

DEFENDANT'S EXHIBIT B

Hurley v. Lopez MJM-23-2494

Description, *Plaintiff Anthony Edwin Hurley bankruptcy petition*

Group of six pages, related to Plaintiff **Anthony Edwin Hurley's** U.S. Bankruptcy Court District of Maryland (Greenbelt), Chapter 7 number 02-20112, August 2002 **personal bankruptcy petition**.

Relevancy

To prove the Plaintiff **Anthony Edwin Hurley's** August 2002 fresh personal bankruptcy, **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.** Forecasting a potential federal trustee assets concealment-fraud-prosecution.

Source & Validation

pacer.uscourts.gov

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.

**U.S. Bankruptcy Court
District of Maryland (Greenbelt)
Bankruptcy Petition #: 02-20112**

Assigned to: Duncan W. Keir
Chapter 7
Voluntary
No asset

Date filed: 08/28/2002
Date terminated: 02/26/2004
341 meeting: 10/04/2002
Deadline for objecting to discharge: 12/03/2002 00:00

Case Administrator: [Janine Hutchinson](#)
Team 1 Phone: 301-344-3964

Debtor
Anthony Edwin Hurley
P.O. Box 493
Owings, MD 20736
CALVERT-MD
()
SSN / ITIN: xxx-xx-7682

represented by **Lloyd A. Malech**
1015 18th Street NW
Suite 801
Washington, DC 20036
(202) 955-1011

Trustee
Gary A. Rosen
One Church Street
Suite 800
Rockville, MD 20850
(301) 251-0202
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Email: trusteerosen@gmail.com

Filing Date	#	Docket Text
02/26/2004		Bankruptcy Case Closed. (McKenna, S) (Entered: 02/26/2004)
02/26/2004		Adversary Case 02-1547 Closed. (McKenna, S) (Entered: 02/26/2004)
02/26/2004		Disposition of Adversary 02-1547 Judgment For Plaintiff. (McKenna, S) (Entered: 02/26/2004)
09/28/2003	19	BNC Certificate of Mailing - PDF Document. Service Date 09/28/2003. (Related Doc # 18) (Admin.) (Entered: 09/29/2003)
09/26/2003	18	Order DENYING Debtor's Discharge Re: Signed on 9/26/2003. (McKenna, S) (Entered: 09/26/2003)
12/22/2002	17	Certificate of Service by BNC Re: [16-2] Order, [16-1] Order To Vacate [14-1] Discharge Order . (sameson) (Entered: 12/26/2002)
12/20/2002	16	Order To Vacate [14-1] Discharge Order . (formeremployee) (Entered: 12/20/2002)
12/20/2002		Adv. #02-1547 - P#1 (formeremployee) (Entered: 12/20/2002)
12/11/2002	15	Courts BNC Certificate of Service Re: [14-1] Discharge Order by Anthony Edwin Hurley . # of Notices: 53 were sent out. (adkt) (Entered: 12/12/2002)
12/09/2002	14	Order Discharging Debtor Anthony Edwin Hurley (adkt) (Entered: 12/09/2002)

12/02/2002		Complaint (02-1547) Jo Robertson vs. Anthony Edwin Hurley . NOS 424 Objection To Discharge (727) . (fee not paid) (formeremployee) (Entered: 12/20/2002)
10/25/2002		Deficient Pleading Satisfied RE: [8-1] Amended Voluntary Petition by Anthony Edwin Hurley ; Cured Pleading Filed, Due: 10/28/02 ; Signature Filed, Due: 10/28/02 (formeremployee) (Entered: 10/25/2002)
10/25/2002		Deficient Pleading Satisfied RE: [9-1] Amended Schedules ; Cured Pleading Filed, Due: 10/28/02 ; Signature Filed, Due: 10/28/02 (formeremployee) (Entered: 10/25/2002)
10/23/2002	13	Amended Schedule A and signed declaration. (formeremployee) (Entered: 10/29/2002)
10/23/2002	12	Amended Voluntary Petition filed by Debtor Anthony Edwin Hurley - signed by debtor and debtor's attorney (formeremployee) (Entered: 10/29/2002)
10/21/2002	11	Deficiency Notice RE: [9-1] Amended Schedules ; Cured Pleading Due: 10/28/02 ; Signature Due: 10/28/02 (formeremployee) (Entered: 10/21/2002)
10/21/2002	10	Deficiency Notice RE: [8-1] Amended Voluntary Petition by Anthony Edwin Hurley ; Cured Pleading Due: 10/28/02 ; Signature Due: 10/28/02 (formeremployee) (Entered: 10/21/2002)
10/15/2002	9	Amended Schedule A. (formeremployee) (Entered: 10/16/2002)
10/15/2002	8	Amended Voluntary Petition filed by Debtor Anthony Edwin Hurley - to change mailing address. (formeremployee) (Entered: 10/16/2002)
10/09/2002	7	First Meeting Held and Trustee's Report of No Assets Filed. (formeremployee) (Entered: 10/09/2002)
10/07/2002		Deficient Pleading Satisfied RE: [4-1] Amended Schedules ; Mailing Matrix Filed, Due: 10/9/02 ; \$20 Amendment Fee Paid, Due: 10/9/02 (formeremployee) (Entered: 10/07/2002)
10/04/2002		Amended Matrix. (Filing Fee \$ 20.00 Receipt # 20022590) (formeremployee) (Entered: 10/07/2002)
10/02/2002	6	Deficiency Notice RE: [4-1] Amended Schedules ; Mailing Matrix Due: 10/9/02 ; \$20 Amendment Fee Due: 10/9/02 (formeremployee) (Entered: 10/02/2002)
10/01/2002	5	Amended Statement of Financial Affairs. (formeremployee) (Entered: 10/01/2002)
10/01/2002	4	Amended Schedules F and Summary And Certificate of Service. (formeremployee) (Entered: 10/01/2002)
08/31/2002	3	Courts BNC Certificate of Service Re: [0-0] First Meeting . # of Notices: 51 were sent out. (adkt) (Entered: 09/03/2002)
08/29/2002		First Meeting of Creditors Scheduled For 9:30 10/4/02 At Auditorium, LaPlata Last Day To Oppose Discharge: 12/3/02 (formeremployee) (Entered: 08/29/2002)
08/28/2002	2	Disclosure of Compensation By Attorney For Debtor (formeremployee) (Entered: 08/29/2002)
08/28/2002	1	Voluntary Petition all schedules and statements. (Filing Fee \$ 200.00 Receipt # 20020334) (formeremployee) (Entered: 08/29/2002)

**U.S. Bankruptcy Court
District of Maryland (Greenbelt)
Adversary Proceeding #: 02-01547**

Assigned to: Duncan W. Keir
Lead BK Case: [02-20112](#)
Lead BK Title: Anthony Edwin Hurley
Lead BK Chapter: 7
Demand: \$9000

Date Filed: 12/02/02
Date Terminated: 02/26/04
Case Administrator : [Janine Hutchinson](#)
Team Phone: 301-344-3964

Nature[s] of Suit: 424 Obj/Revocation Discharge 727

Plaintiff

Jo Robertson
2960 Strathmeade Street
Falls Church, VA 22042
(703) 698-5035

represented by **Jo Robertson**
PRO SE

V.

Defendant

Anthony Edwin Hurley
P.O. Box 493
Owings, MD 20736
()
SSN / ITIN: xxx-xx-7682

represented by **Anthony Edwin Hurley**
PRO SE

Matthew Hertz
Solomon, Malech & Cohen, P.C.
7910 Woodmont Avenue
Suite 1430
Bethesda, MD 20814
(301) 913-9004
Fax : (301)913-0382
Email: Hertzmr@smaclaw.com

(See above for address)
LEAD ATTORNEY

Filing Date	#	Docket Text
02/26/2004		Adversary Case 02-1547 Closed. (McKenna, S) (Entered: 02/26/2004)
02/26/2004		Disposition of Adversary 02-1547 Judgment For Plaintiff. (McKenna, S) (Entered: 02/26/2004)
09/28/2003	37	BNC Certificate of Mailing - PDF Document. Service Date 09/28/2003. (Related Doc # 35) (Admin.) (Entered: 09/29/2003)
09/26/2003	35	Order DENYING Debtor's Discharge: Signed on 9/26/2003 (related document(s) 1 Complaint). (McKenna, S) (Entered: 09/26/2003)
09/24/2003	32	BNC Certificate of Mailing - PDF Document. Service Date 09/24/2003. (Related Doc # 31)

		(Admin.) (Entered: 09/25/2003)
09/22/2003	36	Trial Hearing Held (related document(s) 1 Complaint). Discharge Denied. (Aure-Spivey, L) (Entered: 09/26/2003)
09/22/2003	33	Hearing Held (related document(s) 1 Complaint). (Attachments: 1 Plaintiff's List of Exhibits) JUDGMENT FOR PLAINTIFF. DISCHARGE DENIED. (McKenna, S) (Entered: 09/26/2003)
09/22/2003	31	Order Determining Motion To Compel (related document(s): 20 Motion to Compel filed by Plaintiff Jo Robertson). Signed on 9/22/2003. (McKenna, S) (Entered: 09/22/2003)
09/15/2003	34	Hearing Held (related document(s) 20 Motion to Compel filed by Plaintiff Jo Robertson, 23 Response filed by Defendant Anthony Edwin Hurley). Documents as per record due by Wednesday at 5:00 PM. (McKenna, S) (Entered: 09/26/2003)
09/05/2003	29	Exhibit List and Witness List filed by Debtor (related document(s) 1 Complaint (02-1547) Jo Robertson vs. Anthony Edwin Hurley . NOS 424 Objection To Discharge (727)). (Killmon-Doucet, K) Modified on 9/11/2003 (Ward, S). (Entered: 09/10/2003)
09/03/2003	30	Plaintiff Exhibit List and Witness List (related document(s) 1 Complaint (02-1547) Jo Robertson vs. Anthony Edwin Hurley . NOS 424 Objection To Discharge (727)). (Killmon-Doucet, K) (Entered: 09/10/2003)
08/21/2003	28	Joint Pre-Trial Statement Filed by Defendant Anthony Edwin Hurley and Plaintiff Jo Robertson . (Ferere, M) (Entered: 08/23/2003)
08/08/2003	27	BNC Certificate of Mailing - PDF Document. Service Date 08/08/2003. (Related Doc # 24) (Admin.) (Entered: 08/09/2003)
08/08/2003	26	BNC Certificate of Mailing - Hearing. Service Date 08/08/2003. (Related Doc # 25) (Admin.) (Entered: 08/09/2003)
08/06/2003	25	Notice of Hearing (related document(s) 20 Motion to Compel Document Disclosure Filed by Jo Robertson, 23 Response filed by Defendant Anthony Edwin Hurley). Hearing scheduled for 9/15/2003 at 10:00 AM at Courtroom 3-C, Greenbelt. (Ferere, M) (Entered: 08/06/2003)
08/06/2003	24	Order Denying Motion For Summary Judgment (related document(s): 21 Motion for Summary Judgment filed by Defendant Anthony Edwin Hurley). Signed on 8/6/2003. (Ferere, M) (Entered: 08/06/2003)
07/14/2003	23	Response Filed by Anthony Edwin Hurley (related document(s) 20 Motion to Compel filed by Plaintiff Jo Robertson). (Smith, R) (Entered: 07/18/2003)
07/09/2003	22	Response Filed by Jo Robertson (related document(s) 21 Motion for Summary Judgment filed by Defendant Anthony Edwin Hurley). (Ferere, M) (Entered: 07/09/2003)
07/09/2003	21	Motion For Summary Judgment Filed by Anthony Edwin Hurley. (Attachments: 1 Proposed Order) (Ferere, M) (Entered: 07/09/2003)
07/09/2003	20	Motion to Compel Document Disclosure Filed by Jo Robertson. (Ferere, M) (Entered: 07/09/2003)
07/09/2003	19	Objection Filed by Jo Robertson (related document(s) 4 Motion for Miscellaneous Relief filed by Defendant Anthony Edwin Hurley). (Ferere, M) Modified on 7/9/2003 (Ferere, M) CORRECTIVE ENTRY: Improvidently docketed. (Entered: 07/09/2003)
06/26/2003	17	BNC Certificate of Mailing - PDF Document. Service Date 06/26/2003. (Related Doc # 15) (Admin.) (Entered: 06/27/2003)
06/24/2003	18	Certificate of mailing Filed by Matthew Hertz for Anthony Hurley (related document(s) 8 Response, filed by Plaintiff Jo Robertson). (Wilson, Y) (Entered: 06/27/2003)

06/24/2003	15	Scheduling Order. Discovery due by 8/22/2003. Dispositive Motions due by 7/10/2003. Exhibit List, Exhibits, and List of Witnesses due by 9/8/2003. Exhibits not Objected to in Writing due by 9/15/2003. Trial date set for 9/22/2003 at 02:00 PM at Courtroom 3-C, Greenbelt. (Whitfield, J) (Entered: 06/24/2003)
06/18/2003	16	Hearing Held RE: 8 Response filed by Plaintiff Jo Robertson, 4 Motion for Miscellaneous Relief filed by Defendant Anthony Edwin Hurley, 5 Motion to Continue/Reschedule Hearing filed by Defendant Anthony Edwin Hurley - P#4 DENIED; SCHEDULING ORDER ENTERED. (Whitfield, J) (Entered: 06/25/2003)
06/18/2003	14	Notice of Service regarding Regarding Request for Documents upon Defendant Anthony Hurley. Filed by Jo Robertson. (Whitfield, J) (Entered: 06/19/2003)
06/06/2003	13	BNC Certificate of Mailing - Hearing. Service Date 06/06/2003. (Related Doc # 12) (Admin.) (Entered: 06/07/2003)
06/04/2003	12	Notice of Hearing (related document(s) 8 Response filed by Plaintiff Jo Robertson, 4 Motion for Miscellaneous Relief filed by Defendant Anthony Edwin Hurley). Hearing scheduled for 6/18/2003 at 10:30 AM at Courtroom 3-D, Greenbelt. (Whitfield, J) (Entered: 06/04/2003)
05/30/2003	11	Answer to Complaint Filed by Anthony Edwin Hurley. (Ferere, M) Additional attachment(s) added on 6/3/2003 (Ferere, M). Modified on 6/3/2003 (Ferere, M) CORRECTIVE ENTRY: Attached exhibit. (Entered: 06/03/2003)
05/30/2003	10	Notice of Appearance and Request for Notice on behalf of Anthony Edwin Hurley Filed by Matthew Hertz . (Ferere, M) (Entered: 06/03/2003)
05/30/2003	9	Notice of Appearance and Request for Notice on behalf of Jo Robertson Filed by Matthew Hertz . (Ferere, M) Modified on 6/3/2003 (Ferere, M) CORRECTIVE ENTRY: Attorney Hertz representing defendant Hurley and not plaintiff Robertson as indicated on pleading. (Entered: 06/03/2003)
05/27/2003	8	Response Filed by Jo Robertson (related document(s) 4 Motion for Miscellaneous Relief filed by Defendant Anthony Edwin Hurley). (Whitfield, J) Additional attachment(s) added on 5/29/2003 (O Conor, L).CORRECTIVE ENTRY: EDITED IN ERROR Modified on 6/27/2003 (Wilson, Y). (Entered: 05/29/2003)
05/07/2003	7	BNC Certificate of Mailing - PDF Document. Service Date 05/07/2003. (Related Doc # 6) (Admin.) (Entered: 05/08/2003)
05/05/2003	6	Order Granting Motion To Continue/Reschedule Hearing On (relateddocument(s): 1 Complaint, 5 Motion to Continue/Reschedule Hearing filed by Defendant Anthony Edwin Hurley). Signed on 5/5/2003. Hearing scheduled for 6/18/2003 at 10:30 AM at Courtroom 3-C, Greenbelt. (Whitfield, J) (Entered: 05/05/2003)
04/18/2003	5	Motion to Continue Hearing On <i>Pre-Trial Conference</i> Filed by Anthony Edwin Hurley (related document(s) 1 Complaint). (Attachments: 1 Proposed Order) (Whitfield, J) (Entered: 04/28/2003)
04/18/2003	4	Motion <i>for a More Definitive Statement</i> Filed by Anthony Edwin Hurley. (Whitfield, J) (Entered: 04/28/2003)
02/14/2003		1 Summons(es) Issued on Anthony Edwin Hurley Answer due 3/17/03 for Anthony Edwin Hurley ;Pre-Trial Conference Set For 10:00 5/7/03 at Crtrm 3-D, Greenbelt (formeremployee) (Entered: 02/14/2003)
02/06/2003	3	Request of Plaintiff Jo Robertson for a re-issuance of summons. (formeremployee) (Entered: 02/10/2003)
01/06/2003		1 Summons(es) Issued on Anthony Edwin Hurley Answer due 2/5/03 for Anthony Edwin Hurley; Pre-Trial Conference Set For 10:00 3/5/03 at Crtrm 3-C, Greenbelt (formeremployee) (Entered: 01/06/2003)

12/26/2002		Deficient Pleading Satisfied RE: [1-1] Complaint NOS 424 Objection To Discharge (727) ; Cured Pleading Filed, Due: 12/27/02 ; \$150 Adversary Fee Paid, Due: 12/27/02 (formeremployee) (Entered: 12/26/2002)
12/26/2002		Filing Fee Paid in Full RE: [1-1] Complaint NOS 424 Objection To Discharge (727) (Filing Fee \$ 150.00 Receipt # 20027270) (formeremployee) (Entered: 12/26/2002)
12/20/2002	2	Deficiency Notice RE: [1-1] Complaint NOS 424 Objection To Discharge (727) ; Cured Pleading Due-Adv pro cover sheet: 12/27/02 ; \$150 Adversary Fee Due: 12/27/02 (formeremployee) (Entered: 12/20/2002)
12/02/2002	1	Complaint (02-1547) Jo Robertson vs. Anthony Edwin Hurley . NOS 424 Objection To Discharge (727) . (fee not paid) (formeremployee) (Entered: 12/20/2002)

PACER Service Center			
Transaction Receipt			
12/29/2023 19:15:45			
PACER Login:		Client Code:	
Description:	Docket Report	Search Criteria:	02-01547 Fil or Ent: filed From: 1/1/1990 To: 12/29/2023 Doc From: 0 Doc To: 99999999 Term: included Format: html Page counts for documents: included
Billable Pages:	3	Cost:	0.30