

Misconduct and Criminal Offences by Category. Serg Stevens. Serg Duna. Belleville 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.	✓		✓			✓	✓		✓	✓	✓	