

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: Petition to Freeze Account filed UNDER SEAL by the Receiver, Beattie B. Ashmore on February 26, 2009. The relief sought via the Submission is pursuant to the Receiver’s authority as set forth in this court’s Orders of September 5, 2007 and October 10, 2008, 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”).

From records produced by the Receiver with the Submission, it appears that from June 2005 to May 2007, Capital Consortium Group (“CCG”) paid Cedric Brunson a total of \$53,325.00 in Independent Representative (“IR”) fees. Cancelled checks show that the majority of this money was deposited into an account at Eastern Financial Florida Credit Union (“EFFCU”).

Also, from records produced by the Receiver with the Submission, it appears that a cashier’s check in the amount of \$213,516.87 was drawn from the Brunson Outreach/Capital Consortium Group (“BO/CCG”) account at Bank of America. This check was used to pay off a mortgage held by Cedric Brunson at Countrywide Mortgage Co. (“Countrywide”) for a home at 840 NE 153rd Terrace, Miami, Florida.

From records produced by the Receiver with the Submission, it appears that in August 2007, a new mortgage was taken out for the same home (840 NE 153rd Terrace, Miami, Florida) in the

amount of \$220,000. This mortgage was taken for a cash out-refinance loan and issued to Countrywide. The final disbursements from this mortgage, \$197,838.81, were wired to the aforementioned EFFCU account for Cedric Brunson.

The Receiver submits that direct money from CCG was deposited into Cedric Brunson's account at EFFCU. Cedric Brunson was an IR as covered within the court Orders and Cedric Brunson received funds traceable to 3HB to pay off his mortgage.

IT IS THEREFORE ORDERED that EFFCU restrict all funds in all accounts in the name of or used by Cedric Brunson or Evelyn Brunson.

IT IS SO ORDERED.

/s/ Margaret B. Seymour

UNITED STATES DISTRICT JUDGE

Columbia, South Carolina

March 11, 2009