

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

Performance Report for Month Ending December, 2017

NO. OF PERSONS ARRESTED					OFFENCES ARRESTED & CHARGED				
					FOR				
	CURRENT MONTH		SINCE JAN 2017		OFFENCES	CURRENT MONTH		SINCE JAN 2017	
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED CRIME	-	-	7	6	BREACH OF THE C.P.A	-	-	26	18
					FORGERY	-	-	5	4
					BREACH OF THE LAW REFORM ACT	5	5	34	28
PUBLIC SECTOR CORRUPTION	-	-	7	6	BREACH OF THE FIREARM ACT	-	-	-	-
					BREACH OF THE INCOME TAX ACT	-	-	9	6
					BREACH OF THE ANTI GANG ACT	-	-	-	-
ECONOMIC/FINANCIAL CRIME					OBTAINING MONEY BY FALSE PRETENCE			7	7
	5	5	63	50	ATTEMPT TO PERVERT THE COURSE OF JUSTICE	-	-	-	-
POLICE CORRUPTION	-	-	24	17	BREACH OF THE LARCENY ACT	-	-	2	3
					BREACH OF CORRECTIONAL ACT	-	-	1	1
					BREACH OF THE D.D.A	-	-	5	2
TOTAL	5	5	101	79	BREACH OF THE P.O.C.A	-	-	6	6
					CYBERCRIME ACT			8	5
					BREACH OF THE CHILD PORNOGRAPHY ACT	-	-	1	1
					TOTAL	5	5	104	81

NO. OF OPERATIONS CONDUCTED

	CURRENT MONTH	SINCE JAN 2017
MAJOR ORGANISED CRIME	-	18
PUBLIC SECTOR CORRUPTION	-	12
ECONOMIC/FINANCIAL CRIME	5	40
POLICE CORRUPTION	3	27
OPERATION WITH PARTNERS	1	25
TOTAL	9	122

OPERATIONAL RESULTS							
	CURRENT MONTH	TOTAL SINCE JAN 2017					
NO. OF OPERATIONS							
	9	122					
NO. OF SEIZURES	-	40					
DISRUPTIONS	-	-					