



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: GP20/2025

Before the Honourable Justice M Victor J

Heard on the 8<sup>th</sup> of April 2025

The matter will be heard in Via Microsoft Teams (Virtually)

In the *Ex Parte* Application by:

**SPECIAL INVESTIGATING UNIT**

Applicant

And

**SHANDUKANI MASHUDU VINCENT N.O**

First Respondent

[ ID NO: 8208055577085]

**ROBERTO JORGE M VELOSA N. O**

Second Respondent

**MOSOKODI WATER SOLUTIONS**

**AND GRILL**

Third Respondent

**PHILLEMOM RASEMATE LETWABA**

Fourth Respondent

**NATIONAL LOTTERIES COMMISSION**

Fifth Respondent

**REGISTRAR OF THE DEEDS**

**OFFICE PRETORIA**

Sixth Respondent

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This Order is made an Order of Court by the Judge whose name is reflected herein, duly stamped by the Registrar of the Court and submitted electronically to the Parties/legal representatives by email. This Order is further uploaded to the electronic file of the matter on Case Lines by the Judge or his/her Secretary. The date of this Order is deemed to be 8<sup>th</sup> April 2025

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**ORDER**

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**HAVING** heard Counsel for the Applicant, and having read the documents filed on record;

It is ordered that:

1. That pending the final determination of civil proceedings for the recovery of damages or losses suffered by the State and in accordance with the provisions of Section 4 (1) (c ), Section 8 (2) of the SIU Act read with Rule 23(1) and Rule 24 of the Rules for conduct of legal proceedings in the Special Tribunal, the First to Fourth Respondents are interdicted and prohibited from selling, disposing, leasing, encumbering (including by granting rights of retention), transferring, donating or dealing in any manner whatsoever with respect to the properties listed hereunder:
  - 1.1. Erf 899, Section 6 Mont Blanc  
Heuwelsig Estate  
  
Celtisdal Ext 20  
  
Centurion.
  - 1.2. Section 12, Heuwelsig Office Park,  
Celtisdal Extension 20 Township  
  
City of Tshwane Municipal Authority  
  
Held under deed of Transfer number: ST 98112/2007
  - 1.3. A special vehicle, drill/ borer/drain or cleaner,  
BeifangabENCHI, Powerstar series,  
  
licence number HG25SVGP  
  
Register number WXL921W  
  
chassis number LBZF56GB2FA008122A
2. The Sixth Respondent is ordered to place a caveat on the immovable properties referred above.

3. The orders made in paragraphs 1 and 2 above shall operate in the interim and with immediate effect pending the finalisation of a review application ("the main application").
4. That a copy of this application together with this order be served on the Respondents.
5. The Respondents may apply for a reconsideration of the order in terms of Tribunal Rule 12(9).
6. The costs of this application are reserved for determination in the review application.



**JUDGE M. VICTOR**

**PRESIDENT OF THE SPECIAL TRIBUNAL**

L Baloyi - Mere SC

NN January

Counsel for the Applicant

Instructed by Linda Mazibuko Associates [ Durban]