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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

ANTHONY EDWIN HURLEY,
Plaintiff

vs.

ALBERTO MEDINA LOPEZ,
Defendant

Case No.: 23-CV-2994

\$3,500,000.00
PERSONAL PROPERTY
370 / OTHER FRAUD
28 U.S.C. § 1332 DIVERSITY-FRAUD
26 U.S.C. 3474 / 25 U.S.C. 7434

ANSWER TO THE COMPLAINT
AND PETITION FOR DISMISSAL

Defendant **Alberto Medina Lopez**, appearing by himself as a natural person, prose, with address PO Box 6596 Woodbridge, VA 22195 (Prince William County) / Phone 571-288-7383; hereby answer the Complaint of Plaintiff **Anthony Edwin Hurley**, as a natural person, prose, with address 1401 Shefford Road Towson, MD 21239 (Baltimore County) / Phone 301-785-4661; asserting Affirmative Defenses as follows:

Defendant's Answers

FIRST

Regarding the Plaintiff's allegation that (quoting ad verbatim):

*"Alberto Medina Lopez, Defendant, has filed fraudulent 1099's
for the years of 2011, 2012, 2013, 2014, 2015, 2016, 2020 and 2021"*

DENIED

\$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C. 3474 / 25 U.S.C. 7434 - 1

1 SECOND

2 Regarding the Plaintiff's allegation that (quoting ad verbatim):

3 *"Alberto Medina Lopez, Defendant, has filed 1099's*
4 *for the years of 2011, 2012, 2013, 2014, 2015, 2016, 2020 and 2021*
5 *with respect to earnings purported to be made by the Plaintiff."*
6

7 ADMITED

8
9 THIRD

10 Regarding the Plaintiff's allegation that (quoting ad verbatim):

11 *"Defendant's egregious filings has led to an erroneous levy against the Plaintiff*
12 *from the IRS in the amount of \$35,678,208.00 for the year of 2016 and*
13 *additional levies to follow for the year 2020 and 2021."*
14

15 DENIED

16
17 Contrary to the Plaintiff not proven allegations, all Defendant's 1099 filings were correct,
18 mandatory by 26 U.S.C. as amended, not egregious, not erroneous, nor fraudulent.
19

20 **Affirmative Defenses to the Claims for Relief**

21
22 Contrary to the Plaintiff's affirmation that the 1099 filings were or are fraudulent,
23 the validity of all of them was and is based on the following acts, facts, evidence, and Law:
24

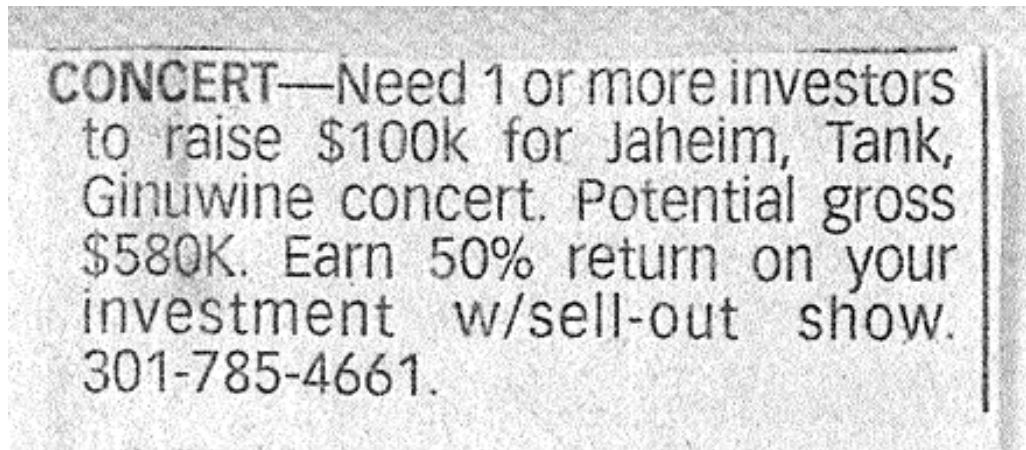
25 NUMBER ONE

26 Initial \$225 Million Taxable Personal Income

27 **From a real estate ownership appraised conveyance**

28 \$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C.
3474 / 25 U.S.C. 7434 - 2

1 After the Defendant responding a Plaintiff's advertisement on December of the year 2002
2 from the Washington Post newspaper, asking ONE HUNDRED THOUSAND DOLLARS
3 (\$100,000) for his construction and music concerts businesses, luring the Defendant with super
4 high yields of 580% (see the picture below), on the year 2004, as requested by the Plaintiff,
5

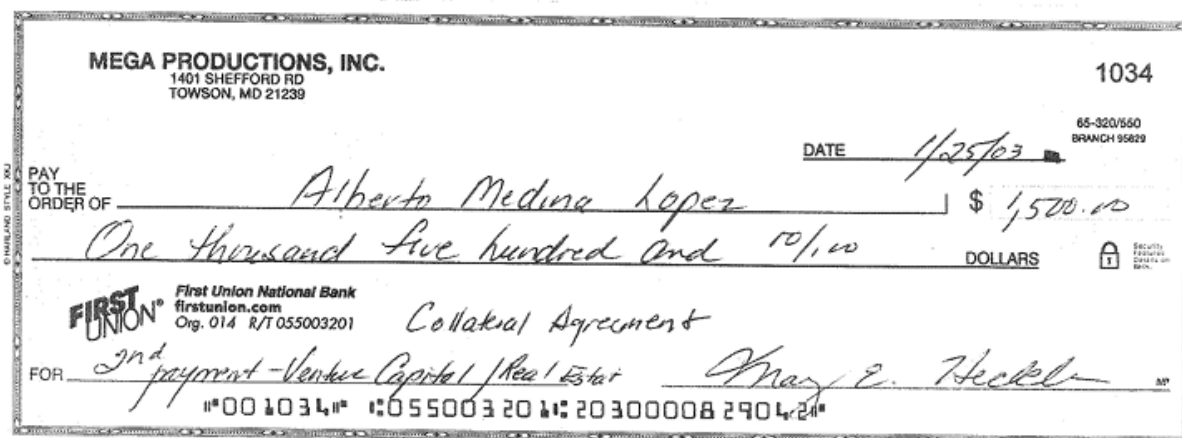
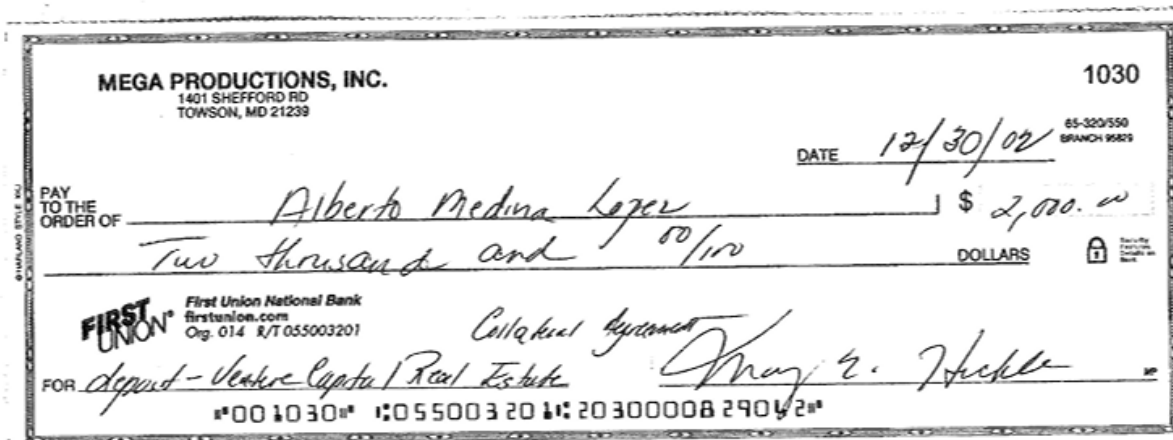


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13 the Defendant transferred in favor to the Plaintiff, in good faith, without receiving cash, the fifty
14 percent (50%) fee simple ownership of the Defendant's inherited personal real estate property of
15 826 oceanfront prime acres (3.3 square kilometers) located at the municipality of Loiza, Puerto
16 Rico U.S.A. to secure the Plaintiff's interest and future efforts compensation by a maximum of
17 HALF OF ALL BENEFITS via raising a minimum capital liquidity by the sum of **Four Hundred**
18 **Fifty Million Dollars (\$450,000,000.00)** for the Defendant, via a direct sale, development and/or
19 financing. Getting \$450 million dollars with the Defendant's property, using it as collateral
20 working a loan, would help both parties' businesses capital needs. Prior to the aforesaid
21 conveyance, in April of the year 2003, the Plaintiff hired and paid the MAI appraisal services,
22 certifying the property's minimum value of \$450 million dollars. After the conveyance the Plaintiff
23 became a multimillionaire mogul, with a taxable income, agreeing with the Defendant to return
24 the received ownership in case the liquidity efforts fail during a period not exceeding ten years.
25
26
27

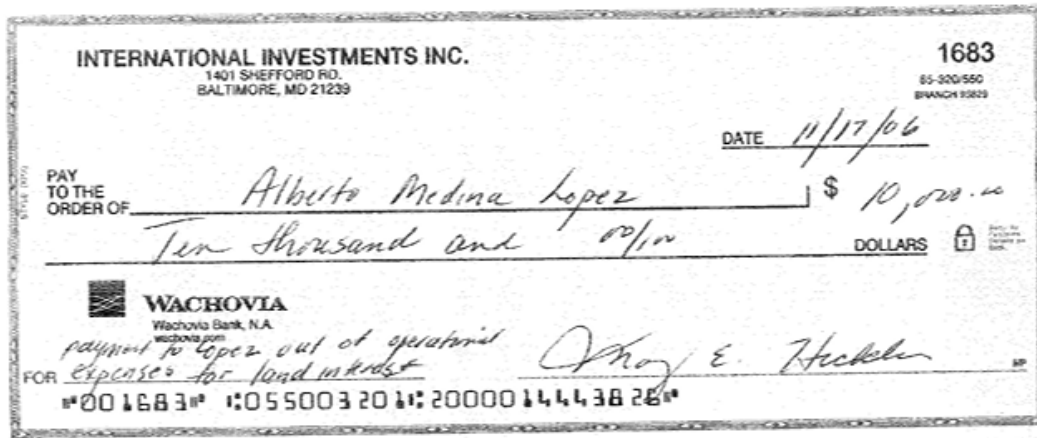
28 \$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C.
3474 / 25 U.S.C. 7434 - 3

Initially said immovable common-undivided temporary-contingent interest transference was executed via a private verbal agreement, then in a private contract, and later it was ratified via a public deed in 2005, recorded at the Registry of Property at Puerto Rico, both witnessed before public notaries at Puerto Rico and Baltimore, State of Maryland. Both parties agreed not to compensate the services (to and from each other), outside of the property monetization.

Between the years 2002 to 2007 the Plaintiff supported some of the Defendant's living expenses, to gain trust, not exceeding \$70,000 dollars (see some of the checks pictures below).



\$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C. 3474 / 25 U.S.C. 7434 - 4



As we will see, the concealed Plaintiff's very sophisticated plan was to embezzle the Defendant's assets and patrimony, keeping him under the Plaintiff's total control, to steal all the Defendant's assets at the end, decades later, as easy prey (See 2003 Appraisal and Contracting Docs below).

EVIDENCE / ONLINE PDFs / AS THIS CASE EXHIBIT NUMBER 1 (360+ Pages):

<https://solutionsforall.net/2011Abstract.pdf>

<https://solutionsforall.net/2018Abstract.pdf>

<https://solutionsforall.net/2003Appraisal.pdf>

<https://protonicsmail.com/assets/files/DiversifiedDeed.pdf>

<https://protonicsmail.com/assets/files/CA2020CV01800-Exhibit2.pdf>

NUMBER TWO

Additional \$1 Billion Taxable Personal Damages

From the Plaintiff's criminal history concealment

Between the period of the years 2002 to 2006 the concealed, and never disclosed to the Defendant, Plaintiff's criminal past-history by a conviction of Tentative of Murder, serving jail time at the State of Maryland during the decade of 1990, blocked all Plaintiff's efforts to raise capital in the domestic and international investment markets. As an ex-felon, bankers and investors declined to do business with an ex-convicted criminal (a dangerous potential murder).

\$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C. 3474 / 25 U.S.C. 7434 - 5

EVIDENCE / ONLINE HTML / AS THIS CASE EXHIBIT NUMBER 2 (1+ Page):

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

<https://law.justia.com/cases/federal/appellate-courts/F3/54/773/483350/>

**Anthony Edwin Hurley, Petitioner-
appellant, v. Lloyd L. Waters, Warden;
Attorney General of the State
Ofmaryland, 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

NUMBER THREE

Additional \$1 Billion Taxable Personal Damages

From the Plaintiff's fraudulent land subdivision activities

On the year 2007, concealed from the Defendant, the Plaintiff proceeded to appraise his half property secured interest, by this time submitting a fraudulent subdivision of 413 acres in a new MAI appraisal, never authorized, neither submitted to the Planning Board of the Government of the Commonwealth of Puerto Rico, all without permission and knowledge from the Defendant.

\$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C. 3474 / 25 U.S.C. 7434 - 6

1 The Plaintiff's efforts to raise capital using that fraudulent appraisal did not last long with the
2 financial institution Lehman Brothers, Inc. when it went bankrupt, disappearing during the Great
3 Financial Crisis in the year 2008 (See 2003 Full Appraisal, and 2007 Half Parcel one, with the
4 illegal subdivision comparable value pictures).

5
6 **"Summary Appraisal Report"**

7 **of**

8 **The " Juan Perez" Parcel**
9 **825 Acres of Vacant Oceanfront Land**
10 **State Road 187 – Kilometer Marker 10.3 –12.3**
11 **Municipality of Loiza, Puerto Rico USA**

12 **Prepared for**
13 **Megaproductions, Inc.**

14 **Prepared By**

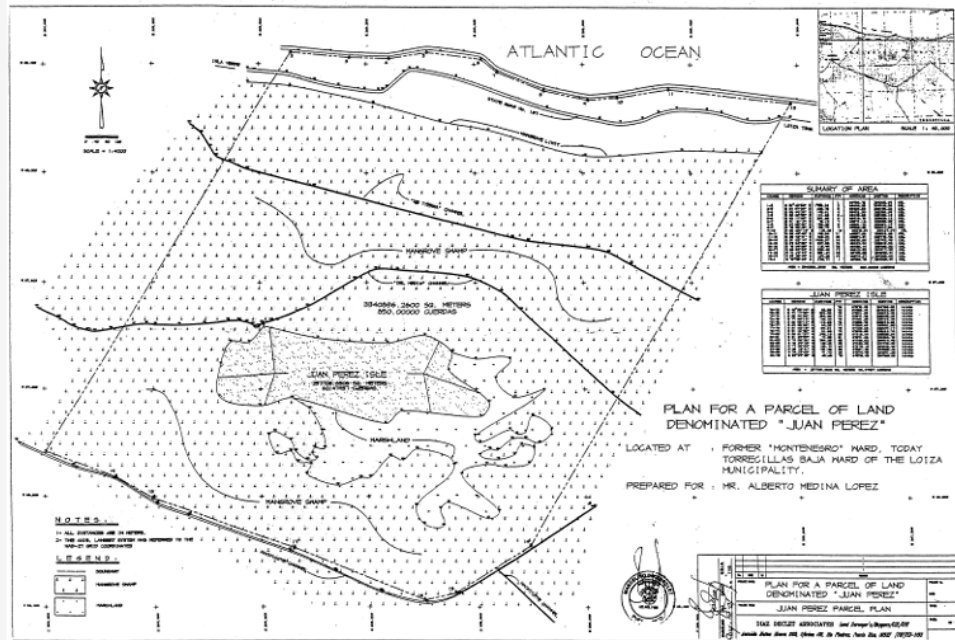
15 **Global Valuation, Inc.**
16 **3727 SE Ocean Boulevard, Suite 200**
17 **Sewall's Point, FL 34996**
18 **(772) 215-5738, Fax (772) 463-0493**
19 **www.globalvaluation.com**

20 **April 2003**

21 Effective Date of Appraisal	April 30, 2002						
22 Interest Appraised	Fee simple interest of the Real Property, the sand is personal property.						
23 Zoning	Antique Uses Rights Doctrine Turistico – Commercial, Recreation, Energy, Mining, etc.						
24 Market Value Conclusions	<table><tbody><tr><td>Real Property</td><td>\$340,000,000</td></tr><tr><td>Personal Property</td><td>\$110,000,000</td></tr><tr><td>Total Property</td><td>\$450,000,000</td></tr></tbody></table>	Real Property	\$340,000,000	Personal Property	\$110,000,000	Total Property	\$450,000,000
Real Property	\$340,000,000						
Personal Property	\$110,000,000						
Total Property	\$450,000,000						

25 **Four Hundred Fifty Million Dollars**
26 **(\$450,000,000)**





Appraisal Report
of
Four Hundred Thirteen Acres
Vacant Oceanfront Land
Between Kilometer Marker 10.3 and 11.3
State Road 187 – Municipality of Loiza
Commonwealth of Puerto Rico, USA

Planned for
One World Resort and Casino
A Five-Star Destination Resort Community

Prepared for
One World Corporation

Prepared by



9106 Champions Way
PGA Village Resort
Port St. Lucie, FL 34986
(772) 467-1360 Phone (772) 465-4512 Fax
www.globalvaluation.com

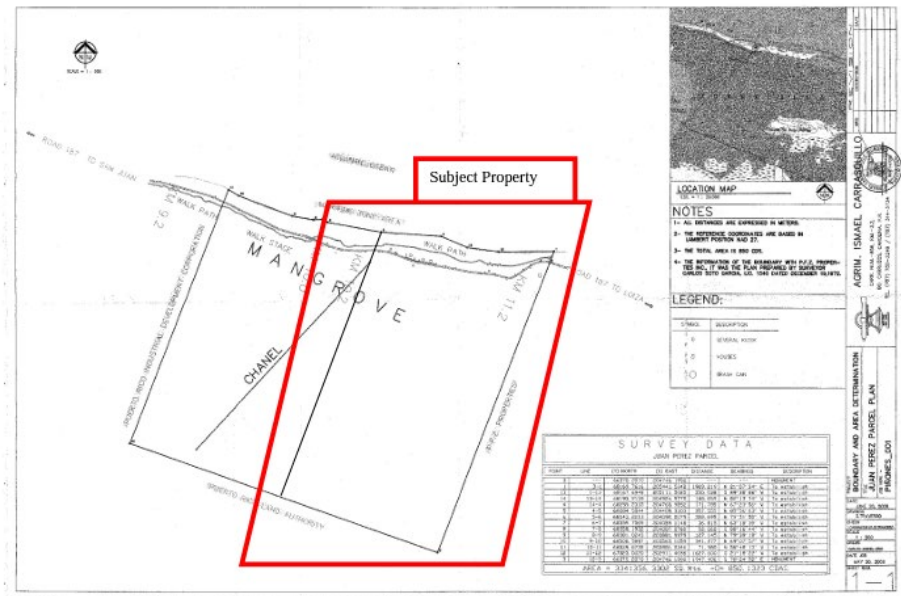
\$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C. 3474 / 25 U.S.C. 7434 - 8

“AS IS”	July 2, 2007	\$186,000,000
“ARV AS COMPLETED”	July 2, 2012	\$750,000,000

Respectfully submitted,

Wm. B. Sears

Survey of Subject Property



\$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C. 3474 / 25 U.S.C. 7434 - 9

1 EVIDENCE / ONLINE PDF / AS THIS CASE EXHIBIT NUMBER 3 (166 Pages):

2 <https://solutionsforall.net/2007Appraisal.pdf>

3
4
5 NUMBER FOUR

6 Additional \$1 Billion Taxable Personal Damages

7 **From the Plaintiff's accounting records destruction activities**

8 In the interest of concealing all his white collar criminal financial activities with the
9 Defendant's property, between the years 2002 to 2008, the Plaintiff informed to the Defendant the
10 non-availability of all financial records and bank accounts, perpetuating the embezzlement.
11





12
13 NUMBER FIVE

14 Additional \$1 Billion Taxable Personal Damages

15 **From the Plaintiff's fraudulent unregistered securities offerings activities**

16
17 On the year 2009, now in the interest to defraud the domestic and international investment
18 markets using the Defendant's property received secured interest, combined with other one located
19 at Dominican Republic of 3,809 acres, the Plaintiff proceeded to offering unregistered securities
20 nationwide, luring investors worldwide with super high yields advertisements (like he did with the
21 Defendant), in violation to the federal and state registration laws. These white-collar criminal
22 activities did not last long when undercover agents from the Government of the District of
23 Columbia stopped him, obtaining an effective order of cease and desist (Administrative Order SB-
24 09-01). These criminal activities had the effect to damage the Defendant's property and personal
25 reputation (including the Plaintiff one), at the extreme to be advertised by the American Bar
26 Association on said year (AMERICAN BAR ASSOCIATION SECTION OF BUSINESS LAW // COMMITTEE
27 \$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C.
28 3474 / 25 U.S.C. 7434 - 10

ON STATE REGULATION OF SECURITIES REPORT OF THE SUBCOMMITTEE ON ENFORCEMENT,
LITIGATION AND ARBITRATION // NASAA 92nd ANNUAL CONFERENCE // September 13 - 15, 2009
DENVER, COLORADO). [See the pictures below].



**Appraisal Report
of**

**3,809-Acres of Oceanfront Land
Parcel No. 788, District Cadestral No.5
Sabana Buey, Municipality of Bani
Paravia Province, Dominican Republic**

Planned for

**"Los Corbanitos Golf and Beach Resort"
A Master Planned Destination Resort Community**

Prepared for

One World Corporation

Prepared by

Global Valuation
9106 Champions Way
PGA Village Resort
Port Saint Lucie, FL 34986
772.467.1360 Phone
772.465.4512 Fax
www.globalvaluation.com

\$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C.
3474 / 25 U.S.C. 7434 - 11

Based upon all of the market data information, investigations, inspections, consultations and analysis, it is our opinion that the subject property has a Market Value of:

"AS IS"
August 6, 2008
FIVE HUNDRED FIFTY FIVE MILLION DOLLARS
\$555,000,000

"ARV AS COMPLETED"
August 6, 2048
FIVE BILLION SIX HUNDRED MILLION DOLLARS
\$5,600,000,000

We certify that we have no interest past or present in the subject property and that our conclusions of value are based on internationally accepted techniques, methods and procedures. Moreover, our fee is not contingent upon a specified value conclusion. The value conclusions are subject to the Assumptions and Limiting Conditions, presented in part two of this appraisal report.

Respectfully submitted,



Thomas G. Spears
President & CEO
Global Valuation

Government of the District of Columbia
Department of Insurance, Securities and Banking



Thomas E. Hampton
Commissioner

IN THE MATTER OF :

ONE WORLD CORPORATION,
MARY HICKLIN-HURLEY, and
ANTHONY HURLEY,
Respondents

ADMINISTRATIVE ORDER
ORDER NO. SB-09-01

**SUMMARY ORDER TO CEASE AND DESIST AND
NOTICE OF OPPORTUNITY FOR HEARING**

In accordance with the provisions of the District of Columbia Administrative Procedure Act, D.C. Official Code § 2-501 *et seq.*¹, the Rules of Practice and Procedures for Hearings in the District of Columbia, 17 DCMR § 8100 *et seq.* and Section 602 of the Securities Act of 2000, D.C. Official Code § 31-5606.02(a)(1), One World Corporation, Mary Hicklin-Hurley, and Anthony Hurley (hereinafter "Respondents") are hereby ordered to cease and desist from offering unregistered securities in or from the District of Columbia, in violation of D.C. Official Code § 31-5603.01.

\$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C. 3474 / 25 U.S.C. 7434 - 12

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AMERICAN BAR ASSOCIATION
SECTION OF BUSINESS LAW

COMMITTEE ON STATE REGULATION OF SECURITIES
REPORT OF THE SUBCOMMITTEE ON ENFORCEMENT,
LITIGATION AND ARBITRATION

NASAA 92nd ANNUAL CONFERENCE

September 13 - 15, 2009

DENVER, COLORADO

R. Michael Underwood
Chair, Subcommittee on Enforcement,
Litigation and Arbitration
Fowler White Boggs, P. A.
101 N. Monroe Street, Suite 1090
Tallahassee, FL 32301-1547
Telephone: (850) 681-4238
Fax: (850) 681-3388
Email: michael.underwood@fowlerwhite.com

Richard Slavin
Vice-Chair, Subcommittee on
Enforcement, Litigation and Arbitration
Cohen and Wolf P.C.
1115 Broad Street
Bridgeport, CT 06604-4234
Telephone: (203) 368-0211
Fax: (203) 394-9901
Email: rsavin@cohenandwolf.com

On May 6, 2009, the Commissioner of DISB ordered One World Corporation (OWC), Mary Hicklin-Hurley (Mary), and Anthony Hurley (Anthony) to immediately cease and desist from offering or selling unregistered and non-exempt securities in the District of Columbia, and from directly or indirectly aiding or assisting other individuals or entities from offering or selling unregistered and non-exempt securities from the District of Columbia.

Neither OWC, Mary, nor Anthony is registered to offer securities in or from the District of Columbia. Nonetheless, through the internet, telephone, email, and advertisements in the Washington Post they sought investments to acquire property in the Dominican Republic by offering a one hundred percent return on a five hundred thousand dollar minimum investment. The securities they offered were not registered in the District of Columbia and were not exempt from registration.

Reporter: Richard Slavin
Cohen and Wolf, P.C.
320 Post Rd. West
Westport, CT 06880
(203) 341-5310
(203)341-5311(facsimile)
RSlavin@Cohenandwolf.com

The foregoing Cohen and Wolf, P.C. partners and associates who are members of the Securities Practice Group, participated in compiling these reports: David A. Ball, Ari J. Hoffman, Lauren G. Walters, David A Morosan, and Joseph B. Schwartz

EVIDENCE / ONLINE PDFs / AS THIS CASE EXHIBIT NUMBER 4 (250+ Pages):

<http://eblm.us/LosCorbanitosAppraisal.pdf>

<https://protonicsmail.com/assets/files/CA2020CV01800-Exhibit6.pdf>

NUMBER SIX

Additional \$1 Billion Taxable Personal Damages

From the Plaintiff's fraudulent activities to sell the Defendant's property judicially

Now, after two decades retaining and embezzling the Defendant's property, *taking advantage of the Defendant lack of monetary resources to bring a legal action to recover the control of his property*, in the interest of steal all the real estate assets (now with a current market value of \$80 billion), during the COVID-19 pandemic period, between the years 2020 to 2023 the Plaintiff got a judicial sale order by default from the Puerto Rico judicial system to sell the Defendant's property against his will in a public auction, without the Defendant's authorization, winning in his white collar criminal embezzling efforts (this action ratified all the aforesaid Plaintiff's income and damages). This white-collar criminal and organized crime racketeering scheme was informed to the U.S. Department of Defense (Office of Inspector General), U.S. Department of Justice (USDOJ), the Federal Bureau of Investigation (FBI) and the Criminal Division of the Internal Revenue Services (IRS) asking the full conviction of all known and unknown parties involved, including persons working and/or associated to the U.S. intelligence members, close friends of the Plaintiff. The IRS is very interested in the astronomical tax evasion from the Plaintiff and associates (see pictures below).

\$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C. 3474 / 25 U.S.C. 7434 - 14

November 20, 2020

PERJURY & TAX EVASION PROSECUTION REQUEST

Kimberly Stephens, Esq.
Comptroller of Maryland
301 West Preston Street, Room 410
Baltimore, MD 21201
Phone: 410-767-1577
Fax: 410-333-7499

kstephens@marylandtaxes.gov

Dear Counsel:

Thanks for reaching me out regarding your office notification procedures.

As I announced to you yesterday via email, this is to ask the urgent prosecution of a criminal organization located at Maryland State embezzling and preying on multimillion real estate assets from innocent victims owners; concealing also multibillion massive non-reported income taxation accounting from the state Comptroller, in detriment of your revenues.

Since the year 2002 they have been concealing fully taxable earnings in excess of EIGHT BILLION U.S. dollars (**\$8,000,000,000,000**), received via fully submitted IRS 1099 MISC information returns, based on victims reported damages loses. **This year they perjured to your office concealing all.**

The modus operandi of said criminal syndicate, which masterminds are the couple identified below, including corrupted hidden associates working or related to the U.S. Department of Defense, is based on posting advertisements worldwide of highly promising lucrative capital raising investments, scamming investors with false pretenses.

Once they take control of the investor's wealth, they destroy all income accounting records, keeping the victims under their perpetual control, using the victim's assets.

More than a decade ago, they convinced me to transfer in their favor the half of my \$500 million inherited real estate in exchange for \$225 million future payment.

It had passed in excess of 15 years without receiving the payment; keeping the ownership illegally using misrepresentations. Now they pretend to keep all using the Puerto Rico's judicial system by virtue of concealing all material of facts, committing perjury.

Open all links below.

<http://ebim.us/2007Appraisal.pdf>

The identification of the aforesaid main fraudsters is as follow:

\$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C. 3474 / 25 U.S.C. 7434 - 15

Internal Revenue Service

PO Box 3801

Ogden, UT 84409-1801

Fraud Section / Criminal Division

U.S. Department of Justice

950 Constitution Ave NW

Washington, DC 20530-0001

Federal Bureau of Investigation

2600 Lord Baltimore Dr

Baltimore, MD 21244-2606

Consumer Protection Division Office

Maryland Attorney General

9200 Basil Ct Ste 301

Largo, MD 20774-5336

Anthony Edwin Hurley

2100 Horace Ward Rd

PO Box 493

Owings MD 20736

Tels 301-785-4661 / 301-785-2438

Email 1worldcorporation@gmail.com

Maryland Driver's License

Estado Libre Asociado de Puerto Rico
(Commonwealth of Puerto Rico)
TRIBUNAL DE PRIMERA INSTANCIA
(Court of First Instance)
Sala Superior de Carolina
(Carolina Superior Courtroom)

ONE WORLD CORPORATION

300 E. Lombard St.
Suite 840
Baltimore, MD 21202
Demandante
(Plaintiff)

v.

INTERNATIONAL HOLDINGS, LTD

Suite 104 97-B
Granby St.
PO Box 1639
Kingstown, St. Vincent & The Grenadines

ALBERTO MEDINA LÓPEZ

PO Box 6596
Woodbridge, VA 22195
Demandados
(Defendants)

CIVIL NÚM.:

SOBRE:

-ACCIÓN CIVIL-
(-CIVIL ACTION-)
(Liquidación de Comunidad)
(Liquidation of Community)

☒ Organized Crime ☒ Failure to Pay Tax ☐ Failure to File Return ☒ Other (Describe below)

5. Unreported Income and Tax Years (Fill in Tax Years and dollar amount(s), if known, e.g., TY2005 \$10,000)

TY_05 \$ \$250MM TY_06 \$ 250MM TY_07 \$ 250MM TY_08 \$ 250MM TY_09 \$ \$250MM TY_10 \$ 250MM

- a. Comments (Briefly describe the facts of the alleged violation - Who/What/Where/When/How. Attach another sheet, if needed).
- On 2002 I hired the above couple to monetize a \$500 million real estate property that I inherited at Loiza Puerto Rico USA on 2001. To secure their interest, on 2004 they convinced me to transfer the 50% ownership to them promising a future payment to me of \$150 million. Since then they never reported to the IRS the \$250 million received assets as part the their gross income, keeping the property illegally, never making the \$150 million payment to me; and, what is worst, issuing and marketing unregistered securities, defrauding multiple investors, pocketing the funding, laundering them on others non related ventures worldwide, in a white collar criminal operation (http://www.disr.washingtondc.gov/disr/lib/disr/pdf/summary_order_one_world_corporation_5-6-09.pdf). His background shows a TENTATIVE OF MURDER conviction, serving jail on 1996, concealed to me too.

EVIDENCE / ONLINE PDFs / AS THIS CASE EXHIBIT NUMBER 5 (66+ Pages):

<https://protonicsmail.com/assets/files/CA2020CV01800FinalSentence.pdf>

<https://protonicsmail.com/assets/files/CA2020CV01800-Exhibit3.pdf>

<https://protonicsmail.com/assets/files/CA2020CV01800-Exhibit7.pdf>

<https://protonicsmail.com/owc-litigation.html>

\$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C. 3474 / 25 U.S.C. 7434 - 17

NUMBER SEVEN

Additional \$1 Billion Taxable Personal Damages

From the Plaintiff's fraudulent activities perjuring to this honorable court

Finally, on this year of 2023, as the last step to destroy the Defendant's life enjoyment via obtaining a \$3.5 million financial load, the Plaintiff is seeking to this honorable court the violation of the federal tax laws via blocking the Defendant's information tax filings continuation, as mandate in the 26 U.S.C as amended. About the mandate, said code states:

26 U.S.C.

United States Code, 2019 Edition
Title 26 - INTERNAL REVENUE CODE
Subtitle F - Procedure and Administration
CHAPTER 61 - INFORMATION AND RETURNS
Subchapter A - Returns and Records
PART III - INFORMATION RETURNS
Subpart B - Information Concerning Transactions With Other Persons
Sec. 6041 - Information at source
From the U.S. Government Publishing Office, www.gpo.gov

§6041. Information at source

(a) Payments of \$600 or more

All persons engaged in a trade or business and making payment in the course of such trade or business to another person, of rent, salaries, wages, premiums, annuities, compensations, remunerations, emoluments, or other fixed or determinable gains, profits, and income (other than payments to which section 6042(a)(1), 6044(a)(1), 6047(e), 6049(a), or 6050N(a) applies, and other than payments with respect to which a statement is required under the authority of section 6042(a)(2), 6044(a)(2), or 6045), of \$600 or more in any taxable year, or, in the case of such payments made by the United States, the officers or employees of the United States having information as to such payments and required to make returns in regard thereto by the regulations hereinafter provided for, shall render a true and accurate return to the Secretary, under such regulations and in such form and manner and to such extent as may be prescribed by the Secretary, setting forth the amount of such gains, profits, and income, and the name and address of the recipient of such payment.

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NUMBER EIGHT

Additional \$1 Billion Taxable Personal Damages

From the Plaintiff's fraudulent activities using corporations' structures

All the aforementioned multibillion Plaintiff's accumulated income and damages per calendar year, exceeding today \$100 Billion dollars, occurred at the Plaintiff's personal level, and also, using different past and current corporative domestic and offshore entities; established, controlled and/or owned until present by the Plaintiff, jointly with others parties, or directly as follow:

International Investments, Inc / Domestic / For Construction

Megaproductions, Inc. DBA Megaconcerts / Domestic / For Music Ventures

One World Investments Management Corporation / Offshore in Saint Vincent

Diversified Investments (Holdings) LTD / Offshore in Saint Vincent

One World Corporation (# 4345763) / Domestic in Delaware

Initially, the aforesaid corporate structuring was used for business tax incentives purposes between the years 2005 to 2006, then the Plaintiff used them as a tool to commit white collar crimes (see picture below from the 2007 MAI Half Parcel Appraisal, and 2003 Full Parcel Appraisal).

VIII SALES HISTORY OF THE SUBJECT PROPERTY

According to the public records, Parcel ID 21-042-000-010-01-000 identifies a 825-acre parcel of land of which the subject property is the eastern most 413-acres. Note, the transactions identified in the public records are for the whole 825-acre parcel of land.

In 2002 , Mega Productions, Inc owned by Anthony Hurley, leveraged a partner/ownership interest in the property with Alberto Medina Lopez who had inherited the land. In 2004, the contractual ownership of Mega Productions was converted to deeded ownership whereby the property was deeded to Anthony Hurley, Mary Hicklin-Hurley, (50% ownership), and Alberto Medina Lopez (50% ownership), all principals and all joint owners in common. In August 2005, the aforementioned three principals transferred the property into two offshore holding companies (International Investments Holding, LTD and Diversified Investments Holding, LTD), both companies being 50 / 50 joint owners in common. These companies are owned and controlled exclusively by the aforementioned three principals.

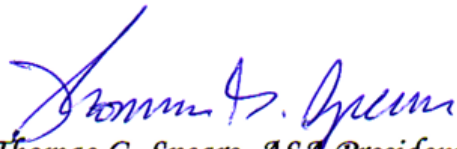
In June 2007, Diversified Investments Holding, LTD transferred the interest in the subject property to One World Corporation.

\$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C. 3474 / 25 U.S.C. 7434 - 19

We have completed an investigation of the national, regional and local mineral market and real estate market. Based upon all of the market data, consultation research investigations and analysis, it is our opinion that the subject property has a market value, as of April 30, 2003 of:

Real Property	\$340,000,000
Personal Property	\$110,000,000
Total Property	\$450,000,000

FOUR HUNDRED FIFTY MILLION DOLLARS
\$450,000,000



Thomas G. Spears, ASA President & CEO
State Certified General Appraiser # RZ 0001243



Michael G. Horton, MAI
State Certified General Appraiser # RZ 0001755

According to the IRS Publications 525, Taxable and Non-Taxable Income, and 1099MISC Instructions, obtaining benefits from illegal activities is fully taxable.

Illegal activities. Income from illegal activities, such as money from dealing illegal drugs, must be included in your income on Schedule 1 (Form 1040), line 8z, or on Schedule C (Form 1040) if from your self-employment activity.

Box 3. Other Income

Enter other income of \$600 or more required to be reported on Form 1099-MISC that is not reportable in one of the other boxes on the form.

\$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C. 3474 / 25 U.S.C. 7434 - 20

1 5. Generally, all punitive damages, any damages for
2 nonphysical injuries or sickness, and any other taxable
3 damages. Report punitive damages even if they relate to
4 physical injury or physical sickness. Generally, report all
5 compensatory damages for nonphysical injuries or sickness,

6 The MAI certified appraisals, jointly with the deeds and abstracts evidence the Plaintiff's
7 knowledge about the received multimillion TAXABLE ownership. The Plaintiff's **illegal**
8 **retention** of the aforesaid ownership, during a period exceeding 20 years, without producing \$450
9 million promised capitalization, embezzling, and controlling the Defendant's real estate patrimony,
10 produced compound accumulated damages (\$225 million per year for 20 years, equal to \$4,500
11 million as a minimum figure).

12
13
14 EVIDENCE / ONLINE PDFs / AS THIS CASE EXHIBIT NUMBER 6 (66+ Pages):

15 <https://www.irs.gov/pub/irs-pdf/i1099mec.pdf>

16 <https://www.irs.gov/pub/irs-pdf/p525.pdf>

17 18 19 **Certification and Conclusion**

20 In lieu of 1) the Plaintiff has no chance to win this case; 2) the IRS verified as correct all
21 filed 1099s; 3) all Plaintiff's reported incomes were based on an initial real estate ownership
22 transference, plus damages based on contracting breaching, criminal acts, tort, compensatory and
23 punitive ones; and 4) all the aforesaid acts, facts, evidence, and Law proves the validity and
24 legitimacy of all filed personal Information Returns this civil action should be dismissed. The
25 Plaintiff is concealing and perjuring to the honorable court all the aforesaid proven facts that
26 obligated the Defendant to file before the Internal Revenue Services all the aforesaid Tax
27 Information Returns under penalty of perjury, as mandate and in compliance by Law.

28 \$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C.
3474 / 25 U.S.C. 7434 - 21

1 Under Federal Rule of Civil Procedure 11, by signing below, I
2 certify to the best of my knowledge, information, and belief that this
3 answer: (1) is not being presented for an improper purpose, such as to
4 harass, cause unnecessary delay, or needlessly increase the cost of
5 litigation; (2) is supported by existing law or by a nonfrivolous argument
6 for extending, modifying, or reversing existing law; (3) the factual
7 contentions have evidentiary support or, if specifically so identified, will
8 likely have evidentiary support after a reasonable opportunity for further
9 investigation or discovery; and (4) the answer otherwise complies with
10 the requirements of Rule 11.

11 I agree to provide the Clerk's Office with any changes to my
12 address where case-related papers may be served. I understand that my
13 failure to keep the current address on file with the Clerk's Office may
14 result in the dismissal of my case.

15 Date of Signing: Sunday, October 29, 2023

16 Alberto Medina Lopez
17 Defendant

18 
19 _____

20
21 I certify that I will send copies of this judicial document to the Plaintiff, the U.S.
22 Department of Defense (Office of Inspector General), U.S. Department of Justice
23 (USDOJ), the Federal Bureau of Investigation (FBI) and the Criminal Division of
24 the Internal Revenue Services (IRS) via regular postal mail and/or email.
25
26
27

28 \$3,500,000.00 PERSONAL PROPERTY 370 / OTHER FRAUD 28 U.S.C. § 1332 DIVERSITY-FRAUD 26 U.S.C.
3474 / 25 U.S.C. 7434 - 22