

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

FILED FILED
CHARLOTTE, N.C.
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U.S. DISTRICT COURT
WESTERN DISTRICT 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.)
_____)
GEORGE AND DOLORES ROLLAR,)
 Plaintiffs,)
v.)
_____)
UNITED STATES OF AMERICA, et al.,)
 Defendants.)
_____)
RICHARD VASQUEZ,)
 Intervener.)
_____)

C.A. NO. 3:98mc96-McK

C.A. NO. 3:01CV205-McK ✓

(CASES CONSOLIDATED)

SIXTH ORDER ALLOWING CLAIMS AND INTERIM DISTRIBUTION

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

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

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| <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 |
| 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 |

SIXTH ORDER TO ALLOW CLAIMS AND MAKE INTERIM DISTRIBUTION- Page 2

| <i>NAME OF CLAIMANT</i> | <i>ALLOWED AMT OF CLAIM</i> | <i>INTERIM DISTRIBUTION AMT</i> |
|-----------------------------|-----------------------------|---------------------------------|
| 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 |

SO ORDERED this 22nd day of October, 2003.


 Honorable H. Brent McKnight
 United States District Court Judge