TWELFTH GUAM LEGISLATURE 1974 (SECOND) Regular Session

141 San Ramon Rd. Agana; Guam 96910

CERTIFICATION OF PASSAGE OF AN ACT TO THE GOVERNOR

This is to certify that Bill No. 901, "An Act creating the office of Special Prosecutor to investigate and prosecute if necessary allegations of bribery and corruption in the Executive Branch of the government of Guam and authorizing an appropriation therefor", which was heretofore passed and thereafter on September 10, 1974, returned to the Legislature without the approval of the Governor was, in accordance with the Organic Act of Guam, reconsidered by the Legislature and after such reconsideration the Legislature did on the 11th day of September, 1974, agree to pass said bill notwithstanding the objections of the Governor by a vote of more than two-thirds of all the members thereof, to wit: by a vote of 16 members.

T. RAMIREZ Speaker

ATTESTED:

PL# in

BAMBA G. M.

Legislative Secretary

This Act was received by the Governor this 19th day of September, 1974, at $11^{\circ}0 \rightarrow 0$ o'clock a.M.

S RICHARD D. MAGEE

RICHARD D. MAGEE, Acting Attorney General of Guam

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TWELFTH GUAM LEGISLATURE 1974 (SECOND) Regular Session

Bill No. 901

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Introduced by J. U. Torres

AN ACT CREATING THE OFFICE OF SPECIAL PROSECUTOR TO INVESTIGATE AND PROSE-CUTE IF NECESSARY ALLEGATIONS OF BRIBERY AND CORPUPTION IN THE EXECU-TIVE BRANCH OF THE GOVERNMENT OF GUAM AND AUTHORIZING AN APPROPRIATION

BE IT ENACTED BY THE PEOPLE OF THE TERRITORY OF GUAM: Section 1. Title. This Act may be cited as the "Independent Special Prosecutor Act of 1974".

Section 2. Findings. The Legislature finds and declares
 that:

(a) Serious allegations of illegal acts of high officials of the Executive Branch of the government of Guam cannot under present extraordinary circumstances be fully and properly investigated and prosecuted by the Executive Branch itself.

(b) Public confidence in the integrity of the territory's criminal justice system cannot be maintained if the investigation of such allegations and prosecution of illegal acts by high officials of the Executive Branch of government are carried out under the authority of the Executive Branch itself.

(c) The establishment of a Special Prosecutor
independent of the Executive Branch of government is
necessary and proper under the laws of Guam to insure the
enforcement of the criminal laws and the due administration
of justice through a complete investigation of such
allegations and a vigorous and uncompromised prosecution
of accused offenders.

(d) A Special Prosecutor independent of the Executive Branch of government should properly be appointed by the Judicial Branch of government, and Section 6 of the Organic Act of Guam (Chapter 8A, Title 48, U.S.C.A.) provides authority for the Legislature to vest such appointment other than in the Governor of Guam.

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(e) The establishment of an independent Special Prosecutor is an appropriate exercise by the Legislature of the power under Section 11 of the Organic Act of Guam which extends to "all subjects of local application", in that all such activities are alleged to have occurred in Guam.

Section 3. Appointment. The Chief Judge of the Superior Court of Guam is authorized and directed to appoint a Special Prosecutor with the experience, abilities, and reputation necessary to perform the responsibilities of the office who shall have the duties and powers prescribed in this Act. The Chief Judge shall establish the salary for the Special Prosecutor.

Section 4. Vacancies. The Chief Judge shall fill promptly any vacancy which may occur thereafter in the position of Special Prosecutor.

23 Section 5. Duties. The Special Prosecutor is authorized 24 and directed and shall have exclusive jurisdiction, to 25 investigate, as he deems appropriate, and prosecute against 26 and in the name of the government of Guam:

> (1) Offenses alleged to have been committed by any Governor, Lieutenant Governor, gubernatorial appointees, their staff and employees, or members of the Governor's or Lieutenant Governor's staff while holding any such office; and

> > (2) Offenses relating to or arising out of any such

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l	matters, including offenses alleged to have been committed
2	by close relatives of such executive officers.
3	Section 6. Powers. The Special Prosecutor shall have full
L <u>ş</u>	power and authority with respect to the matters set forth in
5	Section 5 of this Act:
6	(1) To conduct proceedings before grand juries and
7	other investigations he deems necessary;
8	(2) To review all documentary evidence available from
9	any source;
10	(3) To determine whether or not to contest the
11	assertion of Executive Privilege or any other testimonial
12	privilege;
13	(4) To make application to any court having
14	jurisdiction for a grant of immunity to any witness,
15	consistent with applicable statutory requirements, or for
16	warrants, subpoenas, or other court orders;
17	(5) To initiate and conduct prosecutions in any
18	court of competent jurisdiction, frame and sign indict-
19	ments, file informations, and handle all aspects of any
20	cases over which he has jurisdiction under this Act, in the
21	name of the government of Guam; and
22	(6) Notwithstanding any other provision of law, to
23	exercise all other powers as to the conduct of criminal
24	investigations and prosecutions within his jurisdiction
25	which would otherwise be vested in the Attorney General
26	under the laws of Guam, and act as the attorney for the
27	government of Guam in such investigations and prosecutions
28	under the Rules of Criminal Procedure.
29	Section 7. Materials to Special Prosecutor. All
30	materials, tapes, documents, files, work in process, information,
31	and all other property of whatever kind and description rele-
32	vant to the duties enumerated in Section 5 hereof, tangible or

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intangible, collected by, developed by, or in the possession of
 the Attorney General or his staff, shall be delivered into the
 possession of the Special Prosecutor appointed under this Act.

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11 Section 8. Appointment of Staff. The Special Prosecutor 5 shall have power to appoint, fix the compensation, and assign 6 the duties of such employees as he deems necessary, including 7 but not limited to investigators, attorneys, and part-time 8 consultants, without regard to the provisions of Title 5, Government Code, governing appointments to government service, 9 10 and without regard to Chapter 2 of such Title relating to classification and pay ranges, but at ranges not in excess of 11 the maximum rate for pay range 42 of the Pay Range Schedule 12 13 under Section 4103 of such Title. The Special Prosecutor is 14 authorized to request any officer of the Department of Law, or 15 of the Department of Public Safety, or of any other department 16 or agency of the government of Guam, to provide on a reimbur-17 sable basis such assistance as he deems necessary, and any such officer shall comply with such request. Assistance by 18 the Departments of Law and Public Safety shall include but not 19 20 be limited to, affording to the Special Prosecutor full access 21 to any records, files, or other materials relevant to matters within his jurisdiction and use by the Special Prosecutor of 22 23 the investigative and other services, on a priority basis, of 24 such departments.

25 Section 9. Assistance by Director of Administration. The 26 Director of Administration shall furnish the Special Prosecutor 27 with such offices, equipment, supplies, and services as are 28 authorized to be furnished to any other agency or instrumenta-29 lity of the government of Guam.

Section 10. Appropriation Requests. Notwithstanding any
 other provisions of law, the Special Prosecutor shall submit
 to the Legislature directly requests for such funds, facilities,

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and legislation as he shall consider necessary to carry out his responsibilities under this Act, and such requests shall receive priority consideration by the Legislature.

Section 11. Term of Office. The Special Prosecutor shall
carry out his duties under this Act within one year, except
as necessary to complete trial or appellate action on indictments then pending.

8 Section 12. Dismissal of Special Prosecutor. The Chief 9 Judge of the Superior Court has the sole and exclusive power 10 to dismiss the Special Prosecutor. The only grounds for 11 removal are gross impropriety, gross dereliction of duty, or 12 physical or mental disability preventing discharge of his 13 responsibilities under the Act.

14 Section 13. Special Prosecutor Solely Responsible. The 15 Special Prosecutor solely shall exercise the powers and perform the duties specified herein. Neither the Governor or the 16 17 Lieutenant Governor, nor any other officer of the government 18 of Guam shall have any authority to direct, countermand, or 19 interfere with any action taken by the Special Prosecutor 20 pursuant to this Act. Neither the Governor of Guam, nor any 21 other officer of the government of Guam (exclusive of the Chief 22 Judge of the Superior Court), shall have any authority to 23 remove the Special Prosecutor from office.

24 Section 14. Reports. The Special Prosecutor is authorized 25 from time to time to make public such statements or reports 26 as he deems appropriate and is authorized and directed upon 27 completion of his duties to submit a final such statement or 28 report to the Legislature and the Governor.

Section 15. Appropriation Authorized. The sum of One
Hundred Fifty Thousand Dollars (\$150,000) is hereby authorized
to be appropriated to carry out the provisions of this Act.
Section 16. Expedited Review Procedure. (a) (1) Any

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1 objection by a person who is the subject of an indictment or 2 information to the authority of the Special Prosecutor under 3 the laws of Guam to frame and sign indictments or informations 4 and to prosecute offenses in the name of the government of Guam shall be raised by motion to dismiss the indictment or infor-5 mation. Such motion shall be made within twenty (20) days of 6 7 notice of the indictment or information, or before entry of 8 a plea. The making of such a motion shall not preclude the Э making of motions on other grounds as permitted by the Rules 10 of Criminal Procedure.

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11 (2) The Superior Court shall immediately certify any 12 motion made under Subsection (a) (1) to the Supreme Court of 13 Guam.

14 (3) It shall be the duty of the Supreme Court to advance 15 on the docket and to expedite to the greatest possible extent 16 the disposition of any motion filed pursuant to Subsection 17 (a) (1).

(4) Except as provided in this subsection, no court shall
have jurisdiction to consider any objection to the validity
of an indictment or information or a conviction based on the
lack of authority under the laws of Guam of the Special
Prosecutor to frame and to sign indictments and informations
and to prosecute offenses in the name of the government of Guam.

(5) The Special Prosecutor and anyone acting on his
behalf shall be deemed a person authorized to be present during
sessions of a grand jury, notwithstanding any later judicial
determination regarding his authority to frame and to sign
indictments and informations and to prosecute offenses in the
name of the government of Guam.

30 (b) (1) A person aggrieved by any act of the Special
 31 Prosecutor may bring an action or file an appropriate motion
 32 challenging his lawful authority under this Act and for

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appropriate relief. Such an action or motion shall be filed
 within twenty (20) days of notice of the act to which objection
 is had. The Superior Court shall immediately certify all
 questions of legality of this Act to the Supreme Court of Guam.

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5 (2) It shall be the duty of the Supreme Court of Guam to 6 advance on the docket and to expedite to the greatest possible 7 extent the disposition of any question certified under 8 Subsection (b) (1).

9 (c) (1) In addition to any other civil or criminal relief against interference with the performance of his duties to 10 11 which the Special Prosecutor appointed under this Act may be 12 entitled, he may bring an action for injunctive relief against any interference, or threatened interference, with the per-13 14 formance of his duties or with his exclusive jurisdiction 15 under this Act, or against failure to cooperate with him as 16 required by this Act, by any officer of the executive department 17 of the government of Guam. Any defense to such action which 18 challenges the authority of the Special Prosecutor under the 19 laws of Guam, or otherwise calls into question the legality of 20 this Act shall be interposed within twenty (20) days of the 21 filing of the complaint.

(2) An action pursuant to Subsection (c) (1) shall be brought in the Superior Court of Guam which shall hear the matter, sitting en banc. Notwithstanding any other provision of law or rule any decision on the matter shall be reviewable by appeal directly to the Supreme Court of Guam. Such appeal must be brought within ten (10) days of the decision of the Superior Court.

(3) It shall be the duty of the Superior Court and of
the Supreme Court of Guam to advance on the docket and to
expedite to the greatest possible extent the disposition of
any action brought pursuant to Subsection (c) (1).