

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.

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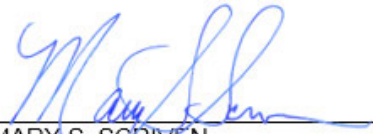
**ORDER**

**THIS CAUSE** comes before the Court for consideration of Defendant Williams' Unopposed Third Motion to Modify Freeze Order, (Dkt. 233), seeking to unfreeze and release \$17,160 to pay Defendant Williams' attorneys' fees during the five-month period of time running from August 29, 2020 through January 27, 2021. Plaintiff and the Receiver do not oppose the relief sought. Accordingly, it is hereby **ORDERED** that the Asset Freeze Order (Dkt. 33) shall be modified as follows:

1. Defendant Williams' Unopposed Third Motion to Modify Freeze Order, (Dkt. 233), is **GRANTED**.

2. Within three business (3) days of entry of this Order, the Receiver shall pay Williams' Counsel \$17,160 from funds held in escrow at ServisFirst Bank (Account No. XXXXXX-0920).
3. All remaining terms of the Asset Freeze Order not modified by this Order remain in place.

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

  
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MARY S. SCRIVEN  
UNITED STATES DISTRICT JUDGE

**Copies furnished to:**  
Counsel of Record  
Any Unrepresented Person