

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			
110_	 	 	

## **Major Organised Crime & Anti-Corruption Agency**

2 Oxford Road, 7<sup>th</sup> & 8<sup>th</sup> 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 March 2022**

NO. OF PERSONS ARRESTED				OFFENCES ARRESTED & CHARGED FOR					
		RENT NTH	SINCE JAN 2022		OFFENCES	CURRENT MONTH		SINCE JAN 2022	
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED					BREACH OF THE C.P.A				
CRIME	-	-	-	-	FORGERY			2	2
					BREACH OF THE LAW REFORM ACT	2	2	6	6
PUBLIC SECTOR					BREACH OF THE FIREARM ACT				
CORRUPTION			1	1	BREACH OF THE INCOME TAX ACT BREACH OF THE ANTI GANG ACT				
ECONOMIC/FINANCIAL CRIME	2	2	8	8	OBTAINING MONEY BY FALSE PRETENCE ATTEMPT TO PERVERT THE COURSE OF				
POLICE CORRUPTION					JUSTICE BREACH OF THE LARCENY ACT FRAUD				
					BREACH OF THE D.D.A				
OTHER					BR OF THE POCA			1	1
					CYBERCRIME ACT				
TOTAL	2	2	9	9	BREACH OF THE CHILD PORNOGRAPHY ACT OTHER				
					TOTAL	2	2	9	9

NO. OF OPERATIONS CONDUCTED						
	CURRENT MONTH	SINCE JAN 2022				
MAJOR ORGANISED CRIME						
PUBLIC SECTOR CORRUPTION		1				
ECONOMIC/FINANCIAL CRIME	1	3				
POLICE CORRUPTION						
OPERATION WITH PARTNERS		2				
OTHERS						
TOTAL	1	6				
NO. OF SEIZURES	-	2				