

**THE PRESIDENCY**  
LEGAL & EXECUTIVE SERVICES  
  
2021 -10- 04

DEPARTMENT OF COOPERATION  
GOVERNANCE 16428  
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*RECEIVED 30 PAGES*

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**ADMINISTRATEUR: - 2014**

**ADMINISTRATOR: - 2014**

**INTERNATIONALE GRONDWETLIKE  
TRIBUNAAL VIR WÊRELD VREDE**

**INTERNATIONAL CONSTITUTIONAL  
TRIBUNAL FOR WORLD PEACE**



Region: Head Office DS&DR

# Activation of International Constitutional Tribunal - for World Peace

Name & Surname: Bongani Mgidi

Signature: *B. Mgidi*

Date: *04/10/2021*

For Immediate Release  
Date: 3<sup>rd</sup> October 2021  
Email: HenryMc@afrilegal.com

Adriaan Rudolph Fondse  
Phone: Amb. Henry McCarter - +2782 491 6728

*30 pages  
received*

- a) Activation of International Constitutional Tribunal for World Peace as an International Legal Process which was impeded with, by criminal action from International Crime Syndicates enthroned within the Government of South Africa and other Governments for Centuries.
- b) The structure and operation of the International Constitutional Tribunal for World Peace.
- c) Actions to be taken within law by the International Constitutional Tribunal for World Peace.

[Pretoria, South Africa, 3<sup>rd</sup> October 2021] –


a) **The International Constitutional Tribunal for World Peace is legally established in terms of National, <sup>1</sup> International <sup>2</sup> and Foreign <sup>3</sup> legislation based on the IMMANUEL KANT's Perpetual Peace Second Supplement which made provision for the establishment of such Tribunal.**

- The International Peace Associations Perpetual Peace Project launched in 2008, was already completed in South Africa on Friday 15<sup>th</sup> December 1978 (project CAMARA) for both South Africa and Namibia.
- The need for **International Peace and Security**, long standing, was voiced by many sovereign states since the Dumbarton Oaks Conference, the Washington Conversations and many that followed with proposals for the establishment of a "general international organization," with the understanding that the Big Four – the United States, the United Kingdom, the USSR and the Republic of China – would

<sup>1</sup> Section 33, 34, 38 and 39 of the Constitution of South Africa Act, Act 108 of 1996, read with The Promotion of Just Administrative Act, Act 3 of 2000, and Prevention and combatting of Corrupt Activities Act, Act 12 of 2004 as well as the Anti-Corruption and Prevention of Organized Crime Act, Act 121 of 1998.

<sup>2</sup> Section 39b of Act 108 of 1996, The Constitution of South Africa

<sup>3</sup> All constitutions available in the world which are indeed plutocracies, enslaving mankind.

<p>Selfoon: +2782 8742 394 Navrae: ADRIAAN RUDOLPH FONDSE</p> <p><b>ADMINISTRATEUR: - 2014</b></p> <p><b>INTERNATIONALE GRONDWETLIKE TRIBUNAAL VIR WÊRELD VREDE</b></p>		<p>Mobile: +2782 8742 394 Enquiry: ADRIAAN RUDOLPH FONDSE</p> <p><b>ADMINISTRATOR: - 2014</b></p> <p><b>INTERNATIONAL CONSTITUTIONAL TRIBUNAL FOR WORLD PEACE</b></p>
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## Activation of International Constitutional Tribunal - for World Peace

For Immediate Release

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Email; HenryMc@afrilegal.com

Adriaan Rudolph Fondse

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take the lead, supported by delegates from other nations participating in the consideration and formulation of the Immanuel Kant's Perpetual Peace principles.

- i) The deep state operators (The Eminent Persons Group <sup>4</sup>)-enthroned as lobbyist in governments cause coercing of the process with undisclosed interest, resulting in the formulation of the United Nations away from the Immanuel Kant's Peace principles. This undisclosed interest is best demonstrated by the "lent lease agreement" formulated by Bernard Mannes Baruch (August 19, 1870 – June 20, 1965) an American financier [broker of A.A. Hausman & Company, E.A. Pierce & Company], stock investor, political consultant {advisor to Woodrow Wilson & Franklyn D Roosevelt on economics, close friend of Sir Wilson Churchill} and known as the 'Lone Wolf of Wall Street' who was in control of the War Office in the USA during the First World War <sup>5</sup> and in control of the War Office in both the USA and Britain during the Second World War against the will of the people of the United States.
- ii) The League of Nations preceded the formation of the United Nations as first worldwide inter-governmental organization whose principal mission was to maintain world peace. Founded on 10 January 1920 following the Paris Peace Conference that ended the First World War.
- iii) The 46664 Philosophy for World Peace (UNITY IN DIVERSITY) was illegally misused to alter the South African Constitution, to benefit of the "War Office objective" to the detriment of all citizens of South Africa and the world. The narrative that former President Zuma was the mastermind of the Weapons Scandal has no truth in it, because it was agreed prior 1994 and conditional to power transfer by the troika, the Vatican Bank (Banco Ambrosiano - Vatican), London (Westminster) and Washington DC which do not form part of Italy, Britain or the United States of America respectively, but represents the invisible criminal gang illegally enthroned via private security/intelligence agencies and secret societies into each government of the world.
  - (a) The first "4" of the 46664: Solomons secret number of – "The individual is the most important entity".
  - (b) The first "6" of the 46664: Six preliminary articles of the Immanuel Kant's Perpetual Peace as it was not negotiable, the founding statement of the League of Nations. (Physical)

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<sup>4</sup> <https://www.gutenberg.org/files/50922/50922-h/50922-h.htm>

Project Marion and Grail (<https://www.justice.gov.za/trc/report/finalreport/Volume%202.pdf#page=531>)

<sup>5</sup> A United States Senate committee (April 12, 1934 – February 24, 1936) chaired by U.S. Senator Gerald Nye (R-ND) as the Special Committee on Investigation of the Munitions Industry. The committee investigated the financial **and banking interests that underlay the United States' involvement in World War I and the operations and profits of the industrial and commercial firms supplying munitions to the Allies and to the United States**, a significant factor in public opinion and political support for American neutrality in the early stages of World War II.

- *"No Treaty of Peace Shall Be Held Valid in Which There Is Tacitly Reserved Matter for a Future War"*
- *"No Independent States, Large or Small, Shall Come under the Dominion of Another State by Inheritance, Exchange, Purchase, or Donation"*
- *"Standing Armies (miles perpetuus) Shall in Time Be Totally Abolished"*
- *"National Debts Shall Not Be Contracted with a View to the External Friction of States"*
- *"No State Shall by Force Interfere with the Constitution or Government of Another State"*
- *"No State Shall, during War, Permit Such Acts of Hostility Which Would Make Mutual Confidence in the Subsequent Peace Impossible: Such Are the Employment of Assassins (percussores), Poisoners (venefici), Breach of Capitulation, and Incitement to Treason (perduellio) in the Opposing State"*

(c) The second "6" of the 46664: The six hidden arguments/principles in all religious documents for world peace. (Logical)

(d) The third "6" of the 46664: The six levels of subversion. (Creativity)

(e) The last "4" of the 46664: The four levels of cultural structures (Individual, individual direct family, the individual's indirect family).

**b) The structure and operation of the International Constitutional Tribunal for World Peace.**

As a result of continued subjection of all the citizens of South Africa to a variety of fraud, thefts and constant push to excite perpetual war in South Africa (**Annexure 01**) by the lobbyist groups present in and around Government, both locally and internationally, various actions was initiated via all the diverse groups to cut to the bone of the obvious constant instigation for perpetual war propagated, **away from the social contract promised and agreed to the citizens prior power transfer in 1994**, with a visible agenda being pushed since the Dakar Conference <sup>6</sup> where representatives of the various groupings agreed to excel war on its citizens, which was/is continued after power transformation in 1994 by security/intelligence agencies in and around the government, that resulted two processes that were followed initially independent from one another; -

i) The legal establishment of the International Constitutional Tribunal for World Peace in **January 2014 after due process** was followed.

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<sup>6</sup> The Dakar conference was initiated by **IDASA** which is the short for Institute for Democratic Alternatives in South Africa. Alex Boraine, Anglican Methodist Church (British foreign Intelligence), Nkosi Sikelele in the Constitution.

The objective was to remove the human slavery clause illegally introduced to the Constitution and practice ever since by the representative criminal gang in the governments, the legislators, the judiciary and the executive.

(d) Universal adult suffrage, a national common voters roll, regular elections and a multi-party system of democratic government, to ensure accountability, responsiveness and openness.

- Several laws were amended (menticide, democide & genocide, eugenics – section 12 of the Constitution of South Africa Act 108 of 1996, some reinstated and others repealed that is still illegally in use. The laws that unduly protect the Pharmaceutical Industry extortion of the public was repealed but are still used.
- The ignoring of the **First People rights**.
- As a result of the **illegal alteration/manipulation the Constitution, it does not comply with the principles of the Immanuel Kant's Perpetual Peace principles**, as it was designed for.
- The Constitution is in conflict with the International Criminal Court principles of human rights legislation, as well as the Nuremburg Statues and the United Nations Human rights declaration.
- The international addressability of the constitution of South Africa was tested, by design by former President Jacob Zuma, and the International Criminal Court confirmed its standing internationally. The testing action of President Zuma's, was immediately opposed by the Jewish Board of Directors, via an application from the Democratic Alliance (DA).
- The Prevention and Combatting of Corrupt Activities Act, Act 12 of 2004 prohibits any person who receive public funds, from promoting additional gratification for themselves, of which the political CR-17 debacle is an obvious contravention, the Bozaza incident, IMF Loan that disappear without prosecution, Zondo Commission partiality and refusal of hearing the real state capture cases <sup>7</sup>, the participation in the ousting of President Muhammar Ghadaffy, the Trillions of Asia-Africa Wealth Fund (**Annexure 02 & 03**) embezzled by the organized crime gang in government, security/intelligence agencies earmarked for Africa Infrastructure Development and which is continued with despite formal confirmation and instruction to bring the moneys onto ledger for the benefit of the citizens of the countries, and many more,
- The Weapon scandal was planned through the British takeover of the South African Armaments Industry mainly through BAE, as well as several planned legislations to provide for

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<sup>7</sup> Zondo Commission submissions 3/1/SCC/831, 3/1/SCC/907, 3/1/SCC/993 and Zondo Commission 1198.

a deliberate capital flight from South Africa as an economic attack on the sovereignty of South Africa. (Dividends exemption from tax which see large portions of company profits being declared as dividends and repatriated abroad seriously limiting the capital available in the economy of South Africa.)

- Sections 223 to 225 of the Constitution of South Africa Act 108 of 1996, which repealed the South Africa Reserve Bank Act, Act 90 of 1989.
- All the commercial banks and the South African Reserve Bank in terms of the Monetary Reform Act, Act 1 of 2014 requires the in terms of Section 3 to have 100% reserves for currency in circulation and Section 4 retires National and International Debt. Restoration of taxes paid locally and internationally.
- Orders were issued during January 2014 requiring the submission of reasons to be submitted within a reasonable time (90 days) if any reason exist not to execute the said orders. The administrators failed to supply any reason to date and has opted to wave the opportunity to do so, activating the default judgement with immediate effect. Section 5(3) Promotion of Just Administrative Act, Act 3 of 2000 as amended.

**\*33. Just administrative action.—(1) Everyone has the right to administrative action that is lawful, reasonable and procedurally fair.**

- Prevention and combatting of Corrupt Activities Act, Act 12 of 2004, all Officials are jointly and severally liable, including all Company Officials, Ministers, Judges, Stock exchanges, State Owned Enterprises, Media, etc. are subject to prosecution for five times the gratification illegally obtained from the implementation of the South African- and Namibian Constitutions.

**34. Access to courts.—Everyone has the right to have any dispute that can be resolved by the application of law decided in a fair public hearing before a court or, where appropriate, another independent and impartial tribunal or forum.**

- ii) Through various interventions to assist thousands of prejudice citizens, legal Special Power of Attorney was presented by the majority of the representatives of communities, tribal leaders and Kingdoms to correct the ills pertaining to the dysfunctional constitution, Judicial System, Legislator's inability to protect the interest of the citizens, and unlimited rights awarded to international organized crime syndicate operating as corporations which mascara ides as Governments.

The total **failure of the South African Government to protect the interest of its citizens who illegally agreed to reduction in the population of South Africa by signing the United Nations Agenda 21 into a binding agreement during the early ninetens, committing themselves to**

**predetermined murder**, and as such sanctioned the Kissinger Report to depopulate Africa (1972), to give preferential selection and policy promulgation rights in the Government Structures of South Africa to the Bill and Malinda Gate Foundation as majority Shareholder of the WHO and the CDC private companies to depopulate Africa with vaccines, and to order the state pathology department not to conduct post mortems represents nothing else as defeating and obstruction of justice and protection of mass murderers and genocide. <sup>8</sup> In addition, the COVID-19 PANDEMIC was publicly announce during February 1956 which nullifies all possible claims of a pandemic propagated by politicians and the who claim to be medical experts but who is not capable to distinguish fact from fiction or greed.

**38. Enforcement of rights.**—Anyone listed in this section has the right to approach a competent court, alleging that a right in the Bill of Rights has been infringed or threatened, and the court may grant appropriate relief, including a declaration of rights. The persons who may approach a court are—

- (a) anyone acting in their own interest;
- (b) anyone acting on behalf of another person who cannot act in their own name;
- (c) anyone acting as a member of, or in the interest of, a group or class of persons;
- (d) anyone acting in the public interest; and
- (e) an association acting in the interest of its members.

**c) Actions to be taken within law by the International Constitutional Tribunal for World Peace.**

- i)** An International Constitution Tribunal for World Peace have been assembled which members has no political-, religious, or secret agendas, save to award the citizens of South Africa, Namibia and the World, their rights which they are entitled to in terms of the National, International and Foreign Law.
- ii)** As per the International Law and International Relations, the members of the Tribunal are excepting from all civil and criminal prosecution as an international protected person.
- iii)** The civil claims emanating from the transgression listed, will be served first after which the criminal prosecution will commence.
- iv)** On public announcement of the International Constitutional Tribunal for World Peace the Respondent will have ten working day comply. In failure to comply the relevant officials must vacate the offices and the premises and in failing to do so, the rights of the citizens to protect themselves will take preference.

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<sup>8</sup> The three classical hypotheses on viruses and how the evolved in in the process of re-evaluation, in other words its status is trite. (Unsolved problems)

The safety of the nation is the highest right – “*salus populi suprema lex*”



**Annexure 01**  
**Memorandum of Understanding**

**In**

**the matter between**

Dated: February 1993

Mr Marinus Daling

Mr Johan Myberg

Mr Danie Cronje

Mr Barend Du Plessis

Mr Anton Rupert

Mr Gerrit Ferreira

Project ( Files and Shares )

## Opening remarks by the Hon. Minister.

Introduction of all the beneficiary names and co-operation regarding new transactions and deeds.

Mr, B.du Plessis.

The current matter at hand, has been duly discussed and agreed on by all relevant parties and new members. Allocations of all former, present and future proceeds will be duly distributed with the consent of the leadership as per agreements. All the names of recipients and parties will be awarded as per fiscal allowance and all inputs and other correspondence will be communicated via the elected members as per instruction by the leaderships.

It was also decided that a closed meeting of all the elected recipients will be informed of the offsets and investments arms as agreed. All documentation relating to these matters has been allocated to the reserve bank for concurrence and all the financial assistants to all parties will be agreed on once the full division of the investments have been calculated. It was also decided to finance the other newly elected members as per advise of the leaderships.

Remember that as agreed, we will have Ramaphosa as a non voting delegate at their conference to further our agenda and that as time goes on, we will have all our agreed plans and action in full operation. The main subject would be for him to become their SG so the our influence and orders in the organisation can be installed and carried out. He will make sure that Moisia gets into the position as organised and Gordon will be recommended to a position of influence as directed by the leaderships. These will all be steps that will be implemented and the leaderships has agreed on all these acts in principal.

The full amounts of transfers will be discussed at the next leadership meetings and it will be at the Groote shuur complex with the full agenda of the transfers and current and newly suggested parties. It must also be added that all the amounts runs into billions and extra care will be taken to assure all parties of a fair share and that no additions will be allowed to exist or no unauthorized transactions will be entertained as instructed be the full leadership. It was also decided that the bailouts of certain bank will be changed to rescue plan and that the other banks who has been in distress will be incorporated into the new ownership modules. The three bank will assist in the set up of account and will assist all new parties with properties vehicles and other needs as requested.

## “The ANC Delegation”

It has been decided in principal that the shares and all the other deposits will be decided between all parties as agreed by the full leadership. The accumulated amounts and other disposable assets will be listed and will be deposited into the agreed accounts and companies as suggested by the Broederbond delegation. There will be accounts created for specific deposits and those deposits will be regarded as shares into the financial markets. The bonds will be administered by the newly formed bank and will be the source of the income as prescribed in our past meetings.

The reserve bank governor will stay in that position as advised by the full leaderships to oversee the full effect of all transfers of assets and funds and will assist in the investment portfolios of all new parties. The principle agreement to pay the outgoing administration and to secure the exact opportunities for the incoming party will be implemented with immediate effect as agreed by the leaderships.

There is also an agreement with all the external banks who holds large deposit to make certain changes and to act in a manner that satisfy all parties mention in the memorandum that was co signed by the full leadership of all concerned parties.

It has been agreed that the H Hughes account will be available to assist and distribute funds to the new establishment. Full details of the account has been given to the leaderships and a resolution on the matter was taken with the full acknowledgement of the banks.

It will be decide at a later date or by the leadership on how to deal with the Luxembourg gold refinery operations and the other smaller refineries. The new establishment will allow the reserve bank shareholders to advise on these matters and will also assist in the operations shut down.

Here are the incoming party “ANC” members who will take over the investments and other financial benefits as agreed by the full leadership:

1. Mr T Sexwala
2. Mr Maharaj
3. Mr J Radebe ( Nomination Provided )
4. Ms R Mompoti
5. Mr Thomas Nkobi
6. Mr M Khumalo
7. Mr A Stofile
8. Mr M Phosa
9. Mr A Kathrada
10. Mr P Maduna

The other members will be advised at a later date of assistants in all financial matters and can be assured of future benefits. The Swiss Payment that was received in January, as agreed ( R110m ) will be shared amongst those members not listed or whose names will be included in the new revised settlements will share in the mentioned Swiss funds. Allocations of vehicles and other assets will be distributed in accordance with the agreed memorandum of understanding that was drafted by the Business components.

All those members who will not make it into certain government or other related institutions, will be incorporated into company boards with benefits as agreed by the leaderships and will hold certain positions to further the cause of other. It must be stressed that all the other members will be accommodated after 1994 as agreed by the leaderships.

Mr Barends will also inform the leaderships of the current trenches of cash flows to assist the leagues and other internal parts of the organisation.

#### Lesotho as the Republic of Lesotho.

All related funds from the Lesotho Republic will be distributed amongst the most senior leaders and will include those in the Broederbond Establishment.

The current funds in the Reserve Bank will be allocated to the beneficiaries list current with the local board and they must oversee the full redistribution of all those funds.

All leaderships agreed that most funds must be routed to international institutions and that such funds will be returned to South Africa after the new finance ministers appointment. The funds will still be guided as per transaction details prescribed to the fund holders and the incoming panel of a joint task team from all sides will assist and set-up the beneficiary list.

Mr Rupert will guide the panel as instructed and will make all transactions via the insurance and bond related accounts and will liaise directly with the fund holders and will have full access to the boards of the three banks and also that of the reserve bank.

#### **Para 16**

It has also been agreed that the leadership of the Udf members and those in the church dominations, will be included on the advice of the ANC leadership.

Mr K Coetzee has agreed in principle that certain people be relocated as to the previous Lusaka Memo of Understanding and that those people under the guidance of the London instructions must be incorporated to the Transvaal area as for safety and accommodation reasons.

Mr Hughes will be informed as to the direction of transfers and will be guided on this matter by the bank who holds the majority stock of transfers.

All other related matters regarding the new system to be introduced in the next few months will be implemented and as per instructions by the full leadership, the bonds system and naming of the finance instruments will be altered to give access to the new owners as was agreed.

This memorandum has been agreed to by all relevant parties.

#### **Annexure 02**



Ms R Tee  
Head of Legal Services  
National Treasury  
[rebecca.tee@treasury.gov.za](mailto:rebecca.tee@treasury.gov.za)

**Re: The Libyan Matter**

Ms R Tee

After further investigation conducted we can confirm that a total of 168 flights were undertaken by The South African Airforce related to Libyan Assets.

The assets were offloaded at various Airforce Bases including at Bredasdorp, Waterkloof(Pretoria) and Polokwane.

We can confirm via documentation received that a total of 5400 pallets containing \$100 000 000.00(One hundred million United states dollars) or 128 C130 flights containing mostly cash. The rest of the flights contained gold and diamonds for which we are awaiting paperwork.

The Investigations are still on-going and we will relay all relevant information in due course.

Yours faithfully

Advocate N Jiba  
[njiba@gov.npa.za](mailto:njiba@gov.npa.za)



Ms. R Tee  
Head of Legal Services  
National Treasury

Per Hand:

**Re: The Libyan Matter**

Ms. R Tee

After numerous letters on information gathered during investigations on the Libyan matter I think that we can safely say that this matter needs to be handled at the highest level and any involvement or any further investigations from anybody or any state organisation other than State Security themselves will result in a serious breach of National Security.

The Libyan matter or call it operation rather was initiated my Libya and specifically it's then Leader. Various Head of State and Countries were involved in moving assets around and away or out of Libya.

The earliest shipment or delivery of huge amounts of cash and gold was done to Zimbabwe starting in January 2009 with white Boeing 747 cargo planes. The then Leader of Libya arrived in Harare on the 18<sup>th</sup> Of January 2009 for the planning of this operation and was escorted by fighter Jets going there. As far as we could establish President Zuma attend as well as President Mbeki and very importantly The President or at least a delegation from Angola just to name a few.

We have made contact with people who were involved in the operation which include: Special Forces, both acting and retired, Pilots and other role-players.

During the course of this operation TAB(Angola) was grounded and a deal was structured to get Back in the air with the help of SAA with the aircrew and new Boeing planes. Also were certain people given the instruction to repaint some aeroplanes just in white with no clear markings. The people or person who gave this direct instructions is known and with all the documentary proof we have been able to lay our hands on during the investigation it became clear that if not correctly handled will become a massive international incident hence our request for this investigation and matter as a whole to be handled by at least SSA.



These very planes which were painted just in white undertook 69 flights and came fully loaded back to South Africa and were offloaded at places mentioned in other correspondence and a special control room for the operation was established according to documentation. Some of the people involved during offloading said during questioning that the equipment they had could not handle the weight of some of these loads and they had to acquire some specialized equipment to offload this white painted planes. It is worth mentioning that all these flights were Boeing 747' and if calculated together with flights mentioned in previous correspondence will come to an asset value of roughly \$1.38 trillion or more. Nowhere during the investigation could we establish the exact amount or value of the assets or cargo.

It was also established during the investigations that various countries in Africa were involved under the name of The African Union and some countries in the EU like France and Britain according to documentation.

Various high ranking ANC and Government officials from South Africa were involved and these persons are known.

To come to a final conclusion on this matter we advise and request the following:

The lines between State and persons and political parties are so blurred that action needs to be taken on this very sensitive issue which will only get worst with time not even to mention the legal implication this can have on the country as a whole. Some of our investigating team has been threatened with their lives if they proceed and so have people who have been involved in the physical project. It became clear to us that some powerful people in the South African system took matters into their own hands and regards these assets as their own or least as the property of their group or groupings and to certain extends the property of the ruling party. Some of this money and assets made their way out of the country and some into private pockets under instruction of some of these powerful role-players.

Clearly something needs to be done about this pressing issue before it will become and international issue to the magnitude never seen before and therefore a direct and real threat to national stability and security.

Yours faithfully

Adv. N Jiba





South African Reserve Bank  
**Office of the Governor**

The Honourable Mr JG Zuma  
President of the Republic of South Africa  
Union Buildings  
Government Avenue  
Pretoria

**RE: Letter received from Webber Wentzel with regards to Libyan Assets:**

We could not find any account or accounts as indicated per letter from Webber Wentzel on behalf of their client Sam Serj. This account does not exist in the bank and we could not find anything under the names supplied to us either.

We hereby seek advice from your office in the proceedings to follow with the Libyan matter and how to engage with said entity if this is the wish of your office indeed.

Yours faithfully

Ms Gill Marcus



# Standard Bank

Your reference

Legal Department

Date

Maboi Molepo

21 May 2013

---

Dear Sirs

**RE: The State of Libya Matter and The Standard Bank of South Africa**

1. We confirm hereby that we hold as of date in different accounts and entities on behalf of Libya the sum of \$206 billion (Two hundred and six billion United States Dollars).
2. Included in the calculation is the value of the gold deposits at The Bank and its facilities but exclude the Diamond in safekeeping and other valuable stones.
3. It is possible to place a valuation on these stones if so requested by National Treasury and will have to be done according to international prescribed methods and guidelines.
4. We wish to put on record again that a full disclosure was done to National Treasury in 2011.
5. We will be waiting on further instructions on how to deal with this matter as a matter of urgency.

Yours faithfully

A handwritten signature in black ink, appearing to be 'M. Molepo'.

Standard Bank

Advocate N Jiba

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From: [jacqueline.ajala@fincen.gov](mailto:jacqueline.ajala@fincen.gov)  
Sent: 15 May 2013 09:39AM  
To: Advocate N Jiba  
Subject: Read: Libyan Matter

Your message

To: [jacqueline.ajala@fincen.gov](mailto:jacqueline.ajala@fincen.gov)  
Subject: Libyan matter  
Sent: 15 May 2013 03:38:45 AM (UTC-05:00) Eastern Time (US & Canada)

was read on 15 May 2013 12:05:36 PM (UTC-05:00) Eastern Time (US & Canada)

From The Desk of :



כך תנשא חתום המלך מוטחמה ג'ורדקו ו'

Mr. Sansaimon bin Muri  
S 127 1057 G - Kediri, Indonesia

16 August 2021

DOC NO: KC/BTC/MAN/FF/M1/J9/18/05/21

TO: Heads of States, State Treasury, Central Banks and Sate Citizens.

CC: World Bank (WB)  
Bank of International Settlements (BIS)  
International Court of Justice (ICJ)  
The International Criminal Court (ICC)

RE: Off- Ledger Currencies/Cash in Africa – Africa Infrastructure Development Program

1. We, the undersigned;

Mr. Sam Saimoen Muri  
Indonesian Passport Number: C3564215

Aka

Mr. Sansaimon bin Muri  
Singapore Passport Number S1271057 G

Representing the Royal Majapahit Kingdom, Sansaimon B. Muri Corporation and Majestic Asia Limited.

Do hereby give Mr. Adriaan Rudolph Fondse, ID 590603 5008 088 and Passport Number ZAF A04374161, the mandate to:

To bring onto book/ onto ledger all currencies/cash in Africa or related accounts emanating from Africa in favour off and to fund the Africa Infrastructure Development Program(s).

2. Said mandate super cedes all previous appointments and or mandates in this regard and it is valid for an initial period of sixty (60) days, starting from the date of signature below. The initial period of sixty days can be renewed at my discretion.
3. Said funds to be used to uplift the People and the Economy of the Africa-Asia Archipelago countries.



The Office of the Presidency  
His Excellency  
President Cyril Ramaphosa  
Union Buildings  
Pretoria  
19th March 2021



Ambassador Henry McCarter  
955 Toneel Road  
Morningside  
Gauteng

Dear President Ramaphosa

re: FINAL DEMAND

Mr. Louis Klopper mandated me to intercede on his behalf in my personal capacity as he was appointed to investigate and recover assets in Operation Desert Libya, Operation Khumbula and Operation Thatha Zonke.

In view of your office not responding in any manner to his many and my previous request we demand the sum of \$ 300,000,000.00 (Three Hundred Million United States Dollars) by way of compensation payable within seven (7) working days from hand delivery of this Final Demand to your office at the Union Buildings, Pretoria, South Africa.

The amount has been overdue from 2013 and despite repeated requests to finalise this matter, all have simply been ignored.

Unless payment arrangements are entered into to settle this matter, you Mr President, leave no alternative but to exercise whatever rights and remedies we have under the Law of South Africa to enforce such payment, including but not limited to institutions of legal proceedings against you and your office to recover the above amount, together with accrued interest and legal expenses.

Notwithstanding the above Mr. President, my humble request to settle this matter via a personal meeting remains open.

Yours sincerely

Ambassador Henry McCarter  
Mobile 082 491 6728  
HenryMc@afrilegal.com



Roungani Koko  
012 300 5400

The Office of the Presidency  
His Excellency  
President Cyril Ramaphosa  
Union Buildings  
Pretoria  
3<sup>rd</sup> March 2021



Ambassador Henry McCarter  
955 Toneel Road  
Morningside  
Gauteng

Dear President Ramaphosa

re: RETRIEVAL OF LIBYAN ASSETS

Mr Louis Klopper appealed to me to intercede on his behalf in my personal capacity. Mr Klopper was appointed to investigate Operation Desert Libya, Operation Khumbula and Operation Thatha Zonke.

The documentary evidence I've viewed clearly depicts indebtedness by the Government and delinquency, as it depicts 'in breach' contracts from the government to pay for services rendered by Mr Klopper to his country in a most loyal manner. Upon receipt of funds Mr Klopper will sign an Official Non-Disclosure agreement and travel into the sunset.

Mr President, this is a more a humanitarian request as Mr Klopper utilised his own funds from 2013, was promised R200k pm in 2013 plus responsible heads of departments signed agreements to pay him 6% of the total Libyan 'Fund' which fee amounts to \$3.2b shared between the operatives.

I kindly request that Mr Klopper be re-imbursed from 2013 till current in the amount of \$300m.

Attached list of annexures that you, Mr President are aware of. It is pointless for me to attach all the relevant documents as it has been hand delivered to your attorney Mr Gundelfinger and emailed to yourself on many occasions with many other documents proving the above at the Zondo Commission.

There is a window of opportunity to resolve this matter on an amicable and urgent basis, to this end I again humbly request a meeting with you, Mr President to establish speedy resolution and look forward to your response.

Yours sincerely

Ambassador Henry McCarter  
Mobile 082 491 6728  
HenryMc@afrilegal.com

*P. Le Mothwa*  
*(012) 300 5229*  
*04/03/21*

The Office of the Presidency  
His Excellency  
President Cyril Ramaphosa  
Union Buildings  
Pretoria  
19th March 2021



Ambassador Henry McCarter  
955 Toneel Road  
Morningside  
Gauteng

Dear President Ramaphosa

re: FINAL DEMAND

The Consul General Mr. Lassy Chiwayo, Mr. Adriaan Fondse and Mr. Tito Maleke, -the parties- mandated me to intercede on their behalf in my personal capacity. The parties were appointed to investigate and recover assets in Operation Desert Libya, Operation Khumbaia and Operation Thatha Zonke.

In view of your office not responding in any manner to their many and my previous request we demand the sum of \$1,000,000,000.00 (One Billion United States Dollars) by way of compensation payable within seven (7) working days from hand delivery of this Final Demand to your office at the Union Buildings, Pretoria, South Africa.

The amount has been overdue from 2013 and despite repeated requests from the parties to finalise this matter, all have simply been ignored.

Unless payment arrangements are entered into to settle this matter, you Mr President, leave no alternative but to exercise whatever rights and remedies under the Laws of South Africa to enforce such payment, including but not limited to institutions of legal proceedings against yourself and your office to recover the above amount, together with accrued interest and legal expenses.

Notwithstanding the above, Mr. President my humble request to settle this matter via a personal meeting remains open.

Yours sincerely

Ambassador Henry McCarter  
Mobile 082 491 6728  
HenryMc@afrilegal.com



*Bongani Koe*  
012 300 5400



## INDEX OF ANNEXURES

Annexure A	Description of services	06 May 2013
Annexure B	Mandatory appointment	06 May 2013
Annexure C	Government & Poviwize Pty Ltd Partnership	06 May 2013
Annexure D	Standard Bank statement \$206b	21 May 2013
Annexure E	National Treasury	08 May 2013
Annexure F	Total value estimate	
Annexure G	150,000 Carats valuation	28 May 2012
Annexure H	Packing List	15 July 2014
Annexure I	Irrevocable Undertaking to pay	24 Feb 2015
Annexure J	Irrevocable Undertaking to pay	03 May 2014

## Annexure 01

**DEPARTMENT OF PUBLIC SERVICE AND ADMINISTRATION**

REPUBLIC OF SOUTH AFRICA  
Private Bag X916, Pretoria, 0001. Tel: (012) 336 1292, Fax: (012) 326 7802  
Private Bag X 9148, Cape Town, 8000. Tel: (021) 462 2238. Fax: (021) 462 2298

Enquiries: J.L. Pooe +27 82 906 2426

**Our Reference:** DPSA/PSACU/inv/TSA/02/05/2013  
**Enquiries to:** Mr Joseph Pooe  
**Telephone:** +2782 9062426 or 012 336 1292  
**Email:** joseph@dpsa.gov.za  
**Date:** 06 May 2013

**MANDATORY APPOINTMENT**

PSACU Investigation Division would like to inform you that your intended programs as discussed with the Head of PSACU Investigation Division have been provisionally approved under the following conditions:

1. All Team Members Identifications should be availed for vetting purposes. The Z204 forms for vetting purposes will be distributed when the team meet.
2. The Comprehensive Program Plan should be presented and approved by the Division before circulation to other stake holders.
3. Team members should be registered with relevant stake holders and that should happen immediately after the vetting process has been completed.
4. Program Sponsor and Plan should be clearly defined.
5. The company should be opened and registered with CIPC specifically for the Program and all requirements adhered to for the company to operate in terms of the SA Law.

The Division would also like the Team to confirm their commitment that the Programme be addressed according to the South African and International Laws including the UNCAC Prescripts on the fight against Corruption and Bilateral and Agreements between affected parties and countries.

The Division would also like to remind the Program Team that the matter should be treated at its highest confidential status and that all their activities should be classified TOP SECRET and answerable only to the Stakeholder later to be announced and introduced to the Team.

A:

**End-user's Details**

Name: Mr Joseph Pooe      Contact phone: +2782 908 2426  
Organization / Company: Public Service Anti Corruption Unit (PSACU)  
South African Government

Address:                      116 Proes Street,  
Pretoria, 0001.  
South Africa

**Description of the goods and services**

- a. Investigation and Identification of Assets and Culprits
- b. Facilitation in the Seizure of Assets and handing thereof to relevant Stakeholders
- c. Facilitation in the Arrests of Culprits
- d. Participation in Prosecution for Evidence purposes if requested and necessary
- e. Preventing new opportunities for the commission of crime/corruption
- f. Recover maximum amount of money and assets for government
- g. Maintain good relationship between countries, regions, organisations, communities, groupings and individuals.

The Division would like to state that the following projects form the gist of Programme Restore Order:

- a. Operation Desert Libya
- b. Operation Khumbula E Khaya (Retrieval of Assets)
- c. Operation Thatha Zonke

Your assistance in the fighting of Corruption and Crime is highly appreciated.

Yours sincerely

JL POOE



Signature \_\_\_\_\_

Date: 06 May 2013



S v Mathias Johannes Oosthuizen

AANHANGSEL TOT SAAK NOMMER

LC 115/14

**BORGVOORWAARDES**

DATUM: 04/04/2014

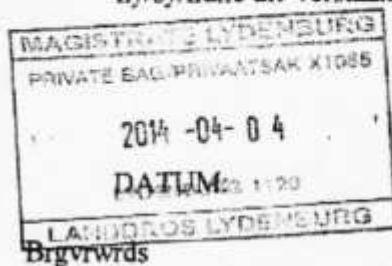
A. BORG TOEGESTAAN AAN: Mathias Johannes Oosthuizen  
Vir die bedrag van R 500.00 op die volgende voorwaardes:


1. Dat hy op 9/05/2014 om 8h30 verskyn in die Landdroshof te Lydenburg so ook in alle verdere datums waartoe die saak uitgestel mag word totdat die afgehandel is;
2. Dat hy/sy/hulle nie mag inmeng met enige staatsgetuie nie;
3. Dat die ondersoekbeampte onmiddellik van enige adresverandering in kennis gestel moet word;
4. Dat hy/sy/hulle paspoort(e) en/of ander reisdokumente onmiddellik by die Klerk van die Hof te Lydenburg ingehandig moet word;
5. Dat hy/sy/hulle elke Maandag tussen die ure 8h00 en 18h00 moet aanmeld by die aanklagkantoor van die S.A.P.D. te Lydenburg
6. Verdere voorwaardes: Sien Aanklagpels A + B

B. Hof verduidelik aan die Beskuldigde(s) dat indien hy/sy/hulle enige van die borgvoorwaardes verbreek, sy/haar/hulle borg ingetrek kan word en ten gunste van die Staat verbeur kan word asook 'n beslag vir sy/haar/hulle arrestasie uitgereik kan word en dat hy/sy/hulle dan na arrestasie aangehou kan word tot na afhandeling van die saak.

Hof verduidelik ook aan Beskuldigde(s) dat die borgtog na afloop van die saak terugbetaal sal word indien al die borgvoorwaardes nagekom is.

C. Hiermee word gesertifiseer dat die borgvoorwaardes in "A" vermeld en die verduidelikings in "B" uiteengesit aan beskuldigde(s) verduidelik is en op 'n vraag of hy/sy/hulle dit verstaan, soos volg geantwoord het:



  
LANDDROS LYDENBURG

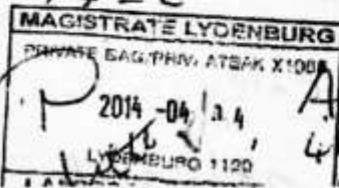
LIST OF PERSONS NOT TO CONTACT

- 1 STATE PRESIDENT MR ZUITA
- 2 SPEAKER OF NAT ASSEMBLY MR SISULO
- 3 SECRETARY TO THE STATE MR DIMLANI
- 4 CHIEF JUSTICE MR MCGEORG MCGEORG
- 5 LT GENL DRAMAT OF SAPS
- 6 TELKOM BOARD OF DIRECTORS: MR ZIT
- 7 LYDENBURG MAGISTRATE MR LAMPRECHT
- 8 COL PUTTER SAPS LYDENBURG
- 9 ANY COURT OFFICIAL OF LYDENBURG
- 10 MAGISTRATE COURT OFFICERS

AND

NOT TO VISIT ANY GOVERNMENT OFFICES, BUILDINGS OR INSTITUTIONS WITH REGARD TO HIS "SO CALLED" TRIBUNAL.

I/O CAPT BRUWER  
 DIRECTORATE PRIORITY CRIME  
 INVESTIGATIONS, NELSPRUIT, MP  
 082 065 1422



Amangobese B  
 4/4/2014



## MAGISTRATES' COURTS JUDICIARY

ORDER IN TERMS OF SECTION 77(6)(a)(ii)(aa) OF THE CRIMINAL  
PROCEDURE ACT, NO. 51 OF 1977  
[ACCUSED NOT CAPABLE OF UNDERSTANDING THE PROCEEDINGS  
DUE TO MENTAL ILLNESS OR MENTAL DEFECT (NON-VIOLENT AND OTHER ACTS)]

CASE NO: SH 448/14

THE STATE versus Marthinus Johannes Oosthuizen

To Rob Ferreira and/or Capt Bruwer  
(Insert designation of officer or prison or institution to which patient is to be committed, or other person/s  
having charge of the patient.)

WHEREAS the court found that Marthinus Johannes Oosthuizen  
(Insert name of patient)

who is awaiting trial on a charge of 1) Contravention of Sec 1(c)(a) of Act No 72/1982 ;  
2) Assault by threat ; 3) Contempt of Court

is not capable of understanding the proceedings so as to make a proper defence, and:

committed an offence other than one contemplated in section 77(6)(a)(i) of the Criminal Procedure  
Act, No. 51 of 1977; or

has not committed any offence

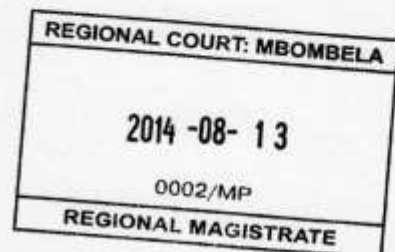
Therefore a court order is hereby granted:

to admit and detain the said Marthinus Johannes Oosthuizen  
(Insert name of patient)

as if he/she was an involuntary mental health care user in terms of section <sup>sec 9(1)(b)</sup> 33 of the Mental Health  
Care Act, No. 17 of 2002 until a further lawful order is given for his/her disposal. at Rob Ferreira Hosp  
as an involuntary mental health care user

GIVEN UNDER MY HAND AT MUSMUT this 12 day of  
August 2014

  
MAGISTRATE



Name of health establishment(s) where involuntary mental health care, treatment and rehabilitation will be provided on an outpatient basis if different from preceding health establishment Rob Ferreira Hospital; Mental Health Care Unit (Nelspruit)

Conditions of behaviour which must be adhered to by the user:

- a) He must return to the Rob Ferreira Hospital every 2 weeks for follow-up assessment, and 2 weekly administration of the Risperdal 25mg iml, or higher as required if delusions persist.
b) He is not to have any further contact with the entire legal system, for whatever reason, in relation to any of the issues relating to the charges against him (i.e. Tribunals, Appeals, Constitutional or any other Courts, or the Presidency)
c) To cease and desist from ALL further email, telephonic, SMS, postal or courier contact, whether direct or indirect, with the legal system as a whole, including any of its office bearers, as well as all other "Organs of State".

Name of psychiatric hospital / care and rehabilitation centre where the user is to be admitted if he / she relapses to the extent of being a danger to him / herself or others if he / she remains an involuntary outpatient, or to which he / she is to be admitted if the conditions of outpatient care are violated Rob Ferreira Hospital; Mental Health Care Unit (Nelspruit)

(name of health establishment)

Print initials and surname Dr L T Brauteseth (M Med Psych)

Signature: [Handwritten signature of Dr L T Brauteseth] (head of health establishment)

Date: 24/10/2014

Place: Rob Ferreira Hospital; Mental Health Care Unit (Nelspruit)

Signature of user: [Handwritten signature of user] (understand and accept the stipulated conditions)

Signature of custodian: [Handwritten signature of custodian] (understand and accept the stipulated conditions)

[Copy to Review Board, user, custodian and head of health establishment to whom user was referred on outpatient basis]