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, 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 and TB OLDEST HOUSE EST. 1842, LLC,

Defendants.

<u>ORDER</u>

THIS CAUSE comes before the Court for consideration of the Receiver's Unopposed Fifth Motion to Approve Settlement of Investor Clawback Claims. (Dkt. 428) Therein, the Receiver advises that he has identified 251 investors who have

received false profits from their investments with Defendants Brian Davison and Barry Rybicki, whom he denotes as "Net Winners". (Id.) The Receiver advises that he has settled for 90% of false profits for Net Winners who settled prior to commencement of the Receiver's suit and for 100% of false profits for Net Winners who settled after the Receiver commenced his suit. (Id.) The Receiver represents that he has agreed to settle his claims against another Net Winner, Deborah Cook, for the total amount of \$39,250.08. (Id.) The Receiver seeks the Court's approval of the settlement, advising that the settlement agreement follows the exemplar Settlement Agreement, (Dkt. 333), previously provided to the Court. (Dkt. 428)

The Court having reviewed the Motion, the exemplar Settlement Agreement, (Dkt. 333), the record in this action, noting that Plaintiff Securities and Exchange Commission and Defendant Barry Rybicki do not object to the requested relief, and being otherwise fully advised in the premises, and finding it appropriate to approve the Motion, it is hereby **ORDERED** and **ADJUDGED** as follows:

- The Motion, (Dkt. 428), is **GRANTED**. The Court finds that the exemplar Settlement Agreement, (Dkt. 333), is fair, adequate, and reasonable and is thus approved in its entirety.
- 2. The Receiver and Deborah Cook are authorized and directed to comply with the terms of their Settlement Agreement.
- 3. Deborah Cook is directed to pay the Receiver in the amount of \$39,250.08.

- 4. Failure to comply with the terms of the Settlement Agreement may subject Deborah Cook to an immediate entry of judgment against her for the amount listed in the Settlement Agreement.
- 5. The Court shall retain jurisdiction to enforce the specific terms of the Settlement Agreement.

DONE and **ORDERED** in Tampa, Florida, this 1st day of November 2021.

MARY S. SCRIVEN UNITED STATES DISTRICT JUDGE

Copies furnished to: Counsel of Record Any Unrepresented Person