



**SPECIALISED
SECURITY SERVICES
MIKE BOLHUIS**



PROJECT: DAVID DESMOND EDWARD POWELL

Good day,

The Specialised Commercial Crimes Unit of the Directorate Priority Crime Investigation Unit and IRS Forensic Investigations are currently looking to apprehend David Desmond Edward Powell - see picture below



A warrant of arrest has been issued for his arrest.

Powell is wanted on multiple cases of advance fee fraud totalling in excess of R20 million.

Powell is known to frequent casinos, horse racing tracks and off-course bookmakers.

The following cases have been opened against him -

BOSCHKOP SAPS CAS 193/11/2014

BROOKLYN SAPS CAS 623/11/2014

OGIES SAPS CAS 75/11/2014

KEMPTON PARK SAPS CAS 534/4/2013

HONEYDEW SAPS CAS 1086/2/2014

BRACKENDOWNS SAPS CAS 08/05/2014

The primary I/O from Commercial Crime investigating the case is Captain Masengi tel 079 694 5427
email masengin@saps.gov.za

The primary I/O from IRS Forensic Investigations is Mr. Chad Thomas (contact details below).

The primary I/O from S.S.S. (Specialized Security Services) is Mr. Mike Bolhuis (contact details below).

Please contact the above persons with any information. If he is seen, hold him if possible and contact local SAPS. Provide them with a copy of the attached warrant, the alternative is to contact us immediately. Powell has been circulated on the SAPS CAS system.

IRS FORENSIC INVESTIGATIONS

PER: CHAD THOMAS

GROUP OPERATIONS DIRECTOR

COMPANY PSIRA NUMBER 2499707

PERSONAL PSIRA NUMBER 190891

MEMBER: SOUTH AFRICAN INSTITUTE OF CORPORATE FRAUD MANAGEMENT

NATIONAL NUMBER 0861 911 IRS (477)

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<http://www.irsa.co.za>

Follow us on Twitter @FraudWatchZA & Facebook www.facebook.com/IRSinvestigations

SHOULD YOU HAVE ANY INFORMATION PLEASE CONTACT OUR ORGANISATION.

ALL INFORMATION WILL BE TREATED WITH THE UTMOST PRIVACY AND CONFIDENTIALITY.

Please distribute to your security, investigation and surveillance personnel.

Your assistance herein is greatly appreciated.

Mike Bolhuis

Specialist Investigators into

Serious Violent & Serious Economic Crimes

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