

Schedule to Articles written by the South African Jewish Report

Date	Name of Article	What Platform	Name of author	Wording
29.8.2019	Letter addressed to Editor Peta Krost Maunday by Ronald Bobroff to which no response was ever received	email	R Bobroff	Letter attached
29.8.2019	SA and Israel worked closely on Bobroff Case	SA Jewish Report	Tali Feinberg	"In April 2017, Israel requested the assistance of the South African government," reported Tony Beamish on <i>Moneyweb</i> and in the <i>Citizen</i> newspaper. "By that stage, it suspected that funds transferred from South Africa to the Bobroff bank accounts might be the proceeds of the crimes of fraud committed in South Africa"
15.8.2018	Letter addressed to Editor Peta Krost Maunday by Ronald Bobroff to which no response was ever received	Email	R Bobroff	Letter attached
19.7.2018	Bobroffs wanted by Interpol	SA Jewish Report	Tali Feinberg	"The Bobroffs face a range of civil and criminal charges in South Africa, including illegal fee agreements, tax evasion, theft, money laundering and fraud"
18.8.2017	Bobroff money frozen in Israel	SA Jewish Report	Ant Katz	"The Bobroffs face a range of civil and criminal charges in South Africa, including illegal fee agreements, tax evasion, theft, money laundering and fraud" "The AFU believes that " the funds in the bank accounts are, in all probability, the

				proceeds of unlawful activities, namely, fraud and/or theft and/or money laundering”
6.2.2017	Now Bobroffs hit with R24m defamation suit	SA Jewish Report	Ant Katz	“ Included in the five claimants, in Moneyweb contributor Tony Beamish , whose original investigations were instrumental in uncovering the antics of the father and son duo – who fled to Australia last year to avoid prosecution on various charges of fraud, tax evasion and money laundering after they were found to be overcharging road accident victims with claims against the road accident fund”
25.1.2017	New Activity on Bobroffs’ sequestration claims	SA Jewish Report	Ant Katz	“ Due to face fraud and money laundering charges involving hundreds of millions of rands the two fled before being questioned by the Hawks”
30.12.2016	Bobroff pair are finally struck off the role	SA Jewish Report	Ant Katz	“ The Bobroffs fled to Australia in March this year after promising to hand themselves in to police for alleged criminal charges against them in South Africa regarding overcharging of clients, fraud and money laundering”
7.12.2016	End of a memorable chapter	SA Jewish Report	Vanessa Valkin	“We certainly angered members of the Victory Park community, when we provided extensive coverage of the Bobroff family’s fraud allegations since it is the neighbourhood where even the uninvolved Bobroffs live”.
10.11.2016	Papers served at luxury new Sydney home	SA Jewish Report	Ant Katz	“ They are accused of overcharging clients and overbilling entities such as the Road Accident Fund as well as a slew of other fraud and tax evasion charges”

				<p>“ Millar sais the LSNP... When he started with this process after the Bobroffs skipped South Africa eight months ago – after promising to hand themselves over to the police – he “ had no idea of the extent and duration” of the claimed fraud, theft and money laundering”</p>
19.10.2016	Brought shame on their profession and family	SA Jewish Report	Ant Katz	<p>“Millar sais the LSNP... When he started with this process after the Bobroffs skipped South Africa eight months ago – after promising to hand themselves over to the police – he “ had no idea of the extent and duration” of the claimed fraud, theft and money laundering”</p>
31.8.2016	Exposed! Ronald Bobroff taking SA cases	SA Jewish Report	Ant Katz	<p>“ It is not clear whether Elaine – who was originally charged with fraud and money laundering of millions of rand but the charges against her had been dropped – will return to South Africa”</p> <p>“ While a slew of investigations is said to have revealed over R1 billion in “ misappropriated, missing or underpaid funds to clients” and “ massive tax evasion, fraud and money laundering” charges are being consolidated, the investigations are far from over yet”</p>
23.8.2016	Bobroff whistle-blower claims kidnapping	SA Jewish Report	Ant Katz	<p>“ The state alleges that O’Sullivan kidnapped Bobroff whistle-blower Cora van der Merwe by threatening that if she did not accompany him, she would not see her children again. The leak eventually uncovered an alleged massive R170 million fraud of the Road Accident Fund (RAF) committed by Ronald Bobroff</p>

				and his son Darren, both of whom are understood to be taking refuge in Australia”
20.7.2016	Call for Bobroff claims, extradition planned	SA Jewish Report	Ant Katz	<p>“ The father and son pair absconded to Australia after being informed by the Hawks that they should present themselves for arrest on charges of fraud and money laundering...”</p> <p>“ The state is now poised to institute extradition proceedings against the two Bobroffs for fraud and money laundering...”</p>
6.7.2016	Charges withdrawn against Elaine Bobroff	South African Jewish Report	Ant Katz	<p>“ Elaine says that the early-hours raid on her home in March which led to her appearing in the Johannesburg Specialised Commercial Crimes Court charged with fraud of R26 million and money laundering, has turned her life and that of her family upside down”</p>
3.5.2016	Travails keep piling up for the Bobroffs	South African Jewish Report	Ant Katz	<p>“ The Bobroffs face charges of fraud and money laundering, relating to suspected infringements in their handling of Road Accident Fund claims.</p>
4.4.2016	Interpol notices issued, extradition process begun	South African Jewish Report	Ant Katz	<p>“ Bobroffs will face justice say determined Hawks. Ronald and Daren hide in Australia but Interpol and Hawks say they’ll be extradited to answer fraud and money laundering charges involving “ hundreds of millions” and possible charges of theft of trust funds”</p>
30.3.2016	Bobroff’s running under new management	South African Jewish Report	Ant Katz	<p>“ While the father and son team have bolted to Australia, Bobba Elaine, RIGHT, was left to carry the can as police arrested and charged her last week for fraud and money laundering”</p>

