

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, )  
 MORE OR LESS. )

C.A. NO. 3:98-MC-96-DCK

GEORGE AND DOLORES ROLLAR, )  
 Plaintiffs, )

v. )

C.A. NO. 3:01-CV-205-DCK

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

(CASES CONSOLIDATED)

RICHARD VASQUEZ, )  
 Intervener. )

**STIPULATION AND AGREED ORDER RESOLVING CLAIM OF  
INTERNATIONAL TRADE AND CAPITAL, INC.**

This Stipulation and Agreed Order is entered into by and between Michael J. Quilling, in his capacity as Receiver in these proceedings ("Receiver") and International Trade and Capital, Inc. ("ITC"), a claimant in these proceedings regarding the claim filed with the Receiver and which remains pending before the Court for approval.

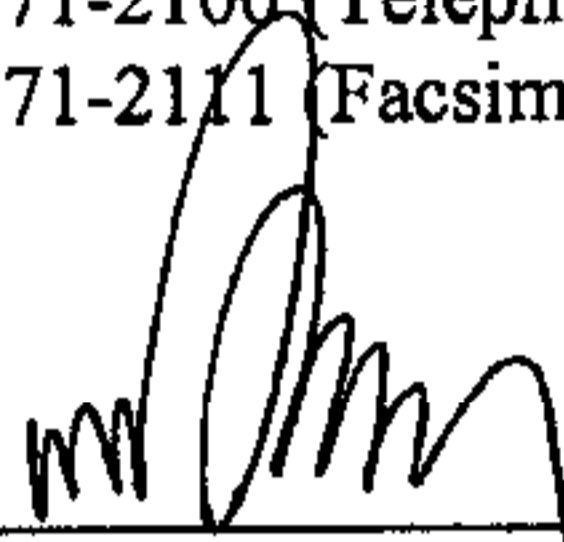
On September 29, 2004, the Receiver filed an objection to the ITC claim (Docket No. 139) which was heard by the Court on January 26, 2005. The Court reserved judgment with respect to the claim because of concerns of the Receiver (Docket No. 170). Since that time, the Receiver has become satisfied that the claim should be approved and, therefore, this Stipulation and Agreed Order is presented.

In particular, it is stipulated and agreed by the Receiver and ITC that ITC have an allowed claim in the amount of \$385,000.00 and it is requested that it be approved by order of the Court. In addition, pursuant to prior orders of the Court, the Receiver requests authority to pay ITC a 64% interim distribution upon approval of the claim.

SIGNED this 12th day of August, 2005.

QUILLING, SELANDER, CUMMISKEY & LOWNDS, P.C.  
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By:



Michael J. Quilling  
Texas State Bar No. 16432300

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**ORDER**

This matter having come before the Court upon the above Stipulation between the Receiver and ITC, the Court hereby approves the claim submitted by ITC in these proceedings in the amount of \$385,000.00.

SO ORDERED this 12<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
HONORABLE DAVID C. KEESLER  
UNITED STATES MAGISTRATE JUDGE