

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 2:24-cr-00081
18 U.S.C. § 2315

JESSICA NUTTER

I N F O R M A T I O N

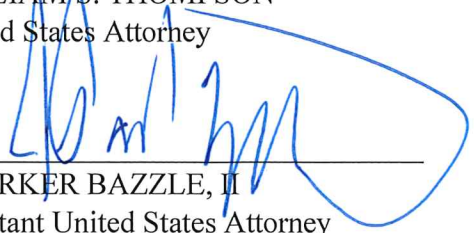
The United States Attorney Charges:

From on or about March 27, 2021, through on or about April 20, 2021, at or near Saint Albans, Kanawha County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant JESSICA NUTTER received, possessed, concealed, stored, bartered, sold and disposed of goods, wares, merchandise, securities, and money of the value of \$5,000 and more, which had crossed a state boundary after being stolen, unlawfully converted, and taken, to wit: defendant JESSICA NUTTER received proceeds of a Paycheck Protection Program fraud scheme that she knew had been stolen and unlawfully converted and which were transferred from bank accounts located in the State of Texas and withdrawn from bank branches at or near Saint Albans, Kanawha County, West Virginia, and elsewhere.

All in violation of Title 18, United States Code, Section 2315.

WILLIAM S. THOMPSON
United States Attorney

By:



J. PARKER BAZZLE, II
Assistant United States Attorney