



CENTRO DE INTEGRIDADE PÚBLICA
Anticorrupção - Transparência - Integridade

JEAN BOUSTANI SAID THAT FILIPE NYUSI RECEIVED A BRIBE OF 1 MILLION DOLLARS FROM PRIVINVEST

Jean Boustani said that Filipe Nyusi received a bribe of 1 million Dollars from Privinvest.

Armando Inroga also received 1 million Dollars from the hidden debts.

“**NUY** is the current president of Mozambique, **Filipe Jacinto Nyusi**. We paid him \$ 1 million to contribute to his election campaign [in 2014], “Jean Boustani just told Judge William F. Kuntz II, who forced him to describe the people in the attached email list.

The money for Nyusi was sent to a company called Sunflower International, based in Abu Dhabi, as shown in the annex.

Here is the description of the names and numbers in the list:

A: 4 is \$ 4 million paid to the Frelimo party to support the election campaign;

Teo: 8.5 – are 8.5 million dollars for Teófilo Nhangumele as compensation for intermediation;

Bruno: 8.5, are \$ 8.5 million for Bruno Langa as compensation for intermediation;

Chopstick: 7 – are 7 million dollars for Manuel Chang but we only paid 5. It was to support his election

campaign for deputy and to get a license to open his bank;

Esalt: 3 - are three million dollars for Isaltina Lucas, and part was for her brother who is director at Maputo Port Development Company (MPDC);

Ros: 15, are \$ 15 million for António Carlos do Rosário for his Maputo real estate project;

Ros 2: 1 - that's \$ 1 million for Rosario (Cipriano) Mutota;

Prof: 1 - is 1 million dollars for Professor Antonio Matusse for his investment in a ruby company;

Euge: 1 - that's 1 million dollars for Eugénio Matlaba;

Inro: 1 – is \$ 1 million for former Minister of Industry and Commerce, Armando Inroga;

DG: 13 – are \$ 13 million for Gregory Leão, former director of SISE, to support intelligence services;

Nuy: 1 - that's \$ 1 million for Mozambique's current president, Filipe Nyusi, as a contribution to his election campaign.

From: Jean Boustany <jean.boustany@>
Sent: Tuesday, April 8, 2014 1:35 PM
To: najjallam@>
Subject: Re: Invoice

125 for all for everything

Less: 60 still for A

Total is 65

Spread was:

A: 4 (on account)
Teo: 8.5
Bruno: 8.5
Chopstick: 7
Esalt: 3
Ros: 15
Ros 2: 1
Prof: 1
Euge: 1
Inro: 1
DG: 13
Nuy: 2 (which we did for the sms I sent you 10 days ago).

All is done except:

5 still for DG (which we will split 1.7 / 1.7 / 1.6).

And 2 for Esalt

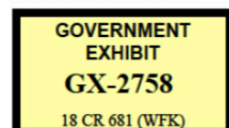


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From: Jean Boustany
Sent: Tuesday, 8 April 2014 4:46 PM
To: Naji Allam
Subject: Re: Invoice

You still have the paper I handed you in France ?

From: Jean Boustany
Sent: Tuesday, 8 April 2014 4:32 PM
To: Naji Allam
Subject: Re: Invoice



????

For Ematum !!

There must be a mistake.

There should be 2 for her.

From: Naji Allam
Sent: Tuesday, 8 April 2014 4:29 PM
To: Jean Boustany
Subject: Re: Invoice

Hi

With me Esalt is Zero

Naji Allam
naji.allam@



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On Apr 8, 2014, at 2:42 PM, Jean Boustany <jean.boustany@>

wrote:

Please let's do 1

Isalt (or esalt).

Her total is 2

We do only 1 for now please.

From: Manuel Jorge
Sent: Tuesday, 8 April 2014 3:31 PM
To: jean.boustany@
Subject: Fwd: Invoice

For 3 beijjos
>

<INVOICE A4 - IMOINVESTE 18TH- 1919.pdf>



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From: Jean Boustany
Sent: Wednesday, April 9, 2014 4:16 PM
To: Naji Allam
Subject: Fw: invoice
Attachments: INVOICE A4 - SUNFLOWER- 1920.pdf

1

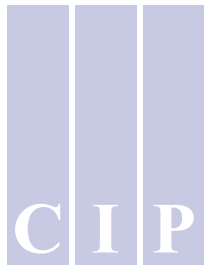
Please

Nys in my list.

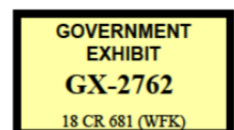
Thanks

From: Manuel Jorge
Sent: Wednesday, 9 April 2014 8:14 PM
To: jean.boustany
Subject: Fwd: invoice

For the new man
>



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