

## 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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### End of Year Performance Report-2014

NO. OF PERSONS ARRESTED			OFFENCES ARRESTED FOR	ARRESTED		CHARGED	
	DEC	SINCE JAN 2014		DEC	SINCE JAN 2014	DEC	SINCE JAN 2014
MAJOR ORGANISED CRIME	1	14	BREACH OF THE C.P.A	-	26	2	22
			BREACH OF THE LAW REFORM ACT	16	488	7	244
			OBTAINING MONEY BY FALSE PRETENCE	-	6	-	5
PUBLIC SECTOR CORRUPTION	4	23	ATTEMPT TO PERVERT THE COURSE OF JUSTICE	-	8	-	7
ECONOMIC/FINANCIAL CRIME	23	488	EXTORTION	-	-	-	-
			MONEY LAUNDERING	-	1	-	1
POLICE CORRUPTION	-	52	LARCENY	-	9	-	5
			BREACH OF THE D.D.A	-	-	-	-
OTHER	3	20	FORGERY	-	-	4	-
TOTAL	31	597	OTHER	3	59	3	52
			TOTAL	19	597	16	336

NO. OF OPERATIONS CONDUCTED	DEC	SINCE JAN 2014
MAJOR ORGANISED CRIME	1	284
PUBLIC SECTOR CORRUPTION	1	
ECONOMIC/FINANCIAL CRIME	3	
POLICE CORRUPTION	4	
OTHERS	13	
TOTAL	22	284

NO. OF ASSETS/ITEMS SEIZED/RECOVERED								
CONVEYANCE	DEC	SINCE JAN 2014	I.T EQUIPMENTS	DEC	SINCE JAN 2014	MONEY	DEC	SINCE JAN 2014
MOTOR VEHICLES	-	29	COMPUTERS	1	6	POUND	-	-
VESSELS	-	-	CELL PHONES	2	12	EURO	-	-
AIR CRAFT	-	-	TABLETS	-	-	US	100	44,340.00
OTHER	-	-	OTHER	-	-	JA	\$144,620	\$2,875,760.00
						CAN	-	155
CONTRABAND	DEC	SINCE JAN 2014	ARMS & AMMUNITION	DEC	SINCE JAN 2014	REAL ESTATE	DEC	SINCE JAN 2014
DRUGS	8.7OZ (ganja)	8.7OZ	RIFLES	-	-	RESIDENTIAL	-	-
PRECURSOR	-	-	REVOLVERS	-	1	COMMERCIAL	-	-
UNCUSTOMED	-	-	PISTOLS	1	2	UNDEVELOPED	-	-
COUNTERFEIT FOODS	-	-	AMMO	16	39			
OTHER	-	-	OTHER	-	-	OTHER	-	-

NO. OF ASSETS FORFEITED								
CONVEYANCE	DEC	SINCE JAN 2014	I.T EQUIPMENTS	DEC	SINCE JAN 2014	MONEY	DEC	SINCE JAN 2014
MOTOR VEHICLES	-	-	COMPUTERS	-	4	POUND	-	-
VESSELS	-	-	CELL PHONES	-	8	EURO	-	-
AIR CRAFT	-	-	TABLETS	-	-	US	-	-
OTHER	-	-	OTHER	-	-	JA	\$800,000	\$880,000
						OTHER	-	-
						REAL ESTATE	DEC	SINCE JAN 2014
						RESIDENTIAL	-	-
						COMMERCIAL	-	-
						UNDEVELOPED	-	-
						OTHER	-	-
						TOTAL	NIL	NIL

NB. TOTAL DYNAMICS ARE SUBJECTED TO CHANGE