

"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

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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 October 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					BREACH OF THE C.P.A	2	2	4	4
CRIME	-	-	3	3	FORGERY	-	-	2	2
					BREACH OF THE LAW REFORM ACT	-	-	6	4
PUBLIC SECTOR CORRUPTION			4	4	BREACH OF THE FIREARM ACT	-	-	-	-
					BREACH OF THE INCOME TAX ACT	-	-	-	-
					BREACH OF THE ANTI GANG ACT	-	-	-	-
ECONOMIC/FINANCIAL CRIME	1 1	12	10	OBTAINING MONEY BY FALSE PRETENCE	-	-	3	3	
CKIME				ATTEMPT TO PERVERT THE COURSE OF JUSTICE	-	-		-	
POLICE CORRUPTION			2	2	BREACH OF THE LARCENY ACT	-	-	1	1
					FRAUD			1	1
					BREACH OF THE D.D.A	-	-	3	3
OTHER	2	2	3	5	BR OF THE POCA	1	1	3	3
					CYBERCRIME ACT	-	-	-	-
TOTAL	3 3	3	24	24	BREACH OF THE CHILD PORNOGRAPHY ACT	-	-	-	-
				OTHER	-	-	1	3	
					TOTAL			24	24

NO. OF OPERATIONS CONDUCTED						
	CURRENT MONTH	SINCE JAN 2021				
MAJOR ORGANISED CRIME	-	-				
PUBLIC SECTOR CORRUPTION		1				
ECONOMIC/FINANCIAL CRIME	2	3				
POLICE CORRUPTION	-	-				
OPERATION WITH PARTNERS	-	4				
OTHERS	-	7				
TOTAL	2	15				
NO. OF SEIZURES	-	-				