



Alkiviades David <filmonpersonal@gmail.com>

FW: Draft Nominated Trust - Harmonia Trust - for your review

1 message

Trenton, Jason P. <JTrenton@venable.com>

Wed, Jun 20, 2018 at 7:33 PM

To: "ryan.rudolph@oesch-rudolph.com" <ryan.rudolph@oesch-rudolph.com>

Cc: "Thomma, Friedemann" <FThomma@venable.com>, Alkiviades David <filmonpersonal@gmail.com>

Hi Ryan,

The nominated trust structure has now been set up in the US and we are ready to receive the funds from Credit Suisse. As we previously indicated to you, the funds were needed in the Harmonia Trust account by June 15th in order to fund a Malibu real estate purchase which is now held up in escrow pending receipt of funds.

Our Swiss partner, Friedemann Thomma, will plan to reach out to you to ASAP to offer his assistance with the transfer logistics.

In the meantime, please let me know the status of the transfer of funds from your end.

Thank you.

Jason

Jason P. Trenton, Esq. | Venable LLP

Certified Specialist, Estate Planning, Trust and Probate Law,

State Bar of California, California Board of Legal Specialization

t 310.229.0414 | f 310.229.9901 | m 213.308.6795

2049 Century Park East, Suite 2300, Los Angeles, CA 90067

JTrenton@Venable.com | www.Venable.com

From: Trenton, Jason P.**Sent:** Tuesday, June 12, 2018 2:39 PM**To:** 'Ryan Rudolph' <ryan.rudolph@oesch-rudolph.com>**Cc:** Takeuchi Wanlass, Amy <AKTakeuchiWanlass@Venable.com>

Subject: FW: Draft Nominated Trust - Harmonia Trust - for your review

Importance: High

Hi Ryan,

Just following up on your review of the trust agreement.

Thanks,
Jason

From: Trenton, Jason P.

Sent: Friday, June 08, 2018 3:47 PM

To: 'Ryan Rudolph' <ryan.rudolph@oesch-rudolph.com>

Cc: Dennis Ito <dito@eigllp.com>; Alkiviades David <filmonpersonal@gmail.com>; Lurie, Jonathan C. <JLurie@Venable.com>; Takeuchi Wanlass, Amy <AKTakeuchiWanlass@Venable.com>

Subject: RE: Draft Nominated Trust - Harmonia Trust - for your review

Importance: High

Hi Ryan,

Please see attached draft Harmonia Trust for your review and approval. Note, we listed you as the initial trust protector in order to make this trust a foreign trust for U.S. tax purposes until it receives the funds from Sub-Trust D. As soon as the Harmonia Trust has received the funds, you should resign as protector. See attached draft resignation, also for your review and approval.

Note, this trust is also currently being reviewed by Bridgeford Trust Company and we will let you know if they have any substantive changes.

Also, note that time is of the essence as we would like to complete the funding of Harmonia Trust from Sub Trust D by June 15th. Therefore, please review and approve the trust at your earliest opportunity.

Please do not hesitate to contact me with any questions or concerns.

Best regards,

Jason

Jason P. Trenton, Esq. | Venable LLP

Certified Specialist, Estate Planning, Trust and Probate Law,

State Bar of California, California Board of Legal Specialization
t 310.229.0414 | f 310.229.9901 | m 213.308.6795
2049 Century Park East, Suite 2300, Los Angeles, CA 90067

JTrenton@Venable.com | www.Venable.com

From: Ryan Rudolph [<mailto:ryan.rudolph@oesch-rudolph.com>]
Sent: Friday, June 08, 2018 9:09 AM
To: Trenton, Jason P. <JTrenton@Venable.com>
Cc: Dennis Ito <dito@eigllp.com>; Alkiviades David <filmmonpersonal@gmail.com>; Lurie, Jonathan C. <JLurie@Venable.com>; Takeuchi Wanlass, Amy <AKTakeuchiWanlass@Venable.com>
Subject: Re: Draft Nominated Trust - Harmonia Trust - where to send for review

Dear Jason

I am the primary contact, I will forward it to my fellow directors.

Best regards

Ryan

Am 08.06.2018 um 15:58 schrieb Trenton, Jason P. <JTrenton@Venable.com>:

Hi Dennis and Ryan,

We plan to have a draft Nominated Trust (called Harmonia Trust) ready for review shortly. Can you please let us know the appropriate contact person (I assume at Truad Verwaltungs AG) who can review and approve our trust for receiving the Credit Suisse funds?

Thank you,

Jason

 This electronic mail transmission may contain confidential or privileged information. If you believe you have received this message in error, please notify the sender by reply transmission and delete the message without copying or disclosing it.

Ryan Rudolph, Attorney-at-Law

Am Schanzengraben 29, 8002 Zürich, Switzerland

Tel: ++41 44 256 16 50

Fax: ++41 44 256 16 55

This e-mail/document is intended for the exclusive use of the addressee. It may contain privileged, confidential, or non-disclosable information.

Based on previous e-mail correspondence with you and/or an agreement reached with you, we consider ourselves authorized to contact you via this unsecured e-mail.

Warning: E-mails can involve SUBSTANTIAL RISKS, e.g. lack of confidentiality, potential manipulation of contents and/or sender's address, incorrect recipient (misdirection), viruses etc. We assume no responsibility for any loss or damage resulting from the use of e-mails. We recommend in particular that you do NOT SEND ANY SENSITIVE INFORMATION, that you do not include details of the previous message in any reply, and that you enter e-mail address(es) manually every time you write an e-mail.

Please notify us immediately if you received this e-mail by mistake or if you do not wish to receive any further e-mail correspondence. If you have received this e-mail by mistake, please completely delete it (and any attachments), and do not forward it or inform any other person of its contents. Thank you.

 This electronic mail transmission may contain confidential or privileged information. If you believe you have received this message in error, please notify the sender by reply transmission and delete the message without copying or disclosing it.

2 attachments

 **20672739-v1-IRREVOC -The Harmonia Trust (SD) (Pot Trust) (SPE).pdf**
217K

 **20706863-v1-RESIGNATION of Protector - Harmonia Trust.pdf**
60K