

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
GREENVILLE DIVISION**

United States of America	)	CR No. 6:19-239
	)	
Plaintiff,	)	
	)	
vs.	)	
	)	
Scott A. Kohn	)	
Future Income Payments, LLC,	)	
	)	
Defendants.	)	
_____	)	
	)	
In Re Receiver for Scott A. Kohn and	)	
Future Income Payments, LLC.	)	Civil Action No. 6:19-cv-01112-BHH

**MOTION 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 moves the Court to Amend the Court’s April 15, 2019, Order of Appointment (“Order”) appointing Beattie B. Ashmore as the Court-appointed Receiver for Scott A. Kohn (“Kohn”), Future Income Payments, LLC (“FIP”) and related persons and entities (collectively “FIP Receivership Entities”) to add the following entities and individuals controlled by and/or alter/egos of Kohn and/or FIP:

- Anadolu Trans Gida A.S.
- Bally Structured Cash Flows, LLC
- Car Champs Finance LLC
- Cash Flow Investment Partners East LLC
- Cash Flow Investment Partners LLC
- Cash Flow Investment Partners Mideast LLC
- Computer Supply Corporation
- Consolidators Supply Service
- DE Computer Supply Corporation
- Employment Mobility Fund
- EOL Sales and Leasing, Inc.
- Georgetown Holdings LLC
- Goldyrocks, Inc

Investors Choice Commercial Leasing LLC  
(ICCL)  
Investors Choice Commercial Capital, LLC  
Jewels By Kimberly, Inc.  
Krishna International Products, Inc.  
Leckwith Woods LLC  
London Square Collections LLC  
London Square Specialty Finance LLC  
London Square Specialty Services LLC  
Lumpsum Pension Advance Atlantic LLC  
Lumpsum Pension Advance Southeast LLC  
Lumpsum Pension Atlantic LLC  
Lumpsum Pension Southeast LLC  
Lumpsum Settlement West LLC  
Next Merchant Advance LLC  
NWP, Inc  
PAS California LLC  
PAS Great Lakes LLC  
PAS Northeast LLC  
PAS Southwest LLC  
Pension Advance Carolinas LLC  
Pension Advance Midwest LLC  
Pension Carolinas LLC  
Pension Midwest LLC  
Pensions Loans South LLC  
Pink Wasabe LLC  
QSV Corporation  
SK Investments DE, Inc.  
SK Judgement Recovery Services  
The Judgement Experts  
Trade.com Enterprises, Inc.  
Vasnani Co.  
Veterans Ride Share LLC  
Western Computers, Inc.  
Your Leasing Solutions d/b/a VRS Leasing, Inc.  
Joseph P. Hipp  
Joseph P. Hipp's Agent Alternatives, LLC  
Benjamin A. Geber  
Melanie-Jo Schulz Miller  
MJSM Financial, LLC

This list of entities and people is supported by a review of the documents secured and reviewed in this case and further investigation results regarding the assets of the FIP Receivership Entities and the mechanism of the fraudulent scheme alleged in the above captioned criminal case. Further, the United States incorporates by reference that which was contained in the original Motion for Appointment of a Federal Receiver (Motion in Criminal Case, ECF No 12.) As such, the United States of America respectfully requests the Court grant its Motion to Amend the Order of Appointment and add the above listed entities and people.

Respectfully submitted,

SHERRI A. LYDON  
UNITED STATES ATTORNEY

BY: s/William J. Watkins, Jr.  
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FEDERAL I.D. No: 7863

April 29, 2019