

## Dr. Richard Cordero

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January 4, 2004

Mr. Todd Stickle  
Deputy Court of Clerk  
United States Bankruptcy Court  
1220 US Court House  
100 State Street  
Rochester, NY 14614

Dear Mr. Stickle,

As we discussed in our phone conversation on December 10, I would like to receive copies of certain financial and payment documents concerning the Premier Van Lines case, docket number 01-20692. I am asking for them precisely because most are not listed in the docket, which explains why it is impossible for me to give you their entry numbers. However, they must exist since they concern the accounts of the debtor and the payment of fees out of estate funds.

To avoid any room for confusion, let me clearly state that where I want a document entered with a corresponding docket number, I simply state, 'I would like a copy of document A entered as entry no. X', as in number 1 below. Where I also want a document that has been entered but whose entry bears no number, I describe the position of its entry in the docket, as in the case of documents 2 and 3. Those documents appear in list A below.

By contrast, other documents –in list B below- are only mentioned in some entries but are not entered themselves anywhere in the docket. Hence, I use entry numbers only as an aid in identifying the requested document because it is mentioned in an entered document, whose docket number appears after the cf. reference. I am interested in the former, not in the latter.

For example, I want a copy of the financial statements concerning Premier that the accounting firm Bonadio & Co. prepared after auditing it and which Bonadio submitted to the court. Such statements are not entered in the docket. However, they must exist since there is an entry for the court order authorizing the appointment of Bonadio to audit Premier and another order authorizing the payment of fees for the work that Bonadio did. I have indicated the entry numbers of those orders as well as similar documents only as an aid in identifying my request. Hence, I am not requesting Bonadio's invoice itemizing the time that it spent and the services that it performed, which invoice it submitted to the court to justify the payment to it of a fee; rather, I want the statements resulting from the audit itself, which were submitted to the court, and that shed light on Premier's financial condition at the time.

### **A. Documents entered in the docket and which I want themselves**

1. I would like a copy of the monthly reports of operation for March through June 2001, entered as **entries no. 34, 35, 36, and 47**. Where are the reports for the following months?
2. The court order closing the case, which is the last but one docket entry, but bears no number.
3. The court order authorizing the payment of a fee to Trustee Kenneth Gordon and indicating the amount thereof; which is the last docket entry, but bears no number

**B. Documents that I want that are only mentioned in other documents but not entered themselves anywhere**

4. The court **order authorizing** payment of fees to **Trustee Gordon's attorney, William Brueckner**, Esq., and stating the amount thereof; cf. docket entry no. 72.
5. The court **order authorizing** payment of fees to **Auctioneer Roy Teitsworth** and stating the amount thereof; cf. docket entry no. 97.
6. The **financial statements concerning Premier prepared by Bonadio & Co.**, for which Bonadio was paid fees; cf. docket entries no. 90, 83, 82, 79, 78, 49, 30, 29, 27, 26, 22, and 16.
7. The statement of **M&T Bank** of the proceeds of its auction of estate assets on which it held a lien as security for its loan to Premier; the application of the proceeds to set off that loan; and the proceeds' remaining balance and disposition; cf. docket entry no. 89.
8. The **information provided to comply with the order** described in entry no. 71 and with the minutes described in entry no. 70.
9. The **Final report and account** referred to in entry no. 67 and ordered to be filed in entry no. 62.

As agreed, kindly let me know in advance the cost of each document. If any of them is or can be made available electronically through Pacer, kindly let me know.

Sincerely,

*Dr. Richard Cordero*

**OFFICE OF THE CLERK  
UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF NEW YORK**

*1220 U.S. Courthouse, 100 State Street  
Rochester, NY 14614 (585) 613-4200  
<http://www.nywb.uscourts.gov>*

Paul R. Warren  
Clerk of Court

Todd M. Stickle  
Deputy Clerk in Charge

January 28, 2004

Dr. Richard Cordero  
59 Crescent Street  
Brooklyn, NY 11208-1515

RE: Search Request - Dr. Cordero Letter of January 4, 2004

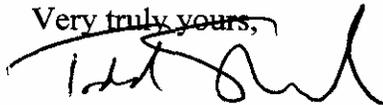
Dear Dr. Cordero:

I am writing in response to your letter of January 4, 2004 wherein you request copies of "certain financial and payment documents concerning the Premier Van Lines case, docket number 01-20692." The total cost to search and copy the items listed under Section A of your letter is \$41.00. Documents #34, #35, #36, and #47 contain 30 pages. Copy costs are \$.50 per page. The search fee to count the pages is \$26.00. Thus, the total is \$41.00.

I cannot proceed with fulfilling the second half of your request (Section B of your letter) until you tell me the exact documents you want us to copy. Please indicate the document number that you would like us to copy and we will proceed with your request, accordingly.

If you are interested in receiving copies of the items you list under Section A of your letter, please provide us with a \$41.00 check or money order payable to "Clerk of the United States Bankruptcy Court". We will copy and send the documents upon receipt of your payment.

Very truly yours,



TODD M. STICKLE  
Deputy Clerk in Charge

cc: Paul R. Warren, Clerk of Court - WDNY