

## Major Organised Crime & Anti-Corruption Agency

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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. \_\_\_\_\_

### Performance Report for Month Ending December 31, 2016

NO. OF PERSONS <b>ARRESTED</b>	<b>CURRENT MONTH</b>		<b>SINCE JAN 2016</b>		<b>OFFENCES</b>	<b>CURRENT MONTH</b>		<b>SINCE JAN 2016</b>	
	<b>ARREST</b>	<b>CHARGE</b>	<b>ARREST</b>	<b>CHARGE</b>		<b>ARREST</b>	<b>CHARGE</b>	<b>ARREST</b>	<b>CHARGE</b>
<b>MAJOR ORGANISED CRIME</b>	<b>1</b>	<b>1</b>	<b>17</b>	<b>16</b>	BREACH OF THE C.P.A	<b>2</b>	<b>2</b>	<b>24</b>	<b>18</b>
					FORGERY	-	-	<b>6</b>	<b>7</b>
					BREACH OF THE LAW REFORM ACT	-	-	<b>36</b>	<b>25</b>
<b>PUBLIC SECTOR CORRUPTION</b>	<b>2</b>	<b>2</b>	<b>10</b>	<b>10</b>	BREACH OF THE FIREARM ACT	-	-	<b>4</b>	<b>5</b>
					BREACH OF THE ANTI GANG ACT	-	-	<b>1</b>	<b>1</b>
<b>ECONOMIC/FINANCIAL CRIME</b>	<b>-</b>	<b>-</b>	<b>42</b>	<b>33</b>	OBTAINING MONEY BY FALSE PRETENCE	-	-	<b>1</b>	<b>2</b>
					ATTEMPT TO PERVERT THE COURSE OF JUSTICE	-	-	<b>1</b>	<b>1</b>
<b>POLICE CORRUPTION</b>	<b>-</b>	<b>-</b>	<b>31</b>	<b>25</b>	BREACH OF THE LARCENY ACT	-	-	<b>13</b>	<b>13</b>
					CHILD PORNOGROPHY	-	-	<b>3</b>	<b>2</b>
					BREACH OF THE D.D.A	-	-	<b>9</b>	<b>8</b>
<b>TOTAL</b>	<b>3</b>	<b>3</b>	<b>100</b>	<b>84</b>	BREACH OF THE P.O.C.A	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
					CREATING PUBLIC MISCHIEF	-	-	<b>1</b>	<b>1</b>
					<b>TOTAL</b>	<b>3</b>	<b>3</b>	<b>100</b>	<b>84</b>

**NO. OF OPERATIONS CONDUCTED**

	<b>CURRENT MONTH</b>	<b>SINCE JAN 2016</b>
<b>MAJOR ORGANISED CRIME</b>	<b>2</b>	<b>77</b>
<b>PUBLIC SECTOR CORRUPTION</b>	<b>3</b>	<b>31</b>
<b>ECONOMIC/FINANCIAL CRIME</b>	<b>4</b>	<b>56</b>
<b>POLICE CORRUPTION</b>	<b>6</b>	<b>35</b>
<b>TOTAL</b>	<b>15</b>	<b>199</b>

**OPERATIONAL RESULTS**

<b>NO. OF OPERATIONS</b>	<b>CURRENT MONTH</b>	<b>TOTAL SINCE JAN 2016</b>
	<b>15</b>	<b>199</b>
<b>NO. OF SEIZURES</b>	<b>2</b>	<b>37</b>
<b>DISRUPTIONS</b>	<b>-</b>	<b>1</b>

## ASSETS/ITEMS SEIZED/RECOVERED

ARMS & AMMUNITION		CURRENT MONTH	TOTAL SINCE JAN 2016	I.T EQUIPMEN T	CURRENT MONTH	TOTAL SINCE JAN 2016	MONEY	CURRENT MONTH	TOTAL SINCE JAN 2016
RIFLES		-	2	COMPUTERS	-	47	POUND	-	-
REVOLVERS		-	-	HARD DRIVE	-	1		-	-
PISTOLS		-	7	CELL PHONES	10	90	EURO	-	-
AMMO	M16	-	11	TABLETS	-	6	US	-	\$15,601.00
	9MM	-	80	SIM CARDS	-	28	JA	\$63,000.00	\$3,961,800.00
CONTRABAND		CURRENT MONTH	TOTAL SINCE JAN 2016	MEMORY CARDS	-	13	CAN	-	-
				FLASH DRIVES	-	12	REAL ESTATE	CURRENT MONTH	TOTAL SINCE JAN 2016
DRUGS	COCAINE	-	471.73 kg <sup>1</sup>	GPS DEVICES	-	3	RESIDENTIAL	-	-
	MARIJUANA	-	16,924.80lbs <sup>2</sup>	CONVEYANCE	CURRENT MONTH	TOTAL SINCE JAN 2016	COMMERCIAL	-	-
PRECURSOR		-	-	MOTOR VEHICLES	-	3	UNDEVELOPED	-	-
UNCUSTOMED		-	-	BOAT	-	5 <sup>3</sup>		-	-
COUNTERFEIT FOODS		-	-	AIR CRAFT	-	-	-	-	-

## ASSETS FORFEITED

CONVEYANCE	CURRENT MONTH	TOTAL SINCE JAN 2016	I.T EQUIPMENT	CURRENT MONTH	TOTAL SINCE JAN 2016
MOTOR VEHICLES	-	1	COMPUTERS	-	-
BOAT	-	-	CELL PHONES	-	-
AIR CRAFT	-	-	TABLETS	-	-
MONEY	CURRENT MONTH	SINCE JAN 2016	REAL ESTATE	CURRENT MONTH	SINCE JAN 2016
POUND	-	-	RESIDENTIAL	-	-
EURO	-	-	COMMERCIAL	-	-
US	-	\$25,000	UNDEVELOPED	-	-
JA	-	\$270,050	OTHER	-	-

<sup>1</sup> Includes 124.2 kg seized by Canadian authorities in Toronto and 18.2 kg seized by Costa Rican authorities based on MOCA intelligence.

<sup>2</sup> Includes 12,545 lbs. seized by US (8,200 lbs) and Costa Rican authorities based on MOCA Intelligence.

<sup>3</sup> Includes 3 'Go Fast' boats seized by US and Costa Rican Authorities.