

UNITED STATES DISTRICT COURT

for the

SOUTHERN DISTRICT OF WEST VIRGINIA

Report on Offender Under Pretrial Supervision

Name of Offender: Anna Marie Omar

Docket Number: 1:24CR00036

Name of Judicial Officer: Honorable Omar J. Aboulhosn, United States Magistrate Judge

Date of Release on Bond: March 7, 2024

Original Offense: 18 U.S.C. § 1014 False loan and credit application
18 U.S.C. § 1956(a)(1)(B)(i) Money laundering
18 U.S.C. § 1957 False loan and credit application

NONCOMPLIANCE SUMMARY

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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- | | |
|----|---|
| 1. | <u>Violation of condition number (7)(m): The defendant must not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner:</u> |
|----|---|

On March 7, 2024, Ms. Omar admitted to the probation officer that she used marijuana prior to the initial appearance and release on bond. Ms. Omar signed a voluntary admission form acknowledging use of the illicit substance on prior to March 7, 2024.

U.S. Probation Officer Action:

On March 7, 2024, during a meeting with the probation officer, Ms. Omar admitted to using marijuana prior to release on bond. Ms. Omar signed a voluntary admission form acknowledging the use of the illicit substance. The defendant is currently being supervised in the District of South Carolina. Ms. Omar was informed the Court would be notified of illicit substance abuse. This officer will continue to monitor the defendant's progress with the conditions of pretrial bond. Any future violations will be reported to the court.

ANNA MARIE OMAR
DOCKET NUMBER: 1:24CR00036

NONCOMPLIANCE SUMMARY
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Respectfully submitted,



Amanda Brookman
United States Probation Officer
March 27, 2024

The Court Orders:

- ☐ Warrant
- ☐ Summons
- ☒ No Action Taken at this Time
- ☐ Other



The Honorable Omar J. Aboulhosn
United States Magistrate Judge

March 29, 2024
Date