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

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No \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

**Performance Report for MARCH 2023**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **NO. OF PERSONS ARRESTED** | | | | | **OFFENCES ARRESTED & CHARGED**  **FOR** | | | | |
|  | **CURRENT MONTH** | | **SINCE JAN 2023** | | **OFFENCES** | **CURRENT MONTH** | | **SINCE JAN 2023** | |
| **ARREST** | **CHARGE** | **ARREST** | **CHARGE** | **ARREST** | **CHARGE** | **ARREST** | **CHARGE** |
| **MAJOR ORGANISED CRIME** |  |  |  |  | **BREACH OF THE C.P.A** |  |  |  |  |
| **FORGERY** |  |  |  |  |
|  |  |  |  | **BREACH OF THE LAW REFORM ACT** |  |  | **2** | **2** |
| **PUBLIC SECTOR CORRUPTION**  **CYBER CRIME** |  |  |  |  | **BREACH OF THE FIREARM ACT**  **BREACH OF THE INCOME TAX ACT** |  |  |  |  |
| **BREACH OF THE ANTI GANG ACT** |  |  |  |  |
| **ECONOMIC/FINANCIAL CRIME** |  |  | **2** | **2** | **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**  **CYBERCRIME ACT** |  |  |  |  |
| **TOTAL** | **-** | **-** | **2** | **2** | **BREACH OF THE CHILD PORNOGRAPHY ACT** |  |  |  |  |
| **OTHER** |  |  |  |  |
| **TOTAL** | **-** | **-** | **2** | **2** |

|  |  |  |
| --- | --- | --- |
| **NO. OF OPERATIONS CONDUCTED** | | |
|  | **CURRENT MONTH** | **SINCE JAN 2023** |
| **MAJOR ORGANISED CRIME** |  |  |
| **PUBLIC SECTOR CORRUPTION** | **2** | **2** |
| **ECONOMIC/FINANCIAL CRIME** | **1** | **2** |
| **CYBER CRIME** |  |  |
| **POLICE CORRUPTION** |  |  |
| **OPERATION WITH PARTNERS** |  |  |
| **OTHERS** |  |  |
| **TOTAL** | **3** | **4** |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **ASSETS/ITEMS SEIZED/RECOVERED** | | | | | | | | | | |
| **ARMS & AMMUNITION** | **CURRENT MONTH** | | **TOTAL SINCE JAN 2023** | **I.T EQUIPTMENT** | **CURRENT MONTH** | **TOTAL SINCE JAN 2022** | **MONEY** | | **CURRENT MONTH** | **TOTAL SINCE**  **JAN 2023** |
| **Rifles** | - | | - | **Computers** | - |  | **Pound** | Cash | - |  |
| **Revolvers** | - | | - | **Hard Drive** | 1 | **1** | Cheque | - | - |
| **Pistols** |  | |  | **Cell Phones** | 7 | **14** | **Euro** | Cash | - |  |
| **Ammunition** | **M16** | **-** | **-** | **Tablets** | 2 | **2** | Cheque | - | - |
| **9MM** |  |  | **Modem/Adopter** | - | **-** | **US** | Cash | 7395.00 | 7395.00 |
| **Contraband** | **CURRENT MONTH** | | **TOTAL SINCE JAN 2023** | **CD/DVR** | - | **-** | Cheque | - | - |
| **Laptops** | 2 | **2** |
|  |  |  |
| **Memory/SD Cards** | - |  |
| **Drugs** | **Cocaine** | - | - | **Magnetic Card Reader** | - | **-** | **CAN** | Cash | - |  |
| **Marijuana** | - |  | **Point of Sale Machine** | - |  | Cheque |  |  |
| **Precursor** | - | | - | **Bank Cards** | - | **-** | **JA** | Cash | - |  |
| **UNCUSTOMED** | - | | - | **Other storage devices(PS3)** | - |  | Cheque | - | - |
| **Counterfeit**  **Foods** | - | | - | **SIM Cards** | **10** | **13** | **Real Estate** | | **CURRENT MONTH** | **TOTAL SINCE**  **JAN 2023** |
| **Conveyance** | **CURRENT MONTH** | **TOTAL SINCE JAN 2023** |
| Motor Vehicles | - | **-** |
|  | | | | Boats | - | **-** | Residential | | - | - |
| Air Craft | - | **-** | Commercial | | - | - |
|  | | | | | | | Undeveloped | | - | - |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **ASSETS FORFEITED** | | | | | |
| **CONVEYANCE** | **CURRENT MONTH** | **TOTAL SINCE JAN 2023** | **I.T EQUIPTMENT** | **CURRENT MONTH** | **TOTAL SINCE JAN 2023** |
| **MOTOR VEHICLES** | **-** | **-** | **COMPUTERS** | **-** | **-** |
| **BOAT** | **-** | **-** | **CELL PHONES** | **-** | **-** |
| **AIR CRAFT** | **-** | **-** | **TABLETS** | **-** | **-** |
| **MONEY** | **CURRENT MONTH** | **SINCE JAN 2023** | **REAL ESTATE** | **CURRENT MONTH** | **SINCE JAN 2023** |
|
| **POUND** | **-** | **-** | **RESIDENTIAL** | **-** | - |
| **EURO** | **-** | **-** | **COMMERCIAL** | **-** | - |
| **US** | **-** | **-** | **UNDEVELOPED** | **-** | - |
| **JA** | **-** | **-** | **OTHER** | **-** | - |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **ASSETS/ITEMS SEIZED/RECOVERED ALONG WITH PARNERS** | | | | | | | | | | |
| **ARMS & AMMUNITION** | **CURRENT MONTH** | | **TOTAL SINCE JAN 2023** | **I.T EQUIPTMENT** | **CURRENT MONTH** | **TOTAL SINCE JAN 2023** | **MONEY** | | **CURRENT MONTH** | **TOTAL SINCE**  **JAN 2023** |
| **Rifles** | - | | - | **Computers** | - | **-** | **Pound** | Cash | - | - |
| **Revolvers** | - | | - | **Hard Drive** | - | **-** | Cheque | - | - |
| **Pistols** | - | | - | **Cell Phones** | - | **1** | **Euro** | Cash | - | - |
| **Ammunition** | **M16** | **-** | **-** | **Tablets** | - | **-** | Cheque | - | - |
| **9MM** | **-** | - | **Modem/Adopter** | - | **-** | **US** | Cash | - | - |
| **Contraband** | **CURRENT MONTH** | | **TOTAL SINCE JAN 2023** | **DVR** | - | **-** | Cheque | - | - |
| **Laptops** | - | **-** |
| **Memory/SD Cards** | - | **-** |
| **Drugs** | **Cocaine** | - | 7kg | **Flash Drives** | - | **-** | **CAN** | Cash | - | - |
| **Marijuana** | - | - | **CDs** | - | **-** | Cheque | - | - |
| **Precursor** | - | | - | **Bank Cards** | - | **-** | **JA** | Cash |  |  |
| **UNCUSTOMED** | - | | - | **Other storage devices(PS3)** | - | **-** | Cheque | - | - |
| **Counterfeit**  **Foods** | - | | - | **SIM Cards** | **-** | **-** | **Real Estate** | | **CURRENT MONTH** | **TOTAL SINCE**  **JAN 2023** |
| **Conveyance** | **CURRENT MONTH** | **TOTAL SINCE JAN 2023** |
| Motor Vehicles | - | **-** |
|  | | | | Boats | - | **-** | Residential | |  |  |
| Air Craft | - | **-** | Commercial | | - | - |
|  | | | | | | | Undeveloped | | - | - |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **ASSETS FORFEITED** | | | | | |
| **CONVEYANCE** | **CURRENT MONTH** | **TOTAL SINCE JAN 2023** | **I.T EQUIPTMENT** | **CURRENT MONTH** | **TOTAL SINCE JAN 2023** |
| **MOTOR VEHICLES** | **-** | **-** | **COMPUTERS** | **-** | **-** |
| **BOAT** | **-** | **-** | **CELL PHONES** | **-** | **-** |
| **AIR CRAFT** | **-** | **-** | **TABLETS** | **-** | **-** |
| **MONEY** | **CURRENT MONTH** | **SINCE JAN 2023** | **REAL ESTATE** | **CURRENT MONTH** | **SINCE JAN 2023** |
|
| **POUND** | **-** | **-** | **RESIDENTIAL** | **-** | - |
| **EURO** | **-** | **-** | **COMMERCIAL** | **-** | - |
| **US** | **-** | **-** | **UNDEVELOPED** | **-** | - |
| **JA** | **-** | **-** | **OTHER** | **-** | - |

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**KEY PERFORMANCE INDICATORS (KPI)**

|  |  |  |  |
| --- | --- | --- | --- |
| **PERIOD** | **NO. OF PERSONS**  **CHARGED FOR**  **INVOLVEMENT IN**  **ORGANISED CRIME** | **NO. OF PUBLIC SECTOR EMPLOYEES CHARGED FOR INVOLVEMENT IN CORRUPTION** | **NO. OF PERSONS CHARGED FOR ECONOMIC CRIME** |
| **CURRENT MONTH** | **-** | **-** | **-** |
| **TOTAL SINCE JAN 2023** | **-** |  | **2** |

|  |  |  |  |
| --- | --- | --- | --- |
| **PERIOD** | **NO. OF PERSONS CHARGED FOR FRAUD** | **NO. OF POLICE OFFICERS CHARGED FOR CORRUPTION** | **NO. OF PERSONS CHARGED FOR ATTEMPTING TO CORRUPT THE POLICE** |
| **CURRENT MONTH** | **-** | **-** | **-** |
| **TOTAL SINCE JAN 2023** |  | - | - |

|  |  |  |
| --- | --- | --- |
| **REPORTS** | **CURRENT MONTH** | **TOTAL SINCE JAN 2023** |
| **888-MOCATIP** | **-** | **11** |
| **NO. OF INTEL LOGS** | **579** | **1455** |
| **NO. OF CYBER RESPONSES** | **4** | **14** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **PERSONS ARRESTED & CHARGED** | | | | |
|  | **CURRENT MONTH** | | **TOTAL SINCE JAN 2023** | |
| **ARREST** | **CHARGE** | **ARREST** | **CHARGE** |
| **POLICE OFFICERS** | **-** | **-** | **-** | **-** |
| **PUBLIC SECTOR EMPLOYEES** | **-** | **-** | **-** | **-** |
| **LOTTERY SCAMMERS** | **-** | **-** | **2** | **2** |

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **INTEGRITY SCREENING** | | | | | **MEDIA &**  **COMMUNICATION** | | | | |
|  | | **CURRENT MONTH** | | **TOTAL SINCE JAN 2023** |
| **CURRENT MONTH** | | | | | **NO. OF LECTURES/**  **PRESENTATIONS** | | **1** | | **1** |
| **VETTING** | **None Adverse** | | **Adverse** | |
| **245** | | **13** | | **NO. OF PRESS RELEASES** | | **4** | | **8** |
| **POLYGRAPH** | **None Adverse** | | **Adverse** | **Further Interview** | **COMMUNITY**  **OUTREACH** | | **1** | | **3** |
| **40** | | **21** | **-** | **NO. OF MOCA SITE VISITS** | | **2067** | | **5029** |
| **SOCIAL MEDIA FOLLOWERS** | | | | |
| **EYE DETECT** | **None Adverse** | **Adverse** | **NO SCORE** | |
| **94** | **26** | **-** | |
|  | **CURRENT MONTH** | | **CURRENT TOTAL NO OF FOLLOWERS** | |
| **TOTAL NO. OF PERSONS VETTED** | **CURRENT MONTH** | | **TOTAL SINCE JAN 2023** | | **INSTAGRAM** | **67** | | **2856** | |
| **258** | | **1232** | | **TWITTER** | **12** | | **5859** | |
| **TOTAL NO. OF PERSONS POLYGRAPHED** | **61** | | **110** | |
| **FACEBOOK** | **-3** | | **2400** | |
| **TOTAL NO. OF EYE DETECT** | **120** | | **628** | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **BREAKDOWN OF COURT RESULTS** | | | | |  |  |
| **PERIOD** | **No. of persons convicted for major organized crimes** | **No. of public sector employees convicted for corruption** | **No. of persons convicted for economic crimes (excluding lottery scam)** | **No. of police officers convicted for corruption** | **No. of police officers convicted for other offences** | **No. of persons convicted for Cyber Crimes Act** |
| **CURRENT MONTH** | **-** | **-** | **-** | **-** | **1** | **-** |
| **TOTAL SINCE JAN 2023** | **-** | **1** | **-** | **-** | **1** |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **PERIOD** | **No. of civilians convicted for attempting to corrupt the police** | **No. of persons convicted for attempting to corrupt a public sector employee** | **No. of persons convicted for lottery scamming** | **No. of persons convicted for breaches of POCA** | **No. of persons convicted for other offences** |
| **CURRENT MONTH** | **-** | **-** | **1** | **-** | **-** |
| **TOTAL SINCE JAN 2023** | **1** | **-** | **1** | **-** |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **OVERALL COURT RESULTS** | | | | | | |
| **PERIOD** | **CONVICTION**  **Guilty After**  **Plea Trial** | **ACQUITTAL** | **NOLLE PROSEQUI** | **CASES DISMISSED**  **WITHOUT TRIAL** | **NO ORDER** | **NO. OF CASES BEFORE THE COURT** |
| **CURRENT MONTH** | **1 1** | **-** | **-** | **-** | **-** | 107 accused arising from 64 cases |
| **TOTAL SINCE JAN 2023** | **3 1** |  | - | **1** | **-** |