

United States Bankruptcy Court  
Middle District of Florida

In re:  
Ulrich Felix Anton Engler  
Debtor

Case No. 08-04360-MGW  
Chapter 7

**CERTIFICATE OF NOTICE**

District/off: 113A-9

User: djohnson  
Form ID: pdfdoc

Page 1 of 2  
Total Noticed: 1

Date Rcvd: Aug 20, 2012

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Aug 22, 2012.

db +Ulrich Felix Anton Engler, Private Commercial Office, Inc.(08-4365),  
PCO Client Management, Inc (Non-Debtor), (Substantively Consolidated),  
1217 Cape Coral Parkway, Apt. 121, Cape Coral, FL 33904-9604

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
NONE. TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE. TOTAL: 0

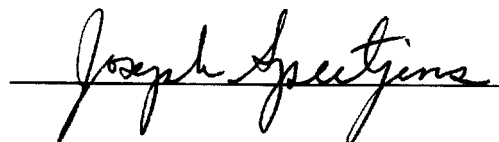
Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
USPS regulations require that automation-compatible mail display the correct ZIP.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Aug 22, 2012

Signature:



District/off: 113A-9

User: djohnson  
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on August 20, 2012 at the address(es) listed below:

Alexandra D Blye on behalf of Plaintiff Robert E. Tardif, Jr., as Trustee for the Chapter 7 Bankruptcy Estates of Ulrich Felix Anton Engler and Private Commercial Office, Inc.  
ablye@gjb-law.com, chopkins@gjb-law.com;vlambdin@gjb-law.com

C Stephen Allen on behalf of Defendant Mississippi Realty Trust csapal@msn.com

Charles G Geitner on behalf of Defendant SAI Fort Myers M, LLC cgeitner@hinshawlaw.com, zharrington@hinshawlaw.com,psantivasci@hinshawlaw.com

Cory J Person on behalf of Defendant St. John the Evangelist Catholic Church  
cperson@butlerpappas.com

Darrin R Schutt on behalf of Defendant Dr. Kapaun Grundstuecksgemeinschaft  
darrin.schutt@schuttllaw.com

David A Samole on behalf of Spec. Counsel Thomas Ronzetti das@kttlaw.com,  
mc@kttlaw.com;ycc@kttlaw.com

David C Cimo on behalf of Plaintiff Robert Tardif , gjbecf@gjb-law.com

David T Lupo on behalf of Defendant Reiner Straub dlupo@cohenlaw.com, bwisher@cohenlaw.com

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maria.figueroa@henlaw.com

Elliot D Schuler on behalf of Creditor Markus Hermanek elliot.d.schuler@bakernet.com

Heather L Ries on behalf of Interested Party Wells Fargo Bank, N.A. hries@foxrothschild.com,  
kbaker@foxrothschild.com

Helge Naber on behalf of Creditor Renate ZINK helge.naber@naberpc.com, dawn.mcgee@naberpc.com

John L. Urban on behalf of Creditor Congro Finanz AG urban@urbanthier.com,  
bryan@urbanthier.com;deliz@urbanthier.com;menichiello@urbanthier.com

John L. Urban, Attorney for Trustee on behalf of Creditor Congro Finanz AG  
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bryan@urbanthier.com;abosi@urbanthier.com;deliz@urbanthier.com;menichiello@urbanthier.com

Joseph G Foster on behalf of Defendant Habitat For Humanity of Collier County, Inc.  
jfoster@porterwright.com, smueller@porterwright.com;jpacheco@porterwright.com

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chopkins@gjb-law.com;ktoland@gjb-law.com;ablye@gjb-law.com

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Peter H Levitt on behalf of Creditor JPMorgan Chase Bank, N.A. plevitt@shutts-law.com

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Robert F Elgidely on behalf of Accountant Soneet Kapila relgidely@gjb-law.com,  
sanderson@gjb-law.com;vlambdin@gjb-law.com;chopkins@gjb-law.com;ablye@gjb-law.com

Robert F Elgidely, Attorney for Trustee on behalf of Accountant Soneet Kapila  
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mlf@fowler-white.com

Seth P. Traub on behalf of Creditor FIDELITY NATIONAL FINANCIAL, INC. traub@slk-law.com

Stacey F Soloff on behalf of Interested Party Bayview Loan Servicing, LLC  
stacey@tabasfreedman.com, francis@tabasfreedman.com;pbecerra@tabasfreedman.com

Steven M Berman on behalf of Creditor FIDELITY NATIONAL FINANCIAL, INC. sberman@slk-law.com

United States Trustee - FTM7 USTPRegion21.TP.ECF@USDOJ.GOV

William Lazenby on behalf of Defendant Monex Deposit Company, L.P. wlazenby@eandflaw.com,  
aboucher@eandflaw.com

Zachary A. Harrington on behalf of Defendant SAI Fort Myers M, LLC zharrington@hinshawlaw.com

TOTAL: 32

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.

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**AMENDED ORDER GRANTING CHAPTER 7 TRUSTEE'S  
EXPEDITED MOTION FOR AUTHORITY TO CONDUCT  
RULE 2004 EXAMINATIONS *DUCES TECUM* OF THE DEBTORS**

THIS MATTER came on for consideration without a hearing on the *Expedited* Motion For Authority To Conduct Rule 2004 Examinations *Duces Tecum* Of The Debtors [Doc. 842] (the "Motion for Examination") filed by Robert E. Tardif, Jr. (the "Trustee"), as Chapter 7 Trustee of the substantively consolidated bankruptcy estates of Ulrich Felix Anton Engler, Private Commercial Office, Inc., and PCO Client Management, Inc. ("Engler," "PCO," and "PCOM," respectively, or collectively the "Debtors"). The Court, having reviewed the record of this bankruptcy case and being otherwise fully advised in the premises, does hereby

ORDER as follows:

1. The Motion for Examination is GRANTED.
2. The Trustee is authorized to conduct Rule 2004 examinations *duces tecum* of Ulrich Engler, individually and in his capacity as the corporate representative of PCO and PCOM, at the Henderson Detention Center, 243 South Water Street, Henderson, Nevada 89015 or such other location mutually agreeable to the Trustee and law enforcement authorities.
3. The Trustee shall coordinate a mutually agreeable date and time for Engler's Rule 2004 examinations with the appropriate law enforcement authorities.

4. The Rule 2004 examination of Engler shall be conducted prior to Engler's extradition or deportation to the Federal Republic of Germany.

5. The scope of the Rule 2004 examinations may include all matters listed in Bankruptcy Rule 2004(b) including, but not limited to, transfers from the Debtors' bank accounts at SunTrust and Wachovia banks to defendants in pending adversary proceedings, except that the Trustee shall not inquire into the matters set forth in paragraph 6.

6. The Trustee will not inquire as to the claims and/or defenses of any of the parties to the action styled *Lesti et. al, v. Wells Fargo Bank N.A.*, United States District Court for the Middle District of Florida (Fort Myers Division), Case No. 2:11-cv-00695-JES-DNF in the course of the Rule 2004 examinations.

DONE AND ORDERED at Tampa, Florida on August 20, 2012.



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Honorable Michael G. Williamson  
United States Bankruptcy Judge

Copies furnished to:

Robert F. Elgidely, Esq.  
Genovese, Joblove & Battista, P.A.  
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Chapter 7 Trustee  
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