

DEFENDANT'S EXHIBIT W

Hurley v. Lopez MJM-23-2494

Description, *U.S. Treasury & Department of Justice Notices*

Three pages, related to April 2024 U.S. Treasury & Department of Justice privacy violation prosecution notices.

Relevancy

To prove the federal entities' active monitoring of Defendant multi-year tax information returns filings, his estate administration and wealth, acknowledging its correctness as mandated by IRS instructions, publications, and form indications, all in compliance and pursuant 26 USC 6041.

Source & Validation

irs.gov/forms-instructions

Made, paid, provided, accepted, discussed and/or certified by parties and/or governmental institutions

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.



Department of the Treasury
Internal Revenue Service
Washington, DC 20224

Date: 04/12/2024

69059CAA
BASILIO LOPEZ MARTIN ESTATE
MEDINA ALBERTO LOPEZ ADM
% ALBERTO MEDINA LOPEZ
PO BOX 6596
WOODBIDGE VA 22195

Dear BASILIO LOPEZ MARTIN ESTATE :

We are providing you this letter to notify you that an Internal Revenue Service (IRS) contractor has been charged with the unauthorized inspection or disclosure of your tax return or return information, between 2018 and 2020.¹

We have enclosed copies of Internal Revenue Code (IRC) Section 7431 and the criminal charge with this letter. IRC 7431(a) provides for civil claims for unauthorized disclosure of return information.

The Department of Justice is prosecuting this matter and has provided information about the Crime Victims' Rights Act and the status of this criminal case at [Justice.gov/criminal-vns/case/united-states-v-charles-littlejohn](https://www.justice.gov/criminal-vns/case/united-states-v-charles-littlejohn).

If you have any questions about your rights under the Crime Victims' Rights Act, please email the Department of Justice at CRM-PIN.Victims@usdoj.gov.

If you have questions about the law or any private right of action you may have, you should consult an attorney.

If you have questions for IRS about this matter, you can email us at Notification.7431@irs.gov, and we'll respond to you. Please do not email sensitive information (e.g., Employee Identification numbers, business addresses, bank routing and account numbers or other sensitive Business or Personally Identifiable Information).

Enclosures:

IRC Section 7431

Copy of criminal information, U.S. v. Littlejohn

¹. See 26 USC Sec. 7431, as amended by the Taxpayer Browsing Protection Act of 1997.

Letter 6613-A (3-2024)
Catalog Number 94663T

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4 UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

5 UNITED STATES OF AMERICA,)

6 vs.)

7 CHARLES EDWARD LITTLEJOHN,)

8 Defendant.)
9

Case: 1:23-cr-00343

Assigned To : Reyes, Ana C.

Assign. Date : 9/29/2023

Description: INFORMATION (A)

10 INFORMATION

11 The United States charges:

12 GENERAL ALLEGATIONS

13 1. From in or about 2017 until in or about 2021, Defendant **CHARLES EDWARD**
14 **LITTLEJOHN** served as a contractor to Company A, a consulting firm that serviced public and
private clients.

15 2. During the relevant period, Defendant primarily worked on contracts Company A
16 had obtained with the U.S. Department of the Treasury's Internal Revenue Service ("IRS").
17 Pursuant to 26 U.S.C. § 6103(n), returns and return information were disclosed to Defendant for
purposes of tax administration.

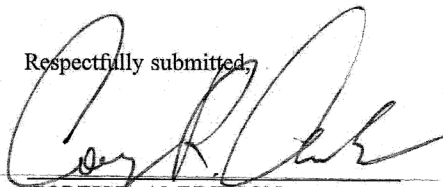
18 3. From in or about 2018 until in or about 2020, while Defendant was working on an
19 IRS contract, he stole tax returns and return information associated with Public Official A and
20 thousands of the nation's wealthiest people, including returns and return information dating back
21 more than 15 years. He thereafter disclosed the tax information associated with Public Official A
22 to News Organization 1 and the other tax information to News Organization 2. Both news
23 organizations published numerous articles describing the tax information they obtained from the
24 Defendant.
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4 **TAX FORFEITURE ALLEGATION**
5 **(28 U.S.C. § 2461(c); 26 U.S.C. § 7302)**

6 6. Paragraphs 1 through 5 of this Information are re-alleged and fully incorporated
7 here by reference.

8 7. Pursuant to Title 28, United States Code, Section 2461(c) and Title 26, United
9 States Code, Section 7302, the United States gives notice to Defendant **CHARLES EDWARD**
10 **LITTLEJOHN**, that in the event of his conviction for the offense charged in this Information, all
11 property he has used in violating the provisions of the internal revenue laws is subject to forfeiture.

12 Respectfully submitted,

13 

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16 Criminal Division
17 U.S. Department of Justice

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