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Activity in Case 8:20-cv-00394-MSS-SPF Securities and Exchange Commission v. Kinetic Investment Group, LLC Subject:

et al Order on Motion for Extension of Time to File Response / Reply

Friday, September 18, 2020 3:15:51 PM Date:

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U.S. District Court

Middle District of Florida

Notice of Electronic Filing

The following transaction was entered on 9/18/2020 at 3:14 PM EDT and filed on 9/18/2020

Securities and Exchange Commission v. Kinetic Investment Group, LLC **Case Name:**

et al

Case Number:

8:20-cv-00394-MSS-SPF [ecf.flmd.uscourts.gov]

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Document

138(No document attached) Number:

Docket Text:

ENDORSED ORDER GRANTING [137] The Fogarty Family's Unopposed Motion for Additional Extension of Time to Respond to Receiver's Motion to (i) Approve **Determination of Brokerage Account Margin Obligation; (ii) Partially Liquidate** Investor Accounts to Satisfy Margin Obligations; (iii) Repay Remaining Margin Balance; and (iv) Transfer Majority of Remaining Receivership Cash Assets to Fiduciary Bank Accounts. Investors Thomas Fogarty, Jon Fogarty, and The Fogarty Family Revocable Trust dated September 14, 1971 shall have up to and including October 21, 2020 to respond to the Receivers Motion. (Dkt. 108) Signed by Judge Mary S. Scriven on 9/18/2020. (APF)

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

Peter John Grilli peter@grillimediation.com, candace@grillimediation.com

Gregory W. Kehoe (Terminated) kehoeg@gtlaw.com, meyerp@gtlaw.com

Jon Andrew Jacobson jjacobson@jlpa.com, jha561@gmail.com John T. Houchin houchinj@sec.gov

Timothy Warren Schulz schulzt@twslegal.com, e-service@twslegal.com

Stephanie Nicole Moot moots@sec.gov, almontei@sec.gov, jacqmeinv@sec.gov, landaul@sec.gov

Danielle Susan Kemp (Terminated) kempd@gtlaw.com, FLService@gtlaw.com, meyerp@gtlaw.com

Christine Nestor nestorc@sec.gov, almontei@sec.gov, jacqmeinv@sec.gov

Jordan D. Maglich jordan.maglich@quarles.com, docketFL@quarles.com, karen.wollitz@quarles.com, rebecca.wilt@quarles.com

Barbara Viniegra viniegrab@sec.gov

John Ernest Clabby jclabby@carltonfields.com, nkapadia@carltonfields.com, tpaecf@cfdom.net

Zachary Foster zachary.foster@quarles.com, DocketFL@quarles.com, lynda.dekeyser@quarles.com, rebecca.wilt@quarles.com

Joseph H. Picone (Terminated) piconej@gtlaw.com, quicenoj@gtlaw.com

Nathaniel G. Foell nfoell@carltonfields.com, devans@carltonfields.com

Steven M. Malina (Terminated) malinas@gtlaw.com, caswickc@gtlaw.com

Mark Kornfeld mark.kornfeld@quarles.com, docketfl@quarles.com, karen.wollitz@quarles.com, rebecca.wilt@quarles.com

Maria S. Bellafronto mbellafronto@hopkinscarley.com, eamaro@hopkinscarley.com

Jedidiah L. Dooley jdooley@hopkinscarley.com, cknode@hopkinscarley.com

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