UNITED STATES DISTRICT COURT FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA)	CRIMINAL CASE NO. 05-00028-001
Plaintiff,)	
VS.)	REQUEST TO TRAVEL
MAI LY WONG)	
)	
Defendant.)	

On October 6, 2005, Mai Ly Wong was sentenced in the District Court of Guam for Causing the Failure to File a Currency Transaction Report, in violation of 18 U.S.C. §2, 31 U.S.C. §§5324(a)(2) and 5322(a), and 31 C.F.R. §§103.11 and 10.22. She was sentenced to a three-year probation term. The conditions of her probation include: participate in the home detention component of the home confinement program for a period of six months and abide by all the requirements of the program which will include electronic monitoring and shall pay for the cost of home confinement as ordered by the Court; comply with the standard conditions of probation as set forth by the U.S. Sentencing Commission; refrain from the use of any and all alcoholic beverages; provide the Probation Officer access to any and all requested financial information; not commit another federal, state, or local crime; not unlawfully possess and refrain from any unlawful use of a controlled substance; submit to one drug test within 15 days of release from imprisonment and at least two periodic tests thereafter as determined by the Court; not possess a firearm, ammunition, destructive device, or any other dangerous weapon; cooperate in the collection of DNA as directed by the Probation Officer; pay a \$100 special assessment fee; and pay a \$2,000 fine. The condition to refrain from the use of any or all alcoholic beverages was modified on December 29, 2005, to reflect no excessive use of alcohol, and submit to random alcohol testing upon the request of the Probation Officer.

Ms. Wong is requesting the Court's permission to travel to St. Louis, Missouri, and Honolulu, Hawaii, for a family vacation and reunion. She will be traveling with her two children and a cousin. She is requesting to leave on May 23, 2007and return on June 14, 2007.

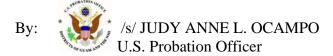
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To date, Ms. Wong has satisfied all court-ordered conditions. She completed the six months of home detention on August 15, 2006, and paid her \$100 special assessment fee and \$2,000 fine on October 6, 2005. In addition, she submits monthly supervision reports in a timely manner, is employed with a family-owned business, and submitted to DNA collection on March 7, 2006.

This Officer supports her travel request and seeks Court approval as the travel involves a stop-over in Japan.

Respectfully submitted,

FRANK MICHAEL CRUZ Chief U.S. Probation Officer



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Reviewed by:

/s/ ROSSANNA VILLAGOMEZ-AGUON U.S. Probation Officer Supervision Unit Leader

cc: File

PROB 37 (Rev. 7/71)

UNITED STATES DISTRICT COURT FEDERAL PROBATION SYSTEM

PERMISSION TO TRAVEL

ADDRESS OF PROBATION OFFICE

U.S. PROBATION OFFICE 2nd Floor, U.S. District Courthouse 520 West Soledad Avenue Hagatna, Guam 96910 Tel: (671) 473-9201

Mai Ly Wong USDC Cr. Cs. No. 05-00028-001 SS# XXX-XX-9634

DOB: XX-XX-1972 HT: 5'4" WT: 118 lbs



DATE **April 24, 2007**

LEAVING	May 2	3, 2007	AND RETUR	NING Jui	ne 14, 2007
WITHIN 24 HOUF	S AFTER `	OUR RETUR	RN YOU WILL CON	TACT THIS OFFICE	i.
PURPOSE OF TH	IIS TRIP:				
Family Vacatio	n and Re	union.			
SPECIAL INSTRU	JCTIONS:		QUIREMENT OF CRIMINA E INSTRUCTIONS FOR RI		IANCES IN TRAVEL AREA ION DISTRICT.)
1. You shall al	oide by yo	ur conditio	ns of probation w	hile in Missouri a	ınd Hawaii;
			cer as soon as yo d than authorized		he need to remai
3. You shall ca	all your pr	obation offi	cer if you change	accommodation	/location; and
4. You shall ca	all your pr	obation offi	cer within 24 hou	rs upon your retu	ırn to Guam.
/ MAILED TO CHIE CER IN DISTRICT (
					NE L. OCAMPO PROBATION OFFICER
NIA NAIT					
NAME ADDRESS				APPROVED	DISAPPROV