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

## SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

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

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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## <u>ORDER</u>

THIS CAUSE comes before the Court for consideration of the Receiver's Unopposed Motion to Approve the Transfer of Title to the Property Located at 1521 Swordbill Drive, Holiday, Florida 34690 (the "Property"). (Dkt. 1102) 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. 977) The Property was sold at auction to Naeem Khalid, and the Receiver requests that the Court approve the transfer of the Property to Naeem Khalid. (Dkt. 1102) The SEC consents to the relief sought in the Motion and waives any right to appeal an Order granting this Motion. (<u>Id.</u>) The Receiver provided the Sale Procedures Agreement for the Court's review. (Dkt. 1102-1).

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

- 1. The Receiver's Motion, (Dkt. 1102), is **GRANTED**.
- Transfer of title to the Property located at 1521 Swordbill Drive, Holiday, Florida 34690, also known as Pasco County Property Appraiser's Parcel ID Number (PIN): 32-26-16-0120-00000-0230 to Naeem Khalid is APPROVED. The Property's legal description is as follows:

## DODGE CITY B 6 P 33 LOT 23 OR 9376 PG 490

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

DONE and ORDERED in Tampa, Florida, this 21st day of May 2024.

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

MARY'S SCRIVEN

UNITED STATES DISTRICT JUDGE