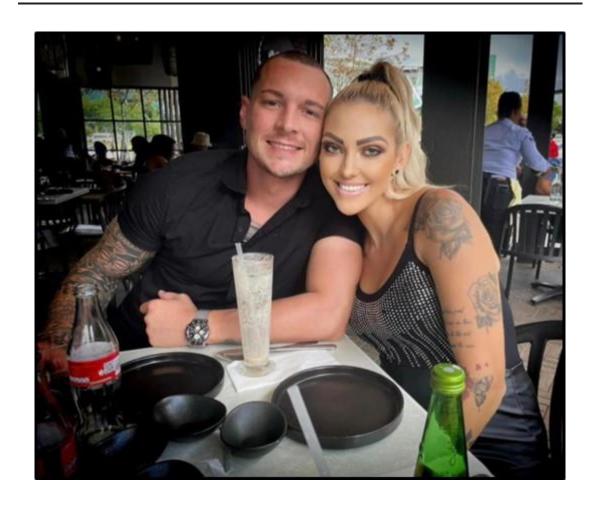


PROJECT: PERSISTENT CONFIDENCE TRICKSTERS, FRAUDSTERS AND EMBEZZLERS TYRONE AND CHANÈ VENTER



Specialised Security Services is dedicated to apprehending perpetrators who harm innocent individuals in any way.

Our team of skilled investigators is unwaveringly committed to achieving justice and with this project, our focus is on the Venter couple.

PERSONAL DETAILS:

Full Name and Surname: EMIL TYRONE VENTER

Age: 31

• Contact number: +27 61 978 7383

Full Names and Surname: CHANÈ VENTER

Age: 26

• Contact number: +27 61 978 7383

- Company Name: RIDE TO OWN
- Company Address:
 - 15 Avocet Avenue
 - o Montana
 - o Pretoria
- Company Contact Number: +27 74 506 6178

The SSS task team is headed by specialist investigators Mr Jan Roos and Mr JD Pienaar.

Mr Tyrone Venter and Mrs Chanè Venter are wanted on various cases, but with this project, SSS was mandated to ascertain more information regarding their fraudulent "ride to own" concept.

MODUS OPERANDI:

- The couple entices innocent members of the public with what is known as a fraudulent scam called "ride to own".
- They sell vehicles ceded to banks.
- They do not have the registration papers of these vehicles as the banks are the legitimate owners.
- They obtain the vehicles from people who are in financial crises, seeking others to take over the monthly instalments.
- They would pay commission to people who refer others to them.
- It is frustratingly impossible to open criminal cases against this couple as the clients are in the wrong you are not allowed to breach your contract with the bank financing your vehicle.
- You cannot basically sell any vehicle by having someone else make the payments on your behalf.
- The couple would blatantly take a car back from someone who has paid a deposit and who has been making payments for several months.
- They would then "resell" the same car to someone else: asking for a deposit and having them pay monthly instalments.
- It is known that the couple is currently in Mozambique, where they own a resort.

EXAMPLE CASE:

- Tyrone and Charnè Venter entice representatives by promising an above-average income.
- Tyrone explains the process by claiming he has helped many other people in similar financial desperation.

THE "RIDE-TO-OWN" PROCESS:

- The new representative must finance a vehicle in their own personal name.
- Tyrone then finds customers to "rent" this vehicle from the representative.
- Tyrone Venter promises to pay the representative an amount "in good faith" when he finds a customer for the vehicle.
- A "Tracker" is installed by his company, ensuring that they are able to collect the vehicle should the new customer miss or stop paying the monthly instalments.
- Tyrone Venter persuades the representatives that the more expensive their vehicle is, the more they will receive when he pays their initial "in good faith" money.
- Tyrone pays this amount to sweeten the deal even before he takes the newly financed vehicle.
- He then advises the representative to use his "own" insurance through his company as they are already paying and installing the "Tracker".
- A few months later Tyrone Venter started having difficulties collecting the "rental" customers' monthly installments.

- He uses various excuses, telling our client that the person who "rented" the vehicle is in prison.
- Therefore he is unable to either collect the instalments or the vehicle itself.
- He then pays an amount over to subdue the representative, although this person (our client) is already in arrears with 2 premiums.
- No further payments were made to our client.
- At this stage, our client started receiving messages, threatening him and his family that he would report them for defamation if they were to expose him on social media.
- Furthermore, he said that he would not allow anyone to comment negatively on himself or his company as this means he would lose clients.
- Our client was also told that they could not cancel the agreement with Tyrone Venter, as they would have to refund Tyrone "fees" of approximately R80,000.00.
- Eventually, the representatives either forfeit their financed vehicles or borrow money to repay the outstanding instalments.

IMPORTANT WARNING:

If a member of the public assists or protects a criminal in any way, they are considered to be obstructing or subverting justice and can face criminal charges.

IF YOU HAVE ANY INFORMATION REGARDING THE VENTER COUPLE, PLEASE CONTACT OUR SPECIALIST INVESTIGATORS.

MR JAN ROOS:

Contact number: +27 79 997 1132 Email address: <u>janr@mikebolhuis.co.za</u>

MR JD PIENAAR:

Contact number: +27 66 377 3301 Email address: <u>jdpienaar@mikebolhuis.co.za</u>

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 PSIRA Reg. 1590364/421949

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Follow us on Facebook to view our projects - 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/



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You are receiving this email to inform and keep you up to date with violent and/or economic crimes. This is important to enable you to inform and protect your loved ones and everyone you know.

Our mailing address is:

mike@mikebolhuis.co.za

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