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

Verified Unopposed Motion to Approve the Transfer of Title of Motor Vehicles (the

"Motion"). (Dkt. 565) 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 ordered the disgorgement of certain assets to the Receiver, including two cars. (Dkt. 528) Upon consideration of the Motion, all relevant filings, the record in this action, noting that the SEC does 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:

- 1. The Receiver's Verified Unopposed Motion, (Dkt. 565), is GRANTED.
- Receiver's request to have the titles of the Vehicles transferred to Burton
 W. Wiand, Receiver for EquiAlt, et al., is GRANTED.
- 3. Pursuant to the Final Judgment, (Dkt. 528-1), Defendant Barry Rybicki was directed to disgorge certain assets including *inter alia* a 2019 Porsche 911 Turbo S (VIN: WP0CD2A98KS144283), and a 1981 Land Rover Defender ECD Conversion (VIN: SALLDHAD7BA244596) (hereinafter, collectively the "Vehicles") to the Receivership Estate. Since Barry Rybicki did not transfer the titles of the Vehicles before

2

surrendering them to the Receivership Estate, the Court APPROVES of

the Arizona Department of Transportation performing that transfer.

DONE and ORDERED in Tampa, Florida, this 2nd day of June 2022.

MARY S. SCRIVEN

UNITED STATES DISTRICT JUDGE

COPIES FURNISHED TO: Counsel of Record