

**Hamilton Estate Timeline Overview -- 5-15-09**

date	event
2000	At age 88 Alfred, and Maurine, age 78, invest in new annuities that mature on their 95th birthday in 2016. Also, buy long-term health care at \$500/month. Brian Dudley is their agent.
2000	Delta Life or one of those annuity companies begs and pleads for Maurine to not withdraw her funds from their company. They succeed in convincing her to keep her business with them.
8/6/2002	Maurine has physical and is approved for \$250,000 Life Insurance Policy
4/8/2004	<b>Alfred died</b>
right after Alfred dies.	Sylvia cuts off Alan's money supply to take care of Estate Real Estate and stops paying all bills. Alan's phone is disconnected and his truck insurance expires. He has to have Wayne Gronquist the Lawyer write Sylvia a letter just to get \$4000 from her, when she had like 1 million in the bank apparently. In August, Sylvia steals Alan's 2003-2004 Daily Planners/passport, \$1000, Estate Repair Checkbook with \$66,000 in account from Alan's desk drawer.
August 2004	Annuities cashed in with Danny's the CPA's help, Sylvia telling Danny that she and her mother are broke. Bank Records show \$315,000 in bank on that date, \$150,000 of which Sylvia has already transferred to her bank account.
	Mutual of Omaha gives money to Sylvia and CPA without ever attempting to send a salesman to try to keep her business, or send a letter to Alan?
Sept 2004-2006	<b>Bank transfers to Sylvia's account</b>
2-4 months before Maurine died	Maurine talking about wanting to go into nursing home. Sylvia does not let home health aides in to take care of her mother. Won't let Hester in as well.
2-4 months before Maurine died?	Alan goes to Adult Protective Services - they want \$50 from him in order to check on his Mom. Alan working with Wayne the lawyer to get conservatorship, access to the Estate records, and get his mother into the nursing home of her choice, as she had requested. Maurine keeps saying to Alan "Sylvia's crazy. Sylvia's crazy." Sylvia angry that Maurine wants to go into nursing home.
1 month before Maurine died	Sylvia takes Maurine's phone away "because she keeps trying to call Brian Dudley and nursing homes."
1 month before Maurine dies - what is last date Alan saw Maurine?	Sylvia cuts off access to Maurine by Alan or Brian Dudley. Alan unsure of last day he saw his mom alive. Late Sept, 21st or 29th maybe. Maurine liked to watch Alan cut the grass, sitting in her wheelchair, in the house doorway at Sylvia's. (Bank Statements: Sylvia pays \$9,990 Life Insurance payment on 9/7/06. Maurine's bank accounts drained to only \$32,000 left, by end of Sept 2006.)
10/6/2006	<b>Maurine died in Sylvia's care. Maurine was diabetic, on insulin, immobile, in a wheelchair. All Sylvia had to do was not feed her. Sylvia had taken away Maurine's phone, so Maurine couldn't call 911.</b>
Nov 2006	Sylvia has Maurine cremated before telling Alan that she died, and finishes bank transfers before telling Alan as well. 3 weeks pass before Alan is told his mother died. Alan stopped by Sylvia's during that time and either got no answer at the door, or was told by Sylvia that Maurine was sleeping and couldn't be disturbed.