FILED
AUG - 1 2023
RORY L. PERRY II, CLERK
U.S. District Court
Southern District of West Virginia

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
BECKLEY GRAND JURY 2021
AUGUST 1, 2023, SESSION

UNITED STATES OF AMERICA

v. CRIMINAL NO. 2:23-cr-00123
18 U.S.C. § 2315

SEAN PATRICK BOYD JR.

I N D I C T M E N T

The Grand Jury Charges:

From on or about May 24, 2021, through on or about August 1, 2023, at or near Nitro, Kanawha County, West Virginia, within the Southern District of West Virginia and elsewhere, defendant SEAN PATRICK BOYD JR. received, possessed, concealed, stored, bartered, sold, and disposed of goods, wares, merchandise, securities, and money of the value of $5,000 or more, which had crossed a state boundary after being stolen, unlawfully converted, and taken, knowing the same to have been stolen, unlawfully converted, and taken to wit: defendant SEAN PATRICK BOYD JR. received proceeds of a Paycheck Protection Program loan that he knew were obtained through a fraudulent scheme and which he knew had been stolen and unlawfully converted and were transferred from bank accounts located in the State of Nebraska to bank accounts and businesses in Nitro, Kanawha County, West Virginia and elsewhere.

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

FORFEITURE

1. The allegations contained in this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461.

2. Pursuant to 18 USC § 981(a)(1)(c) and 28 USC § 2461, and upon conviction of an offense in violation of 18 U.S.C. § 2315, defendant SEAN PATRICK BOYD JR., shall forfeit to the United States of America all property, real or personal, involved in the offense and any property traceable to such property. The property to be forfeited includes, but is not limited to, a sum of money equal to $20,832, more or less, for which sum the United States will seek the entry of a judgment.

3. If any of the property described above, as a result of any act or omission of the defendant:

a. cannot be located upon the exercise of due diligence;
b. has been transferred or sold to, or deposited with, a third party;
c. has been placed beyond the jurisdiction of the court;
d. has been substantially diminished in value; or
e. has been commingled with other property, which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c).

All pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461.

WILLIAM S. THOMPSON
United States Attorney

By: _____
JONATHAN T. STORAGE
Assistant United States Attorney