

# Stockbroker

## Summary

Secrecy prevails. The innocent family member sent me copies of two documents (pages 1 and 2). I believe the stockbroker launders the stolen money.

IMPORTANT - READ CAREFULLY

The signature of this Power must correspond with the name(s) as written upon the fac-  
tificates(s) or bond(s) in every particular without alteration or enlargement or any change

### STOCK OR BOND POWER

- ISPLG  Legal Transfer
- ISPMF  Mutual Funds
- ISPRE  Reorganization
- ISPNC  Not Clear Box
- ISPCG  Cage

Account Number \_\_\_\_\_ Attn: \_\_\_\_\_

FOR VALUE RECEIVED, the undersigned does (do) hereby sell, assign and transfer to

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City) (State) (ZC) (Social Security or Taxpayer Identifying No.)

IF STOCK, COMPLETE THIS PORTION \_\_\_\_\_ shares of the \_\_\_\_\_ stock of \_\_\_\_\_  
(Number) (Type) (Company)  
represented by Certificate(s) No(s). \_\_\_\_\_ inclusive standing  
(Number)  
in the name of the undersigned on the books of said Company.

IF BONDS, COMPLETE THIS PORTION \_\_\_\_\_ bonds of \_\_\_\_\_  
(Number) (Name)  
in the principal amount of \$ \_\_\_\_\_, No(s). \_\_\_\_\_ inclusive standing  
(Amount) (Number)  
in the name of the undersigned on the books of said Company.

The undersigned does (do) hereby irrevocably constitute and appoint \_\_\_\_\_  
(Name)  
attorney to transfer the said stock or bond(s), as the case may be, on the books of said Company,  
with full power of substitution in the premises.

Dated: \_\_\_\_\_

X \_\_\_\_\_  
(Signature)

X \_\_\_\_\_  
(Person(s) Executing This Power Sign(s) Here)  
CO-EXECUTORS

AGE 61-9/90

Signed. Just fill in the blank.

EDWARD J. WHITE  
ATTORNEY AT LAW  
118 SOUTH ROYAL STREET  
ALEXANDRIA, VIRGINIA 22314  
TELEPHONE 836-5444

February 27, 1992

1992 MAR -2 A 10:10

U.S. TRUST COMPANY OF NY  
FID. SUPPORT-6

Nuveen Unit Transfer Dept.  
P.O. Box 836  
Cooper Station  
New York, N.Y. 10003

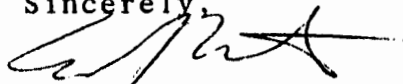
Re: Account #OCONNE2JNA4M000  
Premium Income Municipal Fund  
Jean M. O'Connell

We are the Co-Executors of the estate of Jean M. O'Connell who died on September 15, 1991.

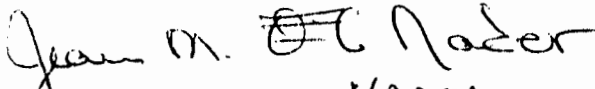
*the estate of Jean M. O'Connell*  
You are requested to transfer the entirety of this account to A. G. Edwards & Sons, Inc., c/o Allison May, 524 King Street, Alexandria, Va. 22314.

Enclosed is a W-9 form, a name affidavit and a current letter of appointment.

Sincerely,



Edward J. White



Jean M. O'Connell NADER

Co-Executors, Estate of  
Jean M. O'Connell

EJW/e

*Title of new account:*

*Edward J. White & Jean M. Nader*

*Co-executors of the estate of Jean M. O'Connell*

*118 S. Royal St.*

*Alexandria, Va. 22314*

*ID # 25-637-7917*

SIGNATURE GUARANTEED  
A. G. EDWARDS & SONS, INC.

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*Shirley M. McDaniel*  
Authorized Signature

(AUTHORIZING RESOLUTIONS FILED  
WITH NEW YORK STOCK EXCHANGE)

When I visited the stockbroker in her office she called Edward White before talking to me. I got negligible information. She was very nervous and volunteered that she was not going to be a stockbroker any more and that I was not to come back to her office. I could not get the accountings of the stock from her or Edward White:

Anthony O'Connell:

*If Mr. White would allow Ms. May to give each beneficiary the status of the stock portfolio at mother's death, on 9/15/92, and at present, with an explanation of what happened in between, at what cost.....*

November 3, 1993

November 6, 1993

November 8, 1993

It would take a total commitment by the Securities and Exchange Commission, and nothing short of that, to cut through the impenetrable secrecy surrounding the activities of the stockbroker.