

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA**

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

**KINETIC INVESTMENT GROUP, LLC and
MICHAEL SCOTT WILLIAMS,**

CASE NO.: 8:20-cv-00394

Defendants, and

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

Relief Defendants.

**NOTICE OF WITHDRAWAL WITH PREJUDICE OF 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 (DOC. 108)**

The Court's November 5, 2020 Order (Doc. 152) directed the Receiver to, in relevant part, withdraw his 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 (the "Motion") (Doc. 108) with prejudice within ten days of the Order becoming final and non-appealable. Accordingly, the Receiver hereby withdraws the Motion with prejudice.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on December 15, 2020, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a Notice of Electronic Filing to the following counsel of record:

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