

"No one is above the law"

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			

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

		TOTAL	1	1	1	1

NO. OF OPERATIONS CONDUCTED							
	CURRENT MONTH	SINCE JAN 2021					
MAJOR ORGANISED CRIME							
PUBLIC SECTOR CORRUPTION							
ECONOMIC/FINANCIAL CRIME							
POLICE CORRUPTION							
OPERATION WITH PARTNERS							
OTHERS	1	1					
TOTAL	1	1					
NO. OF SEIZURES	-	-					