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LARRY YANG is a graduate of Georgetown University Law Center with a master's degree in Law and practices before California State Courts, United States District Courts, the California Appeals for the 9th Circuit and U.S. Bankruptcy Courts.

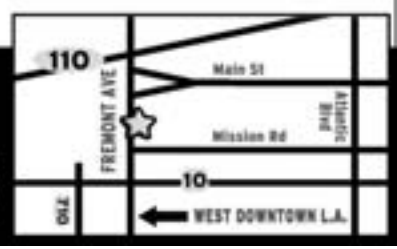
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2 Garcia sons still in US jail despite posting \$2-M bail

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to a report by the ABS-CBN North America Bureau-San Francisco.

Jack Gillund, spokesperson of the US Attorney's Office in Northern California, was quoted in the report as saying that after the arraignment, US Attorney Philip Kearney "filed an appeal to keep the Garcia brothers in custody, and won."

The brothers were said to have been held overnight until the release order was officially overturned the next day.

They were earlier indicted by a federal grand jury in San Francisco and subsequently charged with conspiracy to commit bulk cash smuggling, failing to file a report on the import of monetary instruments, and making a false statement to a government agency.

Along with their parents and a third Garcia son, the brothers are also facing plunder charges in the Philippines for amassing P303 million in questionable wealth.

Their father is being held in Camp Crame, the general headquarters of the Philippine National Police. Their mother, Clarita Depakakibo Garcia, and younger brother, Timothy Mark Garcia—also American citizens—are in custody in Detroit and New York, respectively.

Economic clout
In Manila, Parañaque Rep. Roilo Golez said the reported posting of \$1-million bail each by Ian Carl and Juan Paolo Garcia boosted suspicion that their

father was a front for someone who had benefited from questionable practices in the Armed Forces of the Philippines.

Either that, or the "enormous" amount was the family's way of showing the kind of resources it had, Golez said.

He cited speculations that Carlos Garcia might be acting for someone in the AFP or the Department of National Defense (DND), and said recent developments boosted such talk.

Golez said the person that Carlos Garcia might be fronting for could have posted the \$2 million for his sons' temporary liberty.

Carlos Garcia was recently found guilty of perjury for falsely declaring his assets and liabilities in 2000.

Disrupting lives
The brothers are detained at the North County Jail in Oakland, California, according to Ian Carl Garcia's lawyer, Richard Tamor.

Juan Paolo Garcia's counsel, Julia Mezhinsky Jayne, said the brothers would be held pending their detention hearing on March 12 before Magistrate Judge Edward Chen.

The brothers are also to attend a hearing on bulk cash smuggling before Judge Phyllis Hamilton on March 18.

Clarita Garcia's detention hearing scheduled for March 10 was postponed by the US District Court for the eastern district of Michigan, the report said. With a report from Leila B. Salaverria. (*Inquirer.net*)

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