	MISCO	NDUCT AND CRIMINAL OFFENCES BY CATEGORY. SERG STEVENS. SERG DUN	A. BELVILI	E COMME	RCIAL CI	RIME, HOUT	BAY SA	PS, WOU <sup>-</sup>	TER DE S	SWARD	т	CONSOR	TIUM & SERG S	STEVEN
No	Date	Issue /Action/ Event/ Crime/ Offence. Direct Or In Aid Of	Unlawful Arrest, Unlawful Detention	Fabrication Of Evidence	Failure To Follow Due Process	Obstruction Frustration Interference Defeating Justice	Perjury	Misuse Of Authority		Breach Of Rights	Malicious Prosecution	Corruption & Bribery	Conspiracy To	Other
		PRE- THE 4 AUGUST ARREST												
I	Pre-Aug arrest	1. Theft: Theft of a passport.		√		~		✓		~		~	1	Theft
2	Pre-Aug arrest	2. Theft with Intent to Facilitate Malicious Prosecution: Theft of a passport and/or documents with the intent to facilitate a malicious prosecution.	~	1		~	~	~		~	~	V	V	Theft
3	Pre-Aug arrest	<b>3. Unlawful Retention:</b> Unlawful retention of a stolen passport to interfere with a person's visa application and immigration status.		V						~	V	V	V	Theft
4	22-Jul-22	4. Dereliction of Duty: Failure to assist or respond to the occupants at 16 LR during an attack, including ignoring calls for help.				√		~	✓			√	✓	lllega evictio
5	22-Jul-22	<b>5. Intentional Dereliction of Duty</b> : Intentional dereliction of duty under the direction of a private individual (Wouter de Swardt/KB) to support criminal activities.				~		~	√			~	✓	lllega evictio
ô	24-Jul-22	<b>6. Dereliction of Duty</b> : Failure to assist or respond to the occupants at 16 LR during an attack, including ignoring calls for help.		1	√	√		~	√			V	✓	lllega evictic
,	24-Jul-22	7. Intentional Dereliction of Duty: Intentional dereliction of duty under the direction of a private individual (Wouter de Swardt/KB) to support criminal activities.				~		~	√			~	✓	lllega evictio
3	25-Aug-22	8. Obstruction of Justice: Refusal to accept statements from victims of assaults and illegal evictions, thereby obstructing justice.		~	√	√		~	√	~		√	✓	
9	25-Aug-22	<b>9. Providing False Information</b> : Providing false reasons for the refusal to take statements and accept charges, thereby obstructing justice.			√	~		~	√	✓		✓	✓	
10	25-Aug-22	10. Aiding and Abetting: Failure to act to aid and cover up multiple crimes.			√	~		✓	√	~		√	1	
11	24-Jul-22	<b>11. Misrepresentation:</b> Misrepresentation of the legal position of the occupants by a SAPS officer.			√	~		~	√	~		✓	✓	
12	24-Jul-22	<b>12. Aiding and Abetting:</b> Aiding and abetting a criminal act, including illegal eviction, by a SAPS officer.			√			~	√			V	✓	
3	25-Jul-22	<b>13. Failure to Execute Warrant</b> : Failure to execute a High Court-issued warrant of arrest for Mr. Keith Broad		~	√	√		~	√			√	1	
4	29-Jul-22	<b>14. Failure to Act on Legal Demand:</b> Failure to respond to or act upon a letter from the victim's attorney demanding the execution of a High Court arrest warrant for Mr. Keith Broad.		~	√	~		~	√			√	✓	
15	25-Jul-22	15. Providing False Justifications: Providing false justifications to conceal a crime.			~	~		✓	<b>√</b>			✓	✓	
6	29-Jul-22	<b>16. Assisting in Obtaining False Protection Order:</b> Assisting in obtaining a protection order based on perjury and false information known to the officers.	√	~	~	V		~	V	~	√	V	<b>v</b>	
7	29-Jul-22	<b>17. Acceptance of False Charges:</b> Accepting false charges with knowledge of their malicious intent.	√	~	✓	~		~	V		√	V	✓	
8	29-Jul-22	<b>18. Fabrication and Concealment of Evidence:</b> Fabricating, concealing, and ignoring evidence on file, despite prior reports of theft to the same police station.		√	~	V		✓	√	~	V	V	1	
9	01-Aug-22	<b>19. Unofficial Manhunt:</b> Conducting an unofficial "manhunt" for the accused based on false charges, refusing to provide information, and harassing and intimidating guests and staff.	~		√			✓	V		~	√	1	

		ARREST NO.1 OF 4. WOUTER DE SWARDT, & SERG DUNA ARREST OF DR												
20	04-Aug-22	<b>22. Unauthorized Surveillance:</b> Locating a suspect by pinging their phone without a warrant.	√		√			√	√	√	√	1	<	
21	04-Aug-22	23. Failure to Seek Warrant: Failure to seek an arrest warrant for a suspect.	√		√			✓	√	✓	1	~	<b>√</b>	
22	04-Aug-22	24. Unlawful Arrest: Executing an arrest without a warrant.	✓		✓			✓	~	✓	✓	√	✓	
23	04-Aug-22	<b>25. Arrest on Private Instruction</b> : Executing an arrest based on a private individual's instruction, with full awareness of its intended purpose.	~		~	~		~		~	✓	1	<b>√</b>	
24	04-Aug-22	<b>26. Jurisdictional Overreach:</b> Failure to request permission or notify SAPS Central Cape Town, whose jurisdiction the arrest occurred in.	~		~			√	√	√	~	~	✓	
25	04-Aug-22	27. Forced Entry: Forceful entry into a property to make an arrest.	~		~	~		√	√	✓	~	~	✓	
26	04-Aug-22	<b>28. Conspiracy to Seize Property:</b> Conspiracy to seize equipment without authority or a warrant.		~	~	√		√	√	√	√	√	✓	
27	04-Aug-22	29. Denial of Legal Counsel: Denying the arrestee's right to consult with an attorney.	√		√	~		~	√	✓	1	~	<ul> <li>✓</li> </ul>	
28	04-Aug-22	<b>30. Refusal to Record Statement</b> : Refusing to listen or take notes when the arrestee begins to explain the matter in response to the charge.	✓	~	~	√			√	~	✓	√	✓	
29	6 Aug 222	<b>31. Misuse of Protection Order:</b> Serving and prosecuting a protection order based on perjury while the detainee is in custody, showing it and then taking it away.				√		√			√	√	✓	
30	04-Aug-22	<b>32. Failure to Present to Court:</b> Failing to bring the arrestee to court within the prescribed 48 hours after arrest and failing to provide any reason for the delay.	✓		√	√		✓	√	√	√	√	<b>v</b>	
31	04-Aug-22	<b>33. Denial of Bail</b> : Denying bail from the police station despite the minor nature of the initial charge and the acceptance of the Investigating Officer, justifying the refusal by falsely claiming the accused was an illegal immigrant wanted for deportation.	√		√	V		√	✓	~	V	√	•	
32	04-Aug-22	<b>34. Failure to Investigate</b> : Intentional failure of the investigating officer to undertake any investigation, aiding in the malicious prosecution and unlawful arrest and detention.	√	V	√	√	~	√	√	√	~	~	~	
33	04-Aug-22	<b>35. Obstruction of Justice</b> : The investigating officer purposefully refrained from questioning the arrestee, requesting a statement, or accepting a statement, with the intention of facilitating the malicious prosecution, unlawful arrest, and detention.	V	√	1	√		V	✓		V	V	~	
		FIRST APPEARANCE FOR BAIL. 9 AUGUST 2022												
35	04-Aug-22	<b>38. Fabrication of Charges:</b> Fabricating new charges during the first appearance at Wynberg Magistrate's Court, changing the charge from the theft of three TVs to the theft of the junk content of a back room, with full knowledge that the items were safely stored.	~	√	✓	V	1	1	1	1	~	1	4	
36	04-Aug-22	<b>39. Inflation of Charges:</b> Further fabricating the charges by inflating the value of the goods from a few thousand rand to R835,000, knowing this to be untrue.	✓	√	~	√	✓	✓	✓	✓	✓	√	✓	
37	04-Aug-22	<b>40. Manipulation of Charges:</b> Fabricating the change to the charges so that the value of the goods placed the offence on Schedule 5, alongside serious crimes like rape and murder, thereby making bail considerably more difficult to obtain.	~	√	√	√	1	1	√	~	~	~	1	
38	04-Aug-22	<b>41. Withholding Evidence:</b> Failing to provide the arrestee or his attorneys with a copy of the docket during the bail application, hindering the preparation of an adequate bail application.	~		~	✓		√	✓	~	~	V	✓	
39	04-Aug-22	<b>42. Failure to Disclose Evidence:</b> During the attempt to detain the client, the Investigating Officer failed to confirm to the magistrate, prosecution, or defense that he had possession of the passport.		√	1	1		~	✓	~	~	~	•	
40	04-Aug-22	<b>43. Misrepresentation:</b> Misrepresenting the accused as a serious flight risk to the prosecutor, despite having possession of the accused's passport.	√	~	~	√		~	√	~	✓	~	✓	

		REMAND AND BAIL APP 9 - 21 AUG 2022												
(1	0.014	45. Malicious Prosecution: Consciously engaging in and pursuing a malicious prosecution				,								
41	9 - 21 Aug	for the purpose of detaining the accused as an end in itself.	~	~	✓	~		1	1	~	√	√	√	
42	9 - 21 Aug	46. Subornation of Perjury: Allowing a private individual to feed, control, and manipulate	1	1	1	1		5		1	J	✓	<b>√</b>	
72	5 ZIAdg	testimony, along with providing false testimony under oath.	v	v	v	v		v		•			, in the second	
43	9 - 21 Aug	47. Perjury: Deliberately lying to artificially extend the remand period.	$\checkmark$	✓	✓	✓	√	✓		√	√	√	✓	
44	9 - 21 Aug	48. Perjury: Multiple accounts of perjury, including:	√	√	✓	√	√	✓		✓	√	✓	✓	
45	9 - 21 Aug	49. False Accusation: Falsely claiming that the accused tried to evade arrest when, in fact,	1	1	~	$\checkmark$	1	1			1	1	1	
	5 2.7.0g	he had called Central Cape Town SAPS for assistance.									•	· ·	•	
46	9 - 21 Aug	<b>50. False Testimony:</b> Knowingly and falsely stating to the court that the client had caused extensive damage to the property.	√	~	✓	✓	✓	✓			~	~	✓	
47	9 - 21 Aug	51. False Testimony: Knowingly and falsely stating to the court that the accused had a	√	~	√	√	✓	√			~	~	1	
(0)	0.014	<ul> <li>modus operandi of renting properties and then ceasing to pay rent.</li> <li>52. False Testimony: Knowingly and falsely stating to the court that the accused had a</li> </ul>	,								,			
48	9 - 21 Aug	modus operandi of scamming guests.	~	~	~	$\checkmark$	✓	1			~	✓	✓	
49	9 - 21 Aug	53. False Testimony: Knowingly and falsely stating that Keith and Inge Broad had no knowledge of the storage facility.	√	~	✓	✓	✓	√			~	✓	✓	
50	9 - 21 Aug	<b>54. False Testimony:</b> Knowingly and falsely stating that Keith and Inge Broad had items within the back room valued in excess of R835,000, including gold, cash, and other valuables.	✓	√	✓	✓	✓	✓			~	~	~	
		55. Submission of False Evidence: Knowingly obtaining and introducing a false affidavit from												
51	9 - 21 Aug	PD and failing to disclose the context of the relationship to the court.	~	~	✓	√	✓	✓			~	✓	✓	
52	9 - 21 Aug	<b>56. Misrepresentation</b> : Representing to the court and the NPA that the accused had never extended his visa and was illegal as of 23 March 2021.	√	√	✓	✓	√				~	✓	1	
53	9 - 21 Aug	57. Illegal Possession: Illegal possession and retention of travel documents for South Africa	1	1	1	1	✓	1		√	1	1	1	
		and the United Kingdom.		•	•	•					•		•	
54	9 - 21 Aug	<b>58. Misleading the Court:</b> The investigating officer intentionally misled the NPA, the court, and the magistrate about the context, background, and cause of the immigration status.	√	$\checkmark$	$\checkmark$	$\checkmark$	√	~			√	✓	1	
		<ul><li>59. Submission of False Evidence: Obtaining a false Home Affairs affidavit and presenting it</li></ul>												
55	9 - 21 Aug	as evidence of illegality as of 23 March 2021.	$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	√	√		~	√	√	1	
		60. Failure to Disclose Conflict of Interest: Failing to disclose to the court an ongoing												
56	9 - 21 Aug	working relationship with the landlords and/or Mr. de Swardt.	~	~	~	$\checkmark$		1		1	~	✓	✓	
57	9 - 21 Aug	61. Contempt of Court: Failing to go to the storage unit as directed by the magistrate.	$\checkmark$	√	✓	$\checkmark$		$\checkmark$	√	√	$\checkmark$	✓	<b>√</b>	court
		DURING REMAND, INCLUDING INTIMIDATION OF WITNESSES BY BELVILLE CO	MMERCI	AL CRIME, I	NC "BEN	NET"								
58	4-23 Aug.	64. Aiding and Abetting Illegal Eviction: Aiding in the illegal eviction at 7 Monterey Road.	√	√	✓	√		✓	<b>√</b>	✓	√	✓	1	Illegal eviction
59	4-23 Aug.	65. Harassment and Intimidation: Harassing and intimidating potential witnesses in	~					./	√	√	√	√	<b>√</b>	Intimidation
	, i i i i i i i i i i i i i i i i i i i	collaboration with Belville Commercial Crime.		$\checkmark$	$\checkmark$	$\checkmark$								of witnesses
				✓	✓	✓								
		66. Dissemination of False Information: Telling potential witnesses a series of lies, including		<b>√</b>	<i>✓</i>	✓		· ·						
60	4-23 Aug.	<b>66. Dissemination of False Information</b> : Telling potential witnesses a series of lies, including that the accused was wanted by Interpol, entered South Africa on a fake passport, was	√	√ √	✓ ✓	✓ ✓		 √	✓	√	√	J	~	Intimidation of witnesses
60	4-23 Aug.	66. Dissemination of False Information: Telling potential witnesses a series of lies, including	~			✓ ✓		√ √	✓	V	1	V	~	Intimidation
		<b>66. Dissemination of False Information</b> : Telling potential witnesses a series of lies, including that the accused was wanted by Interpol, entered South Africa on a fake passport, was wanted by HAD for deportation, had fled the UK, was wanted in multiple countries, and was being investigated for a massive international scam.	J	√	~	1		۰ ۱	1	√	1	¥	•	Intimidation of witnesses
60 61	4-23 Aug. 4-23 Aug.	<b>66. Dissemination of False Information</b> : Telling potential witnesses a series of lies, including that the accused was wanted by Interpol, entered South Africa on a fake passport, was wanted by HAD for deportation, had fled the UK, was wanted in multiple countries, and was	√ √			√ √ √		۰ ۰	۲ ۲	✓ ✓	J J	ي ب	J J	Intimidation of witnesses Intimidation
61	4-23 Aug.	<ul> <li>66. Dissemination of False Information: Telling potential witnesses a series of lies, including that the accused was wanted by Interpol, entered South Africa on a fake passport, was wanted by HAD for deportation, had fled the UK, was wanted in multiple countries, and was being investigated for a massive international scam.</li> <li>67. Intimidation: Lying to potential witnesses, telling them they faced ten to thirty years in</li> </ul>	J J	J J	✓ ✓	√ √		J J J	<i>J</i> <i>J</i>			_		Intimidation
		66. Dissemination of False Information: Telling potential witnesses a series of lies, including that the accused was wanted by Interpol, entered South Africa on a fake passport, was wanted by HAD for deportation, had fled the UK, was wanted in multiple countries, and was being investigated for a massive international scam.67. Intimidation: Lying to potential witnesses, telling them they faced ten to thirty years in prison as accomplices.68. Coercion: Stating that if potential witnesses gave evidence based on scripts written for them and signed witness statements drafted for them, they would escape prosecution.	J J J	√	~	1		↓ ↓ ↓ ↓	۲ ۲ ۲	イ イ イ	۲ ۲ ۲	ی ب ب	J J J	Intimidation of witnesses Intimidation of witnesses
61 62	4-23 Aug. 4-23 Aug.	<ul> <li>66. Dissemination of False Information: Telling potential witnesses a series of lies, including that the accused was wanted by Interpol, entered South Africa on a fake passport, was wanted by HAD for deportation, had fled the UK, was wanted in multiple countries, and was being investigated for a massive international scam.</li> <li>67. Intimidation: Lying to potential witnesses, telling them they faced ten to thirty years in prison as accomplices.</li> <li>68. Coercion: Stating that if potential witnesses gave evidence based on scripts written for them and signed witness statements drafted for them, they would escape prosecution.</li> <li>69. Offering Immunity: Promising potential witnesses immunity from prosecution in</li> </ul>	J J J	J J J	✓ ✓ ✓	↓ ↓ ↓			J J J J	1		√	✓	Intimidation of witnesses Intimidation of witnesses Intimidation of witnesses
61 62 63	4-23 Aug. 4-23 Aug. 4-23 Aug.	<ul> <li>66. Dissemination of False Information: Telling potential witnesses a series of lies, including that the accused was wanted by Interpol, entered South Africa on a fake passport, was wanted by HAD for deportation, had fled the UK, was wanted in multiple countries, and was being investigated for a massive international scam.</li> <li>67. Intimidation: Lying to potential witnesses, telling them they faced ten to thirty years in prison as accomplices.</li> <li>68. Coercion: Stating that if potential witnesses gave evidence based on scripts written for them and signed witness statements drafted for them, they would escape prosecution.</li> <li>69. Offering Immunity: Promising potential witnesses immunity from prosecution in exchange for their cooperation.</li> </ul>				J J J J		✓	✓	√ √	√ √	√ √	J J	Intimidation of witnesses Intimidation of witnesses Intimidation of witnesses Intimidation of witnesses
61 62 63	4-23 Aug. 4-23 Aug.	66. Dissemination of False Information: Telling potential witnesses a series of lies, including that the accused was wanted by Interpol, entered South Africa on a fake passport, was wanted by HAD for deportation, had fled the UK, was wanted in multiple countries, and was being investigated for a massive international scam.         67. Intimidation: Lying to potential witnesses, telling them they faced ten to thirty years in prison as accomplices.         68. Coercion: Stating that if potential witnesses gave evidence based on scripts written for them and signed witness statements drafted for them, they would escape prosecution.         69. Offering Immunity: Promising potential witnesses immunity from prosecution in exchange for their cooperation.         70. Blackmail and Bribery: Engaging in blackmail and bribery.	J J J J J	J J J	✓ ✓ ✓	↓ ↓ ↓				1		√	✓	Intimidation of witnesses Intimidation of witnesses Intimidation of witnesses Intimidation of witnesses
61 62	4-23 Aug. 4-23 Aug. 4-23 Aug.	<ul> <li>66. Dissemination of False Information: Telling potential witnesses a series of lies, including that the accused was wanted by Interpol, entered South Africa on a fake passport, was wanted by HAD for deportation, had fled the UK, was wanted in multiple countries, and was being investigated for a massive international scam.</li> <li>67. Intimidation: Lying to potential witnesses, telling them they faced ten to thirty years in prison as accomplices.</li> <li>68. Coercion: Stating that if potential witnesses gave evidence based on scripts written for them and signed witness statements drafted for them, they would escape prosecution.</li> <li>69. Offering Immunity: Promising potential witnesses immunity from prosecution in exchange for their cooperation.</li> <li>70. Blackmail and Bribery: Engaging in blackmail and bribery.</li> <li>71. Economic Sabotage: Causing the destruction of the business, the collapse of bookings,</li> </ul>				J J J J		✓	✓	√ √	√ √	√ √	J J	Intimidation of witnesses Intimidation of witnesses Intimidation of witnesses Intimidation of witnesses " "
61 62 63 64	4-23 Aug. 4-23 Aug. 4-23 Aug. 4-23 Aug.	66. Dissemination of False Information: Telling potential witnesses a series of lies, including that the accused was wanted by Interpol, entered South Africa on a fake passport, was wanted by HAD for deportation, had fled the UK, was wanted in multiple countries, and was being investigated for a massive international scam.         67. Intimidation: Lying to potential witnesses, telling them they faced ten to thirty years in prison as accomplices.         68. Coercion: Stating that if potential witnesses gave evidence based on scripts written for them and signed witness statements drafted for them, they would escape prosecution.         69. Offering Immunity: Promising potential witnesses immunity from prosecution in exchange for their cooperation.         70. Blackmail and Bribery: Engaging in blackmail and bribery.	√					√ √	✓	✓ ✓ ✓	1 1 1	ب ب ب ب	\ \ \ \	Intimidation of witnesses Intimidation of witnesses Intimidation of witnesses Intimidation of witnesses

		POST BAIL PERIOD AUGUST TO OCTOBER 2022. WOUTER DE SWARDT, BROA	D, DUNA											
67	Aug 22.	<b>75. Withholding Evidence:</b> Ignoring requests from defense attorneys for a copy of the docket and failing to present the docket during post-bail/pre-trial hearings.	~	~	√	~		√	✓	<b>√</b>	V	~	✓	
68	Sept 22.	76. Withholding Evidence: Failing to provide the defense with a copy of the docket during remand or post-bail.	~	~	✓	~		√	✓	✓	√	✓	<b>√</b>	
69	Oct 22.	<b>77. Obstruction of Justice:</b> Intentional failure of the Investigating Officer (I.O.) to provide a docket for court hearings or to defense attorneys, hindering the preparation of a defense.	V	~	✓	1		√	~	~	V	~	✓	
70	Oct 22.	<b>78. Dereliction of Duty:</b> Intentional failure of the I.O. to attend any of the court hearings related to the matter.	~	~	~	✓		~	√	<b>√</b>	~	~	✓	
71	29-Aug-22	<b>79. Withholding Evidence:</b> Refusing to return the stolen and illegally withheld passport with the intention of fabricating evidence.	~	√	✓	√		✓	✓	✓	√	✓	✓	
72	21-Sep-22	<b>80. Withholding Evidence:</b> Refusing to return the stolen and illegally withheld passport with the intention of fabricating evidence.	~	~	✓	√		✓	✓	~	√	~	✓	
73	24-Oct-22	<b>81. Withholding Evidence</b> : Refusing to return the stolen and illegally withheld passport with the intention of fabricating evidence.	1	✓	✓	√		✓	✓	✓	√	√	✓	
74	23-Nov-22	<b>82. Withholding Evidence:</b> Refusing to return the stolen and illegally withheld passport with the intention of fabricating evidence.	~	✓	✓	√		✓	✓	✓	V	✓	✓	
		OCTOBER MALICIOUS PROSECUTION FOR USE AT NEXT ARREST. WOUTER D	E SWARD	T, DISBERI	RY, BROA	NDÇ <b>Sahes</b> Ma	LICIOUS	PROSECUT	ION					
76	PRE-Dec Arrest	<b>87. Obstruction of Justice</b> : Artificially stalling the investigation with the intention of keeping it open to use the docket as fabricated evidence of live investigations (following Ms. Disberry's false charges of theft and damage and the warrant officer's visit to the accused, who provided comprehensive proof of an attempt by PD to instigate a malicious prosecution).		~	✓	V		√		~	√	V	~	
77	PRE-Dec Arrest	88. Facilitating Malicious Prosecution: Facilitating and protecting the malicious prosecution.		√	√	✓		√		√	<b>√</b>	√	~	
78	Pre-Dec arrest	<b>89. Dereliction of Duty:</b> Ignoring the accused's calls and requests for the warrant officer to return to finish and close the investigation.		√	~	√		√		√	√	√	✓	
79	Pre-Dec arrest	<b>90. Obstruction of Justice</b> : Cancelling multiple appointments with the intention of leaving the docket in suspended animation for three months until needed at the next arrest to interfere with the process of justice.		√	~	1		~		√	<b>J</b>	V	✓	
	Pre-Dec arrest	Leaving the docket in suspended animation for three months until needed next at the next arrest		√	✓	√		√		√	√			
		1									1			
		PRE- 14 DECEMBER ARREST PLANNING & CONSPIRACY. WOUTER DE SWARD 93. Conspiracy to Commit Illegal Eviction: Conspiring and planning the illegal eviction of the		STEVENS, F	RM, KB, IE	B SAPS, BC								<b></b>
2	PRE-Dec Arrest	tenant and other occupants from their home at 32 Fisherman's Bend alongside Wouter de Swardt and the landlord.	√	V	~	√	√	√	~	~	~	√	√	Illegal eviction
3	PRE-Dec Arrest	<b>94. Conspiracy to Commit Illegal Eviction</b> : Conspiring and planning the illegal eviction of the tenant and other occupants from their home at 16 Leirmans Road alongside Wouter de Swardt and the landlord.	~	~	~	√	~	~	~	~	~	√	✓	Illegal eviction
4	PRE-Dec Arrest	<b>95. Conspiracy to Commit Theft:</b> Conspiring and planning the removal of the tenant from the property at 32 Fisherman's Bend and the theft of his possessions, movable assets, artwork, etc., alongside Wouter de Swardt and the landlord.	~	~	~	~	V	~	V	~	V	√	✓	Theft
5	PRE-Dec Arrest	<b>96.</b> Conspiracy to Commit Theft: Conspiring and planning the removal of the tenant from the property at 16 Leirmans Road and the theft of his possessions, movable assets, artwork, etc., alongside Wouter de Swardt and the landlord.	~	~	~	~	~	~	✓	✓	V	✓	J	Theft
6	PRE-Dec Arrest	<b>97. Conspiracy to Commit Illegal Eviction</b> : Conspiring and planning the removal of the tenant from the property at 32 Fisherman's Bend by executing an arrest to hide, disguise, and provide cover for the illegal eviction, alongside Wouter de Swardt and the landlord.	√	√	~	~	V	~	V	✓	V	J	J	

					1									
		98. Conspiracy to Commit Illegal Eviction: Conspiring and planning the removal of the												
7	PRE-Dec Arrest	tenant from the property at 32 Fisherman's Bend by using the arrest of the suspect at his	✓	~	1	$\checkmark$	✓	$\checkmark$	~	✓	√	$\checkmark$	1	
		home to hide, disguise, and provide cover for the illegal eviction, alongside Wouter de Swardt												
		and the landlord. 99. Fabrication of Evidence: Intentionally failing to undertake any investigation on the file												
2	PRE-Dec Arrest	before arrest, instead constructing a docket just sufficient to motivate an arrest warrant or	~	1	1	,	1	✓	1	<b>√</b>	1	1	1	
0	FRE-Dec Allest	permission to arrest.	v	Ň	<b>`</b>	v	v	V	v	v	v	v	Ň	
9	PRE-Dec Arrest	100. Conspiracy: Conspiring with various parties, including Wouter de Swardt, KB, IB, RM,	1	~	1	./	<b>v</b>	./	./	./	./	./	1	
,	THE DEC ANCSE	and YY, to plan a premeditated operation to achieve the goals set by private individuals.	v	ľ	ľ	v	Ň	~	v	v	•	Ň	l ì	
		SERG STEVENS SECRET ILLEGAL AND UNOFFICIAL OPERATION OF 14 DECEME	SER 2022	, WITH DEF		ON AND SHALL	ET OPER/	ATION					l	
		103. Execution of Illegal Operation: Executing and permitting the execution of an illegal												
03	14-Dec-22	operation at 16 Leirmans Road with full knowledge that there was no warrant or permission	$\checkmark$	√	✓	~		$\checkmark$	$\checkmark$	1	$\checkmark$	√		
		for such an operation.											<u> </u>	
04	14-Dec-22	<b>104. Failure to Inform Superiors:</b> Failing to inform superiors of the operation at 16 Leirmans	$\checkmark$	√	$\checkmark$	√		$\checkmark$	$\checkmark$	✓	✓	√	✓	
		Road.												
05	14-Dec-22	105. Failure to Report Operation: Failing to account for and report the operation or include it	$\checkmark$	√	$\checkmark$	$\checkmark$		$\checkmark$	$\checkmark$	1	$\checkmark$	√	<ul><li>✓</li></ul>	
		in any pre- or post-arrest documentation. <b>106. Enabling Impersonation</b> : Allowing and enabling private individuals without any rank or												
06	14-Dec-22	permission to lead the operation at 16 Leirmans Road, allowing them to impersonate police	✓	1	1	,		1	,	1	1	~	1	
00		officers or persons with the authority of police officers.	V	Ň	Ň	v		~	v	Ň	•	Ň	•	
		107. Unlawful Possession: Taking possession of the keys from the housekeeper without any												
07	14-Dec-22	right to do so, for the purpose of aiding in criminal acts.	$\checkmark$	√	$\checkmark$	$\checkmark$		$\checkmark$	$\checkmark$	✓	$\checkmark$	√	<ul><li>✓</li></ul>	
		<b>108. Breach of Court Order</b> : Knowingly breaching a High Court interdict that prohibited KB,											1	
08	14-Dec-22	or anyone known to or working for KB, from entering the property.	$\checkmark$	√	$\checkmark$	$\checkmark$		$\checkmark$	~	<ul><li>✓</li></ul>	$\checkmark$	√	<ul><li>✓</li></ul>	
		<b>109. Coercion:</b> Aiding in forcing the housekeeper to enact a voluntary departure from the												
109	14-Dec-22	property to misrepresent his actions as freely leaving the property.	$\checkmark$	~	$\checkmark$	$\checkmark$		$\checkmark$	$\checkmark$	1	$\checkmark$	√	✓	
		110. Threatening Unlawful Arrest: Attempting to threaten to arrest the other occupant												
110	14-Dec-22	(girlfriend of Ollie Sokanyile) unless she left immediately.	✓	~	~	$\checkmark$		$\checkmark$	~	<ul> <li>✓</li> </ul>	$\checkmark$	✓	✓	
													-	
		ARRESTS 3 OF 3. HOUSEKEEPER OF 16 LEIRMANS ROAD MARKUS. BY SEG STE	VENS. W	OUTER DE	SWARD	. DENISABRA	STS 3 MA	RKUS						
		113. Unlawful Arrest: Unlawfully arresting the housekeeper of 16 Leirmans Road without a				,								
11	14-Dec-22		$\checkmark$											
		warrant or any grounds to arrest.	~	√	√	√	√	$\checkmark$	$\checkmark$	✓	$\checkmark$	√	✓	
_		warrant or any grounds to arrest. <b>114. Unlawful Detention</b> : Unlawfully detaining the housekeeper for the remainder of the			✓	1							✓ 	
12	14-Dec-22	114. Unlawful Detention: Unlawfully detaining the housekeeper for the remainder of the	✓ ✓	√ √	√ √	√ √	√ √	√ √	√ √	√ √	√ √	√ √	✓ ✓	
		<b>114. Unlawful Detention:</b> Unlawfully detaining the housekeeper for the remainder of the arrest at 32 Fisherman's Bend.	√	√			✓	√	√	✓	√	√	J	
	14-Dec-22 14-Dec-22	114. Unlawful Detention: Unlawfully detaining the housekeeper for the remainder of the			√ √ √	イ イ イ								
13	14-Dec-22	<ul> <li>114. Unlawful Detention: Unlawfully detaining the housekeeper for the remainder of the arrest at 32 Fisherman's Bend.</li> <li>115. Failure to Inform of Arrest Reason: Failing to inform the housekeeper of the reason for</li> </ul>	√ √	J J		√	✓ ✓	√ √	√ √	✓ ✓	J J	J J	J J	
13		<ul> <li>114. Unlawful Detention: Unlawfully detaining the housekeeper for the remainder of the arrest at 32 Fisherman's Bend.</li> <li>115. Failure to Inform of Arrest Reason: Failing to inform the housekeeper of the reason for the arrest.</li> </ul>	√	√			✓	√	√	✓	√	√	J	
13	14-Dec-22	<ul> <li>114. Unlawful Detention: Unlawfully detaining the housekeeper for the remainder of the arrest at 32 Fisherman's Bend.</li> <li>115. Failure to Inform of Arrest Reason: Failing to inform the housekeeper of the reason for the arrest.</li> <li>116. Attempted Unlawful Arrest: Forcing the occupants to trick Ollie Sokanyile into coming</li> </ul>	√ √	J J		√	✓ ✓	√ √	√ √	✓ ✓	J J	J J	J J	
13	14-Dec-22	<ul> <li>114. Unlawful Detention: Unlawfully detaining the housekeeper for the remainder of the arrest at 32 Fisherman's Bend.</li> <li>115. Failure to Inform of Arrest Reason: Failing to inform the housekeeper of the reason for the arrest.</li> <li>116. Attempted Unlawful Arrest: Forcing the occupants to trick Ollie Sokanyile into coming to the property so they could unlawfully arrest him.</li> </ul>	√ √ √	J J J	✓ ✓	√ √	√ √ √	√ √ √	√ √ √	✓ ✓	J J	J J	J J	
13 14	14-Dec-22 14-Dec-22	<ul> <li>114. Unlawful Detention: Unlawfully detaining the housekeeper for the remainder of the arrest at 32 Fisherman's Bend.</li> <li>115. Failure to Inform of Arrest Reason: Failing to inform the housekeeper of the reason for the arrest.</li> <li>116. Attempted Unlawful Arrest: Forcing the occupants to trick Ollie Sokanyile into coming to the property so they could unlawfully arrest him.</li> <li>SERG STEVENS SEIZURE OF EQUIPMENT AND SEARCH OF THE SUSPECTS HORE</li> </ul>	✓ ✓ ✓	√ √ √ C 2022, W	√ ITH WOU	√ √ 5181 Rudne / StVA	√ √ √ RCH/ HOI	√ √ √	√ √ √	✓ ✓	J J J	J J	J J	
13 14	14-Dec-22	<ul> <li>114. Unlawful Detention: Unlawfully detaining the housekeeper for the remainder of the arrest at 32 Fisherman's Bend.</li> <li>115. Failure to Inform of Arrest Reason: Failing to inform the housekeeper of the reason for the arrest.</li> <li>116. Attempted Unlawful Arrest: Forcing the occupants to trick Ollie Sokanyile into coming to the property so they could unlawfully arrest him.</li> <li>SERG STEVENS SEIZURE OF EQUIPMENT AND SEARCH OF THE SUSPECTS HOR 119. Failure to Obtain Warrant: Failing to obtain a magistrate's warrant for seizure.</li> </ul>	√ √ √	√ √ √ C 2022, W	√ ITH WOU	√ √ 5181 Rudne / StVA	√ √ √	√ √ √	√ √ √	✓ ✓	J J	J J	J J	
13 14 13	14-Dec-22 14-Dec-22 14-Dec-22	<ul> <li>114. Unlawful Detention: Unlawfully detaining the housekeeper for the remainder of the arrest at 32 Fisherman's Bend.</li> <li>115. Failure to Inform of Arrest Reason: Failing to inform the housekeeper of the reason for the arrest.</li> <li>116. Attempted Unlawful Arrest: Forcing the occupants to trick Ollie Sokanyile into coming to the property so they could unlawfully arrest him.</li> <li>SERG STEVENS SEIZURE OF EQUIPMENT AND SEARCH OF THE SUSPECTS HO 119. Failure to Obtain Warrant: Failing to obtain a magistrate's warrant for seizure.</li> <li>120. Violation of Rights: Violating the arrestee's rights and breaching due process by forcing</li> </ul>	√ √ • • • • • • • • • • • • • • • •	√ √ √ C 2022, W		√ √ STEIRUDÆ/SVA √	√ √ √ RCH/ HOI	✓ ✓ ✓ ME/WHO/F ✓	√ √ √ AID √	✓ ✓ ✓ ✓	J J J J	J J J		
13 14 13	14-Dec-22 14-Dec-22	<ul> <li>114. Unlawful Detention: Unlawfully detaining the housekeeper for the remainder of the arrest at 32 Fisherman's Bend.</li> <li>115. Failure to Inform of Arrest Reason: Failing to inform the housekeeper of the reason for the arrest.</li> <li>116. Attempted Unlawful Arrest: Forcing the occupants to trick Ollie Sokanyile into coming to the property so they could unlawfully arrest him.</li> <li>SERG STEVENS SEIZURE OF EQUIPMENT AND SEARCH OF THE SUSPECTS HO 119. Failure to Obtain Warrant: Failing to obtain a magistrate's warrant for seizure.</li> <li>120. Violation of Rights: Violating the arrestee's rights and breaching due process by forcing him into his bedroom to answer questions about the location of the safe with Denis Dalton</li> </ul>	✓ ✓ ✓	√ √ √ C 2022, W	√ ITH WOU	√ √ 5181 Rudne / StVA	√ √ √ RCH/ HOI	√ √ √	√ √ √	✓ ✓	J J J	J J	J J	
13 14 13 14	14-Dec-22 14-Dec-22 14-Dec-22	<ul> <li>114. Unlawful Detention: Unlawfully detaining the housekeeper for the remainder of the arrest at 32 Fisherman's Bend.</li> <li>115. Failure to Inform of Arrest Reason: Failing to inform the housekeeper of the reason for the arrest.</li> <li>116. Attempted Unlawful Arrest: Forcing the occupants to trick Ollie Sokanyile into coming to the property so they could unlawfully arrest him.</li> <li>SERG STEVENS SEIZURE OF EQUIPMENT AND SEARCH OF THE SUSPECTS HO 119. Failure to Obtain Warrant: Failing to obtain a magistrate's warrant for seizure.</li> <li>120. Violation of Rights: Violating the arrestee's rights and breaching due process by forcing him into his bedroom to answer questions about the location of the safe with Denis Dalton and Wouter de Swardt.</li> </ul>	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓	√ √ √ C 2022, W √ √		√ √ SEIRLDRE/SVA √ √	✓       ✓       ✓       ✓       ✓       ✓       ✓       ✓       ✓	✓ ✓ ✓ ME/WHO/F ✓	√ √ √ AID √	✓ ✓ ✓ ✓	J J J J	J J J		
13 14 13 14	14-Dec-22 14-Dec-22 14-Dec-22	<ul> <li>114. Unlawful Detention: Unlawfully detaining the housekeeper for the remainder of the arrest at 32 Fisherman's Bend.</li> <li>115. Failure to Inform of Arrest Reason: Failing to inform the housekeeper of the reason for the arrest.</li> <li>116. Attempted Unlawful Arrest: Forcing the occupants to trick Ollie Sokanyile into coming to the property so they could unlawfully arrest him.</li> <li>SERG STEVENS SEIZURE OF EQUIPMENT AND SEARCH OF THE SUSPECTS HOW 119. Failure to Obtain Warrant: Failing to obtain a magistrate's warrant for seizure.</li> <li>120. Violation of Rights: Violating the arrestee's rights and breaching due process by forcing him into his bedroom to answer questions about the location of the safe with Denis Dalton and Wouter de Swardt.</li> <li>121. Illegal Motivation: Conducting a search and seizure with criminal and illegal motivation,</li> </ul>	√ √ • • • • • • • • • • • • • • • •	√ √ √ C 2022, W		√ √ STEIRUDÆ/SVA √	√ √ √ RCH/ HOI	✓ ✓ ✓ ME/WHO/F ✓	√ √ √ AID √	✓ ✓ ✓ ✓	J J J J	J J J		
13 14 13 14	14-Dec-22 14-Dec-22 14-Dec-22 14-Dec-22 14-Dec-22	<ul> <li>114. Unlawful Detention: Unlawfully detaining the housekeeper for the remainder of the arrest at 32 Fisherman's Bend.</li> <li>115. Failure to Inform of Arrest Reason: Failing to inform the housekeeper of the reason for the arrest.</li> <li>116. Attempted Unlawful Arrest: Forcing the occupants to trick Ollie Sokanyile into coming to the property so they could unlawfully arrest him.</li> <li>SERG STEVENS SEIZURE OF EQUIPMENT AND SEARCH OF THE SUSPECTS HO 119. Failure to Obtain Warrant: Failing to obtain a magistrate's warrant for seizure.</li> <li>120. Violation of Rights: Violating the arrestee's rights and breaching due process by forcing him into his bedroom to answer questions about the location of the safe with Denis Dalton and Wouter de Swardt.</li> <li>121. Illegal Motivation: Conducting a search and seizure with criminal and illegal motivation, including enabling the search for the safe.</li> </ul>	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓	√ √ √ C 2022, W √ √ √	v v ith wou v	√ SEIRLDRE/SVA √ √	V       V       V       V       V       V       V       V       V       V       V       V       V       V       V	✓ ✓ ✓ ME/WHO/F ✓ ✓	AID V V AID V V V V	✓ ✓ ✓ ✓ ✓ ✓	J J J J J J J	J J J J J J		
113 114 113 114 115	14-Dec-22 14-Dec-22 14-Dec-22 14-Dec-22	<ul> <li>114. Unlawful Detention: Unlawfully detaining the housekeeper for the remainder of the arrest at 32 Fisherman's Bend.</li> <li>115. Failure to Inform of Arrest Reason: Failing to inform the housekeeper of the reason for the arrest.</li> <li>116. Attempted Unlawful Arrest: Forcing the occupants to trick Ollie Sokanyile into coming to the property so they could unlawfully arrest him.</li> <li>SERG STEVENS SEIZURE OF EQUIPMENT AND SEARCH OF THE SUSPECTS HO 119. Failure to Obtain Warrant: Failing to obtain a magistrate's warrant for seizure.</li> <li>120. Violation of Rights: Violating the arrestee's rights and breaching due process by forcing him into his bedroom to answer questions about the location of the safe with Denis Dalton and Wouter de Swardt.</li> <li>121. Illegal Motivation: Conducting a search and seizure with criminal and illegal motivation, including enabling the search for the safe.</li> <li>122. False Justification: Falsely justifying the request for a warrant or permission to execute</li> </ul>	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓	√ √ √ C 2022, W √ √	v v ith wou v	√ √ SEIRLDRE/SVA √ √	✓       ✓       ✓       ✓       ✓       ✓       ✓       ✓       ✓	✓ ✓ ✓ ME/WHO/F ✓ ✓	√ √ √ AID √ √	✓ ✓ ✓ ✓ ✓	・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・	J J J J	J J J J J	
112 113 114 113 114 115 116 117	14-Dec-22 14-Dec-22 14-Dec-22 14-Dec-22 14-Dec-22	<ul> <li>114. Unlawful Detention: Unlawfully detaining the housekeeper for the remainder of the arrest at 32 Fisherman's Bend.</li> <li>115. Failure to Inform of Arrest Reason: Failing to inform the housekeeper of the reason for the arrest.</li> <li>116. Attempted Unlawful Arrest: Forcing the occupants to trick Ollie Sokanyile into coming to the property so they could unlawfully arrest him.</li> <li>SERG STEVENS SEIZURE OF EQUIPMENT AND SEARCH OF THE SUSPECTS HO 119. Failure to Obtain Warrant: Failing to obtain a magistrate's warrant for seizure.</li> <li>120. Violation of Rights: Violating the arrestee's rights and breaching due process by forcing him into his bedroom to answer questions about the location of the safe with Denis Dalton and Wouter de Swardt.</li> <li>121. Illegal Motivation: Conducting a search and seizure with criminal and illegal motivation, including enabling the search for the safe.</li> </ul>	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓	√ √ √ C 2022, W √ √ √	v v ith wou v	√ SEIRLDRE/SVA √ √	V       V       V       V       V       V       V       V       V       V       V       V       V       V       V	✓ ✓ ✓ ME/WHO/F ✓ ✓	AID V V AID V V V V	✓ ✓ ✓ ✓ ✓ ✓	J J J J J J J	J J J J J J		

ARREST 2 OF 4. SERGEANT STEVENS ARREST OF D.R. AT 32 FISHERMAN'S BEND. 14 DECEMBER 2022. INC WOUTER DE SWARDT AND DENIS DALTON

							1							
118	14-Dec-22	<b>126.</b> Conspiracy to Commit Unlawful Arrest: Planning and executing an arrest in response to a private individual's instruction, fully aware of its true purpose.	✓	~	√	√		√	√	√	✓	✓	√	
119	14-Dec-22	127. Unlawful Arrest: Arresting the accused without a warrant.	√	1	√	√		√	√	√		✓		
		128. Misuse of Special Task Force: Unnecessary and unjustifiable use of the Special Task												
120	14-Dec-22	Force (SWAT team), including the potential risk to life, risk of serious harm, and danger to the	√	√	✓	√		✓	√	√	√	✓	1	
		public or others.												
121	14-Dec-22	<b>129.</b> Fabrication of Justification: Fabricated reasons given to motivate the involvement of the Special Task Force.	√	√	✓	√		√	√	√	√	✓	<b>√</b>	
122	14-Dec-22	130. Conspiracy to Commit Theft: Enabling and assisting in the illegal search for the safe as	7	(	J	1		<b>√</b>				1		
122	14-Dec-22	part of a conspiracy to commit theft at the suspect's home.	<b>v</b>	~	×	~		~	~	×	<b>v</b>	<b>v</b>	ľ ľ	
123	14-Dec-22	131. Unauthorized Participation: Allowing private individuals without any rank or permission	√	√	~	√		<b>√</b>	~	√	<b>√</b>	1	~	
		to participate in the arrest and search of the suspect's home–Wouter de Swardt. <b>132. Unauthorized Participation:</b> Allowing private individuals without any rank or permission												
124	14-Dec-22	to participate in the arrest and search of the suspect's home–Denis Dalton.	√	~	$\checkmark$	√		$\checkmark$	$\checkmark$	$\checkmark$	$\checkmark$	√	✓	
125	14-Dec-22	133. Failure to Document: Failing to record or mention the inclusion of unauthorized	√	~	~	~		1	~	√	<b>√</b>	1	<b>√</b>	
		individuals on any arrest paperwork or docket.												
		SERG STEVENS LLANDUDNO OPERATION OF 14 DECEMBER 2022. INC WOUTE												
126	14-Dec-22	136. Illegal Eviction: Affecting an illegal eviction at 32 Fisherman's Bend.	√				√	√	√		√	√		
120	14-Dec-22	137. Illegal Eviction: Affecting an illegal eviction at 16 Leirmans Road.	✓ ✓	✓ ✓	 ✓	✓ ✓	v √	 ✓	▼ √	▼ √	 ✓	✓ ✓	 ✓	
		138. Aiding and Abetting Theft: Affecting and aiding the owner of 32 Fisherman's Bend to												
128	14-Dec-22	steal the accused's property, possessions, artwork, and furnishings.	~	~	~	✓	1	✓	✓	✓	~	$\checkmark$	✓	
129	14-Dec-22	139. Aiding and Abetting Theft: Affecting and aiding the owner of 16 Leirmans Road to steal	√	1	~	✓	~	1	1	1	√	√	<b>√</b>	
		the accused's property, possessions, artwork, and furnishings.												
		POST ARREST (HOUT BAY). 14 DEC TO 19 DEC 2022												
130	14-19 Dec 22	142. Denial of Legal Counsel: Denying the suspect their right to call their attorney.		1	√	1		√	1		1			
130	14-13 Dec 22	143. Failure to Investigate: Failing to ask the accused any questions about the case during	-	-		v						v		
131	14-19 Dec 22	the arrest or before their initial court appearance.	$\checkmark$	1	~	√		√	√	√	√	√	✓	
132	14-19 Dec 22	144. Failure to Take Statement: Failure to take a statement from the accused.	√	√	$\checkmark$	√		$\checkmark$	√	√	√	√	✓	
133	14-19 Dec 22	145. Coercion: Attempting to manipulate a "confession" and misrepresent a statement.	√	1	✓	√		√	~	√	√	√	1	
134	14-19 Dec 22	146. Failure to Present to Court: Failure to take the case to court within the prescribed 48	<b>√</b>	1	./	./		1	./	7	J	1	1	
104	13 000 22	hours from the time of arrest.	· ·	v					, v	Ľ		·	· ·	
135	14-19 Dec 22	<b>147. Providing False Information:</b> Intentionally providing false answers on the bail form to manipulate a rejection of bail and justify the detention of the arrestee.	√	√	√	√		✓	√	√	✓	√	1	
					ļ		ļ				ļ		4	
		BAIL OBJECTION 19 DEC. WOUTER DE SWARDT, SERG STEVENS												
137	19-Dec-22	151. Manipulation of Bail Objection: Unlawfully manipulating an objection to bail that had		,		,	,		,	,		,		
157	19-Dec-22	already been granted.	<b>v</b>	<b>v</b>	~	✓	✓		<b>v</b>	✓	<b>√</b>	√	✓	
138	19-Dec-22	<b>152.</b> Perjury: Lying to the court and the prosecution service to manipulate an objection to	✓	√	~	√	✓	~	✓	✓	✓	1	√	
		bail, claiming "Five more charges in." <b>153. Perjury:</b> Lying to the court and the prosecution service to manipulate an objection to												
139	19-Dec-22	bail, claiming "Significant issues coming in from Paarl."	1	√	~	√	✓	<ul> <li>✓</li> </ul>	~	√	√	✓	√	
140	19-Dec-22	154. Perjury: Lying to the court and the prosecution service to manipulate an objection to	1	1	√	1	<b>√</b>	<b>√</b>	1	1	✓	√	√	
		bail, claiming the arrestee is a flight risk.												
141	19-Dec-22	<b>155. Failure to Disclose Conflict of Interest</b> : Failing to disclose to the court an ongoing working relationship with the landlords and/or Mr. de Swardt.	✓	✓	~	√	✓	<b>√</b>	✓	✓	✓	1	√	
		156. Subornation of Perjury: Allowing a private individual to feed, control, and manipulate												
11/2	19-Dec-22	testimony, along with providing false testimony under oath.	√	$\checkmark$	✓	√	✓	√	✓	✓	√	√	√	
142														
	19-Dec-22	<ul><li>158. Unlawful Detention: Unlawfully creating circumstances that resulted in the detainee being sent to Pollsmoor Prison, where he would go on to spend three months.</li></ul>	√	✓	~	1	1	J	1	1	√	1	✓	

		SERG STEVENS USE OF VISA/PASSPORT ISSUE ON 19 DEC HEARING												
145	19-Dec-22	161. Misuse of Visa Issue: Using the visa issue to motivate objections to bail.	√	<b>√</b>	√	√		√	√	√	√	√	√	
146	19-Dec-22	162. Illegal Possession of Travel Documents: Illegally possessing official travel documents fo			 √	✓					√	√	-	
	19-Dec-22	163. Failure to Disclose Evidence: Failing to inform the NPA or Magistrate's Court of possessio		· √	- ✓	· √		√ 	√ 	√ 	· •	√		
147	19-Dec-22	164. Misrepresentation: Representing to the court and the NPA that the accused had never e		↓ ↓		- 	<b>√</b>			↓ ↓		v √		
140	15 DCC 22		·	, in the second s	, v		ľ	•	•	•	· ·	v		
1		ARRESTS NO. 4 OF 4. OLLIE SOKANYILE. AT 32 FISHERMAN'S BEND. 21 JANUA	RY 2023.	WOUTER D	DE SWAR	DT. SERG S	TEVENS							
149	21-Jan-23	167. Deception: Luring Ollie Sokanyile to Fisherman's Bend under false pretences.	√		√	, ,		√	√	√	√	√	<b>√</b>	
	21-Jan-23	168. Unlawful Arrest: Unlawfully arresting Ollie Sokanyile.	√			√		 √	1	1			1	
	21-Jan-23	169. Unlawful Detention: Unlawfully detaining Ollie Sokanyile.	√ 			✓				√	 ✓			
-	21-Jan-23	170. Malicious Prosecution: Malicious prosecution of Ollie Sokanvile.	• √		- 	./		- 			· ·		· ✓	
102	21 3011 23	To: Mancious Prosecution: Mancious prosecution of Onice Ockariyine.	· ·		, i i i i i i i i i i i i i i i i i i i			, i i i i i i i i i i i i i i i i i i i	v	v	l v	· · ·	i Villa	
		REMAND PERIOD 10 DEC 2022 TO 13 MARCH 2023												
		173. Concealment of Evidence: Refusal to provide the defense attorneys with the passport												
153	19 Dec- 14 Mar	or a copy of the passport, thereby concealing evidence and denying the defense crucial	$\checkmark$	✓	√	√		√	√	1	√	√	1	
		evidence for a defense or bail application.												
		174. Defeating the Ends of Justice: Following the instructions of private individuals,												
154	19 Dec- 14 Mar	including Mr. de Swardt, throughout the process in pursuit of their private agenda, contrary	~	✓	$\checkmark$	$\checkmark$		~	√	$\checkmark$	$\checkmark$	~	✓	
		to justice. <b>175. Withholding Evidence:</b> Failing to provide the defense with a copy of the docket during												
155	19 Dec- 14 Mar	remand so that they could prepare a defense and bail application.	$\checkmark$	√	√	$\checkmark$		√	√	√	√	√	✓	
		176. Withholding Evidence: Refusal to return the equipment or to harvest the data and												
156	19 Dec- 14 Mar	either provide the defendant with the evidence or data so a defense and bail application	$\checkmark$	✓	√	$\checkmark$		√	√	✓	√	√	✓	
		could be prepared.												
		177. Obstruction of Justice: Deliberately failing to confirm the charges intended to be												
157	19 Dec- 14 Mar	pursued throughout the remand period so that the defense could prepare a defense and bail application.	~	✓	~	1		~	~	$\checkmark$	√	√		
		application.		<u> </u>										
		SERG STEVENS INTERFERENCE IN CIVIL MATTERS. WOUTER DE SWARDT, KEI	TH BROA	D										
		179. Withholding Evidence: Refusal to return the equipment held illegally to significantly												
159	19 Dec- 14 Mar	impair the detainee's ability to mount a defense against the civil action launched by Keith	√	✓	✓	√	✓	√	✓	✓	√	$\checkmark$	√	
		Broad the day before the arrest.												
160	19 Dec- 14 Mar	180. Interference with Civil Proceedings: Using the arrest and criminal court proceedings to interfere with influence, and ultimately aphages the givil action by Keith Bread and Wey ter-	~	1	√	<b>√</b>	1	,	,	1	1	1	<b>√</b>	
160	19 Dec- 14 Mar	interfere with, influence, and ultimately enhance the civil action by Keith Broad and Wouter de Swardt.	v	v	↓ V	V	v	v	↓ ×	<b>v</b>	v	· ✓	Ň	
		181. Interference with Civil Proceedings: Using the arrest and detention of the detainee to												
161	19 Dec- 14 Mar	ensure his absence from these proceedings for the significant material advantage of Keith	✓	✓	✓	√	<b>√</b>	√	✓	1	~	$\checkmark$	1	
		Broad and Wouter de Swardt.												
162	19 Dec- 14 Mar	182. Aiding and Abetting Perjury: Aiding in, enhancing, and hiding multiple counts of perjury.	$\checkmark$	√	1	√	1	1	1	✓	~	√	√	
167	10 Dog 1/ Mar	<b>183.</b> Obstruction of Justice: Ensuring the detention of the detainee so he was unable to coordinate or mount an adequate response, thereby creating an imbalance of access to	,	,	,	,		,	,	,	,	,	,	
163	19 Dec- 14 Mar	advice, information, data, evidence, and legal opinion, making a fair hearing impossible.	v	<b>√</b>	~	V	~	~	~	<b>v</b>	v	~	l v	
10.1	10 Data 14 14	184. Unlawful Detention: Arrest and detention by Serg Stevens, as well as the continued	,								,			
164	19 Dec- 14 Mar	delay in starting the bail application, providing further material advantage in its representation to the court as if unrelated to Keith Broad.	~	$\checkmark$	$\checkmark$	$\checkmark$	√			✓	~	√	√	
		APPEARANCES DURING REMAND AND SERG STEVENS ATTEMPTS TO DELAY	THE STAR	RT OF THE P	AIL APP	LICATION								
169	06 lon 07	187. Fabrication of Charges: Fabricating new charges in an attempt to prolong the unlawful				/	,	,	,	,	/	,	,	
Ing	06-Jan-23	detention.			√	✓	$\checkmark$	~	√	√	$\checkmark$	√	- ✓	
										√				_

171	06-Jan-23	189. Failure to Investigate: Failing to investigate such issues before or after.	1	1	✓	√	√	$\checkmark$	√	1	✓	<b>√</b>	<b>1</b>	
172	06-Jan-23	<b>190. Obstruction of Justice:</b> Knowingly trying to compromise, complicate, and delay the bail application by stating that the accused had no fixed address and could not provide either	~	1	~	1	J	J	J	1	1	~	1	
173	06-Jan-23	property as a bail address.         191. Misrepresentation: Failing to inform the court that the accused had every right to provide the property as a bail address, being the only lawful tenant and having had that position and legal standing confirmed by the high court only four months earlier.	J	4	4	√	√	~	~	1	4	~	~	
174	02-Feb-23	<b>192. Fabrication of Charges</b> : Fabricating new charges in an attempt to prolong the unlawful detention.	~	~	~	√	~	<b>√</b>	√	~	~	~	1	
175	02-Feb-23	193. Perjury: Lying to the court about needing more time to obtain bank and phone records.	1	~	1	√	✓	√	1	~	~	~	✓	
176	02-Feb-23	<b>194. Misleading the Court:</b> Misleading the court by claiming to need more time for further investigation, whereas the docket shows no such time was needed and no such investigation was underway or planned.	~	~	~	√	J	√	√	1	√	~	1	
177	09-Feb-23	Here is the list with each criminal offence correctly phrased:	√	√	<b>√</b>	√	√	√	√	1	1	<b>√</b>	<b>√</b>	
178	28-Feb-23	<b>196. Contempt of Court:</b> Failure to notify the defense and prosecution on February 28 to finalize and confirm the charges, as per the magistrate's instructions.	~	1	~	√	√	~	V	1	~	~	1	
		SERG STEVENS CONDUCT AT MARCH 13 STAR OF BAIL APP AND THE BOGUS	MMIGRA	TION CHAP	RGE									
179	14-Mar-23	<b>199. Misleading the Court</b> : Continuing to mislead the prosecution and the court about the veracity of the charges and the intent to prosecute going to full trial when no such intention existed.	1	1	~	V		~	V	~	√	J	✓	
180	14-Mar-23	<b>200. Misrepresentation:</b> Misrepresenting the visa issue to motivate objections to bail.	√	√	~	√		√	√	~	√	√	~	
181	14-Mar-23	<b>201. Fabrication of Evidence:</b> Misleading the prosecution and court by fabricating the inclusion of the visa issue in the 14 December arrest, of which it played no part.	~	√	~	✓		✓	√	~	√	√	~	
182	14-Mar-23	<b>202. Unlawful Prosecution:</b> Prosecuting the detainee for a charge he had never been charged with.	~	✓	~	√		✓	√	~	✓	✓	~	
183	14-Mar-23	<b>203. Malicious Prosecution</b> : Prosecuting and continuing to prosecute the accused for immigration matters with full knowledge of the reasons for his compromised visa status.	~	√	~	✓		~	V	1	✓	✓	√	
		SERG STEVENS USE/ABUSE OF THE VISA/PASSPORT ISSUE												
184	14-Mar-23	<b>206. Misrepresentation:</b> Misrepresenting the visa issue to motivate objections to bail.	√	√	~	√		~	✓	~	√	√	✓	
185	14-Mar-23	<b>207. Illegal Possession of Travel Documents:</b> Illegal possession and retention of travel documents for South Africa and the United Kingdom.	~	~	✓	√		~	~	~	~	✓	✓	
186	14-Mar-23	<b>208. Failure to Disclose Evidence</b> : Failing to inform the NPA or Magistrate's Court that the Investigating Officer had possession of the passport.	~	~	~	√		~	~	~	~	~	✓	
187	14-Mar-23	<b>209. Misleading the Court</b> : The investigating officer intentionally misled the NPA, the court, and the magistrate about the context, background, and cause of the immigration status.	~	√	~	√		~	~	~	~	~	•	
188	14-Mar-23	210. Submission of False Evidence: Presenting a false Home Affairs affidavit as evidence.	~	~	~	√		~	~	~	✓	✓	1	
189	14-Mar-23	<b>211. Misrepresentation</b> : Representing to the court and the NPA that the accused had never extended his visa and was illegal as of 23 March 2022.	~	~	~	✓		~	✓	~	~	~	<b>J</b>	
190	24-Apr-23	<b>212. Submission of False Affidavit</b> : Sergeant Stevens submitting a false affidavit attempting to insert the immigration matter into the arrest and proceedings in which it played no part.	√	√	~	√		~	✓	~	√	~	✓	
		SERG STEVENS PROSECUTION OF BOGUS IMMIGRATION CHARGE-POST REL	EASE											
193	Mar- May 2023	215. Withholding Evidence: Failing to return the accused's passport despite having no right	~	~		√		√	1	1	√	√	1	
		to withhold it.	*	<b>,</b>		v v		ľ ľ	v			v	•	

				1									
	March - Sept	216. Withholding Evidence: Failing to return the accused's devices or the data from the											
194	2023	devices despite having no right to withhold it, thereby impairing the ability to mount a	$\checkmark$	1	$\checkmark$	✓	$\checkmark$	~	✓	$\checkmark$	$\checkmark$	✓	
		defense.											
195	March 23.	217. Failure to Appear in Court: Failure to appear at court and/or provide the docket during	~	1	1	√	✓	1	1	1	1		
		the post-bail/pre-trial hearings.											
196	April 23.	218. Failure to Appear in Court: Failure to appear at court and/or provide the docket during	1	1	1	1	✓	1	1	1	1	1	
		the post-bail/pre-trial hearings.	-										
197	May 23.	219. Failure to Appear in Court: Failure to appear at court and/or provide the docket during	~	1	1	<b>√</b>	✓	1	<b>v</b>	√	1		
	- , -	the post-bail/pre-trial hearings.											
198	Jun 23.	220. Failure to Appear in Court: Failure to appear at court and/or provide the docket during	1	1	1	J	✓	1	1	1	1	1	
		the post-bail/pre-trial hearings.											
199	Post March bail	221. Malicious Prosecution: Continuing to pursue a malicious prosecution with full	✓	1	✓	1	✓	1	1	1	~	✓	
		knowledge that it would collapse once at trial.											
											1	1	
		SERG STEVENS CONDUCT POST WITHDRAWAL OF IMMIGRATION CHARGE											
	Post SPP	224. Withholding Evidence: Failure and refusal to return the equipment, and its illegal											
200	withdrawal of	detention.	√	√	$\checkmark$	√	$\checkmark$	√	<ul> <li>✓</li> </ul>	$\checkmark$	√	✓	
	chgs												
	Post SPP	<b>225. Misrepresentation</b> : Justifying the illegal detention of equipment by claiming that data											
201	withdrawal of	has yet to be harvested, despite the seizure warrant being obtained based on the urgency of	√	✓	$\checkmark$	✓	$\checkmark$	~	$\checkmark$	$\checkmark$	✓	✓	
	chgs	the need to access and act upon that data.											
	Post SPP	226. Continued Persecution: Continued persecution of the accused with constant											
202	withdrawal of	references to bringing back charges or instituting new charges, some twenty-one months	$\checkmark$	√	$\checkmark$	$\checkmark$	$\checkmark$	1	$\checkmark$	$\checkmark$	$\checkmark$	✓	
	chgs	after the arrest.											
											1	1	
		SERG STEVENS AND WOUTER DE SWARDT'S THE POST ARREST PLAN											
203	14 Dec - 13 March	229. Conspiracy to Fabricate Evidence: Premeditated plan to fabricate evidence and	~	<b>√</b>	1	J	J		./	1	<b>√</b>	√	Fraud
205		interfere with/obstruct justice by creating victims.		×	v	<b>`</b>	<b>`</b>	· ·		•	<b>`</b>	<b>`</b>	Hadd
		230. Failure to Investigate: Failing to ask the arrestee any questions about the operation,											
204	14 Dec - 13 March	which would enable and be essential for the police to investigate the matter.	√	$\checkmark$	√	√	$\checkmark$	<ul><li>✓</li></ul>	<ul> <li>✓</li> </ul>	$\checkmark$	$\checkmark$	$\checkmark$	Fraud
		231. Failure to Investigate: Failing to ask the arrestee any questions about the operation,											
		which would enable the police to minimize the potential number of victims that would											
005	110 1711	inevitably result from his arrest and the operation to take over the properties. (As a result of	,				,		,	,	,		
205	14 Dec - 13 March	the arrest and the illegal eviction, passing possession of the properties to the landlords, none	~	V	~	~	~	✓	<b>v</b>	~	$\checkmark$	<b>√</b>	Fraud
		of the accommodation booked by guests would be available for them to rent, something they											
		would only discover on arrival unless the platform was informed of this significant change.)											
		272 Eailura to Inform Distform, Intentionally failing to inform the platform Bealving com that											
206	14 Dec. 17 March	<b>232. Failure to Inform Platform:</b> Intentionally failing to inform the platform Booking.com that the villa was no longer available so that they could find the guests alternative	~	1	1	J	5	5	,	1	1	1	Fraud
200	14 Dec = 15 March	accommodation or provide a refund.	v	<b>`</b>	l v	v	Ň	Ň	v	v	v	Ň	FIAUU
		<b>233. Deception:</b> Doing so in the hope and expectation that the guests would arrive and only											
207	1/ Dec - 13 March	find upon arrival they had no villa, were homeless, and had no access to the sums spent to	1			.1	./		./	./	./	.1	Fraud
207		date.	v	× ·	<b>`</b>	Ň	Ň	Ň	v	v	Ň	V V	Hadd
		234. Manipulation: Failing to properly assist guests and instead deceiving and manipulating											
208	14 Dec - 13 March	them into pursuing routes most likely to cause them loss, manipulating them away from	√	√	√	√	√	✓	$\checkmark$	√	$\checkmark$	√	Fraud
		calling the platform or their credit card company and towards laying criminal charges.											
		235. Misuse of Victims: Using the victims they had created to construct a dossier to											
209	14 Dec - 13 Mar	influence the outcome of civil court proceedings.	√	$\checkmark$	~	√	√	√	✓	$\checkmark$	$\checkmark$	✓	Fraud
		236 Fabrication of Evidence: Fabricating information with false statements about payments											
210	14 Dec - 13 March	and transfers.	√	$\checkmark$	~	√	$\checkmark$	~	✓	$\checkmark$	$\checkmark$	✓	Fraud
		237. Withholding Information: Providing Wouter de Swardt and Keith Broad with material											
211	14 Dec - 13 March	information related to the arrest while at the same time failing to provide the accused, the	✓	√	1	$\checkmark$	√	<b>√</b>	✓	√	$\checkmark$	1	Fraud
		prosecution, or the defense with any information.											
												· · · · · · · · · · · · · · · · · · ·	

212	14 Dec - 13 March	<b>238. Failure to Mitigate Losses:</b> Failing to mitigate the losses of those who had booked by informing the platforms.	~	~	~	√	~	√	√	√	✓	V	Fraud
213	14 Dec - 13 March	<b>239.</b> Processing False Charges: Processing criminal charges from any guest manipulated into laying criminal charges despite knowing the reason, background, and context, and offering guests no advice on how to obtain a refund.	V	~	V	V	✓	✓	~	√	✓	√	Fraud
		CREATION OF VICTIMS AND FAILURE TO MITIGATE LOSS AND DAMAGE											
		FOR EACH GUEST WHO SERG STEVENS AND WDS TURNED INTO VICTIMS											
214	14 Dec-13 Mar	<b>242. Malicious Financial Harm</b> : Intentionally and maliciously causing financial loss to guests with bookings for dates after the arrest.	~	~	~	√	~	~	√	V	✓	✓	Fraud
215	14 Dec-13 Mar	<b>243. Failure to Inform Platform</b> : Failing to inform the guests' booking platform of the arrest to cause the guests financial harm, distress, and losses.	~	~	~	√	~	1	√	√	✓	~	Fraud
216	14 Dec-13 Mar	<b>244. Misrepresentation</b> : Intentionally misrepresenting the situation to manipulate the guests away from the correct means to redress the situation and towards means that would maximize their losses.	~	~	~	1	~	~	√	~	√	✓	Fraud
217	14 Dec-13 Mar	<b>245. Fabrication of Evidence:</b> Intentionally fabricating information and evidence to manipulate the guests into placing false criminal charges.	~	~	~	√	~	~	√	√	✓	~	Fraud
218	14 Dec-13 Mar	<b>246. Failure to Inform Guests:</b> Intentionally failing to inform guests that their booking was no longer possible to cause them to continue on the assumption the booking remained active, thereby causing them financial loss.	~	√	~	~	~	~	~	~	✓	√	Fraud
219	14 Dec-13 Mar	<b>247. Fraud by Omission</b> : Committing fraud by omission by failing to provide essential information to guests so that they would incur significant financial harm.	~	~	~	√	~	~	√	√	✓	~	Fraud
220	14 Dec-13 Mar	<b>248. Malicious Financial Harm</b> : Intentionally and maliciously causing financial loss to guests with bookings for dates after the arrest.	~	√	~	√	~	~	✓	√	✓	√	Fraud
221	14 Dec-13 Mar	Guests who Serg Stevens and WDS intentionally turned into victims, Group 1	~	√	✓	✓	√	~	~	~	✓	√	Fraud
222	14 Dec-13 Mar	Guests who Serg Stevens and WDS intentionally turned into victims, Group 2	~	~	~	1	√	√	✓	~	✓	1	Fraud
223	14 Dec-13 Mar	Guests who Serg Stevens and WDS intentionally turned into victims, Group 3	~	~	~	√	✓	~	✓	√	✓	✓	Fraud
224	14 Dec-13 Mar	Guests who Serg Stevens and WDS intentionally turned into victims, Group 4	~	√	~	√	√	~	~	√	√	√	Fraud
225	14 Dec-13 Mar	Guests who Serg Stevens and WDS intentionally turned into victims, Group 5	~	~	✓	√	~	~	√	√	✓	~	Fraud
226	14 Dec-13 Mar	Guests who Serg Stevens and WDS intentionally turned into victims, Group 6	~	~	~	1	~	~	√	√	√	~	Fraud
227	14 Dec-13 Mar	Guests who Serg Stevens and WDS intentionally turned into victims, Group 7	~	1	~	1	1	~	√	√	✓	~	Fraud
228	14 Dec-13 Mar	Guests who Serg Stevens and WDS intentionally turned into victims, Group 8	~	~	~	√	~	~	~	√	~	~	Fraud
229	14 Dec-13 Mar	Guests who Serg Stevens and WDS intentionally turned into victims, Group 9	√	~	~	~	~	~	~	√	~	~	Fraud
230	14 Dec-13 Mar	Guests who Serg Stevens and WDS intentionally turned into victims, Group 10	~	~	~	√	~	~	~	V	~	√	Fraud
231	14 Dec-13 Mar	Guests who Serg Stevens and WDS intentionally turned into victims, Group 11	~	~	~	√	~	~	~	V	~	√	Fraud
232	14 Dec-13 Mar	Guests who Serg Stevens and WDS intentionally turned into victims, Group 12	~	1	~	√	~	~	~	√	✓	√	Fraud
			I										