MINISTRY OF INTERNAL AFFAIRS OF GEORGIA

INTELLIGENCE-LED POLICING IN GEORGIA
GEORGIA

Location: South Caucasus
Area: 69 700 km²
Population: 3 729 500 (2015 census)
GDP per capita: 3676 USD
Prevailing religion: Orthodox Christians (84 %)
Currency: Lari (GEL) 1 GEL = 0,37 EUR
Capital: Tbilisi
Formation: Parliamentary-Presidential Republic
Head of state: President
Head of government: Prime-Minister

Member of UN since 1992
Member of European Council since 1999
Member of WTO since 2000
In 2014 signed Association Agreement with EU
MINISTRY OF INTERNAL AFFAIRS

- Law enforcement agency
- In its actions represents government
- Headed by the Minister of Internal Affairs

CONTAINS:
- 27 Structural Units
- Capital City Police
- 10 Regional Police Departments
## STRUCTURE OF MINISTRY OF INTERNAL AFFAIRS

### Minister

### Deputy Ministers

<table>
<thead>
<tr>
<th>Structural Divisions</th>
<th>Territorial Departments</th>
<th>State Sub-Agency</th>
<th>LEPL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration of the Ministry</td>
<td>Tbilisi Police Department</td>
<td>Border Police of Georgia</td>
<td>MIA Academy</td>
</tr>
<tr>
<td>General Inspection</td>
<td>Department for Special Missions</td>
<td>Samegrelo-Zemo Svaneti Police</td>
<td>Security Police Department</td>
</tr>
<tr>
<td>Economic Department</td>
<td>Department for Protection of Pipelines</td>
<td>Imereti, Racha-Lechkhumi and Qvemo</td>
<td>Healthcare Service</td>
</tr>
<tr>
<td>Logistic Department</td>
<td>Department for Protection of Special Buildings</td>
<td>Svaneti Police Department</td>
<td>State Material Reserves</td>
</tr>
<tr>
<td>HR Department</td>
<td>Research and Development Department</td>
<td>Guria Police Department</td>
<td>Service Agency of MIA</td>
</tr>
<tr>
<td>Forensic Department</td>
<td>Department for Operational Support</td>
<td>Adjara A/R Police Department</td>
<td>Emergency Center - 112</td>
</tr>
<tr>
<td>Information-Analytical Department</td>
<td>Human Rights Protection and Monitoring Department</td>
<td>Qvemo Qartli Police Department</td>
<td>Emergency Situations</td>
</tr>
<tr>
<td>PR Department</td>
<td>Migration Department</td>
<td>Shida Qartli Police Department</td>
<td>Management Agency</td>
</tr>
<tr>
<td>International Relations Department</td>
<td>National Central Bureau of Interpol in Georgia</td>
<td>Mtskheta-Mtianeti Police Department</td>
<td></td>
</tr>
<tr>
<td>Internal Audit Department</td>
<td>Legal Department</td>
<td>Kakheti Police Department</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Central Criminal Police Department</td>
<td>Abkhazia A/R Police Department</td>
<td></td>
</tr>
</tbody>
</table>
INTELLIGENCE-LED POLICING IN MINISTRY OF INTERNAL AFFAIRS

Objectives: to assess threats/risks and prevent crime through developing the common system for the information management and analysis

Involved divisions:
- Information-Analytical Department
- Patrol Police Department
- Emergency Center – 112
- Central Criminal Police Department
- Territorial Departments
- Academy of the Ministry

Action Plan:
- Three levels of analysis
- Development of Data Bases
- Trainings of Personnel
- Information Recovery
- Regional Information Exchange System
- Installment of smart CCTV cameras
- Launching video analytical software and control center
INTERNAL COOPERATION

Information-Analytical Department

Central Criminal Police Department

Operational Analysis

Tactical Analysis

Strategic Analysis Formal Document

Patrol Police Department

Border Police of Georgia

Emergency Center - 112

TBILISI POLICE and Territorial Police Departments
INFORMATION RECOVERY

- Police Officers
- Local Police Stations
- Informants
- Prisons
- Data Bases
- International Cooperation

FUTURE STEP – Web-Site for anonymous information about criminal activity
Regional Information Exchange System

Central Criminal Police Department

TBILISI Police Department

44 Local Police Stations of Capital

TEN Regional Police Departments

Territorial Sub-Divisions

Communication Channels:
- Electronic Document Flow System
- Intranet
- E-mail
- Phone

Benefits:
- Quickness of Information Flow
- Minimum Formalities
- Direct Access to Local Information Source

Future Step – Training and Appointment of Local Analysts
DATA BASES

JOINT POLICE DATABASES
- Crime and Administrative Cases
- Criminal Records
- Car Plates
- Registered Firearms
- Etc.

DATABASE ABOUT PERSONS OF INTEREST
- Persons with specific criminal status and inclination
- Research of Criminal Environment

ORGANIZATIONAL DATABASE OF INFORMANTS
- Map of Territory Covered by Informants
- Analysis of Operative Activities

INFORMATION FROM PRISONS’ DEPARTMENT
- Freed Persons
- Early Warning System for Local Police Divisions

MAPPING
- Crime and Incident Mapping
- CCTV Cameras
- Location of Police Crews
RESEARCH OF CRIMINAL ENVIRONMENT

• Analysis of Organized Crime Group’s Structure
  - Persons
  - Addresses
  - Vehicles
  - Phones
  - Incident Records
CRIME AND INCIDENT MAPPING

- Visualization of Criminal Situation
- Online Data Processing
- Analysis of Trends
- Real Time Threat Assessment
MAPPING OF POLICE FORCES

- Online TRACING of Police Relocation
- Immediate Response
- Effective Distribution of Resources
- Real Time Load Management
MAPPING OF CCTV AND PHOTO CAMERAS

• Online Video Surveillance By Police Cameras
• Detection of CCTV Covered Areas ( Owned by Public and Private Sector)
MAPPING OF CELL TOWERS

- Exact Location of Cell Towers
- Detection of Covered Area by Specific Number of Cell Towers
- Identification of Cell Towers Covering Crime Scene
CRIME ANALYSIS

OBSERVING CRIME TRENDS
Type of Crime
Time and Place of Crime
Weapon of Crime
Reasons and Methods of Crime
Etc.

RESEARCH OF SOCIAL ENVIRONMENT
Detection of Contacts between Criminals
Data Collection on Persons with Criminal Record
Focus on Juveniles, Gamblers, Drug Addicts and Other Risk Groups
Analysis of Social Status of Offenders

IDENTIFICATION OF VULNERABLE GROUPS
Research of Victims of Crime
Special Electronic System for Analysis of Registered Robberies

Data Processing by certain characters

Description of Offender
- Face, Eyes, Hair color, Height etc.
- Tattoos, Scars, All Visual data
- Type and manner of behavior

Specific Methods of Crime
- Weapon of Crime
- Type of Impact

Targets of Criminals
- Money, Cellphone, Jewelry etc.

Place of Crime
- Street, House, Shop, Petrol Station etc.

Time of Crime
- Daylight, Night, Weather Conditions etc.
NEWEST CHANNELS OF INFORMATION

Web-Site for Anonymous Information about Criminal Activity

Any citizen can stop or prevent any manifestation of crime with timely information

Web Users' Attention!!!

Please be informed that the website is aimed to prevent crimes and offenses under the Criminal Code effective response to community involvement. The website allows the law enforcement authorities getting messages anonymously from citizens about committed and/or predictable crimes and respond to them.

Users' Anonymity is guaranteed by the Ministry of Internal Affairs, except when they do not want to remain anonymous and indicate personal data.

In addition, please note that in case of emergency, when it might pose a threat to human life or health, immediately call "112" or contact any police station

I have read and agree to the terms

Does your information demand intervention of police, ambulance or emergency rescuers?

Yes  No
Objective: Prevention and detection of drug trafficking, Risk Analysis, Monitoring of Cargo and suspicious transit companies

Composition: 8 Officers of the CCPD and 4 Officers of the Revenue Service

Location: Customs Clearance Zone (Tbilisi)

Retraining: The group members were retrained by the MIA Academy UNODC and US DEA.

Active daily cooperation with different state agencies and foreign partners to obtain all necessary data.
CONTAINER CONTROL GROUP

23/04/2012 – MoU between:

A. Ministry of Internal Affairs of Georgia
B. Revenue Service of Georgia
C. United Nations Office on Drugs and Crime

**Container Control Group:** 2 Patrol Police Officers, 2 Criminal Police officers, 2 custom officers (3 person in reserve from each department.);

**Objective:** Detection of the illegal goods imported or moved in transit through Georgia;

**Location:** Poti International Terminal and Tbilisi Customs Clearance Zone, Georgia;

**UNODC-WCO** unified communication program ContainerCOMM to exchange information between different countries very fast end effectively
HUMAN TRAFFICKING
MOBILE GROUPS AND TASK FORCE

MOBILE GROUPS FOR PREVENTION
OF HUMAN TRAFFICKING

4 Mobile Groups in Human Trafficking Division

Goals of Mobile Groups are:

A. Operation of Hot-Line
B. Identification of risky places
C. Checking and questioning of personnel of risky places (including involved in prostitution)
D. Monitoring of Companies who employ foreign citizens in Georgia, or vice versa
E. Control the companies who transport citizens from Georgia to other countries

MOBILE GROUPS FOR PREVENTION
OF HUMAN TRAFFICKING

JOINT TASK FORCE FOR FIGHTING HUMAN TRAFFICKING AND IRREGULAR MIGRATION

01/02/2014 - Memorandum signed by:

A. Ministry of Internal Affairs
B. Main Prosecutor’s Office
C. International Organization for Migration (IOM)

Special TASK FORCE located in Adjara Region

Composition: Prosecutors and Detective-Investigators of Human Trafficking Division

Goals of Task Force are:

A. Proactively Reveal the Human Trafficking
B. Identify the Victims
C. Organize Effective Preventive Activities
D. Fast and Effective Investigation of Human Trafficking Cases
E. Criminal Intelligence
F. Identification, Detaining and Prosecution of Human Traffickers

WWW.POLICE.GE
QUESTIONS?

THANKS FOR ATTENTION