#### DANIE BOTHA

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#### **Profile**

A decisive and flexible professional manager and senior investigator with experience in a wide range of high level operational and strategic activities and projects. A proven leader and motivator. Ethical and proactive in the development of others. Experienced in negotiations with corporate, organisations and individuals as well as to investigate the related to reach desired outcome. A calm and capable individual with key interpersonal and influencing skills, able to work under pressure and to tight deadlines. Dedicated to promoting focused team performance and maintaining best ethical practices and ensuring that those high quality standards are achieved and maintained.

## **Key Skills**

- Excellent organisational skills.
- Proven management and development skills.
- Confident, articulate and fluent communicator in Afrikaans and English.
- Dynamic, innovative and resourceful.
- Sound knowledge of labour and criminal law.
- Proven record in gathering evidence and intelligences.
- First class analytical and problem solving skills coupled with an eye for detail.
- Balanced clear sighted judgement and rational decision making.
- Versatile and very adaptable.
- Working experience of Microsoft 2007 and Microsoft XL.
- Lives the values of integrity, quality and style.
- Values innovation and energy.

## Recent career history.

2002 - present.

Part time farmer.

Private investigator: Investigating Corporate Fraud, Corporate Theft and

Employee Theft.

Criminal Investigation: Murder cases as well as cold cases, Armed

Robbery and all other related cases.

Insurance Investigations: Housebreaking, Theft, Motor Vehicle accidents

& Reconstruction, Fraud (funeral and Medical) and General losses.

Loss Prevention

Security and Risk Analyses

Under cover agents

All covert related cases.

1991 -2002.

Murder and Robbery senior investigator: Murder and Robbery cases as well as all priority cases as been given by Head Office.

Team leader of the field teams, senior non commission officer reporting directly to the commanding officer.

1988 - 1991.

Team leader for the Field Unit Pinetown SAPS

1986 - 1988.

High Risk Unit [old Reaction Unit] SAPS

1984 - 1986.

South African Railway Police Task force.

#### Education/other.

Basic Police Training

Detective course no 1/93 1993.

Murder and Robbery investigators course 1995.

Forensic and evidence gathering course 1995.

Basic Investigative Psychology course reg no SA00580 1998.

Advanced Investigative Psychology course reg no SA/01169/98.

Firearms training 2009 reg fxb 903120.

## Training.

- Firearms.
- Physical security and counter terrorist operations.
- Riot strike and crowd control.
- SWAT.
- Advanced driving in a motor vehicle.
- Interrogation and interviewing.
- Multi facets of a crime scene.
- Forensic and physical evidence gathering.
- Investigative psychology.
  - [A]- Serial killers.
    - Stalkers
    - Auto erotic deaths
    - Legal aspects of serial killers
- Serial rape
  - Sadistic lust murders
- Paraphilias
- Utilising of aids CRS and

FSH

- Collateral evidence
- Profiling
- Child molesters
- Intelligences gathering.
- · Recruitment of informers.
- Legal aspects of criminal law.

#### **Successes and investigation.**

Involved.

SBV multi million robbers.

All SAP murders 100% solving rate.

All child murders 100% solving rate.

Numerous High Court appraisals.

Numerous High Court decided cases.

The Lyleveld murders.

The Tongaat 4 murders.

The River Strangler.

Taxi violence.

Mhaho Killings.

Due to confidentiality clauses with corporate clients we not permitted to name them, but our solving rate on all corporate investigations are 97%.

# **Additional information.**

Birth Date 1964-10-30, married with 4 children, clean R.S.A drivers licence. Enjoy home live, cooking, outward bound pursuits, farm live and farming, sport, rugby, cricket and boxing.