



## THE VIRGIN ISLANDS POLICE DEPARTMENT

### Office of the Commissioner

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**Press Release-082022-215**

**For Immediate Media Distribution**

**August 20, 2022**

### **ECU Arrest 24-Year-old Woman for Grand Larceny, Forgery and Fraud**

**Cruz Bay, St. John**– On Wednesday, August 15, 2022, the Economic Crime Unit (ECU) initiated an investigation into a reported Grand Larceny. The complainant reported that three checks were stolen from his checkbook which was located at his place of employment. Investigation revealed that Ms. Daliqua Moses, 24-years-old, stole the checks; endorsed, forged, and cashed two checks totaling two thousand dollars.

On Friday, August 19, 2022, at 1:25p.m., the Merchants Commercial Bank notified the police when it was identified that Ms. Moses was present and attempting to cash a third check in the amount of three thousand dollars. Ms. Moses was apprehended by patrol officers and turned over to the ECU detectives. Ms. Moses was placed under arrest, processed, and charged with Grand Larceny, Obtaining Money by False Pretense and Forgery.

The bail was set at \$20,000. Ms. Moses was remanded to the Bureau of Corrections pending her advice of rights hearing.

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