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 SPOLIATION	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 swicthing the roleso in the illegal eviction. [DR INCARCERATED]	DUNA	HEARD IN MY ABSENSE	REFERRED TO OMBUSDMAN
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	REPOSSESSION PROCEEDINGS	KB Awarded Possession [DR INCARCERATED]	NA	HEARD IN MY ABSENSE	REFERRED TO OMBUSDMAN
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