

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

CASE NO.: 8:20-CV-00394-MSS-SPF

SECURITIES AND EXCHANGE COMMISSION,)

Plaintiff,)

v.)

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

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.)

_____)

**JOINT MOTION FOR AGREED ORDER
ON PRODUCTION OF CERTAIN DOCUMENTS**

Plaintiff Securities and Exchange Commission (“Commission”) and Defendant Michael Scott Williams (“Williams”) file this joint motion for entry of agreed orders regarding the production of certain documents and state as follows:

1. The parties file this joint motion requesting the entry of an order regarding the production of certain documents and information in the possession of the Commission.

2. The Commission is in possession of documents from the Office of the Commissioner of Financial Institutions of Puerto Rico (“OCIF”), which it received during the investigation of this underlying matter. OCIF requires the entry of a court order prior to the Commission producing the records to Williams and the parties have agreed to the entry of the attached order.

WHEREFORE, The Commission and Williams respectfully request the entry of the proposed order attached to this Joint Motion.

LOCAL RULE 3.01(g) CERTIFICATE OF GOOD FAITH CONFERENCE

I HEREBY CERTIFY that, in accordance with Middle District Local Rule 3.01(g), the undersigned has conferred with counsel for Williams, who have indicated they join in this motion and permit the use of their electronic signatures in this filing.

April 5, 2021

Respectfully submitted,

By: /s/ Christine Nestor & Stephanie N. Moot

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