

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

Performance Report for JULY 2021

NO. OF PERSONS ARRESTED					OFFENCES ARRESTED & CHARGED FOR				
	CURRENT MONTH		SINCE JAN 2021		OFFENCES	CURRENT MONTH		SINCE JAN 2021	
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED CRIME	-	-	3	3	BREACH OF THE C.P.A	-	-	1	1
					FORGERY	-	-	2	2
					BREACH OF THE LAW REFORM ACT	3	1	6	4
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	3	1	10	8	OBTAINING MONEY BY FALSE PRETENCE	-	-	3	3
					ATTEMPT TO PERVERT THE COURSE OF JUSTICE	-	-	-	-
POLICE CORRUPTION	-	-	1	1	BREACH OF THE LARCENY ACT	-	-	1	1
					FRAUD	-	-	-	-

					BREACH OF THE D.D.A	-	-	3	3
OTHER	-	-	1	3	BR OF THE POCA	-	-	-	-
					CYBERCRIME ACT	-	-	-	-
TOTAL	3	1	17	17	BREACH OF THE CHILD PORNOGRAPH Y ACT	-	-	-	-
					OTHER	-	-	1	3
					TOTAL	3	1	17	17

NO. OF OPERATIONS CONDUCTED		
	CURRENT MONTH	SINCE JAN 2021
MAJOR ORGANISED CRIME	-	-
PUBLIC SECTOR CORRUPTION	-	-
ECONOMIC/FINANCIAL CRIME	-	1
POLICE CORRUPTION	-	-
OPERATION WITH PARTNERS	-	3
OTHERS	-	7
TOTAL	-	11
NO. OF SEIZURES	-	-