Case 1:07-cv-02099-EGS

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UNITED STATES DISTRICT COURT

FEB 2 8 2008

JUDICIAL DISTRICT OF COLUMBIA

NANCY MAYER WHITTINGTON, CLERK U.S. DISTRICT COURT

CLAYTONIUS LEWIS,

Petitioner/Plaintiff,

vs.

GONZALES, et. al.,

Respondent(s)/Defendant(s).

No. 1:07-cv-2099-EGS

MOTION FOR RECONSIDERATION
OF ORDER ON
MEMORANDUM AND OPINION

COMES NOW, Claytonius Lewis, pro-se, in want of counsel, and respectfully moves this court to reconsider it's decision of January 10, 208. Dismissing Petitioner's Habeas Corpus Application.

This Court ruled in it's Memorandum Opinion that Petitioner's relief existed in filing a §2255, to challenge a judgment of conviction. Petitioner clearly challenges the condition of which he was [is] incarcerated. Outlined in his Memorandum of Law w/ Incorporated Points & Authorities. Additionally, attached to the original filing Petitioner included an Administrative and Quasi-Judicial Notice [Show Cause] for this Court t issue to the Respondent's placing the burden upon them to Show Cause why the Writ should not issue.

#### **ARGUMENT**

Counsel for Petitioner failed ab initio to raise or challenge the fact that the Federal Statutory Provisin under which the Petitioner was charged was never enacted by Congress, unpromulgated in the Federal Register and possessed no public implementing authority in the Federal Code of Regulation. The Petitioner would like

the record to reflect that the Federal Statutory Provisions under which he is charged, are in fact commercial regulatory statutes have not been promulgated in the Federal Register or the Code of Federal Regulations, as required under 44 U.S.C. §1505, et. seq., and 5 U.S.C. §601. Therefore, it is arguable that the court has jurisdiction to adjudicate sanctions for violations of umpromulgated regulatory statutes. The Petitioner thus advances with supporting authorities that no documentation can be shown that the enumerated subsections under which the accused party is charged, have published regulations, thus, these Federal Statutory Provisions under which the Petitioner is charged, lack the force and effect of law, when misapplied beyond parameters of Rule 54(c) - Acts of Congress, of Federal Rules of Criminal Procedure.

2.

In <u>Foley Brothers v. Filardo</u>, 336 U.S. 281 (1949), the high court stated, "It is well established as a principle of law, that all federal legislation applies only within the territorial jurisdiction of the (federal) United States unless contrary intent appears." In order for a contrary intent to be facilitated, delegations of authority and implementing regulations must be published in the Federal Register.

3.

Fortunately, there is a readily available method for disclosing which Statutes at Large, and which statutes contained within the 50 Titles of the United States Code, possess either restricted application or general applicability to the several States and the population at large. This method is through consulting the Federal Tables of Authority and Rules.

4.

In <u>Morning v. Family Publications Service, Inc.</u>, 411 U.S. 356, 369 (1973). In the framework of criminal prosecution, unclarity

in the statute or a regulation issued thereunder, is, enough to resolve doubts in favor of the defendant.

5.

There are fatal defects in the Government's charging instrument: the defense counsel was ineffective in failing to raise or challenge the self-evident and self-declaring defect in the government's charging instrument. The Petitioner argues that an indictment which fails to allege all of the elements of the alleged offense is defective and must be dismissed, where one of the elements is crucial and is in fact in sine qua to the legitimate application of the subsequent charged offense. The charging of the Petitioners offense to an alleged violation of the Federal Interstate Commerce Statute, otherwise Federal Subject Matter Jurisdiction is missing. See, United States v. Pupo, 841 F.2d 1235, the Petitioner argues that an indictment fails to appraise the accused party of what he must be prepared to defend against. Accordingly, an allegation of Interstate Commerce is jurisdiction and as such is an essential element in appraising the Petitioner of the Grand Jury's authorit to indict. The Constitutional rights of an accused are violated when modification, at trial or by Court of Appeals acts to broaden the charge contained in the indictment, such modification contradict the very purpos of the Fifth Amendment Grandd Jüry requirements. See, United States v. Strone, 361 U.S. 212, 4 L.Ed.2d 252, 80 S.Ct. (expressing similar views). The failure of the government to include in the indictment any charge that the Petitioner's conduct affected Interstate of Intrastate, or any commerce was not cured by the citation of the Statutes. sufficiency of an indictment it is the statement of facts in the pleading rather than the Statutory Citation that is controlling. See, United States v. Wuco, 535 F.2d 1225 (9th Cir. 1976). It is elementary that every ingredient of the crime must be charged in the bill, with a genera reference note provisions of the statute being insufficient. See, Hale v. United States, 89 F.2d (4th Cir.) and United States v. Berlin, 472

F.2d 1002, 1007 (2nd Cir. 1973), also <u>United States v. Beard</u>, 414 F.2d 1014, 1017 (3rd Cir.) This indictment can be sustained even if the government alleged and proved that the offense had a nexus to commerce. See, <u>United States v. Lopez</u>, at F.3d 1342.

6.

It is in this sense that the Tenth Amendment state but a truism "that all is retained which has not been surrendered." United States v. Darby, 312 U.S. 10, 124, 85 L.Ed. 609, 61 S.Ct. 451, 132 ARL 1430 (1941). As Justice Story put is, "... this amendment is a mere affirmation of what, upon any just reasoning is a necessary rule of interpreting the Constitution. Being an instrument of limited and enumerated power, that what is not conferred is withheld and belongs to the States authority," 3.j. Story Commentaries on the Constitution of the United States 752 (1833). The argument this Petitioner brings to this court is the Federal Government did not have jurisdiction over the geographical location wherein the alleged prohibitive activity took place, in land, which was never ceded to the United States, the interstate commerce element becomes essential to establish jurisdiction and prove every element of the offense. Applying the rational of the Supreme Court in <u>United States v. Mechanik</u>, 475 U.S. 66, 70, 106 S.Ct. 938, 941, 89 L.Ed.2d 50 (1989) and United States v. Hooker, 841 F.2d 1225, like the decision in Hooker cannot be applied here because the court did had no jurisdiction to try the Petitioner on a count which failed to expressley allege an effect on inter or intra-state commerce. Jurisdiction is lacking if the indictment did not allege a federal crime, by means of a connection with interstate commerce. This action by the prosecutor, would certainly deprive the Petitioner the basic protection, which the guaranty of the intervention of a Grand Jury was designed to secure. For the Petitioner could then be convicted on the basis of charges not found by and perhaps not even presented to the Grand Jury, which indicted him.

7.

There is no Amendment to the Constitution ratified by three-fourths of the sovereign states to provide for nationwide jurisdiction and application of which the party is charged.

8.

The undersigned committed no violations of the Federal Interstate Commerce Clause Statute, nor do the Federal Statutory Provisions under which he is indicted contain language which could interpose a commerce nexus. Thus, there is no showing of Federal Subject Matter Jurisdiction.

9.

The locus in quo where the alleged prohibitive acts of the undersigned took place is a geopgraphical location not within the legislative territorial or admiralty jurisdiction of the Federal Government.

WHEREFORE, the court should be compelled to find it does has jurisdiction in this instant matter, finding that the Petitioner committed no prohibitive acts within the legislative jurisdiction of the Federal United States, or within the reach of interstate commerce, therefore the Petitioner is unlawfully incarcerated and detained in violation of his secured Constitutional rights by way of judgment of the Court in want of jurisdiction.

THEREFORE, the must be released and discharged from Federal custody. In allowing the Government to address this argument presented, it should issue a SHOW CAUSE ORDER addressing why it should not issue a writ.

Date: (Sebruary 25, 2008

Respectfully submitted

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## Union Calendar No. 138

80TH CONGRESS 18T SESSION

## H. R. 3190

[Report No. 304]

#### IN THE HOUSE OF REPRESENTATIVES

APRIL 24, 1947

Mr. Robsion introduced the following bill; which was referred to the Committee on the Judiciary

APRIL 24, 1947

Committed to the Committee of the Whole House on the State of the Union and ordered to be printed

#### A BILL

To revise, codify, and enact into positive law, Title 18 of the United States Code, entitled "Crimes and Criminal Procedure".

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 That Title 18 of the United States Code, entitled "Crimes
- 4 and Criminal Procedure", is hereby revised, codified, and
- 5 enacted into positive law, and may be cited as "Title 18,
- 6 U.S.C., §—", as follows:

#### 367

	706
de time	1 international extradition, including the fees of the com-
or naval	2 missioner, shall be certified by the judge or commissioner
as may	3 before whom the hearing shall take place to the Secretary
of the	4 of State of the United States, and the same shall be paid
	5 out of appropriations to defray the expenses of the judiciary
INDERS	6 or the Department of Justice as the case may be.
of the	7 The Attorney General shall certify to the Secretary
ent, of	8 of State the amounts to be paid to the United States on
United	9 account of said fees and costs in extradition cases by the
, shall	10 foreign government requesting the extradition, and the
tes, in	11 Secretary of State shall cause said amounts to be collected
ry for	12 and transmitted to the Attorney General for deposit in the
ver is	13 Treasury of the United States.
•	Sec. OHAPTER 211.—JURISDICTION AND VENUE
IVING	3231. District courts. 3232. District of offense—Rule.
	3233. Transfer within District—Pula
. '	0204. Change of venue to another district. Dul.
32 of .	3235. Venue in capital cases. 3236. Murder or manslaughter.
<i>72</i> 31	3237. Offenses begun in one district and completed in another.
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r	book. Intelleding communications
${f from}$	3240. Creation of new district or division. 3241. Jurisdiction of offenses under certain sections.
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	TOUR OF DURING OF THE PROPERTY
	against Indians on Indian reservations.
pro-	14 § 3231. DISTRICT COURTS
ugi-	Offenses against the United States shall be cognizable
	16 in the district courts of the United States, but nothing in
s of	17 this title shall be held to take away or impair the jurisdiction
	of the courts of the several states under the laws thereof.
	and laws thereof.

Union Calendar No. 138

H. R. 3190 SOTE CONGRESS 1st Session

[Report No. 304]

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By Mr. Robston

Referred to the Committee on the Judiciary APRIL 24, 1947

Committed to the Committee of the Whole House on the State of the Union and ordered to be printed APRIL 24, 1947

Passed House Amended

MAY 12 1947

APPENDIX "II"

### NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

## o all to whom these presents shall come. Greeting:

virtue of the authority vested in me by the Archivist of the United States, I certify on his behalf, seal of the National Archives of the United States, that the attached reproduction(s) is a true and of documents in his custody.



SIGNATURE Richard Hunt 10/12/06 Director Center for Legislative Archives NAME AND ADDRESS OF DEPOSITORY The National Archives Washington, D.C. 20408

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ATE OF THE UNITED STATES THE S.

legislative day, APRIL 21), 1947 : MAY

red to the Committee on the Judiciary twice and

Reported with amendments.

p positive law, Title 18 of the r, and enact "Crimes and Criminal Pro-To revise, co Gode, enti United St cedure".

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80TH CONGRESS 1st Session

# H. R. 3190

### IN THE SENATE OF THE UNITED STATES

May 13 (lagislative day, April 21), 1947 Read twice and referred to the Committee on the Judiciary

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- tives of the United States of America in Congress assembled,
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#### 471

Date	Statutes at Large					
	Chap-	g <sub>a-4</sub> ;			U. S. Code	
1040	ter	Section	Vol- ume	Page	Title	Section
1946—July 10 July 24 Aug. 2 Aug. 14	606 735 964	66 3	60 60 60 60	524, 525 656 789 1064	18 18 18 7	64 409–41 408 102

Only the provisions amending section 52 of Act July 22, 1937, ch. 517, title IV, 50 Stat.

Passed the House of Representatives May 12, 1947. Attest:

JOHN ANDREWS,

Clerk.

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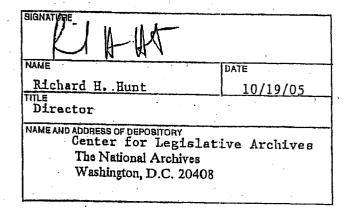
of.

APPENDIX "III"

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By virtue of the authority vested in me by the Archivist of the United States, I certify on his behalf, the seal of the National Archives of the United States, that the attached reproduction(s) is a true and popy of documents in his custody.



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Calendar No. /675

80TH CONGRESS LET SESSION

# H. R. 3190

IN THE SENATE OF THE UNITED STATES-

Max 18 (legislative day, April 21), 1947 Read twice and referred to the Committee on the Judiciary

## Reported with amendments.

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367

international extradition, including the fees of the com-

missioner, shall be certified by the judge or commissioner

before whom the hearing shall take place to the Secretary

of State of the United States, and the same shall be paid

out of appropriations to defray the expenses of the judiciary

or the Department of Justice as the case may be.

The Attorney General shall certify to the Secretary

of State the amounts to be paid to the United States on

account of said fees and costs in extradition casages the

foreign government requesting the extradition, and the

Secretary of State shall cause said amounts to be collected

and transmitted to the Attorney General for deposit in the

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#### OHAPTER 211.-JURISDICTION AND VENUE

8281. District courts.

8282. District of offense-Rule.

8288. Transfer within District-Rule.

8284. Change of venue to another district-Rule.

8286. Vanue in capital cases.

2286. Murder or manslaughter.

3287. Offenses begun in one district and completed in another.

3288. Offenses not committed in any district.

8289. Threatening communications.

3240. Creation of new district or division.

8241. Jurisdiction of offenses under certain sections.

8243. Indians committing certain offenses; acts on reservations.

8248. Jurisdiction of State of Kansas over offenses committed by or against Indians on Indian reservations.

#### § 3231. DISTRICT COURTS

Offenses against the United States shall be cognizable 15

in the district courts of the United States, but nothing in

this title shall be held to take away or impair the jurisdiction

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original jurisdiction, exclusive of the courts of the

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471

Date		Statuter	U.S. Code			
	Chap- ter	Section	Vol- ume	Page	Title	Section
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Passed the House of Representatives May 12, 1947.

Attest:

JOHN ANDREWS,

Mar 13 (legislative day, Aran 21), 1947

"Crimes and Criminal Procedure"

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Read twice and referred to the Committee on the Yudiciary

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APPENDIX "IV"

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NAME
ALOHA SOUTH

TITLE
ASSISTANT BRANCH CHIEF, NWCTB

NAME AND ADDRESS OF DEPOSITORY

The National Archives
Washington, D.C. 20408

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