

November 21, 2012  
Anthony O'Connell, Trustee  
439 South Vista del Rio  
Green Valley, AZ 85614  
[anthonymineroconnell@gmail.com](mailto:anthonymineroconnell@gmail.com)  
(no telephone)

To the Honorable Judges of the Nineteenth Judicial Circuit Court of Fairfax County, Virginia:

The Honorable Dennis J. Smith  
The Honorable Marcus D. Williams  
The Honorable Jane Marum Roush  
The Honorable Johnathan C. Thacher  
The Honorable R. Terrence Ney  
The Honorable Randy I. Bellows  
The Honorable Charles J. Maxfield  
The Honorable Bruce D. White  
The Honorable Robert J. Smith  
The Honorable David S. Schel  
The Honorable Jan L. Brodie  
The Honorable Lorraine Nordlund  
The Honorable Brett A. Kassabian  
The Honorable Michael F. Devine

Please tell me if the enclosed Court notice is from the Judges or if it is from some alternative element speaking for the Court? I ask this because:

- (1) The notice is confusing and lacks accountability; there is no name, no signature, no point of contact, only a telephone number and "The Judges of the Fairfax Circuit Court" in the signature line.
- (2) The notice says "Case No. CL-2012-0013064", which matches the number on the summons and the injunction. The accusations in the summons and in the injunction are so blatantly false, and no evidence is provided to justify them, it's as if the law, the evidence, and accountability is not expected to be relevant.
- (3) The notice says "In Re: Harold A. O'Connell" but doesn't say what the issue is. Harold A. O'Connell is our Dad who died in 1975.

It would not be prudent for me to appear in Court unless the issues are defined and the evidence for the issues can be obtained beforehand. The present structure makes me dead on arrival; this is not due process.

The best of my two bad options is to not appear in Court, even though my not appearing could be made to appear as if I, rather than the accountants, were trying to hide something, and the terms of their summons and injunction might be approved by default.

Would you please put everything on hold until all of the plaintiff's issues can be identified and their evidence for their issues can be obtained? The known evidence I need before appearing in Court includes exposing the accounting trails in our Mother's estate at Bk467p191.

### Background

This is extremely complicated and impossible to present in an understandable manner except by through websites.

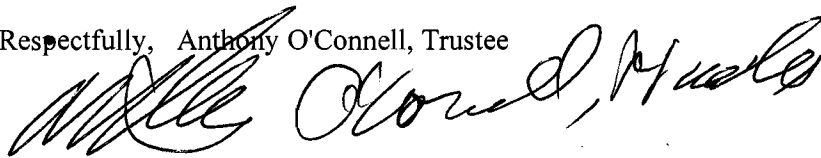
The CPA Joanne Barnes and the Attorney Edward White make money disappear and cover them selves by using an innocent family member as an unwitting agent to carry out their agenda. The evidence is in exposing the accounting trails at Book467page191 in the public record. I've tried to expose Bk467p191 for twenty years and the reaction has cost me my reputation, my family, and my solvency.

Exposing Bk467p191 would be the turning point, its the law, its common sense, and the public trusts that its done. Please use your power or call in federal powers that would do it. Please ask them to (1) protect our family, (2) find out where the money went and (3) untangle the accounting entanglements holding up the sale of our remaining family real estate that we call Accotink. Accotink is in a Virginia Land Trust and I am the Trustee.

Our family needs federal protection. The first thing our family needs is to have a federal agent personally visit our innocent sister Jean Nader at 350 Fourth Avenue, New Kensington, PA 15068, and convince her that she is being used by the accountants.

The terms of the summons and the injunction are for the benefit of the accountants and not for our family; it gives them unlimited control and cover of our family's assets and makes our family appear at fault. History suggests that the reason the accountants want to replace me with innocent Jean Nader as Trustee for Accotink is because they can use her as Trustee as they used her as co-executor in our mother's estate, to make money disappear.

Respectfully, Anthony O'Connell, Trustee



Enclosure: Court notice

#### References:

<http://www.alexandriavirginia15acres.com> (Trust property in Fairfax County for sale; controlling summons, injunction, etc.)

<http://www.farm139.com> (Trustee's individual property in Highland County for sale; controlling lien sent to Highland County)

<http://www.canweconnectthedots.com> (Comprehensive; twenty years in the making; if you want to know how the accountants work)

**FAIRFAX CIRCUIT COURT  
NOTICE OF SCHEDULING CONFERENCE  
LAW TRACK**

IN RE: HAROLD A OCONNELL

Case No. CL-2012-0013064

To: ANTHONY MINER OCONNELL DEFENDANT  
439 S VISTA DEL RIO  
GREEN VALLEY AR 85614

In an effort to resolve your case quickly and fairly, the court has placed a Scheduling Conference for this case on the docket. At the conference, we will establish a trial date and discovery schedule, and deal with other pre-trial matters. We will also discuss whether a settlement conference is appropriate. **DO NOT SET THIS CASE FOR TERM DAY.**

You are to appear for the Scheduling Conference at **08:30 AM on Tuesday, December 04, 2012**, at the Judicial Center, 4110 Chain Bridge Road in Fairfax. The docket with courtroom assignments will be posted electronically on the monitors located on the 4<sup>th</sup> and 5<sup>th</sup> floor of the Judicial Center the morning of the scheduling conference.

Please make **SURE** that all of the following things have been taken care of **BEFORE** the Scheduling Conference:

1. Resolve all demurrers, pleas in bars, motions to quash process and other special pleas. Set them down for argument on a Friday Motions Day.
2. Check service of process on each defendant. If a defendant has not been served, either obtain service or be prepared to explain why service has not been effected.
3. If any defendant is in default, obtain a default judgment against him, if possible, or at least a judicial declaration that he/she is in default.
4. Corporations must be represented by counsel.

**If there is a problem with the assigned date, please contact the Case Management staff at (703) 246-2880, AT LEAST TEN DAYS before the scheduled conference.**

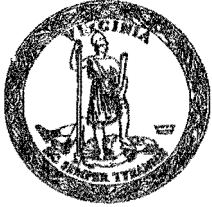
*The Judges of the Fairfax Circuit Court*

10/22/2012

Please tell me if this Court notice is from the Judges or is it from some alternative element speaking for the Court? I ask this because:

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- (2) The notice says "Case No. CL-2012-0013064", which matches the number on the summons and the injunction. The accusations in the summons and in the injunction are so blatantly false, and no evidence is provided to justify them, it's as if the law, the evidence, and accountability is not expected to be relevant.
- (3) The notice says "In Re: Harold A. O'Connell" but doesn't say what the issue is. Harold A. O'Connell is our Dad who died in 1975.

It would not be prudent for me to appear in Court unless the issues are defined and the evidence for the issues can be obtained beforehand. This structure would make me dead on arrival. This is not due process.



## NINETEENTH JUDICIAL CIRCUIT OF VIRGINIA

Fairfax County Courthouse  
4110 Chain Bridge Road  
Fairfax, Virginia 22030-4009

703-246-2221 • Fax: 703-246-5496 • TDD: 703-352-4139

DENNIS J. SMITH, CHIEF JUDGE

MARCUS D. WILLIAMS  
JANE MARUM ROUSH  
JONATHAN C. THACHER  
R. TERRENCE NEY  
RANDY I. BELLOWS  
CHARLES J. MAXFIELD  
BRUCE D. WHITE  
ROBERT J. SMITH  
DAVID S. SCHELL  
JAN L. BRODIE  
LORRAINE NORDLUND  
BRETT A. KASSABIAN  
MICHAEL F. DEVINE

JUDGES

COUNTY OF FAIRFAX

CITY OF FAIRFAX

BARNARD F. JENNINGS  
THOMAS A. FORTKORT  
RICHARD J. JAMBORSKY  
JACK B. STEVENS  
J. HOWE BROWN  
F. BRUCE BACH  
M. LANGHORNE KEITH  
ARTHUR B. VIEREGER  
KATHLEEN H. MACKAY  
ROBERT W. WOOLDRIDGE, JR.  
MICHAEL P. McWEENEY  
GAYLORD L. FINCH, JR.  
STANLEY P. KLEIN  
LESLIE M. ALDEN  
RETIRED JUDGES

November 27, 2012

Anthony O'Connell, Trustee  
439 South Vista Del Rio  
Green Valley, AZ 85614

RE: *In Re: Harold A O'Connell*, CL-2012-13064

Dear Mr. O'Connell:

I have received your letter regarding the Notice of Scheduling Conference you received in case CL 2012 -0013064. This is indeed a valid notice from our court provided so that you would be aware of a Scheduling Conference at which we will, if appropriate, set a trial date and enter a scheduling order in accordance with the Uniform Pretrial Scheduling Order adopted by the Supreme Court of Virginia. No evidence will be taken at that time as this is only a hearing to establish the schedule for the orderly processing of the case.

As for accountability for the notice, it clearly indicates that it is sent by the judges of the circuit court and provides you with a phone number at which you can contact our case management staff with regard to the Scheduling Conference. We would not send out a notice indicating that you can contact the judges directly as such contact is inappropriate.

Your letter also indicates that you do not know what issues are raised in the case but our records indicate that you have responded to the Complaint which sets out the Plaintiff's allegations and prayer for relief so I therefore assume that you are acquainted with the issues which have been raised. As to whether the Plaintiff's allegations are true or merit relief, these issues will not be dealt with at the December 4, 2012 Scheduling Conference but are instead decided in the course of later proceedings or after a trial at which each side has had an opportunity to present evidence in the form of documents or testimony and make arguments as to the proper disposition of the issues.

You also request that our court take certain actions, but please note that Judges take actions based upon pleadings which are properly filed, and even then, only after each interested party has had an opportunity to respond and be heard on the request. Sending a letter to a judge is not filing a pleading in a case as pleadings are properly filed with the Clerk of Court. Additionally, copies of anything sent to the Court for filing must be provided to all other interested parties. As your letter does not indicate copies were sent to the other parties I will provide them with a copy of your letter and this response.

Finally, with regard to your participation in the Scheduling Conference at 8:30 a.m. on December 4, 2012, this is a civil case and it is your choice as to whether you participate in this administrative hearing or any further hearings. If you do not appear, the Court will proceed to establish scheduling without your input. We will, however, send you a copy of any Order that is entered at that hearing.

Sincerely Yours,

A handwritten signature in black ink, appearing to read "Dennis J. Smith", with a stylized flourish at the end.

Dennis J. Smith

Cc: Jean Mary O'Connell Nader  
Anthony Miner O'Connell  
Sheila A. O'Connell  
Elizabeth Chichester Morrogh, Esquire

December 24, 2012  
Anthony O'Connell, Trustee  
439 South Vista del Rio  
Green Valley, AZ 85614  
[anthonymineroconnell@gmail.com](mailto:anthonymineroconnell@gmail.com)  
(no telephone)

To the Honorable Judges of the Nineteenth Judicial Circuit Court of Fairfax County, Virginia:

The Honorable Dennis J. Smith  
The Honorable Marcus D. Williams  
The Honorable Jane Marum Roush  
The Honorable Johnathan C. Thacher  
The Honorable R. Terrence Ney  
The Honorable Randy I. Bellows  
The Honorable Charles J. Maxfield  
The Honorable Bruce D. White  
The Honorable Robert J. Smith  
The Honorable David S. Schel  
The Honorable Jan L. Brodie  
The Honorable Lorraine Nordlund  
The Honorable Brett A. Kassabian  
The Honorable Michael F. Devine

Accountants have put our family in a box and the only way we can free ourselves is to go outside the box.

If the accounting trails for our Mother's estate at bk467p191 in the public record were exposed, those who recognize an accounting entanglement trail such as  $1,475.97 - 816.00 = 659.97$ , will be able to recognize that the CPA Joanne Barnes and the Attorney Edward White: (1) steal money, (2) create accounting entanglements to use as wedge and takeover tools (whoever controls the entanglement controls the people and assets that are entangled) and as cover, and (3) cover themselves by using an innocent family member to carry out their instructions. Their instructions create confusion and conflict and set one family member against another, which destroys the family's unity and consequently the family's ability to protect itself. The evidence, the turning point, is in exposing the accounting trails at bk467p191.

Our family is innocent and needs protection; please have a just power personally visit our innocent sister Jean Nader at 350 Fourth Avenue, New Kensington, PA 15068, and tell her, until she understands, that she is being used by the accountants. Please do not allow the accountants to use innocent members of our family or the Court as cover.

The more I try to expose the CPA and the Attorney's accounting trails the more I'm shut out, and I've tried for twenty years. After posting my website <http://www.canweconnectthedots.com> on March 31, 2012, with the intent, and I quote:

"The purpose of this web site is to try to get the attention of a just power with a background in accounting, who would do whatever it takes to expose the accounting trails of the CPA Joanne Barnes and the attorney Edward White (hereafter referred to as

"the accountants") at Book 467 page 191 (pdf) in the public record, and find out where the money (pdf) went".

I was sent a:

Lien for \$27,669.42  
Revocation of my Power of Attorney as Trustee  
Summons  
Injunction  
Notice to appear in Court  
Order to appear in Court (enclosure)

If there is any doubt that the accountant's signature pattern is to use a trusting family member for cover, please look at the contents of the summons and the injunction. Jean Nader has been led to believe that the contents of the summons and the injunction the accountants had her sign will remove the obstacles to selling our remaining family real estate that we call Accotink, rather than these documents putting the accountants in control of Accotink and our family.

History suggests that, if I appeared in Court, the accountants would use our innocent sister Jean Nader to testify against me, and judgment would be based on her testimony, rather than on the rule of law. If the secrecy were removed you can see that this is why the accountants destabilize the family. Please look at the contents of the summons and the injunction. This is what the accountants have led her to believe. And you can see what twenty years of character assassinations and frame-ups by the accountants did for my reputation and for my estrangement from my family.

Please use your power to remove the shroud of secrecy no matter what it's called and enforce the rule of law. My only realistic alternative to not having the power to expose bk467p191 is the web.

Respectfully,

Anthony O'Connell, Trustee

Reference:

<http://www.canweconnectthedots.com>

<http://www.farm139.com>

<http://www.alexandriavirginia15acres.com>

<http://www.thepublicshouldknow.com>

<http://www.judgesfairfaxcounty.com>

Enclosure: Order and cover letter.



COMMONWEALTH OF VIRGINIA

# Fairfax Circuit Court

4110 Chain Bridge Road  
Fairfax, Virginia 22030-4048

JOHN T. FREY  
Clerk Of Circuit Court

703-246-2770 TDD 703-352-4139



BARBARA A. KENNEY  
Chief Deputy

Wednesday, December 05, 2012

TO: ANTHONY MINER OCONNELL  
439 S VISTA DEL RIO  
GREEN VALLEY, AR 85614

Please tell me why the clause "Trustee Not Individually Liable" at bk8845p1453 in the Trust Agreement is not recognized?

FROM: The Circuit Court Judges

RE: IN RE: Harold A OConnell  
At Law No. CL-2012-0013064

Please tell me what the issue is in "In re: Harold A OConnell"

A Scheduling Conference was held in the above-styled case on 12/04/2012. In your absence a trial date was set and a Scheduling Conference Order was entered.

Enclosed is your copy of that order along with a statement of the procedures for submitting trial exhibits and exhibit list form.

Any further questions regarding the Scheduling Order should be directed to the Differentiated Case Tracking Program Staff.

Ciania Botchway  
Enclosure

I don't understand why the accounting trails of the CPA Joanne Barnes and the Attorney Edward White at bk467p191 cannot be exposed., I tried for twenty years. After resorting to my web site <http://www.canweconnectthedots.com> on March 31, 2012, I received a summons, an injunction, a notice to appear in Court, and an Order to appear in Court, but the evidence needed before appearing in Court, the accounting trails at bk467p191, remain unavailable. The evidence is in exposing the accounting trails at bk467p191. Judgements made without looking at these accounting trails are judgements made without looking at the evidence. Would the Judges please use their power to expose bk467p191?



VIRGINIA:

Please tell me what the issue is in "In re: Harold A OConnell"

IN THE CIRCUIT COURT OF FAIRFAX COUNTY

In re: Harold A OConnell

Plaintiff(s)

Please tell me why there is no name in the Plaintiff(s) line.

This is the number on the summons and the injunction

2012 13064

versus

Case # CL-

Please tell me why the Defendant(s) line is blank.

Defendant(s)

... a motion for default judgement ...

ORDER

A SCHEDULING CONFERENCE was held in this matter on Dec. 4, 2012 and it appearing to the court that a dispositive pre-trial motion is pending; it is

ORDERED that the be set for Friday Jan 25, 2013 without a judge / with a judge at 10 a.m. on the Motions Docket; and it is

ORDERED that counsel file any such related pleadings pursuant to Rule 4:15 of the Supreme Court of Virginia; and it is

Further ORDERED that the Scheduling Conference be continued to N/A at 8:30 a.m. unless a final order is entered prior to that date or in the event that a trial date has already been set.

Please tell me why the date line is blank.

ENTERED this day of , 20.

Circuit Court Judge

nyc

Please tell me which Judge signed this order.

SEEN:

Counsel for Plaintiff(s)

Counsel for Defendant(s)

Anthony O'Connell, Trustee  
439 S. Vista del Rio  
Green Valley, Arizona 85614  
January 9, 2013  
anthonymineroconnell@gmail.com

Chief Judge Dennis J. Smith  
Nineteenth Judicial Circuit of Virginia  
Fairfax County Court House  
4110 Chain Bridge Road  
Fairfax, Virginia 22030-4009

Reference:

Trustee Not Individually Liable at bk8845p1453

Re: Harold A. O'Connell(?), CL-2012-13064; Lien, Summons, Injunction, Notice, Order

The Honorable Chief Judge Dennis J. Smith:

The only way to expose accounting fraud is to expose the accounting trails. Is there any way to expose the accounting trails of the CPA Joanne Barnes and the Attorney Edward White for our Mother's Estate at bk467p191 without the accountants using innocent members of the Court and our family to obstruct it?

The Summons requests that the Court replace me as Trustee. The Trust was created on October 16, 1992, and automatically terminates after twenty years, on October 16, 2012. Why request the Court to replace me as Trustee at the end of the Trust's life?

The terms of the summons and the injunction are for the benefit of the accountants and not for our family; it gives them unlimited control and cover of our family's assets and makes our family appear at fault. History suggest that the accountants want to replace me as Trustee for Accotink with innocent Jean Nader is because they can use her as they used her as co-executor for our mother's estate at bk467p191,

The Summons is against the law of contracts. The Trust Agreement at bk8845p1453 is a contract and the law of contracts applies:

- (a) A contract cannot be changed unless all the parties to the contract agree to the change and then it is a new contract.
- (b) No one that is not a party to a contract can change a contract, not even a Court.
- (c) All of a contract applies or none of a contract applies. A contract can't be cherry picked.
- (d) The clause "Trustee Not Individually Liable" in the contract means what it says.

Why did the Court initiate the Lien, and accept the Summons, Injunction, Notice and Order, when they are all against the "Trustee Not Individually Liable" clause: when they are all against the law of contracts?

- (1) 2012.05.11 and 2012.07.26 Lien: To Anthony O'Connell as Trustee but sent to Highland County where there is no trust property, only the Trustee's **Individual's** property.
- (2) 2012.09.04 Summons: To Anthony O'Connell as **Individual** and as Trustee.
- (3) 2012.09.28 Injunction: To Anthony O'Connell as **Individual** and as Trustee.
- (4) 2012.10.22 Notice to appear in Court: To Anthony O'Connell as **Individual**.
- (5) 2012.12.05 Order to appear in Court, Motion for Default Judgement: To Anthony O'Connell as **Individual** on cover letter for Order and **blank** on Order itself.

Our family is innocent and needs protection. We need a just power to personally visit our innocent sister Jean Nader at 350 Fourth Avenue, New Kensington, PA 15068, and protect her and tell her, until she understands, and feels safe and is safe, that she is being used by the accountants.

Sincerely,

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

Anthony O'Connell, Trustee

Anthony O'Connell, Trustee  
439 S. Vista del Rio  
Green Valley, Arizona 85614  
January 10, 2013  
anthonymineroconnell@gmail.com

Chief Judge Dennis J. Smith  
Nineteenth Judicial Circuit of Virginia  
Fairfax County Court House  
4110 Chain Bridge Road  
Fairfax, Virginia 22030-4009

Reference:

(1) Court Ruling?

(2) Re: Harold A. O'Connell(?), CL-2012-13064; Lien, Summons, Injunction, Notice, Order

The Honorable Chief Judge Dennis J. Smith:

The only way to expose accounting fraud and find out where the money went is to expose the accounting trails. Is there any way to expose the accounting trails of the CPA Joanne Barnes and the Attorney Edward White for our Mother's Estate at bk467p191 without the accountants using innocent members of the Court and our family to obstruct it?

The terms of the summons and the injunction are for the benefit of the accountants and not for our family; it gives them unlimited cover and control of our family's assets and makes our family appear at fault. Please do not buy that our family is the problem.

The Summons says or implies that there is a Court Ruling about the testamentary trust's 11th Court account (This is the account where the Commissioner crossed out the "not" in the Trustee's "This is not a final account").

"15. Anthony is not willing or has determined he is unable to sell the Property due to a mistaken interpretation of events and transactions concerning the Property and, upon information and belief, the administration of his mother's estate. Anthony's position remains intractable, **despite court rulings against him**, professional advice, and independent evidence. As a result, Anthony is unable to effectively deal with third parties and the other beneficiaries of the Land Trust."

"29. On August 8, 2000, an Eleventh Account for the Harold Trust was approved by the Commissioner of Accounts for the Circuit Court of Fairfax County and determined to be a final account.

30. Anthony repeatedly and unsuccessfully challenged the Commissioner's determination and requested, inter alia, that the Court and the Commissioner of

Accounts investigate a debt of \$659.97 that he alleged was owed to the Harold Trust by Mrs. O'Connell's estate. In these proceedings, the Commissioner stated, and the court agreed, that there was no evidence to support Anthony's claims that a debt existed and, if so, that it was an asset of the Harold Trust.

**31. Anthony's repeated and unsuccessful challenges to the rulings of the Commissioner of Accounts and the Circuit Court** in connection with the Eleventh Account, and his persistence in pursuing his unfounded claims to the present day, demonstrate that he is unable to administer the Harold Trust effectively and reliably.”

If there was a Court Ruling about any of this would you please have copies of the documentation sent to me?

Sincerely,

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

Anthony O'Connell, Trustee

Anthony O'Connell, Trustee  
439 S. Vista del Rio  
Green Valley, Arizona 85614  
January 11, 2013  
anthonymineroconnell@gmail.com

Chief Judge Dennis J. Smith  
Nineteenth Judicial Circuit of Virginia  
Fairfax County Court House  
4110 Chain Bridge Road  
Fairfax, Virginia 22030-4009

Reference:

Re: Harold A. O'Connell(?), CL-2012-13064; Lien, Summons, Injunction, Notice, Order

The Honorable Chief Judge Dennis J. Smith:

Please tell me what the issue is in "Re: Harold A. O'Connell". Harold A. O'Connell is our Dad who died in 1975.

Does the issue have to do with the surprise clause in the 1988 deed at bk7005p634 for my sale of our home place that says:

- "Whereas by Deed of Partition recorded in Deed Book 4026 at Page 454, the property was reconveyed to Harold A. O'Connell as to an undivided one-half interest and to Jean M. O'Connell, as to an undivided one-half interest, whereas, Harold A. O'Connell died testate May 26, 1975, and by his Last Will and Testament recorded in Will Book 201 at Page 96, **devised his interest to his executor Anthony M. O'Connell, Trustee**; whereas **Anthony M. O'Connell, Trustee, could not qualify and Herbert A. Higham, Trustee, was appointed to act in his place and stead.**"

If there is anything in the Court records that would justify what this deed says, that I could not qualify as Trustee, would you please have copies sent to me?

Please tell me what the issue is in "Re: Harold A. O'Connell".

Sincerely,



Anthony O'Connell, Trustee

Anthony O'Connell, Trustee  
439 S. Vista del Rio  
Green Valley, Arizona 85614  
January 11, 2013  
anthonymineroconnell@gmail.com

Chief Judge Dennis J. Smith  
Nineteenth Judicial Circuit of Virginia  
Fairfax County Court House  
4110 Chain Bridge Road  
Fairfax, Virginia 22030-4009

Reference:

- (1) Response to Summons
- (2) Re: Harold A. O'Connell(?), CL-2012-13064; Lien, Summons, Injunction, Notice, Order

The Honorable Chief Judge Dennis J. Smith:

I responded to the summons within the required 21 day time period; on September 22, 2012, with one item, and on September 24, 2012, with seventeen items.

September 22, 2012, with one item:

- (1) overview62p

September 24, 2012, with seventeen items:

- (1) 545820-23p
- (2) bk467p191-8p
- (3) blueprint4p
- (4) canweconnectthedots2p
- (5) codeofconduct-18p
- (6) commitments-individually8p
- (7) computer-tax-test35p
- (8) exceptions1994dissappeared
- (9) exceptions2000dissappeared
- (10) overview72p
- (11) percentages12p
- (12) precedence17p
- (13) taxrecords94p
- (14) trust-deed-invisible175p
- (15) trust-documents42p
- (16) unknown14p
- (17) useirs15p

I don't understand why there was no response from the law firm or from the Court from my response to the Summons except:

“5. As of the date of the filing of this Motion [September 28, 2012], Defendant Sheila O'Connell has been served with the Complaint and the time period for her to file an answer is pending. Upon information and belief, Defendant Anthony M. O'Connell has filed a response to the Complaint, which consisted of a one-page letter directed to the Clerk of Court, and the filing of numerous documents and records containing his annotations. “

(From the injunction dated 2012.09.28)

“RE: In Re: Harold A O'Connell, CL-2012-13064

Dear Mr. O'Connell:

I have received your letter regarding the Notice of Scheduling Conference you received in case CL 2012 -0013064. This is indeed a valid notice from our court provided so that you would be aware of a Scheduling Conference at which we will, if appropriate, set a trial date and enter a scheduling order in accordance with the Uniform Pretrial Scheduling Order adopted by the Supreme Court of Virginia. No evidence will be taken at that time as this is only a hearing to establish the schedule for the orderly processing of the case.

As for accountability for the notice, it clearly indicates that it is sent by the judges of the circuit court and provides you with a phone number at which you can contact our case management staff with regard to the Scheduling Conference. We would not send out a notice indicating that you can contact the judges directly as such contact is inappropriate.

**Your letter also indicates that you do not know what issues are raised in the case but our records indicate that you have responded to the Complaint which sets out the Plaintiff's allegations and prayer for relief so I therefore assume that you are acquainted with the issues which have been raised.** As to whether the Plaintiff's allegations are true or merit relief, these issues will not be dealt with at the December 4, 2012 Scheduling Conference but are instead decided in the course of later proceedings or after a trial at which each side has had an opportunity to present evidence in the form of documents or testimony and make arguments as to the proper disposition of the issues. You also request that our court take certain actions, but please note that Judges take actions based upon pleadings which are properly filed, and even then, only after each interested party has had an opportunity to respond and be heard on the request. Sending a letter to a judge is not filing a pleading in a case as pleadings are properly filed with the Clerk of Court. Additionally, copies of anything sent to the Court for filing must be provided to all other interested parties. As your letter does not indicate copies were sent to the other parties I will provide them with a copy of your letter and this response.

Finally, with regard to your participation in the Scheduling Conference at 8:30 a.m. on December 4, 2012, this is a civil case and it is your choice as to whether you participate in this administrative hearing or any further hearings. If you do not appear, the Court will proceed to establish scheduling without your



input. We will, however, send you a copy of any Order that is entered at that hearing. Sincerely Yours, [Chief Judge Dennis J. Smith] “  
(From Chief Judge Dennis Smith's letter to Trustee Anthony O'Connell of November 27, 2012)

Would you please have your people look at the evidence I sent in response to the Summons and then explain why I was required to appear in Court on December 4, 2012, and am required to appear in Court on January 25, 2013?

Sincerely,

A handwritten signature in black ink that reads "Anthony O'Connell, Trustee". The signature is written in a cursive style with a large, prominent initial 'A'.

Anthony O'Connell, Trustee

January 21, 2012  
Anthony O'Connell, Trustee  
439 South Vista del Rio  
Green Valley, AZ 85614  
[anthonymineroconnell@gmail.com](mailto:anthonymineroconnell@gmail.com)  
(no telephone)

Re: Harold A O'Connell and CL 2012-13064

To:  
The Honorable Judges of the Nineteenth Judicial Circuit Court  
4110 Chain Bridge Road  
Fairfax, Virginia, 22030-4009

The Honorable Dennis J. Smith  
The Honorable Marcus D. Williams  
The Honorable Jane Marum Roush  
The Honorable Johnathan C. Thacher  
The Honorable R. Terrence Ney  
The Honorable Randy I. Bellows  
The Honorable Charles J. Maxfield  
The Honorable Bruce D. White  
The Honorable Robert J. Smith  
The Honorable David S. Schel  
The Honorable Jan L. Brodie  
The Honorable Lorraine Nordlund  
The Honorable Brett A. Kassabian  
The Honorable Michael F. Devine

Please don't allow the accountants to use innocent members of the Court and our family as cover.

I cannot appear for my scheduled Court appearance that carries a motion for default judgment, on January 25, 2013, because, among other things, I:

- (1) Have no money to travel from Arizona. I ran out of money paying the taxes on Accotink (Please see the enclosed copy of my credit card balance)
- (2) I don't know what the accountant's issue is in "Re: Harold A O'Connell".
- (3) I can't get the evidence needed for a Court appearance, such as exposing the accounting trails at bk467p191. The issue is accounting and exposing bk467p191 is the evidence. Judgments made without exposing bk467p191 are judgments made without looking at the evidence, such as those over the past twenty years.
- (4) The accountant's pattern is to use trusting family members as cover. My best guess of what the accountants would do if I could appear in Court is to use our innocent sister to repeat all the accusations against me that they have been telling her for twenty years, and the accountants would want judgments based on this rather than the accounting trails and the rule of law. This is not due process.
- (5) The accountants have established a wall of confusion and conflict that is impenetrable. It

would not be prudent for me to appear in Court unless the issues are defined and the evidence for the issues can be obtained beforehand. The present structure makes me dead on arrival; this is not due process.

#### Background

The CPA Joanne Barnes and the Attorney Edward White make money disappear and cover themselves by using an innocent family member as an unwitting agent to carry out their agenda. The evidence is in exposing the accounting trails at Book467page191 in the public record. I've tried to expose Bk467p191 for twenty years and the reaction has cost me my reputation, my family, and my solvency.

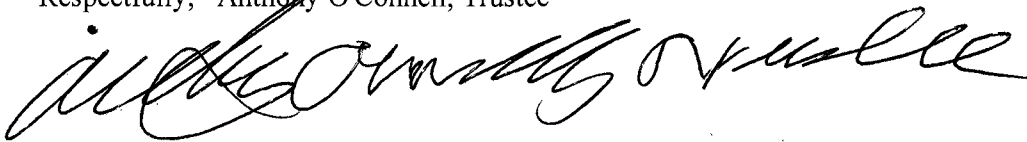
Exposing Bk467p191 would be the turning point, its the law, its common sense, and the public trusts that its done. Please use your power or call in federal powers that would do it. Please ask them to (1) protect our family, (2) find out where the money went and (3) untangle the accounting entanglements holding up the sale of our remaining family real estate that we call Accotink. Accotink is in a Virginia Land Trust and I am the Trustee.

Our family needs federal protection. The first thing our family needs is to have a federal agent to personally visit our innocent sister Jean Nader at 350 Fourth Avenue, New Kensington, PA 15068, and tell her, until she understands, and feels safe and is safe, that she is being used by the accountants.

The terms of the summons and the injunction are for the benefit of the accountants and not for our family; it gives them unlimited control and cover of our family's assets and makes our family appear at fault. History suggests that the reason the accountants want to replace me with innocent Jean Nader as Trustee for Accotink is because they can use her as Trustee as they used her as co-executor in our mother's estate, to make money disappear.

Choice. If you want to stop accounting fraud expose the accounting trails at bk467p191. If you don't want to expose accounting fraud, don't expose the accounting trails at bk467p191.

Respectfully, Anthony O'Connell, Trustee

A handwritten signature in black ink, appearing to read 'Anthony O'Connell', written in a cursive style.

Enclosure: Trustee's credit card statement

#### References:

<http://www.judgesfairfaxcounty.com>

<http://www.alexandriavirginia15acres.com>

<http://www.farm139.com>

<http://www.canweconnectthedots.com>



Account Summary

Address change? Visit us at: www.usaa.com or complete the form below and return it with your payment. The address change will update ALL USAA products and services associated with your household.

Address form with fields for City, State, Zip, H Phone, and W Phone.

Table with 4 columns: New Balance, Minimum Payment Due, Payment Due Date, Amount Enclosed.

To ensure proper credit, please return this portion with your Check or Money Order payment made payable to USAA Savings Bank. DO NOT SEND CASH.

ANTHONY M OCONNELL
439 S VISTA DEL RIO
GREEN VALLEY AZ 85614-2415



USAA CREDIT CARD PAYMENTS
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570

Please detach and mail the coupon above with your payment.



Statement closing date 01/15/13

USAA Documents Online
Get statements faster, save paper, and reduce your risk of identity theft with USAA Documents Online.

Account Number
Credit limit \$15,000.00
Available credit \$54.00
Questions? Visit us at www.usaa.com

Or write us at:
PO BOX 65020, SAN ANTONIO, TX 78265-5020

Remit payment to:
USAA CREDIT CARD PAYMENTS
10750 MCDERMOTT FWY
SAN ANTONIO TX 78288-0570

Summary of Account Activity table with columns for item and amount.

Summary of Account Activity table with columns for item and amount.

Payment Information table with columns for item and amount.

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee up to \$25.00.

Minimum Payment Warning: If you make only the regular minimum payment\* each period, you will pay more in interest and it will take you longer to pay off your balance.

Comparison table showing the impact of minimum vs. higher payments on interest and time to pay off.

If you would like information about credit counseling services, call 1-800-531-1291.

\*See Important Account Information at end of statement. You may repay the total balance at any time.

Anthony O'Connell, Trustee  
439 South Vista del Rio  
Green Valley, AZ 85614  
[anthonymineroconnell@gmail.com](mailto:anthonymineroconnell@gmail.com)  
February 20, 2013

The Honorable Chief Judge Dennis J. Smith  
The Honorable Judge Marcus D. Williams  
The Honorable Judge Jane Marum Roush  
The Honorable Judge Johnathan C. Thacher  
The Honorable Judge R. Terrence Ney  
The Honorable Judge Randy I. Bellows  
The Honorable Judge Charles J. Maxfield  
The Honorable Judge Bruce D. White  
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The Honorable Judge Lorraine Nordlund  
The Honorable Judge Brett A. Kassabian  
The Honorable Judge Michael F. Devine  
4110 Chain Bridge Road  
Fairfax, Virginia, 22030-4009  
Reference "**Re: Harold A O'Connell** and CL 2012-13064"

Dear Honorable Judges of the Nineteenth Judicial Circuit Court;

Is there some way to expose the accounting trails at bk467p191 and not have the accountants use innocent members of the Court and our family to put me in conflict with the Court and our family? Our family is innocent and needs protection.

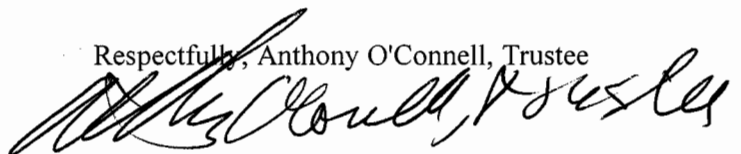
The Summons, Injunction, Notice and Order I was sent after I posted my web site <http://www.canweconnectthedots.com> holds me individually liable for what the accountants caused. The Trust Agreement at bk8845p1453 says "Trustee Not Individually Liable". On this point alone the documents are against the rule of law. I don't understand why these documents were admitted. What is their status now?

Please tell me what the issue is in "**Re: Harold A O'Connell**". This reference is on the Summons, the Notice and the Order. Is it the result of the accountants instructions to our Mother sometime in 1985-1986 that says, and I quote from her enclosed memos that I found in her papers after her death in 1991: "**Bond fee- Lawyer fix so bond pd when sold. nominal amt now.**"; "**Clerk 691-2224 691-4193- give fiduciary no. 21840 (Procedure Come in - surety bond) (Va resident with) Patty Moat of**"? What did these instructions do? I don't understand why both of these unknowns are still not identified. Are they the same issue?

Can we get clear and accountable positions so that all concerned can rely upon them? Please use your power to expose bk467p191.

Enclosures: memos1p

Respectfully, Anthony O'Connell, Trustee



good man



Henry Muckall  
Interest transferred  
to trustee

go ahead  
showing % goes in interest  
not where to be co-trustee?

James Stewart  
Warrant for Stewart  
James Stewart

leave to son -  
lawyer & commissioner

long qualify  
to be

qualify trustee

Equalization Bd.  
691-3213

will call when get  
another date open  
do trust

Clerk 691-2224  
691-4193 - give  
fiduciary no. 21840  
(Proceedure)  
(Come in - surety bond -)  
(Do resident with)  
Patty Mooto

Bond fee - Lawyer fee as  
bond pd when sold.  
nominal amt now.

look over carefully. call for  
qualifying trustee  
then trust - lawyer

later non-taxable exchange

Anthony O'Connell, Trustee  
439 South Vista del Rio  
Green Valley, AZ 85614  
[anthonymineroconnell@gmail.com](mailto:anthonymineroconnell@gmail.com)  
February 21, 2013

The Honorable Chief Judge Dennis J. Smith  
The Honorable Judge Marcus D. Williams  
The Honorable Judge Jane Marum Roush  
The Honorable Judge Johnathan C. Thacher  
The Honorable Judge R. Terrence Ney  
The Honorable Judge Randy I. Bellows  
The Honorable Judge Charles J. Maxfield  
The Honorable Judge Bruce D. White  
The Honorable Judge Robert J. Smith  
The Honorable Judge David S. Schel  
The Honorable Judge Jan L. Brodie  
The Honorable Judge Lorraine Nordlund  
The Honorable Judge Brett A. Kassabian  
The Honorable Judge Michael F. Devine  
4110 Chain Bridge Road  
Fairfax, Virginia, 22030-4009

Reference: Illegal lien

Dear Honorable Judges of the Nineteenth Judicial Circuit Court;

Please use your power to expose the accounting trails at bk467p191 and find out where the money went. Out family is innocent and needs protection.

Please have whoever is accountable for the enclosed lien I was sent after I posted my web site <http://www.canweconnectthedots.com> explain (1) why it was sent to Highland County, (2) why no one will say what it is against, and (3) why no one will show how the \$27,669.42 amount was computed. History suggests that this lien will be used to control my individual property for as long as those who control it want to.

Can we get clear and accountable positions so that all concerned can rely upon them?

Respectfully, Anthony O'Connell, Trustee

A handwritten signature in black ink, appearing to read "Anthony O'Connell", written in a cursive style.

Enclosure: lien2p







Anthony O'Connell <anthonymineroconnell@gmail.com>

**Lien-please see attachment**

Message

Anthony O'Connell <anthonymineroconnell@gmail.com> Tue, Jul 24, 2012 at 12:05 PM  
To: Lisa Kodger <lisa@bluegrassvalleybank.com>  
Cc: Anthony O'Connell <anthonymineroconnell@gmail.com>

Lisa,

Thank you for responding. Can you tell me anything about the attached "Notice of Lien and demand" to Bluegrass Bank? Did your bank ever receive this?

Thank you.

Anthony O'Connell

tacs-bluegrass-lien-2p.pdf  
36K

Lisa Kodger <lisa@bluegrassvalleybank.com> Wed, Jul 25, 2012 at 5:54 AM  
To: Anthony O'Connell <anthonymineroconnell@gmail.com>

We did not receive this document. Any notice of tax liens come to us directly from the jurisdiction (locality, state or federal government) or through the court system and would not come from a private firm. If we would have received this document, we would not have responded.

Should you have additional questions, do not hesitate to contact me.

Lisa Kodger

[Quoted text hidden]

Lisa Kodger •  
Loan Officer  
The Blue Grass Valley Bank  
P.O. Box 516  
Monterey, VA 24465  
Phone (540) 468-1915  
Fax (540) 468-1919  
lisa@bluegrassvalleybank.com