

Misconduct and Criminal Offences by Category . SERG STEVENS. SERG DUNA. BELVILLE COMMERCIAL CRIME, HOUT BAY SAPS, WOUTER DE SWARDT													CONSORTIUM & SERG STEVENS		
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	Neglect Of Duty	Breach Of Rights	Malicious Prosecution	Corruption & Bribery	Conspiracy To	Other	
		PRE- THE 4 AUGUST ARREST													
1	Pre-Aug arrest	1. Theft: Theft of a passport.		✓		✓		✓		✓		✓	✓	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.	✓	✓		✓	✓	✓		✓	✓	✓	✓	Theft	
3	Pre-Aug arrest	3. Unlawful Retention: Unlawful retention of a stolen passport to interfere with a person's visa application and immigration status.		✓						✓	✓	✓	✓	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.				✓		✓	✓			✓	✓	Illegal eviction	
5	22-Jul-22	5. Intentional Dereliction of Duty: Intentional dereliction of duty under the direction of a private individual (Wouter de Swardt/KB) to support criminal activities.				✓		✓	✓			✓	✓	Illegal eviction	
6	24-Jul-22	6. Dereliction of Duty: Failure to assist or respond to the occupants at 16 LR during an attack, including ignoring calls for help.		✓	✓	✓		✓	✓			✓	✓	Illegal eviction	
7	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.				✓		✓	✓			✓	✓	Illegal eviction	
8	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	9. Providing False Information: 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.			✓	✓		✓	✓	✓		✓	✓		
11	24-Jul-22	11. Misrepresentation: Misrepresentation of the legal position of the occupants by a SAPS officer.			✓	✓		✓	✓	✓		✓	✓		
12	24-Jul-22	12. Aiding and Abetting: Aiding and abetting a criminal act, including illegal eviction, by a SAPS officer.			✓			✓	✓			✓	✓		
13	25-Jul-22	13. Failure to Execute Warrant: Failure to execute a High Court-issued warrant of arrest for Mr. Keith Broad		✓	✓	✓		✓	✓			✓	✓		
14	29-Jul-22	14. Failure to Act on Legal Demand: 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.			✓	✓		✓	✓			✓	✓		
16	29-Jul-22	16. Assisting in Obtaining False Protection Order: Assisting in obtaining a protection order based on perjury and false information known to the officers.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓		
17	29-Jul-22	17. Acceptance of False Charges: Accepting false charges with knowledge of their malicious intent.	✓	✓	✓	✓		✓	✓		✓	✓	✓		
18	29-Jul-22	18. Fabrication and Concealment of Evidence: Fabricating, concealing, and ignoring evidence on file, despite prior reports of theft to the same police station.		✓	✓	✓		✓	✓	✓	✓	✓	✓		
19	01-Aug-22	19. Unofficial Manhunt: Conducting an unofficial "manhunt" for the accused based on false charges, refusing to provide information, and harassing and intimidating guests and staff.	✓		✓			✓	✓		✓	✓	✓		

		ARREST NO.1 OF 4. WOUTER DE SWARDT, & SERG DUNA ARREST OF DR												
20	04-Aug-22	22. Unauthorized Surveillance: Locating a suspect by pinging their phone without a warrant.	✓		✓			✓	✓	✓	✓	✓	✓	
21	04-Aug-22	23. Failure to Seek Warrant: Failure to seek an arrest warrant for a suspect.	✓		✓			✓	✓	✓	✓	✓	✓	
22	04-Aug-22	24. Unlawful Arrest: Executing an arrest without a warrant.	✓		✓			✓	✓	✓	✓	✓	✓	
23	04-Aug-22	25. Arrest on Private Instruction: Executing an arrest based on a private individual's instruction, with full awareness of its intended purpose.	✓		✓	✓		✓		✓	✓	✓	✓	
24	04-Aug-22	26. Jurisdictional Overreach: 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	28. Conspiracy to Seize Property: 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.	✓		✓	✓		✓	✓	✓	✓	✓	✓	
28	04-Aug-22	30. Refusal to Record Statement: Refusing to listen or take notes when the arrestee begins to explain the matter in response to the charge.	✓	✓	✓	✓			✓	✓	✓	✓	✓	
29	6 Aug 222	31. Misuse of Protection Order: 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	32. Failure to Present to Court: Failing to bring the arrestee to court within the prescribed 48 hours after arrest and failing to provide any reason for the delay.	✓		✓	✓		✓	✓	✓	✓	✓	✓	
31	04-Aug-22	33. Denial of Bail: 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.	✓		✓	✓		✓	✓	✓	✓	✓	✓	
32	04-Aug-22	34. Failure to Investigate: Intentional failure of the investigating officer to undertake any investigation, aiding in the malicious prosecution and unlawful arrest and detention.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
33	04-Aug-22	35. Obstruction of Justice: 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.	✓	✓	✓	✓		✓	✓		✓	✓	✓	
		FIRST APPEARANCE FOR BAIL. 9 AUGUST 2022												
35	04-Aug-22	38. Fabrication of Charges: 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.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
36	04-Aug-22	39. Inflation of Charges: 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	40. Manipulation of Charges: 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.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
38	04-Aug-22	41. Withholding Evidence: 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.	✓		✓	✓		✓	✓	✓	✓	✓	✓	
39	04-Aug-22	42. Failure to Disclose Evidence: 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.		✓	✓	✓		✓	✓	✓	✓	✓	✓	
40	04-Aug-22	43. Misrepresentation: 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												
41	9 - 21 Aug	45. Malicious Prosecution: Consciously engaging in and pursuing a malicious prosecution for the purpose of detaining the accused as an end in itself.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
42	9 - 21 Aug	46. Subornation of Perjury: Allowing a private individual to feed, control, and manipulate testimony, along with providing false testimony under oath.	✓	✓	✓	✓		✓		✓	✓	✓	✓	
43	9 - 21 Aug	47. Perjury: Deliberately lying to artificially extend the remand period.	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	
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, he had called Central Cape Town SAPS for assistance.	✓	✓	✓	✓	✓	✓			✓	✓	✓	
46	9 - 21 Aug	50. False Testimony: 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 modus operandi of renting properties and then ceasing to pay rent.	✓	✓	✓	✓	✓	✓			✓	✓	✓	
48	9 - 21 Aug	52. False Testimony: Knowingly and falsely stating to the court that the accused had a modus operandi of scamming guests.	✓	✓	✓	✓	✓	✓			✓	✓	✓	
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	54. False Testimony: 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.	✓	✓	✓	✓	✓	✓			✓	✓	✓	
51	9 - 21 Aug	55. Submission of False Evidence: Knowingly obtaining and introducing a false affidavit from PD and failing to disclose the context of the relationship to the court.	✓	✓	✓	✓	✓	✓			✓	✓	✓	
52	9 - 21 Aug	56. Misrepresentation: Representing to the court and the NPA that the accused had never extended his visa and was illegal as of 23 March 2021.	✓	✓	✓	✓	✓				✓	✓	✓	
53	9 - 21 Aug	57. Illegal Possession: Illegal possession and retention of travel documents for South Africa and the United Kingdom.	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	
54	9 - 21 Aug	58. Misleading the Court: The investigating officer intentionally misled the NPA, the court, and the magistrate about the context, background, and cause of the immigration status.	✓	✓	✓	✓	✓	✓			✓	✓	✓	
55	9 - 21 Aug	59. Submission of False Evidence: Obtaining a false Home Affairs affidavit and presenting it as evidence of illegality as of 23 March 2021.	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	
56	9 - 21 Aug	60. Failure to Disclose Conflict of Interest: Failing to disclose to the court an ongoing working relationship with the landlords and/or Mr. de Swardt.	✓	✓	✓	✓		✓		✓	✓	✓	✓	
57	9 - 21 Aug	61. Contempt of Court: Failing to go to the storage unit as directed by the magistrate.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Contempt of court
		DURING REMAND, INCLUDING INTIMIDATION OF WITNESSES BY BELVILLE COMMERCIAL CRIME, INC "BENNET"												
58	4-23 Aug.	64. Aiding and Abetting Illegal Eviction: Aiding in the illegal eviction at 7 Monterey Road.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Illegal eviction
59	4-23 Aug.	65. Harassment and Intimidation: Harassing and intimidating potential witnesses in collaboration with Belville Commercial Crime.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Intimidation of witnesses
60	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.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Intimidation of witnesses
61	4-23 Aug.	67. Intimidation: Lying to potential witnesses, telling them they faced ten to thirty years in prison as accomplices.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Intimidation of witnesses
62	4-23 Aug.	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.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Intimidation of witnesses
63	4-23 Aug.	69. Offering Immunity: Promising potential witnesses immunity from prosecution in exchange for their cooperation.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Intimidation of witnesses
64	4-23 Aug.	70. Blackmail and Bribery: Engaging in blackmail and bribery.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	" "
65	4-23 Aug.	71. Economic Sabotage: Causing the destruction of the business, the collapse of bookings, and the refund of bookings as a result.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Intimidation of witnesses
66	4-23 Aug.	72. Failure to Act on Reported Crime: Enabling and failing to act upon the crime of jewelry theft reported by Loris.	✓	✓	✓	✓		✓	✓	✓		✓	✓	

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		SERG STEVENS SECRET ILLEGAL AND UNOFFICIAL OPERATION OF 14 DECEMBER 2022, WITH DENIS DALTON AND SACRED												
103	14-Dec-22	103. Execution of Illegal Operation: Executing and permitting the execution of an illegal operation at 16 Leirmans Road with full knowledge that there was no warrant or permission for such an operation.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
104	14-Dec-22	104. Failure to Inform Superiors: Failing to inform superiors of the operation at 16 Leirmans Road.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
105	14-Dec-22	105. Failure to Report Operation: Failing to account for and report the operation or include it in any pre- or post-arrest documentation.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
106	14-Dec-22	106. Enabling Impersonation: Allowing and enabling private individuals without any rank or permission to lead the operation at 16 Leirmans Road, allowing them to impersonate police officers or persons with the authority of police officers.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
107	14-Dec-22	107. Unlawful Possession: Taking possession of the keys from the housekeeper without any right to do so, for the purpose of aiding in criminal acts.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
108	14-Dec-22	108. Breach of Court Order: Knowingly breaching a High Court interdict that prohibited KB, or anyone known to or working for KB, from entering the property.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
109	14-Dec-22	109. Coercion: Aiding in forcing the housekeeper to enact a voluntary departure from the property to misrepresent his actions as freely leaving the property.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
110	14-Dec-22	110. Threatening Unlawful Arrest: Attempting to threaten to arrest the other occupant (girlfriend of Ollie Sokanyile) unless she left immediately.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	

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171	06-Jan-23	189. Failure to Investigate: Failing to investigate such issues before or after.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
172	06-Jan-23	190. Obstruction of Justice: Knowingly trying to compromise, complicate, and delay the bail application by stating that the accused had no fixed address and could not provide either property as a bail address.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
173	06-Jan-23	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.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
174	02-Feb-23	192. Fabrication of Charges: Fabricating new charges in an attempt to prolong the unlawful detention.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
175	02-Feb-23	193. Perjury: Lying to the court about needing more time to obtain bank and phone records.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
176	02-Feb-23	194. Misleading the Court: 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.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
177	09-Feb-23	Here is the list with each criminal offence correctly phrased:	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
178	28-Feb-23	196. Contempt of Court: Failure to notify the defense and prosecution on February 28 to finalize and confirm the charges, as per the magistrate's instructions.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
		SERG STEVENS CONDUCT AT MARCH 13 STAR OF BAIL APP AND THE BOGUS IMMIGRATION CHARGE												
179	14-Mar-23	199. Misleading the Court: 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.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
180	14-Mar-23	200. Misrepresentation: Misrepresenting the visa issue to motivate objections to bail.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
181	14-Mar-23	201. Fabrication of Evidence: 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	202. Unlawful Prosecution: Prosecuting the detainee for a charge he had never been charged with.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
183	14-Mar-23	203. Malicious Prosecution: Prosecuting and continuing to prosecute the accused for immigration matters with full knowledge of the reasons for his compromised visa status.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
		SERG STEVENS USE/ABUSE OF THE VISA/PASSPORT ISSUE												
184	14-Mar-23	206. Misrepresentation: Misrepresenting the visa issue to motivate objections to bail.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
185	14-Mar-23	207. Illegal Possession of Travel Documents: Illegal possession and retention of travel documents for South Africa and the United Kingdom.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
186	14-Mar-23	208. Failure to Disclose Evidence: Failing to inform the NPA or Magistrate's Court that the Investigating Officer had possession of the passport.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
187	14-Mar-23	209. Misleading the Court: 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.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
189	14-Mar-23	211. Misrepresentation: Representing to the court and the NPA that the accused had never extended his visa and was illegal as of 23 March 2022.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
190	24-Apr-23	212. Submission of False Affidavit: 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 RELEASE												
193	Mar- May 2023	215. Withholding Evidence: Failing to return the accused's passport despite having no right to withhold it.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	

194	March - Sept 2023	216. Withholding Evidence: Failing to return the accused's devices or the data from the devices despite having no right to withhold it, thereby impairing the ability to mount a defense.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
195	March 23.	217. Failure to Appear in Court: Failure to appear at court and/or provide the docket during 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 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 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 the post-bail/pre-trial hearings.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
199	Post March bail	221. Malicious Prosecution: Continuing to pursue a malicious prosecution with full knowledge that it would collapse once at trial.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
		SERG STEVENS CONDUCT POST WITHDRAWAL OF IMMIGRATION CHARGE												
200	Post SPP withdrawal of chgs	224. Withholding Evidence: Failure and refusal to return the equipment, and its illegal detention.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
201	Post SPP withdrawal of chgs	225. Misrepresentation: Justifying the illegal detention of equipment by claiming that data has yet to be harvested, despite the seizure warrant being obtained based on the urgency of the need to access and act upon that data.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
202	Post SPP withdrawal of chgs	226. Continued Persecution: Continued persecution of the accused with constant references to bringing back charges or instituting new charges, some twenty-one months after the arrest.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	
		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 interfere with/obstruct justice by creating victims.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Fraud
204	14 Dec - 13 March	230. Failure to Investigate: Failing to ask the arrestee any questions about the operation, which would enable and be essential for the police to investigate the matter.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Fraud
205	14 Dec - 13 March	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 inevitably result from his arrest and the operation to take over the properties. (As a result of the arrest and the illegal eviction, passing possession of the properties to the landlords, none 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.)	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Fraud
206	14 Dec - 13 March	232. Failure to Inform Platform: Intentionally failing to inform the platform Booking.com that the villa was no longer available so that they could find the guests alternative accommodation or provide a refund.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Fraud
207	14 Dec - 13 March	233. Deception: Doing so in the hope and expectation that the guests would arrive and only find upon arrival they had no villa, were homeless, and had no access to the sums spent to date.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Fraud
208	14 Dec - 13 March	234. Manipulation: Failing to properly assist guests and instead deceiving and manipulating them into pursuing routes most likely to cause them loss, manipulating them away from calling the platform or their credit card company and towards laying criminal charges.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Fraud
209	14 Dec - 13 Mar	235. Misuse of Victims: Using the victims they had created to construct a dossier to influence the outcome of civil court proceedings.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Fraud
210	14 Dec - 13 March	236. Fabrication of Evidence: Fabricating information with false statements about payments and transfers.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Fraud
211	14 Dec - 13 March	237. Withholding Information: Providing Wouter de Swardt and Keith Broad with material information related to the arrest while at the same time failing to provide the accused, the prosecution, or the defense with any information.	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	Fraud
