

Anthony M. O'Connell, Trustee u/w of H. A. O'Connell
216 Governors Lane, Apt 12,
Harrisonburg, Virginia 22801
July 24, 2000

The Honorable F. Bruce Bach, Chief Judge
The Honorable J. Howe Brown, Jr.
The Honorable Michael P. McWeeney
The Honorable Marcus D. Williams
The Honorable Gerald Bruce Lee
The Honorable Stanley Paul Klein
The Honorable Robert W. Wooldridge, Jr.
The Honorable Arthur B. Viereg, Jr.
The Honorable Jane Marum Roush
The Honorable Dennis J. Smith
The Honorable M. Langhorne Keith
The Honorable David T. Stitt
The Honorable Leslie Alden
The Honorable Kathleen H. MacKay
The Honorable Jonathan C. Thacher
Nineteenth Judicial Circuit Court of Virginia
4110 Chain Bridge Road
Fairfax, Virginia 22030-4009

Ref.: (1) Trust u/w of H. A. O'Connell, Fiduciary # 21840
(Trust's primary beneficiary is Jean M. O'Connell)
(2) Estate of Jean M. O'Connell, Fiduciary # 49160
(a) *Show Cause Against Distribution Order* of
September 27, 1993
(b) *Order of Distribution* of October 29, 1993
(c) *Exceptions to Commissioners Report* of
June 16, 1994, pending (Estate is open)

Summary

A CPA-lawyer fraud operation stole money from the Estate of Jean M. O'Connell. I would like to (1) find out how much money they stole, (2) recover the stolen money, and (3) free the real estate from their controlling accounting entanglements. Because they use an innocent family member to unwittingly carry out their agenda, the traditional paths of justice through the Court won't work. The direct intervention of a Judge is the last hope in the system. If you could (1) protect all the member's of Jean M. O'Connell's family from further damage, and (2) compel a 100% true and complete financial disclosure of her Estate, with one hard copy in my hands, you could expose an otherwise untouchable fraud operation.

The following CPA and lawyer are principals in a sophisticated, entrenched, and so far untouchable fraud operation. Because they both give the same fraudulent advice in secret to an innocent family member to carry out (so that it cannot be traced back to them), I will refer to one or both, and whoever else who conspires with them, as "secret advisors".

Jo Anne Barnes (CPA for the Estate and for the Trust u/w of H.A. O'Connell)
Bruner, Kane & McCarthy, Ltd.
700 North Fairfax
Alexandria, VA 22313

Edward J. White, Attorney (Co-executor of the Estate)
P.O. Box 207
Kinsale, VA 22488 (Last known address obtained from the Virginia Bar)

They steal money

They stole money from Jean M. O'Connell's estate. One way was to use two versions of the Estate Tax Return. These are not amendments or corrections, but two different versions with the same dates. There is only supposed to be one Estate Tax Return. They used the innocent family member to sign a \$175,000 version with a \$175,000 payment, then doctored that \$175,000 version to read \$119,000, and sent that with a \$119,000 payment, and not the \$175,000 payment, to the IRS. The basic difference between the \$175,000 payment and the \$119,000 payment disappeared from their accounting.

Please read the enclosure *They Steal Money* if you read nothing else. The \$175,000 version was exposed because there was a temporary breach in the secrecy by the innocent family member. The secrecy and the setups that render the testator's family helpless do not make sense unless you understand that they are covers for stealing money. If a tax preparer told a client that they needed \$ 175,000 to send to the IRS, but the client later found out that the tax preparer only sent \$119,000 to the IRS, and the whereabouts of the difference was a secret, that means the tax preparer made money disappear. Money is not supposed to disappear. Please understand that they steal money. Please start with this.

Their accountings are the evidence for stealing money. That is why they continue to keep accountings secret. If I could obtain a 100% true and complete financial disclosure of this estate, with one hard copy in my hands, I believe it would show that they stole more than that done with the two versions of the Estate Tax Return, and that they laundered it out of the estate using:

Alison M. May, Stockbroker
A. G. Edwards & Sons, Inc.
524 King Street
Alexandria, VA 22313 (Last known address)

Only a Judge

Only a Judge, I believe, has the discretionary power to orchestrate and compel a 100% true and complete financial disclosure of this estate without further damage to the testator's family. I respectfully request if any of you would be willing to try.

- (1) Commissioner of Accounts Jesse B. Wilson, III, does not have the power to expose their accountings. If he did I assume he would have done so. I am not accusing anyone connected with the Court of anything. I thank Commissioner Wilson for advising me of the *Exceptions to Commissioners Report* procedure (Reference 2c).
- (2) Jurisdiction. I assume Judges have jurisdiction over them because they ask Judges to sign approval type documents for an estate, such as a *Show Cause Against Distribution Order* and an *Order of Distribution* (References 2a and 2b), after they have stolen money from that estate. They kept the nature and dates of these procedures as well as the *Debts and Demands* a secret from me until after they were signed. Their secrecy makes it impossible for me to respond. Their secrecy is contrary to the intended purpose of these procedures

I believe every Judge would want to know that they use the *Show Cause Against Distribution Order* and the *Order of Distribution* as covers for stealing money.

- (3) Trust no one. Please trust no one and no thing except a 100% true and complete financial disclosure when it comes to the secret advisors. They have deceived the Court for eight years on this estate accounting.
- (4) I can't even hire counsel. If I hire another attorney, it breaks the fiduciary responsibility Edward White has to me (such as providing a true and full financial disclosure) and my only recourse is filing charges in Court, which puts me in a mutually destructive contest with the innocent family member (I cannot convince the innocent family member to stop taking the secret advisors advice).

If the secret advisors can force an aware beneficiary to hire another attorney, it relieves them of fiduciary accountability to that beneficiary (while they remain in control of the assets that by definition require fiduciary accountability to that beneficiary). It is an amazing set up. Please see the eight (8) individual set-ups planned against me in Edward White's letter of April 22, 1992, to the innocent family member, in the enclosure *Render Testator's Family Helpless*.

From Edward White's letter of February 2, 1993 to the innocent family member:

From the comments in his [Anthony O'Connell] recent demands for "information", I can see that he is jumping to conclusions based on no knowledge at all. I will not reply directly to him on any future aspect of this estate. As a matter of fact I am precluded as an attorney from dealing with an adverse party who is represented by counsel.....

For this reason I am not represented by counsel now. If anyone advises you or implies to you that I am represented by counsel now, that is not true. Please do not allow the secret advisors to use this legal loophole. Please understand that this is the reason it would be walking into a known trap for me to hire counsel now. I should not fall for the same set-up more than one or two times. I have sought counsel from excellent attorneys in the past. But in this particular situation it protects the secret advisors. I believe the secret advisors would insist that they are not accountable to me, and a Judge would have to accept it, if I did seek counsel now.

- (5) Accotink is our remaining real estate and is probable worth over one million dollars. The secret advisors took covert control of it by entangling it in their accounting of the Estate and of the Trust. Because they control the entanglements they control the assets and people they entangle. My family and I very much want to sell it but Jean Nader and Sheila O'Connell do not understand that the accounting entanglements Jo Anne Barnes and Edward White put on Accotink are, for one, intended to sabotage the Trustee's sale.

Only a Judge, I believe, could compel Jo Anne Barnes and Edward White to expose and remove the accounting entanglements that they put on Accotink. I could not do it and Commissioner of Accounts Jesse B. Wilson, III, could not do it (Reference the Trust's Twelfth Court Account dated August 9, 1999). If a Judge can not do it, I believe no one can, and the Trustee of Accotink has only two choices:

- (1) Take Accotink out of the protection of the Virginia Land Trust and enter it into sales negotiations. If the Trustee does this it is a virtual certainty that the secret advisors will sabotage the Trustee's sale and take over. The evidence is in their accounting of the Estate.
- (2) Continue to leave it in the protection of the Virginia Land Trust. That means Jean Nader, Sheila O'Connell, and Anthony O'Connell cannot realize about one million dollars.

The Trustee has no prudent choice except to continue to keep Accotink in the protection of the Virginia Land Trust until a just power stops the secret advisors. The Trustee is not supposed to walk into the same trap more than one or two times. The Trustee is not going to walk into a known trap

If the secret advisors 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 use the innocent family member and their accounting entanglements to do most anything from a sale of Accotink. Please see *Sabotage Sale, 1988* to see what they can get away with in my 1988 sale. And that was without their accounting entanglements.

- (6) Secrecy. Secrecy is the main set up behind which most all other set ups follow. It is impossible to stop them unless it is removed. I believe only a Judge could remove this level of secrecy. It is impenetrable. The only way I can think of on how to neutralize or counter the secrecy is for the just powers to reverse the burden of proof.
- (7) Security and Exchange Commission. It would require the Security and Exchange Commission, and nothing less, to cut through the impenetrable secrecy surrounding the activity of the stockbroker. They use the stockbroker to launder money out of the estate, I believe. I believe only a Judge could obtain the services of the SEC. I can't.
- (8) Internal Revenue Service. To find out what was actually sent to the IRS would require that the IRS provide it (If the IRS could somehow identify the CPA's (EIN 54-1040148?) clients over the past twenty five years (about the same period of time that they have victimized my family alone), and asked those clients if they had been advised to keep secrets from other family members, I believe it would show that the secret advisors have victimized hundreds of families). I believe only a Judge could obtain the services of the IRS. I can't.
- (9) Not Testator's family. A rule of thumb is that they will deceive you and will constantly divert accountability from themselves to the testator's family. The secret advisors create conflicts in the family as a cover for stealing money and to avoid accountability. The testator's family has no control over their accounting except what Jo Anne Barnes, Edward White, and Allison May allow. Please reject the conflict-in-the-family cover and all variations of it.

First, please, somehow, and I don't know how, separate and protect all the members of Jean M. O'Connell's family from further damage from the secret advisor's advice. The Testator gave a lot to Fairfax County and the surroundings. I beg the Court to protect her family and assets from further damage:

Jean O'Connell Nader*	Co-executor of the Estate (Innocent)
350 Fourth Avenue	Beneficiary of the Estate
New Kensington, PA 15068	Beneficiary of the Trust u/w of H. A. O'Connell
	Beneficiary of the Land Trust containing Accotink
Sheila O'Connell*	Beneficiary of the Estate
44 Carleton Street	Beneficiary of the Trust u/w of H. A. O'Connell
Portland, ME 04012	Beneficiary of the Land Trust containing Accotink
Anthony M. O'Connell	Trustee for the Trust u/w of H. A. O'Connell
216 Governors Lane, Apt 12	(Primary beneficiary is Jean M. O'Connell)
Harrisonburg, VA 22801	Trustee for the Land Trust containing Accotink
	Beneficiary of the Estate
	Beneficiary of the Trust u/w of H. A. O'Connell
	Beneficiary of the Land Trust containing Accotink

*The secret advisors have destroyed my credibility with my sisters, Jean Nader and Sheila O'Connell. Please expect the secret advisors to use my sisters to carry out their advice; such as to keep accountings secret and to contest me. A similar thing would happen if the Trustee tried to sell Accotink. This is why I have to get a just power to intervene. My sisters, Jean Nader, and Sheila O'Connell, will never believe me unless a just power intervenes.

Innocent family member set up

Jo Anne Barnes and Edward White have protected themselves against the traditional avenues of justice through the Court by installing (1985) and using an innocent family member to unwittingly carry out their agenda. If I file charges in Court they will have me in a mutually destructive contest with an innocent and unbonded member of my own family, Jean Nader. The only thing Jean Nader is doing wrong is to trust the secret advisor's advice. But I can not stop them from doing that. I tried to get around the innocent family member set-up:

- a. I wrote the Virginia Bar in 1992 (Jean Nader is not a member of the Bar). This did not work. The Bar advised me to use the traditional paths of the Court. That would put me in a mutually destructive contest with the innocent family member.
- b. I wrote a book about how I believed the operation worked and mailed it out to public officials in 1997. This did not work. If that book made people angry I am sorry, but I am supposed to try to protect Jean M. O'Connell's family and assets, and the traditional paths of justice are blocked with the innocent family member set up.

I can think of only three things that a just power could do with the innocent family member setup:

- a. Continue to let them steal money to avoid punishing the innocent family member (which is why the secret advisors use the innocent family member to carry out their agenda).
- b. Stop them from stealing money and punish the innocent too (Jean Nader is too innocent and scared to separate from them on her own. At this point I believe the secret advisors have so traumatized Jean Nader that she is fear driven, that they could have her do most anything to avoid having the estate accounting exposed. A just power or their agent could verify this by a personal visit to Jean Nader).
- c. First separate and protect the innocent family member from the secret advisors, and then stop the secret advisors. This is the only fair choice. But I don't know how that could be done. I have tried for nine years.

The secret advisors have set it up so that they can financially ruin Jean Nader before allowing accountings to be exposed (*They Steal Money*, page 10). They will use all their power to keep using Jean Nader as a cover under the guise that they are protecting her.

The innocent family member, Jean O'Connell Nader, is their protection. They are not going to let her go. She is the key. Only a Judge, I believe, has the discretionary power to stop the secret advisors from continuing to use the innocent family member. If a Judge can not stop them from doing this, I believe no one can, and the innocent family member setup and the secrecy truly make Jo Ann Barnes and Edward White untouchable.

Unless a just power convinces Jean Nader to stop letting the fraud operation use her the Testators family will remain helpless against them.

- (10) New accounting. A new accounting by an objective outsider is absolutely essential. Only a Judge could, I believe, order a new accounting of the Estate of Jean M. O'Connell by an objective outsider.

The secret advisors have intentionally created so much ambiguity, confusion, accounting entanglements, setups, coerced or forced signing of documents, commingling of what should have been an asset of the estate with the beneficiaries individual finances, that it is impossible to unravel. They do that so that it is near impossible to unravel and to see what they have done. There is cover after cover after cover. Their accounting is confusion and deception where money disappears.

Please do not charge a new accounting to the testator's family who has no control over the CPA-lawyer-stockbroker accounting. History suggests that the first thing the secret advisors will do is to advise the innocent family member that it will be an additional cost to her and led her to believe that I am costing her money.

Please set aside all the documents they had the beneficiaries' sign that covers the secret advisors. If I refuse to sign a document I should not sign, the secret advisors withhold my distribution and put the family through a "*... I merely asked for a receipt so that a proper accounting might be filed, Mr. O'Connell has tried one stunt after another to disrupt the flow of administration, not withstanding my repeated attempts to calm him down.*"

The new accountant should compare the secret advisors versions of the accountings sent to the IRS, to the Court, to and from the stockbroker, to the innocent family member, etc. The pattern is that many if not most of the deceptions are exposed by comparing the different versions sent to different entities.

- (11) My credibility. I am the one they most want to not see their accountings. I have an MBA, I have worked for the IRS and most everything I have or have lost depends on exposing their accountings. They destroyed my credibility because they don't want my family and others like you to believe me.

One way to verify fraud that does not involve accounting is to compel Jo Anne Barnes and Edward White (not the innocent family member who they have set up to carry this out for them) to identify in writing exactly what it is that they have accused me of for the past fifteen years. Allow me to respond if they do. They should have some reason, other than my having experience in accounting and trying to expose theirs, for destroying my reputation and rendering the testator's family helpless. They don't. If a Judge can't pin them down to an unaccountable position on this please understand how the public and I can't (From the lawyer's letter of July 20, 1995: *For the umpteenth time, I will ignore your plaintive request that I identify your "wrongdoings"*). I can't defend myself against something they won't identify. For them this was just another cover to steal money. For me it was my life. At this point, if any weight at all is given to the number and power of people who have been led to believe whatever Jo Anne Barnes and Edward White have implied against me, it is hopeless. I beg you, I literally get down on my knees and beg you, to pin Jo Anne Barnes and Edward White down to an unaccountable position on this.

My sisters will never believe Jo Ann Barnes and Edward White have framed me over the past fifteen years unless a just power tells them. Only a Judge, I believe, could compel them to take an accountable position on this.

- (12) It is impractical to list all the traps and covers for investigators that I know about and I don't know them all. Please forward each excuse/reason why they won't provide a true and full financial disclosure and allow me to respond. Please do not leave me out of the information loop. I know more about the traps for investigators than among anyone who has come forward. I am the one whom they most want to not see their accountings. Please do not relinquish control of this to anyone until exposure is complete and I have one hard copy in my hands. About one million dollars in real estate is at stake.

Please do nothing if not committed from the start for a 100% true and complete financial disclosure with one hard copy in my hands. Exploratory or tentative investigation is worse than none because the investigator will encounter a mountain of convincing cover, which the investigator won't recognize as cover, and the investigation stops, and it results in another de facto approval.

If you do not intervene I would like the Court to know that I have done everything I could to try to expose the accountings, to stop them from stealing money, and to free Accotink from their control.

The secret advisors operate behind impenetrable secrecy. It is impossible to get to the truth or to prove something when the evidence is kept secret. The secret advisors do not want me to understand their set ups much less be able to document them to others. Because of the impenetrable secrecy that the secret advisors operate behind, everything in this letter and all of it's enclosures is only my own personal opinion.

But if you compel a 100% true and complete exposure of the CPA-lawyer-stockbroker accounting for the Estate, with one hard copy of it in my hands, and it is reviewed by a just power, I believe that it will show that this is true:

- The CPA Jo Anne Barnes and the Lawyer Edward White are two principals in a fraud operation that stole money from the Estate of Jean M. O'Connell.
- They took covert control of about a million dollars in real estate (B8845 p1444 and B8037 p1446) by entangling it in their accounting of the Trust and the Estate and made it appear as if I was the cause of it.
- They destroyed the Testator's family to protect themselves.
- They destroyed my reputation because I have experience in accounting and they do not want my family and other's like you to believe what I am telling you.

Sincerely,

A handwritten signature in cursive script that reads "Anthony M. O'Connell, Trustee". The signature is written in black ink and is positioned above the printed name.

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

Enclosures:

They Steal Money

Jean M. O'Connell

CD contains the following files:

They Steal Money

Jean M. O'Connell

Testator

CPA

Stockbroker

Innocent Family Member

Fear

Render Testator's Family Helpless

They Use The Trust of Judges

Sabotage Sale, 1988

Sabotage Sale, Again

My Credibility

Correspondence with Judge Thomas S. Kenny

Copies to:

Jo Ann Barnes, CPA

Edward White, lawyer

Allison May, stockbroker

Commissioner of Accounts Jesse B. Wilson III

Assistant Commissioner of Accounts Henry C. Mackall

Deputy Commissioner of Accounts Peter A. Arntson

SEC Commission

IRS

VA Bar

Jean Nader

Sheila O'Connell