



DATE OF REFERRAL	LINK NO	CLAIMANT/COMPLAINANT	SUSPECT/ATTORNEY NAME	AGENCY REFERRED TO
2018/01/16	3096674	N Mashau	Maungedzo Attorneys	LPC
2018/01/16	3693959	MN Rejoice	Matodzi Attorneys	LPC
2018/02/27	3957854	MG Mohlala	Kotlolo Attorneys	LPC
2018/03/12	2027049 & 2037282	MP Mmota	Karabo Mokoena Attorneys	LPC
2018/03/12	3067694	LS Molefe	MA Selota Attorneys	LPC
2018/03/12	IMS_5/3/2018	MD Pheto	Choeu Attorneys	LPC
2018/03/26	1893833	JM Lekoma	Brink E Attorneys	LPC
2018/03/27	various	various	Mkhabela Attorneys	LPC
2018/03/27	3656741	PL Masha	Komane Attorneys	LPC
2018/03/27	4113358	Y Seroka	TP Magoro Attorneys	LPC
2018/03/27	3342951	NF Xulu	Mkhabela Attorneys	LPC
2018/03/27	various	various	MA Selota Attorneys	LPC
2018/03/28	1591622	GG Matlapeng	Tau Phalane Inc.	LPC
2018/03/28	IMS_97/02/2018	JJ Dhlamini	KM Rontgen Attorneys	LPC
2018/04/16	3690817	D Maneng	Dikotope Attorneys	LPC
2018/04/25	various	J Olivier	Van Niekerk Attorneys	LPC
2018/04/25	3384769	RB Maluleke	LJ Kgomo Attorneys	LPC
2018/05/02	IMS_100/4/2018/1/OR	Shirwin Kemoetie	Boqwana Burns Inc	LPC & SAPS
2018/05/23	various	various	Lepule Mokoka Attorneys	LPC
2018/06/11	3806952	NP Mmokele	Komane Attorneys	LPC
2018/06/14	560/12154674/1083/0	NJ Mahlangu	Mmela Attorneys	LPC
2018/06/18	IMS_130/10/2017	MG Madi	GSG Attorneys	LPC
2018/06/18	IMS_130/10/2017	T Msomi	GSG Attorneys	LPC
2018/06/18	IMS_6/7/2017	E Mputla	Kotlolo Attorneys	LPC
2018/06/18	IMS_4/7/2017	A Mahlangu	Mothiba Attorneys	LPC
2018/06/20	2264783	VP Msengana	Mpambaniso Attorneys	LPC & SAPS
2018/06/20	2182978	C Marshall	A Batchelor & Associates	LPC
2018/06/20	3654806	J Fuzani	Van Der Spuy Attorneys	LPC
2018/06/21	628318	N Mtuyedwa	Ismail MS & Associates	LPC
2018/07/06	3472731	S K Sibiya	T P Luthuli Attorneys	LPC
2018/07/11	2463705	Phillip Fredericks	Holder Inc Attorneys	LPC
2018/07/11	3512190	Martiens Billet	Geduld Raubenheimer Attorneys	LPC
2018/07/11	3484099	ON Chauke	Hlungwani Attorneys	LPC
2018/07/18	3897252	M Luvuno	Mjali & Zimema Attorneys	LPC
2018/07/24	3946237	ME Segona	Van Zyl Le Roux Attorneys	LPC
2018/07/25	4076363	MA Mlanjana	Van Niekerk Attorneys	LPC
2018/07/27	1436224	Xolani Nimrod Menze	Le Roux Attorneys	LPC
2018/07/27	3566464	Marius Janse van Rensburg	Roelofse Meyer Attorneys	LPC
2018/07/27	3366925	Mangaliso Ngri Windvoel	John B Scott	LPC
2018/07/27	3261465	Marion Benita Spire	Geduld Raubenheimer Attorneys	LPC
2018/07/27	various	various	J Visser Attorneys	LPC
2018/07/27	2722825	Thembisile Solomon Makapela	Boshoff Njokweni Attorneys	LPC
2018/08/02	3854214	M Rofhiwa	Kotlolo Attorneys	LPC
2018/08/02	3854218	M Rofhiwa	Ndobela Attorneys	LPC
2018/08/06	4006916	S Makolane	Martins Attorneys	LPC
2018/08/06	IMS_17/7/2018	D Manentshe	Chueu Attorneys	LPC
2018/08/06	IMS_83/14/2018	T Mthombeni	BW Mtsweni Attorneys	LPC
2018/08/08	IMS_125/08/2017	LC Mendes	Brits & Beukes Attorneys	LPC
2018/08/10	937678	A G Mtshali	Mnculwane Inc.	LPC
2018/08/14	3560206	LA Phutiegae	GSG Attorneys	LPC
2018/08/17	various	various	Mkhabela Attorneys	LPC & SAPS
2018/08/17	3201901	D Buys	Mark Williams Attorneys	LPC
2018/08/20	2900501	M Dyosi	Julia Mfundisi	LPC
2018/08/30	2145236	Pieter Kitching	Nonxuba Attorneys	LPC & SAPS
2018/08/30	3046104	Shirwin Kemoetie	Sivuyile Siggibo Nkonyeni (Attorney)	LPC & SAPS
2018/08/31	2239041	ZW Mbuqe	Caps Pangwa and Associates	LPC
2018/09/03	IMS_89/08/2018	T Fikizolo	Chueu Attorneys	LPC
2018/09/03	IMS_89/08/2018	F Mulezi	Gert Nel Attorneys	LPC
2018/09/03	N/A (Touting)	BS Ramodula	Mathye Inc.	LPC
2018/09/04	various	various	Ramasunzi Attorneys	LPC
2018/09/04	1798792	Mbatha obo Msomi	Majolelele Attorneys	LPC
2018/09/05	2769678	ZQ Zono	Ntwendala Attorneys	LPC
2018/09/10	897109	L C HLONGWANE	Hunter & Associates	LPC
2018/09/11	3512190	A Billet	Geduld Raubenheimer Attorneys	LPC & SAPS
2018/09/12	3285647	ZC Shushwana	John B Scott Attorneys	LPC
2018/09/12	IMS_88/10/2018	NM Panza	JD Skhosana Attorneys	LPC
2018/09/14	3566464	M Janse van Rensburg	Roelofse Meyer Attorneys	LPC & SAPS
2018/09/17	1436224	XN Mense	Le Roux Attorneys	LPC & SAPS
2018/09/17	2490623	N Ndabambi	Zepe Attorneys	LPC
2018/09/17	2163873	KD Tselapedi	Chueu Chueu Attorneys	LPC
2018/09/17	2149009	KD Tselapedi	Shangu & Beaucamp Attorneys	LPC
2018/09/17	736155	L Olehile	LL Ncube Attorneys	LPC
2018/09/17	1402626	KF Nakedi	Grobler, Levin & Soonius Attorneys	LPC
2018/09/17	2980601	HJ Rihlafhu	Hammond & Diamond Attorneys	LPC

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2018/09/17	3011948	CB Mafatlhe	Maluleka Tlhasi Attorneys	LPC
2018/09/17	3289271	TD Mbungela	Frans Schutte Attorneys	LPC
2018/09/17	21014292	ND Chavalala	Mohlaba & Moshona Attorneys	LPC
2018/09/18	1706018	M Baloyi	Mathobo Attorneys	LPC
2018/09/18	2815677	M Brooks	William Van Rooyen Inc.	LPC
2018/09/20	3161054	MS Zote	Kevin Fourie Attorneys	LPC & SAPS
2018/09/20	3261465	MB Spire	Geduld Raubenheimer Attorneys	LPC & SAPS
2018/09/25	3615340	L Leslie	Magqabi Seth Zita Attorneys	LPC
2018/09/26	cas1142/09/2018	KG Ndlou	Mafori Lesufi Attorneys	LPC & SAPS
2018/10/06	3305393	B Mzansi	Gabela Wilson & Associate	LPC
2018/10/06	various	various	Sobantu KM Attorneys	LPC
2018/10/06	2357906	B P Ndodoyi	David Jula Attorneys	LPC
2018/10/17	Various	Various	HW Theron Attorneys	LPC
2018/10/25	3070028	K Mandani	Malange Attorneys	LPC
2018/10/29	various	various	Siyaya Attorneys	LPC
2018/11/05	1140514	MM Manaka	AK Mia Incorporates	LPC
2018/11/14	3339335	NI Malebana	Frans Schutte Attorneys	LPC
2018/11/14	3530700	JP Duvenage	HW Theron Attorneys	LPC
2018/11/19	2322500	Nonzuzu Koboka	Riaan De Witt	LPC
2018/12/04	3994735	N Mosoma	Frans Schutte Attorneys	LPC
2018/12/05	3668978	Litha Tyali	Msamo Attorneys	LPC & SAPS
2018/12/06	3804669	Z Phaswana	Maanda C Malisha Attorneys	LPC
2018/12/19	4184608	MR Motokolo	Laas Attorneys	LPC
2018/12/19	4184491 & 4011638	M Sesele	MS Poto Attorneys	LPC
2018/12/19	4069432	PM Sereisho	Savage, Jooste & Adams Attorneys	LPC
2018/12/19	3798134	K MogoJane	Ningiza Horner Attorneys	LPC
2018/12/30	3691222	V Mbutyana	Sabelo Lubando & Associates	LPC
2018/12/30	2912646	S Mtebele	Niehaus McMahon & Oosthuizen	LPC
2018/12/30	3906962	N Masusa	Qeba Steven Khuselo Inc	LPC
2018/12/30	2821809	N Rashula	Dayimani Sakhela Incorporated	LPC



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2019/01/02	various	Shirwin Kemoetie	Sivuyile Siggibo Nkonyeni (Attorney)	LPC & SAPS
2019/01/03	2777067	Shirwin Kemoetie	Sivuyile Siggibo Nkonyeni (Attorney)	LPC & SAPS
2019/01/16	3440661	DC Masina	Mkansi Attorneys	LPC
2019/01/23	3386572	N Mangaliso	Dandala Attorneys	LPC
2019/01/23	3875152	Manyoni JJ	Siyaya Attorneys	LPC
2019/01/23	2002498	T Dlamini	Nonxuba Attorneys	LPC
2019/01/24	632164	SG Majozi	Sham & Company Attorneys	LPC
2019/01/29	8413/05/29	Ngcobo SH	State Attorney	LPC
2019/01/31	2552881	RM Khayi	Dludlu Attorneys	LPC
2019/02/07	3381698	NP Donda	HW Theron Attorneys	LPC
2019/02/15	8355/09/22	Busisiwe Ndooyi	David Jula Attorneys	LPC
2019/02/20	various	various	M Chuene Attorneys	LPC & SAPS
2019/02/25	3357927	F.J. Menze	Vic Skelton Attorneys	LPC
2019/02/25	3439212	T. Mnono	Pierre Marais Attorneys	LPC
2019/02/29	2960/12/22	L N Skosana	Siyaya Attorneys	LPC
2019/03/00	1611709 / 1683981	P Nzimande	Anushka Maharaj & Associate	LPC
2019/03/00	1775116	A Naidoo	Baijanath & Associates	LPC
2019/03/05	3169664	PNK Mkhize	Mduba Mjobo Attorneys	LPC
2019/03/07	various	various	Mpambaniso Attorneys	LPC & SAPS
2019/03/08	3470732	NO obo Ra'eess	Adendorff Attorneys	LPC
2019/03/13	2555792	SW Segage	Frans Schutte Attorneys	LPC
2019/03/14	2020388	A Ngobeni	Phillip Meyer Attorneys	LPC
2019/03/20	1454315	BS Ndlovu	Sekonya Attorneys	LPC
2019/03/20	various	various	Gqwede Attorneys	LPC
2019/03/26	3723282	Nceba Mangesi	Mabheshwana & Associates/Claimant	LPC & SAPS
2019/03/27	3439212	N. Dyonso	Patrick Sithole	LPC
2019/03/27	3314594	BL Mathebula	Frans Schutte Attorneys	LPC
2019/03/27	28094443	PC Mthombothi	Frans Schutte Attorneys	LPC
2019/03/27	3187916	J Segal	Frans Schutte Attorneys	LPC
2019/03/27	3956396	NM Xasholo	Qeba Steven Khuselo Inc	LPC
2019/03/27	3675125	S Mduyini	Qeba Steven Khuselo Inc	LPC
2019/03/27	1446489	T. Mafuxwana	Parker & Khan Attorneys	LPC
2019/03/27	1848333	M. Klaas	Heyns & Vennote	LPC
2019/03/27	3723282	N Mtebele	Mabheshwana & Associates	LPC
2019/03/27	various	N Fadana	Schur Marais Doman Attorneys	LPC
2019/03/28	3065641	AD Barendse	Geduld Raubenheimer Attorneys	LPC
2019/03/28	3669798	I Booysen	Rayno Peo Attorneys	LPC
2019/03/29	3131297	Lydia Kotyi	Moss & Associates	LPC
2019/04/02	various	various	Koka Attorneys	LPC
2019/04/02	2494542	SF Kubayi	Frans Schutte Attorneys	LPC
2019/04/05	3749063 & 3911247	TG Malatji	Dyason Attorneys & VZLR Attorneys	LPC & SAPS
2019/04/10	2467412	EM Smit	Bornman Attorneys	LPC
2019/04/24	1262759	JE Mashe	Bruintjies Attorneys	LPC
2019/05/10	3664836	NM Yilo	Godla Attorneys	LPC
2019/05/17	3627201	PP Xaba	Maluleke Tlhasi Attorneys	LPC
2019/05/20	3906962	N Masusa	Dayimani Sakhela Attorneys	LPC & SAPS
2019/05/29		NA Matshabisa	Makobe & Associates	LPC
2019/06/18	N/A	UH Visagie	Jack van Zyl Attorneys	LPC
2019/06/21	3375934	E Mbendzame	Makgahlela Mashaba Attorneys	LPC
2019/06/21	3811762	PM Odire	Chueu Attorneys	LPC
2019/06/21	3232216	L Ntshongwane	Chueu Attorneys	LPC
2019/06/25	3744199	MM Lelala	Makgahlela Mashaba Attorneys	LPC & SAPS
2019/07/13	2521145	MM Mthembu	Sipho Shezi Attorneys	LPC
2019/07/13	870617	S HLELA	Kooben Chetty & Associates	LPC
2019/07/29	3881794	AN Pulela	Sijovu Attorneys	LPC
2019/08/02	4569195	N Qobeka	Mkhabela Attorney	LPC
2019/08/07	3329460	S Jali	Abdul Karriem Jacobs Attorney	LPC
2019/08/12	1856134	CN Skeyi	Heyns & Vennote Inc.	LPC
2019/08/12	2967946	MMM Moses	Adendorff Attorneys	LPC
2019/08/12	503/12268384/202/2	NC Gcwabe	SS Qadi Attorneys	LPC
2019/08/13	3262353	N T Ngcobo	Naidoo & Associates	LPC
2019/08/14	4506466	S P Sibiyi	Chueu Attorneys	LPC
2019/08/15	3194212	F Wilesi	Hlapane Attorneys	LPC
2019/08/26	4595917	DJ Ramoganyake	Masungwa Attorneys	LPC
2019/09/03	3434215	TT Mkatshwa	Leon JJ van Rensburg Attorneys	LPC & SAPS
2019/09/20	1425618	Ndumiso Makade	Balsillies Attorneys	LPC
2019/09/25	1479495	Koos Nyl	G.J. Williams	LPC
2019/09/27	212720	MNR Theron	Hofmeyr Attorneys	LPC
2019/09/30	2792453	JM Letsheleha	Seemane Attorneys	LPC
2019/09/30	3999542	ZP Ndzele	Magqabi Seth Zita Attorneys	LPC
2019/09/30	2447559	N Nkumba obo B Nakumba	Adendorff Attorneys	LPC
2019/09/30	3031184	V Maphepha	Matolo Makgele Attorneys	LPC
2019/09/30	2793006	A Bosch van Onselen	De Broglio Attorneys	LPC
2019/10/18	various	various	Gumbreek van Rooyen & Gerber Junius Inc.	LPC

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2019/10/23	various	various	Mkhabela Inc.	LPC & SAPS
2019/10/31	3554349	M Thipa	MN Mkansi Attorneys	LPC
2019/11/28	1547553	SJ Ntunja	Dreyer & Dreyer Attorneys	LPC
2019/12/31	IMS_85/10/2019/1/OR	AN Commas	John B Scott	LPC
2019/12/31	3254798	M Wilson obo J Wilson	W Langson & Associates	LPC
2019/12/17	4151579 & 4140967	various	Adv. Ngobeni	LPC
2019/12/17	3846811	MH Nkuna	DS Sello Attorneys	LPC
2019/12/17	4257775	V Mmaneng	Netshitungulu Attorneys	LPC
2019/12/18	Various Link numbers	Various Claimants	B A Baumann Attorneys	LPC & SAPS
2019/12/18	3340261	T.Thembani	Adendorff Attorneys	LPC
2019/12/18	3091700	X.B. Qalazive	Mlunguza & Associates	LPC
2019/12/18	862799	M.M. Morosi	Nelukeni Attorneys	LPC



DATE OF REFERRAL	LINK NO	CLAIMANT/COMPLAINANT	SUSPECT/ATTORNEY NAME	AGENCY REFERRED TO
2020/01/22	3214496	TP Dlamini	Raphael David & Smith Attorneys	LPC
2020/01/22	various	various	Elliot & Walter Attorneys	LPC
2020/01/28	various	P Maseko	Ndlebe Msuthu Attorneys	LPC
2020/01/31	3660711	CM Dolley	John B Scott	LPC
2020/02/03	N/A	S N Ndlovu	Choeu Attorneys	LPC
2020/02/03	3534148	TA Mamphogoro	Nefale Attorneys	LPC
2020/02/03	2438940	V S Mudau	Madala Attorneys	LPC
2020/02/07	3216517	Timoti Sume	Faltein Attorneys	LPC
2020/02/28	3437350	Brandon C.E. Jacobs	Schoonraad Delpont Van der Merwe Attorneys	LPC
2020/02/28	2688670	Doreen Ferndale	Johan Cronje Attorneys	LPC
2020/03/09	3216517	Timoti Sume	Faltein Attorneys	LPC & SAPS
2020/03/16	3999119	Phikolomzi Nkwenkwezi	Mgqabi Seth Zita Attorneys	LPC
2020/03/16	3999119	Phikolomzi Nkwenkwezi	Phikolomzi Nkwenkwezi	LPC
2020/03/19	3487459	Zuziwe Sidelo	Mgxaji Attorneys	LPC
2020/03/19	4040781	Naswib Y Semulema	M.A. Fredericks Attorneys	LPC
2020/03/19	3487459	Zuziwe Sidelo	Zuziwe Sidelo	LPC
2020/03/19	4040781	Naswib Y Semulema	Naswib Y Semulema	LPC
2020/03/24	3238118	T Tyholweni	Kruger & Co Attorneys	LPC & SAPS
2020/03/24	2894644	N P Falithenjwa	Lowe & Petersen Attorneys	LPC
2020/03/24	2172121	J K Msimeko	Jamalie Attorneys	LPC
2020/03/24	2782361	R R Mathipa	Sekonya Attorneys	LPC
2020/03/25	4179804	Suenelda C Martin	Frans Maritz Attorneys	LPC
2020/03/25	1790452	Tembeka L Mlilwana	Hughes Chisholm & Airey Attorneys	LPC
2020/03/25	4179804	Suenelda C Martin	Suenelda C Martin	LPC
2020/03/25	1790452	Tembeka L Mlilwana	Tembeka L Mlilwana	LPC
2020/03/26	3233429	VV Qwase	MJ Mjoli Attorneys	LPC & SAPS
2020/10/06	4668964	S Mathebula	Mabasa MK Attorneys	LPC & SAPS
2020/06/29	3654413	H Matseba	Mahlaola Attorneys	LPC & SAPS
2020/07/31	3250753	Various	Adv. Trumpie	LPC
2020/08/04	various	Cheryl Sounes & Adri Jones	Pule Incorporated	LPC & SAPS
2020/08/06	3329460	Sizwe Jali obo E. Boyana	Abdul Karriem Jacobs	LPC
2020/08/31	4062417	L Ditshego	RH Pooe Attorneys	LPC
2020/09/16	various	various	Magubane Attorneys	LPC
2020/09/18	various	various	Schumann Van Den Heever & Slabbert Inc.	LPC & SAPS
2020/09/23	3619494	M Mmaboko	Kgaka Attorneys	LPC & SAPS
2020/09/26	various	M Dipogo	Raphael David & Smith Attorneys	LPC
2020/09/28	various	various	Matter & Associates	LPC
2020/09/28	various	various	Mkhabela Incorporated	LPC & SAPS
2020/10/03	3630268	Pieter Kitching	Mabheshwana & Associates	LPC & SAPS
2020/10/03	1364318	PB Wali	Rory Liesching Attorneys	LPC & SAPS
2020/10/06	3636257	Z C Shezi	Akoo Afzal & Partners	LPC
2020/10/13	970316	T A Ngcobo	Justice Reichlin Ramsamy Attorneys	LPC
2020/10/16	2259080	B D Tefu	V Rea & Associates	LPC & SAPS
2020/10/21	720876	L K Dlamini	Govender & Preggy Attorneys	LPC
2020/10/21	4274319	S Ndlovu	Grundlingh Attorneys	LPC
2020/10/29	4883131	Pieter Kitching	MT Klaas Attorneys/Claimant	LPC & SAPS
2020/10/29	3193053	T Maart	John B Scott Attorneys	LPC & SAPS
2020/11/06	various	various	Masungwa Attorneys	LPC
2020/11/17	various	Mheti Sylvia Spogter	John B Scott Attorneys	LPC & SAPS
2020/11/12	various	various	John B Scott Attorneys	LPC
2020/11/18	4001652	Solethu Dinwayo	B Bangani Attorneys	LPC & SAPS
2020/11/20	4840725	NE Monokoane	JD Skhosana Attorneys	LPC
2020/11/23	509/12152150/19/0	M A Mcubuka	Makhubela Zacharia Attorneys	LPC
2020/11/23	4905022	Z T Mthethwa	Komane DL Attorneys	LPC
2020/11/30	3496953	W P Jofry	Laubscher & Hattingh Attorneys	LPC & SAPS
2020/12/18	3659262	S K Sekgobela	Baloyi Masango Attorneys	LPC