

In re Intrust
Receiver's Proposed Schedule of Hearings On Exclusion Motions

Date	Categories	Exemplar Motions	Updated Est. Number of Motions
September 25	Not in cash on dates of transfers to Intercounty	<i>Umbach, Connaughton</i>	494
	Not in cash at time of transfers to Intercounty	<i>Schectman Trust</i>	336
September 26	DeMinimus account balance on April 23, 1999	<i>N.G.N.G, Inc.</i>	122
	DeMinimus cash account balance during account history	<i>McDonnell</i>	1079
September 27	Investment purchases cleared, so money never at risk	<i>Pace, Koenig, Davis, Haley, Davidson, Silverman</i>	4,502
	Only cash portions at risk, so only cash portions should be allocated to	<i>Pace, Koenig</i>	450
September 28	Account was funded just prior to April 23, 1999, so could not have been at risk	<i>Frankenberg (Second Am.)</i>	20
	Trustee to trustee transfer means those assets were never at risk	<i>Schectman Trust</i>	173
	Never in cash	<i>[to be determined]</i>	92
September 29	Carryover		
	Miscellaneous other motions		

As of September 26, 2000

In re Intrust
Receiver's Proposed Categories of Motions To Be Resolved Without Hearings

Category	Updated Est. Number of Motions
Zero balance on April 23, 1999	278
Account opened after April 23, 1999	313
Bookkeeping account only	55

Total Number of Motions Received as of 9/25/00

4940

As of September 26, 2000