

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 OCTOBER 2024

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. _____

| NO. OF PERSONS ARRESTED | | | | | OFFENCES ARRESTED & CHARGED FOR | | | | |
|--------------------------------|---------------|--------|----------------|--------|--|---------------|--------|----------------|--------|
| | CURRENT MONTH | | SINCE JAN 2024 | | OFFENCES | CURRENT MONTH | | SINCE JAN 2024 | |
| | ARREST | CHARGE | ARREST | CHARGE | | ARREST | CHARGE | ARREST | CHARGE |
| MAJOR ORGANISED CRIME | - | - | - | - | BREACH OF THE C.P.A | - | - | - | - |
| | | | | | FORGERY | - | - | - | - |
| | | | | | BREACH OF THE LAW REFORM ACT | - | - | 3 | 3 |
| PUBLIC SECTOR CORRUPTION | - | - | - | - | BREACH OF THE FIREARM ACT | - | - | - | - |
| | | | | | BREACH OF THE INCOME TAX ACT | - | - | - | - |
| CYBER CRIME | - | - | - | 1 | BREACH OF THE FIREARMS ACT | - | - | 1 | 1 |
| ECONOMIC/FINANCIAL CRIME | - | - | 3 | 3 | OBTAINING MONEY BY FALSE PRETENCE | - | - | - | - |
| | | | | | ATTEMPT TO PERVERT THE COURSE OF JUSTICE | - | - | - | - |
| POLICE CORRUPTION | | | | 1 | BREACH OF THE LARCENY ACT | - | - | - | - |
| | | | | | FRAUD | - | - | - | - |
| | | | | | BREACH OF THE D.D.A | - | - | - | - |
| OTHER | - | - | - | - | BR OF THE POCA | - | - | - | - |
| | | | | | CYBERCRIME ACT | - | - | - | 1 |
| TOTAL | - | - | 4 | 5 | BREACH OF THE CHILD PORNOGRAPHY ACT | - | - | - | - |
| | | | | | OTHER | - | - | - | - |
| | | | | | TOTAL | | | 4 | 5 |

| NO. OF OPERATIONS CONDUCTED | | |
|------------------------------------|----------------------|-----------------------|
| | CURRENT MONTH | SINCE JAN 2024 |
| MAJOR ORGANISED CRIME | - | 4 |
| PUBLIC SECTOR CORRUPTION | - | - |
| ECONOMIC/FINANCIAL CRIME | 1 | 6 |
| CYBERCRIME | - | 6 |
| POLICE CORRUPTION | - | - |
| OPERATION WITH PARTNERS | - | 4 |
| OTHERS | - | - |
| TOTAL | 1 | 20 |