

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.

TRUSTEE'S REPORT ON STATUS OF ADMINISTRATION OF CASE

COMES NOW the Chapter 7 Trustee, ROBERT E. TARDIF JR., and filed this Report pursuant to the Court's verbal request for a status of administration of the above-styled case and the Trustee states as follows:

Assets not Fully Administered

1. **Gemstones** – The Trustee took possession of various jewelry and gemstones from the Federal Bureau of Investigation, which seized the property from the Debtor upon his capture. The Trustee has liquidated the higher-dollar valued property via auction. The remaining property is lower-valued gemstones. The Trustee solicited offers through Winston Art Group in New York, but the Trustee did not receive any offers. The Trustee had the gemstones sent back to Fort Myers and has had the gemstones viewed locally. The Trustee has also taken steps to have the gemstones viewed by individuals/businesses on the east coast of Florida.

2. **Vehicles** – The Trustee took possession of a 2008 Chrysler Town & Country van and a 2001 Ford Excursion. The vehicles are currently being auctioned in Las Vegas, Nevada.

3. **Computers & Laptop** – The Trustee took possession of some computers and laptops from a storage unit in Las Vegas, Nevada. The Trustee is currently planning to auction these items locally in Fort Myers.

4. **Real Property** – The Trustee was awarded title to a vacant lot in Putnam County, Florida. The property has somewhat low value, but the Trustee is attempting to sell the property. The Trustee was also awarded title to vacant property in Siskiyou and Humboldt County, California. Again, the value of the lots is not significant. Some of the property was foreclosed upon by the homeowner's association. The Trustee is attempting to sell any of the remaining property.

5. **Funds on Deposit** – Through special counsel, the Trustee filed a Motion for Turnover of funds on deposit with Commerz Bank in the name of Bianca Borowski in the approximate amount of \$645,000.00.

6. **Fraudulent Transfer Actions** – Through special counsel, the Trustee is continuing pursuit of several fraudulent transfer actions to recoup funds received via the Debtor's Ponzi scheme.

Certificate of Service

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished on August 11, 2015, electronically to the Assistant United States Trustee, by regular U.S. Mail to Ulrich Felix Anton Engler and Private Commercial Office, Inc., 1217 Cape Coral Parkway # 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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