

IN THE HIGH COURT OF SOUTH AFRICA
GAUTENG DIVISION, PRETORIA

CASE NO: 36337/17

In the application between:

ORGANISATION UNDOING TAX ABUSE

Applicant/
Intervening Party

and

**PASSENGER RAIL AGENCY OF
SOUTH AFRICA**

First Respondent

**DIRECTORATE FOR PRIORITY CRIMES
INVESTIGATION**

Second Respondent

NATIONAL PROSECUTING AUTHORITY

Third Respondent

In the matter between:

**PASSENGER RAIL AGENCY OF
SOUTH AFRICA**

Applicant

and

**DIRECTORATE FOR PRIORITY CRIMES
INVESTIGATION**

First Respondent

NATIONAL PROSECUTING AUTHORITY

Second Respondent

NOTICE OF MOTION

TAKE NOTICE that application will be made on behalf of the above-named applicant on the _____ day of _____ at 10:00 or as soon thereafter as counsel may be heard for an order in the following terms:

1. The applicant is granted leave to intervene as the second applicant in the application in the proceedings under the above-mentioned case number.
2. The applicant is granted leave to file in the proceedings under the above-mentioned case number the affidavit attached as annexure **SF/MAIN** to the founding affidavit in this application.
3. The first respondent shall deliver a copy of the confidential affidavit and the documents contained in the confidential file to the applicant's attorneys within five (5) days of the service of this order on the first respondent's attorneys.
4. The applicant is granted leave to file a supplementary founding affidavit dealing with the contents of the confidential affidavit and the

documents contained in the confidential file within ten (10) days of receiving the file.

5. The supplementary founding affidavit, if any, shall be sealed from public disclosure pending the hearing of the proceedings under the above-mentioned case number.
6. The applicant's attorneys shall not disclose the confidential affidavit or the documents contained in the confidential file to any person other than for the purposes of preparing the supplementary affidavit and having obtained an undertaking from such persons that they will not disclose the contents of the confidential affidavit or the documents contained in the confidential file to anyone.

and that the affidavit of **STEFANIE FICK** annexed hereto will be used in support of thereof.

TAKE NOTICE FURTHER that the intervening party has appointed the offices of **ALET UYS ATTORNEYS** at the address set out below, at which it will accept notice and service of all process in these proceedings.

Kindly place the matter on the roll for hearing accordingly.

DATED at JOHANNESBURG on this the 28th day of JULY 2017



ALET UYS ATTORNEYS
DEFENDANT'S ATTORNEY
FLOOR 1, BLOCK B
SUSSEX OFFICE PARK
473 LYNNWOOD ROAD, PRETORIA
TEL: 083 288 3459

EMAIL: lerissa@aletuysattorneys.co.za

REF: PRASA

TO : THE REGISTRAR OF THE HIGH COURT
GAUTENG DIVISION, PRETORIA

AND TO: **WERKSMANS ATTORNEYS**
FIRST APPLICANT'S ATTORNEYS
155 5TH STREET
SANDOWN
SANDTON
TEL: 011 535 8000
FAX: 011 535 8600
EMAIL: bhotz@werksman.com / jgobet@werksman.com
REF: SARC0001.581

C/O BRAZINGTON AND MCCONNELL ATTORNEYS
424 HILDA STREET
2ND FLOOR HATFIELD PLAZA NORTH TOWER
HATFIELD
PRETORIA
TEL: 012 430 4303
REF: MR A MCCONNELL

AND TO: **DIRECTORATE FOR PRIORITY CRIMES INVESTIGATION**
FIRST RESPONDENT
A5 PROMAT BUILDING
1 CRESWELL ROAD
SILVERTON
PRETORIA

AND TO: **NATIONAL PROSECUTING AUTHORITY**
SECOND RESPONDENT
VGM BUILDING (CORNER WESTLAKE & HARTLEY)
123 WESTLAKE AVENUE
WEAVIND PARK
SILVERTON
PRETORIA