### 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, JOSEPH LAVECCHIA ("*Judgment Debtor*"), with a copy of the Answer of Garnishee, Key Bank ("*Garnishee*"), served on July 19, 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:

Joseph LaVecchia 121 Pine Rd. Copake, NY 12516	
Copake, NT 12510	

DATED this <u>19th</u> 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: bmcconnell@eflegal.com Secondary: tdillon@eflegal.com ALICIA GANGI Florida Bar No. 1002753 Primary: agangi@eflegal.com Secondary: tdillon@eflegal.com ENGLANDER and FISCHER LLP Case 8:20-cv-00862-VMC-TGW Document 974 Filed 07/19/21 Page 3 of 3 PageID 4730

721 First Avenue North St. Petersburg, Florida 33701 Tel: (727) 898-7210 /Fax: (727) 898-7218 *Attorney for Plaintiff* 



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: Joseph LaVecchia

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
Joseph LaVecchia	Lynne LaVecchia Joseph LaVecchia	\$249.92	\$690,258.07
Joseph LaVecchia	Lynne LaVecchia Joseph LaVecchia	Current Balance: \$1623.22 Federal/State Exempt	\$0.00
		Deposits: \$2764.68	

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

Exhibit "A"