

**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,

v.

CHRIS AND SHELLEY ARDUINI, et al.,

Defendants.

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

Garnishor,

v.

VALLEY NATIONAL BANK,

Garnishee.

**GARNISHEE’S ANSWER TO WRIT OF
GARNISHMENT REGARDING THOMAS DAIDONE**

Garnishee, Valley Bank (“Garnishee”), answers the Writ of Garnishment (“Writ”) (D.E. 847) dated June 17, 2021, regarding Defendant, Thomas Daidone

(“Defendant”), served by Plaintiff, Burton W. Wiand, as Receiver for Oasis International Group, Ltd.; Oasis Management, LLC; and Satellite Holdings Company (“Plaintiff”), as follows:

1. Garnishee's records reflect that Garnishee is indebted to Defendant by virtue of the following accounts:

<u>Account Number</u>	<u>Names on Account</u>	<u>Amount</u>
****3378	Thomas Diadone	\$2,855.02
*****3352	Thomas Diadone Jocye Daccurso	\$325.01

2. Pursuant to its account agreement, Garnishee is entitled to deduct a fee of \$100 for processing the Writ. In addition, Garnishee retains \$0.01 in order to keep each account open after garnishment. Pending the Court’s determination of whether any of the amounts above are subject to garnishment, the amount available after deduction of the processing fee and amount to keep the accounts open is **\$3,080.01**.

3. Garnishee’s records reflect that Garnishee is holding the following safe deposit boxes:

<u>Account Number</u>	<u>Names on Account</u>	<u>Location</u>
*****0178	Thomas Diadone Ciro Diadone	Washington, NJ
*****0315	Thomas Diadone Maria H. Diadone	Washington, NJ

4. Garnishee does not know of any other person indebted to Defendant who may have any effects, goods, money, or chattels of Defendant, nor does Garnishee have in its possession or control any other tangible or intangible property of Defendant.

5. Garnishee hereby demands payment of its attorney's fees and costs, pursuant to Florida Statutes § 77.28.

Wherefore, Garnishee respectfully requests that the Court enter a final judgment in garnishment determining the proper disposition of funds in the above accounts and any property held in the safe deposit boxes; enter an order awarding Garnishee its attorney's fees and costs, including the fee processing the Writ; and afford Garnishee such other relief as is just and proper.

Respectfully submitted,

GREENBERG TRAUIG, P.A.

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was served by email on July 16, 2021, on all counsel or parties of record on the Service List below.

By: s/Michael E. Strauch

SERVICE LIST

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