

PROB 12C-SUM

(05/21)

UNITED STATES DISTRICT COURT
for
Western District of Washington
Petition for Warrant or Summons for Person Under Supervision

Name: Glen Stoll **Case Number:** 2:23CR00049KKE-001
Name of Judicial Officer: The Honorable Kymberly K. Evanson, United States District Judge
Date of Original Sentence: 04/30/2021 **Date of Report:** 10/30/2023
Original Offense: Conspiracy to Defraud the United States; Evasion of Income Tax
Original Sentence: 3 years' probation
Type of Supervision: Probation **Date Supervision Commenced:** 04/30/2021
Date Supervision Expires: 04/29/2024
Assistant United States Attorney: TBD **Defense Attorney:** TBD

Special Conditions Imposed:

- ☐ Substance Abuse ☒ Financial Disclosure ☒ Restitution: \$1,619,932.00
☐ Mental Health ☐ Fine ☐ Community Service
☒ Other: Search; file true and accurate tax returns with the IRS each year; must not work in any type of employment including self-employment, work with non-profit organizations, or employment related to tax evasion of avoidance schemes; must not incur new credit charges, or open additional lines of credit without permission; must not make application for loan or enter into business or residential lease agreement without approval, maintain a single checking account and deposit all proceeds; maintain proper debit, credit, and receipt ledgers for all business transactions and provide records as requested; meet with the IRS and pay an taxes owed, pay restitution, and sign the IRS Tax Information Authorization form, do not file any claim for refund of taxes represented by any amount of restitution paid; any payments will not satisfy, settle or compromise the money owed to the IRS; payments shall be made to the Clerk's office; the defendant must provide specific information with each payment; the defendant will notify the IRS of payments made, and the defendant is not entitled to credit with the IRS for payment sent incorrectly.

PETITIONING THE COURT

- ☐ To issue a warrant under seal
☒ To issue a summons

I allege Glen Stoll has violated conditions of supervision by:

ViolationNumber Nature of Noncompliance

1. Failing to obtain prior approval for employment on or before October 30, 2023, in violation of a special condition of probation.
2. Entering into a residential or business lease agreement on or before October 30, 2023, without the prior approval of the probation officer.
3. Committing the crime of fraud on or before October 30, 2023, in violation of a mandatory condition of probation.

I incorporate by reference the information contained in the attached memorandum.

The Honorable Kymberly K. Evanson, United States District Judge
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United States Probation Officer Recommendation:

- ☒ The term of supervision should be
☒ revoked.
☐ extended for ____ years, for a total term of ____ years.
☐ The conditions of supervision should be modified as follows:
- ☐ Detention pending final adjudication due to
☐ risk of flight.
☐ danger to community.

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

Executed on this 30th day of October, 2023.



Darcell Prescott
United States Probation Officer

APPROVED:

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

BY:



Angela M. McGlynn
Assistant Deputy Chief United States Probation Officer

THE COURT FINDS PROBABLE CAUSE AND ORDERS:

- ☐ The Issuance of a Warrant under seal
(conditions of supervision shall remain in effect pending final adjudication)
☒ The Issuance of a Summons
(conditions of supervision shall remain in effect pending final adjudication)
☐ Other



Signature of Judicial Officer

October 31, 2023

Date