

Summonses

Between Jesse Wilson's summonses of November 15, 1984, and July 22, 1986.

17p

V I R G I N I A :

COMMISSIONER OF ACCOUNTS
CIRCUIT COURT OF FAIRFAX COUNTY

RE: Harold A. O'Connell Estate
FIDUCIARY NO: 21840

QUALIFICATION DATE: June 18, 1975

SUMMONS

TO THE SHERIFF OF Fairfax Co.
STATE OF VIRGINIA, GREETINGS:

WHEREAS,

Jean M. O'Connell
6541 Franconia Road
Springfield, VA

qualified on the above date as fiduciary of the above-referenced matter and has failed to make certain filings with the Commissioner of Accounts as required by law as more particularly set forth below;

THEREFORE, you are hereby directed to summons said fiduciary to present before me, within thirty (30) days from the date of the service of this summons, the following:

A proper Accounting accompanied by the required fee and vouchers. 

GIVEN under my hand in Fairfax County, Virginia, this
15th day of November, 1977.

Jean M. O'Connell
(Deputy) Commissioner of Accounts

NOTICE TO THE FIDUCIARY:

The fee for this summons is \$25. Checks should be made payable to "Commissioner of Accounts". This fee is chargeable to the Fiduciary and not the Estate.

False Lost Account

Dated 1/3/85 removes Philip Shalloway

IN THE CIRCUIT COURT OF FAIRFAX COUNTY, VIRGINIA

ESTATE OF HAROLD M. O'CONNELL

PAGE 3

SECOND ACCOUNT OF JEAN M. O'CONNELL, EXECUTRIX
COVERING PERIOD FROM MAY 26, 1977 TO DECEMBER 31, 1980

Description	Assets received or on hand	Disbursements
<u>DISTRIBUTION OF PERSONAL PROPERTY TO WIFE</u>		\$ 500.00
<u>ASSETS REMAINING AT DECEMBER 31, 1980:</u>		
One-half interest in residence and 3.3365 acres at 6541 Franconia Road, Springfield, Virginia		40,681.00
One-half interest in 15 acres of unimproved land, Accotink Station, Fairfax, Virginia		37,500.00
254 shares, New Virginia Bancorporation		1,952.50
Washington-Lee Savings & Loan Association - Certificate		3,852.08
Due to Jean M. O'Connell for net advances		(3,050.27)
	<u>TOTAL</u>	<u>\$99,726.25 ✓ \$99,726.25 ✓</u>

Respectfully submitted,

Jean M. O'Connell
Jean M. O'Connell, Executrix
 (WIFE OF DECEDENT)
 Rmct

April 10, 1981
Date

State of Virginia
 County of Fairfax, to-wit:
 I, Robert J. McCandlish, Jr., Commissioner of Accounts for Fairfax County, Virginia, do hereby certify that I have this day stated the foregoing account, after having given the notice required by law, and have approved the same. Vouchers for said disbursements were submitted therewith.
 Given under my hand this 11th day of June
 19 81.

Robert J. McCandlish, Jr.
Commissioner of Accounts
 as aforesaid

I, JAMES E. HOOTNAGLE, Clerk of the Circuit Court of Fairfax County, Virginia, do hereby certify that the foregoing Account of JEAN M. O'CONNELL, Executrix of the Estate of HAROLD M. O'CONNELL, has been filed in accordance with the provisions of the Code of Virginia, and that the same has been placed to the credit of the said JEAN M. O'CONNELL, Executrix.
 Witness my hand and the Seal of the Court this 26th day of June, 1981.
 James E. Hootnagle, Clerk
 By: *James E. Hootnagle*
 Deputy Clerk

IN THE CIRCUIT COURT OF FAIRFAX COUNTY, VIRGINIA

ESTATE OF HAROLD M. O'CONNELL

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Respectfully submitted,

S

Jean M. O'Connell, Executrix

1/3/85
Date

IN THE CIRCUIT COURT OF FAIRFAX COUNTY, VIRGINIA

ESTATE OF HAROLD M. O'CONNELL

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Due to Jean M. O'Connell for net advances		(3,050.27)
	<u>TOTAL</u>	<u>\$99,726.25</u> <u>\$99,726.25</u>

Respectfully submitted,

Jean M. O'Connell

Jean M. O'Connell, Executrix

Jan. 3, 1985

Date

Jan. 23, 1985

Copy of check made and sent.

Note added:

"As you suggested, the day I was in your office I went immediately to the Commissioner of Accounts office. The estate filing for Dec. 31, 1980 with fee paid was in my file there. I do not understand how it could be reported missing by your office."

PHILIP D. SHALLOWAY
ATTORNEY AND COUNSELLOR AT LAW
SUITE 505
7620 LITTLE RIVER TURNPIKE
ANNANDALE, VIRGINIA 22003

POST OFFICE DRAWER 450

TELEPHONE
703/941-3700

February 8, 1985

Mrs. Jean M. O'Connell
6541 Franconia Road
Springfield, VA. 22150

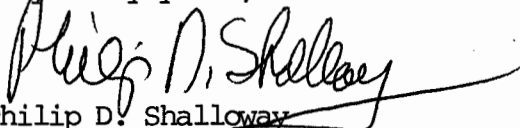
Dear Mrs. O'Connell:

I am in receipt of your letter of February 3, 1985, and even though I did not remember keeping any of your papers I completely reviewed my file, contacted Mr. Clement J. Wall who also reviewed his file, and it is both of our recollection that all the papers, including the items you requested in your correspondence, were returned to you at our last meeting on January 3, 1985.

The two items you refer to had to be given to you because, without them, your accountant could not have prepared the final accounting that was due January 31, 1985. Perhaps you should contact your accountant to see if you gave them to her.

I hope you find your papers soon.

Very truly yours,


Philip D. Shalloway

PDS/mb

cc: Clement J. Wall

False Final Account

The false final two page account to Jean O'Connell on January 23, 1985, becomes the one page third account hand carried to the Court and filed on January 23, 1985, and recorded at Bk380p1452

ESTATE OF HAROLD M. O'CONNELL

THIRD ACCOUNT OF JEAN M. O'CONNELL, EXECUTRIX
FOR THE PERIOD JANUARY 1, 1981 TO DECEMBER 31, 1984

	<u>Receipts</u>	<u>Disbursements</u>
<u>ASSETS REMAINING ON HAND AT DECEMBER 31, 1980 PER SECOND ACCOUNT</u>		
One-half interest in residence and 3.3365 acres of 6541 Franconia Road, Springfield, Virginia	\$40,681.00	
One-half interest in 15 acres of unimproved land, Accotink Station, Fairfax, Virginia	37,500.00	
254 shares, New Virginia Bancorporation	1,952.50	
Certificate of deposit - Washington-Lee Savings and Loan Association	3,852.08	
Due to Jean M. O'Connell for net advances	(3,050.27)	
	<u>\$80,935.31</u>	

RECEIPTS:

<u>Dividends, New Virginia Bancorporation:</u>		
1/15/81	\$ 32.34	
4/15/81	32.34	
7/15/81	37.24	
10/15/81	37.24	
1/15/82	37.24	
4/15/82	37.24	
7/15/82	37.24	250.88
<u>Stock dividend - New Virginia Bancorporation:</u>		
5% - 12 shares received - Cash for fraction		8.12
<u>Sale of 266 shares New Virginia Bancorporation:</u>		
Proceeds at redemption @ \$20/share	\$5,320.00	
Less inventory value	<u>1,952.50</u>	3,367.50
<u>Interest, Washington-Lee Savings and Loan Association:</u>		
1981 - Matured 9/19/81		215.26

TAXES PAID BY WIFE:

1981 real estate tax	\$1,458.21	
1982 real estate tax	1,770.73	
1983 real estate tax	1,770.72	
1984 real estate tax	2,023.93	
Second account filing fee 5/15/81	23.00	
Preparation of second account	<u>325.00</u>	7,371.59

AMOUNTS PAID TO WIFE:

New Virginia Bancorporation - dividends	\$ 250.88	
Sale of fractional share	8.12	
Proceeds of sale of stock of New Virginia Bancorporation	5,320.00	
Proceeds of certificate of deposit at maturity	<u>4,067.34</u>	9,646.34

ASSETS REMAINING AT DECEMBER 31, 1984:

One-half interest in residence and 3.3365 acres at 6541 Franconia Road, Springfield, Virginia		40,681.00
One-half interest in 15 acres of unimproved land, Accotink Station, Fairfax, Virginia		37,500.00
Due to Jean M. O'Connell for net advances		<u>(775.52)</u>
	<u>\$94,423.41</u>	<u>\$94,423.41</u>

Respectfully submitted,

Jean M. O'Connell, Executrix

*Copy
of account delivered by Jean
& copy of Commission
of Accotink Station, Virginia
Jan 23, 1985
for paid.*

ESTATE OF HAROLD M. O'CONNELL

COMPUTATION OF PERCENTAGE INTEREST IN TRUST

PROBATE ASSETS:

1/2 interest - residence	\$ 40,681
1/2 interest - Accotink	37,500
605 shares, Washington Mutual	6,709
220 shares, New Virginia	1,953
Refund	5
Overpayment of Virginia tax	57
Cash	3,245
	<u>\$ 90,150</u>

PAYABLE TO WIFE DIRECTLY:

Cash POD	\$ 16,541
Life insurance	14,918
Jointly owned property	13,902
Personal property	500
U. S. Civil Service	1,381
Annuity	16,338
	<u>\$ 63,580</u>

Gross estate per return	\$153,986
Funeral expenses, etc., per return	5,372
Net estate	\$148,614
Federal estate and Virginia inheritance tax	2,225
Net estate	\$146,389
Less property passing directly	63,580
Net probate estate	\$ 82,809
Marital deduction	\$74,307
Less passing directly	<u>63,580</u>
Residuary estate	(12.95% wife's share) <u>10,727</u>
	(87.05% Trust share) <u>\$ 72,082</u>

Retain this copy for your Records.

From Edward White -
The final filing for HAO'C.
Estate

Retain this copy for your Records.

From Edward White -
The serial filing for H & O'C
Estate

ANTHONY M. O'CONNELL
CONSERVATOR
2337 SOUTH THIRTEENTH STREET
ST. LOUIS, MISSOURI 63104

(314) 776-4826

February 20, 1986

Dear Mother,

Please excuse the business formality of this letter. It is an attempt to complete all the paper work pertaining to the trust in order that I may come to Virginia.

I'm having a difficult time obtaining a copy of the Final Estate Filing. Please review the inclosed joint letter and tell me what you think if you think it is

I've asked Mr. Mackall to prepare new real estate documents for our signatures. If you would rather your attorney do it please let me know and I'll ask Mr. Mackall to stop.

Love, Tony

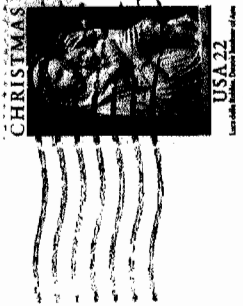
Tony

836-5444

what is an estate
filing of 42-31-84
not good.

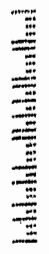
We will call Mackall
I see if he has
estate filing.
I will call Joanne

84



JAY M. O'CONNELL
17TH THIRTEENTH STREET
UIS, MISSOURI 63104

Mrs. Jean O'Connell
6541 Franconia Road
Springfield, Virginia 22150



836-5444

what is on estate
filing of 42-31-
not good.

He will call me back
& see if he has
estate filing.
I will call Joanne

V I R G I N I A :

COMMISSIONER OF ACCOUNTS
CIRCUIT COURT OF FAIRFAX COUNTY

RE: Harold A. O'Connell Estate
FIDUCIARY NO: 21840

QUALIFICATION DATE: June 18, 1975

SUMMONS


TO THE SHERIFF OF _____ COUNTY OF FAIRFAX
STATE OF VIRGINIA, GREETINGS:

WHEREAS,

Jean M. O'Connell
6541 Franconia Road
Springfield, VA 22152

qualified on the above date as fiduciary of the above-referenced matter and has failed to make certain filings with the Commissioner of Accounts as required by law as more particularly set forth below;

THEREFORE, you are hereby directed to summons said fiduciary to present before me, within thirty (30) days from the date of the service of this summons, the following:

A proper Accounting accompanied by the required fee and vouchers. 

GIVEN under my hand in Fairfax County, Virginia, this

23rd day of July, 1986.



(Deputy) Commissioner of Accounts

NOTICE TO THE FIDUCIARY:

The fee for this summons is \$25. Checks should be made payable to "Commissioner of Accounts". This fee is chargeable to the Fiduciary and not the Estate.

pd 8-6-86

Executed in Fairfax County, Virginia, this
24 day of July, 1912, 1022 A.M.,
by POSTING a true copy of the within mentioned
papers on the front door of the usual place of abode of
Leah M. O'Connell
neither she nor any member of the family over
sixteen years of age being found there.

M. WAYNE HUGGINS, SHERIFF

By W. Milton 241 Deputy Sheriff