

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

MICHAEL J. QUILLING, Receiver §  
for Advanced Financial Services, Inc., §  
Plaintiff, §

Civil Action No. 1:03CV-0236

vs. §

TRADE PARTNERS, INC., MACATAWA §  
BANK CORPORATION, successor by §  
merger to GRAND BANK, THOMAS J. §  
SMITH and CHRISTINE M. ZMUDKA, §  
Defendants. §

**RECEIVER'S SEVENTH MOTION TO ALLOW A CLAIMS**

TO THE HONORABLE ELLEN S. CARMODY, UNITED STATES MAGISTRATE JUDGE:

Pursuant to this Court's Order of October 7, 2003 [Docket No. 223], the Receiver submits his Seventh Motion to Allow A Claims.

1. As part of his duties, the Receiver and his Special Counsel have reviewed claims submitted in this case. Attached hereto as Exhibit "1" is a list of A claims which the Receiver has reviewed and to which he has no objection for the quarter ended September 30, 2005. Accordingly, the Receiver requests that the Court allow each of the 140 A claims set forth in Exhibit "1" totaling \$5,218,396.68 as unsecured claims against the receivership estate.

Dated this 3rd day of October, 2005.

Respectfully submitted,

QUILLING, SELANDER, CUMMISKEY & LOWNDS, P.C.  
2001 Bryan Street, Suite 1800  
Dallas, Texas 75201-4240  
(214) 871-2100 (Telephone)  
(214) 871-2111 (Facsimile)

By: /s/ Michael J. Quilling  
Michael J. Quilling, Texas State Bar No. 16432300

SPECIAL COUNSEL TO RECEIVER

**CERTIFICATE OF SERVICE**

This is to certify that on the 3rd day of October, 2005, a true a correct copy of the above and foregoing motion was sent via first class mail, postage prepaid, on the following:

Bruce S. Kramer  
Borod & Kramer  
80 Monroe, Suite G-1  
Memphis, Tennessee 38103

Gillie W. Webb  
United States Postal Inspector  
Post Office Box 2245  
Grand Rapids, Michigan 49501-2245

Glenn Martin  
Assistant United States Attorney  
Federal Courthouse, Room 252  
315 West Allegan  
Lansing, Michigan 48933

Steven A. Harr, Examiner  
Munsch Hardt Kopf & Harr  
1445 Ross Avenue, Suite 4000  
Dallas, Texas 75202

Dennis Echelbarger, Trustee  
EHTC  
5136 Cascade Road SE, Suite 2A  
Grand Rapids, Michigan 49456

*/s/ Michael J. Quilling*\_\_\_\_\_

# **Exhibit “1”**

Claim ID	NetClaim	Investor	Entity
A-00283	\$15,000.00	Marcia L. Lisk	
A-00284	\$12,450.53	Marcia L. Lisk	
A-00285	\$20,000.00	Marcia L. Lisk	
A-00286	\$10,887.56	Marcia L. Lisk	
A-00287	\$2,000.00	Marcia L. Lisk	
A-00288	\$8,100.00	Marcia L. Lisk	
A-00289	\$10,730.94	Marcia L. Lisk	
A-00290	\$9,666.67	Marcia L. Lisk	
A-00786	\$204,432.04	John Buffaloe Jr	John & Thelma Buffaloe
A-01289	\$0.00	Judith Shirel	
A-03820	\$85,946.50	Gerald Michael Abraham	Gerald Michael Abraham Self Directed Pension Plan
A-03821	\$164,053.50	Gerald Michael Abraham	Gerald Michael Abraham Self Directed Pension Plan
A-03822	\$85,301.91	Gerald Michael Abraham	Gerald Michael Abraham Self Directed Pension Plan
A-03823	\$92,327.06	Gerald Michael Abraham	Gerald Michael Abraham Self Directed Pension Plan
A-04349	\$131,599.29	Baker Roofing Company - VA	C/o James R Sanders, Secretary
A-04362	\$44,082.47	A. Caswell Edmundson	
A-04363	\$38,916.60	Jesse L. Harrell Trust	Linda Harrell Hobbs, Trustee
A-04364	\$35,096.66	Lena Harrell	C/o Linda Hobbs
A-04365	\$30,967.82	Stanley Thomas Holland, Jr.	
A-04366	\$53,449.07	Stanley Thomas Holland, Jr.	
A-04367	\$29,494.59	Anna W Jernigan - IRA	
A-04369	\$50,355.26	James Tilmon Keel	
A-04370	\$154,399.99	James Tilmon Keel	
A-04371	\$1,252,845.06	James Tilmon Keel - IRA	
A-04372	\$121,322.66	Brian Kileff	
A-04373	\$57,839.41	Moyra E Kileff	
A-04374	\$61,652.83	Moyra E Kileff	
A-04379	\$44,199.60	Ben E. Perry - IRA	
A-04380	\$38,364.89	Estate of James C. Rippy	c/o Avis Lloyd-Kimbel (Executor)
A-04381	\$43,087.00	Estate of James C. Rippy	c/o Avis Lloyd-Kimbel (Executor)
A-04382	\$165,552.41	Emily Schneider	
A-04387	\$29,803.22	Lynn C. Strother	
A-05318	\$260,275.44	Syed A. Zahir, M.D.	
A-06661	\$14,780.41	Estate of Frank W. Nix	c/o of Dennis Nix
A-06750	\$8,098.58	David L. Lorenzen	
A-06764	\$4,762.70	Syed A. Zahir, M.D.	
A-06765	\$25,000.00	Anthony D. Apodaca	c/o Mark Apodaca, POA
A-06767	\$10,000.00	Brian Tu	
A-06776	\$12,320.00	Juanita Jean Edgmon (Paris)	Dora Ivine Paris (Deceased)
A-06777	\$12,000.00	Juanita Jean Edgmon (Paris)	Dora Ivine Paris (Deceased)
A-06778	\$25,000.00	Juanita Jean Edgmon (Paris)	Dora Ivine Paris (Deceased)
A-06779	\$8,682.01	Juanita Jean Edgmon (Paris)	Dora Ivine Paris (Deceased)
A-06780	\$5,396.68	Juanita Jean Edgmon (Paris)	Dora Ivine Paris (Deceased)
A-06781	\$6,603.32	Juanita Jean Edgmon (Paris)	Dora Ivine Paris (Deceased)
A-06782	\$5,500.00	Irven A. Gurnack Jr. RLT	c/o Gerald Gurnack, Trustee
A-06783	\$10,000.00	Dorothea L. Lewis	
A-06784	\$7,889.54	Celia M. Wasson-Davis	
A-06785	\$12,871.20	William Gregg Davis	
A-06786	\$14,407.28	Curtis Hunt	
A-06787	\$2,592.72	Aleda Andrews Hunt	
A-06791	\$1,472.59	Austin Curtin	
A-06792	\$67,390.36	Syed A. Zahir, M.D.	
A-06793	\$19,448.28	Syed A. Zahir, M.D.	
A-06794	\$9,192.58	John D. Martis Irrevocable Trust	John D. Martis, Trustee
A-06795	\$15,000.00	Fred Disney	
A-06796	\$21,482.34	Charles David & Ruth Ann Phares	
A-06797	\$40,000.00	Charles David & Ruth Ann Phares	
A-06798	\$24,272.00	Jettie L. Autry	Dave (Deceased) & Jettie Autry
A-06799	\$16,516.40	Estate of Frank W. Nix	c/o of Dennis Nix
A-06800	\$28,161.30	Estate of Frank W. Nix	c/o of Dennis Nix
A-06801	\$9,740.60	Estate of Frank W. Nix	c/o of Dennis Nix
A-06802	\$100,000.00	David L. Felder	
A-06803	\$7,500.00	Zandra Lyn Clemens	

Claim ID	NetClaim	Investor	Entity
A-06804	\$5,000.00	David F. Swarts	
A-06805	\$11,000.00	Leroy D. Jenks	
A-06806	\$5,237.23	Marlee Jameson Family Trust	c/o TIAA-CREF Trust Company, FSB
A-06807	\$5,000.00	Marlee Jameson Family Trust	c/o TIAA-CREF Trust Company, FSB
A-06808	\$25,000.00	First Viatical Settlements Ltd.	c/o Simon Woodville Baker
A-06809	\$25,000.00	First Viatical Settlements Ltd.	c/o Simon Woodville Baker
A-06811	\$5,000.00	Jessie Stewart	Jessie & Letitia (deceased) Stewart
A-06812	\$6,830.58	Austin Curtin	
A-06813	\$3,169.42	Austin Curtin	
A-06814	\$33,205.31	John D. Martis Irrevocable Trust	John D. Martis, Trustee
A-06816	\$4,534.58	Jack C Robbins	
A-06817	\$5,000.00	Kalpana N. Patel	
A-06818	\$5,000.00	Richard D Felix	
A-06819	\$5,000.00	Richard D Felix	
A-06820	\$10,000.00	Michael E. Mains	
A-06821	\$2,604.34	Kim L. Landem	
A-06822	\$14,917.00	Tim O. Pennington	
A-06823	\$16,216.22	Henry E. (Gene) Harris	
A-06827	\$13,878.48	W. R. & Kenny Ray Royalty	W. R.(Deceased) & Kenny Ray Royalty
A-06830	\$10,000.00	Charles David & Ruth Ann Phares	
A-06831	\$24,000.00	Richard A. Burch	
A-06832	\$2,000.00	William Katz	
A-06833	\$2,000.00	Debbie G. Reiss	
A-06834	\$5,000.00	Ronald & Helen Stankewich	
A-06836	\$4,955.84	William H. Munroe	
A-06837	\$6,000.00	E. Joyce Birney Living Trust	E. Joyce Birney, Trustee
A-06838	\$10,000.00	Carol J. Johnson	
A-06839	\$5,000.00	Stanley M. Steinberg	
A-06840	\$5,000.00	Clara Anna Haas	
A-06841	\$5,000.00	Jessie Stewart	Jessie & Letitia (deceased) Stewart
A-06842	\$12,871.20	William Gregg Davis	
A-06843	\$12,871.21	William Gregg Davis	
A-06844	\$19,000.00	Timothy J. Conroy	
A-06845	\$8,925.00	Timothy J. Conroy	
A-06846	\$5,000.00	Randolph H. Smith	
A-06847	\$10,000.00	Robert A. Wermuth	
A-06848	\$10,000.00	Robert A. Wermuth	
A-06849	\$10,147.05	Wesley G. Mapes	
A-06850	\$8,277.50	James R Cannon	James & Lila (deceased) Cannon
A-06851	\$20,000.00	Kristle L. Williams	
A-06852	\$25,000.00	Kristle L. Williams	
A-06855	\$14,059.15	Lafreda L McMinn	
A-06857	\$14,036.36	Constance I. Swets (Forrest Anderson)	
A-06858	\$10,734.60	Henry E. (Gene) Harris	
A-06859	\$19,152.13	Henry E. (Gene) Harris	
A-06860	\$22,647.05	Henry E. (Gene) Harris	
A-06861	\$15,625.00	Henry E. (Gene) Harris	
A-06862	\$15,625.00	Henry E. (Gene) Harris	
A-06863	\$20,000.00	Richard A. Burch	
A-06864	\$15,000.00	Richard A. Burch	
A-06865	\$15,000.00	Richard A. Burch	
A-06866	\$5,000.00	Kalpana N. Patel	
A-06868	\$46,666.67	W. R. & Kenny Ray Royalty	W. R.(Deceased) & Kenny Ray Royalty
A-06869	\$17,771.85	W. R. & Kenny Ray Royalty	W. R.(Deceased) & Kenny Ray Royalty
A-06871	\$5,085.32	William H. Munroe	
A-06872	\$6,000.00	E. Joyce Birney Living Trust	E. Joyce Birney, Trustee
A-06873	\$6,000.00	E. Joyce Birney Living Trust	E. Joyce Birney, Trustee
A-06874	\$8,267.50	James R Cannon	James & Lila (deceased) Cannon
A-06875	\$11,030.00	James R Cannon	James & Lila (deceased) Cannon
A-06876	\$11,030.00	James R Cannon	James & Lila (deceased) Cannon
A-06877	\$3,000.00	Estate of Lola J. Collins	C/o Beverly Bohannon
A-06878	\$11,885.32	Shirley E. Humphrey	
A-06879	\$5,000.00	Margaret E. Johnston	

<b>Claim ID</b>	<b>NetClaim</b>	<b>Investor</b>	<b>Entity</b>
A-06880	\$23,289.82	Wanda R. Mathewson	
A-06881	\$10,000.00	Ronald H Stahnke DDS PA Pension Plan	c/o Ronald H Stahnke
A-06883	\$58,760.41	Sarah Jane Piper	
A-06886	\$10,109.02	Vicki A. Kriegish	
A-06887	\$5,000.00	Randolph H. Smith	
A-06888	\$9,705.90	Wesley G. Mapes	
A-06889	\$10,147.05	Wesley G. Mapes	
A-06890	\$6,000.00	William Gregg Davis	
A-06891	\$6,216.73	Diamond D Outpost Ranch (Davis)	c/o William Gregg Davis
A-06892	\$20,000.00	Robert E. French	
A-06893	\$42,976.25	Gerald Michael Abraham	Gerald Michael Abraham Self Directed Pension Plan
A-06894	\$124,997.00	Gerald Michael Abraham	Gerald Michael Abraham Self Directed Pension Plan
A-06895	\$88,814.52	Gerald Michael Abraham	Gerald Michael Abraham Self Directed Pension Plan
A-06896	\$170,841.20	Gerald Michael Abraham	Gerald Michael Abraham Self Directed Pension Plan
<b>140 claims for</b>	<b>\$5,218,396.68</b>		