

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

In Re:

ULRICH FELIX ANTON ENGLER,

Case No. 9:08-04360

Debtor(s)

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**APPLICATION FOR AUTHORITY TO DESTROY  
BOOKS AND RECORDS AND DISPOSE OF PROPERTY**

COMES NOW the Trustee, ROBERT E. TARDIF JR., and moves the Court for entry of an Order authorizing the Trustee and his appointed professionals to destroy various books and records and dispose of certain property and states as follows:

1. The Trustee and his professionals are in possession of certain books and records and personal property of the Debtor. A listing of the general nature of the books and records is attached.
2. The Trustee and his professionals have preserved the books and records to date and the books and records have remained in his possession until this time and they no longer need the books and records.
3. The Trustee also has possession of some older model laptop computers and desktop CPUs. The Trustee decided that in order to sell these items that it would need to incur charges to wipe the hard drives. The Trustee further believed that he probably would not recoup such costs upon a sale of the items as a result of their age. The Trustee seeks authorization to have these items securely destroyed.

WHEREFORE the Trustee requests authority to destroy the books and records if the Debtor fails to retrieve the books and records from the Trustee within 30 days of the entry of an Order on this Application.

*Certificate of Service*

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished on this 27<sup>th</sup> day of September 2017, 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  
1601 Jackson Street, Suite 105  
Fort Myers, Florida 33901  
Telephone: 239/334-0068  
Facsimile: 239/334-3378

<b>Name of File(s)</b>
Deposition Binder Index-Complaint to Avoid & Recover Fraudulent Transfers & for Unjust Enrichment; Complaint to Avoid and Recover Fraudulent Transfers & to Recover Transfers from Subsequent Transferees
Affidavit of Douglas Investments, LLC in Opposition to Plaintiff's Motion for Summary Judgment; KCO Analysis-Disbursement to Alliance Title & Escrow; KCO Analysis of Funds Received & Funds Disbursed
Box 1 - PCO Client Mgmt. Wach MoneyMarket 2000028877271 Banking Doc-6-27-07-10-31-07; Angelika Josefa Neumeier-Fuchs Wach. MM1010185195890 Banking Doc-9/11/07-6/4/08;
Angelika Josefa Neumeier-Fuchs Wach Crown Banking 1010178838423 Banking Doc-6-15-07-6-4-08; Angelika Josefa Neumeier-Fuchs Wach. MM1010185196022 Banking Doc.-9-13-07-6-4-08; PCO Client Mgmt. Wach 2000031965057 Banking Doc-5-29-07-1-31-08;
PCO Trading History-Fin. Inf.-3-2007-8-2007; Promissory Note-Legal Doc.-7-27-2007; Affidavit-Legal Doc.-12-9-2008
Box 2 - Bank Transfers: Transaction Detail Reports-12-2006-03-2007
Box 3 - Bank Transfers: Transaction Detail Reports-07-2005-11-2006
Box 4 - Transmittal & responses to Wachovia & Sun Trust subpoenas from Robt. E. Tardiff Jr. Bankruptcy Trustee-12-12-08; Letter & Notes from Gabriele & Rechtsanwait-12-8-08; Check Registers-Acct. 0156810004251-1-2005-12-2006;
Missing Items Register-Acct. 0156810004251-3-2005-5-2007; Unordinary Transactions Journal & Cancelled Checks-Acct. 0156810004251-2005-2007; Transfers Rec'd by Angelika Neumeier-Fuchs-0156810004251-4-2006-5-2007
CDs (3) w/ bank stmts. & wire transfers-Acct. 0156810004251-1-2005-8-31-2007; Bank Transfers to and fm Rueckzahlung (translation: reversed or rescinded transactions)-Acct. 0156810004251-2006-2007;
SunTrust Deposit Detail-Acct. 0156810004251 Box 003-1-1-05-8-6-07; SunTrust Cancelled Cks.-Acct. 0156810004251 Box 003-3-25-05-12-9-06; Wachovia MMA Bank Stmt. Wachovia Checking Bank-Acct. 2000028877271 Box 003-06-27-07-10-31-07
Stmts. Acct. 2000031965057 Box 003-05-29-07-01-31-08; Wachovia Checks & Deposits-Acct. 2000028877271 Box 003-06-29-07-10-4-07; SunTrust Cancelled Checks-Acct. 0156810004251-Box 003-08-03-06-06-26-07
Reports-Acct. 0156810004251-03-2005-06-2005; SunTrust Bank Stmts.-Acct 0156810004251-08-31-2007
Box 5 - Bank Transfers: Transaction Detail Reports-3-2007-06-2007
Box 6-SunTrust Cancelled Checks-Acct. 0156810004251-6-30-05-8-6-07; SunTrust Wire Transfers-Acct. 0156810004251-3-1-05-7-27-07
Report of Expert Submitted by SRK-6-5-10; Ltr fm Subpoena Dept. - 8-8-08; Records Del.-7-29-08; Inv. Fm Wachovia Bank re: Subpoena Rec'd-7-29-08; Order Granting Trustee's Motion for 2004 Exam.;
Wachovia Deposit Acct. Applications; Arrest Warrant against Ulrich Felix Anton Engler-12-4-07;

Kapila Testimony - Tardif v. Forstmann - 11-13-12 - 1:30 pm
Kapila Testimony - Tardif v. Forstmann - 11-13-12 - 1:30 pm
FBI investigatory files
Engler's briefcase, Engler's suitcase, Engler's fake IDs,
Purported Certificates of Authenticity for artwork and stones
Deposition transcripts/exhibits, general case/transaction documents, and pleadings/filings, etc.
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