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

UNITED STATES OF AMERICA,

Plaintiff,

v. **CRIMINAL NO. 2:23-00123**

SEAN PATRICK BOYD,

Defendant.

JOINT MOTION TO DEPOSIT FUNDS
INTO THE REGISTRY OF THE COURT

Comes now the United States of America, by Lauren K. Combs, Assistant United States Attorney for the Southern District of West Virginia, and Defendant, Sean Patrick Boyd, through counsel, Emily L. Szopinski, and move this Court for an Order authorizing the Clerk of the United States District Court for the Southern District of West Virginia to take receipt of funds in this matter and to hold such funds in the Court Registry, until such time as a restitution Order is entered and the funds can be disbursed pursuant to such Order.

In support of such motion, the parties represent that:

1. On November 21, 2023, Defendant plead guilty to receipt of stolen money, in violation of 18 U.S.C. § 2315. (ECF No. 35.)

2. In accordance with the terms of the plea agreement, Defendant is required to make restitution in the amount of $23,817.79. (ECF No. 37.)

3. Defendant intends to make one or more installment payments to satisfy his obligation under the plea agreement.

4. Specifically, Defendant anticipates receiving approximately $6,590.00 in an administrative forfeiture action and has agreed to pay that full amount toward his restitution obligation prior to sentencing. (*See* ECF No. 41.)

5. The parties have agreed that the United States Marshal Service shall deposit such funds with the Clerk of the Court for the Southern District of West Virginia, to be applied to Defendant's restitution obligation in criminal matter number 2:23-00123.

6. The parties request an order permitting the United States Marshal Service to deposit funds into the Court Registry to be held, and thereafter disbursed, pursuant to a restitution Order or other Order of this Court.

WHEREFORE, the parties respectfully request this Court to approve receipt of the funds by the Clerk of the United States District Court for the Southern District of West Virginia, to be held in the Court Registry, until further order of this Court.

BY PLAINTIFF:

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CERTIFICATE OF SERVICE

It is hereby certified that the foregoing *Joint Motion to Deposit Funds Into the Registry of the Court* has been electronically filed and service has been made on opposing counsel by virtue of such electronic filing this the 18th day of January 2024, to:

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