

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.

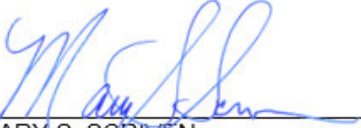
ORDER

THIS CAUSE comes before the Court pursuant to its February 24, 2021 Order, (Dkt. 180), in which it lifted the asset freeze over \$64,500 from the funds held in escrow at ServisFirst Bank (Account No. XXXXXX-0920) (“Escrow Account”) for payment of Defendant Michael Scott Williams’ (“Williams”) attorneys’ fees and costs for the time period of January 28, 2021 through April 28, 2021 (“Approved Period”).

It is hereby **ORDERED** that funds to cover Williams’ approved defense fees and costs of \$64,500 during the Approved Period shall be released as follows:

1. The Court approves the reduced hourly rate of \$357.50/hour for each of Williams' two attorneys, Jon A. Jacobson, Esq. and Timothy W. Schultz, Esq. (collectively, "Counsel").
2. Counsel has provided Plaintiff and the Receiver with time records for the Approved Period that exceed \$64,500. Within three days of entry of this Order, the Receiver shall pay Counsel \$64,500 from the Escrow Account.
3. All remaining terms of the Asset Freeze Order. (Dkt. 33), not modified by an Order of this Court, shall remain in place.

DONE and ORDERED in Tampa, Florida, this 12th day of May 2021.



MARY S. SCRIVEN
UNITED STATES DISTRICT JUDGE

Copies furnished to:
Counsel of Record
Any Unrepresented Person