

To: Mr A Rupert, Mr Nick Fourie, Mr P Blake, Mr B De Klerk, Mr G Laubsher

To all Implicated.

As agreed, I have decided not to pursue my interest in this saga and also undertook not to act on my factual proof of all the finances that was distributed, as was agreed with Mr. Rolf van Rooyen.

With all the role players past and present, I made full disclosure of all the finances in house and abroad to all the interested parties involved.

The "Project Hammer" classified documents and all other past operations documents has been moved to the agreed meeting places under the instructions and careful guide of Mr. Van Rooyen. I have also noted that all the financial aspects and the sale and negotiations around the gold and diamonds from the stocks from the homelands and surrounding countries, were all redirected by the instructions of Mr. Stander. This information is just the tip of an iceberg and I can directly implicate so many names and corporations that had their hands in deposits that was looted from other institutions and private business owners from Botswana, Lesotho, Ciskei, and South West Africa.

The reason for my letter to you now concerns the actual investments and profits that was generated from Mr. Abdul Surtie, Mr Sanjar Ravlin and Mr. Sanuram Boogol.

These funds was redistributed and was part of the huge cash injections on behalf of the old NP government and the newly elected government of the ANC with the old NP establishments. I was party to those dealings and was assured of a smooth transition of these funds and that no harm or and sort of investigations will be instituted on us. But as things now stands, I have been inundated for information regarding the transactions and only a few names has been mentioned in some investigative reports and I now fear that the real fall guys will be myself and others in this regard.

Your response on these matters really caused me to action this letter and I am sure that there will be fall guys and I have no reason not to believe that our names will be mentioned and all those old and new government ministers and bank officials will be let off the hook.

I have made it my call to record the accounts that was used to conceal these investments and how payments was distributed to others and who collected their share of these funds.

Boland Bank: Account: 1368736001
Volkscas bank: Account: 609142596
CitiBank
Bankorp
Saambou
Trustbank

Also the moneys invested in Liberia.

I have all these information and I will not hesitate to go to the press with names and other bank accounts of the billions that was stolen under yourself and others that was in this looting.

I was promised this money only for a few to block it off so that they can line their own pockets.

I will implicate everybody from the 1989 meetings until 2001 settlement agreements reached.

Please respond with urgent reply.



15 November 1998