

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

law.justia.com

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.

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

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Federal Rules of Evidence

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DEFENDANT'S EXHIBIT C

Hurley v. Lopez MJM-23-2494

Description, *Plaintiffs Advertising*

One page enlargement, related to **Plaintiffs' classified ad** from Washington Post newspaper (Section PQ 3), of December 8th, 2002, asking \$100,000 dollars investors for their music business.

Relevancy

To prove the starting point-element from the parties' **December 2002 business partnership-relationship**, to raise \$450 million before the investment-financing markets with the Defendant's 826 oceanfront acres property located at Puerto Rico USA.

Source & Validation

Washington Post
washingtonpost.com

Federal Rules of Evidence

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DEFENDANT'S EXHIBIT D

Hurley v. Lopez MJM-23-2494

Description, *Parties contracting-agreement-partnership*

Group of twelve pages, related to the 2002-2003 **fully notarized contracting** amendments, disbursements, earnest deposits, ampliation and continuation of the parties' **December 2002 business partnership**.

Relevancy

To prove the 30 years exclusive given to the Plaintiffs to raise capital with the Defendant property, **subject to the condition of raising a minimum of \$10 million dollars annually to keep the exclusive rights, provide monthly living support to the Defendant and never keeping the Defendant property dormant for more than 6 months without producing capitalization (liquidity).**

Source & Validation

Made, paid, provided, accepted, discussed and/or certified by parties, public notaries, and/or banking institutions

Federal Rules of Evidence

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DEFENDANT'S EXHIBIT E

Hurley v. Lopez MJM-23-2494

Description, 2003 MAI Certified Appraisal

Group of fourteen pages, related to the **2003 MAI Certified Appraisal** of the Defendant's 826 oceanfront acres property located in Puerto Rico, made by the hired company **Global Valuation**, located at Florida State.

Relevancy

To prove the Defendant property ownership, surveying, king rights, the real \$450 million discovered value, and the existence of the parties' **December 2002 business partnership-relationship**.

Source & Validation

Made, paid, provided, accepted, discussed and/or certified by parties, public notaries and/or federal licensed appraisers

Federal Rules of Evidence

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DEFENDANT'S EXHIBIT F

Hurley v. Lopez MJM-23-2494

Description, *Unsuccessful \$30 million dollars loan application*

Group of seven pages, related to a never approved bridge **\$30 million dollars loan application** with the company Meecorp from NJ, of May 2003.

Relevancy

To prove the Defendant property ownership, surveying, king rights, the real \$450 million discovered value, early efforts to raise capital, and the existence of the parties' **December 2002 business partnership-relationship**.

Source & Validation

Made, paid, provided, accepted, discussed and/or certified by parties, banks, public notaries and/or financial 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.

DEFENDANT'S EXHIBIT G

Hurley v. Lopez MJM-23-2494

Description, Titling Abstracting / Living support / Partnership

Group of five pages, related to the parties shared \$450 million property **Titling Abstracting**, disbursements, and corporate certifications, from 2006 to 2011.

Relevancy

To prove the Defendant property shared ownership, surveying, king rights, size, location, history, public records registrations, and the existence of the **2002-2011 business partnership-relationship**, including the 2007 Defendant 50% property interest conveyance to the Delaware corporation **One World Corporation (number 4345763)** by the Plaintiffs, as a carefully crafted plan to embezzle the Defendant at perpetuity, discovered later after 2020, excluding him in the shareholding of the new entity, **without deliver the \$450 million minimum liquidity**.

Source & Validation

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

Federal Rules of Evidence

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DEFENDANT'S EXHIBIT H

Hurley v. Lopez MJM-23-2494

Description, *Corporate structuring-administration*

Group of two pages, related to the parties shared \$450 million property past (canceled-dissolved) certified corporate holding, management, and administration by the offshore entity **One World Investment Management Corporation** [Number IBC 12674-2005], from August 2005 (canceled-dissolved).

Relevancy

To prove the Defendant property shared ownership, and the existence of the **2002 business partnership-relationship**.

Source & Validation

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Federal Rules of Evidence

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DEFENDANT'S EXHIBIT I

Hurley v. Lopez MJM-23-2494

Description, *Corporate structuring-administration*

Group of three pages, related to the parties shared \$450 million property past corporate controlling structure via the offshore entities **International Investment (Holdings) LTD** (inactive) [Number IBC 12672-2005], and its past sole shareholder **One World Investment Management Corporation** [Number IBC 12674-2005], from August 2005 (canceled-dissolved).

Relevancy

To prove the Defendant property shared ownership, and the existence of the **2002 business partnership-relationship**.

Source & Validation

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Federal Rules of Evidence

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DEFENDANT'S EXHIBIT J

Hurley v. Lopez MJM-23-2494

Description, *Corporate structuring-administration*

Group of eight pages, related to the parties shared \$450 million property **fully notarized deeded conveyance** to their 50% owned offshore shared entity **International Investment (Holdings) LTD** (inactive) [Number IBC 12672-2005], executed at Baltimore MD, with the assistance of the Plaintiffs' partners, from September 2005.

Relevancy

To prove the Defendant property shared ownership, and the existence of the **2002 business partnership-relationship**.

Source & Validation

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Federal Rules of Evidence

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DEFENDANT'S EXHIBIT K

Hurley v. Lopez MJM-23-2494

Description, *Corporate structuring-administration*

Group of eight pages, related to the parties shared \$450 million property **fully notarized deeded conveyance** to their 50% owned offshore shared entity **Diversified Investment (Holdings) LTD** (inactive) [Number IBC 12673-2005], executed at Baltimore MD, with the assistance of the Plaintiffs' partners, from September 2005.

Relevancy

To prove the Defendant property shared ownership, and the existence of the **2002 business partnership-relationship**.

Source & Validation

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Federal Rules of Evidence

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DEFENDANT'S EXHIBIT L

Hurley v. Lopez MJM-23-2494

Description, Marketing & Public Relations

Group of five pages, related to the parties shared \$450 million property sale-financing-development **EXCLUSIVE** brokerage **fully notarized contracting** (inactive) with the New York State **GMAC Real Estate**, International Properties Group, from November 2006.

Relevancy

To prove the Defendant property shared ownership, and the existence of the **2002 business partnership-relationship**.

Source & Validation

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Federal Rules of Evidence

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DEFENDANT'S EXHIBIT M

Hurley v. Lopez MJM-23-2494

Description, 2007 MAI Certified Half Appraisal

Group of sixteen pages, related to the **2007 MAI Certified Half Appraisal** of the Defendant's 826 oceanfront acres shared property located at Puerto Rico, made by the hired company **Global Valuation**, located at Florida State.

Relevancy

To prove the Defendant property ownership, surveying, king rights, the real \$450 million discovered value, the concealed acts of hiring a never consented appraisal and publishing a non-authorized subdivision, discovered later after 2010; and the existence of the parties' **December 2002 business partnership-relationship**.

Source & Validation

Made, paid, provided, accepted, discussed and/or certified by parties, public notaries and/or federal licensed appraisers

Federal Rules of Evidence

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DEFENDANT'S EXHIBIT N

Hurley v. Lopez MJM-23-2494

Description, *Unregistered securities fraud offerings*

Group of eight pages, related to the Plaintiffs' received **unregistered securities fraud offerings Order of Cease and Desist**, Administrative Order SB-09-01 from the Government of the District of Columbia from May 2009, and related communications with real estate developments in Dominican Republic.

Relevancy

To prove the Defendant property shared ownership, the Plaintiffs criminal federal and state indictable securities fraud activities damages, discovered later after 2010, using the Defendant property, and the existence of the **2002 business partnership-relationship**.

Source & Validation

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

Federal Rules of Evidence

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DEFENDANT'S EXHIBIT O

Hurley v. Lopez MJM-23-2494

Description, *Unregistered securities fraud offerings public notice*

Group of three pages, related to the 2009 **nationwide report** and training material from the Committee on State Regulation of Securities of the Subcommittee on Enforcement, Litigation and Arbitration of the **American Bar Association**, Section of Business Law regarding the Plaintiffs' received **unregistered securities fraud offerings Order of Cease and Desist**, Administrative Order SB-09-01 from the Government of the District of Columbia from May 2009.

Relevancy

To prove the Defendant property shared ownership, the Plaintiffs criminal federal and state indictable securities fraud activities damages, discovered later after 2010, using the Defendant property, and the existence of the **2002 business partnership-relationship**.

Source & Validation

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DEFENDANT'S EXHIBIT P

Hurley v. Lopez MJM-23-2494

Description, *Judicial sale, Puerto Rico*

Group of nine pages, related to the 2020 Plaintiffs' civil action number CA2020CV01800 in the Puerto Rico 1st Instance Court to sell in a judicial public auction the Defendant's shared property.

Relevancy

To prove the Defendant property shared ownership, the Plaintiffs unauthorized action to sell the Defendant property without his consent, at 99.00% off the 2003 appraisal value, and the existence of the **2002 business partnership-relationship**.

Source & Validation

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Federal Rules of Evidence

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DEFENDANT'S EXHIBIT Q

Hurley v. Lopez MJM-23-2494

Description, *Puerto Rico real estate market / Taxation enforcement*

Group of twenty-one pages, related to the parties shared \$450 million property **2024 Puerto Rico's Real Estate Comparable Market;** and **IRS Multimillion Back Taxes Collection Enforcement Recent Actions.**

Relevancy

To prove the Defendant property shared ownership increment in value since 2002, to **\$80 billion**, and the nationwide 2024 IRS actions to collect back taxes, over \$482 million, **specially targeting 1,600 millionaires who have not paid tax debts, like the Plaintiffs' \$35+ million collection.**

Source & Validation

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DEFENDANT'S EXHIBIT R

Hurley v. Lopez MJM-23-2494

Description, *IRS Forms*

Group of thirty-six pages, of IRS Forms 1099MISC, from 2020 to 2025.

Relevancy

To prove the federal **Internal Revenue Code** (IRC) [26 USC] clear and readable ruling-mandate to report on the **box three** of the form taxable earnings by damages over \$600, by the affected party (payer).

Source & Validation

irs.gov/forms-instructions

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

Federal Rules of Evidence

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DEFENDANT'S EXHIBIT S

Hurley v. Lopez MJM-23-2494

Description, *IRS Instructions*

Group of sixty-two pages, of **IRS Instructions** for Form 1099MISC, from 2020 to 2025; and, group of one hundred eighty-six pages, of **IRS General Instructions** for Form 1099, from 2020 to 2025.

Relevancy

To prove the federal **Internal Revenue Code** (IRC) [26 USC] clear and readable ruling-mandate to report on the **box three** of the form taxable earnings by damages over \$600, by the affected party (payer).

Source & Validation

irs.gov/forms-instructions

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DEFENDANT'S EXHIBIT T

Hurley v. Lopez MJM-23-2494

Description, *IRS Publications*

Group of two hundred fifty-nine pages, of IRS **Publication 525 Taxable and Nontaxable Income**, from 2020 to 2025.

Relevancy

To prove the federal **Internal Revenue Code** (IRC) [26 USC] clear and readable ruling-mandate to report on the **box three** of the form taxable earnings by damages over \$600, by the affected party (payer).

Source & Validation

[irs.gov/forms-instructions](https://www.irs.gov/forms-instructions)

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DEFENDANT'S EXHIBIT U

Hurley v. Lopez MJM-23-2494

Description, *IRS Forms, Instructions & Publications Summary*

Group of nine pages, as Standard of Review, summarizing the IRS regulations mentioned of the **1099MISC Box 3** form, instructions, and publications regarding the mandate to report taxable earnings by damages over \$600.

Relevancy

To prove the federal **Internal Revenue Code** (IRC) [26 USC] clear and readable ruling-mandate to report on the **box three** of the form taxable earnings by damages over \$600, by the affected party (payer).

Source & Validation

irs.gov/forms-instructions

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DEFENDANT'S EXHIBIT V

Hurley v. Lopez MJM-23-2494

Description, Affidavit

One page, related to Affidavit of the record, from October 2024.

Relevancy

To certify under oath the 2020, 2021 and 2023 1099MISC Box 3 tax information returns correct filings, reporting Plaintiffs' taxable earning by damages, as mandated by IRS instructions, publications and form indications, all in compliance and pursuant 26 USC 6041.

Source & Validation

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Federal Rules of Evidence

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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

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DEFENDANT'S EXHIBIT X

Hurley v. Lopez MJM-23-2494

Description, 2025 Property Marketing

Twelve pages, related to 2025 parties shared \$450 million property online marketing.

Relevancy

To prove the Plaintiffs' contract breaching and multibillion damages selling privately online (at loopnet.com) the entire Defendant's \$450 million property, very undervalued (at just \$10 million), without his consent, nor authorization; the concealed acts of hiring a never consented appraisal and publishing a non-authorized subdivision, discovered later after 2010; and the existence of the parties' **December 2002 business partnership-relationship.**

Source & Validation

loopnet.com/Listing/Highway-187-Highway-PR-187-Torrecilla-Baja-Ward-Hwy-Loiza/37364841/

Federal Rules of Evidence

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