

**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 (“*Plaintiff*”), by and through undersigned counsel serves the judgment debtor, THOMAS DAIDONE (“*Judgment Debtor*”), with a copy of the Answer of Garnishee, VALLEY NATIONAL BANK (“*Garnishee*”), filed on July 16, 2021 (Doc. 958), 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  
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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:

|  |  |
|--|--|
| Thomas Daidone<br>27 Fred Street<br>Old Tappan, NJ 07675 |  |
|--|--|

DATED this 16th day of July, 2021.

ENGLANDER FISCHER

/s/ Beatriz McConnell

JOHN W. WAECHTER

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*Attorney for Plaintiff*

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VALLEY NATIONAL BANK,

Garnishee.

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**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

**Exhibit "A"**

(“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<br>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<br>Ciro Diadone     | Washington, NJ  |
| *****0315             | Thomas Diadone<br>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 TRAURIG, P.A.**

Attorneys for Garnishee

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By: s/Michael E. Strauch

Michael E. Strauch

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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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