

"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			

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 May 2022

NO. OF PERSONS ARRESTED					OFFENCES ARRESTED & CHARGED FOR				
CURRENT MONTH		SINCE JAN 2022		OFFENCES	CURRENT MONTH		SINCE JAN 2022		
ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE	
				BREACH OF THE C.P.A	1	1	1	1	
-	-	-	-	FORGERY			3	3	
				BREACH OF THE LAW REFORM ACT			7	7	
				BREACH OF THE FIREARM ACT					
1	1	2	2	BREACH OF THE INCOME TAX ACT BREACH OF THE					
			10	ANTI GANG ACT					
2	2	12	12	MONEY BY FALSE PRETENCE					
				ATTEMPT TO PERVERT THE COURSE OF					
				BREACH OF THE					
				FRAUD					
				BREACH OF THE D.D.A					
				BR OF THE POCA	2	2	3	3	
				CYBERCRIME ACT					
3	3	14	14	BREACH OF THE CHILD PORNOGRAPHY ACT OTHER					
				TOTAL	3	3	14	14	
	CUR MO ARREST - 1	CURRENT MONTH ARREST CHARGE 1 1 2 2	CURRENT SINCE MONTH ARREST CHARGE ARREST 1 1 2 2 2 12	CURRENT MONTH SINCE JAN 2022 ARREST CHARGE ARREST CHARGE 1 1 2 2 2 2 12 12 3 1 1 1 4 1 1 1 5 1 1 1 6 1 1 1 7 1 1 1 8 1 1 1 9 1 1 1 1 1 1 1 2 2 1 1 3 1 1 1 4 1 1 1 5 1 1 1 6 1 1 1 7 1 1 1 8 1 1 1 9 1 1 1 1 1 1 1	CURRENT MONTH ARREST CHARGE ARREST CHARGE FORGERY BREACH OF THE LAW REFORM ACT BREACH OF THE FIREARM ACT BREACH OF THE INCOME TAX ACT BREACH OF THE INCOME TAX ACT BREACH OF THE ANTI GANG ACT OBTAINING MONEY BY FALSE PRETENCE ATTEMPT TO PERVERT THE COURSE OF JUSTICE BREACH OF THE LARCENY ACT FRAUD BREACH OF THE D.D.A BR OF THE POCA CYBERCRIME ACT THE CHILD PORNOGRAPHY ACT OTHER	CURRENT SINCE JAN 2022 OFFENCES CURI MONTH	CURRENT SINCE JAN 2022 OFFENCES CURRENT MONTH	CURRENT SINCE JAN 2022 OFFENCES CURRENT MONTH SINCE	

NO. OF OPERATIONS CONDUCTED						
	CURRENT MONTH	SINCE JAN 2022				
MAJOR ORGANISED CRIME						
PUBLIC SECTOR CORRUPTION	1	2				
ECONOMIC/FINANCIAL CRIME	2	6				
POLICE CORRUPTION						
OPERATION WITH PARTNERS	3	5				
OTHERS	2	2				
TOTAL	8	15				
NO. OF SEIZURES	1	4				