UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON GRAND JURY 2022
FEBRUARY 21, 2024, SESSION

FILED
FEB 21 2024
Southern District of West Virginia

UNITED STATES OF AMERICA

v. CRIMINAL NO. 1:24-cr-00036
18 U.S.C. § 1014
18 U.S.C. § 1956(a)(1)(B)(i)
18 U.S.C. § 1957

ANNA MARIE OMAR

I N D I C T M E N T

The Grand Jury Charges:

COUNT ONE

1. On or about April 30, 2021, at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia and elsewhere, defendant ANNA MARIE OMAR knowingly made a false statement and report for the purpose of influencing the action of a mortgage lending business, as defined in 18 U.S.C. § 27, in connection with a Small Business Administration Paycheck Protection Plan loan application, in that defendant ANNA MARIE OMAR made the following false statements and reports:

i. she owned a business named "Anna Omar;"

ii. her business had been in existence since January 2010;

iii. her business address was 205 Alder Street, Bluefield, West Virginia 24701;

iv. for Tax Year 2020, her business's gross income was $152,000;

v. she was the only employee of the business;

vi. the purpose of the loan was to cover "payroll costs;"

vii. her business was in operation on February 15, 2020; and

viii. the information provided in the application and the information provided in all supporting documents and forms was true and accurate in all material respects.

In truth and fact, as defendant ANNA MARIE OMAR knew, she did not own a business named "Anna Omar," and she did not have $152,000 in gross income for Tax Year 2020.

In violation of Title 18, United States Code, Section 1014.

COUNT TWO

2. On or about May 18, 2021, at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia and elsewhere, defendant ANNA MARIE OMAR did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, to wit, defendant ANNA MARIE OMAR transferred $9,000 in United States currency from one financial account to another, which involved the proceeds of a specified unlawful activity, that is knowingly making a false statement and report to a mortgage lending business for the purpose of influencing the action of the mortgage lending business in violation of 18 U.S.C. § 1014, knowing that the transaction was designed in whole or in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of said specified unlawful activity and that while conducting and attempting to conduct such financial transaction defendant ANNA MARIE OMAR knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity.

In violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

COUNT THREE

3. On or about May 18, 2021, at or near Bluefield, Mercer County, West Virginia, within the Southern District of West Virginia and elsewhere, defendant ANNA MARIE OMAR did knowingly engage and attempt to engage in a monetary transaction by, through, or to a financial institution, affecting interstate or foreign commerce, in criminally derived property of a value greater than $10,000, that is a transfer of $12,216.70 in United States currency, and which in fact was derived from specified unlawful activity, that is knowingly making a false statement and report to a mortgage lending business for the purpose of influencing the action of the mortgage lending business in violation of 18 U.S.C. § 1014.

In violation of Title 18, United States Code, Section 1957.

NOTICE OF FORFEITURE

1. The allegations contained in Paragraphs 1, 2, and 3 above are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of 18 U.S.C. §§ 982(a)(1), 982(a)(2).

2. Pursuant to 18 U.S.C. §§ 982(a)(1), 982(a)(2), 28 U.S.C. § 2461(c), and Rule 32.2 of the Rules of Criminal Procedure and premised on the conviction of the offenses alleged in this Indictment in violation of 18 U.S.C. § 1014, 18 U.S.C. § 1956(a)(1)(B)(i), and 18 U.S. C. § 1957, defendant ANNA MARIE OMAR shall forfeit to the United States any and all property, real or personal, derived from proceeds of the violations above, and any and all property involved in such violations or traceable to property involved in such violations. The property to be forfeited includes, but is not limited to, the following:

a. a forfeiture money judgment in the amount of at least $23,410.60, such amount constituting the proceeds of violations set forth in this Indictment.

3. If, any property described in paragraphs 1 and 2, as a result of any act or omission of the defendant:

b. cannot be located upon the exercise of due diligence;

c. has been transferred or sold to, or deposited with, a third party;

d. has been placed beyond the jurisdiction of the court;

e. has been substantially diminished in value;

f. or has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1) and Title 28, United States Code, Section 2461(c.)

WILLIAM S. THOMPSON
United States Attorney

By: ________________________________
JONATHAN T. STORAGE
Assistant United States Attorney