

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

REQUEST FOR MODIFYING THE CONDITIONS OR TERM OF
SUPERVISION WITH THE CONSENT OF THE OFFENDER

(Probation Form - Waiver of Hearing is Attached)

Offender Name: Takandryia Latrice Cage

Case Number: 2:22CR00039-001

Name of Judicial Officer: The Honorable John M. Gallagher

Date of Sentence: July 19, 2023

Original Offense: Conspiracy to commit mail fraud (Count 1), Bank fraud (Count 2) and Wire fraud (Counts 3-5).

Original Sentence: The defendant was committed to the custody of the U.S. Bureau of Prisons for a term of three (3) days on each of Counts One through Five of the information, to be served concurrently. Upon release from imprisonment, the defendant shall be on supervised release for a term of five years. A \$500.00 special assessment and \$456,119.33 restitution order was imposed.

Special Conditions: 1) The defendant shall refrain from the excessive use of alcohol and shall submit to testing to ensure compliance. It is further ordered that the defendant shall participate in alcohol treatment and abide by the rules of any such program until satisfactorily discharged; 2) The defendant shall refrain from the illegal possession and/or use of drugs and shall submit to urinalysis or other forms of testing to ensure compliance. It is further ordered that the defendant shall participate in drug treatment and abide by the rules of any such program until satisfactorily discharged; 3) The defendant shall participate in a mental health program for evaluation and/or treatment and abide by the rules of any such program until satisfactorily discharged; 4) The defendant must submit to home detention for a period of six months, as soon as practicable, and comply with the Location Monitoring Program requirements as directed by the U.S. Probation Office. The defendant will be restricted to her residence at all times except for employment, education, religious services, medical, substance abuse and mental health treatment, court ordered obligations, and any other such times specifically authorized by the U.S. Probation Office. The location monitoring technology is at the discretion of the U.S. Probation Office. The defendant must pay the cost of the monitoring; 5) The defendant shall provide the U.S. Probation Office with full disclosure of her financial records to include yearly income tax returns upon the request of the U.S. Probation Office. The defendant shall cooperate with the probation officer in the investigation of her financial dealings and shall provide truthful monthly statements of her income; 6) The defendant is prohibited from incurring any new credit charges or opening additional lines of credit without the approval of the probation officer, unless the defendant is in compliance with a payment schedule for any fine obligation. The defendant shall not encumber or liquidate interest in any assets unless it is in direct service of the fine obligation or otherwise has the express approval of the Court.

Type of Supervision: Supervised Release

Date Supervision Commenced: August 22, 2023

U.S. Attorney's Response: No Objections ☐ Objections ☐ No Response ☒

PETITIONING THE COURT

Reference is made to the Report on Offender Under Supervision, dated June 18, 2025, wherein the Court was notified that the defendant was in non-payment status, and has failed to comply with the Court ordered payment schedule.

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Ms. Cage's supervision is being conducted by the Southern District of Texas, Houston office, wherein she is assigned to U.S. Probation Officer Jaime Harman. Officer Hartman has advised that Ms. Cage's default status remains unchanged. At the time of this writing, \$3,501.49 has been collected, leaving a balance of \$556,984.84. Her last payment was made on October 23, 2025, in the amount of \$76. At sentencing, the Court did not impose a payment schedule. Officer Hartman has respectfully recommended that the Court modify the supervised release conditions to add a formal payment schedule of no less \$100.00 dollars per month, for Ms. Cage to pay towards her restitution.

Ms. Cage agreed to waive her right to a violation hearing and agreed to the proposed modification, that she must pay restitution at a rate of \$100 per month beginning January 2026. A copy of the signed waiver is included for the Court's review.

☒ **To modify the conditions of supervision as follows:**

The defendant shall pay restitution at a rate of \$100.00 dollars per month beginning January 2026.

Respectfully submitted,

Manuel A. Jimenez
Chief U.S. Probation Officer

James E. Dirzulaitis
for Timothy M. Krenitsky
U.S. Probation Officer

Approved:

James E. Dirzulaitis
James E. Dirzulaitis
Supervising U.S. Probation Officer
Date: December 9, 2025

TMK
Attachment

ORDER OF THE COURT

Considered and ordered this 11th day
of December, 2025 and
ordered filed and made part of the
records in the above case.

/s/ John M. Gallagher

U.S. District Court Judge