

# **FORENSIC AUDIT REPORT**

**Prepared For:  
The Purchaser**

**AUDIT:  
Scanning of artefacts at Liliesleaf – Nelson Mandela’s Warrant of Arrest**

**Date: 5 October 2021**

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1. **DEFINITIONS**

- 1.1. **“Arrest Warrant”** means Mandela’s Warrant of Arrest issued in 1961;
- 1.2. **“Arrest Warrant NFT”** means the NFT with Token ID 80130 for sale on the Momint NFT Marketplace;
- 1.3. **“Dave”** means David Adrian Loxton, Director of Schindlers;
- 1.4. **“Elani”** means Elani Vogel, Candidate Attorney at Schindlers;
- 1.5. **“Ivy”** means the Archivist at Liliesleaf;
- 1.6. **“James”** means James Howard, Director of Terra Ops;
- 1.7. **“Liliesleaf”** means the Liliesleaf Trust, duly incorporated in terms of the Trust Property Control Act under Registration No. IT 4341/02;
- 1.8. **“Liliesleaf Site”** or the **“Site”** means the immovable property situated at 7 George Avenue, Rivonia, Sandton, South Africa being a heritage site operated by the Liliesleaf Trust;
- 1.9. **“Mandela”** means Nelson Mandela;
- 1.10. **“Purchaser”** means the purchaser of the Arrest Warrant NFT;
- 1.11. **“Ryan”** means Ryan Sun, Director of Terra Ops;
- 1.12. **“Secure Section”** means the access-controlled area in the Archives section at the Liliesleaf Site;
- 1.13. **“Schindlers”, “we”, “our”** and **“us”** means Schindlers Forensics, as the context may indicate;

- 1.14. **“Terra Ops”** means Terra Ops Industrial Solutions;
- 1.15. **“Trust Property Control Act”** means the South African Trust Property Control Act 57 of 1988, as amended.

## 2. **BACKGROUND**

### Liliesleaf

- 2.1 Liliesleaf is a National Heritage site with a rich South African history, having served as the secret headquarters of the African National Congress, South African Communist Party, Umkhonto we Sizwe and the Congress Alliance.
- 2.2 On 11 July 1963, the police, acting on a tip-off, raided Liliesleaf and arrested the core leadership of the underground liberation movement. Following the raid, ten people were put on trial to face charges of 193 counts of sabotage against the state.
- 2.3 Nelson Mandela, who was already serving a prison sentence at the time of the raid, became Accused Number 1. With him in the dock were Walter Sisulu, Denis Goldberg, Govan Mbeki, Ahmed Kathrada, Lionel ‘Rusty’ Bernstein, Raymond Mhlaba, James Kantor, Elias Motsoaledi and Andrew Mlangeni.
- 2.4 Kantor and Bernstein were acquitted but the other eight were found guilty and sentenced to life in prison. The raid on Liliesleaf and the subsequent imprisonment of the leaders of the struggle dealt a hammer blow to the liberation movement and internal resistance to Apartheid.
- 2.5 Today, Liliesleaf is home to extraordinary exhibitions that tell the story of the journey to democracy in South Africa.

### The Arrest Warrant

<https://www.iol.co.za/news/politics/old-warrant-for-madibas-arrest-resurfaces-221884>

## 3. **SCOPE AND OBJECTIVE**

- 3.1. Schindlers has audited the process of scanning the Arrest Warrant that is minted as the NFT with Token ID 80130 for sale on the Momint NFT Marketplace.
- 3.2. The key objective of the audit is to provide the Purchaser with assurance that the Arrest Warrant is the physical object minted as the NFT with Token ID 80130 for sale on the Momint NFT Marketplace.

#### 4. **APPROACH AND PROCEDURES**

- 4.1. We were not present during the scanning of the Arrest Warrant. However, on 5 October 2021, Elani visited the Liliesleaf Site for purposes of viewing and authenticating the Arrest Warrant that had been scanned by the Terra Ops team.
- 4.2. During her visit, the archivist, Ivy, explained the scanning process to Elani as follows:
  - 4.2.1. Terra Ops scanned the Arrest Warrant at the Liliesleaf Site on 23 September 2021.
  - 4.2.2. She was present at all times during the scanning process.
  - 4.2.3. On 23 September 2021, James and Ryan from Terra Ops attended the Liliesleaf Site for purposes of minting certain Liliesleaf artefacts, including the Arrest Warrant. In order to do so, they had set up of their scanning equipment in the library area in the Archives section, next to the Secure Section.
  - 4.2.4. On 23 September 2021, at approximately 9:00 CAT, Ivy proceeded to collect the Arrest Warrant, which is wrapped in protective paper at all times, from the Secure Section, and took it to the copying machine.
  - 4.2.5. Ivy proceeded to unwrap the Arrest Warrant from the protective paper, whereafter she made 1 (one) copy of the Arrest Warrant by using Liliesleaf's copying equipment.
  - 4.2.6. She handed the copy of the Arrest Warrant to James or Ryan, who scanned same with the Terra Ops scanning equipment.

- 4.2.7. James or Ryan placed the original Arrest Warrant on the turning table from which same was scanned.
- 4.2.8. After completion of the scanning process, Ivy placed the original Arrest Warrant back into its protective paper. According to our knowledge, Terra Ops is still in possession of the copy of the Arrest Warrant.
- 4.2.9. Ivy safely returned the Arrest Warrant to the Secure Section and placed same in a cabinet, whereafter it was locked.
- 4.3. A Liliesleaf representative further informed us that Liliesleaf had purchased the Arrest Warrant from Rurik Gobel in November 2003 for an amount of ZAR 30,000.00.
- 4.4. We have inspected the Arrest Warrant NFT and confirm that the original Arrest Warrant, as inspected at the Liliesleaf Site on 5 October 2021, constitutes the physical object which has been minted and modelled into the Arrest Warrant NFT. A photograph of the Arrest Warrant, taken with Elani's smartphone, is annexed hereto as Annexure "A".

## 5. **SECURITY MEASURES AT LILIESLEAF**

- 5.1. Ivy explained the conservation and security measures at Liliesleaf to us, as follows:
  - 5.1.1. the Liliesleaf Site is located in a boomed off area. It is protected by a steel gate manned by a security guard;
  - 5.1.2. one enters the Liliesleaf Site through an access-controlled glass door;
  - 5.1.3. the Archives section is downstairs in the basement of the Liliesleaf Site;
  - 5.1.4. there is a glass door leading to the Archives section which operates by way of a key-card access system. This door seems to be permanently open due to technical issues with the key-card scanner;

- 5.1.5. as explained above, the artefacts are stored in the Secure Section, which can be accessed through another glass door (which also operates by way of a key-card access system);
- 5.1.6. the Secure Section boasts the following additional safety measures:
  - 5.1.6.1. lifted shelves to prevent water damage in the event of flooding;
  - 5.1.6.2. lockable cabinets;
  - 5.1.6.3. an air conditioning system set at the optimal preservation temperature;
  - 5.1.6.4. a fire alarm system;
  - 5.1.6.5. an alarm system linked to armed response; and
  - 5.1.6.6. the Archives section is only open to the public by appointment and anyone who wants to view an artefact would have to motivate the reason for same.
- 5.1.7. Certain artefacts in the Secured Section are sent to an independent, specialist conservation lab at which conservationists analyse and verify the authenticity of the artefacts. However, the Arrest Warrant had not been sent for conservation.
- 5.1.8. Ivy confirmed to us that there are no records of any theft of any of the artefacts at Liliesleaf. We can accordingly conclude that the artefacts which have been donated to Liliesleaf (alternatively, which are the subjects of loan agreements), are the artefacts in secure storage at Liliesleaf.

## 6. **LIMITATIONS AND DISCLAIMERS**

- 6.1. We have used reasonable care and skill in discharging our obligations in terms of the audit. However, our findings are based on the information provided by Liliesleaf. Consequently, we cannot warrant that we have had sight of all the information relevant to this audit.
- 6.2. The scope of our audit is limited by the completeness and accuracy of the information disclosed by Liliesleaf.
- 6.3. The procedures we performed do not constitute an audit or review in accordance with international standards of auditing, or international standards on review engagements, or relevant national standards or practices.
- 6.4. In conducting our investigation, we have assumed the legal capacity of all individuals, the genuineness of all signatures, the authenticity of all documents submitted to us as originals and the conformity to authentic original documents of all documents submitted to us as certified, confirmed, photostat copies or facsimiles of such original documents.
- 6.5. This report is furthermore subject to the qualifications that, save as is stated to the contrary:
  - 6.5.1. this report is based on South African law as presently in force and no opinion is expressed herein as to the law of any other jurisdiction; and
  - 6.5.2. this report is strictly limited to the matters stated herein and should not be construed as extending by implication to any other matters in connection with this audit.
- 6.6. The aggregate liability of Schindlers Forensics, its affiliates and their respective directors, employees and consultants (whether in contract, delict or otherwise) in respect of any claim arising from or in connection with the opinions expressed in this report is limited to the amount recovered by Schindlers Forensics in respect of such claim in terms of its professional indemnity insurance policy. This paragraph constitutes a stipulation for the benefit of each of Schindlers Forensics' affiliates and the individuals referred to in this paragraph, capable of acceptance by any of them at any time.



- 6.7. This report is addressed to the Purchaser solely in connection with this audit for the purpose referred to herein above and is highly confidential.
- 6.8. This report is strictly limited to the matters set out herein and is not to be read as extending by implication to any other matters.
- 6.9. Any reliance placed beyond the scope of work for which purpose this report has been prepared is entirely at your own risk. We accept no responsibility and shall have no liability in contract, delict or otherwise to you or any other third party in relation to the contents of this report in so far as reliance is placed beyond the scope of work that we performed.
- 6.10. This report is based on facts established from documentation reviewed by us during the audit. If new or additional documentation or information is brought to our attention, subsequent to the date of this report, which would affect the findings detailed below, we reserve the right to amend and qualify our findings accordingly.

7. **FINDINGS**

- 7.1. Schindlers hereby warrants to the Purchaser that the Arrest Warrant is the same Warrant of Arrest which has been scanned and minted and which constitutes the subject of the Arrest Warrant NFT, as defined, strictly subject to the limitations and disclaimers as set out above.

 Dave Loxton

**SCHINDLERS FORENSICS**

Per: **DAVE LOXTON**

"A"

G.P.-S.6128-1956-7-130,000. S.

U.D.J. 315.

Senaan Publike Aanklaer  
Jhb

Aan Die Magistraat, distrik Johannesburg  
Die Vrederegter, wyk \_\_\_\_\_, distrik \_\_\_\_\_

Aansoek ingevolge artikel 28 van Wet No. 56 van 1955 om Bevelskrif tot Inhegtenis neming.

Hierby word aansoek gedoen om uitreiking van 'n bevelskrif of inhegtenis-neming van NELSON MANDELA op 'n beskuldiging van MA 2 121.8/1953

aangesien daar volgens beëdigde verklaring redelike gronde vir verdenking teen <sup>hom</sup> bestaan dat die beweerde <sup>oortreding</sup> ~~misdad~~ <sup>periode</sup> begaan is op of omtrent die 26.3.61-9.5.61 in die distrik JOHANNESBURG

(wyk \_\_\_\_\_), of dat dit bekend is of vermoed word dat genoemde BESK op die oomblik in die distrik JOHANNESBURG (wyk \_\_\_\_\_) is.

K. K. K.  
Staatsaanklaer.