



Marjorie Miller <marjiemiller@gmail.com>

2004,2005,2006 Taxes reviewed - Need copy of 2003 taxes and 2004 Annuity work bill

7 messages

Alan Hamilton <ecologicalal@gmail.com>

Wed, Apr 1, 2009 at 4:47 PM

To: danny@dbtxcpa.com

Cc: ecologicalal@gmail.com, Marjorie Miller <marjiemiller@gmail.com>, Wayne Gronquist <waynegronquist@gmail.com>

Danny,

We received the taxes from Wayne via mail on 3-16-09. He mailed them on Friday and we got them on Monday. It cost about \$6.00.

Attached is the "Alfred and Maureen income and taxes spreadsheet" in pdf format for easy reading and printing. In it you will find a review of the 2004, 2005 and 2006 taxes you sent. There appear to be some errors. The most glaring is the amended 2004 tax, which asks for a refund from the IRS for a tax that was never paid. I truly hope I'm wrong, as \$16000 extra sounds great to me. Please refer to spreadsheet.

The spreadsheet also shows that we still have not received the 2003 taxes that you started the 2004 taxes from, and the bill for the Annuity work you did for the Estate in 2004. We are also trying to make sense of your bill, which seems to change often. We requested the FULL billing records for the Estate (all years work done), in December 2008, and you still haven't sent them. You sent us the bills for doing the 2004, 2005 and 2006 taxes, but not for doing the Annuity work for the estate in 2004, which ironically, should be tax-deductible, which we would like to do.

You will be paid when the requested records are received and the taxes are done correctly. Indeed, your refusal to hand over records when requested, and your demand for payment and signature on incorrect and un-reviewed taxes may be reported to the proper authorities if we don't get more cooperation from you than we have in the past 7 months. I have never heard of someone demanding payment before the taxes were reviewed, finished and filed. You thoughts have not been on making your client happy, just complaining about not getting paid for an unfinished job. Indeed, even charging interest on a bill for incorrect taxes, and bills that were never presented. And proposing that Alan split whats left of the no-longer interest-bearing part of the Estate. You seem to know the value of interest over time very well for your own pocketbook.

The last email to you on 3/11/09, to which you never replied, again requested that you scan and email the 2004 Annuity work bill to us, and that you mail the 2003 taxes to us to review before coming to your office for an appointment. There is no reason why we should have to come to an appointment without being able to thoroughly review the documents in advance. It leads to a waste of everyone's time and the possibility of being pressured into signing something that is erroneous.

You left a voice message insisting that everything we had requested was in the manila folder. They weren't. You also said that it was Tax season and you didn't have time for us. Had you given us a copy of the taxes and records when we requested them, in December 2008, we wouldn't be doing this now.


We have received nasty messages about your "not getting paid", and yet you won't give us the records we need to review in order to finish the job. You are the one standing in the way of your getting paid. Once again, ironic.

It is April 1st today. If you get these things off to us this week, we can review them and possibly come in to your office next week, prepared to have a productive meeting. If not, we will be asking the Judge how to handle it.

Thank you,

Alan Hamilton and Marjorie Miller

p.s. If you don't have time to make copies, let us know and we will come by your office and get the entire account folder and just go make the copies of things we need ourselves, and then bring it back to you.

 Alfred and Maureen income and taxes spreadsheet.pdf
731K

Alan Hamilton <ecologicalal@gmail.com>

Mon, Apr 6, 2009 at 8:01 PM

To: Marjorie Miller <marjiemiller@gmail.com>

----- Forwarded message -----

From: **Danny** <danny@dbtxcpa.com>

Date: Mon, Apr 6, 2009 at 5:00 PM

Subject: RE: 2004,2005,2006 Taxes reviewed - Need copy of 2003 taxes and 2004 Annuity work bill

To: Alan Hamilton <ecologicalal@gmail.com>

Alan,

All the original documents your mother and/ or sister gave me to prepare the return have been returned to Sylvia. After the tax season I recommend that you, Sylvia, Wayne, and me sit down and go over the returns.

Thanks, Danny

From: Alan Hamilton [mailto:ecologicalal@gmail.com]

Sent: Wednesday, April 01, 2009 4:48 PM

To: Danny

Cc: ecologicalal@gmail.com; Marjorie Miller; Wayne Gronquist

Subject: 2004,2005,2006 Taxes reviewed - Need copy of 2003 taxes and 2004 Annuity work bill

[Quoted text hidden]

NOTICE: This e-mail and the attachments hereto, if any, may contain legally privileged and/or confidential information. It is intended only for use by the named addressee(s). If you are not the intended recipient of this e-mail, you are hereby notified that any dissemination, distribution or copying of this e-mail and the attachments hereto, if any, is strictly prohibited. If you have received this transmission in error, please immediately notify the sender by telephone and permanently delete this e-mail and the attachments hereto, if any, and destroy any printout thereof.

Disclaimer under IRS Circular 230: Unless expressly stated otherwise in this transmission, nothing contained in this message is intended or written to be used, nor may it be relied upon or used, (1) by any taxpayer for the purpose of avoiding penalties that may be imposed on the taxpayer under the Internal Revenue Code of 1986, as amended, and/or (2) by any person to support the promotion or marketing of or to recommend any Federal tax transaction(s) or matter(s) addressed in this message. Any taxpayer may wish to seek independent tax advice with respect to any Federal tax transaction or matter contained in this message.

NOTICE: Securities and advisory services offered through National Planning Corporation (NPC), Member FINRA/SIPA, and a Registered Investment Adviser. Davila, Buschhorn & Associates, P.C. and NPC are separate and unrelated companies.

Alan Hamilton <ecologicalal@gmail.com>

Mon, Apr 6, 2009 at 9:44 PM

To: Danny <danny@dbtxcpa.com>

Cc: Marjorie Miller <marjiemiller@gmail.com>, Wayne Gronquist <waynegronquist@gmail.com>, ecologicalal@gmail.com

Danny,

My mother died in 2006. You started the taxes in 2008. My mother has nothing to do with this. Your job was to get the information from Sylvia and give it to me, by order of the court. If you gave Sylvia the 2003 taxes and your 2004 Annuity Bill, they never reached me. I'd like to know the exact date this exchange took place, for the courts record. Your 2004 Annuity Bill should be in your records, so I don't know why you can't immediately send a copy of that.

At this point, we'd like a copy of whatever you've got in your Hamilton Estate records, before you lose it or give it away in violation of the law and your Fiduciary Duty. We have been asking for the Estate records for 7 months now. We have a court date on 4/15/09. We need to receive the records before then, and it is your job to give them to me in a timely fashion. I don't think the Judge will think 7 months is a timely fashion.

Perhaps you'd like to come on April 15th and explain to the Judge why you haven't been able to give the Executor the Estate records for 7 months, not to mention explaining it to the IRS.

Alan Hamilton and Marjorie Miller

On Mon, Apr 6, 2009 at 5:00 PM, Danny <danny@dbtxcpa.com> wrote:

Alan,

All the original documents your mother and/ or sister gave me to prepare the return have been returned to Sylvia. After the tax season I recommend that you, Sylvia, Wayne, and me sit down and go over the returns.

Thanks, Danny

From: Alan Hamilton [mailto:ecologicalal@gmail.com]
Sent: Wednesday, April 01, 2009 4:48 PM
To: Danny
Cc: ecologicalal@gmail.com; Marjorie Miller; Wayne Gronquist
Subject: 2004,2005,2006 Taxes reviewed - Need copy of 2003 taxes and 2004 Annuity work bill

Danny,

[Quoted text hidden]

[Quoted text hidden]

NOTICE: This e-mail and the attachments hereto, if any, may contain legally privileged and/or confidential information. It is intended only for use by the named addressee(s). If you are not the intended recipient of this e-mail, you are hereby notified that any dissemination, distribution or copying of this e-mail and the attachments hereto, if any, is strictly prohibited. If you have received this transmission in error, please immediately notify the sender by telephone and permanently delete this e-mail and the attachments hereto, if any, and destroy any printout thereof.

Disclaimer under IRS Circular 230: Unless expressly stated otherwise in this transmission, nothing contained in this message is intended or written to be used, nor may it be relied upon or used, (1) by any taxpayer for the purpose of avoiding penalties that may be imposed on the taxpayer under the Internal Revenue Code of 1986, as amended, and/or (2) by any person to support the promotion or marketing of or to recommend any Federal tax transaction(s) or matter(s) addressed in this message. Any taxpayer may wish to seek independent tax advice with respect to any Federal tax transaction or matter contained in this message.

NOTICE: Securities and advisory services offered through National Planning Corporation (NPC), Member FINRA/SIPA, and a Registered Investment Adviser. Davila, Buschhorn & Associates, P.C. and NPC are separate and unrelated companies.

Alan Hamilton <ecologicalal@gmail.com>
To: Marjorie Miller <marjiemiller@gmail.com>

Tue, Apr 7, 2009 at 2:45 PM

----- Forwarded message -----

From: Danny <danny@dbtxcpa.com>
Date: Tue, Apr 7, 2009 at 11:06 AM
Subject: RE: 2004,2005,2006 Taxes reviewed - Need copy of 2003 taxes and 2004 Annuity work bill
To: Alan Hamilton <ecologicalal@gmail.com>

Alan,

Your e-mails are time consuming and quite inaccurate. I have tried reaching your attorney (Wayne), but as of yet I have gotten no response. You and or Wayne may come by my office to copy anything that my files may contain that might assist you in your estate duties.

We charge 10 cents a page, and you may use our copy machine. Call when you can come by.

Danny

From: Alan Hamilton [mailto:ecologicalal@gmail.com]
Sent: Monday, April 06, 2009 9:44 PM
To: Danny
Cc: Marjorie Miller; Wayne Gronquist; ecologicalal@gmail.com
Subject: Re: 2004,2005,2006 Taxes reviewed - Need copy of 2003 taxes and 2004 Annuity work bill

[Quoted text hidden]

[Quoted text hidden]

Alan Hamilton <ecologicalal@gmail.com>

Mon, Apr 13, 2009 at 4:50 PM

To: Danny <danny@dbtxcpa.com>

Cc: ecologicalal@gmail.com, Marjorie Miller <marjiemiller@gmail.com>, Wayne Gronquist <waynegronquist@gmail.com>

Danny,

Wayne has been instructed that there will be no more Danny tells Wayne tells Alan who then tells Marjie who then talks to Wayne who then talks to Danny etc, in never ending billing cycles. An email tells all participants at the same time, with the same words, with a single billing. If you have something to say to Wayne, you can say it to all of the involved email parties at the same time, with an email. Emails ultimately save time and confusion. And money, as emailing attachments is free, not 10 cents a page.

We worked with Wayne on the Inventory, Appraisalment, and List of Claims document last week and indeed, we are still not done with it, and are burning candles at both ends ourselves to try to meet these deadlines.

We could stop by on Tuesday to make a copy of the Hamilton Estate file. What time works for you on Tuesday (April 14th)?

Alan Hamilton and Marjorie Miller

On Tue, Apr 7, 2009 at 11:06 AM, Danny <danny@dbtxcpa.com> wrote:

Alan,

Your e-mails are time consuming and quite inaccurate. I have tried reaching your attorney (Wayne), but as of yet I have gotten no response. You and or Wayne may come by my office to copy anything that my files may contain that might assist you in your estate duties. We charge 10 cents a page, and you may use our copy machine. Call when you can come by.

Danny

From: Alan Hamilton [mailto:ecologicalal@gmail.com]
Sent: Monday, April 06, 2009 9:44 PM
To: Danny
Cc: Marjorie Miller; Wayne Gronquist; ecologicalal@gmail.com
Subject: Re: 2004,2005,2006 Taxes reviewed - Need copy of 2003 taxes and 2004 Annuity work bill

[Quoted text hidden]

[Quoted text hidden]

Danny <danny@dbtxcpa.com>

Mon, Apr 13, 2009 at 5:46 PM

To: Alan Hamilton <ecologicalal@gmail.com>

Cc: Marjorie Miller <marjiemiller@gmail.com>, Wayne Gronquist <waynegronquist@gmail.com>

The best time for us is 6:00pm due to the tax season.

Danny

From: Alan Hamilton [mailto:ecologicalal@gmail.com]
Sent: Monday, April 13, 2009 4:51 PM
To: Danny
Cc: ecologicalal@gmail.com; Marjorie Miller; Wayne Gronquist

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

Marjorie Miller <marjiemiller@gmail.com>

Tue, Apr 14, 2009 at 11:47 AM

To: Danny <danny@dbtxcpa.com>

Cc: Alan Hamilton <ecologicalal@gmail.com>, Wayne Gronquist <waynegronquist@gmail.com>

Thanks Danny. We'll see you at 6pm. Don't know if Wayne can make it, but I assume, we are just going to be copying documents.

Marjie and Alan

[Quoted text hidden]