

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

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U.S. DISTRICT COURT
W. DISTRICT OF N.C.

IN RE: ALL FUNDS ON DEPOSIT IN)	
ACCOUNT NUMBER 000669829075 in)	
THE BANK OF MM ACMC BANQUE DE)	
COMMERCE, INC., AT NATIONSBANK,)	
N.A., CONSISTING OF \$18,756,420.97,)	
<u>MORE OR LESS.</u>)	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,)	
<u>Intervener.</u>)	

**RECEIVER'S SIXTH MOTION TO ALLOW
CLAIMS AND MAKE INTERIM DISTRIBUTION**

TO THE HONORABLE H. BRENT McKNIGHT, UNITED STATES DISTRICT COURT JUDGE:

COMES NOW, Michael J. Quilling ("Receiver"), and files this his Sixth Motion to Allow Claims and Make Interim Distribution and in support of such would show unto the Court as follows:

1. On October 11, 2001, the Court issued its Consent Order regarding the appointment of a Receiver in these proceedings. Thereafter, on October 29, 2001 the Court issued its Order Appointing Receiver pursuant to which Michael J. Quilling was specifically appointed to serve as Receiver in this case.

2. On September 27, 2002, the Receiver filed his Unopposed Amended Motion to Establish Distribution Procedures ("Distribution Motion") which motion was heard by the Court on October 10, 2002. Thereafter, on October 11, 2002, the Court issued its Order approving the Distribution Motion ("Distribution Order").

3. Consistent with the provisions of the Distribution Motion and the Distribution Order, the Receiver submits that the following claims should be allowed in the amounts set forth and requests authority to issue an interim distribution check with respect to each allowed claim:

<i>NAME OF CLAIMANT</i>	<i>ALLOWED AMT OF CLAIM</i>	<i>INTERIM DISTRIBUTION AMT</i>
Thomas Bradshaw	\$10,000.00	\$5,758.98
Lance Bradshaw	\$20,000.00	\$11,517.96
Mike Barzal	\$5,000.00	\$2,879.49
Sean Morgan	\$15,000.00	\$8,638.47
Lynn Bedard	\$20,000.00	\$11,517.96
Dennis Brewer	\$20,000.00	\$11,517.96
Fred Marsh	\$10,000.00	\$5,758.98
Eugene Pylypow	\$10,000.00	\$5,758.98
Angela Pylypow	\$9,534.42	\$5,490.86
Michael Pylypow	\$10,000.00	\$5,758.98
Lynda & Dan Pearson	\$10,000.00	\$5,758.98
Thomas & Valinda Wolfram	\$10,000.00	\$5,758.98
Randy Rezka	\$5,000.00	\$2,879.49
Claus Wagner	\$10,000.00	\$5,758.98
Robert & Sandra Wright	\$10,000.00	\$5,758.98
James Johnson	\$10,000.00	\$5,758.98
Rece Tucker	\$10,000.00	\$5,758.98
Holy People for Christ Church	\$10,000.00	\$5,758.98
Varice Smallwood	\$10,000.00	\$5,758.98
Betty Armwood	\$10,000.00	\$5,758.98
Mary Givens	\$5,000.00	\$2,879.49
James King	\$50,000.00	\$28,794.91
Patricia Jeckel	\$25,000.00	\$14,397.46

<i>NAME OF CLAIMANT</i>	<i>ALLOWED AMT OF CLAIM</i>	<i>INTERIM DISTRIBUTION AMT</i>
Barry Sharpe	\$25,000.00	\$14,397.46
Kamalanathan Sangarasivam	\$100,000.00	\$57,589.82
Sittambalam Rajasundaram	\$150,000.00	\$86,384.73
Kumar Sittambalam	\$10,000.00	\$5,758.98
Roger Enfield	\$51,500.00	\$29,658.76
Carolyn Churchwell	\$29,000.00	\$16,701.05
Lawrence Warfield, Receiver	\$100,000.00	\$57,589.82

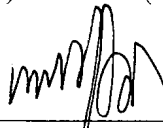
4. Consistent with the terms of the Distribution Motion and the Distribution Order, any objections to the allowance of the claims must be filed with the Court and served upon the Receiver on or before September 20, 2003 ("Objection Period"). If, upon expiration of the Objection Period, the Court's file does not reflect the filing of an objection, the Receiver requests that the Court enter an Order allowing the foregoing claims and authorizing the interim distribution.

WHEREFORE, PREMISES CONSIDERED, the Receiver prays that upon final consideration of this matter that the Court issue an Order allowing the foregoing claims and authorizing an interim distribution in the amount requested and for such other and further relief, general or special, at law or in equity, to which the Receiver may show himself justly entitled.

Respectfully submitted,

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By:



Michael J. Quilling
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ATTORNEYS FOR RECEIVER

CERTIFICATE OF SERVICE

I hereby certify that on the 9th day of September, 2003 a true and correct copy of the foregoing document was sent via first class mail, postage prepaid, on the following and on all persons on the attached list:

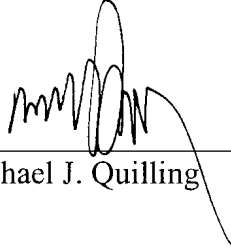
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This Motion will also be posted on the Receiver's website, www.secreceiver.com, immediately after filing.



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