

IN THE HIGH COURT OF SOUTH AFRICA  
 GAUTENG DIVISION, JOHANNESBURG

CASE NO: 05600/16

In the matter between:

THE SOUTH AFRICAN HISTORY ARCHIVE TRUST

Applicant

and

THE MINISTER OF DEFENCE AND  
 MILITARY VETERANS

THE INFORMATION OFFICER:

DEPARTMENT OF DEFENCE AND  
 MILITARY VETERANS

GRIFPER VAN DIE SUID-GAUTENG HOOGGERECHTSHOF JOHANNESBURG	PRIVAATSAK/PRIVATE BAG X7	105	2018-10-22	at	JOHANNESBURG 2000	REGISTRAR OF THE SOUTH AFRICAN HIGH COURT JOHANNESBURG
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Respondent

Second Respondent

FILING SHEET

STAATS SPROKUIREUR	PRIVAT BAG X9, JHB 2000	RECEPTION	2018-10-22	Signature	Time	STATE ATTORNEY
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Herewith presented for filing: Applicant's Supplementary Affidavit

SIGNED and DATED at JOHANNESBURG on 22 October 2018.

LAWYERS FOR HUMAN RIGHTS  
Attorneys for the Applicant  
87 De Korte Street  
4<sup>th</sup> floor, Heerengracht Building  
Braamfontein, Johannesburg  
Tel: 011 339 1960  
Email: prash@lhr.org.za  
Ref: P Hansraj  
c/o Lawyers for Human Rights, Pretoria  
357 Visagie Street  
Pretoria  
012 320 2943

THE REGISTRAR OF HIGH COURT OF SOUTH AFRICA  
GAUTENG DIVISION, JOHANNESBURG

AND TO:

STATE ATTORNEY  
Attorneys for the Respondents  
10 Floor, North State Building  
95 Market Street, Cor. Kruijs Street  
Docex 688, JOHANNESBURG  
Private Bag X9  
JOHANNESBURG  
2000  
Ref: Mr T. Malape  
Ref: No. 1089/16/P29/kp  
Tel no: (011) 330-7659  
Fax: (011) 337 6200

STATE ATTORNEY
Signature
2018-10-22
PRIVATE BAG X9, JHB 2000 RECEPTION
STATE SPROKURER

IN THE HIGH COURT OF SOUTH AFRICA  
GAUTENG DIVISION, JOHANNESBURG

CASE NO: 05600/16

In the matter between:

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THE MINISTER OF DEFENCE AND  
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THE INFORMATION OFFICER:  
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Second Respondent

GRIFIER VAN DIE CUID-GAUTENG HOOGGEREGSHOF JOHANNESBURG	
PRIVAATSAK/PRIVATE BAG X7	105
2018 -10- 22	
JOHANNESBURG 2000	101
REGISTRAR OF THE SOUTH GAUTENG HIGH COURT JOHANNESBURG	

First Respondent

APPLICANT'S SUPPLEMENTARY AFFIDAVIT

I, the undersigned,

NOBUKHOSI ZULU

do hereby make oath and state:

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1 I am the Freedom of Information Programme Coordinator of the South African History Archive Trust, situated at the Women's Jail, Constitution Hill, 1 Kotze Street, Braamfontein, Johannesburg.

2 Save where otherwise stated or where the context indicates the contrary, the allegations made in this affidavit are within my personal knowledge. They are to the best of my knowledge and belief both true and correct. Where I make legal submissions, I do so on the basis of advice of the applicant's legal representatives.

3 As set out in the founding affidavit, the Applicant ("SAHA") is a non-governmental organisation and an independent human rights archive established by anti-apartheid activists in the 1980's. It is dedicated to documenting, supporting and promoting greater awareness of past and contemporary struggles for justice through archival practices, outreach and the utilisation of access to information laws.

4 This application was launched by SAHA in 2016 in response to the refusal of access to records requested by SAHA from the Department of Defence ("the DOD"). The records requested are detailed in the founding affidavit and relate to the activities of the military under apartheid. More specifically, the records relate to:

4.1 the procurement practices of the apartheid military; and

4.2 the domestic deployment of the military, the names of reports on unlawful intelligence activities and intelligence failures, and (where

declassified) the actual reports, or parts of reports, as the case may

be.

5 The information is sought as part of research into the historical activities of the military under apartheid, primarily in the late 1970's and 1980's.

### THE PURPOSE OF THIS AFFIDAVIT

6 Since this application was launched in February 2016, the Respondents

have engaged with SAHA in a somewhat contradictory and inconsistent manner, and in conflict with their obligations under the Constitution and PAIA. Initially they indicated that they would oppose the application, but

no answering affidavit was filed. Instead the DOD purported to make some of the requested records available to SAHA. However, some of the

records provided by the DOD were not relevant to this application; and where they did relate to this application, significant portions of the

requested records had not been provided at all.

7 SAHA engaged with the DOD in an attempt to obtain all the records

requested, alternatively, to determine what its stance was in relation to the litigation and to the records which it had not provided to SAHA.

8 The Respondents repeatedly asked for extensions of time in order to file their answering affidavit. To date they have still not filed it.

9 The Respondents did file an affidavit in terms of section 23(1) of the Promotion of Access to Information Act 2 of 2000 ("PAIA"), in which the deponent stated that certain of the requested records did not exist. SAHA responded to this affidavit by a letter dated 8 September 2016 ("SA1") pointing out that:

9.1 The affidavit dealt only with the request with reference number SAHA-2013-DOD-0011 ("0011"), and did not address the request with reference number SAHA-2013-DOD-0008 ("0008") at all.

9.2 In so far as the affidavit dealt with 0011, the affidavit did not comply with section 23(2) of PAIA in certain respects.

10 SAHA understood the Respondents' conduct in disclosing certain records as an indication that they wished to engage constructively in relation to the records requested. SAHA responded positively to this, as it has always welcomed the opportunity to avoid litigation where possible. However, it is now clear that the Respondents do not intend providing SAHA with the outstanding records.

11 The purpose of this affidavit is to supplement the founding affidavit by placing before the Court the events since the founding affidavit was filed. I respectfully submit that this updated information is relevant and will be of assistance to the Court, and I ask for leave to file this supplementary affidavit.

**ATTEMPTS TO ENGAGE WITH THE RESPONDENTS**

- 12 The founding affidavit in this matter was filed on 17 February 2016.
- 13 A notice of intention to oppose SAHA's application was served on 10 March 2016. Thereafter, the State Attorney requested an extension for the filing of the answering affidavit until 15 April 2016. I attach an email dated 4 April 2016 in this regard marked "SA2".
- 14 On 18 April 2016, a further extension was sought until 25 April 2016. I attach in this regard a letter dated 18 April 2016 marked "SA3".
- 15 On 25 April 2016, a letter was received in which the DOD undertook to release certain documents. I attach a copy of this letter marked "SA4". Certain documents were then released to SAHA in May 2016.
- 16 On 28 July 2016, after SAHA had considered the released records, SAHA's attorneys wrote to the Respondents identifying all of the records which remained outstanding. The letter ("SA5.") pointed out that the released records:
  - 16.1 only addressed Part one of the request. Part two of the request, which relates to reports to the Inspector General of Intelligence, were not responded to; and
  - 16.2 had information missing, or had been redacted without any reasons being provided for this.

17 Thereafter on 5 August 2016, an affidavit by Dr S.M. Gulube in terms of section 23(2) of PAIA was received from the Respondents.

18 On 8 September 2016, a letter responding to the affidavit was sent to the Respondents. The letter is attached above as SA1 to this affidavit. The Respondents did not respond to this letter.

19 On 1 February 2017, an email was received from the Respondents stating that the DOD archive was being moved to new premises and that there was therefore a delay in processing the requested files. Thereafter, SAHA's attorneys communicated by telephone with the State Attorney on 10 February 2017 in an attempt to obtain the missing files.

20 Eventually, when SAHA's attorneys indicated by email dated 12 June 2017 that the matter would be set down, the State Attorney emailed SAHA's attorneys on 21 June 2017 requesting a further indulgence until 7 July 2017. SAHA granted the indulgence, in a further effort to resolve the dispute. A copy of this email is attached marked "SA6."

21 On 17 July 2017 SAHA's attorneys wrote to the State Attorney requesting a response to the delay. The following day, SAHA's attorney received an email from the State Attorney, stating that the outstanding documents would be delivered during the course of that week. A copy of this email is attached marked "SA7."

22 Certain documents were delivered to SAHA's attorneys on 24 July 2017.

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23 SAHA's analysis of the documents provided revealed that:

23.1 The released records related to requests which are not at issue in this application.

23.2 Where records did relate to this application, they amounted to a partial release only, as:

23.2.1 They only responded to parts of part one and part two of the request. The remainder of parts one and two were not released.

23.2.2 Other records appear not to exist, but no section 23 affidavit was provided in respect of those records.

23.2.3 Parts three to five of the request were not responded to at all.

24 Moreover the DOD:

24.1 made no attempt to address the issues raised in the litigation with regard to request 0008; and

24.2 made no attempt to address the outstanding issues raised, in the communication to the State Attorney dated 8 September 2016, with regard to request 0011.

25 SAHA's attorneys have since unsuccessfully attempted to contact the State Attorney to discuss what was missing from the records released. SAHA did not set the matter down, because it believed that the DOD was attempting to release records in response to the request, and SAHA wished to give it a full opportunity to do so. However, this has proved futile.

26 SAHA has regretfully concluded that the Respondents do not wish to engage with it in a manner which will resolve the dispute, and that this matter is best resolved by the Court.

**THE OUTSTANDING RECORDS**

27 The only request which remains at issue in these proceedings is 0008.

28 I attach in this regard a table ("SAB") indicating which records have been disclosed, and which have been refused. The table also identifies the records for which no answer has been provided by the Respondents, resulting in a deemed refusal of the records.

29 As is clear from the table, the Respondents provided no response in respect of 136 of the files requested. In an attempt to streamline this litigation, SAHA has narrowed down the documents which remain necessary and relevant to its research. Of the 136 deemed refusals, SAHA continues to seek relief in relation to the deemed refusal of 69 of

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those records. The table S8 highlights which the records remain relevant to this litigation, and those to which SAHA continues to seek access.

30 The records to which SAHA continues to seek access are those which are of particular public interest and which will best contribute to an understanding of apartheid era practices. SAHA has undertaken this process of seeking access only to the most important records, in an effort to engage reasonably with the Respondents.

***Records which allegedly do not exist***

31 To the extent that the Respondents contend that certain records do not exist, the section 23 affidavit filed by the Respondent does not deal with all such records. The Respondents have made no attempt to indicate what steps have been taken to find the records not dealt with in the section 23 affidavit filed in August 2016.

32 The Respondents have failed to comply with their obligations under PAIA to respond to requests timeously, and where the Respondents say that records do not exist, to explain to the Court what they have done to enable them to reach such a conclusion.

**Effect of the Respondent's failure to give effect to their obligations under PAIA**

33 More than two years have passed since this application was launched. The Respondents have still not filed an answering affidavit or explained to this Court why they have failed to release the outstanding records.

34 The delay of ongoing research efforts has now become critical. Open Secrets, which has partnered with SAHA in making these requests, requires access to this material to help reveal the nature of procurement practices during apartheid. Public knowledge of this matter is in the public interest, as it will help South Africans better understand the circumstances and practices during apartheid that have contributed to the scourge of corruption in South Africa today.


35 Research is also important as it has informed efforts by civil society groups to hold corporations and individuals to account for supporting the system of apartheid. The records already released by the DOD in relation to other PAIA requests, and in the partial release of records in this matter, have been important in the process of truth telling and accountability. These records have made an important contribution to ensuring that the South African public know the truth, particularly as the system of apartheid is considered a crime against humanity under international law.

36 In the circumstances, SAHA now persists in seeking an order in terms of the notice of motion.

**GOLDBERG**  
**ATTORNEYS**  
 Masters in Labour Law  
*Amalia Gershtein*  
~~COMMISSIONER OF OATHS~~  
~~PRACTISING ATTORNEY~~  
~~ARBOUR SQUARE BUILDING~~  
~~86 JUTA STREET BRAAMFONTEIN~~

COMMISSIONER OF OATHS  
 FULL NAMES :  
 DESIGNATION :  
 ADDRESS :

THIS SIGNED AND SWORN TO BEFORE ME AT *Johannesburg* ON THIS *19th* DAY OF *October* 2018, THE DEPONENT HAVING ACKNOWLEDGED THAT SHE KNOWS AND UNDERSTANDS THE CONTENTS OF THIS AFFIDAVIT, THAT IT IS BOTH TRUE AND CORRECT TO THE BEST OF HER KNOWLEDGE AND BELIEF, THAT SHE HAS NO OBJECTION TO TAKING THE PRESCRIBED OATH AND THAT THE PRESCRIBED OATH WILL BE BINDING ON HER CONSCIENCE.

DEPONENT  


Johannesburg Law Clinic  
4<sup>th</sup> Floor Heerenracht Building  
87 De Korte Street (corner Melie)  
Braamfontein, 2001  
Tel (011) 339 1960  
Fax (011) 339 2665  
Web [www.lhr.org.za](http://www.lhr.org.za)

Per email

8 September 2016

Your ref: DS/DEISMD/202/3/7-SAHA 2013/11

Our ref: P Hansraj

ATT: Mr. Malape

Email: [TMalape@justice.gov.za](mailto:TMalape@justice.gov.za)

Dear Mr. Malape

RE: SOUTH AFRICAN HISTORY ARCHIVE TRUST/MINISTER OF DEFENCE AND ANOTHER (CASE NO: 05600/16)

1. The above matter as well as the Department of Defence's ("your client") affidavit in terms of section 23(2) of the Promotion of Access to Information Act, 2000 (PAIA) ("the affidavit"), provided via email by your office to the offices of Lawyers for Human Rights ("LHR") on 5 August 2016 and in response to our letter of 28 July 2016, refer.

2. The South African History Archive ("our client") has had the opportunity to examine the contents of the affidavit to determine whether and to what extent the affidavit addresses the outstanding aspects of either or both requests forming part of the above mentioned litigation.

3. Our client has determined that the affidavit deals only with the request with SAHA reference SAHA-2013-DOD-0011 and does not address the request with SAHA reference SAHA-2013-DOD-0008 at all.

4. In so far as the affidavit does address aspects of the request with SAHA reference SAH-2013-DOD-0011, it does not, for the following reasons, comply with the provisions of section 23(2) of PAIA and does not adequately or completely satisfy the outstanding aspects of the request.

a. In our letter of 28 July 2016 we noted that while the record released in relation to this request partly addresses part one of the request description, there was information missing and/or clearly redacted from the record. There were however, contrary to the provisions of section 25(3) read with section 28(2)(b) of PAIA, no reasons provided for the information being left out and/or redacted. The affidavit does not address in any way your client's failure to provide adequate reasons for the severance of information from the released record. Our client is therefore seeking for your client to urgently provide the missing information or alternatively to provide adequate reasons for the severance of information, citing the sections in Chapter 4 of PAIA relied on for the severance.

b. With respect to:

- i. Part two of the request, relating to a list of reports to the Inspector General of Intelligence; and
- ii. Part three of the request, relating to copies of declassified reports, or parts of reports, to the Inspector General of Intelligence.

*Lesli Muller LLB (UP); Wayne Ncube LLB (NNM/U) LLM (Wits); Kayon Leung LLB (UNISA); Morlyn Budow Bahons (UCT) PGCE (London) LLB (Wits)*

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Marilyn Budlow/Prashianne Hansraj

Per:

LAWYERS FOR HUMAN RIGHTS

Yours sincerely,

8. We look forward to your response.
7. Should we not receive a response within the above timeframe, we will proceed to have the matter set down for hearing. Further, should we receive a response within the above timeframe, but it fails to at least attempt to address every issue outlined with respect to failures to address all parts of both requests, the matter will similarly be set down for hearing.
6. We request that your client either address the outstanding issues outlined above or serve and file their answering affidavit by Thursday 22 September 2016.
5. The affidavit notes that the records requested do not exist. Section 23(2) of PAlA requires that an affidavit, provided in terms of that section, provide a full account of all steps taken to search for the record. This would invariably require detail about what information retrieval aids were consulted and about all communications with relevant personnel in attempting to identify whether records exist and/or to locate the records in question. The affidavit does not provide any of these details and as such is non-complaint with respect to the provisions in section 23(2) of PAlA. Given further the admission by the then Minister of Defence that the department did not know about the rebel forces' capacities in the Central African Republic in 2013, and the resultant deaths of South African soldiers, it is clear that, at least once, there has been an intelligence failure of the nature required to be reported on to the Inspector General of Intelligence. The affidavit suggests, either that your client has failed to comply with its reporting duties with respect to intelligence failures or, especially given the failure to provide any indication of how searches were conducted, that it has failed to search properly for these records. Our client is therefore at this stage seeking to be provided with copies of the records requested in parts two and three of this request, alternatively to be provided with an affidavit compliant with the provisions of section 23(2) of PAlA, that is, one that provides a full account of all steps taken to search for the records, including detail about all communications with every person that searched on behalf of your client.

SallyAnne Hungwe

SAR

From: Greybe Karen <KGreybe@justice.gov.za>

Sent: Monday, April 4, 2016 3:14 PM

To: Prashianne Hansraj

Cc: Malape Tefo

Subject: FW: THE SOUTH AFRICAN HISTORY ARCHIBE TRUST / MINISTER OF DEFENCE

Importance: High

Dear Ms Hansraj

We refer to the above matter and telephone discussion between our Mr Malape and your Ms Hansraj ultimo.

Kindly be advised that the Respondent's Affidavit is supposed to be filed tomorrow the 5<sup>th</sup> of April 2016. We are instructed to request an indulgence to file the Respondent's Answering Affidavit until the 15<sup>th</sup> of April 2016.

Your favourable consideration of the request will be highly appreciated.

Regards

Karen Pretorius o.b.o. Mr T. Malape

Secretary

State Attorney

JOHANNESBURG

Tel: (011) 330 7791

Fax: 086 507 3599

Kgreybe@justice.gov.za



# LAWYERS FOR HUMAN RIGHTS

Johannesburg Law Clinic  
4<sup>th</sup> Floor Heerengracht Building  
87 De Korte Street (corner Melle)  
Braamfontein, 2001  
Tel (011) 339 1960  
Fax (011) 339 2665  
Web [www.lhr.org.za](http://www.lhr.org.za)

Per email  
18 April 2016

Your ref: Mr T. Malape/Ref No. 1089/16/P29/kp  
Our ref: P Hansraj

ATT: Mr. Malape  
Email: [TMalape@justice.gov.za](mailto:TMalape@justice.gov.za)

Dear Mr. Malape

RE: SOUTH AFRICAN HISTORY ARCHIVE TRUST/MINISTER OF DEFENCE AND ANOTHER (CASE NO: 05600/16)

1. The above matter and our email correspondence dated 4 April 2016 refers.
2. On 4 April 2016 we confirmed via email that the South African History Archive ("our client") consented to the Minister of Defence's request for an extension until Friday 15 April 2016 to file the answering affidavit. This communication was received and acknowledged on 4 April 2016.
3. As of Monday 18 April 2016, Lawyers for Human Rights ("LHR") has not received anything further.
4. Therefore, should LHR not receive the answering affidavit by Monday 25 April 2016, the matter will be set down for hearing without further notice.
5. We look forward to your response.

Yours sincerely,

LAWYERS FOR HUMAN RIGHTS

Kayan Leung/Prashianne Hansraj

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defence



Department of Defence  
REPUBLIC OF SOUTH AFRICA  
Defence Government, Ombudsman Division, Private Bag 9510, Pretoria, 0001

DS/DEISMD/202/3/7 - SAHA 2013/11

Telephone: 012 672 1273  
Facsimile: 012 672 2111  
Cell: 079 498 1230  
e-Mail: palala@dod.mil.za  
Enquiries: Ms N.B. Mashile

South African History Archives  
PO Box 31719  
Braamfontein  
2017

e-mail: foip@saha.org.za

Dear Ms K. Johnson

**REQUEST FOR ACCESS TO DEPARTMENT OF DEFENCE RECORDS AND INFORMATION IN TERMS OF THE PROMOTION OF ACCESS TO INFORMATION ACT (2 OF 2000): SOUTH AFRICAN HISTORY ARCHIVES 2013/11: DEPLOYMENTS BETWEEN THE SOUTH AFRICAN NATIONAL DEFENCE FORCE AND SOUTH AFRICAN POLICE**

1. A request dated 27 August 2013 received from the South African History Archives in terms of Section 18 (1) of the Promotion of Access to Information Act (2 of 2000) refers.
2. The Department of Defence wishes to inform the South African History Archives that the list of operations between the South African National Defence Force and the South African Police for the years 2003 and 2013 can be collected at this office as soon as the reproduction cost has been paid.
3. If it is not possible for you to collect the documents you can arrange with a courier service to collect the documents. The cost of the courier service will be for your own account.

4. The reproduction cost is calculated as following:

- a. Preparation fee: 3 hours - 1 = 2 hours x R 15.00 = R 30.00.
- b. Copies made: 15 copies x 60c per page = R 9.00
- c. Total: R 39.00

SA4

**REQUEST FOR ACCESS TO DEPARTMENT OF DEFENCE RECORDS AND INFORMATION IN TERMS OF THE PROMOTION OF ACCESS TO INFORMATION ACT (2 OF 2000): SOUTH AFRICAN HISTORY ARCHIVES 2013/11: DEPLOYMENTS BETWEEN THE SOUTH AFRICAN NATIONAL DEFENCE FORCE AND SOUTH AFRICAN POLICE**

5. It will be appreciated if the aforementioned amount of R 39.00 can be paid into the following Department of Defence bank account:

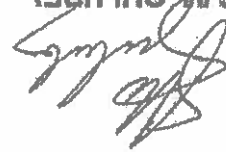
Bank: ABSA  
Type of account: Current/Cheque (Deposit)  
Branch: Bosman Street, Pretoria  
Branch Code: 632005  
Beneficiary (Name of account holder: RSA Department of Defence  
Beneficiary Account number: 10 4428 0074  
Deposit reference: 30001212 (Reproduction cost)  
Payment Code: 30001212

6. In order for this office to finalise the administration process pertaining your request, it will be appreciated if a copy of the deposit slip/electronic payment is sent to this office.

7. It is requested that the following reference be used with all correspondence to this office: DS/DEISMD/202/37 – SAHA 2013/11.

8. All enquiries are to be directed to Ms N.B. Mashile at the afore-mentioned contact details.

Yours faithfully



(DR S.M. GULEBE)

SECRETARY FOR DEFENCE: DIRECTOR GENERAL

Date: 20/4/11

SMG/NBM

# LAWYERS FOR HUMAN RIGHTS

Johannesburg Law Clinic  
4<sup>th</sup> Floor Heerengracht Building  
87 De Korte Street (corner Melle)  
Braamfontein, 2001  
Tel (011) 339 1960  
Fax (011) 339 2665  
Web [www.lhr.org.za](http://www.lhr.org.za)

Per email  
28 July 2016

Your ref: DS/DEISM/D/202/3/7-SAHA 2013/11  
Our ref: P Hansraj

ATT: Mr. Malape

Email: [TMalape@justice.gov.za](mailto:TMalape@justice.gov.za)

Dear Mr. Malape

RE: SOUTH AFRICAN HISTORY ARCHIVE TRUST/MINISTER OF DEFENCE AND ANOTHER (CASE NO: 05600/16)

1. The above matter and the records released to South African History Archive ("our client") through Lawyers for Human Rights ("LHR") refer.

2. Our client has had the opportunity to examine the contents of the records to determine whether and to what extent the records address either or both requests forming part of the above mentioned litigation.

3. Our client has determined that the released records deal only with the request with SAHA reference SAHA-2013-DOD-0011 and does not address the request with SAHA reference SAHA-2013-DOD-0008, at all.

4. In so far as the released records do address the request with SAHA reference SAH-2013-DOD-0011, the records, for the following reasons do not adequately or completely satisfy the request:

a. The records released only addresses part one of the request. Part two of the request, which relates to reports to the Inspector General of Intelligence and part three of the request, which relates to copies of declassified reports (or parts of reports) to the Inspector General of Intelligence are not addressed.

b. The requested record has information missing and/or clearly redacted information. There have however been no reasons provided as is required in terms of section 25(3) of the Promotion of Access to Information Act 2 of 2000 ("PAIA") read with section 28(2)(b).

5. We therefore request that your client either address the outstanding issues in points three and four above by close of business Friday 12 August 2016 or serve and file their answering affidavit by Friday 19 August 2016.

lest Muller LLB (UP); LLM (UP); Koyon Leung LLB (UNISA); Wayne Ncube LLB (MMMU); LLM (Wits); Anjuli Maistry BA LLB (UCT)

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Kayan Leung/Prashianne Hansraj



LAWYERS FOR HUMAN RIGHTS

Yours sincerely,

- 6. Should we not receive a response within the above timeframes, we will proceed to have the matter set down for hearing.
- 7. We look forward to your response.

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Tefo

Regards

Your cooperation is always appreciated.

I refer to the above matter and telephone conversation between our Mr Malape and your Ms Hansraj ultimo. We confirm that our client has requested consultation with our counsel and he will only be available for a consult on the 30 June 2017 as he already had other. In the circumstances, it is our instruction to request indulgence until the 7<sup>th</sup> of July 2017.

Good morning

**From:** Malape Tefo  
**Sent:** 21 June 2017 11:23 AM  
**To:** 'Prashianne Hansraj'  
**Subject:** RE: South African History Archive Trust/Minister of Defence and Another - Case Number 05600/16  
**Importance:** High

**From:** Malape Tefo  
**Sent:** 22 June 2017 03:03 PM  
**To:** Ngobeni Rosinah  
**Subject:** FW: South African History Archive Trust/Minister of Defence and Another - Case Number 05600/16  
**Importance:** High

Kind Regards  
Rosinah obo Mr. T Malape

Your co-operation is highly appreciated.

We confirm that your client have agreed to give us an indulgence up until 07 July 2017.

We refer to the above matter and the telephone conversation between our Mr. Malape and your Ms. Hansraj.

Good afternoon

**From:** Ngobeni Rosinah <RoNgobeni@justice.gov.za>  
**Sent:** Thursday, June 22, 2017 3:23 PM  
**To:** Prashianne Hansraj  
**Cc:** Malape Tefo  
**Subject:** South African History Archive Trust/Minister of Defence and Another - Case Number 05600/16  
**Importance:** High

SallyAnne Hungwe

54

From: Malape Tefo  
Sent: 14 June 2017 03:48 PM  
To: 'Prashianne Hansraj'  
Subject: RE: South African History Archive Trust/Minister of Defence and Another - Case Number 05600/16

Good afternoon

We are taking instructions from client and we will revert in due course

Regards

Tefo

---

From: Prashianne Hansraj [mailto:Prash@lhr.org.za]  
Sent: 12 June 2017 03:21 PM  
To: Malape Tefo  
Subject: South African History Archive Trust/Minister of Defence and Another - Case Number 05600/16

Good Afternoon

We write with reference to the above matter.

We note that the agreed time frames have now lapsed without further response from your client. We have also tried unsuccessfully to contact your office telephonically for an update on this matter.

We therefore request that your client either address the outstanding issues or indicate their intention to serve and file their answering affidavit.

Should we not receive a response by 26 June 2017, we will be forced to proceed and set the matter down for hearing. Further, should we receive a response within the above timeframe, but it fails to at least attempt to address every issue outlined with respect to failures to address all parts of the requests, the matter will similarly be set down for hearing.

We trust that this will not be necessary and look forward to your response.

Kindly acknowledge receipt of this email.

Kind regards,

---

Prashianne Hansraj  
Lawyers for Human Rights  
Heerenracht Building, 4th Floor  
87 De Korte Street, Braamfontein  
Johannesburg  
2001  
SOUTH AFRICA  
Tel: (+27) 011 339 1960  
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8

SallyAnne Hungwe

**From:** Malape Tefo <TMalape@justice.gov.za>  
**Sent:** Tuesday, July 18, 2017 8:30 AM  
**To:** Prashianne Hansraj  
**Subject:** RE: South African History Archive Trust/Minister of Defence and Another - Case Number 05600/16

Good morning

Kindly be advised there are some documents which will be delivered at your office during this week and further that an affidavit has been drafted which will also be served as soon as it is being signed by the deponent.

Regards

Tefo

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**From:** Prashianne Hansraj [mailto:Prash@lhr.org.za]  
**Sent:** 17 July 2017 10:12 AM  
**To:** Ngobeni Rosinah; Malape Tefo  
**Subject:** FW: South African History Archive Trust/Minister of Defence and Another - Case Number 05600/16  
**Importance:** High

Good day

Please note that the agreed indulgence below has passed without response from your client. We therefore urgently request feedback on the above matter, failing which we will be forced to proceed with setting the matter down for hearing.

Kindly acknowledge receipt of this email.

Kind regards,

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Prashianne Hansraj  
Lawyers for Human Rights  
Deerengracht Building, 4th Floor  
87 De Korte Street, Braamfontein  
Johannesburg  
2001  
SOUTH AFRICA  
Tel: (+27) 011 339 1960  
Fax: (+27) 011 339 2665

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**From:** Ngobeni Rosinah [mailto:RNgobeni@justice.gov.za]  
**Sent:** Thursday, June 22, 2017 3:23 PM  
**To:** Prashianne Hansraj  
**Cc:** Malape Tefo  
**Subject:** South African History Archive Trust/Minister of Defence and Another - Case Number 05600/16  
**Importance:** High



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Serial No	a	b	c	d	e	Status
<b>ARCHIVE GROUP: MILITARY INTELLIGENCE / AI Group 30 (CONF, SEC &amp; TOP SEC)</b>						
1.	299	Afd Inl/516/4/5/7	Inligtingsteisels Argivering		26/02/1991-13/07/1992	Released
2.	299	Afd Inl/516/4/5/7/2	Argivering Frag		18/06/1991-24/02/1992	Deemed Refusal - Not Pursuing
3.	299	Afd Inl/516/4/5/7/2	Argivering		01/10/1983 - 10/01/1992	Released
<b>ARCHIVE GROUP: MILITARY INTELLIGENCE / AI Group 30 Vol 2</b>						
4.	321	Afd Inl/521/3/6/2/12/1	Projekte Kontrole Komitee	11	25/09/1992 - 09/10/1992	Refused and Pursuing
5.	321	Afd Inl/521/3/6/2/12/1	Projekte Kontrole Komitee	12	1992 Okt 25 - 1992 Nov 04	Refused and Pursuing
6.	322	Afd Inl/521/3/6/2/12/1	Projekte Kontrole Komitee	13	1992 Nov 11 - 1992 Des 07	Refused and Pursuing
7.	322	Afd Inl/521/3/6/2/12/1	Projekte Kontrole Komitee	14	1992 Nov 23 - 1992 Nov 27	Refused and Pursuing
8.	322	Afd Inl/521/3/6/2/12/1	Projekte Kontrole Komitee	15	1993 Feb 02 - 1993 Feb 17	Refused and Pursuing
9.	322	Afd Inl/521/3/6/2/12/1	Projekte Kontrole Komitee	16	1993 Feb 25 - 1993 Apr 27	Refused and Pursuing
10.	322	Afd Inl/521/3/6/2/12/1	Projekte Kontrole Komitee	17	1991 Des 14 - 1993 Jun 21	Refused and Pursuing
11.	349	Afd Inl/105/1/1/16	Buteslandse Diens: Israel	7	1988 Des 02 - 1991 Jul 01	Refused and Pursuing
12.	349	Afd Inl/105/1/1/16	Buteslandse Diens: Israel	8	1991 Jul 17 - 1994 Feb 18	Refused and Pursuing
13.	409	Afd Inl/203/2/18/1	Insameling Van Inl: Maandverslae Switserland	1	1991 MEI 16 - 1992 MEI 18	Released
14.	409	Afd Inl/203/2/18/1	Insameling Van Inl: Maandverslae Switserland	1	1992 Jun 30 - 1993 Apr 21	Refused and Pursuing
15.	409	Afd Inl/203/2/18/1	Insameling Van Inl: Maandverslae Switserland	1	1993 Jul 08 - 1993	Released

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30.	186	520/3/4/2	Besoeke en Bewegings van persone, vliegtuie en vaartuie -- Besoeke aan die Buiteland -- SAW/Krygkor Personeel -- VSA	7	19/8/85 - 1/7/86	Deemed Refusal - Pursuing	
31.	186	520/3/4/2	Besoeke en Bewegings van persone, vliegtuie en vaartuie -- Besoeke aan die Buiteland -- SAW/Krygkor Personeel -- VSA	8	7/7/86 - 12/10/87	Refused and Pursuing	
32.	186	520/3/4/3	Besoeke en Bewegings van persone, vliegtuie en vaartuie -- Besoeke aan die Buiteland -- SAW/Krygkor Personeel -- Frankryk	5	5/12/85 - 19/6/87	Deemed Refusal - Pursuing	
33.	186	520/3/4/4	Besoeke en Bewegings van persone, vliegtuie en vaartuie -- Besoeke aan die Buiteland -- SAW/Krygkor Personeel	6	5/6/85 - 2/7-87	Deemed Refusal - Pursuing	
34.	187	520/3/4/6	Besoeke en Bewegings van persone, vliegtuie en vaartuie -- Besoeke aan die Buiteland -- SAW/Krygkor Personeel -- Israel	25	14/6/85-25/9/85	Refused and Pursuing	
35.	187	520/3/4/6	Besoeke en Bewegings van persone, vliegtuie en vaartuie -- Besoeke aan die Buiteland -- SAW/Krygkor Personeel -- Israel	26	27/9/85 - 30/12/85	Refused and Pursuing	
<b>ARCHIVE GROUP: AMI GP 20 Vol 2</b>							
36.	189	520/3/4/25	Besoeke en Bewegings van persone, vliegtuie en vaartuie -- Besoeke aan die Buiteland -- SAW/Krygkor Personeel -- Taiwan	5	26/11/84 - 2/4/86	Deemed Refusal - Pursuing	
37.	189	520/3/4/25	Besoeke en Bewegings van persone, vliegtuie en vaartuie -- Besoeke aan die Buiteland -- SAW/Krygkor Personeel -- Taiwan	6	7/4/86 - 13/4/87	Deemed Refusal - Pursuing	
38.	189	520/3/4/43	Besoeke en Bewegings van persone, vliegtuie en vaartuie -- Besoeke aan die Buiteland -- SAW/Krygkorrede -- Swaziland	1	16/6/82 - 30/9/87	Released	

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39.	191	520/5/1	Reisdokumente Paspoorte en Visums (Koerier)	4	28/7/83 - 2/10/87	Refused and Pursuing	
40.	191	521/2/1/36	Komitees, Kommissies en Rade-Departementele Komitees-aan-Stellings en Samestellings - Koördinerende Inligtingskomitee	25	10/1/2/84 - 25/4/85	Released	
<b>ARCHIVE GROUP: AMI Onder-Afdeling Inligting Operasies GP 26</b>							
41.	13	311/1/86	Hulpverlening en samewerking met Kongo Br.	1	2/12/87 - 21/8/89	Released	
42.	14	328/1/B	Komops-Beleid	4	16/06/88-01/10/99	Released	
43.	14	328/2/N150	Kommunikasie Operasies -- Projek Visieur	1	17/09/87-30/08/89	Released	
<b>ARCHIVE GROUP: Chief of Staff Finance Gp 3</b>							
44.	Pak no 29 / Houer 792	302/6	SAW Proj	3	5/3/91 - 9/7/91	Deemed Refusal - Not Pursuing	
45.	Pak no 29 / Houer 793	302/6/B	SAW Proj : Beleid	1	22/7/85 - 14/2/86	Refused and Pursuing	
46.	29	302/6/A31	SAW Proj: Proj Ablaze	1	28/10/80 - 19/2/86	Released	
47.	29	302/6/A80	SAW Proj : Proj Atlanta	1	22/7/87 - 19/11/86	Released	
48.	29	302/6/A81	SAW Project : Proj Afbreek	1	14/1/85 - 11/6/85	Refused and Pursuing	
49.	30	302/6/A163	SAW Proj : Proj Aquila	1	23/8/85 - 10/7/89	Refused and Pursuing	
50.	30	302/6/A164	SAW Proj : Proj Argas	1	15/7/85 - 6/1/86	Refused and Pursuing	
51.	30	302/6/B5	SAW Proj : Proj BLENNY	1	14/6/77 - 18/2/82	Refused and Pursuing	
52.	30	302/6/B93	SAW SAW Proj : Proj BRAAMBOS	1	20/12/83 - 3/7/87	Refused and Pursuing	
53.	30	302/6/B127	SAW Proj : Proj BRAHMAN	1	3/6/83 - 22/12/86	Refused and Pursuing	
54.	30 HOUER 794	302/6/B150	SAW Proj : Proj BETHEL	1	19/8/87 - 19/8/87	Released	

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55.	30	392/6/B177	SAW Proj : Proj PROJEKTE	1	12/4/85 - 12/11/85	Released
56.	30	302/6/C34	SAW Proj : Proj CHATEAU	1	4/7/77 - 11/11/85	Released
57.	31	392/6/C129	SAW Proj : Proj CENTURO	1	6/5/83 - 14/5/86	Deemed Refusal - Pursuing
58.	31	302/6/C132	SAW Proj : Proj CERES	1	17/8/83 - 10/2/87	Deemed Refusal - Pursuing
59.	31	302/6/C154	SAW Proj : Proj CAFTAN	1	26/9/82 - 29/1/87	Released
60.	31	302/6/C232	SAW Proj : Proj CATALINA	1	2/10/86 - 31/1/87	Released
61.	31	302/6/Dingby	SAW Proj : Proj DINGBY	1	13/2/85 - 29/7/87	Released
62.	31	302/6/D68	SAW Proj : Proj DELFT	1	27/3/85 - 23/8/85	Released
63.	31	302/6/D106	SAW Proj : Proj DRAKE	1	30/3/85 - 30/8/85	Released
64.	31	302/6/D451	SAW Proj : Proj DELANY	1	19/3/86 - 19/3/86	Refused and Pursuing
65.	32	302/6/E1	SAW Proj : Proj EBBEHOUT	1	30/7/76 - 30/12/82	Deemed Refusal - Pursuing
66.	32	302/6/E17	SAW Proj : Proj ENERGY	1	3/8/82 - 5/6/87	Released
67.	32	302/6/Fasti	SAW Proj : Proj FASTI	1	12/6/84 - 12/6/84	Released
68.	32	302/6/G15	SAW Proj : Proj GEISHA	1	23/8/69 - 17/1/85	Released
69.	32	302/6/G62	SAW Proj : Proj GATE	1	27/8/82 - 3/4/85	Deemed Refusal - Pursuing
70.	32	302/6/G62	SAW Proj : Proj GATE	1	12/4/85 - 28/6/85	Deemed Refusal - Pursuing
71.	32	302/6/H36	SAW Proj : Proj HERDER	1	11/11/83 - 13/12/90	Deemed Refusal - Pursuing
72.	32	302/6/H67	SAW Proj : Proj HARMONIE	1	30/3/85 - 10/4/85	Deemed Refusal - Pursuing
73.	33	302/6/J10/5	SAW Proj : Proj JAPTRAP	5	19/9/80 - 5/1/84	Deemed Refusal - Pursuing
74.	34	302/6/J10/5	SAW Proj : Proj JAPTRAP	6	31/1/84 - 22/3/85	Deemed Refusal - Pursuing

75.	34	302/6/J10/5	SAW Proj : Proj JAPTRAP	7	7/9/84 - 20/5/87	Deemed Refusal - Not Pursuing
76.	34	302/6/J10/5	SAW Proj : Proj JAPTRAP	8	24/3/87 - 8/6/87	Released
77.	34	302/6/J10/5	SAW Proj : Proj JAPTRAP	8	2/6/87 - 29/5/89	Released
78.	35	302/6/J11	SAW Proj : Proj JAMPOT	1	4/8/80 - 4/8/80	Released
79.	35	302/6/J12	SAW Proj : Proj JONITOR	1	27/2/80 - 5/5/86	Refused and Pursuing
80.	35	302/6/J16	SAW Proj : Proj JAPNOET	1	29/7/80 - 21/12/84	Released
81.	35	302/6/J16	SAW Proj : Proj JAPNOET	2	11/12/85 - 22/7/88	Deemed Refusal - Not Pursuing
82.	35	302/6/K18	SAW Proj : Proj KONTAK	1	20/10/77 - 18/6/85	Deemed Refusal - Pursuing
83.	35	302/6/K18	SAW Proj : Proj KONTAK	1	Aanhangsel	Deemed Refusal - Pursuing
84.	35	302/6/L17	SAW Proj : Proj LEMBUS	1	Aanhangsel	Deemed Refusal - Pursuing
85.	36	302/6/L53	SAW Proj : Proj LUMEEN	1	19/8/87	Deemed Refusal - Pursuing
86.	36	302/6/N27	SAW Proj : Proj NELMA	1	14/9/84 - 20/7/88	Deemed Refusal - Pursuing
87.	36	302/6/P26	SAW Proj : Proj POTTER	1	16/5/77 - 11/4/83	Deemed Refusal - Pursuing
88.	36	302/6/P38	SAW Proj : Proj PULLET	1	11/7/85 - 11/2/89	Deemed Refusal - Not Pursuing
89.	36	302/6/P74	SAW Proj : Proj PERKAAL	1	20/6/84 - 30/10/85	Deemed Refusal - Pursuing
90.	36	302/6/P2000/64	SAW Proj : Projekte	1	12/11/82 - 12/11/82	Deemed Refusal - Pursuing
91.	37	302/6/R6/5A	SAW Proj : Proj RENEGADE (Voorskot)	1	8/4/83 - 4/5/84	Deemed Refusal - Not Pursuing

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92.	37	302/6/R6/5A	SAW Proj : Proj RENEGADE (Voorskot)	1	20/6/84 - 14/2/85	Deemed Refusal - Not Pursuing
93.	37	302/6/R6/5A	SAW Proj : Proj RENEGADE (Voorskot)	10	29/8/86 - 27/3/87	Deemed Refusal - Not Pursuing
94.	37	302/6/R14	SAW Proj : Proj RODENT	1	11/7/77 - Mt 87	Deemed Refusal - Pursuing
95.	37	302/6/R14	SAW Proj : Proj RODENT	2	6/6/83 - 17/6/87	Deemed Refusal - Pursuing
96.	37	302/6/R22	SAW Proj : Proj BONZAI	1	28/1/85 - 8/2/85	Refused and Pursuing
97.	37	302/6/R24	SAW Proj : Proj RABA	1	19/2/85 - 12/2/85	Released
98.	37	302/6/R33	SAW Proj : Proj RESSINA	1	28/5/85 - 10/2/86	Refused and Pursuing
99.	37	302/6/R50	SAW Proj : Proj RONDOM	1	25/2/82 - 11/10/82	Released
100.	37	302/6/S134	SAW Proj : Proj SWARTBORD	1	1/8/84 - 30/9/85	Refused and Pursuing
101.	37	302/6/T33	SAW Proj : Proj TROTS	1	6/8/82 - 27/10/82	Released
102.	38	302/6/T272	SAW Proj : Proj TEACUP	1	15/5/89 - 23/6/89	Released
103.	38	302/6/W25	SAW Proj : Proj WONDER	1	14/10/82 - 11/4/83	Released
104.	38	302/6/Y4	SAW Proj : Proj YSBERG	1	10/11/77 - 29/1/80	Released
105.	38	302/6/Y4	SAW Proj : Proj YSBERG	1	Aanhangsel	Released
106.	38	302/6/Y4	SAW Proj : Proj YSBERG	2	9/4/80 - 24/9/82	Released
107.	39	303/1	Strategiese belange	1	27/9/82 - 22/9/82	Released
108.	78	houer 353	Oudtering van SV Rekening	1	7/5/81 - 25/8/83	Deemed Refusal - Pursuing
109.	78	505/1/3/3	Oudtering van SV Rekening	2	14/9/83 - 29/5/85	Deemed Refusal - Pursuing
110.	79	505/1/3/3	Oudtering van SV Rekening	3	24/4/85 - 24/9/85	Deemed Refusal - Pursuing

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111	79	505/1/5	Versaë/opgawes: Openbare rekening	1	12/2/79 - 28/1/85	Deemed Refusal - Not Pursuing
112	79	505/1/6/1	Versaë/opgawes: Dept statistiek	1	Jun 81 - Jun 81	Deemed Refusal - Not Pursuing
113	79	505/2/3/7	Buitelandse Rekening: Portugal	1	4/9/80 - 4/9/80	Deemed Refusal - Pursuing
114	79	505/2/3/16	Buitelandse Rekening: Israel	1	10/6/77 - 29/11/78	Deemed Refusal - Pursuing
115	79	505/5/1	Kontrakte: Verwante aangeleenthede	1	4/10/78 - 15/1/87	Deemed Refusal - Pursuing
116	80	505/5/1/1	Wysiging tot nadeel van Staat	1	Mh 81 - 25/11/87	Deemed Refusal - Pursuing
117	81	505/6/1/6	Buitelandse eise: Portugal	1	18/2/87 - 18/3/87	Deemed Refusal - Pursuing
118	81	505/6/1/7	Buitelandse eise: USA	1	18/2/87 - 17/4/89	Deemed Refusal - Pursuing
119	81	505/6/1/9	Buitelandse eise: Argentina	1	25/2/87 - 25/2/87	Deemed Refusal - Pursuing
120	81	505/6/1/12	Wysiging van eise: Chile	1	23/7/86 - 17/4/89	Deemed Refusal - Pursuing
121	81	505/6/1/13	Wysiging van eise: Sjina	1	8/2/84 - 17/4/89	Deemed Refusal - Pursuing
122	81	505/6/1/16	Buitelandse eise: Paraguay	1	8/9/80 - 17/4/89	Deemed Refusal - Pursuing
123	81	505/6/1/18	Buitelandse eise: Israel	1	31/3/80 - 22/7/85	Deemed Refusal - Pursuing
124	81	505/6/2/2	Buitelandse eise: Diverse Debiteure	1	16/3/82 - 8/2/85	Deemed Refusal - Pursuing
125	134	52/1/3/10/1/1	Finansiële Adviesraad	5	28/8/86 - 7/2/91	Deemed Refusal - Not Pursuing
126	135	522/4/7	Vergadering HSI	1	13/1/88 - 27/3/91	Deemed Refusal - Pursuing

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127	135	524/1/1	Stelseiontwikkeling: Proj Broeksak	1	19/10/84 - 9/5/85	Deemed Refusal - Pursuing
128	135	527/1	Finansiele Stelsel	1	6/6/83 - 19/9/86	Deemed Refusal - Pursuing
129	135	528/1/1	Finansiele Stelsel Ontwikkeling	1	3/8/79 - 12/4/89	Deemed Refusal - Pursuing
130	136	505/5/2/9	Kontrak: Infoplan	1	7/7/78 - 10/8/84	Deemed Refusal - Pursuing
131	137	505/5/4/9/1	Kontrak: Prokura	1	13/8/87 - 7/12/87	Deemed Refusal - Pursuing
132	137 937 houer	505/5/4/9/1	Kontrak: Prokura	1	18/9/84 - 12/9/85	Deemed Refusal - Pursuing
133	137	505/5/4/9/1	Kontrak: SA Navy	1	Aanhangsel	Deemed Refusal - Pursuing
134	138	505/5/5/36	Kontrakte: Mre Baumgartner	1	28/10/83 - 10/7/84	Deemed Refusal - Pursuing
135	150	506/3/2301 (50)	Interne Oudit: Natco King Air	1	7/8/87 - 9/5/88	Deemed Refusal - Pursuing
136	150	506/3/69525/2	Interne Oudit: Armscor	1	26/4/84 - 5/6/84	Deemed Refusal - Pursuing
137	150	506/3/69525/3	Interne Oudit: Armscor	1	14/5/84 - 11/6/84	Deemed Refusal - Pursuing
138	150	506/3/69525/7	Interne Oudit: Armscor	1	24/5/84 - 24/5/84	Deemed Refusal - Pursuing
139	150	506/3/69525/8	Interne Oudit: Armscor	1	16/1/84 - 11/6/84	Deemed Refusal - Pursuing
140	150	506/3/69525/9	Interne Oudit: Armscor	1	28/3/84 - 8/8/85	Deemed Refusal - Pursuing
141	150	506/3/69525/10	Interne Oudit: Armscor	1	11/5/84 - 5/6/84	Deemed Refusal - Pursuing
142	150	506/3/69525/11	Interne Oudit: Armscor	1	28/5/84 - 11/6/84	Deemed Refusal - Pursuing
143	150	506/3/69525/12	Interne Oudit: Armscor	1	15/6/84 - 30/11/84	Deemed Refusal - Pursuing

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ARCHIVE GROUP: Chief of Staff Finance, Gp3, Vol 3			
144	236	302/6/17	Projek Anker
Deemed Refusal - Pursuing		15/3/84 - 8/2/85	
145	236	302/6/A122	Projek Allobar
Deemed Refusal - Pursuing		16/4/84 - 16/4/84	
146	236	302/6/B98	Projek Broeksak
Deemed Refusal - Pursuing		21/9/82 - 14/12/84	
147	236	302/6/C60	Projek Concorde
Deemed Refusal - Pursuing		22/11/77 - 30/8/85	
148	236	302/6/C132	Projek Ceres
Deemed Refusal - Pursuing		23/11/83 - Aug 84	
149	236	302/6/E1	Projek Ebbehout
Deemed Refusal - Pursuing		25/5/84 - 12/1/87	
150	236	302/6/G295	Projek Goofey
Deemed Refusal - Pursuing		21/5/86 - 6/6/86	
151	236	302/6/J10	Projek Japtrap
Deemed Refusal - Pursuing		6/10/81 - 23/8/85	
152	236	302/6/K18	Projek Kontrak
Deemed Refusal - Pursuing		17/11/77 - 7/6/83	
153	236	302/6/K18	Projek Parlette
Deemed Refusal - Pursuing		29/1/82 - 1/2/82	
154	236	302/6/P39	Projek Tuna
Deemed Refusal - Pursuing		19/10/92 - 23/2/83	
ARCHIVE GROUP: Chief of Staff Finance Gp4, Vol1			
155	97	HSF 311/2/35	Hulpverlening en Samewerking met ander Staatsdepartemente Kommissie vir Administrasie
Deemed Refusal - Pursuing		19/9/80 - 14/8/89	
156	98	HSF 311/6	Hulpverlening en Samewerking met Burgerlike Instansies
Deemed Refusal - Pursuing		27/1/89 - 4/12/96	
157	127	HSF 402/6	LOGistieke beplanning, navorsing en ontwikkeling standaardisasie van voorraad en uitrusting
Deemed Refusal - Pursuing		31/8/79 - 25/7/90	

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158	127	HSF 402/7/B	LOGistiese beplanning, navorsing en ontwikkeling standarde en spesifikasies vir SAW voorraad en uitrusting	1	19/11/80 - 13/11/91	Deemed Refusal - Not Pursuing
159	127	HSF 402/9/B	Navorsing en Ontwikkeling Beleid	1	8/9/86 - 23/1/91	Deemed Refusal - Not Pursuing
160	127	HSF 402/10	LOGistieke Reeks Ontwerp en Ontwikkeling	1	29/05/89 - 29/05/89	Deemed Refusal - Not Pursuing
161	181	HSF 504/2/B	Begrotings verdedigings prOgram Begroting Beleid	2	30/10/89 - 25/4/95	Released
162	181	HSF 505/8/3/0889/7	Verlies van Staatsgeld KMDMT v Noord HK eenheid verlies R3712,00	-	14/4/95 - 30/4/97	Released
163	182	HSF 505/1/1 (86/87)	Verdedigingsinkomste en besteding Versae en OPGAW	1	27/11/86 - 1/10/87	Released
164	182	HSF 505/1/1 (87/88)	Appropiasiesteite	1	23/3/88 - 31/8/88	Released
165	182	HSF 505/1/1 (88/90)	Appropiasie rekening	1	28/2/88 - 30/4/90	Released
166	182	HSF 505/1/1 (89/90)	Appropiasie rekening	1	28/8/89 - 26/4/91	Released
167	182	HSF 505/1/1 (90/91)	Appropiasie rekening	1	8/2/90 - 26/10/91	Released
168	183	HSF 505/1/1 (91/92)	Ouditeur General Jaarverslag	1	26/10/91 - 23/10/92	Released
169	183	HSF 505/1/1 (91/92)	Appropiasie Rekening	2	21/10/92 - 26/10/93	Deemed Refusal - Not Pursuing
170	184	HSF 505/1/1 (92/93)	Appropiasiesteite	1	30/12/92 - 30/9/95	Deemed Refusal - Not Pursuing
171	184	HSF 505/1/1 (93/94)	Appropiasiesteite	1	20/3/93 - 14/11/95	Deemed Refusal - Not Pursuing
172	184	HSF 505/1/1 (94/95)	Appropiasie Rekening	1	10/4/95 - 29/6/95	Deemed Refusal - Not Pursuing
173	184	HSF 505/1/2/1 (85/86)	Verdedigingsinkomste en Besteding Kwartaalkse vir	1	13/5/85 - 8/6/88	Deemed Refusal - Not Pursuing

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174	187	HSF 505/1/4/1 (88/89)	Aanhangsel geskor	-	1/2/90 - 9/2/90	Deemed Refusal - Not Pursuing
175	188	HSF 505/1/4/1	Aanhangsel geskor 39/90	-	13/2/91 - 5/12/90	Deemed Refusal - Not Pursuing
176	188	HSF 505/1/4/1 (89/90)	Ouditeur-generaal jaarverslag 89/90	-	16/1/91 - 1/2/1992	Released
177	188	HSF 505/1/4/1 (90/91)	Ouditeur-generaal jaarverslag 90/91	1	20/6/91 - 8/5/95	Released
178	188	HSF 505/1/4/1 (93/94)	Ouditeur-generaal jaarverslag	1	14/2/95 - 29/12/95	Released
179	188	HSF 505/1/4/1 (93/94)	Ouditeur-generaal jaarverslag	-		Released
180	189	HSF 505/1/4/1 (94/95)	Ouditeur-generaal jaarverslag	1	21/12/95 - 27/5/96	Released
181	189	HSF 505/1/4/1 (94/95)	Ouditeur-generaal jaarverslag	2	29/3/96 - 30/11/96	Refused and Pursuing
182	189	HSF 505/1/4/1 (94/95)	Ouditeur-generaal jaarverslag	3	4/8/95 - 7/1/91	Refused and Pursuing
183	192	HSF 505/1/5	Verslag deur geïose komitee op openbare rekeninge	5	1/10/86 - 28/4/89	Released
184	192	HSF 505/2	Verdedigingsin-komste besteding	2	21/4/93 - 15/9/94	Released
185	192	HSF 505/2	Verdedigingsin-komste en besteding rekening	2	12/2/80 - 3/4/90	Released
186	192	HSF 505/2	Verdedigingsin-komste en besteding rekening	3	7/12/89 - 16/10/92	Deemed Refusal - Not Pursuing
187	193	HSF 505/2	Verdedigingsin-komste en besteding rekening	4	4/11/92 - 25/1/94	Deemed Refusal - Not Pursuing
188	193	HSF 505/2	Verdedigingsin-komste en besteding rekening	5	18/11/93 - 16/9/96	Deemed Refusal - Not Pursuing
189	194	HSF 505/2/3	Verdedigingsin-komste en besteding rekening	1	10/8/92 - 9/7/97	Deemed Refusal - Not Pursuing
190	195	HSF 505/6	Agterstallige rekenings	12	30/7/90 - 17/3/93	Released

191	196	HSF 505/2/5	Verdedigingsinkomste en besteding. Rekeninge doane en aksyns	1	16/6/80 - 10/8/90	Released
192	195	HSF 505/2/6/1	Verdedigingsinkomstet Besteding Rekening Agterstallige Rekening Verrefteninge	2	22/6/84 - 29/6/92	Released
193	196	HSF 505/2/7	Verdedigingsinkomste en Besteding Afkeuring en Afwagtings	1	24/11/78 - 21/7/93	Deemed Refusal - Not Pursuing
194	196	HSF 505/2/8	Verdedigingsinkomste en Beseding Rekeninge Verbeurde Kontant Diskonto	1	16/6/77 - 9/4/91	Released
195	198	HSF 505/2/10/1	Verdedigingsinkomste en Besteding Rekeninge Uitgawes en Ontvangstes Names Dept van Verdediging Justisie Oorstaankoste	1	18/7/91 - 1/1/96	Released
196	199	HSF 505/5	Verdedigingsinkomste en Besteding Kontrakte en Verwante Aangeleenthede	1	20/3/80 - 30/4/88	Deemed Refusal - Not Pursuing
197	199	HSF 505/5/1	Kontrakte en Verwante Aangeleenthede	1	29/2/88 - 19/8/93	Released
198	200	HSF 505/5/1	Kontrakte en Verwante Aangeleenthede	2	19/8/93 - 18/10/93	Released
199	201	HSF 505/5/1	Kontrakte en Verwante Aangeleenthede	3	21/10/93 - 5/11/93	Released
200	202	HSF 505/5/1	Kontrakte en Verwante Aangeleenthede	4	10/11/93 - 1/12/93	Released
201	203	HSF 505/5/1/1	Kontrakte en Verwante Aangeleenthede Wysigings Tot Nadeel van die Staat	7	27/11/85 - 14/6/91	Released
202	203	HSF 505/5/1/1	Kontrakte en Verwante Aangeleenthede Wysigings Tot Nadeel van die Staat	8	31/1/92 - 1/7/94	Released
203	204	HSF 505/6/2/2	Binnelandse eise Deur Die Dept Onderdiverse Debitoure	5	10/3/87 - 31/1/94	Released
204	204	HSF 505/7	Endossering en Skatkiisonders	-	28/10/87 - 19/2/92	Deemed Refusal - Not Pursuing

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205	205	HSF 505/7/2	Verdedigingsin-komste en Bestedings Skatkiorders en Tjeks Tersending van Tjeks vir Regstelling	5	28/10/86 - 8/6/89	Released
206	205	HSF 505/7/2	Verdedigingsin-komste en Bestedings Skatkiorders en Tjeks Tersending van Tjeks vir Regstelling	6	14/3/89 - 21/7/90	Deemed Refusal - Not Pursuing
207	205	HSF 505/7/2	Verdedigingsin-komste en Bestedings Skatkiorders en Tjeks Tersending van Tjeks vir Regstelling	7	28/6/90 - 15/7/91	Deemed Refusal - Not Pursuing
208	211	HSF 505/7/3	Verdedigingsin-komste en Bestedings Skatkiorders en Tjeks Teiken Med Amptelike Endossierings van Tjeks en Skatkiorders	11	16/3/89 - 13/3/90	Deemed Refusal - Not Pursuing
209	212	HSF 505/7/3	Verdedigingsin-komste en Bestedings Skatkiorders en Tjeks Teiken Med Amptelike Endossierings van Tjeks en Skatkiorders	12	12/1/90 - 19/6/92	Deemed Refusal - Not Pursuing
210	212	HSF 505/7/3	Verdedigingsin-komste en Bestedings Skatkiorders en Tjeks	13	11/1/91 - 19/6/92	Deemed Refusal - Not Pursuing
211	213	HSF 505/7/3	Verdedigingsin-komste en Bestedings Skatkiorders en Tjeks	14	12/1/92 - 21/2/94	Deemed Refusal - Not Pursuing
212	213	HSF 505/7/3	Verdedigingsin-komste en Bestedings Skatkiorders en Tjeks	15	28/12/94 - 21/10/96	Deemed Refusal - Not Pursuing
213	214	HSF 505/7/6	Skatkiorders en Tjeks Verlore Skatkiorders	1	22/11/82 - 18/9/90	Deemed Refusal - Not Pursuing
214	215	HSF 505/8/2	Verdedigingsin-komste en Besteding Hantering van Staatsgeld Deponeering van Staatsgeld	7	24/10/94 - 11/6/99	Deemed Refusal - Not Pursuing
215	215	HSF 505/8/3	Hantering van Staatsgeld Deponeering van Staatsgeld	1	13/2/89 - 5/9/91	Deemed Refusal - Not Pursuing
216	215	HSF 505/8/3	Verdedigingsin-komste en Besteding Hantering van Staatsgeld Verlies van Staatsgeld	3	26/8/87 - 2/6/95	Deemed Refusal - Not Pursuing

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217	257	HSF	505/8/3/9200/4	Verlies van Staatsgeld HSI R180-19 AG Edwards	1	30/10/89 - 12/6/91	Deemed Refusal - Not Pursuing
218	258	HSF	505/8/3/9500/1	Verdedigingsinkomste en Besteding Hantering van Staatsgeld Verlies van Staatsgelde	1	7/12/84 - 2/2/94	Deemed Refusal - Not Pursuing
219	258	HSF	505/8/4	Verdedigingsinkomste en Besteding Hantering van Staatsgeld Kontant Ontvangsbewyse (KOB's)	1	11/2/82 - 8/11/91	Deemed Refusal - Not Pursuing
220	259	HSF	505/12/1	Aanraag vir Fondse Maandeliks	3	4/7/91 - 25/11/93	Deemed Refusal - Not Pursuing
221	276	HSF	505/18/2	Afskryf van Oninbare Skulde Finansiële Voorlegging Verdedigingsinkomste en Besteding	3	4/5/95 - 8/8/95	Deemed Refusal - Not Pursuing
222	276	HSF	505/18/2	Afskryf van Oninbare Skulde Finansiële Voorlegging Verdedigingsinkomste en Besteding	4	28/7/95 - 28/7/95	Deemed Refusal - Not Pursuing
223	277	HSF	505/18/2/1	Finansiële Voorleggings / Goedkeurings Afskryf van Oninbare Skulde	1	22/8/91 - 16/4/97	Released
224	277	HSF	505/18/2/3	Finansiële Voorleggings / Goedkeurings Afskryf van Oninbare Skulde	1	17/2/93 - 17/2/93	Released
225	277	HSF	505/18/2/4	Finansiële Voorleggings / Goedkeurings Afskryf van Oninbare Skulde	1	17/10/91 - 25/8/92	Released
226	277	HSF	505/18/2/5	Finansiële Voorleggings / Goedkeurings Afskryf van Oninbare Skulde	1	25/1/92 - 7/1/94	Released
227	277	HSF	505/18/2/6	Finansiële Voorleggings / Goedkeurings Afskryf van Oninbare Skulde	1	28/6/94 - 3/1/95	Released
228	277	HSF	505/18/3	Verdedigings inkomste en Besteding Tesourie Goekurings Wegdoen Met Voorlegging van Oorspronklike Bewysstukke vir Ouditdoeleindes	1	30/5/80 - 27/6/96	Deemed Refusal - Not Pursuing
229	278	HSF	505/18/4	Finansiële voorleggings	1	28/5/86 - 22/7/91	Deemed

Refusal - Not Pursuing	Departmentele Skulde			goedkeurings: Verhaling van		
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Released	230	416	HSF 205/7/3	Verspreiding van Inligting / Oorsigte Sleikundige Inligting / Oorsigte KOMOPS	3	15/9/87 - 30/10/90
Released	231	417	HSF 205/1/11	Verspreiding van Inligting Inligtingsvoorigting aan die Kabinet	1	6/5/81 - 18/10/93
Released	232	417	HSF 206/B	Buitelandse Militere Verteenwoordig in die RSA Beleid	1	8/8/77 - 1/7/94
Released	233	418	HSF 302/6/446	SAW Projek, Projek Unity	1	18/9/89 - 1/7/94
Released	234	418	HSF 302/6/749	Projek Floor	1	8/12/89 - 1/7/94
Released	235	418	HSF 302/6/K363	Projek kinky	1	2/6/89 - 1/7/94
Released	236	418	HSF 302/3	Strategie Beplanning	1	18/1/93 - 3/12/97
Deemed Refusal - Pursuing	237	448	HSF 505/2/3/11	Buitelandse Rekening Paragan	1	22/6/78 - 1/7/94
Deemed Refusal - Pursuing	238	448	HSF 505/2/6	Vrededingsinkomst en Bestedingsrekening Agterstallige Rekenings	1	30/3/84 - 24/8/95
Released	239	449	HSF 505/6/1/13	Vrededingsinkomst en Besteding Buitelandse Eise Deur Die Dept van Verdediging. Republiek van China	1	28/12/83 - 1/7/94
Released	240	449	HSF 505/6/1/16	Vrededingsinkomst en Besteding Buitelandse Eise Deur Die Dept van Verdediging Paraguay	1	28/9/79 - 27/4/88
Released	241	449	HSF 505/6/4/85/241	Diverse Eise Teen Die Dept Memory Boards (Infoplan)	1	20/3/85 - 23/8/89
Deemed Refusal - Not Pursuing	242	449	HSF 505/6/4/86/98	Eise Claims Diverse Teen Die Dept	1	13/5/86 - 12/1/89
Deemed Pursuing	243	451	HSF 505/6/4/89/470	Diverse Eise Teen Dept	1	27/1/89 - 24/4/91
Deemed Refusal - Not Pursuing	244	451	HSF	Diverse Eise Teen die Dept	1	12/1/90 - 1/7/93





505/6/4/89/545						Pursuing	
245	451	HSF	505/6/4/90/377	Diverse Eise Teen Dept	1	17/10/90 - 8/2/91	Deemed Refusal - Not Pursuing
246	451	HSF	505/6/4/90/650	Diverse Eise Teen Dept	1	18/2/91 - 20/3/91	Released
247	451	HSF	505/6/4/94/10234	Diverse Eise Teen Dept	1	12/8/94 - 12/8/94	Released
248	463	HSF 506/2/ALG		Oudit Inspeksie Algemeen Rekening Aangeleentheid	1	15/4/88 - 13/10/94	Deemed Refusal - Pursuing
249	463	HSF	506/2/6/T277/1	Interne Ouditverslag D Projekte Salm * Projek Tunny	1	7/10/93 - 12/9/94	Deemed Refusal - Pursuing
250	463	HSF	506/2/6/0442/1	Interne Ouditverslag Direkoraat Projekte Suid-Afr Lugmag Pretoria Projek Design	1	14/9/93 -- 2/12/93	Deemed Refusal - Not Pursuing
251	463	HSF	506/5/06/0621/1	Interne Ouditverslag Beweerde Bedrog (No 2 OA Coeller) 8 Pantserdivisie Finansiële Aangeleentheid	-	2/11/82 - 1/7/83	Deemed Refusal - Not Pursuing
252	464	HSF 507/2		Beheer van Fondse en Inrigtings	1	18/11/92 - 5/6/95	Released