

Damisha Brown

(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 Damisha Brown's Bank Account (Wells Fargo)	Amount of Deposit	CashApp Transfers from Damisha Brown to Kisha Sutton (Date and Amount)	Transaction Subject
April 25, 2021	Damisha Brown's Date of Birth	IRS Schedule C Tax Form for Damisha Brown	108.53.252.171	Harvest Small Business Finance, LLC	\$15,625.00	April 30, 2021	\$15,625.00	April 30, 2021 - \$500	
	Social Security Number Assigned to Damisha Brown							May 7, 2021 - \$500	
	Damisha Brown's Email Address: dameshabrown22@gmail.com							May 15, 2021 - \$700	
	Damisha Brown's Home Address in Charleston, Kanawha County, WV							May 21, 2021 - \$900	
	Bank Routing and Account Number for Damisha Brown's Bank Account (Wells Fargo)							May 26, 2021 - \$500	
	\$75,000 gross income (2020)							May 27, 2021 - \$400	
	Business expenses for vehicle mileage: \$13,400							TOTAL: \$3,500	
	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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