

T11

AFFIDAVIT & ANNEXURE

OF

**THEMBA PATRICK
MLAMBO**



**JUDICIAL COMMISSION OF INQUIRY INTO ALLEGATIONS OF STATE CAPTURE,
CORRUPTION AND FRAUD IN THE PUBLIC SECTOR INCLUDING ORGANS OF STATE**

2nd floor, Hillside House
17 Empire Road,
Parktown
Johannesburg
2193
Tel: (010) 214-0651
Email:

inquiries@sastatecapture.org.za

Website: www.sastatecapture.org.za

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SUPPLEMENTARY AFFIDAVIT

I, the undersigned

THEMBA PATRICK MLAMBO

Affirm in English that:

1

I am an adult male attached to the Commission of Inquiry into allegations of State Capture ("the Commission"). I am currently serving in the capacity of an investigator for the Commission.

2

I am fully knowledgeable on the facts stated hereunder on which I base my averment, save where I personally specifically qualify my personal knowledge as inadequate or non-existent as the case may be or as the content may carry; and

3

On February 5, 2019 I gave testimony before the Commission of Inquiry into State Capture, and gave testimony regarding my investigation into the allegation of security installations into the premises belonging to high-ranking individuals by the Sondolo IT's ("Bosasa") Special Projects Team. These security installations were allegedly at the cost of Bosasa as a form of bribes for Bosasa to benefit government business from the South African Government, and influence thereto by the ruling party. At that stage I had conducted investigation around Gauteng into the residences of Ms Mokonyane as well as, Messieurs Desmond Nair, Vincent Smith and Thabang Makwetla.

4

Pursuant to above testimony to the Commission I was required to conduct further investigations into security equipment installations on other sites which I had not yet visited.

5

TPM 1A

To assist me in conducting further investigation, I required the company of Mr Le Roux to pointing out other sites where the Special Projects Team had installed the security facilities. He agreed to assist and further indicated to me that he did not know the addresses, however, that he would rely on his good memory of the sites. Based on Mr Le Roux's knowledge of the sites, I then planned and agreed with him on the dates for a week-long trip to the Eastern Cape and Kwa-Zulu Natal sites. As far as Mr Le Roux could recall, the team worked on two sites associated with Mr Linda Mthimkhulu (commonly referred to as "Mr Mthi") in Port Elizaberth, and also two (2) sites in East London which are associated with our current Minister of Minerals and Energy, Minister Gwede Mantashe ("Minister Mantashe"). He also recalled a site associated with Ms Duduzile Myeni in Richards Bay, Kwa-Zulu Natal.

6

On 17 February 2019 at approximately 11h00, Mr Le Roux and I arrived at the East London Airport and I collected a car from a car hire company. Realising the amount of time we still had in East London at the time, I advised Mr Le Roux that we maximize time and start work immediately. He had no objection. We set off to Port Elizaberth to a site which he recalled from his head that the team had installed two (2) lights, an electric, and the energizer which power the fence when connected to a plug. It took us a minimum of 3 hours to get there. Initially, Mr Le Roux was confused to find a gated, residential complex which was not there at the time of installation of the security features at the site. The site was now inside a residential complex of free-standing houses with a common entrance and exit security sliding gate with code pad for access. There was another gate which formed part of the complex. We headed there and buzzed the intercom for attention. We spoke to a gentleman, who identified himself as a manager for the complex. I explained that I was an investigator from the Commission of Inquiry into the State Capture and that I needed access into the complex for the investigation into a property in the complex. The gentleman immediately identified Mr Le Roux as the man he had seen on TV during his testimony at the Commission's Hearing.

7

The gentleman remotely opened the gate for access. Once inside the residential complex we drove around a bit looking for the house. He ultimately identified the site situated on No 4, Riverside Dr, and Corner 4th Street, Colchester, which was unfortunately locked. I did not call Mr Mthi at the time to advise him that I was at the premises because it never occurred to me that I could have his contacts. It only transpired much later after we had left the site that I had Mr Mthi's contact on my cellphone. Mr Le Roux identified the following equipment, which I photographed as similar to those installed by the Special Projects team: the electric fence ("Exhibit TPM 1") and two (2) LED perimeter lights ("Exhibit TPM 2") and ("Exhibit TPM 3. I also took a video of the installations ("Exhibit TPM 4"). Unfortunately, I could not verify the energizer, which according to Mr Le Roux's

TPM 14

recollection was mounted inside the locked garage. We then left the complex after spending approximately 30 minutes there. We still had an average of three (3) hours to drive back to PE, where we were accommodated.

8

On February 18, 2019 at approximately, 8:00 am, after breakfast Mr Le Roux drove back to PE to another site, also associated to Mr Mthi in an area called Greenbushes. Whilst driving there Mr Le Roux kept informing me that as far as he could think they fitted the electric fence and two (2) LED perimeter lights. The energizer was mounted inside the garage wall. We found the site with relative difficulty as Mr Le Roux could not recognize the road and the land marks very well this time around. We did find the site in the end. The site is situated at address, 59 Melkhout Street, Greenbushes.

9

The main gate was wide opened, albeit no one was responding to my hooter for attention. I enquired from a gentleman next door if there was anyone in the house. I was advised that the housekeeper went out to drop-off someone at the taxis and would be coming back soon. I then called Mr Mthi, advising him that I was at the premises on investigation of the security installations by the Bosasa team. I further informed him that there was no one responding despite the wide opened gate. Mr Mthi expressed unhappiness for not being advised "early" about the intended visit. However, he still cooperated with me and allowed me access to the inside of the premises. He further informed me that a family member who looks after the house was on his way to Colchester (approximately 40km away) at the time, further promised to send me the family member's contact for arrangement.

10

Mr Mthi did send me the contact number as promised, including the security code for access to Colchester. The security code was not necessary since we had already been to the house before. Upon calling the family member, he confirmed that he was indeed on his way to Colchester, and that he was driving at that time. He further advised that he would return later, at which time I could not wait given the amount of time we still had to drive. I advised him that since the gate was wide opened I would take the pictures and a video of the security installations, which he agreed to. I took the following pictures i.e. the open gate ("**Exhibit TPM 5**"); the electric fence is enmeshed in the boundary fence as can be seen on the same exhibit, now named ("**Exhibit TPM 6**"); two outside LED perimeter lights ("**Exhibit TPM 7**"); and ("**Exhibit TPM 8**").

11

TPM 14

I further called Mr Mthi's family member requested access to the garage because I had been informed by Mr Le Roux that the energizer was mounted on the inside wall of the garage. The gentleman informed me that the garage door was locked and therefore would not be able to take photos of the energizer inside. Upon verifying whether the garage was door indeed locked I discovered that it was actually not locked. I got in, took the following photos of the energizer ("**Exhibit TPM 9**") and ("**Exhibit TPM 10**"), including a green paper tag attached on the energizer ("**Exhibit TPM 11**"), after which we left the site. I sent him a message informing him that the garage door was not locked and that I did manage to go in and take the photos. I thanked him and could not wait for him to return from the Colchester.

12

During or on February 19, 2019, at approximately 8:00am and, as planned together with Mr Le Roux, he took me to two sites associated with Minister Mantashe i.e. a farm in Elliot, (where he informed me that the team installed CCTV cameras around the wooden property which is elevated by the logs, a LED perimeter light, a monitor and a processing unit in the first bedroom on the left as you walk through the passage, whilst the next bedroom whose door faces the passage has only the monitor) and a residential property at Cala (where they installed two (2) LED perimeter lights and mounted CCTV cameras on the four corners of the house). Prior to the two places we intended to visit we went past Intaba Lodge in Elliot at approximately 10:55am, to request the invoices for the occasions where the Special Projects Team was accommodated each time they had to do work in the either at Elliot farm or at Cala. We were provided with the copies of nine (9) invoices which were directed at Blakes Travel Agency (PTY) LTD, and whose date span range from 02-Dec-2014 to 15-02-2017 ("**Exhibit TPM 12**"). These invoices amounted to fifteen-thousand, three hundred and six rands (R15 360.00).

13

We arrived at Elliot farm at approximately 11:30 and I called Minister Mantashe's PA or body guard, Mr Mandisi (whose contacts I had) with the intention to reach the Minister to advise him that I was at the farm on investigation of security installations by Bosasa. The phone rang to no avail. There were two gentlemen nearby who were fixing a tractor, one of which took me to a female person whom is said to be looking after the house. She was at the back of the house at the time. The gentleman left me in her hands and as I introduced myself to her, further, I stated the purpose of our visit. She identified herself by her names (which I care not to divulge to protect her identity).

14

TPM

I further showed her my Commission identification card as proof of my identity and further called Mr Le Roux (who was at that time seated in the car) to introduce him to her. Mr Le Roux was not comfortable in getting inside the house, however he preferred to stay outside and instead, explained to me where inside the house I would find the security equipment, including the monitors. I did not have problems with that because that would also assist in proving that Mr Le Roux and his team did the installations there. In short, beyond the immediate visible CCTV cameras he had told me about, this was an opportunity for me to find the equipment based on the directions of Mr Le Roux.

15

The helper then invited me into the house and was at all material times besides me. She was clearly in control of the house in the absence of the owners. In view of this I believed that she was entitled to invite me into the house. Once inside the house with the helper I took a video shot of the equipment ("**Exhibit TPM 13**") and pictures of the installations i.e. a LED perimeter light ("**Exhibit TPM 14**"), CCTV cameras ("**Exhibit TPM 15**"), ("**Exhibit TPM 16**"), ("**Exhibit TPM 17**"), ("**Exhibit TPM 18**"), ("**Exhibit TPM 19**"), and the two monitors ("**Exhibit TPM 20**") and ("**Exhibit TPM 21**"), respectively. The atmosphere between Maggie and myself was friendly and pleasant. I was inside the house for a few minutes and only long enough to do my work. Upon completing my investigation I left my contact details with the lady, and I also asked her if there was someone at Cala residence, to which she responded in the affirmative, albeit she did not have the contact numbers of the said person. At approximately 12:30, we then left for Cala which is almost 40km away from the Elliot farm.

16

Mr Le Roux took me to Cala where upon arrival, again, I attempted to call Mr Mandisi with the sole intention to have him advise Minister Mantashe that I was at the residence to conduct investigation of the installation. To my dismay the phone just rang and there was no response. I shouted and shouted for attention just in case there was someone in the house to no avail. The main gate was pad-locked, but the smaller gate was opened. I went in with the hope of finding someone at the smaller houses inside the yard. There was no one. Now considering the visibility of the mounted cameras and the two (2) LED perimeter lights around the house, which according to Mr Le Roux had been installed by the Bosasa's Special Projects team. I took the photos of the CCTV cameras and the LED perimeter lights ("**Exhibit TPM 22**") and ("**Exhibit TPM 23**"; the CCTV cameras ("**Exhibit TPM 24**"), ("**Exhibit TPM 25**"), ("**Exhibit TPM 26**"), and ("**Exhibit TPM 27**"; and a video ("**Exhibit TPM 28**") of the installations that were visible from the outside, and went to join Mr Le Roux who was all the time inside the car and outside the premises of Mr Mantashe's home. We left the site at approximately 13:45pm.

17

MA

T.P. 4

At approximately 13:50pm, Mr Mandisi returned my calls and I informed him of the purposes of my calls. Mr Mandisi required me to reduce what I said to him into an sms, which he was going to forward to Minister Mantashe. I did exactly that! Below is a verbatim message to Mr Mandisi cellphone:

"Mollo Mandisi. Our telephone discussion a short while ago refers. As indicated to you Mhlekaazi I tried calling you to no avail. Thank you for returning my calls. I called with the hope to let the Minister, Mantashe that I am in both Elliot and Cala as part of my investigation into the security installation by Bosasa. Further, to leverage the courtesy on the courtesy of the Minister in opening doors to the investigators (Based on his media address). I found Ms Maggie in Elliot and she allowed me access. I left my details with her. Unfortunately I could not find anyone in Cala, however I took photos of visible, external installations. Please once more extend my gratitude to the Minister. Themba Patrick Mlambo" ("Exhibit TPM 29"). I received no response from Mandisi or Minister.

18

The next day, February 20, 2019 we set off for Richards Bay for further investigation at Ms Myeni's house. Upon landing in Richards Bay Mr Le Roux recalled that Ms Myeni's house was apparently not far from the hotel we were booked in, however he could not recall precisely the way to go house. He advised that we should drive around a bit in order for him to revive his memory on the road to the house. Not too long as we were driving in the arear he remembered the way to Ms Myeni's house, which is situated at 102 Kolstertkring, corner Prodigal Son Street, Meerensee. Once he saw the house he informed me that the visible cameras from the street looked similar to those his team had installed.

19

Later that day at approximately 19:04, I received numerous calls from firstly, a woman who identified herself as Mrs Mantashe, and shortly after, from Minister Mantashe himself. I know Mr Mantashe's voice by its uniqueness. Ms Mantashe was outrageous and shouted at me for, among other things visiting their residences without "prior" notice. Both the Minister and Mrs Mantashe expressed in no uncertain terms their disappointment in being invited into their Elliot home by their house supervisor (whom both informed me on separate occasions over the phones that they had to summarily terminate her employment) as a result. I had introduced myself and Mr Le Roux (who was accompanying me for guidance into where Bosasa had installed the security apparatuses) to her, including my purpose of the investigation into the security installations.

20

During the cellphone conversations on the said night of the 20th above, both Ms and Minister Mantashe expressed in "no hold-bars" terms, criticism of my entry into

MA
TPM

the Cala residence when there was no one there. I accepted the criticism in all fairness and duly apologized unreservedly. To the credit of both Ms and Minister Mantashe it appeared that we had become amicable.

21

Still on 20 February 2019, at approximately 20:06, and noting the criticism I had already endured. And further anticipating same criticism of "timely" notifying the implicated persons of my intended inspections. I called Ms Myeni's with intention of notifying her of my intended visit the next day, 21 February 2019.

22

Needless to say that she too would not save me from criticism for a "late" call, also expressing reservation and refusing me to conduct inspection into her house. I apologised for what she claimed to be a late telephone call and undertook to call her the next morning, which I did.

23

On 21 February 2019 at approximately 8:59am, I called Ms Myeni with the same intention to advise her of my intended inspection and further, enquiring if there would be someone at her residence. She initially criticized me for the previous night's call, for which I still apologised as a matter of principle.

24

She required me to reduce in writing to her personal email address and that of her attorneys of my intended visit. She further advised that her approval would be subject to her receiving my email. I did send my request for access to her residence as she had required to no avail. Instead, I received from her (and not her attorneys) an email asking me questions which I considered to be intrusive and out of order in terms of the investigation I was conducting. I concluded that I was not going to compromise my investigation my exchanging further correspondences with her. Particularly because I believe her attorneys were better placed to interact with the Commission than with her. I did not respond to her email questions as I considered the matter best handled by our legal team.

24

Upon return back to the office, I approached the research team to conduct properties searches all sites which we visited in this period. The search results show that both properties in Colchester and Greenbushes are 100% owned by Mr Linda Morris Mti. The search results on properties in Elliot and Cala did not reveal any ownership or registration. We only know that they belong to the Mantashe family based on their own account. The property search results of the Richards

MA
T.P.W.

This is all I want to say.

26

I know and understand the contents of this statement.
I have no objection to taking the prescribed Oath.
I consider the prescribed Oath to be binding on my conscience.

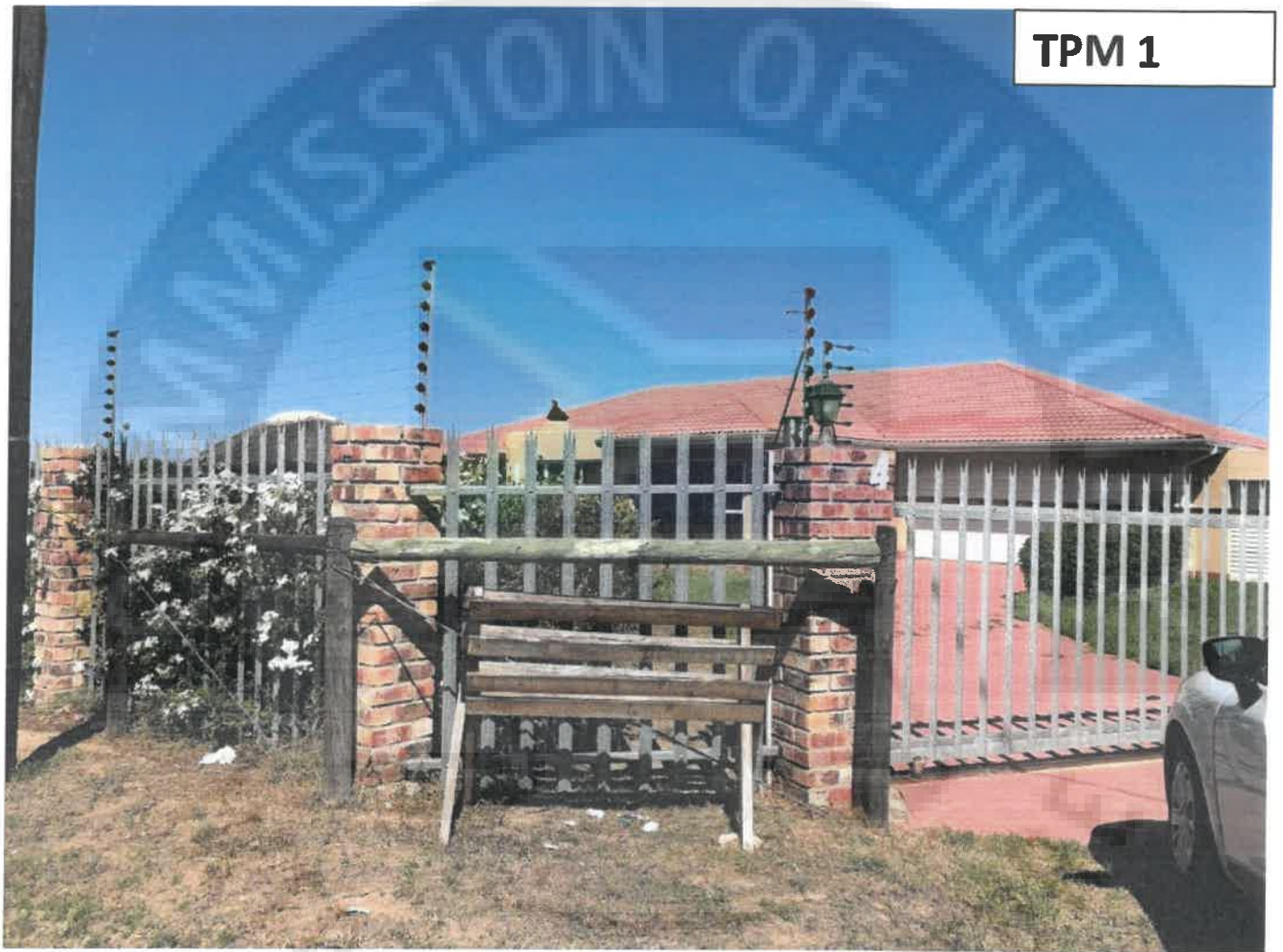
TP MLAMBO

I certify that this statement was noted down by me and that the deponent has acknowledged that he knows and understands the contents of this statement. This statement was sworn to before me and the deponents' signature placed thereon in my presence in Johannesburg.

Ek sertifikaat is bewaard en is te raadplegen.
 algemeen is en dat de afgeleverde afgeleverde
 hyfey vertrouwd is met de afgeleverde afgeleverde
 ideling en de afgeleverde afgeleverde afgeleverde
 voor my bevestiging en verandering en
 handtekening en afgeleverde afgeleverde afgeleverde
 woordigheid daarop aangewezen.

te **Pantunien** op **2019-04-01** **08 30**
 af **Riccardo Adams** **Sgt**
Riccardo Adams
71, OUNDAU Ave
Pantunien
Sergeant





NA
T.V. 4



Mr
Tsu



TPM 3

MA
T.P. 11

TPM 4

**Video material taken of the
electric fence installation**



TPM 5



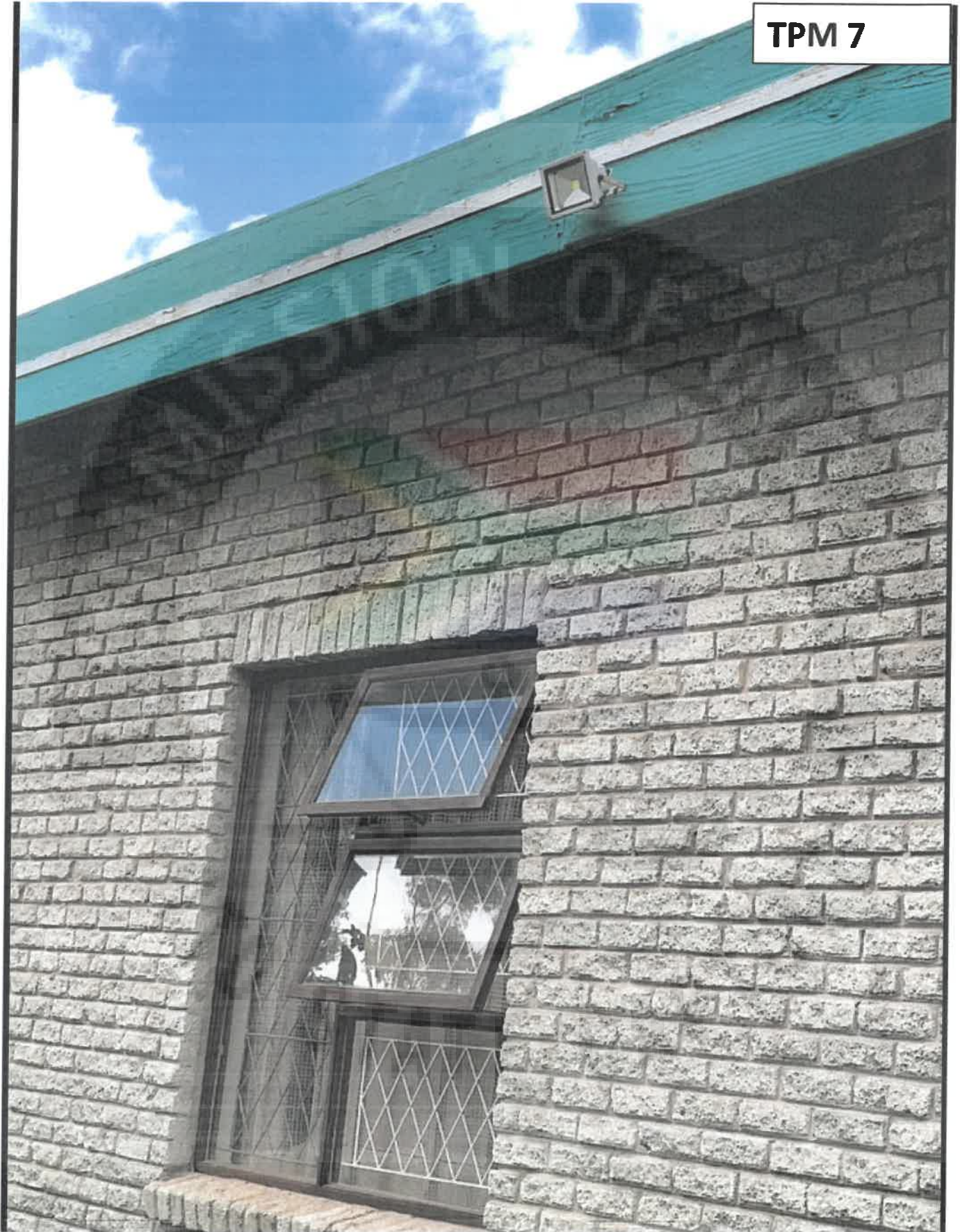
NA

T.P.M.



MA
TPM

TPM 7



M
TPM

TPM 8



M
T.P.W



TPM 9

17
TPM

TPM10



M
TPM

TPM 11



NA
T.P.M

TPM 12

Web: www.intabalodge.co.za
 E-mail: intaba@telkomsa.net

A Pieterse t/a Intaba Lodge
 Vat nr 4630267286
 BEE level 4

Phone: 045 - 9311402
 E-Fax: 086 - 5422610
 Po Box 214, Elliot, 5460

Bank Details

FNB Elliot
 Account nr 62497302085
 Branch code 210620

Tax invoice

Attention:

Payments

Copy of Invoicer:

16214

Date

02-Dec-14

Guest:

Huma Tshepo

Cellphone nr:

0717026217

Voucher nr:

37395

Company:

Blakes Travel Agency (PTY) LTD

Address:

PO Box 207**Randfontein , 1760**

Company Vat nr:

Email address:

Telephone:

011 693 3761

Fax nr:

"011 693 3765

Date of Arrival:

28-11-2014

Date of Departure

2-12-2014

Total Guests:

1

Total Nights Stay:

4Invoice Description:

Dinner, Bed and Breakfast

R2720 00**Total Due: (INCL)****R2720 00****Please forward the proof of payment to : 086-5422610.**

Yours Sincerely,

Lisa and Theo

Please note New Account NumberCompany Cancellation Policy's:

50% Cancellation fee payable if client cancel 2 days prior to arrival date.

100% Cancellation fee payable if client cancel on arrival day or not at all.

Deposits are non-refundable! Refunds will not be permitted.

Handwritten signature
 T.P.M.

Gps:Lat: 31.31511 S + Lon: 27.84923 E

Check in time: 14Hoo till 20Hoo - Check out time: 10hoo



MT
TPM



Web: www.intabalodge.co.za
E-mail: intaba@telkomsa.net

A Pieterse t/a Intaba Lodge
Vat nr 4630267286
BEE level 4

Phone: 045 - 9311402
E-Fax: 086 - 5422610
Po Box 214, Elliot, 5460

Bank Details

FNB Elliot
Account nr 62497302085
Branch code 210620

Tax invoice

Attention:

Payments

Copy of Invoicer:

16213

Date

02-Dec-14

Guest:

Pule Seduma

Cellphone nr:

0713198071

Voucher nr:

37397

Company:

Blakes Travel Agenvy (PTY) LTD

Address:

**PO Box 207
Randfontein , 1760**

Company Vat nr:

Email address:

Telephone:

011 693 3761

Fax nr:

"011 693 3765

Date of Arrival:

28-11-2014

Date of Departure

2-12-2014

Total Guests:

1

Total Nights Stay:

4

Invoice Description:

Dinner, Bed and Breakfast

R2720 00

Total Due: (INCL)

R2720 00

Please forward the proof of payment to : 086-5422610.

Yours Sincerely,

Lisa and Theo

Please note New Account Number

Company Cancellation Policy's:

50% Cancellation fee payable if client cancel 2 days prior to arrival date.

100% Cancellation fee payable if client cancel on arrival day or not at all.

Deposits are non-refundable! Refunds will not be permitted.

Handwritten signature and initials
TPM



Web: www.intabalodge.co.za
E-mail: intaba@telkomsa.net

A Pieterse t/a Intaba Lodge
Vat nr 4630267286
BEE level 4

Phone: 045 - 9311402
E-Fax: 086 - 5422610
Po Box 214, Elliot, 5460

Bank Details

FNB Elliot
Account nr 62497302085
Branch code 210620

Tax invoice

Attention:	<u>Payments</u>
Copy of Invoicer:	16212
Date	02-Dec-14
Guest:	Richard Le Roux
Cellphone nr:	0714188938
Voucher nr:	37396
Company:	Blakes Travel Agency (PTY) LTD
Address:	PO Box 207 Randfontein , 1760
Company Vat nr:	
Email address:	
Telephone:	011 693 3761
Fax nr:	*011 693 3765
Date of Arrival:	28-11-2014
Date of Departure	2-12-2014
Total Guests:	1
Total Nights Stay:	4

Invoice Description:

Dinner, Bed and Breakfast	R2720 00
Total Due: (INCL)	<u>R2720 00</u>

Please forward the proof of payment to : 086-5422610.

Yours Sincerely,

Lisa and Theo

Please note New Account Number

Company Cancellation Policy's:

50% Cancellation fee payable if client cancel 2 days prior to arrival date.

100% Cancellation fee payable if client cancel on arrival day or not at all.

Deposits are non-refundable! Refunds will not be permitted.

Handwritten signature/initials
T.P.M.



Web: www.intabalodge.co.za
E-mail: intaba@telkomsa.net

A Pieterse t/a Intaba Lodge
Vat nr 4630267286
BEE level 4

Phone: 045 - 9311402
E-Fax: 086 - 5422610
Po Box 214, Elliot, 5460

Bank Details

FNB Elliot
Account nr 62497302085
Branch code 210620

Tax invoice

Attention:

Payments

Copy of Invoicer:

16670

Date

25/09/2015

Guest:

Pule Seduma

Cellphone nr:

Voucher nr:

38475

Company:

Blakes Travel Agency (PTY) LTD

Address:

PO Box 207

Randfontein , 1760

Company Vat nr:

Email address:

Telephone:

011 693 3761

Fax nr:

*011 693 3765

Date of Arrival:

29/09/2015

Date of Departure

01/10/2015

Total Guests:

1

Total Nights Stay:

2

Invoice Description:

Dinner, Bed and Breakfast

R 680.00

Total Due: (INCL)

R 1 360.00

Please forward the proof of payment to : 086-5422610.

Yours Sincerely,

Lisa and Theo

Please note New Account Number

Company Cancellation Policy's:

50% Cancellation fee payable if client cancel 2 days prior to arrival date.

100% Cancellation fee payable if client cancel on arrival day or not at all.

Deposits are non-refundable! Refunds will not be permitted.

My
T.P.M



Web: www.intabalodge.co.za
E-mail: intaba@telkomsa.net

A Pieterse t/a Intaba Lodge
Vat nr 4630267286
B-BEE level 4

Phone: 045 - 9311402
E-Fax: 086 - 5422610
Po Box 214, Elliot, 5460

Bank Details

FNB Elliot
Account nr 62497302085
Branch code 210620

Tax invoice

Attention:

Payments

Copy of Invoicer:
Date

17078
27/09/2016

Guest:
Cellphone nr:

Richard Le Roux
071 418 8938

Voucher nr:
Order no:

AP-00206
508400

Company:
Address:

Blakes Travel Agenvy (PTY) LTD
PO Box 207
Randfontein , 1760

Company Vat no:
Email address:

4610114501

adri@blakettravel.co.za

Telephone:
Fax nr:

011 693 3761
011 693 3765

Date of Arrival:
Date of Departure

2016/09/25
2016/09/27

Total Guests:
Total Nights Stay:

1
2

Invoice Description:

Dinner, Bed and Breakfast

R 730.00

Total Due: (INCL)

R 1460.00

Please forward the proof of payment to : 086-5422610.

Yours Sincerely,

Lisa and Theo

Please note New Account Number

Company Cancellation Policy's:

50% Cancellation fee payable if client cancel 2 days prior to arrival date.

100% Cancellation fee payable if client cancel on arrival day or not at all.

Deposits are non-refundable! Refunds will not be permitted.

Handwritten signature and initials:
M
T.P.W.



Web: www.intabalodge.co.za
E-mail: intaba@telkomsa.net

A Pieterse t/a Intaba Lodge
Vat nr 4630267286
B-BEE level 4

Phone: 045 - 9311402
E-Fax: 086 - 5422610
Po Box 214, Elliot, 5460

Bank Details

FNB Elliot
Account nr 62497302085
Branch code 210620

Tax invoice

Attention:

Payments

Copy of Invoicer:
Date

17077
27/09/2016

Guest:
Cellphone nr:

Michael Ndou
079 577 6980

Voucher nr:
Order no:

AP-00205
508402

Company;
Address:

Blakes Travel Agency (PTY) LTD
PO Box 207
Randfontein , 1760

Company Vat no:
Email address:

4610114501
adri@blakettravel.co.za

Telephone:
Fax nr:

011 693 3761
011 693 3765

Date of Arrival:
Date of Departure

2016/09/25
2016/09/27

Total Guests:
Total Nights Stay:

1
2

Invoice Description:

Dinner, Bed and Breakfast

R 730.00

Total Due: (INCL)

R 1460.00

Please forward the proof of payment to : 086-5422610.

Yours Sincerely,

Lisa and Theo

Please note New Account Number

Company Cancellation Policy's:

50% Cancellation fee payable if client cancel 2 days prior to arrival date.

100% Cancellation fee payable if client cancel on arrival day or not at all.

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MF
T.P.W



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E-mail: intaba@telkomsa.net

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Vat nr 4630267286
B-BEE level 4

Phone: 045 - 9311402
E-Fax: 086 - 5422610
Po Box 214, Elliot, 5460

Bank Details

FNB Elliot
Account nr 62497302085
Branch code 210620

Tax invoice

Attention:

Payments

Copy of Invoicer:
Date

17076
27/09/2016

Guest:
Cellphone nr:

Eugene Bredenkamp
061 422 0753

Voucher nr:
Order no:

AP-00204
508401

Company:
Address:

Blakes Travel Agency (PTY) LTD
PO Box 207
Randfontein , 1760

Company Vat no:
Email address:

4610114501

adri@blakettravel.co.za

Telephone:
Fax nr:

011 693 3761
011 693 3765

Date of Arrival:
Date of Departure

2016/09/25
2016/09/27

Total Guests:
Total Nights Stay:

1
2

Invoice Description:

Dinner, Bed and Breakfast

R 730.00

Total Due: (INCL)

R 1460.00

Please forward the proof of payment to : 086-5422610.

Yours Sincerely,

Lisa and Theo

Please note New Account Number

Company Cancellation Policy's:

50% Cancellation fee payable if client cancel 2 days prior to arrival date.

100% Cancellation fee payable if client cancel on arrival day or not at all.

Deposits are non-refundable! Refunds will not be permitted.

NA
T.P.M



Web: www.intabalodge.co.za
E-mail: intaba@telkomsa.net

A Pieterse t/a Intaba Lodge
Vat nr 4630267286
B-BBEE level 4

Phone: 045 - 9311402
E-Fax: 086 - 5422610
Po Box 214, Elliot, 5460

Bank Details

FNB Elliot
Acc nr 62497302085
Branch code 210620

Tax Invoice

Invoice Number: 17229
Date: 15/02/2017

Guest Names & Surname: Eugene Bredenkamp
TshepoHuma

Company Name: Blakes Travel

Reg. No:
Vat nr. 4610117501

E-mail address adrie@blaketrvel.co.za

Phone nr 0116933761
Fax nr 0116933765

Date of Arrival: 15/02/2017
Date of Departure: 16/02/2017

Number of Guests: 2
Number of Nights: 1

Invoice Description:

Dinner Bed And Breakfast 2xR730 R1460.00

Total Amount Due: Total (INCL) R1460.00

Kind Regards,

Lisa and Theo

100% Cancellation fee payable if client cancel 3 days prior to arrival date.

100% Cancellation fee payable if client cancel on arrival day or not at all.

Deposits are non-refundable! Refunds will not be permitted.

Gps:Lat: 31.31511 S + Lon: 27.84923 E

Check in time: 14Hoo till 20Hoo - Check out time: 10hoo

Sunday's Check in time: 14Hoo till 17Hoo * Dinner at 18hoo

NA

T.P.W

TPM 13

**Video material taken of the
security equipment installed**



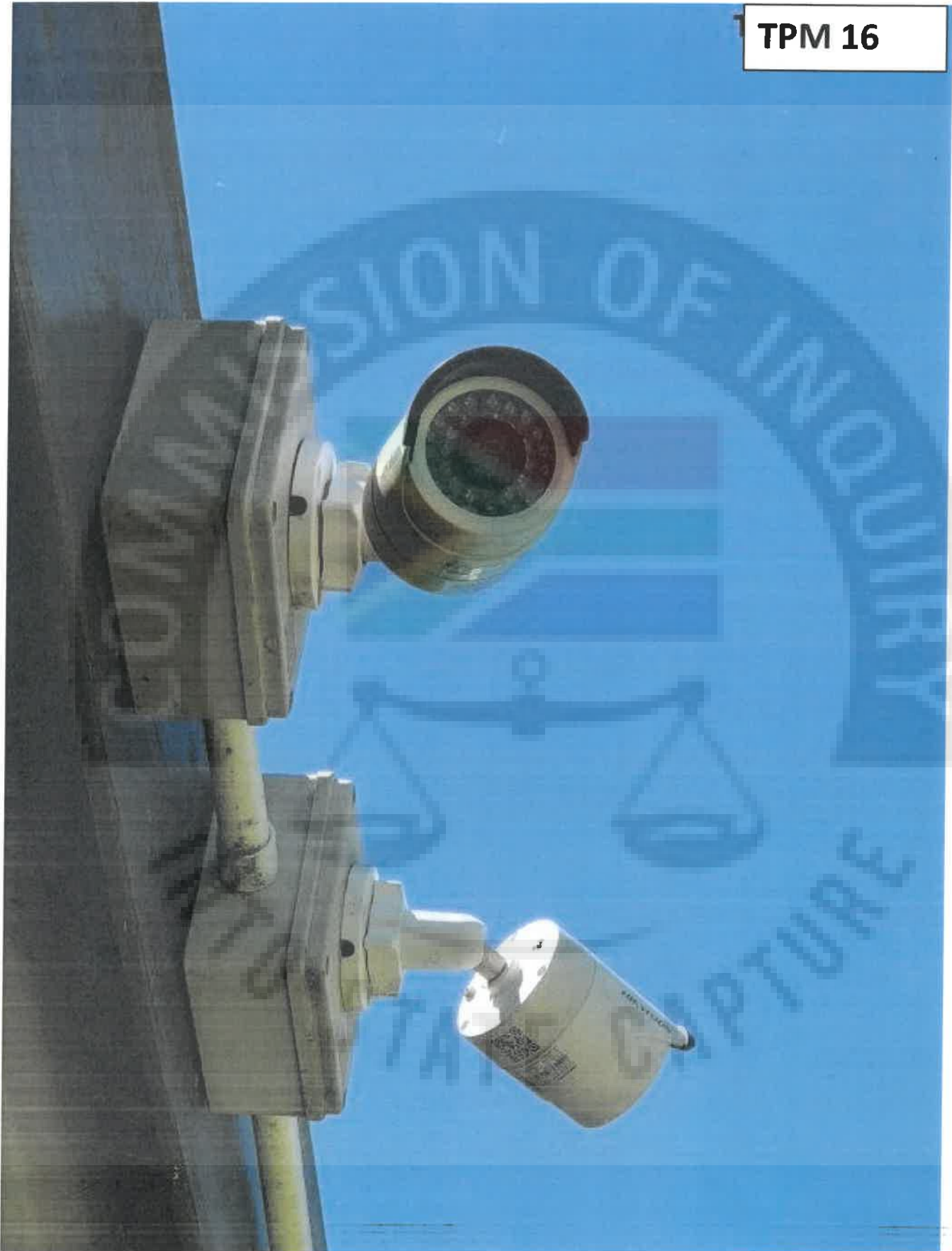


TPM 14



TPM RA

TPM 16



TPM
MA

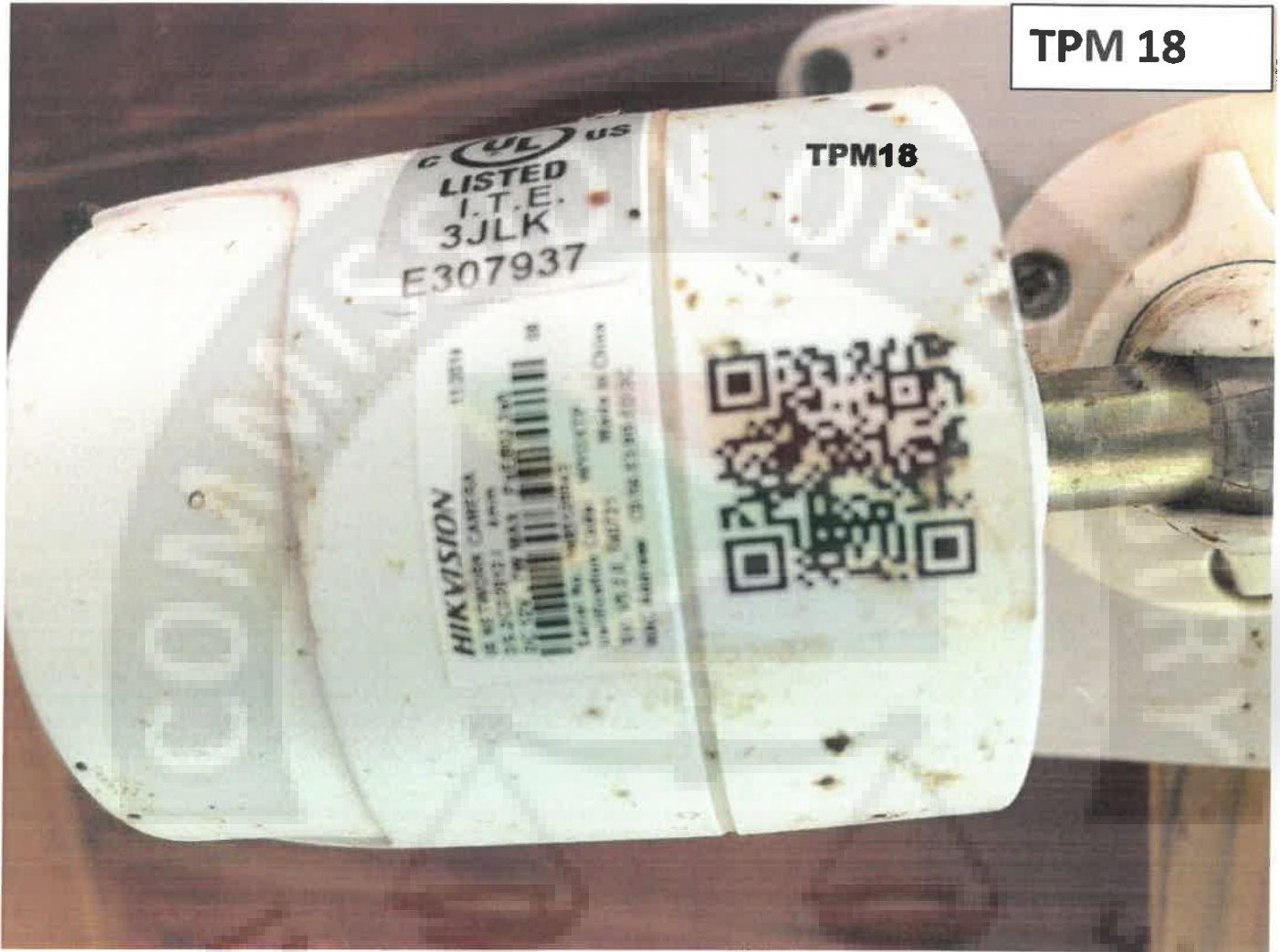
TPM 17



NA

TPM

TPM 18

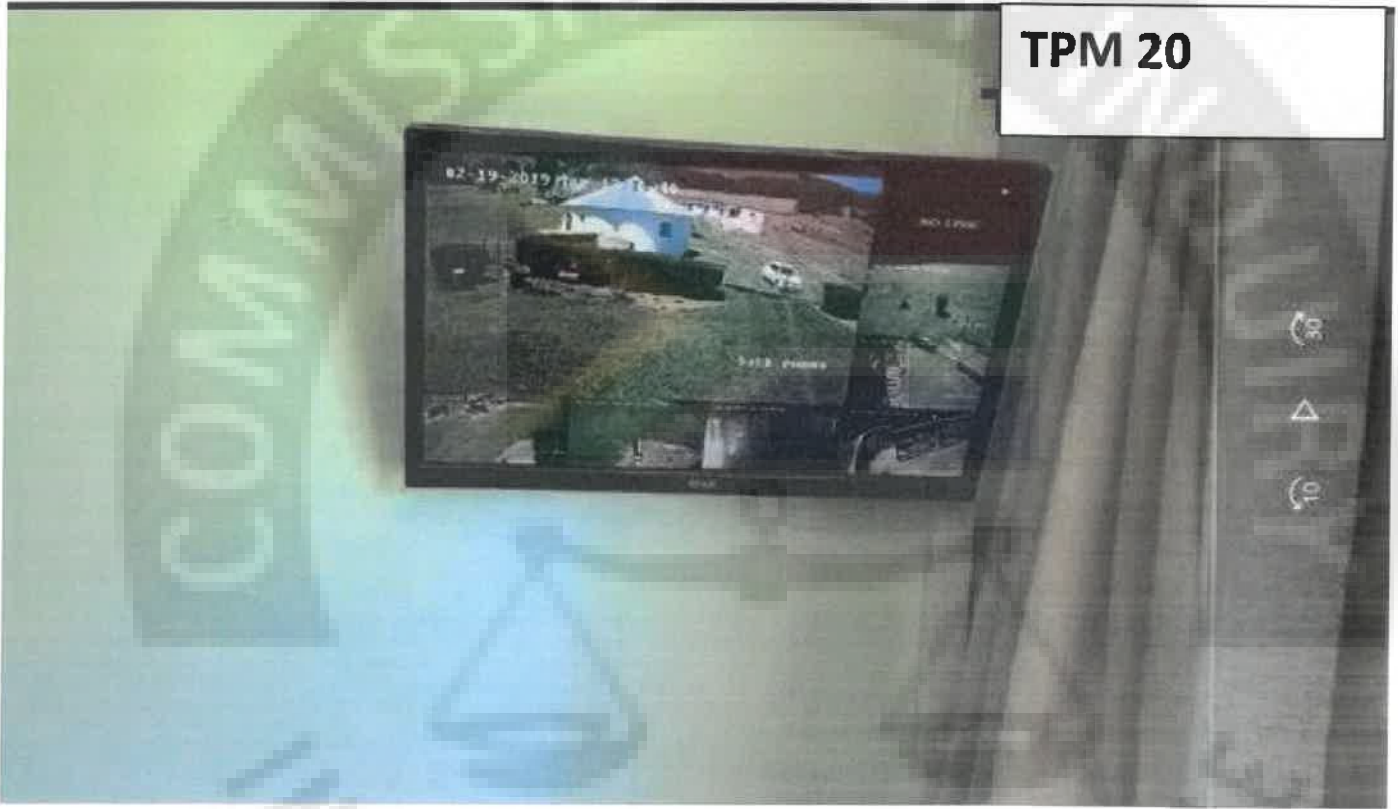


STATE CAPTURE

NA
TPM



MT
TPM

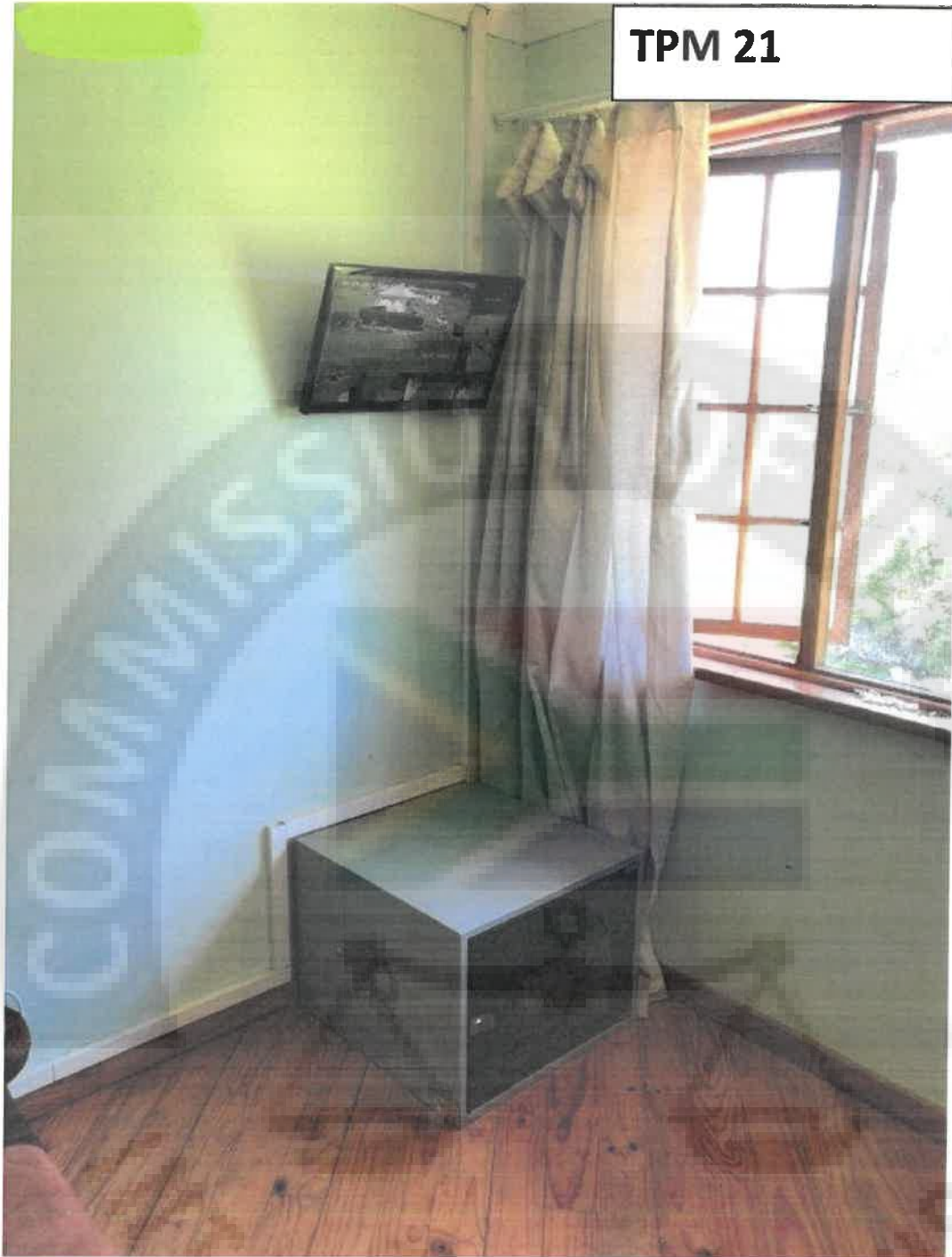


TPM 20

Mr

T.P.U.

TPM 21



MT
TPM

TPM 22



NA
TPM



NA
TPM



NA
TPM



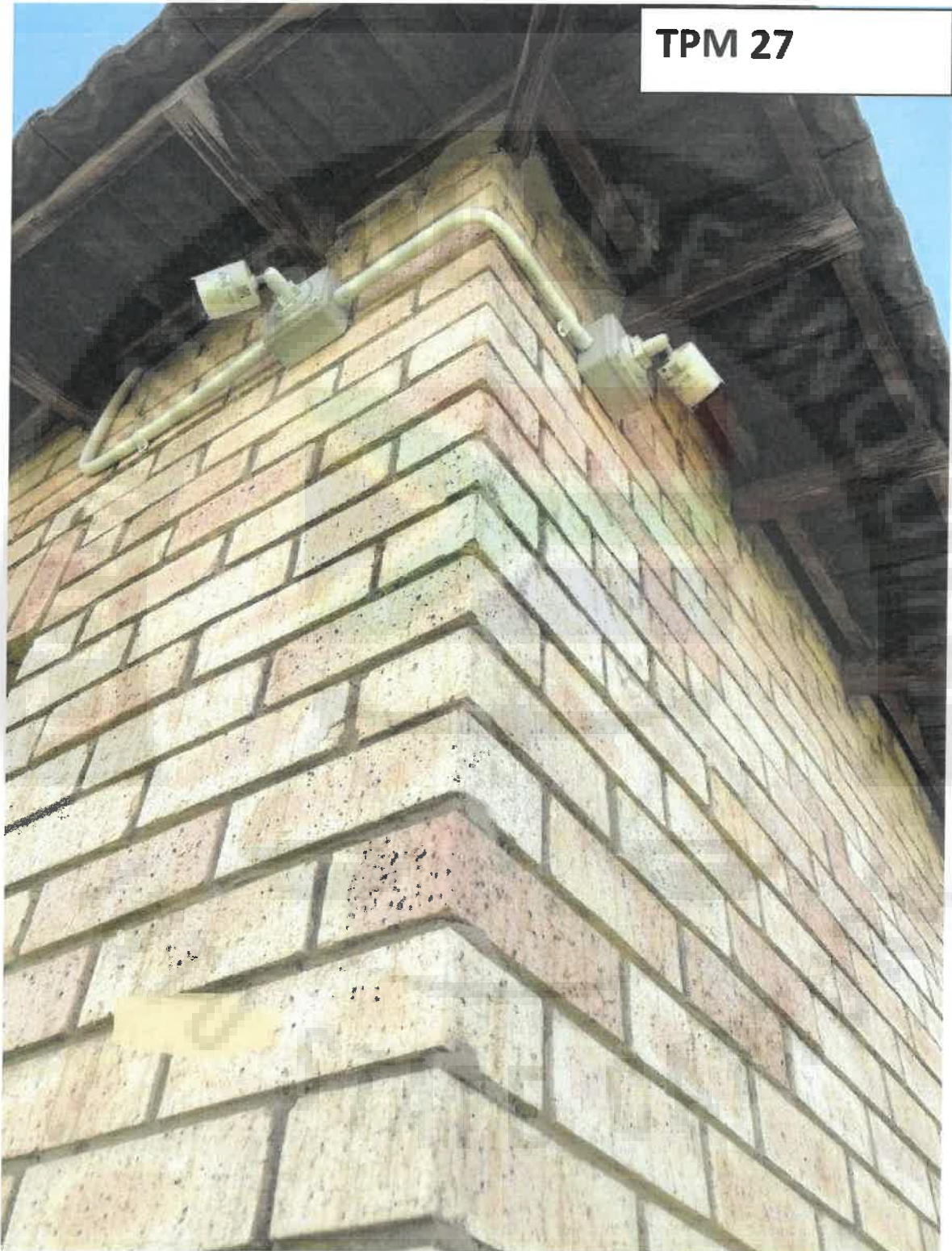
TPM 25

TPM 26



NA

TPM



NA

TPM

TPM 28

**Video material taken of the
security equipment installed**





Extraction Report

Apple iPhone Logical

TPM29

SMS Messages (2)



* These details are cross-referenced from this device's contacts

#	Folder	Party	Time	All timestamps	Status	Message	Deleted
1	Sent	To patm@commissi onsc.org.za Patm* Direction: Outgoing	2019/02/25 10:11:43(UTC +2)		Sent	<p>Mollo Mandisi. Our telephone discussion a short while ago refers. As indicated to you Mhlekaazi I tried calling you to no avail. Thank you for returning my calls. I called with the hope to let the Minister, Mantashe know that I am in both Elliot and Cala as part of my investigation into security installation by Bosasa. Further, to leverage on the courtesy of the Minister in opening his doors to investigators (based on his media address). I found Ms Maggie in Elliot and she allowed me access. I left my details with her. Unfortunately I could not find anyone in Cala, however I took the photos of visible, external installations. Please once more extend my gratitudes to the Minister. Themba Patrick Mlambo</p> <p>Source file: Themba's iPhone/var/mobile/Library/MS/sms.db : 0x8EFEC (Table: message, handle, Size: 856064 bytes)</p>	
2	Sent	To +27739378670 Direction: Outgoing	2019/02/19 13:55:35(UTC +2)		Sent	<p>Mollo Mandisi. Our telephone discussion a short while ago refers. As indicated to you Mhlekaazi I tried calling you to no avail. Thank you for returning my calls. I called with the hope to let the Minister, Mantashe know that I am in both Elliot and Cala as part of my investigation into security installation by Bosasa. Further, to leverage on the courtesy of the Minister in opening his doors to investigators (based on his media address). I found Ms Maggie in Elliot and she allowed me access. I left my details with her. Unfortunately I could not find anyone in Cala, however I took the photos of visible, external installations. Please once more extend my gratitudes to the Minister.</p>	

TPM 1

						Themba Patrick Mlambo	
						Source file: Themba's iPhone/var/mobile/Library/MS/sms.db : 0x85FEC (Table: message, handle, Size: 856064 bytes)	



TPM NA