

Annexure B+C



## Office of the State Attorney Pretoria

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PRIVATE BAG X 91  
PRETORIA  
0001

SALU BUILDING  
255 FRANCIS BAARD (SCHOEMAN) STREET  
CNR THABO SEHUME (ANDRIES) STREET  
[ENTRANCE IN THABO SEHUME (ANDRIES)  
STREET]

TEL: (SWITCHBOARD): (012) 309 1500  
(DIRECT LINE): [REDACTED]  
(SECRETARY): (012) 309 1504

FAX: (012) 309 1649/50  
FAX TO E-MAIL: 086 207 3255

DOCEX: 298

04 APRIL 2013

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ENQ: L A MOYSE

MY REF:

EMAIL: [REDACTED]

YOUR REF:

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Mr T Marimuthu

Per e-mail:

Dear Sir

### EVIDENCE GATHERING COMMITTEE:

Kindly take notice that I act herein for the Evidence Gathering Committee ("the committee") consisting of Judge Yacoob and Adv Sikhakhane, appointed by the Minister of Finance on 02 April 2013.

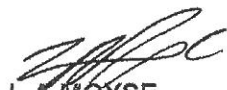
I am instructed by the committee to make this approach and to request the following from you in order to assist the committee in their work:

- Whether you are aware of the recording, of which a transcript was published in an article by the City Press on 24 March 2013, and whether you would be willing to confirm the recording / transcript?;

- Whether you would be willing to provide the full name and address of Nosipho, who is the other participant to the recording? Should you not be willing to provide the information to the committee it would be appreciated if you could please indicate to the committee why?;
- Whether you are willing to agree to the members of the committee to look at the status of your tax affairs and records held by the South African Revenue Services ("SARS")? The committee provides their undertaking that all information will be kept confidential in the event that you agree thereto. However, if you are not willing to provide your consent, the committee wants to know whether you admit that there are tax investigations ongoing by SARS as reported in the article of the City Press?;
- Whether there is any other information that you could provide to the committee that could assist them in the completion of their mandate.

Your co-operation will be highly appreciated and we are looking forward to receiving your response on or before 12 April 2013.

Yours faithfully



L A MOITSE  
FOR STATE ATTORNEY PRETORIA

**From:** Moyse Louis [mailto: [REDACTED]]  
**Sent:** Friday, April 12, 2013 8:31 AM  
**To:** [REDACTED]  
**Subject:** Evidence Gathering Committee

Dear Muzi and Ntokozo

I received a call from Mr Marimuthu this morning.

He indicated that he only retrieved the e-mail from his office this morning and he asked for an extension to respond thereto until next week as he would first like to consult with his counsel in the matter and he can only do so on Monday.

I indicated that I do not think that this would be a problem but that I will report to the committee. Could you kindly indicate what your views are herein.

Regards

Louis Moyse

Annexure D



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DOCEX: 298

25 APRIL 2013

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ENQ: L A MOYSE

MY REF: L A MOYSE

EMAIL: [REDACTED]

YOUR REF:

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**Ms Nosipho Mba**

Per e-mail: [REDACTED]

Dear Madam

**EVIDENCE GATHERING COMMITTEE:**

Kindly take notice that I act herein for the Evidence Gathering Committee ("the committee") consisting of Judge Yacoob and Adv Sikhakhane, appointed by the Minister of Finance on 02 April 2013.

I am instructed by the committee that you have agreed to meet with the committee on Tuesday 30 April in Durban. This serves as confirmation of the arrangement.

We thank you for your assistance in this regard.

Yours faithfully



L A MOYSE  
FOR STATE ATTORNEY PRETORIA