

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

In re Receiver for Scott A. Kohn, Future)
Income Payments, LLC, Joseph P. Hipp,) Civil Action No. 6:19-cv-01112-BHH
Kraig S. Aiken, and David N. Kenneally,)
)

ORDER TO SHOW CAUSE

This matter is before the Court on a Petition for a Rule to Show Cause (“Petition”) filed by the Receiver, through his counsel, on September 24, 2019 (ECF No. 12.). The Receiver requested in the Petition that Paramount Financial Services, Inc. d/b/a Live Abundant (“Paramount”) respond to and engage in discovery related to its receipt of funds that are attributable to the illegal Ponzi scheme perpetrated by Scott A. Kohn (“Kohn”), Future Income Payments, LLC (“FIP”) and others. *See United States v. Kohn, et al*, 6:19-239. Further, the Receiver has been unable to locate any legal writings, contracts or other binding written instruments that establish the legitimacy of Paramount’s receipt and possession of approximately \$8.5 million dollars in monies that flowed either directly or indirectly from FIP.

THEREFORE, pursuant to the Receiver’s Petition and for good cause shown, it is ORDERED that on or before October 30, 2019, Paramount shall provide this Court all written documentation or evidence as to why it should not be required to respond to and engage in discovery with the Receiver regarding the approximately \$8.5 million in ill-gotten money he allegedly received from a fraudulent investment scheme orchestrated and carried out by Kohn, FIP and others. In the alternative, if Paramount does not dispute that the above-mentioned funds should be returned to the Receiver, Paramount may return said funds in lieu of demonstrating cause.

**PARAMOUNT IS CAUTIONED THAT FAILURE TO COMPLY WITH THE
WITHIN ORDER COULD RESULT IN THIS COURT GRANTING THE RELIEF
SOUGHT HEREIN AND COULD FURTHER SUBJECT IT TO PENALTIES FOR
CONTEMPT.**

IT IS SO ORDERED.

The Receiver is directed to serve the within Order on Paramount, and to file proof of service with the Court.

s/Bruce Howe Hendricks
Bruce Howe Hendricks
United States District Judge

October 17, 2019
Greenville, South Carolina