

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.

FINAL JUDGMENT OF GARNISHMENT

THIS CAUSE came before the Court without a hearing on Plaintiff's, BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC; AND SATELLITE HOLDINGS COMPANY ("***Plaintiff***") and Defendant/Judgment Debtor, DIVERGENT INVESTMENTS, LLC's ("***Defendant***"), Joint Motion for Final Judgment in Garnishment ("***Motion***") and this Court having reviewed the Motion, the docket, and being otherwise duly advised in the premises, hereby finds as follows:

1. On November 30, 2020, Plaintiff obtained a final judgment against Defendant. The Amended Final Judgment entitled the Plaintiff to recover \$27,728.45 plus post-judgment interest from the Defendant ("***Judgment***"). (Doc.

770).

2. On June 5, 2021, Plaintiff filed an *Ex Parte* Motion for Writ of Garnishment related to Garnishee, TRUIST BANK, formerly known as Branch Banking and Trust Company, as successor by merger to SunTrust Bank (“*Garnishee*”) (Doc. 819), and on June 17, 2021, the Clerk issued a Writ of Garnishment directed to Garnishee (“*Writ*”) (Doc. 851).

3. On July 20, 2021, Garnishee filed its Answer of Garnishee stating that Garnishee was holding funds in the amount of \$44,071.70 for the Defendant. (Doc. 980).

4. On July 21, 2021, Plaintiff filed and served Garnishee’s Answer on Defendant. (Doc. 986).

5. The Plaintiff served proper notice on Defendant regarding the Writ. (Doc. 970).

6. Pursuant to a post-judgment Settlement Agreement, Plaintiff and Defendant filed the Joint Motion for Final Judgment in Garnishment (Doc. __), wherein Defendant waived objections to the Writ, any claim of exemption, and any motion to dissolve the Writ.

It is therefore **ORDERED AND ADJUDGED:**


7. Final Judgment in Garnishment is hereby entered in favor of Plaintiff BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.;

OASIS MANAGEMENT, LLC; AND SATELLITE HOLDINGS COMPANY, whose address is c/o Beatriz McConnell, Esq., Englander Fischer, 721 First Avenue North, St. Petersburg, FL 33701, and against Garnishee, TRUIST BANK, formerly known as Branch Banking and Trust Company, as successor by merger to SunTrust Bank, the address of which is c/o David S. Hendrix, Esq., Gray Robinson, P.A., 401 E. Jackson St., Ste. 2700, P.O. Box 3324, Tampa, FL 33601.

8. Pursuant to the Final Judgment and Writ, Plaintiff does have, receive and recover from the Garnishee, TRUIST BANK, formerly known as Branch Banking and Trust Company, as successor by merger to SunTrust Bank, the sum of \$28,662.27 for all of which amount let execution issue forthwith. An additional \$100.00 shall be released to Garnishee, payable to Gray Robinson, P.A., Garnishee's attorney, as payment of the statutory garnishment fee.

9. The Court retains jurisdiction to enter orders as may be necessary to enforce this Final Judgment.

DONE AND ORDERED in Tampa, Florida, this 6th day of August, 2021.


VIRGINIA M. HERNANDEZ COVINGTON
UNITED STATES DISTRICT JUDGE