

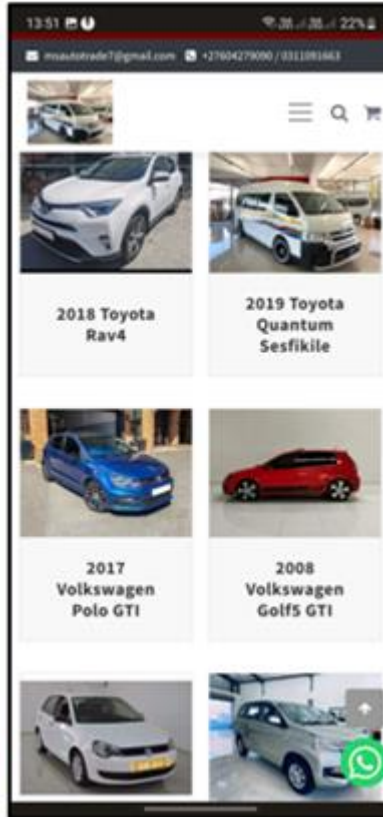
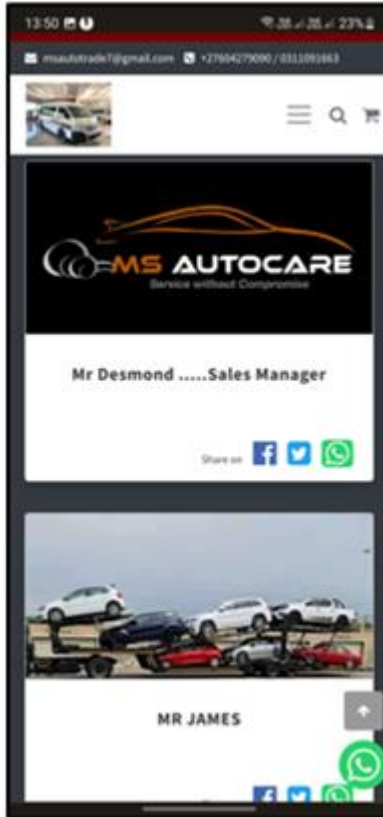


PROJECT:
KNOCKS AND SCAMS
THE MS CAR SCAM AND
THE ROUTE 21 CAR SCAM
PROTECT YOURSELF FROM
ONLINE VEHICLE FRAUD


*The **MS Auto** car scam and the fraudulent company **Route 21** have become widespread online frauds targeting unsuspecting vehicle purchasers.*

Understanding their tactics and taking preventive measures is crucial to avoid falling victim. This project provides essential pointers to protect yourself when purchasing a vehicle online. It should help people avoid scams like the MS Auto car scam and Route 21.

MS AUTO:



ROUTE 21:

ROUTE 21 AUTO 49 SCHRODER STREET UPINGTON NORTHERN CAPE 8801 sales@route21cars.co.za Telephone Number: +27 87 510 7914		 ROUTE 21 AUTO
Invoice # 34587	DATE: 08 April 2023	
Client / Customer	Route 21 Auto	
Name and Surname :		
Street Address :		
ID/Passport Number:		
Email Address:		
PAY TO ROUTE21 AUTO		
Bank Name: CAPITEC BANK		
Account Number: 2109 8927 45		
Branch Code: 470 010		
Financial Director : MS L CHRISTIAN		
VEHICLE	DESCRIPTION	TOTAL
Vehicle Model	2020 Toyota Hilux GD6 Legend 50	
Engine	2.8L	
Mileage	82 331 Km	
Body Type	Double Cab	
Colour	White	
Interior	Leather	
Previous Owners	One (1)	
Condition	Used	
Transmission	Automatic	
Fuel Type	Diesel	
Full-Service History	Yes	
Delivery Fee		R
vat		R 15 285.00
RESERVATION FEE		R 50 950.00
OUTSTANDING BALANCE	TO BE PAID	R 50 950.00
TOTAL AMOUNT		R 101 900.00

IMPORTANT SAFETY MEASURES:

Physically Inspect the Vehicle:

- Always physically examine the vehicle before finalising any online purchase, even when dealing with companies like seemingly accredited dealers such as MS Auto or Route 21.
- A visual inspection can reveal hidden issues or discrepancies that might indicate a fraudulent deal.

Bring a Mechanic:

- Take a trusted mechanic with you to assess the vehicle's overall condition.
- Their expertise can help identify potential problems and save you from purchasing a faulty or unsafe vehicle.

Verify Outstanding Debt and Ownership:

- Ensure there are no outstanding debts or financial claims on the vehicle you intend to buy, including those sold by companies like MS Auto or Route 21.
- Verify ownership documents to confirm that the seller has the legal right to sell the vehicle.

Confirm Originality of Parts:

- Check the authenticity of the vehicle's parts to ensure they are genuine and not counterfeit.
- Authentic parts contribute to the vehicle's safety and value.

Match VIN and Chassis Numbers:

- Cross-reference the vehicle's identification number (VIN) and chassis numbers with the original papers to verify their legitimacy, regardless of the company selling the vehicle.
- Inconsistencies could indicate a stolen or tampered-with vehicle.

Match License Plates and Validity:

- Confirm that the license plates match the license disk and are up to date, regardless of the company selling the vehicle
- Expired or mismatched plates may indicate fraudulent activity.

Check Stolen Status:

- Contact the relevant authorities to confirm if the vehicle has been reported as stolen.
- This simple step can help you avoid legal troubles and financial loss.

Be Wary of Too-Good-to-Be-True Deals:

- Exercise caution when encountering deals that seem unrealistically cheap or too good to be true.
- Scammers often use enticing offers to lure unsuspecting buyers into their trap.

Beware of Fake Websites:

- Don't trust websites thoughtlessly.
- Scammers can easily create fake websites that resemble legitimate ones.
- Verify the website's authenticity and credibility before proceeding with any transactions.

Protect Your Personal Information:

- Never share a copy of your ID or driver's license unless it is absolutely necessary.
- Sharing sensitive personal information increases the risk of identity theft.

Verify the Seller's Email Domain:

- If the seller claims to be a registered company, ensure their email address matches the company's official domain.
- Beware of scammers using generic email addresses instead of legitimate company domains.

Request a Video Call and Record:

- Ask the seller for a video call where they are physically present next to the vehicle.
- Record the call as evidence in case of any discrepancies or disputes later on.

Following these precautions can significantly reduce the risk of falling victim to scams like the MS Auto car scam or fraudulent companies like Route 21.

Stay vigilant, conduct thorough checks, and prioritise your safety when purchasing a vehicle online.

**CONTACT MR MIKE BOLHUIS FOR ADVICE,
RECOMMENDATIONS, SECURITY, PROTECTION,
OR AN INVESTIGATION IF NEEDED.**

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

FORWARD THIS DOCUMENT TO EVERYBODY.

Regards,

Mike Bolhuis
Specialist Investigators into
Serious Violent & Serious Economic Crimes
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<https://www.facebook.com/MikeBolhuisOfficial>

EXTREMELY IMPORTANT: All potential clients need to be aware that owing to the nature of our work as specialist investigators there are people who have been caught on the wrong side of the law - who are trying to discredit me - Mike Bolhuis and my organisation Specialised Security Services - to get themselves off the hook.

This retaliation happens on social media and creates doubt about our integrity and ability. Doubt created on social media platforms is both unwarranted and untrue.

We strongly recommend that you make up your minds concerning me and our organisation only after considering all the factual information - to the exclusion of hearsay and assumptions.

Furthermore, you are welcome to address your concerns directly with me should you still be unsatisfied with your conclusions. While the internet provides a lot of valuable information, it is also a platform that distributes a lot of false information. The distribution of false information, fake news, slander and hate speech constitutes a crime that can be prosecuted by law. Your own research discretion and discernment are imperative when choosing what and what not to believe.

STANDARD RULES APPLY: Upon appointment, we require a formal mandate with detailed instructions. Please take note that should you not make use of our services – you may not under any circumstance use my name or the name of my organisation as a means to achieve whatever end.

POPI ACT 4 of 2013 South Africa: Mike Bolhuis' "Specialised Security Services" falls under Section 6 of the act. Read more here: <https://mikebolhuis.co.za/popi-act-4-of-2013-section-6-mike-bolhuis/>



Specialised Security Services



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Our mailing address is:

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