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Clerk, U. S. Dist. Court
W. Dist of N. C.

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

FILED
CHARLOTTE, N.C.
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U.S. DISTRICT COURT
W. DIST. OF N.C.

GEORGE AND DOLORES ROLLAR, §
§
Plaintiffs, §
v. §
§
UNITED STATES OF AMERICA, et al., §
§
Defendants, §
v. §
§
RICHARD VASQUEZ, §
§
Intervenor. §

CONSENT ORDER

Civil Action No. 3:01CV205-McK

This cause coming to be heard and begin heard before the undersigned Judge of the United States District Court for the Western District of North Carolina on October 29, 2001. Present at the hearing were Plaintiffs' counsel, Mr. Rodney E. Alexander, the Defendant United States of America, et al., by and through its Counsel, Assistant United States Attorney, Mr. William A. Brafford, and Intervener's Counsel, Mr. Frank D. Whitney. Mr. Michael J. Quilling, Esq., (hereafter "Receiver") was also present at the above referenced cause for the purpose of being appointed Receiver pursuant to Rules 19 and 66 of the Federal Rules of Civil Procedures.

Whereas, the amount of \$18,823,653.73 (the "seized funds") was lawfully seized on December 12, 1998 from the account of MM ACOM Banque De Commerce, Inc., held at Nations Bank, N.A., Charlotte, N.C. (now Bank of America);

1. All parties stipulated on the record that \$502,000.00 of the seized funds are directly traceable from an investment program involving Sterling Management Services, Inc. and

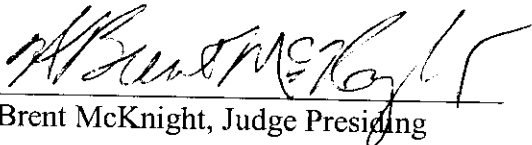
Hammersmith Trust L.L.C. ("the Sterling Management program") which program is completely independent of the program involving the remainder of the seized funds. In order to properly segregate the monies and potential claimants with respect to the seized funds the parties stipulated that the \$502,000.00 should be sent to the United States Attorney's Office for the Northern District of Florida which is currently prosecuting criminal proceedings with respect to the Sterling Management program for further handling.

From the pleadings, stipulations, and evidence of the parties, the Court hereby makes the following ruling.

IT IS ORDERED, ADJUDGED AND DECREED:

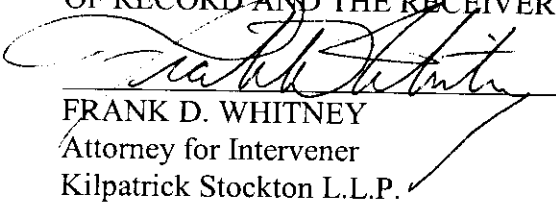
1. The United States Marshal is hereby directed to transfer via check payable to the United States Attorney's Office for the Northern District of Florida \$502,000.00 of the seized funds to the possession of the United States Attorneys Office for the Northern District of Florida, Pensacola Division for further handling under the auspices and orders of the Court presiding over Cause No.3:00cr48/LAC.

This the 7th day of December, 2001.

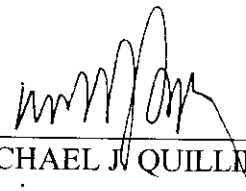


Hon. Brent McKnight, Judge Presiding

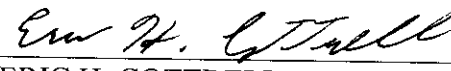
WITH CONSENT OF COUNSEL
OF RECORD AND THE RECEIVER:




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United States District Court
for the
Western District of North Carolina
December 10, 2001

mgv

* * MAILING CERTIFICATE OF CLERK * *

Re: 3:01-cv-00205

True and correct copies of the attached were mailed by the clerk to the following:

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cc:
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Magistrate Judge ()
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Probation ()
U.S. Attorney ()
Atty. for Deft. ()
Defendant ()
Warden ()
Bureau of Prisons ()
Court Reporter ()
Courtroom Deputy ()
Orig-Security ()
Bankruptcy Clerk's Ofc. ()
Other _____ ()

X 3 cert. copies

Date: 12/10/01

Frank G. Johns, Clerk

By: *M. Jellin*
Deputy Clerk