

BVI THAURFIN LTD n° 1724635

Saint Symphorien, le 30 janvier 2021,

De **Ir Pol HUART**, directeur de Thaurfin ltd

A **Son Excellence Monsieur le Président de la République**

Concerne Thaurfin ltd vs CAMI/IME (cf <http://thaurfin.com/irrefutable/index.htm> )  
Synthèse sur <http://thaurfin.com/irrefutable/TH-015-21.pdf>

Ref TH-021-21

Excellency,

Allow me, Excellency, to congratulate you on having succeeded in defeating Kabilie which annihilated your development program of the country. In particular that of the creation of a modern steel industry taking advantage of rich ore and hydroelectric energy to produce a very competitive steel by direct reduction with hydrogen. Development requires the local development of resources. It will provide the necessary infrastructure, revenue to the state budget, the conversion of the informal economy to a formal economy, economic and social development.

Our dossier summarizes the wrongdoings of this now bygone period since a major development project of the country has been frozen by the delinquency of power. The feeling of impunity was such that the worst criminal offences were committed to satisfy the appetite of predators.

You are blowing a new wind which motivates the magistrates more rigorously. Thus, the Public Prosecutor's Office gave its opinion in our file of theft of our permits by a company of Dan Gertler committed by the DG of the Mining Cadastre. Following the letter TH-081-20 of November 10, 2020, communicating to it for information the impressive list of criminal offenses, the Public Prosecutor issued its opinion, it requests the appearance of the Mining Cadastre for explanation.

This is how we sent the letter TH-008-21 dated January 16, 2021 by the email of the same day to the DG of the Mining Cadastre (in annex) informing him of this decision and asking him to come with the documents. necessary to establish the truth: the creation of a fictitious person who transforms old licenses, just as fictitious, granted free of charge to Dan Gerler's company. All these letters are published on <http://thaurfin.com/irrefutable/lettres-thaurfin.htm>.

Wishing you complete success, please accept, Excellency Mr. President of the Republic, the expression of my best feelings,

**Ir Pol HUART**  
Directeur de Thaurfin ltd  
Ingénieur Civil des Mines, AIMs76 - MINES-ParisTech84

BVI **THAURFIN LTD** n°  
1724635

De **Ir Pol HUART**, Directeur de Thaurfin ltd

Au **Monsieur Mupande, directeur général du Cadastre Minier**

Cc **Procureur près le Tribunal de Grande Instance de Kisangani**  
**Premier Président de la Cour d'Appel de Kisangani**  
**Bâtonnier, déchu temporairement, Firmin YANGAMBI pour la défense de Thaurfin ltd**  
**Bâtonnier Jean MBUYU, mandataire en mines de Thaurfin ltd**

Conc Jugement RC14.495 en appel sous RCA 5890

Ref TH-008-21

Dear Mr Director General,

We learned of the information according to which the Public Prosecutor's Office has given its opinion, the CAMI has been requested to appear for an explanation following our letter TH-081-20 of November 10, 2020 which exposed the numerous criminal offenses committed (cf <http://thaurfin.com/irrefutable/lettres-thaurfin.htm> )

As a foreword to the Annex of Additional Conclusions (Annex 1), CAMI was requested to bring the necessary documents to state the law. Please bring them, a fair judgment requires them.

According to art 35 of the mining code, the applicant for a permit is required to complete a form with his full references, a copy of his identity document and that of the permit to be transformed if this is the case. We lack these documents to confirm the first criminal offense according to which Mr Bonana Misunu David, is indeed a fictitious person. On <http://thaurfin.com/irrefutable/delits-penaux.htm>, you will find all the clues which confirm it, in particular his false address noted by judicial summons.

These documents are not necessary to establish our rights since the FALSE unfavorable cadastral opinions are sufficient: one cannot legally revoke permits considered as never having existed by an act to the contrary. Our 3 PRs have therefore never ceased to be valid and those granted to IME are non-existent. These documents are necessary to situate the extent of the crimes committed. The scam is also very well established.

Iniquitous judgment RC14.196 will be reformed for the lack of dual standing to act, IME's licenses never existed since they were fictitious and IME ltd had not yet assigned the fake 36PRs to IME sprl (appendix 02). Superfluous, the lack of interest in acting could not escape the judges.

Art 77 of the CPC will not be violated as desired, no judge worthy of the name will participate in this fraud.

Please accept, Mr. Director General of CAMI, expressing my best feelings,

**Ir Pol Huart**

Directeur de Thaurfin ltd

Ingénieur Civil des Mines AIMs76 MINES-ParisTech84

# BVI THAURFIN LTD <sup>n°</sup> 1724635

## AVANT-PROPOS

This dossier was produced in order to establish documented truth and enable judges to speak the law which conforms to it.

It is also published at [www.thaurfin.com/ref/index.htm](http://www.thaurfin.com/ref/index.htm); all assertions are documented by references arranged in chronological order in the table of contents also presented at the URL <http://www.thaurfin.com/ref/liste.htm>. In this dossier, it is presented in two parts.

- The first contains the references of the note drawn up on June 19, 2019 at CH4
- The second contains more complete documentation (see website)

Interventions relating to IME PRs are marked in red. The following documents are missing to enable the justice to administer the law properly, although they are not necessary.

- The request for mining rights of 03/09/2006 (according to the information on your portal), i.e. the form such as those filled by JEKA on July 9, 2003 ([AN08](#) ; [AN09](#) ; [AN10](#))
- The full and verifiable identity of Mr. Misunu Bonana David
- The copies of the PR granted before 2002 to Mr Misunu Bonana David with the geodesic coordinates of the vertices of the polygons.
- The Ministerial Decrees which transformed these PR outside the legal deadline

A first summary (CH1) is sufficient to reform judgment RC14.196 and declare the 37PR valid and in the event of force majeure since their granting while declaring the 36PR of IME as having been granted by non-existent administrative acts, because themselves nonexistent. If the substance is sufficient to reform judgment RC14.196, the exceptions of nullity and incompetence are equally so (CH2)

The documented facts endorsed by JEKA and Thaurfin (CH4) establish the frauds and scams and then the turpitudes to conceal it and to make it disappear by trying to strip these 37PRs to hide the fraud made on the 3PR 1323, 1324 & 1325. The 34PR of JEKA sarl were thus greatly impacted (CH3)

Thaurfin ltd and JEKA sarl are united to reform judgment RC14.196 which is unfair both in form and in substance. An agreement (attached) was signed on December 14, 2017 between JEKA sarl and Thaurfin ltd according to which JEKA sarl voluntarily executes judgment RCE 1260 pronounced by TRICOM KIN / Matete on November 13, 2017 and that they unite to defend the rights of all 37PR

**Ir Pol HUART**

Directeur de Thaurfin ltd

Annexe 02

**JUGEMENT RC14.196 REFORME POUR DEFAUT DE QUALITE A AGIR**

Le jugement RC14.196 a été prononcé par suite d'une assignation en tierce opposition déposée par IRON MOUNTAIN ENTREPRISES SARL est inique car celle-ci devait être déclarée irrecevable pour défaut de qualité à agir.

Il est écrit que cette assignation est destinée à réformer le jugement RC 9842 prononcé le 04/05/2011. A la 3ème page, il est écrit que l'acte de cession des supposés 36 permis de IRON MOUNTAIN ENTREPRISES LIMITED, société de droit des Iles Vierges Britanniques, à la société Congolaise IRON MOUNTAIN ENTREPRISES SPRL a eu lieu le 26/05/2011.

**JRIGIN**

RC 14/196

**Assignation en tierce opposition**

L'an deux mille dix-huit, le 26 <sup>ème</sup> jour du mois de Mars;

A la requête de la société **IRON MOUNTAIN ENTERPRISES SARL**,

.....  
P3

Que ma requérante a acquis ses permis de Recherches de suite d'une cession advenue entre elle et la société IRON MOUNTAIN ENTREPRISES LIMITED, société de droit des Iles Vierges, le 26/05/2011, cette dernière ayant elle-même obtenu ces Permis de Recherches de suite d'une cession avec Monsieur MISUNU BONANA David;

Les juges devaient déclarer l'assignation en tierce opposition irrecevable pour défaut de qualité à agir.

Cette information est irréfutable puisqu'écrite dans l'assignation en tierce opposition contre le jugement RC9842 qui a été prononcé le 04 mai 2011. Le contrat de cession est la pièce 26 transmise au dossier RC14.196 et aussi aux pages 181 à 187 de l'annexe au conclusions du CAMI en première instance par le cadastre minier, il est daté du 26 mai 2011.

181

Contrat de Cession



Le présent Contrat de Cession a été conclu le 26 Mars 2011 à KINSHASA

**De :** Pol Huart <p.huart@thaurfin.com>

**Envoyé :** samedi 16 janvier 2021 14:57

**À :** 'JEAN FELIX Mupande' <jfmupande@gmail.com>; 'dir.general@cami.cd' <dir.general@cami.cd>

**Cc :** 'Firmin YANGAMBI' <alternativedusalut@gmail.com>; 'Jean Mbuyu' <jeanmbuyu@yahoo.fr>; 'Daddy Mbala' <mbalazumbu@gmail.com>

**Objet :** Explications demandées par le Ministère Public : dossier Thaurfin ltd vs IME/CAMI

Monsieur le Directeur Général du Cadastre Minier,

Mr. Prosecutor at the Tribunal de Grande Instance of Kisangani (copy to send because the email address is not known)

Mr. First President of the Kisangani Court of Appeal (copy to be sent because the email address is not known)

Mr. President recently deposed and soon re-elected, Firmin Yangambi,

Mr. President Jean Mbuyu, mining agent of Thaurfin ltd.

Master Daddy Mbala, lawyer of Thaurfin ltd

You will find in attached doc the letter TH-008-21 formalizing the remarks of this mail.

Following the session of November 3, 2020 at the Kisangani Court of Appeal which noted the absence of lawyers from the Mining Cadastre and IME, the opinion of the Public Ministry was requested.

Although the criminal aspect of the case does not interest us, it was our duty to inform the Public Prosecutor so that they could give a documented opinion. Going out of court, it was wise not to involve the recently deposed and soon re-elected President of the Bar Firmin Yangambi who fiercely defends the truth and the rule of law; its ouster being eminently political ...

On November 10, 2020, I sent the letter TH-081-20 as an attached doc with the criminal offenses committed which are also published on <http://thaurfin.com/irrefutable/penal.htm> .

The opinion of the Public Prosecutor's Office was issued on Tuesday, it requests the appearance of the Mining Cadastre for an explanation.

The first penal offense committed is most likely the creation of a fictional character by the name of Bonana Misunu David who impersonates the applicant for false mining permits graciously given to IME.

This legitimate suspicion should have been confirmed by the first judges if the judgment had been fair and if the missing documents required as we had requested had been transmitted.

The fair judgment of the Court of Appeal requires the transmission of these documents. We ask you to forward them to the next hearing.

In the meantime, we have obtained, by judicial summons, the attestation that this character has never resided, neither at the addresses mentioned in official documents, nor even in the district mentioned.

I then completed this page <http://thaurfin.com/irrefutable/penal.htm> with this one <http://thaurfin.com/irrefutable/delits-penaux.htm> to better document this first offense.

This serious offense is not necessary to establish our rights: the violation of art 34 of the mining code and the FALSE unfavorable cadastral opinions are quite sufficient.

According to the conclusions of your lawyer and that of IME, judges are asked to violate art 77 of the CPC and to be guilty of fraud. This is very serious.

I was then forced to inform the Authorities so that a new violation of the rule of law could not occur, you will find these letters with his acknowledgments at the URL <http://thaurfin.com/irrefutable/lettres-thaurfin.htm> .

This website <http://www.thaurfin.com/droit/index.htm> was specially published to document this assertion of corruption. Your findings are published on <http://www.thaurfin.com/droit/violation.htm> .

We will ensure that this art 77 of the CPC is not violated in order to be able to defend the merits of the case. All legalized Thaurfin ltd documents will be transmitted as well as their legalized translations. The certified copies legalized by our notary of the 3PR grant documents will also be sent : these are the documents considered by the CAMI as never having existed ...; They are also published on:

- <http://thaurfin.com/irrefutable/Doc-1323-legalises-R.pdf>
- <http://thaurfin.com/irrefutable/Doc-1324-legalises-R.pdf>
- <http://thaurfin.com/irrefutable/Doc-1325-legalises-R.pdf>

The attestation obtained by judicial summons belatedly obtained to document the allegation presented in the notes of argument to the first judges will also be presented, you will find it at <http://thaurfin.com/irrefutable/attestation.htm>

According to art 77 of the CPC, it is only new requests that are not accepted at the appeal level, these documents that will be presented are clearly not.

We are not interested in filing a criminal complaint which is beyond our jurisdiction.

We only want the recognition of our rights and the damages legitimately owed.

The 34PR of the company JEKA sarl having been heavily impacted by this fraud committed on our 3PRs, it is also necessary to repair the damage caused. JEKA sarl and Thaurfin ltd being united.

**A negotiated solution is certainly the best as we had repeatedly asked our mining agent, President of the Bar Jean Mbuyu, in copy.**

**The industrial, economic and social development of the Province and the country that these mining rights bear should prevail and militate in quickly finding this intelligent solution.**

**Conflicts are never favorable to development, can we rise from it, respect ourselves and work for the well-being of the population.**

Bien cordialement,

**Ir Pol HUART**

Directeur de Thaurfin ltd

Ingénieur Civil des Mines AIMs76 MINES-ParisTech84