# Civil No. 5:03-CV-436-OC-10 GRJ

# IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF FLORIDA, OCALA DIVISION

# UNITED STATES OF AMERICA,

Plaintiff,

vs.

EDDIE RAY KAHN, et al,

Alleged Defendants.

# **OFFER OF PROOF**

Eddie Ray: Kahn 32504 Wekiva Pine Boulevard Sorrento, Florida (352) 735-5669

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RECEIVED

January 2004

## MANDATORY JUDICIAL NOTICE

The undersigned, Eddie Ray of the Kahn Family ("Eddie Ray: Kahn"), comes by special appearance and not by general appearance reserving all rights, and requests this Court to take mandatory judicial notice of the self-authenticating documentary evidence of jurisdictional facts attached to the Affidavit of Authenticity In Support of Offer of Proof (Exhibit A) and described below as an Offer of Proof in support of his challenge to federal exclusive or concurrent legislative jurisdiction and this Court's subject matter jurisdiction. This Court may readily determine the accuracy of said attached documentary evidence by resorting to sources whose accuracy cannot reasonably be questioned, and the undersigned incorporates the same by reference herein.

- Exhibit A: Affidavit of Authenticity in Support of Offer of Proof (A description of the attachments of certified documentary evidence follows.)
- <u>Attachment 1</u>: 1986 Notice of acceptance from Denis P. Galvin, Director, National Park Service, United States Department of the Interior, to the Honorable Bob Graham, Governor of Florida

Attachment 2: Florida Deeds of Cession, 1985 - 1999

- <u>Attachment 3</u>: Certified copy of the Retrocession of exclusive legislative jurisdiction over the lands at the Yellow Water Annex of Naval Station Cecil Field, Florida, filed March 2, 1999, together with documents pertaining to the subject above, as shown by the records of the office of the Florida Department of State, Division of Elections.
- <u>Attachment 4</u>: Certified copy of the Retrocession of exclusive legislative jurisdiction over the lands at the Yellow Water Annex of Naval Station Cecil Field, Florida, filed February 13, 1997, together with documents pertaining to the subject above, as shown by the records of the office of the Florida Department of State, Division of Elections.

Attachment 5: Certified copy of the Warranty Deed for real estate lying and being in the County of

Palm Beach, Florida, filed January 12, 2000, together with documents pertaining to the subject above, including Inventory Report on Jurisdictional Status of Federal Areas Within the States listing all federally owned properties and the jurisdictional status of each thereof, respectively, as of June 30, 1962, as shown by the records of the office of the Florida Department of State, Division of Elections.

- <u>Attachment 6</u>: Certified copy of the Deed of Cession for all tracts or parcels of land situate, lying and being in the County of Monroe, filed April 12, 1993, together with documents pertaining to the subject above, as shown by the records of the office of the Florida Department of State, Division of Elections.
- <u>Attachment 7</u>: Certified copy of the Deed of Cession of land at the Naval Air Station, Jacksonville, Florida, filed August 9, 1999, together with documents pertaining to the subject above, as shown by the records of the office of the Florida Department of State, Division of Elections.
- <u>Attachment 8</u>: Certified copy of the Act of Retrocession for certain parcels, lots and tracts of land being in the City of Key West, County of Monroe, filed August 30, 1989, together with documents pertaining to the subject above, as shown by the records of the office of the Florida Department of State, Division of Elections.
- <u>Attachment 9</u>: Certified copy of the Deed of Cession for all tracts or parcels of land, known as Naval Air Station Jacksonville, Duval County, filed October 18, 1999, as shown by the records of the office of the Florida Department of State, Division of Elections.
- <u>Attachment 10</u>: Certified copy of the Deed of Cession for a certain parcel of land containing 1,390.453 acres, more or less, located in Sumter County, filed December 17, 1997, as shown by the records of the office of the Florida Department of

State, Division of Elections.

<u>Attachment 11</u>: Certified copy of the Cession of Concurrent Jurisdiction to enforce criminal laws over all lands and waters of the National Park System within the State of Florida, filed December 23, 2002, together with documents pertaining to the subject above, as shown by the records of the office of the Florida Department of State, Division of Elections.

#### **OFFER OF PROOF**

1. The documentary evidence referenced above and attached hereto is the fruit of diligent search of the official records under the care, custody and control of the Florida Secretary of State's Office and the Office of the Director, Division of Library and Information Services located at Tallahassee, Florida, and obtained therefrom on January 5, 2004.

2. This Court is noticed that the aforesaid attached self-authenticating documentary proof hereby offered in evidence supports the undersigned's challenge to federal exclusive or concurrent legislative (territorial) jurisdiction and this Court's subject matter jurisdiction which he consistently raised in his court filings, namely, Motion to Dismiss for Lack of Jurisdiction (<u>Exhibit B</u>), and Notice and Demand with prepared Order (<u>Exhibit C</u>), which are herein incorporated by reference.

3. The undersigned's challenge to jurisdiction in rebuttal to the plaintiff's presumption to the contrary is stated as follows: <u>The United States has introduced no evidence whatsoever into</u> the record showing that it has exclusive legislative or concurrent (territorial) jurisdiction over certain land areas located within the boundaries of Lake County, Florida identified in the complaint where the plaintiff alleges the undersigned has been engaged in activities violative of 26 U.S.C. § 7408, and consequently, this Court lacks subject matter jurisdiction over the instant cause because its jurisdiction is contingent upon there being specific conclusive proof required by statute at 40 U.S.C. § 3112(b) and (c) of the existence of federal exclusive /concurrent legislative (territorial) jurisdiction over said land areas which is totally lacking. Therefore, this cause must be dismiss instanter as a matter of law by this Court's Judge in his

## non-discretionary ministerial capacity.

4. It is the intention of the undersigned that this Offer of Proof conclusively prove his challenge that because the United States has no exclusive or concurrent legislative (territorial) jurisdiction over land within Lake County, Florida, this Court lacks subject matter jurisdiction for reasons stated in paragraph number 3 above.

Signed with reservation of all rights,

Bv:

Eddie Ray: Kahn 32504 Wekiva Pine Blvd. Sorrento, Florida

Dated:  $\sqrt{-15-04}$ 

# SIGNATURE VERIFICATION

State of Florida } SS: Lake City/County of

Before me, the undersigned Notary Public, personally appeared a man, Eddie Ray: Kahn, known or identified to me, and did acknowledge that he executed the above OFFER OF PROOF as his free act and deed.

Subscribed and Acknowledged before me on this 5<sup>th</sup> day of January, 2004.

Witness my hand and official seal:

wis M. Suu (Seal) My commission expires

7.10.05

Charls M. True Commission # DD 040967 Expires July 10, 2005 Bonded Thru Atlantic Bonding Co., Inc.

# Notice copies to:

State of Florida	Certified Mail No.
The Hon. Jeb Bush Florida Governor PL-O5 The Capitol 400 S. Monroe Street Tallahassee, FL 32399-0001	7001 1140 0002 8785 5951
Hon. Glenda E. Hood, Secretary of State Florida Department of State R.A. Gray Building 500 S. Bronough Tallahassee, FL 32399-0250	7001 1140 0002 8785 5968
Hon. Charles Crist, Esq., Attorney General State of Florida The Capitol PL-01 Tallahassee, FL 32399-1050	7001 1140 0002 8785 5975
Hon. Carey Baker, Representative Florida House of Representatives 301 W. Ward Avenue Eustis, FL 32726	7001 1140 0002 8785 5982
Hon. Anna Cowin, Senator Florida Senate 716 W. Magnolia Street Leesburg, FL 34748	7001 1140 0002 8785 5999
Hon. Al Dennis, Inspector General Florida Dept. of Law Enforcement PO Box 1489 Tallahassee, FL 32302-1409	7001 1140 0002 8785 6002
Sheriff George E. Knupp, Jr. Lake County Sheriff's Office 360 West Ruby Street Tavares, FL 32778	7001 1140 0002 8785 6019
Wachovia Corporation Attn: General Counsel 1 Wachovia Center 301 S. College Street Charlotte, NC 28288-0630	7001 1140 0002 8785 6026

Florida Choice Bank Attn: General Counsel 18055 U.S. Hwy 441 Mt. Dora, FL 32757	7001 1140 0002 8785 6033
Miles McGrane, Esq., President Florida State Bar 651 E. Jefferson Street Tallahassee, FL 32399	7001 1140 0002 8785 6040
Dennis W. Archer, Esq., President American Bar Association 750 N. Lake Shore Drive Chicago, IL 60611	7001 1140 0002 8785 6057
Florida Sheriff's Association Attn: President P. O. Box 12519 <b>Tallahassee</b> , Florida 32317-2519	7001 1140 0002 8785 6064
Judicial Qualifications Commission Attn: Chairman 1110 Thomasville Road Tallahassee, Florida 32303	7001 1140 0002 8785 6071
Ms. Elaine Kramer, Managing Editor Orlando Sentinel 633 N. Orange Avenue Orlando, FL 32801	7001 1140 0002 8785 6088
Unites States	
Chief Justice William H. Rehnquist United States Supreme Court U.S. Supreme Court Building 1 First Street NE Washington, DC 20543	7001 1140 0002 8785 6095
John Ashcroft, United States Attorney General U.S. Department of Justice 950 Pennsylvania Avenue, NW Washington, DC 20530-0001	7001 1140 0002 8785 6101
John Snow, Secretary of the Treasury Department of the Treasury 1500 Pennsylvania Avenue, NW Washington, DC 20220	7001 1140 0002 8785 6125

Tom Longnecker, Acting Disclosure Officer Financial Management Services Department of the Treasury Liberty Center Bldg. Headquarters 401 14 <sup>th</sup> St., S.W. Washington, D.C. 20227	7001 1140 0002 8785 6132
Mark Everson, Commissioner Internal Revenue Service 1111 Constitution Avenue NW Washington, D.C. 20224	7001 1140 0002 8785 6149
Stuart Brown, Esq., Chief Counsel Internal Revenue Service 1111 Constitution Avenue NW, Room 300 Washington, DC 20224	7001 1140 0002 8785 6163
Congressman Cliff Stearns 115 S.E. 25th Ave. Ocala, FL 34471	7001 1140 0002 8785 6156
U.S. Senator Bob Graham 524 Hart Senate Office Building Washington, D.C. 20510	7001 1140 0002 8785 6170
U.S. Senator Bill Nelson 225 E. Robinson Street, Suite 410 Orlando, FL 32801	7001 1140 0002 8785 6187
Terry Wood, Supervisor Internal Revenue Service 850 Trafalgar Court, Ste. 200 Maitland, FL 32751	7001 1140 0002 8785 6194
Ken Colt, Revenue Officer Internal Revenue Service 850 Trafalgar Court, Ste. 200 Maitland, FL 32751	<b>7001 1</b> 140 0002 <b>878</b> 5 6200

## **CERTIFICATE OF SERVICE**

I certify that on the 16<sup>th</sup> day of January, 2004, I delivered by Certified Mail, receipt number: 7001 1140 0002 8785 5944, a copy of the foregoing OFFER OF PROOF and attachments thereto to the plaintiff's counsel as follows:

PAUL I. PEREZ, United States Attorney ANNE NORRIS GRAHAM, **EVAN J. DAVIS** Trial Attorneys, Tax Division U.S. Department of Justice P.O. Box 7238 Ben Franklin Station Washington, D.C. 20044 Tel.: (202) 353-4384 (202) 514-0079 (202) 514-6770 Fax:

Eddie Ray: Kahn