

Revocable Trust *only Trust*  
ABCO -- *John Sep?*

4100

FLP  
Private Foundation  
CLT -- *II 1st & founder - quarterly interest*  
\* Defective Divor. Trust w/ *Installment sale*  
\* CLT

Home; QPRT - *pay rent after expiration of term*  
asset protection -- *New spendthrift Trust*  
2m QPRT + *other rapidly appreciating assets*  
CLT

580 47H  
Sept '97 comes her  
Switzerland 4 1/2 yrs  
N.J. 9 yrs  
Wash D.C.

\$50-70 mill  
Liquid

Sec Act *Muni Bonds 1/3*  
Incl Home \$5-6 mill  
New York ← 60% Washington Mutual Preferred  
Cost basis → *shrs 780K shrs*

Cost basis ← *Artwork*  
250K shrs -- *successor asset*  
*only artwork v. lity.*  
*Next layer went to 5th & down*  
*No part on Lab opt.*

Partic Gifts: 95% discounts  
Min recovery \$530M & cover  
enclosed also

Excise gifts 2002-2003 & stock  
reverts

Mechanics of Xpr - difficult - - much drama

Reversing Mers. Mutual Atk

Charitable Gifting & Reversal

Appals TC not that high.

Names of C.R.A's

Andy & Ellie Furer

P.O. Box 7206

Incline 89452

832-1031

832-1036 fax:

Cell: 742-9753

Lot of Merrie - - 28 did a call re: xpr  
or anything - - I'd start  
as recovery to flush  
tax - exempt rev.

Can we make this better by  
recovery ~~can~~ through entity  
or other structure

(A)

W former Philippine citizen  
Cd get back citizenship  
~~the~~ Philippines dont enforce  
their T laws  
Can we get the advantage of this  
w/ large amounts of assets to  
pay cd arrange to spend every little  
time now.

75K UGTMA

Primary

Revocable Trust:  
Credit Shelter: ABLE

Designation of Guardian:

LLC

FLP: mktb sec -- in the form of  
much in terms of interests

w/ these into or cash fund  
on irrevocable trust

Private company  
self-managing interest

Intentionally defective trust w/  
installment sale or annuity \*\*\*

Such  
remainder  
from CLT

CLT -- funded w/ mktb sec

CLT -- " " FLP into  
w/ open ship



w/ it go to Foundation

Private Foundation  
GRAT

Abuse  
+ lots of good things  
large market  
must exit  
single abstract

Not married & these ideas  
for a diff perspective  
Comfort level

Conflicts letter of - spouses.

See whole book

Willet Bay A. sub T. E. J. neither  
Trust Jan some  
Cert of part

---

Credit Trust to Alex

Community vs. Top seats

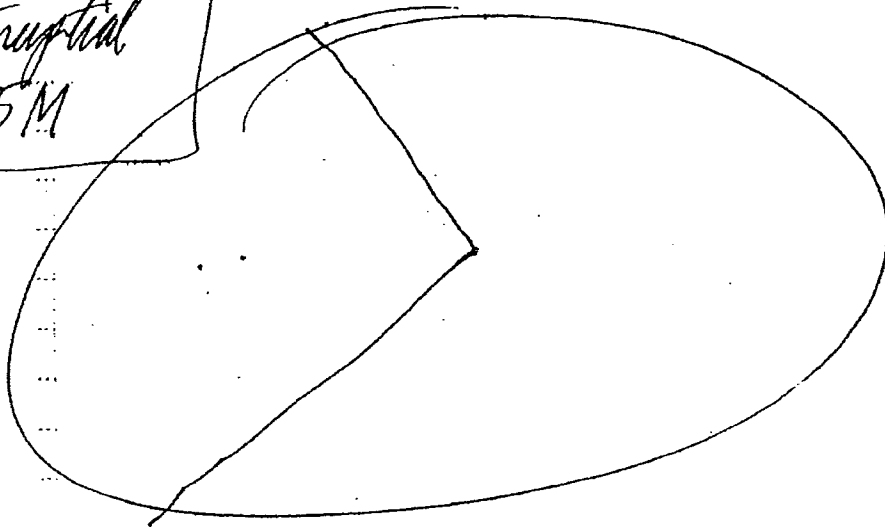
- 1. Md Cal 6/81 90% - sup
- Moved to VA '87
- " " NJ '84 -
- " " Got most wealth, while living in NJ (97.5%)
- " " Switzerland (money, etc. from)
- Sept 92 Moved to NV -
- Now only consultant
- 250K ad. yr

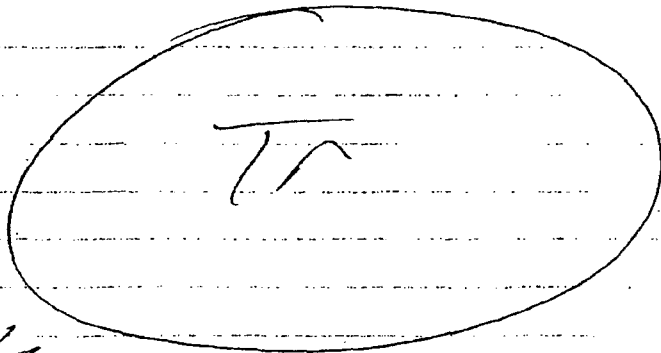
Most assets are self made

\$1M net Home in Dandine, JT WROS  
 Community JT WROS 17-16 M' asset out to NV,  
 well pay  
 Legu etc - - self made - asset

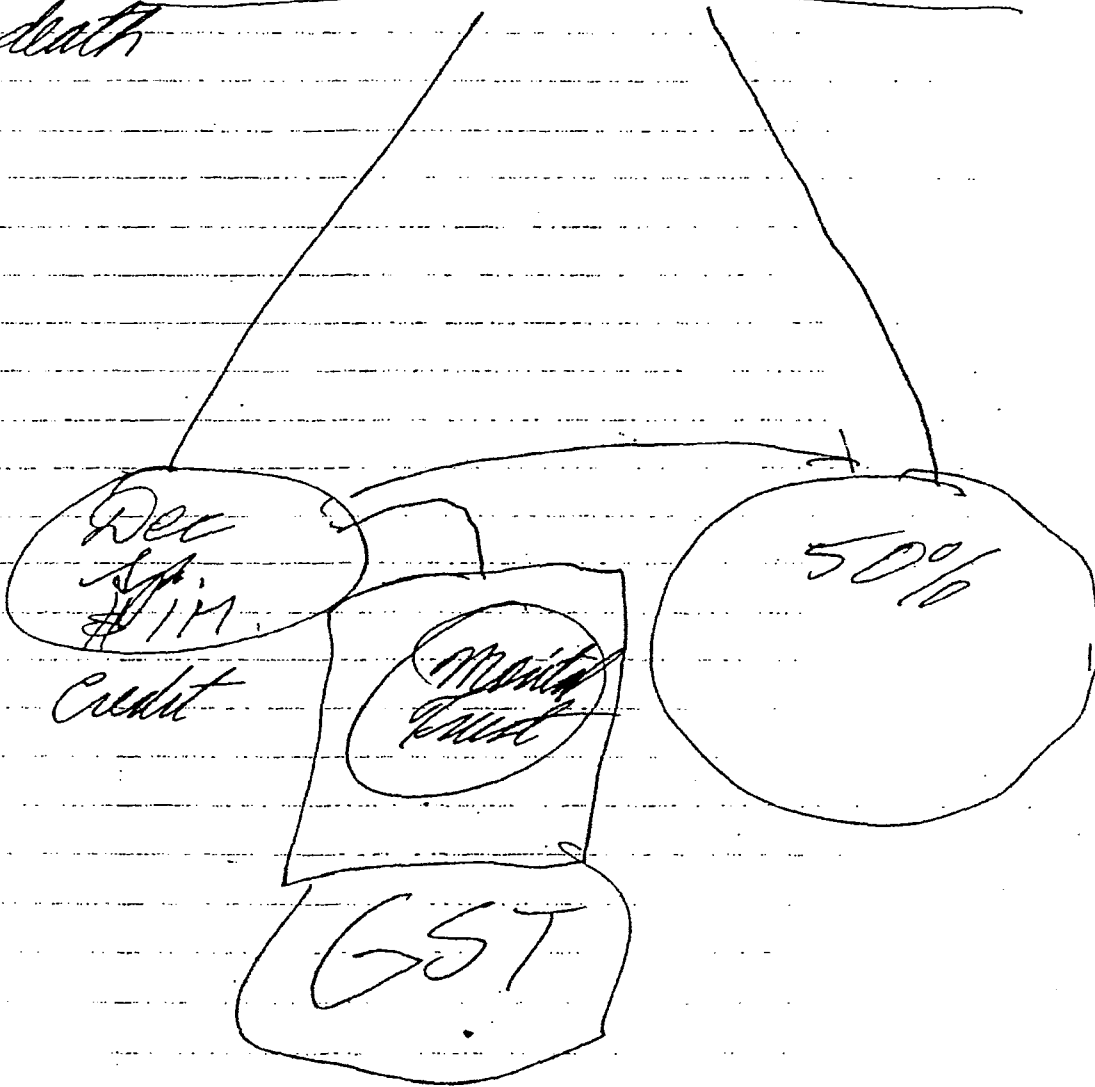
Conting Asset - - unknown val  
self made

Post-nuptial  
 \$15M





1. JOURNAL'S  
death



D. . To classin fund

800 528-1234

77  
Status Friday May 31, 2001 \*

Best Western Historic ~~Concord~~ Concord  
740 Elm St.  
Concord, MA 01742

Tel: 978-369-6100

Send to Andrew Furer (Guest)  
(Hall for checkin)

Xpr of Carling Asset  
Judgment - assign error

↑

Do I need to  
do anything  
re this?  
NO

6/11/02 This is an acct that we need  
to do when they get back & give  
us a little more info.  
Please keep handy so we remember.

9/4/02 Per DLR - Not  
going to do - File

8

17yr old son  
Addy - Parents - some support  
Trust est. 1 year  
~~for~~ Charitable Gifts  
- Harvard University -

One sp. death  
Credit Trust: <sup>spouse</sup> Sprinkling by A  
C Trust - - GST only  
Survivor's Trust balance

Trust Constructed by me

✓ (1) Reimbursement's daughter:

Simple AB

✓ (2) Trust for Allen Boys A

Co-Trustee Bank + individuals  
listed on p. 4

✓ (3) Trust for H's parents  
life int. ~~to~~ for ever  
\$1M - - formed  
upon H's death

(4) All: all else - -

Inventor Trust

stopped details - ~~30-35~~  
40

"Andrew & Elvira Fines Trust"

(5) Neutral re: ~~any~~ character of property

Maria... Bautista

Victorina #909 861-7603

\* Foreign death credit issue  
If H survives, OK as is  
If W " " direct it to her  
(Philippine 'Lands')

mate' account - mark, not apostrophe

312.1 -- buy up v. sep of prop

Credit Contingency re: parents trust, if not survive

Andy Sep Trust -- pour into  
ABC Trust if Andy dies  
Refer specifically ~~to the account~~  
to Maria ~~if he dies~~  
Red. ~~if he dies to other trust~~

"Andrew E. Funes Trust"

No cert of Trust  
Tees Andy  
Ellie  
Bank of others

Change Credit Suisse letter to other trust  
No

✓ EHA of Trust remove Credit Suisse

✓ Cert of Trust no EHA or B app of Commitment

✓ They must sign Conflict Letter

1 Credit Suisse -- send rep to re:  
IRA's


















1 Credit Suisse 1st Boston  
Change Ltr

1 Fed Ex Ltr to Bankers  
& Cash

(13)

Debbie Johnson

**From:** Debbie Johnson  
**Sent:** Thursday, May 23, 2002 12:12 PM  
**To:** 'aefurer@att.net'  
**Subject:** Estate Planning Documents Per Request of Don Ross

-  A/C TRUST.pdf
-  A/C TRUST.pdf
-  Certificate of Trust.pdf
-  DEED - G&S.pdf
-  Health Care Declaration - Hus...
-  Health Care Declaration - Wf...
-  Health Care P of A - Husband...
-  Health Care P of A - Wife.pdf...
-  Motor Vehicle Assignment.pdf
-  P of A - Husband.pdf
-  P of A - Wife.pdf
-  Pers. Prop. Assign..pdf
-  Pers. Prop. Assign..pdf
-  Transfer bank accs.pdf
-  TRANSFER.pdf
-  TRANSMITTAL LETTER.pdf
-  WILL.HUST.pdf

**CONFIDENTIALITY NOTE:**



Debbie Johnson.vcf

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WILL.1.pdf