



FORENSICS FOR JUSTICE

MAKING SOUTH AFRICA
A BETTER PLACE FOR ALL

WHATSAPP CHAT: 2018-03-26 to 2018-05-20

Between Source and Mahlobo:

[2018/03/26, 09:18:54] Mahlobo: Messages to this chat and calls are now secured with end-to-end encryption.

[2018/03/26, 09:18:54] W: Chief this is my new number Incase one day u want contact me.

[2018/03/26, 09:19:02] W: Prophet

[2018/03/26, 09:53:32] Mahlobo: Thanks my leader I would like us to touch base

[2018/03/26, 09:57:06] W: Roger that commander.

[2018/03/26, 09:57:31] Mahlobo: 🙏

[2018/03/26, 12:26:36] W: 🙏

[2018/03/28, 11:00:12] W: Morning my leader. How is your schedule this Easter .?

[2018/03/30, 08:42:05] W: [2018-03-30-GIF-00000009.mp4 <attached>](#)

[2018/04/04, 22:32:29] W: Condolences of mother of the nation.

[2018/04/29, 13:03:08] W: Leadership

[2018/04/29, 17:09:32] W: I really need to talk to you if you have time my leader. Anywhere within SA I can come on my own

[2018/04/29, 17:10:15] Mahlobo: It's ok my leader

[2018/04/29, 17:18:50] W: 🙏

[2018/05/01, 18:58:29] Mahlobo: When can we meet and any good news for my politics

[2018/05/01, 19:00:56] Mahlobo: Please I need to be back in action but resources are limiting

[2018/05/02, 15:28:32] Mahlobo: Thanks and that's great

[2018/05/02, 16:55:09] Mahlobo: This sound good music and let's meet and conclude

[2018/05/02, 16:55:25] W: How is your Friday night ??

[2018/05/02, 16:57:15] Mahlobo: We can do it

[2018/05/02, 17:06:21] W: YES WE CAN 🙏

[2018/05/04, 10:33:27] W: Morning commander , may you advise time and place of our

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meeting if we are still on tonight.

[2018/05/04, 10:45:59] Mahlobo: 421 Clark Street, Waterkloof Ridge

[2018/05/04, 10:50:06] W: 🗿🗿?

[2018/05/04, 10:50:08] W: Time?

[2018/05/04, 10:51:56] Mahlobo: 19:00

[2018/05/04, 10:52:40] W: Roger that

[2018/05/04, 10:52:59] Mahlobo: 🗿

[2018/05/04, 15:39:54] Mahlobo: My leader can we meet Sunday evening I am attending the situation of North West things are not good there

[2018/05/04, 16:17:29] Mahlobo: It's a sad reality and we are disintegrating. Let's work hard and we shall rise again

[2018/05/04, 16:36:33] W: Amandla

[2018/05/05, 07:44:06] Mahlobo: Morning my leader and thanks

[2018/05/06, 17:23:32] Mahlobo: 421 Clark Street, Waterkloof

[2018/05/06, 17:24:50] W: Roger that

[2018/05/06, 17:40:14] Mahlobo: 19:00

[2018/05/06, 17:45:38] W: 🗿?

[2018/05/06, 18:57:38] W: I'm by the gate

[2018/05/06, 18:57:59] Mahlobo: Will open now

[2018/05/06, 20:48:49] Mahlobo: Thanks chief

[2018/05/07, 15:31:20] Mahlobo: Thanks

And will touch base this evening

[2018/05/07, 15:43:07] W: 🗿?

[2018/05/07, 22:56:12] Mahlobo: Thanks my leader and I did some contacts and will brief you

[2018/05/09, 23:26:37] Mahlobo: Copied

[2018/05/10, 16:46:27] Mahlobo: Copied

[2018/05/10, 17:32:28] Mahlobo: Thanks chief still in Parliament

[2018/05/10, 19:48:01] Mahlobo: Will call when done

[2018/05/11, 22:41:41] Mahlobo: The guys are sleeping here and the unit of CT needs revamping

[2018/05/12, 07:39:24] W: Morning my leader are we meeting this Sunday (tomorrow)

[2018/05/12, 08:04:57] Mahlobo: Yes my leader now in a funeral in Mpumalanga

[2018/05/13, 10:54:30] W: Good morning my leader. I hope your hand is healing well. Are we meeting same place , same time today ?

[2018/05/13, 11:30:51] Mahlobo: Still in Free State

[2018/05/13, 11:34:51] W: Ok chief Lee well

[2018/05/13, 11:36:37] W: Keep well

[2018/05/13, 11:44:34] Mahlobo: Thanks

[2018/05/13, 21:23:24] W: 🗿?

[2018/05/13, 21:24:05] Mahlobo: Thanks for the intervention

[2018/05/16, 17:42:09] Mahlobo: My brother I am down with fever 🗿. Stomach running for. More than 5 hours and just came back from the doctor. I am cold. The new Alpha we will meet when he comes back from Geneva about

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the situation on Counter Terrorism and we can get to work together if is happy with our brief

[2018/05/16, 17:52:38] W: 🙏🙏 get well soon buthi" wam .

[2018/05/16, 17:54:08] Mahlobo: Thanks my leader and this traveling is killing. The debate went well yesterday

[2018/05/16, 17:54:27] Mahlobo: <https://youtu.be/Zp2ngnLKOxk>

[2018/05/16, 17:54:27] Mahlobo: You can pull the icon and listen to me towards the end

[2018/05/16, 17:54:27] Mahlobo: Towards 21 Minutes left

[2018/05/16, 19:28:07] W: I went through the video, from 21 min , then went through the whole debate.

Presidents, leaders and Great orators start the conversation or speeches in a organic way.

Which you gave and in a different articulate way, from one topic to another but all emphasizing on things we have experienced as a country, struggle, freedom, emancipation and independence.

You mentioned the Palestinian massacre in the same breath with Western Sahara then moved to the photographers death addressing him as ubaba, (u are African thus an emphasise , portrayal of a great man and respect to an elder)

You then moved that to a quote from a great philosopher , lamenting how opposition is fabricating untruth before you dive in to pure academia , a combination of statistics, forecast, detailed figures of both economy and growth , the tactical bringing in of leadership of the ANC , a punch on patriotism and Pan Africanism and more importantly gestures(body language) as you explained and articulated land issue is just a cut above the rest.

It's refreshing , different , well explained by someone well informed, cultured and a true leader in every sense.

Captain my Captain

Need I say more

[2018/05/16, 19:35:49] Mahlobo: Thanks my brother and leader. The Minister when he closed realized he left important issues and starting to see he agrees with me

[2018/05/16, 19:43:38] W: Yes that is an clear indication that you way above that committee. He is a comrade (minister) yes but also white if u find him as senior as he is acknowledging such in public it says a lot.

🙏🙏🙏🙏🙏🙏🙏🙏

[2018/05/16, 19:49:39] Mahlobo: Help me prepare for the big Chief

[2018/05/16, 20:00:40] W: Roger that.

[2018/05/16, 20:01:18] W: By 8 am tomorrow

[2018/05/17, 08:18:17] W: Most Muslim in South Africa are moderates and embrace their government vision of multicultural democracy after apartheid.

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However there are a handful of 2 tier South African Muslims who are of the Pakistan, Iranian, Indian, and Bangladesh and the recent younger breed who have migrated from mostly the Magreib.

Based on the intelligence I cultivated during my time in the State Security I noted that most mostly old guard have fought in Afghan under Taliban, Hamas, and Hezbollah may also have been active here since the 1990s.

Since the bombings by People against Gangsterism and Drugs (PAGAD) in Cape Town in the late 1990s, there has not been a serious terror attack in South Africa. Yet links continue to be found between South Africa and international terrorism.

Intelligence indicated that South Africa has been used as a transit point for terrorists, and as a base for planning, training and financing terror operations.

[2018/05/17, 09:34:09]

Mahlobo: Thanks my leader and the fever is killing me

[2018/05/17, 09:41:44]

W: Oh buthi Wami , stay warm, let me know if you need me to run some errands for you.

[2018/05/17, 21:50:07]

W: How are you feeling buthi

[2018/05/17, 21:57:46]

Mahlobo: I have been in bed since morning 15:00 just woke up now

[2018/05/17, 22:04:37]

W: Oh man, I hope you are on meds. Something is up in Mozambique we have to talk when u up and running .

[2018/05/17, 22:05:53]

Mahlobo: Thanks my leader

[2018/05/17, 22:58:59]

W: 🙏🙏

[2018/05/18, 21:51:57]

W: Chief are u alone I wanna send u a video

[2018/05/18, 21:53:06]

Mahlobo: Ok

[2018/05/18, 21:54:35]

Mahlobo: You can send it

[2018/05/18, 21:56:59]

W: [2018-05-18-GIF-00000154.mp4 <attached>](#)

[2018/05/18, 21:57:52]

Mahlobo: Who is this chief

[2018/05/18, 21:57:53]

Mahlobo: [2018-05-18-GIF-00000156.mp4 <attached>](#)

[2018/05/18, 21:57:53]

Mahlobo: [2018-05-18-PHOTO-00000157.jpg <attached>](#)

[2018/05/18, 21:57:53]

Mahlobo: [2018-05-18-PHOTO-00000158.jpg <attached>](#)

[2018/05/18, 21:57:54]

Mahlobo: [2018-05-18-PHOTO-00000159.jpg <attached>](#)

[2018/05/18, 21:57:54]

Mahlobo: [2018-05-18-PHOTO-00000160.jpg <attached>](#)

[2018/05/18, 21:57:55]

Mahlobo: [2018-05-18-PHOTO-00000161.jpg <attached>](#)

[2018/05/18, 21:57:55]

Mahlobo: [2018-05-18-VIDEO-00000162.mp4 <attached>](#)

[2018/05/18, 21:57:55]

Mahlobo: [2018-05-18-VIDEO-00000163.mp4 <attached>](#)

[2018/05/18, 22:01:52]

Mahlobo: Thanks chief. Some comrades tried to circulate this with the first three photos. Loom closely next to the door- an electrical plug hanging up and that's not how South Africa's standard. The head of the man is obscured you can't see initially they made the photo to be accompanied by other photo and the lady. The man body has a tattoo and is not black African like I. The lady read hear twitter account and google her. These people are not from here. They have tried to throw dirt but it can fly. If we still have the capacity I would like to know the origin my leader

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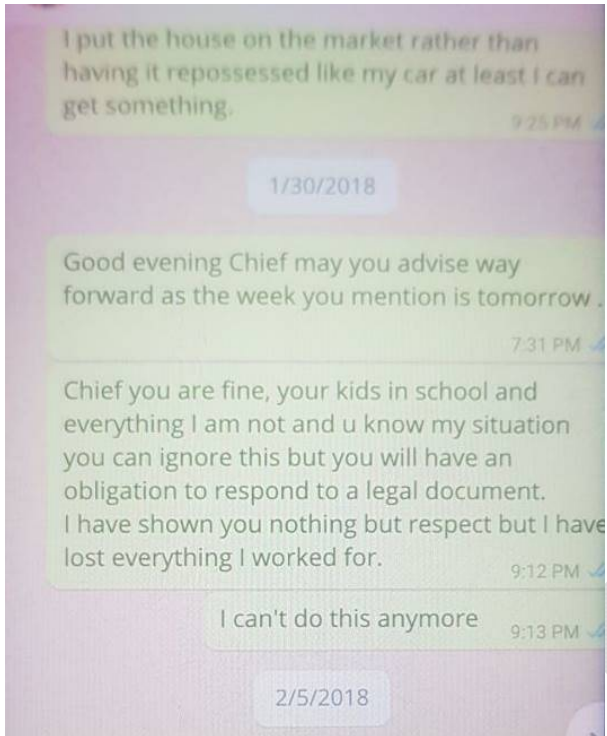
[2018/05/18, 22:03:22]	Mahlobo: Even the amount of fat above the hip my leader you can notice. But some continue to circulate it and I don't know the motive
[2018/05/18, 22:08:43]	Mahlobo: Please my leader assist. I did share the pics with my wife and she helped me to show me the women. The comrades as I said circulated the video, the photo of the beautiful women. These guys are desperate even to try and create something. The plan was to get the media to harass me and it has not worked
[2018/05/18, 22:22:45]	W: 🖐
[2018/05/19, 04:33:30]	Mahlobo: Thanks will do
[2018/05/19, 07:53:29]	W: Let me know if you want us to meet this weekend or will wait from u
[2018/05/19, 07:54:33]	Mahlobo: Morning my chief. I will verify the trip issue and let's communicate because I have a follow up with the doctor
[2018/05/19, 21:16:07]	Mahlobo: Medication taking slowly because of the cold weekend
[2018/05/19, 21:17:19]	W: Oh okay buthi u will good
[2018/05/19, 21:17:30]	W: Be good
[2018/05/19, 21:18:14]	W: If you are better may we meet tomorrow night
[2018/05/19, 21:18:17]	W: ?
[2018/05/19, 21:19:46]	Mahlobo: I will advice my leader and pray to be better
[2018/05/19, 21:19:57]	W: 🙏?
[2018/05/20, 13:47:50]	W: Please tell me you are up and running 😊
[2018/05/20, 19:03:58]	W: Mnet Carte Blanche
[2018/05/20, 19:04:05]	W: Really sad
[2018/05/20, 19:13:03]	Mahlobo: What's the programme
[2018/05/20, 19:13:38]	Mahlobo: About
[2018/05/20, 19:14:03]	W: Veralum attack segment it seems as if there is no suspect caught and no clue to what actually occurred .
[2018/05/20, 19:20:14]	Mahlobo: Sleeping on the job and we might have to help if they make us engage on a win-win
[2018/05/20, 19:46:36]	W: Please my leader .
[2018/05/20, 20:29:35]	W: I'm also thinking that we could engage Bra Kebby maphatsoe with an initiative to use Defence Intelligence (we have bombs in mosques , police and the main intelligence agencies are failing until now to provide any clear picture) why not use DoD and ran covert ops or work on an off book using MK vets to counter terrorism??
[2018/05/20, 21:27:23]	W: Good idea or bad ?
[2018/05/20, 21:51:59]	Mahlobo: I will engage him and it's been a long time
[2018/05/20, 22:17:34]	W: 🙏?

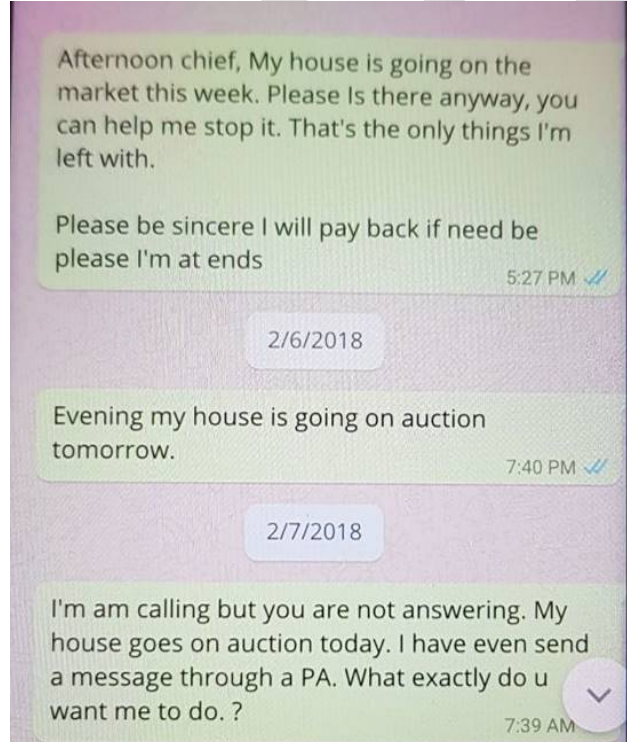
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own ▶ WhatsApp Chat - Mahlobo						
Name	Type	Compress...	Password ...	Size	Ratio	Date modified
_chat	Text Document	7 KB	No	17 KB	60%	2018-05-21 10:26 AM
2018-03-30-GIF-00000009	MP4 Video	112 KB	No	112 KB	1%	2018-03-30 08:10 AM
2018-05-18-GIF-00000154	MP4 Video	254 KB	No	256 KB	1%	2018-05-18 09:46 PM
2018-05-18-GIF-00000156	MP4 Video	254 KB	No	256 KB	1%	2018-05-18 09:46 PM
2018-05-18-PHOTO-00000157	JPEG image	76 KB	No	78 KB	3%	2018-05-18 09:57 PM
2018-05-18-PHOTO-00000158	JPEG image	63 KB	No	64 KB	3%	2018-05-18 09:57 PM
2018-05-18-PHOTO-00000159	JPEG image	52 KB	No	60 KB	14%	2018-05-18 09:57 PM
2018-05-18-PHOTO-00000160	JPEG image	55 KB	No	56 KB	1%	2018-05-18 09:57 PM
2018-05-18-PHOTO-00000161	JPEG image	94 KB	No	96 KB	2%	2018-05-18 09:57 PM
2018-05-18-VIDEO-00000162	MP4 Video	1 014 KB	No	1 052 KB	4%	2018-05-18 09:58 PM
2018-05-18-VIDEO-00000163	MP4 Video	4 736 KB	No	4 769 KB	1%	2018-05-18 10:06 PM

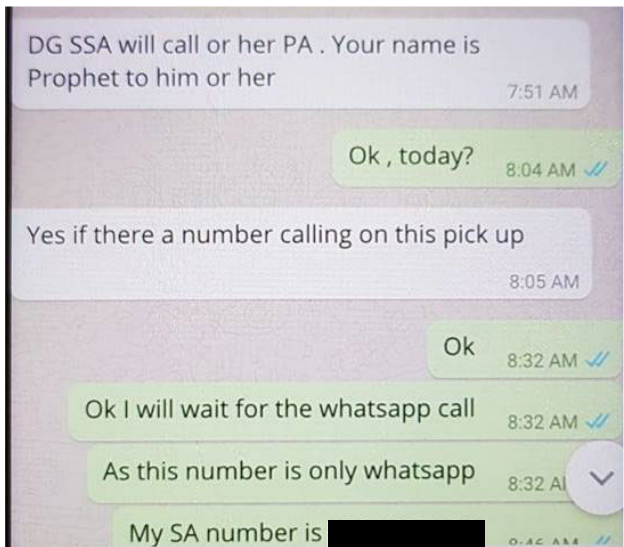
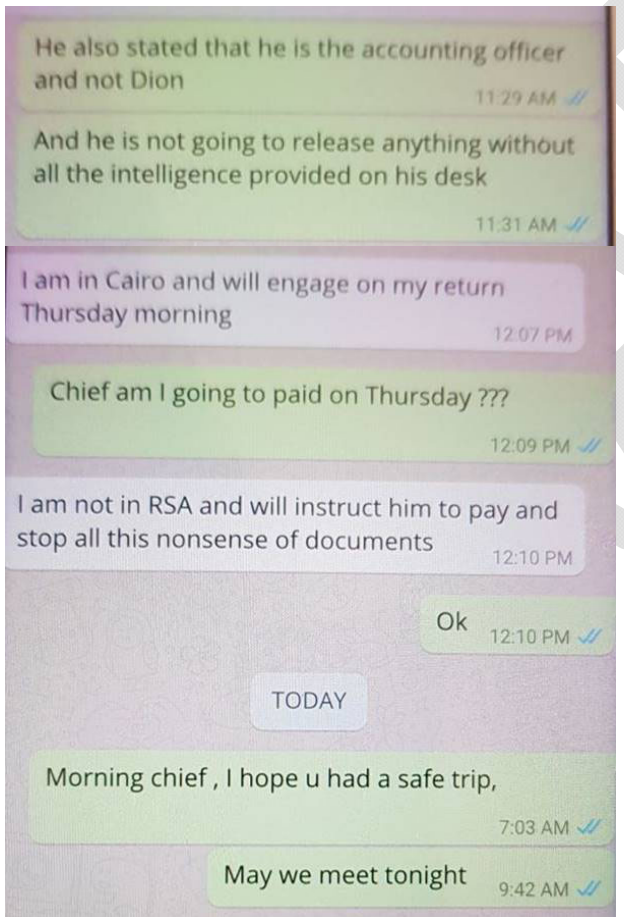
	One week
	2018-01-27
	Chief I'm a loyal soldier but if I take more than a day to reply because I don't have data in a phone then that should tell u the position I am in
	2018-01-28
	Evening chief, I moved to Witbank today to stay with a cousin of my partner. I put the house on the market rather than

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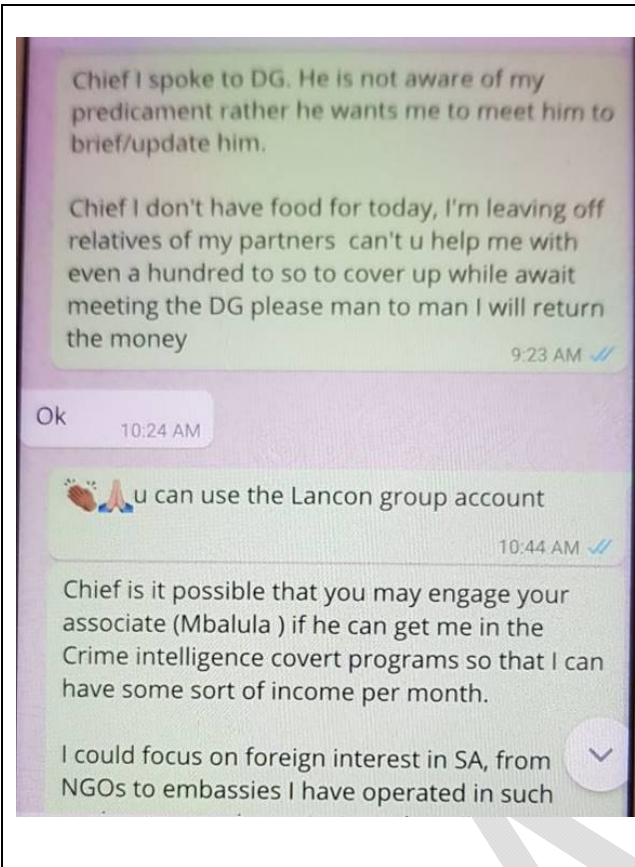
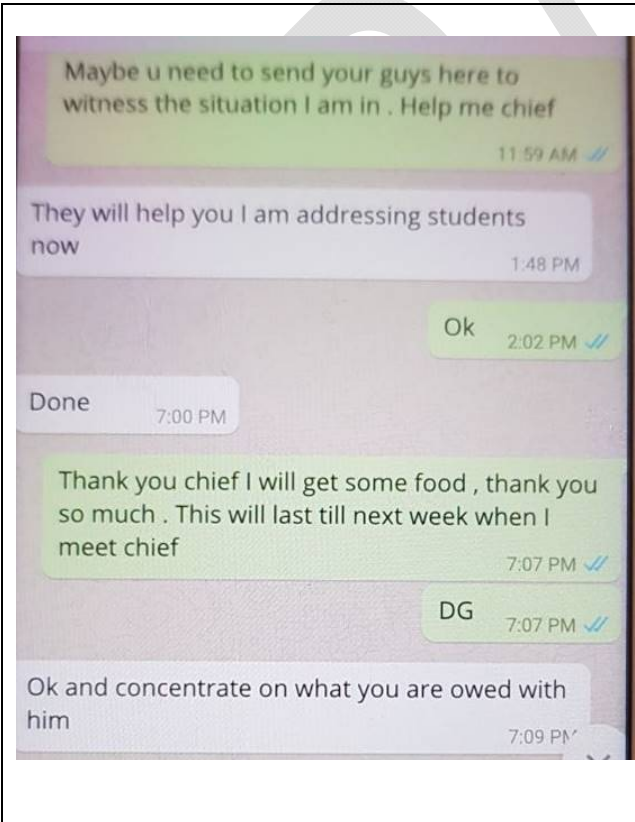
 I put the house on the market rather than having it repossessed like my car at least I can get something. 9:25 PM 1/30/2018 Good evening Chief may you advise way forward as the week you mention is tomorrow. 7:31 PM Chief you are fine, your kids in school and everything I am not and u know my situation you can ignore this but you will have an obligation to respond to a legal document. I have shown you nothing but respect but I have lost everything I worked for. 9:12 PM I can't do this anymore 9:13 PM 2/5/2018	I put the house on the market rather than having it repossessed like my car at least I can get something. 2018-01-30 Good evening Chief may you advise way forward as the week you mention is tomorrow. Chief you are fine, your kids in school and everything I am not and u know my situation you can ignore this but you will have an obligation to respond to a legal document. I have shown you nothing but respect but I have lost everything I worked for. I can't do this anymore. 2018-02-05
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 Afternoon chief, My house is going on the market this week. Please Is there anyway, you can help me stop it. That's the only things I'm left with. Please be sincere I will pay back if need be please I'm at ends 5:27 PM 2/6/2018 Evening my house is going on auction tomorrow. 7:40 PM 2/7/2018 I'm am calling but you are not answering. My house goes on auction today. I have even send a message through a PA. What exactly do u want me to do. ? 7:39 AM	Afternoon chief, My house is going on the market this week. Please is there anyway, you can help me stop it. That's the only things I'm let with. Please be sincere I will pay back if need be please I'm at ends 2018-02-06 Evening my house is going on auction tomorrow. 2018-02-07 I'm am calling but you are not answering. My house goes on auction today. I have even send a message through a PA. what exactly do u want me to do.?
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	DG SSA will call or her PA. Your name is Prophet to him or her. Ok, today? Yes if there a number calling on this pick up Ok Ok I will wait for the whatsapp call As this number is only whatsapp My SA number is [REDACTED]
	He also stated that he is the accounting officer and not Dion And he is not going to release anything without all the intelligence provided on his desk I am in Cairo and will engage on my return Thursday morning Chief am I going to paid on Thursday??? I am not in RSA and will instruct him to pay and stop all his nonsense of documents Ok Morning chief, I hope u had a safe trip May we meet tonight

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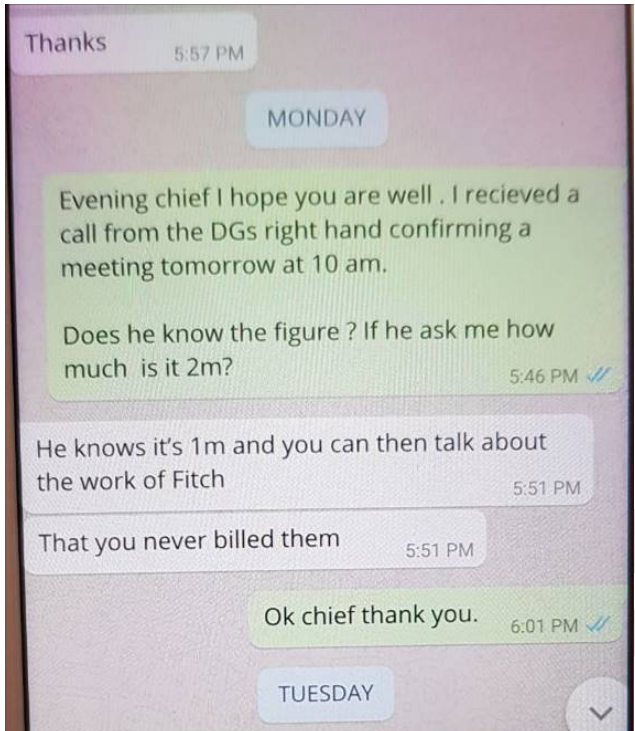
	Chief I spoke to DG. He is not aware of my predicament rather he wants me to meet him to brief/update him. Chief I don't have any food today. I'm leaving of relatives of my partners can't u help me with even a hundred to so to cover up while await meeting the DG please man to man I will return the money Ok You can use the Lancon group account Chief is it possible that you may engage your associate (Mbalula) if he can get me in the Crime intelligence covert programs so that I can have some sort of income per month. I could focus on foreign interest in SA, from NGOs to embassies I have operated in such
	May you need to send your guys here to witness the situation I am in. help me chief They will help you I am addressing students now Ok Done Thank you chief I will get some food, thank you so much. This will be the last till next week when I meet chief DG Ok and concentrate on what you are owed with him

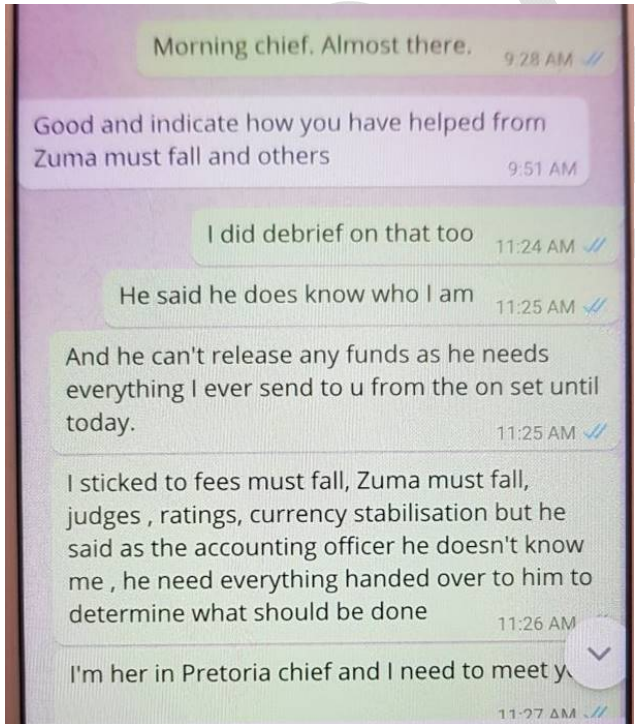
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	Noted when I meet him what's do I say or hold back if he wants a brief.? I have never meet the man and don't know background of our conversation may you advise in regard. Concentrate on work done one economic intel and how Rand and ratings stabilised Roger that. I will stick to that. Wow that is the most powerful empowerment truth I ever had. We need to take control of what is ours.
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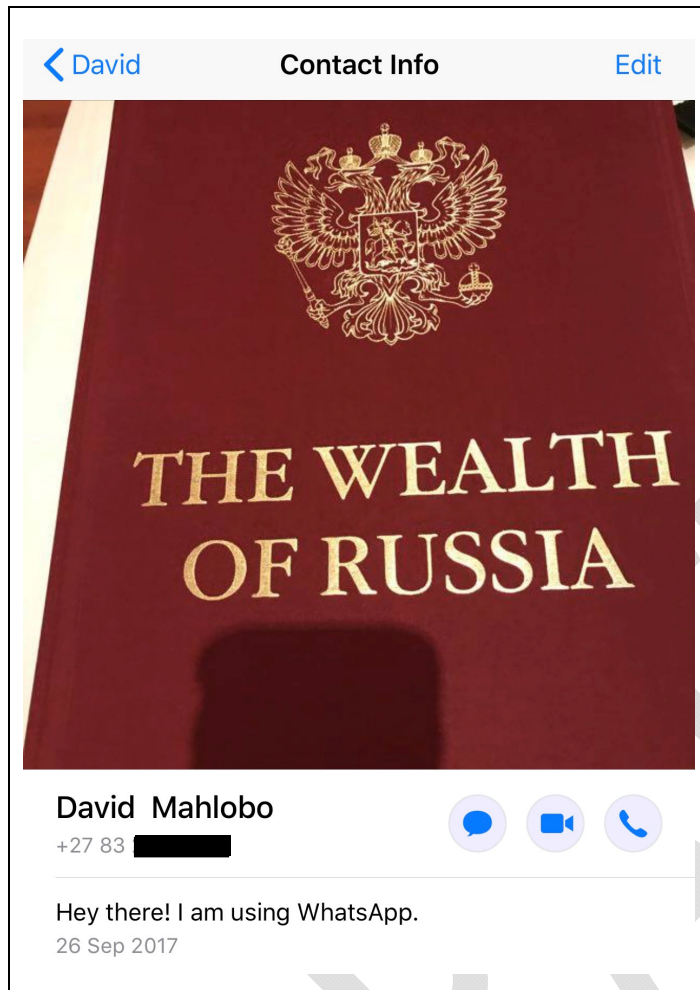
	Chief that's just a promise. I found myself breaking all operational protocols. Contacting your staff which is not me but what do I have anymore. Because of your promises, from cars that never came, to a passport, from funds from outside the country to good Samaritan u talked about. You took my CVs nothing came out of it. The old man is bed ridden sick. I believed all that but today I don't have a job, I don't have a car, I don't have a house because I listened to your promises. Now I find myself watching a phone for a call that never come. How do u feel if u had paid a house on hire purchase to finish early only to have it snatched when u have 2 years left. ??
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 The screenshot shows a WhatsApp chat interface. At the top, a status bar shows 'Thanks' and '5:57 PM'. Below this is a blue header bar with the word 'MONDAY'. The chat history includes several messages: a green bubble saying 'Evening chief I hope you are well . I recieved a call from the DGs right hand confirming a meeting tomorrow at 10 am.', a green bubble asking 'Does he know the figure ? If he ask me how much is it 2m?' with a timestamp of 5:46 PM and two checkmarks, a grey bubble replying 'He knows it's 1m and you can then talk about the work of Fitch' with a timestamp of 5:51 PM, a grey bubble saying 'That you never billed them' with a timestamp of 5:51 PM, and a green bubble replying 'Ok chief thank you.' with a timestamp of 6:01 PM and two checkmarks. At the bottom, a blue header bar shows 'TUESDAY'.	Thanks <i>MONDAY</i> Evening chief I hope you are well. I received a call from DGs right hand confirming a meeting tomorrow at 10am. He knows it's 1m and you can talk about the work at Fitch That you never billed them Oh chief thank you
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 The screenshot shows a WhatsApp chat interface. At the top, a status bar shows 'Morning chief. Almost there.' and '9:28 AM' with two checkmarks. Below this is a grey bubble saying 'Good and indicate how you have helped from Zuma must fall and others' with a timestamp of 9:51 AM. This is followed by a green bubble saying 'I did debrief on that too' with a timestamp of 11:24 AM and two checkmarks, a green bubble saying 'He said he does know who I am' with a timestamp of 11:25 AM and two checkmarks, a green bubble saying 'And he can't release any funds as he needs everything I ever send to u from the on set until today.' with a timestamp of 11:25 AM and two checkmarks, a green bubble saying 'I sticked to fees must fall, Zuma must fall, judges , ratings, currency stabilisation but he said as the accounting officer he doesn't know me , he need everything handed over to him to determine what should be done' with a timestamp of 11:26 AM, and a green bubble at the bottom saying 'I'm her in Pretoria chief and I need to meet y' with a timestamp of 11:27 AM and two checkmarks.	Morning chief. Almost there. Good and indicate how you have helped from Zuma must fall and others I did debrief on that too He said he does not know who I am And he can't release any funds as he needs everything I ever send to u from the on set until today. I sticked to fees must fall, Zuma must fall, judges, ratings, currency stabilisation but he said as the accounting officer he doesn't know me, he needed everything handed over to him to determine what should be done I'm her in Pretoria chief and I need to meet
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David Mahlobo's WhatsApp Profile Photograph at 2018-05-21



CONFIDENTIAL FILE NOTE**CAPITEC BANK: 2017-02-07 to 2017-05-10**

No.	DATE	AMOUNT IN	AMOUNT OUT	REFERENCE
1.	2017-03-11	19800		ATM Cash Deposit
2.	2017-03-11	20000		ATM Cash Deposit
3.	2017-03-11	12000		ATM Cash Deposit
4.	2017-04-01	20000		ATM Cash Deposit
5.	2017-04-01	20000		ATM Cash Deposit
6.	2017-04-02	19800		ATM Cash Deposit
7.	2017-04-02	20000		ATM Cash Deposit
8.	2017-04-03	80000		EFT to 141897 [REDACTED]
9.	2017-04-11	5000		EFT from 14189 [REDACTED]
10.	2017-04-13	5000		EFT from 14189 [REDACTED]
11.	2017-04-16	5000		EFT from 141897 [REDACTED]
12.	2017-04-18	10000		EFT from 141897 [REDACTED]
13.	2017-04-19	5000		EFT from 141897 [REDACTED]
14.	2017-04-21	26000		EFT from 14189 [REDACTED]
15.	2017-04-21		26000	EFT K V Chib [REDACTED]

CONFIDENTIAL FILE NOTE**FNB: 2017-01-21 to 2017-04-19**

No.	DATE	AMOUNT IN	AMOUNT OUT	REFERENCE
1.	2017-01-21	40000		Cash Deposit OR Tambo Nolwazi
2.	2017-01-30	10000		Cash Deposit Killarney Nolwazi
3.	2017-01-30	10000		Cash Deposit Killarney Nolwazi
4.	2017-01-30	7000		Cash Deposit Killarney Nolwazi
5.	2017-03-11	10000		Cash Deposit Silverton Prophet
6.	2017-03-11	18200		Cash Deposit Bronkhorstspuit Lebo
7.	2017-03-11	20000		Cash Deposit Groblersdal Thulani
8.	2017-03-27	20000		13519148
9.	2017-04-01	20000		Cash Deposit Riverside Park: John
10.	2017-04-01	20000		Cash Deposit Riverside Park: Boity
11.	2017-04-01	19800		Cash Deposit Riverside Park: Pearl
12.	2017-04-03	20000		Cash Deposit White River: Boity
13.	2017-04-03	20000		Cash Deposit White River: Boity
14.	2017-04-03	20000		EFT from za
15.	2017-04-04	25000		13693340
16.	2017-04-15	10000		EFT from 625 [REDACTED]

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NEDBANK: 2017-08-01 to 2017-1-17

No.	DATE	AMOUNT IN	AMOUNT OUT	REFERENCE
1.		24000		██████ 5455 washy
2.		9300		██████ 5455 washy
3.	2017-08-08	4200		██████ 5455 lebo
4.	2017-08-11	24000		██████ 5455 lebo
5.	2017-08-11	24000		██████ 5455 lebo
6.	2017-08-11	24000		██████ 5455 lebo
7.	2017-08-11	24000		██████ 178 lebo
8.	2017-08-11	24000		██████ 144 lebo
9.	2017-08-12	24000		██████ 555 lebo
10.	2017-08-12	24000		██████ 1077 joew
11.	2017-08-12	23400		██████ 444 lebo
12.	2017-08-12	23400		██████ 455 lebo
13.	2017-08-12	23000		██████ 905 joe
14.	2017-08-30	37088,28		Intellisec Salary
15.	2017-09-28	37088,28		Intellisec Salary
16.	2017-10-31	37088,28		Intellisec Salary