

I Mina'Trentai Dos Na Liheslaturan Received
Bill Log Sheet

BILL NO.	SPONSOR	TITLE	DATE INTRODUCED	DATE REFERRED	CMTE REFERRED	PUBLIC HEARING DATE	DATE COMMITTEE REPORT FILED	FISCAL NOTES
302-32 (COR)	Brant T. McCreadie	AN ACT TO REPEAL § 73127 AND TO REPEAL AND REENACT § 73130 OF CHAPTER 73 TITLE 5 GUAM CODE ANNOTATED RELATIVE TO ESTABLISHING FINES AND PENALTIES FOR INDIVIDUALS WHO MAKE FALSE STATEMENTS TO A GUAM CUSTOMS OFFICER.	3/31/14 9:48 a.m.	03/31/14	Committee on the Guam U. S. Military Relocation, Homeland Security, Veteran's Affairs, and Judiciary	4/28/14 9 a.m.		Fiscal Note Request 04/07/14 Fiscal Note Received 4/25/14



COMMITTEE ON RULES

I Mina'trentai Dos na Liheslaturan Guåhan • The 32nd Guam Legislature

155 Hesler Place, Hagåtña, Guam 96910 • www.guamlegislature.com

E-mail: roryforguam@gmail.com • Tel: (671)472-7679 • Fax: (671)472-3547

Senator
Rory J. Respicio
CHAIRPERSON
MAJORITY LEADER


April 25, 2014

Memorandum

Senator
Thomas C. Ada
VICE CHAIRPERSON
ASSISTANT MAJORITY LEADER

To: Rennae Meno
Clerk of the Legislature

Senator
Vicente (Ben) C. Pangelinan
Member

From: Senator Rory J. Respicio 
Majority Leader & Rules Chair

Speaker
Judith T.P. Won Pat, Ed.D.
Member

Subject: Fiscal Notes

Senator
Dennis G. Rodriguez, Jr.
Member

Hafa Adai!

Vice-Speaker
Benjamin J.F. Cruz
Member

Attached please find the fiscal notes for the bill numbers listed below.
Please note that the fiscal notes are issued on the bills as introduced.

Legislative Secretary
Tina Rose Muña Barnes
Member

FISCAL NOTES:

- Bill No. 212-32(COR)
- Bill No. 302-32(COR)
- Bill No. 311-32(LS)
- Bill No. 315-32(LS)

Senator
Frank Blas Aguon, Jr.
Member

Please forward the same to MIS for posting on our website. Please contact our office should you have any questions regarding this matter.

Senator
Michael F.Q. San Nicolas
Member

Si Yu'os ma'åse'!

Senator
V. Anthony Ada
Member
MINORITY LEADER

Senator
Aline Yamashita
Member

2014 APR 25 AM 10:54 

**BUREAU OF BUDGET & MANAGEMENT RESEARCH**

OFFICE OF THE GOVERNOR
Post Office Box 2950, Hagåtña Guam 96932

EDDIE BAZA CALVO
GOVERNOR

JOHN A. RIOS
DIRECTOR

RAY TENORIO
LIEUTENANT GOVERNOR

JOSE S. CALVO
DEPUTY DIRECTOR

APR 23 2014

Senator Rory J. Respicio
Chairperson, Committee on Rules
I Mina'trentai Dos na Liheslaturan Guåhan
The 32nd Guam Legislature
155 Hesler Place
Hagåtña, Guam 96932

Hafa Adai Senator Respicio:

Transmitted herewith is Fiscal Note on the following Bill Nos.: **212-32(COR), 302-32(COR), 311-32(LS), and 315-32(LS).**

If you have any question(s), please do not hesitate to call the office at 475-9412/9106.


JOHN A. RIOS
Director

Enclosures
cc: Senator Vicente (ben) Pangelinan

Bureau of Budget & Management Research
Attachment to Fiscal Note No. 302-32 (COR)
(for revenue generating provisions)

Projected Multi-Year Revenues					
	Year 1	Year 2	Year 3	Year 4	Year 5
General Fund	\$0	\$0	\$0	\$0	\$0
Customs, Agriculture and Quarantine Inspection Service Fund I/	\$179,400	\$179,400	\$179,400	\$179,400	\$179,400
Total	\$179,400	\$179,400	\$179,400	\$179,400	\$179,400

Comments:

Footnotes: 1/ The bill if enacted will generate additional revenues for the Customs, Agriculture and Quarantine Inspection Services Fund (CAQISF) due to monetary penalties or fines applied to persons who intentionally make a false statement, either written or verbal, or who knowingly omits a statement of truth on an examination and questioning before a custom officer. Such person shall be guilty of a violation. A violation shall be punishable by seizure and forfeiture of any prohibited merchandise, cargo or baggage in addition to a fine of five hundred dollars (\$500.00) for the first violation, one thousand dollars (\$1,000.00) for the second violation, and ten thousand dollars (\$10,000.00) for the third and all subsequent violations. All fines collected shall be deposited into the CAQISF. The anticipated impact collectable for just the first offense based on the monthly average of passengers arriving into Guam of 119,576, and if one forth of one percent (.0025%) which is equal to 299 passengers violate the law, the anticipated fines collectable annually is \$1,794,000 (119,576 passengers x .0025 = 299 violators x \$500 fine = \$149,500 x 12 mos. = \$1,794,000).



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April 1, 2014

VIA E-MAIL

john.rios@bbmr.guam.gov

John A. Rios
Director
Bureau of Budget & Management Research
P.O. Box 2950
Hagåtña, Guam 96910

RE: Request for Fiscal Notes– Bill Nos. 301-32 (COR) and 302-32(COR)

Hafa Adai Mr. Rios:

Transmitted herewith is a listing of *I Mina'trentai Dos na Liheslaturan Guåhan's* most recently introduced bills. Pursuant to 2 GCA §9103, I respectfully request the preparation of fiscal notes for the referenced bills.

Si Yu'os ma'åse' for your attention to this matter.

Very Truly Yours,

Senator Rory J. Respicio
Chairperson of the Committee on Rules

Attachment (1)

Cc: Clerk of the Legislature

Bill Nos.	Sponsors	Title
301-32 (COR)	Brant T. McCreadie	AN ACT TO AMEND § 52.30 OF CHAPTER 52 TITLE 9 GUAM CODE ANNOTATED RELATIVE TO THE CRIME OF UNSWORN FALSIFICATION.
302-32 (COR)	Brant T. McCreadie	AN ACT TO REPEAL § 73127 AND TO REPEAL AND REENACT § 73130 OF CHAPTER 73 TITLE 5 GUAM CODE ANNOTATED RELATIVE TO ESTABLISHING FINES AND PENALTIES FOR INDIVIDUALS WHO MAKE FALSE STATEMENTS TO A GUAM CUSTOMS OFFICER.



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March 31, 2014

MEMORANDUM

To: Rennae Meno
Clerk of the Legislature

Attorney Therese M. Terlaje
Legislative Legal Counsel

From: Senator Rory J. Respicio
Chairperson of the Committee on Rules

Subject: Referral of Bill No. 302-32(COR)

As the Chairperson of the Committee on Rules, I am forwarding my referral of **Bill No. 302-32(COR)**.

Please ensure that the subject bill is referred, in my name, to the respective committee, as shown on the attachment. I also request that the same be forwarded to all members of *I Mina'trentai Dos na Liheslaturan Guåhan*.

Should you have any questions, please feel free to contact our office at 472-7679.

Si Yu'os Ma'åse!

Attachment

MINA' TRENTAI DOS NA LIHESLATURAN GUÅHAN
2014 (SECOND) Regular Session

Bill No. 300-32/0021

Introduced by:

Brant T. McCreadie 

**AN ACT TO REPEAL § 73127 AND TO REPEAL
AND REENACT § 73130 OF CHAPTER 73 TITLE 5
GUAM CODE ANNOTATED RELATIVE TO
ESTABLISHING FINES AND PENALTIES FOR
INDIVIDUALS WHO MAKE FALSE STATEMENTS
TO A GUAM CUSTOMS OFFICER.**

1 **BE IT ENACTED BY THE PEOPLE OF GUAM:**

2 **Section 1. Legislative Findings and Intent.** *I Liheslaturan Guåhan* finds that
3 the Guam Customs and Quarantine Agency has been diligently working to ensure that
4 prohibited items, including illegal drugs, do not pass our borders. However, under
5 current Guam law, the Guam Customs and Quarantine Agency does not have the
6 ability to cite individuals who make false declarations or false statement to a Customs
7 officer. Instituting fines will have the primary effect of reducing the number of
8 prohibited things that cross our borders, as well as the secondary effect of increasing
9 revenue for the Customs and Quarantine Agency.

10 Therefore, it is the intent of *I Liheslaturan Guåhan* to discourage and properly
11 punish those who make false declarations and/or false statements to a Customs Officer
12 by instituting graduated fines by repealing §73127 and by repealing and reenacting
13 §73130 of Chapter 73, Title 5 Guam Code Annotated.

14 **Section 2.** §73127 of Chapter 73, Title 5 Guam Code Annotated is hereby
15 *repealed:*

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1 ~~“§ 73127. Declaration.~~

2 ~~Any article not included in the declaration and entry as made, and, before~~
3 ~~examination of the baggage was begun, not mentioned in writing by such~~
4 ~~person, if written declaration and entry was required, or orally if written~~
5 ~~declaration and entry was not required, shall be subject to forfeiture and such~~
6 ~~person shall be liable to a penalty equal to the value of such article.~~

7 **Section 3.** §73130 of Chapter 73, Title 5 Guam Code Annotated is hereby
8 *repealed and reenacted* to read:

9 ~~“§ 73130. False Swearing Statements Prohibited.~~

10 ~~Any person who shall intentionally swear falsely on an examination~~
11 ~~before the Collector of Customs shall be guilty of a misdemeanor; and if he is~~
12 ~~the owner, importer or consignee, the merchandise shall be forfeited or the~~
13 ~~value thereof may be recovered from such person.~~

14 Any person who intentionally makes a false statement, either written or
15 verbal, or who knowingly omits a statement of truth on an examination and
16 questioning before a customs officer shall be guilty of a violation. Violation of
17 this section shall be punishable by seizure and forfeiture of any prohibited
18 merchandise, cargo, or baggage in addition to a fine of five hundred dollars
19 (\$500.00) for the first violation, one thousand dollars (\$1,000.00) for the second
20 violation and ten thousand dollars (\$10,000.00) for the third and all subsequent
21 violations. All fines collected pursuant to this section shall be deposited into the
22 Customs, Agriculture and Quarantine Inspection Services Fund.”

23 **Section 4.** The Director of Customs shall include in a prominent location of
24 the Guam Customs Declaration form the following:

25 **“FALSE WRITTEN AND/OR VERBAL STATEMENTS PROHIBITED.**

1 Pursuant to §73130 of Chapter 73, Title 5 Guam Code Annotated, any person
2 who is found guilty of making a false statement or omits a statement of truth to a
3 Customs officer shall be subject to a fine of \$500.00 for the first offense, \$1,000.00
4 for the second offense and \$10,000.00 for the third and all subsequent offenses in
5 addition to the seizure and forfeiture of prohibited merchandise, cargo or baggage.”

6 **Section 5. Effective Date.** This act shall be effective immediately upon
7 enactment. The Director of Customs shall have one hundred twenty (120) days to
8 comply with Section 4 of this act.

9 **Section 6. Severability.** *If* any provision of this Law or its application to any
10 person or circumstance is found to be invalid or contrary to law, such invalidity shall
11 *not* affect other provisions or applications of this Law which can be given effect
12 without the invalid provisions or application, and to this end the provisions of this
13 Law are severable.