

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

| Major Organised | Crime & Ai | nti-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 February 2022**

| NO. OF PER                  | RSONS  | ARRES       | STED   |          | OFFENCES.   | ARRES<br>FO |             | CHAR   | GED      |
|-----------------------------|--------|-------------|--------|----------|---|-------------|-------------|--------|----------|
|                             |        | RENT<br>NTH | SINCE  | JAN 2022 | OFFENCES  |             | RENT<br>NTH | SINCE. | JAN 2022 |
|                             | ARREST | CHARGE      | ARREST | CHARGE   |   | ARREST      | CHARGE      | ARREST | CHARGE   |
| MAJOR ORGANISED<br>CRIME    |        |             |        |          | BREACH OF THE<br>C.P.A  |             |             |        |          |
|                             | -      | -           | -      | -        | FORGERY   | 1           | 1           | 2      | 2        |
|                             |        |             |        |          | BREACH OF THE<br>LAW REFORM ACT                                   |             |             | 4      | 4        |
| PUBLIC SECTOR<br>CORRUPTION |        |             |        |          | BREACH OF THE<br>FIREARM ACT                                      |             |             |        |          |
|                             |        |             | 1      | 1        | BREACH OF THE<br>INCOME TAX ACT<br>BREACH OF THE<br>ANTI GANG ACT |             |             |        |          |
| ECONOMIC/FINANCIAL<br>CRIME | 1      | 1           | 6      | 6        | OBTAINING<br>MONEY BY FALSE<br>PRETENCE                           |             |             |        |          |
|                             |        |             |        |          | ATTEMPT TO PERVERT THE COURSE OF JUSTICE                          |             |             |        |          |
| POLICE CORRUPTION           |        |             |        |          | BREACH OF THE<br>LARCENY ACT<br>FRAUD                             |             |             |        |          |
|                             |        |             |        |          | BREACH OF THE D.D.A   |             |             |        |          |
| OTHER                       |        |             |        |          | BR OF THE POCA  |             |             | 1      | 1        |
|                             |        |             |        |          | CYBERCRIME ACT  |             |             |        |          |
| TOTAL                       | 1      | 1           | 7      | 7        | BREACH OF THE<br>CHILD<br>PORNOGRAPHY<br>ACT<br>OTHER             |             |             |        |          |
|                             |        |             |        |          | TOTAL   | 1           | 1           | 7      | 7        |

| NO. OF OPERATIONS CONDUCTED |                  |                |  |  |  |
|-----------------------------|------------------|----------------|--|--|--|
|                             | CURRENT<br>MONTH | SINCE JAN 2022 |  |  |  |
| MAJOR ORGANISED CRIME       |                  |                |  |  |  |
| PUBLIC SECTOR CORRUPTION    |                  | 1              |  |  |  |
| ECONOMIC/FINANCIAL CRIME    |                  | 2              |  |  |  |
| POLICE CORRUPTION           |                  |                |  |  |  |
| OPERATION WITH PARTNERS     | 2                | 2              |  |  |  |
| OTHERS                      |                  |                |  |  |  |
| TOTAL                       | 2                | 5              |  |  |  |
|                             |                  |                |  |  |  |
| NO. OF SEIZURES             | -                | 2              |  |  |  |