



MAJOR ORGANISED CRIME & ANTI-CORRUPTION AGENCY

"No one is above the law"

NEWS RELEASE

December 9, 2020

Manchester Promoter Convicted for Breaches of the Law Reform Act

Dwayne Mitchell, Promoter of Bellefield District, Manchester was convicted for breaches of the Law Reform (Fraudulent Transactions) (Special Provisions) Act 2013 in the Manchester Circuit Court on Monday November 9, 2020 before Chief Justice Bryan Sykes.

On August 9, 2015, the Major Organised Crime and Anti-Corruption Agency (MOCA) conducted an intelligence-led operation at the residence of Mitchell regarding lottery scamming activities. During the operation, a number of letter sized papers which contained information of persons living overseas were seized, along with a Blackberry Bold 5 cellular phone which also had evidence related to lottery scamming activities. He was thereafter arrested and charged.

Mitchell is to return before the Manchester Circuit Court for sentencing on Friday January 8, 2021.

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.