

Lien Trail

What property is the \$27,669 lien against?

13p

This lien is for back taxes for a Trust property in Fairfax County (parcel 0904 01 0017) but it was sent to Highland County and then it's trail disappeared. Is it against the property described in the Highland County Court records at book 87 page 240?

This lien entangles the Trust property in Fairfax County and what ever property it is against in Highland County because of the secrecy. Those in control of this entangling lien control the people and assets that are entangled. History suggests that it would not be prudent, but that it would be foolhardy and really stupid, to try to sell either property until the secrecy surrounding this lien is removed. The secrecy obstructs the selling of both properties.

The only way to see where the lien was and where it went is to expose and recognize the lien trail. Why is the lien trail covered with confusion and conflict?

Point A to Point B

I don't understand why the lien trail cannot be exposed and recognized. There is no other way to see where the lien was, where it is now, and what happened to it along the way.

Can we expose the recognize the lien trail from Point A (Sent to Highland County) to Point B (Where ever the lien is now)?

Point A

Lien sent to Highland County



Taxing Authority Consulting Services, P.C.
Attorneys At Law

P.O. Box 1270 • Midlothian • Virginia • 23113-8270
(804) 545-2500 • Fax (804) 440-1171 • liens@taxva.com

***NOTICE OF LIEN AND DEMAND FOR PAYMENT UNDER
§ 58.1-3919 & § 58.1-3952 OF THE CODE OF VIRGINIA***

May 11, 2012

TO: THE BLUE GRASS VALLEY BANK
Attn: Lien Department
LEGAL ORDER PROCESSING
PO BOX 6
BLUE GRASS, VA 24413

Bank where I have no accounts.

Does anyone recognize that this address
is in Highland County, Virginia?

**RE: ANTHONY M OCONNELL TR, 439 SOUTH VISTA DEL RIO GREEN VALLEY, AZ
85614**

Fed ID: 225-52-7637 TACS #: 59140

Balance Due: \$27,669.42

Taxing Authority Consulting Services, P.C. has been retained by the Fairfax County DTA to collect delinquent taxes and other charges owed by the above referenced person/business.

It appears that you may have in your possession property of the Debtor, therefore pursuant to Code of Virginia §58.1-3952, this LIEN is being issued against so much of the property of the Debtor that may be in your hands or in any depository account. You are hereby directed to remit such amount to our office, up to the balance due stated above.

This Lien shall be returnable within 14 days and unless you timely make reply and/or make payment of this Lien, a Summons may be issued, commanding you to appear before the appropriate court for interrogation on oath and such further proceedings and judgment as may be proper, under the provisions of § 58.1-3919 and § 58.1-3952 of the Code of Virginia.

Please return this form with your response to the address listed above and make your check payable to Fairfax County DTA.

Please direct any questions about this lien to our office at (804) 545-2500.

/S/

Mark K. Ames, Esq.

Pursuant to Code of Virginia §58.1-3934

RESPONSE:

- ☐ Payment Enclosed ☐ Full ☐ Partial
☐ No Funds available
☐ No Account/Account Closed
☐ Other _____



Anthony O'Connell <anthonymineroconnell@gmail.com>

Lien-please see attachment

Message

Anthony O'Connell <anthonymineroconnell@gmail.com>
To: Lisa Kodger <lisa@bluegrassvalleybank.com>
Cc: Anthony O'Connell <anthonymineroconnell@gmail.com>


Tue, Jul 24, 2012 at 12:05 PM

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>
To: Anthony O'Connell <anthonymineroconnell@gmail.com>

Wed, Jul 25, 2012 at 5:54 AM

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



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Attorneys At Law

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**NOTICE OF LIEN AND DEMAND FOR PAYMENT UNDER
§ 58.1-3919 & § 58.1-3952 OF THE CODE OF VIRGINIA**

July 26, 2012

**TO: FIRST AND CITIZENS BANK
Attn: Lien Department
LEGAL ORDER PROCESSING
195 W MAIN ST
MONTEREY, VA 24465**

Another bank where I have no accounts.

Does anyone recognize that this address
is in Highland County, Virginia?

**RE: ANTHONY M OCONNELL TR, 439 SOUTH VISTA DEL RIO GREEN VALLEY, AZ
85614**

Fed ID: 225-52-7637 TACS #: 59140

Balance Due: \$27,718.72

Taxing Authority Consulting Services, P.C. has been retained by the Fairfax County DTA to collect delinquent taxes and other charges owed by the above referenced person/business.

It appears that you may have in your possession property of the Debtor, therefore pursuant to Code of Virginia §58.1-3952, this LIEN is being issued against so much of the property of the Debtor that may be in your hands or in any depository account. You are hereby directed to remit such amount to our office, up to the balance due stated above.

This Lien shall be returnable within 14 days and unless you timely make reply and/or make payment of this Lien, a Summons may be issued, commanding you to appear before the appropriate court for interrogation on oath and such further proceedings and judgment as may be proper, under the provisions of § 58.1-3919 and § 58.1-3952 of the Code of Virginia.

Please return this form with your response.

Please direct any questions about this lien to our office at (804) 545-2500.

/S/

Mark K. Ames, Esq.

Pursuant to Code of Virginia §58.1-3934

RESPONSE:

- ☐ Payment Enclosed ☐ Full ☐ Partial
☐ No Funds available
☐ No Account/Account Closed
☐ Other _____

(Office Copy)

Point B

Where is the lien now? Where happened to it
between Point A and Point B?



Anthony OConnell <anthonymineroconnell@gmail.com>

RE: Lien for \$27,699 for back taxes on a property in Fairfax County that was sent to Highland County and then it's trail disappeared; tax map # 090-4-01-0017

1 message

Greenlief, Kevin C. <Kevin.Greenlief@fairfaxcounty.gov>

Thu, Jan 9, 2014 at 4:32 PM

To: Anthony OConnell <anthonymineroconnell@gmail.com>

Cc: Elizabeth Chichester Morrogh <bvmorrogh@bklawva.com>, John Rife <john@taxva.com>

Dear Mr. O'Connell,

On a daily basis you continue to send these emails. As you know, we have repeatedly answered your inquiries numerous times. One such response from our collection attorney, John Rife, dated August 23, 2012 is attached for reference. Since that time this matter has come under the jurisdiction of the Fairfax County Circuit Court (see attached order dated October 5, 2012) and all delinquent real estate taxes on the 15 acres located in Fairfax County at tax map # 090-4-01-0017 have since then been paid.

Accordingly, and with all due respect, at this point we are treating your continuing emails as spam and no further response will be forthcoming.

Sincerely,

This does not answer the question "What property is [or was] the lien against?". Can we look at the evidence?
Can the lien trail be exposed and recognized?

Kevin C. Greenlief, Director

Department of Tax Administration

Fairfax County, Virginia

From: Anthony OConnell [mailto:anthonymineroconnell@gmail.com]**Sent:** Thursday, January 09, 2014 9:27 AM**To:** Greenlief, Kevin C.; darlene.crummett@highlandcounty.gov; Commonwealth Attorney Melissa Ann Dowd; Sheriff Timothy J. Duff; Vernon D. Wooddell, CEO**Subject:** Lien for \$27,699 for back taxes on a property in Fairfax County that was sent to Highland County and then it's trail disappeared.

Dear Fairfax County Director of Tax Administration Kevin Greenlief, Highland County Commissioner of Revenue Darlene Crummett, Highland County Commonwealth Attorney Melissa Ann Dowd, Highland County Sheriff Timothy

Duff, and CEO of First and Citizen Bank Vernon D. Wooddell:

Please tell me what property this \$27,699 lien is against. Please see the attachment "where4p".

This lien is for back taxes for a Trust property in Fairfax County (parcel 0904 01 0017) but it was sent to Highland County and then it's trail disappeared.

Thank you.

Anthony M. O'Connell, Trustee

3 attachments



where4p.pdf

354K



Scan.pdf

56K



Order dated Ootober 5, 2012



noname.eml

8K

②

copy to Land Records
10/11/12

VIRGINIA:

IN THE CIRCUIT COURT OF FAIRFAX COUNTY

JEAN MARY O'CONNELL NADER,)

Plaintiff,)

v.)

Case No. 2012-13064

ANTHONY MINER O'CONNELL,)
Individually and in his capacity as)
Trustee under a Land Trust Agreement)
Dated October 16, 1992 and as)
Trustee under the Last Will and)
Testament of Harold A. O'Connell, *et al.*)

Defendants.)

Does anyone recognize the name of the
Judge who approved this document?ORDER

THIS CAUSE came on to be heard upon the motion of Plaintiff Jean Mary O'Connell Nader, by counsel, for a temporary injunction pursuant to Va. Code § 8.01-620, *et seq.*; after notice to the parties; and upon the appearance and argument of counsel for the Plaintiff; and


IT APPEARING TO THE COURT that termination of the Land Trust created by the parties under an agreement dated October 16, 1992 (the "Land Trust") during the pendency of this action would cause irreparable harm to Plaintiff; that the likelihood of success by Plaintiff on the merits and the balance of equities favor of granting the injunction as requested; and, because the harm to the parties that may result from the granting of the injunction is minimal, the relief sought by Plaintiff in her motion is reasonable and appropriate; it is therefore

ORDERED that the term of the Land Trust shall not expire on October 16, 2012, but will continue until further Order of this Court; and it is further

ORDERED that Anthony M. O'Connell, as the current trustee under the Land Trust, is hereby enjoined from transferring or selling the real property held by the Land Trust until further Order of this Court; and it is further

ORDERED that, under the circumstances, it is unnecessary to require an injunction bond of the Plaintiff.

ENTERED this 5 day of October, 2012.



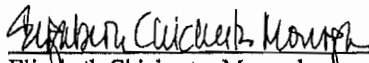
JUDGE

Does anyone recognize the name of the Judge who approved this document?

I ASK FOR THIS:

BLANKINGSHIP & KEITH, P. C.
4020 University Drive
Suite 300
Fairfax, VA 22030
(703) 691-1235
FAX: (703) 691-3913

By:


Elizabeth Chichester Morrogh
VSB No. 25112
Counsel for Plaintiff

Please look

Is this lien against the property described in the Highland County Court records at book 87 page 240? If so, why not right the wrong and allow me to sell my property without obstructions coming from I know not where?



Anthony OConnell <anthonymineroconnell@gmail.com>

Automated Response to Repeated Inquiry Concerning Cancelled (no longer in force) Bank Lien for previously delinquent real estate taxes on Fairfax County Parcel, #090--4-01-0017

1 message

Greenlief, Kevin C. <Kevin.Greenlief@fairfaxcounty.gov>
To: Anthony OConnell <anthonymineroconnell@gmail.com>

Mon, Feb 10, 2014 at 8:28 AM

Dear Mr. O'Connell,

As you know, I previously answered your question multiple times. There is no entanglement. There is no secrecy. The bank lien was only for delinquent real estate taxes on the parcel in Fairfax County (15 acres located in Fairfax County at tax map # 090-4-01-0017). The bank lien was released long ago. The delinquent taxes were paid prior to 2014. This issue is closed. The Fairfax County property is currently under the jurisdiction of the Fairfax County Circuit Court. This issue has nothing to do with any property outside of Fairfax County. No further communication is warranted in this matter.

Sincerely,

Kevin C. Greenlief, Director
Department of Tax Administration

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