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
	T.A. Morrison	AN ACT TO ADD A NEW ARTICLE 5 TO CHAPTER 46, TITLE 9, GUAM CODE ANNOTATED RELATIVE TO CREATING THE "COMPUTER PROTECTION ACT,"	4/14/14 12:31 p.m.	04/14/14	Committee on the Guam U. S. Military Relocation, Homeland Security, Veteran's Affairs, and	04/28/14 9 a.m.	6/16/14 4:14 p.m.	Fiscal Note Request 4/15/14 Fiscal note
318-32 (LS)	DATE PASSED	TITLE	TRANSM	IITTED	Judiciary DUE DATE	DATE SIGNED BY I	PUBLIC LAW	Received 7/3/14 NOTES
						MAGA'LAHEN GUAHAN	NO.	
	7/1/2014	AN ACT TO ADD A NEW ARTICLE 5 TO CHAPTER 46, TITLE 9, GUAM CODE ANNOTATED, RELATIVE TO CREATING THE "COMPUTER PROTECTION ACT."	7/2/14	9:10 a.m.	07/14/14			As amended on the Floor.

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

July 2, 2014

Senator Thomas C. Ada Vice Chairperson Assistant Maiority Leader

Senator Vicente (Ben) C. Pangelinan Member

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

Senator Dennis G. Rodriguez, Jr. Member

> Vice-Speaker Benjamin J.F. Cruz Member

Legislative Secretary Tina Rose Muña Barnes Member

> Senator Frank Blas Aguon, Jr. Member

Senator Michael F.Q. San Nicolas Member

> Senator V. Anthony Ada Member MINORITY LEADER

Senator Aline Yamashita Member Memorandum

To:

Clerk of the Legislature

Rennae Meno

From:

Senator Rory J. Respicio

Majority Leader & Rules Chair

Subject:

Fiscal Notes

Hafa Adai!

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.

FISCAL NOTES:

Bill No. 318-32(LS)

Bill No. 325-32(COR)

Bill No. 326-32(COR)

Bill No. 332-32(LS)

Bill No. 354-32(COR)

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

Si Yu'os ma'åse'!



BUREAU OF BUDGET & MANAGEMENT RESEARCH

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

EDDIE BAZA CALVO GOVERNOR JOSE S. CALVO ACTING DIRECTOR

RAY TENORIO
LIEUTENANT GOVERNOR

JOHN AB PANGELINAN ACTING DEPUTY DIRECTOR

JUL 0 3 2014

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

Hafa Adai Senator Respicio:

Transmitted herewith is Fiscal Note on the following Bill Nos.: 318-32(LS), 325-32(COR), 326-32(COR), 332-32(LS), and 354-32(COR).

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

Acting Director

Enclosures

cc: Senator Vicente (ben) Pangelinan

Bureau of Budget & Management Research Fiscal Note of Bill No. 318-32 (LS)

AN	ACT T	O ADI	A NEW	ARTICLE	5 TO CHAI	TER 46	TITLE 9	, GUAM	CODE	ANNOT	ATED	REL	ATIVE	TO
CR	EATIN	G THE	C'COMP	UTER PRO	DTECTION	ACT"								

		Denostrant/A	gency Appropriati	an Information		
Dant /Agaras Aff	fected: Government-				Governor Edward J.B	Calvo
		propriation(s) to date:		1/chr.ylench menn-	36461302 1344414 341	\$592,311,879
		ppropriation(s) to date				\$374,011,073
рерапики в Оп	ner rung (specity) a	ppropriation(s) to date	•			\$168,117,944
Total Departme	ent/Agency Appropr	iation(s) to date:				\$760,429,823
		Fund Source Inf	ormation of Propos	sed Appropriation		
				General Fund:	(Specify Special Fund):	Total:
FY 2013 Unreser	ved Fund Balance				\$0	\$
FY 2014 Adopted	Revenues			\$0	\$0	\$
FY 2014 Appro. ((P.L. 32-68 through)	P.L. 32-164)		\$0	\$0	\$
Sub-total:				\$0	\$0	\$
Less appropriatio	on in Bill			\$0	\$0	\$
Total:			\$0	\$0	\$	
	One Full Fiscal Year	For Remainder of FY 2014 (if applicable)	FY 2015	FY 2016	FY 2017	FY 2018
General Fund	\$0	\$0	\$0	\$0	\$0	\$
(Specify Special Fund)	\$0	\$0	\$0	\$0	\$0	\$
Total	1/	\$0	<u>\$0</u>	<u>\$0</u>	\$0	\$
If Yes, see attache 2. Is amount app		to fund the intent of th	e appropriation?	/X/ N/A	/X/ Yes	/ / No
Does the Bill e If yes, will the	stablish a new progr program duplicate e	am/agency? existing programs/agen		/X / N/A /X/ N/A	/ / Yes / / Yes	/ / No / / No
		lish the program/agend tire new physical facili		/ / Yes / / Yes	/X/ No	
Was Fiscal No	te coordinated with	the affected dept/agency treceived by due date	y? If no, indicate :	reason: / Other:	/X/ Yes	/X/ No / / No
Analyst:		Date: (9/23/14	Director:	W.C.	Date:	
- 7100	Guerrero, BMA	Jac. MAJII		S. Calvo, Acting Dire		014
Footnotes:			//-			
1/ See attached co	mments.		•			

Bureau of Budget and Management Research Comments on Bill No. 318-32 (LS)

The proposed legislation is aimed at adding a new Article 5 to Chapter 46 of Title 9, Guam Code Annotated, relating to creating the "Computer Protection Act."

The intent of the proposed legislation is to create the "Computer Protection Act," which would reprimand individuals who use computer and/or Internet connections of others for the purpose of spamming with the intent to deceive or mislead recipients or an electronic mail service provider as to the source of the message. Further specified, the Bill will "prohibit a person from using specified protected computers to relay or retransmit commercial electronic mail messages with the intent to deceive or mislead recipients or an electronic mail service provider under specified circumstances; prohibits a person from materially falsifying header information in commercial electronic mail messages under specified circumstances; prohibits a person from registering for electronic mail accounts or domain names under specific circumstances; provides for specific penalties and fines; etc."

The proposed legislation states under §46.503 the penalties imposed for violations which include the following: "(1) A person who violates subsection (B)(1), (2), (3), (4), or (5) of this section is guilty of a third degree felony and on conviction is subject to imprisonment not exceeding three (3) years or a fine not exceeding Five Thousand (\$5,000) or both. (2) A person who violates subsection (B)(1), (2), (3), (4), or (5) of this section involving the transmission of more than two hundred fifty (250) commercial electronic mail messages during a twenty-four hour (24-hour) period, two thousand five hundred (2,500) commercial electronic mail messages during any one-year (1-year) period is guilty of a second degree felony and on conviction is subject to imprisonment not exceeding five (5) years or a fine not exceeding Ten Thousand Dollars (\$10,000) or both. (3) A person who violates subsection (B)(3) or (B)(4) of this section involving twenty (20) or more electronic mail accounts or ten (10) or more domain names and intentionally initiates the transmission of multiple commercial electronic mail messages from the accounts or using the domain names is guilty of a second degree felony and on conviction is subject to imprisonment not exceeding five (5) years or a fine not exceeding Ten Thousand (\$10,000) or both, (4) A person who violates subsection (B)(1), (2), (3), (4), or (5) of this section that causes a loss of \$1,000 or more during any one-year (1-year) period is guilty of a felony and on conviction is subject to imprisonment not exceeding three (3) years or a fine not exceeding Five Thousand Dollars (\$5,000) or both. (5) A person who violates subsection (B)(1), (2), (3), (4), or (5) of this section in concert with three or more other persons as the leader or organizer of the action that constitutes the violation is guilty of a second degree felony and on conviction is subject to imprisonment not exceeding five (5) years or a fine not exceeding Twenty Five Thousand Dollars (\$25,000) or both. (6) A person who violates subsection (B)(1), (2), (3), (4), or (5) of this section in furtherance of a felony, or who has previously been convicted of an offense under the laws of Guam, another state, or under any Federal law involving the transmission of multiple commercial electronic mail messages is guilty of a second degree felony and on conviction is subject to imprisonment not exceeding ten (10) years or a fine not exceeding Twenty Five Thousand Dollars (\$25,000) or both. (7) A person who violates subsection (b)(6) or (7) of this section is guilty of a felony and on conviction is subject to imprisonment not exceeding one (1) year or a fine not exceeding Five Thousand Dollars (\$5,000) or both."

The proposed legislation also states under §46.504 that a civil action may be introduced by the Attorney General against a person who violates this section to recover a civil penalty not exceeding Twenty Five Thousand Dollars (\$25,000) per day of violation or "not less than Two Dollars (\$2) nor more than Eight Dollars (\$8) per commercial electronic mail message initiated in violation of this section." Furthermore, "the amount determined under paragraph (2) may not exceed Two Million Dollars (\$2,000,000)" for any violation of this Act. The civil action shall be commerced within two (2) years after the commission of the act.

This could entail possible revenues to the Judiciary and/or government of Guam when a person is found guilty by the Court of such violations and is imposed the proposed fine. The proposed legislation has a positive fiscal impact on Government of Guam funding. However, there is no exact fund source mentioned for depositing of collected fines so the potential revenue impact is undetermined at this time.

Lastly, it should be noted that there are discrepancies wherein Bill No. 318-32 (LS) states within its preamble "an act to add a new Article 5 to Chapter 46, Title 9" when Chapter 46, Title 9 G.C.A. concludes with Article 3. The Bill also states on Section 1 to add a new Article 3 to Chapter 46 of Title 9 G.C.A. which already has an Article 3 entitled "Mortgage Fraud." So ultimately there should be a change to add a new "Article 4" to Chapter 46 of Title 9, Guam Code Annotated.



I MINA'TRENTAI DOS NA LIHESLATURAN GUÂHAN

THIRTY-SECOND GUAM LEGISLATURE 155 Hesler Place, Hagătiva, Guam 96910

July 1, 2014

The Honorable Edward J.B. Calvo I Maga'lahen Guåhan Ufisinan I Maga'lahi Hagåtña, Guam 96910

OFFICE OF THE GOVERNOR
CENTRAL FILES

Ada Co-

Dear Maga'lahi Calvo:

Transmitted herewith are Bill and Substitute Bill Nos. 249-32 (COR), 312-32 (LS), 316-32 (LS), 317-32 (LS), 318-32 (COR), 319-32 (LS), 340-32 (COR) and 355-32 (COR), which were passed by *I Mina'Trentai Dos Na Liheslaturan Guåhan* on July 1, 2014.

Sincerely,

TINA ROSE MUÑA BARNES

Legislative Secretary

Enclosures (8)

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

CERTIFICATION OF PASSAGE OF AN ACT TO I MAGA'LAHEN GUÅHAN

This is to certify that Bill No. 318-32 (LS), "AN ACT TO ADD A NEW ARTICLE 5 TO CHAPTER 46, TITLE 9, GUAM CODE ANNOTATED, RELATIVE TO CREATING THE "COMPUTER PROTECTION ACT," was on the 1st day of July, 2014, duly and regularly passed.

	Shav
	Judith T. Won Pat, Ed.D. Speaker
Attested:	
Tina Rose Muña Barnes Legislative Secretary	
This Act was received by I Maga'lahen 6 2014, at 610 o'clock .M.	Guåhan this <u>July</u> day of <u>July</u> ,
APPROVED:	Assistant Staff Officer Maga'lahi's Office
EDWARD J.B. CALVO I Maga'lahen Guåhan	
Date:	
Public Law No.	

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

Bill No. 318-32 (LS)

As amended on the Floor.

Introduced by:

Tommy Morrison

Michael F. Q. San Nicolas

T. C. Ada

V. Anthony Ada

FRANK B. AGUON, JR.

B. J.F. Cruz

Chris M. Dueñas

Michael T. Limtiaco

Brant T. McCreadie

T. R. Muña Barnes

Vicente (ben) C. Pangelinan

R. J. Respicio

Dennis G. Rodriguez, Jr.

Aline A. Yamashita, Ph.D.

Judith T. Won Pat, Ed.D.

AN ACT TO ADD A NEW ARTICLE 5 TO CHAPTER 46, TITLE 9, GUAM CODE ANNOTATED, RELATIVE TO CREATING THE "COMPUTER PROTECTION ACT."

I	BE IT ENACTED BY THE PEOPLE OF GUAM:
2	Section 1. A new Article 5 is added to Chapter 46 of Title 9, Guam Code
3	Annotated, to read:
4	"ARTICLE 5
5	COMPUTER PROTECTION ACT
6	§ 46.500. Legislative Intent.

It is the intent of *I Liheslaturan Guåhan* to prohibit a person from using specified protected computers to relay or retransmit commercial electronic mail messages with the intent to deceive or mislead recipients, or an electronic mail service provider under specified circumstances; to prohibit a person from materially falsifying header information in commercial electronic mail messages under specified circumstances; to prohibit a person from registering for electronic mail accounts or domain names under specified circumstances; and to provide for specified penalties and fines.

§ 46.501. Definitions.

In this Act, the following words have the meanings indicated:

- (a) commercial electronic mail message means an electronic message sent primarily for the purpose of commercial advertisement or promotion of:
 - (1) a commercial product;
 - (2) a commercial service;
 - (3) the content on an Internet website; or
 - (4) a website operated for a commercial purpose;
- (b) domain name means any alphanumeric designation that is registered with or assigned by a domain name registrar, domain name registry, or other domain name registration authority as part of an electronic mail address on the internet;
- (c) electronic mail service provider means any person, including an internet service provider, that is an intermediary in sending and receiving electronic mail, and that provides to the public the ability to send or receive electronic mail to or from an electronic mail account or online user account;

- (d) financial institution means any financial institution of the type supervised under 11GCA, whether or not locally-chartered;
- (e) header information means the source, destination, and routing information attached to an electronic mail message, including the originating domain name and originating electronic mails, and any other information that appears in the line identifying or purporting to identify a person initiating the message, and technical information that authenticates the sender of an electronic mail message for network security or network management purposes;
- (f) the term *initiate*, when used with respect to a commercial electronic mail message, means to originate or transmit the message or to procure the origination or transmission of the message, and *does not* include actions that constitute routine conveyances of such message;
- (g) *internet* means the international computer network of both federal and nonfederal interoperable packet switched data networks;
- (h) internet protocol address means the string of numbers by which a location on the internet is identified by routers or other computers connected to the internet;
- (i) materially falsified means altered or concealed in a manner that would impair the ability of one of the following to identify, locate, or respond to a person who initiated an electronic mail message or to investigate an alleged violation of this Act:
 - (1) a recipient of the message;
 - (2) an internet access service processing the message on behalf of a recipient;

1	(3) a person alleging a violation of this Act; or
2	(4) a law enforcement agency;
3	(j) multiple means:
4	(1) more than ten (10) commercial electronic mail
5	messages during a twenty four (24)-hour period;
6	(2) more than one hundred (100) commercial
7	electronic mail messages during a thirty (30)-day period; or
8	(3) more than one thousand (1,000) commercial
9	electronic mail messages during a one (1)-year period;
10	(k) protected computer means a computer used in intrastate
11	or interstate communication;
12	(l) routine conveyance means the transmission, routing,
13	relaying, handling, or storing, through an automatic technical process,
14	of an electronic mail message for which another person has identified
15	the recipients or provided the recipients' addresses.
16	§ 46.502. Violations. A person may not conspire to or knowingly:
17	(a) use a protected computer of another to relay or retransmit
18	multiple commercial electronic mail messages with the intent to
19	deceive or mislead recipients or an electronic mail service provider as
20	to the origin of the message;
21	(b) materially falsify header information in multiple
22	commercial electronic mail messages and intentionally initiate the
23	transmission of the messages;
24	(c) register, using information that materially falsifies the
25	identity of the actual registrant, for fifteen (15) or more electronic
26	mail accounts or on-line user accounts of two or more domain names,
27	and intentionally initiate the transmission of multiple commercial

electronic mail messages from one or any combination of accounts or domain names;

- (d) falsely represent the right to use five (5) or more internet protocol addresses and intentionally initiate the transmission of multiple commercial electronic mail messages from the internet protocol addresses;
- (e) access a protected computer of another without authorization, and intentionally initiate the transmission of multiple electronic mail advertisements from or through the protected computer;
- (f) violate Subsections (a), (b), (c), (d) or (e) of this Section by providing or selecting addresses to which a message was transmitted, knowing that:
 - (1) the electronic mail addresses of the recipients were obtained using an automated means from an internet website or proprietary online service operated by another person; and
 - (2) the website or online service included, at the time the addresses were obtained, a notice stating that the operator of the website or online service will *not* transfer addresses maintained by the website or online service to any other party for the purposes of initiating or enabling others to initiate electronic mail messages; or
- (g) violate Subsections (a), (b), (c), (d) or (e) of this Section by providing or selecting electronic mail addresses of recipients obtained using an automated means that generates possible electronic mail addresses by combining names, letters, or numbers into numerous permutations.

§ 46.503. Penalties.

14.

- (a) A person who violates § 46.502 (a), (b), (c), (d) or (e) is guilty of a third degree felony, and upon conviction is subject to imprisonment not to exceed three (3) years or a fine not to exceed Five Thousand Dollars (\$5,000), or both.
- (b) A person who violates § 46.502 (a), (b), (c), (d) or (e) involving the transmission of more than two hundred fifty (250) commercial electronic mail messages during a twenty-four (24) hour period; two thousand five hundred (2,500) commercial electronic mail messages during any thirty (30)-day period; or twenty five thousand (25,000) commercial electronic mail messages during any one (1)-year period is guilty of a second degree felony, and upon conviction is subject to imprisonment not to exceed five (5) years or a fine not to exceed Ten Thousand Dollars (\$10,000), or both.
- (c) A person who violates § 46.502 (c) or (d) involving twenty (20) or more electronic mail accounts, or ten (10) or more domain names, and intentionally initiates the transmission of multiple commercial electronic mail messages from the accounts or using the domain names is guilty of a second degree felony, and upon conviction is subject to imprisonment not to exceed five (5) years or a fine not to exceed Ten Thousand Dollars (\$10,000), or both.
- (d) A person who violates § 46.502 (a), (b), (c), (d) or (e) that causes a loss of One Thousand Dollars (\$1,000) or more during any one (1)-year period is guilty of a felony, and upon conviction is subject to imprisonment not to exceed three (3) years or a fine not to exceed Five Thousand Dollars (\$5,000), or both.

1	(e) A person who violates § 46.502 (a), (b), (c), (d) or (e) in
2	concert with three (3) or more other persons as the leader or organizer
3	of the action that constitutes the violation is guilty of a second degree
4	felony, and upon conviction is subject to imprisonment not to exceed
5	five (5) years or a fine not to exceed Ten Thousand Dollars (\$10,000),
6	or both.
7	(f) A person who violates § 46.502 (a), (b), (c), (d) or (e) in
8	furtherance of a felony, or who has previously been convicted of an
9	offense under the laws of Guam, another state, or under any federal
10	law involving the transmission of multiple commercial electronic mail
11	messages is guilty of a second degree felony, and upon conviction is
12	subject to imprisonment not to exceed ten (10) years or a fine not to
13	exceed Twenty Five Thousand Dollars (\$25,000), or both.
14	(g) A person who violates § 46.502 (f) or (g) is guilty of a
15	felony, and upon conviction is subject to imprisonment not to exceed
16	one (1) year or a fine not to exceed Five Thousand Dollars (\$5,000),
17	or both.
18	§ 46.504. Forfeiture. In addition to any other sentence authorized
19	by law, the court may direct that a person convicted of a violation of §
20	46.502 forfeit to the government of Guam:
21	(a) any moneys and other income, including all proceeds
22	earned but not yet received by a defendant from a third party as a
23	result of the defendant's violation of § 46.502; and
24	(b) all computer equipment, computer software, and personal
25	property used in connection with a violation of this section known by

the owner to have been used in violation of § 46.502.

Civil Action by Attorney General.

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§ 46.505.

An action brought under this Subsection shall be 1 (a) 2 commenced within two (2) years after the commission of the act. 3 (b) The Attorney General may institute a civil action against 4 a person who violates § 46.502 to recover a civil penalty not to 5 exceed: \$25,000 per day of violation; or 6 (1)7 (2)not less than Two Dollars (\$2.00) nor more than 8 Eight Dollars (\$8.00) per commercial electronic mail message 9 initiated in violation of § 46.502. 10 (3) For any violation of this Act, the amount determined under paragraph (b) may not exceed Two Million 11 Dollars (\$2,000,000). 12 The Attorney General may seek an injunction in a civil 13 (c) 14 action to prohibit a person who has engaged in or is engaged in a violation of § 46.502 from engaging in the violation. 15 The Attorney General may enforce criminal violations of 16 (4) 17 this Act. 18 § 46.506. Lawfulness of Electronic Mail Service Provider 19 Policies. Nothing in this Act shall be construed to have any effect on the 20 lawfulness of the adoption, implementation, or enforcement by an electronic 21 mail service provider of a policy of declining to transmit, route, relay, 22 handle, or store certain types of electronic mail messages under any other 23 provision of law. Severability. If any provision of this Act or its 24 § 46.507. application to any person or circumstance is found to be invalid or contrary 25

to law, such invalidity shall not affect other provisions or application of this

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- 1 Act which can be given effect without the invalid provisions or application,
- and to this end the provisions of this Act are severable."

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

Bill No. 318-32 (LS)

As amended on the Floor.

*

Introduced by:

Tommy Morrison

Michael F. Q. San Nicolas

AN ACT TO ADD A NEW ARTICLE 5 TO CHAPTER 46, TITLE 9, GUAM CODE ANNOTATED, RELATIVE TO CREATING THE "COMPUTER PROTECTION ACT."

BE IT ENACTED BY THE PEOPLE OF GUAM:

Section 1. A new Article 5 is *added* to Chapter 46 of Title 9, Guam Code

3 Annotated, to read:

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"ARTICLE 5

COMPUTER PROTECTION ACT

§ 46.500. Legislative Intent.

It is the intent of *I Liheslaturan Guåhan* to prohibit a person from using specified protected computers to relay or retransmit commercial electronic mail messages with the intent to deceive or mislead recipients, or an electronic mail service provider under specified circumstances; to prohibit a person from materially falsifying header information in commercial electronic mail messages under specified circumstances; to prohibit a person from registering for electronic mail accounts or domain names under specified circumstances; and to provide for specified penalties and fines.

§ 46.501. Definitions.

1 In this Act, the following words have the meanings indicated: 2 (a) commercial electronic mail message means an electronic 3 message sent primarily for the purpose of commercial advertisement 4 or promotion of: a commercial product; 5 (1) (2) a commercial service; 6 7 (3) the content on an Internet website; or 8 **(4)** a website operated for a commercial purpose; 9 (b) domain name means any alphanumeric designation that is 10 registered with or assigned by a domain name registrar, domain name registry, or other domain name registration authority as part of an 11 12 electronic mail address on the internet; 13 electronic mail service provider means any person, 14 including an internet service provider, that is an intermediary in 15 sending and receiving electronic mail, and that provides to the public the ability to send or receive electronic mail to or from an electronic 16 17 mail account or online user account; 18 financial institution means any financial institution of the (d) 19 type supervised under 11GCA, whether or not locally-chartered; 20 header information means the source, destination, and 21 routing information attached to an electronic mail message, including 22 the originating domain name and originating electronic mails, and any 23 other information that appears in the line identifying or purporting to 24 identify a person initiating the message, and technical information that 25 authenticates the sender of an electronic mail message for network 26

security or network management purposes;

1	(f) the term <i>initiate</i> , when used with respect to a commercial
2	electronic mail message, means to originate or transmit the message
3	or to procure the origination or transmission of the message, and does
4	not include actions that constitute routine conveyances of such
5	message;
6	(g) internet means the international computer network of
7	both federal and nonfederal interoperable packet switched data
8	networks;
9	(h) internet protocol address means the string of numbers by
10	which a location on the internet is identified by routers or other
11	computers connected to the internet;
12	(i) materially falsified means altered or concealed in a
13	manner that would impair the ability of one of the following to
14	identify, locate, or respond to a person who initiated an electronic
15	mail message or to investigate an alleged violation of this Act:
16	(1) a recipient of the message;
17	(2) an internet access service processing the message
18	on behalf of a recipient;
19	(3) a person alleging a violation of this Act; or
20	(4) a law enforcement agency;
21	(j) multiple means:
22	(1) more than ten (10) commercial electronic mail
23	messages during a twenty four (24)-hour period;
24	(2) more than one hundred (100) commercial
25	electronic mail messages during a thirty (30)-day period; or
26	(3) more than one thousand (1,000) commercial
27	electronic mail messages during a one (1)-year period;

1 (k) protected computer means a computer used in intrastate 2 or interstate communication; 3 routine conveyance means the transmission, routing, (1)4 relaying, handling, or storing, through an automatic technical process, 5 of an electronic mail message for which another person has identified 6 the recipients or provided the recipients' addresses. 7 **§ 46.502. Violations.** A person *may not* conspire to or knowingly: 8 use a protected computer of another to relay or retransmit (a) 9 multiple commercial electronic mail messages with the intent to 10 deceive or mislead recipients or an electronic mail service provider as to the origin of the message; 11 12 (b) materially falsify header information 13 commercial electronic mail messages and intentionally initiate the 14 transmission of the messages; 15 register, using information that materially falsifies the (c) identity of the actual registrant, for fifteen (15) or more electronic 16 17 mail accounts or on-line user accounts of two or more domain names. 18 and intentionally initiate the transmission of multiple commercial 19 electronic mail messages from one or any combination of accounts or 20 domain names; 21 (d) falsely represent the right to use five (5) or more internet 22 protocol addresses and intentionally initiate the transmission of 23 multiple commercial electronic mail messages from the internet 24 protocol addresses; 25 access a protected computer of another without (e)

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authorization, and intentionally initiate the transmission of multiple

in multiple

1	electronic mail advertisements from or through the protected
2	computer;
3	(f) violate Subsections (a), (b), (c), (d) or (e) of this Section
4	by providing or selecting addresses to which a message was
5	transmitted, knowing that:
6	(1) the electronic mail addresses of the recipients were
7	obtained using an automated means from an internet website or
8	proprietary online service operated by another person; and
9	(2) the website or online service included, at the time
10	the addresses were obtained, a notice stating that the operator of
11	the website or online service will not transfer addresses
12	maintained by the website or online service to any other party
13	for the purposes of initiating or enabling others to initiate
14	electronic mail messages; or
15	(g) violate Subsections (a), (b), (c), (d) or (e) of this Section
16	by providing or selecting electronic mail addresses of recipients
17	obtained using an automated means that generates possible electronic
18	mail addresses by combining names, letters, or numbers into
19	numerous permutations.
20	§ 46.503. Penalties.
21	(a) A person who violates § 46.502 (a), (b), (c), (d) or (e) is
22	guilty of a third degree felony, and upon conviction is subject to
23	imprisonment not to exceed three (3) years or a fine not to exceed
24	Five Thousand Dollars (\$5,000), or both.
25	(b) A person who violates § 46.502 (a), (b), (c), (d) or (e)
26	involving the transmission of more than two hundred fifty (250)
27	commercial electronic mail messages during a twenty-four (24) hour

period; two thousand five hundred (2,500) commercial electronic mail messages during any thirty (30)-day period; or twenty five thousand (25,000) commercial electronic mail messages during any one (1)-year period is guilty of a second degree felony, and upon conviction is subject to imprisonment not to exceed five (5) years or a fine not to exceed Ten Thousand Dollars (\$10,000), or both.

- (c) A person who violates § 46.502 (c) or (d) involving twenty (20) or more electronic mail accounts, or ten (10) or more domain names, and intentionally initiates the transmission of multiple commercial electronic mail messages from the accounts or using the domain names is guilty of a second degree felony, and upon conviction is subject to imprisonment not to exceed five (5) years or a fine not to exceed Ten Thousand Dollars (\$10,000), or both.
- (d) A person who violates § 46.502 (a), (b), (c), (d) or (e) that causes a loss of One Thousand Dollars (\$1,000) or more during any one (1)-year period is guilty of a felony, and upon conviction is subject to imprisonment not to exceed three (3) years or a fine not to exceed Five Thousand Dollars (\$5,000), or both.
- (e) A person who violates § 46.502 (a), (b), (c), (d) or (e) in concert with three (3) or more other persons as the leader or organizer of the action that constitutes the violation is guilty of a second degree felony, and upon conviction is subject to imprisonment not to exceed five (5) years or a fine not to exceed Ten Thousand Dollars (\$10,000), or both.
- (f) A person who violates § 46.502 (a), (b), (c), (d) or (e) in furtherance of a felony, or who has previously been convicted of an offense under the laws of Guam, another state, or under any federal

1	law involving the transmission of multiple commercial electronic mail
2	messages is guilty of a second degree felony, and upon conviction is
3	subject to imprisonment not to exceed ten (10) years or a fine not to
4	exceed Twenty Five Thousand Dollars (\$25,000), or both.
5	(g) A person who violates § 46.502 (f) or (g) is guilty of a
6	felony, and upon conviction is subject to imprisonment not to exceed
7	one (1) year or a fine not to exceed Five Thousand Dollars (\$5,000),
8	or both.
9	§ 46.504. Forfeiture. In addition to any other sentence authorized
10	by law, the court may direct that a person convicted of a violation of §
11	46.502 forfeit to the government of Guam:
12	(a) any moneys and other income, including all proceeds
13	earned but not yet received by a defendant from a third party as a
14	result of the defendant's violation of § 46.502; and
15	(b) all computer equipment, computer software, and personal
16	property used in connection with a violation of this section known by
17	the owner to have been used in violation of § 46.502.
18	§ 46.505. Civil Action by Attorney General.
19	(a) An action brought under this Subsection shall be
20	commenced within two (2) years after the commission of the act.
21	(b) The Attorney General may institute a civil action against
22	a person who violates § 46.502 to recover a civil penalty not to
23	exceed:
24	(1) \$25,000 per day of violation; or
25	(2) not less than Two Dollars (\$2.00) nor more than
26	Eight Dollars (\$8.00) per commercial electronic mail message
27	initiated in violation of § 46.502.

1	(3) For any violation of this Act, the amount
2	determined under paragraph (b) may not exceed Two Million
3	Dollars (\$2,000,000).
4	(c) The Attorney General may seek an injunction in a civil
5	action to prohibit a person who has engaged in or is engaged in a
6	violation of § 46.502 from engaging in the violation.
7	(4) The Attorney General may enforce criminal violations of
8	this Act.
9	§ 46.506. Lawfulness of Electronic Mail Service Provider
10	Policies. Nothing in this Act shall be construed to have any effect on the
11	lawfulness of the adoption, implementation, or enforcement by an electronic
12	mail service provider of a policy of declining to transmit, route, relay,
13	handle, or store certain types of electronic mail messages under any other
14	provision of law.
15	§ 46.507. Severability. If any provision of this Act or its
16	application to any person or circumstance is found to be invalid or contrary
17	to law, such invalidity shall not affect other provisions or application of this
18	Act which can be given effect without the invalid provisions or application,

and to this end the provisions of this Act are severable."

LEGISLATIVE SESSION

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

Voting Sheet

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51	å	NO.	Samuel I	9	The I	1	5)

Clerk of the Legislature

Speaker Antonio R. Unipingco Legislative Session Hall

	DATE:					
NAME	Yea	Nay	Not Voting/ Abstained	Out During Roll Call	Absent	
Senator Thomas "Tom" C. ADA						
Senator V. Anthony "Tony" ADA						
Senator Frank Blas AGUON Jr.	\					
Vice-Speaker Benjamin J.F. CRUZ						
Senator Christopher M. DUENAS	16					
Senator Michael LIMTIACO						
Senator Brant McCREADIE	No. of the second					
Senator Thomas "Tommy" MORRISON	· Market					
Senator Tina Rose MUÑA BARNES	V					
Senator Vicente (ben) Cabrera PANGELINAN						
Senator Rory J. RESPICIO						
Senator Dennis G. RODRIGUEZ, Jr.						
Senator Michael F. Q.SAN NICOLAS	· · · · · · · · · · · · · · · · · · ·					
Speaker Judith T. WON PAT, Ed.D.						
Senator Aline A. YAMASHITA, Ph.D.						
TOTAL	ecception many acceptance of contract of c				- X-	
***************************************	Yea	Nay	Not Voting/ Abstained	Out During Roll Call	Absent	
CERTIFIED TRUE AND CORRECT:						

I = Pass





I MINA'TRENTAI DOS NA LIHESLATURAN GUÂHAN | 32ND GUAM LEGISLATURE

Senator FRANK B. AGUON,JR. Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

Speaker
Judith T. Won Pat, Ed.D.

Committee Member

Senator Rory J. Respicio Committee Member

Senator
Thomas C. Ada
Committee Member

Senator

Dennis G. Rodriguez, Jr.

Committee Member

Senator
V. Anthony Ada
Committee Member

Senator Michael Limtiaco Committee Member

Senator
Thomas Morrison
Committee Member

JUN 1 6 2014

The Honorable Judith T. Won pat, Ed.D.

Speaker

I Mina'Trentai Dos Na Liheslaturan Guahan 155 Hesler Place

Hagātña, Guam 96910

VIA: The Honorable Rory J. Respicio

Chairperson, Committee on Rules

RE: Committee Report on Bill No. 318-32 (LS)

Dear Speaker Won Pat:

Transmitted herewith is the Committee Report on Bill No. 318-32 (LS) — An Act to Add a New Article 5 to Chapter 46, Title 9, Guam Code Annotated relative to Creating the "Computer Protection Act."

Committee votes are as follows:

to do pass

TO NOT PASS

2 TO REPORT OUT ONLY

TO ABSTAIN

____ TO PLACE IN INACTIVE FILE

SENATOR FRANK B. AGUON, JR.

Committee Chairman on Guilli U.S. Military Relocation, Homeland Security, Veterans' Affairs, and the Judiciary Winn Frentai Dos Na Jineslaturan Guahan | 32nd Guam Legislature

PHONE: (671)475-GUM1/2 (4861/2) | FAX: (671)475-GUM3 (4863) ISS HESLER PLACE HAGATNA,GUAM 98910 | EMAIL: AGUONAGUAM@GMAIL.COM





I MINA'TRENTAI DOS NA LIHESLATURAN GUÄHAN | 32ND GUAM LEGISLATURE

Senator FRANK B. AGUON,JR.

Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

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

Senator Rory J. Respicio Committee Member

Senator
Thomas C. Ada
Committee Member

Senator Dennis G. Rodriguez, Jr. Committee Member

Senator
V. Anthony Ada
Committee Member

Senator Michael Limtiaco Committee Member

Senator Thomas Morrison Committee Member

COMMITTEE REPORT

ON

BILL NO. 318-32 (LS), An Act to Add a New Article 5 to Chapter 46, Title 9, Guam Code Annotated relative to Creating the "Computer Protection Act."

(Sponsored by Senator Tommy Morrison)

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I MINA'TRENTAI DOS NA LIHESLATURAN GUÂHAN | 32ND GUAM LEGISLATURE

Senator FRANK B. AGUON,JR.

Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

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

Senator Rory J. Respicio Committee Member

Senator
Thomas C. Ada
Committee Member

Senator

Dennis G. Rodriguez, Jr.

Committee Member

Senator
V. Anthony Ada
Committee Member

Senator
Michael Limitaco
Committee Member

Senator
Thomas Morrison
Committee Member

May 16, 2014

MEMORANDUM

To: ALL MEMBERS

Committee on Guam U.S. Military Relocation, Homeland Security,

Veterans Affairs and Judiciary

From: Senator Frank B. Aguon, J

Committee Chairperson

Subject: Committee Report on Bill No. 318-32 (LS)

Transmitted herewith for your consideration is the Committee Report on Bill No. 318-32 (LS) - An Act to Add a New Article S to Chapter 46, Title 9, Guam Code Annotated relative to Creating the "Computer Protection Act."

This report includes the following:

Committee Vote Sheet
Committee Report Digest
Copy of Bill No. 318-32 (LS)
Public Hearing Sign-in Sheet
Copies of Submitted Testimony & Supporting Documents
Copy of COR Referral of the Bill No. 318-32 (LS)
Notices of Public Hearing & Other Correspondence
Copy of Public Hearing Agenda
Related News Report

Please take the appropriate action on the attached vote sheet. Your attention to this matter is greatly appreciated. Should you have any questions or concerns, please do not hesitate to contact me.

Si Yu'os Ma'ase'!





I MINA'TRENTAI DOS NA LIHESLATURAN GUÄHAN | 32ND GUAM LEGISLATURE

Senator FRANK B. AGUON,JR. Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

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

Senator Rory J. Respicio Committee Member

Senator
Thomas C. Ada
Committee Member

Senator Dennis G. Rodriguez, Jr. Committee Member

Senator
V. Anthony Ada
Committee Member

Senator
Michael Limtiaco
Committee Member

Senator
Thomas Morrison
Committee Member

COMMITTEE VOTING SHEET

Bill No. 318-32 (LS) - An Act to Add a New Article 5 to Chapter 46, Title 9, Guam Code Annotated relative to Creating the "Computer Protection Act."

COMMITTEE MEMBERS	SIGNATURE	TO DO PASS	TO NOT PASS	TO REPORT OUT ONLY	TO ABSTAIN	TO PLACE IN INACTIVE FILE
AGUON, FRANK B. JR Committed Chairperson	SHIT					
MUNA BARNES, TINA ROSE Committee Vice Chairperson	W			***************************************	THE THE TABLE TH	
SPEAKER WON PAT, JUDITH T. Ed.D. Committee Member						
RESPICIO, RORY J. Committee Member	pu	pr 6-16-14				
ADA, THOMAS C. Committee Member	n					
RODRIGUEZ, DENNIS G. JR. Committee Member	W			Vsp	r	
ADA, V. ANTHONY Committee Member	20	5/20				
LIMTIACO, MICHAEL Committee Member				5/20 C		
MORRISON, THOMAS Committee Member	2					

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I MINA'TRENTAI DOS NA LIHESLATURAN GUÄHAN I 32ND GUAM LEGISLATURE

COMMITTEE REPORT DIGEST

Senator RANK B. AGUON,JR. Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

Speaker udith T. Won Pat, Ed.D. Committee Member

Senator Rory J. Respicio Committee Member

Senator Thomas C. Ada Committee Member

Senator Dennis G. Rodriguez, Jr. Committee Member

Senator
V. Anthony Ada
Committee Member

Senator
Michael Limtiaco
Committee Member

Senator Thomas Morrison Committee Member

I. OVERVIEW

Bill No. 318-32 (LS), was introduced on April 14, 2014, by Senator Thomas Morrison, and was subsequently referred by the Committee on Rules to the Committee on Guam US Military Relocation, Veterans' Affairs, Homeland Security and Judiciary on April 14, 2014.

Public Notice Requirements

Public Hearing notices were disseminated via e-mail to all senators and all main media broadcasting outlets for the April 28, 2014 hearing on April 18, 2014 (5-Day Notice), and again on April 23, 2014 (48-Hour Notice). Notices were also published in the Marianas Variety Newspaper for the April 28, 2014 hearing on April 18, 2014 and April 23, 2014.

Senators Present

Senator Frank B. Aguon, Jr., Chairperson Senator Brant T. McCreadie Senator Thomas Morrison Senator Aline A. Yamashita, Ph.D. Senator Christopher M. Duenas

Appearing Before the Committee

Jesse Rojas, Office of Technology
Basil O'Mallan, Chief Prosecutor, the Office of the Attorney General

The public hearing was Called-to-Order at 9:00 AM.

II. SUMMARY OF TESTIMONY & DISCUSSION

Senator Frank B. Aguon, Jr.

The Committee on Guam Military Relocation, Veterans Affairs, Homeland Security, and Judiciary. I'd like to, before I highlight the agenda, welcome my colleagues who have joined us this morning thus far. To my immediate right is Senator Brant McCreadie. To my immediate left is Senator Tommy Morrison and to his immediate left is Senator Aline Yamashita. Thank you very much Senators for joining us this morning.

On the agenda, which are several pieces of legislation. One is Bill no. 301, and we'll highlight them as we proceed with the overall discussion, and that is relative to the crime of unsworn falsification. Bill no. 302-32 (COR), which is relative to establishing fines and penalties for individuals who make false statements to a Guam Customs officer. Bill no. 317-32 (LS) relative to the crime of phishing. P-H-I-S-H-I-N-G. And Bill no. 318 is relative to creating the "Computer Protection Act". And then finally, we will close out the discussion this morning with Bill 319-32 (LS) relative to creating "Computer Spyware Protection Act". And just for the information of the public, in compliance with the public notification requirement, the initial notice was sent out to all the Senators, as well as, the stakeholders on the 18th of April.

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I MINA'TRENTAI DOS NA LIHESLATURAN GUÄHAN | 32ND GUAM LEGISLATURE

It was in print again on the 18th of April. With the second notification of public hearing sent out on the 23rd of April to all the stakeholders and then, finally, a print on the 23rd in regards to the agenda for this morning's discussion.

Now, we will proceed to Bill No. 318-32 (LS), which is relative to creating the computer protection act, sponsored by Senator Morrison. Senator Morrison, we'll provide you with a couple minutes for your brief comments, opening comments, and then we'll proceed.

Senator Tommy Morrison

Thank you, Mr. Chair. Bill 318 is the computer protection act. This bill punishes individuals who use computers and/or internet connections of others for the purposes of spamming with the intent to deceive or mislead recipients or an electronic mail service provided as to the origin of the message. For the listening audience, spam is irrelevant or inappropriate messages sent on the internet to large number of recipients. And again, key to this legislation, is there needs to be an attempt to deceive, mislead, and defraud using spam. Thank you, Mr. Chair.

Senator Frank B. Aguon, Jr.

Thank you very much Senator Morrison. We do have, again, Mr. Rojas and then Attorney Basil O'Mallan. Did you want to provide testimony or?

Attorney Basil O'Mallan

We're going to submit written testimony.

Senator Frank B. Aguon, Jr.

Written testimony will be provided subsequent to today's... and you are in support of this legislation. Mr. Rojas.

Jesse Rojas

in support.

Senator Frank B. Aguon, Jr.

Same comments?

Jesse Rojas

Yes sir.

Senator Frank B. Aguon, Jr.

As it applies to bill 318, thank you very much gentlemen for joining us this morning. So, Bill No. 318-32(LS), relative to creating the computer protection act is hereby publicly heard and the committee will continue to receive written testimony ten days subsequent to this hearing.

The public hearing was adjourned at 9:47 AM.





I MINA'TRENTAI DOS NA LIHESLATURAN GUÂHAN | 32ND GUAM LEGISLATURE

III.	WRITTEN	TESTIMONIE	•

The following individuals submitted written testimonies to the Committee on Guam US Military Relocation, Veterans Affairs, Homeland Security and Judiciary before or after the scheduled Public Hearing on April 28, 2014 at 9:00 AM:

1. Joseph C. Manibusan, Data Processing Manager, Office of Technology

IV. FINDINGS & RECOMMENDATIONS

The Committee on Guam US Military Relocation, Veterans' Affairs, Homeland Security and Judiciary hereby subm	nits
these findings and reports out Bill No. 318-32 (LS) by the Committee on Guam HS Military Relocation, Homela Security, Veteran's Affairs and Judiciary, with a recommendation	₃nd
Security, Veteran's Affairs and Judiciary, with a recommendation	

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

Bill No. 318-32 (65)

Introduced by:

T. A. Morrison 2-

AN ACT TO ADD A NEW ARTICLE 5 TO CHAPTER 46, TITLE 9, GUAM CODE ANNOTATED RELATIVE TO CREATING THE "COMPUTER PROTECTION ACT,"

BE IT ENACTED BY THE PEOPLE OF GUAM:

2

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Section 1. A new Article 3 is *added* to Chapter 46 of 9GCA to read:

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"Article 5

Computer Protection Act

7 §46.500. Legislative Intent

8 It is the intent of I Liheslatura to prohibit a person from using specified protected

computers to relay or retransmit commercial electronic mail messages with the intent to

deceive or mislead recipients or an electronic mail service provider under specified

circumstances; prohibits a person from materially falsifying header information in

commercial electronic mail messages under specified circumstances; prohibits a person

from registering for electronic mail accounts or domain names under specified

circumstances; provides for specified penalties and fines; etc.

§46.501. Definitions



- 1 (1) In this section the following words have the meanings indicated.
- 2 (2) "Commercial electronic mail message" means an electronic message sent primarily for
- 3 the purpose of commercial advertisement or promotion of:
- 4 (1) A commercial product;
- 5 (II) A commercial service;
- 6 (III) The content on an Internet website; or
- 7 (IV) A website operated for a commercial purpose.
- 8 (3) "Domain name" means any alphanumeric designation that is registered with or
- 9 assigned by a domain name registrar, domain name registry, or other domain name
- 10 registration authority as part of an electronic mail address on the Internet.
- 11 (4) "Electronic mail service provider" means any person, including an Internet service
- 12 provider, that is an intermediary in sending and receiving electronic mail and that provides
- to the public the ability to send or receive electronic mail to or from an electronic mail
- 14 account or online user account.
- 15 (5) "Financial institution" means any financial institution of the type supervised under
- 16 HIGCA, whether or not locally-chartered.
- 17 (6) "Header information" means the source, destination, and routing information attached
- 18 to an electronic mail message, including the originating domain name and originating
- 19 electronic mails, and any other information that appears in the line identifying or
- 20 purporting to identify a person initiating the message, and technical information that
- 21 authenticates the sender of an electronic mail message for network security or network
- 22 management purposes.
- 23 (7) The term "initiate", when used with respect to a commercial electronic mail message,
- 24 means to originate or transmit the message or to procure the origination or transmission of

- 1 the message and does not include actions that constitute routine conveyances of such
- 2 message.
- 3 (8) "Internet" means the international computer network of both federal and nonfederal
- 4 interoperable packet switched data networks.
- 5 (9) "Internet protocol address" means the string of numbers by which a location on the
- 6 Internet is identified by routers or other computers connected to the Internet.
- 7 (10) "Materially falsified" means altered or concealed in a manner that would impair the
- 8 ability of one of the following to identify, locate, or respond to a person who initiated an
- 9 electronic mail message or to investigate an alleged violation of this section:
- 10 (I) A recipient of the message;
- (II) An Internet access service processing the message on behalf of a recipient;
- 12 (III) A person alleging a violation of this section; or
- (IV) A law enforcement agency.
- 14 (11) "Multiple" means:
- (I) More than ten (10) commercial electronic mail messages during a twenty four -
- hour (24-hour) period;
- 17 (II) More than one hundred (100) commercial electronic mail messages during a
- thirty-day (30-day) period; or
- 19 (III) More than one thousand (1,000) commercial electronic mail message during a
- 20 one-year (1-year) period.
- 21 (12) "Protected computer" means a computer used in intrastate or interstate
- 22 communication.

- 1 (13) "Routine conveyance" means the transmission, routing, relaying, handling, or storing,
- 2 through an automatic technical process, of an electronic mail message for which another
- 3 person has identified the recipients or provided the recipients' addresses.
- 4 §46.502. Violations A person may not conspire to or knowingly:
- 5 (1) Use a protected computer of another to relay or retransmit multiple commercial
- 6 electronic mail messages with the intent to deceive or mislead recipients or an electronic
- 7 mail service provider as to the origin of the message;
- 8 (2) Materially falsify header information in multiple commercial electronic mail messages
- 9 and intentionally initiate the transmission of the messages;
- 10 (3) Register, using information that materially falsifies the identity of the actual registrant,
- 11 for fifteen (15) or more electronic mail accounts or on-line user accounts of two or more
- 12 domain names and intentionally initiate the transmission of multiple commercial
- 13 electronic mail messages from one or any combination of accounts or domain names;
- 14 (4) Falsely represent the right to use five (5) or more Internet protocol addresses and
- 15 intentionally initiate the transmission of multiple commercial electronic mail messages
- 16 from the Internet protocol addresses;
- 17 (5) Access a protected computer of another without authorization, and intentionally
- 18 initiate the transmission of multiple electronic mail advertisements from or through the
- 19 protected computer;
- 20 (6) Violate item (1), (2), (3), (4), or (5) of this subsection by providing or selecting
- 21 addresses to which a message was transmitted, knowing that:
- 22 (1) The electronic mail addresses of the recipients were obtained using an automated
- means from an Internet website or proprietary online service operated by another
- 24 person; and

- (II) The website or online service included, at the time the addresses were obtained, a notice stating that the operator of the website or online service will not transfer addresses maintained by the website or online service to any other party for the
- 4 purposes of initiating or enabling others to initiate electronic mail messages; or
- 5 (7) Violate item (1), (2), (3), (4), or (5) of this subsection by providing or selecting
- 6 electronic mail addresses of recipients obtained using an automated means that generates
- 7 possible electronic mail addresses by combining names, letters, or numbers into numerous
- 8 permutations.

9 §46.503. Penalties

- 10 (1) A person who violates subsection (B)(1), (2), (3), (4), or (5) of this section is guilty of
- 11 a third degree felony and on conviction is subject to imprisonment not exceeding three (3)
- 12 years or a fine not exceeding Five Thousand (\$5,000) or both.
- 13 (2) A person who violates subsection (B)(1), (2), (3), (4), or (5) of this section involving
- 14 the transmission of more than two hundred fifty (250) commercial electronic mail
- messages during a twenty-four hour (24-hour) period, two thousand five hundred (2,500)
- 16 commercial electronic mail messages during any thirty-day (30-day) period, or twenty five
- 17 thousand (25,000) commercial electronic mail messages during any one-year (1-year)
- 18 period is guilty of a second degree felony and on conviction is subject to imprisonment
- 19 not exceeding five (5) years or a fine not exceeding Ten Thousand Dollars (\$10,000) or
- 20 both.
- 21 (3) A person who violates subsection (B)(3) or (B)(4) of this section involving twenty
- 22 (20) or more electronic mail accounts or ten (10) or more domain names and intentionally
- 23 initiates the transmission of multiple commercial electronic mail messages from the
- 24 accounts or using the domain names is guilty of a second degree felony and on conviction
- 25 is subject to imprisonment not exceeding five (5) years or a fine not exceeding Ten
- 26 Thousand Dollars (\$10,000) or both.

- 1 (4) A person who violates subsection (B)(1), (2), (3), (4), or (5) of this section that causes
- 2 a loss of \$1,000 or more during any one-year (1-year) period is guilty of a felony and on
- 3 conviction is subject to imprisonment not exceeding three (3) years or a fine not
- 4 exceeding Five Thousand Dollars (\$5,000) or both.
- 5 (5) A person who violates subsection (B)(1), (2), (3), (4), or (5) of this section in concert
- 6 with three or more other persons as the leader or organizer of the action that constitutes
- 7 the violation is guilty of a second degree felony and on conviction is subject to
- 8 imprisonment not exceeding five (5) years or a fine not exceeding Ten Thousand Dollars
- 9 (\$10,000) or both.
- 10 (6) A person who violates subsection (B)(1), (2), (3), (4), or (5) of this section in
- 11 furtherance of a felony, or who has previously been convicted of an offense under the
- 12 laws of Guam, another state, or under any Federal law involving the transmission of
- multiple commercial electronic mail messages is guilty of a second degree felony and on
- 14 conviction is subject to imprisonment not exceeding ten (10) years or a fine not exceeding
- 15 Twenty Five Thousand Dollars (\$25,000) or both.
- 16 (7) A person who violates subsection (b)(6) or (7) of this section is guilty of a felony and
- 17 on conviction is subject to imprisonment not exceeding one (1) year or a fine not
- 18 exceeding Five Thousand Dollars (\$5,000) or both.
- 19 **§46.504. Forfeiture.** In addition to any other sentence authorized by law, the court may
- 20 direct that a person convicted of a violation of this section forfeit to the territory:
- 21 (1) Any moneys and other income, including all proceeds earned but not yet received by a
- 22 defendant from a third party as a result of the defendant's violation of this section; and
- 23 (2) All computer equipment, computer software, and personal property used in connection
- 24 with a violation of this section known by the owner to have been used in violation of this
- 25 section.

1 §46.504. Civil action by Attorney General.

- 2 (1) An action brought under this subsection shall be commenced within two (2) years after
- 3 the commission of the act.
- 4 (2) The Attorney General may institute a civil action against a person who violates this
- 5 section to recover a civil penalty not exceeding:
- 6 (I) \$25,000 per day of violation; or
- 7 (II) Not less than Two Dollars (\$2) nor more than Eight Dollars (\$8) per
- 8 commercial electronic mail message initiated in violation of this section.
- 9 (III) For any violation of this Act, the amount determined under paragraph (2) may
- not exceed Two Million Dollars (\$2,000,000).
- 11 (3) The Attorney General may seek an injunction in a civil action to prohibit a person who
- has engaged in or is engaged in a violation of this section from engaging in the violation.
- 13 (4) The attorney general may enforce criminal violations of this section.
- 14 §46.505. Lawfulness of electronic mail service provider policies. Nothing in this
- 15 section shall be construed to have any effect on the lawfulness of the adoption,
- 16 implementation, or enforcement by an electronic mail service provider of a policy of
- 17 declining to transmit, route, relay, handle, or store certain types of electronic mail
- 18 messages under any other provision of law.
- 19 §46.506. Severability. If any provision of this Act or its application to any person or
- 20 circumstance is found to be invalid or contrary to law, such invalidity shall not affect
- 21 other provisions or application of this Act which can be given effect without the invalid
- 22 provisions or application, and to this end the provisions of this Act are severable.

COMMITTEE ON GUAM US MILITARY RELOCATION, VETERANS' AFFAIRS HOMELAND SECURITY & JUDICIARY

S OF

I Mina'Trentai Dos na Liheslaturan Guahan 132nd Guam Legislature

SENATOR FRANK B. AGUON, JR CHAIRMAN Monday, April 28, 2014 @ 9:00A.M.

Bill No. 318-32 (LS) - An Act to Add a New Article 5 to Chapter 46, Title 9, Guam Code Annotated relative to Creating the "Computer Protection Act." (Sponsored by Senator Tommy Morrison)

NAME (Please Print)	Agency/Organization	Contact Number	Oral Testimony	Written Testimony	In Favor	Not in Favor
JESSE PAJAS	OFFICE OF TECH	475/203			Sander	
SESSE POTAS Bosil O'Malla	046		Tomas of the second of the sec		Service	
			a delayer			



Department of Administration (DIPATTAMENTON ATEMENSTRASION) OFFICE OF TECHNOLOGY



Eddie Baza Calvo Governor Ray Tenorio Lieutenant Governor Post Office Box 884 Hagatña, Guam 96932 Tel: (671) 475-1113/1229 - Fax: (671) 472-9508

May 20, 2014

Transmitted via Electronic Mail: aguon4guam@gmail.com

Honorable Frank Blas Aguon, Jr.
Chairman, Committee on the Guam-US Military Relocation, Homeland Security,
Veteran's Affairs and Judiciary
I Mina'trentai Dos Na Liheslaturan Guåhan
155 Hesler Place
Hagåtña, Guam 96910

Subject: Testimony in support of Bill 318-32 (LS) "An Act to add a new Article 5 to Chapter 46, Title 9 Guam Code Annotated relative to creating the Computer Protection Act."

Dear Senator Aguon,

Hafa Adai. The Office of Technology is in support of Bill 318-32 (LS) "An Act to add a new Article 5, Chapter 46, Title 9 Guam Code Annotated relative to creating the Computer Protection Act."

The Office of Technology (OTech) supports the safe and responsible use of technology. As such, OTech is in support of the intent of Bill 318-32 because the bill, if passed, criminalizes the unauthorized use and abuse of computers, data, and information. These such criminal activities violate businesses, governments and individuals through the use of information computing hardware, software, other computing resources and the world wide web for malicious purposes.

OTech recommends passage of Bill 318-32 (LS) as part of our local government's efforts to help make our online experience a safer and more secure one.

Sincerely,

Joseph C. Manibusan (Joey) Data Processing Manager Office of Technology

Department of Administration

COMMITTEE ON RULES

Mina'trentai Dos na Liheslaturan Guåhan • The 32nd Guam Legislature 155 Hesler Place, Hagåtña, Guam 96910 • www.guamlegislature.com E-mail: raryforguam@gmail.com • Tel: (671)472-7679 • Fax: (671)472-3547

Senator Rory J. Respicio CHAIRPERSON MAJORITY LEADER

Senator Thomas C. Ada VICE CHAIRPERSON Assistant Majority Leader

Senator Vicente (Ben) C. Pangelinan Member

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

Senator Dennis G. Rodriguez, Jr. Member

> Vice-Speaker Benjamin J.F. Cruz Member

Legislative Secretary Tina Rose Muña Barnes Member

> Senator Frank Blas Aguon, Jr. Member

Senator Michael F.Q. San Nicolas Member

> Senator V. Anthony Ada Member MINORITY LEADER

Senator Aline Yamashita Member

Certification of

Waiver of

Fiscal Note Requirement

This is to certify that the Committee on Rules submitted to the Bureau of Budget and Management Research (BBMR) a request for a fiscal note, or applicable waiver, on BILL NO. 318-32 (LS), "AN ACT TO ADD A NEW ARTICLE 5 TO CHAPTER 46, TITLE 9, GUAM CODE ANNOTATED RELATIVE TO CREATING THE "COMPUTER PROTECTION ACT," - on April 15, 2014. COR hereby certifies that BBMR confirmed receipt of this request April 16, 2014 at 9:14 A.M.

COR further certifies that a response to this request was not received. Therefore, pursuant to 2 GCA §9105, the requirement for a fiscal note, or waiver thereof, on Bill 318-32 (LS) to be included in the committee report on said bill, is hereby waived.

Certified by:

Senator Rory J. Respicio

Chairperson, Committee on Rules

Tune 16, 2014

Date

COMMITTEE ON RULES



I Mina'trentai Dos na Liheslaturan Guáhan • The 32nd Guam Legislature 155 Hesler Place, Hagátha, Guam 96910 • www.guamlegislature.com E-mail: roryforguara@gnail.com • Tel: (671)472-7679 • Fax: (671)472-3547

Senator Rory J. Respicio CHAIRPERSON MAJORITY LEADER

April 15, 2014

Senator VICE CHAIRPERSON Assistant Majority Leader

Thomas C. Ada

Senator Vicente (Ben) C. Pangelinan Member

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

Sénator Dennis G. Rodriguez, Jr. Member

> Vice-Speaker Benjamin J.F. Cruz Member

Legislative Secretary Tina Rose Muña Barnes Member

Senator Frank Blas Aguon, Jr. Member

Senator Michael F.Q. San Nicolas Member

> Senator V. Anthony Ada Member MINORITY LEADER

Senator Aline Yamashita Member

VIA E-MAIL

john.rios@bbmr.guam.gov

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

RE: Request for Fiscal Notes—Bill Nos. 309-32 (CQR), 310-32(LS), 311-32(LS), 312-32(LS), 313-32(LS), 314-32(LS), 315-32(LS), 316-32(LS), 317-32(LS), 318-32(LS), 319-32(LS), and 320-32(LS)

Hafa Adai Mr. Rios:

Transmitted herewith is a listing of I Mina'trentai Dos na Liheslaturan Guàhan'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'âse' for your attention to this matter.

Very Truly Yours,

Senator Rory J. Respicio

Plany J. Respicio

Chairperson of the Committee on Rules

Attachment (1)

Cc: Clerk of the Legislature

Bill Nos.	Sponsors	Title
309-32 (COR)	V.C.Pangelinan B. J.F. Cruz	AN ACT TO ADD A NEW SECTION 7 TO CHAPTER I OF PUBLIC LAW 32-068 AND TO REPEAL AND RE-ENACT SECTION 13 109(a)(5), CHAPTER 13, TITLE 2 OF THE GUAM CODE ANNOTATED, RELATIVE TO PRIORITIZING THE USES OF ADDITIONAL SECTION 30 REVENUES AND TO INCREASE TRANSPARENCY AND ACCOUNTABILITY IN THE REPORTING OF SECTION 30 REVENUES TO BE RECEIVED BY THE GOVERNMENT OF GUAM.
310-32 (LS)	FRANK B. AGUON, JR.	AN ACT TO ADD A NEW §55104, §55104.1, §55104.2, §55104.3 TO CHAPTER 55, DIVISION 3, TITLE 10, GUAM CODE ANNOTATED; RELATIVE TO THE ESTABLISHMENT OF PHYSICAL FITNESS STANDARDS AND POLICIES FOR PUBLIC SAFETY AND LAW ENFORCEMENT UNIFORM PERSONNEL; AND SHALL HENCEFORTH BE KNOWN AS THE "FIT TO SERVE AND PROTECT ACT OF 2014".
311-32 (LS)	FRANK B. AGUON, JR.	AN ACT RELATIVE TO APPROPRIATING THE FUNDS AVAILABLE IN THE LIMITED GAMING FUND IN FISCAL YEAR 2013-2014 IN ACCORDANCE WITH PUBLIC LAW 32-060.
312-32 (LS)	FRANK B. AGUON, JR.	AN ACT RELATIVE TO APPROPRIATING THE FUNDS IN THE GMHA HEALTHCARE TRUST AND DEVELOPMENT FUND TO THE GUAM MEMORIAL HOSPITAL AUTHORITY PURSUANT TO PUBLIC LAW 32-060; BY AMENDING SUBSECTION "(B)" OF \$97103, CHAPTER 97, ARTICLE 1, TITLE 10, GUAM CODE ANNOTATED.
313-32 (LS)	Brant T. McCreadie V. Anthony Ada Chris M. Dueñas Michael T. Limtiaco Tommy Morrison Aline A. Yamashita, Ph.D. FRANK B. AGUON, JR. Dennis G. Rodriguez, Jr.	AN ACT TO CREATE A NEW ARTICLE 6 TO CHAPTER 90 TITLE 9, GUAM CODE ANNOTATED, RELATIVE TO THE CONSTRUCTION AND RENOVATION OF THE DEPARTMENT OF CORRECTIONS ADULT CORRECTIONAL FACILITY TO ENSURE THE SAFETY OF THE PEOPLE OF GUAM; WHICH SHALL COLLECTIVELY BE CITED AS "THE DEPARTMENT OF CORRECTIONS CONSTRUCTION INITIATIVE ACT OF 2014".
314-32 (LS)	Aline A. Yamashita, Ph.D	AN ACT TO ADD A NEW CHAPTER 81 TO TITLE 21, GUAM CODE ANNOTATED RELATIVE TO CREATING A STREAMLINED AND EXPEDITED PROCESS FOR REZONING REAL PROPERTY FOR CONSTRUCTING SMALL PROJECTS BY PARTIALLY PRIVATIZING THE PROCESS.
315-32 (LS)	Michael F.Q. San Nicolas	AN ACT TO APPROPRIATE TWO HUNDRED NINETY-TWO THOUSAND EIGHT HUNDRED DOLLARS (\$292,800) TO FUND PROGRAMS FOR DRUG AND ALCOHOL TREATMENT SERVICES AND EMERGENCY YOUTH SHELTER FOR HOMELESS. RUNAWAY, AND ABUSED YOUTH, BY ADDING A NEW \$11 TO CHAPTER XI OF PUBLIC LAW 32-068.

Bill Nos.	Sponsors	Title
316-32(LS)	Benjamin J.F. Cruz	AN ACT TO REPEAL AND REENACT §3105, CHAPTER 3 OF TITLE 22 OF THE GUAM CODE ANNOTATED RELATIVE TO RESPONSIBLY RAISING THE MINIMUM WAGE.
317-32 (LS)	T.A. Morrison	AN ACT TO ADD A NEW ARTICLE 4 TO CHAPTER 46 OF 9GCA RELATIVE TO THE CRIME OF PHISHING.
318-32 (LS)	T.A. Morrison	AN ACT TO ADD A NEW ARTICLE 5 TO CHAPTER 46, TITLE 9, GUAM CODE ANNOTATED RELATIVE TO CREATING THE "COMPUTER PROTECTION ACT,"
319-32 (LS)	T.A. Morrison	AN ACT TO ADD A NEW ARTICLE 3 TO CHAPTER 46, TITLE 9, GUAM CODE ANNOTATED RELATIVE TO CREATING THE "COMPUTER SPYWARE PROTECTION ACT,"
320-32 (LS)	V.C. Pangelinan	AN ACT TO ADD A NEW CHAPTER 53 TO DIVISION 2, AND TO ADD A NEW SECTION 70134 TO CHAPTER 70, DIVISION 3, TITLE 11 OF THE GUAM CODE ANNOTATED, RELATIVE THE CREATION OF THE GUAM QUALIFIED RETIREMENT PLAN AND TRUST ACT.

COMMITTEE ON RULES

155 Hesler Place, Hagatña, Guam 96910 • www.guamlegislature.com E-mail: rocyforguam@gnail.com • Tel: (671)472-7679 • Fax: (671)472-3547 Senator

CHAIRPERSON

MAJORITY LEADER

Rory J. Respicio

April 14, 2014

Senator Thomas C. Ada VICE CHAIRFERSON Assistant Majority Leader

Senator

Vicente (Ben) C. Pangelinan

Member

Speaker

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

Member

Senator

Dennis G. Rodriguez, Jr. Member

> Vice-Speaker Benjamin J.F. Cruz Member

Legislative Secretary Tina Rose Muña Barnes Member

> Senator Frank Blas Aguon, Jr. Member

Senator Michael F.Q. San Nicolas Member

> Senator V. Anthony Ada Member MINORITY LEADER

Senator Aline Yamashita Member **MEMORANDUM**

To: Rennae Meno

Clerk of the Legislature

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

Attorney Therese M. Terlaje

Legislative Legal Counsel

Senator Rory J. Respicio From:

Chairperson of the Committee on Rules

Subject: Referral of Bill No. 318-32(LS)

As the Chairperson of the Committee on Rules, I am forwarding my referral of Bill No. 318-32(LS).

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'âse!

Attachment

I Mina'Trentai Dos Na Liheslaturan Received Bill Log Sheet

NO.	SPONSOR	TITLE	DATE INTRODUCED	DATE REFERRED	CMTE REFERRED	PUBLIC HEARING DATE	DATE COMMITTEE REPORT FILED	FISCAL NOTES
318-32 (LS)		AN ACT TO ADD A NEW ARTICLE 5 TO CHAPTER 46, TITLE 9, GUAM CODE ANNOTATED RELATIVE TO CREATING THE "COMPUTER PROTECTION ACT,"	4/14/14 12:31 p.m.	04/14/14	Committee on the Guam U. S. Military Relocation, Homeland Security, Veteran's Affairs, and Judiciary			



FIRST NOTICE - Public Hearing on Monday, April 28, 2014 at 9:00 AM

Office of Sen. Frank B. Aguon, Jr. <committee@frankaguonjr.com>

Fri, Apr 18, 2014 at 9:33 AM

To: phnotice@guamlegislature.org

Cc: "Office of Senator Frank B. Aguon, Jr." <admin@frankaguonjr.com>, "Senator Frank B. Aguon, Jr. Legislative Policy" <policy@frankaguonjr.com>, Senator Aguon Communications <media@frankaguonjr.com>

April 18, 2014

MEMORANDUM

TO: All Honorable Senators/Media/Stakeholders

FROM: Chairman, Committee on Guam US Military Relocation, Veterans' Affairs, Homeland Security and Judiciary

SUBJECT: FIRST NOTICE of Public Hearing on Monday, April 28, 2014 at 09:00 AM

Buenas yan Hafa Adai!

The Committee on Guam US Military Relocation, Homeland Security, Veterans' Affairs and Judiciary has scheduled a public hearing on Monday, April 28, 2014 at 09:00 AM in I Liheslaturan Guåhan's Public Hearing Room, Hagåtña, on the following:

Bill No. 301-32 (COR) - An Act to amend § 52.30 of Chapter 52, Title 9 Guam Code Annotated relative to the Crime of Unsworn Falsification. (Sponsored by Senator Brant T. McCreadie)

Bill No. 302-32 (COR) – 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. (Sponsored by Senator Brant T. McCreadie)

Bill No. 317-32 (LS) - An Act to Add a New Article 4 to Chapter 46 of 9GCA relative to the Crime of Phishing. (Sponsored by Senator Tommy Morrison)

Bill No. 318-32 (LS) - An Act to Add a New Article 5 to Chapter 46, Title 9, Guam Code Annotated relative to Creating the "Computer Protection Act." (Sponsored by Senator Tommy Morrison)

Bill No. 319-32 (LS) - An Act to Add a New Article 3 to Chapter 46, Title 9, Guam Code Annotated relative to creating the "Computer Spyware Protection Act." (Sponsored by Senator Tommy Morrison)

The Committee requests that, if written testimonies are to be presented at the hearing, copies be submitted one day prior to the public hearing date, to the Office of Senator Frank B. Aguon, Jr., or via fax to 475-GUM3(4863), or via email to aguon4guanx@gmail.com. Copies of the aforementioned Bill(s) may be obtained at *I Liheslaturan Guåhan's* website at www.guamlegislature.com. Individuals requiring special accommodations or services; please contact Fred "Rico" Taitague via email at committee@frankaguonjr.com_ or Matt Topasna via email at policy@frankaguonjr.com_ or please contact the office directly at 477-GUM1/2.

Thanks!

Committee on Guam US Military Relocation, Veterans Affairs, Homeland Security and Judiciary

Office of Senator Frank B. Aguon, Jr.

155 Hesler PL Suite 104, Hagatha, Guam 96910

Tel: (671) 475-GUM1/2 (4861/2)

Fax: (671) GUM3 (4863)

aguonéguam@gmail.com | www.frankaguonjr.com

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I MINA'TRENTAI DOS NA LIHESLATURAN GUÄHAN | 32ND GUAM LEGISLATURE

Senator FRANK B. AGUON,JR.

Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

Speaker
Judith T. Won Pat, Ed.D.

Committee Member

Senator Rory J. Respicio Committee Member

Senator
Thomas C. Ada
Committee Member

Senator

Dennis G. Rodriguez, Jr.

Committee Member

Senator
V. Anthony Ada
Committee Member

Senator Michael Limtiaco Committee Member

Senator
Thomas Morrison
Committee Member

April 18, 2014

MEMORANDUM

TO:

All Honorable Senators/Media/Stakeholders

FROM:

Chairman, Committee on Guam US Mili ary Delocation, Veterans' Affairs,

Homeland Security and Judiciar

SUBJECT:

FIRST NOTICE of Public Hearing on Monday, April 28, 2014 at 09:00AM

Buenas yan Hafa Adai!

The Committee on Guam US Military Relocation, Homeland Security, Veterans' Affairs and Judiciary has scheduled a public hearing on Monday, April 28, 2014 at 09:00 AM in *I Liheslaturan Guåhan's* Public Hearing Room, Hagåtña, on the following:

- Bill No. 301-32 (COR) An Act to amend § 52.30 of Chapter 52, Title 9 Guam Code Annotated relative to the Crime of Unsworn Falsification. (Sponsored by Senator Brant T. McCreadie)
- Bill No. 302-32 (COR) 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. (Sponsored by Senator Brant T. McCreadie)
- Bill No. 317-32 (LS) An Act to Add a New Article 4 to Chapter 46 of 9GCA relative to the Crime of Phishing. (Sponsored by Senator Tommy Morrison)
- Bill No. 318-32 (LS) An Act to Add a New Article 5 to Chapter 46, Title 9, Guam Code Annotated relative to Creating the "Computer Protection Act." (Sponsored by Senator Tommy Morrison)
- Bill No. 319-32 (LS) An Act to Add a New Article 3 to Chapter 46, Title 9, Guam Code Annotated relative to creating the "Computer Spyware Protection Act." (Sponsored by Senator Tommy Morrison)

The Committee requests that, if written testimonies are to be presented at the hearing, copies be submitted one day prior to the public hearing date, to the Office of Senator Frank B. Aguon, Jr., or via fax to 475-GUM3(4863), or via email to aguon4guam@gmail.com. Copies of the aforementioned Bill(s) may be obtained at *I Liheslaturan Guåhan's* website at www.guamlegislature.com. Individuals requiring special accommodations or services; please contact Fred "Rico" Taitague via email at committee@frankaguonjr.com or please contact the office directly at 477-GUM1/2.

Si Yu'os Ma'åse!

cc:

Clerks

MIS

Sgt-at-Arms

PHONE: (671)475-GUM1/2 (4861/2) | FAX; (671)475-GUM3 (4863) 155 HESLER PLACE HAGATNA,GUAM 96910 | EMAIL: AGUONAGUAM @GMAIL.COM 

SECOND NOTICE - Public Hearing on Monday, April 28, 2014 at 9:00 AM

Office of Sen. Frank B. Aguon, Jr. <committee@frankaguonjr.com>

Wed, Apr 23, 2014 at 12:06 PM

To: phnotice@guamlegislature.org

Cc: Guam Legislature Clerks Office <clerks@guamlegislature.org>, mis@guamlegislature.org, sgtarms@guamlegislature.org, "Office of Senator Frank B. Aguon, Jr." <admin@frankaguonjr.com>, "Senator Frank B. Aguon, Jr. Legislative Policy" <policy@frankaguonjr.com>, Senator Aguon Communications <media@frankaguonjr.com>

April 23, 2014

<u>MEMORANDUM</u>

TO: All Honorable Senators/Media/Stakeholders

FROM: Chairman, Committee on Guam US Military Relocation, Veterans' Affairs, Homeland Security and Judiciary

SUBJECT: SECOND NOTICE of Public Hearing on Monday, April 28, 2014 at 09:00 AM

Buenas yan Hafa Adai!

The Committee on Guam US Military Relocation, Homeland Security, Veterans' Affairs and Judiciary has scheduled a public hearing on Monday, April 28, 2014 at 09:00 AM in I Liheslaturan Guåhan's Public Hearing Room, Hagåtña, on the following:

Bill No. 301-32 (COR) - An Act to amend § 52.30 of Chapter 52, Title 9 Guam Code Annotated relative to the Crime of Unsworn Falsification. (Sponsored by Senator Brant T. McCreadie)

Bill No. 302-32 (COR)— 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. (Sponsored by Senator Brant T. McCreadie)

Bill No. 317-32 (LS) - An Act to Add a New Article 4 to Chapter 46 of 9GCA relative to the Crime of Phishing. (Sponsored by Senator Tommy Morrison)

Bill No. 318-32 (LS) - An Act to Add a New Article 5 to Chapter 46, Title 9, Guam Code Annotated relative to Creating the "Computer Protection Act." (Sponsored by Senator Tommy Morrison)

Bill No. 319-32 (LS) - An Act to Add a New Article 3 to Chapter 46, Title 9, Guam Code Annotated relative to creating the "Computer Spyware Protection Act." (Sponsored by Senator Tommy Morrison)

The Committee requests that, if written testimonies are to be presented at the hearing, copies be submitted one day prior to the public hearing date, to the Office of Senator Frank B. Aguon, Jr., or via fax to 475-GUM3(4863), or via email to aguon4guam@gmail.com. Copies of the aforementioned Bill(s) may be obtained at *I Liheslaturan Guåhan's* website at www.guamlegislature.com. Individuals requiring special accommodations or services; please contact Fred "Rico" Taitague via email at committee@frankaguonjr.com_ or Matt Topasna via email at policy@frankaguonjr.com_ or please contact the office directly at 477-GUM1/2.

Thanks!

Committee on Guam US Military Relocation, Veterans Affairs, Homeland Security and Judiciary

Office of Senator Frank B. Aguon. Jr.

155 Hester PL Suite 104, Hagatha, Guam 96910

Tel: (671) 475-GUM1/2 (4861/2)

Fax: (671) GUM3 (4863)

aguen/guam@gmail.com | www.frankaguenfr.com

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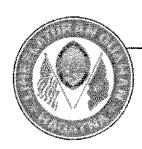
Adam Bearce <adam@guamlegislature.org>

Wed, Apr 23, 2014 at 12:13 PM

To: "Office of Sen. Frank B. Aguon, Jr." <committee@frankaguonjr.com>, Yong Pak <yong@guamlegislature.org>

Done

[Quoted text hidden]





I MINA'TRENTAI DOS NA LIHESLATURAN GUÀHAN | 32ND GUAM LEGISLATURE

Senator FRANK B. AGUON.JR.

Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

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

Senator Rory J. Respicio Committee Member

Senator Thomas C. Ada Committee Member

Senator

Dennis G. Rodriguez, Jr.

Committee Member

Senator
V. Anthony Ada
Committee Member

Senator
Michael Limitaco
Committee Member

Senator
Thomas Morrison
Committee Member

April 23, 2014

MEMORANDUM

TO:

All Honorable Senators/Media/Stakeholders

FROM:

Chairman, Committee on Guam US MIP.

ocation, Veterans' Affairs,

Homeland Security and Judicia

SUBJECT:

SECOND NOTICE of Public Harring of Monday, April 28, 2014 at 09:00AM

Buenas yan Hafa Adai!

The Committee on Guam US Military Relocation, Homeland Security, Veterans' Affairs and Judiciary has scheduled a public hearing on Monday, April 28, 2014 at 09:00 AM in I Liheslaturan Guahan's Public Hearing Room, Hagatha, on the following:

- Bill No. 301-32 (COR) An Act to amend § 52.30 of Chapter 52, Title 9 Guam Code Annotated relative to the Crime of Unsworn Falsification. (Sponsored by Senator Brant T. McCreadie)
- Bill No. 302-32 (COR) 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. (Sponsored by Senator Brant T. McCreadie)
- Bill No. 317-32 (LS) An Act to Add a New Article 4 to Chapter 46 of 9GCA relative to the Crime of Phishing. (Sponsored by Senator Tommy Morrison)
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The Committee requests that, if written testimonies are to be presented at the hearing, copies be submitted one day prior to the public hearing date, to the Office of Senator Frank B. Aguon, Jr., or via fax to 475-GUM3(4863), or via email to aguon4guam@gmail.com. Copies of the aforementioned Bill(s) may be obtained at *I Liheslaturan Guåhan's* website at www.guamlegislature.com. Individuals requiring special accommodations or services; please contact Fred "Rico" Taitague via email at committee@frankaguonjr.com or please contact the office directly at 477-GUM1/2.

Si Yu'os Ma'åse!

cc:

Clerks

MIS

Sgt-at-Arms

PHONE: (671)475-0UM1/2 (4861/2) | FAX: (671)475-0UM3 (4863) 155 HESLER PLACE HAGATNA,GUAM 96910 | EMAIL: AGUONAGUAM @GMAIL.COM



Sponsor Notification: Bill No. 317-32(LS), Bill No. 318-32(LS), Bill No. 319-32(LS)

Office of Senator Frank Aguon, Jr. Admin <admin@frankaguonir.com>

Tue, Apr 15, 2014 at 10:40 AM

To: Tommy Morrison < tommy@senatormorrison.com>

Cc: "Frank Aguon, Jr." <aguon4guam@gmail.com>, "Comm. on Guam US Military Relocation, Homeland Security, Veterans' Affairs and Judiciary" <committee@frankaguonjr.com>, "Senator Frank B. Aguon, Jr. Legislative Policy" <policy@frankaguonjr.com>, Senator Aguon Communications <media@frankaguonjr.com>

April 15, 2014

To: THE HONORABLE THOMAS MORRISON

From: SENATOR FRANK B. AGUON, JR.

Chairperson, Committee on Guam U.S. Military Relocation, Homeland Security, Veterans

Affairs, and Judiciary

Subject: Public Hearing for Bill No. 317-32(LS); Bill No. 318-32(LS); and Bill No. 319-32(LS)

scheduled for Monday, April 28, 2014 at 9:00 AM.

The Committee on Guam U.S. Military Relocation, Homeland Security, Veterans Affairs, and Judiciary will conduct a public hearing at on **Monday, April 28, 2014 at 9:00AM** at the Guam Legislature's Public Hearing Room, and among the items on the agenda is the following Bill of which you are the author.

- Bill No. 317-32 (LS) An Act to Add a New Article 4 to Chapter 46 of 9GCA relative to the Crime of Phishing.
- Bill No. 318-32 (LS) An Act to Add a New Article 5 to Chapter 46, Title 9, Guam Code Annotated relative to Creating the "Computer Protection Act."
- Bill No. 319-32 (LS) An Act to Add a New Article 3 to Chapter 46, Title 9, Guam Code Annotated relative to creating the "Computer Spyware Protection Act."

You may notify the appropriate government agencies, organizations, and persons who may wish to provide written and/or oral testimony on this bill. Thank you for your kind attention.

Si Yu'os Ma'ase'!

Thanks!

Office of Senator Frank B. Aguon, Jr.

Committee on Guam US Military Relocation, Vetarans Affairs, Homeland Security and Judiciary

155 Hesler Pt. Suite 104, Hagatha, Guam 96910

Tel: (671) 475-GUM1/2 (4861/2)

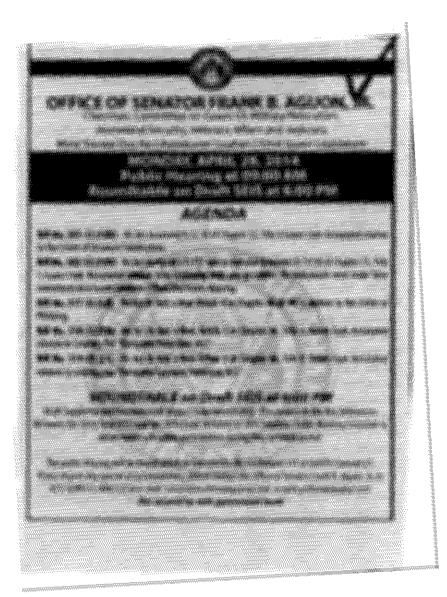
Fax: (671) GUM3 (4863)

aguon4guam@gmail.com | www.frankaguonjr.com

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 $\stackrel{\textstyle \sim}{\boxtimes}$ SPONSOR NOTIFICATION BILL NO. 317-32_LS_-318-32_LS_-319-32_LS_.pdf $_{504\mathrm{K}}$







I MINA'TRENTAI DOS NA LIHESLATURAN GUÂHAN | 32ND GUÂM LEGISLATURE

April 15, 2014

Senator
FRANK B. AGUON,JR.
Committee Chairperson

Senator
Tina Muna-Barnes
Committee Vice Chairperson

Speaker

Judith T. Won Pat, Ed.D.

Committee Member

Senator Rory J. Respicio Committee Member

Senator
Thomas C. Ada
Committee Member

Senator

Dennis G. Rodriguez, Jr.

Committee Member

Senator
V. Anthony Ada
Committee Member

Senator
Michael Limtiaco
Committee Member

Senator
Thomas Morrison
Committee Member

To: THE HONORABLE THOMAS MORRISON

From: SENATOR FRANK B. AGUON JR.

Chairperson, Committee on Guam U.S. Military Relocation, Homeland

Security, Veterans Affairs, and Judiciary

Subject: Public Hearing for Bill No. 317-32(LS); Bill No. 318-32(LS); and

Bill No. 319-32(LS) scheduled for Monday, April 28, 2014 at 9:00AM.

The Committee on Guam U.S. Military Relocation, Homeland Security, Veterans Affairs, and Judiciary will conduct a public hearing at on <u>Monday, April 28, 2014 at 9:00AM</u> at the Guam Legislature's Public Hearing Room, and among the items on the agenda is the following Bill of which you are the author.

BIII No. 317-32 (LS) — An Act to Add a New Article 4 to Chapter 46 of 9GCA relative to the Crime of Phishing.

Bill No. 318-32 (LS) - An Act to Add a New Article 5 to Chapter 46, Title 9, Guam Code Annotated relative to Creating the "Computer Protection Act."

Bill No. 319-32 (LS) - An Act to Add a New Article 3 to Chapter 46, Title 9, Guam Code Annotated relative to creating the "Computer Spyware Protection Act."

You may notify the appropriate government agencies, organizations, and persons who may wish to provide written and/or oral testimony on this bill. Thank you for your kind attention.

Si Yu'os Ma'āse' !

PHONE: (671)475-GUM1/2 (4861/2) | FAX: (671)475-GUM3 (4862) 155 HESLER PLACE HAGATNA, GUAM 96010 | EMAIL: AGUONAGUAMGOMAIL.COM

Listserv: phnotice@guamlegislature.org As of March 13, 2014

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Listserv: phnotice@guamlegislature.org As of March 13, 2014

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Senator Tina Muna-Barnes Committee Vice Chairperson

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Committee Member

Senator Rory J. Respicio Committee Member

Senator Thomas C. Ada Committee Member

Senator Dennis G. Rodriguez, Jr. Committee Member

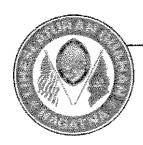
Senator
V. Anthony Ada
Committee Member

Senator Michael Limtlaco Committee Member

Senator
Thomas Morrison
Committee Member

Notified Stakeholders

- All Senators/Stakeholders/Media Outlets
- Governor Eddie B. Calvo
- Congresswoman Madeleine Z. Bordallo
- Chief Justice Robert J. Torres, Jr.
- Special Assistant to the Governor on Military Buildup & Infrastructure
 - Mark Calvo
- Guam Customs & Quarantine Agency
 - o Pedro Leon Guerrero, Director
 - o Rafalle J. M. Sgambelluri, Chief
- Guam Homeland Security Advisor
 - o Ambrose Constantino
- Office of Veterans Affairs
 - The Honorable John Unpingco, Esq.
- Office of Civil Defense
 - o James T. McDonald, Administrator
- Office of the Attorney General
 - o Attorney General Leonardo G. Rapadas
- Public Defender Service Corporation
 - o Eric D. Miller





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Senator Thomas C. Ada Committee Member

Senator Dennis G. Rodriguez, Jr. Committee Member

> Senator V. Anthony Ada Committee Member

Senator Michael Limitaco Committee Member

Senator **Thomas Morrison** Committee Member

April 18, 2014

The Honorable Eddie Baza Calvo Governor of Guam

513 West Marine Corps Drive Hagåtña, Guam 96910 Sent via email to: governor@guam.gov

RE: Public Hearing scheduled for Monday, April 28, 2014 at 9:00AM

Buenas yan Hafa Adai!

The Committee on Guam US Military Relocation, Homeland Security, Veterans' Affairs and Judiciary has scheduled a public hearing on Monday, April 28, 2014 beginning at 9:00am at I Liheslaturan Guåhan. Included on the agenda are the following bills:

- Bill No. 301-32 (COR) An Act to amend § 52.30 of Chapter 52, Title 9 Guam Code Annotated relative to the Crime of Unsworn Falsification. (Sponsored by Senator Brant T. McCreadie)
- Bill No. 302-32 (COR) 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.

(Sponsored by Senator Brant T. McCreadie)

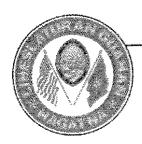
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 - (Sponsored by Senator Tommy Morrison)
- Bill No. 318-32 (LS) An Act to Add a New Article 5 to Chapter 46, Title 9, Guam Code Annotated relative to Creating the "Computer Protection Act." (Sponsored by Senator Tommy Morrison)
- Bill No. 319-32 (LS) An Act to Add a New Article 3 to Chapter 46, Title 9, Guam Code Annotated relative to creating the "Computer Spyware Protection Act." (Sponsored by Senator Tommy Morrison)

If you feel the above mentioned items impact your agency or organization, we encourage you to participate in this upcoming Public Hearing. The Committee requests that, if written testimonies are to be presented at the hearing, copies be submitted one day prior to the public hearing date, to the Office of Senator Frank B. Aguon, Jr., or via fax to 475-GUM3(4863), or via email to aguon4guan@gmail.com. Copies of the aforementioned Bill(s) may be obtained at I Liheslaturan Guåhan's website at www.guamlegislature.com. Individuals requiring special accommodations or services, please contact Fred "Rico" Taitague via email to committee@frankaguonir.com or Matt Topasna via email to policy@frankaguonir.com or please contact the office directly at 477-GUM1/2.

Respects

Chairman on Guar d.S. Military Relocation, Homeland Security, Veterans' Affairs, and the Judiciary rentai Dos Na Lihesiaturan Guahan | 32nd Guam Legislature

PHONE: (671)475-GUM1/2 (4861/2) (PAX: (671)475-GUMS (4863) 155 HESLER PLACE HAGATHA, GUAM 96910 | EMAIL: AGUONAGUAM & GMAIL.COM





I MINA'TRENTAI DOS NA LIHESLATURAN GUÁHAN | 32ND GUAM LEGISLATURE

Senator FRANK B. AGUON,JR.

Committee Chairperson

Senator
Tina Muna-Barnes
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Committee Member

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Senator
Dennis G. Rodriguez, Jr.
Committee Member

Senator
V. Anthony Ada
Committee Member

Senator Michael Limitaco Committee Member

Senator
Thomas Morrison
Committee Member

April 18, 2014

The Honorable Madeleine Z. Bordallo Congresswoman of Guam | Guam Delegate

120 Father Dueñas Avenue Suite 107

Hagátňa, Guam 96910

Sent via email to: madeleine.bordallo@mail.house.gov

RE: Public Hearing scheduled for Monday, April 28, 2014 at 9:00AM

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Respectfully.

SENATOR FRANK D. ACTION, JR.

Committee Chairman on Count U.S. Military Relocation, Homeland Security, Veterans' Affairs, and the Judiciary Mira'Trental Dos No Antestaturan Guahan | 32nd Guam Legislature





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Committee Member

Senator
Thomas Morrison
Committee Member

April 18, 2014

The Honorable Robert J. Torres, Jr. Chief Justice of Guam

Suite 300, Guam Judicial Center 120 West O'Brien Drive Hagatña, Guam 96910

Sent via email to: rjtorres@guamsupremecourt.com

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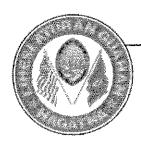
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SENATOR ERANK R GUONAR

For amitte: Chairman on Guan U.S. Military Relocation, Homeland Security, Veterans' Affairs, and the Judiciary NX 32TV intai Dos Na 1376 atturan Guáhan [32st] Guam Legislature

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Senator
V. Anthony Ada
Committee Member

Senator Michael Limitaco Committee Member

Senator
Thomas Morrison
Committee Member

April 18, 2014

Mark Calvo

Special Assistant to the Governor on Military Buildup and Infrastructure

513 West Marine Corps Drive

Hagåtña, Guam 96910

Sent via email to: mark.calvo@guam.gov

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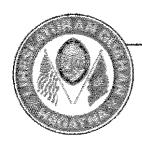
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SEMATOR FRANK B. ACTON, JR.

ommittee Chairman on Guard U.S. Military Relocation, Homeland Security, Veterans' Affairs, and the Judiciary [Mina] rental Doc La Mineslaturan Guahan [32nd Guarn Legislature





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Committee Member

Senator
V. Anthony Ada
Committee Member

Senator Michael Limtiaco Committee Member

Senator Thomas Morrison Committee Member April 18, 2014

Pedro A. Leon Guerrero, Jr.
Director, Guam Customs and Quarantine Agency
770 East Sunset Boulevard Airport Road
AB WonPat, Guam 96913

Sent via email to: pedro.leonguerrero@cga.guam.gov

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distribution of

Committee Chairman on Goldn U.S. Military Relocation. Homeland Security, Veterans' Affairs, and the Judiciary Mina'Tlentai Dos Na Uneslaturan Guahan | 32nd Guam Legislature

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Senator
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Committee Member

April 18, 2014

Raffaele Sgambelluri

Chief, Guam Customs and Quarantine Agency

770 East Sunset Boulevard Airport Road AB WonPat, Guam 96913

Ab won at, Guan 20213

Sent via email to: raffaele.sgambelluri@cga.guam.gov

RE: Public Hearing scheduled for Monday, April 28, 2014 at 9:00AM

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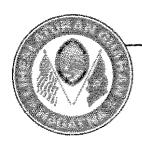
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SENA OR FRANK BAGMON, JR.

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April 18, 2014

Ambrosio Constantino Advisor, Guam Homeland Security

221B Chalan Palayso

Agana Heights, Guam 96910

Sent via email to: ambrosia.constantino@ghs.guam.gov

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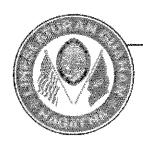
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SENATOR FRANK BY ACCON, JR.

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Committee Member

Senator
Michael Limitiaco
Committee Member

Senator
Thomas Morrison
Committee Member

April 18, 2014

The Honorable John Unpingco, Esq. Administrator, Office of Veterans Affairs

172 S. Marine Drive, Asan Hagåtña, Guam 96910

Sent via email to: john.unpingco@gvao.guam.gov

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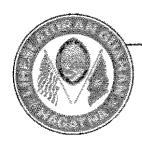
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SEPATOR FRANK PAGUSA, JR.

Committe: Chairman on Gaare C.S. Military Relocation, Homeland Security, Veterans' Affairs, and the Judiciary J Mina'Trantal Dos Na Jacoslaturan Guāhan | 32nd Guam Legislature

PHONE: (671)475-GUM1/2 (4861/2) | FAX: (671)475-GUM3 (4863) 155 HESLER PLACE HAGATNA,GUAM 96910 | EMAIL: AGUON4GUAM-GMAIL.COM





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Senator Michael Limtiaco Committee Member

Senator
Thomas Morrison
Committee Member

April 18, 2014

James T. McDonald Administrator, Office of Civil Defense 221B Chalan Palayso Agana Heights, Guam 96910 Sent via email to: jim.mcdonald@ghs.guam.gov

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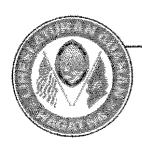
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Respectfully.

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Phone; (671)475-gumi/2 (4861/2) | Pax; (671)475-gumi (4863) 155 hesler place hagatna,guan 96910 | Email: Aguon4guan4gmail.com





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April 18, 2014

The Honorable Leonardo G. Rapadas Attorney General of Guam

237 W. O'Brien Drive Hagåtña, Guam 96910

Sent via email to: law@guamag.gov

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GUAM U.S. MILITARY RELOCATION VETERANS' AFFAIRS | HOMELAND SECURITY | JUDICIARY



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April 18, 2014

Eric D. Miller

Executive Director, Public Defender Service Corporation

MVP Sinajana Commercial Bldg., Unit B Sinajana, Guam 96910

Sent via email to: emiller@guampdsc.net

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PUBLIC HEARING Monday, April 28, 2014 at 9:00AM

I Liheslaturan Guahan's Public Hearing Room, Hagåtña

AGENDA

- I. Call to Order
- II. Opening remarks/Announcements
- III. Items for discussion:
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- IV. Closing Remarks
- V. Adjournment

Three bills aim to tackle Internet crime

TUESDAY, 15 APR 2014 03:00AM BY LOUFLLA LOSINIO | VARIETY NEWS STAFF HITS: 328

Facebook Twitter StumbleUpon Reddit Digg Linkedin Google+ Pinterest 0

WITH the growing proliferation of online scams, Sen. Tommy Morrison has introduced three bills that aim to protect Guam residents from Internet crimes.

"Guam law is not very strong in this area, and as we proceed into the Information Age, it is critical that we begin adopting laws that are consistent with evolving crime," Morrison said in a statement accompanying the bills.

Bill 317, the Anti-Phishing Act, punishes individuals who use deceptive means to steal bank account numbers, Social Security Numbers and passwords through the Internet. Phishing is the act of attempting to acquire information such as usernames, passwords and credit card details by masquerading as a trustworthy entity in an electronic communication.

The bill would make phishing a third-degree felony and fine criminals up to \$25,000 per violation. The bill would also allow victims to recover up to \$2 million in civil damages.



Sen. Tommy Morrison said Guam must begin adopting laws that are relevant to criminal activity in the Internet age. Variety file photo

The second measure, Bill 318, The Computer Protection Act, would punish individuals who use computers and/or Internet connections of others for the purpose of spamming with the intent to deceive or mislead recipients or an electronic mail service provider as to the origin of the message.

The third piece of legislation, Bill 319, The Computer Spyware Protection Act, seeks to punish individuals who, without the knowledge or permission of the owner, place spyware on another person's computer. Spyware is used primarily for covertly tracking Internet users' movements on the Web and serving pop-up add to users.

According to Morrison, the bills are necessary as Guam statute is currently limited in protecting Guam residents from these types of crimes.

"Guam must begin adopting laws that are relevant to criminal activity in the Information Age. We have seen more and more cases where people are receiving bogus emails, under the disguise of local banks, with the intent to defraud them of their hard-earned money," the senator said.

Morrison Internet Bills Aim to Protect Island Residents Against Fraud

Last Updated on Tuesday: 15 April 2014 67:35

Written by News Release Tuesday, 15 April 2014 07:23



Guam News - Guam News

Guam - Senator Morrison introduced three bills that protect Guam residents from Internet crimes, specifically in defrauding

The three bills introduced are The Anti-Phishing Act, The Computer Protection Act, The Computer Spy ware Protection Act.

"Guam law is not very strong in this area, and as we proceed into the Information Age, it is critical that we begin adopting laws that are consistent with evolving crime," Morrison said.

BREAD Bill #317 HERE

BREAD BILL #318 HERE

READ BILL F319 HERE

READ the release from Senator Morrison below:

MORRISON INTRODUCES 3 INTERNET CRIME BILLS Bills protect Guam residents from Internet fraud.

FOR IMMEDIATE RELEASE April 14, 2014

Hagama, Guam. Senator Morrison introduced three bills today that protect Guam residents from Internet crimes. "Guam law is not very strong in this area, and as we proceed into the Information Age, it is critical that we begin adopting laws that are consistent with evolving crime,"

Morrison said.

The bills introduced address attempts to defraud Guam residents using the Internet:

Bill # 317-32 (LS): The Anti-Phishing Act-Punishes individuals who use deceptive means to steal bank account numbers, social security numbers, and passwords through the Internet. Phishing is the act of attempting to acquire information such as usernames, passwords, and credit card details by masquerading as a trustworthy entity in an electronic communication. The bill would make phishing a 3rd degree felony and fines criminals up to \$25,000 per violation. The bill would also allow victims to recover up to \$2,000,000 in civil damages.

Bill# 318-32 (LS): The Computer Protection Act- Punishes individuals who use the computers and/or internet connections of others for the purpose of spamming with the intent to deceive or mislead recipients or an electronic mail service provider as to the origin of the message.

Bill #319-32 (LS): The Computer Spyware Protection Act-Punishes individuals who, without the knowledge or permission of the owner, place spyware on another person's computer. Spyware is used primarily for unknowingly tracking Internet users movements on the web and serving pop-up ads to users.

According to Senator Morrison, the bills are necessary as Guam statute is currently limited in protecting Guam residents from these types of crimes. "Guam must begin adopting laws that are relevant to criminal activity in the Information Age. We have seen more and more cases where people are receiving bogus emails, under the disguise of local banks, with the intent to defraud them of their hard earned money."

Crime legislation to be heard today

MONDAY, 28 APR 2014 03:00AM BY LOUELLA LOSINIO I VARIETY NEWS STAFF HITS: 52



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SEVERAL crime bills will be the subject of public hearings at the Guam Legislature today, including a set of measures which offer protection from Internet crimes and another set which seeks to introduce penalties for making false statements to law enforcers.

Sen. Frank Aguon, chairman of the judiciary committee, is to convene the public hearing at 9 a.m.

Among the bills to be heard are 301 and 302, introduced by Sen. Brant McCreadie, relative to making false statements to law enforcers.

As proposed by Bill 302, those caught making verbal or written false statements to a Guam Customs and Quarantine Agency officer would be guilty of a violation punishable by a fine of \$500 for the first offense, \$1,000 for a second offense and \$10,000 for the third and all subsequent offenses.

Under current Guam law, the customs agency does not have the ability to cite individuals who make false declarations.

McCreadie said the intent of the bill is to eventually eliminate prohibited items from entering Guam and gives the customs agency the mandate it needs to properly seize and eventually destroy illegal items.

False verbal statement

Bill 301 incorporates false or misleading verbal statements made to a peace officer as a punishable offense under the crime of unsworn falsification.

Under current law, the crime of unsworn falsification applies only to written false statements made to public servants as punishable and does not include a provision for a person who verbally misleads a public servant performing official duties.

According to the bill, police officers, customs agents and a range of public servants rely on interview and verbal questioning to obtain needed information in the performance of their official duties.

By adding a provision that sets a punishment for verbal unsworn falsifications, McCreadie said Guam peace officers will have the ability to arrest those who verbally mislead them with the intent of committing an action against the welfare of the people of Guam.

Internet crime

The committee will also hear Sen. Tommy Morrison's three measures seeking to protect Guam residents from Internet crimes.

Bill 317, the Anti-Phishing Act, punishes individuals who use deceptive means to steal bank account numbers, Social Security numbers and passwords through the Internet.

Phishing is the act of attempting to acquire information such as usernames, passwords and credit card details by masquerading as a trustworthy entity in an electronic communication.

The bill would make phishing a third-degree felony and fine criminals up to \$25,000 per violation. The bill would also allow victims to recover up to \$2 million in civil damages.

The second measure, Bill 318. The Computer Protection Act, would punish individuals who use computers and/or Internet connections of others for the purpose of spamming with the intent to deceive or mislead recipients or an electronic mail service provider as to the origin of the message.

The third piece of legislation, Bill 319, The Computer Spyware Protection Act, seeks to punish individuals who, without the knowledge or permission of the owner, place spyware on another person's computer. Spyware is used primarily for covertly tracking Internet users' movements on the Web and serving pop-up ads to users.

According to Morrison, the bills are necessary as Guam statute is currently limited in protecting Guam residents from these types of crimes.

COMMITTEE ON RULES

155 Hesle E-mail: ro Senator

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Senator
Rory J. Respicio
CHAIRPERSON
MAIORITY LEADER

April 15, 2014

Senator Thomas C. Ada Vice Chairperson Assistant Majority Leader

VIA E-MAIL

john.rios@bbmr.guam.gov

Senator Vicente (Ben) C. Pangelinan Member John A. Rios Director Bureau of Budget & Management Research P.O. Box 2950

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

Hagåtña, Guam 96910

Senator Dennis G. Rodriguez, Jr. Member RE: Request for Fiscal Notes—Bill Nos. 309-32 (COR), 310-32(LS), 311-32(LS), 312-32(LS), 313-32(LS), 314-32(LS), 315-32(LS), 316-32(LS), 317-32(LS), 318-32(LS), 319-32(LS), and 320-32(LS)

Vice-Speaker Benjamin J.F. Cruz Member

Hafa Adai Mr. Rios:

Legislative Secretary Tina Rose Muña Barnes Member 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.

Senator Frank Blas Aguon, Jr. Member Si Yu'os ma'åse' for your attention to this matter.

Senator Michael F.Q. San Nicolas Member Very Truly Yours,

Senator
V. Anthony Ada
Member
MINORITY LEADER

Senator Rory J. Respicio

1 Cory J. Respicio

Chairperson of the Committee on Rules

Senator Aline Yamashita Member

Attachment (1)

Cc: Clerk of the Legislature

Dan M.	C	TOTAL -
Bill Nos.	Sponsors	Title
309-32 (COR)	V.C.Pangelinan B. J.F. Cruz	AN ACT TO ADD A NEW SECTION 7 TO CHAPTER I OF PUBLIC LAW 32-068 AND TO REPEAL AND RE-ENACT SECTION 13109(a)(5), CHAPTER 13, TITLE 2 OF THE GUAM CODE ANNOTATED, RELATIVE TO PRIORITIZING THE USES OF ADDITIONAL SECTION 30 REVENUES AND TO INCREASE TRANSPARENCY AND ACCOUNTABILITY IN THE REPORTING OF SECTION 30 REVENUES TO BE RECEIVED BY THE GOVERNMENT OF GUAM.
310-32 (LS)	FRANK B. AGUON, JR.	AN ACT TO ADD A NEW \$55104, \$55104.1, \$55104.2, \$55104.3 TO CHAPTER 55, DIVISION 3, TITLE 10, GUAM CODE ANNOTATED; RELATIVE TO THE ESTABLISHMENT OF PHYSICAL FITNESS STANDARDS AND POLICIES FOR PUBLIC SAFETY AND LAW ENFORCEMENT UNIFORM PERSONNEL; AND SHALL HENCEFORTH BE KNOWN AS THE "FIT TO SERVE AND PROTECT ACT OF 2014".
311-32 (LS)	FRANK B. AGUON, JR.	AN ACT RELATIVE TO APPROPRIATING THE FUNDS AVAILABLE IN THE LIMITED GAMING FUND IN FISCAL YEAR 2013-2014 IN ACCORDANCE WITH PUBLIC LAW 32-060.
312-32 (LS)	FRANK B. AGUON, JR.	AN ACT RELATIVE TO APPROPRIATING THE FUNDS IN THE GMHA HEALTHCARE TRUST AND DEVELOPMENT FUND TO THE GUAM MEMORIAL HOSPITAL AUTHORITY PURSUANT TO PUBLIC LAW 32-060; BY AMENDING SUBSECTION "(B)" OF \$97103, CHAPTER 97, ARTICLE 1, TITLE 10, GUAM CODE ANNOTATED.
313-32 (LS)	Brant T. McCreadie V. Anthony Ada Chris M. Dueñas Michael T. Limtiaco Tommy Morrison Aline A. Yamashita, Ph.D. FRANK B. AGUON, JR. Dennis G. Rodriguez, Jr.	AN ACT TO CREATE A NEW ARTICLE 6 TO CHAPTER 90 TITLE 9, GUAM CODE ANNOTATED, RELATIVE TO THE CONSTRUCTION AND RENOVATION OF THE DEPARTMENT OF CORRECTIONS ADULT CORRECTIONAL FACILITY TO ENSURE THE SAFETY OF THE PEOPLE OF GUAM; WHICH SHALL COLLECTIVELY BE CITED AS "THE DEPARTMENT OF CORRECTIONS CONSTRUCTION INITIATIVE ACT OF 2014".
314-32 (LS)	Aline A. Yamashita, Ph.D	AN ACT TO ADD A NEW CHAPTER 81 TO TITLE 21, GUAM CODE ANNOTATED RELATIVE TO CREATING A STREAMLINED AND EXPEDITED PROCESS FOR REZONING REAL PROPERTY FOR CONSTRUCTING SMALL PROJECTS BY PARTIALLY PRIVATIZING THE PROCESS.
315-32 (LS)	Michael F.Q. San Nicolas	AN ACT TO APPROPRIATE TWO HUNDRED NINETY-TWO THOUSAND EIGHT HUNDRED DOLLARS (\$292,800) TO FUND PROGRAMS FOR DRUG AND ALCOHOL TREATMENT SERVICES AND EMERGENCY YOUTH SHELTER FOR HOMELESS, RUNAWAY, AND ABUSED YOUTH, BY ADDING A NEW §11 TO CHAPTER XI OF PUBLIC LAW 32-068.

Bill Nos.	Sponsors	Title
316-32(LS)	Benjamin J.F. Cruz	AN ACT TO REPEAL AND REENACT §3105, CHAPTER 3 OF TITLE 22 OF THE GUAM CODE ANNOTATED RELATIVE TO RESPONSIBLY RAISING THE MINIMUM WAGE.
317-32 (LS)	T.A. Morrison	AN ACT TO ADD A NEW ARTICLE 4 TO CHAPTER 46 OF 9GCA RELATIVE TO THE CRIME OF PHISHING.
318-32 (LS)	T.A. Morrison	AN ACT TO ADD A NEW ARTICLE 5 TO CHAPTER 46, TITLE 9, GUAM CODE ANNOTATED RELATIVE TO CREATING THE "COMPUTER PROTECTION ACT,"
319-32 (LS)	T.A. Morrison	AN ACT TO ADD A NEW ARTICLE 3 TO CHAPTER 46, TITLE 9, GUAM CODE ANNOTATED RELATIVE TO CREATING THE "COMPUTER SPYWARE PROTECTION ACT,"
320-32 (LS)	V.C. Pangelinan	AN ACT TO ADD A NEW CHAPTER 53 TO DIVISION 2, AND TO ADD A NEW SECTION 70134 TO CHAPTER 70, DIVISION 3, TITLE 11 OF THE GUAM CODE ANNOTATED, RELATIVE THE CREATION OF THE GUAM QUALIFIED RETIREMENT PLAN AND TRUST ACT.

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Senator Rory J. Respicio CHAIRPERSON MAIORITY LEADER

April 14, 2014

Senator Thomas C. Ada VICE CHAIRPERSON ASSISTANT MAJORITY LEADER

Senator

Vicente (Ben) C. Pangelinan Member

Speaker

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

Member

Senator

Member

Dennis G. Rodriguez, Jr. Member

> Vice-Speaker Benjamin J.F. Cruz

Legislative Secretary Tina Rose Muña Barnes Member

Senator Frank Blas Aguon, Jr. Member

Senator Michael F.Q. San Nicolas Member

Senator
V. Anthony Ada
Member
MINORITY LEADER

Senator Aline Yamashita Member

<u>MEMORANDUM</u>

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. 318-32(LS)

As the Chairperson of the Committee on Rules, I am forwarding my referral of **Bill No. 318-32(LS).**

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

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

Bill No. 318-32 (65)

Introduced by:

T. A. Morrison 1

AN ACT TO ADD A NEW ARTICLE 5 TO CHAPTER 46, TITLE 9, GUAM CODE ANNOTATED RELATIVE TO CREATING THE "COMPUTER PROTECTION ACT,"

BE IT ENACTED BY THE PEOPLE OF GUAM:

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Section 1. A new Article 3 is *added* to Chapter 46 of 9GCA to read:

4

5 "Article 5

6

Computer Protection Act

7 §46.500. Legislative Intent

- 8 It is the intent of *I Liheslatura* to prohibit a person from using specified protected
- 9 computers to relay or retransmit commercial electronic mail messages with the intent to
- 10 deceive or mislead recipients or an electronic mail service provider under specified
- 11 circumstances; prohibits a person from materially falsifying header information in
- 12 commercial electronic mail messages under specified circumstances; prohibits a person
- 13 from registering for electronic mail accounts or domain names under specified
- circumstances; provides for specified penalties and fines; etc.

15 **§46.501. Definitions**



- 1 (1) In this section the following words have the meanings indicated.
- 2 (2) "Commercial electronic mail message" means an electronic message sent primarily for
- 3 the purpose of commercial advertisement or promotion of:
- 4 (I) A commercial product;
- 5 (II) A commercial service;
- 6 (III) The content on an Internet website; or
- 7 (IV) A website operated for a commercial purpose.
- 8 (3) "Domain name" means any alphanumeric designation that is registered with or
- 9 assigned by a domain name registrar, domain name registry, or other domain name
- 10 registration authority as part of an electronic mail address on the Internet.
- 11 (4) "Electronic mail service provider" means any person, including an Internet service
- 12 provider, that is an intermediary in sending and receiving electronic mail and that provides
- 13 to the public the ability to send or receive electronic mail to or from an electronic mail
- 14 account or online user account.
- 15 (5) "Financial institution" means any financial institution of the type supervised under
- 16 11GCA, whether or not locally-chartered.
- 17 (6) "Header information" means the source, destination, and routing information attached
- 18 to an electronic mail message, including the originating domain name and originating
- 19 electronic mails, and any other information that appears in the line identifying or
- 20 purporting to identify a person initiating the message, and technical information that
- 21 authenticates the sender of an electronic mail message for network security or network
- 22 management purposes.
- 23 (7) The term "initiate", when used with respect to a commercial electronic mail message,
- 24 means to originate or transmit the message or to procure the origination or transmission of

- 1 the message and does not include actions that constitute routine conveyances of such
- 2 message.
- 3 (8) "Internet" means the international computer network of both federal and nonfederal
- 4 interoperable packet switched data networks.
- 5 (9) "Internet protocol address" means the string of numbers by which a location on the
- 6 Internet is identified by routers or other computers connected to the Internet.
- 7 (10) "Materially falsified" means altered or concealed in a manner that would impair the
- 8 ability of one of the following to identify, locate, or respond to a person who initiated an
- 9 electronic mail message or to investigate an alleged violation of this section:
- 10 (I) A recipient of the message;
- 11 (II) An Internet access service processing the message on behalf of a recipient;
- 12 (III) A person alleging a violation of this section; or
- 13 (IV) A law enforcement agency.
- 14 (11) "Multiple" means:
- 15 (I) More than ten (10) commercial electronic mail messages during a twenty four -
- hour (24-hour) period;
- 17 (II) More than one hundred (100) commercial electronic mail messages during a
- thirty-day (30-day) period; or
- (III) More than one thousand (1,000) commercial electronic mail message during a
- one-year (1-year) period.
- 21 (12) "Protected computer" means a computer used in intrastate or interstate
- 22 communication.

- 1 (13) "Routine conveyance" means the transmission, routing, relaying, handling, or storing,
- 2 through an automatic technical process, of an electronic mail message for which another
- 3 person has identified the recipients or provided the recipients' addresses.
- 4 §46.502. Violations A person may not conspire to or knowingly:
- 5 (1) Use a protected computer of another to relay or retransmit multiple commercial
- 6 electronic mail messages with the intent to deceive or mislead recipients or an electronic
- 7 mail service provider as to the origin of the message;
- 8 (2) Materially falsify header information in multiple commercial electronic mail messages
- 9 and intentionally initiate the transmission of the messages;
- 10 (3) Register, using information that materially falsifies the identity of the actual registrant,
- 11 for fifteen (15) or more electronic mail accounts or on-line user accounts of two or more
- 12 domain names and intentionally initiate the transmission of multiple commercial
- 13 electronic mail messages from one or any combination of accounts or domain names;
- 14 (4) Falsely represent the right to use five (5) or more Internet protocol addresses and
- 15 intentionally initiate the transmission of multiple commercial electronic mail messages
- 16 from the Internet protocol addresses;
- 17 (5) Access a protected computer of another without authorization, and intentionally
- 18 initiate the transmission of multiple electronic mail advertisements from or through the
- 19 protected computer;
- 20 (6) Violate item (1), (2), (3), (4), or (5) of this subsection by providing or selecting
- 21 addresses to which a message was transmitted, knowing that:
- 22 (1) The electronic mail addresses of the recipients were obtained using an automated
- means from an Internet website or proprietary online service operated by another
- 24 person; and

- (II) The website or online service included, at the time the addresses were obtained, a notice stating that the operator of the website or online service will not transfer addresses maintained by the website or online service to any other party for the purposes of initiating or enabling others to initiate electronic mail messages; or
- 5 (7) Violate item (1), (2), (3), (4), or (5) of this subsection by providing or selecting electronic mail addresses of recipients obtained using an automated means that generates possible electronic mail addresses by combining names, letters, or numbers into numerous permutations.

§46.503. Penalties

9

- 10 (1) A person who violates subsection (B)(1), (2), (3), (4), or (5) of this section is guilty of
- 11 a third degree felony and on conviction is subject to imprisonment not exceeding three (3)
- years or a fine not exceeding Five Thousand (\$5,000) or both.
- 13 (2) A person who violates subsection (B)(1), (2), (3), (4), or (5) of this section involving
- 14 the transmission of more than two hundred fifty (250) commercial electronic mail
- messages during a twenty-four hour (24-hour) period, two thousand five hundred (2,500)
- 16 commercial electronic mail messages during any thirty-day (30-day) period, or twenty five
- 17 thousand (25,000) commercial electronic mail messages during any one-year (1-year)
- 18 period is guilty of a second degree felony and on conviction is subject to imprisonment
- 19 not exceeding five (5) years or a fine not exceeding Ten Thousand Dollars (\$10,000) or
- 20 both.
- 21 (3) A person who violates subsection (B)(3) or (B)(4) of this section involving twenty
- 22 (20) or more electronic mail accounts or ten (10) or more domain names and intentionally
- 23 initiates the transmission of multiple commercial electronic mail messages from the
- 24 accounts or using the domain names is guilty of a second degree felony and on conviction
- 25 is subject to imprisonment not exceeding five (5) years or a fine not exceeding Ten
- 26 Thousand Dollars (\$10,000) or both.

- 1 (4) A person who violates subsection (B)(1), (2), (3), (4), or (5) of this section that causes
- 2 a loss of \$1,000 or more during any one-year (1-year) period is guilty of a felony and on
- 3 conviction is subject to imprisonment not exceeding three (3) years or a fine not
- 4 exceeding Five Thousand Dollars (\$5,000) or both.
- 5 (5) A person who violates subsection (B)(1), (2), (3), (4), or (5) of this section in concert
- 6 with three or more other persons as the leader or organizer of the action that constitutes
- 7 the violation is guilty of a second degree felony and on conviction is subject to
- 8 imprisonment not exceeding five (5) years or a fine not exceeding Ten Thousand Dollars
- 9 (\$10,000) or both.
- 10 (6) A person who violates subsection (B)(1), (2), (3), (4), or (5) of this section in
- 11 furtherance of a felony, or who has previously been convicted of an offense under the
- 12 laws of Guam, another state, or under any Federal law involving the transmission of
- 13 multiple commercial electronic mail messages is guilty of a second degree felony and on
- 14 conviction is subject to imprisonment not exceeding ten (10) years or a fine not exceeding
- 15 Twenty Five Thousand Dollars (\$25,000) or both.
- 16 (7) A person who violates subsection (b)(6) or (7) of this section is guilty of a felony and
- 17 on conviction is subject to imprisonment not exceeding one (1) year or a fine not
- 18 exceeding Five Thousand Dollars (\$5,000) or both.
- 19 §46.504. Forfeiture. In addition to any other sentence authorized by law, the court may
- 20 direct that a person convicted of a violation of this section forfeit to the territory:
- 21 (1) Any moneys and other income, including all proceeds earned but not yet received by a
- defendant from a third party as a result of the defendant's violation of this section; and
- 23 (2) All computer equipment, computer software, and personal property used in connection
- 24 with a violation of this section known by the owner to have been used in violation of this
- 25 section.

1 §46.504. Civil action by Attorney General.

- 2 (1) An action brought under this subsection shall be commenced within two (2) years after
- 3 the commission of the act.
- 4 (2) The Attorney General may institute a civil action against a person who violates this
- 5 section to recover a civil penalty not exceeding:
- 6 (I) \$25,000 per day of violation; or
- 7 (II) Not less than Two Dollars (\$2) nor more than Eight Dollars (\$8) per
- 8 commercial electronic mail message initiated in violation of this section.
- 9 (III) For any violation of this Act, the amount determined under paragraph (2) may
- not exceed Two Million Dollars (\$2,000,000).
- 11 (3) The Attorney General may seek an injunction in a civil action to prohibit a person who
- has engaged in or is engaged in a violation of this section from engaging in the violation.
- 13 (4) The attorney general may enforce criminal violations of this section.
- 14 §46.505. Lawfulness of electronic mail service provider policies. Nothing in this
- 15 section shall be construed to have any effect on the lawfulness of the adoption,
- 16 implementation, or enforcement by an electronic mail service provider of a policy of
- 17 declining to transmit, route, relay, handle, or store certain types of electronic mail
- 18 messages under any other provision of law.
- 19 §46.506. Severability. If any provision of this Act or its application to any person or
- 20 circumstance is found to be invalid or contrary to law, such invalidity shall not affect
- 21 other provisions or application of this Act which can be given effect without the invalid
- 22 provisions or application, and to this end the provisions of this Act are severable.