

**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-cv-2078-JMC
ATLANTIC BULLION & COIN, INC.)
_____)

ORDER TO SHOW CAUSE

This matter is before the court on a Petition for a Rule to Show Cause filed by the Receiver, through his counsel, on October 16, 2012 [Dkt. No. 17]. The Receiver has claimed a right to certain vehicles received by and in the possession of Allison and Charles Shaum (Ronnie Gene Wilson’s daughter and son-in-law, hereafter referred to as “Shaums”), that were acquired directly from funds attributable to the illegal Ponzi scheme perpetrated by Ronnie Gene Wilson and Atlantic Bullion & Coin, Inc. *See United States v. Wilson*, 8:12-cr-00320-JMC. The Receiver contends that the Shaums received two vehicles: (1) a 2005 Toyota Prius, serial number JTDKB20U353122911 and (2) a black FORD F250 truck, serial number 1FTSW20PX5EA17388. However, the Receiver has been unable to locate any legal writings, contracts or other binding written instruments that support the transfer of these vehicles or otherwise establishes the legitimacy of the Schaums’ possession of these vehicles.

THEREFORE, pursuant to the Receiver’s Petition for a Rule to Show Cause and for good cause shown, it is ORDERED that on or before November 20, 2012, Allison and Charles Shaum shall provide this court all written documentation or evidence as to why they should not be required to turn over these vehicles allegedly acquired from the illegal Ponzi scheme to the Receiver.

ALLISON AND CHARLES SCHAUM ARE CAUTIONED THAT FAILURE TO COMPLY WITH THE WITHIN ORDER COULD RESULT IN THIS COURT GRANTING THE RELIEF SOUGHT HEREIN AND COULD FURTHER SUBJECT THEM TO PENALTIES FOR CONTEMPT.

The Receiver is directed to serve the within order on Allison and Charles Shaum, and to file proof of service with the Court.

IT IS SO ORDERED.



J. Michelle Childs
United States District Judge

November 6, 2012
Greenville, South Carolina