

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 MARCH 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	-	-	-	-
PUBLIC SECTOR CORRUPTION	-	-	-	-	BREACH OF THE FIREARM ACT	-	-	-	-
					BREACH OF THE INCOME TAX ACT	-	-	-	-
CYBER CRIME	-	1	-	1	BREACH OF THE ANTI GANG ACT	-	-	-	-
ECONOMIC/FINANCIAL CRIME	-	-	-	-	OBTAINING MONEY BY FALSE PRETENCE	-	-	-	-
					ATTEMPT TO PERVERT THE COURSE OF JUSTICE	-	-	-	-
POLICE CORRUPTION	-	-	-	-	BREACH OF THE LARCENY ACT	-	-	-	-
					FRAUD	-	-	-	-
					BREACH OF THE D.D.A	-	-	-	-
OTHER	-	-	-	-	BR OF THE POCA	-	-	-	-
					CYBERCRIME ACT	-	1	-	1
TOTAL	-	1	-	1	BREACH OF THE CHILD PORNOGRAPHY ACT	-	-	-	-
					OTHER	-	-	-	-
					TOTAL	-	1	-	1

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