

PROB 12B
(7/93)

United States District Court

for the

Southern District of West Virginia

Request for Modifying the Conditions or Terms of Supervision
with Consent of the Offender

Name of Offender: Alexis Ransom

Case Number: 2:22CR00122-001

Name of Sentencing Judicial Officer: Honorable David A. Faber, Senior United States District Judge

Date of Original Sentence: January 10, 2023

Original Offense: 18 U.S.C. § 1343, Wire Fraud

Original Sentence: 5 years of probation

Type of Supervision: Probation

Date Supervision Commenced: January 10, 2023

Asst. U.S. Attorney: Kathleen Robeson

Defense Attorney: Wesley P. Page

PETITIONING THE COURT

☐ To extend the term of supervision for __ years, for a total term of years.

☒ To modify the conditions of supervision as follows:

The defendant, Alexis Ransom, shall participate in the global positioning system (GPS) monitoring program for a period of 60 days and comply with a curfew, as approved by the probation officer, as a special condition of supervised release. The defendant shall abide by all the requirements of the GPS program and follow all instructions of the probation officer.

CAUSE

Violation Number

Nature of Noncompliance

1.

Violation of special condition number five: The defendant shall pay restitution in the amount of \$42,250.00. If not paid immediately, the defendant shall pay restitution during her term of probation in monthly installments of not less than \$100.00. The monthly installments shall continue until the obligation is paid in full:

The defendant failed to make mandatory monthly \$100.00 restitution payments in October, November, and December 2023; January, April, May, June, August, September, and December 2024; January, April, June, July, August, September, October, November, and December 2025; and January 2026.

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2.

Violation of additional standard condition number two: Offenders shall submit to random urinalysis or any drug screening method whenever the same is deemed appropriate by the probation officer and shall participate in a substance abuse program as directed by the probation officer. Offenders shall not use any method or device to evade a drug screen:

The defendant failed to appear for mandatory drug testing at the contracted treatment provider on January 9, January 17, February 7, February 25, March 6, March 20, April 1, April 30, May 5, May 14, June 26, July 24, July 28, August 11, August 22, September 4, September 17, October 9, October 28, November 12, November 26, December 3, and December 17, 2025; and January 14 and January 27, 2026.

CAUSE

Ms. Ransom was reprimanded for the continued failure to make mandatory monthly restitution payments during the above-noted months. She was advised that each time she fails to make a monthly restitution payment constitutes a separate violation of probation. The probation officer warned Ms. Ransom the continued failure to make restitution payments may ultimately expose her to adverse action by the Court. The defendant apologized and acknowledged she understood.

The defendant explained to the undersigned probation officer that due to financial constraints, she was unable to pay her electric bill in April 2025. The following month, she was placed on a monthly payment plan of \$700.00. The payment plan allowed her to retain services and make up for the month for which she was unable to pay. Ms. Ransom satisfied the pending balance after making the final \$700.00 payment in December 2025. The defendant stated that during the aforementioned period of time, she was unable to make the mandatory monthly restitution payments primarily due to the above-noted financial obstacle. She did admit that during that time she remained employed as a Licensed Practical Nurse (LPN) at Hillcrest Healthcare Center in Danville, West Virginia. However, she discontinued employment at Hillcrest on January 1, 2026, and subsequently gave birth to her son on January 9, 2026. The defendant currently has no source of income and is relying on the father of her newborn child to financially provide for her and her children.

Ms. Ransom is not medically clear to return to work as an LPN due to the potential for hemorrhaging as a result of a problematic pregnancy. She indicated that she returns for a follow-up appointment with an obstetrician on February 13, 2026, and expects to return to work on February 16, 2026. She reported she will commence employment as an LPN at Cedar Ridge Center in Charleston, West Virginia, at the rate of \$36.40 an hour, when medically cleared to return to work.

Monies owed toward the pending restitution will continue to be collected by the U.S. Attorney's Office Treasury Offset Program to include the interception of tax refunds. It should be noted that

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\$10,207.28 was withheld from Ms. Ransom's income tax return proceeds in 2025. As of this writing, the defendant's current outstanding restitution balance is \$21,214.13. Ms. Ransom's most recent restitution payment was made May 2, 2025.

The defendant was also reprimanded for her failure to appear for mandatory drug testing at a local treatment provider during the previous year. She was reminded that each time she fails to appear for a drug screen constitutes a separate violation of probation. The probation officer warned Ms. Ransom the continued failure to appear for drug testing may ultimately expose the defendant to adverse action by the Court. The defendant apologized and acknowledged she understood.

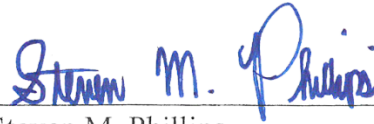
The defendant completed an evidence-based practice worksheet titled RACE (Recognize, Avoid, Cope, and Evaluate) to assist with the identification of violation behaviors, as set forth above, and developed a plan to avoid these circumstances in the future. The undersigned probation officer discussed the plan with Ms. Ransom.

The undersigned officer respectfully recommends the defendant commence 60 days of GPS monitoring with a curfew, as a special condition.

Ms. Ransom, through counsel, has agreed to participate in a global positioning system (GPS) monitoring program for 60 days, as a condition of supervised release. The proposed modification will impose a commensurate punitive sanction in lieu of submitting a petition requesting a warrant and subsequent revocation from the Court. This modification will allow the defendant to remain in the community with her newborn child, resume employment, and make payment of restitution. In addition, GPS monitoring will allow this officer to closely monitor the defendant's dynamic risk factors that may lead to further noncompliance. Hopefully, this modification will promote positive change and avoid further action by the Court.

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

Respectfully submitted,



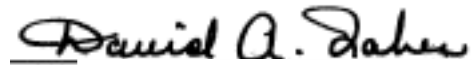
Steven M. Phillips
Senior United States Probation Officer
February 4, 2026

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THE COURT ORDERS:

- ☐ No Action
- ☐ The Issuance of a Summons
- ☐ A Hearing Be Scheduled in This Matter
- ☐ Other
- ☒ The Modification of Conditions as Noted Above



The Honorable David A. Faber
Senior United States District Judge

February 19, 2026

Date

Waiver of Hearing to Modify Conditions
of Probation/Supervised Release or Extend Term of Supervision

UNITED STATES DISTRICT COURT
for the
SOUTHERN DISTRICT OF WEST VIRGINIA
ALEXIS RANSOM, DOCKET NO. 2:22CR00122-001

I, **ALEXIS RANSOM**, have been advised and understand that I am entitled by law to a hearing and assistance of counsel before any unfavorable change may be made in my conditions of probation or supervised release or before my term of supervision is extended. By "assistance of counsel," I understand that I have the right to be represented at the hearing by counsel of my own choosing if I am able to retain counsel. I also understand that I have the right to request the Court to appoint counsel to represent me at such a hearing at no cost to myself if I am not able to retain counsel of my own choosing. I further understand that I may waive my right to a hearing after conferring with counsel or by making such waiver before a United States Magistrate Judge.

AR I acknowledge that I have conferred with counsel prior to executing this waiver and I hereby willingly, knowingly, and voluntarily waive my statutory right to a hearing and agree to the following modification(s) of my conditions of probation or supervised release, or to the proposed extension of my term of supervision:

The defendant, Alexis Ransom, shall participate in the global positioning system (GPS) monitoring program for a period of 60 days and comply with a curfew, as approved by the probation officer, as a special condition of supervised release. The defendant shall abide by all the requirements of the GPS program and follow all instructions of the probation officer.

Probationer or Supervised Releasee

Alexis Ransom

Print Name

Alexis Ransom

Signature

2-9-26

Date

Counsel

Jonathan D. Byrne

Print Name

J.D. Byrne

Signature

2/19/2026

Date