

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

Case No: 8:20-cv-394-T-35SPF

KINETIC INVESTMENT GROUP, LLC,
MICHAEL SCOTT WILLIAMS, KINETIC
FUNDS I, LLC, KCL SERVICES, LLC,
SCPIO, LLC, LF42, LLC, EL MORRO
FINANCIAL GROUP, LLC, KIH, INC.,
and BRANCH BANKING AND TRUST
COMPANY,

Defendants.

ORDER

THIS CAUSE comes before the Court for consideration of the Receiver's Motion for Possession of and Title to Residential Real Property Purchased by Defendant Williams in San Juan, Puerto Rico ("Motion"). (Dkt. 72) The Receiver and Defendant Williams have filed a Joint Stipulation in which they advise that they have agreed to specific terms with regard to the Motion and request that the Court grant the Motion consistent with their stipulated terms. (Dkt. 103) Accordingly, based upon the Parties' stipulation, it is hereby **ORDERED** that the Receiver's Motion for Possession of and Title to Residential Real Property Purchased by Defendant Williams in San Juan, Puerto Rico, (Dkt. 72), is **GRANTED** consistent with the terms set forth in the Joint Stipulation. (Dkt. 103)

DONE and **ORDERED** in Tampa, Florida, this 8th day of July, 2020.



MARY S. SCRIVEN
UNITED STATES DISTRICT JUDGE

Copies furnished to:

Counsel of Record

Any Unrepresented Person