

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

MICHAEL J. QUILLING,

Plaintiff,

File No. 1:03-CV-236

v.

HON. ROBERT HOLMES BELL

TRADE PARTNERS, INC., et al.,

Defendants.

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**ORDER**

On October 3, 2005, the Receiver filed his Seventh Motion to Allow A Claims (Docket # 1114). No objections to the proposed allowed claims have been filed. Accordingly,

**IT IS HEREBY ORDERED** that the Receiver's Seventh Motion to Allow A Claims (Docket # 1114) is **GRANTED**.

**IT IS FURTHER ORDERED** that the A claims totaling \$5,218,396.68 as set forth in Exhibit "1" attached hereto are **ALLOWED AS UNSECURED CLAIMS** against the Receivership Estate.

Dated: October 21, 2005

/s/ Robert Holmes Bell  
ROBERT HOLMES BELL  
CHIEF UNITED STATES DISTRICT JUDGE

# Exhibit "1"

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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	

Claim ID	NetClaim	Investor	Entity
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>		