

RECEIVED
CHARLOTTE, N.C.

MAY 11 2004

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

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

FILED
CHARLOTTE, N. C.

28 ~~018~~
74.

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,)

C.A. NO. 3:01CV205-McK

v.)

UNITED STATES OF AMERICA, et al.,)
Defendants.)

(CASES CONSOLIDATED)

RICHARD VASQUEZ,)
Intervener.)

EIGHTH ORDER ALLOWING CLAIMS AND INTERIM DISTRIBUTION

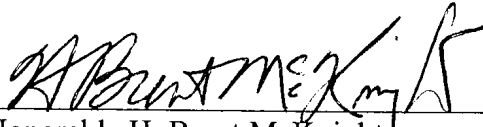
On this date came on for consideration the Receiver's Eighth Motion to Allow Claims and Make Interim Distribution ("Eighth Motion"). Having carefully considered the Eighth Motion and noting the lack of objections filed with the Court during the ten-day objection period, the Court finds that the Eighth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

IT IS ORDERED that (1) the Eighth 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:

129

<i>NAME OF CLAIMANT</i>	<i>ALLOWED AMT OF CLAIM</i>	<i>INTERIM DISTRIBUTION AMT</i>
David Helbert	\$58,600.00	\$33,747.63
Robert Benz	\$42,000.00	\$24,187.72
John Dawson	\$50,000.00	\$28,794.91
David Edlund	\$50,000.00	\$28,794.91
Richard Fox	\$419,840.00	\$241,785.10
Richard Fox	\$82,000.00	\$47,223.65

SO ORDERED this 27th day of May, 2004.



 Honorable H. Brent McKnight
 United States District Court Judge