



**JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE,  
CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE**

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**INDEX: TRANSNET REFERENCE BUNDLE**

#	Report	Report Pages	Annexure Exhibit Appendices Pages
1	State of capture report; dated 14 October 2016	Not submitted – already published	
2	Transnet Inquiry Reference Book: A Resource for Parliament's Public Enterprise Inquiry Civil Society, Journalist and Engaged Citizens, Version 1; dated 24 August 2018	00001 to 00036	n/a
3	Portfolio Committee on Trade and Industry and Transnet follow-up colloquium on localization; dated 12 February 2019	00037 to 00056	n/a

#	Report	Report Pages	Annexure Exhibit Appendices Pages
4	Acquisition of 1064 Locomotives for Transnet's General Fright Business: Inquiry Report, Volume 1; dated 7 December 2017	00057 to 00173	00174 to 4,222
5	The Procurement of Transnet's 1064 Locomotives, Volume 1; dated October 2018	4,223 to 4,306	4,307 to 5,274
6	Preliminary Report into the Alleged Irregularities relating to the Appointment of the Transaction Advisors in respect of the Acquisition of the 1064 Locomotive Tender and the Financial Transactions pursuant thereto, Volume 2(A) and 2(B); dated March 2019	<u>2(A)</u> 5,275 to 5,332  <u>2(B)</u> 6,826 to 6,875	<u>2(A)</u> 5,333 to 6,825  <u>2(B)</u> 6,876 to 8,253
7	The Procurement of Transnet's 95 Locomotives, Volume 3(A); dated March 2019	8,254 to 8,275	8,276 to 8,566
8	The Procurement of Transnet's 100 Locomotives, Volume 3(B); dated March 2019	8,567 to 8,591	8 592 to 8 710
9	The "Relocation" of two OEMs to Durban, dated March 2019	8,711 to 8,739	8,740 to 9,471
10	Final Report: Forensic Investigation into Various Allegations at Transnet and Eskom: Tender Number NT 022-2016 RFQ 026-2017 Chapter I: Final report: Forensic investigations various allegations at Transnet relating to acquisition of 95, 100 and 1064 locomotives, dated November 2018	9,472 to 9,744	9,745 to 13,537
11	Final Report: Forensic Investigation into Various Allegations at Transnet and Eskom: Tender Number NT 022-2016 RFQ 026-2017 Chapter II: McKinsey, Trillian and Regiments; dated November 2018	13,538 to 13,833	13,834 to 17,623
12	Allegations with regard to the Trillian Group of Companies, and related matters dated 29 June 2017	17,624 to 17,694	17,695 to 17,729
13	Transnet National Ports Authority Forensic Audit Report – Neotel; dated 8 March 2016	17,730 to 17,820	17,821 to 18,223

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14	Draft Report – Investigation on behalf of Transnet, into allegations of potential irregularities relating to the Network Transition Programme and Asset Buyback; dated 27 September 2018	18,224 to 18,500	18,501 to 19,933
15	Project Daffodil – 2nd Preliminary Report to Enable the Board of Neotel to consider evidence as at the Cessation of our Mandate; dated 26 June 2015	19,934 to 20,089	n/a
16	Transnet National Ports Authority – Draft Final Report: Forensic Investigation into the Security Upgrade Project, dated January 2014	20,090 to 20,155	20,156 to 20,795
17	Notice of Motion CASE No 2016/32420 Declaring Eric Anthony Wood a delinquent director; dated 8 November 2016	20,796 to 20,820	20,821 to 21,556
18	Judgment CACE No: 29652/2017 Transnet Second Defined Benefit Fund and Regiments Fund Managers; dated 20 July 2018	21,557 to 21,575	n/a
19	Judgment CASE No: 40361/17 Transnet and T-Systems; dated 12 December 2018	21,576 to 21,596	21,597 to 26,931