

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

FILED
CHARLOTTE, N.C.

03 JAN 30 AM 11:19
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 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.)

THIRD ORDER ALLOWING CLAIMS AND INTERIM DISTRIBUTION

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

IT IS ORDERED that (1) the Third 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:

90

<i>Name of Claimant</i>	<i>Allowed Amt of Claim</i>	<i>Interim Distribution Amt</i>
William Call	\$30,000.00	\$17,276.95
Curtis Edwards	\$20,000.00	\$11,517.96

SO ORDERED this the 29th day of January, 2003.



THE HONORABLE H. BRENT MCKNIGHT
UNITED STATES MAGISTRATE JUDGE