



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

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 2:23-cr-00038
18 U.S.C. § 2315

TAMIR PRATT

I N F O R M A T I O N

The United States Attorney Charges:

COUNT ONE

From on or about April 24, 2021, through on or about August 9, 2021, in Charleston, Kanawha County, West Virginia, within the Southern District of West Virginia, and elsewhere, defendant TAMIR PRATT 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 TAMIR PRATT received proceeds of a Paycheck Protection Program fraud scheme that he knew had been stolen and unlawfully converted and which were transferred from bank accounts located in the State of Arizona to bank accounts and businesses in Charleston, Kanawha County, West Virginia and elsewhere.

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

WILLIAM S. THOMPSON
United States Attorney

By:

KATHLEEN ROBESON
Assistant United States Attorney