

## WOUTER DE SWARDT AND A SELECTION OF SOME OF THE EVIDENCE WHICH REVEALS WHAT HE IS AND WHAT HE IS UP TO

The section below relates specifically to the self styled private investigator Wouter de Swardt. Someone who appears to have a trail of unhappy clients claiming he defrauded them. As well as a string of failed bankrupt businesses. **THIS REPRESENTS ONLY A SELECTION OF THE MATERIAL ON HIS METHODS, CRIMINALITY, SINISTER AND UNETHICAL CONDUCT**

Appointed by a handful of private individuals to take back their properties whatever it took, no matter how many laws needed to be broken or how many victims created. And once the primary aims were achieved to bury and hance of potential opposition, consequences or evidence.

The below is a selection to give an idea of the man SAPS appear to think is a bone fide professional with honorable and transparent motives.

He was instructed and is being paid very well to achieve a goal and that goal has nothing whatsoever to do with justice

### **LINKS TO ALBUMS RELATED TO ACTIVITIES OF THE CONSORTIUM, THEIR CAMPAIGN AGAINST MR RUSSELL TO STEAL THE VILLAS HE HAD TRANSFORMED, COORDINATED BY WOUTER DE SWARDT AND AIDED BY POLICE CORRUPTION**

Videos and photos related to Keith Broad and Wouter de Swarts multiple illegal evictions and assaults  
<https://photos.app.goo.gl/JgcstUZJaXFXavzk7>

Videos of Mario's confession to Johan and Denis embezzling R750,000-R1,200,000.

**To the plot to drug Mr Russell, empty his bank accounts which evolved into a plan to torture Mr Russell for the details of bank accounts and to grant access to transfer the contents.** Then dispose of the body putting Maio in charge.

After the embezzlement they then went on to create a scam that scammed R2 million plus. Including the involvement of WDS and Ms Disberry in the various plans, sabotage of the diary, the use of arrest as a weapon for the private individuals. Johan & Denis run a sham private investigations firm and publish a fake Psira license

[https://drive.google.com/drive/folders/1RzM2\\_Q5N35zyoFGbrNG5CLgCSmmiKEr1?usp=share\\_link](https://drive.google.com/drive/folders/1RzM2_Q5N35zyoFGbrNG5CLgCSmmiKEr1?usp=share_link)  
<https://photos.app.goo.gl/4S2BoW4ecdSFDskx7>

**Conversation with ex staff about illegal methods used to intimidate witnesses.** Police and private individuals working together breaking countless laws to manipulate evidence. Including threatening those targeted with 10, 20 or 30 years in prison if they did not cooperate and sign witness statements written for them. **Link on request**

[https://drive.google.com/drive/folders/1WwTYTyINjj3YO8lnBqSJ5ymdrL7\\_lbDi?usp=share\\_link](https://drive.google.com/drive/folders/1WwTYTyINjj3YO8lnBqSJ5ymdrL7_lbDi?usp=share_link)

Conversations with one of the current housekeepers (including the essential involvement of SAPS to disguise an illegal eviction as an arrest). The revelation that the main housekeeper had been told days in advance by private individuals who are not members of SAPS when they had planned the arrest. As well as the meeting of those responsible for the illegal evictions to celebrate getting away with the plan to disguise the illegal evictions

**Link on request**

Theft of second passport. Both the first and second passport were stolen by and for Paula Disberry so that Mr Russell could neither extend his visa or open bank accounts. Thereby rendering him illegal, without independence and vulnerable to attacks and in the hope of sabotaging the bail applications as and when the consortium decided to instruct SAPS to arrest. Second passport stolen by Ensure Secure Services and WDS on Ms Disberrys orders <https://photos.app.goo.gl/ZgmdoD4uUb817ix6A>

Letter to SAPS demanding the arrest of Keith Broad which was ignored by SAPS

[https://drive.google.com/file/d/1pRd2sVwGeKwmy4mhhCl12YBpqoSthFj4/view?usp=share\\_link](https://drive.google.com/file/d/1pRd2sVwGeKwmy4mhhCl12YBpqoSthFj4/view?usp=share_link)

Wouter de Swardt and Keith Broad perjury to obtain Protection Order

[https://drive.google.com/drive/folders/1qLViHgso2xHgunyjgHTWS1tw4Ul1pvKi?usp=share\\_link](https://drive.google.com/drive/folders/1qLViHgso2xHgunyjgHTWS1tw4Ul1pvKi?usp=share_link)

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Analysis of evidence and submissions by Wouter De Swardt And SAPS

<https://drive.google.com/file/d/1HMHx6x1fS1rHRTTrXrXpiaxITVXpMBs1v/view?usp=drivesdkmade>

Examples of SAPS corruption

[https://drive.google.com/file/d/1HM\\_aQTRlNpU66vVoQ44qmd4gXvFmcY9B/view?usp=drivesdknot](https://drive.google.com/file/d/1HM_aQTRlNpU66vVoQ44qmd4gXvFmcY9B/view?usp=drivesdknot)

[https://drive.google.com/drive/folders/1khHTf3fYxaOdUEDvFXEh6PgbAgGD2nTc?usp=drive\\_link](https://drive.google.com/drive/folders/1khHTf3fYxaOdUEDvFXEh6PgbAgGD2nTc?usp=drive_link)

[https://drive.google.com/drive/folders/1khHTf3fYxaOdUEDvFXEh6PgbAgGD2nTc?usp=drive\\_link](https://drive.google.com/drive/folders/1khHTf3fYxaOdUEDvFXEh6PgbAgGD2nTc?usp=drive_link)

[https://drive.google.com/file/d/1CYpkDYK5gW-czWNzbE1JC3mSogSxylwY/view?usp=drive\\_link](https://drive.google.com/file/d/1CYpkDYK5gW-czWNzbE1JC3mSogSxylwY/view?usp=drive_link)

WOUTER DE SWARDT AND HIS PERSONALLY SELECTED TEAM OF "SECURITY PERSONNEL"  
NOT PSRIA MEMBERS AS OBLIGED BY LAW BUT CRIMINAL GANGSTERS

Images of 22 and 24 July















Right: Wouter de Swardt with his army of 8 paid thugs, used to forcibly enter the property, bat up the occupants and eject them. Wouter on 22 July when he tried to remove the paying guests from Booking.com.  
Left: One of Wouter de Swardt's army of 8 paid thugs, approaching Ollie to take his phone off him



Door kicked into two pieces by Keith Broad. In legal submissions and affidavits both Broad and WDS said the door simply fell open



THE OCCUPANTS AID CHARGES AGAINST WOUTER DE SWARDT AND KEITH BRAOD FOR THE ASSAULTS. HOUT BAY REFUSED TO TAKE THE COMPLAINTS. CENTRAL CAPE TOWN TOOK THEM BT THE FILE WAS BNNED ONCE SENT TO HOUT BAY

[illegible]

10-40 (Rev. 1-7-73)

U.S. AIR FORCE POLICE SERVICE

SUB-APPENDIX POLYGRAPH TEST

Form 10-40a

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The Charge laid against Wouter de Swardt in regards to the assaults which he supervised, stood by, watched and laughed as they beat up the housekeepers.



*de Swardt various attempts to remove the guests fails, one of the thugs tells the guests to "Listen here, we are not going to bring the police here. You are going to start running now now now. You must take your stuff and you must fuck off"*





Top left: the door icked in and two of the dogs that Wouter de Swardt and his men threatened to kill

Top left and bottom left: Keith Broad being abusive and making various threats. [REDACTED]

Bottom left: Bobby Broad, husband of Gail broad, cousin of Keith Broad. Who came with mates and armed with a baseball bat

## DE SWARDT'S SHAM PI AGENCY

MULTIPLE REVIEWS STATING THAT HE TOOK THE CLIENTS MONEY AND WAS NEVER HEARD OF AGAIN AND OR SIMPLY FAILED TO DO ANY WORK. IRONICALLY A NUMBER ACCUSING DE SWARDT OF RUNNING A SCAM


tpages.co.za/Durbanville/Fox+Forensics-787636.html

### Recommended Reviews for Fox Forensics


★★★★★

With so few reviews, your opinion of Fox Forensics could be huge. Start your review today.


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 **Sibusiso Mkhize** ★★★★★  
Sunday, June 22 10:21 AM  
Please remove these people from your listing, they are skelms.


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 **Arthur Rutledge** ★★★★★  
Monday, June 09 10:38 AM  
What a poor excuse for a company. They don't return calls after you part with your money. If it didn't cost so much to sue them I would. Shocking


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 **Peter Du Toit** ★★★★★  
Tuesday, June 03 01:06 PM  
Don't bother with these clowns. The phones are never answered, emails are not responded to and their website has been "under construction" for months. What a waste of money.

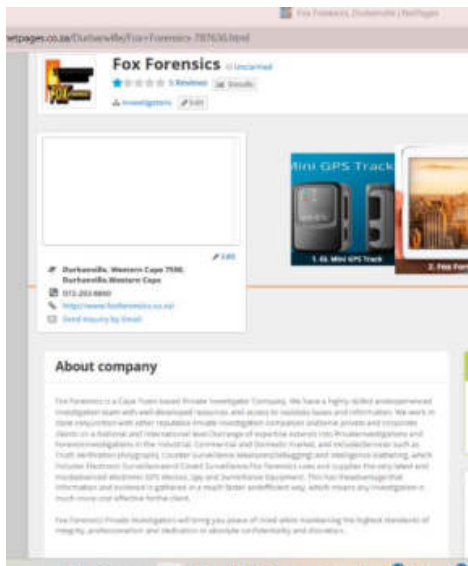
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 **Jeff Dunn** ★★★★★  
Sunday, March 30 07:43 AM  
I can sum these guys up in one word: Untrustworthy!

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 **Jackson Loupe** ★★★★★  
Sunday, March 30 06:06 AM  
A very poor experience. I guess what they say about investigator companies is true. They take your money and laugh in your face afterwards.

Windows taskbar with icons for various applications and system tray icons.



What has proved fatal is the mix of a private investigator who outwardly appears professional and possibly even nonpartisan. Hiding behind a Psira license and portraying an ethical and legal approach. In reality, he was hired by and paid handsomely private individuals to achieve certain goals. 1) Enabling them to steal the properties and the contents, 2) to create the impression of a scam operation to justify their campaign and hide behind so that the real motive of greed was not apparent, 3) to ensure Mr. Russell is removed from the equation completely so he can neither be an effective opposition to their plans and so that as well as the taking of the properties they would also get the refurbishment works, contents, furnishings and artwork at zero cost, 4) remove Mr. Russell in such a way that he neither has access to evidence, ability to defend himself or the scam narrative or expose the criminality of these involved, 5) achieve these goals by whatever means WDS saw fit, 6) deploy, utilize and where necessary abuse the police service and special relationships within to be both directly assist in the campaign and to provide protection for others involved, 7) use and abuse the criminal justice system as a free and far more effective weapon than the civil system. Enabling the cynical switching between civil court proceedings, criminal acts, use of the criminal justice system, deploying each where most effective 8) the widespread use of both corruption, special relationships, and industrial scale fabrication of evidence to completely dominate the accepted narrative and ensure Mr. Russell vice is not heard until matters are far enough advanced that by then it is too late, and the damage will have been done.

WDS has masterminded, organized, and instructed an astonishing array of criminality. Behavior any normal person would find unbelievable. Using highly sinister and illegal methods, twisting the truth out of all recognition to secure his next goal. Confident the lies will never be exposed. WDS himself creating the scam narrative and feeding it, when in reality his entire operation is a scam, he is the fraudster and he is the one that has an exceptional record of taking money from clients, then effectively vanishing, and failing to deliver any services at all.

**See the links below to the case notes and the judgment in the High Court in regard to Water de Swardt's illegal and forcible entry of the property on two occasions, the two attempts at illegal evictions, the use of 8 thugs to assist in this, the successful forcible entry and the assault of the occupants who were then ejected and the locks changed**

I have no issue with the publication of every document, letter, email, photo, video, voice recording, Whatsapp chat, statement. The more authentic evidence there is out there the greater the chance of challenging their twisted version of the truth that seems to be the only accepted narrative at the moment.



Van Zyl make very clear the actions of WDS and his 8 thugs were illegal, immoral and warranted their immediate eviction, an interdict and punitive costs. The case was considered very important and has been published many times sine including the links below:

<https://www.groundup.org.za/article/llandudno-landlord-slapped-with-interdict-for-using-private-security-to-evicttenants/>

<https://www.saflii.org/za/cases/ZAWCHC/2022/156.html>

<https://www.saflii.org/za/cases/ZAWCHC/2022/156.html>

<https://www.coursehero.com/file/196850203/LPLS-3713-Lecture-9pptx/>

<https://www.iol.co.za/capetimes/news/tenants-win-first-round-in-llandudno-eviction-battle-dbf95db1-415b-4c31-b6e2-10f6boa3c5a9>

<https://www.bizcommunity.com/Article/196/568/230916.html>

<https://www.groundup.org.za/article/llandudno-landlord-slapped-with-interdict-for-using-private-security-to-evict-tenants/>

<https://www.southafricanlawyer.co.za/article/2022/08/judge-outlines-reasons-for-interdict-against WDS AT LEIRMANSt-landlord/>



IN THE HIGH COURT OF SOUTH AFRICA  
(WESTERN CAPE DIVISION, CAPE TOWN)

Case number: 12525/2022

In the matter between:

**OLWETHU SOKANYILE**

**First Applicant**

**SILVESTER SIWEYA**

**Second Applicant**

**DARREN RUSSEL**

**Third Applicant**

and

**KEITH BROAD**

**First Respondent**

**ALL OCCUPIERS PRESENT AT 18 LIERMANS ROAD,  
LLANDUDNO, AND WHOSE IDENTITIES ARE  
UNKNOWN TO THE APPLICANTS**

**Second Respondent**

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**REASONS DELIVERED ON 24 AUGUST 2022**

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**VAN ZYL AJ:**

#### **EXCERPTS FROM THE JUDGEMENT OF JUDGE VAN ZYL**

On 22 July 2022 the first applicant was called by short-term accommodation guests at the property. They stated that there were intruders at the property, who were demanding that they leave. **On the first applicant's arrival at the property, he encountered about five (8) men, Wouter de Swardt stated that "I am here on behalf of Mr. Broad. I am a private investigating officer, and we are here to remove you from the property".** The first applicant responded by asking what the grounds for the removal were, to which the man responded, "on the grounds that you are occupying the property illegally".

The men proceeded to go through the property, opening drawers and cupboards, telling the occupants to leave. **Their demeanor was threatening and aggressive. The man in charge of the group was Mr. Wouter de Swart of Fox Forensics.** The applicants did not know the identity of the other men who were present, and they refused to provide them with information regarding their identities.

**The men threatened to assault the occupants and the first applicant** called the private security firm with whom the third applicant is contracted, namely PPA Security. After PPA's arrival the other men left, but indicated that they would return on Sunday, 24 July 2022. The first applicant called the Hout Bay charge office of the South African Police Service ("SAPS") four times, but there was no answer.

On the morning of 24 July 2022, the first applicant heard a loud banging on the front door. Looking through the windows, he noticed a large number of men walking around the house, attempting to gain access. Wouter de Swardt was present, as well as another assistant.

One of the men was Mr. de Swart, who confirmed that he was there on behalf of the first respondent. The unknown men were attempting to enter the house with a set of keys. The first applicant refused to let them enter, as he feared his safety and the safety of the other occupants of the house. He was scared that the men would attempt an unlawful eviction.

The first applicant opened the garage door. The men outside immediately stormed the door and forced their way inside. One of them grabbed the first applicant by the jersey and threw him against the floor. Another man later pushed him against the wall. There were about eight burly men present. The first applicant was told that he had to leave the property or be killed. The men kicked the first applicant's dog and threatened to kill the dog should the first applicant return to the property. The second applicant also sustained abrasions on his neck as a result of assaults by the men, and the occupants were forcibly removed.

These events are not seriously disputed by the first respondent. In fact, the first respondent admits that he had engaged Fox Forensics to remove the applicants from the property. His evidence is telling:

"I admit that Mr De Swart and/or security staff in the employ of Fox Forensics gained access to the property on 24 July 2022 with the assistance of PPA Security. I was informed by Mr De Swart that he attended on the property several times during the preceding week.

Mr De Swart has placed private security personnel at the property to safeguard it.

He proceeds to state that it "is against this background that I engaged the services of Mr Wouter de Swart of Fox Forensics Private Investigators and Security Consultants to assist me in this matter".

This is ominous. The first respondent clearly contracted with Fox Forensics to get the applicants out of the property prior to the finalisation of the eviction application. He is attempting to render the eviction proceedings nugatory. This is self-help in its purest form.

In my view this conduct, and the reasoning that underpins it, also supports the applicants' case for the grant of interim interdictory relief, in particular in relation to the reasonable apprehension of irreparable harm if the interdict is not granted. The first respondent's previous attempts at forcing the applicants from the property, resulting in an interim protection order obtained by the third applicant as a result and the first respondents' actions in breach thereof, strengthen the applicants' case in this respect, even though the first respondent brushes the applicants' recounting of those incidents off as irrelevant for the purposes of this application.



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## Legal Articles

### Judge outlines reasons for interdict against landlord

By Daily News Published on Monday, 29 August 2022  
Tags: #Litigation

The owner of a property in upmarket Llandudno, who resorted to using private security to evict a tenant and employees, has been slapped with an interdict, stopping him from interfering with their possession of the property until the outcome of a proper eviction application.

### Court's message in Llandudno case: Don't take matters into your own hands

Landlord's conduct "reeks of a pattern of attempts to circumvent" the law says judge

28 August 2022 | By Tania Broughton  
Law | Cape Town



Landlords cannot evict tenants because they are frustrated with the slow pace of legal process, a court has effectively ruled. Illustration: Lisa Nelson

- A Llandudno property owner used private security to evict his tenant and employees ahead of court eviction proceedings, apparently because he was frustrated with delays in the legal process.
- The tenant's employees were forcefully removed by a group of "burly men" who then changed the locks.
- The High Court granted an interdict restraining the landlord from interfering with the tenants, pending the outcome of his eviction application.

The owner of a property in upmarket Llandudno, who resorted to using private security to evict a tenant and employees, has been slapped with an interdict, stopping him from interfering with their possession of the property until the outcome of a proper eviction application.

The owner, Keith Broad, says he launched eviction proceedings in the court, but the matter was only set down to be heard in November.

He engaged private security in July to take back control of the property, because he believed the tenant, Darren Russel, was in the "process of concluding a sub-lease which would mean it would be occupied by foreign nationals for an extended period of time".

**Eviction – Self-help – Owner frustrated with delays in eviction proceedings – Forcefully ejecting occupants – Mandament van spolie – Restoration ordered pending determination of eviction application – Prevention of Illegal Eviction and Unlawful Occupation Act 19 of 1998.**

**Sokanyile v Broad [2022] ZAWCHC 156** at [22]-[49]

**Facts:** Mr Broad is the owner of a property in Llandudno and sought to evict the applicants, but was frustrated by the delays in the process. He contends that the applicants were not paying rent and that they were going to sub-lease the property to foreign nationals. So he procured a security company to forcefully remove the applicants and to occupy the property to prevent their return.

**Application:** The applicants were earlier granted an order for restoration of the property and an order interdicting Mr Broad from interfering with their occupation.

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## Court's message in Llandudno case: Don't take matters into your own hands

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BY TANIA BROUGHTON

The owner of a property in upmarket Llandudno who resorted to using private security to evict a tenant and employees has been slapped with an interdict, stopping him from interfering with their possession of the property until the outcome of a proper eviction application.

Source: Ryno @ 123RF.com

The owner, Keith Broad, says he launched eviction proceedings in the court, but the matter was only set down to be heard in November.

He engaged private security in July to take back control of the property because he believed the tenant, Darren Russel, was in the "process of concluding a sub-lease which would mean it would be occupied by foreign nationals for an extended period of time".

### MANIPULATION OF THE MEDIA, PUBLIC OPINION, THE ONGOING NARRATIVE, THE POLICE AND PROSECUTION SERVICE

Both after the arrest in August and the arrest in December WDS had fed stories to the journalists. On neither occasion was Mr Russell contacted and asked for any comments. The articles appeared in News24 and IOL. Arranged and managed by WDS. Indeed, WDS had briefed the journalists ahead of the 14 December arrest and along with the Investigating officer, choreographed his exit for maximum exposure. The articles are riddled with false comments provided by WDS. The same false statements fed to guests, the police, the prosecution. To date, every single article online has been authored by WDS. The only online content that was not authored by WDS was the petition Mario, Denis & Johan published to distract from their scam.

To an observer, unfamiliar with the facts of the matter, a glance online could only leave the reader with one possible opinion. Having carefully crafted the scam narrative not only does it allow WDS and SAPS to act in a way they never could otherwise, both in portraying the witch hunt as a valid investigation, but also justifying the absurdly wide remit it seeks. what it also does is mean that whoever Mr. Russell or anyone else that has been a victim of the conduct of WDS or SAPS tries to raise the issue, seek help, try to put forward the facts, they are at best initially leave you with only one possible opinion.

In the articles fed by WDS, both in August 2022 and December 2022 directly after the 14 December arrest, in one breath WDS states that R34 million has been scammed in the prior year (i.e., the period prior to the article of mid-December), yet offers not one single example of anyone who was defrauded. At an average value of R20,000 per booking, with an average of 12 guests per booking the R34 million figure WDS keeps mentioning represents some 20,000 potential guests who have been scammed...

And yet, despite this R34 million defrauded, these 1700 bookings, the 20,000 scammed guests, the 1,700-2,500 financial transactions that would represent, the four private investigators, numerous SAPS officers, the constantly active and vigilant consortium members themselves and anyone assisting them, no one has been able to find even one scammed guest.

Hence the cruel, immoral, and illegal plan to utilise the illegal evictions of the villas to create chaos, distress and loss. With the very specific goal of creating victims. The illegal arrests and the confiscation of the equipment having decapitated the system along with the intentional failure to inform the platform of the change of control of the villas would ensure the maximum numbers of families arrived for a holiday only to discover after arrival the villas were no longer under the control of Mr Russell and they were in fact homeless.

Should anyone look further than the statements of WDS and certain SAPS officers then the claims are demonstrably false. In the period prior to WDS statements to the media and police that a) there was a scam in operation and b) it had netted R34 million.

1. Not one of these circa twenty thousand guests have come forward to say they have been scammed. Not prior to the first arrest, not between either arrest and not after the second arrest internet, and newspaper coverage etc, and not as a result of it.
2. Not one of the twenty thousand has reported the matter to the police,
3. Not one of the twenty thousand guests has posted anything online,
4. Not one of the 1,700 bookings, the 20,000 guests or the R34 million scammed has resulted in a single complaint to a bank and therefore a bank freeze or investigation. Not one single report of fraud out of the 1,700-3,000 transactions that would have made up these bookings
5. Not one of the 20,000 guests or the R32 million which would represent as many as two thousand card transactions has resulted in a refund request or chargeback on any credit currently in circulation in the known Galaxy,
6. Not one of the 20,000 guests has initiated any form of legal proceedings,
7. Not one of the twenty thousand guests has contacted a newspaper or media outlet.....
8. Not one of these 20,000 guests has reported one cent scammed to any of the platforms.
9. Not a single email exists referencing any scams or guests scammed.
10. Not a single email, platform message, phone call exists regarding the bookings the 1,700 these would have related to.
11. Not a single police report or platform investigation
12. In addition, not a trace of the R34 million scammed.



13. Not in fact a trace, hint, or clue as to one single cent identified going into any accounts, leaving any accounts, being sent from a guest, being transacted on a credit card.

AFFIDAVITS AND DE SWARDTS APPOINTMENT

See documents re:

Fabrication, 11 cases

Holiday hell

# PERJURY; ONE EXAMPLE

## Copies in relation to perjury committed by WDS & Mr Broad to obtain a Protection Order

Mr Broad had moved out in October, 2021, 10 months earlier. When WDS and his eight thugs had on two occasions forced their way into the property Mr Russell's attorney had sent a private security firm on the Sunday in the hopes of being able to protect the housekeepers from assault. Unfortunately,, they arrived, 15 minutes too late and WDS and his eight thugs had already forced their way in, beat up the housekeepers and thrown them out. However, to obtain a protection order, WDS and Mr Broad told the court that Mr Broad lived there as his home with his family, that it was the family home. That the security sent to protect the housekeepers were in fact thugs sent by Mr Russell to intimidate him. And he feared for his life and safety. The submissions to the court to obtain the protection order make for interesting reading. And represent one lie after another.

engaged the respondent, engaged in perjury, engaged in fraud and engaged in other unlawful conduct.

(ii) If the answer under paragraph (i)(i) is yes, please state the following particulars:

At which police station was the statement made:	
Date and time of making the statement:	
Reference number:	

### 6. INFORMATION REGARDING URGENCY OF APPLICATION

Submit the reasons why the court has to consider the application as a matter of urgency.

I fear for my safety and that of my family and I fear for my property and the damage that Mr De Rodez or any of his henchmen or employees will cause if they have time. He has shown that he has no respect for the law and is willing to go to any lengths necessary to intimidate and bully in order to get what he wants. He is here illegally and is running an illegal and very lucrative business and will therefore go to great lengths to keep running these scams. I am afraid every day for myself, my family, my businesses and my property. I feel that I need urgent protection from him and any of his associates.

### 7. TERMS OF PROTECTION ORDER

The court is requested to —

- 7.1 prohibit the respondent from —
- \*7.1.1 engaging in or attempting to engage in harassment of the complainant;
  - \*7.1.2 engaging in or attempting to engage in harassment of the related persons whose particulars are provided in paragraph 3, above;
  - \*7.1.2 enlisting the help of another person to engage in harassment of the "complainant"/related person;
  - \*7.1.3 committing any of the following acts:
    - (a) coming within 500 metres of myself, my family or my staff;
    - (b) sitting, feet on or within 500 metres of my home at 16 Hiermans Road, Llandudno;
    - (c) coming within 500 metres of my place of work or businesses.
- \*7.2 impose the following additional conditions that are necessary to protect and to provide for the safety and well-being of the "complainant"/related person:
- (a) Mr De Rodez Russell may not come within 500 metres of myself, my family or my staff;
  - (b) Mr De Rodez Russell may not come within 500 metres of my property at 16 Hiermans Road, Llandudno;
  - (c) one or any other staff member or friend of Mr De Rodez Russell may not come within 500 metres of myself, my family, my staff or my property at 16 Hiermans Road;
- \*7.3 order (mark appropriate space and complete where necessary): Llandudno

\*(b) That a member of the South African Police Services is to seize the following weapon(s)

(ii) Name under paragraph 7(i), below.

Give full details of all incidents of harassment:

SEE ANNEXURE A HERETO ATTACHED (description)

ON Sunday 24 July 2022  
2. MR DAREN DE RODEZ RUSSELL AND HIS PARTNER, MR OLWETHU SKANYILE ARRANGED TO SEND A LARGE, BLACK SUV WITH ARMED GUNMEN TO MY PROPERTY AT 16 HIERMANS ROAD, LLANDUDNO IN ORDER TO INTIMIDATE THE OCCUPANTS AND FORCE THEM TO FLEE IN FEAR SO THAT THEY COULD ILLEGALLY GAIN ACCESS AND OCCUPY THE PROPERTY. THESE GUNMEN WERE STATIONED OUTSIDE MY PROPERTY FOR MORE THAN 24 HOURS WITH THE INTENT TO INTIMIDATE

Document of Justice and Constitutional Development

MYSELF AND ANYONE IN MY HOUSE.

I AM FEARFUL THAT THESE MEN OR WORSE WILL RETURN AT ANY TIME, MAKING THE PROPERTY UNSAFE.

THESE INTIMIDATION TACTICS ARE AFFECTING MY MENTAL HEALTH, AS WELL AS THE HEALTH AND SAFETY OF MY FAMILY AND NEIGHBOURHOOD AS WELL.

I DON'T KNOW WHAT LENGTHS THEY WILL GO TO TO INTIMIDATE ME OR TO GAIN ACCESS TO MY PROPERTY. I LIVE IN CONSTANT FEAR FOR MYSELF, MY FAMILY AND MY PROPERTY.

5

postponed to November 2022 and in the interim, I have been left without recourse against the third respondent (which he is clearly profiting from my property by conducting a short-term rental business).

13. It is against this background that I engaged the services of Mr Wouter de Swart ("Mr De Swart") of Fox Forensics Private Investigators and Security Consultants ("Fox Forensics") to assist me in this matter.

14. I admit that Mr De Swart and/or security staff in the employ of Fox Forensics gained access to the property on 24 July 2022 with the assistance of PPA Security. I was informed by Mr De Swart that he attended on the property several times during the preceding week and that, on the occasions that he had been to the property, there was nobody present or occupying it. I was further informed by Mr De Swart that, apart from a few items of clothing that apparently belonged to Mr Sewiya, there was no trace of the applicants' belongings or any evidence that they reside at the property on a permanent basis.

15. Mr De Swart has placed private security personnel at the property to safeguard it. This was done because Mr De Swart was able to establish that Mr Russell was in the process of concluding a sublease in respect of the property in terms of which the property would be occupied by foreign nationals for an extended period of time. I was not informed about this by Mr Russell and I have no insight into what the terms of such sublease would entail. Mr Russell has unlawfully retained the property for a period in excess of 6 months since the lease was cancelled. I fear that if the sublease is concluded, I will continue to be excluded from my

## HOUT BAY POLICE STATION AND THE

### TRANSCRIPT FROM VIDEO VOICE FOOTAGE. Transcript re Wouter & SAPS officer re illegal eviction of 24 July

On 22 and 24 July. The attempted illegal eviction, followed by the illegal eviction. After Wouter de Swardt and his 8 thugs had forced their way into the property, beaten up the occupants and thrown them out.

The officer had already been briefed by Wouter de Swardt and or Mr. Broad. He does not ask if rent has been paid or paid up until recently but specifically focuses on whether rent has been paid up to the 24 July because he knows the rent was paid for every month prior to but held for July pending undertakings from Mr. Broad that never came.

Regardless, the officer knows the law as he represents it was false

SAPS: I need to see if you are legally here or if this man is legally here. you understand.

*(a reference to Wouter de Swardt being inside the property with the 8 thugs, having forced their way in, beat up housekeepers and thrown them out)*

SAPS: The thing is with a lease agreement there is a lease in place, yes

SAPS: But if you are not paying it opens a legal gateway for these guys to come in here and fuck you out of the door. You understand?

SAPS: If you're not paying you open the door legally for these guys because then you're not honouring the lease agreement / the contract, you understand.

SAPS: Alright. So, if you have no deposit slips which can tell me you have paid this month's rent, you understand what I'm saying.

Wouter de Swardt. It's the reality Ollie.

Ollie: I was told the rent was paid quarterly

Wouter de Swardt: Ollie he is lying to you. Its bullshit. The lease has been cancelled.

SAPS to Ollie: I need proof, not hearsay... that is hearsay.

SAPS: I can relieve what's going on here, no problem. The problem is I've got is no proof to tell this man to fuck off.

Ollie: What proof do you need

SAPS: That they have paid up. Up to **TODAY** .....

SAPS: I must show him, listen here, you are wrong, these guys are allowed to stay

(Otherwise, it opens a legal gateway for these guys to come in here and fuck you out of the door)



**PROJECT TO CAUSE CHAOS FOR GEUSTS TO ENGINEER GUEST ARRIVALS  
WHERE THERE WAS NO VILLA FOR THEM, TO CREATE VICTIMS TO THEN USE  
TO MIRPEESNT AS FRAUD  
SEE SUMMARY AND DOCUMENTS ON THE PLAN**

Notices WDS put on the properties telling guests they had been scammed. Guests who had been booked in good faith on villas legally leased by Mr Russell at the time. WDS then lying to guests telling them the booking itself was fraudulent. Omitting to mention since the booking was made, he had engineered the illegal evictions and intentionally told no one to ensure they arrived without a villa to stay in



#### WOUTER DE SWARDT CHRONOLOGY

1. May/June 2022. Fox Forensics are appointed to regain vacant possession of 16 Leirmans and the other properties within the portfolio. He is given a wide mandate and one that does not preclude illegal action
2. June 2022. Notification received from Mr Broad's attorneys that they have put the civil proceedings and hearing back 5 months to November, immediately alarm bells ring as if possession is the purpose of hearings and proceedings one does not then put them back 5 months unless clearing the way for a different approach.
3. 22 JULY: Wouter and his employed army of 8 thugs, criminals, some armed, **forcible entry, attempted illegal eviction, using** threats of physical violence, and misrepresenting the legal position. Later committing **perjury** in affidavits and court documents where they claim none of this happened. (Not being aware the footage existed). Having researched the men they were supplied by Nigerian gangsters and would have been expensive. These are not random guys off the street. But hand picked. ,
4. 24 JULY. Wouter + army of 8 thugs, **forced entry**, along with the 8 thugs, PPA security and in full view of and with the knowledge of SAPS **assault the 3 housekeepers, assault of the house manager, illegal eviction of**

**Ollie, Sylvester** etc, commence illegal house squatting, **threaten to kill anyone who tempted to return including their dogs.**

5. 25 JULY: Wouter agrees with Hout Bay that they will not accept any statements from anyone seeking to press charges thereby attempting to **pervert the course of justice** and avoid criminal charges. Some months later when WDS discovers the footage still exists Sergeant Duna is charged with the task of tracking down and silencing the witnesses. **I.e., the intimidation of witnesses and concealing of evidence**
6. 26 JULY: Hout Bay refuses to accept statements from assaulted staff. They had to go to Central Cape Town SAPS to lay charges. The charge sheets sent to Hout Bay where they are buried.
7. 27 JULY, WDS poses as police officer to get information on the owner of Chandre's car as they have seen it parked regularly at Fisherman's. When her husband realises WDS is not from SAPS and challenges him WDS responds with threats and accusations
8. 29 JULY: The hearing for the application to eject WDS and the thugs set for **4 August**.
9. 29 JULY. Attorneys send letter to commander of Hout Bay demanding arrest of Keith Broad as per High Court Order. Ignored
10. 1 AUGUST: WDS and Keith Broad obtain Protection order based on **perjury**. Stating Mr Broad lived in the property along with his family, that he was in residence on the day of the evictions and the security men sent to protect the housekeepers were actually thugs sent to intimidate his family. Demonstrably untrue as the property had been let to Mr Russell since October of the previous year and Mr Broad had not resided there since. A clear abuse of process.
11. 1 AUGUST: WDS & Inga Broad lay false theft charge. **Malicious Prosecution**. Hout Bay SAPS oblige by launching a man hunt. **Police corruption** enters new phase of cooperation.
12. 1, 2 & 3 AUGUST: Police attend all the villas several times. Mr Russell was away in Pringle Bay on the advice of his attorneys as they believed WDS presented a very serious danger.
13. 4 AUGUST: WDS illegally pings Mr Russell's phone. Russell call's attorney and central Cape Town police as WDS and two officers arrive and try to break in. Russell **illegally arrested. No arrest warrant, no permission to arrest outside of Hout Bay, not told charges**. Mr Russell detained for 6 days.
14. 4 AUGUST: at precisely the same time the hearing goes ahead as the arrest prove too late to stop it. High court orders requiring possession to be returned to Mr Russell, plus interdict against Keith and punitive cost order against Keith.
15. 10 AUGUST: First bail appearance. WDS has already ensured prosecution would **object to bail** based on false information, perjury. The basic facts of the case would never have resulted in an objection to bail so the facts had to be manipulated considerably. And pressure applied by the I.O. Not known if NPA duped or influence used.
16. 10 AUGUST: First bail appearance. WDS has by then inflated the value of the items by 10,000% to R835,000. **Perjury. Fabrication of evidence.**
17. A **forged Home Affairs print out** (of what be specific) and affidavit appear.

18. 17-23 AUGUST: Bail application heard over 4 appearances and two weeks. Multiple instances of **perjury, obstruction**, lies under oath. The whole process choreographed by WDS. The I.O briefed before and after and provided with notes
19. 17-23 AUGUST: Bail application: Advocate cross examines I.O who when asked confirms that the notes he keeps reading from and referring to were provided by WDS and not his own.
20. AUGUST. WDS, Paula, Peter and an investigator known only as Beverley contact everyone they can find associated with Mr Russell. Attempting to isolate him and turn colleagues, employees, suppliers etc against him with series of lies including; wanted by Interpol, fled the UK, fled the UK on fake passport, has secret bank accounts, secret profiles, secretly siphons funds, secretly runs dual secret property profiles online to scam guests, the portfolio is a front for a scam operation, Mr Russell wanted intentionally for scams in multiple countries etc,. Told they face 10-30 years in prison by mere association and promised immunity if they will do as told including signing pre written statements. Having not been involved in anything illegal or seen anything illegal the approach immediately makes anyone contacted feel duped and deceived. **Slander, defamation, libel, crimen injuria, harassment, intimidation.**
21. REMAND: while on remand WDS along with the Schaffer's try to first take Monterey via the courts without serving papers and then take it illegally when bail is unexpectedly granted. **Illegal eviction.**
22. REMAND PERIOD: WDS feeds stories to the media (first of many articles strategically placed by WDS) about the arrest in a blatant attempt to destroy Mr Russell's reputation and build on both the scam narrative, the false narrative around Mr Russell and as "evidence" for upcoming plans. The concerted and well planned campaign to destroy and remove Mr Russell is a clear case of **Crimen Injuria.**
23. REMAND: Mr Moonsamy posts staff at Fisherman's Bend (on the pretence of assisting) ready to take over if Mr Russell does not get bail
24. REMAND: Illegal and corrupt police activity and methods organised by WDS. WDS, consortium **police harass, intimidate, and threaten staff, including threatening with 10-30 years prison unless sign witness statements drafted for them.**
25. Promised immunity from prosecution if they do. All leave. Business collapses.
26. BAIL APP: Loris / Paula organise **theft** of Mr Russell's jewellery collection.
27. Bail granted at R30k. Mr Russell returns to a wasteland. All staff have left after being fed a series of lies and threatened with prison. The agency The Hubb has terminated its mandate. Bookings for August and September cancelled. No new bookings taken. No funds in the account.
28. POST BAIL COURT APPEARANCES. The I.O instructed to ensure neither he nor the docket turn up to any hearings. Judge throws out case. (unsure of correct terminology) Bail returned. Further **police corruption** when WDS insists on keeping the docket alive.
29. SEPT: Mario joins, followed by Johan and Denis who are soon convinced to join secretly side with Paula and de Swardt. House bugged. Reports fed back to WDS.
30. OCT: WDS asks Ms Disberry to file a false theft charge a) to make it appear as if there is a common theme and b) so that when it comes time for him to execute an arrest to take over the remaining properties there

are as many live cases or obstacles to bail as possible. This **Malicious Prosecution No.2** and the **police corruption** needed to keep the docket alive.

31. OCT: Mario, Johan, Denis agree plan to **embezzle R1.2 million** over 3 weeks. A plan to **drug, torture, murder** Mr Russell dispose of the body & install Mario in his place. WDS a& ESS agree strategy. Mario afforded protection by WDS Johan/Denis to avoid him being arrested, interviewed and their criminal behaviour being revealed. This **conspiracy to drug, torture, murder** Mr Russell is never investigated by the police.
32. OCT: WDS instructed by Paula to ensure ESS to ensure **theft of passport** and **sabotage visa application**. Passport passed to WDS who passes it to Peter.
33. This is the second occasion in which WDS involved in illegal retention of passport. Documented in transcript of bail application.
34. NOV: WDS, Ragi, Keith, Inga, Paula, ESS join with the new owners Raj and Krashani to organise plan to take over fisherman's and Leirmans by using **illegal arrest** to **disguise illegal evictions**. Police cooperation secured. Manipulation of the criminal justice system for personal objectives.
35. DEC 11: WDS informs housekeeper Clement of plan. Persuades him to join. WDS instructs arrest. WDS informs media to be ready.
36. DEC 12: Keith and Inga Broad launch attempt to take 16 Leirmans and apply to the courts knowing the arrest will ensure no one is around to mount a defence.
37. CIRCA SAME DATES: The magistrate rejects the application for an arrest warrant. WDS and Stevens simply take it to other magistrates to get the result they want.
38. DEC 14: WDS along with armed SWAT team, Hawks and Belville Commercial, accompanied by Johan and Denis of ESS and SAPS raid Mr Russell's home. WDS informs the media in advance. WDS, Johan and Denis core to raid and seen wandering round the property internally **illegal arrest** choreographed by WDS.
39. ARREST. WDS ensures all equipment, phones, data, and evidence taken this time. House searched for diamonds and cash. **In attempt to bury evidence of the crimes omitted by WDS, consortium and police**. And ensure the system implodes with maximum casualties. And clues to the mythical hidden millions
40. ARREST. WDS uses cover of the arrest to then **illegally arrest** of those living at 16 Leirmans Road, i.e., the housekeeper, Ollie and Ollie's girlfriend to remove those living there to ensure they have vacant possession. (Ollie not there and girlfriend German passport saves her). Thereby an **illegal eviction** disguised in much the same way as the one at 32 Fisherman's bend.
41. Then **falsifying evidence** and makes them stage a voluntary departure for the camera.
42. ARREST: IO passes WDS the house keys for Leirmans and the **illegal evictions of Leirmans** and the **illegal evictions of Fisherman's** are complete. WDS updates Mr Moonsamy, Inga Broad owners of both houses
43. ARREST: by the detention and **false imprisonment** of Mr Russell WDS can deliver both properties without occupants and importantly allow the **theft of several million Rand of Mr Russell's possessions, furniture, accessories, and artwork**



44. WDS, Ragi, Keith, Inga, Rajeev and Krashani all meet at Fisherman's to celebrate and debrief. Rajeev Sheth and Krashani Naidoo and their family move in for the next three months. To accommodate their family holiday the holidays of circa 80 families are ruined.
45. **WDS very intentionally does not let Booking.com know the villa has been taken from Mr Russell. Had he done so Booking.com would have contacted every guest, found them an alternative villa of the same or better standard and in most cases billed Mr Russell the cost.**

It would have allowed both guests and platform to make any changes and plan as needed. As well as sorting refunds where any were due. Or chargebacks where necessary.

By removing Mr Russell two weeks before the start of the peak it also removed the period in which the diary would typically be organised to make the most sense. By removing someone from controlling the platform but leaving the platform operational it also meant new guests could make bookings with what was a ghost ship until the point the platform would eventually pull the profile.

By not informing the platform it guaranteed that anyone who had booked would turn up and only find out at that point they had nowhere to stay. This would have included those who booked with Mr Russell before the arrest who had or would have been confirmed, those who booked with Mr Russell prior to the arrest but would have been cancelled, relocated or refunded if any clashes couldn't be ironed out in time, anyone who had booked with the system on autopilot after the arrest who would have had no idea they were interacting with a software programme rather than a human, anyone who has booked with or been scammed by Mario, Johan and Denis's rogue agency.

On arrival guests were approached with the very specific aim of trying to then misrepresent a guest not getting their stay as somehow indicative of a fraudulent intent when they booked. That Inga Broad was part of the group planning this is not a surprise.

That Rajeev Sheth and Krashani Naidoo would be a party to such deception is hard to comprehend. It is highly likely WDS will have told them the usual lies about Mr Russell when recruiting allies.

WDS is a convincing and accomplished liar. But that cannot explain or excuse allowing their property to be used in what was a fraudulent project to create the impression of fraud by intentionally creating then misleading victims. By setting out to cause families loss to **manufacture evidence** of fraud by lying to each new arrival is **fraud** in itself

46. 19 DEC: Bail appearance. Bail granted. In response WDS intervenes with false information on new charges to force prosecution to object. **Perjury and perversion of the course of justice**. On which basis bail then revoked. Attorney for Moonsamy and Broad objects to use of fishermen as bail address. Resulting in **false imprisonment**. **For three months in Pollsmoor**
47. 6 JAN: Bail app appearance: On the instruction of WDS the IO seeks to delay the hearing as he does on every occasion the matter comes to court. I.O says charges not yet finalised. **Perverting the course of justice**
48. 21 JAN: WDS arranges for Ollie to be tricked into going to Fisherman by the housekeeper Clement who WDS had persuaded to switch sides prior to the arrest and who was told of the arrest in advance. Once their Ollie is **illegally arrested** for "breaking and entering, and theft" at Leirmans Road (his home at the time). 6 weeks after the arrest of Mr Russell. Held at Hout Bay for a week (**false imprisonment**) then sent to Wynberg where all charges are thrown out. WDS was keeping his promise to lock Ollie up, A punishment for his involvement prior to and to **intimidate the witness** into not helping Mr Russell

49. WDS provides dossier for court papers on the Leirmans matter. Multiple counts of **perjury**. He falsely states the 11 groups of guests had all paid into the Cape Exclusive bank account, an audit shows only one did.
50. 2 FEB: bail app appearance. IO again seeks delay. Charges not yet finalised. Reference to charge of money laundering to be added. Although like every other excuse to either oppose bail or delay the process this is never heard of again
51. 9 FEB: Bail app appearance. Again, IO seeks delays, reference to bank statements and phone records. Judge sets 28 feb as final date for decision on charges and 13 march for bail app hearing. **Perverting the course of justice**
52. 13 MARCH: Bail app hearing finally takes place. Three months after the arrest. The charges are finally disclosed. After discussion with the attorneys the prosecution withdraws them. None of the other charges referred to in the previous 3 months materialise. None of the charges referred to when objecting to bail are ever heard of. Having the prosecution withdraw the charges (a substantial part of which being the extremely flawed, week, suspect nature of the cases) WDS pushes for extraordinarily high bail amount to make bail impossible. Seeking a bail of R100,000. Which as the only charge remaining was the immigration charge the sum was clearly a back door attempt to make bail impossible. Bail granted at R10,000. Although Mr Russell on release had home to go to, no possessions, no clothes, no equipment, no money,
53. WDS main driver regarding **illegally withholding equipment**. He hopes without the data base or equipment it will prove difficult or impossible to find every guest and refund them. As the equipment was seized based on an arrest warrant on charges now withdrawn SAPS are obliged to return the items. Holding the equipment is illegal. As are the police's continued holding of Mr Russell's passport. WDS in another attempt to **pervert the course of justice** has stopped that.
54. WDS continues to try to manufacture, manipulate and influence people and evidence hoping to create enough of an impression of a scam to get a third go at Mr Russell. The information he is providing the police and possibly the prosecution is 80% false. Serious questions need answering, including how a private individual can have so much power and influence, how his, his clients' crimes go unpunished, how he can manufacture evidence, intimidate witnesses, commit innumerable counts of perjury, create an environment that mimics the allegations he makes with the intention of causing individuals significant losses and distress and yet still seemingly enjoy the confidence of either the police or the prosecution. Put simply, to have successfully deceived those involved in the process so far is extremely concerning. But to continue to do so when so much of his theories, evidence and methods have been exposed either needs those involved in the process to be corrupt or so unprofessional and apathetic that they present no obstacle in his single-minded obsession. The question should also be, why is no one investigating or charging WDS or his colleagues and paymasters.

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**Primary AimS Achieved: Status of the properties since the WDS campaign began and in red the cause for the return or taking of each**

**12 Hove Road (Arrest 1)**

After release first time from Pollsmoor Mr Russell was so shocked by their extreme tactics and methods that he asked attorney to hand all properties back in return for the harassment, extortion, victimisation to stop. Peter and Paula agreed but as soon as the property was returned the attacks resumed. (15 Sept 2022)

**7a Monterey Road (Arrest 1)**

Taken illegally, change of locks before leaving Pollsmoor (Est 19 Aug 2022)

**7b Monterey Road (Arrest 1)**

Taken illegally, change of locks before leaving Pollsmoor (Est 19 Aug 2022)

#### 16 Leirmans Road (Arrest 2)

Taken illegally and by force. Arrest planned to execute this, and papers had been submitted to court before the arrest (14 Dec 2022)

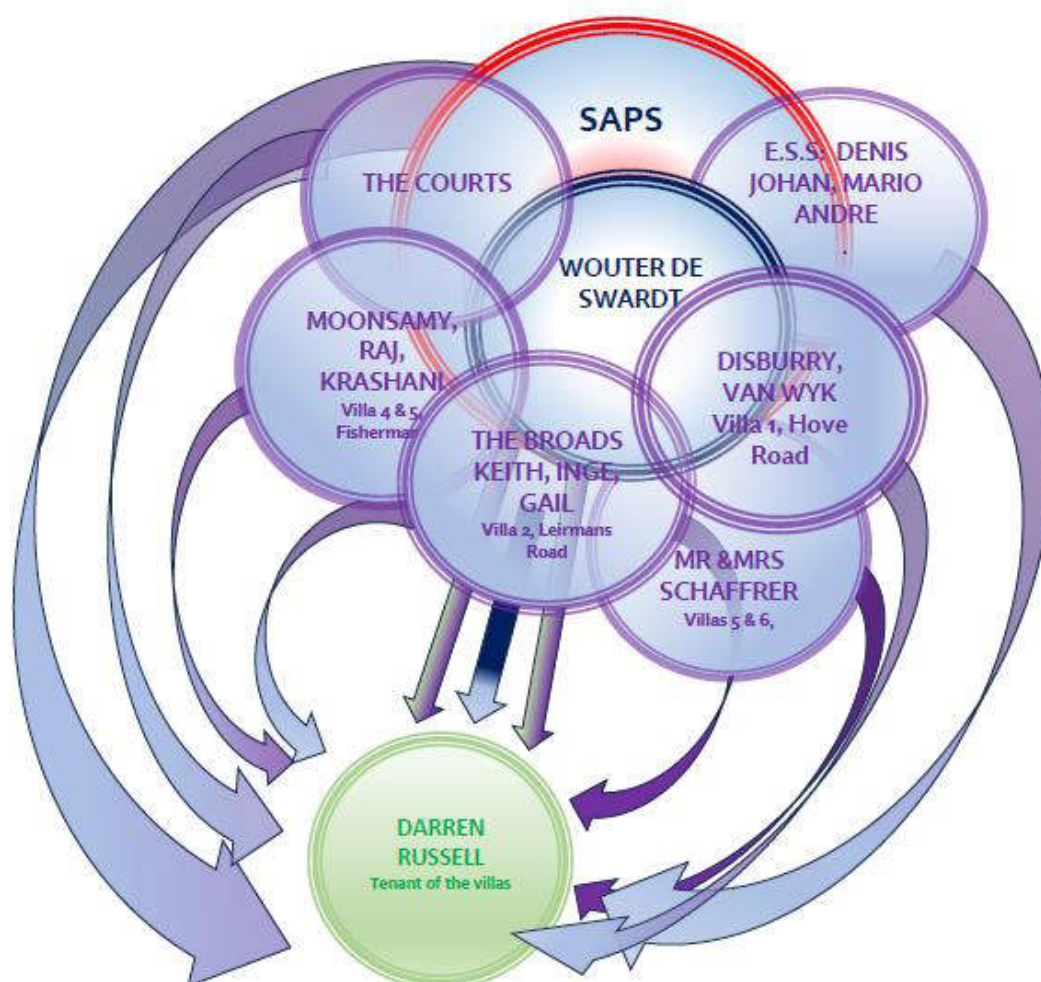
#### Llandudno Legend East 32 Fisherman's Bend (Arrest 2)

Taken illegally and buy force. Arrest planned to execute this, and various people told ahead of the day including the housekeeper. Promised a job and future in return for watching sides (14 Dec 2022)

#### Llandudno Legend West 32 Fisherman's Bend (Arrest 2)

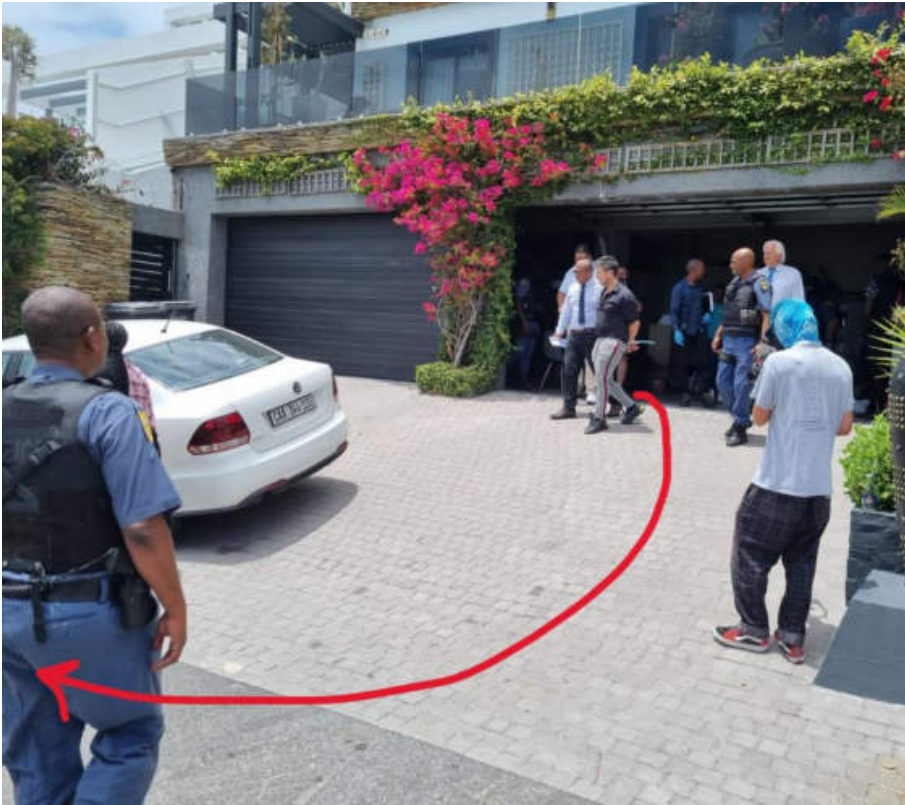
Taken illegally and buy force. Arrest planned to execute this, and various people told ahead of the day including the housekeeper. Promised a job and future in return for watching sides (14 Dec 2022)

**Relationships of individuals and groupings to each other and within the main group referred to as the consortium**



WOUTER DE SWARDT'S INITIAL PARTNERSHIP WITH SERGEANT DUNA OF HOUT BAY SAPS AND WITH HOUT BAY SAPS ITSELF WAS THEN REPLACED BY THE PARTNERSHIP WITH SERGEANT STEVENS OF COMMERCIAL CRIMES THEREBY ENLISTING THAT DIVISION AND RETAINING THE CLOSE LINKS WITH HOUT BAY SAPS. DE SWARDT CLEARLY USING SPECIFIC OFFICERS TO SPREAD THE WORD SO THAT WIDER COOPERATION CAN BE OBTAINED BY DECEIVING OFFICERS INTO BELIEVING HIS VERY PERSONAL VERSION OF THE TRUTH

## The choreographed arrest



Photograph taken by his friend and colleague Johan Schalkwyk. Their mutual friend and colleague Denis Dalton inside the property forming part of the search.

Wouter de Swardt, looking on as his friend, colleague and co-conspirator Sergeant Stevens takes Mr. Russell to the waiting car. Which has been intentionally not parked in the huge quadruple garage but on the driveway, in full view of the media who had been told in advance of the arrest. Not just parked on the driveway but bang centre for maximum vantage point and exposure. And then, as instructed sergeant Stevens takes Mr. Russell around the far side of the car. Again, for maximum exposure. Sergeant Stevens had called down to let Wouter de Swardt know he was on his way to ensure the waiting media were ready.

Only seconds earlier Sergeant Stevens handed Wouter de Swardt the keys to 16 Leirmans Road that his SAPS officers had conveniently raided at the same time, arrested the housekeepers, taken the keys from them and emptied the house of occupants. A house and occupants that had nothing to do with the office and was not included anywhere on any paperwork related to the arrest or arrest warrant. No search was undertaken of the house. The sole purpose of the SAPS officers was to remove the occupants to give Wouter de Swardt vacant occupations and the keys


In those few minutes Wouter de Swardt, Sergeant Stevens, Mr. & Mts Broad, Mr. Moonsamy, Rajeev Vasant Sheth and Krashani Deoshini Naidoo were able to void all legislation protecting tenants from illegal eviction, render PIE obsolete, place SAPS in control of and not subservient to the law, able to ignore and allow others to ignore rather than obliged to uphold it. It placed SAPS above parliament and the judiciary. It created a near bullet proof way to illegally evict a tenant legally. And do so cheaply with the South African tax payer paying for it.

Making the months of civil litigation worthless, the huge cost wasted, and creating a very clear incentive to follow suit and illegally evict a tenant rather than follow the correct processes. Mr and Mrs Broad then moved quickly, having known of the arrest in advance and prepared the paperwork necessary, submitting it and hoping to have the matter pushed through while Mr Russell was unable attend or assist in any way.



## DE SWARDT & HOUT BAY SAPS

A letter from the attorneys. Having made a number of calls to Hout Bay SAPS in regards to their failure and refusal to arrest Keith Broad for multiple breaches of the Protection Order and their failure to arrest WDS for the many breaches of criminal law, the attorneys put the matter on record and asked again, this time in writing. As with all previous request the Commander ignored it. Not only did they ignore it but the next day the false charges were laid against Mr. Russell and the Protection Order obtain by perjury was issued. With Hout Bay station basically saying "not only will we not arrest our friend Mr. Broad or WDS but we will actually arrest you"

  
87 Dorp Street  
Stellenbosch, 7600  
P.O. Box 675  
Die Boord, 7599  
Tel 021 872 3014  
E-mail [joahannes@oostco.co.za](mailto:joahannes@oostco.co.za) Docex  
25, Paarl

Our Ref: JLUW05647 Your  
Ref:

29 July 2022

**URGENT**


Colonel Syter  
Copy to: The Branch Commander  
South African Police Service  
Main And Mandela Road  
Hout Bay  
7872

Per email: [HoutbaySAPS@saps.gov.za](mailto:HoutbaySAPS@saps.gov.za); [SysterJ2@saps.gov.za](mailto:SysterJ2@saps.gov.za)

Dear Sirs,

**URGENT ACTION REQUIRED: OLWETHU SOKANYILE & OTHERS / KEITH BROAD & OTHERS: WESTERN CAPE DIVISION, HIGH COURT, ENROLLED 04 AUGUST 2022 AND CRIMINAL COMPLAINTS – WARRANT FOR ARREST OF KEITH BROAD**


1. I refer to our brief telecon with Cnl. Syter of yesterday.
2. As discussed, my clients are Messrs Sokanyile, Silvester and Russell. The last-mentioned is a lawful tenant of 16 Liermans Street, Llandudno and all three were occupiers until 24 July 2022, when they were forcibly assaulted and evicted without court order, by unknown persons, who currently remain in the property.



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To: The Branch Commander – Hout Bay SAPS  
Date: 29 July 2022  
Our Ref: JLUW05647

3. Officers from your branch were on the scene but left, despite the request by our clients to remain on the scene and to keep the peace. Messrs Sokanyile and Silvester attended to your branch shortly after the incident to lay criminal complaints but were shown away, with officers refusing to take their statement or criminal complaint.
4. Mr. Sokanyile heard the officers saying in isiXhosa to each other that the matter would not go anywhere. We confirm that the unlawful invaders threatened their lives and safety, in addition to assaulting them, and that their personal belongings remain in the house. Our clients attended to Cape Town Central on 25 July 2022 and laid the criminal complaints. We have spoken to the detectives and understand that the dockets have not yet been captured (as they are backlogged) and will thereafter be transferred to you.
5. The above actions were confirmed by the unknown men and Mr Wouter de Swart of Fox Forensics – Tel: 072 203 6660, to have been orchestrated by the owner of the property, **Mr. Keith Broad, residing at 29 Hermina Avenue, Constantia**, and who has taken the law into his own hands pending the hearing of an eviction application in the High Court at Cape Town on 16 November 2022. We are of the view that such eviction application is without merit and is doomed to fail.
6. A protection order was issued (in terms of Act 17 of 2011) on 02 March 2022 out of Cape Town District Court in favour of our client. Please see a copy enclosed, along with a copy of the warrant of arrest. The protection order has been breached. Kindly also see Mr. Russell's statement enclosed.
7. Kindly confirm when Mr. Broad will be arrested. We stand ready to deliver the original warrant of arrest to you at your convenience.
8. As an aside, we have heard reports from our clients of Mr de Swart pretending to be a police officer. We stand ready to forward statements in this regard.



Directors: M Oosthuizen – J Louber – R Vitor – A Jordaan  
Senior Associates: M Meyer – N Smitas

105 Waterford Station, 4 Hout Street, Gardens, Cape Town  
111 Roor, Middelbuisen Building, 104 Main Street, Paarl

Associate: C Van Erven  
Professional Assistant: R Chapman  
Consultant: N Hui  
Registration Number: 13060/12322/21  
VAT Number: 4300180548

17 Peninsula Drive, Somerset West  
87 Dorp Street, Stellenbosch  
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To: The Branch Commander – Hout Bay SAPS  
Date: 29 July 2022  
Our Ref: JLUW05647

9. As further discussed, we intend to make urgent application on Thursday, 04 August 2022, and we will forward a copy of the High Court order immediately once it is to hand. The order being requested, will require your officers to grant all required assistance to the Sheriff and so as to immediately evict the occupiers currently present at the property and to reinstate our clients. We look forward to liaising with you in this regard and will supply private security to support you, if necessary.
10. We look forward to your response.

Your sincerely,  
**OOSTHUIZEN & CO**



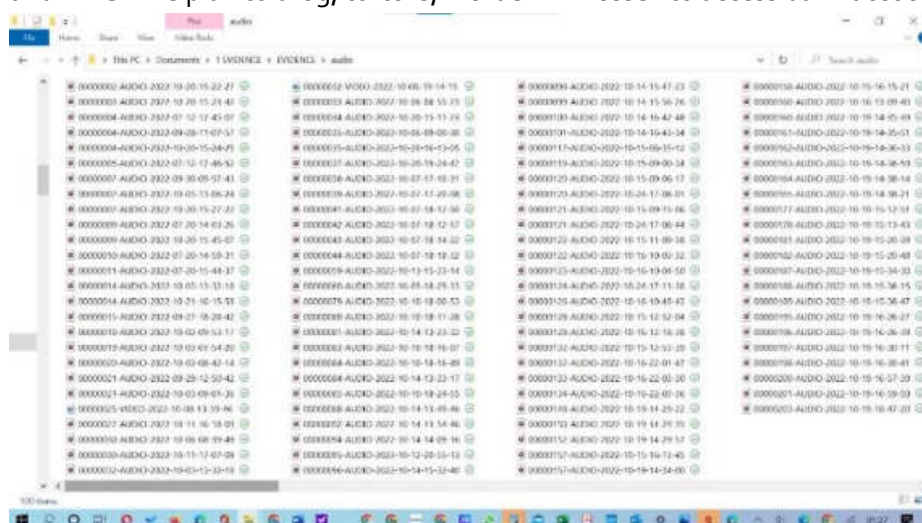
**JA LOUBSER**  
(Per email: [joahannes@oostco.co.za](mailto:joahannes@oostco.co.za))

## DE SWARDT AND THE TWO PASSPORT THEFT AND RETENTION



The Whatsapp Messages sent by Peter Van Wyk & Paula Disberry having instructed WDS to steal Mr Russell passport for a second time. He arranged form his new friends Denis, Johan and Andre to steal the passport, pass it to him and he passed it to Peter

Below, the 100+ voice notes of Johan, Denis, Mario, Andre. Plus the Whatsapp chat exports they came from., Detailing the plan to embezzle R750-1,2000,000 within a pre agreed period of time. The theft of the passport for WDS and Paula. The sabotage of the visa application process as requested by WDS and Paula. The alliance with Paula and WDS. The plan to drug, torture, murder Mr Russell to access bank accounts and clear them out.



## USE OF THE MEDIA, NEWSPAPERS, ONLINE NEWS, SOCIAL MEDIA

WDS and his clients have made very effective use of the internet and news media to create content and stories in their attempts to build a false picture of either a scam or some dodgy enterprise. Thereby enabling them to hide behind and use this to advance their goals. They have dominated the narrative and pre planned media coverage well before each move took place. Every story you see has been authored by the same people and are false. These same people then seek to point to or rely on the stories as if they are fact and as if they had nothing to do with them. Using them to motivate SAPS, journalist, gests, prosecution etc. (SEE FILE FOR RESPONSE TO NEWS24 ARTICLE)

<u>MONTH</u>	<u>ITEM</u>	<u>AUTHOR</u>
July	Fake Instagram profile Llandundo_Legend to mimic Llandudnolegend	Peter Van Wyk, Paula Disberry
July	Fake Instagram profile LA_COLLECTION_PRESTIGE to mimic LACOLLECTIONPRESTIGE	Peter Van Wyk, Paula Disberry
August	News24 article. Subject matters, Scams, illegal villa rentals etc	Wouter de Swardt
August	Netwek24 article. Subject matters, Scams, illegal villa rentals etc	Wouter de Swardt
August	News24 article	Wouter de Swardt & Inga Broad
September	Instagram attacks on and inclusion of Mario Boffa	Peter Van Wyk, Paula Disberry
September	Mario responds with troll attack	Mario Boffa
October	Relaunched and added posts: Fake Instagram profile Llandundo_Legend to mimic Llandudno legend	Peter Van Wyk, Paula Disberry
October	Relaunched and added posts: Fake Instagram profile LA_COLLECTION_PRESTIGE to mimic LACOLLECTIONPRESTIGE	Peter Van Wyk, Paula Disberry
November	Online "stop the scammer" petition at change.org	Mario Boffa, Johan Schalkwyk, Denis Dalton
December	News24 article. Subject matters, Scams, illegal villa rentals etc	Wouter de Swardt
December	Netwerk24 article. Subject matters, Scams, illegal villa rentals etc	Wouter de Swardt
December	News24 article. Subject matters, "R32 million scammed in 2022 alone"	Wouter de Swardt
December	Then syndicated elsewhere	Wouter de Swardt
January	I almost got scammed by Darren Russell – the alleged Cape Town Airbnb swindler	Vernon Pillay. Info supplied by Wouter de Swardt/Mario
January	News24 article. Subject matters, Scams, illegal villa rentals etc	Wouter de Swardt

Negative postings, articles and even a petition about "fraud", "scams". Every single article or posting by the same people, the very same people who then seek to rely on the articles as if unrelated and independent proof of their own made-up allegations. Absurd allegations about stealing R32 million, about secret accounts, and secret accounts in secret locations, etc. which means when we start any new relationship or dialogue at an immediate disadvantage. Having to first battle any suspicion or lack of trust where these have already digested the articles WDS fed journalists.

## DE SWARDT AND THE FALSE CHARGES AND MALICIOUS PROSECUTIONS

INC Inventory. SEE ADDENDUM

## IMPERSONATING A POLICE OFFICER

**Whatsapp messages with attorney, after WDS call to Chandre's husband**

[28/07/2022, 16:15:42] Darren de Rodez.: Every day with Keith there seems to be new levels to sink to or new laws to break: -

Chandre has just taken a call from her husband.

Wouter de Swart called her husband on the pretence that he WAS A POLICE OFFICER calling from SAPS and their car was part of a dodgy sale that they needed to get some background info on. And asking him for information etc. They did not mention Chandre but were asking information about ownership and who drives it.. which means the source of the information's the car itself. Which also confirms that they have clearly been watching 32 fisherman's bend as her car is often parked here. also relayed back to Yusuf personal info like and running through the information their address, registration number , ID number I think and telephone number.

Yusuf replied the car was bought a long tome ago so they must be mistaken.

Not knowing who he was and disturbed by the call he got the number from his call log and rang the number back. when he challenged Wouter he retracted the statement about calling from SAPS, saying he did not say that, but he did. Then changing his tact entirely with whole string of allegations.

The purpose of the call seems to have been partially to dig for information or dirt. I am assuming the private investigator is busy trying to find as many things as possible so they can deflect our action to recover the property not by legal but possibly with deflection, smoke and mirrors and even blackmail. So that we change our mind.

There was also a very clear message being sent to Yusuf which is that they are watching and that the harm suffered by staff who were in the property at the time may not be the end of the problems and harm experienced by staff or those associated with us.

Yusaf found it an incredibly unnerving and alarming experience. And obviously Chandre is clearly extremely distressed and upset. As my best employee and the one who alongside myself has managed to turn the situation around the last thing I need is for Keith to cause me to lose her.

And that reminded me also that when the PI was at the property, he made very specific reference to going round to the four other properties which is a clear reference to the ones where I live at.



On the same day to the staff here reported a car driving backwards and forwards taking video footage. Much as I would like to think video of the lovely changes, I have made to the facade of the property it is clearly connected to the PI to Keith.

So, whether it be digging around for information or some kind of dirt or something to blackmail us, or whether intimidating staff. or for videoing me and the other properties that I live in all of these must be breaches of the protection order. I appreciate that we have already filed the fact that the protection order has been breached in an extreme way. But this is just more stuff to add to the long and growing list of things that Keith seems to be doing on a very personal basis I assume because he has no legal leg to stand on.

The man seems to have lost the plot and thinks were in an episode of the Sopranos or Pulp Fiction. If it were just him, it would be concerning but considering the kinds of people he is directly employing it is alarming.

[28/07/2022, 16:19:21] Johannes: Indeed alarming

[28/07/2022, 16:20:01] Johannes: Darren, if I was you, I would likely stay elsewhere until the dust settles on this. You might be at risk at 32.

[28/07/2022, 16:23:00] Darren de Rodez.: Very

### **A SELECTION OF FOLDERS FOR A LITTLE CONTEXT AND ROUTE CAUSE OF THE CAMPAIGN**

Villa 5 & 6. Fisherman's Bend ["before photos;" Photos Taken in the first week]

<https://photos.app.goo.gl/7QUXKK4tqSafSqMP7>

*VERSUS ...*

Fisherman's Bend ("after photos" :the main phases of the refurbishment from months 1 to 8)

<https://photos.app.goo.gl/u2YsYfSE2G9WWAF19>

Video of fisherman's taken at end of first phase of the refurbishment

<https://photos.app.goo.gl/MQwVTKM6hBXtaGd96>

Video of fisherman's taken at end of first phase of the refurbishment

<https://photos.app.goo.gl/2wf1oNhSzBp5EDzV9>

Mini movie of the before and after images

<https://photos.app.goo.gl/pnuScTMdyHP5ZqHo6>

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### **Collection of photos across all the villas**

Before and at the start of works

<https://photos.app.goo.gl/nUWoFrkbrseihrijz>

### **Versus**

During works and after completion

<https://photos.app.goo.gl/UEvLBbiDUgEjTNxd9>

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## EXAMPLES OF SOME OF THE PROJECTS AT FISHERMANS BEND

Grand veranda

<https://photos.app.goo.gl/h84tE8tigSa9udV48>

Guest apartment at Fishermans (before and after)

<https://photos.app.goo.gl/zkjJHDwPkR3ciokK9>

Stairs project (before and after)

<https://photos.app.goo.gl/32v4zotr8KktGMNh7>

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## EXAMPLES OF SOME OF THE PROJECTS AT LEIRMANS ROAD

16 Leirmans Before photos

<https://photos.app.goo.gl/fP1VfhBE9gAWMYwK7>

16 Leirmans after photos

<https://photos.app.goo.gl/RMgJyHWsjq4ka1qX6>

16 Leirmans before and after video

<https://photos.app.goo.gl/LrmTzHRZedEm4Ggg6>

Videos of the properties, inc before and after

<https://photos.app.goo.gl/tSigE3sowmJxQQzb8>

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