



# PERFORMANCE REPORT

## 1. Number of Persons Arrested & Charged

TEAM	CURRENT MONTH		SINCE JAN 2024	
	ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED CRIME	-	-	-	-
PUBLIC SECTOR CORRUPTION	1	1	1	1
CYBER CRIME	-	-	-	1
ECONOMIC/FINANCIAL CRIME	5	4	8	7
POLICE CORRUPTION	-	-	1	1
<b>TOTAL</b>	<b>6</b>	<b>5</b>	<b>10</b>	<b>10</b>

## 2. Breaches Prosecuted

LAW BREACHED	CURRENT MONTH	SINCE JAN 2024
Child Protection Act	-	-
Forgery Act	-	-
The Law Reform Act	-	3
- <i>Possession of Identity Information</i>		3
- <i>Obtaining Money by false Pretence</i>		
- <i>Using a device to transfer or transport money</i>		
- <i>Inviting someone to Jamaica under false pretence</i>		
The Firearms Act	2	3
- <i>Unauthorized Possession of Ammunition</i>	2	3
- <i>Illegal Possession of Firearm</i>		
- <i>Trafficking in prohibited weapons</i>		
- <i>Dealing in prohibited weapons</i>		
The Income Tax Act	-	-
The Larceny Act	19	19
- <i>Receiving Stolen property</i>	7	7
- <i>Larceny as a servant</i>	12	12
- <i>Robbery</i>		
- <i>Extortion</i>		
Criminal Justice (Suppression of Criminal Organizations) Act	-	-
The Offences Against the Person Act	-	-



Major Organised Crime & Anti-Corruption Agency  
November 2024

Common Law	2	2
- <i>Conspiracy to Defraud</i>	2	2
The D.D.A	-	-
The POCA	9	9
- <i>Possession of Criminal Property</i>		
- <i>Acquisition of Criminal Property</i>	5	5
- <i>Engagement in Transaction involving criminal property</i>	2	2
- <i>Facilitating the Use of Criminal Property</i>	2	2
The Cybercrime Act	-	1
- <i>Access with intent to commit an offence</i>		1
- <i>Unauthorized access to computer</i>		
- <i>Computer related fraud or forgery</i>		
- <i>Use of computer for malicious communication</i>		
Child Pornography	-	-
<b>TOTAL</b>	<b>32</b>	<b>37</b>