

**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. 8:12-02078-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 January 15, 2015. [Dkt. No. 123]. The Receiver petitions the Court for a Rule to Show Cause why Joey Preston (“Preston”) should not be ordered to repay funds that represent ill gotten monies of the fraudulent investment scheme orchestrated and carried out by Ronnie Gene Wilson (“Wilson”) and Atlantic Bullion & Coin, Inc. (“AB&C”).

THEREFORE, pursuant to the Receiver’s Petition and for good cause shown, it is ORDERED that on or before March 17, 2015, Preston 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 or to otherwise participate in any discovery in this matter, including a deposition, and avail the Receiver of all means necessary to effectuate the relief sought herein.

**PRESTON IS CAUTIONED THAT FAILURE TO COMPLY WITH THIS
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 this Order on Preston and to file proof of service with the Court.

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

Date: **February 25, 2015**
Greenville, South Carolina