

Form 211

(Rev. December 2007)

Department of the Treasury - Internal Revenue Service

**Application for Award for
Original Information**

OMB No. 1545-0409

Date Claim Received:

Claim No. (completed by IRS)

1. Name of individual claimant

Alan Hamilton

2. Claimant's Date of Birth

Month Day Year
07 07 1946

3. Claimant's SSN or ITIN

4. Name of spouse (if applicable)

Marjorie Miller

5. Spouse's Date of Birth

Month Day Year
05 29 1958

6. Spouse's SSN or ITIN

7. Address of claimant, including zip code, and telephone number

9902 Childress Dr, Austin, Texas 78753 - home phone (512) 832-6384

8. Name & Title of IRS employee to whom violation was reported

Mailed via certified mail to Washington DC WhistleBlower office

9. Date violation reported:

3-4-2013

10. Name of taxpayer (include aliases) and any related taxpayers who committed the violation:

Sylvia Hamilton (sister-Trustee), Daniel ("Danny") Davila III (CPA), Gina Andro, possibly Brad Seals, and Wayne Gronquist ("died" in Nov 2010 in Costa Rica)

11. Taxpayer Identification Number(s) (e.g., SSN, ITIN, or EIN):

[REDACTED] (SH) [REDACTED] (DD)

12. Taxpayer's address, including zip code:

9008-B East Dr, Austin, Tx 78753(sister), other addresses in attched Police Report

13. Taxpayer's date of birth or approximate age:

5-1-47-sister, about 50-CPA

14. State the facts pertinent to the alleged violation. (Attach a detailed explanation and all supporting information in your possession and describe the availability and location of any additional supporting information not in your possession.) Explain why you believe the act described constitutes a violation of the tax laws.

Embezzled 2004 Estate-Trust Taxes filed under mother's 459-20-2593 & father's 458-24-4617 SS #s when it was an Irrevocable Trust-1041 after spouse's death. No 1041s-K1s-4684s. Sister-Previous Trustee, and CPA have refused to hand over bank/accounting records. Fraudulent DPOA with doctor's certifications removed, contrary to Recorded DPOA, with son's name "misspelled by mother", with CPA taking over Estate-Trust duties. The Disappearing Trust Trick.

15. Describe how you learned about and/or obtained the information that supports this claim and describe your present or former relationship to the alleged noncompliant taxpayer(s). (Attach sheet if needed.)

After not receiving my Trust K-1s, I got an attorney in 2008 and became Successor-Executor of the Alfred and Maurine P Hamilton Estate/Trust (SS#s:458-24-4617,459-20-2593). In Sept 2008, the attorney and CPA told me that my sister Sylvia Hamilton confessed to stealing \$800,000 in Annuities from the Trust. The CPA and Sylvia Hamilton then filed fraudulent taxes for 2004 to coverup the embezzlement of the Trust. See attached Binders & www.ProBaitCourt.com: login=IRSGOV, password=No1041orK1.See fraudulent 2004 taxes entry on line 16a) \$729,396 stolen annuities total.

16. Describe the amount owed by the taxpayer(s). Please provide a summary of the information you have that supports your claim as to the amount owed. (Attach sheet if needed.)

\$729,396+ embezzled from Hamilton Trust-Estate. Mutual of Omaha retirement value \$2 million in 2017. CPA caught in 1998 by FINRA doing the same thing, so he's been doing this since 1998. CPA Davila said "Police never investigate these kinds of things." And apparently he's correct. Just "Business As Usual". Let's see if he's able to fool the IRS. Alan Hamilton needs his Trust K-1s from 2004-2012 in order to file his own taxes, got a lawyer & CPA 4 yrs ago and still doesn't have them. Audit needed of Previous Trustee,CPA,others,see Binder. Organized Crime. Tip of the Iceberg.

Declaration under Penalty of Perjury

I declare under penalty of perjury that I have examined this application, my accompanying statement, and supporting documentation and aver that such application is true, correct, and complete, to the best of my knowledge.



Alan L. Hamilton 17. Signature of Claimant

Marjorie C. MILLER

3/7/2013

3/7/2013 18. Date

MAIL THE COMPLETED FORM TO THE ADDRESS SHOWN ON THE BACK