

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COLUMBIA DIVISION

IN RE:) NO. 3:07-mc-135
)
A MATTER UNDER INVESTIGATION) FILED UNDER SEAL
BY GRAND JURY NUMBER 1)
(#2007R00845))

PRELIMINARY INJUNCTION

This matter comes before the court on the Government’s motion for restraining order pursuant to 18 U.S.C. § 983(j). The court having considered all arguments, pleadings, memoranda, declarations, and other exhibits filed with respect to such motion, and now being fully advised of the property in question, described more fully in Exhibit A, finds:

1. This court has jurisdiction of the subject matter of this case, and over the parties.
2. Good cause exists to believe that the property described in Exhibit A was purchased with proceeds traceable to wire fraud, 18 U.S.C. § 1343, and therefore, the United States has established a likelihood of success on the merits of this forfeiture action.
3. Good cause exists to believe that there is a danger of immediate and irreparable harm if this injunction is not issued.
4. Weighing the equities and considering the government’s likelihood of success in its cause of action, this order is in the public interest.

DEFINITIONS

For purposes of this order, the following definitions shall apply:

1. “Potential claimants” refers to Tony Pough, Joseph Brunson, and Timothy

McQueen, doing business under the following names: Three Hebrew Boys, LLC; Capital Consortium Group, LLC; Brunson Outreach; Daniel Development Group, LLC; Wotteth Outreach Ministries; Vision Financial Service; Faith Ministries; Warrior Express; TMS Family Trust; Purpose Driven, LLC; Tri-Warrior Transit, LLC; Tri-Transit Logistics, LLC; KMF, Inc.; and Vision Outreach, and any of their agents, servants, employees, attorneys, family members and those persons in active concert or participation with them, and anyone and any institution holding property, both real or personal (including bank and/or brokerage accounts) for them.

2. "Subject Properties" refers to all properties described in Exhibit A.

I.

PROHIBITED ACTIVITIES

IT IS THEREFORE ORDERED that potential claimants are enjoined from entering into any agreement to sell the Subject Properties during the pendency of this forfeiture action, unless, after notice to the government, the court orders the property sold in an interlocutory sale, with the net proceeds to be deposited with the United States Marshals Service as the substitute res.

II

MAINTAINING THE PROPERTY

IT IS FURTHER ORDERED that, during the pendency of this action, potential claimants are ordered to do the following with respect to the defendant property:

- (1) Potential claimants shall take all reasonable precautions to prevent the destruction or diminution in value of the Subject Properties and any fixtures thereto, if applicable.
- (2) Potential claimants shall maintain the yard and any landscaping in its current condition and shall not allow trash or other debris to accumulate on any of the real properties contained within Subject Properties.
- (3) Potential claimants shall continue to make timely payments to keep the debt obligations current for all Subject Properties.
- (4) Potential claimants shall maintain insurance on the Subject Properties, to include, but not limited to, fire, flood, and hazard insurance on the real property, and comprehensive and collision insurance on the automobiles. The aircraft shall be insured in such a way that, should it become damaged, it would be restored to its original state.
- (5) Potential claimants shall ensure that all property taxes are paid on time and do not become delinquent.

III

MONITORING

IT IS FURTHERED ORDERED that the United States may monitor Potential claimants' compliance with this Order by all lawful means available.

IV

JURISDICTION

IT IS FURTHER ORDERED that this court retains jurisdiction of this matter for all purposes.

IT IS SO ORDERED.

/s/ Margaret B. Seymour

UNITED STATES DISTRICT JUDGE

Columbia, South Carolina

September 17, 2007

EXHIBIT A**AUTOMOBILES**

<u>Vehicle</u>	<u>VIN</u>	<u>Owner(s)</u>
2007 Dodge Ram Truck	1D7HA18247S179403	3 Hebrew Boys
2007 Lexus LS 460L	JTHGL46F675009418	3 Hebrew Boys
2007 Dodge Van - Sprinter	WD0PE746X75168143	3 Hebrew Boys
2007 Dodge Ram Truck	1D7HA18217S178497	3 Hebrew Boys
2007 Dodge Ram	3D7KR19DX7G718855	3 Hebrew Boys
Laramie Truck		
2007 Dodge Van -	WD0PE746875137490	3 Hebrew Boys
Sprinter		
2007 Mercedes SL600R	WDBSK77F47F118631	3 Hebrew Boys
2007 Mercedes	WDBSK79FX7F126973	3 Hebrew Boys
Roadster AMG		
2005 GMC TC15753	1GTEC19T95Z318279	Brunson, Isolde/ Brunson, Joseph
2006 Cadillac 1G6K	1G6KD57Y76U236316	Brunson, Joseph
2005 Mercedes SL500	WDBSK75F85F093717	Brunson, Joseph
2006 Prevost	2PCY3349361028988	Daniel Development Group
Motorcoach		
2007 Mercedes SLK 280	WDBWK54F77F15001	McQueen, Lisa Wright
	5	
2007 Lexus LS460L	JTHGL46F875014023	McQueen, Lisa Wright
2006 Mercedes	WDDDJ75X46A073944	McQueen, Timothy
CLS500C		
2006 Lexus GS	JTHBN96S065014868	McQueen, Timothy
2007 Dodge Charger	2B3KA53H97H605677	McQueen, Timothy
2006 GMC Envoy	1GKES66MX66163505	Pough, Tony
2006 SAAB 95	YS3ED49G363513728	Pough, Tony

2006 Ford E456	1FDXE45P06DB20732	Purpose Driven Limousine
		Service
2006 Chrysler 300	2C3KA53G26H539904	Purpose Driven Limousine
Touring LXL P48		Service
2007 Chrysler 300	2C3KA53G07H625360	Purpose Driven Limousine
Touring LXL P48		Service

AIRPLANE

<u>Aircraft</u>	<u>Serial #/U.S. Regist</u>	<u>Owner</u>
Aerospace Gulfstream	004 N36RR	Capital Consortium Group
GIIB		

REAL PROPERTY

<u>Real Property Location</u>	<u>City</u>	<u>State</u>	<u>Owner</u>
3445 Stratford Road, Unit	Atlanta	GA	Tim McQueen and Leslie
2707			McQueen
3445 Stratford Road, Unit	Atlanta	GA	Joseph Brunson, Faith
3304			Ministries, Timothy McQueen
3445 Stratford Road, Unit	Atlanta	GA	Vision Outreach, Tony Pough
2304			
1529 Horseshoe Drive	Columbia	SC	Daniel Development Group
6182 North Main Street	Columbia	SC	Daniel Development Group
305 Ashtree Road	Columbia	SC	Daniel Development Group
44 Ravenglass Way	Blythewood	SC	Tim McQueen
300 Garvey Circle	Columbia	SC	Daniel Development Group
301 Garvey Circle	Columbia	SC	Wotteth Outreach Ministries
304 Garvey Circle	Columbia	SC	Daniel Development Group
320 Garvey Circle	Columbia	SC	Daniel Development Group

332 Garvey Circle	Columbia	SC	Daniel Development Group
344 Garvey Circle	Columbia	SC	Daniel Development Group
213 Hastings Point	Columbia	SC	Daniel Development Group
135 Fore Avenue	Columbia	SC	Wotteth Outreach Ministries
128 Wynette Way	Columbia	SC	Wotteth Outreach Ministries
109 Aubrey Street	Columbia	SC	Wotteth Outreach Ministries
Lot 8, Block K-1, Longcreek	Blythewood	SC	Daniel Development Group

Plantation