

PROJECT: KNOCKS AND SCAMS LARISSA MARITZ AND JUAN VILJOEN (PART 5) PERSISTENT CONFIDENCE TRICKSTERS, FRAUDSTERS AND EMBEZZLERS



The SSS team has been consistently warning the public against Larissa Maritz and Juan Viljoen.

We have issued several warning projects regarding their constant fraudulent dealings:

- <u>https://mikebh.link/kcC4jg</u>
- <u>https://mikebh.link/khDwAW</u>
- <u>https://mikebh.link/2TPC2E</u>
- <u>https://mikebh.link/NWjQyD</u>

PERSONAL DETAILS:

Name and Surname: LARISSA MARITZ Date of Birth: 1991-10-30



JUAN CHARLES VILJOEN - LARISSA MARITZ'S ACCOMPLICE AND FIANCÈ:



- Larissa Maritz and her companion Juan Viljoen are not only committing online fraud but are also under investigation for several other cases of fraud, theft, and misrepresentation across the country.
- There are several reports from victims that they are currently targeting unsuspecting individuals in the Vaal Triangle region.
- She is currently facing at least six charges of fraud related to the rental or sale of holiday accommodations in Marloth Park.
- Despite all the cases against Ms Maritz, she still engages in fraudulent activities.
- Mr Mike Bolhuis and his team are again focusing on and investigating the activities of Ms Maritz.
- Mr Bolhuis refers to her as a habitual criminal who belongs in prison.
- It is Mr Bolhuis' unwavering belief that Ms Maritz is a typical and repetitive offender who has grown accustomed to escaping the consequences of her actions.
- He firmly maintains that she has no regard for the law and that it is imperative to implement substantial measures to stop her criminal behaviour.
- Ms Maritz reportedly uses at least 10 fake names on social media.
- Her current modus operandi focuses on rental agreements where she scams unsuspecting victims out of their deposits.

It is believed that the couple has been involved in similar knocks-and-scams in the following areas:

- Margate.
- Port Edward.
- Middelburg.
- Vanderbijlpark.
- Belair.
- Potchefstroom.
- Honeydew.
- Kriel.

Known aliases Larissa Maritz uses:

- Son Divan Rust.
- Melancholy.
- Michalene Pretorius.
- Mariska Maritz.
- Jenny Pretorius.
- Vanessa Opperman.
- Jean-Pierre Pretorius.

- Sam Knocker.
- Liehanke Bekker.
- Jeandray du Plessis.

HERE ARE SOME OF THE COMPLAINTS AGAINST MS MARITZ AND HER FIANCÈ, MR VILJOEN:

FURNITURE TRANSPORT SERVICES:

- A victim reported that Larissa Maritz received payment in full for moving his furniture but failed to deliver the service.
- When confronted, Ms Maritz responded with slurs and insults.
- A case is currently pending against her for this incident.



- One of the contact numbers used by Larissa Maritz: +27 79 411 8182.
- Account number used:
 - Bank: CAPITEC BANK
 - Account Holder: MRS JI PRETORIUS
 - Account Number: 1122873911
- Email address used by Ms Maritz: pretoriusjennifer945@gmail.com

RENTING:

- Ms Maritz and Mr Viljoen live in rented accommodation.
- As soon as they move in, they stop paying the rent and the utilities.
- When the owners attempt to evict them, they threaten and harass their landlords.
- The couple then damage, break and destroy what they can in and around the property.
- SSS has successfully evicted the couple after several owners had brought their complaints about them to Mr Bolhuis.
- SSS Specialist Investigators opened SAPS cases for intentional damage to property, misrepresentation, fraud and theft.
- These cases are ongoing and being investigated by the SAPS.

SCHOOL TRANSPORTATION SERVICES:

Their criminal behaviour has escalated and worst of all, she has expanded her manipulation to schoolchildren:

- Ms Maritz provides transportation for schoolchildren.
- SSS has received several complaints that she drives carelessly and recklessly with the school children.
- It is unknown whether her PDP (Professional Driving Permit) is actually valid.
- SSS' task team is currently checking the validity of the PDP.
- Some complainants alleged that she influences and encourages certain students to rebel and avoid returning home.
- One incident involved Ms Maritz's fiancé Juan Viljoen, picking up a child from her home.
- When the child's mother attempted to contact her daughter, she discovered that the girl's phone had been turned off.
- Concerned, she reached out to the school and also directly to Ms Maritz but Ms Maritz denied any and all knowledge of where the girl was.
- The situation escalated to the point where the mother had to report her child missing before Ms Maritz finally admitted that the schoolgirl was with her.

Many complainants prefer to stay anonymous as they fear threats and intimidation tactics used by Maritz and Viljoen.

They state that both Larissa Maritz and Juan Viljoen are extremely aggressive when confronted.

RED FLAGS WHEN USING FACEBOOK MARKETPLACE TO RENT PROPERTY OR TO BOOK VACATIONS:

- Always do thorough vetting before renting or buying any accommodation on social media.
- Use Facebook and other social media platforms to search for comments, ratings, criticism or validation of any financial transactions, deals or individuals.
- When you come across a Facebook post with disabled comments, it is best to be cautious.
- If the person who made the post has very few friends or activities on their profile, it is another red flag.
- Before proceeding with any transaction, insist on receiving the physical address and use Google Streetview to confirm that the property matches the photos.
- Also, visit the property with a trusted friend to make inquiries and explore the area whenever possible
- Scammers may try to rush you into making a decision, so take your time and do not let them manipulate you.
- You should always make use of the services of a vetted and trustworthy real estate agent.

If you are aware of any crime that has been committed by either Larissa Maritz or Juan Viljoen, contact our specialist investigators immediately.

We will consolidate all the cases against them.

SSS is working closely with the SAPS.

CONTACT OUR SPECIALIST INVESTIGATORS WITH ANY NEW AND RELEVANT INFORMATION REGARDING MS LARISSA MARITZ OR MR JUAN VILJOEN:

MR JAN ROOS

Contact number: +27 79 997 1132 Email address: janr@mikebolhuis.co.za

MR JACQUES VISSER

Contact number: +27 67 946 0812 Email address: jacquesv@mikebolhuis.co.za

RELEVANT NEWS ARTICLES:

- <u>https://vaalweekblad.com/168676/beweerde-bedriegster-glo-ook-in-vaal-bedrywig/</u>
- <u>https://lowvelder.co.za/733065/marloth-park-scamster-must-be-jailed-says-investigator/</u>

Visit our Facebook page and our website for similar and other current "KNOCKS AND SCAMS" to be wary of.

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 Mobile: +27 82 447 6116 E-mail: <u>mike@mikebolhuis.co.za</u> Follow us on Facebook to view our projects -<u>https://www.facebook.com/MikeBolhuisOfficial</u> **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/

SSS TASK TEAM: https://mikebh.link/Task-Team-2023











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