

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

CASE NO: GP07/2022

Held before the Honourable Judge President Modiba on 16 September 2022	
In the matter between:	
THE SPECIAL INVESTIGATING UNIT	Applicant
And	
PHILLEMON LETWABA	First Respondent
LIBERTY GROUP	Second Respondent
NATIONAL LOTTERIES COMMISSION	Third Respondent
ORDER	

HAVING READ the papers filed of record and heard the Counsel for the Applicant, it is ordered as follows:

- The Applicant's non-compliance with the rules of the Special 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 Special 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 Respondents pension benefits held in respect of Membership No: M451660B pending the outcome of proceedings instituted against him within 60 days of this order.
- 3. The relief granted in paragraph 2 above shall operate with immediate effect.
- 4. The First Respondent may apply for a reconsideration of this order in terms of Tribunal Rule 12(9).
- 5. The costs of the application are costs in the main application.
- 6. This order may not be published in any media platform until it has been served on the respondents.

JUDGE L. T. MODIBA
PRESIDENT OF THE SPECIAL TRIBUNAL

Adv MD Sekwakweng 064 682 0842 mdsekwakweng@counseltsa.co.za instructed by the State Attorney, Pretoria