



CENTRO DE INTEGRIDADE PÚBLICA
Anticorrupção - Transparência - Integridade

**Excerto de transcrições das
declarações de Jean Boustani no
dia 20 de Novembro no tribunal de
Brooklyn**

1 on the same financial year of 2014.

2 And you can see then the spread here, because I
3 remember sitting with him and he's telling me, Jean, what are
4 the -- can you recollect, can you recall what are the
5 different payments that is done and to which -- what are the
6 different payments so we can put a list. And that's why I put
7 this list you.

8 Can see starting with Teo, what the 8.5 million
9 which --

10 Q Let me cut you off here because I think the jury is
11 familiar with a lot of these names at this point.

12 A Okay.

13 Q Can you focus on A:4 on account. What is that a
14 reference to?

15 A This particular four it was specifically related to --
16 this was the period of time of the campaign of FRELIMO party
17 of upcoming President Nyusi. This 4 million was a payment to
18 the contribution to FRELIMO party from Privinvest for the
19 campaign election of upcoming President Filipe Nyusi.

20 THE COURT: Let's go right through it.

21 Teo, what was that for, the 8.5?

22 THE WITNESS: Teo is Teofilo Nhangumele.

23 THE COURT: What was that for?

24 THE WITNESS: This was, Your Honor, the arrangement
25 fee that was paid for Proindicus fee for him.

1 THE COURT: Bruno: 8.5, what was that for?

2 THE WITNESS: This was Bruno Langa, Your Honor, that
3 also the Proindicus, it was the 5 percent, 17 million split
4 between both of them.

5 THE COURT: Chopstick 7: Who was that and what was
6 that you for?

7 THE WITNESS: Chopstick is the Minister of Finance,
8 Manuel Chang and again, Your Honor, this was a budget. So not
9 all of this was paid. Part of it for Congressman campaign and
10 for his consulting company.

11 THE COURT: These are all budgeted amounts, right,
12 or paid amounts.

13 THE WITNESS: No budgeted, Your Honor.

14 THE COURT: All right. Next. Esalt, who is that 3,
15 and what's that for?

16 THE WITNESS: Esalt is Isaltina Lucas. This was the
17 budgeted amount. Some of it was paid for a company related to
18 her brother, who was the manager of the Maputo port and it was
19 to establish the Mozambican maritime authority.

20 THE COURT: Ros: 15. What is that?

21 THE WITNESS: Ros is Antonio do Rosario and we put a
22 budget of 15 and not all of it was paid, but it all went to
23 investments in real estate with --

24 THE COURT: Ros 2:1, what was that for?

25 THE WITNESS: Ros 2:1 is Rosario Mutota who was the

1 partner of Teofilo Nhangumele, in the initiation of the
2 company called Mulepe that was going to be the division of
3 Privinvest at the beginning.

4 THE COURT: Prof: 1, what was that for.

5 THE WITNESS: Prof, this is Renato Matusse and we
6 just saw that, Your Honor, that's the 1 million payment that
7 went for the ruby mine eventually.

8 THE COURT: Euge: 1, what was that?

9 THE WITNESS: Euge: 1, this is Eugenio Matlaba,
10 this is the CEO of Proindicus.

11 THE COURT: Inro: 1, what was that?

12 THE WITNESS: Inro, that's Armando Inroga, that's
13 the foreign minister of the government of Mozambique. This
14 was for the offset program. If you allow me to talk about,
15 Your Honor, for five minutes --

16 THE COURT: All right. DG: 13, what was that?

17 THE WITNESS: DG is the former head of the Secret
18 Service, Mr. Gregorio Leao.

19 THE COURT: Next one, NUY: 2 (which we did for the
20 sums of I sent you 10 days ago.)

21 What was that?

22 THE WITNESS: This is current President Filipe Nyusi
23 and this was for his political campaign.

24 THE COURT: Below that it says: All done except: 5
25 still for DG (which we will split 1.7/1.7/1.6. What's that?

1 THE WITNESS: So all I'm saying, all done except --
2 so I'm saying all this above budget is okay and except
3 approved by Mr. Safa. There were question marks about these
4 two bottom what I'm saying here.

5 THE COURT: And below that, And 2 for Esalt, what's
6 that?

7 THE WITNESS: Same. It was a question mark because,
8 Your Honor, none of these people demanded anything, nobody
9 asked for nothing and we did not offer this was --

10 THE COURT: Tell me what it was for, that's all.

11 You answered my questions. Go ahead.

12 THE WITNESS: I did answer?

13 THE COURT: You did answer all the questions I had.

14 THE WITNESS: Yes, Your Honor.

15 BY MR. SCHACHTER: CENTRO DE INTEGRIDADE PÚBLICA
Anticorrupção - Transparência - Integridade

16 Q Now, Mr. Boustani, as you described, broadly these people
17 would come to you and say that they had investments or
18 businesses that they wished Privinvest to invest in; is that
19 correct?

20 A Yes.

21 Q Do you know for a fact whether that money went to those
22 particular businesses?

23 A No, I don't know.

24 Q Was it your decision to make any of these payments?

25 A No.

1 Q Were any of these payments your money?

2 A No.

3 Q What did you understand was the reason why -- withdrawn.

4 THE COURT: Whose decision was it?

5 THE WITNESS: The owner of Privinvest, Mr. Safa.

6 THE COURT: Okay, go on.

7 Q Did any of these people when they were asking -- when
8 they were requesting these payments, did they say we want this
9 in exchange for us to do something?

10 A None of these people ever ask for anything and never ask
11 for anything in exchange of anything, a penny in exchange of
12 the project or nothing.

13 Q Did you, or to your knowledge anybody from Privinvest,
14 offer money in exchange for them taking some kind of action?

15 A Same, neither Iskandar Safa, Akram Safa or Privinvest or
16 myself offered a penny in exchange of securing a project.

17 Q What did you understand was the reason why Privinvest was
18 making these payments?

19 A As I said before, I go back to the coin story two sides;
20 one of it is maybe good investments because the logic was
21 there, the other part of it is as simple as that, building
22 relationship, building influence and lobbying.

23 Q What, if any, difference did you see between these
24 payments and political contributions in the United States or
25 in other countries?

1 A I mean, I receive The New York Times at jail and I see
2 that there is also here in this country companies pay millions
3 and billions of dollars for political campaigns and I've seen
4 also where they contribute to Congressmen or senators, et
5 cetera and then in turn they get projects and contracts, so I
6 think it's exactly the same.

7 Q Were you -- as you had involvement in these payments,
8 were you thinking of defrauding investors in the projects when
9 you participated in these payments?

10 A Never.

11 Q Were you intending to conspire with anyone to launder
12 money?

13 A Never.

14 MR. SCHACHTER: You can take that down, Mr. McLeod.

15 Q I want to briefly discuss with you the MAM project. Did
16 you have discussions with President Guebuza about building a
17 shipyard in Mozambique?

18 A Yes.

19 Q What were your thoughts on whether it was a good idea to
20 build a shipyard in Mozambique?

21 A It was the crown jewel of the master plan of this blue
22 economic strategy we were discussing about.

23 Q Very briefly, what did you see as the merits of that
24 project?

25 A Privinvest is just not a contractor for Mozambique.

Nota de explicação

O Centro de Integridade Pública (CIP) segue com grande interesse o caso das dívidas ocultas desde que foi despoletado. Este é o maior escândalo financeiro desde que Moçambique existe como Estado e os seus efeitos são por demais dolorosos para os moçambicanos. Por estes motivos, o CIP decidiu acompanhar de perto todos os desenvolvimentos do caso para melhor se informar e consciencializar os moçambicanos sobre os males da corrupção.

O CIP passará a fazer publicações especiais relacionadas com todos os acontecimentos importantes do caso para que mais moçambicanos possam acompanhar a evolução dos factos. O CIP colabora e está aberto a colaborar com a imprensa moçambicana para troca de informação em torno deste caso.

**** Todos documentos e informações nesta publicação foram apresentados em sede de tribunal de Brooklyn New York pelas partes ouvidas no processo** (veja aqui: <https://pcl.uscourts.gov/pcl/index.jsf>). **O CIP, simplesmente está a fazer a reprodução das mesmas colocando-as no domínio público.**

Maputo, 21 de Novembro de 2019



CENTRO DE INTEGRIDADE PÚBLICA
Anticorrupção - Transparência - Integridade

Rua Fernão Melo e Castro nº 124, Bairro da Sommerschield

Tel: (+258) 21 499916 | Fax: (+258) 21 499917 Cel: (+258) 82 3016391

Email: cipmoz@gmail.com  [@CIP.Mozambique](https://www.facebook.com/CIP.Mozambique)  [@CIPMoz](https://twitter.com/CIPMoz)  [+258 84 389 0584](https://wa.me/258843890584)

www.cipmoz.org | Maputo - Moçambique