

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION**

**SECURITIES AND EXCHANGE  
COMMISSION,**

**Plaintiff,**

**v.**

**Case No: 8:20-cv-394-MSS-SPF**

**KINETIC INVESTMENT GROUP,  
LLC, MICHAEL SCOTT  
WILLIAMS, KINETIC FUNDS I,  
LLC, KCL SERVICES, LLC,  
SCIPIO, 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 the Receiver's Unopposed Motion to Approve Fourth Interim Distribution (the "Motion") (Dkt. 350). The Securities and Exchange Commission does not oppose the granting of the relief sought and Defendant Williams takes no position regarding the requested relief.

Having considered the Motion, and being otherwise fully advised, it is **ORDERED AND ADJUDGED** that the Receiver's Motion, (Dkt. 350), is **GRANTED**. The Court finds that the interim distribution plan as set forth in the Motion and in its Exhibit is fair and reasonable and is consistent with the distribution plan previously approved by this Court.

Accordingly,

1. The Receiver is authorized to conduct a fourth interim distribution in the total amount of **\$1,899,999.98** as set forth in the Motion and in Exhibit A attached to the Motion; and
2. The revisions and procedures set forth in the Motion and in Exhibit A attached to the Motion are approved, and the Receiver is authorized to honor requests for reissuance of distribution checks made payable to custodians that are no longer applicable if, in the Receiver's sole discretion, he is provided sufficient notification and supporting documentation.

**DONE and ORDERED** in Tampa, Florida, this 12th day of May 2025.

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

  
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MARY S. SCRIVEN  
UNITED STATES DISTRICT JUDGE