

To: David Suddeth
c/o Dexter L McKay
FINRA – Atlanta District Office
One Securities Centre, Suite 500
3490 Piedmont Road, NE
Atlanta, Georgia 30305-4808
(404) 239-6163 – David Suddeth
(404) 239-6100 – Dexter McKay

cc: Carol L Ford
FINRA Principal Analyst
FINRA Investor Complaint Center
9509 Key West Avenue
Rockville, MD, 20850-3329
www.finra.org

From: Alan Hamilton and Marjorie Miller (wife)
9902 Childress Dr
Austin, Texas 78753
(512) 832-6384
ecologicalal@gmail.com
marjiemiller@gmail.com
www.probaicourt.com

Re:FINRA File #20110259169

June 8, 2011

Mr Suddeth,

We have been playing phone tag now for 3 weeks. You left a message on Wed, May 25, 2011. In my voicemail I left you on Wed, June 1st, I asked for your email address. You then left a message on June 3rd asking why I wanted you email address, but then DID NOT leave your email address. I believe you just answered your own question: so that we don't have to play phone tag for 3 weeks. We get emails everyday from FINRA. Just got a FINRA investor alert. We were literally shocked by your message. Our investigator doesn't want to give us his email address. Interesting. First test for a liar: ask them to put it in writing. If you are investigator, you should know that. I think this needs to be turned over to the FBI if this is an indication of your competency.

You said in the message on May 25th, that you had "some conversations with Mr Davila". Since you seem reticent to give out your email address, I assume that means you spoke to him verbally and not in writing. When first we spoke on the phone on Feb 24, 2011, you told me you were going to "box Danny into a story". I am surprised that you didn't communicate in writing, and wonder how you plan

on presenting your "evidence that Danny lied to you", as he has done over and over again to us. That is why we started written communications: in order to box liars into a single story.

As well, I paid Wayne Gronquist, the one of the attorneys, \$16,000, and got a bunch of bills saying he had "a teleconference with Danny or Sylvia", and promised to write up these conversations for us, and never did, and then he died in November 2010, allegedly, while in Costa Rica. Apparently the SEC is also after Wayne Gronquist for a different "missing money" situation, which we found on the net at the SEC.

You said you had some questions for me two weeks ago in your message. My email address was listed on the original complaint. Why have you not sent a copy of these questions to my email address? You would have the answers to your questions now, and maybe I would have the answers to my questions now:

- 1) Did you send Danny Davila a copy of the complaint? With the password to www.probaitcourt.com?
- 2) What dates did you "have conversations with Danny Davila"?
- 3) Have you informed or asked for the assistance of any other agencies?
- 4) Did you send a copy of the complaint to Brad Seals? With the password to www.probaitcourt.com?
- 5) Did you compromise the criminal investigation by tipping off the crooks? Have they now erased their hard drives and shredded all the paperwork?

Verbal communication requires:

- 1) the story to be constantly re-verbalized and re-lived by the victim,
- 2) while allowing on the other side, for the perpetrator to continually tell different lies, without recourse.
- 3) In order to communicate via phone, both me and my wife, Marjorie Miller, who built www.probaitcourt.com, have to have the day off.
- 4) We both have to be at home and not in the middle of some other work,
- 5) and we are not able to respond and think about your questions in the evening or over the weekend.
- 6) As well, we have no documentation of the verbal conversation to recall details at a later date.
- 7) As well, if my wife isn't here to witness my conversation, I have no proof that a conversation took place, which is what happened with Wayne Gronquist and Danny Davila from 2004 to 2008, before we instituted the written communication policy.
- 8) I have no problem with chatting on the phone, but as anyone knows, that is not presentable in a court of law.
- 9) And I fear if you are chatting with me, that you are chatting with everybody else, and in the end, I will end up with the same "product of Wayne's verbal investigations": nothing.

10) And last but not least, each and everyday, my wife and I have to plan and constantly re-prepare for a phone call with you, hoping that you MIGHT be there, undergoing loss of sleep and indigestion and heart burn, and genuine emotional nightmares for me, that are going to give me a heart attack. And then you're not there. Whereas an email from you would be.

I am very concerned about how this criminal investigation is being handled. I am requesting that you request help from the FBI, in order to "box Danny" into one of his multitudes of stories, which can all be proven to be lies, if you look at the evidence at www.probaitcourt.com. We have other evidence as well, which is being put up on the website as quickly as possible.

For instance, my wife just began adding the new "Annuities Page", with a spreadsheet of the Present and Future Values calculations for annuities that any CPA should be familiar with. As well, a link is about to be added, with a simple video in which a CPA explains "Don't commit Annucide by withdrawing all your principal, because then your pension of \$33,000 per year will stop." This is exactly what Danny Davila did, with a fraudulent DPOA. The \$800,000 of Mutual of Omaha annuities were set to mature in 2017, at a value of over 2 million dollars, as shown on the new annuities spreadsheet at www.probaitcourt.com. In 2017, I will be 70 years old, and my sister 69 years old. It was planned by my mother and father in family discussions, and in all the Will/Trust documents, that these annuities would be set up for me and my sister's retirement. Apparently, Brad Seals and Danny Davila chose not to consult the Will/Trust documents, or disregarded them. They are a danger to society. They are a danger to the future economy for retirees. And so is Mutual of Omaha, if they routinely hand out the value of 8 houses, with no due diligence whatsoever.

The fact that one heir walked into a CPAs office and has a fraudulent DPOA written up, and with no other due diligence, of ever even contacting the other named beneficiary, Brad Seals, Danny Davila, and Mutual of Omaha give \$800,000 in cash, to my mother's "caretaker". My mother then ended up dead 2 years later, in my sister's "care", after my mother requested to be moved into a nursing home. My sister had my mother cremated, and did not tell me for 3 weeks that she had died, though I stopped by many times to be told she was sleeping. The banks records show my mother's bank accounts were nearly empty at the time of her death, all into Sylvia's bank accounts. Sylvia said she sent it ALL to "her psychic's family" in Las Vegas, via Western Union, in less than \$10,000 chucks.

Danny Davila kicked us out of his office on April 14, 2009, after he charged us (check#212, \$39.50, 4/14/09) to come to his office to self-copy his "Hamilton file", though he was responsible for the state of things. After bringing up the consequences of his actions, my mother ending up dead, and all her bank accounts had been emptied in \$150,000 chucks to my sisters bank accounts, Danny started screaming, "I did not commit murder! Now you're accusing me of murder? I'm calling the police. Get out of here." Even as we said, "We did not accuse you of murder. We said it looks like the consequences of your actions may have led to a murder", he kept yelling "Call the police" to his secretary, as we walked out.

I am mailing this to the Dexter McKay's snail mail address, as I have received nothing in writing from you at all, snail mail or email. I do not know why you are hesitant to provide your email address or

do things in writing. The way we broke this case wide open was to demand things in writing. I would think you would want do the same.

Indeed, I submitted my complaint online, and have NEVER received an email acknowledgement that my complaint was ever received, not even an automated-reply, just a snail mail on Jan 19, 2011 from Carol L Ford in Rockville, MD, and a letter on Jan 26, 2011, from Dexter McKay, addressed to Brad Seals the crook, at my address.

I have not been impressed with FINRA. Please let me know if I should expect anything better in the future, and whether you plan on informing other necessary agencies, as it says on your complaint website that you will do.

My wife and I have some time off the next couple of months and we intend to complete the report to the IRS about this embezzlement, and we will be forwarding this to the FBI, if you have not already contacted them. Remember Danny Davila said to us the first time we met him, "about the titty dancer with \$200,000 cash in her house, and it burned down, and they never caught the guy, because the police never look into these kinds of things."

I do not believe we are Danny Davila, Brad Seals and Mutual of Omaha's only victims. Mutual of Omaha has not assisted in this investigation in any way, and instead has sent collectors after me for money they overpaid MY SISTER. I assume that is intended to intimidate me from pursuing a claim against them. Mutual of Omaha's Peggy Rodewald is well aware, in writing of what happened, and all she did was threaten to send collectors after me, for money SHE personally overpaid my sister. Unbelievable, which is why we do things in writing. My wife was in California on a business trip when you called in February, so now all I've got that you promised to "box Danny into a story", is the echo in my brain.

And so, please send your email address, with your questions, and the answer to my questions, to ecologicalal@gmail.com, before we proceed any further. This should not be a problem and if it is, I'd like to know why. If you must, please explain the problem with email via snail mail.

As I finished addressing this letter, I became even more concerned, as the January 26, 2011 FINRA letter that was sent to *my* address, with the *crook* Brad Seals name on it, was cc:ed to Danny Davila it appears. So now Danny knows we have found out about Brad Seals and tipped him off. My sister Sylvia's reaction to Brad Seals name was "How did you find out about Brad Seals?" I fear you/FINRA are compromising the investigation by alerting the criminals, giving them the evidence against them, and ruining any "sting" investigations that can be pursued by the FBI, USPSOIG, the IRS, the Texas Attorney General's office or the Texas Department of Insurance, as we've just learned that an annuity is an "insurance product", though it's also a "security".


Also, remember this is Texas. They've gotten away with this since 2004, or longer depending on their victim-list. My wife and I are the only thing between them getting caught, or getting away with it. That doesn't make us feel very safe.

You or FINRA appear to be dangerously incompetent. The written reports we receive in our email daily from FINRA look very professional, so the state of your investigation on our behalf seems unusual. We thought we were sending it to the right place finally: "The Financial Industry Regulatory Agency". Please let us know what you intend to do next, so that we may plan accordingly, and inquire with other agencies such as the IRS and FBI, as to how to retain the "element of surprise" in a criminal investigation. Have you even informed the SEC?

Having watched nearly every episode of "American Greed" on TV, where all the people from all the different agencies tell how they worked together to capture the crooks, we really had expected and hoped for more. And yet we can't even get a FINRA email address from our investigator. There's not a single email address on either of the snail mails we received. What exactly are you regulating? Email addresses?

What if we chose not to give FINRA our email addresses? What if we hadn't built www.probaicourt.com? Everybody would be less informed and life would be even harder. We have a communication problem here that must be fixed before anything else can be fixed. We have now wasted another week, communicating by snail mail, rather than email. We are in complete shock that you have created a red-tape delay over your email address. Perhaps we need a different FINRA investigator. It's a shame, because you seem like a nice guy on the phone, but that isn't going to solve the crime.


Alan L. Hamilton


Marjorie C. Miller

GMF STATION
 AUSTIN, Texas
 787109765
 4879830125-0095

06/09/2011 (512)342-1259 05:05:22 PM

Sales Receipt

Product Description	Sale Unit Qty	Price	Final Price
---------------------	---------------	-------	-------------

ATLANTA GA 30305			\$0.64
------------------	--	--	--------

Zone-5 First-Class

Letter

1.10 oz.

Expected Delivery: Mon 06/13/11

Return Rcpt (Green Card) \$2.30

Certified \$2.85

Label #: 70103090000112182694

Issue PVI: \$5.79

ROCKVILLE MD 20850			\$0.64
--------------------	--	--	--------

Zone-6 First-Class

Letter

1.10 oz.

Expected Delivery: Mon 06/13/11

Return Rcpt (Green Card) \$2.30

Certified \$2.85

Label #: 70103090000112182687

Issue PVI: \$5.79

Total: \$11.58

Paid by:

Cash \$12.00

Change Due: -\$0.42

Order stamps at USPS.com/shop or call 1-800-Stamp24. Go to USPS.com/clicknship to print shipping labels with postage. For other information call 1-800-ASK-USPS.

 Get your mail when and where you want it with a secure Post Office Box. Sign up for a box online at usps.com/poboxes.

Bill#:1000501378953

Clerk:14

All sales final on stamps and postage
 Refunds for guaranteed services only
 Thank you for your business

7010 3090 0001 1218 2694

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com®

ATLANTA GA 30305 OFFICIAL USE

Postage	\$ 0.64	0125
Certified Fee	\$2.85	14
Return Receipt Fee (Endorsement Required)	\$2.30	Postmark Here
Restricted Delivery Fee (Endorsement Required)	\$0.00	
Total Postage & Fees	\$ 5.79	06/09/2011

Sent To: Daniel Suddeth, FINRA
 Street, Apt. No., or PO Box No.: 3490 Piedmont Rd, NE
 City, State, ZIP+4: Atlanta, Georgia 30305-4808
 PS Form 3800, August 2006 See Reverse for Instructions

7010 3090 0001 1218 2687

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com®

ROCKVILLE MD 20850 OFFICIAL USE

Postage	\$ 0.64	0125
Certified Fee	\$2.85	14
Return Receipt Fee (Endorsement Required)	\$2.30	Postmark Here
Restricted Delivery Fee (Endorsement Required)	\$0.00	
Total Postage & Fees	\$ 5.79	06/09/2011

Sent To: Carol L. Ford, FINRA
 Street, Apt. No., or PO Box No.: 9509 Key West Ave
 City, State, ZIP+4: Rockville, MD 20850-3329
 PS Form 3800, August 2006 See Reverse for Instructions