

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: Due to Prosecution's Non-
Compliance with
A MATTER UNDER INVESTIGATION
BY GRAND JURY NUMBER 1
(#2007R00845)

NO. 3:07-mc-135

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

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

Resulted in State Court (date)
Receiver - Terminated
And Ashmore working with State Court Judge...
But! SA and

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

State! and Federal
Court - did illegally
Duplicate! the said
Since the state
Transferred - the state
Court
accomplished year 20

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...

COUNTY OF RICHLAND

IN THE COURT OF COMMON PLEAS

Case No. 2007-CP-40-3116

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.

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).

EXH. 4

Case No. 2007-CP-40-3116

Banking facilities written
Hence! + I illegally
Hearings a "ongoing"
State Issues w/ the
Federal. Same! Issues
being ^{confronted} held at the
Same Time... which
is Illegal - confirmed
Same Federal
Judges
The State Court Le
11/2006

- * → The Defendant - Fir
- * → Citizen Bank

Motion for Rehearing
Order - Burt!

Document does show
a FRAUD-Document
54 stamped with the

11/21

Although
the
S.A. &
Strong
and
D.

* His 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 to release WAS never!! Attached on STATE court records as of 4/21/2007. Not after that time period but is can't stamp!

HAYNSWORTH SINKLER BOYD, P.A.
By: Stanley H. McGuffin
Stanley H. McGuffin
1201 Main Street, 22nd Floor (29201-3226)
Post Office Box 11889 (29211-1889)
Columbia, South Carolina
(803) 7793080
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 of 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
NO. 3:07-MC-00

CC9's Depositors
Confirmed in the Attached Federal FBI Sworn Affidavit Dated Aug. 1st, 2007 - Aaron Harkin FBI
and SEC
Investigation
Rel
M
DA
M
2007
And SEC
Federal Court
Judge