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Attorneys for the People

IN THE SUPERIOR COURT OF GUAM
HAGÁTÑA GUAM

THE PEOPLE OF GUAM,

vs.

FRANCES MARIE MANGLONA QUINATA,
DOB: 11/12/1960
Defendant.

S.C. Criminal Case No.: **CF 0634-16**
GPD Case No: 15-20994

Charges:

- 1. THEFT BY DECEPTION**
(As a Third Degree Felony)
NOTICE: Vulnerable Victim Enhancement
- 2. ISSUANCE OF DISHONORED CHECKS**
(As a Third Degree Felony) **4 Counts**
- 3. ISSUANCE OF DISHONORED CHECKS**
(As a Misdemeanor) **2 Counts**
- 4. ISSUANCE OF DISHONORED CHECKS**
(As a Petty Misdemeanor)

INDICTMENT

THE SUPERIOR COURT OF GUAM GRAND JURY HEREBY CHARGES:

CHARGE ONE

On or about May 27, 2015, in Guam, **FRANCES MARIE MANGLONA QUINATA** did commit the offense of **Theft by Deception**, in that she did intentionally obtain the property of another, that is *Josefa Q. Perez (DOB: 01/03/1947)*, by creating or reinforcing a false

ORIGINAL

1 impression, including false impressions as to law, value, intention or other state of mind, in an
2 amount exceeding \$500.00 but less than \$1,500.00, in violation of 9 GCA § 43.15, 43.20(b), and
3 43.35(a)(1).

4 **NOTICE**
5 ***Vulnerable Victim Enhancement***

6 On or about May 27, 2015, in Guam, **FRANCES MARIE MANGLONA**
7 **QUINATA** did knowingly commit a crime of theft to a vulnerable victim, that is,
8 *Josefa Q. Perez (DOB: 01/03/1947)*, an elderly person or senior citizen who was
9 fifty-five (55) years old or older at the time of the crime committed upon her,
10 under the language of 9 GCA § 80.37.3(a) and (c)(1).

11
12 **CHARGE TWO**

13 ***Count One***

14 On or about the period between May 29, 2015 to June 28, 2015, inclusive, in
15 Guam, **FRANCES MARIE MANGLONA QUINATA** did commit the offense of
16 ***Issuance of Dishonored Checks***, in that she did issue **check number 000003344939680**
17 drawn on drawee ***Bank of Hawaii*** for an amount in excess of \$1,000 which, at the time
18 of issuance, she intended that such check shall not be paid because **FRANCES MARIE**
19 **MANGLONA QUINATA** did not have an account with ***Bank of Hawaii***; or because
20 **FRANCES MARIE MANGLONA QUINATA** did not have sufficient funds or credit
21 with the drawee and that **FRANCES MARIE MANGLONA QUINATA** failed to pay
22 the check within thirty (30) days after mailing of notice of nonpayment or dishonor; or
23 because when presentment was made within a reasonable time, **FRANCES MARIE**
24 **MANGLONA QUINATA** did not have sufficient funds or credit with the drawee and
25 that **FRANCES MARIE MANGLONA QUINATA** failed to pay the check within thirty
26 (30) days after mailing of notice of nonpayment or dishonor, in violation of 9 GCA §§
27 46.30(b)(1)(C) and (c).

1
2 *Count Two*

3 On or about the period between June 4, 2015 through July 4, 2015, inclusive, in
4 Guam, **FRANCES MARIE MANGLONA QUINATA** did commit the offense of
5 *Issuance of Dishonored Checks*, in that she did issue **check number 1006** drawn on
6 drawee *Bank of Hawaii* for an amount in excess of \$1,000 which, at the time of issuance,
7 she intended that such check shall not be paid because **FRANCES MARIE**
8 **MANGLONA QUINATA** did not have an account with *Bank of Hawaii*; or because
9 **FRANCES MARIE MANGLONA QUINATA** did not have sufficient funds or credit
10 with the drawee and that **FRANCES MARIE MANGLONA QUINATA** failed to pay
11 the check within thirty (30) days after mailing of notice of nonpayment or dishonor; or
12 because when presentment was made within a reasonable time, **FRANCES MARIE**
13 **MANGLONA QUINATA** did not have sufficient funds or credit with the drawee and
14 that **FRANCES MARIE MANGLONA QUINATA** failed to pay the check within thirty
15 (30) days after mailing of notice of nonpayment or dishonor, in violation of 9 GCA §§
16 46.30(b)(1)(C) and (c).

17 *Count Three*

18 On or about the period between June 8, 2015 through July 8, 2015, inclusive, in
19 Guam, **FRANCES MARIE MANGLONA QUINATA** did commit the offense of
20 *Issuance of Dishonored Checks*, in that she did issue **check number 1007** drawn on
21 drawee *Bank of Hawaii* for an amount in excess of \$1,000 which, at the time of issuance,
22 she intended that such check shall not be paid because **FRANCES MARIE**
23 **MANGLONA QUINATA** did not have an account with *Bank of Hawaii*; or because
24 **FRANCES MARIE MANGLONA QUINATA** did not have sufficient funds or credit
25 with the drawee and that **FRANCES MARIE MANGLONA QUINATA** failed to pay
26 the check within thirty (30) days after mailing of notice of nonpayment or dishonor; or
27 because when presentment was made within a reasonable time, **FRANCES MARIE**
28 **MANGLONA QUINATA** did not have sufficient funds or credit with the drawee and

1 that **FRANCES MARIE MANGLONA QUINATA** failed to pay the check within thirty
2 (30) days after mailing of notice of nonpayment or dishonor, in violation of 9 GCA §§
3 46.30(b)(1)(C) and (c).

4 ***Count Four***

5 On or about the period between June 9, 2015 through July 9, 2015, inclusive, in
6 Guam, **FRANCES MARIE MANGLONA QUINATA** did commit the offense of
7 ***Issuance of Dishonored Checks***, in that she did issue **check number 1008** drawn on
8 drawee ***Bank of Hawaii*** for an amount in excess of \$1,000 which, at the time of issuance,
9 she intended that such check shall not be paid because **FRANCES MARIE**
10 **MANGLONA QUINATA** did not have an account with ***Bank of Hawaii***; or because
11 **FRANCES MARIE MANGLONA QUINATA** did not have sufficient funds or credit
12 with the drawee and that **FRANCES MARIE MANGLONA QUINATA** failed to pay
13 the check within thirty (30) days after mailing of notice of nonpayment or dishonor; or
14 because when presentment was made within a reasonable time, **FRANCES MARIE**
15 **MANGLONA QUINATA** did not have sufficient funds or credit with the drawee and
16 that **FRANCES MARIE MANGLONA QUINATA** failed to pay the check within thirty
17 (30) days after mailing of notice of nonpayment or dishonor, in violation of 9 GCA §§
18 46.30(b)(1)(C) and (c).

19 **CHARGE THREE**

20 ***Count One***

21 On or about the period between March 25, 2015 through April 24, 2015,
22 inclusive, in Guam, **FRANCES MARIE MANGLONA QUINATA** did commit the
23 offense of ***Issuance of Dishonored Checks***, in that she did unlawfully issue **check**
24 **numbers 102, 104, and 105** drawn on drawee ***Bank of Hawaii*** for an aggregate amount
25 within a six-month period being more than \$250.00 but not more than \$1,000.00, which,
26 at the time of issuance, she intended that such checks shall not be paid because
27 **FRANCES MARIE MANGLONA QUINATA** did not have an account with ***Bank of***
28

1 *Hawaii*; or because **FRANCES MARIE MANGLONA QUINATA** did not have
2 sufficient funds or credit with the drawee and that **FRANCES MARIE MANGLONA**
3 **QUINATA** failed to pay the checks within thirty (30) days after mailing of notice of
4 nonpayment or dishonor; or because when presentment was made within a reasonable
5 time, **FRANCES MARIE MANGLONA QUINATA** did not have sufficient funds or
6 credit with the drawee and that **FRANCES MARIE MANGLONA QUINATA** failed to
7 pay the checks within thirty (30) days after mailing of notice of nonpayment or dishonor,
8 in violation of 9 GCA § 46.30(b)(1)(B), (2) and (c).

9
10 ***Count Two***

11 On or about the period between July 14, 2015 through July 15, 2015, inclusive, in
12 Guam, **FRANCES MARIE MANGLONA QUINATA** did commit the offense of
13 ***Issuance of Dishonored Checks***, in that she did unlawfully issue **check number 127**
14 drawn on drawee ***Bank of Hawaii*** for an amount being more than \$250.00 but not more
15 than \$1,000.00, which, at the time of issuance, she intended that such check shall not be
16 paid because **FRANCES MARIE MANGLONA QUINATA** did not have an account
17 with ***Bank of Hawaii***; or because **FRANCES MARIE MANGLONA QUINATA** did
18 not have sufficient funds or credit with the drawee and that **FRANCES MARIE**
19 **MANGLONA QUINATA** failed to pay the check within thirty (30) days after mailing
20 of notice of nonpayment or dishonor; or because when presentment was made within a
21 reasonable time, **FRANCES MARIE MANGLONA QUINATA** did not have sufficient
22 funds or credit with the drawee and that **FRANCES MARIE MANGLONA QUINATA**
23 failed to pay the check within thirty (30) days after mailing of notice of nonpayment or
24 dishonor, in violation of 9 GCA § 46.30(b)(1)(B) and (c).

25
26 **CHARGE FOUR**

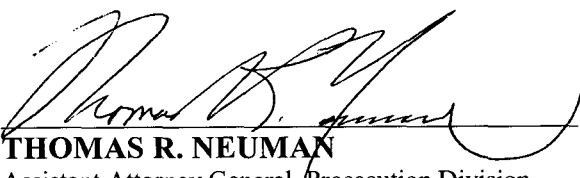
27 On or about the period between June 10, 2015 through July 10, 2015, inclusive, in
28 Guam, **FRANCES MARIE MANGLONA QUINATA** did commit the offense of

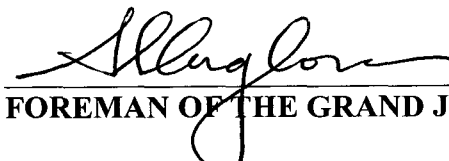
1 **Issuance of Dishonored Checks**, in that she did unlawfully issue **check number 1009**
2 drawn on drawee **Bank of Hawaii** for an amount being not more than \$250.00, which, at
3 the time of issuance, she intended that such check shall not be paid because **FRANCES**
4 **MARIE MANGLONA QUINATA** did not have an account with **Bank of Hawaii**; or
5 because **FRANCES MARIE MANGLONA QUINATA** did not have sufficient funds or
6 credit with the drawee and that **FRANCES MARIE MANGLONA QUINATA** failed to
7 pay the check within thirty (30) days after mailing of notice of nonpayment or dishonor;
8 or because when presentment was made within a reasonable time, **FRANCES MARIE**
9 **MANGLONA QUINATA** did not have sufficient funds or credit with the drawee and
10 that **FRANCES MARIE MANGLONA QUINATA** failed to pay the check within thirty
11 (30) days after mailing of notice of nonpayment or dishonor, in violation of 9 GCA §
12 46.30(b)(1)(B) and (c).

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14 Dated: October 24, 2016

15
16 OFFICE OF THE ATTORNEY GENERAL
17 Elizabeth Barrett-Anderson, Attorney General of Guam

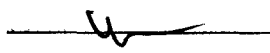
A TRUE BILL

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19 
20 **THOMAS R. NEUMAN**
21 Assistant Attorney General, Prosecution Division

22 
23 **FOREMAN OF THE GRAND JURY**

24 RECEIVED FOR SERVICE:

25 Date: 10/25/14
26 Time: 8:15

27 
28 Marshal, Superior Court of Guam

SERVICE VIA COURT BOX

I acknowledge that a copy of the
original hereto was placed in the
court box at:

10/24/14 5:50 PM
Date: Time:

Deputy Clerk, Superior Court of Guam