

Payable

1. What is the status of the Fairfax County re-assessment matter?

1992.07.27 (estimated)

2. Are you handling it?

part 1 of 1

3. You mentioned that you have brought to the Board's attention the fact that the appraisal did not factor in the marine clay issue. Can the appraiser amend his report to reflect a lower value so that it can be used on the estate tax return.?

5. Since the trust was supposed to terminate on Mother's death, the \$2000.00 for the appraisal should be paid to the beneficiaries, not to the trust. The checks from Sheila and me can then be paid back to you.

6. Please send a copy of the appraiser's bill and his notation that it has been paid so that the estate may claim the payment for the appraisal as a deduction.

DEAR TOM -

I hope All is well with you -

H^I and I are going to visit Jen

and Mike in N.C. this week -

I'm looking forward to a good time.

Will you answer the enclosed

questions? Either to Ed White or me

Love Jean

1994.02.02 (post marked)
part 2 of 3

No. 124

Duke & DeWitt Bank & Trust Co.
Alexandria, Va.

Jan 19 1994

68-108/560

PAY TO THE ORDER OF

Ed J. White

\$ 11,913

DOLLARS

One Hundred Fifteen ²/₁₀₀

FOR

Copier, Postage, Tel Call

ESTATE OF JEAN M. O'CONNELL
EDWARD J. WHITE &
JEAN M. NADER, CO-EXECUTORS

Ed J. White
Jean M. Nader

⑈00000⑆124⑈ ⑆05600⑆066⑆ ⑆0⑆90376⑆⑈

No. 119

Duke & DeWitt Bank & Trust Co.
Alexandria, Va.

Jan 19 1994

68-108/560

PAY TO THE ORDER OF

Edward J. White

\$ 23,580.89

DOLLARS

Twenty Three Thousand Five Hundred Eighty ²/₁₀₀

FOR

Commission

ESTATE OF JEAN M. O'CONNELL
EDWARD J. WHITE &
JEAN M. NADER, CO-EXECUTORS

Ed J. White
Jean M. Nader

⑈00000⑆119⑈ ⑆05600⑆066⑆ ⑆0⑆90376⑆⑈

No. 120

Duke & DeWitt Bank & Trust Co.
Alexandria, Va.

Jan 19 1994

68-108/560

PAY TO THE ORDER OF

Jean M. Nader

\$ 23,580.90

DOLLARS

Twenty Three Thousand Five Hundred Eighty ²/₁₀₀

FOR

Commission

ESTATE OF JEAN M. O'CONNELL
EDWARD J. WHITE &
JEAN M. NADER, CO-EXECUTORS

Ed J. White
Jean M. Nader

⑈00000⑆120⑈ ⑆05600⑆066⑆ ⑆0⑆90376⑆⑈

\$ 23,580.90 - comm,
- 59,196.55 - my taxes on it as my income
\$ 14,384.35 - money to 3 ways.

Please send me a note showing approval for the comm. check. I want that note in case the

comm. of accounts has any question -

Thank you
JEAN

1994.02.02 (post marked)
part 3 of 3



Commonwealth of Virginia

31693025

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

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

Susan F. Dewey
Treasurer of Virginia

68-7270/2560 FIRST UNION BANK

⑈00857810⑈ ⑆256072701⑆ ⑆2079920014286⑈

1998.04.10 (date of personal check)
part 1 of 2

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 = 208.60

personal check (never cashed)

JEAN NADER
350 - 4TH AVE.
NEW KENSINGTON, PA 15068

8-26
430
51
6648449

4213

Date 4-10-98

Pay to the order of Anthony O'Connell \$ 206.60
Two hundred six ^{60/100} Anteblement Dollars



Mellon Bank
Mellon Bank, N.A.
Western Region
Pittsburgh, PA

THE
SMART
ACCOUNT SM

Memo Fed. retire payment Jean Nader

⑆04300026⑆ 6648449 4213

1998.04.10 (date of personal check)

part 2 of 2

I CAN'T TAKE BECAUSE
JEAN NADER
350 - 4TH AVE.
NEW KENSINGTON, PA 15068
ACCEPTED AS IT WAS
CHANGED TO 206.60
IT IS THE ONLY CHECK I RECEIVED
INT TWO HUNDRED SIX AND SIXTY
Mellon Bank
Mellon Bank, N.A.
Western Region
Pittsburgh, PA
Memo Fed. retire payment Jean Nader
⑆04300026⑆ 6648449 4213

This check is assumed to be the check that went with this memo even though the amount is \$206.60 rather than \$208.60. The dates fit. The trustee returned this check to Jean Nader with the message written on it as shown above.

Anthony M. O'Connell,
Trustee u/w of H. A. O'Connell
216 Governor's Lane, Apartment 12
Harrisonburg, Virginia 22801
540 433-3895
November 3, 1998

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

1998.11.08
part 1 of 1

Dear Jean,

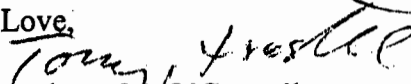
Please separate yourself and our inheritance from the fraud operation so we can sell Accotink and get our money.

If the fraud operation can continue to use you to carry out their agenda they can sabotage any sale and gain at our expense. They can kill us with secrecy, surprises and stress in the process. Please read *Sabotage Settlement* concerning the first piece of property I sold (Please see the book *First thing is to have the final accounting...pages 213-244*).

I believe the CPA is the core of the operation and the worst thing you could do is to continue to rely on her advice. Please hire a local accountant in Pennsylvania to go over the estate accounting. Tell them the advice the lawyer, the CPA, and the stockbroker told you and see what they say. You have to understand the accounting inside and out and apply common sense. Does secrecy from the beneficiaries make sense to you?

Please file charges in the Fairfax County Circuit Court for the money the fraud operation stole from mother's estate (Basically the difference between the \$175,000 version and the \$119,000 version of the estate tax return. Please see the book, pages 357-365.) and subpoena the financial records from the CPA, the lawyer, and the stockbroker. Only you can correct this in your position as co-executor. I tried everything I know and couldn't. If I file the charges the operation will say it's against you too and they will use you to cover for them and structure it so that you and I will be fighting each other. Do not let them intimidate you. You have to confront them. Please make this your major project until it is cleaned up and all the accounting entanglements and set ups created to give the operation control of Accotink are removed. Please face this head on. Perhaps a million dollars is at stake in Accotink.

Please read the book. I am not the source of the conflicts. I am not the bad guy.

Love,

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

Copy: Sheila O'Connell

I do not plan to hire a PA-accountant
or to file charges in the Fairfax County
Circuit Court. Jean NADER Nov 8, 1998



Commonwealth of Virginia

33254983

DEPARTMENT OF TAXATION
PRISSN 230-50-6044

5510130-85

Date 09/30/98
Check Number 02040085

Void After One Year
PAY THIS AMOUNT

Pay To The Order Of:

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

\$*****875*41

FEDERAL RETIREE SETTLEMENT PAYMENT

Susan F. Gilmore
Treasurer of Virginia

68-7270/2560 FIRST UNION BANK

⑈02040085⑈ ⑆25607270⑆ ⑆20799200⑆4286⑈

1998.11.15 (date of personal check)
part 2 of 3

IMPORTANT

PREVIOUSLY, YOU WERE SCHEDULED TO RECEIVE YOUR FINAL INSTALLMENT PAYMENT FROM THE FEDERAL RETIREMENT SETTLEMENT PROGRAM ON MARCH 31, 1999. THE ENCLOSED CHECK REPRESENTS AN ACCELERATED PAYMENT FOR 52.8% OF THE BALANCE DUE TO YOU. THE REMAINDER WILL BE SENT AS PREVIOUSLY SCHEDULED IN MARCH 1999.

THIS SPECIAL ACCELERATED INSTALLMENT IS THE RESULT OF 1998 LEGISLATION APPROVED BY THE GENERAL ASSEMBLY AND SIGNED BY GOVERNOR GILMORE.

IF ANY OF YOUR PAYMENT WAS WITHHELD TO SATISFY A DEBT OWED THE STATE OR A LOCALITY, YOU WILL BE MAILED A LETTER OF EXPLANATION FROM THE CLAIMANT AGENCY.

FOR QUESTIONS, PLEASE CALL THE VIRGINIA DEPARTMENT OF TAXATION AT 1-800-730-8730. IF YOU ARE IN THE RICHMOND CALLING AREA PLEASE CALL 367-2601.

My accountant suggested I
keep 20% because I pay the
income tax on 875.41. I
have done so.

Entanglement

$$20\% \text{ of } 875.41 = 175.08$$
$$875.41 - 175.08 = 700.33$$
$$700.33 \div 3 = 233.44$$

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

8-26
430 51
6648449

4421


Date 11-15-98

Pay to the
order of

Tony O'Connell

\$ 233.34

Two hundred thirty three - 34/100

Dollars  Security Features
included.
Details on back.



Mellon Bank

Mellon Bank, N.A.
Western Region
Pittsburgh, PA

THE
SMART
ACCOUNT SM

Memo Retiree - Settlement

Jean Nader

⑆04300026⑆ 6648449 4421

1998.11.15 (date of personal check)
part 3 of 3
check never cashed

1999.04.20

part 1 of 3

personal check (never cashed)

(Commonwealth check for \$780.70 plus

Commonwealth check for \$110.66 equals \$891.36)

Tony,

Since I saw the income tax on the total amount, \$891.36, my accountant said to keep 1/3 (297.12) for that purpose.

891.36 total
- 297.12 tax

3 | 594.24 = \$198.08 to each of us —

I hope all is well —
J=N

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

8-28
430
6648449

4576

Date 4-20-99

Pay to the order of Anthony O'Connell \$ 198.08

One hundred ninety eight and 08/100 Dollars

Mellon Bank
Mellon Bank, N.A.
Western Region
Pittsburgh, PA

Memo Fed. return ck. Jean Nader

⑆043000261⑆ 6648449 4576

1999.05.30

part 2 of 2

May 30, 99

Tony

Why do you want

my accountant's name?

JEAN

June 9, '99

Tony,

1999.06.09
part 2 of 2

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, ^{JEAN}
you should be the one to go to
Fairfax County Circuit Court - I
feel the estate is correctly filed.

Tony 1999.08.02
part 2 of 2

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

This personal check was not
cashed. The trustee returned it
to Jean Nader

8-2-99

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


8-26
430 51
6648449

4634

Date 7-18-99

Pay to the order of County of Fairfax \$ 1230.00

Twelve hundred thirty dollars Security Features Included Check or Back

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

Memo Real estate tax - Account Jean Nader

⑆043000261⑆ 6648449 4634

2000.08.01
part 2 of 3

8-1-00

Tony

This is legal.

I want the ~~Entanglement~~ tax deduction
of my ~~Entanglement~~ share

Jean

0904 01 0017

JEAN M. NADER
350 - 4TH AVE.
NW KENSINGTON, PA 15088-8614

8-26/430
8848449

5003

Date 8-1-00

Pay to the order of County of Fairfax - Taxation REMI \$ 1231.00

Twelve hundred thirty one - 00/100 Dollars

~~Entanglement~~

Memo: Acct real est. tax Jean Nader

⑈043000261⑈ 664⑈8449⑈ 5003

2000.08.01
part 3 of 3

~~0904 of 0017~~ 9-26/430 5003
JEAN M. NADER JEAN, PLEASE MAKE THE CHECK OUT AS I HAVE ASKED
350 - 4TH AVE NW KENSINGTON, PA 15068-6614
Pay to the order of County of Fayette - Treasurer REM \$ 1231.00
Two hundred thirty one - 00/100 Dollars
JEAN, I & JO ANN BARNES EDWARD WIFE OR JESSIE B. WILSON ADVISED YOU TO DO THIS PLEASE ASK THEM TO PUT THEIR ADVICE TO YOU IN WRITING AND TO SEND ME A COPY
Memo credit real est. tax Jean Nader
⑈043000261⑈ 664⑈6649⑈ 5003

ENDORSE HERE

JEAN,
PLEASE DO NOT SEND THIS CHECK
TO FAY CO. FAX

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

RECEIVED 2003

Security Features:
• The type in signature line appears as raised lines when photocopied
• Shaded lines when photocopied
• Shards of spots may appear with chemical alteration
• Absence of "Original Document" verbiage on back of check

⑈ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

This personal check was not cashed. The trustee returned it, after Jean Nader's letter of 2001.02.01, with the message written on it as shown above.

Jean Nader

2001.02.01
part 2 of 4

Feb 18, '01

Tony,

I am getting my tax papers in order. I do not have check #5003, 8-1-01. ^{\$1231.00} made out to Fairfax Ct - for Accotink real estate tax. If you did not send

it with your bill, return the check to me.

If you are waiting for another tax document to the



①

2001.02.01

part 3 of 4

Counter. Let me know
with an explanation
thank you

Jean

2001.02.01
part 4 of 4

0904 01 0017

JEAN M. NADER JEAN, PLEASE MAKE THE CHECK OUT AS I HAVE ASKED. Date 8-1-00

350 - 4TH AVE NW KENSINGTON, PA 15068-6614

8-28/430 5003
6648449

Pay to the order of County of Fayette - Taxation REM \$ 1231.00

Twelve hundred thirty one - 00/100 Dollars

JEAN, I AS JOANNE BARNES EDWARD WILKIE OR JESSE B. WILSON ADVISED YOU TO DO THIS PLEASE ASK THEM TO PUT THEIR ADVICE TO YOU IN WRITING AND TO SEND ME A COPY WITHIN WRITING

Memo Account real est. tax Jean Nader

1043000261 6648449 5003

ENDORSE HERE

JEAN,
PLEASE DO NOT SEND THIS CHECK TO FAYETTE COUNTY.

DO NOT WRITE OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

2003

Security Features:
Microprint
Overhead Security
Security Screen

Other features listed below, as well as those not listed, are covered by industry guidelines:
• Presence of document alteration
• Type in signature line appears as raised line when photocopied
• Stains or smudges may appear with chemical alteration
• Absence of "Original Document" watermark on back of check

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

This personal check was not cashed. The trustee returned it to Jean Nader with the message written on it as shown above.

2001.08.06

part 1 of 1

Aug 6 2001

DEAR Tony

I hope your California trip was a pleasant and happy one.

On a business note I would like
1- a copy of this year's real estate tax bill.

2- a copy of the accounting which you say I am making difficult by addressing my checks to Fairfax County.

Thank you
Jean

2003.08.16
part 3 of 3

If you change
your mind let
me know -

Is this Sedona
address your new
home address?

Jan

Tony Aug. 16:03

I received your
real estate notice. I
would like to see
my share but as

I said before I
want to make my
check payable
to the society
for my tax
write off -

Aug 8, 2005

Dear Tony,

2005.08.08

part 2 of 2

I received your replu concerning Accotink.
Thank you.

You are right, it has been 14 years
and I think that we should have
sold or developed Accotink by this time.

I believe that the estate
accounting is in order and you do not.
It seems that neither one of us will be
changing our mind. Therefore I have
decided ins the next several months
to seek leaal counseling in the matter
of selling Accotink. I am also abing to
ask that all leaal costs be deducted
from the sale of the land. I am sorry
that this conflict has not been settled.
I know of ~~no~~ no other way to finally
settle this, than the court system -

In regard to paying my share of real-
estate tax, I have said every year since
1999 that I would pay my share with
my check made payable to Fairfax County.
You have refused to accept them - I was
surprised to note the new property assessment
yet Sheila and I were not included in the
conersation or info in this matter. We
are 2 of the 3 owners of this property -
Sincerely Sean Nader

2008.07.08
part 1 of 3

Tonu

Tues.
7-8th

Amu brought me your
cover letter from your E-mail -

I do know that I can
send you check to you - I
prefer to make it out
to Fairfax County - I never
said I couldn't write it
off - I want to
write it off - payable

2008.07.08

part 2 of 3

Fairfax Cty - I will
not be sending you a
tax. real-estate check -
I hope you can work
with Bill Lynch and
sell account -

Jean