

LIST OF ATTEMPTS BY THE INVESTIGATING OFFICERS 'EMPLOYED' BY WOUTER DE SWARDT TO INCARCERATE

NO.	CRIME / ACTION / ALLEGATION	OUTCOME	INVESTIGATING OFFICER
1	INITIAL OBJECTION TO BAIL		
	MALICIOUS PROSECUTION		DUNA
	False charges then changed to different false charges and value hiked from a few thousand rand to 835,000.	AS A RESULT MAGISTRATES DENIES BAIL SUBJECT TO A BAIL APPLICATION	SUBSEQUENTLY GRANTS BAIL & THROWN OUT BY MAGISTRATE
2	THEFT		
	MALICIOUS PROSECUTION		DUNA
	Charge laid to sabotage High Court proceedings	THROWN OUT BY MAGISTRATE	
3	BREAKING & ENTERING		
	MALICIOUS PROSECUTION		DUNA
	Charge laid to sabotage High Court proceedings	THROWN OUT BY MAGISTRATE	
4	OBJECTION TO BAIL		
	MALICIOUS PROSECUTION		DUNA
	Contested bail application necessary	MAGISTRATES GRANTS BAIL	
5	INITIAL OBJECTION TO BAIL		
	MALICIOUS PROSECUTION		STEVENS
	SERG STEVENS fabricates reason o object t bail including telling the prosecuting five more charges were coming in, plus serious issues from pearl and that the accused was a flight risk.	AS A RESULT MAGISTRATES RESCINDS BAIL SUBJECT TO A BAIL APPLICATION	SUBSEQUENTLY GRANTS BAIL & THROWN OUT BY MAGISTRATE
6	FRAUD		
	MALICIOUS PROSECUTION		STEVENS
	Charge laid to execute illegal evictions and remove DR as an opponent in the High Court appeal	WITHDRAWN BY PROSECUTION	
7	FRAUD		
	MALICIOUS PROSECUTION		STEVENS
	Charge laid to execute illegal evictions and remove DR as an opponent in the High Court appeal	WITHDRAWN BY PROSECUTION	
8	FRAUD		
	MALICIOUS PROSECUTION		STEVENS
	Charge laid to execute illegal evictions and remove DR as an opponent in the High Court appeal	WITHDRAWN BY PROSECUTION	

9	<u>FRAUD</u>		
	MALICIOUS PROSECUTION		STEVENS
	Charge laid to execute illegal evictions and remove DR as an opponent in the High Court appeal	WITHDRAWN BY PROSECUTION	
10	<u>FRAUD</u>		
	MALICIOUS PROSECUTION		STEVENS
	Charge laid to execute illegal evictions and remove DR as an opponent in the High Court appeal	WITHDRAWN BY PROSECUTION	
11	<u>OBJECTION TO BAIL</u>		
	MALICIOUS PROSECUTION		STEVENS
	CONTESTED BAIL APPLICATION NECESSARY	MAGISTRATES GRANTS BAIL	
12	<u>ATTEMPT TO SE BAIL AT R100,000</u>		
	MALICIOUS PROSECUTION		STEVENS
	FINAL ATTEMPT TO SABOTAGE BAIL AND EXTEND REMAND	MAGISTRATES GRANTS BAIL AT R10,000	
13	<u>IMMIGRATION CHARGE</u>		
	MALICIOUS PROSECUTION		STEVENS
	Charge laid in an attempt to extend remand	WITHDRAWN BY THE SENIOR PUBLIC PROSECUTOR	

The respective lists of alleged crimes of the Consortium versus DR. All of the charges against DR were malicious prosecutions, each with its own purpose, and all were withdrawn. Importantly, the moment each one of the charges was outside of the purview of the specific SAPS officers and under any form of scrutiny they were found to be wholly false and fabricated and or manipulated. As such, whether via the bail applications (mini trials), the Representations to the Senior Public Prosecutor, or the attorney discussions with the NPA the charges against DR have been fully examined and found to be without merit. However, not one of the crimes committed by the consortium or their proxies has yet been investigated or tested. The list which is not yet complete, exceeds seven hundred individual offences. Even if a fraction were to proceed to court the sentences would be measured in the multiple decades per individual. AND IMPORTANTLY, AS A CONSORTIUM, WHERE THE ACTIONS OF THE ONE BENEFIT THE MANY THE CRIMES OF THE ONE ARE THE RESPONSIBILITY OF THE MANY.

The list is not exhaustive and there are more to add. As time permits I will put the details specific to each by each.

As a layman and not an attorney I do not purport to know the correct terminology for each offence.. The below represents my best attempts within the limited knowledge I have of the law