UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

Case No. 8:20-CV-325-T-35MRM

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.

RECEIVER'S NOTICE OF LACK OF BONA FIDE OFFERS REGARDING THE SALE OF 2001 EAST ESKIMO AVENUE, TAMPA, FLORIDA 33604

On June 21, 2023, Burton W. Wiand, as Receiver (the "Receiver") over

the assets of the above-captioned corporate defendants and relief defendants,¹

¹ The ("**Receiver**" and the "**Receivership**" or "**Receivership Estate**") has been expanded to include the Corporate Defendants, Relief Defendants and the following entities: EquiAlt Qualified Opportunity Zone Fund, LP; EquiAlt QOZ Fund GP, LLC; EquiAlt Secured Income Portfolio REIT, Inc.; EquiAlt Holdings LLC; EquiAlt Property Management LLC; and EquiAlt Capital Advisors, LLC. *See* Doc. 184, at 6-7. *See also*, Doc. 284.

filed the Receiver's Verified Unopposed Motion to Approve Private Sale of Real Property — 2001 East Eskimo Avenue, Tampa, Florida (Doc. 940) (the "**Motion**" and the "**Property**"). The Court issued its Order approving the private sale of the Property on June 29, 2023 (Doc. 962).

A notice of sale was published on July 2, 2023, in *The Tampa Bay Times*, which is a newspaper that is regularly issued and of general circulation in the district where the Property is located. An affidavit of publication is attached as **Exhibit 1**. The Receiver files this notice to inform the Court that pursuant to 28 U.S.C. § 2001(b), no "bona fide offers" were received.

Respectfully submitted,

<u>/s/ Katherine C. Donlon</u> Katherine C. Donlon, FBN 0066941 <u>kdonlon@jnd-law.com</u> **JOHNSON, NEWLON** & DECORT P.A. 3242 Henderson Blvd., Ste. 210 Tampa, FL 33609 Tel: (813) 291-3300 Fax: (813) 324-4629

and

Jared J. Perez, FBN 0085192 jared.perez@jaredperezlaw.com Law Office of Jared J. Perez 301 Druid Rd. W Clearwater, FL 33759 Tel: (727) 641-6562

Attorneys for the Receiver Burton W. Wiand

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on July 13, 2023, I electronically filed the

foregoing with the Clerk of the Court by using the CM/ECF system.

<u>/s/ Katherine C. Donlon</u> Katherine C. Donlon, FBN 0066941

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EXHIBIT 1

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0000295036-01

Tampa Bay Times Published Daily

STATE OF FLORIDA COUNTY OF Hillsborough

Before the undersigned authority personally appeared **Deirdre Bonett** who on oath says that he/she is **Legal Advertising Representative** of the **Tampa Bay Times** a daily newspaper printed in St. Petersburg, in Pinellas County, Florida; that the attached copy of advertisement, being a Legal Notice in the matter **RE**: **2001 East Eskimo Ave.** was published in said newspaper by print in the issues of: 7/ 2/23 or by publication on the newspaper's website, if authorized, on

Affiant further says the said **Tampa Bay Times** is a newspaper published in **Hillsborough** County, Florida and that the said newspaper has heretofore been continuously published in said **Hillsborough** County, Florida each day and has been entered as a second class mail matter at the post office in said **Hillsborough** County, Florida for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that he/she neither paid not promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Signature Affiant

Sworn to and subscribed before me this .07/02/2023

Signature of Notary Public Personally known Х or produced identification

Type of identification produced

NOTICE OF SALE 2001 East Eskimo Tampa, FL, 33604

LEGAL NOTICE: Pursuant to 28 U.S.C. § 2001, Burton W. Wiand as the Court-appointed Receiver in SECURITIES AND EXCHANGE COMMISSION V. BRIAN DAVISON et al., CASE NO. 8:20-CV-325-1 35MRM (M.D. Fla.), will conduct a private sale of the real property located at 2001 E. Eski Avenue, Tampa, FL, 33604 Eskimo to Alexei De La Cruz Torres for \$187,000. The sale is subject to approval by the U.S. District Court. Pursuant to 28 U.S.C. § 2001, bona fide offers that exceed the sale price by 10% must be submitted to the Receiver within 10 days of the publication of this notice. All offers or inquiries regarding the property or its sale should be made to the Receiver at 114 Turner St. Clearwater, FL 33756. Telephone: (727) 235-6769. Email: Burt@BurtonWWiandPA.com. 0000295036 07/02/23

> Notary Public State of Florida Judy Allen My Commission HH 302167 Expires 8/17/2026