

3<sup>rd</sup> ANNUAL

# Intelligence Strategies For Law Enforcers

- Turning Collaborative Information Into Actionable Intelligence

Dates: 7 & 8 March 2012

Venue: CSIR International Convention Centre, Pretoria

## 4 FOCUSED BREAKAWAY SESSIONS

### DISASTER MANAGEMENT: ARE YOU PREPARED?

Lobo das Neves

Owner

INTERNATIONAL LAW ENFORCEMENT INSTITUTE

### NON-FERROUS METAL THEFT: BREAKING DOWN THE SYNDICATES

Jabu Mkhonza

Senior Corporate Investigator

CITY POWER

### PRACTICAL TRAFFIC CRIMES: WHEN CRIMINALS GO ON THE RUN

Benjamin van Rooyen

Law Enforcement Specialist

LYCEUM COLLEGE

### ENVIRONMENTAL CRIMES: ENSURING COMPLIANCE AND ENFORCEMENT OF ENVIRONMENTAL LEGISLATION

Rynette Coetzee

Project Executant

ENDANGERED WILDLIFE TRUST

## Key Issues For Discussion Include:

- Understanding The Need For Intelligence Led Policing For Law Enforcers
- Prosecution And The Judiciary: What Leads To A Successful Prosecution
- Intelligence In Fighting Fraud And Corruption In The Country
- The Role Of Globalisation In The Increase of Organised Crime: Fighting This Growing Trend
- Financial Intelligence In The Law Enforcement Environment
- Utilising Asset Forfeiture As An Effective Mechanism To Ensure That Crime Does Not Pay
- Forensics And DNA: Using Science To Analyse Evidence

## KEYNOTE SPEAKERS INCLUDE:

### Senior Counsel Zaais van Zyl

Deputy Director of Public Prosecutions

SOUTH GAUTENG HIGH COURT, JOHANNESBURG

### Richard Chinner

Deputy Director of Public Prosecutions

ASSET FORFEITURE UNIT, NPA

### JP Willemse

Chief Financial Investigator

ASSET FORFEITURE UNIT, NPA

### Lieutenant General Mzwandile Petros

Provincial Commissioner Gauteng

SOUTH AFRICAN POLICE SERVICE

### Colonel Devon Naicker

Narcotics, Organised Crime

DIRECTORATE FOR PRIORITY CRIME INVESTIGATION

### Louis Engelbrecht

Executive Manager Legal Services

EKURHULENI METROPOLITAN POLICE

DEPARTMENT

### Stephan Breytenbach

Investigator

BHP BILLITON

### Ravi Naicker

Manager

ESKOM

### Alta Swanepoel

Owner

ALTA SWANEPOEL & ASSOCIATES

### Professor Christiaan Bezuidenhout

Department of Social Work and Criminology

UNIVERSITY OF PRETORIA

### Vanessa Lynch

Founder & Executive Director

DNA PROJECT

**FEEDBACK &  
RECOMMENDATIONS  
WILL BE  
FORWARDED TO  
THE MINISTRY OF  
STATE SECURITY**

## Conference Highlights

- Exhibition on new trends on intelligence based info and technology
- Panel discussion on reaching stronger collaboration
- 4 Break-away sessions

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# CONFERENCE DAY ONE – 7 MARCH 2012

## 07:30 Registration

**08:00 Opening Remarks From Chair**  
**Professor Christiaan Bezuidenhout**  
*Department Of Social Work And Criminology*  
**UNIVERSITY OF PRETORIA**

**08:30 Lieutenant General Mzwandile Petros**  
*Provincial Commissioner Gauteng*  
**SOUTH AFRICAN POLICE SERVICE**

**90 Minute Session**  
**Dedicated to**  
**Intelligence Led**  
**Policing**

**09:15 Lobo das Neves**  
*Owner*  
**INTERNATIONAL LAW ENFORCEMENT INSTITUTE**

**10:00 Prosecution And The Judiciary: What Leads To A Successful Prosecution**  

- The importance of building a strong, convictable case
- Learning how to build solid cases and what to look for
- Which type of evidence is admissible during court procedures?
- What are Judges looking for in order to make convictions?
- Keeping updated with court proceedings to ensure that you know when suspects are either acquitted or released on bail

**Senior Counsel Zaais van Zyl**  
*Deputy Director of Public Prosecutions*  
**SOUTH GAUTENG HIGH COURT, JOHANNESBURG**

## 10:45 Morning Tea And Networking Opportunity

**11:15 Another Perspective On Prosecution And The Judiciary: What Leads To A Successful Prosecution**  
**Alta Swanepoel**  
*Owner*  
**ALTA SWANEPOEL & ASSOCIATES**

**12:00 The Role Of Globalisation In The Increase of Organised Crime: Fighting This Growing Trend**  

- Understanding how syndicates are inter-linked and an overview of the global crime network
- Examining ways to identify, establish and maintain contacts with experts in the field internationally
- Monitoring and analysing information related to specific areas of criminal activity
- Initiating, preparing and participating in programmes to improve the international sharing of information
- Examining the evolving global crime combating and prevention strategies

**Colonel Devon Naicker**  
*Narcotics, Organised Crime*  
**DIRECTORATE FOR PRIORITY CRIME INVESTIGATION**

## 12:45 Lunch And Networking Opportunity

**13:30 Financial Intelligence In The Law Enforcement Environment**  

- Examining the Role FICA, plays in ensuring financial transparency with both public and private enterprises
- Moving toward greater transparency in cross-border payments: impact and remaining challenges
- Evaluating the role of offshore institutions in helping individuals hide assets and evade taxes
- Understanding international tax evasion and how to detect it from one country to another

**JP Willemse**  
*Chief Financial Investigator*  
**ASSET FORFEITURE UNIT, NPA**

## 14:15 Reaching Stronger Collaboration Between Law Enforcers

- Re-assessing the importance of collaboration in order to effectively use gathered Intel
- Improving coordination efforts between various law enforcement agencies with the aim of reaching shared outcomes
- Understanding the role each law enforcement agency plays & how they interlink
- Re-assessing the competition over Judicial territory
- Examining the establishment of legislation to guide collaborative efforts

**PANEL DISCUSSION:**

**Prof Christiaan Bezuidenhout & STUDENTS**  
*Department of Social Work and Criminology*  
**UNIVERSITY OF PRETORIA**

**Colonel Devon Naicker**  
*Narcotics, Organised Crime*  
**DIRECTORATE FOR PRIORITY CRIME INVESTIGATION**

**JP Willemse**  
*Chief Financial Investigator*  
**ASSET FORFEITURE UNIT, NPA**

## 15:00 Closing Remarks From Chair And End Of Day One

### WHO YOU WILL MEET AT THE CONFERENCE:

- Metro Police Officers • Uniformed Officers •
- Provincial Police • Municipal Police Officers •
- Station Commanders • Commissioners •
- Deputy Commissioners • Area Commanders •
- National Intelligence Officers •
- Counter Intelligence Officers •
- Air Force Commanders • Traffic Police • Prosecutors •
- Border Control Commanders •
- Officers involved in Law Enforcement •



## 07:30 Registration

**08:00 Opening Remarks From Chair**  
**Professor Christiaan Bezuidenhout**  
*Department Of Social Work And Criminology*  
**UNIVERSITY OF PRETORIA**

**08:30 Utilising Asset Forfeiture As An Effective Mechanism To Ensure That Crime Does Not Pay**

- Disrupting the criminal infrastructure
- Dealing with community irritants
- Taking the proceeds of criminal activity
- Dealing with assets in foreign jurisdictions

**Richard Chinner**  
*Deputy Director of Public Prosecutions*  
**ASSET FORFEITURE UNIT, NPA**

**09:15 Intelligence In Fighting Fraud And Corruption In The Country**

- The Impact of Fraud and Corruption on the inhabitants and the corporate environment
- Fighting white collar crime
- Effectively control, investigate and prosecute offenders

**Stefan Breytenbach**  
*Investigator*  
**BHP BILLITON**

**10:00 Using Crime Intelligence Analysis To Combat Non-Ferrous Metal Theft**

- Using crime intelligence analysis as a method to prevent thefts
- Changing consumers minds, when it comes to illegal connections
- Statistics and the road ahead: What are the financial implications for the economy due to these thefts
- Understanding the economic and production implications of this types of theft

**Ravi Naicker**  
*Manager*  
**ESKOM**

## 10:45 Morning Tea And Networking Opportunity

**11:15 Forensics And DNA: Using Science To Analyse Evidence CHANGE TOPIC**

- Re-assessing the role DNA plays in gathering intelligence and how to interpret that knowledge for prosecutions
- Re-evaluating South Africa's DNA Database: where are we?
- Examining the equipment available to gather, capture and analyse this type intelligence

**Vanessa Lynch**  
*Founder & Executive Director*  
**DNA PROJECT**

**12:00 Traffic Crimes: When Criminals Go On The Run**

- Cooperation: Improving communication between police officers and traffic officials before and after criminals use public roads
- Sharing information in real-time to create immediate awareness of criminal activity i.e. following a hijacking
- Understanding the role e-tolling as well as license plates play when criminals use national roads
- Safely apprehending suspects without causing harm to bystanders
- Ensuring traffic offences are taken seriously as criminals also abuse traffic laws

**Louis Engelbrecht**  
*Executive Manager Legal Services*  
**EKURHULENI METROPOLITAN POLICE DEPARTMENT**

## 12:45 Lunch And Networking Opportunity

**13:30 Register for one breakaway session A, B, C or D**

– (Choose one session and indicate on your registration form)

**13:45 Start of Breakaway Sessions**

**16:00 Close of Breakaway Streams and Conference**

## Disaster Management: Are You Prepared?

- What plans and processes are in place to handle natural and man-made disasters here and now?
- Discussing the development of communication plans with easily understandable terminology and methods
- How to communicate when all lines are down
- Examining the management of Intel before disaster strikes
- Re-assessing the process of disseminating information for speedy response

**Lobo das Neves**  
*Owner*  
**INTERNATIONAL LAW ENFORCEMENT INSTITUTE**

**What Gives The Facilitator Credibility:** Lobo das Neves served in the South African Police from November 27, 1981 to November 28 2006. He served at the South African Narcotics Bureau for approximately 14 years and spent the majority of his career in the specialist detective environment and received a State President's Commission in 1991 and promoted to the rank of Lieutenant Colonel. His education background include: National Certificate Police Science - 1994, National Diploma Police Administration - 1991, Technicon RSA. He graduated from the 194th session of the FBI National Academy after being selected and invited by the Director of the FBI to attend.

## Non-Ferrous Metal Theft: Breaking Down The Syndicates

- Discussing the formulation of a Forum, where various stakeholders can meet to share ideas and keep informed on the state of thefts
- The value of specialised units to combat non-ferrous metal theft
- Evaluating the role of the scrap metal industry and its contribution to non-ferrous metal thefts
- Understanding the roleplayers who drive this crime as well as current plans of action to curb these cases
- Statistics and the road ahead

**Jabu Mkhonza**  
*Senior Corporate Investigator*  
**CITY POWER**

**What Gives The Facilitator Credibility:** Jabu Mkhonza joined City Power in December 2002, where he works in the fight against non-ferrous metal theft. He has served on several task teams, including being a Forensic accountant for Gengold, before joining Eskom in 1998, where he was responsible for investigations relating to the theft of electric infrastructure. Mkhonza has a B.Comm degree in accounting from the University of Western Cape.

## Environmental Crimes: Ensuring Compliance And Enforcement Of Environmental Legislation

- An overview of environmental crimes, including illegal dumping of waste products by companies, poaching, illegal hunting etc.
- Creating awareness among law enforcers on Legislation that protects the environment
- Border policing: Gaps in patrolling and how this fosters smuggling
- Discussing processes of investigation, prosecution and penalties when dealing with environmental crimes

**Rynette Coetzee**  
*Project Executant*  
**ENDANGERED WILDLIFE TRUST**

**What Gives The Facilitator Credibility:** Rynette Coetzee has a Conservation Diploma from the Tshwane University of Technology. Over the years she has gained a wealth of experience working with primates, small mammals, large carnivores, pachyderms and hoof stock. She has been involved in several initiatives, undertaking to protect endangered species, such as the Rhino. Rynette filled the position of Chief Nature Conservator in Resource Protection at Gauteng Department of Agriculture, Conservation and Environment from March 2004 to 2008. She is currently the Project Executant for Strengthening Compliance and Enforcement of Environmental Legislation Projects.

## Handling Criminals On The Run

- Tactics in approaching suspects in tense situation
- Creating calm at the scene of a crime to ensure the safety of bystanders
- Understanding what technological systems are in place to help locate criminals on the run i.e. e-tolling

**Benjamin van Rooyen**  
*Law Enforcement Specialist*  
**LYCEUM COLLEGE**

**What Gives The Facilitator Credibility:** Benjamin van Rooyen has a Honours Degree in Police Science from the University of South Africa and the Diploma in Traffic Management from The Institute of Traffic and Metropolitan Police Officers of Southern Africa (ITMPO). He is a law enforcement veteran with more than 30 years of service in a large traffic law enforcement agency and 5 years in higher education. He is the writer of numerous articles and study manuals in the field of Traffic Police Science. He is a fully trained vehicle crash Reconstructionist and studied at the University of North Florida in the USA. He is also the recipient of two medals of merit from the ITMPO.

# Intelligence Strategies For Law Enforcers Conference

-Turning Collaborative Information Into Actionable Intelligence

Dates: 7 & 8 March 2012

Venue: CSIR International Convention Centre, Pretoria

TO SECURE YOUR PLACE AT THIS COURSE - PLEASE COMPLETE THE FOLLOWING:

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2					
	<input type="checkbox"/> Yes, please update me with relevant information		Choose Stream: A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D <input type="checkbox"/>		
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Confirmation - Your registration will only be confirmed until such time as payment is received and may be subject to cancellation.

Right of Admission - Intelligence Transfer Centre reserves the right to refuse admission to the training course where evidence of full payment cannot be shown. Delegate Substitutions - Delegate substitutions are welcomed at any time and do not incur any additional charges. Please notify us in writing of any such changes.



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#### STANDARD PACKAGE:

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#### EARLY BIRD:

**R6999.00 Excl. VAT**

*(Register & pay before 16 January 2012)*



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I acknowledge that I have read, understood and accept the programme and Terms and Conditions (including Payment Terms) and hereby apply for registration on behalf of myself (if a single delegate) or on behalf of the undermentioned organisation which I am duly authorised to represent.

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Job Title (Specific): \_\_\_\_\_

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Signature: \_\_\_\_\_

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- for any cancellations received less than 20 working days before the date of the training course, the full fee will be payable and no refunds or credit notes will be given
- if a registered delegate does not cancel and fails to attend the conference or training course, this will be treated as a cancellation and no refund or credit note will be issued
- Delegate substitutions are welcome-Please notify us 5 days before the event

**ITC Substitutions and Cancellations:** Speakers and topics are confirmed at the time of publishing of the programme, but ITC reserves the right to substitute, alter or cancel advertised speakers and/or topics in appropriate circumstances (and will give notice to such substitutions or alterations via email prior to the conference as soon as possible)

#### Intelligence Transfer Centre Cancellation & Postponement policy

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