

# PROJECT: CONSTRUCTION MAFIA

## URGENT WARNING TO THE PUBLIC!

The Construction Mafia in South Africa reigns terror without consequences.
Their dealings are extensive, and they have no respect for property, business, or innocent lives. For this syndicate, it is all about personal financial gain and greed.

SSS has been successfully protecting our clients against them since 2015.

### **BACKGROUND:**

- As early as 2013, they started initiating and instigating extreme violence in what we know today as the Construction Mafia.
- They started with intimidation, threats of violence and proposed hijackings of construction sites if their orders were not adhered to.
- In the period 2015 2016, prominent businessmen changed this organisation into an extremely successful crime syndicate.
- They gathered all the smaller groups and created consortiums.
- Each consortium comprises approximately 60 70 members, who created between 4 20 companies each/per member.
- These companies ensured that the consortiums covered and controlled every aspect of construction, from building materials, trucks, heavy machinery, and even diesel.
- Innocent people of nearby communities are used as pawns.
- Construction companies should use 30% of nearby communities as manual workers in an attempt to help the unemployed and uplift the area.
- People from nearby communities are controlled by the syndicates and do as ordered since their own lives and the lives of their families are threatened if they do not comply.
- The same applies to people in core positions in nearby municipalities, who, if they do not comply, are threatened, intimidated, and extorted to give contracts.

### **MODUS OPERANDI:**

- Leaders of consortiums meet with the landlord of the construction site.
- Discussions quickly escalate and demands become more and more unreasonable and outrageous.
- Commitment to use 30% of the community as workers on a construction site, also includes that these manual workers must adhere to the required qualifications of their appointment.
- Landlords are forced to employ anyone proposed by the consortium.
- If they do not, they are threatened with a complete halt of all activities and forced to close.
- They will ensure that the developers will lose a lot of money due to penalties until they adhere to their demands.
- The SAPS are also intimidated or threatened therefore it is of no use for the landlords to request interdicts.
- Millions will be spent on Interdicts but no one will enforce it due to intimidation.

- The members of the SAPS live in the same communities ruled by the consortiums and are subjected to intimidation, threats and extortion in the same way as the rest of the communities.
- Two of the most influential consortiums are: "Boko Haram" and "Force".
- These groups are nothing less than organised crime syndicates.
- They are influential and well-known businessmen with a detailed agenda:
  - They control every aspect of the construction industry.
  - There are no loopholes in their enterprises, they supply everything you can imagine.
  - Should a landlord not conform, they send vast groups of unemployed people to prevent workers from going in to work.
  - They do not hesitate to intimidate, threaten or physically harm their own people.
  - Often, they do not pay their own sub-contractors or pay these people minimum wages just to keep them subdued.
  - o They intimidate, threaten, and extort.
  - o They have shut down construction sites for months on end.
  - o They have heavily armed and dangerous fighters.
  - Many of them are ruthless criminals and have previously been convicted of murder, armed robbery etc.
  - They do not hesitate to take hostages.
  - They do not hesitate to kidnap landlords or their family members and hold these people for ransom for extraordinary amounts of money or until they've been granted new tenders in specific areas.
  - They will also target specific tenders with massive amounts that they can gain from in all aspects.

### **RELEVANT NEWS ARTICLES:**

- <a href="https://www.news24.com/news24/politics/sa-construction-mafia-has-allegedly-extorted-r63bn-from-183-projects-since-2019-20230710">https://www.news24.com/news24/politics/sa-construction-mafia-has-allegedly-extorted-r63bn-from-183-projects-since-2019-20230710</a>
- <a href="https://www.netwerk24.com/netwerk24/nuus/politiek/konstruksiemafia-zikalala-moet-se-wie-almal-gearresteer-is-20230711">https://www.netwerk24.com/netwerk24/nuus/politiek/konstruksiemafia-zikalala-moet-se-wie-almal-gearresteer-is-20230711</a>
- <a href="https://www.news24.com/citypress/news/police-arrest-construction-mafia-members-amid-30-stake-demands-20230720">https://www.news24.com/citypress/news/police-arrest-construction-mafia-members-amid-30-stake-demands-20230720</a>
- <a href="https://businesstech.co.za/news/business/706229/criminals-are-holding-south-africa-to-ransom/">https://businesstech.co.za/news/business/706229/criminals-are-holding-south-africa-to-ransom/</a>
- https://www.timeslive.co.za/sunday-times/news/politics/2023-07-23construction-mafia-demands-r5m-reward-for-protecting-ethekwinimetro-sites-during-riots/

### 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.

### You may forward this document and share it with as many people as possible.

### Regards,

Mike Bolhuis. Specialist Investigators into Serious Violent & Serious Economic Crimes PSIRA Reg. 1590364/421949

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**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/

### **SSS TASK TEAM:**

https://mikebh.link/Task-Team-2023

### SSS CYBERCRIME UNIT:

https://mikebh.link/CyberTeam









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