

PTO
Portable Trades
and Occupations

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PAGE 6

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In this file are a number of books, reports, and products and services of PT Shamrock Ltd. PT Shamrock is also the publisher of PTO (Portable Trades and Occupations). All questions, comments and observations concerning this book should be directed to them. PT Shamrock Ltd is a first class PT organization and is highly recommended by us (Expat World).

GET YOUR MONEY OUT OF THE COUNTRY BEFORE YOUR COUNTRY GETS THE MONEY OUT OF YOU.

It's legal. It's easy. It's Invisible. Its Offshore.

Many years ago I was in a minor dispute with a government agency. They were wrong. I was right. No question about it. They thought I owed them a few thousand dollars in taxes. I knew they owed me considerably more in rebates and refunds. We figured the case might be heard some years down the line. Maybe in some administrative supervisor's office; maybe in court. But more likely, the odds were, that my high priced Certified Public Accountants would settle the claim. Probably in my favor. That's what I paid them for. It was no worry for me at the start. If the accountants couldn't work out something, it would go to the lawyers. "My team" would insulate me. I was well insured, and well protected against every contingency. So I thought!

Similar differences of opinion had been resolved by negotiation and compromise a hundred times before. In those days, I had a sizable business to run: hoards of employees, rents to pay and a big payroll to meet. There were projects to complete. I was busy! Couldn't be bothered with giving a lot of personal attention to a piddling small tax claim amounting to less than a day's rent for my firm. So maybe I refused to take a call and had staff refer some squeaky voiced government guy to my accountants. I didn't even remember the incident. The disputed matter seemed a vary little thing, like a baby leech on your butt when you're up to your eyeballs in alligators.

DOODOO HITS THE FAN

While at my desk, 9AM one foggy Monday morning, a good, reliable supplier, "Mrs. Zanadu," burst into my inner office unexpectedly: "How could you do this to me?" She was waiving my bounced check for \$75,000. Her people had done a good job and I'd authorized full payment for her on the prior Friday. I told her, "Calm down - let's have a look?" I knew our check was written against a good account. We had more than enough on deposit to cover this check several times over. There was a credit line too. "There's been a mistake," I exclaimed. "You take this downstairs to our good friend, the Bank Manager, Mr. Moneypenny, He'll set things right!" I was writing a humorous memo to Moneypenny, my bank manager about not smoking any more grass. Told him to cash this attached \$75,000 check immediately for Mrs. Zanadu, and to kiss her fine fanny seven times. That was when my ex-wife the former Morgana De Medici (actually La Fey) burst in screaming:

MORGANA [FIRE BREATHING LADY DRAGON] ENTERS HISSING

"You dirty, low down %\$#@#\$. It's enough that you \$#@\$ me in our divorce, but how could you do this to your own kid?" Her scenes were nothing new. "My dear, sweet lady love of my life, what was this itsy bitsy anger all about?" I asked. Sent Mrs. Zanadu on her way, and gently but firmly told Morgana the Terrible, "Calm down darling sweetness, have a seat. Have this cuppa soothing Tizana Tea I made for myself. Tell me what's on your mind. Please dear. Don't be upset." "\$\$#@# you + your ^#@\$#@!!% your tea" She blurted, angrily, as my peace offering hit the wall breaking the cup into an irretrievable archeological artifact. "The G-Men just seized your daughter's Christmas and birthday money: Two Thousand six hundred thirty six dollars. And if you, you %\$\$\$#@#\$, don't hand it over in cash in the next thirty seconds, my lawyers, Stabbim Grabit & Ballsqueezer, will make you wish you were never born." I knew better than to argue with Morgana, so I went into my petty cash drawer and pulled out \$3,000 cash. "No need to threaten me. You know I love you still, and I love our wee baby. I don't know how this happened. But I will take your word for it. Here, this three grand is for our little Snookums. You keep the change and get your pretty hair done up in a Beehive or whatever you like. You always look so beautiful when you're mad." I said it (about her looking beautiful when she was mad) even though it wasn't true. It was a good line from an old Clark Gable movie. It usually worked to keep the ladies in my life from sinking into a self-induced hysteria or throwing things. "Your so cute when you're angry." One of my favorite lines. It often brought a smile to their face, tears to their eyes, and after a few minutes of tender embracing, they were firmly in my control --where all beautiful women belong. But Morgana (still with a magnificent figure) would have none of it. That was how my day started on disaster Monday.

Morgana growled and snarled: "I'm in no mood for another reconciliation on your office couch." She grabbed the money, pushed me away and said rather calmly, "So long dick head. The smartest thing I ever did was to get a quick divorce from you." She moved towards the door like an angry tornado. Then, she paused. What next? Would she stride back to me, strip me naked and force me down to yield once again beneath her powerful loins? No such luck. She pouted with those big pleasure giving quivering lips, angled her legs in the sexy stance of the model she once was, and cooed: "You'll get your comeuppance some day!" She turned her back to me again and headed slowly towards the door, knowing how much I enjoyed the view. I watched her gorgeous little bottom float away from me, swishing the folds of her dress in a most delightful way. Morgana, two marriages after me, was still nicely rounded -a posterior like two well-inflated balloons. At the door she paused again. Aha, she is coming 'round, I hoped. She turned, just her head this time, and gave me the same fleeting smile that once warmed my heart. Then she blew me a kiss. "Bye," she murmured sweetly.

"We sure had some good loving together" I mused. She was wife number three for me (and almost the most expensive of the lot) but I still loved her. Sort of. The next time I saw her it was in court -- again. Ahh, well, I digress. Back to the main tale.

THE LONGEST DAY

To put that very long and disastrous day in a nutshell, at least fifty people complained of bad checks that Monday. My business went into a dead faint and never woke up again. We

had no money, and were locked out! No access to any of our projects. The finished properties and construction projects were all sealed. Workers were greeted with bits of tape and official warnings taped on all entrances:

"WARNING DO NOT BREAK THIS OFFICIAL SEAL THESE PROPERTIES HAVE BEEN SEIZED, BY ORDER OF THE UNITED STATES OF AMERICA, ETC., ETC., ETC."

Every single one of my personal and company bank accounts were empty. Every stock brokerage account was "frozen." I had only the money in my wallet. What the heck had happened? Some pimble faced little twerp in the bowels of some government office building basement, had decided to screw me over real good. He might be a nobody, he might be on a small salary --- but he could show some son-of-a-gun rich tycoon like myself who really held the power in our society. To show who's boss in connection with the disputed claim of a few thousand dollars, he gave an order to place liens on all my properties All my bank accounts (immediately isolated by computer search) were closed -- turned over to his agency for further disposition. Newspapers were notified by official government press release that this action had been taken because of my un-co-operative attitude. [I dared to question the claim!] My special treatment was to serve as a warning to all business and professional people that they must drop everything to kiss the fanny of any junior bureaucrat who wanted to waste their time and make up claims out of thin air. My ex-wife's fury had been provoked because my daughter, then six, had a few thousand dollars in a savings account. Morgana the witch, I mean wife, uhmm, ex-wife was (at that time) the sole signer on the kid's account. But my name and identity number was associated with this account. When the kid was only a few days old, I had opened it. Now, six years later, it had been confiscated, along with every other bank account, stock brokerage account, and property I owned or had any interest in.

I had used my security number to open the account six years earlier because the baby didn't have her own I.D. number yet. Now it belonged to the government. Was this a bad dream? The long and short of it was that from that day on, all my employees were out of a job. Mrs. Zanadu and all my creditors (innocent of any wrongdoing - as I was) were to remain forever unpaid. Most of my old contacts would never do business with me again. They blamed me for defaulting on deals that were no longer in my control. I was soon to be held in criminal contempt and sent to jail (again!) for being unable to meet my alimony and child support obligations. The government agency -- which had tied up hundreds of times more in assets than their claims were worth, insisted I owed them still more. Other state and local agencies piggybacked onto these claims. I soon had so many civil cases, trumped up fraud charges, and other troubles that there didn't seem to be any light at the end of the tunnel.

To PT or Not To PT

Some would have defenestrated (jumped out of a window). This was the euphemism employed during that period in government "resolution reports" i.e., the conclusion in similar cases. Really -- No joke! No defenestration for me! Though not prepared for a totally unexpected battle with the government, I (fortunately) had some experience in

operating offshore. I had moved myself and my assets abroad for a short period when I learned Morgana was going to sue me for divorce. After settling with her, my guard was down. Big mistake! It cost me most of my assets.

THE BODY IS GONE

Six months later, I packed up everything I had left in one small rucksack, borrowed money from the few friends I still had left, and boarded the first flight to anywhere. What flight? I had no plan, just wanted to get out of the country and have space to think. Fortunately, once I was alone -without the pressures of daily depositions and court appearances, I remembered that I still had one bank account abroad. A long deceased foreign aunt and uncle had established it for me as a child. Their small estate had gone into this account before the Morgana divorce, and it stayed there on the very good advice of a lawyer who told me to leave the funds abroad, "just in case." There was enough money there, safe from government attack, to support me for a few years while I decided what to do next. What had been irrelevant small change in my financial heyday became my survival stash: Not enough to support me for life, but sufficient to allow me to relax, smell the flowers, get out from under, and breath freely.

DO WE FIGHT OR DO WE LET IT GO?

Its another story, the litigation's end, but I learned that when your property is seized in litigation (especially when the government is the plaintiff), even if you win -- it can be years and years till you get back any part of it. Even if you are judged to be completely in the right, when the smoke clears, any real estate that was mortgaged has long ago been foreclosed and lost. Maybe it is sold for back (local) taxes. Your business or profession? Forget it. Client's stay away from any lawyer whose client trust accounts are seized and who can't keep himself out of trouble. Even the big star, F. Lee Bailey hasn't made much of a comeback since 1996 when he served 45 days in jail for contempt until he coughed up \$16 Million to pay a government claim.

How about your cash and securities? What a joke! Any recovery - when you don't have money to pay lawyers hourly rates --- is subject to their fifty per cent contingent attorney fees (if you win), plus costs. You might get 25% net, if you are very lucky. The best case scenario is hardly worth seven or eight years of court appearances, depositions, document searches and long waits in lawyers offices and rat hole hearing rooms. Your business goes to pot. Worst of all, when you have been grievously wronged, there is no one to sue. "The government acted in good faith," says the judge. Not sometimes. Every time! And besides, says the judge: "As a sovereign, your government officials are immune to any action for damages." Your lawyer? He's got his half. "Maybe you can get a congressman or senator to pass a private bill to have the US Treasury make you whole again." Sure, if you believe in Santa Claus or Easter Bunnies. Had I to do it over again, it would have been better to walk away. Devote all that time and energy spent in courts and in rat-hole deposition rooms instead towards new projects and a new life abroad. The past is dead. Let it go.

A DIFFERENT WORLD, A DIFFERENT LIFE

Once upon a time, some fifteen years after Bloody Monday, I met another exile in Europe who had owed me \$12,000 for a car I'd sold him just before leaving. He had been a good

friend. Later, he'd had troubles of his own, and like I did, he made a new life for himself abroad. I reminded him of the money he owed me. "Come on my friend," he said, "That was a different world - a different life. Forget it." He was right. I never brought it up again.

THE PAPER GAME

For the little twerp bureau-rat that set up the chain of events that disrupted my universe and ruined me financially, it was all a paper game. I was just one of hundreds of similar lives ruined by him in his brief government career. Such twerps grow up to become politicians or more usually amoral private lawyers. They inevitably change sides. Now they represent victims instead of setting them up. But the government always has the winning hand. They have endless resources, nothing else to do, immunity from counter-suits, friendly judges (who work for the same employer) and special rules of discovery and collection --just for them. They win 98% of all their cases. The "O.J." acquittal in his first case was a one in ten million event. To me, getting caught in the wringer caused my then current marriage to fall apart. Becoming an exile, a fugitive and being impoverished put me in a position where for many years it was impossible to see my own kids. There was a lot of other damage, but I won't bore you with a six hundred page partial summary.

"Well," says you, dear reader, "You were well educated, healthy, relatively young, had money and friends abroad. What are you complaining about? Other people start off far worse off than you were when you left the country.

"WAKE UP CALL HEY! WAKE UP!"

This is not a plea for sympathy. I am not somebody on a crusade - a guy who wants the Justice System to be more just. This is a wake up call FOR YOU. To warn you that there is An Unseen Danger out there. I want to prevent you from ever being caught in a situation --worse than mine ---from where they may be no exit. My story had a happy ending. But I was for months in a mental state where it would have been quite easy to blow my brains out - or to turn to booze or dope for comfort. Stories like mine don't usually have a happy ending. As for me, sure, things worked out. I got to live in Monaco and watch the pretty topless French girls for a while. Then I found lasting romance, a new family and a new career in Europe. Sure, I lost a lot of possessions. It was down the toilet with everything I'd built up over twenty years. I was forced to sever ties with all my old friends. Whatever social position and status I had was gone with the wind. But I was able to make a comeback of sorts -- to survive and prosper. "Living well is the best revenge." Part of my success and survival was because I was young and part because I had some mad money abroad. To be quite honest, I think another key factor was my attitude. I wasn't going to be beaten. But as with Scarlet O'Hara, a whole good life was taken away from me. It was "Gone With The Wind." I was, in effect, a refugee. For you, if you are mentally financially and paperwork prepared, you probably will never have to leave and to suffer nearly as much as I did. Why? Because you won't be fatally injured when the enemy fires their first volley. This process of learning how to protect yourself takes a bit of understanding. You have only 240 pages to go! But let me give you a hint. Being PT or Prepared Thoroughly involves hiding a large portion of your assets and getting your

paperwork in order so that you can disappear (out of the country) and be off of every computer in the world until things cool off. When the money is gone and the body is invisible, there is nobody to sue, arrest or harass. You are as free as a ghost, or a soaring soul.

YOU BECOME A PT: THE PERPETUAL TRAVELER

Years later, after a career in quite unrelated matters, I met Dr. W.G. Hill at a seminar in Monte Carlo. We became closely associated (when I volunteered to be his proofreader and editor). He became a legendary guy who earlier on had very similar problems to mine. He too was a tax exile or Perpetual Traveler (PT). By then he was a successful consultant on "offshore matters." Through him I learned of many other people who didn't come out so well --- and a few who did much better (financially) than I did. But once you lose a great fortune, the value of money falls more into perspective. You need enough dough to cover the basics, but beyond that, relationships health and creative work becomes much more important than collecting more chips or markers. Much of this book will contain the wisdom of my former mentor who has since gone to the land of five flags where all good PTs go. How about the Five Flags? It goes something like this: Every PT should realize that "his" government exists to exploit him, not to serve him. Accordingly, five (probably new) flags should be chosen. They are:

1. A country that will give you citizenship and a good passport -- and not control of tax you when you are gone.
2. A country where you can work or make serious money.
3. A country where you can play or indulge yourself in what gives you pleasure -- even though such activities may be considered illegal, immoral or fattening at the place where you formerly lived.
4. A country where you can have a "legal residence" and where there are no onerous regulations, property taxes nor income taxes. Of course, the country should not require that you actually spend any time there.
5. A country from where your investments financial dealings can be run by trustworthy employees, institutions or banks. This place must have genuine independence, good secrecy laws, a laissez-faire attitude, and a long tradition of the inviolability of private property.

Each of the above five flags should be different from each other, and certainly different from the country you were born in or are presently a citizen of. What does all this mean to you? Probably that you have a lot to learn and there is a whole "offshore" world out there that you don't understand at all.

WHAT'S THE PURPOSE OF LEARNING ABOUT THIS OTHER WORLD?

This new way of thinking? Simply, that the average professional or business guy (or woman) doesn't realize that the only thing between him and sudden disaster (like mine) is a

thing called "judicial and prosecutorial discretion." Or to put it another way, if anyone gets in a lawsuit or comes to the attention of certain bureaucrats who for any reason doesn't like them, that bureaucrat can pull the plug. Like cancer or and AIDS infection, your life then changes radically. Most people won't believe it can happen to them - until it happens! What to do? Like the Boy Scout Motto: "Be Prepared!"

GOVERNMENT ISN'T THE ONLY ENEMY

When you are hit with a lawsuit - maybe just for failure to file an environmental impact report, your whole world can collapse overnight. What about sexual harassment? You pat an attractive passing fanny just as your father, grandfather and great grandfather before you did with their secretaries. Fanny patting for you is just following a historical family tradition dating back to biblical times. For your ancestors, if there was a smile and a kiss from the object of their affections, they had a brief fling or sometimes married the girl. Maybe the divorce cost them something --- but grandpa at least had some cooking, good sex, a few years of company and a few kids out of the deal.

Today, a little feel (and nothing else) can cost you a million dollars, plus attorney's fees of an equal amount. The plaintiff's award in a sexual harassment case can be more than that if you happen to have any visible serious money. In most communities, hungry lawyers roam the streets like scavengers, trying to stir up "class actions" and other lawsuits that will transfer wealth from the deep pockets of productive people into their own ravenous maws. There is one guy around who has never made any legitimate money from his patents, but he has acquired thousands of patents just for their lawsuit potential and has become a near billionaire by filing many patent infringement suits. Another chap in California gets copyrights on short (sometimes rather prosaic) sayings. Then he sues authors and publishers who use them.

"Beware the slivey toves," Alice In Wonderland was told. "They gire and gimbel in the borogroves." Life and love can be surrealistic these days. Another strong possibility is mistaken identity. You are a saint, but computer error or mis-identification targets you as some kind of tax evader, money launderer or criminal. The laws are such that crimes can be tailored to fit any individual who falls into the net. By the time things are resolved, maybe you have spent years in litigation or at worst, jail. My own personal observation (from having been there) is that at least one third of the people in jail or convicted of felonies do not deserved the screwing they got. Your chance? Fully one in five that you will be accused of a crime during your lifetime. About one in seven that you will be convicted! For wealthy people who used to be virtually immune from criminal charges, the odds are changing - not in our favor. We are now prime targets. The "undeserving rich" like Mike Milkin and Leona Helmsley are the means, the stepping stones by which ambitious bureaucrats become successful politicians. Bureaucrats and politicians produce nothing of value, but they love to destroy those who achieve prominence in productive enterprises. At some time in your life, if you are an entrepreneur or innovative professional, it is extremely likely that you will lose your assets and very possibly serve some hard time. Business Risks? We have not even mentioned good old fashioned business risks and economic cycles that have destroyed (or will sooner or later bring down) every economic enterprise that ever existed on Earth.

Assets on deposit abroad, the same "insurance" that will keep you afloat when you are sued, will help when and if circumstances cause insolvency.

CIVIL CONTEMPT

Did you know there is a very good chance of your doing time in a non-criminal matter? Several examples will be cited later in this report. Many people, particularly professional people and wealthy people go to jail for "civil contempt." Once, when (after the divorce) I was having a dispute with good old Morgana over visitation and child custody, the judge got disgusted (mainly with her) and said: "I don't think either of you are fit parents. I am taking your "Snookums" into State custody, and putting her into foster-care. Now, both of you get out of my courtroom!" he snarled. "Come back in sixty days after you have settled this between yourselves!" The reason we were in court was that we couldn't settle it between ourselves. We wanted a decision, but not that decision. All I asked was that Morgana should let me have Snookums on alternate weekends - as the court order had provided. Morgana said no. "You'll see the kid only when I say so." Now the judge was going to put the four-year-old kid in jail? What kind of thing was this? Of course I was furious! My baby was only four! I was so shocked by this order; I blurted out, "Your honor, that is the dumbest thing I ever heard. I withdraw my objections. Give Snookums to my wife. Don't send her to an orphanage!" What did that get me? Guess? "That outburst will cost you five days in the county jail. And a \$500 fine. I am the only one who makes the decisions in this courtroom, and don't you forget it!"

MORAL OF THE STORY

The point is that your personal freedom and your control over your own money and your destiny, hangs by a thread. That thread can be cut by any number of jerks like the judge above. These people are often ignorant, uncaring, jealous people with their own agenda. In my opinion (hereafter IMO) neither State social workers, Judges, nor private litigants who come into your life by random chance, should be allowed to have such control.

Nobody but you should have power over your kids, your ass and your assets.

In coming pages, I will take you through the hidden trails that lead me and many of my clients to take complete control over their own destinies. You should have the right to earn money honestly and to save or dispose of it as you please. We don't need to be part of an unfair system. We can be individual sovereigns, writing our own rules.

Can you afford to ignore the rest of this story? I don't think so. Don't wait until some capricious event deprives you of your money, your business, your family or your precious personal freedom. My foreign bank account, the one that saved my life, was provided for me in a way that amounted to a lucky -- a very lucky, accident. If you don't have a rich uncle abroad who has set you up with survival money, then do it yourself. Opening your own bank or stock brokerage account offshore costs nothing. Its legal and it might save your life. It's a first step toward becoming an Invisible Investor.

Get your money out of the country before your country gets the money out of you!

This article is a chapter from the newly released book,

"The Invisible Investor," by Peter Trevellian and published in co-junction with PT Shamrock Limited.
Just US\$49.95 plus US\$15.00 shipping and handling. Credit card orders accepted.

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Scams & Schemes
Confessions of an Unrepentant Con Man
By Jack Bevan
&
How To Avoid Paying Your Debts
By H. Ilarious Hunnicut

Never arrested, never convicted, and with hundreds of victims who still love him dearly, Jack Bevan was the perfect con man. He separated his marks from their money so skilfully they never knew it happened. Now a respectable land owning member of the gentry, Gentleman Jack tells his the story of his rise from ignominy to wealthy respectability. "No one cares how you got rich, as long as you are rich," says Bevan. Exclusively for PT Shamrock readers, and not available in any bookstore, this unique tome will curl your toes. You may not want to emulate Jack, but if you want to get rich quick (legally or otherwise) you will certainly want to read the book-if only to avoid slick predators like him who can charm you out of your hard won gains.

The world may be an unfair place, but Jack Bevan shows anyone how to squeeze it for all its worth and walk away with all the chips. Morality be damned. Jack regarded everyone as his personal piggy-bank and everyone obligingly allowed themselves to be shaken (not stirred) until the coins all jingled out.

We haven't really counted them, but a suggested sub-title for this book was 999 Clever Swindles I Got Away With. Now a millionaire and retired at 35, this rogue couldn't resist confessing his secrets. It wasn't enough to have gotten away with it, Gentleman Jack wants the world to know just how much he got away with and exactly how he did it. From humble beginnings conning Pen Pals out of pittances, Jack Bevan went on to conning countesses out of castles. For an amusing and possibly profitable read, we suggest you have a look at our newest and most unusual report, Confessions Of An Unrepentant Con Man, by Jack Bevan at £49.95 or US\$79.95, postage and handling included.

Confessions Of An Unrepentant Con Man has been combined with that classic guide for successful deadbeats, How To Avoid Paying Your Debts by H. Ilarious Hunnicutt. If you want a few laughs, a few tears and a lot of useful information presented in a very readable style, have a look at Jack Bevans' Confessions Of An Unrepentant Con Man and the Hunnicutt classic, How To Avoid Paying Your Debts. Two books for the price of one! One philosophy by two different authors.

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Their advice? Open Bank accounts whenever you can, wherever you can. The day may not be far away when you cannot do so n that jurisdiction!

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Dr. Seymour Samson Reports

Date: June 1998

New "doors" have opened in recent weeks. A REPORT explaining current options is enclosed. In view of our past conversations, I think that the Venezuela situation may be of great interest to you. Why?

1. As a travel document this passport is good for travel to almost all countries of Europe without a visa. The exceptions are France, Portugal and Greece. The French, like the Americans, always want to ask many questions. But with a bank reference showing substantial assets (over \$10,000.00 USA Dollars or equivalent) France will normally grant a 3 month visitor's visa, or possibly an unlimited visit visa good for longer periods. With assets, i.e. no need to get a job, it is usually easy to get a visa or long duration resident's permit for any country in Europe. Of course a PT does not like to be a registered legal resident because that usually means income taxes. The enclosed chart shows how various passports work for visa free travel.
2. Venezuela and also Honduras are liberal in granting citizenship. There are several legal methods. One is by putting \$25,000 in a bank to show self-sufficiency, hiring a lawyer, and going through the official legal red tape on an "investment programme." This could take 6 months or 600 years. It leads to escalating bribe requests, and usually loss of your time and money. Naturally we do not recommend methods involving a slog through an untested bureaucratic program. What's better? Another lawyer, known to be reliable, has worked out another method (requiring the same "investment") that seems to have quasi-official approval. You never see your "investment" again, of course. This happens in the official program too, but you will waste a lot of time in trying to collect either money or documents. Our chap takes only 90 days, usual or 120 day's maximum. ALL MONEY IS HELD IN ESCROW BY ME except for \$2500 advanced for costs. Under the short-cut method, our lawyer does research to determine that one of our client's parents was entitled to citizenship. Thus the client, plus his wife & children are entitled to it also BY BIRTHRIGHT. This LAST CONSIDERATION IS VERY IMPORTANT AS EXPLAINED BELOW IN #3. The client gets his passport, driving license (by reciprocity) and certificate of birth registration. The passport and related papers show that the client is born where he really was born, that his parents really are who they were. There is not one single mis-statement on any documents insofar as the client is concerned. This IS AN IMPORTANT CONSIDERATION FOR MANY CLIENTS.
3. Under a special treaty between Honduras and Spain that is UNLIKE the arrangements between Spain and most of its other ex-Colonies, a citizen of HONDURAS who gets a "residencia" or long term permanent resident's status in Spain is AUTOMATICALLY a Spanish citizen and entitled to the Spanish Nationality and an EEC identification card good for travel throughout Europe. An additional advantage of Venezuela is that it allows visa-free entry into CANADA, HONDURAS does not. Hondurans have a tough time getting USA visas, Venezuelans do not.
4. Theoretically, a residencia can be obtained in Spain 6 months after getting your papers from Honduras. I feel this is too optimistic in most cases, regardless of what your Spanish lawyer may tell you. We feel that after an apartment is rented or home is purchased in Spain to establish a legitimate address there and a local lawyer is hired, it could take perhaps quite a few months more. Still, we feel that the one year we estimate to be needed is not too much time for such a project. The costs at the "Spanish

End" are mainly for rent (on a place you can use to live in full time or not, as you choose). We will be working with several clients this year to find someone who could handle the paperwork leading to a passport there legally and in the cheapest and fastest way. For all other Spanish speaking countries (i.e., ex-colonies), the required residence period in Spain before one is eligible to apply for citizenship is 2 years, not 6 months. Further, for citizens of other Latin-American countries the Spanish citizenship is not "automatic" but it must be applied for and officially granted. Also, it should be noted that mere citizenship by naturalization in a Spanish speaking ex-colony does not give any rights in Spain; But citizenship In an ex-colony obtained by birthright or as a descendant of a Sephardic Jewish person does give these rights! We know of special treaties with Spain [for the six month deal] between Spain & Honduras + Guatemala only. And we have a new and reliable connection in Guatemala! Venezuelans can get a residencia in Spain in the same time' and after 1992, be able to use the residencia card for travel or living anywhere In the EEC without a passport.

In view of all of the above, I think that the VENEZUELA OPTION is something worth considering. The legal fees for a single document is USA DOLLARS- \$25,000. Husband and wife are \$40,000. For very large families after the second document, the price for children is less. Unfortunately children of any age must have their own passports and may not be included on parent's documents. The fees and costs quoted here are NOT NEGOTIABLE but we sometimes consider interesting trades in part payment. HONDURAS officials have proved a bit hard to deal with and as a result of many delays and mistakes, we are not actively promoting Honda. But if you are particularly interested, please discuss in a personal conference.

We hope to be processing a small group of V cases currently and if you wish to be included we will need funds deposited soon in our escrow account in Panama. Also needed are application forms and photographs. If your documents are not delivered within 4 months from the time your application is complete, you get your money back in full. We have never lost any client funds, but as mentioned, you will have a small amount (\$2500 per person) at risk. For an additional sum, [\$1000 per person in total price] we can and will insure you 100% against any loss. If you have any questions about this deal, we suggest you come to see us in Paris or where ever we happen to be, anytime (by appointment). There will be no extra charge for this consultation if you have already paid us £600 or more for one or more conferences on the subject of nationalities.

We look forward to hearing from you soon. As explained, these arrangements are always only around for a short while and we never know when they will be changed or discontinued. We can say that any applications submitted in the next few weeks have an excellent chance [99%] of being approved. We do not "sell" passports but are happy to act as an escrow agent for both sides in transactions involving pending immigration, naturalization or citizenship paperwork. We can't guaranty what Spain will do, because the rules of the game can always change, but we guess the odds of ending up with Spanish and EEC citizenship to be better than 90% for individuals who get started in the near future.

We are enclosing a sample application form. You can see how simple the process really is. On another enclosed chart you can check on visa requirements involved. Can you go visa free to the places you want to visit? That is one object of many of our clients. How about a name change? Normally, you can legally change names; taking a new name on your passport that is more suitable or common in your "new" country. It would be unusual and possibly illegal to have a "new birthday" however. This is something to be discussed along with any other questions you may have.

Our own thinking has undergone considerable changes in recent years. Our commentaries or essays on this subject [Legal Second Passport, Rebirth, General Comments, and Banking Passports Explained] are included if you have previously paid our minimum-consulting fee of £200 or equivalent. If not, you may send for these special mini-reports if you are serious about acquiring a new "instant" second passport. Our information should be helpful in evaluating the options available and in making your choice.

I will look forward to hearing from you again if you have an interest in pursuing the matter further. Our prices and fees are not negotiable although there is a 50% reduction for spouses and children. If you can get the same documents cheaper, you may do so with our blessings. But remember what we said in the Passport Report: " 99.99% of the people who advertise and promote second passports are thieves, confidence men, tricksters or simple incompetents." If you care to send us any alternate passport proposals for evaluation, we will give you our opinion for the £200 minimum fee. We may even act as your escrow agent, if all parties agree. Remember, we make a minimum charge of £600 for a package: Escrow service and personal consulting. We are not trying to sell you a passport, but only to see that you get what you need and what you pay for-from a properly authorized source. Because of legal reasons we can no longer provide a list of the few reputable passport providers and some of the myriads of crooks in the business.

If a second passport is like a spare tire, you must get one that will dependably get you through any conceivable difficulties. The documents we help people procure are generally renewable for life. But the client must follow correct procedures or all bets are off! Many clients want to make direct inquiries at Consulates about these programs. In some cases this is OK, Often in these countries, different advice will be received from every different bureaucrat that is contacted. We suggest that you may check out our arrangements with your own private lawyers or bankers if desired. However, do not muddy the waters by "making waves" without prior consultations. A wrong statement to a diplomatic official of your target country could permanently jeopardise your chances! If one official decides you have rendered "Meritorious Services" entitling you to citizenship, you take your passport and you leave quietly. Another jealous official not in on the deal might decide you are not so meritorious and cancel your document. This is just one example but the point is that if you hire an expert to handle something for you, do not foul things up by attempting to fix something that isn't broken! If we handle your case, it is no longer a "do it yourself project!"

Before our conference you and check to reach us. IN THE EVENT OF EXTREME URGENCY YOU MAY EXPRESS YOUR CHEQUE FOR £600 PLUS PRIORITY CHARGE OF £150 AND FAX YOUR SPECIAL PROBLEM TO THE ADDRESS mentioned, together with your phone, fax, current mailing address. We will then try to give you very fast attention.

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PTO -- PORTABLE TRADES AND OCCUPATIONS

FOREWARD

The Publisher Takes the Baton

What happened to the Original W.G. Hill? [Or, the Perils of High Profile!] Those who pay attention to such things, perhaps you, dear reader, may have noticed that the three first Hill books, Think Like A Tycoon, Passport Report and PT were written in a certain style. This syntax was not quite the same in later "Hill" books including Sex Havens, Banking in Silence and anything supposedly authored by Hill (published or revised after 1990). At long last, the truth can be revealed: The original Hill retired in 1990. Everything attributed to him after that time was written by a committee. This group of writers shared his ideas, but Hill feels the quality of expression was not always up to par.

This chapter was proof-read and authorized by Hill personally. Did Hill Retire? Secrets Revealed after Seven Years! Who knew Hill or heard him speak on the international seminar circuit was told by him that "Hill" was only a pen name. His real name, he said (only when pressed), was "Rumpelstilskin". Of course that wasn't his real name, but it doesn't matter. Hill was trying to protect himself against Big Brother's Revenge. He knew that no writer who spoke out against government excess was ever going to be safe against those very excesses.

As every reader of the early Hill books know, Hill said: "The best protection is to blend in. Become as inconspicuous as an earthworm; Keep a low profile." This, obviously, was impossible for Hill personally. When you are writing and lecturing publicly you must have public contact. Hill's Sark address proved to be unsafe. It was the link which led Big Brother to his ass and his assets. Back in 1989, Hill was an unmuzzled crusader for right and justice. A decade earlier he had been a best selling author (under a different name), and a leading light in the American Libertarian Party. As a result of those associations, Hill experienced his first arrest and asset seizure. These experiences in the "land of the free" inspired his defection to England and eventually spawned the PT Philosophy.

What is PT? Basically an avoidance of confrontations with BB and the Bureau-Rats. Hill thought that with a new citizenship and his ass and assets safely out of Big Brother's jurisdiction, he could violate his own low profile rule with impunity. Not so! Tale of Betrayal years after he resurfaced in the United Kingdom as W.G. Hill, agents of Big Brother visited Hill's Sark mail-drop. By making menacing gestures (empty threats) and then offering an appropriate (but very small bribe under the circumstances), they got a treasure trove of stockbroker and bank statements plus other documents identifying the names, amounts and exact locations of Hill's accounts -- plus information on where he was sleeping. Hill actually lived on Sark, as it turned out!

Hill woke up one morning on Sark, denuded of 95 per cent of his assets. The Sark banks gave up his assets without so much as notifying him. Hill's ass was also endangered: A detective-inspector from a nearby island came to visit him with the news that his body, suitably bound and gagged, had been urgently requested by Big Brother. Hill's extradition

was requested. On what grounds? As a former USA resident, he was wanted for non-filing of income tax returns! The real reason of course was his literary and lecturing activities. So much for freedom of speech. He was needed for torture and questioning in New York.

As a result of this fortuitous warning, Hill took his "packed suitcase" and like Bambi smelling the hunters, left Sark forever. Thereafter, Hill advised all his clients that his former confidant and administrative aide there was a double crossing S.O.B. who would sell them out to the highest bidder. The Sark mail-master and provider of residences then proceeded to betray most of his other clients. But he got away with it like the perfidious Swiss. [They, too betray their most vulnerable clients without the others finding out about it.] The majority of these Sark clients never knew (and still don't know) that Sark's "leading" maildrop provider is in bed with the enemy.

If you have not heard the whistle blow before today, you hear it now! Take heed. Seizures in the 1990s net result of BB's offensive in Hill's case was that back in 1990 most of Hill's registered bank accounts, securities, and accounts receivable were seized. The only way for Hill to get them back was to sue and appear personally on Big Brother's home turf. Hill knew from his own past experiences and those of his clients that this option was always fatal to one's freedom and finances. So Hill kissed his assets goodbye. A millionaire no longer, at least his ass was still intact for the time being.

Ass & Assets Update

If BB (Big Brother) wants you, they can do whatever they want to you especially when you come within their territorial jurisdiction. Abroad it is a little harder, but the Feds have certainly penetrated most localities favored by Americans and ex-Americans. If they know where you sleep they can kidnap you or seize your assets. They can also kill you. If they know where you bank, they can apply pressure and usually freeze and seize your accounts. Big Brother doesn't need any "legal" reason to seize property any more. They justify property-grabs by simply alleging that the assets are "related to fraud or money laundering."

The agents and informants who arrange the seizure, the judges who approve and even the holders who release without a court order may be given an incentive to co-operate by being allowed to keep the major portion of your assets for themselves! Recovery by owner? Maybe after a few hundred thousand dollars of non-recoverable legal fees and years of litigation, the owner (if he can prove he is lily white) can recover part of the assets. But this (in the rare instances where it happens) is a pyretic victory. Why? Read on.

Bank Asset Seizures

Assets are now seized (they call it "arrested") from Swiss banks, the Swiss bankers and the Swiss Department of Justice have made an accord with the USA government. This in our opinion is a criminal deal. The Swiss banks and the Swiss Government split and keep two-thirds of any assets turned over to the USA government. Any assets requested by the USA Department of Justice will be seized and frozen in Switzerland. No proof of wrongdoing is needed, just as if these assets were on deposit within the USA!

After confiscation, under Swiss law, "their" two thirds, plus costs amounting to slightly over another one-third would NOT be recoverable from the Swiss banks or Swiss Government by the original owner - even if that claimant proved in a USA court that his seized assets were untainted.

A local Swiss court cannot hear such matters as they are treaty-related and thus part of foreign relations! The logic of the deal for the Swiss (if there is any logic) is that if the USA Government wanted to cause trouble for any individual related in any way to the USA, the Swiss would co-operate. Reason? Because it is highly profitable. They gain control and ownership (legal title) to two-thirds of any account they hold for a customer by turning over one-third of client funds to the USA. When this unholy grab was negotiated, the Swiss didn't have their reputation or clients' interests at heart - just as long as the Swiss could make a profit on the deal and couldn't lose under any circumstances.

There is an old joke about Swiss bankers: "If you see a Swiss banker jumping out of a window, follow him and do the same thing there is sure to be a profit in it!" Of course we wonder what happens when word gets out that the Swiss banks, as a matter of official policy, will always betray their customers. When Nazi Germany seized Poland and central Europe, the Swiss made a deal with the new government (and subsequently the Communists) to retain all Polish private accounts for themselves in exchange for bank assets sequestered in Poland. How nice it is to give away what it isn't yours to give!

The Americans like to make such deals because (in their never-ending war on drugs which is really a war against privacy), when they target an individual they are out to destroy that individual. Who actually gets the money is of little concern to them. Governments want control and power.

Who will do business with a Swiss bank when it becomes generally known that it will confiscate two-thirds of their customer's account for themselves and turn over the balance of any assets of foreigners to any government authority requesting the money? No proof of wrongdoing needed. No criminal conviction needed. Nothing but a simple allegation by the USA Department of Justice that the money is "tainted." For more complete details on how this procedure works, see the chapter on the Wayne Phillips case in this book.

Several hundred cases are now pending in Switzerland. Any American-owned account in Switzerland is in danger if its existence is known or suspected by USA authorities. Of course the authorities in both countries can only act against specific, identified accounts or accounts where an American passport has been used to identify an owner. From Hill's Experience's assume that government enforcement capabilities are static. They are always trying to figure out new ways to grab your assets and put your ass back under their whip.

Keep up with what is going on by subscribing to newsletters and publications specializing in such matters. Just as every new design for a sword (offensive weapon) leads to a new shield (defense) the long running battle between free citizens and oppressive governments

will go on forever. New developments happen (on both sides) every day! Contribute your own experiences and the experiences of others for general publication. As Ben Franklin, a great enemy of Big Brother once said: "If we don't hang together, we shall hang separately!" Keep up with the latest developments by the Enemy and the things you can do to protect yourself.

Don't assume that there is any "eye in the sky that sees and knows everything." There isn't. Their technical powers grow, but then so do ours. PGP codes, for instance, can now effectively protect the honest citizen who doesn't want to accept oppression. Just as Fascism and Communism ultimately succumbed, rampant Big Brother thuggery ultimately will prove unacceptable if we keep the flame burning! Don't assume there is such a thing as bank secrecy! Your account is secret wherever it may be only if it is not known to or discoverable by your enemies or creditors. If they have a location, account number, or even suspect what name it is held under, your goose is cooked. Especially, stay away from Swiss banks! The only way your assets can be secret in Switzerland is if they are deposited anonymously (bearer shares or accounts) or in names known only to you. Further, any bank involved with you must believe you have no connections with the Great Star Spangled Satan (Big Brother). This is accomplished only if you never use a USA passport for any financial dealings. Remember, the USA is the only country in the world today that taxes the world-wide income of non-USA residents or claims (as Nazi Germany did) total jurisdiction over former USA citizens or residents -- regardless of where they actually live or the fact that they may have attempted to renounce USA citizenship. As the maiming, assassination, and capture of foreigners abroad by kidnapping is also legally sanctioned by the USA, we have still another reason to remain anonymous.

Don't trust your secrets, sensitive files, or even mail containing bank statements to any mail-drop operator. Or to anyone at all, for that matter! Don't pay your mail-drop fees with checks or currency transfers leading to your other assets. It is always better to cut your ties to your past life entirely. But we recognize that this may be impossible (psychologically) for most people to do. In such cases where contact (with friends left behind in a potentially dangerous environment) must be maintained, it is best to use an anonymous mail drop service where all briefly stored messages are electronic, preferably coded, and where your identity and whereabouts are unknown to the mail-drop operator. Above all, don't have visions of grandeur and illusions of invincibility! Keep a low profile to the point of invisibility. If you write for publications on PT subjects, do it under a pen name. Keep the whereabouts of your ass and assets secret even from your publisher and the people you (will) meet as a result of your writings. Remember, BB watches the Bureau-rat Monitors. A healthy dose of paranoia is necessary for survival if you are anything but a Johnny Lunchbucket who "respects authority absolutely" and has never had an original thought in his head.

What Happened When Hill's Ass Was Nearly Grass

It was a stroke of good fortune that the detective involved at Sark was a great fan of Hill's. Instead of arresting him, the British cop told Hill that "perhaps a long overdue retirement was now in order." The policeman then said: "I wasn't here, and won't be back

for 24 hours. Use your time well." A much poorer and wiser Hill thus, in 1990, disappeared from the scene. He never again wrote for publication. But was he defeated by Big Brother? We think not. His many great ideas have had consequences in the real world.

Ideas may be the only things that cannot be killed by government oppression. The seeds and many original techniques that Hill thought up in the PT book and his many other writings were nurtured and expanded upon by hundreds of others. The leading Hill successors include his former personal editor and one-time best friend, Peter Trevellian.

Peter Trevellian [also a pen name, of course!] has never had his picture appear in public. He has never spoken in public. Peter intends to keep his whereabouts a secret. Moreover, as "PT" is not a USA citizen and has never set foot in the USA, he feels that Big Brother would have a more difficult time targeting him than they did with Hill. PT has no assets outside of the tax haven where he lives. At his tax haven home he is an attorney (who, like Hill, hates attorneys and accountants) and he is politically well connected. Thus it comes to pass that "Peter Trevellian" becomes the anointed and thrice-blessed successor to Hill.

In our archives we have a signed and witnessed letter from Hill to the effect that Trevellian was chosen by Hill himself to become the new Hill. Dr. Hill has turned over all his unpublished manuscripts to PT for editing, re-writing and eventual publication. Over the next few years Peter Trevellian has decided to publish under his own name, together with the name of Dr. Hill and other contributors some 1,200 pages of new and exciting material. We at Shamrock are delighted to have been selected by Trevellian as his publishers. PTO is the first of these new special reports to be released under the imprimatur of PT Shamrock, Ltd. You can judge for yourself if it comes up to the standards of the original Hill classics, Tycoon, Passport and PT. We think it is just as good, perhaps better. As always, the authors welcome and need reader input, comments corrections and constructive criticism. Be it a factual matter or grammar and typographical errors, any substantial contribution will get the reader a free copy of the next revised and expanded edition of the Hill /Trevellian books of his choice.

CHAPTER 1

If you must get a "job" you would want one that you like and are able to move anywhere in the world and within a short time and be able to establish yourself in a comfortable upper-middle class style? If this is your long term goal or an immediate need, by the time you finish this book you'll know exactly how to do it. For those who have no time to read the entire book and want it in just a few words, here they are: Find A Need and Fill It.

Readers and dilettantes may now replace this book on the shelf and move on to other things. For those who are serious, we will now go on for some preliminary details: Make sure the need you are going to fill requires no special license, permits, or educational background. If the government of the place you are at takes any major interest in what you are doing and imposes regulatory requirements, sell out or abandon the operation and