

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION**

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

vs.

Case No. 8:20-cv-00394

KINETIC INVESTMENT GROUP, LLC AND  
MICHAEL SCOTT WILLIAMS,

Defendants, and,

KINETIC FUNDS I, LLC, KCL SERVICES,  
LLC D/B/A LENDACY, SCIPIO, LLC, LF42,  
LLC, EL MORRO FINANCIAL GROUP, LLC,  
AND KIH, INC. F/K/A KINETIC  
INTERNATIONAL, LLC,

Relief Defendants.

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**CERTIFICATE OF INTERESTED PERSONS  
AND CORPORATE DISCLOSURE STATEMENT**

Defendant, Michael Scott Williams, discloses the following pursuant to this Court's interested persons order:

1) the name of each person, attorney, association of persons, firm, law firm, partnership, and corporation that has or may have an interest in the outcome of this action—including subsidiaries, conglomerates, affiliates, parent corporations, publicly-traded companies that own 10% or more of a party's stock, and all other identifiable legal entities related to *any* party in the case:

**Michael Scott Williams, Defendant**

**Greenberg Traurig, PA – counsel for Defendant (Gregory Kehoe, Danielle Kemp, Joseph Picone, Steven Malina)**

**Securities and Exchange Commission (“SEC”), Plaintiff**

**Counsel for the SEC – Christine Nestor, Stephanie Moot, Barbara Viniegra,  
John T. Houchin**

**Kinetic Investment Group, LLC, Defendant**

**Kinetic Funds I, LLC, Relief Defendant**

**KCL Services, LLC d/b/a Lendacy, Relief Defendant**

**Scipio, LLC, Relief Defendant**

**LF42, LLC, Relief Defendant**

**El Morro Financial Group, LLC, Relief Defendant**

**KIH, Inc., f/k/a/ Kinetic International, LLC, Relief Defendant**

**Rex Tenax, LLC**

**Pyram King, LLC**

**Mark A. Kornfeld, Receiver**

**Quarles & Brady LLP, counsel for Receiver (Jordan Maglich)**

**Peters, LaPlaca, and Fuste, counsel for Receiver (Damian LaPlaca and the Hon.  
Jose A. Fuste)**

2) the name of every other entity whose publicly-traded stock, equity, or debt may be substantially affected by the outcome of the proceedings:

**None known.**

3) the name of every other entity which is likely to be an active participant in the proceedings, including the debtor and members of the creditors' committee (or twenty largest unsecured creditors) in bankruptcy cases:

**None known.**

4) the name of each victim (individual or corporate) of civil and criminal conduct alleged to be wrongful, including every person who may be entitled to restitution:

**None known other than allegations made by Plaintiff (who Defendant denies is entitled to its requested relief).**

I hereby certify that, except as disclosed above, I am unaware of any actual or potential conflict of interest involving the district judge and magistrate judge assigned to this case, and will immediately notify the Court in writing on learning of any such conflict.

Dated: May 20, 2020

Respectfully submitted,

/s/ Steven M. Malina  
(Pro Hac Vice)  
Steven M. Malina  
Illinois Bar No. 6196571  
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/s/ Joseph H. Picone  
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*Attorneys for Defendant Michael Williams*

**CERTIFICATE OF SERVICE**

I CERTIFY that on May 20, 2020, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system, which will send notice to electronic filing to counsel of record.

*/s/ Joseph H. Picone*  
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Attorney

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