



Specialised
Security Services



PROJECT:
RETIREMENT FUND
SCAM INVOLVING
IMPERSONATORS



Specialised Security Services is dedicated to apprehending fraudsters who deceive and cause harm to innocent individuals.

Our team of skilled investigators is unwaveringly committed to achieving justice for the innocent victims.

MODUS OPERANDI:

- Two suspects contacted the victims, presenting themselves as representatives from the Department of Labour.
- They assured the victims that they could assist them in claiming their retirement funds.
- The suspects had access to the victim's personal information, which they used to gain their trust.
- Subsequently, they arranged to pick up the victims from their residences. Upon picking up the victims, the suspects escorted them to undisclosed locations, suggesting that these locations were official government premises.
- At these locations, the suspects coerced the victims into making substantial cash withdrawals from their bank accounts.
- The victims were made to believe that these actions were part of the retirement fund claim process.
- After withdrawing the funds, the suspects promised the victims that their money would be invested, yielding substantial returns.
- The victims were led to believe that they would receive more money than they had initially withdrawn, creating an illusion of a profitable investment opportunity.
- Findings after an investigation revealed that the suspects had no affiliation with the Department of Labour.
- Their actions were part of a well-organized scam designed to defraud individuals of their retirement funds.
- Contact numbers used: +27 78 671 9612 / +27 78 720 3313.

THIS INVESTIGATION IS ONGOING, WITH EFFORTS MADE TO IDENTIFY THE SUSPECTS:

SAPS Case: CULLINAN SAPS CAS 33/09/2022

Investigative Officer: SERG. MATHENGIE

WE WARN THE PUBLIC NOT TO APPROACH THEM OR BECOME INVOLVED WITH THEM IN ANY WAY AT ALL.

**CONTACT OUR SPECIALIST INVESTIGATOR
MR SIDWELL NKABINDE, IF YOU HAVE ANY
INFORMATION RELATING TO THESE SUSPECTS:**

MR SIDWELL NKABINDE

Contact number: +27 62 039 0988

Email address: sydwelln@mikebolhuis.co.za

***ALL INFORMATION RECEIVED WILL BE TREATED IN
THE STRICTEST CONFIDENTIALITY AND
EVERY IDENTITY WILL BE PROTECTED.***

You may forward this document.

Regards,

Mike Bolhuis
Specialist Investigators into
Serious Violent, Serious Economic Crimes & Serious Cybercrimes
PSIRA Reg. 1590364/421949
Mobile: +27 82 447 6116
E-mail: mike@mikebolhuis.co.za
Fax: 086 585 4924
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/>

SSS TASK TEAM:

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



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You are receiving this email to inform and keep you up to date with violent and/or economic crimes. So that you can inform and protect your loved ones and everyone you know.

Our mailing address is:

Mike Bolhuis Specialised Security Services
Po Box 15075 Lynn East
Pretoria, Gauteng 0039
South Africa

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Mike Bolhuis Specialised Security Services · Plot 75 Leeuwfontein · Pretoria, Gauteng 0039 · South Africa