

"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			
110	 	 	

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 SEPTEMBER 2024

NO. OF PERSONS ARRESTED			OFFENCES ARRESTED & CHARGED FOR						
		RENT NTH		E JAN 024	OFFENCES	CURI MON	RENT		E JAN 024
	ARREST	CHARGE	ARREST	CHARGE		ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED					BREACH OF THE C.P.A	•	-	1	-
CRIME					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	1	BREACH OF THE LARCENY ACT	-	-	-	-
				1	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	-	5				
CYBERCRIME	-	6				
POLICE CORRUPTION	-	-				
OPERATION WITH PARTNERS	-	4				
OTHERS	-	-				
TOTAL	-	19				