

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			
110	 	 	

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

2 Oxford Road, 7<sup>th</sup> & 8<sup>th</sup> 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 November 2022**

NO. OF PERSONS ARRESTED				OFFENCES ARRESTED & CHARGED FOR					
		RENT NTH	SINCE JAN 2022		OFFENCES	CURRENT MONTH		SINCE JAN 2022	
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED CRIME	-	-	-	-	BREACH OF THE C.P.A			1	1
					FORGERY			3	3
					BREACH OF THE LAW REFORM ACT	1	1	10	10
PUBLIC SECTOR CORRUPTION			2	2	BREACH OF THE FIREARM ACT				
		-			BREACH OF THE INCOME TAX ACT BREACH OF THE				
ECONOMIC/FINANCIAL CRIME	1			14 14	ANTI GANG ACT OBTAINING MONEY BY FALSE PRETENCE				
		1	14		ATTEMPT TO PERVERT THE COURSE OF JUSTICE				
POLICE CORRUPTION			-	-	BREACH OF THE LARCENY ACT FRAUD	2	2	2	2
		-			BREACH OF THE D.D.A				
OTHER	2	2	2	2	BR OF THE POCA			3	3
					CYBERCRIME ACT				
TOTAL	3	3	19	19	BREACH OF THE CHILD PORNOGRAPHY ACT OTHER				
					TOTAL	3	3	19	19

NO. OF OPERATIONS CONDUCTED						
	CURRENT MONTH	SINCE JAN 2022				
MAJOR ORGANISED CRIME	-	1				
PUBLIC SECTOR CORRUPTION		3				
ECONOMIC/FINANCIAL CRIME	1	9				
POLICE CORRUPTION	-	-				
OPERATION WITH PARTNERS	1	6				
OTHERS	1	3				
TOTAL	3	24				