

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 June 23, 2014 [Dkt. No. 98]. The Receiver has claimed a right to funds received by Tracy Neily (“Neily”) 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 Neily’s possession of the funds.

THEREFORE, pursuant to the Receiver’s Petition and for good cause shown, it is ORDERED that on or before July 15, 2014, Neily shall provide this Court all written documentation or evidence as to why she should not be required to repay the money acquired from the illegal Ponzi scheme to the Receiver.

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

IT IS SO ORDERED.

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



J. Michelle Childs
United States District Judge

June 26, 2014
Greenville, South Carolina