To: Sylvia Hamilton Previous Executor/Trustee of the Alfred and Maurine Hamilton Estate 9008 East Dr. Austin, Texas 78753

From: Alan Hamilton

Successor Executor/Trustee of the Alfred and Maurine Hamilton Estate 9902 Childress Dr Austin, Texas 78753

October 17, 2009

## Sylvia,

In order to assist the Probate Court and the IRS in doing a full audit of the Estate and the taxes due, the following documents are needed from you:

1) Copies of all bank records from all your bank accounts (open or closed accounts), including copies of the front and bank of all checks, from 2002 to present. This includes your Chase, Compass, Bank of America, Randolph-Brooks Federal Credit Union and any accounts that we do not know of as well. Due to the fact that you took money from the Estate, your bank records will be part of the Estate audit now.

2) Accounting statements of all payments and receipts of monies for the Estate, by you, from 2002 to present.

3) The annual trust reports for 2004, 2005, 2006, 2007 and 2008. Annual reports for the trust were required by law after Alfred died in 2004, and the trust became irrevocable, and have been requested from you many times.

4) A copy of Alfred's 2001 Will, which should have been in the same package that the 2001 Hamilton Family Trust and Maurine's 2001 Will was in, that you gave to Wayne Gronquist to be probated in Oct 2008. According to the County Records office, Alfred's Will was never probated, as required by law.

On Oct 28, 2009, the 2009 annual accounting report for the Estate for the Probate Court is due. Please request the banks to send the records directly to 9902 Childress, Austin Texas, 78753. On August 25, 2008, this information was requested from you in writing. A lot of money, \$14,000, was then paid to the attorney Wayne Gronquist to collect this information from you. Wayne Gronquist says you have refused to cooperate and turn over the requested records. Your Estate accountant Danny Davila, has refused to assist in acquiring the needed records from you, yet wanted the now insolvent Estate, to pay your bills, and sign tax returns for which no supporting documentation has been given. For instance, though Danny Davila told us he helped you take \$800,000 in annuities from the Estate in 2004, the 2004 tax records you and he prepared and submitted to the IRS in 2008, do not indicate any money is missing from the Estate. How can the money be gone, and yet not missing? Maurine's bank records indicate large transfers to your personal bank accounts from 2004 on. Yet no money was ever subtracted from the 2004, 2005 and 2006 Estate tax records prepared by you and Danny Davila. We need to figure out who the money went to, or you will be held responsible for everything. Wayne Gronquist said you told him that "You lost the money in the house", then told him "You were robbed" and then that "You were duped by Gina". If you assist us in finding the people who duped you, you will be in a better position.

I have stopped by your house recently and asked you verbally for this information a few times as well. Now the above records are being requested with this certified letter. If requested records are not received in time to complete the required annual report to the Probate Court and turn over the requested records to the IRS for the complete Estate audit, a copy of this request to you will be submitted in lieu thereof.

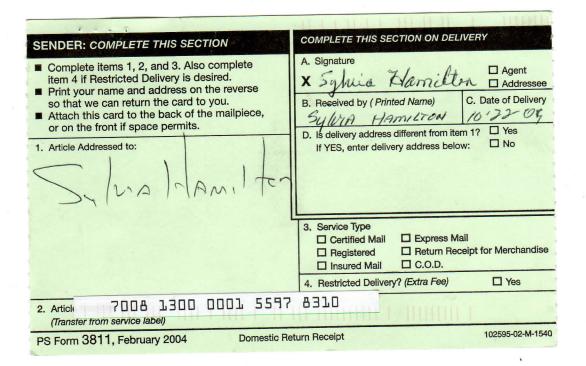
On October 15, 2009, you left some bank letters in the screen door at 9902 Childress, indicating IRS lien action on the Estate, based on the 2004 Tax return for Maurine and Alfred, that you and Danny Davila filed in Sept 2008, without even showing it to me. In April 2009, upon finally being permitted to see the 2004, 2005, 2006 taxes, prepared in Sept/Oct 2008 by you and Danny Davila, there were no Trust/K1 statements to the Trust beneficiaries, as required by law when a Trust becomes irrevocable. Simultaneously, Danny Davila prepared your personal tax returns 2004 to the present. A copy of these will also be needed, as Maurine's bank records show the money all being transferred to your bank accounts. A written description of who you gave the money to and when, could help alleviate some of the tax consequences on you.

Wayne Gronquist has also said you have refused to pay your legal bills. Do not call attorneys and accountants that you do not intend to pay, as the Estate is now insolvent due to your mismanagement, and will not be held liable for your bills. If you wish to call me with any questions, my number is 832-6384.

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Alan Hamilton, Successor Executor/Trustee of the Alfred and Maurine Hamilton Estate





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- Certified Mail is not available for any class of international mail.
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- For an additional fee, a *Return Receipt* may be requested to provide proof of delivery. To obtain Return Receipt service, please complete and attach a Return Receipt (PS Form 3811) to the article and add applicable postage to cover the fee. Endorse mailpiece "Return Receipt Requested". To receive a fee waiver for a duplicate return receipt, a USPS® postmark on your Certified Mail receipt is required.
- For an additional fee, delivery may be restricted to the addressee or addressee's authorized agent. Advise the clerk or mark the mailpiece with the endorsement "Restricted Delivery".
- If a postmark on the Certified Mail receipt is desired, please present the article at the post office for postmarking. If a postmark on the Certified Mail receipt is not needed, detach and affix label with postage and mail.

IMPORTANT: Save this receipt and present it when making an inquiry. PS Form 3800, August 2006 (Reverse) PSN 7530-02-000-9047

