

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

BURTON W. WIAND, as Receiver for  
OASIS INTERNATIONAL GROUP, LTD.;  
OASIS MANAGEMENT, LLC; AND  
SATELLITE HOLDINGS COMPANY,

Plaintiff,

v.

Case No: 8:20-cv-00862-VMC-TGW

CHRIS AND SHELLEY ARDUINI, et al.,

Defendants.

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**PLAINTIFF'S MOTION FOR DEFAULT JUDGMENT BY CLERK AGAINST  
DEFENDANT KATHRYN MCCLARE PURSUANT TO FED. R. CIV. P. 55(b)(1)**

Plaintiff, BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC; AND SATELLITE HOLDINGS COMPANY (“*Plaintiff*”), pursuant to Fed. R. Civ. P. 55(b)(1) and Local Rule 1.07(b), moves the Clerk of Court to enter a default judgment in the amount of \$7,121,28 plus prejudgment interest beginning from the date of each false profit distribution through July 31, 2020 in the amount of \$1,537.88 and continuing thereafter at a per diem rate as a decimal of 0.0001647540 against Defendant, KATHRYN MCCLARE (“*K. McClare*”), and states as follows:

1. On April 15, 2019, Plaintiff was appointed by the Court presiding over *C.F.T.C. v. Oasis International Group, Ltd.*, Case No. 8:19-CV-886-T-33SPF (M.D. Fla.) (the “*Receivership Case*”), as the Receiver and directed Plaintiff to take custody, control and possession of the Receivership Estate. *See* Wiand Affidavit attached hereto as **Exhibit “A.”**

ENGLANDER FISCHER  
ATTORNEYS

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2. In connection with Plaintiff's appointment in the Receivership Case, Plaintiff initiated this action and on April 14, 2020, Plaintiff filed his Complaint against K. McClare (Doc. 1). (Exhibit A ¶ 3).

3. On July 1, 2020, Plaintiff served K. McClare with the summons and complaint. See Affidavit of Service filed on July 22, 2020 (Doc. 256). (Exhibit A ¶ 4).

4. K. McClare failed to serve or file a responsive pleading or otherwise defend this action. On July 28, 2020, Plaintiff moved for entry of a clerk's default. (Doc. 275). On July 29, 2020, the Clerk entered a default against K. McClare. (Doc. 284). (Exhibit A ¶ 5).

5. Upon information and belief, K. McClare is not an infant or an incompetent person or an active duty member of the U.S. Military. (Exhibit A ¶ 6).

6. As set forth in the Complaint, Plaintiff seeks recovery of a sum certain in the amount of \$7,121.28 plus prejudgment interest beginning from the date of each false profit distribution through July 31, 2020 in the amount of \$1,537.88 and continuing thereafter at a per diem rate as a decimal of 0.0001647540 against K. McClare. See Compl. Ex. A at 66 (Doc. 1); (Exhibit A ¶ 7).

7. The prejudgment interest in the amount of \$1,537.88 is calculated as directed by the 11<sup>th</sup> Circuit Court of Appeals in *Wiand v. Dancing \$, LLC*, 578 Fed. Appx. 938 (11<sup>th</sup> Cir. 2014).

### ***Legal Memorandum***

Fed.R.Civ.P. 55(a) provides that, "[w]hen a party against whom a judgment for affirmative relief is sought has failed to plead or otherwise defend, and that failure is shown by affidavit or otherwise, the clerk must enter the party's default." Additionally, Rule 55(b)(1) provides that if the plaintiff's claim is for an amount certain or can be made by certain computation (on plaintiff's request and with an affidavit showing the amount due), the clerk must

enter judgment for that amount against a defaulted defendant. In this case, because K. McClare failed to respond to the Complaint, K. McClare is neither a minor nor an incompetent person, and Plaintiff has set forth the sum certain of \$7,121,28 plus prejudgment interest beginning from the date of each false profit distribution through July 31, 2020 in the amount of \$1,537.88 and continuing thereafter at a per diem rate as a decimal of 0.0001647540 with an affidavit showing same, the Clerk must enter a default judgment in the amount of \$7,121,28 plus prejudgment interest beginning from the date of each false profit distribution through July 31, 2020 in the amount of \$1,537.88 and continuing thereafter at a per diem rate as a decimal of 0.0001647540. *See Wiand v. Dancing \$, LLC*, 578 Fed. Appx. 938 947 (11<sup>th</sup> Cir. 2014) (holding that the Receiver was entitled to recover prejudgment interest on FUFTA claim, "...in light of Florida's general rule that prejudgment interest is an element of pecuniary damages.")

WHEREFORE, Plaintiff moves for entry of a Default Judgment in the amount of \$7,121,28 plus prejudgment interest beginning from the date of each false profit distribution through July 31, 2020 in the amount of \$1,537.88 and continuing thereafter at a per diem rate as a decimal of 0.0001647540 against K. McClare.

Respectfully submitted,

ENGLANDER FISCHER

/s/ John W. Waechter

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*Attorneys for Plaintiff*

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this day I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system and served by U.S. mail and/or e-mail, as indicated, to the following: Kathryn McClare, 2200 Coutler Brook Road, Bovina Center, NY 13740.

Dated: August 19, 2020

/s/ John W. Waechter

*Attorney for Plaintiff*

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

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Case No: 8:20-cv-00862-VMC-TGW

CHRIS AND SHELLEY ARDUINI, et al.,

Defendants.

**AFFIDAVIT OF PLAINTIFF BURTON W. WIAND IN SUPPORT  
OF PLAINTIFF'S MOTION FOR DEFAULT JUDGMENT AGAINST DEFENDANT  
KATHRYN MCCLARE**

STATE OF FLORIDA                     )  
  )  
COUNTY OF HILLSBOROUGH        )

BEFORE ME, the undersigned authority, appeared Burton W. Wiand, who, first being  
duly sworn, deposes and says:

1. I am an attorney with Wiand Guerra King P.L. in Tampa, Florida. I make this  
affidavit in support of the Plaintiff's Motion for Default Judgment Against KATHRYN  
MCCLARE ("***K. McClare***"). I make this affidavit based on information personally known to me  
or gathered by me or by others at my request.

2. On April 15, 2019, I was appointed by the Court presiding over *C.F.T.C. v. Oasis  
International Group, Ltd.*, Case No. 8:19-CV-886-T-33SPF (M.D. Fla.) (the "***Receivership  
Case***"), as the Receiver and directed to take custody, control and possession of the Receivership  
Estate.

**Exhibit "1A"**

3. In connection with my appointment in the Receivership Case, I initiated this action and on April 14, 2020, I filed the Complaint against K. McClare (Doc. 1).

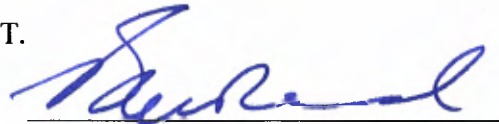
4. On July 1, 2020, I served K. McClare with the summons and complaint. See Affidavit of Service filed on July 22, 2020 (Doc. 256).

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6. Upon information and belief, K. McClare is not an infant, an incompetent person or an active duty member of the U.S. Military.

7. As set forth in the Complaint, I seek recovery of a sum certain in the amount of \$7,121,28 plus prejudgment interest beginning from the date of each false profit distribution through July 31, 2020 in the amount of \$1,537.88 and continuing thereafter at a per diem rate as a decimal of 0.0001647540 against K. McClare. See Compl. Ex. A at 66 (Doc. 1).

FURTHER AFFIANT SAYETH NAUGHT.


  
BURTON W. WIAND

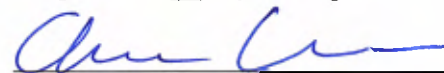
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements in the state aforesaid and in the county aforesaid, BURTON W. WIAND personally appeared to me, who is personally known to me to be the person described herein and executed the foregoing and acknowledged before me that he executed the same.

SWORN TO AND SUBSCRIBED before the undersigned this 15<sup>th</sup> day of August, 2020.

 Andrea Wilson  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# GG909058  
Expires 8/29/2023

  
NOTARY PUBLIC