HOW TO

PROTECT YOUR GAMESTOP PROFITS AND REDUCE YOUR CAPITAL GAINS:

"THE LLC SOLUTION"

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TotalWealthStrategies™
Shield Your Assets • Defer Your Taxes • Build Your Legacy

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0. OVERVIEW

If you're planning to protect your gains and adopt The WealthSpring™ Trust structures for asset protection and legacy-building, this guide will serve as your "instruction manual".

Moving shares around in Computershare is 10 times more complicated than a brokerage, so the sooner you implement the strategy you're about to read, the sooner you'll be protected when you're ready to take your profits.

This document will guide you through the process of moving shares from your personal name into an LLC "that you control" so you can be ready to move your assets into the Trust.

One thing I want to make clear up front so no one misses it.....

<u>Stock shares, crypto, and real estate must be conveyed to the Trust BEFORE the sale to protect your gains.</u>

With Computershare, this process can take weeks.

Normally, you would have to cover the deposit for the Trust and then move your shares.

If you don't have the funds for the deposit until the squeeze, this very well has the potential to leave you high and dry if Computershare can't move your shares before the squeeze is over.

Keep in mind that *Computershare will not allow you to sell shares online if they're held in a Trust account.*

Your only option is to trade with paper orders during a time that I can only imagine will generate unprecedented volume for Computershare. This means that the already slow process will only get worse–and that could cause you to miss out on the gains you've been waiting for.

Whether you are implementing the Trust now or later, I recommend the LLC solution for shares held at Computershare for the fastest conveyance to the Trust and the ease of selling online.

This process was designed and tested so that you can create an LLC for minimal cost, and initiate the conveyance of the stocks to the LLC right now instead of under stress and pressure later.

Once you've got your stocks in the LLC, you're in command of your assets. When you're ready to place your deposit for the Trust, you can change the ownership of the LLC into the Trust within a day of receiving your EIN (tax identification number) and protect your gains.

As far as taxes go, the LLC is a no harm, no foul option. If you decide not to move forward with the Trust, your tax rate is the same as if you had kept your shares in your personal name.

Note: The Total Wealth Strategies Team is having ongoing discussions about how to handle a potential uptick in demand for the Trust during a short squeeze.

We are going to do our best to make sure everyone who wants a Trust will get a Trust as quickly and efficiently as possible. However, we can't guarantee any timeframes.

As soon as you're able to make your deposit, we encourage you to get in touch. If you have good credit, financing may be an option for you.

Please note...in the event of a short squeeze that causes a significant increase in demand for the Trust, the TWS team will be "all hands on deck" getting Trusts prepared.

We will not be able to help with conveyances of houses or businesses during that time so that everyone gets a chance to have their own trust. There will be self-guided instructions you can follow, and we will resume normal operations post MOASS.

Obligatory disclaimer: I am not an attorney or CPA. I have never even played one on TV. This is not tax, financial or legal advice. I'm a business owner and a nerd who has done lots of research. I am a Trust enthusiast. I bought my first share of GameStock in January 2021 for $350.

I watched those shares fall to $38 and didn't sell. I am sharing this document because I want this community to have the power of the WealthSpring™ Trust and the WealthSpring™ Private Family Foundation.

The sticky details in here are things I've learned the hard way. I know you will do excellent things in the world with the money you save on taxes. Let's change the world together, No, really. Seriously. Make me proud.

I added crayons to my cereal today. Do your own research.

Cassie, aka u/Ginger_Libra

If you have questions, please join us at r/DynasticWealthTrust. Ken and his team will not be able to help you with Computershare/LLC-specific questions. Sharing your problems will help smooth the way for other DRSers.

STEP BY STEP
HOW TO GET YOUR SHARES MOVED

1. TRANSFERRING SHARES FROM COMPUTERSHARE TO AN LLC

The process of conveying your shares from your personal account to another kind of account at Computershare can be complicated, time-consuming, and in some cases, restrictive.

While some brokerages will allow you to open a Trust account and convey your stocks from personal to the Trust with ease, Computershare requires a Medallion Signature Guarantee (a special kind of notary for securities) and snail mail. The current processing time, before the publication of this guide, is approximately 10 business days, plus the time to get your access codes.

Additional hurdles for a Trust account: Computershare will not allow you to open a Trust account with them directly. You need to open a brokerage account in the name of the Trust.

This is easier at some brokerages like TradeStation and harder at Fidelity because of Know Your Customer Rules (KYC). Fidelity will ask for your grantor's Social Security Number and date of birth, but this is a non-grantor trust. Fidelity doesn’t care.

The most powerful way to set up your Trust is with a third party, someone completely separate from you that can never come back and be a Trustee or Beneficiary.

While a third party may be willing to settle [set up] your Trust, they may be reluctant to give you their SSN and DOB.

We have reached out to Fidelity's compliance department to see if there is a workaround, but so far, we have not been able to find one. Also note: Fidelity will not accept online notary signatures for account applications...not that they tell you this anywhere...guess how I know this.....

Back to the Trust account at Computershare.....Once you get the Trust account open at a brokerage, then DRS from there. Computershare will open up the account however the brokerage tells them to. But even once the Trust account is open and verified, they won't allow you to sell online–you can only sell via paper orders.

If you have the money to make your deposit for the Trust and you don't mind paper orders (or you're just never going to sell), then the brokerage-to-trust account is a valid option.

If you think this Trust is for you, but need or want to wait until a later date to start your Trust, I recommend you put your shares held at Computershare into an LLC, in a very specific way that I will detail below, for the fastest execution. This will give you the quickest way to get those shares held by the Trust such that you maximize your tax protection while still allowing you to sell online.

Also, these steps are written to maximize privacy and asset protection. Using other states, omitting steps, etc. may jeopardize those benefits.

Let's get into it.

Note: this LLC setup maximizes expediency with Computershare. It is not the ideal setup to run a business out of or to use corporate credit. Details on why are below.

1. NAMING

Consider your privacy when you name your entities. Use a name that cannot be tied to you. You might use your grandmother's maiden name, or your favorite flower or activity or geographic place. Just don't use anything you've used all over the internet before. Use a random name generator if you're stuck. Pro Tip: Start thinking about your Trust and Foundation names now as well.

2. CHOOSE YOUR STATE AND REGISTER YOUR LLC.

There are two states where the Trust with an LLC can be structured to defer 100% of its capital gains: Wyoming and Tennessee. Wyoming allows for an anonymous LLC, meaning no one can look up your LLC and find your name, and no one can look up your name and find your LLC, which can lead to your home address. This is the case in some states, which is another reason to love Wyoming. Additionally, Wyoming has no state income tax. Wyoming is also one of the only if not the only state that makes turnover orders for judgments against trusts nearly impossible to enforce. (Wyo. Stat. § 4-10-507.1)

Let's say a certain stock with an idiosyncratic risk goes wild and Cramer and JPow are looking for someone to blame. I don't know about you, but I want to be protected and anonymous, in case the feeling catches. I'll sleep easy as I sail away in my catamaran knowing I own nothing and control everything in a state where no one can find me.

I'm not going to cite all these things I just claimed because there are a million websites touting the benefits of Wyoming LLCs. Please go read a few of them.

Now, on to the details.

There are two versions of the WealthSpring™ Trust. The WealthSpring™ Personal Trust will be your primary Trust and can only defer passive income.

The WealthSpring™ Business Trust is an additional Trust that can be used to convert active income to passive income. Everyone gets the Personal Trust in our special arrangement, and the Business Trust is an add-on. The Business Trust is useless without the Personal Trust, but the Personal Trust stands alone.

Wyoming and Tennesee have specific statutes that allow the Trust to be a member without voting or management rights. If the Trust has either voting or management rights, the income is taxed as active income, at trust tax rates, which are 3.5% higher than individual tax rates.

When the time comes, with a few signatures, the Trust can be a 100% member of the LLC, and you as the manager. This will defer 100% of the taxes.

In the other 48 states, the Trust must be a 90% owner of the LLC, with the individuals at 10% or 5/5% if married to avoid being taxed as active income.

Wyoming LLCs are cheap (the cheapest by FAR) and easy to set up, so that's what we're recommending for you.

There's also a huge privacy benefit you'll get with a Wyoming LLC as well.

One of the easiest and least expensive ways to set up your LLC is to use a professional incorporating company to get the filing done for you. I've used Wyoming Agents for years and recommend them highly.

They'll do the corporate filing and serve as your registered agent for the lowest price I've seen, and their service is excellent.

Your Registered Agent:
Most states require a "Registered Agent" to receive any legal notices on behalf of your LLC. If you live in the state you are incorporating in, it can be you–but we don't recommend that because you lose any privacy.

In all cases, we recommend that you use a professional registered agent. Most incorporation services include a year of registered agent services in their pricing, with additional charges after the first year.

If you're incorporating in Wyoming, I recommend Wyoming Agents for your registered agent. In fact, I moved to Wyoming Agents from agents with fancier websites and I've been happy with them. They charge a whopping $25 for a year of service, which is the best I've ever seen.

https://www.wyomingagents.com/llc

You can use Wyoming Agents' address for your public-facing address at no additional cost. This works just fine if you aren't planning on getting a bunch of snail mail.

I mentioned above that these instructions are not ideal for running a business and building corporate credit, and that's because ideally, without an actual physical presence, you would use another virtual address like Traveling Mailbox or Regus office space, have an email at your domain, and a VOIP phone number. All things creditors and lenders like to see. The total cost would be about $60-100 a month. Additionally, you would use an EIN from the IRS.

Wyoming Agents' address can't be used for merchant accounts (to take credit cards) because too many other businesses that have used that address have had charged off accounts and the address is flagged. It's not just Wyoming Agents' address. It's just the nature of a registered agent.

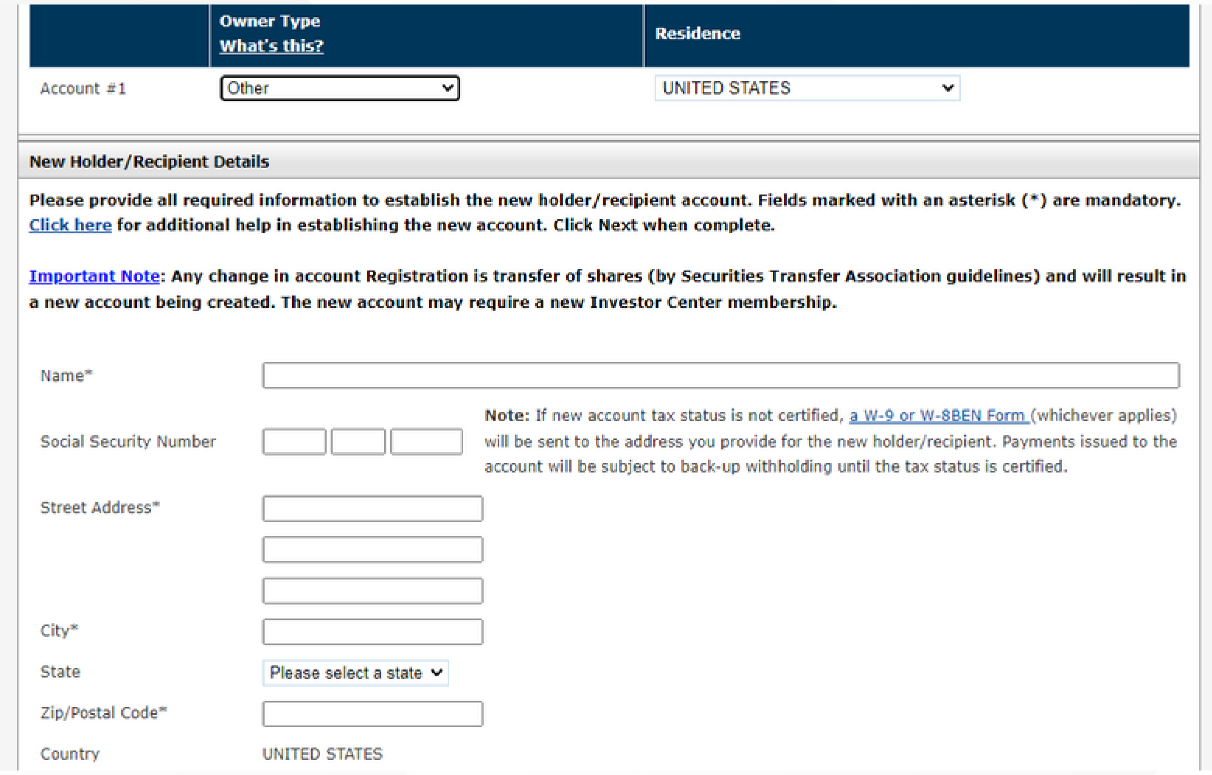
Gmail, Google Voice, and Wyoming Agents' address are all fine to minimize cost.

3. LOGIN TO COMPUTERSHARE AND USE THE TRANSFER WIZARD TO COMPLETE YOUR FORMS

Once you have your documents back from the Wyoming Secretary of State (Wyoming Agents should have them back to you quickly), log in to the

Investor Center of Computershare and use the Transfer Wizard to fill out your transfer paperwork.

https://www-us.computershare.com/TransferWizard



	Owner Type What's this?	Residence
Account #1	Other	UNITED STATES

New Holder/Recipient Details

Please provide all required information to establish the new holder/recipient account. Fields marked with an asterisk (*) are mandatory. Click here for additional help in establishing the new account. Click Next when complete.

Important Note: Any change in account Registration is transfer of shares (by Securities Transfer Association guidelines) and will result in a new account being created. The new account may require a new Investor Center membership.

Name*

Social Security Number

Note: If new account tax status is not certified, a W-9 or W-8BEN Form (whichever applies) will be sent to the address you provide for the new holder/recipient. Payments issued to the account will be subject to back-up withholding until the tax status is certified.

Street Address*

City*

State: Please select a state

Zip/Postal Code*

Country: UNITED STATES

You can preview the paperwork here:

https://cda.computershare.com/Content/147c1104-993e-4d87-aa0f-a88bfc1d2fe6

Make the transfer to "Other" for the account type. Use the name of the LLC, using your Social Security number as the EIN. If it's a joint account, use the SSN of the first person listed as the owner at Computershare.

If you use an EIN, you have to have the brokerage set up your account, and then DRS from there to get Computershare to open an account.

You can use your home address as your mailing address for Computershare.

4. OBTAIN A MEDALLION SIGNATURE GUARANTEE

Computershare requires a Medallion Signature Guarantee to move your stocks, even within their organization. A Medallion Signature Guarantee is a special kind of notary used for securities.

You may be able to waive the Medallion Signature if your account is under 10k. No one has tested this method without the Medallion, so if you choose to go this route, please let us know how it goes in r/DynasticWealthTrust.

If you live outside of the USA, you'll want to review Computershare's requirements and information for International people here (keep in mind that the Trust is designed for US Citizens and Taxpayers only):

https://www.computershare.com/us/what-is-a-medallion-guarantee

In the testing we've done with Medallion Signatures, we found even the banks that did them had really strict requirements. You most likely will have to have a relationship with that bank and can't just walk in off the street.

You can find a local institution here:
http://www.msglookup.com/index.html

Alternatively, you can use Computershare's recommended online partner, [E-Signature Guarantee](https://esignatureguarantee.com/). They'll charge you $149 and will forward the documents directly to Computershare.

https://esignatureguarantee.com/

5. VERIFY YOUR ACCOUNT

Within 10 or so days of Computershare receiving your documents, you should be able to chat with them to get access to your account. Alternatively, you can wait for them to snail mail you access details.

6. OPTIONAL STEPS

Open an LLC account at your brokerage and get the two accounts talking. The easiest way to do this seems to be DRS'ing from your LLC brokerage account. You can wait for Computershare to send you the verification code so you know your Computershare account number when you set this up, or you can get the LLC's brokerage account set up and DRS. This will most likely create two accounts and then you'll have to send Computershare a letter to consolidate the accounts.

2. THEN....WE WAIT FOR THE SQUEEZE

Time to be determined. I've been early about the timing for a year and a half, but I'm not wrong.

3. SET UP YOUR TRUST, AND THEN CHANGE THE OWNERSHIP OF THE LLC TO THE TRUST

When you're ready to make your deposit and set up your Trust, get in touch with Total Wealth Strategies and get a place in line. As I said earlier, in the event of a massive influx during a short squeeze, Ken and his team will do everything they can to make sure everyone that wants a Trust gets a Trust.

You can speed up the process of your Trust to be ready with a name for the Trust and choose your beneficiaries. Beneficiaries can be your kids, siblings, parents, friends, pets, or charities of your choice. You can change these down the road with ease, but your Trust can't be created without these details.

When you get your EIN paperwork back from Ken's team, you'll also get the paperwork to convey the LLC to the Trust. Once that's done, you can sell at any time after and the taxes on your gains will pass from the LLC to the Trust, where you can defer them in perpetuity.

That's it!

I hope this guide helped you with the steps needed to get flexible and prepared for the squeeze!

If you have any questions, post them in r/DynasticWealthTrust

And if you're ready to reserve your spot on the Trust waitlist or to set up your Private Family Foundation now (you'll want to do that asap in order to get 2022 tax benefits–it can take 6-16 weeks to get processed by the IRS), go here now.

www.totalwealthstrategies.com

More at r/DynasticWealthTrust

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