

UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
ANDERSON/GREENWOOD DIVISION

IN RE: RECEIVER FOR) Civil Action No.: 8:12-cv-02078-JMC
RONNIE GENE WILSON AND)
ATLANTIC BULLION & COIN, INC.) **ORDER**
_____)

This matter is before the court pursuant to a request by Receiver Beattie B. Ashmore (the “Receiver”) to order Masterpiece Investments Corp. (“MPI”) to produce requested documents or repay \$350,000.00.

On October 2, 2013, the Receiver petitioned the court for a Rule to Show Cause why MPI should not be required to produce documents related to the monies received from the fraudulent investment scheme orchestrated and carried out by Ronnie Gene Wilson (“Wilson”) and Atlantic Bullion & Coin, Inc. (“AB&C”) or be ordered to repay ill-gotten funds. (ECF No. 69; see also ECF No. 69-4.) On November 4, 2013, the court issued an Order to Show Cause requiring MPI to “either provide this Court all written documentation or evidence sought by the Receiver in the aforementioned Petition or show cause as to why MPI should not be required to produce such documents.” (ECF No. 80.) In response to the court’s order to show cause, MPI filed a document stating reasons to support its position that it acted in good faith while conducting a valid securities transaction with Wilson and AB&C, but MPI failed to produce any documentation in support of its position. (ECF No. 91.) Thereafter, the Receiver asked the court on February 14, 2014, to order MPI to produce the requested documentation or repay the \$350,000.00 at issue. (ECF No. 91.)

In the Order to Show Cause, the court stated to MPI that “**FAILURE TO COMPLY WITH THE WITHIN ORDER COULD RESULT IN THIS COURT GRANTING THE RELIEF SOUGHT HEREIN AND COULD FURTHER SUBJECT THEM TO**”

PENALTIES FOR CONTEMPT.” (ECF No. 80 at 2.) The court finds that MPI has not complied with the Order to Show Cause. Accordingly, the court orders MPI to provide the Receiver with documentation identified in ECF No. 69-4 on or before July 30, 2014, or the court will order the repayment of \$350,000.00.

IT IS SO ORDERED.

A handwritten signature in black ink that reads "J. Michelle Childs". The signature is written in a cursive, flowing style.

United States District Judge

July 15, 2014
Columbia, South Carolina