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Ammlmn People lm Hunh. Education and Usvnlnpumu Ahmad Wm" Fax: (02) 261 1 1 13

P.O.BOX 31095 '

BRAAME'ONTEIN 2017

JOHANNESBERG

PH/FAX 8378648

MR T NKOB

TREASURER GENERAL ANC

P.O.BOX 61884

MARSHALLTOWN 2107

26/6/1992

. Dear Mr Nkobi,

RE: APHEDA/ANC DEVELOPMENT ASSISTANCE PROGRAM

It is with deep regret that I am having to write a second letter to you informing you that all funds from APHEDA to the ANC will be frozen until two serious matters in relation to financial reporting by the ANC have been addressed.

As you are aware from our meetings and my numerous correspondence on these matters. APHEDA is urgently awaiting information on the following.

1 AUDITED REPORT ON THE AUS \$ 2,132,000 PROVIDED TO THE ANC IN 1991 FOR THE RESETTLEMENT OF EXILES.

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2 REPORT BY THE EDUCATION DEPARTMENT ON THE MISAPPROPRIATION OF ZIM S 15,000 AND THE '3

. RETURN OF THE APHEDA FUNDED COMPUTER FOR '- X
THE EDUCATION DEPARTMENT HARARE, STOLEN BY
THE ANC EDUCATION OFFICER MR TREVOR MOOKI.

l" ,M darw_-mal_

The APHEDA funds presently available to the ANC for Media Training amounting to Aug 5 225,000 and funds to the Batlagae Trust for scholarship funds for Somafo retirees will regrettable not be released until these above outstanding matters, which contravene our contacts of agreement with the ANC, are satisfactorily attended to.
Yours sincerely.

Helen McCue

Regional Adviser Southern Africa/
Middle East. 0

cc Mr H Mokhati Administrative Secretary OTG.

cc Mr V Khanyilo Head of Department of Finance.

cc Mr L Mabandla Department of Education

Ga Ms J Marcus D.I.P./ me Mr M Tickley Director Batlagae Trust.

0 AC-WU HUMANITARIAN OVERSEAS AID AGENCY

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OFFICE OF THE CHIEF REPRESENTATIVE
31A Lincoln Road, Avondale: Harare
P.O. Box 3773, Harare
Telephone: 304879
Telex 26281 RONA 2W
Fax: 304855

31 March 1992
Comrade Lindelwa Mabandla
Department of Education
African NATIONAL Congress
51 Plein Street
JOHANNESBURG

Dear Comrade Mabandla

RE: TREVOR MOOKI

Your good office will recall how the late Secretary for Education of the ANC appointed the above-named in Lusaka to come to Harare to assist Comrade Nomvume Nene in the capacity of Education Officer. You may remember also during your stopover visit in Harare how I had indicated my dissatisfaction to you about the manner in which Trevor Mooki conducted himself officially. Recently things have come to a boil. Imbisa have presented complaints to me about Trevor Mooki's conduct as Education Officer of the ANC who interacts with them, so has the World Vision International through the Director, Mr. BACKSON SIBANDA. The nature of their allegations were such that I asked Comrade Humphrey Langa to conduct an official commission of inquiry into the affairs of the Education Office here.

I enclose for your perusal a copy of his report to me. I myself, upon receiving the report, felt I had no option but to suspend Trevor Mooki from his official duties with immediate effect until further notice. A copy of the letter I have written Trevor please find enclosed. In the interim I am asking PETER KANE to take full charge of the Education Office. It will be desirable to find a suitable assistant for him.

Pending the approval of your good office, I strongly recommend that Trevor be dismissed completely from his job in the Education Office. It would be necessary to inform APHEDA of any changes. As far as I am concerned, there is ample evidence to follow this line of action.

mm

FORWARD TO PEOPLE'S eOWEN

31 March 1992

Comrade Lindelwa Mabandla

JOHANNESBURG

One is concerned here with the integrity of the ANC vis-a-vis the donor agencies we have dealings with.

Comradely yours

MAX MLONYENI

CHIEF REPRESENTATIVE

Encs

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1 1' IN CONFIDENCE.

mhe Chief Representative, A.N.C Harare

Cde Max Mlonweni,

Investigation into the conduct of the Education Officers

Following our meeting on Monday 23rd March, I arranged to meet Cdes Trevor and Peter in their office on Tuesday 24th. 1

2 However when I came for this meeting I was informed that Trevor had gone to register at the University, and that he would not be available that day. I took the opportunity to interview Cde Peter about various aspects of the work, and from our discussions I was quite satisfied that he was devoted and conscientious, he was honest and he was trying to do his best. 131 the interest of the students. .

As far as the allegation that he had cashed a cheque in the name of ' Peter Bbmce', I found no evidence of misconduct by Peter and I was completely satisfied with his explanation.

This then exonerates Cde Peter, and there was no further discussion.

Before I left I instructed Cde Peter to tell Trevor when he returned to please phone me and inform me when he would be available.

Having received word from Trevor, I phoned on Wednesday 25th to find out if Trevor was in the office and luckily he was in.

I interviewed him and Peter on various issues and the following are my observations :

. mocmuhss ;

. _____.

1. In regard to following allegations that there were irregularities in the administration of W.V.I. funds, an audit was conducted and a report was presented indicating the findings and recommendations.

(Item 16 of this report refers to the keeping of proper , books.)

In compliance with this, I provide a book in which all transactions of the W.W.J. funds would be entered. On each page were columns for cheque no. , amount, Date, issued, purpose.

The first entry was as follows :

Cheque no. amount

52301 \$500

14/11/90

allowance-S. Peege.

5. the normal practice is that students should sign for their stipends when they receive them. This is ggi_happendng now. Trevor_said that this was because he had run out of printed forms. It was pointed out to him that he should have used an interim temporary form so that records are maintained.

6. Same students were given THREE months stipends in advance, and subsequently some have left for S.A. In fact a few students knowing that they were due to leave for S.A. collected these sums of money and then disappeared. Ebre months shimenes would amount to \$1950. Trevor explained that W.W.I. had suggested that the students should be paid quarterly. I think that Trevor got the message wrong; I think that W.V.I. meant that they would disburse the funds quarterly to facilitate their accounting. In view of the fact that the movement of students these days is fluid, it is not such a good idea to give students stipends three months in advance.

FINANCIAL IRREGULARITIES.

TYCVO Y

1. On 1/12/91 T/LZ/glh wrote out a cheque to-himself for \$9707.48 and withdrew the money. He explains that this was to cover his pay from July - Dec. during which period he claims he was not paid. He claims that he sacrificed his pay in order to help the students during a crisis period. One wonders how he maintained his accommodation and survived during that period. Since his pay is supposed to be \$1500 per month we assume that Trevor should have received \$7500 reimbursement of salary, and yet he got \$9707.48. Bk claims that the difference of 32207 was due to the exchange rate which was in his favour.

2. On 13/12/91 he withdrew 35000. The entry in the stubs of the cheque book have been altered to read \$1500 (an act of dishonesty). This was pointed out to him and he admitted his guilt. The entry was for 'car repairs'.

3. On 16/12/91 he withdrew 81400. The entry is for 'car repairs'

4. On 17/12/91 he withdrew \$2600 and again the entry was for 'car repairs'

5. On 20/12/91 he withdrew \$1000 for running expenses. (no vouchers available.)

6. On 23/12/91 Withdrew \$1300 for 'car repairs'

i//;ll transactions were entered. in this fashion by me Up to 20th Dec. 1990, as an instruction for Trevor. ' ' '

Trevor continued to fill in the required details up to 4th April 1991, when he abandoned the practice. His excuse was that he was overworked and the procedure was time-consuming. I' hhs't admit that the procedure is cumbersome but it is very necessary because one can see at any one time how much money has been withdrawn from the account, and for what purpose. Any person entrusted with funds is expected to follow some acceptable method of keeping books, and records of all financial transactions. Trevor has not done this.

;. In the past all the monies of the RJE.C. were handled by the Regional treasurer; Because of the difficulties encountered by the Education officer with the Regional treasurer, it was suggested that an account should be opened in the name of the ARC Education Committee. It was agreed then that . operate this account there must be THREE- signatories, but any TWO of them would be required to sign each cheque issued. It was agreed that the signatories would be : The Chairman; the Chief Rep., and the Educ. Officer. It is therefore surprising that the agreed practice has been changed and Trevor has been signing cheques on his own, at his discretion without reference to any other officer. Such a practice is very irregular, and the motives for arranging this are highly suspect.

Normally those who are bona fide students studying at schools or Colleges and having sponsors are entitled to receive stipends. It would appear that one or two students in Maseru were paid stipends although they were not yet enrolled at a school. Trevor said that he had done this in order to help Q students, but I am certain that the Educ. Committee would find it hard to accept this explanation.

Three students from Lesotho, viz: Lerato thbu, Dineo Khalewa and Nthathi Lebona are sponsored by the Lesotho Govt. Trevor , being fully aware of this fact, decided to place them on the list of W.V.I. students. They receive the monthly allowance of \$650 from W.V.I. as well as allowances from the Lesotho Govt; Trevor said that he had been approached by some "comrades" when he was in A., and asked to help these students because they were facing hardships as their allowances were inadequate. When asked to indicate what sum they were receiving from the Lesotho Govt., he could not do so.

t the totall sum for withdrawals of 'CAR REPAIRS' is \$10,300. If these were genuine-pammente it follows that Trevor should have paid all the account fer the.car and yet'there is an outstanding amount for repairing the cm far \$6770.57"

- I recall that in a previous meeting-Qrevnr Said he had paid the initial Emllle for the car from his own funds, Tbta is not true because he used Educatium Committee fUnds tatpay the bills for \$1300 and \$1400 to A & W Panel Beaters, KADOMA.

H.M. LAgEA.

P.O. Box 3773, Harare
Telephone: 304879
Telex: 26281 RONA zw
31 March 1992
The Manager
Zimbabwe Banking Corporation
West End Branch
.HARARE
Dear Sir
Fax: 304855
RE: ANC EDUCATION ACCOUNT NO. 51/13284/6

w-
of today's date, being suspended
Zimbabwe. As such, he ceases wit
I wish to request your good offio
signatories to the same account,
of the account will be counterqig
singnatories.
n.
Lastly, I will be very happy if y
this letter, PETER KANE, have the current statc of
the ANC account in question.
YOUS faithfully
MAX MLONYENI

CHIEF REPRESENTATIVE
CC. _Humphrey Langa
ANC, Harare
wLindelwa Mabandla.
ANC Education Office
JOHANNESBURG
I take this opportunity to inform your
FORWARD TO
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and thaH all CPs
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good office that TR
until further notice a"
of the Education Office of the African Naf40nal Congress
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OFFICE OF THE CHIEF REPRESENTATIVE
31A Lincoln Road. Avondale: Harare
PO. Box 3773, Harare
Telephone: 3048 79
Telex: 26281 RONA zw
Fax:304855

31 March 1992

Trevor Mooki

Harare

Dear Trevor

This is to inform you that as of today's date, acting in my capacity, I am suspending you until further notice from all your duties and responsibilities in relation to the Education Office of the ARC in Zimbabwe.

This decision I have taken on the basis of a report presented to me on 30 March 1992 by Comrade Humphrey Lenga, who had been authorised and mandated by me to conduct an official commission of inquiry into the affairs of the Education Office of the ARC in Zimbabwe. I enclose for your benefit a copy of the report. You are also aware that both IMBISA and the other donors to us have expressed dissatisfaction with the manner in which you have conducted yourself officially. I will also communicate this decision to Comrade Mabandla of the Education Department of the ARC in Johannesburg.

Accordingly, I advise you to return all inventory and property of the Education Office of the ANC in Zimbabwe to Comrade HERITAGE with immediate effect. Please advise him of all and any outstanding duties you were due to perform until your suspension as stated herein.

Yours sincerely

Max Mlonzeni

CHIEF REPRESENTATIVE

cc. Comrade Lindelwe Mabandla

Education Department

African National Congress

JOHANNESBURG

FORWARD TO PEOPLE'S POWER!

_ 51 Plein Street Tel: (011) 330-7000
Johannesburg 2001 3 Fax: (011) 339-9090 3
P O BOX 61884 'iv Telex: 421252
Marshalltown 2107 L '1' :

Dear Comrade Max,

We have received your letter and have thought it advisable-
that we respond immediately.

The decision you have taken appears to us quite justified
and we have no difficulty in ratifying it.

This of course has other implications. Apart from the fact:
you have wisely taken, there is, for example, the matter of
advising Helen McCue of Apheda about these developments

(It is our understanding that Apheda is still paying Trevor:
salary,) It seems to us advisable that we should ask Apheda
to take a decision whether it is still necessary to continue
paying Trevor's salary or not and in the light of the decision
you have taken we will advise them to reconsider the
continuation of payment of his salary/allowance.

Another matter about which a decision has to be taken is
whether or not to employ another person. I imagine that
the workload of the education office is too big to be handled
by Peter alone but we would like to be advised by you on this
matter. It would, for example be difficult to scout around
Johannesburg for a replacement. So clearly a replacement
has to be found in Zimbabwe.

I fully endorse the last point you make in your letter about
protecting the integrity of the Movement.

Best wishes

//%M- _

The People Shall Govern!

