

Information Referral

(See instructions on reverse)

1. Taxpayer Name Sylvia Hamilton	2. Business Name Danny Davila, Davila-Buschhorn and Associates
a. Street Address 9008-B East Dr	a. Street Address 7207 McNeil Dr
b. City/State/ZIP Austin, Texas, 78753	b. City/State/ZIP Austin, Texas, 78729
c. Social Security Number (SSN) [REDACTED]	c. Employer Identification Number [REDACTED]
d. Occupation sister-Estate embezzlement and tax fraud	d. Principal Bus Activity CPA-Taxes, Financial, Estate Planning, Embezzlement
e. Date of Birth 05/01/1947	
3. Marital Status <input type="checkbox"/> Married <input checked="" type="checkbox"/> Single <input type="checkbox"/> Head of Household <input type="checkbox"/> Divorced <input type="checkbox"/> Separated	3a. Name of Spouse

4. Alleged Violation of Income Tax Law (Check all that apply).

<input type="checkbox"/> False Exemption	<input type="checkbox"/> Unsubstantiated Income	<input checked="" type="checkbox"/> Unreported Income	<input type="checkbox"/> Failure to Withhold Tax
<input type="checkbox"/> False Deductions	<input type="checkbox"/> Kickback	<input type="checkbox"/> Narcotics Income	<input type="checkbox"/> Wagering/Gambling
<input type="checkbox"/> Multiple Filing	<input checked="" type="checkbox"/> False/Altered Documents	<input type="checkbox"/> Public/Political Corruption	<input type="checkbox"/> Earned Income Credit
<input checked="" type="checkbox"/> Organized Crime	<input checked="" type="checkbox"/> Failure to Pay Tax	<input type="checkbox"/> Failure to File Return	<input checked="" type="checkbox"/> Other (Describe below)

5. Unreported Income and Tax Years (Fill in Tax Years and dollar amount(s), if known, e.g., TY2005 \$10,000)

TY 03 \$ TBD TY 04 \$ 800000 TY 05 \$ TBD TY 06 \$ 60000 TY 07 \$ TBD TY 08 \$ TBD

a. Comments (Briefly describe the facts of the alleged violation - Who/What/Where/When/How. Attach another sheet, if needed).
Father dies in 4/2004. Sister goes to CPA and gets help embezzling \$800,000 in Estate-Trust Annuities 6-2004 to Oct 2004 Alan requests his K-1 from Trust repeatedly to sister and CPA In 2008, Alan gets attorney and sister confesses to stealing \$800,000 from Estate. Sister and CPA filed fraudulent 2004 1040 returns in 2008, in order to cover up embezzlement Alan became Successor-Executor in 2008, had www.ProBaitCourt.com website built for paperwork login=IRSGOV, pw=no1041orK1. See attached Binders&211. CPA Davila said "Police never investigate these kinds of things." and apparently he's correct We have reported this to the Austin Police, FINRA, TDI, to no avail. Modis-operandi is lots of complex paperwork to hide the crime. Embezzled 2004 Estate-Trust Tax 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.

b. Are books/records available? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	c. Do you consider the taxpayer dangerous? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
d. Banks, Financial Institutions used by the taxpayer: Name: Chase Bank and Randolph-Brooks FCU	Name: Bank of America, Yoakum Bank, others
Address: City/State/ZIP: Austin, Texas	Address: see attached Binder City/State/ZIP: Austin and Yoakum Texas

e. Please describe how you learned and/or obtained the information in this report (Attach another sheet, if needed):
Didn't receive Trust K-1s, got an attorney, became Successor-Executor of the Alfred and Maurine P Hamilton Estate/Trust. Attorney&CPA told me my sister Sylvia Hamilton confessed to stealing \$800,000 in Annuities from the Trust. CPA&Sylvia Hamilton filed fraudulent taxes to coverup the embezzlement. The Disappearing Trust Trick.

6. Your Name: Alan Hamilton and Marjorie Miller (wife)

a. Address: 9902 Childress Dr

b. City/State/ZIP: Austin, Texas 78753

c. Telephone Number (Please include the Area Code): 512-832-6384

For Mailing Address, see Instructions

For Paperwork Reduction Act, see Instructions