



REPORT TO: CITY MANAGER

TO BE REFERRED BY THE OFFICIAL TO MAYCO VIA THE RELEVANT *SAFETY AND SECURITY PORTFOLIO COMMITTEE* SECTION 79 COMMITTEE [AFTER CONSIDERATION BY CITY MANAGER]

1. ITEM NUMBER

2. SUBJECT

FEEDBACK ON THE INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA TRIP UNDERTAKEN FROM 5 AUGUST 2024 TO 13 AUGUST 2024 TO ATTEND THE WORKSHOP ON "DIGITAL & TRANSNATIONAL CRIME INVESTIGATION WITH AFRICAN LAW ENFORCEMENT" IN TAIWAN, TAIPEI

TERUGVOERING OOR DIE INTERNASIONALE REIS (BUITE DIE GRENSE VAN DIE RSA) VAN 5 AUGUSTUS 2024 TOT 13 AUGUSTUS 2024 VIR DIE BYWONING VAN DIE WERKSWINKEL OOR DIGITALE EN TRANSNASIONALE MISDAADONDERSOEK SAAM MET AFRIKA-WETSTOEPASSING IN TAIWAN, TAIPEI

INGXELO ENGOHAMBO OLUYA PHESHEYA/NGAPHAYA KWEEBHODA ZOMZANTSI AFRIKA OLUTHATYATHWE UKUSUSELA NGOWE5 KWEYETHUPHA 2024 UKUYA KOWE13 KWEYETHUPHA 2024 LOKUZIMASA IWEKSHOP ENGE "DIGITAL & TRANSNATIONAL CRIME INVESTIGATION WITH AFRICAN LAW ENFORCEMENT" ETAIWAN, TAPEI

LSU: R0924

3. EVENT SUMMARY

EVENT DETAILS	
CONFERENCE/SEMINAR	Workshop on "Digital & Transnational Crime Investigation with African Law Enforcement"
OTHER	N/A
DATE	5 – 13 August 2024
VENUE	Various locations as per the attached program
TOTAL COST TO THE CITY	R23076.44
CITY	Taipei
COUNTRY	Republic of China (Taiwan)

ATTENDEE DETAILS	
NAME AND SURNAME	DESIGNATION
HERSCHEL SOLOMONS	SENIOR SUPERINTENDENT

PROVIDE SUMMARY OF HOST ORGANISATION / CITY
<p>The Investigation Bureau of the Ministry of Justice (MJIB) is a law enforcement agency in the Republic of China (Taiwan), and its primary missions are protecting national security and investigating major crimes. These functions are further expanded on below-</p> <p>Protecting National Security: Counter-infiltration from the PRC, Infiltration prevention from elsewhere, Counter-terrorism, Protection of national secrets, Domestic security investigation, Coordination of national internal security and Research on the Cross-strait relations.</p> <p>Investigating Major Crimes: Public corruption, malfeasance, and election fraud, Economic crime, Drug crime, Money laundering and Cybercrime.</p>

4. OBJECTIVE

The Ministry of Foreign Affairs (MFA) of Republic of China (Taiwan) and the Investigation Bureau of the Ministry of Justice (also known as MJIB), have co-organized a Workshop on "Digital & Transnational Crime Investigation with African Law Enforcement". This workshop aims to strengthen the global network of law enforcement and deepen connections with their counterparts by share information and best practices to combat fake news and disinformation generated by artificial intelligence in text or video. This phenomenon has become a major global challenge and threat with which various crimes are perpetrated.

While Digital & Transnational Crime Investigation is a global threat, the City of Cape Town is not immune to the criminal elements who strive to disrupt the right to safe and free life of the inhabitants of Cape Town and its visitors. This workshop creates an opportunity for the representative of the City of Cape Town, Safety and Security Directorate to gain insights to international strategies, network, share ideas/information and exchange best practices within the crime-combating arena, which will add to their efforts.

5. OUTCOMES

Presentations

Presentations by and discussions with Ph.D, Thompson YEN, Director, Forensic Science Division, MJIB

- Introduction to Forensic Science
- Tour in the MJIB Anti – drug Gallery
- MJIB Forensic Labs
 - Chemical Analysis
 - Document & Fingerprint Identification
 - Physical Identification
 - Biological Evidence
 - Technical Support

Presentations by and discussions with Mr Luke (Chi-Yuan) LAN, Assistant, Cognitive Warfare Research Centre, MJIB

- China's Cognitive Warfare towards Taiwan and the Countermeasures for MJIB

Presentations by and discussions with Mr Yuen Tien LO and Ms I-Meng CHEN, Special Agents, Information and Communication Security Division, MJIB

- Overview of Cyber Security Investigations in Taiwan

Presentations by and discussions with Mr Jay HUANG, Special Agent, United States - Homeland Security Investigations (HSI)

- International Law Enforcement Cooperation
- Combating Transnational Crime
- International Sex/Human Trafficking Investigation
- Combating Organised Fraud
- Machinegun Conversion Device (Glock pistol slide adapter)

Presentations by and discussions with Mr Jack, Assistant Director, United States – Federal Bureau of Investigations (FBI)

- FBI and international Partners
- Internet Enables Financial Crimes
 - Program focus:
 - Cyber-enable Fraud
 - Vehicle Commodity Theft and Illegal Exports
 - Firearms Trafficking
 - Drug Trafficking
 - Wildlife Trafficking

Presentations by and discussions with Ms Hanna HSU, Special Agent, Anti-fraud Centre, MJIB

- Case studies of Combating Organised Fraud

Presentations by and discussions with Ms Lisa CHANG, Special Agent, Anti-money Laundering Division, MJIB

- Overview of Taiwan Financial Investigation Unit and the Mechanisms in Interagency and Cross-boarder Collaborations

Tour at Taiwan Taoyuan International Airport by Taiwan Customs

- Drug Enforcement demonstration (use of Customs K9 unit)

Presentations by and discussions with Mr Jason MA, Director of International Operations Division, MJIB

- Benchmark Learning, General Review and Feedback

Exchange of experiences on:

- The philosophy of transnational enforcement cooperation
- Connecting Law Enforcement agencies through building relationships with principal intelligence and security services around the globe
- Connecting crime analysis, operational planning, deployment, and evaluation through personnel training, communication with competent authorities, information exchange and information requests
- Technological advances within Law Enforcement (measures to remain operationally relevant vs measures deployed by criminal elements)

6. ACTIONS REQUIRED

This experience allowed for introduction and discussion with law enforcement representatives of the Ministry of Foreign Affairs of Republic of China (Taiwan), the Investigation Bureau of the Ministry of Justice (Taiwan), United State of America – Federal Bureau of Investigation, United State of America – Homeland Security Investigations, Côte d'Ivoire, Benin, Republic of Somaliland, Eswatini, Lesotho and our counter parts from Pretoria.

Takeaways/actions:

Relations – Send formal invites to Director General Wang Chun-Li (MJIB), United States FBI Legat office in Pretoria, United States HSI office in Pretoria for further engagement.

Policing Strategy – Explore the establishment of a Cybercrime component under Strategic Information Management Section (SIMS) to boost investigations within the various Directorates in the City's interest.

Explore enhancing the drone technology section to provide for surveillance, investigation, detection, aid in executing operations and for providing supporting evidence during court proceedings.

Explore software enhancements for the City's drones to be triggered to activate Closed Circuit Television (CCTV) cameras to focus on the drone's location / coordinates in the event of an emergency and or pursuit.

Training - Explore the possibility of having Safety and Security (enforcement services – Traffic, Metro and Law Enforcement) trained in drug, human and wildlife trafficking.

Explore the possibility of having Safety and Security (enforcement services – Traffic, Metro and Law Enforcement) trained in the basics of Cybercrime to provide them with the basic knowledge of this out in the field.

7. IMPLICATIONS

- | | | | |
|-----|--|--|------------------------------|
| 7.1 | Constitutional and Policy Implications | No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> |
| 7.2 | Environmental implications | No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> |
| 7.3 | Financial Implications | No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> |
| 7.4 | Legal Implications | No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> |
| 7.5 | Staff Implications | No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> |
| 7.6 | Risk Implications | No <input checked="" type="checkbox"/> | Yes <input type="checkbox"/> |
| 7.7 | <u>POPIA Compliance</u> | | |

- ☒ It is confirmed that this report has been checked and considered for POPIA Compliance.

NOTE: POPIA Section MUST be completed otherwise the report will be returned to the author for revision.

Contact your Directorate POPIA Stewards should you require assistance.

The City has a contract in place with Izani Embassy Joint Venture for the safe-keeping of Traveller's personal information as required by the POPI Act.

8. RECOMMENDATIONS

It is recommended that the feedback report on the trip to attend the workshop on "digital & transnational crime investigation with African Law Enforcement" in Taiwan, Taipei undertaken by Senior Superintendent Herschel Solomons from 5 August 2024 to 13 August 2024 **be considered and noted.**

Daar word aanbeveel dat die terugvoeringsverslag oor senior superintendent Herschel Solomons se reis vir die bywoning van die werkswinkel oor digitale en transnasionale misdaadondersoek saam met Afrika-wetstoepassing in Taiwan, Taipei van 5 Augustus 2024 tot 13 Augustus 2024 **oorweeg word** en dat daarvan **kennis geneem word**.

Kundululwe ukuba **makuthathelwe ingqalelo kwaye kuqwalaselwe** ingxelo engemva kohambo lokuzimasa iwekshop enge"digital & transnational crime investigation with african law enforcement" eTaiwan, Tapei oluthatyathwe yiNtsumpa ePhezulu uHerschel Solomons ukususela ngowe5 kweyeThupha 2024 ukuya kowe13 kweyeThupa 2024.

9. GENERAL DISCUSSION

See attached annexures

10. ANNEXURES

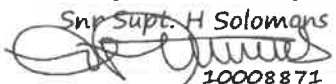
Annexure A – Drug Trends in Taiwan and MJIB's efforts in combating drug trafficking

Annexure B – FBI and International Partners

Annexure C – Forensic Science – Technology Support Section

Annexure D – MJIB Anti – Drug Gallery

FOR FURTHER DETAILS, CONTACT:

DATE	2024-09-13		
NAME	Herschel Solomons	CONTACT NUMBER:	021 444 2418
E-MAIL ADDRESS	Herschel.Solomons@capetown.gov.za		
DIRECTORATE	Safety and Security	FILE REF NO	Wayne Le Roux
SIGNATURE :	 10008871		Digitally signed by Wayne Le Roux Date: 2024.10.02 08:55:45 +02'00'
			Chief of Metro Police: WP Le Roux

EXECUTIVE DIRECTOR

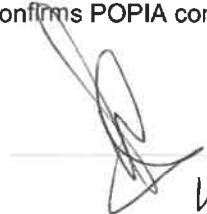
VINCENT BOTTO

The ED's signature represents support for report content and confirms POPIA compliance.

SIGNATURE:

NAME

DATE


Vincent Botto
2/10/2024

COMMENT:

MANAGER: INTERNATIONAL RELATIONS

COMMENT:

Actions noted

DR. DENVER VAN SCHALKWYK

SIGNATURE:

DATE

☐ REPORT COMPLIANT WITH THE PROVISIONS OF COUNCIL'S DELEGATIONS, POLICIES, BY-LAWS AND ALL LEGISLATION RELATING TO THE MATTER UNDER CONSIDERATION.

LEGAL COMPLIANCE

☐ NON-COMPLIANT

COMMENT:

NAME

TEL

DATE

Certified as legally compliant based on the contents of the report.

CITY MANAGER

☒ NOTED

☒ REFER TO THE MAYORAL COMMITTEE VIA THE RELEVANT SECTION 79 COMMITTEE

DATE

COMMENT: