

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.

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**ORDER**

**THIS CAUSE** comes before the Court for consideration of Receiver's Unopposed Motion (1) to Liquidate Certain Personal Property, and (2) for Authorization to Liquidate Items of \$5,000 or Less in Value Without Further Order (the "Motion"). (Dkt. 147) Upon consideration of the relevant filings, case law, and being otherwise fully advised, the Court hereby **ORDERS** as follows:

1. The Motion, (Dkt. 147), is **GRANTED in part**.
2. The Receiver is authorized to sell for the highest amount reasonably obtainable all or some of the property identified in Exhibit A to the Motion and any similar items that may have inadvertently omitted from the list. If the Receiver is unable to sell any of those items following a reasonable attempt, he is authorized to use his discretion to donate or otherwise dispose of those items.

3. To minimize the future expense and burden on the Receivership and this Court, the Receiver is further authorized to sell for the highest amount reasonably obtainable, or donate, or otherwise dispose of any other personal property of the Receivership Entities without further order from the Court, provided that the property has an individual resale value of **\$2,000.00** or less.

**DONE** and **ORDERED** in Tampa, Florida, this 5th day of November, 2020.



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MARY S. SCRIVEN  
UNITED STATES DISTRICT JUDGE

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