

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

| | | |
|--|---|------------------------------------|
| United States of America |) | |
| |) | |
| Plaintiff, |) | |
| |) | Cr. No. 6:19-239 |
| vs. |) | |
| |) | |
| Scott A. Kohn |) | |
| Future Income Payments, LLC |) | |
| Joseph P. Hipp |) | |
| Melanie Jo Schulze-Miller, |) | |
| |) | |
| Defendants. |) | |
| |) | |
| _____ |) | |
| In Re Receiver for Scott A. Kohn and |) | |
| Future Income Payments, LLC, Joseph P. |) | |
| Hipp, Kraig S. Aiken, David N. |) | |
| Kenneally, and Melanie Jo Schulze-Miller |) | 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 September 1, 2020 Order of Appointment (“Order”) appointing Beattie B. Ashmore as the Court-appointed Receiver for Scott A. Kohn, Future Income Payments, LLC (“FIP”), Joseph P. Hipp, Kraig S. Aiken, David N. Kenneally, and Melanie Jo Schulze-Miller and a number of related persons and entities collectively defined as the “FIP Receivership Entities” to clarify and expedite issues involving the production of materials in the possession of attorneys and law firms who represented the FIP Receivership Entities.

In so moving, the United States of America 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 to add expansive language in paragraphs 6 and 17 and to add paragraph 18.

Respectfully submitted,

PETER M. MCCOY, JR.
UNITED STATES ATTORNEY

BY: s/William J. Watkins, Jr.
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October 8, 2020