

SCHEDULE C
(Form 1040)Department of the Treasury
Internal Revenue Service (99)**Profit or Loss From Business**
(Sole Proprietorship)▶ Go to www.irs.gov/ScheduleC for instructions and the latest information.

▶ Attach to Form 1040, 1040-SR, 1040-NR, or 1041; partnerships generally must file Form 1065.

OMB No. 1545-0074

2020Attachment
Sequence No. **09**

Name of proprietor

Shamiese Wright

Social security number (SSN)

1913**A** Principal business or profession, including product or service (see instructions)**Beautician****B** Enter code from instructions▶ **8 1 2 1 1 2****C** Business name. If no separate business name, leave blank.**D** Employer ID number (EIN) (see instr.)**E** Business address (including suite or room no.) ▶ **907**City, town or post office, state, and ZIP code **Charleston, WV 25301****F** Accounting method: (1) ☒ Cash (2) ☐ Accrual (3) ☐ Other (specify) ▶**G** Did you "materially participate" in the operation of this business during 2020? If "No," see instructions for limit on losses ☐ Yes ☒ No**H** If you started or acquired this business during 2020, check here ☐**I** Did you make any payments in 2020 that would require you to file Form(s) 1099? See instructions ☐ Yes ☒ No**J** If "Yes," did you or will you file required Form(s) 1099? ☐ Yes ☒ No**Part I Income**

1	Gross receipts or sales. See instructions for line 1 and check the box if this income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked ☐	1	75,000.
2	Returns and allowances	2	0.
3	Subtract line 2 from line 1	3	75,000.
4	Cost of goods sold (from line 42)	4	0.
5	Gross profit. Subtract line 4 from line 3	5	75,000.
6	Other income, including federal and state gasoline or fuel tax credit or refund (see instructions)	6	0.
7	Gross income. Add lines 5 and 6	7	75,000.

Part II Expenses. Enter expenses for business use of your home **only** on line 30.

8	Advertising	8		18	Office expense (see instructions)	18	
9	Car and truck expenses (see instructions)	9	13,400.	19	Pension and profit-sharing plans	19	
10	Commissions and fees	10		20	Rent or lease (see instructions):		
11	Contract labor (see instructions)	11		a	Vehicles, machinery, and equipment	20a	12,300.
12	Depreciation	12		b	Other business property	20b	
13	Depreciation and section 179 expense deduction (not included in Part III) (see instructions)	13		21	Repairs and maintenance	21	
14	Employee benefit programs (other than on line 19)	14		22	Supplies (not included in Part III)	22	
15	Insurance (other than health)	15		23	Taxes and licenses	23	550.
16	Interest (see instructions):			24	Travel and meals:		
a	Mortgage (paid to banks, etc.)	16a		a	Travel	24a	
b	Other	16b		b	Deductible meals (see instructions)	24b	
17	Legal and professional services	17		25	Utilities	25	
28	Total expenses before expenses for business use of home. Add lines 8 through 27a	28	26,250.	26	Wages (less employment credits)	26	
29	Tentative profit or (loss). Subtract line 28 from line 7	29	48,750.	27a	Other expenses (from line 48)	27a	
30	Expenses for business use of your home. Do not report these expenses elsewhere. Attach Form 8829 unless using the simplified method. See instructions. Simplified method filers only: Enter the total square footage of (a) your home: _____ and (b) the part of your home used for business: _____. Use the Simplified Method Worksheet in the instructions to figure the amount to enter on line 30	30		b	Reserved for future use	27b	
31	Net profit or (loss). Subtract line 30 from line 29. • If a profit, enter on both Schedule 1 (Form 1040), line 3 , and on Schedule SE, line 2 . (If you checked the box on line 1, see instructions). Estates and trusts, enter on Form 1041, line 3 . • If a loss, you must go to line 32.	31	48,750.				
32	If you have a loss, check the box that describes your investment in this activity. See instructions. • If you checked 32a, enter the loss on both Schedule 1 (Form 1040), line 3 , and on Schedule SE, line 2 . (If you checked the box on line 1, see the line 31 instructions). Estates and trusts, enter on Form 1041, line 3 . • If you checked 32b, you must attach Form 6198 . Your loss may be limited.						

32a ☐ All investment is at risk.
32b ☐ Some investment is not at risk.

Schedule C (Form 1040) 2020

BENWORTH2-00073

USAO-00000734

**GOVERNMENT
EXHIBIT**CASE
NO. 2:24-cr-00192
U.S. v. Sutton, et al.EXHIBIT
NO. **17**

For Paperwork Reduction Act Notice, see the separate instructions.

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Page **2****Part III Cost of Goods Sold** (see instructions)

33	Method(s) used to value closing inventory: a ☐ Cost b ☐ Lower of cost or market c ☐ Other (attach explanation)		
34	Was there any change in determining quantities, costs, or valuations between opening and closing inventory? If "Yes," attach explanation ☐ Yes ☐ No		
35	Inventory at beginning of year. If different from last year's closing inventory, attach explanation <table border="1" style="display: inline-table; vertical-align: bottom;"><tr><td style="width: 50px; text-align: center;">35</td><td></td></tr></table>	35	
35			
36	Purchases less cost of items withdrawn for personal use <table border="1" style="display: inline-table; vertical-align: bottom;"><tr><td style="width: 50px; text-align: center;">36</td><td></td></tr></table>	36	
36			
37	Cost of labor. Do not include any amounts paid to yourself <table border="1" style="display: inline-table; vertical-align: bottom;"><tr><td style="width: 50px; text-align: center;">37</td><td></td></tr></table>	37	
37			
38	Materials and supplies <table border="1" style="display: inline-table; vertical-align: bottom;"><tr><td style="width: 50px; text-align: center;">38</td><td></td></tr></table>	38	
38			
39	Other costs <table border="1" style="display: inline-table; vertical-align: bottom;"><tr><td style="width: 50px; text-align: center;">39</td><td></td></tr></table>	39	
39			
40	Add lines 35 through 39 <table border="1" style="display: inline-table; vertical-align: bottom;"><tr><td style="width: 50px; text-align: center;">40</td><td></td></tr></table>	40	
40			
41	Inventory at end of year <table border="1" style="display: inline-table; vertical-align: bottom;"><tr><td style="width: 50px; text-align: center;">41</td><td></td></tr></table>	41	
41			
42	Cost of goods sold. Subtract line 41 from line 40. Enter the result here and on line 4 <table border="1" style="display: inline-table; vertical-align: bottom;"><tr><td style="width: 50px; text-align: center;">42</td><td></td></tr></table>	42	
42			

Part IV Information on Your Vehicle. Complete this part **only** if you are claiming car or truck expenses on line 9 and are not required to file Form 4562 for this business. See the instructions for line 13 to find out if you must file Form 4562.

43	When did you place your vehicle in service for business purposes? (month/day/year) ► <u>01</u> / <u>01</u> / <u>2017</u>
44	Of the total number of miles you drove your vehicle during 2020, enter the number of miles you used your vehicle for: a Business <u>366</u> b Commuting (see instructions) _____ c Other _____
45	Was your vehicle available for personal use during off-duty hours? ☒ Yes ☐ No
46	Do you (or your spouse) have another vehicle available for personal use?. ☒ Yes ☐ No
47a	Do you have evidence to support your deduction? ☒ Yes ☐ No
	b If "Yes," is the evidence written? ☐ Yes ☒ No

Part V Other Expenses. List below business expenses not included on lines 8–26 or line 30.

48 Total other expenses. Enter here and on line 27a	48

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BENWORTH2-00074

USAO-00000735

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA

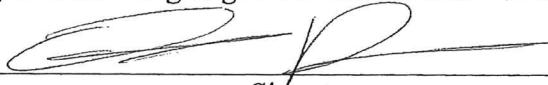
IN RE: GRAND JURY PROCEEDINGS

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)