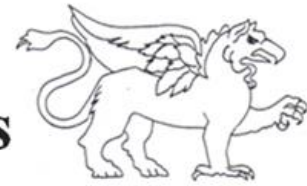




Specialised
Security Services



PROJECT:
WANTED
PERSISTENT SCAMMER
AND FRAUDSTER
RICHARD MANSOUR
(PART 4)

Richard Anthony Mansour continues with his transgressions despite our organisation's constant warnings. We have even offered our best efforts to help him turn his life around.

After warning projects were posted detailing his modus operandi of defrauding unsuspecting victims, he was arrested on Tuesday, 15 March 2022.

In that case, our client was defrauded of R50,000.00 by Mr Richard Anthony Mansour of HF Technologies (Pty) Ltd.



PERSONAL DETAILS:

- Name and Surname: RICHARD ANTHONY MANSOUR.
- Date of Birth: 1985-05-08.
- Eyes: BROWN.
- Hair: BLACK.
- Height: 1.7m

MODUS OPERANDI:

- Richard Mansour quotes lower than the client may expect.
- Crime 1:
 - He requests a deposit and starts working, but then he either disappears without finishing or delivers inadequate workmanship with sub-standard products.
 - This is a breach of contract, which is a civil matter.
 - This can also include a criminal element since it entails fraud when for example, he replaces the quoted, expensive "brand" products illegally with other sub-standard, cheaper products.
 - To defraud numerous victims deliberately over and over again constitutes a criminal offence.

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- It is a modus operandi with the intention to defraud, which is criminal.
 - Crime 2:
 - When the client EFTs a deposit to him, but he never shows up to do the work, it is considered to be a criminal offence: fraud/theft.
 - He intentionally misrepresents himself.
 - Each case has variables.
 - Each case must be evaluated on its own merits.
 - Criminal and civil disputes are not necessarily mutually exclusive.

OPTIONS AVAILABLE:

- A case can be opened at the SAPS.
- Should the losses be less than R20,000.00, the victim can approach the Small Claims Court.
- The DPCI (The Directorate for Priority Crime Investigation), Commercial Branch, can also be asked to investigate Mr Mansour's persistent tendency to defraud the public.

CURRENT CLIENTS:

- Mr Kevin Kruger:
 - Richard Mansour quoted Mr Kruger and started working on what was agreed upon.
 - He then disappeared and there is approximately R54,000.00 worth of work still to be completed.
 - SSS Specialist Investigator Mr Jan Roos arranged with Mr Mansour to make payments to refund the client or to go back and complete the work.
 - Although Mr Mansour promises to keep to the agreement, he never does.
- Mr Cobus Jonker:
 - Richard Mansour scammed this client in the same manner.
 - He started with the work and left without a trace.
 - There is approximately R40,000.00 worth of work to be completed.
 - It is also believed that Mr Mansour took an inverter with him when he left.
 - Specialist Investigator Mr Jan Roos arranged with Mr Mansour to repay the client in several payments.
 - He agreed but never made any repayments.

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- After Mr Roos placed more pressure on him to make the promised payments, he again agreed to the repayment agreement.
 - However, he then delivered 4 batteries to this client, stating that they were new batteries and part of his repayment.
 - The batteries were of no use as they were more than 4 years old and completely depleted.
 - Richard Mansour typically tries to sweet-talk himself out of any predicament and does not hesitate to scam the same person more than once.
 - Mr Roelof Pieterse:
 - Mr Pieterse EFT-ed R148,000.00 to Richard Mansour.
 - Mr Mansour took the money and disappeared.
 - This is an ongoing SAPS investigation.
 - Mr Gary Tregurtha:
 - A SAPS criminal case has been opened for EFT fraud - the investigation is ongoing.
 - The SAPS is looking to arrest Mr Mansour on this matter.
 - Richard Mansour tried to wiggle his way out of this situation by sending a falsified proof of payment for the refund.
 - This in itself is also a crime.
 - Another case of theft was opened at Douglasdale SAPS: CAS 463/02/2022.
 - This client paid Richard Mansour R35,000.00 to install coloured glass panels at her offices.
 - Richard Mansour never showed up.

THERE ARE VARIOUS CRIMINAL SAPS CASES PENDING AGAINST RICHARDS MANSOUR.

SSS WARNS THE PUBLIC NOT TO ENTER INTO ANY FINANCIAL TRANSACTIONS OR DEALINGS WITH HIM.

PLEASE REFER TO OUR ORIGINAL PROJECT REGARDING MR MANSOUR AND HIS FRAUDULENT DEALINGS:

- <https://mikebh.link/Zws03V>
- <https://mikebh.link/B2ECC1>
- <https://mikebh.link/OZihxZ>

**IF YOU HAVE BEEN A VICTIM OF MR MANSOUR OR IF
YOU HAVE ANY RELEVANT INFORMATION REGARDING
HIM, PLEASE CONTACT OUR SPECIALIST
INVESTIGATOR,
MR JAN ROOS:**

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

**IF ANYONE REQUIRES OUR ASSISTANCE IN ANY WAY,
PLEASE CONTACT MR BOLHUIS.**

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

**FORWARD THIS DOCUMENT TO EVERYBODY.
PLEASE ENSURE THAT YOU FORWARD
THIS ENTIRE PROJECT.**

Regards,

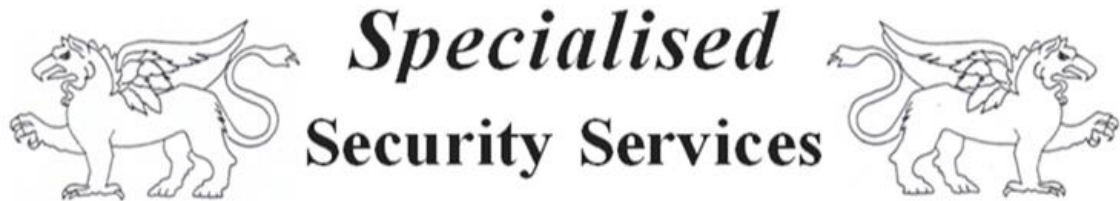
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EXTREMELY IMPORTANT: Our biggest enemy is disinformation. If you receive any information regarding my organisation that concerns you, please contact me, Mike Bolhuis, directly to confirm whether the information is indeed factual or not.

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.](#)

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. This is important to enable you to inform and protect your loved ones and everyone you know.

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