



IN THE SPECIAL TRIBUNAL ESTABLISHED IN TERMS OF SECTION 2 (1) OF THE SPECIAL INVESTIGATIONS UNIT AND SPECIAL TRIBUNALS ACT 74 OF 1996 (REPUBLIC OF SOUTH AFRICA)

CASE NO: MP09/2023

BEFORE THE HONOURABLE MODIBA J 27 SEPTEMBER 2023

In the matter between:

THE SPECIAL INVESTIGATING UNIT

Applicant

and

TSHEGOFATSO MORALO

MPUMALANGA DEPARTMENT OF HEALTH

MEC, MPUMALANGA DEPARTMENT OF HEALTH

HEAD OF DEPARTMENT OF THE MPUMULANGA

DEPARTMENT OF HEALTH

GOVERNMENT EMPLOYEES PENSION FUND

First Respondent

Second Respondent

Third Respondent

Fourth Respondent

Fourth Respondent

ORDER

HAVING read the documents filed of record and having heard counsel for the Applicant: -

IT IS ORDERED THAT:-

- The Applicant's non-compliance with the rules of the Tribunal relating to forms, time periods and service is condoned and the matter is heard as an urgent application in terms of the rules of the Tribunal.
- 2. The Second Respondent is interdicted and restrained from making payment to the first respondent or any other party, in respect of the first respondent's pension benefits held in respect of membership no. _______, pending the finalisation of the proceedings instituted by the applicant against the first respondent in the following matters:
 - 2.1. The Silver Falls Scientific Solutions CC matter under case number GP/11/2023;
 - 2.2. The Sifiso Siyafezeka CC matter under case number MP/06/2023;
 - 2.3. The Nkabo V\later Technologies (Ply) Ltd matter under case number GP/12/2023;
 - 2.4. The Tee Tee 15 Trading (Ply) Ltd matter under case number GP/09/23;

- 2.5. The Uhuruwankha Primary Cooperative Ltd matter under case number GP/13/2023; and
- 2.6. The Inkuzi Health Medical (Ply) Ltd and Hlalu Lindzile Construction CC matter under case number MP03/2023.
- 3. The relief granted in paragraph 2 above shall operate with immediate effect.
- 4. The applicant shall serve its proposed notices of amendment to its notices of motion in respect of each of the matters referred to in paragraphs 2.1 to 2.5 above, within 30 days of the granting of this order.
- 5. Costs to be costs in the main proceedings.

JUDGE L.T. MODIBA
PRESIDENT OF THE SPECIAL TRIBUNAL

