

**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 & COINC, 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 November 5, 2012 [Dkt. No. 23]. The Receiver has claimed a right to property and improvements owned by Lee R. Neily, Jr. and Patricia L. Neily (“Neilys”) located at 2635 Lockwood Run Road in Baldwin, New York (hereinafter “Property”), that was 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. However, the Receiver has been unable to locate any legal writings, contracts or other binding written instruments that establishes the legitimacy of the Neilys’ possession of the Property.

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 December 18, 2012, Lee R. Neily, Jr. and Patricia L. Neily shall provide this court all written documentation or evidence as to why they should not be required to turn over the Property acquired from the illegal Ponzi scheme to the Receiver.

LEE R. NEILY, JR. AND PATRICIA L. NEILY 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 Lee R. Neily, Jr. and Patricia L. Neily, and to file proof of service with the Court.

IT IS SO ORDERED.

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

United States District Judge

December 4, 2012
Greenville, South Carolina