

BJB - Mr. Lewis - George Charles Lampitt - confusion of beneficiary 30

From Wikileaks

File

bjb-lewis1.zip (click to view full file)

Context

United States
Company
Bank Julius Baer

Wikileaks release date

2008-01-17

Note

Wikileaks has been received legal threats from a lawyer claiming to act for BJB, possibly in relation to this information. See Bank Julius Baer for further details.

File size in bytes

128955

File type information

Zip archive data, at least v2.0 to extract

Cryptographic identity

SHA256 e41b7eada762d35555b0493e1fe36235cf3f97d06382479d233140e212f0570c

Description (as provided by the original submitter)

Mr Lewis is alias Mr George Charles Lampitt just to hide Mr Lewis.

This is a striking example how Julius Baer not only advises a client to commit tax fraud but also gives clear instruction how the client should proceed. Details are in the file, however, here two examples:

1 BJB states: #Jonathan Charle Lamitt, the US beneficiary can inspect and copy the trust's permanent books of account, records, and such other documents that are necessary to establish that the trust should be treated for US tax purposes only as owned by another person# 1

2nd example: # Mr Lewis was very defensive and said he always paid his taxes so much so that he was not receptive or reponsive when I tried to explain to him that we need tax advise#

The conclusion is that

- with setting and advising Mr Lewis BJB actively help Lewis to commit tax fraud in the USA
- BJB actually betrayed the USA and their people in helping someone to adivse and commit tax fraud, a crime
- BJB should be made responsible for this the the US Authorities should go after BJB in New York

The USA authorities need all to check the Grossmont Bank, Del Mar Office, 2775 Via del la Vall, Del Mar, CA92014 acct nr 1120725106 in the name of Mr Lampit.

21.02.2008

- Hinweis, die auf Steuerhinterziehung, - behauptung, ML an ahler, sind, Schmeißen von Staaten verwendet werden

Unless otherwise specified the document described here:

- Was first publicly revealed by Wikileaks
- At that time was classified, confidential, censored or otherwise withheld from the public.
- Is of substantial political, diplomatic or ethical significance.
- Has been verified if the *analysis, summary* or *note* fields indicate, otherwise has not (yet) been verified. Most documents come in from journalists. Frauds are extremely rare, but possible.

1 Hinweis JB aktiv unterstützt, die da Steuerhinterziehung in den USA

1998 Foreign Grantor Trust Beneficiary Statement

- 1. Name of foreign trust Caesar Trust
Address Kirk House, Albert Panton Street, P.O. Box 1100, George Town, Grand Cayman, Cayman Islands.
- 2. *The trust has appointed a U.S. agent who can provide IRS with all relevant trust information.*
- 3. Name of US Agent: **Jonathan George Charles Lampitt**
Address: XXXXXXXXXXXX

OR

① 2. *Jonathan George Charles Lampitt, the U.S. beneficiary can inspect and copy the trust's permanent books of account, records, and such other documents that are necessary to establish that the trust should be treated for U.S. tax purposes as owned by another person.*

- 4. Name of trustee Julius Baer Trust Company (Cayman) Ltd.
Address Kirk House, Albert Panton Street, P.O. Box 1100, George Town, Grand Cayman, Cayman Islands.
- 5. The taxable year of The Caesar Trust runs from 1 January to 31 December.
- 6. Name of U.S. Beneficiary: **Jonathan George Charles Lampitt**
Address:

7. Jonathan George Charles Lampitt received distributions of US\$130,000, in cash, during the period 1 January 1998 to 31 December 1998.

April 24, 1998	USD\$70,000
April 24, 1998	USD\$15,000
June 30, 1998	USD\$15,000
September 30, 1998	USD\$15,000
December 11, 1998	USD\$15,000

- 8. Clause 15 of the Caesar Trust provides that the settlor has the power to revest in itself title to the trust property, without the approval or consent of any other person. I.R.C. § 672(f)(2)(A)(i) provides that a foreign trust will be treated as being owned by a foreign grantor, if the foreign grantor has "the power to revest absolutely in the grantor title to the trust property *** exercisable solely by the grantor with out the approval or consent of any other person***"
- 9. The owners of the foreign trust are two corporations.

**JULIUS BAER TRUST COMPANY
(CAYMAN) LTD.**

Authorised Signatories

Date: