

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.


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**ORDER**

THIS CAUSE comes before the Court for consideration of the Unopposed Motion to Modify the Asset Freeze Order [D.E. 33] (“Motion”) filed by Nonparty Obsidian Technologies, LLC f/k/a Silexx Financial Systems, LLC (“Obsidian”). (Dkt. 179) Upon review and consideration of the Motion, being advised that the Motion is unopposed by the U.S. Securities and Exchange Commission (“SEC”), the Receiver, and Defendant Williams, and being otherwise fully advised, the Court **GRANTS** the Motion, (Dkt. 179), under the terms set forth below. Accordingly, it is hereby **ORDERED** that the Asset Freeze Order [D.E. 33] shall be modified as follows:

1. The Court approves the release to Obsidian of all funds in Obsidian's accounts at BMO Harris Bank, N.A. ending in -4271 and -1601, except for \$50,000 that Defendant Williams may have an interest in under the Release between Obsidian and Defendant Williams.
2. All remaining terms of the Asset Freeze Order not modified by this Order shall remain in place.

**DONE and ORDERED** in Tampa, Florida, this 24th day of February 2021.



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MARY S. SCRIVEN  
UNITED STATES DISTRICT JUDGE

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