

Return to:  
Local White Collar Crime Unit  
Travis County District Attorney's Office  
P.O. Box 1748  
Austin, Texas 78767

Austin Police Department  
Travis County Sheriff's Office  
Travis County District Attorney's Office  
(512) 854-4407  
FAX: 854-8994

**REQUEST TO INVESTIGATE**

This complaint form is provided to you with the understanding that this office may conduct investigations to determine if a firm or person is in violation of Penal Laws of the State of Texas. We strongly recommend that you consult with your own private attorney to determine your legal rights and civil remedies in this matter.

(PLEASE TYPE OR PRINT)

**I. INFORMATION ABOUT THE PARTY OR FIRM COMPLAINED OF:**

Assisted in concealing  
the embezzlement,  
Sylvia Hamilton & Danny Davila CPA  
Full Name  
9008 East Drive Austin, Texas 78753 512/834-4309  
Address (Street, City, State, Zip) Telephone  
W F 5'4" 150lbs Brown/ ? May 1, 1947  
Race Sex Height Weight Hair Eyes D.O.B or Approximate Age  
Tx 449-84-1932  
Driver's License # D.L. State Social Security Number

**II. COMPLAINING PARTY AND WITNESS:**

Alan L. Hamilton (Executor of Maurine P. Hamilton Estate)  
Your Full Name (and Company Name, if applicable)

9902 Childress Drive Austin, Texas 78753  
Address (Street, City, State, Zip)  
512/832-6384 7/7/1946 05358290 Tx  
Telephone Numbers (Office & Home) D.O.B. Driver's License # D.L. State

Margorie C. Miller (Wife)  
WITNESS - Name

9902 Childress Drive 512/832-6384  
Address and Telephone

WITNESS - Name

Address and Telephone

**III. INFORMATION ABOUT ALLEGED OFFENSE:**

Date of alleged offense: Embezzlement beginning in August 2004.

Where did the offense occur: Austin, Texas

What property was taken: Annuities, Bank Accounts

Total value of property taken: \$1.8 million \$



What, if any, property have you recovered: NONE

What is the business and/or personal relationship between you and the party or firm complained of:

Court-Appointed Estate/Trust Executor (Alan Hamilton) vs,  
previous trustee (Sylvia Hamilton)

Have you discussed this matter with the person or firm: Yes Their reply: Sylvia has confessed to  
embezzling the estate/trust money and laundering the \$  
money through Western Union to a woman named Gina Andro  
in Las Vegas, NV.

Did you sign a contract: N/A If so, enclose a copy.

What other agencies have you reported this matter to: Austin Police Department, FINRA, Texas Dept  
of Insurance, IRS report pending, Civil lawsuit filed 9/7/2012.

(PLEASE TYPE OR PRINT)

#### IV. FACT DESCRIPTION:

Describe the exact nature of your complaint below and on additional sheets, if necessary. Be brief, but complete. Include the name of the individual that you dealt with and dates. If possible, recite facts in the order in which they occurred. You must provide copies of all relevant documents (see attached list). Keep all originals in a safe place in the event they are needed for court purposes.

Sylvia Hamilton's written confession of embezzling the entire  
Maurine Hamilton Estate to insolvency while trustee is attached.  
See attached Police Report of 5/22/2009, and attached police  
communications from www.probaicourt.com that we have spent  
the past 2 years creating, scanning and uploading documents  
for this case.

The MTD of this type of crime is too much and too confusing  
documents to be examined, understood and verified. Until now!  
We have been unable to get all of the bank and accounting  
records from Sylvia Hamilton and her accomplice/CPA Danny  
Davila. We have retained a lawyer to start a civil suit to  
demand these documents and forward them to the IRS for reporting  
their tax fraud as an attempt to cover up the embezzlement.  
The documents we have obtained and scanned are on www.probaicourt.  
com for your perusal. Login name = Travis DA, pw = Elder Abuse.

This is now a suspicious death amidst all this criminal activity.  
Sylvia then did not tell me for 3 weeks after Maurine was cremated  
that she had died, saying she was sleeping when I stopped by.  
Bank records show that during this time, other bank accounts  
were also stolen.



Bank records also show that Maurine Hamilton's request to go to a nursing home would have exposed Sylvia's crimes.

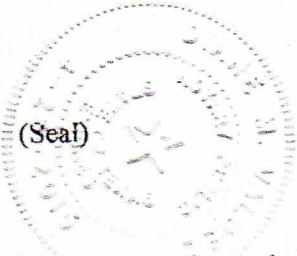
Had Maurine Hamilton not "died", Sylvia would have been caught  
in between August and October of 2006. There is no statute  
of limitations for murder, whether by commission or omission.

I certify that the information that I have furnished the District Attorney in this complaint is true and correct to the best of my knowledge and belief, and is furnished for the sole purpose of instituting a criminal prosecution where the investigation indicates criminal activity and not for the purpose of recovering personal property or any other thing of value. I authorize the District Attorney to use the information given in any manner that he deems necessary and proper. I further certify that I understand that the District Attorney's Office cannot give me legal advice or act as my attorney. I also understand that the completion of this form will not constitute the filing of criminal charges. I have not withheld any information pertinent to this complaint.

Alan L. Hamilton  
SIGNATURE OF COMPLAINANT

Alan L. Hamilton  
PRINTED NAME OF COMPLAINANT

SUBSCRIBED AND SWORN TO before me this the 14 day of September, A.D., 2012



Deane M. [Signature]  
Notary Public in and for the State of Texas  
My Commission Expires: 09/25/2015

\*If you have any questions, please contact our office.