

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

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

Ulrich Felix Anton Engler Chapter 7
Private Commercial Office, Inc., (Substantively Consolidated)
And PCO Client Management, Inc.,

Debtors.

**SUPPLEMENT TO AMENDED JOINT MOTION FOR TURNOVER OF
UNDISTRIBUTED BANKRUPTCY ESTATE FUNDS FROM
LAW FIRM OF URBAN THEIR FEDERER & CHINNERY, P.A. (DOC. 1630)**

The Unsecured Creditors whose claims are reflected in the group of claims filed as part of proofs of claim numbered 69, 444 and 493 (the “Claimants” or “Claimant Group”), are a group of certain individual creditors¹ who own and hold claims filed on their behalf by Ulrich Messmer (“Messmer”) in the above-captioned bankruptcy case hereby files this *Supplement to Amended Joint Motion for Turnover of Undistributed Bankruptcy Estate Funds*, against Urban Their Federer & Chinnery, P.A. (“Urban Firm”). In support, the Claimant Group states as follows:

1. In paragraphs 25-27 of the *Amended Joint Motion for Turnover of Undistributed Bankruptcy Estate Funds* (“*Motion*”), the Claimants identified the following distributions by the Trustee: (1) a September 14, 2017, check issued by the Trustee made payable to Ulrich Messmer in the amount of \$2,255,998.94 on account of Claim No. 69; (2) September 15, 2017, check issued by the Trustee made payable Ulrich Messmer in the amount of \$32,551.36 on account of

¹ The individual creditors belonging to Group Claim Nos. 69, 444, and 493 total more than 2,000 creditors, who are individually listed in this Court’s orders relating to Group Claim Nos. 69, 444, and 493 (Docs. 1187, 1188, 1423, and 1424).

Claim No. 444; and (3) a September 15, 2017 check issued by the Trustee made payable to Ulrich Messmer in the amount of \$90,770.89 on account of Claim No. 493.

2. Upon receipt of the checks, but without the consent of the actual holders of claims, the claim distribution checks made payable to Messmer were delivered to a lawyer named John L. Urban (“Urban”), the founding shareholder of the Urban Firm and the managing shareholder of its Orlando, Florida office.

3. In addition to those funds identified above and in the Motion, the following payments were distributed by the Trustee: (1) a September 14, 2017 check made payable to Hima AG in the amount of \$197,546.02 on account of Claim No. 64; (2) a September 14, 2017 check made payable to Mantel & Partner in the amount of \$171,950.16 on account of Claim No. 65; (3) a September 14, 2017 check made payable to Congro Finanz AG and Primus GmbH in the amount of \$124,590.50 on account of Claim No. 66; (4) a September 14, 2017 check made payable to Primus GmbH in the amount of \$995,300.48 on account of Claim No. 67; (5) a September 14, 2017 check made payable to Congro Finanz AG in the amount of \$839,749.96 on account of Claim No. 68; and (6) a September 14, 2017 check made payable to Primus GmbH in the amount of \$16,773.57 on account of Claim No. Claim No. 443.

4. A chart reflecting the claims and related distribution information listed above in paragraphs one and three, is attached as **Exhibit A**.

Dated: July 25, 2018

SHUMAKER, LOOP & KENDRICK, LLP

By: /s/ Steven M. Berman
Steven M. Berman, Esq.
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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to all creditors and/or interested parties registered on the Court's CM/ECF System to: **John L. Urban, Esq.**, Urban Thier Federer & Chinnery P.A., 200 S Orange Avenue, Suite 2000, Orlando, FL 32801 in accordance with the Order Granting Trustee's Motion To Establish Certain Notice, Case Management And Administrative Procedures (Doc. 451), on the 25th day of July, 2018. The foregoing was not posted on the website "englerbk.com" as the website is no longer valid.

By: /s/ Steven M Berman
Steven M Berman, Esq.
Florida Bar No. 856290

EXHIBIT A

Overview of Claims, Claimants and Distributions

Claim No.	Number of Claimants	Total Face Amount of Claim(s)	Distribution Amount	Nominal Claimant	Check Payee	Check Endorsee
64	83	\$8,348,673.50	\$197,546.02	Hima AG	Hima AG	Urban Firm
65	69	\$3,844,372.15	\$171,950.16	Mantel & Partner	Mantel & Partner	Urban Firm
66	49	\$4,105,315.82	\$124,590.50	Congro Finanz AG and Primus GmbH	Congro Finanz AG and Primus GmbH	Urban Firm
67	777	\$31,220,448.81	\$995,300.48	Primus GmbH	Primus GmbH	Urban Firm
68	827	\$24,855,433.44	\$839,749.96	Congro Finanz AG	Congro Finanz AG	Urban Firm
69	2,303	\$55,599,317.88	\$2,255,998.94	Ullrich Messmer	Ullrich Messmer	Urban Firm
443	35	\$548,430.45	\$16,773.57	Primus GmbH	Primus GmbH	Urban Firm
444	91	\$795,741.45	\$32,551.36	Ullrich Messmer	Ullrich Messmer	Urban Firm
493	47	\$2,016,355.07	\$90,770.89	Ullrich Messmer	Ullrich Messmer	Urban Firm