

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

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 2020

NO. OF PERSONS ARRESTED	CURRENT MONTH		SINCE JAN 2020		OFFENCES	CURRENT MONTH		SINCE JAN 2020	
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED CRIME	3	3	3	3	BREACH OF THE C.P.A			1	1
					FORGERY		1	-	1
					BREACH OF THE LAW REFORM ACT	4	4	7	5
PUBLIC SECTOR CORRUPTION	-	-	-	-	BREACH OF THE FIREARM ACT	-	-	-	-
					BREACH OF THE INCOME TAX ACT	-	-	-	-
					BREACH OF THE ANTI GANG ACT	-	-	-	-
ECONOMIC/FINANCIAL CRIME	4	5	9	8	OBTAINING MONEY BY FALSE PRETENCE			1	1
					ATTEMPT TO PERVERT THE COURSE OF JUSTICE	-	-	-	-
POLICE CORRUPTION	-	-	2	2	BREACH OF THE LARCENY ACT	-	-	-	-
					FRAUD			1	1
					BREACH OF THE D.D.A	3	3	4	4
OTHER	-	-	1	1	BR OF THE POCA	-	-	-	-
					CYBERCRIME ACT	-	-		
TOTAL	7	8	15	14	BREACH OF THE CHILD PORNOGRAPHY ACT	-	-	-	-
					OTHER			1	1
					TOTAL	7	8	15	14

NO. OF OPERATIONS CONDUCTED

	CURRENT MONTH	SINCE JAN 2020
MAJOR ORGANISED CRIME	-	1
PUBLIC SECTOR CORRUPTION	-	5
ECONOMIC/FINANCIAL CRIME	2	5
POLICE CORRUPTION	-	-
OPERATION WITH PARTNERS	-	-
OTHERS	-	3
TOTAL	2	14
NO. OF SEIZURES	-	-