FILED SUPERIOR COURT OF GUAM

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IN THE SUPERIOR COURT OF GUAM

BRYAN J. CRUZ,	Case No. CV0262-25
Plaintiff,)	
vs.	•
DOUGLAS B. MOYLAN, in his official) capacity as the ATTORNEY GENERAL) OF THE OFFICE OF THE ATTORNEY) GENERAL OF GUAM,	Motion to Disqualify Counsel and Memorandum of Points and Authorities
Defendant \	

The Office of the Attorney General of Guam ("AG's Office"), through the undersigned, respectfully submits this Motion to Disqualify Counsel Kristine Borja, Jacqueline Taitano Terlaje, and the Law Office of Jacqueline Taitano Terlaje, all of whom represent Plaintiff Bryan J. Cruz, former Criminal Investigator with the AG's Office. This Motion is based on the accompanying Memorandum of Points and Authorities and any evidence to be adduced at a hearing on this matter.

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Motion to Disqualify Counsel

Superior Court of Guarn Case No. CV0262-25

MEMORANDUM OF POINTS AND AUTHORITIES

The Office of the Attorney General suspended Criminal Investigator Bryan J. Cruz ("Cruz") from his employment as an Investigator III in the Criminal Investigation Unit of the AG's Office on or about July 19, 2024, after discovering that he leaked an internal confidential email on or about July 12, 2024 to local criminal defense counsel Peter Santos ("Attorney Santos"), which had been authored and distributed by the Attorney General from his government-assigned email address. The AG's Office subsequently conducted a thorough investigation that included interviewing various individuals. Based on the findings of the investigation, the Attorney General terminated Mr. Cruz on September 25, 2024. At all relevant times, Attorney Santos represented dozens of ruthless criminal defendants.

Mr. Cruz's forwarding of the email to Attorney Santos endangered the safety of the Attorney General, prosecutors, other investigators, support staff and their families, in addition to revealing confidential methods and tactics of investigations carried out by the AG's Office, which Attorney Santos can now exploit in the future in his representation of criminal defendants being prosecuted by the AG's Office.

Mr. Cruz's actions violated the laws of Guam, government policy, personnel policy, and the Guam Rules of Professional Conduct ("GRPC"). Notwithstanding the incontrovertible evidence of culpability, Mr. Cruz insists the AG's Office wrongfully terminated him. To press his claims, he hired the Law Office of Jacqueline Taitano

Terlaje ("Terlaje Law Office") to represent him in an adverse action appeal¹ before the Civil Service Commission ("CSC"), two other legal actions², and the instant case, all of which arise from the same transaction or occurrence. Attorney Kristine Borja ("Attorney Borja"), a former Assistant Attorney General (prosecutor) assigned to the General Crimes Division of the AG's Office, was, and remains, an Associate Attorney in the Terlaje Law Firm. See Exhibit A, Declaration of Marc Pido, Human Resources Supervisor, Office of the Attorney General. She is also from the same Division that Mr. Cruz worked in in the General Crimes Division.

The AG's Office has timely raised this same issue in other forums. On January 23, 2025, the CSC conducted a cursory non-evidentiary hearing to consider, among other matters, the AG Office's Motion to Disqualify [Mr. Cruz's] Counsel for Conflict in In the Matter of: Bryan J. Cruz v. Office of the Attorney General of Guam, Civil Service Commission Adverse Action No. 24-AA13T at the conclusion of which it denied the motion. On March 24, 2025, it rendered its written order which reads, in part: "The Commission heard the parties' opening statements and arguments on Management's Motion to Disqualify Counsel for Conflict of Interest. The Commissioners questioned each parties' presentation. By a vote of 5 to 0 the Commission denied Management's Motion to Disqualify Counsel for Conflict of Interest." See Exhibit B, Excerpted Decision and Judgment at pp. 1, 2 & lines 9-12.

²¹ In the Matter of: Bryan J. Cruz v. Office of the Attorney General of Guam, Civil Service Commission Adverse Action No. 24-AA13T

² See Office of the Attorney General v. The Guam Civil Service Commission, Bryan J. Cruz, Superior Court of Guam Case No. SP0055-25 (Verified Petition for Writ of Judicial Review and Declaratory Judgment filed on April 16, 2025); and, Bryan J. Cruz v. Douglas B. Moylan, in his official capacity as the Attorney General of the Attorney General of Guam, Guam Civil Service Commission of Guam Case No. 25-WB01 (Whistleblower's Complaint filed April 21, 2025).

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On July 2, 2025, the AG's Office filed a more fully throated motion in Office of the Attorney General v. The Civil Service Commission, Bryan J. Cruz, Superior Court of Guam Case No. SP55-25 following the filing of Mr. Cruz's Answer to Verified Petition for Writ of Judicial Review and Declaratory Judgment and Counterclaim for Declaratory Relief in that case on May 7, 2025. See Exhibit C, Excerpted Verified Answer to Verified Petition for Writ of Judicial Review and Declaratory Judgment and Counterclaim for Declaratory Relief, pp. 1, 4 and 7. It remains pending.

Title 4 Guam Code Annotated § 15210, and GRPC Rules 1.9, 1.10, and 1.11 require the immediate disqualification of the Terlaje Law Office and attorneys Jacqueline Taitano Terlaje ("Attorney Terlaje") and Kristine Borja.

First, on or about April 17, 2025, Attorney Terlaje and the Terlaje Law Firm filed the Verified Complaint for Retaliation, Request for Special Damages, Injunctive and Declaratory Relief in the instant case. On June 11, 2025, the AG's Office filed its timely Memorandum Supporting Motion to Dismiss Pursuant to Guam's CPGA.

Second, Attorney Borja served as an Assistant Attorney General (prosecutor) from January 31, 2022 until her resignation on August 23, 2024. See Exhibit A. Third, during her tenure with the Office of the Attorney General, Attorney Borja worked in the General Crimes Division from January 20, 2023 to August 23, 2024. Id. Fourth, Attorney Borja became an Associate Attorney in the Terlaje Law Office immediately upon her resignation from the AG's Office on August 23, 2024. Id. Fifth, Attorney Borja materially participated in the representation of Mr. Cruz in front of the CSC.

Sixth, in their May 7, 2025 filing in Office of the Attorney General v. The Civil Service Commission, Bryan J. Cruz, Superior Court of Guam Case No. SP55-25, , the

Terlaje Law Office and Attorney Terlaje admit that Attorney Borja is an associate with the Terlaje Law Office and concede that she was an Assistant Attorney General with the Office of the Attorney General. See Exhibit C, pp. 1, 4 and 7 ("... [Mr. Cruz] admits Attorney Kristine Borja was an Assistant Attorney General from January 2022 to August 2024..." at ¶ 25) and ("... [Mr. Cruz] admits Attorney Kristine Borja is an Associate Attorney with the Law Office of Jacqueline Taitano Terlaje." at ¶ 27). Notably, Attorney Borja is a potential witness in the adverse action appeal.

The Terlaje Law Office and Attorneys Terlaje and Borja knowingly undertook the legal representation of Mr. Cruz in this case, and in other related legal cases arising from the same operative facts, following Criminal Investigator Cruz's dismissal from the AG's Office on September 25, 2024. On that date, Attorney Borja was already an Associate Attorney in the Terlaje Law Office, having joined on or about August 2024 upon her resignation from the AG's Office on August 23, 2024. Accordingly, at the time of Criminal Investigator Cruz's initial engagement of these legal advocates, these seasoned attorneys knew they could not represent a private client like Mr. Cruz in any matter adverse to the Office of the Attorney General, Attorney Borja's former employer. See 4 GCA § 15210(b); see also GRPC Rules 1.9, 1.10 and 1.11.

In her capacity as an Assistant Attorney General, Attorney Borja had access to "confidential government information" such as criminal prosecution files, internal information technology systems used to transmit electronic e-mails, and other confidential information that the Office of the Attorney General is prohibited from

[&]quot;...the term 'confidential government information' means information that has been obtained under governmental authority and which, at the time this Rule is applied, the government is prohibited by law from disclosing to the public or has a legal privilege not to disclose and which is not otherwise available to the public." GRPC 1.11(c)

disclosing to the public.4 Specifically, during her assignment to the General Crimes Division, Attorney Borja: (1) received the confidential email communication sent by the Attorney General; and (2) learned of Criminal Investigator Cruz' unauthorized forwarding of confidential government information to Alternate Public Defender Defense Attorney Peter Santos. 4 GCA § 15210 RESTRICTION ON POST 6 **EMPLOYMENT PROHIBITS REPRESENTATION** 7 Title 4 Guam Code Annotated § 15210, Restriction on Post Employment, reads 8 as follows: 9 No former employee shall disclose any information which by law is not available to the public and which the 10 employee acquired in the course of official duties or use the information for personal gain or the benefit of anyone. 11

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No former employee shall, within twelve (12) months after termination from employment, assist any person or business, or act in a representative capacity for a fee or other consideration, on matters involving official action by the particular territorial agency with which the employee had actually served.

Sub-section (b) unequivocally prohibits Attorney Borja from representing former Criminal Investigator Cruz in any matter adverse to the AG's Office. The facts are clear: (1) Attorney Borja resigned as an Assistant Attorney General on August 23, 2024; (2) Attorney Borja is acting in a representative capacity on a matter involving official action (the filing of Case No. CV0262-25) of a particular territorial agency (like

⁴ All confidential government information was protected by the attorney-client privilege, the work product doctrine, and the deliberative process privilege. See, e.g. Maricopa Audubon Soc. v. U.S. Forest Service, 108 F.3d 1089, 1092-1093 ("The purpose of the deliberate process privilege 'is to prevent injury to the quality of agency decisions' by ensuring that the 'frank discussion of legal or policy matters' in writing, within the agency, is not inhibited by public disclosure." [citations omitted]).

the AG's Office) where she served within the 12 month restriction on post-employment; and (3) The Terlaje Law Firm and Attorney Terlaje have admitted in a pleading that Attorney Borja is an Associate Attorney in the law firm and formerly worked at the AG's Office. See Exhibits A and C. The AG's Office has opposed Mr. Cruz's claims in all forums. Accordingly, Attorney Borja is statutorily disqualified from representing Mr. Cruz.

Sub-section (a) also prohibits Attorney Borja from representing former Criminal Investigator Cruz because she acquired confidential government information which by law is <u>not</u> available to the public and which she acquired in the course of her employment as an Assistant Attorney General. The facts are clear: (1) on or about July 12, 2024, she received the aforementioned email that Mr. Cruz improperly shared with Alternate Public Defender Santos; and (2) from January 10, 2023 to August 23, 2024 she was assigned to the sparsely-staffed General Crimes Division where she had access to prosecution files and matters involving Mr. Cruz's improper conduct. She also worked with Criminal Investigator Cruz during her employment in the AG General Crimes Division. Once she joined the Terlaje Law Office, she materially participated in the representation of Mr. Cruz in front of the CSC. There can be no doubt that Attorney Borja has disqualifying personal experience with the subject matter of this case which could potentially make her a witness in the adverse action appeal.

Further, her continued representation of Mr. Cruz unfairly places the AG's Office and the People of Guam (client and former employer) at a disadvantage because she can use the confidential government information that she gained through her former employment and whilst representing the People of Guam who are synonymous with

the AG and AG's Office as officers and entities of the People of Guam. Accordingly, 4 GCA § 15210 disqualifies Attorney Borja from representing Mr. Cruz in any forum adverse to the AG's Office and People.

GUAM RULES OF PROFESSIONAL CONDUCT 1.9 AND 1.11 REGARDING GOVERNMENT EMPLOYEES PROHIBITS REPRESENTATION

Guam Rules of Professional Conduct 1.9(a) reads:

A lawyer who, has formerly represented a client in a matter shall not thereafter represent another person in the same or a substantially related matter in which that person's interests are materially adverse to the interests of the former client unless the former client gives informed consent, confirmed in writing.

served as an Assistant Attorney General representing the people of Guam. The people of Guam are considered clients of the AG's Office. See In re Request of Lourdes A. Leon Guerrero, I Maga'hågan Guåhan, Relative to the Duties of the Attorney General of Guam to Executive Branch Agencies, 2024 Guam 18, ¶ 40, Opinion ("AG Moylan is correct, that, because he is elected by the people of Guam, acting in the people's and the public's interest is considered a core function of the Office of the Attorney General. [citation omitted]."). Attorney Borja's continued representation of Mr. Cruz in any legal matter opposed by the AG's Office is materially adverse to the interests of the people of Guam, and we do not waive any conflict, her former clients. But for her role as an advocate for the people of Guam, she would not have had access to the same email chain with Mr. Cruz, or been privy to activities, internal conversations and meetings

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that followed and were related to Mr. Cruz's unauthorized dissemination of AG Office's confidential communications.

Guam Rules of Professional Conduct 1.11(a) and (b) reads:

- (a) Except as law may otherwise expressly permit, a lawyer who has formerly served as a public officer or employee of the government:
 - (1) is subject to Rule 1.9(c); and
- (2) shall not otherwise represent a client in connection with a matter in which the lawyer participated personally and substantially as a public officer or employee, unless the appropriate government agency gives its informed consent, confirmed in writing, to the representation.
- (b) When a lawyer is disqualified from representation under paragraph (a), no lawyer in a firm with which that lawyer is associated may knowingly undertake or continue representation in such a matter unless:
- (1) the disqualified lawyer is timely screened from any participation in the matter and is apportioned no part of the fee therefrom; and
- (2) written notice is promptly given to the appropriate government agency to enable it to ascertain compliance with the provisions of this rule.

Attorney Borja works in a two-lawyer law firm and both she and AttorneyTerlaje have already been actively working on this case together for almost a year. The Terlaje Law Office knew or should have been aware of the conflict of interest at the inception of the case. As such, screening should have occurred at the beginning of Mr. Cruz's representation. Further, Attorney Terlaje should have known that, given Attorney Borja's conflict, her office should not have taken the case. It has become apparent that screening did not occur and that, instead, Attorney Borja's former association with the government is being used to the disadvantage of the people of Guam.

GUAM RULES OF PROFESSIONAL CONDUCT 1.10 AND 1.11 REQUIRE THE IMPUTATION OF ATTORNEY BORJA'S CONFLICT OF INTEREST TO THE TERLAJE LAW OFFICE AND ATTORNEY TERLAJE

Pursuant to GRPC 1.9(a), 1.10(a) and 1.11(a)(2), Attorney Borja's disqualifying conduct must be imputed to the Terlaje Law Office and Attorney Terlaje.

Guam Rules of Professional Conduct 1.10(a) reads, in relevant part:

(a) While lawyers are associated in a firm, none of them shall knowingly represent a client when one of them practicing alone would be prohibited from doing so by Rules 1.7 or 1.9...

As shown above, 4 GCA § 15210 and GRPC 1.9 (a) and (b) require Attorney Borja's disqualification from representing Mr. Cruz. Notably, she already worked at the Terlaje Law Office at the time Mr. Cruz hired that firm. Moreover, as a former Assistant Attorney General with the AG's Office she cannot represent Mr. Cruz against the AG's Office within twelve (12) months of her August 23, 2024 resignation.

In situations where a firm becomes associated with a former government employee who is ethically-compromised by a prospective client's case, GRPC 11(b) mandates that "the disqualified lawyer [be] timely screened from any participation in the matter and [be] apportioned no part of the fee therefrom; and ...written notice [be] given to the appropriate government agency to enable it to ascertain compliance with the provisions of this rule." Here, the Terlaje Law Office did not screen Attorney Borja and, in fact, Attorney Borja advocated for Mr. Cruz before the CSC. In addition, the Terlaje Law Office failed to provide any written notice regarding the potential deficiency.

The collusion between these legal advocates has materially disadvantaged the AG's Office. See GRPC 11(c) ("...a lawyer having information that the lawyer knows is confidential government information about a person acquired when the lawyer was a public officer or employee, may not represent a private client whose interests are adverse to that of the person in a matter in which the information could be used to the material disadvantage of that person."). Not only was Attorney Borja an Assistant Attorney General in the General Crimes Division in July 2024 when then Criminal Investigator Cruz forwarded without any authorization the email to Alternate Public Defender Peter Santos, but she had access to confidential government information that likely makes her a witness in the adverse action appeal.

Therefore, for the reasons stated above, Attorney Borja's compromised representation must be imputed to the Terlaje Law Office and Attorney Terlaje with whom she practices law. In their roles as advocates for Mr. Cruz, they shared all knowledge regarding information relevant to the prosecution of Mr. Cruz's claims in the above forums.

CONCLUSION

Other jurisdictions have disqualified counsel for similar conduct under 18 U.S.C.A § 207, a substantially analogous federal statute to 4 GCA § 15210. That federal statute requires the disqualification of former government attorneys who assist in actions adverse to their former government employers. See 18 U.S.C.A § 207 ("Any person who is an officer or employee (including any special Government employee) of the executive branch of the United States (including any independent agency of the

United States), or of the District of Columbia, and who, after the termination of his or her service or employment with the United States or the District of Columbia, knowingly makes, with the intent to influence, any communication to or appearance before any officer or employee of any department, agency, court, or court-martial of the United States or the District of Columbia, on behalf of any other person (except the United States or the District of Columbia) in connection with a particular matter—(A) in which the United States or the District of Columbia is a party or has a direct and substantial interest ..." Is permanently restricted from such representation."); See also In re Restaurant Development of Puerto Rico, Inc., 128 B.R. 498, 499-501 (1991). The former government attorney's actions need not be substantial for disqualification to attach. See e.g., Kessenich v. Commodity Futures Trading Commission, 684 F.2d 88, 95 (D.C. Cir. 1982) (disqualified former government attorney who only received a copy of the complaint); Accord United States v. Miller, 624 F.2d 1198, 1200, 1202 (3d Cir. 1980) (disqualified former U.S. Attorney although had no direct participation in case because his actions also violated Rules of Professional Conduct).

The termination of Bryan Cruz and the filing of the instant case are official actions of the Office of the Attorney General. 4 GCA § 15210 and the Guam Rules of Professional Conduct prohibit Attorney Borja from representing an employee of the Office of the Attorney General. Attorney Borja was an employee of the Office of the Attorney General at the time of the incident, in the General Crimes Division with former Criminal Investigator Cruz at all relevant times. The law office that she is employed with failed to wall her off and the entire firm is now disqualified from representation.

The law requires that Attorney Borja, the Terlaje Law Firm, and Attorney Terlaje be 1 2 disqualified from further representation. The Office of the Attorney General respectfully requests that this Honorable 3 Court enter an order disqualifying the Law Office of Jacqueline Taitano Terlaje, 4 Attorney Jacquline Taitano Terlaje and Attorney Kristine Borja from further legal 5 representation of Real Party in Interest Bryan J. Cruz and grant Mr. Cruz a reasonable 6 period of time to obtain new counsel. 7 Respectfully submitted this 3rd day of July, 2025. 8 9 OFFICE OF THE ATTORNEY GENERAL Douglas B. Moylan, Attorney General 10 n no Poli 11 William B. Hole 12 **Counsel** for Petitioner 13 14 ee)Miller, JR. 15 Deputy Attorney General 16 17 18 19 20 21

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Motion to Disqualify Counsel
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2	Jacqueline Taitano Terlaje	MEDIATE D.C.
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8	IN THE SUPERIO	OR COURT OF GUAM
9	BRYAN J. CRUZ,	CIVIL PROCEEDINGS CASE NO. CV0262-25
10	Plaintiff,	
11	vs.	
12	DOTTON AS DISCOVER AND IN LINE OFFICIAL	OPPOSITION TO MOTION TO
13	DOUGLAS B. MOYLAN, in his official capacity as the ATTORNEY GENERAL OF	DISQUALIFY COUNSEL
14	THE OFFICE OF THE ATTORNEY GENERAL OF GUAM,))
15	Defendant.) `
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No facts in this case support the Office of the Attorney General's (hereinafter 'OAG") motion to disqualify Attorney Kristine B. Borja (hereinafter "Attorney Borja"), or the law firm where she is currently employed, in the representation of Plaintiff BRYAN J. CRUZ (hereinafter "Plaintiff" or "Mr. Cruz"). Attorney Borja's prior employment, as an Assistant Attorney General and Prosecutor, and without any advice, representation, or involvement in the adverse action against Mr. Cruz do not require her disqualification under 4 GCA §15210.

Plaintiff, by and through his attorney of record, Jacqueline Taitano Terlaje of the Law Office of Jacqueline Taitano Terlaje, hereby submits his opposition to the OAG's Motion to Disqualify Employee's Counsel. This opposition is based on the following points and authorities and such documentary evidence and any oral evidence as may be adduced at any hearing set on the matter.

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Opposition to Motion to Disqualify Counsel Cruz vs. Moylan, CV262-25 Page 1 of 6

I. FACTUAL BACKGROUND

The Attorney General of Guam (hereinafter "AG"), Douglas B. Moylan, distributed an office wide email to all employees of the OAG disparaging Assistant Alternate Public Defender Peter J. Santos (hereinafter "Attorney Santos") on July 12, 2024. Mr. Cruz was terminated on September 25, 2024, based on providing a copy of the email to Attorney Santos. Following timely appeal of termination to the Guam Civil Service Commission (hereinafter "Commission"), Mr. Cruz was ordered reinstated by the Commission. The OAG filed its Petition for Judicial Review on April 16, 2025, appealing the Decision and Judgment, including the Commission's order denying disqualification of Mr. Cruz's counsel. Verified Petition (Apr. 16, 2025).

Attorney Borja was an employee of the OAG when the AG sent the email about Attorney Santos on July 12, 2024; she was neither assigned nor responsible for any adverse action matters for the OAG on or before July 12, 2024 through her resignation on August 23, 2024. See Declaration of Kristine B. Borja (Jan. 07, 2025) (hereinafter "Dec. K. Borja"), attached hereto as Exhibit A.

Attorney Borja was not involved in the investigation of Mr. Cruz on behalf of the OAG at any time during her employment. Id. Attorney Borja was neither a witness nor acting for or on behalf of the OAG in reference to the adverse action investigation and any action taken against the Mr. Cruz. Id. The OAG Report of Investigation (hereinafter "ROI") identifies the details of their investigation, including the names of employees interviewed, and the names of OAG management, who participated in the decision-making process. Attorney Borja is not identified as a witness with any knowledge; neither is she identified as part of the Management-team providing any advice or counsel to the OAG on the determination of the adverse action against Mr. Cruz.

¹ Counsel for Plaintiff can submit a copy of the OAG's Report of Investigation under seal. It is notable this report was generated by the OAG and raises the question of its motion being made in bad faith.

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The OAG now seeks disqualification of Mr. Cruz's counsel, and the Law Office of Jacqueline Taitano Terlaje, on the basis that Attorney Borja was an employee of the OAG on July 12, 2024, and that she is a witness to the events related to the adverse action of Mr. Cruz. Verified Petition, ¶ 59 and 60. The OAG further seeks disqualification asserting a general prohibition set forth in under 4 GCA §15210.

LEGAL ARGUMENT II.

The OAG's reliance on 4 GCA § 15201 is either misplaced or is a blatant attempt to knowingly mislead the Court of violation of both Guam law and the Guam Rules of Professional Responsibility. 4 GCA § 15201(a) provides, "no former employee shall, within twelve (12) months after termination from employment, assist any person or business, or act in a representative capacity for a fee or other consideration, on matters involving official action by the particular territorial agency with which the employee had actually served." 4 GCA § 15210(a) (emphasis added). 4 GCA § 15210(a) is simply not applicable to Attorney Borja.

First, it is indisputable that (1) Attorney Borja was an Assistant Attorney General (hereinafter "AAG") with the OAG until August 23, 2024 and (2) she did not participate in any official action related to this case while she was an AAG. See Dec. K. Borja (Jan. 07, 2025). "Official act" or "official action," as defined by the statute is "a decision, recommendation, approval, disapproval, or other action, including inaction which involves the use of discretionary and non-discretionary authority." 4 GCA § 15102(i). The OAG asserts without any basis in fact or law that Attorney Borja has a conflict because she was previously employed by the OAG. The OAG relies on nothing other than her mere employment with the OAG. Importantly, the OAG makes no effort to produce any factual support of its claim that Attorney Borja "actually served" or made any decision, recommendation or other action, as defined by the statute. Reading the statute as a whole, there is no doubt that the intention of Chapter 15 of Title 5 is to govern relationships around contracts, gifts, and other pecuniary interest situations that can affect the contract interests of the Government of Guam. See 4 GCA § 15100 et seq. and 15201 et seq. Even if the statute encompasses situations beyond this, it is still inapplicable to this case as Attorney Borja did not participate in the investigation or

Management's decision against Mr. Cruz in this case while she was employed at the OAG. See <u>Dec. K Borja</u> (Jan. 07, 2025). Notably, the OAG does not deny this in their motion.

The one and only fact asserted by the OAG of is its absurd interpretation of law is that Attorney Borja is one of approximately one hundred employees at the OAG who received this agency-wide disparaging email, which formed the basis for the Final Notice of Adverse Action (hereinafter "FNAA") against Mr. Cruz. However, there is no violation under the statute, unless Attorney Borja actually served in the official action taken in this case by the OAG. The OAG does not in either its motion, the discovery in this case, or by the sworn affidavits submitted in support show that Attorney Borja gave any advice, recommendation, or took any official action in relation to this case.

Rather, the OAG, in an unsupported effort, makes a wild allegation that Attorney Borja obtained confidential information about this case while an employee of the OAG without referencing what confidential information could or has been received by Attorney Borja. The statute defines confidential information as "information which is considered a private document by existing laws, and which the employee acquires in the course of official duties, or the use of information for personal gain or for the benefit of someone else." 4 GCA §15203. It is undisputed that Attorney Borja has confidential information related to the cases she prosecuted and assisted in the prosecution of and that she must maintain confidentiality related to those cases. However, the contents of the AG's email and Attorney Santos's response are both public documents. Attorney Borja is not mentioned in the over 800 pages of discovery provided by the OAG in this case. Further, when the Commission questioned the OAG about what information Attorney Borja has related to this case at a motion hearing, the OAG did not identify any information or state any role Attorney Borja had in the OAG's decisions related to this case.

Additionally, the ROI by OAG then-Acting Chief Investigator Maria Apuron specifically names the OAG employees who were interviewed in the course of the investigation of this case and the members of the OAG Management who participated in the decision-making process at any point before Mr. Cruz was served the Proposed Notice of Adverse Action ("NPAA") or FNAA. Attorney Borja is not mentioned in the ROI in any capacity.

It is the NPAA and FNAA that is the official action in this case. It indisputable the NPAA and the FNAA were served after Attorney Borja had resigned from the OAG. It also indisputable that Attorney

Borja was present as Mr. Cruz's counsel when Mr. Cruz was served the FNAA. See <u>Dec. K. Borja</u> (Jan. 07, 2025). The Court can also take notice that Attorney Borja filed an Entry of Appearance and appeared before the Commission on several Status Calls in this case without objection from the OAG.

The OAG further tries to argue that Attorney Borja should be disqualified because the OAG feels "disadvantage[d]." The OAG previously conceded that Attorney Borja is not conflicted from criminal and other civil cases involving the OAG as the Guam Rules of Professional Conduct which govern her conduct are not violated by her subsequent employment. See Motion to Disqualify Employee's Counsel (Violation of 4 GCA §15210)(Dec.18, 2024), attached hereto as Exhibit B. While the OAG claims disadvantage, the party who is truly disadvantaged in this case by this nonsensical motion, is Mr. Cruz, who was terminated for releasing a public document, and who was unlawfully subjected to an illegal search. The Court should take notice that the OAG fails to cite to any law or rule that requires the disqualification of an attorney simply because the other party feels "disadvantaged".

The OAG further raises arguments under the Guam Rules of Professional Conduct (hereinafter "GRPC"), but as with its arguments under 4 GCA §15202, fails to correctly and specifically identify the conflict. It is undisputed Attorney Borja was a Prosecutor who represented the "People of Guam" in criminal cases when she was assigned to the General Crimes Division and enforced Child Support orders between custodial and non-custodial parents when she was assigned to the Child Support Enforcement Division. However, the party in this case is OAG Management, due to its unjustifiable action. This motion is yet another blatant example of how the OAG continues to act in direct contravention of Guam law and continues to retaliate against Mr. Cruz. It also raises the question of the OAG bringing frivolous claims and not having candor to the Court, both of which are violations of the Guam Rules of Profession Conduct. See GRPC Rule 3.1 and 3.3.

Lastly, all attorneys in Guam, in this action and otherwise, are obliged to conform their conduct to the Guam Rules of Professional Conduct. Attorney Borja and the Law Office of Jacqueline Taitano Terlaje, take their responsibility under Guam law very seriously and request the Court require the OAG to similarly conform their conduct in compliance with their obligations under their licensing with the Courts of Guam.

III. CONLUSION

Guam law prohibits former government employees who advised or represented an agency in official action from obtaining a benefit, assisting or representing a third party against the agency for a period of twelve months in matters where the employee "actually served." Attorney Borja's former employment with the OAG does not restrict or disqualify her or this firm from representing Mr. Bryan Cruz in this case before the Court challenging his wrongful termination due to the illegal actions of the OAG.

Attorney Borja did not advise or represent the OAG in the action against Mr. Cruz, in an official action or otherwise. Thus, 4 GCA § 15210 does not apply. The OAG's only factual assertion in this case is an undisputed fact Attorney Borja was employed at the OAG when the public document and disparaging email for which Mr. Cruz was wrongfully terminated was received by all OAG employees, including Attorney Borja. This does not make her a necessary witness. Indisputably, the NPAA and FNAA were served after Attorney Borja resigned from the OAG, Attorney Borja was not involved in any investigation for the OAG against Mr. Cruz, and Attorney Borja was not a member of Management determining its official action against Mr. Cruz. Therefore, the OAG's motion to disqualify this firm should be denied.

Respectfully submitted this 31st day of July, 2025.

LAW OFFICE OF JACQUELINE TAITANO TERLAJE, P.C.

By: /s/

JACQUELINE TAITANO TERLAJE Attorney for Plaintiff, Bryan J. Cruz

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IN THE SUPERIOR COURT OF GUAM

Case No. CV0262-25
Case No. Ovolol 20
Opposition to Objection Ify Plaintiff's Law Office

In Plaintiff Cruz's ("Cruz") opposition, he completely ignores 4 GCA § 1250, that both restricts and prohibits any former employee within 12 months of leaving any Government of Guam Agency from acting in a representative capacity in a matter against that Agency. Clearly, without dispute, Attorney Borja worked for the AG's Office within 12 months of representing an employee of the AG's Office against the AG's Office and People of Guam / Government of Guam. Guam law simply prohibits that conduct, specifically acting in a representative capacity in a matter against that Agency. Attorney K. Borja ("Attorney Borja") is an associate attorney at the Law Office

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Reply to Opposition to Objection to Disqualify Plaintiff's Law Office Superior Court of Guam Case No. CV0262-25

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of Jacqueline Taitano Terlaje, P.C. whose law firm is representing Cruz against the AG's Office / Government of Guam. . See 4 GCA § 1250(b).

Guam law not only protects the integrity of the Government and the People of Guam's legal interests, but limits the likelihood that someone would try to influence an outcome because their Attorney knows people at the agency, or understands the conflict that could only be had by being inside the Government of Guam at the time the issues developed. The Guam Legislature made a policy decision prohibiting its former employees from engaging in the exact conduct occurring herein. Cruz in his opposition fails to explain why this straightforward law does not apply. The Guam Legislature's prohibition creates a violation of the Guam Rules of Responsibility, and the law office's failure to create a wall around Attorney Borja requires the entire law office to be disqualified.

Title 4 GCA § 1250 does not require that the employee handled the matter when they worked for the Government, but rather that they were an employee within 12 months of leaving the agency and that agency is involved in the issue. Both facts are undisputed and mitigate against Mr. Cruz. When the statute is unambiguous the inquiry by the court is complete. See People v. Quichocho, 1997 Guam 13, ¶ 5. The Court is to look into whether the language is plain and unambiguous. See Aguon v. Gutierrez, 2002 Guam 14, ¶ 6.

In the present case we have more, the attorney for Mr. Cruz received the email chain that got him fired and was present at the Office whilst the adverse action was going on. Attorney Borja is a fact witness to the facts of this case, and moreover falls within the scope of § 1250's prohibition. Attorney Borja was privy to evidence and understanding of the case that one would not otherwise possess. There is no need as

indicated by Mr. Cruz for there to be more. It is sound public policy to limit the ability of a litigant to use a Government Attorney who may gain valuable information while in the employment of the Government. *Please see Board of Education v. Nyquist*, 590 F.2d 1241(2d Cir. 1979). Guam law limits employment of its Employees one year after leaving service for this reason. To ignore this law would be to undermine the legislative intent.

Guam Rule of Professional Conduct 1.1(2) allows a waiver if and when the Government Agency provides a conflict waiver in writing. Guam R Prof. Conduct 1.1(2). No written waiver exists in this case and so the Rules of Professional Conduct don't allow for further representation. The entire law firm must be disqualified under Guam's imputed disqualification rule and the failure of Cruz's law office to wall off other attorney(s). Guam R Prof. Conduct 1.10.

Respectfully submitted this 14th day of August, 2025.

OFFICE OF THE ATTORNEY GENERAL Douglas B. Moylan, Attorney General of Guam

Chisa N. Tillman

Assistant Attorney General

Nm note

William B. Pole
Co-Counsel for Defendants