

FILED US District Court of
UTAH
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SEALED

**IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

PLASTIC SURGERY INSTITUTE OF
UTAH, INC.; MICHAEL KIRK MOORE
JR.; KARI DEE BURGOYNE; KRISTIN
JACKSON ANDERSEN; AND SANDRA
FLORES,

Defendants.

INDICTMENT

VIOLATIONS:

Count 1: 18 U.S.C. § 371,
Conspiracy to Defraud the United States

Count 2: 18 U.S.C. §§ 371 and 641,
Conspiracy to Convert, Sell, Convey, and
Dispose of Government Property

Count 3: 18 U.S.C. §§ 641 and 2,
Conversion, Sale, Conveyance, and
Disposal of Government Property and
Aiding and Abetting

Case: 2:23-cr-00010
Assigned To : Nielson, Howard C., Jr
Assign. Date : 1/10/2023

The Grand Jury Charges:

Introductory Allegations

At all times relevant to this Indictment:

1. Defendants herein and others known and unknown to the Grand Jury ran a scheme out of the Plastic Surgery Institute of Utah, Inc. to defraud the United States and the Centers for

Disease Control and Prevention (“CDC”), whereby they destroyed hundreds of doses of government-provided COVID-19 vaccines, and in exchange for either direct cash payments or required “donations” to a specified charitable organization, defendants distributed COVID-19 vaccination record cards to persons without administering a COVID-19 vaccine to them and administered saline shots to minor children to trick them into thinking they had received a vaccine.

Defendants

2. Defendant PLASTIC SURGERY INSTITUTE OF UTAH, INC. (“PLASTIC SURGERY INSTITUTE”) is a corporation organized under the laws of the state of Utah with its principal place of business in the state of Utah. PLASTIC SURGERY INSTITUTE operates out of Midvale, Utah and provides cosmetic surgery services to patients.

3. Defendant MICHAEL KIRK MOORE JR. (“DR. MOORE”) was a resident of Salt Lake County, Utah. DR. MOORE was a board-certified plastic surgeon who owned and operated the PLASTIC SURGERY INSTITUTE. DR. MOORE was a member of Organization 1, a private organization seeking to “liberate” the medical profession from government and industry conflicts of interest.

4. Defendant KARI DEE BURGOYNE (“BURGOYNE”) was a resident of Salt Lake County, Utah. BURGOYNE was the Office Manager for the PLASTIC SURGERY INSTITUTE.

5. Defendant KRISTIN JACKSON ANDERSEN (“ANDERSEN”) was a resident of Salt Lake County, Utah. ANDERSEN lived in DR. MOORE’s neighborhood and knew DR. MOORE from her own membership in Organization 1.

6. Defendant SANDRA FLORES (“FLORES”) was a resident of Utah County. FLORES worked as a receptionist at the PLASTIC SURGERY INSTITUTE.

The Federal COVID-19 Vaccination Program

7. On or about January 31, 2020, the Secretary of the United States Department of Health and Human Services (“HHS”) declared a national public health emergency under 42 U.S.C. § 247d as a result of the spread of a novel coronavirus to and within the United States. This coronavirus was called SARS-CoV-2, and was also known as “COVID-19.” On or about March 13, 2020, as a result of the rapid spread of COVID-19 within the United States, the President of the United States issued Proclamation 9994, declaring a national emergency beginning on March 7, 2020. As part of the response to the pandemic, the federal government provided funding to pharmaceutical and biotechnology companies capable of developing a vaccine for COVID-19.

8. On or about December 11, 2020, the United States Food and Drug Administration (the “FDA”) approved the Pfizer COVID-19 vaccine for emergency use. On or about December 18, 2020, the FDA also approved the Moderna COVID-19 vaccine for emergency use. Each vaccine was approved as a two-dose regimen.

9. Then, on or about February 27, 2021, the FDA issued another emergency use authorization (EUA) for the Janssen COVID-19 Vaccine. The Janssen COVID-19 Vaccine was manufactured by Janssen Biotech Inc., a Janssen Pharmaceutical Company of Johnson & Johnson. The Janssen COVID-19 Vaccine was approved as a single-dose regimen.

10. Consistent with these emergency authorizations, the Centers for Disease Control and Prevention (“CDC”) prepared for widespread administration of the COVID-19 vaccines, at a variety of locations. The intent was to make a COVID-19 vaccine available to all authorized adults in the United States who wanted to receive a vaccine.

11. The vaccines were made available exclusively through the United States Federal Government. There are no third-party resellers of COVID-19 vaccines and no company or organization is allowed to import COVID-19 vaccines from another country.

12. To make the COVID-19 vaccines available to authorized persons in the United States, the government purchased millions of COVID-19 vaccine doses from Pfizer, Moderna, and Johnson & Johnson. The federal government determined that these COVID-19 vaccine doses were to be distributed at no cost to vaccine recipients through the providers approved by the CDC to receive and distribute the vaccine.

13. From approximately March 2021, the CDC paid at least:

- a. \$20.00 for each adult dose of the Pfizer COVID-19 vaccine with an accompanying diluent;
- b. \$24.50 for each pediatric dose of the Pfizer COVID-19 vaccine;
- c. \$12.25 for each dose of the Moderna COVID-19 vaccine; and
- d. \$7.50 for each dose of the Janssen COVID-19 vaccine.

14. To further provide for the administration of COVID-19 vaccines, the United States also contracted with companies to print COVID-19 vaccination record cards according to certain CDC specifications (“COVID-19 Vaccination Record Cards”). The United States required that the COVID-19 Vaccination Record Cards include a space to record the dates of the first and (where needed) second vaccine doses, and that the COVID-19 Vaccination Record Cards be distributed as part of the vaccine ancillary kits sent to each vaccine distribution location.

15. To facilitate the proper administration of the COVID-19 vaccines, the CDC and HHS also developed rules and protocols for the entities that would administer the vaccines at locations around the United States (“vaccine distributing entities”).

16. These protocols required all vaccine distributing entities that administered the COVID-19 vaccines at physical locations to provide a COVID-19 Vaccination Record Card to each vaccine recipient after they had received their COVID-19 vaccine.

17. To ensure that vaccine distributing entities appropriately administered the COVID-19 vaccines and appropriately distributed COVID Vaccination Record Cards, the CDC required such entities to sign a CDC COVID-19 Vaccination Program Provider Agreement before they could receive COVID-19 vaccines for distribution to the public. Among other things, these CDC Provider Agreements required vaccine distributing entities to:

- a. Administer COVID-19 vaccines in accordance with all requirements and recommendations of the CDC and the CDC's Advisory Committee on Immunization Practices;
- b. Within 24 hours of administering a dose of COVID-19 vaccine, to record the vaccine recipient's record and to report required information to the relevant state, local, or territorial public health authority;
- c. Not sell or seek reimbursement for any COVID-19 vaccine that the federal government provided to the organization without cost;
- d. Administer the vaccine regardless of the vaccine recipient's ability to pay for the administration of the vaccine;
- e. Conduct its COVID-19 vaccination services in compliance with the CDC's Guidance for Immunization Services During the COVID-19 Pandemic for safe delivery of vaccines;
- f. Report the number of doses of COVID-19 vaccines that were unused, spoiled, expired, or wasted as required by the relevant jurisdiction;

- g. Provide a completed COVID-19 vaccination record card to every COVID-19 vaccine recipient; and
- h. Administer the COVID-19 vaccines in compliance with all applicable state and territorial vaccination laws.

18. The CDC included COVID-19 Vaccination Record Cards in each COVID-19 vaccine shipment to a vaccine distributing entity.

COUNT 1

18 U.S.C. § 371

(Conspiracy to Defraud the United States)

19. The allegations in paragraphs 1-18 are incorporated by reference and re-alleged as though fully set forth herein.

20. On or before May 12, 2021, and continuing to at least September 6, 2022, in the District of Utah and elsewhere,

**PLASTIC SURGERY INSTITUTE OF UTAH, INC.,
MICHAEL KIRK MOORE JR.,
KARI DEE BURGOYNE,
KRISTIN JACKSON ANDERSEN, and
SANDRA FLORES,**

defendants herein, did unlawfully, voluntarily, intentionally, and knowingly conspire, combine, confederate, and agree together and with each other and with other individuals both known and unknown to the Grand Jury, with interdependence among the members of the conspiracy, to defraud the United States by deceit, craft, trickery, and dishonest means for the purpose of impeding, impairing, obstructing, and defeating the lawful governmental functions of the CDC in distributing and administering authorized COVID-19 vaccines and COVID-19 Vaccination Record Cards through approved vaccine distributing entities.

Object of the Conspiracy

21. It was the object of the conspiracy for the defendants PLASTIC SURGERY INSTITUTE, DR. MOORE, BURGOYNE, ANDERSEN, and FLORES, and other individuals to unlawfully, voluntarily, intentionally, and knowingly defraud the United States of America and an agency thereof, that is, the Centers for Disease Control and Prevention, by impeding, impairing, obstructing, and defeating the lawful governmental functions of the CDC in distributing and administering authorized COVID-19 vaccines and COVID-19 Vaccination Record Cards through approved vaccine distributing entities.

Manner and Means of the Conspiracy

22. Among the manner and means by which defendants PLASTIC SURGERY INSTITUTE, DR. MOORE, BURGOYNE, ANDERSEN, and FLORES, and others (the “Co-Conspirators”) sought to accomplish the object and purpose of the conspiracy were the following:

a. In furtherance of the conspiracy and with the intent to benefit PLASTIC SURGERY INSTITUTE, on or about May 12, 2021, DR. MOORE signed a CDC COVID-19 Vaccination Program Provider Agreement so that he could receive COVID-19 vaccines and COVID-19 Vaccination Record Cards from the CDC at the Plastic Surgery Institute.

b. In furtherance of the conspiracy, and with the intent to benefit PLASTIC SURGERY INSTITUTE, on or about May 24, 2021, DR. MOORE and BURGOYNE caused Surgeon 1—another plastic surgeon who worked with DR. MOORE at the time—to also sign the CDC COVID-19 Vaccination Program Provider Agreement. When Surgeon 1 signed the Provider Agreement, he believed that the Plastic Surgery Institute intended to administer the vaccine as per the Provider Agreement.

c. In furtherance of the conspiracy and with the intent to benefit PLASTIC SURGERY INSTITUTE, between on or about May 24, 2021 and September 23, 2022, DR. MOORE and BURGOYNE ordered hundreds of doses of COVID-19 vaccines from the CDC, ostensibly for administration to others at the Plastic Surgery Institute.

d. In furtherance of the conspiracy, and with the intent to benefit PLASTIC SURGERY INSTITUTE, on October 15, 2021, DR. MOORE and BURGOYNE and others began receiving doses of COVID-19 vaccines from the CDC at the Plastic Surgery Institute.

e. In furtherance of the conspiracy, and with the intent to benefit PLASTIC SURGERY INSTITUTE, on or before October 15, 2021, DR. MOORE, BURGOYNE, and others began to notify persons seeking to receive a COVID-19 Vaccination Record Card without receiving a vaccine (“Fraudulent Vax Card Seekers”) that they could receive fraudulently completed COVID-19 Vaccination Record Cards from the Plastic Surgery Institute without having to receive a COVID-19 vaccine.

f. In furtherance of the conspiracy, and with the intent to benefit PLASTIC SURGERY INSTITUTE, starting on or before November 9, 2021, in exchange for direct cash payments or directed donations of \$50 per person per occurrence, DR. MOORE and BURGOYNE began to distribute and caused to be distributed COVID-19 Vaccination Record Cards to Fraudulent Vax Card Seekers who came into the Plastic Surgery Institute to receive the cards, without administering a COVID-19 vaccine to them.

g. In furtherance of the conspiracy, and with the intent to benefit PLASTIC SURGERY INSTITUTE, DR. MOORE arranged to have BURGOYNE manage the day-to-day logistics of the scheme. DR. MOORE and BURGOYNE set up a screening mechanism for Fraudulent Vax Card Seekers. When Fraudulent Vax Card Seekers contacted the Plastic Surgery

Institute, BURGOYNE would refer them to ANDERSEN and tell them they had to go through her.

h. In furtherance of the conspiracy, ANDERSEN would then screen the purported Fraudulent Vax Card Seekers by requiring them to provide her with the name of another Fraudulent Vax Card Seeker who had already received a COVID-19 Vaccination Record Card from the Plastic Surgery Institute without actually receiving a COVID-19 vaccine.

i. In furtherance of the conspiracy, once ANDERSEN had successfully screened the Fraudulent Vax Card Seekers by verifying the name of their referral, she would provide them a link to Organization 1's website. She would require them to make a \$50 "donation" for each person and each appointment to receive a fraudulent entry on a COVID-19 Vaccination Record Card suggesting that the person had actually been vaccinated. The \$50 "donations" were made to a "charitable organization" linked to Organization 1.

j. In furtherance of the conspiracy, after the Fraudulent Vax Card Seekers verified they had made their required \$50 "donations," ANDERSEN sent them forms to complete.

k. In furtherance of the conspiracy, after the required forms were completed and submitted, ANDERSEN directed Fraudulent Vax Card Seekers to schedule an appointment to pick up a COVID-19 Vaccination Record Card from the Plastic Surgery Institute.

l. In furtherance of the conspiracy, and with the intent to benefit PLASTIC SURGERY INSTITUTE, pursuant to Dr. MOORE's and BURGOYNE's instructions, when the Fraudulent Vax Card Seekers came to pick up their fraudulent COVID-19 Vaccination Record Cards, FLORES and other employees at the Plastic Surgery Institute would then fill in and stamp COVID-19 Vaccination Record Cards to falsely indicate that the Fraudulent Vax Card Seekers had actually received a dose of a COVID-19 vaccine. Further pursuant to DR. MOORE's and

BURGOYNE's instructions, FLORES and other employees would then provide the Fraudulent Vax Card Seekers with the completed COVID-19 Vaccination Record Cards without administering any COVID-19 vaccine to them.

m. Between on or about October 15, 2021 and at least September 6, 2022, with the intent to benefit PLASTIC SURGERY INSTITUTE, DR. MOORE, BURGOYNE, ANDERSEN, FLORES, and others conveyed and sold without authority COVID-19 Vaccination Record Cards to Fraudulent Vax Card Seekers that were fraudulently completed to falsely reflect that the Fraudulent Vax Card Seekers had received at least 1937 doses of bona fide COVID-19 vaccines, when, in fact, they had received none.

n. In furtherance of the conspiracy, and with the intent to benefit PLASTIC SURGERY INSTITUTE, DR. MOORE, BURGOYNE, and FLORES also arranged, at times, to administer or have others administer saline shots to minor children at the request of their parents so that the minor children would think they were actually receiving a COVID-19 vaccine.

o. Between on or about October 15, 2021 and at least September 6, 2022, with the intent to benefit PLASTIC SURGERY INSTITUTE, defendants DR. MOORE, BURGOYNE, FLORES, and others uploaded or caused to be uploaded the names of all Fraudulent Vax Card Seekers who requested it to the Utah Statewide Immunization Information System.

p. In furtherance of the conspiracy, and with the intent to benefit PLASTIC SURGERY INSTITUTE, DR. MOORE and BURGOYNE continued to arrange to have a total of approximately 2,200 doses of COVID-19 vaccines delivered to the Plastic Surgery Institute without intending to administer any of them to the public.

q. In furtherance of the conspiracy, and with the intent to benefit PLASTIC SURGERY INSTITUTE, the Defendants destroyed or caused to be destroyed viable doses of

COVID-19 vaccines, usually by drawing them from the bottle and then squirting them down the drain from a syringe.

r. In furtherance of the conspiracy, and with the intent to benefit PLASTIC SURGERY INSTITUTE, DR. MOORE and BURGOYNE also arranged for BURGOYNE to upload or cause to be uploaded the names of all purported COVID-19 vaccine recipients who requested it to the Utah Statewide Immunization Information System. All told, they caused to be uploaded to this system records purporting to show that the Plastic Surgery Institute had properly administered at least 1937 doses of COVID-19 vaccines.

s. Between on or before October 15, 2021 and at least September 6, 2022, with the intent to benefit PLASTIC SURGERY INSTITUTE, DR. MOORE, BURGOYNE, ANDERSEN, FLORES, and others improperly converted and disposed of or caused to be disposed of at least \$28,028.50 worth of COVID-19 vaccines, without administering any of those vaccines to anyone, as follows:

Type of COVID-19 Vaccine	Number of Doses	Cost Per Dose	Value of Doses
Janssen	958	\$7.50	\$7,185
Moderna	64	\$12.25	\$784
Pfizer	524	\$20.00(\$19.50 per dose + 50-cent diluent per dose)	\$10,480
Pfizer Pediatric	391	\$24.50	\$9,579.50
Total:			\$28,028.50

Overt Acts to Effect the Object of the Conspiracy

23. In furtherance of the conspiracy and in order to achieve the unlawful objectives and purposes of their conspiracy, PLASTIC SURGERY INSTITUTE , DR. MOORE, BURGOYNE,

ANDERSEN, FLORES, and others, aiding and abetting each other, committed or caused to be committed the following overt acts, among others, in the District of Utah and elsewhere:

a. On around May 12 and 24, 2021, defendants DR. MOORE and BURGOYNE signed or caused to be signed a CDC COVID-19 Vaccination Program Provider Agreement so that DR. MOORE could receive COVID-19 vaccines and CDC COVID-19 Vaccination Record Cards at the Plastic Surgery Institute.

b. On March 3, 2022, when Undercover Agent 1 called the Plastic Surgery Institute to inquire about scheduling a “vaccine appointment,” BURGOYNE told Undercover Agent 1 that “everybody needs to go through Kris [ANDERSEN]” and gave Undercover Agent 1 ANDERSEN’s phone number.

c. On March 3, 2022, when Undercover Agent 1 called back a few minutes later and asked BURGOYNE, “Do I still need to contact Kris [ANDERSEN] for the paperwork if I just want the card and not the vaccine?” BURGOYNE replied, “Yes.”

d. On March 10, 2022, when ANDERSEN was sent a text from Undercover Agent 1’s phone inquiring about getting a vaccine card for a cruise, ANDERSEN asked, “Who referred you to the clinic?” and declared that, “We go by referral basis.”

e. On March 14, 2022, ANDERSEN received a text from Undercover Agent 1’s phone which provided the name of a referral. ANDERSEN verified the referral person had in fact been in to receive a COVID-19 Vaccination Record Card. ANDERSEN then sent Undercover Agent 1 a text message instructing Undercover Agent 1 to use Venmo or PayPal to make a \$50 donation per appointment per person. ANDERSEN instructed Undercover Agent 1 to put an “orange” in the memo and send ANDERSEN a screenshot of the receipt with Undercover Agent

1's "name or pic" on it, and then ANDERSEN would send Undercover Agent 1 the instructions for the next steps to receive a COVID-19 Vaccination Record Card.

f. On March 16, 2022, ANDERSEN received a text from Undercover Agent 1's phone indicating that Undercover Agent 1 had paid the \$50 donation and included an "orange" in the memo line according to ANDERSEN's instructions. ANDERSEN then promptly texted Undercover Agent 1 a link to office forms Undercover Agent 1 needed to complete in order to schedule an appointment at the Plastic Surgery Institute to obtain a COVID-19 Vaccination Record Card without receiving a COVID-19 vaccine.

g. On May 20, 2022, ANDERSEN received a text from Undercover Agent 2's phone, indicating that Undercover Agent 2's girlfriend had received a vaccine card and that he was hoping to get one too, and asking if it "still cost \$50?" ANDERSEN replied with a text instructing Undercover Agent 2 to use "signal app"—an encrypted instant messaging system—to communicate with her.

h. On May 31, 2022, when Undercover Agent 2 used Signal App to communicate with ANDERSEN and identified himself, ANDERSEN asked Undercover Agent 2, "Who referred you?" ANDERSEN then required Undercover Agent 2 to provide the "full name for referral of someone[]" who had already "been in" before she provided Undercover Agent 2 with instructions to make a \$50 donation per appointment per person through Venmo or PayPal. ANDERSEN also instructed Undercover Agent 2 to send her a screenshot of the receipt with his "name or pic" on it, and advised him that she would then send the instructions for the next steps.

i. On June 1, 2022, after Undercover Agent 2 sent ANDERSEN a screenshot showing that he had made the required \$50 donation, ANDERSEN texted him instructions, with a link to fill out office forms, before Undercover Agent 2 was to call and schedule an appointment

to retrieve his COVID-19 Vaccination Record Card from the Plastic Surgery Institute. ANDERSEN also asked Undercover Agent 2 not to call and ask questions on the clinic number.

j. On June 21, 2022, FLORES completed and distributed to Undercover Agent 2 a COVID-19 Vaccination Record Card indicating that he had received a dose of Pfizer COVID-19 without administering a vaccine to him and knowing that he had not received a vaccine.

k. On June 21, 2022, when Undercover Agent 2 asked FLORES if his children could also receive similar COVID-19 Vaccination Record Cards, FLORES wrote on a Post-it note that “with 18 & younger, we do a saline shot,” indicating that minors could receive saline shots and obtain the cards without receiving a vaccine, and then slipped him the note.

l. On September 23, 2022, BURGOYNE signed a Vaccine Transfer Form on behalf of PLASTIC SURGERY INSTITUTE, acknowledging that 60 doses of COVID-19 vaccines were received by PLASTIC SURGERY INSTITUTE and that she accepted accountability for the vaccines.

All in violation of Title 18, United States Code, Section 371.

COUNT 2

18 U.S.C. §§ 371 and 641

(Conspiracy to Convert, Sell, Convey, and Dispose of Government Property)

24. The allegations in paragraphs 1-23 are incorporated by reference and re-alleged as though fully set forth herein.

25. On or before May 12, 2021, and continuing to at least September 23, 2022, in the District of Utah and elsewhere,

**PLASTIC SURGERY INSTITUTE OF UTAH, INC.
MICHAEL KIRK MOORE JR.,
KARI DEE BURGOYNE,
KRISTIN JACKSON ANDERSEN, and
SANDRA FLORES,**

defendants herein, and others did unlawfully, voluntarily, intentionally, and knowingly conspire, combine, confederate, and agree together and with each other and with other individuals both known and unknown to the Grand Jury, with interdependence among the members of the conspiracy, to commit an offense against the United States, to wit: Conversion and Unauthorized Sale, Conveyance, and Disposal of Government Property in violation of Title 18, United States Code, Section 641.

Objects of the Conspiracy

26. The objects of the conspiracy were for the defendants PLASTIC SURGERY INSTITUTE, DR. MOORE, BURGOYNE, ANDERSEN, and FLORES, and other individuals to unlawfully, voluntarily, intentionally, and knowingly commit an offense against the United States of America and an agency thereof, that is, the Centers for Disease Control and Prevention, by (1) without authority, disposing of the COVID-19 vaccines that were provided to the Plastic Surgery Institute pursuant to a CDC COVID-19 Vaccination Program Provider Agreement; (2) converting COVID-19 Vaccination Record Cards to defendants PLASTIC SURGERY INSTITUTE, DR. MOORE, BURGOYNE, ANDERSEN, and FLORES' own use and the use of others; and (3) without authority, selling and conveying the COVID-19 Vaccination Record Cards to others—the COVID-19 Vaccination Record Cards and COVID-19 vaccines being a thing of value of the United States and a department or agency thereof, and property made or being made under contract for the United States and a department or agency thereof, that is, the CDC.

Manner and Means of the Conspiracy

27. The manner and means of the conspiracy are detailed above in paragraph 22 and are incorporated by reference and re-alleged as though fully set forth herein.

Overt Acts in Furtherance of the Conspiracy

28. The overt acts that PLASTIC SURGERY INSTITUTE, DR. MOORE, BURGOYNE, ANDERSEN, FLORES, and others committed in furtherance of the conspiracy and to effect its unlawful objectives and purposes, are detailed above in paragraph 23 and are incorporated by reference and re-alleged as though fully set forth herein.

All in violation of 18 U.S.C. §§ 371 and 641.

COUNT 3

18 U.S.C. §§ 641 and 2

(Conversion, Sale, Conveyance, and Disposal of Government Property and Aiding and Abetting)

29. The allegations in paragraphs 1-28 are incorporated by reference and re-alleged as though fully set forth herein.

30. On or about the dates set forth below, in the District of Utah and elsewhere,

**, PLASTIC SURGERY INSTITUTE OF UTAH, INC.,
MICHAEL KIRK MOORE JR.,
KARI DEE BURGOYNE,
KRISTIN JACKSON ANDERSEN, and
SANDRA FLORES,**

defendants herein, did embezzle, steal, purloin, and knowingly convert to their use or the use of another, and without authority, sold, conveyed, and disposed of a thing of value of the United States or of a department or agency thereof and of property made or being made under contract for the United States and a department or agency thereof, that is, the Centers for Disease Control and Prevention, namely approximately 1937 doses of COVID-19 vaccines and corresponding COVID-19 Vaccination Record Cards, with an aggregate value exceeding \$1,000, as follows:

Dates (On or About)	Approximate Value of COVID-19 Vaccines Improperly Disposed of	Approximate Value of Vaccination Record Cards Improperly Conveyed	Total Value of Gov't Property
November 9, 2021 to September 6, 2022	\$28,028.50	\$96,850 (1937 doses' worth x \$50 each)	\$124,878.50

31. And did aid, abet, counsel, command, induce and procure the commission of the offense.

All in violation of Title 18, United States Code, Sections 641 and 2.

NOTICE OF INTENT TO SEEK FORFEITURE

Pursuant to 18 U.S.C. § 981(a)(1)(C), and 28 U.S.C. § 2461, upon conviction of any offense charged herein in violation of 18 U.S.C. § 371, defendants shall forfeit to the United States of America, any property, real or personal, that constitutes or is derived, directly or indirectly, from gross proceeds traceable to the commission of the offense.

The property to be forfeited includes, but is not limited to, the following:

- All remaining doses of COVID-19 vaccines in defendants' possession, custody, or control;
- All remaining COVID-19 Vaccination Record Cards in defendants' possession, custody, or control;
- A money judgment in the amount of approximately \$124,878.50; and
- Substitute property as allowed by 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p).

Pursuant to 18 U.S.C. § 981(a)(1)(C), and 28 U.S.C. § 2461, upon conviction of any offense charged herein in violation of 18 U.S.C. §§ 371 and 641, defendants shall forfeit to the United States of America, any property, real or personal, that constitutes or is derived, directly or indirectly, from gross proceeds traceable to the commission of the offense.

The property to be forfeited includes, but is not limited to, the following:

- All remaining doses of COVID-19 vaccines in defendants' possession, custody, or control;
- All remaining COVID-19 Vaccination Record Cards in defendants' possession, custody, or control;
- A money judgment in the amount of approximately \$124,878.50; and
- Substitute property as allowed by 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p).

Pursuant to 18 U.S.C. § 981(a)(1)(C), and 28 U.S.C. § 2461, upon conviction of any offense charged herein in violation of 18 U.S.C. § 641, defendants shall forfeit to the United States of America, any property, real or personal, that constitutes or is derived, directly or indirectly, from gross proceeds traceable to the commission of the offense.

The property to be forfeited includes, but is not limited to, the following:

- All remaining doses of COVID-19 vaccines in defendants' possession, custody, or control;
- All remaining COVID-19 Vaccination Record Cards in defendants' possession, custody, or control;

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- A money judgment in the amount of approximately \$124,878.50; and
- Substitute property as allowed by 28 U.S.C. § 2461(c) and 21 U.S.C. § 853(p).

A TRUE BILL:

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FOREPERSON OF GRAND JURY

TRINA A. HIGGINS
United States Attorney



Todd C. Bouton
Assistant United States Attorney