

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

CHARLESTON DIVISION



UNITED STATES OF AMERICA,

Plaintiff,

v.

CRIMINAL ACTION NO. 2:24-cr-00192-01

KISHA SUTTON,

Defendant.

EXHIBIT LIST – UNITED STATES

Gov't No.	Date Identified	Date Admitted	Description	Location
1	07/14/25	07/14/25	"COVID-19 and PPP Background"	Clerk's Office
2	07/14/25	07/14/25	"PPP Eligibility"	Clerk's Office
3	07/14/25	07/14/25	Benworth Capital Partners, LLC summary chart	Clerk's Office
4	07/14/25	07/14/25	Certificate of Authenticity and loan documents	Clerk's Office
5	07/14/25	07/14/25	Verizon information for Keisha Sutton	Clerk's Office
6	07/14/25	07/14/25	Shamiese Wright summary chart	Clerk's Office
7	07/14/25	07/14/25	Shamiese Wright summary chart	Clerk's Office
8	07/14/25	07/14/25	Damisha Brown summary chart	Clerk's Office
9	07/14/25	07/14/25	Jasmine Spencer summary chart	Clerk's Office
10	07/14/25	07/14/25	William Powell summary chart	Clerk's Office
11	07/14/25	07/14/25	Kisha Sutton summary chart	Clerk's Office
12	07/14/25	07/14/25	Kisha Sutton summary chart	Clerk's Office
13	07/14/25	07/14/25	loan application for Shamiese Wright	Clerk's Office
14	07/14/25	07/14/25	SBA promissory note for Shamise Wright	Clerk's Office
15	07/14/25	07/14/25	"Funding Instructions"	Clerk's Office
16	07/14/25	07/14/25	ID information for Shamise Wright	Clerk's Office
17	07/14/25	07/14/25	Schedule C Form – Profit or Loss From Business	Clerk's Office
18	07/14/25	not admitted	"KYC Details"	Clerk's Office
19	07/14/25	07/14/25	disc	Clerk's Office
20	07/14/25	07/14/25	disc	Clerk's Office
21	07/14/25	07/14/25	Tax documents – Shamise Wright	Clerk's Office
22	07/14/25	07/14/25	WorkForce WV documents	Clerk's Office
45	07/14/25	07/14/25	disc	Clerk's Office