



## 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: [info@moca.gov.jm](mailto:info@moca.gov.jm), Website: [www.moca.gov.jm](http://www.moca.gov.jm)

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 \_\_\_\_\_

### Performance Report for MARCH, 2019

NO. OF PERSONS <b>ARRESTED</b>					<b>OFFENCES</b> ARRESTED & CHARGED FOR				
	CURRENT MONTH		SINCE JAN 2019		OFFENCES	CURRENT MONTH		SINCE JAN 2019	
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED CRIME					BREACH OF THE C.P.A	2	2	6	6
					FORGERY	1	1	1	1
					BREACH OF THE LAW REFORM ACT	1	1	1	1
PUBLIC SECTOR CORRUPTION					BREACH OF THE FIREARM ACT				
					BREACH OF THE INCOME TAX ACT				
					BREACH OF THE ANTI GANG ACT				
ECONOMIC/FINANCIAL CRIME	7	7	7	7	OBTAINING MONEY BY FALSE PRETENCE				
					ATTEMPT TO PERVERT THE COURSE OF JUSTICE	1	1	1	1
POLICE CORRUPTION	4	4	8	8	BREACH OF THE LARCENY ACT	2	2	2	2
					BREACH OF CORRECTIONAL ACT				
					BREACH OF THE D.D.A				
OTHER	1	1	1	1	BR OF THE POCA	3	3	3	3
					CYBERCRIME ACT				
TOTAL	12	12	16	16	BREACH OF THE CHILD PORNOGRAPHY ACT				
					OTHER	2	2	2	2

					<b>TOTAL</b>	<b>12</b>	<b>12</b>	<b>16</b>	<b>16</b>
--	--	--	--	--	--------------	-----------	-----------	-----------	-----------

<b>NO. OF OPERATIONS CONDUCTED</b>		
	<b>CURRENT MONTH</b>	<b>SINCE JAN 2019</b>
<b>MAJOR ORGANISED CRIME</b>		<b>1</b>
<b>PUBLIC SECTOR CORRUPTION</b>		
<b>ECONOMIC/FINANCIAL CRIME</b>		<b>1</b>
<b>POLICE CORRUPTION</b>	<b>2</b>	<b>7</b>
<b>OPERATION WITH PARTNERS</b>	<b>1</b>	<b>1</b>
<b>TOTAL</b>	<b>3</b>	<b>10</b>

<b>OPERATIONAL RESULTS</b>		
<b>NO. OF OPERATIONS</b>	<b>CURRENT MONTH</b>	<b>TOTAL SINCE JAN 2018</b>
	<b>3</b>	<b>10</b>
<b>NO. OF SEIZURES</b>	<b>-</b>	<b>-</b>
<b>DISRUPTIONS</b>	<b>-</b>	<b>-</b>