

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

v.

Case No.: 8:20-cv-00394-MSS-SPF

KINETIC INVESTMENT GROUP,  
LLC and MICHAEL SCOTT  
WILLIAMS,

Defendants, and

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,

Relief Defendants.

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**FINAL JUDGMENT AS TO DEFENDANT KINETIC INVESTMENT  
GROUP, LLC, AND RELIEF DEFENDANTS 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**

The Securities and Exchange Commission having filed a Complaint and Defendant Kinetic Investment Group, LLC (“Defendant”) and Relief Defendants 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 (collectively “Relief Defendants”) having entered a general appearance; consented to

the Court's jurisdiction over Defendant and Relief Defendants and the subject matter of this action; consented to entry of this Final Judgment without admitting or denying the allegations of the Complaint (except as to jurisdiction); waived findings of fact and conclusions of law; and waived any right to appeal from this Final Judgment:

**I. INCORPORATION OF JUDGMENT**

**IT IS HEREBY ORDERED, ADJUDGED, AND DECREED** that the Court's Order as to Defendant and Relief Defendants entered on November 5, 2020 (Dkt. 156) is hereby adopted and incorporated by reference with the same force and effect as if fully set forth herein, and that Defendant and Relief Defendants shall comply with all undertakings and agreements set forth therein.

**II. DISGORGEMENT AND PREJUDGMENT INTEREST**

**IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the Defendant and Relief Defendants are liable to the Commission for disgorgement, representing net profits gained as a result of the conduct alleged in the Complaint, and prejudgment interest thereon, as follows:

- i. As to Kinetic Investment Group, LLC, \$3,800,000 together with prejudgment interest thereon of \$152,121.51.
- ii. As to Kinetic Funds I, LLC, \$15,997,565.76 together with prejudgment interest thereon of \$640,414.18.
- iii. As to KCL Services, LLC, \$12,900,000 together with prejudgment interest thereon of \$516,412.49.

- iv. As to Scipio, LLC, \$2,750,000 together with prejudgment interest thereon of \$110,087.93.
- v. As to LF42, LLC, \$958,336.42 together with prejudgment interest thereon of \$38,364.10.
- vi. As to El Morro Financial Group, LLC, \$963,852.00 together with prejudgment interest thereon of \$38,584.90.
- vii. As to KIH, Inc., \$550,000 together with prejudgment interest thereon of \$22,017.58.

Disgorgement and prejudgment interest thereon against the Defendant and Relief Defendants identified herein are deemed satisfied by the amounts collected by the Receiver in this matter.

### **III. INCORPORATION OF CONSENT**

**IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the Consent is incorporated herein with the same force and effect as if fully set forth herein, and that Defendant and Relief Defendants shall comply with all of the undertakings and agreements set forth therein.

### **IV. RETENTION OF JURISDICTION**

**IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that this Court shall retain jurisdiction of this matter for the purposes of enforcing the terms of this Final Judgment.

**V. RULE 54(b) CERTIFICATION**

There being no just reason for delay, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, the Clerk is ordered to enter this Final Judgment forthwith and without further notice.

**DONE AND ORDERED** in Tampa, Florida, this 15th day of January 2026.



MARY S. SCRIVEN  
UNITED STATES DISTRICT JUDGE