

"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, 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 FEBRUARY 2024

| 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 | | | | | BREACH OF THE C.P.A | 1 | - | - | - |
| CRIME | | | | | 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 | - | - | - | - |
| CMME | | | | | ATTEMPT TO PERVERT THE COURSE OF JUSTICE | - | - | - | - |
| POLICE CORRUPTION | | | | | BREACH OF THE LARCENY ACT | ı | - | - | - |
| | - | _ | _ | - | FRAUD | ı | - | - | - |
| | | | | | 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 |
| | | | | | | | | 1 60 | |

| 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 | - | - | | | | | |
| | | | | | | | |