FIRST CONGRESS OF THE FEDERATED STATES OF MICRONESIA Public Law No. 1-134

SECOND REGULAR SESSION, 1979

CONGRESSIONAL BILL NO. 1-184, C.D.1,
C.D.2

AN ACT

To adopt a National Criminal Code for the Federated States of Micronesia, repeal certain Trust Territory laws relating to crimes within the jurisdiction of the National Government, and for other purposes.

BE IT ENACTED BY THE CONGRESS OF THE FEDERATED STATES OF MICRONESIA:

	BE IT ENACTED BY THE CONGRESS OF THE FEDERATED STATES OF MICRONESIA:
1	Section 1. National Criminal Code. There is hereby adopted a National
2	Criminal Code for the Federated States of Micronesia to read as follows:
3	"National Criminal Code
4	Chapter 1. GENERAL PROVISIONS
5	Sections
6	101. Title.
7	102. Applicability to Offenses Committed Before and After
8	Effective Date.
9	103. Territorial Applicability.
10	104. Definitions.
11	105. Time Limitations for Beginning Prosecutions.
12	106. Venue.
13	107. Defenses.
14	108. Customary Law.
15	Chapter 2. <u>INCHOATE CRIMES</u>
16	Sections
17	201. Attempts.
18	202. Solicitation.
19	203. Conspiracy.
20	204. Penalties for Attempt, Solicitation and Conspiracy.
21	Chapter 3. GENERAL PRINCIPLES OF RESPONSIBILITY

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2	302. Physical or Mental Disease, Disorder or Defect
3	Excluding Criminal Responsibility.
4	303. Evidence of Physical or Mental Disease, Disorder or
5	Defect Admissible When Relevant to Element of the Offense.
6	304. Physical or Mental Disease, Disorder, or Defect
7	Excluding Fitness to Proceed.
8	305. Statements for Purposes of Examination and Treatment.
9	306. Intoxication.
10	Chapter 4. OFFENSES AGAINST THE NATIONAL SECURITY
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16	Chapter 5. OFFENSES AGAINST PUBLIC ADMINISTRATION
17	Subchapter I. OBSTRUCTING GOVERNMENT OPERATIONS
18	501. Obstructing Administration of Law or Other Govern-
19	mental Functions.
20	502. Resisting Arrest or Other Lawful Enforcement.
21	503. Hindering Apprehension or Prosecution.
22	504. Compounding.
23	505. Escape.
24	506. Implements for Escape.
25	507. Bail Jumping; Default in Required Appearance.

1	508. Disrupting Government Meetings.
2	Subchapter II. ABUSE OF OFFICE
3	Sections
4	521. Official Oppression.
5	522. Speculating or Wagering on Official Action or
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7	Subchapter III. BRIBERY AND RELATED OFFENSES OF CORRUPT INFLUENCE
8	Sections
9	531. Bribery in Official and Political Matters.
10	532. Threats and Other Improper Influence in Official and
11	Political Matters.
12	533. Retaliation for Past Official Action.
13	534. Gifts to Public Servants by Persons Subject to Their
14	Jurisdiction.
15	535. Compensating Public Servant for Assisting Private
16	Interests in Relation to Matters Before Him.
17	536. Selling Political Endorsement; Special Influence.
18	Subchapter IV. PERJURY AND RELATED OFFENSES OF FALSIFICATION
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21	552. False Swearing in Official Matters.
22	553. Unsworn Falsification to Authorities.
23	554. Limitations on Prosecutions of Perjury and Related
24	Offenses.
25	555. Tampering with Witnesses and Informants.

1	556. Retaliation Against Witnesses or Informants.
2	557. Tampering With or Fabricating Physical Evidence.
3	558. Tampering With Public Records or Information.
4	559. Impersonating a Public Servant.
5	Chapter 6. OFFENSES AGAINST GOVERNMENT PROPERTY
6	Sections
7	601. Theft Against the Government.
8	602. Criminal Mischief Against the Government.
9	603. Unauthorized Possession or Removal of Government .
10	Property.
11	604. Trespass on Government Property.
12	Chapter 7. CIVIL RIGHTS
13	Sections
14	701. Deprivation of Rights.
15	702. Right to Full and Equal Enjoyment of Public Accom-
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25	Sections

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18	Chapter 10. SENTENCING
19	Sections
20	1001. Fines.
21	1002. Authorized Sentences.
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23	"Chapter 1
24	GENERAL PROVISIONS
25	Sections

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1	101. Title.
2	102. Applicability to Offenses Committed Before and After
3	Effective Date.
4	103. Territorial Applicability.
5	104. Definitions.
6	105. Time Limitations for Beginning Prosecutions.
7	106. Venue.
8	107. Defenses.
9	108. Customary Law.
10	"Section 101. Title. This act shall be known and cited as the
11	"National Criminal Code".
12	"Section 102. Applicability to Offenses Committed Before and
13	After the Effective Date.
14	(1) Except as provided in Subsection (2) of this Section,
15	this Code does not apply to offenses committed before its effective
16	date. For purposes of this Section, an offense is committed before
17	the effective date if any of the elements of the offense occurred
18	before that date.
19	(2) Prosecutions for offenses committed before the effective
20	date are governed by the prior law, which is continued in effect
21	for that purpose, as if the Code were not in force.
22	"Section 103. Territorial Applicability.
23	(1) Except as otherwise provided in this Section, a person
24	may be convicted under the law of the Federated States of Micro-
25	nesia of an offense committed by his own conduct or the conduct of

1	another for which he is legally accountable, if:
2	(a) either the conduct or the result which is an
3	element of the offense occurs within this jurisdiction; or
4	(b) conduct occurring outside this jurisdiction is
5	sufficient under the law of this jurisdiction to constitute an
6	attempt to commit an offense within this jurisdiction; or
7	(c) conduct occurring outside this jurisdiction is
8	sufficient under the law of this jurisdiction to constitute a
9	conspiracy to commit an offense within this jurisdiction and an
10	overt act in furtherance of such conspiracy occurs within this
11	jurisdiction; or
12	(d) conduct occurring within this jurisdiction
13	establishes complicity in the commission of, or an attempt,
14	solicitation, or conspiracy to commit, an offense in another
15	jurisdiction which also is an offense under the law of this
16	jurisdiction; or
17	(e) the offense consists of the omission, while within
18	or outside this jurisdiction, to perform a legal duty imposed by
19	the law of the Federated States of Micronesia with respect to
20	domicile, residence, or a relationship to a person, thing, or
21	transaction in this jurisdiction; or
22	(f) the offense is based on a statute of the Federated
23	States of Micronesia which expressly prohibits conduct outside
24	this jurisdiction, when the conduct bears a reasonable relation
25	to a legitimate interest of the Federated States of Micronesia and

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1	the defendant knows that his conduct is likely to affect that
2	interest.
3	(2) The term "this jurisdiction" means the Federated States
4	of Micronesia, which includes the land and water and air space
5	above the land and water with respect to which the Federated
6	States of Micronesia has legislative jurisdiction.
7	"Section 104. Definitions. The definitions in this Section shall
8	apply throughout this Code, unless otherwise specified or a
9	different meaning is plainly required.
10	(1) Classification of Crimes. A "felony" is an offense
11	which may be punished by imprisonment for more than 1 year. A
12	"petty misdemeanor" is an offense which may be punished by
13	imprisonment for not more than 30 days. Every other offense is
14	a "misdemeanor".
15	(2) Defendant. The term "defendant" includes a person who
16	is an accessory or accomplice of the defendant.
17	(3) National Offense. A "national offense" is an offense
18	defined by this Code or which is otherwise an offense against
19	the Federated States of Micronesia.
20	(4) Official Proceeding. "Official proceeding" means a
21	proceeding heard or which may be heard before any legislative,
22	judicial, administrative or other governmental agency of the
23	Federated States of Micronesia, or official authorized to take
24	evidence under oath, including any referee, hearing examiner,

commissioner, notary or other person taking testimony or

1	deposition in connection with any such proceeding. The term
2	"official proceeding" includes all judicial and administrative
3	proceedings of the Government of the Trust Territory of the
4	Pacific Islands which arise out of the Federated States of
5	Micronesia.
6	(5) Persons. The terms "person", "he", "accused", and
7	"defendant" include any natural person and, where relevant, a
8	corporation or an unincorporated association.

- or employee of, or any person acting on behalf of, the Federated States of Micronesia, including legislators and judges, and any person acting as an advisor, consultant or otherwise, in performing a governmental function; but the term does not include witnesses. The term "public servant" includes a public servant of the Government of the Trust Territory of the Pacific Islands when acting in judicial or administrative proceeding which has been brought in, or arises out of, the Federated States of Micronesia.
- (7) <u>State</u>. The term "State" means a state of the Federated States of Micronesia.
- (8) <u>Major Crime</u>. A "major crime" is any crime which is punishable by imprisonment for a period of 3 years or more. An attempt to commit a major crime is also a major crime.
- (9) <u>Intent</u>. A person acts intentionally, or with intent, with respect to his conduct or to a result thereof when it is his

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1	conscious purpose to engage in the conduct or cause the result.
2	(10) Knowledge. A person acts knowingly, or with knowledge
3	with respect to his conduct or to attendant circumstances when he
4	is aware of the nature of his conduct or that those circumstances
5	exist. A person acts knowingly, or with knowledge, with respect
6	to a result of his conduct when he is aware that his conduct is
7	practically certain to cause the result.
8	(11) Recklessness. "Recklessness" means to act with will-
9	ful disregard to the attendant circumstances, or if unaware of
10	the circumstances, to act in such a manner that constitutes a
11	gross deviation from the standard of care that a reasonable
12	person would exercise in the situation.
13	(12) Criminal Negligence. A person acts with criminal
14	negligence, or is criminally negligent, with respect to attendant
15	circumstances when his conduct creates a substantial and unjusti-
16	fiable risk and causes the criminal result; or if his failure to
17	be aware of the risk constitutes a gross deviation from the
18	standard of care that a reasonable person would exercise in the
19	situation.
20	"Section 105. Time Limitations for Beginning Prosecutions.
21	(1) A prosecution for murder may be commenced at any time.
22	(2) Except as otherwise provided in this Section, prose-
23	cution for other offenses are subject to the following time
24	limitations:

(a) a prosecution for an offense which is punishable

1	by imprisonment for more than 10 years must be commenced within
2	years after it is committed.
3	(b) a prosecution for any other felony must be
4	commenced within 3 years after it is committed.
5	(c) a prosecution for a misdemeanor offense must be
6	commenced within 2 years after it is committed.
7	(d) a prosecution for a petty misdemeanor must be
8	commenced within 6 months after it is committed.
9	(3) If the time limitation set forth in Subsection (2) of
10	this Section has expired, a prosecution may nevertheless be
11	commenced for:
12	(a) any offense, an element of which is either fraud
13	or a breach of fiduciary obligation, within one year after
14	discovery of the offense by an aggrieved party or by a person
15	who has a legal duty to represent an aggrieved party and who is
16	himself not a party to the offense, but in no case shall this
17	provision extend the period of limitation otherwise applicable
18	by more than three years; or
19	(b) any offense based on misconduct in office by a
20	public officer or employee at any time when the defendant is in
21	public office or employment or within two years thereafter, but
22	in no case shall this provision extend the period of limitation
23	otherwise applicable by more than three years.
24	(4) The time limitation does not run:
25	(a) during any time when the accused is continuously

1	absent from the jurisdiction or has no reasonably determinable
2	place of abode or work within the jurisdiction; or
3	(b) during any time when a prosecution against the
4	accused for the same conduct is pending in this jurisdiction.
5	(5) A prosecution is commenced either when a information
6	or compliant is filed, or when an arrest warrant or other process
7	is executed without unreasonable delay.
8	"Section 106. <u>Venue</u> .
9	(1) All trials of offenses shall be held in the state in
10	which the offense was committed.
11	(2) If elements of the offense were committed in different
12	states, the trial may be held in any state in which a material
13	element was committed.
14	(3) A defendant may petition the court for a change of venue
15	for good cause. The government may petition for a change of venue
16	for good cause of any place where trial may be held under this
17	Section.
18	"Section 107. <u>Defenses</u> .
19	(1) A defense is a fact or set of facts which negatives
20	penal liability.
21	(2) No defense may be considered by the trier of fact
22	unless evidence of the specified fact or facts has been
23	presented. If such evidence is presented, then:
24	(a) if the defense is not an affirmative defense,
25	the defendant is entitled to an acquittel if the tries of fact

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1	finds that the evidence, when considered in the light of any
2	contrary prosecution evidence, raises a reasonable doubt as to the
3	defendant's guilt; or
4	(b) if the defense is an affirmative defense, the
5	defendant is entitled to an acquittal if the trier of facts finds
6	that the evidence, when considered in the light of any contrary
7	prosecution evidence, proves by a preponderance of the evidence
8	the specified fact or facts which negative penal liability.
9	(3) A defense is an affirmative defense if it is so
10	designated by this Code or another statute.
11	"Section 108. Customary Law. For purposes of administration and
12	enforcement of this act:
13	(1) Generally accepted customs prevailing within the Federate
14	States of Micronesia relating to crimes and criminal liability
15	shall be recognized and considered by the national courts. Where
16	conflicting customs are both relevant, the court shall determine
17	the weight to be accorded to each;
18	(2) Unless otherwise made applicable or given legal effect
19	by statute, the applicability and effect of customary law in a
20	criminal case arising under this act shall be determined by the
21	court of jurisdiction in such criminal case;
22	(3) Where there is a dispute as to the existence or effect
23	of customary law applicable to a criminal case arising under this
24	act, the party asserting applicability of customary law has the

burden of proving by a preponderance of the evidence the

1	existence, applicability and customary effect of such customary
2	law.
3	"Chapter 2
4	INCHOATE CRIMES
5	Sections
6	201. Attempts.
7	202. Solicitation.
8	203. Conspiracy.
9	204. Penalties for Attempt, Solicitation, and Conspiracy.
10	"Section 201. Attempts.
11	(1) A person commits the offense of an attempt to commit a
12	crime if, with intent to commit a national offense, he does an
13	act which constitutes a substantial step in a course of conduct
14	planned to culminate in the commission of that offense.
15	(2) It is an affirmative defense to a charge of attempt
16	that the offense was not committed because the defendant desisted
17	voluntarily and in good faith and abandoned his intention to
18	commit the offense.
19	(3) Conduct shall not be considered a substantial step
20	under this Section unless it is strongly corroborative of the
21	defendant's criminal intent.
22	"Section 202. Solicitation.
23	(1) A person commits the offense of solicitation if, with
24	intent to promote or facilitate the commission of a national
25	offense, he commands, encourages or requests another person to

1	engage in conduct, cause the result specified by the definition of
2	the offense, or engage in conduct which would be sufficient to
3	establish complicity in the specified conduct or result.
4	(2) It is immaterial under Subsection (1) of this Section
5	that the defendant fails to communicate with the person he solicit
6	if his conduct was designed to cause such communication.
7	(3) It is an affirmative defense to the prosecution for
8	solicitation that the defendant, under circumstances showing a
9	complete and voluntary renunciation of his criminal intent, made
10	a reasonable effort to prevent the conduct or result solicited.
11	"Section 203. Conspiracy.
12	(1) A person commits the offense of conspiracy if, with
13	intent to promote or facilitate the commission of a national
14	offense:
15	(a) he agrees with one or more persons that they, or
16	one or more of them, will engage in or solicit the conduct or
17	will cause or solicit the result specified by the definition of
18	the offense; and
19	(b) he or another person with whom he conspired
20	commits an overt act in pursuance of the conspiracy.
21	(2) If a person conspires to commit a number of offenses,
22	he is guilty of only one conspiracy if the multiple offenses are
23	the object of the same agreement or continuous conspiratorial
24	relationship.
25	(3) It is an affirmative defense that the defendant, under

1	circumstances showing a complete and voluntary renunciation of
2	his criminal intent, made a reasonable effort to prevent the
3	conduct or result which is the object of the conspiracy.
4	"Section 204. Penalties for Attempt, Solicitation, and
5	Conspiracy. A person convicted of attempt, solicitation or
6	conspiracy shall be punished:
7	(1) By imprisonment for not more than 10 years if the
8	maximum sentence provided for any offense which was the object
9	of the attempt, solicitation, or conspiracy is life imprisonment;
10	or
11	(2) By imprisonment for not more than one-half the maximum
12	sentence which is provided for the most serious offense which was
13	the object of the attempt, solicitation, or conspiracy if the
14	maximum is less than life imprisonment.
15	"Chapter 3
16	GENERAL PRINCIPLES OF RESPONSIBILITY
17	Sections
18	301. Liability for Crimes of Another.
19	302. Physical or Mental Disease, Disorder or Defect
20	Excluding Criminal Responsibility.
21	303. Evidence of Physical or Mental Disease, Disorder or
22	Defect Admissible When Relevant to Element of the Offense.
23	304. Physical or Mental Disease, Disorder or Defect
24	Excluding Fitness to Proceed.
25	305. Statements for Purposes of Examination and Treatment.

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1	306. Intoxication.
2	"Section 301. Liability for Crimes of Another.
3	(1) A person is criminally liable for the conduct of another,
4	if:
5	(a) he intentionally aids, abets, advises, solicits,
6	counsels, or conspires with or otherwise procures the other to
7	commit an offense; or
8	(b) while acting with the state of mind that is
9	sufficient for the commission of the offense, he causes an innocent
10	or irresponsible person to engage in such conduct; or
11	(c) having a legal duty to prevent the commission of
12	an offense, he fails to make proper effort to do so.
13	(2) A person liable under Subsection (1) of this Section is
14	also liable for any other offense committed in the pursuance of the
15	intended crime if reasonably foreseeable by him as a probable con-
16	sequence of committing or attempting to commit the offense intended.
17	(3) A person liable under this Section may be charged with
18	and convicted of the offense although the person who directly
19	committed it has not been prosecuted or convicted, or has been
20	convicted of a different offense or degree of offense, or has been
21	acquitted.
22	"Section 302. Physical or Mental Disease, Disorder or Defect
23	Excluding Criminal Responsibility.
24	(1) A person is not responsible for criminal conduct if,
25	at the time of such conduct as a result of physical or mental

1	disease, disorder or defect, he lacks substantial capacity either
2	to appreciate the wrongfulness of his conduct or to conform his
3	conduct to the requirements of law.
4	(2) The terms "physical or mental disease, disorder or defect"
5	do not include an abnormality manifested only by repeated criminal
6	or otherwise anti-social conduct.
7	(3) Physical or mental disease, disorder, or defect excluding
8	responsibility is an affirmative defense.
9	(4) When the defendant is acquitted on the ground of physical
10	or mental disease, disorder or defect excluding responsibility, the
11	verdict and the judgment shall so state.
12	"Section 303. Evidence of Physical or Mental Disease, Disorder or
13	Defect Admissible When Relevant to Element of the Offense.
14	Evidence that the defendant suffered from a physical or mental
15	disease, disorder or defect is admissible whenever it is relevant
16	to prove that the defendant did or did not have a state of mind
17	which is an element of the offense.
18	"Section 304. Physical or Mental Disease, Disorder or Defect
19	Excluding Fitness to Proceed.
20	(1) No person who, as a result of physical or mental disease,
21	disorder or defect, lacks capacity to understand the proceedings
22	against him or to assist in his own defense shall be tried,
23	convicted or sentenced for the commission of an offense so long
24	as such incapacity endures.
25	(2) If the court determines that the defendant lacks fitness

to proceed, the proceeding against him shall be suspended, and the court shall commit him, for a reasonable period of time, to an appropriate institution for the purpose of restoring fitness to proceed. If the court is satisfied that the defendant may be released on conditions without danger to himself or to the person or property of another, the court shall order his release, which shall continue at the discretion of the court, on such conditions as the court determines necessary.

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(3) When the court, on its own motion or upon the application of the institution, or the prosecuting attorney, or the defendant, determines, after a hearing, if a hearing is requested, that the defendant has regained fitness to proceed, the proceeding shall be resumed. If the court determines that so much time has elapsed due to the unfitness of the defendant to proceed that it would be unjust to resume the criminal proceeding, the court may dismiss the charge and may order the defendant to be discharged or, subject to the law governing the civil commitment or conditional release of persons suffering from physical or mental disease, disorder or defect, order the defendant to be committed or released on such conditions as the court determines necessary. "Section 305. Statements for Purposes of Examination and Treatment. A statement of a person made pursuant to treatment under this Chapter, or made pursuant to an examination for the purpose of assessing criminal responsibility or fitness to proceed, shall not be admissible in evidence against him in any

1	criminal proceeding on any issue other than that of his physical
2	or mental condition excluding responsibility or fitness to proceed,
3	but it shall be admissible upon those issues whether or not it
4	would otherwise be deemed a privileged communication, unless such
5	statement constitutes an admission of guilt of the offense charged.
6	"Section 306. <u>Intoxication</u> .
7	(1) An act committed while in a state of voluntary intoxi-
8	cation is not less criminal by reason thereof, but evidence of
9	intoxication of the defendant shall be admissible to prove or
10	negate the conduct alleged or the state of mind which is an element
11	of the offense.
12	(2) Intoxication does not, in itself, constitute a physical
13	or mental disease, disorder or defect within the meaning of this
14	Chapter.
15	(3) When recklessness establishes an element of the offense,
16	if the defendant, due to voluntary intoxication, is unaware of a
17	risk that he would have been aware of had he been sober, such
18	unawareness is immaterial.
19	(4) "Intoxication" means a disturbance of mental or physical
20	capabilities resulting from the introduction of substances into
21	the body.
22	'Chapter 4
23	OFFENSES AGAINST THE NATIONAL SECURITY
24	Sections
25	401. Treason.

1	402. Armed Insurrection.
2	403. Advocating Armed Insurrection.
3	404. Revealing Classified Information.
4	"Section 401. Treason.
5	(1) A person who is a citizen or national of, or who is
6	domiciled in, the Federated States of Micronesia commits the
7	offense of treason if he:
8	(a) levies war against the Federated States of Micro-
9	nesia; or
10	(b) adheres to the enemies of the Federated States of
11	Micronesia, giving them aid and comfort.
12	(2) "Levying war" includes an act of war or insurrection of
13	several persons with intent to prevent, by force or intimidation,
14	the execution of a statute of the Government, or to force its
15	repeal. It does not include either a conspiracy to commit an act
16	of war or a single instance of resistance to the execution of the
17	law for a private purpose.
18	(3) No person shall be convicted of treason except on the
19	testimony of two witnesses to the same overt act, or on his
20	confession in open court.
21	(4) A person convicted of treason may be punished by life
22	imprisonment.
23	"Section 402. Armed Insurrection.
24	(1) Engaging in Armed Insurrection. A person commits an
25	offense if he engages in an armed insurrection with intent to

1	overthrow, supplant, or change the form of government of the
2	Federated States of Micronesia, or, knowing that such armed insur-
3	rection is in progress or is impending, he facilitates it or
4	solicits, incites, or conspires with another to engage in or to
5	facilitate it.
6	(2) Penalty. A person convicted under Subsection (1) of thi
7	Section shall be punished by imprisonment for not more than 10
8	years.
9	"Section 403. Advocating Armed Insurrection.
10	(1) A person commits an offense if, with intent to induce or
11	otherwise cause others to engage in armed insurrection in violation
12	of Section 402, he:
13	(a) advocates the desirability or necessity of armed
14	insurrection under circumstances in which there is substantial
15	likelihood his advocacy will immediately produce a violation of
16	Section 402; or
17	(b) organizes an association which engages in the
18	advocacy prohibited in Paragraph (a), or, as an active member of
19	such association, facilitates such advocacy.
20	(2) Penalty. A person convicted under this Section shall
21	be punished by imprisonment for not more than 5 years.
22	"Section 404. Revealing Classified Information.
23	(1) A person commits an offense if he:
24	(a) intentionally communicates classified information
25	to an unauthorized person; or

1	(b) knowingly obtains classified information without
2	authorization; or
3	(c) solicits another to communicate classified infor-
4	mation to an unauthorized person.
5	(2) "Classified information" means information the
6	dissemination of which has been restricted by the President for
7	reasons of national security.
8	(3) A person convicted under this Section shall be punished
9	by imprisonment for not more than 5 years.
10	"Chapter 5
11	OFFENSES AGAINST PUBLIC ADMINISTRATION
12	Subchapter I. OBSTRUCTING GOVERNMENT OPERATIONS
13	Sections
14	501. Obstructing Administration of Law or Other Governmental
15	Function.
16	502. Resisting Arrest or Other Lawful Enforcement.
17	503. Hindering Apprehension or Prosecution.
18	504. Compounding.
19	505. Escape.
20	506. Escape; Other Contraband.
21	507. Bail Jumping; Default in Required Appearance.
22	508. Disrupting Government Meetings.
23	Subchapter II. ABUSE OF OFFICE
24	Sections
25	521. Official Oppression.

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1	522. Speculating or Wagering on Official Action or Informa
2	tion.
3	Subchapter III. BRIBERY AND RELATED
4	OFFENSES TO CORRUPT INFLUENCE
5	Sections
6	531. Bribery in Official and Political Matters.
7	532. Threats and Other Improper Influence in Official and
8	Political Matters.
9	533. Retaliation for Past Official Action.
10	534. Gifts to Public Servants by Persons Subject to Their
11	Jurisdiction.
12	535. Compensating Public Servant for Assisting Private
13	Interests in Relation to Matters Before Him.
14	536. Selling Political Endorsement; Special Influence.
15	Subchapter IV. PERJURY AND RELATED
16	OFFENSES OF FALSIFICATION
17	Sections
18	551. Perjury.
19	552. False Swearing in Official Matters.
20	553. Unsworn Falsification to Authorities.
21	554. Limitations on Prosecutions of Perjury and Related
22	Offenses.
23	555. Tampering With Witnesses and Informants.
24	556. Retaliation Against Witnesses or Informants.
25	557. Tampering With or Fabricating Physical Evidence.

1	558. Tampering With Public Records or Information.
2	559. Impersonating a Public Servant.
3	Subchapter I. OBSTRUCTING GOVERNMENT OPERATIONS
4	"Section 501. Obstructing Administration of Law or Other
5	Governmental Function.
6	(1) A person commits an offense if he purposely and
7	substantially obstructs, impairs or perverts the administration
8	of law or other lawful governmental function of the Federated
9	States of Micronesia by force, violence, physical interference
10	or obstacle, breach of official duty, or any other unlawful act,
11	except that this Section does not apply to flight by a person
12	charged with crime, refusal to submit to arrest, failure to
13	perform a legal duty other than an official duty, or any other
14	means of avoiding compliance with law without affirmative inter-
15	ference with governmental functions.
16	(2) A person convicted under this Section shall be punished
17	by imprisonment for not more than 1 year.
18	"Section 502. Resisting Arrest or Other Law Enforcement.
19	(1) A person commits an offense if, for the purpose of
20	preventing a public servant from effecting a lawful arrest or
21	discharging any other duty, the person creates a substantial risk
22	of bodily injury to the public servant or anyone else, or employs
23	means justifying or requiring substantial force to overcome the

(2) A person convicted under this Section shall be punished

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resistance.

1	by imprisonment for not more than 1 year.
2	"Section 503. Hindering Apprehension or Prosecution.
3	(1) A person commits an offense if, with purpose to hinder
4	the apprehension, prosecution, conviction or punishment of another
5	for a national offense he:
6	(a) harbors or conceals the other; or
7	(b) provides or aids in providing a weapon, transporta-
8	tion, disguise or other means of avoiding apprehension or
9	effecting escape; or
10	(c) conceals or destroys evidence of the offense, or
11	tampers with a witness, informant, document or other source of
12	information, regardless of its admissibility in evidence; or
13	(d) warns the other of impending discovery or apprehen-
14	sion, except that this paragraph does not apply to a warning given
15	in connection with an effort to bring another into compliance with
16	law; or
17	(e) volunteers false information to any law enforcement
18	officer.
19	(2) A person convicted under this Section shall be punished:
20	(a) by imprisonment for not more than 5 years if the
21	conduct which the defendant knows has been charged or is liable to
22	be charged against the person aided is punishable by imprisonment
23	for 10 or more years;
24	(b) otherwise, by imprisonment for not more than 1 year.
25	"Section 504. Compounding.

1	(1) A person commits an offense if he accepts or agrees to
2	accept any pecuniary benefit in consideration of refraining from
3	reporting to law enforcement authorities the commission or
4	suspected commission of any national offense or information
5	relating to such an offense. It is a defense to prosecution under
6	this Section that the pecuniary benefit did not exceed an amount
7	which the defendant believed to be due as restitution or indemni-
8	fication for harm caused by the offense.
9	(2) A person convicted under this Section shall be punished
10	by imprisonment for not more than 1 year.
11	"Section 505. Escape.

- (1) A person commits the offense of escape if he unlawfully removes himself from official detention or fails to return to official detention following temporary leave granted for a specific purpose or limited period. "Official detention" means arrest and detention in any facility for custody of persons under charge or conviction of a national offense, under detention for extradition or deportation, or any other detention for law enforcement purposes. The term "official detention" shall apply only to detention by a public servant of the Federated States of Micronesia, or by any other person legally authorized or empowered to arrest or detain on behalf of the Federated States of Micronesia. "Official detention" does not include supervision of probation or parole, or constraint incidental to release on bail.
 - (2) <u>Permitting or Facilitating Escape</u>. A public servant

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1	involved in detention commits an offense if he knowingly permits
2	an escape. Any person who knowingly causes or facilitates an
3	escape commits an offense.
4	(3) Effect of Legal Irregularity in Detention. Irregularity
5	in bringing about or maintaining detention, or lack of juris-
6	diction of the committing or detaining authority, shall not be a
7	defense to prosecution under this Section if the escape is from
8	a prison or other custodial facility or from detention pursuant
9	to commitment by official proceedings. In the case of other
10	detentions, irregularity or lack of jurisdiction shall be a
11	defense only if:
12	(a) the escape involved no substantial risk of harm to
13	the person or property of anyone other than the defendant; or
14	(b) the detaining authority did not act in good faith
15	under color of law.
16	(4) Penalty. A person convicted of escape shall be punished
17	by imprisonment for not more than 10 years if the defendant
18	employs force, a deadly weapon or other dangerous instrumentality
19	to make the escape. Otherwise, a person convicted of escape shall
20	be punished by imprisonment for not more than 3 years.
21	"Section 506. Implements for Escape; Other Contraband.
22	(1) Escape Implements. A person commits an offense if he
23	unlawfully introduces within a detention facility, or unlawfully
24	provides an inmate of a detention facility with, any weapon, tool

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or other thing which may be useful for escape. An inmate of a

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1	detention facility commits an offense if he unlawfully procures,
2	makes, or otherwise provides himself with, or has in his posses-
3	sion, any such implement of escape. "Unlawfully" means surrepti-
4	tiously or contrary to law, regulation or order of the detaining
5	authority.
6	(2) Other Contraband. A person commits an offense if he
7	provides an inmate of a detention facility with anything which
8	the defendant knows it is unlawful for the inmate to possess.
9	(3) <u>Definition</u> . "Detention facility" refers only to a
10	detention facility owned or operated by the Federated States of
11	Micronesia, or to any other detention facility if the inmate is
12	detained therein pursuant to an arrest, charge or conviction for
13	a national offense, or to an accusation or adjudication of
14	delinquency based upon a national offense, or detained for extra-
15	dition or deportation purposes.
16	(4) Penalty. A person convicted under this Section shall
17	be punished by imprisonment for not more than 1 year.
18	"Section 507. Bail Jumping; Default in Required Appearance.
19	(1) A person set at liberty by court order, with or without
20	bail, upon condition that he will subsequently appear at a
21	specified time and place, commits an offense if, without lawful
22	excuse, he fails to appear at that time and place.
23	(2) This Section shall apply only to persons whose detention

was based upon a charge or conviction for a national offense, or

upon an accusation or adjudication of delinquency based upon a

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1	national offense, or whose detention was for extradition or
2	deportation purposes.
3	(3) This Section does not apply to obligations to appear
4	incident to release under suspended sentence or on probation or
5	parole.
6	(4) Penalty. A person convicted under this Section shall b
7	punished:
8	(a) by imprisonment for not more than 3 years if the
9	required appearance was to answer to a charge of felony, or for
10	disposition of any such charge, and the defendant took flight or
11	went into hiding to avoid apprehension, trial or punishment;
12	(b) otherwise, by imprisonment for not more than 1
13	year.
14	"Section 508. Disrupting Government Meetings.
15	(1) A person commits an offense if, with intent to prevent
16	or substantially disrupt, or recklessly creating a risk thereof,
17	or after a reasonable warning or request to desist has been made,
18	he continues in conduct which prevents or substantially disrupts
19	any official proceeding or any meeting, ceremony, procession or
20	other official gathering of the Federated States of Micronesia,
21	he:
22	(a) does any act which physically obstructs or inter-
23	feres with the gathering; or
24	(b) engages in fighting or in violent behavior; or
25	(c) addresses abusive language to any person present.

1	which is likely to provoke a violent response; or
2	(d) creates a hazardous or physically offensive
3	condition by any act which is not performed under any authorized
4	license or permit.
5	(2) A person convicted under this Section shall be punished
6	by imprisonment for not more than 1 year.
7	Subchapter II. ABUSE OF OFFICE
8	"Section 521. Official Oppression.
9	(1) A person acting or purporting to act in an official
10	capacity on behalf of the Federated States of Micronesia, or
11	taking advantage of such actual or purported capacity, commits an
12	offense if, knowing that his conduct is illegal, he:
13	(a) subjects another to arrest, detention, search,
14	seizure, mistreatment, dispossession, assessment, lien or other
15	infringement of personal or property rights; or
16	(b) denies or impedes another in the exercise or enjoy
17	ment of any right, privilege, power or immunity.
18	(2) A person convicted under this Section shall be punished
19	by imprisonment for not more than 1 year.
20	"Section 522. Speculating or Wagering on Official Action or
21	Information.
22	(1) A public servant commits an offense if, in contempla-
23	tion of official action by himself or by a governmental unit with
24	which he is associated, or in reliance on information to which he
25	has access in his official capacity and which has not been made

1	<pre>public, he:</pre>
2	(a) acquires a pecuniary interest in any property,
3	transaction or enterprise which may be affected by such informa-
4	tion or official action; or
5	(b) speculates or wagers on the basis of such informa-
6	tion or official action; or
7	(c) aids another to do any of the foregoing.
8	(2) A person convicted under this Section shall be punished
9	by imprisonment for not more than 1 year.
10	Subchapter III. BRIBERY AND RELATED OFFENSES OF
11	CORRUPT INFLUENCE
12	"Section 531. Bribery in Official and Political Matters.
13	(1) Bribery. A person commits the offense of bribery if he
14	offers, confers or agrees to confer upon another, or solicits,
15	accepts or agrees to accept from another:
16	(a) any pecuniary benefit as consideration for the
17	recipient's decision, opinion, recommendation, vote or other
18	exercise of discretion as a public servant, or as a voter in any
19	election, referendum or plebiscite of the Federated States of
20	Micronesia; or
21	(b) any benefit as consideration for the recipient's
22	decision, vote, recommendation or other exercise of official
23	discretion as a public servant in a judicial or administrative
24	proceeding; or
25	(c) any benefit as consideration for a violation of a

1	known legal duty as a public servant.
2	(2) Defense. It is a defense to a prosecution under this
3	Section that the defendant conferred or agreed to confer the
4	pecuniary benefit as a result of extortion or coercion.
5	(3) <u>Definition</u> . For purposes of this Section, "public
6	servant" includes in addition to those persons who are defined as
7	a public servant under Section 104 of this Code, persons who have
8	been elected, appointed, or designated to become a public servant
9	although not yet occupying that position.
10	(4) Penalty. A person convicted under this Section shall be
11	punished by imprisonment for not more than 5 years.
12	"Section 532. Threats and Other Improper Influence in Official
13	and Political Matters.
14	(1) A person commits an offense if he:
15	(a) threatens unlawful harm to any person with purpose
16	to influence his decision, opinion, recommendation, vote or other
17	exercise of discretion as a public servant, or a voter in any
18	election, referendum or plebiscite of the Federated States of
19	Micronesia; or
20	(b) threatens harm to any public servant with purpose
21	to influence his decision, opinion, recommendation, vote or other
22	exercise of discretion in a judicial or administrative proceeding;
23	or
24	(c) threatens harm to any public servant with purpose

to influence him to violate his known legal duty; or

1	(d) privately addresses to any public servant who has
2	or will have an official discretion in a judicial or administra-
3	tive proceeding any representation, entreaty, argument or other
4	communication with purpose to influence the outcome on the basis
5	of considerations other than those authorized by law.
6	(2) It is no defense to prosecution under this Section that
7	a person whom the defendant sought to influence was not qualified
8	to act in the desired way, whether because he had not yet assumed
9	office, or lacked jurisdiction, or for any other reason.
10	(3) A person convicted under this Section shall be punished:
11	(a) by imprisonment for not more than 5 years if the
12	defendant threatened to commit a crime or made a threat with
13	purpose to influence a judicial or administrative proceeding;
14	(b) otherwise, by imprisonment for not more than 1
15	year.
16	"Section 533. Retaliation for Past Official Action.
17	(1) A person commits an offense if he harms another by any
18	unlawful act in retaliation for anything lawfully done by the
19	latter in the capacity of public servant.
20	(2) A person convicted under this Section shall be punished
21	by imprisonment for not more than 1 year.
22	"Section 534. Gifts to Public Servants by Persons Subject to
23	Their Jurisdiction.
24	(1) Regulatory and Law Enforcement Officials. A public
25	servant in any department or agency exercising regulatory

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functions, or conducting inspections or investigations, or carrying on civil or criminal litigation on behalf of the government, or having custody of prisoners, commits an offense if he solicits, accepts, or agrees to accept any pecuniary benefit from a person known to be subject to such regulation, inspection, investigation or custody, or against whom such litigation is known to be pending or contemplated.

- Pecuniary Transactions. A public servant having any discretionary function to perform in connection with contracts, purchases, payments, claims or other pecuniary transactions of the Government commits an offense if he solicits, accepts or agrees to accept any pecuniary benefit from any person known to be interested in or likely to become interested in any such contract, purchase, payment, claim or transaction.
- (3) Judicial and Administrative Officials. A public servant having judicial or administrative authority and a public servant employed by or in a court or other tribunal having such authority, or participating in the enforcement of its decisions, commits an offense if he solicits, accepts, or agrees to accept any pecuniary benefit from a person known to be interested in or likely to become interested in any matter before such public servant or a tribunal with which he is associated.
- (4) <u>Congressional Officials</u>. A public servant who is a member of the Congress of the Federated States of Micronesia, or

1	who is employed by the Congress or by any committee or agency
2	thereof, commits an offense if he solicits, accepts or agrees to
3	accept any pecuniary benefit from any person known to be
4	interested in a bill, transaction or proceeding, pending or
5	contemplated, before the Congress or any committee or agency
6	thereof.
7	(5) Exceptions. This Section shall not apply to:
8	(a) fees prescribed by law to be received by a public
9	servant or any other benefit for which the recipient gives
10	legitimate consideration or to which he is otherwise legally
11	entitled; or
12	(b) gifts or other benefits conferred on account of
13	custom, tradition, kinship or other personal, professional or
14	business relationship independent of the official status of the
15	receiver; or
16	(c) trivial benefits incidental to personal, profes-
17	sional or business contacts and involving no substantial risk
18	of undermining official impartiality.
19	(6) Offering Benefits Prohibited. A person commits an
20	offense if he knowingly confers, or offers or agrees to confer,
21	any benefit prohibited in this Section.
22	(7) Penalty. A person convicted under this Section shall
23	be punished by imprisonment for not more than 1 year.
24	"Section 535. Compensating Public Servant for Assisting

Private Interests in Relation to Matters Before Him.

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(1) Receiving Compensation. A public servant commits an
offense if he solicits, accepts or agrees to accept compensation for
advice or other assistance in preparing or promoting a bill, contract,
claim, or other transaction or proposal as to which he knows that
he has or is likely to have an official discretion to exercise.
(2) Paying Compensation. A person commits an offense if he

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- pays or offers or agrees to pay compensation to a public servant with knowledge that acceptance by the public servant is unlawful.
- (3) Penalty. A person convicted under this Section shall be punished by imprisonment for not more than 1 year. "Section 536. Selling Political Endorsement; Special Influence.
- (1) Selling Political Endorsement. A person commits an offense if he solicits, receives, agrees to receive, or agrees that any other person shall receive, any pecuniary benefit as consideration for approval or disapproval of an appointment or advancement in public service, or for approval or disapproval of any person or transaction for any benefit conferred by an official or agency of government. "Approval" includes recommendation, failure to disapprove, or any other manifestation of favor or acquiescence. "Disapproval" includes failure to approve, or any other manifestation of disfavor or nonacquiescence.
- (2) Other Trading in Special Influence. A person commits an offense if he solicits, receives or agrees to receive any pecuniary benefit as consideration for exerting special influence upon a public servant or procuring another to do so.

1	"Special influence" means power to influence through kinship,
2	friendship or other relationship, apart from the merits of
3	the transaction.
4	(3) Paying for Endorsement or Special Influence. A
5	person commits an offense if he offers, confers or agrees
6	to confer any pecuniary benefit receipt of which is pro-
7	hibited by this Section.
8	(4) Penalty. A person convicted under this Section
9	shall be punished by imprisonment for not more than 1 year.
10	Subchapter IV. PERJURY AND RELATED OFFENSES
11	OF FALSIFICATION
12	"Section 551. Perjury.
13	(1) Perjury. A person commits the offense of perjury
14	if in any official proceeding he makes a false statement
15	under oath or equivalent affirmation, or swears or affirms
16	the truth of a statement previously made, when the statement
17	is material and he does not believe it to be true.
18	(2) Materiality. Falsification is material, regardless
19	of the admissibility of the statement under rules of evidence
20	if it could have affected the course or outcome of the
21	proceeding. It is no defense that the declarant mistakenly
22	believed the falsification immaterial.
23	(3) Penalty. A person convicted of perjury shall be
24	punished by not more than 5 years imprisonment.
25	"Section 552. False Swearing in Official Matters

1	(1) A person commits the offense of false swearing if:
2	(a) he makes a false statement under oath or
3	equivalent affirmation, or swears or affirms the truth of
4	such a statement previously made, when he does not believe the
5	statement to be true, and:
6	(i) the falsification occurs in an official
7	proceeding; or
8	(ii) the falsification is intended to mis-
9	lead a public servant in performing his official function;
10	or
11	(b) he makes a false statement under oath or
12	equivalent affirmation, or swears or affirms the truth of
13	such a statement previously made, when he does not believe
14	the statement to be true and the statement is one which is
15	required by statute or regulation of the Federated States of
16	Micronesia to be sworn or affirmed before a notary or other
17	person authorized to administer oaths.
18	(2) A person convicted of false swearing shall be
19	punished by imprisonment for not more than 1 year.
20	"Section 553. Unsworn Falsification to Authorities.
21	(1) <u>In General</u> . A person commits the offense of
22	falsification if, with purpose to mislead a public servant
23	in performing his official function, he:
24	(a) makes any written false statement which he
25	does not believe to be true; or

1	(b) purposely creates a false impression in a
2	written application for any pecuniary or other benefit, by
3	omitting information necessary to prevent statements therein
4	from being misleading; or
5	(c) submits or invites reliance on any writing
6	which he knows to be forged, altered or otherwise lacking in
7	authenticity; or
8	(d) submits or invites reliance on any sample,
9	specimen, map, boundary-mark, or other object which he knows
10	to be false.
11	(2) Statements "Under Penalty". A person commits the
12	offense of falsification if he makes a written false state-
13	ment which he does not believe to be true, on or pursuant to
14	a form bearing notice, authorized by statute or regulation of
15	the Federated States of Micronesia, to the effect that false
16	statements made therein are punishable.
17	(3) Penalty. A person convicted under this Section shall
18	be punished by imprisonment for not more than 1 year.
19	"Section 554. Limitations on Prosecutions of Perjury and
20	Related Offenses. The following limitations apply to
21	prosecutions under Sections 551, 552, and 553:
22	(1) <u>Irregularities No Defense</u> . It is not a defense
23	that the oath or affirmation was administered or taken in an
24	irregular manner or that the declarant was not competent to
25	make the statement. A document purporting to be made upon

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1	oath or affirmation at any time when the defendant presents
2	it as being so verified shall be deemed to have been duly
3	sworn or affirmed.
4	(2) Retraction. No person shall be guilty of an offense
5	if he retracted the falsification in the course of the
6	proceeding in which it was made before it became manifest
7	that the falsification was or would be exposed and before the
8	falsification substantially affected the proceeding.
9	(3) Inconsistent Statements. Where the defendant made
10	inconsistent statements under oath or equivalent affirmation,
11	both having been made within the period of the statute
12	of limitations, the prosecution may proceed by setting forth
13	the inconsistent statements in a single count alleging in the
14	alternative that one or the other was false and not believed
15	by the defendant. In such case, it shall not be necessary
16	for the prosecution to prove which statement was false but
17	only that one or the other was false and not believed by the
18	defendant to be true.
19	(4) Corroboration. No person shall be convicted of an
20	offense where proof of falsity rests solely upon contradiction
21	by testimony of a single person other than the defendant.
22	"Section 555. Tampering with Witnesses and Informants.

(1) Tampering. A person commits an offense if, believing

that an official proceeding or investigation is pending or

about to be instituted, he attempts to induce or otherwise

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1	cause a witness or informant to:
2	(a) testify or inform falsely; or
3	(b) withhold any testimony, information, document
4	or thing; or
5	(c) elude legal process summoning him to testify
6	or supply evidence; or
7	(d) absent himself from any proceeding or in-
8	vestigation to which he has been legally summoned.
9	(2) Penalty. A person convicted under Subsection (1)
10	of this Section shall be punished:
11	(a) if the defendant uses force, deception, threat
12	or offer of pecuniary benefit, by imprisonment for not more
13	than 5 years;
14	(b) otherwise, by imprisonment for not more than
15	1 year.
16	(3) Witness or Informant Taking Bribe. A person commits
17	an offense if he solicits, accepts or agrees to accept any
18	benefit in consideration of his doing any of the things
19	specified in Subsection (1) of this Section.
20	(4) Penalty. A person convicted under Subsection (3)
21	of this Section shall be punished by imprisonment for not
22	more than 5 years.
23	"Section 556. Retaliation Against Witness or Informant.
24	(1) A person commits an offense if he harms another
25	by any unlawful act in retaliation for anything lawfully done

1	in the capacity of witness or informant.
2	(2) A person convicted under this Section shall be
3	punished by imprisonment for not more than 1 year.
4	"Section 557. Tampering With or Fabricating Physical
5	Evidence.
6	(1) A person commits an offense if, believing that an
7	official proceeding or investigation is pending or about to
8	be instituted, he:
9	(a) alters, destroys, conceals or removes any
10	record, document or thing with purpose to impair its verity
11	or availability in such proceeding or investigation; or
12	(b) makes, presents or uses any record, document
13	or thing knowing it to be false and with purpose to mislead
14	a public servant who is or may be engaged in such proceeding
15	or investigation.
16	(2) A person convicted under this Section shall be
17	punished by imprisonment for not more than 1 year.
18	"Section 558. Tampering With Public Records or Information.
19	(1) A person commits an offense if he:
20	(a) knowingly makes a false entry in, or false
21	alteration of, any record, document or thing received or
22	kept by a public servant, or belonging to the Government of
23	the Federated States of Micronesia for information or record,
24	or required by statute or regulation of the Federated States
25	of Micronesia to be kept by anyone for information of the

1	Government; or
2	(b) makes, presents or uses any record, document
3	or thing knowing it to be false, and with purpose that it
4	be taken as a genuine part of information or records
5	referred to in Paragraph (a); or
6	(c) purposely and unlawfully destroys, conceals,
7	removes or otherwise impairs the verity or availability of
8	any such record, document or thing.
9	(2) A person convicted under this Section shall be
10	punished:
11	(a) by imprisonment for not more than 5 years if
12	the defendant's purpose was to defraud or injure anyone;
13	(b) otherwise, by imprisonment for not more than
14	1 year.
15	"Section 559. Impersonating a Public Servant.
16	(1) A person commits an offense if he falsely pretends
17	to be a public servant with purpose to induce another to
18	submit to such pretended official authority or otherwise
19	to act in reliance upon that pretense to his prejudice.
20	(2) A person convicted under this Section shall be
21	punished by imprisonment for not more than 1 year.
22	"Chapter 6
23	OFFENSES AGAINST GOVERNMENT PROPERTY
24	Sections
25	601. Theft Against the Government.

1		602. Criminal Mischief Against the Government.
2		603. Unauthorized Possession or Removal of Government
3	Pro	perty.
4		604. Trespass on Government Property.
5	''Se	ction 601. Theft Against the Government.
6		(1) Theft. A person commits the offense of theft against
7	the	Government if he commits theft of any property or service in
8	whi	ch the Government of the Federated States of Micronesia has any
9	1eg	al, equitable or possessory interest.
10		(2) Major Crimes Provisions Applicable. The provisions of
11	Sub	chapter III of Chapter 9 relating to major crimes, excluding
12	Sub	sections (1) and (2) of Section 931, shall apply to all cases
13	of	theft against the Government.
14		(3) Penalty. A person convicted under this Section shall
15	be j	punished:
16		(a) if the value of the property or service is \$5,000
17	or i	more, by imprisonment for not more than 10 years; or
18		(b) if the value of the property or service is at
19	leas	st \$1,000 but less than \$5,000, by imprisonment for not more
20	thar	n 5 years; or
21		(c) if the value of the property or service is at least
22	\$100	but less than \$1,000, by imprisonment for not more than
23	1 ye	ear; or
24		(d) if the value of the property or service is at
25	1eas	st \$25 but less than \$100, by imprisonment for not more than

1	6 months; or
2	(e) if the value of the property or service is less
3	than \$25, by imprisonment for not more than 30 days.
4	"Section 602. Criminal Mischief Against the Government.
5	(1) <u>Criminal Mischief</u> . A person commits the offense of
6	criminal mischief against the Government if he intentionally
7	or recklessly:
8	(a) causes any damage to property in which the
9	Government of the Federated States of Micronesia has any legal
10	equitable, or possessory interest; or
11	(b) causes the Government of the Federated States
12	of Micronesia by deception or threat, to suffer any loss.
13	(2) Amount Involved. The amount involved in an offense
14	of criminal mischief shall be deemed to be the highest value,
15	by any reasonable standard, of the loss which the defendant
16	caused or attempted to cause. Amounts involved in acts of
17	criminal mischief committed pursuant to one scheme or course
18	of conduct may be aggregated in determining the grade of
19	the offense.
20	(3) Claim of Right. It is an affirmative defense to
21	prosecution under Subsection (1)(a) of this Section that
22	the defendant:
23	(a) was unaware that the property was that of
24	another; or
25	(b) acted under an honest claim of right to

1	dispose of the property as he did.
2	(4) Penalty. A person convicted under this Section shall
3	be punished:
4	(a) if the value of the loss is \$5,000 or more, by
5	imprisonment for not more than 10 years; or
6	(b) if the value of the loss is at least \$1,000 but
7	less than \$5,000, by imprisonment for not more than 5 years; or
8	(c) if the value of the loss is at least \$100 but les
9	than \$1,000, by imprisonment for not more than 1 year; or
10	(d) if the value of the loss is at least \$25 but less
11	than \$100, by imprisonment for not more than 6 months; or
12	(e) if the value of the loss is less than \$25, by
13	imprisonment for not more than 30 days.
14	"Section 603. Unauthorized Possession or Removal of Government
15	Property.
16	(1) <u>Unauthorized Possession or Removal</u> . A person commits
17	an offense if, knowing he does not have proper authority, he
18	has in his possession or has removed from its location any
19	property, wherever situated, in which the Government of the
20	Federated States of Micronesia has any legal, equitable or
21	possessory interest.
22	(2) Amount Involved. The amount involved in a violation
23	of Subsection (1) of this Section shall be deemed to be the
24	highest value, by any reasonable standard, of either the loss
25	to the Government or the fair rental value of the property

1	involved. Amounts involved in acts of unauthorized
2	possession or removal committed pursuant to one scheme or
3	course of conduct may be aggregated in determining the
4	grade of the offense.
5	(3) Penalty. A person convicted under this Section
6	shall be punished:
7	(a) if the amount involved is \$5,000 or more,
8	by imprisonment for not more than 10 years; or
9	(b) if the amount involved is at least \$1,000
10	but less than \$5,000, by imprisonment for not more than
11	5 years; or
12	(c) if the amount involved is at least
13	\$100 but less than \$1,000, by imprisonment for not more
14	than 1 year; or
15	(d) if the amount involved is at least \$25
16	but less than \$100, by imprisonment for not more than
17	6 months; or
18	(e) if the amount involved is less than \$25,
19	by imprisonment for not more than 30 days.
20	"Section 604. Trespass on Government Property.
21	(1) A person commits the offense of trespass on
22	government property if he knowingly enters or remains
23	unlawfully on any property owned, operated, or controlled
24	by the Government of the Federated States of Micronesia.
25	(2) Penalties A person convicted under this

1	Section shall be punished:
. 2	(a) by imprisonment for not more than 1 year if
3	the defendant entered or remained in any building or
4	structure, or in any area that is fenced or enclosed in such
5	a manner as to exclude intruders:
6	(i) at night; or
7	(ii) while in possession of a dangerous
8	weapon;
9	(b) otherwise, by imprisonment for not more than
10	30 days.
11	"Chapter 7
12	CIVIL RIGHTS
13	Sections
14	701. Deprivation of Rights.
15	702. Right to Full and Equal Enjoyment of Public
16	Accommodations.
17	"Section 701. Deprivation of Rights.
18	(1) <u>Deprivation of Rights</u> . A person commits an offense
19	if, whether or not acting under color of law, he deprives
20	another of, or injures, oppresses, threatens, or intimidates
21	another in the free exercise or enjoyment of, or
22	because of his having so exercised any right, privilege,
23	or immunity secured to him by the Constitution or laws
24	of the Federated States of Micronesia, the laws of the
25	Trust Territory of the Pacific Islands, or the

1	Constitution or laws of the United States of America which
2	are applicable to the Federated States of Micronesia.
3	(2) Penalty. A person convicted under this Section
4	shall be punished by imprisonment for not more than 1 year.
5	(3) Civil Liability. A person who deprives another
6	of any right or privilege protected under this Section shall
7	be civilly liable to the party injured in an action at law,
8	suit in equity, or other proper proceeding for redress,
9	without regard to whether a criminal case has been brought
10	or conviction obtained. In an action brought under this
11	Section, the court may award costs and reasonable attorney's
12	fees to the prevailing party.
13	"Section 702. Right to Full and Equal Enjoyment of Public
14	Accommodations.
15	(1) Equal Access. All persons shall be entitled,
16	without discrimination on the ground of race, color, religion,
17	language, place of origin or sex, to the full and equal
18	enjoyment of the goods, services, facilities, privileges,
19	advantages, and accommodations of:
20	(a) any department, agency, or institution of,
21	or acting on behalf of, the Federated States of Micronesia;
22	or
23	(b) any public accommodation which affects
24	commerce, as defined in this Section.
25	(2) Public Accommodation. "Public accommodation"

1	means any establishment which provides lodging to transient
2	guests for charge, or any establishment which is engaged in
3	selling food, beverage or gasoline to the public, or any
4	place of recreation, amusement, exhibition, sightseeing, or
5	entertainment which is open to members of the public, or
6	any facility for the public transportation of persons or
7	goods.
8	(3) Affects Commerce. A public accommodation affects
9	commerce if:
10	(a) it is a place of lodging; or
11	(b) it serves or offers to serve interstate
12	travelers; or
13	(c) a substantial portion of the goods or
14	entertainment it sells or provides has moved in commerce.
15	(4) Commerce "Commerce" means travel, trade,
16	traffic, transportation, communication and all other forms
17	of commerce among the several States, or between any State
18	and any foreign country or other area outside the
19	Federated States of Micronesia, or between points in the
20	same State but through any area outside the State.
21	(5) <u>Limitation</u> . This Section shall not apply to
22	any private club or other establishment not in fact open
23	to the public, except to the extent that the facilities of
24	such establishment are made available to the customers or
25	natrons of an establishment within the scope of Subsection

1	(1) of this Section.
2	(6) Offense Defined. A person commits an offense if he:
3	(a) withholds, denies, deprives or attempts to
4	withhold, deny or deprive any person of any right or privilege
5	protected under this Section; or
6	(b) intimidates, threatens, coerces or attempts to
7	intimidate, threaten or coerce any person for the purpose of
8	interfering with any right or privilege protected under this
9	Section; or
10	(c) punishes or attempts to punish any person for
11	exercising or attempting to exercise any right or privilege
12	protected under this Section.
13	(7) <u>Penalty</u> . A person convicted under this Section shall
14	be punished by imprisonment for not more than 1 year.
15	(8) <u>Civil Liability</u> . A person who deprives another of
16	any right or privilege protected under this Section shall be
17	civilly liable to the party injured in an action at law, suit
18	in equity, or other proper proceeding for redress, without
19	regard to whether a criminal case has been brought or
20	conviction obtained. In an action brought under this Subsection,
21	the court may award costs and reasonable attorney's fees to the
22	prevailing party.
23	"Chapter 8
24	EMERGENCY PROCLAMATIONS
25	Sections

1	801. Proclamation of Emergency.
2	802. Emergency Restrictions.
3	803. Offense Defined and Penalty.
4	804. Powers Not Limited.
5	"Section 801. Proclamation of Emergency. When required to
6	preserve public peace, health or safety in any area, at a time
7	of extreme emergency caused by civil disturbance, natural
8	disaster or immediate threat of war, or insurrection, the
9	President of the Federated States of Micronesia may declare a
10	state of emergency and issue appropriate decrees.
11	"Section 802. Emergency Restrictions.
12	(1) During the existence of a state of emergency, the
13	President may, by proclamation, prohibit:
14	(a) any person being on the public roads or at any
15	other public place during the hours proclaimed by the Presiden
16	to be a period of curfew;
17	(b) the manufacture, transfer, use, possession, or
18	transportation of any device or object designed to explode or
19	produce uncontained combustion;
20	(c) the transportation, possession or use of
21	combustible, flammable or explosive materials in a container
22	of any kind except in connection with the normal operation of
23	motor vehicles, motor boats, normal home use or legitimate
24	commercial use;
25	(d) the possession of firearms or any other

1	dangerous weapon by a person in any place other than his place
2	of residence, work or business;
3	(e) the sale, purchase, dispensing, importing, or
4	exporting of alcoholic beverages or other commodities or goods
5	designated by the President;
6	(f) the use of certain roads by the public; and
7	(g) other activities the President reasonably believe
8	should be prohibited to help preserve public peace, health or
9	safety.
10	(2) Any proclamation issued under this Section becomes
11	effective immediately upon its signing by the President, who
12	shall immediately give public notice of its contents by the
13	most effective means available. The restrictions may be
14	imposed during times, upon conditions, with exceptions and in
15	areas designated by proclamation of the President.
16	(3) Prohibitions imposed by proclamation issued under
17	this Section shall automatically terminate at noon on the
18	fifth day after it becomes effective, unless sooner terminated
19	by proclamation of the President.
20	"Section 803. Offense Defined and Penalty. Any person who,
21	during a state of emergency, fails to comply with restrictions
22	imposed by proclamation of the President under Section 802
23	commits an offense, and upon conviction, shall be punished:
24	(1) Upon the first conviction under this Section, by

imprisonment for not more than 1 year;

25

1	(2) Upon a second or subsequent conviction under this
2	Section, by imprisonment for not more than 5 years.
3	"Section 804. Powers Not Limited. Nothing in this Chapter
4	shall limit any other power to maintain the public peace and
5	safety which is vested in the President.
6	"Chapter 9
7	MAJOR CRIMES
8	Subchapter I. NATIONAL GOVERNMENT JURISDICTION
9	Sections
10	901. Jurisdiction of National Government Over Major Crimes.
11	902. Major Crimes Defined.
12	Subchapter II. OFFENSES AGAINST THE PERSON
13	Sections
14	911. Murder.
15	912. Manslaughter.
16	913. Negligent Homicide.
17	914. Sexual Assault.
18	915. Sexual Assault; Definitions.
19	916. Sexual Abuse.
20	917. Aggravated Assault.
21	918. Assault With a Dangerous Weapon.
22	919. Robbery.
23	920. Kidnapping.
24	921. Criminal Coercion.
25	922. Usurping Control of Aircraft.

1	923.	Mutiny on a Vessel.
2	Subchapter	III. OFFENSES AGAINST PROPERTY
3	Sections	
4	931.	Theft.
5	932.	Definitions.
6	933.	Theft by Unlawful Taking or Disposition.
7	934.	Theft by Deception.
8	935.	Theft by Extortion.
9	936.	Theft of Property Lost, Mislaid or Delivered by
10	Mistake.	
11	937.	Receiving Stolen Property.
12	938.	Theft of Services.
13	939.	Theft by Failure to Make Required Disposition of
14	Funds Rece	ived.
15	Subchapter	IV. FORGERY AND OTHER FRAUD OFFENSES
16	Sections	
17	951.	Forgery.
18	952.	Possession of Forged Writing or Forgery Device.
19	953.	Fraudulent Destruction, Removal, or Concealment of
20	Recordable	Instruments.
21	954.	Misuse of Credit Cards.
22	Subchapter	V. OTHER PROPERTY OFFENSES
23	Sections	
24	961.	Burglary.
25	962	Arson and Related Offenses

1	9	063. Criminal Mischief.
2	Subcha	pter I. NATIONAL GOVERNMENT JURISDICTION
3	"Secti	on 901. Jurisdiction of National Government Over Major
4	Crimes	. The National Government of the Federated States of Micro-
5	nesia	has exclusive jurisdiction over all major crimes, as defined
6	in Sec	tion 902 of this Chapter, pursuant to Article IX, Section 2
7	(p) of	the Constitution of the Federated States of Micronesia.
8	"Secti	on 902. Major Crimes Defined.
9	(1) "Major crimes" are defined as follows:
10		(a) all crimes which are punishable by imprisonment
11	for a	period of 3 years or more; and
12		(b) all crimes resulting in loss or theft of property
13	or ser	rvices in the value of \$1,000 or more, as well as any
14	attemp	t to commit such crimes.
15	Subcha	pter II. OFFENSES AGAINST THE PERSON
16	"Secti	on 911. Murder.
17	(1) Murder. Except as provided in Section 912 (1)(b),
18	a pers	on commits the offense of murder if he unlawfully
19	causes	the death of another human being:
20		(a) intentionally or knowingly; or
21		(b) recklessly under circumstances manifesting
22	extrem	e indifference to the value of human life.
23	(2) Penalty. A person convicted of murder shall be
24	punish	ed by imprisonment for a minimum term of 5 years, and
25	may be	punished by imprisonment for a maximum term of life.

1	"Section 912. Manslaughter.
2	(1) A person commits the offense of manslaughter if he
3	causes the death of another human being when:
4	(a) the person has acted recklessly; or
5	(b) a homicide which would otherwise be murder is
6	committed under influence of extreme mental or emotional
7	disturbance for which there is reasonable explanation or excuse.
8	The reasonableness of such explanation or excuse shall be
9	determined from the viewpoint of a person in the defendant's
10	situation under the circumstances as he believes them to be.
11	(2) Manslaughter is punishable by imprisonment for not
12	more than 10 years.
13	"Section 913. Negligent Homicide.
14	(1) A person commits the offense of negligent homicide if
15	he negligently causes the death of another human being.
16	(2) A person acts negligently when he should be aware of a
17	substantial and unjustifiable risk that death will result from
18	his conduct. The risk must be of such a nature and degree that
19	the defendant's failure to perceive it, considering the nature and
20	purpose of his conduct and the circumstances known to him,
21	involves a gross deviation from the standard of care that a
22	reasonable person would observe in the defendant's situation.
23	(3) Negligent homicide is punishable by imprisonment for not
24	more than 3 years.

25 "Section 914. Sexual Assault.

1	(1) A person commits the offense of sexual assault if he
2	intentionally subjects another person to sexual penetration, or
3	forces another person to make a sexual penetration on himself
4	or another or on a beast against the other person's will, or
5	under conditions in which the defendant knows or should know
6	that the other person is mentally or physically incapable of
7	resisting or understanding the nature of his conduct.
8	(2) A person convicted under this Section shall be
9	punished:
10	(a) if serious bodily or psychological injury to
11	the victim results, by imprisonment for not more than 15
12	years;
13	(b) otherwise, by imprisonment for not more than
14	5 years.
15	(3) The maximum punishment under Subsection (2) of this
16	Section shall be increased by an additional 5 years if:
17	(a) the defendant is aided or abetted by one or
18	more accomplices; or
19	(b) a dangerous weapon was used by the defendant
20	or an accomplice in such a manner as to cause the victim to
21	submit to the sexual assault.
22	"Section 915. <u>Sexual Assault; Definitions</u> . As used in this
23	Chapter:
24	(1) "Sexual penetration" means sexual intercourse,
25	cumpilingus, fellatio, or anal intercourse, or the causing of

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1	penetration to any extent and with any object, of the genital
2	or anal openings of another, whether or not there is any
3	emission.
4	(2) "Serious bodily injury" means bodily injury which
5	creates a high probability of death or which causes serious
6	permanent disfigurement, or which causes a permanent or
7	protracted loss or impairment of the function of any bodily
8	member or organ, or other bodily injury of like severity.
9	(3) "Serious psychological injury" means psychological
10	or emotional damage that requires protracted psychological
11	treatment or is characterized by extreme behavioral changes or
12	severe physical symptoms.
13	"Section 916. Sexual Assault of Spouse by Spouse. A defendant
14	may not be convicted of a sexual assault if the defendant and
15	complainant were cohabiting in an ongoing voluntary sexual
16	relationship at the time of the alleged offense, or if the
17	complainant is the defendant's spouse, unless:
18	(1) The defendant was an accomplice or accessory to the
19	sexual assault by a third person; or
20	(2) At the time of the sexual assault the married couple
21	either were living apart and one of them had filed an action
22	for separate maintenance or divorce or were no longer husband
23	and wife under custom and tradition.

(1) Sexual Abuse. A person commits the offense of sexual

"Section 917. Sexual Abuse.

24

25

1	abuse if he intentionally has sexual contact with another
2	person who is less than 13 years old or causes such a person
3	to have sexual contact with him.
4	(2) <u>Definition</u> . "Sexual contact" means any touching of
5	the sexual or other intimate parts of a person not married to
6	the defendant, done with the intent of gratifying the sexual
7	desire of either party.
8	(3) <u>Defense</u> . It is an affirmative defense that the
9	defendant reasonably believed the child to be older than 13.
10	(4) A person convicted under this Section shall be
11	punished by imprisonment for not more than 5 years.
12	"Section 918. Aggravated Assault.
13	(1) A person commits an offense of aggravated assault if
14	he attempts to cause serious bodily injury to another, or causes
15	serious bodily injury intentionally, knowingly or recklessly
16	under circumstances showing extreme indifference to the value of
17	human life.
18	(2) A person convicted of aggravated assault shall be
19	punished by imprisonment for not more than 10 years if he
20	causes serious bodily injury; otherwise, he shall be punished
21	by imprisonment for not more than 5 years.
22	"Section 919. Assault with a Dangerous Weapon.
23	(1) A person commits the offense of assault with a
24	dangerous weapon if he attempts to cause or purposely causes
25	bodily injury to another with a dangerous weapon.

1	(2) A person convicted of assault with a dangerous weapon
2	shall be punished by imprisonment for not more than 5 years if
3	he causes bodily injury; otherwise, he shall be punished by
4	imprisonment for not more than 3 years.
5	"Section 920. Robbery.
6	(1) A person commits the offense of robbery if he takes
7	away anything of value from the person of another, or from the
8	immediate control of another, by use or threatened use of
9	immediate force or violence.
10	(2) A person convicted under this Section shall be
11	punished:
12	(a) by imprisonment for not more than 5 years; or
13	(b) if the defendant or an accomplice uses a dangerous
14	weapon to obtain the property or inflicts serious bodily injury,
15	the term of imprisonment shall not exceed 10 years.
16	"Section 921. Kidnapping.
17	(1) A person commits the offense of kidnapping if he un-
18	lawfully removes another from his place of residence or business,
19	or a substantial distance from the vicinity where he is found, or
20	if he unlawfully confines another for a substantial period in a
21	place of isolation, with any of the following purposes:
22	(a) to hold for ransom or reward, or as a shield or
23	hostage; or
24	(b) to facilitate commission of any felony or flight
25	thereafter; or

1	(c) to inflict bodily injury on or to terrorize the
2	victim or another; or
3	(d) to interfere with the performance of any govern-
4	mental or political function.
5	(2) A removal or confinement is unlawful under this Section
6	if it is accomplished by force, threat, or deception, or, in the
7	case of a person who is under the age of 14 or incompetent, with-
8	out the consent of a parent, guardian, or other person responsibl
9	for general supervision of his welfare.
10	(3) A person convicted under this Section shall be punished
11	(a) by imprisonment for a maximum term of 10 years
12	unless the person committing the offense voluntarily releases
13	the victim alive and in a safe place prior to trial; or
14	(b) otherwise, by imprisonment for not more than 5
15	years.
16	"Section 922. Criminal Coercion.
17	(1) Criminal Coercion. A person commits the offense of
18	criminal coercion if he intentionally compels or induces
19	another person to engage in conduct from which he has a legal
20	right to abstain or to abstain from conduct in which he has a
21	legal right to engage, by means of instilling in him a fear
22	that, if the demand is not complied with, the defendant or a
23	third person will:
24	(a) commit any felony offense; or
25	(b) accuse anyone of a felony offense; or

1	(c) expose any secret or publicize any asserted fact,
2	whether true or false, tending to subject any person to hatred,
3	contempt or ridicule or to impair his credit or business repute;
4	or
5	(d) reveal any information sought to be concealed by
6	the person; or
7	(e) testify or provide information or withhold
8	testimony or information with respect to any person's legal
9	claim or defense; or
10	(f) take or withhold action as a public servant or
11	cause a public servant to take or withhold such action.
12	(2) <u>Defense</u> . It is a defense to a prosecution under
13	Paragraph (b), (c), (d), and (f) of Subsection (1) of this
14	Section, that the defendant believed the threatened accusation
15	or exposure to be true or the proposed action of a public
16	servant justified, and that his sole intention was to compel or
17	induce the victim to take reasonable action to prevent or
18	remedy the wrong which was the subject of the threatened
19	accusation, exposure, or action of a public servant.
20	(3) Penalty. A person convicted under this Section shall
21	be punished:
22	(a) if a dangerous weapon is used to instill fear,
23	by imprisonment for not more than 10 years;
24	(b) otherwise, by imprisonment for not more than 5
25	years.

1	"Section 923. Usurping Control of Aircraft.
2	(1) A person commits an offense if, by force, threat of
3	force, or deception he usurps an aircraft in flight.
4	(2) A person convicted under this Section may be punished
5	by a maximum term of life imprisonment.
6	"Section 924. Mutiny on a Vessel.
7	(1) A person commits an offense if, by force, threat of
8	force, or deception, he usurps command of a vessel.
9	(2) A person convicted under this Section shall be punished:
10	(a) if the offense or attempt to commit the offense
11	occurs on the high seas, by imprisonment for not more than 10
12	years;
13	(b) otherwise, by imprisonment for not more than 5
14	years.
15	Subchapter III. OFFENSES AGAINST PROPERTY
16	"Section 931. Theft.
17	(1) Theft. A person commits the offense of theft if he
18	commits theft of property or services in the value of \$1,000
19	or more.
20	(2) Penalty. A person convicted of theft shall be punished:
21	(a) if the value of the property or service is at
22	least \$1,000 but less than \$5,000, by imprisonment for not more
23	than 5 years; or
24	(b) if the value of the property or service is \$5,000
25	or more, by imprisonment for not more than 10 years.

1	(3) Amount Involved. The amount involved in a theft
2	shall be deemed to be the highest value, by any reasonable
3	standard, of the property or service which the defendant stole
4	or attempted to steal. Amounts involved in thefts committed
5	pursuant to one scheme or cause of conduct, whether from the
6	same person or several persons, may be aggregated in determining
7	whether an offense has been committed and the grade of the
8	offense.
9	(4) Claim of Right. It is an affirmative defense to prose-
10	cution for theft that the defendant:
11	(a) was unaware that the property or service was
12	that of another; or
13	(b) acted under an honest claim of right to the
14	property or service involved or that he had a right to acquire
15	or dispose of it as he did; or
16	(c) took property exposed for sale, intending to
17	purchase and pay for it promptly, or reasonably believing
18	that the owner, if present, would have consented.
19	"Section 932. Definitions. As used in this Chapter:
20	(1) "Deprive" means:
21	(a) to withhold property of another permanent or
22	for so extended a period as to appropriate a major portion
23	of its economic value, or with intent to restore only upon
24	payment of reward or other compensation; or
25	(b) to dispose of the property so as to make it unlikely

1	that the owner will recover it.
2	(2) "Financial institution" means a bank, insurance
3	company, credit union, building and loan association, invest-
4	ment trust or other organization held out to the public as a
5	place of deposit of funds or medium of savings or collective
6	investment.
7	(3) "Government" means the Federated States of Micronesia,
8	and any department, agency or subdivision thereof, or any
9	corporation or other association carrying out the functions
10	of government.
11	(4) "Movable property" means property, the location of
12	which can be changed, including things growing on, affixed
13	to, or found in land, and documents, although the rights
14	represented thereby have no physical location. "Immovable
15	property" is all other property.
16	(5) "Obtain" means:
17	(a) in relation to property, to bring about a
18	transfer or purported transfer of a legal interest in the
19	property, whether to the obtainer or another; or
20	(b) in relation to labor or service, to secure per-
21	formance thereof.
22	(6) "Property" means anything of value, including real
23	estate, tangible and intangible personal property, contract
24	rights, choses-in-action and other interests in or claims to
25	wealth, admission or transportation tickets, captured or

domestic animals, food and drink, electric or other power. 1 2 (7) "Property of another" includes property in which any 3 person other than the defendant has an interest which the actor is not privileged to infringe, regardless of the fact that the defendant also has an interest in the property and regardless of the fact that the other person might be precluded from civil recovery because the property was used in an unlawful 8 transaction or was subject to forfeiture as contraband. Property 9 in possession of the defendant shall not be deemed property of another who has only a security interest therein, even if legal 10 title is in the creditor pursuant to a conditional sales contract 11 or other security agreement. 12 "Section 933. Theft by Unlawful Taking or Disposition. 13 14 (1) Movable Property. A person commits theft if he unlawfully takes, or exercises unlawful control over movable property 15 16 of another with purpose to deprive him thereof. (2) Immovable Property. A person commits theft if he 17 18 unlawfully transfers immovable property of another or any interest

"Section 934. Theft by Deception.

thereto.

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(1) A person commits theft if he purposely obtains property of another by deception. A person deceives if he purposely:

therein, with purpose to benefit himself or another not entitled

(a) creates or reinforces a false impression, including false impressions as to law, value, intention, or other

1	state of mind; but deception as to a person's intention to
2	perform a promise shall not be inferred from the fact alone that
3	he did not subsequently perform the promise; or
4	(b) prevents another from acquiring information which
5	would affect his judgment of a transaction; or
6	(c) fails to correct a false impression which the
7	deceiver previously created or reinforced, or which the deceiver
8	knows to be influencing another to whom he stands in a fiduciary
9	or confidential relationship; or
10	(d) fails to disclose a known lien, adverse claim or
11	other legal impediment to the enjoyment of property which he
12	transfers or encumbers in consideration for the property
13	obtained, whether such impediment is or is not valid, or is or
14	is not a matter of official record.
15	(2) The term "deceive" does not, however, include falsity
16	as to matters having no pecuniary significance, or puffing by
17	statements unlikely to deceive ordinary persons in the group
18	addressed.
19	"Section 935. Theft by Extortion.
20	(1) A person commits theft if he purposely obtains
21	property of another by threatening to:
22	(a) inflict bodily injury on anyone or commit any
23	other criminal offense; or
24	(b) accuse anyone of a criminal offense; or
25	(c) expose any secret tending to subject any person

1	to hatred, contempt or ridicule, or to impair his credit or
2	business repute; or
3	(d) take or withhold action as an official, or cause
4	an official to take or withhold action; or
5	(e) testify or provide information or withhold
6	testimony or information with respect to another's legal claim
7	or defense; or
8	(f) inflict any other harm which would not benefit
9	the defendant.
10	(2) It is an affirmative defense to prosecution based on
11	Paragraphs (b), (c), or (d) in Subsection (1) of this Section
12	that the property obtained by threat of accusation, exposure,
13	lawsuit or other invocation of official action was honestly
14	claimed as restitution or indemnification for harm done in
15	the circumstances to which such accusation, exposure, lawsuit
16	or other official action relates, or as compensation for
17	property or lawful services.
18	"Section 936. Theft of Property Lost, Mislaid, or Delivered
19	by Mistake. A person who comes into control of property of
20	another that he knows to have been lost, mislaid, or delivered
21	under a mistake as to the nature or amount of the property or
22	the identity of the recipient commits theft if, with purpose
23	to deprive the owner thereof, he fails to take reasonable
24	measures to restore the property to a person entitled to have
25	it.

1	"Section 937. Receiving Stolen Property.
	(1) A person commits theft if he purposely receives, retains
2	
3	or disposes of movable property of another knowing that it has
4	been stolen, or believing that it has probably been stolen, un-
5	less the property is received, retained, or disposed with purpose
6	to restore it to the owner.
7	(2) "Receiving" means acquiring possession, control
8	or title of the property.
9	"Section 938. Theft of Services.
10	(1) A person commits theft if he purposely obtains services
11	which he knows are available only for compensation, by deception
12	or threat, or by false token or other means to avoid payment
13	for the service. "Services" includes labor, professional
14	service, transportation, telephone or other public service,
15	accommodation in hotels, restaurants or elsewhere, admission to
16	exhibitions, and use of vehicles or other movable property.
17	(2) A person commits theft if, having control over the
18	disposition of services of others to which he is not entitled,
19	he knowingly diverts such services to his own benefit or to
20	the benefit of another not entitled thereto.
21	"Section 939. Theft by Failure to Make Required Disposition
22	of Funds Received.
23	(1) A person who purposely obtains property upon agreement
24	or subject to a known legal obligation to make specified payment

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or other disposition, whether from such property or its proceeds

1	or from his own property in equivalent amount, commits theft
2	if he deals with the property obtained as his own and fails to
3	make the required payment or disposition. The foregoing applie
4	notwithstanding that it may be impossible to identify particula
5	property as belonging to the victim at the time of the defen-
6	dant's failure to make the required payment or disposition. An
7	officer or employee of the government or of a financial institu
8	tion is presumed:
9	(a) to know any legal obligation relevant to his
10	criminal liability under this Section; and
11	(b) to have dealt with the property as his own if
12	he fails to pay or account upon lawful demand, or if an audit
13	reveals a shortage or falsification of accounts.
14	Subchapter IV. FORGERY AND OTHER FRAUD OFFENSES
15	"Section 951. Forgery.
16	(1) Forgery. A person commits the offense of forgery
17	if:
18	(a) he forges a writing which is or purports to be
19	part of an issue of money, securities, postage or revenue
20	stamps, or other instruments issued by any government or part
21	of an issue of stock, bonds, or other instruments representing
22	interests in or claims against any property or enterprise; or
23	(b) he forges a writing which is or purports to
24	be a will, deed, contract, release, commercial instrument, or
25	other document evidencing, creating, transferring, altering,

1	terminating or otherwise affecting legal relations.
2	(2) <u>Definitions</u> .
3	(a) A person forges a writing if, with purpose to
4	defraud or injure anyone, or with knowledge that he is facilita
5	ting a fraud or injury to be perpetrated by anyone, he:
6	(i) alters any writing of another without his
7	authority; or
8	(ii) makes, completes, executes, authenticates,
9	issues or transfers any writing so that it purports to be the
10	act of another who did not authorize that act, or to have been
11	executed at a time or place or in a numbered sequence other
12	than was in fact the case, or to be a copy of an original when
13	no such original existed; or
14	(iii) utters any writing which he knows to be
15	forged in a manner specified in Subparagraph (i) or (ii) of
16	this Paragraph.
17	(b) 'Writing' includes printing or any other
18	method of recording information, money, coins, tokens, stamps,
19	seals, credit cards, badges, trade-marks, and other symbols of
20	value, right, privilege, or identification.
21	(3) Penalty. A person convicted of forgery shall be
22	punished:
23	(a) by imprisonment for not more than 10 years if
24	the conviction is under Subsection (1)(a) of this Section; or
25	(b) by imprisonment for not more than 5 years if

1	the	conviction is under Subsection (1)(b) of this Section.
2	"Sec	tion 952. Possession of Forged Writing or Forgery Device.
3		(1) A person commits an offense if:
4		(a) he knowingly possesses any forged writing; or
5		(b) he knowingly brings into the Federated States
6	of M	dicronesia, or buys, sells, exchanges, transfers, receives,
7	or d	elivers, or attempts to do so, any forged writing; or
8		(c) he makes or possesses with knowledge of its
9	char	racter any plate, die, or other device, apparatus, equipment
10	or a	erticle specifically designed or adapted for use in forging
11	writ	ings.
12		(2) This Section applies only to the forged writings
13	whic	th are prohibited under Section 951 of this act.
14		(3) A person convicted under this Section shall be
15	puni	shed by imprisonment for not more than 5 years.
16	"Sec	tion 953. Fraudulent Destruction, Removal or Conceal-
17	ment	of Recordable Instruments. A person who, with purpose
18	to d	eceive or injure anyone, destroys, removes, or conceals
19	any	will, deed, mortgage, security instrument or other writing
20	for	which the law provides public recording, shall be punished
21	by i	mprisonment for not more than 5 years.
22	"Sec	tion 954. Misuse of Credit Cards.
23		(1) A person commits an offense if he misuses a credit
24	card	to obtain, within any consecutive six-month period,
25	prop	erty or services in the value of \$1,000 or more from one

1	or more persons.
2	(2) A person misuses a credit card if he uses a credit
3	card for the purpose of obtaining property or services with
4	knowledge that:
5	(a) the card is stolen or forged; or
6	(b) the card has been revoked or cancelled; or
7	(c) for any other reason his use of the card is
8	unauthorized by the issuer.
9	(3) It is an affirmative defense to prosecution under
10	Paragraph (c) if the actor proves by a preponderance of the
11	evidence that he had the purpose and ability to meet all
12	obligations to the issuer arising out of his use of the card.
13	(4) A person convicted under this Section shall be
14	punished:
15	(a) if the value of the property or services is at
16	least \$1,000 but less than \$5,000, by imprisonment for not
17	more than 5 years; or
18	(b) if the value of the property or services is
19	\$5,000 or more, by imprisonment for not more than 10 years.
20	Subchapter V. OTHER PROPERTY OFFENSES
21	"Section 961. Burglary.
22	(1) <u>Burglary</u> . A person commits the offense of burglary
23	if he enters a building or occupied structure, or separately
24	occupied or secured portion thereof, with the purpose to commit
25	any felony, assault, or larceny therein, unless the premises

1	are at the time open to the public or the person is licensed or
2	privileged to enter.
3	(2) <u>Definition</u> . "Occupied structure" means any structure,
4	vehicle, vessel or place adapted for overnight accommodation of
5	persons, or for carrying on business therein, whether or not a
6	person is actually present.
7	(3) Penalty. A person convicted under this Section shall
8	be punished:
9	(a) by imprisonment for not more than 5 years; or
10	(b) by imprisonment for not more than 10 years if the
11	defendant or an accomplice inflicts bodily injury on anyone or
12	is armed with a dangerous weapon.
13	(4) <u>Limitation</u> . A person may not be convicted both for
14	burglary and the offense which it was his purpose to commit
15	after the burglarious entry or for an attempt to commit that
16	offense, unless the additional offense constitutes a felony
17	that is punishable by a maximum imprisonment of 10 years or more
18	"Section 962. Arson and Related Offenses.
19	(1) Arson. A person commits the offense of arson if he
20	starts a fire or causes an explosion with the purpose of:
21	(a) destroying a building or occupied structure of
22	another; or
23	(b) destroying or damaging any property, whether his
24	own or another's to collect insurance for such loss. It shall
25	be an affirmative defense to prosecution under this Subsection

1	that the behavior did not recklessly endanger any building or
2	occupied structure of another, or place any person in danger
3	of death or bodily injury.
4	(2) Penalty. A person convicted under Subsection (1)
5	of this Section shall be punished by imprisonment for not more
6	than 10 years.
7	(3) Reckless Burning or Exploding. A person commits the
8	offense of reckless burning or exploding if he purposely starts
9	a fire or explosion, whether on his own property or another's,
10	and thereby recklessly:
11	(a) places another person in danger of death or
12	bodily injury; or
13	(b) places a building or occupied structure of
14	another in danger of damage or destruction.
15	(4) Penalty. A person convicted under Subsection (3) of
16	this Section shall be punished by imprisonment for not more
17	than 5 years.
18	(5) <u>Definitions</u> . "Occupied structure" means any
19	structure, vehicle, vessel or place adapted for overnight
20	accommodation of persons, or for carrying on business therein,
21	whether or not a person is actually present. Property is that
22	of another, for the purpose of this Section, if anyone other
23	than the defendant has a possessory or proprietory interest
24	therein. If a building or structure is divided into separately
25	occupied units, any unit not occupied by the defendant is an

1	occupied structure of another.
2	"Section 963. Criminal Mischief.
3	(1) A person commits the offense of criminal mischief if
4	he intentionally or recklessly:
5	(a) causes damage to property of another in excess
6	of \$1,000; or
7	(b) causes another, by deception or threat, to
8	suffer pecuniary loss in excess of \$1,000; or
9	(c) tampers with property of another thereby
10	causing a substantial interruption or impairment of public
11	communication, transportation, supply of water, power or other
12	public service.
13	(2) A person convicted under this Section shall be
14	punished by imprisonment for not more than 5 years.
15	"Chapter 10
16	SENTENCING
17	Sections
18	1001. Fines.
19	1002. Authorized Sentences.
20	1003. Custom in Sentencing.
21	"Section 1001. Fines. A person who has been convicted of a
22	national offense, in addition to any other punishment authorized
23	by law, may be sentenced to pay a fine not exceeding:
24	(1) \$100,000, when the conviction is for an offense punish
25	able by a maximum of 10 years imprisonment;

1	(2) \$5,000, when the conviction is for an offense punish-
2	able by a maximum of 5 years imprisonment;
3	(3) \$1,000, when the conviction is for an offense punish-
4	able by a maximum of 1 year imprisonment;
5	(4) \$200, when the conviction is for an offense punish-
6	able by a maximum of 6 months imprisonment;
7	(5) \$50, when the conviction is for an offense punish-
8	able by a maximum of 30 days imprisonment;
9	(6) Any higher amount equal to double the pecuniary gain
10	obtained from the offense by the defendant; or
11	(7) Any higher or lower amount specifically authorized
12	by statute.
13	"Section 1002. Authorized Sentences. In any case where the
14	court finds that the ends of justice and the best interests of
15	the public and the defendant do not require that the maximum
16	sentence permitted by law be imposed on a person convicted of
17	a crime, the court may impose a sentence consisting of any
18	one or any combination of the following:
19	(1) Imprisonment for a term less than the maximum
20	allowed by law;
21	(2) Imposition of a fine as prescribed by law;
22	(3) Suspension of a term of imprisonment and/or fine
23	upon such reasonable conditions as shall be set by the court;
24	(4) Suspension of imposition of sentence on such reasona-
25	ble conditions as shall be set by the court;

1	(5) Probation for a period not exceeding the maximum term
2	of imprisonment to which the convicted person could have been
3	sentenced upon such reasonable conditions as shall be set by
4	the court;
5	(6) Appropriate restitution, reparation, or service to the
6	victim of the crime or to his family;
7	(7) Confinement to a particular geographical area; and
8	(8) A period of community service.
9	"Section 1003. <u>Custom in Sentencing</u> . In determining the
10	sentence to be imposed, the court shall apply Subsection (6) of
11	Section 1002 wherever appropriate, and shall otherwise give due
12	recognition to the generally accepted customs prevailing in the
13	Federated States of Micronesia."
14	Section 2. Trust Territory Laws Repealed. Title 11 of the Trust
15	Territory Code is hereby repealed to the full extent of National Govern-
16	ment jurisdiction in all matters covered by the provisions of law
17	contained therein.
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CONGRESSIONAL BILL NO. 1-184, C.D.1, C.D.2

1	Section 3. Effective Date. Upon the approval of the President of the
2	Federated States of Micronesia, or upon its becoming law without such
3	approval, this act shall take effect on July 12, 1981.
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6	Journay 7, 1988
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9	Tosiwo Nakayama
10	President Federated States of Micronesia
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