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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

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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 MAY 2023

NO. OF PERSONS ARRESTED					OFFENCES ARRESTED & CHARGED FOR				
		RENT NTH	SINCE JAN 2023		OFFENCES	CURRENT MONTH		SINCE JAN 2023	
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED					BREACH OF THE C.P.A				
CRIME					FORGERY BREACH OF THE			2	2
					LAW REFORM ACT			2	4
PUBLIC SECTOR	1	1	7	7	BREACH OF THE FIREARM ACT				
CORRUPTION					BREACH OF THE INCOME TAX ACT				
CYBER CRIME					BREACH OF THE ANTI GANG ACT				
ECONOMIC/FINANCIAL CRIME			2	2	OBTAINING MONEY BY FALSE PRETENCE				
CKIME					ATTEMPT TO PERVERT THE COURSE OF JUSTICE				
POLICE COPPLICATION					BREACH OF THE LARCENY ACT				
POLICE CORRUPTION					FRAUD			4	4
					BREACH OF THE D.D.A				
OTHER					BR OF THE POCA	1	1	3	3
					CYBERCRIME ACT				
TOTAL	1	1	9	9	BREACH OF THE CHILD PORNOGRAPHY ACT OTHER				
					TOTAL	1	1	9	9

NO. OF OPERATIONS CONDUCTED							
	CURRENT MONTH	SINCE JAN 2023					
MAJOR ORGANISED CRIME	-	-					
PUBLIC SECTOR CORRUPTION	1	3					
ECONOMIC/FINANCIAL CRIME	1	5					
CYBER CRIME	-	-					
POLICE CORRUPTION	-	-					
OPERATION WITH PARTNERS	-	-					
OTHERS	-	-					
TOTAL	2	8					