

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
CASE NO.: 8:20-cv-00394-MSS-SPF**

<b>SECURITIES AND EXCHANGE COMMISSION,</b>	)
	)
<b>Plaintiff,</b>	)
	)
v.	)
	)
<b>KINETIC INVESTMENT GROUP, LLC and</b>	)
<b>MICHAEL SCOTT WILLIAMS,</b>	)
	)
<b>Defendants, and</b>	)
	)
<b>KINETIC FUNDS I, LLC,</b>	)
<b>KCL SERVICES, LLC d/b/a LENDACY,</b>	)
<b>SCIPIO, LLC,</b>	)
<b>LF42, LLC,</b>	)
<b>EL MORRO FINANCIAL GROUP, LLC, and</b>	)
<b>KIH, INC. f/k/a KINETIC INTERNATIONAL, LLC,</b>	)
	)
<b>Relief Defendants.</b>	)
	)

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**NOTICE OF PENDENCY OF OTHER ACTIONS**

In accordance with Local Rule 1.04(c), I certify that the instant action:

       IS related to pending or closed civil or criminal case(s) previously filed in this Court, or any other Federal or State court, or administrative agency as indicated below:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

  X   IS NOT related to any pending or closed civil or criminal case filed with this Court, or any other Federal or State court, or administrative agency.

I further certify that I will serve a copy of this NOTICE OF PENDENCY OF OTHER ACTIONS upon each party no later than fourteen days after appearance of the party.

Dated: May 18, 2020

*Christine Nestor & Stephanie N. Moot*  
Counsel of Record for Plaintiff  
U.S. Securities and Exchange Commission  
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**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on May 18, 2020, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record via transmission of Notices of Electronic Filing generated by CM/ECF.

*s/ Christine Nestor*

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