S. 2420

To amend the Organic Act of Guam to provide for restitution to the people of Guam who suffered atrocities such as personal injury, forced labor, forced marches, internment and death during the occupation of Guam during World War II, and for other purposes.

IN THE SENATE OF THE UNITED STATES

August 24 (legislative day, August 18), 1994 Mr. Inouye introduced the following bill; which was read twice and referred to the Committee on the Judiciary

A BILL

To amend the Organic Act of Guam to provide for restitution to the people of Guam who suffered atrocities such as personal injury, forced labor, forced marches, internment and death during the occupation of Guam during World War II, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 **SECTION 1. SHORT TITLE.**
- 4 This Act may be cited as the "Guam War Restitution
- 5 Act".

1 SEC. 2. AMENDMENT TO THE ORGANIC ACT OF GUAM.

- The Organic Act of Guam (48 U.S.C. 1421 et seq.)
- 3 is amended by adding at the end the following new section:
- 4 "SEC. 36. RECOGNITION OF DEMONSTRATED LOYALTY OF
- 5 THE PEOPLE OF GUAM TO THE UNITED
- 6 STATES, AND THE SUFFERING AND DEPRIVA-
- 7 TION ARISING THEREFROM, DURING WORLD
- 8 WAR II.
- 9 "(a) APPLICATION OF SECTION.—This section ap-
- 10 plies to any Guamanian who would otherwise be eligible
- 11 to file a claim under the first section of the Act of Novem-
- 12 ber 15, 1945 (59 Stat. 582, chapter 483), but failed to
- 13 meet the 1-year time limitation for filing of death or per-
- 14 sonal injury claims specified in the first section of such
- 15 Act, or who suffered other compensable injuries if such
- 16 Guamanian, an heir to such Guamanian, or next of kin
- 17 of such Guamanian, meets the criteria for eligibility and
- 18 other criteria set forth in this section and otherwise meets
- 19 the requirements for filing a claim under this section, in-
- 20 cluding meeting an applicable deadline for filing the claim.
- 21 "(b) Definitions.—For the purposes of this section:
- "(1) AWARD.—The term 'award' means the
- amount of compensation payable for a claim made
- by an eligible claimant pursuant to subsection
- 25 (d)(1).

1	"(2) Benefit.—The term 'benefit' means the
2	amount of compensation payable for a claim made
3	by an eligible claimant pursuant to subsection
4	(d)(2).
5	"(3) Board.—The term 'Board' means the
6	Guam Restitution Trust Fund Board of Directors
7	established under subsection (h).
8	"(4) Claims fund.—The term 'Claims Fund
9	means the Guam Restitution Claims Fund estab-
10	lished under subsection $(f)(1)$.
11	"(5) Compensable injury.—The term 'com-
12	pensable injury' means one of the following three
13	categories of injury incurred during, or as a result
14	of, World War II:
15	"(A) Death.
16	"(B) Personal injury.
17	"(C) Forced labor, forced march, or in-
18	ternment.
19	"(6) Eligible Claimant.—The term 'eligible
20	claimant' means an individual who meets the re-
21	quirements of paragraph (1) or (2) of subsection
22	(d).
23	"(7) Guamanian.—The term 'Guamanian'
24	means any individual who—

1	"(A) resided in Guam during the period
2	beginning December 8, 1941, and ending Sep-
3	tember 2, 1945; and
4	"(B) was a United States citizen or United
5	States national during the period specified in
6	subparagraph (A).
7	"(8) Secretary.—The term 'Secretary' means
8	the Secretary of the Interior.
9	"(9) Trust fund.—The term 'Trust Fund'
10	means the Guam Restitution Trust Fund established
11	under subsection $(g)(1)$.
12	"(c) General Authority of Secretary and
13	Board; Requirements.—
	BOARD; REQUIREMENTS.— "(1) IN GENERAL.—The Secretary may receive,
13	
13 14	"(1) In general.—The Secretary may receive,
13 14 15	"(1) IN GENERAL.—The Secretary may receive, examine, and render final decisions concerning
13 14 15 16	"(1) IN GENERAL.—The Secretary may receive, examine, and render final decisions concerning claims for awards submitted pursuant to subsection
13 14 15 16	"(1) IN GENERAL.—The Secretary may receive, examine, and render final decisions concerning claims for awards submitted pursuant to subsection (d)(1) and claims for benefits submitted pursuant to
113 114 115 116 117	"(1) In GENERAL.—The Secretary may receive, examine, and render final decisions concerning claims for awards submitted pursuant to subsection $(d)(1)$ and claims for benefits submitted pursuant to subsection $(d)(2)$ in accordance with this section.
113 114 115 116 117 118 119	"(1) IN GENERAL.—The Secretary may receive, examine, and render final decisions concerning claims for awards submitted pursuant to subsection (d)(1) and claims for benefits submitted pursuant to subsection (d)(2) in accordance with this section. The Secretary may certify and disburse payments
13 14 15 16 17 18 19 20	"(1) In GENERAL.—The Secretary may receive, examine, and render final decisions concerning claims for awards submitted pursuant to subsection (d)(1) and claims for benefits submitted pursuant to subsection (d)(2) in accordance with this section. The Secretary may certify and disburse payments from funds made available to the Secretary from the
13 14 15 16 17 18 19 20 21	"(1) In GENERAL.—The Secretary may receive, examine, and render final decisions concerning claims for awards submitted pursuant to subsection (d)(1) and claims for benefits submitted pursuant to subsection (d)(2) in accordance with this section. The Secretary may certify and disburse payments from funds made available to the Secretary from the Claims Fund, and the Board may certify and dis-

1	"(2) Required information for inclusion
2	in claims for awards and benefits.—A claim
3	for an award or benefit under this section shall be
4	made under an oath administered by an appropriate
5	official (as determined by the Secretary). Such claim
6	shall include the following information:
7	"(A) The name and age of the claimant.
8	"(B) The village in which the claimant re-
9	sided at the time the compensable injury oc-
10	curred.
11	"(C) The approximate date on which com-
12	pensable injury was incurred.
13	"(D) A brief description of the compen-
14	sable injury that is the subject of the claim.
15	"(E) The circumstances that resulted in
16	the compensable injury.
17	"(F) In the case of an award based on
18	death as the compensable injury, or the case of
19	a claim for a benefit, proof of the relationship
20	of the claimant to the deceased.
21	"(3) Time limitation for reviewing and
22	CERTIFYING CLAIMS.—Upon receipt of a claim sub-
23	mitted pursuant to this subsection, the Secretary
24	shall examine the claim to determine if the claim

conforms with the requirements of paragraph (2),

1	and certify the claim if such claim conforms with
2	such requirements, as expeditiously as practicable,
3	but not later than 18 months after the date of en-
4	actment of this section.
5	"(d) Eligibility.—
6	"(1) Eligibility for awards.—To be eligible
7	for an award under this section, the claimant shall
8	meet the following criteria:
9	"(A) The claimant is a living Guamanian
10	who personally received the compensable injury,
11	except that in a claim for death, a claimant
12	may be the heir or next of kin of the decedent
13	Guamanian.
14	"(B) The claimant files a claim with the
15	Secretary for a compensable injury that meets
16	the requirements of subsection $(c)(2)$.
17	"(C) The claimant, at the time of submis-
18	sion of the claim—
19	"(i) furnishes proof of the compen-
20	sable injury; or
21	"(ii) produces affidavits by two wit-
22	nesses to the compensable injury.
23	"(D) The claimant files a claim under this
24	section by not later than 1 year after the date
25	of enactment of this section.

1	"(2) Eligibility for Benefits.—To be eligi-
2	ble for a benefit under this section, the claimant
3	shall meet the following criteria:
4	"(A) The claimant is a living Guamanian
5	who is an heir or next of kin of the decedent
6	Guamanian who personally received the com-
7	pensable injury and who died after September
8	2, 1945.
9	"(B) The claimant files a claim with the
10	Secretary or the Board for a compensable in-
11	jury that meets the requirements of subsection
12	(c)(2).
13	"(C) The claimant, at the time of submis-
14	sion of the claim—
15	"(i) furnishes proof of the compen-
16	sable injury; or
17	"(ii) produces affidavits by two wit-
18	nesses to the compensable injury.
19	"(D)(i) Except as provided in clause (ii),
20	the claimant files a claim under this section not
21	later than 1 year after the date of enactment of
22	this section.
23	"(ii) Any individual who proves con-
24	sanguinity with a claimant and who meets the
25	criteria specified in subparagraphs (A) through

1 (C) may become eligible for a prorated share of
2 benefits accruing to such claim by filing, in ac3 cordance with such procedures as the Board
4 may prescribe, a claim with the Board for such
5 prorated share.

"(3) LIMITATION ON ELIGIBILITY FOR AWARDS AND BENEFITS.—A claimant for an award or a benefit under this section may only be eligible for an award arising out of one category of compensable injuries specified in subparagraph (A), (B), or (C) of subsection (b)(5).

"(e) PAYMENTS.—

- "(1) CERTIFICATION.—The Secretary shall certify each award for which a payment is made under this section. The Board shall certify each benefit for which a payment is made under this section.
- "(2) AWARDS.—Except as provided in paragraph (7), upon the certification of an award under paragraph (1), the Secretary shall pay an award from funds made available to the Secretary from the Claims Fund in the applicable amount specified in subparagraph (A), (B), or (C) of paragraph (3) to the eligible claimant who submitted the claim for the award pursuant to subsection (d)(1).

1	"(3) Award amounts.—The awards paid
2	under this subsection shall be in the following
3	amounts:
4	"(A) \$20,000 for a death.
5	"(B) \$7,000 for a personal injury.
6	"(C) \$5,000 for forced labor, forced
7	march, or internment.
8	"(4) Benefits.—Except as provided in sub-
9	section (d)(2)(D) and paragraph (7), upon the cer-
10	tification of a benefit under paragraph (1), the
11	Board shall pay to the eligible claimant who submit-
12	ted a claim to receive a benefit under subsection
13	(d)(2) a payment from funds made available to the
14	Board from the Trust Fund in an amount equal to
15	the full amount of the benefit in the applicable
16	amount specified in subparagraph (A) or (B) of
17	paragraph (5).
18	"(5) Benefit amounts.—The benefits paid
19	under this subsection shall be in the following
20	amounts:
21	"(A) \$7,000 for the category of personal
22	injury.
23	"(B) \$5,000 for the category of forced
24	labor, forced march, or internment.

- 1 "(6) REFUSAL TO ACCEPT PAYMENT.—If a 2 claimant refuses to accept a payment under this sec-3 tion, no payment may be made under this section to 4 such claimant after the date on which the claimant 5 refuses the payment, and the amount of the claim 6 shall not be withdrawn from the Claim Fund or the 7 Trust Fund.
 - "(7) PRORATED PAYMENTS RELATED TO CLAIMS FOR THE SAME DEATH.—Payment of the award or benefit relating to death shall be prorated among the heirs or next of kin who are claimants for the same death, as provided in the probate laws of the territory of Guam.
 - "(8) Order of payments.—The Secretary shall, to the extent practicable, make payments under this section to eligible claimants in descending order on the basis of the age of the claimants.

"(f) Guam Restitution Claims Fund.—

"(1) ESTABLISHMENT.—There is established in the Treasury of the United States the Guam Restitution Claims Fund. The Claims Fund shall consist of such amounts as are deposited in the Fund pursuant to appropriations authorized under subsection (m). The Secretary of the Treasury, with the concurrence of the Secretary of the Interior, shall admin-

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- ister the Claims Fund. Amounts in the Claims Fund shall only be available to the Secretary of the Interior for disbursement pursuant to this section.
 - "(2) Unobligated funds.—If the Secretary of the Interior determines that all eligible claimants have been paid under this section, the Secretary of the Treasury shall transfer any unobligated funds remaining in the Claims Fund to the Trust Fund on the date that is 60 days after the Secretary of the Interior submits to Congress the final report required under subsection (j)(3).
 - "(3) Administrative costs.—No administrative cost incurred by the Secretary in carrying out this section shall be paid from the Claims Fund or set off against, or otherwise deducted from, any payment made under this section to any eligible claimant.

"(g) GUAM RESTITUTION TRUST FUND.—

"(1) ESTABLISHMENT.—There is established in the Treasury of the United States the Guam Restitution Trust Fund. The Trust Fund shall consist of such amounts as are deposited in the Fund pursuant to appropriations authorized under subsection (m) and any interest earned on investment of amounts in the Trust Fund under paragraph (2).

1	The Trust Fund shall be administered by the Sec-
2	retary of the Treasury.
3	"(2) Investments.—The Secretary of the
4	Treasury shall invest amounts in the Trust Fund in
5	accordance with section 9702 of title 31, United
6	States Code.
7	"(3) USES.—Amounts in the Trust Fund shall
8	be available only for disbursement by the Board in
9	accordance with subsection (h).
10	"(h) Guam Restitution Trust Fund Board of
11	DIRECTORS.—
12	"(1) Establishment.—There is established
13	the Guam Restitution Trust Fund Board of Direc-
14	tors. The Board shall be responsible for making dis-
15	bursements from funds made available by the Sec-
16	retary of the Treasury to the Board from the Trust
17	Fund in the manner provided in this subsection.
18	"(2) USES.—The Board may make disburse-
19	ments from funds made available to the Board from
20	the Trust Fund only for the following purposes:
21	"(A) To sponsor research and public edu-
22	cational activities in such manner as to ensure
23	that—

1	"(i) the events surrounding the war-
2	time experiences and losses of the Guama-
3	nian people will be remembered; and
4	"(ii) the causes and circumstances of
5	this and similar events may be illuminated
6	and understood.
7	"(B) To disburse available funds as bene-
8	fits to eligible claimants through a revolving
9	fund for such purposes as postsecondary schol-
10	arships, first-time home ownership loans, and
11	any other purpose that the Board may deter-
12	mine to be suitable.
13	"(C) To cover the cost of reasonable ad-
14	ministrative expenses of the Board, including
15	expenses incurred under paragraphs (3)(C), (4),
16	and (5).
17	"(3) Membership.—(A) The Board shall be
18	appointed by the Secretary from nominations sub-
19	mitted by the Governor of Guam. The Board shall
20	be composed of nine members who are not officers
21	or employees of the Federal Government.
22	"(B)(i) Except as provided in subparagraphs
23	(B) and (C), members of the Board shall be ap-
24	pointed to serve for a term of 3 years.

1	"(ii) Of the members initially appointed to the
2	Board—
3	$\lq\lq(I)$ five members shall be appointed to
4	serve for a term of 3 years, and
5	"(II) four members shall be appointed to
6	serve for a term of 2 years,
7	as designated by the Secretary at the time of ap-
8	pointment.
9	$\lq\lq(iii)(I)$ Any member of the Board appointed to
10	fill a vacancy occurring before the expiration of the
11	term for which a member was originally appointed
12	shall be appointed to serve for the remainder of such
13	term.
14	"(II) A member may serve after the expiration
15	of the term of such member until such time as a
16	successor takes office.
17	"(III) No member may serve for more than two
18	consecutive terms.
19	"(C) Each member of the Board shall serve
20	without pay, except that each member of the Board
21	shall be entitled to receive reimbursement for travel,
22	subsistence, and other necessary expenses incurred
23	by the member in carrying out the functions of the
24	Board, in the same manner as a person employed
25	intermittently in the United States Government is

1	allowed expenses under section 5703 of title 5,
2	United States Code.
3	"(D) Five members of the Board shall con-
4	stitute a quorum, but a lesser number may hold
5	hearings.
6	"(E) A Chairperson of the Board shall be elect-
7	ed from among the members of the Board.
8	"(4) Staff.—(A) The Board shall appoint a
9	Director.
10	"(B) The Board may appoint and fix the pay
11	of such additional staff as the Board may require.
12	"(C) The Director and the additional staff of
13	the Board—
14	"(i) may be appointed—
15	"(I) without regard to section 5311(b)
16	of title 5, United States Code; and
17	"(II) without regard to the provisions
18	of such title governing appointments in the
19	competitive service; and
20	"(ii) may be paid without regard to the
21	provisions of chapter 51 and subchapter III of
22	chapter 53 of title 5, United States Code, relat-
23	ing to classification and General Schedule pay
24	rates, except that the compensation of any em-
25	plovee of the Board may not exceed a rate

- equivalent to the minimum rate of basic pay payable for GS-15 of the General Schedule under section 5332(a) of such title.
 - "(5) ADMINISTRATIVE SUPPORT SERVICES.—
 The Administrator of General Services shall provide
 to the Board on a reimbursable basis such administrative support services as the Board may request.
 - "(6) GIFTS AND DONATIONS.—The Board may accept, use, and dispose of gifts or donations of services or property for purposes authorized under paragraph (2).
 - "(7) Annual Report.—Not later than 1 year after the initial meeting of the Board and annually thereafter, the Board shall transmit to the President and to Congress a report describing the activities of the Board.

"(i) Notice.—

"(1) IN GENERAL.—Not later than 90 days after the date of enactment of this section, the Secretary shall give public notice in the territory of Guam and such other places as the Secretary considers appropriate concerning the period during which claims may be filed under this section. The Secretary shall ensure that the provisions of this section are widely published in the territory of Guam and

such other locations as the Secretary considers appropriate.

"(2) Notice and assistance.—To the maximum extent practicable, the Secretary shall provide prompt notification to all individuals who may become eligible to make a claim for an award or benefit under this section and to assist such individuals in the preparation and filing of claims made under this section.

"(j) Reports.—

"(1) NECESSARY COMPENSATION.—Not later than 18 months after the date of enactment of this section, the Secretary shall submit a report to Congress and the Governor of Guam that contains a recommendation concerning the amount of compensation necessary to fully carry out this section. The report shall include—

"(A) a list of all claims, categorized by compensable injury, which were approved under this section; and

"(B) a list of all claims, categorized by compensable injury, which were denied under this section, and a brief explanation for the reason for the denials.

1	"(2) Annual report.—Not later than Janu-
2	ary 15 of the first full fiscal year ending after sub-
3	mittal of the report provided in paragraph (1), and
4	annually thereafter, the Secretary shall submit a re-
5	port to Congress that contains the following:
6	"(A) The activities conducted by the Sec-
7	retary under this section.
8	"(B) The status of the Claims Fund and
9	Trust Fund.
10	"(C) Any request for an appropriation that
11	the Secretary determines to be necessary in
12	order to make disbursement from the Claims
13	Fund and Trust Fund.
14	"(3) Final Award Report.—At such time as
15	the Secretary determines that all awards have been
16	paid to eligible claimants, the Secretary shall submit
17	a report to Congress and to the Governor of Guam
18	certifying—
19	"(A) the total amount of compensation
20	paid as awards under this section, by category
21	of compensable injury; and
22	"(B) the final status of the Claims Fund
23	and the amount of any unobligated funds re-
24	maining in the Claims Fund to be transferred

1	to the Trust Fund pursuant to subsection
2	(f)(2).
3	"(k) Limitation.—
4	"(1) Limitation on remuneration for
5	SERVICES.—Notwithstanding any other provision of
6	law—
7	"(A) any remuneration provided to any
8	person on account of services rendered on be-
9	half of any eligible claimant, or any association
10	of eligible claimants, in connection with any
11	claim made under this section may not exceed
12	5 percent of the amount of the claim; and
13	"(B) any agreement between any person
14	and an eligible claimant or an association of eli-
15	gible claimants to provide remuneration in an
16	amount that exceeds the amount specified in
17	this paragraph shall be unlawful and void. Any
18	agreement to the contrary shall be unlawful and
19	void.
20	"(2) Whoever, in the United States or else-
21	where in an area under the jurisdiction of the Fed-
22	eral Government, demands or receives, on account of
23	services so rendered, any remuneration in excess of
24	the maximum permitted by this section, shall be

guilty of a misdemeanor and upon conviction, shall

- be fined in accordance with title 18, United States
- 2 Code, or imprisoned not more than 12 months, or
- 3 both.
- 4 "(l) DISCLAIMER.—Nothing contained in this section
- 5 shall constitute an obligation of the United States to pay
- 6 any claim arising out of war. The compensation provided
- 7 in this section is ex gratia in nature intended solely as
- 8 a means of recognizing the demonstrated loyalty of the
- 9 people of Guam to the United States, and the suffering
- 10 and deprivation arising therefrom, during World War II.
- 11 "(m) AUTHORIZATION OF APPROPRIATIONS.—There
- 12 are authorized to be appropriated such sums as may be
- 13 necessary to carry out this section. Amounts appropriated
- 14 pursuant to this section are authorized to remain available
- 15 until expended.".

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