

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

Before the Court is a Petition to Liquidate Asset (Petition) filed by the Receiver, Beattie B. Ashmore. In accordance with this Court's Order filed, UNDER SEAL, on September 5, 2007, the Receiver took over all the financial and business affairs for a number of individuals and companies currently under investigation by the Grand Jury as referenced above (collectively, 3HB).

From records produced by the Receiver, it appears that on or about March 1, 2007, a 2006 Prevost Motorcoach, VIN 2PCY3349361028988 (Prevost) was purchased from Amadas Coach for a price of \$925,000.00. The Prevost was titled in the name of Daniel Development Group and paid for from funds existing in a bank account at Bank of America titled "Brunson Outreach/Capital Consortium Group #2". Both of these entities are subject to this Court's Order of September 5, 2007. The Prevost was seized by the FBI on or about September 19, 2007 and subsequently turned over to the possession and control of the Receiver. The Receiver has been in control of the Prevost since November 20, 2007.

The Receiver submits that the Prevost should be sold and believes a market exists for the acquisition of this asset at a price reflected in an appraisal submitted to this Court reflecting a value between \$625,000 and \$795,000. It appears to the Court that good cause exists to approve the Petition and the United States Government consents to the Petition.

IT IS THEREFORE ORDERED that the Receiver proceed with best efforts to sell the

Prevost Motorcoach, VIN 2PCY3349361028988, for an amount not less than \$625,000.00, as set forth in the aforementioned appraisal.

IT IS SO ORDERED.

/s/ Margaret B. Seymour
UNITED STATES DISTRICT JUDGE

Columbia, South Carolina

July 1, 2008