

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

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"). On October 16, 2008, the court issued an order granting a Petition to Liquidate Asset filed by the Receiver, Beattie B. Ashmore with the respect to the sale of certain property at 6182 North Main Street, Columbia, South Carolina, which property was titled in the name of Daniel Development Group, LLC.

This matter now is before the court on Petition to Amend Order of October 16, 2008 ("Petition"). The Receiver informs the court that the sale anticipated by the October 16, 2008 order was not consummated. However, the Receiver has secured an amended offer dated February 10, 2009, as evidenced by Agreement of Purchase and Sale—Fourth Amendment ("Amended Agreement") executed by the parties and attached as Exhibit A to the Petition. Closing is scheduled for February 26, 2009, contingent upon 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.

IT IS THEREFORE ORDERED that the Receiver is hereby authorized to proceed with the closing, including the authority to execute and deliver a limited warranty deed conveying fee simple title to the property owned by Daniel (having an address of 6182 North Main Street, Columbia,

South Carolina), to Zaher Mohammad, or his assignee, as purchaser, for the purchase price of \$375,000.00 pursuant to the terms and conditions set forth in the Amended Agreement, conditional upon the purchaser executing the Note, Mortgage, and Guaranty attached to the Petition. The Receiver is further authorized to execute and deliver on behalf of Daniel, a Closing Statement itemizing costs and expenses consistent with the Amended Agreement, together with such other affidavits and documents as may be reasonable, necessary and appropriate for such transaction.

IT IS SO ORDERED.

/s/ Margaret B. Seymour

UNITED STATES DISTRICT JUDGE

Columbia, South Carolina

February 24, 2009