

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

No

Major Organised Crime & Anti-Corruption Agency

2 Oxford Road, 7th & 8th Floors, NCB (South) Tower, Kingston 5 Phone: 1-800-CORRUPT (267-7878), 906-5848, 754-0600 Fax: [876]-926-9652 Email: <u>info@moca.gov.jm</u>, Website: <u>www.moca.gov.jm</u>

Performance Report for October 2022

NO. OF PERSONS ARRESTED				OFFENCES ARRESTED & CHARGED FOR					
	CURRENT MONTH		SINCE JAN 2022		OFFENCES	CURRENT MONTH		SINCE JAN 2022	
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED CRIME					BREACH OF THE C.P.A			1	1
	-	-	-	-	FORGERY			3	3
					BREACH OF THE LAW REFORM ACT			9	9
PUBLIC SECTOR CORRUPTION	-	-	2	2	BREACH OF THE FIREARM ACT				
					BREACH OF THE INCOME TAX ACT BREACH OF THE ANTI GANG ACT				
ECONOMIC/FINANCIAL CRIME			14	14	OBTAINING MONEY BY FALSE PRETENCE ATTEMPT TO PERVERT THE				
					COURSE OF JUSTICE				
POLICE CORRUPTION	-	-	-	-	BREACH OF THE LARCENY ACT FRAUD				
					BREACH OF THE D.D.A				
OTHER	-	-	-	-	BR OF THE POCA CYBERCRIME ACT			3	3
TOTAL	-	-	16	16	BREACH OF THE CHILD PORNOGRAPHY ACT OTHER				
					TOTAL			16	16

NO. OF OPERATIONS CONDUCTED							
	CURRENT MONTH	SINCE JAN 2022					
MAJOR ORGANISED CRIME	-	1					
PUBLIC SECTOR CORRUPTION		3					
ECONOMIC/FINANCIAL CRIME		9					
POLICE CORRUPTION	-	-					
OPERATION WITH PARTNERS	1	6					
OTHERS	-	3					
TOTAL	1	21					