

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

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

Case No. 8:20-cv-325-MSS-AEP

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.

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ORDER

THIS CAUSE comes before the Court for consideration of the Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 3310 38th Street North, St. Petersburg, Florida 33713 (the "Property"). (Dkt. 375) At the request of the Securities and Exchange Commission ("SEC"), the Court appointed the Receiver on February 14, 2020 and directed him, in relevant part, to "[t]ake immediate possession of all property, assets and estates of every kind of the Corporate Defendants and Relief Defendants," which includes "all real property of the Corporate Defendants and Relief Defendants, wherever situated, and to administer such assets as is required in order to comply with the directions contained in this Order." (Dkt. 11)

The Court previously approved the sale of the Property as part of an auction conducted by the Receiver. (Dkt. 349) The Property was sold at auction to Jimenna Tam, and the Receiver requests that the Court approve the transfer of title of the Property to Jimenna Tam. (Dkt. 375) The SEC and Defendants Brian Davison and Barry Rybicki concur in the Motion. (*Id.* at 3) The Receiver provides the Sale Procedures Agreement for the Property for the Court's review. (Dkt. 375-1)

Accordingly, it is hereby **ORDERED AND ADJUDGED** that:

1. The Receiver's Motion, (Dkt. 375), is **GRANTED**.
2. Transfer of title to the Property located at 3310 38th Street North, St. Petersburg, Florida 33713, better known as Pinellas County Property


Appraiser's Parcel Id Number (PIN): 10-31-16-01566-000-0260, to Jimenna

Tam is **APPROVED**. The Property's legal description is as follows:

Lot 25, Less the North 23.09 feet thereof, and the North 32.60 feet of Lot 26, TOGETHER with the East ½ of Vacated Alley lying West of caption property, ARNOLD-POLLARD SUB. NO. 1, according to plat thereof recorded in Plat Book 15, Page 82, Public Records of Pinellas County, Florida.

3. Said transfer shall be free of any and all liens and encumbrances.

DONE and ORDERED in Tampa, Florida, this 24th day of September 2021.



MARY S. SCRIVEN
UNITED STATES DISTRICT JUDGE

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Counsel of Record