

NOV. -25' 02 (MON) 17:57

Received 11/25/2002 03:52PM In 01:02 on Line [0] for REA * Pg 2/3
US DIST. CT-MCKNIGHT TEL: 7043507484

P.002

RECEIVED
CHARLOTTE, N.C.

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION**

NOV 12 2002

Clerk, U. S. Dist. Court

W. Dist. of N. C.
IN RE: ALL FUNDS ON DEPOSIT IN)
ACCOUNT NUMBER 000669829075 in)
THE BANK OF MM ACMC BANQUE DE)
COMMERCE, INC., AT NATIONSBANK,)
N.A., CONSISTING OF \$18,756,420.97,)
MORE OR LESS.)

C.A. NO. 3:98mc96-McK

GEORGE AND DOLORES ROLLAR,)
Plaintiffs,)

C.A. NO. 3:01CV205-McK

v.)

UNITED STATES OF AMERICA, et al.,)
Defendants.)

(CASES CONSOLIDATED)

RICHARD VASQUEZ,)
Intervener.)

FIRST ORDER ALLOWING CLAIMS AND INTERIM DISTRIBUTION

On this date came on for consideration the Receiver's First Motion to Allow Claims and Make Interim Distribution ("First Motion"). Having carefully considered the First Motion and noting the lack of objections filed with the Court during the ten-day objection period, the Court finds that the First Motion should be granted. Accordingly,

IT IS ORDERED that (1) the First Motion is granted; (2) each of the claims which the Receiver recommends be allowed are hereby allowed in the respective amounts set forth below; and (3) the Receiver is hereby authorized to issue interim distribution checks as to each allowed claim in the amount set forth below:

NOV. -25' 02 (MON) 17:57

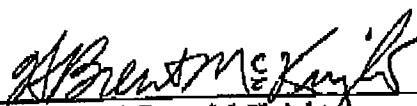
Received 11/25/2002 03:52PM in 01:02 on line 101 for REA * Pg 3/3
US DIST. CT-MCKNIGHT

TEL: 7043507484

P.003

NAME OF CLAIMANT	ALLOWED AMOUNT OF CLAIM	INTERIM DISTRIBUTION AMT
George Rollar	\$1,400,000.00	\$806,257.46
George Rollar	\$300,000.00	\$172,769.46
George Rollar	\$300,000.00	\$172,769.46
George Rollar	\$10,380,000.00	\$4,727,833.32 ¹
Richard Vasquez	\$75,000.00	\$43,192.36
Richard Vasquez	\$825,000.00	\$85,128.50 ²
Karen Marie Charles	\$10,000.00	\$5,758.98
Robert Dadds	\$3,000.00	\$1,727.69
Robert Dadds	\$17,000.00	\$9,790.27
Gary/Freda Michaelson	\$20,000.00	\$11,517.96
Gary/Freda Michaelson	\$100,000.00	\$57,589.82
Mary Fuhrman	\$55,000.00	\$31,674.40
Harold Moll	\$50,000.00	\$28,794.91
John Organ	\$10,000.00	\$5,758.98
Charles Organ	\$10,000.00	\$5,758.98

SO ORDERED this 25th day of November, 2002.


 Honorable H. Brent McKnight
 United States Magistrate Judge

¹ An additional \$1,250,000.00 has already been paid to this claimant by virtue of a prior interim distribution.

² An additional \$389,987.50 has already been paid to this claimant by virtue of prior interim distributions.

FIRST ORDER TO ALLOW CLAIMS AND MAKE INTERIM DISTRIBUTION - Page 2

N:\CTD\FILE\BMO\Q\STERLING 911.03\PLEADINGS\Ord#10AllowClaims&MakeDistributions.spd