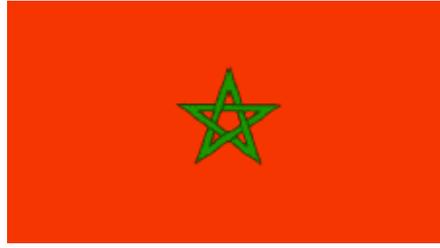


# UNITED STATES OF AMERICA REPUBLIC

Continental Congress Assembled



## PUBLIC LAW 111-52

Amended: 26 March 2017

### TO ESTABLISH LAWS FOR MAIL FRAUD AND OTHER FRAUD OFFENSES

Pursuant to the United States of America Republic Constitution Amendment 19, Section 2, Clause 2, wherein it states; *“The United States of America Republic shall make all Laws which shall be necessary and proper for carrying into Execution the foregoing Powers, and all other Powers vested by this Constitution in the Government of the United States of America Republic, or any Department or Officer thereof”*, there shall hereby be designated “Mail Fraud And Other Fraud Offenses ” provisions to serve this purpose. This amendment shall go into immediate force.

Introduced as **Senate Joint Resolution 52**, with **58** co-sponsors and as **House Joint Resolution 52** with **58** co-sponsors, a request was delivered before the Continental Congress to honor and therefore establish laws for Mail Fraud And Other Fraud Offenses.

The resolution suffered no amendments, no exclusions, no demands that it became law.

**The 1<sup>st</sup> Continental Congress of the United States of America Republic publicly declared 2015 the national "Year of the United States of America Republic".** The document known as Public Law **111-52** was signed and enacted into law on **26 March 2017** by the following **SIGNATORIES to this Legislative Act in Attendance;**

General Congress Assembled, United States of America Republic

1. *President, Christopher-Cannon: Bey*
2. *Speaker of the House, Sharon-Green: El*

3. *USAR Secretary of State, Ross Woody Jr.: Bey*
4. *USAR Attorney General, K-Charles: Bey*
5. *Chief Justice, Illinois, Romulus Dorsey: El*
6. *Foreign Affairs Minister, Texas, Rafael-Vazquez: El*
7. *Recorder of Deeds, Illinois, Taiwan-Smith: Bey*
8. *Governor, Arizona, Dexter-Johnson: Bey*
9. *Governor, California, G. Ritter: El*
10. *Governor, Georgia, Mandel Williams: El*
11. *Governor, Illinois, Mauri-Kali: Bey*
12. *Governor, Louisiana, Eric Wannamaker: Bey*
13. *Governor, Maryland - Altie Archer: Bey*
14. *Governor, Michigan, Napoleon-Kendall: Bey*
15. *Governor, Minnesota, Vicie-Williams: Bey*
16. *Governor, Mississippi, Welton-Turk: Bey*
17. *Governor, Missouri, Floyd-Harris: Bey*
18. *Governor, Nevada, Tony-Jarman: Bey*
19. *Governor, North Carolina, Nasir Ma'at: El*
20. *Governor, Ohio, Terry King: Bey*
21. *Governor, Virginia, Darnell Brown: Bey*
22. *Governor, Tennessee, D. Maurice Parham: Bey*
23. *Lt. Governor, Georgia, Timothy Jackson: El*
24. *Lt. Governor, Illinois, Rasib-Clady: Bey*
25. *Lt. Governor, North Carolina, Yisrael (Carol)-Murray: Bey*
26. *Lt. Governor, Ohio, Galen Carson: Bey*
27. *Lt. Governor, Tennessee, J. Jaron-Curry: Bey*
28. *Lt. Governor Virginia, Rick Wilson: Bey*
29. *Assistant Governor, Georgia, Christopher Hill: Bey*
30. *Assistant Governor, Illinois, Varnado-Payne: El*
31. *Assistant Governor, North Carolina, Sean-Ikard: Bey*
32. *Assistant Governor, Ohio, Anthony Hammond: Bey*
33. *Secretary of State, Arizona, Stephanie-Clark: Bey*

34. *Secretary of State, California, Demeitric Mason: El*
35. *Secretary of State, Ontario, Al Drey: Bey (Canada)*
36. *Secretary of State, Georgia, Maureen-Willis: Bey*
37. *Public Minister, Missouri, Linda Ann-Bashful: El*
38. *Public Minister, Missouri, Maurice-Reynolds: Bey*
39. *Public Minister, Florida, William L.-Salter III,: Bey*
40. *Public Minister, Steven Richards: Bey (Canada)*
41. *Representative, Colorado, Ajoa Nash-Conner: Bey*
42. *Senator, Georgia, Ronnell-Gray: Bey*
43. *Senator, Colorado, Kakayon: El*
44. *Senator/Liaison - Georgia, Tara-Hill: Bey*
45. *Senator, Illinois, Clayton Ronald-Henderson: El*
46. *Senator, North Carolina, Hope Ma'at El*
47. *Senator, Michigan, George-Bond: Bey*
48. *Senator, Illinois, J. Sept: El*
49. *Vicegerent Commissioner, Illinois, Leslie-Atkins: El*
50. *Vicegerent Chief, Illinois, Saadiq: Bey*
51. *Vicegerent, Arizona, Jorge-Bravo: Bey*
52. *Vicegerent, Colorado, Evelyn-Gordon: Bey*
53. *Vicegerent Commissioner, Michigan, Damon-Lewis: El*
54. *Vicegerent Commissioner, Minnesota, Bryce Lee-Williams: Bey*
55. *Vicegerent Commissioner, Ohio, Andwele-Montgomery: Bey*
56. *Vicegerent, Georgia, Akit: Bey*
57. *Vicegerent, Ohio, Dana-Coggins: Bey*
58. *Vicegerent, Ohio, Daryl Van-Brown: Bey*

It reads as follows:

**PUBLIC LAW 111-52, on 26 March 2017**

**JOINT RESOLUTION**

**Authorizing and requesting the President**

**to proclaim and** establish provisions in accordance with the **Constitution** and **Laws** of the **United States of America Republic**.

**WHEREAS**, the United States of America Republic, being a perpetual corporation is an autonomous State government lawfully incorporated and chartered for the benefit and protection of "We The Moorish American People", by its Declaration, National Constitution and By-Laws, and aforementioned Articles;

**WHEREAS** the United States of America Republic's official language is the English language;

**WHEREAS** the Moorish American People have made a unique contribution in shaping the United States of America Republic as a distinctive and blessed nation of people and citizens;

**WHEREAS** the Moorish American People are a People of deeply-held religious convictions springing from the Holy Scriptures of the Holy Koran of the Moorish Science Temple of America and the Learning, Teachings and Truth of the Holy Prophet Noble Drew Ali. The Holy Prophet Noble Drew Ali led his People back to the Principles and standards of their ancient forefathers' Free National Principles and Standards;

**WHEREAS** the Principles of Love, Truth, Peace, Freedom and Justice inspired concepts of civil government that are contained in our Declaration of Independence and Constitution of the United States of America Republic;

**WHEREAS the Moorish American People**, are now in great comprehension that, as a Nation of People being Nationwide in scope to achieve peace as well as unity as a single harmonious Nation, there must be uniform Laws for the Nation. The **Constitution** and **Laws** of the **United States of America Republic** are "*the Rock on which our Republic rests*";

**WHEREAS** the history of our Nation clearly illustrates the value of a Nation to be able to create and pass its own Laws are beneficial to a Society to Enforce the Laws of the Nation. This is not to remove or change **The Moorish American People** from voluntarily applying and extending the learning, teachings and truth of the Holy Koran of the Moorish Science Temple of America in the lives of individuals, families, or in their society as a nation of People;

**WHEREAS** this Nation now faces great challenges that will test this Nation as it has never been tested before; and

**WHEREAS** that renewing our knowledge of Law, Divine and National and having faith in Our Universal Creator through Holy Scriptures of the Holy Koran of the Moorish Science Temple of America, the Holy Bible and the Great Qu'ran of Mohammed as we honor all the divine Prophets Jesus, Mohammed, Buddha and Confucius. Therefore, the **Constitution and Laws of the United States of America Republic** and knowledge of the aforementioned Holy Scriptures can only strengthen our nation. I, President Christopher H- Cannon: Bey, therefore establish with the consent of the Continental Congress the provisions as the **Laws** of the **United States of America Republic**:

**NOW, THEREFORE, be it Resolved** by the Continental Congress of the United States of America Republic in Continental Congress assembled, That the President is authorized and requested to designate the administration of said laws.

LEGISLATIVE HISTORY-**PL.111 Res.:52**  
CONGRESSIONAL RECORD, Vol. #(2017):

**26 March 2017** considered  
and passed by the Continental  
Congress.

**TITLE I - CRIMINAL CODE****CHAPTER 41****MAIL FRAUD AND OTHER FRAUD OFFENSES**

<b><u>Section No.</u></b>	<b><u>Description</u></b>
1341.	Frauds and swindles.
1342.	Fictitious name or address.
1343.	Fraud by wire, radio, or television.
1344.	Bank fraud.
1345.	Injunctions against fraud.
1346.	Definition of "scheme or artifice to defraud".
1347.	Health care fraud.
1348.	Securities and commodities fraud.
1349.	Attempt and conspiracy.
1350.	Failure of corporate officers to certify financial reports.
1351.	Fraud in foreign labor contracting.

# TITLE I - CRIMINAL CODE

## CHAPTER 41

### MAIL FRAUD AND OTHER FRAUD OFFENSES

#### **SECTION 1341. Frauds and swindles**

Whoever, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, or to sell, dispose of, loan, exchange, alter, give away, distribute, supply, or furnish or procure for unlawful use any counterfeit or spurious coin, obligation, security, or other article, or anything represented to be or intimated or held out to be such counterfeit or spurious article, for the purpose of executing such scheme or artifice or attempting so to do, places in any post office or authorized depository for mail matter, any matter or thing whatever to be sent or delivered by the U.S.A.R. Postal Service, or deposits or causes to be deposited any matter or thing whatever to be sent or delivered by any private or commercial interstate carrier, or takes or receives therefrom, any such matter or thing, or knowingly causes to be delivered by mail or such carrier according to the direction thereon, or at the place at which it is directed to be delivered by the person to whom it is addressed, any such matter or thing, shall be fined under this title or imprisoned not more than 20 years, or both. If the violation occurs in relation to, or involving any benefit authorized, transported, transmitted, transferred, disbursed, or paid in connection with, a presidentially declared major disaster or emergency (as those terms are defined as follows:

“**Major disaster**” means any natural catastrophe (including any hurricane, tornado, storm, high water, winddriven water, tidal wave, tsunami, earthquake, volcanic eruption, landslide, mudslide, snowstorm, or drought), or, regardless of cause, any fire, flood, or explosion, in any part of the United States, which in the determination of the President causes damage of sufficient severity and magnitude to warrant major disaster assistance under this Act to supplement the efforts and available resources of States, local governments, and disaster relief organizations in alleviating the damage, loss, hardship, or suffering caused thereby or affects a financial institution, such person shall be fined not more than \$1,000,000 or imprisoned not more than 30 years, or both.

“**Emergency**” means any occasion or instance for which, in the determination of the President, Federal assistance is needed to supplement State and local efforts and capabilities to save lives and to protect property and public health and safety, or to lessen or avert the threat of a catastrophe in any part of the United States.

#### **SECTION 1342. Fictitious name or address**

Whoever, for the purpose of conducting, promoting, or carrying on by means of the U.S.A.R. Postal Service, any scheme or device mentioned in section 1341 of this title or any other unlawful business, uses or assumes, or requests to be addressed by, any

ficitious, false, or assumed title, name, or address or name other than his own proper name, or takes or receives from any U.S.A.R. post office or authorized depository of mail matter, any letter, postal card, package, or other mail matter addressed to any such ficitious, false, or assumed title, name, or address, or name other than his own proper name, shall be fined under this title or imprisoned not more than five years, or both.

**SECTION 1343. Fraud by wire, radio, or television**

Whoever, having devised or intending to devise any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, transmits or causes to be transmitted by means of wire, radio, or television communication in interstate or foreign commerce, any writings, signs, signals, pictures, or sounds for the purpose of executing such scheme or artifice, shall be fined under this title or imprisoned not more than 20 years, or both. If the violation occurs in relation to, or involving any benefit authorized, transported, transmitted, transferred, disbursed, or paid in connection with, a presidentially declared major disaster or emergency such person shall be fined not more than \$1,000,000 or imprisoned not more than 30 years, or both.

as those terms are defined here:

**MAJOR DISASTER.—**

“Major disaster” means any natural catastrophe (including any hurricane, tornado, storm, high water, wind driven water, tidal wave, tsunami, earthquake, volcanic eruption, landslide, mudslide, snowstorm, or drought), or, regardless of cause, any fire, flood, or explosion, in any part of the United States of America Republic, which in the determination of the President causes damage of sufficient severity and magnitude to warrant major disaster assistance under this chapter to supplement the efforts and available resources of States, local governments, and disaster relief organizations in alleviating the damage, loss, hardship, or suffering caused thereby.

**SECTION 1344. Bank fraud**

Whoever knowingly executes, or attempts to execute, a scheme or artifice—  
to defraud a financial institution; or  
to obtain any of the moneys, funds, credits, assets, securities, or other property owned by, or under the custody or control of, a financial institution, by means of false or fraudulent pretenses, representations, or promises;  
shall be fined not more than \$1,000,000 or imprisoned not more than 30 years, or both.

**SECTION 1345. Injunctions against fraud**

(a)

(1) If a person is—  
violating or about to violate this chapter or other sections (i) and (ii) below (insofar as such violation involves a conspiracy to defraud the United States of America Republic or any agency thereof), committing or about to commit a banking law violation (as defined in section 3322(d) of this title); or committing or about to commit a National health care

offense; the Attorney General may commence a civil action in any National court to enjoin such violation.

- (i) Whoever makes or presents to any person or officer in the civil, military, or naval service of the United States of America Republic, or to any department or agency thereof, any claim upon or against the United States of America Republic, or any department or agency thereof, knowing such claim to be false, fictitious, or fraudulent, shall be imprisoned not more than five years and shall be subject to a fine in the amount provided in this title.
- (ii) If two or more persons conspire either to commit any offense against the United States of America Republic, or to defraud the United States of America Republic, or any agency thereof in any manner or for any purpose, and one or more of such persons do any act to effect the object of the conspiracy, each shall be fined under this title or imprisoned not more than five years, or both.

If, however, the offense, the commission of which is the object of the conspiracy, is a misdemeanor only, the punishment for such conspiracy shall not exceed the maximum punishment provided for such misdemeanor.

(2) If a person is alienating or disposing of property, or intends to alienate or dispose of property, obtained as a result of a banking law violation (as defined in section 3322(d) of this title) or a National health care offense or property which is traceable to such violation, the U.S.A.R. Attorney General may commence a civil action in any National court— to enjoin such alienation or disposition of property; or for a restraining order to—

prohibit any person from withdrawing, transferring, removing, dissipating, or disposing of any such property or property of equivalent value; and appoint a temporary receiver to administer such restraining order.

(3) A permanent or temporary injunction or restraining order shall be granted without bond.

(b) The court shall proceed as soon as practicable to the hearing and determination of such an action, and may, at any time before final determination, enter such a restraining order or prohibition, or take such other action, as is warranted to prevent a continuing and substantial injury to the United States of America Republic or to any person or class of persons for whose protection the action is brought. A proceeding under this section is governed by the National Rules of Civil Procedure, except that, if an indictment has been returned against the respondent, discovery is governed by the National Rules of Criminal Procedure.

#### **SECTION 1346. Definition of “scheme or artifice to defraud”**

For the purposes of this chapter, the term “scheme or artifice to defraud” includes a scheme or artifice to deprive another of the intangible right of honest services.

**SECTION 1347. Health care fraud**

(a) Whoever knowingly and willfully executes, or attempts to execute, a scheme or artifice—

to defraud any health care benefit program; or to obtain, by means of false or fraudulent pretenses, representations, or promises, any of the money or property owned by, or under the custody or control of, any health care benefit program, in connection with the delivery of or payment for health care benefits, items, or services, shall be fined under this title or imprisoned not more than 10 years, or both. If the violation results in serious bodily injury (as defined in Public Laws for “Tampering with Products of the Consumer”), such person shall be fined under this title or imprisoned not more than 20 years, or both; and if the violation results in death, such person shall be fined under this title, or imprisoned for any term of years or for life, or both.

(b) With respect to violations of this section, a person need not have actual knowledge of this section or specific intent to commit a violation of this section.

**SECTION 1348. Securities and commodities fraud**

Whoever knowingly executes, or attempts to execute, a scheme or artifice—

to defraud any person in connection with any commodity for future delivery, or any option on a commodity for future delivery, or any security of an issuer with a class of securities registered, or that is required to file reports; or to obtain, by means of false or fraudulent pretenses, representations, or promises, any money or property in connection with the purchase or sale of any commodity for future delivery, or any option on a commodity for future delivery, or any security of an issuer with a class of securities registered, or that is required to file reports under any securities and exchange laws shall be fined under this title, or imprisoned not more than 25 years, or both.

**SECTION 1349. Attempt and conspiracy**

Any person who attempts or conspires to commit any offense under this chapter shall be subject to the same penalties as those prescribed for the offense, the commission of which was the object of the attempt or conspiracy.

**SECTION 1350. Failure of corporate officers to certify financial reports**

**CERTIFICATION OF PERIODIC FINANCIAL REPORTS.**—Each periodic report containing financial statements filed by an issuer with the U.S.A.R. or any other securities exchange commission shall be accompanied by a written statement by the chief executive officer and chief financial officer (or equivalent thereof) of the issuer.

**CONTENT.**—The statement required under subsection (a) shall certify that the periodic report containing the financial statements fully complies with requirements and that information contained in the periodic report fairly presents, in all material respects, the financial condition and results of operations of the issuer.

**CRIMINAL PENALTIES.**—Whoever—

certifies any statement as set forth in subsections (a) and (b) of this section knowing that the periodic report accompanying the statement does not comport with all the requirements set forth in this section shall be fined not more than \$1,000,000 or imprisoned not more than 10 years, or both; or willfully certifies any statement as set forth in subsections (a) and (b) of this section knowing that the periodic report accompanying the statement does not comport with all the requirements set forth in this section shall be fined not more than \$5,000,000, or imprisoned not more than 20 years, or both.

**SECTION 1351. Fraud in foreign labor contracting**

**WORK INSIDE THE UNITED STATES OF AMERICA REPUBLIC.**—Whoever knowingly and with intent to defraud recruits, solicits, or hires a person outside the United States of America Republic or causes another person to recruit, solicit, or hire a person outside the United States of America Republic, or attempts to do so, for purposes of employment in the United States of America Republic by means of materially false or fraudulent pretenses, representations or promises regarding that employment shall be fined under this title or imprisoned for not more than 5 years, or both.

**WORK OUTSIDE THE UNITED STATES OF AMERICA REPUBLIC.**—Whoever knowingly and with intent to defraud recruits, solicits, or hires a person outside the United States of America Republic or causes another person to recruit, solicit, or hire a person outside the United States of America Republic, or attempts to do so, for purposes of employment performed on a United States of America Republic Government contract performed outside the United States of America Republic, or on a United States of America Republic military installation or mission outside the United States of America Republic or other property or premises outside the United States of America Republic owned or controlled by the United States of America Republic Government, by means of materially false or fraudulent pretenses, representations, or promises regarding that employment, shall be fined under this title or imprisoned for not more than 5 years, or both.

**[End of Resolution]**