

ANY REPLY OR SUBSEQUENT REFERENCE TO THIS COMMUNICATION SHOULD BE ADDRESSED TO THE DIRECTOR GENERAL <u>AND NOT TO ANY</u> OFFICER <u>BY NAME</u> AND THE FOLLOWING REFERENCE QUOTED

## Major Organised Crime & Anti-Corruption Agency

2 Oxford Road, 7<sup>th</sup> & 8<sup>th</sup> 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 JULY 2024** 

**NO. OF PERSONS ARRESTED OFFENCES ARRESTED & CHARGED** FOR CURRENT **CURRENT** SINCE JAN **OFFENCES** SINCE JAN **MONTH** 2024 **MONTH** 2024 ARREST CHARGE ARREST CHARGE ARREST CHARGE ARREST CHARGE **BREACH OF THE** \_ C.P.A MAJOR ORGANISED CRIME FORGERY ----**BREACH OF THE** 3 3 \_ \_ LAW REFORM ACT **BREACH OF THE** \_ \_ \_ \_ FIREARM ACT PUBLIC SECTOR **CORRUPTION BREACH OF THE** \_ \_ \_ -INCOME TAX ACT **BREACH OF THE** -\_ \_ -ANTI GANG ACT **CYBER CRIME** 1 \_ \_ \_ **OBTAINING** \_ \_ \_ -MONEY BY FALSE **ECONOMIC/FINANCIAL** 3 3 PRETENCE CRIME ATTEMPT TO PERVERT THE COURSE OF JUSTICE **BREACH OF THE** ----LARCENY ACT POLICE CORRUPTION FRAUD ----**BREACH OF THE** ----D.D.A **BR OF THE POCA OTHER** ----\_ --**CYBERCRIME** 1 ACT **BREACH OF THE** TOTAL CHILD 4 \_ \_ \_ \_ PORNOGRAPHY ACT OTHER ----TOTAL 4 

NO. OF OPERATIONS CONDUCTED		
	CURRENT MONTH	SINCE JAN 2024
MAJOR ORGANISED CRIME	4	4
PUBLIC SECTOR CORRUPTION	-	-
ECONOMIC/FINANCIAL CRIME	-	5
CYBERCRIME	4	6
POLICE CORRUPTION	-	-
<b>OPERATION WITH PARTNERS</b>	-	4
OTHERS	-	-
TOTAL	8	19