

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

INFORMATION

DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar.

Address of Plaintiff: 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106-4476

Post Office: Philadelphia

County: Philadelphia

City and State of Defendant: Riverview, Florida

County: Hillsborough

Register number: N/A

Place of accident, incident, or transaction:

Eastern District of Pennsylvania

Post Office: EDPA

County: EDPA

RELATED CASE, IF ANY:

Criminal cases are deemed related when the answer to the following question is "yes".

Does this case involve a defendant or defendants alleged to have participated in the same action or transaction, or in the same series of acts or transactions, constituting an offense or offenses?

YES/NO: YES

Case Number: US v. Jerel Andre Williams; 20-CR-143 Judge: Honorable John Gallagher

CRIMINAL: (Criminal Category - FOR USE BY U.S. ATTORNEY ONLY)

1. ☐ Antitrust
2. ☐ Income Tax and other Tax Prosecutions
3. ☐ Commercial Mail Fraud
4. ☐ Controlled Substances
5. ☐ Violations of 18 U.S.C. Chapters 95 and 96 (Sections 1951-55 and 1961-68) and Mail Fraud other than commercial
6. ☒ General Criminal

18 U.S.C. § 1349 (conspiracy to commit mail fraud – 1 count); 18 U.S.C. § 1344 (bank fraud – 1 count); 18 U.S.C. § 1343 (wire fraud – 3 counts); Notice of forfeiture

DATE: February 9, 2022

/s/ Michael S. Lowe

Michael S. Lowe

Assistant United States Attorney

File No. 2021R00565

U.S. v. Takandryia Latrice Cage