

“OWN NOTHING. CONTROL EVERYTHING.”

Everyone has a number of insurance policies. Whether it is an auto, homeowners, life or health insurance, it is indisputable that “insurance” is a necessary and desirable fact of life. The reason we buy insurance is to protect us from certain risks. When a calamitous event occurs, we are not devastated financially, because of the insurance coverage.

That’s great. However, there is no insurance policy you can buy, that will keep you from being wiped out by a judgment resulting from a lawsuit.

In the U.S., a lawsuit is filed every 30 seconds. A business owner or professional, has a 1-in-3 chance of being named a defendant in a lawsuit, this year. An Asset Protection Plan allows individuals and businesses to protect their assets from Lawsuits, Taxes, and other financial hazards.

LINK: [U.S. Marshal directed to seize Miami Commissioner Joe Carollo's assets \(msn.com\)](http://www.msn.com)

Asset Protection primarily involves protection from judgments, (shielding one's business or practice from current and future claims). Any high-net-worth individual or business owner needs a properly structured Asset Protection Plan, to ensure that his/her wealth is not subject to being devastated, by either a lawsuit, the Internal Revenue Service, Divorce, a Former Business Partner, etc.

J E Holdings, LLC has been designing Asset Protection Plans since 1995. Over the years, we have discovered that even highly educated people, are not aware of Asset Protection Concepts, Principles and Vehicles. For example, many of our clients, including many attorneys, were not familiar with this” thing” we call Asset Protection. If your lawyer doesn’t know about asset protection, how can he properly advise you? Look at the following LINKS that outlines the travails of RUDY GIULIANI, the former **United States Associate Attorney General** (1981-1983) **U.S. Attorney for the Southern District of New York** (1983-1989). Also, the former **Mayor of the City of New York** (1994-2001), who is currently fighting and losing every court battle to keep from losing his HOMES and all of his many assets as the result of a \$148 million dollars judgment he owes to two Atlanta election workers he defamed. This is a man who practiced law for approximately 55 years.

LINKS:

1. [Rudy Giuliani makes a down payment on \\$148M judgment](#)
2. [‘I Can’t Pay’: Giuliani Faces Potential Sanctions For Failure to Surrender Assets](#)
3. [Rudy Giuliani testifies at contempt hearing as lawyers for election workers pursue \\$148M judgment](#)

Also, let’s not forget President Donald J. Trump, who still must deal with One-half Billion dollars in lawsuit judgments once he leaves the Presidency. Here is a businessman who may have used a hundred or more lawyers in his lifetime, who may not have advised him about Asset Protection, because they just didn’t know. If you are a person like Donald J. Trump and the others in the Links in this presentation – that is – you do not protect yourself from lawsuit judgments, the same things can happen to you.

LINKS:

1. [N.Y. judge orders Trump and executives to pay over \\$355 million in fraud case : NPR](#)
2. [Trump posts \\$175 million bond in civil fraud case, averting asset seizures | Reuters](#)

This lack of knowledge places individuals at a distinct disadvantage; that can be calculated in real dollars and sense. For example, in the U.S., there are approximately forty-four thousand automobile accidents “every day”. If you do not have millions of dollars of insurance coverage, but you, your spouse, or children who drive, cause millions of dollars in damages, you’ll end up losing everything you’ve spent years accumulating. This could include your “business/corporation”, if the shares of your corporation (or the membership interest in your LLC) are held in your name. Don’t believe it –just ask Suge Knight (former CEO of now defunct Death Row Records).

ONSHORE (Domestic) VEHICLES:

Asset protection specialists, like J E Holdings, LLC. utilize a variety of Domestic (as opposed to Offshore) vehicles and structures to achieve a client's goals. These include, but are not limited to: Family Limited Partnerships (FLP), many types of Trusts: including Charitable Remainder Trusts, Grantor Related Annuity Trusts (GRAT) Irrevocable Life Insurance Trusts, (ILIT),

Intentionally Defective Irrevocable Trusts (DIT), Children's Trusts, Qualified Personal Residence Trusts (QPRT), Dynasty Trusts, Living Trusts, Corporations, Limited Liability Companies (LLC). Equity Stripping, Private Annuities, Private Banking, Pre-nuptial and post-nuptial planning, etc. All these vehicles are perfectly legal and have been used by every major American corporation and high-net-worth individual, for over one hundred and fifty years. A full two-thirds of the entire world's wealth is offshore.

OFFSHORE VEHICLES:

JE Holdings, LLC, offers highly sophisticated offshore programs that are fully U.S. Tax Compliant. An Offshore Asset Protection Trust (APT) provides our clients with the ultimate in Asset Protection Strategies. We establish International Business Companies (IBC) and International Estate Planning Trusts (IEPT). Often called a (Super) living trust, it avoids probate, integrates bequests and distributions, and maintains confidentiality and secrecy. In addition, it segregates and isolates financial risk and provides full protection of trust assets. An International Estate Planning Trust can provide income tax benefits as well. Most importantly, like all Foreign Asset Protection Trusts, it is a self-settled trust.

With Highest Regards,

Rupert Francisco, J.D., President
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