

SF6: Kayla Pretorius Estate Documentation (R1,035,000 Debt)

Annexure Reference: SF6

Subject: R1,035,000 Debt Owed to Kayla Pretorius Estate Since February 2023

Relevance: Demonstrates “profiting from proceeds of murder” and trigger for retaliation against Jacqui

Executive Summary

This annexure documents the R1,035,000 debt owed by RegimA Skin Treatments to the estate of Kayla Pretorius since February 2023. Kayla was murdered on July 13, 2023, and the debt has remained unpaid despite Rynette’s false statement to Jacqui that it was paid. On May 15, 2025, Jacqui confronted Rynette about this debt, stating it constituted “profiting from proceeds of murder.” This confrontation triggered immediate retaliation against Jacqui, including data expungement (7 days later) and domain registration for competing business (14 days later).

Key Evidence Required

Debt Documentation

Original Debt Creation: Documentation establishing how the R1,035,000 debt arose, including:

- Loan agreements or advances from Kayla to RegimA Skin Treatments
- Invoices for services or goods provided by Kayla
- Accounting entries recording the debt
- Date of debt creation: February 2023
- Terms of repayment

Debt Acknowledgment: Any written acknowledgments of the debt by RegimA Skin Treatments, including:

- Board resolutions acknowledging the debt
- Financial statements showing the debt as a liability
- Correspondence confirming the amount owed
- Aged creditor reports listing Kayla's estate

Repayment Schedule: Any agreed repayment schedule or terms, including:

- Due dates for repayment
- Interest calculations
- Payment installments
- Default provisions

Kayla's Death Documentation

Death Certificate: Official death certificate for Kayla Pretorius showing:

- Date of death: July 13, 2023
- Cause of death
- Registration details

Murder Investigation: Documentation of murder investigation, including:

- Police case number
- Investigation status
- Any arrests or charges
- Court proceedings if applicable

Estate Documentation: Letters of executorship or administration for Kayla's estate, showing:

- Executor/administrator appointment
- Estate assets and liabilities
- R1,035,000 debt listed as estate asset

- Estate beneficiaries

Rynette's False Statement

May 15, 2025 Confrontation: Documentation of Jacqui's confrontation with Rynette about the debt, including:

- Email correspondence
- Meeting notes or minutes
- Witness statements
- Jacqui's statement that debt constituted "profiting from proceeds of murder"

Evidence of False Statement: Documentation proving Rynette's claim that the debt was paid was false:

- Bank statements showing no payment to Kayla's estate
- Accounting records showing debt still on books
- Estate records showing debt unpaid
- Executor confirmation that debt remains outstanding

Timeline of False Statement: Evidence showing when Rynette made the false statement and the context in which it was made.

Debt Remains Unpaid

Current Status: Documentation showing the debt remains unpaid as of the current date:

- Latest financial statements showing R1,035,000 liability
- Aged creditor reports
- Estate executor confirmation
- Accounting system records

No Payment Evidence: Comprehensive review of bank statements and payment records demonstrating no payment has been made to Kayla's estate since February 2023.

“Profiting from Proceeds of Murder” Analysis

Moral and Legal Implications

Jacqui’s characterization of the unpaid debt as “profiting from proceeds of murder” carries significant moral and legal weight:

Unjust Enrichment: RegimA Skin Treatments has had use of R1,035,000 for over two years without payment, while Kayla’s estate and beneficiaries have been deprived of these funds.

Exploitation of Death: The debt became more difficult to collect after Kayla’s murder, and there appears to have been deliberate avoidance of payment following her death.

Estate Deprivation: Kayla’s estate beneficiaries (likely including her children or family) have been deprived of R1,035,000 that rightfully belongs to the estate.

Fiduciary Breach: As trustee, Jacqui had duty to ensure trust-controlled companies paid legitimate debts. The failure to pay Kayla’s estate while Kayla was alive and especially after her murder constitutes breach of fiduciary duty by those controlling the company.

Rynette’s Control and Responsibility

Rynette, as controller of all bank accounts and accounting systems, had the power to pay the debt but chose not to:

Control Over Payments: Rynette controlled all banking transactions and could have authorized payment at any time.

False Statement: Rynette’s false claim that the debt was paid demonstrates consciousness of guilt and intent to deceive Jacqui.

Continued Non-Payment: Even after Jacqui’s confrontation (May 15, 2025), the debt has remained unpaid, demonstrating deliberate refusal rather than oversight.

Retaliation Timeline

Jacqui's May 15, 2025 confrontation about the debt triggered immediate and systematic retaliation:

May 15, 2025: The Confrontation

Jacqui confronted Rynette about the R1,035,000 debt owed to Kayla's estate. Jacqui stated this was "profiting from proceeds of murder." Rynette had falsely claimed the debt was paid.

Significance:

- Jacqui fulfilled fiduciary duty as trustee by investigating unpaid debt
- Confrontation exposed Rynette's false statement
- Confrontation threatened to expose broader fraud and control structure

May 22, 2025: First Retaliation (7 Days Later)

Shopify audit trail became unavailable, preventing tracking of customer data, revenue streams, and business operations.

Retaliatory Nature:

- Occurred exactly 7 days after confrontation
- Prevented Jacqui from further investigation
- Destroyed evidence of business operations Daniel and Kayla built

May 29, 2025: Second Retaliation (14 Days Later)

Domain regimaskin.co.za registered by Adderory (Rynette's son), establishing competing business to divert customers and revenue.

Retaliatory Nature:

- Occurred exactly 14 days after confrontation
- Appropriated RegimA IP and branding
- Diverted business Jacqui built over 33 years

June 20, 2025: Third Retaliation (36 Days Later)

Email instructions sent to RegimA database to use regimaskin.co.za addresses instead of regima.zone, implementing systematic customer diversion.

Retaliatory Nature:

- Operationalized the competing domain
- Diverted customers and revenue to Rynette's son's company
- Punished Jacqui by destroying business she built

August 11, 2025: Fourth Retaliation (88 Days Later)

Jacqui deceived into signing "Main Trustee" document, backdated to July 1, 2025.

Retaliatory Nature:

- Deceptive document signing
- Set up legal basis for interdict
- Manipulated Jacqui's trustee status

August 13, 2025: Fifth Retaliation (90 Days Later)

Interdict granted against Jacqui (and Daniel), excluding them from companies and trust operations.

Retaliatory Nature:

- Occurred 2 days after document signing
- Removed Jacqui from oversight position
- Punished her for investigating debt and exposing fraud
- Prevented further investigation of unpaid debt and other fraud

Pattern: Punishment for Fulfilling Fiduciary Duty

The retaliation timeline demonstrates that Jacqui was systematically punished for fulfilling her fiduciary duty as trustee:

Duty Fulfilled: Jacqui investigated unpaid debt to Kayla's estate, as required by her fiduciary duty to ensure proper management of trust-controlled company assets and liabilities.

Immediate Punishment: Within 7 days of the confrontation, retaliation began with data expungement.

Systematic Destruction: Over the following 90 days, Jacqui's business was systematically destroyed through customer diversion, IP theft, and ultimately legal exclusion via interdict.

Message Sent: The retaliation pattern sends clear message: beneficiaries who investigate fraud will be punished and excluded.

Connection to Broader Fraud Pattern

The unpaid debt to Kayla's estate is part of a broader pattern of financial misconduct:

R900,000 Unauthorized Transfers: Peter made unauthorized transfers without Daniel's authority (February 14-15, 2025).

R5.4M Stock Disappeared: Strategic Logistics stock "disappeared" and same type supplied by Adderory.

Villa Via 86% Profit Margin: Trust-owned entity extracted excessive rent from operating companies.

Two Years Unallocated Expenses: Systematic accounting manipulation while Rynette controlled systems.

Pattern: Systematic extraction of value from trust and company assets, with legitimate creditors (like Kayla's estate) left unpaid while insiders benefited.

Legal Implications

Breach of Fiduciary Duty

Failure to pay legitimate R1,035,000 debt while trust and company funds were used for other purposes constitutes breach of fiduciary duty by those controlling the entities.

Fraudulent Misrepresentation

Rynette's false statement that the debt was paid constitutes fraudulent misrepresentation intended to deceive Jacqui and prevent investigation.

Retaliation Against Trustee

The systematic retaliation against Jacqui for investigating the debt constitutes abuse of process and demonstrates that the interdict was not about protecting assets but about punishing investigation.

Estate Claim

Kayla's estate has legitimate claim for R1,035,000 plus interest from February 2023, and the estate may have additional claims for damages resulting from deliberate non-payment.

Cross-References

Related Annexures:

- SF2: Sage screenshots - Rynette's control enabled non-payment
- SF5: Adderory documentation - Domain registered 14 days after confrontation
- SF7: Court order seizing Kayla's email - Additional interference with Kayla's estate

Related Narrative Sections:

- Part III: Section 5 - Actual Financial Misconduct (AD 9.3)
- Part IV: Timeline of Retaliation - Jacqui's Timeline
- Part VII: Chapter 3 - The Confrontation
- Part VII: Chapter 4 - Immediate Retaliation (Jacqui)

Related Timeline Events:

- May 15, 2025: Confrontation (trigger event)
- May 22, 2025: Data expungement (7 days)

- May 29, 2025: Domain registration (14 days)
- June 20, 2025: Customer diversion (36 days)
- August 11, 2025: Document deception (88 days)
- August 13, 2025: Interdict (90 days)

Notes for Legal Team

This annexure demonstrates:

1. **Legitimate debt** of R1,035,000 owed since February 2023
2. **Rynette's false statement** that debt was paid
3. “**Profiting from proceeds of murder**” characterization by Jacqui
4. **Retaliation pattern** following confrontation (7, 14, 36, 88, 90 days)
5. **Punishment for fiduciary duty** - Jacqui punished for investigating debt

The Kayla estate debt is the trigger event for understanding the retaliation against Jacqui. It demonstrates that she was fulfilling her fiduciary duty as trustee, and that she was systematically punished for doing so.

Action Items:

1. Obtain complete debt documentation from February 2023
2. Obtain Kayla's death certificate and estate documentation
3. Obtain evidence of Rynette's false statement (May 15, 2025)
4. Obtain bank statements proving no payment to estate
5. Obtain current accounting records showing debt still outstanding
6. Obtain estate executor confirmation of unpaid debt
7. Obtain email correspondence from May 15, 2025 confrontation
8. Prepare timeline showing retaliation pattern (7, 14, 36, 88, 90 days)
9. Obtain witness statements from Jacqui regarding confrontation
10. Calculate interest on debt from February 2023 to present

Email: Peter Faucitt / Jacqui Faucitt and others

Email Headers

From: Shenaaz Munga smunga@ensafrica.com

To: Jacqui Faucitt jax@regima.zone, “Daniel J. Faucitt” dan@regima.com

Date: Wed, 24 Sep 2025 12:03:57 +0000

Cc: Aslam Moosajee amoosajee@ensafrica.com, Craig Shapiro cshapiro@ensafrica.com, Carol Masego Makutu cmakutu@ensafrica.com, Laurence Mort lmort@ensafrica.com

Subject: Peter Faucitt / Jacqui Faucitt and others

Email Body

Dear Jacqui and Daniel

Please see attached letter.

Kind regards

tel:

mobile: email: smunga@ensafrica.com offices: ENSAfrica Locations

Be Alert Before depositing funds, please call the person responsible for your matter to verify that the bank account you have on record is a legitimate bank account of ENSAfrica

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