

PROJECT RACKETEERING: RICHARD BARRY NEL

To all concerned,

Several warrants for the arrest of Mr. Richard Barry Nel have been issued in his respective aliases.

We would like to warn the public that Mr. Nel is an expert con-artist, when confronted he will discredit the SAPS and other investigators. Disinformation is one of his specialties. He name-drops and claims that he is very well connected and close to all heads of state, generals and the police. Nel also has an impressive criminal record encompassing: fraud, dealing in firearms, defeating the ends of justice, intimidation, escape from custody and assault.

Mr. Tim Pretorius (partner to Mr. Nel) has already been arrested (17 November 2016) and has been released on R 20 000 bail. He will appear in the commercial crimes court on 24 January 2017.

Mr. Nel & Mr. Pretorius are both actively involved in forgery, fraud, misrepresentation, theft, intimidation, knocks & scams, etc.

Should anyone see Mr. Nel we urge you to contact the National Prosecuting Authority (NPA) immediately -Advocate Rita Viljoen (084 817 4660 rviljoen@npa.gov.za), alternatively you may

contact my lead investigator in serious economic crimes -Mr. Hugo Wolmarans (083 265 1804).

In the unlikely event that the above two authorities are unavailable you are requested to contact Mr. Mike Bolhuis directly (082 447 6116).

The following information may be of assistance:

Mr. Nel uses several aliases - Dr. Richard Barry Nel; Mr. Richard Nel; Richardson.

Address: Unit 13 & 14, 100 Logan Avenue, Highveld Centurion

ID number: 650911 5025086

Vehicle registration number: NEL 1 GP; BJ 03 JW GP

Cellphone number: 076 1600 541

Business address:

Mrs. Beatri Nel (wife) Cell: 012 665 4505 / 082 817 0420

ID: 9004280432082 Mr. Tim Pretorius (partner) Cell: 074 846 1165

<https://gallery.mailchimp.com/81ca5a64b7a954042f1ee5ab2/compressed/4731f948-8514-4022-80d7-c6ded20ab836.jpg>

We kindly urge you to forward this information.

Regards

Mike Bolhuis.

**Specialist Investigators into
Serious Violent & Serious Economic Crimes**

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