

# U.S. DOD BUDGET SPONSORSHIP

President of the United States of America  
The White House  
1600 Pennsylvania Avenue NW  
Washington, DC 20500

Dear Hon. Mr. President:

*click color links below for more information*

As certified owners of the U.S. Territory of the Commonwealth of Puerto Rico since the year 1750, with \$900+ trillion minimum accumulated international assets, currently out of our control, this is to ask an urgent meeting to discuss our interest to pay the national debt of America and Puerto Rico (\$35+ trillion) after receiving from Congress a minimum of \$300 trillion by tort, punitive and compensatory civil damages due to the violation of **48 USC 752** during 120+ consecutive years via promoting on our bicentennial lands the unlawful production and sale of millions of false and fraudulent mortgages in an interstate indictable money laundering operation under RICO Act by the three federal government branches, already notified before the USDOJ and FBI since 1998.

Also, with the interest to improve our national economy, discussing increasing the minimum income of all American employees at \$100,000 per year, subsidizing the payroll of all the employers nationwide (as publicly disclosed at [clear-truth-social.com](http://clear-truth-social.com)).

After fixing criminal platforms, the approval of this proposal, via annual passages of appropriation bills, will allow us to actively participate in the boards' directorates of the national defense publicly traded companies executing ownership takeovers, GAAP management, auditing & sponsor budgets, all in compliance with the U.S. securities laws.

Waiting for your soon response,  
Respectfully, Alberto Medina  
IRS certified Multi Trillion Estate Administration

On behalf of,

**Estate of Basilio Lopez Martin**  
**info@eblm.us / [eblm.us](http://eblm.us)**

**U.S. DOD BUDGET PROPOSALS LINKS**

[OVERVIEW](#) [WEAPONS](#) [FINANCIALS](#) [GREEN BOOK](#) [PACIFIC](#) [EDIJ BOOK](#) [MITIGATION](#) [BUDGET](#)

Cc: Hon. Senators Mark Warner / Tim Kaine / Hon. Reps Gerald Connolly & Alexandria Ocasio-Cortez



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.<sup>1</sup>

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](mailto: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](mailto: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.

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA, )  
 )  
 vs. )  
 )  
 CHARLES EDWARD LITTLEJOHN, )  
 )  
 Defendant. )  
 \_\_\_\_\_ )

Case: 1:23-cr-00343  
Assigned To : Reyes, Ana C.  
Assign. Date : 9/29/2023  
Description: INFORMATION (A)

INFORMATION

The United States charges:

GENERAL ALLEGATIONS

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

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

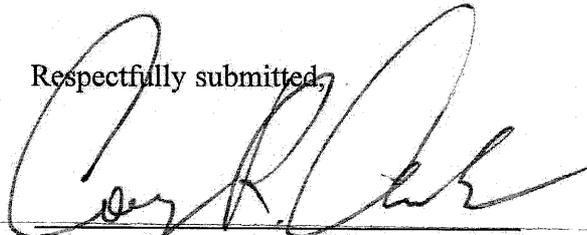
3. From in or about 2018 until in or about 2020, while Defendant was working on an IRS contract, he stole tax returns and return information associated with Public Official A and thousands of the nation's wealthiest people, including returns and return information dating back more than 15 years. He thereafter disclosed the tax information associated with Public Official A to News Organization 1 and the other tax information to News Organization 2. Both news organizations published numerous articles describing the tax information they obtained from the Defendant.

**TAX FORFEITURE ALLEGATION**  
**(28 U.S.C. § 2461(c); 26 U.S.C. § 7302)**

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

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

Respectfully submitted,



COREY R. AMUNDSON  
Chief, Public Integrity Section  
Criminal Division  
U.S. Department of Justice

Lauren Castaldi  
Jonathan E. Jacobson  
Trial Attorneys  
Public Integrity Section  
United States Department of Justice  
1301 New York Ave. NW  
Washington, DC 20530  
Telephone: (202) 514-1412

**Mr. Andrés López**  
**Llanura Street DH-13**  
**Río Hondo 4**  
**Bayamón, Puerto Rico 00961**

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March 11, 2003

Internal Revenue Services  
Ms. Martha Rudner  
Especial Agent  
7850 S.W.  
6<sup>th</sup> Court  
Plantation, Florida 33324

On January 16<sup>th</sup>, 2003, \$10,800,000.00 (As part of a Larger of a Larger amount of \$21,600,000.00.) was wired from Banco Popular de Puerto Rico to the United State Department of the Treasury, pursuant to a settlement entered on the same date!. Any person claiming on ownership in this property must file a claim with the Internal Revenue Service. Especial Agent in charge at 7850 S.W. 6<sup>th</sup> Court, Plantation, Florida 33324 on or before March 21<sup>st</sup>, 2003. Otherwise the property will be forfeited and disposed of according to law call IRS # T - 954-423-7660 for further information in reference to this matter.

I Andrés López called Friday the 14 of March at around 2:30 or 3:30 p.m. for instructions in how to established a claim of this magnitude. I was told by a machine she wont' be in till 19<sup>th</sup> of March 2003. I took the initiative to file a claim and sent it before March 19, 2003.

Not only I want to established a claim on the \$10,800,000.00, but also on a 100 or more billion dollar laundered by Banco Popular, since the year of 1894.

I Andrés López will give a complete explanation concerning this matter and also why they the bank is paying \$10,800,000.00 in order of not be further investigated.

Let me explain to you where this 100 billion or more came from it came from the state of Oregon, where we planted 3 million trees of Pinewood, the seed's were brought from Finland establishing the first lumber industry in the new world and pryor to the 1700 hundreth. Al mining operation done in that state was under the supervision of my family and a mining fee had to be paid, and also we were the sole buyer of gold and platinum found in that state wich at that time was part of Mexico. The state was bought by the spanish markee from Aragon-Saragoza, Spain and in the year 1,740 too many immigrant's were coming into the State of Oregon. This immigrants threaten to take over is mining operation, so in safe keeping in the year of 4<sup>th</sup> of February of 1750's he bought the island of Puerto Rico and in that year the spanish goverment had finished all the tunnels in city of San Juan. In one of this tunnels he brought over 100 billion dollars in stack's of gold ingot stack's of platinum ingots and stack's of mexican gold coin's and

in the year of 1845 Basilio López Martin bought all the heir's of his father the spanish markee, Gaspar, López & Martínez, his father, and in the year of 1847 he gave the island of Puerto Rico to be administered by the church, the church will keep 5% of all contract and so the state (Spain) will not taxed Puerto Rico, because the church was getting 5% already the lawyers on this transaction were José Martínez and José Rodríguez, both relatives of Basilio López Martin. In 1848 Basilio López Martin named his nephew Jacinto López Martínez the partitioner of his state or incase Jacinto died his son Jacinto De Jesús López Martínez in September of 1848 Basilio López died. Neither of this two partitioners turned his fortune to the propers heirs.

Jacinto López Martínez died in 1862. In 1869 Banco Territorial Agrícola was founded by the very men that turned Puerto Rico to the church at 5% per contract. José Martínez my great great great Grand Father and José Rodríguez also related to me this two were very old when they founded the Banco Territorial Agrícola which in reality was a Land Bank. Both José Martínez and José Rodríguez named the lawyer Damian Monserrat Ysimo to conduct an investigation of the whereabouts of the succection of Basilio López Martin, Heirs.

In the meantime the son of José Martínez Casanova took over the Banco Territorial Agrícola and in the year of 1888 Damian Monserrat Ysimo had finished his investigation and named the Basilio López Martin Heris of the anonimous society owners of Banco Territorial Agrícola and in 1894, José Martínez Casanova named that Banco Territorial Agrícola, Banco Popular in 1894, in the meantime the son José Martínez Casanova was concealing the truth from the Basolio López Martin, Heirs. He never told them they were the owners of the Banco Popular. Instead he conspired with two other thugs by the name of Julian Blanco Sosa and the other Roig Colomer. They erased the tract of Banco Territorial Agrícola falsifing all the document's saying that they had established the Banco Territorial Agrícola in 1893 and named this bank in 1894 Banco Popular, and they said they sold stock for the amount of 700,000.00 pesos to established the said bank. All that money came from our own money, because this thug's were penniless. And in the year of 1898 Puerto Rico became a colony of the greatest country of the world who is always's seeking justice where injustice is prevailing like in our case an so in the year of 1898 the peso was devalued to 0.35 to a dollar or peso, so the Bank Popular had less than 300,000.00 dollars. But by 1900 to 1905 they had sold our gold in the international market and very little business was conducted by these bank and in 1905 they had million's of dollars and in 1929 after the crash, and in 1935 this bank was the 5<sup>th</sup> bank in the United States with money to spare and the Bank of America with the little more money than Banco Popular. All our assets were sold in the international marked and this laundered money is being circulated in Puerto Rico and the United State as legal money and using GNMA, NMA Freddie Mc = HLB, as a vehicle to legalize our money.

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**Mr. Andrés López**  
Llanura Street DH-13  
Río Hondo 4  
Bayamón, Puerto Rico 00961

Page 3

We the succetion of Basilio López Martin WISH YOU to AUDIT this bank from it's very beginning and with your help and our tenacity we can prove the wrong doing of this bank wich is a rogue bank and the Carrion Family is part of this concealment. They know everything that is written here. We back our word's with proff of everything said here.

I swear under oath that this is a truth and nothing but a truth so help me God.

Cordially yours,

  
Andrés López Laureano

ALL/igc

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**Mr. Andrés López**  
Llanura Street DH-13  
Río Hondo 4  
Bayamón, Puerto Rico 00961

*J. Andrés López - Cel. 381-  
2793  
784-1293  
Ms.*

2 de septiembre de 2002

En el año 1847 el rey de España hizo un decreto para ayudar a la Iglesia, que después de la Guerra Napoleónica, para el año 1836, le pide ayuda al rey. Y el decreto dice como sigue: que todo aquel que le entregue sus bienes a la Iglesia para ser administrados por la misma, mediante contratos, la Iglesia cobraría el 5% de los contratos contraídos, y el resto del dinero sería guardado por la misma. Por lo tanto el Estado no cobraría nada, ya que la Iglesia estaba cobrando el 5%.

Ese mismo año de 1847, Basilio López Martín, hijo, le entrega a la Iglesia la isla de Puerto Rico, inclusive a Vieques y Culebra; porque había sido comprada por su padre, el marqués aragonés, Gaspar López y Martínez, el 4 de febrero de 1750.

El abogado que hizo esta escritura fue el licenciado José Martínez, (página 13, del año 1847 de Protocolos Notariales, hoy en los archivos del Instituto de Cultura).

Yo, Andrés López Laureano, tengo dos copias en mi poder; una que dice que se le entrega a la Iglesia a Toa Baja, incluyendo a Dorado y hasta el Corcobado de Dorado. Otra escritura que dice que se le entrega desde Río Piedras, Cupey, la iglesia del Pilar hasta Minillas, de ahí a la derecha hacia el mar hasta Río Grande.

Se nombró Juez Partidor a Jacinto López Martínez, y en su defecto a su hijo, Jacinto De Jesús López Martínez. Después de la muerte de Basilio, en el 1848, los jueces partidores nunca le entregaron a los herederos de Basilio López, los bienes. Muere Jacinto para el año de 1862, y para el año de 1869 se funda el Banco Territorial Agrícola, con el dinero que se había traído desde, lo que es hoy día el estado de Oregón, que el marqués aragonés, Gaspar López y Martínez,

había comprado a España para el año de 1700 y lo nombró Aragón, (en el año 1836 fue invadido por las 13 colonias), y compra a Puerto Rico el 4 de febrero de 1750, porque temía que los ingleses invadieran su estado.

El banco se funda por José Martínez y José Rodríguez, Sociedad Anónima. José Martínez fue el abogado y pariente de Basilio que le cede los terrenos a la Iglesia, para el año de 1847. El abogado que se utilizó para fundar el Banco Territorial, en el año 1869, fue el Lcdo. José Félix Lajara, así aparece en el archivo del Instituto de Cultura, en la caja 775, folio 493 - Banco Territorial Agrícola, fundado en 1869.

Más tarde, para el año 1888, dejó escrito José Martínez que se nombrara a la Sucesión Basilio López Martín, dueña de la sociedad anónima que establece el Banco territorial Agrícola.

Para ese año José Martínez Casanova asume la presidencia del mismo, y más tarde conduce una investigación de los herederos de Basilio López, donde ellos alegan que desconocían que su padre fuera tan rico, ni sabían de terreno alguno porque nunca fue entregado. Esta investigación se la dieron para que la hiciera el Lcdo. Damián Monserrat y Simo, de la isla de Mallorca, Islas Baleares, y amigo cercano de José Rodríguez, porque el padre de Rodríguez, José, venía de Mallorca. La hermana de José estaba casada con José Justo López, hermano de Jacinto López Martínez, y se llamaba Juana Rodríguez, que estaba casada con José Justo López Martínez. El y Jacinto, eran hijos del aragonés Juan Crisóstomo López Martín, hermano de Basilio.

Después de que José Martínez Casanova condujo la investigación y nombrara a la Sucesión Basilio López Martín, dueños de la sociedad anónima que establece el banco. Más tarde, allá para el año de 1894, nombró al Banco Territorial Agrícola: Banco Popular (porque ya no era un banco agrícola).

Pero para ese año de 1894, Julián Blanco y Sosa, que fue síndico de la central San Vicente, en Vega Baja, conoció a Leonardo Igoravidez, y éste le dijo que en el Banco Territorial había estivas de lingotes de oro, estivas de lingotes de plata y estivas de monedas mejicanas; y se lo dijo a Roig Colomer, estos dos y otros más, convencen a José Martínez Casanova, y le dicen que por qué entregarles todo ese dinero a la Sucesión Basilio López Martín, si ellos desconocen que son los legítimos dueños; entonces cometen el fraude, se ponen de acuerdo y borran el tracto registal del Banco Territorial y Agrícola, y la hipotecas; dicen que ellos fundan el Banco Territorial Agrícola, para el año 1893, y lo nombran Banco Popular para el año 1894. Cometiendo así el robo más grande en la historia de América. No estamos en contra del Banco Popular, pues fue fundado por nuestra familia, estamos en contra de aquellos que cometieron el fraude y aquellos que quieren seguir patrocinándolo, y no quieren que se sepa la verdad..

Yo encontré las escrituras del 1869, y Hilda Chicón y yo decidimos restaurar la parte de las letras de arriba, que se estaban desvaneciendo, y las restauró el Sr. Reyes, que para esa época era el restaurador, y he tratado por varios años que me los entreguen, después que fueron restaurados, y no me los quieren entregar. He acudido a la directora del Archivo de Puerto Rico del Instituto de Cultura, Karin O. Cardona, para que entregue los archivos pertinentes. Hace unos días me dieron la caja 775, pero no era el año de 1869 (trataron de engañarme dándome una caja con otro año; esto viene pasando año tras año. Empecé a estudiar en el Archivo, después que vine de Vietnam, donde contraí el "agente naranja" y estuve incapacitado. Desde el año 1973 hasta el 2002 llevó 29 años estudiando en el archivo; y Suris Martínez me certificó los documentos, nadie puede decir que estos documentos son falsos.

Andrés López

**CD-R**

RECORDABLE 80MIN / 700MB  
Multi Speed 24x

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Demanda Urgente de Intervención y Solicitud de Vista Evidenciaria  
**Caso civil número DCD1997-1074 (506)**  
Tribunal General de Justicia de Puerto Rico  
Tribunal de 1ra Instancia, Sala Superior de Bayamón  
Sobre Ejecución de Hipoteca por la Vía Ordinaria  
Banco Popular de Puerto Rico v. Wilfredo Medina Rosado y otros

943 páginas (original de 1,023)

NOTA: Este archivo deberá abrirse con el programa Microsoft Word 2000. Para poder imprimirlo, primero, cópielo al disco duro utilizando el programa administrador de archivos Windows Explorer con las funciones Copy (CTRL.+C) y Paste (CTRL.+V).



## SEIZED ASSET CLAIM FORM

Name Mr. Andrés López  
Address Llanura DH13 , Río Hondo #4, Bayamón, Puerto Rico 00961  
Telephone Number 787-784-1293/ 787-381-2793  
Date of Seizure January 31, 2003  
Seizure Location (Address, City, State) San Juan, Puerto Rico

### PART I

List all the items in which you claim an interest. Include sufficient information to identify the items, such as serial numbers, make and model numbers, tail numbers, photographs, and so forth. Attach additional sheets of paper if more space is needed.

### PART II

State your interest in each item of property listed above. Attach additional sheets of paper if more space is needed.

I claim any money turned to you the IRS by Banco Popular de Puerto Rico \$10,800,000.00 for the simple reason this bank was taken over by 3 thugs in 1894 by the names of Julian Blanco Sosa and Roig Colomer and my relative José Martínez Casanova son of José Martínez founder of the bank in the year of 1869. We the Basilio López Martin heir's urged you to conduct an investigation of our claim to audit this bank from 1894 on asstated in my letter previously written in English

**PART III (ATTESTATION AND OATH)** with some errors wich we intend to correct.

I attest and declare *under penalty of perjury* that the information provided in support of my claim is true and correct to the best of my knowledge and belief.

Mr. Andrés López

March 20, 2003

Name (Print)

Date

Signature

**A FALSE STATEMENT OR CLAIM MAY SUBJECT A PERSON TO PROSECUTION UNDER 18 U.S.C. 1001 AND/OR 1621 AND IS PUNISHABLE BY A FINE AND UP TO FIVE YEARS IMPRISONMENT.**

# CARIBBEAN BUSINESS

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THURSDAY, FEBRUARY 27, 2003

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Once considered the 'Crossroads of the Caribbean,' Puerto Rico has implemented modern transportation technology to become the 'Crossroads of the Globe.'

Story by  
Marialba Martinez  
Pages 16-27

## TOP STORY

**Becton Dickinson completes \$33 million transfer of stateside division to Las Piedras**

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## INSIDE

**EDB launches credit card for small businesses** page 4

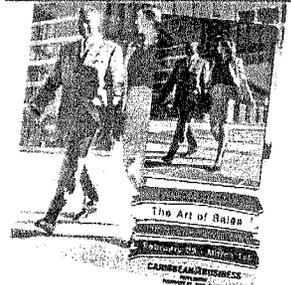
**PRCC, PRMA to merge** page 6

**Local auto sales down 12% in January** page 41

**GM Group, IBM to co-market products** page 41

**KQ105, WKAQ to keep team, programming** page 4

## SUPPLEMENT



**Sales Professional Week S1-S24**



