

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT
OF GEORGIA ATLANTA DIVISION

UNITED STATES

V

CRIMINAL CASE
1:20 CR-00228-MHC-JKL

MAURICE JOHNSON FAYNE
a/k/a Arkansas Mo

PLAINTIFF

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta
JAN 04 2021
By: JAMES N. HATTEN, Clerk
Deputy Clerk

DEFENDANT

**MOTION FOR RECONSIDERATION OF JUDGEMENT TO REINSTATE
PREVIOUS BOND.**

Comes, the Defendant, Maurice Johnson Fayne, a/k/a Arkansas Mo, Internationally Protected Person

special appearance, and moves this Honorable Court for reconsideration of judgement

and motion for Bond reinstatement as the terms of release and the list of "DO NOT

contact" was not up to date, nor accurate, resulting in the

revocation of the Defendant's pretrial release and violation of rights of due process of

law, to fair and impartial sentencing, to cruel and unusual punishment, and to equal

protection of the law, as guaranteed by the Fifth, Sixth, and Fourteenth Amendments to

the United States Constitution.

- That this Court has Subject matter jurisdiction over all parties.
- That the Prosecutor that gave Defendant Fayne a list of "**DO NOT CONTACT**" failed to provide the Defendant with accurate names on list.
- That the Probation officer Mr. Dennis Tutor sent the Defendant a text that was also inaccurate and failed to list **ALL** contacts for which to not contact.

- That the AUSA office failed to provide accurate/updated Bond conditions for Defendant, Fayne to follow.
 - That the AUSA office did not provide factually accurate information to both the Judge Anand, who reversed the Bond, and the Defendant so as to revoke his pretrial release, violating his civil rights.
 - That the witness Jimia Cain was not on the Bond conditions paperwork nor the Text message that Probation officer Tutor sent the Defendant, as a person NOT to contact.
 - That the Defendant will prove through the Federal Rules of Evidence, Article 9, Rule 901 through 903 that evidence will be authenticated by the author and submitted into evidence as exhibits.
 - That the Defendant suffers from a chronic respiratory illness (asthma) and is classified as high risk for contracting Covid-19 infection exacerbated by condition of being incarcerated, as well as detention facility personel not providing Defendant, Fayne with needed treatment for current health status after multiple requests.
- Additionally, the Defendant is in constant pain relating to a shoulder injury that involves nerve damage for which surgery is needed immediately and scheduled.

WHEREFORE the Defendant prays that this Court will find in his favor after reviewing the evidence presented, accept the evidence of the text message by Probation officer Dennis Tutor as well as the written Bond conditions not being accurate. That the AUSA attorneys failed to provide the Judge with accurate information resulting in the Defendants civil rights to be violated and revocation of bond, as to oder that was signed by Judge Justin S.

Anand.

That the alleged witness, Jimia Cain is not mentioned on ANY documents as a person not to communicate with, yet the UAUSA used that information to violate Defendant Fayne's civil rights.

That the Defendant will use the Federal Rules of Evidence, Article 9, Rule 901 to 903 to authenticate documents to submit as exhibits in the

proceedings. That the Defendant suffers from a chronic respiratory illness (asthma) and is high risk for contracting Covid-19 by being incarcerated.

Additionally, the Defendant suffers constant pain from a shoulder injury that is currently being scheduled for surgery in the near future.

Maurice Johnson Fayne

Maurice J. Fayne
115 E. Main St. Ste.
A1b-1002
Buford, GA 30518
(770)846-10347

Sprint LTE

2:59 PM



Washington >

Lewis. I also have copies of all of your bank statements showing how you gambled away the monies of mine you didn't share with Karlie. I am hoping for at least 25 years if you life will be behind bars or longer.

Don't contact me anymore!! All smiles over here

I will leave that or my Attoney's

You or anyone involved with you don't need to ever contact me again!! I have warned you of the trespass you all are doing. You continue to lie on Karlie and etc. you don't scare me like you do her. She innocent!! And I'm private trust property. Be blessed!! Don't harass me anymore

So now are you saying you don't owe me any monies that you stole and lied about using and signed legal documents on ok the courts see it very differently. Not harassing at all just excited to help anyone putting you away that is all



iMessage



Sprint LTE

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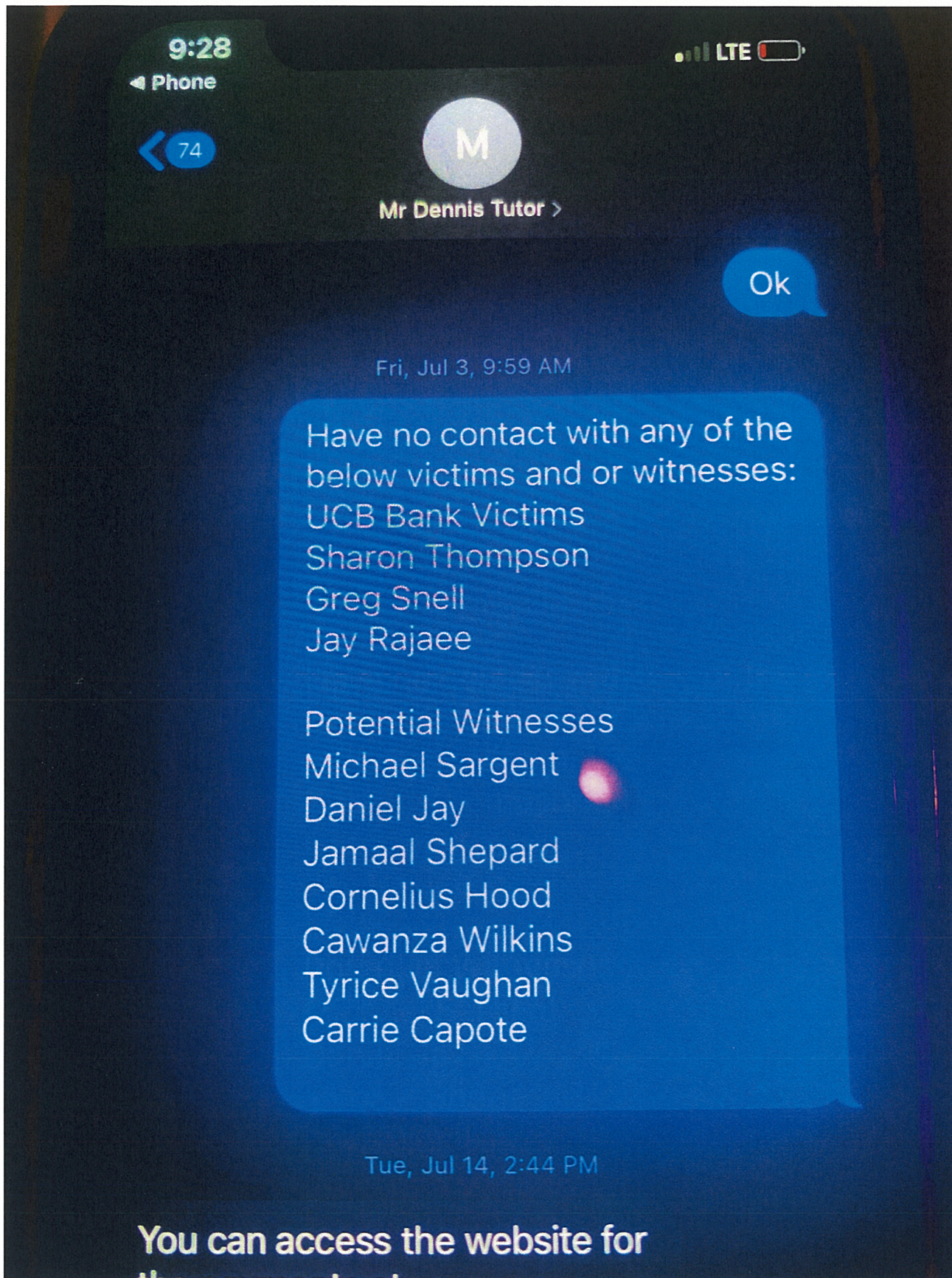
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iMessage





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UNITED STATES DISTRICT COURT

FILED IN OPEN COURT
U.S.D.C. - Atlanta

NORTHERN

District of

GEORGIA

MAY 13 2020

UNITED STATES OF AMERICA
V.

JAMES N. HATTEN, Clerk

By:  Deputy Clerk

APPEARANCE AND COMPLIANCE BOND

MAURICE FAYNE, a/k/a Arkansas Mo

Defendant

Case No. 1:20-mj-370

Non-surety: I, the undersigned defendant acknowledge that I and my ...

Surety: We, the undersigned, jointly and severally acknowledge that we and our ...
personal representatives, jointly and severally, are bound to pay to the United States of America the sum of
\$10,000.00 and there has been deposited in the Registry of the Court the sum of
\$_____ in cash or _____ (describe other security.)

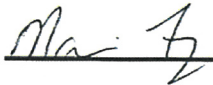
The conditions of this bond are that the defendant, Maurice Fayne, a/k/a Arkansas Mo
(Name)

is to (1) appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred; (2) comply with all conditions of release imposed by the court, and (3) abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

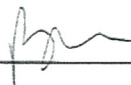
If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment, may be entered upon motion in such United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on 5/13/2020 at 75 Ted Turner Drive S.W. Atlanta, GA 30303
Date Place

Defendant  Address 4029 Mountain Side Trl. Decatur, Ga 30034
Surety _____ Address _____
Surety _____ Address _____

Signed and acknowledged before me _____

Date



Judge Clerk

Approved /s/ Justin Anand
Judge Officer

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MAGISTRATE'S CRIMINAL MINUTES - COMPLAINT

FILED IN OPEN COURT

DATE: 5/13/20 @ 2:21 p.m.TAPE: FTRTIME IN COURT: 45 Mins.MAGISTRATE JUDGE: JUSTIN S. ANAND COURTROOM DEPUTY: B. EvansCASE NUMBER: 1:20-mj-370 - JSA DEFENDANT'S NAME: Maurice FayneAUSA: Russell Phillips, Bernita Malloy, Mike Brown DEFENDANT'S ATTY: Tanya MillerUSPO / PTR: J. Crawford ☒ Retained ☐ CJA ☐ FDP ☐ Waived

Arrest Date: _____

☒

Initial appearance hearing held.

Interpreter sworn: _____

COUNSEL

ORDER appointing Federal Defender as counsel for defendant. _____ INITIAL APPEARANCE ONLY.

ORDER appointing _____ as counsel for defendant.

ORDER: defendant to pay attorney's fees as follows: _____

ORDER giving defendant _____ to employ counsel. ☐ Verbal ☐ Order to followPRELIMINARY HEARING

Preliminary hearing set/reset/cont to _____ @ _____

☒ Defendant WAIVES preliminary hearing. ☒ Oral WAIVER FILED

Preliminary hearing HELD. _____ Probable cause found; defendant held to District Court

Miscellaneous: _____

BOND/PRETRIAL DETENTION HEARING

Government motion for detention filed. Pretrial hearing set for _____ @ _____

Temporary Commitment issued. Remanded to USM.

Bond/Pretrial detention hearing held.

Government motion for detention ☐ Granted ☐ Denied ☐ Waived ☐ Withdrawn

Pretrial detention ordered. _____ Written order to follow

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X

_____ BOND set at \$ 10,000.00 _____ SURETY _____
_____ cash _____ property _____ NONSURETY
_____ corporate surety ONLY

x _____ SPECIAL CONDITIONS: _____

x _____ Bond filed. Defendant released.

_____ Bond not executed. Defendant to remain in Marshal's custody.

_____ Motion () verbal to reduce/revoke bond filed.

_____ Motion to reduce/revoke bond _____ GRANTED _____ DENIED

WITNESSES:

EXHIBITS:

Original Exhibits _____ RETAINED by the Court _____ RETURNED to counsel

1 of 2

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA	:	
	:	
v.	:	CRIMINAL CASE NO.
	:	1:20-CR-00228-MHC-JKL
MAURICE FAYNE	:	
	:	

ORDER

The Court on this date held a hearing on the petition for revocation of the Defendant's pretrial release. After hearing evidence proffered and legal argument from both sides, and for the reasons explained in more detail on the record in open court, the Court finds that the Defendant has violated the condition of pretrial release preventing contact with potential witnesses. The Defendant on November 9, 2020 sent text and email messages to a potential witness, and to the witness's lawyer, accusing them of asserting false claims against him, and demanding that they withdraw any claims, stop "harassing" the Defendant, and threatening to take unclear legal or other action against them if they did not comply.

As explained on the record in Court, the Court finds by clear and convincing evidence that this was a violation of the Defendant's conditions of bond and that the Defendant is not likely to abide by conditions or combination of conditions of release.

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Thus, pursuant to 18 U.S.C. s. 3148(b)(1)&(2), the Court **ORDERS** the Defendant's bond **REVOKED** and that he be **DETAINED** through trial and, if applicable, sentencing.

IT IS SO ORDERED this 22nd day of December, 2020.



JUSTIN S. ANAND
UNITED STATES MAGISTRATE JUDGE

1 of 1

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA :
 :
 v. : CRIMINAL CASE NO.
 : 1:20-CR-00228-MHC-JKL
 MAURICE FAYNE :
 :

ORDER

At the request of the Defendant, and with the consent of the Government and approval of the pretrial services office, the Defendant's conditions of release are amended to remove the conditions of curfew and locational monitoring. While the Defendant remains restricted to the Northern District of Georgia, the pretrial services office is authorized to grant approval for travel requests.

All other conditions of release remain in place.

IT IS SO ORDERED this 9th day of November, 2020.


JUSTIN S. ANAND

UNITED STATES MAGISTRATE JUDGE

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CERTIFICATE OF SERVICE

I hereby certify that the foregoing Motion to Travel has been formatted in Times New Roman 14 pt., in accordance with Local Rule 5.1B, and was electronically filed this day with the Clerk of Court using CM/ECF system which will automatically send email notification of such filing to the following counsel of record

James N. Hatten Clerk of Court
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
Richard B. Russell Federal Building
#600
2211 United States Courthouse
75 Ted Turner Drive, SW
Atlanta, Georgia 30303-3309
(404) 215- 1600

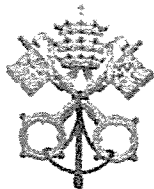
Attorney John Russell Phillips
Richard B. Russell Federal Building
United States Attorney's Office
75 Ted Turner Drive, SW
Atlanta, Georgia 30303-3309
(404) 581-6000
Email: russell.phillips@usdoj.gov

Attorney Bernita Malloy
Richard B. Russell Federal Building
Building
United States Attorney's Office
75 Ted Turner Drive, SW #600
Atlanta, Georgia 30303-3309
(404) 581-6000
Email: Bernita.Malloy@usdoj.gov
Attorney Michael John Brown
Richard B. Russell Federal Building
United States Attorney's Office
75 Ted Turner Drive, SW #600
Atlanta, Georgia 30303-3309
Email: Michael.j.brown2@usdoj.gov

Attorney Byung J. Pak
Richard B. Russell Federal
United States Attorney's Office
75 Ted Turner Drive, SW #600
Atlanta, Georgia 30303-3309

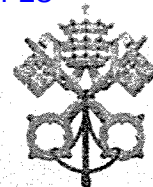
maurice johnson fayne-el
c/o 6608 N Western Avenue # 1307
Oklahoma City, Oklahoma [73116] U.S.A
770-846-1034
Email: mauricejohnsonfayne.eltrust@gmail.com

**IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**



The Chair of Saint Peter Foundation

Keeper of the Extraordinary Seal of Saint Peter



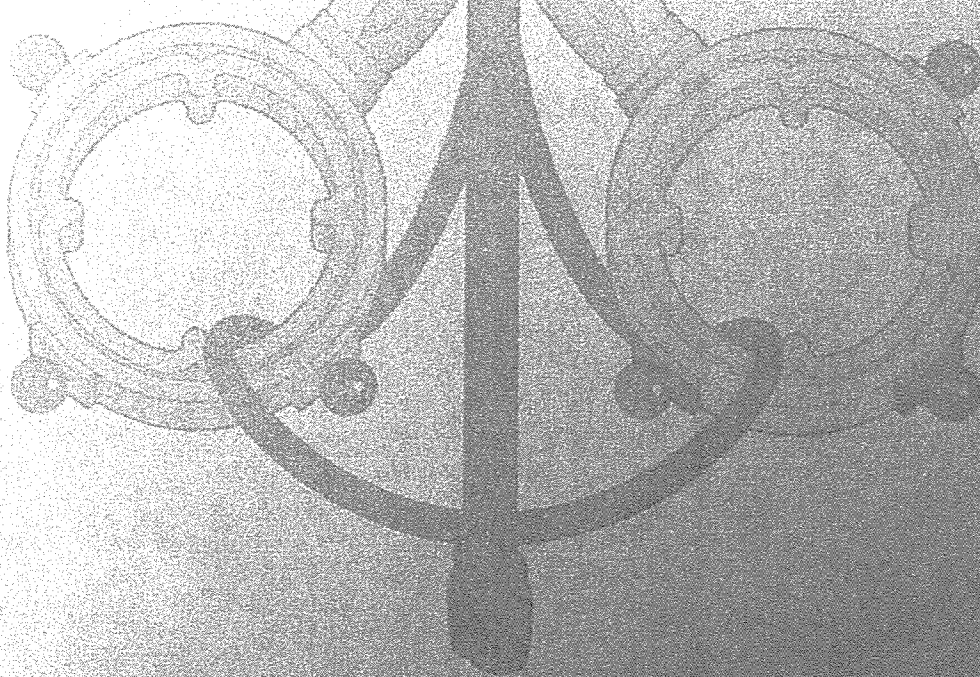
Notice of Surrender Documents for **MAURICE·JOHNSON·FAYNE**

created on this

Twenty-Seventh day of August, *anno Domini* Two Thousand and Twenty

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Notice of Surrender	1
<i>Proof of Service of Official Surrender</i>	2
Official Surrender	3



Registered No. **RF154465393US**
RF154465393US

Date Stamp

0269
20To Be Completed
By Post OfficePostage \$ **\$8.00**Extra Services & Fees
(continued)Extra Services & Fees **\$12.60**☐ Registered Mail \$☐ Return Receipt
(hardcopy) \$ **\$0.00**☐ Return Receipt
(electronic) \$ **\$0.00**☐ Restricted Delivery \$☐ Signature Confirmation☐ Signature Confirmation
Restricted Delivery

Total Postage & Fees

\$ **\$20.60**Customer Must Declare
Full Value **\$0.00**\$ **0**

Received by

08/27/2020Domestic Insurance up to \$50,000
is included based upon the
declared value. International
Indemnity is limited. (See Reverse).**OFFICIAL USE****LAURENCEVILLE, GA 30043**To Be Completed By Customer
(Please Print)

All Entries Must Be in Ballpoint or Typed

FROM

Maurice Johnson of the family Fayne
40 115 E. Main Street
Suite A1B-1002
Burford, Georgia [30518]

TO

Commander-in-Chief of the Army and Navy
40 Washington, DC 20500
John Trump
1600 Pennsylvania Ave. NW
Washington, District of Columbia 20500PS Form **3806, Registered Mail Receipt**

April 2015, PSN 7530-02-000-9051

Copy 1 - Customer

(See Information on Reverse)

For domestic delivery information, visit our website at www.usps.com

Maurice Johnson of the family Fayne
c/o 4029 Mountain Side Trail
Dacula, Georgia [30019]

REGISTERED U.S.P.O.
RF154465393US

Commander-in-Chief of the Army and Navy
c/o President Donald John Trump
1600 Pennsylvania Ave. NW
Washington, District of Columbia 20500

Thursday, 27th of August, 2020

Official Surrender

Commander-in-Chief,

I am Maurice Johnson of the family Fayne, heir. I come to you, Donald John Trump, the Commander-in-Chief of the Army and Navy, in the name of and under the authority of Jesus Christ, my signet and seal. I do hereby **'surrender for collection'** the enclosed **PERSON** in accordance with Christ's New Covenant, the laws of war, laws of Belligerent Occupation, the Geneva Convention and Additional Protocols, trust law and the equitable principles of reversion and merger of estates.

I have included;

- evidence of the legal publication of an unregistered claim (*Certified on August 24th, 2020*)
- evidence of the acceptance (*Trust Indenture*)
- evidence of perfection of title (*Notice of Claim*)

all of which establish that there are no bona fides and that I alone hold the superior claim. The enclosed copy of my Notice of Claim is fulfillment of the Conditions precedent as set forth in 50 USC ch 53 § 4309.

An occupying party which "takes" surrender is not required to go out to receive surrender; instead, the party offering surrender has to come forward and submit to the control of the enemy forces. Additional Protocol II, states that "it is prohibited to order that there shall be no survivors" suggesting that an Occupying party cannot refuse to take a surrender.

I am waving the white flag with full intent to surrender, yet the question remains as to how to surrender when the occupying force cannot see the PERSON's hands in the air waving a white flag? How does one get beyond the occupant's blind justice, non-stop charges and civil executions to surrender? I am NOT a retreating combatant. I have come forward and by my own free will act and deed do hereby surrender, submit and convey authority over the PERSON, and its derivatives, to your control via the United States Post Office – Registered Mail Service (USPO-RMS). The USPO-RMS creates a Registered Private Contract and shall serve as proof of delivery and my receipt. My tender to the USPO as lawful payment of the agreed postage constitutes **delivery** in accordance with the well established **Mailbox rule**.

My PERSON is now in your hands.

This surrendered PERSON is no longer participating in hostilities, by choice or circumstance, and is a **hors de combat** and an **Internationally Protected Person** in accordance with the **Geneva Convention IV and the Additional Protocols** under the following specific categories:

This PERSON, having been created when I was a mere fourteen (14) days old, has since been under the authority of the Occupying Power of an adverse party. At no time has either this PERSON nor I been a national, subsequently being stateless and deprived of and/or not having diplomatic, political or military protection. Article 4(2),[1] of the Convention intends to protect civilians (in enemy territory, occupied territory or the combat zone) who do not have the nationality of the belligerent in whose hands they find themselves, or who are stateless persons.

- (i) Anyone who is in the power of an adverse party. It is uncontested that a person who is in the power of an adverse party is hors de combat. This rule is set forth in Additional Protocol I and is implicit in common Article 3 of the Geneva Conventions and in Additional Protocol II;
- (iii) Anyone who clearly indicates an intention to surrender. This category is based on the Hague Regulations, common Article 3 of the Geneva Conventions and Additional Protocol I.

The prohibition on attacking persons recognized as hors de combat is set forth in numerous military manuals. Such attacks are defined as a war crime in the legislation of a number of States and is applied in national and international law. The rule is based on common Article 3 of the Geneva Conventions, which prohibits "violence to life and person, in particular murder of all kinds" against persons placed hors de combat. This prohibition includes any/all civil charges and/or 'executions' ordered and/or carried out against my PERSON by the courts.

You shall immediately flag my PERSON's account in your data system to reflect their status as an Internationally Protected Person in order to ensure that your officers, officials, agents and/or employees do not commit the *prohibited acts* against me or my PERSON. Further, you shall provide me and PERSON protection, akin to the diplomatic protection afforded a foreign official or official guest. Additionally, to limit your liability and prevent irreparable harm, documentation should be provided that will facilitate my free and unmolested travel/movement in, out and through the occupied territory.

My PERSON have been surrendered for collections in the nature of an *action for reversion*. There is no discretion in a surrender for collections, but is executed by the operation of law charging a mandatory obligation to merge the lesser estate into the greater to facilitate the distribution of assets to the heir. The full authority over these PERSON has been conveyed to you along with the surrender providing you the authority necessary to carry out the required administrative duties to affect the merger.

The estate deed shall be immediately forwarded to the proper office/officer with instructions to administrate the estate for settlement and disbursement of the assets to this heir forthwith. Further, a periodic report will keep me abreast of all scheduled actions and their completion to verify compliance of the directives herein.

It is done in the name of and under the authority of Jesus Christ this the Twenty-Seventh day of August, *anno Domini* Two Thousand and Twenty.

by:

Maurice Fayne

Maurice Johnson
of the family Fayne,
a living man *en esse* and the Heir,
Jesus Christ is my signet and seal



My contact Information:
Maurice Johnson of the family Fayne
c/o 4029 Mountain Side Trail
Dacula, Georgia [30019]

eMail: naturalstate1@protonmail.com
Cell #: (213)-820-6186

Notice to the principal is notice to the agent. Notice to the agent is notice to the principal.