GAUTENG PROVINCE
COMMUNITY SAFETY
REPUBLIC OF SOUTH AFRICA

Ms. WM Mosupyoe, MPL
Speaker of the Gauteng Provincial Legislature
Private Bag X52
Johannesburg
2000

Dear Madam Speaker,

RESPONSE TO QUESTION 5.PS0112 TABLED BY MEMBER S T MSIMANGA OF THE DEMOCRATIC ALLIANCE (DA).

I. How many legal disputes has the department faced in each of the past three financial years;

Reply:

The Department keeps and updates its litigation register for each financial year. The register indicates all legal disputes managed by the department. We have attached the litigation registers for 2022/2023 (annexure A), 2023/2024 (annexure B) and 2024/2025 (annexure C) for your ease of reference.

II. For each legal dispute, please provide the case reference number and the date when each dispute was initiated or filed;

Reply:

Column "F" provides for reference numbers of the matters while column "D" provides for the claim receipt date.

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III. For each legal dispute, who are the legal representatives or firms involved in these disputes;

Reply:

Column "C" provides for the plaintiff representative while column "G" provides for the department's legal representatives in all matters.

IV. What is the nature or category of each legal dispute and what were the reasons or circumstances leading to each dispute;

Reply:

Column "H" provides for the nature of claims for each matter.

V. What is the current status of each dispute (e.g., ongoing, settled, dismissed, judgment pending);

Reply:

Column "K" provides for the status update on each matter.

VI. Please provide a detailed breakdown of the money that the department has spent on litigation costs for each dispute and to each legal representative, stated in rands and cents;

Reply:

Column "I" provides for the financial exposure as per the summons in each matter, while column "S" provides for amount paid in each matter.

VII. If any settlements have been reached for each dispute, please provide details of the settlement agreement;

Reply:

Attached as annexure D is a payment register for all matters paid to date. The register provides for the payments due to court orders and settlement agreements.

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VIII. What is the total amount paid by the department to settle each dispute, in rands and cents;

Reply:

Kindly refer to payment register attached as annexure D.

IX. Are there any outstanding payments related to settlements for each dispute; and

Reply:

Yes.

X. If yes, please specify the amount outstanding?

Reply:

The total outstanding amount on settlements is R166 000.00.

Regards,

Mr. Andrek Panyaza Lesufi, MPL 22/10/25

Premier of the Gauteng Provincial Government

Executive Authority of Gauteng Department of Community Safety

Date: _____

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[Annexure A] 2022/2023

No.	Claimant	Plaintiff's attorneys	Claim receipt date	Reference and Litigation Number	State Attorney	Description	Estimate financial exposure	Status	Payment date
1.	Lebitso Rethabile Isaac	Fluxmans Inc	9-Apr-18	RIL/06/04/2018 8800004736 State Attorney: Cingo Nontle (5697/18/P68) 2095/18/P68	Johannesburg	Assault	200,000.00	Active : 09/04/2018 a Letter of instruction was sent to state Attorney to epresent the Department .24/03/2019 Letter was sent to the Lenasia SAPS requesting contents of the Police Docket. An email was sent to state attorney requesting status update on the 11/02/2023	None
2.	Theron Shimon Marais	Pillay Thesigan INC	24-Apr-18	TSM/24/04/2018 8800004759 (no reference for state attorney, no correspodence from them)	Johannesburg	Assault	7,000,000.00	Misjoinder:24/04/2018 Received Summons. 03/05/2018 Letter of instruction was sent to state Attorney to represent the Department on the matter and to file a special plea for misjoinder as the plaintiff was assualted by the a member of the CPF. The Department is not legaly responsible for the actions of the members of the CPF. An email was sent to state attorney requesting a status update on the mijoinder filed 20/11/2021. An email was sent to state attorney seeking for status update. 11/02/2023.	None
3.	Matsimbe Tshepo	Mokgobi Attorneys	11-May-18	MT/10/05/2018 8800004761 State Attorney: Cingo Nontle (3458/18/P68)	Johannesburg	Assault	5,000,000.00	Active :10/05/2018 received summons: 11/05/2018 Letter of instruction sent to state attorney to represent the Department on the matter. On the 12/12/2018 consultation was held with the state attorney and witnesses Pleading submitted,awaiting for a trial date. Consultation held on the 11 January 2021 with the state attorney. An email was send to state attorney requesting a status update on the 25/11/2021. Discovery Affidavit signed and sent to state Attorney on the 22/03/2022. An email was send to state attorney requesting a status update on the 25/11/2023.	None
4.	Khubeka Nonkululeko Nomzamo	Mokgobi Attorneys	11-May-18	NNK/11/05/2018 8800004762 State Attorney: Cingo Nontle (3457/18/P68)	Johannesburg	Assault	4,000,000.00	Active : Letter of instruction sent to state attorney to represent the Department on the matter.Plea submitted,awaiting for a trial date. Consultation held on the 11 January 2021 with the state attorney. An email was sent to state attorney requesting a status update on the 25/11/2021. Discovery Affidavit signed and sent to state Attorney on the 22/03/2022.	None
5.	Ndaba Mpho Moudley	Bhika Calitz Attorneys	23-Jan-19	NMM/16/01/2019	Johannesburg	Assault	2,120,000.00	Active :16/01/2019 Summons received and letter of instruction despatched to the state attorneys to represent the Department in this case. 23/01/2019 consultation with the state attorney and witness. 26/11/2019 discovery affidvit and medical report recieved from the state attorney. matter awaiting set down. on the 10 November 2021 email was sent state attorney requesting status update,.	None
6.	Herbest Mariette	Mills & Groenewald Atto	29-Apr-19	HM/29/04/2019	Johannesburg	Assault	51,040.00	Misjoinder 20/04/2019 summons received 30/04/2019 Letter of instruction sent to state Attorney to represent the Department on the matter. Upon investigations the plaintiff was assaulted by the Emfuleni Traffic Officer. State attorney instructed to file a special plea of misjoinder	None
7.	Pagiso Kenalemodisa Peter	Makachaba Attorneys	23-Jul-19	PKP/22/07/2019	Johannesburg	Assault	1,505,000.00	Closed : 22/07/2019 summons received 23/07/2019 Letter of instruction sent to state attorney to represent the Department on the matter and to file a special plea for misjoinder. Matter is withdrawn.	None
8.	Msibi Samuel Ncinci	Mills & Groenewald Atto	17-Sep-20	MSN/17/09/2020	Johannesburg	Assault	240,000.00	Closed:Misjoinder: Letter of instruction sent to state attorney to represent the Department on the matter. An email was sent to state attorney to enquire as to whether we should close the file because as per the police docket the plaintiff was not assaulted by our traffic officers. This file should be closed. Matter is withdrawn in February 2023	None

9.	Chiloane Moses	Tshishonga & Mundalamo Inc Attorneys	27-Mar-14	CM/18/03/2014 State attorney ref: 1987/2014/Z10 *8800000604*	Pretoria	Assault	400,000.00	Closed: Struck of Roll: 27/02/2014 recivied Summons Letter of instruction sent to the state attorney. 24/04/2014 consultation with the State Attorney and witness:23/07/2016 matter was in court, the Plaintiffs Attorney was not in court, matter struct of roll with a punitive cost order.matter has been dormant ever since. Struck of the roll.	None
10.	Maboka Floyd	Magolego Attorneys	21-Nov-18	MF/21/11/2018 8800004990 State Attorney: J Mulaudzi Ref: 7177/2018/Z66	Pretoria	Unlawful Arrest	400,000.00	Active :21/11/2018 received summons and despatched a Letter of instruction to state attorney to represent the Department on the matter. 26/03/2019 a request for contents of the doket was sent to the silverton police station.Email send to plaintiff attorneys to check if they are still persuing the matter on the 10/11/2021.	None
11.	Karien Marais	Van Breda & Herbst Inc	04 June 21,	MK/09/04/2021	Johannesburg	Motor Vehicle Accident	62,015.60	Active:Letter of instruction was sent to state attorney to represent the Department	None
12.	3030 Motorbike School cc	Steven Murray and Associates	11 June 15,	MS/11/06/2015	Johannesburg	Breach of Contract	1,867,320.00	Active :Matter was set down for the 28 August 2017 however it was removed from the roll by the plaintiff on the technicality raised by the defendant. New Attorneys of record, matter was set down for the 19th of April 2021. The case could not procced as there was no judge appointed to hear the matter. The department has filed a counter a claim in the matter.The Counter claim was subsequently abondaned by cousel before. The parties went for tria in December 2022 and we await the judgement.	None
13.	Imagination Motor Clinic	Morwasehla Attorneys	12 May 17,	IMC/12/05/2017	Johannesburg	Breach of Contract	34,506,755.76	Dormant:Notice of intention to defend has been filed. Matter is still under subjudice.The plaintiff has been bared in terms of rule 30,the plaintiff attorneys have not responded to the notice of bar since 2018 .Matter has been dormant from 2018.	None
14.	Netswinganani Awelani Godfrey	Maphari Attorneys	18 Sep 17,	NAG/18/09/2017	Johannesburg	Breach of Contract	74,800.00	Closed: 18/02/2019 received unsigned summons without a case number and a letter of intruction was sent to the state attorney to defend the department in this matter. There is no court file in this matter.	None
15.	African Directory Services (PTY)LTD	Steven Murray and Associates	15 Feb 19,	AD/15/02/2019	Johannesburg	Breach of Contract	40,971.60	Closed: Letter of instruction sent to state attorney to represent the Department.Summons does not comply with requirements ,not signed.	None
16.	Timba Jeremais	TF Hlungwane Attorneys	06 Apr 21.	TJ/04/06/2021	Johannesburg	Assault	600,000.00	Active:Letter of instruction was sent to state attorney to represent the Department. An email was sent to state attorney requesting a status update on the 18/11/2021. Consultations held with the state attorney on the 9/12/2021	None
17.	Ntuli Aaron	Messrs Siwela Attorneys	08 June 18,	NA/08/06/2018	Bronkhorspruit	Criminal Case	-	Closed :The officer is being represented by the office of State Attorney.The employee has not forfeited state protection.The department submitted representations and the matter was withdrawn.	None
18.	Swartz Reginald Sebastian	Messrs Siwela Attorneys	14 Jan 20,	SRS/14/01/2020	Heidelberg	Criminal Case	-	Closed. The officer is being represented by the office of State Attorney.The employee has not forfeited state protection.	None
19.	Finga Absalom	T.Mohope Attorneys	27-Jan-15	FA/26/08/2015 8800001063	Johannesburg	Criminal Case	-	Closed. awaiting status update from the office of state attorney.	None
20.	Langa Kitso	State Attorneys	26 March 20,	LK/15/06/2020	Johannesburg	Criminal Case	-	Closed, matter is withdrawn	None
21.	Raditsila George Serame	Temba & Associates Inc	20 July 12,	RG/2012 - state attorney ref: 0246/12/p3 *8800000610*	Johannesburg	Impoundment	328,217.84	Dormant :03/04/2013 a notice of removal from the court roll is filed. Matter has been dormant eversince.	None

22.	Kunene Samuel Fanie	M.O Mokoena Attorneys	01 July 15,	KSF/06/08/2015	Pretoria	Impoundment	750,000.00	Closed :30/06/2015 summons received 01/07/2015 letter of instruction sent to the state attorney to represent the department in this matter.27/08/2015 consultation held with the state attorney and witness. 04/05/2016- 09/05/2016 We requested progress reof from the office of the state attorney on the matter their response was that there is no progress on the matter. 09/05/2016 recieved a copy of the amended plea. 23/05/2016 Notice of withdrawl was recieved.	None
23.	Mbanjwa Lindelwa	L. Mbanjwa Inc	22 Oct 18,	ML/22/10/2018	Pretoria	Impoundment	-	Dormant. A letter was sent to state attorney to represent the Department on the matter. Misjoinder ,letter of instruction was sent to State Attorney to close the file.	None
24.	Ndlovu Brightman	B.P Ndaba Incorporated	2018	NB/2018	Johannesburg	Labour Dispute	-	Active. The state attorney was instructed to defend the matter on behalf of the Department. Notice to abide was filed by the state attorney.	None
25.	Netswinganani Awelani Godfrey	Maphari Attorneys	4-Feb-19	NAG/2018	Johannesburg	Labour Dispute	-	Closed, 18/02/2019 received unsigned summons without a case number and a letter of intruction was sent to the state attorney to defend the department in this matter. There is no court file in this matter.	None
26.	Negota Khathutselo	Mogajane Attorneys	24 Jan 2018,	NK/24/01/2018	Johannesburg	Medical Negligent	7,500,000.00	Misjoinder : The department was incorrectly cited. The correct parties are the Department of Health and JMPD Letter of instruction sent to state Attorney .Department was misjoined.A notice of intention to defend was filed. Instruction to file a special plea has been given to the State Attorney.	None
27.	Tshabalala Nonhlanhla	Motion Application	5-Oct-16	TN/05/10/2016	Johannesburg	Motion application	-	Active : No financial implication, eviction application.	None
28.	Evaton Sebokeng Sharpeville Operators Association	Motion Application	11-Jul-18	ESSOA/11/07/2018	Johannesburg	Motion application	-	Active : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
29.	Nancefield Dube Wes Taxi Association	Motion Application	29 May 19,	NDWTA/06/12/207 State Attorney ref: 2426/17/P29 and	Johannesburg	Motion application	-	Active : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
30.	RSA Taxi Association	H.J Groenewald Attorne	29-May-19	RSATA/29/05/2019	Johannesburg	Motion application	-	Active : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
31.	Rampete and Govuzela	Motion application	04 July 14,	RG/04/07/2014	Johannesburg	Motion application	-	Closed : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
32.	Krugersdorp and District Taxi Union cc	H.J Groenewald Attorneys	16-Aug-19	16/08/2019	Johannesburg	Motion application	-	Active : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
33.	Kutwana Sinelizwi	Motion Application	3-Sep-19	KS/03/09/2019	Johannesburg	Motion application	-	Closed :Matter is finalised.	None
34.	Kagiso Johannesburg Baragwanath Transport	Sam Sekhu Attorneys	26-Nov-20	KJBT/26/11/2020 State Attorney ref: 4732/20/P29	Johannesburg	Motion application	-	Active : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
35.	Krugersdorp and District Taxi Union cc	H.J Groenewald Attorneys	24-Aug-21	KDTU/2018	Pretoria	Motion application	-	Active : No financial implication ,the department was cited for intervention.Matter still under under subjudice	None
36.	Dembovsky HD	Motion Application	6-Dec-18	DHD/06/12/2018	Pretoria	Motion application	-	Closed : No financial implication ,the department was cited for intervention.Matter still under under subjudice	None

Dormant. 18/02/2019 received unsigned summons without a case

37.	Gilbert Richard S	De Wet,Terblanche & B	28-May-14	GRS/28/05/2014 *8800000612*	Johannesburg	Motor Vehicle Accident	47,938.60	**Dormant:**The matter has been dorment, the last communication with the state attorney was in 15 Sept 2014, the Department has filed for a special plea barring the plaintiffs from proceeding until such a time that they bring a condonation application on their failure to serve the dept with a letter of demand. 26 Oct 2016, 07 Feb 2017 requested status update and progress on the matter to no response. On the 5th March 2021 a communication was sent to request to close the matter.	None
38.	Thema.Jeremiah	Nkosi Tshabalala Inc	16 Sep 15,	TJ/16/09/2015	Johannesburg	Motor Vehicle Accident	66,222.85	Dormant: Recieved summons on the 16/09/2015 a letter of instruction was sent to the state attorney. There was a request for consultation on 04/04/2016 from state attorney, Consultation was set down for the 22/04/2016, however State attorney V Manamela could not attend but her asstistant Ms Joy attended. We handed over the documentation and instructed the office of state attorney to file for a counter claim. On 05/05/2016, 10/05/2016 a follow up email was sent ,12/10/2017 a letter was sent requesting a status update but there was no response from the state attorney. 7/02/2017 and 06/02/2019 a letter was sent for a status update and there was no response from the state attorney. A letter was sent to state attorney on the 23 August 2021 requesting that we close the file because the matter is dorment since 2016.	None
39.	Cheryl-Anne Marguerite Collatz	Dyason Attorneys	01 Dec 16,	CMC/12/01/2016	Johannesburg	Motor Vehicle Accident	89,886.31	Closed :Filed a special plea, the palintiff responded with a notice of withdrawal to the dept on the 10 /08/2015.	None
40.	Fourie Dirk Jacobs	Alida J.S Rossouw Attorneys	30 June 2016,	FDJ/30/06/2016	Johannesburg	Motor Vehicle Accident	17,480.17	Dormant:: On 10/04/2017 Filled two special pleas 1. non compliance to Sec 3 of the institution of legal proceedings against certain org of the state. Act 40 of 2002(Letter of demand). 2. A misjoinder. The Special pleas have barred the plaintiff from proceeding with the matter until such a time the plaintiff brings a condonation application or serve new summons. therefore, this matter is Dormant, Misjoinder.	None
41.	Darryl Brainin	V O'Connell Inc Attorney	27 Oct 16,	DB/27/10/2016	Johannesburg	Motor Vehicle Accident	51,705.00	Active: The notice of intension to defend and defendants plea have been filed by the office of state attorney 12/07/2017, matter is awaiting discovery and set down by the plaintiff.The plaintiff requested an out of court Settlement on the 05/08/2020. Discovery Affidavit filed 30/09/2021. The are no intructions to settle this matter yet.	None
42.	Langeni Vuyokazi	P.T Sidoni Attorneys	11/18/2016	LV/18/11/2016	Johannesburg	Motor Vehicle Accident	196,200.00	Dorment since 18/11/2016 instructed State Attorney to defend, 30/11/2016 State Attorney responded that they have filed noticeof intension to defend.23/02/2018, Dept. sent a discovery affidavid to State Attorney .The matter is awaiting a set down by plaintiffs attorneys. A letter was sent to state attorney on the 23 August 2021 regarding status update.	None
43.	Norris Kevin Michael Forbes	Louwrens Coetzer Atton	13 June 17,	KMFN/13/06/2017 State Attorney ref:4329/17/P12	Johannesburg	Motor Vehicle Accident	91,240.00	Active: 13/06/2017 Received summons. Letter of instrunction was sent to the state attorney.20/ 08/2020 a consultation was held with the state Attorney. This matter is dormant.	None
44.	Mngomezulu Tom Thomas Gijimani	Mokobane Attorneys	5-Dec-17	MTTG/05/12/2017	Johannesburg	Motor Vehicle Accident	175,930.00	Misjoinder :Received summons on 05/12/2017, State Attorney instructed to defend the matter and special plea(Letter of Demand). They have not filed the special plea. To follow up with state attorney. A letter was sent to State attorney to provide us with copies of misjoinder filed on the 20 August 2021.	None
45.	Van Rensburg Corne Janse	Weavind & Weavind Inc	7-May-18	VRCJ/07/05/2018	Johannesburg	Motor Vehicle Accident	24,612.75	Closed: Discovery affidavit sent to State Attorneys 18/06/2019 matter awaiting set down from plaintiffs attorneys. Settlement Agreement is reached in the amount of R15 113,09	12-Jul-22

46.	Pick N Pay Retailers (PTY)LTD	V.N Attorneys Inc	23 May 18,	PPR/23/05/2018	Johannesburg	Motor Vehicle Accident	160,903.31	Misjoinder:21/05/2018 Received summons. 23/05/2018 Letter of instruction sent to state attorney to represent the Department...05/06/2018 State Attorney filled a notice in terms of rule 13(3)(C) requesting documents. Filled notice in terms of rule 23 (15) requesting proof of ownership. On the 13/01/2020 the Department filed an affidavit requesting that the court to dismiss the plantiffs claim based on them not adehering to section 3 of Act 40 of 2002. and the failure for the plaintiffs to serve summons on the Department.	None
47.	Matimulane Juliet Temana	Weavind & Weavind Inc	03 Sept 2018,	JTM/29//08/2018	Johannesburg	Motor Vehicle Accident	106,993.47	Active:Summons issued to Soweto Court Protea North. 21/11/2019 Matter has been reinstituted by plaintiffs with affidavit,30/01/2020 Department is defending the reinstitution by filing and answering affidavit as plaintiff is supposed to send Letters of demand and summons. This matter has been put back on the roll. The Plaintiffs attorneys have withdrawn as attorneys of record. Sent an email to state attorney to close this file.6/12/2021	None
48.	Super Group t/a Fiat Alfa Romeo Eastrand (PTY)	Bother & Sutherland	15 Feb 19,	SGFARE/15/02/2019 State Attorney ref: 1019/17/P12	Johannesburg	Motor Vehicle Accident	191,707.20	Active. 15/02/2019 Received summons.The matter was sent to state attorney to defend the Department on the 18/02/2020, will follow up with State Attorney. Email was sent to state attorney requesting status update on the 25/11/2021	F
49.	Santana Jessica	Van Breda & Herbst Inc	30 April 19,	SJ/30/04/2019	Johannesburg	Motor Vehicle Accident	17,070.68	Closed:. Notice of intention to defend has been filed. There was a Consultation on 31/01/2020 between State Attorney, Department and witness. There is a high chance of reaching a settlement out of court. We have recieved a Notice of intention to Amend in terms of Rule 55A on the 09/06/2021.Awaiting legal opinion from the state attorney. Settlement Agreement is reached in the amount of R10000,00	2-Jun-22
50.	Wego Africa (PTY)	Botha & Sutherland Attorneys Inc	20-May-19	WA/20/05/2019	Johannesburg	Motor Vehicle Accident	58,870.90	Active.Received summons on 21/05/2019.Letter of instruction was sent to state attorney on 22/05/2019 to represent the Department. On 27/05/2019, and accident report was sent to the State Attorney. An email was sent requesting status update on the 09/11/2021.	None
51.	Kruger Magarietha Johanna	Fluxmans Inc	22-Oct-19	KMJ/22/10/2019	Johannesburg	Motor Vehicle Accident	44,730.81	Active. Letter of instruction was sent to state attorney to represent the Department. On 25/10/2019. 21/01/2020 Dept sent Accident Report to State Attorney. 24/03/2020, requested State Attorney to consolidate the matter and file a counter claim with this matter. State Attorney is yet to respond on the counter claim. An email was sent requesting status update on the 18/11/2021.An Email was sent to State Attorney requesting status update on the matter this includes update on the filing of the counter claim. 08/12/12/2022.	None
52.	Kumalo Fanya John	Van Breda & Herbst Inc	29-Oct-19	KFJ/29/10/2019	Johannesburg	Motor Vehicle Accident	14,060.50	Closed. Letter of instruction was sent to state attorney to represent the Department. 29/10/2019. Parties have have agreed on an out of court settlement of R14.060.50	04/05/2021
53.	Manganye Sibongile Elizabeth	Schumann Van Den Heever & Slabbert	21-Nov-19	MSE/21/11/2019	Johannesburg	Motor Vehicle Accident	64,591.66	Closed: 21/11/2019 Received summons. 22/11/2019 Letter of instruction was sent to State attorney to represent the Department. 16/04/2021 Received discovery affidavit. An email was sent to State attorney instructed to Settle an out of court on the 16/11/2021. Settlement Agreement is reached in the amount of R60000,00	7-Jun-22
54.	Khumalo Themba Andries	Preshnee Govender Att	18-Mar-20	KTA/18/03/2020 REF: 8800005465	Johannesburg	Motor Vehicle Accident	206,580.43	Closed:Settlement Agreement is reached in the amount of R150 000,00. Date October 2021. Attorneys not registered on the system, Departement paid the plaintiff.	13-May-22
55.	Kruger Alfred	Van Breda & Herbst Inc	16-Mar-20	KA/16/03/2020 REF:8800005461	Johannesburg	Motor Vehicle Accident	44,730.81	Active. Letter of instruction was sent to State attorney to represent the Department. On 25/10/2019. 21/01/2020 Dept sent Accident Report to State Attorney. 24/03/2020, requested State Attorney to consolidate the matter and file a counter claim with this matter.An email was sent requesting status update on the 18/11/2021	None

56.	Mashitwa Eliot	Coetzee Attorneys	13-Aug-20	ME/14/08/2020 REF:8800005540	Johannesburg	Motor Vehicle Accident	51,000.00	Active. On the 13/08/2020 a letter of instruction was sent to state attorney to represent the Department. An email was sent to State Attorney requesting status update on the 18/11/2021	None
57.	Olebogeng Electrical cc	Cilliers & Reynders Attor	23-Oct-20	OE/23/10/2020	Johannesburg	Motor Vehicle Accident	66,852.50	Closed,. Letter of instruction was sent to state attorney to represent the Department. 26/11/2020 issued a letter to the plaintiff to settle out of court. Estimated settlement offer of R25000 tabled. An email was sent to state attorney requesting a status update on the 25/11/2021. We recieved feedback from the state attorney matter is still active still at pleadings stage. 26/11/2021. We have recieved warrant of Execution in the amount of R69 246.10 and payment is done on the 06/03/2023	6-Mar-23
58.	Kola Sello	Botha Copo Attorneys	08 Nov 16,	KS/08/11/2016 8800001380 (no reference for state attorney, no correspodence from them)	Pretoria	Motor Vehicle Accident	20,595.55	Dormant since 08/11/2016, Received summons, letter of instruction to defend the matter was sent on 10/11/2016. 15/11/2016 a consultation held between State Attorney and Traffic officers. An email was sent to state attorney requesting status update.	None
59.	Ledwaba Makosha Kagiso Leah	H.J Badenhorst & Associates Inc	14 Aug 17,	LMKL/14/08/2017 8800001662 (no reference for state attorney, no	Pretoria	Motor Vehicle Accident	60,519.84	Active on the 14/08/2017 received Summons and on the 16/08/2017 a letter of instruction to defend the matter was sent. Email sent to state attorney requesting status update on the 14/11/2021.	None
60.	Botswana High Commission	Brazington & McConnell	01 March 18,	BHC/01/03/2018 8800004653 State Attorney:Sithebe Portia ref: 1221/18/Z24/lm	Pretoria	Motor Vehicle Accident	289,055.32	Active :Letter of instruction was sent to state attorney to represent the Department on the matter. 08/06/2018 Consultation with Counsel. An email was sent to state attorney requesting status update on the 25/11/2021.	None
61.	Stoltz Jan Frederick Rykers	Botha Copo Attorneys	16-Sep-19	SJFR/16/09/2019 State Attorney Re : Cingo Nontle	Pretoria	Motor Vehicle Accident	193,596.49	Active :27/09/2019 Received summons and Letter of instruction sent to state attorney to represent the Department on the matter. Internal consultation with the witnesses on 25/10/2019. An email was sent to state attorney requesting status update on the 25/11/2021.	None
62.	Truter Pieter Johannes	Van Breda & Herbst Inc	12-Sep-19	TPJ/18/09/2019	Pretoria	Motor Vehicle Accident	88,970.93	Closed :12/09/2019 Received summons 16/09/2019 Letter of instruction was sent to state attorney to represent the Department on the matter. 01/10/2019 sent an accident report to State Attorney. Consultation with the State Attorney on 18/10/2019. Dept witness admitted liability. Settlement Agreement reached in the amount of R65 121,50	27/09/2021
63.	Tsetsewa Morris Sebotane	Bother & Sutherland Att	15-Jan-20	TMC/15/01/2020 State Attorney: KC Ngwatle Ref: 0196/2020/Z72	Pretoria	Motor Vehicle Accident	100,681.76	Active : 15/01/2020 sent Letter of instruction sent to state attorney to represent the Department on the matter. 03/12/2020 had a consultation. Defendants plea has been filed. An email was sent to State Attorney requesting a status update on the 18/11/2021.	None
64.	Motlhake Sinah Fonka	H.J Badenhorst & Assoc	9-Mar-20	MSF/09/03/2020 REF:8800005380 State Attorney: N Mabena Ref:0916/2020/Z19	Pretoria	Motor Vehicle Accident	53,651.73	Active :09/03/2020 Received summons. 11/03/2020 sent Letter of instruction to state attorney to represent the Department on the matter. An email was sent to State Attorney requesting a status update on the 18/11/2021.	None
65.	Kunene Patricia Phindile	Tlou Bangiswani Attorne	28-Aug-20	KPP/28/08/2020 REF:8800005537 State Attorney: N Mabena Ref:0916/2020/Z19	Pretoria	Motor Vehicle Accident	90,000.00	Active :31/08/2020 sent Letter of instruction to state attorney to represent the Department on the matter. 29/10/2020 sent accident report to State Attorney. 09/12/2020 a consultation with State Attorney was held. An email was sent to state attorney requesting status update on the 19/11/2021.	None
66.	Van Rensburg Jacobus Janse	Van Breda & Herbst Inc	09 Mar 21,	JVR/29/10/2020	Pretoria	Motor Vehicle Accident	71,010.14	Closed: 09/03/2021 received summons and sent a Letter of instruction to state attorney to represent the Department. An Email was sent requesting status update on the mater on the 19/11/20201. Settlement agreement reached in the amount of R50 000,00	17-Oct-22

Check if agreement was signed

67.	Bayport Securitization & Maswazi Oscar Twala	TJ Allwright Attorneys	06 April 21,	BSMOT/07/04/2021	Johannesburg	Motor Vehicle Accident	242,962.56	Closed: Summons relate to a loan agreement between a former employee and Bayport. 12/04/2021 Email sent to Bayport notifying them that the employee has resigned. Matter closed	None
68.	ES-Marie Swanepoel	Van Eflinckhuijzen Davies Inc	07 Apr 21,	EMS/04/01/2021	Pretoria	Motor Vehicle Accident	103,971.75	Active:07/04/2021 Received summons 07/04/2021 sent a Letter of instruction to state attorney to represent the Department. An email was sent to state attorney requesting status update on the matter on the 18/11/2021	None
69.	Mapota Calvin Mosia	Mojela Hlazo Attorneys	14 Jun 21,	MCM/14/06/2021	Johannesburg	Motor Vehicle Accident	175,000.00	Active: on the 14/06/2021 a Letter of instruction sent to the State Attorney. An email was sent to State Attorney requesting status update on the 25/11/2021.	None
70.	Watkins Victoria Winnie	Brazington & McConnell	30 July 21,	WVW/30/07/2021	Johannesburg	Motor Vehicle Accident	25,750.75	Active: on the 30/07/2021 a Letter of instructions was sent to the State Attorney. Awaiting a legal opinion from State attorney on possible Settlement.	None
71.	Zungu Ziphozonke Johnson	Clive Nemushungwa Att	27-Mar-14	ZZJ/17/03/2014 State Attorney ref: *8800000501*	Johannesburg	Unlawful Arrest	4,000,000.00	Closed: On the 07/03/2017 filed special plea of non compliance.(letter of demand). 19/05/2017 Filled for discovery. 06/02/2019 and 21/02/2019 requested status update 06/03/2020 requested SA to close the file. 30/03/2020received response that Plaintiff applied for trial date on the case. 02/04/2020 sent email to State Attorney to appoint counsel on this matter. 25/02/2021 sent an email to State Attorney to close the file. The matter is withdrawn by plaintiff attorneys.	None
72.	Graham Charles	Hartzenberg Attorneys	02 Jun 2017.	GC/6/02/2017	Johannesburg	Unlawful Arrest	50,000.00	Closed: On the 30 August 2021 we received an email from state attorney indicating that the matter is finalised against SAPS, Misjoinder, SAPS matter.	None
73.	Du Toit Martin Johannes	Gildenhuys Malatji	18 July 17.	MJD/12/07/2017	Johannesburg	Unlawful Arrest	580,000.00	Active t :12/07/2017 Received summons. 18/07/2017 State Attorney instructed to defend the matter. 26/07/2017 docket issued to State Attorney. Condonation apllication granted infavour of the Plaintiff, parties to set down pre trial conference 10/11/2021.The parties had a pre trial on the 10/11/2021. awaiting set-down.On the 22/02.2023 an email was sent to State Attorney requesting update on the matter.	None
74.	Chijekwu Robert Ofor	Nel and Snyman Attorne	28 Nov 17.	CRO/28/11/2017	Johannesburg	Unlawful Arrest	80,000.00	Closed:24/04/2020 legal opinion from State Attorney advisng to settle out of court. Payment made in settling the matter. Department was joint with SAPS, SAPS made payment.	None
75.	Thubela Lefi Wiseman	K Matji & Partners Attor	24 Jan 18.	TLW/24/01/2018 State Attorney ref: 5959/17/P68	Johannesburg	Unlawful Arrest	400,000.00	Active Letter of instruction sent to state attorney to represent the Department. The matter is set down for the 23/10/2019. File closed because the cause of action arose in soweto but summons were issued in Germiston.File closed awaiting summons from soweto. 6 Dec 2021 - The matter was re instated in Soweto. Set down on the 11 April 2022	None
76.	Shezi Bahle	K Matji & Partners Attor	24 Jan 18,	SB/24/01/2018 State Attorney ref: 5959/17/P68	Johannesburg	Unlawful Arrest	400,000.00	Active: Letter of instruction sent to state attorney to represent the Department. The matter is set down for the 23/10/2019. File closed because the cause of action arose in soweto but summons were issued in Germiston.File closed awaiting summons from soweto. 6 Dec 2021 - The matter was re instated in Soweto. Set down on the 11 April 2022	None
77.	Nzima Petros Madoda	S.B Ngento Attorneys In	15 Apr 18.	PMN/16/04/2018	Johannesburg	Unlawful Arrest	1,950,000.00	Active:26/04/2018 summons were received. 26/04/2018 Letter of instruction sent to state attorney to rapresent the Department.. 08/03/2019 sent SA copy of docket. Condonation granted in favour of the plaintiff, matter setdown for trial on the 06/12/2021. A letter requesting update on the matter was sent to State Attorney on the 20/12/2022 and we are yet to be updated.	None

78.	Komape Lillian Teboho	Ndou Ntevhe Attorneys	11 June 18.	KL/11/06/2018	Johannesburg	Unlawful Arrest	400,000.00	Misjoinder: 11/06/2018 Letter of instruction sent to state attorney to represent the Department.. Matter is a misjoinder the plantiff was arrested by the members of JMPD.	None
79.	Moabi Abram Moiseng	Kitching Attorneys	04 Feb 19.	MAM/04/02/2019	Johannesburg	Unlawful Arrest	200,000.00	Active:04/01/2019 Received summons and 04/02/2019 Letter of instruction sent to state attorney to represent the Department. 01/04/2021 received an application for a Default order. 01/04/2021 sent email to State Attorney instructing to oppose the application for default judgement.The Office of the State Attorney did not file a notice of intention defend despte a letter of intruction sent to the State Attorney. An email was sent to state attorney requesting status update on the matter on the 15/11/2021.An email was sent to state attorney requesting status update on the matter on the 15/01/2023.	None
80.	Nortjie McNeaL Lloyd	Lawtons Africa	22 June 20.	NML/19/06/2020	Johannesburg	Unlawful Arrest	1,500,000.00	Active:22/06/2020 Letter of instruction sent to state attorney to represent the Department. 18/02/2021 received notice of motion application of condonation for non compliance with act 40 of 202(letter of demand). State attorney advised not to oppose. Matter is awaiting judgement of condonation. An email sent to state Attorney requesting status update on the matter on the 29/11/2021.	None
81.	Nel Martin	Loubser Van Der Walt Inc	11 June 15.	NM/05/2012 *8800000611 State Attorney:8919/11/Z 39/sc*	Pretoria	Unlawful Arrest	80,000.00	Dormant : 11/06/2015 Department recieved summons and a letter of intruction was sent to the state attorney.18/11/2019 Consultation with State Attorney and witnesses. On 03/03/2020 A new State Attorney was appointed on the matter. Follow up was done with state attorney requesting thatt we close the file because there was no movement.	None
82.	Mbonani Mishack	Mohlolo Mashego Attorn	26 Oct 15.	MM/26/10/2015 8800001122 State Attorney ref: 1362/2013/Z52/MC	Pretoria	Unlawful Arrest	200,000.00	Dormant: .02/11/2015 Matter was postponed sinedi on condition that defendant will amend the plea ,pre trial and discovery affidavit. 11/11/2015 Discovery affidavit filled. 14/11/2016,and 22/03/2017 requesting status update.	None
83.	Kanyana Godfrey	De Klerk & Marais Inc	12 Jan 15.	KG/11/01/2016 8800001165 State Attorney ref: Mr Hongo/7169/13/Z36	Pretoria	Unlawful Arrest	45,000.00	Active on the 17/02/2020 received Settlement Agreement. Awaiting signature from plaintiff and settlement agreement to be made an order of court. Estimated settlement amount was R20 000. 100% liable. Awating signature of the settlement agreement from Plantiff attorneys	None
84.	Kondile Nceba Elliot	L. Mbanjwa Inc	17 Oct 17.	NEK/17/10/2017 8800003187 (no reference for state attorney, no correspodence from them)	Pretoria	Unlawful Arrest	250,000.00	Closed: Misjoindner. 17/10/2017 Summons received. 18/10/2017 Letter of instruction sent to State Attorney to defend the matter, stating non compliance with act 40 of 2002 and Misjoinder as the plantiff was arrested by the JMPD.	None
85.	Phefadu Abram Phutiane	A.P Phefadu Attorneys	5-Feb-18	PAB/05/02/2018 8800004554 (no reference for state attorney, no correspodence from them	Pretoria	Unlawful Arrest	400,000.00	Active :.05/02/2018 Received summons. 06/02/2018 Letter of instruction was sent to state attorney to represent the Department.26/03/2019 requested copies of the docket from Attridgeville police station. Status update requested from the office of state attorney. on 10/11/ 2021 Contacted plaintiff Attorneys requesting if they are still persuing the matter.	None
86.	Maboa Thomas Sekgedi	J. Mabena Attorneys	23-Oct-20	MTS/23/10/2020 State Attorney: M Leshoko Ref: 3567/2020/Z26	Pretoria	Unlawful Arrest	1,000,000.00	Active : 23/10/2020 received summons and a Letter of instruction was sent to state attorney to represent the Department.An email was sent to state attorney requesting status update on the matter on the 10/11/2021	None
87.	Chabangu Abraham Mabu	J. Mabena Attorneys	23-Oct-20	CAM/23/10/2020 State Attorney: N Mabena Ref:3564/2020/Z19	Pretoria	Unlawful Arrest	1,000,000.00	Active :23/10/2020 Received summons. 23/10/2020 Letter of instruction was sent to state attorney to represent the Department. 30/10/2020 received communication from state attorney awaiting supporting document. 09 April 2021 dispatched copy of docket. An email was sent to state attorney requesting status update on the matter on the 10/11/2021.	None

88.	Ngwetsana Moloko Bonus	J. Mabena Attorneys	23-Oct-20	NMB/23/10/2020 State Attorney: M Leshoko Ref: 3567/2020/Z26	Pretoria	Unlawful Arrest	1,000,000.00	Active :23/10/2020 Received summons. 23/10/2020 Letter of instruction was sent to state attorney to represent the Department. 30/10/2020 received communication from state attorney awaiting supporting document. 09 April 2021 dispatched copy of docket. An email was sent to state attorney requesting status update on the matter on the 10/11/2021.	None
89.	Van der Westhuizen Willem Wink	Fluxmans Inc	2/16/2021	WW/15/02/2021	Johannesburg	Miscelleniuos	80,000.00	Misjoinder: 15/02/2021 Summons received. 16/02/2021 Letter of instruction was sent to state attorney to represent the Department. . Instructed to file a special plea, Copy of Special plea received. Special plea A. Non compliance with act 40 of 202. Special claim B-Misjoinder. An email was sent to state attorney requesting status update on the 26/11/2021. SAPS and JMPD responsible for the arrest.	None
90.	Makhunga Sphamandla	Wits Law Clinic	25 Mar 21.	MS/25/03/2021	Johannesburg	Unlawful Arrest	510,000.00	Active:25/03/2021 Received summons. 01/04/2021 Letter of instruction was sent to state attorney to represent the Department. We requested police docket from state attorney 16/11/20221. We received docket from state attorney 25/11/2021.	None
91.	Makhunga Sphamandla	Wits Law Clinic	25 Mar 21.	MS/25/03/2021	Johannesburg	Assault	266,000.00	Active:25/03/2021 Received summons. 01/04/2021 Letter of instruction was sent to state attorney to represent the Department. We requested police docket from state attorney 16/11/20221. We received docket from state attorney 25/11/2021.	None
92.	Matlala Makgomo Maria	Van Breda & Herbst	3-Dec-20	MMM/03/12/2020	Johannesburg	Motor Vehicle Accident	16,668.66	Closed:Settlement Agreement is reached in the amount of R16 668,66. Date 05 October 2021	29/11/2021
93.	Portolan Shaun	Nondiza Attorneys	11-May-21	PS/11/05/2021	Johannesburg	Unlawful Arrest	400,000.00	Active: Letter of intructions sent to the State Attorney. An email was sent to State Attorney requesting that they provide us with a copy of the notice of intention to defend on the 15/11/2021.	None
94.	Khanyile Oscar Wayne	B.H Taula Attorneys	17-Dec-20	KWO/17/12/2020	Johannesburg	Assault	5,000,000.00	Active: Letter of instruction sent to the State Attorney.Department is defendinting the matter as there is no eveidence that GPT officers were involved. Consultation with state attorney on the 19/11/2021. On the 24/11/2021 consultation was done with the arrested officer from GTP.	None
95.	Aphane Sikhosana Ouma Matlakala	Prisloo Whitehead Madi	17-Dec-20.	AOM/17/12/2020 State Attorney: P Msimanga Ref: 4391/20/Z4	Pretoria	Unlawful Arrest	500,000.00	Active: Letter of instruction sent to the State Attorney to defend the matter. 19/04/2021 Consultation held with the witness. Department has strong merits in this matter. An email was sent to state attorney requesting a status update on the 15/11/2021.	None
96.	Tshamangu Mirriam Raisibe	Johann Scheepers INC	14-Apr-21	T/14/04/2021 State Attorney: O Sebetso Ref: 1046/21/z71	Pretoria	Motor Vehicle Accident	21,150.00	Active :23/10/2020 Received summons. 23/10/2020 Letter of instruction was sent to state attorney to represent the Department. 30/10/2020 received communication from state attorney awaiting supporting document. 09 April 2021 dispatched copy of docket. An email was sent to state attorney requesting status update on the matter on the 10/11/2021.	None
97.	Lawrence Ashwuin	Jean Keyser Attorneys	16-Aug-21	LA/27/08/2021	Johannesburg	Unlawful Arrest	100,000.00	Active: Summons received. Letter of instruction was sent to state attorney to represent the Department. The Department has been successfully joined to the matter as the plaintiff has cited only minister of police. The arresting officer is the member of traffic police.	None
98.	Modisane Eugine Ratsie	Jean Keyser Attorneys	16-Aug-21	MER/27/08/2021	Johannesburg	Unlawful Arrest	100,000.00	Active: Summons received. Letter of instruction was sent to state attorney to represent the Department. The Department has been successfully joined to the matter as the plaintiff has cited only minister of police. The arresting officer is the member of gauteng traffic police.	None

99.	Volmink Luciano Brian another Volmink Lucien Brian	Luyando Vorster Attorne	15-Sep-21	VLB/15/09/2021 State Attorney ref: 1936/20/P29	Johannesburg	Unlawful Arrest	3,635,393.53	Active: Summons received. Letter of instruction was sent to state attorney to represent the Department. Consultation with state attorney on the 19/11/2021. On the 24/11/2021 Consultation was held with the arresting officer.	None
100.	Moloi Puleng	Mojela Hlazo Attorneys	22-Sep-21	MP/23/09/2021	Johannesburg	Unlawful Arrest	10,000,000.00	Active: Summons received. Letter of instruction was sent to state attorney to represent the Department. We received a notice to defend on the 16/11/2021.	None
101.	Masuku Sibusiso Thomas	Labour Court	1-Nov-19	MST/01/11/2019	Johannesburg	Labour Dispute	-	Active, a letter of instruction was sent to state attorney to represent the Department. We received a notice of the intention to opposed filed by State Attorney on the 08/11/2019. On the 23/01/2020 we issued an instruction to state attorney to appoint a counsel. 30/02/2020 we filled first respondance Affidavit. Matter was decided by court papers without oral evidance, awaiting judgement. An email was sent to state attorney requesting a status update on the matter on the 10/11/2021	None
102.	Poswa Zamikhaya	Labour Court	28-Dec-20	PZ/07/12/2020	Johannesburg	Labour Dispute	-	A letter of instruction was sent to state attorney on the 03/12/2020, we filled our finding Affidavit On the 20/01/2021. An email was sent to state attorney requesting a status update on the matter on the 10/11/2021	None
103.	Lebambo Fikile	Labour Court	9-Jun-20	LF/2021	Johannesburg	Labour Dispute	586,343.36	A letter of instruction was sent to state attorney on the 9/06/2020 to represent the Department on the matter. On the 10/06/2020 a letter was sent to state attorney to appoint a counsel. On the 13/06/2020 we filed our founding Affidavit. On the 16/08/2021 we filled our reinstatement application. We have to reinstate the matter because the record file was in complete.	None
104.	Martins Suenelda Celestine	Labour Court	12-Jan-21	MSC/12/01/2021	Johannesburg	Labour Dispute	40,213.38	Active, on the 18/01/2021 a letter of instruction was sent to state attorney to represent the Department on the matter. A founding affidavit was filled on the 23/02/2021 and on the 04/05/2021 submitted Suplimentary affidavit to state attorney. On the 26/05/2021 had a consultation with Counsel (Xolani Matyolo). On the 04/06/2021 hand delivered the applicants Affidavit to state attorney. On the 11/10/2021 we recieved an email from state attorney informing us that they filled heads of arguments.	None
105.	Mokoena Valentine	Labour Court	2-Nov-21	MV/02/11/2021.	Johannesburg	Labour Dispute	-	A letter of instruction was sent to the office of state attorney to represent the Department on the matter, to oppose the review aplication. On the 08/12/2021 we received a copy of a notice of the intention to defend filled by the state attorney.	None
106	DGB(PTY)Limited	High Court	2-Dec-21	DGB/02/12/2021	Johannesburg	Motion application	-	A letter of instruction sent to state attorney to represent the Department.	None
107.	Moloantoa Malesela Alpheus	Labour Court	21-Dec-21	MMA/22/12/2021	Johannesburg	Labour Dispute	-	A letter of instruction sent to state attorney to represent the Department.	None
108.	Gaglio Giuseppina Ivana	Jose Nascimento Attorn	13-Jan-22	GGI/13/01/22	Johannesburg	Unlawful Arrest	R100,000.00	Misjoinder: On the 13/01/22 received Summons and a Letter of instruction sent to the state attorney.	None
109.	Nadia Benjamin	Munnik Basson Dagama	5-Apr-22	NB/05/04/2022	Johannesburg	Motor Vehicle Accident	R54,014.25	On the 05 April 2022 we received a third party notice and a letter of instruction was sent to state attorney to represent the Department on the matter and to request that the plaintiff must bring a joinder application.	None
110.	Khumalo Piet Sheme	Pillay Thesigan INC	6-Apr-22	PSK/06/04/2022	Pretoria	Assault	R6,511,000.00	On the 07 April 2022 a letter of instruction was sent to state attorney to represent the Department on the matter and to file a plea for misjoinder as the plaintiff was assaulted by member of CPF.	None

111.	Du Plessis Jan Adriaan	Munnik Basson Dagama	6-Apr-22	JADP/06/04/2022	Johannesburg	Motor Vehicle Accident	R37,626.38	On the 07 April 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
112.	Puleng Constance Ndlovu	HJ Badenhorst & Assoc	19-Apr-22	PCN/19/04/2022	Johannesburg	Motor Vehicle Accident	R33,725.76	On the 19 April 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
113.	Taboga Consultancy (PTY) Limited	MS Makhanya Attorneys	22-Apr-22	TCL/22/04/2022	Pretoria	Breach of Contrac	19,520,190.00	On the 22 April 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
114.	Izak Meyer Maartens	Van Breda & Herbst INC	21-Apr-22	IMM/21/04/2022	Johannesburg	Motor Vehicle Accident	R43,762.09	On the 21 April 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
115.	Malose Aubrey Matlou	Prisloo Whitehead Madalane Attorneys	22-Jun-22	MAM/22/06/2022	Pretoria	Unlawful Arrest	1,150,000.00	Active, On the 23 June 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
116.	Zachary Storm Simpson	Van Breda & Hrbst INC	8-Jun-22	ZSS/08/06/2022	Johannesburg	Motor Vehicle Accident	R34,687.32	Active, On the 17 June 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
117.	Toyota South Africa Motors (PTY) LTD	Rahman & Rahman INC	21-Jun-22	TSAM/21/06/2022	Johannesburg	Breach of Contract	R71,455.10	Active, On the 23 June 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
118.	Quintax 206 cc(Vision Pontsho Molefe)	DPS Attorneys	2-Jun-22	VPM/02/06/2022	Johannesburg	Motor Vehicle Accident	R42,095.54	Active, On the 02 June 2022 a letter of instruction was sent to state attorney to represent the Department on the matter. Consultation was held on the 25 July 2022	None
119.	Sipho Petrus Mkhwanazi	Radingoana Attorneys	12-Jul-22	SPM/12/07/2022	Johannesburg	Miscelleniuos	500,000.00	Misjoinder.Active, On the 12 July 2022 a letter of instruction was sent to state attorney to represent the Department and file a special plea for misjoinder in the matter.	None
120.	M & H Boerdery	LS Incorporated	19-Jul-22	MHB/19/07/2022	Pretoria	Motor Vehicle Accident	44,946.25	Active, On the 19 July 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
121.	Sello Desire Moeng	Rabora Mulele Attorneys	29-Jul-22	SDM/29/07/2022 State Attorney Jossie Clinton, Ref: 3289/20/P64,	Johannesburg	Unlawful Arrest	R400,000.00	Active, On the 29 July 2022 a letter of instruction was sent to state attorney to represent the Department on the matter. The Department on this matter was not sited as a party although the arresting officers are employees of the Department. The plaintiff must bring a joinder application against the Department.	None
122.	Thwalasgp Transport Services (PTY) LTD	Mosebi Attorneys	8-Aug-22	TTS/08/08/2022	Johannesburg	Breach of Contract	R4,950,000.00	Active, On the 08 August 2022 a letters of instruction was sent to state attorney to represent the Department in the matter. On the 26 August 2022 to facilitate that the Department must retrieve its equipment form the plaintiff.	None
123.	Boseka Boeja Taxi Association	HJ Groenewald INC Att	18-Aug-22	BBTA/18/08/2022	Pretoria	Miscelleniuos	-	Active, On the 18 August 2022 a letters of instruction was sent to state attorney to represent the Department on the matter and to file the notice to abide as the no relief sought from the Department.	None
124.	Ludwig Sengwana Mahlwele	State Attorneys Johann	16-Aug-22	LSM/16/08/2022	Johannesburg	Criminal Case	-	Active, On the 16 August 2022 a letters of instruction was sent to state attorney to represent the Department on the matter. On the 24 August 2022Mr L Mahlwele appeared in Krugersdorp Magistrate Court and matter postponed to the 07 September 2022 to be tranfered to Regional court.	None
125.	Enviricycle De Wildt (PTY)LTD	BDK Attorneys (David H Botha, Du Plessis &Kruger Incorporated	2-Sep-22	EDW/02/09/2022	Johannesburg	Notice of Motion	-	Active, On the 06 September 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
126.	Netto Malatji	PVW INC Attorneys	4-Nov-22	NM/04/11/2022	Pretoria	Motor Vehicle Accident	56,044.81	Active, On the 07 November a letter of instruction was sent to state attorney to represent the Department on the matter.	None
127	Pholoso Motswagosele	Morweng Attorneys	28-Nov-22	PM/28/11/2022	Johannesburg	Notice of Motion	-	Active, On the 28 November 2022 a letter instucion was sent to state attorney to represent the Department on the matter.	None
128	Nomthandazo Dludlu	Lamola Attorneys	20-Dec-22	ND/20/12/2022	Pretoria	Unlawful Arrest	300,000.00	Active, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
129	Ezekiel Rashupula	Lamola Attorneys	20-Dec-22	ER/20/12/2022	Pretoria	Unlawful Arrest	300,000.00	Active, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
130	Luisa Bokaba	Lamola Attorneys	20-Dec-22	LB/20/12/2022	Pretoria	Unlawful Arrest	300,000.00	Active, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None

131	Matome Thomas Rashupula	Lamola Attorneys	20-Dec-22	MTR/20/12/2022	Pretoria	Unlawful Arrest	300,000.00	Active, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
132	Foster Yeltsin Molala	Lamola Attorneys	20-Dec-22	FYM/20/12/2022	Pretoria	Unlawful Arrest	150,000.00	Active, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
133	Nomvula Lindokuhle Nkosi	Lamola Attorneys	20-Dec-22	NLN/20/12/2022	Pretoria	Unlawful Arrest	300,000.00	Active, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
134	Ofentse Lekubu Felicia Mokone	Lamola Attorneys	20-Dec-22	OLFM/20/12/2022	Pretoria	Unlawful Arrest	300,000.00	Active, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
135	Nomthandazo Dludlu	Lamola Attorneys	20-Dec-22	ND/20/12/2022	Pretoria	Assault	100,000.00	Active, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
136	Ezekiel Rashupula	Lamola Attorneys	20-Dec-22	ER/20/12/2022	Pretoria	Assault	100,000.00	Active, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
137	Luisa Bokaba	Lamola Attorneys	20-Dec-22	LB/20/12/2022	Pretoria	Assault	100,000.00	Active, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
138	Matome Thomas Rashupula	Lamola Attorneys	20-Dec-22	MTR/20/12/2022	Pretoria	Assault	100,000.00	Active, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
139	Foster Yeltsin Molala	Lamola Attorneys	20-Dec-22	FYM/20/12/2022	Pretoria	Assault	200,000.00	Active, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
140	Nomvula Lindokuhle Nkosi	Lamola Attorneys	20-Dec-22	NLN/20/12/2022	Pretoria	Assault	100,000.00	Active, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
141	Ofentse Lekubu Felicia Mokone	Lamola Attorneys	20-Dec-22	OLFM/20/12/2022	Pretoria	Assault	100,000.00	Active, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
142	Nngwana Corneluis Fredy Rashup	Lamola Attorneys	18-Jan-22	NCFR/18/01/2022	Pretoria	Unlawful Arrest	300,000.00	Active, on the 18 January 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
143	Nngwana Corneluis Fredy Rashup	Lamola Attorneys	18-Jan-22	NCFR/18/01/2022	Pretoria	Assault	100,000.00	Active, on the 18 January 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
144	Matile Joseph Ditshego	Mathonsi inc Attorneys	9-Feb-23	MJD/09/02/2023 Sate Attoney ref: 0512/23/P67	Johannesburg	Damages	837,200.00	Active, on the 15 February 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
145	Hasani Joseph Hlungwani	Mathonsi inc Attorneys	9-Feb-23	HJH/09/02/2023 State Attorney ref: 0512/23/P67	Johannesburg	Damages	1,140,550.00	Active, on the 15 February 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
146	Prudence Hlupheka Ledwaba	Savage Jooste & Adams inc Attorneys	17-Feb-23	PHL/17/02/2023	Pretoria	Unlawful Arrest	500,000.00	Active, on the 21 February 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
147	Graham Emrald Havie	JJ Geldenhuys Attorney	21-Feb-23	GEH/21/02/2023	Johannesburg	Notice of Motion	R0.00	Active, on the 23 February 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
148	Jason Xolani Nzama	State Attorney Pretoria	26-May-22	JXN/15/03/2023	Pretoria	Criminal Case	R0.00	Closed, on the 15 March 2023 a letter of instruction was sent to state attorney to represent the Department on the matter. The matter was in court and prosecutor found no reasonable prospects for a successful prospecution.	None
149	Mabaso Nkosi	S.B Seshibe Attorneys	29-Mar-20	MN/22/03/2023	Johannesburg	Assault	5,000,000.00	Active, on the 24 March 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None

[Annexure B] 2023/2024

No.	Claimant	Plaintiff's attorneys	Claim receipt date	Reference and Litigation Number	State Attorney	Description	Estimate financial exposure	Status	Payment date
1.	Lebitso Rethabile Isaac	Fluxmans Inc	4/9/2018	Our ref: RIL/06/04/2018 Premiour ref: 8800004736 State Attorney ref: (5697/18/P68) 2095/18/P68	Johannesburg State Attorney: Cingo Nontle Email:Ncingo@justice.gov.za	Assault	R200,000.00	ACTIVE: : 09/04/2018 a Letter of instruction was sent to state Attorney to represent the Department .24/03/2019 Letter was sent to the Lenasia SAPS requesting contents of the Police Docket. An email was sent to state attorney requesting status update on the 11/02/2023. A letter was sent to state attorney requesting update.11/23/2023	None
2.	kutwana Sinelizwi	Pillay Thesigan INC	4/24/2018	Our ref: SMT/24/04/2018 Premiour ref: 8800004759 (no reference for state attorney, no correspodence from them)	Johannesburg State Attorney: Onica Phahlane Email: Ophahlane@justice.gov.za	Assault	R7,000,000.00	ACTIVE::Misjoinder:24/04/2018 Received Summons. 03/05/2018 Letter of instruction was sent to state Attorney to represent the Department on the matter and to file a special plea for misjoinder as the plaintiff was assualted by the a member of the CPF. The Department is not legaly responsible for the actions of the members of the CPF. An email was sent to state attorney requesting a status update on the mijoinder filed 20/11/2021. An email was sent to state attorney seeking for status update. 11/02/2023.	None
3.	Matsimbe Tshepo	Mokgobi Attorneys	5/11/2018	Our ref: MT/10/05/2018 Premiour ref: 8800004761 State Attorney ref:3458/18/P68	Johannesburg State Attorney: Cingo Nontle Email:Ncingo@justice.gov.za	Assault	R5,000,000.00	ACTIVE: :10/05/2018 received summons: 11/05/2018 Letter of instruction sent to state attorney to represent the Department on the matter. On the 12/12/2018 consultation was held with the state attorney and witnesses Pleading submitted,awaiting for a trial date. Consultation held on the 11 January 2021 with the state attorney. An email was send to state attorney requesting a status update on the 25/11/2021. Discovery Affidavit signed and sent to state Attorney on the 22/03/2022. An email was send to state attorney requesting a status update on the 25/11/2023.	None
4.	Khubeka Nonkululeko Nomz	Mokgobi Attorneys	5/11/2018	Our ref: NNK/11/05/2018 Premiour ref: 8800004762 State Attorney: Cingo Nontle (3457/18/P68)	Johannesburg State Attorney: Cingo Nontle Email:Ncingo@justice.gov.za	Assault	R4,000,000.00	ACTIVE: : Letter of instruction sent to state attorney to represent the Department on the matter.Plea submitted,awaiting for a trial date. Consultation held on the 11 January 2021 with the state attorney. An email was sent to state attorney requesting a status update on the 25/11/2021. Discovery Affidavit signed and sent to state Attorney on the 22/03/2022. State attorney requested a letter of instruction from the Department and the letter was sent. 19/07/2023	None
5.	Ndaba Mpho Moudley	Bhika Calitz Attorneys	1/23/2019	Our ref: NMM/16/01/2019 Premiour ref: 8800005107 State Attorney ref: ref:268/17/P71/CN	Johannesburg state Attorney: K Maila Email:KMaila@justice.gov.za	Assault	R2,120,000.00	ACTIVE: :16/01/2019 Summons received and letter of instruction despatched to the state attorneys to represent the Department in this case. 23/01/2019 consultation with the state attorney and witness. 26/11/2019 discovery affidvit and medical report recieved from the state attorney.The Discovery affidavit was signed and sent back. matter awaiting set down. on the 10 November 2021 email was sent state attorney requesting status update,.	None

6.	Herbest Mariette	Mills & Groenewald Attor	4/29/2019	Our ref: HM/29/04/2019 Premier ref: 8800005236 State Attorney ref: 2306/19/L11/JN	Johannesburg State Attorney: L Chonco Email: Lchongo@justice.gov.za	Assault	R51,040.00	ACTIVE: :Misjoinder 20/04/2019 summons received 30/04/2019 Letter of instruction sent to state Atorney to represent the Department on the matter. Upon investigations the plaintiff was assaulted by the Emfuleni Traffic Officer. State attorney instructed to file a special plea of misjoinder.	None
7.	Pagiso Kenalemodisa Peter	Makachaba Attorneys	7/23/2019	our ref :PKP/22/07/2019 State Attorney ref:6224/18/P71	Johannesburg State Attorney: T Mpulo Email:TMpulo@justice.gov.za	Assault	R1,505,000.00	CLOSED: : 22/07/2019 summons received 23/07/2019 Letter of instruction sent to state attorney to represent the Department on the matter and to file a special plea for misjoinder. Matter is withdrawn.	None
8.	Msibi Samuel Ncinci	Mills & Groenewald Attor	9/17/2020	MSN/17/09/2020 Premier ref: 8800005227 State Attorney ref: 6224/18P71	Johannesburg State Attorney:Ndokiseni Netsiunda Email: @justice.gov.za	Assault	R240,000.00	CLOSED:.Letter of instruction sent to state attorney to represent the Department on the matter. An email was sent to state attorney to enquire as to whether we should close the file because as per the police docket the plaintiff was not assaulted by our traffic officers. This file should be CLOSED:. Matter is withdrawn on the 02 February 2023	None
9.	Chiloane Moses	Tshishonga & Mundalamo Inc Attorneys	3/27/2014	Our ref: CM/18/03/2014 State attorney ref: 1987/14/Z10 Premiour ref: *8800000604*	Pretoria State Attorney: Arish Moodly Email: AriMoodly@justice.gov.za	Assault	R400,000.00	CLOSED: Struck of Roll: 27/02/2014 recivied Summons Letter of instruction sent to the state attorney. 24/04/2014 consultation with the State Attorney and witness:23/07/2016 matter was in court, the Plaintiffs Attorney was not in court, matter struct of roll with a punitive cost order.matter has been DORMANT ever since. Struck of the roll.	None
10.	Maboka Floyd	Magolego Attorneys	11/21/2018	MF/21/11/2018 8800004990 State Attorney: Ref: 7177/2018/Z66	Pretoria State Attorney: J Mulaudzi Email: Jmulaudzi@justice.gov.za	Unlawful Arrest	R400,000.00	ACTIVE: :21/11/2018 received summons and despatched a Letter of instruction to state attorney to represent the Department on the matter. 26/03/2019 a request for contents of the doket was sent to the silverton police station.Email send to plaintiff attorneys to check if they are still persuing the matter on the 10/11/2021.A letter requesting status was sent to state attorney.18/07/2023	None
11.	Karien Marais	Van Breda & Herbst Inc	6/4/2021	Our Ref: MK/09/04/2021 State Attorney Ref: 0925/21/Z81/GK	Johannesburg (CBuso) Email: cbuso@justice.gov.za	Motor Vehicle Accident	R62,015.60	ACTIVE::Letter of instruction was sent to state attorney to represent the Department. The Department received a warrant of execution.02/06/2023. An email was sent to state attorney to rescind the default judgment. 02/06/2023	None
12.	3030 Motorbike School cc	Steven Murray and Associates	6/11/2015	Our ref: MS/11/06/2015 State Attorney ref: 4875/15/P31/PS Premier ref: 8800000989	Johannesburg State Attorney: D Mphepu Email: Dmphepu@justice.gov.za	Breach of Contra	R1,867,320.00	CLOSED: :Matter was set down for the 28 August 2017 however it was removed from the roll by the plaintiff on the technicality raised by the defendant. New Attorneys of record, matter was set down for the 19th of April 2021. The case could not procced as there was no judge appointed to hear the matter. The department has filed a counter a claim in the matter.The Counter claim was subsequently abondaned by cousel before. The parties went for tria in December 2022 and we await the judgement.Judgement is granted in favour of the Department. 09/05/2023. The plaintif appealed the judgement and it was dismissed with costs.01/12/2023	None

13.	Imagination Motor Clinic	Morwasehla Attorneys	5/12/2017	IMC/12/05/2017 Premier ref: 8800001590 State Attorney ref: 32/17/p31/PS	Johannesburg State Attorney: M.D Mphephu Email: Dmphephu@justice.gov.za	Breach of Contra	R34,506,755.76	ACTIVE::Notice of intention to defend has been filed. Matter is still under subjudice.The plaintiff has been bared in terms of rule 30,the plaintiff attorneys have not responded to the notice of bar since 2018 . on the 23/11/2023 recieved communication from state attorney for consultation on the 04/12/2023 at Pitje Chambers. The matter is seating on the 15 of April 2024 for Rule 30 Application. 25/03/2024	None
14.	Netswinganani Awelani Godfrey	Maphari Attorneys	9/18/2017	Our ref: NAG/18/09/2017 Stae Attorney ref: 6823/17/p2	Johannesburg State Attorney: Z Nhlayisa Email Znhlayisa@justice.gov.za	Breach of Contra	R74,800.00	CLOSED: 18/02/2019 received unsigned summons without a case number and a letter of intruction was sent to the state attorney to defend the department in this matter. There is no court file in this matter.	None
15.	African Directory Services (PTY)LTD	Steven Murray and Associates	2/15/2019	AD/15/02/2019	Johannesburg State Attorney:M Mobeng Email: Mmobeng:justice.gov.za	Breach of Contra	R40,971.60	CLOSED: Letter of instruction sent to state attorney to represent the Department.Summons does not comply with requirements ,not signed.	None
16.	Timba Jeremais	TF Hlungwane Attorneys	4/6/2021	Our Ref: TJ/04/06/2021 State Attorney ref: 1221/21/P59	Johannesburg State Attorney: N Sanda Email: Nsanda@justice.gov.za	Assault	R600,000.00	ACTIVE::Letter of instruction was sent to state attorney to represent the Department. An email was sent to state attorney requesting a status update on the 18/11/2021. Consultations held with the state attorney on the 9/12/2021	None
17.	Ntuli Aaron	Messrs Siwela Attorneys	6/8/2018	NA/08/06/2018 State Attorney Ref: 3377/2018/F2/PM	Bronkhorspruit State Attorney: K I Chowe Email: pmosopa@justice.gov.za	Criminal Case	R0.00	CLOSED: :The officer is being represented by the office of State Attorney.The employee has not forfeited state protection.The department submitted representations and the matter was withdrawn.	None
18.	Swartz Reginald Sebastian	Messrs Siwela Attorneys	1/14/2020	Our ref: SRS/14/01/2020	Heidelberg	Criminal Case	R0.00	Active:. The officer is being represented by the office of State Attorney.The employee has not forfeited state protection.	None
19.	Finga Absalom	T.Mohope Attorneys	1/27/2015	Our ref: FA/26/08/2015 Premier ref: 8800001063	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Criminal Case	R0.00	CLOSED:. awaiting status update from the office of state attorney.	None
20.	Langa Kitso	State Attorneys	3/26/2020	Our ref: LK/15/06/2020	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Criminal Case	R0.00	CLOSED:, matter is withdrawn	None
21.	Raditsila George Serame	Temba & Associates Inc	7/20/2012	Our ref:RG/2012 - state attorney ref: 6392/16p45/mm *8800000610*	Johannesburg State Attorney: Matome Motsoko Email:Mmotsoko@justice.gov.za	Impoundment	R328,217.84	DORMANT :03/04/2013 a notice of removal from the court roll is filed. Matter has been DORMANT eversince.	None
22.	Kunene Samuel Fanie	M.O Mokoana Attorneys	7/1/2015	Our ref:KSF/06/08/2015 State Attorney ref: 1539/2015/z47/mc	Pretoria State Attorney RN Ntloko Email: Ntloko@justice.gov.za	Impoundment	R750,000.00	CLOSED: :30/06/2015 summons received 01/07/2015 letter of instruction sent to the state attorney to represent the department in this matter.27/08/2015 consultation held with the state attorney and witness. 04/05/2016-09/05/2016 We requested progress reof from the office of the state attorney on the matter their response was that there is no progress on the matter. 09/05/2016 recieved a copy of the amended plea. 23/05/2016 Notice of withdrawl was recieved.	None
23.	Mbanjwa Lindelwa	L. Mbanjwa Inc	10/22/2018	Our ref: ML/22/10/2018 State Attorney Ref: None	Pretoria State Attorney: Onica Phahlane Email: Ophahlane@justice.gov.za	Impoundment	R0.00	DORMANT. A letter was sent to state attorney to represent the Department on the matter. Misjoinder ,letter of instruction was sent to State Attorney to close the file.	None

24.	Ndlovu Brightman	B.P Ndaba Incorporated	2/19/2018	NB/2018	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Labour Dispute	R0.00	CLOSED:. The state attorney was instructed to defend the matter on behalf of the Department. Notice to abide was filed by the state attorney. On the 23/07/2020 the matter was set down in court and removed from the roll.	None
25.	Netswinganani Awelani Godfrey	Maphari Attorneys	2/4/2019	NAG/2018	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Labour Dispute	R0.00	CLOSED:, 18/02/2019 received unsigned summons without a case number and a letter of intruction was sent to the state attorney to defend the department in this matter. There is no court file in this matter.	None
26.	Negota Khathutselo	Mogajane Attorneys	1/24/2018	Our ref:NK/24/01/2018 State Attorney ref: 8181/15/p66	Johannesburg State Attorney: N Zibani Email: Nzibani@justice.gov.za	Medical Negligent	R7,500,000.00	ACTIVE::Misjoinder : The department was incorrectly cited. The correct parties are the Department of Health and JMPD Letter of instruction sent to state Attorney .Department was misjoined.A notice of intention to defend was filed. Instruction to file a special plea has been given to the State Attorney.	None
27.	Tshabalala Nonhlanhla	Motion Application	10/5/2016	Our ref:TN/05/10/2016	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motion applicatic	R0.00	ACTIVE: : No financial implication, eviction application.	None
28.	Evaton Sebokeng Sharpeville Operators Association	Motion Application	7/11/2018	Our ref:ESSOA/11/07/2018	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motion applicatic	R0.00	ACTIVE: : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
29.	Nancefield Dube Wes Taxi Association	Motion Application	5/29/2019	Our ref:NDWTA/06/12/207 State Attorney ref: 2426/17/P29 and 8342/17/P29	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motion applicatic	R0.00	ACTIVE: : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
30.	RSA Taxi Association	H.J Groenewald Attorney	5/29/2019	Our ref: RSATA/29/05/2019	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motion applicatic	R0.00	ACTIVE: : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
31.	Rampete and Govuzela	Motion application	04 July 14,	RG/04/07/2014	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motion applicatic	R0.00	CLOSED: : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
32.	Krugersdorp and District Taxi Union cc	H.J Groenewald Attorneys	8/16/2019	16/08/2019	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motion applicatic	R0.00	ACTIVE: : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
33.	Kutwana Sinelizwi	Motion Application	9/3/2019	KS/03/09/2019	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motion applicatic	R0.00	CLOSED: :Matter is finalised.	None
34.	Kagiso Johannesburg Baragwanath Transport	Sam Sekhu Attorneys	11/26/2020	KJBT/26/11/2020 State Attorney ref: 4732/20/P29	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motion applicatic	R0.00	ACTIVE: : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
35.	Imagination Motor Clinic	H.J Groenewald Attorneys	8/24/2021	Our ref: KDTU/2018	Pretoria State Attorney: Naledzani Mukwevho Email: Nmukwevho@justice.gov.za	Motion applicatic	R0.00	ACTIVE: : No financial implication ,the department was cited for intervention.Matter still under under subjudice	None
36.	Dembovsky HD	Motion Application	12/6/2018	Our ref: DHD/06/12/2018	Pretoria State Attorney: Naledzani Mukwevho Email: Nmukwevho@justice.gov.za	Motion applicatic	R0.00	CLOSED: : No financial implication ,the department was cited for intervention.Matter still under under subjudice	None

37.	Gilbert Richard S	De Wet,Terblanche & Ba	5/28/2014	Our ref: GRS/28/05/2014 Premier ref: 8800000612 State Attorney ref: None	Johannesburg State Attorney: V Manamela Email: Vmanamela@justice.gov.za	Motor Vehicle Accident	R47,938.60	DORMANT:The matter has been DORMANT, the last communication with the state attorney was in 15 Sept 2014, the Department has filed for a special plea barring the plaintiffs from proceeding until such a time that they bring a condonation application on their failure to serve the dept with a letter of demand. 26 Oct 2016, 07 Feb 2017 requested status update and progress on the matter to no response. On the 5th March 2021 a communication was sent to request to close the matter.	None
38.	Thema.Jeremiah	Nkosi Tshabalala Inc	9/16/2015	TJ/16/09/2015	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motor Vehicle Accident	R66,222.85	CLOSED: Recieved summons on the 16/09/2015 a letter of instruction was sent to the state attorney. There was a request for consultation on 04/04/2016 from state attorney, Consultation was set down for the 22/04/2016, however State attorney V Manamela could not attend but her asstistant Ms Joy attended. We handed over the documentation and instructed the office of state attorney to file for a counter claim. On 05/05/2016, 10/05/2016 a follow up email was sent ,12/10/2017 a letter was sent requesting a status update but there was no response from the state attorney. 7/02/2017 and 06/02/2019 a letter was sent for a status update and there was no response from the state attorney. A letter was sent to state attorney on the 23 August 2021. requesting that we close the file because the matter is dorment since 2016.State Attorney settled the matter out of court for an amount of R27 120.51).	None
39.	Cheryl-Anne Marguerite Collatz	Dyason Attorneys	01 Dec 16,	Our ref: CMC/12/01/2016 Premiour Ref: 8800001311 State Attorney ref: 2656/16/P57	Johannesburg State Attorney: V Malherbe Email: vmalherbe@justice.gov.za	Motor Vehicle Accident	R89,886.31	CLOSED: :Filed a special plea, the palintiff responded with a notice of withdrawal to the dept on the 10 /08/2015.	None
40.	Fourie Dirk Jacobs	Alida J.S Rossouw Attorneys	30 June 2016,	Our ref: FDJ/30/06/2016 State Attorney ref: 4237/16/P57	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motor Vehicle Accident	R17,480.17	DORMANT:: On 10/04/2017 Filled two special pleas 1. non compliance to Sec 3 of the institution of legal proceedings against certain org of the state. Act 40 of 2002(Letter of demand). 2. A misjoinder. The Special pleas have barred the plaintiff from proceeding with the matter until such a time the plaintiff brings a condonation application or serve new summons. therefore, this matter is DORMANT, Misjoinder.	None
41.	Darryl Brainin	V O'Connell Inc Attorney	10/27/2016	Our ref:DB/27/10/2016 State Attoirney ref: 6923/16/P43/JEZ	Johannesburg State Attorney: R Nemakonde Email: Rnemakonde@justice.gov.za	Motor Vehicle Accident	R51,705.00	ACTIVE:: The notice of intension to defend and defendants plea have been filed by the office of state attorney 12/07/2017, matter is awaiting discovery and set down by the plaintiff.The plaintiff requested an out of court Settlement on the 05/08/2020. Discovery Affidavit filed 30/09/2021. The are no intructions to settle this matter yet. A letter requesting status was sent to state attorney.07/07/2023.	None

42.	Langeni Vuyokazi	P.T Sidoni Attorneys	11/18/2016	Our ref: LV/18/11/2016	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motor Vehicle Accident	R196,200.00	Dorment since 18/11/2016 instructed State Attorney to defend, 30/11/2016 State Attorney responded that they have filed noticeof intension to defend.23/02/2018, Dept. sent a discovery affidavid to State Attorney .The matter is awaiting a set down by plaintiffs attorneys. A letter was sent to state attorney on the 23 August 2021 regarding status update.	None
43.	Norris Kevin Michael Forbes	Louwrens Coetzer Attorr	6/13/2017	Our ref:KMFN/13/06/2017 State Attorney ref:4329/17/P12	Johannesburg State Attorney: V Matlala Email:Vmatlala@justice.gov .za	Motor Vehicle Accident	R91,240.00	ACTIVE:: 13/06/2017 Received summons. Letter of instrunction was sent to the state attorney.20/ 08/2020 a consultation was held with the state Attorney.	None
44.	Mngomezulu Tom Thomas Gijimani	Mokobane Attorneys	12/5/2017	Our ref: MTTG/05/12/2017 State Attorney Ref: 8643/17/P2 Premiour Office: 8800004197	Johannesburg State Attorney: I.T Makhubela Email: Imakhubela@justice.gov.za	Motor Vehicle Accident	R175,930.00	ACTIVE::Misjoinder :Received summons on 05/12/2017, State Attorney instructed to defend the matter and special plea(Letter of Demand). They have not filed the special plea. To follow up with state attorney. A letter was sent to State attorney to provide us with copies of misjoinder filed on the 20 August 2021.	None
45.	Van Rensburg Corne Janse	Weavind & Weavind Inc	5/7/2018	Our Ref: VRCJ/07/05/2018 State Attorney ref: 5941/17/P59/NP	Johannesburg State Attorney: W Mabitsela Email: Wmabitsela@justice.gov.za	Motor Vehicle Accident	R24,612.75	CLOSED: Discovery affidavit sent to State Attorneys 18/06/2019 matter awaiting set down from plaintiffs attorneys. Settlement Agreement is reached in the amount of R15 113,09	12-Jul-22
46.	Pick N Pay Retailers (PTY)L	V.N Attorneys Inc	5/23/2018	Our ref: PPR/23/05/2018 Premier ref: 8800004820 State Attorney Ref:3632/18/P43/jes	Johannesburg State Attorney: Rudzani Nemakonde Email: rnemakonde@justice.gov.za	Motor Vehicle Accident	R160,903.31	ACTIVE:: Misjoinder:21/05/2018 Received summons. 23/05/2018 Letter of instruction sent to state attorney to represent the Department...05/06/2018 State Attorney filled a notice in terms of rule 13(3)(C) requesting documents. Filled notice in terms of rule 23 (15) requesting proof of ownership. On the 13/01/2020 the Department filed an affidavit requesting that the court to dismiss the pliantiffs claim based on them not adehering to section 3 of Act 40 of 2002. and the failure for the plaintiffs to serve summons on the Department.	None
47.	Matimulane Juliet Temana	Weavind & Weavind Inc	9/3/2018	Our ref: JTM/29//08/2018 State Attorneref: 5942/17/P43/JES	Johannesburg, State Attorney:Rudzani Nemakonde Email: Rnemakonde@justice.gov.z a	Motor Vehicle Accident	R106,993.47	ACTIVE::Summons issued to Soweto Court Protea North. 21/11/2019 Matter has been reinstituted by plaintiffs with affidavit,30/01/2020 Department is defending the reinstitution by filing and answering affidavit as plaintiff is supposed to send Letters of demand and summons. This matter has been put back on the roll. The Plaintiffs attorneys have withdrawn as attorneys of record. Sent an email to state attorney to close this file.06/12/2021. State Attorney informed the Department that the plaintiff seems to have abondaned the claim. 20/12/2022	None

48.	Super Group t/a Fiat Alfa Romeo Eastrand (PTY)	Bother & Sutherland	2/15/2019	SGFARE/15/02/2019 State Attorney ref: 1601/19/P31	Johannesburg State Attorney: D Mphepu Email: Dmphepu@justice.gov.za	Motor Vehicle Accident	R191,707.20	ACTIVE:. 15/02/2019 Received summons.The matter was sent to state attorney to defend the Department on the 18/02/2020, will follow up with State Attorney. Email was sent to state attorney requesting status update on the 25/11/2021. The Department received a letter from state attorney informing that they have raised several plea's with the plaintiff attorneys with no response. They have requested the plaintif attorneys to withdraw the matter. 18/07/2023	F
49.	Santana Jessica	Van Breda & Herbst Inc	4/30/2019	Our ref: SJ/30/04/2019 Premiour ref: 8800005287 State Attorney ref: 0529/19/P4/jes	Johannesburg State Attorney:R Nemakode Email: Rnemakonde@justice.gov.za	Motor Vehicle Accident	R17,070.68	CLOSED:. Notice of intention to defend has been filed. There was a Consultation on 31/01/2020 between State Attorney, Department and witness. There is a high chance of reaching a settlement out of court. We have recieved a Notice of intention to Amend in terms of Rule 55A on the 09/06/2021.Awaiting legal opinion from the state attorney. Settlement Agreement is reached in the amount of R10000,00	2-Jun-22
50.	Wego Africa (PTY)	Botha & Sutherland Attorneys Inc	5/20/2019	Our Ref: WA/20/05/2019 Premier ref: 8800005197 state attorney ref:1834/19/P60	Johannesburg State Attorney: K Thaver Email: Kthaver@justice.gov.za	Motor Vehicle Accident	R58,870.90	ACTIVE:.Received summons on 21/05/2019.Letter of instruction was sent to state attorney on 22/05/2019 to represent the Department. On 27/05/2019, and accident report was sent to the State Attorney. An email was sent requesting status update on the 09/11/2021. A letter was sent to state attorney requesting status update.15/11/2023	None
51.	Kruger Magarietha Johanna	Fluxmans Inc	10/22/2019	KMJ/22/10/2019 State Attorney Ref: 1530/20/P60	Johannesburg (Thaver Kolin) Email: Kthaver@justice.gov.za	Motor Vehicle Accident	R44,730.81	ACTIVE:. Letter of instruction was sent to state attorney to represent the Department. On 25/10/2019. 21/01/2020 Dept sent Accident Report to State Attorney. 24/03/2020, requested State Attorney to consolidate the matter and file a counter claim with this matter. State Attorney is yet to respond on the counter claim. An email was sent requesting status update on the 18/11/2021.An Email was sent to State Attorney requesting status update on the matter this includes update on the filing of the counter claim. 08/12/12/2022.	None
52.	Kumalo Fanya John	Van Breda & Herbst Inc	10/29/2019	Our ref: KFJ/29/10/2019	Johannesburg (Thaver Kolin) Email: Kthaver@justice.gov.za	Motor Vehicle Accident	R14,060.50	CLOSED:. Letter of instruction was sent to state attorney to represent the Department. 29/10/2019. Parties have have agreed on an out of court settlement of R14.060.50	04/05/2021
53.	Manganye Sibongile Elizabet	Schumann Van Den Heever & Slabbert	11/21/2019	Our ref: MSE/21/11/2019	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motor Vehicle Accident	R64,591.66	CLOSED: 21/11/2019 Received summons. 22/11/2019 Letter of instruction was sent to State attorney to represent the Department. 16/04/2021 Received discovery affidavit. An email was sent to State attorney instructed to Settle an out of court on the 16/11/2021. Settlement Agreement is reached in the amount of R60000,00	7-Jun-22

54.	Khumalo Themba Andries	Preshnee Govender Attc	3/18/2020	Our ref: KTA/18/03/2020 Premier ref:8800005465 State Attorney ref: None	Johannesburg State Attorney: Z Nhlayisi Email:ZNhlayisi@justice.gov .za	Motor Vehicle Accident	R206,580.43	CLOSED:Settlement Agreement is reached in the amount of R150 000,00. Date October 2021. Attorneys not registered on the system, Departement paid the plaintiff.	13-May-22
55.	Kruger Alfred	Van Breda & Herbst Inc	3/16/2020	Our:KA/16/03/2020 Premier ref:8800005461 State Attorney Ref: 1530/20/P60	Johannesburg (Thaver Kolin) Email: Kthaver@justice.gov.za	Motor Vehicle Accident	R44,730.81	ACTIVE:. Letter of instruction was sent to State attorney to represent the Department. On 25/10/2019. 21/01/2020 Dept sent Accident Report to State Attorney. 24/03/2020, requested State Attorney to consolidate the matter and file a counter claim with this matter.An email was sent requesting status update on the 18/11/2021. An email was received from State Attorney informing the Department that they have served and filed a notice to defend the matter on behalf of the Department and the Plaintiff's attorney have not taken any further step 2023/06/12.A letter was sent to state attorney requesting status update.15/11/2023	None
56.	Mashitwa Eliot	Coetzee Attorneys	8/13/2020	Our ref: ME/14/08/2020 REF:8800005540	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motor Vehicle Accident	R51,000.00	ACTIVE:. On the 13/08/2020 a letter of instruction was sent to state attorney to represent the Department. An email was sent to State Attorney requesting status update on the 18/11/2021. A letter was sent to state attorney requesting status update.15/11/2023	None
57.	Olebogeng Electrical cc	Cilliers & Reynders Attor	10/23/2020	Our ref:OE/23/10/2020 State Attorney ref: 4065/20/P43/jesF52:H59	Johannesburg(Rudzani Nemakonde) Email: Rnemakonde@justice.gov.z a	Motor Vehicle Accident	R66,852.50	CLOSED:,. Letter of instruction was sent to state attorney to represent the Department. 26/11/2020 issued a letter to the plaintiff to settle out of court. Estimated settlement offer of R25000 tabled. An email was sent to state attorney requesting a status update on the 25/11/2021. We recieved feedback from the state attorney matter is still ACTIVE: still at pleadings stage. 26/11/2021. We have recieved warrant of Execution in the amount of R69 246.10 and payment is done on the 06/03/2023	6-Mar-23
58.	Kola Sello	Botha Copo Attorneys	11/8/2016	Our ref: KS/08/11/2016 PremierRef: 8800001380 (no reference for state attorney, no correspodence from them)	Pretoria State Attorney: Mr L Choshane Email: Mchoshane@justice.gov.za	Motor Vehicle Accident	R20,595.55	DORMANT since 08/11/2016, Received summons, letter of instruction to defend the matter was sent on 10/11/2016. 15/11/2016 a consultation held between State Attorney and Traffic officers. An email was sent to state attorney requesting status update.	None
59.	Ledwaba Makosha Kagiso L	H.J Badenhorst & Associates Inc	8/14/2017	Our ref:LMKL/14/08/2017 8800001662 state attorney ref:MKL/14/2017	Pretoria State Attorney:N Mabhena Email: NMabhena@justice.gov.za	Motor Vehicle Accident	R60,519.84	DORMANT: on the 14/08/2017 received Summons and on the 16/08/2017 a letter of instruction to defend the matter was sent. Email sent to state attorney requesting status update on the 14/11/2021.	None
60.	Botswana High Commission	Brazington & McConnell	3/1/2018	Our: BHC/01/03/2018 Premiour Ref:8800004653 State Attorney: ref: 1221/18/Z24/lm	Pretoria (State Attorney:Sithebe Portia) Email: Psithebe@justice.gov.za	Motor Vehicle Accident	R289,055.32	DORMANT: :Letter of instruction was sent to state attorney to represent the Department on the matter. 08/06/2018 Consultation with Counsel. An email was sent to state attorney requesting status update on the 25/11/2021.	None

61.	Stoltz Jan Frederick Rykers	Botha Copo Attorneys	9/16/2019	SJFR/16/09/2019	Pretoria State Attorney Re : Ontlametse Sebitso Email: Osebetso@justice.gov.za	Motor Vehicle Accident	R193,596.49	ACTIVE: :27/09/2019 Received summons and Letter of instruction sent to state attorney to represent the Department on the matter. Internal consultation with the witnesses on 25/10/2019. An email was sent to state attorney requesting status update on the 25/11/2021. An email from state attorney was received with Notices in terms of Rule 24(9) (a) and (b) and 24(10). 08/06/2022. A letter was sent to state attorney requesting status update. 13/12/2023.	None
62.	Truter Pieter Johannes	Van Breda & Herbst Inc	9/12/2019	Our ref:TPJ/18/09/2019 Premier Ref: 8800005288 State Attorney Ref: 3060/19/Z64	Pretoria State Attorney: Mr RJ Sebelemetsa Email: rsebelemetsa@justice.gov.za	Motor Vehicle Accident	R88,970.93	CLOSED: :12/09/2019 Received summons 16/09/2019 Letter of instruction was sent to state attorney to represent the Department on the matter. 01/10/2019 sent an accident report to State Attorney. Consultation with the State Attorney on 18/10/2019. Dept witness admitted liability. Settlement Agreement reached in the amount of R65 121,50	27/09/2021
63.	Tsetsewa Morris Sebotane	Bother & Sutherland Attc	1/15/2020	TMC/15/01/2020 State Attorney: Ref: 0121/2020/Z70	Pretoria (State Attorney: MS Moloto) Email: Mamoloto@justice.gov.za	Motor Vehicle Accident	R100,681.76	ACTIVE: : 15/01/2020 sent Letter of instruction sent to state attorney to represent the Department on the matter. 03/12/2020 had a consultation. Defendants plea has been filed. An email was sent to State Attorney requesting a status update on the 18/11/2021.	None
64.	Motlhake Sinah Fonka	H.J Badenhorst & Assoc	3/9/2020	MSF/09/03/2020 REF:8800005380 State Attorney Ref:0916/2020/Z19	Pretoria State Attorney: N Mabena Email: Nmabena@justice.gov.za	Motor Vehicle Accident	R53,651.73	ACTIVE: :09/03/2020 Received summons. 11/03/2020 sent Letter of instruction to state attorney to represent the Department on the matter. An email was sent to State Attorney requesting a status update on the 18/11/2021.A letter of instruction was sent to state attorney to settle the matter out of court on the 19 October 2023	None
65.	Kunene Patricia Phindile	Tlou Bangiswani Attorne	8/28/2020	Our ref: KPP/28/08/2020 REF:8800005537 State Attorney: N Mabena Ref:2719/2020/Z19	Pretoria State Attorney: N Mabena Email: NMabena@justice.gov.za	Motor Vehicle Accident	R90,000.00	ACTIVE: :31/08/2020 sent Letter of instruction to state attorney to represent the Department on the matter. 29/10/2020 sent accident report to State Attorney. 09/12/2020 a consultation with State Attorney was held. An email was sent to state attorney requesting status update on the 19/11/2021.	None
66.	Van Rensburg Jacobus Jan	Van Breda & Herbst Inc	3/9/2021	JVR/29/10/2020 state attorney ref:0688/2021/266.	Pretoria State Attorney: Email:J Mulaudzi. J Mulaudzi.@justice.gov.za	Motor Vehicle Accident	R71,010.14	CLOSED: 09/03/2021 received summons and sent a Letter of instruction to state attorney to represent the Department. An Email was sent requesting status update on the mater on the 19/11/20201. Settlement agreement reached in the amount of R50 000,00	17-Oct-22
67.	Bayport Securitization & Maswazi Oscar Twala	TJ Allwright Attorneys	4/6/2021	State	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motor Vehicle Accident	R242,962.56	CLOSED: Summons relate to a loan agreement between a former employee and Bayport. 12/04/2021 Email sent to Bayport notifying them that the employee has resigned. Matter CLOSED:	None

68.	ES-Marie Swanepoel	Van Ellinckhuijzen Davies Inc	4/7/2021	Our ref: EMS/04/01/2021 State Attorney ref: 4444/20/P53 Premier ref: 8800005813	Pretoria State Attorney: T Manganyi Email: Tmanganye@justice.gov.za	Motor Vehicle Accident	R103,971.75	ACTIVE::07/04/2021 Received summons 07/04/2021 sent a Letter of instruction to state attorney to represent the Department. An email was sent to state attorney requesting status update on the matter on the 18/11/2021. A settlement was reached for R75 000.00 out of court and reduced to a court order.31/10/2023. Drafted a payment memo on the matter on the 02/11/2023.	None
69.	Mapota Calvin Mosia	Mojela Hlazo Attorneys	6/14/2021	Our ref: MCM/14/06/2021	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motor Vehicle Accident	R175,000.00	ACTIVE:: on the 14/06/2021 a Letter of instruction sent to the State Attorney. An email was sent to State Attorney requesting status update on the 25/11/2021.	None
70.	Watkins Victoria Winnie	Brazington & McConnell	7/30/2021	Our Ref:WVW/30/07/2021 State Attorney Ref:	Johannesburg State Attorney: Sanda Nwabisa Email: Nsanda@justice.gov.za	Motor Vehicle Accident	R25,750.75	CLOSED: on the 30/07/2021 a Letter of instructions was sent to the State Attorney. Awaiting a legal opinion from State attorney on possible Settlement.matter has been settled (settlement amount of R33 184.58)	None
71.	Zungu Ziphozonke Johnson	Clive Nemushungwa Att	3/27/2014	Our ref: ZZJ/17/03/2014 State Attorney ref: 1297/14/P57 Premiour ref: *8800000601*	Johannesburg State Attorney: Violet Malherbe Email: Vmalherbe@justice.gov.za	Unlawful Arrest	R4,000,000.00	CLOSED: On the 07/03/2017 filed special plea of non compliance.(letter of demand). 19/05/2017 Filled for discovery. 06/02/2019 and 21/02/2019 requested status update 06/03/2020 requested SA to close the file. 30/03/2020received response that Plaintiff applied for trial date on the case. 02/04/2020 sent email to State Attorney to appoint counsel on this matter. 25/02/2021 sent an email to State Attorney to close the file. The matter is withdrawn by plaintiff attorneys.	None
72.	Graham Charles	Hartzenberg Attorneys	6/2/2017	Our Ref: GC/6/02/2017 State Attorney ref: 1682/16/P71/tl Premier ref: 8800001457	Johannesburg State Attorney: Mr K Maile Email: Kmaile@justice.gov.za	Unlawful Arrest	R50,000.00	CLOSED: On the 30 August 2021 we received an email from state attorney indicating that the matter is finalised against SAPS, Misjoinder, SAPS matter.	None
73.	Du Toit Martin Johannes	Gildenhuys Malatji	7/18/2017	Our ref: MJD/12/07/2017 Premier ref: 8800001634 State Attorney: 4761/2017/Z72	Johannesburg State Attorney:E Scharf Email: Escarf@justice.gov.za	Unlawful Arrest	R580,000.00	ACTIVE: :12/07/2017 Received summons. 18/07/2017 State Attorney instructed to defend the matter. 26/07/2017 docket issued to State Attorney. Condonation apllication granted infavour of the Plaintiff, parties to set down pre trial conference 10/11/2021.The parties had a pre trial on the 10/11/2021. awaiting set-down.On the 22/02.2023 an email was sent to State Attorney requesting update on the matter.	None
74.	Chijekwu Robert Ofor	Nel and Snyman Attorne	11/28/2017	CRO/28/11/2017 Premier ref: 8800004195 State Attorney Ref: 8528/17/P20	Johannesburg State Attorney: Mr M Tsita Email: Mtsita@justice.gov.za	Unlawful Arrest	R80,000.00	CLOSED:24/04/2020 legal opinion from State Attorney advisng to settle out of court. Payment made in settling the matter. Department was joint with SAPS, SAPS made payment.	None
75.	Thubela Lefi Wiseman	K Matji & Partners Attorr	1/24/2018	TLW/24/01/2018 State Attorney ref: 5959/17/P68	Johannesburg State Attorney: M Mobeng Email:Mmobeng@justice.gov.za	Unlawful Arrest	R400,000.00	ACTIVE: Letter of instruction sent to state attorney to represent the Department. The matter is set down for the 23/10/2019. File CLOSED: because the cause of action arose in soweto but summons were issued in Germiston.File CLOSED: awaiting summons from soweto. 6 Dec 2021 - The matter was re instated in Soweto. Set down on the 11 April 2022. A letter was sent to state attorney requesting status update.	None

76.	Shezi Bahle	K Matji & Partners Attorr	1/24/2018	SB/24/01/2018 State Attorney ref: 5959/17/P68	Johannesburg State Attorney: M Mobeng Email:Mmoberg@justice.gov.za	Unlawful Arrest	R400,000.00	ACTIVE:: Letter of instruction sent to state attorney to represent the Department. The matter is set down for the 23/10/2019. File CLOSED: because the cause of action arose in soweto but summons were issued in Germiston.File CLOSED: awaiting summons from soweto. 6 Dec 2021 - The matter was re instated in Soweto. Set down on the 11 April 2022	None
77.	Nzima Petros Madoda	S.B Ngento Attorneys In	4/15/2018	PMN/16/04/2018 state attorney ref:3457-8/18/p68	Johannesburg State Attorney: T Mpulo Email:Tmpulo@justice.gov.za	Unlawful Arrest	R1,950,000.00	ACTIVE::26/04/2018 summons were received. 26/04/2018 Letter of instruction sent to state attorney to represent the Department.. 08/03/2019 sent SA copy of docket. Condonation granted in favour of the plaintiff, matter setdown for trial on the 06/12/2021. A letter requesting update on the matter was sent to State Attorney on the 20/12/2022 and we are yet to be updated.	None
78.	Komape Lillian Teboho	Ndou Ntevhe Attorneys	6/11/2018	Our ref: KL/11/06/2018 Premier ref: 8800005109	Johannesburg State Attorney: Louw Delano Email: Dlouw@justice.gov.za	Unlawful Arrest	R400,000.00	ACTIVE::Misjoinder: 11/06/2018 Letter of instruction sent to state attorney to represent the Department.. Matter is a misjoinder the plantiff was arrested by the members of JMPD.	None
79.	Moabi Abram Moiseng	Kitching Attorneys	2/4/2019	Our ref: MAM/04/02/2019 State Attorney ref: 0531/19/P69 Premier ref:8800005110	Johannesburg State Attorney:B Mbomvu Email: Bmbomvu@justice.gov.za	Unlawful Arrest	R200,000.00	ACTIVE::04/01/2019 Received summons and 04/02/2019 Letter of instruction sent to state attorney to represent the Department. 01/04/2021 received an application for a Default order. 01/04/2021 sent email to State Attorney instructing to oppose the application for default judgement.The Office of the State Attorney did not file a notice of intention defend despte a letter of intruction sent to the State Attorney. An email was sent to state attorney requesting status update on the matter on the 15/11/2021.An email was sent to state attorney requesting status update on the matter on the 15/01/2023.	None
80.	Nortjie McNeaL Lloyd	Lawtons Africa	6/22/2020	Our ref:NML/19/06/2020 State Attorney ref:4394/P64/KP Premiour ref: 8800005466	Johannesburg State Attorney: C Jassie Email: cjassie@justice.gov.za	Unlawful Arrest	R1,500,000.00	ACTIVE::22/06/2020 Letter of instruction sent to state attorney to represent the Department. 18/02/2021 received notice of motion application of condonation for non compliance with act 40 of 202(letter of demand). State attorney advised not to oppose. Matter is awaiting judgement of condonation. An email sent to state Attorney requesting status update on the matter on the 29/11/2021.	None
81.	Nel Martin	Loubser Van Der Walt Inc	6/11/2015	Our ref: NM/05/2012 Premier ref: *8800000611 StateAttorney: 8919/11/Z39/sc*	Pretoria State Attorney:Ms C. Cory Email: Ccory@justice.gov.za	Unlawful Arrest	R80,000.00	Active: 11/06/2015 Department recieved summons and a letter of intruction was sent to the state attorney.18/11/2019 Consultation with State Attorney and witnesses. On 03/03/2020 A new State Attorney was appointed on the matter. Follow up was done with state attorney requesting thatt we close the file because there was no movement.	None
82.	Mbonani Mishack	Mohlolo Mashego Attorn	10/26/2015	Our Ref: MM/26/10/2015 Premier ref: 8800001122 State Attorney ref:1362/2013/Z52/MC	Pretoria State Attorney: M Makhubela Email: memakhubela@justice.gov.za	Unlawful Arrest	R200,000.00	DORMANT: .02/11/2015 Matter was postponed sinedi on condition that defendant will amend the plea ,pre trial and discovery affidavit. 11/11/2015 Discovery affidavit filled. 14/11/2016,and 22/03/2017 requesting status update.	None

83.	Kanyana Godfrey	De Klerk & Marais Inc	1/12/2015	Our ref: KG/11/01/2016 Premier ref: 8800001165 State Attorney ref: 7169/13/Z36	Pretoria State Attorney: Mr A Hongo Email: Ahongo@justice.gov.za	Unlawful Arrest	R45,000.00	ACTIVE: on the 17/02/2020 received Settlement Agreement. Awaiting signature from plaintiff and settlement agreement to be made an order of court. Estimated settlement amount was R20 000. 100% liable. Awating signature of the settlement agreement from Plantiff attorneys We received a signed settlement and forwarded to finance for payment. 19/03/2024	None
84.	Kondile Nceba Elliot	L. Mbanjwa Inc	10/17/2017	NEK/17/10/2017 8800003187 (no reference for state attorney, no correspodence from them)	Pretoria State Attorney: Naledzani Mukwevho Email: Nmukwevho@justice.gov.za	Unlawful Arrest	R250,000.00	CLOSED: Misjoindner. 17/10/2017 Summons received. 18/10/2017 Letter of instruction sent to State Attorney to defend the matter, stating non compliance with act 40 of 2002 and Misjoinder as the plantiff was arrested by the JMPD.	None
85.	Phefadu Abram Phutiane	A.P Phefadu Attorneys	2/5/2018	OUR REF:PAB/05/02/2018 Premier ref: 8800004554 State Attorney ref: APP/05/02/2018	Pretoria State Attorney: Email:	Unlawful Arrest	R400,000.00	ACTIVE: :.05/02/2018 Received summons. 06/02/2018 Letter of instruction was sent to state attorney to represent the Department.26/03/2019 requested copies of the docket from Attridgeville police station. Status update requested from the office of state attorney. on 10/11/ 2021 Contacted plaintiff Attorneys requesting if they are still persuing the matter. We contacted the plaintiff attorney to try and establish if they are persuing the matter 23/04/2024.	None
86.	Maboa Thomas Sekgedi	J. Mabena Attorneys	10/23/2020	Our Ref:MTS/23/10/2020 Premiour ref: 8800005604 State Attorney: M Leshoko Ref: 3568/2020/Z26	Pretoria, State Attorney: M Letsholo Mletsholo@justice.gov.za	Unlawful Arrest	R1,000,000.00	ACTIVE: : 23/10/2020 received summons and a Letter of instruction was sent to state attorney to represent the Department.An email was sent to state attorney requesting status update on the matter on the 10/11/2021	None
87.	Chabangu Abraham Mabu	J. Mabena Attorneys	10/23/2020	Our ref: CAM/23/10/2020 Premiour ref:8800005602 State Attorney Ref:3564/2020/Z19	Pretoria State Attorney: N Mabena Email: Nmabena@justice.gov.za	Unlawful Arrest	R1,000,000.00	ACTIVE: :23/10/2020 Received summons. 23/10/2020 Letter of instruction was sent to state attorney to represent the Department. 30/10/2020 received communication from state attorney awaiting supporting document. 09 April 2021 dispatched copy of docket. An email was sent to state attorney requesting status update on the matter on the 10/11/2021.	None
88.	Ngwetsana Moloko Bonus	J. Mabena Attorneys	10/23/2020	Our ref: NMB/23/10/2020 Premier ref: 8800005605 State Attorney: Ref: 3567/2020/Z26	Pretoria State Attorney: M Leshoko Email: Mleshoko@justice.gov.za	Unlawful Arrest	R1,000,000.00	ACTIVE: :23/10/2020 Received summons. 23/10/2020 Letter of instruction was sent to state attorney to represent the Department. 30/10/2020 received communication from state attorney awaiting supporting document. 09 April 2021 dispatched copy of docket. An email was sent to state attorney requesting status update on the matter on the 10/11/2021.	None
89.	Van der Westhuizen Willem	Fluxmans Inc	2/16/2021	Our ref: WW/15/02/2021 State Attorney ref: 0519/21/P53	Johannesburg State Attorney: J Makhubela Email: MMotsoko@justice.gov.za	Miscelleniuos	R80,000.00	ACTIVE::Misjoinder: 15/02/2021 Summons received. 16/02/2021 Letter of instruction was sent to state attorney to represent the Department. . Instructed to file a special plea, Copy of Special plea received. Special plea A. Non compliance with act 40 of 202. Special claim B-Misjoinder. An email was sent to state attorney requesting status updtate on the 26/11/2021. SAPS and JMPD responsible for the arrest.	None

90.	Makhunga Sphamandla	Wits Law Clinic	3/25/2021	Our ref/:MS/25/03/2021 State Attorney ref: 1116/21/p41	Johannesburg State Attorney:Z Sahib Email: Z Sahib@justice.gov.za	Unlawful Arrest	R510,000.00	ACTIVE::25/03/2021 Received summons. 01/04/2021 Letter of instruction was sent to state attorney to represent the Department. We requested police docket from state attorney 16/11/2021. We received docket from state attorney 25/11/2021.	None
91.	Makhunga Sphamandla	Wits Law Clinic	3/25/2021	Our ref/:MS/25/03/2021 State Attorney ref: 1116/21/p41	Johannesburg State Attorney:Z Sahib Email: Z Sahib@justice.gov.za	Assault	R266,000.00	ACTIVE::25/03/2021 Received summons. 01/04/2021 Letter of instruction was sent to state attorney to represent the Department. We requested police docket from state attorney 16/11/20221. We received docket from state attorney 25/11/2021.	None
92.	Matlala Makgomo Maria	Van Breda & Herbst	12/3/2020	MMM/03/12/2020 Premier Ref: 8800005904 State Attorney ref:	Johannesburg State Attorney: Zanele Nhlayisi Email: Znhlayisi@justice.gov.za	Motor Vehicle Accident	R16,668.66	CLOSED:Settlement Agreement is reached in the amount of R16 668,66. Date 05 October 2021	29/11/2021
93.	Portolan Shaun	Nondiza Attorneys	5/11/2021	Our ref: PS/11/05/2021 Premier ref: 8800005906 State Attorney ref: 1709/21/P11	Johannesburg State Attorney: Lindiwe Chonco Email: Bmbomvu@justice.gov.za	Unlawful Arrest	R400,000.00	ACTIVE:: Letter of intructions sent to the State Attorney. An email was sent to State Attorney requesting that they provide us with a copy of the notice of intention to defend on the 15/11/2021.	None
94.	Khanyile Oscar Wayne	B.H Taula Attorneys	12/17/2020	Our ref: KWO/17/12/2020 State Attorney ref: 4812/20/p67tlPremier ref:8800005818	Johannesburg State Attorney: S Magcakini Email: SM@justice.gov.za	Assault	R5,000,000.00	ACTIVE:: Letter of instruction sent to the State Attorney.The department is not cited in this matter but the cause of action in this matter is a result of GTP official. Consultation with state attorney on the 19/11/2021. On the 24/11/2021 consultation was done with the arresting officer from GTP.	None
95.	Aphane Sikhosana Ouma Matlakala	Prisloo Whitehead Mada	12/17/2020	AOM/17/12/2020 State Attorney Ref: 4391/20/Z4	Pretoria State Attorney: P Msimanga Email: Pmsimanga@justice.gov.za	Unlawful Arrest	R500,000.00	ACTIVE:: Letter of instruction sent to the State Attorney to defend the matter. 19/04/2021 Consultation held with the witness. Department has strong merits in this matter. An email was sent to state attorney requesting a status update on the 15/11/2021.	None
96.	Tshamangu Mirriam Raisibe	Johann Scheepers INC	4/14/2021	Our ref: T/14/04/2021 State Attorney: Ref: 1046/21/z71	Pretoria State Attorney: O Sebetso Email: Osebetso@justice.gov.za	Motor Vehicle Accident	R21,150.00	ACTIVE: :23/10/2020 Received summons. 23/10/2020 Letter of instruction was sent to state attorney to represent the Department. 30/10/2020 received communication from state attorney awaiting supporting document. 09 April 2021 dispatched copy of docket. An email was sent to state attorney requesting status update on the matter on the 10/11/2021.	None
97.	Lawrence Ashwuin	Jean Keyser Attorneys	8/16/2021	Our ref: LA/27/08/2021 State Attorney ref: 2913/20/P32	Johannesburg State Attorney: E Machete EmailEMachete@justice.gov.za	Unlawful Arrest	R100,000.00	ACTIVE:: Summons received. Letter of instruction was sent to state attorney to represent the Department. The Department has been successfully joined to the matter as the plaintiff has cited only minister of police. The arresting officer is the member of traffic police.	None
98.	Modisane Eugene Ratsie	Jean Keyser Attorneys	8/16/2021	Our ref: MER/27/08/2021 Premier ref: 8800006221 State Attorney ref:5446/19/P21	Johannesburg State Attorney: B Nkoana Email: BNkoane@justice.gov.za	Unlawful Arrest	R100,000.00	ACTIVE:: Summons received. Letter of instruction was sent to state attorney to represent the Department. The Department has been successfully joined to the matter as the plaintiff has cited only minister of police. The arresting officer is the member of gauteng traffic police. on the 19 July 2023 sent status request letter.	None

99.	Volmink Luciano Brian another Volmink Lucien Brian	Luyando Vorster Attorne	9/15/2021	Our ref: VLB/15/09/2021 Premier ref: 8800005973 State Attorney ref: 3369/21/P67	Johannesburg State Attorney: S Magcakini Email: SMagcakini@justice.gov.za	Unlawful Arrest	R3,635,393.53	ACTIVE:: Summons received. Letter of instruction was sent to state attorney to represent the Department. Consultation with state attorney on the 19/11/2021. On the 24/11/2021 Consultation was held with the arresting officer. State Attorney requested factual documents from the Department.15/01/2024 .on the 16/01/2024 SAPS benoni legal services sent the state attorney factual documents.	None
100.	Moloi Puleng	Mojela Hlazo Attorneys	9/22/2021	Our ref: MP/23/09/2021 Premier ref: 8800005980 State Attorney ref: 3489/21/P62	Johannesburg State Attorney: M Khampha Email: M Khampha@justice.gov.za	Unlawful Arrest	R10,000,000.00	ACTIVE:: Summons received. Letter of instruction was sent to state attorney to represent the Department. We received a notice to defend on the 16/11/2021.	None
101.	Masuku Sibusiso Thomas	Labour Court	11/1/2019	Our ref: MST/01/11/2019	Johannesburg State Attorney: M Mobeng Email:Mmobeng@justice.gov.za	Labour Dispute	R0.00	ACTIVE:, a letter of instruction was sent to state attorney to represent the Department. We received a notice of the intention to opposed filed by State Attorney on the 08/11/2019. On the 23/01/2020 we issued an instruction to state attorney to appoint a counsel. 30/02/2020 we filled first respondance Affidavit. Matter was decided by court papers without oral evidance, awaiting judgement. An email was sent to state attorney requesting a status update on the matter on the 10/11/2021. On the 28th of June 2023 the review application was heard at the labour court and judgmentt was delivered in favor of the Department on the 13th of July 2023. Matter CLOSED:.	None
102.	Poswa Zamikhaya	Labour Court	12/28/2020	Our ref: PZ/07/12/2020	Johannesburg State Attorney: M Mobeng Email:Mmobeng@justice.gov.za	Labour Dispute	R0.00	ACTIVE:: A letter of instruction was sent to state attorney on the 03/12/2020, we filled our finding Affidavit On the 20/01/2021. An email was sent to state attorney requesting a status update on the matter on the 10/11/2021	None
103.	Lebambo Fikile	Labour Court	6/9/2020	LF/2021	Johannesburg State Attorney: M Mobeng Email:Mmobeng@justice.gov.za	Labour Dispute	R586,343.36	ACTIVE::A letter of instruction was sent to state attorney on the 9/06/2020 to represent the Department on the matter. On the 10/06/2020 a letter was sent to state attorney to appoint a counsel. On the 13/06/2020 we filed our founding Affidavit. On the 16/08/2021 we filled our reinstatement application. We have to reinstate the matter because the record file was in complete.	None
104.	Martins Suenelda Celestine	Labour Court	1/12/2021	MSC/12/01/2021	Johannesburg State Attorney: M Mobeng Email:Mmobeng@justice.gov.za	Labour Dispute	R40,213.38	ACTIVE:, on the 18/01/2021 a letter of instruction was sent to state attorney to represent the Department on the matter. A founding affidavit was filled on the 23/02/2021 and on the 04/05/2021 submitted Suplimentary affidavit to state attorney. On the 26/05/2021 had a consultation with Counsel (Xolani Matyolo). On the 04/06/2021 hand delivered the applicants Affidavit to state attorney. On the 11/10/2021 we recieved an email from state attorney informing us that they filled heads of arguments.	None

105.	Mokoena Valentine	Labour Court	11/2/2021	MV/02/11/2021.	Johannesburg State Attorney: M Mobeng Email:Mmobeng@justice.gov.za	Labour Dispute	R0.00	ACTIVE:: A letter of instruction was sent to the office of state attorney to represent the Department on the matter, to oppose the review aplication. On the 08/12/2021 we received a copy of a notice of the intention to defend filled by the state attorney.	None
106	DGB(PTY)Limited	High Court	12/2/2021	DGB/02/12/2021	Johannesburg State Attorney: M Mobeng Email:Mmobeng@justice.gov.za	Motion application	R0.00	ACTIVE: :A letter of instruction sent to state atterney to represent the Department.	None
107.	Moloantoa Malesela Alpheus	Labour Court	12/21/2021	MMA/22/12/2021	Johannesburg State Attorney: M Mobeng Email:Mmobeng@justice.gov.za	Labour Dispute	R0.00	ACTIVE: :A letter of instruction sent to state atterney to represent the Department.	None
108.	Gaglio Giuseppina Ivana	Jose Nascimento Attorn	1/13/2022	GGI/13/01/22	Johannesburg State Attorney: D Louw Email:DLouw@justice.gov.za	Unlawful Arrest	R100,000.00	ACTIVE::Misjoinder: On the 13/01/22 received Summons and a Letter of instruction sent to the state attorney.	None
109.	Nadia Benjamin	Munnik Basson Dagama	4/5/2022	Our ref: NB/05/04/2022 State Attorney ref:0632/22p12	Johannesburg State Attorney: P Nkosi Email:Pnkisi@justice.gov.za	Motor Vehicle Accident	R54,014.25	ACTIVE: :On the 05 April 2022 we received a third party notice and a letter of instruction was sent to state attorney to represent the Department on the matter and to request that the plaintiff must bring a joinder application.	None
110.	Khumalo Piet Sheme	Pillay Thesigan INC	4/6/2022	Our ref:PSK/06/04/2022 State Attorney Ref: None Premier ref: 8800006350	Pretoria State Attorney: Isaac Chowe Email: Ichowe@justice.gov.za	Assault	R6,511,000.00	ACTIVE::Misjoinder On the 07 April 2022 a letter of instruction was sent to state attorney to represent the Department on the matter and to file a plea for misjoinder as the plaintiff was assaulted by member of CPF.	None
111.	Du Plessis Jan Adriaan	Munnik Basson Dagama	4/6/2022	Our Ref: JADP/06/04/2022 State Attorney ref:1289/22/P60 Premier ref:8800006349	Johannesburg State Attorney K Thaver Email: Kthaver@justice.gov.za	Motor Vehicle Accident	R37,626.38	ACTIVE: :On the 07 April 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
112.	Puleng Constance Ndlovu	HJ Badenhorst & Associ	4/19/2022	Our Ref: PCN/19/04/2022 State Attorney Ref: 1506/22/P20 Premier: 8800006352	Johannesburg State Attorney: M Tsita Email:Mtsita@justice.gov.za	Motor Vehicle Accident	R33,725.76	ACTIVE::On the 19 April 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
113.	Taboga Consultancy (PTY) Limited	MS Makhanya Attorneys	4/22/2022	Our ref:TCL/22/04/2022 State Attorney ref: 1664/22/p2	Pretoria State Attorney: M Mathe Email: Mmathe@justice.gov.za	Breach of Contr	R19,520,190.00	ACTIVE::On the 22 April 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.On the 06 May 2023 sentvletter to state attorney to appoint council in ths matter.	None
114.	Izak Meyer Maartens	Van Breda & Herbst INC	4/21/2022	Our: IMM/21/04/2022 Premier ref: 8800006372	Johannesburg State Attorney: Louw Delano Email: Ldelano@justice.gov.za	Motor Vehicle Accident	R43,762.09	ACTIVE::On the 21 April 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
115.	Malose Aubrey Matlou	Prisloo Whitehead Madalane Attorneys	6/22/2022	Our ref: MAM/22/06/2022 Premiour ref: 8800006421 State Attorney ref: 2449/22/Z90	Pretoria State Attorney: Netshitungulu Tshiwela Email: Tnetshitungulu@justice.gov.za	Unlawful Arrest	R1,150,000.00	ACTIVE:, On the 23 June 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
116.	Zachary Storm Simpson	Van Breda & Hrbst INC	6/8/2022	Our ref: ZSS/08/06/2022	Johannesburg State Attorney: Sanda Nwabisa Email: Nsanda@justice.gov.za	Motor Vehicle Accident	R34,687.32	ACTIVE:, On the 17 June 2022 a letter of instruction was sent to state attorney to represent the Department on the matter. On the 12 August 2022 received deed of settlement from state attorney.On the 05 February 2024 we informed state attorney to accept the setllment.	None

117.	Toyota South Africa Motors (PTY) LTD	Rahman & Rahman INC	6/21/2022	Our ref:TSAM/21/06/2022 Premiour ref: 8800006422 State Attorney ref:2369/22p59	Johannesburg State Attorney: Sanda Nwabisa Email: Nsanda@justice.gov.za	Breach of Contra	R71,455.10	ACTIVE::On the 23 June 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
118.	Quintax 206 cc(Vision Pontsho Molefe)	DPS Attorneys	6/2/2022	Our ref:VPM/02/06/2022 State attorney ref: 2105/22/P31/jes	Johannesburg (Mr D Mphepu) Email:Dmphephu@justice.gov.za	Motor Vehicle Accident	R42,095.54	ACTIVE:, On the 02 June 2022 a letter of instruction was sent to state attorney to represent the Department on the matter. Consultation was held on the 25 July 2022	None
119.	Sipho Petrus Mkhwanazi	Radingoana Attorneys	7/12/2022	Our ref: SPM/12/07/2022 Premiour ref:8800006458 State Attorney ref: 26441/22/P25	Johannesburg State Attorney: N Mgedeza Email: N Mgedeza@justice.gov.za	Miscelleniuos	R500,000.00	ACTIVE:: Misjoinder.ACTIVE:, On the 12 July 2022 a letter of instruction was sent to state attorney to represent the Department and file a special plea for misjoinder in the matter.on 17 of July sent statusvupdate request to state attorney.on ..recieved communication from state attorney that this matter is DORMANT.	None
120.	M & H Boerdery	LS Inorporated	7/19/2022	Our Ref: MHB/19/07/2022 Premoir ref: 8800006462 State Attorney ref :2905/2022/Z9/PS	Pretoria State Attorney: P Mdekazi Email: Pmdekazi@justice.gov.za	Motor Vehicle Accident	R44,946.25	ACTIVE::On the 19 July 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
121.	Sello Desire Moeng	Rabora Mulele Attorneys	7/29/2022	SDM/29/07/2022 State Attorney Jossie Clinton, Ref: 3289/20/P64,	Johannesburg Email :Jclinton@justice.gov.za	Unlawful Arrest	R400,000.00	CLOSED:, On the 29 July 2022 a letter of instruction was sent to state attorney to represent the Department on the matter. The Department on this matter was not sited as a party although the arresting officers are employees of the Department. The plaintiff must bring a joinder application against the Department. Settlement Agreement is reached in the amount of R90 000 on the 06 September 2023.	None
122.	Thwalasgp Transport Services (PTY) LTD	Seloane Vincent Attorney	8/8/2022	Our ref: TTS/08/08/2022 StateAttorney ref: 3093/22/p31/JES Premiour ref:8800006481	Johannesburg State Attorney: D Mphephu Email:Dmphephu@justice.gov.za	Breach of Contra	R4,950,000.00	ACTIVE:, On the 08 August 2022 a letters of instruction was sent to state attorney to represent the Department in the matter. On the 26 August 2022 to facilitate that the Department must retrieve its equipment form the plaintiff. On the 08 of december consulted with state attorney and the defence in this matter.on 23/01/2024 recieved an acceptance of partial settlement of R2 000 000.00.	None
123.	Boseka Boeja Taxi Associati	HJ Groenewald INC Atto	8/18/2022	Our ref:BBTA/18/08/2022 State Attorney ref: None	Pretoria State Attorney: Naledzani Mukwevho Email: Nmukwevho@justice.gov.za	Miscelleniuos	R0.00	ACTIVE::On the 18 August 2022 a letters of instruction was sent to state attorney to represent the Department on the matter and to file the notice to abide as the no relief sought from the Department.	None
124.	Ludwig Sengwana Mahlwele	State Attorneys Johanne	8/16/2022	Our ref: LSM/16/08/2022	Johannesburg State Attorney: M Mobeng Email: Mmobeng@justice.gov.za	Criminal Case	R0.00	ACTIVE:, On the 16 August 2022 a letters of instruction was sent to state attorney to represent the Department on the matter. On the 24 August 2022Mr L Mahlwele appeared in Krugersdorp Magistrate Court and matter postponed to the 07 September 2022 to be tranfered to Regional court.	None
125.	Enviricycle De Wildt (PTY)LT	BDK Attorneys (David H Botha, Du Plessis &Kruger Incorporated	9/2/2022	Our ref:EDW/02/09/2022 State Attorney ref: 3535/22/p29	Johannesburg State Attorney: Tefo Malape Email:TM alape@justice.gov.za	Notice of Motion	R0.00	ACTIVE:, On the 06 September 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
126.	Netto Malatji	PVW INC Attorneys	11/4/2022	Our ref: NM/04/11/2022 Premier ref:8800006692	Pretoria State Attorney: Chowe Isaac Email: Ichowe@justice.gov.za	Motor Vehicle Accident	R56,044.81	ACTIVE::On the 07 November a letter of instruction was sent to state attorney to represent the Department on the matter.	None

127	Pholoso Motswagosele	Morweng Attorneys	11/28/2022	Our ref: PM/28/11/2022 State Attorney ref:	Johannesburg State Attorney: D Louw Email: DLouw@justice.gov.za	Notice of Motion	R0.00	ACTIVE:, On the 28 November 2022 a letter instucion was sent to state attorney to represent the Department on the matter.	None
128	Nomthandazo Dludlu	Lamola Attorneys	12/20/2022	Our ref:ND/20/12/2022 State Attorney ref: 4967/2022/Z68 Premier ref: 8800006769	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Unlawful Arrest	R300,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
129	Ezekiel Rashupula	Lamola Attorneys	12/20/2022	Our ref: ER/20/12/2022 State Attorney ref: 4967/2022/Z68 Premier ref:8800006770	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Unlawful Arrest	R300,000.00	ACTIVE::On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
130	Luisa Bokaba	Lamola Attorneys	12/20/2022	LB/20/12/2022 State Attorney ref: 4967/2022/Z68 Premier ref:8800006771	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Unlawful Arrest	R300,000.00	ACTIVE::On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
131	Matome Thomas Rashupula	Lamola Attorneys	12/20/2022	Our ref: MTR/20/12/2022 State Attorney ref: 4967/2022/Z68 Premier ref:8800006772	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Unlawful Arrest	R300,000.00	ACTIVE::On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
132	Foster Yeltsin Molala	Lamola Attorneys	12/20/2022	Our ref: FYM/20/12/2022 State Attorney ref: 4967/2022/Z68Premier ref: 8800006773	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Unlawful Arrest	R150,000.00	ACTIVE::On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
133	Nomvula Lindokuhle Nkosi	Lamola Attorneys	12/20/2022	Our ref: NLN/20/12/2022 State Attorney ref: 4967/2022/Z68 Premiour ref: 8800006776	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Unlawful Arrest	R300,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
134	Ofentse Lekubu Felicia Mok	Lamola Attorneys	12/20/2022	Our ref:OLFM/20/12/2022 State Attorney ref: 4967/2022/Z68 Premiour ref: 8800006778	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Unlawful Arrest	R300,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
135	Nomthandazo Dludlu	Lamola Attorneys	12/20/2022	Our ref:ND/20/12/2022 State Attorney ref: 4967/2022/Z68 Premier ref: 8800006769	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Assault	R100,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
136	Ezekiel Rashupula	Lamola Attorneys	12/20/2022	Our ref: ER/20/12/2022 State Attorney ref: 4967/2022/Z68 Premier ref:8800006770	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Assault	R100,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
137	Luisa Bokaba	Lamola Attorneys	12/20/2022	LB/20/12/2022 State Attorney ref: 4967/2022/Z68 Premier ref:8800006771	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Assault	R100,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
138	Matome Thomas Rashupula	Lamola Attorneys	12/20/2022	Our ref: MTR/20/12/2022 State Attorney ref: 4967/2022/Z68 Premier ref:8800006772	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Assault	R100,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None

139	Foster Yeltsin Molala	Lamola Attorneys	12/20/2022	Our ref: FYM/20/12/2022 State Attorney ref: 4967/2022/Z68Premier ref: 8800006773	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Assault	R200,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
140	Nomvula Lindokuhle Nkosi	Lamola Attorneys	12/20/2022	Our ref: NLN/20/12/2022 State Attorney ref: 4967/2022/Z68 Premiour ref: 8800006776	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Assault	R100,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
141	Ofentse Lekubu Felicia Mok	Lamola Attorneys	12/20/2022	Our ref:OLFM/20/12/2022 State Attorney ref: 4967/2022/Z68 Premiour ref: 8800006778	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Assault	R100,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
142	Nngwana Corneluis Fredy R	Lamola Attorneys	1/18/2022	NCFR/18/01/2022 state attorney ref:4967/2022/Z68	Pretoria	Unlawful Arrest	R300,000.00	ACTIVE:, on the 18 January 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
143	Foster Yeltsin Molala	Lamola Attorneys	1/18/2022		Pretoria	Assault	R100,000.00	ACTIVE:, on the 18 January 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
144	Matile Joseph Ditshego	Mathonsi inc Attorneys	2/9/2023	MJD/09/02/2023 Sate Attoney ref: 0512/23/P67	Johannesburg state attorney	Damages	R837,200.00	ACTIVE:, on the 15 February 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
145	Hasani Joseph Hlungwani	Mathonsi inc Attorneys	2/9/2023	HJH/09/02/2023 State Attorney ref:0512/23/P67 0512/23/P67	Johannesburg	Damages	R1,140,550.00	ACTIVE:, on the 15 February 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
146	Prudence Hlupheka Ledwab	Savage Jooste & Adams inc Attorneys	2/17/2023	PHL/17/02/2023	Pretoria	Unlawful Arrest	R500,000.00	ACTIVE:, on the 21 February 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
147	Graham Emrald Havie	JJ Geldenhuys Attorneys	2/21/2023	GEH/21/02/2023	Johannesburg	Unlawful Arrest	R520,000.00	ACTIVE:, on the 23 February 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.On the 22 of May 2023 we received an order joining the Department into this matter. The matter is now an unlawful arrest claim. Letters of instruction is sent to State Attorney to defend the Department.	None
148	Jason Xolani Nzama	State Attorney Pretoria	3/15/2023	JXN/15/03/2023	Pretoria	Criminal Case	R0.00	CLOSED:, on the 15 March 2023 a letter of instruction was sent to state attorney to represent the Department on the matter. The matter was in court and prosecutor found no reasonable prospects for a successful prospecution.	None
149	Mabaso Nkosi	S.B Seshibe Attorneys	3/22/2023	MN/22/03/2023	Johannesburg	Assault	R5,000,000.00	ACTIVE:, on the 24 March 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
150	Marupini Solly Moseamedi	Mufandilani Attorneys inc	5/16/2023	MSM/16/05/2023	Pretoria	Assault	R15,000,000.00	ACTIVE:: Misjoinder, on the 16th of May a letter of instruction was sent to State Attorney.merrit assesement was conducted	None
151	Kebalepile Solomon Thabeth	D&P SMIT Attorneys	6/7/2023	state attorney ref:1912/23/P16	Johannesburg	Assault	R75,000.00	ACTIVE: ,on the 07 of June 2023 a letter of instruction was sent to state attorney to represent the department on the matter	None
152L97;A	Jabulani Johannes Skosana	Steenkamp Van Niekerk	6/8/2023	none	Pretoria	Notice of Motion	R0.00	ACTIVE: ,on the 08/06/2023 a letter of instruction was sent to state attorney to represent the department on the matter.on the 25 of March 2024 recived a notice of set down in this matter.	None

153	Rohan Pierre De Bruin	Mannik Basson Dagama	6/23/2023	Our ref: DBRP/23/06/2023 State Attorney ref: 1149/2023/Z84 Premier ref: 8800000196	Pretoria state attroeny :NC M	Motor Vehicle Ac	R103,670.53	ACTIVE: on the 28 June 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
154	Tshilidzi Mukhathedzwa	Labour Court	8/15/2023	Our ref: TM/15/08/2023	Johannesburg	Labour Dispute	R12,000.00	ACTIVE:, on the 16 August 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.An arbitartion was held on the 03 October 2023 at CCMA and the parties agreed to settle.	None
155	Imraan Hersig	Spruyt Lamprechet &Du Preez Attorneys	8/28/2023	Our ref: IH/28/08/2023	Johannesburg	Notice of Motion	R0.00	ACTIVE: On the 28 of August a letter of Instruction was sent to state attorney to represent the department in this matter.On 05 of Marc 2024 received a joinder application,notice of motion and a notice of set down.The matter will be set down on the 24 of April 2024.	None
156	Mapiti Valley Shai	Shai Attorneys INC	9/1/2023	MS/01/09/2023 state attorney ref :2157/23/P11	Johannesburg	Unlawful Arrest	R300,000.00	ACTIVE:, on the 04 September 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
157	Tawanda Chikohumero	Tshidino Attorneys Inc	12/5/2023	TC/05/12/2023	Pretoria	Unlawful Arrest	R495,000.00	ACTIVE:, on the 05 December 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
158	Veeshani Arikan	State Attorney Johannes	1/26/2024	state attorney ref:	Johannesburg	Criminal Case	R0.00	ACTIVE:,on 13 February 2024 a letter of instruction was sent to state attorney to appoint a legal practitioner to defend the department in this matter.on the 19 february 2024 the official made a first appearance and the matter was postponed to 22 march 2024.	None
159	Akaolisa Cris Lordhills	State Attorney Johannes	3/1/2024	state attorney ref:	Johannesburg	Criminal Case	R0.00	ACTIVE:On the 01 of March 2024 a letter of instruction was sent to sate atttorney to represent the department in this matter.	None
161	Tutu Machitje	Popcru	07/02/2024	No Ref:	N/A	Labour Dispute	340,873.15	ACTIVE: On the 07 of February 2024 the Department was served with an outcome from the Barggaining Council ordering the Department to appoint Machitje as PPI.	None

[Annexure C] 2024/2025

C D F G H I K

No.	Claimant	Plaintiff's attorneys	Claim receipt date	Reference and Litigation Number	State Attorney	Description	Estimate financial exposure	Status	Payment date
1	Lebitso Rethabile Isaac	Fluxmans Inc	4/9/2018	Our ref: RIL/06/04/2018 Premiour ref: 8800004736 State Attorney ref: (5697/18/P68) 2095/18/P68	Johannesburg State Attorney: Cingo Nontle Email:Ncingo@justice.gov.za	Assault	R200,000.00	ACTIVE: : 09/04/2018 a Letter of instruction was sent to state Attorney to represent the Department .24/03/2019 Letter was sent to the Lenasia SAPS requesting contents of the Police Docket. An email was sent to state attorney requesting status update on the 11/02/2023. A letter was sent to state attorney requesting update.11/23/2023	None
2	kutwana Sinelizwi	Pillay Thesigan INC	4/24/2018	Our ref: SMT/24/04/2018 Premiour ref: 8800004759 (no reference for state attorney, no correspodence from them)	Johannesburg State Attorney: Onica Phahlane Email: Ophahlane@justice.gov.za	Assault	R7,000,000.00	DORMANT::Misjoinder:24/04/2018 Received Summons. 03/05/2018 Letter of instruction was sent to state Attorney to represent the Department on the matter and to file a special plea for misjoinder as the plaintiff was assualted by the a member of the CPF. The Department is not legaly responsible for the actions of the members of the CPF. An email was sent to state attorney requesting a status update on the mijoinder filed 20/11/2021. An email was sent to state attorney seeking for status update. 11/02/2023.	None
3	Matsimbe Tshepo	Mokgobi Attorneys	5/11/2018	Our ref: MT/10/05/2018 Premiour ref: 8800004761 State Attorney ref:3458/18/P68	Johannesburg State Attorney: Cingo Nontle Email:Ncingo@justice.gov.za	Assault	R5,000,000.00	ACTIVE: :10/05/2018 received summons: 11/05/2018 Letter of instruction sent to state attorney to represent the Department on the matter. On the 12/12/2018 consultation was held with the state attorney and witnesses Pleading submitted,awaiting for a trial date. Consultation held on the 11 January 2021 with the state attorney. An email was send to state attorney requesting a status update on the 25/11/2021. Discovery Affidavit signed and sent to state Attorney on the 22/03/2022. An email was send to state attorney requesting a status update on the 25/11/2023.	None
4	Khubeka Nonkululeko Nomzamo	Mokgobi Attorneys	5/11/2018	Our ref: NNK/11/05/2018 Premiour ref: 8800004762 State Attorney: Cingo Nontle (3457/18/P68)	Johannesburg State Attorney: Cingo Nontle Email:Ncingo@justice.gov.za	Assault	R4,000,000.00	ACTIVE: : Letter of instruction sent to state attorney to represent the Department on the matter.Plea submitted,awaiting for a trial date. Consultation held on the 11 January 2021 with the state attorney. An email was sent to state attorney requesting a status update on the 25/11/2021. Discovery Affidavit signed and sent to state Attorney on the 22/03/2022. State attorney requested a letter of instruction from the Department and the letter was sent. 19/07/2023	None
5	Ndaba Mpho Moudley	Bhika Calitz Attorneys	1/23/2019	Our ref: NMM/16/01/2019 Premiour ref: 8800005107 State Attorney ref: ref:268/17/P71/CN	Johannesburg state Attorney: K Maila Email:KMaila@justice.gov.za	Assault	R2,120,000.00	ACTIVE: :16/01/2019 Summons received and letter of instruction despatched to the state attorneys to represent the Department in this case. 23/01/2019 consultation with the state attorney and witness. 26/11/2019 discovery affidvit and medical report recieved from the state attorney.The Discovery affidavit was signed and sent back. matter awaiting set down. on the 10 November 2021 email was sent state attorney requesting status update,.	None
6	Herbest Mariette	Mills & Groenewald Att	4/29/2019	Our ref: HM/29/04/2019 Premier ref: 8800005236 State Attorney ref: 2306/19/L11/JN	Johannesburg State Attorney: L Chonco Email: Lchongo@justice.gov.za	Assault	R51,040.00	DORMANT: :Misjoinder 20/04/2019 summons received 30/04/2019 Letter of instruction sent to state Atorney to represent the Department on the matter. Upon investigations the plaintiff was assaulted by the Emfuleni Traffic Officer. State attorney instructed to file a special plea of misjoinder.	None
7	Pagiso Kenalemodisa Peter	Makachaba Attorneys	7/23/2019	our ref :PKP/22/07/2019 State Attorney ref:6224/18/P71	Johannesburg State Attorney: T Mpulo Email:TMpulo@justice.gov.za	Assault	R1,505,000.00	CLOSED: : 22/07/2019 summons received 23/07/2019 Letter of instruction sent to state attorney to represent the Department on the matter and to file a special plea for misjoinder. Matter is withdrawn.	None
8	Msibi Samuel Ncinci	Mills & Groenewald Att	9/17/2020	MSN/17/09/2020 Premier ref: 8800005227 State Attorney ref: 6224/18P71	Johannesburg State Attorney:Ndokiseni Netsiunda Email: @justice.gov.za	Assault	R240,000.00	CLOSED:.Letter of instruction sent to state attorney to represent the Department on the matter. An email was sent to state attorney to enquire as to whether we should close the file because as per the police docket the plaintiff was not assaulted by our traffic officers. This file should be CLOSED:. Matter is withdrawn on the 02 February 2023	None
9	Chiloane Moses	Tshishonga & Mundalamo Inc Attorneys	3/27/2014	Our ref: CM/18/03/2014 State attorney ref: 1987/14/Z10 Premiour ref: *8800000604*	Pretoria State Attorney: Arish Moodly Email: AriMoodly@justice.gov.za	Assault	R400,000.00	CLOSED: Struck of Roll: 27/02/2014 recivied Summons Letter of instruction sent to the state attorney. 24/04/2014 consultation with the State Attorney and witness:23/07/2016 matter was in court, the Plaintiffs Attorney was not in court, matter struct of roll with a punitive cost order.matter has been DORMANT ever since. Struck of the roll.	None
10	Maboka Floyd	Magolego Attorneys	11/21/2018	MF/21/11/2018 8800004990 State Attorney: Ref: 7177/2018/Z66	Pretoria State Attorney: J Mulaudzi Email: Jmulaudzi@justice.gov.za	Unlawful Arrest	R400,000.00	DORMANT: :21/11/2018 received summons and despatched a Letter of instruction to state attorney to represent the Department on the matter. 26/03/2019 a request for contents of the doket was sent to the silverton police station.Email send to plaintiff attorneys to check if they are still persuing the matter on the 10/11/2021.A letter requesting status was sent to state attorney.18/07/2023	None

11	Karien Marais	Van Breda & Herbst Inc	6/4/2021	Our Ref: MK/09/04/2021 State Attorney Ref: 0925/21/Z81/GK	Pretoria (CBuso) Email: cbuso@justice.gov.za	Motor Vehicle Accident	R62,015.60	CLOSED::Letter of instruction was sent to state attorney to represent the Department. The Department received a warrant of execution.02/06/2023. An email was sent to state attorney to rescind the default judgment. 02/06/2023.The Depatment received an opinion from state attorney that there is no need to rescind the judgment as we do not have merits.03/06/2024. Payment was made on the order. 18/06/2024. on the 21 of june 2024 a payment was made to the plaintiffs attorneys.	None
12	3030 Motorbike School cc	Steven Murray and Associates	6/11/2015	Our ref: MS/11/06/2015 State Attorney ref: 4875/15/P31/PS Premier ref: 8800000989	Johannesburg State Attorney: D Mphepu Email: Dmphepu@justice.gov.za	Breach of Contract	R1,867,320.00	CLOSED: :Matter was set down for the 28 August 2017 however it was removed from the roll by the plaintiff on the technicality raised by the defendant. New Attorneys of record, matter was set down for the 19th of April 2021. The case could not procced as there was no judge appointed to hear the matter. The department has filed a counter a claim in the matter.The Counter claim was subsequently abondaned by cousel before. The parties went for tria in December 2022 and we await the judgement.Judgement is granted in favour of the Department. 09/05/2023. The plaintif appealed the judgement and it was dismissed with costs.01/12/2023	None
13	Imagination Motor Clinic	Morwasehla Attorneys	5/12/2017	IMC/12/05/2017 Premier ref: 8800001590 State Attorney ref: 32/17/p31/PS	Johannesburg State Attorney: M.D Mphephu Email: Dmphephu@justice.gov.za	Breach of Contract	R34,506,755.76	ACTIVE::Notice of intention to defend has been filed. Matter is still under subjudice.The plaintiff has been bared in terms of rule 30,the plaintiff attorneys have not responded to the notice of bar since 2018 . on the 23/11/2023 recieved communication from state attorney for consultation on the 04/12/2023 at Pitje Chambers. The matter is seating on the 15 of April 2024 for Rule 30 Application. 25/03/2024. Consultation between the Department and counsel on the 21/05/2024. The dapartment continues to defend the matter.	None
14	Netswinganani Awelani Godfrey	Maphari Attorneys	9/18/2017	Our ref: NAG/18/09/2017 Stae Attorney ref: 6823/17/p2	Johannesburg State Attorney: Z Nhlayisa Email Znhlayisa@justice.gov.za	Breach of Contract	R74,800.00	CLOSED: 18/02/2019 received unsigned summons without a case number and a letter of intruction was sent to the state attorney to defend the department in this matter. There is no court file in this matter.	None
15	African Directory Services (PTY)LTD	Steven Murray and Associates	2/15/2019	AD/15/02/2019	Johannesburg State Attorney:M Mobeng Email: Mmobeng:justice.gov.za	Breach of Contract	R40,971.60	CLOSED: Letter of instruction sent to state attorney to represent the Department.Summons does not comply with requirements ,not signed.	None
16	Timba Jeremais	TF Hlungwane Attorneys	4/6/2021	Our Ref: TJ/04/06/2021 State Attorney ref: 1221/21/P59	Johannesburg State Attorney: N Sanda Email: Nsanda@justice.gov.za	Assault	R600,000.00	ACTIVE::Letter of instruction was sent to state attorney to represent the Department. An email was sent to state attorney requesting a status update on the 18/11/2021. Consultations held with the state attorney on the 9/12/2021	None
17	Ntuli Aaron	Messrs Siwela Attorney	6/8/2018	NA/08/06/2018 State Attorney Ref: 3377/2018/F2/PM	Bronkhorspruit State Attorney: K I Chowe Email: pmosopa@justice.gov.za	Criminal Case	R0.00	CLOSED: :The officer is being represented by the office of State Attorney.The employee has not forfeited state protection.The department submitted representations and the matter was withdrawn.	None
18	Swartz Reginald Sebastian	Messrs Siwela Attorney	1/14/2020	Our ref: SRS/14/01/2020	Heidelberg	Criminal Case	R0.00	CLOSED :. The officer is being represented by the office of State Attorney.The employee has not forfeited state protection.	None
19	Finga Absalom	T.Mohope Attorneys	1/27/2015	Our ref: FA/26/08/2015 Premier ref: 8800001063	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Criminal Case	R0.00	CLOSED:. awaiting status update from the office of state attorney.	None
20	Langa Kitso	State Attorneys	3/26/2020	Our ref: LK/15/06/2020	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Criminal Case	R0.00	CLOSED:, matter is withdrawn	None
21	Raditsila George Serame	Temba & Associates Inc	7/20/2012	Our ref:RG/2012 - state attorney ref: 6392/16p45/mm *8800000610*	Johannesburg State Attorney: Matome Motsoko Email:Mmotsoko@justice.gov.za	Impoundment	R328,217.84	DORMANT :03/04/2013 a notice of removal from the court roll is filed. Matter has been DORMANT eversince.	None
22	Kunene Samuel Fanie	M.O Mokoana Attorney	7/1/2015	Our ref:KSF/06/08/2015 State Attorney ref: 1539/2015/z47/mc	Pretoria State Attorney RN Ntloko Email: Ntloko@justice.gov.za	Impoundment	R750,000.00	CLOSED: :30/06/2015 summons received 01/07/2015 letter of instruction sent to the state attorney to represent the department in this matter.27/08/2015 consultation held with the state attorney and witness. 04/05/2016- 09/05/2016 We requested progress reof from the office of the state attorney on the matter their response was that there is no progress on the matter. 09/05/2016 recieved a copy of the amended plea. 23/05/2016 Notice of withdrawl was recieved.	None
23	Mbanjwa Lindelwa	L. Mbanjwa Inc	10/22/2018	Our ref: ML/22/10/2018 State Attorney Ref: 6080/2018/Z68	Pretoria State Attorney:Matlala Email:	Impoundment	R0.00	DORMANT. A letter was sent to state attorney to represent the Department on the matter. Misjoinder ,letter of instruction was sent to State Attorney to close the file.	None

24	Ndlovu Brightman	B.P Ndaba Incorporate	2/19/2018	NB/2018	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Labour Dispute	R0.00	CLOSED:. The state attorney was instructed to defend the matter on behalf of the Department. Notice to abide was filed by the state attorney. On the 23/07/2020 the matter was set down in court and removed from the roll.	None
25	Netswinganani Awelani Godfrey	Maphari Attorneys	2/4/2019	NAG/2018	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Labour Dispute	R0.00	CLOSED:, 18/02/2019 received unsigned summons without a case number and a letter of intruction was sent to the state attorney to defend the department in this matter. There is no court file in this matter.	None
26	Negota Khathutselo	Mogajane Attorneys	1/24/2018	Our ref:NK/24/01/2018 State Attorney ref: 8181/15/p66	Johannesburg State Attorney: N Zibani Email: Nzibani@justice.gov.za	Medical Negligent	R7,500,000.00	DORMANT::Misjoinder : The department was incorrectly cited. The correct parties are the Department of Health and JMPD Letter of instruction sent to state Attorney .Department was misjoined.A notice of intention to defend was filed. Instruction to file a special plea has been given to the State Attorney.on the 22nd of March 2018 state attorney filed a special plea of misjoinder in this matter.	None
27	Tshabalala Nonhlanhla	Motion Application	10/5/2016	Our ref:TN/05/10/2016	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motion application	R0.00	ACTIVE: : No financial implication, eviction application.	None
28	Evaton Sebokeng Sharpeville Operators Association	Motion Application	7/11/2018	Our ref:ESSOA/11/07/2018	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motion application	R0.00	ACTIVE: : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
29	Nancefield Dube Wes Taxi Association	Motion Application	5/29/2019	Our ref:NDWTA/06/12/207 State Attorney ref: 2426/17/P29 and 8342/17/P29	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motion application	R0.00	ACTIVE: : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
30	RSA Taxi Association	H.J Groenewald Attorn	5/29/2019	Our ref: RSATA/29/05/2019	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motion application	R0.00	ACTIVE: : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
31	Rampete and Govuzela	Motion application	7/4/2014	RG/04/07/2014	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motion application	R0.00	CLOSED: : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
32	Krugersdorp and District Taxi Union cc	H.J Groenewald Attorneys	8/16/2019	16/08/2019 state attorney ref:2511/21/P59	Johannesburg State Attorney: N sanda	Motion application	R0.00	ACTIVE: : No financial implication ,the department was cited as an interested party no relief sought against the Department.on the 03rd of July 2024 recived notice of set down the matter will be heard on the 09th of September 2024	None
33	Kutwana Sinelizwi	Motion Application	9/3/2019	KS/03/09/2019	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motion application	R0.00	CLOSED: :Matter is finalised.	None
34	Kagiso Johannesburg Baragwanath Transport	Sam Sekhu Attorneys	11/26/2020	KJBT/26/11/2020 State Attorney ref: 4732/20/P29	Johannesburg State Attorney: T Malape Mobeng a	Motion application	R0.00	ACTIVE: : No financial implication ,the department was cited as an interested party no relief sought against the Department.	None
35	Imagination Motor Clinic	H.J Groenewald Attorneys	8/24/2021	Our ref: KDTU/2018	Johannesburg State Attorney:	Motion application	R0.00	ACTIVE: : No financial implication ,the department was cited for intervention.Matter still under under subjudice	None
36	Dembovsky HD	Motion Application	12/6/2018	Our ref: DHD/06/12/2018	Pretoria State Attorney: Naledzani Mukwevho Email: Nmukwevho@justice.gov.za	Motion application	R0.00	CLOSED: : No financial implication ,the department was cited for intervention.Matter still under under subjudice	None
37	Gilbert Richard S	De Wet,Terblanche & E	5/28/2014	Our ref: GRS/28/05/2014 Premier ref: 8800000612 State Attorney ref: None	Johannesburg State Attorney: V Manamela Email: Vmanamela@justice.gov.za	Motor Vehicle Accident	R47,938.60	DORMANT:The matter has been DORMANT, the last communication with the state attorney was in 15 Sept 2014, the Department has filed for a special plea barring the plaintiffs from proceeding until such a time that they bring a condonation application on their failure to serve the dept with a letter of demand. 26 Oct 2016, 07 Feb 2017 requested status update and progress on the matter to no response. On the 5th March 2021 a communication was sent to request to close the matter.	None

38	Thema.Jeremiah	Nkosi Tshabalala Inc	9/16/2015	TJ/16/09/2015	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motor Vehicle Accident	R66,222.85	CLOSED: Recieved summons on the 16/09/2015 a letter of instruction was sent to the state attorney. There was a request for consultation on 04/04/2016 from state attorney, Consultation was set down for the 22/04/2016, however State attorney V Manamela could not attend but her asstistant Ms Joy attended. We handed over the documentation and instructed the office of state attorney to file for a counter claim. On 05/05/2016, 10/05/2016 a follow up email was sent ,12/10/2017 a letter was sent requesting a status update but there was no response from the state attorney. 7/02/2017 and 06/02/2019 a letter was sent for a status update and there was no response from the state attorney. A letter was sent to state attorney on the 23 August 2021. requesting that we close the file because the matter is dorment since 2016.State Attorney settled the matter out of court for an amount of R27 120.51).	None	
39	Cheryl-Anne Marguerite Collatz	Dyason Attorneys	12/1/2016	Our ref: CMC/12/01/2016 Premiour Ref: 8800001311 State Attorney ref: 2656/16/P57	Johannesburg State Attorney: V Malherbe Email: vmalherbe@justice.gov.za	Motor Vehicle Accident	R89,886.31	CLOSED: :Filed a special plea, the palintiff responded with a notice of withdrawal to the dept on the 10 /08/2015.	None	
40	Fourie Dirk Jacobs	Alida J.S Rossouw Attorneys	6/30/2016	Our ref: FDJ/30/06/2016 State Attorney ref: 4237/16/P57	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motor Vehicle Accident	R17,480.17	DORMANT:: On 10/04/2017 Filled two special pleas 1. non compliance to Sec 3 of the institution of legal proceedings against certain org of the state. Act 40 of 2002(Letter of demand). 2. A misjoinder. The Special pleas have barred the plaintiff from proceeding with the matter until such a time the plaintiff brings a condonation application or serve new summons. therefore, this matter is DORMANT, Misjoinder.	None	
41	Darryl Brainin	V O'Connell Inc Attorne	10/27/2016	Our ref:DB/27/10/2016 State Attoimey ref: 6923/16/P43/JEZ	Johannesburg State Attorney: R Nemakonde Email: Rnemakonde@justice.gov.za	Motor Vehicle Accident	R51,705.00	ACTIVE:: The notice of intension to defend and defendants plea have been filed by the office of state attorney 12/07/2017, matter is awaiting discovery and set down by the plaintiff.The plaintiff requested an out of court Settlement on the 05/08/2020. Discovery Affidavit filed 30/09/2021. The are no intructions to settle this matter yet. A letter requesting status was sent to state attorney.07/07/2023.	None	
42	Langeni Vuyokazi	P.T Sidoni Attorneys	11/18/2016	Our ref: LV/18/11/2016	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motor Vehicle Accident	R196,200.00	DORMANT since 18/11/2016 instructed State Attorney to defend, 30/11/2016 State Attorney responded that they have filed noticeof intension to defend.23/02/2018, Dept. sent a discovery affidavid to State Attorney .The matter is awaiting a set down by plaintiffs attorneys. A letter was sent to state attorney on the 23 August 2021 regarding status update.	None	
43	Norris Kevin Michael Forbes	Louwrens Coetzer Atto	6/13/2017	Our ref:KMFN/13/06/2017 State Attorney ref:4329/17/P12	Johannesburg State Attorney: V Matlala Email:Vmatlala@justice.gov.za	Motor Vehicle Accident	R91,240.00	ACTIVE:: 13/06/2017 Received summons. Letter of instrunction was sent to the state attorney.20/ 08/2020 a consultation was held with the state Attorney.	None	
44	Mngomezulu Tom Thomas Gijimani	Mokobane Attorneys	12/5/2017	Our ref: MTTG/05/12/2017 State Attorney Ref: 8643/17/P2 Premiour Office: 8800004197	Johannesburg State Attorney: I.T Makhubela Email: Imakhubela@justice.gov.za	Motor Vehicle Accident	R175,930.00	ACTIVE::Misjoinder :Received summons on 05/12/2017, State Attorney instructed to defend the matter and special plea(Letter of Demand). They have not filed the special plea. To follow up with state attorney. A letter was sent to State attorney to provide us with copies of misjoinder filed on the 20 August 2021.	None	
45	Van Rensburg Corne Janse	Weavind & Weavind In	5/7/2018	Our Ref: VRCJ/07/05/2018 State Attorney ref: 5941/17/P59/NP	Johannesburg State Attorney: W Mabitsela Email: Wmabitsela@justice.gov.za	Motor Vehicle Accident	R24,612.75	CLOSED: Discovery affidavit sent to State Attorneys 18/06/2019 matter awaiting set down from plaintiffs attorneys. Settlement Agreement is reached in the amount of R15 113,09		12-Jul-22
46	Pick N Pay Retailers (PTY)LTD	V.N Attorneys Inc	5/23/2018	Our ref: PPR/23/05/2018 Premier ref: 8800004820 State Attorney Ref:3632/18/P43/jes	Johannesburg State Attorney: Rudzani Nemakonde Email: nemakonde@justice.gov.za	Motor Vehicle Accident	R160,903.31	ACTIVE:: Misjoinder:21/05/2018 Received summons. 23/05/2018 Letter of instruction sent to state attorney to represent the Department...05/06/2018 State Attorney filled a notice in terms of rule 13(3)(C) requesting documents. Filled notice in terms of rule 23 (15) requesting proof of ownership. On the 13/01/2020 the Department filed an affidavit requesting that the court to dismiss the pliantiffs claim based on them not adehering to section 3 of Act 40 of 2002. and the failure for the plaintiffs to serve summons on the Department.	None	
47	Matimulane Juliet Temana	Weavind & Weavind In	9/3/2018	Our ref: JTM/29//08/2018 State Attorneref: 5942/17/P43/JES	Johannesburg, State Attorney:Rudzani Nemakonde Email: Rnemakonde@justice.gov.za	Motor Vehicle Accident	R106,993.47	DORMANT:Summons issued to Soweto Court Protea North. 21/11/2019 Matter has been reinstituted by plaintiffs with affidavit,30/01/2020 Department is defending the reinstitution by filing and answering affidavit as plaintiff is supposed to send Letters of demand and summons. This matter has been put back on the roll. The Plaintiffs attorneys have withdrawn as attorneys of record. Sent an email to state attorney to close this file.06/12/2021. State Attorney informed the Department that the plaintiff seems to have abondaned the claim. 20/12/2022	None	

48	Super Group t/a Fiat Alfa Romeo Eastrand (PTY)	Bother & Sutherland	2/15/2019	SGFARE/15/02/2019 State Attorney ref: 1601/19/P31	Johannesburg State Attorney: D Mphepu Email: Dmphepu@justice.gov.za	Motor Vehicle Accident	R191,707.20	DORMANT:. 15/02/2019 Received summons.The matter was sent to state attorney to defend the Department on the 18/02/2020, will follow up with State Attorney. Email was sent to state attorney requesting status update on the 25/11/2021. The Department received a letter from state attorney informing that they have raised several plea's with the plaintiff attorneys with no response. They have requested the plaintif attorneys to withdraw the matter. 18/07/2023	F
49	Santana Jessica	Van Breda & Herbst Inc	4/30/2019	Our ref: SJ/30/04/2019 Premiour ref: 8800005287 State Attorney ref: 0529/19/P4/jes	Johannesburg State Attorney:R Nemakode Email: Rnemakonde@justice.gov.za	Motor Vehicle Accident	R17,070.68	CLOSED:. Notice of intention to defend has been filed. There was a Consultation on 31/01/2020 between State Attorney, Department and witness. There is a high chance of reaching a settlement out of court. We have recieved a Notice of intention to Amend in terms of Rule 55A on the 09/06/2021.Awaiting legal opinion from the state attorney. Settlement Agreement is reached in the amount of R10000,00	2-Jun-22
50	Wego Africa (PTY)	Botha & Sutherland Attorneys Inc	5/20/2019	Our Ref: WA/20/05/2019 Premier ref: 8800005197 state attorney ref:1834/19/P60	Johannesburg State Attorney: K Thaver Email: Kthaver@justice.gov.za	Motor Vehicle Accident	R58,870.90	ACTIVE:.Received summons on 21/05/2019.Letter of instruction was sent to state attorney on 22/05/2019 to represent the Department. On 27/05/2019, and accident report was sent to the State Attorney. An email was sent requesting status update on the 09/11/2021. A letter was sent to state attorney requesting status update.15/11/2023	None
51	Kruger Magarletha Johanna	Fluxmans Inc	10/22/2019	KMJ/22/10/2019 State Attorney Ref: 1530/20/P60	Johannesburg (Thaver Kolin) Email: Kthaver@justice.gov.za	Motor Vehicle Accident	R44,730.81	ACTIVE:DORMANT Letter of instruction was sent to state attorney to represent the Department. On 25/10/2019. 21/01/2020 Dept sent Accident Report to State Attorney. 24/03/2020, requested State Attorney to consolidate the matter and file a counter claim with this matter. State Attorney is yet to respond on the counter claim. An email was sent requesting status update on the 18/11/2021.An Email was sent to State Attorney requesting status update on the matter this includes update on the filing of the counter claim. 08/12/12/2022.	None
52	Kumalo Fanya John	Van Breda & Herbst Inc	10/29/2019	Our ref: KFJ/29/10/2019	Johannesburg (Thaver Kolin) Email: Kthaver@justice.gov.za	Motor Vehicle Accident	R14,060.50	CLOSED:. Letter of instruction was sent to state attorney to represent the Department. 29/10/2019. Parties have have agreed on an out of court settlement of R14.060.50	04/05/2021
53	Manganye Sibongile Elizabeth	Schumann Van Den Heever & Slabbert	11/21/2019	Our ref: MSE/21/11/2019	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motor Vehicle Accident	R64,591.66	CLOSED: 21/11/2019 Received summons. 22/11/2019 Letter of instruction was sent to State attorney to represent the Department. 16/04/2021 Received discovery affidavit. An email was sent to State attorney instructed to Settle an out of court on the 16/11/2021. Settlement Agreement is reached in the amount of R60000,00	7-Jun-22
54	Khumalo Themba Andries	Preshnee Govender Att	3/18/2020	Our ref: KTA/18/03/2020 Premier ref:8800005465 State Attorney ref: None	Johannesburg State Attorney: Z Nhlayisi Email:ZNhlayisi@justice.gov.za	Motor Vehicle Accident	R206,580.43	CLOSED:Settlement Agreement is reached in the amount of R150 000,00. Date October 2021. Attorneys not registered on the system, Departement paid the plaintiff.	13-May-22
55	Kruger Alfred	Van Breda & Herbst Inc	3/16/2020	Our:KA/16/03/2020 Premier ref:8800005461 State Attorney Ref: 1530/20/P60	Johannesburg (Thaver Kolin) Email: Kthaver@justice.gov.za	Motor Vehicle Accident	R44,730.81	ACTIVE:. Letter of instruction was sent to State attorney to represent the Department. On 25/10/2019. 21/01/2020 Dept sent Accident Report to State Attorney. 24/03/2020, requested State Attorney to consolidate the matter and file a counter claim with this matter.An email was sent requesting status update on the 18/11/2021. An email was received from State Attorney informing the Department that they have served and filed a notice to defend the matter on behalf of the Department and the Plaintiff's attorney have not taken any further step 2023/06/12.A letter was sent to state attorney requesting status update.15/11/2023	None
56	Mashitwa Elliot	Coetzee Attorneys	8/13/2020	Our ref: ME/14/08/2020 REF:8800005540 state attorney ref :3040/20/P29	Johannesburg State Attorney:K Thaver	Motor Vehicle Accident	R51,000.00	ACTIVE:. On the 13/08/2020 a letter of instruction was sent to state attorney to represent the Department. An email was sent to State Attorney requesting status update on the 18/11/2021. A letter was sent to state attorney requesting status update.15/11/2023	None
57	Olebogeng Electrical cc	Cilliers & Reynders Attc	10/23/2020	Our ref:OE/23/10/2020 State Attorney ref: 4065/20/P43/jesF52:H59	Johannesburg(Rudzani Nemakonde) Email: Rnemakonde@justice.gov.za	Motor Vehicle Accident	R66,852.50	CLOSED:,. Letter of instruction was sent to state attorney to represent the Department. 26/11/2020 Issued a letter to the plaintiff to settle out of court. Estimated settlement offer of R25000 tabled. An email was sent to state attorney requesting a status update on the 25/11/2021. We recieved feedback from the state attorney matter is still ACTIVE: still at pleadings stage. 26/11/2021. We have recieved warrant of Execution in the amount of R69 246.10 and payment is done on the 06/03/2023	6-Mar-23
58	Kola Sello	Botha Copo Attorneys	11/8/2016	Our ref: KS/08/11/2016 PremierRef: 8800001380 (no reference for state attorney, no correspodence from them)	Pretoria State Attorney: Mr L Choshane Email: Mchoshane@justice.gov.za	Motor Vehicle Accident	R20,595.55	DORMANT since 08/11/2016, Received summons, letter of instruction to defend the matter was sent on 10/11/2016. 15/11/2016 a consultation held between State Attorney and Traffic officers. An email was sent to state attorney requesting status update.	None

59	Ledwaba Makosha Kagiso Leah	H.J Badenhorst & Associates Inc	8/14/2017	Our ref:LMKL/14/08/2017 8800001662 state attorney ref:MKL/14/2017	Pretoria State Attorney:N Mabhena Email: NMabhena@justice.gov.za	Motor Vehicle Accident	R60,519.84	DORMANT: on the 14/08/2017 received Summons and on the 16/08/2017 a letter of instruction to defend the matter was sent. Email sent to state attorney requesting status update on the 14/11/2021.	None
60	Botswana High Commission	Brazington & McConne	3/1/2018	Our: BHC/01/03/2018 Premiour Ref:8800004653 State Attorney: ref: 1221/18/Z24/lm	Pretoria (State Attorney:Sithebe Portia) Email: Psithebe@justice.gov.za	Motor Vehicle Accident	R289,055.32	DORMANT: :Letter of instruction was sent to state attorney to represent the Department on the matter. 08/06/2018 Consultation with Counsel. An email was sent to state attorney requesting status update on the 25/11/2021.	None
61	Stoltz Jan Frederick Rykers	Botha Copo Attorneys	9/16/2019	SJFR/16/09/2019 state attorney ref: 5782/2019/z71	Pretoria State Attorney Re : Ontlametse Sebitso Email: Osebetso@justice.gov.za	Motor Vehicle Accident	R193,596.49	DORMANT: :27/09/2019 Received summons and Letter of instruction sent to state attorney to represent the Department on the matter. Internal consultation with the witnesses on 25/10/2019. An email was sent to state attorney requesting status update on the 25/11/2021. An email from state attorney was received with Notices in terms of Rule 24(9) (a) and (b) and 24(10). 08/06/2022. A letter was sent to state attorney requesting status update. 13/12/2023.	None
62	Truter Pieter Johannes	Van Breda & Herbst Inc	9/12/2019	Our ref:TPJ/18/09/2019 Premier Ref: 8800005288 State Attorney Ref: 3060/19/Z64	Pretoria State Attorney: Mr RJ Sebelemetsa Email: rsebelemetsa@justice.gov.za	Motor Vehicle Accident	R88,970.93	CLOSED: :12/09/2019 Received summons 16/09/2019 Letter of instruction was sent to state attorney to represent the Department on the matter. 01/10/2019 sent an accident report to State Attorney. Consultation with the State Attorney on 18/10/2019. Dept witness admitted liability. Settlement Agreement reached in the amount of R65 121,50	27/09/2021
63	Tsetsewa Morris Sebotane	Bother & Sutherland At	1/15/2020	TMC/15/01/2020 State Attorney: Ref: 0121/2020/Z70 second state attorney ref :096/2020/Z72	Pretoria (State Attorney:Sikhala and Ngwetla Email:	Motor Vehicle Accident	R100,681.76	ACTIVE: : 15/01/2020 sent Letter of instruction sent to state attorney to represent the Department on the matter. 03/12/2020 had a consultation. Defendants plea has been filed. An email was sent to State Attorney requesting a status update on the 18/11/2021.	None
64	Motlhake Sinah Fonka	H.J Badenhorst & Asso	3/9/2020	MSF/09/03/2020 REF:8800005380 State Attorney Ref:0916/2020/Z19	Pretoria State Attorney: N Mabena Email: Nmabena@justice.gov.za	Motor Vehicle Accident	R53,651.73	ACTIVE: :09/03/2020 Received summons. 11/03/2020 sent Letter of instruction to state attorney to represent the Department on the matter. An email was sent to State Attorney requesting a status update on the 18/11/2021.A letter of instruction was sent to state attorney to settle the matter out of court on the 19 October 2023.on the 20th of march 2024 recieved a draft order in this matter on the 11 july 2024 submitted documents to finanance for payment(attorneys to register on CSD)	None
65	Kunene Patricia Phindile	Tlou Bangiswani Attorn	8/28/2020	Our ref: KPP/28/08/2020 REF:8800005537 State Attorney: N Mabena Ref:2719/2020/Z19	Pretoria State Attorney: N Mabena Email: NMabena@justice.gov.za	Motor Vehicle Accident	R90,000.00	ACTIVE: :31/08/2020 sent Letter of instruction to state attorney to represent the Department on the matter. 29/10/2020 sent accident report to State Attorney. 09/12/2020 a consultation with State Attorney was held. An email was sent to state attorney requesting status update on the 19/11/2021.	None
66	Van Rensburg Jacobus Janse	Van Breda & Herbst Inc	3/9/2021	JVR/29/10/2020 state attorney ref:0688/2021/266.	Pretoria State Attorney: Email:J Mulaudzi. J Mulaudzi.@justice.gov.za	Motor Vehicle Accident	R71,010.14	CLOSED: 09/03/2021 received summons and sent a Letter of instruction to state attorney to represent the Department. An Email was sent requesting status update on the mater on the 19/11/20201. Settlement agreement reached in the amount of R50 000,00	17-Oct-22
67	Bayport Securitization & Maswazi Oscar Twala	TJ Allwright Attorneys	4/6/2021	State	Johannesburg State Attorney: Matshepo Mobeng Email: Mmobeng@justice.gov.za	Motor Vehicle Accident	R242,962.56	CLOSED: Summons relate to a loan agreement between a former employee and Bayport. 12/04/2021 Email sent to Bayport notifying them that the employee has resigned. Matter CLOSED:	None
68	ES-Marie Swanepoel	Van Ellinckhuijzen Davies Inc	4/7/2021	Our ref: EMS/04/01/2021 State Attorney ref: 4444/20/P53 Premier ref: 8800005813	Pretoria State Attorney: T Manganyi Email: Tmanganye@justice.gov.za	Motor Vehicle Accident	R103,971.75	ACTIVE::07/04/2021 Received summons 07/04/2021 sent a Letter of instruction to state attorney to represent the Department. An email was sent to state attorney requesting status update on the matter on the 18/11/2021. A settlement was reached for R75 000.00 out of court and reduced to a court order.31/10/2023. Drafted a payment memo on the matter on the 02/11/2023.on the 02 of september 2024 recieved a settlement agreement in this matter	None
69	Mapota Calvin Mosia	Mojela Hlazo Attorneys	6/14/2021	Our ref: MCM/14/06/2021 state attorney ref:5959/17/p68	Johannesburg State Attorney: N Cingo	Motor Vehicle Accident	R175,000.00	ACTIVE:: on the 14/06/2021 a Letter of instruction sent to the State Attorney. An email was sent to State Attorney requesting status update on the 25/11/2021.	None
70	Watkins Victoria Winnie	Brazington & McConne	7/30/2021	Our Ref:WVW/30/07/2021 State Attorney Ref:	Johannesburg State Attorney: Sanda Nwabisa Email: Nsanda@justice.gov.za	Motor Vehicle Accident	R25,750.75	CLOSED: on the 30/07/2021 a Letter of instructions was sent to the State Attorney. Awaiting a legal opinion from State attorney on possible Settlement.matter has been settled (settlement amount of R33 184.58)	None

71	Zungu Ziphozonke Johnson	Clive Nemushungwa At	3/27/2014	Our ref: ZZJ/17/03/2014 State Attorney ref: 1297/14/P57 Premiour ref: *8800000601*	Johannesburg State Attorney: Violet Malherbe Email: Vmalherbe@justice.gov.za	Unlawful Arrest	R4,000,000.00	CLOSED: On the 07/03/2017 filed special plea of non compliance.(letter of demand). 19/05/2017 Filled for discovery. 06/02/2019 and 21/02/2019 requested status update 06/03/2020 requested SA to close the file. 30/03/2020received response that Plaintiff applied for trial date on the case. 02/04/2020 sent email to State Attorney to appoint counsel on this matter. 25/02/2021 sent an email to State Attorney to close the file. The matter is withdrawn by plaintiff attorneys.	None
72	Graham Charles	Hartzenberg Attorneys	6/2/2017	Our Ref: GC/6/02/2017 State Attorney ref: 1682/16/P71/tl Premier ref: 8800001457	Johannesburg State Attorney: Mr K Maile Email: Kmaile@justice.gov.za	Unlawful Arrest	R50,000.00	CLOSED: On the 30 August 2021 we received an email from state attorney indicating that the matter is finalised against SAPS, Misjoinder. SAPS matter.	None
73	Du Toit Martin Johannes	Gildenhuys Malatji	7/18/2017	Our ref: MJD/12/07/2017 Premier ref: 8800001634 State Attorney: 4761/2017/Z72	Pretoria mr ngwatle k.c State Attorney Email:KaNgwatle@justice.gov.za	Unlawful Arrest	R580,000.00	ACTIVE: :12/07/2017 Received summons. 18/07/2017 State Attorney instructed to defend the matter. 26/07/2017 docket issued to State Attorney. Condonation apllication granted infavour of the Plaintiff, parties to set down pre trial conference 10/11/2021.The parties had a pre trial on the 10/11/2021. awaiting set-down.On the 22/02.2023 an email was sent to State Attorney requesting update on the matter.on the 13/05/2024 the matter was heard .on the 14/05/2024 closing arguements were presented and the matter is awaiting judgement.on the 10th of June 2024 recived a notice of set down .matter set down for the 29th of August 2024. the matter set on the 29th of August and a judgement was passed as follows the department was directed to launch a formal application for condonation due to the fact that the application for leave to appeal was late.on the 22/10/2024 recived heads of argument and notice in terms of rule 27(3) from state attorney.	None
74	Chijekwu Robert Ofor	Nel and Snyman Attorn	11/28/2017	CRO/28/11/2017 Premier ref: 8800004195 State Attorney Ref: 8528/17/P20	Johannesburg State Attorney: Mr M Tsita Email: Mtsita@justice.gov.za	Unlawful Arrest	R80,000.00	CLOSED:24/04/2020 legal opinion from State Attorney advisng to settle out of court. Payment made in settling the matter. Department was joint with SAPS, SAPS made payment.	None
75	Thubela Lefi Wiseman	K Matji & Partners Atto	1/24/2018	TLW/24/01/2018 State Attorney ref: 5959/17/P68	Johannesburg State Attorney: N Cingo	Unlawful Arrest	R400,000.00	ACTIVE: Letter of instruction sent to state attorney to represent the Department. The matter is set down for the 23/10/2019. File CLOSED: because the cause of action arose in soweto but summons were issued in Germiston.File CLOSED: awaiting summons from soweto. 6 Dec 2021 - The matter was re instated in Soweto. Set down on the 11 April 2022. A letter was sent to state attorney requesting status update.	None
76	Shezi Bahle	K Matji & Partners Atto	1/24/2018	SB/24/01/2018 State Attorney ref: 5959/17/P68	Johannesburg State Attorney: N Cingo	Unlawful Arrest	R400,000.00	ACTIVE:: Letter of instruction sent to state attorney to represent the Department. The matter is set down for the 23/10/2019. File CLOSED: because the cause of action arose in soweto but summons were issued in Germiston.File CLOSED: awaiting summons from soweto. 6 Dec 2021 - The matter was re instated in Soweto. Set down on the 11 April 2022	None
77	Nzima Petros Madoda	S.B Ngento Attorneys I	4/15/2018	PMN/16/04/2018 state attorney ref:3457-8/18/p68	Johannesburg State Attorney:N Cingo	Unlawful Arrest	R1,950,000.00	ACTIVE::26/04/2018 summons were received. 26/04/2018 Letter of instruction sent to state attorney to represent the Department.. 08/03/2019 sent SA copy of docket. Condonation granted in favour of the plaintiff, matter setdown for trial on the 06/12/2021. A letter requesting update on the matter was sent to State Attorney on the 20/12/2022 and we are yet to be updated.	None
78	Komape Lillian Teboho	Ndou Ntevhe Attorneys	6/11/2018	Our ref: KL/11/06/2018 Premier ref: 8800005109	Johannesburg State Attorney: Louw Delano Email: Dlouw@justice.gov.za	Unlawful Arrest	R400,000.00	ACTIVE::Misjoinder: 11/06/2018 Letter of instruction sent to state attorney to represent the Department.. Matter is a misjoinder the plantiff was arrested by the members of JMPD.	None
79	Moabi Abram Moiseng	Kitching Attorneys	2/4/2019	Our ref: MAM/04/02/2019 State Attorney ref: 0531/19/P69 Premier ref:8800005110	Johannesburg State Attorney:B Mbomvu Email: Bmbomvu@justice.gov.za	Unlawful Arrest	R200,000.00	ACTIVE::04/01/2019 Received summons and 04/02/2019 Letter of instruction sent to state attorney to represent the Department. 01/04/2021 received an application for a Default order. 01/04/2021 sent email to State Attorney instructing to oppose the application for default judgement.The Office of the State Attorney did not file a notice of intention defend despte a letter of intruction sent to the State Attorney. An email was sent to state attorney requesting status update on the matter on the 15/11/2021.An email was sent to state attorney requesting status update on the matter on the 15/01/2023.	None
80	Nortjie McNeaL Lloyd	Lawtons Africa	6/22/2020	Our ref:NML/19/06/2020 State Attorney ref:4394/P64/KP Premiour ref: 8800005466	Johannesburg State Attorney: C Jassie Email: cjossie@justice.gov.za	Unlawful Arrest	R1,500,000.00	ACTIVE::22/06/2020 Letter of instruction sent to state attorney to represent the Department. 18/02/2021 received notice of motion application of condonation for non compliance with act 40 of 202(letter of demand). State attorney advised not to oppose. Matter is awaiting judgement of condonation. An email sent to state Attorney requesting status update on the matter on the 29/11/2021.on the 05th of september 2023 sent state attrorney the 1st defendants discovery affidavit.	None

81	Nel Martin	Loubser Van Der Walt Inc	6/11/2015	Our ref: NM/05/2012 Premier ref: *8800000611* *StateAttorney:* *8919/11/Z39/sc*	Pretoria State Attorney:Ms C. Cory Email: Ccory@justice.gov.za	Unlawful Arrest	R80,000.00	DORMANT: 11/06/2015 Department recieved summons and a letter of intruction was sent to the state attorney.18/11/2019 Consultation with State Attorney and witnesses. On 03/03/2020 A new State Attorney was appointed on the matter. Follow up was done with state attorney requesting thatt we close the file because there was no movement.	None
82	Mbonani Mishack	Mohlolo Mashego Attor	10/26/2015	Our Ref: MM/26/10/2015 Premier ref: 8800001122 State Attorney ref:1362/2013/Z52/MC	Pretoria State Attorney: M Makhubela Email: memakhubela@justice.gov. za	Unlawful Arrest	R200,000.00	DORMANT: .02/11/2015 Matter was postponed sinedi on condition that defendant will amend the plea ,pre trial and discovery affidavit. 11/11/2015 Discovery affidavit filled. 14/11/2016,and 22/03/2017 requesting status update.	None
83	Kanyana Godfrey	De Klerk & Marais Inc	1/12/2015	Our ref: KG/11/01/2016 Premier ref: 8800001165 State Attorney ref: 7169/13/Z36	Johannesburg State Attorney: Mr A Hongo Email: Ahongo@justice.gov.za	Unlawful Arrest	R45,000.00	ACTIVE: on the 17/02/2020 received Settlement Agreement. Awaiting signature from plaintiff and settlement agreement to be made an order of court. Estimated settlement amount was R20 000. 100% liable. Awating signature of the settlement agreement from Plantiff attorneys We received a signed settlement and forwarded to finance for payment 19/03/2024. Attorneys not CSD compliant	None
84	Kondile Nceba Elliot	L. Mbanjwa Inc	10/17/2017	NEK/17/10/2017 8800003187 (no reference for state attorney, no correspodence from them)	Pretoria State Attorney: Naledzani Mukwevho Email: Nmukwevho@justice.gov.z a	Unlawful Arrest	R250,000.00	CLOSED: Misjoindner. 17/10/2017 Summons received. 18/10/2017 Letter of instruction sent to State Attorney to defend the matter, stating non compliance with act 40 of 2002 and Misjoinder as the plantiff was arrested by the JMPD.	None
85	Phefadu Abram Phutiane	A.P Phefadu Attorneys	2/5/2018	OUR REF:PAB/05/02/2018 Premier ref: 8800004554 State Attorney ref: APP/05/02/2018	Pretoria State Attorney: Email:	Unlawful Arrest	R400,000.00	DORMANT: :.05/02/2018 Received summons. 06/02/2018 Letter of instruction was sent to state attorney to represent the Department.26/03/2019 requested copies of the docket from Attridgeville police station. Status update requested from the office of state attorney. on 10/11/ 2021 Contacted plaintiff Attorneys requesting if they are still persuing the matter. We contacted the plaintiff attorney to try and establish if they are persuing the matter 23/04/2024 with no response from the attorneys	None
86	Maboa Thomas Sekgedi	J. Mabena Attorneys	10/23/2020	Our Ref:MTS/23/10/2020 Premiour ref: 8800005604 State Attorney Ref: 2360/2020/z23	Pretoria, State Attorney: Scharf	Unlawful Arrest	R1,000,000.00	ACTIVE: : 23/10/2020 received summons and a Letter of instruction was sent to state attorney to represent the Department.An email was sent to state attorney requesting status update on the matter on the 10/11/2021.on the 14th of August 2024 signed discovery affidavit.	None
87	Chabangu Abraham Mabu	J. Mabena Attorneys	10/23/2020	Our ref: CAM/23/10/2020 Premiour ref:8800005602 State Attorney Ref:3564/2020/Z19	Pretoria State Attorney: N Mabena Email: Nmabena@justice.gov.za	Unlawful Arrest	R1,000,000.00	ACTIVE: :23/10/2020 Received summons. 23/10/2020 Letter of instruction was sent to state attorney to represent the Department. 30/10/2020 received communication from state attorney awaiting supporting document. 09 April 2021 dispatched copy of docket. An email was sent to state attorney requesting status update on the matter on the 10/11/2021.	None
88	Ngwetsana Moloko Bonus	J. Mabena Attorneys	10/23/2020	Our ref: NMB/23/10/2020 Premier ref: 8800005605 State Attorney: Ref: 3567/2020/Z26	Pretoria State Attorney:Ngwetle Celeb Email: C.Ngwetle@justice.gov.za	Unlawful Arrest	R1,000,000.00	ACTIVE: :23/10/2020 Received summons. 23/10/2020 Letter of instruction was sent to state attorney to represent the Department. 30/10/2020 received communication from state attorney awaiting supporting document. 09 April 2021 dispatched copy of docket. An email was sent to state attorney requesting status update on the matter on the 10/11/2021.on the 14th of August 2024 signed discovery affidavit.	None
89	Van der Westhuizen Willem Wink	Fluxmans Inc	2/16/2021	Our ref: WW/15/02/2021 State Attorney ref: 0519/21/P53	Johannesburg State Attorney: G Madikgetla	Miscelleniuos	R80,000.00	ACTIVE::Misjoinder: 15/02/2021 Summons received. 16/02/2021 Letter of instruction was sent to state attorney to represent the Department. . Instructed to file a special plea, Copy of Special plea received. Special plea A. Non compliance with act 40 of 202. Special claim B-Misjoinder. An email was sent to state attorney requesting status updtate on the 26/11/2021. SAPS and JMPD responsible for the arrest.	None
90	Makhunga Sphamandla	Wits Law Clinic	3/25/2021	Our ref/:MS/25/03/2021 State Attorney ref: 1116/21/p41	Johannesburg State Attorney:Z Sahib Email: Z Sahib@justice.gov.za	Unlawful Arrest	R510,000.00	ACTIVE::25/03/2021 Received summons. 01/04/2021 Letter of instruction was sent to state attorney to represent the Department. We requested police docket from state attorney 16/11/2021. We received docket from state attorney 25/11/2021.on the 19/06/2024 this matter set for trial ,plaintiff did not pitch the matter was postponed to the 08/10/2024.On the 04 of march 2025 received notice of set down that this matter is set down for the 16th of july 2025.	None
91	Makhunga Sphamandla	Wits Law Clinic	3/25/2021	Our ref/:MS/25/03/2021 State Attorney ref: 1116/21/p41	Johannesburg State Attorney:Z Sahib Email: Z Sahib@justice.gov.za	Assault	R266,000.00	ACTIVE::25/03/2021 Received summons. 01/04/2021 Letter of instruction was sent to state attorney to represent the Department. We requested police docket from state attorney 16/11/20221. We received docket from state attorney 25/11/2021.on the 19/06/2024 this matter set for trial ,plaintiff did not pitch the matter was postponed to the 08/10/2024.	None

92	Matlala Makgomo Maria	Van Breda & Herbst	12/3/2020	MMM/03/12/2020 Premier Ref: 8800005904 State Attorney ref:	Johannesburg State Attorney: Zanele Nhlayisi Email: Znhlayisi@justice.gov.za	Motor Vehicle Accident	R16,668.66	CLOSED:Settlement Agreement is reached in the amount of R16 668,66. Date 05 October 2021	29/11/2021
93	Portolan Shaun	Nondiza Attorneys	5/11/2021	Our ref: PS/11/05/2021 Premier ref: 8800005906 State Attorney ref: 1709/21/P11	Johannesburg State Attorney: Lindiwe Chonco Email: Bmbomvu@justice.gov.za	Unlawful Arrest	R400,000.00	ACTIVE:: Letter of intructions sent to the State Attorney. An email was sent to State Attorney requesting that they provide us with a copy of the notice of intention to defend on the 15/11/2021.	None
94	Khanyile Oscar Wayne	B.H Taula Attorneys	12/17/2020	Our ref: KWO/17/12/2020 State Attorney ref: 4812/20/p67tlPremier ref:8800005818	Johannesburg State Attorney: S Magcakini Email: SM@justice.gov.za	Assault	R5,000,000.00	ACTIVE:: Letter of instruction sent to the State Attorney.The department is not cited in this matter but the cause of action in this matter is a result of GTP official. Consultation with state attorney on the 19/11/2021. On the 24/11/2021 consultation was done with the arresting officer from GTP.	None
95	Aphane Sikhosana Ouma Matlakala	Prisloo Whitehead Mad	12/17/2020	AOM/17/12/2020 State Attorney Ref: 4391/20/Z4	Pretoria State Attorney: P Msimanga Email: Pmsimanga@justice.gov.za	Unlawful Arrest	R500,000.00	ACTIVE:: Letter of instruction sent to the State Attorney to defend the matter. 19/04/2021 Consultation held with the witness. Department has strong merits in this matter. An email was sent to state attorney requesting a status update on the 15/11/2021.	None
96	Tshamangu Mirriam Raisibe	Johann Scheepers INC	4/14/2021	Our ref: T/14/04/2021 State Attorney: Ref: 1046/21/z71	Pretoria State Attorney: O Sebetso Email: Osebetso@justice.gov.za	Motor Vehicle Accident	R21,150.00	ACTIVE: :23/10/2020 Received summons. 23/10/2020 Letter of instruction was sent to state attorney to represent the Department. 30/10/2020 received communication from state attorney awaiting supporting document. 09 April 2021 dispatched copy of docket. An email was sent to state attorney requesting status update on the matter on the 10/11/2021.on the 27/11/2024 recieved notice of bar interms of rule 21B requiring the departme t to deliver a plea in 5days	None
97	Lawrence Ashwuin	Jean Keyser Attorneys	8/16/2021	Our ref: LA/27/08/2021 State Attorney ref: 2913/20/P32	Johannesburg State Attorney: Netsuinda	Unlawful Arrest	R100,000.00	ACTIVE:: On the 16/08/2021 the department recived Summons. Letter of instruction was sent to state attorney to represent the Department. The Department has been successfully joined to the matter as the plaintiff has cited only minister of police. The arresting officer is the member of traffic police.	None
98	Modisane Eugene Ratsie	Jean Keyser Attorneys	8/16/2021	Our ref: MER/27/08/2021 Premier ref: 8800006221 State Attorney ref:5446/19/P21	Johannesburg State Attorney:B Nkoana	Unlawful Arrest	R100,000.00	ACTIVE:on the 16/08/2021 the department recieved Summons. Letter of instruction was sent to state attorney to represent the Department. The Department has been successfully joined to the matter as the plaintiff has cited only minister of police. The arresting officer is the member of gauteng traffic police. on the 19 July 2023 sent status request letter.	None
99	Volmink Luciano Brian another Volmink Lucien Brian	Luyando Vorster Attorn	9/15/2021	Our ref: VLB/15/09/2021 Premier ref: 8800005973 State Attorney ref: 3369/21/P67	Johannesburg State Attorney: S Magcakini Email: SMagcakini@justice.gov.za	Unlawful Arrest	R3,635,393.53	ACTIVE:on the 15/09/2021 the department recived Summons. Letter of instruction was sent to state attorney to represent the Department. Consultation with state attorney on the 19/11/2021. On the 24/11/2021 Consultation was held with the arresting officer. State Attorney requested factual documents from the Department.15/01/2024 .on the 16/01/2024 SAPS benoni legal services sent the state attorney factual documents.	None
100	Moloi Puleng	Mojela Hlazo Attorneys	9/22/2021	Our ref: MP/23/09/2021 Premier ref: 8800005980 State Attorney ref: 3489/21/P62	Johannesburg State Attorney: S Magcakini	Unlawful Arrest	R10,000,000.00	ACTIVE:on the 22/09/2021 the department recived Summons. Letter of instruction was sent to state attorney to represent the Department. We received a notice to defend on the 16/11/2021.	None
101	Masuku Sibusiso Thomas	Labour Court	11/1/2019	Our ref: MST/01/11/2019	Johannesburg State Attorney: M Mobeng Email:Mmobeng@justice.gov.za	Labour Dispute	R0.00	CLOSED:, a letter of instruction was sent to state attorney to represent the Department. We received a notice of the intention to opposed filed by State Attorney on the 08/11/2019. On the 23/01/2020 we issued an instruction to state attorney to appoint a counsel. 30/02/2020 we filled first respondance Affidavit. Matter was decided by court papers without oral evidance, awaiting judgement. An email was sent to state attorney requesting a status update on the matter on the 10/11/2021. On the 28th of June 2023 the review application was heard at the labour court and judgmentt was delivered in favor of the Department on the 13th of July 2023. Matter CLOSED:.	None
102	Poswa Zamikhaya	Labour Court	12/28/2020	Our ref: PZ/07/12/2020 state attorney ref:4722/20/p17	Johannesburg State Attorney: C Thamaga	Labour Dispute	R0.00	ACTIVE:: A letter of instruction was sent to state attorney on the 03/12/2020, we filled our finding Affidavit On the 20/01/2021. An email was sent to state attorney requesting a status update on the matter on the 10/11/2021. On the 05/02/2025 received a letter of demand seeking to enforce a arbitration.	None
103	Lebambo Fikile	Labour Court	6/9/2020	LF/2021 state attorney ref :2577/20/P5	Johannesburg State Attorney:H Maponya	Labour Dispute	R586,343.36	ACTIVE::A letter of instruction was sent to state attorney on the 9/06/2020 to represent the Department on the matter. On the 10/06/2020 a letter was sent to state attorney to appoint a counsel. On the 13/06/2020 we filed our founding Affidavit. On the 16/08/2021 we filled our reinstatement application. We have to reinstate the matter because the record file was in complete.	None

104	Martins Suenelda Celestine	Labour Court	1/12/2021	MSC/12/01/2021	Johannesburg State Attorney: M Mobeng Email:Mmobeng@justice.gov.za	Labour Dispute	R40,213.38	ACTIVE:, on the 18/01/2021 a letter of instruction was sent to state attorney to represent the Department on the matter. A founding affidavit was filled on the 23/02/2021 and on the 04/05/2021 submitted Suplimentary affidavit to state attorney. On the 26/05/2021 had a consultation with Counsel (Xolani Matyolo). On the 04/06/2021 hand delivered the applicants Affidavit to state attorney. On the 11/10/2021 we recieved an email from state attorney informing us that they filled heads of arguments.	None
105	Mokoena Valentine	Labour Court	11/2/2021	MV/02/11/2021.State attorney ref :4226/21/P37	Johannesburg State Attorney: S Manitshana	Labour Dispute	R0.00	ACTIVE:: A letter of instruction was sent to the office of state attorney to represent the Department on the matter, to oppose the review aplication. On the 08/12/2021 we received a copy of a notice of the intention to defend filled by the state attorney.	None
106	DGB(PTY)Limited	High Court	12/2/2021	DGB/02/12/2021 state attorney ref :4555/21/P13	Johannesburg State Attorney: V Dhulam	Motion application	R0.00	ACTIVE: :A letter of instruction sent to state attorney to represent the Department.	None
107	Moloantoa Malesela Alpheus	Labour Court	12/21/2021	MMA/22/12/2021 state attorney ref :4956/21/P37	Johannesburg State Attorney: S Manitshana	Labour Dispute	R0.00	ACTIVE: :A letter of instruction sent to state attorney to represent the Department.	None
108	Gaglio Giuseppina Ivana	Jose Nascimento Attorn	1/13/2022	GGI/13/01/22 state attorney ref :4539/21/P19	Johannesburg State Attorney: S Mzanywa	Unlawful Arrest	R100,000.00	ACTIVE::Misjoinder: On the 13/01/22 received Summons and a Letter of instruction sent to the state attorney.	None
109	Nadia Benjamin	Munnik Basson Dagam	4/5/2022	Our ref: NB/05/04/2022 State Attorney ref:0632/22p12	Johannesburg State Attorney: P Nkosi Email:Pnkosi@justice.gov.za	Motor Vehicle Accident	R54,014.25	ACTIVE: :On the 05 April 2022 we received a third party notice and a letter of instruction was sent to state attorney to represent the Department on the matter and to request that the plaintiff must bring a joinder application.	None
110	Khumalo Piet Sheme	Pillay Thesigan INC	4/6/2022	Our ref:PSK/06/04/2022 State Attorney Ref: None Premier ref: 8800006350	Pretoria State Attorney: Isaac Chowe Email: Ichowe@justice.gov.za	Assault	R6,511,000.00	ACTIVE::Misjoinder On the 07 April 2022 a letter of instruction was sent to state attorney to represent the Department on the matter and to file a plea for misjoinder as the plaintiff was assaulted by member of CPF.	None
111	Du Plessis Jan Adriaan	Munnik Basson Dagam	4/6/2022	Our Ref: JADP/06/04/2022 State Attorney ref:1289/22/P60 Premier ref:8800006349	Johannesburg State Attorney K Thaver Email: Kthaver@justice.gov.za	Motor Vehicle Accident	R37,626.38	ACTIVE: :On the 07 April 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
112	Puleng Constance Ndlovu	HJ Badenhorst & Assoc	4/19/2022	Our Ref: PCN/19/04/2022 State Attorney Ref: 1506/22/P20 Premier: 8800006352	Johannesburg State Attorney: M Tsita Email:Mtsita@justice.gov.za	Motor Vehicle Accident	R33,725.76	ACTIVE::On the 19 April 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
113	Taboga Consultancy (PTY) Limited	MS Makhanya Attorney	4/22/2022	Our ref:TCL/22/04/2022 State Attorney ref: 1664/22/p2	Johannesburg State Attorney:	Breach of Contract	R19,520,190.00	ACTIVE:DORMANT :On the 22 April 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.On the 06 May 2023 sent a letter to state attorney to appoint council in ths matter.03 march 2025 receieved email from state attorney that this matter is dormant.	None
114	Izak Meyer Maartens	Van Breda & Herbst IN	4/21/2022	Our: IMM/21/04/2022 Premier ref: 8800006372 state attorney ref :3369/21/P67	Johannesburg State Attorney: S Magcakini	Motor Vehicle Accident	R43,762.09	ACTIVE::On the 21 April 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
115	Malose Aubrey Matlou	Prisloo Whitehead Madalane Attorneys	6/22/2022	Our ref: MAM/22/06/2022 Premiour ref: 8800006421 State Attorney ref: 2449/22/Z90	Pretoria State Attorney: Netshitungulu Tshiwela Email: Tnetshitungulu@justice.gov.za	Unlawful Arrest	R1,150,000.00	ACTIVE:, On the 23 June 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
116	Zachary Storm Simpson	Van Breda & Hrbst INC	6/8/2022	Our ref: ZSS/08/06/2022 state attorney ref :2158/22/P59	Johannesburg State Attorney: Sanda Nwabisa Email: Nsanda@justice.gov.za	Motor Vehicle Accident	R34,687.32	ACTIVE:, On the 17 June 2022 a letter of instruction was sent to state attorney to represent the Department on the matter. On the 12 August 2022 received deed of settlement from state attorney.On the 05 February 2024 we informed state attorney to accept the settlement.20 /05/2024 sent a follow up email to state attorney requesting an update on the settlement.	None
117	Toyota South Africa Motors (PTY) LTD	Rahman & Rahman IN	6/21/2022	Our ref:TSAM/21/06/2022 Premiour ref: 8800006422 State Attorney ref:2369/22p59	Johannesburg State Attorney: Sanda Nwabisa Email: Nsanda@justice.gov.za	Breach of Contract	R71,455.10	ACTIVE::On the 23 June 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.on the 26th of July 2024 received an application to strike the matter out of court in terms of rule 23(8) of the court rules. On the 09 april 2024 recieved notice of set down and the matter is set down for trial on the 03 october 2024 .on the 10 october 2024 received and order of court.	None
118	Quintax 206 cc(Vision Pontsho Molefe)	DPS Attorneys	6/2/2022	Our ref:VPM/02/06/2022 State attorney ref: 2105/22/P31/jes	Johannesburg (Mr D Mphepu) Email:Dmphephu@justice.gov.za	Motor Vehicle Accident	R42,095.54	ACTIVE:, On the 02 June 2022 a letter of instruction was sent to state attorney to represent the Department on the matter. Consultation was held on the 25 July 2022	None

119	Sipho Petrus Mkhwanazi	Radingoana Attorneys	7/12/2022	Our ref: SPM/12/07/2022 Premiour ref:8800006458 State Attorney ref: 26441/22/P25	Johannesburg State Attorney: M Madibogo	Miscelleniuos	R500,000.00	ACTIVE:: Misjoinder.ACTIVE:, On the 12 July 2022 a letter of instruction was sent to state attorney to represent the Department and file a special plea for misjoinder in the matter.on 17 of July 2022 sent statusvupdate request to state attorney.on ..recieved communication from state attorney that this matter is DORMANT.	None
120	M & H Boerdery	LS Inorporated	7/19/2022	Our Ref: MHB/19/07/2022 Premoir ref: 8800006462 State Attorney ref :2905/2022/Z9	Pretoria State Attorney: P rakwatse Email:	Motor Vehicle Accident	R44,946.25	ACTIVE::On the 19 July 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
121	Sello Deslre Moeng	Rabora Mulele Attorney	7/29/2022	SDM/29/07/2022 State Attorney Jossie Clinton, Ref: 3289/20/P64,	Johannesburg Email :Jclinton@justice.gov.za	Unlawful Arrest	R400,000.00	CLOSED:, On the 29 July 2022 a letter of instruction was sent to state attorney to represent the Department on the matter. The Department on this matter was not sited as a party although the arresting officers are employees of the Department. The plaintiff must bring a joinder application against the Department. Settlement Agreement is reached in the amount of R90 000 on the 06 September 2023.	None
122	Thwalasgp Transport Services (PTY) LTD	Seloane Vincent Attorn	8/8/2022	Our ref: TTS/08/08/2022 StateAttorney ref: 3093/22/p31/JES Premiour ref:8800006481	Johannesburg State Attorney: D Mphephu Email:Dmphephu@justice.gov.za	Breach of Contract	R4,950,000.00	ACTIVE:, On the 08 August 2022 a letters of instruction was sent to state attorney to represent the Department in the matter. On the 26 August 2022 to facilitate that the Department must retrieve its equipment form the plaintiff. On the 08 of december 2023 consulted with state attorney and the defence in this matter.on 23/01/2024 recieved an acceptance of partial settlement of R2 000 000.00 as the settlement is not full and final as the attorneys were leaving room to claim more money.on the 20/08/2024 recived notice of set down and the matter is set down for the 05/11/2024.	None
123	Boseka Boeja Taxi Association	HJ Groenewald INC Att	8/18/2022	Our ref:BBTA/18/08/2022 State Attorney ref: 3237/2022/Z22	Pretoria State Attorney:Qongqo	Miscelleniuos	R0.00	ACTIVE::On the 18 August 2022 a letters of instruction was sent to state attorney to represent the Department on the matter and to file the notice to abide as the no relief sought from the Department.	None
124	Ludwig Sengwana Mahlwele	State Attorneys Johann	8/16/2022	Our ref: LSM/16/08/2022 state attorney ref :3244/22/P33	Johannesburg State Attorney: M Mobeng Email: Mmobeng@justice.gov.za	Criminal Case	R0.00	ACTIVE:, On the 16 August 2022 a letters of instruction was sent to state attorney to represent the Department on the matter. On the 24 August 2022Mr L Mahlwele appeared in Krugersdorp Magistrate Court and matter postponed to the 07 September 2022 to be tranfered to Regional court.	None
125	Enviricycle De Wildt (PTY)LTD	BDK Attorneys (David H Botha, Du Plessis &Kruger Incorporated	9/2/2022	Our ref:EDW/02/09/2022 State Attorney ref: 3535/22/p29	Johannesburg State Attorney: Tefo Malape Email:TM alape@justice.gov.za	Notice of Motion	R0.00	ACTIVE:, On the 06 September 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
126	Netto Malatji	PVW INC Attorneys	11/4/2022	Our ref: NM/04/11/2022 Premier ref:8800006692	Pretoria State Attorney: Chowe Isaac Email: Ichowe@justice.gov.za	Motor Vehicle Accident	R56,044.81	ACTIVE::On the 07 November 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
127	Pholoso Motswagosele	Morweng Attorneys	11/28/2022	Our ref: PM/28/11/2022 State Attorney ref: 4824/22/P20	Johannesburg State Attorney: M Tsita	Notice of Motion	R0.00	ACTIVE:, On the 28 November 2022 a letter instucion was sent to state attorney to represent the Department on the matter.	None
128	Nomthandazo Dludlu	Lamola Attorneys	12/20/2022	Our ref:ND/20/12/2022 State Attorney ref: 4967/2022/Z68 Premier ref: 8800006769	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Unlawful Arrest	R300,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
129	Ezekiel Rashupula	Lamola Attorneys	12/20/2022	Our ref: ER/20/12/2022 State Attorney ref: 4967/2022/Z68 Premier ref:8800006770	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Unlawful Arrest	R300,000.00	ACTIVE::On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
130	Luisa Bokaba	Lamola Attorneys	12/20/2022	LB/20/12/2022 State Attorney ref: 4967/2022/Z68 Premier ref:8800006771	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Unlawful Arrest	R300,000.00	ACTIVE::On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
131	Matome Thomas Rashupula	Lamola Attorneys	12/20/2022	Our ref: MTR/20/12/2022 State Attorney ref: 4967/2022/Z68 Premier ref:8800006772	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Unlawful Arrest	R300,000.00	ACTIVE::On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
132	Foster Yeltsin Molala	Lamola Attorneys	12/20/2022	Our ref: FYM/20/12/2022 State Attorney ref: 4967/2022/Z68Premier ref: 8800006773	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Unlawful Arrest	R150,000.00	ACTIVE::On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None

133	Nomvula Lindokuhle Nkosi	Lamola Attorneys	12/20/2022	Our ref: NLN/20/12/2022 State Attorney ref: 4967/2022/Z68 Premiour ref: 8800006776	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Unlawful Arrest	R300,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.on the 18th of July 2023 sent a letter to state attorney requesting a status update.	None
134	Ofentse Lekubu Felicia Mokone	Lamola Attorneys	12/20/2022	Our ref:OLFM/20/12/2022 State Attorney ref: 4967/2022/Z68 Premiour ref: 8800006778	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Unlawful Arrest	R300,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
135	Nomthandazo Dludlu	Lamola Attorneys	12/20/2022	Our ref:ND/20/12/2022 State Attorney ref: 4967/2022/Z68 Premier ref: 8800006769	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Assault	R100,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
136	Ezekiel Rashupula	Lamola Attorneys	12/20/2022	Our ref: ER/20/12/2022 State Attorney ref: 4967/2022/Z68 Premier ref:8800006770	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Assault	R100,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
137	Luisa Bokaba	Lamola Attorneys	12/20/2022	LB/20/12/2022 State Attorney ref: 4967/2022/Z68 Premier ref:8800006771	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Assault	R100,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
138	Matome Thomas Rashupula	Lamola Attorneys	12/20/2022	Our ref: MTR/20/12/2022 State Attorney ref: 4967/2022/Z68 Premier ref:8800006772	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Assault	R100,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
139	Foster Yeltsin Molala	Lamola Attorneys	12/20/2022	Our ref: FYM/20/12/2022 State Attorney ref: 4967/2022/Z68Premier ref: 8800006773	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Assault	R200,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
140	Nomvula Lindokuhle Nkosi	Lamola Attorneys	12/20/2022	Our ref: NLN/20/12/2022 State Attorney ref: 4967/2022/Z68 Premiour ref: 8800006776	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Assault	R100,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
141	Ofentse Lekubu Felicia Mokone	Lamola Attorneys	12/20/2022	Our ref:OLFM/20/12/2022 State Attorney ref: 4967/2022/Z68 Premiour ref: 8800006778	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Assault	R100,000.00	ACTIVE:, On the 20 December 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
142	Nngwana Corneluis Fredy Rashu	Lamola Attorneys	1/18/2022	NCFR/18/01/2022 state attorney ref:4971/2022/Z68	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Unlawful Arrest	R300,000.00	ACTIVE:, on the 18 January 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
143	Foster Yeltsin Molala	Lamola Attorneys	1/18/2022	State attorney ref:4962/2022/Z8	Pretoria State Attorney: Mashoro Matlala Email: MashMatlala@justice.gov.za	Assault	R100,000.00	ACTIVE:, on the 18 January 2022 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
144	Matile Joseph Ditshego	Mathonsi inc Attorneys	2/9/2023	MJD/09/02/2023 Sate Attoney ref: 0512/23/P67	Johannesburg state attorney :Smagcakini@justice.gov.z	Damages	R837,200.00	ACTIVE:, on the 15 February 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.on the 13th of July 2023 sent a letter to state attorney requesting a status update.	None
145	Hasani Joseph Hlungwani	Mathonsi inc Attorneys	2/9/2023	HJH/09/02/2023 State Attorney ref:0512/23/P67 0512/23/P67	Johannesburg state attorney :Smagcakini@justice.gov.z	Damages	R1,140,550.00	ACTIVE:, on the 15 February 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
146	Prudence Hlupheka Ledwaba	Savage Jooste & Adams inc Attorneys	2/17/2023	PHL/17/02/2023 state attorney ref:0560/2023/Z14	Pretoria state attorney :Tep	Unlawful Arrest	R500,000.00	ACTIVE:, on the 21 February 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None

147	Graham Emrald Havie	JJ Geldenhuys Attorney	2/21/2023	GEH/21/02/2023 SRA State attorney ref :0093/23/P10	Johannesburg state attorney	Unlawful Arrest	R520,000.00	ACTIVE:, on the 23 February 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.On the 22 of May 2023 we received an order joining the Department into this matter. The matter is now an unlawful arrest claim. Letters of instruction is sent to State Attorney to defend the Department.	None
148	Jason Xolani Nzama	State Attorney Pretoria	3/15/2023	JXN/15/03/2023	Pretoria	Criminal Case	R0.00	CLOSED:, on the 15 March 2023 a letter of instruction was sent to state attorney to represent the Department on the matter. The matter was in court and prosecutor found no reasonable prospects for a successful prospecution.	None
149	Mabaso Nkosi	S.B Seshibe Attorneys	3/22/2023	MN/22/03/2023 state attorney ref :1125/23/P67	Johannesburg state attorney :Smagcakini@justice.gov.z	Assault	R5,000,000.00	ACTIVE:, on the 24 March 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.on the 19th of July 2023 sent a letter to state attorney requesting a status update.	None
150	Marupini Solly Moseamedi	Mufandilani Attorneys In	5/16/2023	MSM/16/05/2023 state attorney ref:2764/2024/z14 second ref :1687/2023/Z62	Pretoria state attorney :More	Assault	R15,000,000.00	ACTIVE:: Misjoinder, on the 16th of May a letter of instruction was sent to State Attorney.merrit assesement was conducted	None
151	Kebalepile Solomon Thabethe	D&P SMIT Attorneys	6/7/2023	state attorney ref:1912/23/P16	Johannesburg state attorney	Assault	R75,000.00	ACTIVE: ,on the 07 of June 2023 a letter of instruction was sent to state attorney to represent the department on the matter. on the 19th of july 2023 sent a letter requesting status update in this matter.on the 11th of october 2023 filed the first defendants discovery affidavit.on the 23rd of august 2024 consulted with state attorney and witnesses in preparations for trial ,on the 28/11/2024 the matter was heard in court , based on merits state attorney requested to settle the matter out of court on the set down day.on the 13 december 2024 received settlement agreement that state attorney entered into on behalf on the department.	None
152	Jabulani Johannes Skosana	Steenkamp Van Nieker	6/8/2023	state attorney ref :1985/2023/Z48	Pretoria	Notice of Motion	R0.00	ACTIVE: ,on the 08/06/2023 a letter of instruction was sent to state attorney to represent the department on the matter.on the 25 of March 2024 recived a notice of set down in this matter.	None
153	Rohan Pierre De Bruin	Mannik Basson Dagam	6/23/2023	Our ref: DBRP/23/06/2023 State Attorney ref: 1149/2023/Z84 Premier ref: 8800000196	Pretoria state attroeny :NC M	Motor Vehicle Accident	R103,670.53	ACTIVE: on the 28 June 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
154	Tshilidzi Mukhathedzwa	Labour Court	8/15/2023	Our ref: TM/15/08/2023	Johannesburg	Labour Dispute	R12,000.00	ACTIVE:, on the 16 August 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.An arbitartion was held on the 03 October 2023 at CCMA and the parties agreed to settle.	None
155	Imraan Hersig	Spruyt Lamprechet &Du Preez Attorneys	8/28/2023	Our ref: IH/28/08/2023	Johannesburg	Notice of Motion	R0.00	ACTIVE: On the 28 of August a letter of instruction was sent to state attorney to represent the department in this matter.On 05 of March 2024 received a joinder application,notice of motion and a notice of set down.The matter will be set down on the 24 of April 2024.on the 01 november 2024 received a notice of set down in this matter.the matter will be set down in the 26 november 2024. On the 12 December 2024 received a notice of set down,the matter is set down for the 25th of February 2024	None
156	Mapiti Valley Shai	Shai Attorneys INC	9/1/2023	MS/01/09/2023 state attorney ref :2157/23/P11	Johannesburg	Unlawful Arrest	R300,000.00	ACTIVE:, on the 04 September 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
157	Tawanda Chikohumero	Tshidino Attorneys Inc	12/5/2023	TC/05/12/2023	Pretoria	Unlawful Arrest	R495,000.00	ACTIVE:, on the 05 December 2023 a letter of instruction was sent to state attorney to represent the Department on the matter.	None
158	Veeshani Arikan	State Attorney Johanne	1/26/2024	state attorney ref:	Johannesburg	Criminal Case	R0.00	CLOSED,on 13 February 2024 a letter of instruction was sent to state attorney to appoint a legal practitioner to defend the department in this matter.on the 19 february 2024 the official made a first appearance and the matter was postponed to 22 march 2024.on the 20 of June 2024 the matter was heard in court and the matter was dismissed.	None
159	Akaolisa Cris Lordhills	State Attorney Johanne	3/1/2024	state attorney ref:	Johannesburg	Criminal Case	R0.00	ACTIVE:On the 01 of March 2024 a letter of instruction was sent to sate atttorney to represent the department in this matter.	None
160	Bongeka Mkize	Van Breda & Hrbst INC	4/12/2024	our ref:BM/12/04/2024 state attorney :marherbe Violet State Attorney ref:1424/24/P57	Johannesburg	Motor Vehicle Accident	R8,463.94	Active :On the 16th of April 2024 sent letter of instruction to state attorney to defend the department in this matter.	None

161	Tutu Machitje	Popcru	2/7/2024	No Ref:	Johannesburg (private attor	Labour Dispute	R692,679.20	ACTIVE: On the 07 of February 2024 the Department was served with an outcome from the Barggaining Council ordering the Department to appoint Machitje as PPI.on the 05/06/2024 consulted with the attorneys and counsel in this matter.24/10/2024 received an enforcement award in this matter the plaintiff seeks to attached the Departments assests.31/10/2024 A guarantee for the amount equivelant to the amounted claimed was filed and served on the respondent as a bond of security.	None
162	Martinus Christoffel	Van Breda & Hrbst INC	3/13/2024	premier ref:	Johannesburg	Motor Vehicle Accident	R250,428.00	CLOSED :on the 09th of may 2024 the department received summons.The department is weak on merits on the 24th of May 2024 drafted a settlement memo in this matter.Payment made on a court order. 18/07/2024	None
163	Mafoko Security Patrol	Pierre van der westhuiz	5/28/2024	state attorney :sanda nwabisa State attorney ref:1928/24/P59 premier ref:	Johannesburg	Motor Vehicle Accident	R72,536.04	ACTIVE :on the 28 of may 2024 the department received summons that were served on the office of the state attorney.on the 21 June 2024 sent letter of instruction to office of the state attorney to settle this matter.	None
164	Chenepye Cannon Chukudu	Maloka Attorneys	6/26/2024	our ref:	Pretoria	Motor Vehicle Accident	R65,405.10	ACTIVE :on the 26 of June 2024 the department received summons that were served on the office of the state attorney.on the 01 July 2024 sent letter of instruction to office of the state attorney to defend this matter.On the 31st of July 2024 received a notice of intention to apply for default judgement in this matter.The department sent a letter of instruction to state attorney north west to defend the department and oppose the judgement on the 01/08/2024	None
165	Mncwabe Mandlawapheli Sifiso	Chauke Attorneys	7/1/2024	state attorney ref:2586/2024/Z72 state attorney:Ngwatle kagiso Caleb	Pretoria	Unlawful Arrest	R500,000.00	ACTIVE :on the 01 july 2024 the department received summons that were served on the office of the state attorney.on the 01 July 2024 sent letter of instruction to office of the state attorney to defend the department in this matter.on the 14 july 2024 receieved the first and second defendants plea from the office of the state attorney.	None
166	Abel Pono Tshegang	Tsoku F Mahishi Inc	7/4/2024	State attorneyMhlungu Gugulethu email:GMhlungu@justice.gov.za state attorney ref:2703/24/P70.	Johnannesburg	Assault	R2,500,000.00	ACTIVE :on the 04th of July 2024 the department received summons that were served on the office of the state attorney.on the on the 08 of July 2024 sent letter of instruction to office of the state attorney to defend this matter.	None
167	Micheal Mmutle Letsholo	HJ Groenewald INC Att	7/4/2024	State attorney ref:2893/202	Pretoria State attorney Matle	Assault	R400,000.00	ACTIVE :on the 04th of July 2024 the department received summons that were served on the office of the state attorney.on the on the 08 of July 2024 sent letter of instruction to office of the state attorney to defend this matter.	None
168	Universal Knowledge software P	Cliffe Deker Hofmeyr IN	7/17/2024	State attorney ref:2889/24/P43 state attorney R Nemakunde	Johannesburg	Breach of Contract	R548,749.99	ACTIVE :on the 17th of July 2024 the department received summons that were served on the office of the state attorney.on the on the 17th of July 2024 sent letter of instruction to office of the state attorney to defend this matter.	None
169	Tinyiko Mawelele	M.R Phala Attiorneys	7/29/2024	state attorney ref:2691/24/F	Johannesburg	Unlawful Arrest	R200,000.00	ACTIVE :on the 29th of July 2024 the department received summons that were served on the office of the state attorney.on the on the 30th of July 2024 sent letter of instruction to office of the state attorney to defend this matter.	None

[Annexure DJ]

	Supplier Name	Services Required describe opinion	Service Value	Date submitted to Finance	Invoice Number	Payment Status	Payment Date
		PROCUREMENT TRACKING REGISTER					
		SETTLEMENT /JUDGEMENT					
		WADEE AND WADEE ATTORNEYS					
1.	Wadee and Wadee (Old Mutual)	Settlement amount: Leon De Jager	R10,000.00		Settlement Agreement.	In progress, E-gov found Old Mutual Non Compliant Tax status	
	TOTAL AMOUNT		**R10,000.00**				
		PALM HOLLANDER ATTORNEYS					
2	**Palm Hollander Attorneys**	Settlement amount: Kgadi Maelane /Peter Maila	R6,000.00		Settlement Agreement.	In progress, Awaiting attorneys to register on data base	
			R6,000.00				
		COETZEE ATTORNEYS					
3	Coetzee Attorneys (Janet Botha)	Settlement amount: Eliot Mashitwa	R40,000.00		Settlement Agreement.	Awaiting Attorney to ractify their tax on CSD website	
		RABORA MULELE ATTORNEYS					
4	Rabora Mulele Attorneys	Settlement Agreement: Sello Desire Moeng	R90,000.00	6-Oct-23	Settlement Agreement.	Awaiting Attorney (Rabora Mulele Attorneys)to registere on data base	
		De Klerk & Marais INC					
5	De Klerk & Marais INC	Settlement Agreement: Godfrey Kanyana	R20,000.00	20-Mar-24	Settlement Agreement.	Process of payment (Attorney to register on database)	
		Van Breda & Herbest Inc					
6	Van Breda & Herbest Inc	Settlement Agreement: Martinus Christoffel Joubert	R23996,45		Settlement Agreement.	Paid	
7	Van Breda & Herbest Inc	Settlement Agreement: Karien Marais	R62015,00		Settlement Agreement.	Paid	
		Badenhorst and Associates Attorneys					
8	Badenhorst and Associates Attorneys	Settlement Agreement: Sina Funka Mutlanke	R49 575.41	11-Jul-24	Settlement Agreement.	Process of payment (Attorney to register on database)	
		Babane Attorneys					
9	Babane Attorneys	Settlement Agreement: Vusimusi Sibanda	R90000,00	May-24	Settlement Agreement.	Paid	
		Warner Goosen					
10	Warner Goosen	Settlement Agreement: Warner Goosen	R19,000.00	May-24	Settlement Agreement.	Paid	
	Babane Attorneys	Settlement Agreement: Chabalala	R120,000.00	Dec-24	Settlement Agreement.	Paid	20/12/2025

Van Breda & Herbest Inc	Settlement Agreement: Zachary Storm	R32,000.00		Settlement Agreement.	Paid	09/07/2025
Informal Claim: Affidavit	Margeret Vumazonke	R41,121.00		Settlement Agreement.	paid	10/07/2025
Latani Mudau	Van Breda & Herbst Inc	R150,000.00	20-Aug-25	Settlement Agreement.	Paid	20/08/2025
Abdel Laher	Van Breda & Herbst Inc	R58,000.00	20-Aug-25	Settlement Agreement.	Paid	20/08/2025