

**COPY**

**FILED**  
CHARLOTTE, N. C.

SEP 29 2002

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

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

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,	)	
<u>MORE OR LESS.</u>	)	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,	)	
<u>Intervener.</u>	)	

**RECEIVER’S TENTH MOTION TO ALLOW CLAIMS AND MAKE INTERIM DISTRIBUTION**

TO THE HONORABLE H. BRENT McKNIGHT, UNITED STATES DISTRICT COURT JUDGE:

COMES NOW, Michael J. Quilling (“Receiver”), and files this his Tenth Motion to Allow Claims and Make Interim Distribution and in support of such would show unto the Court as follows:

1. On October 11, 2001, the Court issued its Consent Order regarding the appointment of a Receiver in these proceedings. Thereafter, on October 29, 2001 the Court issued its Order Appointing Receiver pursuant to which Michael J. Quilling was specifically appointed to serve as Receiver in this case.

2. On September 27, 2002, the Receiver filed his Unopposed Amended Motion to Establish Distribution Procedures (“Distribution Motion”) which motion was heard by the Court on

October 10, 2002. Thereafter, on October 11, 2002, the Court issued its Order approving the Distribution Motion (“Distribution Order”).

3. The distribution percentage set forth in the Distribution Order is 57.58%. Contemporaneous with filing this Motion, the Receiver filed a Motion to Make Supplemental Distribution pursuant to which he requested that the total distribution percentage be increased to 64.0%.

4. Consistent with the provisions of the Distribution Motion and the Distribution Order, **and assuming the supplemental distribution is approved**, the Receiver submits that the following claims should be allowed in the amounts set forth and requests authority to issue an interim distribution check with respect to each allowed claim:

<i>NAME OF CLAIMANT</i>	<i>ALLOWED AMT OF CLAIM</i>	<i>INTERIM DISTRIBUTION AMT</i>
Rajasundaram Sittambalam	\$27,578.93	\$17,650.52
Peter Roth	\$15,579.39	\$10,086.01
Kumarasundaram Sittambalam	\$8,667.66	\$5,547.30
Robert Wilcox	\$55,157.85	\$35,301.02
Gail Lundgren	\$19,699.23	\$12,607.51
Shanil Perera	\$78,796.94	\$50,430.04
Marlyn Moffitt	\$11,819.54	\$7,564.51
Marlyn Moffitt	\$6,303.75	\$4,034.40
Lily Chan	\$31,518.77	\$20,172.01
Diane & Mark Binder	\$48,471.93	\$31,022.04
Gary Rubinger	\$20,000.00	\$12,800.00
Tim Shissler	\$60,000.00	\$38,400.00
John Snedeker	\$20,000.00	\$12,800.00

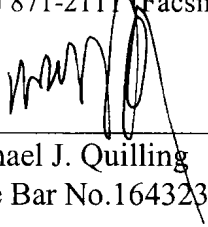
5. Consistent with the terms of the Distribution Motion and the Distribution Order, any objections to the allowance of the claims must be filed with the Court and served upon the Receiver on or before October 21, 2004 ("Objection Period"). If, upon expiration of the Objection Period, the Court's file does not reflect the filing of an objection, the Receiver requests that the Court enter an Order allowing the foregoing claims and authorizing the interim distribution.

WHEREFORE, PREMISES CONSIDERED, the Receiver prays that upon final consideration of this matter that the Court issue an Order allowing the foregoing claims and authorizing an interim distribution in the amount requested and for such other and further relief, general or special, at law or in equity, to which the Receiver may show himself justly entitled.

Respectfully submitted,

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By:

  
\_\_\_\_\_  
Michael J. Quilling  
State Bar No. 16432300

ATTORNEYS FOR RECEIVER

**CERTIFICATE OF SERVICE**

I hereby certify that on the 28th day of September, 2004 a true and correct copy of the foregoing document was sent via first class mail, postage prepaid, on the following:

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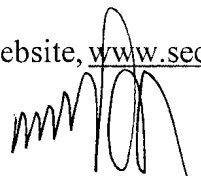
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This Motion will also be posted on the Receiver's website, [www.secreceiver.com](http://www.secreceiver.com), immediately after filing.



Michael J. Quilling