

Western Cape Investigative Unit

Box	Ref. No.	Description	Period	Remarks
WCIU 1		Inquest: Selvin Botha	1990	
		Inquest: Soyisile Andrew Douse	1988-1993	
		Inquest: Abraham Julies	1987-1989	
		Inquest: Eric Ndabeni	1993	
		Inquest: Mongesi Justice Ninzi	1985-1986	
		Occurrence Book: Lambertsbaai	1986	
		SAP Pelotonne Logbooks	1989	Guguletu, etc.
	C.R.12/10/88	Case Docket: Tobias Hendrik Frans Kaizer	1988	
	C.R.22/06/89	Case Docket: Hermanus Jacobus Tolken	1989	
	VG6/2	Ondersoekkamer vir Distrikgeneeshere, George Police Station	1986-1988	
WCIU 2		Publicity, Media Liaison and Public Education	1986-1998	
		Sensitive Information	1991-1996	Kahn Report, ICD Strategic Plan, N.I.S. Memo, etc.
		Status Report of incomplete Cases	1997	
		SANDF Wingfield correspondence with TRC	1996	
WCIU 3		Western Cape Investigative Unit. General Correspondence file	1996	
		TRC Western Cape Region. Closing Down Procedures, movable Assets	1997	
		Status Reports. Investigations	1996	
		Documents Returned	1997	By TRC to client office.
		Western Cape Investigative Unit. Documents Requested / Retrieved	1997	
		Western Cape Investigative Unit. Section 30 Notices	1996-1997	
		Diary	1997	Z Barends
		Miscellaneous	1997	Correspondence, Filing System, etc.
		Hand Outs: TRC Guidelines on Corroboration	1997	
		De Aar and Hanover Hearings	1996	
WCIU 4		Investigations / Reference Material / Trojan Horse / Supreme Court Records	1989	CC3/89

<b>WCIU 5</b>		HRVC Pre-Findings: Western and Northern Cape	1997	
<b>WCIU 6</b>		Guguletu 7		1 Red and 3 blue ringbinders
<b>WCIU 7</b>		Investigations / Reference Material / Trojan Horse / Supreme Court Records and Exhibits	1989	CC3/89
<b>WCIU 8</b>		Meeting of TRC Commission, Cape Town	16/07/1996	
		Rev. Mzwandile Maqina	1989-1996	
		Western and Northern Cape Chronology	1960-1993	
		Western Cape Investigative Unit / Status Reports / Regional Profiles / Reports to National Director	1990-1997	
		Security Force Involvement in Covert or Unorthodox Actions in the Western Cape	1976-1991	
		Applications for Amnesty	1996	Lever Arch File
		Plaintiff Client Base lists. Non-Plaintiff Client Base lists		Yellow file cover marked 'reference file, KTC arson'.
		Investigative Unit Reports	1997	Yellow file cover marked 'WC'.
<b>WCIU 9</b>		Reports / Status Reports: C. Kleinschmidt, K. Kyllesos, Z. Khoisan, K Kristenson	1996-1997	
<b>WCIU 10</b>		Amnesty Application: Eugene Alexander de Kock.		Two volumes
		Section 29: Abraham van Zyl.	1997	Two volumes
		Section 29: Verster.	1997	
<b>WCIU 11</b>		Investigations / Reference Materials / HRV Statements.		
		Investigations / Reference Materials		Eg. List of MK Comrades who died in combat, documents on the Third Force and documents on Hearings
		List of Amnesty Applicants.		Includes info on Eugene de Kock
		Investigations / Affidavits	1997	
		Investigations / Search Warrants	1997	
<b>WCIU 12</b>		Human Resources Management / Phumla Dwane-Alpman, Motor Vehicle Accident	1997	File marked 'Car(MVA)'.
		Human Resources Management / Zolani Sandla Disciplinary hearing	1997	Two files

WCIU 12 conti.		Human Resources Management / Evaluation of IU Staff	1997	
		Human Resources Management / Exit Interviews	1997	
		Management Meetings / Routine Arrangements, Notices and Minutes	1997	
		Management Meetings / HRV: IU Director's Report to Commission	1996 - 1997	
WCIU 13		Section 29: W. Liebenberg	1996	
		Statement. W. Liebenberg	1996	
		Section 29: Ngosikaya Gobingca	1997	
		Section 29: Trevor Griffiths Vermeulen	1997	
		Section 29: Cristian Hendrick van Zyl	1997	
		Section 29: J. Ngxobangwana	1997	
		Interview with Senior Superintendent Trollip	-----	Loose document
		Interview with Mr. Kenith Segam	31.08.1997	Loose document
		Statement by Salmon Pienaar	21.05.1997	Loose document
		Statement by Christian Loedolff	20.05.1997	Loose documents
WCIU 14		Investigations / Status Reports / Zoelpha Carr	1977	
		Investigations / Status Reports / Phumla Dwane Alpmann	1997	
		Investigations / Status Reports / Chandre Gould	1997	
		Investigations / Status Reports / Brenda Holmes	1997	
WCIU 15		Corroboration / HRV Cases	1996 - 1997	Loose documents
WCIU 16		Corroboration / Investigative Reports and Annexures	1996 - 1997	Loose documents
WCIU 17		Status Reports / HRV Case Reports	1996 - 1997	Many loose documents
WCIU 18		Newspaper Clippings	1997 - 1998	
WCIU 19		TRC. Management Functions and Responsibilities of the	1997	Loose document

<b>WCIU 19 conti.</b>		Coordinator/investigator of outstanding Investigations		
		TRC. Legal Update – Gerber vs Amnesty Committee	30.10.1997	Loose document
		TRC. Comments on the restructuring of the Investigative Unit document put out by the CEO's office	-----	Loose document
		Western Cape Investigative Unit / Infocom / Updates and Research Notes		
		Western Cape Investigative Unit / Reference Materials	1985 - 1987	
		Year Planner-1997. Director Investigative Unit	1997	
		Investigations / Schedules of new Cases	1997	
		Investigations, Sec. 29, KTC	1996 - 1997	
		Investigations/ Section 29/ KTC and Guguletu 7		
		Investigations/ Section 29/ Trojan Horse	1996 - 1997	
<b>WCIU 20</b>		Investigations / Reference Materials		
		Investigative Unit Reports/ Kimberley Hearings	1996	
		Rural Investigations	1997	
		Investigations / Internal TRC Memo's	1997	Two files
		Investigative Unit Reports/ Uppington	1996	
		Investigative Unit Reports/ Beaufort West	1996	
		Alwyn Lapshen		
<b>WCIU 21</b>		Document Details	1997	
		Western Cape LLC	1996	Contains lists with reference numbers of files destroyed or kept by the Police
		Western Cape. Indemnity, Further Indemnity, Record of Understanding, Indemnity Refused	1995	
		Western Cape Investigative Unit / Data Processing Information	1997	
<b>WCIU 22</b>		Investigations / Status Reports: Zuko Camagei Con: au	1997	
		Investigations / Status Reports: Zenariah Barends	1996-1997	

WCIU 22 conti.		Gun Running	1996-1997	
		Information on Anton Fransch and Joseph Makoma		
		Final Reports: Kuruman and Postmasburg		Five loose documents
WCIU 23		HRV Statements		
		Winelands Hearings	1996	
		Investigations / Status Reports: Zenzile Khoisan	1997	
		Guguletu 7 Report		File marked 'Strategic Planning'
		Public Hearings/ Evaluation Reports	1996	
		KTC Hearings		
		Public Hearings/ background research		
		Section 29 / Paul Loock	05.06.1997	
		Section 29 / J. Ngxobangwana	29.05.1997	
		Section 29 / W. Liebenberg	03.06.1997	
		Management Meetings, Investigative Unit report to the Commission	1996	
		Management Meetings / Regional Management Meetings	1997	
WCIU 24				missing
WCIU 25		Investigations / Status Reports / Lucky Njozela	1997	
		Investigations / Status Reports / John Lubbe	1997	
		Investigations / Status Reports / Mongezi Mngese	1997	
WCIU 26		Investigations / Status Reports / Mohamed Muller	1997	
		Investigations / Status Reports / Sam Mufamadi	1997	
		Investigations / Status Reports / Ronald Petersen	1997	
		Investigations / Status Reports / Zolani Sandla	1997	
		Investigations / Status Reports / Knut Vanvik	1997	
		Investigations / Status Reports / Vuyo Qangule	1997	
WCIU 27		Investigations / Status Reports / Stanley Holmes	1997	
		Report on the Strategic	1996	Loose document

WCIU 27 conti.		Information search at Military Installations		
		Nodal Point Agreement	1996	
		Investigations / Status Reports / Mark Killian	1996	
		Investigations / Status Reports / Zenzile Khoisan	1996-1997	
		Interview with Senator James Self at his office at Parliament	03.06.1996	Loose document
		Interview with Mr. Vivian Toulage	04.02.1997	Loose document
		Interview with Mr. Vivian Toulage	06.02.1997	Loose document
		Interview with Corporal Mohamed Miller from Military Intelligence	1996	Loose document
WCIU 28		Corroboration Reports	1996 - 1997	
WCIU 29		Section 29 / JF.Verster	18.08.1997	Two files
		Section 29 / Wilhelm Riaan Bellingan	12.02.1996	
		Section 29 / Wouter Jacobus Basson	22.08.1997	
WCIU 30		Findings / Pre-findings	1996 - 1997	
		Findings / Corroboration Summaries / 7 - 12 Pre-findings	1997	
		Findings / Corroboration Summaries	1996 - 1997	
		Findings / Section 30 Notices	1996	
WCIU 31		Management Meetings / Regional Heads Meetings	1996 - 1997	
		Management Meetings / Regional Heads Meetings	1996 - 1997	
		Western Cape Regional Commissioners' Meetings	1997	
		Management Meetings / Regional Heads Reports	1997	
WCIU 32		Research / Background Research / Public Hearings	1997	Trojan Horse, Michael Bellingan, Submission by ANC
		Investigations / Section 29	1996	Guguletu 7
		Western Cape Investigative Unit / ANC Correspondence and Resource (Reference) Materials	1997	

WCIU 33		Miscellaneous Documents incl. Pre-Findings, Corroboration Summaries	1997	Lever Arch File
		Incoming Correspondence	1997	Lever Arch File
		Outgoing Correspondence	1997	
		Requests for records relevant to the TRC investigations	1996	
		Eugene Alexander de Kock, Aansoek om Amnestie, Vol 3-5 and annexure	1996	
		Torture in South Africa, Cases from the 1960's	1997	Kairos document
		Torture in South Africa, Theunis Jacobus Swanepoel	1997	Kairos document
		Political Prisoners and Detainees in South Africa	1996	Kairos document
		Interview with WR. Liebenberg	1996	
		WP GBS	1884,1985, 1988	Photocopies of records housed at the National Archives Repository
		Interview with Mrs. Marie Gordon	1997	Loose document
		Interview with Senior Superintendent Trollip	-----	Loose document
	WCIU 34		Khayelitsha, Kruispad, Philippi Development Committee	1988
B1		Adreslys – Raadslede van die Kaapstad Dorpskomitee	1988	
B6		Bellville – Mini Forums	1987	
C7		Vyandelike Wapens	1988	
C7/6/7/1 Vol2		Mini GBS DK Kaapstad	1987 - 1989	
C7/6/7/14 Vol2		Mini GBS DK Bellville	1988 - 1990	
C7/6/7/43		PBS, Steenberg	1985 - 1987	
C7/6/7/50		PBS, Claremont	1985 - 1986	
C7/6/7/51		PBS, Mowbray	1986	Combined with Wynberg
C7/6/7/57		PBS, Bishop Lavis	1986-1988	
C7/6/7/59		PBS, Kirstenhof	1986	Combined with Muizenberg
C7/6/7/70		PBS, Kensington	1986-1988	
C7/6/7/75		PBS, Goodwood	1986-1989	
C7/6/7/76		PBS, Khayelitsha	1986	
C7/6/7/78		PBS, Lansdowne	1986	
	C7/6/7/126 Vol 2	Kursusse, Nasionale Bestuurstelsel	1989 - 1991	
WCIU 35		Covering Sheet for Appeal Cases, Kimberley, Nalaysile John Molalana and Makhwenke Williams	1993	Loose document
		Register vir ontvangs en versending van gekwalifiseerde Stukke, Lansdowne Police Office	1981 - 1985	
		Peloton 2 optredes	01.10.1985 - 30.10.1985	South African Police Mannenberg

WCIU 35 conti.		Ondermynende Bedrywighede (Gevalle)		
WCIU 36		Information Committee / Stage 6 Report. Guguletu 7. Investigative Unit Reports TRC Minutes of Meetings Final Report on the Amasolomzi. Miscellaneous	1996 1997 ----- 1997 ----- -----	Lever Arch File
WCIU 37		Youngsfield	1996	Minutes of Meetings w.r.t. Nodal point; Notices to produce Articles or Things, etc.
		Investigations, Miscellaneous	1996 - 1997	
		TRC Travelling Orders	1996 - 1997	

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SANDF workshops