

RECEIVED
CHARLOTTE, N.C.

APR - 5 2004

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

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

FILED
CLERK OF COURT
U.S. DISTRICT COURT
W. DIST. 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,)
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.)

ORDER APPROVING AGGREGATE CLAIM AND SEGREGATING FUNDS

On this day came on for consideration the Receiver's Motion to Approve Aggregate Claim and to Segregate Funds for International Investment Group Investors. The Court, after carefully considering the Motion was of the opinion, and so found, that it should be granted. Accordingly,

IT IS ORDERED that the aggregate claim of International Investment Group ("IIG") in the amount of \$3.5 million is hereby approved.

IT IS FURTHER ORDERED that the Receiver is authorized to segregate \$2,015,643.65 for the benefit of IIG Investors pending further order of this Court.

SO ORDERED this 20th day of April, 2004.


HONORABLE H. BRENT McKNIGHT
UNITED STATES DISTRICT JUDGE

127