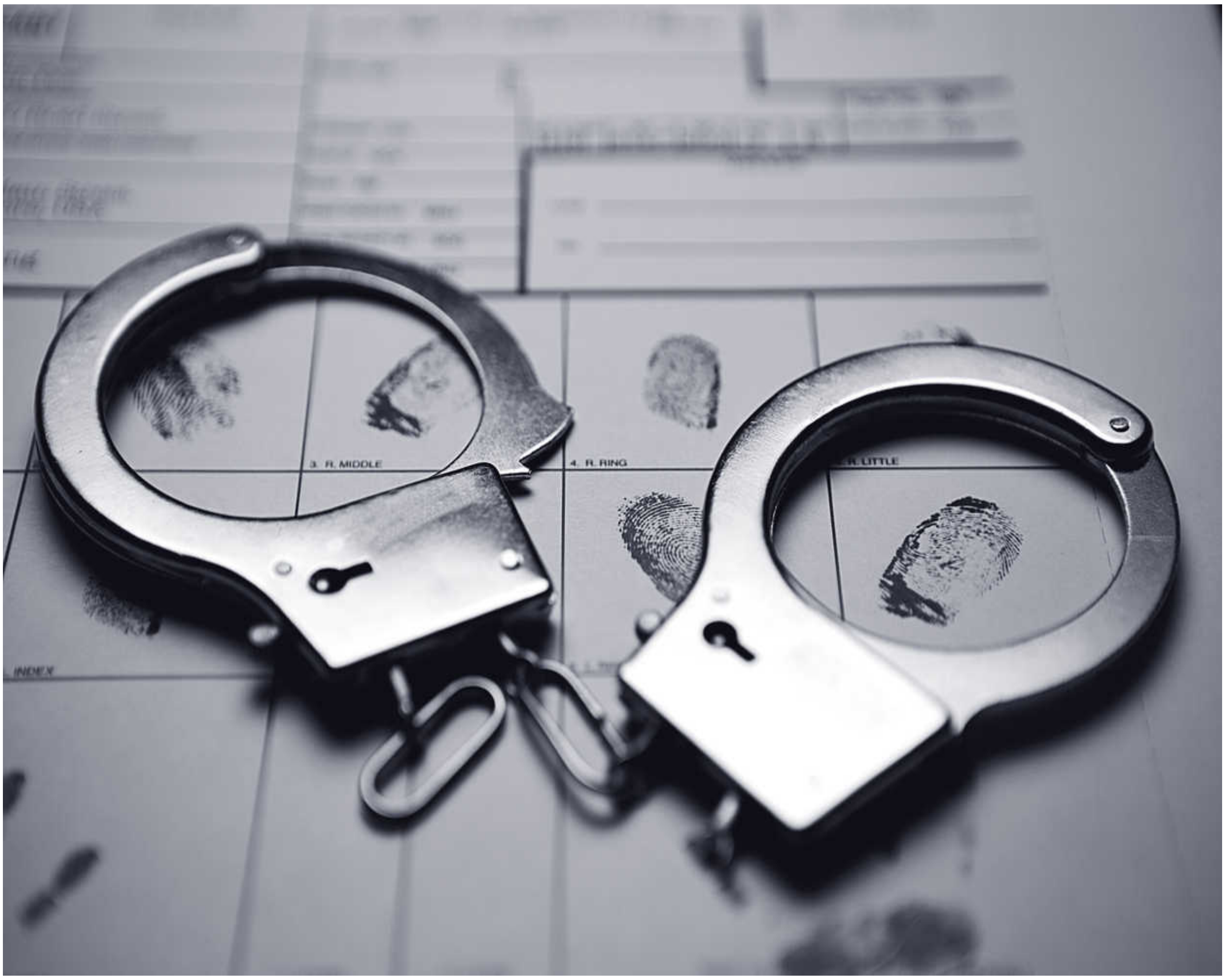
The Virgin Islands Consortium

St. Thomas Man Arrested for Stealing over $300,000 from His Father

Crime / **Published On November 06, 2020 04:19 PM /**

Staff Consortium November 06, 2020



ST. THOMAS — United States Attorney Gretchen C.F. Shappert for the District of the Virgin Islands announced today that Lenroy Ravalier, Jr. was arrested for bank fraud, aggravated identity theft, money laundering, and related charges.

According to the indictment filed in the case, Ravalier forged checks in his father’s name totaling over $300,000, in order to obtain those funds for himself. Ravalier then moved much of the money through various bank accounts in order to conceal the unlawful activity.

This case is being investigated by the Federal Bureau of Investigation. It is being prosecuted by Assistant United States Attorney Nathan Brooks.

An indictment is merely a formal charging document, and it is not evidence of guilt. Every defendant is presumed innocent until and unless found guilty beyond a reasonable doubt in a court of law.