

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 APRIL 2021

NO. OF PERSONS ARRESTED					OFFENCES ARRESTED & CHARGED				
	CURRENT MONTH		SINCE JAN 2021		OFFENCES	FOR CURRENT MONTH		SINCE JAN 2021	
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED					BREACH OF THE C.P.A			1	1
CRIME					FORGERY			2	2
					BREACH OF THE LAW REFORM ACT				
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			2	2	OBTAINING MONEY BY FALSE PRETENCE			2	2
CKIME					ATTEMPT TO PERVERT THE COURSE OF JUSTICE	-	-	-	-
POLICE CORRUPTION			1	1	BREACH OF THE LARCENY ACT			1	1
					FRAUD BREACH OF THE D.D.A				
OTHER			1	1	BR OF THE POCA	-	-	-	-
					CYBERCRIME ACT	-	-		
TOTAL			6	6	BREACH OF THE CHILD PORNOGRAPHY ACT	-	-	-	-
					OTHER				
					TOTAL			6	6

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