

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))	

ORDER

The within action involves an investigation into the activities of Tony Pough, Joseph Brunson, and Timothy McQueen and the various business entities with whom they are affiliated. The court entered an order on September 5, 2007 ("September 5 Order"), appointing Beattie B. Ashmore, Esquire to serve as Receiver with respect to assets under the control or the custody of Tony Pough, Joseph Brunson, and Timothy McQueen, doing business as 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 (collectively "Three Hebrew Boys"). The September 5 Order, among other things, prohibited the referenced individuals or entities from seeking protection under the Bankruptcy Code without permission from the court.

On or about October 9, 2007, Capital Consortium Group filed a petition under Chapter 11 in the United States Bankruptcy Court for the District of South Carolina. On October 19, 2007, the Receiver filed under seal a Motion for Contempt and to Dismiss Bankruptcy ("Motion") which was heard before the court, under seal, on November 13, 2007. On November 13, 2007, the Receiver also filed, under seal, a Report dated November 12, 2007.

Based on the Motion, arguments of counsel, and supplemental exhibits submitted in support, with the full consent of the United States and with no opposition from Messrs. Pough, Brunson, and McQueen after being properly noticed of the hearing, the court finds it is appropriate to extend the September 5 Order to additional individuals and entities. The court hereby enters this order to add additional parties and language to its September 5 Order to allow the Receiver to execute his duties required therein. This order is intended to supplement the court's September 5 Order.

Now, therefore, IT IS ORDERED, ADJUDGED and DECREED that the September 5 Order is supplemented in the following respects:

1. The September 5 Order granted the Receiver full possession and legal authority over any and all assets, property, estates or financial/bank accounts owned, controlled, accessed, used or authorized by Messrs. Pough, Brunson, and McQueen in their individual capacities as well as their capacities as owners/officers of those entities collectively known as Three Hebrew Boys. The September 5 Order is supplemented to also extend to family members and acquaintances that have and continue to receive, withdraw, hold, and/or disburse money on behalf of Messrs. Pough, Brunson, and/or McQueen and/or Three Hebrew Boys.

2. The September 5 Order is further supplemented to add the following entities under the collective definition "Three Hebrew Boys": Bethel Construction; M & M Holdings; Meshak Holdings; Multiplex Educational Ministries; Wealth Creation and Prosperity Forum; Saint Peter and Paul, LLC; Free Gospel Church of Our Lord; Hester Services and Ernest Hester, individually or d/b/a Hester Services.

3. If the Receiver in executing his duties believes it is in the best interest of all parties and persons affected that certain assets seized should be liquidated in order to maximize

the value, the Receiver shall submit to the court a request for approval, and, if good cause be shown, such approval will be granted.

The court entered an order on September 18, 2007 ("September 18 Order") providing for the disclosure of the September 5 Order to certain third parties so that the Receiver can discharge his duties. The September 18 Order shall apply equally to the within order insofar as it provides for the disclosure of the within order to necessary parties. All terms and conditions of the September 18 Order shall remain in full force and effect.

The Receiver is ordered to file a Report on his activities every sixty days, with the next Report due Monday, January 14, 2008, sixty days from Receiver's November 13, 2007 filing.

IT IS SO ORDERED.

/s/ Margaret B. Seymour
United States District Judge

Columbia, South Carolina

November 27, 2007