

Kisha Sutton - CashApp

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

Account Token	Account Holder	Date of Birth	Social Security Number	Personal Information Verified
C_s0e528ma1	Kisha Sutton	XX/XX/1980	XXX-XX-4323	6/26/2017
Associated Addresses	Associated IP Addresses Include			
XXX Ashford St Apt 2, Brooklyn, NY	108.53.252.171			
XXX F Street, South Charleston, WV				

Money Sender	Money Receiver	Dates	Amount	Transaction Subject
Lydia Spencer	Kisha Sutton	5/3/2021	\$1,000	"marketing"
		5/10/2021	\$1,000	"marketing"
		5/17/2021	\$1,000	"marketing"
		6/21/2021	\$1,000	"marketing"
Jasmine Spencer	Kisha Sutton	6/30/2021	\$1,000	"employee"
		6/30/2021	\$500	"hair"
		7/9/2021	\$1,500	"hair"
Shamiese Wright	Kisha Sutton	5/7/2021	\$1,000	"looking so fucking goood girlllll 😏😏😏😏"
		5/14/2021	\$1,000	"CAUSE YOUS A FINEEEE ASSS BITCH"
		5/21/2021	\$1,000	"sexyy maaaaa"
William Powell	Kisha Sutton	7/6/2021	\$1,000	
		7/13/2021	\$500	
		7/20/2021	\$500	
Damisha Brown	Kisha Sutton	4/30/2021	\$500	
		5/7/2021	\$500	
		5/15/2021	\$700	
		5/21/2021	\$900	
		5/26/2021	\$500	
		5/27/2021	\$400	

**GOVERNMENT
EXHIBIT**

CASE NO. 2:24-cr-00192
U.S. v. Sutton, et al.

EXHIBIT NO. **12**