

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, 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: <u>info@moca.gov.jm</u>, Website: <u>www.moca.gov.jm</u>

## Performance Report for July 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
MAJOR ORGANISED CRIME					BREACH OF THE C.P.A			1	1
	-	-	-	-	FORGERY			3	3
					BREACH OF THE LAW REFORM ACT	1	1	8	8
PUBLIC SECTOR CORRUPTION	-	-	2	2	BREACH OF THE FIREARM ACT				
					BREACH OF THE INCOME TAX ACT BREACH OF THE ANTI GANG ACT				
ECONOMIC/FINANCIAL CRIME	1	1	13	13	OBTAINING MONEY BY FALSE PRETENCE ATTEMPT TO PERVERT THE COURSE OF				
POLICE CORRUPTION	-	-	-	-	JUSTICE BREACH OF THE LARCENY ACT FRAUD BREACH OF THE				
OTHER	_	_		_	D.D.A BR OF THE POCA			3	3
					CYBERCRIME ACT			5	
TOTAL	1	1	15	15	BREACH OF THE CHILD PORNOGRAPHY ACT OTHER				
					TOTAL	1	1	15	15

NO. OF OPERATIONS CONDUCTED						
	CURRENT MONTH	SINCE JAN 2022				
MAJOR ORGANISED CRIME	1	1				
PUBLIC SECTOR CORRUPTION	-	2				
ECONOMIC/FINANCIAL CRIME	1	8				
POLICE CORRUPTION	-	-				
<b>OPERATION WITH PARTNERS</b>	-	5				
OTHERS	-	3				
TOTAL	2	19				
NO. OF SEIZURES	-	5				