



AL3157 - The S.J. 'Kobus' van Zyl Collection

Call Number: AL3157
Title: The S.J. 'Kobus' van Zyl Collection
SubTitle:
Creator: Inventory prepared by Carol Low, June 2005
Origination: S.J. van Zyl
Inclusive Dates: 1985-1999
Bulk Dates:
Extent: 2.6 linear metres (26 archival boxes)
Language: English and Afrikaans
Acquisition: Accession Number: 03-014
Access Restrictions: This collection is open for research
Use Restrictions: Copyright restrictions may apply. See SAHA copyright statement for Use Restrictions.
Copyright: Finding Aid: © The South African History Archive (SAHA)
Abstract: The Strategic Fuel Fund (SFF) was a company established by the Apartheid government to purchase and store oil in the face of worldwide oil sanctions against South Africa. With the change-over of government, the secrecy and the role of this company came repeatedly under questioning. The Minister for Minerals and Energy, Penuell Maduna (Minister from June 1996 to June 1999), particularly pursued issues of past oil deals, notably transactions paying commission to an intermediary, Fakhry Abdelnour, trading as Interstate and the African Middle East company (AME), and the apparent discrepancy of R170m in the Auditor-General's report to Parliament in 1994. The then General Manager of SFF, S.J. "Kobus" van Zyl, was put under scrutiny in a series of inquiries into these issues. The proceedings included an independent audit by Nkonki Sizwe Ntsaluba (NSN) ordered by the Minister, the Auditor-General's Special Report in response to the Minister's remarks in Parliament, the subsequent Public Protector's Inquiry, and the Disciplinary Hearing against Van Zyl, brought by his employer, CEF/SFF.

Introduction

The Strategic Fuel Fund (SFF) was a company established by the Apartheid government to purchase and store oil in the face of worldwide oil sanctions against South Africa. With the change-over of government, the secrecy and the role of this company came repeatedly under questioning. The Minister for Minerals and Energy, Penuell Maduna (Minister from June 1996 to June 1999), particularly pursued issues of past oil deals, notably transactions paying commission to an intermediary, Fakhry Abdelnour, trading as Interstate and the African Middle East company (AME), and the apparent discrepancy of R170m in the Auditor-General's report to Parliament in 1994. The then General Manager of SFF, S.J. "Kobus" van Zyl, was put under scrutiny in a series of inquiries into these issues. The proceedings included an independent audit by Nkonki Sizwe Ntsaluba (NSN) ordered by the Minister, the Auditor-General's Special Report in response to the Minister's remarks in Parliament, the subsequent Public Protector's Inquiry, and the Disciplinary Hearing against Van Zyl, brought by his employer, CEF/SFF.

The material in this collection comprises the papers collected by Van Zyl over this period, which he gave to Stephan Brummer of the Mail and Guardian, then donated to SAHA. It includes transcripts, earlier documents brought in as evidence, reports of the inquiries or hearings, as well as documentation contemporary to the main period in question. The bulk and detail of evidence brought was such that particularly detailed documentation (such as individual shipping movements, audit trails, financial transactions), plus duplicates of pertinent correspondence and reports as presented in sequence, will be found in the series 'G' called Evidence.



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Acronyms

EGPC - Egyptian Government's oil trading corporation

GOSM - Gulf of Suez Mix

IPE - International Petroleum Exchange

SFF - Strategic Fuel Fund

Abbreviations

OGSP - official government selling price

OSP - official selling price

Spot - spot market price

VLCC - very large crude carriers

Notes

The material in this collection comprises the papers collected by Van Zyl when he was General Manager at Strategic Fuel Fund (SFF), which he gave to Stephan Brummer of the Mail and Guardian, then donated to SAHA. It includes transcripts, earlier documents brought in as evidence, reports of the inquiries or hearings, as well as documentation contemporary to the main period in question. The bulk and detail of evidence brought was such that particularly detailed documentation (such as individual shipping movements, audit trails, financial transactions), plus duplicates of pertinent correspondence and reports as presented in sequence, will be found in the series 'G' called Evidence.

This collection can usefully be seen in two contexts - the transition of government and its agencies from the Apartheid to the post-Apartheid eras, and the role that oil and its dealings play in governments.

Transition of government

Following the end of the government of national unity, and the democratic elections of 1994, the ANC-led government began vigorously to transform government agencies.

The agency which is the focus of this collection - the Strategic Fuel Fund (SFF), and particularly its general manager, Stephanus Jacobus 'Kobus' van Zyl, came repeatedly under fire as the new Minister of Minerals and Energy Affairs, Penuell Maduna, set about implementing changes.

During the period of his ministry, (13.5.96 to June 1999) there were three major inquiries/hearings into the running and dealings of SFF, and its former General Manager.

There was also pressure on them to transform their staffing and new board appointments were made.

During Maduna's time as Minister, there were also two issues where the ANC government came into the firing line - namely the controversial appointment of former Liberian businessman/ politician, Emmanuel Shaw II of IAS, as a highly paid consultant to look at the re-structuring of CEF (parent company of SFF)[1], and the government's contentious sale of oil reserves reducing stocks from 35m to 10m barrels in 1998, raising R800m to go into the fiscus.

The role of oil and government in Apartheid-South Africa

SFF was set up by the Apartheid government in 1969 as a company to deal in and store crude oil. This was in order to beat the oil sanctions against South Africa. The nature of its role required protection under secrecy legislation[2], concealing deliveries and punishing any revelations about dealings with up to 7 years imprisonment.



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SFF dealt through intermediaries, and via various shady shipping deals[3] - as suppliers tried to disguise their support of the Apartheid regime. SFF in fact not only built up considerable reserves of oil in storage, but had the position of supplying BP, Caltex, Sasol, and Engen with crude oil. Shell and Total managed to be supplied by their parent companies. SFF also sold internationally.

The proceeds of SFF oil sales were deemed to go into the government coffers.

With the lifting of oil sanctions by the UN in December 1992, the secrecy provisions were also revoked. In 1994, there were accusations that the climate of secrecy and control over oil imports was continuing. SFF sales were said to be at a large profit. The petrol companies as well as the new government wanted changes. For one, the Liquid Fuels Taskforce was set up to review and recommend new arrangements for controls over the oil industry.

Establishing the exact quantities of the oil reserves was another, and in 1995 the then Minister 'Pik' Botha, and supported by the deputy-President, Thabo Mbeki, ordered an extensive audit by Inspectorate M & L (Pty.) Ltd. of the accuracy of records as to strategic crude oil stock, and through this, the management of SFF.

Organisational structures and S.J. van Zyl

SFF was a subsidiary of the Central Energy Fund (CEF), along with Mossgas, and Soekor - each had roles as semi-government agencies to research, produce, deal in and store energy to aim for self-sufficiency in a sanctions-besieged country.

The CEF board was appointed by the Minister, and there was considerable overlap of membership on the boards of each company.

The General Manager (GM) of SFF, S.J. van Zyl, also had overarching roles of management in CEF, and directorships on the other companies. He was GM from 1.4.89 until his suspension in mid-1997.

He was attributed with making SFF profitable and market-wise, and was personally involved with the day-to-day international dealings.

Oil deals and oil accounting

It was particularly the relationship that Van Zyl had forged between SFF and Fakry Abdelnour, (trading as Interstate and African Middle East Petroleum AME - with offices in Geneva, Panama and Monte Carlo), that came under the spotlight by Minister Maduna. Abdelnour acted as an intermediary for the oil dealings between SFF and the Egyptian Government Petroleum Company (EGPC), for which he gained a commission of 6 US cents per barrel.

Prior to this, South Africa was relying on Iran, which had been virtually the only country which overtly exported crude oil to South Africa.

When the Shah was deposed, Iran joined the oil boycott.

When, despite the lifting of sanctions, this deal with Abdelnour continued, Maduna ultimately ordered Van Zyl to terminate the arrangement. Van Zyl insisted there was 'nothing untoward' in the deal. Abdelnour himself, declared there was no fraud involved, and that it was a contractual arrangement with SFF.

Independent audit ordered by Minister Maduna

When through a vigorous exchange of letters between himself and Van Zyl, and other attempts, Maduna could not get any satisfactory answers re the Interstate deals, in February 1997 he ordered that an 'independent audit' of SFF be conducted by Nkonki Sizwe Ntsaluba (NSN), an accounting firm[4]. Barend Peterson was the main NSN accountant involved in the process of auditing and investigative interviews. Their terms of reference included investigation of the 3rd party commission to Abdelnour, how much was paid out, who knew about it, and the accounting and auditing procedures which covered this.

NSN made their interim report to the Minister on 24.3.97. Van Zyl's suspension by CEF as general manager followed, pending an investigation, which led to a disciplinary hearing called by his employers.

Disciplinary hearing against Van Zyl

This took place over a year later after the suspension, and was initially under the chair of Dr Sereti, commencing on 31.8.98. CEF/SFF terminated this arrangement, and the hearing went ahead under Mr Sangon, and a verdict of guilty on 4 of 5 counts was declared on 2.11.98. Van Zyl was represented by Janse van Rensburg, Strydom and Botha.



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Auditor-General's Special Report

Prior to this, on 18.6.97 the Minister raised in Parliament the discrepancy of R170m made in the Auditor-General's report to Parliament on 31.3.94 compared with Price-Waterhouse's (CEF/SFF auditor's) 7.2.94 report for the 1992-3 financial year. The amount had been ascribed to 'strategic stock transfers' - but the Auditor-General did not disclose it to Parliament.

The Auditor-General, H.E. Kluever, took exception to the Minister's speech in which he suggested that Kluever had 'done some nimble footwork'. He raised objections not only about the Minister implying loss, theft or transfer of the money, but also to the implied attack on the office of Auditor-General itself. Indeed the appointment of NSN without full consultation and collaboration with the Auditor-General also rankled.

The Special Report tabled in August 1997, detailed their responses, drawing on SFF documentation, and attempting to show that the reason they did not disclose was not because of something untoward, but because of the old secrecy provisions, and changed accounting procedures.

The whole matter was then taken up by parliament who requested the Public Protector investigate and report back to the National Assembly.

Public Protector's Inquiry

The Public Protector, Selby Baqwa, ran the inquiry assisted by auditors, and commencing hearings on 20.4.98. NSN, who finalised their 1st report to the Minister on 26.8.97 and their 2nd report on 13.10.97, furnished much of the documentation they had gathered during their investigations. Extensive verbal evidence was given in the hearings, resulting in reams of transcripts.

The bulk of these are from June, and then again from October finishing in December 1998.

The Inquiry had a broad mandate - to look into the alleged irregularities in SFF financial management, with the issue of the allegedly missing R170m being central. One of the arguments hinged on the change to the accounting policy in 1993.

Subsequent oil and government issues (beyond this collection)

Historically, CEF has stayed in place, with the now re-named iGas, the new PetroSA, Petroleum Agency of South Africa, and a diminished SFF as subsidiaries. Penuell Maduna left the Minerals and Energy portfolio after the June 1999 elections, and took on the Ministry of Justice and Constitutional Development.

His successor, Minister Phumzile Mlambo-Ngcuka, in December 2000, dissolved the SFF board after 'serious irregularities' were revealed in the awarding of contracts to sell off and replenish oil reserves. She ordered three separate investigations into the matter.

SFF was also involved in dealing oil with the Saddam Hussein regime, using an intermediary, Imvume, which has allegedly close ties with the ANC, and in 2005 come before the public notice again regarding its dealings with PetroSA.

Classification

- A: STRATEGIC FUEL FUND (SFF)
 - A1: The SFF company
 - A2: Financial matters
 - A3: Reports
 - A4: Correspondence
 - A5: Minutes
 - A6: CEF Minutes and correspondence
- B: OIL DEALS
 - B1: Minutes
 - B2: Correspondence
 - B3: Ministerial correspondence



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- B4: Contractual matters
- C: INDEPENDENT AUDIT OF SFF BY NSN
 - C1: NSN Reports to the Minister of Minerals and Energy Affairs
 - C2: Responses to Reports
 - C3: Transcripts of investigative meetings
 - C4: Correspondence and other related documents
 - C5: Bound collection of documents used as evidence
- D: PUBLIC PROTECTOR'S INQUIRY
 - D1: Auditor-General's Special report
 - D2: Correspondence and other related documents
 - D3: Argument
 - D4: Submissions
 - D5: Transcripts of hearings 2.3.98 - 3.12.98
- E: DISCIPLINARY HEARING
 - E1: Transcripts
 - E2: Correspondence and other related documents
- F: MISCELLANEOUS
 - F1: Indexes and chronologies
 - F2: Liquid Fuels Taskforce
 - F3: Mossgas
 - F4: Parliamentary records
 - F5: Media releases and newspaper reports
 - F6: Affidavits
 - F7: Brian Casey - evidence
 - F8: Prepared notes for questioning
 - F9: Emmanuel Shaw II and IAS consultancy to CEF
 - F10: Van Zyl's personal papers
- G: EVIDENCE
 - G1: Shipping documents re oil deals
 - G2: Financial transactions re oil deals
 - G3: Documentary evidence collected for hearings and inquiries

Inventory

- A: STRATEGIC FUEL FUND (SFF)
 - A1: The SFF company
 - A1.1: Policy and procedures
 - A1.1.2: Policy decisions A02 to R05 (incomplete) and commentary on accounting policy change
 - A1.2: Organisational matters
 - A2: Financial matters
 - A2.1: Approvals for crude oil transactions (5.5.95-24.11.95)
 - A2.2: Financial audits (routine) and related documents
 - A2.2.1: Audits and financial statements (1985/6, 1992/3, March 1995, 1996/7, May 1997)
[1995, 1996]
 - A2.2.2: Related documents - including indexes
 - A2.3: Financial management commentary (18.6.90-28.5.97)
 - A2.4: Payments to State Revenue Fund - correspondence and reports (3.2.97-1.4.97)



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A3: Reports

A3.1: From General Manager S.J. van Zyl to SFF Board (13.9.89-8.11.93)

A3.2: From G M S.J. van Zyl to SFF Board (7.3.94-15.11.97)

A3.3: Miscellaneous Reports

A4: Correspondence (5.1.93-13.10.97)

A5: SFF Minutes

A5.1: SFF Board Meetings

A5.1.1: Board Meetings (30.11.87-28.11.91)

A5.1.2: Board Meetings (24.3.92-26.9.97)

A5.1.3: Board Meetings on Crude Oil opportunities (1.3.88-24.11.93)

A5.2: SFF Annual General Meetings (14.8.92-3.12.96)

A5.3: Board Audit Committee (16.6.92-22.11.94)

A5.4: Extraordinary Meetings (11.8.93-28.5.98)

A5.5: Notes of meetings (1997)

[1997]

A6: CEF Minutes and correspondence

A6.1: CEF Minutes

A6.1.1: Extraordinary meetings (2) (10.11.95 and 20.9.96)

A6.1.2: Board Audit Meetings (17.11.98-8.6.97)

A6.1.3: Board Meetings and General Manager's report (7.3.95-14.2.97)

A6.2: CEF Correspondence

A6.2.1: Cabinet memo to CEF re future of CEF/SFF (23.11.93)

B: OIL DEALS

B1: Minutes

B1.1: Minutes of the Crude Pricing Committee (16.9.92-31.3.93)

B1.2: Miscellaneous Minutes and Notes of meetings re oil deals 29.3.92-22.1.98

B2: Correspondence

B2.1: Ministerial correspondence re oil deals

B2.1.1: From Minister/ Dept. to SFF/CEF (8.11.89-28.8.97)

B2.1.2: From Minister/Dept (general) (22.11.89-26.11.96)

B2.1.3: From SFF/CEF to Minister (22.11.94-21.8.97)

B2.1.4: Memo from Minister to CEF (12.2.97)

B2.1.5: Memos from SFF to Minister and Cabinet (3.6.91-5.11.96)

B2.1.6: Cabinet Memos from SFF (30.7.93-25.3.96)

B2.2: From SFF re oil deals

B2.2.1: From SFF re oil deals (22.11.89-11.12.95)

B2.2.2: From SFF re oil deals (30.1.96-23.9.97)

B2.3: Faxes re oil deals

B2.3.1: Faxes from SFF (14.7.94-15.8.97)

B2.3.2: Faxes from others re oil deals (29.9.93-15.6.98)

B2.4: Other correspondence

B2.4.1: From oil companies and dealers (13.10.93-9.6.98)

B2.4.2: For independent audit by NSN (14.3.95-25.8.97)

B2.4.3: Other re oil deals (2.5.85-12.8.98)

B3: Contractual matters

B3.1: Agreements/contracts



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- B3.1.1: Agreements/ contracts with SFF (27.3.80-2.7.92)
- B3.1.2: Agreements/ contracts with SFF (14.11.94-9.9.98)
- B3.2: EGPC and SFF
- B4: Reports and commentary
 - B4.1: Reports re oil deals incl. chronology re Interstate and Egyptian crude deals (9.3.83-7.12.98)
 - B4.2: Reports and commentary re oil deals including audit responses to Price-Waterhouse (no dates)
- C: INDEPENDENT AUDIT OF SFF BY NSN
 - C1: NSN Reports to the Minister of Minerals and Energy Affairs
 - C1.1: Interim report (2 versions) (24.3.97)
 - C1.2: First report (26.8.97)
 - C1.3: Second report (13.10.97)
 - C2: Responses to Reports
 - C2.1: Responses by Sarel Cilliers (former SFF deputy General Manager Finance) on 1st and 2nd Reports (24.2.98-12.5.98)
 - C2.2: Responses by E.R. Pithey (former chair of CEF) (9.3.98 and March 1998)
[March 1998]
 - C2.3: Response by D.R. Vorster (former chair CEF/SFF) (no date)
 - C2.4: Responses by S.J. 'Kobus' Van Zyl
 - C2.4.1: Main response by S.J. van Zyl (no date)
 - C2.4.2: Supplementary response by S.J. van Zyl (no date)
 - C3: Transcripts of investigative meetings held by NSN
 - C3.1: B. Peterson, V. Sekese and D.R. Vorster (May 1997)
[May 1997]
 - C3.2: B. Peterson, V. Sekese and M. McDonald (former CEF and SFF board member, on Audit Committee, Crude Oil Committee) (14.5.97)
 - C3.3: B. Peterson and A. Maralale (NSN) and Piet Hugo (CEF) (22.5.97)
 - C3.4: B. Peterson and Louwrens van den Berg (23.5.97)
 - C3.5: B. Peterson and Roy Pithey, Minister observing (18.5.97)
 - C3.6: Pieter van der Berg (previous internal auditor of SFF) (6.6.97)
 - C3.7: B. Peterson and H.V. Hefer (on boards of Soekor, Mossgas, then CEF) (no date)
 - C4: Correspondence and other documents related to internal audit
 - C4.1: Correspondence
 - C4.1.1: Correspondence related to internal audit (16.10.96-31.5.97)
 - C4.1.2: Correspondence related to internal audit (5.6.97-5.3.98)
 - C4.2: Confidentiality agreement- NSN and SFF (17.2.97)
 - C4.3: Parliamentary debate related to independent audit (18.6.97-3.9.97)
 - C5: Bound collection of documents used as evidence (letters, reports, financial matters, etc.) - hand numbered 229-675
- D: PUBLIC PROTECTOR'S INQUIRY
 - D1: Auditor-General's Special report - which led to the Public Protector's Inquiry
 - D1.1: Report to the Leader of the House of Assembly (English and Afrikaans versions) (27.6.97)
 - D1.2: Audit of Minister's 18.6.97 speech
 - D1.3: Report to the Audit Committee (31.3.97)
 - D1.4: Minister's response to Special Report (13.8.97)
 - D1.5: Minister's heads of argument to Parliamentary ad hoc Committee (26.3.98)
 - D1.6: Minutes and notes of meetings (14.4.94-29.1.98)



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- D1.7: Executive summary re Independent Audit by NSN (no date)
- D1.8: Correspondence
 - D1.8.1: From Auditor-General's office (11.6.91-4.5.98)
 - D1.8.2: Other related correspondence (8.12.93-31.3.98) - bulk 13.3.97 onwards
- D2: Correspondence and other related documents
 - D2.1: Related correspondence (22.8.97-23.8.99)
 - D2.2: Legal assessment by Naidu and Moroka (extract pages 85-182)
 - D2.3: Comments by S.J. Van Zyl on Vol.9 of the Public Protector's Inquiry (indexed) (20 and 21.6.98)
 - D2.4: Miscellaneous - parliamentary documentation, analysis by deputy Auditor-General, transcript certificates, list of witnesses (20.4.98-24.4.98 and 1.6.98-30.6.98), rules of Public Protector, newspaper article
- D3: Argument
 - D3.1: Agreed Facts
 - D3.2: Replies to Agreed Facts
 - D3.3: Argument
 - D3.4: Heads of argument
- D4: Submissions
 - D4.1: Documents from Independent Auditors NSN
 - D4.1.1: Volume one from Independent Auditors NSN
 - D4.1.2: Volume two from Independent Auditors NSN
 - D4.2: Submissions - individual
 - D4.2.1: From D.R. Vorster (former chair SFF/CEF and E.R. Pithey (former chair of CEF)
 - D4.2.2: From S.A. Cilliers (former SFF deputy General Manager (Finance)
 - D4.2.3: From S.J. van Zyl
 - D4.2.4: From Minister of Minerals and Energy and independent auditors NSN
 - D4.2.5: From Auditor-General and Price-Waterhouse
 - D4.3: Reply from Auditor-General and Price-Waterhouse to the Minister and NSN's submission
- D5: Transcripts of Public Protector hearings (2.3.98 ? 3.12.98)
 - D5.1: Transcripts March 1998
 - [March 1998]
 - D5.1.1: Numbered 2-4 (2.3.98)
 - D5.2: Transcripts June 1998
 - [June 1998]
 - D5.2.1: Numbered 47-148 (1.6.98)
 - D5.2.2: Numbered 212-299 (3.6.98)
 - D5.2.3: Numbered 300-375 (4.6.98)
 - D5.2.4: Numbered 376-460 (5.6.98)
 - D5.2.5: Numbered 461-559 (8.6.98)
 - D5.2.6: Numbered 560-664 (9.6.98)
 - D5.2.7: Numbered 665-1048 (10.6.98-22.6.98)
 - D5.2.8: Numbered 1049-1165 (23.6.98)
 - D5.2.9: Numbered 1166-1261 (24.6.98)
 - D5.2.10: Numbered 1263-1366 (25.6.98-30.6.98)
 - D5.2.11: Numbered 1366-1427 (26.6.98)
 - D5.2.12: Numbered 1433-1519 (29.6.98)
 - D5.2.13: Numbered 1520-1539 (30.6.98)
 - D5.3: Transcripts August 1998



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[August 1998]

D5.3.1: Numbered 4946-5092 (30.8.98)

D5.3.2: Numbered 5093-5231 (31.8.98)

D5.4: Transcripts October to December 1998

[December 1998]

D5.4.1: Numbered 1540-1611 (19.10.98)

D5.4.2: Numbered 1612-1706 (20.10.98)

D5.4.3: Numbered 1707-1765 (21.10.98)

D5.4.4: Numbered 2336-2438 (3.11.98)

D5.4.5: Numbered 2439-2496 (4.11.98)

D5.4.6: Numbered 2497-2601 (5.11.98)

D5.4.7: Numbered 2601-2683 (6.11.98)

D5.4.8: Numbered 2684-2733 (11 and 12.11.98)

D5.4.9: Numbered 2734-2823 (16.11.98)

D5.4.10: Numbered 2824-2938 (17.11.98)

D5.4.11: Numbered 2939-3014 (18.11.98)

D5.4.12: Numbered 3015-3096 (25.11.98)

D5.4.13: Numbered 3097-3166 (26.11.98)

D5.4.14: Numbered 3167-3175 (3.12.98)

E: DISCIPLINARY HEARING AGAINST S.J. 'KOBUS' VAN ZYL

E1: Transcripts

E1.1: Transcripts of hearings before Dr Seriti (1.9.98-3.9.98)

E1.1.1: Pages 1-13 (1.9.98)

E1.1.2: Pages 4-90

E1.1.3: Pages 16-34

E1.2: Transcripts pages 1-157

E1.3: Transcripts pages 157-448

E2: Correspondence and other related documents

E2.1: Correspondence (8.1.98-4.11.98)

E2.2: Charge sheets, counts (2 versions), indexes of disclosures

E2.3: Miscellaneous - Van Zyl's opening remarks and address, B. Casey's diary contacts, record of meeting 26.8.98 between Pithey, Van Zyl and Van Rensburg.

F: MISCELLANEOUS

F1: Indexes and chronologies for hearings and inquiries - of documents accessed, chronologies of minutes or travel and events, related to procurement of crude oil from Interstate, etc.

F2: Liquid Fuels Taskforce - reviews and responses re role of government, industry and SFF in oil deals and storage (16.11.93-February 1995)

[February 1995]

F3: Mossgas - papers re role and future of Mossgas - then Minister 'Pik' Botha - (1994-5) -bundle

[1994]

F4: Parliamentary records - Hansard, committee minutes, analysis of Minister's speech, debates, meetings re Minister and Auditor-General's dispute which led to the Public Protector's Inquiry, plus debate on ANC government's sale of oil reserves (1985 - 18.12.98) - bulk 21.10.94 onwards

[1985]

F5: Media releases and newspaper reports - including chronology of relevant press reports (12.12.93-3.3.98) - dating from 'Salem' tanker episode (30.4.85-4.11.98)



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- F6: Affidavits - mainly by employees of SFF (March to June 1997)
[June 1997]
- F7: Brian Casey (former dep. general manager crude oil then acting GM of SFF) - verbal evidence and commentary (no dates)
- F8: Prepared notes on individual witnesses and issues for questioning
- F9: Emmanuel Shaw II and IAS consultancy to CEF
- F10: S.J. van Zyl's personal papers
 - F10.1: Handwritten notes
 - F10.1.1: Handwritten notes (no date) and (24.10.94-21.4.98)
 - F10.1.2: Handwritten notes (1.6.98-15.12.98)
 - F10.2: Papers re employment, insurance, legal costs, etc. (3.8.89-15.12.98)
 - F10.3: Financial papers
 - F10.3.1: Bank correspondence and statements - Volkskas (6.1.97-5.7.98)
 - F10.3.2: Bank correspondence and statements - ABSA and other - (6.7.98-4.1.99)
 - F10.3.3: Cheques issued (31.1.97-17.12.98)
- G: EVIDENCE (to be sorted)
 - G1: Shipping documents re oil deals
 - G2: Financial transactions re oil deals
 - G3: Documentary evidence collected for hearings and inquiries