
clothing
30000



Paul Stewart. Cole brother
 - Africa Kilmale DATED CIGARETTES. / FLL TAKEN
 Limited / will TO RELEASE.

C.O.V. / Barry Rott going for King / GIBERT MARCUS.
 DAVE King George PARADAKIS / REPORT ~~FROM~~ TRADE &
 INDUSTRY, ABOUT HIS CABLE
 FW

~~CARACARATTI COKE MASSIVE PAID LEGATE STOPS~~

DRAFT ONLY

Our Ref: 02-9885-GIM:NCB

State Intelligence Services
Curtin House
60 Beaufort Street
PERTH WA 6000

22 May 2003

ATTENTION: SERGEANT BRETT SPARKS

Dear Sir,

JOHN STRATTON, CHARLES MOSTERT & ROGER AND BRETT KEBBLE
DURBAN ROODEPOORT DEEP, LIMITED

I act for John Stratton and Charles Mostert both of whom are Australian residents and Roger and Brett Kebble both of whom are South African residents.

My clients have become aware of the fact that you have been approached by Warren Goldblatt, a Director of Associated Intelligence Network ("AIN") as part of a deliberate and dishonest campaign by Mark Wellesley-Wood ("Wellesley-Wood"), the Chief Executive Officer of Durban Roodepoort Deep, Limited ("DRD") and Goldblatt to besmirch the reputation of my clients and to cause them as much commercial and public embarrassment as possible.

Part of that campaign in the not too distant past resulted in Roger Kebble being publicly arrested on false and malicious charges dishonestly orchestrated by Wellesley-Wood.

Wellesley-Wood at the same time ensured that the media was present.

My clients' concern is that Wellesley-Wood and his associates (who also include John McGlue and Julian Tambay-Rajah) are endeavouring to manipulate your Department and the Western Australian Police by the dissemination of information that is demonstrably false with the same view in mind of publicly embarrassing my client in pursuit of his relentless and dishonest vendetta against them.

You can expect in the near future to receive a letter from a very senior officer of the South African Police Service.

My clients have asked me to approach you with a view to discussing any matters which may be of mutual interest to your Department, the Police and themselves.

Perhaps you could have the appropriate person contact me.

EX IRISH
Police. Now
Pvt. Investigator.

Graeme Macnish

xantium

Reg #03/007062/07

Suddenly
It all makes sense!

151 Carse O'Gowrie Rd,
1st Floor, Broll Place,
Parktown, Johannesburg,
South Africa.

P.O. Box 5420
Meyersdal,
Alberton,
1447
South Africa.

Tel: +27 11 484-5676
Fax: +27 11 484 4854

16th March 2004

South African Police Services
Re: Report regarding SAPS tender number Q19/1/9/1/62TI(03)

Xantium IT Services undertook to respond to the South African Police Services tender number Q19/1/9/1/62TI(03) for the provision of desktop and notebook equipment.

Xantium IT Services response ensured the delivery of Hewlett-Packard desktop and notebook equipment with related services. The proposal document ensured that the equipment adhered to all the specification requirements.

Xantium IT Services is are a Business Partner and Diamond Partner (Black Empowered Partner) to Hewlett-Packard proposed together with its logistics partner "Tarsus Technologies" pre-staging, imaging and asset tagging of all equipment at no extra cost. Xantium Engineers together with Tarsus logistics and delivery process are of the best within the country and definitely have the capability for a professional procurement process of the tendered equipment.

As far as installation is concerned all equipment was to be staged and imaged prior to delivery within the Tarsus Technologies configuration centre, with the assistance of Xantium IT Services qualified engineers. Xantium IT Services was to utilize M-IT, an authorized support partner to Hewlett-Packard for the actual installation on-site. M-IT has national coverage and through the professional project management skills within Xantium Professional Services, Xantium would have ensured a smooth installation process.

Xantium IT Services received all maintenance costing from Hewlett-Packard, whereby Hewlett-Packard was to manage all calls logged from start to finish. Fulfillment would have occurred through the M-IT organization, an authorized support partner to Hewlett-Packard and fully Black Empowered.

Xantium IT Services received a query on the 15th January 2004 regarding our equipment offering. We responded within the required time period. Please see attached documentation in reference to this.

Further to this, on the 15th January 2004 Xantium IT Services sent Captain Mulders information regarding an alternate desktop offering from Hewlett-Packard which was well priced and complied to all specification barr one. This communication was in the form of an official letter from the Vendor. Please see attached documentation in reference to this.

Non-Executive Chairlady – Mrs. Nomsa P. Nkwanca, **Managing Director** – Kumam Reddy,
Financial Director – Pieter A. Johnston, Executive Director – Richard J. Blewitt,
Non- Executive Director – Nathaniel Boitshoko Senne, Executive Director – James Murray,
Executive Director – Kobote (Bobbley) Molefe, Executive Director – Logan J. Shaw

xantium

Reg #03/007062/07

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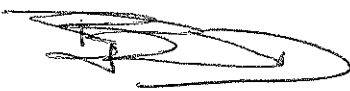
On the 16th January 2004 Richard Blewitt, a director for Xantium IT Services received a formal fax from Captain Mulders requesting that Xantium IT Services prepare the equipment for evaluation. This was done together with Tarsus Technologies. Confirmation of such requests taking place may be obtained by Mr. Jamie Scott from Tarsus Technologies on telephone number (011) 531-1000. Richard Blewitt contacted Inspector Stefan Malan on Tuesday the 20th January asking when the equipment will be required. His response was "within a day or two". Richard Blewitt then contacted Inspector Stefan Malan again on the 22nd January only to be told that Captain Mulders was at "SITA" and would only be available on Monday the 26th January. Mr. Richard Blewitt then contacted and spoke to Captain Mulders on the 26th January 2004 only to be told that the evaluation was complete and if they required our equipment at a later stage they would then contact us. No further requests were received from Captain Mulders and when Richard Blewitt contacted Inspector Stefan Malan he was informed that the tender had been awarded and would be published at a later stage.

At no stage did Captain Mulders request Xantium IT Services to deliver equipment for evaluation, even though a request for us to prepare the equipment was received. The questions therefore to be answered are:

- Although Xantium IT Services received a request for the preparation of equipment for evaluation, no request for the equipment was ever received.
- Why Xantium IT Services was never given the opportunity to present its credentials. If this had occurred Captain Mulders together with his team would have realized our definite capabilities to deliver this project.
- Xantium IT Services is a Black Empowered Company and we feel it would have only been ethical for us to discuss our capabilities with the Client

We would appreciate your formal response in this regard.

Many Thanks


Richard Blewitt
Xantium IT Services

Non-Executive Chairlady – Mrs. Nomsa P. Nkwanca, **Managing Director** – Kuman Reddy,
Financial Director – Pieter A. Johnston, Executive Director – Richard J. Blewitt,
Non- Executive Director – Nathaniel Boitshoko Senne, Executive Director – James Murray,
Executive Director – Kobote (Bobbey) Molefe, Executive Director – Logan J. Shaw

xantium

11 484 5676



Reg #03/007062/07

Suddenly
it all makes sense!

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<http://www.xantiumit.co.za>

FAX COVER PAGE

TO:

MR. MALAN INSPECTOR

COMPANY:

SOUTH AFRICAN POLISE

FAX NUMBER:

011 841-7070

RE:L

PC TENDER

FROM:

RICHARD BLEWITT

DATE:

15 JANUARY 2004

PHONE NUMBER:

011 484-5676

TOTAL NO. OF PAGES INCLUDING COVER:

COVER SHEET + 2

Please find attached response to questions on PC Tender number: Q19/1/9/1/62TI(03)

Regards



Xantium

Reg #03/007062/07

Suddenly
it all makes sense!

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South Africa. 1447

<http://www.xantiumit.co.za>

15th January 2004

South African Police Service

Tender Number: Q19/1/9/1/62TI(03)

RE: Questions asked regarding the PC types tendered for

Dear Mr Malan INSP,

In our tender bid, PC1a was quoted as a HP model PC D330 and PC2 an HP model PC D530.

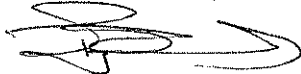
These models differ in specification

We did however attach a blank PC1b option. I have attached a document to the email sent which indicates an HP model PC D230. This model is priced well and is also locally assembled thereby helping in the local social development and upliftment program. This model however does not cater for PC3200 memory, it only supports PC2700 memory.

Please also note that HP will release a D240 model (an upgrade to the D230) which will comply to all requirements and will be available in March timeframe. This PC will be a locally assembled unit.

I hope that this answers your questions, if you have any further queries please don't hesitate to contact us.

Yours sincerely,



Richard Blewitt
Xantium IT Services
Cell = 0834632962

Non-Executive Chairman – Mrs. Nomsa P. Nkwanca, **Managing Director** – Nathaniel B. Senne,
Financial Director – Pieter A. Johnston, Executive Director – Richard J. Blewitt,
Non-Executive Director – Thabiso A. Ratsomo, Executive Director – Logan J. Shaw

SENDING CONFIRM

-2004 THU 14:17

4854

E : 0128417071
: 3/3
: 01-15 14:16
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: ECM BLACK
: OK

of recent document transmitted...

xantium

Reg #03/007082/07

Suddenly
it all makes sense!

151 Carse O'Gowrie Rd,
1st Floor, Broll Place,
Parktown, Johannesburg,
South Africa.

P.O. Box 6420
Meyersdal, Alberton,
South Africa. 1447

Tel: +27 11 484-6876
Fax: +27 11 484 4854

<http://www.xantium.co.za>

FAX COVER PAGE

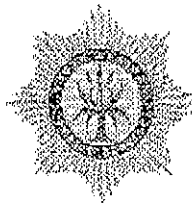
TO:	FROM:
MR. MALAN INSPECTOR	RICHARD BLEWITT
COMPANY:	DATE:
SOUTH AFRICAN POLICE	15 JANUARY 2004
FAX NUMBER:	PHONE NUMBER:
011 841-7070	011 484-6876
RE:	TOTAL NO. OF PAGES INCLUDING COVER:
PC TENDER	COVER SHEET + 2

Please find attached response to questions on PC Tender number: Q19/1/9/1/62T1(03)

Regards

Handwritten notes:
Crest
Corporate Finance
Boys
De Vries
Van der
Seymour
631-7306

SUID-AFRIKAANSE POLISIEDIENS.



SOUTH AFRICAN POLICE SERVICE.

RADIO, IT AND BUILDING SERVICE PROCUREMENT

FAX: (012) 8417071

e-mail: malans@saps.org.za

To: Xantium IT Service	Attention: Richard Blewitt	
Fax no: (011) 4844854	Date: 2004-01-15	Tel sender: (012) 841 7061
Your reference:	My reference: Q19/1/9/1/62TI	
Sender: DIVISIONAL LOGISTIC	Dealt with by: Capt Mülders	
Number of sheets, including covering sheet: _____		

SUBJECT: SUPPLY AND DELIVERY OF VOLUME HARDWARE DEVICE**Message :**

1. In your offer it would seem that the offer mark PC 1a seems to be a PC 2 offer.
2. Please confirm that this is correct.
3. Your reply in writing must reach this office no later than 15:00 on 2004-01-15.

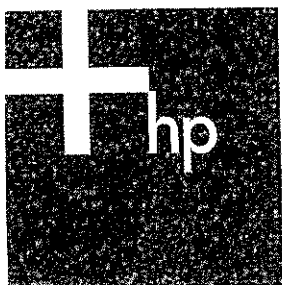
FAX: 012 841-7071
Fax 841 7070
Mr Malan Insp


Signature
fax0040

SUPT (F)
E.S. STRYDOM

PC 1 A = D330 (DN 250A)
PC 2 = D530 (D7368A)

D230 ✓ COPY MEMORY



Letter from C laude Schück

PSG Local Assembly Manager

SAPS Tender - Xanthium Technologies

This letter serves as two fold:

Firstly the HP D230 local assembled PC would be a perfect fit for the above mentioned tendered had the tender made it possible to quote on PC2700 memory as well as the requested PC3200 memory platform.

Tests have shown that this slight increase in memory bus speed is not the source of any significant performance increases. It is thus disappointing that HP at this stage is not able to offer its flagship products which carries a "Proudly South African " label , is manufactured by Matomo Technologies -our BEE manufacturing partner- and most importantly carries HP's label of our most cost effective PC solution offering.

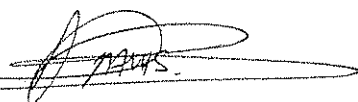
Secondly, HP would like to tender an indicative price of its D230 PC pricing

The following specifications were assumed:

Pentium 4 2.6, 40GB 7200 rpm HDD, 256MB RAM, CD ROM, 10/100 Network card, sound card and speaker, XP Professional & 15" HP Monitor.

HP Compaq D230 (Guitars) Manufactured Johannesburg D230/P2.6/40/p/256cd/10/100/XPP

Street Price excluding VAT R5305.00

P.P. 

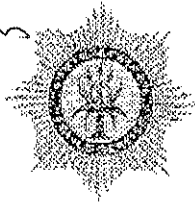
Warm regards

Claude Schück

PSG Local Assembly Manager

Dean Nel
Issac De Villiers

SUID-AFRIKAANSE POLISIEDIENS.



SOUTH AFRICAN POLICE SERVICE.

RADIO, IT AND BUILDING SERVICE PROCUREMENT

FAX: (012) 8417071

e-mail: malans@saps.org.za

To: Xantuim IT services (Pty) Ltd Attention: Richard Blewitt

Fax no: (011) 4844854 Date: 2004-01-16 Tel sender: (012) 841 7061

Your reference: My reference: Q19/1/9/1/62TI

Sender: DIVISIONAL LOGISTIC Dealt with by: Capt Mülders

Number of sheets, including covering sheet: _____

SUBJECT: TENDER Q19/1/9/1/62TI(03): SUPPLY DELIVERY AND INSTALLATION OF VOLUME HARDWARE DEVICES: PC'S AND NOTEBOOKS TO THE SAPS

Message :

The tender is currently under evaluation and the sample will be needed at short notice. It is therefore necessary that arrangements be made with suppliers to be prepared to supply the samples, since only one day will be allowed from the time that notification is given for delivery of the sample until delivery actually takes place.

A product specialist must be present at the meeting to assist with clarification of detail regarding specifications of the item. The tenderer must be able to supply documented substantiation of all specifications.

Any issues requiring clarification will be communicated with the specialist in writing and must be clarified within three working days from the date of the evaluation meeting with the product specialist.

All outstanding test results, reports and certificates must be submitted at the evaluation meeting. The product must be fully configured and fully functional according to the **Basic Configuration** (up to **Standard Components** and **Optional Components**).

Therefore the following must be present at the evaluation meeting:

- ☐ A technical specialist with detailed knowledge down to chipset and processor level prepared with documented and indexed proof of all specifications
- ☐ Technical representatives must be available until 8 pm during the tender evaluation period.
- ☐ All certificates must be present including but not limited to supply channel certification of the system, SABS (CISPR 22/EN50222 and ISO/IEC 60950) and Microsoft HCT

Richard Blewitt

From: Richard Blewitt
Sent: 15 January 2004 02:00 PM
To: Malan Stefan - Inspector
Cc: James Murray; Pieter Johnston
Subject: RE: SUPPLY AND DELIVERY OF HARDWARE DEVICES



SAP letter to Mr Malan.doc (96...
SAPS tender letter on D230.doc...

Hi Mr Malan INSP

I received your fax, and have attached a reponse to your mail. If you have any further queries please don't hesitate to contact us.

Regards

Richard Blewitt
Xantium IT Services

-----Original Message-----

From: Malan Stefan - Inspector [mailto:malans@saps.org.za]
Sent: 15 January 2004 12:33 PM
To: Richard Blewitt
Subject: SUPPLY AND DELIVERY OF HARDWARE DEVICES

Good day Mr. Richard Blewitt

Attached is a letter that I have faxed to your office, could you please be so kind to answer us as soon as possible.

Your urgent co-operation will be appreciated

<<FAX0040.wpd>>

Stefan Malan INSP
PROCUREMENT
TEL (012) 8417041
FAX (012) 8417070
e-mail: malans@saps.org.za

xantium



Reg #03/007062/07

Suddenly
it all makes sense!

151 Carse O'Gowrie Rd,
1st Floor, Broll Place,
Parktown, Johannesburg,
South Africa.

Tel: +27 11 484-5676
Fax: +27 11 484 4854

P.O. Box 5420
Meyersdal, Alberton,
South Africa. 1447

<http://www.xantiumit.co.za>

South African Police Service

15th January 2004

Tender Number: Q19/1/9/1/62TI(03)

RE: Questions asked regarding the PC types tendered for

Dear Mr Malan INSP,

In our tender bid, PC1a was quoted as a HP model PC D330 and PC2 an HP model PC D530.

These models differ in specification

We did however attach a blank PC1b option. I have attached a document to the email sent which indicates an HP model PC D230. This model is priced well and is also locally assembled thereby helping in the local social development and upliftment program. This model however does not cater for PC3200 memory, it only supports PC2700 memory.

Please also note that HP will release a D240 model (an upgrade to the D230) which will comply to all requirements and will be available in March timeframe. This PC will be a locally assembled unit.

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Non-Executive Director – Thabiso A. Ratsomo, Executive Director – Logan J. Shaw

Where applicable, tenderers must configure their equipment to the following configuration:

	PC1	PC2
CPU	Standard as per tender request	Standard as per tender request
Memory	256MB	256MB
Screen	15"	19"
Hard Disk Drive	40GB	80GB
CD-ROM	Yes	Yes
Operating System	MS Windows XP	MS Windows XP

	Note1	Note2
CPU	Standard as per tender request	Standard as per tender request
Memory	512MB	1024MB
Hard Disk Drive	40GB	80GB
CD-RW/DVD Combo	Yes	Yes
Operating System	MS Windows XP	MS Windows XP

The date for delivery as well as the delivery address will be communicated at a later date.

 SUPR(F)
E.S. STRYDOM
Signature
fax0044

Richard Blewitt

From: Richard Blewitt
Sent: 05 January 2004 12:32 PM
To: malans@saps.org.za
Cc: James Murray
Subject: Letter regarding tender number Q19/1/9/1/62TI(03)

Dear Supt Strydom / Capt Mulders

Xantium IT Services responded to the SAPS tender, number Q19/1/9/1/62TI(03) for the supply of Desktop and notebook equipment. Our tender document was based around the desktop model Hewlett-Packard D330. Hewlett-Packard have attached a letter which indicates information based on their alternative model HP D230.

We would hope that you may consider this as we feel it is a competitive option for consideration.

Many Thanks

Richard Blewitt
Technologies Director

Tel: 011 - 484 5676
Mobile: 082 463 2962
e-mail: Richard.Blewitt@xantiumit.co.za

Richard Blewitt

From: Richard Blewitt
Sent: 15 January 2004 12:40 PM
To: Malan Stefan - Inspector
Subject: RE: SUPPLY AND DELIVERY OF HARDWARE DEVICES

Dear Mr Malan INSP

Many thanks for you fax. I have received it and will definitely come back to you before 15:00 this afternoon.

Many Thanks

Richard Blewitt
Xantium IT Services

-----Original Message-----

From: Malan Stefan - Inspector [mailto:malans@saps.org.za]
Sent: 15 January 2004 12:33 PM
To: Richard Blewitt
Subject: SUPPLY AND DELIVERY OF HARDWARE DEVICES

Good day Mr. Richard Blewitt

Attached is a letter that I have faxed to your office, could you please be so kind to answer us as soon as possible.

Your urgent co-operation will be appreciated

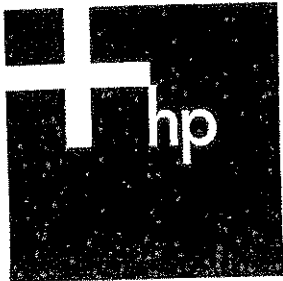
<<FAX0040.wpd>>

Stefan Malan INSP
PROCUREMENT
TEL (012) 8417041
FAX (012) 8417070
e-mail: malans@saps.org.za



Letter from C laude Schück

PSG Local Assembly Manager



SAPS Tender - Xanthium Technologies

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HP Compaq D230 (Guitars) Manufactured Johannesburg D230/P2.6/40/p/256cd/10/100/XPP
Street Price excluding VAT R5305.00

Warm regards

Claude Schück
PSG Local Assembly Manager

Richard Blewitt

From: Richard Blewitt
Sent: 02 March 2004 05:04 PM
To: 'malans@saps.org.za'
Cc: James Murray; Jess Murray
Subject: Information regarding who won the PC / Notebook tender

Tracking:	Recipient	Delivery	Read
	'malans@saps.org.za'		
	James Murray	Delivered: 2004/03/02 05:04 PM	Read: 2004/03/02 06:41 PM
	Jess Murray	Delivered: 2004/03/02 05:04 PM	

Hi Stefan

As discussed numerous times please can you send me the letter stating who was awarded the PC / Notebook tender

Many Thanks

Richard