

ANY REPLY OR SUBSEQUENT REFERENCE TO THIS COMMUNICATION SHOULD BE ADDRESSED TO THE DIRECTOR GENERAL <u>AND NOT TO ANY</u> 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: <u>info@moca.gov.jm</u>, Website: <u>www.moca.gov.jm</u> **Performance Report for MAY 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 CRIME					BREACH OF THE C.P.A	-	-	-	-
					FORGERY	-	-	-	-
	-	-	-	-	BREACH OF THE LAW REFORM ACT	2	2	2	2
PUBLIC SECTOR CORRUPTION	-	-	_	-	BREACH OF THE FIREARM ACT	-	-	-	-
					BREACH OF THE INCOME TAX ACT	-	-	-	-
CYBER CRIME	-	-	-	1	BREACH OF THE ANTI GANG ACT	-	-	-	-
ECONOMIC/FINANCIAL CRIME	2	2	2	2	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
TOTAL		-	2	3	BREACH OF THE CHILD PORNOGRAPHY ACT	-	-	-	-
					OTHER	-	-	-	-
					TOTAL	I	-	2	3

NO. OF OPERATIONS CONDUCTED						
	CURRENT MONTH	SINCE JAN 2024				
MAJOR ORGANISED CRIME	-	-				
PUBLIC SECTOR CORRUPTION	-	-				
ECONOMIC/FINANCIAL CRIME	2	3				
CYBERCRIME	-	2				
POLICE CORRUPTION	-	-				
OPERATION WITH PARTNERS	3	4				
OTHERS	-	-				
TOTAL	5	9				