

U.S. District Court

Middle District of Florida

Notice of Electronic Filing

The following transaction was entered on 6/2/2023 at 11:10 AM EDT and filed on 6/2/2023

Case Name: Securities and Exchange Commission v. Davison et al

Case Number: [8:20-cv-00325-MSS-MRM](#)

Filer:

Document Number: [929](#)

Docket Text:

TRANSCRIPT of Settlement conference held on 5-1-2023 before Judge Mary Scriven. Court Reporter/Transcriber: Susie Cayler. Email address: reportercayler@gmail.com. Telephone number: 5157785008.

NOTICE TO THE PARTIES - The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such notice is filed, the transcript may be made remotely available to the public without redaction after ninety (90) calendar days. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 6/23/2023. Redacted Transcript Deadline set for 7/3/2023. Release of Transcript Restriction set for 8/31/2023. (Cayler, Susan)

8:20-cv-00325-MSS-MRM Notice has been electronically mailed to:

William J. Schifino, Jr bschifino@gunster.com, kkovach@gunster.com

Guy M. Burns Guyb@jpfirm.com, conniel@jpfirm.com

Stanley T. Padgett spadgett@padgettlawpa.com, padgett813@gmail.com, shoafselah@gmail.com

Gerald D. Davis gdd@trenam.com, bshepard@trenam.com, ohoepner@trenam.com

Jeffrey Roger Sonn jsonn@sonnlaw.com, aanzola@sonnlaw.com, service@sonnlaw.com

Charles M. Harris, Jr cmharris@trenam.com, gkesinger@trenam.com, nhawk@trenam.com

Andrew S. Friedman afriedman@bffb.com, rcreech@bffb.com

Katherine C. Donlon kdonlon@jclaw.com, mhill@jclaw.com

Francis J. Balint, Jr fbalint@bffb.com, rcreech@bffb.com

Alise M. Johnson johnsonali@sec.gov, almontei@sec.gov, jacqmeinv@sec.gov, landaul@sec.gov,
ordazm@sec.gov

Adriaen M. Morse, Jr amorse@secillaw.com

Alejandro O. Soto asoto@ffslawfirm.com, vpantin@ffslawfirm.com

Arthur Lee Bentley, III lbentley@bradley.com, kmilliken@bradley.com, kmilliken@ecf.pacerpro.com,
lee-bentley-1971@ecf.pacerpro.com

Howard Mitchell Bushman howard@moskowitz-law.com, dione@moskowitz-law.com,
rejane@moskowitz-law.com, service@moskowitz-law.com

Simon Alexander Gaugush sgaugush@carltonfields.com, amaranto@carltonfields.com

Carmen Contreras-Martinez carmen.contreras-martinez@saul.com, aida.mclaughlin@saul.com, mia-ctdocs@saul.com

Miguel Mario Cordano mc@lgplaw.com, service@lgplaw.com

David A. Meek, II dmeek@losey.law, docketing@losey.law

Robert A Stines rstinest@sgrlaw.com, daigotti@sgrlaw.com

Jared J. Perez jared.perez@jaredperezlaw.com, awilson@guerraking.com,
burt@burtonwwiandpa.com, jrizzo@guerraking.com

Jaimee L. Braverman JLB@LGPLAW.COM, mc@lgplaw.com, service@lgplaw.com

Gayle M. Blatt gmb@cglaw.com, asmith@cglaw.com, camille@cglaw.com, nancy@cglaw.com,
sleonard@cglaw.com

Adam M. Moskowitz adam@moskowitz-law.com, dione@moskowitz-law.com, joseph@moskowitz-law.com,
rejane@moskowitz-law.com, service@moskowitz-law.com

Chanel Rowe rowech@sec.gov

Adam A. Schwartzbaum adam@edelsberglaw.com

Gregory J. Fleesler gfleesler@mosessinger.com, frescigno@mosessinger.com,
kkolbig@mosessinger.com

Adam Seth Fels afels@ffslawfirm.com, vpantin@ffslawfirm.com

Howard Andrew Fischer hfischer@mosessinger.com

Alexandra P. Kolod apkolod@mosessinger.com

Charles M. Farano cfarano@faranolaw.com

Russell O'Brien obrienru@sec.gov, landaul@sec.gov

James A. McFaul jmcfaul@ddwklaw.com, dgillie@ddwklaw.com, ldavey@ddwklaw.com

8:20-cv-00325-MSS-MRM Notice has been delivered by other means to:

Donald J. Magilligan
Cotchett Pitre & McCarthy, LLP
San Francisco Airport Office Center
840 Malcolm Rd
Burlingame, CA 94010

Mark Essling
34030 Kale Ave
North Branch, MN 55056

Mark C. Molumphy
Cotchett Pitre & McCarthy, LLP
San Francisco Airport Office Center
840 Malcolm Rd
Burlingame, CA 94010

Tamarah P. Prevost
Cotchett Pitre & McCarthy, LLP
San Francisco Airport Office Center
840 Malcolm Rd
Burlingame, CA 94010