

Innocent Family Member

Summary

The secret advisors frame their clients with their accounting. To avoid accountability they use the trust of an innocent family member to carry out their agenda:

Page 1: Commingle funds. Obfuscates accountings and entangles assets like Accotink.

Page 2 and 3: Secrecy prevails. They have the innocent family member carrying out their agenda to the degree that the secret advisor's name(s) are secret.

Page 6: Ties another knot in the real estate tax entanglement the CPA and lawyer put on Accotink.

The only thing the innocent family member is doing wrong is to rely on the advice of the secret advisors. But I can not stop that. If they can get away with using the innocent family member to steal money from the Estate while they are under Court jurisdiction and review, they can get away with most anything using the innocent family member and their accountings entanglements in a sale of Accotink. Please see what they got away with in *Sabotage Sale, 1988*.

Unless a just power stops the secret advisers from continuing to use the innocent family member, the Trustee of Accotink has no prudent choice but to keep it in the protection of the Virginia Land Trust (B8845 p1444 and B8307 p1446).



Commonwealth of Virginia

3169302

DEPARTMENT OF TAXATION
PRISSN 230-50-6044

5510130-85

Date
03/31/98

Check Number
00857810

Void After One Year

PAY THIS AMOUNT

*****782*24

Susan F. Dewey
Treasurer of Virginia

Like any other asset of Jean M. O'Connell's this asset of hers should have been included in her estate.

Pay To The Order Of:

JEAN M O'CONNELL
C/O JEAN M NADER
350 4TH AVE
NEW KENSINGTON PA 15068

FEDERAL RETIREE SETTLEMENT PAYMENT

68-7270/2560 FIRST UNION BANK

⑈00857810⑈ ⑆25607270⑆ ⑆20799200⑆4286⑈

Hi

I hope all is well with you -
Enclosed is your share of
Fed. Retiree Settlement payment - My
accountant suggested I KEEP 20%
as I use as the entire check as
my income.

782.24
20%

156.4480

782.24
- 156.45.

\$ 625.79

625.79 - 3 = 208.61

The secret advisers use the innocent family member to commingle what should be an asset of the estate with the beneficiaries' individual finances. I do not cash these checks because it could be used against me, as if I approved of the accountings, that the estate is closed, etc. My not cashing the checks puts another conflict between the innocent family member and me.

MAY 30, 99

Tony

Why do you want

my accountant's name?

JEAN

June 9, '99

Tony,

My accountant has
only been so for 2 yrs.
He handles my business
accounts. I do not feel
he ~~can~~^{CAN} help you with
Accotink - so I am not
giving you his name -

As I said in '94 or '95,
you should be the one to go to
Fairfax County Circuit Court - I
feel the estate is correctly filed.

Anthony M. O'Connell,
Trustee u/w of H. A. O'Connell
216 Governor's Lane, Apartment 12
Harrisonburg, Virginia 22801
540 433-3895
June 20, 1999

Ms. Jean Nader, Co-Executor
350 Fourth Avenue
New Kensington, Pennsylvania 15068

Ms. Sheila O'Connell
44 Carleton Avenue
Portland, Maine 04102

Dear Jean and Sheila,

Jean, thank you for your June 9, 1999 (copy enclosed). As I've said previously, if I file the charges in the circuit court the operation will say that it's against you too and they will structure it so that you will fight me to cover for them. Based on the past they will use up your assets and my assets before they allow themselves to be touched by accountability. Do you remember that I asked you to get bonded and the lawyer talked you out of it?

Jean, you are a very good cook. If someone puts poison in your cooking pot do you keep it a secret and keep serving it or do you clean it out and start fresh?

Please do not let them intimidate you into secrecy. Please make yourself aware.

If you read the book I sent you entitled *First Thing is to have the final accounting...*, I believe you will understand that the CPA, Jo Anne Barnes; the lawyer, Ed White; and the stock broker, Allison May; are part of a fraud operation, that the CPA is probably the core of it, and that the worst thing any of us could do is to continue to rely on and carry out their advice.

Jean, please understand that I am not criticizing you and that what has happened in the past is not your fault. You were following the advice of professionals who hold themselves out as trustworthy. I am saying that their advice should not be relied upon.

The CPA and lawyer have put accounting and other controlling entanglements on Accotink. Because of the accounting secrecy there are probable more than I know about. History suggests that these entanglements will be "discovered" when I try to sell Accotink, that they will be used to try to sabotage any sale I try to make, that they will be made to appear as if they were my fault, and that they will use that to take over control of Accotink. This fifteen acres near the Springfield Transportation Center is significant. Please try to understand what they did in my sale of the first parcel. A prudent person

would not try to sell Accotink without first freeing it from the control of the fraud operation.

Jean, you are hooked and unless you face this none of us can get our money from Accotink. Please make yourself aware. Please separate yourself from them and do not cover for them. If I understand FBI agent Healy correctly, you told him that you could justify the two versions of the estate tax return. If that is true, please contact the FBI and correct that. The two versions of the estate tax return means that you were led to believe that the \$175,000 taken out of the estate was sent to the IRS when only \$119,000 was sent to the IRS. It means they doctored the IRS documents, it means that they stole money from the estate, and it means that they wanted you to cover for them by getting you to sign the documents. The CPA, the lawyer and the stockbroker are in control of the accounting. Please put the responsibility for the accounting on those that did it.

If you would like to determine the source of the conflicts try to get the CPA or lawyer or stockbroker to identify exactly what it is that they have lead you to believe that I have done wrong (Except to try to expose them). They will not come up with anything that would survive exposure to the light of day. This type of problem resolution was applicable on the playground and it is applicable now. I am not the source of the conflicts. I am not the bad guy.

The cruelest and the most severe loss to me has been the destruction of my relationship with you, Jean, and you, Sheila.

1. Please do not continue to rely upon the CPA's advice. Please hire a local CPA firm in Pennsylvania (one who does not advocate secrecy from the beneficiaries) and tell them the advice the CPA, the lawyer, and the stockbroker told you and see what they say. If you continue to think that the CPA is your friend and is helping you, I believe we are doomed.
2. Please understand that mother and you were set up. Please do not carry out the operation's policy of secrecy as being loyal to mother. They are using you. Secrecy protects them. They can't operate without secrecy.
3. Please file charges in the Fairfax County Circuit Court for the money the fraud operation stole from mother's estate and subpoena the financial records from the CPA, the lawyer, and the stockbroker. If I file the charges the operation will say that it's against you too and they will structure it so that you will fight me to cover for them.
4. Please separate yourself and our assets from the fraud operation so we can successfully sell Accotink.

Love,

Anthony M. O'Connell, Trustee u/w of H. A. O'Connell

The secret advisors are already in control of the accounting for Accotink through their use of the innocent family member.

This is one reason the Trustee of Accotink has no prudent choice but to keep Accotink in the protection of the Virginia Land Trust (B8845 p1444 and B8307 p1446) until a just power stops the secret advisors.

The secret advisors have destroyed my credibility with my sister(s). My sister(s) will continue to rely on the secrecy advisor's advice instead of mine unless a just power intervenes.

Tony

This check is acceptable by Fairfax County. All you need to do is send a second check of yours with the difference.

I want my check made out to Fairfax County because it simplified my tax deduction records —

I know you know this and I am surprised that you asked me to change my check —

Jean

8-2-99


JEAN M. NADER
350 4TH AVE.
NW KENSINGTON, PA 15068-6614

8-26
430
6648449

4634

Date 7-18-99

Pay to the order of County of Fairfax \$ 1230.00
Twelve hundred thirty dollars Security features located on back

 **Mellon**
Mellon Bank, N.A. 0904-01-0017
Pittsburgh, PA

Memo Real estate tax - Accotink Jean Nader
⑆043000261⑆ 6648449 4634

Anthony O'Connell, Trustee
216 Governor's Lane, Apt 12
Harrisonburg, Virginia 22801
August 7, 1999

Ms. Jean Nader
350 Fourth Avenue
New Kensington, Penn 15068

Ref. Your letter of August 2, 1999,
reimbursement for real estate taxes

Dear Jean,

I received your letter dated August 2, 1999 and the check made out to Fairfax County. Please do not unwittingly follow secret advice designed to create a conflict between you and I over the real estate taxes for Accotink.

Cashing this check from you to Fairfax County would create another accounting entanglement on Accotink. It is essential to keep the accounting straight and Accotink unencumbered. Real estate taxes have been a traditional target for entanglement. Your letter gives me the choice of my entangling the real estate taxes for Accotink or being in conflict with you.

I am guessing that whoever advised you to make out your check dated July 18, 1999, payable to the County of Fairfax, with the tax map number 0904-01-0017 written on it, will also advise you to send it to the County of Fairfax. I am guessing that they will make it appear that you had to send it to the County because I was unreasonable in not accepting it.

Please go the person who advised you. Ask them to put their advice to you in writing, sign their name to it, and send me a copy. You would have to be assertive because they will probably intimidate you. If they refuse to do this, if they refuse to be accountable for their advice, do not accept their advice and drop that accountant. Some people would call this common sense. Jean, you are being used and it damages all of us; you, Sheila and me. You have absolutely, positively got to stop the secrecy and get an honest, accountable accountant before it is prudent to try to sell Accotink.

Again, I am returning this check to you. Please do not send it to me again. Please do not send it to the County of Fairfax. I repeat, please do not send it to the County of Fairfax. Please tear it up and send me a corrected check made out to Anthony O'Connell, Trustee. Please make yourself aware of some accounting concepts such as do not commingle funds.

Love,

Anthony O'Connell, Trustee for Accotink