

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,)
)
RICHARD VASQUEZ,)
)
Intervener.)

ORDER GRANTING THIRD
INTERIM DISTRIBUTION
FROM RECEIVER

Civil Action No. 3:01CV205-McK

This cause coming to be considered before the undersigned Judge of the
United States District Court for the Western District of North Carolina on May 7, 2002.

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. It is Receiver's reasonable and good faith belief that Intervener has a direct and
traceable claim to a portion of the seized funds.

2. The Intervener claims a direct and traceable portion of the seized funds totaling in
principal \$899,875.00.

3. Intervener acknowledges receipt of prior interim distributions in the gross
amounts of \$89,987.50 and \$50,000.00 respectively.

4. Prior interim distributions made to Intervener total \$139,987.50 or 15.56%
of Intervener's claim to the seized funds.

5. Intervener is in need of an additional interim distribution for the purpose of financing a replacement home upon the sale of his current residence.

From the pleadings, stipulations, and evidence of the parties, the Court hereby grants Interveners petition for Interim Distribution of Funds from Receiver.

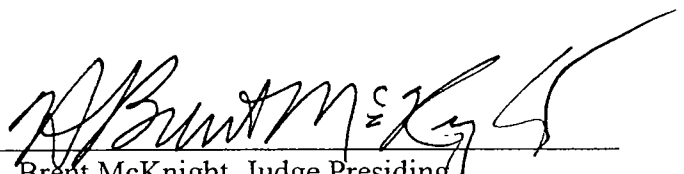
IT IS THEREFORE ORDERED, ADJUDGED AND DECREED AS FOLLOWS:

1. That Receiver shall make an interim distribution of \$250,000.00 from the seized funds to Intervener.

2. Any interim distribution made to Intervener shall not bar future distributions, or claim to, additional principal and interest amounts that may hereafter be paid by Receiver from from the seized funds.

3. Should facts develop which indicate that a \$250,000.00 distribution is excessive, all or a portion of the amount distributed to Intervener pursuant to this Order shall be subject to disgorgement.

This the 9th day of May 2002.



Hon. Brent McKnight, Judge Presiding