

2.2.4 Programme 4: Crime Intelligence

Purpose

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

Strategic Objectives

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

The Crime Intelligence Programme comprises the following two subprogrammes:

- Crime Intelligence Operations
- Intelligence and Information Management



Performance Indicators and targets

Table 33: Actual Performance against targets

Performance Indicator	Baseline 2009/10	Actual 2010/11	Actual performance against target		Reason for variance
			Target 2011/12	Actual 2011/12	
Sub-programme: Crime Intelligence Operations					
Number of network operations resulting from intelligence files.	24 368	24 384	26 805	A total of 49 019 network operations were conducted in 2011/12.	Target achieved.
Sub-programme: Intelligence and Information Management					
Number of crime intelligence products relating to:	234 231	317 976	253 782	Operational analysis reports = 353 628. Profiles = 110 033. Intelligence analysis reports = 137 228. Communication analysis reports = 15 388. Communication interception analysis reports = 8 299. Station and cluster crime threat analysis reports = 82 680. Strategic analysis reports = 281 904.	Target achieved.
<u>Operational analysis reports</u> (profiles, intelligence analysis reports, communication analysis reports, communication interception analysis reports and station and cluster crime threat analysis reports).				Statistical reports (reports explaining the category of crimes and explain why it increase or decrease) = 281 886. Research reports (descriptive and explanatory reports based on crime statistics and research in an attempt to explain crime phenomena) = 18.	
<u>Strategic analysis reports</u> (including statistical reports and research reports).					

Service delivery achievements in relation to the department's outcome

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, especially trio crimes; organised crime involving drugs, vehicles, weapons, diamonds, human trafficking, corruption, commercial crimes and illicit mining; as well as security intelligence-related crime.

Subprogramme: Crime Intelligence Operations

- Network operations refer to planned and purposeful processes of obtaining, assembling and organising information through exploitation of all types of sources on a target (organisation, group or individual) for further intelligence processing and/or use as evidence.
- Crime Intelligence conducted a total of 49 019 network operations during 2011/12, which led to the arrest of 17 266 individuals and the recovery of goods valued at R661 022 353,00.

Subprogramme: Intelligence and Information Management

- From 1 April 2011 to 31 March 2012, a total of 635 532 operational and strategic analysis reports (353 628 operational analysis reports and 281 904 strategic analysis reports) were produced.
- Operational analysis reports relate to:
 - **Profiles** (a resume of 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.
 - **Intelligence analysis reports** - a factual report based on evaluated information/intelligence which can be utilised 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.
 - **Station and cluster crime threat analysis reports** - reports compiled at station and cluster levels based on the spatial and time patterns of crime statistics, matrix case linkage analysis and fieldwork. These reports guide station commanders on the what, where, when, why, who and how of the incidence of crime.



Table 34 provides a breakdown of the operational analysis reports generated by Crime Intelligence.

Table 34: Types of operational analysis reports

Operational analysis reports	Number of reports
Profiles	110 033
Intelligence analysis reports	137 228
Communication analysis reports	15 388
Communication interception analysis reports	8 299
Station and cluster crime threat analysis reports	82 680
Total	353 628

- Strategic analysis reports relate to:
 - o **Research reports** - descriptive and explanatory reports based on crime statistics and research in an attempt to explain crime phenomena.
 - o **Statistical reports** – descriptive reports based on crime statistics for a specific area and time period.

These reports are generated in an attempt to explain crime trends and overall crime stability, as well as to identify the preventative and rehabilitative measures in relation to specific reasons for certain crime and crime-related phenomena.

Table 35 provides a breakdown of the strategic analysis reports generated by Crime Intelligence

Table 35: Types of strategic analysis reports

Strategic analysis reports	Number of reports
Research reports	18
Statistical reports	281 886
Total	281 904