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VBS: Scorpio, Daily Maverick Questions to the EFF and mr Julius Malema

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Mon, Nov 19, 2018 at 2:27 PM

To: Pauli van Wyk <pauli@dailymaverick.co.za>

Greetings,

From Deputy President Floyd Shivambu

I think you are still in a fishing expedition. What's the basis of "Mr Floyd Shivambu also received funds flowing from Sgameka into his personal bank account as well as via at least one front Scorpio has traced so far. Mr Floyd Shivambu is not the focus of this particular investigation".

How much did i receive and when from VBS or Vele?? Your imaginations are overwhelming you. I have never received money from Sgameka or from Vele or from VBS and such a claim is absolute rubbish.

You must send questions about Sgameka to Sgameka.

Good luck with your fishing expedition, but your reputation will forever be damaged for claiming that I received R10 million, and even after months you still can't provide such proof. It doesn't exit.

From the CIC Julius Malema

4. Have you informed the EFF leadership of the origins of the funds used to prop up your lifestyle;

I had no reason to do so because such a narrative doesn't exist. It can only be found in your head.

5. Why would mr Matodzi label Sgameka as "an extremely strategic account";

Ask him, I don't speak for him.

6. During the press conference of 16 October 2018, I asked very specifically if you or the EFF have ever benefited directly or indirectly and in any shape or form from the illicit VBS money. You denied the allegation. I have now proved that you lied. Your comment?

I don't lie Sesi , I stand by what I said in the press conference.

7. During the press conference of 16 October 2018 I asked whether you or the EFF ever received money from Sgameka or Mahuna. At first you denied the allegation, and later backtracked by stating that you may have received "donations". I have now proved that you lied. Your comment?

I stand by what I said in the press conference, I don't lie Sesi.

8. Where are you living at the moment;

In Cape Town, E117 Acarcia Park, Goodwood.

9. What is the origin of the funds utilised in buying the property at 49a Edward Rubenstein;

The EFF will answer that one.

10. What amount owed on the mentioned property has been settled;

The EFF answer that one

11. During the press conference of 16 October 2018, you said: "If Floyd has taken any [VBS] money he will be punished accordingly". What action will you, as the President of the EFF, take now that I have conclusively proven that you and the EFF received the proceeds of crime.

You have not proven anything except to show that you are obsessed with the EFF and its leadership. Continue your fishing expeditions, good luck.

From Me;

1. Scorpio has so far traced over R1,8m of illicit VBS funds utilised for the benefit of the EFF. Is the EFF leadership – its treasurer, spokesperson, national chair and general secretary – aware of the origin of the funds that propped up the EFF?

- We don't know what you are talking about. We asked you in our press conference previously to share proof with us. Until then our answer provided during the press conference still stand.

2. During the press conference of 16 October 2018 I specifically asked whether the EFF received money directly or indirectly, in any shape or form, from the VBS illicit funds. The EFF leadership denied the fact vehemently. I now proved that the EFF did in fact benefit grandly from the illicit VBS funds.

Please share the proof

a) Did the EFF leadership lie; or

We only tell the truth.

b) Where the EFF leadership unaware of the true state of affairs.

Please Share the proof.

3. Is the EFF leadership – its deputy president, treasurer, spokesperson and general secretary – aware that a property at 49a Edward Rubenstein is registered under the EFF's name;

Is it one of our properties.

4. Is the property at 49a Edward Rubenstein registered on the EFF's books as an asset;

Yes.

5. Is the above mentioned EFF leadership – along with its national chair – aware that at least R430 000 in illicit VBS funds were pumped into the property;

It is not true, at least not for EFF purposes.

6. Is the EFF leadership aware that the lifestyle of its president is partly funded by illicit VBS funds;

Again, please share proof with us because at the moment nothing like that exists.

7. During the press conference of 16 October 2018, mr Malema said: "If Floyd has taken any [VBS] money he will be punished accordingly."

Mr Floyd Shivambu said: "We never took any money from VBS and anyone that thinks so is mad."

I have conclusively proven that the EFF, mr Brian Shivambu and mr Malema have received illicit money from VBS. What steps will the EFF leadership take against mr Malema and mr Brian Shivambu.

I put it to you that you have not "conclusively proven" anything. Without proof you really must call what you have pure claims... that's it. We need evidence to speak in "conclusive terms".

Regards,

Thank you

> On 19 Nov 2018, at 10:09, Pauli van Wyk <pauli@dailymaverick.co.za> wrote:

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