

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

v.

Case No. 8:20-cv-394-T-02SPF

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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**ORDER TO SHOW CAUSE**

This matter comes before the Court upon the motion (Doc. 52) of Plaintiff for an order to show cause why Defendant Michael Scott Williams (“Williams”) and his counsel, Greenberg Traurig, P.A. (“Greenberg Traurig”), should not be held in contempt for violating the Court’s March 6, 2020 Order Granting Plaintiff’s Emergency Motion for Asset Freeze and Other Relief (Doc. 33).

For good cause shown, it is hereby

**ORDERED:** Plaintiff’s Motion for Order to Show Cause Why Defendant Michael Scott Williams and His Counsel Should Not Be Held in Contempt for Violation of Asset Freeze Order (Doc. 52) is **GRANTED** as follows:

- (1) No later than May 11, 2020, Williams and Greenberg Traurig shall submit a written response to this Order to Show Cause addressing the allegations set forth in Plaintiff's motion (Doc. 52).
- (2) No later than May 18, 2020, Plaintiff may file a reply.
- (3) On May 21, 2020 at 10:00 am, Williams, Greenberg Traurig, Plaintiff and the Receiver shall appear before the Court by video conferencing.<sup>1</sup> At the hearing, Williams and Greenberg Traurig shall show cause why an order of civil contempt should not be issued against them.

**ORDERED** in Tampa, Florida, this 30th day of April 2020.

  
SEAN P. FLYNN  
UNITED STATES MAGISTRATE JUDGE

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<sup>1</sup> The Court will provide instructions for attending the hearing.