

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

## **Performance Report for Month Ending December, 2017**

NO. OF PERSONS ARRESTED					<b>OFFENCES</b> 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

<b>NO. OF OPERATIONS CONDUCTED</b>
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	CURRENT MONTH	SINCE JAN 2017
MAJOR ORGANISED CRIME	-	18
PUBLIC SECTOR CORRUPTION	-	12
ECONOMIC/FINANCIAL CRIME	5	40
POLICE CORRUPTION	3	27
<b>OPERATION WITH PARTNERS</b>	1	25
TOTAL	9	122

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