

# United States District Court

**for the**

## District of Maryland

Anthony Edwin Hurley

(Plaintiff(s))

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Civil Action No. 23-w-2494-GLR

Alberto Medina Lopex

(Defendant (s))

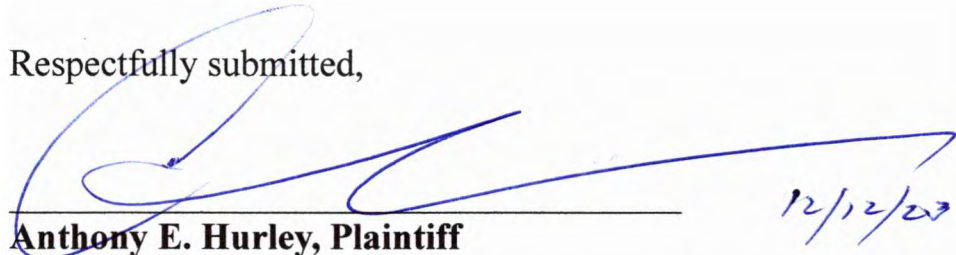
## MOTION FOR SUMMARY JUDGMENT

Comes now the Plaintiff, pro se, in the above-entitled case moving for Summary Judgment pursuant to Rule 56 of Federal Rules of Civil Procedure because:

1. The Defendant in his answer admits to filing all the 1099 information returns to the IRS including 2020 and 2021 returns for which the Plaintiff is seeking damages. Defendant's answer to the complaint has provided no evidence to support the purported earnings made by the Plaintiff in the amounts of \$250,000,000 and \$4,500,000,000 for the years 2020 and 2021 as falsely reported to the IRS in the Defendant's 1099 information returns. See Defendant's Answer on the second page under the heading titled Second. See also 1099 information return for 2020 and 2021 sent to the IRS by the Defendant attached.

2. Therefore, the evidence presented herein shows that there is no genuine dispute as to any material fact because the information returns were filed with the IRS by the Defendant and the Defendant has failed to validate the purported income to show the filings are not fraudulent and as such the Plaintiff is entitled to judgment as a matter of law.

Respectfully submitted,

  
Anthony E. Hurley, Plaintiff

12/12/23

### Certificate of Service

I, Anthony E. Hurley, Plaintiff, do hereby declare under penalty of perjury that on Monday, December 11, 2023 a copy of the foregoing motion for Summary Judgment was sent via 1<sup>st</sup> class mail with a certificate of mailing to Alberto Medina Lopez, the Defendant, at P.O. Box 6596, Woodbridge, Prince William County, Virginia 22195-6596.

  
12/12/23

☐ CORRECTED (if checked)

PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no. ALBERTO MEDINA LOPEZ PO BOX 6596 WOODBRIDGE VA 22195-6596 5712887383			1 Rents	OMB No. 1545-0115	<b>Miscellaneous Income</b>  <b>Form 1099-MISC</b>	
			\$	2 Royalties		2020
			\$	3 Other income		4 Federal income tax withheld
			\$ 250,000,000.00	\$		
PAYER'S TIN	RECIPIENT'S TIN		5 Fishing boat proceeds	6 Medical and health care payments	<b>Copy B For Recipient</b>  This is important tax information and is being furnished to the IRS. If you are return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.	
583-29-1032	214-48-7682		\$	\$		
RECIPIENT'S name, street address, city or town, state or province, country, and ZIP or foreign postal code ANTHONY HURLEY 300 E. LOMBARD ST., SUITE 840 BALTIMORE MD 21202			7 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	8 Substitute payments in lieu of dividends or interest		
			9 Crop insurance proceeds	10 Gross proceeds paid to an attorney		
			11	12 Section 409A deferrals		
Account number (see instructions) Juan Perez Parcel B2			FATCA filing requirement <input type="checkbox"/>	13 Excess golden parachute payments	14 Nonqualified deferred compensation	
			\$	\$		
			15 State tax withheld	16 State/Payer's state no.	17 State income	
			\$		\$	
			\$		\$	

Form 1099-MISC

Department of the Treasury - Internal Revenue Service

CORRECTED (if checked)

PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no. <b>ALBERTO MEDINA LOPEZ</b> <b>PO BOX 6596</b> <b>WOODBIDGE, VA 22195-6596</b>  <b>5712887383</b>		1 Rents	OMB No. 1545-0115	<b>Miscellaneous Information</b>  <b>2021</b> <b>Form 1099-MISC</b>	
		\$	2 Royalties		
		\$	3 Other income		
PAYER'S TIN		RECIPIENT'S TIN	\$ 4,500,000,000.00	4 Federal income tax withheld	
583-29-1032		XXX-XX-7682			
RECIPIENT'S name, street address, city or town, state or province, country, and ZIP or foreign postal code <b>ANTHONY HURLEY</b> <b>300 E. LOMBARD ST., SUITE 840</b> <b>BALTIMORE, MD 21202</b>		5 Fishing boat proceeds	6 Medical and health care payments	This is important tax information and is being furnished to the IRS. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.	
		\$	7 Payer made direct sales totaling \$5,000 or more of consumer products to recipient for resale <input type="checkbox"/>		8 Substitute payments in lieu of dividends or interest
		\$	9 Crop insurance proceeds		10 Gross proceeds paid to an attorney
\$	11 Fish purchased for resale	12 Section 409A deferrals			
\$	13 Excess golden parachute payments	14 Nonqualified deferred compensation			
\$	15 State tax withheld	16 State/Payer's state no.			
Account number (see instructions) JUAN PEREZ PARCEL 82		FATCA filing requirement <input type="checkbox"/>	17 State income		
			\$		

Form 1099-MISC

(keep for your records)

Department of the Treasury - Internal Revenue Service

1099RISC\_20220118143531886\_221

## Instructions for Recipient

Recipient's taxpayer identification number (TIN). For your protection, this form may show only the last four digits of your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN). However, this payer has reported your complete TIN to the IRS.

Account number. May show an account or other unique number the payer assigned to distinguish your account.

FATCA filing requirement. If the FATCA filing requirement box is checked, the payer is reporting on this Form 1099 to satisfy its account reporting requirement under chapter 4 of the Internal Revenue Code. You may also have a filing requirement. See the instructions for Form 1099.

Amounts shown may be subject to self-employment (SE) tax. Individuals should see the instructions for Schedule SE (Form 1040). Corporations, fiduciaries, or partnerships must report the amounts on the appropriate line of their tax return.

Form 1099-MISC incorrect? If this form is incorrect or has been issued in error, contact the payer. If you cannot get this form corrected, attach an explanation to your tax return and report your information correctly.

Box 1. Report rents from real estate on Schedule E (Form 1040). However, report rents on Schedule C (Form 1040) if you provided significant services to the tenant, sold real estate as a business, or rented personal property as a business. See Pub. 527.

Box 2. Report royalties from oil, gas, or mineral properties; copyrights; and patents on Schedule E (Form 1040). However, report payments for a working interest as explained in the Schedule E (Form 1040) instructions. For royalties on timber, coal, and iron ore, see Pub. 544.

Box 3. Generally, report this amount on the "Other income" line of Schedule 1 (Form 1040) and identify the payment. The amount shown may be payments received as the beneficiary of a deceased employee, prizes, awards, taxable damages, Indian gaming profits, or other taxable income. See Pub. 525. If it is trade or business income, report this amount on Schedule C or F (Form 1040).

Box 4. Shows backup withholding or withholding on Indian gaming profits. Generally, a payer must backup withhold if you did not furnish your TIN. See Form W-9 and Pub. 505 for more information. Report this amount on your income tax return as tax withheld.

Box 5. Shows the amount paid to a fishing boat crew member who is considered by the operator to be self-employed. Self-employed individuals must report this amount on Schedule C (Form 1040). See Pub. 334.

Box 6. For individuals, report on Schedule C (Form 1040).

Box 7. If checked, consumer products totaling \$5,000 or more were sold to you for resale, on a buy-sell, a deposit-commission, or other basis. Generally, report any income from your sale of these products on Schedule C (Form 1040).

Box 8. Shows substitute payments in lieu of dividends or tax-exempt interest reported by your broker on your 1099 as a result of a loan of your securities. Report on the "Other income" line of Schedule 1 (Form 1040).

Box 9. Report this amount on Schedule F (Form 1040).

Box 10. Shows gross proceeds paid to an attorney in connection with legal services. Report only the taxable part as income on your return.

Box 11. Shows the amount paid for the purchase of fish for resale from any person engaged in the trade or business of catching fish. See the instructions for your tax return for reporting this income.

Box 12. May show current year deferrals as a nonemployee under a nonqualified deferred compensation (NQDC) plan that is subject to the requirements of section 409A plus any earnings on current and prior year deferrals.

Box 13. Shows your total compensation of excess golden parachute payments subject to a 20% excise tax. See your tax return instructions for where to report.

Box 14. Shows income as a nonemployee under an NQDC plan that does not meet the requirements of section 409A. Any amount included in box 12 that is currently taxable is also included in this box. Report this amount as income on your tax return. This income is also subject to a substantial additional tax to be reported on Form 1040, 1040-SR, or 1040-NR. See the instructions for your tax return.

Boxes 15-17. Show state or local income tax withheld from the payments.

Future developments. For the latest information about developments related to Form 1099-MISC and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/Form1099MISC](http://www.irs.gov/Form1099MISC).

Free File. Go to [www.irs.gov/FreeFile](http://www.irs.gov/FreeFile) to see if you qualify for no-cost online federal tax preparation, e-filing, and direct deposit or payment options.

1099-MISC / COPY B