UNITED STATES OF AMERICA REPUBLIC

Continental Congress Assembled



PUBLIC LAW 111-17

Amended: 6 November 2016

TO ESTABLISH LAWS FOR BANKRUPTCY

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 "Bankruptcy" provisions to serve this purpose. This amendment shall go into immediate force.

Introduced as **Senate Joint Resolution 17**, with 23 co-sponsors and as **House Joint Resolution 17** with 23 co-sponsors, a request was delivered before the Continental Congress to honor and therefore establish laws for bankruptcy.

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

The 1st Continental Congress of the United States of America Republic publicly declared 2009 the national "Year of the United States of America Republic". The document known as Public Law 111-17 was signed and enacted into law on 6 November 2016 by the following SIGNATORIES to this Legislative Act in Attendance:

- 1. President C.-Cannon: Bey
- 2. Acting Speaker Sharon-Green: El
- 3. Secretary of State Ross Woody Jr.: Bey
- 4. Attorney General K.-Charles: Bey
- 5. Treasurer Kimberly-Ware: Bey



- 6. Gov. No. Carolina Nasir Ma'al El
- 7. Gov. Ohio- Terry King: Bey
- 8. Gov. Virginia Darnell Brown: Bey
- 9. Gov. Missouri Floyd-Karris: Bey
- 10.90v. California G. Riller: El
- 11. Gor. of Georgia Mandell-Williams: El
- 12. Senator, Illinois Saadig: Bey
- 13. Senator, Georgia Ronnell-Gray: Bey
- 14. Senator, Michigan George-Bond: Bey
- 15. Senator, Colorado Kakuyon: El
- 16. Senator, North Carolina Kope Ma'at El
- 17. Representative, California Demeitric-Mason: El
- 18. Representative, Colorado Ajoa Nash-Conner: Bey
- 19. Chief Justice Romulus Dorsey: El, Illinois
- 20. Public Minister Linda Ann-Bashful: El, Missouri
- 21. Public Minister Maurice-Reynolds: Bey (Rasheed)
- 22. Vicegerent, Michigan Damon-Lewis: El
- 23. Vicegerent Commissioner Leslie-Atkins: El

It reads as follows:

PUBLIC LAW 111-17, on 6 November 2016

JOINT RESOLUTION

Authorizing and requesting the President

to proclaim and establish provisions in accordance with the Laws and Constitution of the



United States of America Republic.

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 Laws and Constitution of the United States of America Republic is "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 or 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 our 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 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, <u>THEREFORE</u>, <u>be</u> 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.:17 CONGRESSIONAL RECORD, Vol. #(2016):

6 November 2016 considered and passed by the Continental Congress.



TITLE I CRIMINAL CODE

CHAPTER 6—BANKRUPTCY

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| 64. | Fee agreements in cases under title 9 and receiverships. |
| 65. | Knowing disregard of bankruptcy law or rule. |
| 66. | Bankruptcy fraud. |
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| | the Province Bureau of Investigation to address abusive reaffirmations of |
| | debt and materially fraudulent statements in bankruptcy schedules. |



TITLE I - CRIMINAL CODE

CHAPTER 6

BANKRUPTCY

SECTION 60. Definition

As used in this chapter, the term "debtor" means a debtor concerning whom a petition has been filed. The term "debtor" means person or municipality concerning which a case under this title has been commenced.

SECTION 61. Concealment of assets; false oaths and claims; bribery

A person who—knowingly and fraudulently conceals from a custodian, trustee, marshal, or other officer of the court charged with the control or custody of property, or, in connection with a case under title 9, from creditors or the United States of America Republic Trustee, any property belonging to the estate of a debtor;

knowingly and fraudulently makes a false oath or account in or in relation to any case under title 9;

knowingly and fraudulently makes a false declaration, certificate, verification, or statement under penalty of perjury as permitted under section 1746 of title 2, in or in relation to any case under title 9;

knowingly and fraudulently presents any false claim for proof against the estate of a debtor, or uses any such claim in any case under title 9, in a personal capacity or as or through an agent, proxy, or attorney;

knowingly and fraudulently receives any material amount of property from a debtor after the filing of a case under title 9, with intent to defeat the provisions of title 9;

knowingly and fraudulently gives, offers, receives, or attempts to obtain any money or property, remuneration, compensation, reward, advantage, or promise thereof for acting or forbearing to act in any case under title 9;

in a personal capacity or as an agent or officer of any person or corporation, in contemplation of a case under title 9 by or against the person or any other person or corporation, or with intent to defeat the provisions of title 9, knowingly and fraudulently transfers or conceals any of his property or the property of such other person or corporation; after the filing of a case under title 9 or in contemplation thereof, knowingly and fraudulently conceals, destroys, mutilates, falsifies, or makes a false entry in any recorded information (including books, documents, records, and papers) relating to the property or financial affairs of a debtor; or after the filing of a case under title 9, knowingly and fraudulently withholds from a custodian, trustee, marshal, or other officer of the court or a United States of America Republic Trustee entitled to its possession, any recorded information (including books, documents, records, and papers) relating to the property or financial affairs of a debtor, shall be fined under this title, imprisoned not more than 5 years, or both.



SECTION 62. Embezzlement against estate

OFFENSE.—A person described in subsection (b) who knowingly and fraudulently appropriates to the person's own use, embezzles, spends, or transfers any property or secretes or destroys any document belonging to the estate of a debtor shall be fined under this title, imprisoned not more than 5 years, or both.

PERSON TO WHOM SECTION APPLIES.—A person described in this subsection is one who has access to property or documents belonging to an estate by virtue of the person's participation in the administration of the estate as a trustee, custodian, marshal, attorney, or other officer of the court or as an agent, employee, or other person engaged by such an officer to perform a service with respect to the estate.

SECTION 63. Adverse interest and conduct of officers

A person who, being a custodian, trustee, marshal, or other officer of the court—knowingly purchases, directly or indirectly, any property of the estate of which the person is such an officer in a case under title 9:

knowingly refuses to permit a reasonable opportunity for the inspection by parties in interest of the documents and accounts relating to the affairs of estates in the person's charge by parties when directed by the court to do so; or

knowingly refuses to permit a reasonable opportunity for the inspection by the United States of America Republic Trustee of the documents and accounts relating to the affairs of an estate in the person's charge, shall be fined under this title and shall forfeit the person's office, which shall thereupon become vacant.

SECTION 64. Fee agreements in cases under title 9 and receiverships

Whoever, being a party in interest, whether as a debtor, creditor, receiver, trustee or representative of any of them, or attorney for any such party in interest, in any receivership or case under title 9 in any United States of America Republic court or under its supervision, knowingly and fraudulently enters into any agreement, express or implied, with another such party in interest or attorney for another such party in interest, for the purpose of fixing the fees or other compensation to be paid to any party in interest or to any attorney for any party in interest for services rendered in connection therewith, from the assets of the estate, shall be fined under this title or imprisoned not more than one year, or both.

SECTION 65. Knowing disregard of bankruptcy law or rule

(a) DEFINITIONS.—In this section—

the term "bankruptcy petition preparer" means a person, other than the debtor's attorney or an employee of such an attorney, who prepares for compensation a document for filing; and the term "document for filing" means a petition or any other document prepared for filing by a debtor in a United States of America Republic bankruptcy court or a United States of America Republic district court in connection with a case under title 9.



(b) OFFENSE.—If a bankruptcy case or related proceeding is dismissed because of a knowing attempt by a bankruptcy petition preparer in any manner to disregard the requirements of title 9, United States of America Republic Code, or the Province Rules of Bankruptcy Procedure, the bankruptcy petition preparer shall be fined under this title, imprisoned not more than 1 year, or both.

SECTION 66. Bankruptcy fraud

A person who, having devised or intending to devise a scheme or artifice to defraud and for the purpose of executing or concealing such a scheme or artifice or attempting to do so—files a petition under title 9, including a fraudulent involuntary petition under section 303 of such title; files a document in a proceeding under title 9; or

makes a false or fraudulent representation, claim, or promise concerning or in relation to a proceeding under title 9, at any time before or after the filing of the petition, or in relation to a proceeding falsely asserted to be pending under such title, shall be fined under this title, imprisoned not more than 5 years, or both.

SECTION 67. Designation of United States of America Republic attorneys and agents of the Province Bureau of Investigation to address abusive reaffirmations of debt and materially fraudulent statements in bankruptcy schedules

IN GENERAL.—The Attorney General of the United States of America Republic shall designate the individuals described in subsection (b) to have primary responsibility in carrying out enforcement activities in addressing violations of section 61 or 66 relating to abusive reaffirmations of debt. In addition to addressing the violations referred to in the preceding sentence, the individuals described under subsection (b) shall address violations of section 61 or 66 relating to materially fraudulent statements in bankruptcy schedules that are intentionally false or intentionally misleading.

UNITED STATES ATTORNEYS AND AGENTS OF THE PROVINCE BUREAU OF INVESTIGATION.—The individuals referred to in subsection (a) are—the United States of America Republic attorney for each judicial district of the United States of America Republic; and an agent of the Province Bureau of Investigation for each field office of the Province Bureau of Investigation.

BANKRUPTCY INVESTIGATIONS.—Each United States of America Republic attorney designated under this section shall, in addition to any other responsibilities, have primary responsibility for carrying out the duties of a United States of America Republic attorney under section 3057.

BANKRUPTCY PROCEDURES.—The bankruptcy courts shall establish procedures for referring any case that may contain a materially fraudulent statement in a bankruptcy schedule to the individuals designated under this section.

[End of Resolution]

