

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

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

**KINETIC INVESTMENT GROUP, LLC and
MICHAEL SCOTT WILLIAMS,**

CASE NO.: 8:20-cv-00394

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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**RECEIVER’S NOTICE OF APPROVED ADMINISTRATIVE
REVISIONS TO INVESTOR CLAIMS**

Mark A. Kornfeld, Esq., solely in his capacity as the court-appointed Receiver (the “Receiver”) over Kinetic Investment Group, LLC, 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, the “Receivership Entities”) hereby files this Notice pursuant to the Court’s Order granting the Receiver’s Unopposed Motion to Approve First Interim Distribution (the “Order”) (Doc. 264). Specifically, that Order directed the Receiver to “within ninety (90) days of making any such administrative revisions to investor claims, file a summary report advising the Court of same.”

Following entry of the Court’s Order on October 29, 2021, the Receiver mailed out distribution checks comprising the first interim distribution approved by the Court. The Receiver

subsequently received and approved a request to re-issue checks for Claim Numbers 12-14 based on sufficient information provided by the requesting claimants, and those distribution checks were re-issued on or around November 16, 2021. The Receiver has also received a request that any future distributions for Claim Number 6 be made to a different custodian, and the Receiver approved that request after being provided with sufficient supporting documentation from the requesting claimant. To the extent the Receiver is provided with any future requests for any administrative revision(s) to an investor claim, he will file a summary report advising the Court of same within 90 days of such revision(s).

Respectfully submitted,

BUCHANAN INGERSOLL & ROONEY PC

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CERTIFICATE OF SERVICE

I hereby certify that on January 27, 2022, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a Notice of Electronic Filing to the following counsel of record:

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