

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 on October 10, 2008, the Receiver has legal authority over all the financial and business affairs for a number of individuals and companies, including Daniel Development Group, LLC ("Daniel").

From records produced by the Receiver, it is known that on May 8, 2007, a commercial warehouse and building existing on 4.16 acres of land located at 6182 N. Main Street, Columbia, South Carolina, being more particularly described on Exhibit A attached hereto and incorporated herein by reference (the "Property"), was purchased by Daniel from Agnes D. Sharpe for a price of \$440,000.00. The Property was titled in the name of Daniel and ultimately paid for from funds existing in a bank account at First Citizens Bank and Trust Company, Inc. titled "Daniel Development Group".

The Receiver submits via the Petition, filed UNDER SEAL on October 9, 2008, that the Property should be sold and a binding Agreement of Purchase and Sale ("Agreement"), dated October 3, 2008, is in place, subject to Court approval. It appears to the Court from a review of the Petition, and all accompanying exhibits, that good cause exists to approve the Petition. The United States Government consents to the Petition.

IT IS THEREFORE ORDERED that the Receiver is hereby authorized to proceed with the execution of the Agreement, including the authority to execute and deliver a limited warranty deed conveying fee simple title to the Property owned by Daniel to Zaher Mohammed, or his assignee, as purchaser, for a purchase price of \$375,000.00 pursuant to the terms and conditions set forth in the Agreement. The Receiver is further authorized to execute and deliver on behalf of Daniel, a Closing Statement itemizing costs and expenses consistent with the Agreement, together with such other affidavits and documents as may be reasonable, necessary and appropriate for such transaction.

For good cause shown, this order is unsealed to allow the Receiver to attach the same to the Deed or make other necessary and proper use of this order for the purpose of effectuating the within sale.

**IT IS SO ORDERED.**

/s/ Margaret B. Seymour

UNITED STATES DISTRICT JUDGE

Columbia, South Carolina

October 16, 2008

**EXHIBIT A****PROPERTY DESCRIPTION**

All that certain piece, parcel or tract of land, with improvements thereon, situate, lying and being in the State of South Carolina, County of Richland, containing 4.16 acres, more or less, as shown on a plat prepared for C. Wayne Sharpe and Agnes D. Sharpe by Cox and Dinkins, Inc., dated January 19, 1989, and recorded in the Register of Deeds Office for Richland County in Plat Book 52 at Page 5030, reference to said plat being made from a complete metes and bounds description thereof.