

**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 Objections (ECF No. 166) filed by Harold Gilliam, Jr. and Janice Gilliam (together the “Gilliams”) to the Receiver’s Motion to Approve Plan for Claims Administration and Distribution of Proceeds (ECF No. 165). Specifically, the Gilliams object to entry of the Receiver’s Plan for the following reasons: “1. The Receiver promised in his lawsuit that anybody that profited from this Ponzi Scheme would have to pay 2. There are current examples of other banks repaying Madoffs bank, TD bank, and Bank of America 3. Why doesn’t this bank have to repay? 4. Do not destroy the records for 30 years from today[’]s date 11/2715[.]” In his Reply to these Objections (ECF No. 168), the Receiver asserted that “the filing is not relevant to the Motion before the Court.” (Id.) In addition, at the December 17, 2015 hearing (ECF No. 172) on his Motion, the Receiver observed that the purpose of the proposed Plan was to establish the formula/method for fund disbursement and the Gilliams’ Objections were not germane to this issue. Upon review, the court agrees with the Receiver that the Gilliams’ Objections are without merit because they do not direct the court’s attention to any specific dispute with the Receiver’s Plan. Accordingly, the court **OVERRULES** the Objections (ECF No. 166) of Harold Gilliam, Jr. and Janice Gilliam to the Receiver’s Plan for Claims Administration and Distribution of Proceeds.

IT IS SO ORDERED.

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

United States District Judge

December 18, 2015
Columbia, South Carolina