

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

**CIVIL ACTION NO. 20-cv-00325-MSS-AEP**

**SECURITIES AND EXCHANGE COMMISSION,**

**Plaintiff,**

**v.**

**BRIAN DAVISON, et al.,**

**Defendants.**

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**NOTICE OF FILING AND REQUEST FOR ENTRY OF PROPOSED  
AGREED ORDER EXTENDING AND MODIFYING ASSET FREEZE**

Plaintiff Securities and Exchange Commission hereby files a proposed Agreed Order Extending and Modifying Asset Freeze. The proposed Order has been agreed to by Brian Davison, the Commission and the Receiver. The Agreed Order is filed in order to provide a carve out for living expenses for Defendant Brian Davison as previously ordered by the Court, to transfer cash between personal accounts in order to preserve Mr. Davison's investments and to extend all other portions of the asset freeze until the request for a preliminary injunction is decided. Thus, the Commission respectfully request the Court enter the attached proposed Agreed Order.

June 17, 2020

Respectfully submitted,

By: s/Alise Johnson  
Alise Johnson

Senior Trial Counsel  
Fl. Bar No. 0003270  
E-mail: [johnsonali@sec.gov](mailto:johnsonali@sec.gov)  
***Lead Attorney***

Attorney for Plaintiff  
**SECURITIES AND EXCHANGE  
COMMISSION**  
801 Brickell Avenue, Suite 1950  
Miami, Florida 33131  
Telephone: (305) 982-6300  
Facsimile: (305) 536-4154

**CERTIFICATE OF SERVICE**

I hereby certify that on June 17, 2020, I electronically filed the foregoing proposed Agreed Order Extending and Modifying Asset Freeze with the Clerk of the Court using CM/ECF, which will send a notice of such filing to all counsel of record.

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

**CIVIL ACTION NO. 20-cv-00325-MSS-AEP**

**SECURITIES AND EXCHANGE COMMISSION,**

**Plaintiff,**

**v.**

**BRIAN DAVISON, BARRY RYBICKI,  
EQUIALT et al.,**

**Defendants.**

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**AGREED ORDER MODIFYING ASSET FREEZE**

This cause comes before the Court upon the Joint Motion by Plaintiff Securities and Exchange Commission, the Receiver, and Defendant Brian Davison. The Court having originally imposed a Temporary Restraining Order, Asset Freeze and Other Injunctive Relief on February 14, 2020, and having now been advised that the Commission and the parties have agreed that the asset freeze be modified as detailed below. The Court therefore orders as follows:

**I.**

**MODIFICATION OF ORDER FREEZING ASSETS**

IT IS ORDERED that, subject to any further application and Court Order, for the period from the date of this Order through the Court's disposition of the Preliminary Injunction:

- A. Defendants and the Relief Defendants and their respective directors, officers, agents, servants, employees, attorneys, depositories, banks, and those persons in active concert or participation with any one or more of them, and each of them, who receive notice of this order by personal service, mail, email, facsimile transmission or otherwise, be and hereby

are, restrained from, directly or indirectly, transferring, setting off, receiving, changing, selling, pledging, assigning, liquidating or otherwise disposing of, or withdrawing any assets or property, including but not limited to cash, free credit balances, fully paid for securities, personal property, real property, and/or property pledged or hypothecated as collateral for loans, or charging upon or drawing from any lines of credit, owned by, controlled by, or in the possession of, whether jointly or singly, and wherever located:

1. BRIAN DAVISON,
2. BARRY M. RYBICKI,
3. EQUIALT LLC,
4. EQUIALT FUND, LLC,
5. EQUIALT FUND II, LLC,
6. EQUIALT FUND III, LLC,
7. EA SIP, LLC,
8. 128 E. DAVIS BLVD, LLC,
9. 310 78TH AVE, LLC,
10. 551 3D AVE S, LLC,
11. 604 WEST AZEELE, LLC,
12. 2101 W. CYPRESS, LLC,
13. 2112 W. KENNEDY BLVD, LLC,
14. 5123 E. BROADWAY AVE, LLC,
15. BLUE WATERS TI, LLC,
16. BNAZ, LLC,
17. BR SUPPORT SERVICES, LLC,

18. BUNGALOWS TI LLC,
19. CAPRI HAVEN, LLC,
20. EA NY, LLC,
21. EQUIALT 519 3RD AVE S., LLC,
22. MCDONALD REVOCABLE LIVING TRUST,
23. SILVER SANDS TI, LLC,
24. TB OLDEST HOUSE EST. 1842, LLC,
25. TB OLDEST HOUSE EST. 1842, LLC.

B. Notwithstanding the foregoing:

1. Of the monies held in Brian Davison's account held at JP Morgan Chase Account number XXXXX3995, \$105,420 shall no longer be frozen. Of that amount \$27,920 may be applied to living expenses incurred on behalf of Brian Davison for the months of June and July 2020, and \$77,500 may be applied to meet capital calls in Brian Davison's Merrill Lynch account ending in 9444, in order to help preserve those investments.
2. The actions described in paragraphs B 1-2 above shall not be deemed a violation of this Order.
3. Upon request of the Commission, the parties shall within seven days produce to the Commission bank records relating to how the funds were expended pursuant to paragraph 1 above.

**II.**

**RETENTION OF JURISDICTION**

**IT IS HEREBY FURTHER ORDERED** that this Court shall retain jurisdiction over this matter, the Defendants, and the Relief Defendant in order to implement and carry out the terms of

all Orders and Decrees that may be entered and/or to entertain any suitable application or motion for additional relief within the jurisdiction of this Court, and will order other relief that this Court deems appropriate under the circumstance.

Done in Chambers this \_\_\_\_ day of June, 2020.

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**MARY S. SCRIVEN**  
**UNITED STATES DISTRICT JUDGE**