

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

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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 August 2022

NO. OF PERSONS ARRESTED			OFFENCES ARRESTED & CHARGED FOR						
		RENT NTH	SINCE JAN 2022		OFFENCES	CURI MON		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			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	-	-	13	13	OBTAINING MONEY BY FALSE PRETENCE ATTEMPT TO PERVERT THE COURSE OF				
POLICE CORRUPTION	_	-	_	-	JUSTICE BREACH OF THE LARCENY ACT FRAUD				5 5 5
					BREACH OF THE D.D.A				
OTHER	-	-	-	-	BR OF THE POCA CYBERCRIME ACT			3	3
TOTAL	-	-	15	15	BREACH OF THE CHILD PORNOGRAPHY ACT OTHER				
					TOTAL	-	-	15	15

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