

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

UNITED STATES OF AMERICA)	Civil Action No. 8:12-cv-2078
)	
v.)	
)	
RONNIE GENE WILSON)	
ATLANTIC BULLION & COIN, INC.)	
_____)	
)	
IN RE: RECEIVER FOR RONNIE)	
GENE WILSON AND ATLANTIC)	
BULLION & COIN, INC.)	

GOVERNMENT’S CONSENT TO AMEND ORDER OF APPOINTMENT

COMES NOW THE UNITED STATES OF AMERICA, pursuant to Title 18, United States Code, Section 1956(b)(4)(A), and consents and joins in the Motion to Amend Order of Appointment.

1. On July 12, 2012, this Court appointed Beattie B. Ashmore as a federal receiver for Ronnie Gene Wilson and Atlantic Bullion & Coin, Inc.

2. The authority for this action was derived from 18 U.S.C. § 1956(b)(4)(A). According to the statute:

A) In general.— A court may appoint a Federal Receiver, in accordance with subparagraph (B) of this paragraph, to collect, marshal, and take custody, control, and possession of all assets of the defendant, wherever located, to satisfy a civil judgment under this subsection, a forfeiture judgment under section 981 or 982, or a criminal sentence under section 1957 or subsection (a) of this section, including an order of restitution to any victim of a specified unlawful activity.

(B) Appointment and authority.— A Federal Receiver described in subparagraph

(A)—

(i) may be appointed upon application of a Federal prosecutor or a Federal or State regulator, by the court having jurisdiction over the defendant in the case;

(ii) shall be an officer of the court, and the powers of the Federal Receiver shall include the powers set out in section 754 of title 28, United States Code; and

(iii) shall have standing equivalent to that of a Federal prosecutor for the purpose of submitting requests to obtain information regarding the assets of the defendant—

(I) from the Financial Crimes Enforcement Network of the Department of the Treasury; or

(II) from a foreign country pursuant to a mutual legal assistance treaty, multilateral agreement, or other arrangement for international law enforcement assistance, provided that such requests are in accordance with the policies and procedures of the Attorney General.

18 U.S.C. § 1956(b)(4)(A).

3. In addition to the statute, this Court has the inherent authority under its equitable powers to appoint a Federal Receiver and to fashion relief. See, e.g., SEC v. Elliot, 953 F.2d 1560, 1566 (11th Cir. 1992).

4. The Government has reviewed the Motion filed on October 16, 2012, by counsel for the Receiver. The representations therein are accurate and the United States joins in the request to include those entities and individuals in the order of appointment.

Wherefore, the United States requests that this Court grant ECF Entry No. 16.

Respectfully submitted,

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