

## 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](mailto:info@moca.gov.jm), Website: [www.moca.gov.jm](http://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 DECEMBER, 2019

NO. OF PERSONS <b>ARRESTED</b>	<b>CURRENT MONTH</b>		<b>SINCE JAN 2019</b>		<b>OFFENCES</b>	<b>CURRENT MONTH</b>		<b>SINCE JAN 2019</b>	
	<b>ARREST</b>	<b>CHARGE</b>	<b>ARREST</b>	<b>CHARGE</b>		<b>ARREST</b>	<b>CHARGE</b>	<b>ARREST</b>	<b>CHARGE</b>
	<b>MAJOR ORGANISED CRIME</b>	-	-	-		-	BREACH OF THE C.P.A	-	-
					FORGERY	-	-	5	4
					BREACH OF THE LAW REFORM ACT	-	-	8	8
<b>PUBLIC SECTOR CORRUPTION</b>					BREACH OF THE FIREARM ACT	-	-	-	-
					BREACH OF THE INCOME TAX ACT	-	-	-	-
					BREACH OF THE ANTI GANG ACT	-	-	-	-
<b>ECONOMIC/FINANCIAL CRIME</b>			25	24	OBTAINING MONEY BY FALSE PRETENCE	-	-	6	6
					ATTEMPT TO PERVERT THE COURSE OF JUSTICE	-	-	1	1
<b>POLICE CORRUPTION</b>			13	13	BREACH OF THE LARCENY ACT			5	5
					FRAUD	-	-	-	-
					BREACH OF THE D.D.A	-	-	-	-
<b>OTHER</b>			2	2	BR OF THE POCA	-	-	4	4
					CYBERCRIME ACT	-	-	-	-
<b>TOTAL</b>			40	39	BREACH OF THE CHILD PORNOGRAPHY ACT	-	-	-	-
					OTHER	-	-	3	3
					<b>TOTAL</b>			40	39

**NO. OF OPERATIONS CONDUCTED**

	<b>CURRENT MONTH</b>	<b>SINCE JAN 2019</b>
<b>MAJOR ORGANISED CRIME</b>	-	<b>9</b>
<b>PUBLIC SECTOR CORRUPTION</b>		<b>2</b>
<b>ECONOMIC/FINANCIAL CRIME</b>		<b>3</b>
<b>POLICE CORRUPTION</b>	-	<b>7</b>
<b>OPERATION WITH PARTNERS</b>	-	<b>9</b>
<b>OTHERS</b>	<b>1</b>	<b>14</b>
<b>TOTAL</b>	<b>1</b>	<b>45</b>
<b>NO. OF SEIZURES</b>	-	-