

**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.

**NOTICE TO JUDGMENT DEBTOR PURSUANT TO FLA. STAT. § 77.055
AND CERTIFICATE OF SERVICE**

Judgment Creditor, BURTON W. WIAND, as Receiver for OASIS INTERNATIONAL GROUP, LTD.; OASIS MANAGEMENT, LLC; AND SATELLITE HOLDINGS COMPANY (“**Receiver**”), by and through undersigned counsel serves the judgment debtor, KERRIGAN MANAGEMENT INC. (“**Judgment Debtor**”), with a copy of the Answer of Garnishee, CITIBANK, N.A. (“**Garnishee**”), filed on August 9, 2021 (Doc. 1017), which is attached hereto as **Exhibit “A.”** Additionally, the Judgment Debtor is hereby notified of the following

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

pursuant to Fla. Stat. §77.055: **Judgment Debtor must move to dissolve the Writ of Garnishment within twenty (20) days after the date indicated on the Certificate of Service in this notice if any allegation in the Judgment Creditor's Motion for Writ of Garnishment is untrue.**

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 to: Kerrigan Management Inc. c/o Kevin Kerrigan, Registered Agent, 1325 Owl Dr., The Villages, FL 32163.

DATED this 16th day of August, 2021.

ENGLANDER FISCHER

/s/ Beatriz McConnell

JOHN W. WAECHTER

Florida Bar No. 47151

Primary: jwaechter@eflegal.com

Secondary: dturner@eflegal.com

BEATRIZ MCCONNELL

Florida Bar No. 42119

Primary: bmccconnell@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

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,

vs.

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

CHRIS AND SHELLEY ARDUINI *et al*,

Defendants,

and

CITIBANK, N.A.,

Garnishee.

**ANSWER OF GARNISHEE, CITIBANK, N.A., TO WRIT OF GARNISHMENT;
DEMAND FOR GARNISHEE'S ATTORNEY'S FEES**

Garnishee, CITIBANK, N.A., by and through its undersigned attorney, and pursuant to 28 USC 3205 and Chapter 77, Florida Statutes, files this answer (hereinafter the "Answer") to the Writ of Garnishment dated JUNE 17, 2021 having been served by Plaintiff on AUGUST 03, 2021, and states:

1. According to the records of CITIBANK, N.A., it was not indebted to the Defendant, **KERRIGAN MANAGEMENT INC.** (hereinafter the "Defendant"), at the time of the service of the Writ, or at the time of this Answer, or at any time between such times, except as follows:

2. According to the records of CITIBANK, N.A., the Defendant maintained

Exhibit "A"

the following account(s) with CITIBANK, N.A.:

(a) Account No.: *****0777, Title: KERRIGAN MANAGEMENT INC., this account was closed on 02/28/2021.

3. CITIBANK, N.A. has no tangible or intangible personal property of the Defendant in its possession or control at the time of this Answer nor at the time of service of the Writ of Garnishment or at any time between said service and the time of this Answer.

4. Other than what is listed above, CITIBANK, N.A. does not have knowledge of any other address for the Defendant. CITIBANK, N.A. does not have knowledge of any other person indebted to the Defendant or who may be in possession or control of any property of the Defendant.

5. CITIBANK, N.A. is unaware of any other person who has or appears to have an ownership interest in any property of the Defendant.

6. CITIBANK, N.A. has retained the undersigned attorney and is obligated to pay the same a reasonable fee for their services in response to the Writ of Garnishment. CITIBANK, N.A. is entitled to their attorney's fees and costs in this action pursuant to Chapter 77, Florida Statutes.

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was electronically filed on August 9, 2021, the foregoing with the Clerk of Court by using the ECF System. I further certify that the foregoing document is being served on this day on all counsel of record identified below, either via transmission of Notices of Electronic Filing generated by the E-Filing Portal or in some other authorized manner for those counsel or parties not authorized to receive electronic Notices of Electronic Filing:

Beatriz McConnell, Esq.
Englander & Fischer, LLP
721 First Ave. N.,
St. Petersburg, FL 33701
Miami, FL 33132

ADAMS AND REESE LLP

BY: /s/ Louis M. Ursini, III

Louis M. Ursini, III

Florida Bar No. 355940

Primary: Louis.Ursini@arlaw.com

Secondary: Natalie.Alaniz@arlaw.com

101 East Kennedy Blvd., Suite 4000

Tampa, Florida 33602

Tel: 813-402-2880

Fax: 813-402-2887

Attorney for Citibank, N.A.