

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

FILED
CHARLOTTE, N.C.

OCT 27 2004

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.)

TENTH ORDER ALLOWING CLAIMS AND INTERIM DISTRIBUTION

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

IT IS ORDERED that (1) the Tenth 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>
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

SO ORDERED this 26 day of October, 2004.

H. Brent McKnight

HONORABLE H. BRENT McKNIGHT
UNITED STATES DISTRICT JUDGE