

William Powell

(Fed. R. Evid. 1006 - Summary Chart)

PPP Loan Application Date	Information Provided in Application Materials & Certifications Made	Supporting Documents	IP Address for Application Creation	Lender	Approved Loan Amount (Principal)	Date of Deposit into William Powell's Bank Account (Chime)	Amount of Deposit	CashApp Transfers from William Powell to Kisha Sutton (Date and Amount)	Transaction Subject
April 22, 2021	Social Security Number Assigned to William Powell	IRS Schedule C Tax Form for William Powell	108.53.252.171	Benworth Capital Partners LLC	\$15,625.00	June 28, 2021	\$15,625.00	July 6, 2021 - \$1,000	
	William Powell's Email Address: powellw21@gmail.com							July 13, 2021 - \$500	
	William Powell's Home Address in Huntington, Cabell County, WV							July 20, 2021 - \$500	
	Bank Routing and Account Number for William Powell's Bank Account (Chime)							TOTAL: \$2,000	
	\$75,000 gross income (2020)								
	Business expenses for vehicle mileage: \$13,400								
	Been in business since January 1, 2017								
	Purpose of the loan was to cover payroll costs								

**GOVERNMENT
EXHIBIT**

CASE

NO.

2:24-cr-00192

U.S. v. Sutton, et al.

EXHIBIT

NO.

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