

CONTRACT TRUST CALL #180

RECORD

DISCLAIMER Hello Everyone. Today is Saturday, March 9, 2024 Welcome to our Contract Trust Conference Call. We are not accountants, tax professionals, lawyers or currency dealers. We are not engaged in rendering legal, tax, accounting or other professional advice. Should you require those services, you should retain competent advice from a professional in that field.

WELCOME Thanks for joining us today. We are Indicator Information Institute. My name is Carol Werelius and my associate Jim Knox and I have these calls every 2nd and 4th Saturday of the month. These calls are recorded and available on our website, www.indicatorinformation.com, www.indicator-calls.com and www.iiicalls.com. As we get closer and closer to our expected windfall event, we thought this would be a good time to review our Common Law Contract Trust, and why we think it is the best vehicle for you to protect your assets.

We are happy to answer your Trust questions, that's why we're here. Many of you ask about the actual exchange and what to expect. That is NOT our area of expertise and we have been asked not to speculate about procedures, so please don't ask. As always, your Trust questions are welcome. *6 to raise your hand.

1. Those of you on this call are more than likely anticipating a great financial blessing. As we continue to wait for this blessing, we need to be sure we are properly prepared when it does occur. While we can't help you with your paperwork and projects, we can advise you about Asset Protection. You can protect your assets, business, family and your future. You can have the insurance that money cannot buy and you can have that peace of mind at an affordable price.

2. Most of us have heard about Trusts in some form or another. Most may be familiar with Statutory Trusts, or in other words, it's a Trust that "derives its power, privilege and benefit from some previously written statute."
 - a. If you walked into a bank or an attorney's office and made known that you were considering some kind of a trust to protect your assets, chances are far better than not that the kind of a Trust you'd end up with would be this very kind of an entity; some sort of a Statutory Trust.
 - b. A typical example might be as follows: Mom, dad, grandpa or grandma wish to pass some or all of their wealth to their heirs; perhaps sons, daughters, grandsons or granddaughters, etc. The attorney or bank trust department would draw up the appropriate Trust Agreement that would set forth the wishes of what is called in the law, the Grantors, due to the fact that assets conveyed into this type of trust are done so by GIFT.
 - c. The terms and conditions that stipulate how and when the Beneficiaries are to receive part or all of the money might be as follows: 1. Must be age eighteen or older, 2. Must first graduate from high school or college, 3. Must first be married or, 4. Must have at least X number of children, etc. Often, several of these conditions are all combined.
 - d. Although this is typically just a simple word-processing type of document, we've heard of legal fees as high as \$25k for dad's trust document and another \$25k for mom's. But it doesn't end there. Guess who more than likely will end up being the TRUSTEE for these kinds of Statutory Trusts? You guessed it; the attorney or bank department that drew up the docs.
 - e. In other words, it's a big-time money maker or "cash cow," for these professions. But the worst part is yet to come. Why? Because, if you were to unknowingly select this kind of a Statutory Trust to supposedly protect your currencies, the Trustee would then stand between you and your money! This aspect can also present some disastrous consequences later on, long after you're dead and buried.

- f. But here's where it gets to be rather complicated. Most Statutory Trusts can be either drafted to be REVOCABLE or IRREVOCABLE. If REVOCABLE, as many of them are, the GRANTORS still retain the option or power to change or even cancel the Statutory Trust, right up until the moment they pass away. The problem with this is that the IRS considers that retaining this revocable power puts all the assets back into the hands of the Grantors "as if," it was never granted or gifted. In other words, such assets are still in their estate and therefore fully subject to Federal Estate Taxes.
3. For the past 60 years or so, Statutory Trusts have been by far the most popular form of trusts established by these professions. In fact, under the Uniform Trust Act or Code, all 50 states have now adopted a standardized set of Rules & Regulations which are to be followed in order for the statutory trusts to be legal. These kinds of trusts are emphasized and are taught in law school. But for some strange reason, very little time, if any, seems to be spent on Business Trust law. Perhaps it's because they aren't as lucrative, as we previously discussed.
4. The history and usage of Business Trusts go way back into the English Common Law. Contract Business Trusts have withstood the tests of time and the courtroom. An IRS expert witness called them valid, legal entities in Court. They are approved by the IRS and have been used for generations by many of the wealthiest families in the US to preserve their fortunes.
5. Contract Business Trusts provide an entirely superior method to legally protect one's estate upon their passing, yet at the same time be able to maintain control of their assets while still alive. It's known in the law as a BUSINESS TRUST, with legal precedents and a history going back long before this country was ever founded.
 - a. Over the years, we have found that Common Law Contract Business Trust is not only a mouthful, but gives the impression that it is designed for Business only, requiring all the normal paperwork, filing requirements and fees typically associated with starting a business.
 - b. The only "business" of this Trust is Asset Protection and Estate Planning.

- c. We prefer to call the Business Trust that we've successfully used for over 30 years an IRREVOCABLE, NON-GRANTOR, CONTRACT BUSINESS TRUST. That's quite a mouthful, so let's break it even further to a Contract Trust.
6. Under Article 1, Section 10, of our U.S. Constitution, we citizens have the inalienable right to enter into contracts with one another. In fact, the U.S. Supreme Court has already ruled in a landmark case, holding that...NO GOVERNMENT SHALL PASS ANY LAW TO IMPINGE UPON THIS RIGHT. I'd say that is right up there with our Right to Assemble, our Right to Vote, etc., wouldn't you? And it would apply to any city, county, state or even the federal government itself. The only restriction is that such a contract cannot be utilized for some illegal purpose, such as for the sale of unregistered fire arms or illegal drugs, etc.
7. In case you didn't realize, 2010 was the last year that we Americans could pass our accumulated wealth on to our heirs literally FREE of any Federal Estate Tax. You need to take serious note of this. Why? Look at what could happen if you went to cash in your currencies, and then with this sudden newly realized wealth you suffered a heart attack and collapsed right on the bank floor and died, or you stepped outside and were unfortunately struck by a bolt of lightning, tornado or a speeding car. Your heirs could be facing a substantial (and totally unnecessary) "haircut," of this new found wealth. And that's in addition to any possible State or Federal Income Tax or Capital Gains Tax that we maybe facing when we exchange!
8. Here's my point: You need to get your currencies out of your own name ASAP, and certainly before exchanging. Yet, what should you do and how is the best way to do this?
9. We feel our Contract Business Trust gives you the asset protection, control, privacy and anonymity. Business Trusts aren't even Trusts at all. They are CONTRACTS that use trust terminology.
10. There are 4 ways to transfer title to property. They are: by (#1) SALE, by (2#) GIFT, by EXCHANGE (3#) and (4#) by ASSIGNMENT. To establish your Contract Trust, we're going to use method #3, by EXCHANGE. You obviously cannot exchange something with yourself, so you'll need to

involve another person of your choosing to assist in this transfer of property. They could be another family member, a close friend or anyone whom you trust. Their role is very limited and will only require a few moments of their time and NO LIABILITY or ACCESS to the Trust!

- a. For purposes of establishing your Contract Trust and assisting you in making the exchange, this person will be called your CREATOR. You and your spouse or significant other will appear before a Notary Public, along with your selected Creator person, and will sign and date the Trust Contract document received from us.
11. In order to have a valid contract, FOUR essential elements must take place. They are: OFFER, ACCEPTANCE, CONSIDERATION and SPECIFIC PERFORMANCE.
- a. The Creator will OFFER you (and your spouse), 100 Trust Certificate Units, located in the back of your Trust binder, fulfilling item #1 above.
 - b. You will ACCEPT this offer by signing where marked in the appropriate places, fulfilling item #2 above.
 - c. The CONSIDERATION will be IRREVOCABLY EXCHANGED as shown on Schedule A, including \$21 USD to be attached where marked, then indicating your currencies on the schedule, fulfilling item #3 above.
 - d. The CREATOR then appoints you as the FIRST TRUSTEE, before he or she resigns and they are never to be called upon again. While the CREATOR may choose anyone, consider this. If YOU were smart enough to purchase the currency and YOU were smart enough to protect it in a Trust, who do you think the Creator would choose as the most logical person to manage the Trust?
 - e. You appoint the SECOND TRUSTEE, if you wish, typically your Spouse, and at least one SUCCESSOR TRUSTEE.

12. SPECIFIC PERFORMANCE begins from that moment forward. Bear in mind that the Contract Trust now OWNS all exchanged assets in FEE SIMPLE. What does this mean? In other words, the Contract Trust completely owns such assets, 100%! But as Trustees, you and your spouse control everything within the Contract Trust "AS IF" you still personally owned them.
13. Remember that after formed, YOU DO NOT OWN THE CONTRACT TRUST, nor any of the assets within it. You are merely the Trustees and it owns itself. You could legally stand before any court of law and under oath, swear on a stack of Bibles stating, "Your Honor, we do not own any assets contained within this Contract Trust; we are merely the Trustees."
14. Think about this for a moment, and the significance of what you've just accomplished! You still have complete CONTROL of your previous assets exchanged into your Contract Trust, but you do not any longer OWN them in your own names. Isn't that one of the greatest secrets of wealth; to CONTROL your assets, but not OWN them?
15. The assets are also fully and completely protected from outside creditors, personal law suits and judgments, etc. Better yet, it's all done via Private Contract. No one knows you even have such an entity unless you disclose it. You are not required to obtain permission from any local, state or federal agency to establish your Contract Trust, or send or file copies of it anywhere, and there are no annual fees either!
16. Bear in mind that we did not personally write the Contract Trust that you'll receive from us. As I stated earlier, we are not attorneys or CPAs. This document was prepared by a top attorney that was hired to be on our mentor's staff for over a year's time. They sent everything they could possibly find pertaining to Contract Trusts into his office with instructions to "Select only the best and discard the rest." He has since long retired. But we've been told by some of this country's top legal minds that this Contract Business Trust is the finest document of its kind.
17. The Contract Trust has an original 25 year life with renewable options. Whomever you have appointed as SUCCESSOR TRUSTEE(s), such as your

children or others as you list on the Successor Trustee page, takes over with the management of the Trust, without one word of publicity.

18. You' will have the only printed copy of Contract Trust. We use state of the art end to end encryption to maintain our Trust files. We do not save your Credit or debit card information. Keep the Trust safely secured for future use, such as in keeping Minutes, etc. Your Contract Trust does not require any license, or filing, or copying or annual report with any state or federal agency UNLESS you decide to use it to engage in some sort of public enterprise, such as selling "widgets," etc. Then you'd need to obtain licenses, etc.
19. DOMICILE: Because a Contract Trust is not a "natural" person like you or me, meaning it doesn't have arms or legs, it can be domiciled or reside in any state you desire. For that reason, many people select one of the 9 states that do not presently have any state income tax. They are: AK, FL, NV, NH, SD, TN, TX, WA or WY.
 - a. To accomplish this, all that is needed is a legitimate street address in any one of these 9 states when applying for your Contract Trust's EIN #, which we'll obtain for you. A US PO Box will not be accepted. Any mail coming to you (which will be negligible) at such a private mail box service will be forwarded to wherever you direct, thus legally and easily saving you any state income tax when you exchange, regardless of where you, the Trustees, may live. We suggest Washington and Florida and have negotiated rates for you in both of those states.

Q & A

- 1) Could you review how the executive trustee signs checks and other important documents?
- 2) Could you explain some of the finer details of how to establish a president for a trust and what is necessary for said president to sign real estate documents and other paperwork to help maintain trustee anonymity.
- 3) Please mention any other little tidbits of advice in making real estate purchases/ transactions via the various trusts we may manage.

Jim, what's on your mind today?

Having no one else between you and your money but you yourself as the Trustees carries with it some awesome responsibilities. At first, it may sound a bit overwhelming, but soon you'll discover it's not all that difficult. As our clients, you will be invited to join or members only website, www.indicatorinformation.com. It is full of pertinent information, including sample minutes and contracts for you use.

Many of us are anticipating a great deal of return on our currencies. That being the case, we strongly suggest you begin researching wealth and trust management companies for this journey.

IN SUMMARY: Do your own homework. Study. Ask questions. Don't merely rely on our words alone or anyone else's name or credentials either. Don't be confused or persuaded by 2nd hand information from others, even with the best of intentions. This is far too important. If you are going to ask any attorney about Contract Business Trusts, start by asking what they know about them and what has been their experience. If they know little or nothing about Contract Business Trusts (and that's usually the case), why proceed further with them? You want expert advice, not merely the same old statutory trust concept where they usually manage to place themselves between you and your money. We've been successfully doing Contract Business Trusts for hundreds of people for the past 30 years.

It appears that once again, we are very close, so I urge you to be prepared. Typical turnaround time is less than a week, but I expect that to be considerably longer post RV. Our Contract Trusts are well priced at only \$1995 for new clients, and \$1795 for additional Trusts or family members. We also offer a \$300 referral fee for any fully paid new Trust.

Thanks for your time and attention. My name is Carol Werelius. My number is 877-333-5018 or 206-915-4236. I am available between 10 and 6 Eastern time, Monday through Friday. The best way to reach me is by email. info@indicatorinformation.com.

Don't forget to set your clocks ahead one hour tonight. Have happy and safe weekend! Go RV and God Bless America!