

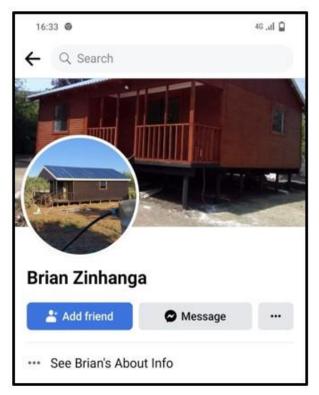
# PROJECT: KNOCKS AND SCAMS LOG CABIN SCAMS

SSS focuses on informing and warning the public about various scams. It is essential for our organisation to protect unsuspecting members of the public.

Therefore, we expose those who use fraudulent means to swindle people.

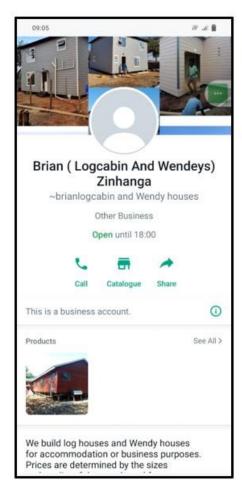
Log Homes (Pty) Ltd, represented by Blessing Zinhanga, also known as Brian, is one such company.

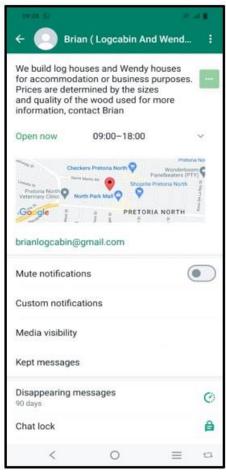




#### **DETAILS:**

• Contact number: +27 60 706 5117.





#### THE CASE:

- Our client contacted Brian to build a log home in the Vaal Marina.
- Our client paid R51,288.57 directly into the bank account supplied by Brian:
  - Bank FNB Gold Business Account
  - Account number 630465965582
- According to their agreement, the building of the log home would have started on the 14<sup>th</sup> of July 2023.
- To date, Brian has disappeared with the client's payment and the building materials he supposedly bought with the payment.
- He is also not answering any calls.

#### **SAPS CASE DETAILS:**

- A case of theft has been opened at the Florida SAPS.
- Investigative Officer: Sergeant Mabasa.
- Case number: CAS 250/07/2023.

#### **IMPORTANT:**

When navigating Facebook Marketplace, it's crucial to be vigilant for potential red flags that could signal a risky transaction:

- Firstly, exercise caution if the price seems too good to be true, as this might indicate a scam or counterfeit item.
- Secondly, be wary of sellers who rush the transaction, refuse to provide additional information, or avoid meeting in a public and well-lit location for the exchange.
- Thirdly, if a seller insists on using unconventional payment methods or requests sensitive personal information, it's wise to reconsider the deal.
- Moreover, carefully scrutinise images and descriptions for inconsistencies or stock photos, which could suggest dishonesty.
- Lastly, trust your instincts if something feels off or suspicious, it's best to walk away from the deal.
- Stay informed, ask questions, and prioritise your safety when engaging in transactions on Facebook Marketplace or any online platform.

### CONTACT OUR SPECIALIST INVESTIGATORS WITH ANY NEW AND RELEVANT INFORMATION:

#### MR HENNIE VILJOEN

Contact number: +27 61 528 1370 Email address: <u>henniev@mikebolhuis.co.za</u>

## 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

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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.

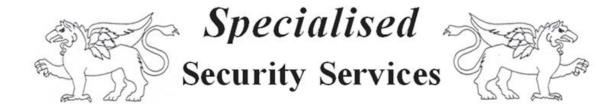
POPI ACT 4 of 2013 South Africa: Mike Bolhuis' "Specialised Security

Services" falls under Section 6 of the act. Read more

here: <a href="https://mikebolhuis.co.za/popi-act-4-of-2013-section-6-mike-bolhuis/">https://mikebolhuis.co.za/popi-act-4-of-2013-section-6-mike-bolhuis/</a>

#### **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.

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