

FILED

United States District Court

DISTRICT COURT OF GUAM

MAR 30 2005

FOR THE

DISTRICT OF

GUAM

MARY L.M. MORAN
CLERK OF COURT

UNITED STATES OF AMERICA

WAIVER OF INDICTMENT

v.

MAI LY WONG

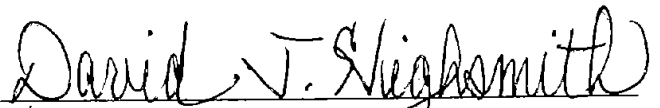
Case Number: 05-00028

Defendant(s).

I, Mai Ly Wong the above-named defendant, who is accused of

CAUSING THE FAILURE TO FILE A CURRENCY TRANSACTION REPORT in Violation of Title 18, United States Code, Section 2, Title 31, United States Code, Sections 5324(a)(1) & 5322(a), and Title 31, Code of Federal Regulations, Sections 103.11 & 10.22

being advised of the nature of the charge(s), the proposed information, and of my rights, hereby waived in open court on 3/30/05 prosecution by indictment and consenting that the proceeding may be by information rather than by indictment.

MAI LY WONG
DefendantDAVID J. HIGHSMITH
Counsel for Defendant

Before:


Joaquin V.E. MANIBUSAN, JR.
Magistrate Judge**ORIGINAL**