

RESPONSE

At this time, Defendant is not seeking economic damages. Furthermore, Defendant maintains that Plaintiffs are not entitled to recover any of the damages they seek from the Defendant.

- (e) The name, address, and telephone number of persons having knowledge of relevant facts, and a brief statement of each identified person's connection with the case.

RESPONSE

No	Name	Connection to case
1.	Daniel Davila, III c/o Stephanie O'Rourke Robert M. Smith COKINOS, BOSIEN & YOUNG 10999 West IH-10, Ste. 800 San Antonio, Texas 78230 (210) 293-8700 Office (210) 293-8733 Fax	Defendant.
2.	Alan L. Hamilton, Individually and As Successor Trustee of the Hamilton Family Trust and As Independent Executor of the Estate of Maurine P. Hamilton 9902 Childress Ave. Austin, Texas 78753 (512) 832-6384 Home (512) 507-8813 Work c/o Jason S. Coomer Law Office of Jason S. Coomer, PLLC 406 Sterzing, Second Floor Austin, Texas 78704 512-474-1477 Office 512-474-1802 Fax	Plaintiffs.
3.	Alan Lyle Hamilton 9902 Childress drive Austin, Texas 78753 (512) 832-6384 Home (512) 507-8813 Work ecologicalal@gmail.com	Son of Maurine P. Hamilton, Deceased and Plaintiff

4.	Sylvia Lynn Hamilton 9008 East Drive, No. B Austin, Texas 78753 (512) 834-4309 Home	Daughter of Maurine P. Hamilton, Deceased and identified by Plaintiffs in Plaintiff's Original Petition and complaints as having engaged in various acts of taking money from Maurine P. Hamilton, Deceased and/or the estate and/or trust as well as other alleged criminal actions.
5.	Marjorie Cleveland Miller 9902 Childress Ave. Austin, Texas 78753 (512) 832-6384 Home (415) 519-0907 Cell marjiemiller@gmail.com	Alan Hamilton's wife and believed to have developed the web sites; http://www.howtostealannuity.com and http://www.probitcourt.com .
6.	Hamilton Family Trust c/o Custodian of Records	Hamilton Family Trust
7.	Alfred and Maurine P. Hamilton, Revocable Living Trust c/o Custodian of Records	Alfred and Maurine P. Hamilton, Revocable Living Trust
8.	Wayne Gronquist, Deceased Attorney At Law 1104 Nueces Street Austin, Texas 78701 (512) 478-7463 Office (512) 478-1790 Fax wayne@waynegronquist.com	Former attorney of Maurine P. Hamilton, Deceased, Alan Lyle Hamilton, Sylvia Lynn Hamilton and the Estate of Maurine P. Hamilton
9.	Bonnie Park Address and telephone number unknown	Notary Public on the Durable Power of Attorney dated August 6, 2004

<p>10. FINRA (Financial Industry Regulatory Authority) One Securities Centre, Suite 500 3490 Piedmont Road, NE Atlanta, GA 30305-4808 (404) 239-6100 (404) 237-9290 Fax</p>	<p>RE: 20110259169 CC Triad Advisors, Inc. / Daniel Davila ID No. 1442381</p>
<p>11. FINRA (Financial Industry Regulatory Authority) Dexter L. McKay Examination Manager One Securities Centre, Suite 500 3490 Piedmont Road, NE Atlanta, GA 30305-4808 (404) 239-6100 (404) 237-9290 Fax</p>	<p>RE: 20110259169 CC Triad Advisors, Inc. / Daniel Davila ID No. 1442381</p>
<p>12. Peggy Rodewald, Claim Specialist United of Omaha Life Insurance Company Mutual of Omaha Plaza Omaha, Nebraska 68175 (800) 456-0227 (402) 342-7600</p>	<p>Claim Specialist Individual Life Claims for Policy numbers UA7714948 and UA 8473131</p>
<p>13. United of Omaha Life Insurance Company A Mutual of Omaha Company Fred Kottmann Regulatory Affairs Mutual of Omaha Plaza Omaha, Nebraska 68175 (800) 456-0227 (402) 342-7600</p>	<p>Re: Alan L. Hamilton's complaint to Texas Department of Insurance</p>
<p>14. Cynthia Herman United of Omaha Life Insurance Company Mutual of Omaha Plaza Omaha, Nebraska 68175 (800) 456-0227 (402) 342-7600</p>	<p>Re: Alan L. Hamilton's complaints and Maurine P. Hamilton's accounts.</p>

<p>15. Mutual of Omaha Life Insurance Company Mutual of Omaha Plaza Omaha, Nebraska 68175 (402) 342-7600</p>	<p>Policy Numbers UA7728306 UA7728307 UA7728312 UA7762551 UA8441079 UO1126221</p>
<p>16. Mutual of Omaha Life Insurance Company Mutual of Omaha Plaza Omaha, Nebraska 68175 (402) 342-7600</p>	<p>Policies on Alfred Hamilton UA7722948 UA8497367 UA8497368 Total cash value at death \$314,897.42</p>
<p>17. Marilyn K. Brown Senior Regulatory Issues Analyst Corporate Compliance & Ethics Division Mutual of Omaha Plaza Omaha, Nebraska 68175 (402) 351-5076 (402) 351-4683 Fax</p>	<p>Re: Alan L. Hamilton's complaints</p>
<p>18. Texas Department of Insurance Life, Accident & Health, Mail Code 111-1A 333 Guadalupe P.O. Box 149104 Austin, Texas 78714-9104 (800) 252-3439 (512) 475-1771 Fax</p>	<p>RE: Letter ID 1264304, Document ID 981023 Complaint by Alan Hamilton</p>
<p>19. Barbara G. Evans Consumer Protection Section, Compliance Division Texas Department of Insurance Life, Accident & Health, Mail Code 111-1A 333 Guadalupe P.O. Box 149104 Austin, Texas 78714-9104 (512) 305-7505 barbara.evans@tdi.state.tx.us</p>	<p>RE: Letter ID 1264304, Document ID 981023 Complaint by Alan Hamilton</p>

20.	Securities and Exchange Commission 100 F Street, NE Room 2736 Washington, DC 20549-2736	Complaint by Alan L. Hamilton in 2010
21.	JP Morgan Chase Bank Customer Service Center (Texas Market) P.O. Box 260171 Baton Rouge, LA 70826-0171	IRA Retirement Account number 0500000791381 Savings Account number 1834706663 Maurine P. or Sylvia Hamilton
22.	American Heritage Life Insurance Co. Long Term Care Administration 8545 - 126 th Ave. N, Suite 200 Largo, Florida 33773-1502	Maurine P. Hamilton Policy No. 70103647
23.	Yoakum National Bank 301 W. Grand Ave. P.O. Box 777 Yoakum, Texas 77995 (361) 293-5225	Account numbers 1627513 DDA [Alfred Hamilton] 1617836 DDA [Maurine P. Hamilton]
24.	Guaranty Bank P.O. Box 1149 Austin, Texas 78767 (800) 288-8822	Maurine P. Hamilton Checking Account number 0038054700, Account number 4440309567, Market Account number 3801371133
25.	Randolph Brooks Federal Credit Union P.O. Box 2097 Universal City, Texas 78148-2097	Account number 044695180000001 Maurine and Sylvia Hamilton
26.	Bank of America Military Bank 1422 E. Grayson San Antonio, Texas 78208-8000	Account number 000007475838198 Alfred / Maurine P. Hamilton Trust
27.	Jefferson National Life Insurance Co. 9920 Corporate Campus Drive, Suite 1000 Louisville, KY (800) 866-5789	Re: Alfred Hamilton

28.	USAA Federal Savings Bank 10750 W I-10 San Antonio, Texas 78288 (800) 531-8722	Re: Alfred Hamilton and/or Maurine P. Hamilton, Deceased
29.	Travis County Clerk 5501 Airport Blvd. Austin, Texas 78751 (512) 854-9188	Durable Power of Attorney
30.	Travis County Tax Collector, and/or Custodian of Records 5501 Airport Blvd. P.O. Box 1748 Austin, Texas 78767	Re: Property at Lot 1, Block Q, Windsor Village Billing No. 118478
31.	Travis County District Attorney's Office 509 W. 11 th Street Austin, Texas 78701 (512) 854-9400 (512) 854-9695 Fax	Police Case numbers 09-2460910 [Embezzlement] and 06-2790119 [Death]
32.	Austin Police Department David Rhodes, Detective 715 E. 8 th Street Austin, Texas 78701 (512) 974-5000	Police Case numbers 09-2460910 [Embezzlement] and 06-2790119 [Death]
33.	Austin Police Department Officer Domingo Rodriguez (AP5667) 715 E. 8 th Street Austin, Texas 78701 (512) 974-5000	Dispatched to respond to call regarding death of Maurine P. Hamilton.
34.	Austin Police Department Officer Gregory Cortez (AP5621) 715 E. 8 th Street Austin, Texas 78701 (512) 974-5000	Arrived at the scene and assisted Officer Domingo Rodriguez.

35.	Austin Police Department Detective Morrill (AP #1522) 715 E. 8 th Street Austin, Texas 78701 (512) 974-5000	On call detective the evening of Maurine P. Hamilton's death.
36.	Austin Police Department Timothy Diven (AP#4417) 715 E. 8 th Street Austin, Texas 78701 (512) 974-5000	Austin police detective re: complaint of Alan P. Hamilton Police case number 09-2460910
37.	Austin Police Department Detective Billy Petty 715 E. 8 th Street Austin, Texas 78701 (512) 974-5000 (512) 854-9808	Austin police detective re: complaint of Alan P. Hamilton Police case number 06-2790119
38.	Austin Police Department Matthew Edwards Jones (AP#4494) 715 E. 8 th Street Austin, Texas 78701 (512) 974-5000	Austin police detective re: complaint of Alan P. Hamilton Police case number 2460910
39.	Austin Police Department - Victim Services Veronica Vargas (#5004) 715 E. 8 th Street Austin, Texas 78701 (512) 974-5000	Crisis team counselor who assisted Sylvia L. Hamilton at the scene on the evening of Maurine P. Hamilton's death.
40.	Austin Fire Department Austin Fire Department Engine 23 Ed Scotty #327 Nick Villanueva #1893 James Rae #1262 Aaron Brooks #1671 1330 E. Rundberg Lane Austin, Texas 78753	Dispatched to respond to call regarding death of Maurine P. Hamilton.

41.	Austin-Travis County EMS Medic 1302 N. Monson #2109 S. Jensen #2168	Dispatched to respond to call regarding death of Maurine P. Hamilton.
42.	Travis County Medical Examiner's Office Dan Jackson (ME 08) 1213 Sabine Street Austin, Texas 78701 (512) 854-9599	On call Medical Examiner the evening of Maurine P. Hamilton's death.
43.	David Dolinak, M.D. P.O. Box 1748 Austin, Texas 78767	Chief Medical Examiner - Certified cause of death of Maurine P. Hamilton on Death Certificate No. S393441 dated October 17, 2006
44.	Dr. Racht Address and telephone number unknown	On call Doctor for Austin-Travis County EMS / pronounced Maurine P. Hamilton, deceased.
45.	Dr. Paul Stoufflet Address unknown (512) 459-5204	Believed to have been Maurine P. Hamilton's doctor at the time of death.
46.	Dr. Desosa Address and telephone number unknown	Believed to be Doctor with Maurine P. Hamilton's home healthcare.
47.	All Faiths Funeral Services Sara Banzhaf 8507 N. IH-35 Austin, Texas 78753	Funeral facility handing the remains of Maurine P. Hamilton, Deceased
48.	Adult Protective Services a/k/a Texas Department of Family & Protective Services 14000 Summit Drive Austin, Texas 78728 (512) 834-3301	Alan L. Hamilton allegedly visited in May 2006 regarding Maurine P. Hamilton

49.	Gina Androw Address and telephone number unknown	Friend of Sylvia L. Hamilton who came to the residence to assist and pray with Sylvia L. Hamilton on the evening of Maurine P. Hamilton's death.
50.	Brian Dudley Address and telephone number unknown	Insurance agent that sold multiple life insurance policies to Maurine P. Hamilton
51.	IRS Whistleblower Attorney [Identity unknown]	Allegedly contacted by Alan L. Hamilton and Marjorie C. Miller in March 2010.
52.	Bradley Seals Attorney At Law 4611 Madrona Austin, Texas 78731 (512) 422-4156	Involvement unknown at this time. Referred to by Alan L. Hamilton.
53.	Cameron Milzer Address and telephone number unknown	Believed to have been a beneficiary of Maurine P. Hamilton, Deceased.
54.	Scott Milzer Address and telephone number unknown	Believed to have been a beneficiary of Maurine P. Hamilton, Deceased.

In addition, Defendant identifies and incorporates in this response any and all persons identified by other parties as persons having knowledge of relevant facts, any and all witnesses named or identified in discovery and/or depositions and all custodians of business records of any entity identified. As discovery is continuing, Defendant reserves the right to supplement this response in accordance with the Texas Rules of Civil Procedure.

(f) For any testifying expert:

- (1) the expert's name, address and telephone number;
- (2) the subject matter on which the expert will testify;
- (3) the general substance of the expert's mental impressions and opinions and a brief summary of the basis for them, or if the expert is not retained by, employed by, or otherwise subject to the control of the responding party, documents reflecting such information;