

DEFENDANT'S EXHIBIT A

Hurley v. Lopez MJM-23-2494

Description, *Plaintiff Anthony Edwin Hurley criminal conviction*

Group of twelve pages, related to 60 F. 3d 822; 54 F. 3d 773; 91 F. 3d 130 / **Anthony Edwin Hurley** vs. Lloyd L. Waters, Warden; AG of the State of Maryland, Criminal Case.

Relevancy

To prove the Plaintiff **Anthony Edwin Hurley's** attempted murder charge 1993 criminal conviction, **fully concealed to the Defendant before and after signing the December 2002 business partnership agreement**, as a negative background affecting the capabilities to raise \$450 million before the investment-financing markets. **Discovered later, after 2010.**

Source & Validation

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Public Access to Court Electronic Records (PACER)

Federal Rules of Evidence

Rule 401 – Relevance Evidence must make a fact more or less probable and be material to the case.

902 – Self-Authentication Certain documents (e.g., certified public records, newspapers, official publications) require no extrinsic evidence of authenticity.

DL Class **C** Driver's License **Maryland**

LIC #: H-640-067-188-780

ANTHONY EDWIN HURLEY
 2100 HORACE WARD RD PO BOX 493
 OWINGS CAL MD 20736

BIRTH DATE: 10-10-1951
 EXPIRES: 10-10-2009
 Sex: M HT: 5-11 WT: 190
 Restr: B Type: R
 Issue Date: 10-05-2004 **10-10-1951**

250018BB1

DL Class **C** Driver's License **Maryland**

LIC #: H-245-587-210-430

MARY ELIZABETH HICKLIN
 1401 SHEFFORD RD
 BALTIMORE MD 21239

BIRTH DATE: 06-08-1954
 EXPIRES: 06-08-2010
 Sex: F HT: 5-03 WT: 157
 Restr: B Type: R
 Issue Date: 05-13-2005 **06-08-1954**

270022878

MARYLAND EXPIRES 11-17-06
DRIVER'S LICENSE

CLASS ENDORS. IDENTIFICATION NO. 1-46-792-881
 CN
 BIRTH DATE 11-17-48 SP. DATE 06-07-01
 RESTR. 5-08 WEIGHT 160 SEX M TYPE R DONOR

ROBERT THOMAS TAYLOR
 308 THADEN AVENUE
 FORT WASHINGTON PG MD 20744

MARYLAND EXPIRES 06-15-08
DRIVER'S LICENSE

CLASS ENDORS. IDENTIFICATION NO. 540-603-275-447
 C
 BIRTH DATE 06-15-54 SP. CODE 06-10-03
 RESTR. 5-11 HEIGHT 160 SEX M TYPE R DONOR YES

MICHAEL GENE DANIEL
 11624 DEADWOOD DRIVE
 LUSBY CAL MD 20657

1901N36

MVA Motor Vehicle Administration
 6601 Ritchie Highway, N.E.
 Glen Burnie, MD 21062

0540603275447 04/11/05
 DRIVER LICENSE / SOUNDINDEX NO. DATE

MICHAEL GENE DANIEL
 9900 HOPE ACRES ROAD
 WHITE PLAINS MD 20695

Anthony Edwin Hurley, Petitioner-appellant, v. Lloyd L. Waters, Warden; Attorney General of the State Of Maryland, Defendants-appellees, 54 F.3d 773 (4th Cir. 1995)

US Court of Appeals for the Fourth Circuit - 54 F.3d 773 (4th Cir. 1995)

Submitted: April 20, 1995. Decided: May 19, 1995

Anthony Edwin Hurley, Appellant Pro Se. John Joseph Curran, Jr., Attorney General, Kimberly Smith Ward, Office of the Attorney General of Maryland, Baltimore, MD, for Appellees.

Before WIDENER, WILKINSON, and WILKINS, Circuit Judges.

PER CURIAM:

Appellant seeks to appeal the district court's order denying relief on his 28 U.S.C. § 2254 (1988) petition. We have reviewed the record and the district court's opinion accepting the recommendation of the magistrate judge, and find no reversible error. Accordingly, we deny a certificate of probable cause to appeal and dismiss the appeal on the reasoning of the district court. Hurley v. Waters, No. CA-93-3759-B (D. Md. Nov. 14, 1994). We dispense with oral argument because the facts and legal contentions are adequately presented in the materials before the Court and argument would not aid the decisional process.

DISMISSED

Some case metadata and case summaries were written with the help of AI, which can produce inaccuracies. You should read the full case before relying on it for legal research purposes.

U.S. District Court
Alabama Middle District (Montgomery)
CIVIL DOCKET FOR CASE #: 2:96-cv-00730-MHT-JLC

Hurley v. Worthy, et al
Assigned to: Honorable Judge Myron H. Thompson
Referred to: Honorable John L. Carroll
Demand: \$0
Cause: 42:1983 Civil Rights Act

Date Filed: 05/01/1996
Date Terminated: 05/09/1996
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff**Anthony Edwin Hurley**

represented by **Anthony Edwin Hurley**
#201483
Maryland Correctional Institution
18601 Roxbury Road
Hagerstown, MD 21746
PRO SE

V.

Defendant**Margaret D. Worthy**
*Official, in her official capacity***Defendant****Larry Doyal**
*State Land Agent, in his official capacity***Defendant****Ralph P. Eagerton, Jr.**
*Commissioner of Alabama Department of
Revenue, in his official capacity*

| Date Filed | # | Docket Text |
|------------|---|---|
| 05/01/1996 | 1 | COMPLAINT (w/Attachments) (ydw) (Entered: 05/06/1996) |
| 05/01/1996 | 2 | MOTION by Anthony Edwin Hurley to Proceed in Forma Pauperis ; referred to Judge Myron H. Thompson (ydw) (Entered: 05/06/1996) |
| 05/06/1996 | | File referred to Judge Myron H. Thompson (ydw) (Entered: 05/06/1996) |
| 05/09/1996 | 3 | ORDER that the plaintiff Anthony Edwin Hurley's complaint shall be filed without prepayment of fees; dismissing without prejudice the complaint pursuant to 28 U.S.C.A. 1915(d), to the right of plaintiff Hurley to refile his lawsuit; (signed by Judge Myron H. Thompson) , copies mailed to Plaintiff (ydw) (Entered: 05/09/1996) |
| 05/09/1996 | | Case closed (ydw) (Entered: 05/09/1996) |

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Party Search Results

Search Criteria: Party Search; Last Name: [Hurley]; First Name: [Anthony]; Middle Name: [Edwin]; Sort: [Date Filed, Ascending]

Result Count: 18 (1 page)

Current Page: 1

| Party Name | Case Number | Case Title | Court | Date Filed | Date Closed |
|-----------------------------|-------------------------|---------------------------------------|---------------------------------------|------------|-------------|
| Hurley, Anthony Edwin (pla) | <u>2:1987cv01652</u> | Hurley v. City-Hardeeville | South Carolina District Court | 06/23/1987 | 03/01/1990 |
| Hurley, Anthony Edwin (pla) | <u>1:1989cv00254</u> | Hurley v. Sonner, et al | Maryland District Court | 01/26/1989 | 09/14/1989 |
| Hurley, Anthony Edwin (pet) | <u>1:1991cv03096</u> | Hurley v. Commissioner IRS | Maryland District Court | 10/28/1991 | 01/28/1992 |
| Hurley, Anthony Edwin (pet) | <u>1:1992cv00035</u> | Hurley v. McCullough | Maryland District Court | 01/06/1992 | 01/24/1992 |
| Hurley, Anthony Edwin (pet) | <u>1:1992cv02970</u> | Hurley v. Waters, et al | Maryland District Court | 10/21/1992 | 10/23/1992 |
| Hurley, Anthony Edwin (pla) | <u>1:1993cv01083</u> | Hurley v. Perry | Maryland District Court | 04/15/1993 | 04/22/1993 |
| Hurley, Anthony Edwin | <u>0:1993cvrgt06438</u> | Hurley v. Perry | U.S. Court Of Appeals, Fourth Circuit | 04/30/1993 | 06/15/1993 |
| Hurley, Anthony Edwin (pet) | <u>1:1993cv03759</u> | Hurley v. Waters, et al | Maryland District Court | 11/12/1993 | 11/09/1994 |
| Hurley, Anthony Edwin | <u>0:1994hcsst07470</u> | Hurley v. Waters, et al | U.S. Court Of Appeals, Fourth Circuit | 12/27/1994 | 05/19/1995 |
| Hurley, Anthony Edwin (pla) | <u>1:1995cv00686</u> | Hurley v. Municipality, et al | Maryland District Court | 03/08/1995 | 03/23/1995 |
| Hurley, Anthony Edwin (pet) | <u>8:1995cv00778</u> | Hurley v. Waters, et al | Maryland District Court | 03/17/1995 | 02/09/1996 |
| Hurley, Anthony Edwin | <u>0:1995cvrgt06544</u> | Hurley v. Municipality Prince, et al | U.S. Court Of Appeals, Fourth Circuit | 04/13/1995 | 07/13/1995 |
| Hurley, Anthony Edwin | <u>0:1996hcsst06284</u> | Hurley v. Waters, et al | U.S. Court Of Appeals, Fourth Circuit | 02/27/1996 | 07/31/1996 |
| Hurley, Anthony Edwin (pla) | <u>2:1996cv00730</u> | Hurley v. Worthy, et al | Alabama Middle District Court | 05/01/1996 | 05/09/1996 |
| Hurley, Anthony Edwin (pla) | <u>1:1997cv03586</u> | Hurley v. Correctional Medical, et al | Maryland District Court | 10/24/1997 | 11/13/1997 |
| Hurley, Anthony Edwin (db) | <u>0:2002bk20112</u> | Anthony Edwin Hurley | Maryland Bankruptcy Court | 08/28/2002 | 02/26/2004 |
| Hurley, Anthony Edwin (dft) | <u>0:2002ap01547</u> | Robertson and Hurley | Maryland Bankruptcy Court | 12/02/2002 | 02/26/2004 |
| Hurley, Anthony Edwin (pla) | <u>1:2023cv02494</u> | Hurley v. Lopez | Maryland District Court | 09/13/2023 | |

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12/29/2023 19:43:35

All Court Types Party Search
All Courts; Name Hurley, Anthony Edwin; All Courts; Page: 1; sort: DateFiled, ASC
1 (\$0.10)

U.S. District Court
District of Maryland (Greenbelt)
CIVIL DOCKET FOR CASE #: 8:95-cv-00778-CCB

Hurley v. Waters, et al
Assigned to: Judge Catherine C. Blake
Demand: \$0
Case in other court: 96-01244(BethCatogni)
96-06282(SueNagle)
96-06283(YevoneJeffreys)
96-06284(JoyHargett)
Cause: 28:2254 Petition for Writ of Habeas Corpus (State)

Date Filed: 03/17/1995
Date Terminated: 02/09/1996
Jury Demand: None
Nature of Suit: 530 Habeas Corpus (General)
Jurisdiction: Federal Question

Petitioner

Anthony Edwin Hurley

represented by **Anthony Edwin Hurley**
#201483
BROCKBRIDGE CORRECTIONAL FACILITY
7930 Brock Bridge Road
Jessup, MD 20794
PRO SE

V.

Respondent

Lloyd L. Waters

represented by **Tarra DeShields Minnis**
DOJ-USAO
Lrm Gardner, Elizabeth
36 S. Charles Street
Fourth Floor
Baltimore, MD 21201
410-209-4800
Email: Tarra.DeShields@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Respondent

**The Attorney General For The State of
Maryland**

represented by **Tarra DeShields Minnis**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|---|--|
| 03/17/1995 | 1 | PETITION for writ of habeas corpus. (mdd, Deputy Clerk) (Entered: 03/22/1995) |
| 03/17/1995 | 1 | MOTION by Anthony Edwin Hurley to Proceed in Forma Pauperis . (mdd, Deputy Clerk) (Entered: 03/22/1995) |
| 03/31/1995 | 2 | MEMORANDUM AND ORDER granting [1-1] motion of petitioner to Proceed in Forma Pauperis;"DIRECTING" that respondents answer this court's inquiry concerning this possibly successive habeas petition within 30 days; and "DIRECTING" that petitioner shall have 30 days from the date of |

| | | |
|------------|----|---|
| | | the State's response to file a written response, as therein set forth; (signed by Judge Peter J. Messitte March 30, 1995) (cm 4/3/95-jb) (mdd, Deputy Clerk) (Entered: 04/07/1995) |
| 04/13/1995 | 3 | Amended PETITION for writ of habeas corpus and attachments. (lad, Deputy Clerk) (Entered: 04/21/1995) |
| 04/25/1995 | 4 | ANSWER to Petition for Writ of Habeas Corpus by Lloyd L. Waters, AG (Attorney Tarra DeShields-Minnis), and Exhibits 1 thru 4. (c/s) (lad, Deputy Clerk) (Entered: 05/03/1995) |
| 05/02/1995 | 5 | CORRESPONDENCE from Petitioner Re: Amended Complaint. (c/s) (lad, Deputy Clerk) (Entered: 05/10/1995) |
| 05/03/1995 | 6 | RESPONSE by Anthony Edwin Hurley to [4-1] answer and attachments. (c/s) (lad, Deputy Clerk) (Entered: 05/10/1995) |
| 05/30/1995 | 7 | ORDER REFERRING CASE to Magistrate Judge James E. Kenkel for Processing and disposition in accordance with Rules governing cases under 28 U.S.C. 2254 and 2255 (signed by Judge Peter J. Messitte 5/22/95) (c/m 5/22/95-hs) (sls, Deputy Clerk) (Entered: 06/01/1995) |
| 08/23/1995 | | CASE reassigned from Judge Peter J. Messitte to Judge Catherine C. Blake (bmh, Deputy Clerk) (Entered: 08/23/1995) |
| 08/23/1995 | 8 | Reassignment letter mailed to parties. (bmh, Deputy Clerk) (Entered: 08/23/1995) |
| 01/18/1996 | 9 | REPORT AND RECOMMENDATIONS of Magistrate Judge James E. Kenkel on January 17, 1996; Objections to R and R due by 1/28/96. (mdd, Deputy Clerk) (Entered: 01/19/1996) |
| 02/09/1996 | 10 | ORDER "Adopting" report and recommendation of U.S. Magistrate and "Dismissing" Case with prejudice. (signed by Judge Catherine C. Blake) (c/m by chambers) (mdd, Deputy Clerk) (Entered: 02/13/1996) |
| 02/09/1996 | | Case closed (mdd, Deputy Clerk) (Entered: 02/20/1996) |
| 02/20/1996 | 11 | NOTICE OF APPEAL by Anthony Edwin Hurley .(c/s 2/20/96 akc) Fee Status: (IFP) Appeal record due on 3/21/96 (mdd, Deputy Clerk) (Entered: 02/23/1996) |
| 02/23/1996 | | Notice of appeal and certified copy of docket to USCA: [11-1] appeal by Anthony Edwin Hurley (mdd, Deputy Clerk) (Entered: 02/23/1996) |
| 02/23/1996 | | Certified and transmitted record on appeal to U.S. Court of Appeals: [11-1] appeal by Anthony Edwin Hurley (Volume 1) (mdd, Deputy Clerk) (Entered: 02/23/1996) |
| 02/29/1996 | | NOTICE of Docketing ROA from USCA Re: [11-1] appeal by Anthony Edwin Hurley USCA NUMBER: 96-6282 (Sue Nagle) (mdd, Deputy Clerk) (Entered: 03/05/1996) |
| 02/29/1996 | | NOTICE of Docketing ROA from USCA Re: [11-1] appeal by Anthony Edwin Hurley USCA NUMBER: 96-1244 (Beth Catogni) (mdd, Deputy Clerk) (Entered: 03/05/1996) |
| 03/01/1996 | | NOTICE of Docketing ROA from USCA Re: [11-1] appeal by Anthony Edwin Hurley USCA NUMBER: 96-6284 (Joy Hargett) (mdd, Deputy Clerk) (Entered: 03/05/1996) |
| 03/01/1996 | | NOTICE of Docketing ROA from USCA Re: [11-1] appeal by Anthony Edwin Hurley USCA NUMBER: 96-6283 (Yevone Jeffreys) (mdd, Deputy Clerk) (Entered: 03/05/1996) |
| 08/29/1996 | 12 | JUDGMENT OF USCA (certified copy) "DENYING" a Certificate of Probable Cause, "DENYING" a Certificate of Appealability and "DISMISSING" the Appeal, Copy of Opinion attached hereto. Re: [11-1] appeal by Anthony Edwin Hurley (c/s) (jlb, Deputy Clerk) (Entered: 08/30/1996) |
| 08/29/1996 | | Complete Record on Appeal Returned to U. S. District Court. (jlb, Deputy Clerk) (Entered: 08/30/1996) |

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UNPUBLISHED

UNITED STATES COURT OF APPEALS
FOR THE FOURTH CIRCUIT

No. 96-6284

ANTHONY EDWIN HURLEY,

Petitioner - Appellant,

versus

LLOYD L. WATERS, Warden; ATTORNEY GENERAL OF
THE STATE OF MARYLAND,

Respondents - Appellees.

Appeal from the United States District Court for the District of
Maryland, at Baltimore. Catherine C. Blake, Magistrate Judge.
(CA-95-778-CCB)

Submitted: July 23, 1996

Decided: July 31, 1996

Before WIDENER, NIEMEYER, and MICHAEL, Circuit Judges.

Dismissed by unpublished per curiam opinion.

Anthony Edwin Hurley, Appellant Pro Se. Tarra R. DeShields-Minnis,
OFFICE OF THE ATTORNEY GENERAL OF MARYLAND, Baltimore, Maryland,
for Appellees.

Unpublished opinions are not binding precedent in this circuit.
See Local Rule 36(c).

PER CURIAM:

Appellant seeks to appeal the district court's order denying relief on his habeas corpus petition, 28 U.S.C. § 2254 (1988), as amended by Antiterrorism and Effective Death Penalty Act of 1996, Pub. L. No. 104-132, 110 Stat. 1217. We have reviewed the record and the district court's opinion accepting the recommendation of the magistrate judge and find no reversible error. Accordingly, we deny a certificate of probable cause to appeal; to the extent that a certificate of appealability is required, we deny such a certificate. We dismiss the appeal on the reasoning of the district court. Hurley v. Waters, No. CA-95-778-CCB (D. Md. Feb. 13, 1996). We dispense with oral argument because the facts and legal contentions are adequately presented in the materials before the court and argument would not aid the decisional process.

DISMISSED

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General Docket
United States Court of Appeals for the Fourth Circuit

Court of Appeals Docket #: 93-6438

Hurley v. Perry

Appeal From: United States District Court for the District of Maryland at Baltimore

Fee Status: in forma pauperis

Docketed: 04/30/1993

Termed: 06/15/1993

Case Type Information:

- 1) Prisoner Civil Rights
- 2) state
- 3) null

Originating Court Information:

District: 0416-1 : [CA-93-1083](#)

Presiding Judge: Walter E. Black, Jr., Senior U. S. District Court Judge

Date Filed: 04/15/1993

Date Order/Judgment EOD:

04/26/1993

Date NOA Filed:

04/27/1993

Date Rec'd COA:

04/29/1993

| | | |
|------------|----|---|
| 04/29/1993 | 3 | Record on appeal filed. Pleadings: vol. 1. [93-6438] MR [Entered: 04/30/1993 08:39 AM] |
| 04/30/1993 | 1 | Prisoner (cvrgt) case docketed. MR [Entered: 04/30/1993 08:39 AM] |
| 04/30/1993 | 4 | Informal briefing order filed. [93-6438] Appellant(s) informal brief due 5/21/93 for Anthony Edwin Hurley. MR [Entered: 04/30/1993 08:40 AM] |
| 05/06/1993 | 7 | Docketing statement filed by Appellant Anthony Edwin Hurley [7] T/S needed: n; T/S already on file: n. [93-6438] SR [Entered: 05/10/1993 11:39 AM] |
| 05/12/1993 | 8 | Informal brief filed by Appellant Anthony Edwin Hurley. Proof of Service [Y/N]?: y. [8] [93-6438] JH [Entered: 05/13/1993 04:49 PM] |
| 05/27/1993 | 9 | Motion filed by Appellant Anthony Edwin Hurley to dismiss case pursuant to FRAP 42(b) [9] [93-6438] JH [Entered: 05/28/1993 03:49 PM] |
| 06/11/1993 | 10 | Response/answer [10] filed by Appellant Anthony Edwin Hurley to motion to dismiss case per FRAP 42b [9] [93-6438] JH [Entered: 06/14/1993 04:19 PM] |
| 06/15/1993 | 12 | CLERK ORDER FILED granting motion to dismiss case per FRAP 42b [9] Copies to all counsel. [93-6438] MR [Entered: 06/15/1993 01:33 PM] |
| 06/15/1993 | 13 | Mandate issued. [93-6438] Procedurally Terminated Without Judicial Action; F.R.A.P. 42. MR [Entered: 06/15/1993 01:41 PM] |
| 06/15/1993 | 14 | Record on appeal returned to USDC at DMD-Baltimore. (Pleadings: Vol. 1). [93-6438] F [Entered: 06/15/1993 01:57 PM] |

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General Docket
United States Court of Appeals for the Fourth Circuit

Court of Appeals Docket #: 94-7470

Nature of Suit: 3530 Habeas Corpus

Hurley v. Waters

Appeal From: United States District Court for the District of Maryland at Baltimore

Fee Status: in forma pauperis

Docketed: 12/27/1994

Termed: 05/19/1995

Case Type Information:

- 1) Habeas Corpus-State
- 2) state
- 3) null

Originating Court Information:

District: 0416-1 : [CA-93-3759-B](#)

Presiding Judge: Walter E. Black, Jr., Senior U. S. District Court Judge

Date Filed: 11/12/1993

Date Order/Judgment EOD:
11/14/1994

Date NOA Filed:
11/23/1994

Date Rec'd COA:
12/23/1994

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| 12/27/1994 | 4 | Informal briefing order filed. [94-7470] PKS [Entered: 12/27/1994 01:37 PM] |
| 01/05/1995 | 6 | Informal brief and memorandum in support filed by Appellant Anthony Edwin Hurley. Proof of Service [Y/N]?: y. [6] [94-7470] SR [Entered: 01/05/1995 11:16 AM] |
| 01/09/1995 | 7 | Docketing statement filed by Appellant Anthony Edwin Hurley [7] T/S needed: n; T/S already on file: . [94-7470] MH [Entered: 01/10/1995 12:17 PM] |
| 05/19/1995 | 12 | Unpublished per curiam opinion filed. ([94-7470] DSD [Entered: 05/19/1995 07:56 AM] |
| 05/19/1995 | 13 | Judgment order filed. Decision: dismissed . [94-7470] DSD [Entered: 05/19/1995 07:56 AM] |
| 05/19/1995 | 14 | CPC denied by the Fourth Circuit. [94-7470] DSD [Entered: 05/19/1995 07:58 AM] |
| 05/31/1995 | 15 | Petition filed by Appellant Anthony Edwin Hurley for rehearing. Number copies filed: 1 [15], for suggestion for rehearing in banc. Number of copies filed: 1 [15] [94-7470] SAW [Entered: 05/31/1995 09:52 AM] |
| 07/03/1995 | 20 | COURT ORDER filed denying motion for rehearing [15], denying motion for suggestion for reh in banc [15] Copies to all counsel. [94-7470] PKS [Entered: 07/03/1995 08:51 AM] |
| 07/11/1995 | 21 | Mandate issued. [94-7470] PKS [Entered: 07/11/1995 09:13 AM] |
| 07/12/1995 | 22 | Record on appeal returned to USDC at Baltimore. (Pleadings: Vols. 1 & 2). [94-7470] F [Entered: 07/12/1995 09:09 AM] |

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| Description: | Case Summary | Search Criteria: | 94-7470 |
| Billable Pages: | 1 | Cost: | 0.10 |