

List of attachments included in envelope to Travis County DAs Office:

Alan Hamilton, re: Maurine P Hamilton Estate-Trust embezzlement, 9-13-2012

1. The modis operandi in this case is too much complicated paperwork for anyone to follow. In order to facilitate the sharing of a large number of large documents, we have spent the last 2 years building a website for the documents, and scanning them in. At present, the evidence website, www.ProBaitCourt.com, is a login only website. An investigator account has been set up for the DAs Office. The login information is:

Username: **TravisDA** Password: **ElderAbuse**

Attached here in Hamilton Evidence Binder:

2. 9-22-2009 - Request to Investigate form from Detective Rhodes. We have been collecting the evidence, and are still within a 10 year, or even a 7 year Statute of Limitations, from the dates of Sylvia Hamilton's withdrawals from Maurine Hamilton's bank accounts, but the indictment/charges should be done quickly to stay in any possible statutes. There is also a suspicious death amidst all this criminal conduct. The paperwork investigation has been complex, and we have tried to simplify it as much as possible for presentation to the DAs Office. We just filed the Civil lawsuit listed below and it is attached. Maurine Hamilton's death took place under suspicious circumstances. Watch the bank balance go down as Maurine Hamilton's day of death approaches (10-6-2006). Maurine Hamilton had requested to be moved to a nursing home for which she had long-term care insurance, but the embezzlement would have been exposed, and with only \$40,000 left, only enough money for one more Life Insurance payment of \$9990 on 9/7/2006. Homicide by Omission/Neglect would seem the likely cause, as Maurine Hamilton was living with and was dependent on Sylvia Hamilton for her care at the time of her death. It would seem it would not have been in Sylvia Hamilton's best interest for Maurine Hamilton to continue living and go into a nursing home. Maurine Hamilton had just passed a physical in 2002 in order to receive a \$200,000 life insurance from Mutual of Omaha. A mysterious and unexplained unrecorded DPOA appeared in 2004, putting Sylvia Hamilton in charge of Maurine Hamilton's financial affairs, with the help of a mysterious CPA named Danny Davila, who filed fraudulent 2004 taxes with Sylvia Hamilton, in order to coverup the embezzlement. We do not know how far Danny Davila's involvement goes. Our new attorney, Jason Coomer, Esq, will be conducting an investigation as well for the civil lawsuit.
3. Austin Police Communications webpage from www.ProBaitCourt.com
4. Embezzlement Flowchart webpage from www.ProBaitCourt.com
5. 5-22-09 Police Report for Police Case#: 09-2460910. All items on evidence list can all be downloaded from www.ProBaitCourt.com. (login info below)
6. 10-27-09 Sylvia Hamilton's written confession of embezzling the Maurine P Hamilton Estate-Trust to Probate Court Judge.
7. Spreadsheet of Sylvia Hamilton's withdrawals from Maurine Hamilton's bank accounts, from the banks we have been able to get records from. We have not been able to get a copy of Sylvia's

bank records yet, or the Western Union receipts of the wires to Las Vegas that she said she sent to a woman name Gina Andro.

8. Condensed bank records showing Sylvia Hamilton's withdrawals from Maurine Hamilton's bank accounts (Chase Bank and Randolph-Brooks Federal Credit Union). Bank of America and Yoakum Bank have never given us the bank records, though we have submitted multiple requests, to no avail.
9. Civil cause # D-1-GN-12-002777, Maurine P Hamilton Estate-Trust Executor lawsuit against Sylvia Hamilton for Conversion, Fraud, Fraudulent Concealment, Theft, Breach of Constructive Fiduciary Duty, Elder Abuse and Unjust Enrichment. Lawsuit filed on 9-7-2012.
10. Printout of DA Office webpage at www.ProBaitCourt.com. To get there on the website: after logging in, click on the "Communications" link at the bottom of the main page, then look for the DAs Office in the Communications list on that page and click on it. We will share new evidence with the DAs Office on this webpage, where it can be downloaded by anyone at the DAs Office that needs it.
(full pathname:
<http://probaitcourt.com/probaitcourt/HamiltonEvidenceDVD/Communications/DARreport/DAOffice.html>)
11. Printout of www.HowToStealAnAnnuity.com, a website built in response to a Consumer Financial Protection Bureau (CFPB) FaceBook request for stories of financial elder abuse. Attached as well are the 2004 unrecorded mystery DPOA and the 1996 Recorded DPOA from the Travis County Clerk's Office, which are referenced on the website.
12. Hamilton Estate spreadsheet timeline
13. Strange email from Brad Seals, an Estate-Trust attorney, to Danny Davila, a CPA, expressing interest in Maurine Hamilton's annuities, which ultimately end up missing. Found in CPA Danny Davila's Hamilton Estate file which we stopped by and copied ourselves on April 14, 2009 at Danny Davila's office, while he was busy with April 15th deadlines. When the embezzlement was presented to Danny Davila on Sept 10, 2008, by our attorney Wayne Gronquist (who died Nov 2010), Danny Davila said that "Police never look into these kinds of things.", like Teflon Danny was his name.
14. Strangely, as a Forensic CPA, Danny Davila has hidden more information from us than he has given to us. See attached bio from his new wealth management website/company. If 2004 DPOA valid, why didn't Sylvia Hamilton or the CPA Danny Davila share the documents with Alan Hamilton, the new Executor/Trustee of the Hamilton Estate-Trust? We first met with Danny Davila on Sept 10, 2008 about the embezzlement and yet, 1/12/2009 was the first time we saw these documents - coming from Mutual of Omaha, after an inquiry letter about the status of the annuities.
15. Danny Davila's new company slogan is "Financial Planning you can count on". It should be "We can help you early release your parents annuities and then hide your embezzlement with fraudulent taxes". IRS investigation is pending as well, for tax fraud and evasion charges.
16. Strange evolution of Maurine Hamilton's signature after Maurine started living with Sylvia in 2004. Forgery may have been involved, as well as money laundering via less than \$10,000 amounts via Western Union to Las Vegas/Gina Andro's "family/church/psychic healer". Questioning Sylvia about these documents and signatures may lead to some further truths being discovered.
17. WikiPedia definition/webpage on Homicide by Omission/Neglect.