

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

In re

CASE NO. 9:08-bk-04360-MGW

ULRICH FELIX ANTON ENGLER,
PRIVATE COMMERCIAL OFFICE, INC.,
and PCO CLIENT MANAGEMENT, INC.,

CHAPTER 7
(Substantively Consolidated)

Debtors.

**ORDER GRANTING TRUSTEE'S MOTION FOR AUTHORITY TO ISSUE
SUBPOENAS FOR, AND TO CONDUCT, RULE 2004 EXAMINATIONS
DUCES TECUM OF DEBTORS' FINANCIAL INSTITUTIONS**

THIS CAUSE came on for consideration *ex parte* on the Trustee's Motion For Authority To Issue Subpoenas For, And To Conduct, Rule 2004 Examinations Duces Tecum Of Debtors' Financial Institutions [D.E. 512] (the "Motion for Examination"), and the Court having reviewed the record of this bankruptcy case and being otherwise fully advised in the premises, it is hereby

ORDERED, ADJUDGED and DECREED that representatives of Suntrust Bank and Wachovia Bank (collectively, the "Financial Institutions") are ordered to appear at the offices of Fort Myers Court Reporting, 2231 First Street, Fort Myers, Florida 33901 at a date and time to be set by the Trustee to submit to examination under Bankruptcy Rule 2004. It is further

ORDERED, ADJUDGED and DECREED that the Financial Institutions shall produce the following:

- a. Each and every statement, report or other document concerning, referring, relating to, and/or evidencing loans or other extensions of credit to the Debtors, Ulrich Felix Anton Engler, Private Commercial Office, Inc., and/or PCO Client Management, Inc., including, but not limited to, promissory notes, security agreements, personal guaranties, and any and all periodic statements reflecting debits and credits related thereto;

- b. Any and all documents concerning, referring, relating to, reflecting, and/or evidencing the opening of (1) Suntrust Bank Account Number 0156810004251; (2) Suntrust Bank Account Number 0156810004252; (3) Suntrust Bank Account Number 1000051506748; (4) Suntrust Bank Account Number 1000054537617; (5) Wachovia Bank Account Number 2000031965057; and (6) Wachovia Bank Account Number 2000028877271; including, but not limited to, any and all signature cards and powers of attorney;
- c. Each and every 314B Request concerning, referring, relating to, reflecting, and/or evidencing (1) Suntrust Bank Account Number 0156810004251; (2) Suntrust Bank Account Number 0156810004252; (3) Suntrust Bank Account Number 1000051506748; (4) Suntrust Bank Account Number 1000054537617; (5) Wachovia Bank Account Number 2000031965057; and (6) Wachovia Bank Account Number 2000028877271;
- d. Each and every Investigations Case Summary concerning, referring, relating to, reflecting, and/or evidencing (1) Suntrust Bank Account Number 0156810004251; (2) Suntrust Bank Account Number 0156810004252; (3) Suntrust Bank Account Number 1000051506748; (4) Suntrust Bank Account Number 1000054537617; (5) Wachovia Bank Account Number 2000031965057; and (6) Wachovia Bank Account Number 2000028877271;
- e. Each and every Suspicious Activity Report (Treasury Department Form 90-22.47 and OCC Form Nos. 8010-9, 8010-1) concerning, referring, relating to, reflecting, and/or evidencing (1) Suntrust Bank Account Number 0156810004251; (2) Suntrust Bank Account Number 0156810004252; (3) Suntrust Bank Account Number 1000051506748; (4) Suntrust Bank Account Number 1000054537617; (5) Wachovia Bank Account Number 2000031965057; and (6) Wachovia Bank Account Number 2000028877271;
- f. Each and every Currency Transaction Report (FinCEN Form No. 104) concerning, referring, relating to, reflecting, and/or evidencing (1) Suntrust Bank Account Number 0156810004251; (2) Suntrust Bank Account Number 0156810004252; (3) Suntrust Bank Account Number 1000051506748; (4) Suntrust Bank Account Number 1000054537617; (5) Wachovia Bank Account Number 2000031965057; and (6) Wachovia Bank Account Number 2000028877271;
- g. Each and every Report of International Transportation of Currency or Monetary Instruments (FinCEN Form No. 105) concerning, referring, relating to, reflecting, and/or evidencing (1) Suntrust Bank Account Number 0156810004251; (2) Suntrust Bank Account Number 0156810004252; (3) Suntrust Bank Account Number 1000051506748; (4) Suntrust Bank Account Number 1000054537617; (5) Wachovia Bank Account Number 2000031965057; and (6) Wachovia Bank Account Number 2000028877271;

- h. Each and every Report of Foreign Bank and Financial Accounts (Department of the Treasury Form No. 90-22.1) concerning, referring, relating to, reflecting, and/or evidencing (1) Suntrust Bank Account Number 0156810004251; (2) Suntrust Bank Account Number 0156810004252; (3) Suntrust Bank Account Number 1000051506748; (4) Suntrust Bank Account Number 1000054537617; (5) Wachovia Bank Account Number 2000031965057; and (6) Wachovia Bank Account Number 2000028877271;
- i. Each and every Form 8300 concerning, referring, relating to, reflecting, and/or evidencing (1) Suntrust Bank Account Number 0156810004251; (2) Suntrust Bank Account Number 0156810004252; (3) Suntrust Bank Account Number 1000051506748; (4) Suntrust Bank Account Number 1000054537617; (5) Wachovia Bank Account Number 2000031965057; and (6) Wachovia Bank Account Number 2000028877271;
- j. Each and every Monetary Instrument Log concerning, referring, relating to, reflecting, and/or evidencing (1) Suntrust Bank Account Number 0156810004251; (2) Suntrust Bank Account Number 0156810004252; (3) Suntrust Bank Account Number 1000051506748; (4) Suntrust Bank Account Number 1000054537617; (5) Wachovia Bank Account Number 2000031965057; and (6) Wachovia Bank Account Number 2000028877271;
- k. Each and every relevant adverse information document concerning, referring, relating to, reflecting, and/or evidencing (1) Suntrust Bank Account Number 0156810004251; (2) Suntrust Bank Account Number 0156810004252; (3) Suntrust Bank Account Number 1000051506748; (4) Suntrust Bank Account Number 1000054537617; (5) Wachovia Bank Account Number 2000031965057; and (6) Wachovia Bank Account Number 2000028877271;
- l. Each and every transaction monitoring report concerning, referring, relating to, reflecting, and/or evidencing (1) Suntrust Bank Account Number 0156810004251; (2) Suntrust Bank Account Number 0156810004252; (3) Suntrust Bank Account Number 1000051506748; (4) Suntrust Bank Account Number 1000054537617; (5) Wachovia Bank Account Number 2000031965057; and (6) Wachovia Bank Account Number 2000028877271;
- m. Each and every document concerning, referring, relating to, reflecting, and/or evidencing the Financial Institutions' compliance with the USA Patriot Act and Bank Secrecy Act/Anti-Money Laundering rules/regulations with respect to the Debtors, Ulrich Felix Anton Engler, Private Commercial Office, Inc., and PCO Client Management, Inc.; and
- n. Any other document(s) the Trustee may deem to be reasonably calculated to lead to the discovery of admissible evidence, which the Trustee will identify in a subpoena or notice scheduling the 2004 examination.

IT IS FURTHER ORDERED, ADJUDGED and DECREED that the scope of the Rule 2004 examination may include all matters listed in Bankruptcy Rule 2004(b).

DONE AND ORDERED at Tampa, Florida on November 08, 2010.



Honorable Michael G. Williamson
United States Bankruptcy Judge

Copies furnished to:

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