

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

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

v.

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

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.

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**ORDER**

**THIS CAUSE** comes before the Court for consideration of the Receiver’s Unopposed Motion to Approve Transfer of Title to the Property Located at 5610 Pinnacle Heights Circle, Unit 101, Tampa, FL 33624 (the “Property”). (Dkt. 1031) At the request of the Securities and Exchange Commission (“SEC”), the Court appointed the Receiver on February 14, 2020 and directed him, in relevant part, to “[t]ake immediate possession of all property, assets and estates of every kind of the Corporate Defendants and Relief Defendants,” which includes “all real property of the Corporate Defendants and Relief Defendants, wherever situated, and to administer such assets

as is required in order to comply with the directions contained in this Order.” (Dkt. 11)

The Court previously approved the sale of the Property as part of an auction conducted by the Receiver. (Dkt. 732) The Property was sold at auction to Mohammed Ismail and Maheen Ismail, and the Receiver requests that the Court approve the transfer of title of the Property to Mohammed Ismail and Maheen Ismail. (Dkt. 1031) The SEC consents to the relief sought in the Motion and has waived any right to appeal this Order. (Id.) The Receiver provided the Sale Procedures Agreement for the Court’s review. (Dkt. 1031-1)


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

1. The Receiver’s Motion, (Dkt. 1031), is **GRANTED**.
2. Transfer of title to the Property located at 5610 Pinnacle Heights Circle, Unit 101, Tampa, FL 33624, better known as Hillsborough County Property Appraiser’s Parcel Id Number (PIN): U-07-28-18-871-000010-00101.0 (FOLIO: 019374-7490) to Mohammed Ismail and Maheen Ismail is **APPROVED**. The Property’s legal description is as follows:

**THE PINNACLE AT CARROLLWOOD A CONDOMINIUM  
UNIT 101 BLDG 10 AND AN UNDIV INT IN COMMON ELEMENTS**

3. Said transfer shall be free of any and all liens and encumbrances.

**DONE and ORDERED** in Tampa, Florida, this 20th day of October 2023.

  
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MARY S. SCRIVEN  
UNITED STATES DISTRICT JUDGE

**Copies furnished to:**  
Counsel of Record  
Any Unrepresented Person