PROB 12B
(05/21)

UNITED STATES DISTRICT COURT

for

Western District of Washington

Request for Modifying the Conditions or Term of Supervision with Consent of the Person Under Supervision

(Probation Form 49, Waiver of Hearing is Attached)

Name: Eric Shibley **Case Number:** 2:20CR00174JCC-001
Name of Judicial Officer: The Honorable John C. Coughenour, United States District Judge
Date of Original Sentence: 03/08/2022 **Date of Report:** 05/29/2024
Original Offense: Counts 1-7: Wire Fraud; Counts 8-10: Bank Fraud; and Counts 11-15: Money Laundering
Original Sentence: 48 months' custody and 3 years' supervised release.
Type of Supervision: Supervised Release **Date Supervision Commenced:** 05/29/2024
Assistant United States Attorney: Laura Connelly **Defense Attorney:** Michael Nance
Special Conditions Imposed:

☒ Substance Abuse ☒ Financial Disclosure ☒ Restitution: $1,438,000.00
☒ Mental Health ☐ Fine ☐ Community Service
☒ Other: Moral Reconation Therapy, submit to search, maintain one checking account, and disclose any interest in any business or enterprise and make available for review any and all documents.

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 shall reside in and satisfactorily participate in a residential reentry center program, as a condition of supervised release or probation for up to 120 days or until discharged by the Program Manager or U.S. Probation Officer.

CAUSE

Mr. Shibley released from custody today and reported he is homeless. Mr. Shibley has been placed at the residential reentry center in Seattle temporarily. This request is being made to transfer payment of the residential reentry center bed from the Probation Office to the Bureau of Prisons.

I have contacted defense counsel and there is no objection to the proposed modification.

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

Executed on this 29th day of May, 2024.

Jennifer Van Flandern
Supervising United States Probation Officer

APPROVED:
Monique D. Neal
Chief United States Probation and Pretrial Services Officer

BY:

Analiese D. Johnson
Supervising United States Probation Officer

THE COURT FINDS PROBABLE CAUSE AND ORDERS:

☐ The Extension of Supervision as noted above
☒ The Modification of Conditions as noted above
☐ Other



Signature of Judicial Officer

5/29/24

Date