
PROJECT: INVESTMENT SCAMS (Part 18) - MIRROR TRADING INTERNATIONAL (MTI) (Part 2)

Isabel Spies <isspies71@gmail.com>
To: Mike Bolhuis <mikebolhuis1@gmail.com>

Tue, Dec 29, 2020 at 2:14 PM

----- Forwarded message -----

From: **Mike Bolhuis** <mikebolhuis1@gmail.com>

Date: Tue, 29 Dec 2020, 14:13

Subject: PROJECT: INVESTMENT SCAMS (Part 18) - MIRROR TRADING INTERNATIONAL (MTI) (Part 2)

To: <isspies71@gmail.com>



**PROJECT: INVESTMENT SCAMS
(Part 18)**

**MIRROR TRADING INTERNATIONAL
(MTI) (Part 2)**



MTI LIQUIDATED!!!

***Liquidation :
MTI was placed under provisional
liquidation today,
29 December 2020.***

***Mr. Mike Bolhuis has repeatedly warned
investors against investments that
promise unrealistic returns.***

Court Proceedings

- Advocates Vaughn Victor and Hendrik van Staaden, instructed by attorneys Vezi & De Beer Inc. who act for Mr. Anton Lee, obtained a provisional liquidation order against MTI in the Western Cape High Court today.

Appointment of liquidator

It is now critical that an experienced and competent liquidator who will aggressively recover the investors' Bitcoin and other assets be approved and supported.

Urgent Support and Nomination

- Contact Mr. Mike Bolhuis to nominate & support our preferred and trusted liquidator who is handling similar massive liquidated Ponzi schemes such as QSG, Mr. Willie Breedt and Vaultige in conjunction with our organization.
 - You can go to his website www.investrust.co.za and check Mr. A W van Rooyen's reputation.
 - We can vouch for his credentials.
 - If our trusted liquidator is nominated and appointed, he will follow the same procedures as he has with the above Ponzi schemes to keep creditors posted and ensure maximum recovery.
-

Validating documents

- [Liquidator nomination form:](#)
 - [Liquidator's introduction letter:](#)
 - Liquidator's website: www.investrust.co.za
 - [Liquidation order:](#)
 - [Mike Bolhuis's previous project:](#)
-

**Previous documents and warnings of similar
scams/schemes**

- <https://mailchi.mp/mikebolhuis.co.za/project-investment-scamsmirror-trading-internationalmti-893530>
 - <https://mailchi.mp/8fd1a35c6538/project-knocks-and-scamsponzi-schemes-part-18-crowd1-goes-down>
 - <https://mailchi.mp/6a29ff1ecc9f/project-investment-schemes-and-crowd-1>
 - <https://mailchi.mp/fe998a70ef65/project-knocks-and-scams-part-17>
 - <https://mailchi.mp/9a15ef24b5e9/special-assignment-sabc-3-tuesday-evening-13-october-2020-2030>
 - <https://mailchi.mp/ac2e5ed754e5/project-knocks-and-scams-part-15>
 - <https://mailchi.mp/085e3d376e59/project-knocks-and-scams-part-14>
 - <https://mailchi.mp/ca8ff04b2582/project-knocks-and-scams-part-13>
 - <https://mailchi.mp/36af03af4f12/project-knocks-and-scams>
 - <https://mailchi.mp/956ea25498f7/project-knocks-and-scams-part-11>
-

You may forward this document.

Regards,

Mike Bolhuis.
Specialist Investigators into
Serious Violent & Serious Economic Crimes
PSIRA Reg. 1590364/421949
Mobile: +27 824476116
E-mail: mikebolhuis1@gmail.com
Fax: 086 585 4924

Follow us on Facebook to view our projects - <https://www.facebook.com/MikeBolhuisOfficial>

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.

SSS TASK TEAM:

Mr. Werner Koekemoer
Second in Charge (2IC)
S.S.S Senior Specialist Investigator:
Serious Violent Crime
Head: Serious & Violent Crimes
Head: K9 Unit
Head: Anti-Poaching Unit
Head: Crime Prevention
Head: Anti-Crime Unit
Head: Crime Intelligence Unit
Head: Covert Operations
Head: Narcotics & Security Specialist Unit
Head: Serious Violent Crimes Unit
Mobile: +27 82 820 3680
E-mail: koekies.wk@gmail.com
Fax: 086 517 1160

Mr. Luke Enslin
S.S.S Senior Specialist Investigator:
Special Investigations
Project Manager & Investigations Head: SA 00013/00
Organized Crime Threat Compiler & Organised Crime Investigator
Prevention of Organised Crime (POCA) Specialist
Multidisciplinary Under Cover Operative

Project Leader & Investigator
Qualifications:
BA (Unisa) & National Diploma (Pol.)
Mobile: +27 82 222 5821
Mobile: + 27 79 533 7069
E-mail: luke.enslin@gmail.com

Mr. Vince Harris

S.S.S Senior Specialist Investigator:
Serious Violent Crimes
General Crimes Phase 1/2/3
Crime Intelligence
Specialist in Conflict Resolution
Interrogation Methods
Qualifications:
National Diploma (Police Science)
PSIRA Reg Number: 1271449
Mobile: +27 82 673 1830
E-mail: vinceharris0@gmail.com

Mr. Koos Gerber

S.S.S Senior Specialist Investigator:
Serious Violent Crimes
Head: Protection Unit
K9 Unit
Track & Tracing Unit
Risk Analysis Unit
Mobile: +27 82 952 6909
Email: kooscastle@gmail.com

Jacques Rauch

S.S.S Specialist Investigator:
Serious Economic Crime
Fraud Investigations Corruption Investigations
Serious Violent Crimes
Intelligence Gathering & Covert Operations Specialist
PSIRA Reg. 2912195
Mobile: +27 82 787 7261
E-mail: jacquesrauch.sss@gmail.com

Mr. Ivan Barnard

S.S.S Specialist Investigator:
Internet Fraud
Head of Cybercrime Division: Email Scams, Internet Scams & Internet Fraud
Cryptocurrency & Blockchain Specialist
Qualifications:
Certified MCP
White Hat/Ethical Hacker
Darkweb Expert
Mobile: +27 82 990 3411
E-mail: ivan.barnard@gmail.com

Mr. Anton Bonthuys

S.S.S Specialist Investigator:
Specialist Data Analyst
Telecommunication Specialist
Money Laundering
Qualifications:
IBMi2 Specialist
Mobile: +27 83 236 1598
E-mail: anton@aabranding.co.za

Mr. Cobus Cronje

S.S.S Senior Investigator:
Serious Economic Crimes
Corporate Forensic Investigations
Fraud Investigations
Copper cable (overhead) theft investigations
Qualifications:
Diploma Forensic Investigations and Criminal Law
National Higher Certificate - Police Administration
Mobile: + 27 71 219 4811
E-mail: cobuscronje15@gmail.com

Mr. Cecil Benade

S.S.S Senior Specialist Investigator:
Serious Violent Crimes
K9 - Drug Enforcement Unit
K9 - Visual Tracking Unit
K9 - Explosive Identification Unit
Mobile: +27 82 459 2555
E-mail: cecilbenade75@gmail.com

Mr. Tony Naidoo

S.S.S Specialist Investigator:
Serious Violent Crimes
Intelligence Gathering
Covert Operations Specialist
Serial Killing Investigation Specialist
Kidnapping Investigation Specialist
Armed Robbery Investigation Specialist
Fraud Investigation Specialist
Mobile: +27 82 222 5821
Mobile: +27 79 533 7069
E-mail: luke.enslin@gmail.com / mikebolhuis1@gmail.com

Mr. Vaughan Schwartz

S.S.S Specialist Investigator:
Serious Economic Crimes
National Chief Specialist Investigator
Qualifications:
B.Proc (UNISA) & Nat. Dip. Police Admin. (RSA Tek)
Qualified Attorney & Conveyancer
Mobile: +27 79 347 5691
Email: vaughanschwartz@icloud.com

Mrs. Daniëlle Van Ede

S.S.S Specialist Investigator:
Criminologist
Serious Economic Crimes
Crime Information Analyst and Criminal Profiler
Expert Criminal Investigator Involving Female Offenders and Personality Disorders
Qualifications:
BA (Pretoria) BA HONS (Criminology) (Monash)
Mobile: +27 82 456 0367
Email: daniellevanede@icloud.com

Mr. Morney Vos

S.S.S Senior Specialist Investigator:
Commercial Crime Investigation
Vehicle Crime Investigation
K9 - Patrol/Explosive Specialist
K9 - Tracking Specialist
Mobile: +27 66 212 5193
E-mail: sss.morney@gmail.com

Mr. Wilhelm Keyser

S.S.S Senior Specialist Investigator:
Serious Violent Crimes
Surveillance Specialist
Combat & Self Defense Specialist
VIP Bodyguard
Risk Analysis Specialist
Safety & Security Specialist
Head: Crime Protection Unit
Mobile: +27 82 772 8957
E-mail: wilhelmkeyser@yahoo.com

Mr. Hein Jooste

S.S.S Specialist Investigator:
Crime Prevention Operative
Crime Intelligence & Covert Operative
Anti-Hijack & Security Specialist
Anti-Industrial/Corporate Espionage/Sabotage Specialist
Tracking & Tracing Specialist
VIP & Close Protection Operative

Special Weapons & Tactics Specialist
Mobile: +27 83 759 8689
Email: fourways.swordfighting@gmail.com

Mr. Brendon Riley

S.S.S Senior Specialist Investigator:
Bug & Debugging Specialist
Risk Analysis Specialist
Alarm & CCTV Expert
Crime Scene Cleaning Specialist
Safety & Security Equipment Specialist
Mobile: +27 83 273 7928
E-mail: briley@mweb.co.za

Mr. Jan Roos

S.S.S Senior Specialist Investigator:
Commercial Fraud Investigations
Narcotics ID Specialist
Track-&-tracing
PSIRA Registration Number: 3033614
Mobile: +27 79 997 1132
E-mail: sssjanroos@gmail.com

Mr. Wesley Vos

S.S.S Specialist Investigator:
Serious Violent
Serious Economic Crimes
Mobile: +27 60 899 9938
Email: wesleyvos250@gmail.com

Mr. Hennie Viljoen

National Diploma (Police Admin)
S.S.S Specialist Investigator:
Serious Violent Crimes
General Crimes
Unnatural Deaths including cases against Medical Practitioners
X-Deputy Sherriff
Mobile: +27 82 787 8388
E-mail: hennieviljoen26@gmail.com

Mr. Ray Koch

S.S.S Specialist Investigator:
Serious Economic Crimes
Serious Violent Crimes
VIP Protection
PSIRA reg: 265329
Mobile: +27 82 255 1516
Email: ray.a.koch@gmail.com

Dr. Zander Cromhout

S. S. S. Senior Specialist Forensic Investigator:
Serious Violent Crimes
Qualifications:
BA (Psychological Counselling) Unisa
BA Hons (Forensic Criminology) Calvary University
MA (Forensic Criminology) Calvary University
D Crim (Forensic Criminology) Calvary University
Mobile: +72 663 1757
E-mail: zandercromhout@gmail.com

Mr. Piet Gouws

S.S.S Specialist Investigator:
Serious Violent Crimes
General Crime Investigations
Qualifications:
Detective Investigators
South African Narcotics Bureau
Mobile: 0828680734
E-mail: pgouwsgpax@gmail.com

Mr. Mac Coetzee

S.S.S Specialist Investigator:
Deception Detection

Profiling Specialist
Behaviour & Personality Profiling
Cognitive Interviewing
Close Executive Protection (BTECi)
Security Risk Assessment (BTECi)
Counter Surveillance (BTECi)
Criminology (BA CRIM)
Psychology (BPSYCH HONS)
Criminal Psychology – Current (BPSYCH MBA)
Mobile: + 27 72 727 9504
E-mail: marcus@soulx.co.za



Copyright © 2017 Mike Bolhuis Specialised Security Services, All rights reserved.

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

[Add us to your address book](#)

Want to change how you receive these emails?
You can [update your preferences](#) or [unsubscribe from this list](#).