

FILED

October 05, 2026 06:30 PM
SX - 2026 - CR - 00247
TAMARA CHARLES
CLERK OF THE COURT

**IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS
DIVISION OF ST. CROIX**

PEOPLE OF THE VIRGIN ISLANDS

Plaintiff

vs.

CALFORD CHARLESWELL

Defendant

) **SX-2026-CR-00** 247

) **CHARGE(S):**

) **PARTICIPATING IN FRAUD ON CREDITORS**

) **14 V.I.C. §833 (1)**

) **OBTAINING MONEY BY FALSE PRETENSE**

) **14 V.I.C. §834 (2)**

) **DRAWING AND DELIVERING WORTHLESS**

) **CHECKS**

) **14 V.I.C. §835 (a) (1)**

INFORMATION

COMES NOW the People of the Virgin Islands, by Gordon C. Rhea, Esquire, Attorney General, through Dellon Dellop, Esquire, Acting Criminal Division Chief, and charges that on or about August of 2024, while in the Judicial District of St. Croix, United States Virgin Islands, the following acts occurred:

COUNT ONE

CALFORD CHARLESWELL was a party to fraudulent conveyances of property made unlawfully and with intent to permanently deprive the owner thereof by using a worthless check, check #888, for payment to Master's Concrete for 24 yards of concrete, in the amount of Six Thousand and Twenty-Four Dollars (\$6,024.00), in violation of 14 V.I.C. §833 (1). **(PARTICIPATING IN FRAUD ON CREDITORS)**

COUNT TWO

CALFORD CHARLESWELL, knowingly and designedly, by false or fraudulent representations or pretenses, defrauded Master's Concrete, of property in the amount of

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Six Thousand and Twenty-Four Dollars (\$6,024.00), by utilizing a worthless check, check #888, to obtain property from Master's Concrete, in violation of 14 V.I.C. § 834(2).

(OBTAINING MONEY BY FALSE PRETENSE)

COUNT THREE

CALFORD CHARLESWELL knowingly and unlawfully draw and deliver a worthless check, check #888, knowing that at the time of drawing or delivering said check, there was insufficient funds in his account for the payment of said check in full upon its presentation to Master's Concrete, in violation of 14 V.I.C. §835 (a) (1). **(DRAWING AND DELIVERING WORTHLESS CHECKS)**

WHEREFORE, the People request that the Defendant be summoned to appear and be dealt with according to law.

Respectfully submitted,

GORDON C. RHEA, ESQ.
ATTORNEY GENERAL

Dated: September 19, 2026

By: /S/ DELLON DELLOP

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