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JAN 17 2003

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

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

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

IN RE: ALL FUNDS ON DEPOSIT IN)
ACCOUNT NUMBER 000669829075 in)
THE BANK OF MM APMC 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.)

ORDER AUTHORIZING TRANSFER OF FUNDS

On this date came on for consideration the Receiver's Unopposed Motion to Transfer Funds. The Court, being familiar with the pleadings and papers on file herein and having been advised that the Motion was unopposed, was of the opinion, and so found, that the Motion should be granted. Accordingly,

IT IS ORDERED that the Receiver is authorized and directed to transfer \$150,000.00 of the funds under his control which are directly traceable to an investment program involving Sterling Management Services, Inc. and Hammersmith Trust, LLC to the United States Attorneys Office for

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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.

Signed this 21st day of January, 2003.



HONORABLE H. BRENT McKNIGHT
UNITED STATES MAGISTRATE JUDGE