

9.4 Programme 4: Crime Intelligence

9.4.1 Subprogramme: Crime Intelligence Operations

(a) Number of Operations/Investigations Conducted to Neutralise Crime Threats

- Threats are neutralised through overt and covert operations at various levels of activity. Crime Intelligence conducted or contributed to a total of 24 368 operations. The intelligence/information gathered resulted in the arrest of 15 775 individuals and the recovery of goods/items with an estimated value of R5,2 billion. These operations, which focused on violent organised crime, security intelligence, property-related crime and crimes dependent on police action for detection, comprised intelligence operations, court operations and ad hoc operations.

Intelligence operations

- Intelligence operations are operations undertaken by Crime Intelligence to gather intelligence/information so that a situation can be better understood. The intelligence/information is used to generate more focused operations. For the 2009/10 financial year, Crime Intelligence conducted 12 124 operations of this nature.

Intelligence operations	Number of operations
Violent organised crime	2 640
Security intelligence	1 878
Property-related crime	3 555
Crimes dependent on police action	3 694
Other crimes	357
Total	12 124

Court operations

- Court operations are operations undertaken by Crime Intelligence, together with the Detective Service, to generate intelligence/information that could be turned into evidence for use in a court of law. During the period under review, a total of 2 262 court operations were conducted.

Court operations	Number of operations
Violent organised crime	221
Security intelligence	302
Property-related crime	866
Crimes dependent on police action	835
Other crimes	38
Total	2 262

Ad hoc operations

- Ad hoc operations are operations initiated by other components within the SAPS using intelligence/information supplied by Crime Intelligence. 9 982 operations were conducted for the period under review.

Ad hoc operations	Number of operations
Violent organised crime	531
Security intelligence	1 974
Property-related crime	2 898
Crimes dependent on police action	4 057
Other crimes	522
Total	9 982

9.4.2 Subprogramme: Intelligence and information management

(a) Intelligence and Information Products

- For the financial year under review, Crime Intelligence produced a total of 234 231 reports. This consisted of 15 711 strategic reports; 54 190 tactical reports; 33 288 crime prevention reports; and 131 042 information reports.
- Intelligence/information products consists of the following and therefore explains the high number of these reports:
 - Profiles (a factual reflection of information/intelligence gathered on a suspect to serve as an aid to the investigating/intelligence officer to locate the suspect and identify him/her beyond reasonable doubt)
 - Analysis reports (a factual report based on evaluated information/intelligence which identifies and explains specific individuals, criminal groups, suspects or trends, relevant premises, contact points and methods of communication and activities)
 - Communication analysis reports (a report based on the result of the exploitation and/or the analysis of specific, identified telephone/cellphone numbers and communication data records as provided by the various communication networks when subpoenaed to do so).
 - Communication interceptions reports (reports based on the result of the exploitation of voice-intercepted communications, intercepted text messages, as well as internet service provider telecommunications).
 - Any operational enquiry received by the Crime Intelligence officer at station and Cluster level from Visible Policing, the Detectives or other operational divisions within the SAPS to do, for example, enquiries/checks on the corporate systems of the SAPS, as well as external databases.

Strategic intelligence information products

- These products were provided to the National Commissioner, the Minister for Safety and Security, the Presidency and political decision-makers at national and provincial level. For the year under review, a total of 15 711 strategic intelligence and information products relating to the following were produced:

Strategic intelligence information products	Number of reports
Violent organised crime	5 252
Security intelligence	2 477
Property-related crime	6 021
Crimes dependent on police action	1 640
Other crimes	321
Total	15 711

Tactical intelligence/information products

- Tactical information was used to guide operational units to specific locations where suspects linked to a variety of crimes were arrested and property was seized. A total of 54 190 tactical products relating to the following were compiled:

Tactical intelligence/information products	Number of reports
Violent organised crime	11 288
Security intelligence	18 860
Property-related crime	14 623
Crimes dependent on police action	7 440
Other crimes	1 879
Total	54 190

Crime prevention intelligence/information products

- Crime prevention intelligence/information reports were forwarded to operational units for the purpose of preventing the perpetration of certain criminal acts. They were also used to determine the force and resources required for deployment to address identified crime threats effectively. During the period under review, Crime Intelligence compiled and forwarded 33 288 reports on the following subjects:

Crime intelligence/information products	Number of reports
Violent organised crime	11 428
Security intelligence	5 956
Property-related crime	11 778
Crimes dependent on police action	4 106
Other crimes	20
Total	33 288

Information products

- Crime Intelligence compiled a total of 131 042 information products during the year under review. The information products assisted divisional commissioners and provincial commissioners in decision making on the identification of areas susceptible to criminal activity, the appropriate deployment of resources to address crime in identified areas, and the identification of organised crime-related risks. These reports related to the following:

Information products	Number of reports
Violent organised crime	15 500
Security intelligence	71 342
Property-related crime	22 264
Crimes dependent on police action	12 722
Other crimes	9 214
Total	131 042

