

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 AUGUST 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	•	-	-	-
CRIME					FORGERY	-	-	-	-
	-	-	-	-	BREACH OF THE LAW REFORM ACT		-	3	3
PUBLIC SECTOR	_	-	_	-	BREACH OF THE FIREARM ACT	-	-	-	-
CORRUPTION					BREACH OF THE INCOME TAX ACT	-	-	-	-
CYBER CRIME	-	-	-	1	BREACH OF THE FIREARMS ACT	1	1	1	1
ECONOMIC/FINANCIAL CRIME	-	-	3	3	OBTAINING MONEY BY FALSE PRETENCE	-	-	-	-
					ATTEMPT TO PERVERT THE COURSE OF JUSTICE	-	-	-	-
POLICE CORRUPTION	1	1	1	1	BREACH OF THE LARCENY ACT	-	-	-	-
	1	1	*	1	FRAUD	-	-	-	-
					BREACH OF THE D.D.A	•	-	-	-
OTHER	-	-	-	-	BR OF THE POCA	-	-		-
					CYBERCRIME ACT	-	-	-	1
TOTAL	1	1		5	BREACH OF THE CHILD PORNOGRAPHY ACT	-	-	-	-
					OTHER	•	-	•	-
					TOTAL	1	1	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				