

ATTACHMENT – 15
Part – 1 - (11 pgs)

PICTURES of Attorneys - which DOCUMENTS SUPPORTS WHO COULD POSSIBLY
been PART of a CORRUPTION in the CITY OF COLUMBIA
IN WHICH ATTACHED DOCUMENTS SUPPORTS -

Former U.S. Asst Atty MARK C. MOORE before! his RETIREMENT is PUBLIC NEWS quoted, that HE WAS "...Spearheading PUBLIC!!
CORRUPTION" for Three Years "STILL under INVESTIGATION" (before the YEAR 2013) - THEREFORE MARK C. MOORE'S "PUBLIC
CORRUPTION" INVESTIGATION WOULD HAVE STARTED about the SAME YEAR of 2010 - AT ABOUT THE SAME! TIME
when MARK C. MOORE wrote his 12/08/2010 (2ND) FILED "MOTION TO UNSEAL" FILED (again!) to BE HEARD Before
FEDERAL JUDGE M.B. SEYMOUR's REQUESTING HER TO "UNDER SEAL" - "Material" IN A CIVIL/Miscellaneous Case and! a CRIMINAL Case
involving DEFENDANTS Pough, McQueen and Brunson/a/k/a 3/Hebrew Boys; WRITTEN and SIGNED by this FEDERAL COURT's
"JUDGMENT in a CRIMINAL CASE" dated 01/14/2011
filed in B.O.P./Bureau of PRISON Facility RECORDS - SHOWS this FEDERAL COURT and! this South Carolina's U.S. DISTRICT ATTORNEY
OFFICE of NETTLES, DISMISSED!! POUGH, McQUEEN, & BRUNSON's said PRISON SENTENCING of [324 MONTHS], and RELEVANT CRIMINAL
CHARGES since! 01/14/2011 -

But! NEITHER! of said THIS Federal Court's (Personal Forced) APPOINTED! ATTORNEYS, Lang, Small nor DUNCAN NEVER! Represented!
their said APPOINTED CLIENTS said Relevant ISSUES, nor! NEVER
REQUESTED the PRISON RELEASE of Pough, McQueen nor Brunson, resulting in DOCUMENT SHOWS are YET! ILLEGALLY IMPRISONED - who
must be IMMEDIATELY RELEASED FROM said IMPRISONMENT - according with the FOUND ALREADY FILED provided U.S. CONSTITUTION 4th,
5th, & 14th Amendments and Code of Law(s) 28 USC 2255 (a)(b)&(f-4); Rooker-Feldman Doctrine/"...prevents Federal Court from
Assuming JURISDICTION Over ONGOING STATE LITIGATION or REVIEWING ANY DECISION MADE or SOON to be MADE Therein..."
and FR Criminal Procedure(s) 34(a) & FRCP-Rule 15(b) etc.al.

Exh. 35

3:07-mc-00135-MBS

Date Filed 06/20/08

Entry Number 118

Page 1 of 2

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

Next page 2 - Shows / and Admits! the Public and any! Third Interested party - WAS - NEVER! Notified! By the NO prosecutor or Government

IN RE:

NO. 3:07-mc-135

A MATTER UNDER INVESTIGATION
BY GRAND JURY NUMBER 3
(#2007R00845)

FILED UNDER SEAL

* Atty Moore Shows Fed. Judge Seymour serving in July Grand Jury Invest. Judge July 13, 2007 - and all Criminal Judge 5-22-08 Atty Mark C.

MOTION TO UNSEAL

Comes now the United States of America, by and through its undersigned Assistant United States Attorney, and moves this Honorable Court for an Order unsealing certain orders in the above-referenced miscellaneous case.

On or about July 13, 2007, the United States filed an application for entry of a pre-indictment restraining order and appointment of a receiver in the above-referenced case.

On or about August 2, 2007, United States District Judge Margaret B. Seymour issued a sealed pre-indictment restraining order in the above-referenced case. Subsequently, the court issued a sealed preliminary injunction and also appointed Attorney Beattie B. Ashmore, Esquire to serve as Receiver.

On or about May 27, 2008, a Criminal Complaint was issued charging Tony Pough, Joseph Brunson and Timothy McQueen with violations of Title 18, United States Code, Section 1349. The defendants were arrested, made appearances and let to bond following a detention hearing before United States Magistrate Judge Joseph R. McCrorey. Since the filing of the complaint and the detention hearing, a number of potential victims have spoken to the FBI and have supplied information relevant to this ongoing investigation.

Moore is again! filed. Motion to Unseal Shows FBI Grosse's Affidavit 8-2-2007 & U.S. Asst District Atty Halliday Trip Motion for Restraining Order + Appointment Receiver!

WAS Not filed on the Alleged Date Aug. 2007, But on the Date July 13, 2007 - which Never! Entered on Federal Docket or. But! State Court Records Does Show Restraining was Filed Mo.

* Federal U.S. Attorney Nettles + Wife Zoe S. Nettles - are Witnesses! + that!
Federal Court did Double Jeopardy with 3 HB's CCG's Business Agents
* Friend Corruption! with S.C. officials for many years!

From website findings -

Federal Exh. D

* South Carolina's U.S. Attorney Nettles' wife's Law Firm WAS Always ~~involved~~ WAS the STATE! CCG's Court

Nettles was an early supporter of presidential candidate Barack Obama and provided legal advice to Obama's campaign operatives in the state. Obama's convincing victory in the South Carolina primary marked a turning point in his battle for the nomination with Hillary Clinton.

Nettles' law partner and father-in-law, Alex Sanders, is a former chief judge of the S.C. Court of Appeals and former president of Charleston College. Sanders ran unsuccessfully for U.S. Senate in 2002, as the Democratic nominee, losing to Sen. Lindsey Graham (R-S.C.)

Nettles' wife, ~~Zoe Sanders Nettles~~ is a past president of the National Association of Women Lawyers. She is a partner at Nelson Mullins Riley & Scarborough.

The Culture of Corruption in South Carolina

Once Gov. Sanford was in real trouble of possible impeachment, The State newspaper came to his defense on numerous occasions calling his impeachment "unwarranted". In one editorial, The State even wrote that Gov. Sanford should be allowed to finish his term because his Lt. Governor, Andre Bauer, would be worse for the state! If The State newspaper's best argument for Governor Sanford not being impeached is that Lt. Governor Andre Bauer is worse, why, after all of his transgressions, is he even Lt. Governor?

We are left, again, with the question of why, when the Governor himself is shown to have misled the public, lied, even possibly violated the law, would there suddenly be a coalition between the political party, SLED and the media, to protect that politician's career? It isn't hard, once again, to come to the conclusion that it stems from the fact that it would be damaging to the GOP dominance of SC politics.

The State newspaper did a recent editorial about the Town of Lexington City Council's flagrant violation of law in the holding of a meeting. To date, there is no word if SLED will investigate this matter, and, it seems that this will be swept under the rug by everyone involved. No accountability required.

How can there be accountability in South Carolina when it seems that there is a direct collusion between the ~~Democratic end~~ Republican Party, the U.S. Attorney's office, SLED, and the media to keep these politicians that abuse their elected position in power, and, at worst, mitigate the penalty they get for even the most egregious of crimes they commit?

Appointed Receiver Employed with Nelson's Mullins Law Firm since the year 2007
Therefore U.S. Attorney Nettles Always Knew Federal Judge Seymour's appointed Atty. Beth B. Ashmore WAS a Fraud Budget!

CCG - Business - Nor its Agents, nor Constitution for IR's
Never stood up! Chance! Justice. When Nettles Allowed his Hired Asst. Attorney Halliday Jr, Moore Appointed Assnt. then former Co. Worker put up Law firm named Ed. Madigan B. Seymour; as well as Law firm named M. B. Seymour [of Federal Judge M. B. Seymour] M.S. Atty Nettles Did not know Correct of the typed in justice when Nettles was on point

EXH. DD

Federal case shows Double jeopardy by Federal Court in equal treatment case with 3-11-09 NOV, 20, 2009 conviction

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

UNITED STATES OF AMERICA)

v.)

JOSEPH B. BRUNSON)

TIMOTHY MCQUEEN)

TONY POUGH,)
Defendants)

** Below State Court Attorney! Files in Federal Court, acknowledge that the State, the + Federal Court is Claimant's Same! 3:07-MC-00135-MBS Money + Property + he Same! Alleged Victims which The STATE! First Filed?? its Complaint in the State Court. Also Admitted by Federal Prosecutor Hallday matter dated 8-17-2007*

3:07-MC-00135-MBS

MOTION TO INTERVENE
FORFEITURE PROCEEDINGS

Pursuant to Rule 24, of the Federal Rules of Civil Procedure, Petitioners, hereby allege and move for the following:

1. On or about September of 2007, the Attorney General for the State of South Carolina filed pleadings in the Court of Common Pleas for the State of South Carolina in order to seize the assets of the above Defendants and of the above Defendants Corporation Capital Consortium Group (hereafter "CCG").
2. All of the named Petitioners identified in the attached "Exhibit A" have deposited money through various programs with "CCG". In May of 2009, Petitioners filed a Motion to Intervene in state court to protect their interests. That Motion has not been heard or scheduled.
3. In February of 2010, this Court issued a Preliminary Order of Forfeiture and appointing a receiver to manage Defendants' and CCG's assets. Upon information and belief said Order supersedes the matters in state court filed by the Attorney General of South Carolina,

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??

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EXH. DD-1

- 4. The court appointed receiver has required that all persons asserting an interest in said assets complete and submit a Proof of Claim form by August 16, 2010.
- 5. All of the Petitioners on whose behalf this motion is filed have not had adequate time to complete the Proof of Claims Form.

Wherefore the Petitioners request the deadline for the submission of the Proof of Claims form by extended until October 16, 2010 in order to protect the interests and rights of said Petitioners.

JOHN MOBLEY, P.A.
s/John Mobley
 John Mobley, Esquire
 Federal bar # 66470
 925 Calhoun Street
 Columbia, South Carolina 29201
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Exh. G-1

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

FILED UNDER SEAL

Just As on the
Date May 27, 2008
FBI Grosse's
Affidavit was
Witnessed & signed with
Signature of
Magistrate Judge
W. Thesman
for prosecutor
Halliday Jr's
Admitted
File Complaint
of FBI
Grosse

AFFIDAVIT

I, Ronald Grosse, am a Special Agent (SA) with the Federal Bureau of Investigation (FBI) assigned to the Columbia, South Carolina office. I have been so employed for approximately seventeen and one half years and have had extensive experience in the investigation of white collar crime. The purpose of this affidavit is to supplement an affidavit previously submitted in this matter by SA Aaron Hawkins. That affidavit was submitted in support of a request for the issuance of a pre-indictment temporary restraining order.

The subjects of this Grand Jury investigation have created several entities, some of which have been registered with the Secretary of State's offices in South Carolina and Nevada. One of those entities is known as Capital Consortium Group, LLC (CCG).

An analysis I have done of bank records, applications and other documents submitted to CCG by clients, and other records obtained from search warrants executed in both North Carolina and South Carolina revealed that Tony Pough, Joseph Brunson, and Timothy McQueen conduct business in the name of CCG.

The Securities Division of the South Carolina Attorney General's Office has obtained copies of deposit items relating to all deposits made to the Bank of America account of Brunson Outreach/Capital Consortium Group, account number 000778455204 from August 9, 2006 through May 7, 2007, when the account was closed. I have reviewed the deposit items which make up the deposits in the account. I have estimated that there were well in excess of 10,000 individual items deposited during the aforementioned time period. The items I saw in my review are primarily cashier's checks and money orders made payable to Capital Consortium Group or CCG from banks around the country.

These cashier's checks and money orders appeared to be made out in amounts consistent with the fees I know to be charged by CCG for participation in their various programs.

I have further reviewed a computerized list of the items deposited to the First Citizens Bank account of Daniel Development Group/Capital Consortium Group. These deposit items likewise are similar in amounts and form to those items deposited to the Bank of America account. They are made payable to CCG in amounts consistent with the fees they charged.

FBI Grosse
Admitted
CCG (and
several
Entities
have been
Registered
with Secretary
of State
in
South
Carolina
and
Nevada.

Untruthfully
Claimed
or
Admitted
The FBI
Agents Grosse & Hawkins
Reviewed CCG's All CCG's entities
Bank Records, Applications and other Documents
by CCG's Clients and other Records
obtained from Search Warrants Executed
in Both North and South Carolina

Whose
First!
Filed
signed!
Affidavit
dated 8-2-07
#30!
Claimed
The
SAML
Claimed!
and some
forfeiture
Majority
over!
82
Millions
of
dollars
CCG got
the said
agents
Pough,
McQueen
Brunson
see page
3 of 3
Shows Magistrate
Judge McCreary's
Dovoring
Judge Margaret
served as a witness.
Also, before it was
B. Seymour
for McCreary's
CASE who was
witnessed
for Hawkins

Exh. G-2

FBI Agents Grosse + Hawkins obtained records of CCG + Entities illegally without a search warrant - per AR Restrain Order. Before the

My review of the primary operating accounts of CCG revealed no significant source of income other than the individual cashier's checks and money orders made payable to CCG in amounts consistent with the fees they charge clients for participation in their programs as described in SA Hawkins' affidavit.

June 15, 2007 - when record removed prior to May 26, 2007

As stated in SA Hawkins' affidavit, a review of the computerized records of CCG obtained by the South Carolina Law Enforcement Division (SLED) substantiate the fact that the overwhelming majority of the income generated by CCG is comprised of fees from clients.

FBI Admits SC AG provided records of CCG - from an alleged search warrant that SC AG's records show

During the course of the investigation, SLED obtained records pertaining to three accounts at the South Carolina National Guard Federal Credit Union (SCNGFCU) in the names of Faith Ministries (Signature Authority - Timothy McQueen), Vision Financial (Signature Authority - Edna Pough and Tony Pough), and Wotteth Ministries (Signature Authority - Isolde Brunson and Joseph Brunson). Each of these accounts was opened on June 30, 2006.

Filed in the state court of Richland County in Case Numbers 2007-CP-003116 dated 5-21-2007

I have analyzed the deposits and drafts from the three SCNGFCU accounts. The deposits of any significance in all three accounts are from the Bank of America account of CCG. There did not appear to be deposits of significance in these accounts other than what could be directly attributed to CCG clients through the Bank of America account.

I have reviewed the deposits and substantial checks and other debits from the Bank of America, First Citizens Bank, and SCNGFCU accounts associated with CCG, Tony Pough, Timothy McQueen, and Joseph Brunson. I have seen no significant, if any, source of income other than the fees paid by CCG clients. While I have not reviewed all of the checks and debits from the various accounts, I have reviewed enough of the debit items to be able to state that Tony Pough, Timothy McQueen, and Joseph Brunson lived off the fees from their clients and purchased motor vehicles, aircraft, real estate, and other luxury items with client money.

I have seen direct payments for the purchase of cars, the motorcoach, the airplane, and the Atlanta condominiums listed in SA Hawkins' affidavit. I have further seen payments to attorney Brian Boger which the SLED investigation has determined was for the purchase of the real estate in South Carolina listed in SA Hawkins' affidavit.

As further evidence that Tony Pough, Timothy McQueen, and Joseph Brunson have no other source of significant income, on August 1, 2007, I talked to a confidential source who is close to the three principals of CCG, has known and/or worked with them for at least a year, and is very familiar with their business. The confidential source told me that in the time she/he has known Tony Pough, Timothy McQueen, and Joseph Brunson, she/he has not known them to have a source of income other than the fees paid by to CCG by clients.

Based on my review of the evidence obtained thus far, I have determined that the money obtained by Tony Pough, Joseph Brunson, and Timothy McQueen through CCG was taken by fraud and that it was deposited in bank accounts controlled by them. My analysis of the evidence

But CCG + other business entities and paid CCG's agents records and money + properties or aka source of significant income... May 21, 2007 and FBI alleged confidential source reported their findings on August 1, 2007

which SC AG admits it filed a Restrain Order

NC Dec 2 State; Hon SLED - sub! Received a search warrant Nov 13, 2007

Exh. I

Prosecution
Halliday, P. Admits
Federal Courts Double
Spendy & Only Federal
US 07-17-07
alleged
FBI Grosse
Admits!
the
S.C. State
Court's
Officials
SCAG
Documents Shows
S.C. Commissioner
&
Atty. General
Henry
McMaster
who
first
filed
same!
Civil
Criminal
Claims
in
State
Pending
Court yet
5-21-07
up to
Year 2011

AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT

1. I, Ronald Grosse, am a Special Agent (SA) with the Federal Bureau of Investigation (FBI), stationed in Columbia, South Carolina, and have been so employed for approximately eighteen years. I have conducted numerous investigations of various types of White Collar Crime, including the fraud commonly referred to as a Ponzi Scheme. The following information is based on my own knowledge and observations or that of other FBI Agents and law enforcement officers as stated.

Case Initiation and Scheme Outline

2. 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 case arose when the South Carolina Attorney General's Office (SCAG) provided information that Pough, Brunson, and McQueen were operating a high yield investment/debt elimination scam. Likewise, the SCAG investigation flowed from a related case pursued by the Office of the North Carolina Secretary of State. CCG was operating several different investment and/or debt elimination programs crossing state lines. CCG was based out of an office in Columbia.

3. CCG's primary claim was that it could satisfy an investor's debt (mortgage, auto, credit card, signature/student loan), provide monthly income (Long-Term and Short-Term/Christmas programs), or pay college tuition, all with extraordinarily high returns from investments in the Foreign Exchange Market (FOREX). CCG claimed daily returns of between 200% and 500%.

4. CCG offered several debt elimination programs: the mortgage satisfaction, auto loan satisfaction, credit card satisfaction and signature loan satisfaction programs. Each of the programs required the victim to pay a fee, which increased with the amount of the debt. For example, the fee was \$2,625 for a mortgage between \$50,000 and \$100,000, and \$6,825 for a mortgage between \$200,000 and \$500,000. The victims were required to make their normal payments for 16 or 19 months after entering the program, at the conclusion of which CCG would pay off the remaining debt. CCG also offered a future mortgage or future auto purchase program, which operated like a high-dollar layaway program.

5. CCG also offered investment programs such as the Short-Term Program, the Long-Term Program, and the College Tuition Program. The Short-Term Program was also referred to as the Christmas Club Program. Money was invested which supposedly earned 10% per month

FBI Admits and Shows the State of North Carolina started its never filed claims of a ponzi
5 Com. involving CCG + 3 HB's
Businesses and its agents
Although North Carolina Secretary of State never obtained NO! Alleged "Victims" claimed they were harmed by CCG nor 3HB
in the Military (Army) individual

see FBI page 6 - FBI admits! CCG's and 3 HB's
(3) Agents Pough, McQueen and Brunson Did! Invested in the FOREX
A Through FBI Alleged amount of Money Invested varied! with anti different! Affidavits.
But shows FBI continue claims that CCG's agents never invested in FOREX

from what was contributed by the investors. I have reviewed the CCG bank accounts at Bank of America from September 2004 to April 2007 and First Citizens Bank from April through May 2007 and have found no deposits from income generating sources, particularly the FOREX market, in which CCG claimed to be investing. The only deposits made to CCG's business accounts were investments from newly recruited investors or older investors contributing new money into the CCG programs.

21. Further, I talked to a confidential source who is close to the three principals of CCG and has known and/or worked with them for at least a year, and is very familiar with their business. The confidential source told me that in the time he/she has known Pough, McQueen, and Brunson, she/he has not known them to have a source of income other than the fees paid to CCG by clients. There is no evidence of funds being used for the trading of foreign currencies. During all CCG presentations, potential victims were told that CCG makes the profits from which they fund their programs through investments in the FOREX. As a part of the investigation, the Commodities Futures Trade Commission (CFTC) was contacted and asked for assistance. The CFTC is the government agency charged with the regulation of commodity futures and options markets in the United States. Part of the CFTC mission is to regulate the foreign currency exchange market. Foreign currency is traded on exchanges that are regulated by the CFTC in Chicago and New York. Foreign currency can also be traded in the "off exchange" market. The CFTC does not regulate the brokers in this market but individuals who trade in this market have to do so through entities that are regulated. Entities that participate in the purchase and sale of any commodity for future delivery are known as Futures Commission Merchants (FCM). The FCMs in the United States are subject to regulation by the CFTC. In May 2007, the CFTC was asked to query the FCMs, of which there are about three hundred, for information pertaining to accounts in the names of Pough, McQueen, Brunson and their associated companies. The CFTC found that from 2004 through 2007, there were several accounts opened individually by the three subjects and a couple in the names of businesses, none of which were in the name of CCG. The total amount invested was less than \$40,000 in all the accounts, and collectively they lost money in the few trades that were made.

22. Extraordinary percentages can be promised and paid out of the investor's own funds over time before their own money is gone. An investor who put money into the CCG Long-Term Program waited 91 business days, or roughly four and a half months before they got their first 10% payment. This meant that if a victim put \$10,000 in the program, CCG could pay him out of his own money for 14 months from the initial deposit. The Satisfaction Programs

* McQueen
Brunson
Pough
VA checks
+ benefits
Brunson also
Church
Aston
paid

FBI Admits and Shows CCG's Agents Did Invest in FOREX from 2004 up to 2007

Which FBI Criminal & Civil Claims Admits the CCG's 3 Agents Pough, McQueen & Brunson - Managed/ or Allegedly Controlled CCG's Business and those 3 Agents did Invest in FOREX

Contradicts FBI Report At End of this paragraph which Admits Money Investment were made in All three CCG's Agents Names Individuals and also in some Business Names

EXHIBIT(G)

See Receiver Ashmore & his Attorney Tallison's Signed Agreement - CCG and about a year later Business HMI - July - 2009 - 500,000.00 HMI - Borrowed 300,000.00 But paid Back 1 million + 300,000.00 Thousand

need FBI Plaintiff Agents Did not by Exh. I-3
DO - a Ponzi scheme uses their constituents' moneys - up until SCAG 5-21-07
Which Conflicts with FBI Agent's Criminal Complaint
AS of June 15, 2007, FBI and SCAG Admits! CCG had 18 Bobs!! of uncashed checks and money orders found money worth over

Agent FBI Plaintiff Admits! Agent Business CCG - Before only State Court's!
SCAG froze agents' moneys as of 5-21-2007 - All Debts - and obtained Report Contradicts its own! Admits CCG's obtained over \$40,000,000 million - by May 21, 2007... see pg 8 NO. 23
and SCAG Admits CCG's assets - from May 2007 until to present - CASHIER CHECKS - money of over about 1 - Billion Dollars turned to Federal Judge M.B. Seymour Federal Receiver Ashmore see State Court Judge order 11-21-2007 see BOR's Trans. 11-10-09 confirms CCG's Fund in sweeps account

FBI Plaintiff Admits! Paid All constituents
DO - a Ponzi scheme uses their constituents' moneys - up until SCAG 5-21-07
\$50,000 mortgage in 16 months. With no income-generating enterprise or investment, CCG would have to recruit 33 constituents paying \$1,500 each just to pay that mortgage when it came due. If each of those wanted a \$50,000 mortgage paid off, that would require \$1.65 million over 16 months and the recruitment of 1,100 more "investors."

27. It is insolvent from the moment of its inception and becomes increasingly insolvent each day of its operation. From day one its liabilities exceed its assets. An examination of the computerized records of CCG revealed that in 2007, CCG was obligated to pay out over \$200 million, but it only had \$17 million in the bank on May 21, 2007. Without taking on any new constituents after May 2007, CCG was obligated to pay almost \$800 million to satisfy constituents in 2008. At the time the SCAG froze its accounts, CCG was obligated to pay over \$1 billion in debts.

28. Most PSs appear to be very successful, and early investors are satisfied, until the schemes collapse on their own or, as in this case, the structural impracticality is discovered and the government shuts them down. In this case CCG did pay its early debts until the SCAG froze CCG's accounts; however, a financial analysis conducted on the records of the company revealed that its assets were inadequate to cover all of its obligations, and it had not invested the contributions in a way to promise any kind of return, much less the extraordinary returns promised. about 1 - Billion Dollars AS of 6-15-2007 - of SCAG - provided 500 CASHIER CHECKS - money of over about

29. PSs often make claims about what they are not. During the course of this investigation, I have obtained copies of the PowerPoint presentation used by CCG. A particular slide included in the presentation states, "We are NOT...Gone Tomorrow! And Here Today." Bullet points under "We are NOT..." include "An Investment Scheme", "A Pyramid Group", and "A Ponzi Group."

30. The return on investment (ROI) is always greater than the alleged revenue source normally returns. The guarantee of 120% per month for life in the Long-Term program and returns in the thousands of percent in the Satisfaction Programs exceed guaranteed returns for any known investment plan, and certainly exceed what can be guaranteed through the FOREX market, which is a very volatile and specialized market.

31. PSs are typically secretive about the way they generate returns. CCG told constituents it used "sweep accounts" to "deposit" money in the FOREX, but refused to provide details about CCG - Bank accounts...

FBI Admits! up to May 21, 2007, CCG agents SCAG froze FBI Admits! CCG agent Did Not do any further alleged "Scheme" after May 21, 2007 when SCAG froze CCG - 3 Agents - 1 Bank accounts -

8
Show - FBI - Complaint + Indictment in 2008

Exh. I-3a

*8-17-2007
Court
Transcript*

*Shows FBI Grosse - Always
knew the Bank of America CCG's sweep account*

the "traders" or brokers they used or the mechanics of their investments. They enforced secrecy among their clients by having them sign non-disclosure agreements and claiming they were subject to a \$1 million fine if they disclosed the contents of the programs. I have obtained copies of blank non-disclosure agreements included in the CCG presentation containing these draconian terms.

and provided How Sweep Acct worked

32. The stated investment is generally obscure enough to mask it from initial comparative scrutiny, and once payouts are made, this lessens the subsequent level of scrutiny from investors as word-of-mouth and experience trump mechanics. CCG claimed to use the FOREX in part because this is a somewhat obscure commodities markets in which its investors would have little knowledge or experience.

Received same info

33. The regular payment of returns induces investors to bring friends, family, and colleagues into the scheme and to put up additional funds themselves once they are convinced of its veracity. New recruits are typically found by word-of-mouth. News of the CCG programs spread quickly through the military and church community. The early investors recruited their family members and fellow soldiers and co-workers. The largest single victim occupation category was the US Army. There were a number of people employed by the US Bureau of Prisons because a couple of the IRs worked in prisons.

From said Bank of America and its subsidiary First

34. The scheme to defraud perpetrated by Tim McQueen, Tony Pough, and Joseph Brunson was destined to fail from the moment the first fee was taken in and, contrary to their representations, investor money was not placed into a FOREX account or any other account with the possibility of the promised returns of between 200% and 500% per night. They did not open a sweep account until July 2006 - a year and a half after they started business - and that account earned under 5% per year.

Citizen Bank whom FBI Grosse

New! FBI Grosse Admits CCG money was deposited in a sweep account

Not true - according to transcript

Financial Analysis

35. During a search warrant executed by the South Carolina Law Enforcement Division (SLED) at the office of CCG on June 15, 2007, several computers and external storage drives were seized, along with a limited number of documents. A thumb drive was found which contained an Excel spreadsheet listing the CCG constituents, their addresses, and CCG program participation information. Their own records reflected that about 7,000 victims had invested approximately \$80 million in over 14,000 individual programs.

Admits he personally counted 541,000 mobile CCG

36. Financial information was derived from the aforementioned

transferred over \$67 million Dollars to ECB - 1/2007