



## **FIVE STAR TRUST**

(Private Asset Protection Trust)

Reg. Isle of Man & Nevis, West Indies Island, Reg. no. 287/99

### **ADMINISTRATIVE OFFICE FIVE STAR TRUST:**

3620 Park Pointe Drive · Lexington · Kentucky 40509 · USA

Mobile: (859) 537-8902 · Fax: (859) 908-2619

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Executive Trustee - Mr. Marion Horn, Jr.

## **EXHIBIT K -**

### **RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST**

**REFERENCED: 17<sup>th</sup> day of February 2011**  
**(Additional Information to be added hereto)**  
**UPDATED: 18<sup>th</sup> July 2008,**

This is a brief summary of FOIA suit filed with US DISTRICT COURTS IN Washington, DC, which was ruled in favor of President BUSH and CIA. The courts ruled that under National Security all records related to Marion Horn, Jr. and Five Star Trust would not be released. To obtain release of the documents take the signature of President of USA. However, it is contemplated that an appeal will be filed sometime in 2008 by Mark Conrad, Attorney at Law, of Springs, TX, who is the new legal counsel for Five Star Trust and Marion Horn, Jr. and also with the courts to overturn any previous plea bargains made by Mr. Horn, and further civil actions against US Dept of Defense etc. and all BANKS WORLDWIDE who hold assets of FIVE STAR TRUST/MARION HORN, JR. SIGNATURE WHICH GOVERNMENT HAS SWORN IN OPEN US DISTRICT COURT AND BEFORE A FEDERAL GRAND JURY DO NOT EXIST. (This is of course a LIE and can be proven) Proof is available when requested).

THE BRIEF SUMMARY BELOW DOES NOT UPDATE THE PREVIOUS VERIFICATIONS AND VALIDATIONS OF FIVE STAR TRUST ASSETS as WELL AS THE US FEDERAL TAX ID NUMBER ISSUED TO FIVE STAR TRUST, BY SOMEONE? WE DO NOT KNOW WHO REQUESTED IT UNDER FEDERAL TAX ID NUMBER 61-6234232, WHICH PROVES FIVE STAR TRUST DID EXIST, EVEN THOUGH GOVERNMENT SAID IT DID NOT AND ITS OFFICIAL REGISTRATION IN ISLE OF MAN AND NEVIS, WEST INDIES **Summary of Marion Horn, Jr. and FIVE STAR TRUST as related to Civil Action # 03cv00725**

The following statement will be submitted to the Civil Case number: 1:03-CV-00725, Marion Horn, Jr., Plaintiff vs. George W. Bush Et al, (Mr. George Tennet, and Director of the CIA). This attachment is attached to Plaintiff response to a summary judgment requested by the defendants.

I, Marion Horn, Jr., do solemnly swear and affirm to the best of my recollection and ability; I do hereby make the following statements, that I a legal resident of Lexington, KY 40509, USA, that the following SUMMARY information has been taken from documents and correspondences given to me over the past 20+ years and is subject to review, investigation and interpretation; and is true and correct to the best of my knowledge and recollection:

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Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: [fivestartrust@gmail.com](mailto:fivestartrust@gmail.com)





## FIVE STAR TRUST

### CORRECTION

A brief and preliminary correction was brought to my attention by Mr. Daniel Baceda of Sunland, CA, who was associated with Mr. Peter Moss, (Australian Businessman, with authority from his government and British Government) represented himself as a trader for the US Treasury and others in an investment program (Full details with notarization available upon request) to Five Star Trust. Mr. Daniel Baceda was a facilitator for this transaction; and signed all the documentation. Notarized Documentation is available for this transaction. Mr. Baceda phone #: 818-352-6702. Mr. Mark Mercury of Hollywood, Florida was the notary in Florida notarized all the documentation. Mr. Mark Mercy stated he was affiliated with Mr. Demetre Leone, of Vatican Bank, Rome, Italy, and foreign intelligence groups of US. Mr. Horn met Mr. Mercury, Mr. Demetre Leone (Italian Businessman) at Attorney Scott Smith, in Maryland in 2000, at Mr. Smith home. Mr. Scott Smith is an attorney in Washington, D.C., area, primarily in Maryland, Mercury phone #: 305-903-0039.

**Re: Brief summary of Five Star Trust/Marion Horn, Jr., Executive Trustee and events surrounding CD 4051100-92 (ref. 118-65) which is the same bank account for each and every foreign account of Five Star Trust/Marion Horn, Jr.; and Five Star Trust Tax ID from IRS #61-6234232, Elaine and Marion Horn, Jr., are the Co-Trustees according to IRS files. The purpose of this affidavit is to state clearly that I, Marion Horn, JR., Executive Trustee of Five Star Trust, did exist and so did the bank accounts worldwide in major banking institutions, and that I was innocent of all the charges brought against me at the grand jury indictments, wherein I agreed to a plea bargain to protect my family from further harassments and possible harm. The fact that the bank accounts do exist is the evidence to prove that the charges brought against me are false. To update there is concrete evidence the accounts exist and can be provided to anyone of authority who would examine the facts and make a just ruling on the evidence.**

On November 7, 1983, CD 4051100-92 (ref. 118-65) issued by the Main Branch of Mitsui Bank Ltd. Head Office, Tokyo, Japan. The CD was in the amount of 318 Billion Japanese Yen, with an annual interest rate of 5% paid annually in arrears. The CD was purchase with all outstanding back interest that had not been paid. The CD was purchased by Marion Horn, Jr., Individually, and assigned to U. S. Mortgage and Trust Company, (U.S.M.T., Inc.) and transferred to U. S. Mortgage and Trust Company (Bahamas) Ltd., in 1987. The payment was made and accepted by the owner of the CD, and the ownership was transferred. The authentication of the CD was confirmed and validated by Two Bank Officers of Mitsui Bank, Head Office, Tokyo, Japan, and deed of assignment and bill of sale was notarized. The validation of the CD was done by Ms. Francis Lide, Consul of U.S. Embassy, and Tokyo, Japan.

On the 5<sup>th</sup> of January 1989, U. S. Mortgage and Trust Company (Bahamas) Ltd., assigned the ownership of the CD # 405110092 (ref. 118-65) to FIVE STAR TRUST, (A Newly Created Isle of Man Trust), as recommended by Gen. Robert L Ferrera, (CIA) formerly head of clandestine activities, living now in Mexico, south of Mexico City and Belize with John Binette, formerly from Biddeford, Maine and Las Vegas, Nevada. A former friend of Bob Furci of Las Vegas, NV. Who informed Mr. Horn that Gen. Ferrera and Binette were alive in Mexico? A false death certificate or certificates has been issued showing Gen. Ferrera died in FMC, HOUSTON, TX.

January 30<sup>th</sup>, 1989, a settlement was reached by MGEN. Robert L. Ferrera, Trustee of Five Star Trust, and Limited Power of Attorney for Marion Horn, Jr., (President & CEO of U.S. Mortgage and Trust "Bahamas" Ltd.

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And Executive Trustee/Primary Beneficiary of Five Star Trust) with the U. S. Department of Defense, shortly thereafter an exemption was issued by the U.S. Internal Revenue Service, to Marion Horn, Jr., and immediate family. Copies of these have been furnished to legal counsel and others. This settlement called for an opening of an U.S. Dollar Account in The Bank of New Zealand, and a deposit of 320 Billion Japanese yen, plus an additional 20 Billion Yen for compensation damages, was deposited into an account for Five Star Trust, Marion Horn, Jr., signatory for this account, account opened by Executive V. P. of Bank of New Zealand, Mr. Lester Pyne, the account number was same as the number of the CD, 4051100-92, (ref. 118-65). Another account was opened in **the Bank of New Zealand, Precious Metals Dept., for U. S. Mortgage and Trust (Bahamas) Ltd., for 12 Billion U.S. Dollars in AU.** (Mr. William Siwy of San Francisco, CA area has record of the accounts and deposits throughout the world. He was retained by Mr. Law Rivlin, a former retained attorney of FST, Attorney at Law, Washington, D.C., (former husband of Alice Rivlin, Former V. chairman of Federal Reserve). The previous unpaid interest on the CD was paid to The INTERNATIONAL FREEDOM FOUNDATION, Mr. Duncan, head of International Freedom Foundation In Washington D.C., was notified by mail by Mr. Horn that the interest settlement off the CD 4051100-92 (ref. 118-65) had been taken off the settlement dated in 1989; and into an account at Credit Suisse, Main Branch, and Zurich, Switzerland, IFF (International Freedom Foundation) has office in Washington, D.C. and London, England.

A deal was proposed by Gen. Ferrera acting on behalf of Mr. Marion Horn, Jr., and Five Star Trust/U.S. Mortgage and Trust (Bahamas) Ltd., wherein a large loan was made to U.S. Mortgage and Trust Co. Ltd. Through a newly created bank in Switzerland, named International Bank and Trust, at title of Co-Chairman was given to Mr. Horn and MR. Guy Rothschild. (This information is or was on deposit with the Trust Dept. of Credit Suisse Bank, Zurich, Switzerland, which was the master account) Later, A loan was made to USMT (Bahamas) Ltd. In the amount of 750 Billion USD, for a period of 30 years at 2 1/3 % interests paid annually in arrears. This loan was headed up by the ABN AMBRO BANK, Amsterdam, The Netherlands, as the flag ship bank, there were nine other banks involved, including Citicorp, Chase, Largest French Banks, Largest German Bank, British Banks, and Swiss Banks, including the WORLD BANK. A formal letter was issued to Former President of Mexico, Silnas, confirming these funds. To represent the construction of a land bridge across Mexico. Supposedly these funds came from the AU that was taken out of Russia; this is what broke the backs of the Russians in the cold war.

It was agreed that there would be a tri-party agreement, between, Mr. Horn, Mr. Guy Rothschild, (Rothschild Banking Group) and Mr. Helms (representing the CIA/US Interest), wherein Mr. Horn would become the front man for the NEW WORLD ORDER GROUP, primarily backed by the OECD, (These were and are the Powers to be according to General Robert L. Ferrera, CIA, now living in Mexico or Belize with Mr. John Binette, however, Government says he is dead, NOT TRUE-ask Mr. Robert Furci of Las Vegas, NV, or Admiral David Oliver, former Under Secretary of Defense under President Clinton.) located Paris, France. The Rothschild International Group now reside in Southern Ireland, by moving all the domicile operations of the Rothschild trusts from the ISLE OF MAN etc. to Ireland; (It is or was stated by Mr. Peter Moss Affiliated with Home Office in England/M5 or M6 is a citizen however of Australia. He stated verbally that the Head of the IRISH TRUST, Ireland is the main person behind the assets and transfers of FST's accounts worldwide). One of the major accounts is within the Royal Bank of Scotland, which is one of many major worldwide banks which hold FST accounts. The agreement was that funds would be accumulated throughout the world that were

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unaccounted funds or clandestine funds, and these funds would be deposited into accounts for Five Star Trust/Marion Horn, Jr., designated sole signature for all these accounts under account number 4051100-92 (ref. 119-65), it was agreed that Mr. Helms and company would confiscate the funds wherever they were known to be of clandestine origin and deposit them into banks designated by Mr. Rothschild, through the Rothschild banking empire. It was agreed that the divisions of the funds would be 1/3, one-third to Five Star Trust/Marion Horn, Jr., for acting as the front party; and 1/3 to Baron Guy Rothschild (Rothschild Banking group) for receiving and depositing the funds into US Dollar Accounts and Gold Accounts for the group. Mr. Helms and Company would receive 1/3, one-third for their services in collecting the clandestine funds. These funds were to be used to create a new world order, a re-distribution of the wealth to the poor countries. There also was a move back to the GOLD STANDARD, wherein there would be a value behind world currency, and the Dollar would be the Main Currency throughout the world.

The United Tribal Alliance, headed up by Gail Eldridge, at Marietta, Georgia, USA, also an operative for the CIA Agency, accepted an acknowledgement of Five Star Trust as the first trust certificate issued to Five Star Trust (UTA), of Marietta, GA. Ms. Gail Eldridge, Head of the UTA was the trust administrative of Five Star Trust (UTA) until 1999, when Five Star Trust was domiciled into the Five Star Trust (Nevius, West Indies) as an official registered trust Number # 287/99 in Nevius, West Indies, receiving a registered trust certificate. Ms. Gail Eldridge has full knowledge of all of Five Star Trust foreign accounts and has made notation and acknowledgement of them several times and in writing as well.

In 1997, Mr. Horn was approached by Mr. Warren Goss, Attorney from Boulder, CO, who was an attorney who worked closely with the CIA. A meeting was arranged in Atlanta, GA. To discuss the transferring of the accounts in Mr. Horn's name or FST to another entity selected by representatives of the U.S. Government. Mr. Horn, accompanied by Mr. Black, is attorney, and Mr. Clarence T. Kingery, Jr., of Cin., Ohio, An individual trustee of Five Star Trust, whose contact phone number: (513) 791-7077, traveled to Atlanta and meet with MR. Goss, Mr. James Georges, of Marietta, GA., and Mr. Kahn an associate of Mr. Goss from Denver. The meeting was at Sheraton Hotel in Atlanta, GA near the airport in early August 1997. It was discussed that the Government wished to take control of all FST accounts and they. Mr. Georges and Mr. Goss acting on behalf of the **US Government had agreed to compensate Mr. Horn for the assignment of these accounts to designated entities of theirs through Mr. James Georges, primarily the U.S. Treasury. The National Security Agency was primarily backing the Treasury, and Mr. Warren Goss, representing primarily the CIA.** However, during the negotiations the Treasury Personnel backed by the NSA decided to take control of all the funds and distribute them as they saw fit. The statement was the CIA would get none of the funds. The contract between myself, acting on behalf of myself and Five Star Trust and all it subsidiary companies, was approved by a formal trust resolution and signed by the Secretary and trustee of Five Star Trust, Mr. Stuart Sigmon, of Princeton, W.Va., this **agreement was signed in Sept. 1997, at the office of Mr. Terrell L. Black, Attorney at Law, of the law firm of Tilford, Dobbins, Alexander, Buckaway, and Black, of Louisville, KY.** Mr. Bill Buckaway, law partner of Mr. Terrell Black, notarized the contract. The contract was prepared by Mr. Black and Mr. James Georges, and a performance bond in the amount of 126 Million USD was suppose to be put up in even that Mr. Georges did not perform. This bond was confirmed by Mr. Black, that it was through Alexander Howden Ltd. Of Singapore, and was on deposit when the contract was signed. However, after Mr. Georges went into default the bond also disappeared. Mr. Georges threatened Mr. Horn that if he did not cooperate that he would be very

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sorrow and so would his family. Mr. Black and Mr. Georges, coached Mrs. Horn into signing Mr. Horn name to documents which would continue the negotiations and settlement of the contract after the Sept. Signing, this was done in early Oct. 1997. Mr. Goss later wrote a letter confirming that Mr. Georges went into default not Mr. Horn and that Mr. Black was acting in two positions as Mr. Horn attorney and Mr. Georges at same time. This was a conflict of interest and violation of the Non-Disclosure/Conflict in a previous agreement signed by Mr. Georges, Mr. Horn, and Mr. Black. After, Mr. Georges went into default, Mr. Horn notified Mr. Georges that he was in default and asked Mr. Black to file default claim against Mr. Georges and others but Mr. Black declined to do so because of his acting for both parties as a conflict of representation of attorney. Which is totally wrong in situations such as this? The agreement went into default and shortly thereafter Mr. Horn was being investigated by the U.S. Secret Service, Mr. Don Cox, at the instructions and urging of Former President Mr. George Bush, Sr., according to Mr. Warren Goss and other sources close to government intelligence agencies.

In 1998, another group through Mr. Arshid Shah, of Coral Gables, FL, head of Prestige International Ltd. A navy seal and a former Pakistan citizen, who was main person behind BCCI incident several years before approached Mr. Horn for another transaction dealing with Citicorp Bank, NYC, NY, which Mr. James Zwada of Michigan handle the transaction of which a five hundred million USD cashier check was shown to Mr. Zwada by Mr. Arshid Shah, formerly head of BCCI Bank (Pakistan), Coral Gables, FL USA, associated with Navy Seals and Company, which being part payment for use of FST funds at Citicorp, these funds were leveraged to assist in the collateralizing Prudential Insurance company, shortly after Hurricane Andrew's trip through Florida. A proposed group attempted to make a settlement via Mr. Richard BUska of St. Louis, Missouri and others, but this was not acceptable to the powers that be. In 1998 settlement deal was stopped. This also went into default due to inability to satisfy the international banking cartel of the OECD.

Another approach was made to Mr. Horn via Mr. Mark Mercury, Mr. Daniel Baceda and Mr. Peter Moss. Mr. Moss was representing UK and Australia, (Via M-6-Home Office, London, England) and the US Treasury, **CORRECTION (Previous statement of Mr. Daniel BACEDA of Sunland, CA, USA Being a Treasury Trader was a misprint, Mr. Peter Moss was the designated US Treasury Trader, Mr. Baceda was a facilitator or broker in the transaction)** and Mr. Mercury was affiliated with MR. B. Sr. Agreements were signed but they did some trading with FST funds in Ireland that were on Deposit at Royal Bank of Scotland, Edinburgh, Scotland, but these funds were never redistributed to FST/Mr. Horn. Mr. Daniel Baceda was very open and honest but these parties were not the main party. The OECD was the main party behind this action. Also. Mr. Baceda direct phone number is 818-352-6702, Sunnyland, CA USA, and Mr. Marc Mercury of Hollywood, FL, who is closely, associated with domestic and foreign intelligence agencies Phone: 305-903-0039.

According to Mr. Lew Rivlin, former attorney of Five Star Trust/Marion Horn, Jr. of Washington, D.C. A former Husband of Alice Rivlin, Former, Vice Chairman of Federal Reserve, had Five Star Trust/Marion Horn, Jr., account #4051100-92 accounts reviewed and scanned by Mr. Bill Siwy of San Francisco, CA, in 2000, and he confirmed to Mr. Horn and Mr. Rivlin, that there were over 300 accounts in FIVE STAR TRUST and Marion Horn, Jr. as the principal signature on all accounts name worldwide, that the amount in deposit was in excess of 10 digits in US Dollars these accounts went back to 1942. Since that time the accounts of FST have been validated and confirmed several times. The latest was done by Dr. Mohammed Naggar, of Capital Securities, Washington, D.C., who was associated with many wealthy Middle Eastern parties in Kuwait and Saudi Arabia.

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Dr. Naggar worked as front for several groups in Washington, D.C. including highly placed government officials, present and past. Also he was responsible for obtaining Mr. Warren Glascoe, of law firm Holland and Knight of Washington, D.C. who were retained by Dr. Mohammed Naggar, for Five Star Trust/Marion Horn, Jr. Dr. Naggar who was at that time the Trust administrator and Investment trustee of Five Star trust and was responsible for the commitment to purchase the properties in Washington, D.C. through law firm of Holland & Knight. Mr. Norman M. Glasgow, Jr., of Holland & Knight, LLP, was acting as Mr. Horn's attorney in the transaction through Dr. Mohammad Naggar. Who had agreed to handle the acquisition of the real estate from LNT and A. Masters, LLC? In letter dated 5th July 2001. LLC Properties, Dr. Laszlo N. Tauber, MD and purchase price was One Billion USD. Mr. Ervin Harvey who was an assistant Trustee of Five Star Trust at the time approached Mr. Horn to use the assets of Five Star Trust in HSBC Bank and Trust, Jersey Isle to acquire the real estate from Dr. Tauber. Since, Mr. Harvey and Julie Tierge of New York, New York, a close friend of Dr. Tauber, who originally brought the deal to Five Star Trust, and each of them were receiving large commission if and when the real estate purchase was completed. Notified Mr. Horn and the trustees that they had confirmed the deposits at HSBC Bank and Trust in Jersey Isle and had notified Mr. Tauber accordingly and it was understood that Dr. Tauber had also had done his due diligence as per the memorandum and correspondences between Mr. Horn/Five Star Trust and Dr. Tauber/Ervin/Tierge. Mr. Horn issued a sight draft for the purchase of the real estate to Dr. Tauber with the specifically instructions that this Draft was subject to validation and confirmation by him and also collection by him and his company. That it was possible that the Bank would not honor the draft. Dr. Tauber never submitted the draft to the bank, because prior to doing this, he had been notified by Dr. Naggar or his attorney that Dr. Naggar would provide the funds for the acquisition and this was not needed and a letter was exchanged between Mr. Horn and Dr. Naggar that the draft was null and void and no longer in effect. As results of this draft being issued, Agent Don Cox and Asst. Prosecution Attorney went before a Federal Grand Jury and obtain an indictment against Mr. Horn that he had committed wire fraud for issuing this draft, and was attempting to steal the real estate from Dr. Tauber, even though the draft had been voided previously. Agent Cox and Asst. Dist Attorney Self stated that the government had confirmed that Five Star Trust was not a legal entity and the assets in foreign bank accounts did not exist and Mr. Horn was using this to scam money from individuals or companies. Mr. Horn was forced to accept a plea bargain in 2001, at the threat and insisting of his attorney Mr. Jerry Anderson, stated that there were witnesses who would come forward and testify against Mr. Horn, but none of these witnesses were ever produced or identified. Mr. Horn wife who was told that Mr. Horn could get 25 yrs. If convicted which was not true. The max was 5 yrs. Mr. Horn accepted the plea bargain, even though he knew he was innocent and under protest signed his plea bargain "Without Prejudice, U.C.C., 1-207, and waited to see if CIA would release his files which would prove his innocents. Mr. Horn Son, Starr, who had been acting as Co-Trustee of Five Star Trust and had Mr. Horn Power of Attorney had solicited his father Files from the CIA under the Freedom of Information and Privacy Act, which the CIA responded and said, "YES" we have the files but will not release them because of National Security reasons. This was total ineffective assistances of Counsel, Mr. Horn attorney should have petitioned the court to dismiss the charges against Mr. Horn, based upon documentation and the refusal of CIA to release Mr. Horn files which prove that FST exists and so do the accounts, as well as a Fed. Tax ID Number 61-6234232 was discovered in early 2001, which was issued to FST by IRS. This information disclosed could have proven that the funds at banks worldwide did exist and proven by these two items, the IRS **TAX ID Number 61-6234232**, issued to Five Star Trust, An Isle of Man Trust, wherein Mr. Horn and Mrs. Horn are designated Co-Trustees, according to

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## FIVE STAR TRUST

IRS. Neither Mr. Horn nor anyone designated by him made application for this IRS Tax ID Number. Question is? Who made application for the IRS Tax ID Number and WHY?

Confidential information is being held by Mr. William Siwy of California, a friend and associate of Mr. Lew Rivlin, Attorney at Law, (Former attorney of Mr. Horn), Washington, D.C., and area, the former husband of Ms. Alice Rivlin, Former, and Vice Chairman of Federal Reserve. **Mr. Siwy has confirmed he has the files and records of the asset deposits to Five Star Trust accounts worldwide.** This information was told to the court and secret service agents of Government but no one investigated this or made any reports whatsoever. Further, Mr. Lew Rivlin is also familiar with these records as well, and is close friend of Armando Omega, CIA analyst and consultant at the highest level, who has met with Mr. Horn and Mr. Rivlin in Mr. Rivlin office in Washington, D.C. and discussed the accounts and deposits of Five Star Trust worldwide. Further, it has been stated by MR. Michael Dolan, of Somerset Investments, Washington, D.C., and formerly associated with various USA intelligence agencies, while acting on behalf of Five Star Trust in Switzerland, informed Mr. Horn via Mr. Mike Wetula of Palm Beach, Florida, that Mr. Paul Volker, Former, Chairman of Federal Reserve, is the Unofficial Overseer of Five Star Trust/Marion Horn, Jr. Accounts worldwide.

The law firm of Tilford, Dobbins, Alexander, BUckaway, and Black of Louisville, KY, Mr. Terrell L. Black, acted as legal counsels for Mr. Horn and Five Star Trust in 1997 in preparing and notarizing a formal contract with representatives of the U. S. Treasury & other agencies of the U.S. Government. This contract went in default as result of actions of Mr. James Georges, of Marietta, Ga., and Mr. Terrell Black. Mr. Warren Goss informed Mr. Horn he had evidence that Mr. Black was acting for Mr. Georges et al) who was acting as legal counsel for both parties, being a conflict of interest. Mr. Warren Goss, Attorney at law, Boulder, CO was the designated legal counsel for Mr. Georges et al, in this transaction and listed in the contract as legal counsel for Mr. Georges. Mr. Georges according to Mr. Goss, who was the designated representative party on behalf of the U.S. Treasury, and NSA, but primarily the Treasury.

It was later reported that General Earl Cox of the NSA was the coordinator for this transaction, but later died of unknown reasons shortly thereafter. It was said that he died of being poison in Washington, D.C., Gen. Cox was also a former law partner and close friend of Col. Scott Smith, Attorney in Maryland, who is familiar with Mr. Horn and Five Star Trust accounts worldwide.

Mr. Black, who was supposedly representing Mr. Horn as attorney who also was his roommate in College and also Brother Mason, was comprised by Mr. Georges and others and influenced Mr. Black greed by offering him millions of dollars to act on their behalf and control Mr. Horn actions now and in the future... Mr. Warren Goss stated to Mr. Horn, that Mr. Black, Mr. Horn attorney, was compromised. Mr. Goss further stated that Mr. Georges went into default in the signed agreement dated 24<sup>th</sup> Sept. 1997, copy attached hereto and in a letter to Mr. Horn, also attached hereto.

According to the contract between Mr. Horn/Five Star Trust and Mr. Georges et al, that was notarized and signed by both parties. The attorney inserted into the agreement list of partial bank accounts worldwide and reference to large deposits of AU in Five Star Trust name at UBS Bank, Geneva, Switzerland and Development Bank of Singapore, Lloyds Bank, London, UK, and Ing Bank as well. The amount of precious metals on deposit was in excess of 60 thousand metric tons of precious metals. Most of this metal came from Philippines, South Africa, (Russian estimate of about 750 Billion USD in AU from Russia) and additional amounts from other parts

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of the world. According to Mr. Guy Rothschild, and Maj. Gen. Robert L. Ferrera, who was trustee of Five Star Trust and Ex. V.P. of U.S. Mortgage and Trust Co. (Bahamas) Ltd. (Mr. Larry Pinder a former member of Security Forces in Bahamas knew Gen. Ferrera and his association with intelligence agencies in US Government. Mr. Pinder lives in Nassau, Bahamas and can be reached at 242-324-2507, and is also a close friend of Mr. Marion Horn, Jr.

There were petitions before the IRS, in form of Freedom of Information Requests for the information pertaining to the issuance of the Tax ID No. 61-6234232, which was issued to Five Star Trust, prior to 1993 by the IRS, designating Mrs. Horn and Mr. Horn as Co-Trustees of Five Star Trust (An Isle of Man Trust), this was done also via Mr. Ernie Fletcher, Congressman from 6<sup>th</sup> dist of KY, who now is Governor of KY. MR. Paul Gannoe of Cong. Fletcher office has informed Mr. Horn, that IRS has contacted them by phone and that there is no further information that they can provide Mr. Marion Horn, Jr., Five Star Trust tax id number (61-6234232-IRS ID #) and its account number,(4051100-92 ref. 118-65). I believe the files the CIA has classified will prove the existence of Five Star Trust and its many large deposits worldwide and the involvement of operatives or CIA agents involved in this matter from beginning until now. I believe the most important these files which will prove Mr. Horn was innocent of these FORCED plea bargains HE signed under protest, and the ineffective assistances of his counsel. Also, that the Money and assets in World Trust Accounts of Five Star Trust Ltd. **Are REAL and do exist.** As per the information disclosed in the Formal Contract Agreement dated Sept. 1997 between, Marion Horn/Five Star Trust and Mr. James George's etl. On behalf of the U.S. Government. Mr. Terrell L. Black, of law firm of Tilford, Dobbins, Alexander, Buckaway and Black, prepared the official and legal contract between Mr. Horn and Mr. Georges (Who represented the government and confirmed by Mr. Horn Attorney Mr. Black) Later Mr. Warren Goss, attorney of Boulder, Colorado, who was the attorney for Mr. Goss, stated in a letter that Mr. Georges went into default on the contract, that Mr. Georges had employed Mr. Black and his firm to do other legal work for him and government which was a conflict of interest, therefore compromising Mr. Black from fully representing Mr. Horn. A demand for 15 million USD for Mr. Black and more for his firm was a major reason for disagreement between Mr. Horn, Mr. Black and Mr. Georges. Mr. Goss was left out of the negotiations and it was further stated that CIA would also be left out of the disbursement of the assets of FST worldwide. Mr. Horn disagreed with this statement and he informed Attorney Mr. Warren Goss, who was Mr. James George's attorney in this acquisition. Mr. Goss informed Mr. Horn that he would shut down the acquisition by Mr. James R. George/Trans Tech Holdings, Ltd. And Mr. Georges/Trans Tech went into default.

I do not want the CIA to release files which would compromise the national security of this country, but I do want any files the CIA might have that will confirm the existence of FIVE STAR TRUST and its worldwide bank accounts under the signature of Marion Horn, Jr. I would ask that the President and the CIA acknowledge or deny the existence of Five Star Trust and its worldwide accounts. I have attached some of the information hereto will show that there is evidence of the involvement of the CIA, NSA, Treasurer, FBI, Dept. of Defense, and operatives of the CIA who have been involved in the confirmation process. I believe there are many witnesses that can be called to verify and validate the correspondence and information attached hereto. HOWEVER, as I stated earlier I am not interested in causing the release of any information that will endanger the security and secrets of my country, but I do believe that the Justice Department on one hand can not charge me with a crime that these accounts do not exist and never existed, and on the other hand defend the executive branch and the CIA that the information which would show that Five Star Trust does exist and so do the

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST** - Page 8 of 94



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: [fivestarttrust@gmail.com](mailto:fivestarttrust@gmail.com)





## FIVE STAR TRUST

worldwide accounts in Five Star Trust/Marion Horn, Jr., designated sole signature. (as it is clearly evident of the IRS Federal Tax Identification Number issued by them and that number being 61-6234232) and also the accounts of Five Star Trust/Marion Horn, Jr., designated signature for all accounts worldwide, also exist. (Dr. W. N. (Bud) Walters, of Tulsa, OK, gave this information to Mr. Marion Horn, Jr., in front of Mr. Terrell Black. Attorney and another gentleman in Louisville, KY. Dr. Walters was affiliated with the agency as well as is his son Scott Walters, (Scott never had any involvement in any direct business with FST).

I believe that equal justices is where both parties, the plaintiff and the defendant have equal financial resources to prosecute or defend oneself before the courts, in my case it can not be said that this is equal justices. I am not an attorney and knowledgeable in the ways of the law and I do not have the resources that the U.S. Government has to investigate and prepare cases according to the law, since I do not understand most of the cases which have been thrown at me in this action, therefore, all I can do is to present my case in layman language and in accordance with COMMON LAW JURISDICTION, which I request to judged under not statutory laws. I believe if I was able to secure a competent attorney who would fairly represent me in this actions to release the files the CIA, I believe will be able to prove that Five Star Trust does exist and so do the worldwide bank accounts and deposits in these accounts are sufficient to cover any business transaction that Five Star Trust would desire to undertake. There are many witnesses who can be brought forward to confirm the references and or evidences of verbal acknowledgements of foreign bank accounts of Five Star Trust. I KNOW that somewhere in government records, there are documents with CIA or state department/treasury the evidence would show that there was a formal agreement between US Gov. and Swiss Government, (sometime in the past three years or less) and Credit Suisse Bank, Zurich, Switzerland to close existing Five Star Trust/Marion Horn, Jr., account number #4051100-92 (ref. 118-65) consisting of two accounts at Credit Suisse etc., were closed and moved to another financial institution; without the approval of the account holder. Letter was written to Credit Suisse for acknowledgement or response to this over 3 months ago but no response. (This information provided by MR. EDUARD STEINER, Bern, and Switzerland-Phone: 41-31-302-6161) and his associate Mr. Alexei Ostroukov, President of The First Russian Independent Bank, Moscow, Russia. Also, Mr. Steiner informed Mr. Horn that it was to dangerous to give any information regarding this matter to anyone. Mr. Steiner phone number: 41-31-302-6161, Bern, Switzerland. Mr. Alexei Ostroukov, associate of Mr. Steiner who lives in Moscow, Russia; and a closely allied to Mr. Alexander Putin (KGB), now President of Russia.

Mr. Alexei Ostroukov was the President of First Russian Independent Bank and made formal statements of the existences and validation of Five Star Trust accounts worldwide, especially at Credit Suisse Bank, Zurich, Switzerland.

**Important Notice:** On 23<sup>rd</sup> Feb. 2004, the defendants refused a proposal from plaintiff to drop the civil case No. 3 cv0725, if the defendants would sign an affidavit affirming everything that has happened in regard to myself and Five Star Trust and the previous information filed by myself, that they affirm that it is INVALID AND UNTRUE etc., They refused to sign the affidavit on 23<sup>rd</sup> of February 2003, reported by their legal counsel Mr. Stratton Strand, Asst. US District Attorney, District of Columbia.

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 9 of 94**



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## FIVE STAR TRUST

AFFIANT SAYETH NAUGHT...

Signed: \_\_\_\_\_

**Marion Horn, Jr., Plaintiff**

**Case No. 3cv725, HORN v BUSH et al**

**U.S. District Federal Court in District of Columbia**

**Washington, D.C.**

\*\*\*\*\* Updated: 27<sup>th</sup> of December 2005

THE civil case was decided in favor of the defendants and the ruling judge gave no statement of why the judgment was in favor of the defendants; other than the fact that they were given national security privilege of withholding information under the NATIONAL SECURITY REASONS. Further, this proves that the government rights supersede the rights of the individual and is in contrary to the BILL OF RIGHTS which guarantees the rights of the individual from prosecution by the government by withholding information which would prove the innocence's of the citizen. This means the government can bring action against a citizen for a crime and withhold the information which would prove the innocents of the citizen. This is totally in conflict with the BILL OF RIGHTS and the rights of the citizens guaranteed under the Constitution.

This opinion is of my own thoughts and words regarding this ruling by the courts. I could appeal the decision but that would only cause me more problems and I have been advised to leave it alone if I wish to continue my life in a peaceful manner. Therefore, I will leave it to the future historians to write the wrong of this injustice.

Updated this 5<sup>th</sup> February 2006

A previous agreement was entered into with Mr. Walter Moore, of Freeport, Bahamas, who is or was an undercover DEA agent for the US Dept. of Justices.

However, Mr. Walter Moore, brother Maurice Moore, of Freeport, Bahamas, was the initial party to approach me and confirm via my legal counsel Mr. Kevin M. Russell of Freeport, Bahamas, who confirmed to me that Mr. Walter Moore had the ability to assist in collecting our funds from foreign bank accounts. The initial meeting was with Mr. Maurice Moore who ask me initially to meet with Mr. Joe Alley of the United Nations with whom Mr. Maurice Moore, who was the former ambassador to the United Nations from Commonwealth of Bahamas, until recently when administrations changed in Bahamas, from PM Hubert Ingram to new PM.

SEAL



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## FIVE STAR TRUST

Maurice Moore approached Mr. Joe Alley to confirm the accounts of Five Star Trust and Marion Horn, JR., and the accounts were confirmed by Mr. Joe Alley, but Mr. Alley wanted \$500 grand up front to assist in making the transfers for Mr. and Mrs. Horn, after meeting in New York city, NY. , plus he wanted a third of the funds collected. This could not be accepted so that solution was removed. From any possibility. Mr. Maurice Moore then informed Mr. Horn that his brother Walter Moore who had direct contacts with the US government could arrange a settlement and also had verified the existence of the payment due to Five Star Investments Ltd., from Nigerian Government for a sub-contract no. NNPC/PED/318X93, Amount due was \$31 Million USD. Mr. Walter Moore informed Mr. Horn, his brother, Burton Miller and Horn Attorney Kevin M. Russell that these funds were due to Five Star Investments Ltd. and were in the system. Further that he could collect them but he and his brother and others wanted 20% of the gross amount of these funds collected further, that I was to assist in the expenses to collect these funds, of which Five Thousand Dollars was paid to Walter Moore to help in expenses to collect these funds and at the same time to move up to \$5 Billion USD, from Barclays Bank PLC, Isle of Man Account of Five Star Trust, which He, Walter Moore had confirmed that he could do and had authority from the US treasury to move up to 2 Billion USD and he could move this to an account in Luxembourg, and then to Kevin M. Russell account for FST in Bahamas. He, Walter Moore further confirmed that he had met with at least 7 people from US Government at the US embassy in Nassau, Bahamas, and further meetings in Atlanta, GA and Miami, Florida, and that the had filed the agreement we signed with Authorities in USA. He, Walter Moore further stated that he had met with the US District Attorney office in Miami, FL, of which his other brother Hershel Moore worked for and that he, Walter Moore had met with this US grand jury who was investigating this situation surrounding Five Star Trust, and that a settlement would be made soon to me, and that all the previous felony charges which had been made against me would be cleaned from my records, further that I would be given a Tax Id from US Treasury to use the funds to be paid to me. This all took place at Burton Miller who at that time was the Mayor of Freeport, Bahamas, in Nov. 2005. Present at this meeting was I, Walter Moore, Maurice Moore, Kevin M. Russell and Burton Miller. This was the last time that I heard or received any communications from Walter Moore, who refuses to communicate with me, but has continued to tell my attorney Kevin M. Russell of Freeport, Bahamas, that a settlement was forth coming. But as of late even my attorney Mr. Russell has not received any notices or calls from him. Therefore a notice was given to Mr. Walter Moore that he was to CEASE and DESIST using my name or Five Star Trust, until this matter was resolved and he, Walter Moore was to return any and all documentation given to him and a report on his actions on our behalf, as well as the Five Thousand US Dollars that was advanced to him by myself by Western Union.

Shortly, thereafter Mr. Maurice Moore the Former Ambassador and his co-partner Burton Miller says that I should sign an agreement with them and they would recover the funds that they had validated that there was approximately 84 accounts and in Barclays Bank PLC, there was at least 135 Billion USD, as well as informed me via Mr. Herschel Moore, Maurice Moore other brother, that there was 150 thousand us dollars coming out of Dresdner (German Bank) main branch, Frankfurt, Germany to someone in Mexico ( Possible MGN, Robert L. Ferrera and Former DIA AGENT, John Binette, who are suppose to be dead but are living well in Mexico or Belize.) Maurice Moore, the former Ambassador to United nations from Bahamas, wanted one third of the amount recovered to recover the funds from FST foreign

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## FIVE STAR TRUST

accounts numbered 405110092, in more than 84 worldwide accounts according to Mr. Herschel Moore who works for the US District Attorney of Miami, Florida. Who possible is involved but we at this point and time do not know for sure but soon will approach him to identify a picture of Mr. Moore and ask him if he knows of Mr. Herschel Moore brother to Ambassador Maurice Moore, his activities regarding the validation of Five Star Trust accounts worldwide. Since, the Justice Dept. has previously stated that they do not exist in court records of Eastern District of Kentucky, and before US Federal Grand Jury of Lexington, KY, as stated by Asst. District Attorney Thomas Self and Secret Service Agent Don Cox. It seems as if Mr. Herschel Moore of US District Attorney office of Miami, FL can validate and confirm FST accounts and Marion Horn, Jr., being the signature, that Mr. Self and Mr. Don Cox should have been able to do the same. This also will have to be resolved at sometime in the future as well.

To summarize the involvement of Walter Moore, Maurice Moore, and Herschel Moore who are all brothers regarding Five Star Trust/Marion Horn, Jr., Ex. Trustee and Sole signature to all foreign US Dollar accounts and assets, these gentlemen have attempted to receive large brokerage fees for causing the release of these funds, but they have as of this date and time done nothing but make statements to myself, my attorney and associates of Five Star Trust, that they can perform in different ways to cause a settlement with US Government. First of all no official of US Government as of this date has come forward to attempt a settlement, but since deniability would be eliminated if this happened, this may be their way of attempting to resolve this matter without being identified. However, I and Mr. Kingery were informed that top government officials would be in FL the weekend of the 24<sup>th</sup> of Feb. to the 26<sup>th</sup> of Feb. and later were told that the officials from Europe or Switzerland would not arrive until that coming Monday, the 28<sup>th</sup> Feb. 2006 to Miami, FL. Mr. Kingery and I left Florida on the afternoon of Saturday the 25<sup>th</sup> of Feb. 2006 and returned back to KY. After returning, I was contacted by Burton Miler, Mr. Maurice Moore partner and associate who informed me that they were disappointed in the emails sent and proceeded to inform me that they wanted nothing further to do with the transaction. This was a surprise since Mr. Kingery and I had gone to FL to meet with Mr. Maurice Moore and supposedly Government officials who never showed up, or we never met anyone. They further proceeded to inform me that their partner and brother to Mr. Maurice Moore, (Mr. Walter Moore who I had given authorization to collect funds from Nigeria and to move up to Five Billion USD from Barclays Bank, Isle of Man), proceeded to inform me that Walter Moore had informed them that he did not need me any further, that he was handling this without me, and he and his partners or rogues, as Maurice Said were going to steal the funds from the accounts. They Maurice and Burton informed me that I must issue a Cease and Desist order to Mr. Walter Moore on these grounds, which I did and since I could not get Mr. Walter Moore to return my calls or emails or any communications with myself or my attorney Mr. Kevin M. Russell, I did send official Mail Express notices to his Attorney Mr. Hal O. Tynes of Freeport, Bahamas, to notify Mr. Moore to STOP all his actions on our behalf and give an update report on what he had been doing in regard to these two projects which we had signed agreements between ourselves and approved by my legal counsel and Mr. Maurice Moore as well.

As of March 10<sup>th</sup> 2006, the agreement with Mr. Maurice Moore will be VOID and no longer in effect unless he can come forward and cause the release of some funds to Marion Horn, Jr. and Five Star Trust.

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## FIVE STAR TRUST

An official inquiry has been made recently to Barclays Bank, Isle of man, UK and Dresdner Bank, Main Branch, Frankfurt, Germany for an accounting of the assets or deposits in Five Star Trust off balance sheet account at their bank and that they are not to release any funds from FST account without my official signature or approval and any and all funds removed from either of these accounts must be re-deposited back to these accounts by the bank.

Pictures of Mr. Maurice Moore, His brother Herschel Moore will be added to this input later for identification purposes.

Below is pictures of Clarence Kingery, Herschel Moore, and bottom is picture of Maurice Moore, which was taken on the 25<sup>th</sup> of Feb. 2006 at Vacation Village, Weston, FL. Pictures taken by Marion Horn, Jr.

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## FIVE STAR TRUST



The Above first picture was taken at Vacation Village, Weston, FL US, on the 25<sup>th</sup> Feb. 2006 in the Suite of Maurice Moore, of Freeport, Bahamas. Mr. Clarence Kingery, Jr. of Cincinnati, OH is on the left and caught in the picture is Mr. Herschel Moore brother of Maurice Moore, on the right. The bottom Picture is Maurice Moore. Mr. J R Horn took picture. A meeting was scheduled for the 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup> of Feb. 2006

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INITIAL JK

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## FIVE STAR TRUST

Further development of this situation will not occur or happen until after the 10<sup>th</sup> of March 2006, at which time the agreement with Mr. Maurice Moore will be officially voided. If Mr. Maurice Moore performs as previously agreed then his agreement will continue, but I feel that this situation now is coming to a close as well, Mr. Maurice Moore, Mr. Burton Miller and Mr. Walter Moore have found out that this is a very highly sensitive matter and no way does the powers to be want this matter exposed and these gentlemen becoming Billionaires over night for their actions on behalf of Mr. Horn, which Mr. Horn had no choice but to proceed with them or forget the matter all together. However, the information provided to Mr. Horn by Mr. Maurice Moore, Burton Miller and Brother Herschel Moore, who works for the US District Attorney in Miami, FL, has been very informative. I am not sure of the first name of Maurice brother who works for US District Attorney in Miami, FL but for the time being you can refer to him as brother who works for the US District Attorney office of Miami, FL. Who himself made an approach to myself, Mr. horn right in front of his brother Maurice Moore, asking what I would pay him to cause the release of my funds! A response was an agreement had been given to his brother and he should speak to him for the time being. However, He, Maurice Brother proceeded to ask myself, as follows, "Mr. Horn, how many accounts do you have world wide in FST name and yours as signature, My answer I am not for sure but maybe as many as three hundred accounts, Answer from Maurice Brother Moore, you have 84 accounts as of this date that we have been able to verify, and do you know how much money are in these accounts, Mr. Horn, My answer no not for sure but I was informed that the interest had to be calculated by the minute, and all the accounts are US dollar accounts, No reply from Brother Moore, next statement that Did I know that the account at Barclays Bank, Isle of Man, had 135 Billion USD in that account, and they, Mr. Maurice Moore and associates which I assume included him were prepared to cause a transfer of One Billion USD, and asked where I wanted the funds transferred to. I said Mr. Russell account in Bahamas, Mr. Burton Miller, stated NO, not to the Bahamas, and I would have to secure a new account to receive the transfer. An account was secured and Mr. Moore was informed but nothing has happened. Also, their communications with Mr. Clarence Kingery, of Cin. OH has ceased as well, since they did not wish to call me or my numbers that all my phone numbers and communications were being monitored by agency of US government, that agency they did not state but eluded to the CIA, Secret Service, Defense Dept. etc., who knows? But they had agreed to call Mr. Kingery and work with him. That was approved until following Monday, when Mr. Burton Miller informed Mr. Horn that they did not want to continue with the agreement due to someone sending emails to him from my email address. I have no recollection of sending him any emails but only to one of my trustees who was setting up the account to receive the transfer of the One Billion USD. Which I do believe will never happen, unless this was a way of Maurice, Brother Moore and Burton Miller to eliminate Brother Walter Moore from the equation. So, who do you believe in their camp. NO ONE. We will see what they do and if nothing happens then this document will be given to the US District Attorney of Miami, FL and Lexington, KY and ask for an investigation by FBI. Since Walter Moore supposedly was working for them and also Brother Moore was and is working for the US Dist. Attorneys office of Miami. FL now. Strange circumstances, Greed will do strange things to people.

As stated earlier an official express mail notice has been sent to Ambassador Maurice Moore that he has until the 10<sup>th</sup> of March 2006 to perform as agreed, or his appointment will be null and void. Mr. Moore has officially confirmed and validated to myself in our agreement that HE, Maurice Moore has

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 15 of 94**







## **FIVE STAR TRUST**

confirmed the foreign US dollar accounts of Five Star Trust, and there is a total of 84 accounts, with a large US dollar deposit at Barclays Bank, ISLE OF MAN, (EST. Amount is \$135 Billion USD OFF BALANCE SHEET), and the funds being withdrawn at Dresdner Bank AG., Frankfurt, Germany.

STOP. 7<sup>th</sup> March 2006 at 9:20 PM EST.

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INITIAL CTK

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# FIVE STAR TRUST

**CONFIDENTIAL**

ISLAND OF NEVIS  
OFFICE OF THE REGISTRAR OF TRUSTS

**CERTIFICATE OF REGISTRATION**

**I HEREBY CERTIFY that**  
**FIVE STAR INVESTMENTS LTD (Wholly owned by FIVE STAR TRUST)**  
**FIVE STAR TRUST**

is duly REGISTERED under the provisions of the Nevis International  
 Exempt Trust Ordinance, 1994.

3rd day of August 1999

I, Grover N. Jones, A Notary Public at Large of State of KY.,  
 USA, this date do hereby CERTIFY that this is a TRUE and CORRECT  
 COPY of the original, presented to me by Marion Horn, Jr., Executive  
 Trustee of FIVE STAR TRUST, who is personally known by me.


My commission Expires: 8-28-99 Signed: Grover N. Jones  
 Grover N. Jones  
 Notary Public at Large  
 State of Kentucky, "USA"

Notary Seal

Gives under my Hand & Seal at Charleston  
 This 26th day of July 19 99

D. Kellam  
 Registrar of Trusts

No. 289/99



Copy of Domiciled Registration of Five Star Trust (Isle of Man A Private Asset Protection Trust dated 4<sup>th</sup> Jan. 1989), in Nevis, West Indies-3<sup>rd</sup> Aug. 1999-Original Trust reg. in Isle of Man-1989)

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## **FIVE STAR TRUST**

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The following sworn affidavit which is hereto attachment of four pages was signed by Clarence T. Kingery, Jr. of Cincinnati, OH, and Marion Horn, Jr. of Lexington, KY on 22<sup>nd</sup> day of March 2006 and notarized by Grover N. Jones. Those four pages are attached hereto which updates the meeting in Florida with Maurice Moore and Associates:

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## FIVE STAR TRUST

**ORIGINAL**

Clarence Theodore Kingery, Jr.  
8608 Sturbridge Drive  
Cincinnati, Ohio 45236  
Phone: (513) 791-7077

I, The Undersigned, Clarence Theodore Kingery, Jr., and Marion Horn, Jr., Severally and jointly do hereby swear to the statement declared herein, being of sound mind, do make this formal declaration and affidavit of my own free will and accord this 23<sup>rd</sup> day March 2006. I further do swear to the statement herein given is true and correct to the best of my knowledge and recollections.

On, the 26<sup>th</sup> of February 2006, I, Clarence Theodore Kingery, Jr., and Mr. Marion Horn, Jr. Ex. Trustee of FIVE STAR TRUST, with address at 3620 Park Pointe Dr., Lexington, KY 40509, were jointly present and attending meeting at the Vacation Village Resort, Weston, Florida, where in we met with Mr. Maurice Moore, former ambassador to the United Nations from Commonwealth of Bahamas, also present was Mr. H. Moore the brother of Maurice Moore, who stated he was an employee for the US District Attorney office of Miami, Florida. Mr. Maurice Moore was there to confer with Mr. Marion Horn, Jr. and myself, regarding the collection and release of cash or gold assets in the name of Five Star Trust (An Isle of Man Trust), which Mr. Marion Horn, Jr., was the Executive Trustee and sole signature to all the foreign US dollar accounts of Five Star Trust identified possible by account number 405110092 (Ref. 118-65). Ambassador Maurice Moore, and associate Burton Miller, who also was present, had been given an agreement by Mr. Marion Horn, Jr., to pay to Mr. Maurice Moore and his associates 33 1/3% of any and all monies recovered by their efforts for Five Star Trust. This was not an exclusive agreement, since a previous non-exclusive agreement existed between Five Star Trust/Marion Horn, Jr. and Walter Moore, of Freeport, Bahamas, a brother to Ambassador Maurice Moore, wherein that agreement had been signed by Mr. Marion Horn, Jr., and co-signed and approved by Barrister Kevin M. Russell, Attorney for Marion Horn, Jr./Elaine B. Horn, the heirs of Five Star Trust and the trust itself. Mr. Walter Moore claimed to have formal connections to agencies of US government, via the

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*MTK 2/23/06*

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## FIVE STAR TRUST

US dept. of Justices, and had been meeting with representatives of the US Government, according to Mr. Marion Horn, Jr., and Mr. Kevin M. Russell, legal counsel. The agreement with Mr. Walter Moore called for Mr. Walter Moore to collect some \$31 Million USD that was owed to Five Star Investments Ltd., a subsidiary of Five Star Trust, of which I am secretary and treasury of Five star Investments Ltd., and also Mr. Walter Moore, of Freeport, Bahamas, (Phone: 305-503-5933), was authorized to collect and move up to Five Billion USD (\$5,000,000.000.00) to an account of Kevin M. Russell, and CO., at First Caribbean International Bank, Bay St., Nassau, Bahamas. Mr. Walter Moore had confirmed to Mr. Horn and Kevin M. Russell, as well as to Maurice Moore and Burton Miller that he, Walter Moore had personally checked the money in the system owed to Five Star Investments Ltd. from Nigerian government, and had made trips to CUBA, to meet with the Ambassador of Nigeria to clear up the release of these funds to Mr. Kevin M. Russell account. For this Mr. Moore and associates would receive twenty (20%) per cent of the gross amount recovered. For moving and collecting the money from Barclays Bank PLC, Isle of Man, which Walter Moore had selected since he had previously someway confirmed that Five Star Trust/Marion Horn Jr. had deposits in excess of this amount on deposit. Mr. Walter Moore confirmed that he has formal permission from the US Government Treasury to move up to Two Billion USD on his sole signature. For this movement Mr. Moore and his partners, would receive a fee of not less than TWO BILLION USD, and that amount to be finally approved and determined by the officials of the US Government permitting fees and brokerage fees such as these. During our meetings with Ambassador Maurice Moore, his brother who works for the US District Attorney of Miami, Florida, it was determined that through their, Ambassador Moore, his brother and their high sources, that Five Star Trust has in excess of 84 worldwide bank accounts, and the amount in these accounts was not disclosed, but it was disclosed that in the account at Barclays Bank PLC, Isle of Man, that there were One Hundred and Thirty-Five Billion USD (\$135,000,000.00) on deposits. Further it was stated by Ambassador Moore that the banker at Barclays Bank PLC, had been dipping into this account on his own and that he would be agreeable to move up to one billion us to any account we, Five Star Trust selected. This information was relayed to individuals in Europe who indicated that they would be glad to accept this amount for and on deposit

*2/1/06*  
*2/3/06*

SEAL



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INITIAL *2/1/06*





## FIVE STAR TRUST

for Five Star Trust and open an account on our behalf, subject to the final transfer of these funds, which would be declared clean, clear funds of non-criminal origin. This was tabled until after the weekend of 27 of February 2006 wherein I, and Mr. Horn, returned back to our homes in Kentucky and Ohio.

Also, while at the meeting in Florida with Ambassador Maurice Moore, His brother and Burton Miller, (Who was former Mayor of Freeport, Grand Bahamas, Bahamas, until recently), Mr. Moore, the Ambassador Brother and the Ambassador Moore confronted Mr. Horn that he was taking funds out of one of the accounts in Germany at the tune of \$150,000.00 Per day and had been for some years. Mr. Horn said are you referring to the account of FST at Deutsche Bank? NO, replied Ambassador Moore the account at Dresdner bank Ag, Frankfurt, Germany.

Prior to our departure Ambassador Maurice Moore and Burton Miller requested that Mr. Marion Horn, Jr. Ex. Trustee of Five Star Trust, void the pending agreement between Five Star Trust/Marion Horn Jr. and his Brother Walter Moore, on the statement that his brother Walter Moore had informed him and Burton Miller, that he, Walter Moore and other high officials of US government were going to take control of all these accounts without my knowing and approval, and that FIVE STAR TRUST would receive nothing. At that time, Mr. Marion Horn, Stated that he had given to Mr. Walter Moore, an advance of Five Thousand Dollars (\$5,000.00) to pay him to cover his expenses in his travel to obtain the release of Five Star Investments Ltd. and Five Star Trust assets. Mr. Burton Miller of Freeport, Mr. Maurice Moore of Freeport, Bahamas, and Maurice Brother, Moore who worked for the US District attorney office in Miami, FL, told Mr. Horn that he should do this immediately. Mr. Horn, attempted to contact Walter Moore at his address and via his legal counsel but no response, therefore, a notice was given to Walter Moore and Maurice Moore as well that as of 10<sup>th</sup> of March 2006, all agreements with both of them would be NULL and VOID and no longer in effect. This notice was done by US registered mail to their official address or their legal counsel's official address. It is hereby noted as of this date 22<sup>nd</sup> day of March 2006, NO binding agreement exist formally with either Maurice Moore and/or his brother Walter Moore, both of Freeport, Grand Bahamas, Bahamas.

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*MAB*  
*22/3/2006*

SEAL



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INITIAL *MAB*

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# FIVE STAR TRUST

**AFFIANT SAYETH NOTH:**

Signed this 22<sup>nd</sup> day of March, 2006.

By, Clarence T. Kingery, Jr. and Marion Horn, Jr., jointly and severally on behalf of themselves and FIVE STAR TRUST (An Isle of Man Trust).

/s/ Clarence T. Kingery, Jr.  
Clarence Theodore Kingery, Jr., Individually

/s/ Marion Horn, Jr.  
Mr. Marion Horn, Jr., Individually & Ex. Trustee of FIVE STAR TRUST

State of Kentucky  
Country of Fayette  
City of Lexington

On this 22nd day of March 2006, appeared before me, Clarence Theodore Kingery, Jr., and Marion Horn, Jr., both are personally known to me to be the person or persons whose name is subscribed to the within instruments, and acknowledged to me that Clarence Kingery, Jr., and Marion Horn, Jr. executed the same in his authorized capacity; and that by their signature on the instrument, the person, or the entity upon behalf of which the person acted, executed the instrument.

My commission expires: 4<sup>th</sup> of October 2007.

/s/ Grover N. Jones  
Mr. Grover N. Jones  
Notary Public at Large  
State of Kentucky  
United States of America

**NOTARY SEAL**



End of Affidavit

*20/3/2006  
notary*

SEAL

INITIAL CTJ

**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 22 of 94**







## **FIVE STAR TRUST**

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Information input this 23<sup>rd</sup> day of March 2006 by Marion Horn, Jr.

SEAL

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 23 of 94**



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Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: fivestarttrust@gmail.com



## FIVE STAR TRUST

**ABN Bank**

31, Vijzelstraat  
P.O. BOX 669  
1000 EG Amsterdam  
The Netherlands

Special re-type 2 September, 1989

C. Salinas-G.  
President,  
Estados Unidos Mexicanos,  
Palacio Nacional,  
Mexico, D.F., Mexico

HAND DELIVER

C/C : Embassy of the United States of America  
Mexico City, Mexico.

Dear Mr. President Salinas:

As per our agreement with General Roberto Ferrara, and at the personal request of Baron Guy Rothschild, we take this opportunity to confirm to Your Excellency that on Friday last, 1 September, 1989, an international consortium of banks agreed to enter into a joint funding venture, with the sole purpose of making available investment and construction capital to the International Investment and Bank Group, Limited, Zurich, Baron Guy Rothschild and Marion Horn Esq., co-chairmen of the Board of Directors.

Our bank, the Algemene Bank Netherland N.V., has joined with the Credit Suisse, Citi-Corp/City Bank, Development Bank of Singapore, Netherland Bank, N.Y., Bank of New Zealand, Banque Nationale de Paris, Chase Bank International, Deutsche Bank, National Westminster Bank, Royal Bank of Scotland, and the World Bank in this joint-venture, and we have been further honoured by being chosen to act in the role of "Flagship Bank".

It was further decided at the meeting of 1 September, to make available the sum of \$750,000,000.00 Dfls., U.S., of 3 (THREE) years, to International Investment & Bank Group, Ltd. These funds are to carry a flat interest of 2.75% per annum, for a 30 (THIRTY) year period, with interest only paid yearly, in arrears, with the principal due and payable at the termination of the 30 year loan period.

Baron Rothschild has requested that the funds be deposited in the Rothschild/Horn bank, the EURC-LATINAMERICAN BANK LIMITED, Gillet House, 55, Basinghall Street, London, EC2V5SN, for further transfer of same to the credit of U.S. Mortgage and Trust (Bahamas) Ltd., Mr. J.R. Horn (a.k.a. Marion Horn) sole Signator.

We are making all this information available to your Excellency because it is the firm intention of Mr. Horn to use the majority of these funds to help the Third-world nations, with Mexico

SEAL

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 24 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati  
Ohio 45236 - USA - Phone (513) 791-7077 - Fax: (859) 908-2619 - Email: fivestarttrust@gmail.com





# FIVE STAR TRUST

**ABN Bank**

32, Vijzelstraat  
P.O. Box 669  
1000 EG Amsterdam  
The Netherlands

→ Special re-type

Page 2

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Most Sincerely

  
D. de BETHUNE,  
Chairman

Added the 17<sup>th</sup> June 2006 by MHJ

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 25 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati  
Ohio 45236 - USA - Phone (513) 791-7077 - Fax: (859) 908-2619 - Email: fivestarttrust@gmail.com



## FIVE STAR TRUST



Picture of Marion Horn, Jr and Robert L. Ferrera (CIA-Retired-Deceased?) Green Jacket is Marion Horn Jr. Gen. Ferrera on Mr. Horn Left. Picture taken in Las Vegas, NV. Behind Mr. Horn is Aage Holm, former Engineer with Bechtel Corp. San Fransico, CA.(Tel. 925-938-4867). Bill Clancy, CPA. Now in Phoenix, AZ, on ar Left. Added: 17 June, 2006

SEAL

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 26 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: [fivestarttrust@gmail.com](mailto:fivestarttrust@gmail.com)





## FIVE STAR TRUST

**ABN Bank**

11, Vijzelstraat  
P.O. Box 669  
1000 EG Amsterdam  
The Netherlands

Special re-type 2 September, 1989

C. Salinas-G.  
President,  
Estados Unidos Mexicanos,  
Palacio Nacional,  
Mexico, D.F., Mexico

HAND DELIVER

C/C : Embassy of the United States of America  
Mexico City, Mexico.

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Our bank, the Algemene Bank Nederland N.V., has joined with the Credit Suisse, Citi-Corp/City Bank, Development Bank of Singapore, Netherlands Bank, N.V., Bank of New Zealand, Banque Nationale de Paris, Chase Bank International, Deutsche Bank, National Westminster Bank, Royal Bank of Scotland, and the World Bank in this joint-venture, and we have been further honoured by being chosen to act in the role of "Flagship Bank".

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We are making all this information available to your Excellency because it is the firm intention of Mr. Horn to use the majority of these funds to help the Third-world nations, with Mexico

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 27 of 94**





## FIVE STAR TRUST

**ABN Bank**

32, Vijzelstraat  
P.O. Box 669  
1000 EG Amsterdam  
The Netherlands

→ Special re-type

Page 2

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Most Sincerely

  
D. Lee BRYNE,  
Chairman

SEAL

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 28 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: fivestarttrust@gmail.com





## **FIVE STAR TRUST**

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Added 17 June 2006 by



SEAL

**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST** - Page 29 of 94

INITIAL CTK

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Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati  
Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: fivestartrust@gmail.com



## FIVE STAR TRUST

ORGANISATION DE COOPERATION ET  
DE DEVELOPPEMENT ECONOMIQUES

91, rue Chaligny-Lasalle  
75016 PARIS

CENTRE DE DEVELOPPEMENT  
DEVELOPMENT CENTRE

28 July, 1989

ORGANISATION FOR ECONOMIC  
COOPERATION AND DEVELOPMENT

Telephone : 324 82 00  
Telex : 320000  
Tele : 3244 0000 PARIS

Le Président: **BAFOR Phillippe duSaphne**

To: **Marion Horn, Esq., (J.R.)**  
Lexington, Kentucky,  
United States of America

Via: **World Court of Justice, United Nations DIPLOMATIC POUCH**  
to Consul General, Republic of France, **San Francisco, Ca. USA**  
Hand-deliver to addressee by **MajGen. R.L. Ferrera ONLY**

Bon Ami, Marion:

Please forgive this most unorthodox method of having this delivered to you, but Richard and I, with Guy in concurrence, feel that the urgency of this message, and the expediency that must be used, constitutes a sufficient reason to take this approach. As you know, Bon Ami, under all other circumstances we would not let anything of this importance, and confidentiality, be delivered from us to you by any other than General Ferrera, with direct delivery from us to you.

As I explained to you in my last brief communication, we have set up collection schedules prior to this latest one, and we have changed them, mostly at the very last minute, because everything was not perfectly balanced. I did inform you, J.R., that all was in readiness, but that you should be prepared for the eventuality of a necessary delay. Well, Bon Ami, all three of your associates in this matter (Richard, Guy, and I) are in complete agreement that we cannot move with your release until the final bridge is burned behind us, and that fire has now been set and the bridge is burning.

We did hear as the question was put to Mr. Aiso Wolfley, his feelings regarding his best possible person to assume the post of Prime Minister of Nippon. Under normal circumstance, we would not hesitate to so recommend him to the Liberal Democratic Party, but we must be most careful, because Mr. Wolfley's choice does not want to discuss the C.D. matter at all. In view of this lack of cooperation, we have relegated him to second choice, as of this writing. Our top recommendation must now be Ryutaro Hashimoto, the Secretary General of the L.D.P. At our urging, a caucus of the party lawmakers is to be held on August 8, and at that time, Hashimoto will be picked as a replacement for Prime Minister Sonzuke Uno. We will continue to exert pressure behind the bamboo doors on Mr. Wolfley's choice, but we must act on the assumption that there will be no change in his position. Soon after the August 8th caucus, there will be called a special session of Parliament and Hashimoto will win routine approval. We have seen to that. We must, therefore, contact at this time, Bon Ami, give you the exact day and time for your collection, but we can say that it will be the very day following the naming by Parliament of our man. This must be so if we are to have full control in the future. We might break the news to you that you are going to collect all at one time. That is, D.C., N.Z., and Singapore (AU).

At this time, we have also decided to inform you of the steps that will be taken by all of us from this moment on. We are now all together in the

MHJ.

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 30 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: [fivestarttrust@gmail.com](mailto:fivestarttrust@gmail.com)





# FIVE STAR TRUST

ORGANISATION DE COOPERATION ET  
DE DEVELOPPEMENT ECONOMIQUE

ORGANISATION FOR ECONOMIC  
COOPERATION AND DEVELOPMENT

11, rue Charolais-Lafayette  
75014 PARIS

CENTRE DE DEVELOPPEMENT  
DEVELOPMENT CENTRE

Telephone: 314 32-00  
Telex: 314 32-00  
Fax: 314 32-00

Le Président,

Page Two, Marion Horn, Esq., 28 July, 1989 (continued)

proverbial life-boat, all safe, and we must not capsize it, or we will drown. I, for one detest swimming, so I must insist on the safety of the boat. You, J.R., will serve as the wealthy investor, industrialist, etc. etc., and world non-vivand, with as much of a mysterious cover as we can establish for you. This will entail your accepting the plaudits of the public and press for your many projects that will help humanity and the free world. In plain French, Bon Ami, you will be the "face" of our little group with the world. (I deplore the description by General Ferrera of the "front-man". You are not to be a "front-man", but rather, as our full partner, you shall be our spokesperson and our image unto the public). This will commence with the land-bridge in Mexico, and many other projects that will suddenly be presented to you. The choice of projects shall be in your hands, except on those occasions when we need to accept or reject a project. Those instances will be at a minimum. Baron Guy will "smooth" out any problems in your obtaining "project loans" from the top financial institutions in the world. The "loans" will be those AU funds that we have "liberated" from Summa and Aseritaga. YOU ARE NEVER TO USE ONE SINGLE CENTIME OF YOUR PERSONAL FUNDS--C.D. OR OTHERWISE FOR ANY PROJECT AFTER YOU COLLECT. My trusted friend, Richard, will do all of the planning and the arranging with the governments involved, making sure that all the paper work and permits that you may require are in order. I will use the Centre De Developpement for the International negotiations. In the very near future, Bon Ami, you will form with our help and funds, the "International Bankers Trust, Ltd.", which will be the roof over various banks that we are in the process of obtaining for U.S. Mortgage and Trust, Ltd., Bahamas. Amongst them, we have reserved for you, 35% of the stock in the NIZ bank that at the present has your C.D. funds in trust for you. You will also "buy" at least 33% of any bank controlled by us as well as the Rothschilds, plus various banks that we intend to control by August 8th.

In Mexico, we have arranged for the government to approve the sports book wagering along the border to the United States. We had this granted to Jorge Hank Rhon, the owner of the racing emporium in Tia Juana Mexico. This permit is issued with 11 branches along the border, and thus takes the pressure off of your book permit that now awaits you in Mexico City. We own Jorge Hank's and his permit and he has pre-transferred ownership to your Mexican S.A., to be used after you get the betting book in Mexico City. This announcement should be released very soon.

I want you to send General Ferrera to Singapore, where he must take personal count of the AU bricks that have been added to your holdings since he was last there. There is being held for you AU in the amount of 75 BILLION dollars in AU as of yesterday's second London close. This is the one-third asked for by the General from the total "liberated". This amount may increase as we find other bank accounts. When the General does this, you must then have him here in Paris, or in London, on August 7, for your final instructions on collection. We do wish that we could somehow alleviate the financial problems you are facing, but we must insist that you continue to arrange for capital in the same manner that you have in the past, for by so doing, nobody will ask any questions. Further, we want to inform you that some of those to be associated with you will be from the U.S. branch of La Cosa Nostra. Have no fear for we are aware of it and in control.

Merci, Bon Ami.

SEAL

INITIAL JR

RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 31 of 94



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati Ohio 45236 - USA - Phone (513) 791-7077 - Fax: (859) 908-2619 - Email: fivestarttrust@gmail.com



# FIVE STAR TRUST

ORGANISATION DE COOPERATION ET  
DE DEVELOPPEMENT ECONOMIQUES

91, rue Chandon-Lafayette  
75014 PARIS

CENTRE DE DEVELOPPEMENT  
DEVELOPMENT CENTRE  
July 18, 1989

ORGANISATION FOR ECONOMIC  
CO-OPERATION AND DEVELOPMENT

Telephone: 321 82 00  
Telex: 310000. DEVELOP  
Tele: 32 166 CODE PARIS

Le President, Baron Philippe duDaphne

To: Marien Horn, Jr., (J.R.Horn)  
Lexington, Kentucky, U.S.A.

Via: Sealed Envelope, Hand-delivered by Major General R. Ferrera

Dear Sir:

Please forgive my audacity, and perhaps my strong desire for total security in this matter, but le Baron is convinced that you strongly share my sentiments. I do not, under and circumstances what-so-ever wish to give the impression that I do not trust General Ferrera by my sending these documents under the security of the seal. On the contrary, I trust the General with my life, and his honour and his word have always been accepted. I say this to arise any doubts that might appear as to my very strong positive feelings toward the General. As you read that which Richard and I have enclosed, you will understand the reasons for security.

Ben Ami "J.R.", both Mister Helms and I are of the opinion that the documentation enclosed should be shared with you, so we have taken the liberty to send to you the copies you now possess. The original is in our Paris vault, one copy in my personal bank vault, and one copy is held by Richard. There are no other copies, and we strongly insist that there not be any more made. You do understand, Ben Ami.

Richard and I have known for a long time now that certain elements have desired to bring us down, and we have had a rather definitive idea as to the identities of those persons, but even with all that, we were both astounded when we learned that Senator E. Kennedy had requested a TOP SECRET report on our project. We were further shocked when we saw also a complete dossier (well, almost complete) on General Ferrera. We have come by these documents by having one of our covert agents "liberate" the documentation from the vault in the home of Senator Kennedy, and we have also had all tapes and copies at the Federal Bureau of Investigation destroyed. The Senator cannot report the "borrowing" because he would then have to divulge his own covert operations against President Bush. No, Ben Ami. This is one of those operations when all must remain silent. We cannot, and will not, help the General in his financial problems, for to do so would endanger "Studebaker", and that we shall never do, for those funds and the others in AU will help save this earth. WE ARE TRYING TO MAKE OUR STATED DEAD-LINE FOR CLEARING OF THE 24/25 JULY. BUT IF WE CAN'T, WE DO NOT WANT YOU TO WORRY BEN-AMI. FOR THE DELAY WILL ONLY BE SHORT. I AM SURE

We shall all meet most shortly--Richard, you, and your friend.

SEAL

INITIAL *PH*

RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 32 of 94



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: fivestarttrust@gmail.com





# FIVE STAR TRUST

OCDE  
ORGANISATION DE COOPERATION ET  
DE DEVELOPPEMENT ECONOMIQUES

OECD  
ORGANISATION FOR ECONOMIC  
COOPERATION AND DEVELOPMENT

94, rue Chandon-Leprieux  
75116 PARIS

CENTRE DE DEVELOPPEMENT  
DEVELOPMENT CENTRE

Téléphone : 321 12-00  
TÉLÉGRAMME : 261107-126  
Téléc : 42 94 0000 PARIS

4 November, 1988

Reference: MTD/UN3998

Le Président, Baron Philippe du Daphné

To: General Robert L. FERRERA  
H A N D     D E L I V E R

Via: Consul General, San Francisco, California, U.S.A

Bon Ami, Robert:

In response to your telephonic request of this immediate past 2 November present, I am most honoured to report to you the following--which we both understand is a most delicate matter which must continue in our confidence.

I have contacted the President of Nissai Bank Ltd., as well as the Chairman of said Board of Directors, and after much dialogue, they finally agreed to inform me that the Certificate issued by their bank on August 1, 1977, with identification number 4051100-92, for the benefit of Seichi Izuka, reference #113-63, for the amount of ¥311,000,000.00 (THREE HUNDRED & EIGHTEEN BILLION JAPANESE YEN) is non-existent, having been destroyed on the strict orders of the former Prime Minister of Japan. This was done, so I have been informed, under a strong agreement betwixt the governments of Japan and the United States. All other papers pertaining to this transaction have also been destroyed. This, I must say, is most irregular, and not really in keeping with banking procedures.

I then proceeded to call my friend, G.S., the United States Secretary of State, and under the utmost of caution, he gave to me the information that the possible next president of the United States, Mr. George Bush was the individual that could most acquaint me with the agreement made by both nations. The Secretary further cautioned me to be most careful, for many persons had perished who were associated with this matter. The Secretary called Mr. Bush, and I have been informed by him that upon his taking the oath of office (not "if"), he will personally meet with you and give "Carte Blanche" to your concluding this matter---but not before. PLEASE CALL ME, my dear Bon Ami.

SEAL

INITIAL *RF*

RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 33 of 94



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati  
Ohio 45236 - USA - Phone (513) 791-7077 - Fax: (859) 908-2619 - Email: fivestarttrust@gmail.com



## **FIVE STAR TRUST**

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Date Added: 17 June 2006, by Marion Horn JR.

SEAL



**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST** - Page 34 of 94

INITIAL MSJ

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Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: [fivestartrust@gmail.com](mailto:fivestartrust@gmail.com)





# FIVE STAR TRUST

BANK STATEMENT PROVIDED BY ROBERT  
L. FERRERA VIA GOVERNMENT OF MEXICO  
Amount of Deposit Unknown

Legal Statement of CREDIT SUISSE BANK Main Branch Zurich, Switzerland



D.S. DOLLAR ACCOUNT

Credit Suisse, Main Branch, Switzerland against  
Account No. 4061100-92, Fed. 11985  
MADISON DR. HORN, EXECUTIVE TRUSTEE

Date Issued : February 01, 1986

Credit Suisse, Main Branch Bank  
Zurich, Switzerland  
At: Rene G. G. Authorized Bank Officer  
41 333 8588 tel  
Account holder: U.S. MORTGAGE & TRUST CO. and/or  
FIVE STAR TRUST  
Account No. 4061100-92  
Fed. 11985

Custodial Bank: CREDIT SUISSE, MAIN BRANCH BANK  
Zurich, Switzerland

CREDIT SUISSE BANK  
MAIN BRANCH  
Zurich, Switzerland

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RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 35 of 94



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati  
Ohio 45236 - USA - Phone (513) 791-7077 - Fax: (859) 908-2619 - Email: fivestarttrust@gmail.com



## **FIVE STAR TRUST**

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he estimated amount in Five Star Trust account at Credit Suisse is \$1.6 Trillion USD, accordingly to reliable sources of Government (Anonymous)

SEAL

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 36 of 94**

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Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: fivestarttrust@gmail.com





## FIVE STAR TRUST

ORGANISATION DE COOPERATION ET  
DE DEVELOPPEMENT ECONOMIQUES

91, rue Chandon-Lafayette  
75014 PARIS

CENTRE DE DEVELOPPEMENT  
DEVELOPMENT CENTRE

28 July, 1989

ORGANISATION FOR ECONOMIC  
COOPERATION AND DEVELOPMENT

Telephone : 324 8200  
Telex: 320321  
Telegrams: 320321  
Telex: 3236 CODE PARIS

Le Président: Baron Philippe duDaphne

To: Marion Horn, Esq., (J.R.)  
Lexington, Kentucky,  
United States of America

Via: World Court of Justice, United Nations DIPLOMATIC BOUGH  
to Consul General, Republic of France, San Francisco, Ca. USA  
Hand-deliver to addressee by MajGen. R.L. Ferrers ONLY

Bon Ami, Marion:

Please forgive this most unorthodox method of having this delivered to you, but Richard and I, with Guy in concurrence, feel that the urgency of this message, and the expediency that must be used, constitutes a sufficient reason to this approach. As you know, Bon Ami, under all other circumstances we would not let anything of this importance, and confidentiality, be delivered from us to you by any other than General Ferrers, with direct delivery from us to you.

As I explained to you in my last brief communication, we have set up collection schedules prior to this latest one, and we have changed them, mostly at the very last minute, because everything was not perfectly balanced. I did inform you, J.R., that all was in readiness, but that you should be prepared for the eventuality of a necessary delay. Well, Bon Ami, all three of your associates in this matter (Richard, Guy, and I) are in complete agreement that we cannot move with your release until the final bridge is burned behind us, and that fire has now been set and the bridge is burning.

We did hear as the question was put to Mr. Alan Wolfley, his feelings regarding his best possible person to assume the post of Prime Minister of Nippon. Under normal circumstance, we would not hesitate to so recommend him to the Liberal Democratic Party, but we must be most careful, because Mr. Wolfley's choice does not want to discuss the C.D. matter at all. In view of this lack of cooperation, we have relegated him to second choice, as of this writing. Our top recommendation must now be Ryutaro Hashimoto, the Secretary General of the L.D.P. At our urging, a caucus of the party lawmakers is to be held on August 8, and at that time, Hashimoto will be picked as a replacement for Prime Minister Sosuke Uno. We will continue to exert pressure behind the bamboo doors on Mr. Wolfley's choice, but we must act on the assumption that there will be no change in his position. Soon after the August 8th caucus, there will be called a special session of Parliament and Hashimoto will win routine approval. We have seen to that. We must, therefore, put off your collection date in Washington, D.C. until AFTER the August 8 date. We cannot at this time, Bon Ami, give you the exact day and time for your collection, but we can say that it will be the very day following the naming by Parliament of our man. This must be so if we are to have full control in the future. We might break the news to you that you are going to collect all at one time. That is, D.C., N.Z., and Singapore (AN).

At this time, we have also decided to inform you of the steps that will be taken by all of us from this moment on. We are now all together in the

SEAL



RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 37 of 94

INITIAL *PH*

Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: fivestartrust@gmail.com



# FIVE STAR TRUST

ORGANISATION DE COOPERATION ET  
DE DEVELOPPEMENT ECONOMIQUES

91, rue Chandon-Lesche  
75014 PARIS

CENTRE DE DEVELOPPEMENT  
DEVELOPMENT CENTRE  
July 18, 1989

ORGANISATION FOR ECONOMIC  
COOPERATION AND DEVELOPMENT

Telephone : 313 82 00  
Telex : 313 82 CENTRE  
Tele : 313 8200 PARIS

Le Reçu de Baron Philippe duDaphne

To: Marion Horn, Jr., (J.R.Horn)  
Lexington, Kentucky, U.S.A.  
Via: Sealed Envelope, Hand-delivered by Major General R. Ferrara

Dear Sir:

Please forgive my audacity, and perhaps my strong desire for total security in this matter, but in Baron is convinced that you strongly share my sentiments. I do not, under and circumstances what-so-ever wish to give the impression that I do not trust General Ferrara by my sending these documents under the security of the seal. On the contrary, I trust the General with my life, and his honour and his word have always been accepted. I say this to erase any doubts that might appear as to my very strong positive feelings toward the General. As you read that which Richard and I have enclosed, you will understand the reasons for security.

Son Ami "J.R.", both Mister Helms and I are of the opinion that the documentation enclosed should be shared with you, so we have taken the liberty to send to you the copies you now possess. The original is in our Paris vault, one copy in my personal bank vault, and one copy is held by Richard. There are no other copies, and we strongly insist that there not be any more made. You do understand, Son Ami.

Richard and I have known for a long time now that certain elements have desired to bring us down, and we have had a rather definitive idea as to the identities of those persons, but even with all that, we were both astounded when we learned that Senator E. Kennedy had requested a TOP SECRET report on our project. We were further shocked when we saw also a complete dossier (well, almost complete) on General Ferrara. We have come by these documents by having one of our covert agents "liberate" the documentation from the vault in the home of Senator Kennedy, and we have also had all tapes and copies at the Federal Bureau of Investigation destroyed. The Senator cannot report the "borrowing" because he would then have to divulge his own covert operations against President Bush. No, Son Ami. This is one of those operations when all must remain silent. We cannot, and will not, help the General in his financial problems, for to do so would endanger "Studebaker", and that we shall never do, for those funds and the others in AU will help save this earth. WE ARE TRYING TO MEET OUR STATED DEAD-LINE FOR CLEARING OF THE 24/25 JULY, BUT IF WE CANNOT, WE DO NOT WANT YOU TO WORRY SON-AMI. FOR THE DELAY WILL ONLY BE SHORT.

We shall all meet most shortly--Richard, you, and your friend.

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RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 38 of 94



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati  
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# FIVE STAR TRUST

OCDE  
ORGANISATION DE COOPERATION ET  
DE DEVELOPPEMENT ECONOMIQUES

41, rue Chandon-Leprieux  
75116 PARIS

CENTRE DE DEVELOPPEMENT  
DEVELOPMENT CENTRE

4 November, 1988

OCDE  
ORGANISATION FOR ECONOMIC  
COOPERATION AND DEVELOPMENT

Telephone : (33) 1 42 96  
TELEPHONE : DEVELOPPEMENT  
CENTRE : 42 96 00 00 PARIS

Le Président, Baron Philippe du Daphne

Reference: MTD/UN3998

To: General Robert L. FERRERA  
H A N D     D E L I V E R

Via: Consul General, San Francisco, California, U.S.A

Bon Ami, Robalae:

In response to your telephonic request of this immediate past 2 November present, I am most honored to report to you the following--which we both understand is a most delicate matter which must continue in our confidence.

I have contacted the President of Nissui Bank Ltd., as well as the Chairman of said Board of Directors, and after much dialogue, they finally agreed to inform me that the Certificate issued by their bank on August 1, 1977, with identification number 4051100-92, for the benefit of Soichi Iizuka, reference #113-63, for the amount of ¥318,000,000.00 (THREE HUNDRED & EIGHTEEN BILLION JAPANESE YEN) is non-existent, having been destroyed on the stilet orders of the former Prime Minister of Japan. This was done, so I have been informed, under a strong agreement between the governments of Japan and the United States. All other papers pertaining to this transaction have also been destroyed. This, I must say, is most irregular, and not really in keeping with banking procedures.

I then proceeded to call my friend, G.S., the United States Secretary of State, and under the utmost of caution, he gave to me the information that the possible next president of the United States, Mr. George Bush was the individual that could most acquaint me with the agreement made by both nations. The Secretary further cautioned me to be most careful, for many persons had perished who were associated with this matter. The Secretary called Mr. Bush, and I have been informed by him that upon his taking the oath of office (not "if"), he will personally meet with you and give "Carte Blanche" to you concluding this matter---but not before. PLEASE CALL ME, my dear Bon Ami.

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# FIVE STAR TRUST

ORGANISATION DE COOPERATION ET  
DE DEVELOPPEMENT ECONOMIQUES

94, rue Chandon-Lafayette  
75014 PARIS

CENTRE OF DEVELOPMENT  
DEVELOPMENT CENTRE

ORGANISATION FOR ECONOMIC  
COOPERATION AND DEVELOPMENT

Telephone : 324 82-69  
Telex : 32000-1133  
Fax : 43 86 0000 PARIS

Le Président.

Page Two, Marion Kern, Esq., 28 July, 1989 (continued)

proverbial life-boat, all safe, and we must not capsize it, or we will drown. I, for one detest swimming, so I must insist on the safety of the boat. You, J.R., will serve as the wealthy investor, industrialist, etc. etc., and world non-vivant, with as much of a mysterious cover as we can establish for you. This will entail your accepting the plaudits of the public and press for your many projects that will help humanity and the free world. In plain French, Bon Ami, you will be the "face" of our little group with the world. (I deplore the description by General Ferrera of the "front-man". You are not to be a "front-man", but rather, as our full partner, you shall be our spokesperson and our insge unto the public). This will commence with the land-bridge in Mexico, and many other projects that will suddenly be presented to you. The choice of projects shall be in your hands, except on those occasions when we need to accept or reject a project. Those instances will be at a minimum. Baron Guy will "smooth" out any problems in your obtaining "project loans" from the top financial institutions in the world. The "loans" will be those AU funds that we have "liberated" from Summa and Armitage. YOU ARE NEVER TO USE ONE SINGLE CENTIME OF YOUR PERSONAL FUNDS--C.D. OR OTHERWISE FOR ANY PROJECT AFTER YOU COLLECT. My trusted friend, Richard, will do all of the planning and the arranging with the governments involved, making sure that all the paper work and permits that you may require are in order. I will use the Centre De Developpement for the International negotiations. In the very near future, Bon Ami, you will form with our help and funds, the "International Bankers Trust, Ltd.", which will be the roof over various banks that we are in the process of obtaining for U.S. Mortgage and Trust, Ltd., Bahamas. Amongst them, we have reserved for you, 35% of the stock in the WIZ, bank that at the present has your C.D. funds in trust for you. You will also "buy" at least 33% of any bank controlled by us as well as the Rothschilds, plus various banks that we intend to control by August 8th.

In Mexico, we have arranged for the government to approve the sports book wagering along the border to the United States. We had this granted to Jorge Hank Rhon, the owner of the racing emporium in Tia Juana Mexico. This permit is issued with 11 branches along the border, and thus takes the pressure off of your book permit that now awaits you in Mexico City. We own Jorge Banks and his permit and he has pre-transferred ownership to your Mexican S.A., to be used after you get the betting book in Mexico City. This announcement should be released very soon.

I want you to send General Ferrera to Singapore, where he must take personal count of the AU bricks that have been added to your holdings since he was last there. There is being held for you AU in the amount of 75 BILLION dollars in AU as of yesterdays second London close. This is the one-third asked for by the General from the total "liberated". This amount may increase as we find other bank accounts. When the General does this, you must then have him here in Paris, or in London, on August 7, for your final instructions on collection. We do wish that we could somehow alleviate the financial problems you are facing, but we must insist that you continue to arrange for capital in the same manner that you have in the past, for by so doing, nobody will ask any questions. Further, we want to inform you that some of those to be associated with you will be from the U.S. branch of La Cosa Nostra. Have no fear for we are aware of it and in control.

Merci, Bon Ami,

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## FIVE STAR TRUST

EXHIBIT-P, HORN v BUSH et al  
case # 03cv0725

E. Warren Goss, III  
Attorney At Law  
5375 Western Avenue  
Boulder, CO 80301

Licensed in Colorado  
and Texas

Telephone (303)444-0660  
Fax (303) 444-0675

November 18, 1997

J.R. Marion Horn, Jr.  
Five Star Trust  
Golden Eagle Trust  
2121 Richmond Road, Suite 201  
Lexington, Kentucky 40502  
Via Fax at (606) 269-3078 and  
Regular Mail

Dear J.R.:

I received your fax of the November 17th, 1997 and I am of the opinion that you and I certainly want to get this thing moving as soon as possible. I am in the process of making sure and canceling any possible relationship(s) with Mr. Georges. After that has been done, which will be no later than close of business today, November, 17th, 1997, I will send back to you the contract with the proposed changes. If those changes are appropriate and agreeable to you then please execute the contract and I will return and execute the same. The changes are minimal and I can tell you that all it has to do with is the fact that I want to make sure that contract is exclusive during the term which we're performing and I want to make sure there are no misunderstandings about what each of us have duties for.

I would like to also make sure that at this time we do not enter into an agreement in anticipation of any breach by Mr. Georges. Mr. Georges has sent me copies of termination for all matters. I am going to send out, today, a letter to you, Terri Black and Mr. Georges stating that the agreement is terminated as my understanding that he has terminated and breached the agreement. I would also want to call into play the non-circumvent and non-disclosure agreement which Mr. Georges executed.

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RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 41 of 94



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## FIVE STAR TRUST

There is a lot that we have to consider and I don't want to have knee jerk reactions to get it done. I think you and I working together can accomplish everything we need to and I am just trying to weed through and have this thing start properly.

Sincerely,

  
E. Warren Goss, III  
EWG:ksb

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 42 of 94**







## FIVE STAR TRUST

EXHIBIT-I,  
HORN v BUSH et al  
Case # 03cv0725

**LISTED BELOW IS A PARTIAL BANK LIST OF BANKS HOLDING ACCOUNTS OF FIVE STAR TRUST/MARION HORN, JR., ACCOUNT NUMBER # 4051100-92 (REF. 118-65)-THESE ACCOUNTS WERE LISTED AND INSERTED BY MR. JAMES R. GEORGES, JR., INTO THE CONTRACT BETWEEN JAMES R. GEORGES, JR. /TRANS TECH HOLDINGS, LTD. AND MARION HORN, JR. /FIVE STAR TRUST AND SUBSIDIARY COMPANIES DATED THE 24<sup>TH</sup> OF SEPTEMBER 1997**

1. Deutsche Bank, A. G., Frankfurt, German
2. Credit Lyonnais, Paris, France
3. ABN AMRO Bank, Amsterdam, Holland
4. Societe Generale, Paris, France
5. Banque Nationale De Paris, Paris, France
6. Dresdner Bank, Frankfurt, Germany
7. Citicorp (London) UK, England
8. Barclays Bank PLC, London, UK
9. National Westminster Bank PLC, UK
10. Union Bank of Switzerland, Zurich, Switzerland
11. Bundesbank Bank, Frankfurt, Germany
12. Commerzbank, Frankfurt, Germany
13. Bank of America Corp (London), San Francisco, CA, USA
14. Credit Suisse, Zurich, Switzerland
15. Chase Manhattan Corp., (Merged Operates as Chase Bank,
16. Chemical Banking Corp., New York, USA
17. Swiss Bank Corp., Basel, Switzerland
18. Ing Bank, Amsterdam, Netherlands
19. Lloyds Bank PLC, London, UK, England
20. Royal Bank of Scotland, Edinburgh, Scotland

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 43 of 94**



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# FIVE STAR TRUST



OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE

WASHINGTON, D. C. 20301-2400

24 April, 1989

T O P S E C R E T -- D E F E N S E D E P T. P O U C H

Robert L. Ferrero (For your eyes only)  
MGen. Office of Special Services  
c/o 3250 Wilshire Blvd., Suite #900  
Los Angeles, California, 90010

EXHIBIT-R, HORN v BUSH et al  
case # 03cv0725

Re: Understanding of Agreement  
on Triangle/Studebaker

Dear Sir:

This is a confirmation on the verbal agreement reached this past week-end, April 22d & 23rd, inclusive, at the conference held at Valdez, Alaska. If there are any differences with your understanding, please inform the undersigned via the code arranged.

It is the understanding of the undersigned that you represent FIVE STAR TRUST, as confirmed by J.A.B. III, and in that capacity you have concluded a contract for the joint Japanese-Singapore venture to build for them a chain of luxury hotels under the name of "Studebaker", for which FIVE STAR TRUST is to be paid the sum of money as agreed in the Certificate of Cash Deposit issued by the Mitsui Bank, Ltd., reference No. 4051100-92, to one SUICHI IIZUKA, a Japanese National, for assignment to a Mr. Nelson Horn, a.k.a. J. R. Horn, of Lexington, Kentucky.

The undersigned has confirmed with Mr. S. that FIVE STAR TRUST, thru your involvement, has caused the full payment of the above mentioned certificate be made via a bank in New Zealand, and that said funds are awaiting the release code from the Japanese P.M. and from the Oval office. It has further been confirmed that interest for the first quarter of this year, earned by those funds, has now been forwarded to Washington, D.C. for final disbursement to you, for FIVE STAR.

It is the further understanding of the undersigned that you, General, are fully empowered to speak for the FIVE STAR TRUST, and in that capacity, you have been made aware that the "Golden Triangle" Construction Co., Ltd., represented by General Khun So, of Burma, has also done some work for various far East nations, using the same materials and the same suppliers as FIVE STAR TRUST. The Director of the Pangging Company in Va., for your materials, Mr. B., and the present Director, have both been informed by the majority stockholder of the Va. company, Mr. H. that the disbursement of the FIVE STAR funds be held back until Gen. Khun So can close the "Golden Triangle" operations totally, in the far-east, and they are both in complete accord with this decision, for they also feel that this is the best manner to handle this most delicate operation due to the possible international ramifications that could ensue if any of this were to become public knowledge at this most critical and delicate time.

The undersigned is fully aware that you, General, have been placed in a rather delicate position, for in effect, you have had to agree to the delay. I think you put it rather well at the meeting when you stated that the Company was putting you and FIVE STAR in a position similar to the old army "I went a volunteer-you just volunteered" situation. Please believe me General, there is no other way in which this can be done and still have a total security blanket over both

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# FIVE STAR TRUST



OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE  
WASHINGTON, D. C. 20301-2400

TOP SECRET -- TOP SECRET

Page 2 of 2 -----Triangle/Studebaker (A/24/89)

subjects, which as a security matter, you must agree, is our primary concern.

I wish to further state that having read the dossier of Mr. Marion Horn, I find that he also is a true patriot and will sacrifice within reason for his country, and this delay is within reason. This is our honest truth. If we continue to cooperate, as FIVE STAR has done in the past, General Khun Sa and his associates will be fully closed down by the time period of 1 May and 14 May, inclusive, with a target of 1 May, 1989. At that time we will implement phase two of our agreement, the immediate release of all of the funds now in New Zealand and in Washington D.C. that are being held for FIVE STAR TRUST.

As this is being written, General, word has reached us thru official channels that Prime Minister Noboru Takeshita has fully accepted our suggestion that he resign his office. We, at this time, have no knowledge of the person that will replace him, but we feel that a strong possibility is that Masayoshi Ito will be named. You, however, informed us in Valdez that you felt that the replacement, if any, would be Masaharu Gotoda. We have, at the present, no idea as to whom will cause the release of the funds. I strongly suggest that you arrange an immediate trip to Tokyo and have the Prime Minister delay his resignation until after FIVE STAR has received the release of the funds.

In closing General, I feel that I can be fully candid in what I write, for I know that the contents of this letter will never be released, and in that spirit I wish to state that it has been a total honor for me to finally meet the "elusive and mysterious" General, code name "Eagle". I can inform you that even as this is being sent, there are many in Washington trying to identify the "General". I have met you, and I still do not know who you are. On the other side of the coin, Sir, I cannot understand how you, in your position, could take leave of your duties to devote yourself to the business of a private citizen. We know that you are not being paid, and yet your loyalties appear to be primarily with FIVE STAR and Mr. Horn. Perhaps one day we can discuss this, if both of us survive. We are on opposite sides of the coin, General, but I respect you, and I pray the feeling is returned. Your word is acceptable to all, as I hope mine is to you, and in that spirit I wish to warn you that there are certain elements that feel you have stepped on their toes, as well as those that do not want to see Mr. Horn or FIVE STAR collect their funds, and thus claim them for their own use. These elements have offered a great deal of money for you, General, for without you, they feel they can win. Beware of the "friends" of your Mr. Horn who are no longer within his inner circle, and beware of those in the Bureau that feel you have "embarrassed" the service. I, for my part, will help to keep you safe, for without you, Mr. B., Mr. H., and myself are left in limbo. Finally, steps have been taken to wipe out any reference to Mr. Horn from any international publications as well as any complaints, etc., with any government agency.

copy: Mr. B., H., S. & Gen. Sa

*[Signature]*  
RICHARD ARMITAGE  
U.S. Asst. Sec. of Defense

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## **FIVE STAR TRUST**

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This first page states that Adm. Gene R. La Rocque head of Information for National Security Agency, has the files on Five Star Trust/Studebaker, New Broom Sweep, A Request for Freedom of Information was filed but no response as of 8/4/2004 –See paragraph two of this first page, wherein he says he has the files.

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## FIVE STAR TRUST



### A Personal Message from Admiral Gene R. La Rocque

TOP SECRET

TOP SECRET

EXHIBIT-J. HORN v BUSH et al  
CASE # 03cv0725

Baron Phillippe du Daphne,  
President,  
Organisation For Economic Cooperation & Development  
Paris, France

Subject: "New-broom", &  
" Studebaker"

Re: Status Report

Attention: MGen. Robert L. Ferrara,  
-----HAND DELIVER-----

My Very Valued Friend:

It is rather odd for me to start a report, to you, with the invocation of the National Security Act, with which both of us are most acquainted. Never-the-less, I must invoke the NSA to you, and place this memorandum in a "TOP SECRET" category. This is done to conform with the direct orders of the Baron du Daphne, who is to receive this original, and of Mister Helms, who will receive first copy.

As the trustee of all of the records and documents on the "New-broom" and "Studebaker" projects, it is felt by them that I am the one to give you an "over-view" of the total subject operations. I must again caution you, General, that in this instance there must not be any security lapses on your part. You will read this report and destroy it immediately. If any part, or all of this report, ever comes to the fore, we will disavow any knowledge of it and put forth the same effort that we instituted with the Iron/Contra Norte affair. I might add, that despite our very close and valued friendship, General, the results would be the same, if there is a security leak. I have been given instructions that you can relay, in private, to Mr. Marion Horn (a.k.a. J.R.Horn) whatever you deem is necessary, but only in a verbal form, for security reasons, with your full responsibility.

There is no need to go over again that with which all concerned are aware of, i.e. that Certificate of Cash Deposit #4051100-92, purported to have been issued by the Mitsui bank Ltd, for the amount of \$18,000,000,000.00 (Three Hundred

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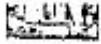
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## FIVE STAR TRUST



### A Personal Message from Admiral Gene R. La Rocque

Status report on "New-broon" & "Studebaker" (continued) (2 of 6)

AND EIGHTEEN BILLION JAPANESE YEN), does NOT EXIST. There is documentation on file with the Mitsui Bank Ltd., the files of both governments-- Japan and Singapore--the proper police agencies of both, and the world banking community, as well as the World Bank archives, to substantiate the official stance of all concerned that the CD was a stolen instrument, and that a fraud of international ramifications was being attempted by those involved. This documentation is fully endorsed by the legally binding notarized statements given to the Japanese government by those who helped perpetrate this deed. It is most fortunate that those statements were given, for since this affair was attempted, all, save one, have taken their lives, in one form or another, in keeping with the Japanese tradition of "dishonor". I might add a personal note here, that Mr. Horn, in view of the Japan authorities, was an unsuspecting foreign businessman who was used by the perpetrators, and he was, and is, in no manner involved with any illegal act on this matter.

When Mr. Horn, thru various and sundry means, attempted to collect on this fraudulent instrument, which he felt that he was to purchase, all documentation in his possession was taken as evidence. That documentation was destroyed in a subsequent fire at CID headquarters in Singapore. This was a most fortunate happenstance, for thus Mr. Horn can never be accused by anyone of being a co-conspirator in this fraud.

During the immediate past few years, Mr. Horn, thru his representatives, attempted again to collect on this fraudulent Mitsui Bank Ltd. CD, feeling that he was in some manner the victim of the Bank and the Japanese government. As you are well aware of, my friend, Mr. Horn met with a wall, as did all of his "representatives". I will not report to you how you became involved, General, but when you did, it gave to Mr. Horn the only opportunity that he could ever have for the collection of ANYTHING on the "Studebaker" matter. It had become a very sensitive affair, because the criminals had the fore-sight to register the stolen CD with the World Bank, and thus, with all documentation being unavailable due to fires, notes of God, misplacing, lost, etc., the records of the World Bank still show such a document, but without any documentary evidence to substantiate any claim.

When you persisted in following this up, and met with the persons concerned in many countries, it was finally agreed by all, that indeed, your plan for the peaceful solution to this affair had merit. By your plan all governments and all individuals could save "face" and Mr. Horn could in some manner be compensated financially for his time and munny well spent on this, as well as any inconvenience he may have endured.

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 48 of 94**



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## FIVE STAR TRUST



### A Personal Message from Admiral Gene R. La Rocque

Status report on "New-broom" & "Studebaker" (continued) (3 of 6)

I WISH TO SAY AT THIS TIME, GENERAL, THAT THOSE FUNDS THAT YOU HAVE ARRANGED FOR HIS TRUST TO RECEIVE ARE SIMPLY GIVEN FOR THE SAKE OF INTERNATIONAL HARMONY, FOR ANY "NOISE" MADE ON THIS WOULD ONLY SERVE TO EMBARRASS MANY INNOCENT PEOPLE AND FRIENDLY GOVERNMENTS, BEFORE THE COURTS WOULD RULE THAT THAT IT INDEED WAS A FRAUD, AS ALL OF THE DOCUMENTATION THAT STILL EXISTS WOULD SHOW.

My orders are to state in this report that the telephonic surveillance on all concerned in this matter shows that you, General, have at all times relayed to Mr. Horn ONLY that which you have been told, even during those moments when you have informed those involved that you did not accept that which you were being told. By my being ordered to insert this paragraph, I am given to understand that perhaps your word is being questioned by some, and if that is the situation, I am personally surprised that you have just not "walked away" from "Studebaker", for if there is one American whose word is accepted world-wide, it is you. I remember, during Viet Nam, when you used the alias of "Colonel David Backworth", how your true self came across--no punches pulled, only the bottom line. I personally pray that I am in error in this judgement that you are being questioned, for you do not deserve it under any circumstances.

"Studebaker" was an entity unto itself, brought about by your suggestions for the "saving-face" solution. "Operation New-broom" had been in the fire for some time prior to your involvement, and was a totally different entity. However, the last piece of the puzzle for the perfect termination of "New-broom" was still missing, until Mr. Kelms and Baron du Daphne both agreed that the route that you had arranged for the funds going to Mr. Horn and/or his trust, was an ideal vehicle to use for the termination of "New-broom", for any future questions that might come about would be answered by the agreement that you signed with the government representatives of Singapore, regarding the payment of damages to Mr. Horn. Your insistence that minimum payment amount be inserted, but a maxim be left out, gave the perfect opportunity for those funds from "New-broom" to be disbursed as need be.

We, in our business, General, pride ourselves in saying that fate plays a hand in our success or failure, but that we have the ability to "help" direct the fates. In this instance, fate stepped in with the acquaintance relationship between Mr. Horn and Dr. C. K. Lee. We wish to be emphatic in our statement that Dr. Lee and Mr. Horn are both fully innocent of any wrong-doing in the affair now called "New-broom". Fate saw to it that Dr. Lee would be used to try and legalize certain funds thru Japanese Certificates of Deposit. The proper authorities had to step in and make it

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 49 of 94**



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## FIVE STAR TRUST



### A Personal Message from Admiral Gene R. La Rocque

Status report on "new-broom" and "Studebaker" (continued) (4 of

impossible for Dr. Lee to continue in his misguided efforts. However, it was felt that having obtained the documentation from Dr. Lee, we could let him again venture into the banking circles to see if he would lead us to anyone who might be attempting to "step-in". General, we helped "fata" and you, Mr. Kern, and Dr. Lee met.

You, General, were approached with the suggestion that we be allowed to use the same route that you used for "Studebaker", and the records show that you agreed, on the condition that a minimum of 25% of the total amount of monies legalized be paid to a Bahamian corporation, controlled by Mr. Horn. It was understood that the broom would sweep clean in five total attempts, due to the vast amount of dirt to be swept. The first was concluded and that portion belonging to Mr. Horn's company was deposited for safekeeping with his "Studebaker" funds, but in this instance, in the form of AU rather than Yen. It was further agreed that the person in command of "new-broom", final phase, would be Mr. Sununu, for he is nearest, at this time, to the President, and he was handling, to a great degree, the final "okay" on the "Studebaker" matter.

This office, as well as Mr. Helms and the Baron du Daphne were of the opinion that phase two of the five, had been fully completed in the manner that you set up, and that the 25% due to Mr. Kern's company had again been paid in the previous form, AU in New Zealand. Thus, my friend, we were all rather perplexed when you called in a most angry fashion, almost as bad as in your Mexico City call, and informed Mr. Sununu that you had had enough and all had to be completed immediately. We could not understand why you would press for completion of "Studebaker" when you had been informed that "Studebaker" would not be terminated and collected until the conclusion of "New-broom". We are now well aware that you accepted the deadline of the 19th of June. However, given the circumstances now in vogue, when the 18th would arrive, you would be called by Mr. Sununu and informed that due to "international affairs" there would be a further delay of ten to fifteen days. This I can fully guarantee to you, General, for I, above everyone concerned, know how long it will take to conclude "New-broom" with full security to all, and it will not be finished by the 19th of June. With the fortunes of "fata", you called upon your long friendship with the Baron and asked for his help, and thus we found that we were getting two totally different versions of phase two of "New-broom"...Mr. Sununu was informing us that all was as originally planned and that you were fully aware of the second deposit of AU. As a matter of information for you, General, the AU did go thru the New Zealand bank.

SEAL

INITIAL *DR*

**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 50 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
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## FIVE STAR TRUST



### A Personal Message from Admiral Gene R. La Rocque

Status report on "New-broom" and "Studebaker" (continued) (5 of 6)

I personally inquired thru nodes of the amount of AU in the New Zealand account of the Horn company and found that there had not been any amount added to it since phase one. I have concluded a complete and most covert investigation of this and have found that Mr. Sununu has at all times fully intended to divert your 25% for his personal use, and has not been totally honest with us, nor with you for that matter. It is the final decision of Mr. Helms, Baron du Daphne, the Japanese P.M. and the former head of our CIA that the best manner to handle this is to play along with Mr. Sununu and those that are allied with him. We will let him finish operation "New-broom" totally, and at that time, we will transfer ownership in his AU account to whatever account Mr. Horn so indicates. When all is concluded, Mr. Horn will have quadrupled his "Studebaker" funds. At this time, I cannot give you a date for the conclusion, and thus, your collection of "Studebaker" funds, but it will not be before ten banking days, nor will it be longer than thirty banking days. That is the word of Mr. Horn's new partners, the Baron and Mr. Helms.

We have agreed to that which I have stated, and it will be up to your ability to keep Mr. Horn calm and not allow him to start causing any ripples in the ocean. It is true that if he did, it would be cause of great embarrassment to many very important world leaders, past and present, but in the end, the only one that would have to fall would be you, General. That was fully brought out to you at the start, and you fully went along with it, as I would have had I been in your stead. We have no doubts, that when you VEREALLY explain to Mr. Horn that which I am sending here-in to you, he will continue to fully cooperate with us as he has in past. However, General, you must be sure that those around him who would like to be little Napoleons of power and wealth refrain from trying to force Mr. Horn in taking steps that would try and force policy on us. Any more of that type of pressure will be reason to think about taking steps to alleviate the pressure origins. The Baron does not need the worry, Mr. Helms will not accept the worry, and you and Mr. Horn do not deserve the worry, so please exert a stronger effort to keep the fringe element on the fringe. We fully exclude Mr. William Clancy from this, for we accept him as a spokesperson with you General, and with Mr. Horn. We accept Mr. Williamson and Damelio, Jr. as very close allies of Mr. Horn, but not as the inner circle with you and Clancy. We place Mr. Alan Wolfley in a category of "Senior Advisor", but in view of that which is to be for Mr. Wolfley, we strongly recommend that he be kept as just that---a friendly advisor. Please be aware that in the future every single enemy, plus those that will be and are envious of Mr. Wolfley will investigate all that they can to discredit him,

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 51 of 94**



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## FIVE STAR TRUST



### A Personal Message from Admiral Gene R. La Rocque

Status report on "New-broom" and "Studebaker" (continued) (6 of 6)

and putting him with "New-broom" or "Studebaker" might open up Pandora's box. We recognize no others as being involved.

Now a rather touchy situation has arisen. I refer to the suspected "contract" on Mr. Wolfley. I will have explained to you all there is to know on that matter, on the phone, and for the time-being, suffice to say that the person responsible, Mr. Sununu, and others, will be given their due niche in the passing of time. For now, we must all just accept and go along, for as far as the government is concerned, the original plans for Mr. Wolfley will be carried out to the fullest. In closing remember how these funds came about, thus the need for the utmost secrecy, and also remember that no one individual is above the welfare of the nation. I will expect your call within 48 hours for I know that you will be conferring with Mr. Horn. Further, it has just come to my attention from the telephone surveillance that Mr. Slatay received a call on your proposed journey to D.C. Call Mr. Sununu and inform his office of this, and you will be informed of the delay. Play along with them, and cancel your trip. His health will give out soon. I will further say that my sending this by personal messenger, with a copy to you, will facilitate security, and thus easier to deny if anything does go wrong, which we do not anticipate.

In closing, I am instructed to inform you that Mr. Helms and the Baron du Daphne have both stated that now it is a "Trio in bed together", with the addition of Mr. Horn. When this is all concluded, they intend to meet with Mr. Horn, and have him take charge of the funding of needy governments. Regards and a fond embrace from your friend, and please forgive the errors, for I am not a typist, and I was ordered to do this personally.

*Gene La Rocque*

TOP SECRET      READ AND DESTROY

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 52 of 94**



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## **FIVE STAR TRUST**

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Added to Story of CD 405110092, by MHJ, 17 June, 2006

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST** - Page 53 of 94

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## FIVE STAR TRUST

**ABN Bank**

31, Vijzelstraat  
P.O. Box 669  
1000 EG Amsterdam  
The Netherlands

Special re-type 2 September, 1989

C. Salinas-G.  
President,  
Estados Unidos Mexicanos,  
Palacio Nacional,  
Mexico, D.F., Mexico

HAND DELIVER

C/C : Embassy of the United States of America  
Mexico City, Mexico.

Dear Mr. President Salinas:

As per our agreement with General Roberto Ferrara, and at the personal request of Baron Guy Rothschild, we take this opportunity to confirm to Your Excellency that on Friday last, 1 September, 1989, an international consortium of banks agreed to enter into a joint funding venture, with the sole purpose of making available investment and construction capital to the International Investment and Bank Group, Limited, Zurich, Baron Guy Rothschild and Marion Horn Esq., co-chairmen of the Board of Directors.

Our bank, the Algemene Bank Nederland N.V., has joined with the Credit Suisse, Citi-Corp/City Bank, Development Bank of Singapore, Netherland Bank, N.V., Bank of New Zealand, Banque Nationale de Paris, Chase Bank International, Deutsche Bank, National Westminster Bank, Royal Bank of Scotland, and the World Bank in this joint-venture, and we have been further honoured by being chosen to act in the role of "Flagship Bank".

It was further decided at the meeting of 1 September, to make available the sum of \$750,000,000.00 Dfls., U.S. of 3 (THREE) years, to International Investment & Bank Group, Ltd. These funds are to carry a flat interest of 2.75% per annum, for a 30 (THIRTY) year period, with interest only paid yearly, in arrears, with the principal due and payable at the termination of the 30 year loan period.

Baron Rothschild has requested that the funds be deposited in the Rothschild/Horn bank, the EURC-LATINAMERICAN BANK LIMITED, Gillet House, 55, Basinghall Street, London, EC2V5SE, for further transfer of same to the credit of U.S. Mortgage and Trust (Bahamas) Ltd., Mr. J.R. Horn (a.k.a. Marion Horn) sole Signator.

We are making all this information available to your Excellency because it is the firm intention of Mr. Horn to use the majority of these funds to help the Third-world nations, with Mexico

SEAL

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 54 of 94**







# FIVE STAR TRUST

**ABN Bank**

32, Vondelstraat  
P.O. Box 669  
1000 EG Amsterdam  
The Netherlands

→ Special re-type

Page 2

as his first priority. With Horns' plans in mind, we feel that we must take these steps to inform you that THIS IS A FIRM BANK COMMITMENT TO MR. HORN, et. al., so that Your Excellency will feel secure in not accepting the proposal for funds that are to be made to your office by the Prime Minister of Japan on the Monday hence. We are aware that the Prime Minister is to present to you a proposal for the building and financing of a "land-bridge" across the Isthmus of Tehuantepec, and other proposals, but Mr. President, please consider this letter prior to any decision.

Most Sincerely

  
D. J. EBYNE,  
Chairman

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 55 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati  
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# FIVE STAR TRUST



OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE

WASHINGTON, D. C. 20301-2400

24 April, 1989

T O P S E C R E T -- D E F E N S E D E P T. P O U C H

Robert L. Ferrere (For your eyes only)  
MGen, Office of Special Services  
c/o 3250 Wilshire Blvd., Suite #900  
Los Angeles, California, 90010

EXHIBIT-R, HORN v BUSH et al  
case # 03cv0725

Re: Understanding of Agreement  
on Triangle/Studebaker

Dear Sir:

This is a confirmation on the verbal agreement reached this past week-end, April 22d & 23rd, inclusive, at the conference held at Valdez, Alaska. If there are any differences with your understanding, please inform the undersigned via the mode arranged.

It is the understanding of the undersigned that you represent FIVE STAR TRUST, as confirmed by J.A.B. III, and in that capacity you have concluded a contract for the joint Japanese-Singapore venture to build for them a chain of luxury hotels under the name of "Studebaker", for which FIVE STAR TRUST is to be paid the sum of money as agreed in the Certificate of Cash Deposit issued by the Mitsui Bank, Ltd., reference No. 4051100-92, to one SUICHI IIZUKA, a Japanese National, for assignment to a Mr. Marion Horn, a.k.a. J. E. Horn, of Lexington, Kentucky.

The undersigned has confirmed with Mr. S. that FIVE STAR TRUST, thru your involvement, has caused the full payment of the above mentioned certificate to be made via a bank in New Zealand, and that said funds are awaiting the release code from the Japanese P.M. and from the Oval office. It has further been confirmed that interest for the first quarter of this year, earned by those funds, has now been forwarded to Washington, D.C. for final disbursement to you, for FIVE STAR.

It is the further understanding of the undersigned that you, General, are fully empowered to speak for the FIVE STAR TRUST, and in that capacity, you have been made aware that the "Golden Triangle" Construction Co., Ltd., represented by General Khun Se, of Burma, has also done some work for various Far East nations, using the same materials and the same suppliers as FIVE STAR TRUST. The Director of the Managing Company in Va., for your materials, Mr. B., and the present Director, have both been informed by the majority stockholder of the Va. company, Mr. M. that the disbursement of the FIVE STAR funds be held back until Gen. Khun Se can close the "Golden Triangle" operations totally, in the far-east, and they are both in complete accord with this decision, for they also feel that this is the best manner to handle this most delicate operation due to the possible international ramifications that could ensue if any of this were to become public knowledge at this most critical and delicate time.

The undersigned is fully aware that you, General, have been placed in a rather delicate position, for in effect, you have had to agree to the delay. I think you put it rather well at the meeting when you stated that the Company was putting you and FIVE STAR in a position similar to the old saw "I want a volunteer- you just volunteered" situation. Please believe me General, there is no other way in which this can be done and still have a total security blanket over both

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RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 56 of 94



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# FIVE STAR TRUST



OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE

WASHINGTON, D. C. 20301-2700

T O P    S E C R E T    - -    T O P    S E C R E T

Page 2 of 2 -----Triangle/Studebaker (4/24/89)

subject, which as a security expert, you must agree, is our primary concern.

I wish to further state that having read the dossier of Mr. Marion Horn, I find that he also is a true patriot and will sacrifice within reason for his country, and this delay is within reason. This is our moment of truth. If we continue to cooperate, as FIVE STAR has done in the past, General Khun Se and his associates will be fully closed down by the time period of 1 May and 14 May, inclusive, with a target of 1 May, 1989. At that time we will implement phase two of our agreement, the immediate release of all of the funds now in New Zealand and in Washington D.C. that are being held for FIVE STAR TRUST.

As this is being written, General, word has reached us thru official channels that Prime Minister Noboru Takeshita has fully accepted our suggestion that he resign his office. We, at this time, have no knowledge of the person that will replace him, but we feel that a strong possibility is that Masayoshi Ito will be named. You, however, informed us in Valdez that you felt that the replacement, if any, would be Masaharu Gotoda. We have, at the present, no idea as to whom will cause the release of the funds. I strongly suggest that you arrange an immediate trip to Tokyo and have the Prime Minister delay his resignation until after FIVE STAR has received the release of the funds.

In closing General, I feel that I can be fully candid in what I write, for I know that the contents of this letter will never be released, and in that spirit I wish to state that it has been a total honor for me to finally meet the "elusive and mysterious" General, code name "Eagle". I can inform you that even as this is being sent, there are many in Washington trying to identify the "General". I have met you, and I still do not know who you are. On the other side of the coin, Sir, I cannot understand how you, in your position, could take leave of your duties to devote yourself to the business of a private citizen. We know that you are not being paid, and yet your loyalties appear to be primarily with FIVE STAR and Mr. Horn. Perhaps once day we can discuss this, if both of us survive. We are on opposite sides of the coin, General, but I respect you, and I pray the feeling is returned. Your word is acceptable to all, as I hope mine is to you, and in that spirit I wish to warn you that there are certain elements that feel you have stepped on their toes, as well as those that do not want to see Mr. Horn or FIVE STAR collect their funds, and thus claim them for their own use. These elements have offered a great deal of money for you, General, for without you, they feel they can win. Beware of the "friends" of your Mr. Horn who are no longer within his inner circle, and beware of those in the Bureau that feel you have "undermined" the service. I, for my part, will help to keep you safe, for without you, Mr. B., Mr. H., and myself are left in limbo. Finally, steps have been taken to wipe out any reference to Mr. Horn from any international publications as well as any complaints, etc., with any government agency.

*[Signature]*  
RICHARD ARMITAGE  
U.S. Asst. Sec. of Defense

copy: Mr. B., H., S. & Gen. Se

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RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 57 of 94





## FIVE STAR TRUST

**Added: 17 June 2006 by Marion Horn, Jr.**

**Latest Intelligence has placed Robert L. Ferrera, in Switzerland,- May 2006. ALIVE & KICKING.** President

George H.W. Bush

P.O. Box

Houston, Texas

In re: Marion "JR" Horn, FIVE STAR TRUST (Isle of Man)

Dear Mr. President:

I have been retained by Mr. Marion Horn, Jr., of Lexington, KY, who is the Executive Trustee of FIVE STAR TRUST (An Isle of Man Trust), to resolve a number of still existing disputed matters between Mr. Horn/Five Star Trust; and various domestic and foreign entities. According to Mr. Horn, in the past though intermediaries or brokers who represented to Horn their affiliation with US Government agencies and represented their ability to resolve this matter. These parties negotiated and entered into signed notarized agreements with Mr. Horn, but for some reason or other they were unable to finalize or complete their agreements. Mr. Horn is now of the opinion, after our long discussion on how to resolve this matter; without any court actions that would tend say we declare war to resolve this matter and that is not his intention but to resolve this matter quietly once and for all. Mr. Horn accepted my idea that I FIRST approaches you to request your assistances in resolving this matter, quietly and confidentially, before any court actions are undertaken. Mr. Horn, as well as myself feels that any publicity due to any court actions would harm the matter and probable cause this matter to never be settled. Mr. Horn and I both, feel you are the one person who would know how to resolve this matter for the betterment of all concerned.

So that you know who I am, I would like to reintroduce myself to you. Betty and "Corky" Green are personal friends of my wife and me. I am the (now retired) Supervisory Special Agent that made arrangements for Betty and your good friend, the late Jack Steele to fly on the U.S. Customs Blackhawk helicopter while you were Vice President. Jack and Betty invited my wife and me to the luncheon at your church when you officially released your autobiography looking forward. If necessary, Betty can provide additional information to you as to the assistance I unofficially provided to your office on a couple of occasions in the past.

Mr. Horn is desirous of resolving all matters that involve him (and FST) and I am authorized to engage in discussions to accomplish that quietly.

Thanking you in advance for your time and consideration, I am;

Sincerely,

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 58 of 94**







## **FIVE STAR TRUST**

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Mark Conrad

**NOTE: THIS letter was sent to Former President Bush, SR. and no reply has been received since that date of April 2006. June of 2006, A Letter of response came from President 41 BUSH secretary stating he knew nothing of FIVE STAR TRUST and would prefer not to be involved in any way, but wished us the best? Interesting**

SEAL



INITIAL MC

**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 59 of 94**

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# FIVE STAR TRUST

1990-02-21 17:38 NMB BANK (SINGAPORE) LTD

65 2256880

P.01

## NMB BANK

NMB BANK (SINGAPORE) LTD  
8 Battery Road #30-02  
Standard Chartered Bank Building  
Singapore 0104

Telephone 2204644  
Telex NMBANK RS 21178  
Cable NMBANK  
Fax 2256880  
SWIFT NMBASG33

### FAX TRANSMISSION

TO : U.S. MORTGAGE AND TRUST (BAHAMAS) LTD.  
GENERAL ROBERTO FERRERA  
ATTN : GENERAL ROBERTO L. FERRERA  
SUITE 3726

FAX NO (621) 22452  
DATE 27 FEB 1990  
NO OF PAGES : 2

Sirs:

We respectfully confirm to you that the transfer of the following has been completed as indicated:

ACCT. # 036/90/YB/GR transmitted to main office Credit Suisse Bank Zurich, USD \$ 1,000,000,000 ( one billion dollars US ); Your new account coded to you prior.

ACCT. # 036/90/YB/GR transmitted to main office BANQUE DE PARIS ET DES PAYS BAS, PARIS, FRANCE USD \$ 1,250,000,000 ( one billion two hundred fifty million dollars US ); Your new account coded to you prior.

ACCT. # 37/90/YB/GR/AU transmitted to main office, Lloyds Bank PLC, London England, 725,342 AU BARS of 12.5 K weight, 999.5, Rothschild Hallmark; Your new account coded to you prior.

Best Regards,

WONG CHIN AUN  
Director

c.c. Baron Guy Rothschild, Personal  
Rothschild Banque, Paris France

*Handwritten note:*  
For your protection from your "friends" (The title of your file has all the other things as on, code will be given to US the other before you decide to withdraw in accordance with safe factor -

SEAL

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RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 60 of 94



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# FIVE STAR TRUST

01-21-1975 08:54PM FROM FIVE STAR TRUST 259-1896 TO 62536949315137917077 P.05

EXHIBIT-A. COPY OF CERTIFICATE OF DEPOSIT ISSUED BY HEAD OFFICE, MITSUI BANK LTD., August 1, 1977 AND COUNTERSIGNED BY THE GOVERNMENT OF JAPAN.

**定期預金証書**

飲 塚 崇 一 様

口座番号	発行日	振替番号	金額	期限	利率	満期日
4051100-92	52-08-01	118-65	318,000,000.000	6	5.00	53-02-01

この証書は前掲記載の満期によって上記のとおりお預かりいたしました。

株式会社 **三井銀行**  
支店 板倉 謙治

THE MITSUI BANK, LIMITED

### 支 取 預 金 規 定

1. 本証書は、本行の定める定期預金証書に準じて発行され、本行の定める定期預金証書の規定に準じて運用される。本行の定める定期預金証書の規定は、本行の定める定期預金証書の規定に準じて運用される。

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4. 本証書の支取方法は、本行の定める定期預金証書の規定に準じて運用される。本行の定める定期預金証書の規定は、本行の定める定期預金証書の規定に準じて運用される。

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9. 本証書の支取額は、本行の定める定期預金証書の規定に準じて運用される。本行の定める定期預金証書の規定は、本行の定める定期預金証書の規定に準じて運用される。

10. 本証書の支取日は、本行の定める定期預金証書の規定に準じて運用される。本行の定める定期預金証書の規定は、本行の定める定期預金証書の規定に準じて運用される。

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## RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 61 of 94



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati Ohio 45236 - USA - Phone (513) 791-7077 - Fax: (859) 908-2619 - Email: fivestarttrust@gmail.com



## **FIVE STAR TRUST**

Copy of Original CE 4051100-92 (Ref. 118-65) amount 318 Billion Japanese Yen, settled in Jan. 4<sup>th</sup>, 1989 settlement deposited in Bank of New Zealand, Wellington, NZ. Amount of Settlement with Dept. of Defense was 340 Billion Japanese Yen.

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 62 of 94**



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# FIVE STAR TRUST

310 W. Short Street  
Lexington, KY 40507  
Ph (606) 259-1699 • FAX 259-1696

## VALIDATION OF CERTIFICATE OF DEPOSIT BY U.S. EMBASSY, TOKYO, JAPAN

### CERTIFICATE OF CASH DEPOSIT

Type of Cash Deposit : Specially created by Daiwa Bank Limited Japan and the Government of Japan; certificate of Cash Deposit.  
Issuing Bank : Daiwa Bank Limited, Head Office: Japan  
Date of Issue : August 1st, 1977  
Amount of Deposit : ¥18,000,000,000.  
(Three Hundred and Eighteen Billion Japanese Yen).

Cash Deposit Certificate Number : 4071100-92  
Reference Number : 118-89

Name and Address of Depositor : Soichi Iizuka  
7-26-12 Ohara, Setagaya-ku, Tokyo, Japan

The offer of Cash Deposit of ¥18,000,000,000 (Three Hundred and Eighteen Billion Japanese Yen) is made by the owner Soichi Iizuka of 7-26-12 Ohara, Setagaya-ku, Tokyo, Japan for sale.

10 The offer of the above offer of Cash Deposit ¥18,000,000,000 (Three Hundred and Eighteen Billion Japanese Yen) is guaranteed by Daiwa Bank Limited Head Office Japan and redeemable and assignable after a period of one(1) year from the date of purchase the Cash Deposit Certificate.

11 The above Cash Deposit Certificate ¥18,000,000,000 (Three Hundred and Eighteen Billion Japanese Yen) is a legitimate, genuine, legal, authentic and assignable document.

The above Cash Deposit Certificate ¥18,000,000,000 (Three Hundred and Eighteen Billion Japanese Yen) will bear an interest at a rate of 5% per annum.

This is to confirm and certify that the above mentioned Cash Deposit Certificate is issued by Daiwa Bank Limited Head Office Japan.

*A. Mushima*  
Soichi Iizuka  
Assistant Manager  
The Daiwa Bank, Ltd. The Daiwa Bank, Ltd.  
Veno Branch  
Takeshi Takehashi  
Attorney  
3-6-21 Aoyama, Minato-ku  
Tokyo, Japan

Submitted and ready to show me  
19th day of October A.D. 1981

*Henry T. Lee*  
Henry T. Lee  
Partner of the Law Firm of Lee & ...  
... and ...

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## RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 63 of 94



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: fivestarttrust@gmail.com



## **FIVE STAR TRUST**

VALIDATION OF CD4051100-92 By US EMBASSY, TOKYO, JAPAN By Francis Lide, US Consular notarized signatures of Two Mitsui Bank officers and Owner of Record luichi lizuka, who assigned and sold instrument to Marion Horn, Jr. U.S. Mortgage and Trust Co. Nov. 1983 date of Sell of CD.

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST** - Page 64 of 94



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# FIVE STAR TRUST



OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE  
WASHINGTON, D. C. 20301-2400

30 JANUARY, 1989

RE: STUDEBAKER

INTERNATIONAL  
SECURITY AFFAIRS

TO : MAJOR GENERAL ROBERT L. FERRERA  
C/O : CENTRAL INTELLIGENCE AGENCY OFFICE  
FEDERAL BUILDING,  
WESTWOOD, CALIFORNIA  
VIA : HAND-DELIVER INTOP SECRET POUCH  
FROM : JOHN J. MACELROY  
ASSISTANT SECRETARY OF DEFENSE  
INTERNATIONAL SECURITY AFFAIRS

**CONFIDENTIAL**

DEAR SIR:

I HAVE BEEN ASSIGNED THE OFFICIAL TASK OF BEING THE DIRECT CONTACT WITH YOU REGARDING THE STUDEBAKER MATTER. IN THIS REGARD, I SHALL, WHEN SO ORDERED, BE SPEAKING FOR THE COMBINED OFFICES OF THE SECRETARIES OF STATE AND DEFENSE, THE DIRECTOR OF THE CENTRAL INTELLIGENCE AGENCY AND THE WHITE HOUSE.

I HAVE BEEN INSTRUCTED BY SECRETARY OF STATE BAKER TO INFORM YOU THAT IT IS THE UNANIMOUS DECISION OF THE ABOVE NAMED OFFICES, AND THAT OF THE CHIEF OF STAFF, MR. SUNUNU, FOR THE OVAL OFFICE, THAT THE MATTER OF CONCERN TO ALL, STUDEBAKER, BE FINALIZED IMMEDIATELY UPON THE CONCLUSION OF THE IMPENDING OFFICIAL VISIT OF PRESIDENT BUSH TO JAPAN AND TO OTHER FAR EAST NATIONS, SCHEDULED AS OF NOW FOR THE LATTER PART OF THE WEEK OF 20 FEBRUARY, 1989. THIS IS SO BEING HANDLED IN THIS MANNER TO ALLOW THOSE PERSONS CONCERNED IN THIS AFFAIR WITH MR. MARION HORN, A.K.A. "J. R. HORN", TO THUS SECURE THEIR POSITION WITH REGARDS TO THEIR INDIVIDUAL PARTICIPATORY STATUS, AS IS OUTLINED IN THE FOLLOWING PARAGRAPHS.

THIS OFFICE, IN FULL REPRESENTATION OF THE OVAL OFFICE, HAS BEEN IN DIRECT COMMUNICATION WITH LORD SIR WALTER DUKE, THE DIRECTOR GENERAL OF THE BANK OF NEW ZEALAND, AT THEIR HOME OFFICE LOCATED IN WELLINGTON, AND HAVE NOTIFIED HIM THAT ANY AND ALL FUNDS REGARDING THE STUDEBAKER PROJECT BE RELEASED TO YOURSELF AND TO MR. HORN UPON CLEARANCE FROM THE GOVERNMENT OF JAPAN, WHICH WILL BE GIVEN UPON THE TERMINATION OF THE VISIT OF PRESIDENT BUSH TO THAT AREA. ALL PARTIES CONCERNED, IN ALL THREE NATIONS INVOLVED ARE IN ACCORD THAT THIS IS THE BEST SCHEDULE FOR THE HANDLING OF STUDEBAKER, FOR THE SAKE OF INTERNATIONAL SECURITY AND FOR THE UTMOST SECRECY AND FULL PROTECTION OF ALL INVOLVED, AS WELL AS THE PROTECTION OF THE ENTITIES OF ALL.

IBM 981 342314

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 65 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati Ohio 45236 - USA - Phone (513) 791-7077 - Fax: (859) 908-2619 - Email: [fivestarttrust@gmail.com](mailto:fivestarttrust@gmail.com)



# FIVE STAR TRUST



INTERNATIONAL  
SECURITY AFFAIRS

OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE

WASHINGTON, D. C. 20301-2400

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PAGE 3 OF 3

"STUDEBAKER", (CONTINUED)

30 JANUARY, 1989

SIGN OVER ALL RIGHTS OF THE FUNDS TO HIM BEFORE THE PROPER AUTHORITIES IN NEW ZEALAND.

IN CLOSING, GENERAL, I HAVE BEEN FURTHER ORDERED BY THE OVAL OFFICE TO REMIND YOU THAT THERE HAS BEEN A SUBSTANTIAL AMOUNT OF SECURITY LAPSES FROM PERSONS ASSOCIATED WITH MR. HORN. YOU HAVE STATED, AND WE ACCEPT, THAT ALL SUCH INQUIRIES HAVE BEEN DONE WITHOUT THE KNOWLEDGE OR PERMISSION OF MR. HORN, AND WE HAVE TO NOW ACCORDINGLY SO IGNORED THEM; HOWEVER, GENERAL, IF THESE "LAPSES" DO NOT STOP FULLY AND IMMEDIATELY, WE FEEL THAT THE DANGER OF A LEAK ON THIS MOST DELICATE MATTER IS POTENTIALLY IMMINENT, AND IN SUCH CASE, THE OVAL OFFICE WOULD DISASSOCIATE ITSELF AND DISAVOW ANY KNOWLEDGE OF THE STUDEBAKER AFFAIR, AS WOULD ALL CABINET MEMBERS AND NATIONS CONCERNED.

I HAVE BEEN ASKED BY SECRETARY OF STATE BAKER TO REQUEST THAT YOU BE KIND ENOUGH TO INFORM MR. HORN THAT THE APPOINTMENT OF MUTUAL INTEREST HAS BEEN FULLY APPROVED, AND WILL BE SUBMITTED TO CONGRESS AT THE APPROPRIATE TIME.

THANK YOU AND MR. HORN FOR YOUR UNDERSTANDING, AND WE ARE ALL LOOKING FORWARD TO ENTERTAINING BOTH OF YOU AT THE WHITE HOUSE, WHEN THIS IS CONCLUDED.

IBM 981 3423114

SINCERELY,

JOHN W. MACELROY, (DETACHED SERVICE)  
ASSISTANT SECRETARY OF DEFENSE  
INTERNATIONAL SECURITY AFFAIRS  
(ON ASSIGNMENT)

ACCEPTED:

ROBERT L. FERRERA  
/FOR/ J.R. HORN, ET. AL.  
[VERB. APP. BY ALL CONC.]

TOP SECRET & HIGH PRIORITY -- TOP SECRET

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RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 66 of 94



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# FIVE STAR TRUST



OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE  
WASHINGTON, D. C. 20301-2400

INTERNATIONAL  
SECURITY AFFAIRS

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PAGE 2 OF 3

"STUDEBAKER", (CONTINUED)

30 JANUARY, 1989

ALL ARE IN FULL AGREEMENT TO ACCEPT YOUR PROPOSAL FOR THE DISBURSMENT OF FUNDS TO MR. HORN, AS WELL AS THE FORFEITURE OF ANY RIGHTS OF MR. HORN OF ANY LEGAL ACTION AGAINST ANY OF THE INDIVIDUALS OR COUNTRIES INVOLVED IN THIS AFFAIR AT ANY TIME IN THE FUTURE. IN EXCHANGE FOR THIS FORFEITURE OF RIGHTS BY MR. HORN, HE IS TO RECEIVE THE SUM OF THREE HUNDRED BILLION JAPANESE YEN (300,000,000,000 J.Y.) AS HIS FULL AND TOTAL SHARE OF THE PROCEEDS FROM WHAT WOULD HAVE BEEN THE PURCHASE OF THE TIME DEPOSIT NO. 4051100-92, ISSUED IN ERROR BY THE HITSUI BANK LTD, JAPAN. IT IS FULLY UNDERSTOOD BY YOU, GENERAL, IN REPRESENTATION OF MR. HORN, THERE THERE NO LONGER EXISTS ANY SUCH TIME DEPOSIT, NOR ANY CERTIFICATE OF CASH DEPOSIT ASSOCIATED WITH SAME. ALL DOCUMENTATION CONCERNING THE WHOLE OF THIS AFFAIR HAVE BEEN DESTROYED, AGAIN FOR THE PROTECTION OF ALL CONCERNED. WE FURTHER WISH TO INFORM YOU GENERAL THAT ALL CONCERNED ARE FULLY AWARE OF THE LACK OF VALIDITY AND SUBSTANCE TO THE MONETARY PAPERS AND PROCEEDURES TAKEN BY MR. HORN TO ATTEMPT THE PURCHASE OF THE TIME DEPOSIT NO. 4051100-92, BUT WE UNDERSTAND AND ACCEPT THE FACT THAT HE ALSO WAS DUPED WHILE ACTING, IN TOTAL GOOD FAITH. IT IS FURTHER ACCEPTED THAT MR. HORN IS TO RECEIVE THE ADDITIONAL SUM OF TWENTY BILLION JAPANESE YEN (20,000,000,000 J.Y.) AS PUNITIVE COMPENSATION AND ANY EXPENDITURES INCURED IN THE FINALIZATION OF THIS AFFAIR.

THE BANK OF NEW ZEALAND IS UNDER IMPLICIT INSTRUCTIONS TO DELIVER THOSE FUNDS TO MR. HORN IN WHATEVER WORLD CURRENCY IS SO DESIGNATED BY YOU AT THE TIME OF COLLECTION.

IT IS FURTHER UNDERSTOOD, AND ACCEPTED BY ALL CONCERNED, THAT ANY AND ALL INTEREST EARNED BY THE TIME DEPOSIT NO. 4051100-92, HAD THAT TIME DEPOSIT NOT BEEN ISSUED IN ERROR BY THE HITSUI BANK LTD, JAPAN, WILL BE PAID BY THE HITSUI BANK LTD, JAPAN, FOR ONE OF THEIR CLIENTS, AS IF THE DOCUMENT IN QUESTION HAD BEEN LEGALLY ISSUED. THIS INTEREST SHALL BE PAID AT THE RATE OF FIVE PERCENT P.A. (5%) FROM 1 AUGUST, 1977, UNTIL 19 JANUARY, 1989, INCLUSIVE, AND THE INTEREST SHALL BE COMPOUNDED. THE SUM OF INTEREST DUE SHALL BE PAID INTO THE ACCOUNT OF THE "INTERNATIONAL FREEDOM FUND", AT THE MAIN OFFICE OF THE CREDIT SUISSE IN ZURICH, SWITZERLAND.

THE BANK OF NEW ZEALAND, AS OF THIS DATE, IS IN FULL POSSESSION OF ALL THE MONETARY DOCUMENTATION CONCERNED TO FINALIZE THIS TRANSACTION WHEN THE CLEARANCE IS SO GIVEN BY THE GOVERNMENT OF JAPAN.

IF THERE ARE ANY QUESTIONS CONCERNING THIS COMMUNICATION, PLEASE CONTACT THIS OFFICE, IN PERSON, WITHIN THE IMMEDIATE NEXT FORTY EIGHT (48) HOURS USING THE SECURITY CODES ASSIGNED TO YOU.

BECAUSE OF THE HIGHLY SENSITIVE NATURE OF THIS MATTER, GENERAL, IT MUST BE INSISTED THAT YOU CONTINUE TO BE THE ONLY REPRESENTATIVE FOR MR. HORN, HIS COMPANY, HIS INTERESTS, AND HIS FRONT TRUST, UNTIL SUCH TIME AS YOU

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RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 67 of 94



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
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## FIVE STAR TRUST

Internal Revenue Service  
Director

Department of the Treasury

Date: 2 March, 1989

Re: Tax Exemption Request  
1989 Tax Year  
Five Star Trust  
Appeal Review

Marion Horn, Jr., Esq.

Via: MGen. Robert L. Ferrara  
3250 Wilshire Blvd.,  
Suite #900  
Los Angeles, Ca. 90010

**CONFIDENTIAL**

Gentlemen:

At the personal request of White House chief of staff, John H. Sununu, the Secretary of the Treasury has ordered that this office personally review the decision taken on 15 February, 1989, regarding the request for the granting to Five Star Trust of a tax exemption on any and all funds received by Five Star Trust during the tax year of 1989.

The decision handed down by this office on 15 February, 1989, was unequivocal where-in "all income" received by Five Star Trust for the tax year 1989 would NOT be granted a blanket exemption of the obligations of Five Star Trust to the Internal Revenue Service. However, it was the decision of this office at that time that Five Star Trust would be granted a full exemption on all income derived during the taxable year of 1989 that emanated from funds due to Mister Marion Horn, Jr., from a Certificate of Cash Deposit issued by the Mizui Bank, Ltd., Japan, and identified as Certificate of Cash Deposit No. 4051100-92 for THREE HUNDRED AND EIGHTEEN BILLION JAPANESE YEN. Our decision at that time was strongly influenced by the information received from the Oval Office of the great service to this country performed by Mister Marion Horn, Jr.. Subsequent to this decision, MGen. Ferrara, as the only authorized spokesman for Five Star Trust appealed our decision, requesting that "Secondary Beneficiaries" also be exempted from any obligation to the Internal Revenue Service.

We have concluded our review, and it is the decision of this department that the following shall prevail:

- A) Five Star Trust is to be fully exempt from any Fiscal obligation to the Internal Revenue Service on any and all funds gained from the above mentioned Certificate of Cash Deposit No. 4051100-92, ONLY on those funds received by Five Star Trust during the taxable year of 1989
- B) Five Star Trust is fully liable for any and all obligations to the Internal Revenue Service on

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 68 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
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## FIVE STAR TRUST

Internal Revenue Service

Department of the Treasury

Page 2 of 3

**CONFIDENTIAL**

Tax Exemption Request  
1989 Tax Year  
Five Star Trust

- 
- C) Five Star Trust shall be fully liable for any and all obligations to the Internal Revenue Service for any funds not paid to Five Star Trust during the 1989 Tax Year, but paid in any subsequent taxable year.
- D) The appeal by MGen. Ferrera, to grant an exemption of fiscal obligations to "Secondary Beneficiaries" of the funds mentioned in "A", above, is found to have merit. Therefore, the following named "Secondary Beneficiaries" are here-in granted said exemption, limited to the same conditions as outlined in "B" and "C", above:
- Elaine B. Horn, SSN 400-68-1001  
Stuart M. Horn, SSN 401-29-6624  
Sonya E. Horn, SSN 401-29-6747  
Starr D. Horn, SSN 401-29-6532  
Gledys B. Horn, SSN 40742-0345  
Ruth (n) Horn, SSN 407-40-2155  
Lon E. Williamson, SSN 405-78-1226  
Orethe H. Hamilton, SSN 407-42-0342  
Larry M. Horn, SSN 404-66-9012  
Katherine H. Webb, SSN 407-48-4193  
Alma H. Butcher, SSN 406-46-3947
- E) It is the understanding of this department that MGen. Ferrera is to furnish the undersigned with a maximum of FIVE (5) more "Secondary Beneficiary" tax-payers, this to be done within FIVE working days, with no extention.
- F) Individually, Mr. Marion Horn, Jr., having relinquished any and all ownership rights to any funds paid from the above-mentioned Certificate of Cash Deposit, is never-the-less to be considered to receive the same exemption as Five Star Trust on any funds that may be paid or gifted to him by Five Star Trust during the taxable year of 1989.

It is our strong understanding, and agreed too by the Oval Office, that any revelation of this exemption to any person by anyone, shall immediately cancel this exemption. When said funds are collected ONLY MGen. Ferrera and/or Mister Marion Horn, Jr., shall appear before any regional director of the Internal Revenue Service and show ONLY to said Director this exemption when any tax forms are filed by Five Star Trust and/or any of the "Secondary Beneficiaries".

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 69 of 94**



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## **FIVE STAR TRUST**

As of 21<sup>st</sup> of Feb. 2008, the following are now deceased from the above: Marion Horn SR. (Father of Marion Horn, Jr), Gladys Bowen Horn, (Mother of Marion Horn, Jr), Ruth A. Williamson (Sister of Marion Horn, Jr).

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 70 of 94**



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## FIVE STAR TRUST

Internal Revenue Service

Department of the Treasury


Page 3 of 3

**CONFIDENTIAL**

Tax Exemption Request  
1989 Tax Year  
Five Star Trust

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It is fully understood that this exemption pertains ONLY to those funds which may be paid to the parties concerned here-in may receive from the Certificate of Cash Deposit identified earlier in this correspondence. Any and all other income by Five Star Trust and/or any of the "Secondary Beneficiaries" here-in named shall be fully taxable as outlined by the law.

  
JASON H. MANN,  
Special Affairs Director

cc: 1 Gen R. L. Ferrera  
Marion Horn, Jr., Esq.  
Sir Walter Duke, Office of Exchequer, N.Z.  
Oval Office  
White House Chief of Staff  
Secretary of the Treasury

JHM/ac

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 71 of 94**



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## FIVE STAR TRUST

FIVE STAR TRUST(Isle of Man)  
Private Trust-Reg. in Nevis, W.I.-Reg.#28759

**Marion JR Horn**  
Executive Trustee  
P.O.Box 229, Nevis, W.I.  
3840 Park Forest Drive  
Lexington, KY 40504, USA

(859) 286-0710  
(859) 412-5043  
fivestarnj@gmail.com  
Call: (859) 400-7500

**LISTED BELOW IS A PARTIAL BANK LIST OF BANKS HOLDING ACCOUNTS OF FIVE STAR TRUST/MARION HORN, JR., ACCOUNT NUMBER # 4051100-92 (REF. 118-65)-EST., TOTAL OF ACCOUNTS TO BE AROUND 300 ACCOUNTS WORLDWIDE.**

**Also, major deposits of assets held in GOLD in Development Bank of Singapore, UBS Bank, Zurich, and Bank of New Zealand-and other banks and institutions not listed below.**

1. Deutsche Bank, A. G., Frankfurt, German
2. Credit Lyonnais, Paris , France
3. ABN ABRO Bank, Amsterdam, Holland
4. Societe Generale, Paris, France
5. Banque Nationale De Paris, Paris, France
6. Dresdner Bank, Frankfurt, Germany
7. Citicorp (London) UK England
8. Barclays Bank PLC, London, UK
9. National Westminster Bank PLC, UK
10. Union Bank of Switzerland, Zurich, Switzerland
11. Bundesbank Bank, Frankfurt, Germany
12. Commerzbank, Frankfurt, Germany
13. Bank of America Corp (London), San Francisco, CA, USA
14. Credit Suisse, Zurich, Switzerland
15. Chase Manhattan Corp., (Merged Operates as Chase Bank,
16. Chemical Banking Corp., New York, USA
  
17. Swiss Bank Corp., Basel, Switzerland
18. Ing Bank, Amsterdam, Netherlands
19. Lloyds Bank PLC, London, UK, England
20. Royal Bank of Scotland, Edinburgh, Scotland

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 72 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
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## FIVE STAR TRUST

FIDESCO

OHNEJOS, S. A.



FOMENTO  
INDUSTRIAL,  
DESARROLLO  
ECONOMICO Y  
SERVICIOS  
COORDINADOS

OFICINAS EN:  
SUIZA  
AUSTRALIA  
ITALIA  
HONG KONG  
JAPON  
ISRAEL  
ALEMANIA  
INGLATERRA  
EE. UU.  
ESPAÑA

CONFIDENTIAL

March 2, 1990

TO WHOM IT MAY CONCERN:

I, MGEN. ROBERT L. FERRERA, DO HEREBY CONFIRM UNCONDITIONL AND IRREVOCABLE, THAT THE MONIES ON DEPOSIT AT THE BANK OF NEW ZEALAND, WELLINGTON, NEW ZEALAND ARE THE DEPOSITS OF FIVE STAR TRUST AND U. S. MORTGAGE AND TRUST (BAHAMAS) LTD./MARION HORN, JR., aka, J R HORN, OF LEXINGTON, KENTUCKY, USA.

I, MGEN. ROBERT L. FERRERA, FURTHER STATE AND CONFIRM THAT THE MONIES ON DEPOSIT AT CREDIT SUISSE BANK, ZURICH, SWITZERLAND, IN THE AMOUNT OF \$1,000,000,000 ( ONE BILLION U.S. DOLLARS),

ACCT. #036/90/YB/GR, ARE THE FUNDS OF J R HORN, U.S. MORTGAGE AND TRUST (BAHAMAS) LTD. AND HE HAS COMPLETE AUTHORITY TO DO WHATEVER HE WISHES WITH THESE FUNDS.

ACCT. # 036/90/YB/GR, MAIN OFFICE BANQUE DE PARIS ET DES PAYS BAS, PARIS, FRANCE, ON DEPOSIT IN USD, \$1,250,000,000 (ONE BILLION TWO HUNDRED AND FIFTY BILLION U. S. DOLLARS) FOR AND ON BEHALF OF MARION HORN, JR., aka J R HORN, U. S. MORTGAGE AND TRUST (BAHAMAS) LTD.

ACCT. #37/90/YB/GR/AU, MAIN OFFICE, LLOYDS BANK PLC, LONDON-ENGLAND 725342, AU BARS OF 12.5 K Weight, 999.5, Rothschild Hallmark, for Deposit for U. S. MORTGAGE AND TRUST (BAHAMAS) LTD./MARION HORN, JR. aka, J R HORN, PRESIDENT & CEO

Let this letter serve as your complete authority to withdraw or transfer the monies or deposits to any bank you so desire.

Sincerely,

Director, FidESCO  
and  
TRUSTEE OF FIVE STAR TRUST, EXECUTIVE VICE PRESIDENT OF U. S. MORTGAGE AND TRUST (BHAMAS) LTD.

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RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 73 of 94



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: [fivestarttrust@gmail.com](mailto:fivestarttrust@gmail.com)



## FIVE STAR TRUST

ORGANISATION DE COOPERATION ET  
DE DEVELOPPEMENT ECONOMIQUES

91, rue Chandon-Lapache  
75014 PARIS

CENTRE DE DEVELOPPEMENT  
DEVELOPMENT CENTRE

28 July, 1989

ORGANISATION FOR ECONOMIC  
CO-OPERATION AND DEVELOPMENT

Telephone : 524 82 00  
Telegrams : DEVCENTRE  
Telex : 47 140 OCDE PARIS

Le Président, Baron Philippe duDaphne

**CONFIDENTIAL**

To: Marion Horn, Esq., (J.R.)  
Lexington, Kentucky,  
United States of America

Via: World Court of Justice, United Nations DIPLOMATIC POUCH  
to Consul General, Republic of France, San Francisco, Ca. USA  
Hand-deliver to addressee by MajGen. R.L. Ferrera ONLY

Bon Ami, Marion:

Please forgive this most unorthodox method of having this delivered to you, but Richard and I, with Guy in concurrence, feel that the urgency of this message, and the expediency that must be used, constitutes a sufficient reason to this approach. As you know, Bon Ami, under all other circumstances we would not let anything of this importance, and confidentiality, be delivered from us to you by any other than General Ferrera, with direct delivery from us to you.

As I explained to you in my last brief communication, we have set up collection schedules prior to this latest one, and we have changed them, mostly at the very last minute, because everything was not perfectly balanced. I did inform you, J.R., that all was in readiness, but that you should be prepared for the eventuality of a necessary delay. Well, Bon Ami, all three of your associates in this matter (Richard, Guy, and I) are in complete agreement that we cannot move with your release until the final bridge is burned behind us, and that fire has now been set and the bridge is burning.

We did hear as the question was put to Mr. Alan Wolfley, his feelings regarding his best possible person to assume the post of Prime Minister of Nippon. Under normal circumstance, we would not hesitate to so recommend him to the Liberal Democratic Party, but we must be most careful, because Mr. Wolfleys' choice does not want to discuss the C.D. matter at all. In view of this lack of cooperation, we have relegated him to second choice, as of this writing. Our top recommendation must now be Ryutaro Hashimoto, the Secretary General of the L.D.P. At our urging, a caucus of the party lawmakers is to be held on August 8, and at that time, Hashimoto will be picked as a replacement for Prime Minister Sosuke Uno. We will continue to exert pressure behind the bamboo doors on Mr. Wolfleys' choice, but we must act on the assumption that there will be no change in his position. Soon after the August 8th caucus, there will be called a special session of Parliament and Hashimoto will win routine approval. We have seen to that. We must, therefore, put off your collection date in Washington, D.C. until AFTER the August 8 date. We cannot at this time, Bon Ami, give you the exact day and time for your collection, but we can say that it will be the very day following the naming by Parliament of our man. This must be so if we are to have full control in the future. We might break the news to you that you are going to collect all at one time. That is, D.C., N.Z., and Singapore (AU).

At this time, we have also decided to inform you of the steps that will be taken by all of us from this moment on. We are now all together in the

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 74 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati  
Ohio 45236 - USA - Phone (513) 791-7077 - Fax: (859) 908-2619 - Email: fivestarttrust@gmail.com





# FIVE STAR TRUST

ORGANISATION DE COOPERATION ET  
DE DEVELOPPEMENT ECONOMIQUES

ORGANISATION FOR ECONOMIC  
CO-OPERATION AND DEVELOPMENT

94, rue Chandon-Lagache  
75014 PARIS

CENTRE DE DEVELOPPEMENT  
DEVELOPMENT CENTRE

Téléphone : 524 82-00  
Télégrammes : DEVCENTRE  
Telex : 42140 OCDE PARIS

**CONFIDENTIAL**

Le Président,

Page Two, Marion Horn, Esq., 28 July, 1989 (continued)

proverbial life-boat, all safe, and we must not capsize it, or we will drown. I, for one detest swimming, so I must insist on the safety of the boat. You, J.R., will serve as the wealthy investor, industrialist, etc. etc., and world bon-vivant, with as much of a mysterious cover as we can establish for you. This will entail your accepting the plaudits of the public and press for your many projects that will help humanity and the free world. In plain French, Bon Ami, you will be the "face" of our little group with the world. (I deplore the description by General Ferrera of the "front-man". You are not to be a "front-man", but rather, as our full partner, you shall be our spokesperson and our image unto the public). This will commence with the land-bridge in Mexico, and many other projects that will suddenly be presented to you. The choice of projects shall be in your hands, except on those occasions when we need to accept or reject a project. Those instances will be at a minimum. Baron Guy will "smooth" out any problems in your obtaining "project loans" from the top financial institutions in the world. The "loans" will be those AU funds that we have "liberated" from Sununu and Armitage. YOU ARE NEVER TO USE ONE SINGLE CENTIME OF YOUR PERSONAL FUNDS--C.D. OR OTHERWISE FOR ANY PROJECT AFTER YOU COLLECT. My trusted friend, Richard, will do all of the planning and the arranging with the governments involved, making sure that all the paper work and permits that you may require are in order. I will use the Centre De Developpement for the International negotiations. In the very near future, Bon Ami, you will form with our help and funds, the "International Bankers Trust, Lmt.", which will be the roof over various banks that we are in the process of obtaining for U.S. Mortgage and Trust, Lmt., Bahamas. Amongst them, we have reserved for you, 35% of the stock in the NiZ. bank that at the present has your C.D. funds in trust for you. You will also "buy" at least 33% of any bank controlled by us as well as the Rothschilds, plus various banks that we intend to control by August 8th.

In Mexico, we have arranged for the government to approve the sports book wagering along the border to the United States. We had this granted to Jorge Hank Rhon, the owner of the racing emporium in Tia Juana Mexico. This permit is issued with 11 branches along the border, and thus takes off the pressure off of your book permit that now awaits you in Mexico City. We own Jorge Hanks and his permit and he has pre-transferred ownership to your Mexican S.A., to be used after you get the betting book in Mexico City. This announcement should be released very soon.

I want you to send General Ferrera to Singapore, where he must take personal count of the AU bricks that have been added to your holdings since he was last there. There is being held for you AU in the amount of 75 BILLION dollars in AU as of yesterdays second London close. This is the one-third asked for by the General from the total "liberated". This amount may increase as we find other bank accounts. When the General does this, you must then have him here in Paris, or in London, on August 7, for your final instructions on collection. We do wish that we could somehow alleviate the financial problems you are facing, but we must insist that you continue to arrange for capital in the same manner that you have in the past, for by so doing, nobody will ask any questions. Further, we want to inform you that some of those to be associated with you will be from the U.S. branch of La Cosa Nostra. Have no fear for we are aware of it and in control.

Merci, Bon Ami,

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 75 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati  
Ohio 45236 - USA - Phone (513) 791-7077 - Fax: (859) 908-2619 - Email: [fivestarttrust@gmail.com](mailto:fivestarttrust@gmail.com)



## FIVE STAR TRUST

**NOTE: DIVISION AGREEMENT ON DISPOSAL OF ASSETS RECOVERED:** The above letter was received alone with many documents, of which one was a 53+ FBI Report regarding this transaction code name: STUDEBAKER. That report is not attached hereto and this was the original understanding of the agreement when the CD was initially settled and paid into New Zealand, later moved to Credit Suisse Bank, Main Branch, Zurich, Switzerland, due to security breaches by certain Trustees of FIVE STAR TRUST, with whom Gen. Ferrera had problems with during this time.

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 76 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati  
Ohio 45236 - USA - Phone (513) 791-7077 - Fax: (859) 908-2619 - Email: fivestartrust@gmail.com





## FIVE STAR TRUST

JERRY L. HORN  
Attorney At Law  
Security Trust Building  
Suite #102  
271 West Short Street  
Lexington, Kentucky 40507  
Telephone: (606) 259-1451, Fax: (606) 259-0030

### SAFEKEEPING RECEIPT CD # 4051100-92 (Ref. 118-65)

ON BEHALF OF U.S.M.T. (BAHAMAS) LTD., AKA U.S. MORTGAGE AND TRUST (BAHAMAS) LTD., & FIVE STAR TRUST, I HOLD ON THEIR BEHALF A CERTIFIED COPY OF CERTIFICATE OF DEPOSIT NUMBER 4051100-92, REF. (118-65) ISSUED BY MITSUI BANK LTD., HEAD OFFICE, TOKYO, JAPAN, THE VALUE OF THE CD IS 318 BILLION JAPANESE YEN, WITH ANNUAL INTEREST RATE OF 5% paid annually.

ON 11TH DAY OF AUGUST 1994, I JERRY L. HORN, ATTORNEY AT LAW AND NOTARY PUBLIC OF STATE OF KENTUCKY DO RECEIVE AND NOTARIZE THE FOLLOWING DOCUMENTS ARE CERTIFIED COPIES OF THE ORIGINALS, UNDER A CERTIFICATION AND NOTARIZATION STATEMENT, SWORN TO BY MARION HORN, JR., AKA J. R. HORN, WHO PERSONALLY APPEARED BEFORE ME AND SIGNED THE DOCUMENTS ARE THE TRUE COPIES OF THE ORIGINALS, WHICH I HOLD IN MY ATTORNEY'S ESCROW FOR SAFEKEEPING AND WILL BE RELEASED OR TRANSFERRED UPON INSTRUCTIONS FROM U.S.M.T. (BAHAMAS) LTD., A COMPANY OWNED BY FIVE STAR TRUST, OF WHICH J R HORN, IS THE CEO.

THE FOLLOWING CERTIFIED COPIES OF THE ORIGINALS ARE HELD IN MY ATTORNEYS ESCROW.

1. EXHIBIT-A, Front and back of Certificate of Deposit #4051100-92, (Ref. 118-65), issued by Mitsui Bank Ltd. Head Office (Now SUKURA BANK) Tokyo, Japan, issued on 1st August 1977, in the amount of 318 Billion Japanese Yen, at Five (5%) percent annual interest, this CD is Countersigned by Japanese Government and is Specially Treated.
2. EXHIBIT-B, English translation of the back of the Certificate of Deposit #4051100-92, (Three pages,).
3. EXHIBIT-C, Validation of the Certificate of Deposit #4051100-92, by U.S. Embassy, Tokyo, Japan, by Frances T. Lide, Consul of the United States of American on 19th October 1983.
4. Legal Opinion Concerning Title and Ownership of CD #4051100-92, Issued by Main Branch of Mitsui Bank Ltd, Head Office, Tokyo, Japan.

Signed: \_\_\_\_\_

*Jerry L. Horn* 1/3/95  
Jerry L. Horn, Attorney At Law and Escrow  
Attorney for U.S.M.T (Bahamas) Ltd. and  
Five Star Trust, 310 West Short St., Lexington, Ky. 40507

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 77 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
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## **FIVE STAR TRUST**

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Safekeeping Receipt from Jerry L. Horn, no relationship to Marion Horn, Jr. But acted as Legal Counsel to FIVE STAR TRUST and Trustees

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 78 of 94**




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Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
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## FIVE STAR TRUST

 Bank of New Zealand

INTERNATIONAL BANKING DIVISION  
BANK OF NEW ZEALAND  
P.O. BOX 2392  
WELLINGTON, NEW ZEALAND.

July 4, 1989

Major General R.L. Ferrera  
c/o 3399, Tates Creek Road, Suite 105  
Lexington, Kentucky 40502  
United States of America

RE: Five Star Trust Account

Personal Delivery

Honourable General:

On the most explicit instructions from the honourable Baron du Daphne, CmdR. Croix de Guerre; and per your personal request, I personally make available to you the information that follows, with the full understanding that the data contained herein is for the information of Mr. Marion Horn, Jr., a resident of the State of Kentucky and an associate of Baron du Daphne. This data will not be confirmed to any enquiry without the prior authorization of Baron du Daphne.

This will confirm to you, General, that our bank is the Trust Holder of an account for the "Five Star Trust," of whom you are a trustee. As such, we hold a deposit in our bank, to the favour of Five Star Trust, A Top-Secret Number Account, in an amount that exceeds \$400,000,000,000 J/Y (Four Hundred Billion J/Y Japanese Yen). This account is the sole and exclusive property of Five Star Trust, free of any encumbrance, and is to be released to your signature, in the presence of Mr. Marion Horn, Jr. at such time as we have received the coded clearance for said release from the representatives of the Governments of Japan, Singapore, and the United States of America, as well as yours. The said representatives are the Prime Minister of Japan; Mr. Edward Ong for the Government of Singapore, and, as of July 1, 1989, the Baron du Daphne replaces Mr. Sununu, for the United States. We further state that any and all interest earned by this deposit is to be paid to Five Star Trust, less the sum sent to America previously, for future payment, to Five Star Trust.

-cont'd-

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 79 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati  
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## FIVE STAR TRUST

Bank of New Zealand

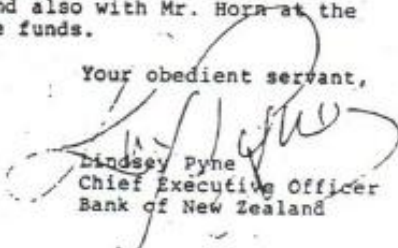
INTERNATIONAL BANKING DIVISION  
BANK OF NEW ZEALAND  
P.O. BOX 2392  
WELLINGTON, NEW ZEALAND.

Page 2 of 2

It is our further understanding that the forementioned release is scheduled to take effect on or about the first day of August 1989.

We pray we have been, in some small manner, of service to you, General, and we look forward to again meeting with you on Tuesday, 11 July, 1989, and also with Mr. Horn at the future time of the release of the funds.

Your obedient servant,

  
Lindsey Pyne  
Chief Executive Officer  
Bank of New Zealand

cc: Baron du Daphne  
Edward Ong  
P.M. Office, Japan

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 80 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati  
Ohio 45236 - USA - Phone (513) 791-7077 - Fax: (859) 908-2619 - Email: fivestarttrust@gmail.com



# FIVE STAR TRUST



Department of the Treasury  
Internal Revenue Service

MEMPHIS, TN 37501

In reply refer to: 832920766  
July 05, 2002 LTR 496C  
61-6254252 000000 00 800  
00745

FIVE STAR TRUST  
MARION HORN  
287 SYCAMORE ST  
LEXINGTON KY 40502

Taxpayer Identification Number: 61-6254252

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 81 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
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## **FIVE STAR TRUST**

Five Star Trust Tax ID issued by IRS number is 61-6234232, requested issuance by parties unknown. This Tax Id number was discovered to exist during investigations by accountant John Barker of Ashland, KY.

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 82 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
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# FIVE STAR TRUST

DATE: FEBRUARY 28, 1988.

Toshiko Kasumoto  
c/o Shearson Lehman Brothman Inc.,  
166 North Canon Drive.,  
Beverly Hills, California 90210

THIS LETTER ISSUED BY MITSUI BANK LTD.  
MAIN OFFICE, TOKYO, JAPAN, AT THE  
REQUEST OF FIDESCO, TOKYO, JAPAN FOR  
U.S. MORTGAGE AND TRUST (BAHAMAS) LTDs.,  
FIVE STAR TRUST, BY MGEN R. L. FERRERA  
and Norman Grand-Phone: 213-382-0209  
Mr. Wantabe, pres. Fidesco, Tokyo  
Re: Cash Deposit Certificate  
Number 4051100-92

Ms. Kasumoto:

**CONFIDENTIAL**

In reply to your most recent inquiring the status of the above quoted Certificate of Deposit, please accept the following:

This Certificate of Deposit, Number 4051100-92, was issued by the Mitsui Bank Limited, at our Head Office, here in Nihon, as ordered by the Government of Nihon, and created with the most delicate of matters.

On instructions of Government, this bank issued the Cash Deposit Certificate in question for the amount of ¥318,000,000,000.00 (Three Hundred & Eighteen Billion Yen), bearing an annual simple interest rate of 5% (Five Percent) per annum. The date of this issuance was the 1st of August, 1977.

There has been much investigation of this matter, and as per instructions of the Government, and the General, you must understand our reluctance to much discussion in this matter, and so the official reply to your request. Upon our having cleared your request with the General, we are permitted to inform you of the status, as of this writing:

The Government of Nihon, as well as the Government of Singapore have arrived at the mutual decision that this matter must be concluded with the most rapid haste, and they have further agreed with the General that a totally uninterested third party be the link between both governments. This to allow for the honourable actions of both governments, as well as keeping the General in the background, and protecting the present recognized owner of the Cash Certificate of Deposit. At present all parties concerned recognize that the only legal owner of this Certificate of Deposit, Number 4051100-92 is Mr. Harlan Horn, Jr., a citizen and present resident of the United States of America, thru the U.S. Mortgage and Trust (Bahamas) Ltd., formally U.S.U.T., Inc./U.S. Mortgage and Trust Corporation, and therefore, this institution does confirm the above unconditionally.

P.S. Omoi ezeta ga kichinichi.

三井銀行

次長

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RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 83 of 94



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati  
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## **FIVE STAR TRUST**

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Settlement issue resolved prior to settlement payment made at request of Gen. Robert L. Ferrera  
(USARMY RET.DECEASED?)

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST** - Page 84 of 94



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Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
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# FIVE STAR TRUST

UPDATE AND NEW OFFICIAL DOCUMENT REGISTERED AND NOTARIZED

**ORIGINAL**



**FIVE STAR TRUST**  
3620 Park Pointe Drive  
Lexington, KY 40509, USA  
Tel: (859) 266-0730, Fax: (859) 422-5023  
Email: fivestartrust@gmail.com  
Attn: Marion Horn, Jr. Executive Trustee



## TRUST RESOLUTION

On this 10<sup>th</sup> day January 2008, a special meeting of the BOARD OF TRUSTEES of FIVE STAR TRUST (Nevis, W.I.), was called to order by Marion Horn, Jr. Executive Trustee and Clarence T. Kingery, Jr., Individual Trustee and Secretary of Trustees kept the minutes of the meeting.

All the voting trustees were in attendance, in person or by telephone conference or other communications.

A general discussion was held and a motion made and duly seconded approving the UPDATE OF THE AUTHORIZATION FOR MARION HORN, JR. EXECUTIVE TRUSTEE OF FIVE STAR TRUST, to act in anyway he deems in the best interest of FIVE STAR TRUST and any of its subsidiary corporations and that he is authorized to sign any documents regarding FIVE STAR TRUST and is foreign bank accounts listed under account of FIVE STAR TRUST, of which he is the sole designated signature for any and all accounts of FIVE STAR TRUST. This is an update of his ongoing authorization to act on all business matters for FIVE STAR TRUST, this resolution which is hereby ratified and approved. A vote was taken, passing a requisite majority of this board

Emails and/or facsimile copies shall in each and every situation be considered as originals and shall be legal and binding document until replaced with the original, if necessary and/or required.

With no other business to come before the TRUST the meeting was adjourned.

Signed: Clarence T. Kingery, Jr.  
Clarence T. Kingery, Jr., Individual Trustee and Secretary of TRUST

Signed: Marion Horn, Jr.  
Marion Horn, Jr. Executive Trustee, US Passport No. 403885789

Before Me, Grover N. Jones, Notary Public At Large of State of KY, USA, appeared Mr. Marion Horn, Jr. and Mr. Clarence T. Kingery, Jr., both parties personally known to me and signed the above this 10<sup>th</sup> day of January 2008.  
My commission expires; 8<sup>th</sup> October 2008.

Sr: Grover N. Jones  
Mr. Grover N. Jones, Notary Public  
State of Kentucky, USA



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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 85 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: fivestartrust@gmail.com



## **FIVE STAR TRUST**

---

**ABOVE AUTHORITY GIVEN TO MARION HORN, JR., EXECUTIVE TRUSTEE OF FIVE STAR TRUST TO ACT IN ANYWAY HE SO DEEMS OR DESIRES IS IN BEST INTEREST OF FIVE STAR TRUST, DATED AND NOTARIZED THE 10<sup>TH</sup> DAY JANUARY, 2008.**

SEAL



**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST** - Page 86 of 94

INITIAL MS

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Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati  
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## **FIVE STAR TRUST**

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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 87 of 94**

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Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: fivestarttrust@gmail.com





# FIVE STAR TRUST

US Passport of Marion Horn, Jr., with present address at 3620 Park Pointe Drive, Lexington, Kentucky 40509, USA, Phone: (859) 266-0730, Fax: (859) 422-5023, email address: jrhorn8942@hotmail.com

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COPY



*Marion Horn, Jr.*  
Marion Horn, Sr.  
U.S. Passport # 403885789  
Expires 13 Oct. 2014

I, Grover N. Jones, A Notary Public at Large for State of Kentucky, USA, Do hereby certify that the above US passport of Marion Horn, Jr. is a true copy of the original US Passport, who is personally know to me, this 10<sup>th</sup> day January 2008.

My Notary Commission Expires: 8<sup>th</sup> October 2008.

IS: *Grover N. Jones*  
Mr. Grover N. Jones  
Notary Public at Large  
Notary Seal



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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 88 of 94**



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: fivestarttrust@gmail.com



# FIVE STAR TRUST

EXHIBIT-L, HORN v BUSH et al  
CASE # 03cv0725

ANDRICH, LLC

Andrew Davis

Richard P. Dresner

13th April 1999

Via Facsimile: (606) 268-1512

CONFIDENTIAL

FIVE STAR TRUST  
Mr. Marion Horn, Jr.  
Executive Trustee

US Mailing Address:  
P O Box 22711  
Lexington, Kentucky 40522

Re: Five Star Trust account at National Westminster Bank, Main Branch, London, England,  
account #4051100-92 (ref. 118-65), Marion Horn, Jr., Signature on account.

Dear Mr. Horn:

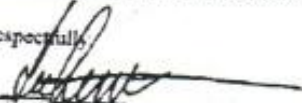
As your request I am sending you this letter of VERIFICATION of deposit of FIVE STAR TRUST  
account number 4051100-92 (ref. 118-65), at NATIONAL WESTMINSTER BANK, MAIN  
BRANCH, LONDON, ENGLAND.

In an informal probe done this week of 5th of April 1999, it was discovered that in the NATIONAL  
WESTMINSTER BANK, London, England there were over TWO HUNDRED BILLION US  
DOLLARS (\$200,000,000.00) on deposit in FIVE STAR TRUST ACCOUNT. It was further  
discovered that Marion Horn, Jr., Executive Trustee was the signature for account number #  
4051100-92 (ref. 118-65).

The extremely serious fiduciary responsibility that we were able to side step to obtain this soft probe,  
at your request, makes it possible for me to give you this Letter of Confirmation and that the source  
of verification of your account is reliable and accurate.

This letter is CONFIDENTIAL and is for your eyes and information only and if I may be of further  
assurances, please don't hesitate to call.

Respectfully,

  
Richard P. Dresner  
Registered Investment Advisor

7870 Olentangy River Road, Suite 305, Columbus, OH 43235 \* (614) 540-2500

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RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 89 of 94



Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: fivestarttrust@gmail.com



**FIVE STAR TRUST**



## **FIVE STAR TRUST**

**Mr. Marion Horn, Jr.**  
Executive Trustee

3620 Park Pointe Drive  
Lexington · KY 40509 · USA  
Email: [fivestarttrust@gmail.com](mailto:fivestarttrust@gmail.com)

Skype: fivestarttrust  
ooVoo ID: intrepidcvs-11  
Phone Office: (+1) 859-759-4214,  
Mobile: (+1) 859-537-8902,  
Phone Private: (+1) 859-266-0730  
Fax: (+1) 859-908-2619

**ADMINISTRATIVE OFFICE:**

**Mrs. Elizabeth Koberstein**  
Individual Trustee &  
Legal Advisor  
c/o Law Office FOR-SE

**Mr. W. R. Daum - Attorney**  
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**RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST - Page 90 of 94**

Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive · Cincinnati  
Ohio 45236 · USA · Phone (513) 791-7077 · Fax: (859) 908-2619 · Email: [fivestarttrust@gmail.com](mailto:fivestarttrust@gmail.com)





## **FIVE STAR TRUST**

ADMINISTRATIVE OFFICE OF FIVE STAR TRUST IS IN MUNICH, GERMANY AND MS. ELIZABETH KOBERSTEIN, IS THE ADMINISTRATIVE LEGAL TRUSTEE FOR FIVE STAR TRUST AS DESIGNATED ABOVE.

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# FIVE STAR TRUST



## FIVE STAR TRUST

[Private Asset Protection Trust]  
Reg. Isle of Man & Nevis, West Indies Island, Reg. no. 287/99

ADMINISTRATIVE OFFICE FIVE STAR TRUST:  
3620 Park Pointe Drive - Lexington - Kentucky 40503 - USA  
Mobile: (859) 537-8902 - Fax: (859) 908-2619  
E-mail: [fivestarttrust@gmail.com](mailto:fivestarttrust@gmail.com)  
Skype name: marion.horn.jr  
Executive Trustee - Mr. Marion Horn, Jr.

## UPDATE OF FIVE STAR TRUST 1<sup>ST</sup> NOVEMBER 2010

### THE FIVE STAR TRUST

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Secretary and Individual Trustee: Mr. Clarence T. Kingery Jr., 8608 Sturbridge Drive - Cincinnati  
Ohio 45236 - USA - Phone (513) 791-7077 - Fax: (859) 908-2619 - Email: [fivestarttrust@gmail.com](mailto:fivestarttrust@gmail.com)



# FIVE STAR TRUST




## VERIFICATION OF AUTHENTICITY

TO WHOM IT MAY CONCERN:

NOTARIZATION AND VERIFICATION OF FIVE STAR TRUST DOCUMENT REGISTERED IN CHARLESTOWN, NEVIS, WEST INDIES, DATED 26<sup>TH</sup> DAY OF JULY 1999; AND UNDER REGISTRATION NUMBER 287/99. A true copy is attached hereto and made part of this VERIFICATION OF AUTHENTICITY.

DATED: 29TH DAY OF JANUARY, 2001

Signed:   
MR. GROVER N. CONNES  
NOTARY PUBLIC AT LARGE  
STATE OF KENTUCKY  
UNITED STATES OF AMERICA

MY COMMISSION EXPIRES: 26<sup>TH</sup> DAY OF OCTOBER 2004

NOTARY SEAL



SIGNED THIS 17<sup>TH</sup> DAY OF FEBRUARY, 2011 BY



/S/ MR. MARION HORN, JR.  
EXECUTIVE TRUSTEE OF FIVE STAR TRUST  
ISLE OF MAN / ISLAND OF NEVIS W.I.,  
US PASSPORT NO.: 4038857898



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# FIVE STAR TRUST

## NOTARY ACKNOWLEDGEMENT

COUNTY OF HAMILTON  
STATE OF OHIO  
UNITED STATES OF AMERICA

IN WITNESS WHEREOF, I HEREBY ATTEST, AFFIRM AND ACKNOWLEDGE THIS **DOCUMENTATION AS RESUME OF HISTORY AND LEGAL CASE OF FIVE STAR TRUST** BY AFFIXING LEGAL SIGNATURE OF **MR. MARION HORN, JR.**, WHO IDENTIFIED HIM SELF BY PROPER IDENTIFICATIONS, ON THIS 17<sup>TH</sup> DAY OF FEBRUARY 2011.

MY COMMISSION EXPIRES: 6<sup>TH</sup> DAY FEBRUARY 2015

/s: *Benny R Lane*

MR. BENNY R. LANE  
NOTARY PUBLIC AT LARGE  
STATE OF OHIO  
USA

BENNY R. LANE  
Notary Public, State of Ohio  
My Commission Expires 02-06-2015



## NOTARY SEAL

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