

UNITED STATES DISTRICT COURT
 WESTERN DISTRICT OF NORTH CAROLINA
 CHARLOTTE DIVISION

Rec'd
~~FILED~~
 CHARLOTTE, N. C.

JUL - 8 2004

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.)
 _____)

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

U.S. DISTRICT COURT
 C.A. NO. 3:98mc96-McK

C.A. NO. 3:01CV205-McK ✓

(CASES CONSOLIDATED)

NINTH ORDER ALLOWING CLAIMS AND INTERIM DISTRIBUTION

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

IT IS ORDERED that (1) the Ninth 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>
Mahesh Yagnik	\$25,000.00	\$14,397.46
James Columbia	\$1,075.00	\$619.09
Margaret Columbia	\$2,581.00	\$1,486.39
Thomas Ryan	\$20,000.00	\$11,517.96
Thomas Ryan	\$70,000.00	\$40,312.87

SO ORDERED this 20th day of July, 2004.

H. Brent McKnight

Honorable H. Brent McKnight
United States District Court Judge