

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

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

vs.

Case No. 8:20-cv-00394

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.

\_\_\_\_\_ /

**NOTICE OF PENDENCY OF OTHER ACTIONS**

In accordance with Local Rule 1.04(d), I certify that the instant action:

     IS related to pending or closed civil or criminal case(s) previously filed  
in this Court, or any other Federal or State court, or administrative  
agency as indicated below:

\_\_\_\_\_

  X   IS NOT related to any pending or closed civil or criminal case filed with this  
Court, or any other Federal or State court, or administrative agency.

I further certify that I will serve a copy of this Notice of Pendency of Other Actions  
upon each party no later than fourteen days after appearance of the party.

Dated: May 20, 2020

Respectfully submitted,

/s/ Steven M. Malina

(Pro Hac Vice)

Steven M. Malina

Illinois Bar No. 6196571

**GREENBERG TRAUIG, P.A.**

77 West Wacker Drive, Suite 3100

Chicago, IL 60601

Telephone: (312) 456-8400

Facsimile: (312) 456-8435

malinas@gtlaw.com

/s/ Joseph H. Picone

Gregory W. Kehoe (FBN 0486140)

[kehoeg@gtlaw.com](mailto:kehoeg@gtlaw.com)

Secondary email: [meyerp@gtlaw.com](mailto:meyerp@gtlaw.com);

[FLservice@gtlaw.com](mailto:FLservice@gtlaw.com)

Danielle Kemp (FBN 474355)

[kempd@gtlaw.com](mailto:kempd@gtlaw.com)

Secondary email: [meyerp@gtlaw.com](mailto:meyerp@gtlaw.com);

[FLservice@gtlaw.com](mailto:FLservice@gtlaw.com)

Joseph Picone (FBN 118381)

[piconej@gtlaw.com](mailto:piconej@gtlaw.com)

Secondary email: [dunnla@gtlaw.com](mailto:dunnla@gtlaw.com);

[FLservice@gtlaw.com](mailto:FLservice@gtlaw.com)

**GREENBERG TRAUIG, P.A.**

101 East Kennedy Blvd., Suite 1900

Tampa, FL 33602

Telephone: (813) 318-5700

Facsimile: (813) 318-5900

*Attorneys for Defendants*

**CERTIFICATE OF SERVICE**

I CERTIFY that on May 20, 2020, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system, which will send notice to electronic filing to counsel of record.

/s/ Joseph H. Picone

Attorney