TWENTY-THIRD CONGRESS OF THE FEDERATED STATES OF MICRONESIA

SECOND SPECIAL SESSION, 2024

C.B. NO. 23-94

A BILL FOR AN ACT

To enact the Independent Prosecutor Act of 2023, by creating a new chapter 15 under title 11 of the Code of the Federated States of Micronesia (Annotated), to establish the Office of the Independent Prosecutor, to set out the duties and responsibilities of the Independent Prosecutor, prescribe its powers and authorities, and for other purposes.

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

1 Section 1. This act shall be known as the Independent

2 Prosecutor Act of 2023.

3 Section 2. Title 11 of the Code of the Federated States of
4 Micronesia (Annotated) is hereby amended by creating a new

5 chapter 15 entitled: "Independent Prosecutor".

6 Section 3. Title 11 of the Code of the Federated States of 7 Micronesia (Annotated) is hereby amended by inserting a new 8 section 1501 under chapter 15 to read as follows:

9	"Section 1501. Statement of policy. It is the policy
10	of the National Government of the Federated States of
11	Micronesia to promote transparency and accountability in
12	public service. Toward this end, the establishment of
13	an Independent Prosecutor through a constitutional
14	amendment duly adopted as proposed by the 4th FSM
15	Constitutional Convention will contribute to the
16	promotion of accountability and transparency in the
17	delivery of services to citizens."

18 Section 4. Title 11 of the Code of the Federated States of

1 Micronesia (Annotated) is hereby amended by inserting a new 2 section 1502 under chapter 15 to read as follows: 3 "Section 1502. Definition of terms. The following terms 4 shall be understood to mean as follows unless the context 5 requires others: 6 "Congress" means the Congress of the (a) 7 Federated States of Micronesia. 8 "Instrumentality" means instrumentality of (b) the National Government including the FSM Development 9 10 Bank, College of Micronesia-FSM and FSM Petroleum 11 Corporation. 12 (C) "National funds" means public funds of the 13 National Government as follows: general fund created by section 208 of title 14 (1) 15 55 of the Code of the Federated States of Micronesia 16 (Annotated) and revolving funds established under chapter 17 6 of title 55 of the Code of the Federated States of 18 Micronesia (Annotated); 19 COMPACT Sector funds or COMPACT trust fund (2) 20 but does not include sector funds specifically earmarked 21 for the States; 22 Foreign aid, regardless of disbursement (3) 23 mechanism, including grants and loans, irrespective of who the grantee, borrower, or beneficiary is, if the 24 National Government is responsible for managing or 25

1	monitoring the use of the funds, or accountable for the				
2	use thereof;				
3	(4) Funds held by corporations and other				
4	entities created by the FSM Congress through the				
5	enactment of national statute; and				
6	(5) All other funds appropriated by the FSM				
7	Congress to the states or state authorities for whatever				
8	purposes.				
9	(d) "Official" means a public official.				
10	(e) "President" means the President of the				
11	Federated States of Micronesia.				
12	(f) "Public corruption crimes" are national				
13	crimes defined under subchapter 3 of title 11 of the FSM				
14	Code.				
15	(g) "Public official" means President, Vice				
16	President, Members of the FSM Congress, Chief Justice and				
17	Associate Justices of the FSM Supreme Court, heads and				
18	deputy heads of the executive departments, heads of				
19	offices, agencies and public corporations of the National				
20	Government, and head or person in charge of any other				
21	agency or instrumentality of the National Government."				
22	Section 5. Title 11 of the Code of the Federated States of				
23	23 Micronesia (Annotated) is hereby amended by inserting a new				
24	4 section 1503 under chapter 15 to read as follows:				
25	"Section 1503. There is hereby established the Office of				

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1	Independent Prosecutor to be headed by an Independent				
2	Prosecutor supported by such staff, including lawyers,				
3	prosecutors, investigators and other staff as may be				
4	needed for the effective and efficient operation of the				
5	office."				
6	Section 6. Title 11 of the Code of the Federated States of				
7	Micronesia (Annotated) is hereby amended by inserting a new				
8	section 1504 under chapter 15 to read as follows:				
9	"Section 1504. The Independent Prosecutor shall have a				
10	term of six (6) years with no reappointment to a				
11	consecutive term. The Independent Prosecutor shall remain				
12	in office for a period of no more than 2 years until such				
13	time that a replacement is appointed and confirmed."				
14	Section 7. Title 11 of the Code of the Federated States of				
15	5 Micronesia (Annotated) is hereby amended by inserting a new				
16	section 1505 under chapter 15 to read as follows:				
17	"Section 1505. The President shall appoint an				
18	Independent Prosecutor, with the advice and consent of				
19	2/3 of all the members of Congress. As required by				
20	Article XII section 4, enacted through a constitutional				
21	amendment, the President shall appoint the first				
22	Independent Prosecutor within one hundred eighty (180)				
23	days of the effective date of the amendment, which is				
24	July 4, 2023. If the President does not appoint the				
25	Independent Prosecutor within the one hundred eighty				

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1 (180) days, the Chief Justice shall immediately appoint 2 an acting Independent Prosecutor to serve until a 3 successor is appointed by the President with the advice 4 and consent of Congress." 5 Section 8. Title 11 of the Code of the Federated States of 6 Micronesia (Annotated) is hereby amended by inserting a new 7 section 1506 under chapter 15 to read as follows: 8 "Section 1506. The Independent Prosecutor must be a member of the FSM Bar with at least 10 years of 9 10 experience as a lawyer or a prosecutor, a person of good 11 moral character and of proven honesty and integrity." 12 Section 9. Title 11 of the Code of the Federated States of 13 Micronesia (Annotated) is hereby amended by inserting a new section 1507 under chapter 15 to read as follows: 14 "Section 1507. The Independent Prosecutor shall have the 15 16 following authority: 17 Exclusive authority to investigate and (a) prosecute any person or entity whether private or public 18 19 or any official of the national, state or local 20 government for the commission of any national offense 21 relating to misuse of national funds; 22 Investigate and prosecute any official of (b) 23 the National Government for the commission of any national offense involving public corruption or public 24 25 corruption crimes.

1	(c) Investigate and prosecute any person for any			
2	offense of obstruction or perjury committed in connection			
3	with an investigation or prosecution by the Independent			
4	Prosecutor."			
5	Section 10. Title 11 of the Code of the Federated States			
6	of Micronesia (Annotated) is hereby amended by inserting a new			
7	section 1508 under chapter 15 to read as follows:			
8	"Section 1508. Subpoena.			
9	(a) The Independent Prosecutor has authority to			
10	issue subpoena to compel the testimony of witnesses and			
11	to appear at a reasonable time before him and administer			
12	oaths to such persons. He may question such persons,			
13	under oath, regarding receipts and expenditures of money			
14	and any other reasonable and relevant matters necessary			
15	for the due execution of the duties vested in the			
16	Independent Prosecutor.			
17	(b) The Independent Prosecutor may also issue			
18	subpoenas duces tecum within a reasonable time requiring			
19	the production of books, records, documents, or other			
20	relevant papers or objects necessary for the performance			
21	of his duties.			
22	(c) Any person who willfully fails or refuses to			
23	appear upon receiving service of a subpoena, or who			
24	willfully fails or refuses to produce any books, records,			
25	documents, or other relevant papers or objects designated			

1	in a subpoena duces tecum properly issued by the				
2	Independent Prosecutor, upon conviction thereof, shall				
3	fined not more than \$1,000, or imprisoned for not more				
4	than one year, or both."				
5	5 Section 11. Title 11 of the Code of the Federated States of				
6	6 Micronesia (Annotated) is hereby amended by inserting a new				
7	7 section 1509 under chapter 15 to read as follows:				
8	8 "Section 1509. Search.				
9	(a) The Independent Prosecutor has authority to				
10	0 effect lawful search and seizure. For this purpose, he				
11	may apply to the court for the issuance of warrant of				
12	search and seizure.				
13	(b) The application referred to in paragraph (a)				
14	shall be made in accordance with the rules of court.				
15	Section 12. Title 11 of the Code of the Federated States of				
16	.6 Micronesia (Annotated) is hereby amended by inserting a new				
17	7 section 1510 under chapter 15 to read as follows:				
18	"Section 1510. The Office of the Independent Prosecutor				
19	shall be independent of administrative control, as				
20	follows:				
21	(a) Its operation shall be budgeted annually,				
22	however, its proposed annual budget must be transmitted				
23	to the executive branch for compilation and review				
24	purposes.				
25	(b) The salary of the Independent Prosecutor and				

1	staff cannot be reduced during the term in office. The					
2	annual salary of the Independent Prosecutor is set at					
3	<u>\$50,000.</u>					
4	(c) Nothing herein prohibits a congressional					
5	oversight in aid of legislation on the performance of the					
6	Office of the Independent Prosecutor."					
7	Section 13. Title 11 of the Code of the Federated States of					
8	Micronesia (Annotated) is hereby amended by inserting a new					
9	section 1511 under chapter 15 to read as follows:					
10	"Section 1511. Independent Prosecutor may be removed for					
11	cause from office for good cause by the President with					
12	2/3 vote of all members of Congress. Upon removal of the					
13	Independent Prosecutor or vacancy in the position, the					
14	Chief Justice shall immediately appoint an acting					
15	Independent Prosecutor to serve until a successor is					
16	appointed by the President with the advice and consent of					
17	2/3 of all members of Congress."					
18	Section 14. Title 11 of the Code of the Federated States of					
19	Micronesia (Annotated) is hereby amended by inserting a new					
20	section 1512 under chapter 15 to read as follows:					
21	"Section 1512. The Independent Prosecutor may conclude					
22	cooperation agreement with any department or agency of					
23	the National Government or State Government in order to					
24	effectuate, coordinate and render efficient and effective					
25	performance of its duties and functions set out in this					

1	chap	oter."	
2	Section	15. This a	act shall become law upon approval by the
3	President of	the Federate	ed States of Micronesia or upon its
4	becoming law	without suc	ch approval.
5			
6	Date: <u>3/28/24</u>	<u> </u>	Introduced by: /s/ Quincy Lawrence
7			Quincy Lawrence (by request)
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