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## ILLICIT MINING

### ***NORTH WEST***



ON A JOURNEY TO A SAFER SOUTH AFRICA

Creating a safe and secure, crime free environment, that is conducive for social and economic stability, supporting a better life for all.

#PatrioticandSelflessService

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# SCOPE OF PRESENTATION

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- Background
- Hotspot Areas
- Resources – Deployment



# BACKGROUND

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The mostly affected District in North West in respect of illicit mining is Dr Kenneth Kaunda, followed by Bojanala and Dr Ruth Segomotsi Mompati in Amalia, including vast areas and tribal lands.

Dr KK District is mostly mining in gold, Bojanala in chrome & platinum, Amalia in gold.

The Modus Operandi for illegal mining remains the same - illegal dealers, refiners and smelters remains the market (source of income) for the illegal miners.

The Lesotho nationals are mostly involved in illicit mining activities in these areas.



## PROBLEMATIC / HOTSPOT SHAFTS AT VAAL REEFS

- Lawrence park ventilation shaft
- Shaft no 2
- Shaft no 4
- Shaft no 5
- Shaft no 6
- Shaft no 7
- Fern veld (an open space situated near Leeudoringstad road)

# HOTSPOTS



## CLOSED MINE SHAFTS AT VAAL REEFS

- Shaft no 1
- Shaft no 2
- Shaft no 3
- Shaft no 4
- Shaft no 5
- Shaft no 6

## CLOSED MINE SHAFTS AT HARTIES MINE

- Harties no 1
- Harties no 2
- Harties no 3
- Harties no 4
- Harties no 5
- Harties no 6
- Harties no 7
- Harties no 8
- Harties no 9
- Harties no 10



# DEPLOYMENT OF PERSONNEL

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- The deployments of SAPS personnel is inclusive of different competencies namely the national Intervention Unit (NIU), TRT, K9, Rapid Rail Police Unit (RRPU), DPCI (The Hawks), Crime Combatting Unit (CCU), Forensics.
- On a monthly basis the Mine Crime Combatting Forum (MCCF) meeting is being held and it is chaired by the District commissioner. The MCCF role players include the mining community.
- There is currently ongoing talks/engagement with the High Commissioner of Lesotho in South Africa regarding the issue of zama zamas.
- The PROVJOINTS has been activated in order to ensure that the SAPS combat approach is supported by the multi-sectoral Crime Prevention Approach involving DMRE, Municipality, Minerals Council of SA, SANDF, Home Affairs ( Immigration & Border Management Agency) , NPA and DIRCO.



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## **ILLICIT MINING**

## **ARRESTS AND RECOVERIES**

**01 JANUARY 2021 TO 31 DECEMBER 2021  
AND  
01 JANUARY 2022 TO 30 JUNE 2022**

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**ILLICIT MINING ARRESTS**  
**01 JANUARY 2021 TO 31 DECEMBER 2021**  
**DR KENNETH KAUNDA**



<b>NO</b>	<b>OFFENCE</b>	<b>ARRESTS</b>
1.	ILLEGAL IMMIGRANTS	69
2.	POSSESSION OF STOLEN PROPERTY/ THEFT	128
3.	POSSESSION OF GOLD BEARING METAL	11
4.	ILLEGAL MINING AND TRESPASSING	166
5.	POSSESSION OF DAGGA	4
6.	POSSESSION OF UNLICENCED FIREARM AND AMMUNITION	98
7.	POSSESSION OF EXPLOSIVES AND EXPLOSIVE DEVICES	2
8.	CONSPIRACY TO COMMIT CRIME	62
9.	ROBBERY	17
10.	ATTEMPTED MURDER	20
11.	BRIBERY	1
12.	MURDER	4
	<b>TOTAL</b>	<b>571</b>



**ILLICIT MINING ARRESTS**  
**01 JANUARY 2021 TO 31 DECEMBER 2021**  
**BOJANALA SUB DISTRICT 2**



<b>NO</b>	<b>OFFENCE</b>	<b>ARRESTS</b>
1.	ILLEGAL IMMIGRANTS	3
2.	POSSESSION OF STOLEN PROPERTY/ THEFT	1
3.	POSSESSION OF DAGGA	7
4.	POSSESSION OF EXPLOSIVES AND EXPLOSIVE DEVICES	3
5.	POSSESSION OF DRUGS	8
6.	DEALING IN DRUGS	5
7.	POSSESSION OF DANGEROUS WEAPON	2
8.	DEALING IN LIQUOR	14
9.	INTERFERENCE	1
10.	ANIMAL PROTECTION ACT	1
11.	BRIBERY	2
12.	POSSESSION OF AMMUNITION	1
13.	POSSESSION OF POLICE UNIFORM	1
14.	DRUNKEN DRIVING	1
15.	RECKLESS AND OR NEGLIGENT DRIVING	1
16.	CONTRAVENTION OF ROAD TRAFFIC ACT & DMA	3
17.	POSSESSION OF UNLICENCED FIREARM	1
	<b>TOTAL</b>	<b>55</b>

**ILLICIT MINING RECOVERIES**  
**01 JANUARY 2021 TO 31 DECEMBER 2021**  
**DR KENNETH KAUNDA**



RECOVERY	RECOVERY	RECOVERY
<u>NO FERROUS METALS</u>	<u>MINING EQUIPMENT</u>	<u>MINING EQUIPMENT</u>
GBM – 1003,696 KG	AAA Batteries- 7040 + AA batteries 60 Pkts	Gas Bottles -4
GBM -25 Lt Drum-1	Water Pumps-7	Penduka Stand -2
GBM- 10 Towels with GBM	10Lt Petrol can -1	Cutting Torch -5
Amalgam – 30 g	Shovels/ Spades-42	Regulators -10
<u>FIREARMS</u>	Grinders-2	Acitelyne 8 kg -1
9 MM Firearms - 14	Head lamps-12	Oxygen 30 kg -3
9 MM magazine -13	Gumboots -5 pairs	Oxygen 14 kg -1
9 MM Rounds - 440	Grinder discs -9	Hammers -2
9mm Replica-1	Welders- 3	Chisels -2
.38 Revolver -5	Connector Cap Fuse -1	Welding Rods – 25 Kg
.38 Rounds-18	Detonators -18	Mercury -20 Kg
.45 Pistol-1 5.56 mm rounds - 29	<b>Blasting Caps-4</b> <b>Blasting catridges - 698</b>	Fan belts -63
.45 magazine -1	Detonation cord -130 m	Drill Bits-30
.45 rounds -52	Explo Gel -6	Bearings -8
.22 revolver - 1	Pendukas -8	Shifting spanners-2
Holster - 3	Crucible-1	Electrical Motors -2
	Mini Scales-2	13x20 litre-drums Diesel

**ILLICIT MINING RECOVERIES**  
**01 JANUARY 2021 TO 31 DECEMBER 2021**  
**DR KENNETH KAUNDA**



RECOVERY	RECOVERY	RECOVERY
<u>FIREARMS</u>	<u>VEHICLES</u>	<u>COMESTIBLE GOODS</u>
AA Shotgun Rounds -2	VW Polo-1, Honda Jazz - 1	Porridge – 2680 Kg
Tokarev Pistol-1	Toyota Hi Lux -1	Canned Food - 4179
Tokarev Magazine -1	Corsa Bakkie-2 Honda Fit - 1	Cremora -10 Kg + 42 boxes Cremora/ Ellis Brown
7,65 mm rounds -37	<u>Drugs</u>	Noodles -64 packs
308 Rounds -15, .22 rounds - 20	Cough Syrup -3 Boxes	Beans-5 kg + 10 Pkts Beans
7,65 Pistol -6	Dagga Loose– 2 150 kg	Tobacco packs-79
7,65 magazine-4	Cans of Beer -528	Packs of Peanuts-464
,308Hunting rifle -1	Detriot Brandy -192	Packs of Simba Chips -157
Ammo box-2	<u>OTHER ITEMS</u>	Biltong -332 Kg
7,62 mm R1 Rounds -94	Cell Phone - 28	Cigarettes- 2 Cartons
Rifle Magazine-2 with 1spring	Cash –R427 500,00	Packs Cooldrink -73
Pistol Magazines -7	SAPS NR Plate –BSS 370B-1	Skim Milk -2 + 1l Milk - 12
Fire arm licence -2	Knives -13	Tea - 2 Boxes
.357 Hunting Rifle-1 Astra revolver - 1	Panga-1 DNA kits - 21	Bread -49
<u>OTHER</u>	Axe -9	Oil-16 L
Backpack -1	Steel Lockers-12	Rice -100 kg

**ILLCIT MINING RECOVERIES**  
**01 JANUARY 2021 TO 31 DECEMBER 2021**  
**DR KENNETH KAUNDA**



RECOVERY	RECOVERY	RECOVERY
<u>DRINKS</u>	<u>OTHER</u>	<u>COMESTIBLE GOODS</u>
<p>24 x Cans Dragons            72 x Powerade            8 x Rolls of Tissue            46 x 2l Tropika Juice            98 x 1,5l Silver Stream</p>	<p>5 x Moonbags            11 x Notebooks            Pair of boots            2 x Harnesses            6 x bags of kneepads            3 x 5kg MAQ + 1kg MAQ            3 x Climbing rings            1 x Pully            6 x Cone Packs            33 x Shock Tubes            856 x Fuses            362 x Ignitor Cords  <b>100 x Starters</b>            2 x empty Catridges            1 x sharp wood object            1 x Binoculars</p>	<p>48 x Baker's Biscuits            1 x bag of Pasta            6 x bags of biscuits            10 x eet-sum-more            10 x boxes of tennis Biscuits            1 x Nespray            24 x CornFlakes            24 x Mayonnaise</p>

**ILLICIT MINING RECOVERIES**  
**01 JANUARY 2021 TO 31 DECEMBER 2021**  
**BOJANALA SUB DISTRICT 2**



RECOVERY	RECOVERY	RECOVERY
<u>VEHICLES</u>	<u>Drugs</u>	<u>OTHER ITEMS</u>
VW Polo-1	Cocaine-2 g	Liquor -48 790 ml
	Dagga Loose– 144,461 kg	Cash –R3531,00
<b>FIREARMS</b>	Rock Cocaine-34g	Mixer and Grinder -2
<b>RIFLE,22</b>	Nyaope- 6 g	Knifes -1
<b>AMMUNITIONS-18</b>	Chat -2 g	Screw driver -1
		Illicit Cigarettes-42 boxes
		Baboon Hand -1
		Police uniform



# ILLICIT MINING RECOVERIES/ARRESTS 01 JANUARY 2022 TO 30 JUNE 2022 DR KENNETH KAUNDA

Number of arrests	Recoveries
2	1-7.65mm pistol serial nr AL5279 + 1 magazine +7-7.65mm rounds 1-.22cal Burgo Revolver serial nr 66701 + 8 .22cal rounds 11-9mm rounds,4-7.65mm rounds,15-.22cal rounds
3	1-.38cal Taurus Revolver no serial nr. 6-.38cal Rounds
0	1-Waterpump



## ILLICIT MINING RECOVERIES/ARRESTS 01 JANUARY 2022 TO 30 JUNE 2022 DR KENNETH KAUNDA

Number of arrests	Recoveries
6	0
3	0
1	
1	1-Cellphone with GBM inside,1-DVR Player,1-Roll cctv cable,7-Frame pools,1-Water pump,1-32mm pvc blue hose,1-Pair water boots,2-Tarps,10-Packs of 48 Panados,2-Motor Gear Boxes,3-Ratchet and Hook Lashings,1-Inverter Welder,3-Electrick motors,6-Drive shafts,13-pvc pipe connections,2-Sealants,1-Shade net,1-SANDF jacket,2-Black containers,3-Plastic wrapping rolls
15	0
1	0
1/1	0
2	1-.38 Taurus Pistol serial nr L123025 and 1 cartridge,1- Bag of possible GBM,5-Cellphones,1-Toy gun,
1	1-Z model 75 cal Para pistol no serial,1-Magazine,13-Rounds of amonition
22	1-Bottle mercury,2-Bags of Groceries,1-Bag containing medication,3-Bags of Maize meal
2	0
4	1-Red Toyota Corolla DJV397FS,1-Police Reflector Jacket,1-Police Crime Scene Vest,1-Police armour plate,1-Pistol no serial nr,1-Magazine,7-Live Rounds,
0	1-.38 cal Revover Taurus,3-.38 cal rounds,1-Bar fridge,1-Kettle,1-Microwave,1-Fan
0	3-Penduka cylanders
4	0





**ILLICIT MINING RECOVERIES/ARRESTS**  
**01 JANUARY 2022 TO 30 JUNE 2022**  
**DR KENNETH KAUNDA**

Number of arrests	Recoveries
0	57-Super Power Blasting Cartridges, 75-BME Inopak Blasting Cartridges,9-Eplogel v6,187-Connector Cap Fuses,200-Meters Det Cord
6	0
0	6-.22cal rounds,16-.38cal rounds,1-.22cal Rifle make unkown no serial nr.
1	5-Grams G.B.M
2	21-Metal/Iron objects,1-Blue Colt Bakkie JPS269NW Seized
29	0



## ILLICIT MINING RECOVERIES/ARRESTS 01 JANUARY 2022 TO 30 JUNE 2022 DR KENNETH KAUNDA

Number of Arrests	Recoveries
1	1-9mm Pistol with 1 magazine and 3 9mm rounds, 1-9mm FN high power pistol with 1 magazine and 8 9mm rounds,31-7.62mm rounds,6-.308cal rounds,2-7.62mm practice rounds,1-9mm round
1	0
1	1,2 Crystal Meth
1	Large number of groceries,clothes,toiletries,shoes,and 4-vehicle tyres
3	0
3	0
5	0
1	0
14	0
2	0
18	0

**ILLICIT MINING RECOVERIES/ARRESTS**  
**01 JANUARY 2022 TO 30 JUNE 2022**  
**DR KENNETH KAUNDA**



Number of Arrests	Recoveries
20	0
22	0
5	214 grams dagga,3,37 Crystal meth
14	0
11	320-.303cal rounds,63-.308cal rounds,10-.243cal rounds,1-8.75mm rounds,14-6.5mm rounds,16-6.32mm rounds,5-9mm rounds,5-.22cal rounds,21-7mm rounds,9-rolls of rope,1-drill,1-pully,1-monkey wrench,1-Lorcin .32cal pistol serial nrD29576 with 1 magazine and 5 rounds,1-200 grams g.b.m bag,8-cellphones,
4	0

# ILLCIT MINING RECOVERIES/ARRESTS 01 JANUARY 2022 TO 30 JUNE 2022 DR KENNETH KAUNDA



Number of Arrests	Recoveries
3	+15 KG G.B.M,22,5KG Copper Cable
4	3 Shovels
4	175-Connector Cap Fuses Street Value R175-000,5- cellphones
0	8-packets of crystal meth,14-mandrax tablets,29-quarter mandrax tablets
1	23-Packets of Remington Gold,10-30grams Shalina Betasol,8-15grams Shalina Betasol,
1	1-Star 9mm Pistol no serial nr,1-Magazine,18-9mm Rounds
1	1-7,65mm Pistol no name no serial number
	+60KG g.b.m, 2,3kg Dagga
5	1-Blasting cartridge,3-Connector cap fuses,1-Roll det cord,2-Length det cord,1-Blasting cartridge,10-Phendukas,1-Jackhammer,1-Dompel pomp,1-Bundle of chain,1-Monkey wrench,1-Shovel,2-Generators

**ILLICIT MINING RECOVERIES/ARRESTS**  
**01 JANUARY 2022 TO 30 JUNE 2022**  
**DR KENNETH KAUNDA**



Number of Arrests	Recoveries
3	13-Rolls of Copper Cable +-1 Ton
4	1-Z88 9mm Pistol no serial nr,1-Norinco 9mm Pistol no serial nr,2-magazines,13-9mm rounds
1	1-9mm cz p7 Pistol serial nr B666283,1-Magazine,2-9mm rounds
5	0
6	1-9mm P.A.K Semi Auto serial nr B14I221090100,1-Magazine,25-9mm Rounds,25-9mm blank rounds



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# Thank you