

UNITED STATES DISTRICT COURT, MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION

Re: Writ of Garnishment on Garnishee received by
WILMINGTON TRUST, Garnishee
BURTON W. WIAND, AS RECEIVER FOR OASIS INTERNATIONAL
GROUP, LTD.; OASIS MANAGEMENT, LLC; AND SATELLITE
HOLDINGS COMPANY. vs. CHRIS AND SHELLY ARDUINI, ET AL.

Case no: 8:20-CV-00862-VMC-TGW

Responses to Interrogatories

WILMINGTON TRUST, *pro se*, for its answer to the Interrogatories states:

[Questions and Answers Pursuant to 14 Pa C.S.A. Rule 3253]

1. At the time you were served or at any subsequent time, did you owe the defendant(s) any money or were you liable to defendant(s) on any negotiable or other written instrument, or did defendant(s) claim that you owed any money or were liable to defendant(s) for any reason?

Answer: ☐ Yes
X **No**
☐ Denies knowledge or information sufficient to form a belief as to the answer to the question.

2. At the time you were served or at any subsequent time, was there in your possession, custody or control or in the joint possession, custody or control of yourself or one or more other persons any property of any nature owned solely or in part by the defendant(s)?

Answer: ☐ Yes
X **No**
☐ Denies knowledge or information sufficient to form a belief as to the answer to the question.

3. At any time you were served or at any subsequent time, did you hold legal title to any property of any nature owned solely or in part by the defendant(s) or in which defendant(s) held or claimed any interest?

Answer: ☐ Yes
X **No**
☐ Denies knowledge or information sufficient to form a belief as to the answer to the question.

4. At any time you were served or at any subsequent time, did you hold as a fiduciary any property in which the defendant(s) had an interest?

Answer: ☐ Yes
X **No**

- ☐ Denies knowledge or information sufficient to form a belief as to the answer to the question.

5. At any time before or after you were served, did the defendant(s) transfer or deliver any property to you or to any person or place pursuant to your direction or consent and, if so, what was the consideration therefor?

Answer: ☐ The consideration was _____

- X **No**
☐ Denies knowledge or information sufficient to form a belief as to the answer to the question.

6. At the time you were served or at any subsequent time, did you pay, transfer or deliver any money or property to the defendant(s) or to any person or place pursuant to the direction of defendant(s) against you?

Answer: ☐ Yes
X **No**
☐ Denies knowledge or information sufficient to form a belief as to the answer to the question.

[Additional Questions and Answer (if any)]

If any of the following reasons are checked, the account(s) in question are not subject to attachment because:

- ☐ Account(s)
- ☐ [Field 12] has a right of set off against the account(s) which it hereby elects to assert.
- ☐ Other: *[Consult with Counsel's Office and type in reason]*

WILMINGTON TRUST

Dated: 7/20/2021

By: 

Name: Laguena Portis

Title: Legal Document Analyst

Legal Document Processing

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**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.

WILMINGTON TRUST,

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 Wilmington Trust ("*Garnishee*"), whose address is 800
SE Monterey Commons Blvd., Ste. 100, Stuart, FL 34996, 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 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, **Ron Clark** ("*Defendant*"), 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, Ron Clark or who may be in possession or control of any of the property of Defendant, Ron Clark. 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 2 July 2021

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

By: 
Deputy Clerk

Counsel of Record:

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United States District Court
Middle District of Florida
Tampa Division
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Tampa, FL 33601

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