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Subject: Activity in Case 8:20-cv-00394-MSS-SPF Securities and Exchange Commission v. Kinetic Investment Group, LLC et al Notice (Other)
Date: Wednesday, July 15, 2020 12:51:39 PM

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U.S. District Court

Middle District of Florida

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Case Name: Securities and Exchange Commission v. Kinetic Investment Group, LLC et al
Case Number: [8:20-cv-00394-MSS-SPF \[ecf.flmd.uscourts.gov\]](https://ecf.flmd.uscourts.gov/8:20-cv-00394-MSS-SPF)
Filer: Michael Scott Williams
Document Number: [106 \[ecf.flmd.uscourts.gov\]](https://ecf.flmd.uscourts.gov/106)

Docket Text:

STRICKEN. NOTICE by Michael Scott Williams of Issuance of Subpoena (Schulz, Timothy) NOTE: STRICKEN, PURSUANT TO LOCAL RULE 3.03 - DISCOVERY, NOTICE ATTACHED, COUNSEL NOTIFIED. Modified on 7/15/2020 (LD). (LD).

8:20-cv-00394-MSS-SPF Notice has been electronically mailed to:

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**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
OFFICE OF THE CLERK**



PUBLIC NOTICE REGARDING DISCOVERY

In accord with Local Rule 3.03, a party shall not file discovery materials¹ as a matter of course. Local Rule 3.03 describes the limited circumstances in which the filing of discovery material is permitted including, for example, in support of a Motion to Compel, Motion for Summary Judgment, or other similar proceeding. The Clerk of Court neither accepts nor files improper discovery material regardless of the sender's mode of delivery. For your convenience, Local Rule 3.03 (b) – (d) addressing discovery materials is below:

LOCAL RULE 3.03

**WRITTEN INTERROGATORIES; FILING OF DISCOVERY MATERIAL;
EXCHANGE OF DISCOVERY REQUEST BY COMPUTER DISK**

(b) The original of the written interrogatories and a copy shall be served on the party to whom the interrogatories are directed, and copies on all other parties. No copy of the written interrogatories shall be filed with the Court by the party propounding them. The answering party shall use the original of the written interrogatories for his answers and objections, if any; and the original shall be returned to the party propounding the interrogatories with copies served upon all other parties. The interrogatories as answered or objected to shall not be filed with the Court as a matter of course, but may later be filed by any party in whole or in part if necessary to presentation and consideration of a motion to compel, a motion for summary judgment, a motion for injunctive relief, or other similar proceedings.

(c) Notices of the taking of oral depositions shall not be filed with the Court as a matter of course (except as necessary to presentation and consideration of motions to compel); and transcripts of oral depositions shall not be filed unless and until requested by a party or ordered by the Court.

(d) Requests for the production of documents and other things, matters disclosed pursuant to Fed. R. Civ. P. 26, and requests for admission, and answers and responses thereto, shall not be filed with the Court as a matter of course but may later be filed in whole or in part if necessary to presentation and consideration of a motion to

¹ "Discovery materials" include copies of written interrogatories, answers and objections to interrogatories, notices of depositions, transcripts of depositions, requests for the production of documents and other things, responses to requests for production, matters disclosed pursuant to Rule 26(a)(1), Federal Rules of Civil Procedure, requests for admissions, and responses to requests for admissions.

compel, a motion for summary judgment, a motion for injunctive relief, or other similar proceedings.

You can direct a question about filing discovery materials to the Clerk's Office in which your case is filed.

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