

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			
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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 April 2022

NO. OF PERSONS ARRESTED			OFFENCES ARRESTED & CHARGED FOR						
		RENT NTH	SINCE	JAN 2022	OFFENCES	CURI MOI		SINCE.	JAN 2022
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED CRIME					BREACH OF THE C.P.A				
	-	-	-	-	FORGERY	1	1	3	3
					BREACH OF THE LAW REFORM ACT	1	1	7	7
PUBLIC SECTOR					BREACH OF THE FIREARM ACT				
CORRUPTION			1	1	BREACH OF THE INCOME TAX ACT BREACH OF THE ANTI GANG ACT				
ECONOMIC/FINANCIAL CRIME	2	2	10	10	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			1	1
					CYBERCRIME ACT				
TOTAL	2	2	11	11	BREACH OF THE CHILD PORNOGRAPHY ACT OTHER				
					TOTAL	2	2	11	11

NO. OF OPERATIONS CONDUCTED						
	CURRENT MONTH	SINCE JAN 2022				
MAJOR ORGANISED CRIME						
PUBLIC SECTOR CORRUPTION		1				
ECONOMIC/FINANCIAL CRIME	1	4				
POLICE CORRUPTION						
OPERATION WITH PARTNERS		2				
OTHERS						
TOTAL	1	7				
NO. OF SEIZURES	1	3				