

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: Stock Holdings 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 Mssrs. Tony Pough, Tim 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 Receiver with the Submission, it appears that sometime after June 9, 2007, Tim McQueen received 1,000 shares of Global Food Technologies stock valued at \$4,500.00. This stock was issued in the name of Tim McQueen; an individual subject to this Court's Orders of September 5, 2007 and November 27, 2007, respectively.

Further, it appears that on March 19, 2007, 31,000 shares of stock in South Carolina Community Bank were purchased for \$5.00/share at a total purchase price of \$155,000.00. These stocks were issued in the names of family members of Mssrs. Tony Pough, Tim McQueen and Joseph Brunson, individuals subject to this Court's Orders of September 5, 2007 and November 27, 2007, respectively.

The Receiver submits that all shares of stock covered herein were issued because of or purchased with monies directly from or in the name of entities identified in this Court's Orders of

September 5, 2007 and November 27, 2007, respectively.

IT IS THEREFORE ORDERED that Joseph Brunson, Tim McQueen, Stacy Pough, Matiah Pough, Morgan Pough, Isolde Brunson, Joseph Brunson, Jr., Lisa McQueen, Jazmine Wright and Troy Adams turn over within ten (10) days of the date of this Order any and all stock certificates in their possession to the Receiver. All individuals listed herein have no legal rights or possession to the stock certificates referenced herein, all such legal rights and possession are hereby vested in the Receiver.

IT IS SO ORDERED.

/s/ Margaret B. Seymour

UNITED STATES DISTRICT JUDGE

Columbia, South Carolina

November 6, 2008