

"No one is above the law"

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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## **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: info@moca.gov.jm, Website: www.moca.gov.jm

## **Performance Report for JANUARY 2023**

NO. OF PERSONS ARRESTED				OFFENCES ARRESTED & CHARGED FOR					
	CURRENT MONTH		SINCE JAN 2023		OFFENCES	CURRENT MONTH		SINCE JAN 2023	
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED CRIME					BREACH OF THE C.P.A FORGERY				
CKIME					BREACH OF THE				2
					LAW REFORM ACT BREACH OF THE	2	2	2	2
PUBLIC SECTOR CORRUPTION					FIREARM ACT				
CORRUPTION					BREACH OF THE INCOME TAX ACT BREACH OF THE				
					ANTI GANG ACT OBTAINING				
ECONOMIC/FINANCIAL CRIME	2	2	2	2	MONEY BY FALSE PRETENCE				
					ATTEMPT TO PERVERT THE COURSE OF				
					JUSTICE BREACH OF THE				
POLICE CORRUPTION					LARCENY ACT FRAUD				
					BREACH OF THE D.D.A				
OTHER					BR OF THE POCA				
					CYBERCRIME ACT				
TOTAL	2	2	2	2	BREACH OF THE CHILD PORNOGRAPHY ACT				
					OTHER				
					TOTAL	2	2	2	2

NO. OF OPERATIONS CONDUCTED						
	CURRENT MONTH	SINCE JAN 2023				
MAJOR ORGANISED CRIME						
PUBLIC SECTOR CORRUPTION						
ECONOMIC/FINANCIAL CRIME	1	1				
POLICE CORRUPTION						
OPERATION WITH PARTNERS						
OTHERS						
TOTAL	1	1				