

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) recently indicted by the Grand Jury as referenced above (collectively, the “3HB”).

From records produced by the Receiver, it appears that on or about December 27, 2006, a Gulfstream GII-B, N36RR (“plane”) was purchased by the 3HB from RGR Technologies, Inc for a price of \$4,952,050.00. The plane was titled in the name of Capital Consortium 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. Upon learning of the Grand Jury Investigation, Mr. John Waters with Waters and Associates, LLC commissioned the plane to be flown from Saint Louis, Missouri, where it was being serviced, to BizJet International in Tulsa, Oklahoma, where it currently remains in storage.

The Receiver submits that the plane 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 \$2,442,126.00 and \$2,835,126.00. 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 1969 Gulfstream GII-B, N36RR, for an amount not less than \$2,442,126.00, as set forth in the aforementioned appraisal.

IT IS SO ORDERED.

/s/ Margaret B. Seymour

UNITED STATES DISTRICT JUDGE

Columbia, South Carolina

July 23, 2008