

**IN THE EQUALITY COURT OF SOUTH AFRICA
(GAUTENG DIVISION, PRETORIA)**

Case No:

In the matter between

SOUTH AFRICAN NATIONAL EDITORS FORUM

First Complainant

NAVARANJENI MUNUSAMY

Second Complainant

PAULI VAN WYK

Third Complainant

ADRIAAN JURGENS BASSON

Fourth Complainant

MAX DU PREEZ

Fifth Complainant

BARRY BATEMAN

Sixth Complainant

and

THE ECONOMIC FREEDOM FIGHTERS

First Respondent

JULIUS MALEMA

Second Respondent

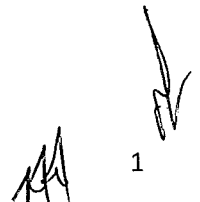
**SUPPORTING AFFIDAVIT:
NAVARANJENI MUNUSAMY**

I, the undersigned,

NAVARANJENI MUNUSAMY

state the following under oath:

1



1. I am an adult female journalist. I am an Associate Editor: Analysis for the Tiso Blackstar Group (Pty) Ltd, of Hill on Empire, 16 Empire Road, Parktown, Johannesburg. Before that I was employed as an Associate Editor for the online publication Daily Maverick for a period of approximately five years. I have national diploma in journalism from the Durban University of Technology.
2. The facts contained herein are within my personal knowledge, and are, to the best of my belief, both true and correct.
3. I have read the founding affidavit of Mahlatse Mahlase, on behalf of the first complainant in this matter. I align myself with the contents of the complaint and I support the relief sought. I confirm that the contents of the founding affidavit are true and correct in so far as they relate to me.

Background

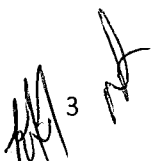
4. My employer, Tiso Blackstar, owns several publications in which my work appears, including newspapers such as the Sunday Times, Business Day and Sowetan.
5. I have been a journalist and political commentator for over 20 years. My work requires me to interact with the senior leadership of all political parties, including the leadership of the Economic Freedom Fighters ("EFF"), the first respondent. Until recently, my interaction with the EFF leadership has been, for the most part, professional and cordial.
6. On 5 June 2018 Mr Ismail Momoniat attended a meeting of Parliament's finance portfolio committee on behalf of National Treasury. Mr Momoniat is a Deputy Director General in National Treasury. Mr Floyd Shivambu (the deputy leader

of the EFF) objected to his presence and to the fact that the Director General was not present. He accused Mr Momoniat of undermining African leadership in National Treasury, including the political leadership.

7. Mr Shivambu claimed:

"He (Momoniat) thinks he is superior to them. He takes all the decisions and he is always here in Parliament as if he is National Treasury alone. He is supposed to focus on what he is assigned to."

8. Far from distancing themselves from Mr Shivambu's anti-Indian rhetoric the EFF's leadership endorsed his comments.
9. I telephoned Mr Malema to get his comment on what Mr Shivambu had said. Instead of distancing himself from Mr Shivambu's comments, as I would have expected him to do, he endorsed them. Mr Malema told me that Mr Momoniat was "extremely racist", "just like Minister Gordhan". He also said that Minister Nene was corrupt and that the EFF was going to expose him. I thanked Mr Malema and said that I would look into the allegations, which I did.
10. I contacted various National Treasury sources to ascertain whether they were aware of any complaints against Mr Momoniat. I was assured that there had been none. They suggested instead that the EFF's attack on Mr Momoniat and on National Treasury was motivated by investigations initiated by National Treasury and SARS into the VBS Bank, the Public Investment Corporation and the tax affairs of various EFF leaders.

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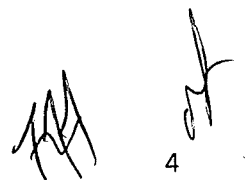
11. On 10 June 2018 the Sunday Times published my column in which I explored what appeared to me to be the real reason behind Mr Shivambu's attack on Mr Momoniat (annexure "RM1"). An extract from my article reads:

"In the midst of the populist bluster that exploded as a result of the EFF unleashing its Twitter army on anyone questioning the attack on Momoniat, it has been difficult to find corroboration. Rather than exposing incidents of racism or corruption, former and current staff at the Treasury have been revealing the reasons they believe that their leaders, Momoniat in particular, are under pressure."

"These include the EFF's alleged payments from VBS Mutual Bank, which through Momoniat's intervention is now under curatorship; Shivambu's alleged improper interference in deals financed by the Public Investment Corporation; and tax matters that are behind the EFF's sudden efforts to protect Tom Moyane and his crew from removal at SARS."

The attacks on me

12. The EFF leadership did not take my criticism of them lightly. Nor did their supporters. As a consequence of what I wrote, I have been insulted and vilified by the EFF leadership and supporters on social media platforms (annexures "RM2" - "RM10").
13. In some tweets I was accused of being part of an "Indian mob" and a cabal led by Minister Gordhan. In other tweets I have been referred to as a "curry chakalaka woman" and a "devil". I have also been accused of being part of a "cabal of the kulikies" (Indians).



4

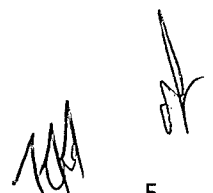
14. I find these derogatory references to my Indian heritage offensive and deeply disturbing.
15. On 5 July 2018, the EFF held a media briefing, which I did not attend. The press briefing was however recorded and broadcast live. Mr Malema made the following comments about me and other journalists:

"You know you've got a group of journalists like Ranjeni [Munusamy], like Ferial [Haffajee] like Max [du Preez], like Peter Bruce, who have organized themselves as a mob – and Karima Brown – and attacked everyone who doesn't agree with President Ramaphosa."

"Ranjani once went to our national chairperson [Dali Mpofu], went to Dali Mpofu and said 'Guys, propose Pravin [Gordhan] as acting president when we remove Zuma'. Ranjeni. Ranjeni went to Dali. They're embedded. She went to Dali and said [...] let's make Pravin president because that time when we were saying we support Pravin she was confusing us to thinking we are in her faction or something."

"Floyd [Shivambu] goes and challenges Momo [Ismail Momoniat], right. He touches the untouchable. After he challenges Momo the mob comes and attacks Floyd without even hearing what Floyd said. When the facts are put forward they are in denial."

"We are not going to be subjected here by gangsterism of Pravin Gordhan. This is Pravin's style. He has done it to me. I'm not scared of Pravin. I'm not scared of the Indian cabal."



"Journalists, once they take sides, are politicians. They must be treated as politicians. The same way we treat Malusi Gigaba, the same way we treat [Fikile] Mbalula, the same way we treat Zizi Kodwa, is the same way we will treat journalists who descend into the arena."

"Ranjeni [Munusamy] is a politician. All EFF people must know, that in dealing with Ranjeni you are dealing with a politician. She is a politician that has proposed to other politicians Pravin Gordhan must be made the president. Only a politician can make that suggestion and she will be treated as such, she is a politician."

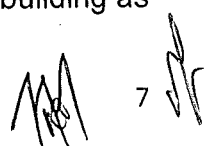
16. I was shocked by Mr Malema's claim that I was part of any cabal, let alone any racially based one, or that I was using my access as a journalist to influence the national political landscape. Hoping to clarify matters, I sent Mr Malema the following message (annexure "**RM11**"):

"Dear CIC, I understand politics and understand that the stakes are high. I am not sure where you are going with this but hope that someday you will explain it to me as you have explained many things before. I am not your enemy but if you need to see me as that, that's a sad development. Regards, Ranjeni"

17. It was important to me to clarify what had happened and to dispel any belief that I was invested in any political party to the extent that I would compromise my journalistic independence whatsoever. My credibility as a journalist depends on my integrity. My ability to canvass the views of various political leaders is dependent on my independence.

[Handwritten signature]

18. In response Mr Malema sent me a text message promising to call me, which he did. I took advantage of the opportunity to ask him what he meant when he said that I had lobbied the EFF leadership in a bid to get Minister Gordhan elected President. He told me that Mr Dali Mpofu had told him that.
19. I explained that I had bumped into Mr Mpofu at Ahmed Kathrada's memorial service at the Johannesburg City Hall on 2 April 2017. I told him that we had discussed informal talks that were taking place between SACP, EFF and ANC regarding a possible vote of no confidence against former President Zuma. My understanding was that the only point of disagreement between them was about who should succeed then President Zuma. Mr Mpofu and I discussed potential candidates for the Presidency. In jest I had suggested to Mr Mpofu that Minister Gordhan was an option because, at the time, he did not have a job. Mr Mpofu and I both laughed (annexure "RM12").
20. Mr Malema appeared to be satisfied with my explanation. I regarded the topic as closed and did not think about it further.
21. Since then Mr Malema and I have spoken several times, including on 13 August 2018. On that occasion Mr Malema telephoned me to talk about a video of him that was circulating on social media, in which he appeared to be firing a gun with live ammunition at an EFF rally. Mr Malema wanted to discuss the fallout from the surfacing of the video.
22. On 20 November 2018 Mr Malema addressed a gathering of EFF supporters who were protesting outside the Tiso Blackstar building. EFF supporters had gathered on the day in protest at Mr Gordhan's testimony to the State Capture Commission. The venue for the Commission hearing is in the same building as

Handwritten signature and initials, possibly "M" and "7".

Tiso Blackstar. Mr Malema repeated his claim that some journalists, including me, were part of a cabal to discredit the EFF and lobby support for Minister Gordhan. I was particularly shocked when Mr Malema told his supporters that I had attempted to influence the EFF and had lobbied them to support Minister Gordhan for the position of President.



23. Mr Malema called us "crooks", "hypocrites", members of "Ramaphosa's defence force", and accused us of being part of "Stratcom", a term used to describe journalists who had collaborated with the apartheid government and security police to subvert the truth and manipulate the media. He repeated his earlier allegation that I had lobbied the EFF leadership to support Minister Gordhan for President.
24. Mr Malema referred to me by name and made a point of telling his supporters that I was in the building. This caused the crowd to shout out my name and to call for me and to come out from the building. From the tone of the meeting I fear that had I gone down to meet with the protestors I would not have been safe.
25. Mr Malema urged his supporters to "attack" and to "occupy every house, every space in society". I felt particularly afraid, intimidated and under threat by what I understood to be Mr Malema's call to action. The fact that he had singled me out made me even more afraid, especially when Mr Malema said:

"Let us not leave the enemy to chance. Where we meet the enemy, we must crush the enemy. On Facebook, Twitter, social media, be there, guard the revolution. When the enemy raises its ugly head, don't hit the head, cut the





head. No time to entertain enemies of revolution. We must protect the revolution at all costs."

26. Mr Malema concluded his speech by telling his supporters not to use violence against us because some of us were women. I sent Mr Malema a text thanking him for his message.
27. I found the tone of Mr Malema's address very unsettling. As did other journalists who were on duty in the building that afternoon. The atmosphere in the newsroom was charged. People were very disturbed. I was rushing to finalise a story but found it difficult to do so.
28. As I am a senior journalist I felt compelled to try to reassure my colleagues that I was unaffected by Mr Malema's attack on me and that I was able to continue working. I was rushing to meet a deadline and even though I tried to pretend that I was fine I had difficulty working.
29. The incident that afternoon has impacted negatively on me and my colleagues. Many colleagues have voiced their concern about my safety. Some appear to be worried that their association with me implicates them and threatens their safety.
30. Mr Malema has persisted in his personal attacks on me. On Tuesday, 27 November 2018, during the course of an address to EFF supporters outside the Brooklyn police station, Mr Malema repeated his attack on me.
31. I have resorted to blocking Mr Malema from my Twitter account to shield myself from his abuse. I object to his constant reference to me as an enemy. I find his repeated comments hurtful and intimidating, making me fear for my safety.


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32. One of the consequences of Mr Malema's election to single me out is that every time he publicly attacks me my Twitter account is flooded with abusive and threatening tweets from his supporters (annexures "RM13" – "RM24").
33. I have been called a "witch" (annexure "RM13"), a "cunt" (annexure "RM14"), a "snake" (annexure "RM15"), an "achaar eating bitch" (annexure "RM16"), and a "street girl" (annexure "RM17"), was told to "go hang" (annexure "RM18") and have been accused of being a racist (annexures "RM19" and "RM20"). I have also been told that I should be "fucked in the arse to be taught a lesson".
34. A tweet that particularly distressed me was posted by an EFF supporter in response to one of my columns in which I had been critical of Mr Malema and the EFF. It reads:
- "can we visit journalists in their homes for evidence and motives. Same journalists should give us updates on Steinhoff heist"* (annexure "RM24").
35. Calls by EFF supporters for journalists' home addresses to be made public, coupled with consistent threats of physical violence against those of us whom the EFF leadership has singled out for abuse, has created a climate of fear amongst journalists.
36. The threat of defamation actions and claims for damages keeps most journalists on their toes and encourages us to be rigorous. If the EFF leadership and Mr Malema are aggrieved at what I have written about them, the law affords them ample protection to seek redress. They have chosen not to do so. Instead they have created an environment where journalists like me are singled out for abuse every time we write something critical.



37. Mr Malema must be aware that every time he attacks me his followers follow suit. I do not believe that he is not aware of the insults and threats that have been made against me. I believe that he has an obligation to call on his supporters to act responsibly and to stop threatening me and other journalists. Not only has Mr Malema and the EFF chosen not to distance themselves from threats made by their supporters, their conduct has contributed to the climate of fear and hostility in which journalists currently work.

The effects of the attacks on me

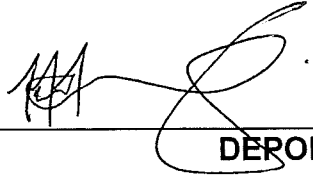
38. Recently I have begun to feel the impact that working in a hostile environment has had on both my emotional well-being and on my ability to continue to do my work professionally.
39. On 21 November 2018, while I was covering a session of the State Capture Commission, I was overcome with emotion. I felt completely overwhelmed for no reason and began to cry. Colleagues who were attending the session had to comfort and reassure me. This has never happened to me before.
40. On the same day I confided to one of my colleagues, Mr Bongani Siquoko, the editor of the Sunday Times, that I was not coping. He took me to his office where I broke down completely. Those who know me will know that I do not easily become emotional.
41. More recently, former state security operatives have warned me to take security precautions and to be careful because I may be in physical danger. I do not want to be forced to employ private security personnel to protect me. I believe that this will impede my effectiveness as a journalist.



42. However, the events of 23 November 2018 have forced me to reconsider that decision. At approximately 18:00 on that day, I visited a shopping centre near my house. I go there often on my way home from work. I do not wish to disclose the precise location because I do not want a repetition of what happened on the day.
43. While shopping, I noticed three men looking at me. As I walked past them, they repeatedly called my surname in a mocking tone. I tried to ignore them, walking past them quickly. The men were waiting for me at the entrance of the shop when I left. As I passed them they hissed at me and shouted my name. I was so distressed by the incident that I tweeted what had happened (annexures "RM25" – "RM28"). As a consequence, I am wary of going out to public places.
44. Consistent attacks on my integrity and professionalism are wearing me down. I am finding it increasingly difficult to do my work. I am a political commentator. I write articles that are critical of all political parties in South Africa. I do not want the threats, that I have been subjected to, to temper my professionalism or my independence. But I know that what I write may jeopardise my physical safety. I am beginning to question whether I should continue writing about corruption if it means that my safety is threatened.
45. The events of the past few months have also affected the people who are close to me. It is not easy seeing my friends and family distressed and worried that something will happen to me.

Conclusion

46. I ask this Court to grant the relief set out in the Form to which this affidavit is annexed.

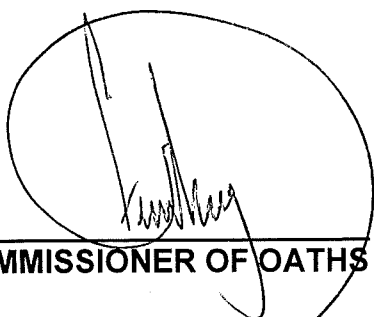


DEPONENT

I certify that the deponent:



- (a) has acknowledged that she knows and understands the contents of this declaration; and
- (b) that she has no objection to taking the prescribed oath, that she considers the oath binding on her conscience and has in due form sworn that the contents of this declaration are true and has signed the same.

Before me at WESTCLIFF on this 14TH day of DECEMBER 2018



COMMISSIONER OF OATHS

DAVID MARK FEINBERG
 Le Val, North Block, South Wing
 45 Jan Smuts Avenue
 (Corner The Valley Road)
 Westcliff, Johannesburg
 Practising Attorney, Commissioner of Oaths

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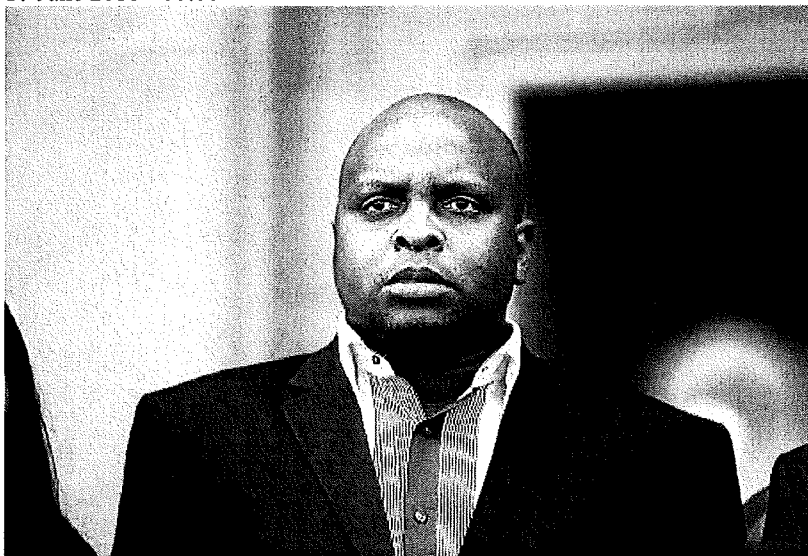
RMI

Opinion & Analysis

Opinion

There's something behind Shivambu's claims against Momoniat, but whether it's corruption or subterfuge, time will tell

Ranjeni Munusamy Associate editor: analysis
10 June 2018 - 00:00



Floyd Shivambu has come under the spotlight for his claims against Ismail Momoniat.
Image: Times Media

Floyd Shivambu is not the archetypal politician. Unlike EFF leader Julius Malema and spokesman Mbuyiseni Ndlozi, Shivambu does not have charisma or crowd appeal. He is generally unpleasant and does not attempt to hide his contempt for people.

He is the last person you would find kissing a baby on the campaign trail or making friendly banter with journalists.

If it were his picture on the ballot paper, it is doubtful the EFF would have got half the number of votes it received in 2014 and 2016.

Shivambu's role in the EFF is different to those of the other leaders. He has an analytical mind and a fixation with South Africa's economic condition, and is a principal strategist in the party.

Once, at a post-budget panel debate I was moderating, Shivambu was representing the EFF before an audience of largely white businessmen. Of all the political representatives on the panel, he dominated the discussion.

He had the room gripped with his prescriptions for the economy, even though many people were fearful of him and the EFF's policies.

The EFF has changed the political landscape over the past five years and commands attention the way no other party can. In parliament, it has been unwavering on ensuring accountability and its legal strategies have led to

12/14
or

85

some of the political breakthroughs in the country.

Therefore, when Shivambu makes serious accusations against a senior official in the National Treasury, they cannot be dismissed out of hand. But what exactly is Shivambu's objection to Treasury deputy director-general Ismail Momoniat?

The matter burst into the open two weeks ago during the Presidency budget vote, when Malema charged that Finance Minister Nhlanhla Nene was "as corrupt as hell" and Shivambu referred to Momoniat as a "corrupt guy in Treasury known as Momo".

Those are pretty serious, still unsubstantiated, accusations against the minister and a senior official in the Treasury. The EFF has made no effort to explain further.

Then, this week, the issue exploded when Shivambu objected to Momoniat's presence at a meeting of parliament's finance committee. He questioned why the Treasury was always represented by Momoniat, saying: "It looks like there are deliberate attempts to undermine African leadership in National Treasury."

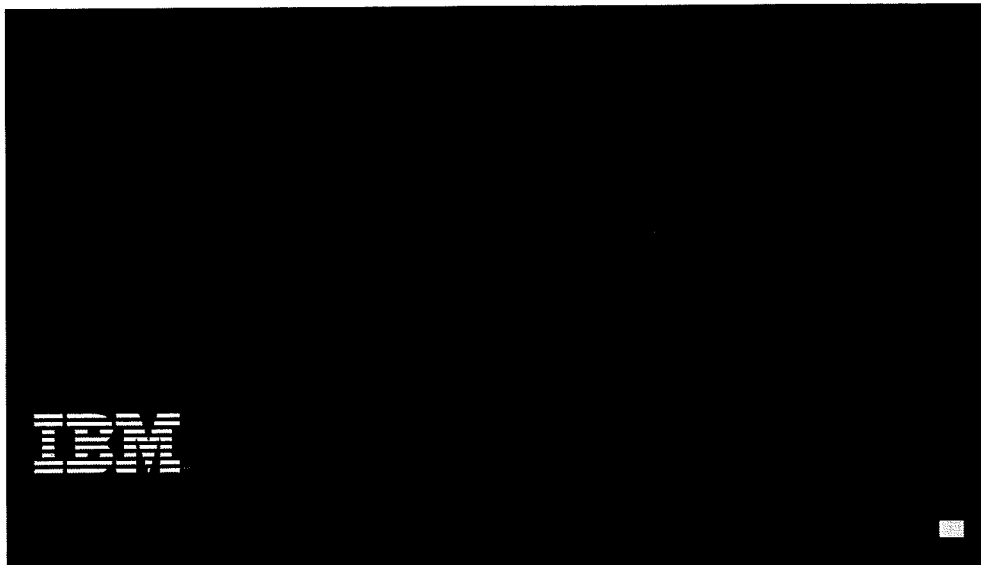
This was reiterated by Malema on Twitter: "We know him very well and we also know why he's treated special by those who also don't have respect for African leadership and African colleagues."

Racism is inherent in our society; nobody is immune to it

When I asked Malema who Momoniat was receiving special treatment from, he replied that it was Pravin Gordhan.

So now the net of accusations has been thrown wider. One accusation is that Nene and Momoniat are corrupt. The second is that Momoniat is exercising dominance over Nene and director-general Dondo Mogajane because he sees himself as racially superior, an attitude shared by Gordhan.

ADVERTISING



When you accuse liberation-era stalwarts of racism, you must substantiate the claim, as these people are defined in society by their fight for equality. Otherwise, it is like accusing Al Gore of secretly burning down forests - people will struggle to believe you.

Still, racism is inherent in our society; nobody is immune to it.

Is a crucial government department a hothouse of corruption and racism, or was the EFF wagging the dog for another reason?

In the midst of the populist bluster that exploded as a result of the EFF unleashing its Twitter army on anyone questioning the attack on Momoniat, it has been difficult to find corroboration. Rather than exposing incidents of racism or corruption, former and current staff at the Treasury have been revealing the reasons they believe that their leaders, Momoniat in particular, are under pressure.

[Handwritten signature]

86

These include the EFF's alleged payments from VBS Mutual Bank, which through Momoniat's intervention is now under curatorship; Shivambu's alleged improper interference in deals financed by the Public Investment Corporation; and tax matters that are behind the EFF's sudden efforts to protect Tom Moyane and his crew from removal from SARS.

So what is before the public are two sets of serious allegations - against the Treasury on the one hand, and the EFF on the other. Irrespective of the bullying and racial slander deployed to beat us into submission, we have a responsibility to find out if any of these allegations are true.

Shivambu is in a fortunate position, as an MP, to raise evidence of corruption and racism formally through parliamentary channels, so the allegations against Treasury officials can be investigated. It is strange he has not done so already.

It is also fortunate that VBS, the PIC and SARS are all under scrutiny, so any illicit dealings, improper benefits and tax evasion can be exposed. Surely nobody would be opposed to such investigations - unless they have something to hide.

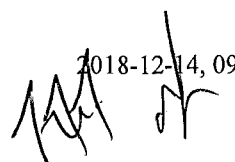
Momoniat has challenged Shivambu to a lifestyle audit, and hopefully he will accede to this without any hesitation.

The EFF has never really been under pressure. Its floundering this week to exploit racial tensions and to make any allegation stick revealed either strategic disorder or underlying anxiety.

It is a matter of time before we find out why.

Most read

1. IMRAAN BUCCUS | The EFF represents a clear and urgent danger to democracy Opinion & Analysis
2. GIVEN MKHARI | Calling on those locked in the world of apartheid to imagine a ... Opinion & Analysis



RM2⁸⁷



Ranjeni Munusamy @RanjeniM · Jun 5

Hi @FloydShivambu. If you do not know who Ismail Momoniat is, ask. There are many people, even people you might consider to be inferior like me, who could help you. Happy to help anytime Sir.



65



102



309



Julius Sello Malema

@Julius_S_Malema

Following

Replying to @RanjeniM @FloydShivambu

We know him very well and we also know why he's treated special by those who also don't have respect for African leadership and African colleagues.

8:52 pm · 5 Jun 2018

113 Retweets 373 Likes



34



113



373



RM2

RM3

**Julius Sello Malema**

@Julius_S_Malema

Unfollow

Don't over explain yourself my brother
@FloydShivambu to embedded journalists
who have made it their business to
misunderstand us but be prepared for worse
because you touched the untouchables and
favorites of the media.

11:20 am · 7 Jun 2018

1,076 Retweets 3,469 Likes



161

1.1K

3.5K



1/4/18

89

RMY



Floyd Shivambu

@FloydShivambu

Follow

We know we have hit the nerve when even those who pretended to be neutral journalists throw the toys and go on full defence and baseless exoneration of one individual who evidently micromanages National Treasury and undermines African leadership. FACT is he undermines Africans.

6:34 pm - 6 Jun 2018 From Cape Town, South Africa

762 Retweets 2,067 Likes



288 762 2.1K

fact of

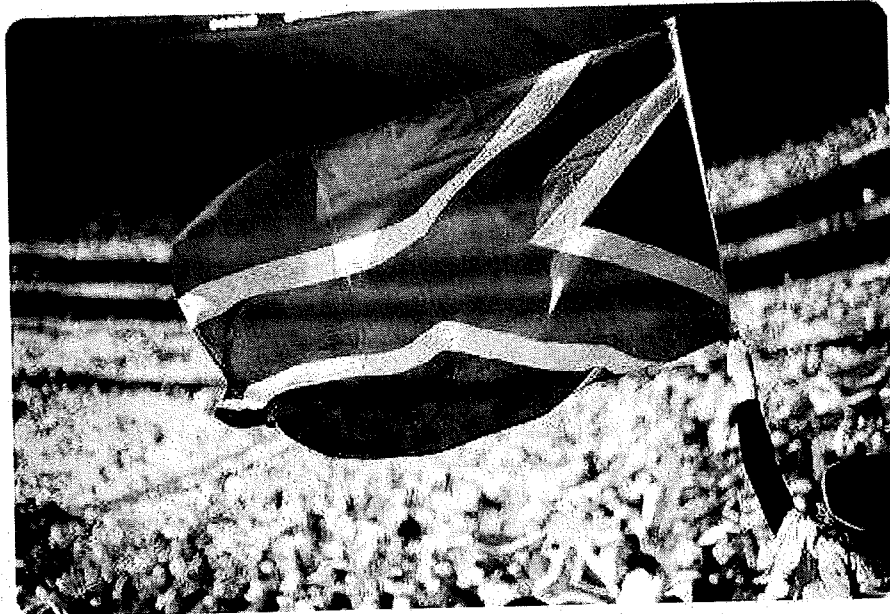
90

RMS



Ranjeni Munusamy @RanjeniM · Jun 11

The 2010 World Cup started today 8 years ago. I miss Phillip...
#IWasThere



14

127

372



Washington

@washington_2668

Follow

Replying to @RanjeniM

Stratcom member we waiting for apology

3:43 pm - 11 Jun 2018

144 of

11

RM6



Ranjeni Munusamy @RanjeniM · Jun 6

Sorry. Will try to spell derogatory terms used against me correctly in future.

Billy Raganya @RaganyaBilly

Replying to @RanjeniM

Makula not Makhula. Which country do u stay wena. Mxm

12

5

50



Billy Raganya

@RaganyaBilly

Follow

Replying to @RanjeniM

Are u part of makula wena ?

5:43 pm · 6 Jun 2018

2



1/11/18

92

RM7

**Ranjeni Munusamy** @RanjeniM · Jun 6

Dear Fighters. The Budget speech was presented by Malusi Gigaba not Nhlanhla Nene. I know that's a little inconvenient to your narrative against the Treasury right now but Nene was not yet appointed as Finance Minister when the Budget was presented on 21 February

Economic Freedom Fighters @EFFSouthAfrica
EFF Statement On Increase Of Petrol Prices

bit.ly/ZAPetrol

66

169

313

**Phuti**

@epsMaeli

[Follow](#)

Replying to @RanjeniM

This curry chakalaka woman is now obsessed with EFF

8:33 pm · 6 Jun 2018

1 Retweet 1 Like



1

1

1



RM8

93



Ridge Mphahlele

@MphahleleRidge

Follow

@RanjeniM is the devil and we at the EFF managed to see through her, if she was "black" the newsroom could have got rid of her a long time ago but nah she belongs to the cabal. A "disgraceful journalist" indeed.

Uncensored Opinion @uncensored_opin

What Degree Of Separation Is There Between A Politician, A Spy And A Journalist?
uncensoredopinion.co.za/what-degree-of...

7:47 am - 12 Jul 2018



or 4/4

RM9 94



Ranjeni Munusamy @RanjeniM · Jun 7

Yunus Carrim's letter to Floyd Shivambu is the best letter ever written since Napoleon Bonaparte wrote to Joséphine de Beauharnais 🌹🌹🌹



Scapegoat @AndiMakinana

EFF chief whip Floyd Shivambu wrote to Scof chairperson Yunus Carrim yesterday questioning his relationship with Momoniat. And Carrim responded.



139



268



605



De Coming Revolution

@MotaMelato

Follow

Replying to @RanjeniM @MbalulaFikile

You know y is the best, it is the your cabal of the kulikies. Ranjeni o fool sterk

7:41 am · 8 Jun 2018



of 1/1

RM10

95



Ranjeni Munusamy @RanjeniM · Jun 7

Yunus Carrim's letter to Floyd Shivambu is the best letter ever written since Napoleon Bonaparte wrote to Joséphine de Beauharnais 🤝🤝🤝



Scapegoat @AndiMakinana

EFF chief whip Floyd Shivambu wrote to Scof chairperson Yunus Carrim yesterday questioning his relationship with Momoniat. And Carrim responded.

139 268 605



Mankwe Makgate

@ngaapa

Follow

Replying to @RanjeniM

I haven't seen such a ganging up of Indians against an African for simply asking questions. Journalists, civil servants, parliamentarians... what's really going on? Poor @FloydShivambu just asked questions....

6:53 pm - 7 Jun 2018

2 Retweets 8 Likes



2 8

10/10

96

RM 11

Juju >

iMessage
Thu, 05 Jul, 15:39

Dear CIC, I understand politics and understand that the stakes are high. I am not sure where you are going with this but hope that someday you will explain it to me as you have explained many things before. I am not your enemy but if you need to see me as that, that's a sad development. Regards
Ranjeni

Hi, I will call after my meeting

Okay

[Handwritten signature]

97

Opinion & Analysis

Opinion

So, I finally found out why Julius Malema is cross with me

RM12

Ranjeni Munusamy Associate editor: analysis
08 July 2018 - 00:00



EFF leader Julius Malema says a group of journalists are acting as a mob against his party.
Image: ALON SKUY

Ahmed Kathrada's memorial service at the Johannesburg City Hall on April 1 2017 was thick with emotion and segued into a 1980s-style activist rally. Pravin Gordhan, who together with his then deputy Mcebisi Jonas had packed up their desks at the National Treasury the day before, was the main speaker.

He gave a rousing address, telling the crowd: "I am unashamedly encouraging mass mobilisation."

It was a tumultuous week, climaxing in a midnight cabinet reshuffle that was the tipping point in the Jacob Zuma presidency. Opposition political leaders began planning a motion of no confidence to remove Zuma from office.

There was, finally, alarm in the ANC about state capture, with three of the then top six leaders speaking out against Zuma's decision to fire Gordhan and Jonas.

Some ANC and alliance leaders began talks, drawing in the EFF's Floyd Shivambu, on how Zuma could be removed. They needed to agree on a candidate acceptable to all parties who could step into Zuma's position.

At the memorial service I heard that there was to be another consultation that very night. I then bumped into EFF chairman Dali Mpofu in the hall. We spoke about the heady events of that week, Gordhan's fiery speech, and I then asked about the negotiations.

EFF leader Julius Malema was apparently dead set against Cyril Ramaphosa, so the parties had to come up with a pool of candidates from the ANC caucus in parliament. The EFF was also not in favour of National Assembly Speaker Baleka Mbete.

I told Mpofu they could always choose Gordhan, seeing that he did not have a job. We laughed at the irony of Gordhan getting fired by Zuma and then replacing him.

I was rather surprised to hear that this conversation came up during an EFF media briefing on Thursday at which Malema accused me of being part of a mob of journalists protecting Ramaphosa. He also said that I was not a journalist but a politician as I had told Mpofu to make Gordhan president.

It was bizarre that an innocuous discussion with Mpofu was weaponised, so I tried to establish from Malema the exact nature of his grievance. For weeks, I had been accused of being part of a mob protecting Indian racists, so I was also mystified as to how this had suddenly become about Ramaphosa. On Friday, Malema called me to discuss the matter. It appears he had no objection to any of my articles, but was angry about journalists' tweets. He said we mock and "subtweet" the EFF leadership.

Malema also said that while we were not critical of Ramaphosa, we had taken the EFF to task for, among other things, its position on the commission of inquiry into SARS.

I asked Malema what he perceived as unfair about the inquiry, headed by a judge probing governance and administration at SARS, when the tax authority was clearly underperforming. The under-collection of R50-billion should surely be of national concern, considering the implications for the fiscus.

Malema said his worry was that the SARS commissioner Tom Moyane was prejudiced by facing this inquiry as well as his own disciplinary process. He said this appeared to be "double jeopardy", the same argument made by Mpofu when he asked Judge Robert Nugent to scrap his inquiry.

Putting aside the blurred lines between Mpofu's brief and the EFF press conference, is Moyane being treated unfairly, considering that Ramaphosa announced the SARS inquiry in February, a month before he suspended the commissioner?

98

Malema says the inquiry should have been put on hold until Moyane's disciplinary process was complete and then, based on the outcome, Nugent could complete his work. He said the evidence presented to Nugent so far had been mostly about Moyane and was therefore unfair to him.

Nugent has made a rather scathing rebuttal of Mpofu's submission, which makes the same argument as Malema.

But we have to ask what good reason there is for indefinitely suspending an examination of the functioning of a crucial institution until an individual's disciplinary process reaches a conclusion. Secondly, how was anyone to anticipate what would be presented to the Nugent inquiry and said about Moyane?

Even if these were all legitimate concerns, why is Malema so enraged and personally vested in the issue? Surely the matter can be argued rationally - or even petitions made on behalf of Moyane if he is being prejudiced?

But there is something lopsided about this whole affair.

And what is the remedy?

If the group of journalists Malema says are acting as a mob against the EFF had to stop work, or were "burnt alive with a necklace like all Stratcom agents", as proposed by his supporters on Twitter, would this alter how the Moyane issue unfolds?

Would fortune sway against Ramaphosa?

Or would it just mean that the number of questions being asked about SARS, the tobacco underworld, the Public Investment Corporation and VBS Mutual Bank would be reduced?

I forgot to ask Malema on Friday how the media would operate if he is elected president next year. I must remember to do so at his next media briefing.

Most read

1. Why do white people despise blacks? Opinion & Analysis
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Latest Videos

Gone in 10 seconds: thieves steal car's registration plates
Meet Minenhle Nxele, the man behind the scrap metal Madiba statue

RM13



IG: LeighMathys @LeighMathys · Nov 25

And nothing stops us either from calling out the inconsistencies in @PaulivW articles. As she does her job, we must also be allowed to do ours (respond) & our response will be determined by us 🙏

Nomboniso Gasa @nombonisogasa

Truth. But nothing stops @EFFSouthAfrica from seeking remedy in courts.
@PaulivW twitter.com/PaulivW/status...



19



86



213



Maza ka Siyo# EFF Dublin Branch, ...

@maza43217502

Follow

Replying to @LeighMathys @Julius_S_Malema @PaulivW

Pauli and Ranjeni are confirmed witches...
Holy Ghost firee !! "The thunder that will
strike them is doing push-ups in kwa Bhaca
!! rubbish

10:58 am · 25 Nov 2018

1 Like



1



RM13

100

Rm14



Tendai

@Tadie007

Follow



Replying to @MSL9000 @Julius_S_Malema @EFFSouthAfrica

What they say and do to the EFF is not right. Whether @FloydShivambu is guilty or not he's not the king maker in this VBS scandal. Cunts like Pauli and abo @RanjeniM have made it seem like it's an EFF. Real looters are left to walk freely.

5:21 pm - 30 Nov 2018

3 Likes



MSL

101

RM15



Mazzotti Beneficiary

@TeeTmotlhomj

Follow

Lol at this rate Ranjeni and the stratcom mob will stage an attack or a kidnap scenario to make their story stick I mean they've gone as far as faking an Interim Bank Statement whatever the fuck that is,so EFF is dealing with cunning snakes here

1:51 pm - 25 Nov 2018

Handwritten signature/initials

RM16

**Ranjeni Munusamy** @RanjeniM · Nov 29

"I want my country back." - Cheryl Carolus.

#StateCaptureInquiry



40



94



431

**Castle D**

@CastleD13969904

Follow

Replying to @RanjeniM @African_Spring

Did u come with a country from india , u have passport , get a plane ticket and go to Bollywood. U and your boer buddies think we give a shit about u , we hate indians and boers , you can now block me u achaar eating bitch , u indians are getting rich on the blood of africans

3:17 pm - 29 Nov 2018

1 Like



8



1



10/11/18

RM17

103



Michael mpofana

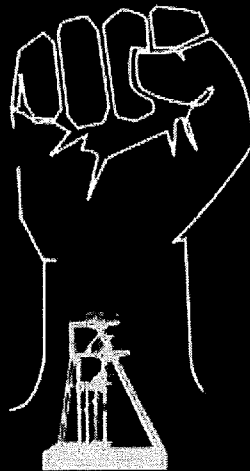
@Michael22269445

Follow

Replying to @RanjeniM

Street girl

**At the bottom of the fist, shall be
a shaft, representing the minerals
of the earth, which shall be used
for the benefit of all.**



3:00 pm · 27 Nov 2018



1st of

RM18

**Ranjeni Munusamy** @RanjeniM · Nov 8

The timing is strange. The complaint against Gordhan was lodged in November 2016. Mkhwebane has only subpoenaed him now, two years later - when he is to testify at Zondo Commission.

MarianneThamm @MarianneThamm

Replying to @TimesSelect @RanjeniM

PG is very good at smelling rats...of course it is a fightback...and @PublicProtector is allowing herself to be used, it appears, by some very very ruthless and greedy people. Or she is not being used but agrees with it. But she must do what she must do...

213

125

233

**Sibo The Manace**

@Kasieplayerno1

Follow

Replying to @RanjeniM

You are a pied piper of the Indian cabal, so continue singing for your supper.
So when your favorites are investigated you cry foul, go hang Stratcoms

2:36 pm - 8 Nov 2018

6 Likes



6



14/11/18

RM19



Aluta
@LuthoZA

Follow

Indians like Ranjeni Munsamy, Habib Adam to Pravin Gordhan are symptoms of a bigger Racist South Africa. They are nonexistent without Racism. They see themselves as secondary to Whites while viewing Black people as third class citizens in their own African Land.

2:46 pm - 20 Nov 2018

158 Retweets 271 Likes



24



158



271



1/11. of

106

RM20



Rose Mphahlele

@kwaMhlanga123

Follow

@RanjeniM as one of the Commandos of the racist Indian mob, you will not win

4:05 pm - 29 Jun 2018



RM 20

RM21

107



Ranjeni Munusamy

@RanjeniM

Following

Is this a threat or random information you bringing to our attention?

Thivhileli Mudau @ThivhileM

Guns are everywhere @RanjeniM @PaulivW twitter.com/AdvBarryRoux/s...

6:54 am - 22 Nov 2018

6 Retweets 14 Likes



15 6 14

1-2/1

RM22

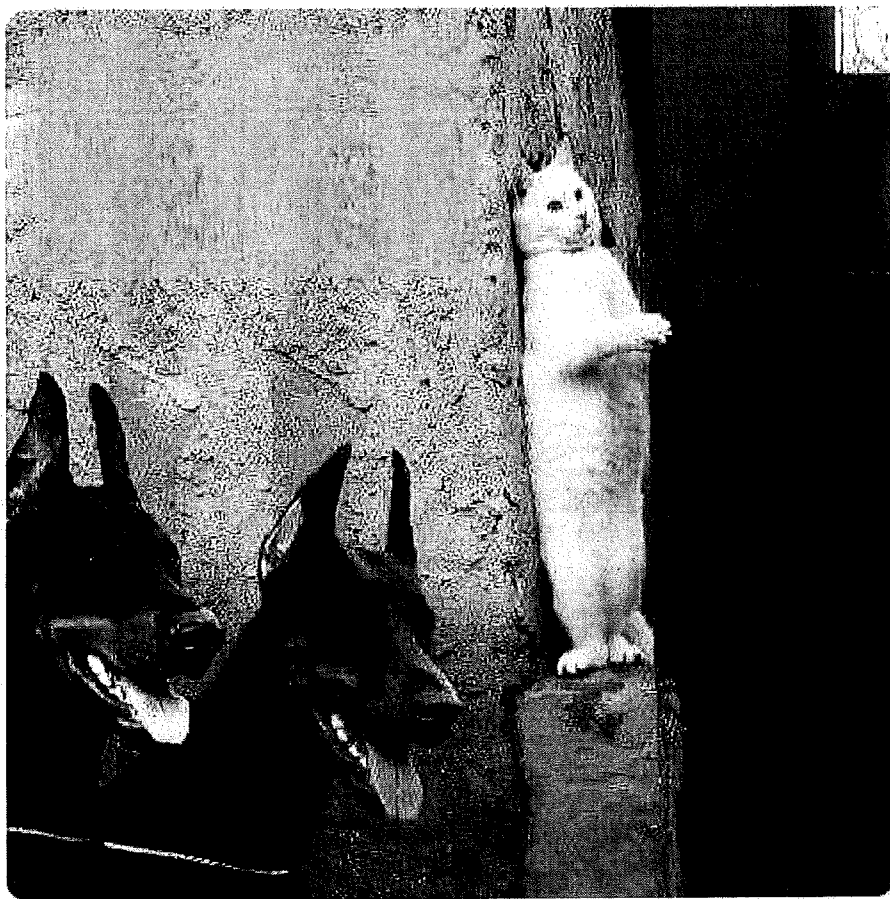
**kim john-un son**

@koosmogale1

Follow

Replying to @RanjeniM

Ranjeni seen earlier today hiding



2:36 pm - 27 Nov 2018

3 Likes



3



RM23

**RNZ Jamaica Zitha**

@rnzremember

Follow

Replying to @RanjeniM

You were warned that dont decend to
political Arena with the EFF and its Leadership
because they will psychologically paralyze
you. Ranjeni the Politician

1:01 pm - 27 Nov 2018

8 Retweets 32 Likes



2



8



32



RM24



In Julius Malema SA gets a glimpse of a leader who destroys nati...

One of the saddest things I have witnessed is people facing their own mortality because they have no home

timeslive.co.za

169 261 406



100%Poor/Ugly

@1980khehla

Follow

Replying to @SundayTimesZA @RanjeniM

Can we visit journalists in thier homes for evidence and motives. Same journalists should give us updates on Steinhoff heist.

4:01 pm - 25 Nov 2018 From Randburg, South Africa

RM24

m1

Rm25



Ranjeni Munusamy

@RanjeniM

Following

In case there's still a belief there's no consequences from what happened this week, I was just accosted by three men in a shop who were shouting my surname and mocking me. Now that I'm going through it, I really wish there had been more support for Suna Venter.

6:04 pm - 23 Nov 2018

450 Retweets 979 Likes



348 450 979



Tweet your reply

Handwritten signature/initials

112
RMZ6



sizwe ka nzima

@nzima_sizwe

Follow

Replying to @RanjeniM

You picked your bed now lay in it.' In war you might play nice and use guns but your opponent might come with bombs' you picked this fight and its far from over.

9:59 pm - 23 Nov 2018

8 Likes



8



FAA of

113

Lm27



Tintswalo

@Tintswa29509584

Follow

Replying to @RanjeniM

this one is lying...but if it's true it's karma

9:56 pm - 23 Nov 2018

7 Likes



7



Handwritten signature

114

RM28



Ranjeni Munusamy @RanjeniM · Nov 23

In case there's still a belief there's no consequences from what happened this week, I was just accosted by three men in a shop who were shouting my surname and mocking me. Now that I'm going through it, I really wish there had been more support for Suna Venter.

348 450 980



Harry Hani
@HarryHani3

Follow

Replying to @RanjeniM

Yes, #RanjeniMunusamy there are always consequences. This is the consequence of all the propaganda rubbish you wrote. You looked for trouble. Now you are getting it. I hope you will get it good!

4:55 am · 25 Nov 2018

2 Likes



Handwritten signature

IN THE EQUALITY COURT OF SOUTH AFRICA
(GAUTENG DIVISION, PRETORIA)

Case No:

In the matter between

SOUTH AFRICAN NATIONAL EDITORS FORUM

First Complainant

NAVARANJENI MUNUSAMY

Second Complainant

PAULI VAN WYK

Third Complainant

ADRIAAN JURGENS BASSON

Fourth Complainant

MAX DU PREEZ

Fifth Complainant

BARRY BATEMAN

Sixth Complainant

and

THE ECONOMIC FREEDOM FIGHTERS

First Respondent

JULIUS MALEMA

Second Respondent

**SUPPORTING AFFIDAVIT:
PAULI VAN WYK**

I, the undersigned,

PAULI VAN WYK

state the following under oath:


1

1. I am an adult female journalist employed by the daily online publication, Daily Maverick, of TwoPenceSix Building, 41 7th Street, Linden, Johannesburg. I am the third complainant in this matter.
2. The facts contained in this affidavit are within my personal knowledge, and are, to the best of my knowledge and belief, both true and correct.
3. I have read the founding affidavit of Mahlatse Mahlase, on behalf of the first complainant in this matter. I align myself with the contents of the complaint and I support the relief sought. I confirm the contents of the founding affidavit in so far as they relate to me.

Background facts

4. I am presently an investigative journalist for Scorpio, the investigations team at Daily Maverick. Previously, I was employed as an investigative reporter at the Mail & Guardian newspaper. In 2014, I was awarded an investigative journalism fellowship with the investigative journalism unit, amaBhungane. I hold a BA Communication Studies degree from North West University, as well as an MA in Journalism.
5. Since 2014 most of my work as an investigative journalist has focused on investigating and exposing misconduct at the South African Revenue Service ("SARS"). I still focus on SARS in my current job at Daily Maverick. I have recently also written articles about VBS Bank.
6. On 11 October 2018, I published an article in Daily Maverick entitled "*The Shivambu Brothers and the Great VBS Heist*" (annexure "PW1"). The article was based on a report by advocate Terry Motau SC, entitled "*The Great Bank*"

R 2

Heist". Mr Motau had been commissioned to investigate the VBS Bank by the South African Reserve Bank ("SARB"). His report detailed various incidents in which politically connected individuals had plundered the Bank's resources.

7. Mr Motau's report stated that Mr Brian Shivambu, the brother of EFF deputy president, Mr Floyd Shivambu, received R16 148 569 in gratuitous payments from VBS Bank. My own investigations revealed that money flowed from VBS Bank into the EFF's bank account and that money had been funnelled from Mr Brian Shavimabu to Mr Floyd Shivambu.
8. Before I wrote the article (annexure "PW1"), Mr Floyd Shivambu had objected to the presence of Mr Ismail Momoniat, a Deputy Director General at National Treasury, before Parliament's portfolio committee on finance. Mr Shivambu objected to Mr Momoniat's presence on the ground that he was undermining the African leadership of National Treasury. My investigations revealed that Mr Shivambu's stance against Mr Momoniat may have been connected with the ongoing investigations at VBS Bank.
9. I wrote the following:

"Momoniat was a driving force behind finding out what was happening behind the opaque veil at VBS. As part of his portfolio, Momoniat often reported to Parliament on the matter. The Shivambu brothers' secret involvement in the VBS scandal pitted Floyd, in his role as member of Parliament and Deputy President of the EFF, against Momoniat, National Treasury and SARB."

10. On 21 November 2018, the Daily Maverick published a follow up article of mine, entitled "*VBS Bank heist: EFF's family ties and moneyed connections*" (annexure "**PW2**"). The article revealed that Mr Brian Shivambu had made payments to a company owned by Mr Malema's cousin and that Mr Brian Shivambu's company allegedly paid an amount of R430 000 towards a luxury home in Sandown where Mr Malema resided. The property has since been purchased by the EFF.
11. On 9 December 2018, I published a further follow-up article entitled "*Along with the R16.1m in illicit payments, VBS approved Brian Shivambu's R1.46m home loan, with a little help from uBhuti ka Brian*" (annexure "**PW3**").

The attacks on me

12. Since the publication of my articles, I have been subjected to a torrent of abuse and insults from EFF leadership and supporters. Much of the abuse constitutes hate speech. For example:
- 12.1. Mr Malema posted a tweet at me in response to one of my tweets: (annexures "**PW4**" and "**PW5**):
- "You are sick, go to hell satan"*
- 12.2. Mr Shivambu referred to me as "Mrs Lackay" (annexure "**PW6**"), a reference to Mr Adrian Lackay, the former SARS spokesperson.
- 12.3. Mr Dali Mpofu, the EFF's National Chairperson, posted a tweet that he was not my "*garden boy who must jump at the exact same time that you like doing YOUR day job*". He also said "VERSTAAN JY??"

(annexure "PW7"). This was in response to my reminding him that I had sent him questions that he had ignored. The underlying message from Mr Mpofu, by using the racist term "garden boy" and addressing me in Afrikaans as a racist employer would address his gardener, was that I was harassing him in a racist manner.


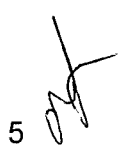
12.4. EFF supporters and followers of Mr Malema have frequently repeated his statement calling me "satan" (annexures "PW8" to "PW12").

12.5. I have been called a "whore" (annexure "PW13"), a "witch" (annexure "PW14"), told that I "hate everything black" (annexure "PW15"), a "bloody racist" (annexure "PW16"), a "settler" (annexure "PW17"), "Pauli van Kak" (annexure "PW18"), a "piss of shit" (annexure "PW19"), a "bitch" (annexure "PW20"), a "slut", a "cunt", and told that I will be raped.

12.6. EFF supporters have also made sexual innuendos against me. One EFF supporter suggested that I "want Julius, don't you naughty Pauli" (annexures "PW21", "PW22" and "PW23").

13. EFF supporters have accused me of having a political agenda to discredit the EFF leadership and have questioned my independence. The terms used are the same terms that Mr Malema has previously used in respect of journalists at press conferences and on Twitter. Examples of tweets of this nature are:

13.1. "Pauli if you want to be a politician choose your political party..." (annexure "PW24").

 5 

13.2. *"...The IEC's doors are open, she should go register her party"*
(annexure "PW25").

13.3. *"Yo Cabal is building a justification to murder our Leaders..."*
(annexure "PW26").

13.4. *"Embedded journalists and agents of WMC will not win this war ...
ATTACK EFF LEAVE THE FAMILY OF CIC OUT. Or it's a retaliation
from the mob boss PG"* (annexure "PW27").

14. In isolation, many of these tweets may seem harmless. Coupled with requests for my home address and the threat that I will be attacked, I submit that they take on a particularly sinister tone. For example, one EFF supporter tweeted the following:

*"...We'll be here waiting for the breaking news when the home
addresses of the entire stratcom brigade is published publicly..."*
(annexure "PW28")

15. Other EFF supporters have made similar threats. Examples are:

15.1. *"Give us your address Pauli, we just want to talk"* (annexure "PW29");

15.2. *"Dont worry ladyz we gonna visit u very soon"* (annexure "PW30");

15.3. *"Give Fighters your address they will visit"* (annexure "PW31");

15.4. *"Trust me Pauli it won't end well, your propaganda will be diffuse
physically if need be we just wait for your address."* (annexure
"PW32").

for 6 of

16. One tweet, which particularly frightened me, reads:

"Pauli is a piss of shit of a journalist ... Some of .. waiting 4 @Julius-S_Malema to give a signal how to deal with fucking white media journalist" (annexure "PW19")

Effect of the attacks on me

17. I have been a journalist for many years. I know that when I am critical of prominent individuals and/or political parties those parties and their supporters may be aggrieved. I accept that. As a supporter of freedom of expression, I accept the right of individuals and supporters of political parties to engage in robust debate.
18. I do not believe that the comments I have listed above fall into the category of robust debate. It appears to me that their aim is to shut me down and to stop me (and journalists like me) from writing articles that are critical of the EFF and its leaders. I am also concerned by the racial and threatening undertone of the comments that have been directed against me. I feel as though EFF supporters are competing in order to see who can insult me the most.
19. The online and verbal attacks against me and the other complainants in this matter have affected other journalists as well. I have received numerous phone calls and messages of support from fellow journalists, asking whether I am safe. Some of my colleagues have confessed that they think twice about what they write and that they are inclined to temper some of what they write out of concern for their safety.

Ph

7 *NR*

20. I have been warned by various security specialists not to take lightly the threats against me. Some of my sources have expressed fear that I may be in physical danger. My editor has offered to assign body guards to me. Although I have declined the offer, I still fear for my safety. I hope that I do not need to resort to such drastic measures, but fear that I may have to.
21. I have been unable to shield my elderly mother and father from the effects of the attacks against me. My mother and father are extremely anxious about our safety. I worry about the effect of this on their health.

Conclusion



22. I ask this Court to grant the relief set out in the Form to which this affidavit is annexed.


DEPONENT

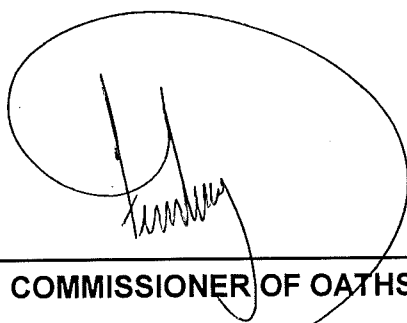
I certify that the deponent:

- (a) has acknowledged that she knows and understands the contents of this declaration; and
- (b) that she has no objection to taking the prescribed oath, that she considers the oath binding on her conscience and has in due form sworn that the contents of this declaration are true and has signed the same.

Before me at ...WESTCLIFF... on this 14TH day of ...DECEMBER... 2018

123



COMMISSIONER OF OATHS

DAVID MARK FEINBERG

Le Val, North Block, South Wing

45 Jan Smuts Avenue

(Corner The Valley Road)

Westcliff, Johannesburg

Practising Attorney, Commissioner of Oaths



DWI

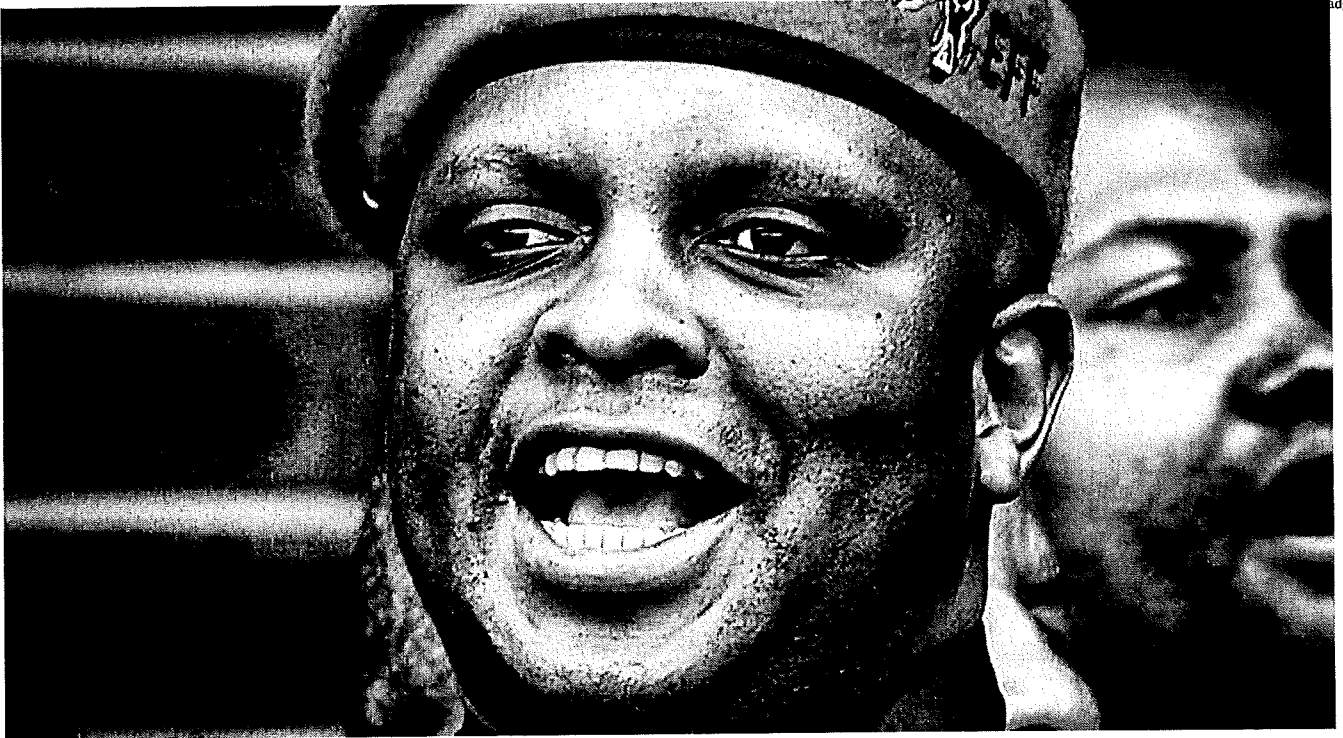
124

SCORPIO

The Shivambu Brothers and the Great VBS Heist

By Pauli Van Wyk • 11 October 2018

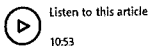


 (https://www.daily
 /insider
 /?utm_source=DM
 ad)


Floyd Shivambu during the official memorial service of the late Struggle icon Winnie Madikizela-Mandela at Orlando Stadium on April 11, 2018 in Soweto, South Africa. (Photo ...)

4040 Reactions

The EFF and its Deputy President Floyd Shivambu have benefited financially from the VBS Mutual Bank scandal, sources claim. Shivambu, who is said to have received about 10 million VBS-rand through his younger brother Brian, has for months tried to suppress the investigation into VBS by casting shadows over the integrity of officials in National Treasury and the Reserve Bank. Since the VBS report, titled 'The Great Bank Heist', was released on Wednesday, the EFF has retracted into a stony silence. A tame media statement on Wednesday evening, released just before 21:00, reiterated the party's position 'that all who are responsible and illegally benefited from the fraud must be criminally prosecuted immediately'. While details are still somewhat sketchy, this is what we know so far:



This story was updated post-publication to include a statement by Brian Shivambu.

The EFF has allegedly received R1.3-million illegally flowing from VBS Mutual Bank into the party's bank account, three sources told Scorpio.

Floyd Shivambu's younger brother, Brian, allegedly funneled around R10-million through a company called Sgameka Projects into Floyd's personal bank account, the same sources said. Brian is the sole director of Sgameka Projects.

The damning investigative report into VBS, commissioned by the Reserve Bank and released on Wednesday, found that Brian received R16,148,569 in "gratuitous payments" emanating from the bank. The evidence detailing the Shivambu brothers' nefarious activities consists of bank statements of the relevant entities – it was not included in the report to SARB because the investigators' mandate related specifically to VBS.

The evidence is however kept under "lockdown", sources said. It is now up to law enforcement to initiate and investigate criminal charges.

"We don't exclude the fact that there were more money flows from VBS through other fronts to the EFF and Shivambu," a well informed source said.

The VBS Mutual Bank report, titled "The Great Bank Heist" and investigated by Adv. Terry Motau SC and law firm Werksmans, is a

2018-12-14, 07:18 A

125

tale of the elderly, the poor and several municipalities duped into banking with what started off in the late '80's as the Venda Building Society.

Motau and Werksmans' damning report into fraud, probable money laundering and reckless business practices found that around 53 people unjustifiably and illegally received R1.89-billion between 2015 and 2018.

It is against the Municipal Finance Management Act (MFMA) for municipalities to bank with VBS. The Reserve Bank got wind of these contraventions of the MFMA as well as serious allegations of corruption at VBS and put the bank under curatorship amid a liquidity crisis in March 2018. (More about the liquidity crisis later.)

The MFMA was written by Treasury official Ismail Momoniat – the longest serving Deputy Director General at National Treasury. Momoniat was a driving force behind finding out what was happening behind the opaque veil at VBS. As part of his portfolio, Momoniat often reported to Parliament on the matter. The Shivambu brothers' secret involvement in the VBS scandal pitted Floyd, in his role as Member of Parliament and Deputy President of the EFF, against Momoniat, National Treasury and SARB.

Shivambu's panicky and vitriolic reaction to the probe culminated into racist remarks about Momoniat's non-Africanness; a debacle that left the EFF smarting from an unexpected public retaliation (<https://www.dailymaverick.co.za/article/2018-06-06-old-scores-new-threats-what-is-really-behind-the-effs-anti-indian-rhetoric/>) in June 2018.

Shivambu, Malema and the EFF have since maintained that the party is only concerned for the black-owned bank's clients. On Wednesday night, just before 21:00, party spokesperson Mbuyiseni Ndlozi released a tame press release devoid of its usual punchiness. (He was unreachable after news of Brian Shivambu's VBS windfall broke, and after releasing his press release, Ndlozi remained unattainable.) Where Ndlozi's Tuesday press release – relating to Nhlanhla Nene's resignation as minister of finance – referred to Nene being “party to the most unpatriotic state capture by a family of foreign nationals”, his Wednesday press release (<https://www.effonline.org/single-post/2018/10/10/EFF-STATEMENT-ON-FORENSIC-REPORT-OUTCOMES-ON-VBS-MUTUAL-BANK>) had no such resolute colour.

Said Ndlozi: “The EFF reiterates its position that all who are responsible and illegally benefited from the fraud must be criminally prosecuted immediately.”

Ndlozi did not answer Scorpio's specific emailed questions, nor did he respond to a tweet sent to him about the emailed questions.

Ndlozi's press release continued:

“The law enforcement agency must do all they can to ensure that all the money that can be recovered must be paid back in full including attaching properties of the individuals who benefited from the defrauding of VBS. The EFF is concerned by the findings that the bank cannot be saved. Shutting down the bank will not help efforts to increase black participation in the financial sector... it is concerning that such looting has been allowed to happen since 2015...”

Attempts to reach the Shivambu brothers directly were unsuccessful on Wednesday.

But on Thursday afternoon, Brian Shivambu responded in a statement posted by Floyd Shivambu on Twitter:

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STATEMENT BY BRIAN SHIVAMBU ON VBS ALLEGATIONS.

My name was mentioned in the Report by Advocate Terry Motau SC as part of the people who allegedly benefited from what he termed the VBS Mutual Bank heist.

In 2017 my company, Sgameka Projects was appointed to provide professional consulting services to Vele Investments in their mining and insurance businesses. Sgameka projects does not have any working relationship with VBS Mutual Bank, and has never received any payment from VBS Mutual Bank.

During the contracting period, Vele Investments advised me that since they bank with VBS, our company and myself as its Director should open a bank account with VBS Mutual Bank for ease of payments. Sgameka Projects has since 2017 offered the services to Vele Investments and received monthly payments as stipulated in the contract.

Even though the VBS Report mentioned my name at no stage did the VBS Mutual Bank investigators write to me, interview me or interrogate me to explain my business relationship with Vele Investments. Had they bothered to contact me I would have satisfactorily demonstrated to them that I have had no dealings with VBS. It is discomforting and unlawful to pass judgment on anyone without granting them an opportunity to state their case.

The report details people who played a direct or indirect role in influencing depositors into VBS, and nowhere does it state or insinuate any role I played in the business of VBS. I have never met any municipality or potential depositor to encourage them to deposit money with VBS, because that is not what I do.

I am willing to cooperate with Law Enforcement institutions in South Africa to put this matter to rest. I believe that anyone who is found guilty with wrongdoing on the VBS case must be held accountable and monies that were illegally siphoned should be paid back. Equally I intend to legally pursue the owners of the VBS Report for defamation of my character and that of my company as well as for the strain this report has caused to my family. I am aware that my brother's name has been raised in relation to this matter. I am a private businessman and I do not intend to involve myself or my family in political debates.

South Africa's law does not permit anyone to be put into trial, and convict them without granting them the right to state their version.

BRIAN SHIVAMBU.
11 October 2018

VBS' money problems

The liquidity crisis is, in simple terms, blamed on the fact that VBS managers, politicians and tenderpreneurs – like the Shivambu brothers and EFF – gutted the bank into implosion. To avert a crisis of skeletons spilling out of the closet, the bank managers tried to solicit big payments from state entities such as the Passenger Rail Agency of South Africa (Prasa). General Manager of Treasury at VBS Phophi Mukhodobwane, a key witness in the investigation, testified that VBS had attempted to solicit R1-billion from Prasa in late 2017.

Mukhodobwane testified that a "commission" – read "bribe" – of R1.5-million was paid to a group of union officials from Satawu (South African Transport and Allied Workers Union) who claimed to be able to facilitate such a large deposit from Prasa, the report found.

Motau and Werksmans continue, stating:

"VBS paid that amount to the Satawu officials, through a front, in anticipation of the deposit being made. According to Mukhodobwane's understanding, the successful facilitation of the deposit from Prasa would be dependent upon 'NDZ' succeeding to the Presidency of the ANC at the party's elective conference held in December 2017. Mukhodobwane testified that after the 'unexpected' outcome of the ANC elective conference, a renewed attempt was made... to solicit the R1-billion from Prasa. The plan was stymied thanks to an unrelated (yet connected) investigation into Prasa.

Mukhodobwane himself stole R30-million from the bank, Motau and Werksmans found. He further testified against Danny Msiza, Provincial Treasurer of the ANC in Limpopo. He described Msiza as a "kingpin" in the scheme where municipalities were connected with VBS while the middle man would be paid a "commission" – a fee that classifies as a "bribe" and is illegal under South African law. Motau and Werksmans said Mukhodobwane was "extremely reluctant to reveal [Msiza's name] and he expressed fear about his personal safety as a result of making this disclosure."

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The EFF: Falling into a trap it has built for others

Hours before SARB released its investigation into the VBS Mutual Bank scandal, the EFF ramped up significant public pressure against ANC stalwart Nhlanhla Nene. He lied about meeting the Gupta family and evidence implicates his son, Siyabonga Nene, as possibly having benefited from a dodgy PIC deal. (*amaBhungane* and *Mail&Guardian* wrote about it here (<https://amabhungane.org/stories/the-finance-minister-his-son-and-the-mozambican-refinery/>)).

The EFF campaigned hard against Nene – he could not stay on as minister of finance, he had to resign or be fired.

EFF spokesperson Mbuyiseni Ndlozi said on Tuesday that Nene's "continued stay as minister of finance is not in the interest of South Africa. Treasury cannot be presided over by a person without integrity, Nene lied on numerous occasions about his role in Cabinet and government... He also facilitated the capture of the state by the criminal Gupta syndicate. He was party to the most unpatriotic state capture by a family of foreign nationals."

The EFF ultimately contributed to forcing the resignation of Nene as minister of finance.

With clever sloganeering, the EFF has, since inception, also created a campaign around the involvement of former President Jacob Zuma's son Duduzane with the Gupta clan. Parliament was disrupted on several occasions, often turning into violent outbursts. Ndlozi's famous "uBaba ka Duduzane" was turned into a popular song.

Now the red berets have been caught in a trap of their own making: Their top structures are deeply implicated in the VBS scandal. Brian Shivambu allegedly funneled around R10-million of his stolen R16.1-million to his older brother Floyd through a company of which Brian is the sole director, sources claimed, and the party itself allegedly benefited to the tune of R1.3-million.

It is now a situation, clever Twitter commentators said, where "uBaba ka Duduzane" will be measured against "uBhuti ka Brian".

The fallout so far:

On Wednesday evening the Public Investment Corporation (PIC) denied (<https://ewn.co.za/2018/10/10/pic-rejects-report-its-ceo-pocked-r5m-from-vbs-bank-scandal>) VBS official Phophi Mukhodobwane's testimony that its CEO Dan Matjila may have received R5-million in cash (<https://ewn.co.za/2018/10/10/pic-rejects-report-its-ceo-pocked-r5m-from-vbs-bank-scandal>) from the VBS loot.

Motau and Werksmans did state that "... Mukhodobwane is unaware of whether or not the R5-million was indeed paid to 'Dr Dan' ...".

The PIC also announced that it has taken important steps against its two delegated Directors on the Board of VBS Bank, Ernest Nesane and Paul Magula. Motau and Werksmans found Nesane received R16.6-million and Magula received R14.8-million in incongruous payments from VBS. Magula was dismissed for incompetence in April 2018 and Nesane resigned two days after testifying before Motau, the PIC statement said. The Financial Sector Conduct Authority also granted the PIC's application to debar both officials. The PIC has also applied for Nesane to be struck from the roll of attorneys. Criminal charges will also be laid against Nesane and Magula.

Motau and Werksmans further found that former KPMG partner Sipho Malaba knew about a nearly R1-billion cash shortage at the bank, but signed off on VBS' financials anyway. He was gifted about R28-million for being a team player. KPMG must be held liable for damages incurred by the VBS curator, National Treasury and the Prudential Authority, Motau and Werksmans found.

Because Malaba defrauded the Reserve Bank, he should also be criminally charged. Malaba and another KPMG partner Dumi Tshuma had resigned in April 2018 when their part in VBS' failure became known. **DM**

UPDATE on Saturday 13 October:

Attempts to reach the Shivambu brothers directly were unsuccessful on Wednesday. Ndlozi did not answer questions (https://37ugp720fssp25ltkb3ajwvg-wpengine.netdna-ssl.com/wp-content/uploads/181013_Qs-to-Ndlozi-re-EFF-and-Shivambu.pdf) posed on email.

On Saturday Floyd Shivambu released a statement (https://37ugp720fssp25ltkb3ajwvg-wpengine.netdna-ssl.com/wp-content/uploads/Shivambu_VBS-Statement-.pdf) saying "I have never received R10-million from VBS or anyone in my personal account". Questioned on Twitter over whether he personally benefitted, or received any amount of money, through a front or any person, coming from Vele or VBS, Floyd said: "I did not."

Scorpio's sources, who worked with the VBS and Vele bank statements, maintained that he did benefit personally.

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(https://www.dailymaverick.co.za/insider/?utm_source=DM_Website&utm_medium=post-article&utm_campaign=uber)

Brian Shivambu (https://www.dailymaverick.co.za/article_tag/brian-shivambu/)

Dan Matjila (https://www.dailymaverick.co.za/article_tag/dan-matjila/)

Danny Msiza (https://www.dailymaverick.co.za/article_tag/danny-msiza/)

EFF (https://www.dailymaverick.co.za/article_tag/eff/)

EFF Deputy President Floyd Shivambu (https://www.dailymaverick.co.za/article_tag/eff-deputy-president-floyd-shivambu/)

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SCORPIO

VBS bank heist: EFF's family ties and moneyed connections

By Pauli Van Wyk • 21 November 2018



(https://www.dailymaverick.co.za/insider/?utm_source=DM)



Original Photo: Economic Freedom Fighters (EFF) leader Julius Malema addresses the crowds during the party's 5th birthday celebrations at Sisa Dukashe Stadium, Mdantsan...

6622 Reactions

EFF President Julius Malema and his “corruption-busting” political party directly benefited from the VBS Mutual bank heist, a Scorpio investigation has found. Scorpio traced the flow of illicit VBS funds, earmarked for a property in the affluent Johannesburg suburb of Sandown, through three fronts that also dished out money to the EFF. Julius Malema stayed for years at the property, which is now registered as an EFF asset. Over R1,8-million of the same illicit VBS funds were used to prop up the EFF, Scorpio has found. Stripped to its essence, a company officially owned by Floyd Shivambu's brother made questionable payments to a company owned by Malema's cousin. Both these companies operated like slush funds which dispersed money to where it was needed. This is a story of how the constituency Malema claims to fight for – the poor, the young and the vulnerable – was robbed to feed the EFF leader's private and political interests.



Listen to this article

17:00

Scorpio's investigation found that the EFF received over R1.8-million in illicit VBS funds flowing through two fronts. An additional R430,000 was also paid in three tranches towards a luxury Sandown property where Malema used to stay since as early as 2012 – a property which has recently ostensibly been bought by and registered under the EFF's name.

The Economic Freedom Fighters and its President Julius Malema benefited from the VBS Mutual Bank heist through a crude scheme run in a similar manner to the On Point Engineering corruption debacle of 2012. At the time, Malema was charged with money laundering, racketeering, fraud and corruption when he allegedly used proxies and fronts in order to siphon illicit money gained through fraudulent state contracts to himself and his family. Malema has since denied any wrongdoing, but then Public Protector Thuli Madonsela found he had benefited illegally (http://www.publicprotector.org/sites/default/files/Legislation_report/Final%20Report%20Signed.pdf) from the On Point scheme and that he misused the Ratanang trust as a vehicle to transfer illicit funds.

The funds flowing from VBS were channelled to Malema, his family and the political party he founded in 2014 in exactly the same On Point-style way.

In written answers to Scorpio, Malema has, again, denied all wrongdoing (https://37ugp72ofsp25ltkb3ajwv-g-wpengine.netdna-ssl.com/wp-content/uploads/181119_Julius-Malema-Answers.pdf). EFF spokesperson Mbuyiseni Ndlozi, too, carefully denied knowledge of illicit VBS funds propping up the party. (Read Ndlozi's answers in full here (https://37ugp72ofsp25ltkb3ajwv-g-wpengine.netdna-ssl.com/wp-content/uploads/181119_Mbuyiseni-Ndlozi-Answers.pdf)).

Reacting to Scorpio's question (https://37ugp72ofsp25ltkb3ajwv-g-wpengine.netdna-ssl.com/wp-content/uploads/181119_Scorpio-

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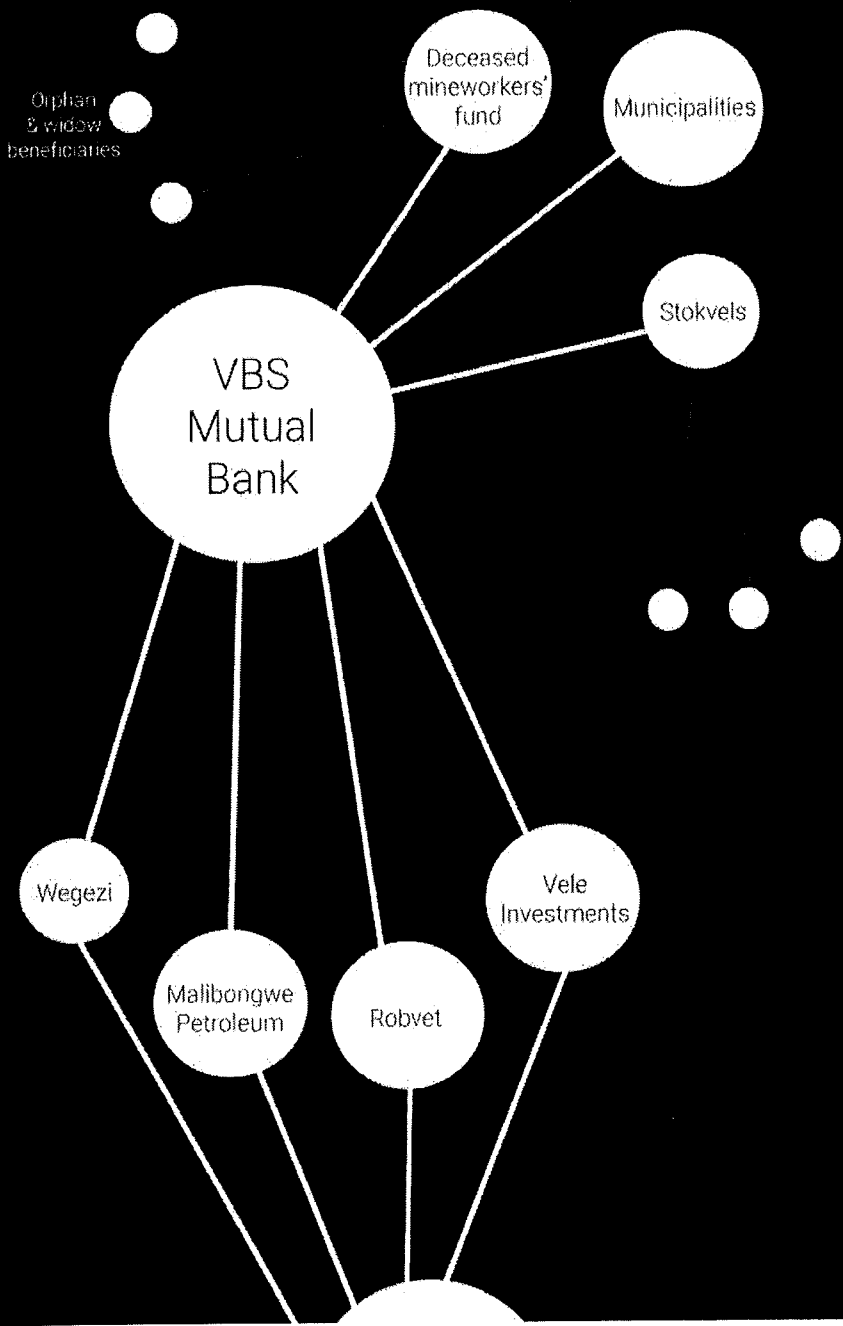
questions-to-EFF-and-Julius-Malema.docx)s (https://37uqp72ofspp25ltkb3ajwvg-wpengine.netdna-ssl.com/wp-content/uploads/181119_Scorpio-questions-to-EFF-and-Julius-Malema.docx)over whether the EFF leadership is aware that at least R430,000 in illicit VBS funds were pumped into the Sandown property, Ndlozi said: "It is not true, at least not for EFF purposes." It is unsure why Ndlozi felt the need to qualify his answer (https://37uqp72ofspp25ltkb3ajwvg-wpengine.netdna-ssl.com/wp-content/uploads/181119_Mbuyiseni-Ndlozi-Answers.pdf)in this style.

Malema reacted, saying (https://37uqp72ofspp25ltkb3ajwvg-wpengine.netdna-ssl.com/wp-content/uploads/181119_Julius-Malema-Answers.pdf)"I don't lie Sisi, I stand by what I said in the press conference".

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THE EFF-ING GREAT BANK HEIST

How South Africa's radical, anti-capitalist "vanguard of the workers" was propped up with over R1,8m robbed from vulnerable investors of VBS Mutual Bank. VBS-money partially funded the EFF's 2017 anniversary party and helped buy a R5,6m house in Sandown, Johannesburg, where CiC Julius Malema stayed...and renovated the pool.



[Handwritten signature]

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The fronts and proxies funnelling illicit VBS funds towards the EFF and Malema

Scorpio's investigation highlights Brian Shivambu, the brother of EFF deputy president Floyd Shivambu, and Matsobane Phaleng, Malema's cousin, as the two main fronts for the EFF and Malema. Brian Shivambu and Phaleng were purportedly in control of two companies used as conduits for the illicit VBS funds: Brian Shivambu is the director of Sgameka Trading Pty Ltd and Phaleng the director of Mahuna Investments Pty Ltd. Brian Shivambu did not react to questions posed and Phaleng was unreachable.

Last month Brian Shivambu was fingered as a primary receiver of R16.1-million in illicit VBS funds in an investigation sanctioned by the Reserve Bank and conducted by Adv Terry Motau and law firm Werksmans. A leaked Whatsapp discussion between VBS kingpin Tshifhiwa Matodzi and a bank manager described Sgameka as an "extremely strategic account".

(Malema referred questions as to the nature of the "extremely strategic account" to Matodzi, who was unreachable for comment.)

Adv Motau and the Werksman's report, named *The Great Bank Heist* (<https://www.resbank.co.za/Lists/News%20and%20Publications/Attachments/8830/VBS%20Mutual%20Bank%20-%20The%20Great%20Bank%20Heist.pdf>), only highlighted first-tier receivers of the illicit VBS funds and therefore did not mention or, in some instances investigate, Phaleng, the EFF or Malema.

Scorpio's analysis, however, shows that Brian Shivambu and Phaleng derived very little personal benefit from the illicit VBS funds flowing into their purported companies.

Sgameka and Mahuna appear to be mere slush funds which had no legitimate income, did not operate like a normal business bank account and paid no taxes and paid no staff, Scorpio's analysis of bank statements coupled with information gained from interviews with five key sources as well as WhatsApp messages between VBS role-players, show.

In this investigation, Scorpio will only focus on illicit VBS funds flowing to the Sandown property that housed Malema as well as funds earmarked for the EFF.

Last month, Scorpio wrote (<https://www.dailymaverick.co.za/article/2018-10-11-the-shivambu-brothers-and-the-great-vbs-heist/>) that the EFF received around R1.3-million in illicit VBS funds and that Sgameka paid about R10-million into Floyd Shivambu's account. The information was based on a PEPS report (politically exposed persons) compiled by investigators. Upon further scrutiny of the evidence, it is clear that the income streams were more complex, based on the use of various fronts in order to siphon illicit funds towards various role-players.

Scorpio found more illicit VBS funds than initially mentioned earmarked for the EFF.

Scorpio's analysis further shows that Floyd Shivambu did receive funds flowing from Sgameka as well as funds seemingly flowing through at least one front Scorpio has traced so far. Shivambu denied all wrongdoing, and accused Scorpio of conducting a "fishing expedition". Read his full statement here (https://37ugp72ofsp25lkb3ajwvg-wpengine.netdna-ssl.com/wp-content/uploads/181119_Floyd-Shivambu-Answers.pdf).

Both Malema (https://37ugp72ofsp25lkb3ajwvg-wpengine.netdna-ssl.com/wp-content/uploads/181119_Julius-Malema-Answers.pdf) and Floyd Shivambu (https://37ugp72ofsp25lkb3ajwvg-wpengine.netdna-ssl.com/wp-content/uploads/181119_Floyd-Shivambu-Answers.pdf) have repeatedly denied any wrongdoing or ever having benefited from the VBS robbery.

To understand how Malema and the EFF, despite their vehement denials, benefited from the proceeds of crime – in this instance money deposited into VBS by the poor and vulnerable – one needs to understand how the VBS robbery scheme worked.

Let's take a step back:

Why VBS funds flowing into and out of Sgameka are proceeds of crime

It has by now been well documented that deceased mine workers' funds with orphans and widows as beneficiaries, *stokvels* and municipalities banked with VBS. Through various schemes – including the creation of fictitious and phantom accounts – the money of these vulnerable entities was stolen by politicians and the well connected, as shown by Adv Motau and Werksmans in *The Great Bank Heist* report.

Simply put – *bona fide* depositors gave VBS their hard-earned money for safekeeping while, in the background, VBS management siphoned these funds out of the bank in a variety of illegal schemes.

One primary beneficiary of the illicit VBS funds is Sgameka Trading Pty Ltd, a company purportedly owned and managed by Brian Shivambu. He did not react to Scorpio's questions (https://37ugp72ofsp25lkb3ajwvg-wpengine.netdna-ssl.com/wp-content/uploads/181119_Scorpio-qs-to-Brian-Shivambu.docx). Brian Shivambu did, however, publish a press release hours after *The Great Bank Heist* report was published. He claimed to have only received money from Vele. Scorpio's investigation will show this was a crude lie.

Four factors, read together with Sgameka's bank accounts as well as interviews with key sources, suggests that Sgameka operated as a front and a slush fund for the EFF and select EFF leaders. These are:

1. WhatsApps: Scorpio has a series of verified WhatsApps between the chairman of VBS Tshifhiwa Matodzi and Phopi Mukhobwane, general manager of treasury at VBS, where a transfer of money from related party Malibongwe Petroleum Pty Ltd to Shivambu's Sgameka is discussed.

On 8 June 2017, Matodzi requested a transfer of R5-million into the account of Sgameka. Said Matodzi of Sgameka: "This is an extremely strategic account."

Considering that Matodzi allegedly kept himself busy with bribing influential politicians in order to bamboozle municipalities into investing in VBS, his remark over Sgameka's influence is hair-raising;

2. Email: Floyd Shivambu is linked directly to Sgameka by emails from his personal Gmail account relating to an additional

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property. (Floyd Shivambu is not the focus of this specific investigation (https://37ugp72ofsp25ltkb3ajwvg-wpengine.netdna-ssl.com/wp-content/uploads/181119_Floyd-Shivambu-Answers.pdf)).

3. Sgameka's income: Sgameka had no legitimate income, did not operate like a normal business bank account and paid no taxes;

4. Sgameka's true income streams: Sgameka received R16,1-million from companies named Robvet Pty Ltd, Wegezi Power Holdings Pty Ltd, Vele Investments Ltd, Malibongwe Petroleum as well as cash deposits and what is labelled as "allocations". Sgameka did not only receive money for "consulting services" to Vele, as Brian Shivambu claimed last month.

(Link to Brian Shivambu's presser can be found here. (<https://www.news24.com/Video/SouthAfrica/News/watch-live-eff-expected-to-address-vbs-claims-20181016>))


Between June 2017 and February 2018, Sgameka received 13 payments totalling R16,148,569 in illicit VBS funds. Considering Sgameka's income stream, Adv Motau and Werksmans had this to say about the relevant companies in their report:

Malibongwe Petroleum: A fictitious deposit of R40-million was created for the company. Malibongwe Petroleum became a vehicle that was used to illegally extract money from VBS;

Vele: Through a fraudulent deal the company became a majority shareholder in VBS bank and was, directly and indirectly, a beneficiary of myriad fraudulent transactions. Matodzi headed the company. It existed for little else other than to facilitate fraudulent deals. Vele played a central and crucial part in the VBS scandal, so much so that the "...principle beneficiary of the looting was certainly Vele...", Adv Motau and Werksmans found, and further said that "...it emerges very clearly that VBS and Vele have been operated as a single criminal enterprise with Matodzi firmly at the helm";

Robvet: The company was used as a slush fund for "commissions" paid to influential politicians and municipal managers in order to get municipalities to invest in VBS. Illicit VBS funds flowed directly to Robvet, or in other instances flowed through companies in the Vele group (including Wegezi and Malibongwe Petroleum) into Robvet. Payments earmarked for front companies, politicians, mayors, and municipal managers were paid in cash or electronically transferred from Robvet. Adv Motau and Werksmans found that "VBS, from the Robvet account, made payment directly to front companies for the benefit of various municipal officials..." and that the VBS-management "did not regard the payments (from Robvet) as legitimate operating expenses and sought to conceal them".

Sgameka's income stream was alleged to be criminal by *The Great Bank Heist* report. Receiving funds from Robvet – as Sgameka did – suggests that the politicians in control of Sgameka were somehow influential in getting municipalities to invest in VBS. A pattern of criminality involving Sgameka and its beneficiaries further emerges when considering Sgameka's "income": the money flows out of Sgameka as well as the above-mentioned WhatsApps about Sgameka's "extreme strategic" influence.



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INTERIM STATEMENT

PRODUCT CLASSIC BUSINESS

ACCOUNT NUMBER 010062049001

DATE 2018/10/11

Statement for the period 1980/01/01 to 2018/10/11

DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
2017/06/08	Trf from 10070139002	0.00	5 000 000.00	5 000 000.00
2017/06/09	MAHUNA INVESTMENTS	500 000.00	0.00	4 500 000.00
2017/06/13	Fee-Internet RTC Withdrw	55.00	0.00	4 499 945.00
2017/06/13	RTC-GA	400 500.00	0.00	4 099 945.00
2017/06/21	MAHUNA	1 000 000.00	0.00	3 099 945.00
2017/06/22	Fee-Internet RTC Withdrw	55.00	0.00	3 099 890.00
2017/06/22	RTC-GRAND AZANIA	500 000.00	0.00	2 599 890.00
2017/06/22	Fee-Administration	R 6.00	0.00	2 599 884.00

The illicit money flows out of Sgameka

Bank statements further show that as quickly as Sgameka received these proceeds of crime, the money was moved mainly to the accounts of the EFF, Grand Azania Pty Ltd and Phaleng's Mahuna Investments. Sgameka was used as a conduit for illicit VBS funds. Scorio's analysis suggests that Brian Shivambu, the ostensible owner of the company, utilised very little of the funds flowing through Sgameka for his own personal use – a clear indication that he was not the owner of the money as he purported to be, nor the intended receiver.

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The last deposit into Sgameka was on 23 February 2018 – just days before VBS was put under curatorship, with effect from 11 March 2018. Since February money has only flowed out of Sgameka. The company did not receive funds from any other income stream other than from various fraudulent VBS schemes. The entire money flow into Sgameka is therefore compromised and illegal. In line with the focus of the current investigation, these payments are important:

- 1) Between July 2017 and December 2017, four payments totalling just over R1.2-million were made into two EFF bank accounts;
- 2) Between June 2017 and February 2018 Sgameka paid just over R4.8-million in nine tranches into Mahuna's account.

The illicit VBS funds to Mahuna, through Sgameka

The director of Mahuna, and the purported owner is Malema's cousin Matsobane Phaleng. According to Malema he and Phaleng are "not close", *Mail and Guardian* (<https://mg.co.za/article/2018-10-26-00-jujus-cousin-also-linked-to-vbs>) recorded (<https://mg.co.za/article/2018-10-26-00-jujus-cousin-also-linked-to-vbs>). An analysis of the Mahuna account, however, shows it is, like Sgameka, merely a slush fund with no proper income, expenses or any tax paid. Our analysis, coupled with information from sources, suggests Phaleng was merely a front and conduit for Malema and the EFF.

Phaleng derived little personal benefit from the illicit VBS funds flowing into his company. Between July 2017 and February 2018, eight payments totalling R110,000 and labelled as "director's fees" flowed out of Mahuna. Phaleng is the sole director of Mahuna. Sources confirmed that the amount was paid to Phaleng.

This suggests that Phaleng was not the real owner of the account and not the intended receiver of the illicit VBS funds paid into Mahuna by Sgameka.

How the EFF benefited from illicit funds flowing through Mahuna and Sgameka

Between July and August 2017, another R600,000 earmarked for the EFF flowed from Mahuna into different bank accounts. Descriptions on the bank statements include "July 26" and "EFF GP". July 26 is a significant date for the EFF – it is the EFF's "birth date" as well as a referral to the 26 July Movement in Cuba under the leadership of Fidel Castro. The illicit VBS funds labelled as "July 26" seems to have been allocated as payments for the EFF's 2017 birthday celebration. The funds were paid into different bank accounts.

(There are more funds flowing from Mahuna earmarked for the EFF, sources said. These do not form part of the current investigation.)

In total, Scorpio has traced over R1.8-million in illicit VBS funds flowing from Sgameka and Mahuna in order to prop up the EFF.

Illicit VBS funds allocated to the Sandown property at address 49a Edward Rubenstein, through Mahuna:

As early as 2012, Malema has rented a property (<https://www.news24.com/SouthAfrica/News/Malema-rents-from-protoges-dad-20120415>) at 49a Edward Rubenstein, Sandown, Johannesburg

According to the neighbours of 49a Edward Rubenstein, Malema has lived on the property until fairly recently. According to Malema, he lives in Goodwood, Cape Town, at the moment.

Deed documents (https://37ugp72ofsp25ltkb3ajwvg-wpengine.netdna-ssl.com/wp-content/uploads/170524_49A-Edward-Rubenstein.pdf) Scorpio has seen shows that in around June 2017, the property was transferred to the name of the "Economic Freedom Fighters". The purchase price was R5,250,000. According to sources, the EFF's national chair Dali Mpofu was the pointsman involved in discussions around the deal. Mpofu did not react to Scorpio's questions (https://37ugp72ofsp25ltkb3ajwvg-wpengine.netdna-ssl.com/wp-content/uploads/181119_Scorpio-questions-to-EFF-and-Julius-Malema-1.docx). The origin of funds paid towards the house so far, and the total of such payments, are unknown at this stage.

When questioned about the origin of the funds for the Sandown property he utilised for personal benefit, Malema deflected, saying "The EFF will answer that one".

The EFF did not.

When Scorpio prodded Mbuyiseni over the matter, he replied through Whatsapp that "we took a loan from one of the financial institutions".

Asked whether the house is allocated to Malema to live in, Mbuyiseni said "no".

Between July 2017 and February 2018 three payments totalling just over R430,000 designated for this property flowed from Mahuna. The payments were affected into different bank accounts and are linked to a pool and the 49a Edward Rubenstein property, sources confirmed.

(According to sources there are more illicit VBS funds flowing from Mahuna to this property. These do not form part of the current investigation.)

Scorpio's analysis further suggests that additional illicit VBS funds were utilised to fund Malema's lifestyle and flowed towards his family and children. This has been confirmed by key sources. Our investigation into these payments continue.)

Did the EFF leadership know?

There is no evidence to suggest that Mpofu was aware of the origin of the funds flowing to the Sandown property. There is no further evidence to suggest that the EFF leadership – with the exception of Malema and Floyd Shivambu who from the investigation were clearly aware of proxies used to funnel money – knew the party and themselves were beneficiaries of illicit VBS funds. **DM**

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MSHOLOZI'S LEGAL WOES

Litigious Zuma liable for R16m in fees

By Greg Nicolson

14 DECEMBER 2018

PW3

135

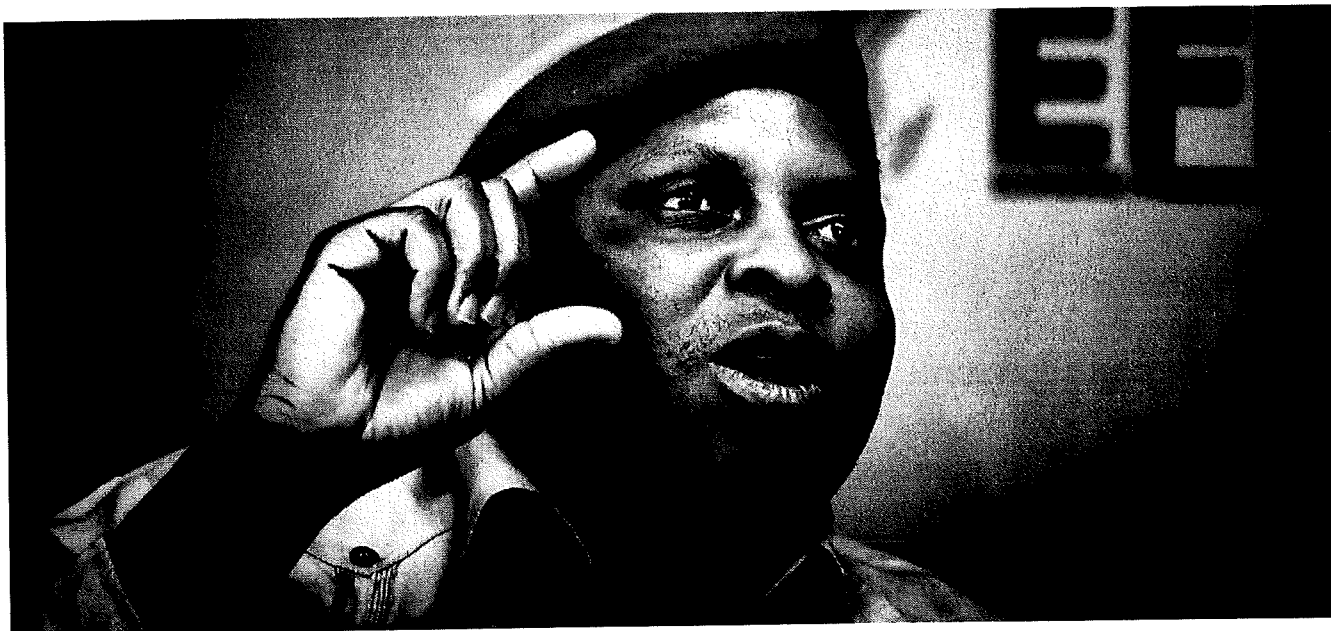
SCORPIO

Along with the R16.1m in illicit payments, VBS approved Brian Shivambu's R1.46m home loan, with a little help from uBhuti ka Brian

By Pauli Van Wyk • 9 December 2018



(<https://www.dailymaverick.co.za/article/2018-12-09-along-with-tl>)
/insider
/?utm_source=DM
utm_medium=bad



EFF deputy president Floyd Shivambu during a media briefing on allegations that EFF and Shivambu benefited from the VBS bank looting on Oct...

5200 Reactions

Leaked emails show EFF deputy president Floyd Shivambu used his influence with VBS Mutual Bank's management in order to get a VBS home loan to buy a house for his parents to live in. The R1.46m home loan is registered to the slush fund his brother Brian Shivambu operated.



Listen to this article

13:54

Despite not qualifying for a loan, VBS Mutual Bank gave Brian Shivambu's company Sgameka a R1,46m home loan after his brother Floyd Shivambu had private discussions with VBS chair and kingpin in the bank robbery Tshifhiwa Matodzi, leaked emails show. This VBS home loan was given to Sgameka Trading on top of the illicit R16,1-million that Brian Shivambu received in a fronting scheme on behalf of his brother, EFF president Julius Malema and the Economic Freedom Fighters — all of it funded by the poor and vulnerable VBS-depositors.

The house, situated in Witpoortjie, West Rand, Johannesburg, was registered to Sgameka as an asset at the behest of Floyd Shivambu and used for the benefit of the Shivambus in a questionable deal that was not reported in the investigative report titled *The Great Bank Heist*. Focusing only on a trail of illicit VBS funds utilised for two houses and some cash seemingly directed towards these houses, *Scorpio* has traced R2.3-million in VBS funds diverted towards the personal interests of Floyd Shivambu, as set out and explained beneath.

The elderly Shivambu couple moved into the Witpoortjie house in October 2017. They moved out of the house, in November 2018, sources confirmed.

The couple was left vulnerable when their sons' slush fund, Sgameka Trading, was revealed as an "extremely strategic" cog in the VBS robbery.

Scorpio found no evidence that the Shivambu parents were aware that the house presented to them by their sons was funded by the country's poor and vulnerable. *Scorpio* will therefore not reveal their names, nor the house address.

The Great Bank Heist report by advocate Terry Motau and law firm Werksmans, dated 30 September 2018, highlighted how the poor was robbed to fund the lifestyle of select businessmen and politicians — including the EFF. The report focused on the first tier receivers of funds flowing out of the bank in a variety of illegal schemes and did not necessarily mention the true beneficiaries of the bank robbery, which among many, included Floyd Shivambu, Julius Malema and the EFF (<https://www.dailymaverick.co.za/article/2018-11-21-vbs-bank-heist-effs-family-ties-and-moneyed-connections/>).

Pauli Van Wyk

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This is a story about additional money, also stolen from the poor, flowing towards the EFF-linked slush fund and proxy, Sgameka Trading, for the benefit of the Shivambu. But more so, the facts uncovered by *Scorpio* highlight crucial questions about the EFF deputy leader's influence and participation in *The Great Bank Heist*. Our investigation further strengthens a recurring theme where Floyd Shivambu uses proxies and fronts in order to conceal his business deals.

The Brothers Shivambu in real estate action

Floyd Shivambu commented on *Scorpio*'s investigation, saying:

"Fraudulent activities are dealt with by the criminal justice system and not some imaginations of a lousy journalist... I think your narrative is bullshit and pure drivel driven by narrow obsession. Please give me the proof that I received R10-million from VBS."

He did not deny that he had private discussions with then chairman of VBS Mutual Bank Tshifhiwa Matodzi, nor that he used his influence with several VBS bank managers in order to get the VBS home loan, but referred questions about the Witpoortjie house to his brother Brian Shivambu.

Brian Shivambu did not react to questions relating to whether Floyd Shivambu used his influence in order to get the loan, but answered in this way to the direct question:

"I applied for a housing loan and I was given the loan and I am paying for it."

Floyd Shivambu initially spat fire and brimstone in late October, threatening *Daily Maverick* with legal action after an investigation fingered him as a major beneficiary of the illicit VBS funds flowing through Sgameka Trading. When questioned on the status of legal action against journalists, he said:

"I will never sue stupidity and foolishness because I just dismiss their lies and fiction. Your line of reporting is, to be honest, foolish and I will never dignify such with legal action."

He further denied ever living in a Pine Avon, Fourways house, which investigations indicate is connected to diverted VBS funds.

Brian Shivambu said his lawyers will approach the court in an attempt to review and set aside *The Great Bank Heist* report "before the end of this week" [ending 7 December 2018]. "[The lawyers] will file and we will win the court case to dismiss the nonsense contained in the report."

The Witpoortjie house and how Floyd Shivambu ironed out the creases

The first money transferred to Sgameka Trading was an illegal R5-million payment on 8 June 2017 from the VBS-linked company and front Malibongwe Petroleum, the company's bank statements show. Soon thereafter, three Shivambu siblings started house hunting, along with their parents, in the West Rand. (A woman introducing herself as Floyd and Brian Shivambu's sister included her name and contact details on the property documents. *Scorpio* found no evidence that she was aware of the origin of the illicit funds.)

The Shivambu siblings settled on one of the most affluent houses in the area — a house which their elderly parents "adored", sources said, and an offer to purchase was signed in September 2017. Floyd and Brian Shivambu's private email and telephone numbers are included on these documents, along with contact details for their parents. The deal would have initially been concluded as a full cash sale, documents, confirmed by sources, show. But the brothers Shivambu wanted to start a new business in Soweto, were busy buying houses for themselves and were busy sending almost a third of Sgameka's R16.1-million to Mahuna Investments, another slush fund masquerading as a company linked to Julius Malema.

So Brian Shivambu asked VBS for a home loan instead. He did not qualify for a R1.46-million loan and a credit check labelled him a "very high risk". Floyd Shivambu, however, seems to have ironed out the creases during a private conversation with then VBS bank chairman Tshifhiwa Matodzi. Matodzi was fingered as robber-in-chief and a central figure in the misappropriation of VBS funds that caused the bank to implode, as showed in *The Great Bank Heist*. (Matodzi was unreachable for comment.)

Brian Shivambu mentioned the meeting between his brother and Matodzi in an email dated 19 September 2017 to then VBS credit manager, David Ntlhokwe.

Said Brian Shivambu:

"Please receive the attached documents referred by Matodzi following the discussion Matodzi held with Floyd. It's about the house purchase. It's urgent, and should be registered a mortgage asap (sic)."

(Neither Floyd nor Brian Shivambu disputed the veracity and accuracy of the email.)

The documents attached to the email related to the house purchase and included the same "very high risk" credit report and bank statements.

Within two days, on 21 September 2017, a property valuation was finalised and VBS's Ntlhokwe approved the bond.

Three curious facts about the bond approval must be highlighted because it speaks to the influence Floyd Shivambu had with VBS bank managers:

1. The bond was approved on condition that Brian Shivambu's three Capitec loans be settled. Despite Brian Shivambu signing the agreement, these Capitec loans, then totalling just under R30,000, have not been settled. In fact, his debt has since grown to about R70,000;
2. Handwritten notes on the bond approval documents state that Brian Shivambu's "average turnover" a month is R2.5-million, which equals R30-million a year. The notes seem to have been added to bolster Brian Shivambu's application for the home loan. Yet, the fact that a credit evaluation found him a "very high risk" client was not deleted from the documents. Another contradictory fact is that the income evaluation (average turnover a month) was based only on Sgameka Trading's bank

Pa *af*

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statements. Sgameka's only income was proceeds of crime derived from various fraudulent deals aimed to fleece money from the VBS, as shown by *Scorpio* in a previous investigation (<https://www.dailymaverick.co.za/article/2018-11-21-vbs-bank-heist-effs-family-ties-and-moneyed-connections/>). Bank managers were in on the deal and were aware of this; and

3. A verified address, accompanied by a utility bill, of the owner of Sgameka was a requirement for the bond consideration. Brian Shivambu submitted the address in Grosvenor Road, Bryanston, Johannesburg, where Floyd Shivambu had rented before his short-lived stay in the Pine Avon complex, Fourways. This fact, again, suggests that Floyd Shivambu was the real face behind Sgameka with his brother as proxy and front.

Despite glaring facts that suggested Brian Shivambu should not have received a home loan valued at R1.46-million, VBS registered the loan to Sgameka anyway.

By December 2017, the property was registered at the Deeds Office as an asset to Sgameka. But not before there was another hiccup. Finalisation of the transaction stalled towards November 2017, again necessitating Floyd Shivambu's personal intervention.

From his personal email account, Floyd Shivambu sent an email, dated 21 November 2017, to VBS's Ntlhokwe, the conveyancer attorneys, the property agents and his siblings.

"Greetings," Floyd Shivambu wrote in the email time-stamped at 11:56. "Let's please finalize the whole transaction as urgent as possible. David [Ntlhokwe] please assist with the process that is needed from your [VBS] side. Regards, NFS."

The initials stand for "Nyiko Floyd Shivambu".

(Neither Floyd nor Brian Shivambu disputed the veracity or accuracy of the email.)

Nine working days later, on 4 December 2017, the house was registered at the Deeds Office to Sgameka's name.

The Witpoortjie house is still registered in the name of Sgameka and, according to Brian Shivambu, he is paying the bond. Replying to a question over whether he serviced the R1.46-million loan, Brian Shivambu said:

"Yes I have a housing loan, which is now with nedbank and I pay the monthly instalments. It's up to date. (sic)"

He did not mention that the bond was not up to date while registered at VBS.

Scorpio has not yet found anything that proves Brian Shivambu is indeed servicing the bond. He may have an alternative facility registered to his other businesses. If so, the source of the funds is uncertain.

Brian Shivambu did not dispute that his brother was a major driver behind the deal, nor that he acted as Floyd Shivambu's proxy and front.

Asked about whether the loan has been serviced, Floyd Shivambu said:

"I don't have a loan in Witpoortjie."

Factually, this is correct. However, *Scorpio* has established a recurring theme where Floyd Shivambu is always once or twice removed from the actual paperwork.

He did not dispute being the true driver behind the deal, but deflected questions over the Witpoortjie house and other businesses to his brother.

In addition, Sgameka paid more than R100,000 between October 2017 and June 2018 towards the bond on the Witpoortjie house and occupational rent — but did not keep to the agreement with VBS and paid more than R50,000 less than what was owed to the bank in this period. There is no evidence of repercussions for Sgameka's failure to honour its agreement with the bank. These omissions seem to have been forgiven, because of Sgameka's importance to the VBS looters. In November 2018 *Scorpio* (<https://www.dailymaverick.co.za/article/2018-11-21-vbs-bank-heist-effs-family-ties-and-moneyed-connections/>) revealed (<https://www.dailymaverick.co.za/article/2018-11-21-vbs-bank-heist-effs-family-ties-and-moneyed-connections/>) that Matodzi labelled Sgameka an "extremely strategic account" in WhatsApp discussions (<https://www.dailymaverick.co.za/article/2018-11-21-vbs-bank-heist-effs-family-ties-and-moneyed-connections/>) with another bank manager.

Sgameka's bank statements further show that about R200,000 was spent on "house essentials", "cutlery and cleaning", "bedding" and "rates and taxes". The timing suggests that these housing expenses are also linked to the Pine Avon flat in Fourways. *Mail & Guardian's* Thanduxolo Jika and Sabelo Skiti revealed (<https://mg.co.za/article/2018-11-30-00-shivambu-used-vbs-money-for-flat>) on 30 November that "more than R400,000 of illicit VBS Mutual Bank funds was used... as a deposit to purchase a R2.7-million townhouse (<https://mg.co.za/article/2018-11-30-00-shivambu-used-vbs-money-for-flat>) in Fourways, Johannesburg".

Upon perusing Sgameka's bank statements, *Scorpio* found that the company paid at least R530,000 towards the Pine Avon flat. The figure includes money earmarked for the agent, the registration of the bond and payments towards acquisition deposits.

According to the *M&G* sources Floyd Shivambu lived in the flat, using his brother Brian Shivambu as a proxy and front for the deal.

Scorpio independently verified that Floyd Shivambu indeed lived in the flat after he was robbed at a Bryanston house he had been renting.

Floyd Shivambu has vehemently denied to *Scorpio* and the *M&G* that he has ever lived at Pine Avon, despite *Sunday World* quoting him in the affirmative.

When *M&G* visited the property and dialled the Shivambu unit's number into the complex's intercom system, it read "FLO".

Per *N*

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Simply put, documents show that Floyd Shivambu used his influence with VBS bank managers in order to get a home loan registered to Sgameka for the benefit of his parents. The bond instalments for this house were not diligently paid, and when they were paid, illicit VBS funds were used.

In several instances, that include their parents' house and the Pine Avon flat. Brian Shivambu was used as a proxy and front in the deals while Floyd Shivambu was the driver and influencer behind the deals.

In this particular investigation *Scorpio* traced R2.3-million in VBS funds diverted towards the personal interests of Floyd Shivambu. This figure is collated from the evidence above and includes the Witpoortjie home loan, bond and other payments towards the Witpoortjie house as well as payments towards the Pine Avon house. **DM**

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Brian Shivambu (https://www.dailymaverick.co.za/article_tag/brian-shivambu/)

Floyd Shivambu (https://www.dailymaverick.co.za/article_tag/floyd-shivambu/)

Julius Malema (https://www.dailymaverick.co.za/article_tag/julius-malema/)

Sgameka Trading (https://www.dailymaverick.co.za/article_tag/sgameka-trading/)

The Great Bank Heist report (https://www.dailymaverick.co.za/article_tag/the-great-bank-heist-report/)

VBS Mutual Bank (https://www.dailymaverick.co.za/article_tag/vbs-mutual-bank/)

Witpoortjie (https://www.dailymaverick.co.za/article_tag/witpoortjie/)

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14 DECEMBER 2018

PW4

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Pauli Van Wyk

@PaulivW

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@mailandguardian Editorial

Mail & Guardian

Editorial: Malema plays a dangerous game

Many of the journalists on Malema's list have already been subjected to a torrent of abuse on social media platforms

mg.co.za

1:58 pm - 24 Nov 2018

Pauli

PWS

140



#JuliusMalema has to take responsibility for violence meted out to journalists. He is stoking the flames of a campaign against journalists whose work he disputes... and ultimately endanger the lives of journalists.- @mailandguardian Editorial

Mail & Guardian

Editorial: Malema plays a dangerous game

Many of the journalists on Malema's list have already been subjected to a torrent of abuse on social media platforms

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375

1.0K



Julius Sello Malema

@Julius_S_Malema

Following

Replying to @PaulivW @mailandguardian

You are sick, go to hell satan

8:57 pm - 24 Nov 2018

410 Retweets 1,658 Likes



527

410

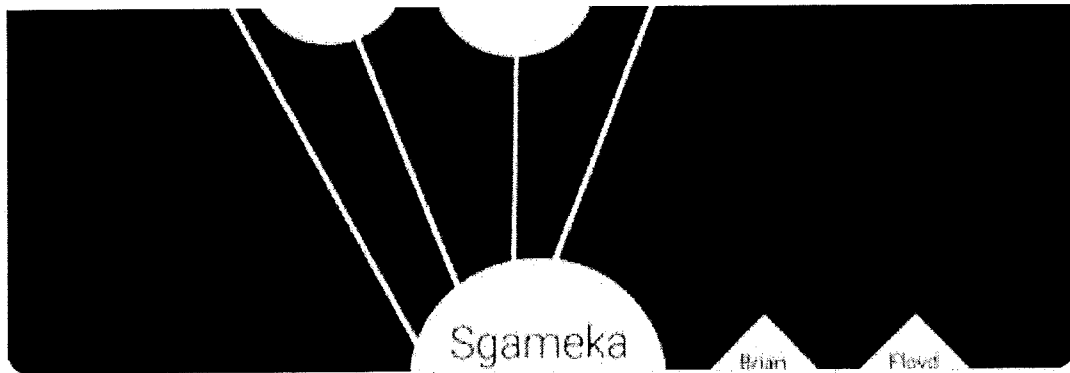
1.7K



Da

141

PW6



1:22 pm - 21 Nov 2018

431 Retweets 535 Likes



172

535



Tweet your reply



Floyd Shivambu @FloydShivambu · Nov 21

Replying to @PaulivW @DianaNeille @dailymaverick

🤔🤔🤔🤔🤔🤔 Laughable fishing expedition Mrs Lackay!

33

18

89



1 more reply

PR mh

AW7

142



Dali Mpofu
@AdvDali_Mpofu

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So does that give you licence to publish blue LIES and fantasy about me?

I have not seen any questions from you..You never called me!

Like you I work for a living.I'm NOT your garden boy who must jump at the exact same time that you feel like doing YOUR day job..VERSTAAN JY?? [twitter.com/PaulivW/status ...](https://twitter.com/PaulivW/status/1000000000000000000)

This Tweet is unavailable.

11:54 am - 22 Nov 2018

627 Retweets 1,507 Likes



PaulivW

143

PWR

**Pauli Van Wyk** @PaulivW · Dec 3

Just to find that equilibrium the #EFF and their entire #superiorlogic dogma seems to miss. Or ignore.

Charlie Langa @CharlieLanga

They had a problem with Zuma's wife MaNtuli living in Durban businessman #ThoshanPanday 's house, now they don't see anything wrong with Malema 's wife #Mantwa living in a cigarette smuggler 's house. That's what happens when u WORSHIP politicians. #MalemaMazzotti.

56

325

**#VoteEFF2019**

@ERalethole

Follow

Replying to @PaulivW

Yaa Satan, you're too obsessed about EFF ne.

10:23 am · 4 Dec 2018 From Johannesburg, South Africa



fr
at

PW9 144



Pauli Van Wyk @PaulivW · Nov 25

#EFF's leadership is playing a dangerous game of actively graduating turmoil into chaos. War-like statements, cheap peddling of conspiracies, screaming in gatherings & on social media, reveal a party that is both in panic & rage. -

@brankobrkic

#VBS



Weak but Vicious – EFF Edition

It takes extraordinary cowardice to verbally attack female journalists just for doing their job in a society that is plagued with violence against women....

daily Maverick.co.za

94

289

607



Eric Vukela

@EricVuks

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Replying to @PaulivW @brankobrkic

Hey satan

8:49 PM - 25 Nov 2018

3 Likes



R. of

PW10 145



Pauli Van Wyk @PaulivW · Nov 26

#EFF call supporters into war against anyone who crosses them; yet pull back just enough to create space for plausible deniability. EFF clearly see media as their biggest threat, with NPA & Hawks still recovering after years of capture. - @brankobrkic



Weak but Vicious – EFF Edition

It takes extraordinary cowardice to verbally attack female journalists just for doing their job in a society that is plagued with violence against women.....

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54

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234



Rendani Mudau

@RendaniMudau16

Follow

Replying to @PaulivW @brankobrkic

Its u again Satan.

3:21 AM - 26 Nov 2018

Rendani

PW11

**Pauli Van Wyk** @PaulivW · Nov 25

It takes extraordinary cowardice to verbally attack female journalists just for doing their job in a society that is plagued with violence against women. - Column by #DailyMaverick editor @brankobrkic #VBS

**Weak but Vicious – EFF Edition**

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214



475



1.2K

**RONALD**

@ronibelae

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Replying to @PaulivW @brankobrkic

Fustek satan

3:48 AM - 26 Nov 2018



Raf

PWIZ



Pauli Van Wyk @PaulivW · Nov 26

Max: I think #EFF has a deep affinity to violence, I think it is racist, dishonest, undemocratic, militaristic & proto-fascist & its snr leadership is probably as corrupt as worst of the Zuma lot. Take #VBS scandal as a prime example. - @MaxduPreez



Max du Preez: Time to stop aiding and abetting t...

If we allow loud-mouthed groups to dominate the national discourse purely because they're controversial and make the most noise, we oversee the distortion of
m news24.com



209



309



726



mkhululi.dube@gmail.com

@mkhululidubgm1

Follow

Replying to @PaulivW @MaxduPreez

WMC is racist , anti black excellence, uses money and ownership of the economy to bully the masses , WMC is Satan Clc told us

2:58 AM · 28 Nov 2018



Handwritten signature

PW13

**Pauli Van Wyk** @PaulivW · Nov 22

I have sent a few questions re the illicit #VBS funds to yourself & @MbuyiseniNdlozi on Monday that you haven't yet answered, @AdvDali_Mpofu. Just a reminder.
Thanks.
As you were.

Dali Mpofu @AdvDali_Mpofu

Actually if you read the rubbish article carefully it's a dishonest retraction of the claim that R10million "VBS money" went to Floyd personally. We challenged her to prove it. We are still waiting.....

182

794

**Michael Keakopa**

@MKeakopa

Follow

Replying to @PaulivW @MbuyiseniNdlozi @AdvDali_Mpofu

What's wrong with these whores?

9:52 pm - 22 Nov 2018



149

PW14

**Pauli Van Wyk** @PauliW · Nov 22

I have sent a few questions re the illicit #VBS funds to yourself & @MbuyiseniNdlozi on Monday that you haven't yet answered, @AdvDali_Mpofu.
Just a reminder.
Thanks.
As you were.

Dali Mpofu @AdvDali_Mpofu

Actually if you read the rubbish article carefully it's a dishonest retraction of the claim that R10million "VBS money" went to Floyd personally. We challenged her to prove it. We are still waiting.....

182 325 791

**Gabriel**

@Gabriel23054367

Follow

Replying to @PauliW @MbuyiseniNdlozi @AdvDali_Mpofu

Wena white witch, o re tlwaela masepa, why
don't you write about your Nazi brothers
@afriforum

10:39 pm · 22 Nov 2018

1 1 1 1

Rat

PWIS



Pauli Van Wyk @PaulivW · Dec 3

Lesson in propaganda:

Let's make them discuss what we want them to discuss.

That way no one questions:

- Is #JuliusMalema paying rent?
- Where does R70k odd pm for rental comes from;
- If not paying, what is arrangement & quid pro quo?
- Staying with #Mazotti; attacking #Sars?



Economic Freedom Fighters @EFFSouthAfrica
EFF CONDEMNS THE PUBLICATION OF THE RESIDENTIAL
ADDRESS OF THE MALEMA'S

244

832



Mthoko Nyawose

@nyawoseme

Follow

Replying to @PaulivW

This PaulivW hates everything black, i wonder if she has got black shoes, what colour of polish is she using? eish Free but far from enjoying the FREEDOM. Are there no whites doing something out of the ordinary or she is just obsessed with the word MALEMA?

5:15 pm · 4 Dec 2018



Handwritten signature/initials

PW16



Pauli Van Wyk @PaulivW · Dec 3

Lesson in propaganda:

Let's make them discuss what we want them to discuss.

That way no one questions:

- Is #JuliusMalema paying rent?
- Where does R70k odd pm for rental comes from;
- If not paying, what is arrangement & quid pro quo?
- Staying with #Mazotti; attacking #Sars?



Economic Freedom Fighters @EFFSouthAfrica

EFF CONDEMNS THE PUBLICATION OF THE RESIDENTIAL ADDRESS OF THE MALEMA'S

244

490

832



MODIKOA ABRAM

@ModikoaAbram

Follow

Replying to @PaulivW

Nonsense, you bloody racist
No one will defeat the Economic Freedom
Fighters with such bogus Twitter
proclamations

7:22 pm - 3 Dec 2018

1



not
Pw

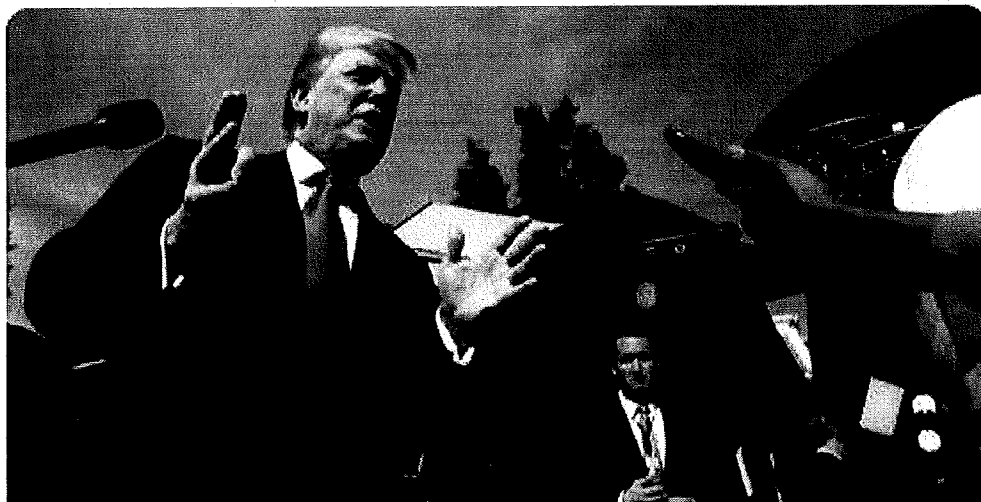
PW17



Pauli Van Wyk @PaulivW · Nov 27

Swap "Trump" with "#Malema":

George Lakoff cognitive scientist who studied how propaganda works believes it's long past time for reality-based news media to stop kowtowing to the emperor. "Trump needs media, & media help him by repeating what he says,".



Perspective | Instead of Trump's propaganda, how about a nice 'tr...

A linguist suggests a radical rethinking of how we report on a reality-manipulating president.

[washingtonpost.com](https://www.washingtonpost.com)

41

140



Mofenyi

@LA_Sedloana

Follow

Replying to @PaulivW

Wow... You really mean business, don't You. Settler...

7:08 pm - 27 Nov 2018

1 Retweet



or
Ru

PW18

**Pauli Van Wyk** @PaulivW · Nov, 18

Again, let's just correct this distortion:

It is #EFF people stealing from the EFF and its constituency.

The EFF is not some unparticipating victim that woke up robbed.

Mbuyiseni Ndlozi @MbuyiseniNdlozi

This is a story about people who are stealing from EFF. Yet Sunday Times, with this malicious headline seeks to create an impression that EFF is "caught with their hands in the cookie jar"....

59

398

**Mbuyi Pajero**

@MbuyiPajero

Follow

Replying to @PaulivW

Pauli Van Kak again #Tsek

2:35 pm - 19 Nov 2018

Ph
at

154

PW19



Pauli Van Wyk @PauliVW · Dec 3

Lesson in propaganda:

Let's make them discuss what we want them to discuss.

That way no one questions:

- Is #JuliusMalema paying rent?
- Where does R70k odd pm for rental comes from;
- If not paying, what is arrangement & quid pro quo?
- Staying with #Mazotti; attacking #Sars?



Economic Freedom Fighters @EFFSouthAfrica

EFF CONDEMNS THE PUBLICATION OF THE
RESIDENTIAL ADDRESS OF THE MALEMA'S

245 489 830



SIZWE

@_SIZWE_

Follow

Replying to @PauliVW

Puali is piss of shit of a journalist... Some of us.. waiting 4 @Julius_S_Malema to give a signal how to deal with fucking white media journalists.

7:39 pm · 3 Dec 2018

1

Rat

PW20

**Scorpio Breaking News**

Along with the R16.1m in illicit payments, VBS approved Brian Shivambu's 1.46m home loan, with a little help from uBhuti ka Brian

200 312 452

**IGNATIUS QULU**

@IgnatiusQulu

Follow

Replying to @PaulivW @dailymaverick

Hey Bitch , you are really trying all your best to drag black people down. Have you ever wrote anything negative about your white brothers like Steinhoff. @EFFSouthAfrica @Julius_S_Malema @FloydShivambu are hear to stay. They will lead this country whether you like on not.

2:33 am · 10 Dec 2018 · From Johannesburg, South Africa

Rat

156

PW21

**Pauli Van Wyk** @PaulivW · Nov 25

It takes extraordinary cowardice to verbally attack female journalists just for doing their job in a society that is plagued with violence against women. - Column by #DailyMaverick editor @brankobrkic #VBS

**Weak but Vicious – EFF Edition**

It takes extraordinary cowardice to verbally attack female journalists just for doing their job in a society that is plagued with violence against women....
dailymaverick.co.za

215

1.2K

**Prince, CEO (Growth In Motion In...**

@Bongani20994708

Follow

Replying to @PaulivW @ajnarsee @brankobrkic

You want Julius, don't you naughty Pauli. This obsession!!!

9:02 am - 26 Nov 2018

Rat

PW22



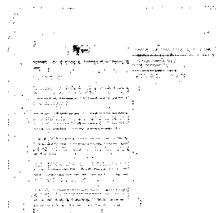
Pauli Van Wyk @PaulivW · Dec 3

Lesson in propaganda:

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- Staying with #Mazotti; attacking #Sars?



Economic Freedom Fighters @EFFSouthAfrica
EFF CONDEMNS THE PUBLICATION OF THE RESIDENTIAL
ADDRESS OF THE MALEMA'S

244

832



Madimetja Shadung

@JosephShadung1

Follow

Replying to @PaulivW

@PaulivW let me tell u my sister, Julius is married pls try next door. I can see u r so obsessed about him. But we won't stop voting EFF or talk bout Land

9:48 pm · 3 Dec 2018



Rat

PW23



Pauli Van Wyk @PaulivW · Dec 9

In this particular investigation Scorpio traced R2.3-million in #VBS funds diverted towards personal interests of #FloydShivambu. Includes R1.46m Witpoortjie home loan, bond & other payments as well as payments towards Pine Avon house. #TheShivambuMillions



Along with the R16.1m in illicit payments, VBS approved...

Leaked emails show EFF deputy president Floyd Shivambu used his influence with VBS Mutual Bank's management in order to get a VBS...

daily-maverick.co.za

68 192 243



Zulu Tseliso Ntaote

@ZuluNtaote

Follow

Replying to @PaulivW

The investigations are now being particular
@PaulivW just let the knot on your panty
loose.

8:18 pm · 9 Dec 2018

2 Likes



Roh

159

PW24



Steve Lestsoalo

@lestsoalo

Follow

Replying to @PaulivW @RanjeniM @brankobrkic

Pauli if you want to be a politician choose your political party n stop hiding behind journalism by campaigning for certain individuals.

5:58 am - 26 Nov 2018

5 Retweets 37 Likes



2



5



37

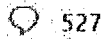


Per it

PW25

**Julius Sello Malema** ● @Julius_S_Malema · Nov 24

You are sick, go to hell satan



527



410



1.7K

**Terrence Sileisi**

@sileisiterrenc2

Follow

Replying to @Julius_S_Malema @PauliyW @mailandguardian

She need to come out and be clear on her mission, she must not hide behind journalism. The IEC's doors are open, she should go register her party

6:59 am · 25 Nov 2018

2 Likes



Rat

PW26



Pauli Van Wyk @PaulivW · Nov 21

Remember that time I asked @Julius_S_Malema & the #EFF at their presser if they received illicit #VBS funds from #Sgameka and #Mahuna? They all told us "no".

Well, they lied.

This is how the poor was robbed to feed the political & personal interests of Julius Malema & EFF:

Daily Maverick @dailymaverick

SCORPIO: VBS bank heist: EFF's family ties and moneyed connections buff.ly /2PGilVv By Pauli Van Wyk @PaulivW

392

2.2K



GroundSecretaryToBabesWeSupe...

@KhanSifile

Follow

Replying to @PaulivW @Julius_S_Malema

Yo Cabal is building a justification to murder our Leaders..... Nizonya!
This is not Steve Biko era.

9:10 pm · 21 Nov 2018

1 Like



Paul

PW27



Pauli Van Wyk ● @PaulivW · Dec 3

Just to find that equilibrium the #EFF and their entire #superiorlogic dogma seems to miss. Or ignore.

Charlie Langa @CharlieLanga

They had a problem with Zuma's wife MaNtuli living in Durban businessman #ThoshanPanday's house, now they don't see anything wrong with Malema's wife #Mantwa living in a cigarette smuggler's house. That's what happens when u WORSHIP politicians. #MalemaMazzotti.

56

325



Madibana Mokgehle®

@mokgehle_ettien

Follow

Replying to @PaulivW

Embedded jurnalists and agents of WMC will not win this war. U were very bitter wen we asked for ur evidence. N now u result to being personal with CIC. ATTACK EFF LEAVE THE FAMILY OF CIC OUT. or its a retaliation from the mob boss PG?

6:01 am · 4 Dec 2018



Pa

PW28



Pauli Van Wyk @PaulivW · Dec 3

Just to find that equilibrium the #EFF and their entire #superiorlogic dogma seems to miss. Or ignore.

Charlie Langa @CharlieLanga

They had a problem with Zuma's wife MaNtuli living in Durban businessman #ThoshanPanday's house, now they don't see anything wrong with Malema's wife #Mantwa living in a cigarette smuggler's house. That's what happens when u WORSHIP politicians. #MalemaMazzotti.

56

325



Omphile

@Gudfella

Follow

Replying to @PaulivW

Really hope the toothless @SAEditorsForum is following their members on this home invasion policy.

We'll be here waiting for the breaking news when the home addresses of the entire stractcom brigade is published publicly. I can already see the headlines : MEDIA UNDER ATTACK. 😊

7:38 pm · 3 Dec 2018

2 Likes



Handwritten signature/initials

PW29

**Pauli Van Wyk** @PaulivW · Dec 4

Journalists stopped regurgitating #EFF's attacks on political leaders, and started exposing corruption in the party's upper echelons. The EFF is losing the ability to control the national debate. - @StephenGrootes



For EFF leadership, tough times demand responsible decisions

The domination by the Economic Freedom Fighters of our national political discussion appears to show no signs of abating. The tone has now cha...
dailymaverick.co.za

78

527

**joe mangena**

@joemangena

Follow

Replying to @PaulivW @StephenGrootes

Give us your address Pauli, we just want to talk

7:48 am - 4 Dec 2018

Raf

PW30



Pauli Van Wyk @PaulivW · Dec 3

Just to find that equilibrium the #EFF and their entire #superiorlogic dogma seems to miss. Or ignore.

Charlie Langa @CharlieLanga

They had a problem with Zuma's wife MaNtuli living in Durban businessman #ThoshanPanday 's house, now they don't see anything wrong with Malema 's wife #Mantwa living in a cigarette smuggler 's house. That's what happens when u WORSHIP politicians. #MalemaMazzotti.

56

325



Khupi

@alimohlouoa

Follow

Replying to @PaulivW @justicemalala

Dont worry ladyz we gonna visit u very soon

7:29 pm · 3 Dec 2018

2 Likes



1



2



Pauli

PW31

**Pauli Van Wyk** @PaulivW · Dec 3

Just to find that equilibrium the #EFF and their entire #superiorlogic dogma seems to miss. Or ignore.

Charlie Langa @CharlieLanga

They had a problem with Zuma's wife MaNtuli living in Durban businessman #ThoshanPanday's house, now they don't see anything wrong with Malema's wife #Mantwa living in a cigarette smuggler's house. That's what happens when u WORSHIP politicians, #MalemaMazzotti.

56

325

**vumani ncube**

@NcubeVumani

Follow

Replying to @PaulivW

Give Fighters your address they will visit

5:30 am · 4 Dec 2018



PW32

**Pauli Van Wyk** @PaulivW · Dec 4

Mazzotti: It's Mrs Malema's property and she pays rent.
How the #EFF aligns its politics with its moneyflows. - @ferialhaffajee



Mazzotti: It's Mrs Malema's property and she pays rent
But growing revelations make clear how the EFF aligns its politics with its money flows.
dailymaverick.co.za

67

188

**Mongezi**

@mongezi_magidi1

Follow

Replying to @PaulivW @ferialhaffajee

Trust me Pauli it won't end well, your
propaganda will be diffuse physically if needs
be, we just wait for your address.

7:37 am - 4 Dec 2018

1 Like

*R*