## 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 NOTICE OF PARTIAL RELEASE OF WRIT OF GARNISHMENT (DOC. 851)

Plaintiff, BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC; AND SATELLITE HOLDINGS COMPANY ("*Plaintiff*"), hereby partially releases the Writ of Garnishment ("*Writ*") (Doc. 851) directed to Truist Bank, formerly known as Branch Banking and Trust Company, as successor by merger to SunTrust Bank ("*Garnishee*"), as set forth below:

1. On July 20, 2021, Garnishee filed its Answer of Garnishee (Doc. 980), indicating it retained \$44,071.70 of Defendant, Divergent Investments, LLC's ("*Defendant*"), account proceeds subject to the Writ and subject to offset for

# **ENGLANDER FISCHER**

A T T O R N E Y S 721 First Avenue North • St. Petersburg, Florida 33701 Phone (727) 898-7210 • Fax (727) 898-7218 eflegal.com applicable administrative fees.

2. In light of Plaintiff's and Defendant Divergent Investments, LLC's settlement discussions, Plaintiff has agreed to partially release the Writ so that the Garnishee continues to retain \$28,762.27 pursuant to the Writ, and releases the remainder of funds maintained in the accounts to the accountholder.

DATED this 2nd day of August, 2021.

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this date a true and correct copy of the foregoing has been electronically filed with the Clerk of Court by using the CM/ECF system and sent by U.S. Mail and electronic mail to Divergent Investments, LLC, 3642 Lyndale Ave., Baltimore, MD 21213, and James H. West, Esq., jay.west@wealaw.com.

#### ENGLANDER FISCHER

<u>/s/ Beatriz McConnell</u> JOHN W. WAECHTER Florida Bar No. 47151 Primary: jwaechter@eflegal.com Secondary: dturner@eflegal.com BEATRIZ MCCONNELL Florida Bar No. 42119 Primary: bmcconnell@eflegal.com Secondary: tdillon@eflegal.com **ENGLANDER and FISCHER LLP** 721 First Avenue North St. Petersburg, Florida 33701 Tel: (727) 898-7210 /Fax: (727) 898-7218 Attorney for Plaintiff