

## 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](mailto:info@moca.gov.jm), Website: [www.moca.gov.jm](http://www.moca.gov.jm)

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 \_\_\_\_\_

### Performance Report for June 2022

NO. OF PERSONS <b>ARRESTED</b>					<b>OFFENCES</b> 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			7	7
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	-	-	12	12	OBTAINING MONEY BY FALSE PRETENCE				
					ATTEMPT TO PERVERT THE COURSE OF JUSTICE				
POLICE CORRUPTION	-	-	-	-	BREACH OF THE LARCENY ACT				
					FRAUD				
					BREACH OF THE D.D.A				
OTHER	-	-	-	-	BR OF THE POCA			3	3
					CYBERCRIME ACT				
TOTAL	-	-	14	14	BREACH OF THE CHILD PORNOGRAPHY ACT				
					OTHER				
					TOTAL	-	-	14	14

**NO. OF OPERATIONS CONDUCTED**

	<b>CURRENT MONTH</b>	<b>SINCE JAN 2022</b>
<b>MAJOR ORGANISED CRIME</b>	-	-
<b>PUBLIC SECTOR CORRUPTION</b>	-	2
<b>ECONOMIC/FINANCIAL CRIME</b>	1	7
<b>POLICE CORRUPTION</b>	-	-
<b>OPERATION WITH PARTNERS</b>	-	5
<b>OTHERS</b>	1	3
<b>TOTAL</b>	2	17
<b>NO. OF SEIZURES</b>	1	5