

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,

Defendants,

KINETIC FUNDS I, LLC, KCL  
SERVICES, LLC, d/b/a/ LENDACY,  
SCIPIO, LLC, LF42, LLC, EL MORRO  
FINANCIAL GROUP, LLC, KIH, INC.,  
f/k/a KINETIC INTERNATIONAL, LLC,

Relief Defendants.

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**ORDER**

**THIS CAUSE** comes before the Court for consideration of the Unopposed Motion to Modify the Asset Freeze Order [D.E. 33] to Retain eDiscovery Vendor (“Motion”) filed by Defendant Michael Scott Williams (“Williams”). (Dkt. 125) Upon review and consideration of the Motion, being advised that the Motion is unopposed by the U.S. Securities and Exchange Commission (“SEC”) and the Receiver, and being otherwise fully advised, the Court **GRANTS** the Motion under the terms set forth below. Accordingly, it is hereby **ORDERED** that the Asset Freeze Order, (Dkt. 33), shall be modified as follows:

1. The Court approves the retention of E-Hounds, Inc. (“E-Hounds”) by Williams.

2. The Court approves the fee estimate prepared by E-Hounds and attached to the Motion as Exhibit D. (Dkt. 125-4)
3. At the end of each month of E-Hounds' engagement, Williams' counsel shall provide the SEC and the Receiver with E-Hounds' monthly invoice related to the services identified in E-Hounds' fee estimate. Within five days, the parties shall submit a proposed order to the Court related to the release of funds to cover E-Hounds' approved fees.
4. The SEC and the Receiver may object to the reasonableness of any request for future or ongoing Project Management fees and Ongoing Technical Support fees; however, they will make a reasonable, good-faith effort to assert any such objections before such fees are incurred by E-Hounds provided they have reasonable advance notice of the work to be performed.
5. All remaining terms of the Asset Freeze Order not modified by this Order shall remain in place.

**DONE** and **ORDERED** in Tampa, Florida, this 12th day of August, 2020.

  
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MARY S. SCRIVEN  
UNITED STATES DISTRICT JUDGE

**Copies furnished to:**  
Counsel of Record  
Any Unrepresented Person