

UNITED STATES DISTRICT COURT

for the

SOUTHERN DISTRICT OF WEST VIRGINIA

Report on Offender Under Pretrial Supervision

Name of Offender: Kisha Sutton

Docket Number: 2:24CR00192

Name of Judicial Officer: The Honorable Omar J. Aboulhosn, United States Magistrate Judge

Date of Release on Bond: February 20, 2025

Original Offense: Count One: Title 18 U.S.C. §§ 1344 and 1349 - Conspiracy to Commit Bank Fraud

Counts Two through Ten: Title 18 U.S.C. §§ 1344 and 2 - Aiding and Abetting Bank Fraud

NONCOMPLIANCE SUMMARY

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
--------------------------------	---------------------------------------

- | | |
|----|--|
| 1. | <u>Violation of condition 7(m): The defendant must not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner:</u> |
|----|--|

On February 24, 2025, the defendant provided a urine specimen that tested positive for cannabinoids.

U.S. Probation Officer Action:

On February 24, 2025, Ms. Sutton disclosed to the supervising probation officer in the Eastern District of New York that she is experiencing significant ongoing grief from her father's death in April, expressing that she hasn't felt "right ever since." This loss was compounded by her recent arrest and jail experience, creating a serious mental health challenge. She disclosed that she has been having panic attacks every night. Ms. Sutton has a medical marijuana card but has been instructed to cease all use of marijuana substances. Following the modification of conditions signed by the Court on March 6, 2025, Ms. Sutton was referred for a mental health assessment to address the noted concerns. At this time, the Eastern District of New York is requesting no action and will continue to monitor the situation with additional drug tests.

The probation officer respectfully recommends continuing the offender on supervision. All future noncompliance will be reported to the Court.

Kisha Sutton

DOCKET NUMBER: 2:24CR00192

NONCOMPLIANCE SUMMARY

I declare under penalty of perjury that the foregoing is true and correct.

Respectfully submitted,



Jordan L. Clark
United States Probation Officer
March 25, 2025

The Court Orders:

- ☐ Schedule status conference
- ☐ Submit a Request for Modifying the Conditions or Terms of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☒ No Action, but further non-compliance may result in revocation of bond.
- ☐ Other



Omar J. Aboulhosen
United States Magistrate Judge

March 25, 2025

Date