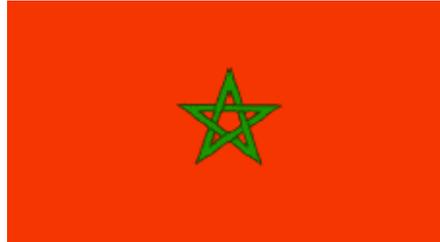


# UNITED STATES OF AMERICA REPUBLIC

Continental Congress Assembled



## PUBLIC LAW 11-777-04(c)

Amended: 10 September 2017

### U.S.A.R. VEHICLE CODE – REMITTANCE AGENT

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 “Vehicle Code – Remittance Agent” provisions to serve this purpose. This amendment shall go into immediate force.

Introduced as **Senate Joint Resolution 04(c)**, with **61** co-sponsors and as **House Joint Resolution 04(c)** with **61** co-sponsors, a request was delivered before the Continental Congress to honor and therefore establish laws for our Vehicle Code – Remittance Agent”.

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 **PUBLIC LAW 11-777-04(c)** was signed and enacted into law on **10 September 2017** by the following **SIGNATORIES to this Legislative Act in Attendance;**

**General Congress Assembled, United States of America Republic:**

1. *President, Province of Illinois, Christopher-Cannon: Bey*
2. *Speaker of the House, Province of Missouri; Sharon-Green: El*
3. *USAR Secretary of State, Province of Missouri, Ross Woody Jr.,: Bey*
4. *U.S.A.R. Attorney General - Province of Illinois, Taiwan Smith Bey*

5. *U.S.A.R. Assistant Atty. General, Province of Khalifa, Antayneo Robinson: El*
6. *U.S.A.R. Treasurer, Province of Arizona, Michelle-Bravo: Bey*
7. *Chief Justice, Province of Illinois, Romulus Dorsey: El*
8. *Chief Justice, Province of Illinois, Emmett-Marshall: Bey*
9. *Atty. General - Province of Illinois - Larry Taylor: Bey*
10. *Atty. General - Province of Kansas - Nathaniel-Chizer: Bey*
11. *Atty. General - Province of Alabama - Eric-Ingram: Bey*
12. *Foreign Affairs Minister, Province of Texas, Rafael-Vazquez: El*
13. *Office of Inspector General, Province of Illinois, Steven Segura: Bey*
14. *Dir. of Business Development, Province of Khalifa, Dadrion Anderson: Bey*
15. *Governor, Province of Alabama, D. Maurice Parham: Bey*
16. *Governor, Province of Alaska, Bobby-Green: El*
17. *Governor, Province of Colorado, Kalayon: El*
18. *Governor, Province of Florida, Albert Terraine-Griffin: Bey*
19. *Governor, Province of Georgia, Mandel Williams: El*
20. *Governor, Province of Indiana, Dexter-Johnson: Bey*
21. *Governor, Province of Khalifa, G. Riller: El*
22. *Governor, Province of Louisiana, Eric Wannamaker: Bey*
23. *Governor, Province of Maryland - Altie Archer: Bey*
24. *Governor, Province of Minnesota, Vicie Christine-Williams: Bey*
25. *Governor, Province of New Jersey, Colin Hylton: El*
26. *Governor, Province of Texas, LaShawn-Earl: Bey*
27. *Governor, Province of Virginia, Darnell Brown: Bey*
28. *Lt. Governor, Province of Georgia, Timothy Jackson: El*
29. *Lt. Governor, Province of Nevada, Victor-Pizarro: El*
30. *Lt. Governor, Province of Tennessee, Javon-Curry: Bey*
31. *Assistant Governor, Province of Georgia, Christopher Hill: Bey*
32. *Assistant Governor, Province of Virginia, Joseph-Middleton: Bey*
33. *Secretary of State, Province of Arizona, Stephanie-Clark: Bey*
34. *Secretary of State, Province of Khalifa, Demeitric Mason: El*
35. *Secretary of State, Province of Georgia, Maureen Willis: El*
36. *Secretary of State, Province of Illinois, Lewanda Hazelett: Bey*
37. *Secretary of State, Province of Michigan, Napoleon-Kendall: Bey*
38. *Secretary of State, Province of No. Carolina, Trevis-Haskins: El*
39. *Secretary of State, Province of Virginia, Rich Wilson: Bey*
40. *Public Minister, Province of Florida, William L.-Salter III.: Bey*
41. *Public Minister, Province of Missouri, Linda Ann-Bashful: El*
42. *Public Minister, Province of Ontario, Canada, Steven Richards: Bey*
43. *Representative, Province of Colorado, Ajja Nash-Conner: Bey*
44. *Representative, Province of Minnesota, Yashmall: Bey (Kevin Scaife: Bey)*
45. *Representative, Province of Tennessee, James Earl-Harris: Bey*
46. *Senator, Province of Georgia, Sonja-Flanigan: Bey*
47. *Senator, Province of Georgia, Ronnell-Gray: Bey*
48. *Senator/Liaison, Province of Georgia, Tara-Hill: Bey*
49. *Senator, Province of Illinois, Clayton Ronald-Henderson: El*
50. *Senator, Province of Illinois, J. Sept: El*
51. *Senator, Province of Michigan, George-Bond: Bey*
52. *Vicegerent Commissioner, Province of Illinois, Leslie-Atkins: El*
53. *Vicegerent Chief, Province of Illinois, Saadiq: Bey*
54. *Vicegerent, Province of Arizona, Jorge-Bravo: Bey*

55. *Vicegerent, Province of Colorado, Evelyn-Gordon: Bey*
56. *Vicegerent Commissioner, Province of Michigan, Damon-Lewis: El*
57. *Vicegerent Commissioner, Province of Minnesota, Bryce Lee-Williams: Bey*
58. *Vicegerent Commissioner, Province of Ohio, Ardwele-Montgomery: Bey*
59. *Vicegerent, Province of Ohio, Dana-Coggins: Bey*
60. *Vicegerent, Province of Ohio, Daryl Van-Brown: Bey*

It reads as follows:

**PUBLIC LAW PUBLIC LAW 11-777-04(c), on 10 September 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 11-777 Res.:04(c)  
CONGRESSIONAL RECORD, Vol. #(2017):

**10 September 2017**  
considered and passed by the  
Continental Congress.

**TITLE XI - U.S.A.R. VEHICLE CODE****11 U.S.R.C. ARTICLE 9****CHAPTER 3****REMITTANCE AGENT**

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<b><u>Section No.</u></b>	<b><u>Description</u></b>
<b>3-901.</b>	<b>Purpose of Article.</b>
<b>3-902.</b>	<b>Application of Article.</b>
<b>3-903.</b>	<b>License.</b>
<b>3-904.</b>	<b>Application - Contents - Affidavits.</b>
<b>3-905.</b>	<b>Bond; fee; duration of license.</b>
<b>3-906.</b>	<b>Denial.</b>
<b>3-907.</b>	<b>Suspension or revocation.</b>
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<b>3-909.</b>	<b>Money accepted for remittance - Obligations of licensee.</b>
<b>3-911.</b>	<b>Examination of business.</b>
<b>3-912.</b>	<b>Rules and regulations.</b>
<b>3-913.</b>	<b>Hearings.</b>
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<b>3-915.</b>	<b>Class B Misdemeanor.</b>
<b>3-916.</b>	<b>Issuance of license - Effect.</b>
<b>3-917.</b>	<b>Recovery of damages.</b>

# TITLE XI - U.S.A.R. VEHICLE CODE

## 11 U.S.R.C. ARTICLE 9

### CHAPTER 3

#### REMITTANCE AGENT

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##### **SECTION 3-901. Purpose of Article.**

Many persons throughout the Province State hold themselves out to the public as being engaged in, and have engaged in, accepting money from members of the public for remittance to the Province State of U.S.A.R., and its licensing and taxing agencies in payment of registration, plates, vehicle certificates of title, taxes, or registration fees. If some of these persons fail to make such remittance, the consequent loss is to the remitters. It is the public policy of this Province State that its people be protected against such hazards.

##### **SECTION 3-902. Application of Article.**

This Article shall not apply to any person who, in connection with the issuance of a license to him to conduct a business in this Province State other than a remitter's license, shall have filed, pursuant to a statutory requirement, a **surety bond** covering the proper discharge of any liability incurred by him in connection with the acceptance for remittance of money for the purposes designated in the Article pursuant to which he or she is licensed.

##### **SECTION 3-903. License.**

It shall be unlawful for any person to act as a "remittance agent" in the Province State of U.S.A.R. without first having obtained or renewed a license and **posted a bond**, as hereafter provided.

##### **SECTION 3-904. Application - Contents - Affidavits.**

Any person who desires to act as a "remittance agent" shall first file with the Secretary of Province State a written application for a license. The application shall be under oath and shall contain the following:

1. The name and address of the applicant.
2. The address of each location at which the applicant intends to act as a remittance agent.
3. The applicant's business, occupation or profession.

4. A Province Statement disclosing whether he has been involved in any civil or criminal litigation and if so, the material facts pertaining thereto.

5. A Province Statement that the applicant has not committed in the past 3 years any violation as determined in any civil, criminal, or administrative proceedings under the **U.S.A.R. Retailers' Occupation Tax Act** or under Article I or VII of Chapter 3 of this Code.

6. Any other information concerning the business of the applicant that the Secretary of Province State may prescribe.

The application shall be accompanied by the affidavits of two persons residing in the city or town of such applicant's residence. Such affiants shall state that they have known the applicant for a period of at least two years; that the applicant is of good moral character and that his reputation for honesty and business integrity in the community in which he resides is good. If the applicant is not an individual, the requirements of this paragraph shall apply to each of its officers or members.

### **SECTION 3-905. Bond; fee; duration of license.**

Such applicant shall, with his application, deposit with the Secretary of Province State, a bond as hereinafter provided, for each location at which the applicant intends to act as a remittance agent. The application shall be accompanied by the payment of a license fee in the sum of **\$50.00 (or \$25.00 if such application is filed after July 1)** for each location at which he proposes to act as a remittance agent. If the applicant shall have complied with all of the requirements of this Section and the Secretary of Province State shall find after investigation that the applicant is financially sound and of good business integrity, he shall issue the required license. Such license shall terminate on December 31 of the year for which it is issued, but upon application prior to November 15 of any year for which a license is in effect may be renewed for the next succeeding calendar year. Such application shall be accompanied by the payment of an annual license fee of \$50.00 for each location at which the applicant proposes to act as a remittance agent and the posting of the bond herein provided, for each such location.

The bond required by this Section shall be for the term of the license, or renewal thereof, for which application is made, and shall run to the People of the Province State of U.S.A.R., with surety by a bonding or insurance company authorized to do business in this Province State, to be approved by the Secretary of Province State. It shall be conditioned upon the proper transmittal of all remittances by the applicant as a remittance agent and the performance of all undertakings in connection therewith. It shall be in the minimum sum of \$10,000, or in an amount equal to the aggregate sum of money transmitted to the Province State by the applicant during the highest 15 day period in the fiscal year immediately preceding the one for which application is made (rounded to the nearest \$1,000), whichever is the greater. However, for the purpose of determining the bond requirements hereunder, remittances made by applicants in the form of money orders, checks, or electronic payments which are made payable directly to the Secretary of Province State or the U.S.A.R. Department of Revenue by the remitter, shall not be considered in the aggregate. The bond requirement of this Section shall not apply to banks, savings and loan associations, and credit unions chartered by the Province State of U.S.A.R. or the United Province States; provided that the banks, savings and loan associations, and credit unions provide to the Secretary of Province State an affidavit stating that the bank, savings and

loan association, or credit union is sufficiently bonded to meet the requirements as required above. Such affidavit shall be signed by an officer of the bank, savings and loan association, or credit union and shall be notarized.

### **SECTION 3-906. Denial.**

The Secretary of Province State shall deny any application under this Article upon any of the following grounds:

- (1) That the application contains any false or fraudulent Province Statement; or
- (2) That the applicant has failed to furnish the information required by the Secretary or to file a bond as required; or
- (3) That the required fee has not been paid; or
- (4) That the applicant has failed to remit fees to the Secretary of Province State or the U.S.A.R. Revenue Department; or
- (5) That the applicant has engaged in fraudulent practices; or
- (6) That the applicant or a member of his immediate family is an employee of the Secretary of Province State; or
- (7) That the Secretary of Province State is authorized under any other provision of law.

If the Secretary of Province State denies the application for a license, or renewal thereof, he shall so order in writing and notify the applicant thereof by certified mail. Upon the denial of an application for a license, or renewal thereof, he shall return the license fee. An applicant may contest the denial of an application for a license or renewal thereof by requesting an administrative hearing pursuant to Section 2-118 of this Code.

### **SECTION 3-907. Suspension or revocation.**

Such license may be suspended or revoked by the Secretary of Province State for the violation of any provision of this Act or any rule or regulation of the Secretary of Province State and for any reason which, had it existed or been known to the Secretary of Province State at the time of the filing of the application for such license, would have been good cause for the denial of such application. The Secretary of Province State shall order such license suspended or revoked in writing and shall notify the licensee of the order by certified mail. A licensee may, upon receipt of an order of suspension or revocation seek a hearing to review such order pursuant to Section 2-118 of this Code.

### **SECTION 3-908. Location.**

A licensee may not do business at a location not set forth in his license, but the Secretary of Province State may issue an amended license covering an additional location or locations, upon application therefor, the payment of an additional license fee and the posting of the required bond for each such location.

**SECTION 3-909. Money accepted for remittance - Obligations of licensee.**

Each licensee shall forward to the remittee all money accepted for remittance not later than the fifth calendar day after the date upon which such money was received by the licensee, and shall promptly fulfill any other obligation it has undertaken in connection therewith.

**SECTION 3-910. Records of transactions.**

Each licensee shall maintain for a period of three years the following records with reference to each transaction involving a remittance:

1. The address of the location at which the transaction occurred.
2. The name and address of the remitter.
3. The name and address of the remittee.
4. The purpose of the remittance.
5. The amount of money received for remittance.
6. The date of receipt of the money for remittance by the licensee.
7. The date such money was forwarded to the remittee.
8. If applicable, the date the license plate, vehicle tax sticker, license or other instrument issued by the remittee, was delivered to the remitter by the licensee.

**SECTION 3-911. Examination of business.**

The Secretary of Province State or any of his representatives designated by him may examine the business of any person who acts, or may be acting, as a remittance agent, to determine whether such person is complying with the provisions of this Act and with such rules and regulations as may be promulgated by the Secretary of Province State pursuant to its provisions. For that purpose, the Secretary of Province State or his representatives shall have free access to the offices, places of business, and records of any such person.

**SECTION 3-912. Rules and regulations.**

The Secretary of Province State may make such rules, regulations, direction, orders, decisions and findings as may be necessary for the enforcement of this Act and the purposes sought to be attained herein.

**SECTION 3-913. Hearings.**

Hearings under this Article shall be governed by Section 2-118 of this Act and the Administrative Review Law as amended, shall apply to and govern all proceedings for judicial review of any final order issued by the Secretary of Province State.

**SECTION 3-914. Violations - Injunction.**

The violation of any provision of this Act by any remittance agent may be restrained by the issuance of an injunction by the circuit court, against him and any other person who shall aid or abet him in such violation, upon filing of a complaint by any person adversely affected thereby, the Province State's Attorney of such county, or by the Attorney General of the Province State of U.S.A.R..

**SECTION 3-915. Class B Misdemeanor.**

Any person who violates, or who aids or abets another in the violation, of any provision of this Act or any rule or regulation promulgated thereunder, or does any act prohibited by this Act, or who fails, neglects, or refuses to perform any duty required by any provision of this Act or rule or regulation of the Secretary of Province State, within the time prescribed by the Secretary of Province State, or who fails, neglects, or refuses to obey any lawful order given or made by the Secretary of Province State, shall be guilty of a **Class B misdemeanor**, and each such act, failure, neglect, or refusal shall constitute a separate and distinct offense.

**SECTION 3-916. Issuance of license - Effect.**

The issuance of a license pursuant to the provisions of this Act shall not be construed to grant to any remittance agent the authority to act as agent for the Province State of U.S.A.R. or any of its instrumentalities or political subdivisions, or for any of their officials or for any other person.

**SECTION 3-917. Recovery of damages.**

Any person who shall have been damaged by reason of the failure of any "remittance agent" to fulfill the conditions of any bond filed pursuant to the provisions of this Act may maintain a suit thereon to recover his damages and his reasonable attorney's fees, against such "remittance agent" or his surety, or both: provided, however, the aggregate liability of the surety to all such persons shall, in no event, exceed the sum of such bond.

**[End of Resolution]**