



Based upon additional information, the Receiver has learned that the RV was subsequently sold through a company called RVMAX/Grant's Auto Sales on Laurens Road in Greenville, South Carolina to RV Shop in Baton Rouge, LA. The sales representative's name was Sachin Shah and he facilitated the transfer of a cashier's check to Howell made payable to Gibwell for One Hundred Five Thousand Dollars (\$105,000.00), plus an additional amount that purportedly occurred via wire transfer. *See* Cashier's Check written to Gibwell attached hereto as Exhibit C. The check was endorsed "For Deposit Only" and deposited into an account at Bank of America, N.A. *See* Copy of check endorsement attached hereto as Exhibit D.

As such, it is clear that Gibwell is a company that was created, controlled or utilized by Howell and done so for the sole purpose of hiding assets. As such, the Receiver respectfully requests the Court grant its Motion to Amend the Order of Appointment and add Gibwell Missions Fleet, LLC. The Receiver has consulted with the Government and the Government consents to the granting of this motion.

Respectfully submitted,

***THE TOLLISON LAW FIRM, P.A.***

/s/L. Walter Tollison, III

L. Walter Tollison, III

Federal Bar No. 4117

[Walt.tollison@thetollisonlawfirm.com](mailto:Walt.tollison@thetollisonlawfirm.com)

/s/Lauren S. Price

Lauren S. Price

Federal Bar No. 10406

[Lauren.price@thetollisonlawfirm.com](mailto:Lauren.price@thetollisonlawfirm.com)

24 Vardry Street, Suite 203

Greenville, South Carolina 29601

Phone: (864) 451-7038

Fax: (864) 451-7591

**Attorneys for the Receiver**

November 6, 2012  
Greenville, South Carolina

**EXHIBIT A**

Southern  
FIRST

Account Number: 16451  
Capture Date: January 15, 2010  
Item Number: 5250163412208  
Posted Date: January 15, 2010  
Posted Item Number: 1450  
Serial Number: 12129  
Amount: \$114,000.00

ATLANTIC BULLION & COIN INC  
203 SILOAM ROAD  
EASLEY SC 29642

ATLANTIC BULLION & COIN, INC. 12129  
203 SILOAM ROAD PH 864-605-1000  
EASLEY, SC 29642

PAY TO THE ORDER OF Camping World \$ 114,000.00  
One hundred fourteen thousand Dollars and No/100 DOLLARS

DATE 1/13/2010 67-801/532

FOR Trudy Howell [Signature]

Greenville  
FIRST  
Greenville, SC

⑈062129⑈ ⑆053208011⑆ 0016451⑈

FOR DEPOSIT ONLY  
HOLIDAY KAMPER COMPANY  
OF COLUMBIA LLC  
DEA CAMPING WORLD RV SALES  
644512003

## **EXHIBIT B**



**EXHIBIT C**





**EXHIBIT D**

OCT-30-2012 14:28 From:

To: 4675267

Page: 3/4

01 ME1  
*For Deposit Only*

**Credited To The Account Of  
The Within Named Payee  
Endorsement Guaranteed  
Bank of America, N.A.**

DO NOT WRITE BELOW THIS LINE

0035 07795

JUL 16

BANK OF AMERICA NA THE  
1220006514 02777951 P05  
07/16/12  
0100000000



THE FOLLOWING INFORMATION IS FOR THE USE OF THE BANK OF AMERICA  
AT THE OPTION OF THE PAYEE

ACCOUNT NUMBER: 0000000000  
PAYEE NAME: BANK OF AMERICA NA THE  
ADDRESS: 100 N MICHIGAN ST, CHICAGO, IL 60601  
CITY: CHICAGO, IL 60601  
STATE: IL  
COUNTRY: USA