

Exhibit 1

John Urban

From: John Urban
Sent: Friday, January 26, 2018 10:48 AM
To: 'Brigitte L. Tardif'
Cc: 'Robert E. Tardif Jr.'; PCOBK
Subject: RE: Messmer Claim 69 Check - RE: Ulrich Felix Anton Engler - 08-04360

Dear Ms. Tardif:

Thank you for your email.

Mr. Messmer has had a very difficult time trying to manage closure and payout of the Messmer Group (Claim 66, 444 and 493) investors and funds. Candidly, he was simply not prepared to handle the massive amount of work involved in registering the claims, the logistics, investor contacts, payouts, etc. However, in order to ensure the funds were safeguarded, he returned the checks to this law firm's Orlando office and asked us to deposit them into this law firm's trust account.

Accordingly, the Messmer claim funds are in this law firm's Urban Thier & Federer, P.A. Trust Account. Given the massive amount of work involved in finalizing the matter and disbursing funds, Mr. Messmer has asked that this law firm take over direct representation of each of the Messmer Group (Claim 66, 444 and 493) investors, which we are actively in the process of doing.

As always, please do not hesitate to contact me with any questions or concerns. Please also feel free to direct any Messmer Group (Claim 66, 444 and 493) investor inquiries to this law firm/me and I will have our team address the inquiry. Please also note that we are in direct contact with Ms. Hierhammer of Claim 69.

John

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From: Brigitte L. Tardif [mailto:blkenney2@comcast.net]
Sent: Friday, January 26, 2018 8:54 AM
To: John Urban <Urban@urbanthier.com>
Cc: 'Robert E. Tardif Jr.' <rtardif@comcast.net>
Subject: RE: Messmer Claim 69 Check - RE: Ulrich Felix Anton Engler - 08-04360

Good morning Mr. Urban. Attached you will find a copy of the canceled check that was payment for Claim No. 69-1, and payable to Ulrich Messmer. Mr. Tardif would like to know how it is that you received this check back. Can you please confirm that Mr. Messmer signed the check and sent it back to your office for deposit? What is the status of the funds being held? Please let me know at your earliest opportunity. Thank you.

Brigitte L. Tardif

Assistant to Robert E. Tardif Jr.
Chapter 7 Bankruptcy Trustee
Post Office Box 2140
Fort Myers, FL 33902
(239) 362-2755

From: John Urban [<mailto:Urban@urbanthier.com>]
Sent: Thursday, October 26, 2017 9:24 AM
To: Brigitte L. Tardif
Cc: PCOBK
Subject: Messmer Claim 69 Check - RE: Ulrich Felix Anton Engler - 08-04360

Dear Ms. Tardif:

Thank you for your email and the information. I will inquire with Mr. Messmer as to the status of the check. The checks for Messmer claims 69, 444, and 493 were all sent to Mr. Messmer.

John

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From: Brigitte L. Tardif [<mailto:blkenney2@comcast.net>]
Sent: Thursday, October 26, 2017 9:12 AM
To: John Urban <Urban@urbanthier.com>
Subject: Ulrich Felix Anton Engler - 08-04360

When you get a chance, can you please confirm receipt of our check (No. 1095) in the amount of \$2,255,998.94? This check represented payment of Claim No. 69-1. My system reflects that checks for the other claims that you filed have posted our account, but not this one. I've had a Creditor contact me to find out when payment will be received, and I advised her that the check had to be (and was) sent to your office. Thank you.

Brigitte L. Tardif

Assistant to Robert E. Tardif Jr.
Chapter 7 Bankruptcy Trustee
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