UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Case No. 1:21-cv-23472-RNS

Ryan Birmingham, Roman Leonov, Steven Hansen, Mitchell Parent, and Jonathan Zarley, individually and on behalf of all others similarly situated,

Plaintiffs,

v.

Alex Doe, et al.,

Defendants.

MOTION FOR ENTRY OF CLERK'S DEFAULT

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Plaintiffs Ryan Birmingham, Roman Leonov, Steven Hansen, Mitchell Parent, and Jonathan Zarley, pursuant to Rule 55(a) of the Federal Rules of Civil Procedure and as directed by the Court, *see* May 17, 2022 Order [ECF No. 133], request the Clerk of the Court to enter a default against the following Defendants (collectively "Unresponsive Defendants") for failing to respond within 14 days of service of the Amended Complaint [ECF No. 64], as prescribed by Rule 15(a)(3):

- (1) Alla Skala ("Skala");
- (2) Brass Marker s.r.o ("Brass Marker");
- (3) Ester Holdings, Inc. ("Ester");
- (4) The Investing Online ("Investing Online");
- (5) Ivan Hrechaniuk ("Hrechaniuk");
- (6) Manuchar Daraselia ("Daraselia");
- (7) Mayon Solutions, Ltd. ("Mayon UK");
- (8) Olga Abrikosova ("Abrikosova");
- (9) Olga Tielly ("Tielly");
- (10) Profit Media Group LP ("Profit Media");
- (11) Sergiy Prokopenko ("Prokopenko");
- (12) Wealthy Developments LP ("Wealthy");
- (13) Marina Garda ("Garda");
- (14) Trans-Konsalt MR ("Trans-Konsalt");
- (15) VDD-Trading, Ltd ("VDD");
- (16) Art Sea Group Ltd ("Art Sea"); and

(17) Dmytro Fokin ("Fokin").

In support of the Motion, Plaintiffs provide the below table listing each Unresponsive Defendant, the manner and dates of service, docket references to the related returns of service, and the response deadline for each.

Defendant	Service Date and Type	Response Deadline		
The Court authorized Plaintiffs to serve Defendants residing outside the United States (other				
than those that may be	e in Ukraine) by email, social media direct me	essaging (i.e., Facebook or		
LinkedIn), FedEx Inte	rnational Mail, return receipt requested, and	publication. See Mar. 24,		
2022 Order [ECF No.	98].			
0	ants were served with the Amended Complain			
[ECF No. 79], and Or	der granting alternate service [ECF No. 98]	pursuant to the following		
means:				
(1) Skala	(i) April 18, 2022 by FedEx;	May 2, 2022		
	(ii) April 22, 2022 by email to			
	supernotususa@gmail.com.			
	<i>See</i> ECF No. 148 at 2.			
(2) Brass Marker	April 27, 2022 by email to	May 11, 2022		
	mazzone@bk.ru. See id.			
(3) Ester	April 22, 2022 by email to	May 6, 2022		
	finance@esterholdings.com. See id. at 3.			
(4) Investing Online	April 22, 2022 by email to	May 6, 2022		
	john@theinvesting.online. See id.			
(5) Hrechaniuk	April 27, 2022 by social media to his	May 11, 2022		
	LinkedIn profile. See id.			
(6) Daraselia	April 27, 2022 by social media to his	May 11, 2022		
	LinkedIn profile. See id. at 4.			
(7) Mayon UK	(i) April 19, 2022 by FedEx;	May 3, 2022		
	(ii) April 22, 2022 by email to			
	info@mayon.solutions and			
	sales@mayon.solutions. See id.			
(8) Abrikosova	April 22, 2022 by email to	May 6, 2022		
	olga.abrikosova@gmail.com. See id. at 5.			
(9) Tielly	April 19, 2022 by FedEx. See id.	May 3, 2022		
(10) Profit Media	April 19, 2022 by FedEx. See id. at 5–6.	May 3, 2022		
(11) Prokopenko	April 27, 2022 by email to	May 11, 2022		
	mazzone@bk.ru. See id. at 6.			
(12) Wealthy	April 19, 2022 by FedEx. See id.	May 3, 2022		
(13) Garda	April 19, 2022 by publication on Plaintiffs'	May 3, 2022		
	website. See ECF No. 149 at 2.			
(14) Trans-Konsalt	April 19, 2022 by publication on Plaintiffs'	May 3, 2022		
	website. See id.			
(15) VDD	April 19, 2022 by publication on Plaintiffs'	May 3, 2022		
	website. See id.			

Defendant	Service Date and Type	Response Deadline
(16) Art Sea	April 19, 2022 by publication on Plaintiffs'	May 3, 2022
	website. See id.	
(17) Fokin	April 19, 2022 by publication on Plaintiffs'	May 3, 2022
	website. See id.	

Figure 1: Unresponsive Defendants

Defendants must respond to an amended complaint within 14 days of service. *See* Fed. R. Civ. P. 15(a)(3); *see also id.* 12(a)(1)(A) (requiring defendants answer after being served with a summons and complaint). Each Unresponsive Defendant has failed to respond within the prescribed time. *See* Figure 1: Unresponsive Defendants (providing references to each affidavit of service). In this context, "the clerk must enter the party's default." Fed. R. Civ. P. 55(a).

WHEREFORE, the Plaintiffs respectfully request the Clerk to enter a default against each of the aforementioned Unresponsive Defendants.

Dated: May 27, 2022

Respectfully submitted,

Andrew W. Balthazor Andrew W. Balthazor (Fla. Bar No. 1019544) <u>Andrew.Balthazor@hklaw.com</u> Jose A. Casal (Fla. Bar No. 767522) <u>Jose.Casal@hklaw.com</u> Dennis A. González (Fla. Bar. No. 1032050) <u>Dennis.gonzalez@hklaw.com</u> Sydney B. Alexander (Fla. Bar. No. 1019569) <u>Sydney.Alexander@hklaw.com</u> Holland & Knight LLP 701 Brickell Avenue, Suite 3300 Miami, Florida 33131 Telephone: 305-374-8500

Warren E. Gluck (N.Y. Bar No. 4701421) <u>Warren.Gluck@hklaw.com</u> Matthew R. DiBlasi (N.Y. Bar No. 4237475) <u>Matthew.DiBlasi@hklaw.com</u> Ruarri M. Rogan (N.Y. Bar No. 5800107) <u>Ruarri.Rogan@hklaw.com</u> Holland & Knight LLP 31 West 52nd Street New York, New York 10019

Attorneys for Plaintiffs

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on or about May 27, 2022, a true and accurate copy of

Plaintiffs' Motion for Entry of Clerk's Default was served on counsel of record via the CM/ECF

system. The undersigned further certifies that a copy of the foregoing document was served upon

Defendants at the addresses listed below via mail or as otherwise indicated:

Alla Skala	Brass Marker s.r.o.	
Via email to supernotususa@gmail.com	Via email to mazzone@bk.ru	
Olga Tielly	Ester Holdings, Inc.	
3rd Floor 207 Regent Street,	Via email to finance@esterholdings.com	
London, United Kingdom W1B3HH		
Peter Mohlnyi	The Investing Online	
Via email to peter.mohylnyi@outlook.com	c/o John Pruglos	
	Via email to john@theinvesting.online	
Profit Media Group LP	Ivan Hrechaniuk	
4 Queen Street, Suite 1,	Via direct message to his LinkedIn profile	
Edinburgh, GB, EH21JE		
Sergiy Prokopenko	Manuchar Daraselia	
c/o Brass Marker s.r.o.	Via direct message to his LinkedIn profile	
Via email to mazzone@bk.ru		
Wealthy Developments LP	Mayon Solutions, Ltd.	
4 Queen Street, Suite 1,	Via email to info@mayon.solutions and	
Edinburgh, United Kingdom EH21JE	sales@mayon.solutions	
Marina Garda	Olga Abrikosova	
Via publication on Plaintiffs' website.	Via email to olga.abrikosova@gmail.com	
Trans-Konsalt MR	VDD-Trading, Ltd	
Via publication on Plaintiffs' website.	Via publication on Plaintiffs' website.	
Art Sea Group Ltd	Dmytro Fokin	
Via publication on Plaintiffs' website.	Via publication on Plaintiffs' website.	

Respectfully submitted,

Andrew W. Balthazor

Andrew W. Balthazor (Fla. Bar No. 1019544) <u>Andrew.Balthazor@hklaw.com</u> Holland & Knight LLP 701 Brickell Avenue, Suite 3300 Miami, Florida 33131 Telephone: 305-374-8500 *Attorney for Plaintiffs*