

Filed Via Mail

OCT 27 2020

CLERK, US BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
Tampa DIVISION

1 Page Scanned by CT

Michael Socchi
Bahnweg 8
9486 Schaanwald Liechtenstein

United States Bankruptcy Court
Middle District of Florida
801 N. Florida Avenue
Tampa, FL 33602
USA

Schaanwald, . October...19. , 2020

Re: Checks received July, 2020 (Case No. 9:08-bk-04360-MGW)

Dear sirs

We received the check from trustee Robert E. Tardif jr. In the amount of USD 434.92 regarding the case no. 9:08-bk-04360-MGW.

Unfortunately, our banks in Liechtenstein and Austria and the rest of Europe do not accept foreign checks anymore. So, we are not able to cash the checks in Europe.

With our letter of October 1, 2020, we therefore returned the checks to Mr. Tardif, explaining the situation.

In response to our letter we were informed, that the funds paid for our claims were sent to the U.S. Bankruptcy Court as the checks already expired (Fund reference No. 802-1).

We kindly ask you to transfer the money to our accounts listed below:

Check1247 / Amount: \$...434.92 / Pay to the Order of: Michael Socchi
Name Michael Socchi, Bahnweg 8, 9486 Schaanwald, Liechtenstein
Bank: Liechtensteinische Landesbank AG, Städtle 44, 9490 Vaduz, Liechtenstein
Account owner: Michael Socchi, Bahnweg 8, 9486 Schaanwald, Liechtenstein
Account-No.: 194.567.98
IBAN: LI51 0880 0000 0194 5679 8

Our bank in Liechtenstein will confirm to you that below listed accounts really do exist in order to eliminate any uncertainties. For further questions please feel free to contact us via Email or phone.

Thank you very much in advance for your kindness.

Best regards

Michael Socchi

