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SUPERIOR COURT
OF GUAM

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BY: CAS

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IN THE SUPERIOR COURT OF GUAM
HAGÅTÑA GUAM

THE PEOPLE OF GUAM,

vs.

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

Defendant.

S.C. Criminal Case No.: CF 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

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

NOTICE
Vulnerable Victim Enhancement

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

CHARGE TWO

Count One

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

Count Two

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

Count Three

On or about the period between June 8, 2015 through July 8, 2015, inclusive, in Guam, **FRANCES MARIE MANGLONA QUINATA** did commit the offense of ***Issuance of Dishonored Checks***, in that she did issue **check number 1007** drawn on drawee ***Bank of Hawaii*** for an amount in excess of $1,000 which, at the time of issuance, she intended that such check shall not be paid because **FRANCES MARIE MANGLONA QUINATA** did not have an account with ***Bank of Hawaii***; or because **FRANCES MARIE MANGLONA QUINATA** did not have sufficient funds or credit with the drawee and that **FRANCES MARIE MANGLONA QUINATA** failed to pay the check within thirty (30) days after mailing of notice of nonpayment or dishonor; or because when presentment was made within a reasonable time, **FRANCES MARIE MANGLONA QUINATA** did not have sufficient funds or credit with the drawee and that **FRANCES MARIE MANGLONA QUINATA** failed to pay the check within thirty (30) days after mailing of notice of nonpayment or dishonor, in violation of 9 GCA §§ 46.30(b)(1)(C) and (c).

Count Four

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

CHARGE THREE

Count One

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

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

Count Two

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

CHARGE FOUR

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

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

Dated: October 24, 2016

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

THOMAS R. NEUMAN
Assistant Attorney General, Prosecution Division

A TRUE BILL

FOREMAN OF THE GRAND JURY

RECEIVED FOR SERVICE:

Date: 10/25/16

Time: 815

Marshal, Superior Court of Guam

SERVICE VIA COURT BOX

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

Date: 10/24/16 Time: 3:50pm

Deputy Clerk, Superior Court of Guam