



*Specialised*  
Security Services



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**PROJECT:**  
**PERSON OF INTEREST**  
**DHARMESHBHAI D BHATT**  
**ALIAS JAY MAHARAJ**  
**EXPOSURE**  
**(PART 2)**

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*Dharmeshbhai Bhatt alias Jay Maharaj has been identified as a person of interest in the manufacturing and distribution of fake ID documents and official travel documents.*

*For a better understanding of the extent and severity of this crime, read our initial project:*

<https://mikebh.link/aXjBiL>

*Our SSS specialist investigators request that any person with information on Bhatt's whereabouts contact us.*

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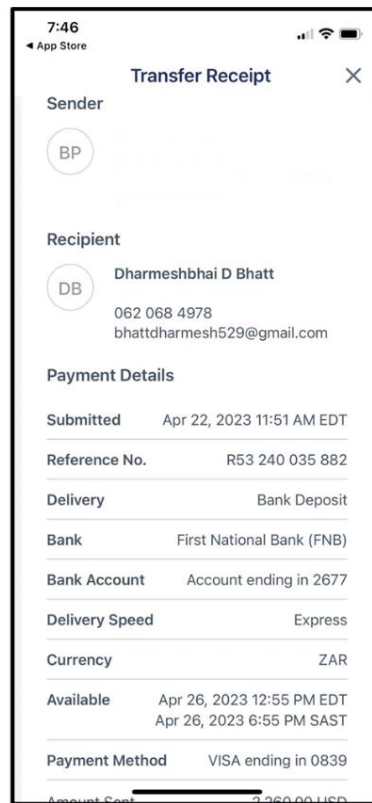


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## **THE CASE:**

- Dharmeshbhai D Bhatt is only one of several aliases that we are aware of, including Dharmesh Bhatt, Jay Maharaj, and Kaka.
  - Our client paid Bhatt R120,000.00 for fake travel documents and a fraudulent work permit.
  - While it is true that our client also acted unlawfully, Bhatt has been deceiving several people in the Laudium, Pretoria area.
  - Our client never received any documents, and after waiting for three months, he requested a refund.
  - Despite Bhatt's repeated promises, our client never received his money back.
  - Instead, Bhatt started making threats against our client.
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## PROOF OF BHATT'S BANK ACCOUNT DETAILS:



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Falsified ID documents and travel documents have significant impacts on various levels, ranging from personal to societal and even global security. Here are some key points:

- **Identity Theft:**
  - Falsified documents can be used for identity theft, where an individual's personal information is used to commit fraud, open fraudulent accounts, or obtain goods and services illegally.
  - This can severely damage the victim's financial well-being and reputation.
- **Illegal Immigration:**
  - Individuals often use falsified travel documents to enter countries illegally.
  - This can strain resources, affect national security, and create social tensions.
  - It also undermines legal immigration processes and can lead to the exploitation of immigrants by human traffickers and other criminal organizations.
- **Terrorism and Organised Crime:**
  - Falsified documents provide cover for individuals involved in terrorism, smuggling, human trafficking, and other organised criminal activities.

- Terrorist organisations and criminal networks often use fake IDs and travel documents to move operatives across borders, finance their activities, and evade law enforcement.
- Security Threats:
  - Falsified documents pose a significant security threat.
  - Individuals with malicious intent can use them to bypass security measures at airports, government buildings, and other high-security locations.
  - This can potentially lead to acts of terrorism, espionage, or other serious security breaches.
- Economic Impact:
  - The prevalence of falsified documents can have economic repercussions, including increased costs for law enforcement agencies, businesses, and government entities to detect and combat document fraud.
  - It can deter legitimate travellers and investors, affecting tourism and foreign investment.
- Social Implications:
  - Falsified documents contribute to a sense of mistrust and insecurity within society.
  - They undermine confidence in institutions such as government agencies and financial institutions.
  - Additionally, they can lead to discrimination and stigmatisation of certain groups who may be unfairly associated with document fraud.

*Combatting the production and use of falsified documents requires collaboration between governments, law enforcement agencies, and international organisations to strengthen document security measures, improve detection techniques, and enhance information sharing to prevent document fraud and its associated crimes.*

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**IF YOU HAVE ANY INFORMATION  
REGARDING DHARMESHBHAI D BHATT,  
CONTACT OUR  
SSS SPECIALIST INVESTIGATORS  
IMMEDIATELY:**

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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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*You may forward this document.*

Regards,

Mike Bolhuis  
Specialist Investigators into  
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<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/>

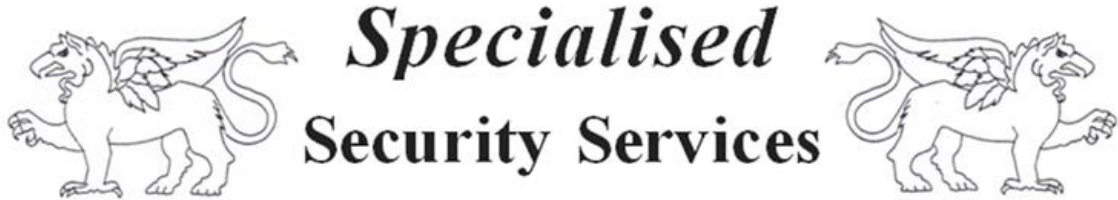
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**SSS TASK TEAM:**

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

**SSS CYBERCRIME UNIT:**

<https://mikebh.link/sss-cyber-team>



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Mike Bolhuis Specialised Security Services

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