



MAJOR ORGANISED CRIME & ANTI-CORRUPTION AGENCY

"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, 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)

### Performance Report for AUGUST, 2019

NO. OF PERSONS <b>ARRESTED</b>	<b>CURRENT MONTH</b>		<b>SINCE JAN 2019</b>		<b>OFFENCES</b>	<b>CURRENT MONTH</b>		<b>SINCE JAN 2019</b>	
	<b>ARREST</b>	<b>CHARGE</b>	<b>ARREST</b>	<b>CHARGE</b>		<b>ARREST</b>	<b>CHARGE</b>	<b>ARREST</b>	<b>CHARGE</b>
MAJOR ORGANISED CRIME	-	-	-	-	BREACH OF THE C.P.A	-	-	6	6
					FORGERY	2	1	4	3
					BREACH OF THE LAW REFORM ACT	-	-	7	7
PUBLIC SECTOR CORRUPTION	-	-	-	-	BREACH OF THE FIREARM ACT	-	-	-	-
					BREACH OF THE INCOME TAX ACT	-	-	-	-
					BREACH OF THE ANTI GANG ACT	-	-	-	-
ECONOMIC/FINANCIAL CRIME	3	2	18	17	OBTAINING MONEY BY FALSE PRETENCE	1	1	3	3
					ATTEMPT TO PERVERT THE COURSE OF JUSTICE	-	-	1	1
POLICE CORRUPTION			11	11	BREACH OF THE LARCENY ACT	-	-	3	3
					FRAUD	-	-	-	-
					BREACH OF THE D.D.A	-	-	-	-
OTHER	-	-	2	2	BR OF THE POCA	-	-	4	4
					CYBERCRIME ACT	-	-	-	-
TOTAL	3	2	31	30	BREACH OF THE CHILD PORNOGRAPHY ACT	-	-	-	-
					OTHER	-	-	3	3
					TOTAL	3	2	31	30

**NO. OF OPERATIONS CONDUCTED**

	<b>CURRENT MONTH</b>	<b>SINCE JAN 2019</b>
<b>MAJOR ORGANISED CRIME</b>	<b>6</b>	<b>9</b>
<b>PUBLIC SECTOR CORRUPTION</b>	<b>-</b>	<b>1</b>
<b>ECONOMIC/FINANCIAL CRIME</b>	<b>-</b>	<b>2</b>
<b>POLICE CORRUPTION</b>	<b>-</b>	<b>7</b>
<b>OPERATION WITH PARTNERS</b>	<b>-</b>	<b>4</b>
<b>OTHERS</b>		<b>14</b>
<b>TOTAL</b>	<b>6</b>	<b>37</b>
<b>NO. OF SEIZURES</b>	<b>-</b>	<b>-</b>