

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.


AGREED ORDER ON PRODUCTION OF CERTAIN DOCUMENTS

THIS CAUSE comes before the Court for consideration of the Plaintiff Securities and Exchange Commission's (the "Commission") and Defendant Michael Scott Williams' ("Williams") Joint Motion for Agreed Order on Production of Certain Documents ("Joint Motion"). (Dkt. 210) Having considered the Joint Motion and being otherwise fully advised,

IT IS ORDERED AND ADJUDGED, that the Joint Motion, (Dkt. 210), is **GRANTED**. Documents produced by the Office of the Commissioner of Financial

Institutions of Puerto Rico to the Commission during its investigation of this matter shall be produced to Williams.

DONE and **ORDERED** in Tampa, Florida, this 6th day of April 2021.



MARY S. SCRIVEN
UNITED STATES DISTRICT JUDGE

Copies furnished to:
Counsel of Record
Any Unrepresented Person