

save as % dso

06 Bud V C 12



The National Prosecuting Authority of South Africa
Igcya Akatela Labathandisi beMzantsi Afrika
Die Nasionale Vervolgingsagreg van Suid-Afrika



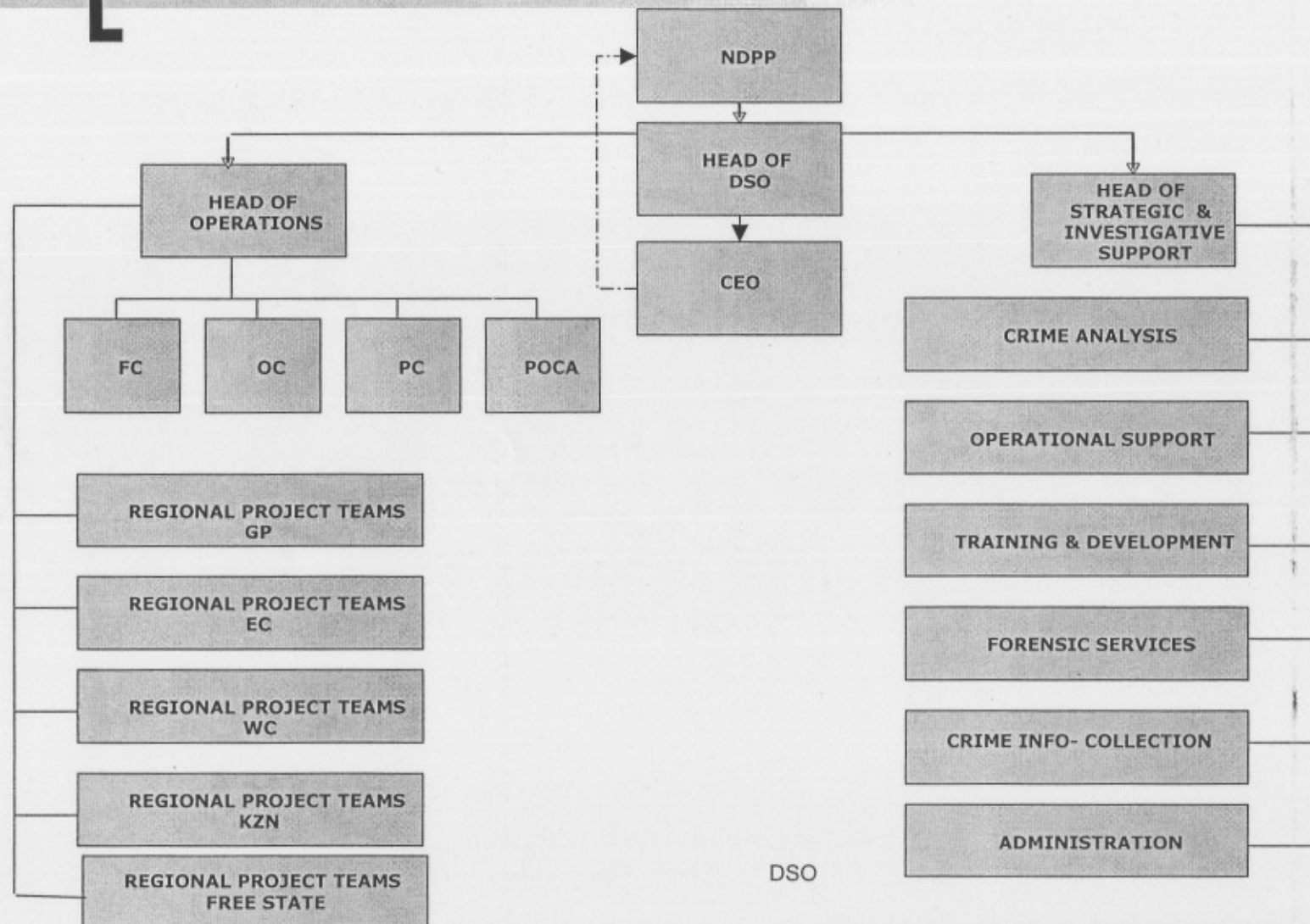
060308
PC Justice

DSO Report to Portfolio Committee 8 March 2006

Presented By: Adv LF McCarthy
**Head: Directorate of Special
Operations**



DSO STRUCTURE



DSO

HUMAN RESOURCES

STRENGTHS

Maximum: 546
Current: 462
Cost: R138m

REPRESENTATIVITY

52 % African
29 % White
12 % Coloured
7 % Indian

64 % Male
36 % Female

TURNOVER

Dismissed: 6
Deceased: 6
Private Banks: 17
Law Enforcement: 30
Legal Profession: 8
Other Government Depts: 57
Corporate/Finance/Forensic: 34
Other: 18

PLACEMENT

Head Office 7
Head of Ops 28
Gauteng 96
Free State 17
Western Cape 76
Eastern Cape 44
KZN 75
Crime Analysis 58
Ops Support 39
Training 9
CICU 13

RANKING

Top Management: 10
SMS Members: 32
Sect 19 Investigators: 251
Lawyers: 46
Administration: 76
Specialists: 7
Analysts: 40

DSO

RECRUITMENT

Intelligence Community: 20
Other Government Departments: 15
Academic Institutions: 188
Organised Legal Profession: 25
Corporate/Finance/Forensic: 20
SAPS: 87
Within NPA: 191

STRATEGIC OBJECTIVES

- Increase work performance and impact, measurable as value-for-money;
- Counter Organised Crime in a more focused manner, that gives the DSO a pre-emptive edge;
- Position the DSO as an elite crime-fighting agency, that prides itself on a multi-disciplinary approach;
- Draw best practice from international law enforcement, to improve effectiveness; and
- Exploit partner cooperation and collaboration, in order to enhance service delivery.



PERFORMANCE AGAINST TARGETS 2004-2005

Output / Indicator	Achieved 2003	Target 2004-2005	Achieved 2004-2005
Match between threat analysis and targets in focus areas	24%	30%	38%
Pro-activity scope and information-gathering products	37	46	77
Number of investigations finalised in focus areas	205	250	325
Number of prosecutions finalised	180	250	234
Conviction rate	94%	80%	88%
Asset value under restraint	R132.49m	R200m (R50m to CARA)	R220.1m
Money-laundering and racketeering cases	4	Benchmark: 50	39
Operative Action	656	660	1103
Contraband Yield	R1.151bn	R605m	R2.46bn



OVERALL PERFORMANCE

DIFFICULT CASES

S v GEMS
 S v Staggie
 S v Stansfield
 S v Booysen
 S v Tanstar
 S v Golden Arrow
 S v R Augusto
 S v Shaik
 S v Green
 S v Ebrahim
 S v Ngubo
 S v Park – Ross
 S v Nqonko

4 YEAR CORE PERFORMANCE INDICATORS

Projects Generated	: 1044
Investigations Finalised	: 983
Prosecutions Finalised	: 815
Average Conviction Rate	: 90%
Assets under Legal Restraint / confiscation / compensation	: 750m
Contraband Yield	: 5.111b
Representations	: 9987
Persons Arrested	: 1538
Premises searched	: 1300

COMPLEX INVESTIGATIONS

Saambou	Yield
Regal Bank	Nextvest
Metrocash SAA	
CEF / SFF	SASOL
Soekor	Travel Fraud
Specialised Outsourcing	
Top 200	

OTHER FEATURES

- CAD: 25 000 ROSC
- CICU: 246 leads
- Operative Action: 3104
- Outstanding Prosecutions: 637
- DPPs: 184 cases & 137 applications
- Outstanding Investigations: 684
- Key Syndicates: 57
- Fin Crime Value - Key Cases: R18b
- Reduction in T/A time: 6 Months
- DDU – 12 terabytes (saving R33m)
- JACTT – Study by PSAM

PERFORMANCE AGAINST TARGETS 2005-2006

Output / Indicator	Achieved 2004	Target 2005	Achieved 2005
Match between threat analysis and targets in focus areas	38%	33%	40%
Pro-activity scope and information-gathering products	77	51	55
Number of investigations finalised in focus areas	325	250	318
Number of prosecutions finalised	234	250	243
Conviction rate	88%	75%	82%
Asset value under restraint	R220.1m	200M	175.8m (500m)
Money-laundering and racketeering cases	39	50	35
Operative Action	1103	726	750
Contraband Yield	R2.46bn	R665M	174.6m



NAL BUNS



(6)

PA

- 438 Leess
- Service:fo
- Focus:av
- & Ma
- Case
- 82 Trg an

TL

- PoliciesA al
- Policy Itiv).
- Operatiros
- Shared icio
- Delegatats
- 6 Check & II I
- Reporti M &
- IT (ECMudw



[11 PRIORITIES FOR 2006/2007]

- Achieve annual targets by 1 April 2006.
- Succeed in investigation and prosecution of key cases.
- *"The years must teach that the days never know"* (Emerson)
- Invigorating the DSO's Human Capital.
- Budget with foresight and spend with care.
- Act in spirit of section 41 of the Constitution.
- Reduce mistakes and develop the law.
- Transform DSO in respect of strategic effectiveness and operations management.
- Maximize use of technology and insulate investigations.
- Narrow and align scope and focus of DSO mandate.
- Double impact in disrupting organized crime.



THANK YOU



DSO

