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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 Intervenor'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 APMC 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.

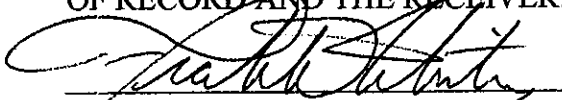
IT IS ORDERED, ADJUDGED AND DECREED:

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:



FRANK D. WHITNEY
Attorney for Intervener
Kilpatrick Stockton L.L.P.
3500 One First Union Center
301 South College Street
Charlotte, NC 28202-6001



MICHAEL J. QUILLING, Esq.
Receiver
Quilling, Selander, Cummiskey & Lownds, P.C.
2001 Bryan Street., Suite 1800
Dallas, TX 75201



ERIC H. COTTRELL, Esq.
Mayer, Brown & Platt
100 N. Tryon Street, Suite 2400
Bank of America Corporate Center
Charlotte, NC 28202



WILLIAM A. BRAFFORD
Assistant United States Attorney
227 West Trade Street, Suite 1700
Charlotte, NC 28202