

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

**HONORABLE MARY S. SCRIVEN**

CASE NO. 8:20-cv-325-T-35AEP		DATE: May 21, 2020	
TITLE: <b>Securities and Exchange Commission v. Davison, et al.</b>			
TIME: 10:34 AM – 11:25 AM		TOTAL: 51 minutes	
Courtroom Deputy: Kristin Carreon		Court Reporter: Rebekah Lockwood	
Counsel for Plaintiff(s): Alise Johnson			
Counsel for Defendant(s): Howard Fischer; Charlie Harris; Gerald Davis; Kent Kolbig			
Counsel for Receiver(s): Katherine Donlon; Robert Stines			
Counsel for Movant(s): Jaimee Braverman; Miguel Cordano			

**CLERK'S MINUTES: PROCEEDINGS OF TELEPHONIC MOTION HEARING**  
**(DKTS. 81, 90, 93)**

Court in session and counsel identified for the record. This hearing took place via secure teleconferencing phone line, with all participants appearing as such.

The Court set this hearing sua sponte to address the interim appointment of a managing entity to oversee the QOZ entities and the REIT entities until the Court can address the more substantive issue of including these entities in the receivership.

The Court hears from the parties regarding Defendant Davison's (Motion) to Clarify Scope of Receivership (Dkt. 81); Receiver Wiand's Motion to Expand the Scope of Receivership to Include Reit and Qoz Entities (Dkt. 90); and Movant Bank of America's Motion for Clarification (Dkt. 93). For the reasons stated on the record, the motions are taken under advisement.

An order will follow.

Court adjourned.