

"No one is above the law"

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, 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 AUGUST 2021

| NO. OF PERSONS ARRESTED | | | | OFFENCES ARRESTED & CHARGED FOR | | | | | |
|-----------------------------|--------|-------------|----------------|---------------------------------|--|------------------|--------|----------------|--------|
| | | RENT NTH | SINCE JAN 2021 | | OFFENCES | CURRENT MONTH | | SINCE JAN 2021 | |
| | ARREST | CHARGE | ARREST | CHARGE | | ARREST | CHARGE | ARREST | CHARGE |
| MAJOR ORGANISED | | | | | BREACH OF THE C.P.A | 1 | 1 | 2 | 2 |
| CRIME | - | - | 3 | 3 | FORGERY | - | - | 2 | 2 |
| | | | | | BREACH OF THE LAW REFORM ACT | - | - | 6 | 4 |
| PUBLIC SECTOR | | | 2 | 2 | BREACH OF THE FIREARM ACT | - | - | - | - |
| CORRUPTION | - | - | _ | | BREACH OF THE INCOME TAX ACT | - | - | - | - |
| | | | | | BREACH OF THE ANTI GANG ACT | - | - | - | - |
| ECONOMIC/FINANCIAL CRIME | - | - | 10 | 8 | OBTAINING MONEY BY FALSE PRETENCE | - | - | 3 | 3 |
| CRIVIE | | | | | ATTEMPT TO PERVERT THE COURSE OF JUSTICE | - | - | • | - |
| POLICE CORRUPTION | 1 | 1 | 2 | 2 | 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 | 18 | 18 | BREACH OF THE CHILD PORNOGRAPHY ACT | - | - | - | - |
| | | | | | OTHER | - | - | 1 | 3 |
| | | | | | TOTAL | 1 | 1 | 18 | 18 |

| NO. OF OPERATIONS CONDUCTED | | | | | | |
|-----------------------------|------------------|----------------|--|--|--|--|
| | CURRENT MONTH | SINCE JAN 2021 | | | | |
| MAJOR ORGANISED CRIME | - | - | | | | |
| PUBLIC SECTOR CORRUPTION | - | - | | | | |
| ECONOMIC/FINANCIAL CRIME | - | 1 | | | | |
| POLICE CORRUPTION | - | - | | | | |
| OPERATION WITH PARTNERS | 1 | 4 | | | | |
| OTHERS TOTAL | - | 7 | | | | |
| TOTAL | - | 12 | | | | |
| NO. OF SEIZURES | - | - | | | | |