

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 Receiver's Submission Re: Loyal Bank filed UNDER SEAL by the Receiver, Beattie B. Ashmore on August 18, 2008. The relief sought via the Submission is pursuant to the Receiver's authority as set forth in this Court's Order of September 5, 2007, whereby the Receiver took over all the financial and business affairs for a number of individuals (and related companies), including Messrs. Tony Pough, Timothy McQueen and Joseph Brunson, all recently indicted by the federal grand jury (collectively, "3HB").

A sealed hearing was held on August 18, 2008. From records produced by the 3HB to the Receiver and from additional records submitted to the Court by the Receiver, it appears that Capital Consortium Group ("CCG") has \$32,706.82 in deposit in an account at Loyal Bank in Kingstown, St. Vincent W.I. The Receiver submits that this money should be transferred to an account managed by Beattie B. Ashmore, Receiver, 3HB so that the money can be better managed and safeguarded. The 3HB offered no objection.

IT IS THEREFORE ORDERED that Loyal Bank in Kingstown, St. Vincent W.I. be allowed to transfer the balance held in the account in the name of Capital Consortium Group to Beattie B.

Ashmore, Receiver 3HB.

IT IS SO ORDERED.

/s/ Margaret B. Seymour

UNITED STATES DISTRICT JUDGE

Columbia, South Carolina

September 17, 2008