

**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 (“*Plaintiff*”), by and through undersigned counsel serves the judgment debtor, STEFANIA WOOD (“*Judgment Debtor*”), with a copy of the Answer of Garnishee, KEY BANK (“*Garnishee*”), served on July 15, 2021, 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:

Stefania Wood 20 Brett Place Poughkeepsie, NY 12603	
---	--

DATED this 17th day of July, 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



KeyBank National Association

FACSIMILE COVER SHEET

PLEASE DELIVER THE FOLLOWING PAGES

TO:

FAX #: 17278987218

FROM: **Martin, Kevin J***Tel:* 877-370-6177 *Fax:*

COMMENTS: RE: Stefania Wood Case No. 8:20-cv-00862-VMC-TGW

Kevin J Martin
Lead Specialist
Account Restraints & Seizures
Consumer, Digital & Investments Tech and Services
OH-01-49-3001
4900 Tiedeman Road, Brooklyn, OH 44144-2302
Fax: 216-357-6595
kevin_j_martin@keybank.com<mailto:kevin_j_martin@keybank.com>

[cid:image001.png@01D77982.E94B1400]

This communication may contain privileged and/or confidential information. It is intended solely for the use of the addressee. If you are not the intended recipient, you are strictly prohibited from disclosing, copying, distributing or using any of this information. If you received this communication in error, please contact the sender immediately and destroy the material in its entirety, whether electronic or hard copy.

This communication may contain nonpublic personal information about consumers subject to the restrictions of the Gramm-Leach-Bliley Act. You may not directly or indirectly reuse or redisclose such information for any purpose other than to provide the services for which you are receiving the information

Exhibit "A"

KeyCorp Confidential

KeyBank  Case 8:20-cv-00862-VMC-TGW Document 972-1 Filed 07/17/21 Page 3 of 6 PageID 4720

**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,

WRIT OF GARNISHMENT

v.

CHRIS AND SHELLEY ARDUINI, et al.,

Defendant.

v.

KEYBANK, N.A.,

Garnishee.

POST-JUDGMENT WRIT OF GARNISHMENT

THE UNITED STATES OF AMERICA

To: UNITED STATES MARSHAL'S SERVICE


YOU ARE COMMANDED ON RECEIPT OF THIS WRIT to
summon the Garnishee, KEYBANK, N.A. ("*Garnishee*"), whose address is
12830 University Drive Ste. 100, Ft. Myers, FL 33907, who is required to serve an
answer to this Writ of Garnishment on the attorney for Receiver, Beatriz McConnell,
Esq., Plaintiff's Attorney, whose address is: 721 First Ave. N., St. Petersburg,
Florida 33701, within 20 days after service on the Garnishee, exclusive of the day

Case 8:20-cv-00862-VMC-TGW Document 885 (Ex Parte) Filed 06/17/21 Page 2 of 2
PageID 4450

of service, and to file the original with the clerk of court either before service on the attorney or immediately thereafter, stating whether the Garnishee is indebted to Defendant, Stefania Wood, at the time of the answer or was indebted at the time of service of the writ, or at any time in between such times, and whether this Garnishee knows of any other person indebted to Defendant, Stefania Wood, or who may be in possession or control of any of the property of Defendant, Stefania Wood. The amount set in the Amended Judgment entered by United States District Judge Virginia M. Hernandez Covington on April 19, 2021, in Case No: 8:20-cv-00862-VMC-TGW is \$6,096.76.

DATED on 17 June 2021

ELIZABETH WARREN, CLERK
UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA

By: 
Deputy Clerk

Counsel of Record:

Beatriz McConnell, Esq. (bmcconnell@eflegal.com)

John Waechter, Esq. (jwaechter@eflegal.com)

ENGLANDER & FISCHER, LLP

721 1st Ave. N.

St. Petersburg, FL 33701

Tel: (727)898-7210

Fax: (727)898-7218

Attorneys for the Receiver, Burton W. Wiand



Key Bank
Account Restraints &
Seizures
Mailcode: OH-01-49-3001
4900 Tiedeman Road
Brooklyn, OH 44144

Date: 7/15/21

United States District Court
Middle District of Florida- Tampa Division

RE: Stefania Wood

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

Dear Clerk of Court:

In response to the above-mentioned Writ of Garnishment received by KeyBank on (insert date of service), to attach any funds from any accounts belonging to the above-mentioned defendants, the following has been determined:

Name on Order	Account Title	Current Balance	Amount Restrained
Stefania Wood	NO RECORD	N/A	N/A

Please be advised that the above-mentioned funds will remain restrained until further notice from the court

If you have any questions, please call or fax any requests to the numbers listed below.

Thank you,

Account Restraints & Seizures
Tel: 1-877-370-6177
Fax: 216-357-6595

KeyBank National Association
ACCOUNT RESTRAINTS AND SEIZURES

- ☐ Check enclosed \$ _____
☒ No Records ☐ No Funds ☐ Account Closed
☐ No Funds Due to Federal Benefit Protection
☐ No Bank Accounts

NOT RESPONSIVE FOR LIENS OR COLLATERAL

Date 07/15/21 RM
1-877-370-6177 KM