

7009 3400 0012 6602



CERTIFIED MAIL

PLACE STICKER AT TOP OF ENVELOPE
TO THE RIGHT OF RETURN ADDRESS
FOLD AT DOTTED LINE

UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
OFFICE OF THE CLERK
901 RICHLAND STREET
COLUMBIA, SOUTH CAROLINA 29201
OFFICIAL BUSINESS

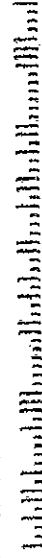
Return Receipt Requested
Sakima Bey
305 Ash Tree Road
Columbia, SC 29228

2/10/09

RECEIVED
USDC CLERK, COLUMBIA, SC
MAR 16 2009
90111 A 11 09
ITEM X-RAYED

NIXIE 292 DA 1 DO 03/12/09
RETURN TO SENDER
REFUSED
UNABLE TO FORWARD
EC: 29201292801 *1554-19279-12-09

29229+2327
2920102328



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Sakura Bay
300 Ash Tree Road
Columbia, SC 29229

307-135
Order to Show Cause

2. Article Number
(Transfer from service label)

7099 3400 0017 0883 6460

PS Form 3811, August 2001

Domestic Return Receipt

102555-01-M-2509

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X

B. Received by (Printed Name)

C. Date of Delivery

Agent
 Addressee

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Certified Mail Express Mail

Registered Return Receipt for Merchandise

Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COLUMBIA DIVISION

IN RE:) C/A No. 3:07-mc-135
)
A MATTER UNDER INVESTIGATION) **ORDER TO SHOW CAUSE**
BY GRAND JURY NUMBER 1)
(#2007R00845))

Pursuant to the Receiver's Petition for Rule to Show Cause, filed UNDER SEAL by his counsel on January 19, 2009 and served upon Sakima Bey, and for good cause shown, it is ORDERED that, on or before March 2, 2009, Sakima Bey shall cause to be filed in this Court all written documentation as to why he and other residents should not be ordered to immediately vacate the property known as 305 Ash Tree Road, Columbia, South Carolina, 29229.

IT IS SO ORDERED.

/s/ Margaret B. Seymour
UNITED STATES DISTRICT JUDGE

Columbia, South Carolina

February 11, 2009

Other Orders/Judgments

3:07-mc-00135-MBS *SEALED* A Matter Under Investigation By Grand Jury Number 1 (2007R00845) CASE CLOSED on 08/02/2007
CLOSED, SEALED

U.S. District Court

District of South Carolina

Notice of Electronic Filing

The following transaction was entered on 2/11/2009 at 4:26 PM EST and filed on 2/11/2009

Case Name: A Matter Under Investigation By Grand Jury Number 1 (2007R00845)

Case Number: 3:07-mc-135

Filer:

WARNING: CASE CLOSED on 08/02/2007

Document Number: 181

Docket Text:

ORDER TO SHOW CAUSE Show Cause Response due by 3/2/2009.. Signed by Honorable Margaret B Seymour on 2/11/2009. (mdea)

3:07-mc-135 No electronic notice will be sent because the case/entry is sealed.

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1091130295 [Date=2/11/2009] [FileNumber=2917159-0] [af13406abf1d35818e7a7fa15c59725e0a745d86cbeb2834111ba25258e390e0566c2fle5896ce4310194a7e20002cbb48927059cee461f394fe5a97f8c74aa7]]