

2.2.4 Programme 4: Crime Intelligence

Purpose

Manage crime intelligence, analyse crime information and provide technical support for investigations and crime prevention operations.

Strategic objective

Contribute to the neutralising of crime by gathering, collating and analysing intelligence that leads to an actionable policing activity.

The Crime Intelligence Programme comprises two subprogrammes:

- ▶ Crime Intelligence Operations provides for intelligence-based crime investigations.
- ▶ Intelligence and Information Management provides for the analysis of crime intelligence patterns that will facilitate crime detection, in support of crime prevention and crime investigation.



Service delivery objectives and indicators

Table 27: Actual performance against targets

Subprogramme: Crime Intelligence Operations					
Objective	Output	Measure/ Indicator	Actual performance against target		Reason for variance
			Target	Actual	
<p>To contribute to the neutralising of crime by gathering, collating and analysing intelligence that leads to an actionable policing activity relating to:</p> <p>Contact crime:</p> <ul style="list-style-type: none"> • Murder and attempted murder • Sexual offences • Aggravated robbery <ul style="list-style-type: none"> - Carjacking - Truck-hijacking - Bank robbery - Robbery of cash in transit - Robbery at residential premises - Robbery at business premises • Other aggravated robbery <p>Property-related and other serious crime:</p> <ul style="list-style-type: none"> • Housebreaking (residential and non-residential) • Theft of motor vehicles • Theft out of or from motor vehicle • Commercial crime • Stock theft • Other theft • Precious metals and stones • Corruption 	Crime Intelligence projects/ operations/ investigations	Number of cluster and ad hoc actionable intelligence operations on contact crime reductions	Maintain/increase the number of operations/ investigations relative to the baseline figures of 8 103 cluster operations and 6 559 ad hoc operations in 2010/11	A total of 24 384 operations (13 351 cluster operations and 11 033 ad hoc operations) were conducted in 2010/11 compared to 24 368 in 2009/10	The target was surpassed due to the focused approach and the improved use of crime intelligence/information in, for example, the planning and coordinating of operations during the hosting of the 2010 FIFA World Cup™.

Subprogramme: Intelligence and Information Management					
Objective	Output	Measure/ Indicator	Actual performance against target		Reason for variance
			Target	Actual	
<p>To contribute to the neutralising of crime by gathering, collating and analysing intelligence that leads to an actionable policing activity relating to:</p> <p>Contact crime:</p> <ul style="list-style-type: none"> • Murder and attempted murder • Sexual offences • Aggravated robbery <ul style="list-style-type: none"> - Carjacking - Truck-hijacking - Bank robbery - Robbery of cash in transit • Robbery at residential premises • Robbery at business premises • Other aggravated Robbery <p>Property-related and other serious crime:</p> <ul style="list-style-type: none"> • Housebreaking (residential and non-residential) • Theft of motor vehicles • Theft out of or from motor vehicle • Commercial crime • Stock theft • Other theft • Precious metals and stones • Corruption <p>Crimes dependent on police action for detection:</p> <ul style="list-style-type: none"> • Illegal possession of firearms • Drug-related crime 	Crime Intelligence products	<p>Number of crime intelligence products relating to:</p> <p>Operational analysis reports:</p> <ul style="list-style-type: none"> • Profiles • Analysis reports • Communication analysis reports • Communication interception analysis reports <p>Research and statistical reports:</p> <ul style="list-style-type: none"> • Research reports • Statistical reports • Station and cluster intelligence reports 	<p>Maintain/increase the number of operational analysis reports relative to the baseline figure of 62 500 operational analysis reports in 2010/11</p> <p>78 000 research, statistical, station and cluster intelligence reports in 2010/11</p>	<p>115 877 operational analysis reports compiled in 2010/11. These reports comprise 51 674 profiles, 45 909 analysis reports, 12 744 communication analysis reports and 5 550 communication interception analysis reports.</p> <p>202 099 research and statistical reports in 2010/11. These reports comprise 6 700 research reports, 64 038 statistical reports and 131 361 station and cluster intelligence reports.</p>	<p>Target achieved due to an increase in the gathering, collating and analysis of intelligence information during the hosting of the 2010 FIFA World Cup™.</p> <p>The drastic increase in the station and cluster intelligence reports is a result of intelligence gathering aimed at the 2010 FIFA World Cup™.</p>

Subprogramme: Intelligence and Information Management					
Objective	Output	Measure/ Indicator	Actual performance against target		Reason for variance
			Target	Actual	
<ul style="list-style-type: none"> • Security intelligence-related crime: • Counterterrorism (e.g. rightwing and religious extremism) • Border security-related matters • Public stability • VIP security • Taxi violence • Intergroup violence • Major events • Counter-intelligence investigations relating to - <ul style="list-style-type: none"> - police corruption - security vetting • Institutional intelligence 	Crime Intelligence products				

Service Delivery Achievements in relation to objectives and performance measures

Crime intelligence operations and reports contribute to the neutralising of crime by gathering, collating and analysing intelligence that leads to an actionable policing activity relating to contact crime, property-related and other serious crime, crimes dependent on police action for detection and security intelligence-related crime.

Subprogramme: Crime Intelligence Operations

- Cluster operations refer to police investigation and intelligence gathering techniques which include the detection, investigation, uncovering and/or the prevention of criminal conduct. Ad hoc operations refer to police investigations, which do not form part of a registered undercover or network operation, and which are usually initiated by other components in the SAPS.
- Crime Intelligence conducted a total of 24 384 crime intelligence operations, including 13 351 cluster operations and 11 033 ad hoc operations during 2010/11. These operations led to the arrest of 10 016 individuals and the recovery of goods valued at R1 294 820 258,82.

Subprogramme: Intelligence and Information Management

- From 1 April 2010 to 31 March 2011, a total of 115 877 operational analysis reports were produced.
- Operational analysis reports are generated by the collection capabilities and other sources to ensure the fulfillment of operational crime information needs for the investigation and combating of crime with specific reference to organised and commercial crime and to alert the SAPS about new syndicates, and a change in modus operandi of existing syndicates. These reports relate to:
 - **Profiles** (resuming information/intelligence gathered on a suspect to serve as an aid to the investigating officer to locate the suspect and identify him/her beyond reasonable doubt)
 - **Analysis reports** (factual reports based on evaluated information/intelligence which can be used to identify specific individuals, criminal groups, suspects or tendencies, relevant premises, contact points and methods of communication)
 - **Communication analysis reports** (a report based on the result of the analysis of specific identified telephone/cellular phone numbers as provided by the various communication networks when subpoenaed to do so).
 - **Communication interception analysis reports** (reports based on the result of the analysis of voice intercepted communications, intercepted text messages as well as internet service provider telecommunications)

Table 28 provides a breakdown of the operational analyses reports generated by crime intelligence.

Table 28: Types of operational analysis reports

Operational analysis reports	Number of reports
Profiles	51 674
Analysis reports	45 909
Communication analysis reports	12 744
Communication interception analysis reports	5 550
Total	115 877

- Research and statistical reports and station and cluster intelligence reports are generated in an attempt to explain crime trends and overall crime stability. Reports are used to identify crime patterns and time patterns of crime, as well as the linkages of crime at stations and cluster stations and to identify the preventative and rehabilitative measures for specific reasons for crime and crime-related phenomena. Research and statistical reports and station and cluster intelligence reports relate to:
 - **Research reports** (reports on findings of research done through social science methodology in an attempt to explain crime phenomena, e.g. docket analysis, interviews and GIS analysis).
 - **Statistical reports** (descriptive reports based on crime statistics for a specific area and time period).
 - **Station and cluster intelligence reports** (guidance reports compiled at cluster and station levels based on the spatial and time patterns of crime statistics, matrix case linkage analysis and fieldwork. These reports guide station commissioners on the what, where, when, why, who and how of the incidence of crime).
- A total of 202 099 research, statistical, station and cluster reports were produced in 2010/11.

Table 29 provides a breakdown of the research, statistical and station and cluster intelligence reports generated by crime intelligence.

Table 29: Types of intelligence reports

	Number of reports
Research reports	6 700
Statistical reports	64 038
Station and cluster intelligence reports	131 361
Total	202 099