

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

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

ORDER

This matter is before the Court on the Receiver’s Motion to Liquidate Asset Free and Clear of Liens and Encumbrances, filed January 14, 2015 (“Motion”) seeking to sell real property located at 881 Old Plantation Road, Fountain Inn, Laurens County, South Carolina, which is more particularly described on Exhibit A attached hereto and incorporated herein by reference (the “Property”). In accordance with this Court’s Order filed on July 25, 2012, thereafter replaced and superseded by Orders filed October 17, 2012, February 14, 2013, and January 13, 2015 (the “Court Order”), the Receiver has legal authority and full control over the financial and business affairs and assets of Ronnie Gene Wilson (“Wilson”) and Atlantic Bullion & Coin, Inc. (“AB&C”), including other entities, individuals, businesses and trusts controlled by and/or alter egos of Wilson and AB&C as listed in the Court Order (collectively the “AB&C Receivership Entities”). Wallace Lindsey Howell (“Howell”), and all businesses and/or trusts owned or controlled by Howell, including but not limited to the Kingdom Estate Trust, is a party included in the Court Order under the definition of AB&C Receivership Entities. The Property, titled in the name of Wallace Lindsey Howell, Director of the Kingdom Estate Trust Dated July 11, 2011, is an asset as defined in the Court Order.

In the Motion, the Receiver requests that the Court (i) allow for the sale of the Property to William B. Drury and Jodi L. Drury (collectively “Buyer”), pursuant to the terms and conditions

of that certain Agreement/Contract to Buy or Sell Real Estate dated October 29, 2014, as amended from time to time (the "Contract"), and (ii) find that the "Financing Statements" (defined below) were a fraudulent attempt by Howell and Gordon and Benton Hall ("Halls"), individuals convicted of conspiring to secrete assets from the government, to hide assets and cloud the title to the Property.

After consideration of this matter, the Court grants the Receiver's Motion.

IT IS THEREFORE ORDERED that the Receiver is hereby authorized to proceed with those obligations imposed upon him as the Seller in the Contract, including the authority to execute and deliver a limited warranty deed conveying fee simple title to the Property to Buyer for a purchase price of \$570,000.00. The Receiver is further authorized to execute and deliver a Closing Statement itemizing costs and expenses consistent with the Contract, together with such other affidavits, instruments and documents as may be reasonable, necessary and appropriate for such transaction or as required by the terms of the Contract.

IT IS FURTHER ORDERED that the two (2) UCC-1 Financing Statements filed in the Laurens County Clerk of Court's Office on June 4, 2012, in Book M2025 at Page 102, and Book M2025 at Page 103 (collectively the "Financing Statements"), each listing Kingdom Estate Trust as debtor, and Mesa Financial and Trust as secured party, were a fraudulent attempt by Howell and the Halls to hide assets and cloud the title to the Property, and, as such, the Financing Statements are invalid, of no effect, and void ab initio.

IT IS SO ORDERED.

s/J. Michelle Childs
J. Michele Childs
United States District Judge

Columbia, South Carolina
January 20, 2015

EXHIBIT A
Property Description

ALL THAT CERTAIN PIECE, PARCEL, OR LOT OF LAND, SITUATE, LYING AND BEING IN LAURENS COUNTY, STATE OF SOUTH CAROLINA, BEING LOCATED ON OR NEAR THE ENOREE RIVER, CONTAINING 117 ACRES, MORE OR LESS, BEING NOW OR FORMERLY BOUNDED BY LANDS OF I.W. GRAY, CARRIE COKER, C.B. REDO, JANE MILLER, AND THE ENOREE RIVER, AND NOW BOUNDED ON THE NORTH BY THE ENOREE RIVER, THE CENTER OF WHICH IS SPARTANBURG COUNTY, ON THE EAST BY LANDS NOW OR FORMERLY OF DOROTHY LEE CLAYTON AND RHONDA CLAYTON, ON THE SOUTH BY LANDS NOW OR FORMERLY OF CLYDE REDD, ON THE WEST BY LAND NOW OR FORMERLY OF DAVID G. COKER, AND ON THE NORTHWEST BY LANDS NOW OR FORMERLY OF CRESCENT LAND AND TIMBER COMPANY.

ALSO, A RIGHT-OF-WAY OR EASEMENT OF INGRESS AND EGRESS 20 FEET IN WIDTH BEGINNING AT THE SOUTHWESTERN MOST CORNER OF THE TRACT DESCRIBED HEREWITH AND EXTENDING ACROSS OTHER PROPERTY OF GRANTOR IN A DIRECT LINE TO AN EXISTING GRAVEL ROAD WHICH LEADS TO A PUBLIC ROADWAY. THIS EASEMENT ALSO INCLUDES THE RIGHT TO USE THE EXISTING DIRT ROADWAY ABOVE MENTIONED WHICH LEADS TO A PUBLIC ROAD.

LESS AND EXCEPT PORTIONS CONVEYED IN DEED BOOK 210 AT PAGE 551, BOOK 214 AT PAGE 236, BOOK 214 AT PAGE 370, AND BOOK 211 AT PAGE 829.

THIS BEING A PORTION OF THE PROPERTY CONVEYED TO WALLACE LINDSEY HOWELL, DIRECTOR OF THE KINDOM ESTATE TRUST DATED JULY 11, 2011, BY DEED OF REBECCA R. OWINGS AND JAMES R. OWINGS, JR., DATED JULY 22, 2011, AND RECORDED JULY 28, 2011, IN THE LAURENS COUNTY CLERK OF COURT'S OFFICE IN DEED BOOK 1031 AT PAGE 16.

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ALSO:

ALL THAT CERTAIN PIECE, PARCEL, OR LOT OF LAND, SITUATE, LYING AND BEING IN LAURENS COUNTY, STATE OF SOUTH CAROLINA, CONTAINING 11.45 ACRES, MORE OR LESS, BEING MORE FULLY DESCRIBED IN A SURVEY RECORDED IN THE LAURENS COUNTY CLERK OF COURT'S OFFICE IN PLAT BOOK A-417 AT PAGE 9, REFERENCE TO WHICH PLAT IS HEREBY MADE FOR A MORE COMPLETE METES AND BOUNDS DESCRIPTION THEREOF.

THIS BEING THE IDENTICAL PROPERTY CONVEYED TO WALLACE LINDSEY HOWELL, DIRECTOR OF THE KINDOM ESTATE TRUST, BY DEED OF MARK A. RITCHIE AND MICHELLE A. RITCHIE, DATED OCTOBER 18, 2011, AND RECORDED NOVEMBER 2, 2011, IN THE LAURENS COUNTY CLERK OF COURT'S OFFICE IN DEED BOOK 1044 AT PAGE 185.

TMS: 214-00-00-039