

FILED

DISTRICT COURT OF GUAM

MAR 30 2005

MARY L.M. MORAN
CLERK OF COURT

(6)

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. 05-00028
)	
Plaintiff.)	
)	
vs.)	REPORT AND RECOMMENDATION
)	CONCERNING PLEA OF GUILTY
MAI LY WONG,)	IN A FELONY CASE
)	
Defendant.)	

The Defendant, by consent, has appeared before me pursuant to Rule 11 of the Federal Rules of Criminal Procedure, and has entered a plea of guilty to an Information charging her with Causing the Filing of a False Cash Transaction Report, in violation of 18 U.S.C. § 2, 31 U.S.C. §§ 5324(a)(2) and 5324(d), and 31 C.F.R. §§ 103.11 and 103.22. After examining the Defendant under oath, I have determined that the Defendant is fully competent and capable of entering an informed plea, that the guilty plea was intelligently, knowingly and voluntarily made, and that the offense charged is supported by an independent basis in fact establishing each of the

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1 essential elements of such offense. I therefore recommend that the plea of guilty be accepted and
2 that the Defendant be adjudged guilty and have sentence imposed accordingly.

3 IT IS SO RECOMMENDED.

4 DATED this 30th day of March 2005.

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8 JOAQUIN V.E. MANIBUSAN, JR.
United States Magistrate Judge

9 NOTICE

10 **Failure to file written objections to this Report and Recommendation within ten**
11 **(10) days from the date of its service shall bar an aggrieved party from**
12 **attacking such Report and Recommendation before the assigned United States**
13 **District Judge. 28 U.S.C. § 636(b)(1)(B).**
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