

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 | | | | | |
| | | | | | | | |