

Shows
Federal Judge Seymour Always
eked. Jurisdiction over
Civil and Criminal
case matters - which also!
involved! + he said
their Parties - pursuant
w/ Prosecution's Rules
21 USC 853(c)(2)
and (d)(1)

HENRY MCMASTER
SECURITIES COMMISSIONER



December 7, 2010

The Hon. George C. James, Jr.
Judge, Third Judicial Circuit
P.O. Box 1716
Sumter, South Carolina 29151

Re: McMaster v. Capital Consortium Group, LLC; et al.
C.A. No. 07-CP-40-3116

Dear Judge James:

This letter is to apprise the court of the status of the above-referenced matter and the manner in which the South Carolina Attorney General's Office intends to proceed from this point forward. We are directing this correspondence to you based upon the Richland County Clerk of Court's records reflecting you as the judge assigned to this case.

As you may know, the individual defendants in this action - Tony Pough, Timothy McQueen, and Joseph Brunson - are awaiting sentencing in a federal criminal case in which they have been found guilty on numerous counts. Our Office has been monitoring the federal case for some time, and we have determined that the primary objectives of our state action have been met by the federal case's disposition. We are therefore informing the court that Plaintiff no longer intends to pursue the state civil action under these circumstances. Our Office's decision in this regard effectively moots a pending motion to intervene by the group of investors represented by John T. Mobley, Esq.

Accordingly, enclosed is a proposed dismissal order that we have prepared for your review. If acceptable, please execute the dismissal and return it to us in the env provided.

By copy of this letter to all counsel of record and pro se defendants, we are the proposed order on them as well.

Sincerely yours,

Warren V. Ganjehsani
Assistant Attorney General

WVG/shb

Encl.

AG's Requested - Repeated
Claims - 5-12-2011

This Letter and Order
of Dismissal Confirms
The Federal Court
Judge Seymour
Always Knew she
Lacked Jurisdiction
to have filed the
Federal Restraining Order
On Aug. 1st 2007 -
State Court has Jurisdiction
as of Dec. 1st 2010 - by
State Judge George C. James

Richland County Judges
Disqualified themselves
Since year
2007...
5 Sept 2008
2 page
S.C. Stat
Court D
on C
C.C.

* Shows Federal Court
Never Had Jurisdiction
Motion to have filed their
for Restraining Order
Granted by Judge
on 9/1/07
2007
pursuant to
21 USC 853(c)(2)
see Hatched
Exh. 17-c