



26 February 2021

**Key Focus Areas for the Directorate for Priority Crime Investigation (DCPI) (Hawks)  
Progress Report on Section 100 (1) (a) and (b) in the North West Province**

**1. BACKGROUND**

This brief seeks to provide summary of focus areas to be covered by the Directorate of Priority Crime Investigations (DCPI) (Hawks) presentation for the Ad Hoc Committee progress report with regards to the section intervention inquiring in the North West Province. The table below provides two different categories of departments under section 100 intervention.

<b>Section 100 (1)(a)</b>	<b>Section 100 (1)(b)</b>
1 North West Department of Social Development	1 Office of the Premier
2 North West Department of Local Government and Human Settlements	2 Department of Health
3 North West Department of Finance, Economy and Enterprise Development	3 Department of Education and Sport Development
4 North West Department of Tourism	4 Department of Transport and Community Safety
5 North West Department of Rural Economy and Agricultural Development	5 Department of Public Works and Roads

**2. The presentation should answer the following questions and beyond:**

The presentation to the Ad Hoc Committee should answer the following questions and beyond:

- How many cases emanating within departments subject to Section 100 intervention, since 2018, have been referred to the Hawks for investigation?
- What is the nature of the cases referred for investigation? Can one find a pattern in these cases – e.g. the level of persons (e.g. mostly management) implicated in the investigations?
- How many of the referred cases have been finalised and handed over to the National Prosecuting Authority for prosecution? Do you employ a certain strategy in these cases; e.g. focus on certain areas or persons?

- Of the cases investigated and handed over to the National Prosecuting Authority, how many have been deemed prosecutable?
- How many of the investigated cases handed over to the National Prosecuting Authority, have been returned to be investigated further or been returned for it to be compliant with the law in order for it to meet prosecution criteria.
- How many of the referred cases remain to be finalised by the Unit? What are the timelines to finalise these cases?
- What are the challenges or factors that are hindering the finalisation of cases?

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