

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION  
Case No. 8:20-cv-00325-T-35AEP**

**SECURITIES AND EXCHANGE COMMISSION,**

**Plaintiff,**

v.

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

**Defendants,**

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

**Relief Defendants.**

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**BRIAN DAVISON'S CERTIFICATE OF INTERESTED PERSONS  
AND CORPORATE DISCLOSURE STATEMENT**

Defendant Brian Davison, ("Davison"), hereby submits the following certificate of interested persons and corporate disclosure statement:

1. The name of each person, attorney, association of persons, firm, law firm, partnership, and corporation that has or may have an 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 the case:

- The parties identified in the caption above
- 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 Investors
- 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
- 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 known.

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:

Other than the parties identified in the caption above, none.

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

Davison disputes that there was any wrongful conduct.

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.

/s/ Gerald D. Davis \_\_\_\_\_  
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**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that the foregoing has been filed via the Court's CM/ECF system, which will send an electronic copy of the foregoing and a notice of filing same to all counsel of record, on this 18th day of March, 2020.

/s/ Gerald D. Davis  
Attorney