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Clerk  
District Court

MAR 13 2026

for the Northern Mariana Islands  
By af  
(Deputy Clerk)

MINUTES OF THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN MARIANA ISLANDS

1:25-cr-00011

March 13, 2026  
9:00 a.m.

**UNITED STATES OF AMERICA -v- GISELLE BUTALID, et al.**

PRESENT: HON. RAMONA V. MANGLONA, CHIEF JUDGE PRESIDING  
YUN-DA TSAI, LAW CLERK  
FRANCINE ATALIG, COURTROOM DEPUTY  
ERIC O'MALLEY, ASSISTANT U.S. ATTORNEY  
DAWN WANDSCHNEIDER, IRS SPECIAL AGENT  
JOEY SAN NICOLAS, CJA COUNSEL FOR DEFENDANT 1  
GISELLE BUTALID, DEFENDANT 1  
MARK SCOGGINS, CJA COUNSEL FOR DEFENDANT 2  
CLARISSA ADLAWAN, DEFENDANT 2  
JANET YAMASHITA, U.S. PROBATION OFFICER

PROCEEDING: SENTENCING

Court and the parties reviewed the Final Presentence Investigation Reports, ECF Nos. [76] and [77]. The U.S. Probation Officer reported recently discovered information concerning Defendant Adlawan's initial green card petition and possible marital relationship with another individual that was not known at time the PSRs were finalized. As to other victims' claims and forfeiture, Attorney O'Malley updated the Court regarding the Government's plan to provide the manifest to Perfectly Set for verification and apprised the Court that a final order of forfeiture will not be pursued until the issue is clarified and the parties have an opportunity to litigate the matter.

USPO Yamashita to follow up on claims and statements from Perfectly Set and Dr. Solomon, and will update the PSR and victim impact report.

Court noted identified victim PSS was not present and inquired whether PSS was notified of the proceeding. The Government confirmed that the victims were notified of the proceeding and that it has been in contact via email with PSS legal counsel, Macanu, with a copy to Alepuyo. Attorney O'Malley further reported that PSS is not aware of the Government's sentencing recommendation. Court indicated it was inclined to continue the matter as to both Defendants to allow the Government additional time to notify the victims of its recommendation.

Court inquired whether the Government intended to recommend the full sentencing guidelines adjustment for acceptance of responsibility for Defendant Adlawan.

Attorney O'Malley stated that Government expressed concern about Defendant Adlawan's disclosures, and stated what the Government was prepared to proffer through IRS Special Agent Wandschneider. Attorney Scoggins indicated that he was not prepared to address the issue or the proffered evidence at this time. Officer Yamashita stated that the information regarding the Farmhouse construction was not included in the PSR as the Government only recently provided the information earlier this week.

Court vacated the March 27, 2026, and May 8, 2026 hearing dates and set **Sentencing** for both Defendants on **May 6, 2026**, at **9:00 a.m.**, including **Restitution** hearing, and **Rule 41 Motion** hearing. The Amended PSR shall be filed no later than April 22, 2026, and any outstanding objections shall be filed no later than April 29, 2026.

Court and counsel for both Defendants discussed CJA matters at sidebar.

Defendants were ordered to return to court and shall remain released pending the sentencing hearing.

Adjourned at 10:15 a.m.  
/s/ Francine Atalig, Courtroom Deputy

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CERTIFICATE OF OFFICIAL COURT RECORDER

I, Francine Atalig, certify that I am a duly appointed Courtroom Deputy for the United States District Court for the Northern Mariana Islands, and I was present in the courtroom of this court on 03/13/2026. On this date during the regular course of my profession, I made electronic sound recording(s) of the proceedings, for the above-entitled case. I have played back the recording and certify that it is a true and correct record of the proceedings, that is sufficiently intelligible when played on the FTR Touch, that it can be transcribed without undue difficulty, and that I have filed the original recording with the Clerk of Court, as required by 28 U.S.C. § 753(b).

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