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CHARLOTTE, N.C.

FEB 21 2002

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

FILED
CHARLOTTE, N.C.

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U.S. DISTRICT COURT
W. DIST. OF N.C.

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 NATIONS BANK,)
N.A., CONSISTING OF \$18,756,420.97,)
MORE OR LESS.)

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

GEORGE AND DOLORES ROLLAR,)

Plaintiffs,)

v.)

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

UNITED STATES OF AMERICA, et al.,)

Defendants.)

(CASES CONSOLIDATED)

RICHARD VASQUEZ,)

Intervener.)

**ORDER GRANTING RECEIVER'S UNOPPOSED MOTION TO ESTABLISH
CLAIM PROCEDURES AND TO APPROVE CLAIM FORM**

On this day the Court considered the Receiver's Unopposed Motion to Establish Claim Procedures and to Approve Claim Form. The Court, being familiar with the pleadings and papers on file and having considered the unopposed nature of the Motion was of the opinion, and so found, that the Motion should be granted. Accordingly,

IT IS ORDERED, that the Motion is granted and the Claim Form is approved. The Receiver shall mail the Claim Form to potential claimants as they are identified. Each potential claimant must complete and return the Claim Form to the Receiver within 60 days after it is sent to them.

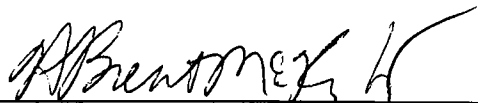
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IT IS FURTHER ORDERED, that the proposed cover letter and acknowledgment post card are approved and the Receiver is authorized to send those documents to potential claimants as requested.

SO ORDERED this 25th day of February, 2002.



HONORABLE H. BRENT MCKNIGHT
UNITED STATES MAGISTRATE JUDGE