

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

KINETIC INVESTMENT GROUP, LLC and
MICHAEL SCOTT WILLIAMS,

CASE NO.: 8:20-cv-394-MSS-SPF

Defendants, and

KINETIC FUNDS I, LLC,
KCL SERVICES, LLC d/b/a LENDACY,
SCIPIO, LLC, LF 42, LLC, EL MORRO
FINANCIAL GROUP, LLC, and KIH, INC.,
f/k/a KINETIC INTERNATIONAL, LLC,

Relief Defendants.

**RECEIVER'S CERTIFICATE OF INTERESTED PERSONS
AND CORPORATE DISCLOSURE STATEMENT**

Mark A. Kornfeld, Esq., as Receiver (the “**Receiver**”) appointed over Defendant Kinetic Investment Group, LLC and Relief Defendants Kinetic Funds, LLC, KCL Services, LLC d/b/a Lendacy, Scipio, LLC, LF 42, LLC, and KIH Inc., f/k/a Kinetic International, LLC (collectively, the “**Receivership Entities**”), by and through undersigned counsel hereby discloses the following pursuant to this Court’s interested persons order [Doc. 68]:

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:

Securities and Exchange Commission (Plaintiff)

Kinetic Investment Group, LLC (Defendant)

Michael Scott Williams (Defendant)

Kinetic Funds I, LLC (Relief Defendant)

KCL Services, LLC d/b/a Lendacy (Relief Defendant)

Scipio, LLC (Relief Defendant)

LF 42, LLC (Relief Defendant)

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

Christine Nestor, Esq. (Attorney for Plaintiff)

Stephanie N. Moot, Esq. (Attorney for Plaintiff)

John T. Houchin, Esq. (Attorney for Plaintiff)

Barbara Veniegra, Esq. (Attorney for Plaintiff)

Greenberg Traurig, P.A. (Attorney for Defendant Williams)

Gregory W. Kehoe, Esq. (Attorney for Defendant Williams)

Joseph H. Picone, Esq. (Attorney for Defendant Williams)

Danielle S. Kemp, Esq. (Attorney for Defendant Williams)

Steven M. Malina, Esq. (Attorney for Defendant Williams)

Mark A. Kornfeld (Receiver over Receivership Entities)

Jordan D. Maglich, Esq. (Attorney for Receiver)

Quarles & Brady LLP (Attorney for Receiver)

Damian LaPlaca, Esq. (Attorney for Receiver)

The Hon. Jose A. Fuste (Attorney for Receiver)

Peters, LaPlaca, and Fuste (Attorney for Receiver)

Yip & Associates (Forensic accountants for Receiver)

Maria Yip (Forensic accountants for Receiver)

Hal Levenberg (Forensic accountants for Receiver)

E-Hounds (Forensic imaging professional for Receiver)

SupportPR LLC (Forensic imaging professional for Receiver)

Darrell's Locksmith (Locksmith for Receiver)

Abracadabra Attention (Locksmith for Receiver)

International Intelligence Group, LLC (Investigative Personnel for Receiver)

Hector Gonzales (Investigative Personnel for Receiver)

PDR-CPA + Advisors, Inc. (Accounting professional for Receiver)

William E. Price, CPA (Accounting professional for Receiver)

K.Tec Systems, Inc. (Website professional for Receiver)

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.

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.

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:

The Receiver's investigation remains ongoing. The Receiver incorporates by reference the list provided by Plaintiff. *See* Doc. 76 Ex. A

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.

QUARLES & BRADY LLP

/s/ Jordan D. Maglich
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Attorneys for the Receiver,
Mark A. Kornfeld

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 20th day of May, 2020, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a Notice of Electronic Filing to the following counsel of record:

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