

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

UNITED STATES OF AMERICA	)	CRIMINAL NO. 8:12-CR-00320-JMC
	)	
v.	)	
	)	
RONNIE GENE WILSON	)	
ATLANTIC BULLION & COIN, INC.,	)	
	)	
Defendants.	)	
_____	)	

**AMENDED ORDER**

Whereas, the United States has requested with the consent of Defendants, and the Court has granted, pursuant to Title 18, United States Code, Section 1956(b)(4)(A), a motion for an appointment of a Federal Receiver regarding Ronnie Gene Wilson and Atlantic Bullion & Coin, Inc. (collectively "Defendants").

Whereas, the Government and Defendants ask that the Receiver be vested with full and exclusive power, duty and authority to administer and manage the business affairs, funds, assets, choses in action and any other property of Defendants, marshal and safeguard all of the assets of Defendants, and take whatever actions are necessary for the protection of the United States and investors.

Whereas, by separate order, the court will appoint a Receiver who is eminently qualified to be appointed as Receiver of all of the assets, properties, books and records, and other items of Defendants.

Now, Therefore, IT IS ORDERED, ADJUDGED AND DECREED that the appointed Receiver is hereby authorized, empowered, and directed to:

1. Take immediate possession of all property, assets and estates owned, controlled, used,

or in the possession of Defendants, of every kind whatsoever and wheresoever located, including, but not limited to, rights of action, books, papers, data processing records, evidences of debt, bank accounts, savings accounts, certificates of deposit, stocks, bonds, debentures and other securities, mortgages, furniture, fixtures, office supplies and equipment, and all real property of Defendants, wherever situated, and to administer such assets as is required in order to comply with the directions contained in this Order, and to hold all other assets pending further order of this court.

Access to Seized Documents and Property

In the event that any of the foregoing documents or property have been seized by the United States Secret Service ("USSS"), such authorities are directed to grant the Receiver and his agents full and unfettered access to review and copy such documents and property to permit the Receiver to discharge his duties, subject to the USSS's ability to review, store, and assure said documents are safeguarded for use in future legal proceedings.

2. Investigate the manner in which the affairs of Defendants were conducted and institute such actions and legal proceedings, for the benefit and on behalf of Defendants, and their respective investors or other creditors, as the Receiver deems necessary against those individuals, corporations, agencies, partnerships, associations and/or unincorporated organizations, that the Receiver may claim to have wrongfully, illegally or otherwise improperly misappropriated or transferred monies or other proceeds directly or indirectly traceable from investors in the Ponzi scheme operated by Defendants, including their respective officers, directors, employees, affiliates, subsidiaries or any persons acting in concert or participation with them, or against any transfers of monies or other proceeds directly or indirectly traceable from investors in AB&C; provided such actions may include, but not be limited to, seeking imposition of constructive trusts, disgorgement

of profits, of debts, and such orders from this Court as may be necessary to enforce this Order.

3. Present to this Court a report reflecting the existence and value of the assets and liabilities of Defendants.

4. Appoint one or more special agents, employ legal counsel, actuaries, accountants, clerks, consultants and assistants as he deems necessary and to fix and pay their reasonable compensation and reasonable expenses thereof and all reasonable expenses of taking possession of Defendants' assets and businesses, and exercising the power granted by this Order, subject to approval by this Court at the time the Receiver accounts to the Court for such expenditures and compensation.

5. Engage persons in his discretion to assist him in carrying out his duties and responsibilities as Receiver, including, but not limited to, the United States Marshal's Service or a private security firm.

6. Defend, compromise or settle legal actions, excluding the instant proceeding, wherein Defendants or the Receiver is a party, commenced either prior to or subsequent to this Order, with authorization of this Court; except, however, in actions where Defendants are a nominal party, as in certain foreclosure actions where the action does not affect the assets of Defendants, the Receiver may file appropriate pleadings in his discretion.

7. Assume control of, and be named as authorized signatory for, all accounts at any bank, brokerage firm or financial institution that has possession, custody or control of any assets or funds, wherever situated, of Defendants and, upon order of this Court, of any of their subsidiaries or affiliates, provided that the Receiver deems it necessary.

8. Make or authorize such payments and disbursements from the funds and assets taken

into control, or thereafter received by the Receiver, that are reasonable in discharging his duties as Receiver.

9. Have access to and review all mail except for mail from the Defendants' attorney to Defendant.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that, in connection with the appointment of the Receiver:

10. Defendants, and all of their respective directors, officers, agents, employees, attorneys, attorneys-in-fact, shareholders, and other persons who are in custody, possession, or control of any assets, books, records, or other property of Defendants, shall deliver forthwith upon demand such property, monies, books and records to the Receiver, and shall forthwith grant to the Receiver authorization to be a signatory as to all accounts at banks, brokerage firms or financial institutions that have possession, custody or control of any assets or funds in the name of or for the benefit of Defendants.

11. All banks, brokerage firms, financial institutions, or other business entities that have possession, custody or control of any assets, funds or accounts in the name of, or for the benefit of Defendants shall cooperate expeditiously in the granting of control and authorization as a necessary signatory as to said assets and accounts to the Receiver.

12. Unless and as authorized by the Receiver, Defendants and their respective principals shall take no action on behalf of AB&C.

13. Defendants, and their respective principals, officers, agents, employees, attorneys, or attorneys-in-fact, shall cooperate fully with the Receiver.

14. The Receiver, or any counsel who the Receiver may select, is entitled to reasonable

compensation from the assets now in the possession or control of, or which may be received by, Defendants; said amount or amounts of compensation shall be commensurate with the duties performed, subject to approval of the Court.

15. During the period of this Receivership, all persons, including creditors, banks, investors, or others, with actual notice of this Order, are enjoined from filing a petition for relief under the United States Bankruptcy Code without prior permission from this Court, or from in any way disturbing the assets or proceeds of the receivership or from prosecuting any actions or proceedings that interfere with the discharge of the Receiver's obligations.

16. The Receiver is fully authorized to proceed with any filing he may deem appropriate under the Bankruptcy Code as to Defendants.

17. Title to all property, contracts, rights of action, and books and records of Defendants and their respective principals, wherever located, is vested by operation of law in a receiver.

18. Upon request by the Receiver, any company providing telephonic services to Defendants, shall provide a reference of calls from all numbers presently assigned to Defendants, to any such number designated by the Receiver or perform any other changes necessary to the conduct of the receivership.

19. Any entity furnishing water, electric, telephone, sewage, garbage or trash removal services to Defendants shall maintain such service and transfer any such accounts to the Receiver unless otherwise instructed by the Receiver.

20. The United States Postal Service is directed to provide any information requested by the Receiver regarding any Defendant or Relief Defendant, and handle future deliveries of Defendants' mail as directed by the Receiver, expect for mail to or from Defendants' attorney.

21. No bank, savings and loan association, financial institution, or any other person or entity, shall exercise any form of set-off, alleged set-off, lien, or any form of self-help whatsoever, or refuse to transfer any funds or assets to the Receiver's control without the permission of this Court.

22. No bond shall be required in connection with the appointment of the Receiver. Except for an act of gross negligence, the Receiver shall not be liable for any loss or damage incurred by Defendants, or the Receiver's officers, agents or employees, or any other person, by reason of any act or omission by the Receiver in connection with the discharge of his duties and responsibilities hereunder.

23. Service of this Order shall be sufficient if made upon Defendants, or their respective principals by facsimile or overnight courier.

24. In the event that the Receiver discovers that funds of persons who have invested with Defendants, have been transferred to other persons or entities, the Receiver shall apply to this Court for an Order giving the Receiver possession of such funds and, if the Receiver deems it advisable, extending this receivership over any person or entity holding such investor funds.

IT IS SO ORDERED.



UNITED STATES DISTRICT JUDGE

Greenville, South Carolina  
May 24, 2012