



**MAJOR ORGANISED CRIME & ANTI-CORRUPTION AGENCY**

*"No one is above the law"*

**NEWS RELEASE**

**November 15, 2018**

### **Lottery Scammer Sentenced to Eighteen Months**

Oshane Dehaney was sentenced to Eighteen months in prison at hard labour, when he appeared in the St. James Parish court on Thursday October 18, 2018; after he pled guilty to breaches of the Law Reform (Fraudulent Transaction)(Special Provisions) Act.

On Saturday July 2, 2016 an anti-lottery scam operation was carried out by members of MOCA West with the assistance of the Jamaica Constabulary Force (JCF) and the Jamaica Defense Force (JDF) in sections of Anchovy St. James. During the operation a house belonging to Dehaney was searched and several lottery scamming paraphernalia were found.

Subsequently he was arrested and charged for breaching section 10 (1) of the Law Reform (Fraudulent Transaction)(Special Provisions) Act, 2013. He was later offered bail in the sum of Four Hundred Thousand Dollars (\$400,000.00).

On Wednesday October 8, 2018, Dehaney pled guilty to the charges in the St. James Circuit Court, following which he was sentenced ten days later.

MOCA wishes to remind members of the public who may have any information that could assist in any other investigation to call MOCA at 754-3435 or 906-5099 or 851-0113 or 1-800-CORRUPT or by email at [moca@jcf.gov.jm](mailto:moca@jcf.gov.jm). More information is on the [MOCA.gov.jm](http://MOCA.gov.jm) website or visit our Facebook page at [www.facebook.com/MOCAJamaica](https://www.facebook.com/MOCAJamaica) and follow MOCA on Twitter @MOCAJamaica.

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