

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

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 September 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	1	1	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	1	1	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			3	3
					CYBERCRIME ACT				
TOTAL	1	1	16	16	BREACH OF THE CHILD PORNOGRAPHY ACT				
					OTHER				
					TOTAL	1	1	16	16

NO. OF OPERATIONS CONDUCTED

	CURRENT MONTH	SINCE JAN 2022
MAJOR ORGANISED CRIME	-	1
PUBLIC SECTOR CORRUPTION		3
ECONOMIC/FINANCIAL CRIME	1	9
POLICE CORRUPTION	-	-
OPERATION WITH PARTNERS	-	5
OTHERS	-	3
TOTAL	1	20