

Sylvia Recordings timemarkers spreadsheet

line#	marker#	time marker-approx	speaker	description of contents	(Under construction) - notes-thoughts-contradictions
				Spreadsheet version #: 1.3 : Date: 9-19-2013 (two out of three scribbled note stacks done so far-10pages-13pages-13pages)	
1				10-27-2009 Sylvia Hamilton recording	
2	1	0:00:00	Alan-Sylvia	Alan-"Hello, need bank statements,etc" Sylvia-"I don't have any money to get old bank statements"	
3	2	0:01:51	Marjie	Marjie-"Hello - what happened to all the money? Why don't you have any money?"	
4	3	0:02:30	Sylvia	Sylvia-"scammed by a 'powerful force'. I never would have done this...a hex or something like that."	
5	4	0:04:00	Sylvia	Sylvia-"writing letters to help, to Western Union. Gina had me send money thru Western Union."	
6	5	0:05:00	Sylvia	Sylvia-"cashed a check, took to Western Union. Gina had me wire it to different places."	
7	6	0:10:00	Sylvia	Sylvia-"I ordered some records from banks. All bank accounts closed except my one account." Sylvia-"I got a DWI so had to empty the Yoakum account with the safe deposit box. Did you guys see the safe deposit box yet?"	
8	7	0:12:00	Sylvia		
9	8		Sylvia	Sylvia-Randolph Brooks-Yoakum Bank accts-tax lien discussion of her accts and closed accts.	
10	9	0:17:00		Annual Reports due discussion	
11				end of page 1 notes	
12	10	0:18:00	Marjie	Marjie-"IRS won't just accept that a woman named Gina took it." Marjie-"Why did you wire it for Gina 'to help the family'? Sylvia goes into some weird story about insurance companies ripping people off-Wayne said Charlie Sanders sues insurance companies-Mutual of Omaha reduced from \$500,000 to \$100,000 but still high premium."	
13	11	0:19:00	Marjie-Sylvia		
14	12	0:21:00	Marjie	Marjie-"I think that was what they were offering." Sylvia-"Western Union said they would give only 5 years of records for \$75, 2004-2009...7,6,5,4...should cover it..."	
15	13	0:21:30	Sylvia		
16	14	0:23:30	Sylvia	Sylvia-"Don't have any money to get bank records, after paying bills on disability, \$15/hr plus \$1 per check."	
17		0:23:30		end of page 2 notes	
18	15	0:25:40	Sylvia	Sylvia-"under a trance or something". Chase, Randolph Brooks, Western Union, I wrote alot of checks on Chase."	
19	16	0:27:00	Marjie	Marjie-"Chase Bank "Maurine to Sylvia Bank acct correlation" already done by Chase Bank. Chase Bank recommended paying other banks for similar bank records research, if requested, which Chase Bank has done for free."	
20	17	0:28:00	Marjie	Marjie-"Need bank record permission letter for Alan to see her records especially Chase Records which are done-Wayne story about Chase meeting saying he would bring Sylvia to bank to get records or get her permission to view."	
21	18	0:29:00	Marjie	Marjie said "Alan" meant "Wayne" - correct in previous reference and corrected after	
22	19	0:30:00	Marjie-Sylvia	Marjie-"Wayne won't do anything, just wants more money," Sylvia-"I didn't refuse to pay Wayne \$6000, I just said I didn't have \$6000 to pay Wayne."	
23				end of page 3 notes	
24	20	0:31:00	Sylvia-Marjie	Sylvia-"I got no written requests from Wayne. Verbal requests people forget." Marjie-"I agree-exactly what I said to Wayne too. Putting things in writing better." Sylvia and Marjie agree: "After getting Alan's letter, Sylvia has called to deliver what we requested."	
25	21	0:32:00	Sylvia-Marjie	Marjie-"Found out about Annual Report on web, Wayne didn't tell us about it, we will report him to Texas Legal Commission or something."	
26	22		Sylvia	Sylvia-"Does Chase Bank records/report have copies of checks too?"	
27	23	0:35:00	Sylvia	Sylvia-"Randolph Brooks-\$25 deposit needed to get records."	

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28	24	0:36:00	Marjie	Marjie-"No money needed to get Chase records, just Sylvia's permission."	When we went back to Chase Bank, Aaron Dominguez said he had thrown out/lost the Sylvia bank records research. Copy of Maurine Hamilton bank records received during Dec 2008 first visit to bank with Wayne Gronquist.
29				end of page 4 notes	
30	25	0:37:00	Marjie	Marjie-"Our verbal requests to Sylvia thru Wayne not getting to her apparently-not happy with Wayne."	
31	26	0:38:00	Marjie	Marjie-"permission just to look at records-not to take any money out-just to trace money"	
32	27	0:39:00	Marjie	Marjie-"Were you girlfriends with Gina? Where did they meet?" Sylvia-"Gina helped me with Maurine, bathing, feeding, etc, Why does it matter?"	
33	28	0:40:00	Marjie	Marjie-"They need to find Gina. Where did you meet her?"	
34	29	0:40:40	Sylvia	Sylvia-"Met at Pizza place-Gina was going in as Sylvia was going in. On corner of Lamar somewhere."	
35	30	0:41:00	Sylvia	Sylvia-started talking about what happened. Marjie-"How did Gina talk you into sending \$800,000 to her?"	
36				end of page 5 notes	
37	31	0:41:10	Sylvia	Sylvia-"It was alot but it wasn't \$800,000, \$10,000/yr insurance payment and other bills."	
38	32	0:42:00	Sylvia	Sylvia-"Momma had long term care policy payment yearly too (\$7000/yr)"	
39	33	0:43:00	Marjie-Sylvia	Marjie-"What happened to the long-term care policy money?" Sylvia-"Danny got \$2000 and then I had to pay Wayne."	so Davila had already been paid by Sylvia? Davila asked Alan to pay him because Sylvia didn't have the money. The long-term care money retrieval letter was written by Davila in Sept 2008. He asked Alan to pay him \$2000 in Dec 2008. When did Sylvia pay Davila \$2000, or did she?
40	34	0:44:00	Sylvia	Sylvia-"Gave Wayne alot of papers-can't find 2004 taxes (or something)" mumble mumble	
41	35	0:45:00	Marjie	Marjie-"working on taxes next week, working on Annual Report for Probate Judge right now. IRS will trace money."	
42	36	0:46:00	Marjie	Marjie-"I've only battle I've lost in my lifetime was to IRS. The IRS can do whatever they want."	
43				end of page 6 notes	
44	37	0:46:15	Sylvia	Sylvia-"Alex Jones-Federal Reserve scam..."	
45	38	0:47:00	Marjie-Sylvia	Marjie-"New Hampshire couple thrown in jail for not paying taxes. Audit the Fed Bill in Congress." Sylvia-"They'll just keep the bill in committee and never pass it." Ron Paul chat.	
46	39	0:48:00	Marjie	Marjie-"We need to comply because that's the way things are. I gotta take a shower, do yoga still. First draft of letter to Judge done. What are Wayne and Danny doing for the money? Danny has been very uncooperative."	
47	40	0:49:00	Marjie	Marjie-"Drop off stuff tomorrow-letters to bank for permission and to Judge."	
48	41	0:51:00	Marjie	Marjie-"(Alan/Wayne substitution correction again)-Wayne never asked for your permission for Chase Bank records orally or in writing? Annual Reports?"	
49				end of page 7 notes	
50	42	0:52:00	Sylvia-Marjie	Sylvia-"You write it and I'll sign it." Marjie-"I don't have time. I need sleep."	

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51	43	0:53:00	Marjie	Marjie-"Write about what you say Gina did. Game day tomorrow - do what you can and we can make it better later."	
52	44	0:54:00	Marjie-Sylvia	Marjie-"Did you take notes? I'll repeat the list for you. Papercuts are my danger in Corporate America." Sylvia-"Same with envelopes in the Post Office."	
53	45		Marjie	Marjie-"Letter to Banks: list of bank accounts with permission to Alan to view and copy bank records."	
54	46	0:55:00	Sylvia	Sylvia writing while reading it back aloud	
55				end of page 8 notes	
56	47	0:56:00	Sylvia	"List of Bank accounts..."-Sylvia writing and reading back out loud	
57	48	0:57:00	Sylvia-Marjie	Sylvia-"When is meeting?" Marjie-"It's actually that you just go to the county clerks office and submit it."	
58	49	0:58:00	Marjie-Sylvia	Marjie-"You just mention the Cause number and..." Sylvia-"What is the Cause number?"	
59	50		Alan	Alan looking for Cause number on a piece of paper. Shuffling around looking.	
60	51	0:58:57		Something drops on keyboard and recording is stopped automatically without knowing it. Last hour and a half of phone call not recorded. Didn't know recording had turned off when spacebar hit. Possibly cat...	
61				end of page 9 notes	
62				So missing "How did you find out about Brad Seals?" comment from Sylvia and Gina's sister with kids whose driver's license and SS# Gina used.	also include copy of notes taken on 10-27-2009-with lost hour and half info on Gina's sister
63				end of page 10 notes-end of 10-27-2009 recording	
64				put hand-written notes taken during lost hour and a half here (Due to recording error - space bar hit accidentally so stopped recording after first hour of phone call. And so missing Sylvia's bewildered exclamation of "How did you find out about Brad Seals?" which occurred during the 2 hour)	
65				10-28-2009 Sylvia Hamilton recording	
66	52	0:00:00	Marjie	Marjie coughing-dialing	
67	53	0:00:31	Marjie	Marjie-"Hello Sylvia? I'm sick-massive diarrhea and stomach ache."	
68	54	0:01:00	Marjie	Marjie-"Thanks for dropping stuff off. Going over her letter to Judge. Had a question about Wayne asking Sylvia verbally or in writing sentence."	
69	55	0:02:00	Sylvia	Sylvia gets another call and puts us on hold.	
70	56	0:03:00	Marjie	Marjie-"Hello Hello...hum..."	
71	57	0:04:00	Marjie	Marjie-"Maybe something's gone wrong..."	
72	58	0:04:20	Marjie	Marjie-"Let's try hanging up phone and wait for Sylvia to call back."	
73	59	0:04:45	Sylvia	Sylvia calls back-"That was a University calling. Alan gave her number to them. Online course-24 to 48 hours."	
74				end of page 1 notes (page 11 overall)	
75	60	0:06:15	Alan	Alan-"I was looking into criminal investigation courses."	
76	61	0:06:45	Marjie	Marjie-"I will be furious if that happened. I'll look into it. Anyways, I have a stomach ache. I just wanted to call and say thank you for dropping off stuff."	
77	62	0:08:00	Marjie-Sylvia	Marjie and Sylvia talk about Virtues of written communication (Alan getting coffee in background)	
78	63	0:08:20	Marjie	Marjie-"Rules of Engagement - In Writing"	
79	64	0:09:00	Marjie	Marjie-"We may need to get this notarized but we can maybe get an extension from the court today. Just wanted to say thanks. The 'Wayne verbal/written request sentence question' was the only thing I noticed."	
80	65	0:10:00	Marjie	Marjie-"I won't touch/make any changes to your stuff."	
81				end of page 2 notes (page 12 overall)	

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line#	marker#	time marker-approx	speaker	description of contents	(Under construction) - notes-thoughts-contradictions
82	66	0:10:50	Sylvia	Sylvia-"I have no defense. I was stressed out about Mama."	
83	67	0:11:30	Sylvia	Sylvia-"How can we find Gina?"	
84	68	0:11:40	Sylvia	Sylvia-"Are we working as a team, really?"	
85	69	0:12:20	Alan	Alan-"Judges are getting sued in Houston"	
86	70	0:12:50	Marjie	Marjie-"I have a stomach ache, mind not working. I was sharp last night but don't feel well today."	
87	71	0:13:31	Alan	Alan-"Houston Judge vs attorney lawsuit because they drained the Estate."	
88	72	0:14:00	Sylvia	Sylvia-"Guardians of court scam."	
89	73	0:14:40	Sylvia	Sylvia-"How do we make change on letter?"	
90	74		Marjie	Marjie-"Notarized too"	
91	75	0:15:45	Alan	Alan helping-looking thru papers-Alan is right-found certification page with notarization.	
92	76	0:16:00	Marjie	Marjie-"We're making progress."	
93	77	0:16:50	Marjie	Marjie-"Judge=manager=referee"	
94				end of page 3 notes (page 13 overall)	
95	78	0:17:00	Marjie	Marjie-"We are weaving Sylvia's Letter to Judge into Probate Court submission we had already written before we knew Sylvia would respond, so now have to modify."	
96	79	0:18:00	Marjie	Marjie-"Houston probate attorney did 5 years of Annual Reports past due but paid alot of money by court."	
97	80	0:19:00		Pondering but thanks. (?)	
98	81	0:19:15	Marjie	Marjie-"Letter to Banks needs to be notarized."	
99	82	0:20:00	Marjie	Marjie-"Annual Reports demanded by Houston Judge. Found accidentally by typing in 'Austin Probate Judge' rather than 'Travis County Probate Judge'."	
100	83	0:21:00	Marjie	Marjie-"How do we get it notarized?"	
101				end of page 4 notes (page 14 overall)	
102	84	0:21:30	Marjie	Marjie-"Great. You did what you said you were going to do." (about Sylvia dropping off Letter to Judge and other documents here as planned)	
103	85	0:22:00	Marjie	Marjie-"We were going to ask the court to make you give us the records but now that you are going to give them..."	
104	86	0:22:30	Sylvia	Sylvia-"Is Alan listening?" Marjie-"Yes."	
105	87	0:23:00	Sylvia	Sylvia asks Alan to leave. Sylvia starts talking about prayer and I say "Yes Alan doesn't like that."	
106	88		Sylvia	Sylvia-"Alan gave people my number for criminal law courses."	
107	89	0:24:00	Marjie	Marjie-"I will yell at Alan for that. I yelled at Wayne for not getting the bank records as promised, when we went to his office in April to do taxes".	
108	90	0:25:00		my cell phone guitar riff ring goes off	
109	91	0:25:30	Marjie	Marjie-"Wayne being a flake. Doesn't want to put stuff in writing." (?)	
110	92	0:25:50	Sylvia	Sylvia-"Is Alan listening?" Marjie-"No."	
111	93	0:26:00	Sylvia	Sylvia-"This is happening because we both sinned and this will make us a family again. Pawns in the game."	
112				end of page 5 notes (page 15 overall)	
113	94	0:26:50	Marjie	Marjie-"How did that happen with Davila? Why did you get the annuities out for Gina to take?"	
114	95	0:27:00	Sylvia	Sylvia-"Evil companies keeping people's annuity money."	
115	96	0:27:30	Marjie	Sylvia-"Did you guys see the letter?" Marjie-"Which letter?"	
116	97	0:28:00	Marjie	Sylvia-"The letter with 14 points?" Marjie-"oh yeah, the one that Davila wrote?"	
117	98	0:28:20	Sylvia	Sylvia-"Alan should have protected Maurine."	
118	99	0:28:30	Sylvia	Sylvia-"Salesman had a power over her."	Website Table timemarkers #1

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119	100	0:29:00	Marjie	Marjie-"How can 5% per year be a bad thing?...Description of \$40,000/yr Estate-Trust planning for Maurine, Alan and Sylvia."	
120	101	0:30:00	Marjie	Marjie-"Did Danny explain that to you? Danny does nothing in writing either."	
121				end of page 6 notes (page 16 overall)	
122	102	0:30:30	Marjie	Marjie-"Adding machine 'Ticker Tape' description given to us by Davila on 9-10-2008, calculating money/annuities missing from Estate-Trust. Davila should have given us a spreadsheet (with item descriptions).	
123	103	0:31:00	Sylvia	Sylvia-"Danny never explained \$20,000/yr to me"	
124	104	0:31:30	Marjie	Marjie-"Gina wouldn't have had access to it then."	
125	105	0:31:50	Marjie	Marjie-"Danny just wrote up letter with no explanation of Trust?"	
126	106	0:32:00	Marjie	Marjie-"How did it happen? You went to his office?"	
127	107	0:33:00	Sylvia	Sylvia-"Last annuity Maurine bought had a 2017 maturity date. I asked the salesman (Brian Dudley) about it and then he had to run off to another meeting."	
128	108	0:33:30	Marjie	Marjie-"5% until 2017 is a great deal, not a bad deal."	
129	109	0:34:00	Marjie	Marjie-"Davila should have explained it to you."	
130				end of page 7 notes (page 17 overall)	
131	110		Marjie	Marjie-"You would have received \$40,000/yr. Did you understand that?"	
132	111	0:34:30	Sylvia	Sylvia-"I feel sick."	
133	112	0:35:00	Marjie	Marjie-"I just learned about annuities. Financial professionals are supposed to explain these things to you."	
134	113	0:35:50	Marjie	Marjie-"Danny did not do what was best for you."	
135	114	0:36:00	Marjie	Marjie-"How much did Danny get paid for screwing up your entire life?"	
136	115	0:36:15	Marjie	Marjie-"Danny will be sued for not doing his duty as an accountant and should have explained it to you."	
137	116	0:36:40	Sylvia	Sylvia-"Don't think I took the Trust to him."	
138	117	0:37:00	Marjie	Marjie-"Danny should have asked for it. He knows very well that a Revocable Living Trust becomes an Irrevocable Trust after the death of the first spouse. No withdrawals of principal allowed. Avoids double taxation after death of first spouse, on surviving spouse before being passed on to children. Surviving spouse lives off interest income of Irrevocable Trust which is why the principal is non-taxable - it isn't in the control of the surviving spouse, therefore doesn't appear on surviving spouse's taxes, but on the Trust taxes. And no taxes are due on the Trust because no distributions are made except interest income to surviving spouse."	
139	118	0:38:00	Marjie	Marjie-"A-B-C-Trust explanation-A=Original Revocable Living Trust, B=Irrevocable Trust after first spouse dies, surviving spouse lives off interest income on principal, C=Children's Trust after death of second spouse. Children then live off interest income after both parents have died. (50-50 beneficiaries, for Alan and Sylvia, so \$20,000/yr each)."	
140				end of page 8 notes (page 18 overall)	
141	119		Marjie	Marjie-"\$40,000 income to your Mom."	
142	120	0:38:50	Sylvia	Sylvia-"Mama was upfront." (translation: living in the front part of the house with separate entrance-currently rented out). (underwear incident) "Mama was so enamored by the salesman (Brian Dudley). I told her not to let him in the door. I told her not to call him. I got her phone...You know...I told her not to call him while I was shopping for groceries and stuff and Mama called him and I woke up and in my underpants I found Mama with him trying to withdraw 10% of her funds and I stopped him, plus another long form."	The Underwear Incident - Sylvia took Maurine's phone out for calling Brian Dudley against Sylvia's orders. (Website Table timemarker #2)
143	121	0:40:00	Marjie	Marjie-"Up to 10% withdrawal from annuity ok, no penalty." (5% is interest, so it doesn't touch principal)	
144	122	0:40:30	Sylvia	Sylvia-"Salesman (Brian Dudley) had a form to change the life insurance ownership to us"	The Underwear Incident part 2. (Website Table timemarker #3)

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150	123	0:41:00	Sylvia	Sylvia-"effect was that beneficiaries would have to pay tax."	
151				end of page 9 notes (page 19 overall)	
152	124	0:41:20	Marjie	"Misunderstanding. Change of ownership means no one pays taxes. It was a good thing that Brian Dudley did, not bad.	
153	125	0:42:00	Marjie	Marjie-"Bottom-line explanations best. In writing. 3rd party verification."	
154	126	0:42:40	Sylvia	Sylvia-"What about paper due today? It's 3:16."	
156	127	0:43:00	Marjie	Marjie-"Maybe get an extension. How did Life insurance ownership change get signed if you grabbed them out of his hand?"	
157	128	0:44:00	Sylvia	Sylvia-"Piece of paper with her name signed on it-totally blank."	
158	129	0:45:00	Marjie	Marjie-"May 2003-Life insurance ownership papers signed."	
159	130	0:45:20	Sylvia	Sylvia-"Barely got her there. yes taxes no. Alan partying." - mumbling. - "Needed help."	
160				end of page 10 notes (page 20 overall)	
161	131	0:46:00	Marjie	Marjie-"Help getting into her car? Why didn't 2004 taxes get done?"	
162	132	0:47:00	Sylvia-Marjie	Sylvia-"We got them done." Marjie-"Not until 2008."	
163	133	0:47:30	Sylvia	Sylvia-"I had to do more and more and I was depressed so I didn't get over there. I had to be so many people. I couldn't take it."	
164	134	0:48:00	Marjie-Sylvia	Marjie-"In 2004, You got \$300,000 from your Dad's policy-what happened to that? Did Gina take that as well?" Sylvia-"Yeah, she was the only one who would help me. Alan wouldn't help, doing his own stuff."	Website Table timemarker #4
165	135	0:48:30	Marjie-Sylvia	Marjie-"What was your Mom's reaction to taking all the annuity money out?" Sylvia-"She was mad at the company too."	
166	136	0:48:40	Marjie	Marjie-"She was mad even though she got along with Brian Dudley?"	
167	137	0:48:50	Sylvia	Sylvia-"She didn't get along with him, she was being controlled by him."	
168	138	0:49:00	Marjie	Marjie-"Controlled in a good way."	
169				end of page 11 notes (page 21 overall)	
170	139	0:49:00	Sylvia	Sylvia-saying bad things about Brian Dudley-"knocking on window, borrowing money,problems with wife, asked not to tell his wife about latest annuity sale because he was going thru divorce."	
177	140	0:50:00	Sylvia	Sylvia-"Brian Dudley's uncle works at office also."	
178	141	0:50:00	Marjie	Marjie-"Why would Dudley's wife care?"	
179	142	0:50:40	Sylvia	Sylvia-"Didn't want his wife to know about commission."	
180	143	0:51:00	Marjie	Marjie-"Dudley did good things for Maurine and kids." (Alan and Sylvia)	
181	144	0:51:30	Marjie	Marjie-"\$20,000/yr each for the children, \$40,000/yr for the Mother, non-taxable life insurance. Good."	
182	145	0:52:00	Marjie	Marjie-"Brian Dudley had personal problems not business problems."	
183	146	0:52:30	Marjie	Marjie-"My Dad and his relationship with Mark, jealousy by kids happen"	
184	147	0:53:00	Marjie	Marjie-"Child-parent-friendship relationship differences"	
185				end of page 12 notes (page 22 overall)	
186	148	0:53:32	Marjie	Marjie-"but relationships aside, financial work for Maurine by Dudley was fantastik."	
187	149	0:54:00	Marjie	Marjie-"What happened to all that money?"	
188	150	0:54:20	Sylvia	Sylvia-"went into bank account, Danny wanted us to put it in his Mutual Fund but Gina said No."	Website Table timemarker #5
189	151	0:54:30	Sylvia	Sylvia-"I'm so sick, I deserve what I get. I don't know how this is going to turn out. Alan was partying."	
190	152	0:55:00	Marjie	Marjie-"Spreadsheets good, just fill in the blanks, so easier, more straightforward."	
191	153	0:55:40	Sylvia	Sylvia-"Hire a private investigator but no money."	
192	154	0:56:00	Marjie	Marjie-"Numbers is what I do. Davila should be able to do this. Davila makes me laugh, doesn't do spreadsheets and should. A spreadsheet is just a database of figures."	

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193	155	0:57:00	Marjie	Marjie-"If Davila had made a spreadsheet then maybe Sylvia would have understood."	Maurine obviously understood Annuities for over 2 decades and would not need such an explanation (see \$250,000-"Allan" document). Why didn't Sylvia just ask Maurine?
194				end of page 13 notes (page 23 overall)	