

And August 15, 2007-Order B-14
Always Showed
Federal Court Lack
Jurisdiction to Hear 3-HB/CCG claims

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

IN RE:

A MATTER UNDER INVESTIGATION
BY GRAND JURY NUMBER 1
(#2007R00845)

NO. 3:07-mc-135

This matter comes before the Court on a motion by the Government to allow disclosure of

a sealed Pre-Indictment Restraining Order entered August 15, 2007. The Government argues that
the contents of the Order, specifically the appointment of a receiver, should be disclosed so that a

matter pending before the Richland County Court of Common Pleas may be more judiciously
resolved.

IT IS THEREFORE ORDERED that the sealed Pre-Indictment Restraining Order entered
August 15, 2007, may be disclosed to the South Carolina Attorney General's Office and the Richland

County Court of Common Pleas, and that the contents shall otherwise remain sealed. The parties
are instructed that the information contained within the sealed Pre-Indictment Restraining Order is

allowed to be disclosed for the limited, express purpose of facilitating the resolution of issues
regarding the receiver and should not be disseminated otherwise to any other parties.

IT IS SO ORDERED.

DATED this 20th day of August, 2007

/s/ Margaret B. Seymour
UNITED STATES DISTRICT JUDGE

Columbia, South Carolina

Receiver Ashmore and
Alleged! Defense Atty John
Mobley who
Admits the was
substituted in
the year 2009
as the state court's
Attorney involving
The 3-HB CCG-
Constituents that
Atty John Mobley
and Receiver.

Ashmore
Admits!
Also
in this
Order
of
Judge
Seymour
that
the
STATE!
and
Federal
Court!
Must
have
the same!
Atty-Receiver -
in order to
have Duplicated
CASE
in
Federal
and
State
Court...

Judge Seymour's shown under sealed - Her knowledge that she lacked
Jurisdiction - to have heard! Reg.
U.S. Attorney
Filed - Restraining
and Appointment
Receiver
to 1-2007

Resulted in State Court (date
Receiver - Terminated
And Ashmore working with State Court Judge...
But! SA and
State! and Federal
Court - did illegally
Duplicated! the said
CASE - since the state
Transferred - the state
Court
accomplished year 2009

Continued same
joined by
AS per
Money
State Court
This Motion for Relief from Order - filed by
** - First Citizen Bank - This Order from*
the State!
Court!
WAS
Never!
Entered
on
the state!
Court!
Records!
as to
The state Court Legally!
Grantin's
** - the Defendant - Fir*
** - Citizen Bank*
Motion for Relief
Order - But!
Document does show
a FRAUD - Document
stamped with the
State
11/21
25
Although
the
State
Stamps
File
State
has
Not
even
vic

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

Case No. 2007-CP-40-3116

EXHIBIT

Henry D. McMaster, in his official capacity
as Securities Commissioner for the State of
SC,

Plaintiff,

vs.

Capital Consortium Group, Inc.; 3 Hebrew
Boys, LLC; Tony Pough; Tim McQueen;
Joseph Brunson; and First Citizens Bank
and Trust Company, Inc.,

Defendants.

** Shows other Banking facilities written*
Admittance to illegally
Hearings a 'ongoing'
State Issues w/ the
Federal same Issues
being held at the
same time which
is illegal
same federal
Judiciary 2006
since Jan. 11, 2006

MOTION FOR RELIEF FROM ORDER

This Court's "Order Granting Plaintiff's Motion for Temporary Injunction" was filed on
June 25, 2007 ("Injunction Order") which enjoined First Citizens Bank and Trust Company
("FCB") from *inter alia* "withdrawing, liquidating, transferring or otherwise having access to"
approximately \$17 million in various accounts with FCB during the pendency of this action
except by further order of the Court. By the related "Injunction and Receivership Order" filed
July 16, 2007 ("Receiver Order"), this Court further ordered that a receiver should be appointed
to take control of various assets including the funds on account with FCB. However, this Court
has not yet designated or empowered a receiver. FCB hereby moves pursuant to Rule 60(b),
S.C.R.C.P. for relief from the Injunction Order and Receiver Order to allow the release of the
funds on account to the control of Beattie B. Ashmore, Esquire as a court appointed federal
receiver for "Three Hebrew Boys" (as defined in Exhibit 1).

** Compens Same Purpose*
are in Federal Court
with assets managed by
State Department
1-11-2007
interim

This Shows the Federal Receiver Ashmore + Federal
ways Admitted the State Court. Since in
in 2007. How had I said jurisdiction
was All
2007 + 2008
ALL!
even
vic

Records Shows STATE Court Conspiring Under Seal With the Federal FRAUD Receiver-Ashmore-to Release! Illegally the Funds for Money Deposited Only

Exh. ~~Ad~~ Attached as Exhibit 1 is the order from federal district court for the District of South Carolina appointing Mr. Ashmore as the federal receiver for the Three Hebrew Boys ("Appointment Order"). Exhibit 2 is a supplemental order from the District Court authorizing the release of the Appointment Order in furtherance of facilitating the receiver's efforts to recover assets. Mr. Ashmore has made a demand upon FCB that the frozen accounts be surrendered to his custody and control. FCB desires to comply with his request, but is seeking by this motion an amendment to the Injunction Order and Receiver Order which authorizes FCB to comply with the turnover request. A proposed order is included herewith.

* FCB's signed proposed order by STATE court James WAS never!! Attached on STATE court Records as of 11/21/2007 Not after that Time period But is can't

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Attorneys for First Citizens Bank and Trust Company

October 9, 2007

11-21-2007 as being filed in the STATE court Records

* This First Citizen Bank's Motion for Relief-Date Oct. 9, 2007-Also Shows-that the Defendant-FCB Also! Did! Not! Honored! or Could! Not! Recognized-the Federal!! Court! Orders Dated 9-5-2007 + 9-18-2007 Due to! Only! the STATE! Court! Orders! of 6-25-2007 and 7-16-2007-Contralled! of STATE! Court! Jurisdiction! Depositors money funds Conspired Acts A Fraud inclaim! Also Receiver-Beatrice Ashmore + the Federal "CLOSED + TERMINATED" NO. 3:07-MC-00

M. B. -> Seymour ERDC Date: 11/27/07
showing suppose the Intentional BEATrice Ashmore

CC9's Depositors Confirmed in the Attached Federal FBI Sworn Affidavit Dated Aug. 1st, 2007 - Aaron Hawkins FBI and SEC Investigation Refused to open DA Motion 11/27/07 and SEC Federal Court Judge