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_____, 2002

- Re:** (1) *In Re: All Funds on Deposit in Account Number 000669829075 in the name of MM APMC Banque De Commerce, Inc., at NationsBank, N.A., Consisting of \$18,756,420.97, More or Less; C.A. No. 3:98mc96-MCK*
- (2) *George and Dolores Rollar, Plaintiffs, v. United States of America, et al., Defendants, v. Richard Vasquez, Intervener, C.A. No. 3:01cv205-MCK*

Dear Potential Claimant:

As you may be aware, I am the Receiver appointed by the United States District Court for the Western District of North Carolina, Charlotte Division to investigate and make recommendation to the Court as to proper and valid claims against approximately \$18.8 million of funds seized by the FBI in December 1998 from an account in the name of MM APMC Banque de Commerce, Inc. at NationsBank in Charlotte. Records which I have reviewed indicate that you MAY have a claim to a portion of the seized funds. If you believe you have a claim of any nature whatsoever to the seized funds you need to carefully read this letter and the enclosure.

Enclosed with this letter is an Official Court-Approved Claim Form which you need to complete and return to me. As indicated in the Claim Form, when you complete and return the form it is important that you provide to me copies of any documents which you have relating to your claim. It is highly recommended that you send the completed Claim Form to me via certified mail. Be sure to keep a copy of the completed form for your records. The enclosed Claim Form was approved by the Court on _____, 2002. It is the **ONLY** Claim Form which will be considered in determining the amount of your claim. Accordingly, if you want me to consider and verify your claim you **MUST** complete the enclosed form, even if you have previously sent your information to me in another format. **DO NOT SEND THE COMPLETED FORM TO THE COURT! SEND IT ONLY TO ME.**

At the time the Court approved the enclosed Claim Form, the Court also ordered that you must complete and return the Claim Form to me within 60 days after I mailed it to you. Failure to return the Claim Form by the deadline may result in your payment being delayed and/or your claim being disallowed. **BE SURE TO COMPLY WITH THE DEADLINE.**

February 20, 2002

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I believe the Claim Form is self-explanatory, but if you have questions, you may call my Claims Administrator, Steve Tomasky at (214) 880-1812. Because of the number of people involved, it may take several days for him to return your call. For those of you who have access to the internet you can also contact my office and Steve Tomasky at stomasky@qsclpc.com. When I receive your completed Claim Form I will send you a post card acknowledging my receipt of your Claim Form. If you do not receive a post card from my office within ten (10) days after you send your completed Claim Form to me please contact Steve Tomasky at my office. After my office has an opportunity to review your completed Claim Form, we will contact you if we have any problems with your claim. There is no need for you to contact us, we will contact you. Repeated phone inquiries by you will only delay and add to the cost of the process.

For those of you who don't already know, you can monitor the progress of the case on my website at www.secreceiver.com.

Very truly yours,

Michael J. Quilling

MJQ/cdc

Enclosure

cc: Honorable H. Brent McKnight, United States Magistrate Judge
Bill Brafford, United States Attorney's Office
Rodney Alexander, counsel for George and Dolores Rollar
Frank Whitney, counsel for Richard Vasquez
Milo Segner, accountant to the Receiver
Dee Raibourn, of the firm
Stephen M. Tomasky, of the firm
Laura Scurlock, of the firm