

CASES OR OUTCOMES NOT MENTIONED / INCLUDED IN THE DOSSIER OF SERG STEVENS & WDS
CASES IN CHRONOLOGICAL ORDER

DR SUCCESSFUL		PENDING INVESTIGATION OR OUTCOME			CONSORTIUM SUCCESSFUL			TO BE FILED	
NO	CASES NOT LISTED IN WDS DOSSIER	APPLICANT	DEFENDANT	DATE	MATTER	OUTCOME	INVEST OFFICER	OUTCOME	STATUS
AGAINST DR 2022									
2022									
1	2022 FAILED EVICTION ATTEMPTS	DR	KB / WDS	DEC 21 TO JUL 22	RUSSELL V BROAD	Judgement Awarded In Favour Of Dr, Against KB	NA	DR SUCCESSFUL	CONCLUDED
2	HIGH COURT AUGUST SPOILIATION	DR	KB / WDS	Aug-22	RUSSELL V BROAD	Judgement Awarded In Favour Of Dr, Against KB	NA	DR SUCCESSFUL	CONCLUDED
3	INTERDICT HIGH COURT AUGUST	DR	KB / WDS	Aug-22	RUSSELL V BROAD	Judgement Awarded In Favour Of Dr, Against KB	NA	DR SUCCESSFUL	CONCLUDED
4	APPLICATION FOR PUNITIVE COST ORDER.	DR	KB / WDS	Aug-22	RUSSELL V BROAD	Judgement Awarded In Favour Of Dr, Against KB	NA	DR SUCCESSFUL	CONCLUDED
5	AUGUST HEARING	KB	DR	Jun-22	BROAD V RUSSELL	KB Postpones	NA	DR SUCCESSFUL	CONCLUDED
6	APPLICATION FOR ADMISSION OF ORAL EVIDENCE	KB	DR	Nov-22	NOVEMBER HEARING	Judgement Awarded In Favour Of Dr, Against KB	NA	DR SUCCESSFUL	CONCLUDED
7	APPLICATION FOR PROTECTION ORDER	DR	KB	Mar-22	RUSSELL V BROAD	Judgement Awarded In Favour Of Dr, Against KB	NA	DR SUCCESSFUL	CONCLUDED
8	ARREST WARRANT AGAINST KB	DR	KB	Jul-22	RUSSELL V BROAD	High Court Orders Arrest Warrant To Arrest KB	NA	DR SUCCESSFUL	CONCLUDED
9	PROTECTION ORDER APL	KB	DR	Jul-24	BROAD V RUSSELL	Keith Broad obtains Protection Order by perjury swithcing the roleso in the illegal eviction. [DR INCARCERATED]	DUNA	HEARD IN MY ABSENSE	REFERRED TO OMBUDSMAN
10	STATE V DR (AUG 2022)	KB / STATE	DR	Aug-22	STATE V RUSSELL BAIL APPLICATION	Dr Wins Bail	DUNA	DR SUCCESSFUL	CONCLUDED
11	STATE V DR (AUG 2022)	KB / STATE	DR	Aug-22	STATE V RUSSELL "THEFT"	Magistrate Throws Out The Charge	DUNA	DR SUCCESSFUL	CONCLUDED
12	STATE V DR (AUG 2022)	KB / STATE	DR	Aug-22	STATE V RUSSELL "BREAKING & ENTERING"	Magistrate Throws Out The Charge	DUNA	DR SUCCESSFUL	CONCLUDED
13	STATE V DR (AUG 2022)	KB / STATE	DR	Aug-22	STATE V RUSSELL "IMMIGRATION"	Magistrate Throws Out The Charge	DUNA	DR SUCCESSFUL	CONCLUDED
14	STATE V DR (AUG 2022)	KB / STATE	DR	Aug-22	MALICIOUS PROSECUTION.	P DISBERRY Warrant Officer Confirms Nothing To Answer For. But Docket Kept Alive	DUNA	DR SUCCESSFUL	CONCLUDED
15	STATE V DR (AUG 2022)	KB / STATE	DR	Dec-22	STATE V RUSSELL BAIL APPLICATION	Dr Wins Bail	DUNA	DR SUCCESSFUL	CONCLUDED
16	STATE V DR (DEC 2022)	KB / RM / STATE	DR	Dec-22	STATE V RUSSELL "FRAUD"	BAIL APPL	STEVENS	DR SUCCESSFUL	CONCLUDED
17	STATE V DR (DEC 2022)	KB / RM / STATE	DR	Dec-22	STATE V RUSSELL	Serg Stevens attempts to have bail declined "five more charges". No evidence, no docket,	STEVENS	DR SUCCESSFUL	CONCLUDED
18	STATE V DR (DEC 2022)	KB / RM / STATE	DR	Dec-22	STATE V RUSSELL	Serg Stevens attempts to have bail declined "significant issues from Paarl"	STEVENS	DR SUCCESSFUL	CONCLUDED
19	STATE V DR (DEC 2022)	KB / RM / STATE	DR	Dec-22	STATE V RUSSELL	Serg Stevens attempts to have bail declined "flight risk"	STEVENS	DR SUCCESSFUL	CONCLUDED
20	STATE V DR (DEC 2022)	KB / RM / STATE	DR	Dec-22	STATE V RUSSELL "FRAUD"	Prosecution Withdraws Charge On First Sight	STEVENS	DR SUCCESSFUL	CONCLUDED
21	STATE V DR (DEC 2022)	KB / RM / STATE	DR	Dec-22	STATE V RUSSELL "FRAUD"	Prosecution Withdraws Charge On First Sight	STEVENS	DR SUCCESSFUL	CONCLUDED
22	STATE V DR (DEC 2022)	KB / RM / STATE	DR	Dec-22	STATE V RUSSELL "FRAUD"	Prosecution Withdraws Charge On First Sight	STEVENS	DR SUCCESSFUL	CONCLUDED
23	STATE V DR (DEC 2022)	KB / RM / STATE	DR	Dec-22	STATE V RUSSELL "UTTERY"	Charges Withdrawn	STEVENS	DR SUCCESSFUL	CONCLUDED
2023									
24	STATE V DR (DEC 2022)	KB / RM / STATE	DR	Dec22-Mar23	STATE V RUSSELL	Serg Stevens attempts to extend remand "Money Laundering" charges	STEVENS	DR SUCCESSFUL	CONCLUDED
25	KB V DR POSSESSION 16LR	KB	DR	Dec22-Mar23	REPOSESSION PROCEEDINGS	KB Awarded Possession [DR INCARCERATED]	NA	HEARD IN MY ABSENSE	REFERRED TO OMBUDSMAN
26	STATE V DR (MAR 2023)	KB / RM / STATE	DR	Mar-23	STATE V RUSSELL "FRAUD"	Prosecution Withdraws The Charges On First Sight	STEVENS	DR SUCCESSFUL	CONCLUDED
27	STATE V DR (MAR 2023)	KB / RM / STATE	DR	Mar-23	STATE V RUSSELL "FRAUD"	Prosecution Withdraws The Charges On First Sight	STEVENS	DR SUCCESSFUL	CONCLUDED
28	STATE V DR (MAR 2023)	KB / RM / STATE	DR	Mar-23	STATE V RUSSELL "IMMIGRATION"	Magistrate And NPA Agree Submission Of Representations to withdraw the false charge of Sergeant Stevens	STEVENS	DR SUCCESSFUL	CONCLUDED
29	REPS SSP	KB / RM / STATE	DR	Jun-23	STATE V RUSSELL "IMMIGRATION"	SSP Confirms The Charge Is To Be Withdrawal of the bogus charge laid by Sergeant Stevens	STEVENS	DR SUCCESSFUL	CONCLUDED
BROUGHT BY DR									
2023									
30	DR & PSIRA INVESTIGATION	DR	WDS	2023-2024	VARIOUS	To Investigate The Conduct Nd Criminal Behaviour Of Wouter De Swardt	WDS	DR SUCCESSFUL	CONCLUDED
31	DR & PSIRA CRIMINAL CHARGES	DR	WDS	2023-2024	VARIOUS	To Investigate The Conduct Nd Criminal Behaviour Of Wouter De Swardt	WDS	DR SUCCESSFUL	CONCLUDED
32	DR & IPID	DR	SAPS	2023-2024	SAPS CORRUPTION AND CONDUCT	Complaint submitted: Conduct/ Criminal Behaviour Of Stevens, Duna, Belville, Hout Bay, Camps Bay	SAPS	NO REPLY	OMBUDSMAN TO TAKEOVER
33	DR & SAPS	DR	SAPS	Aug-24	SERG STEVENS CONDUCT	To Investigate The Conduct Nd Criminal Behaviour Of Sergeant Stevens	STEVENS	PENDING	FILED

CONTINUED									
2024									
34	DR & SAPS	DR	SAPS	Aug-24	ILLEGAL RETENTION OF EQUIPMENT	Re Sergeant Stevens illegally withholding equipment	STEVENS	PENDING	FILED
35	DR & HOME AFFAIRS	DR	HAD	Aug-24	SABOTAGE PO F VISA EXTENSIONS	Investigation into how Serg Stevens obtained the false affidavits and his own false affidavits.	STEVENS	PENDING	FILED
36	DR & HOME AFFAIRS	DR	HAD	Aug-24	LETTER OF GOOD CAUSE	Letter of Good Cause to Director General of Home Affairs to normalise visa status	STEVENS	PENDING	FILED
37	PRESS COUNCIL	DR	MEDIA24	Aug-24	DEFAMATION	Formal complaint submitted: Re the multiple articles published, content entirely fabricated	STEVENS	PENDING	FILED
38	WESTERN CAPE POLICE OMBUDSMAN	DR	SAPS	Sep-24	SAPS CORRUPTION AND CONDUCT	Complaint re corruption and criminality of SAPS	STEVENS	PENDING	BEING FILED
39	WESTERN CAPE POLICE OMBUDSMAN	DR	HAWKS	Sep-24	CORRUPTION & CONDUCT	Complaint re corruption and criminality of Sergeant Stevens, Serd Duna, SAPSA, WDS	STEVENS	PENDING	BEING FILED
40	WESTERN CAPE POLICE OMBUDSMAN	DR	NPA	Sep-24	CONDUCT OF NPA	Complaint re corruption and criminality HAD	STEVENS	PENDING	BEING FILED
41	WESTERN CAPE POLICE OMBUDSMAN	DR	COURT S	Sep-24	CONDUCT OF THE COURTS	Complain re IPID's failure to respond or act	STEVENS	PENDING	BEING FILED
42	CHANGE.ORG	DR	c.o	Sep-24	REMOVAL OF FALSE PETITION	Complaint re spoeicfc officers	STEVENS	PENDING	BEING FILED
43	HOME AFFAIRS MINISTER	DR	HAD	Sep-24	CONDUCT OF HAD	Investigation re susoeeyt affidavits obtained by Serg Stevens and Duna and used in proceedings	STEVENS	PENDING	BEING FILED
(1) K broad obtained a protection order, by lying reversing the roles on the day of the evictions. Telling the court he lived in the property, it was his family home that he shared with his wife and children. The thugs that he had sent and WDS had sent, were rather DR's henchmen sent to intimidate him in his phone. With dry not p[resent or aware of the hearing the interim protection order was granted									
(2) The purpose of the December arrest had been to enable the submission of the appeal with the opponent removed so he could railroad the application through the courts, that contained very significant fabricated and manipulated statements. The false statements could only be of use if there was no one to prove their inaccuracy. NB: The only two occasions when KB won were when he had ensured DR was not present.									

POTENTIAL CRIMINAL CHARGES 2024									
DR SUCCESSFUL			PENDING INVESTIGATION OR OUTCOME			CONSORTIUM SUCCESSFUL			OTHER
NO	CASES NOT LISTED IN WDS DOSSIER	APPLICANT / COMPLAINANT	DEFENDANT	DATE	MATTER	OUTCOME		OUTCOME	STATUS
44	STATE V WDS	DR	WDS	TBC	CHARGES LAID BY PSIRA. TBC	PSIRA		PENDING	BEING FILED
40	PSIRA V WDS	DR	WDS	TBC	DISCIPLINARY OUTCOMES OF INVESTIGATION	PSIRA		PENDING	BEING FILED
41	STATE V WDS	DR / OS / CA	WDS	TBC	CRIMES RELATED TO THE CAMPAIGN OF 2022-2023	SAPS			
42	STATE V SERG STEVENS	DR	SS	TBC	CRIMES RELATED TO THE CAMPAIGN OF 2022-2024	SAPS			
43	SAPS V SERG STEVENS	DR	SS	TBC	DISCIPLINARY OUTCOMES OF INVESTIGATION	SAPS			
44	STATE V SERG DUNA	DR	SD	TBC	CRIMES RELATED TO THE CAMPAIGN OF 2022-2024	OMB			
45	SAPS V SERG DUNA	DR	SD	TBC	DISCIPLINARY OUTCOME SOF INVESTIGATION	OMB			
46	STATE V SERG STEVENS	DR	SD	TBC	CRIMES RELATED TO THE CAMPAIGN OF 2022-2024	OMB			
47	OMB V SAPS	DR	SAPS	TBC	CRIMES RELATED TO THE CAMPAIGN OF 2022-2025	OMB			
48	STATE V CONSORTIUM	DR	CONS	TBC	CRIMES RELATED TO THE CAMPAIGN OF 2022-2024	SAPS			
49	STATE V INDIVIDUALS	DR	RM/ KB/	B/ WDS/ PD/ PVW	CRIMES RELATED TO THE CAMPAIGN OF 2022-2024	SAPS			
50	STATE V MB / ESS	DR	MB / ESS	Oct-24	CRIMES RELATED TO THE CAMPAIGN OF 2022-2026	SAPS			
51	STATE V LR	DR	LR	Oct-24	THEFT OF PROPERTY	SAPS			
52	STATE V WK.	DR	WK.	Oct-24	THEFT OF PROPERTY	SAPS			

LIKELY / POTENTIAL CIVIL CASES 2024									
53	DR V THE STATE	DR	STATE	Oct-24	ILLEGAL RETENTION OF EQUIPMENT				BEING DRAFTED
54	DR V THE STATE (MINISTER OF POLICE)	DR	STATE	Oct-24	ILLEGAL ARREST, WRONGFUL IMPRISONMENT, PATRIMONIAL AND NON PATRIMONIAL LOSSES				BEING DRAFTED
55	DR V WDS & NEWS24	DR	NEWS24 / WDS	Oct-24	DEFAMATION				BEING DRAFTED
56	DR V CONSORTIUM	DR	CONS	Oct-24	ILLEGAL ARREST, WRONGFUL IMPRISONMENT, PATRIMONIAL AND NON PATRIMONIAL				BEING DRAFTED
57	DR V ABRAHAMS & GROSS	DR	ABGROSS	Oct-24					BEING DRAFTED
58	DR V INDIVIDUALS INC WDS, KB, PD	DR	RM / PD / KB	Oct-24	THEFT, DEFAMATION, ILLEGAL ARREST, WRONGFUL IMPRISONMENT, PATRIMONIAL AND NON PATRIMONIAL LOSSES				BEING DRAFTED
59	DR V MB / ESS	DR	MB / JS / DD	Oct-24	DEFAMATION, EMBEZZLEMENT				BEING DRAFTED
60	DR V LR	DR	LR	Oct-24	THEFT				BEING DRAFTED