

The purpose of the table is simply to show the number of people and organisations either paid to, deceived/manipulated into, threatenend into, watching and investigating looking for any evidence of fraud ... and yet,,, nothing			EVIDENCE?	EVIDENCE?	More than 70 people, companies and organisations deceived or motivated to watch and investigate covering a period of two and a half years								THOSE INVESTIGATING, WATCHING, ...												The equivalent to almost a thousand months of actively looking ...and yet the same lies about rent arrears, damage, double bookings etc still circulate and get recylced again and again																		
					May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	OMICRON	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	ARREST 1	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	ARREST 2	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24
PEOPLE WHO WERE INSIDE & HAD ACCESS TO EVERYTHING																													REPRESENTATIONS														
THOSE WITH THE RESOURCES, TECH AND ABILITY TO DEEP DIVE																													APP 1														
CONSORTIUM, ASSOCIATED AND OTHERS	1	PAULA	ZERO	ZERO																																							
	2	PETER	ZERO	ZERO																																							
	3	MERCY/FRANK	ZERO	ZERO																																							
	4	MADELENE	ZERO	ZERO																																							
	5	LORIS	ZERO	ZERO																																							
	6	TANYA	ZERO	ZERO																																							
	7	GUESTS	ZERO	ZERO																																							
	8	KEITH	ZERO	ZERO																																							
	9	INGE	ZERO	ZERO																																							
	10	MICHEAL	ZERO	ZERO																																							
	11	GAIL	ZERO	ZERO																																							
	12	JEN	ZERO	ZERO																																							
	13	RAGI	ZERO	ZERO																																							
	14	ANTON	ZERO	ZERO																																							
	15	SCHÄFERS	ZERO	ZERO																																							
	16	JESS	ZERO	ZERO																																							
	17	CLEM	ZERO	ZERO																																							
	18	WELLEM	ZERO	ZERO																																							
	19	HOUSEKEEPERS 1 TO 12	ZERO	ZERO																																							
OFFICIAL // STATE	21	BENNETT	ZERO	ZERO																																							
	22	WDS	ZERO	ZERO																																							
	23	SERG STEVENS	ZERO	ZERO																																							
	24	SERG DUNA	ZERO	ZERO																																							
	25	PPA	ZERO	ZERO																																							
	26	HOUT BAY SAPS	ZERO	ZERO																																							
	27	CAMPS BAY SAPS	ZERO	ZERO																																							
	28	HAWKS	ZERO	ZERO																																							
	29	BELVILLE COMMERCIAL	ZERO	ZERO																																							
	30	SAPS: ALL DEVICES, HARD DRIVES, DATA, DOCS	ZERO	ZERO																									SAPS: ALL DEVICES, HARD DRIVES, DATA, DOCS														
	31	WYNBERG MAGISTRATES COURT	ZERO	ZERO																																							
	32	NPA. August onwards	ZERO	ZERO																																							
	33	WYNBERG MAGISTRATES COURT	ZERO	ZERO																																							
	34	CAPE TOWN HIGH COURT	ZERO	ZERO																																							
35	NPA. December onwards	ZERO	ZERO																																								
36	SENIOR STATE PROSECUTOR	ZERO	ZERO																																								
E.S.S	37	MARIO	ZERO	ZERO																																							
	38	DENIS	ZERO	ZERO																																							
	39	JOHAN	ZERO	ZERO																																							
	40	ANDRE	ZERO	ZERO																																							
NEWS/ MEDIA	41	NEWS24 &ASSOC PUBLICATIONS	ZERO	ZERO																																							
	42	IOL AND OTHERS	ZERO	ZERO																																							
BANKS & PLATFORMS	43	PLATFORM: AIRBNB (12-24)	ZERO	ZERO																																							
	44	BOOKING.COM (24-36)	ZERO	ZERO																																							
	45	ALL OTHER PLATFORMS (9)	ZERO	ZERO																																							
	46	HALIFAX / LLOYDS BANK	ZERO	ZERO																																							
	47	MARIO'S FOUR BANKS	ZERO	ZERO																																							
	48	THE BANKS OF ANY GUESTS	ZERO	ZERO																																							
	49	FNB BANK	ZERO	ZERO																																							
	50	BANK	ZERO	ZERO																																							