

FILED
CHARLOTTE, N.C.

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

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

IN RE: ALL FUNDS ON DEPOSIT)
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.)

C.A. NO. 9:98mc96-McK

C.A. NO. 3:01CV205-McK ✓

GEORGE AND DOLORES ROLLAR,)
Plaintiffs,)

(Cases Consolidated.)

v.)

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

RICHARD VASQUEZ,)
Intervener)
_____)

**ORDER REGARDING RECEIVER'S FIRST MOTION TO
DISALLOW POTENTIAL CLAIMS**

On this day came on for consideration the Receiver's First Motion to Disallow Potential Claims. The Court, after carefully considering the Motion, was of the opinion, and so found, that the Receiver did everything reasonably possible to locate and/or allow the potential claimants to file a claim in these proceedings within the time frame ordered by this Court and therefore, the potential claims should be disallowed. Accordingly,

IT IS ORDERED that the following potential claims are disallowed and such persons/entities shall have no claim in these proceedings:

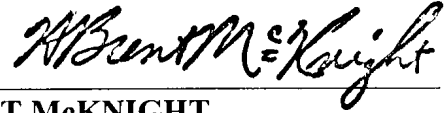
- (1) Charlotte Scott-Russell
- (2) High Seas Trading
- (3) K&K Financial Enterprises (Werner Koester)

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(4) Bruce/Carol Vandusen

(5) Ronald L. Burr

SO ORDERED this 21st day of July, 2004.



H. BRENT McKNIGHT
UNITED STATES DISTRICT JUDGE