

UNITED STATES DISTRICT COURT

for the

SOUTHERN DISTRICT OF WEST VIRGINIA

Report on Offender Under Pretrial Supervision

Name of Offender: Kisha Sutton

Docket Number: 2:24CR00192-001

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>
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- | | |
|----|--|
| 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> |
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On March 10, 2025, the defendant provided a urine specimen that tested positive for marijuana.

On April 14, 2025, the defendant provided a urine specimen that tested positive for marijuana.

U.S. Probation Officer Action:

Ms. Sutton is currently being supervised in the Eastern District of New York. On March 10 and April 14, 2025, Ms. Sutton tested positive for marijuana. The supervising officer questioned Ms. Sutton about any new use of illegal substances. Ms. Sutton denied any new use of marijuana or any other illegal substances. Ms. Sutton has a medical marijuana card but has been instructed to cease all use of marijuana substances. 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
May 1, 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
- ☐ Other



Omar J. Aboulhosn
United States Magistrate Judge

May 1, 2025

Date