



**global witness**

6th Floor, Buchanan House  
30 Holborn, London EC1N 2HS  
Tel +44 (0)20 7492 5820  
Fax +44 (0)20 7492 5821  
Email mail@globalwitness.org  
www.globalwitness.org

**14 May 2012**

1. Following on from the last set of questions, Global Witness would like to ask Mr Gertler about the Comide SPRL joint venture. How and when was this joint venture formed?
2. What mines or permits did the Comide SPRL joint venture cover?
3. When Kansuki was spun out of Comide SPRL, what happened to the other properties that were part of the Comide joint venture?
4. Where is the Fleurette Group registered as a company? Who are the past and present directors and beneficiaries of Fleurette?
5. What assets and companies does the Fleurette Group control? Please provide details of when it acquired these assets and companies.
6. Does Dan Gertler accept that his stakes in Kansuki, Mutanda, and Kowlezi were not obtained through public tenders? If not, please provide details and documents proving the contrary.
7. When did Emerald Star Enterprises Limited receive the \$25 million option payment from ENRC?
8. When was Emerald Star Enterprises Limited awarded control of a 50 per cent stake in SMKK?
9. What negotiations took place between Emerald Star Enterprises Limited and the Congolese state for the acquisition of a 50 per cent stake in SMKK? Can Mr Gertler disclose the minutes of those negotiations?
10. How much did it pay the Congolese state, or Gecamines?
11. From which bank account was the payment made, for the 50 per cent of SMKK by Emerald Star Enterprises Limited? Who are the trustees and beneficiaries of that bank account?
12. Who are the past and present directors and beneficial owners of Emerald Star Enterprises Limited apart from Dan Gertler or his family trust? Please refer to specific individuals as opposed to trusts or other companies.
13. What is the relationship between Dan Gertler to the following companies:
  - a) Cofiparinter Limited
  - b) Southgate Resources Limited
  - c) Kara Enterprises Limited?
14. Why was Camrose divided up between Silvertide, Zanette and Cerida? Who are the past and present directors and beneficial owners of these last three companies?
15. When ENRC acquired 50.5 per cent of Camrose, it bought out the entire shares of Silvertide, Zanette and part of the Cerida shares. Why was the acquisition structured like this?
16. With whom did ENRC negotiate in respect of Silvertide and Zanette for the full acquisition of those companies?
17. When the Highwind Group was incorporated into Metalkol in January 2009, did it pay any signature fee to the Congolese government or Gecamines? If so, when? Can Mr Gertler disclose those financial receipts?

18. If it did not make any signature bonus, how was the Highwind Group able to secure its hold on Kolwezi?
19. When was the \$60 million loan, which was spelled out in the Camrose executed letter of intent, actually transferred to the Highwind Group? What are the repayment terms of this loan?
20. What are the repayment terms of the other loan extended by ENRC, in particular the \$150 million payment in respect of clearing the loan from Vipar Investments Limited?
21. What is the precise relationship between Africa Management Limited and Vipar Investments Limited, and why was \$150 million loaned to Camrose from these entities in the first place?
22. Who were the parties who negotiated this loan in the first instance?
23. Who are the trustees and beneficiaries of the LMS client account at Nat West Offshore (Gibraltar) Ltd, which is named as the recipient bank for the payments in relation to ENRC's 50.5 per cent acquisition of Camrose?
24. What is the relationship between Dan Gertler and Fortune Ahead Limited? Does Dan Gertler know who the past and present directors and beneficiaries of this company are? If so, who are they?
25. What is the relationship between Dan Gertler and Sandro Resources Limited and Garetto Holdings Limited? Does Dan Gertler know who the past and present directors and beneficiaries of these companies are? If so, who are they?
26. Have any of the companies in the two previous questions sold their assets to ENRC? If so, what was the sales price?
27. What is the relationship between Dan Gertler and the following companies?
  - a) Delena International Limited
  - b) Eagle Multinational Limited
  - c) Geranium Properties Limited
  - d) Summertown Resources Limited
  - e) Gladioli International Group Limited
  - f) Silvertown International Limited
  - g) Margin Investments Limited
  - h) Autumn Breeze Global Limited
  - i) Artic Overseas Limited
  - j) Padbury Holdings Limited
  - k) Bremhill Limited
28. What is the Ashdale Settlement and how is it structured?
29. Please list all the assets that have been owned by the Ashdale Settlement. For any assets sold, please list the date of the sales.
30. Who is Joseph Shuldiner who is cited on page 5 of the amended Memorandum and Articles of Association for Camrose Resources dated 20 November 2008? Please provide a full profile of him, as well as contact details. If he is deceased, please confirm when he died and who has replaced him in respect of the Ashdale Settlement.
31. What is the Bertram Trust and how is it structured? What assets does it hold on trust? Is Kara Enterprises Limited held on trust by Bertram?
32. What is the relationship between Dan Gertler and Dezita Investments Limited?

33. How and when did Dezita Investments Limited acquire its permit for exploration permit PE 1284? Between whom did the negotiations take place?
34. How much did Dezita Investments Limited pay for its acquisition of the permit? Did it receive a loan in respect of any payment it made? If so, what are the repayment terms?
35. How did Dan Gertler become introduced to ENRC? Which company officers, executives, board members and shareholders has Mr Gertler had contact with and why?