

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 for consideration of the Receiver's Motion for Expedited Approval of Amended Contract Price for Private Sale of Villa Gabriela Property, (Dkt. 298), and Defendant Michael Scott Williams' response in opposition thereto. (Dkt. 299) The SEC does not oppose the Motion. Upon consideration of all relevant filings, case law, and being otherwise fully advised, the Court finds granting the Motion to be in the Receivership Estate's best interests.

Accordingly, it is hereby **ORDERED** and **ADJUDGED** that:

1. The Receiver's Motion for Expedited Approval of Amended Contract Price for Private Sale of Villa Gabriela Property, (Dkt. 298), is **GRANTED**;

2. The Court finds that the Amended Contract with the discounted purchase price continues to satisfy the requirements of 28 U.S.C. § 2001. Specifically, the amended purchase price of \$1,690,000.00 is commercially reasonable, in the Receivership Estate's best interests, and in compliance with the price requirements set forth in 28 U.S.C. § 2001.
3. The Receiver is authorized to initiate the publication and overbid procedures previously approved with the amended purchase price.

DONE and ORDERED in Tampa, Florida, this 15th day of November 2022.



MARY S. SCRIVEN
UNITED STATES DISTRICT JUDGE

Copies furnished to:
Counsel of Record
Any Unrepresented Person