



Marjorie Miller <marjiemiller@gmail.com>

DRAFT of Letter to Chase Bank for your review

2 messages

Wayne Gronquist <wayne@waynegronquist.com>

Mon, Nov 3, 2008 at 4:55 PM

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

Alan,

For your review. I will be visiting with Aaron tomorrow, so that I can personally ask for additional information.

Pura Vida,

Wayne

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Wayne Gronquist
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Letter to Chase Bank re estate assets - 11.3.08.doc
26K

Alan Hamilton <ecologicalal@gmail.com>

Tue, Nov 4, 2008 at 1:50 PM

To: Marjorie Miller <marjiemiller@gmail.com>

Hey Marjie, here is the email of the response to Wayne's message about the letter to Chase Bank. This or a similar form could be used for all of the other banks, or insurance companies where accounts or policies may reside.

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

From: **Alan Hamilton** <ecologicalal@gmail.com>

Date: Mon, Nov 3, 2008 at 4:57 PM

Subject: Re: DRAFT of Letter to Chase Bank for your review

To: Wayne Gronquist <wayne@waynegronquist.com>

Wayne, this sounds good, the other banks of concern are of course Guaranty Bank, Compass Bank, Randolph-Brooks Federal Credit Union, National Bank Of Fort Sam Houston, Yoakum National Bank, National Bank of Shiner, and possibly the bank in Hallettsville and Victoria also.

I also found reference to some USAA information as well as other insurance companies.

Anyway, all this should be fun so give me a call and I will also as per any significant findings.

Sincerely,
Alan Hamilton

[Quoted text hidden]



[Faint, mostly illegible text, likely a quoted email body]

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November 4, 2008

FOR HAND DELIVERY

Aaron Dominguez
Assistant Vice President
Chase Business Banking
221 West Sixth Street
Austin, Texas 78701

**re: *The Estate of Maurine P. Hamilton, deceased*; No. 89444; In Probate Court
Number One of Travis County**

Dear Aaron,

My client, Alan L. Hamilton, has now been appointed as Independent Executor and has taken the Oath of the Independent Executor of the Estate of Maurine P. Hamilton (copy of Letters Testamentary enclosed). To fulfill his duties and obligations as Independent Executor, Mr. Hamilton must first locate the assets of the estate. In this case, that task may be difficult because a substantial amount of the estate's liquid assets are "missing."

The purpose of this letter is to request, on behalf of my client, your assistance in tracing the estate's assets that have been deposited and withdrawn from your bank. Specifically, we seek copies of all statements from accounts owned by Maurine P. Hamilton, her husband Alfred Hamilton, and their trusts (Alfred Hamilton and/or Maurine P. Hamilton, as Trustees of the Alfred Hamilton and Maurine P. Hamilton Revocable Trust created November 14, 1996 and/or the Alfred Hamilton and Maurine P. Hamilton Revocable Living Trust created October 4, 2001).

To assist you in this investigation, we can provide you with the information we have currently. Specifically, we know of at least two (2) accounts with Chase Bank, an IRA account in the name of Maurine P. Hamilton (Account No. 0500000791381) and a saving account (name and account number unknown).

In addition, we are aware of six (6) Mutual of Omaha cash surrender checks made out to Maurine P. Hamilton and dated October 22, 2004 (copies enclosed). We believe one of these

checks went into/became Ms. Hamilton's IRA with Chase, but we seek information about what happened to the other five (5) checks, one or more of which may have been deposited in Chase accounts.

Your assistance in this matter is greatly appreciated.

Respectfully,

Wayne Gronquist