

THE MILITARY :

The documents and information listed below are required from the Military. The recommended route would be to try and obtain the documentation and information from the Registrar of Companies and the Standard Bank, as well as the other sources listed above, first. Once we've been placed in possession of this information, we will be in a stronger position when subpoenaing the military. (We would probably subpoena Rudolph Badenhorst, the then Chief of Staff, Military Intelligence as well as the present Chief of Staff, Military Intelligence.)

Documents pertaining to payments made to Lubowski and allegations that he was an agent:

1. *All Surveillance files regarding Anton Lubowski*
2. *All documentation regarding the allegation that he was a paid agent of the South African Government including the following :*
 - 2.1 *His code name*
 - 2.2 *His number on the central registrar of sources*
 - 2.3 *His Production file including all Source Reports made by him*
 - 2.4 *His operational File including all documentation regarding his recruitment as a Source*
 - 2.5 *The name of his Handler*
 - 2.6 *The project name in respect of his recruitment*
3. *Copies of all documentation pertaining to Global Capital Investments, including*
 - 3.1 *The Project name in respect of payments made to Global Capital Investments*
 - 3.2 *The true identity of Rika Marie Roux*
3. *Copies of all cheques made by the Treasury SADF payable to Global Capital Investments dated the 8 of June 1989, 16 of June 1989 and 28 June 1989 .(We should request to examine the original cheques and requisition forms and if not possible to at least obtain clear copies of these cheques without the signatures blanked out)*
 - 4.1 *The identity of the Requisitioning Officer as well as his address*
 - 4.2 *Copies of authorisation for payment and cheque requisitions for these payments.*
 - 4.3 *The name of the person who authorised the payments and the name of the person who signed the cheques.*
5. *Copies of all cheques paid by Global Capital Investments to ATEA Lubowski dated 8 June 1989, 16 June 1989 and 28 June 1989, as well as all deposit slips in respect of which those cheques were paid into the accounts of Anton Lubowski.*

(We should request to examine the original cheques and deposit slips and if not possible, obtain clear copies of the cheques without the signatures blanked out)

5.1 Who is D. Jensen who deposited one of the amounts of R40000 on 8/06/89 ?

Documents pertaining to setting up of CCB, its functions and activities, its financing, including its relationship with the Military Intelligence Front Companies

- 1. Copies of all documentation regarding the establishment of the Civil Co-Operation Bureau.*
- 2. Minutes of the meeting of the 12 May 1987 , referred to by Gen- maj AJM Joubert in his affidavit to the Goniwe inquest.*
- 3. All documents pertaining to the working relationship between Paaic and the CCB.*
- 4. What date was the CCB officially suspended?*
- 5. Where did the CCB obtain financing from for operational activities?*

KATE PITMAN

