



Major Organised Crime & Anti-Corruption

Agency

ANY REPLY OR SUBSEQUENT REFERENCE TO THIS COMMUNICATION SHOULD BE ADDRESSED TO THE DIRECTOR GENERAL AND NOT TO ANY OFFICER BY NAME AND THE FOLLOWING REFERENCE QUOTED

No _____

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Performance Report for Month Ending DECEMBER 31, 2015

NO. OF PERSONS ARRESTED & CHARGED					OFFENCES ARRESTED & CHARGED FOR				
	CURRENT MONTH		SINCE JAN 2015		OFFENCES	CURRENT MONTH		SINCE JAN 2015	
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED CRIME	6	6	26	26	BREACH OF THE C.P.A	1		26	21
					BREACH OF THE LAW REFORM ACT	3	3	177	135
PUBLIC SECTOR CORRUPTION	1	1	14	15	BREACH OF THE FIREARM ACT			2	3
					BREACH OF THE P.O.C.A			2	2
					CRIMINAL JUSTICE ACT	6	6	6	6
ECONOMIC/FINANCIAL CRIME	5	6	180	142	OBTAINING MONEY BY FALSE PRETENCE	2	3	13	13
					ATTEMPT TO PERVERT THE COURSE OF JUSTICE	2	2	4	4
POLICE CORRUPTION	3	2	47	33	BREACH OF THE LARCENY ACT	1	1	10	6
					RECEIVING STOLEN PROPERTY			1	1
					BREACH OF THE D.D.A			12	12
TOTAL	15	15	267	216	FORGERY			14	13
					TOTAL	15	15	267	216

NO. OF OPERATIONS CONDUCTED		
	CURRENT MONTH	SINCE JAN 2015
MAJOR ORGANISED CRIME	10	69
PUBLIC SECTOR CORRUPTION	-	25
ECONOMIC/FINANCIAL CRIME	8	151
POLICE CORRUPTION	-	45
TOTAL	18	290

NO. OF ASSETS/ITEMS SEIZED/RECOVERED

CONVEYANCE	CURRENT MONTH	TOTAL SINCE JAN 2015	I.T EQUIPMENTS	CURRENT MONTH	TOTAL SINCE JAN 2015	MONEY	CURRENT MONTH	TOTAL SINCE JAN 2015
MOTOR VEHICLES	-	7	COMPUTERS	-	12	POUND	-	-
BOAT	-	1	CELL PHONES	3	62	EURO	-	-
AIR CRAFT	-	-	TABLETS	-	2	US	-	\$41,870
			OTHER DIGITAL EQUIPMENT	-	16	JA	-	\$4,142,400
CONTRABAND	CURRENT MONTH	TOTAL SINCE JAN 2015	ARMS & AMMUNITION	CURRENT MONTH	TOTAL SINCE JAN 2015	CAN	-	\$400
						REAL ESTATE	CURRENT MONTH	TOTAL SINCE JAN 2015
DRUGS	-	Cocaine 61 Lbs	RIFLES	-	-	RESIDENTIAL	-	-
	-	Ganja 72Lbs		-	-	COMMERCIAL	-	-
PRECURSOR	-	-	REVOLVERS	-	1	UNDEVELOPED	-	-
UNCUSTOMED	-	-	PISTOLS	1	3		-	-
COUNTERFEIT FOODS	-	-	AMMO	13	152		-	-

NO. OF ASSETS FORFEITED

CONVEYANCE	CURRENT MONTH	TOTAL SINCE JAN 2015	I.T EQUIPMENTS	CURRENT MONTH	TOTAL SINCE JAN 2015
MOTOR VEHICLES	-	-	COMPUTERS	-	-
BOAT	-	-	CELL PHONES	-	-
AIR CRAFT	-	-	TABLETS	-	-
MONEY	CURRENT MONTH	SINCE JAN 2015	REAL ESTATE	CURRENT MONTH	SINCE JAN 2015
POUND	-	-	RESIDENTIAL	-	-
EURO	-	-	COMMERCIAL	-	-
US	-	\$12,306.00	UNDEVELOPED	-	-
JA	-	\$196,000	OTHER	-	-