



Attorney John Mobley



Attorney Mark C. Moore



William N. Nettles



Henry D. McMaster



L. Walter Tollison III



SCAG Alan Wilson

**ALL ABOVE PARTIES PICTURES (and written Documents) Show INTEREST SUPPORTS WHY! S.C./U.S. ATTORNEY/AND FEDERAL COURT'S 1/14/2011 Judgment/DISMISAL!! of POUGH, McQUEEN and BRUNSON's CRIMINAL/Civil SENTENCING IMPRISONMENT CHARGES; AND SUPPORTS Mark C. Moore before Retirement " ...Was spearheading a three-year... ONGOING! INVESTIGATION! into possible PUBLIC! CORRUPTION in the city! of Columbia!!" Confirmed CORRUPTION! by North Carolina's SECURITY DIVISION, INVESTIGATOR MR. RON KING's AFFIDAVIT! DATED "MAY 21, 2007"; FBI Special Agent, RONALD GROSSE's AFFIDAVIT(s) DATED "AUG. 2<sup>ND</sup> 2007" & "MAY 27, 2008", & SOUTH CAROLINA ATTORNEY GENERAL's DOCUMENTS of Former Commissioner- Henry D. McMaster/and/HIS/then/SCAG's Asst. Atty Kendricks' KNOWN INVOLVEMENTS since 2006, 2007, & 2008; and KNOWN CONFLICT OF INTEREST/always showed LACK OF Any! S.C. FEDERAL COURT'S JURISDICTION -as to a Trial & SENTENCED POUGH, McQUEEN, BRUNSON - also since S.C. United State District Attorney William N. Nettles' WIFE "Zoe Sanders Nettles" Employment/LAW PARTNERSHIP with the STATE! COURT! Appointed RECEIVER'S LAW FIRM -NELSON, MULLINS, RILEY & SCARBOROUGH, DOCUMENTS SHOWS since! JULY 2007, PLACED as STATE! RECEIVER over CCG/3-HB/Daniel Development Group's MANAGERS, POUGH, McQUEEN & BRUNSON's MILLIONS/BILLIONS of DOLLARS & Properties since year 2007-Before! the FEDERAL alleged RECEIVER-Beattie B. Ashmore and/or his ATTORNEY Mr. TOLLISON III whose!! ALSO! LAW PARTNER WITH SAME LAW FIRM -NELSON, MULLINS, RILEY & SCARBOROUGH during the RELEVANT time period; AS U.S. then Asst. Dist. Atty MARK C. MOORE's 12/08/2010 Motion ADMITS 3/HB's said Managers Pough, McQueen and Brunson would be entitled to an APPEALS if the said FEDERAL! RECEIVER! Mr. Beattie B. ASHMORE's FULL REPORTS were NOT UNSEALED-which said FEDERAL COURT DID not fully Grant**

<sup>1</sup> Attorney John Mobley's profile - "Former Commissioner on State Ethics Commission, Former Municipal Judge, Former Special Prosecutor (5th Judicial Circuit), former Adjunct Professor (University of South Carolina), Member: South Carolina Bar, The Association of Trial Lawyers of America, South Carolina Association of Justice, National Association of Criminal Defense Lawyers, South Carolina Association of Criminal Defense Lawyers and frequent Court TV legal expert." - SCAG's Special PROSECUTOR/Attorney Mobley's (playing Defense & Prosecuting Atty) shown filed in FEDERAL COURT his "MOTION TO INTERVENE" dated 9/07/2010, involving SCAG's CIVIL and CRIMINAL Same /Identical" CLAIMS involving POUGH, McQUEEN & BRUNSON and their Businesses , were FIRST! AND YET! PENDING!! as filed in Richland County STATE!! COURT!! in 2007, which STATE COURT JUDGE JAMES admits he DISMISSED!! SCAG's "IDENTICAL" CLAIMS on "DECEMBER 13, 2010". Therefore SUPPORTS FEDERAL COURT's DISMISSAL! same Criminal & Civil "JUDGMENT ..." 01/14/2011, records shows Federal Court LACKED JURISDICTION to Sentence Pough, McQueen and Brunson since and/or before the date 01/14/2011.

<sup>2</sup> Mark C. Moore - "In 24 years as an assistant U.S. attorney, Moore was one of an elite group of trial prosecutors who worked with federal and state agents - including FBI, Secret Service, DEA, SLED and IRS - in many of South Carolina's highest profile criminal cases." "...Since 1989, in prosecuting well more than 1,000 defendants, Moore helped send assorted mobsters, CROOKED LAWYERS, Mexican drug cartel members, Gangsta Killa Bloods thugs, hit men, Kidnappers and PUBLIC OFFICIALS to PRISON. Unlike state law enforcement where prosecutors usually enter a case after an arrest has been made, a federal prosecutor works with agents from the beginning of an investigation...One of his specialties: GETTING Defendants to "FLIP" and Provide Evidence AGAINST OTHERS in Return for a LIGHTER SENTENCE..."; MOORE ADMITS! - "I was in that office 24 and a half years. I feel like I've prosecuted just every type of case there is," Moore said. "I WANTED to USE my SKILLS to REPRESENT INDIVIDUALS and!! ENTITIES FOR A CHANGE," Moore said." - News FURTHER Quoted - "...At the time he left, Moore was spearheading a three-year, still ongoing investigation into possible public corruption in the city of Columbia...HE'S BEEN KNOWN!! to HELP! DEFENDANTS!! AT! SENTENCING!! when he found their situation compelling, HE HAS BEEN KNOWN TO HELP DEFENDANTS, to LET THE COURT KNOWN THIS PERSON SHOULD NOT be HAMMERED." JUST! as Mark C. Moore wrote the JUDGE MARGARET B. SEYMOUR'S COURT 12/08/2010, filed in his MOTION TO UNSEAL. "...Moore said he expects to see his former colleagues across the courtroom. He said he hopes to have cordial relations with them, but added, "I plan to REPRESENT my CLIENTS to the FULLEST OF MY ABILITIES." JUST as M.C. Moore 12-08-2010 & 6/20/2008 filed PLEADINGS Continued requested this FEDERAL Court to "UNSEAL" Receiver FULL REPORT involving POUGH, McQUEEN & BRUNSON's alleged VICTIMS CLAIMS FORMS, as was filed in MOBLEY's Mt to Intervene.

<sup>3</sup> South Carolina Attorney Nettles' Wife "Zoe Sanders Nettles" public! ADMITS her Employment with the Law Firm NELSON, MULLEN, RILEY & SCARBOROUGH; shows CONFLICT OF INTEREST, and NO! Legal SEIZURE by any! South Carolina's FEDERAL COURT, due to it Lacked JURISDICTION to had an alleged Trial heard, nor said Federal Court Could not place any PRISON!! SENTENCING involving FBI GROSSE's Complaint and AFFIDAVIT(s) dated 5/27/2008, located on pg 142, pg 8, 4s 2728, which admits! - "In JUNE!! 2007!! the FBI!! OPENED! an INVESTIGATION!! of Tony Pough, Timothy McQueen, and Joseph Brunson, doing BUSINESS as the CAPITAL CONSORTIUM GROUP (CCG) and the THREE HEBREW BOYS (3HB). The FEDERAL! Came! ARDSEH! WHEN!! the SOUTH! CAROLINA ATTORNEY GENERAL's OFFICE (SCAG!!) provided information that Pough, Brunson, and McQueen were OPERATING Debt Elimination SCAM. An EXAMINATION of the COMPUTERIZED RECORDS of CCG Revealed that in 2007!! CCG ONLY HAD \$17 million in the BANK on MAY 21, 2007...and in this case CCG! DID! PAY! its early DEBTS!! UNTIL!! the SCAG!! FROZE! CCG's! ACCOUNTS!!..." - Which SCAG's filed Pleadings in the FIFTH Judicial Circuit Court of Common Pleas filed document dated "JULY 26, 2007" - shows and ADMITS that "...In MAY!! 2007!! the CFTC was ASKED!! to Query the FCM's...for INFORMATION Pertaining to ACCOUNTS in the NAMES of POUGH, McQUEEN, BRUNSON and THEIR ASSOCIATED COMPANIES." Therefore, SHOWS the SOUTH CAROLINA Attorney General Office/nor! the FBI GROSSE NEVER!! had ANY alleged SEARCH WARRANT as of the DATE! MAY!! 2007!!- when CFTC was ASKED!! for INFORMATION Pertaining to PRIVATE! ACCOUNTS of Pough, McQueen, Brunson and their said MANAGING BUSINESSES, without! having NO SEARCH WARRANT, nor! ANY KIND of Federal nor! State Court SUBPOENA(s)- Since! FBI Admits! its alleged Investigation did not begin until JUNE 2007, and also! Admits!! SCAG Law Enforcement Division (SLED) allegedly provided its alleged SEARCH WARRANT Executed allegedly "JUNE 15, 2007". \*FBI GROSSE's Affid. alleges involves SCAG /STATE COURT Matters & NC Sect of State Security Div. reference YEAR 2006, Involved Rucker-Feldman Doctrine/as to Mr. H.D. McMaster & Kindricks, which North Carolina Secretary of State Security's SWORN AFFIDAVIT DATED "MAY! 21, 2007" ADMITS! that "...South Carolina Securities Division..." NEVER! HAD A SEARCH WARRANT! as of the DATE! MAY 21, 2007!! and!! was MISLEDD! to have BELIEVED that SCAG had an alleged!! "Via Bank SUBPOENA!! Reveals certain North Carolina INVESTOR FUNDS!! are being DEPOSITED TO ACCOUNTS at the FIRST CITIZEN'S BANK HEADQUARTERED in COLUMBIA, South Carolina." - which was IMPOSSIBLE! since FBI (Aug. 1<sup>st</sup>, 2<sup>nd</sup>, 2007 & MAY 27, 2008) SWORN AFFIDAVIT admits! SCAG also! DID NOT have ANY ALLEGED "SEARCH WARRANT" until! "JUNE 15, 2007" - although ABSOLUTELY!! NO! alleged GRAND JURY GRANTED any! Search Warrant(s) to SCAG- in JUNE nor! in MAY!! 2007...when FBI GROSSE, and others! ADMITS! it went into the PERSONAL PRIVATE Bank Accounts of Pough, McQueen, Brunson and their said Managing BUSINESSES. \*\*SEE (15) ATTACHMENTS Located on WEB-SIGHT [www.justiceandtrust.com](http://www.justiceandtrust.com) CLICK ON CCG, see above Pictures of MOBLEY, MOORE, NETTLES, HENRY D. McMASTER, TOLLISON III, Present SCAG WILSON.

THEFORE, the FBI AFFIDAVIT 5/27/2008 of Special Agent RONALD GROSSE ADMITS! that SCAG! STATE!! Court Receiver! ONLY!! had the alleged JURISDICTION!! over the said Federal Court's SAME!! only! REPEATED PONZI SCAM allegations which the STATE COURT APPOINTED a STATE! RECEIVER in JULY 2007, from the LAW FIRM of NELSON MULLINS...where! U.S. DISTRICT ATTORNEY NETTLES'S WIFE Zoe Sanders Nettles - SERVES AS A LAW!! PARTNER, with NELSON MULLINS...Law Firm, which IS A CONFLICT OF INTEREST, with U.S. DISTRICT COURT William N. NETTLES' WIFE - who is a WITNESS that the said STATE COURT ADMITS! it DISMISSED! ALL those SAME said CIVIL and CRIMINAL Claims in the YEAR 2010, and GRANTED FULL RELIEF in 2007 from ALL prior Orders of SCAG in favor of Pough, McQueen and Brunson & said Businesses; Just as this FEDERAL COURT and U.S. ATTORNEY NETTLES OFFICE DID also!! DISMISSED!! Same CRIMINAL & Civil CHARGES - written in this Federal JUDGMENT in a CRIMINAL Case dated 1/14/2011.