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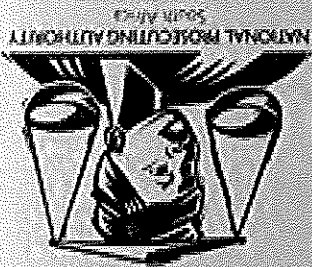
NPA Annual Performance Plan 2012/13

Appendix A



THE NATIONAL PROSECUTING AUTHORITY

of South Africa



NATIONAL PROSECUTING AUTHORITY
South Africa

Official Sign Off

It is hereby certified that this Appendix to the 2012/13 Annual Performance Plan:

- Was prepared in line with the amended Strategic Plan (2012-2017) of the NPA.
- Accurately reflects the performance targets which the NPA will endeavor to achieve given the resources made available in the budget for 2012/13.

Ms K van Rensburg

Acting Chief Executive Officer: NPA

Signature: _____

Date: _____

28/9/2012

Signature: _____

Date: _____

18/9/2012

Adv N Jiba

Acting National Director of Public

Prosecutions

Signature: _____

Date: _____

28/9/12

Approved by:

Ms. N Sindane

N. Sindane

**Director General: Department of Justice
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Supported by:

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Authorised by:

Mr J Radebe, MP

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Date: _____

30/10/12

Signature: _____

J. Radebe

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25.10.12

Signature: _____

Simon

The Appendix to the 2012/13 Annual Performance Plan (APP) is compiled with the latest available information from organisation and other sources. Some of this information is unaudited and subject to revision.

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The Appendix to the 2012/13 APP for the NPA is also available at www.npa.gov.za.

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Appendix A

Part B: Programme and Sub-programme Plans

1. Programme 4: National Prosecuting Authority

Sub-programme 1: Public Prosecutions provides for general prosecutions and several specialist prosecution units, such as those for priority crimes litigation, sexual offences and community affairs, and specialist commercial crime.

1.1 Strategic Objectives Annual Targets for 2012/13

NPA Strategic Objective 1: Increased successful prosecution of serious crime									
Strategic Objective		Audited/Actual Performance		Actual Performance	Medium Term Targets			2008/09 2009/10 2010/11	
Number of criminal court cases in which a sentence of 10 years or more of direct imprisonment without the option of a fine is imposed	n/a	n/a	n/a	6 125	7 027	7 168			
Convictions in criminal court cases measured against the number of new cases enrolled in the Regional and High courts (serious crime)	35.9%	35.7%	33.4%	29 628	30 220	30 825	45%	31 441	
NPA Strategic Objective 2: Improved collaboration with JCS partners									
Strategic Objective		Audited/Actual Performance		Actual Performance	Medium Term Targets			2008/09 2009/10 2010/11	
Overall conviction rate	86.3%	89%	88.7%	88%	88%	88%	88%	317 881	
	269 173	310 951	293 673	280 658	305 517	311 648	88%	504 687	
Number of criminal court cases finalised including ADM	431 601	469 541	460 891	448 793	481 638	493 665			
NPA Strategic Objective 3: Reduced Corruption									
Strategic Objective		Audited/Actual Performance		Actual Performance	Medium Term Targets			2008/09 2009/10 2010/11	
Number of persons convicted of corruption where the amount involved is more than R5m ¹	n/a	n/a	n/a	n/a	50	55			

¹ New performance indicator as per the Refined JCS Agreement, July 2012 (cumulative target, end target 100 people convicted)

[illegible]

1.2 Programme performance indicators and annual targets for 2012

NPA Strategic Objective 1: Increased successful prosecution of serious crime										
1.1	Strategy		Increase prosecutions of serious crime							
	Performance Indicator									
	Audited/Actual Performance	Actual Performance	2011/12	2012/13	2013/14	2014/15	Medium Term Targets			
1	Conviction rate on complex commercial crime		94%	825	742	92%	754	93%	784	94%
2	Conviction rates on trio crimes		n/a	n/a	86%	85%	1 525	85%	1 587	86%
3	Conviction rates of organised crime		n/a	n/a	85%	89%	171	85%	178	90%
4	Conviction rate in sexual offences		n/a	n/a	45%	65%	4 501	65%	4 683	66%
5	Number of backlogs in the Regional and High courts		16 306	16 325	17 242	17 646	15 890	15 254	14 644	
Key Activities			Responsible							
1	Implement Screening Protocol		Public Prosecutions (DPPs)							
2	Provide guidance during investigations		Public Prosecutions (DPPs)							
3	Manage bail processes more effectively		Public Prosecutions (DPPs)							
4	Provide witness protection services to threatened witnesses		DNDPP & Special Director of Public Prosecutions (SDPP)							
5	Provide training in specialised and/or identified priority areas		Public Prosecutions (DNDPP)							
6	Improve operations management		Public Prosecutions (DNDPP)							
7	Extend the use of asset forfeiture to serious reported crimes		AFU (DNDPP)							
8	Allocate senior prosecutors to the screening process in all bigger centres		Public Prosecutions (DPPs)							
NPA Strategic Objective 2: Improved collaboration with JCFs partners										
Strategy			Deliver a speedy, quality prosecution within the prescript of the law							
2.1	Performance Indicator		Audited/Actual Performance		Actual Performance	Medium Term Targets				
	2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15			
	311 825	350 910	331 045	316 098	344 419	351 308	358 344			
1	Number of criminal court cases with verdict		119 776	118 631	129 846	132 695	137 219	142 357	143 416	
2	Number of court cases finalised through ADM		86%	88%	88%	85%	87%	87%	87%	
3	Conviction rate in high courts		1 461	1 083	954	963	982	992	1 002	
4	Conviction rate in regional courts		73%	74%	73.4%	74.3%	74%	74%	74%	
		29 335	28 578	27 371	28 665	29 238	29 525	29 812		

5	Conviction rate in district courts	88%	238 377	281 290	91%	265 348	251 030	90.8%	276 068	278 773	87%	281 477
6	Number of case backlogs	42 495	38 563	37 034	34 926	34 187	33 504	32 834				
7	Number of appeals finalised in the high court	n/a	1 156	1 553	1 650	1 683	1 717	1 751				
8	Number of appeal backlogs	n/a	n/a	262	261	256	244	231				
9	Prosecutions vacancy rate	24.9%	16.5%	12.2%	11.4%	10%	8%	8%				
10	Clearance ratio on decision dockets received?	n/a	n/a	85.1%	85%	85%	99.5%	99.5%	690 504	676 964	690 504	
11	Number of witnesses harmed or threatened while on the witness protection programme	0	0	0	0	0	0	0				
12	% of witnesses that walk off the witness protection programme	19.9%	28%	5%	1.8%	2%	1.8%	1.8%				
13	Number of new completed AFU matters	277	271	320	300	330	347	368				
14	Number of new freezing orders	275	315	333	318	350	371	392				
15	Value of completed AFU matters (Rm)	R271m	R184m	R211.6m	R163.6m	R225m	R248m	R270m				
16	Value of new freezing orders (Rm)	R320m	R491m	R549.2m	R553.4m	R550m	R637m	R679m				
17	Success rate overall for AFU cases	87%	92.4%	95.7%	96.1%	93%	93%	93%	372	347	330	
Key Activities		Responsible										
1	Improve operations management in the courts and implement service improvement initiatives (SDIP)	Public Prosecutions (DPPs)										
2	Participate in Case Flow Management forums	Public Prosecutions (DPPs)										
	Participate in the Case Backlog project	Public Prosecutions (DPPs)										
4	Participate in the DoJ&CD Accessibility Initiatives	Public Prosecutions (DPPs)										
5	Improve screening of cases	Public Prosecutions (DPPs)										
6	Increase the use of asset forfeiture	AFU (DNDPP) & DPPs										
7	Provide witness protection services to threatened witnesses	OWP & Public Prosecutions (DPPs)										
8	Prioritise the finalisation of cases where witnesses are in Witness Protection programme	Public Prosecutions (DPPs)										
9	Participate in the CJS review	Public Prosecutions (DNDPP)										
10	Participate in the MATD project	Public Prosecutions (DNDPP)										
11	Improve relations with critical partners and stakeholders	Public Prosecutions (DPPs)										
12	Enhance the aspirant prosecutor programme	Public Prosecutions (DNDPP)										

2 Description of performance indicator revised; refers to case dockets dealt with which should reflect an increase in the target.

3 There were 2 prosecutions that were instituted before 08/09

NPA Strategic Objective 3: Reduced Corruption									
13	Develop prosecutorial skills and build capacity	Public Prosecutions (DPPs)							
	14	Conduct specific interventions on long outstanding cases	Public Prosecutions (DPPs)						
15	Regional management to identify priority cases with asset forfeiture potential to be recorded and monitored	Public Prosecutions (DPPs)/Asset Forfeiture (RH)							
16	Ensure that cases that are provisionally withdrawn re-enter the system within a reasonable time	Public Prosecutions (DPPs)							
NPA Strategic Objective 4: To improve justice services to the victims of crime									
3.1	Strategy	Fast track cases involving JCPs personnel charged with corruption							
	Performance Indicator	Audited/Actual Performance	Actual Performance	Medium Term Targets					
		2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15	
1	Number of prosecutions instituted for serious corruption matters	n/a ³	1	15	4	50	50	65	
2	Time to finalise a JCPs corruption prosecution	n/a	n/a	n/a	9.3 months	9 months	9 months	9 months	
3	Number of freezing orders for JCPs officials	n/a	n/a	0	0	10	12	15	
4	Number of freezing orders relating to corruption where the amount involved is more than R5m restrained	n/a	2	13	7	20	30	40	
5	Time to finalise internal disciplinary cases relating to corruption	n/a	n/a	n/a	n/a	3 months	3 months	3 months	
Key Activities		Responsible							
1	Develop a prosecution strategy with partners to successfully deal with corruption cases	Special Director of Public Prosecutions (SDPP)							
2	Adopt a zero tolerance approach to corrupt activities in the NPA	Public Prosecutions (ONDPP)							
3	Record and monitor all current cases of corruption within the JCPs	Public Prosecution (DNDPP)							
4	Coordinate the prosecution of corruption cases	Special Director of Public Prosecutions (SDPP)							
5	Develop and implement a plan to address the security clearance of SMS members	Support Services (CEO)							
NPA Strategic Objective 4: To improve justice services to the victims of crime									
4.1	Strategy	Implement the Victim's Charter							
	Performance Indicator	Audited/Actual Performance	Actual Performance	Medium Term Targets					
		2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15	
1	Conviction rates in the prosecution of sexual offences reported at TCCs	61.2%	64.5%	63%	60.7%	63.5%	64%	64.5%	1 404
		365	701	1 286	1 323	1 349	1 376		

2	% of cases reported at a TCC that is referred to court for prosecution	n/a	n/a	25%	57.4%	2 401	58%	2 498	58%
3	Payments to victims of crime in terms of POCA	n/a	R52m	R55m	R93.8m		R96m	R94m	
4	Value of compensation orders paid to victims of crime	R31m	R53m	R15m	R32m	R32m	R40m	R35m	
Key Activities									
1	Develop and implement a strategy to address sexual offences	Responsible							
2	Participate in the design and implementation of a JCPS approved Independent Annual Victims of Crime Survey	Support Services (CEO)							
4	Participate in the establishment of the JCPS analyses and reporting capacity in respect of Victims of Crime	Public Prosecutions (DNDPP)							
4	Develop and implement a project plan for the roll out of TCCs	SDPP & DPPs							
5	Participate in the integrated Cluster Communication Strategy around CJS and Cluster achievements in crime prevention	DNDPP & Support Services (Comms)							
6	Develop and implement project plan for awareness and education sessions for communities	DPPs & Support Services (Comms)							
NPA Strategic Objective 5: Increased prosecution of cyber crime									
5/1	Strategy	Audited/Actual Performance		Actual Performance	Medium Term Targets				
		2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15	
1	Number of cybercrime prosecutions finalised	n/a	n/a	n/a	216	220	225	229	
Responsible									
1	Develop and implement a strategy for the prosecution of cybercrime cases				Public Prosecutions (DNDPP)				
2	Create awareness on cyber crime				Public Prosecutions (DPPs)				
3	Develop and implement the cybercrime training plan				Public Prosecutions (DNDPP & DPPs)				
4	Develop and maintain a database on cybercrime training				Public Prosecutions (DNDPP)				

1.3 Quarterly targets for 2012/13

Quarterly targets for programme performance indicators for strategic objective 1									
	Programme performance indicators	Reporting period	Annual target 2012/13	1st	2nd	3rd	4th		
				Quarterly targets					
1	Conviction rate on complex commercial crime	Quarterly	93%	93%	93%	93%	93%	(215)	93%
2	Conviction rates on trio crimes	Quarterly	85%	85%	85%	85%	85%	(378)	85%
3	Conviction rate of organised crime	Quarterly	85%	85%	85%	85%	85%	(40)	85%
4	Conviction rate in sexual offences ¹	Quarterly	65%	65%	65%	65%	65%	(960)	65%
5	Number of backlogs in the Regional and High courts	Quarterly	15 890	16 863	16 532	16 208	15 890		
Quarterly targets for programme performance indicators for strategic objective 2									
	Programme performance indicators	Reporting period	Annual target 2012/13	1st	2nd	3rd	4th		
				Quarterly targets					
1	Number of criminal court cases with verdict	Quarterly	344 419	76 657	105 000	76 657	86 105		
2	Number of cases finalised through ADRM	Quarterly	137 219	32 809	36 100	32 810	35 500		
3	Conviction rate in high courts	Quarterly	87%	87%	87%	87%	87%	(251)	87%
4	Conviction rate in regional courts	Quarterly	74%	74%	74%	74%	74%	(8 073)	74%
5	Conviction rate in district courts	Quarterly	87%	87%	87%	87%	87%	(71 116)	87%
6	Number of case backlogs	Quarterly	34 187	36 279	35 568	34 871	34 187		
7	Number of appeals finalised in the High Court	Quarterly	1 683	342	485	406	450		
8	Number of appeal backlogs	Quarterly	256	270	256	264	256		
9	Prosecutions vacancy rate	Quarterly	10%	12%	12%	11%	10%		
10	Clearance ratio on decision dockets received ⁵	Quarterly	85%	85%	85%	85%	85%		

4 The conviction rate previously reported was for the dedicated sexual offences courts. As these courts no longer exist a comparison with previous data is not available. All regional courts that deal with sexual offences will report their data in future.

5 Description of performance indicator revised; refers to case dockets dealt with which should reflect an increase in the target.

11	Number of witnesses harmed or threatened while on the WPPs	Quarterly	0	0	0	0	0
12	% of witnesses that walk off the WPP ⁷	Quarterly	2%	2%	2%	2%	2%
13	Number of new completed AFU matters	Quarterly	330	82	170	268	330
14	Number of new freezing orders	Quarterly	350	92	180	280	350
15	Value of completed AFU matters (Rm)	Quarterly	R225m	R57m	R124m	R190m	R225m
16	Value of new freezing orders (Rm)	Quarterly	R550m	R126m	R273m	R418m	R550m
17	Success rate overall for AFU cases	Quarterly	93%	93%	93%	93%	93%

Quarterly targets for programme performance indicators for strategic objective 3

Programme performance indicators	Reporting period	Annual target 2012/13	Quarterly targets				
			1st	2nd	3rd	4th	
1	Number of prosecutions instituted for serious corruption matters	Quarterly	50	10	20	45	50
2	Time to finalise a JCPS corruption prosecution	Quarterly	9 months	9 months	9 months	9 months	9 months
3	Number of freezing orders for JCPS officials	Quarterly	10	2	3	2	3
4	Number of freezing orders relating to corruption where the amount involved is more than R5m restrained	Quarterly	20	5	10	15	20
5	Time to finalise internal disciplinary cases relating to corruption	Quarterly	3 months	3 months	3 months	3 months	3 months

Quarterly targets for programme performance indicators for strategic objective 4

Programme performance indicators	Reporting period	Annual target 2012/13	Quarterly targets				
			1 st	2 nd	3 rd	4 th	
1	Conviction rates in the prosecution of sexual offences reported at TCCs	Quarterly	63.5%	63.5%	63.5%	63.5%	63.5%
2	% of cases reported at a TCC that is referred to court for prosecution	Quarterly	58%	58%	58%	58%	58%
3	Payments to victims of crime in terms of POCA	Quarterly	R55m	R16m	R27m	R43m	R55m
4	Value of compensation orders paid to victims of crime	Quarterly	R32m	R8m	R8.32m	R7.36m	R8.32m

6 Refers to witness protection programme

7 Refers to witness protection programme

Quarterly targets for programme performance indicators for strategic objective 5							
1	Programme performance indicators		Reporting period	Annual target 2012/13	Quarterly targets		
	Number of cybercrime prosecutions finalised		Quarterly	220	1st	2nd	3rd
					38	75	45
							62

Technical indicator descriptions

Indicators and descriptions

Indicator Title	Short definition
Appals finalised	Number of appeals finalised in the reporting period,
Purpose/importance	Measures the ability of the NPA to speedily resolve appeals
Source/collection of data	Appeal register
Method of calculation	Number of appeals finalised through a judgment by a court of appeal or withdrawal of an appeal by the Appellant or any other reason that entitles the file to be closed within the reporting period.
Data limitations	Manual system
Type of indicator	Output
Calculation type	Cumulative for the year
Reporting cycle	Quarterly
New indicator	No
Desired performance ⁸	80% of all appeals received must be finalised within 12 months of receipt by the High Court.
Indicator responsibility	DNDPP: NPS
Indicator Title	Criminal court cases finalised with verdict
Short definition	Number of criminal court cases finalised by verdict in the reporting period (irrespective of the date of enrolment)
Purpose/importance	Measures the ability to deal with the demand for trial cases
Source/collection of data	Lower courts: NPA Daily Court Return High courts: NPA Daily Court Return
Method of calculation	Criminal court cases finalised with a verdict are measured on the date that the verdict of not guilty is given or sentence is imposed in the case of a guilty verdict, and includes cases dealt with in terms of section 57A of CPA. Should there be multiple accused, the case is only counted upon conclusion of the case of the case against all accused.
Data limitations	Manual system
Type of indicator	Output
Calculation type	Cumulative for the year
Reporting cycle	Quarterly
New indicator	No
Desired performance ⁹	DC: 1.5 cases per count per day; RC: 0.7 cases per count per day; HC: 0.2 cases per count per day (2% increase over the actual performance of the previous year)
Indicator responsibility	DNDPP: NPS
Indicator Title	Criminal court cases finalised including ADRM
Short definition	Number of criminal court cases finalised in the reporting period by verdict, or through the use of

8 Standard desired performance

9 Standard desired performance

alternatives such as diversion or informal mediation, irrespective of the date of enrolment	Purpose/importance	Tracks the ability of the NPA to deal with the demand for services for the purpose of measuring productivity	Source/collection of data	Lower courts: NPA Daily Court Return High courts: NPA Daily Court Return	Method of calculation	The criminal court case is measured as finalised on the date on which the verdict of not guilty given (including stopping of prosecution in terms of section 6(b) of Act 51 of 1977) is given or sentence is imposed in the case of a guilty verdict and includes cases dealt with in terms of section 57A of the CPA. Should there be multiple accused, the case is only counted upon conclusion of the case against all accused	Data limitations	Manual system	Output	Cumulative for the year	Quarterly	No	New indicator	Desired performance ¹⁰	DC: 3 cases per court per day; RC: 0.7 cases per court per day; HC: 0.2 cases per court per day Increased the number finalised by 20% by 2014 (2013/14 target: 142 357)	DNDPP: NPS	Indicator responsibility	Indicator Title	Conviction rate	Short definition	The percentage of cases finalised with a verdict in which a guilty verdict was obtained.	Purpose/importance	Internationally viewed as an indicator of the success of the prosecution. Also regarded by South African public as such. Not a correct indicator for the quality of the prosecution though	Source/collection of data	None – combined figure derived from other KPI's	Method of calculation	Percentage of cases finalised with a guilty verdict (including Sec 57A) divided by the number of cases finalised with a verdict (i.e. excluding diversions). Conviction rate is measured at the date of sentencing or verdict of not-guilty irrespective of the date when the plea was entered	Data limitations	Manual system	Output	Cumulative for the year	Quarterly	No	New indicator	Desired performance ¹¹	HC 87%, RC: 74%, DC: 87%	DNDPP: NPS	Indicator responsibility	Indicator Title	Backlog case	Short definition	Number of cases on the outstanding court roll in which the duration from the date of enrolment in that forum exceeds 6 months in a District Court case, 9 months in a Regional Court case and 12 months in a High Court case
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10 Standard desired performance

11 Standard desired performance

Purpose/importance	The measure is used to ensure that cases are finalised within acceptable timeframes	
	Lower courts: NPA Daily Court Return	High courts: NPA Daily Court Return
Method of calculation	The number of backlog cases divided by the number of outstanding cases as at the last day of the reporting period	
Data limitations	Manual system	
Type of indicator	Output indicator	
Calculation type	As at a specific day	
Reporting cycle	Quarterly	
New indicator	No	
Desired performance ¹²	DC: 90% not longer than 6 months on court roll	
	RC: 75% not longer than 9 months on court roll	
	HC: 75% not longer than 12 months on court roll	
	(reduction of the backlog of all cases by 10% by 2013/14)	
Indicator responsibility	DNDPP: NPS	
Indicator Title	Clearance ratio ¹³ on decision dockets received	
Short definition	Number of decision case dockets dealt with in the reporting period	
Purpose/importance	Measures the ability of the NPA to make speedy decisions	
Source/collection of data	Decision docket register for lower courts	
Method of calculation	Docket register in High courts	
	Number of decision case dockets dealt during the reporting period.	
Data limitations	Manual system	
Type of indicator	Output indicator	
Calculation type	Measured as at the last day of the reporting period	
Reporting cycle	Quarterly	
New indicator	Yes focus on decision case dockets dealt with and not outstanding cases	
Desired performance ¹⁴	+2%	
	DNDPP: NPS	
Indicator responsibility		
Indicator Title	Value of assets frozen (restrained or preserved)	
Short definition	Total value of assets frozen by court orders obtained in the reporting period, reported in Rands and estimated on the best available evidence on the date when the order is obtained	
Purpose/importance	It provides the first indication of the actual value of property that was seized (the court order refers to what the AFU is entitled to seize). It measures the amount of proceeds removed from the control of criminals and provides an indication of the depth of the impact made by the AFU, i.e. in dealing with those who have accumulated significant wealth from crime.	
Source/collection of data	The information is based on an estimate from the financial investigation done by the AFU financial	

12 Standard desired performance

13 Reflects the turnaround time on decision dockets; planning -2%

14 Standard desired performance

Investigator and advocate submitted on a case report form and is captured on the ECMS and a central data sheet	Method of calculation	The sum of the value of assets frozen as defined above.										This does not refer to the value of the freezing order obtained, but to the estimated value of the actual assets frozen										The values of orders that are refused are not counted										Where an order was initially granted and later reversed, it is not counted as a negative value for the reporting period in which it was reversed										The data reflects an estimate and may not be accurate																																																																																																	
		Output										Cumulative for the year										Quarterly										New Indicator										Desired performance ¹⁵										Indicator responsibility																																																																																							
		DNDPP: AFU										To increase the target in 2012/13 to R550 million										DNDPP: AFU																																																																																																																					
Indicator Title										Overall AFU success rate										The percentage of cases litigated by the AFU in which they were ultimately successful										It provides an overall indication of the ability of the AFU and its CJS partners to deal with and litigate AFU matters successfully										The information is based on a manual list of all cases finally won or lost prepared for CARA audit purposes										Number of enrolled cases finally won as a percentage of all cases which were finally won or lost. Cases are finally won or lost when a final order is obtained in favour of or against the AFU, i.e. after all appeal processes have been finalised. It is measured at the date when the case was finally won or lost irrespective of the date when the matter was enrolled. Cases finally lost include cases abandoned after an order was obtained. Cases re-done will be taken into account separately.										The data may occasionally be received late when there is a delay in receiving a judgement after it is made																																																																															
Type of indicator										Output										Cumulative for the year										Quarterly										No										90% success rate										DNDPP: AFU																																																																															
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Source/collection of data	The information is based central data sheet of AFU
Method of calculation	The total amount paid to the victims of crime during the reporting period resulting from orders or agreements obtained stated in Rand. This refers to orders in terms of POCA where a person has suffered damage to or loss of property or injury as a result of an offence or related criminal activity (sec 30 of POCA) or the exclusion of property from a forfeiture order to pay a victim (sec 52 of POCA).
Data limitations	Manual system. The data reflects the amount of the court orders and these amounts may not be paid by the accused
Type of indicator	Output
Calculation type	Cumulative for the year
Reporting cycle	Quarterly
New indicator	No
Desired performance¹⁷	To increase the target in 2012/13 to R55 million
Indicator responsibility	DNDPP: AFU
Indicator Title	Value of compensation orders paid to victims of crime
Short definition	Compensation orders in terms of sections 300 and 279 of the Criminal Procedure Act where a person has suffered damage to or loss of property or injury as a result of an offence
Purpose/importance	If provides an indication of the ability of the NPA to assist victims who have suffered financial loss due to crime
Source/collection of data	The information is based on NPA daily court returns and the ECMS
Method of calculation	The sum of the amounts paid or ordered to be paid
Data limitations	Manual system. The data reflects the amount of the court orders and these amounts may not be paid by the accused
Type of indicator	Output
Calculation type	Cumulative for the year
Reporting cycle	Quarterly
New indicator	No
Desired performance¹⁸	To increase the target in 2012/13 to R 32 million
Indicator responsibility	DNDPP: all DPPs
Indicator Title	Number of operational TCCs
Short definition	The number of one stop centres for rape care in which all steps relating to the project plan are completed and all role-players are represented at the centre. The establishment of the centre does not imply that the centre is fully operational.
Purpose/importance	To measure the availability of these services
Source/collection of data	TCC returns
Method of calculation	The total TCC as at the end of the reporting period
Data limitations	Manual system and operational measure
Type of indicator	Output

Calculation type	Cumulative for the year	Quarterly
Reporting cycle		
New indicator	No	
Desired performance ¹⁹	To increase the number of fully operational TCGs in 2012/13 to 35	SDPP, SOCA
Indicator responsibility		
Indicator Title	New freezing orders	
Short definition	Number of cases enrolled in which freezing orders were obtained in the reporting period. An order is counted only once for each case, at the time when the initial order was obtained or refused. Return dates and appeals are therefore not counted (they are counted as other orders). When an obtained order is reversed on the return date or on appeal, this is not counted as a negative order for the reporting period in which it occurred. It is reflected in the AFU success rate.	
Purpose/importance	It measures the number of cases in which the AFU acted and provides an indication of the width of the impact made by the AFU, i.e. in how many cases it has been seen to be acting.	
Source/collection of data	The data is submitted by and AFU advocate on a case report form and is captured on the ECMS and a central data sheet	
Method of calculation	The sum of all freezing orders as defined above	
Data limitations	None	
Type of indicator	Output	
Calculation type	Cumulative for the year	Quarterly
Reporting cycle		
New indicator	No	
Desired performance ²⁰	To increase the target in 2012/13 to 330	DNDPP: AFU
Indicator responsibility		
Indicator Title	Value of assets in completed cases	
Short definition	Value of assets ordered by court to be forfeited or agreements in completed confiscation or forfeiture cases in the reporting period. It excludes cases where the order was refused. It is reported in Rand and estimated on the best available evidence on the date when the order is obtained.	
Purpose/importance	It measures the amount of proceeds finally removed from the possession of criminals and provides an indication of the depth of the impact made by the AFU, i.e. in dealing with those who have accumulated significant wealth from crime.	
Source/collection of data	The data is submitted by and AFU advocate on a case report form and is captured on the ECMS and a central data sheet	
Method of calculation	The sum of the value of assets as defined above	
Data limitations	None	
Type of indicator	Output	
Calculation type	Cumulative for the year	Quarterly
Reporting cycle		

New indicator		
Desired performance ²¹	To increase the target in 2012/13 to R 225 million	
Indicator responsibility	DNDPP: AFU	
Indicator Title	Completed forfeiture cases	
Short definition	Number of asset forfeiture cases enrolled in which a final order has been obtained or the court refused to make an order in the reporting period regardless of when the matter was enrolled.	
Purpose/importance	It measures the number of cases in which the AFU acted and provides an indication of the width of the impact made by the AFU, i.e. in how many cases it has been seen to be acting.	
Source/collection of data	The data is submitted by and AFU advocate on a case report form and is captured on the ECMS and a central data sheet	
Method of calculation	The sum of all cases as defined above	
Data limitations	None	
Type of indicator	Output	
Calculation type	Cumulative for the year	
Reporting cycle	Quarterly	
New indicator	No	
Desired performance ²²	To increase the target in 2012/13 to 330	
Indicator responsibility	DNDPP: AFU	
Indicator Title	Witnesses harmed or threatened	
Short definition	Number of witnesses that were harmed or threatened during the reporting period by a person or persons from whom they were protected either directly or through an agent, while on the Witness Protection Programme.	
Purpose/importance	Measures the effectiveness of the Witness Protection Programme	
Source/collection of data	Electronic datasheet	
Method of calculation	The number of persons harmed or threatened is counted. It is not expressed as a percentage it is expressed as a number.	
Data limitations	Manual system	
Type of indicator	Output	
Calculation type	Cumulative for the reporting period	
Reporting cycle	Quarterly	
New indicator	No	
Desired performance ²³	No witnesses must be harmed or threatened	
Indicator responsibility	DNDPP: NSSD	
Indicator Title	Percentage walk-offs	
Short definition	Percentage of witnesses that walked off the programme against the average number of witnesses on the	

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programme.	Purpose/importance	Measures the ability of the programme to ensure that witnesses are available to testify in court proceedings where applicable.	Electronic Datasheet.	Method of calculation	Measured daily and consolidated for the reporting period. The average number of witnesses is calculated by adding the total number of witnesses on the programme each day of the reporting period and dividing it by the total number of days in the reporting period.	Data limitations	Manual system	Output	Cumulative for the reporting period	Quarterly	New indicator	Desired performance ²⁴	5%	DNDPP: NSSD	Indicator responsibility	Indicator Title	Prosecutions vacancy rate	Short definition	Number of funded prosecutor posts that are not filled measured as a percentage of the total number of posts on the approved establishment.	Tracks the number of posts vacant in the NPA	PERSAL, Approved establishment	The number of funded vacant posts for prosecutors in the NPA measured on the date of reporting divided by the number of approved funded posts on the establishments inclusive of the number of contract employees.	Data limitations	That PERSAL might not be updated correctly.	Output	As at a specific moment in time	Monthly	No	8% vacancy rate	Support Services (CEO)	Indicator responsibility	Indicator Title	Number of convictions for corruption where the amount involved is more than R5 million	Short definition	To have successfully convicted 100 persons by 2014 for the offence of corruption and/or offences relating to corruption where the amount involved (loss, actual prejudice or benefit) exceeds R5 million per case	To measure whether serious corruption is being successfully dealt with by the JCPs.	Register	Number of persons convicted for corruption where the amount involved exceeds R5million per case.	Method of calculation	Information is provided manually	Data limitations	Type of indicator
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Calculation type	Cumulative
Reporting cycle	Quarterly
New indicator	Yes
Desired performance ²⁶	Conviction of 100 persons by 2014 where more than R5 million is involved
Indicator responsibility	SDPP: SCCU & DNDPP: AFU
Indicator Title	Number of freezing orders for corruption where the amount involved is more than R5 million
Short definition	To have successfully frozen the assets of persons relating to the offence of corruption and/or offences relating to corruption where the amount involved (loss, actual prejudice or benefit) exceeds R5 million per case
Purpose/importance	To measure whether serious corruption is being successfully dealt with by the JCPs.
Source/collection of data	Register
Method of calculation	The total number of persons for which a freezing order has been obtained in the reporting period where the amount of the offence involved exceeds R5million (loss, actual prejudice or benefit) per case.
Data limitations	Information is provided manually
Type of indicator	Outcome
Calculation type	Cumulative
Reporting cycle	Quarterly
New indicator	Yes
Desired performance ²⁷	Ensure that there are a 100 persons by 2014 where freezing orders have been obtained in respect of corruption where more than R5 million is involved
Indicator responsibility	DNDPP: AFU
Indicator Title	Time to finalise internal disciplinary cases relating to corruption
Short definition	To have finalised the disciplinary process within an average of three months where the allegations relate to corruption – as understood in the broad sense (not just the specific offence, but how members of the public understand corruption)
Purpose/importance	To ensure that JCPs Departments are dealing efficiently with disciplinary matters that relate to corruption
Source/collection of data	Registers (kept by each Department)
Method of calculation	The average length of time, measured in calendar days, in which corruption related disciplinary matters are finalised in the reporting period,
Data limitations	Information is provided manually
Type of indicator	Output
Calculation type	As at a specific date
Reporting cycle	Quarterly
New indicator	New
Desired performance ²⁸	Average 3 months

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DNDPP: NPS & SS: CEO	Indicator responsibility	
Number of JCPs personnel convicted for offences related to corruption	Indicator Title	
To have successfully convicted 170 persons employed, or formerly employed, by the JCPs Departments for offences relating to corruption (not just the specific offence, but how members of the public understand corruption)	Short definition	
To ensure that the JCPs cluster is dealing criminally with corrupt officials	Purpose/importance	
Register	Source/collection of data	
A count of the number of JCPs personnel (or former personnel) convicted	Method of calculation	
Manual provision of information	Data limitations	
Outcome	Type of indicator	
Cumulative	Calculation type	
Quarterly	Reporting cycle	
yes	New indicator	
To have convicted 170 persons by 2013/14	Desired performance ²⁹	
SDPP: SCCU & DNDPP: AFU	Indicator responsibility	

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