



MAJOR ORGANISED CRIME & ANTI-CORRUPTION AGENCY

"No one is above the law"

NEWS RELEASE

August 3, 2020

BPO Employee Sentenced for Identity Theft

Javier Smith, 21 year old Call Centre Agent of Burnside Valley, St. Andrew was sentenced in the Kingston and St. Andrew Parish Court for various breaches of the Law Reform (Fraudulent Transaction)(Special Provisions) Act on July 24, 2020.

Smith was employed to a prominent call centre in the Corporate Area. Between June 8 and June 24, 2019, Mr. Smith used his company's office domain to access ten (10) clients' information and forwarded it to an external source.

Javier Smith was later found guilty on two (2) counts of the Law Reform (Fraudulent Transaction)(Special Provisions) Act. He was sentenced to three (3) years in prison on both counts which are to run concurrently.

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 info@moca.gov.jm. More information can be found on the MOCA.gov.jm website or visit our Facebook page at www.facebook.com/MOCAJamaica and follow MOCA on Twitter @MOCAJamaica.