

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

HONORABLE MARY S. SCRIVEN

CASE NO. 8:20-cv-325-T-35AEP		DATE: February 13, 2020
TITLE: Securities and Exchange Commission v. Davison et al		
TIME: 10:31 AM – 11:56 AM		TOTAL: 1 hour 25 minutes
Courtroom Deputy: Michelle Rucker		
Court Reporter: David Collier		
Counsel for Plaintiff: Alise M. Johnson, Chanel Rowe Accountant for Plaintiff (telephonically): Mark Dee Receiver: Burton Wiand Esq. Counsel for Receiver: Katherine Donlon		
Counsel for Defendants: Not Present		

CLERK'S MINUTES: PLAINTIFF'S EMERGENCY EX PARTE MOTION HEARING

Hearing on Plaintiff's Emergency Ex Parte Motion and Memorandum of Law for Temporary Restraining Order, Asset Freeze, and Other Injunctive Relief Sought; and Plaintiff's Emergency Ex Parte Motion for Appointment of Receiver and Memorandum of Law.

Court in session and counsel identified for the record.

Court advised the parties of proper procedure regarding involving the Marshal's Office.

The Court expressed its understanding of the case and its concerns regarding case.

Counsel for the Plaintiff, Alise M. Johnson, argued reasons for the motion, as stated on the record.

Accountant for the Plaintiff, Mark Dee, answered questions presented by the Court, as stated on the record.

Counsel for the Plaintiff, Alise M. Johnson, discussed the appointment of a Receiver and other matters regarding the motion and the parties involved; and answered questions presented by the Court regarding the same, as stated on the record.

Receiver, Burton Wiand, addressed the Court's questions and concerns, and presented suggestions, as stated on the record.

Court directed that a modified TRO and modified Order for Appointment of Receiver be submitted for the Court's consideration once the hearing is complete, for reasons stated on the record.

The Court presented possible preliminary injunction hearing dates, as stated on the record.

Court is adjourned.