

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

Sam M. Gibbons U.S. Courthouse
Office of the Clerk
801 North Florida Avenue
Tampa, FL 33602
(813) 301-5400
www.flmd.uscourts.gov

Elizabeth M. Warren
Clerk of Court

Kristin Esposito
Tampa Division Manager

DATE: June 13, 2023

TO: Clerk, U.S. Court of Appeals for the Eleventh Circuit

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

Case No: 8:20-cv-325-MSS-MRM

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, TB OLDEST HOUSE
EST. 1842, LLC, STATE OF FLORIDA DBPR,
DIVISION OF HOTELS AND RESTAURANTS,
CHARLES FARANO and SCOTT STALLMO,

Defendants.

U.S.C.A. Case No.: UNKNOWN

Enclosed are documents and information relating to an appeal in the above-referenced action. Please acknowledge receipt on the enclosed copy of this letter.

- Honorable Mary S. Scriven, United States District Judge appealed from.
- Appeal filing fee was paid.
- Certified copy of Notice of Appeal, docket entries, judgment and/or Order appealed from. Opinion was not entered orally.
- Court Reporter: Susan Cayler

By: s/LS, Deputy Clerk

APPEAL, MOTREF, SL DOC, STAYED, TRLSET

U.S. District Court
Middle District of Florida (Tampa)
CIVIL DOCKET FOR CASE #: 8:20-cv-00325-MSS-MRM

Securities and Exchange Commission v. Davison et al
Assigned to: Judge Mary S. Scriven
Referred to: Magistrate Judge Mac R. McCoy
Cause: 15:0077 Securities Fraud

Date Filed: 02/11/2020
Jury Demand: Both
Nature of Suit: 850
Securities/Commodities
Jurisdiction: U.S. Government Plaintiff

Plaintiff

Securities and Exchange Commission

represented by **Alise M. Johnson**
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Defendant

Equialt LLC

Defendant

Equialt Fund, LLC

Defendant

Equialt Fund II, LLC

Defendant

Equialt Fund III, LLC

Defendant

EA SIP, LLC

Defendant

128 E. Davis Blvd, LLC

Defendant

310 78TH Ave, LLC

Defendant

551 3D Ave S, LLC

Defendant

604 West Azeele, LLC

Defendant

2101 W. Cypress, LLC

Defendant

2112 W. Kennedy Blvd, LLC

Defendant

5123 E. Broadway Ave, LLC

Defendant

Blue Waters TI, LLC

Defendant

BNAZ, LLC

Defendant

BR Support Services, LLC

Defendant

Bungalows TI, LLC

Defendant

Capri Haven, LLC

Defendant

EA NY, LLC

Defendant

Equialt 519 3RD Ave S., LLC

Defendant

McDonald Revocable Living Trust

Defendant

Silver Sands TI, LLC

Defendant

TB Oldest House Est. 1842, LLC

Defendant

Ferrari Financial Services, Inc.

TERMINATED: 07/10/2020

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V.

Intervenor Defendant

Dawn Stallmo

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Date Filed	#	Page	Docket Text
02/11/2020	<u>1</u>		COMPLAINT against 128 E. Davis Blvd, LLC, 2101 W. Cypress, LLC, 2112 W. Kennedy Blvd, LLC, 310 78th St, LLC, 5123 E. Broadway Ave, LLC, 551 3D Ave S, LLC, 604 West Azeele, LLC, BNAZ, LLC, BR Support S, LLC, Blue Waters TI, LLC, Bungalows TI, LLC, Capri Haven, LLC, Brian Davison, EA NY, LLC, EA SIP, LLC, Equialt 519 3RD Ave S., LLC, Equialt Fund II, LLC, Equialt Fund III, LLC, Equialt Fund, LLC, Equialt LLC, McDonald Revocable Living Trust, Barry M. Rybicki, Silver Sands TI, LLC, TB Oldest House Est. 1842, LLC. Jury Demand filed by Securities and Exchange Commission. (Attachments: # <u>1</u> Civil Cover Sheet)(LD) (Entered: 02/11/2020)
02/11/2020	<u>2</u>		MOTION for leave to file under seal by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order)(LD) (Entered: 02/11/2020)
02/11/2020	<u>3</u>		MOTION for Leave to File its Emergency Ex Parte Motion and Memorandum of Law for Temporary Restraining Order, Asset Freeze and Other Injunctive Relief in Excess of the 25 Page Limit by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order)(LD) (Entered: 02/11/2020)
02/11/2020	<u>5</u>		CERTIFICATE Pursuant to Rule 65(b) of the Federal Rules of Civil Procedure by Securities and Exchange Commission re <u>4</u> MOTION for temporary restraining order. (LD) (Entered: 02/11/2020)
02/11/2020	<u>7</u>		EXHIBITS by Securities and Exchange Commission re <u>4</u> MOTION for temporary restraining order (Attachments: Exhibit 1-5, # <u>2</u> Exhibit 6, # <u>3</u> Exhibit 7-9, # <u>4</u> Exhibit 10-11, # <u>5</u> Exhibit 12-34, # <u>6</u> Exhibit 36 Part I, # <u>7</u> Exhibit 36 Part II, # <u>8</u> Exhibit 38-43).(LD) (Entered: 02/11/2020)

2/11/2020	<u>8</u>	SUMMONS issued as to 128 E. Davis Blvd, LLC, 2101 W. Cypress, LLC, 2112 W. Kennedy Blvd, LLC, 310 Ave, LLC, 5123 E. Broadway Ave, LLC, 551 3D Ave S, LLC, 604 West Azeele, LLC, BNAZ, LLC, BR Supp Services, LLC, Blue Waters TI, LLC, Bungalows TI, LLC, Capri Haven, LLC, Brian Davison, EA NY, LLC, LLC, Equialt 519 3RD Ave S., LLC, Equialt Fund II, LLC, Equialt Fund III, LLC, Equialt Fund, LLC, Equialt McDonald Revocable Living Trust, Barry M. Rybicki, Silver Sands TI, LLC, TB Oldest House Est. 1842, LLC (Entered: 02/11/2020)
2/12/2020	<u>9</u>	ORDER Setting Ex Parte Hearing on <u>4</u> Plaintiff's Emergency Ex Parte Motion for Temporary Restraining Order, Asset Freeze, and Other Injunctive Relief and <u>6</u> Plaintiff's Emergency Ex Parte Motion for Appointment of Receiver; GRANTING <u>2</u> Plaintiff's Motion to Seal; GRANTING <u>3</u> Plaintiff's Motion for Leave to File in Excess of the 25–Page Limit. The hearing is set for February 13, 2020 at 9:00 a.m. in Tampa Courtroom before Judge Mary S. Scriven. See Order for Details. Signed by Judge Mary S. Scriven on 2/12/2020. (GMD) (Entered: 02/12/2020)
2/13/2020	<u>53</u>	Minute Entry. Proceedings held before Judge Mary S. Scriven: MOTION HEARING held on 2/13/2020 re <u>6</u> Motion to Appoint Receiver filed by Securities and Exchange Commission, <u>4</u> MOTION for temporary restraining order filed by Securities and Exchange Commission. Court Reporter: David Collier (MR) (Entered: 03/16/2020)
2/14/2020	<u>10</u>	SEALED ORDER GRANTING <u>4</u> Plaintiff's Emergency Ex Parte Motion for Temporary Restraining Order, Asset Freeze, and Other Injunctive Relief. See Order for details. Signed by Judge Mary S. Scriven on 2/14/2020. (GMD) (Entered: 02/14/2020)
2/14/2020	<u>11</u>	ORDER GRANTING <u>6</u> Plaintiff's Emergency Ex Parte Motion for Appointment of Receiver. See Order for details. Signed by Judge Mary S. Scriven on 2/14/2020. (GMD) (Entered: 02/14/2020)
2/14/2020	<u>12</u>	MOTION to lift seal and the for the Clerk of Court to place all previously filed pleading, motions, and orders on public docket by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order)(AG) (Entered: 02/18/2020)
2/14/2020	<u>13</u>	ORDER granting <u>12</u> Motion to lift seal. The Clerk is DIRECTED to lift the seal in this matter and SHAPE the Temporary Restraining Order, the Receiver Order, the Complaint, and all other pleadings, motions, and orders that have been filed or entered in this case on the publicly accessible docket. Signed by Judge Mary S. Scriven on 2/14/2020. (AG) (Entered: 02/18/2020)
2/18/2020	<u>14</u>	NOTICE of Appearance by Jared J. Perez on behalf of Burton W. Wiand (Perez, Jared) (Entered: 02/18/2020)
2/18/2020	<u>15</u>	NOTICE of Appearance by Katherine C. Donlon on behalf of Burton W. Wiand (Donlon, Katherine) (Entered: 02/18/2020)
2/19/2020	<u>16</u>	NOTICE of Appearance by Robert Stines on behalf of Burton W. Wiand (Stines, Robert) (Entered: 02/19/2020)
2/19/2020	<u>17</u>	PROOF of service by Securities and Exchange Commission (Johnson, Alise) (Entered: 02/19/2020)
2/19/2020	<u>18</u>	PROOF of service by Securities and Exchange Commission (Johnson, Alise) (Entered: 02/19/2020)
2/21/2020	<u>19</u>	NOTICE of Appearance by Mark Andrew Levy on behalf of Barry M. Rybicki (Levy, Mark) (Entered: 02/21/2020)
2/21/2020	<u>20</u>	MOTION for Stephen L. Cohen to appear pro hac vice by Barry M. Rybicki. (Levy, Mark) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 02/21/2020)
2/21/2020	<u>21</u>	APPEARANCE of non–resident counsel and designation of local counsel by Mark Andrew Levy on behalf of Barry M. Rybicki. Local Counsel: Mark A. Levy. Non–Resident Counsel: Stephen L. Cohen. (Levy, Mark) (Entered: 02/21/2020)
2/21/2020	<u>22</u>	MOTION for David M. Rody to appear pro hac vice by Barry M. Rybicki. (Levy, Mark) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 02/21/2020)

2/21/2020	<u>23</u>	APPEARANCE of non-resident counsel and designation of local counsel by Mark Andrew Levy on behalf of Rybicki. Local Counsel: Mark A. Levy. Non-Resident Counsel: David M. Rody. (Levy, Mark) (Entered: 02/21/2020)
2/21/2020	24	ENDORSED ORDER GRANTING <u>22</u> MOTION for David M. Rody to appear pro hac vice contingent on the payment of the appropriate fee. Signed by Judge Mary S. Scriven on 2/21/2020. (Scriven, Mary) (Entered: 02/21/2020)
2/21/2020	25	ENDORSED ORDER GRANTING <u>20</u> MOTION for Stephen L. Cohen to appear pro hac vice contingent on the payment of the appropriate fee. Signed by Judge Mary S. Scriven on 2/21/2020. (Scriven, Mary) (Entered: 02/21/2020)
2/21/2020	26	ENDORSED ORDER sua sponte extending any filing or submission deadlines due in this case today until earlier than Tuesday February 25, 2020. This is intended to afford counsel for the defense an opportunity to file any agreed extension requests in an orderly fashion. This extension in no way modifies the Defendants' obligations to comply with the previous Orders of the Court. Signed by Judge Mary S. Scriven on 2/21/2020. (Scriven, Mary) (Entered: 02/21/2020)
2/25/2020		***PRO HAC VICE FEES paid by attorney David M. Rody, appearing on behalf of Barry M. Rybicki (Filing receipt number TPA060185.) Related document: <u>22</u> MOTION for David M. Rody to appear pro hac vice . (ARC) (Entered: 02/25/2020)
2/25/2020		***PRO HAC VICE FEES paid by attorney Stephen L. Cohen, appearing on behalf of Barry M. Rybicki (Filing receipt number TPA060185.) Related document: <u>20</u> MOTION for Stephen L. Cohen to appear pro hac vice . (ARC) (Entered: 02/25/2020)
2/25/2020	<u>27</u>	NOTICE of Appearance by Lonnie Lloyd Simpson on behalf of Brian Davison (Simpson, Lonnie) (Entered: 02/25/2020)
2/25/2020	<u>28</u>	Unopposed MOTION to Continue <i>February 27, 2020 Preliminary Injunction Hearing until May 8, 2020 and Extension of Time to Provide Sworn Accounting</i> by Brian Davison. (Simpson, Lonnie) (Entered: 02/25/2020)
2/26/2020	<u>29</u>	ORDER GRANTING AS STATED HEREIN <u>28</u> Defendants' Unopposed Motion to Postpone February Preliminary Injunction Hearing Until May 8, 2020 (or such other time as the Court may determine), and Extension of Time to Provide Sworn Accounting. The SHOW CAUSE HEARING in this matter is rescheduled for Wednesday, May 13, 2020 at 1:30 PM in Tampa Courtroom 7 A before the Honorable Mary S. Scriven. Order for details. Signed by Judge Mary S. Scriven on 2/26/2020. (GMD) Modified on 5/29/2020 (GMD). (Entered: 02/26/2020)
2/27/2020		Set/reset hearings: Show Cause Hearing set for 5/13/2020 at 01:30 PM in Tampa Courtroom 7 A before Judge Scriven. (APV) (Entered: 03/05/2020)
2/28/2020	<u>30</u>	Unopposed MOTION for Miscellaneous Relief, specifically for Entry of Proposed Agreed Order Extending and Modifying Asset Freeze by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order Extending and Modifying Asset Freeze)(Johnson, Alise) (Entered: 02/28/2020)
2/28/2020	<u>31</u>	AGREED ORDER EXTENDING AND MODIFYING ASSET FREEZE. See Order for details. Signed by Judge Mary S. Scriven on 2/28/2020. (GMD) (Entered: 02/28/2020)
3/03/2020	<u>32</u>	NOTICE of Appearance by Gerald D. Davis on behalf of 128 E. Davis Blvd, LLC, 2101 W. Cypress, LLC, 2101 Kennedy Blvd, LLC, 310 78TH Ave, LLC, 5123 E. Broadway Ave, LLC, 551 3D Ave S, LLC, 604 West Azalea Blvd, LLC, BNAZ, LLC, Blue Waters TI, LLC, Bungalows TI, LLC, Capri Haven, LLC, Brian Davison, EA NY, LLC, E. 10th St, LLC, Equalt 519 3RD Ave S., LLC, Equalt Fund II, LLC, Equalt Fund III, LLC, Equalt Fund, LLC, Equalt Fund IV, LLC, McDonald Revocable Living Trust, Silver Sands TI, LLC, TB Oldest House Est. 1842, LLC (Davis, Gerald) Modified on 4/27/2020 Corrected Notice <u>34</u> of Appearance (BES). (Entered: 03/03/2020)
3/03/2020	<u>33</u>	

		NOTICE of Appearance by Charles M. Harris, Jr on behalf of 128 E. Davis Blvd, LLC, 2101 W. Cypress, LLC, W. Kennedy Blvd, LLC, 310 78TH Ave, LLC, 5123 E. Broadway Ave, LLC, 551 3D Ave S, LLC, 604 West J. LLC, BNAZ, LLC, Blue Waters TI, LLC, Bungalows TI, LLC, Capri Haven, LLC, Brian Davison, EA NY, LLC, SIP, LLC, Equialt 519 3RD Ave S., LLC, Equialt Fund II, LLC, Equialt Fund III, LLC, Equialt Fund, LLC, E LLC, McDonald Revocable Living Trust, Silver Sands TI, LLC, TB Oldest House Est. 1842, LLC (Harris, Ch Modified on 4/27/2020 Corrected Notice <u>35</u> of Appearance (BES). (Entered: 03/03/2020)
3/03/2020	<u>34</u>	NOTICE of <i>Amended and Corrected</i> Appearance by Gerald D. Davis on behalf of Brian Davison (Davis, Gerald) (Entered: 03/03/2020)
3/03/2020	<u>35</u>	NOTICE of <i>Amended and Corrected</i> Appearance by Charles M. Harris, Jr on behalf of Brian Davison (Harris, Ch) (Entered: 03/03/2020)
3/03/2020	<u>36</u>	MOTION for Gregory J. Fleesler to appear pro hac vice <i>Specially as Counsel of Record and Written Designation of Counsel to Act</i> by Brian Davison. (Davis, Gerald) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 03/03/2020)
3/03/2020	<u>37</u>	NOTICE by Brian Davison of <i>Non-Resident Attorney Gregory J. Fleesler and Designation of Florida Counsel to Consent-to-Act Pursuant to Local Rule 2.02</i> (Davis, Gerald) (Entered: 03/03/2020)
3/04/2020	<u>38</u>	RELATED CASE ORDER AND NOTICE of designation under Local Rule 3.05 – track 2. Notice of pending other actions due by 3/18/2020. Signed by Judge Mary S. Scriven on 3/4/2020. (MR) (Entered: 03/04/2020)
3/04/2020	<u>39</u>	INTERESTED PERSONS ORDER Certificate of interested persons and corporate disclosure statement filed 3/18/2020. Signed by Judge Mary S. Scriven on 3/4/2020. (MR) (Entered: 03/04/2020)
3/04/2020	40	ENDORSED ORDER granting <u>36</u> Motion to Appear Pro Hac Vice. Attorney Gregory J. Fleesler may appear pro hac vice on behalf of Defendant Brian Davison, with Attorney Gerald D. Davis designated as local counsel pursuant to Local Rule 2.02(a). Within twenty-one (21) days of the date of this Order, counsel shall comply with the fee and electronic filing requirements and file a notice of compliance with said requirements. Signed by Magistrate Judge Anthony E. Porcelli on 3/4/2020. (JMF) (Entered: 03/04/2020)
3/04/2020	<u>41</u>	MOTION for Lonnie L. Simpson and Stephen B. Gillman to Withdraw as Attorney by Brian Davison. (Simpson, Lonnie) (Entered: 03/04/2020)
3/05/2020		***PRO HAC VICE FEES paid by attorney Gregory J. Fleesler, appearing on behalf of Brian Davison (Filing receipt number TPA060294.) Related document: <u>36</u> MOTION for Gregory J. Fleesler to appear pro hac vice <i>Specially as Counsel of Record and Written Designation of Counsel to Act</i> . (TDC) (Entered: 03/05/2020)
3/06/2020	<u>42</u>	ORDER GRANTING <u>41</u> the Motion to Withdraw as Counsel of Record for Defendant Brian Davison. The court is directed to TERMINATE Lonnie Lloyd Simpson and Stephen B. Gillman, of the law firm Shutts & Blyler LLP, as counsel of record and recipients of filings for Defendant Brian Davison. Signed by Judge Mary S. Scriven on 3/6/2020. (GMD) (Entered: 03/06/2020)
3/09/2020	<u>43</u>	MOTION for Release of Funds <i>Motion to Modify Asset Freeze to Permit Access to Funds for Legal Defense Costs</i> by Barry M. Rybicki. (Levy, Mark) (Entered: 03/09/2020)
3/09/2020	<u>44</u>	NOTICE of pendency of related cases re <u>38</u> Related case order and track 2 notice <i>filed</i> per Local Rule 1.04(d) Securities and Exchange Commission. Related case(s): no (Johnson, Alise) (Entered: 03/09/2020)
3/09/2020	<u>45</u>	CERTIFICATE of interested persons and corporate disclosure statement re <u>39</u> Interested persons order <i>filed</i> by Securities and Exchange Commission. (Johnson, Alise) (Entered: 03/09/2020)
3/10/2020	<u>46</u>	MOTION for Extension of Time to File Response/Reply as to <u>1</u> Complaint <i>Agreed</i> by Barry M. Rybicki. (Attachment # <u>1</u> Exhibit Proposed Order)(Levy, Mark) (Entered: 03/10/2020)
3/11/2020	<u>47</u>	PROOF of service by Securities and Exchange Commission (Johnson, Alise) (Entered: 03/11/2020)

3/11/2020	<u>48</u>	ORDER GRANTING IN PART <u>43</u> Defendant Barry M. Rybicki's Motion to Modify Asset Freeze to Permit Access to Funds for Legal Defense Costs. See Order for details. Signed by Judge Mary S. Scriven on 3/11/2020. (GMD) (Entered: 03/11/2020)
3/11/2020	<u>49</u>	ENDORSED ORDER GRANTING <u>46</u> Defendant Barry M. Rybicki's Agreed Motion for Enlargement of Time to Serve Response to Plaintiff's Complaint. Defendant Barry M. Rybicki shall have up to and including March 11, 2020 to file an answer or otherwise respond to the Complaint. Signed by Judge Mary S. Scriven on 3/11/2020. (GMD) (Entered: 03/11/2020)
3/12/2020	<u>50</u>	MOTION for Extension of Time to File Response/Reply as to <u>1</u> Complaint by Brian Davison. (Attachments: # <u>1</u> of Proposed Order)(Davis, Gerald) (Entered: 03/12/2020)
3/12/2020	<u>51</u>	ENDORSED ORDER GRANTING <u>50</u> Defendant Brian Davison's Agreed Motion for Enlargement of Time to Serve Response to Plaintiff's Complaint. Defendant Brian Davison shall have up to and including May 1, 2020 to file its answer or otherwise respond to the Complaint. Signed by Judge Mary S. Scriven on 3/12/2020. (GMD) (Entered: 03/12/2020)
3/13/2020	<u>52</u>	Unopposed MOTION for Miscellaneous Relief, specifically for Entry of Proposed Agreed Order Extending and Modifying Asset Freeze by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order - Order Modifying Asset Freeze)(Johnson, Alise) (Entered: 03/13/2020)
3/16/2020	<u>54</u>	ORDER GRANTING <u>52</u> Joint Motion for Entry of Proposed Agreed Order Extending and Modifying Asset Freeze as to Defendant Brian Davison. See Order for details. Signed by Judge Mary S. Scriven on 3/16/2020. (GMD) (Entered: 03/16/2020)
3/18/2020	<u>55</u>	CERTIFICATE of interested persons and corporate disclosure statement re <u>39</u> Interested persons order by Barry M. Rybicki. (Levy, Mark) (Entered: 03/18/2020)
3/18/2020	<u>56</u>	NOTICE of pendency of related cases re <u>38</u> Related case order and track 2 notice per Local Rule 1.04(d) by Barry M. Rybicki. Related case(s): yes (Levy, Mark) (Entered: 03/18/2020)
3/18/2020	<u>57</u>	CERTIFICATE of interested persons and corporate disclosure statement re <u>39</u> Interested persons order by Brian Davison. (Davis, Gerald) (Entered: 03/18/2020)
3/19/2020	<u>58</u>	Consent MOTION for Transcript of agreed motion to unseal court transcript held on February 13, 2020 <i>agreed</i> by Brian Davison. (Attachments: # <u>1</u> Text of Proposed Order)(Davis, Gerald) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 03/19/2020)
3/19/2020	<u>59</u>	ORDER concerning Jury Trials and Other Proceedings in re: Coronavirus Public Emergency. Signed by Judge Mary S. Scriven on 3/19/2020. (SMS) (Entered: 03/19/2020)
3/20/2020	<u>60</u>	ENDORSED ORDER GRANTING <u>58</u> Agreed Motion Motion for Transcript of sealed proceedings. The transcript (the "Transcript") of the hearing held before this Court on February 13, 2020 (the "Hearing") in re: Plaintiff's Emergency Ex Parte Motion for Temporary Restraining Order, Asset Freeze, and Other Injunctive Relief <u>4</u> and Plaintiff's Emergency Ex Parte Motion for Appointment of Receiver <u>6</u>, is hereby unsealed for the limited purpose of permitting the Court Reporter present at the Hearing to provide Defendants Davison and Rybicki with a copies of the Transcript upon payment to the Court Reporter of all associated costs and fees. Signed by Judge Mary S. Scriven on 3/20/2020. (Scriven, Mary) (Entered: 03/20/2020)
3/20/2020	<u>61</u>	MOTION for Miscellaneous Relief, specifically to Approve Engagement of Real Estate Valuation Consultant Coldwell Banker by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Proposed Engagement Agreement, # <u>2</u> – Davison Position on Coldwell Banker Motion)(Donlon, Katherine) (Entered: 03/20/2020)
3/23/2020	<u>62</u>	TRANSCRIPT of motion hearing held on February 13, 2020 before District Judge Mary S. Scriven. Court Reporter David J. Collier, Telephone number (813) 301-5575. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date

		be obtained through PACER or purchased through the Court Reporter. Redaction Request due 4/13/2020, Red Transcript Deadline set for 4/23/2020, Release of Transcript Restriction set for 6/22/2020. (DJC) (Entered: 03/23/2020)
3/23/2020	<u>63</u>	NOTICE to counsel of filing of OFFICIAL TRANSCRIPT of February 13, 2020 motion hearing. 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 electronically available to the public without redaction after seven (7) calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal. Court Reporter: David Collier. (D) (Entered: 03/23/2020)
3/24/2020	<u>64</u>	Unopposed MOTION for Miscellaneous Relief, specifically for Entry of Proposed Agreed Order Modifying Asset Freeze by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order – Agreed Order Modifying Asset Freeze)(Johnson, Alise) (Entered: 03/24/2020)
3/26/2020	<u>65</u>	ORDER GRANTING <u>64</u> Plaintiff's Request for Entry of Proposed Agreed Order Extending and Modifying Asset Freeze. Signed by Judge Mary S. Scriven on 3/26/2020. (GMD) (Entered: 03/26/2020)
3/27/2020	<u>66</u>	ORDER DIRECTING the Parties to file a joint motion to lift the stay, if that is their collective preference, within seven (7) days of the date of this Order. Otherwise, all deadlines, including the deadline for Defendant D to respond to the Motion, will remain stayed until the Court's March 19, 2020 stay has been lifted, and the Court will reserve its ruling on the Motion until that time. See Order for details. Signed by Judge Mary S. Scriven on 3/27/2020. (GMD) (Entered: 03/27/2020)
3/31/2020	<u>67</u>	MOTION for Howard A. Fischer to appear pro hac vice <i>Specially as Counsel of Record and Written Designation</i> by Brian Davison. (Davis, Gerald) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 03/31/2020)
3/31/2020	<u>68</u>	NOTICE by Brian Davison of <i>Non-Resident Attorney Howard A. Fischer and Designation of Florida Counsel of Record to Consent-to-Act Pursuant to Local Rule 2.02</i> (Davis, Gerald) (Entered: 03/31/2020)
4/01/2020	<u>69</u>	ENDORSED ORDER granting <u>67</u> Motion to Appear Pro Hac Vice. Attorney Howard A. Fischer may appear pro hac vice on behalf of Defendant Brian Davison, with Attorney Gerald D. Davis designated as local counsel pursuant to Local Rule 2.02(a). Within twenty-one (21) days of the date of this Order, counsel shall comply with the fee and electronic filing requirements and file a notice of compliance with said requirements. Signed by Magistrate Judge Anthony E. Porcelli on 4/1/2020. (JMF) (Entered: 04/01/2020)
4/01/2020	<u>70</u>	NOTICE of Appearance by Adam Seth Fels on behalf of Barry M. Rybicki (Fels, Adam) (Entered: 04/01/2020)
4/02/2020	<u>71</u>	MOTION for Brinkley Morgan and Mark A. Levy to Withdraw as Attorney by Barry M. Rybicki. (Levy, Mark) (Entered: 04/02/2020)
4/02/2020	<u>72</u>	MOTION for Sidley Austin LLP, Stephen L. Cohen and David M. Rody to Withdraw as Attorney by Barry M. Rybicki. (Levy, Mark) (Entered: 04/02/2020)
4/03/2020		***PRO HAC VICE FEES paid by attorney Howard Fischer, appearing on behalf of Brian Davison (Filing fee receipt number TPA060607.) Related document: <u>67</u> MOTION for Howard A. Fischer to appear pro hac vice <i>Specially as Counsel of Record and Written Designation to Act</i> . (JLD) (Entered: 04/03/2020)
4/06/2020	<u>73</u>	ORDER GRANTING <u>71</u> Brinkley Morgan's Unopposed Motion to Withdraw as Counsel of Record for Defendant Barry M. Rybicki. The Clerk is directed to TERMINATE Mark Andrew Levy, of the law firm of Brinkley Morgan, as counsel of record and recipient of filings for Defendant Barry M. Rybicki. Signed by Judge Mary S. Scriven on 4/6/2020. (GMD) (Entered: 04/06/2020)
4/06/2020	<u>74</u>	ORDER GRANTING <u>72</u> Sidley Austin's Unopposed Motion to Withdraw as Counsel of Record for Defendant Barry M. Rybicki. The Clerk is directed to TERMINATE Stephen L. Cohen and David M. Rody, of the law firm of Sidley Austin LLP, as counsel of record and recipient of filings for Defendant Barry M. Rybicki. Signed by Judge Mary S. Scriven on 4/6/2020. (GMD) (Entered: 04/06/2020)

4/07/2020	<u>75</u>	Second MOTION for Extension of Time to File Answer (<i>Agreed</i>) by Barry M. Rybicki. (Attachments: # <u>1</u> Text of Proposed Order)(Fels, Adam) (Entered: 04/07/2020)
4/09/2020	<u>76</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Retention of PDR CPAs by Burton W. (Attachments: # <u>1</u> Exhibit A)(Donlon, Katherine) (Entered: 04/09/2020)
4/10/2020	<u>77</u>	Second MOTION for Extension of Time to File Answer (<i>Agreed</i>) by Brian Davison. (Attachments: # <u>1</u> Text of Proposed Order)(Davis, Gerald) (Entered: 04/10/2020)
4/10/2020	<u>78</u>	NOTICE of withdrawal of motion by Barry M. Rybicki re <u>75</u> Second MOTION for Extension of Time to File Answer (<i>Agreed</i>) filed by Barry M. Rybicki (Fels, Adam) (Entered: 04/10/2020)
4/14/2020	79	ENDORSED ORDER DENYING AS MOOT <u>77</u> Defendant Brian Davison's Second Agreed Motion for Enlargement of Time to Serve Response to Plaintiff's Complaint. In light of the stay imposed by the Court's March 19, 2020 Order Concerning Jury Trials and Other Proceedings in re: Coronavirus Public Emergency Order (Dkt. 59), all deadlines in this case have been STAYED. The new response date for both Defendants is July 15, 2020, or fifteen (15) days from any extended date that may be imposed by extension of the Court's Order, whichever is later. If the Parties collectively prefer to lift the stay, they must file a joint motion to that effect. Signed by Judge Mary S. Scriven on 4/14/2020. (GMD) (Entered: 04/14/2020)
4/28/2020		Sealed Document S-80. (BES) (Entered: 04/29/2020)
4/30/2020	<u>81</u>	MOTION to Modify <u>11</u> Order on Motion to Appoint Receiver by Brian Davison. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit)(Davis, Gerald) (Entered: 04/30/2020)
5/05/2020	<u>82</u>	Unopposed MOTION for Miscellaneous Relief, specifically For Entry of Proposed Agreed Order Extending and Modifying Asset Freeze by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order - Order Modifying Asset Freeze)(Johnson, Alise) (Entered: 05/05/2020)
5/08/2020	<u>83</u>	ORDER GRANTING <u>82</u> the Agreed Order Extending and Modifying Asset Freeze as to Defendant Barry M. Rybicki. See Order for details. Signed by Judge Mary S. Scriven on 5/8/2020. (GMD) (Entered: 05/08/2020)
5/08/2020	<u>84</u>	STATUS report <i>Receiver's First Interim Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Schedule of Support Summary of Sources, # <u>2</u> Exhibit B – Schedules Showing Payments to Sears, # <u>3</u> Exhibit C – Account Statements, # <u>4</u> Exhibit D – Schedule of Cash Flows, # <u>5</u> Exhibit E – Analysis of Transfers for Benefit of EquiAlt REIT, # <u>6</u> Exhibit F – EquiAlt Secured Portfolio Income REIT, Inc. – Cash Flow, # <u>7</u> Exhibit G – EquiAlt Quarterly Opportunity Zone Fund LP – Cash Flow, # <u>8</u> Exhibit H – Schedule of Movement of Properties, # <u>9</u> Exhibit I – Diagram of Movement of Properties, # <u>10</u> Exhibit J – Analysis of Fees Charges by EquiAlt LLC to EquiAlt Fund I, # <u>11</u> Exhibit K – Analysis of Fees Source, # <u>12</u> Exhibit L – EquiAlt Fund, LLC – Balance Sheets, # <u>13</u> Exhibit M – EquiAlt Fund II, LLC – Balance Sheets, # <u>14</u> Exhibit N – EA SIP, LLC – Balance Sheets, # <u>15</u> Exhibit O – Balance Sheet Support – Uses – By Amount, # <u>16</u> Exhibit P – Rybicki Distributions, # <u>17</u> Exhibit Q – Rybicki Properties, # <u>18</u> Exhibit R – Payments to Davison and Related Parties, # <u>19</u> Exhibit S – Summary of Payments to David Davis and Related Persons, # <u>20</u> Exhibit T – McDonald Rev. Living Trust – Sources and Uses – Alphabetically, # <u>21</u> Exhibit U – 128 Biscayne & 305 Bosphorous, # <u>22</u> Exhibit V – 128 Biscayne & 305 Bosphorous Diagram, # <u>23</u> Exhibit W – West 20th, # <u>24</u> Exhibit X – 2101 W. Cypress St, # <u>25</u> Exhibit Y – Pagani Purchase, # <u>26</u> Exhibit Z – Pagani Purchase Email, # <u>27</u> Exhibit AA – Davison ML Financial Statement, # <u>28</u> Exhibit BB – Audemars Piguat Purchase, # <u>29</u> Exhibit CC – Sotheby's Private Sale Agreement, # <u>30</u> Exhibit DD – EquiAlt et al Fund Accounting Reports 3.31.20)(Donlon, Katherine) (Entered: 05/08/2020)
5/11/2020	85	ENDORSED ORDER GRANTING <u>76</u> Receiver's Unopposed Motion to Approve Retention of PDR. PDR shall be limited to internal Receivership accounting, financial reporting, tax preparation and filing, and accounting for EquiAlt. To maintain accountability, the Receiver shall, within seven (7) days of the date of this Order, advise the Court of the maximum number of hours anticipated by to be incurred PDR. Should it become apparent that PDR's hours will exceed the anticipated maximum the Receiver shall file a motion to that effect.

		The prosed rates are approved: Partner/Principal: \$320; Manager \$210; Senior \$180; Staff \$125. Signed by Judge Mary S. Scriven on 5/11/2020. (GMD) (Entered: 05/11/2020)
5/12/2020	86	ENDORSED ORDER DIRECTING A RESPONSE TO DOCKET 81. Notwithstanding the Court's Order Concerning Jury Trials and Other Proceedings in re: Coronavirus Public Emergency, (Dkt. 59), the Respondents shall respond to Defendant Brian Davison's Application to Clarify Scope of Receivership, (Dkt. 81), on or before May 19, 2020. Signed by Judge Mary S. Scriven on 5/12/2020. (GMD) (Entered: 05/12/2020)
5/18/2020	<u>87</u>	RESPONSE re 85 Order on Motion for Miscellaneous Relief <i>Regarding PDR</i> filed by Burton W. Wiand. (Donlon, Katherine) (Entered: 05/18/2020)
5/18/2020	<u>88</u>	MOTION for Attorney Fees <i>Receiver's First</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Fund Accounting Report, # <u>2</u> Exhibit 2 – Receiver's 1st Interim Report Part 1, # <u>3</u> Exhibit 2 – Receiver's 1st Interim Report Part 2, # <u>4</u> Exhibit 3 – SEC Davison – Receiver, # <u>5</u> Exhibit 4 – Categorization and Summary of all Costs for WGK, # <u>6</u> Exhibit 5 – Attorney Fee Schedule, # <u>7</u> Exhibit 6 – SEC Davison – Legal Team, # <u>8</u> Exhibit 7 – Yip Associates, # <u>9</u> Exhibit 8 – PDR CPAs, # <u>10</u> Exhibit 9 – E-Hounds, Inc., # <u>11</u> Exhibit 10 – RWJ Group, LLC, # <u>12</u> Exhibit 11 – Freeborn + Perdue LLP, # <u>13</u> Exhibit 12 – Baskin Richards, # <u>14</u> Exhibit 13 – Digital Acuity, # <u>15</u> Exhibit 14 – Proposed Order)(Donlon, Katherine) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 05/18/2020)
5/19/2020	<u>89</u>	ORDER Concerning Civil Cases: Case Management and Scheduling Orders. Signed by Judge Mary S. Scriven on 5/19/2020. (KE) (Entered: 05/19/2020)
5/19/2020	<u>90</u>	MOTION for Miscellaneous Relief, specifically to Expand Receivership by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Declaration of Burton W. Wiand)(Donlon, Katherine) (Entered: 05/19/2020)
5/19/2020	<u>91</u>	RESPONSE in Opposition re <u>81</u> MOTION to Modify <u>11</u> Order on Motion to Appoint Receiver filed by Burton W. Wiand. (Donlon, Katherine) (Entered: 05/19/2020)
5/20/2020	92	NOTICE OF INTENT TO CONDUCT HEARING BY ZOOM VIDEO CONFERENCE: TAKE NOTICE that a SHOW CAUSE hearing will be held by video conference (Zoom) on JUNE 16, 2020 at 1:30 PM before Judge Mary S. Scriven. The Court has set aside two (2) hours for the hearing. All pertinent parties will receive an invitation to the hearing via email. (SRC) (Entered: 05/20/2020)
5/20/2020	<u>93</u>	MOTION for Miscellaneous Relief, specifically Motion for Clarification <i>Non-Party, Bank of America, N.A.'s Motion for Clarification</i> by Bank of America, N.A.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Braverman, Jaimee) Modified on 5/20/2020 added relationship to <u>10</u> Order <u>31</u> Order <u>81</u> Motion <u>84</u> Status <u>90</u> Motion and <u>91</u> Response (BES). (Entered: 05/20/2020)
5/20/2020	<u>94</u>	NOTICE of <i>LIMITED NOTICE OF APPEARANCE AND REQUEST FOR SERVICE OF PAPERS</i> Appearance by Jaimee L. Braverman on behalf of Bank of America, N.A. (Braverman, Jaimee) (Entered: 05/20/2020)
5/20/2020	<u>95</u>	NOTICE of compliance re <u>93</u> MOTION for Miscellaneous Relief, specifically Motion for Clarification <i>Non-Party, Bank of America, N.A.'s Motion for Clarification NON-PARTY, BANK OF AMERICA, N.A.'S NOTICE OF COMPLIANCE WITH LOCAL RULE 3.01(G) WITH RESPECT TO BANK OF AMERICA, N.A.'S MOTION FOR CLARIFICATION [ECF 93]</i> by Bank of America, N.A. (Braverman, Jaimee) (Entered: 05/20/2020)
5/20/2020	<u>96</u>	MOTION for Miscellaneous Relief, specifically for Return of Deposits Paid to Audemar Piguet A/K/A SIMW Inc. by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7)(Donlon, Katherine) (Entered: 05/20/2020)
5/20/2020	<u>97</u>	RESPONSE re <u>88</u> MOTION for Attorney Fees <i>Receiver's First Response to Application Regarding Fees Incurred by Receiver</i> filed by Brian Davison. (Attachments: # <u>1</u> Exhibit)(Davis, Gerald) (Entered: 05/20/2020)
5/21/2020	98	NOTICE of TELEPHONIC HEARING on motions (re: <u>81</u> , <u>93</u> , <u>90</u>) The Court sets this hearing sua sponte to address the interim appointment of a managing entity to oversee the QOZ entities and the REIT until the Court can address the more substantive issue of including these entities in the Receivership. Motion Hearing set for 5/21/2020 at 10:00 AM.

		The parties are directed to call the reserved conference toll-free number at 1-888-684-8852. The Clerk will e parties the access code. Enter the access code followed by the #(pound) key. This conference will be activated minutes prior to the hearing start time so the hearing may start promptly at 10:30 AM. (KAC) (Entered: 05/21/2020)
5/21/2020	<u>99</u>	Minute Entry. Proceedings held before Judge Mary S. Scriven: TELEPHONIC MOTION HEARING held on 5/21/2020 re: <u>93</u> MOTION for Miscellaneous Relief, specifically Motion for Clarification <i>Non-Party, Bank of America, N.A.'s Motion for Clarification</i> filed by Bank of America, N.A., <u>81</u> MOTION to Modify <u>11</u> Order on to Appoint Receiver filed by Brian Davison, <u>90</u> MOTION for Miscellaneous Relief, specifically to Expand Receivership filed by Burton W. Wiand. Court Reporter: Rebekah Lockwood (KAC) (Entered: 05/21/2020)
5/21/2020	<u>100</u>	NOTICE of Appearance by Robert Max McKinley on behalf of Burton W. Wiand (McKinley, Robert) (Entered: 05/21/2020)
5/26/2020	<u>101</u>	ORDER GRANTING <u>93</u> Non-Party, Bank of America, N.A.'s Motion for Clarification to the extent set herein. See Order for details. Signed by Judge Mary S. Scriven on 5/26/2020. (APF) (Entered: 05/26/2020)
5/26/2020	<u>102</u>	NOTICE by Burton W. Wiand (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Donlon, Katherine) (Entered: 05/26/2020)
5/28/2020	<u>103</u>	Unopposed MOTION to Continue <i>June 16, 2020 Show Cause Hearing</i> by Barry M. Rybicki. (Attachments: # <u>1</u> A -- Proposed Order)(Fels, Adam) (Entered: 05/28/2020)
5/02/2020	104	ENDORSED ORDER GRANTING <u>103</u> Defendant Rybicki's Unopposed Motion for Continuance of June 16, 2020 Show Cause Hearing. The SHOW CAUSE HEARING in this matter is rescheduled for Thursday, June 4, 2020 at 1:30 PM in Tampa Courtroom 7 A before the Honorable Mary S. Scriven. The Court has set aside (2) hours for this hearing. Signed by Judge Mary S. Scriven on 6/2/2020. (GMD) (Entered: 06/02/2020)
5/02/2020	<u>105</u>	RESPONSE in Opposition re <u>90</u> MOTION for Miscellaneous Relief, specifically to Expand Receivership filed by Brian Davison. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Davis, Gerald) (Entered: 06/02/2020)
5/05/2020	106	NOTICE of telephonic hearing on motion re <u>88</u> MOTION for Attorney Fees <i>Receiver's First</i> . Telephonic Motion Hearing set for 6/17/2020 at 10:30 AM in Tampa Courtroom 10 A before Magistrate Judge Anthony E. Porcelli. The parties shall appear telephonically at the hearing by calling toll-free number 1-888-684-8852 on the day of the hearing and entering access code 8895301 followed by security code 0617 when prompted.(JMF) (Entered: 06/05/2020)
5/11/2020	107	NOTICE OF RESCHEDULING HEARING: The Telephonic Motion Hearing previously scheduled for 6/17/2020 is rescheduled. New scheduling date and time: Telephonic Motion Hearing set for 6/16/2020 at 02:30 PM in Tampa Courtroom 10 A before Magistrate Judge Anthony E. Porcelli. The parties shall appear telephonically at the hearing by calling toll-free number 1-888-684-8852 on the day of the hearing and entering access code 8895301 followed by security code 0616 when prompted. The parties should note the new security code for the hearing.(JMF) (Entered: 06/11/2020)
5/12/2020	<u>108</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>1</u> Complaint by Brian Davison. (Attachments: # <u>1</u> Text of Proposed Order)(Davis, Gerald) (Entered: 06/12/2020)
5/12/2020	<u>109</u>	MOTION for Miscellaneous Relief, specifically to Approve the Sale of Personal Property – Luxury Vehicles filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Proposed Order)(Donlon, Katherine) (Entered: 06/12/2020)
5/15/2020	110	ENDORSED ORDER GRANTING IN PART <u>108</u> Defendant Brian Davison's Agreed Motion for Extension of Time to Serve Response to Plaintiff's Complaint. Both Defendants shall have up to and including July 1, 2020 to file an answer or otherwise respond to the Complaint. Signed by Judge Mary S. Scriven on 6/15/2020. (GMD) (Entered: 06/15/2020)
5/16/2020	<u>112</u>	Minute Entry. Proceedings held before Magistrate Judge Anthony E. Porcelli: MOTION HEARING held on 6/17/2020 re <u>88</u> MOTION for Attorney Fees <i>Receiver's First</i> filed by Burton W. Wiand. (digital) (LV) (Entered: 06/17/2020)

5/16/2020	114	ORAL MOTION for Miscellaneous Relief, specifically requesting that all quarterly petitions be posted on the receivership website to provide notification to investors by Brian Davison. (LV) (Entered: 06/17/2020)
5/16/2020	115	ORAL ORDER granting 114 Motion requesting that all quarterly petitions be posted on the receivership website to provide notification to investors. Signed by Magistrate Judge Anthony E. Porcelli on 6/16/2020 (Entered: 06/17/2020)
5/17/2020	<u>111</u>	MOTION to Modify <u>54</u> Order on Motion for Miscellaneous Relief <i>to Modify Agreed Order Modifying Asset Freeze</i> by Brian Davison. (Attachments: # <u>1</u> Text of Proposed Order)(Davis, Gerald) (Entered: 06/17/2020)
5/17/2020	<u>116</u>	NOTICE of Appearance by Carmen Contreras–Martinez on behalf of Ferrari Financial Services, Inc. (Contreras–Martinez, Carmen) (Entered: 06/17/2020)
5/17/2020	<u>117</u>	Unopposed MOTION for Miscellaneous Relief, specifically for Entry of Proposed Agreed Order Extending and Modifying Asset Freeze by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Alise) (Entered: 06/17/2020)
5/18/2020	<u>118</u>	MOTION to Dismiss for Failure to State a Claim by Barry M. Rybicki. (Attachments: # <u>1</u> Exhibit A, PPM for Fund I, # <u>2</u> Exhibit B, PPM for Fund I)(Fels, Adam) (Entered: 06/18/2020)
5/19/2020	<u>119</u>	NOTICE of withdrawal of motion by Securities and Exchange Commission re <u>117</u> Unopposed MOTION for Miscellaneous Relief, specifically for Entry of Proposed Agreed Order Extending and Modifying Asset Freeze by Securities and Exchange Commission (Johnson, Alise) (Entered: 06/19/2020)
5/22/2020	<u>120</u>	Unopposed MOTION for Miscellaneous Relief, specifically For Entry of Proposed Agreed Order Extending and Modifying Asset Freeze by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Alise) (Entered: 06/22/2020)
5/26/2020	<u>121</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Retention of Counsel – Johnson Pope Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Donlon, Katherine) (Entered: 06/26/2020)
5/26/2020	<u>122</u>	SUPPLEMENT re <u>88</u> MOTION for Attorney Fees <i>Receiver's First</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Wiand Proposal, # <u>2</u> Exhibit 2 – Receiver's Invoices, # <u>3</u> Exhibit 3 – WGK Invoices, # <u>4</u> Exhibit 4 – Stines CV Invoices, # <u>5</u> Exhibit 5 – Freeborn Invoices, # <u>6</u> Exhibit 6 – Baskin Biographies, # <u>7</u> Exhibit 7 – Baskin Richards Invoices Updated, # <u>8</u> Exhibit 8 – Supplement to Yip Invoices, # <u>9</u> Exhibit 9 – Yip Associates Updated, # <u>10</u> Exhibit 10 – PDR Invoices, # <u>11</u> Exhibit 11 – RWJ Biographies, # <u>12</u> Exhibit 12 – RWJ Group Invoices, # <u>13</u> Exhibit 13 – E–Hounds Invoices, # <u>14</u> Exhibit 14 – Digital Acuity Invoices)(Donlon, Katherine) (Entered: 06/26/2020)
5/26/2020	<u>123</u>	RESPONSE in Opposition re <u>109</u> MOTION for Miscellaneous Relief, specifically to Approve the Sale of Personal Property – Luxury Vehicles filed by Ferrari Financial Services, Inc.. (Contreras–Martinez, Carmen) (Entered: 06/26/2020)
5/29/2020	<u>124</u>	ORDER GRANTING <u>120</u> the Joint Motion for Entry of Proposed Agreed Order Extending and Modifying Asset Freeze. See Order for details. Signed by Judge Mary S. Scriven on 6/29/2020. (GMD) (Entered: 06/29/2020)
5/30/2020	<u>125</u>	MOTION for Parties to appear telephonically <i>via Web–Ex to hold their Rule 26(f) Conference</i> by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Alise) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 06/30/2020)
5/30/2020	126	ENDORSED ORDER granting <u>125</u> Motion to Appear Telephonically. The parties may telephonically conduct their Rule 26(f) conference. Signed by Magistrate Judge Anthony E. Porcelli on 6/30/2020. (JMF) (Entered: 06/30/2020)
6/01/2020	127	ENDORSED ORDER GRANTING <u>121</u> Receiver's Unopposed Motion for Leave to Retain Counsel. The Receiver is authorized to retain the law firm of Johnson, Pope, Bokor, Ruppel & Burns, LLP, on a continuing basis, for the limited purpose of investigating and pursuing claims against law firms that provided servi

		EquiAlt and other Receivership entities. The Court approves the contingency fee arrangement attached Motion as Exhibit 1 and finds that arrangement to be fair and reasonable and in the best interests of the Receivership entities. Signed by Judge Mary S. Scriven on 7/1/2020. (GMD) (Entered: 07/01/2020)
7/01/2020	<u>128</u>	NOTICE by Ferrari Financial Services, Inc. re <u>123</u> Response in Opposition to Motion (Attachments: # <u>1</u> Exhibit Corrected)(Contreras–Martinez, Carmen) (Entered: 07/01/2020)
7/01/2020	<u>129</u>	RESPONSE in Opposition re <u>111</u> MOTION to Modify <u>54</u> Order on Motion for Miscellaneous Relief to <i>Modify Order Modifying Asset Freeze</i> filed by Securities and Exchange Commission. (Johnson, Alise) (Entered: 07/01/2020)
7/01/2020	<u>130</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>118</u> MOTION to Dismiss for Failure to File a Claim and Allow Plaintiff to File an Amended Complaint in lieu of a Response by July 9, 2020 by Securities and Exchange Commission. (Johnson, Alise) (Entered: 07/01/2020)
7/02/2020	<u>131</u>	Consent MOTION to Continue <i>Show Cause Hearing</i> by Brian Davison. (Attachments: # <u>1</u> Text of Proposed Order)(Davis, Gerald) (Entered: 07/02/2020)
7/02/2020	<u>132</u>	Consent MOTION for Extension of Time to File Response/Reply as to 110 Order on Motion for Extension of Time to File Response / Reply by Brian Davison. (Attachments: # <u>1</u> Text of Proposed Order)(Davis, Gerald) (Entered: 07/02/2020)
7/02/2020	<u>133</u>	OBJECTION re <u>122</u> Supplement to the First Quarterly Fee Application for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals. (Davis, Gerald) (Entered: 07/02/2020)
7/06/2020	<u>134</u>	TRANSCRIPT of motion hearing held on June 16, 2020 before Magistrate Judge Anthony E. Porcelli. Transcript by David J. Collier, Telephone number (440) 525–3855. Transcript may be viewed at the court public terminal or purchased through the 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 7/27/2020, Redacted Transcript Deadline set for 8/6/2020, Release of Transcript Restriction set for 10/5/2020. (DJC) (Entered: 07/06/2020)
7/06/2020	135	NOTICE to counsel of filing of OFFICIAL TRANSCRIPT. 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 electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal. Court Reporter: David Collier. (DJC) (Entered: 07/06/2020)
7/07/2020	<u>136</u>	ORDER GRANTING <u>130</u> Plaintiff's Motion for Extension of Time to File Its Response to Motion to Dismiss. Plaintiff shall have up to and including July 9, 2020 to respond to Defendant Rybicki's Motion, which may include the filing of an amended complaint; GRANTING <u>132</u> Defendant Brian Davison's Agreed Motion for Extension of Time to Respond to Complaint. Both Defendants shall have thirty (30) days from the date Plaintiff files an amended complaint to file an answer or otherwise respond to it; GRANTING <u>131</u> the Parties' Agreed Motion for Continuance of Show Cause Hearing. The SHOW CAUSE HEARING previously scheduled for Thursday, July 16, 2020, at 1:30 p.m., is rescheduled for Friday, July 31, 2020 at 10:00 AM and will be conducted via Zoom video conference before the Honorable Mary S. Scriven. See Order for further details. Signed by Judge Mary S. Scriven on 7/7/2020. (GMD) (Entered: 07/07/2020)
7/08/2020	<u>137</u>	Unopposed MOTION for Miscellaneous Relief, specifically Motion to Approve Private Sale of Real Property at <i>Gage Loop #39</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Donlon, Katherine) (Entered: 07/08/2020)
7/09/2020	<u>138</u>	AMENDED COMPLAINT For Injunctive and Other Relief against 128 E. Davis Blvd, LLC, 2101 W. Cypress Blvd, LLC, 2112 W. Kennedy Blvd, LLC, 310 78TH Ave, LLC, 5123 E. Broadway Ave, LLC, 551 3D Ave S, LLC, 604 W. Kennedy Ave, LLC, Azelee, LLC, BNAZ, LLC, BR Support Services, LLC, Blue Waters TI, LLC, Bungalows TI, LLC, Capri Haven, LLC, Brian Davison, EA NY, LLC, EA SIP, LLC, Equialt 519 3RD Ave S., LLC, Equialt Fund II, LLC, Equialt Fund I, LLC, Equialt Fund, LLC, Equialt LLC, McDonald Revocable Living Trust, Barry M. Rybicki, Silver Sands TI, LLC, TB Oldest House Est. 1842, LLC with Jury Demand. filed by Securities and Exchange Commission.(Johnson, Alise) (Entered: 07/09/2020)

		(Entered: 07/09/2020)
7/13/2020	<u>139</u>	NOTICE of Appearance by Chanel Rowe on behalf of Securities and Exchange Commission (Rowe, Chanel) (Entered: 07/13/2020)
7/13/2020	<u>140</u>	CASE MANAGEMENT REPORT. (Johnson, Alise) (Entered: 07/13/2020)
7/15/2020	<u>141</u>	REPORT AND RECOMMENDATIONS re <u>122</u> Supplement filed by Burton W. Wiand, <u>88</u> MOTION for Attorney Fees <i>Receiver's First</i> filed by Burton W. Wiand. Signed by Magistrate Judge Anthony E. Porco on 7/15/2020. (JMF) (Entered: 07/15/2020)
7/15/2020	<u>142</u>	ORDER GRANTING <u>137</u> Receiver's Motion to Approve the Private Sale of Real Property – 22706 Gage #39 in Land O'Lakes, Florida. See Order for details. Signed by Judge Mary S. Scriven on 7/15/2020. (GMD) (Entered: 07/15/2020)
7/17/2020	<u>143</u>	ORDER DIRECTING that the Parties shall have up to and including July 22, 2020 to file a motion to set aside the proceeding or to exclude any persons or entities they wish to exclude from the upcoming show cause hearing. Order for details. Signed by Judge Mary S. Scriven on 7/17/2020. (GMD) (Entered: 07/17/2020)
7/17/2020	<u>144</u>	Unopposed MOTION for Miscellaneous Relief, specifically For Entry of Proposed Agreed Order Extending a Modifying Asset Freeze by Barry M. Rybicki. (Attachments: # <u>1</u> Text of Proposed Order)(Fels, Adam) (Entered: 07/17/2020)
7/22/2020	<u>145</u>	MOTION/NOTICE of INVESTOR PLAINTIFFS' NOTICE OF SPECIAL APPEARANCE AND MOTION FOR CONFIRMATION OF UNIMPEDED RIGHT TO PROSECUTE INVESTOR CLAIMS Appearance by Adam M. Moskowitz on behalf of INVESTOR PLAINTIFFS' (Moskowitz, Adam) Modified event type on 7/23/2020 (CTR) (Entered: 07/22/2020)
7/22/2020	<u>146</u>	MOTION for Alexandra P. Kolod to appear pro hac vice, Special Admission fee paid, Receipt No. 113A-170, \$150 by Brian Davison. (Davis, Gerald) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 07/22/2020)
7/22/2020	<u>147</u>	NOTICE by Brian Davison of <i>Non-Resident Attorney Alexandra P. Kolod and Designation of Florida Counsel to Consent-To-Act Pursuant to Local Rule 2.02</i> (Davis, Gerald) (Entered: 07/22/2020)
7/22/2020	<u>148</u>	NOTICE by Brian Davison re <u>147</u> Notice (Other) of <i>Special Admission Attorney Certification of Alexandra P. Kolod</i> (Davis, Gerald) (Entered: 07/22/2020)
7/22/2020	<u>149</u>	NOTICE re: <u>145</u> by INVESTOR PLAINTIFFS' NOTICE OF FILING JOINT DECLARATION OF ADAM M. MOSKOWITZ, ANDREW S. FRIEDMAN, AND JEFFREY R. SONN IN SUPPORT OF INVESTOR PLAINTIFFS' MOTION FOR CONFIRMATION OF UNIMPEDED RIGHT TO PROSECUTE INVESTOR CLAIMS (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C)(Moskowitz, Adam) Modified text on 7/23/2020 (CTR) (Entered: 07/22/2020)
7/23/2020	<u>150</u>	NOTICE by Investor Plaintiffs' OF FILING INVESTOR PLAINTIFFS' MOTION TO TRANSFER PURSUANT TO LOCAL RULE 1.04(b) (Attachments: # <u>1</u> Appendix 1, # <u>2</u> Exhibit B)(Moskowitz, Adam) (Entered: 07/23/2020)
7/24/2020	<u>151</u>	MEMORANDUM in support re <u>138</u> Amended Complaint of <i>Injunctive and Other Relief and Motion For Adversely Affecting Inference</i> filed by Securities and Exchange Commission. (Johnson, Alise) (Entered: 07/24/2020)
7/24/2020	<u>152</u>	RESPONSE in Opposition re <u>3</u> MOTION for leave to file <i>Ps Motion for TRO</i> <u>4</u> filed by Barry M. Rybicki. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7)(Fels, Adam) (Entered: 07/24/2020)
7/27/2020	153	ENDORSED ORDER granting <u>146</u> Motion to Appear Pro Hac Vice. Attorney Alexandra P. Kolod may appear pro hac vice on behalf of Defendant Brian Davison, with Attorney Gerald D. Davis designated as local counsel pursuant to Local Rule 2.02(a). Within twenty-one (21) days of the date of this Order, counsel shall com

		the fee and electronic filing requirements and file a notice of compliance with said requirements. Signed by Magistrate Judge Anthony E. Porcelli on 7/27/2020. (JMF) (Entered: 07/27/2020)
7/27/2020	154	ENDORSED ORDER DENYING AS MOOT <u>118</u> Defendant Barry M. Rybicki's Motion to Dismiss in light of the Plaintiff's having filed its First Amended Complaint. (Dkt. 138) Signed by Judge Mary S. Scriven on 7/27/2020. (GMD) (Entered: 07/27/2020)
7/27/2020	<u>155</u>	ORDER GRANTING <u>96</u> the Receiver's Motion for Return of Deposits Paid to Audemars Piguet (A/K/A SIMWEST INC.). Audemars Piguet (A/K/A SIMWEST INC.) is DIRECTED to remit the \$310,000.00 paid by Brian Davison to the Receiver in this action within fourteen (14) days of the date of this Order. See Order for details. Signed by Judge Mary S. Scriven on 7/27/2020. (GMD) (Entered: 07/27/2020)
7/27/2020	<u>156</u>	ORDER GRANTING <u>109</u> the Receiver's Motion to Approve Sale of Personal Property (Luxury Vehicle) and Court takes Ferrari Financial Services Limited Objection, (Dkt. 123), UNDER ADVISEMENT and will grant Ferrari's demands for attorneys' fees and costs by separate Order. The Receiver is DIRECTED to set aside \$3400.00 Ferrari seeks in attorneys' fees and costs into an escrow account within three (3) business days of the sale of each vehicle. See Order for details. Signed by Judge Mary S. Scriven on 7/27/2020. (GMD) (Entered: 07/27/2020)
7/28/2020	<u>157</u>	ORDER GRANTING <u>144</u> AGREED ORDER MODIFYING ASSET FREEZE as to Defendant Barry R. See Order for details. Signed by Judge Mary S. Scriven on 7/28/2020. (GMD) Modified on 7/29/2020. (GMD) (Entered: 07/28/2020)
7/28/2020	<u>158</u>	NOTICE by Burton W. Wiand <i>Of Publication Regarding the Sale of 22706 Gage Loop #39 in Land O'Lakes, FL</i> . (Attachments: # <u>1</u> Exhibit A)(Donlon, Katherine) (Entered: 07/28/2020)
7/29/2020	<u>159</u>	Unopposed MOTION for Miscellaneous Relief, specifically for Entry of Proposed Agreed Order Extending and Modifying Asset Freeze by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order) (Alise) (Entered: 07/29/2020)
7/29/2020	<u>160</u>	MEMORANDUM in opposition re <u>10</u> Order on Motion for Temporary Restraining Order filed by Brian Davis (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Davis, Gerald) (Entered: 07/29/2020)
7/29/2020	161	ENDORSED ORDER: Public Requests for Remote Access to attend the Show Cause Hearing scheduled for Friday, July 31, 2020, at 10:00 AM must be submitted through the form located on the United States District Court's Middle District of Florida webpage (https://www.flmd.uscourts.gov/webforms/request-remote-access-courtroom-proceedings-press-and-requests). Requests made after 2:00 PM on Thursday, July 30, 2020, will not be honored. You are hereby reminded under Local Rule 4.11(b) the taking of photographs, the operation of recording or transmission devices, broadcasting or televising of proceedings in any courtroom or hearing room of this Court, or the environment thereof, either while the Court is in session or at recesses between sessions when Court officials, lawyers, witnesses or other persons connected with judicial proceedings of any kind are present, are prohibited. Additionally, please dress appropriately for the hearing and DO NOT share the hearing password with anyone. FAILURE TO ADHERE TO THESE LIMITATIONS MAY RESULT IN SANCTIONS. Signed by Judge Mary S. Scriven on 7/29/2020. (KAC) (Entered: 07/29/2020)
7/30/2020	<u>162</u>	MOTION for Miguel M. Cordano to appear telephonically <i>MOTION FOR REMOTE ACCESS ON SHOW CAUSE HEARING SCHEDULED FOR JULY 31, 2020 AT 10:A.M.</i> by Bank of America, N.A.. (Cordano, Miguel) Motion referred to Magistrate Judge Anthony E. Porcelli. (Entered: 07/30/2020)
7/30/2020	<u>163</u>	NOTICE of SPECIAL Appearance by Adam A. Schwartzbaum on behalf of Investor Plaintiffs' (Schwartzbaum) (Entered: 07/30/2020)
7/30/2020	<u>164</u>	NOTICE by Burton W. Wiand re <u>160</u> Memorandum in opposition (Attachments: # <u>1</u> Exhibit 1 – Declaration of R. Rohr, # <u>2</u> Exhibit 2 – Declaration of Maria Yip, # <u>3</u> Exhibit 3 – Declaration of Tony Kelly Part 1, # <u>4</u> Exhibit 4 – Declaration of Tony Kelly Part 2) (Entered: 07/30/2020)

		Declaration of Tony Kelly Part 2)(Donlon, Katherine) (Entered: 07/30/2020)
7/30/2020	165	ENDORSED ORDER DENYING AS MOOT <u>162</u> Non-Party, Bank of America, N.A.'s Motion for Remote Access on Show Cause Hearing Scheduled for July 31, 2020 at 10:00 A.M. In light of the July 29th and July 30th requests from Bank of America, N.A.'s counsel to join the zoom hearing via the Middle District of Florida Request for Remote Access to Courtroom Proceeding form, this Motion is now moot. Attorneys Miguel Cordano and Jaimee L. Braverman will receive the Zoom hearing login information via email from the Courtroom Deputy. Signed by Judge Mary S. Scriven on 7/30/2020. (GMD) (Entered: 07/30/2020)
7/30/2020	166	ENDORSED ORDER ADVISING that the Receiver's counsel has submitted an email request to the Courtroom Deputy (CRD) stating the following: "Given the issues raised in Mr. Davison's untimely opposition filed with the SEC and the Receiver would also like for the Receiver's forensic accountant, Maria Yip, to be able to attend the hearing. It is not anticipated that [she] would be testifying, but will be available to answer any questions the Court may have. Her email address is [...]. Thank you." The Court will permit the forensic accountant to attend the hearing in one of the limited spaces available on the videoconference hearing. Ms. Yip will receive the Zoom hearing login information via email from the Courtroom Deputy. In the future, however, any substantive requests or communications concerning any substantive argument or any viewpoint about the timeliness of any plea should be made by virtue of a motion and not an ex parte, non-public communication with the Court through any of its staff. The type of correspondence that would have sufficed as proper communication with staff in this instance should have been a straightforward request from counsel to the CRD to please include the forensic accountant on the roster of hearing participants; no further editorializing was necessary or appropriate. Signed by Judge Mary S. Scriven on 7/30/2020. (GMD) (Entered: 07/30/2020)
7/31/2020	<u>167</u>	Minute Entry. Proceedings held before Judge Mary S. Scriven: SHOW CAUSE MOTION HEARING held on 7/31/2020. Court Reporter: David Walker-Collier (KAC) (Entered: 08/03/2020)
8/05/2020	<u>168</u>	NOTICE by Burton W. Wiand <i>RECEIVER'S NOTICE OF LACK OF BONA FIDE OFFERS REGARDING THE SALE OF 22706 GAGE LOOP #39 IN LAND O'LAKES, FLORIDA</i> (Donlon, Katherine) (Entered: 08/05/2020)
8/06/2020	<u>169</u>	NOTICE by Burton W. Wiand re <u>167</u> Show Cause Hearing Motion Hearing <i>Receiver's Notice of Filing Information Related to Sales Activity in February 2020</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10)(Donlon, Katherine) (Entered: 08/06/2020)
8/07/2020	<u>170</u>	MOTION for Miscellaneous Relief, specifically Approve Private Sale of Real Property – 6346 Newtown Circle, Tampa, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Donlon, Katherine) (Entered: 08/07/2020)
8/07/2020	<u>171</u>	ORDER GRANTING <u>159</u> ORDER MODIFYING ASSET FREEZE as to Defendant Barry Rybicki. See Order for details. Signed by Judge Mary S. Scriven on 8/7/2020. (GMD) (Entered: 08/07/2020)
8/07/2020	<u>172</u>	ORDER ADOPTING <u>141</u> Report and Recommendations; GRANTING AS STATED HEREIN <u>88</u> Receiver's First Quarterly Fee Application for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals. See Order for details. Signed by Judge Mary S. Scriven on 8/7/2020. (GMD) Modified 8/7/2020 (GMD) (Entered: 08/07/2020)
8/07/2020	<u>173</u>	TRANSCRIPT of motion hearing held on July 31, 2020 before District Judge Mary S. Scriven. Court Reporter: David Walker-Collier, Telephone number (813) 301-5575. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be viewed through PACER or purchased through the Court Reporter. Redaction Request due 8/28/2020, Redacted Transcript Available 9/8/2020, Deadline set for 9/8/2020, Release of Transcript Restriction set for 11/5/2020. (DJC) (Entered: 08/07/2020)
8/07/2020	174	NOTICE to counsel of filing of OFFICIAL TRANSCRIPT. 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 remotely electronically available to the public without redaction after 90 calendar days. Any party needing a copy should contact the Court Reporter before the deadline for Release of Transcript Restriction. (DJC)

		the transcript to review for redaction purposes may purchase a copy from the court reporter or view the document at the clerk's office public terminal. Court Reporter: David Collier. (813) 301-5575. (DJC) (Entered: 08/07/2020)
8/10/2020	<u>175</u>	CASE MANAGEMENT AND SCHEDULING ORDER: Pretrial statement due by 1/14/2022. Jury Trial set for the March 2022 trial term, which commences on 2/28/2022, with a more precise date to follow. Signed by Mary S. Scriven on 8/10/2020. (CRB) (Entered: 08/10/2020)
8/10/2020	<u>176</u>	NOTICE by Burton W. Wiand of <i>Publication Regarding the Sale of 6346 Newtown Circle #46A3 in Tampa, FL</i> (Attachments: # <u>1</u> Exhibit A)(Donlon, Katherine) (Entered: 08/10/2020)
8/10/2020	<u>177</u>	MOTION to Dismiss Amended Complaint by Brian Davison. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Davis, Gerald) (Entered: 08/10/2020)
8/10/2020	<u>178</u>	ANSWER and affirmative defenses with Jury Demand to <u>138</u> Amended Complaint by Barry M. Rybicki.(Fels) (Entered: 08/10/2020)
8/11/2020	<u>179</u>	STATUS report <i>The Receiver's Second Quarterly Status Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Donlon, Katherine) (Entered: 08/11/2020)
8/12/2020	<u>180</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>177</u> MOTION to Dismiss Amended Complaint by Securities and Exchange Commission. (Johnson, Alise) (Entered: 08/12/2020)
8/13/2020	<u>181</u>	RESPONSE re <u>169</u> Notice (Other) filed by Barry M. Rybicki. (Attachments: # <u>1</u> Exhibit 1 --- Aff. of James G. Adam) (Entered: 08/13/2020)
8/13/2020	<u>182</u>	RESPONSE re <u>169</u> Notice (Other) <i>Defendant Brian Davison's Response to the Receiver's Post-Hearing Submission Regarding Sales Activity in February 2020</i> by Brian Davison. (Attachments: # <u>1</u> Exhibit 1)(Davis, Gerald) (Entered: 08/13/2020)
8/14/2020	<u>183</u>	MOTION for Miscellaneous Relief, specifically Approve Private Sale of Real Property – 1803 Brigadoon Drive, Clearwater, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Donlon, Katherine) (Entered: 08/14/2020)
8/17/2020	<u>184</u>	ORDER GRANTING the Commission's request for entry of a preliminary injunction; WITHDRAWING the Commission's ORDER GRANTING <u>61</u> the Receiver's Motion to Approve Engagement of Real Estate Valuation Consultant, Specifically, Coldwell Banker; DENYING <u>81</u> Defendant Davison's Motion to Clarify Scope of Receivership; GRANTING <u>90</u> the Receiver's Motion to Expand Receivership; GRANTING AS STATED <u>100</u> Defendant Davison's Motion to Modify Agreed Order Modifying Asset Freeze; and DENYING <u>111</u> Defendant Davison's Motion to Modify Agreed Order Modifying Asset Freeze; and DENYING <u>145</u> Investor Plaintiffs' Notice of Special Appearance and Motion for Confirmation of Unimpeded Right to Prosecute Investor Claims. The Commission is DIRECTED to file a proposed preliminary injunction Order within fourteen (14) days from the date of this Order. See Order for details. Signed by Mary S. Scriven on 8/17/2020. (GMD) Modified on 8/18/2020 (GMD). (Entered: 08/17/2020)
8/18/2020	<u>185</u>	ENDORSED ORDER GRANTING <u>180</u> Plaintiff's Unopposed Motion for Extension of Time to File Response to Defendant Brian Davison's Motion to Dismiss the Amended Complaint. Plaintiff shall have up to and including September 8, 2020 to respond to Defendant Davison's Motion. Signed by Judge Mary S. Scriven on 8/18/2020. (GMD) (Entered: 08/18/2020)
8/20/2020	<u>186</u>	MOTION for Attorney Fees <i>Receiver's Second</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Fund Accounting Report, # <u>2</u> Exhibit 2 – 2nd Status Report, # <u>3</u> Exhibit 3 – Receiver, # <u>4</u> Exhibit 4 – WGK Rates, # <u>5</u> Exhibit 5 – Yip, # <u>6</u> Exhibit 6 – Yip, # <u>7</u> Exhibit 7 – PDR, # <u>8</u> Exhibit 8 – E-Hounds, # <u>9</u> Exhibit 9 – RWJ, # <u>10</u> Exhibit 10 – Baskin, # <u>11</u> Exhibit 11 – Baskin)(Donlon, Katherine) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 08/20/2020)
8/21/2020	<u>187</u>	NOTICE by Burton W. Wiand re <u>176</u> Notice (Other) <i>Re: No Bona Fide Offers or Oppositions Filed</i> (Attachments: # <u>1</u> Exhibit A – Proposed Order)(Donlon, Katherine) (Entered: 08/21/2020)

8/27/2020	<u>188</u>		NOTICE by Burton W. Wiand <i>Receiver's Notice of Lack of Bona Fide Offers Regarding the Sale of 1803 Brig Drive, Clearwater, FL</i> (Attachments: # <u>1</u> Exhibit A – Proposed Order)(Donlon, Katherine) (Entered: 08/27/2020)
8/28/2020	<u>189</u>		ORDER GRANTING <u>170</u> the Receiver's Motion to Approve Private Sale of Real Property–6346 Newton Circle #46A3, Tampa, Florida. Signed by Judge Mary S. Scriven on 8/28/2020. (GMD) (Entered: 08/28/2020)
8/28/2020	<u>190</u>		ORDER GRANTING <u>183</u> the Receiver's Motion to Approve Private Sale of Real Property–1803 Brig Drive, Clearwater, Florida. Signed by Judge Mary S. Scriven on 8/28/2020. (GMD) (Entered: 08/28/2020)
8/31/2020	<u>191</u>		NOTICE by Securities and Exchange Commission re <u>184</u> Order on Motion for Miscellaneous Relief Order on Motion to Amend / Correct / Modify / Supplement Order on Motion for Hearing / Settlement Conference / <i>Notice of Filing Proposed Preliminary Injunction, Asset Freeze and Other Injunctive Relief Order</i> (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Alise) (Entered: 08/31/2020)
8/31/2020	<u>192</u>		Joint MOTION for Miscellaneous Relief, specifically For Mediation Before a U.S. Magistrate Judge by Securities and Exchange Commission. (Johnson, Alise) (Entered: 08/31/2020)
9/01/2020	<u>193</u>		MOTION for Reconsideration re <u>184</u> Order on Motion for Miscellaneous Relief Order on Motion to Amend / Correct / Modify / Supplement Order on Motion for Hearing / Settlement Conference by Brian Davison. (Davis, Gerald) (Entered: 09/01/2020)
9/08/2020	<u>194</u>		Unopposed MOTION for Miscellaneous Relief, specifically For Entry of Proposed Agreed Order Modifying Asset Freeze by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order – Agreed Order Modifying Asset Freeze)(Johnson, Alise) (Entered: 09/08/2020)
9/08/2020	<u>195</u>		RESPONSE to Motion re <u>177</u> MOTION to Dismiss Amended Complaint filed by Securities and Exchange Commission. (Johnson, Alise) (Entered: 09/08/2020)
9/09/2020	<u>196</u>		Verified MOTION for Miscellaneous Relief, specifically Approve Private Sale of Real Property – 4203 West Bay Villa Avenue, Tampa, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Donlon, Katherine) (Entered: 09/09/2020)
9/15/2020	<u>197</u>		RESPONSE in Opposition re <u>193</u> MOTION for Reconsideration re <u>184</u> Order on Motion for Miscellaneous Relief Order on Motion to Amend / Correct / Modify / Supplement Order on Motion for Hearing / Settlement Conference filed by Securities and Exchange Commission. (Johnson, Alise) (Entered: 09/15/2020)
9/17/2020	<u>198</u>		NOTICE by Burton W. Wiand re <u>196</u> Verified MOTION for Miscellaneous Relief, specifically Approve Private Sale of Real Property – 4203 West Bay Villa Avenue, Tampa, Florida <i>Re: No Bona Fide Offers or Oppositions Filed</i> (Attachments: # <u>1</u> Text of Proposed Order)(Donlon, Katherine) (Entered: 09/17/2020)
9/18/2020	<u>199</u>		MOTION for Miscellaneous Relief, specifically Entry of Proposed Agreed Order Extending and Modifying Asset Freeze and <i>Notice of Filing</i> by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order)(Johnson, Alise) (Entered: 09/18/2020)
9/23/2020	<u>200</u>		ORDER granting <u>196</u> Receiver's Verified Motion to Approve Private Sale of Real Property – 4203 West Bay Villa Avenue, Tampa, Florida. Signed by Judge Mary S. Scriven on 9/23/2020. (AKJ) (Entered: 09/23/2020)
9/24/2020	<u>201</u>		ORDER granting <u>194</u> Plaintiff's Notice of Filing and Request for Entry of Proposed Agreed Order Modifying Asset Freeze and <u>199</u> Plaintiff's Notice of Filing and Request for Entry of Proposed Agreed Order Extending and Modifying Asset Freeze. Signed by Judge Mary S. Scriven on 9/24/2020. (AKJ) (Entered: 09/24/2020)
9/30/2020	<u>202</u>		ORDER GRANTING <u>192</u> the Parties' Joint Request for Mediation Before U.S. Magistrate. This case is granted with His Honor's consent, for a mediation conference before United States Magistrate Judge Anthony E. Porcelli at a time and location to be determined by Judge Porcelli. Signed by Judge Mary S. Scriven on 9/30/2020. (Entered: 09/30/2020)
9/30/2020	<u>203</u>		

		Unopposed MOTION to Modify <i>Asset Freeze</i> by Barry M. Rybicki. (Attachments: # <u>1</u> Exhibit A --- Proposed Order)(Fels, Adam) (Entered: 09/30/2020)
10/05/2020	<u>204</u>	ORDER GRANTING <u>203</u> Defendant Barry Rybicki's Request for Entry of Proposed Agreed Order Ext and Modifying Asset Freeze. Signed by Judge Mary S. Scriven on 10/5/2020. (MWC) (Entered: 10/05/2020)
10/05/2020	<u>205</u>	ORDER Setting Hearing: Settlement Conference set for 11/13/2020 at 10:00 AM in Tampa Courtroom before Magistrate Judge Anthony E. Porcelli. The Settlement Conference will be conducted via Zoom. See Order for further details. Signed by Magistrate Judge Anthony E. Porcelli on 10/5/2020. (JMF) (Entered: 10/05/2020)
10/08/2020	<u>206</u>	NOTICE OF RESCHEDULING HEARING: The Settlement Conference previously scheduled for 11/13/2020 is rescheduled. New scheduling date and time: Settlement Conference set for 11/20/2020 at 10:00 AM in Tampa Courtroom 10 A before Magistrate Judge Anthony E. Porcelli. Mediation summaries due on or before 11/13/2020. Settlement Conference will be conducted via Zoom, and the new login information will be sent separately. See Order <u>205</u> for all other details.(JMF) (Entered: 10/08/2020)
10/20/2020	<u>207</u>	NOTICE of Appearance by Alejandro O. Soto on behalf of Barry M. Rybicki (Soto, Alejandro) (Entered: 10/20/2020)
10/28/2020	<u>208</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Sale of Personal Property (High-End Vehicles) by Burton W. Wiand. (Donlon, Katherine) (Entered: 10/28/2020)
10/28/2020	<u>209</u>	REPORT AND RECOMMENDATIONS re <u>186</u> MOTION for Attorney Fees <i>Receiver's Second</i> filed by W. Wiand. Signed by Magistrate Judge Anthony E. Porcelli on 10/28/2020. (JMF) (Entered: 10/28/2020)
11/02/2020	<u>210</u>	ORDER GRANTING <u>208</u> Receiver's Unopposed Motion to Approve Sale of Personal Property. Signed by Judge Mary S. Scriven on 11/2/2020. (AKJ) (Entered: 11/02/2020)
11/05/2020	<u>211</u>	MOTION for Miscellaneous Relief, specifically Notice of Limited Appearance and Motion to Seek Clarification of Court's Order Appointing the Receiver by Paul Wassgren. (Attachments: # <u>1</u> Exhibit A - Excerpts from July 30, 2020 Hearing Transcript, # <u>2</u> Exhibit B - Amended Complaint in Mar Case)(Gaugush, Simon) (Entered: 11/05/2020)
11/05/2020	<u>212</u>	MOTION for Miscellaneous Relief, specifically Motion to Enjoin Parallel EquiAlt-Related Action by Paul Wassgren (Attachments: # <u>1</u> Exhibit A - Amended Complaint in Gleinn Case, # <u>2</u> Exhibit B - Amended Complaint in Mar Case, # <u>3</u> Exhibit C - Complaint in Receiver's California Case)(Gaugush, Simon) (Entered: 11/05/2020)
11/10/2020	<u>213</u>	Verified MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property - 5324 Avenue North, St. Petersburg, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1- PSA Contract and Addendum, # <u>2</u> Exhibit 2- BPO- 5324 5th Ave N, # <u>3</u> Exhibit 3- 5324 5TH AVE N_VA Appraisal, # <u>4</u> Exhibit 4- 5324 5th Ave N, # <u>5</u> Exhibit 5- Notice of Sale and Affidavit of Publication- 5324 5th Ave, # <u>6</u> Exhibit 6- Proposed Order 5324 5th Avenue North)(Donlon, Katherine) (Entered: 11/10/2020)
11/10/2020	<u>214</u>	Verified MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property - 6209 Avenue North, St. Petersburg, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1- 6209 2nd Ave North PSA (fully executed), # <u>2</u> Exhibit 2- 6209 2nd Ave N, # <u>3</u> Exhibit 3- BPO - 6209 2nd Ave N, # <u>4</u> Exhibit 4- BPO- 6209 2ND AVENUE NORTH, ST. PETERSBURG, FL 33710, # <u>5</u> Exhibit 5- NOTICE OF SALE- 6209 2nd Avenue North, # <u>6</u> Exhibit 6- Proposed Order- 6209 2nd Avenue North)(Donlon, Katherine) (Entered: 11/10/2020)
11/12/2020	<u>215</u>	Joint MOTION for Miscellaneous Relief, specifically To Postpone Mediation by Securities and Exchange Commission (Johnson, Alise) (Entered: 11/12/2020)
11/12/2020	<u>216</u>	MOTION for Reconsideration re <u>210</u> Order on Motion for Miscellaneous Relief <i>NON-PARTY, BANK OF AMERICA'S MOTION FOR RECONSIDERATION OF THE ORDER ON RECEIVER'S UNOPPOSED MOTION TO APPROVE SALE OF PERSONAL PROPERTY (HIGH-END VEHICLES) AND LIMITED OPPOSITION IN RESPONSE TO RECEIVER'S MOTION TO APPROVE SALE OF PERSONAL PROPERTY (HIGH-END VEHICLES)</i> by Bank of America, N.A.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Braverman, Jaimee) (Entered: 11/12/2020)

11/13/2020	<u>217</u>		STATUS report <i>THE RECEIVER'S THIRD QUARTERLY STATUS REPORT</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Fund Accounting Report)(Donlon, Katherine) (Entered: 11/13/2020)
11/13/2020	<u>218</u>		MOTION for Attorney Fees <i>Receiver's Third</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Fund Accounting Report, # <u>2</u> Exhibit 2 – 3rd Status Report, # <u>3</u> Exhibit 3 – Receiver, # <u>4</u> Exhibit 4 – WGK Rates, # <u>5</u> Exhibit 5 – Yip, # <u>6</u> Exhibit 6 – Yip, # <u>7</u> Exhibit 7 – PDR, # <u>8</u> Exhibit 8 – E-Hounds, # <u>9</u> Exhibit 9 – RWJ, # <u>10</u> Exhibit 10 – Freeborn)(Donlon, Katherine) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 11/13/2020)
11/16/2020	219		ENDORSED ORDER granting <u>215</u> Motion. The Settlement Conference shall be rescheduled by separate notice. Signed by Magistrate Judge Anthony E. Porcelli on 11/16/2020. (JMF) (Entered: 11/16/2020)
11/16/2020	220		NOTICE canceling Settlement Conference scheduled for 11/20/2020. (JMF) (Entered: 11/16/2020)
11/18/2020	<u>221</u>		ORDER GRANTING <u>213</u> Receiver's Verified Motion to Approve Private Sale of Real Property – 5324 6th Avenue North, St. Petersburg, Florida. Signed by Judge Mary S. Scriven on 11/18/2020. (AKJ) (Entered: 11/18/2020)
11/18/2020	<u>222</u>		STRICKEN PURSUANT TO DKT. 228 ORDER. ORDER GRANTING <u>214</u> Receiver's Verified Motion to Approve Private Sale of Real Property – 6209 2nd Ave North, St. Petersburg, FL. Signed by Judge Mary S. Scriven on 11/18/2020. (AKJ) Modified on 11/23/2020 (LD). (Entered: 11/18/2020)
11/19/2020	<u>223</u>		RESPONSE in Opposition re <u>212</u> MOTION to Enjoin Parallel EquiAlt-Related Action filed by Robert G. Mariani. (Entered: 11/19/2020)
11/19/2020	<u>224</u>		MOTION to Stay re <u>212</u> MOTION for Miscellaneous Relief, specifically Motion to Enjoin Parallel EquiAlt-Related Action and Response to Non-Party Paul Wassgren's Motion to Enjoin Parallel EquiAlt-Related Action by Burton W. Wiand. (Donlon, Katherine) (Entered: 11/19/2020)
11/19/2020	<u>225</u>		RESPONSE in Opposition re <u>211</u> MOTION for Miscellaneous Relief, specifically Notice of Limited Appearance and Motion to Seek Clarification of the Court's Order Appointing the Receiver filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 11/19/2020)
11/20/2020	<u>226</u>		Unopposed MOTION for Miscellaneous Relief, specifically TO CORRECT SCRIVENER'S ERROR IN ORDER GRANTING THE SALE OF REAL PROPERTY -- 6209 2ND AVENUE NORTH, ST. PETERSBURG, FL. filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Proposed Amended Order)(Donlon, Katherine) (Entered: 11/20/2020)
11/20/2020	227		ENDORSED ORDER GRANTING <u>226</u> Receiver's Unopposed Motion to Correct Scrivener's Error in Order Approving the Sale of Real Property -- 6209 2nd Avenue North, St. Petersburg, Florida. The Clerk is directed to STRIKE the Order Granting Receiver's Verified Motion to Approve Private Sale of Real Property – 6209 2nd Avenue North, St. Petersburg, FL. (Dkt. 222) The Court will enter an Amended Order by separate notice. (JMF) (Entered: 11/20/2020)
11/20/2020	<u>228</u>		AMENDED ORDER GRANTING <u>214</u> Receiver's Verified Motion to Approve Private Sale of Real Property – 6209 2nd Avenue North, St. Petersburg, Florida. Signed by Judge Mary S. Scriven on 11/20/2020. (AKJ) (Entered: 11/20/2020)
11/23/2020	<u>229</u>		MOTION for Leave to File Other Document :SUBPOENA ON RECEIVER by Investor Plaintiffs'. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Moskowitz, Adam) (Entered: 11/23/2020)
11/24/2020	<u>230</u>		ORDER CONFIRMING AND ADOPTING <u>209</u> Report and Recommendation; GRANTING <u>186</u> Receiver's Second Quarterly Fee Application For Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals. See Order for details. Signed by Judge Mary S. Scriven on 11/24/2020. (AKJ) (Entered: 11/24/2020)
11/25/2020	<u>231</u>		Unopposed MOTION for Miscellaneous Relief, specifically Approve Private Sale of Real Property – 2236 Ga. Blvd., Auburndale, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)

		<u>5</u> Exhibit 5, # <u>6</u> Exhibit 6 – Proposed Order)(Donlon, Katherine) (Entered: 11/25/2020)
1/25/2020	<u>232</u>	NOTICE by Burton W. Wiand <i>Of Lack of Bona Fide Offers Regarding The Sale of 6209 2nd Avenue North, St Petersburg, Florida</i> (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 11/25/2020)
1/25/2020	<u>233</u>	NOTICE by Burton W. Wiand <i>Of Lack of Bona Fide Offers Regarding The Sale of 5324 5th Avenue North, St Petersburg, Florida</i> (Donlon, Katherine) (Entered: 11/25/2020)
1/27/2020	<u>234</u>	RESPONSE in Opposition re <u>216</u> MOTION for Reconsideration re <u>210</u> Order on Motion for Miscellaneous R <i>NON-PARTY, BANK OF AMERICA, N.A.'S MOTION FOR RECONSIDERATION OF THE ORDER ON REC UNOPPOSED MOTION TO APPROVE SALE OF PERSONAL PROPERTY (HIGH-END VE filed by Burton Wiand. (Donlon, Katherine) (Entered: 11/27/2020)</i>
12/02/2020	<u>235</u>	ORDER GRANTING <u>216</u> Non-Party, Bank of America, N.A.'s Motion for Reconsideration of the Order Receiver's Unopposed Motion to Approve Sale of Personal Property (High-End Vehicles) and Limited Opposition in Response to Receiver's Motion to Approve Sale of Personal Property (High-End Vehicles Order for details. Signed by Judge Mary S. Scriven on 12/2/2020. (AKJ) (Entered: 12/02/2020)
12/02/2020	<u>236</u>	ORDER DIRECTING Receiver to advise the Court within seven (7) days of the date of this Order, of all liens or encumbrances upon the property, 2236 Gabarone Boulevard, Auburndale, FL and to clarify the the buyer. See Order for details. Signed by Judge Mary S. Scriven on 12/2/2020. (AKJ) (Entered: 12/02/2020)
12/03/2020	<u>237</u>	ORDER DENYING <u>193</u> Defendant Brian Davison's Motion to Reconsider and Supporting Memorandum Law. Signed by Judge Mary S. Scriven on 12/3/2020. (AKJ) (Entered: 12/03/2020)
12/03/2020	<u>238</u>	RESPONSE in Opposition re <u>224</u> MOTION to Stay re <u>212</u> MOTION to Enjoin Parallel EquiAlt-Related Acti Modified on 12/4/2020 to correct link to motion. (AG) (Entered: 12/04/2020)
12/07/2020	<u>239</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>229</u> MOTION for Leave to File Oth Document :SUBPOENA ON RECEIVER by Burton W. Wiand. (Donlon, Katherine) (Entered: 12/07/2020)
12/08/2020	<u>240</u>	ENDORSED ORDER GRANTING <u>239</u> Receiver's Unopposed Motion for an Extension of Time to Respond to Investor Plaintiffs' Motion for Leave to Serve Subpoena on Receiver [Doc. 229]. The Receiver shall have up to and including December 14, 2020 to respond to Investor Plaintiffs' Motion. Signed by Judge Mary S. Scriven on 12/8/2020. (AKJ) (Entered: 12/08/2020)
12/09/2020	<u>241</u>	RESPONSE re <u>236</u> Order pdf <i>Response to Order Directing Receiver to Provide Additional Information Regarding Proposed Sale of 2236 Gabarone Boulevard</i> filed by Burton W. Wiand. (Donlon, Katherine) (Entered: 12/09/2020)
12/09/2020	<u>242</u>	NOTICE by Burton W. Wiand <i>Notice of Lack of Bona Fide Offers Regarding the Proposed Sale of 2236 Gabarone Boulevard, Auburndale, FL</i> (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 12/09/2020)
12/14/2020	<u>243</u>	ORDER GRANTING <u>231</u> Receiver's Unopposed Verified Motion to Approve Private Sale of Real Property at 2236 Gabarone Boulevard, Auburndale, FL. Signed by Judge Mary S. Scriven on 12/14/2020. (AKJ) (Entered: 12/14/2020)
12/14/2020	<u>244</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>229</u> MOTION for Leave to File Oth Document :SUBPOENA ON RECEIVER by Burton W. Wiand. (Donlon, Katherine) (Entered: 12/14/2020)
12/16/2020	<u>245</u>	ENDORSED ORDER GRANTING <u>244</u> Receiver's Unopposed Motion for a Further Extension of Time to Respond to Investor Plaintiffs' Motion for Leave to Serve Subpoena on Receiver [Doc. 229]. The Receiver shall have up to and including December 28, 2020 to respond to Investor Plaintiffs' Motion. Signed by Judge Mary S. Scriven on 12/16/2020. (AKJ) (Entered: 12/16/2020)
12/22/2020	<u>246</u>	NOTICE of Filing Auction Results by Burton W. Wiand. (Donlon, Katherine) Modified on 12/22/2020 (TDC) (Entered: 12/22/2020)

12/28/2020	<u>247</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>229</u> MOTION for Leave to File Other Document :SUBPOENA ON RECEIVER by Burton W. Wiand. (Donlon, Katherine) (Entered: 12/28/2020)
12/28/2020	248	ENDORSED ORDER GRANTING <u>247</u> Receiver's Unopposed Motion for a Further Extension of Time to Respond to Investor Plaintiffs' Motion for Leave to Serve Subpoena on Receiver [Doc. 229]. The Receiver has up to and including January 11, 2021 to respond to Investor Plaintiffs' Motion for Leave to Serve Subpoena on Receiver. Signed by Judge Mary S. Scriven on 12/28/2020. (AKJ) (Entered: 12/28/2020)
1/05/2021	<u>249</u>	REPORT AND RECOMMENDATIONS re <u>218</u> MOTION for Attorney Fees <i>Receiver's Third</i> filed by Burton W. Wiand. Signed by Magistrate Judge Anthony E. Porcelli on 1/5/2021. (JMF) (Entered: 01/05/2021)
1/11/2021	<u>250</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>229</u> MOTION for Leave to File Other Document :Subpoena on Receiver by Burton W. Wiand. (Donlon, Katherine) Modified on 1/12/2021 (TDC). (Entered: 01/11/2021)
1/11/2021	251	ENDORSED ORDER GRANTING <u>250</u> Receiver's Unopposed Motion for a Further Extension of Time to Respond to Investor Plaintiffs' Motion for Leave to Serve Subpoena on Receiver [Doc. 229]. Receiver has up to and including January 25, 2021 to respond to Investor Plaintiffs' Motion for Leave to Serve Subpoena on Receiver. Signed by Judge Mary S. Scriven on 1/11/2021. (AKJ) (Entered: 01/11/2021)
1/11/2021	<u>252</u>	NOTICE of Dismissal of the Mar Action, Case No. 20-cv-07719-EMC (N.D. Cal.) by Robert G. Mar re <u>224</u> MOTION to Stay re <u>212</u> MOTION for Miscellaneous Relief, specifically Motion to Enjoin Parallel EquiAlt-Related Action and Response to Non-Party Paul Wassgren's Motion to Enjoin Parallel EquiAlt-Related Action, <u>212</u> MOTION for Miscellaneous Relief, specifically Motion to Enjoin Parallel EquiAlt-Related Action, <u>211</u> MOTION for Miscellaneous Relief, specifically Notice of Limited Appearance and Motion to Seek Clarification of the Court's Order Appointing the Receiver (JLD) (Entered: 01/12/2021)
1/12/2021	<u>253</u>	NOTICE of Change of Firm Name and Email Addresses by Burton W. Wiand. (Donlon, Katherine) Modified on 1/13/2021 (TDC). (Entered: 01/12/2021)
1/13/2021	254	ENDORSED ORDER DENYING AS MOOT <u>211</u> Non-Party Paul Wassgren's Notice of Limited Appearance and Motion to Seek Clarification of the Court's Order Appointing the Receiver; DENYING AS MOOT <u>212</u> Non-Party Paul Wassgren's Motion to Enjoin Parallel EquiAlt-Related Action; DENYING AS MOOT <u>211</u> Receiver's Motion for Stay and Response to Non-Party Paul Wassgren's "Motion To Enjoin Parallel EquiAlt-Related Action." In his recently filed Notice, (Dkt. 252), Mr. Mar informs the Court that the Mar Action, Case No. 20-cv-07718-EMC (N.D.Cal.), has been "dismissed without prejudice pursuant to a stipulation between his counsel and counsel for the [Mar] defendants." In light of the dismissal of the Mar Action, the aforementioned Motions are moot. Signed by Judge Mary S. Scriven on 1/13/2021. (AKJ) (Entered: 01/13/2021)
1/20/2021	<u>255</u>	MOTION for Miscellaneous Relief, specifically to Approve Investor Clawback Litigation by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 01/20/2021)
1/25/2021	<u>256</u>	NOTICE of withdrawal of motion by Investor Plaintiffs' re <u>229</u> MOTION for Leave to File Other Document : Subpoena on Receiver filed by Investor Plaintiffs' (Friedman, Andrew) Modified on 1/26/2021 (TDC). (Entered: 01/25/2021)
1/27/2021	257	ENDORSED ORDER DENYING AS MOOT <u>229</u> Investor Plaintiffs' Notice of Limited Appearance and Motion for Leave to Serve Subpoena on Receiver. In light of the Notice of Withdrawal of Plaintiffs' Motion for Leave to Serve Subpoena on Receiver, (Dkt. 256), Investor Plaintiffs' Motion, (Dkt. 229) is denied as moot. Signed by Judge Mary S. Scriven on 1/27/2021. (AKJ) (Entered: 01/27/2021)
1/28/2021	<u>258</u>	MOTION for Miscellaneous Relief, specifically To Approve Non-Investor Clawback Litigation by Burton W. Wiand. (Donlon, Katherine) (Entered: 01/28/2021)
2/02/2021	<u>259</u>	Verified MOTION for Miscellaneous Relief, specifically To Approve Private Sale of Real Property – 2111 W. Louis Street, Tampa, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4) (Entered: 02/02/2021)

		Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Donlon, Katherine) (Entered: 02/02/2021)
2/04/2021	<u>260</u>	ORDER ADOPTING <u>249</u> Report and Recommendations; GRANTING <u>218</u> Receiver's Third Quarterly Application for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals See Order for details. Signed by Judge Mary S. Scriven on 2/4/2021. (AKJ) (Entered: 02/04/2021)
2/04/2021	<u>261</u>	ORDER GRANTING <u>259</u> Receiver's Verified Motion for Approval of Private Sale of Real Property Located in Hillsborough County, Florida – 2111 West Saint Louis Street, Tampa, Florida. Signed by Judge Mary S. Scriven on 2/4/2021. (AKJ) (Entered: 02/04/2021)
2/05/2021	<u>262</u>	NOTICE of <i>Limited</i> Appearance by William J. Schifino, Jr on behalf of Fox Rothschild LLP (Schifino, William) (Entered: 02/05/2021)
2/05/2021	<u>263</u>	MOTION to Compel Receiver to Bring Claims Against Movants in This District by Fox Rothschild LLP. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Schifino, William) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 02/05/2021)
2/05/2021	<u>264</u>	REQUEST for oral argument re <u>263</u> MOTION to Compel Receiver to Bring Claims Against Movants in This District by Fox Rothschild LLP. (Schifino, William) (Entered: 02/05/2021)
2/15/2021	<u>265</u>	STATUS report <i>Receiver's Fourth Quarterly Status Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Accounting Report)(Donlon, Katherine) (Entered: 02/15/2021)
2/15/2021	<u>266</u>	Fourth MOTION for Attorney Fees <i>Receiver's Fourth Quarterly Fee Application for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Accounting Report, # <u>2</u> Exhibit 2 – Receiver, # <u>3</u> Exhibit 3 – WKG Rates, # <u>4</u> Exhibit 4 – GK, # <u>5</u> Exhibit 5 – Exhibit 6 – PDR, # <u>7</u> Exhibit 7 – E–Hounds, # <u>8</u> Exhibit 8 – Freeborn, # <u>9</u> Exhibit 9 – Baskin)(Donlon, Katherine) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 02/15/2021)
2/17/2021	<u>267</u>	NOTICE by Burton W. Wiand <i>Of Lack of Bona Fide Offers Regarding The Sale of 2111 West Saint Louis Street, Tampa, FL</i> (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 02/17/2021)
2/19/2021	<u>268</u>	RESPONSE in Opposition re <u>263</u> MOTION to Compel Receiver to Bring Claims Against Movants in This District filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Declaration of Receiver)(Donlon, Katherine) (Entered: 02/19/2021)
2/19/2021	<u>269</u>	NOTICE of <i>Filing Clawback/Fraudulent Transfer Cases</i> by Burton W. Wiand. (Donlon, Katherine) Modified on 2/22/2021 (TDC). (Entered: 02/19/2021)
2/19/2021	<u>270</u>	RESPONSE to <u>263</u> MOTION to Compel Receiver to bring claims against Movants in this District by Securities Exchange Commission. (Johnson, Alise) Motions referred to Magistrate Judge Anthony E. Porcelli. Modified on 2/23/2021 (TDC). (Entered: 02/19/2021)
2/22/2021	<u>271</u>	Joint MOTION for Miscellaneous Relief, specifically Leave to File Reply in Support of Motion to Compel Receiver to Bring Claims Against Movants in this District (<i>on behalf of Paul Wassgren, Fox Rothschild, and DLA Piper</i>) by Paul Wassgren. (Gaugush, Simon) (Entered: 02/22/2021)
2/25/2021	<u>272</u>	NOTICE of Filing Order of U.S. District Court, Central District of California, Related to Non–Parties' Motion to Compel by Burton W. Wiand re <u>263</u> MOTION to Compel Receiver to Bring Claims Against Movants in This District (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) Modified on 2/26/2021 (TDC). (Entered: 02/25/2021)
2/25/2021	<u>273</u>	SUPPLEMENT re <u>271</u> Joint MOTION for Miscellaneous Relief, specifically Leave to File Reply in Support of Motion to Compel Receiver to Bring Claims Against Movants in this District (<i>on behalf of Paul Wassgren, Fox Rothschild, and DLA Piper</i>) by Paul Wassgren. (Attachments: # <u>1</u> Exhibit A – USDC CDCA Order Dismissing Receiver's California Federal Case)(Gaugush, Simon) (Entered: 02/25/2021)
3/03/2021	<u>274</u>	

		REPORT AND RECOMMENDATIONS re <u>266</u> Fourth MOTION for Attorney Fees Receiver's Fourth Fee Application for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals filed by Burton W. Wiand. Signed by Magistrate Judge Anthony E. Porcelli on 3/3/2021. (JMF) (Entered: 03/03/2021)
03/04/2021	<u>275</u>	RESPONSE in Opposition re <u>271</u> Joint MOTION for Miscellaneous Relief, specifically Leave to File Reply in Support of Motion to Compel Receiver to Bring Claims Against Movants in this District (<i>on behalf of Paul Wassgren, Fox Rothschild, and DLA Piper</i>) filed by Burton W. Wiand. (Donlon, Katherine) (Entered: 03/04/2021)
03/05/2021	<u>276</u>	NOTICE by Paul Wassgren re <u>271</u> Joint MOTION for Miscellaneous Relief, specifically Leave to File Reply in Support of Motion to Compel Receiver to Bring Claims Against Movants in this District (<i>on behalf of Paul Wassgren, Fox Rothschild, and DLA Piper</i>) Notice of Clarification of Motion to File Reply (<i>on behalf of Paul Wassgren, Fox Rothschild, and DLA Piper</i>) (Gaugush, Simon) (Entered: 03/05/2021)
03/08/2021	<u>277</u>	ORDER DENYING <u>177</u> Defendant Brian Davison's Motion to Dismiss the Amended Complaint. Signed by Judge Mary S. Scriven on 3/8/2021. (MWC) (Entered: 03/08/2021)
03/10/2021	<u>278</u>	Unopposed MOTION for Miscellaneous Relief, specifically To Retain Johnson Cassidy Newlon & Decort as Co-Counsel by Burton W. Wiand. (Donlon, Katherine) (Entered: 03/10/2021)
03/26/2021	<u>279</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>138</u> Amended Complaint by Brian Davison (Davis, Gerald) (Entered: 03/26/2021)
03/26/2021	<u>280</u>	NOTICE by Burton W. Wiand re <u>263</u> MOTION to Compel Receiver to Bring Claims Against Movants in This District (<i>on behalf of Filing Non-Parties' Joint Notice of Motion and Motion to Stay Proceeding</i>) (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 03/26/2021)
03/26/2021	281	ENDORSED ORDER GRANTING <u>279</u> Defendant Brian Davison's Unopposed Motion for Extension of Time to File Response to Plaintiff's Amended Complaint. Defendant Brian Davison shall have up to and including 11:59 PM on 03/26, 2021 to answer Plaintiff's Amended Complaint. Signed by Judge Mary S. Scriven on 3/26/2021. (JRF) (Entered: 03/26/2021)
03/26/2021	<u>282</u>	ORDER GRANTING <u>278</u> Receiver's Unopposed Motion for Leave to Retain Johnson Cassidy Newlon & Decort as Co-Counsel. Signed by Judge Mary S. Scriven on 3/26/2021. (JRF) (Entered: 03/26/2021)
03/26/2021	<u>283</u>	MOTION for Miscellaneous Relief, specifically to Expand the Scope of the Receivership to Include Multiple Pieces of Real Property and Defunct EquiAlt Entity by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – EquiAlt Fund I Articles of Incorporation, # <u>2</u> Exhibit 2 – EquiAlt Fund Articles of Incorporation, # <u>3</u> Exhibit 3 – EquiAlt Fund I Articles of Incorporation Dissolution, # <u>4</u> Exhibit 4 – Crestview tax deed, # <u>5</u> Exhibit 5 – Tennis Court tax deed, # <u>6</u> Exhibit 6 – Pitch Field tax deed, # <u>7</u> Exhibit 7 – Maki tax deed, # <u>8</u> Exhibit 8 – Pasa Dobles tax deed)(Donlon, Katherine) (Entered: 03/26/2021)
03/31/2021	<u>284</u>	ORDER GRANTING <u>283</u> Receiver's Motion to Expand the Scope of the Receivership to Include Multiple Pieces of Real Property and Defunct EquiAlt Entity. Signed by Judge Mary S. Scriven on 3/31/2021. (JRF) (Entered: 03/31/2021)
04/01/2021	<u>285</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Private Sale of Real Property – 3914 North Ridge Avenue, Tampa, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Donlon, Katherine) (Entered: 04/01/2021)
04/01/2021	<u>286</u>	ORDER GRANTING <u>285</u> Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property – 3914 North Ridge Avenue, Tampa, Florida. Signed by Judge Mary S. Scriven on 4/1/2021. (JRF) (Entered: 04/01/2021)
04/05/2021	<u>287</u>	MOTION for Miscellaneous Relief, specifically Carve-Out of Funds by Barry M. Rybicki. (Attachments: # <u>1</u> Proposed Order)(Fels, Adam) (Entered: 04/05/2021)
04/06/2021	<u>288</u>	

		ORDER ADOPTING <u>274</u> Report and Recommendations; GRANTING <u>266</u> Receiver's Fourth Quarterly Application for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professional Fees. See Order for details. Signed by Judge Mary S. Scriven on 4/6/2021. (JRF) (Entered: 04/06/2021)
4/08/2021	<u>289</u>	NOTICE of Appearance by Stanley T. Padgett on behalf of Brian Davison (Padgett, Stanley) (Entered: 04/08/2021)
4/09/2021	290	ENDORSED ORDER GRANTING <u>271</u> Motion for Leave to File Reply in Support of Motion to Compel Receiver to Bring Claims Against Movants in This District. Non-Parties Fox Rothschild LLP, DLA Piper LLP (US), and Paul Wassgren shall have up to and including three (3) days from the date of this Order to file Reply, which shall not exceed ten (10) pages. Signed by Judge Mary S. Scriven on 4/9/2021. (JRF) (Entered: 04/09/2021)
4/09/2021	<u>291</u>	Unopposed MOTION for Miscellaneous Relief, specifically for an Extension of Time to Disclose Experts' Reports to Securities and Exchange Commission. (Johnson, Alise) (Entered: 04/09/2021)
4/12/2021	<u>292</u>	REPLY to Response to Motion re <u>270</u> MOTION to Compel Receiver to bring claims against Movants in this District filed by DLA Piper LLP, Fox Rothschild LLP, Paul Wassgren. (Bentley, Arthur) (Entered: 04/12/2021)
4/14/2021	293	ENDORSED ORDER GRANTING <u>291</u> Plaintiff's Unopposed Motion for an Extension of Time to Disclose Experts' Reports. The deadlines for disclosure of expert reports for Plaintiff and Defendants are extended to June 14, 2021 and July 14, 2021, respectively. Signed by Judge Mary S. Scriven on 4/14/2021. (JRF) (Entered: 04/14/2021)
4/14/2021	<u>294</u>	NOTICE by Burton W. Wiand of <i>Lack of Bona Fide Offers – 3914 N. Ridge Avenue</i> (Attachments: # <u>1</u> Exhibit A – Affidavit of Publication)(Donlon, Katherine) (Entered: 04/14/2021)
4/19/2021	<u>295</u>	Unopposed MOTION for Miscellaneous Relief, specifically Approve Retention of Valuation Consultant (Coldwell Banker) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A – Coldwell Banker Proposal)(Donlon, Katherine) (Entered: 04/19/2021)
4/19/2021	<u>296</u>	RESPONSE re <u>287</u> MOTION for Miscellaneous Relief, specifically Carve-Out of Funds filed by Securities and Exchange Commission. (Johnson, Alise) (Entered: 04/19/2021)
4/23/2021	<u>297</u>	NOTICE by DLA Piper LLP, Fox Rothschild LLP, Paul Wassgren re <u>263</u> MOTION to Compel Receiver to Bring Claims Against Movants in This District of <i>Orders Related to Non-Parties' Motion to Compel</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Gaugush, Simon) (Entered: 04/23/2021)
5/05/2021	<u>298</u>	Joint MOTION for Miscellaneous Relief, specifically Joint Request for Mediation Before U.S. Magistrate Judge Barry M. Rybicki. (Fels, Adam) (Entered: 05/05/2021)
5/06/2021	299	ENDORSED ORDER GRANTING <u>295</u> Receiver's Unopposed Motion to Approve Engagement of Real Estate Valuation Consultant, Specifically, Coldwell Banker. The Receiver is authorized to retain Coldwell Banker for the limited purpose of providing proper market valuation services of the Receivership Entities. The Court approves the fee arrangement attached to the Motion and finds that arrangement to be fair and reasonable in the best interests of the Receivership entities. Signed by Judge Mary S. Scriven on 5/6/2021. (JRF) (Entered: 05/06/2021)
5/07/2021	<u>300</u>	ORDER REFERRING MOTION: <u>298</u> Joint Request for Mediation Before U.S. Magistrate. Signed by Judge Mary S. Scriven on 5/7/2021. (JRF) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 05/07/2021)
5/07/2021	301	ENDORSED ORDER granting <u>298</u> Motion. The Settlement Conference will be scheduled by separate order. Signed by Magistrate Judge Anthony E. Porcelli on 5/7/2021. (JMF) (Entered: 05/07/2021)
5/07/2021	<u>302</u>	ORDER Setting Hearing: Settlement Conference set for 5/19/2021 at 10:00 AM in Tampa Courtroom 10 before Magistrate Judge Anthony E. Porcelli. The Zoom login information will be sent separately. See Court

			further details. Signed by Magistrate Judge Anthony E. Porcelli on 5/7/2021. (JMF) (Entered: 05/07/2021)
5/07/2021	<u>303</u>		Unopposed MOTION for Miscellaneous Relief, specifically Motion to Approve Sale of Real Property – 2 Bahama Circle by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(McKinley, Robert) (Entered: 05/07/2021)
5/11/2021	<u>304</u>		Unopposed MOTION for Miscellaneous Relief, specifically Approve Settlement with Putnam Leasing Related to 2018 Pagani Huayra by Burton W. Wiand. (Donlon, Katherine) (Entered: 05/11/2021)
5/11/2021	<u>305</u>		Joint MOTION for Miscellaneous Relief, specifically to Postpone Mediation currently scheduled before U.S. Magistrate Judge Anthony Porcelli on May 19, 2021 <i>to a later date</i> by Securities and Exchange Commission. (John Davison Alise) (Entered: 05/11/2021)
5/12/2021	306		NOTICE canceling Settlement Conference scheduled for 5/19/2021. (JMF) (Entered: 05/12/2021)
5/12/2021	307		ENDORSED ORDER granting <u>305</u> Motion. The settlement conference will be rescheduled upon renewed motion by the parties. Signed by Magistrate Judge Anthony E. Porcelli on 5/12/2021. (JMF) (Entered: 05/12/2021)
5/14/2021	<u>308</u>		Unopposed MOTION for Miscellaneous Relief, specifically to Modify Asset Freeze to Close Davison's Bank of America Safe Deposit Box by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Donlon, Katherine) (Entered: 05/14/2021)
5/18/2021	<u>309</u>		ORDER GRANTING <u>304</u> the Receiver's Unopposed Motion to Approve Settlement with Putnam Leasing Related to 2018 Pagani Huayra. Signed by Judge Mary S. Scriven on 5/18/2021. (JRF) (Entered: 05/18/2021)
5/19/2021	<u>310</u>		NOTICE by Burton W. Wiand re <u>303</u> Unopposed MOTION for Miscellaneous Relief, specifically Motion to Approve Sale of Real Property – 2 Bahama Circle <i>Re: No Bona Fide Offers or Oppositions Filed</i> (Attachments: # <u>1</u> Exhibit Affidavit of Publication)(McKinley, Robert) (Entered: 05/19/2021)
5/19/2021	<u>311</u>		Unopposed MOTION to Stay <i>Case against Defendant Brian Davison for 90 Days to Allow SEC Commissioner to Consider Proposed Settlement with Defendant Brian Davison</i> by Securities and Exchange Commission. (John Davison Alise) (Entered: 05/19/2021)
5/19/2021	<u>312</u>		Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Investor Clawback Claim by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 05/19/2021)
5/19/2021	<u>313</u>		ORDER GRANTING <u>308</u> The Receiver's Unopposed Motion to Modify Asset Freeze to Close Davison's Bank of America Safe Deposit Box. Signed by Judge Mary S. Scriven on 5/19/2021. (JRF) (Entered: 05/19/2021)
5/20/2021	<u>314</u>		ORDER GRANTING <u>303</u> Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property at 2 Bahama Circle, Tampa, Florida. Signed by Judge Mary S. Scriven on 5/20/2021. (JRF) (Entered: 05/20/2021)
5/20/2021	<u>315</u>		Unopposed MOTION for Extension of Time to File Quarterly Status Report and Quarterly Fee Application until June 2, 2021 by Burton W. Wiand. (Donlon, Katherine) (Entered: 05/20/2021)
5/23/2021	<u>316</u>		STRIKEN. NOTICE by Brian Davison of <i>Subpoenas Duces Tecum</i> (Padgett, Stanley) NOTE: Discovery, images removed, counsel notified. Modified on 5/24/2021 (LD). (LD). (Entered: 05/23/2021)
5/24/2021	317		ENDORSED ORDER GRANTING <u>315</u> the Receiver's Unopposed Motion for Extension Until June 2, 2021 Deadline to File Quarterly Status Report and Quarterly Fee Application. The Receiver shall have up to and including June 2, 2021 to file its Quarterly Status Report and Quarterly Fee Application. Signed by Judge Mary S. Scriven on 5/24/2021. (JRF) (Entered: 05/24/2021)
5/25/2021	<u>318</u>		ORDER GRANTING <u>311</u> Plaintiff's Unopposed Motion to Stay Case for 90 Days to Allow SEC Commissioner to Consider Proposed Settlement with Defendant Brian Davison. See Order for details. Signed by Judge Mary S. Scriven on 5/25/2021. (JRF) (Entered: 05/25/2021)

5/01/2021	<u>319</u>	STATUS report <i>Fifth Quarterly</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 06/01/2021)
5/01/2021	<u>320</u>	MOTION for Attorney Fees <i>RECEIVER'S FIFTH QUARTERLY FEE APPLICATION FOR ORDER AWARDING FEES, COSTS, AND REIMBURSEMENT OF COSTS TO RECEIVER AND HIS PROFESSIONALS</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Accounting Report, # <u>2</u> Exhibit 2 – EquiAlt Receiver Bill, # <u>3</u> Exhibit 3 Receiver Investors, # <u>4</u> Exhibit 4 – Receiver Family Tree, # <u>5</u> Exhibit 5 – GK Rates, # <u>6</u> Exhibit 6 – Legal Team # <u>7</u> Exhibit 7 – Legal Team Investors, # <u>8</u> Exhibit 8 – Legal Team Family Tree, # <u>9</u> Exhibit 9 – JCND SEC v. Yip & Assoc, # <u>10</u> Exhibit 10 – JCND Recovery from Investors, # <u>11</u> Exhibit 11 – JCND Wiand v. Family Tree, # <u>12</u> Exhibit 12 Yip & Assoc, # <u>13</u> Exhibit 13 – PDR, # <u>14</u> Exhibit 14 – E-hounds, # <u>15</u> Exhibit 15– Freeborn, # <u>16</u> Exhibit 16 Baskin)(Donlon, Katherine) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 06/01/2021)
5/02/2021	<u>321</u>	Joint MOTION for Miscellaneous Relief, specifically Mediation <i>before US Magistrate Judge</i> by Barry M. Rylance (Soto, Alejandro) (Entered: 06/02/2021)
5/07/2021	322	ENDORSED ORDER granting <u>321</u> Motion. The settlement conference will be rescheduled by separate order. Signed by Magistrate Judge Anthony E. Porcelli on 6/7/2021. (JMF) (Entered: 06/07/2021)
5/07/2021	<u>323</u>	ORDER Setting Hearing: Zoom Settlement Conference set for 6/28/2021 at 11:00 AM in Tampa Courtroom A before Magistrate Judge Anthony E. Porcelli The parties will receive an e-mail with the Zoom information for joining the settlement conference. See Order for further details. Signed by Magistrate Judge Anthony E. Porcelli on 6/7/2021. (JMF) (Entered: 06/07/2021)
5/08/2021	<u>324</u>	Unopposed MOTION for Miscellaneous Relief, specifically for Partial Relief from Case Management and Scheduling Order Regarding Attendance at Mediation by Securities and Exchange Commission. (Johnson, Alise) (Entered: 06/08/2021)
5/08/2021	<u>325</u>	Unopposed MOTION for Extension of Time to Complete Discovery <i>Deadlines</i> by Securities and Exchange Commission. (Johnson, Alise) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 06/08/2021)
5/09/2021	<u>326</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Sale of Personal Property – 2018 Pagani Huayra by Burton W. Wiand. (Donlon, Katherine) (Entered: 06/09/2021)
5/10/2021	<u>327</u>	ORDER REFERRING MOTION: <u>324</u> Plaintiff's Unopposed Motion for Partial Relief from Case Management and Scheduling Order Regarding Attendance at Mediation Signed by Judge Mary S. Scriven on 6/10/2021. (JRF) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 06/10/2021)
5/10/2021	328	ENDORSED ORDER GRANTING <u>325</u> Plaintiff's Unopposed Motion for an Extension of Discovery Deadlines. The deadline for non-expert discovery is extended to September 3, 2021, and the deadline to file dispositive Daubert motions is November 1, 2021. The deadlines for disclosure of expert reports for Plaintiff and Defendants are extended to September 14, 2021 and September 30, 2021, respectively. Signed by Judge Mary S. Scriven on 6/10/2021. (JRF) (Entered: 06/10/2021)
5/10/2021	<u>329</u>	ORDER REFERRING MOTION: <u>287</u> Defendant Barry Rybicki's Notice of Filing and Motion for Entry of Proposed Order Extending and Modifying Asset Freeze. Signed by Judge Mary S. Scriven on 6/10/2021. Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 06/10/2021)
5/10/2021	330	ENDORSED ORDER DENYING AS MOOT <u>255</u> the Receiver's Motion to Approve Investor Clawback Litigation; DENYING AS MOOT <u>258</u> the Receiver's Motion to Approve Non-Investor Clawback Litigation in light of Receiver's having filed a Notice of Filing Clawback/Fraudulent Transfer Cases, (Dkt. 269), informing the Court that the litigation referenced in the Motions has commenced, the Motions are denied as moot. Signed by Judge Mary S. Scriven on 6/10/2021. (JRF) (Entered: 06/10/2021)
5/10/2021	331	ENDORSED ORDER DIRECTING the Receiver to file an exemplar settlement agreement for which he has received approval in his Unopposed Motion to Approve Settlement of Investor Clawback Claims, (Dkt. 312). If no agreement is filed, the agreement may be filed UNDER SEAL. Signed by Judge Mary S. Scriven on 6/10/2021. (JRF) (Entered: 06/10/2021)

		06/10/2021)
6/10/2021	332	ENDORSED ORDER granting 324 Motion. The Securities and Exchange Commission may appear at the settlement conference through trial counsel assigned to this case. Signed by Magistrate Judge Anthony E. Porcelli on 6/10/2021. (JMF) (Entered: 06/10/2021)
6/16/2021	333	NOTICE by Burton W. Wiand re 331 <i>Order of Filing Exemplar Settlement Agreement</i> (Donlon, Katherine) (Entered: 06/16/2021)
6/16/2021	334	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement in Non-Investor Clawback (<i>Edgar Lozano/GIA LLC</i>) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 06/16/2021)
6/16/2021	335	Unopposed MOTION for Miscellaneous Relief, specifically to (1) Approve Procedure to Administer Claims and (2) Claim Form, (2) Establish Deadline for Filing Proof of Claim Forms, (3) Permit Notice by Mail and Publication, (4) Approve Retention of Omni Agent Solutions by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Proposed Claim Form, # <u>2</u> Exhibit 2 – Proposed Claims Process Instructions, # <u>3</u> Exhibit 3 – Proposed Notice of Claims for publication, # <u>4</u> Exhibit 4 – Omni Services & Experience, # <u>5</u> Exhibit 5 – Omni Executed Agreement)(Donlon, Katherine) (Entered: 06/16/2021)
6/21/2021	336	ORDER DENYING 263 the Movants Fox Rothschild LLP, DLA Piper LLP, and Paul Wassgren's Motion to Compel Receiver to Bring Claims Against Movants in This District. Signed by Judge Mary S. Scriven on 6/21/2021. (JRF) (Entered: 06/21/2021)
6/23/2021	337	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Sale of Real Property Via Online Auction by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 06/23/2021)
6/24/2021	338	Unopposed MOTION for Miscellaneous Relief, specifically for Release from Attendance at Settlement Conference by Burton W. Wiand. (Donlon, Katherine) (Entered: 06/24/2021)
6/25/2021	339	ORDER GRANTING 326 the Receiver's Unopposed Motion to Approve Sale of Personal Property – 2018 Pagani Huayra. Signed by Judge Mary S. Scriven on 6/25/2021. (JRF) (Entered: 06/25/2021)
6/25/2021	340	ENDORSED ORDER granting 338 Motion for Release from Attendance at Settlement Conference. The Receiver is excused from attending the settlement conference. Signed by Magistrate Judge Anthony E. Porcelli on 6/25/2021. (JMF) (Entered: 06/25/2021)
6/28/2021	341	Minute Entry. Virtual Proceedings held before Magistrate Judge Anthony E. Porcelli: SETTLEMENT CONFERENCE held on 6/28/2021. (LV) (Entered: 06/29/2021)
7/01/2021	342	Unopposed MOTION to File Excess Pages <i>Motion for Leave to File a Motion in Excess of Twenty-Five Pages</i> by Burton W. Wiand. (Donlon, Katherine) (Entered: 07/01/2021)
7/06/2021	343	ENDORSED ORDER GRANTING 342 the Receiver's Unopposed Motion for Leave to File a Motion in Excess of Twenty-Five Pages. The Receiver's Unopposed Motion to Pool the Assets and Liabilities of the Receiver's Entities shall not exceed thirty-two (32) pages in length, exclusive of cover pages, table of contents, and authorities. Signed by Judge Mary S. Scriven on 7/6/2021. (JRF) (Entered: 07/06/2021)
7/06/2021	344	Unopposed MOTION for Miscellaneous Relief, specifically to Pool the Assets and Liabilities of the Receiver's Entities by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1– Intercompany Transfers Diagram, # <u>2</u> Exhibit 2– Intercompany Transfer Summary, # <u>3</u> Exhibit 3– 128 Biscayne Expenditures Exhibit, # <u>4</u> Exhibit 4 – 305 Bosphorous Expenditures Exhibit, # <u>5</u> Exhibit 5– NY Condo Exhibit, # <u>6</u> Exhibit 6– Email and Attached Insurance Bill., # <u>7</u> Exhibit 7– Re_ EARNY Exhibit 8– Fox Rothschild Bill for NY Condo, # <u>9</u> Exhibit 9– 1214 Majorie Property Appraiser Information, # <u>10</u> Exhibit 10– Quit Claim Deeds)(McKinley, Robert) (Entered: 07/06/2021)
7/08/2021	345	Unopposed MOTION for Miscellaneous Relief, specifically Receiver's Unopposed Motion for Reappointment by Burton W. Wiand. (Donlon, Katherine) (Entered: 07/08/2021)

7/08/2021	<u>346</u>	ORDER GRANTING <u>334</u> the Receiver's Unopposed Motion to Approve Settlement of Non-Investor Claim. See Order for details. Signed by Judge Mary S. Scriven on 7/8/2021. (JRF) (Entered: 07/08/2021)
7/08/2021	<u>347</u>	ORDER GRANTING <u>335</u> the Receiver's Unopposed Motion to (1) Approve Procedure to Administer Claim and Proof of Claim Form, (2) Establish Deadline for Filing Proof of Claim Forms, (3) Permit Notice by First Publication, and (4) Approve the Retention of Omni Agent Solutions. See Order for details. Signed by Judge Mary S. Scriven on 7/8/2021. (JRF) (Entered: 07/08/2021)
7/08/2021	<u>348</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Investor Clawback Claim (<i>Second</i>) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 07/08/2021)
7/14/2021	<u>349</u>	ORDER GRANTING <u>337</u> the Receiver's Unopposed Motion to Approve Sale of Real Property Via Online Auction. See Order for details. Signed by Judge Mary S. Scriven on 7/14/2021. (JRF) (Entered: 07/14/2021)
7/16/2021	<u>350</u>	ORDER GRANTING <u>345</u> the Receiver's Unopposed Motion for Reappointment. See Order for details. Signed by Judge Mary S. Scriven on 7/16/2021. (Attachments: # <u>1</u> Exhibit) (JRF) Modified on 7/16/2021 (JRF). (Entered: 07/16/2021)
7/20/2021	<u>351</u>	ORDER GRANTING <u>344</u> the Receiver's Unopposed Motion to Pool the Assets and Liabilities of the Receivership Entities. Signed by Judge Mary S. Scriven on 7/20/2021. (JRF) (Entered: 07/20/2021)
7/30/2021	<u>352</u>	STATUS report <i>Receiver's Sixth Quarterly Status Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 07/30/2021)
8/02/2021	<u>353</u>	Unopposed MOTION to Approve Consent Judgment (<i>Final Judgment</i>) against Defendant Brian Davison by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order – Exhibit A, Proposed Final Judgment against Defendant Brian Davison, # <u>2</u> Exhibit – Exhibit B, Executed Consent to Final Judgment as to Defendant Brian Davison)(Johnson, Alise) (Entered: 08/02/2021)
8/02/2021	<u>354</u>	NOTICE by Securities and Exchange Commission re <u>353</u> Unopposed MOTION to Approve Consent Judgment (<i>Final Judgment</i>) against Defendant Brian Davison specifically, <i>Notice of Filing Correct and Complete Final Judgment with Exhibit A – List of Watches and Jewelry</i> (Attachments: # <u>1</u> Text of Proposed Order – Correct and Complete Final Judgment with Exhibit A as to Defendant Brian Davison)(Johnson, Alise) (Entered: 08/02/2021)
8/05/2021	<u>355</u>	ORDER APPROVING <u>353</u> Plaintiff's Unopposed Motion for Entry of Final Judgment Against Defendant Brian Davison. The Final Judgment Against Defendant Brian Davison, (Dkt. 354–1), attached as an Exhibit hereto, is incorporated by reference herein, is ENTERED by the Court. Plaintiff's claims against Defendant Barry Rybicki shall proceed in the normal course. Signed by Judge Mary S. Scriven on 8/5/2021. (Attachments: # <u>1</u> Exhibit) (JRF) (Entered: 08/05/2021)
8/17/2021	<u>356</u>	Unopposed MOTION for Extension of Time to File August 27, 2021 <i>Receiver's Motion for Fees</i> by Burton W. Wiand. (Donlon, Katherine) (Entered: 08/17/2021)
8/17/2021	<u>357</u>	Unopposed MOTION for Extension of Time to Complete Discovery by Securities and Exchange Commission (Johnson, Alise) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 08/17/2021)
8/18/2021	<u>358</u>	ENDORSED ORDER GRANTING <u>356</u> the Receiver's Unopposed Motion for Extension Until August 27, 2021 of Deadline to File Quarterly Fee Application. The Receiver shall have up to and including August 27, 2021 to file the Quarterly Fee Application. Signed by Judge Mary S. Scriven on 8/18/2021. (JRF) (Entered: 08/18/2021)
8/18/2021	<u>359</u>	ENDORSED ORDER GRANTING <u>357</u> Plaintiff's Unopposed Motion for an Extension of Discovery Deadline. The deadline for non-expert discovery is extended to October 4, 2021, and the deadline to file dispositive Daubert motions is November 5, 2021. The deadlines for disclosure of expert reports for Plaintiff and Defendants are extended to October 11, 2021 and October 25, 2021, respectively. Signed by Judge Mary S. Scriven on 8/18/2021. (JRF) (Entered: 08/18/2021)
8/24/2021	<u>360</u>	

		ORDER GRANTING <u>312</u> the Receiver's Unopposed Motion to Approve Settlement of Investor Clawback Claims. See Order for details. Signed by Judge Mary S. Scriven on 8/24/2021. (Attachments: # <u>1</u> Exhibit) (Entered: 08/24/2021)
8/27/2021	<u>361</u>	MOTION for Attorney Fees <i>Receiver's Sixth Quarterly</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Full Accounting Report, # <u>2</u> Exhibit 2 – Receiver – Main, # <u>3</u> Exhibit 3 – Receiver – Recovery from Investor, # <u>4</u> – Receiver – Non-Investor, # <u>5</u> Exhibit 5 – Attorney Rate Sheet, # <u>6</u> Exhibit 6 – Guerra King P.A. –Main, # <u>7</u> – Guerra King P.A. – Recovery from Investor, # <u>8</u> Exhibit 8 – Guerra King P.A. – Non-Investor, # <u>9</u> Exhibit 9 – Johnson Cassidy – Main, # <u>10</u> Exhibit 10 – Johnson Cassidy – Recovery from Investor, # <u>11</u> Exhibit 11 – Johnson Cassidy – Non-Investor, # <u>12</u> Exhibit 12 – Yip Associates, # <u>13</u> Exhibit 13 – PDR CPAs, # <u>14</u> Exhibit 14 – E-Hounds, Inc., # <u>15</u> Exhibit 15 – Freeborn & Peters LLP, # <u>16</u> Exhibit 16 – Baskin PLC, # <u>17</u> Exhibit 17 – C Management Group)(Donlon, Katherine) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 08/27/2021)
8/31/2021	<u>362</u>	REPORT AND RECOMMENDATIONS re <u>320</u> MOTION for Attorney Fees <i>RECEIVER'S FIFTH QUARTERLY FEE APPLICATION FOR ORDER AWARDING FEES, COSTS, AND REIMBURSEMENT OF COSTS TO RECEIVER AND HIS PROFESSIONALS</i> filed by Burton W. Wiand. Signed by Magistrate Judge Anthony E. Porcelli on 8/31/2021. (JMF) (Entered: 08/31/2021)
9/02/2021	<u>363</u>	ORDER GRANTING <u>348</u> the Receiver's Unopposed Second Motion to Approve Settlement of Investor Clawback Claims. See Order for details. Signed by Judge Mary S. Scriven on 9/2/2021. (Attachments: # <u>1</u> Exhibit) (JRF) (Entered: 09/02/2021)
9/10/2021	<u>364</u>	Unopposed MOTION for Miscellaneous Relief, specifically Approve Settlement of Investor Clawback Claims by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 09/10/2021)
9/10/2021	<u>365</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 134 Northside Drive W., Lake Wales, Florida 33853 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
9/10/2021	<u>366</u>	Unopposed MOTION for Miscellaneous Relief, specifically Approve Transfer of Title to the Property Located at 13th Street N., Haines City, Florida 33844 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
9/10/2021	<u>367</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 312 Merrill Avenue, Dundee, Florida 33838 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
9/10/2021	<u>368</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 357 South McMullen Booth Road, Unit 120, Clearwater, Florida 33759 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
9/10/2021	<u>369</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 418 N. Stella Street, Lakeland, Florida 33801 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
9/10/2021	<u>370</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 604 West Azele Street, Tampa, Florida 33606 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
9/10/2021	<u>371</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 647 N. Keene Road, #R-1, Clearwater, Florida 33755 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
9/10/2021	<u>372</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 2302 Maki Road, Unit 25, Plant City, Florida 33563 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)

		Robert) (Entered: 09/10/2021)
09/10/2021	<u>373</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 2500 Harn Blvd., #E4, Clearwater, Florida 33764 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
09/10/2021	<u>374</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 2917 E. Columbus Drive, Tampa, FL 33605 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
09/10/2021	<u>375</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 3310 38th Street North, St. Petersburg, FL 33713 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
09/10/2021	<u>376</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 3742 Carioca Road, Holiday, Florida 34691 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
09/10/2021	<u>377</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 4803 35th Circle, Tampa, Florida 33610 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
09/10/2021	<u>378</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 4801 35th Circle, Tampa, Florida 33610 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
09/10/2021	<u>379</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 4803 35th Circle, Tampa, Florida 33610 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
09/10/2021	<u>380</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 5001 8th Avenue North, St. Petersburg, Florida 33710 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
09/10/2021	<u>381</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 6332 Newtown Circle, Unit 32B1, Tampa, Florida 33615 by Burton W. Wiand. (Attachments: # <u>1</u> Appendix 1)(McKinley, Robert) (Entered: 09/10/2021)
09/10/2021	<u>382</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 5001 8th Avenue North, St. Petersburg, Florida 33710 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
09/10/2021	<u>383</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 6915 Delano Street, Tampa, Florida 33619 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
09/10/2021	<u>384</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 7503 S. Morton Street, Tampa, FL 33616 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
09/10/2021	<u>385</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 8625 Fancy Finch Drive, Unit 203, Tampa, FL 33614 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
09/10/2021	<u>386</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 10530 77th Terrace Unit #222, Seminole, Florida 33772 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)

09/10/2021	<u>387</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 12100 Seminole Blvd., #312, Seminole, Florida 33778 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
09/10/2021	<u>388</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at Cedar Street, #44, Tarpon Springs, FL 34689 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
09/10/2021	<u>389</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at Cedar Street, #45, Tarpon Springs, Florida 34689 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/10/2021)
09/13/2021	<u>390</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 5001 8th Avenue North, St. Petersburg, Florida 33710 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/13/2021)
09/15/2021	<u>391</u>	ORDER ADOPTING <u>362</u> Report and Recommendations; GRANTING <u>320</u> the Receiver's Fifth Quarter Application for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and his Professional Fees. See Order for details. Signed by Judge Mary S. Scriven on 9/15/2021. (JRF) (Entered: 09/15/2021)
09/20/2021	<u>392</u>	ORDER GRANTING <u>364</u> the Receiver's Unopposed Third Motion to Approve Settlement of Investor Claims. See Order for details. Signed by Judge Mary S. Scriven on 9/20/2021. (Attachments: # <u>1</u> Exhibit 1) (Entered: 09/20/2021)
09/21/2021	<u>393</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Engagement of Sotheby's by Burton W. Wiand. (Donlon, Katherine) (Entered: 09/21/2021)
09/23/2021	<u>394</u>	ORDER GRANTING <u>365</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 134 Northside Drive W., Lake Wales, Florida 33853. Signed by Judge Mary S. Scriven on 9/23/2021. (JRF) (Entered: 09/23/2021)
09/23/2021	<u>395</u>	ORDER GRANTING <u>368</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 357 South McMullen Booth Road, Unit 120, Clearwater, Florida 33759. Signed by Judge Mary S. Scriven on 9/23/2021. (JRF) (Entered: 09/23/2021)
09/23/2021	<u>396</u>	ORDER GRANTING <u>369</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 418 N. Stella Street, Lakeland, Florida 33801. Signed by Judge Mary S. Scriven on 9/23/2021. (Entered: 09/23/2021)
09/24/2021	<u>397</u>	ORDER GRANTING <u>366</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 308 13th Street, N., Haines City, Florida 33844. Signed by Judge Mary S. Scriven on 9/24/2021. (Entered: 09/24/2021)
09/24/2021	<u>398</u>	ORDER GRANTING <u>367</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 312 Merrill Avenue, Dundee Florida 33838. Signed by Judge Mary S. Scriven on 9/24/2021. (Entered: 09/24/2021)
09/24/2021	<u>399</u>	ORDER GRANTING <u>370</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 604 West Azele Street, Tampa, Florida 33606. Signed by Judge Mary S. Scriven on 9/24/2021. (Entered: 09/24/2021)
09/24/2021	<u>400</u>	ORDER GRANTING <u>371</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 647 Keene Road, #R-1, Clearwater, Florida 33755. Signed by Judge Mary S. Scriven on 9/24/2021. (JRF) (Entered: 09/24/2021)
09/24/2021	<u>401</u>	ORDER GRANTING <u>372</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 2302 Maki Road, Unit 45, Plant City, Florida 33563. Signed by Judge Mary S. Scriven on 9/24/2021. (Entered: 09/24/2021)

		(JRF) (Entered: 09/24/2021)
9/24/2021	402	ORDER GRANTING 373 the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 2500 Harn Blvd., #E4, Clearwater, Florida 33764. Signed by Judge Mary S. Scriven on 9/24/2021. (JRF) (Entered: 09/24/2021)
9/24/2021	403	ORDER GRANTING 374 the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 2917 E. Columbus Drive, Tampa, Florida 33605. Signed by Judge Mary S. Scriven on 9/24/2021. (JRF) (Entered: 09/24/2021)
9/24/2021	404	ORDER GRANTING 375 the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 3310 38th Street North, St. Petersburg, Florida 33713. Signed by Judge Mary S. Scriven on 9/24/2021. (JRF) (Entered: 09/24/2021)
9/24/2021	405	ORDER GRANTING 376 the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 3742 Carioca Road, Holiday, Florida 34691. Signed by Judge Mary S. Scriven on 9/24/2021. (Entered: 09/24/2021)
9/24/2021	406	ORDER GRANTING 378 the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 4801 35th Circle, Tampa, Florida 33610. Signed by Judge Mary S. Scriven on 9/24/2021. (JRF) (Entered: 09/24/2021)
9/24/2021	407	ORDER GRANTING 382 the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 5001 8th Avenue North, St. Petersburg, Florida 33710. Signed by Judge Mary S. Scriven on 9/24/2021. (JRF) (Entered: 09/24/2021)
9/24/2021	408	ORDER GRANTING 381 the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 6332 Newtown Circle, Unit 32B1, Tampa, Florida 33615. Signed by Judge Mary S. Scriven on 9/24/2021. (JRF) (Entered: 09/24/2021)
9/24/2021	409	ORDER GRANTING 383 the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 6915 Delano Street, Tampa, Florida 33619. Signed by Judge Mary S. Scriven on 9/24/2021. (JRF) (Entered: 09/24/2021)
9/24/2021	410	ORDER GRANTING 384 the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 7503 S. Morton Street, Tampa, FL 33616. Signed by Judge Mary S. Scriven on 9/24/2021. (JRF) (Entered: 09/24/2021)
9/24/2021	411	***DUPLICATE TO DKT. 410 ORDER*** ORDER GRANTING 384 the Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 7503 S. Morton Street, Tampa, FL 33616. Signed by Judge Mary S. Scriven on 9/24/2021. (JRF) Modified on 9/24/2021 (LD). (Entered: 09/24/2021)
9/24/2021	412	ORDER GRANTING 385 the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 8625 Fancy Finch Drive, Unit 203, Tampa, Florida 33614. Signed by Judge Mary S. Scriven on 9/24/2021. (JRF) (Entered: 09/24/2021)
9/24/2021	413	ORDER GRANTING 386 the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 10530 77th Terrace Unit #222, Seminole, Florida 33772. Signed by Judge Mary S. Scriven on 9/24/2021. (JRF) (Entered: 09/24/2021)
9/24/2021	414	ORDER GRANTING 387 the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 12100 Seminole Blvd., #312, Seminole, Florida 33778. Signed by Judge Mary S. Scriven on 9/24/2021. (JRF) (Entered: 09/24/2021)
9/24/2021	415	ORDER GRANTING 388 the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at Cedar Street, #44, Tarpon Springs, Florida 34689. Signed by Judge Mary S. Scriven on 9/24/2021. (JRF) (Entered: 09/24/2021)

09/24/2021	<u>416</u>	ORDER GRANTING <u>389</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at Cedar Street, #45, Tarpon Springs, Florida 34689. Signed by Judge Mary S. Scriven on 9/24/2021. (JRF) (Entered: 09/24/2021)
09/24/2021	<u>417</u>	ORDER GRANTING <u>377</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 4803 35th Circle, Tampa, Florida 33610. Signed by Judge Mary S. Scriven on 9/24/2021. (JRF) (Entered: 09/24/2021)
09/24/2021	<u>418</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to the Property Located at 4619 Belfast Drive, New Port Richey, FL 34652 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 09/24/2021)
09/27/2021	<u>419</u>	ORDER GRANTING <u>393</u> the Receiver's Unopposed Motion to Approve Engagement of Sotheby's. Signed by Judge Mary S. Scriven on 9/27/2021. (JRF) (Entered: 09/27/2021)
09/27/2021	<u>420</u>	ORDER GRANTING <u>418</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 4619 Belfast Drive, New Port Richey, Florida 34652. Signed by Judge Mary S. Scriven on 9/27/2021. (JRF) (Entered: 09/27/2021)
09/27/2021	<u>421</u>	REPORT AND RECOMMENDATIONS re <u>361</u> MOTION for Attorney Fees Receiver's Sixth Quarterly Report. Signed by Magistrate Judge Anthony E. Porcelli on 9/27/2021. (JMF) (Entered: 09/27/2021)
09/29/2021	<u>422</u>	Unopposed MOTION for Extension of Time to Complete Discovery / <i>Motion for Extension of Discovery Deadline</i> re Securities and Exchange Commission. (Johnson, Alise) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 09/29/2021)
09/30/2021	423	ENDORSED ORDER GRANTING <u>422</u> Plaintiff's Unopposed Motion for an Extension of Discovery Deadline. The deadline for non-expert discovery is extended to November 5, 2021, and the deadline to file disposition of Daubert motions is November 24, 2021. The deadlines for disclosure of expert reports for Plaintiff and Defendants are extended to November 5, 2021 and November 12, 2021, respectively. Signed by Judge Mary S. Scriven on 9/30/2021. (JRF) (Entered: 09/30/2021)
10/08/2021	<u>424</u>	Unopposed MOTION for Miscellaneous Relief, specifically Approve Settlement of Investor Clawback Claims by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 10/08/2021)
10/20/2021	<u>425</u>	Unopposed MOTION for Miscellaneous Relief, specifically Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property – 21 W 20th Street, NY by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(McKinley, Robert) (Entered: 10/20/2021)
10/20/2021	<u>426</u>	ORDER ADOPTING <u>421</u> Report and Recommendations; GRANTING <u>361</u> the Receiver's Sixth Quarterly Report Application for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professional Fees. Signed by Judge Mary S. Scriven on 10/20/2021. (JRF) (Entered: 10/20/2021)
10/20/2021	<u>427</u>	ORDER GRANTING <u>424</u> the Receiver's Unopposed Fourth Motion to Approve Settlement of Investor Clawback Claims. Signed by Judge Mary S. Scriven on 10/20/2021. (Attachments: # <u>1</u> Exhibit) (JRF) (Entered: 10/20/2021)
10/21/2021	<u>428</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Investor Clawback Claims (Fifth) by Burton W. Wiand. (Donlon, Katherine) (Entered: 10/21/2021)
10/22/2021	<u>429</u>	ORDER GRANTING <u>425</u> the Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property – 21 West 20th Street #5, New York, New York. Signed by Judge Mary S. Scriven on 10/22/2021. (JRF) (Entered: 10/22/2021)
10/29/2021	430	ENDORSED ORDER denying without prejudice <u>287</u> Motion for Entry of Proposed Order Extending and Modifying Asset Freeze given the ongoing settlement discussions with Defendant Barry Rybicki. The motion may be renewed, if necessary, following the conclusion of the settlement discussions. Signed by Magistrate Judge Anthony E. Porcelli on 10/29/2021. (JMF) (Entered: 10/29/2021)

		Anthony E. Porcelli on 10/29/2021. (JMF) (Entered: 10/29/2021)
10/29/2021	<u>431</u>	Unopposed MOTION for Extension of Time to File Quarterly Status Report (Seventh) by Burton W. Wiand. (Donlon, Katherine) (Entered: 10/29/2021)
11/01/2021	<u>432</u>	ENDORSED ORDER GRANTING <u>431</u> the Receiver's Unopposed Motion for Extension to File Quarterly Report. The Receiver shall have up to and including November 15, 2021 to file his Quarterly Status Report. Signed by Judge Mary S. Scriven on 11/1/2021. (JRF) (Entered: 11/01/2021)
11/01/2021	<u>433</u>	ORDER GRANTING <u>428</u> the Receiver's Unopposed Fifth Motion to Approve Settlement of Investor Claims. Signed by Judge Mary S. Scriven on 11/1/2021. (JRF) (Entered: 11/01/2021)
11/02/2021	<u>434</u>	NOTICE by Burton W. Wiand of <i>December 22, 2021 Claims Bar Date and Notice of Publication</i> (Attachments: # <u>1</u> Exhibit Composite Exhibit 1)(Donlon, Katherine) (Entered: 11/02/2021)
11/10/2021	<u>435</u>	NOTICE by Burton W. Wiand re <u>429</u> Order on Motion for Miscellaneous Relief <i>Notice of Lack of Bona Fide regarding the proposed sale of 21 West 20th Street, #5, New York, NY</i> (Attachments: # <u>1</u> Exhibit 1 – Affidavit of Publication)(McKinley, Robert) (Entered: 11/10/2021)
11/12/2021	<u>436</u>	Unopposed MOTION for Extension of Time to File Receiver's Seventh Quarterly Fee Application for Order A Fees, Costs and Reimbursement of Costs by Burton W. Wiand. (Donlon, Katherine) (Entered: 11/12/2021)
11/12/2021	<u>437</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – 128 Biscayne Avenue, Tampa, Florida and 305 Bosphorous Avenue, Tampa, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1– 128 Biscayne Contract–Final–2, # <u>2</u> Exhibit 2– 128 Biscayne Vacant Lot PSA– Final Signed, # <u>3</u> Exhibit 3– 128 Biscayne Ave, # <u>4</u> Exhibit 4– BPO– 128 Biscayne Ave, # <u>5</u> Exhibit 5– BPO – 128 Biscayne St, # <u>6</u> Exhibit 6– BPO – 128 Biscayne Lot only, # <u>7</u> Exhibit 7– 128 Biscayne Ave– Vacant Land BPO, # <u>8</u> Exhibit 8– NOTICE OF SALE– 128 Biscayne)(McKinley, Robert) (Entered: 11/12/2021)
11/12/2021	<u>438</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – 2112 Kennedy Boulevard, Tampa, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1– 2112 W Kennedy PS signed, # <u>2</u> Exhibit 2– 2112 W Kennedy, # <u>3</u> Exhibit 3– BPO – 2112 W Kenney Blvd, # <u>4</u> Exhibit 4– Comme BPO– 2112 W Kennedy, # <u>5</u> Exhibit 5– NOTICE OF SALE– 2112 Kennedy)(McKinley, Robert) (Entered: 11/12/2021)
11/15/2021	<u>439</u>	ENDORSED ORDER GRANTING <u>436</u> the Receiver's Unopposed Motion for Extension [of Time] to File Quarterly Fee Application. The Receiver shall have up to and including November 30, 2021 to file his Quarterly Fee Application. Signed by Judge Mary S. Scriven on 11/15/2021. (JRF) (Entered: 11/15/2021)
11/15/2021	<u>440</u>	Unopposed MOTION to Stay <i>the Case for 90 Days to Allow the SEC Commissioners to Consider Proposed Settlement with Defendant Barry Rybicki</i> by Securities and Exchange Commission. (Johnson, Alise) (Entered: 11/15/2021)
11/15/2021	<u>441</u>	STATUS report <i>Receiver's Seventh Quarterly Status Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 11/15/2021)
11/17/2021	<u>442</u>	MOTION for Miscellaneous Relief, specifically Approval of Sale of Real Property <i>8105 W Gulf Blvd, St. Petersburg, FL</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(McKinley, Robert) (Entered: 11/17/2021)
11/19/2021	<u>443</u>	ORDER GRANTING <u>437</u> the Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property – 128 Biscayne Avenue, Tampa, Florida and 305 Bosphorous Avenue, Tampa, Florida. Signed by Judge Mary S. Scriven on 11/19/2021. (JRF) (Entered: 11/19/2021)
11/19/2021	<u>444</u>	ORDER GRANTING <u>438</u> the Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property – 2112 West Kennedy Boulevard, Tampa, Florida. Signed by Judge Mary S. Scriven on 11/19/2021. (JRF) (Entered: 11/19/2021)

11/22/2021	<u>445</u>	ORDER GRANTING <u>440</u> Plaintiff's Unopposed Motion to Stay Case for 90 Days to Allow SEC Commi to Consider Proposed Settlement with Defendant Barry Rybicki. The case is STAYED as between Plain Defendant Barry Rybicki. Plaintiff may reinstate this case as to Defendant Barry Rybicki upon proper the conclusion of ninety (90) days from the date of this Order. Signed by Judge Mary S. Scriven on 11/2 (JRF) (Entered: 11/22/2021)
11/23/2021	<u>446</u>	ORDER GRANTING <u>442</u> the Receiver's Verified Unopposed Motion to Approve Private Sale of Real P -- 8105 West Gulf Boulevard, St. Pete Beach, Florida. Signed by Judge Mary S. Scriven on 11/23/2021. (Entered: 11/23/2021)
11/24/2021	<u>447</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property - 25 Queensboro Avenue South, St. Petersburg, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1- PSA - Queensboro Ave S, St Pete, # <u>2</u> Exhibit 2- BPO- 2569 Queensboro Ave S, # <u>3</u> Exhibit 3- BPO - 2569 Queen Ave S, # <u>4</u> Exhibit 4- 2569 Queensboro- CB-BPO, # <u>5</u> Exhibit 5- NOTICE OF SALE- 2569 Queensboro A S)(McKinley, Robert) (Entered: 11/24/2021)
11/24/2021	<u>448</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property - 95 Century Drive, Spring Hill, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1- 9503_Century_Blvd._ executed by buyer-7 and BWW, # <u>2</u> Exhibit 2- 9503 Century Dr- CB- BPO, # <u>3</u> Exhibit 3- BPO - 9503 Cen Dr., # <u>4</u> Exhibit 4- BPO- 9503 CENTURY DR, # <u>5</u> Exhibit 5- NOTICE OF SALE- 9503 Century Drive)(Mc Robert) (Entered: 11/24/2021)
11/24/2021	<u>449</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property - 76 Avenue North, St. Petersburg, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1- 7600_13th_Ave_PS signed, # <u>2</u> Exhibit 2- 7600 13th Ave BPO- CB, # <u>3</u> Exhibit 3- BPO - 7600 13th Ave N, # <u>4</u> Exhibit 4- BPC 13th Ave N, # <u>5</u> Exhibit 5- NOTICE OF SALE- 7600 13th Ave. N)(McKinley, Robert) (Entered: 11/24/2021)
11/24/2021	<u>450</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property - 19 Poinsettia Avenue, Tampa, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1- PSA for Poinsettia Prop Exhibit 2- BPO- 1911 E POINSETTIA AVE, # <u>3</u> Exhibit 3- BPO - 1911 E Poinsettia Ave., # <u>4</u> Exhibit 4- 1 Poinsettia- CB-BPO, # <u>5</u> Exhibit 5- NOTICE OF SALE- 1911 E. Poinsettia Ave)(McKinley, Robert) (Enter 11/24/2021)
11/30/2021	<u>451</u>	Unopposed MOTION for Attorney Fees <i>Receiver's Seventh Quarterly</i> by Burton W. Wiand. (Attachments: # <u>1</u> 1 - Acct Rpts, # <u>2</u> Exhibit 2 - Receiver - Main, # <u>3</u> Exhibit 3 - Tate, # <u>4</u> Exhibit 4 - Receiver - Investors, # <u>5</u> 5 - Receiver - Family Tree, # <u>6</u> Exhibit 6 - Attorney Rate Sheet, # <u>7</u> Exhibit 7 - Team - Main, # <u>8</u> Exhibit 8 Investors, # <u>9</u> Exhibit 9 - Team - Family Tree, # <u>10</u> Exhibit 10 - JCND, # <u>11</u> Exhibit 11 - Investors Inv 5092 Exhibit 12 - Family Tree Inv. 5093, # <u>13</u> Exhibit 13 - Yip, # <u>14</u> Exhibit 14 - PDR, # <u>15</u> Exhibit 15 - E-Hour Exhibit 16 - Freeborn, # <u>17</u> Exhibit 17 - Omni, # <u>18</u> Exhibit 18 - Omni Professionals)(Donlon, Katherine) M referred to Magistrate Judge Anthony E. Porcelli. (Entered: 11/30/2021)
12/01/2021	<u>452</u>	ORDER GRANTING <u>447</u> the Receiver's Verified Unopposed Motion to Approve Private Sale of Real P - 2569 Queensboro Avenue South, St. Petersburg, Florida. Signed by Judge Mary S. Scriven on 12/1/20 (Entered: 12/01/2021)
12/01/2021	<u>453</u>	ORDER GRANTING <u>448</u> the Receiver's Verified Unopposed Motion to Approve Private Sale of Real P - 9503 Century Drive, Spring Hill, Florida. Signed by Judge Mary S. Scriven on 12/1/2021. (JRF) (Enter 12/01/2021)
12/01/2021	<u>454</u>	ORDER GRANTING <u>449</u> the Receiver's Verified Unopposed Motion to Approve Private Sale of Real P - 7600 13th Avenue North, St. Petersburg, Florida. Signed by Judge Mary S. Scriven on 12/1/2021. (JRF (Entered: 12/01/2021)
12/01/2021	<u>455</u>	ORDER GRANTING <u>450</u> the Receiver's Verified Unopposed Motion to Approve Private Sale of Real P - 1911 East Poinsettia Avenue, Tampa, Florida. Signed by Judge Mary S. Scriven on 12/1/2021. (JRF) (

		12/01/2021)
12/13/2021	<u>456</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Sale of Real Property Via Online Auction (Second) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 12/13/2021)
12/14/2021	<u>457</u>	ORDER GRANTING <u>456</u> the Receiver's Second Unopposed Motion to Approve Sale of Real Property Via Online Auction. Signed by Judge Mary S. Scriven on 12/14/2021. (JRF) (Entered: 12/14/2021)
12/15/2021	<u>458</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – 6050 Ashland Drive, Spring Hill, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1– PSA for 6050 Ashland Rd, # <u>2</u> Exhibit 2– 6050 Ashland Dr BPO–CB, # <u>3</u> Exhibit 3– BPO – 6050 Ashland Dr, # <u>4</u> Exhibit 4– BPO– 6050 ASHLAND DR, # <u>5</u> Exhibit 5– Affidavit of Publication – 6050 Ashland (198519))(McKinley, Robert) (Entered: 12/15/2021)
12/16/2021	<u>459</u>	MOTION to allow Investor Plaintiffs to assert claims against Defendant Brian Davison or in the alternative a limited Amendment of the Receivership Order by Investor Plaintiffs. (Moskowitz, Adam) Modified text on 1/31/2022 (AG). (Entered: 12/16/2021)
12/20/2021	<u>460</u>	ORDER GRANTING <u>458</u> the Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property – 6050 Ashland Drive, Spring Hill, Florida. Signed by Judge Mary S. Scriven on 12/20/2021. (JRF) (Entered: 12/20/2021)
12/21/2021	<u>461</u>	NOTICE of Appearance by Howard Mitchell Bushman on behalf of Investor Plaintiffs' (Bushman, Howard) (Entered: 12/21/2021)
12/21/2021	<u>462</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Investor Clawback Claims by Burton W. Wiand. (Donlon, Katherine) (Entered: 12/21/2021)
12/30/2021	<u>463</u>	MEMORANDUM in opposition re <u>459</u> Motion for Miscellaneous Relief <i>Motion to Allow Investor Plaintiffs to Assert Claims Against Brian Davison or Alternatively for a Limited Amendment of the Receivership Order</i> filed by Brian Davison. (Padgett, Stanley) (Entered: 12/30/2021)
1/03/2022	<u>464</u>	ORDER GRANTING <u>462</u> the Receiver's Unopposed Sixth Motion to Approve Settlement of Investor Clawback Claims. Signed by Judge Mary S. Scriven on 1/3/2022. (JRF) (Entered: 01/03/2022)
1/04/2022	<u>465</u>	MOTION for Leave to File Other Document :Reply Brief by Investor Plaintiffs'. (Moskowitz, Adam) (Entered: 01/04/2022)
1/05/2022	<u>466</u>	MEMORANDUM in opposition re <u>465</u> Motion for Leave to File Amicus Brief / Document filed by Brian Davison. (Padgett, Stanley) (Entered: 01/05/2022)
1/07/2022	<u>467</u>	NOTICE of Appearance by Jeffrey Roger Sonn on behalf of Investor Plaintiffs' (Sonn, Jeffrey) (Entered: 01/07/2022)
1/12/2022	<u>468</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – 12321 Gulf Blvd, Treasure Island, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1– 12321 Gulf Blvd PSA–Final, # <u>2</u> Exhibit 2– BPO – 12321 Gulf Blvd, # <u>3</u> Exhibit 3– 12312 Gulf Blvd BPO., # <u>4</u> Exhibit 4– AVP – 33706 – Gulf Blvd, # <u>5</u> Exhibit 5– 12321 – 2021 6–21 REVISED, # <u>6</u> Exhibit 6– NOTICE OF SALE– 12321 Gulf Blvd)(McKinley, Robert) (Entered: 01/12/2022)
1/12/2022	<u>469</u>	ORDER GRANTING <u>468</u> the Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property – 12321 Gulf Boulevard, Treasure Island, Florida. Signed by Judge Mary S. Scriven on 1/12/2022. (JRF) (Entered: 01/12/2022)
1/20/2022	<u>470</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property Located at 209 Columbia Dr., 212 Columbia Dr., 214 Columbia Dr., 225 Danube Dr., 64 Davis Blvd. by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1– Patel_Burt Wiand %28Equat%29 – LTR – Letter to K. Donlon%2C Escrow, # <u>2</u> Exhibit 2– BPO – 64 Davis Blvd, # <u>3</u> Exhibit 3– 64 davis BPO, # <u>4</u> Exhibit 4– AVP – 33606 – Davis Blvd 64

		6-10 – Corrected 1-19-22, # <u>5</u> Exhibit 5- BPO – 209 Columbia Dr., # <u>6</u> Exhibit 6- 209 Columbia Dr BPO, # <u>7</u> Exhibit 7- Property Evaluation – 209 Columbia Dr – 2021 6-10, # <u>8</u> Exhibit 8- BPO – 212 Columbia Dr, # <u>9</u> Exhibit 9- 212 Columbia Dr BPO, # <u>10</u> Exhibit 10- 212 Columbia- BPO CB, # <u>11</u> Exhibit 11- BPO – 214 Columbia Dr BPO, # <u>12</u> Exhibit 12- 214 Columbia Dr BPO, # <u>13</u> Exhibit 13- 214 Columbia BPO CB, # <u>14</u> Exhibit 14- BPO – 225 Danube Ave, # <u>15</u> Exhibit 15- 225 Danube Ave BPO, # <u>16</u> Exhibit 16- 225 Danube BPO CB, # <u>17</u> Exhibit 17- NOT A SALE- Davis Island Properties)(McKinley, Robert) (Entered: 01/20/2022)
1/24/2022	<u>471</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Investor Clawback Claim (<i>Seventh</i>) by Burton W. Wiand. (Donlon, Katherine) (Entered: 01/24/2022)
1/24/2022	<u>472</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 106 Westland Ave, Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Sales Purchase Agreement)(McKinley, Robert) (Entered: 01/24/2022)
1/24/2022	<u>473</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 605 92nd Ave. N, St. Petersburg, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Sales Purchase Agreement)(McKinley, Robert) (Entered: 01/24/2022)
1/24/2022	<u>474</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 621 Strain Blvd., Lakeland, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Sales Purchase Agreement)(McKinley, Robert) (Entered: 01/24/2022)
1/24/2022	<u>475</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 1193 88th Ave N, St. Petersburg, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Sales Purchase Agreement)(McKinley, Robert) (Entered: 01/24/2022)
1/24/2022	<u>476</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 2015 E. 51st Ave., Bradenton, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Sales Purchase Agreement)(McKinley, Robert) (Entered: 01/24/2022)
1/24/2022	<u>477</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 4709-4711 25th St. N, St. Petersburg, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Sales Purchase Agreement)(McKinley, Robert) (Entered: 01/24/2022)
1/24/2022	<u>478</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 4805 Alt. 19, #312, Palm Harbor, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Sales Purchase Agreement)(McKinley, Robert) (Entered: 01/24/2022)
1/24/2022	<u>479</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 5135 Tennis Court Cir., Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Sales Purchase Agreement)(McKinley, Robert) (Entered: 01/24/2022)
1/24/2022	<u>480</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 5930 Fairfield Ave. S, St. Petersburg, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Sales Purchase Agreement)(McKinley, Robert) (Entered: 01/24/2022)
1/24/2022	<u>481</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 6702 Sandra Drive, Port Richey, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Sales Purchase Agreement)(McKinley, Robert) (Entered: 01/24/2022)
1/24/2022	<u>482</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 7117 E. Bank Dr., #102, Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Sales Purchase Agreement)(McKinley, Robert) (Entered: 01/24/2022)
1/24/2022	<u>483</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 7143 E. Bank Dr., #202, Tampa, FLL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Sales Purchase Agreement)(McKinley, Robert) (Entered: 01/24/2022)

		Agreement)(McKinley, Robert) (Entered: 01/24/2022)
1/24/2022	<u>484</u>	MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 8014th St., Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Sales Purchase Agreement)(McKinley, Robert) (Entered: 01/24/2022)
1/24/2022	<u>485</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 29250 US Hwy 19 N, #114, Clearwater, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Sales Purchase Agreement)(McKinley, Robert) (Entered: 01/24/2022)
1/24/2022	<u>486</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 134 86th Terrace, Treasure Island, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Sales Purchase Agreement)(McKinley, Robert) (Entered: 01/24/2022)
1/25/2022	<u>487</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Sale of Personal Property – 1995 Rover Defender by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 01/25/2022)
1/25/2022	<u>488</u>	ORDER GRANTING <u>471</u> the Receiver's Unopposed Seventh Motion to Approve Settlement of Investor Clawback Claims. Signed by Judge Mary S. Scriven on 1/25/2022. (JRF) (Entered: 01/25/2022)
1/28/2022	<u>489</u>	Amended MOTION for Miscellaneous Relief, specifically Amended Motion to Approval of Sale of Real Property Located at <i>Davis Island</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17)(McKinley, Robert) (Entered: 01/28/2022)
1/31/2022	<u>490</u>	STATUS report <i>Receiver's Eighth Quarterly Status Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Katherine) (Entered: 01/31/2022)
2/01/2022	<u>491</u>	ORDER GRANTING <u>487</u> Receiver's Unopposed Motion to Approve Sale of Personal Property – 1995 Rover Defender. Signed by Judge Mary S. Scriven on 2/1/2022. (JRF) (Entered: 02/01/2022)
2/02/2022	<u>492</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 53 S. Phillips Street in Lake Wales, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1– 53 S Phillips St)(McKinley, Robert) (Entered: 02/02/2022)
2/02/2022	<u>493</u>	ORDER DENYING WITHOUT PREJUDICE <u>489</u> the Receiver's Amended Verified Unopposed Motion to Approve Private Sale of Real Property Located in Tampa, Florida -- 209 Columbia Drive; 212 Columbia Drive; 214 Columbia Drive; 225 Danube Drive; 64 Davis Boulevard; DENYING AS MOOT <u>470</u> the Receiver's Unopposed Motion to Approve Private Sale of Real Property Located in Tampa, Florida -- 209 Columbia Drive; 212 Columbia Drive; 214 Columbia Drive; 225 Danube Drive; 64 Davis Boulevard, in light of the Receiver's having filed the Amended Motion. See Order for details. Signed by Judge Mary S. Scriven on 2/2/2022. (JRF) (Entered: 02/02/2022)
2/07/2022	<u>494</u>	ORDER GRANTING <u>472</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 106 S. Westland Avenue, Tampa, FL 33606. Signed by Judge Mary S. Scriven on 2/7/2022. (JRF) (Entered: 02/07/2022)
2/07/2022	<u>495</u>	ORDER GRANTING <u>473</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 605 92nd Avenue North, St. Petersburg, FL 33702. Signed by Judge Mary S. Scriven on 2/7/2022. (JRF) (Entered: 02/07/2022)
2/07/2022	<u>496</u>	ORDER GRANTING <u>474</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 621 Strain Boulevard, Lakeland, FL 33815. Signed by Judge Mary S. Scriven on 2/7/2022. (JRF) (Entered: 02/07/2022)
2/07/2022	<u>497</u>	

		ORDER GRANTING <u>475</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 1193 88th Avenue North, St. Petersburg, FL 33702. Signed by Judge Mary S. Scriven on 2/7/2022. (JRF) (Entered: 02/07/2022)
2/07/2022	<u>498</u>	ORDER GRANTING <u>476</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 2015 E. 51st Avenue, Bradenton, FL 34203. Signed by Judge Mary S. Scriven on 2/7/2022. (JRF) (Entered: 02/07/2022)
2/07/2022	<u>499</u>	ORDER GRANTING <u>477</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 4709/4711 25th Street North, St. Petersburg, FL 33714. Signed by Judge Mary S. Scriven on 2/7/2022. (JRF) (Entered: 02/07/2022)
2/07/2022	<u>500</u>	ORDER GRANTING <u>478</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 4805 Alt. 19, #312, Palm Harbor, FL 34683. Signed by Judge Mary S. Scriven on 2/7/2022. (JRF) (Entered: 02/07/2022)
2/07/2022	<u>501</u>	ORDER GRANTING <u>479</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 5135 Tennis Court Circle, Tampa, FL 33617. Signed by Judge Mary S. Scriven on 2/7/2022. (JRF) (Entered: 02/07/2022)
2/07/2022	<u>502</u>	ORDER GRANTING <u>480</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 5930 Fairfield Avenue South, St. Petersburg, FL 33707. Signed by Judge Mary S. Scriven on 2/7/2022. (JRF) (Entered: 02/07/2022)
2/07/2022	<u>503</u>	ORDER GRANTING <u>481</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 6702 Sandra Drive, Port Richey, FL 34668. Signed by Judge Mary S. Scriven on 2/7/2022. (JRF) (Entered: 02/07/2022)
2/07/2022	<u>504</u>	ORDER GRANTING <u>482</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 7117 E. Bank Drive, #102, Tampa, FL 33617. Signed by Judge Mary S. Scriven on 2/7/2022. (JRF) (Entered: 02/07/2022)
2/07/2022	<u>505</u>	ORDER GRANTING <u>483</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 7143 E. Bank Drive, #202, Tampa, FL 33617. Signed by Judge Mary S. Scriven on 2/7/2022. (JRF) (Entered: 02/07/2022)
2/07/2022	<u>506</u>	ORDER GRANTING <u>484</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 8009 N. 14th Street, Tampa, FL 33604. Signed by Judge Mary S. Scriven on 2/7/2022. (JRF) (Entered: 02/07/2022)
2/07/2022	<u>507</u>	ORDER GRANTING <u>485</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 29250 U.S. Highway 19 North, #114, Clearwater, FL 33761. Signed by Judge Mary S. Scriven on 2/7/2022. (JRF) (Entered: 02/07/2022)
2/07/2022	<u>508</u>	ORDER GRANTING <u>486</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 134 86th Terrace, Treasure Island, FL 33706. Signed by Judge Mary S. Scriven on 2/7/2022. (Entered: 02/07/2022)
2/07/2022	<u>509</u>	ORDER GRANTING <u>492</u> the Receiver's Unopposed Motion to Approve Transfer of Title to the Proper Located at 53 South Phillips Street, Lake Wales, FL 33853. Signed by Judge Mary S. Scriven on 2/7/2022. (Entered: 02/07/2022)
2/15/2022	<u>510</u>	Unopposed MOTION for Attorney Fees <i>Receiver's Eight Quarterly Fee Application for Order Awarding Fees and Reimbursement of Costs to Receiver and His Professionals</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16)

		Exhibit 17)(Donlon, Katherine) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 02/15/2022)
2/16/2022	<u>511</u>	Unopposed MOTION to Stay <i>OF CASE TO ALLOW SEC COMMISSIONERS TO CONSIDER PROPOSED SETTLEMENT WITH DEFENDANT BARRY RYBICKI</i> by Securities and Exchange Commission. (Johnson, A) (Entered: 02/16/2022)
2/17/2022	512	ENDORSED ORDER GRANTING <u>465</u> Investor Plaintiffs' Motion for Leave to File Reply Brief. Investor Plaintiffs shall have seven (7) days from the date of this Order to file a reply in support of their Motion to Dismiss. Investor Plaintiffs to Assert Claims Against Defendant Brian Davison, (Dkt. 459), which shall not exceed 10 pages. Signed by Judge Mary S. Scriven on 2/17/2022. (JRF) (Entered: 02/17/2022)
2/17/2022	<u>513</u>	NOTICE of withdrawal of motion by Investor Plaintiffs' re <u>459</u> MOTION to allow Investor Plaintiffs to assert claims against Defendant Brian Davison or in the alternatively for a limited Amendedment of the Receivership Order. Investor Plaintiffs' <i>INVESTOR PLAINTIFFS' NOTICE OF WITHDRAWAL WITHOUT PREJUDICE OF MOTION TO ALLOW INVESTOR PLAINTIFFS TO ASSERT CLAIMS AGAINST BRIAN DAVISON OR ALTERNATIVELY A LIMITED AMENDMENT OF THE RECEIVERSHIP ORDER</i> (Moskowitz, Adam) (Entered: 02/17/2022)
2/18/2022	<u>514</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Purchase of Property by Burton W. Wiand (Attachments: # <u>1</u> Exhibit Agreement for Purchase and Sale)(Donlon, Katherine) (Entered: 02/18/2022)
2/22/2022	<u>515</u>	MOTION for Miscellaneous Relief, specifically to Approve the Sale of Real Property – Davis Islands <i>Renewed</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1– Patel_Burt Wiand Equiat%29 – LTR – Letter to K. Donlon%29, # <u>2</u> Exhibit 2– BPO – 64 Davis Blvd, # <u>3</u> Exhibit 3– 64 davis BPO, # <u>4</u> Exhibit 4– AVP – 33606 – Davis Blvd, # <u>5</u> Exhibit 5– BPO – 209 Columbia Dr, # <u>6</u> Exhibit 6– 209 Columbia Dr BPO, # <u>7</u> Exhibit 7– Property Evaluation – 209 Columbia Dr – 2021 6–10, # <u>8</u> Exhibit 8– BPO – 212 Columbia Dr, # <u>9</u> Exhibit 9– 212 Columbia Dr BPO, # <u>10</u> Exhibit 10– 212 Columbia– BPO CB, # <u>11</u> Exhibit 11– BPO – 214 Columbia Dr, # <u>12</u> Exhibit 12– 214 Columbia Dr BPO, # <u>13</u> Exhibit 13– 214 Columbia BPO CB., # <u>14</u> Exhibit 14– BPO – 225 Danube Ave, # <u>15</u> Exhibit 15– 225 Danube Ave BPO, # <u>16</u> Exhibit 16– 225 Danube BPO CB, # <u>17</u> Exhibit 17– Affidavit of Publication – Davis Island Properties, # <u>18</u> Exhibit 18 – BPO– 64 Davis Blvd, # <u>19</u> Exhibit 19 – BPO– 209 Columbia Drive, # <u>20</u> Exhibit 20 – BPO– 214 Columbia Dr, # <u>21</u> Exhibit 21 – BPO– 212 Columbia Dr, # <u>22</u> Exhibit 22 – BPO– 225 Danube)(McKinley, Robert) (Entered: 02/22/2022)
3/01/2022	<u>516</u>	NOTICE by Burton W. Wiand <i>Notice of Lack of Bona Fide Offers regarding the Sale of 128 Biscayne Ave and Bosphorous Ave</i> (Attachments: # <u>1</u> Exhibit 1 – Affidavit of Publication)(McKinley, Robert) (Entered: 03/01/2022)
3/01/2022	<u>517</u>	NOTICE by Burton W. Wiand <i>Notice of Lack of Bona Fide Offers regarding the Sale of 1911 Poinsettia Ave</i> (Attachments: # <u>1</u> Exhibit 1 – Affidavit of Publication)(McKinley, Robert) (Entered: 03/01/2022)
3/01/2022	<u>518</u>	***TERMINATED, INCORRECT ATTACHMENT, COUNSEL NOTIFIED*** NOTICE by Burton W. Wiand <i>Notice of Lack of Bona Fide Offers regarding the Sale of 2112 West Kennedy Blvd</i> (Attachments: # <u>1</u> Exhibit 1 – Affidavit of Publication)(McKinley, Robert) Modified on 3/2/2022 (LD). (Entered: 03/01/2022)
3/01/2022	<u>519</u>	***TERMINATED, INCORRECT ATTACHMENT, COUNSEL NOTIFIED*** NOTICE by Burton W. Wiand <i>Notice of Lack of Bona Fide Offers regarding the Sale of 2569 Queensboro Ave South</i> (Attachments: # <u>1</u> Exhibit 1 – Affidavit of Publication)(McKinley, Robert) Modified on 3/2/2022 (LD). (Entered: 03/01/2022)
3/01/2022	<u>520</u>	NOTICE by Burton W. Wiand <i>Notice of Lack of Bona Fide Offers regarding the Sale of 2112 West Kennedy Blvd</i> (Attachments: # <u>1</u> Exhibit 1 – Affidavit of Publication)(McKinley, Robert) (Entered: 03/01/2022)
3/01/2022	<u>521</u>	NOTICE by Burton W. Wiand <i>Notice of Lack of Bona Fide Offers regarding the Sale of 2569 Queensboro Ave</i> (Attachments: # <u>1</u> Exhibit 1 – Affidavit of Publication)(McKinley, Robert) (Entered: 03/01/2022)
3/01/2022	<u>522</u>	NOTICE by Burton W. Wiand <i>Notice of Lack of Bona Fide Offers regarding the Sale of 7600 13th Ave</i> (Attachments: # <u>1</u> Exhibit 1 – Affidavit of Publication)(McKinley, Robert) (Entered: 03/01/2022)
3/01/2022	<u>523</u>	

		NOTICE by Burton W. Wiand <i>Notice of Lack of Bona Fide Offers regarding the Sale of 8105 W Gulf Blvd.</i> (Attachments: # <u>1</u> Exhibit 1 – Affidavit of Publication)(McKinley, Robert) (Entered: 03/01/2022)
3/01/2022	<u>524</u>	NOTICE by Burton W. Wiand <i>Notice of Lack of Bona Fide Offers regarding the Sale of 9503 Century Drive</i> (Attachments: # <u>1</u> Exhibit 1 – Affidavit of Publication)(McKinley, Robert) (Entered: 03/01/2022)
3/01/2022	<u>525</u>	NOTICE by Burton W. Wiand <i>Notice of Lack of Bona Fide Offers regarding the Sale of 12321 Gulf Blvd.</i> (Attachments: # <u>1</u> Exhibit 1 – Affidavit of Publication)(McKinley, Robert) (Entered: 03/01/2022)
3/01/2022	<u>526</u>	Unopposed MOTION to Approve Consent Judgment <i>and Enter Final Judgment against Defendant Barry Rybicki</i> Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order Exhibit A – Final Judgment Defendant Barry Rybicki, # <u>2</u> Exhibit Exhibit B – Consent of Defendant Barry Rybicki to Final Judgment)(Johnson, Alise) (Entered: 03/01/2022)
3/03/2022	<u>527</u>	ORDER GRANTING <u>514</u> the Receiver's Unopposed Motion to Approve Purchase of Real Property. Signed by Judge Mary S. Scriven on 3/3/2022. (EOJ) (Entered: 03/03/2022)
3/04/2022	<u>528</u>	ORDER APPROVING <u>526</u> Plaintiff's Unopposed Motion for Entry of Final Judgment Against Defendant Barry Rybicki. The Final Judgment Against Defendant Barry Rybicki, (Dkt. 526–1), attached as an Exhibit hereto, is incorporated by reference herein, is ENTERED by the Court. Signed by Judge Mary S. Scriven on 3/4/2022. (Attachments: # <u>1</u> Exhibit) (EOJ) (Entered: 03/04/2022)
3/04/2022	<u>529</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Investor Clawback Claim (Eighth) by Burton W. Wiand. (Donlon, Katherine) (Entered: 03/04/2022)
3/05/2022	<u>530</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Non-Investor Clawback Claim (Prickett) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit Prickett Settlement Agreement)(Donlon, Katherine) (Entered: 03/05/2022)
3/07/2022	531	NOTICE of Zoom hearing re: <u>517</u> Notice (Other), <u>524</u> Notice (Other), <u>520</u> Notice (Other), <u>522</u> Notice (Other), <u>515</u> Notice (Other), <u>516</u> Notice (Other), <u>525</u> Notice (Other), <u>521</u> Notice (Other), <u>518</u> Notice (Other), <u>519</u> Notice (Other) Status Conference set for 4/12/2022 at 10:00 AM in Tampa Courtroom 10 A before Magistrate Judge Anthony E. Porcelli. The Zoom login will be sent separately to counsel of record.(JMF) (Entered: 03/07/2022)
3/07/2022	<u>532</u>	MOTION for Miscellaneous Relief, specifically to Modify Asset Freeze (<i>Renewed</i>) by Barry M. Rybicki. (Attachments: # <u>1</u> Text of Proposed Order EX A – Proposed Order for Motion to Modify Fees)(Soto, Alejandra) (Entered: 03/07/2022)
3/09/2022	<u>533</u>	ORDER REFERRING MOTION: <u>532</u> Defendant Barry Rybicki's Motion to Modify Asset Freeze. Signed by Judge Mary S. Scriven on 3/9/2022. (EOJ) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 03/09/2022)
3/09/2022	534	ENDORSED ORDER DENYING AS MOOT <u>511</u> Plaintiff's Unopposed Motion for Extension of Stay. Plaintiff's request for an extension is moot in light of the Court's Order which entered a final judgment against Defendant Barry Rybicki. (Dkt. 528) Signed by Judge Mary S. Scriven on 3/9/2022. (EOJ) (Entered: 03/09/2022)
3/09/2022	<u>535</u>	ORDER granting <u>529</u> Receiver's Unopposed Eighth Motion to Approve Settlement of Investor Clawback Claim. Signed by Judge Mary S. Scriven on 3/9/2022. (EOJ) (Entered: 03/09/2022)
3/09/2022	<u>536</u>	ORDER GRANTING <u>530</u> Receiver's Unopposed Motion to Approve Settlement of Non-Investor Clawback Claim. Signed by Judge Mary S. Scriven on 3/9/2022. (EOJ) (Entered: 03/09/2022)
3/09/2022	<u>537</u>	ORDER GRANTING <u>515</u> Receiver's Renewed Verified Unopposed Motion to Approve Private Sale of Real Property Located in Tampa, Florida: 209 Columbia Drive; 212 Columbia Drive; 214 Columbia Drive; 216 Columbia Drive; 64 Davis Boulevard. Signed by Judge Mary S. Scriven on 3/9/2022. (EOJ) (Entered: 03/09/2022)
3/18/2022	<u>538</u>	

		RESPONSE in Opposition re <u>532</u> MOTION for Miscellaneous Relief, specifically to Modify Asset Freeze (<i>Renewed</i>) filed by Securities and Exchange Commission's Response Opposing Defendant Barry Rybick's Renewed Motion to Modify Asset Freeze filed by Securities and Exchange Commission. (Johnson, Alise) (Entered: 03/18/2022)
3/21/2022	<u>539</u>	RESPONSE in Opposition re <u>532</u> MOTION for Miscellaneous Relief, specifically to Modify Asset Freeze (<i>Renewed</i>) filed by Burton W. Wiand. (Donlon, Katherine) (Entered: 03/21/2022)
3/29/2022	540	NOTICE of Zoom hearing on motion re <u>532</u> MOTION for Miscellaneous Relief, specifically to Modify Asset Freeze (<i>Renewed</i>). Motion Hearing set for 4/12/2022 at 10:30 AM in Tampa Courtroom 10 A before Magistrate Judge Anthony E. Porcelli. The Zoom login will be sent separately to counsel of record.(JMF) (Entered: 03/29/2022)
4/01/2022	<u>541</u>	REPORT AND RECOMMENDATIONS re <u>451</u> Unopposed Motion for Attorney Fees Receiver's Seventh Quarterly filed by Burton W. Wiand. Signed by Magistrate Judge Anthony E. Porcelli on 4/1/2022. (JMF) (Entered: 04/01/2022)
4/04/2022	<u>542</u>	Verified MOTION for Miscellaneous Relief, specifically to Approve Private Sale of Real Property – 5123 East Broadway Avenue, Tampa, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Donlon, Katherine) (Entered: 04/04/2022)
4/05/2022	<u>543</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement with Ryan Rybicki by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 04/05/2022)
4/06/2022	<u>544</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Sale of Real Property – 403 Jasmine Way, Clearwater, Florida by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1– Contract and Addendum 403 Jasmine Way, # <u>2</u> Exhibit 2– BPO 403 Jasmine, # <u>3</u> Exhibit 3– BPO – 403 Jasmine Way, # <u>4</u> Exhibit 4– Prager – Appraisal Report, # <u>5</u> Exhibit 5– Affidavit of Publication – 403 Jasmine Way (revised))(McKinley, Robert) (Entered: 04/06/2022)
4/06/2022	<u>545</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Sale of Real Property – 12315 Gulf Blvd, Treasure Island, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1– Revised 12315 Gulf Blvd Purchase and Sale Agreement BWWSignature, # <u>2</u> Exhibit 2– 12315 Gulf Blvd BPO, # <u>3</u> Exhibit 3– BPO– 12315 GULF BLVD, TREASURE ISLAND, FL 33706, # <u>4</u> Exhibit 4– BPO – 12315 Gulf Blvd, # <u>5</u> Exhibit 5– Affidavit of Publication – 12315 Gulf Blvd)(McKinley, Robert) (Entered: 04/06/2022)
4/12/2022	<u>546</u>	Minute Entry. Virtual Proceedings held before Magistrate Judge Anthony E. Porcelli: STATUS CONFERENCE on 4/12/2022. (digital) (LV) (Entered: 04/12/2022)
4/12/2022	<u>548</u>	Minute Entry. Virtual Proceedings held before Magistrate Judge Anthony E. Porcelli: MOTION HEARING held on 4/12/2022 re <u>532</u> MOTION for Miscellaneous Relief, specifically to Modify Asset Freeze (<i>Renewed</i>) filed by Defendant Barry Rybicki. (digital) (LV) (Entered: 04/12/2022)
4/12/2022	549	NOTICE of Zoom hearing: Status Conference re <u>523</u> Motion to Modify Asset Freeze set for 5/9/2022 at 10:00 AM in Tampa Courtroom 10 A before Magistrate Judge Anthony E. Porcelli. The Zoom login information will be sent separately. (JMF) (Entered: 04/12/2022)
4/12/2022	550	Deleted – entered in error. (Entered: 04/12/2022)
4/13/2022	<u>552</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Sale of Real Property – 118 S. Westland Avenue, Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1– 118 S Westland PSA – fully signed, # <u>2</u> Exhibit 2– 118 S Westland Ave BPO–2, # <u>3</u> Exhibit 3– BPO– Westland, # <u>4</u> Exhibit 4– BPO – 118 S Westland Ave, # <u>5</u> Exhibit 5– Affidavit of Publication – 118 S. Westland Ave)(McKinley, Robert) (Entered: 04/13/2022)
4/14/2022	<u>553</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Sale of Real Property Via Online Auction (<i>Third Verified</i>) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 04/14/2022)
4/19/2022	<u>554</u>	NOTICE by Burton W. Wiand re <u>545</u> Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Sale of Real Property – 12315 Gulf Blvd., Treasure Island, FL <i>Notice of Lack of Bona Fide Offers</i> (McKinley, Robert) (Entered: 04/19/2022)

		(Entered: 04/19/2022)
4/21/2022	<u>555</u>	Unopposed MOTION for Miscellaneous Relief, specifically Unopposed Time Sensitive Motion for Expedited Regarding the Sale of 12315 Gulf Blvd, Treasure Island, FL by Burton W. Wiand. (Donlon, Katherine) (Entered: 04/21/2022)
4/21/2022	<u>556</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Private Sale of Real Property – 128 Davis Boulevard, Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1– 128 E Davis Blvd – fully executed PSA, # <u>2</u> Exhibit 2– BPO– 128 E Davis Blvd 01 (version 1), # <u>3</u> Exhibit 3– 128 E Davis Blvd BPO, # <u>4</u> Exhibit 4– BPO – 128 E Davis Blvd, # <u>5</u> Exhibit 5– Affidavit of Publication – 128 E. Davis Blvd.)(McKinley, Robert) (Entered: 04/21/2022)
4/21/2022	<u>557</u>	NOTICE by Burton W. Wiand re <u>552</u> Unopposed MOTION for Miscellaneous Relief, specifically to Approve Private Sale of Real Property – 118 S. Westland Avenue, Tampa, FL <i>Notice of Lack of Bona Fide Offers</i> (McKinley, Robert) (Entered: 04/21/2022)
4/21/2022	<u>558</u>	NOTICE by Burton W. Wiand re <u>544</u> Unopposed MOTION for Miscellaneous Relief, specifically to Approve Private Sale of Real Property – 403 Jasmine Way, Clearwater, Florida <i>Notice of Lack of Bona Fide Offers</i> (McKinley, Robert) (Entered: 04/21/2022)
4/21/2022	<u>559</u>	NOTICE by Burton W. Wiand re <u>542</u> Verified MOTION for Miscellaneous Relief, specifically to Approve Private Sale of Real Property – 5123 East Broadway Avenue, Tampa, Florida <i>Notice of Lack of Bona Fide Offers</i> (McKinley, Robert) (Entered: 04/21/2022)
4/22/2022	<u>560</u>	ORDER GRANTING <u>542</u> Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property; <u>543</u> Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property; <u>545</u> Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property; <u>552</u> Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property. Signed by Judge Mary S. Scriven on 4/22/2022. (EOJ) (Entered: 04/22/2022)
4/27/2022	<u>561</u>	NOTICE by Investor Plaintiffs' <i>FILING INVESTOR PLAINTIFFS' MOTION TO TRANSFER PURSUANT TO RULE 1.04(b)</i> (Attachments: # <u>1</u> Exhibit 1)(Moskowitz, Adam) (Entered: 04/27/2022)
4/27/2022	<u>562</u>	NOTICE by Burton W. Wiand re <u>556</u> Unopposed MOTION for Miscellaneous Relief, specifically to Approve Private Sale of Real Property – 128 East Davis Boulevard, Tampa, FL <i>Notice of Lack of Bona Fide Offers</i> (McKinley, Robert) (Entered: 04/27/2022)
5/02/2022	<u>563</u>	STATUS report <i>Receiver's Ninth Quarterly Status Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 05/02/2022)
5/06/2022	<u>564</u>	NOTICE by Barry M. Rybicki <i>and the Securities and Exchange Commission Requesting Entry of Report and Recommendation on Rybicki's Renewed Motion to Modify Freeze Order</i> (Soto, Alejandro) (Entered: 05/06/2022)
5/06/2022	<u>565</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title of Motor Vehicle by Burton W. Wiand. (McKinley, Robert) (Entered: 05/06/2022)
5/06/2022	<u>566</u>	RESPONSE re <u>564</u> Notice (Other) <i>Receiver's Response to Joint Notice (Doc. 564)</i> by Burton W. Wiand. (Donlon, Katherine) (Entered: 05/06/2022)
5/09/2022	<u>567</u>	Minute Entry. Virtual Proceedings held before Magistrate Judge Anthony E. Porcelli: STATUS CONFERENCE on 5/9/2022. (digital) (LV) (Entered: 05/09/2022)
5/09/2022	569	NOTICE of hearing: Status Conference set for 5/25/2022 at 11:00 AM in VIA ZOOM before Magistrate Judge Anthony E. Porcelli. Zoom link information to be send via email to counsel of record. (LV) (Entered: 05/09/2022)
5/10/2022	<u>570</u>	ORDER ADOPTING <u>541</u> Report and Recommendations; GRANTING <u>451</u> Receiver's Seventh Quarterly Application for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professional

		Signed by Judge Mary S. Scriven on 5/10/2022. (EOJ) (Entered: 05/10/2022)
5/16/2022	<u>571</u>	REPORT AND RECOMMENDATIONS re <u>510</u> Unopposed MOTION for Attorney Fees Receiver's Eighth Quarterly Fee Application for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals filed by Burton W. Wiand. Signed by Magistrate Judge Anthony E. Porcelli on 5/16/2022. (Entered: 05/16/2022)
5/16/2022	<u>572</u>	Unopposed MOTION for Attorney Fees Receiver's Unopposed Ninth Quarterly Fee Application for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17)(Donlon, Katherine) Motions referred to Magistrate Judge Anthony E. Porcelli. (Entered: 05/16/2022)
5/18/2022	<u>573</u>	ORDER GRANTING <u>543</u> Receiver's Unopposed Motion to Approve Settlement with Ryan Rybicki. Signed by Judge Mary S. Scriven on 5/18/2022. (EOJ) (Entered: 05/18/2022)
5/18/2022	<u>574</u>	ORDER GRANTING <u>553</u> Receiver's Third Unopposed Motion to Approve the Sale of Real Property via Auction; and <u>556</u> Receiver's Verified Unopposed Motion to Approve the Private Sale of Real Property located at 128 East Davis Boulevard, Tampa, Florida. Signed by Judge Mary S. Scriven on 5/18/2022. (EOJ) (Entered: 05/18/2022)
5/25/2022	<u>575</u>	Minute Entry. Virtual Proceedings held before Magistrate Judge Anthony E. Porcelli: STATUS CONFERENCE on 5/25/2022. (digital) (LV) (Entered: 05/25/2022)
5/31/2022	<u>577</u>	REPORT AND RECOMMENDATIONS re <u>532</u> MOTION for Miscellaneous Relief, specifically to Modify Asset Freeze (Renewed) filed by Barry M. Rybicki. Signed by Magistrate Judge Anthony E. Porcelli on 5/31/2022. (JMF) (Entered: 05/31/2022)
5/02/2022	<u>578</u>	ORDER ADOPTING <u>571</u> Report and Recommendations; GRANTING <u>510</u> Receiver's Eighth Quarterly Fee Application for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals. Signed by Judge Mary S. Scriven on 6/2/2022. (EOJ) (Entered: 06/02/2022)
5/02/2022	<u>579</u>	ORDER GRANTING <u>565</u> Receiver's Verified Unopposed Motion to Approve the Transfer of Title of Motor Vehicles. Signed by Judge Mary S. Scriven on 6/2/2022. (EOJ) (Entered: 06/02/2022)
5/03/2022	<u>580</u>	AMENDED ORDER ADOPTING <u>571</u> Report and Recommendations; GRANTING <u>510</u> Receiver's Eighth Quarterly Fee Application for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals. Signed by Judge Mary S. Scriven on 6/3/2022. (EOJ) (Entered: 06/03/2022)
5/03/2022	<u>581</u>	NOTICE by Barry M. Rybicki re <u>577</u> REPORT AND RECOMMENDATIONS re <u>532</u> MOTION for Miscellaneous Relief, specifically to Modify Asset Freeze (Renewed) filed by Barry M. Rybicki. Joint Notice of Non-Object filed by Adam (Entered: 06/03/2022)
5/06/2022	<u>582</u>	REPORT AND RECOMMENDATIONS re <u>572</u> Unopposed MOTION for Attorney Fees Receiver's Unopposed Ninth Quarterly Fee Application for Order Awarding Fees, Costs and Reimbursement of Costs to Receiver and His Professionals filed by Burton W. Wiand. Signed by Magistrate Judge Anthony E. Porcelli on 6/6/2022. (Entered: 06/06/2022)
5/07/2022	<u>583</u>	ORDER ADOPTING <u>577</u> Report and Recommendations; GRANTING IN PART AND DENYING IN PART <u>532</u> Defendant Rybicki's Renewed Motion to Modify the Asset Freeze. See Order for Details. Signed by Judge Mary S. Scriven on 6/7/2022. (EOJ) (Entered: 06/07/2022)
5/16/2022	<u>585</u>	NOTICE by State of Florida DBPR, Division of Hotels and Restaurants (Attachments: # <u>1</u> Mailing Envelope) (Entered: 06/22/2022)
5/27/2022	<u>586</u>	

		ORDER ADOPTING <u>582</u> Report and Recommendations; GRANTING <u>572</u> Receiver's Ninth Quarterly Application for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professional Fees. Signed by Judge Mary S. Scriven on 6/27/2022. (EOJ) (Entered: 06/27/2022)
6/27/2022	<u>587</u>	Verified MOTION for Order to Show Cause <i>Why Brian Davison Should Not Be Held in Contempt for Failure to Comply with the Court's Orders</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1– Davison Assignment, # <u>2</u> Exhibit 2– Declaration of Carlos Lopez – executed, # <u>3</u> Exhibit 3– Lopez CV and Gemological Cert., # <u>4</u> Exhibit 4– Receipt – BD to Receiver (Coins Jewelry), # <u>5</u> Exhibit 5– Turnover Deficiencies)(McKinley, Robert) (Entered: 06/27/2022)
6/29/2022	<u>588</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Private Sale of Real Property 1500 Bell Ridge Johnson City, Tennessee by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1– Signed PSA, # <u>2</u> Exhibit 2– Title Report Apts Johnson City Report., # <u>3</u> Exhibit 3– bpo template (1), # <u>4</u> Exhibit 4– bpo template–2, # <u>5</u> Exhibit 5– Affidavit of Publication – 1500 Bell Ridge (Johnson City, TN) Mary Affidavit)(McKinley, Robert) (Entered: 06/29/2022)
7/01/2022	589	Case Reassigned to Magistrate Judge Mac R. McCoy. New case number: 8:20–cv–325–MSS–MRM. Magistrate Judge Anthony E. Porcelli no longer assigned to the case. (KE) (Entered: 07/01/2022)
7/08/2022	<u>590</u>	Unopposed MOTION for Extension of Time to File Answer <i>to Receivers Verified Motion for an Order to Show Cause Why Brian Davidson Should Not be Held in Contempt for Failure to Comply with the Court's Orders</i> by Brian Davidson (Padgett, Stanley) (Entered: 07/08/2022)
7/08/2022	<u>591</u>	NOTICE by Burton W. Wiand re <u>588</u> Unopposed MOTION for Miscellaneous Relief, specifically to Approve Private Sale of Real Property 1500 Bell Ridge Johnson City, Tennessee <i>Notice of Lack of Bona Fide Offers</i> (Attachments: # <u>1</u> Exhibit 1– Affidavit of Publication – 1500 Bell Ridge (Johnson City TN))(McKinley, Robert) (Entered: 07/08/2022)
7/08/2022	592	ENDORSED ORDER GRANTING <u>590</u> Defendant Brian Davison's Unopposed Motion for Extension of Time to Answer. Defendant shall have up to and including July 18, 2022 to respond to the Receiver's Verified Motion for an Order to Show Cause. Signed by Judge Mary S. Scriven on 7/8/2022. (EOJ) (Entered: 07/08/2022)
7/12/2022	<u>593</u>	MOTION for Miscellaneous Relief, specifically to Approve Retention of Expert Philip Feigin by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 07/12/2022)
7/14/2022	<u>594</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property Located at 812 29th Street NW, Winter Haven, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 07/14/2022)
7/14/2022	<u>595</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 3102 Moog Road, Holiday, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 07/14/2022)
7/14/2022	<u>596</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 1277 Sylvia Avenue, Spring Hill, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 07/14/2022)
7/14/2022	<u>597</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 8718 Mallard Reserve Drive, #201, Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 07/14/2022)
7/14/2022	<u>598</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property Located at 1208 N. Delaware Avenue, Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 07/14/2022)
7/14/2022	<u>599</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 3210 E. 8th Avenue, Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 07/14/2022)

07/18/2022	<u>600</u>		MEMORANDUM in opposition re <u>587</u> Motion for Order to Show Cause, <i>Why Brian Davison Should Not Be Held In Contempt For Failure To Comply With The Court's Orders</i> filed by Brian Davison. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Padgett, Stanley) (Entered: 07/18/2022)
07/21/2022	<u>601</u>		MOTION for Miscellaneous Relief, specifically for Leave to File a Reply to Defendant Brian Davison's Opposition to Receiver's Motion for Order to Show Cause [Doc. 600] by Burton W. Wiand. (Donlon, Katherine) (Entered: 07/21/2022)
07/21/2022	<u>602</u>		MEMORANDUM in opposition re <u>601</u> Motion for Miscellaneous Relief to Receiver's Motion for Leave to File a Reply to Defendant Brian Davison's Opposition to Receiver's Motion for Order to Show Cause [Doc. 600] by Burton W. Wiand. (Donlon, Katherine) (Entered: 07/21/2022)
07/21/2022	<u>603</u>		MEMORANDUM in opposition re <u>587</u> Motion for Order to Show Cause, <i>Amended Memorandum in Opposition to Receiver's Verified Motion for an Order to Show Cause Why Brian Davison Should Not Be Held in Contempt for Failure to Comply With the Court's Orders</i> filed by Brian Davison. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Padgett, Stanley) (Entered: 07/21/2022)
07/26/2022	<u>604</u>		Verified MOTION for Order to Show Cause <i>Why the Receiver Should Not Be Held In Contempt for Failure to Comply With the Court's Orders and Memorandum in Support</i> by Brian Davison. (Padgett, Stanley) (Entered: 07/26/2022)
07/26/2022	<u>605</u>		MOTION to Alter Judgment or Amend the Final Judgment Pursuant to Fed. R. Civ. P. 60(b)(1) and 60(b)(5) and Memorandum In Support by Brian Davison. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Padgett, Stanley) (Entered: 07/26/2022)
08/01/2022	<u>606</u>		STATUS report <i>The Receiver's Tenth Quarterly Status Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A)(Donlon, Katherine) (Entered: 08/01/2022)
08/04/2022	<u>607</u>		Unopposed MOTION for Miscellaneous Relief, specifically to Approve Sale of Real Property – 12100 Seminole Unit 308, Seminole, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 08/04/2022)
08/08/2022	<u>608</u>		ORDER GRANTING <u>588</u> Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property located at 1500 Bell Ridge Road, Johnson City, Tennessee. Signed by Judge Mary S. Scriven on 8/8/2022. (Entered: 08/08/2022)
08/08/2022	<u>609</u>		ORDER GRANTING <u>594</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property; GRANTING <u>595</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property; GRANTING <u>596</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property; GRANTING <u>597</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property; GRANTING <u>598</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property; GRANTING <u>599</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property. Signed by Judge Mary S. Scriven on 8/8/2022. (EOJ) (Entered: 08/08/2022)
08/08/2022	<u>610</u>		Unopposed MOTION for Miscellaneous Relief, specifically for Leave to Retain Jared J. Perez P.A. as Co-Counsel by Burton W. Wiand. (Donlon, Katherine) (Entered: 08/08/2022)
08/09/2022	<u>611</u>		RESPONSE in Opposition re <u>604</u> Verified MOTION for Order to Show Cause <i>Why the Receiver Should Not Be Held In Contempt for Failure to Comply With the Court's Orders and Memorandum in Support</i> filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Donlon, Katherine) (Entered: 08/09/2022)
08/09/2022	<u>612</u>		RESPONSE in Opposition re <u>605</u> MOTION to Alter Judgment or Amend the Final Judgment Pursuant to Fed. R. Civ. P. 60(b)(1) and 60(b)(5) and Memorandum In Support filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Donlon, Katherine) (Entered: 08/09/2022)
08/12/2022	<u>613</u>		NOTICE by Securities and Exchange Commission re <u>612</u> Response in Opposition to Motion, <i>and filing of its Opposition to Receiver's Opposition to Davison's Motion to Alter or Amend Final Judgment [355-1]</i> (Johnson, Alise) (Entered: 08/12/2022)

8/15/2022	<u>614</u>	Unopposed MOTION for Attorney Fees <i>Receiver's Unopposed Tenth Quarterly Fee Application for Order Awarding Fees and Reimbursement of Costs to Receiver and His Professionals</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19)(Donlon, Katherine) Motions referred to Magistrate Judge MacRae (Entered: 08/15/2022)
8/16/2022	<u>615</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 201 Pine Violet Court by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA)(Donlon, Katherine) (Entered: 08/16/2022)
8/16/2022	<u>616</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 240 E Street by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA)(Donlon, Katherine) (Entered: 08/16/2022)
8/16/2022	<u>617</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 816 New York Avenue, Lakeland, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA)(Donlon, Katherine) (Entered: 08/16/2022)
8/16/2022	<u>618</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 1013 North Garden Avenue, Clearwater, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA)(Donlon, Katherine) (Entered: 08/16/2022)
8/16/2022	<u>619</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 1300 Sylvia Avenue, Spring Hill, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA)(Donlon, Katherine) (Entered: 08/16/2022)
8/16/2022	<u>620</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 1514 12th Avenue West, Bradenton, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA)(Donlon, Katherine) (Entered: 08/16/2022)
8/16/2022	<u>621</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 2238 Lamparilla Way South, St. Petersburg, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA)(Donlon, Katherine) (Entered: 08/16/2022)
8/16/2022	<u>622</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 3106 Strawberry Lane, Lakeland, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA)(Donlon, Katherine) (Entered: 08/16/2022)
8/16/2022	<u>623</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 3390 Avenue R, NW, Winter Haven, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA)(Donlon, Katherine) (Entered: 08/16/2022)
8/16/2022	<u>624</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 3413 Avenue X, NW, Winter Haven, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA)(Donlon, Katherine) (Entered: 08/16/2022)
8/16/2022	<u>625</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 3515 Bishop Eddie Newkirk Way, Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA)(Donlon, Katherine) (Entered: 08/16/2022)
8/16/2022	<u>626</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 4159 13th Avenue South, St. Petersburg, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA)(Donlon, Katherine) (Entered: 08/16/2022)
8/16/2022	<u>627</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 4908 West Ingraham, Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA)(Donlon, Katherine) (Entered: 08/16/2022)

		(Entered: 08/16/2022)
8/16/2022	<u>628</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property L 4910 West Ingraham, Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA)(Donlon, Katherine) (Entered: 08/16/2022)
8/16/2022	<u>629</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property 6715 Parkside Drive, New Port Richey, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA)(Donlon, Katherine) (Entered: 08/16/2022)
8/16/2022	<u>630</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property L 12414 N. 58th Street, Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA)(Donlon, Katherine) (Entered: 08/16/2022)
8/17/2022	<u>631</u>	NOTICE by Brian Davison re <u>605</u> MOTION to Alter Judgment <i>or Amend the Final Judgment Pursuant to Fed. R. P. 60(b)(1) and 60(b)(5) and Memorandum In Support Notice of Filing Material in Support</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Padgett, Stanley) (Entered: 08/17/2022)
8/17/2022	<u>632</u>	NOTICE by Brian Davison re <u>587</u> Verified MOTION for Order to Show Cause <i>Why Brian Davison Should Not Be Held in Contempt for Failure to Comply with the Court's Orders</i> , <u>603</u> Memorandum in opposition, <i>Notice of Filing Material in Opposition to Receiver's Verified Motion for an Order to Show Cause Why Brian Davison Should Not Be Held in Contempt for Failure to Comply with the Court's Orders</i> (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Padgett, Stanley) (Entered: 08/17/2022)
8/18/2022	<u>633</u>	ORDER REFERRING MOTIONS: <u>587</u> Receiver's Verified Motion for an Order to Show Cause; <u>601</u> Receiver's Verified Motion for Leave to File a Reply; <u>604</u> Defendant Brian Davison's Verified Motion for an Order to Show Cause; and <u>605</u> Davison's Motion to Alter or Amend the Final Judgment. Signed by Judge Mary S. Scriven on 8/18/2022. (EOJ) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 08/18/2022)
9/02/2022	<u>635</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Investor Clawback Claim (<i>Ninth</i>) by Burton W. Wiand. (Donlon, Katherine) (Entered: 09/02/2022)
9/07/2022	<u>636</u>	NOTICE by Securities and Exchange Commission of <i>Consent to the Sale of 1500 Bell Ridge Road, Johnson County, Tennessee as approved by this Court in its Order dated August 8, 2022 [DE 608]</i> (Johnson, Alise) (Entered: 09/07/2022)
9/08/2022	<u>637</u>	MOTION to Quash Receiver's Subpoenas Or, Alternatively, Motion for Protective Order by Brian Davison. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Padgett, Stanley) (Entered: 09/08/2022)
9/08/2022	<u>638</u>	MOTION to Quash Receiver's Subpoena Or, Alternatively, Motion for Protective Order by Brian Davison. (Attachments: # <u>1</u> Exhibit A)(Padgett, Stanley) (Entered: 09/08/2022)
9/12/2022	<u>639</u>	ORDER GRANTING <u>610</u> Receiver's Unopposed Motion for Leave to Retain Jared J. Perez, P.A. as Co-Counsel. Signed by Judge Mary S. Scriven on 9/12/2022. (EOJ) (Entered: 09/12/2022)
9/14/2022	<u>640</u>	ORDER GRANTING <u>615</u> Receiver's Unopposed Motion to Approve the Transfer of Title to Property; GRANTING <u>616</u> Receiver's Unopposed Motion to Approve the Transfer of Title to Property; GRANTING <u>617</u> Receiver's Unopposed Motion to Approve the Transfer of Title to Property; GRANTING <u>618</u> Receiver's Unopposed Motion to Approve the Transfer of Title to Property; GRANTING <u>619</u> Receiver's Unopposed Motion to Approve the Transfer of Title to Property; GRANTING <u>620</u> Receiver's Unopposed Motion to Approve the Transfer of Title to Property; GRANTING <u>621</u> Receiver's Unopposed Motion to Approve the Transfer of Title to Property; GRANTING <u>622</u> Receiver's Unopposed Motion to Approve the Transfer of Title to Property; GRANTING <u>623</u> Receiver's Unopposed Motion to Approve the Transfer of Title to Property; GRANTING <u>624</u> Receiver's Unopposed Motion to Approve the Transfer of Title to Property; GRANTING <u>625</u> Receiver's Unopposed Motion to Approve the Transfer of Title to Property; GRANTING <u>626</u> Receiver's Unopposed Motion to Approve the Transfer of Title to Property; GRANTING <u>627</u> Receiver's Unopposed Motion to Approve the Transfer of Title to Property;

		Motion to Approve the Transfer of Title to Property; GRANTING <u>628</u> Receiver's Unopposed Motion to Approve the Transfer of Title to Property; GRANTING <u>629</u> Receiver's Unopposed Motion to Approve the Transfer of Title to Property; and GRANTING <u>630</u> Receiver's Unopposed Motion to Approve the Transfer of Title to Property. Signed by Judge Mary S. Scriven on 9/14/2022. (EOJ) (Entered: 09/14/2022)
09/14/2022	<u>641</u>	Unopposed MOTION for Order of Sale of real property—500 Murfreesboro Road, Franklin, Tennessee by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(McKinley, Robert) (Entered: 09/14/2022)
09/19/2022	<u>642</u>	ORDER REFERRING <u>637</u> Defendant Brian Davison's Motion to Quash Receiver's Subpoenas or, Alter Motion for Protective Order; and <u>638</u> Nicole Davison's Motion to Quash Receiver's Subpoena or, Alter Motion for Protective Order. Signed by Judge Mary S. Scriven on 9/19/2022. (EOJ) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 09/19/2022)
09/19/2022	<u>643</u>	ORDER Disregarding Correspondence. See Order for Details. Signed by Judge Mary S. Scriven on 9/19/2022. (EOJ) (Entered: 09/19/2022)
09/20/2022	<u>644</u>	Unopposed MOTION for Extension of Time to File Response to B. Davison's Motion to Quash (Doc. 637) and Non-Party N. Davison's Motion to Quash (Doc. 638) by Burton W. Wiand. (Donlon, Katherine) (Entered: 09/20/2022)
09/23/2022	<u>645</u>	ORDER GRANTING <u>593</u> Receiver's Unopposed Motion to Approve Retention of Expert Witness Philip See Order for Details. Signed by Judge Mary S. Scriven on 9/23/2022. (EOJ) (Entered: 09/23/2022)
09/30/2022	<u>646</u>	NOTICE by Securities and Exchange Commission re <u>641</u> Unopposed MOTION for Order of Sale of real property—500 Murfreesboro Road, Franklin, Tennessee Notice of Consent to Sale of 500 Murfreesboro Road, Franklin, TN of the SEC Will Not Appeal Order Approving of Sale (Johnson, Alise) (Entered: 09/30/2022)
09/30/2022	647	ENDORSED ORDER granting <u>644</u> Receiver's Unopposed Motion for Extension of Time to Respond to Brian Davison's Motion to Quash [Doc. 637] and Nicole Davison's Motion to Quash [Doc. 638]. Receiver Burton W. Wiand must file responses to Defendant Brian Davison's motion to quash, (Doc. 637), and Non-Party Nicole Davison's motion to quash, (Doc. 638), no later than 10/6/2022. Signed by Magistrate Judge Mac R. McCoy on 9/30/2022. (WJF) (Entered: 09/30/2022)
10/03/2022	<u>648</u>	NOTICE of change of address by Katherine C. Donlon (Donlon, Katherine) (Entered: 10/03/2022)
10/03/2022	649	ENDORSED ORDER granting <u>601</u> Receiver Burton W. Wiand's Motion for Leave to File a Reply to Defendant Brian Davison's Opposition to Receiver's Motion for Order to Show Cause. Although the motion <i>sub judice</i> was filed before the operative response in opposition, the Court grants the motion in the interests of justice and judicial efficiency. The Receiver may file a reply in further support of Receiver's Verified Motion for an Order to Show Cause [as to] Why Brian Davison Should Not be Held in Contempt for Failure to Comply with the Court's Orders (Doc. 587) of no more than 7 pages no later than 10/11/2022. The Court clarifies that any reply brief must address the arguments made in Defendant Davison's Amended Memorandum in Opposition to Receiver's Verified Motion for an Order to Show Cause [as to] Why Brian Davison Should Not be Held in Contempt for Failure to Comply with the Court's Orders (Doc. 603). Signed by Magistrate Judge Mac R. McCoy on 10/3/2022. (CM) (Entered: 10/03/2022)
10/04/2022	<u>650</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to Property – 505 Coon Drive, Brooksville, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/04/2022	<u>651</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title to Property – 1050 Coon Avenue, Lake Wales, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/04/2022	<u>652</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property – 1111 Avenue D, Haines City, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)

		(Entered: 10/04/2022)
10/04/2022	<u>653</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title Property – 2500 Blvd., #C5, Clearwater, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/04/2022	<u>654</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property – 21 Avenue, Brooksville, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/04/2022	<u>655</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title – 240 Oakland Avenue, Brooksville, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/04/2022	<u>656</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property – 24 Oakland Avenue, Brooksville, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/04/2022	<u>657</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property – 31 Dave Ave., Brooksville, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/04/2022	<u>658</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property – 10 Church Street North, Haines City, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/04/2022	<u>659</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property – 11 Geraldine Street, Haines City, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/04/2022	<u>660</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property – 11 Davis Avenue, Lakeland, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/04/2022	<u>661</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property – 13 Avenue, #D, Spring Hill, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/04/2022	<u>662</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property – 15 Avenue West, Bradenton, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/04/2022	<u>663</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property – 16 Street, Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/04/2022	<u>664</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property – 19 City Road, Unit A–B, Ruskin, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/04/2022	<u>665</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property – 47 Avenue South, Unit A–B, St. Petersburg, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/04/2022	<u>666</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property – 71 Lockwood Street, Spring Hill, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)

10/04/2022	<u>667</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property – 133 Arbor Pointe Circle, Unit 104, Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/04/2022	<u>668</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property – 299 Highway 19 North, #114, Clearwater, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 10/04/2022)
10/06/2022	<u>669</u>	RESPONSE in Opposition re <u>637</u> MOTION to Quash Receiver's Subpoenas Or, Alternatively, Motion for Protective Order , <u>638</u> MOTION to Quash Receiver's Subpoena Or, Alternatively, Motion for Protective Order filed by Burton W. Wiand. (Perez, Jared) (Entered: 10/06/2022)
10/07/2022	<u>670</u>	Unopposed MOTION for Miscellaneous Relief, specifically Approval of Sale of Real Property by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Text of Proposed Order)(McKinley, Robert) (Entered: 10/07/2022)
10/11/2022	<u>671</u>	NOTICE by Burton W. Wiand <i>Receiver's Notice of Lack of Bona Fide Offers Regarding the Sale of 500 Murfreesboro Road, Franklin, Tennessee</i> (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) Modified on 10/12/2022 to edit text (Entered: 10/11/2022)
10/11/2022	<u>672</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Private Sale of Real Property – 4303 Vista Avenue, Glendale, Arizona by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1– Purchase and Sale Agreement, # <u>2</u> Exhibit 2 – BPO – Paccioni, # <u>3</u> Exhibit 3– BPO – Steck, # <u>4</u> Exhibit 4 – BPO – Morse, # <u>5</u> Exhibit 5 – Notice of Sale, # <u>6</u> Exhibit 6 – Proposed Order)(Donlon, Katherine) (Entered: 10/11/2022)
10/11/2022	<u>673</u>	REPLY to Response to Motion re <u>587</u> Verified MOTION for Order to Show Cause <i>Why Brian Davison Should Be Held in Contempt for Failure to Comply with the Court's Orders</i> filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 10/11/2022)
10/11/2022	<u>674</u>	MOTION for Miscellaneous Relief, specifically for Non–Party Nicole Davison's Motion for Leave to File Reply to Brian Davison. (Padgett, Stanley) (Entered: 10/11/2022)
10/11/2022	<u>675</u>	MOTION for Miscellaneous Relief, specifically Non–Party Nicole Davison's Motion for Leave to File Reply to Brian Davison. (Padgett, Stanley) (Entered: 10/11/2022)
10/11/2022	<u>676</u>	MOTION for Miscellaneous Relief, specifically Defendant Brian Davison's Motion for Leave to File Reply to Nicole Davison. (Padgett, Stanley) (Entered: 10/11/2022)
10/14/2022	<u>677</u>	ORDER GRANTING <u>650</u> Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 505 Colonial Drive, Brooksville, Florida 34601. Signed by Judge Mary S. Scriven on 10/14/2022. (EOJ) (Entered: 10/14/2022)
10/14/2022	<u>678</u>	ORDER GRANTING <u>651</u> Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 1050 Cohasset Avenue, Lake Wales, Florida 33853. Signed by Judge Mary S. Scriven on 10/14/2022. (EOJ) (Entered: 10/14/2022)
10/14/2022	<u>679</u>	ORDER GRANTING <u>652</u> Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 1129 Avenue D, Haines City, Florida 33844. Signed by Judge Mary S. Scriven on 10/14/2022. (EOJ) (Entered: 10/14/2022)
10/14/2022	<u>680</u>	ORDER GRANTING <u>654</u> Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 211 Bell Avenue, Brooksville, Florida 34601. Signed by Judge Mary S. Scriven on 10/14/2022. (EOJ) (Entered: 10/14/2022)
10/14/2022	<u>681</u>	ORDER GRANTING <u>655</u> Receiver's Unopposed Motion to Approve Transfer of Title to the Property Located at 240 Oakland Avenue, Brooksville, Florida 34601. Signed by Judge Mary S. Scriven on 10/14/2022. (EOJ) (Entered: 10/14/2022)

		(Entered: 10/14/2022)
10/14/2022	682	ORDER GRANTING 656 Receiver's Unopposed Motion to Approve Transfer of Title to the Property L at 247 Oakland Avenue, Brooksville, FL 34601. Signed by Judge Mary S. Scriven on 10/14/2022. (EOJ) (Entered: 10/14/2022)
10/14/2022	683	ORDER GRANTING 657 Receiver's Unopposed Motion to Approve Transfer of Title to the Property L at 312 W. Fort Dade Avenue, Brooksville, Florida 34601. Signed by Judge Mary S. Scriven on 10/14/2022 (Entered: 10/14/2022)
10/14/2022	684	ORDER GRANTING 658 Receiver's Unopposed Motion to Approve Transfer of Title to the Property L at 1022 Church Street North, Haines City, Florida 33844. Signed by Judge Mary S. Scriven on 10/14/2022 (EOJ) (Entered: 10/14/2022)
10/14/2022	685	ORDER GRANTING 659 Receiver's Unopposed Motion to Approve Transfer of Title to the Property L at 1102 Geraldine Street, Haines City, Florida 33844. Signed by Judge Mary S. Scriven on 10/14/2022. (EOJ) (Entered: 10/14/2022)
10/14/2022	686	ORDER GRANTING 660 Receiver's Unopposed Motion to Approve Transfer of Title to the Property L at 1115 N. Davis Avenue, Lakeland, Florida 33801. Signed by Judge Mary S. Scriven on 10/14/2022. (EOJ) (Entered: 10/14/2022)
10/17/2022	687	ORDER GRANTING 653 Receiver's Unopposed Motion to Approve Transfer of Title to the Property L at 2500 Harn Boulevard, #C5, Clearwater, FL 33764. Signed by Judge Mary S. Scriven on 10/17/2022. (EOJ) (Entered: 10/17/2022)
10/17/2022	688	ORDER GRANTING 661 Receiver's Unopposed Motion to Approve Transfer of Title to the Property L at 1320 Sylvia Avenue, #D, Spring Hill, Florida 34606. Signed by Judge Mary S. Scriven on 10/17/2022. (LD). (Entered: 10/17/2022)
10/17/2022	689	ORDER GRANTING 662 Receiver's Unopposed Motion to Approve Transfer of Title to the Property L at 1525 29th Avenue West, Bradenton, FL 34205. Signed by Judge Mary S. Scriven on 10/17/2022. (EOJ) (Entered: 10/17/2022)
10/17/2022	690	ORDER GRANTING 663 Receiver's Unopposed Motion to Approve Transfer of Title to the Property L at 1605 E. Ida Street, Tampa, Florida 33610. Signed by Judge Mary S. Scriven on 10/17/2022. (EOJ) (Entered: 10/17/2022)
10/17/2022	691	ORDER GRANTING 664 Receiver's Unopposed Motion to Approve Transfer of Title to the Property L at 1901 Gulf City Road, Unit A-B, Ruskin, Florida 33570. Signed by Judge Mary S. Scriven on 10/17/2022 (EOJ) (Entered: 10/17/2022)
10/17/2022	692	ORDER GRANTING 665 Receiver's Unopposed Motion to Approve Transfer of Title to the Property L at 4725 15th Avenue South, A-B, St. Petersburg, Florida 33711. Signed by Judge Mary S. Scriven on 10/17/2022 (EOJ) (Entered: 10/17/2022)
10/17/2022	693	ORDER GRANTING 666 Receiver's Unopposed Motion to Approve Transfer of Title to the Property L at 7160 Lockwood Street, Spring Hill, Florida 34606. Signed by Judge Mary S. Scriven on 10/17/2022. (EOJ) (Entered: 10/17/2022)
10/17/2022	694	ORDER GRANTING 667 Receiver's Unopposed Motion to Approve Transfer of Title to the Property L at 13385 Arbor Pointe Circle, Unit 104, Tampa, Florida 33617. Signed by Judge Mary S. Scriven on 10/17/2022 (EOJ) (Entered: 10/17/2022)
10/17/2022	695	ORDER GRANTING 668 Receiver's Unopposed Motion to Approve Transfer of Title to the Property L at 29250 U.S. Highway 19 North, #114, Clearwater, FL 33761. Signed by Judge Mary S. Scriven on 10/17/2022 (EOJ) (Entered: 10/17/2022)

10/17/2022	696	ENDORSED ORDER granting <u>674</u> Defendant Brian Davison's Motion for Leave to File Reply. Although movant was unable to confer with the opposing party to determine whether the motion is opposed, the Court finds good cause to grant the motion without awaiting a response. Defendant Brian Davison may file a response to Receiver's Consolidated opposition to Motions to Quash Subpoenas Filed by Defendant Brian Davison (Doc. 637) and Nonparty Nicole Davison (Doc. 638) (Doc. <u>669</u>) of no more than 7 pages no later than 10/24/2022. Signed by Magistrate Judge Mac R. McCoy on 10/17/2022. (CM) (Entered: 10/17/2022)
10/17/2022	697	ENDORSED ORDER granting <u>675</u> Non-Party Nicole Davison's Motion for Leave to File Reply. Although movant was unable to confer with the opposing party to determine whether the motion is opposed, the Court finds good cause to grant the motion without awaiting a response. Nicole Davison may file a reply in response to Receiver's Consolidated opposition to Motions to Quash Subpoenas Filed by Defendant Brian Davison (Doc. 637) and Nonparty Nicole Davison (Doc. 638) (Doc. <u>669</u>) of no more than 7 pages no later than 10/24/2022. Signed by Magistrate Judge Mac R. McCoy on 10/17/2022. (CM) (Entered: 10/17/2022)
10/17/2022	698	TEXT ORDER denying as moot <u>676</u> Defendant Brian Davison's Motion for Leave to File Reply in light of the Court's Order of equal date. (See Doc. 696). Signed by Magistrate Judge Mac R. McCoy on 10/17/2022. (Entered: 10/17/2022)
10/18/2022	<u>699</u>	ORDER GRANTING <u>607</u> Receiver's Unopposed Motion to Approve Sale of Real Property – 12100 Seminole Blvd, Unit 308, Seminole, Florida. Signed by Judge Mary S. Scriven on 10/18/2022. (EOJ) (Entered: 10/18/2022)
10/21/2022	<u>700</u>	ORDER GRANTING <u>641</u> Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property located at 500 Murfreesboro Road, Franklin, Tennessee 37064. Signed by Judge Mary S. Scriven on 10/21/2022. (EOJ) (Entered: 10/21/2022)
10/21/2022	<u>701</u>	ORDER GRANTING <u>670</u> Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property located at 7204, 7206, and 7208 South Kissimmee Street, Tampa, Florida, 33616. Signed by Judge Mary S. Scriven on 10/21/2022. (EOJ) (Entered: 10/21/2022)
10/24/2022	<u>702</u>	NOTICE by Burton W. Wiand <i>Receiver's Notice of Lack of Bona Fide Offers Regarding the Sale of 4303 West Avenue, Glendale, Arizona</i> (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) Modified on 10/25/2022 to edit text (Entered: 10/24/2022)
10/24/2022	<u>703</u>	REPLY to Response to Motion re <u>637</u> MOTION to Quash Receiver's Subpoenas Or, Alternatively, Motion for Protective Order filed by Brian Davison. (Padgett, Stanley) (Entered: 10/24/2022)
10/24/2022	<u>704</u>	REPLY to Response to Motion re <u>638</u> MOTION to Quash Receiver's Subpoena Or, Alternatively, Motion for Protective Order <i>Non-Party Nicole Davison</i> filed by Brian Davison. (Attachments: # <u>1</u> Exhibit A)(Padgett, Stanley) (Entered: 10/24/2022)
10/25/2022	<u>705</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Engagement of Hindman, LLC by Burton W. Wiand. (Donlon, Katherine) (Entered: 10/25/2022)
11/01/2022	<u>706</u>	STATUS report <i>Receiver's Eleventh Quarterly Status Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 11/01/2022)
11/01/2022	<u>707</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Non-Investor Clawback (Sterling Group) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 11/01/2022)
11/09/2022	708	TEXT ORDER denying without prejudice <u>587</u> Receiver's Verified Motion for an Order to Show Cause Why Brian Davison Should Not Be Held in Contempt for Failure to Comply With the Court's Orders, <u>604</u> Davison's Verified Motion for an Order to Show Cause Why the Receiver Should Not Be Held in Contempt for Failure to Comply With the Court's Orders and Memorandum in Support, and <u>605</u> Davison's Motion to Alter or Amend the Final Judgment Pursuant to Fed. R. Civ. P. 60(b)(1) and 60(b)(5) and Memorandum in Support. Adjudication of these motions is premature given that both the Receiver and Davison believe additional discovery is necessary on the lack of production of 480 platinum and 3 gold coins. (See, e.g., Doc. 603 at

		<p>Doc. 669 at 4). Recognizing and without ruling on the issues raised in the two pending motions to quash, 637, 638), the exchange of discovery regarding those coins is necessary to fairly resolve the disputes at is serves the interests of both judicial efficiency and justice. Therefore, no later than 11/30/22, the Receiver Davison must complete and exchange their requested discovery (as stated in their motions) related solely issue of the missing coins. This discovery is limited to the production of documents, including from non-Gold & Diamond Source, Inc. and International Diamond Center, Inc. After the production of discovery Receiver and Davison must meaningfully confer no later than 12/14/22 as to whether any of the issues raised in the pending motions remain in dispute. If disputes persist, the Receiver and Davison may renew their motions at that time, including in the motions thorough Local Rule 3.01(g) certifications. Signed by Magistrate Judge Mac R. McCoy on 11/9/2022. (CBB) (Entered: 11/09/2022)</p>
11/14/2022	<u>709</u>	<p>ORDER GRANTING 672 Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property located at 4303 West Vista Avenue, Glendale, Arizona 85301. Signed by Judge Mary S. Scriven on 11/14/2022. (EOJ) (Entered: 11/14/2022)</p>
11/14/2022	<u>710</u>	<p>Unopposed MOTION for Attorney Fees <i>Receiver's Unopposed Eleventh Quarterly Fee Application for Order Awarding Fees and Reimbursement of Costs to Receiver and His Professionals</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22)(Donlon, Katherine) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 11/14/2022)</p>
11/15/2022	<u>711</u>	<p>ORDER GRANTING 635 Receiver's Unopposed Motion to Approve Settlement of Non-Investor Clawback Claim. Signed by Judge Mary S. Scriven on 11/15/2022. (EOJ) (Entered: 11/15/2022)</p>
11/15/2022	<u>712</u>	<p>ORDER GRANTING 705 Receiver's Unopposed Motion to Approve Engagement of Hindman, LLC. Signed by Judge Mary S. Scriven on 11/15/2022. (EOJ) (Entered: 11/15/2022)</p>
11/15/2022	<u>713</u>	<p>ORDER GRANTING 707 Receiver's Unopposed Motion to Approve Settlement of Non-Investor Clawback Claim. Signed by Judge Mary S. Scriven on 11/15/2022. (EOJ) (Entered: 11/15/2022)</p>
11/18/2022	<u>714</u>	<p>Unopposed MOTION for Miscellaneous Relief, specifically Receiver's Unopposed Motion to Approve Market Sale of Vehicles by Burton W. Wiand. (McKinley, Robert) (Entered: 11/18/2022)</p>
11/22/2022	<u>715</u>	<p>Unopposed MOTION for Miscellaneous Relief, specifically to Approve Sale of Real Property Via Online Auction (<i>Fourth</i>) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Property List)(Donlon, Katherine) (Entered: 11/22/2022)</p>
11/23/2022	<u>716</u>	<p>REPORT AND RECOMMENDATION recommending that 614 the Receiver's Unopposed Tenth Quarterly Fee Application for Order Awarding Fees and Reimbursement of Costs to Receiver and His Professionals be granted. See Report and Recommendation for details. Signed by Magistrate Judge Mac R. McCoy on 11/23/2022. (CBB) (Entered: 11/23/2022)</p>
11/29/2022	<u>717</u>	<p>Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to Property – 2207 9th St., NE, Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 11/29/2022)</p>
11/29/2022	<u>718</u>	<p>Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title – 1208 N. Delaware Ave., Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 11/29/2022)</p>
11/29/2022	<u>719</u>	<p>Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title – 1320 Sylvia Ave., Spring Hill, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 11/29/2022)</p>
11/29/2022	<u>720</u>	<p>Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title – 2207 9th St., NE, Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 11/29/2022)</p>

1/29/2022	<u>721</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title – 2620 E. North Bay Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 11/29/2022)
1/29/2022	<u>722</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title – 3109 E. 9th Ave., FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 11/29/2022)
1/29/2022	<u>723</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title – 12934 Sanctuary Court Unit 304, Temple Terrace, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 11/29/2022)
1/29/2022	<u>724</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title – 815 N. Davis Ave. Lakeland, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 11/29/2022)
1/29/2022	<u>725</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title – 835 Paradise Blvd. Springs, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 11/29/2022)
1/29/2022	<u>726</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title – 5312 E. 20th Ave. FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 11/29/2022)
1/29/2022	<u>727</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title – 730 Piedmont Drive Winter Haven, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 11/29/2022)
1/30/2022	<u>728</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Transfer of Title – 12435 Wildrose Ave. New Port Richey, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 11/30/2022)
12/08/2022	<u>729</u>	ORDER GRANTING <u>714</u> Receiver's Unopposed Motion to Approve Sale of Personal Property. Signed by Judge Mary S. Scriven on 12/8/2022. (EOJ) (Entered: 12/08/2022)
12/09/2022	<u>730</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Investor Clawback Claim (<i>Tenth</i>) by Burton W. Wiand. (Donlon, Katherine) (Entered: 12/09/2022)
12/09/2022	<u>731</u>	ORDER GRANTING <u>614</u> Receiver's Unopposed Tenth Quarterly Fee Application for Order Awarding and Reimbursement of Costs to Receiver and His Professionals; and ADOPTING <u>716</u> Report and Recommendations. Signed by Judge Mary S. Scriven on 12/9/2022. (EOJ) (Entered: 12/09/2022)
12/09/2022	<u>732</u>	ORDER GRANTING <u>715</u> Receiver's Fourth Unopposed Motion to Approve Sale of Real Property via Auction. Signed by Judge Mary S. Scriven on 12/9/2022. (EOJ) (Entered: 12/09/2022)
12/09/2022	<u>733</u>	ORDER GRANTING <u>717</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 222 Clinton Court, Tampa, Florida 33603. Signed by Judge Mary S. Scriven on 12/9/2022. (EOJ) (Entered: 12/09/2022)
12/09/2022	<u>734</u>	ORDER GRANTING <u>718</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 1208 N. Delaware Avenue, Tampa, Florida 33607. Signed by Judge Mary S. Scriven on 12/9/2022. (EOJ) (Entered: 12/09/2022)
12/09/2022	<u>735</u>	ORDER GRANTING <u>719</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 1320 Sylvia Avenue, #D, Spring Hill, Florida 34606. Signed by Judge Mary S. Scriven on 12/9/2022. (EOJ) (Entered: 12/09/2022)
12/09/2022	<u>736</u>	ORDER GRANTING <u>720</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 2207 9th Street, NE, Winter Haven, FL 33881. Signed by Judge Mary S. Scriven on 12/9/2022. (EOJ) (Entered: 12/09/2022)

12/09/2022	<u>737</u>	ORDER GRANTING <u>721</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 2620 E. North Bay Street, Tampa, Florida 33610. Signed by Judge Mary S. Scriven on 12/9/2022. (EOJ) (Entered: 12/09/2022)
12/09/2022	<u>738</u>	ORDER GRANTING <u>722</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 3109 E. 9th Avenue, Tampa, Florida 33605. Signed by Judge Mary S. Scriven on 12/9/2022. (EOJ) (Entered: 12/09/2022)
12/09/2022	<u>739</u>	ORDER GRANTING <u>723</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 12934 Sanctuary Cove Drive, Unit 304, Temple Terrace, Florida 33637. Signed by Judge Mary S. Scriven on 12/9/2022. (EOJ) (Entered: 12/09/2022)
12/09/2022	<u>740</u>	ORDER GRANTING <u>724</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 815 N. Davis Avenue, Lakeland, Florida 33815. Signed by Judge Mary S. Scriven on 12/9/2022. (EOJ) (Entered: 12/09/2022)
12/09/2022	<u>741</u>	ORDER GRANTING <u>725</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 835 Paradise Boulevard, Tarpon Springs, Florida 34689. Signed by Judge Mary S. Scriven on 12/9/2022. (EOJ) (Entered: 12/09/2022)
12/09/2022	<u>742</u>	ORDER GRANTING <u>726</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 5312 E. 20th Avenue, Tampa, Florida 33619. Signed by Judge Mary S. Scriven on 12/9/2022. (EOJ) (Entered: 12/09/2022)
12/09/2022	<u>743</u>	ORDER GRANTING <u>727</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 730 Piedmont Drive SE, Winter Haven, Florida 33880. Signed by Judge Mary S. Scriven on 12/9/2022. (EOJ) (Entered: 12/09/2022)
12/09/2022	<u>744</u>	ORDER GRANTING <u>728</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 12435 Wildrose Avenue, New Port Richey, Florida 34654. Signed by Judge Mary S. Scriven on 12/9/2022. (EOJ) (Entered: 12/09/2022)
12/15/2022	<u>745</u>	Unopposed MOTION for Miscellaneous Relief, specifically Receiver's Verified Unopposed Motion to Approve Sale of Real Property <i>— 2808 Cason Lane, Murfreesboro, Tennessee by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(McKinley, Robert) Modified 12/16/2022 to edit text. (LD). (Entered: 12/15/2022)
12/23/2022	<u>746</u>	Unopposed MOTION for Miscellaneous Relief, specifically for Entry of Proposed Agreed Order Extending and Modifying Asset Freeze by Securities and Exchange Commission. (Attachments: # <u>1</u> Text of Proposed Order) (Wiand, Alise) (Entered: 12/23/2022)
12/27/2022	<u>747</u>	Unopposed MOTION for leave to file DOCUMENT <i>Claimant Cross-Reference List</i> under seal by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A)(Perez, Jared). (Entered: 12/27/2022)
12/28/2022	<u>748</u>	Unopposed MOTION to File Excess Pages for <i>Claims Determination Motion</i> by Burton W. Wiand. (Perez, Jared) (Entered: 12/28/2022)
12/28/2022	<u>749</u>	Unopposed MOTION for GAYLE M. BLATT to appear pro hac vice, Special Admission fee paid, Receipt No. AFLMDC-20348852 for \$150 by Investor Plaintiffs'. (Moskowitz, Adam) Motions referred to Magistrate Judge R. McCoy. (Entered: 12/28/2022)
12/28/2022	<u>750</u>	Unopposed MOTION for FRANCIS J. BALINT, JR. to appear pro hac vice, Special Admission fee paid, Receipt No. AFLMDC-20348871 for \$150 by Investor Plaintiffs'. (Moskowitz, Adam) Motions referred to Magistrate Judge R. McCoy. (Entered: 12/28/2022)
12/28/2022	<u>751</u>	Unopposed MOTION for ANDREW S. FRIEDMAN to appear pro hac vice, Special Admission fee paid, Receipt No. AFLMDC-20348878 for \$150 by Investor Plaintiffs'. (Moskowitz, Adam) Motions referred to Magistrate Judge R. McCoy. (Entered: 12/28/2022)

		R. McCoy. (Entered: 12/28/2022)
12/28/2022	<u>752</u>	MOTION for Miscellaneous Relief, specifically FOR SPECIAL ADMISSION TO PARTICIPATE IN SETTLEMENT APPROVAL PROCESS by Investor Plaintiffs'. (Moskowitz, Adam) (Entered: 12/28/2022)
12/29/2022	<u>753</u>	NOTICE by Burton W. Wiand; <i>Receiver's Notice of Lack of Bona Fide Offers Regarding the Sale of 2808 Cas Murfreesboro, Tennessee.</i> (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) (Entered: 12/29/2022)
12/30/2022	<u>754</u>	OBJECTION re <u>746</u> Unopposed MOTION for Miscellaneous Relief, specifically for Entry of Proposed Agreement Extending and Modifying Asset Freeze. (Fischer, Howard) (Entered: 12/30/2022)
12/30/2022	<u>755</u>	CONSTRUED MOTION for Miscellaneous Relief, Specifically for Adjudication of Charging Lien by Brian D. Fischer <i>Charging Lien.</i> (Attachments: # <u>1</u> Exhibit A– Moses & Singer Davison Fee Affirmation.)(Fischer, Howard) Modified on 1/20/2023 to edit event code to Motion. (LD). (Entered: 12/30/2022)
1/03/2023	<u>756</u>	MOTION for Miscellaneous Relief, specifically <i>Receiver's Verified Unopposed Motion to Approve Private Sale of Property ––3527 West Lawrence Lane, Phoenix, Arizona</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(McKinley, Robert) Modified on 1/4/2023 to modify case docket text. (LD). (Entered: 01/03/2023)
1/04/2023	<u>757</u>	ORDER granting <u>749</u> Unopposed Motion for Special Admission of Gayle M. Blatt. The Clerk of Court is directed to add Gayle M. Blatt to the service list. Unless already completed, within fourteen (14) days from the date of this Order, Gayle M. Blatt must send the required fee to the Clerk's Office. Unless already completed, within fourteen (14) days from the date of this Order, Gayle M. Blatt must complete and submit the E–Filer Registration Form for CM/ECF. See Order for details. Signed by Magistrate Judge Mac R. McCoy on 1/4/2023. (CBB) (Entered: 01/04/2023)
1/04/2023	<u>758</u>	ORDER granting <u>750</u> Unopposed Motion for Special Admission of Francis J. Balint, Jr. The Clerk of Court is directed to add Francis J. Balint, Jr. to the service list. Unless already completed, within fourteen (14) days from the date of this Order, Francis J. Balint, Jr. must send the required fee to the Clerk's Office. Unless already completed, within fourteen (14) days from the date of this Order, Francis J. Balint, Jr. must complete and submit the E–Filer Registration Form for CM/ECF. See Order for details. Signed by Magistrate Judge Mac R. McCoy on 1/4/2023. (CBB) (Entered: 01/04/2023)
1/04/2023	<u>759</u>	ORDER granting <u>751</u> Unopposed Motion for Special Admission of Andrew S. Friedman. The Clerk of Court is directed to add Andrew S. Friedman to the service list. Unless already completed, within fourteen (14) days from the date of this Order, Andrew S. Friedman must send the required fee to the Clerk's Office. Unless already completed, within fourteen (14) days from the date of this Order, Andrew S. Friedman must complete and submit the E–Filer Registration Form for CM/ECF. See Order for details. Signed by Magistrate Judge Mac R. McCoy on 1/4/2023. (CBB) (Entered: 01/04/2023)
1/05/2023	<u>760</u>	MOTION for Settlement , MOTION for Hearing , MOTION for Miscellaneous Relief, specifically Joint Motion for Receiver and Investor Plaintiffs for (I) Preliminary and Final Approval of Proposed Settlements; (II) Approval of Content and Manner of Notice of Settlements and Bar Orders; (III) Entry of Bar Orders; and (IV) Scheduling of Hearings by Investor Plaintiffs'. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA)(Friedman, Andrew) (Entered: 01/05/2023)
1/05/2023	<u>761</u>	MOTION for Attorney Fees <i>and Expenses</i> by Investor Plaintiffs'. (Attachments: # <u>1</u> Exhibit A – Joint Declaration)(Friedman, Andrew) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 01/05/2023)
1/06/2023	<u>762</u>	NOTICE by Burton W. Wiand <i>Receiver's Notice of Lack of Bona Fide Offers Regarding the Sale of 3527 West Lawrence Lane, Phoenix Arizona</i> (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) Modified on 1/9/2023 to edit capitalized text. (LD). (Entered: 01/06/2023)

1/11/2023	763	ENDORSED ORDER GRANTING 747 Receiver's Unopposed Motion for Leave to File Claimant Identities under Seal. The Court finds that good cause exists to seal the identities of the claimants. Therefore, the Receiver is permitted to file the claimant identities under seal. Signed by Judge Mary S. Scriven on 1/11/2023. (EOJ) (Entered: 01/11/2023)
1/11/2023	764	ENDORSED ORDER GRANTING 748 Receiver's Unopposed Motion for Leave to Exceed the Page Limit for the Claims Determination Motion. Receiver shall be permitted to file a Claims Determination Motion that does not exceed forty-five (45) pages, exclusive of captions, tables of contents or authorities, certification of pages, certificates, and exhibits. Signed by Judge Mary S. Scriven on 1/11/2023. (EOJ) (Entered: 01/11/2023)
1/17/2023	<u>765</u>	OBJECTION re <u>755</u> Notice (Other) of Charging Lien filed by Moses & Singer and Request for Evidentiary Hearing (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Padgett, Stanley) (Entered: 01/17/2023)
1/17/2023	<u>766</u>	REQUEST for oral argument re <u>755</u> Notice (Other), <u>765</u> Objection to Moses & Singer LLP Charging Lien by Brian Davison. (Padgett, Stanley) (Entered: 01/17/2023)
1/17/2023	<u>767</u>	Verified MOTION for Order to Show Cause <i>Receiver's Renewed Verified Motion for an Order to Show Cause that Brian Davison Should Not Be Held In Contempt for Failure to Comply with the Court's Order</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Donlon, Katherine) (Entered: 01/17/2023)
1/17/2023	<u>768</u>	MOTION to Alter Judgment <i>Davison's Renewed Motion to Alter or Amend the Final Judgment Pursuant to Fed. R. P. 60(b)(1) and 60(b)(5) and Memorandum in Support</i> , MOTION to Amend <u>355</u> Order on Motion to Approve Judgment, by Brian Davison. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Padgett, Stanley) (Entered: 01/17/2023)
1/17/2023	<u>769</u>	ORDER REFERRING MOTION: 746 Plaintiff Securities and Exchange Commission's Agreed Order to Approve and Modifying Asset Freeze. Signed by Judge Mary S. Scriven on 1/17/2023. (EOJ) Motion referred to Magistrate Judge Mac R. McCoy. (Entered: 01/17/2023)
1/17/2023	<u>770</u>	ORDER REFERRING MOTION: 752 Investor Plaintiffs' Motion for Special Admission to Participate in Settlement Approval Process. Signed by Judge Mary S. Scriven on 1/17/2023. (EOJ) Motion referred to Magistrate Judge Mac R. McCoy. (Entered: 01/17/2023)
1/17/2023	<u>771</u>	ORDER GRANTING 745 Receiver's Unopposed Motion to Approve the Private Sale of Property Located at 2808 Cason Lane, Murfreesboro, Tennessee 37128. Signed by Judge Mary S. Scriven on 1/17/2023. (EOJ) (Entered: 01/17/2023)
1/17/2023	<u>772</u>	ORDER GRANTING 756 Receiver's Unopposed Motion to Approve the Private Sale of Property Located at 3527 West Lawrence Lane, Phoenix, Arizona, 85051. Signed by Judge Mary S. Scriven on 1/17/2023. (EOJ) (Entered: 01/17/2023)
1/17/2023	<u>773</u>	***STRICKEN PURSUANT TO DKT. 789 ORDER*** ORDER GRANTING 730 Receiver's Unopposed Motion to Approve Settlement of Investor Clawback Claim. Signed by Judge Mary S. Scriven on 1/17/2023. (EOJ) Modified on 1/24/2023 (LD). (Entered: 01/17/2023)
1/19/2023	<u>774</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Investor Clawback Claim by Tiede) (<i>Eleventh</i>) by Burton W. Wiand. (Donlon, Katherine) (Entered: 01/19/2023)
1/19/2023	<u>775</u>	Unopposed MOTION for Adriaen M. Morse Jr. to appear pro hac vice, Special Admission fee paid, Receipt Number AFLMDC-20418462 for \$150 by Robert Joseph Armijo. (Morse, Adriaen) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 01/19/2023)
1/19/2023	<u>776</u>	NOTICE of Appearance by Charles David Durkee on behalf of Robert Joseph Armijo (Durkee, Charles) (Entered: 01/19/2023)
1/19/2023	<u>777</u>	RESPONSE in Opposition re <u>760</u> MOTION for Settlement MOTION for Hearing MOTION for Miscellaneous Relief, specifically Joint Motion of Receiver and Investor Plaintiffs for (I) Preliminary and Final Approval of Proposed

		Settlements; (II) Approval of Form, Content and Manner of Notice of Settlements and Bar Orders; (III) Ent fil Robert Joseph Armijo. (Durkee, Charles) (Entered: 01/19/2023)
1/20/2023	778	ENDORSED ORDER granting <u>752</u> Investor Plaintiffs' Motion for Special Admission to Participate in Settlement Approval Process. The Investor Plaintiffs' non-resident counsel, whom the Court has already granted leave to appear <i>pro hac vice</i>, (see Docs. <u>757</u>, <u>758</u>, <u>759</u>), may appear for the limited purpose of participating in the settlement approval process. Signed by Magistrate Judge Mac R. McCoy on 1/20/2023. (CBB) (Entered: 01/20/2023)
1/20/2023	<u>779</u>	ORDER granting <u>775</u> Unopposed Motion for Special Admission. The Clerk of Court is directed to add A M. Morse Jr. to the service list. Unless already completed, within fourteen (14) days from the date of thi Adriaen M. Morse Jr. must send the required fee to the Clerk's Office. Unless already completed, within fourteen (14) days from the date of this Order, Adriaen M. Morse Jr. must complete and submit the E- Registration Form for CM/ECF. See Order for details. Signed by Magistrate Judge Mac R. McCoy on 1/20/2023. (CBB) (Entered: 01/20/2023)
1/20/2023	<u>780</u>	REPORT AND RECOMMENDATION recommending that <u>710</u> the Receiver's Unopposed Eleventh Qu Fee Application for Order Awarding Fees and Reimbursement of Costs to Receiver and His Professiona granted. See Report and Recommendation for details. Signed by Magistrate Judge Mac R. McCoy on 1/20/2023. (CBB) (Entered: 01/20/2023)
1/20/2023	<u>781</u>	MOTION for Miscellaneous Relief, specifically TO (1) Approve Determination and Priority of Claims (2) Ap Plan of Distribution and (3) Establish Objection Procedure by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 - Allowed, # <u>2</u> Exhibit 2 - Allowed In Part, # <u>3</u> Exhibit 3 - Denied, # <u>4</u> Exhibit 4 - Non-Investor, # <u>5</u> Exhibit A Declaration, # <u>6</u> Exhibit B - Case, # <u>7</u> Exhibit C - Proposed Order)(Perez, Jared) Modified on 1/20/2023 to m capitalization. (LD). (Entered: 01/20/2023)
1/20/2023	<u>782</u>	SEALED DOCUMENT <i>Claimant Cross-Reference Lists</i> re 763 Order on Motion for Leave to File Under Sea Burton W. Wiand (Attachments: # <u>1</u> Exhibit Numerical Claimant Cross-Reference List, # <u>2</u> Exhibit Alphabeti Claimant Cross-Reference List)(Perez, Jared). (Entered: 01/20/2023)
1/23/2023	<u>783</u>	ORDER disregarding Written Correspondence. See Order for Details. Signed by Judge Mary S. Scriven 1/23/2023. (EOJ) (Entered: 01/23/2023)
1/23/2023	784	NOTICE of Hearing: <u>755</u> CONSTRUED MOTION for Adjudication of Charging Lien. Evidentiary Hearing s 2/23/2023 at 09:30 AM in Tampa Courtroom 9 B before Magistrate Judge Mac R. McCoy. (FN) (Entered: 01/23/2023)
1/23/2023	<u>785</u>	Unopposed MOTION for Miscellaneous Relief, specifically for Leave to File a Reply to Non-Party Robert Ar Opposition to Receiver and Investor Plaintiffs Joint Motion by Burton W. Wiand. (Donlon, Katherine) (Entere 01/23/2023)
1/23/2023	<u>786</u>	ORDER governing Evidentiary Hearing on the Notice of Charging Lien of Moses & Singer LLP (Doc. <u>760</u> Order for details. Signed by Magistrate Judge Mac R. McCoy on 1/23/2023. (CBB) (Entered: 01/23/2023)
1/23/2023	<u>787</u>	ORDER GRANTING <u>760</u> Preliminary Approval of Settlement among Receiver, Investor Plaintiffs, and Wassgren, DLA Piper LLP (US) and Fox Rothschild LLP; Approval of Form, Content, and Manner of Settlement and Bar Order; Entry of Bar Order; and Setting a Final Settlement Approval hearing on M 2023 at 9:30 AM via ZOOM. The Clerk is directed to forward a copy of this Order to the United States Court for the Central District of California. See Order for Details. Signed by Judge Mary S. Scriven on 1/23/2023. (EOJ) (Entered: 01/23/2023)
1/23/2023	<u>788</u>	ORDER RE: <u>760</u> GRANTING Approval of Proposed Settlements among Receiver, Investor Plaintiffs and Certain Sales Agents and Management Defendants as stated herein. See Order for Details. Signed by Ju Mary S. Scriven on 1/23/2023. (EOJ) (Entered: 01/23/2023)
1/23/2023	<u>789</u>	

		AMENDED ORDER GRANTING <u>730</u> Receiver's Unopposed Tenth Motion to Approve Settlement of Investor Clawback Claim. See Order for Details. Signed by Judge Mary S. Scriven on 1/23/2023. (EOJ) (Entered: 01/23/2023)
1/26/2023	<u>790</u>	Unopposed MOTION for C. David Durkee to Withdraw as Attorney by Robert Joseph Armijo. (Durkee, Charles) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 01/26/2023)
1/27/2023	<u>791</u>	ORDER granting <u>790</u> Unopposed Motion to Withdraw. C. David Durkee has no further responsibility in this action. The Clerk of Court is directed to terminate C. David Durkee as counsel of record for Non-Party Robert Joseph Armijo and to remove him from the electronic service list in CM/ECF for this case. See Order for Details. Signed by Magistrate Judge Mac R. McCoy on 1/27/2023. (CBB) (Entered: 01/27/2023)
1/31/2023	<u>792</u>	RESPONSE in Opposition re <u>768</u> MOTION to Alter Judgment <i>Davison's Renewed Motion to Alter or Amend Judgment Pursuant to Fed. R. C. P. 60(b)(1) and 60(b)(5) and Memorandum in Support</i> MOTION to Amend Judgment Pursuant to Order on Motion to Approve Consent Judgment, filed by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Donlon, Katherine) (Entered: 01/31/2023)
1/31/2023	<u>793</u>	STATUS report <i>Receiver's Twelfth Quarterly Status Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 01/31/2023)
1/31/2023	<u>794</u>	RESPONSE re <u>755</u> MOTION for Miscellaneous Relief, specifically, <u>765</u> <i>Objection Response to Objection to Order on Motion to Approve Consent Judgment</i> filed by Brian Davison. (Fischer, Howard) (Entered: 01/31/2023)
1/31/2023	<u>795</u>	DECLARATION of Howard Fischer re <u>755</u> MOTION for Miscellaneous Relief, specifically, <u>765</u> <i>Objection Response to Order on Motion to Approve Consent Judgment</i> Declaration of Howard Fischer filed by Brian Davison. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Fischer, Howard) Modified on 2/1/2023 to modify event code. (LD). (Entered: 01/31/2023)
1/31/2023	<u>796</u>	RESPONSE in Opposition re <u>768</u> MOTION to Alter Judgment <i>Davison's Renewed Motion to Alter or Amend Judgment Pursuant to Fed. R. C. P. 60(b)(1) and 60(b)(5) and Memorandum in Support</i> MOTION to Amend Judgment Pursuant to Order on Motion to Approve Consent Judgment, filed by Securities and Exchange Commission. (Johnson, Ali) (Entered: 01/31/2023)
1/31/2023	<u>797</u>	MEMORANDUM in opposition re <u>767</u> Motion for Order to Show Cause, filed by Brian Davison. (Attachments: # <u>1</u> Exhibit Davison Declaration, # <u>2</u> Exhibit Davis Declaration, # <u>3</u> Exhibit Davison Supplemental Declaration)(Fischer, Stanley) (Entered: 01/31/2023)
2/01/2023	<u>798</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Private Sale of Commercial Real Property located at 3rd Avenue South, St. Petersburg, FL (<i>Verified</i>) by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Donlon, Katherine) (Entered: 02/01/2023)
2/02/2023	<u>799</u>	Consent MOTION to Continue <i>Agreed Motion for Continuance of Evidentiary Hearing</i> by Brian Davison. (Fischer, Howard) (Entered: 02/02/2023)
2/02/2023	800	ENDORSED ORDER granting <u>799</u> Agreed Motion for Continuance of Evidentiary Hearing. The Court hereby resets the hearing by separate notice. The parties are reminded to review the order at docket entry <u>786</u> prior to the rescheduled hearing. Signed by Magistrate Judge Mac R. McCoy on 2/2/2023. (CBB) (Entered: 02/02/2023)
2/02/2023	801	NOTICE OF RESCHEDULING HEARING: <u>755</u> CONSTRUED MOTION for Adjudication of Charging Lien and Evidentiary Hearing previously scheduled for 2/23/2023 is rescheduled. New scheduling date and time: Evidentiary Hearing set for 3/10/2023 at 09:30 AM in Tampa Courtroom 9 B before Magistrate Judge Mac R. McCoy. (Fischer, Stanley) (Entered: 02/02/2023)
2/06/2023	<u>802</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Investor Clawback Claim (<i>Twelfth</i>) by Burton W. Wiand. (Donlon, Katherine) (Entered: 02/06/2023)
2/08/2023	<u>803</u>	NOTICE of compliance re <u>787</u> Order on Motion for Settlement, Order on Motion for Hearing / Settlement Conference, Order on Motion for Miscellaneous Relief by Burton W. Wiand (Attachments: # <u>1</u> Exhibit A – Proof of

		Publication)(Burns, Guy) (Entered: 02/08/2023)
2/15/2023	<u>804</u>	Unopposed MOTION for Attorney Fees <i>Receiver's Unopposed Twelfth Quarterly Fee Application for Order A Fees and Reimbursement of Costs to Receiver and His Professionals</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20)(Donlon, Katherine) Motions referred to Magistrate Mac R. McCoy. (Entered: 02/15/2023)
2/21/2023	<u>805</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Investor Clawback Claim (Mahler and Bartuseks) by Burton W. Wiand. (Donlon, Katherine) (Entered: 02/21/2023)
2/21/2023	<u>806</u>	NOTICE by Brian Davison re <u>786</u> Order <i>Governing Evidentiary Hearing</i> (Attachments: # <u>1</u> Exhibit Witness List, # <u>2</u> Exhibit Exhibit List)(Padgett, Stanley) (Entered: 02/21/2023)
2/22/2023	<u>807</u>	MOTION to Intervene by Dawn Stallmo, charles farano, Scott Stallmo. (Attachments: # <u>1</u> Appendix Request for Judicial Notice)(Farano, Charles) (Entered: 02/22/2023)
2/23/2023	<u>808</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property located at 207 Pear St., Lakeland FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA, # <u>2</u> Exhibit 2 – Proposed Order)(Donlon, Katherine) (Entered: 02/23/2023)
2/23/2023	<u>809</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property located at 330 Avenue D, SE, Winter Haven, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA, # <u>2</u> Exhibit 2 – Proposed Order)(Donlon, Katherine) (Entered: 02/23/2023)
2/23/2023	<u>810</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property located at 722 Cohasset Ave., Lake Wales, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA, # <u>2</u> Exhibit 2 – Proposed Order)(Donlon, Katherine) (Entered: 02/23/2023)
2/23/2023	<u>811</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property located at 830 Brentwood Dr., Lake Wales, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA, # <u>2</u> Exhibit 2 – Proposed Order)(Donlon, Katherine) (Entered: 02/23/2023)
2/23/2023	<u>812</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property located at 1334 Kettles Ave., Lakeland, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA, # <u>2</u> Exhibit 2 – Proposed Order)(Donlon, Katherine) (Entered: 02/23/2023)
2/23/2023	<u>813</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property located at 2509 W. Union St., Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA, # <u>2</u> Exhibit 2 – Proposed Order)(Donlon, Katherine) (Entered: 02/23/2023)
2/23/2023	<u>814</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property located at 3222 South Avenue, Bartow, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA, # <u>2</u> Exhibit 2 – Proposed Order)(Donlon, Katherine) (Entered: 02/23/2023)
2/23/2023	<u>815</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property located at 4611 W. Villa Rosa St., Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA, # <u>2</u> Exhibit 2 – Proposed Order)(Donlon, Katherine) (Entered: 02/23/2023)
2/23/2023	<u>816</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property located at 5318 Plum Ave., Seffner, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA, # <u>2</u> Exhibit 2 – Proposed Order)(Donlon, Katherine) (Entered: 02/23/2023)
2/23/2023	<u>817</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property located at 7509 Dolonita Dr., Tampa, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA, # <u>2</u> Exhibit 2 – Proposed Order)(Donlon, Katherine) (Entered: 02/23/2023)

02/23/2023	<u>818</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property located at 11530 Newell Dr., Port Richey, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – SPA, # <u>2</u> Exhibit 2 – Order)(Donlon, Katherine) (Entered: 02/23/2023)
02/27/2023	<u>819</u>	MOTION for Leave to File a late proof of claim by Mark Essling. (Attachments: # <u>1</u> Proof Claim, # <u>2</u> Declaration by Mark Essling, # <u>3</u> Last Will and Testament, # <u>4</u> Certificate of Service, # <u>5</u> Text of Proposed Order)(AG) (Entered: 02/27/2023)
03/02/2023	<u>820</u>	NOTICE of <i>Co-Counsel</i> Appearance by Russell O'Brien on behalf of Securities and Exchange Commission (SEC) (Russell) (Entered: 03/02/2023)
03/02/2023	<u>821</u>	ORDER regarding evidentiary hearing (Doc. 801). Mr. Davison and Plaintiff shall file supplemental briefs no more than ten (10) pages on the issues identified in this Order on or before 3/9/2023. Moses & Singer LLP shall file its supplemental brief of no more than ten (10) pages on the issues identified in this Order on or before 3/16/2023. The Clerk of Court is directed to reschedule the evidentiary hearing currently set for 3/10/2023 to 3/23/2023, to begin at 9:30 AM. See Order for details. Signed by Magistrate Judge Mac R. McCoy on 3/2/2023 (CBB) (Entered: 03/02/2023)
03/02/2023	822	NOTICE OF RESCHEDULING HEARING: <u>755</u> CONSTRUED MOTION for Adjudication of Charging Lien Evidentiary Hearing previously scheduled for 3/10/2023 is rescheduled. New scheduling date and time: Evidentiary Hearing set for 3/23/2023 at 09:30 AM in Tampa Courtroom 9 B before Magistrate Judge Mac R. McCoy. (FNB) (Entered: 03/02/2023)
03/02/2023	<u>823</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Investor Clawback Claim (Fourteenth) by Burton W. Wiand. (Donlon, Katherine) (Entered: 03/02/2023)
03/06/2023	<u>824</u>	ORDER REFERRING MOTION: 746 Motion for Entry of the Proposed Agreed Order Extending and Modifying Asset Freeze. Signed by Judge Mary S. Scriven on 3/6/2023. (EOJ) Motion referred to Magistrate Judge Mac R. McCoy. (Entered: 03/06/2023)
03/06/2023	<u>825</u>	ORDER REFERRING MOTION: 767 Receiver's Renewed Verified Motion for an Order to Show Cause. Signed by Judge Mary S. Scriven on 3/6/2023. (EOJ) Motion referred to Magistrate Judge Mac R. McCoy. (Entered: 03/06/2023)
03/06/2023	<u>826</u>	ORDER REFERRING MOTION: 768 Davison's Renewed Motion to Alter or Amend the Final Judgment. Signed by Judge Mary S. Scriven on 3/6/2023. (EOJ) Motion referred to Magistrate Judge Mac R. McCoy. (Entered: 03/06/2023)
03/06/2023	<u>827</u>	ORDER GRANTING <u>774</u> Receiver's Unopposed Eleventh Motion to Approve Settlement of Investor Clawback Claim. Signed by Judge Mary S. Scriven on 3/6/2023. (EOJ) (Entered: 03/06/2023)
03/06/2023	<u>828</u>	ORDER GRANTING <u>802</u> Receiver's Unopposed Twelfth Motion to Approve Settlement of Investor Clawback Claim. Signed by Judge Mary S. Scriven on 3/6/2023. (EOJ) (Entered: 03/06/2023)
03/06/2023	<u>829</u>	ORDER GRANTING <u>805</u> Receiver's Unopposed Thirteenth Motion to Approve Settlement of Investor Clawback Claim. Signed by Judge Mary S. Scriven on 3/6/2023. (EOJ) (Entered: 03/06/2023)
03/06/2023	<u>830</u>	ORDER GRANTING <u>710</u> Receiver's Eleventh Quarterly Fee Application for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals; adopting <u>780</u> Report and Recommendations. Signed by Judge Mary S. Scriven on 3/6/2023. (EOJ) (Entered: 03/06/2023)
03/07/2023	<u>831</u>	RESPONSE in Opposition re <u>807</u> MOTION to Intervene filed by Securities and Exchange Commission. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(O'Brien, Russell) (Entered: 03/07/2023)
03/08/2023	832	TEXT ORDER regarding evidentiary hearing (Doc. 822). Scheduling considerations require the Court to continue the evidentiary hearing currently scheduled for 3/23/2023. Accordingly, the Clerk of Court is directed to reschedule the evidentiary hearing to 3/29/2023 at 9:30 AM. Signed by Magistrate Judge Mac R. McCoy on 3/8/2023 (CBB) (Entered: 03/08/2023)

		3/8/2023. (CBB) (Entered: 03/08/2023)
3/08/2023	<u>833</u>	RESPONSE in Opposition re <u>807</u> MOTION to Intervene filed by Burton W. Wiand. (Perez, Jared) (Entered: 03/08/2023)
3/08/2023	<u>834</u>	NOTICE OF RESCHEDULING HEARING: 755 CONSTRUED MOTION for Adjudication of Charging Lien Evidentiary Hearing previously scheduled for 3/23/2023 is rescheduled. New scheduling date and time: Evidentiary Hearing set for 3/29/2023 at 09:30 AM in Tampa Courtroom 9 B before Magistrate Judge Mac R. McCoy. (FN) (Entered: 03/08/2023)
3/08/2023	<u>835</u>	REPORT AND RECOMMENDATION recommending that, in the event the presiding United States District Judge approves the Lawyer Settlement Agreement, Investor Plaintiffs' Motion for Court Approval of Attorneys' Fees and Expenses (Doc. <u>761</u>) be granted. See Report and Recommendation for details. Signed by Magistrate Judge Mac R. McCoy on 3/8/2023. (CBB) (Entered: 03/08/2023)
3/08/2023	<u>836</u>	ORDER GRANTING <u>798</u> Receiver's Verified Unopposed Motion to Approve Private Sale of Commercial Property. See Order for Details. Signed by Judge Mary S. Scriven on 3/8/2023. (EOJ) (Entered: 03/08/2023)
3/08/2023	<u>837</u>	ORDER GRANTING <u>808</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 207 Pear Street, Lakeland, Florida 33815. Signed by Judge Mary S. Scriven on 3/8/2023. (EOJ) (Entered: 03/08/2023)
3/08/2023	<u>838</u>	ORDER GRANTING <u>809</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 330 Avenue D, SE, Winter Haven, Florida 33880. Signed by Judge Mary S. Scriven on 3/8/2023. (EOJ) (Entered: 03/08/2023)
3/08/2023	<u>839</u>	ORDER GRANTING <u>810</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 722 Cohasset Avenue, Lake Wales, Florida 33853. Signed by Judge Mary S. Scriven on 3/8/2023. (EOJ) (Entered: 03/08/2023)
3/08/2023	<u>840</u>	ORDER GRANTING <u>811</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 830 Brentwood Drive, Lake Wales, Florida 33898. Signed by Judge Mary S. Scriven on 3/8/2023. (EOJ) (Entered: 03/08/2023)
3/08/2023	<u>841</u>	ORDER GRANTING <u>812</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 1334 Kettles Avenue, Lakeland, Florida 33805. Signed by Judge Mary S. Scriven on 3/8/2023. (EOJ) (Entered: 03/08/2023)
3/08/2023	<u>842</u>	ORDER GRANTING <u>813</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 2509 W. Union Street, Tampa, FL 33607. Signed by Judge Mary S. Scriven on 3/8/2023. (EOJ) (Entered: 03/08/2023)
3/08/2023	<u>843</u>	ORDER GRANTING <u>814</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 3222 South Avenue, Bartow, Florida 33830. Signed by Judge Mary S. Scriven on 3/8/2023. (EOJ) (Entered: 03/08/2023)
3/08/2023	<u>844</u>	ORDER GRANTING <u>815</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 4611 W. Villa Rosa Street, Tampa, Florida 33611. Signed by Judge Mary S. Scriven on 3/8/2023. (EOJ) (Entered: 03/08/2023)
3/08/2023	<u>845</u>	ORDER GRANTING <u>816</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 5318 Plum Avenue, Seffner, Florida 33584. Signed by Judge Mary S. Scriven on 3/8/2023. (EOJ) (Entered: 03/08/2023)
3/08/2023	<u>846</u>	ORDER GRANTING <u>817</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 7509 Dolonita Drive, Tampa, Florida 33615. Signed by Judge Mary S. Scriven on 3/8/2023. (EOJ) (Entered: 03/08/2023)

3/08/2023	<u>847</u>	ORDER GRANTING <u>818</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 11530 Newell Drive, Port Richey, Florida 34668. Signed by Judge Mary S. Scriven on 3/8/2023. (Entered: 03/08/2023)
3/09/2023	<u>848</u>	PLAINTIFF'S BRIEF re <u>821</u> Order <u>746</u> Unopposed MOTION for Miscellaneous Relief, specifically for Entry Proposed Agreed Order Extending and Modifying Asset Freeze (<i>Supplemental Briefing pursuant to Court Order March 2, 2023</i>) filed by Securities and Exchange Commission. (Johnson, Alise) (Entered: 03/09/2023)
3/09/2023	<u>849</u>	RESPONSE re <u>821</u> Order <i>Supplemental Briefing Pursuant to the Court's Order (Doc.848)</i> filed by Brian Davison (Padgett, Stanley) (Entered: 03/09/2023)
3/10/2023	<u>850</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Investor Clawback Claim (Fifteenth) by Burton W. Wiand. (Donlon, Katherine) (Entered: 03/10/2023)
3/13/2023	<u>851</u>	Consent MOTION to Continue <i>Agreed Joint Motion for Continuance of Evidentiary Hearing</i> by Brian Davison (Fischer, Howard) (Entered: 03/13/2023)
3/14/2023	<u>852</u>	ENDORSED ORDER granting <u>851</u> Agreed Joint Motion for Continuance of Evidentiary Hearing. The Court is directed to reschedule the evidentiary hearing to 4/4/2023 at 9:30 AM. Signed by Magistrate Judge Mac R. McCoy on 3/14/2023. (CBB) (Entered: 03/14/2023)
3/14/2023	<u>853</u>	NOTICE OF RESCHEDULING HEARING: <u>755</u> CONSTRUED MOTION for Adjudication of Charging Lien Evidentiary Hearing previously scheduled for 3/29/2023 is rescheduled. New scheduling date and time: Evidentiary Hearing set for 4/4/2023 at 09:30 AM in Tampa Courtroom 9 B before Magistrate Judge Mac R. McCoy. (Fischer, Howard) (Entered: 03/14/2023)
3/14/2023	<u>854</u>	Consent MOTION to Continue <i>Supplement to Agreed Joint Motion for Continuance of Evidentiary Hearing</i> by Brian Davison. (Fischer, Howard) (Entered: 03/14/2023)
3/14/2023	<u>855</u>	TEXT ORDER denying as moot <u>854</u> Agreed Joint Motion for Continuance of Evidentiary Hearing. The undersigned advised the Undersigned's chambers via telephone that the motion is moot. Signed by Magistrate Judge Mac R. McCoy on 3/14/2023. (McCoy, Mac) (Entered: 03/14/2023)
3/14/2023	<u>856</u>	RESPONSE to Motion re <u>819</u> MOTION for Leave to File Other Document : a late proof of claim filed by Burton W. Wiand. (Donlon, Katherine) (Entered: 03/14/2023)
3/14/2023	<u>857</u>	ORDER governing rescheduled Evidentiary Hearing on the Notice of Charging Lien of Moses & Singer LLP (Doc. <u>755</u>). See Order for details. Signed by Magistrate Judge Mac R. McCoy on 3/14/2023. (CBB) (Entered: 03/14/2023)
3/15/2023	<u>858</u>	MOTION for Miscellaneous Relief, specifically <i>Receiver's Verified Unopposed Motion to Approve Private Sale of Property -- 2302 East 111th Avenue, Tampa, Florida</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(McKinley, Robert) Modified on 3/16/2023 to modify capitalization (LD). (Entered: 03/15/2023)
3/16/2023	<u>859</u>	MEMORANDUM in support re <u>755</u> Motion for Miscellaneous Relief, <i>Supplemental Submission of Moses & Singer LLP Relating to Court's Order (ECF 804)</i> filed by Brian Davison. (Fischer, Howard) (Entered: 03/16/2023)
3/21/2023	<u>860</u>	REPORT AND RECOMMENDATION recommending that <u>746</u> Plaintiff's Notice of Filing and Request for Entry of Proposed Agreed Order Extending and Modifying Asset Freeze be granted in part and denied in part and <u>755</u> Moses & Singer LLP's Notice of Charging Lien be enforced. See Report and Recommendation for details. Signed by Magistrate Judge Mac R. McCoy on 3/21/2023. (CBB) (Entered: 03/21/2023)
3/21/2023	<u>861</u>	TEXT ORDER regarding evidentiary hearing (Doc. <u>853</u>). In light of the pending Report & Recommendation (Doc. <u>860</u>), the Court directs the Clerk of Court to cancel the evidentiary hearing set for 4/4/2023. Signed by Magistrate Judge Mac R. McCoy on 3/21/2023. (CBB) (Entered: 03/21/2023)

3/23/2023	862		NOTICE canceling Evidentiary Hearing scheduled for 4/4/2023. (FN) (Entered: 03/23/2023)
3/23/2023	<u>863</u>		Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property L 9315 Crabtree Lane, Port Richey, FL by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 03/23/2023)
3/24/2023	<u>864</u>		Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Investor Clawback Claim (Halstead and Andersons) by Burton W. Wiand. (Donlon, Katherine) (Entered: 03/24/2023)
3/28/2023	<u>865</u>		NOTICE of supplemental authority re <u>781</u> MOTION for Miscellaneous Relief, specifically TO (1)approve determination and priority of claims, (2) approve plan of distribution and (3) establish objection procedure by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Donlon, Katherine) Modified text capitalization on 3/28/2023 (LSS). (Entered: 03/28/2023)
3/28/2023	<u>866</u>		REPORT AND RECOMMENDATION recommending that <u>804</u> the Receiver's Unopposed Twelfth Quarterly Fee Application for Order Awarding Fees and Reimbursement of Costs to Receiver and His Professionals be granted. See Report and Recommendation for details. Signed by Magistrate Judge Mac R. McCoy on 3/28/2023 (CBB) (Entered: 03/28/2023)
3/29/2023	<u>867</u>		NOTICE by Burton W. Wiand re <u>836</u> Order on Motion for Miscellaneous Relief <i>Notice of Revised Closing Date</i> (Donlon, Katherine) (Entered: 03/29/2023)
3/29/2023	<u>868</u>		Unopposed MOTION for Miscellaneous Relief, specifically to Approve Settlement of Investor Clawback Claim (Eggers and Kerbaugh) (<i>17th</i>) by Burton W. Wiand. (Donlon, Katherine) (Entered: 03/29/2023)
3/31/2023	<u>869</u>		RESPONSE in Opposition re <u>760</u> MOTION for Settlement MOTION for Hearing MOTION for Miscellaneous Relief, specifically Joint Motion of Receiver and Investor Plaintiffs for (I) Preliminary and Final Approval of Proposed Settlements; (II) Approval of Form, Content and Manner of Notice of Settlements and Bar Orders; (III) Ent <i>Order to Proposed Bar Order</i> filed by Robert Joseph Armijo. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Morse, Adriaen) (Entered: 03/31/2023)
4/04/2023	<u>870</u>		OBJECTION re <u>860</u> REPORT AND RECOMMENDATIONS re <u>755</u> MOTION for Miscellaneous Relief, specifically filed by Brian Davison, <u>746</u> Unopposed MOTION for Miscellaneous Relief, specifically for Entry of Proposed Order Extending and Modifying Asset Freeze . (Padgett, Stanley) (Entered: 04/04/2023)
4/05/2023	<u>871</u>		NOTICE by Burton W. Wiand <i>of Counsel's Firm Name Change</i> (Donlon, Katherine) (Entered: 04/05/2023)
4/10/2023	<u>872</u>		Unopposed MOTION for Miscellaneous Relief, specifically to Approve Sale of Miscellaneous Assets by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 04/10/2023)
4/11/2023	<u>873</u>		NOTICE by Burton W. Wiand <i>Receiver's Notice of Lack of Bona Fide Offers Regarding the Sale of 2302 East Bay Avenue, Tampa, Florida</i> (Attachments: # <u>1</u> Exhibit 1)(McKinley, Robert) Modified on 4/12/2023 (LD). (Entered: 04/11/2023)
4/14/2023	<u>874</u>		Joint MOTION for Extension of Time to File Response/Reply as to <u>860</u> REPORT AND RECOMMENDATIONS re <u>755</u> MOTION for Miscellaneous Relief, specifically filed by Brian Davison, <u>746</u> Unopposed MOTION for Miscellaneous Relief, specifically for Entry of Proposed Agreed Order Extending and Modifying Asset Freeze <i>Objection, by Brian Davison. (Fischer, Howard)</i> (Entered: 04/14/2023)
4/14/2023	<u>875</u>		REPLY to Response to Motion re <u>760</u> MOTION for Settlement MOTION for Hearing MOTION for Miscellaneous Relief, specifically Joint Motion of Receiver and Investor Plaintiffs for (I) Preliminary and Final Approval of Proposed Settlements; (II) Approval of Form, Content and Manner of Notice of Settlements and Bar Orders; (III) Ent <i>Joint Response of Receiver and Investor Plaintiffs to Non-Party Robert Joseph Armijo's Objection to Bar Order</i> filed by Investor Plaintiffs'. (Attachments: # <u>1</u> Exhibit A – Declaration of Burton W. Wiand)(Friedman, Andrew) (Entered: 04/14/2023)
4/17/2023	876		

		ENDORSED ORDER GRANTING <u>874</u> Moses and Singer LLC's Agreed Motion for Extension of Time, and Singer LLC shall have up to and including April 25, 2023 to respond to Defendant Brian Davison's Objection to the Report and Recommendation. Signed by Judge Mary S. Scriven on 4/17/2023. (EOJ) (Entered: 04/17/2023)
4/19/2023	<u>877</u>	NOTICE of compliance re <u>787</u> Order on Motion for Settlement, Order on Motion for Hearing / Settlement Conference, Order on Motion for Miscellaneous Relief <u>788</u> Order, by Burton W. Wiand (Attachments: # <u>1</u> Exhibit 1)(Donl Katherine) (Entered: 04/19/2023)
4/20/2023	<u>878</u>	Unopposed MOTION for James A. McFaul to appear pro hac vice, Special Admission fee paid, Receipt No. AFLMDC-20747710 for \$150 by Robert Joseph Armijo. (Morse, Adriaen) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 04/20/2023)
4/20/2023	<u>879</u>	NOTICE by Burton W. Wiand of <i>Firm Name Change</i> (Stines, Robert) Modified text on 4/21/2023 (SET). (Entered: 04/20/2023)
4/24/2023	<u>880</u>	ORDER granting <u>878</u> Unopposed Motion for Special Admission. The Clerk of Court is directed to add James A. McFaul to the service list. Unless already completed, within fourteen (14) days from the date of this Order, James A. McFaul must send the required fee to the Clerk's Office. Unless already completed, within fourteen (14) days from the date of this Order, James A. McFaul must complete and submit the E-Filer Registration Form for CM/ECF. See Order for details. Signed by Magistrate Judge Mac R. McCoy on 4/24/2023. (CL) (Entered: 04/24/2023)
4/25/2023	<u>881</u>	RESPONSE to objections to <u>860</u> Report and Recommendations filed by Brian Davison. (Fischer, Howard) (Entered: 04/25/2023)
4/26/2023	<u>882</u>	ORDER DENYING WITHOUT PREJUDICE <u>819</u> the Estate of Judith Essling's Motion to File a Late Pleading Claim Form. Signed by Judge Mary S. Scriven on 4/26/2023. (EOJ) (Entered: 04/26/2023)
4/26/2023	<u>883</u>	ORDER GRANTING <u>823</u> Receiver's Unopposed Fourteenth Motion to Approve Settlement of Investor Clawback Claim. Signed by Judge Mary S. Scriven on 4/26/2023. (EOJ) (Entered: 04/26/2023)
4/26/2023	<u>884</u>	ORDER GRANTING <u>850</u> Receiver's Unopposed Fifteenth Motion to Approve Settlement of Investor Clawback Claim. Signed by Judge Mary S. Scriven on 4/26/2023. (EOJ) (Entered: 04/26/2023)
4/26/2023	<u>885</u>	ORDER GRANTING <u>864</u> Receiver's Unopposed Motion to Approve Settlement of Investor Clawback Claim. Signed by Judge Mary S. Scriven on 4/26/2023. (EOJ) (Entered: 04/26/2023)
4/26/2023	<u>886</u>	ORDER GRANTING <u>868</u> Receiver's Unopposed Seventeenth Motion to Approve Settlement of Investor Clawback Claim. Signed by Judge Mary S. Scriven on 4/26/2023. (EOJ) (Entered: 04/26/2023)
4/26/2023	<u>887</u>	ORDER GRANTING <u>858</u> Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property Located at 2302 East 111th Avenue, Tampa, Florida. Signed by Judge Mary S. Scriven on 4/26/2023. (EOJ) (Entered: 04/26/2023)
4/26/2023	<u>888</u>	ORDER GRANTING <u>863</u> Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 9315 Crabtree Lane, Port Richey, Florida 34668. Signed by Judge Mary S. Scriven on 4/26/2023. (EOJ) (Entered: 04/26/2023)
4/26/2023	<u>889</u>	ORDER ADOPTING <u>866</u> Report and Recommendations; and GRANTING <u>804</u> Receiver's Twelfth Quarterly Fee Application for Order Awarding Fees, Costs, and Reimbursement of Costs to Receiver and His Professionals. Signed by Judge Mary S. Scriven on 4/26/2023. (EOJ) (Entered: 04/26/2023)
4/26/2023	<u>890</u>	ORDER GRANTING <u>872</u> Receiver's Unopposed Motion to Approve Sale of Miscellaneous Assets. Signed by Judge Mary S. Scriven on 4/26/2023. (EOJ) (Entered: 04/26/2023)
4/27/2023	<u>891</u>	

		REQUEST for oral argument re <u>869</u> Response in Opposition to Motion for Final Approval of Settlement (Doc. 760) by Robert Joseph Armijo. (Morse, Adriaen) (Entered: 04/27/2023)
5/01/2023	<u>892</u>	ORDER DENYING <u>807</u> Non-Parties Dawn and Scott Stallmo's Motion to Intervene. Signed by Judge Mary S. Scriven on 5/1/2023. (EOJ) (Entered: 05/01/2023)
5/01/2023	<u>893</u>	STATUS report <i>The Receiver's Thirteenth Quarterly Status Report</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 05/01/2023)
5/02/2023	894	ENDORSED ORDER GRANTING <u>891</u> Objector Robert J. Armijo's Request for Oral Argument as to the Motion for Final Approval of Settlement. Counsel for Mr. Armijo should be prepared to discuss the objection at the hearing on May 3, 2023. Signed by Judge Mary S. Scriven on 5/2/2023. (EOJ) (Entered: 05/02/2023)
5/03/2023	<u>895</u>	Minute Entry. Virtual Proceedings held before Judge Mary S. Scriven: FINAL SETTLEMENT APPROVAL HEARING held on 5/3/2023. Court Reporter: Susan Cayler (KAC) (Entered: 05/04/2023)
5/05/2023	<u>896</u>	NOTICE by Burton W. Wiand re <u>893</u> Status report of <i>Filing Legible Exhibit to Receiver's Status Report</i> (Doc. 893) (Attachments: # <u>1</u> Exhibit 1)(Donlon, Katherine) (Entered: 05/05/2023)
5/09/2023	<u>897</u>	TRANSCRIPT of Final Settlement Conference held on 5.3.23 before Judge Mary Scriven. Court Reporter/Transcriber: Susie Cayler. Email address: susan_cayler@flmd.uscourts.gov. Telephone number: 8133015336. NOTICE TO THE PARTIES – The parties have seven (7) calendar days to file with the court a Notice of Interest in the 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. A transcript may be obtained through PACER or purchased through the Court Reporter. Redaction Request due 5/30/2023. Redacted Transcript Deadline set for 6/9/2023. Release of Transcript Restriction set for 8/7/2023. (Cayler, Susan) (Entered: 05/09/2023)
5/10/2023	<u>898</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Correct Scrivener's Error in Order Approving Settlement of Investor Claim (Doc. 884) by Burton W. Wiand. (Donlon, Katherine) (Entered: 05/10/2023)
5/10/2023	<u>899</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 310 78th Ave., #1-7, St. Pete, FL 33706 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 05/10/2023)
5/10/2023	<u>900</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 330 Kokomo Road, Lake Hamilton, FL 33844 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 05/10/2023)
5/10/2023	<u>901</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 1201 37th Street South, St. Petersburg, FL 33711 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 05/10/2023)
5/10/2023	<u>902</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 1281 Sylvia Avenue, Spring Hill, FL 34606 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 05/10/2023)
5/10/2023	<u>903</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 3618 E. Hanna Avenue, Tampa, FL 33610 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 05/10/2023)
5/10/2023	<u>904</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property Located at 3829 Darlington Road, Holiday, FL 34691 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 05/10/2023)

5/10/2023	<u>905</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property L 4236 Day Drive, New Port Richey, FL 34652 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 05/10/2023)
5/10/2023	<u>906</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property L 5820 N. Church Avenue, Unit 135, Tampa, FL 33614 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 05/10/2023)
5/10/2023	<u>907</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property L 7167 E. Bank Drive, Tampa, FL 33617 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 05/10/2023)
5/10/2023	<u>908</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property L 17973 Villa Creek Drive, Tampa, FL 33647 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 05/10/2023)
5/10/2023	<u>909</u>	Unopposed MOTION for Miscellaneous Relief, specifically to Approve the Transfer of Title to the Property L 3651 Haines Road, North, St. Petersburg, FL 33704 by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Donlon, Katherine) (Entered: 05/10/2023)
5/10/2023	<u>910</u>	ORDER DIRECTING COMPLIANCE. See Order for Details. Signed by Judge Mary S. Scriven on 5/10/2023. (EOJ) (Entered: 05/10/2023)
5/10/2023	<u>911</u>	NOTICE by Paul Wassgren <i>of Filing Declarations of Fox Rothschild LLP, DLA Piper LLP (US), and Paul Wassgren</i> (Attachments: # <u>1</u> Exhibit A – Declaration of Thomas Paradise (Fox Rothschild LLP), # <u>2</u> Exhibit B – Declaration of Charles Deem (DLA Piper LLP (US)), # <u>3</u> Exhibit C – Declaration of Paul Wassgren)(Gaugush, Simon) (Entered: 05/10/2023)
5/10/2023	<u>912</u>	NOTICE by Investor Plaintiffs' <i>of Filing Revised Proposed Final Approval Order</i> (Attachments: # <u>1</u> Text of Proposed Final Approval Order Exhibit 1 – Revised Proposed Final Approval Order)(Friedman, Andrew) (Entered: 05/10/2023)
5/11/2023	<u>913</u>	OBJECTION re <u>760</u> MOTION for Settlement MOTION for Hearing MOTION for Miscellaneous Relief, specifically to Approve Joint Motion of Receiver and Investor Plaintiffs for (I) Preliminary and Final Approval of Proposed Settlement; (II) Approval of Form, Content and Manner of Notice of Settlements and Bar Orders; (III) Ent, <u>911</u> Notice (Other) <i>Objection to Law Firm Declarations.</i> (Morse, Adriaen) (Entered: 05/11/2023)
5/15/2023	<u>914</u>	ORDER overruling <u>869</u> Non-Party Robert J. Armijo's Objection to the Proposed Bar Order. Signed by Judge Mary S. Scriven on 5/15/2023. (EOJ) (Entered: 05/15/2023)
5/15/2023	<u>915</u>	FINAL ORDER (I) Approving Settlement Among Receiver, Investor Plaintiffs, and Paul Wassgren, DLA Piper LLP (US) and Fox Rothschild LLP; and (II) Barring, Restraining, and Enjoining Claims Against the Released Parties. Signed by Judge Mary S. Scriven on 5/15/2023. (EOJ) (Entered: 05/15/2023)
5/15/2023	<u>916</u>	Unopposed MOTION for Attorney Fees <i>Receiver's Unopposed Thirteenth Quarterly Fee Application for Order Awarding Fees and Reimbursement of Costs to Receiver and His Professionals</i> by Burton W. Wiand. (Attachments: # <u>1</u> Exhibit 1 – Funding Report, # <u>2</u> Exhibit 2 – Receiver Main, # <u>3</u> Exhibit 3 – Edwina Tate, # <u>4</u> Exhibit 4 – Receiver Investor, # <u>5</u> Exhibit 5 – Receiver Family Tree, # <u>6</u> Exhibit 6 – Attorney Rate Sheet, # <u>7</u> Exhibit 7 – GK Team Investor, # <u>8</u> Exhibit 8 – GK Team Investor, # <u>9</u> Exhibit 9 – JND Team Main, # <u>10</u> Exhibit 10 – JND Team Investor, # <u>11</u> Exhibit 11 – JND Team Family Tree, # <u>12</u> Exhibit 12 – Perez Bill, # <u>13</u> Exhibit 13 – Yip, # <u>14</u> Exhibit 14 – PDR, # <u>15</u> Exhibit 15 – EHounds, # <u>16</u> Exhibit 16 – Smith Gambrell (Freeborn), # <u>17</u> Exhibit 17 – Omni Invoices, # <u>18</u> Exhibit 18 – Omni Summary, # <u>19</u> Exhibit 19 – RWJ)(Donlon, Katherine) Motions referred to Magistrate Judge Mac R. Moore (Entered: 05/15/2023)
5/15/2023	<u>917</u>	FINAL ORDER (I) Approving Settlement Among Receiver, Investor Plaintiffs, Certain Sales Agents and Davison; and (II) Barring, Restraining, and Enjoining Certain Claims. Signed by Judge Mary S. Scriven on 5/15/2023. (EOJ) (Entered: 05/15/2023)

5/16/2023	<u>918</u>	REPORT AND RECOMMENDATION recommending that <u>767</u> Receiver's Renewed Verified Motion for Order to Show Cause Why Brian Davison Should Not Be Held in Contempt For Failure to Comply with Court's Order be denied without prejudice; and <u>768</u> Davison's Renewed Motion to Alter or Amend the Judgment Pursuant to Fed. R. Civ. P. 60(b)(1) and 60(b)(5) be denied. See Report and Recommendation details. Signed by Magistrate Judge Mac R. McCoy on 5/16/2023. (CBB) (Entered: 05/16/2023)
5/16/2023	<u>919</u>	ORDER granting in part and denying in part <u>637</u> Defendant Brian Davison's Motion to Quash Receiver Subpoenas or, Alternatively, Motion for Protective Order; and granting <u>638</u> Nicole Davison's Motion to Receiver's Subpoena or, Alternatively, Motion for Protective Order. See Order for details. Signed by Magistrate Judge Mac R. McCoy on 5/16/2023. (CBB) (Entered: 05/16/2023)
5/17/2023	<u>920</u>	Unopposed MOTION for Miscellaneous Relief, specifically Permission to File a Late Proof of Claim Form by Essling. (Attachments: # <u>1</u> Exhibit A)(Meek, David) (Entered: 05/17/2023)
5/23/2023	<u>921</u>	Unopposed MOTION to Amend <u>883</u> Order on Motion for Miscellaneous Relief by Burton W. Wiand. (Donlon Katherine) (Entered: 05/23/2023)
5/30/2023	<u>922</u>	Joint MOTION to Modify <u>31</u> Order on Motion for Miscellaneous Relief by Brian Davison. (Fischer, Howard) (Entered: 05/30/2023)
5/30/2023	<u>923</u>	OBJECTION re <u>918</u> REPORT AND RECOMMENDATIONS re <u>767</u> Verified MOTION for Order to Show Cause Why Brian Davison Should Not Be Held In Contempt For Failure to Comply with the Court's Order f . (Perez, Jared) (Entered: 05/30/2023)
5/30/2023	<u>924</u>	OBJECTION re <u>919</u> Order on Motion to Quash, . (Perez, Jared) (Entered: 05/30/2023)
5/30/2023	<u>925</u>	OBJECTION to <u>918</u> Report and Recommendations on Receiver's Motion for Order to Show Cause and Davison's Motion to Amend Judgment by Brian Davison. (Padgett, Stanley) (Entered: 05/30/2023)
5/31/2023	<u>926</u>	Unopposed MOTION for R. Max Mckinley to Withdraw as Attorney of counsel for receiver by Burton W. Wiand. (McKinley, Robert) Motions referred to Magistrate Judge Mac R. McCoy. (Entered: 05/31/2023)
6/01/2023	<u>927</u>	ORDER granting <u>926</u> Unopposed Motion for Withdrawal of R. Max McKinley as Counsel for the Receiver. The Clerk of Court is directed to terminate R. Max McKinley as counsel of record for the Receiver Burton W. Wiand and to remove him from the electronic service list in CM/ECF for this case. The Receiver will continue to be represented by Katherine C. Donlon and other counsel of record. See Order for details. Signed by Magistrate Judge Mac R. McCoy on 6/1/2023. (CBB) (Entered: 06/01/2023)
6/01/2023	<u>928</u>	ORDER ADOPTING <u>835</u> Report and Recommendations; and GRANTING <u>761</u> Investor Plaintiffs' Motion for Court Approval of Attorneys' Fees and Expenses. Signed by Judge Mary S. Scriven on 6/1/2023. (EOJ) (Entered: 06/01/2023)
6/02/2023	<u>929</u>	TRANSCRIPT of Settlement conference held on 5-3-2023 before Judge Mary Scriven. Court Reporter/Transcriber: Susie Cayler. Email address: reportercayle@gmail.com. Telephone number: 5157785008. NOTICE TO THE PARTIES – The parties have seven (7) calendar days to file with the court a Notice of Interest in 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. A transcript 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, Susie) Modified on 6/2/2023 to correct transcript date (LSS). (Entered: 06/02/2023)
6/12/2023	<u>930</u>	RESPONSE to objections to <u>918</u> Report and Recommendations filed by Brian Davison. (Padgett, Stanley) (Entered: 06/12/2023)

5/12/2023	<u>931</u>	RESPONSE re <u>924</u> <i>Objection to Omnibus Subpoena Order</i> filed by Brian Davison. (Padgett, Stanley) (Entered: 06/12/2023)
5/12/2023	<u>932</u>	NOTICE OF APPEAL as to <u>915</u> Order, <u>914</u> Order by Robert Joseph Armijo. Filing fee \$ 505, receipt number AFLMDC-20930808. (Morse, Adriaen) (Entered: 06/12/2023)
5/13/2023	<u>933</u>	RESPONSE re <u>925</u> <i>Objection to Report and Recommendations</i> filed by Burton W. Wiand. (Attachments: # <u>1</u>)(Donlon, Katherine) (Entered: 06/13/2023)

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

Case No. 8:20-cv-00325-MSS-MRM

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, et al.,

Relief Defendants.

_____ /

ORDER

THIS CAUSE comes before the Court for consideration of Non-Party Robert J. Armijo’s Objection to the Proposed Bar Order, ([Dkt. 869](#)), and the response in opposition thereto. ([Dkt. 875](#)) Upon review of the relevant filings, the arguments made at the hearing on May 3, 2023, the applicable law, and being otherwise duly advised on the premises, the Court **OVERRULES** Non-Party Robert J. Armijo’s Objection.

The question before this Court is whether the proposed bar order is (i) essential and (ii) fair and equitable. *See, e.g., In re Munford, Inc.*, [97 F.3d 449, 455](#) (11th Cir. 1996). Paul Wassgren, DLA Piper LLP (US), and Fox Rothschild LLP made clear in

sworn declarations, (Dkts. 911-1, 911-2, and 911-3), that, if the Bar Order is not entered, there would be no settlement. Counsel additionally made argument that the settlement is critical to the resolution of this action for the benefit of the Receivership. Therefore, based on the evidence in the record, the Court finds that entry of the Bar Order is “integral” and “essential” to the Settlement. See SEC v. Quiros, 966 F.3d 1195 (11th Cir. 2020).

This Court also finds entry of the Bar Order is also “fair and equitable” under the factors enumerated in Munford, 97 F.3d at 454-55, as explained below. Mr. Armijo’s litigation in California against Paul Wassgren, DLA Piper LLP (US), and Fox Rothschild LLP arises from the same facts, acts, and omissions that are asserted in the Receiver’s Action and the Investor Action. No colorable reading of Mr. Armijo’s California claims will render them truly independent from the claims encompassed by Armijo’s voluntary submission to the Receiver, through legal counsel, of a signed Proof of Claim Form (“POC”) on December 20, 2021.

Moreover, Mr. Armijo was fully aware that he was submitting to the exclusive jurisdiction of this Court because the proof of claim provides that:

Any person or entity submitting this Proof of Claim Form submits to the exclusive jurisdiction of the above-captioned Court **for all purposes, including**, without limitation, as to **any claims**, objections, defenses, or counterclaims that could be or have been asserted by the Receiver against such Claimant or the holder of such claim **in connection with this Receivership, including, those arising out of (1) any dealing or business transacted by or with any Receivership Entity and/or (2) any dealing or business transacted that relates in any way to any Receivership property.** Claimant further agrees by making this submission to waive any

right to a jury trial with respect to such claims, objections, defenses, and counterclaims.

([Dkt. 875-1](#)) (emphasis added).

The Court's equity assessment is also impacted by the summary judgment ruling in Wiand v. Family Tree Estate Planning, No. 8:21-cv-361-SDM-AAS (M.D. Fla. Mar. 24, 2023) (the "**Receiver Sales Agent Action**"). In the Receiver Sales Agent Action, Mr. Armijo's theory regarding his involvement was not found to be strong or meritorious. Finally, the Court has considered that this Bar Order would resolve litigation with complex and novel claims, which if not resolved, would deplete the resources of the Receivership if litigation continued. See Munford, [97 F.3d at 454-455](#). This would in turn deplete and delay compensation to the victims of the conduct that led to the Receivership in the first instance. The Bar Order does not leave Mr. Armijo without a remedy. It does not prohibit Mr. Armijo from pursuing the claim asserted in his POC dated December 20, 2021. Furthermore, the Receiver may not assert the Bar Order as a defense to that claim or obtain a recovery from Mr. Armijo that would lead to a double recovery. The extent to which Mr. Armijo's recovery for the claim asserted in his POC, if any, will offset his liability in the Receiver Sales Agent Action will depend on the ultimate outcome of the Receivership claims process.

Additionally, and to the extent Mr. Armijo relies on the Sixth Circuit's decision in Digital Media Sols., LLC v. S. Univ. of Ohio, LLC, [59 F.4th 772, 773](#) (6th Cir. 2023), this Court finds that decision to be inapposite and nonbinding. Among other key differences, Mr. Armijo is not a stranger to the receivership, and the claims before

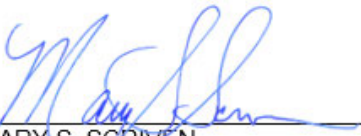
the Central District of California are identical to the claims presented to the Receivership. Thus, his posture and his claims are unlike the Art Students in Digital Media and their claims.

Binding circuit authority holds that under the facts presented in this Receivership, this Court has the authority to enter a bar order against the claims of Mr. Armijo and any other claimants against whom the bar order applies. See Quiros, 966 F.3d at 1199.

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

1. Non-Party Robert J. Armijo's Objection, (Dkt. 869), is **OVERRULED**.
2. The Receiver and Investor Plaintiffs' Joint Motion for (i) Final Approval of Proposed Settlements; (ii) Approval of Bar Orders; and (iii) Entry of Bar Orders, (Dkt. 760), is **GRANTED**. The Court will issue separate orders in accordance with this Order.

DONE and ORDERED in Tampa, Florida, this 15th day of May 2023.



MARY S. SCRIVEN
UNITED STATES DISTRICT JUDGE

Copies furnished to:
Counsel of Record
Any Unrepresented Person

IN THE UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

Case No. 8:20-CV-00325-MSS-MRM

BRIAN DAVISON, et al.,

Defendants.

NOTICE OF APPEAL

Notice is hereby given that Robert J. Armijo, through his counsel, appeals to the United States Court of Appeals for the Eleventh Circuit from the Order overruling Mr. Armijo's Objection to the Proposed Bar Order and granting the Receiver and Investor Plaintiffs' Joint Motion for Final Approval of Proposed Settlements, Approval of Bar Orders, and Entry of Bar Orders, dated May 15, 2023 ([Doc. 914](#)) and the Final Order Approving Settlement Among Receiver, Investor Plaintiffs, and Paul Wassgren, DLA Piper LLP (US) and Fox Rothschild LLP, and Barring, Restraining, and Enjoining Claims Against the Attorney Released Parties, also dated May 15, 2023 ([Doc. 915](#)).

Dated: June 12, 2023

Respectfully submitted,

/s/ Adriaen M. Morse, Jr.

Adriaen M. Morse, Jr. (DC Bar # 483347)

Pro Hac Vice

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CERTIFICATE OF SERVICE

I hereby certify that, on June 12, 2023, I electronically filed the foregoing document with the Clerk of the Court using the CM/ECF system and that copies were sent, via U.S. Mail and email, to the following:

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