TIMELINE OF EVENTS RELATED TO BASTILLE TRUST AND BACARDI LTD.

1979-2021

1979 · 1980 · 1984 · 1992 · 1994 · 1996 · 1998 · 2000 · 2002 · 2003 · 2004 · 2005 · 2008/09 · 2010 · 2018 · 2019 · 2020 · 2021

Fraudulent legal battle initiated by Contingent Beneficiaries (advised by Marxer & Partner) against Lord Luis BACARDI over CORNICHE TRUST – 1988 – 2001

Ongoing Obstruction of the Juvenile Court of Monaco

29.05.1979
NARANJAL TRUST NR. 2
(Liechtenstein)
- Lord Luis BACARDI sole beneficiary
- Withdrawal of 50% of assets
- Before maturity date (Luis' 65th Birthday)

Renamed

CORNICHE TRUST (Liechtenstein)

New beneficiary as per request of Lord Luis BACARDI since 1992

BEMAZAL ANSTALT (Liechtenstein)

1998
CORNICHE TRUST
Extincts (LL age 65) but court proceedings remain until 2001

FLORIDA COURT
Before a court in Florida, one of the contingent beneficiaries admits to fraudulent scheme against Lord Luis BACARDI and the troublesome role Marxer & Partners played in it.

! NO MANDATE for Ernst Walch to found the BASTILLE TRUST
NO FORMAL POWER OF ATTORNEY
(acting purely as Trustee of LUGOCAMBA)

RANTEX ANSTALT 6%
(Liechtenstein)
Holding 6% of BACARDI

shares · shares

Shares reduced over time (3% remain in RANTEX)

RANTEX ANSTALT 3%
(holding 3% of BACARDI Ltd.)
Liechtenstein

3% of shares withdrawn within statute to Lord Luis BACARDI (3%). From 1989 held by nominee vehicles lacking any deed of transfer; likely as fiduciary heading.

LORD LUIS BACARDI (individually) 3%

! Shares moved from personal sphere of Lord Luis BACARDI to nominee vehicles. NO DEED OF TRANFER.

FIRSTINVEST

PRIMEINVEST

SANDBAR Enterprises (Panama)
Gifted to Lord Luis BACARDI directly by his mother Maria Ernestina BACARDI

Shares + Entities moved to LUGOCAMBA TRUST (in 1997)

SHARES MOVED IN 2003
While they were supposed to be part of the trust fund of BASTILLE TRUST

Trustees Mudry // Zosso // Lord Luis BACARDI

LUGOCAMBA TRUST (Gurnsey)

! Assets transferred from LUGOCAMBA to BASTILLE
NO LIST OF ASSETS
NO DEED OF ACCEPTANCE

Change of jurisdiction

All assets moved

31.10.2002
LUGOCAMBA TRUST (Liechtenstein) A7

! Assets transferred from Firstinvest & Primeinvest to ARATEO Anstalt
NO DEED OF TRANSFER

LUGOCAMBA TRUST (Liechtenstein) disssolved A8

14.07.2003
BASTILLE TRUST
(Liechtenstein)

?

ARATEO ANSTALT
Founded
24.07.2003
(Liechtenstein)

RANTEX ANSTALT

?

! SETTLORS OF BASTILLE TRUST
- Discretionary Trust
- Installing 3 Trustees with Majority vote
- No succesion rule for Maria Luisa BACARDI in case of death before 40
- BUT conditional beneficiaries Facundo B. and others

B. Litigation Against Luis Bacardi Relating to the Corniche Trust

[redacted] BACARDI has never sued *any* of the Respondents in Liechtenstein. Contrary to Respondents' distortions of the record, Respondents conspired in Florida to persuade the Petitioner and her sisters to engage attorney [redacted] ('s lawyer) to bring litigation against [redacted]'s brother, Luis Bacardi (who is not party to this action), in Liechtenstein and Switzerland to challenge his invasion of the corpus of the Corniche Trust. (A.31, 37, 41 ¶90; 42 ¶91; 45 ¶100) All along, the Respondents knew the litigation against Luis Bacardi was baseless. *Respondents* instigated these lawsuits, not Petitioner. (JA Tab 7 at 595) It was the *Respondents*, and not Petitioner, who engaged counsel in Liechtenstein. (JA Tab 7 at 615, 621, 634) Although [redacted] and [redacted] are not beneficiaries under the Corniche Trust, they conspired to, and did in fact, deceive Petitioner, who was not represented by independent counsel and was then being manipulated by Respondents in furtherance of their fraudulent scheme. From the outset, Respondents knew that from the date the Corniche Trust was settled, Luis Bacardi was authorized by the Grantor to invade its corpus. *See, Letter from Respondent* [redacted] *and* [redacted] *to Respondent* [redacted] *which confesses Respondents' knowledge, conspiracy and deceit dated August 3, 1982.* (A.160)

! CONFLICT OF INTREST
Marxer & Partner switched sides and advised Lady Monika and Lord Luis BACARDI, however not disclosing their earlier mandate on behalf of other parts of the family (Contingent Beneficiaries of CORNICHE TRUST and Board Member of BACARDI Ltd) for many years and thereby concealing its massive conflict of Interest.

A predecessor of the Bastille Trust was the **Corniche Trust**. It may be helpful to get documents of that trust from either Dr. Walch or the Court, given that a court case was conducted in respect of the Corniche Trust, which was an issue in the removal proceeding between Mr. and Mrs. Bacardi against Dr. Walch and Louis Mudry. **Dr. Wohlmacher will inquire with the court** whether Mr. Bacardi was a party to that proceeding. If so, Dr. Lorenz will use the power of attorney issued by Mrs. Bacardi and his estate to claim copies of the court file.

10 YEARS

Family Trustees

Lady Monika BACARDI — Co-Director of

! Prof. Triustess try to remove Lady Monika BACARDI from office

Professional Trustees

Dr. Bernhard LORENZ — Co-Director of

Dr. Friedrich WOHLMACHER

R.S. (deceased)

BASTILLE TRUST
since 14.07.2003
(Liechtenstein)

ARATEO ANSTALT
Founded
24.07.2003
(Liechtenstein)

RANTEX ANSTALT

! Failed attempt to decant BASTILLE TRUST into another TRUST

PROPOSAL FOR EMEL TRUST

! Prof. trustess remove Lady Monika BACARDI from director positon of ARATEO & RANTEX Anstalt

VII. FEES AND OTHER EMPLOYMENT

38. The fees and honoraria of the **Trustee** shall be set by the **Trustee**.

39. Nothing in the Trust Deed shall be deemed to prevent any **Trustee** from engaging in any other form of employment or activity.

Aktenvermerk

Mandat: Bacardi_Bastille Trust

Vaduz, 25.11.2019

P.S.: Dr. Wohlmacher bestätigt, dass Lorenz und Silvani im Haus anwesend sind.

A54 A55

Legal Injunction initiated by the Professional Trustees to silence Lady Monika and Maria Luisa BACARDI is revoked by Supreme court on 24.02.2021 and has to be tried again

FÜRSTLICHES OBERGERICHT

01 CG.2020.246
ON 42

BESCHLUSS

Rechtssicherungssache

Sicherungswerber: 1. Dr. Bernhard Lorenz, [redacted] 2. Dr. Friedrich Klaus Wohlmacher, [redacted] 3. [redacted]
alle vertreten durch LNR Lorenz Nesensohn Rabanser Rechtsanwälte

Sicherungsgegnerinnen: 1. Monika Waldner-Gomez del Campo Bacardi, [redacted] 2. Maria Luisa Monika Gomez del Campo Bacardi, [redacted]
beide vertreten durch Gasser Partner Rechtsanwälte [redacted]

wegen: Sicherung eines Unterlassungsanspruchs

beschlossen:

1. Dem Rekurs der Sicherungsgegnerinnen wird dahin Folge gegeben, dass der angefochtene Beschluss aufgehoben und die Rechtssache zur neuerlichen Entscheidung über den von den Sicherungswerbern gestellten Antrag auf Erlass einer einstweiligen Verfügung nach Anhörung der Sicherungsgegnerinnen zurückverwiesen wird.

Mit dem dem Erstgericht erteilten Auftrag zur neuerlichen Entscheidung nach Anhörung der Sicherungsgegnerinnen ist erst nach Eintritt der Rechtskraft dieser Entscheidung vorzugehen.

2002 · 2003 · 2004 · 2005 · 2008/09 · 2010 · 2018 · 2019 · 2020 · 2021 · 2022

Marxer & Partner (Dr. Bernhard Lorenz) advise Lady Monika BACARDI (in conflict of interest – never revealed)

Disregard of Articels of Association of ARATEO & RANTEX Anstalt (2010 - 2019)

RELEVANT FAMILY TREE

Generation		
3. Generation	Maria Luisa BACARDI	Maria Elena BACARDI Elena Laura BACARDI Maria Eugenia BACARDI
2. Generation	Lord Luis Gomez del Campo BACARDI	Elena Gomez del Campo BACARDI
1. Generation	Maria Ernestina BACARDI	

03.02.2001
Maria Luisa BACARDI Born

04.02.2002 A4
„WILL" by Lord Luis BACARDI re LUGOCAMBA TRUST
Lady Monika BACARDI/ Maria Luisa sole heirs

12.09.2002 A2
Letter to Walch „NOT A TRUST"

ALLEGATO 5 L.112

Monte Carlo 15 September 2002

Honorable Dr. [redacted] Vaduz Fursten Liechtenstein

Dear Dr W[redacted] (Ernst),

I want some Legal way, if possible, not a trust; to take care of Monika (Lady) and our daughter so I can have "PIECE OF MIND" and die that way.

My very Best Regards

P.S. I am also enclosing the document that recognizes the Tyrolean Lady's title

20.06.2003 A6
Confirmation of the „WILL" by Lord Luis BACARDI within LUGOCAMBA TRUST

AUGUST 2003
FIRSTINVEST and PRIMEINVEST are supposed to have transferred BACARDI Shares to ARATEO ANSTALT (while they were supposed to be part of the trust fund of Bastille Trust)

20.09.2003
The same DEED OF GIFT was also executed in Clichy (France) on and the relevant signatures were legalized by a Swiss Notary.

17.10.2003 A11
Deed of Gift (Shares BACARDI) by Lord Luis BACARDI to Maria Luisa

DEED OF GIFT WITH LIFE INTEREST

To my daughter, Maria Luisa:
- All my shares and interests in FBS CORPORATION, a company incorporated in Panama;
- All my shares and interests in two condominiums located in Lyford Cay, Bahamas;
- All my rights and interests in SAND BAR ENTERPRISES S.A., a company incorporated in Panama,
- All my shares of BACARDI LIMITED, registered in my name, except those which I am holding on behalf of my niece, Elena Laura, which should be returned to her;

16.12.2003
Lord Luis BACARDI hospitalized Directors Park RANTEX Assets in BASTILLE TRUST while he is in treatment

03.05.2004 A14
PATON opinion - Revoke BASTILLE TRUST and review the structures

13.05.2004 A18
Complaint I by Lord Luis BACARDI re BASTILLE

21.05.2004 A17B
Lord Luis BACARDI orders Transfer of Shares to Baron's Court Holdings LTD (independent vehicle)

24.05.2004 A19
Complaint II by Lord Luis BACARDI re Bastille

05.07.2004
Mudry tries to obtain access to Pictet Bank safety box where the BACARDI Ltd shares were held

10.09.2004 A20
Complaint III by Lord Luis BACARDI re BASTILLE

08.10.2004
LAST WILL of Lord Luis BACARDI under which Lady Monika BACARDI was appointed as Executor and was established THE WILL TRUST in which Lady Monika BACARDI is appointed as co-trustee

04./11.10.2004
Lord Luis BACARDI and Lady Monika BACARDI appoint MARXER and PARTNER.

21.10.2004 A22
Lord Luis BACARDI resigns from BASTILLE TRUST to provoke the termination of the Trust or the resignation of the other Trustees

28.10.2004 A21
Affidavit by Lord Luis BACARDI

29.10.2004 A31
Despite all the defects of the BASTILLE TRUST, MARXER AND PARTNER submitted an application to the Liechtenstein Court aimed at dismissing Facundo B. and the other Trustees

04.11.2004 A23
Mudry/Walch appoint Facundo B. Family Trustee of BASTILLE

30.11.2004
Lord Luis BACARDI demanded the replacement of the Contingent Beneficiaries with the Red Cross (never done by the Trustees)

03.12.2004 A25 A26
COMPLAINT against and REACTION to Facundo B. & Trustees of BASTILLE by Lord Luis BACARDI

16.12.2004
Geneva Court Order (dated December 16th, 2004) granted the provision of bank account documentation.

23.01.2005
Lord Luis BACARDI dies

22.02.2005
The Trustees and the SUPERVISORY Trustees acknowledged to cut off the trust fund of the Trust in favour of the heirs of Lord Luis BACARDI in compliance with Monaco forced heirship rule, despite the non-implemented cut off.

20.06.2006
In order not to be hindered in his plan, Dr. Bernhard LORENZ asked his correspondent in Monaco, Dr. Donald MANASSE, to apply for the revocation of the "Ad Hoc Administrator" of the minor Maria Luisa BACARDI who was appointed by the Monaco Guardianship Judge, at prior request of Lord Luis BACARDI'S executors.

09.12.2008 A32 A33 A34
StGH 2007/136
Removes Facundo B. as Family Trustee.
Appoints Lady Monika BACARDI

27.07.2009
10.HG.200455 ON 248
New Trustees for Bastille appointed, and provisions set out as follows:
- Accumulated Dividends to be paid in thirds on 18th/25th/32nd Birthday to MLB Lady Monika BACARDI appointed as Family Trustee
- Lorenz in Fiduciary Role as Trustee

30.09.2009
MINUTES OF MEETING OF TRUSTEES
Against better knowledge, Dr. Bernhard Lorenz hasted to declare the BASTILLE TRUST as successor of the CORNICHE TRUST to maintain control of the null & void BASTILLE TRUST

29.07.2016
Bernhard LORENZ via his correspondent in Monaco Dr. Donald MANASSE filed an objection against the request of Monaco Guardianship Judge to provide the documents concerning BASTILLE Trust. In the meanwhile, the Monaco Guardianship Judge was replaced and the documents never provided.

16.12.2018 A38
LORENZ travels to Monaco
Legal Opinion „Macfarlanes"
Why dividends not to be paid

03.02.2019
MARIA LUISA BACADIS'S 18th BIrthday

08.03.2019
Lady Monika BACARDI appoints Liechtenstein lawyer Dr. NIGG to represent her in the matter of the accumulated dividends & the BASTILLE TRUST.

08.03.2019 A40
Dr. Bernhard LORENZ distorts statments by Lady Monika BACARDI

April 2019 A43 A44 A45
Lady Monika BACARDI releases Dr. Nigg from duty as Dr. Bernhard LORENZ promised to solve the issue with the accumulated dividends in exchange.

September 2019 A46
Dr. Bernhard LORENZ tries to establish EMEL Trust, where the trustees could have set their honorary fees themselves

30.09.2019 A47
Dr. Bernhard LORENZ intimidates Lady Monika BACARDI

16.10.2019 A39 A40
Maria Luisa BACARDI objects to the Professional Trustees on many different matters

25.10.2019 A48 A49 A50
Behind Lady Monika BACARDI'S back and after forcing her laywer out, the Prof. Trustees apply to court for a ruling regarding the accumulated dividends and submitting incomplete data.

31.10.2019 A51 A52 A53
TRUSTEE MEETING
Dr. Bernhard LORENZ denies requests by Lady Monika BACARDI and sets the meeting on 25.11.2019

25.11.2019
Around a TRUSTEE MEETING, the trustee positons of Dr. Friedrich WOHLMACHER & R.S. were prolonged in violation of the BASTILLE TRUST regulations and against written wishes of Maria Luisa and Lady Monika BACARDI'S. Their legal team was also prevented from participation.

AGENDA FOR MEETING OF TRUSTEES:

Re-appointment of Mr. S[redacted] or appointment of alternative successor trustee, nominations to be made by no later than 18.11.2019

Re-appointment of Dr. Wohlmacher or appointment of alternative successor trustee, nominations to be made by no later than 18.11.2019

April 2020 A81 A82 A83
The legal team of Lady Monika BACARDI finds evidence of a notorious failure to comply with the Articles of Association of ARATEO & RANTEX Anstalt as the clear signature rule of four was clearly ignored.

! Two times Lady Monika BACARDI'S legal team was excluded from a Trustee Meeting and Trustees Took measures to bypass statutes and to extend their mandate.

19.05.2020 A84
Lady Monika BACARDI requests - in regard to the Trustee Meeting on 03.06.2020 - to vote on a resolution opposing Facundo B. as CEO of BACARDI Ltd.

03.06.2020 A87
Trustee Meeting to remove Lady Monika BACARDI from Co-Director Position of ARATEO & RANTEX. **A SECOND TIME** Lady Monika BACARDI'S legal team was prevented by Bodygurads to participate.

18.06.2020
Trustees vote in favour of Facundo B. as CEO of BACARDI Ltd.

09.09.2020
Professional Trustees apply to Liechtenstein court to obtain an injunction against Lady Monika and Maria Luisa BACARDI to prevent her from commenting in public

INTERIM INJUNCTION AGAINST LADY MONIKA BACARDI WILL OCCUPY SUPREME COURT
In December 2021, the preliminary injunction questionably was re-confirmed by the court of first instance and will now soon be before the Liechtenstein Supreme Court.

January 2022
RECONFIRMATION OF DR. FRIEDRICH WOHLMACHER AND REMOVAL OF LADY MONIKA BACARDI AS FAMILY TRUSTEE
The Liechtenstein court of first instance confirmed the extension of Dr. WOHLMACHER as trustee of the BASTILLE TRUST and in the same breath removes Lady Monika BACARDI. Both decisions are contested and appealed.

January 2022
SUSPICION OF JUDICIAL DISQUALIFICATION ON THE PART OF THE JUDGE – APPLICATION FOR DISMISSAL
The Liechtenstein judge is suspected of recusal. Without knowledge of the legal representation of Lady Monika BACARDI, he granted a "private audience" to the lawyer of Dr. Bernhard LORENZ. An obscure process – even for Liechtenstein.

! Incidents of exceptional unusual nature or evidently in contradiction to regulations

● Number of collected evidences listed in legal documents submitted to different authorities