



UNITED STATES DISTRICT COURT

WESTERN DISTRICT OF WASHINGTON

OFFICE OF THE CLERK

Seattle

700 Stewart St., Suite 2310

Seattle, WA 98101

(206) 370-8400

WILLIAM M. MCCOOL
District Court Executive
Clerk of Court

LORI LANDIS
Chief Deputy Clerk

July 31, 2014

CLERK, US DISTRICT COURT

United States Courthouse
600 Granby Street, Room 193
Norfolk, VA 23510-1915

Re: USA vs Hinda Osman Dhirane
Eastern District of Virginia: CR14-230 AJT

WD/WA: MJ14-311 JPD

Dear Clerk,

Pursuant to the order transferring the above captioned case to your court per RULE 5(c)(3)(D), dated 7/29/2014, please download the documents maintained electronically by the District Court through PACER for the Western District of Washington at <https://ecf.wawd.uscourts.gov/>.

Please affirm in some manner the receipt of this transfer notification letter.

Sincerely,

WILLIAM M. MCCOOL, District Court Executive

By Tim Farrell,

s/ Tim Farrell

Deputy Clerk



United States District Court
Western District of Washington



UNITED STATES OF AMERICA,
vs.
HINDA OSMAN DHIRANE

APPEARANCE BOND
CASE No: MJ14-311

I understand that I may be released from custody, pending further proceedings in this case, on the conditions marked below:

- **Court Appearances.** I must appear in court in *Alexandra, Virginia*; Courtroom: AS DIRECTED, on AS DIRECTED and at all other hearings in this case, including turning myself in to begin serving a sentence, should that occasion arise. I UNDERSTAND THAT A WILLFUL FAILURE TO APPEAR IN COURT AT A TIME SET FOR HEARING IS A SEPARATE CRIMINAL OFFENSE, PUNISHABLE BY UP TO 10 YEARS IMPRISONMENT AND A FINE OF \$250,000.
- **No Law Violations.** I must not commit a federal, state, or local crime during the period of release. I understand that if I commit a felony while on release, my sentence can be increased by a maximum of ten years. If I commit a misdemeanor while on release, my sentence can be increased by a maximum of one year. These sentences would be consecutive to all other applicable sentences.
- **DNA Testing.** I must cooperate in the collection of a DNA sample if the collection is authorized by 42 U.S.C. § 14135a.
- **No Controlled Substances.** I must not use, consume or possess any controlled substances, including medication, unless prescribed by a physician and approved in advance by the Pretrial Services Officer.
- **Address.** I must furnish my attorney, and/or Pretrial Services if supervised, with my current address and telephone number (if any) where I will reside upon release and where I will receive any notices of hearing dates. I must report any changes in that address or telephone number to my attorney, and/or Pretrial Services if supervised, within one business day.
- **Restrictions on Travel.** I must not travel outside the Continental United States or as directed by Pretrial Services
- **Victim and Witness Protection.** I must not harass, threaten, intimidate, tamper with, improperly influence, or injure the person or property of witnesses, jurors, informants, victims of crime, judicial officers, or other persons related to official proceedings before the Court, in violation of 18 U.S.C. § 1503, 1512, and 1513.
- **Pretrial Supervision.** I am subject to Pretrial Services supervision by the Pretrial Services Office of the Court and must abide by such of the general and special conditions of release as that office shall impose. I must report to the Office of Pretrial Services at Alexandria, Virginia within 24 hours of my release unless released during a weekend or on a holiday in which case I must report at 9:00 a.m. the following court day.

OTHER SPECIAL CONDITIONS:

- Travel is restricted to the Western District of Washington and the Eastern District of Virginia, or as directed by Pretrial Services.
- The defendant shall participate in the location monitoring program with Active Global Positioning Satellite technology. The defendant is restricted to his/her residence at all times except for employment, religious services, medical, legal reasons, or as otherwise approved by the location monitoring specialist. The defendant shall abide by all program requirements, and must contribute towards the costs of the services, to the extent financially able, as determined by the location monitoring specialist. The location monitoring specialist will coordinate the defendant's release with the U.S. Marshals.
- Surrender all current and expired passports and travel documents to the court. Do not apply for/obtain a new passport or travel document from any country without permission of the court. If the surrendered passport is a foreign passport, it shall be forwarded to Immigration and Customs Enforcement if defendant is convicted of an offense, unless otherwise ordered by the Court. In addition, the passports of the defendant's four youngest children be surrendered.
- Provide Pretrial Services with any requested information regarding your financial status, income sources, and investments. Sign a Release of Information form for Credit Bureau Verification if requested by Pretrial Services.
- Defendant is prohibited from sending or receiving money abroad. She will not engage in any money transfers, foreign or domestic..
- The defendant is barred from using the internet, including the use of cell phones with access to the internet. No computers are allowed in the defendant's residence.

Appearance Bond
Page 2 of 2

HINDA OSMAN DHIRANE

MJ14-311

AGREEMENT BY DEFENDANT: I understand and agree to comply with every condition marked above, and I understand that if I fail to comply with any conditions of my release, the Court will immediately issue a warrant for my arrest, and I will be subject to a revocation of release, an order of detention, and prosecution for contempt of court. I understand this appearance bond remains in effect during any proceeding on appeal or review.

X Hinda Dhirane
Signature

July 29, 2014
Date Signed

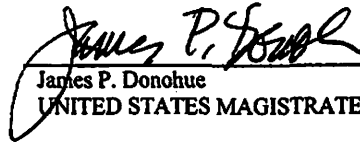
Kent, Washington
City, State of Residence

ORDER OF RELEASE

It is therefore ORDERED:

- (1) Defendant shall comply with all conditions of this appearance Bond;
- (2) Defendant shall be released from custody, and shall remain at liberty so long as he or she complies with the provisions of this Appearance Bond, or until further order of the Court.

July 29, 2014
Date Signed


James P. Donohue
UNITED STATES MAGISTRATE JUDGE

cc: Defendant, Defense Counsel, U.S. Attorney, U.S. Marshal, Pretrial Services

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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
at Seattle

FILED
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ENTERED
RECEIVED
JUL 29 2014
AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON DEPT.

UNITED STATES OF AMERICA,
Plaintiff,
v.
Hinda Qamar Dhirane
Defendant.

Case # MS14-311
(CR14-230 AST E.D. Virginia)
ORDER OF TRANSFER

It is hereby ORDERED, pursuant to F.R.Cr.P. 5(c)(3)(D), that further proceedings in this case shall be conducted in the U. S. District Court for the EASTERN district of Virginia.

The Clerk of this Court shall forthwith transmit to the Clerk of the Court in said district the records of proceedings conducted in this district.

Unless defendant is released on bond, the U. S. Marshal is directed to transport defendant as promptly as possible to that district. If released on bond, the defendant is directed to appear in that district for further proceedings at the time and place specified on the bond or as directed by Counsel.

Dated this 29 day of July, 2014.

James P. Frost
U. S. Magistrate Judge

2:14-mj-00311-JPD All Defendants USA v. Dhirane

Date filed: 07/23/2014
Date terminated: 07/29/2014
Date of last filing: 07/31/2014

History

Doc. No.	Dates	Description
	<i>Filed & Entered:</i> 07/23/2014	Arrest
<u>1</u>	<i>Filed & Entered:</i> 07/23/2014	Charging Document Received From Other Court
<u>3</u>	<i>Filed & Entered:</i> 07/23/2014	Initial Appearance - Rule 5(c)(3)
<u>5</u>	<i>Filed & Entered:</i> 07/23/2014	Order Appointing Public Defender
<u>7</u>	<i>Filed & Entered:</i> 07/29/2014	Identity Hearing-Rule 5(c)(3)
<u>8</u>	<i>Filed & Entered:</i> 07/29/2014	Appearance Bond
<u>9</u>	<i>Filed & Entered:</i> 07/29/2014	Order of Transfer
<u>10</u>	<i>Filed & Entered:</i> 07/31/2014	Letter

PACER Service Center			
Transaction Receipt			
08/01/2014 06:17:26			
PACER Login:	us4419	Client Code:	
Description:	History/Documents	Search Criteria:	2:14-mj-00311-JPD
Billable Pages:	1	Cost:	0.10