

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
ANDERSON/GREENWOOD DIVISION**

IN RE: RECEIVER FOR)
RONNIE GENE WILSON AND) Civil Action No. 8:12-cv-2078-JMC
ATLANTIC BULLION & COIN, INC.)
_____)

ORDER TO SHOW CAUSE

This matter is before the Court on a Petition for a Rule to Show Cause (“Petition”) filed by the Receiver, through his counsel, on May 7, 2014 [Dkt. No. 93]. The Receiver has claimed a right to funds received by Ed Atwell (“Atwell”) that are attributable to the illegal Ponzi scheme perpetrated by Ronnie Gene Wilson and Atlantic Bullion & Coin, Inc. *See United States v. Wilson*, 8:12-cr-00320-JMC. Further, the Receiver has been unable to locate any legal writings, contracts or other binding written instruments that establish the legitimacy of Atwell’s possession of the funds.

THEREFORE, pursuant to the Receiver’s Petition and for good cause shown, it is ORDERED that on or before June 25, 2014, Atwell shall provide this Court all written documentation or evidence as to why he should not be required to repay the money acquired from the illegal Ponzi scheme to the Receiver.

**ATWELL IS CAUTIONED THAT FAILURE TO COMPLY WITH THE WITHIN
ORDER COULD RESULT IN THIS COURT GRANTING THE RELIEF SOUGHT
HEREIN AND COULD FURTHER SUBJECT HIM TO PENALTIES FOR CONTEMPT.**

IT IS SO ORDERED.

The Receiver is directed to serve the within Order on Atwell, and to file proof of service with the Court.



J. Michelle Childs
United States District Judge

June 2, 2014
Greenville, South Carolina