

Sylvia Hamilton withdrawals from Maurine Hamilton bank accounts

Date	Amount	Chase Bank scan bundle (on website)	bundle page #	notes			
				start balance	\$250,609.37		
6/5/2005	\$50,000.00	bundle1	13				
12/5/2005	\$45,000.00	bundle2	9				
2/24/2006	\$48,000.00	bundle2	17				
5/5/2006	\$42,000.00	bundle2	25				
8/14/2006	\$5,000.00	bundle2	37				
8/16/2006	\$5,500.00	bundle2	37				
9/6/2006	\$10,000.00	bundle2	43				
9/7/2006	\$9,990.00	bundle2	43	Mutual of Omaha Life insurance payment			
9/13/2006	\$10,000.00	bundle2	43				
10/2/2006	\$4,000.00	bundle2	45	Maurine Hamilton's birthday			
10/6/2006		Maurine Hamilton found dead in Sylvia Hamilton's care after requesting to go to a nursing home for which she had long-term care insurance.					
10/6/2006		Maurine Hamilton's DOD(Date of Death) Chase Bank acct Balance				\$28,346.11	
10/30/2006	\$4,000.00	bundle3	1				
10/30/2006	\$4,400.00	bundle3	1				
11/21/2006	\$5,000.00	bundle3	3				
11/21/2006	\$2,200.00	bundle3	3				
12/13/2006	\$2,500.00	bundle3	3				
12/29/2006	\$10,351.90	bundle3	5				
Chase IRA acct		money from stolen IRA annuity but made POD Sylvia after early release of annuities obtained-money not accessible since it's an IRA					
12/31/2006		bundle4	3	start balance	\$59,564.52		
11/9/2007	\$61,593.58	bundle4	7	end balance	\$0.00	acct closed by Sylvia	
Chase Bank total	\$319,535.48						
Randolph-Brooks Federal Credit Union withdrawals by Sylvia Hamilton from Maurine Hamilton's account							
				start balance	\$315,840.20		
7/8/2004	\$150,000.00						
unknown	\$165,840.26						
6/30/2008				end balance	\$36.25		
RBFCU Total	\$315,840.26						
Yoakum Bank							
April 2004				start balance	\$66,000.00		
				end balance	\$0.00		
Yoakum Bank total	\$66,000.00						

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total accounted for	\$701,375.74					
still unaccounted for approx	\$300,000.00					