

COURT ONLINE COVER PAGE

IN THE HIGH COURT OF SOUTH AFRICA
Gauteng Local Division, Johannesburg

CASE NO: **2022-036292**

In the matter between:

**The National Director of Public
Prosecutions**

Plaintiff / Applicant / Appellant

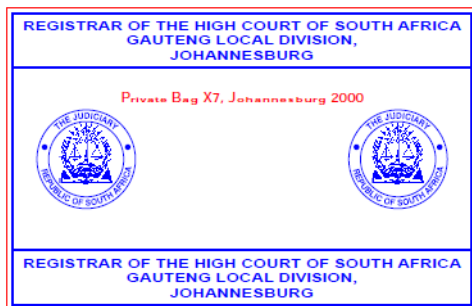
and

**Jacobus Stephanus Geldenhuys ,Jacoba
Magdalena Geldenhuys ,Classic
Financial Services (One) (Pty) Ltd,Marry
Pierce Kligour**

Defendant / Respondent

Annexure 07

NOTE: This document was filed electronically by the Registrar on 9/3/2023 at 2:54:03 PM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.



ELECTRONICALLY SIGNED BY:

**Registrar of High Court , Gauteng
Local Division,Johannesburg**

Mbongeni M. Mbatha

From: Gerhard Van Deventer | FSCA <Gerhard.vandeventer@fsca.co.za>
Sent: Sunday, 05 March 2023 20:12
To: Adele Janse van Vuuren; Charlotte Breytenbach
Cc: Wendy Da Silva; Skhumbuzo SW. Maphumulo; Mbongeni M. Mbatha; Sooraj Panday; Phumeza Mabuza
Subject: [EXTERNAL] RE: Geldenhuis Forfeiture

This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know that the content is safe.

Hi Adele

Thrust you are well.

We can certainly facilitate such a publication and perhaps a media release if you like. We can also work on sending a mail to all claimants that we know of.



Charlie – will you facilitate going forward please.

Best regards

Gerhard van Deventer
 Divisional Executive: Enforcement
 083 461 0570

From: Adele Janse van Vuuren <AJVVuuren@npa.gov.za>
Sent: Wednesday, March 1, 2023 2:50 PM
To: Charlotte Breytenbach <Charlotte.Breytenbach@fsca.co.za>
Cc: Wendy Da Silva <wdasilva@npa.gov.za>; Skhumbuzo SW. Maphumulo <SMaphumulo@npa.gov.za>; Mbongeni M. Mbatha <MMbatha@npa.gov.za>; Sooraj Panday <Sooraj.Panday@fsca.co.za>; Gerhard Van Deventer | FSCA <Gerhard.vandeventer@fsca.co.za>; Phumeza Mabuza <Phumeza.Mabuza@fsca.co.za>
Subject: RE: Geldenhuis Forfeiture

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Dear Charlotte

Thank you for the FSCA input as to the way forward.

We have discussed the options and we believe that the following would be the most expedient in the circumstances: We will finalise our forfeiture application and draft order, in which we will make provision that the Court declares the preserved amount to be forfeited to the State. Any person who may want to apply for his or her interest to be excluded from the operation of the forfeiture will be called upon to file a formal exclusion application within a period of 45 days

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of the publication of the making of the order in the Government Gazette. We will ask the Court to appoint a curator bonis to assist us to evaluate the merits of each of the exclusion applications and advise thereon, and to facilitate payment due to the successful applicants.

In order to ensure that we give proper notice of the above procedure to potential applicants, we propose that we make provision in the forfeiture application that the Court sanctions publication of the forfeiture application and proposed draft order on your website. Can you kindly indicate whether the FSCA would be able to facilitate such publication?

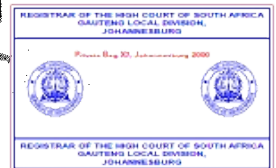
Kind regards

ADELE JANSE VAN VUUREN
Senior State Advocate
Asset Forfeiture Unit

☎ 011 220 4265 📠 083 468 6815 ✉ ajvvuuren@npa.gov.za
📍 Innes Chambers, Cnr Kruis & Pritchard streets,
Johannesburg 2001

For more, visit www.npa.gov.za

NPAProsecutes
The National Prosecuting Authority of South Africa
National Prosecuting Authority



From: Charlotte Breytenbach <Charlotte.Breytenbach@fscs.co.za>

Sent: Wednesday, 01 March 2023 08:21

To: Adele Janse van Vuuren <AJVVuuren@npa.gov.za>

Cc: Wendy Da Silva <wdsilva@npa.gov.za>; Skhumbuzo SW. Maphumulo <SMaphumulo@npa.gov.za>; Mbongeni M. Mbatha <MMbatha@npa.gov.za>; Sooraj Panday <Sooraj.Panday@fscs.co.za>; Gerhard Van Deventer | FSCA <Gerhard.vandeventer@fscs.co.za>; Phumeza Mabuza <Phumeza.Mabuza@fscs.co.za>

Subject: [EXTERNAL] RE: Geldenhuis Forfeiture

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Dear Adele

As discussed please find attached letter from our Divisional Executive, Mr Gerhard van Deventer.

Kind Regards / Groete,

Charlotte Breytenbach, CFE

Investigations & Enforcement Division
Tel: 012 367 7241