

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
CASE NO. 8:20-cv-325-T-35AEP

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

BRIAN DAVISON,
BARRY M. RYBICKI,
EQUIALT LLC,
EQUIALT FUND, LLC,
EQUIALT FUND II, LLC,
EQUIALT FUND III, LLC,
EA SIP, LLC,

Defendants, and

128 E. DAVIS BLVD, LLC,
310 78TH AVE, LLC,
551 3D AVE S, LLC,
604 WEST AZEELE, LLC,
2101 W. CYPRESS, LLC,
2112 W. KENNEDY BLVD, LLC,
5123 E. BROADWAY AVE, LLC,
BLUE WATERS TI, LLC,
BNAZ, LLC,
BR SUPPORT SERVICES, LLC,
BUNGALOWS TI, LLC,
CAPRI HAVEN, LLC,
EA NY, LLC,
EQUIALT 519 3RD AVE S., LLC,
MCDONALD REVOCABLE LIVING TRUST,
SILVER SANDS TI, LLC,
TB OLDEST HOUSE EST. 1842, LLC,

Relief Defendants.

**DEFENDANT BARRY M. RYBICKI'S CERTIFICATE OF INTERESTED
PARTIES AND CORPORATE DISCLOSURE STATEMENT**

Defendant, Barry M. Rybicki, by and through his undersigned counsel, hereby discloses the following pursuant to this Court's interested persons order:

1. The name of each person, attorney, association of persons, firm, law firm, partnership and corporation that has or may have any interest in the outcome of this action – including subsidiaries, conglomerates, affiliates, parent corporations, publicly-traded companies that own 10% or more of a party's stock, and all other identifiable legal entities related to *any* party in this case:

- Securities and Exchange Commission, Plaintiff
- Eric I. Bustillo, Regional Director, Securities and Exchange Commission
- Glenn S. Gordon, Associate Regional Director, Securities and Exchange Commission
- Andrew Schiff, Regional Trial Counsel, Securities and Exchange Commission
- Alise Johnson, Senior Trial Counsel, Securities and Exchange Commission
- Thierry Desmet, Assistant Regional Director, Securities and Exchange Commission
- Andre Zamorano, Senior Counsel, Securities and Exchange Commission
- Chanel Rowe, Counsel, Securities and Exchange Commission
- Mark Dee, Senior Accountant, Securities and Exchange Commission
- Equialt Qualified Opportunity Zone Fund, LP
- Equialt Secured Income Portfolio REIT, Inc.
- Equialt Capital Advisors
- Charles Harris, Trenam Law, counsel for Defendant Brian Davison
- Gerald Davis, Trenam Law, counsel for Defendant Brian Davison
- Gregory Fleesler, Moses & Singer, LLP, counsel for Defendant Brian Davison
- Kent Kolbig, Moses & Singer, LLP, counsel for Defendant Brian Davison
- Stephen Cohen, Sidley Austin LLP, counsel for Defendant Barry Rybicki
- David Rody, Sidley Austin, LLP, counsel for Defendant Barry Rybicki
- Mark Levy, Brinkley Morgan, counsel for Defendant Barry Rybicki
- Adam Fels, Fridman Fels & Soto, PLLC, counsel for Defendant Barry Rybicki
- Burton Wiand, Wiand Guerra King, Receiver
- Kacy Donlan, Wiand Guerra King, counsel for Receiver Burton Wiand
- Jared Perez, Wiand Guerra King, counsel for Receiver Burton Wiand
- Robert Stines, Freeborn & Peters, LLP, counsel for Receiver Burton Wiand

2.

- Maria Yip CPA
 - Paul Wassgren, DLA Piper, former counsel representing Defendants
2. The name of every other entity whose publicly-traded stock, equity, or debt may be substantially affected by the outcome of the proceedings:

None.

3. The name of every other entity which is likely to be an active participant in the proceedings, including the debtor and members of the creditors' committee (or twenty largest unsecured creditors) in bankruptcy cases:

We are currently unaware of any additional entities.

4. The name of each victim (individual and corporate) of civil and criminal conduct alleged to be wrongful, including every person who may be entitled to restitution:

The Commission does not seek restitution as a remedy.

I hereby certify that, except as disclosed above, I am unaware of any actual or potential conflict of interest involving the district judge and magistrate judge assigned to this case and will immediately notify the Court in writing on learning of any such conflict.

CERTIFICATE OF SERVICE

I hereby certify that on March 18, 2020, I electronically filed the foregoing Certificate with the Clerk of the Court using CM/ECF, which will send a notice of such filing to all counsel of record as indicated on the attached Service List.

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