

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON**

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 2:24-cr-00192-1

KISHA SUTTON

NOTICE OF FINAL FORFEITURE

The United States hereby provides the following notice to the Court in accordance with the Preliminary Order of Forfeiture entered in this matter. [ECF 422].

1. The Second Superseding Indictment included a forfeiture allegation against KISHA SUTTON seeking a forfeiture money judgment in the amount of \$3,000.00 in United States currency, more or less, to the United States pursuant to 18 U.S.C. §§ 982(a)(1) and 982(a)(2), 28 U.S.C. § 2461(c) and Rule 32.2(a) of the Federal Rules of Criminal Procedure. [ECF 245].
2. On July 16, 2025, the jury returned a guilty verdict on both counts of the Superseding Indictment. [ECF 327].
3. On December 8, 2025, the Court entered a Preliminary Order of Forfeiture regarding Kisha Sutton forfeiting all of her right, title, and interest in the forfeiture money judgment for the amount of \$3,000.00 in United States currency, more or less which constituted, or was derived from, any proceeds of, or facilitated the commission of, a violation of 18 U.S.C § 1344 and 2 (aiding and abetting bank fraud) to Count One and 18 U.S.C. § 1956(a)(1)(B)(i) and 2 (aiding and abetting laundering of monetary instruments) to Count Two as set forth in the Second Superseding Indictment. [ECF 422].

4. On January 20, 2026, the Court entered Judgment in this case. Included in the Judgment is a \$3,000.00 money judgment against Kisha Sutton. [ECF 437].
5. The United States is filing this notice with the Court documenting for the record (1) Fed. R. Crim. P. 32.2(c)(1) provides that “no ancillary proceeding is required to the extent the forfeiture consists of a money judgment.”
6. In accordance with Fed. R. Crim. P. 32.2(b)(4)(A), the Preliminary Order of Forfeiture became final as to the defendant upon entry of the Judgment in this matter. [ECF 437].
7. ACCORDINGLY, based on the foregoing, the Court hereby ORDERS that any and all interest of the defendant, KISHA SUTTON, in the property listed above be and the same hereby is FORFEITED to the United States pursuant to 18 U.S.C. §§ 982(a)(1) and 982(a)(2), 28 U.S.C. § 2461(c) and Rule 32.2(a) of the Federal Rules of Criminal Procedure.

Based upon the foregoing, and in accordance with Rule 32.2(c)(2) of the Federal Rules of Criminal Procedure and the terms of the Preliminary Order of Forfeiture, the Preliminary Order of Forfeiture has now become the final as to all persons by operations of law, with all right, title, and interest in the following property forfeited to and vested in the United States for disposition according to law:

1. A forfeiture money judgment in the amount of \$3,000.00 in United States currency.

Respectfully submitted, this 26th day of January 2026.

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United States Attorney

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