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**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION**

FILED  
CHARLOTTE, H.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 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. )

**SECOND ORDER ALLOWING CLAIMS AND INTERIM DISTRIBUTION**

On this date came on for consideration the Receiver's Second Motion to Allow Claims and Make Interim Distribution ("First Motion"). Having carefully considered the Second Motion and noting the lack of objections filed with the Court during the ten-day objection period, the Court finds that the Second Motion should be granted. Accordingly,

IT IS ORDERED that (1) the Second Motion is granted; (2) each of the claims which the Receiver recommends be allowed are hereby allowed in the respective amounts set forth below; and (3) the Receiver is hereby authorized to issue interim distribution checks as to each allowed claim in the amount set forth below:

<i>NAME OF CLAIMANT</i>	<i>ALLOWED AMT OF CLAIM</i>	<i>INTERIM DISTRIBUTION AMT</i>
Terence Whiteley	\$600,000.00	\$345,538.92
Timothy Maroney/Debra Novak	\$400,000.00	\$230,359.28
Timothy Maroney/Debra Novak	\$300,000.00	\$172,769.46
Conrad & Joyce Niergarth	\$40,000.00	\$23,035.93
Billy & Susan Jones	\$105,600.00	\$60,814.85
Kay Proctor	\$25,000.00	\$14,397.46
Julie Underwood	\$30,000.00	\$17,276.95
Gary & Suzanne Harhay	\$6,000.00	\$3,455.39
Boris Vasilev	\$10,000.00	\$5,758.98
Henderson Sewing Machine Co., Inc.	\$320,000.00	\$184,287.42
James Henderson, Sr.	\$85,000.00	\$48,951.35
Leix Commodities, Inc.	\$150,000.00	\$86,384.73
Leix Commodities, Inc.	\$50,000.00	\$28,794.91

SO ORDERED this 26 day of December, 2002.

*H. Brent McKnight*

Honorable H. Brent McKnight  
United States Magistrate Judge