

"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 December 2022

NO. OF PERSONS ARRESTED				OFFENCES ARRESTED & CHARGED FOR					
		CURRENT SINCE JAN 2022 MONTH		OFFENCES	CURRENT MONTH		SINCE JAN 2022		
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED					BREACH OF THE C.P.A			1	1
CRIME	-	-	-	-	FORGERY			3	3
					BREACH OF THE LAW REFORM ACT	-	-	10	10
PUBLIC SECTOR	-	-	2	2	BREACH OF THE FIREARM ACT				
CORRUPTION					BREACH OF THE INCOME TAX ACT				
					BREACH OF THE ANTI GANG ACT				
ECONOMIC/FINANCIAL CRIME		-	14	14	OBTAINING MONEY BY FALSE PRETENCE				
CKIML	-				ATTEMPT TO PERVERT THE COURSE OF JUSTICE				
POLICE CORRUPTION	-	-	-	-	BREACH OF THE LARCENY ACT FRAUD	-	-	2	2
					BREACH OF THE D.D.A				
OTHER	-	-	2	2	BR OF THE POCA			3	3
					CYBERCRIME ACT				
TOTAL	•	-	19	19	BREACH OF THE CHILD PORNOGRAPHY ACT OTHER				
					TOTAL	•	-	19	19

NO. OF OPERATIONS CONDUCTED						
	CURRENT MONTH	SINCE JAN 2022				
MAJOR ORGANISED CRIME	-	1				
PUBLIC SECTOR CORRUPTION		3				
ECONOMIC/FINANCIAL CRIME	-	9				
POLICE CORRUPTION	-	-				
OPERATION WITH PARTNERS	-	6				
OTHERS	-	3				
TOTAL	•	24				