



MAJOR ORGANISED CRIME & ANTI-CORRUPTION AGENCY

"No one is above the law"

NEWS RELEASE

December 9, 2020

St. Ann Resident Sentenced on Scamming Charges

On Tuesday November 2, 2020 Devar Hodges was sentenced in the St. Ann Parish Court to pay a fine of Three Hundred Thousand Dollars (\$300,000.00) or serve Twelve months imprisonment at hard labour following a guilty plea to an offence relating to breaching the Law Reform (Fraudulent Transactions) (Special Provisions) Act 2013.

An intelligence-led operation conducted at the house occupied by Hodges in Trysee District, St. Ann on Friday, June 13, 2014 revealed a number of letter sized papers bearing names and addresses of persons living overseas, along with other lottery scamming related items.

Following further investigations by MOCA West detectives, Hodges was subsequently arrested and charged.

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.