

**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 November 17, 2012 [Dkt. No. 33]. The Receiver has claimed a right to property located at 881 Old Plantation Road in Fountain Inn, South Carolina (hereinafter “Property”), that was acquired by Wallace Lindsey Howell (“Howell), an indicted co-conspirator, 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. Howell subsequently attempted to transfer the Property to the Roylin Trust for what appears to this Court to be without any legal or adequate consideration. The Receiver has been unable to locate any legal writings, contracts or other binding written instruments that establishes the legitimacy of the transfer of the Property, and further alleges that Howell attempted to transfer the Property in a fraudulent manner to avoid the claims of the Receiver and Government. Howell pled guilty to all charges against him on January 14, 2013.

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 January 31, 2013, the Roylin Trust and/or Benton Hall and/or Gordan Hall shall provide this court all written documentation or

evidence as to why transfer of the Property should not be voided, and the legal possession and control be turned over to the Receiver.

THE ROYLIN TRUST, GORDAN HALL AND BENTON HALL 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 the Roylin Trust, Gordan Hall and Benton Hall, 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

January 17, 2013
Greenville, South Carolina