

IN THE DISTRICT COURT OF GUAM  
TERRITORY OF GUAM  
CRIMINAL MINUTES

DISTRICT COURT OF GUAM

MAR 30 2005

MARY L.M. MORAN  
CLERK OF COURT

CASE NO. CR-05-00028-002

DATE: 03/30/2005

TIME: 2:14 PM

HON. JOAQUIN V.E. MANIBUSAN, JR., Magistrate Judge  
Court Reporter: Wanda Miles  
Hearing Electronically Recorded: 2:14:56 - 2:15:21 / 2:19:38 - 2:43:05

Law Clerk: Judith Hattori  
Courtroom Deputy: Virginia T. Kilgore  
CSO: B. Benavente / J. Lizama

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\*\*\*\*\* APPEARANCES \*\*\*\*\*

DEFT: MAI LY WONG

(X) PRESENT ( ) CUSTODY (X) BOND ( ) P.R.

ATTY: DAVID HIGHSMITH

(X) PRESENT (X) RETAINED ( ) FPD ( ) CJA APPOINTED

U.S. ATTORNEY: KARON JOHNSON

AGENT:

U.S. PROBATION: STEVE GUILLIOT

U.S. MARSHAL: P. RABINA / R. LUMAGUI

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PROCEEDINGS: INITIAL APPEARANCE / WAIVER OF INDICTMENT  
FILING OF INFORMATION / PLEA

- ( ) COMPLAINT READ TO DEFENDANT  
( ) FINANCIAL AFFIDAVIT REVIEWED AND ACCEPTED: \_\_\_\_\_, ATTORNEY APPOINTED  
(X) DEFENDANT SWORN AND EXAMINED: AGE: 32 HIGH SCHOOL COMPLETED: Some College  
(X) DEFENDANT ARRAIGNED AND ADVISED OF HER RIGHTS, CHARGES AND PENALTIES  
( ) REMOVAL/IDENTITY HEARING ( ) CONDUCTED ( ) WAIVED ( ) SET FOR: \_\_\_\_\_ at \_\_\_\_\_  
( ) WARRANT OF REMOVAL ISSUED  
( ) GOV'T SUMMARIZES THE EVIDENCE ( ) GOV'T SUBMITS TO THE PLEA AGREEMENT  
(X) COURT QUESTIONS DEFENDANT REGARDING HER PHYSICAL AND MENTAL CONDITION, AND ADVISES DEFENDANT OF THE NATURE AND POSSIBLE CONSEQUENCES OF SAID PLEA  
( ) DEFENDANT WAIVE READING OF ( ) COMPLAINT ( ) INFORMATION ( ) INDICTMENT  
(X) PLEA ENTERED: (X) GUILTY ( ) NOT GUILTY - TO: CAUSING THE FILING OF A FALSE CASH TRANSACTION REPORT  
( ) COUNT(S) \_\_\_\_\_ DISMISSED ON GOVERNMENT'S MOTION  
(X) PLEA AGREEMENT FILED: MARCH 30, 2005 PLEA: ( ) ACCEPTED ( ) REJECTED  
( ) COURT ORDERS PLEA AGREEMENT SEALED  
( ) COURT REJECTS PLEA AGREEMENT AND REFERS IT TO: \_\_\_\_\_ FOR RECOMMENDATION.  
(X) SENTENCING DATE: JUNE 27, 2005 at 10:00 A.M. ) STATUS HEARING: \_\_\_\_\_ at \_\_\_\_\_  
(X) PRESENTENCE REPORT ORDERED AND DUE: MAY 23, 2005  
( ) PRELIMINARY EXAMINATION SET FOR: \_\_\_\_\_  
( ) ARRAIGNMENT SET FOR: \_\_\_\_\_ at \_\_\_\_\_  
( ) TRIAL SET FOR: \_\_\_\_\_

USPD  
ACKNOWLEDGED RECEIPT

- PROCEEDINGS CONTINUED TO: \_\_\_\_\_ at \_\_\_\_\_  
( ) DEFENDANT TO BE RELEASED ON BOND (see release conditions on page 2)  
( ) DEFENDANT REMANDED TO THE CUSTODY OF THE U.S. MARSHAL SERVICE FOR ( ) PROCESSING ( ) DETENTION  
( ) DETENTION HEARING REQUESTED BY GOV'T DEFT IS SET FOR: \_\_\_\_\_ at \_\_\_\_\_  
( ) DEFENDANT RELEASED ON BAIL AS PREVIOUSLY ORDERED BY THIS COURT

NOTES:

Defendant consented to enter her plea before a U.S. Magistrate Judge. Waiver of Indictment executed. Plea agreement amended as follows: 1) page 1, line 21, replace "5322(a)" to read "5324(d) 2) page 3, line 6, insert the word "knowingly" after the word "defendant" 3) page 3, lines 10 to 11, replace the word "knowingly" with "wilfully". The Court signed the report and recommendation concerning defendant's plea of guilty.

The government recommended defendant be released on the same conditions set forth in Criminal Case No. 05-00013-002. No objection. GRANTED.