IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

UNITED STATES OF AMERICA, Plaintiff, v. DAISHA SANDERS, Defendant.	Case No. 24-00029-01-CR-W-BP

MOTION TO CONTINUE SENTENCING HEARING

The United States moves for a continuance of the sentencing hearing scheduled for tomorrow, May 19, 2025, in order to resolve the discovery dispute raised by the defendant in her motion last night. On May 18, 2025, at approximately 10:40 pm, the defendant filed a motion to preclude evidence and testimony regarding the loss amount in this case. The motion was based upon the government's production of a summary chart of the false PPP loans charged in this case and other loans that the government submits as relevant conduct.

The government needs additional time to identify the specific documents that are the basis of the summary chart and identify whether those documents were produced in the discovery in this case.[1] The guidelines state that there is a 12-level increase for loss greater than $250,000 and less than $550,000. The loss amount for the charged conduct was $249,987.83. The government believes that the defendant was responsible for additional fraudulent loans which would increase the loss to more than $250,000 but less than $550,000.

[1] The Cashapp records referenced in the summary chart were produced, Bates #00159.

The government requests additional time to meet with the defense counsel to attempt to resolve the issue prior to the sentencing hearing.

WHEREFORE, the United States requests a three week continuance of the sentencing hearing.

Respectfully submitted,

Jeffrey P. Ray
Acting United States Attorney

By: */s/ Paul S. Becker*

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CERTIFICATE OF MAILING

The undersigned hereby certifies that a copy of the foregoing was delivered on May 19, 2025, to the CM-ECF system of the United States District Court for the Western District of Missouri for electronic delivery to all counsel of record.

/s/ Paul S. Becker

Paul S. Becker
Assistant United States Attorney