# 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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# 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, by and through undersigned counsel serves the judgment debtor, ALAN R. JOHNSTON (*"Judgment Debtor"*), with a copy of the Answer of Garnishee, JPMORGAN CHASE BANK, N.A., filed on July 6, 2021 (Doc. 934), which is attached hereto as **Exhibit "A."** Additionally, the Judgment Debtor is hereby notified of the following pursuant to Fla. Stat. §77.055: **Judgment** 

# **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 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:

Alan R. Johnston	Leann Johnston
2020 Holly Leaf Drive	2020 Holly Leaf Drive
Tyler, FL 75703-0962	Tyler, FL 75703-0962
cc: Chris Davis, Esquire <u>cdavis@grayreed.com</u>	

DATED this <u>7th</u> day of July, 2021.

# 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 Case 8:20-cv-00862-VMC-TGW Document 939 Filed 07/07/21 Page 3 of 3 PageID 4606

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

### CASE NO.: 8:20-cv-00862-VMC-TGW

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

Plaintiff(s),

vs.

CHRIS and SHELLEY ARDUNI, et al.,

Defendant(s),

and

JPMORGAN CHASE BANK, N.A.,

Garnishee.

## ANSWER OF GARNISHEE AND DEMAND TO <u>IUDGMENT CREDITOR FOR PAYMENT OF ATTORNEYS' FEES</u>

Garnishee JPMORGAN CHASE BANK, N.A. ("Garnishee") answers the Writ of Garnishment (the "Writ") served on it in the captioned matter as follows:

1. At the time of service of the Writ (plus sufficient time not to exceed one

business day for Garnishee to act expeditiously on the Writ), at the time of this Answer, and

at all points between such times, Garnishee had the following account(s):

# **Checking Account ending in 7275**

Name: Alan R. Johnston

Address: 2020 Holly Leaf Drive Tyler, FL 75703-0962

> 1 Exhibit "A" Homer Bonner Jacobs Ortiz, P.A. 1200 Four Seasons Tower | 1441 Brickell Avenue | Miami Florida 33131 305 350 5100 | www.homerbonner.com

Account Balance: \$29.76

**Amount Held:** \$29.76

#### **Checking Account ending in 2785**

- Name: Alan R. Johnston
- Address: 2020 Holly Leaf Drive Tyler, FL 75703-0962
- Account Balance: \$1,194.77
- **Amount Held:** \$1,194.77

#### Savings Account ending in 1231

Name:	Alan R. Johnston or Leann Johnston
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- Address: 2020 Holly Leaf Drive Tyler, FL 75703-0962
- Account Balance: \$3,101.05
- **Amount Held:** \$3,101.05

#### **Checking Account ending in 1030**

- Name: Alan R. Johnston or Leann Johnston
- Address: 2020 Holly Leaf Drive Tyler, FL 75703-0962
- Account Balance: \$7,550.35
- **Amount Held:** \$7,550.35

## Safe Deposit Box ending in 5031

- Name: Alan R. Johnston or Leann Johnston
- Address: 2020 Holly Leaf Drive Tyler, FL 75703-0962

Location:	Tyler Beach
	100 Independence Place
	Tyler, TX 75703

Contents: Unknown

2. Garnishee retains the safe-deposit box on its premises and has restricted access into the box pending further Order of the Court. Garnishee retains the total amount of \$11,875.93 subject to the Writ pursuant to Florida Statutes § 77.19 and subject to offset for applicable administrative fees pursuant to the account agreement between Garnishee and Judgment Debtor(s).

3. At the time of this Answer and at the time of the service of the Writ, and at all points between those times, Garnishee has had no other goods, money, chattels, effects, or other tangible or intangible property of Judgment Debtor(s) Alan Johnston in its possession or control.

4. Garnishee does not know of any other persons indebted to Judgment Debtor(s) Alan Johnston or who may have any of Judgment Debtor's property in their possession or control.

5. Garnishee has been obligated to retain counsel in this matter and is required to pay its attorneys a reasonable fee, for which it is entitled to an award or fees as provided by Florida Statutes § 77.28.

6. These responses are based upon a search of data contained in Garnishee's centralized customer identification and account information system. That system may not necessarily capture all relevant information concerning Judgment Debtor(s) or accounts.

WHEREFORE, the Garnishee demands payment from Judgment Creditor to "Homer Bonner Jacobs Ortiz" in the amount of \$100.00 pursuant to Florida Statutes § 77.28 forthwith

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for partial payment of its attorney fee. Payment shall be sent to 1200 Four Seasons Tower, 1441 Brickell Avenue, Miami, FL 33131, and should include the title of the action and its corresponding case number. Garnishee further prays for the entry of an Order dissolving the Writ herein, and for such other and further relief as this Court deems just and proper.

### **DESIGNATION OF EMAIL ADDRESSES**

Counsel for Garnishee, pursuant to Rule 2.516 of the Florida Rules of Judicial Administration, hereby designates the following primary email address for service of court documents: <u>GService@homerbonner.com</u>.

# **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing was served via E-Service on the date stamped on the first page of this notice, upon any counsel of record entitled to receive electronic service in this case.

Respectfully submitted:



Attorneys for Garnishee 1200 Four Seasons Tower 1441 Brickell Avenue Miami Florida 33131 Phone: (305) 350-5117 Fax: (305) 372-2738

> By: /s/Andrew R. Herron Andrew R. Herron, Esq. Email: gservice@homerbonner.com Florida Bar No.: 861560