

IN THE SPECIAL TRIBUNAL ESTABLISHED IN TERMS OF SECTION 2 (1) OF THE SPECIAL INVESTIGATING UNITS AND SPECIAL TRIBUNALS ACT 74 OF 1996

(REPUBLIC OF SOUTH AFRICA)

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT SPECIAL TRIBLCASE NUMBER: KZN01/2022 CNR AMANDA AVENUE & RIFLE RANGE ROAD, OAKDENE

BEFORE THE HONOURABLE MADAM JUSTICE MODIBATION

On this 21st day of February 2022

2022 -02- 22

In the ex parte application by

C/A No: One REGISTRAR

THE SPECIAL INVESTIGATING UNIT

FIRST APPLICANT

THE DEPARTMENT OF PUBLIC WORKS AND **INFRASTRUCTURE**

SECOND APPLICANT

Commeco

In the matter between:

THE SPECIAL INVESTIGATING UNIT

FIRST APPLICANT

THE DEPARTMENT OF PUBLIC WORKS AND **INFRASTRUCTURE**

SECOND APPLICANT

-and-

CLIVE CHARLTON

FIRST RESPONDENT

THE GOVERNMENT EMPLOYEES PENSION

FUND

SECOND RESPONDENT

GOVERNMENT PENSIONS FUND

THIRD RESPONDENT

ADMINISTRATION AGENCY

ORDER

<u>HAVING</u> read the papers file and having considered the matter, the following order is granted;

- This application is considered on an urgent basis in terms of Tribunal Rule 12.
- Pending finalisation of the action to be instituted against the First Respondent and NECS Electrical Consulting within 30 days of the date of this order, the Second and Third Respondents are interdicted and restrained from paying to the First Respondent an amount of R 510 024.00 in pension benefits held by them on behalf of the First Respondent.
- Paragraph 1 of this order shall operate as an interim interdict with immediate effect, pending the final determination of the action referred to in that paragraph, including any subsequent appeal thereto.
- 4. Any Respondent who wishes to have this order reconsidered shall on notice to all the parties, enrol the matter for reconsideration in terms of Rule 12(9) of the Tribunal's Rules and the Clerk of the Presiding Tribunal Member will convene a case management meeting to

determine the further conduct of the application.

- This order shall not be made public, until the copy thereof, together with the application, have been served on the Respondents.
- 6. The costs of this application are reserved.

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JUDGE L.T. MODIBA

MEMBER OF THE SPECIAL TRIBUNAL

THE TRIBUNAL REGISTRAR

DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT

SPECIAL TRIBUNAL

CNR AMANDA AVENUE & RIFLE RANGE ROAD, OAKDENE

SIGNATURE OF

SIGNATURE OF

Name Romando

C/A No: One

REGISTRAR