

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA

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

SECURITIES AND EXCHANGE COMMISSION,	)
	)
<b>Plaintiff,</b>	)
	)
v.	)
	)
KINETIC INVESTMENT GROUP, LLC and	)
MICHAEL SCOTT WILLIAMS,	)
	)
<b>Defendants, and</b>	)
	)
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,	)
	)
<b>Relief Defendants.</b>	)
_____	)

**JOINT MOTION TO MEET VIA VIDEO-CONFERENCE TO PREPARE  
JOINT FINAL PRETRIAL STATEMENT**

Plaintiff Securities and Exchange Commission and Defendant Michael Scott Williams (the “Parties”) respectfully request leave to meet via video-conference to prepare their joint final pretrial statement (the “Pretrial Statement”), and state:

The Parties are required to meet in person by July 12, 2021 to prepare the Pretrial Statement. *See* Case Management and Scheduling Order (“Scheduling Order”), ECF No. 88 at §III. In an effort to conserve resources and in light of defense counsel’s pre-scheduled travel, the Parties request leave to meet via video-conference instead. The Parties agree to conduct the virtual meeting in the same manner as they would if meeting in person, and to address the items set forth in the Scheduling Order with the aim of narrowing the issues for trial.

WHEREFORE, the Parties 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.

June 15, 2021

Respectfully submitted,

By: /s/ Stephanie N. Moot  
Christine Nestor  
Senior Trial Counsel  
Fla. Bar No. 597211  
Direct Dial: (305) 982-6367  
E-mail: [nestorc@sec.gov](mailto:nestorc@sec.gov)

Stephanie N. Moot  
Senior Trial Counsel  
Fla. Bar No. 30377  
Direct Dial: (305) 982-6313  
E-mail: [moots@sec.gov](mailto:moots@sec.gov)  
Attorneys for Plaintiff  
**Securities and Exchange Commission**  
801 Brickell Avenue, Suite 1950  
Miami, FL 33131  
Facsimile: (305) 536-4154

By: /s/ Timothy W. Schulz  
Timothy W. Schulz, Esq., FBN  
073024  
TIMOTHY W. SCHULZ, P.A.  
224 Datura Street, Suite 815  
West Palm Beach, Florida 33401  
Telephone: (561) 659-1167  
Facsimile: (561) 659-1168  
Email: [schulzt@twslegal.com](mailto:schulzt@twslegal.com)  
Email: [e-service@twslegal.com](mailto:e-service@twslegal.com)  
*Co-Trial Counsel for Defendants*

By: /s/ Jon A. Jacobson  
Jon A. Jacobson, Esq., FBN 155748  
JACOBSON LAW P.A.  
224 Datura St., Suite 812  
West Palm Beach, FL 33401  
Telephone: (561) 880-8900  
Facsimile: (561) 880-8910  
Email: [jjacobson@jlpa.com](mailto:jjacobson@jlpa.com)  
Email: [e-service@jlpa.com](mailto:e-service@jlpa.com)  
*Co-Trial Counsel for Defendants*

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	)
<b>Relief Defendants.</b>	)
_____	)

**AGREED ORDER ON JOINT MOTION TO MEET VIA VIDEO-  
CONFERENCE TO PREPARE JOINT FINAL PRETRIAL STATEMENT**

**THIS CAUSE** comes before the Court for consideration of Plaintiff Securities and Exchange Commission’s and Defendant Michael Scott Williams’ (the “Parties”) joint motion to meet via video-conference to prepare their joint

final pretrial statement (“Joint Motion”). Having considered the Joint Motion and being otherwise fully advised,

**IT IS ORDERED AND ADJUDGED**, the Parties are permitted to meet via video-conference to prepare their joint final pretrial statement.

**DONE AND ORDERED** in Chambers in \_\_\_\_\_, Florida, this \_\_\_\_ day of \_\_\_\_\_, 2021.

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UNITED STATES DISTRICT JUDGE