



PERFORMANCE REPORT

1. Number of Persons Arrested & Charged

TEAM	CURRENT MONTH		SINCE JAN 2024	
	ARREST	CHARGE	ARREST	CHARGE
MAJOR ORGANISED CRIME	-	-	-	-
PUBLIC SECTOR CORRUPTION	-	-	1	1
CYBER CRIME	6	6	6	7
ECONOMIC/FINANCIAL CRIME	4	4	12	11
POLICE CORRUPTION	-	-	1	1
TOTAL	10	10	20	20

2. Breaches Prosecuted

LAW BREACHED	CURRENT MONTH	SINCE JAN 2024
Child Protection Act	-	-
Forgery Act	-	-
The Law Reform Act	-	3
- <i>Possession of Identity Information</i>	-	3
- <i>Obtaining Money by false Pretence</i>		
- <i>Using a device to transfer or transport money</i>		
- <i>Inviting someone to Jamaica under false pretence</i>		
The Firearms Act	-	3
- <i>Unauthorized Possession of Ammunition</i>	-	3
- <i>Illegal Possession of Firearm</i>		
- <i>Trafficking in prohibited weapons</i>		
- <i>Dealing in prohibited weapons</i>		
The Income Tax Act	-	-
The Larceny Act	19	38
- <i>Receiving Stolen property</i>	19	26
- <i>Larceny as a servant</i>	-	12
- <i>Robbery</i>		
- <i>Extortion</i>		



Major Organised Crime & Anti-Corruption Agency December 2024

Criminal Justice (Suppression of Criminal Organizations) Act	-	-
The Offences Against the Person Act	-	-
Common Law	13	15
- <i>Conspiracy to Defraud</i>	13	15
The D.D.A	3	3
Unlawful Possession of Ganja	1	1
Selling or Dealing in Ganja	2	2
The POCA	39	48
- <i>Possession of Criminal Property</i>	19	19
- <i>Acquisition of Criminal Property</i>	-	5
- <i>Engagement in Transaction involving criminal property</i>	19	21
- <i>Facilitating the Use of Criminal Property</i>	-	2
The Cybercrime Act	-	1
- <i>Access with intent to commit an offence</i>	-	1
- <i>Unauthorized access to computer</i>		
- <i>Computer related fraud or forgery</i>		
- <i>Use of computer for malicious communication</i>		
Child Pornography	-	-
TOTAL	74	109

3. Number of Operations Conducted

TEAM	CURRENT MONTH	SINCE JAN 2024
MAJOR ORGANISED CRIME	-	4
PUBLIC SECTOR CORRUPTION	-	1
ECONOMIC/FINANCIAL CRIME	1	7
CYBER CRIME	1	8
POLICE CORRUPTION	-	-
OPERATION WITH PARTNERS	-	5
OTHERS	1	1
TOTAL	3	26