

**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

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 (ECF 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.

On June 2, 2014, the Court issued an Order to Show Cause (ECF Doc. 96) directing Atwell to provide the Court, by June 25, 2014, 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. To date, no response has been received by the Court. As such, the Court directs Atwell to repay \$1,670,177.15 of funds acquired from the illegal Ponzi scheme as set forth in Exhibit A to the Receiver’s Petition and to submit to all necessary and continuing discovery, including, but not limited to, depositions, production of any and all relevant records and tax returns sought by the Receiver, and any other request sought by the Receiver, if required to effectuate the relief ordered herein. This Order will continue until Atwell makes the payment set

forth above.

**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.**

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

IT IS SO ORDERED.



J. Michelle Childs
United States District Judge

August 6, 2014
Greenville, South Carolina