

15/11/16	The Leader	President Jacob Zuma; Duduzane Zuma; Ajay Gupta; Rajesh Gupta; Atul Gupta; Fana Hlongwane and others	Corruption
17/11/16	Natasha Mazzone	Brian Molefe	Criminal charges in terms of the Public Financial Management Act (PFMA); Preventions and Combatting of Corrupt Activities Act (PCCA); and Powers, Privileges and Immunities of Parliament and Provincial Legislatures Act (Powers and Privileges Act) linked to Public Protector State Capture Report.
28/11/16	Natasha Mazzone	Eskom and Trillian	Criminal charges in terms of the PFMA, the PCCA and the Powers Privileges Act linked to Public Protector State Capture Report.
24/02/17	Leader	Adv. Tshililo Michael Masutha; Terresa Nonkululeko Msomi Sindane; Nkosinathi Nhleko; Mangwashi Victoria "Riah" Phiyega; Maite Emily Nkoana-Mashabane; Jerry Matjila; Knowledge Malusi Nkanyezi Gigaba; Mxolisi Sandile Oliver Nxasana; and Major-General Mthandazo Berning Ntlemeza	Contempt of court; perjury related to the Al Bashir case
17/03/17	David Maynier	Former Deputy Finance Minister Mcebisi Jonas	Request to investigate the allegations made by former Deputy-Minister of Finance, Mcebisi Jonas, in his public statement on 16 March 2016.
05/04/17	Thomas Hadebe	South African Weather Service	Offences in terms of the PFMA and the PCCA committed by high-ranking officials at the South African Weather Services
30/05/17	G Breytenbach	President Jacob Zuma; Ajay Gupta; Atul Gupta; Rajesh (Tony) Gupta; Ashu Chawla; Nazeem Howa; Mosebenzi Zwane; Malusi Gigaba; Faith Muthambi; Des van Rooyen; Duduzane Zuma; Matshelo Koko	Treason; Corruption; Racketeering
06/17	G Breytenbach	Anoj Singh	Corruption
01/06/17	Natasha Mazzone/Glynis Breytenbach	Transnet and Anoj Singh	Charges of corruption and racketeering
2017	David Maynier	Guptas	Request to investigate the "suspicious transactions", contained in former Minister of Finance, Pravin Gordhan, affidavit, regarding the Guptas.
03/07/17	David Maynier	Guptas & Associates; Mosebenzi Zwane	Racketeering; money laundering; aiding in money laundering; tax crimes
09/06/17	Manny de Freitas	Sifiso Buthulezi	As a result of allegations that he appears to have gained from R150 million in contracts from the Passenger Rail Agency of South Africa (Prasa) while he was Chairperson, awarded to his brother.

09/09/16	Manny de Freitas	PRASA Officials and the African National Congress	Allegations that PRASA Officials and the ANC were beneficiaries of a bribe in order to ensure that Swifambo Rail Leasing was awarded the tender for the Afro 4000 locomotives
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