



**PROJECT:**  
**PERSON OF INTEREST**  
**TREVOR BOTHA**

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*SSS reiterates the importance of extensive vetting and comprehensive research before committing to any financial transaction.*

*Thorough vetting before paying for services is crucial as it helps mitigate risks, ensures transparency, and establishes a foundation for a successful and satisfactory transaction.*

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**THIS PUBLIC DOCUMENT IS  
INTENDED TO BE SHARED.**

**PLEASE DO SO.**

**THE OBJECTIVE OF SSS IS TO  
SHARE INFORMATION, TO EDUCATE  
AND FOREWARN THE PUBLIC.**

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*Our client paid Trevor Botha an  
80% deposit for the installation of a fence.*

*Notwithstanding several requests for the installation of the fence or a refund of the R31,200.00 deposit paid Botha, has not been cooperative.*

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### **CASE DETAILS:**

- Name and Surname: TREVOR BOTHA
  - Date of Birth: 1969-05-15
  - Business Name: NAAM: TB CONSTRUCTION AND FENCING
  - Business Address:
    - 33 EDGAR STREET
    - BOKSBURG
  - And:
    - 195 FOURTH AVENUE
    - EDENVALE
  - Case opened in Johannesburg: SAPS BRIXTON CAS 267/03/2024
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### **COURSE OF EVENTS:**

- Our client requested a quotation for a galvanised clear-view steel fence and its installation from Trevor Botha of TB Construction
  - On 8 June 2023, our client received and accepted the quotation.
  - They were asked to pay 80% of the total amount quoted as a deposit, which came to R31,200.00 out of a total of R39,000.00.
  - Later, someone claiming to be an employee of Trevor Botha came to install the fence, but it was not the material our client had paid for.
  - Consequently, our client dismissed the worker.
  - After that, our client tried to get in touch with Mr Botha numerous times, from 19 June 2023 to 18 November 2023, in an effort to either have the fence they had ordered installed or to get their deposit refunded.
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## QUOTATION FROM TREVOR BOTHA:

TB CONSTRUCTION		QUOTATION	
T. Botha T/as TB Construction 33 Edgar Street Boksburg 1459		(082) 455-5025	
NB: All quotes are subject to the price of material fluctuation.			
Customer:	Flakie	All quotes are valid for a period no longer than 7 working days	QUOTATION No: 2723
Name:			DATE: June 8, 2023
Contact:			
Errors and omissions reserved		TERMS:	COD
12m	To supply and install 1.2m high clearview on wall.	R750/m	R 9 000.00
8.5m	To supply and install 1.2m ig clearview in garden	R750/m	6 375.00
1	To manufacture and install pedestrian gate 1.2m x 900mm		R 3 500.00
12m	To supply and install spikes on fence by wall	R350/m	R 4 200.00
26m	To supply and install super shock plus coil 980mm	R480/m	R 13 440.00
	To supply and install energizer		R 5 000.00
	Total	R 41 515	
	Discount	R 2 515	
	Balance	R 39 000	
			R 39 000.00
Please be advised that all material will remain the property of TB Construction until full and final payment has been made		Dep 80%	R 31 200.00
		Balance	7 800.00
			R 39 000.00
DIRECT ALL ENQUIRIES TO: Trevor Botha (082) 455-5025 email: trevor.tbconstruction@gmail.com		MAKE ALL EFT'S PAYABLE TO: TB Construction & Fencing FNB Greenstone 62520722035 250655	
THANK YOU FOR YOUR BUSINESS!			
SIGNED AND ACCEPTED QUOTATION _____			

## RISKS ASSOCIATED WITH PAYING A DEPOSIT:

- Risk of Non-Performance:
  - There is always a risk that the service provider may fail to deliver as promised, despite receiving a deposit.
  - In such cases, customers may face challenges recovering their money, particularly if the provider goes out of business or refuses to refund the deposit.
- Financial Burden:

- Paying a deposit upfront can represent a financial burden for some individuals, especially if the amount is substantial or if there are uncertainties about the quality or timeliness of the services to be provided.
- Consumer Protection:
  - Customers should be cautious about paying deposits to unfamiliar or unverified providers, as there is a risk of fraud or scams.
  - It is essential to conduct due diligence, research the reputation of the provider, and clarify the terms and conditions of the deposit agreement to protect oneself.

*Ultimately, whether to pay a deposit before services have been rendered should be decided after careful consideration of the specific circumstances, risks, and preferences of the parties involved. Open communication, clear agreements, and a mutual understanding of expectations can help ensure a fair and satisfactory outcome for the service provider and the customer.*

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*By exercising caution and attention to detail during the vetting process, individuals can significantly reduce the likelihood of encountering issues, ensure a transparent transaction, and ultimately make informed decisions that align with their expectations and requirements.*

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**IF YOU HAVE HAD A SIMILAR EXPERIENCE  
IN DEALINGS WITH TREVOR BOTHA,  
OR HAVE ANY ADDITIONAL INFORMATION,  
PLEASE CONTACT OUR SPECIALIST INVESTIGATOR:**

**MR CECIL BENADÉ:**

Contact number: +27 79 527 8886

Email address: [cecilb@mikebolhuis.co.za](mailto:cecilb@mikebolhuis.co.za)

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*We urge Mr Botha to take immediate  
action and refund the money owed to  
our client, without any further delay.*

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*Specialised Security Services invites the  
public to the Mike Bolhuis Daily  
Projects WhatsApp Group.*

*This group is important in delivering insights  
into the latest crime trends, awareness,  
warnings and the exposure of criminals.*

**HOW TO JOIN THE MIKE BOLHUIS DAILY PROJECTS  
WHATSAPP GROUP:**

- Simply follow the link to our dedicated WhatsApp group:
    - <https://chat.whatsapp.com/Dys4JLOFTXCBgXBdXeEvzU>
  - "JOIN" to ensure you never miss our daily updates.
  - You will receive automatic notifications as soon as a new project is placed.
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**CONTACT MR MIKE BOLHUIS FOR SAFETY AND  
SECURITY MEASURES, PROTECTION, OR AN  
INVESTIGATION IF NEEDED.**

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

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Regards,

Mike Bolhuis

Specialist Investigators into

Serious Violent, Serious Economic Crimes & Serious Cybercrimes

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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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**SSS TASK TEAM:**

<https://mikebh.link/ssb-task-team>

**SSS CYBERCRIME UNIT:**  
<https://mikebh.link/sss-cyber-team>

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PO Box 15075 Lynn East  
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South Africa  
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