

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,
SCIPPIO, LLC, LF42, LLC, EL
MORRO FINANCIAL GROUP,
LLC, KIH, INC., and BRANCH
BANKING AND TRUST
COMPANY,

Defendants.

ORDER


THIS CAUSE comes before the Court for consideration of the Receiver's Unopposed Motion to Approve Procedure to Pursue Potential Third-Party Claims (the "Motion"). (Dkt. 177) Upon review and consideration of the Motion, being advised that the Motion is unopposed by the U.S. Securities and Exchange Commission ("SEC") and Defendant Williams, and being otherwise fully advised, it is hereby

ORDERED AND ADJUDGED as follows:

1. The Motion, (Dkt. 177), is **GRANTED**.

2. The procedure to settle or pursue potential third-party claims outlined by the Receiver in the Motion is **APPROVED**.

DONE and **ORDERED** in Tampa, Florida, this 24th day of February, 2021.



MARY S. SCRIVEN
UNITED STATES DISTRICT JUDGE

Copies furnished to:
Counsel of Record
Any Unrepresented Person