

CARL T.C. GUTIERREZ

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GU/	OFFICE OF THE LEGISLATIVE SECRETARY	-
	ACKNOWLEDGMENT RECEIPT	
	ACKNUWLEDGMENT ALOLA	
	Received By	
	Time 10:43 9.M	
	Date 23 March 2005	

MAR 2 2 2000

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The Honorable Joanne M. S. Brown Legislative Secretary I Mina'Bente Singko na Liheslaturan Guåhan Twenty-Fifth Guam Legislature Suite 200 130 Aspinal Street Hagåtña, Guam 96910

Dear Legislative Secretary Brown:

Enclosed please find Substitute Bill No. 233 (COR), "AN ACT TO REPEAL AND REENACT §46.80 OF CHAPTER 46 OF TITLE 9 OF THE GUAM CODE ANNOTATED, RELATIVE TO DEFINING IDENTITY THEFT AND PROVIDING PROTECTION THEREFOR", which I have signed into law today as Public Law No. 25-101.

This legislation broadens the current law which forbids impersonation to injure or defraud, by making it illegal to impersonate or assume a false identity to obtain money, goods, services and otherwise use the identity of another person to injure, steal, or defraud others.

This legislation updates our current criminal statutes due to the more "modern" crimes we see now where individuals use another persons identifying information, such as the variety of information now kept in computers for drivers licenses, passports, social security, credit cards and other data bases.

This new legislation imposes penalties of second degree felony if a value of at least \$5,000 is obtained by the person using a false identity. In addition, the person found guilty of this crime must pay back the victim for the financial loss caused by the illegal use of identifying information. Court records shall also include information that the individual whose identity

Legislative Secretary SB233:PL25-101 March, 2000 - Page 2

was stolen is not the individual who committed the crimes under the identity.

Very truly yours,

Carl T. C. Gutierrez I Maga'Lahen Guåhan Governor of Guam

Attachment: copy attached for signed bill or overridden bill original attached for vetoed bill

cc: The Honorable A.R. Unpingco Speaker

### MINA'BENTE SINGKO NA LIHESLATURAN GUAHAN 2000 (SECOND) Regular Session

### CERTIFICATION OF PASSAGE OF AN ACT TO I MAGA'LAHEN GUAHAN

This is to certify that Substitute Bill No. 233 (COR) "AN ACT TO *REPEAL AND REENACT* §46.80 OF CHAPTER 46 OF TITLE 9 OF THE GUAM CODE ANNOTATED, RELATIVE TO DEFINING IDENTITY THEFT AND PROVIDING PROTECTION THEREFOR," was on the 9<sup>th</sup> day of March 2000, duly and regularly passed.

ANTONIO R. UNPINGCO Speaker Attested: **ÍØANNE M.S. BROW** Senator and Legislative Secretary This Act was received by I Maga'lahen Guahan this \_\_\_\_\_ day of \_\_\_\_ . 2000. .M. Assistant Staff Officer Maga'lahi's Office APPROVED: CARL T. C. GUTIERREZ I Maga'lahen Guahan Date: 3 - 22. 00

Public Law No. 25.101

# MINA'BENTE SINGKO NA LIHESLATURAN GUÅHAN 1999 (FIRST) Regular Session

### Bill No. 233 (COR)

As substituted by the Committee on Judiciary, Public Safety, Consumer Protection and Human Resources Development and as amended on the Floor.

Introduced by:

V. C. Pangelinan A. R. Unpingco J. C. Salas F. B. Aguon, Jr. E. C. Bermudes A. C. Blaz J. M.S. Brown E. B. Calvo M. G. Camacho Mark Forbes L. F. Kasperbauer A. C. Lamorena, V C. A. Leon Guerrero K. S. Moylan S. A. Sanchez, II

AN ACT TO REPEAL AND REENACT §46.80 OF CHAPTER 46 OF TITLE 9 OF THE GUAM CODE ANNOTATED, RELATIVE TO DEFINING IDENTITY THEFT AND PROVIDING PROTECTION THEREFOR.

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

Section 1. Legislative Statement. *I Liheslaturan Guåhan* finds that there
are specific provisions in the law prohibiting and penalizing the theft or

1 misuse of the property of others. There, *however*, exists inadequate protection 2 of individual's identity, particularly in light of the rapid advances in 3 technology and the ever-growing utilization and importance of personal 4 identifying numbers and information to make electronic commercial 5 transactions over the telephone, computer via the Internet, etc.

It is the intent of I Liheslaturan Guåhan to protect the residents of Guam 6 by explicitly prohibiting a person from using, or attempting to use, any 7 personal identifying information of another, such as a person's name, address, 8 9 telephone number, social security number, driver's license number, or bank or other account numbers, to obtain anything of value without the authorization 10 or consent of the other person and by representing that that person is the 11 12 other person, or is acting with the authorization or consent of the other 13 person, and providing for severe penalties to those who fail to abide by this 14 provision.

15 Section 2. This Act shall be known and cited as "The Identity Protection
16 Act of 2000."

Section 3. Section 46.80 of Chapter 46 of Title 9 of the Guam CodeAnnotated is hereby *repealed and reenacted* to read as follows:

19 "Section 46.80. Impersonation; Identity Theft; Defined &
 20 Punished. (a) A person commits an offense when that person:

(1) impersonates another or assumes a false identity
and does an act in such assumed character or false identity
to obtain a benefit for oneself or another, or to injure or
defraud another;

pretends to be a representative of some person or (2)1 organization and does an act in such pretended capacity 2 with intent to obtain a benefit for oneself or for another, or to 3 injure or defraud another; 4 impersonates another, assumes a false identity or 5 (3)makes a false or misleading statement regarding the identity 6 of any person, in an oral or written application for services, 7 for the purpose of obtaining services; 8 possesses or obtains any personal identifying 9 (4)information pertaining to another person, without the 10 authorization of that person, and uses or attempts to use that 11 information, or assists another person in using the 12 information, for any unlawful purpose, including to: 13 14 (i) fraudulently obtain, or attempt to obtain, money, credit, goods, services, anything of value, or 15 medical information in the name of another person; 16 17 injure or defraud, or attempt to injure or (ii) 18 defraud, another person; avoid, or attempt to avoid, the payment of 19 (iii) 20 debt or other legal obligation; or 21 avoid, or attempt to avoid, prosecution for (iv) 22 a crime in the name of the other person without the 23 consent of that person. 24 As used in this Section, 'personal identifying information' (b) 25 means the name, address, telephone number, driver's license or

driver's license number, social security card or social security number, passport or passport number, official government of Guam or other state identification card or number, mother's maiden name, demand deposit account number, savings account number, credit card or credit card number, or a debit card or debit card number, or any name or number that may be used, alone or in conjunction with any other information, to assume the identity of a person. The list in this Subsection is *not* exhaustive.

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9 (c) An offense under this Section is a felony of the second 10 degree *if* the benefit obtained, or the injury or fraud perpetrated 11 on another, or the payment sought to be avoided, *if any*, is at least 12 Five Thousand Dollars (\$5,000.00); otherwise, it is a felony of the 13 third degree.

(d) A person found guilty of violating any provisions of this Section shall, in addition to any other punishment, be ordered to make restitution for financial loss sustained by a victim as a result of such violation. Financial loss may include any costs incurred by such victim in correcting the credit history of such victim, or any costs incurred in connection with any civil or administrative proceeding to satisfy any debt or other obligation of such victim, including lost wages and attorney's fees.

(e) In any case in which a person obtains personal identifying information of another person without the authorization of that person, and uses that information to commit a crime in addition to a violation of Subsection (a), and is

convicted of that crime, the court records shall reflect that the person whose identity was falsely used to commit the crime did *not* commit the crime."

MINA' BENTE SINGKO NA LIHESLATURAN GUÅHAN TWENTY-FIFTH GUAM LEGISLATURE 155 Hesler Street, Hagåtiña, Guam 96910



1 0 20

March 10, 2000

The Honorable Carl T.C. Gutierrez I Maga'lahen Guåhan Ufisinan I Maga'lahi Hagåtña, Guam 96910

Dear Maga'lahi Gutierrez:

Transmitted herewith are Bill Nos. 249(COR), 328(COR) and 346(LS) and Substitute Bill Nos. 174(COR), 197(COR), 233(COR) and 364(LS) which were passed by *I Mina'Bente Singko Na Liheslaturan Guåhan* on March 9, 2000.

Sincerely,

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Senator and Legislative Secretary

Enclosure (7)

# MINA'BENTE SINGKO NA LIHESLATURAN GUAHAN 2000 (SECOND) Regular Session

# CERTIFICATION OF PASSAGE OF AN ACT TO I MAGA'LAHEN GUAHAN

This is to certify that Substitute Bill No. 233 (COR) "AN ACT TO *REPEAL AND REENACT* §46.80 OF CHAPTER 46 OF TITLE 9 OF THE GUAM CODE ANNOTATED, RELATIVE TO DEFINING IDENTITY THEFT AND PROVIDING PROTECTION THEREFOR," was on the 9<sup>th</sup> day of March 2000, duly and regularly passed.

TONIO R. UNPINGCO Speaker

Attested: AVANNE M.S. BROW

Senator and Legislative Secretary

This Act was received by I Maga'lahen Guahan this \_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2000, at \_\_\_\_\_4.45\_\_\_o'clock\_ff\_.M.

Assistant Staff Officer Maga'lahi's Office

APPROVED:

CARL T. C. GUTIERREZ I Maga'lahen Guahan

Date: \_\_\_\_\_

Public Law No.

# MINA'BENTE SINGKO NA LIHESLATURAN GUÅHAN 1999 (FIRST) Regular Session

### Bill No. 233 (COR)

As substituted by the Committee on Judiciary, Public Safety, Consumer Protection and Human Resources Development and as amended on the Floor.

Introduced by:

V. C. Pangelinan A. R. Unpingco J. C. Salas F. B. Aguon, Jr. E. C. Bermudes A. C. Blaz J. M.S. Brown E. B. Calvo M. G. Camacho Mark Forbes L. F. Kasperbauer A. C. Lamorena, V C. A. Leon Guerrero K. S. Moylan S. A. Sanchez, II

AN ACT TO *REPEAL AND REENACT* §46.80 OF CHAPTER 46 OF TITLE 9 OF THE GUAM CODE ANNOTATED, RELATIVE TO DEFINING IDENTITY THEFT AND PROVIDING PROTECTION THEREFOR.

1 BE IT ENACTED BY THE PEOPLE OF GUAM:

2 Section 1. Legislative Statement. *I Liheslaturan Guåhan* finds that there 3 are specific provisions in the law prohibiting and penalizing the theft or misuse of the property of others. There, *however*, exists inadequate protection of individual's identity, particularly in light of the rapid advances in technology and the ever-growing utilization and importance of personal identifying numbers and information to make electronic commercial transactions over the telephone, computer via the Internet, etc.

It is the intent of *I Liheslaturan Guåhan* to protect the residents of Guam 6 by explicitly prohibiting a person from using, or attempting to use, any 7 personal identifying information of another, such as a person's name, address, 8 9 telephone number, social security number, driver's license number, or bank or other account numbers, to obtain anything of value without the authorization 10 or consent of the other person and by representing that that person is the 11 other person, or is acting with the authorization or consent of the other 12 person, and providing for severe penalties to those who fail to abide by this 13 14 provision.

# 15 Section 2. This Act shall be known and cited as "The Identity Protection 16 Act of 2000."

Section 3. Section 46.80 of Chapter 46 of Title 9 of the Guam Code
Annotated is hereby *repealed and reenacted* to read as follows:

19 "Section 46.80. Impersonation; Identity Theft; Defined &
20 Punished. (a) A person commits an offense when that person:

(1) impersonates another or assumes a false identity
and does an act in such assumed character or false identity
to obtain a benefit for oneself or another, or to injure or
defraud another;

pretends to be a representative of some person or 1 (2)organization and does an act in such pretended capacity 2 with intent to obtain a benefit for oneself or for another, or to 3 injure or defraud another; 4 impersonates another, assumes a false identity or 5 (3) makes a false or misleading statement regarding the identity 6 7 of any person, in an oral or written application for services, for the purpose of obtaining services; 8 possesses or obtains any personal identifying 9 (4) information pertaining to another person, without the 10 authorization of that person, and uses or attempts to use that 11 information, or assists another person in using the 12 information, for any unlawful purpose, including to: 13 14 fraudulently obtain, or attempt to obtain, (i) 15 money, credit, goods, services, anything of value, or 16 medical information in the name of another person; 17 (ii) injure or defraud, or attempt to injure or 18 defraud, another person; 19 avoid, or attempt to avoid, the payment of (iii) 20 debt or other legal obligation; or 21 avoid, or attempt to avoid, prosecution for (iv)22 a crime in the name of the other person without the 23 consent of that person. 24 As used in this Section, 'personal identifying information' (b) 25 means the name, address, telephone number, driver's license or

driver's license number, social security card or social security number, passport or passport number, official government of Guam or other state identification card or number, mother's maiden name, demand deposit account number, savings account number, credit card or credit card number, or a debit card or debit card number, or any name or number that may be used, alone or in conjunction with any other information, to assume the identity of a person. The list in this Subsection is *not* exhaustive.

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9 (c) An offense under this Section is a felony of the second 10 degree *if* the benefit obtained, or the injury or fraud perpetrated 11 on another, or the payment sought to be avoided, *if any*, is at least 12 Five Thousand Dollars (\$5,000.00); otherwise, it is a felony of the 13 third degree.

A person found guilty of violating any provisions of 14 (d) 15 this Section shall, in addition to any other punishment, be ordered 16 to make restitution for financial loss sustained by a victim as a result of such violation. Financial loss may include any costs 17 18 incurred by such victim in correcting the credit history of such 19 victim, or any costs incurred in connection with any civil or 20 administrative proceeding to satisfy any debt or other obligation 21 of such victim, including lost wages and attorney's fees.

(e) In any case in which a person obtains personal identifying information of another person without the authorization of that person, and uses that information to commit a crime in addition to a violation of Subsection (a), and is 1convicted of that crime, the court records shall reflect that the2person whose identity was falsely used to commit the crime did3not commit the crime."

# I MINA' BENTE SINGKO NA LIHESLATURAN GUAHAN

2000 (SECOND) Regular Session

Date: <u>3/9/00</u>

## **VOTING SHEET**

5 Bill No. 233 (com)

Resolution No. \_\_\_\_

Question:

NAME	<u>YEAS</u>	NAYS	NOT VOTING <u>/</u> <u>ABSTAINED</u>	OUT DURING ROLL CALL	ABSENT
AGUON, Frank B., Jr.	$\sim$				
BERMUDES, Eulogio C.					
BLAZ, Anthony C.	$\checkmark$				
BROWN , Joanne M.S.					
CALVO, Eduardo B.					
CAMACHO, Marcel G.		_			
FORBES, Mark	L/				
KASPERBAUER, Lawrence F.					
LAMORENA, Alberto C., V					
LEON GUERRERO, Carlotta A.					
MOYLAN, Kaleo Scott					
PANGELINAN, Vicente C.	$\searrow$				
SALAS, John C.					
SANCHEZ, Simon A., II					
UNPINGCO, Antonio R.					

TOTAL

-15-000

CERTIFIED TRUE AND CORRECT:

Clerk of the Legislature

\* 3 Passes = No vote EA = Excused Absence



FILE

# MINA' BENTE SINGKO NA LIHESLATURAN GUÅHAN

TWENTY-FIFTH GUAM LEGISLATURE 155 Hesler Street, Hagåtña, Guam 96910



August 18, 1999

(DATE)

Memorandum

To: Senator VICENTE C. PANGELINAN

From: Clerk of the Legislature

Subject: Report on Bill No. 233 (COR)

Pursuant to §7.04 of Rule VII of the 25<sup>th</sup> Standing Rules, transmitted herewith is a copy of the Committee Report on Bill No. 233 (COR) for which you are the prime sponsor.

Should you have any questions or need further information, please call the undersigned at 472-3464/5.

Attachment



### COMMITTEE ON JUDICIARY, PUBLIC SAFETY, CONSUMER PROTECTION, AND HUMAN RESOURCES DEVELOPMENT I MINA'BENTE SINGKO NA LIHESLATURAN GUÅHAN

JOHN CAMACHO SALAS, CHAIRMAN

August 17, 1999

The Honorable Antonio R. Unpingco, Speaker Mina' Bente Singko na Liheslaturan Guahan 155 Hesler Street Hagatna, Guam 96910

Dear Mr. Speaker:

The Committee on Judiciary, Public Safety, Consumer Protection & Human Resources Development to which was referred Bill No. 233, has had the same under consideration and now wishes to report back the same with the recommendation **TO DO PASS**, as substituted.

The Committee votes are as follows:

To Do Pass	5	-
Not To Pass	Ø	
Abstain	 0	•
Other (Off-Island)	 <b>O</b>	-

A copy of the Committee's report and other pertinent documents are attached for your reference and information.

Sincerely,

Senator John Camacho Salas Chairman



# SENATOR JOHN CAMACHO SALAS

25th GUAM LEGISLATURE COMMITTEE ON JUDICIARY, PUBLIC SAFETY, CONSUMER PROTECTION AND HUMAN RESOURCES DEVELOPMENT

# OTING SHEET

### BILL NUMBER 233

TITLE AN ACT TO REPEAL AND REENACT §46.80 OF TITLE 9, GUAM CODE ANNOTATED, RELATIVE TO DEFINING IDENTITY THEFT AND PROVIDING PROTECTION THEREFOR

NOT TO INACTIVE то ABSTAIN DO PASS PASS FILE hn Camacho Salas, Chairman Kaleo ovlan, Vice-Chairman Frank B. Aguøn, Jr., Member Ioanno M.S. Brown Membei Mark Forbes, Member Alberto C. Lamorena V, Member Carlotta A. Leon Guerrero, Member Antonio R. Unpingco, Ex-Officio

#### Committee on Judiciary, Public Safety, Consumer Protection, and Human Resources Development Committee Report on Bill 233 Publicly Heard Friday, August 13, 1999

Bill 233: An act to repeal and reenact §46.80 of Title 9, Guam Code Annotated, relative to defining identity theft and providing protection. Senator Vicente C. Pangelinan

#### I. ATTENDANCE

Senator John C. Salas, Chairman
Senator Vicente C. Pangelinan

#### II. MAIN SPONSORS Senator John C. Salas

#### III. SYNOPSIS

Bill 216 proposes to ensure a reliable funding source for the publication of the Guam.

#### IV. TESTIMONY

John F. Tarantino, Attorney General of Guam, provided written testimony supporting the bill with only one amendment to include "possession" as part of the criminal act.

**Chairman Salas** noted that since there is no opposing testimony, the bill will be considered publicly heard.

#### V. COMMITTEE FINDINGS & RECOMMENDATION The Committee recommends TO DO PASS Bill 233 as substituted.

### MINA'BENTE SINGKO NA LIHESLATURAN GUAHAN 1999 (FIRST) Regular Session

Bill No. <u>233 (COR)</u> As substituted by the Committee on Judiciary, Public Safety, Consumer Protection & Human Resources Development

Introduced by:

V. C. Pangelinan

### AN ACT TO REPEAL AND REENACT §46.80 OF TITLE 9, GUAM CODE ANNOTATED, RELATIVE TO DEFINING IDENTITY THEFT AND PROVIDING PROTECTION THEREFOR.

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

**Section 1. Legislative Statement.** *I Liheslaturan Guåhan* finds that there are specific provisions in the law prohibiting and penalizing the theft or misuse of the property of others. There, however, exists inadequate protection of individual's identity, particularly in light of the rapid advances in technology and the ever-growing utilization and importance of personal identifying numbers and information to make electronic commercial transactions over the telephone, computer via internet, etc.

9 It is the intent of *I Liheslaturan Guåhan* to protect the residents of 10 Guam by explicitly prohibiting a person from using or attempting to use any 11 personal identifying information of another, such as a person's name, 12 address, telephone number, social security number, driver's license number or 13 bank or other account numbers, to obtain anything of value without the 14 authorization or consent of the other person and by representing that he or she is the other person or is acting with the authorization or consent of the
other person, and providing for severe penalties to those who fail to abide
this provision.

4 Section 2. This Act shall be known and cited as "The Identity Protection
5 Act of 1999."

6 Section 3. §46.80 of Title 9, Guam Code Annotated, is repealed and
7 reenacted to read:

8 "§46.80. Impersonation; Identity Theft; Defined & Punished.
9 (a) A person commits an offense when he or she:

10 (1) Impersonates another or assumes a false identity and
11 does an act in such assumed character or false identity to obtain a
12 benefit for himself or another or to injure or defraud another;

13 (2) Pretends to be a representative of some person or
14 organization and does an act in such pretended capacity with
15 intent to obtain a benefit for himself or herself or for another, or
16 to injure or defraud another;

17 (3) Impersonates, another, assumes a false identity or
18 makes a false or misleading statement regarding the identity of
19 any person, in an oral or written application for services, for the
20 purpose of obtaining services;

(4) <u>Possesses or</u> Oobtains any personal identifying
information pertaining to another person, without the
authorization of that person, and uses or attempts to use that
information, or assists another person in using the information,
for any unlawful purpose, including to:

(i) Fraudulently obtain, or attempt to obtain, money, credit, goods, services, anything of value, or medical information in the name of another person;

4 (ii) Injure or defraud, or attempt to injure or 5 defraud, another person;

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6 (iii) Avoid, or attempt to avoid, the payment of debt 7 or other legal obligation; or

8 (iv) Avoid, or attempt to avoid, prosecution for a 9 crime in the name of the other person without the consent of 10 that person.

As used in this Section, personal identifying information 11 (b) 12 means the name, address, telephone number, driver's license or driver's license number, social security card or social security number, passport 13 14 or passport number, official government of Guam or other state identification card or number, mother's maiden name, demand deposit 15 16 account number, savings account number, credit card or number, or a 17 debit card or number, or any name or number that may be used, alone or 18 in conjunction with any other information, to assume the identity of a 19 person. The list in this subsection is not exhaustive.

(c) An offense under this Section is a felony of the second
degree, if the benefit obtained, or the injury or fraud perpetrated on
another, or the payment sought to be avoided, if any, is at least \$5,000;
otherwise, it is a felony of the third degree.

(d) A person found guilty of violating any provisions of this
Section shall, in addition to any other punishment, be ordered to make
restitution for financial loss sustained by a victim as a result of such

violation. Financial loss may include any costs incurred by such victim
in correcting the credit history of such victim or any costs incurred in
connection with any civil or administrative proceeding to satisfy any
debt or other obligation of such victim, including lost wages and
attorney's fees.

6 (e) In any case in which a person obtains personal identifying 7 information of another person without the authorization of that 8 person, and uses that information to commit a crime in addition to a 9 violation of subsection (a), and is convicted of that crime, the court 10 records shall reflect that the person whose identity was falsely used to 11 commit the crime did not commit the crime."



MINA' BENTE SINGKO NA LIHESLATURAN GUÅHAN

Kumitean Areklamento, Refotman Gubetnamento Siha, Inetnon di Nuebu, yan Asunton Fidirat

Senadot Mark Forbes, Gehilu Kabisiyon Mayurat

# JUL 1 2 1999

### **MEMORANDUM**

TO: Chairman Committee on Judiciary, Public Safety, Consumer Protection and Human Resources Development

FROM: Chairman Committee on Rules, Government Reform, Reorganization and Federal Affairs

SUBJECT: Principal Referral – Bill No. 233

The above bill is referred to your Committee as the Principal Committee. In accordance with Section 6.04.05. of the Standing Rules, your Committee "shall be the Committee to perform the public hearing and have the authority to amend or substitute the bill, as well as report the bill out to the Body." It is recommended that you schedule a public hearing at your earliest convenience.

Thank you for your attention to this matter.

MARK FORBES

Attachment

JUN 0 8 1999

# MINA'BENTE SINGKO NA LIHESLATURAN GUÅHAN 1999 (FIRST) Regular Session

Bill No. 233(COR)Introduced by:

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v. c. pangelinan

### AN ACT TO REPEAL AND REENACT §46.80 OF TITLE 9, GUAM CODE ANNOTATED, RELATIVE TO DEFINING IDENTITY THEFT AND PROVIDING PROTECTION THEREFOR.

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 (1) Impersonates another or assumes a false identity and does an act in such assumed character or false identity to obtain a benefit for himself or another or to injure or defraud another;

(2) Pretends to be a representative of some person or organization and does an act in such pretended capacity with intent to obtain a benefit for himself or herself or for another, or to injure or defraud another;

(3) Impersonates, another, assumes a false identity or
makes a false or misleading statement regarding the identity of
any person, in an oral or written application for services, for the
purpose of obtaining services;

(4) Obtains any personal identifying information
 pertaining to another person, without the authorization of that
 person, and uses or attempts to use that information, or assists
 another person in using the information, for any unlawful
 purpose, including to:

(i) Fraudulently obtain, or attempt to obtain, money, credit, goods, services, anything of value, or medical information in the name of another person;

(ii) Injure or defraud, or attempt to injure or defraud, another person;

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(iii) Avoid, or attempt to avoid, the payment of debt or other legal obligation; or

(iv) Avoid, or attempt to avoid, prosecution for a crime in the name of the other person without the consent of that person.

As used in this Section, personal identifying information means (b) 8 the name, address, telephone number, driver's license or driver's license 9 number, social security card or social security number, passport or 10 passport number, official government of Guam or other state 11 identification card or number, mother's maiden name, demand deposit 12 account number, savings account number, credit card or number, or a 13 debit card or number, or any name or number that may be used, alone 14 or in conjunction with any other information, to assume the identity of a 15 person. The list in this subsection is not exhaustive. 16

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5 (e) In any case in which a person obtains personal identifying 6 information of another person without the authorization of that person, 7 and uses that information to commit a crime in addition to a violation of 8 subsection (a), and is convicted of that crime, the court records shall 9 reflect that the person whose identity was falsely used to commit the 10 crime did not commit the crime."



IUINIAIN Kentakor

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individuals with two (2) years experience to

fill the following positions:

hill the tollowing positions: 2scuBa Instructores (\$11,36/th. Min. Reg.: 2 yn. sep. as acuba instructor, and certified as suba instructor with internationally recognized scuba organization and bilingud English/Kareno. Duties: teaches suba diving primarity in Karean loaguages in individuo to groups at recercional facilities and in the ocean. Explains and demonstrates us and maintenance of suba-apparatus and explaining and demonstrates us and maintenance scubine proficiency in scuba driving. Explains, demonstrates and enforces safary roles and procedures indevid with scuba driving, including suboir and technical references and tables. Cobartos sites and enforces and rechnical references and tables. Cobartos withen and practice in order to detect and correct mislates. Conduct written and practical tests to determine student' skill level. Issues certification to sudents who meet all requirements.

**General Manager** 

(South Pacific)

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fax: 235-228

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Working Together To Keep The

FLETCHER PACIFIC CONSTRUCTION CO., LTD. (GUAM) is currently seeking locally owned businesses or businesses registered as Women Owned Business, Small Disadvantage Business, or Small Business to participate in Fletcher's Bid Proposal for the Repairs and Alterations to Bachelor Officer's Quarters (BOQ) Bldg. 179, FHP N62766-98-R-2908. All inquiries and interested businesses are requested to contact Mr. Larry Neal, Estimating Manager at 671-647-5500, or fax your queries/comments at 671-647-5600.

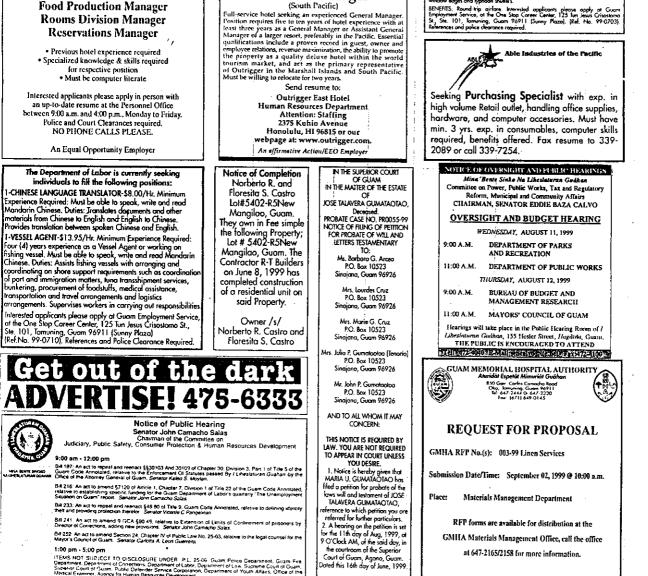
Fletcher Pacific Construction is an EEO/AA Employer

### ()) Guam Reef Hotel

Guam Reef is seeking for qualified team players to fill the following positions:

> **Operations Manager** Food & Beverage Director **Food Production Manager Rooms Division Manager** Reservations Manager

 Previous hotel experience required
 Specialized knowledge & skills required for respective position · Must be computer literate



Bill 241 An act to amend 9 GCA §80.49, relative to Extension of Limits of Conlinement of pre Director of Corrections, adding new provisions. Senator John Camacho Satas. Bit 252: An act to amend Section 24, Chapter IV of Public Law No. 25-03, relative to the legal counsel for the Mayor's Council of Guarn. Senator Carlotta A. Leon Guerrero.

1:00 pm - 5:00 pm

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August 13, 1999 Legislature's Tublic arkbess 777 Srssviu Commercial Bukkeg, Roste 4, Srajana, Guan 500% Heighnova 472-3331, for 472-3433 woosner, KU-KIOS-htho Jawa guan net/sensalas Amercan Deablides Association Coordinator tearing Room

CYNTHIA I, TIONG

Dep. Clerk, Superior Court of Guam

RFP forms are available for distribution at the GMIIA Materials Management Office, call the office at 647-2165/2158 for more information.

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"AS IS"

CALL: RAY, ROSE or HOPE AT 565-2123/6/8

The Credit Union reserves the right to reject any and all bids. Submit all bids to NavMar's Anigua Branch.

The Department of Labor is currently seeking individuals with four (4) years experience to full the following positions:

wincow edges and spinoral studies. BDNFFTS: Round hip airlane, hermited applicants please apply of Guan Employment Service, at the One Stop Correct Center, 125 Ion Jesus Crisostono St, See. 101, Ionwring, Guan 96911 (Sunny Mazol, (Ref. No. 99-0703) References and poince decorrace required.

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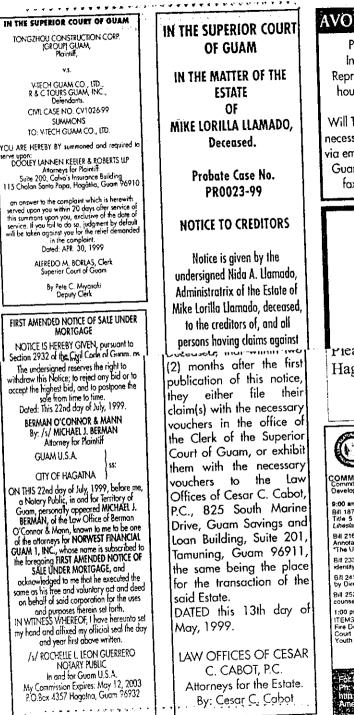
EDERAL CREDIT UNION

649-0080

TYRONE J. TAITANO Hospital Administrator

IN THE SUPERIOR COURT OF GUAM IN THE SUPERIOR COURT OF GUAM PREMIER INTERNATIONAL, INC. Plaintiff. PACIFIC STONE INC., Plaintiff. VIECH GUAM CO., UD. TUYOHITO YONEYAMA and TOMIE YONEYAMA, V-TECH GUAM CO., LTD., TOYOHITO YONEYAMA and Delendants. CML CASE NO. CV1024-99 SUMMONS TOMIE YONEYAMA. Defendants. CIVIL CASE HUMBER CV1025-99 TO VIECH GUAM CO., ID. SUMMONS YOU ARE HEREBY summoned and required TO: V-TECH GUAM CO., LTD. to serve upon YOU ARE HEREBY summaned and required to DOOLEY LANNEN KEELER & ROBERTS LLP Attorneys for Plaintiff serve upon: DOOLEY LANKEN KEELER & ROBERTS LLP Suite 200, Calvo's Insurance Building Attorneys for Plaintiff 115 Chalan Santo Popa, Hagatina, Guam Suite 200, Calvo's Insurance Building 96910 115 Chalan Santa Papa, Hugatña, Guann 96910 an answer to the complaint which is herewith served upon you within 20 days after service an answer to the complaint which is herewith served upon you within 20 days after service of of this summons upon you, exclusive of the this summons upon you, exclusive of the date of date of service. If you fail to do so, judgment service. If you foil to do so, judgement by default by default will be taken against you for the relief demanded in the complaint. will be taken against you for the relief demand in the complaint. ALFREDO M. BORLAS, Clerk Dated: APR 30 1999 Superior Court of Guam Dated: April 30, 1999 By Pete C. Miyasaki Deputy Clerk ALFREDO M. BORLAS, Clerk Superior Court of Guam By: Pete C Miyosaki Deputy Clerk NOTICE OF SALE UNDER MORTGAGE NOTICE OF SALE UNDER POWER OF SALE NOTICE IS HEREBY GIVEN, pursuant to Section 2932 of the Civil Code of Guarn, as cadilied by IN MORTGAGE On April 15, 1996, STANDARD GROUP, INC., 18 G.C.A. \$36113, that the Mortgage executed the undersigned reserves the right to withdraw this Notice, to reject any bid or to accept the STANDARD RYTRADE CORPORATION, BEN C. TAN and ROSTA C. TAY ? agre in CHIAM SAVENES and secured by the said Mortgage the sum of \$115,585,555 for principal and \$21,459.05 for highest bid, and to postpone the sale from time interest accrued as of July 15, 1999, at the rate provided by the Note, for a total of \$137,044.60, which figures are exclusive of atorney's less and to time to time. This Notice of Sale Under Mortgage is made for the purpase of collecting a debt and any information obtained by the undersigned will be used for that purpose. Dated: This 22nd of July, 1999. costs. Interest will accrue upon the Note until the date of sale. The right is reserved to reject any and all bids and to concel or extend the date, time and place for sale on such property. Dated this 20th of July, 1999. RERMAN O'CONNOR & MANN ARRIOLA, COWAN & ARRIOLA By: /s/ MICHAEL J. BERMAN P.O. Box X, Hogotto, Guarn 96932 Attorneys for GUAM SAVINGS & LOAN Attomey for Bank of Guam ASSOCIATION GUAM U.S.A. /1/MARK E. Comon 55: CITY OF HAGATNA Guam, U.S.A., ON THIS 22nd day of July, 1999, before me, a Notary Public, in and for the Territory of Guam, personally appeared MICHAEL J. BERMAN, of ្នំទ City of Hogettino. On this 20th day of July, 1999, before me a Notary Public in and for Guarn, U.S.A., personally oppeared MARK E. COWAN, known to me to be the Law Office of Bernan O'Connor & Mann, nown to me to be one of the attorneys for BANK he otherney for GUAM SAVINGS & LOAN OF GUAM, whose name is subscribed to the ASSOCIATION and the person whose name it subscribed to the foregoing NOTICE OF SALE UNDER POWER OF SALE IN MORTGAGE, and laregoing NOTICE OF SALE UNDER MORIGAGE, and acknowledged to me that he acknowledged to me hat he exocuted the same as otherward agent for GUAM SAVINGS & LOAN ASSOCIATION executed the same as his free and voluntary act and deed on behalf of said corporation for the uses and purposes therein set forth. IN WHITHESS WHEREOF, I have hereunto set my IN WITNESS WHEREOF, I have hereunio set my hand and affixed my official seal the day and year has above written. hand and affixed my official seal the day and year first above written. /s/AGHES M S. NENO /s/ KAREN MANTANONA BROWN NOTARY PUBLIC NOTARY PUBLIC AGNES M.S. MEHO in and for Guam, U.S.A. Notary Public My Commission Expires, April 07, 2003 In and for Guom, U.S.A. My Commission Expires Jon 18, 2003 PO 60X 10126 259 Mortyr St Sie 201 C&A Bidg SINAJANA GUAM 96926

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FOR RENT **AVON PRODUCTS** Harmon Presently seeking Warehouse/Storage Independent Sales w/rollup door Representatives. Flexible @ \$.65/sq. ft. hours. Earn up to 50% commission. First Month Free Will Train....No experience necessary. Respond to Leslie **Across Carrier** via email: lawion@ite.net. In **Bobbie Reyes** Guam and Saipan call or fax (671) 653-1910. @472-4394 renoma is looking for an experienced sales associate **Minimum Qualifications** Must be fluent in both Japanese and English Must be able to read and write English riease send your resume to r.U. Box EH Hagatna, GU 96932 or Fax to 475-7371. MCIWORLDCOM PUBLIC HEARING REMINDER NOTICE COMMITTEE: Committee on Judiciary, Public Safety, Consumer Protection & Human Resources Development Bit 187: An act to Repeal and Reenact §§30103 And 30109 of Chapter 30, Division 3, Part 1 of Tritle 5 of the Guam Code Annotated, relative to the Enforcement Of Statutes Passed By / Linesaluran Guahan by the Office of the Attorney General of Guam. Senator Kaleo S. Moylen. Bill 216: An act to amend §7120 of Article 1. Chapter 7, Division 1 of Title 22 of the Guam Code Annotated relative to establishing specific lunding for the Guam Department of Labor's quarterly The Unemployment Stuation on Guam report. Senator John Camacho Salas. Bill 233: An act to repeal and reenact §46.80 of Title 9. Guam Code Annotated, relative to defining identity theft and providing protection therefor Senator Vicente C Pangelinan Bill 241: An act to amend 9 GCA §80.49, relative to Extension of Limits of Confinement of prisoners by Director of Corrections; adding new provisions. Senator John Camacho Selas. Bill 252: An act to smend Section 24, Chapter IV of Public Law No. 25-03, relative to the legat coursel for the Mayor's Council of Guam. Senator Carlotta A. Leon Guerrero. 1:00 pm - 5:00 pm ITEMS NOT SUBJECT TO DISCLOSURE UNDER Pt. 25-06: Guam Police Department, Guam Fire Department. Department of Corrections, Department of Labor. Department of Law Supreme Court of Guam. Superior Court of Guam, Public Detender Service Corroration, Department of Youth Atfairs, Office of the Medical Examiner, Agency for Human Resources Development. Friday, August 13, 1999, Legislature's Public Hearing Room Friday, August 13, 1999, Legislature's Public Hearing Room See our ad in the Friday. August 6, 1999 issue of the PDN Foldadditional Information, bonact the Office of Senator John Camacho Salas, Ph. 472-3431 Fabi 472-3433 e-mail Jsalas @sensalas@sensalas http://www.guamaret/sensalas Americant Disabilities Doordination John Merto , rel; 472-3431,



COMMITTEE ON JUDICIARY, PUBLIC SAFETY, CONSUMER PROTECTION, AND HUMAN RESOURCES DEVELOPMENT I MINA'BENTE SINGKO NA LIHESLATURAN GUÅHAN

JOHN CAMACHO SALAS, CHAIRMAN

# **PUBLIC HEARING AGENDA**

# Friday, August 13, 1999 Legislature's Public Hearing Room

9:00 am - 12:00 pm

Bill 187: An act to repeal and reenact §§30103 and 30109 of Chapter 30, Division 3, Part 1 of Title 5 of the Guam Code Annotated, relative to the Enforcement Of Statutes passed by I Liheslaturan Guahan by the Office of the Attorney General of Guam. *Senator Kaleo S. Moylan.* 

Bill 216: An act to amend §7120 of Article 1, Chapter 7, Division 1 of Title 22 of the Guam Code Annotated, relative to establishing specific funding for the Guam Department of Labor's quarterly "The Unemployment Situation on Guam" report. *Senator John C. Salas.* 

Bill 233: An act to repeal and reenact §46.80 of Title 9, Guam Code Annotated, relative to defining identity theft and providing protection therefor. *Senator Vicente C. Pangelinan*.

Bill 241: An act to amend 9 GCA §80.49, relative to Extension of Limits of Confinement of prisoners by Director of Corrections; adding new provisions. *Senator John C. Salas.* 

Bill 252: An act to amend Section 24, Chapter IV of Public Law No. 25-03, relative to the legal counsel for the Mayor's Council of Guam. Senator Carlotta A. Leon Guerrero.

## 1:00 pm - 5:00 pm

ITEMS NOT SUBJECT TO DISCLOSURE UNDER P.L. 25-06: Guam Police Department, Guam Fire Department, Department of Corrections, Department of Labor, Department of Law, Supreme Court of Guam, Superior Court of Guam, Public Defender Service Corporation, Department of Youth Affairs, Office of the Medical Examiner, Agency for Human Resources Development.



#### Mina'Bente Singko na Liheslaturan Guahan

# LENATOR JOHN CAMACLE SALAS

COMMITTEE ON JUDICIARY, PUBLIC SAFETY, CONSUMER PROTECTION AND HUMAN RESOURCES DEVELOPMENT

# **TESTIMONY SIGN IN SHEET**

### Friday, August 13, 1999

Bill Number 233

Title

AN ACT TO REPEAL AND REENACT §46.80 OF TITLE 9, GUAM CODE ANNOTATED, RELATIVE TO DEFINING IDENTITY THEFT AND PROVIDING PROTECTION THEREFOR

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Carl T.C. Gutierrez Maga'låhi Governor

Madeleine Z. Bordallo Tiñente Gubetnadora Lt. Governor



### Ufisinan Hiniråt Abugao Guåhan

#### Office of the Attorney General Guam

August 13, 1999

The Honorable John C. Salas Chairman, Committee on Judiciary, Public Safety, Consumer Protection, and Human Resources Development Twenty-Fifth Guam Legislature 777 Sinajana Commercial Bldg., Suite 5 Sinajana, Guam 96926

Re: Comments on Bill 233

Dear Senator Salas:

Hafa Adai!

The Office of the Attorney General endorses passage of this bill with the following minor recommendation: The change to Title 9 Guam Code Annotated §46.80(4) contain in Section 3 of Bill 233 should be changed to include the act of possession in addition to obtaining:

(4) <u>Possesses or</u> [o]btains any personal identifying information pertaining to another person, without the authorization of that person, and uses or attempts to use that information, or assists another person in using the information, for any unlawful purpose, including to:

Thank you for this opportunity to testify.

Senseramente. F. TARA torney General



John F. Tarantino Hinirát Abugao, Akto Attorney General, Acting

Michael C. Stern Atkådi Sigundo, Mampråsikiut Chief Deputy, Prosecution

> Kathleen E. Maher Atkådi Sigundo, Sibit Chief Deputy, Civil



COMMITTEE ON JUDICIARY, PUBLIC SAFETY, CONSUMER PROTECTION, AND HUMAN RESOURCES DEVELOPMENT I MINA'BENTE SINGKO NA LÌHESLATURAN GUẢHAN JOHN CAMACHO SALAS, CHAIRMAN

July 16, 1999

# PPPPINE Ban Mathine Hey Bustine

### MEMORANDUM

To: Director, Bureau of Budget & Management Research

From: Senator John Camacho Salas

Subject: Request for Fiscal Notes

Please find attached Committee Bills 187, 216, 233, 241, and 252 for which I respectfully request issuance of Fiscal Notes.

Your issuance of this fiscal note will be greatly appreciated. Thank you for your very kind assistance.

óhn Camacho

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Attachments

Introduce

JUN 0 8 1999

# MINA'BENTE SINGKO NA LIHESLATURAN GUAHAN 1999 (FIRST) Regular Session

Bill No. 233(C UR)Introduced by:

v. c. pangelinan

## AN ACT TO REPEAL AND REENACT §46.80 OF TITLE 9, GUAM CODE ANNOTATED, RELATIVE TO DEFINING IDENTITY THEFT AND PROVIDING PROTECTION THEREFOR.

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

**Section 1. Legislative Statement.** *I Liheslaturan Guåhan* finds that there are specific provisions in the law prohibiting and penalizing the theft or misuse of the property of others. There, however, exists inadequate protection of individual's identity, particularly in light of the rapid advances in technology and the ever-growing utilization and importance of personal identifying numbers and information to make electronic commercial transactions over the telephone, computer via internet, etc.

9 It is the intent of I Liheslaturan Guåhan to protect the residents of Guam by explicitly prohibiting a person from using or attempting to use any 10 personal identifying information of another, such as a person's name, address, 11 telephone number, social security number, driver's license number or bank or 12 other account numbers, to obtain anything of value without the authorization 13 or consent of the other person and by representing that he or she is the other 14 person or is acting with the authorization or consent of the other person, and 15 providing for severe penalties to those who fail to abide this provision. 16

Section 2. This Act shall be known and cited as "The Identity
 Protection Act of 1999."

3 Section 3. §46.80 of Title 9, Guam Code Annotated, is repealed and
4 reenacted to read:

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(a)

# **"§46.80.** Impersonation; Identity Theft; Defined & Punished. A person commits an offense when he or she:

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 (1) Impersonates another or assumes a false identity and does an act in such assumed character or false identity to obtain a benefit for himself or another or to injure or defraud another;

(2) Pretends to be a representative of some person or organization and does an act in such pretended capacity with intent to obtain a benefit for himself or herself or for another, or to injure or defraud another;

(3) Impersonates, another, assumes a false identity or
makes a false or misleading statement regarding the identity of
any person, in an oral or written application for services, for the
purpose of obtaining services;

(4) Obtains any personal identifying information
pertaining to another person, without the authorization of that
person, and uses or attempts to use that information, or assists
another person in using the information, for any unlawful
purpose, including to:

(i) Fraudulently obtain, or attempt to obtain,
money, credit, goods, services, anything of value, or medical
information in the name of another person;

in correcting the credit history of such victim or any costs incurred in
 connection with any civil or administrative proceeding to satisfy any
 debt or other obligation of such victim, including lost wages and
 attorney's fees.

5 (e) In any case in which a person obtains personal identifying 6 information of another person without the authorization of that person, 7 and uses that information to commit a crime in addition to a violation of 8 subsection (a), and is convicted of that crime, the court records shall 9 reflect that the person whose identity was falsely used to commit the 10 crime did not commit the crime."