

Office of the Governor of Guam

P.O. Box 2950 Hagåtña, Guam 96932 TEL: (671) 472-8931 • FAX: (671) 477-4826 • EMAIL: governor@mail.gov.gu

Felix Perez Camacho Governor

Kaleo Scott Moylan Lieutenant Governor

> The Honorable Mark Forbes Speaker *Mina' Bente Ocho Na Liheslaturan Guåhan* 155 Hessler Street Hagåtña, Guam 96910

	2 1 MAR 2005			
	Edward J.B. Calvo			
	OF THE LEGISLATURE			
A	ACKNOWLEDGEMENT RECEIPT			
Rov'd by: Millile				
Print Name & Initial				
Time: 2, 20	Date: 3-22-05			

Dear Mr. Speaker:

Transmitted herewith is Bill No. 33 (EC), "AN ACT TO *AMEND* §43.50, CHAPTER 43 OF TITLE 9 GUAM CODE ANNOTATED, TO REQUIRE PERSONS, ENTITIES OR CORPORATIONS BUYING COPPER WIRE TO MAINTAIN A LOG BOOK OF ALL PURCHASES MADE FROM ON-ISLAND SOURCES AND TO RETAIN ALL COPPER WIRE PURCHASED FOR A PERIOD OF SEVEN (7) DAYS BEFORE ALTERING, SELLING, MELTING, DESTROYING, OR OTHERWISE DISPOSING OF THE COPPER WIRE," now designated as **Public Law 28-18**.

In recent months, there have been approximately 30 thefts involving copper wire costing our ratepayers more than \$18,000. The damage from these thefts exposes the community to the danger of dangling, live wires and power outages sometimes affecting those on life support systems.

It is difficult to trace these thefts because people or companies who purchase the wire do not have to record the transaction. With this legislation, we will require the buyers of copper wire to keep a record of their transactions, thereby deterring future theft. This will save ratepayers' money in the long run but more importantly, it ensures the safety of our community.

I thank Senator Joanne Brown for introducing the solution to this problem and commend her consistent record of passing legislation that protects the public interest. I also commend the Guam Power Authority and the Consolidated Commission on Utilities for working prospectively with Senator Brown to deter these thefts and to raise public awareness on the issue.

Siñseru yan Magåhet, ama l

FELIX P. CAMACHO *I Maga'låhen Guåhan* Governor of Guam

OQ SA tachment: copy attached of signed bill

Utilize of the Speaker
MARK FORBES
Date: 3/21/05
Time: 11:30
Rec'd by: End of the
Print Name: Lik Quichely
28-05-0084

0084 cc: The Honorable Eddie Baza Calvo, Senator and Legislative Secretary



TWENTY-EIGHTH GUAM LEGISLATURE 155 Hessler Place, Hagåtña, Guam 96910

March 9, 2005

The Honorable Felix P. Camacho I Maga'lahen Guåhan Ufisinan I Maga'lahi Hagåtña, Guam 96910



Dear Maga'lahi Camacho:

Transmitted herewith are Bill Nos. 27(EC), 33(EC), 49(EC); and Substitute Bill Nos. 13(LS) and 18(LS) which were passed by *I Mina'Bente Ocho Na Liheslaturan Guåhan* on March 8, 2005.

Sincerely,

EDWARD J.B. CALVO Senator and Secretary of the Legislature

Enclosures (5)

I MINA'BENTE OCHO NA LIHESLATURAN GUÅHAN 2005 (FIRST) Regular Session

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

This is to certify that Bill No. 33 (EC), "AN ACT TO AMEND §43.50, CHAPTER 43 OF TITLE 9 GUAM CODE ANNOTATED, TO REQUIRE PERSONS, ENTITIES OR CORPORATIONS BUYING COPPER WIRE TO MAINTAIN A LOG BOOK OF ALL PURCHASES MADE FROM ON-ISLAND SOURCES AND TO RETAIN ALL COPPER WIRE PURCHASED FOR A PERIOD OF SEVEN (7) DAYS BEFORE ALTERING, SELLING, MELTING, DESTROYING, OR OTHERWISE DISPOSING OF THE COPPER WIRE," was on the 8th day of March, 2005, duly and regularly passed.

Mark Forbes

Attested:

Speaker

Edward J.B. Calvo Senator and Secretary of the Legislature

This Act was received by I Maga'lahen Guåhan this $\underline{-9\pi}$ day of March, 2005, at 7:29 o'clock A.M.

Assistant/Staff Officer Maga'lahi's Office

APPROVED:

FELIX P. CAMACHO I Maga'lahen Guåhan

Date: 3/16/05

I MINA'BENTE OCHO NA LIHESLATURAN GUÅHAN 2005 (FIRST) Regular Session

Bill No. 33 (EC)

As amended on the Floor.

Introduced by:

J. M.S. Brown Mark Forbes <u>L. F. Kasperbauer</u> F. B. Aguon, Jr. Edward J.B. Calvo B. J.F. Cruz Mike Cruz R. Klitzkie L. A. Leon Guerrero J. A. Lujan A. B. Palacios R. J. Respicio Ray Tenorio A. R. Unpingco J. T. Won Pat

AN ACT TO AMEND §43.50, CHAPTER 43 OF TITLE 9 GUAM CODE ANNOTATED, TO REQUIRE PERSONS, ENTITIES OR CORPORATIONS BUYING COPPER WIRE TO MAINTAIN A LOG BOOK OF ALL PURCHASES MADE FROM ON-ISLAND SOURCES AND TO RETAIN ALL COPPER WIRE PURCHASED FOR A PERIOD OF SEVEN (7) DAYS BEFORE ALTERING, SELLING, MELTING, DESTROYING, OR OTHERWISE DISPOSING OF THE COPPER WIRE.

1 BE IT ENACTED BY THE PEOPLE OF GUAM:

Section 1. Legislative Findings. I Mina'Bente Ocho Na Liheslaturan *Guåhan* finds that the theft of copper wire has reached epidemic levels.
Thieves have brazenly stolen copper wire from both public and private

entities, and buyers of copper wire are currently under no requirement to
 identify the sellers of the stolen wire. A legal requirement that buyers of
 copper wire keep a record of their transactions will deter theft.

4 5 Section 2. §43.50, Chapter 43 of Title 9 of the Guam Code Annotated is hereby *amended* to read:

6 "(f) Any person, corporation or entity who, as a substantial 7 part of a business, buys and sells used items, including copper 8 wire, and including any contractor who buys copper wire in the 9 course of conducting his or her business, shall retain, for a 10 minimum of one (1) year after the last entry, a log book of all 11 purchases of copper wire from on-island sources, indicating the 12 nature of the items bought, the name and address of the seller, the 13 price paid, and the date of purchase, and shall obtain and 14 maintain a copy of each seller's identification documents, 15 including, but not limited to, a government driver's license, government identification card or passport, and a copy of the 16 17 registration certificate of the vehicles used to transport the copper 18 The above records shall be made available to law wire. 19 enforcement officers upon request.

(g) Any person, corporation or entity who, as a substantial
part of a business, buys and sells used items, including copper
wire, and including any contractor who buys copper wire in the
course of conducting his or her business, who purchases said wire
from persons who do not have a business license for buying or
selling copper wire, shall keep such wire for a period of seven (7)

days before altering, selling, melting, destroying, or otherwise
 disposing of copper wire purchased on Guam.

(h) Any knowing violation of Subsections (c), (d) or (e) of
§43.50 of Chapter 43 of Title 9 GCA shall be a misdemeanor upon
the first conviction of any such violation, and shall be a felony of
the third degree for any subsequent offense. Any violation of
Subsections (f) or (g) shall be a felony of the third degree. A third
conviction of any such violation shall require revocation of the
offender's business license."

10 Section 3. Severability. *If* any provisions of this Act or its application 11 to any person or circumstance is found to be invalid or contrary to law, such 12 invalidity shall *not* affect other provisions or applications of this Act which 13 can be given effect without the invalid provisions or applications, and to this 14 end the provisions of this Act are severable.

2005 (FIRST) Regular Session

Date: 3/8/05

VOTING SHEET

Bill No. <u>33(</u>EC) Resolution No. _____

Question:

NAME	YEAS	<u>NAYS</u>	NOT VOTING <u>/</u> ABSTAINED	OUT DURING ROLL CALL	ABSENT
AGUON, Frank B., Jr.					GA
BROWN, Joanne M.S.	V				
CALVO, Edward J.B.	V				
CRUZ, Benjamin J.F,	V/				
CRUZ, Michael (Dr.)	V				
FORBES, Mark	V				
KASPERBAUER, Lawrence F.	V				
KLITZKIE, Robert	VZ				
LEON GUERRERO, Lourdes A.	V				
LUJAN, Jesse A.	V				
PALACIOS, Adolpho B.	V				
RESPICIO, Rory J.					
TENORIO, Ray	V				
UNPINGCO, Antonio R.	V/				
WON PAT, Judith T.	V				

14 0 0

TOTAL

CERTIFIED TRUE AND CORRECT:

RI

Clerk of the Legislature

* 3 Passes = No vote EA = Excused Absence

P.L. 08-18



Office of SENATOR RAY TENORIO MAJORITY LEADER CHAIRMAN COMMITTEE ON CRIMINAL JUSTICE, PUBLIC SAFETY, YOUTH & FOREIGN AFFAIRS

Suite 104, De La Corte Building 167 East Marine Corps Drive Hagåtña, Guam 96910 671.479.GUAM 671.479.1FAX raytenorio.com

February 18, 2005

The Honorable Mark Forbes Speaker *I Mina' Bente Ocho na Liheslaturan Guåhan* 155 Hesler Street Hagåtña, Guam 96910

Dear Speaker Forbes:

The Committee on Criminal Justice, Public Safety, Youth and Foreign Affairs, to which was referred, Bill No. 33(EC): "An act to amend 9 GCA §43.50 to require persons, entities, or corporations buying copper wire to maintain a log book of all purchases made from on-island sources and to retain all copper wire purchased for a period of seven (7) days before selling, melting, destroying, or otherwise disposing of the copper wire, now wishes to report back the same with the recommendation TO CONFIRM PASS.

The voting record is as follows:

TO PASS	7
NOT TO PASS	0
TO REPORT OUT ONLY	0
ABSTAIN	Ö
TO PLACE IN INACTIVE FILE	0

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





Office of SENATOR RAY TENORIO MAJORITY LEADER CHAIRMAN COMMITTEE ON CRIMINAL JUSTICE, PUBLIC SAFETY, YOUTH & FOREIGN AFFAIRS

Suite 104, De La Corte Building 167 East Marine Corps Drive Hagåtña, Guam 96910 671.479.GUAM 671.479.1FAX raytenorio.com

February 16, 2005

MEMORANDUM

- TO: Committee Members
- FROM: Chairman
- SUBJECT: Committee Report Bill No. 33(EC): An act to amend 9 GCA §43.50 to require persons, entities, or corporations buying copper wire to maintain a log book of all purchases made from on-island sources and to retain all copper wire purchased for a period of seven (7) days before selling, melting, destroying, or otherwise disposing of the copper wire.

Transmitted herewith for your information and action is the report on Bill No. 33(EC), from the Committee on Criminal Justice, Public Safety, Youth & Foreign Affairs.

This memorandum is accompanied by the following:

- 1. Committee Voting Sheet
- 2. Committee Report
- 3. Written Testimony
- 4. Public Hearing Sign-in Sheet
- 5. Notice of Public Hearing
- 6. Bill No. 33(EC)

Please take appropriate action on the attached voting sheet. Your attention and cooperation in this matter is greatly appreciated. Should you have any questions regarding the report or accompanying documents, please do not hesitate to contact me at 479-4825/26.

Ray Tenorio



Office of SENATOR RAY TENORIO

MAJORITY LEADER

CHAIRMAN COMMITTEE ON CRIMINAL JUSTICE, PUBLIC SAFETY, YOUTH & FOREIGN AFFAIRS Suite 104, De La Corte Building 167 East Marine Corps Drive Hagåtña, Guam 96910 671.479.GUAM 671.479.1FAX raytenorio.com

VOTING RECORD

BILL NO. 33(EC): An Act To Amend 9 GCA §43.50 To Require Persons, Entities, Or Corporations Buying Copper Wire To Maintain A Log Book Of All Purchases Made From On-Island Sources And To Retain All Copper Wire Purchased For A Period Of Seven (7) Days Before Selling, Melting, Destroying, Or Otherwise Disposing Of The Copper Wire.

A	TO PASS	NOT TO PASS	TO REPORT OUT ONLY	ABSTAIN	TO PLACE IN INACTIVE FILE
RAY-TENORIO, Chairman	z				
LAWRENCE F. KASPERBAUER Vice Chair					
IOANNE BROWN, Member		/			
ROBERT KLITZKIE, Member					
JESSE A.LUJAN, Member	/				
ANTONIO R. UNITINGCO, Member			-		
FRANK B. AGUON, Mémber					
BENJAMIN J. CRUZ, Member					
ADOLPHO PALACIOS, Member					
JUDI WON PAT, Member	<u> </u>				
RORY J. RESPECIO, Member					
Mark Porbes, Ex-Officio	4				



I. OVERVIEW

The Committee on Criminal Justice, Public Safety, Youth & Foreign Affairs conducted a public hearing on February 10, 2005 in the Legislative Public Hearing Room, *I Liheslaturan Guåhan*. Public notice was printed in the Pacific Daily News on February 3 and February 8, 2005.

Senators present:

- 1. Senator Ray Tenorio, Chairman
- 2. Senator Lawrence Kasperbauer, Vice-Chairman
- 3. Vice Speaker Joanne Brown, Member
- 4. Senator Antonio Unpingco, Member
- 5. Senator Frank B. Aguon, Jr., Member
- 6. Senator Adolpho Palacios, Member
- 7. Senator Rory Respecio, Member

II. SUMMARY OF TESTIMONY

Douglas Moylan, Attorney General of Guam, provided written testimony (see attached) in support of Bill No. 33. Mr. Moylan conveyed in his testimony that broadening the scope of materials that are purchased or sold as used items could strengthen the Bill.

John Benevente, General Manager, Guam Power Authority, appeared before the Committee to offer oral testimony in support of Bill No. 33. Mr. Benevente stated that the theft of copper wire has become an epidemic. There have been 28 incidents of theft recorded since November 01, 2004 costing GPA nearly \$100,000. Mr. Benevente further stated GPA has initiated an awareness program for the public and has appealed to the various recycling companies and businesses with bucket trucks to monitor such activity. Mr. Benevente suggested that the charge of misdemeanor upon the first conviction be changed to a felony of the first degree.

Henry Simpson, Guam Racing Federation, provided oral and written (see attached) testimony in support of Bill No. 33. Mr. Simpson suggested that other types of metal and items be included as part of the requirement to help curb this illegal activity.

Ben Gumataotao, Mayor, Piti Village, presented oral testimony in support of Bill No. 33. Mr. Gumataotao proposed that the requirement be extended to other recyclable materials. He further proposed that the punishment be more severe than what is currently written in the bill.

Raymond Perez, Captain, Guam Police Department, appeared before the Committee in support of Bill No. 33. Capt. Perez expressed that the legislation would greatly assist GPD with regards to enforcement. Capt. Perez suggested that other commodities be applied to the requirement.

Mark Torre, Sergeant, Guam Police Department, appeared before the Committee in support of Bill No. 33. Sgt. Torre suggested that a provision be added to require businesses, corporations, or entities that buy or receive copper wire in large volume to report such transaction to the authorities and to include measurement information. Sgt. Torre also suggested that the timeline of seven (7) days to retain the copper wire before disposing be extended to thirty (30) days to allow GPD more time when conducting an investigation and ensuring that no evidence is lost.

Senator Kasperbauer posed the question to Capt. Perez why nothing could be done in the case of Henry Simpson, where wire was stolen from his property and later found at a scrap yard. Capt. Perez answered that he was not aware of the case and did not know of the specifics surrounding the case.

Senator Palacios suggested that a provision be included that would require the buyer to immediately report to authorities (i.e. GPD, GPA) when a large volume or quantity of copper wire is being sold.

Vice Speaker Brown expressed her appreciation to the panel for their comments and suggestions and her disappointment that no one from the recycling companies came forward to provide testimony. She pointed out that there must be a balance between addressing the need to curb the number of thefts of copper wire and placing considerable requirements on businesses in the recycling industry.

Chairman Tenorio expressed his appreciation to the panel for their presence and support of the Bill. He further stated that the needs of law enforcement officials to conduct thorough investigations are met but, also, being mindful of the impact it may have on businesses that will be required to store the material for a certain period of time.

III. FINDINGS

The Committee on Criminal Justice, Public Safety, Youth & Foreign Affairs finds that the recent rash of copper wire theft has reached epidemic levels. The Committee also finds that, copper wire is a lucrative commodity that can be easily obtained illegally and sold for profit. The requirement of obtaining certain information about the customer and the material being sold provides a mechanism for police officers to conduct a thorough investigation into illegal exchange of copper wire to scrap dealers.

IV. RECOMMENDATION

The Committee on Criminal Justice, Public Safety, Youth & Foreign Affairs hereby reports out Bill No. 33 (EC): "An act to amend 9 GCA §43.50 to require persons, entities, or corporations buying copper wire to maintain a log book of all purchases made from on-island sources and to retain all copper wire purchased for a period of seven (7) days before selling, melting, destroying, or otherwise disposing of the copper wire." to *I Mina Bente Ocho Na Liheslaturan Guåhan* with the recommendation **TO DO PASS**.

Attachments

- 1. Written Testimony
 - a. Douglas Moylan
 - b. Henry Simpson
- 2. Witness Sign-in Sheet
- 3. Paid Advertisement
- 4. Bill No. 33(EC)



Office of the Attorney General Douglas B. Moylan

Attorney General of Guam Guam Judicial Center, Suite 2-200E 120 West O'Brien Drive Hagåtña, Guam 96910 • USA (671) 475-3324 • (671) 472-2493 (Fax) www.guamattorneygeneral.com • law@mail.justice.gov.gu

LEGISLATIVE TESTIMONY Bill Number 33

(Public Hearing on Thursday, February 10, 2005)

The Office of the Attorney General currently is in support as to the above identified legislation as drafted. The reasons are set forth below.

The "in the business of buying or selling copper wire" language is not broad enough to include the business owner that says he is not in the business of buying or selling copper wire, but is in the business of buying, selling all sorts of items, one of which might be copper wire.

The Bill could be strengthened by making it applicable to persons who, as a substantial part of a business, buy and sell used items. The Bill only applies to those who are "in the business" of buying and selling, we would have to prove that this was a substantial part of their business before the criminal statute could be applied to them. This problem was encountered when businesses were buying stolen storm shutters.

A major problem at the time was that business were not required to keep any records of what from whom they bought. The record keeping requirements of the Bill will help with this problem.

Author: General Crimes Division

(The Office's testimony provided herein is intended to help the Committee evaluate the legislation. Since our time and staff resources remain scant and this testimony reflects our voluntary assistance, the testimony provided herein shall not be binding upon us, and is subject to our changing position in the event that facts or law are discovered which were not considered at the time of submitting this testimony.)

ATTACHMENT 1 - D. 1

Page 2 Legislative Testimony

The Bill would probably not be enforceable because there would be no way to prove that a given amount of wire was purchased from off-Island. Since GPA has said that it does not mark its wire, it would be hard to prove. We should require that all buyers and sellers of wire keep the required logs identifying where the material was purchased from.

Author: Consumer Counsel Troutman

ATTACHMENT 19 - P.2



Henry Simpson Guam Racing Federation 1024 S. Marine Drive Tamuning, GU 96911 (671) 565-5208 727-5382 Cellular 565-1241 Fax

facsimile transmittal

Urgent	For Review ()	Please Comment	XXX Please Reply	(Please Recycle
Re:	Law on stolen prop	erty Pages:	One	
From:	Henry Simpson	Date:		01/12/05
Office:	Chief of Police	Phone:	475-8508/9	
To:	Frank Ishizaki	Fax:	472-4036	

Dear Chief Ishizaki,

The changes I think would help are:

1. All scrap yard, pawn shops, and ect. Must pay for the items they buy by check. The check must include the full name and, address, drivers license number or other picture identification of the seller.

2. All Buyers must provide a fingerprint system such as Authentiprint Idenfification System or similar system and record the index fingerprint of every seller.

3. All Buyers must take a picture of the seller and the objects he sells. Picture (s) must include full height of seller, objects he sells, and the sellers vehicle with license plate. Buyer must keep records for 90 days and make them available to the police at anytime during working hours

ATTACHMENT 16 - P.1

4. Penaties:

1.) \$10,000.00 fine for non compliance

2.) Loss of business license

3.) Arrest

Sincerely,

HENRY SIMPSON

105 12:20 FROM

TO 565124

9 G.C.A. § 43.50

Guam Code Annotated TITLE 9. CRIMES AND CORRECTIONS. CHAPTER 43. THEFT AND RELATED OFFENSES ARTICLE 1. DEFINITIONS Current through P.L. 27-23 (2003)

§ 43.50. Theft by Receiving Stolen Property; Defined.

(a) A person is guilty of theft if he intentionally receives, retains or disposes of movable property of another knowing that it has been stolen or believing that it has probably been stolen. It is a defense to a charge of violating this Section that the defendant received, retained or disposed of the property with intent to restore it to the owner.

> (b) Where the defendant is in the business of buying, selling or otherwise dealing in property, proof that he obtained stelen property without having made reasonable inquiry whether the person from whom he obtained it has the legal right to sell or deliver it, and that he obtained it under circumstances which should have caused him to make such inquiry, gives rise to an inference that he obtained it knowing that it has been stolen or believing that it has been probably been stolen.

(c) Any person or corporation which is in the business of buying or selling gold, diamonds, coins, silver, or gems or jewelry shall retain for a minimum of one (1) year after the last entry a log book of all purchases made from on-island sources, indicating the nature of the items bought, the name and address of the seller, the price paid, and the date of purchase. In addition, in the case of items purchased from a person not in the business of selling gold, coins, diamonds, gems, silver, or jewelry, the purchaser shall either take a picture of the seller, or shall obtain identification from the seller containing a picture. The above records shall be made available to law enforcement officers upon request.

(d) Any person or corporation which is in the business of buying or selling gold, diamonds, coins, silver, or gems or jewelry shall retain all items purchased on Guam from persons not business licensed for the purpose of buying or selling gold, diamonds, coins, silver, gems or jewelry for a period of seven (7) days before selling, melting, destroying, or otherwise disposing of such items purchased on Guam.

(e) It shall be unlawful for any person to knowingly purchase gold, diamonds, jewelry, silver, gens or coins from any person under the age of eighteen (18) years, provided that nothing herein shall be construed as prohibiting the parent or guardian of a minor child from selling gold, diamonds, jewelry, coins or gens belonging to a minor child, on behalf of said child.

----- 5772-----

(f) Any knowing violation of Subsections (o), (d) or (e) of § 43.50 of Chapter 43 of Tide 9 GCA shall be a misdemeanor upon the first conviction of any such violation, and shall be a felony of the third degree for any subsequent offense.

ATTACIMENT AL- P.2



Committee on Criminal Justice, Public Safety, Youth and Foreign Affairs Senator Ray Tenorio, Chairman

> Public Hearing Thursday • February 10, 2005 • 9:00a.m. *I Liheslaturan Guåhan*

BILL NO. 33(EC): An act to amend 9 GCA §43.50 to require persons, entities, or corporations buying copper wire to maintain a log book of all purchases made from on-island sources and to retain all copper wire purchased for a period of seven (7) days before selling, melting, destroying, or otherwise disposing of the copper wire.

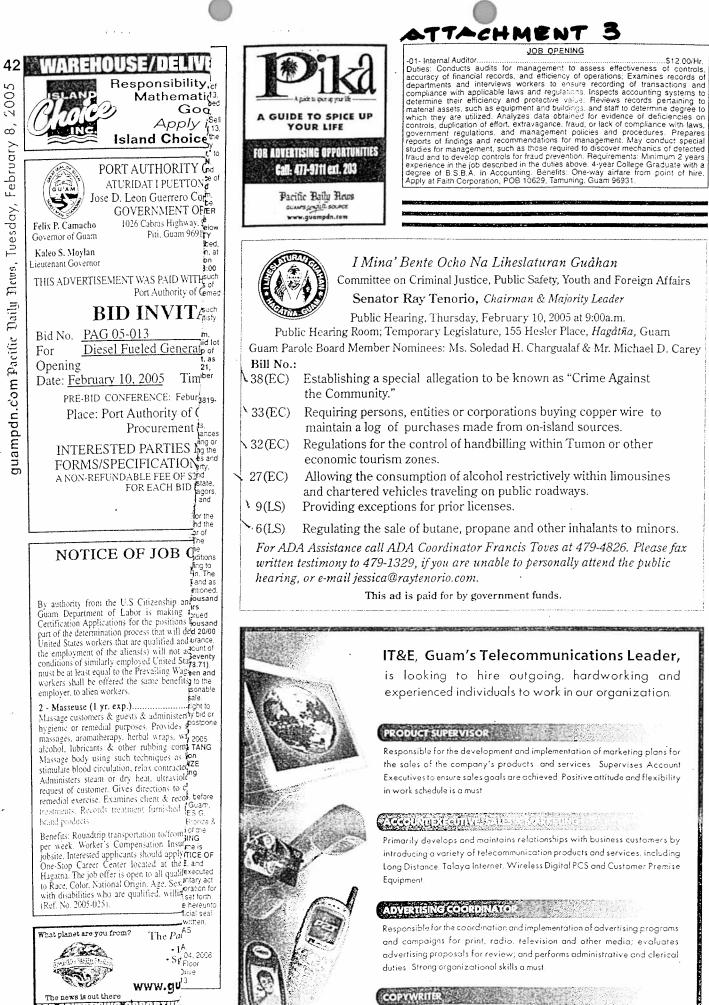
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Hondy Shipson	Cuth Idensy For	\checkmark	- V	V		727-5382
Ber GURINTAOT	TO MAYOR	L			-	4721232
Roymond Parez	CPD	~		~		475-8508
Sof Mark Torre	(ERD)	2		~		47.5-8518/.
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ATTACHMENT 2

Page ____ of

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Committee on Criminal Justice, Public Safety, Youth and Foreign Affairs	esign exp.	ي منه المركز ا
Senator Ray Tenorio, Chairman & Majority Leader	ting layout	, P
Public Hearing. Thursday, February 10, 2005 at 9:00a.m.	hniques. & E on research a Designs & E	ibs clfO ip Sos
Public Hearing Room; Temporary Legislature, 155 Hesler Place, Hagatita, Guam		
Guam Parole Board Member Nominees: Ms. Soledad H. Chargualaf & Mr. Michael D. Carey Bill No.:	ommercial s required.	m Sne
38(EC) Establishing a special allegation to be known as "Crime Against the Community."	is required.	formal agreen
33(EC) Requiring persons, entities or corporations buying copper wire to maintain a log of purchases made from on-island sources.	Surger 1	ing of his cont union.
32(EC) Regulations for the control of handbilling within Tumon or other economic tourism zones.	ay, Fe	Sosa's contractions a contains a pro- the team's SI
27(EC) Allowing the consumption of alcohol restrictively within limousines	bru	e 2006 to becom
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6(LS) Regulating the sale of butane, propane and other inhalants to minors.	,2	on out. As part of the s
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The Honorable Felix P. Camacho The Honorable Kaleo S. Moylan		The least the test
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FOR ADVERTISING OPPORTU

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3/4/05 3/4/03 MINA'BENTE OCHO NA LIHESLATURAN GUÅHAN 2005 (FIRST) Regular Session	Introduced
Bill No. 33(EC)	So P

Introduced by:

6

J.M.S.Brown Mark Forbes L.F. Kasperbauer,

AN ACT TO AMEND 9 GCA §43.50 TO REQUIRE PERSONS, ENTITIES OR CORPORATIONS BUYING COPPER WIRE TO MAINTAIN A LOG BOOK OF ALL PURCHASES MADE FROM ON-ISLAND SOURCES AND TO RETAIN ALL COPPER WIRE PURCHASED FOR A PERIOD OF SEVEN (7) DAYS BEFORE SELLING, MELTING, DESTROYING, OR OTHERWISE DISPOSING OF THE COPPER WIRE.

BE IT ENACTED BY THE PEOPLE OF GUAM:

Section 1. Legislative Findings. I Mina Bente Ocho Na Liheslaturan Guahan finds that the theft of copper wire has reached epidemic levels. Thieves have brazenly stolen copper wire from both public and private entities, and buyers of copper wire are currently under no requirement to identify the sellers of the stolen wire. In order to deter the theft of copper wire, it is important that buyers of copper wire are required to maintain a log book of all purchases made from on-island sources, to obtain a copy of the seller's identification documents, and to retain all copper wire purchased for a period of seven (7) days before selling, melting, destroying, or otherwise disposing of the copper wire

Section 2. 9 GCA, Chapter 43, §43.50 is amended to read:

(f) Any person, corporation or entity which is in the business of buying or selling copper wire shall retain for a minimum of one (1) year after the last entry a log book of all ${\mathfrak p}$ purchases made from on-island sources, indicating the nature of the items bought, the name and address of the seller, the price paid, and the date of purchase, and shall obtain and maintain a copy of each seller's identification documents, including but not limited to, a government driver's license, government identification card or passport records shall be made available to law enforcement officers upon request.

I MINA′BENTE OCHO N	NA LIHESLATURAN	GUÅHAN
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FLOOR AMENDMENTS/CHANGES Bill No. <u>33 (EC)</u>

Vice Speaker Joanne M.S. Brown Senator Proposing Amendment

(Below for Senator to complete) Please describe proposed amendment, including where change to occur:

Page 1 Section 1. Line 6 to Line 10.

"Legislative Findings. I Mina Bente Ocho Na Liheslaturan Guahan finds that the theft of copper wire has reached epidemic levels. Thieves have brazenly stolen copper wire from both public and private entities, and buyers of copper wire are currently under no requirement to identify the sellers of the stolen wire. In order to deter the theft of copper wire, it is important that buyers of copper wire are required to maintain a log book of all purchases made from on island sources, to obtain a copy of the seller's identification documents, and to retain all copper wire purchased for a period of seven (7) days before selling, melting, destroying, or otherwise disposing of the copper wire. <u>A legal requirement that buyers of copper</u> wire keep records of their transactions will deter theft."

(Below only for Clerk of Legislature's use and processing))

Floor Amendment No. ______ of a total of _____ changes on above Bill.

Votes For Amendment: ______ Votes Against Amendment: _____

AMENDMENT PASSED: _____

, 2005

Date (

Amendment Failed: ______ Amendment Withdrawn: _____

Passed FA No. _____ Date: <u>3/4</u> Time: _____

APPROVED AS TO FORM PASSED

AUTHOR OF AMENDMENT

Concur (initial)

erk of Legislature

Speaker

____Ass't. Amend. Clerk ____Engrossment Staff

Passed FA No. 7

FLOOR AMENDMENTS/CHANGES Bill No. <u>33 (EC)</u>

Vice Speaker Joanne M.S. Brown Senator Proposing Amendment

(Below for Senator to complete) Please describe proposed amendment, including where change to occur:

Page 1 Section 2 (f). Line 14.

"(f) Any person, corporation or entity which is in the business of buying or selling copper wire shall retain for a minimum of one (1) year after the last entry a log book of all purchases <u>of</u> <u>copper wire</u> made from on-island sources, indicating the nature of the items bought, the name and address of the seller, the price paid, and the date of purchase, and shall obtain and maintain a copy of each seller's identification documents, including but not limited to, a government driver's license, government identification card or passport. The above records shall be made available to law enforcement officers upon request."

(Below only for Clerk of Legislature's use and processing))

Date <u>3/4</u>, 2005 Floor Amendment No. <u>2</u> of a total of ____ changes on above Bill. Votes For Amendment: _____ Votes Against Amendment: _____ AMENDMENT PASSED: _____

> Amendment Failed: ______ Amendment Withdrawn: _____

APPROVED AS TO FORM PASSED

AUTHOR OF AMENDMENT

Concur (*initial*)

Clerk of Legislature

Speaker

_Ass't. Amend. Clerk
_Engrossment Staff

Passed FA No. <u>5</u> Date: <u>3/4</u> Time: _____

I MINA'BENTE OCHO NA LIHESLATURAN GUÅHAN

FLOOR AMENDMENTS/CHANGES

Bill No. <u>33</u>

A.B. Palacios Senator Proposing Amendment

(Below for Senator to Complete) Please describe proposed amendment, including where change to occur:

On page 1, line 13, after the word "wire" insert a comma and the words:

"including any contractor who buys copper wire in the course of conducting their business,"

(Below only for Clerk of Legislature's use and processing) Date 2005 _ of a total of _____ changes on above Bill. Floor Amendment No. Votes For Amendment: Votes Against Amendment: AMENDMENT PASSED: Amendment Failed: Amendment Withdrawn: **APPROVED AS TO FORM PASSED** AUTHOR OF AMENDMENT **Concur** (initial) Clerk of Legislature Speaker Asst. Amend. Clerk Engrossment Staff

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	I FA No.	7
Date: $3/4$	Time:	

FLOOR AMENDMENTS/CHANGES Bill No. 33(EC) an lenonto Senator Proposing Amendment (Below for Senator to complete) Please describe proposed amendment, including where change to occur: amen ection 2 Fine add ar angual 1e Nekic 1 a i vekiel once (Below only for Clerk of Legislature's use and processing)) 2005 Date 10 _____ of a total of ______ changes on above Bill. Floor Amendment No. _____Votes Against Amendment: _____ Votes For Amendment: AMENDMENT PASSED: Amendment Failed: _____ Amendment Withdrawn: APPROVED AS TO FORM PASSED AUTHOR OF AMENDMENT Concur (initial) Clerk of Legislature Speaker Ass't. Amend. Clerk

Engrossment Staff

Passed FA No. 8	
Date: <u>3/4</u> Time:	

FLOOR AMENDMENTS/CHANGES '33(Ec) Bill No. 16419 Senator Proposing Amendment (Below for Senator to complete) Please describe proposed amendment, including where change to occur: which on mag 70m The worlds line line on Jame words A (Below only for Clerk of Legislature's use and processing)) . 2005 Date Floor Amendment No. _____ of a total of _____ changes on above Bill. Votes For Amendment: Votes Against Amendment: ____ AMENDMENT PASSED: _ Amendment Failed: Amendment Withdrawn: APPROVED AS TO-FORM PASSED AUTHOR OF AMENDMENT Concur (initial) dierk of Legislature Speaker

____Ass't. Amend. Clerk ____Engrossment Staff

KR10 (XY iv person, corporation or entity which is in the business of buying or selling copper wire shall retain all copper wire purchased on Guam from persons not business Hicensed for the purpose of buying or selling copper wire for a period of seven (7) days before selling, melting, destroying, or other disposing of copper wire purchased on Guam. (h) Any knowing violation of Subsections (c), (d), (e), (f), or (g) of §43.50 of Chapter 43 of Title 9 GCA shall be a misdemeanor upon the first conviction of any such violation, and shall be a felony of the third degree for any subsequent offense. FAY, FA9 Section 3. Severability. If any provisions of this Act or its application to any person or circumstance is found to be invalid or contrary to law, such invalidity shall not affect other provisions or applications of this Act which can be given effect without the invalid provisions 9 or applications, and to this end the provisions of this Act are severable. 10

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ATTACHMENT 4 - P.Z.

FLOOR AMENDMENTS/CHANGES Bill No. <u>33 (EC)</u>

Vice Speaker Joanne M.S. Brown Senator Proposing Amendment

(Below for Senator to complete) Please describe proposed amendment, including where change to occur:

Page 2 Section 2

"(g) Any person, corporation or entity/which is in the business of buying or selling copper wire shall retain all copper wire purchased on Guam from persons not business licensed persons who do not have a business license for the purpose of buying or selling copper wire for a period of seven (7) days before selling, melting, destroying, or other otherwise disposing of copper wire purchased on Guam."

(Below only for Clerk of Legislature's use and processing))

Date <u>3/4</u> , 2005 Floor Amendment No. <u>3</u>	of a total of changes on above Bill.	
Votes For Amendment:	Votes Against Amendment:	
AMENDMENT PASSED:		
	Amendment Failed:	

Amendment Withdrawn:

Passed FA No.

4 Time:

Date: 3

APPROVED AS TO FORM PASSED

AMENDMENT -

Concur (initial)

Clerk of Legislature

Speaker

____Ass't. Amend. Clerk ____Engrossment Staff

P	asse	d FA No. 4
Date: 3	14	_ Time:

FLOOR AMENDMENTS/CHANGES Bill No. <u>33 (EC)</u>

Sen. J. M.S. Brown

Senator Proposing Amendment

Page 2, Line 5 Section 2

Amend Subsection (h) of the Bill to read as follows:

(h) Any knowing violation of Subsections (c), (d) or (e) (f), or (g) of §43.50 of Chapter 43 of Title 9 GCA shall be a misdemeanor upon the first conviction of any such violation, and shall be a felony of the third degree for any subsequent offense. Any violation of Subsections (f) or (g) shall be a felony of the third degree FA 9

(Below only for Clerk of Legislature's use and processing))

Date _______ 2005 Floor Amendment No. ______ of a total of _____ changes on above Bill. Votes For Amendment: ______ Notes Against Amendment: ______ AMENDMENT PASSED: ______

APPROVED AS TO FORM PASSED

AUTHOR OF AMENDMENT

Concur (initial)

lerk of Legislature

Speaker

____Ass't. Amend. Clerk ____Engrossment Staff

Passed FA No. <u>6</u> Date: <u>3/4</u> Time: _____

I MINA'BENTE OCHO NA LIHESLATURAN GUÅHAN

FLOOR AMENDMENTS/CHANGES

Bill No. <u>33</u>

A.B. Palacios Senator Proposing Amendment

(Below for Senator to Complete)

Please describe proposed amendment, including where change to occur:

On page 2 on line 7 after the sentence ending with the word "offense.", insert the following

new sentence:

"A third conviction of any such violation shall require revocation of the business license."

, (Below only for Clerk of Legislature's use and processing)

 Date
 3/4
 2005

 Floor Amendment No.
 9
 of a total of _____ changes on above Bill.

 Votes For Amendment:
 Votes Against Amendment:

 AMENDMENT PASSED:

Amendment Failed: ______
Amendment Withdrawn: _____

APPROVED AS TO FORM PASSED

AUTHOR OF AMENDMENT

Concur (initial)

Clerk of Legislature

Speaker

_____ Asst. Amend. Clerk

Passed FA No. 9	
Date: 3/4 Time:	

FLOOR AMENDMENTS/CHANGES 33 (EC) Bill No. Senator Proposing Amendment (Below for Senator to complete) Please describe proposed amendment, including where change to occur: addino eminal neliding any te course o. A. MARIE Ch (Below only for Clerk of Legislature's use and processing)) 2005 Date Floor Amendment No. <u>/</u>3 of a total of _____ changes on above Bill. Votes For Amendment: ________ Votes Against Amendment: ______ AMENDMENT PASSED: Amendment Failed: _____ Amendment Withdrawn: APPROVED AS TO FORM PASSED AUTHOR OF AMENDMENT Concur (initial)

Clerk of Legislature

Speaker

____Ass't. Amend. Clerk ____Engrossment Staff

		ssed FA No Time:
	' I MINA'BENTE OCHO NA LIHESLATURAN GUÅH	AN
	FLOOR AMENDMENTS/CHANGES Bill No. 33 (EC)	
1. #	Senator Proposing Amendment	-
A.	(Below for Senator to complete) Please describe proposed amendment, including where change to occur:	chiding any of Conducting
b.	Aprike the words "on Them" of line 2.	n page 2
- é	(Below only for Clerk of Legislature's use and processing)) Date 3/4, 2005 Floor Amendment No. 73 of a total of changes on above Bill Votes For Amendment: Votes Against Amendment: AMENDMENT PASSED: Amendment Faile	
	Amendment Withdraw	
	APPROVED AS TO FORM PASSED	
	Clerk of Legislature Speaker	ى ,
	$A = J_1 + A_2 = -1 - C_1 + 1$	• •

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_Ass't. Amend. Clerk _Engrossment Staff

Passed	FA No.	10
Date:	Time: _	

FLOOR AMENDMENTS/CHANGES Bill No. 33 (EC) Inonth Senator Proposing Amendment (Below for Senator to complete) Please describe proposed amendment, including where change to occur: " alturing " after the word he work ON (Below only for Clerk of Legislature's use and processing)) 2005 Date _ of a total of _____ changes on above Bill. Floor Amendment No. Votes For Amendment: Notes Against Amendment: _____ AMENDMENT PASSED: Amendment Failed: Amendment Withdrawn: APPROVED AS TO FORM PASSED ANTHOR OF AMENDMENT Concur (initial) erk of Legislature Speaker Ass't. Amend. Clerk

_____Ass t. Amend. Clen _____Engrossment Staff

ı	Ossed	FA No.	
Date:	а .	Time:	

FLOOR AMENDMENTS/CHANGES

Bill No. 33

A.B. Palacios Senator Proposing Amendment

(Below for Senator to Complete) Please describe proposed amendment, including where change to occur:

On page 1, line 10 after the word "wire" insert a comma and the following words:

"and to notify authorities of sales of wire of a suspicious nature."

(Below only for Clerk of Legislature's use and processing)
Date _______ 2005
Floor Amendment No. ______ of a total of ______ changes on above Bill.
Votes For Amendment: ______ Votes Against Amendment: ______
AMENDMENT PASSED: ______

Amendment Failed: _____ Amendment Withdrawn: _____

APPROVED AS TO FORM PASSED

AUTHOR OF AMENDMENT

Concur (*initial*)

Clerk of Legislature

Speaker

_____ Asst. Amend. Clerk _____ Engrossment Staff

Passed FA No. _____ Date: _____ Time: _____

I MINA'BENTE OCHO NA LIHESLATURAN GUÅHAN

FLOOR AMENDMENTS/CHANGES Bill No. 33

Senator Adolpho B. Palacios, Sr.

Senator Proposing Amendment

(Below for Senator to Complete)

Please describe proposed amendment, including where change to occur:

On page _____ Line _____ insert a new subsection (g) to read:

"(g) Any person, corporation, or entity which is in the business of buying or selling copper wire, or any contractor which buys copper wire in the course of conducting business, shall notify immediately the Guam Police Department and the Guam Power Authority where the volume or condition of the copper wire, or where the appearance of the Seller is such as to cause the Buyer to make reasonable inquiry whether the person from who he obtained the copper wire has the legal right to sell or deliver it, and that he obtained it under circumstances which should have caused him to make such inquiry. Failure to so notify the Guam Police Department and the Guam Power Authority gives rise to an interence that the Buyer obtained it, knowing that it has been stolen or believing that it has probably been stolen?"

(Below only for Clerk of Legislature's use and processing)

Date _______ 2005 Floor Amendment No. ______ of a total of ______ changes on above Bill. Votes For Amendment: ______ Votes Against Amendment: ______ AMENDMENT PASSED: ______

Amendment Failed: 1 (6) The Amendment Withdrawn;

APPROVED AS TO FORM PASSED

AUTHOR OF AMENDMENT

Concur (initial)

Clerk of Legislature

_ Asst. Amend. Clerk _ Engrossment Staff Speaker

. (assed F.	A No.	
Date:		Time:	:

FLOOR AMENDMENTS/CHANGES

Bill No. 33

A.B. Palacios Senator Proposing Amendment

(Below for Senator to Complete)

Please describe proposed amendment, including where change to occur:

On page 1 on line 17 after the sentence ending with the word "passport.", insert the following new sentence:

"On island sources, for the purpose of this subsection, does not include locally licensed businesses."

(Below only for Clerk of Legislature's use and processing)
Date ______ 2005
Floor Amendment No ______ of a total of ______ changes on above Bill.
Votes For Amendment: ______ Votes Against Amendment: ______
AMENDMENT PASSED: ______
Amendment Failed: ______
Amendment Withdrawn: ______

APPROVED AS TO FORM PASSED

AUTHOR OF AMENDMENT

Concur (initial)

Clerk of Legislature

_____ Asst. Amend. Clerk _____ Engrossment Staff Speaker

Passed FA No.

Date:_____ Time: ____

FLOOR AMENDMENTS/CHANGES 33 (EC) Bill No. enerto Senator Proposing Amendment (Below for Senator to complete) Please describe proposed amendment, including where change to occur: as follows: slace scs/ion (a)perfor Norpora he retain all conser wire WARE Junč on have a Custreft Unn Or Periot Ar wine a mun (Below only for Clerk of Legislature's use and processing)) 2005 Date of a total of _____ changes on above Bill. Floor Amendment No. Votes For Amendment: Votes Against Amendment: **AMENDMENT PASSED:** Amendment Failed: Amendment Withdrawn: _ APPROVED AS TO FORM PASSED AUTHOR OF AMENDMENT Concur (initial) erk of Legislature Speaker Ass't. Amend. Clerk

Engrossment Staff