

Inquiry

inq_NNHJtQ9KZXPiifKd5MsC9Tzo

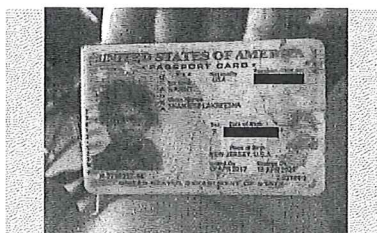
APPROVED

May 25, 2021

Attributes

Full Name	Birthdate
SHAMIESE LAKREESHA WRIGHT	1993-04- 
Address	Government ID Number
N/A	
Phone Number	Email Address
N/A	N/A

Documents



Selfies



persona

Generated at 2021-11-21T19:26:35UTC

01
BENWORTH2-00068

USAO-00000753

Inquiry

inq_NNHJtQ9KZXPiifKd5MsC9Tzo

APPROVED

May 25, 2021

Verifications (1)

✓ **Verification: Government ID**
ver_Y4wVZpJzeQLYSdiXTuHyt3HZ

Reports (1)

✓ **Report: Watchlist**
rep_AByDbrpY9tYBRQf9hAj1sxU1

Verification: Government ID

ver_Y4wVZpJzeQLYSdiXTuHyt3HZ

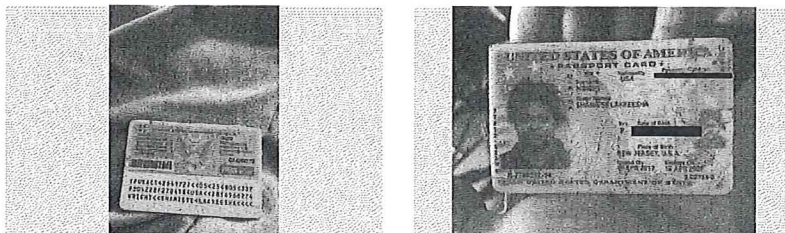
PASSED

May 25, 2021

Attributes

Full Name	Birthdate
SHAMIESE LAKREESHA WRIGHT	1993-04-██████
Address	ID Number
N/A	██████████
Issue Date	Expiration Date
2017-04-19	2027-04-18

Documents



Verification: Government ID

ver_Y4wVZpJzeQLYSdiXTuHyt3HZ

PASSED

May 25, 2021

Required Checks

- ✓ MRZ
- ✓ ID image tampering
- ✓ Portrait
- ✓ Account comparison
- ✓ Compromised submission
- ✓ Extracted properties
- ✓ Allowed country
- ✓ Expiration
- ✓ Government ID
- ✓ Allowed ID type

Additional Checks

- ✓ Portrait age
- ✓ Color
- ✓ Glare
- ✓ Blur
- ✓ Double side
- ✓ Handwriting
- ✓ Portrait clarity
- ✓ Public figure
- ✓ Repeat
- ✓ Inconsistent repeat
- ✓ Processable submission
- ✓ Electronic replica

Report: Watchlist

READY

rep_AByDbrpY9tYBRQf9hAj1sxU1

May 25, 2021

Attributes

Full Name

SHAMIESE LAKREESHA WRIGHT

Birthdate

1993-04-01

Address

N/A

Country

N/A

Results

- ✓ Sanctions
- ✓ Politically Exposed Persons
- ✓ Warnings
- ✓ Fitness and Probity

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA

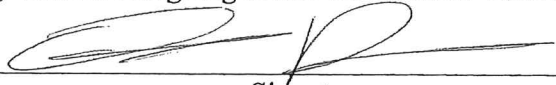
IN RE: GRAND JURY PROCEEDINGS

WAIVER AND CERTIFICATION

I hereby state that I am the FRAUD INVESTIGATOR of Benworth Capital and as such I am the custodian of the records described in a subpoena duces tecum returnable to a Federal Grand Jury for the Southern District of West Virginia at Charleston, West Virginia, on April 18, 2023. I understand that I have an absolute right to appear personally, at the expense of the United States, before the Grand Jury in response to that subpoena, to testify under oath, and to produce the records called for by that subpoena. Nonetheless, I choose to waive that right.

Attached are the records called for by that subpoena and a list describing the type and quantity of records being produced. I have searched and caused to be searched the appropriate records, and to the best of my knowledge and belief the records hereby produced fully comply with the requirements of that subpoena. The records hereby produced were (1) made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge; (2) kept in the course of a regularly conducted activity; and (3) made as a regular practice of that activity.

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

4/19/2023 
Date Signature

These documents were presented to the Grand Jury on _____
Date

(Signature of Grand Jury Foreman)