



NEWS RELEASE

December 9, 2020

MOCA conducts Multiple Operations in Trelawny, St. James and Westmoreland

The Major Organised Crime and Anti-Corruption Agency (MOCA) conducted multiple intelligence-led operations in sections of Hyde District Clarks Town, Trelawny; Westgate Hills, St. James; and Crowder Grange Hill Districts in Westmoreland on Wednesday December 2, 2020 and Thursday December 3, 2020.

These operations stemmed from prolonged investigations, which ultimately led to the identity of a number of suspects involved in lottery scamming as well as Identity theft and fraudulent credit card activities.

These operations resulted in the seizure of various paraphernalia believed to be involved in criminal activities. These included: Magnetic Card Readers, Portable Point of Sale (POS)/Debit/Credit Card machines, blank credit cards, laptops, Micro SD cards, cellular phones and other IT devices. Six (6) suspects were arrested and taken into custody.

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.