

Stockbroker Entangles and Launderers?

Summary

1. Jean O'Connell was asked to sign a stock transfer document just before her death. Chronologically I have to put this first, though in subtlety and complexity, I would have preferred to put it last. I believe this was an entanglement attempt that would give the CPA, the lawyer, and the stock broker the power to pull the entanglement strings, and that on some level, my mother knew it was trouble. She would have remembered the hell we were put through with the one percentage figure ("how much") in 1985-1986. This is ten percentage figures with ten family members.

There was no cover letter or date, just the handwritten memo on this copy (page 477). Because the stock broker did not act independently of the lawyer after mother's death, I believe it improbable that she acted independently here. I do not believe that this was Jean O'Connell's agenda, any more than the entangling \$500,000 purchase agreement (page 166), was her agenda. She did not sign this stock transfer document.

1	2	3
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2. *STOCK OR BOND POWER* is signed by both co-executors, but all the other spaces on the document are left blank.

4

I believe the operation convinced Jean Nader that a stock certificate was lost, that I was responsible for losing it, and that a *SIGNATURE GUARANTEE* was needed because of it. Both documents may or may not be money laundering tools.

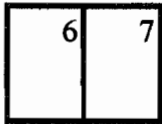
5

3. If things like *\$70,050.51 Off the Top?* prove true, there has to be to be some way to get the money out of the estate (page 357).

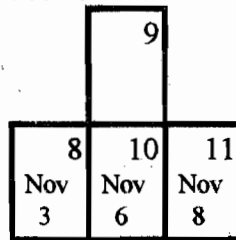
4. The lawyer's disclaimers for not knowing what is going on with the stocks, after a listing of stocks (pages 436-437), seems inconsistent with the documents stating how closely the lawyer worked with the stock broker (pages 496-500). It seems consistent with not allowing a stock history (pages 487-491).

5. My asking for the stock history, so the beneficiaries could have a better basis for choosing (I was advised that the stock distribution policy would be based on the beneficiaries choosing which stocks they wanted), hits a nerve. There was a show of paper to Mr. Prichard, intensified attacks on my credibility, but no stock history.

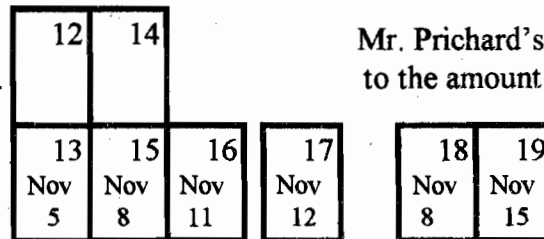
Beneficiaries are asked how to divide the stock.



I ask for stock history three times. Seems to hit a nerve.



Sudden show of paper. Attacks on my credibility intensified. (But the lawyer will not allow the stockbroker to say what had been done with the stock)

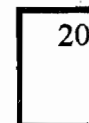


Mr. Prichard's reaction to the amount of paper

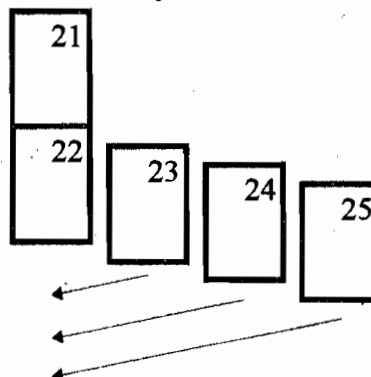
The status of the brokerage accounts has been mailed to his counsel and were at all times available had he requested them
 Lawyer to Judge Bach

6. Strange office visit. I think it was just after my three letters asking for the stock history (page 483-486), and realizing that I probably wasn't going to get it through the lawyer, that I went to the stock broker's office to try to find out about the stocks. The stockbroker was very nervous and initially would not talk to me. The first thing she did was telephone the lawyer. Then she talked to me. I did not learn much about the stocks. When I was leaving, she volunteered (and I do not remember the exact words) that I was not to come back because she was not going to be a stock broker anymore. I looked at her questioningly, and she said (and again I do not remember the exact words) that she was not going to work for A. G. Edwards anymore. She was very nervous. At the time, I assumed she was having a very bad day.

7. I was required to sign "receipts" for my stock distribution. I did not make copies of the documents and I do not remember what they said.



8. The lawyer's letter to the Commissioner of Accounts and the enclosed time records state that the stockbroker worked closely with the lawyer. The stock broker would have some level of awareness of what he does.



548, 5100 124

548-5700 is the Tel. of A. G. Edwards

Jean O'Connell's 5/2/91 deposit of \$181,522.84 is the Lynch Note # 1 payment of 4/21/91, containing \$125,188.17 in principal and \$56,334.67 in interest. The interest was reported to the IRS (page 368), but the lawyer told the IRS that the principal had not been called to his attention (pages 388-389). To believe that, would, I believe, mean that the lawyer and CPA were only able to see \$56,334.67 of the \$181,522.84 amount of the one check.

1

Hallmark Bk
July 3 - 91

Enter Bk Out from
Hallmark Bk 111,589.67 40,000.00
100,000 181,522.84
To Edwards 211,589.67 765.39
222,287.23

Jean M. O'Connell's check book registry showing the Lynch note #1 payment of 4/21/91

RECORD ALL CHARGES OR CREDITS THAT AFFECT YOUR ACCOUNT

NUMBER	DATE	DESCRIPTION OF TRANSACTION	PAYMENT/DEBIT (+)	✓ T	FEE (IF ANY) (-)	DEPOSIT/CREDIT (+)	BALANCE
							38798.00
157	3/23	Shyla B-day	50 -				38748.00
159	4/1	Gina Stead - Wm. Hopper wedding present	50 -	✓			38698.00
dep.	5/2	Dep. Grove - out. Tony		✓		40,000	38,698.00
dep.	5/2	Lynch Properties int		✓		181,522.84	181,522.84
		181,522.84 - 56,334.67					125,188.17
160	5/4	Pierre for Restriction	9.00 -	✓			125,179.17
161	5/4	Shyla Richard Gummer beh.	13.00 -	✓			125,166.17
162	5/4	BK M. Ltd Tax prep	35.00 -	✓			125,131.17
		Int.		✓		765.39	125,896.56
163	5/20	AG Edwards 100,000 Fx Hk	111,589.67				14,306.89
164	5/23	Edwards Franklin	100,000.00				14,306.89
165	6/13	IRS 1991-1040-ES	75.00				14,231.89
166	6/17	Va. Est. Tax	16.35				14,215.54

4/21/91 Note 5/2/91 payment

CPA 5/4/91

Stockbroker 5/20/91

Stockbroker 5/23/91

REMEMBER TO RECORD AUTOMATIC PAYMENTS / DEPOSITS ON DATE AUTHORIZED.

Sometime before Jean O'Connell's death on 9/15/91

DATE _____

2

American Funds Service Company
P. O. Box 2205
Brea, CA 92622-2205

RE: Account #165700564-04

Gentlemen:

Please transfer out of my Investment #165700564-04 all shares as follows:

15.4% to Sheila O'Connell
SSN 224-34-7273
44 Carleton Street
Portland, ME 04102

7.7% to Richard Anthony Tierney
SSN 006-84-6162
44 Carleton Street
Portland, ME 04102

7.7% to James Edward Tierney, Jr
SSN 007-82-9825
44 Carleton Street
Portland, ME 04102

7.7% to Sheila O'Connell c/f
Andrew Thomas O'Connell-Shevenell
SSN 007-80-7285
44 Carleton Street
Portland, ME 04102

15.3% to Anthony Miner O'Connell
SSN 225-52-7637
6541 Franconia Road
Springfield, VA 22150

15.4% to Jean O'Connell Nader
SSN 225-50-9052
350 4th Avenue
New Kensington, PA 15068

7.7% to John Anthony Nader
SSN 160-46-1688
350 4th Avenue
New Kensington, PA 15068

Page break

2

7.7% to Jennifer Kendis Nader
SSN 160-46-1689
350 4th Avenue
New Kensington, PA 15068

7.7% to Howard Charles Nader, Jr.
SSN 161-60-6255
350 4th Avenue
New Kensington, PA 15068

7.7% to Amy Matilda Nader
SSN 161-60-5944
350 4th Avenue
New Kensington, PA 15068

100%

Please send to each recipient the necessary paperwork to verify their social security numbers. The broker of record should continue to be Alison M. May, 071-027, A. G. Edwards & Sons, Inc. Please reinvest all dividends and capital gains distributions.

Sincerely,

This two page document was reduced in size to fit on one page

Jean - Here's the letter for transferring your ICA shares - will you double check that everything is correct? If you will mail the signed copy back to me, we'll process it - All best wishes - 548-5700 Alison

Jean - Here's the letter for transferring your ICA shares - Will you double check that everything is correct? If you will mail the signed copy back to me, we'll process it - All best wishes- 548 - 5700 Alison

The word "transfer" is ambiguous. If it is later interpreted to mean gift, it could be used as described in and on the lawyer's letter of 5/4/92. If it is later interpreted to not mean gift, but similar to the CPA's use of the word on 8/16/85 (If the transfers were made in these percentages... page 146), it could be used to conflict with the equal distributions as instructed in Jean O'Connell's will (page 68). The lawyer's second bogus receipt for the vehicle conflicts with the equal distributions (page 302).

There is no cover letter. No date. Nothing to trace it back to the stock broker except the hand written memo on this copy. The stock broker appears to be operating independently, yet the lawyer will not allow the stockbroker to explain what happened with the stock (See pages 487-491)

I believe this is the operation's agenda and not Jean O'Connell's agenda. It is significant that she did not sign it. She would have remembered being put through hell with the one figure ("how much") in 1985-1986. She died on 9/15/91. I believe this document is a set up to entangle ten family members with the CPA, lawyer, and stock broker pulling the strings.

Jean M. O'Connell
3440 S. Jefferson ST. #1128
Falls Church, VA 22041

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

3

May 4, 1992

Mrs. Jean M. Nader
350 Fourth Ave.
New Kensington, Pa. 15068

One justification the CPA, lawyer and stockbroker could use to entangle the stock transfers (if transfers means gifts) would be the interplay of the gift tax with the computation of the estate tax. I believe intentional confusion would be the cover.

Dear Jean,

Enclosed is the form for appealing the tax assessment of the Accotink property. On page 2, it states that there is a June 1 deadline. I do not think we can make a claim of a lesser value on the estate tax return if we do not file an appeal with the county. To fail do appeal it would hurt our argument with the IRS.

The summary of the estate tax computation and the interplay of the gift tax is as follows:

1. In computing the estate tax, the gross estate (which includes anything which passes due to death whether in the probate estate or not) is figured, the debts subtracted and the "taxable estate" is ascertained.

2. The tax is then computed on the taxable estate. From this figure is subtracted a "unified credit" of \$192,800 (equivalent to a taxable estate of \$600,000).

3. Lifetime gifts in excess of \$10,000 to any one individual are taxable at the estate/gift tax rates. Each year the donor should have filed a gift tax return, though no tax is due unless the entire \$192,800 credit has been used in making the gifts.

4. Each gift over \$10,000 uses a portion of the unified credit, thus reducing the amount of that credit available to apply to the estate tax.

In our case the lifetime gifts used up \$9784.00 of the available credit. A list of the gifts is enclosed. Returns for 1989 and 1991 must be filed. As fiduciaries we must certify to the IRS that the return is true and correct. We have personal liability in that regard. If we have knowledge of a gift to Tony of \$15,000, we must report it. Tony is going to have to answer that question before we can be satisfied. If he claims he did not receive the money, he will have to supply us with an affidavit to that effect.

As far as the management of an estate undergoing the probate process is concerned, the Executors are entitled to some latitude

If the lawyer did not expect it to be understood that his first asking me about this gift on 7/16/92 was after the estate tax deadline of 6/15/92 (page 352), I believe he did not expect the explanation of the estate tax computation and interplay of the gift tax to be understood. I believe this explanation is strangely out of context unless it is intended to confuse, justify and cover accounting entanglements.

This signed document, with all the other spaces left blank, may or may not be a tool for laundering money from the estate.

STOCK OR BOND POWER

- ISPLG Legal Transfer
- ISPMF Mutual Funds
- ISPRES 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

IMPORTANT - READ CAREFULLY

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

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

1992 MAR -2 A 10:10

February 27, 1992

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

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

Re: Account #OCONN2JNA4M000
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.

All copies 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.

Please visualize this with the hand written portions removed. Few people would draft a letter believing Jean M. O'Connell is a co-executor for the estate of Jean M. O'Connell. It would be helpful to find out what version of this was received by the Nuveen Unit Transfer Dept.

Sincerely,

Edward J. White

Jean M. O'Connell NADER

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

EJW/e

This unusual document may or may not be a tool for laundering money from the estate.

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.

Authorized Signature

AUTHORIZING RESOLUTIONS FILED
(WITH NEW YORK STOCK EXCHANGE)

BUILD UP
— WISELY —
— U.S. SAVINGS BONDS —
USA

PITTSBURGH, PA
SEP 6 1992

550 Grants Ave
New Kensington
PA 15066

Tony O'Connell
6541 Francine Dr
Springville, Pa
72150



Enclosed is most
of the remaining
cash in the estate
Income tax copies
are also on the
way to you -

We will decide how to divide A. G. Edwards. - any ideas?

I understood from this and my sister's phone calls that the distribution of the stock held by A. G. Edwards would be done by the beneficiaries choosing which stock they wanted. I felt if I did not include that option in my letter's of 11/3/93, 11/6/93, and 11/8/93, which asked for a history of the stock, I could be accused of denying that option to my sisters.

It is not like Jean Nader to unilaterally decide policy. I believe this was another set up using her to carry it out. If the lawyer did not want to create confusion and conflict, he would make himself accountable to a position in writing. He would not use my sister to advice me of policy, and then discredit me for following it.

When the IRS
appeal comes, we
will decide how
to divide A.G.
Edwards - any
ideas?

Went to N. York
to see a few
days of the terms
Open - great fun -
Good luck with
your bank deposit
engine - I enjoyed
your letter!
Love
Lester

out of that with a 1% loss &
it is a 3.00% tax fr
money market. 3% doesn't even
compensate for inflation, but at
least I feel secure about it.

7

Just please -
Thank you for saying yes to my
request to drop by some time during
your staying - assuming kay & I
are still together then, and I
certainly hope so, I would love to
drop in & visit

This is a copy of the bottom portion of the second page of my two page letter dated 9/22/92 to Jean Nader. The P. S. partially responds to her letter mailed on 9/8/92 to me.

P.S. THANKS THANKS FOR ASKING ME ABOUT MY OPINION ON THE STOCK IN THE ESTATE. MY FEELING IS THAT THE STOCK IN THE ESTATE SHOULD BE DISTRIBUTED IN STOCK FORM, IE, AS IS. (AND THE SOONER THE BETTER) SINCE IT IS NO LOAD, EACH OF US COULD CONVERT IT TO CASH WHEN EVER WE WANTED TO SELL IT, AND THERE WOULD BE NO COMMISSION CHARGE.

Love,

Tony

P. S. Thanks for asking me about my opinion on the stock in the estate. My feeling is that the stock in the estate should be distributed in stock form, ie, [i.e.] as is (and the sooner the better). Since it is no load, each of us could convert it to cash when ever we wanted to sell it, and there would be no commission charge.

There was no confusion or conflict between my sister and me on the stock distribution.

I did not address dividing or choosing the stock here because I did not know what stock there was to choose. I, however naive it seems in retrospect, assumed that the stock information would be provided in time to choose. After learning on 11/2/92 that the Show Cause Against Distribution was signed on 9/27/93, and the Order of Distribution on 10/29/93, with the lawyer not notifying me of either, I asked for the stock status three times and visited the stockbroker once. The secrecy, particularly deceiving me on the court orders, intensified my wanting to know what had been done with the stocks.

Anthony O'Connell
 6541 Franconia Road
 Springfield, Virginia 22150
 November 3, 1993

Honorable Jesse B. Wilson III
 Fair Oaks Plaza
 Suite 460
 11350 Random Hills Road
 Fairfax, Virginia 22030

Ms. Alison M. May
 A. G. Edwards & Sons, Inc.
 P-O Box 590
 Alexandria, Virginia 22313

Ms. Jean O'Connell Nader
 350 Fourth Avenue
 New Kensington, Pa 15068

Mr. Ed White
 118 South Royal Street
 Alexandria, Virginia 22314

Ref: Estate of Jean O'Connell

Yesterday, Mr. Prichard told me that Mr. White was going to sell my 1/3 share of the stocks before distribution, and that he was going to make distribution in the next few weeks.

Because I do not know what has been done with the stocks in the one and one half years or so since Jean and I first talked about them, and because of the secrecy of what Mr. White has been doing (enclosures), I feel the only fair way to distribute them is by 1/3 of each stock going to each beneficiary. This is unfortunate, but under the circumstances, the only fair way.

In short, I request that my 1/3 share of the stocks be distributed to me in stock certificate form, and that it be 1/3 of each stock or bond in the estate.

If Mr. White would allow Ms. May to give each beneficiary the status of the stock portfolio at mother's death, on 9/15/91, and at present, with an explanation of what happened in between, and at what cost, I believe each beneficiary could pick the stocks of their choice, and all the beneficiaries would benefit.

The lawyer did
not allow this

Sincerely,

Anthony O'Connell
 Anthony O'Connell

Enclosures:(2)
 Copy: Ms. Sheila O'Connell
 Mr. Ed Prichard

Anthony O'Connell
6541 Franconia Road
Springfield, Virginia 22150
November 6, 1993

Honorable Jesse B. Wilson III
Commissioner of Accounts
Fair Oaks Plaza
Suite 460
11350 Random Hills Road
Fairfax, Virginia 22030

Ms. Alison M. May
A. G. Edwards & Sons, Inc.
P O Box 590
Alexandria, Virginia 22313

Ms. Jean O'Connell Nader
350 Fourth Avenue
New Kensington, Pa 15068

Mr. Ed White
118 South Royal Street
Alexandria, Virginia 22314

Ref: My letter to you of 11/3/93

I fall for, and get wrapped up in, a diversionary issue.

In rereading my 11/3/93 letter to you this morning, I realized I had misquoted Mr. Prichard. I wrote:

"Yesterday, Mr. Prichard told me that Mr. White was going to sell my 1/3 share of the stocks before distribution, and that he was going to make distribution in the next few weeks."

In reflecting back, I understood Mr. Prichard to understand, that Mr. White had a letter from me, saying I wanted my 1/3 share of the stocks in cash, and Mr. White was going to make distribution in the next few weeks. This was my mistake. Please accept my apologies, and I ask this especially of Mr. Prichard.

I believe the conclusion is the same. My urgency in getting out that 11/3/93/letter, was not diminished by discovering on that same day, Mr. White's Show Cause Against Distribution, and his Order of Distribution, of 10/29/93, had come and gone, because neither I, nor I believe, Mr. Prichard, was notified before hand. I would appreciate Mr. White telling me, in his opinion, as to whether my letter of perhaps a year and a half ago (I could not find a copy and don't remember the letter), coupled with his Show Cause Against Distribution, and Order of Distribution, is basis for him to sell the stock against my wishes.



Copy

I request that my 1/3 share of the stocks be distributed to me in kind, that it be 1/3 of each stock or bond in the estate, and that I be allowed to take physical possession of the certificates.

If Mr. White would allow Ms. May to give each beneficiary the status of the stock portfolio at mother's death, on 9/15/91, and at present, with an explanation of what happened in between, and at what cost, I believe each beneficiary could pick the stocks of their choice, and all the beneficiaries would benefit.

The lawyer did
not allow this

Sincerely,

Anthony O'Connell

Anthony O'Connell

Copy: Ms. Sheila O'Connell
Mr. Ed Prichard

COPY

Certified P 751 862 435

Anthony M. O'Connell
6541 Franconia Road
Springfield, Virginia 22150
November 8, 1993

The Honorable Bruce Bach
4110 Chain Bridge Road
Fairfax, Virginia 22030

Ref: Estate of Jean O'Connell
Fiduciary No. 49160
Your 10/29/93 Order Of Distribution
Show Cause of 9/27/93

Dear Judge Bach:

The Order Of Distribution you signed on 10/29/93 states that I be distributed 1/3 of the residue.

I respectfully request that 1/3 of the stocks in the estate, be distributed to me in kind, and that it be 1/3 of each stock or bond in the estate.

If Mr. White, the co-executor, would allow the stock broker in charge, Ms. Alison M. May, to give each beneficiary, the status of the stock portfolio at our mother's death, on 9/15/91, at a present, with an explanation of what happened in between, and at what cost, I believe each beneficiary could pick the stocks of their choice, and all the beneficiaries would benefit.

The lawyer did not allow this

I realize 10/29/93 has past. I ask you this now because I could not get the necessary information concerning the Show Cause Order Of Distribution beforehand, and I did not find out about the 10/29/93 Order Of Distribution until 11/2/93 (enclosures).

If I understand correctly, Mr. Edgar A. Prichard, of McGuire Woods Battle & Boothe, (703 712-5000), believes a beneficiary of the estate has 21 days to respond to the signed order, if the beneficiary had not been given written notice. If I misinterpreted Mr. Prichard, the mistake is mine. As you can see from the fiduciary file, neither I, nor I believe Mr. Prichard, was given notice.

Sincerely,

Anthony M. O'Connell
Anthony M. O'Connell

Enclosures (4)
Copy to (less enclosures)
Honorable Jesse B. Wilson III
Ms. Jean O'Connell Nader
Ms. Sheila O'Connell
Mr. Ed Prichard, MWB&B
Ms. Alison M. May
Mr. Ed White

His letter is of course contradictory in that it asks first for 1/3 of each stock and then requests the privilege of picking and choosing stocks of his choice. From lawyer's letter of 11/12/93 to Judge Bach

This is not true. "If" means contingent on the lawyer allowing the stock broker to provide a stock history. The lawyer did not allow that.

The issue of what happened
to the stocks is avoided

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

The lawyer does not allow
the stock broker to provide
a stock history.

November 5, 1993

Edgar A. Prichard, Esq.
8280 Greensboro Dr.
#900
McLean, Va. 22102

Re: Estate of Jean M. O'Connell

Dear Mr. Prichard,

On October 29, 1993, Judge Bach entered the Order of Distribution, a copy of which is enclosed.

I am also enclosing the full financial history of the estate including receipts and disbursements from which the final accounting will be prepared, as well as the statements from A. G. Edwards and the mutual funds which will give the approximate value of the assets on hand.

Mr. O'Connell had expressed the desire to be paid in cash, but now has stated to Mrs. Nader that he desires to have the stocks and funds distributed to him. His sisters also desire an in kind distribution. As long as all three want the same thing, I have no problem with in kind or cash distribution.

The commission requested will be 5% of the assets and income received by the estate. Items upon which no commission is due are noted in the Receipts listing. Mrs. Nader has stated that she does not want a commission. Since we took a deduction for the full 5% commission on the 706 and saved money thereby, Mrs. Nader is going to split her share three ways less the income tax which she will pay on it.

The second fiduciary return will be ready next week and copies will be distributed as soon as I receive it.

I wish I could end this letter at this point, but there are some other matters which I did not think would arise after Mr. O'Connell's civil tone in his letter of June 30 and my reply.

Enclosed is a copy of Mr. O'Connell's letter to the Commissioner of October 25, 1993. (Earlier he had written the Commissioner requesting that I be denied reimbursement from the estate for expenses in defending myself from his charge to the Bar. I wrote Jesse Wilson that I never entertained seeking such

The lawyer did not send Mr. Prichard a copy of his 10/27/93 letter, which stated: *Neither he [Mr. Prichard] or I have found any problems.* On 11/5/93, after Judge Bach signed the Order of Distribution on 10/29/93, the lawyer finds problems.

Page 2
Ltr to Edgar A. Prichard, Esq.
November 5, 1993

payment.) On October 27, 1993, I wrote Jesse and told him that you were representing Mr. O'Connell or at least advising him.

Next, I was informed by Mrs. Nader last week that Mr. O'Connell has demanded that we be bonded. The will flatly states otherwise and to do so would be in violation of our office.

I will admit that I am furious about this continual petty harassment. From inception of this estate including the time that his sisters gave him the vehicle and 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, notwithstanding my repeated attempts to calm him down.

I am including Mr. O'Connell's complaint to the Virginia State Bar and the Bar's reply. I have omitted the 44 pages of enclosures he filed. His outright malicious lies about me (Page 7: "to deliberately mislead a seventy-nine year old woman", "abuse of the fiduciary trust" and "license to steal") in his complaint to the Bar are unforgivable and most decidedly actionable. In this regard please inform him that I would accept a full written apology for these remarks and let the matter drop even though no one has ever made such a statement about me.

I am fully aware of the root cause of all of this; however, it is not my fault that Miss Jo Ann Barnes refused to serve as a Co-Executor with Mr. O'Connell or that his mother came to me and directed his removal from that clause of the will.

I would fervently pray that he be counselled insofar as possible to let this estate be wound up in a normal fashion. He does not have to like me; he needs only to get off my back.

I assume that if he does not let matters drop, the next step will be to try and deny all or part of the commission due. I have spent well over 110 hours in this case without any payment of any sort and will most certainly expect to be paid the customary commission (2 1/2%) which I have explained to Mr. O'Connell in the past, provided it is approved by the Commissioner.

Sincerely,



Edward J. White

EJW/e

My understanding of the rule regarding communicating with another's client is that it is a matter of comity. Insofar as it is relevant I hereby give you my prior consent for you to communicate directly with Mr. O'Connell. Mr. Prichard's letter of 5/20/92 to the lawyer.

RECEIVED NOV 11 1993

14

The issue of what happened to the stocks is avoided except for: *It will not be necessary for Mr. White to "allow" Mrs. May to do this act.*

EDWARD J. WHITE
ATTORNEY AT LAW
118 SOUTH ROYAL STREET
ALEXANDRIA, VIRGINIA 22314

TELEPHONE 836-8444

November 8, 1993

The lawyer does not allow the stock broker to provide a stock history.

Edgar A. Prichard, Esq.
8280 Greensboro Dr.
#900
McLean, Va. 22102

Re: Estate of Jean M. O'Connell

Dear Mr. Prichard,

I have just received Mr. O'Connell's letter of November 6. It certainly is not the first time he has had to apologize. Fortunately I did not get his letter of November 3, though Mrs. Nader told me about it with the usual result upon my disposition, but then I assume that is his intent.

I have never had any intention of making any distribution involving the stock and mutual funds without his input. Obviously the estate has the power to sell, and we did sell the Signet stock on the advice of the broker. (Henry Thomas has always advised selling all stock as a matter of fact.) The stock is not Mr. O'Connell's; it is registered in the name of the estate. It will not be available for picking and choosing.

As soon as I can prepare letters from the Co-Executor's to the various funds we will transfer the accounts to the beneficiary's names. I will send you a W-9 which will have to be signed by Mr. O'Connell for each account. Since the estate must have cash, I plan to sell the Washington Gas Light Co. stock and the Nuveen Fund on the advice of Mrs. Allison May at A. G. Edwards. If you think other funds instead should be sold, let me know.

I am enclosing copies of all the accounts' activities since the date of death. The 1993 pages for the funds were sent in my last letter. It will not be necessary for Mr. White to "allow" Mrs. May to do this act. The only charge I can see other than the transfer fees, is the \$197.05 commission on the sale of the Signet stock, which netted a gain to the estate of \$5544.95 (a 128% gain in 15 months). Of course some of these transactions were filed in the first accounting to which Mr. O'Connell voiced no objections. The rest will be reflected in the second and final accounting.

As to promulgation of information is concerned, I have written numerous letters to Mrs. Nader in the course of administration. She has informed me that to the best of her knowledge, she has sent each of them to Mr. O'Connell. Maybe he should share fact that

Ltr to Edgar A. Prichard, Esq.
November 8, 1993

with his distribution list.

Please forgive the fact that I am obviously taking out a great degree of umbrage on you. From day one I have been on the receiving end of snide innuendo reflecting upon my honesty and ability. Even though I realize fully that most of it is based upon little or no knowledge and much jumping to conclusions, it finally has an effect. Frankly, when I heard that you were becoming involved in this, I was delighted and remain so.

Sincerely,


Edward J. White

BJW/e
Encl.

Copy to: Mrs. Nader

Note: I believe *voiced no objections* implies I approved by default, the first accounting by not appearing for the debts and demands signed by Commissioner Wilson on 3/20/93. I did not appear because I did not know about the debts and demands. I believe the lawyer turned the debts and demands, like the Show Cause Against Distribution, and the Order of Distribution, court procedures designed to protect the public, into cover ups, by intentionally keeping the dates a secret. I tried real hard to find out what the lawyer was up to before it was too late.

6/29/93 *As a beneficiary of the above estate, I respectfully request your permission to review the accounting and receipts of the estate before you approve any of the accounts. If you need justification to grant me this, I will provide it.* *I thank you in advance.*

My letter to Commissioner of Accounts Jesse B. Wilson III

7/20/93 *This will acknowledge receipt of your letter of June 29, 1993 concerning the above estate. The first account¹ in this matter was approved in March of this year and has been sent to the Clerk's Office and may be reviewed there.*

The second account, for the period ending December 10, 1993, is due on or before April 10, 1994. While these papers are in this office, they are a public record which you may review. However, they will be audited and approved in due course regardless of whether they have been reviewed by you².

Commissioner of Accounts Jesse B. Wilson III's letter to me, copy to Jean Nader and the lawyer

9/13/93 *Would you please send me a copy of your final estate accounting in time for me to go over it before it is approved?*

I never knew you had a hearing for "Debts and Demands". Would you please let me know when you do your "Show Cause" for distribution? *My letter to the lawyer and Jean Nader*

9/14/93 *I have received the enclosed letter from your client. Needless to say I will not reply to same. As we both know, he is not the fiduciary, and I do not have to submit documents to him for prior review. His comments regarding debts and demands and wanting to be a part of the Show Cause process indicate that he would profit from advice from someone.*

Please advise if you have any questions.³

Lawyer's letter to Mr. Prichard

¹ There was a debts and demands signed by Commissioner Wilson on 3/20/93. I assume it (Book 0467, Page 0195) was coupled with the first account (Book 0467, Pages 0191-0194). I did not know about this debts and demands until after it was signed (my 9/13/93).

² I missed the second account. It was approved in approximately 1.6 moths. The average time it took to approve my ten court accounts from the trust was approximately 9.1 months.

³ I believe this tries to shift the accountability for what the lawyer wrote, to Mr. Prichard.

16

EDWARD J. WHITE
ATTORNEY AT LAW
118 SOUTH ROYAL STREET
ALEXANDRIA, VIRGINIA 22314
TELEPHONE 636-5444

RECEIVED NOV 15 1993

The issue of what happened to the stocks is avoided

November 11, 1993

The lawyer does not allow the stock broker to provide a stock history.

Edgar A. Prichard, Esq.
8280 Greensboro Dr.
#900
McLean, Va. 22102

Re: Estate of Jean M. O'Connell

Dear Mr. Prichard,

I have express mailed letters for Mrs. Nader to sign which will be returned to the broker and forwarded to Franklin Fund, Kemper Fund and Investment Company of America directing that these mutual funds be divided in three and the accounts be transferred to each of the beneficiaries. Likewise a letter is being sent to A. G. Edwards directing that the Fairfax County bond be divided into three units and that Mr. O'Connell's portion thereof be distributed to him by Edwards.

The Nuveen Fund, Washington Gas Light stock and \$5000 of the Fairfax bond are being sold to pay expenses. At least that much of the bond would have to be sold anyway to make it divisible by three in \$5000 lots.

This should provide about \$50,000.00 cash in the estate. The final distribution will not be much after paying the commission tax preparation fees and filing fees. This distribution will be made once they are ascertained. I see no way that this will be done before the third week in December. I am going in the hospital on November 19 for back surgery and will be out of my office for at least three weeks. I will have my calls routed to my home and will receive my mail.


I am enclosing a calculation of the executor's commission. It is based on 5% of the inventory receipts and income plus the appreciation of assets while being administered by the Co-Executors (less the items marked "no comm") and totals \$47,119.74. I have cut off the computation as of the end of October so that the amount will remain the same. As I indicated earlier, Mrs. Nader will give two thirds of her half, less taxes on it, to the other two heirs. The notation "EXEC TAKEN" refers to the commission taken as a deduction on the estate tax return. The excess will be a deduction on the final fiduciary return and will benefit the heirs.

Normally the heirs give their assent to the paying of the commission and this is filed with the final accounting. If Mr.

Page break

O'Connell wishes to do so, it would be appreciated. He should understand that it is not required, and that he holds no veto power.

This two page letter was reduced in size to fit on one page

Sincerely,

Edward J. White

EJW/e
Encl.
Copy to: Mrs. Nader

There was no confusion or conflict between my sister and me concerning the stock distribution policy (pages 481-482). I believe the lawyer's announcement on 11/2/93 that I wanted the stock sold rather than distributed in-kind, was a diversionary set up (which I fell for; see pages 483, 484) to divert attention from the issue of the stock history.

EDWARD J. WHITE
ATTORNEY AT LAW
118 SOUTH ROYAL STREET
ALEXANDRIA, VIRGINIA 22314

TELEPHONE 836-5444

November 12, 1993

17
RECEIVED NOV 15 1993

The status of the brokerage accounts has been mailed to his counsel and were at all times available had he requested them.

Hon. F. Bruce Bach
Judge, Circuit Court
Fairfax County
4110 Chain Bridge Rd.
Fairfax, Va. 22030

Re: Estate of Jean M. O'Connell
Fiduciary No. 49160

Dear Judge Bach,

Today I received a copy of a letter to you from one Anthony M. O'Connell.

Code word

Due to a personal vendetta with me, Mr. O'Connell, obviously without the sanction of his counsel, has decided to voice any conceivable complaint possible about the administration of his mother's estate by his sister and myself. All of his efforts have been rebuffed.

Cover and wedge

Mr. O'Connell long ago was offered and in-kind distribution and rejected it. When he changed his mind, he was told that an in-kind distribution would be made. He had been told that prior to his letter to you. The distribution is in progress in the form in which he desires (barring a further change of mind). The status of the brokerage accounts has been mailed to his counsel and were at all times available had he requested them. His letter is of course contradictory in that it asks first for 1/3 of each stock and then requests the privilege of picking and choosing stocks of his choice.

The Show Cause and Order of Distribution procedure is a pro forma matter for the benefits of creditors and Mr. O'Connell is not entitled to notice unless he is a creditor. The form of the distribution is not his prerogative to dictate (though here he knew it would be that which he desired). If Mr. O'Connell really wishes to delay the distribution for about seven weeks while I recover from surgery to be performed next week, I would agree. I do have the distinct feeling that the other heirs might not be happy with that action on his part.

Cover and wedge

Are there any other debts which your mother owed the Trust?

Lawyer's letter to me of 5/19/92 (page 349).

Sincerely,

.....I ask you this now so that there will be no possible delay later. My 8/16/93, page 440

Edward J. White

EJW/e

Copy to: Edgar A. Prichard, Esq.
Jean M. Nader, Co-Executor

This is not true. See page 486

COPY

McGUIRE WOODS
BATTLE & BOOTHE

Transpotomac Plaza
1199 North Fairfax Street
Alexandria, VA 22314

Court Square Building
Charlottesville, VA 22901

World Trade Center
Norfolk, VA 23510

8280 Greensboro Drive
Suite 900
P.O. Box 9346
McLean, Virginia 22102

(703) 712-5000

Fax: (703) 712-5050

One James Center
Richmond, VA 23219

The Army and Navy Club Building
1627 Eye Street, N.W.
Washington, DC 20006

41 Avenue des Arts
1040 Brussels, Belgium

EDGAR ALLEN PRICHARD
VIRGINIA AND DISTRICT
OF COLUMBIA BARS
DIRECT DIAL: (703) 712-5443

November 8, 1993

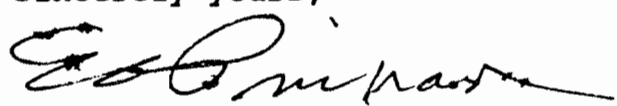
Mr. Antony O'Connell
65341 Franconia Road
Springfield, Virginia, 22150

Dear Tony:

To my surprise I received this morning quite a packet of material from our mutual friend, Mr. White. I have made copies of what he sent me except for a copy of your complaint to the Virginia State Bar, the answer thereto from the Bar and a copy of your letter to Jesse Wilson, Commissioner of Accounts. I am sure you have those papers in your files already. Mr. White does not ask me for a reply and I have not answered his letter. I assume that he has written me as a way of communicating with you.

Among the papers which he sent is a copy of his accounting, the order approving distribution and a list of the assets remaining in the Nuveen fund. In his letter he indicates that he expects to ask for 2 1/2 per cent as his commission. That is usual and will be approved.

Sincerely yours,



E. A. Prichard

EAP

Here, Mr. Prichard does the best possible thing in the situation he has been put in (not knowing that he is dealing with a fraud operation). He forwards the lawyer's letter's directly to me, which allows me to know exactly what the lawyer is saying, and minimizes the lawyer's ability to implicate Mr. Prichard. It prevents the lawyer from using the *Hire Another Attorney Trap* lawyer as an unwitting agent and Invisible Wall.

Mr. Edgar Allen Prichard is one of the finest persons I have ever had the pleasure to know. My father thought the same. I believe the CPA intentionally destroyed my mother's relationship with him by convincing her he was going to charge her 1/4 of my father's estate (page 43). Here, after some initial bills, Mr. Prichard did not charge me at all. I believe this was for a period of several years.

McGUIRE WOODS
BATTLE & BOOTHE

Transpotomac Plaza
1199 North Fairfax Street
Alexandria, VA 22314

Court Square Building
Charlottesville, VA 22901

World Trade Center
Norfolk, VA 23510

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The Army and Navy Club Building
1627 Eye Street, N.W.
Washington, DC 20006

41 Avenue des Arts
1040 Brussels, Belgium

EDGAR ALLEN PRICHARD
VIRGINIA AND DISTRICT
OF COLUMBIA BARS
DIRECT DIAL: (703) 712-5443

November 15, 1993

Mr. Anthony O'Connell
6541 Franconia Road
Springfield, VA 22150

Dear Tony:

This is your post office calling. I have received three more communications from Mr. White. I enclose copies of all of them. I have not responded by letter to Mr. White but I have spoken with him by telephone. He tells me that he plans to wind up the estate before January one so that it will no be necessary to file an accounting or pay a tax next year. He is moving as quckly as possible because he will shortly have an operation on his back which will keep him out of the office for some weeks. He plans to wind up everything first.

I have not checked his calculations on commission but at first glance they appear correct. My understanding is that he will take half of the 5% commission and that your sister will take hers and then share it with you and your other sister, after deducting the cost of sharing it. That seems fair.

I told Mr. White that I did not believe you were carrying on a personal vendetta against him. I told him that I deduced that you were deeply hurt when your mother substituted him for you as co-executor of her will and that you had concluded that it was his advice which brought that about.

Again, Tony, I hope you will find occasion to speak to your sisters face to face. I believe that would be more effective than all of the letters you can write.

Sincerely yours,



E. A. Prichard

The lawyer plants this keeping himself at least one party removed. I am put in the position of having to sign documents that would cover the lawyer, or not sign and probable be put through another: *From inception of this estate including the time that his sisters gave him the vehicle and 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, notwithstanding my repeated attempts to calm him down.* Page 488

RECEIVED JAN 20 1994

EDWARD J. WHITE
ATTORNEY AT LAW
118 SOUTH ROYAL STREET
ALEXANDRIA, VIRGINIA 22314

TELEPHONE 836-8444

January 19, 1994

20

Edgar A. Prichard, Esq.
8280 Greensboro Dr.
#900
McLean, Va. 22102

Re: Estate of Jean M. O'Connell

Red
Flag

Dear Mr. Prichard,

Enclosed is a copy of the final accounting and a receipt for Mr. O'Connell's signature acknowledging the disbursement of the three funds and the Fairfax County bonds. Accompanying it is a letter to me from Mrs. May which established the value on the date of disbursement.

The final fiduciary tax return is being sent to the accountant to be prepared. This will be a 1994 tax event as I understand it.

Mrs. Nader will send the final disbursement check directly to Mr. O'Connell as soon as she signs it. She will also request that he sign a statement agreeing to the payment of her commission. It is my understanding that she will give Sheila and Mr. O'Connell 1/3 of that commission after the deduction of income taxes payable by her on it.

I am not asking that Mr. O'Connell approve the accounting since I do not want it delayed. If he wants to quarrel about it, he can do so with the commissioner. I am enclosing the letter which will be sent to the commissioner concerning the commission.

If you have any questions or comments please contact me.

Sincerely,


Edward J. White

EJW/e
Encl.
Copy to: Mrs. Nader

Announcing to others that I am to sign a document, before letting me know, or see the document, is similar to the CPA's: *We will then have Anthony O'Connell sign these forms at our office and obtain a signature from Sheila O'Connell-Shevenell (page 450). (This was the form that had the clause Estate is closed added to it, but which was not mentioned (page 452).*

EDWARD J. WHITE
ATTORNEY AT LAW
118 SOUTH ROYAL STREET
ALEXANDRIA, VIRGINIA 22314

TELEPHONE 836-5444
April 13, 1994

The Hon. Jesse B. Wilson, III
Commissioner of Accounts
Fair Oaks Plaza, Ste. 500
11350 Random Hills Rd.
Fairfax, Va. 22030

If the lawyer meet with the heirs, it did not include me. If the lawyer meet with my two sisters but not me, I want like to know what he told them.

Re: Estate of Jean M. O'Connell
Fiduciary #49160

Dear Mr. Wilson,

Enclosed is the Second and Final Accounting in this estate with vouchers, financial account statments, closing letters and the affidavit as to tax payments.

I hereby request that compensation to me as Co-Executor in the amount of \$23,580.89 (2 1/2% of the adjusted gross receipts of the estate \$943,235.84) be approved. A calculation sheet is attached.

Duties of the Co-Executor since October 1991, have consisted of meeting with heirs, consulting with the broker handling certain of the estate assets as to investments and making decisions on asset management and sale, personally closing out the decedents bank accounts, resolving the matter of an unpaid bank loan to free the title to a vehicle, assisting in a successful appeal of the county assessment of real estate, managing the estate bank account, personal research as to asset value, preparation of all necessary administration documents, preparing decedent's federal and state income tax returns, preparing several years gift tax returns for decedent, preparing state and federal estate tax returns and amendments, personally contacting IRS to obtain closing letters, preparing financial data for the accountant to file three federal and state fiduciary income tax returns, responding to numerous letters of one of the heirs, closing and transferring a brokerage account and court appearance and pleadings for the Order of Distribution.

The time is estimated to be about 127 hours which is probably conservative. A time sheet is enclosed. Included is at least 4.75 hours which were spent in preparing an answer to a complaint filed with the Virginia State Bar by Anthony M. O'Connell which complaint was dismissed without a hearing.

COPY

Any questions concerning Mrs. Nader's (the other Co-Executor) commission should be addressed the other heirs. Mrs. Nader conducted all liason with the family members which was demanding and invaluable.

Sincerely,

Edward J. White

Refusing to communicate and making my sister accountable for carrying out set ups becomes:
Mrs. Nader conducted all liaison with the family members which was demanding and invaluable.

EJW/e

Encl.

Copy to: Jean M. Nader
 Sheila Ann O'Connell
 Edgar A. Prichard, Esq.
 Counsel for Anthony M. O'Connell

If the reality behind:

..assisting in a successful appeal of the county assessment of real estate...

is the appraisal portion of *Set Up Sister to Set Up Brother to Delay Estate Tax Return,*

what is the reality behind:

..consulting with the broker handling certain of the estate assets as to investments and making decisions on asset management and sale, personally closing out the decedents bank accounts.....managing the estate bank account, personal research as to asset value, closing and transferring a brokerage account..

ESTATE OF JEAN M. O'CONNELL

EDWARD J. WHITE, ESQ. TIME RECORDS

ITEMIZATION

Date	Event	Hours	
1991			
9/18			
10/1	Conf Jean Nader (JN)	1.75	
10/2	PC Anthony O'Connell (AOC)	.35	
	A.G. Edwards, asset disc	1.25	
11/13	PC	.10	
1992			
1/20	Corresp, file org	2.60	
1/29	Bank, Edwards, accounting work	2.85	
1/30	ltr, File rev	2.25	\$1.21
2/3	Hallmark Bank, acct Lotus setup	2.75	
2/4	Sovran Bank, ltrs	1.75	
2/14	PC, acct, mailings	.85	
2/18	bills, ltr	.40	
2/27	Edwards conf	1.00	
3/1	Tax & acct work	3.15	
3/2	PC, filing	.25	
3/2	Bank, library res on stocks, records	1.55	\$1.26
3/3	corresp	1.10	.21
3/6	PC JN		
3/12	Sovran Bank, PC acct, 2 ltrs, file rev	.85	
3/14	Tax, file rev	2.50	
3/15	ltr	.10	
3/16	Edwards, Crestar Bank, tax prep	.75	
3/17	Hallmark PC, Higham PC	.45	
3/18	Brincefield re appraisal	.20	
3/19	ltr, Barnes (accountant), acct	1.00	
3/23	ltr, car title, release, PC	.75	\$2.80
3/31	PC	.15	
4/4	Inv, ltr	1.75	
4/8	tax	1.65	
4/9	tax, PC Barnes, Assessor	1.50	
4/10	tax, ltrs, FR, bank	2.65	
4/12	PC	.10	
4/13	JN	.10	
4/15	JN	.10	
4/20	PC re note, FAX	.25	\$.50
4/21	PC, release	.25	\$1.26
4/22	JN, Fx tax	.30	
4/22	Acct	.75	
4/26	Acct work, tax, file rev	1.50	
4/27	tax, ltr	4.20	

This letter (?)
to Mr. Higham
is even before
Set Up Sister to
Set Up Brother
to Delay Estate
Tax Return.
See deed on
page 242.

5/4	tax	.50	\$7.14
5/8	Pritchard ltr	1.75	
5/11	JN	.20	
5/14	Pritchard ltr	1.25	
5/14	JN, tax	.45	\$1.47
5/15	JN	.15	\$1.68
5/19	ltrs, atty conf (DRR)	1.75	
5/26	ltr	.10	
6/1	JN	.15	\$2.86
6/2	ltr	.10	
6/3	JN	.15	\$1.76
6/11	tax, PC	1.10	
6/27	Gift tax, ltr	2.35	
6/30	ltr clerk	.10	
	Test ltrs pd by EJW	.	\$4.00
7/12	Est tax, ltr	3.65	
7/14	Est tax, JN	2.05	
7/15	Est tax, ltr	1.50	
7/16	ltr	.10	
7/20	ltr	.10	
8/24	ltr, PC	.45	
9/2	Est tax, PC	5.25	112xrx
9/3	File rev, tax	1.75	
9/18	PC	.15	\$1.12
9/24	Accounting, PC	1.50	\$1.54
10/14	PC	.10	
10/16	Acct	5.00	3.74pst
10/30	1041 prep to accountant	1.55	66xrx
11/5	JN	.05	.66
11/12	JN	.10	40xrx
11/13	JN, res, D&D, ltr	1.75	
11/16	Acct, ltr	.50	
11/17	ADC ltr	.10	
11/25	JN	.05	.66
12/1	Barnes PC	.10	
12/11	Barnes PC	.10	
12/11	heirs ltr, PC	.50	
12/13	ADC complaint answer	4.75	
12/14	Pritchard ltr, D&D ltr, JN ltr	.45	.22
12/16	Pritchard ltr, atty conf	.55	
1993			
1/23	JN	.15	
1/27	Prichard ltr	.15	
1/27	JN	.10	
1/28	JN	.05	1.10
2/2	JN ltr, file rev, admin	2.25	
2/5	Allison May 2, JN PC's	.15	.22
2/10	JN	.10	
2/12	Bills pd	.10	
3/19	PC Va Tax	.15	
3/31	Ltrs	.45	
4/18	Admin, filing, acct, IRS ltrs, JN ltr	3.25	

25

5/19	JN PC	.10	1.15
5/21	JN PC	.05	.69
5/24	Ltr to Nader, rev CD	.20	
6/14	PC Jean	.15	1.61
6/17	Crestar Bank	.45	
6/21	Amended est tax returns, ltr, IRS	2.25	.46
6/28	PC Jean, Prichard draft	.60	.23
7/6	PC Jean	.10	1.61
7/7	Prichard ltr	.35	
7/12	IRS, JN	.20	1.61
7/14	IRS Richmond (LD)	.10	.23
7/26	IRS (LD), Nader	.10	1.61
7/27	IRS ltr	.25	2.30
7/28	Nader PC, AOC corresp, Wilson ltr	.45	
8/2	Prichard ltr	.10	
8/3	Conf A. May	.15	
8/4	Tax/admin planning	.35	
8/18	PC Jean re AOC ltr	.10	.96
9/7	Rev IRS ltr	.10	
9/8	Pleadings, PC, ltr	1.00	
9/16	Prichard, JN PC's	.35	3.12
9/21	Clerk PC, ltr	.10	
9/22	Rev 1041 for AOC, PC JN	.15	.48
10/4	Prep 1041	.35	54 xrx
10/12	Prep 1041, Barnes PC, AOC ?'s, ltr	2.10	2.59ps
10/27	Rev AOC ltr, ltr JN, bank, ltr Comm	.75	
10/28	Pleadings	.25	
10/29	Court, Order Distr, LD	1.50	2.40
10/31	Acct	1.10	
11/1	Conf A. May, calc	.35	
11/2	PC Prichard, LD	.05	.24
11/3	PC JN re AOC demand	.20	
11/5	JN PC2, Prichard ltr	2.35	
11/8	Prichard ltr, copying	.60	52xrx
		.00	2.36ps
11/11	Dist ltrs, PC May, Prichrd, ltr, comp	3.65	9.95pst
11/12	Bach ltr	.20	
11/15	Sale acct	.20	
11/18	PC May, Barnes, Nader	.25	
12/1	PC JN	.15	1.92
12/13	PC JN	.10	
1994			
1/12/94	Bookkeeping	1.75	
1/16	Accounting	2.50	118xrx
1/18	Accounting	.50	
1/19	Accountng, ltr	1.25	
1/28	Prep docs for fiduciary tax	.50	
3/22	PC JN, ltr	.20	
4/13	Prep Final Acct	.35	
	25 mos bank acct reconciliations	3.50	

TOTAL HOURS 127.40

Although little can be determined about the stock history from this 4/13/94 letter and the enclosed time sheet, the stock history does not appear to be: *We have decided to leave the A. G. Edwards accounts in place since they are earning a better rate of return than a bank can give.* From lawyer's 2/18/92

or: *It will not be necessary for Mr. White to "allow" Mrs. May to do this act. The only charge I can see other than the transfer fees.....* 500 From lawyer's 11/8/93