

P.O.Box 236, Tororo Gen:+256-454448842 Dir: +256-454448864 Mob: +256-782999874 Fax: +256-454436517

Email:ar@acadreg.busitema.ac.ug Website:www.busitema.ac.ug

AN IMPROVED SYSTEMATIC MANAGEMENT MODEL FOR CCTV FOOTAGE IN POLICE CRIMINAL INVESTIGATIONS A CASE STUDY OF UGANDA POLICE FORCE

BY

OGWANG NICKSON

BU/GS18/MCF/3

A DESSERTATION SUBMITED TO THE DIRECTORATE OF GRADUATE STUDIES,
RESEARCH AND INNOVATIONS IN PARTIAL FULFILMENT OF THE
REQUIREMENTS FOR THE AWARD OF MASTER OF SCIENCE DEGREE IN
COMPUTER FORENSICS OF BUSITEMA UNIVERSITY

MAY 2022

DECLARATION

I, Ogwang Nickson declare that all the content of this dessertation is my original work except the
parts cited by references and that no similar work has been presented to any institution for any
award to the best of my knowledge
Signature:
Date:

APPROVAL

This dessertation submitted as a partial fulfillment for the award of Masters of Science degree in
Computer Forensics of Busitema University, with our approval as the academic supervisor (s)
DR. KAMALHA EDWIN
(MAIN SUPERVISOR)
Date:
MR. ODONGTOO GODFREY
(SUPERVISOR)
Date:
MR. LUSIBA BADRU
(SUPERVISOR)
Date:

COPY RIGHT NOTICE

This dessertation and its content is copyright to Author (Ogwang Nickson), who is a student of Busitema University, 2022. All rights reserved.

Any redistribution of part or all of the contents in any form say, by audio recording, video recording, comercial printing, e.t.c. is prohibited with the exception of the following;

- > Examination by Busitema University Examination Staffs.
- > Citing as reference by other scholars.

You may redistribute in any form when granted permission by the author and/or Busitema University.

DEDICATION

My special dedication goes to my parents Mr. Acol Tomson and Mrs. Catherine Acol for laying a firm foundation for my education and my life. I also dedicate this work to my supervisors, mentors, siblings, friends and workmates for the unconditional support they gave me throughout my studies Lastly, I dedicate this research report to the Inspector General of Police, Martin Okoth Ochola for the financial support and time given to me during my studies.

ACKNOLEDGEMENT

First and foremost, I would like to thank the almighty God who sustain me through my education. Secondly, I am greatly indebted to my supervisor, Dr. Edwin Kamalha, Mr. Odongtoo Godfrey and Mr. Badru Lusiba for the guidance, constructive criticism and untold commitment to supervise this research. I could not have done much without them. I further appreciate myself for having come up with such a report.

I also wish to express my special gratitude to the management and staff of Uganda Police Force especially ICT Directorate and Greater Kampala Metropolitan Police stations for volunteering to participate in the study by providing the required information which made this study a success.

Not forgetting the management and staff of Madhvani foundation who financially sponsored my study

I must thank my course mates for the team work which made me accomplish my thesis.

Finally, my heartfelt thanks to my dear wife Jennifer and Children for their encouragement to accomplish the challenging academic project especially when I had no time for them.

LIST OF ACRONYMS AND ABREVIATIONS

ACP Assistant Commissioner of Police

CCTV Close Circuit Television

CIA Central Intelligence Agency

CID Criminal Investigation Directorate

CP Commissioner of Police

CPC Chief Political Commissar

GCHQ Government Communications Headquarters

GKMA Greater Kampala Metropolitan Area

ICT Information and Communication Technology

IDPC Information and Data Protection Commissioner

ISMM Improved Systematic Management Model

IT Information Technology

KEI Key Experience Indicator

NSA National Security Agency

PCI DSS Payment Card Industry Data Security Standard

RVA Remote Video Auditing

UBOS Uganda Bureau of Statistics

UBC Uganda Broadcasting Commission

UK United Kingdom

UMEME Uganda Electricity Distribution Company

UNRA Uganda National Road Authority

UPF Uganda Police Force

US United State

TABLE OF CONTENTS

DECLARATION	i
APPROVAL	ii
COPY RIGHT NOTICE	iii
DEDICATION	iv
ACKNOLEDGEMENT	V
LIST OF ACRONYMS AND ABREVIATIONS	vi
LIST OF TABLES	x
LIST OF FIGURES	Xi
ABSTRACT	xii
CHAPTER ONE	1
1.1 Introduction	1
1.2 Background of the study	1
1.2.1 Criminal investigations and evidence presented	
1.2.2 CCTV and its use cases in criminal investigations	
1.2.3 Challenges associated with the use cases of CCTV	7 footage in criminal investigations. 3
1.3 Statement of the problem	4
1.4 Main Objectives	4
1.5 Specific Objectives	5
1.6 Research Questions	5
1.7 Significance of study	5
1.8 Justification of the study	6
1.9 The scope of the study	7
1.9.1 Time scope	7
1.9.2 Content scope	7
1.9.3 Geographical scope	7
1.10 Conceptual framework	7
CHAPTER TWO LITERATURE REVIEW	10
2.1 Introduction	10

2.2 C	CTV footage management model and footage presentation as evidence in cou	rt 10
2.3 Cl	hallenges faced in criminal investigations due to CCTV footage management	
model 13		
2.4 E1	nsuring effective CCTV footage management for criminal investigations	14
CHAPTER	THREE METHODOLOGY	17
3.1 In	troduction	17
3.2 Re	esearch Design	17
3.3 Re	esearch Strategies	18
3.3.2	Investigating reasons for the drawbacks in the current CCTV management	18
3.3.3 investig	Suggesting an improved CCTV footage management modal pipeline for criminal gation.	
3.4 St	udy Population	19
3.5 St	udy Location	19
3.6 So	ources of Data	21
3.7 Sa	imple size determination	21
3.8 Re	espondents Sampling and sampling ethical considerations	22
3.8.1 Sa	mpling technique	22
3.8.2	Distribution of respondents by gender	22
3.8.3	Distribution of respondents by role/designations	23
3.8.4	Distribution of respondents by experience categories	23
3.8.5	Distribution of respondents by age	25
3.9 Da	ata collection techniques	25
3.10 Da	ata entry, Cleansing, Analysis and Presentation	25
3.11 Et	hical Considerations	26
3.12 E1	nvironmental and gender Implication	26
CHAPTER	FOUR	27
RESULTS (OF THE STUDY	27
41 In	troduction	27

4.2 Footage and control Centre security management	27
4.4 Footage quality assurance and maintenance	30
4.5 Footage retention period	33
4.6.1 Staff Training/Skills	34
4.7 Other challenges reportedly faced in CCTV footage management and	
investigations	36
CHAPTER FIVE	37
DISCUSSION OF RESULTS, CONCLUSIONS AND RECOMMENDATIONS	37
5.1 Introduction	37
5.2 Discussion of Results	37
5.2.1 High level command center security and full capacity recruitment of q	ualified
staffs 37	
5.2.1.1 Introduction	37
5.2.1.2 Footage and control Centre security management	37
5.2.1.3 Staff Training/Skills	39
5.2.2.4 Footage retention period	42
5.3 Conclusions	43
5.4 Recommendations	44
5.4.1 Recommendations for the drawbacks of the current management mod	el for CCTV
footage in criminal investigation	44
5.4.2 Incorporate and update improvement strategies for the current Manage	ement model
for CCTV footage.	46
5.4.3 Computerization procedures for ISM model for CCTV footage	47
REFERENCES	49
APPENDICES	56

LIST OF TABLES

Table 3.7.1: Population and sample size per category of respondents
Table 3.8.2.1: Distribution of respondents by gender
Table 3.8.3.1: Distribution of respondents by designation/role
Table 3.8.4.1: CCTV analysts and administrators experience
Table 3.8.4.2: Investigator experience measure
Table 3.8.5.1: Distribution of respondents by age
Table 4.2.1: Reasons for agreeing that footages are secured from unauthorized access
Table 4.2.2: Other challenges that affects CCTV footage access controls
Table 4.3.1: CCTV system audit frequency
Table 4.4.1: Strength of agreement that footage quality assurance and quality maintenance
strategies are put in place to a great extent
Table 4.4.2: Reason why respondents believe that footage quality assurance and quality
maintenance strategies are put in place
Table 4.4.3: Reason why respondents don't believe/not sure that footage quality assurance and
quality maintenance strategies are put in place
Table 4.5.1: Desired retention period in days
Table 4.6.1.1: Reasons for agreeing that CCTV operations personnels go through training 35
Table 4.6.1.2: Reasons for disagreeing that CCTV operations personnels go through training 35
Table 4.7.1: Other challenges that affect CCTV footage management and investigations 36

LIST OF FIGURES

Figure 1.10.1: Conceptional framework of an improved systematic CCTV footage managen model	
Figure 3.5.1: Location of Kampala Metropolitan Area	20
Figure 4.2.1: Strength of agreement that premises access controls are present	27
Figure 4.3.1: CCTV System audit frequency	30
Figure 4.5.1: Reponses on 90 days retention period.	33
Figure 4.6.1.1: Strength of agreement that CCTV operation personnel go through trained	.34

ABSTRACT

Criminal investigations have faced a lot of challenges arising from a lot of uncertainties and misconducts though CCTV footages have come along and curbed down few more challenges. Investigations with CCTV footages is still having a lot of challenges being faced most especially disruptions involving sudden disappearance of CCTV footage, part of the video going missing, unexpected CCTV disconnections, mentioned only a few and an urgency in managing these unexpected occurrences was needed, thus called for an improvement in the current CCTV management model. A qualitative study involving getting opinions from experienced CCTV management team and investigation team has been conducted to gather some information regarding the current standing of CCTV management model that affects investigations. Selfenumerated questionnaires were used to gather data from sample respondents that comprised of CCTV administrators, CCTV analysts and Investigators within Kampala Metropolitan Area. The study focused on CCTV access control management which turned out that the access is highly restricted to responsible staffs. Focus was also on CCTV system audit which the study revealed that the CCTV system is not often audited and CCTV system quality assurance and maintenance was also considered. The study revealed that little attention is paid to CCTV footage quality assurance and maintenance. 90 days footage retention period is yet another parameter that received controversial response from the respondents though the 90 days retention period set by UPF was found to be adequate with long backups. Recording of footage with personal devices and leaking the videos were registered though strict laws against this and strict monitoring was recommended. Insufficient linkages and coordination by UPF with stake holders concerned with constructions, weather and electricity power supply was registered in the study and these was revealed to interrupt CCTV operations when related activities/occurrence that affect CCTV operations occur.

Recommendations for UPF to utilize cloud storage for backing footages and for faster footage processing process were made. Signing memorandum of understandings between UPF and other stakeholders concerned with weather, constructions and electricity power supply to reduce on unexpected CCTV power cuts and CCTV operations were recommended. Finally, setting up of field technical patrol and investigation teams to continually check CCTV and to approve putting up of banners and billboards after carefully considering if it will not interrupt CCTV operations has been recommended. An improved systematic model has been outlined in this research to enable Uganda police Force handle investigation using a computerized standard model (ISM model).

CHAPTER ONE

1.1 Introduction

This chapter presents the background of the study, statement of the problem, study objectives, research questions, significance of this study, justification of the study and a framework outlining the key practices that could lead to the improvement of CCTV footage management model for Police criminal investigation.

1.2 Background of the study

1.2.1 Criminal investigations and evidence presented

Criminal investigation had been one of the most challenging tasks across the entire world simply because, it is a multi-faceted, problem-solving challenge that involves arriving at the crime scene and rapidly making critical decisions, sometimes involving life and death (Garis, 2018). This is normally based on limited information in a dynamic environment and, after a criminal event is over, the investigator is expected to preserve the crime scene, collect the evidence, and devise an investigative plan that will lead to the forming of reasonable grounds to identify, arrest and/or prosecute the person or persons responsible for the crime (Gehl & Plecas, 2019).

The evidence that is always collected from eye witnesses is highly subject to the beliefs and inconsistent information provided by the eye witnesses. For instance, Laney & Loftus (2021) reported that "Eyewitnesses can provide very compelling legal testimony, but rather than recording experiences flawlessly, their memories are susceptible to a variety of errors and biases. They (like the rest of us) can make errors in remembering specific details and can even remember whole events that did not actually happen." The information provided are not real facts that makes prosecution of the culprits or principle suspects hard or even impossible if the court-house is least satisfied with the evidence provided (Agirre et al., 2020).

REFERENCES

- MamoTCV Advocates. (2018). Data Protection Legal Update (October 2018): Maltese Court of Appeal Confirms '7 Day Rule' for Retaining CCTV Footage.
- ACPO, & NPIA. (2011). Immediate benefits and outcomes of CCTV.
- Agirre, X., Bergsmo, M., Smet, S. D., & Stahn, C. (2020). The Contribution of Analysis to the Quality Control in Criminal Investigation. In Quality Control in Criminal Investigation (p. 117). Torkel Opsahl Academic EPublisher Brussels.
- Ashby, M. P. (2017). The Value of CCTV Surveillance Cameras as an Investigative Tool: An Empirical Analysis. SpringerLink.
- Ask any difference. (2021). Retrieved from https://askanydifference.com/difference-between-management-and-operations/
- Bamweyana, I., Okello, D. A., Ssengendo, R., Mazimwe, A., Ojirot1, P., Mubiru, F., . . . Zabali, F. (2020). Socio-Economic Vulnerability to COVID-19: The Spatial Case of Greater Kampala Metropolitan Area (GKMA). Scientifi Research.
- Baryamwisaki, F. (2019). How you can access Police CCTV footage. https://youtu.be/f6v-ZhOZXBk?t=48. Kampala: NTV Uganda.
- Baryomunsi, C. (2019). The Data Protection and Privacy act. Kampala: The Ministry of Information and Communications Technology is a cabinet ministry of Uganda.
- Bhandari, P. (2020). An introduction to qualitative research.
- Biryabarema, E. (2019). Uganda's cash-strapped cops spend \$126 million on CCTV from Huawei. REUTERS.

- bit.ly/VaE_Dokmanovic (Director). (1991). Slavko Dokmanović Video Evidence [Motion Picture].
- Blikstad-Balas, M. (2016). Key challenges of using video when investigating social practices in education: contextualization, magnification, and representation.
- Busingye, E. (2021, 02 20). Police chief who leaked Dollo-Museveni private meeting CCTV film detained. https://ekyooto.co.uk/2021/02/20/police-chief-who-leaked-dollo-museveni-private-meeting-cctv-film-detained/.
- Cayford, M., & Pieters, W. (2018). The effectiveness of surveillance technology: What intelligence officials are saying. Taylor and Francis Online.
- CIPC-ICPCC. (2019). Assessing CCTV as an effective safety and management tool for crime-solving, prevention and reduction.
- Cleave, P. (2021, January 18). Advantages Of Questionnaires In Online Research. Smart Survey.
- DeFranzo, E. (2021). What's the difference between qualitative and quantitative research?
- Ellen, S. (2017). Slovin's Formula Sampling Techniques. Sciencing. https://sciencing.com/slovins-formula-sampling-techniques-5475547.html.
- Elwell, N., & Williams, Y. (2016). If You Care About the Environment, You Should Care About Gender.
- Erickson, F. (2007). Ways of seeing video: Toward a phenomenology of viewing minimally edited . Video Research in the Learning Sciences. .
- Foresight Clinical Services. (2019). IS CCTV EVIDENCE ENOUGH TO PROSECUTE? Foresight.

- Garis, L. (2018). CRIMINAL INVESTIGATIONS PROCESSES, PRACTICES AND THINKING.
- Gehl, R., & Plecas, D. (2019). Introduction to Criminal Investigation: Processes, Practices and Thinking. BCcampus.
- Gillwald, A., Mothobi, O., Ndiwalana, A., & Tusubira, T. (2019). The state of ICT in Uganda.
- Goradia, G. D. (2020). Surveillance video auditing services and their challenges. 2.
- JAMES, J. J. (2021, 67). UGNANDA: IT'S TIME UGANDA PROVES ITS CCTV CAMERAS ARE NOT SCARECROWS.
- Jeanne, D. (2018, 11 21). 1076 Police Officers Undergoing Training to Monitor CCTV.
- Kasingye. (2019, 728). CCTV Video Footages From Uganda Police Force Control Rooms Leaked, the Officers Face Prosecution Over it.
- Kasingye, A. (2019, 7 26). Police officers face prosecution for sharing CCTV footage. The independent.
- Kazibwe, K. (2019, 11 28). Police commanders trained in using CCTV cameras as Museveni prepares to open new command centre.
- Laney, C., & Loftus, E. F. (2021). Eyewitness testimony and memory biases. Noba textbook series: Psychology. Champaign.
- Lemke, J. (2007). Video epistemology in-and-outside the box: Traversing attentional spaces.

 Video Research in the Learning Sciences.
- Lindfors, K., & Viitanen, L. (2021, 09 17). Product / service focus: How to choose what to measure with KEIs.

- Lubowa, F. (2019, 9 2). How you can access Police CCTV footage. https://youtu.be/f6v-ZhOZXBk?t=13.
- MailOnline News. (2021, 09 5). Shock twist in search for missing toddler 'AJ' as family friend reveals crucial CCTV footage of the moment the three-year-old disappeared has been ERASED and claims the toddler has been abducted 'without a doubt.
- Manchester Video. (2019). GDPR How long should you retain CCTV?
- Masaba, S., & Kiwawulo, C. (2020). Several incidents have of recent happened in Kampala Metropolitan Policing (KMP) area, where there are cameras, but the footage capturing them has since gone missing. Kampala: New Vision.
- Matheson, K. (2014). Video's Role in the Criminal Justice Process: DRC to ICC. New tactics in human rights.
- Matsiko, H. (2015). How CMI, Police spied on opposition, MPs, media houses. The Independent.
- McRoberts, M. (2018). Florida police officers caught disconnecting man's surveillance cameras. abc Action News.
- Ministry of Finance, Planning and Economic Development. (2018). THE PROPOSAL TO BORROW UP TO USD 104.0 MILLION FROM STANDARD CHARTERED BANK TO FINANCE THE NATIONAL CCTV NETWORK EXPANSION PROJECT. Kampala: Ministry of Finance, Planning and Economic Development.
- Osuta, Y. (2019). CCTV Video Footages From Uganda Police Force Control Rooms Leaked, the Officers Face Prosecution Over it.
- Palmer, G. (2017). Presenting CCTV Evidence In Court: A Case Study. Security Solutions.

- Piza, E. L., Welsh, B. C., Farrington, D. P., & Amanda, L. T. (2019). CCTV surveillance for crime prevention. A 40-year systematic ear systematic. City University of New York (CUNY.
- QuestionPro Survey Software. (2021). Exploratory research: Definition and characteristics. QuestionPro.
- Ranalli, M. (2019). Conclusive Evidence? Some Thoughts on the Limitations and Influence of Video Evidence. LEXIPOL.
- Readingcraze. (2018, 618). Quantitative and Qualitative Paradigms of Research.
- Research Evaluation Consulting. (2021). Retrieved from Research Evaluation Consulting: https://researchevaluationconsulting.com/six-key-evaluation-challenges/
- Saferspaces. (2021). Closed Circuit Television (CCTV) and Crime Prevention.
- Sewanyana, Y. (2018, 10 19). 3000 Police Officers to be trained in CCTV management.
- Singapore CCTV. (2021). Implementation of the audit.
- Tannenbaum, C., Greaves, L., & Graham, I. D. (2016, 10 27). Why sex and gender matter in implementation research.
- THE INDEPENDENT. (2020, 7 18). Inside the national CCTV command centre.
- The Law Reform Commission of Uganda. (2020). 160. Right of adverse party as to writing used to refresh memory. ULII.
- The Observer China. (2021, May 15). How missing CCTV footage turned a Chinese family's tragedy into a national conspiracy.

The Witness. (2020, 7 18). Inside the Police CCTV Cameras Command Centre.

Tomer, S. (2018, 630). Key Experience Indicators: How to decide what to measure?

Tumusiime, B., & Bagala, A. (2021). Onebe's home CCTV footage goes missing. NATION.

Tunggal, A. T. (2021). Why is Access Control Important? UpGuard.

Turner, J. R. (2016). Triangulation: A technique to reduce bias and improve validity and reliability.

UBC Uganda. (2021, 11 16). Leaked police CCTV footage showing moments before the explosion near Kampala Central Police Station. .

https://twitter.com/ubctvuganda/status/1460556815092047874?lang=en.

Uganda Police Force. (2020). Annual Crime Report - 2020. Annual Crime Report, 84.

- Uganda Vision 2040. (2007). Uganda Vision 2040. https://consultations.worldbank.org/sites/default/files/materials/consultation-template/materials/vision20204011.pdf.
- UK CCTV. (2020). www.ukcctvinstallations.co.uk. Retrieved from Why do police request CCTV footage during investigation?: https://www.ukcctvinstallations.co.uk/blog/cctv-footage-used-in-crime-investigation/
- Vae Witness. (2021). Case Studies and Field Notes from the Video as Evidence Field Guide help filmers, investigators and researchers better document human rights abuse with video. Vae Witness.

Viseum. (2021). Best CCTV Performance. Viseum.

Ward, P. (2021). Management Theory of Henri Fayol: Summary, Examples. NanoGlobals.

Wilbroad, A. P. (2010). ADMISSIBILITY OF ELECTRONIC EVIDENCE IN UGANDA, IS IT 'AUTHENTIC'. Arinaitwe Patson Wilbroad.