

ANY REPLY OR SUBSEQUENT REFERENCE TO THIS COMMUNICATION SHOULD BE ADDRESSED TO THE DIRECTOR GENERAL <u>AND NOT TO ANY</u> <u>OFFICER BY NAME</u>_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: <u>info@moca.gov.jm</u>, Website: <u>www.moca.gov.jm</u>

Performance Report for MARCH 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 CRIME					BREACH OF THE C.P.A			1	1
					FORGERY				
					BREACH OF THE LAW REFORM ACT				
PUBLIC SECTOR CORRUPTION	2	2	2	2	BREACH OF THE FIREARM ACT	-	-	-	-
					BREACH OF THE INCOME TAX ACT	-	-	-	-
					BREACH OF THE ANTI GANG ACT	-	-	-	-
ECONOMIC/FINANCIAL CRIME					OBTAINING MONEY BY FALSE PRETENCE	2	2	2	2
	-	-	-	-	ATTEMPT TO PERVERT THE COURSE OF JUSTICE	-	-	-	-
POLICE CORRUPTION					BREACH OF THE LARCENY ACT			1	1
					FRAUD BREACH OF THE D.D.A				
OTHER					BR OF THE POCA	-	-	_	-
					CYBERCRIME ACT	-	-		
TOTAL	2	2	4	4	BREACH OF THE CHILD PORNOGRAPHY ACT	-	-	-	-
					OTHER				

		TOTAL		1	Λ
		IUML		-	-

NO. OF OPERATIONS CONDUCTED							
	CURRENT MONTH	SINCE JAN 2021					
MAJOR ORGANISED CRIME							
PUBLIC SECTOR CORRUPTION							
ECONOMIC/FINANCIAL CRIME							
POLICE CORRUPTION							
OPERATION WITH PARTNERS							
OTHERS	4	5					
TOTAL	4	5					
NO. OF SEIZURES	-	-					