



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

*"No one is above the law"*

**NEWS RELEASE**

**January 15, 2020**

**Lottery Scammer Sentenced for Breaches of Law Reform Act (2013)**

On Wednesday December 18, 2019 Jerome Dawson of Flankers, St. James was sentenced to pay a fine of Two Hundred Thousand Dollars (\$200,000.00) or twelve (12) months imprisonment at hard labour and eighteen (18) months suspended for three years. This sentencing was handed down following a guilty plea by Dawson to the offence of Possession of Identity Information in the St. James Circuit Court.

Facts are that, on April 8, 2015, the Jamaica Customs Agency (JCA) contacted the Major Organised Crime and Anti-Corruption Agency (MOCA) regarding the suspicious activities of Jerome Dawson at the Sangster International Airport. Subsequently, Dawson was interviewed by detectives from MOCA West and a search conducted at his premises. During the search several electronic devices and documents used to conduct lottery scamming activities were seized.

Based on further investigation, Dawson was arrested and charged for Breaches of the Law Reform (Fraudulent Transactions) (Special Provisions) Act 2013.

MOCA wishes to remind members of the public who may have any information that could assist in any investigation to call MOCA at 876-906-6318, 876-906-5848 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.