

IN THE UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION

In Re:

ULRICH FELIX ANTON ENGLER

Case No. 9:08-bk-04360-MGW

DEBTOR.

**MOTION FOR AUTHORITY TO COMPROMISE CONTROVERSY**

Pursuant to Rule 9019(a), Federal Rules of Bankruptcy Procedure, notice is given that the Trustee will compromise all claims that the estate may have against Balta Enterprises/Balmoral of Netherland Antilles.

**NOTICE OF OPPORTUNITY TO OBJECT AND REQUEST FOR HEARING**

Pursuant to Local Rule 2002-4, the Court will consider this motion, objection or other matter without further notice or hearing unless a party in interest files a response within 21 days from the date set forth on the proof of service attached to or contained in this paper plus an additional three days for service. If you object to the relief requested in this paper, you must file your response with the Clerk of the Court at Sam M. Gibbons United States Courthouse, 801 N. Florida Avenue, Suite 555, Tampa, Florida 33602, and serve a copy on the Trustee, Robert E. Tardif Jr., Post Office Box 2140, Fort Myers, Florida 33902 and on the Assistant United States Trustee, 501 E. Polk Street, Suite 1200, Tampa, Florida 33602.

If you file and serve a response within the time permitted, the Court may schedule and notify you of a hearing, or the Court may consider the response and may grant or deny the relief requested without a hearing. If you do not file a response within the time permitted, the Court will consider that you do not oppose the relief requested in the paper, will proceed to consider the paper without further notice or hearing and may grant the relief requested.

**NATURE OF CONTROVERSY & TERMS OF COMPROMISE**

The Debtor set up and operated a Ponzi scheme. After investigation, the Trustee believes that he has claims against Balta Enterprises/Balmoral of Netherland Antilles for a payment that was sent in the amount of \$940,000.00 (USD) on behalf of IQ.Finance Balsinger. Upon information and belief, Balsinger itself is involved in insolvency proceedings. The Trustee, in settlement, will receive the sum of \$100,000.00 (USD). The company disputes the Trustee's claim.

**REASON FOR COMPROMISE**

The compromises are in the best interest of the estate and will save the estate from an unnecessary, and possibly unproductive, expenditure of legal fees and costs and is in the best interest of the creditors of the estate. The compromises have also been recommended by special counsel for the Trustee.

*Certificate of Service*

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished on this 14<sup>th</sup> day of July 2014, electronically to Assistant United States Trustee and by regular U.S. Mail to Ulrich Felix Anton Engler, 1217 Cape Coral Parkway Apartment 121, Cape Coral FL 33904, and by either regular U.S. Mail or electronic notice to all creditors and parties in interest according to the Motion to Limit Notice (Doc No. 418) and Court's Order Granting Trustee's Motion to Establish Certain Notice, Case Management and Administrative Procedures (Doc. 451).

/s/ Robert E. Tardif Jr.  
Robert E. Tardif Jr., Trustee  
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