

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

KENNETH D. BELL, in his capacity as court- appointed Receiver for Rex Venture Group, LLC d/b/a ZeekRewards.com, and NATIONWIDE JUDGMENT RECOVERY INC., as successor in Interest to the Final Judgments entered against Net Winners,)))))
Plaintiff,)
vs.)
A Defendant Class of Net Winners in ZEEKREWARDS.COM	No. 3:14-cv-91))))))))))))))
Defendants.)

FINAL JUDGMENT

In accordance with the Court's Order Granting Entry of Final Judgment Against Certain Net Winner Class Members, Final Judgment is hereby entered against each of the class members listed on the following single page attachments in the amounts listed therein, which are comprised of net winnings from the ZeekRewards scheme and prejudgment interest, calculated at the North Carolina statutory rate of 8% per annum from August 17, 2012, which is on or after the date of the last fraudulent transfer payment on which liability is based, to November 29, 2016, the date of the Summary Judgment Order in this action. See N.C. Gen. Stat. § 24-4, 5 (2001); Doc. #142. An

index of the individual class members and the amount of the Judgments against them is also attached.

Post-judgment interest shall accrue on the entire Final Judgment, including the award of prejudgment interest, at the rate specified under 28 U.S.C. § 1961 from the date of entry of this Judgment until paid in full.

The Court confirms each amount listed in the attachments is the Final Judgment of the Court against each respective Defendant and hereby authorizes the Receiver to pursue appropriate collection proceedings.

SO ORDERED.

Signed: August 14, 2017

Graham C. Mullen

United States District Judge

BELL v. DISNER, Case No. 3:14-cv-91 INDEX OF FINAL JUDGMENTS

1910	F-45-27-25-25-25-25-25-25-25-25-25-25-25-25-25-					Total Control of	The state of the state of
No.	Name	City	State	zeekRewards Username	Net Winnings	Pre-Judgment Interest	Total Amount of Final Judgment
	JAMES KELLY	MARION	VA	DINGODOG1	\$5,805.11	\$1,990.87	\$7,795.98
2481	JAMES L ELLISON JAMES LARSON	PAMPLICO	SC	LEMAR380	\$17,651.77	\$6,053.69	\$23,705.46
2483	JAMES M VOLLRATH	MILFORD PAYSON	MA IL	JIMLARSON16	\$10,586.88	\$3,630.78	\$14,217.66
2484	JAMES M. KAIRU	TULSA	OK	JKAIRU2002	\$177,607.90	\$60,910.77	\$238,518.67
2485	JAMES MACALINO	DALY CITY	CA	MACOR911	\$2,706.42 \$5,143.26	\$928.17 \$1,763.89	\$3,634.59
		MISSION VIEJO	CA	LAOSHR	\$165,847.47	\$56,877.53	\$6,907.15 \$222,725.00
	JAMES MATHEWSON	RENO	NV	1GLOBALWINWIN	\$1,250.84	\$428.98	\$1,679.82
		BRUNSWICK	GA	KBMARKETING	\$1,127.86	\$386.80	\$1,514.66
100000000000000000000000000000000000000	JAMES MESHBERGER	FORT WAYNE	IN	MESHAROLLA	\$2,666.59	\$914.51	\$3,581.10
-	JAMES MOORE JAMES MOORE	INDIANAPOLIS	IN	ТТМ	\$19,754.09	\$6,774.68	\$26,528.77
	JAMES MOORING	INDIANAPOLIS GOLDSBORO	IN	GENIWEB	\$89,376.55	\$30,651.76	\$120,028.31
-	JAMES NIMMO	EDMOND	NC OK	JAMESMOORING MIDWEST	\$5,878.28	\$2,015.96	\$7,894.24
	JAMES NOBLES	HAMILTON	GA	BUCKET08	\$55,333.28	\$18,976.59	\$74,309.87
2495	JAMES ORR JR	CHARLOTTE	NC	JCORR	\$1,377.96 \$4,870.59	\$472.57 \$1,670.37	\$1,850.53
2496	JAMES PEDIGO	PILOT POINT	TX	BART3030	\$43,608.51	\$1,070.37	\$6,540.96 \$58,564.08
-	JAMES PHAM	WESTMINSTER	CA	RICHMAN888	\$2,535.43	\$869.53	\$3,404.96
-	JAMES R HERBST	PARKER	CO	JRHINC	\$6,031.93	\$2,068.66	\$8,100.59
	JAMES R. WEITZ	DUBUQUE	IA	JRWEITZ	\$1,846.41	\$633.23	\$2,479.64
	JAMES RHODES JAMES SAGE	ALPHARETTA	GA	NETABIZ	\$11,914.00	\$4,085.92	\$15,999.92
	JAMES SANDERS	TULSA	OK	SAGEBIDS	\$4,566.55	\$1,566.10	\$6,132.65
	JAMES SCOTT	ALTA LOMA PLATTE CITY	CA	MPS123	\$3,144.89	\$1,078.54	\$4,223.43
	JAMES SMITH	ANAHEIM	CA	JIMSBIDS CC2000	\$23,674.67	\$8,119.25	\$31,793.92
	JAMES THORBIN	ELIDA	ОН	JIMSBARGAINS	\$21,123.04 \$5,017.13	\$7,244.16	\$28,367.20
2506	JAMES TURNER	HOUSTON	TX	JTURNER	\$22,057.24	\$1,720.63 \$7,564.55	\$6,737.76
_	JAMES TYNDALL	KINSTON	NC	TYNDALL	\$69,369.41	\$23,790.30	\$29,621.79 \$93,159.71
	JAMES VON DYL	LAS VEGAS	NV	VONDYL	\$19,557.14	\$6,707.14	\$26,264.28
_	JAMES WEITZ	DUBUQUE	IA	JWEITZ	\$2,983.18	\$1,023.08	\$4,006.26
	JAMES WHITE SR.	NEWTON GROVE	NC	DOGMAN2	\$2,660.57	\$912.44	\$3,573.01
-	JAMES WOO JAMES ZHANG	NEW YORK	NY	JAMESWOO	\$18,550.71	\$6,361.98	\$24,912.69
-	JAMESR DOTSON	ROWLAND HEIGHTS	CA	ZJIAN686	\$10,604.38	\$3,636.78	\$14,241.16
-	JAMEY COX	BENTONVILLE CONCORD	AR NC	RICKDODSON	\$3,508.97	\$1,203.40	\$4,712.37
_	JAMIAL MUMFORD	SNELLVILLE	GA	EQUITYPARTNERS VAREWARDS	\$2,802.72	\$961.20	\$3,763.92
2516	JAMIE BETH RIALS	SMITHDALE	MS	JBRIALS	\$16,376.59 \$2,804.53	\$5,616.36 \$961.82	\$21,992.95
2517	JAMIE HEVLIN	BEAVERTON	OR	JAMIEZEEKLER	\$1,879.26	\$644.49	\$3,766.35 \$2,523.75
	JAMIE NGUYEN	WESTMINSTER	CA	G5BK1	\$2,476.15	\$849.20	\$3,325.35
	JAMISON S GRIFFIN	GREENVILLE	NC	PURPLEPIRATE1960	\$3,604.17	\$1,236.05	\$4,840.22
-	JAN EDWARDS	HUNTINGTON BEACH	CA	MILLIONAIREMAGNET	\$3,521.33	\$1,207.64	\$4,728.97
	JAN SPOREK JANA SUTOOVA	BROOKLYN		JANUSZ	\$7,697.60	\$2,639.90	\$10,337.50
	IANE A AHRENS	FT MYERS		ISRAELRETURNS	\$21,025.81	\$7,210.82	\$28,236.63
	ANE BRAUN	SPENCERPORT		IJANE	\$10,013.52	\$3,434.14	\$13,447.66
	IANE E BUTLER	CULLEOKA	_	LAPHAIMA SUCCESSFULLY2012	\$57,176.25	\$19,608.64	\$76,784.89
	ANE WILLIAMS	HERNANDO		DJWILLIAMS11	\$3,144.65	\$1,078.46	\$4,223.11
2527	IANE WONG	FLUSHING		JW88	\$4,729.82 \$2,960.87	\$1,622.10 \$1,015.43	\$6,351.92
	ANET L. OQUIN	TUCSON		ADS2RETIRE	\$41,513.05	\$14,236.93	\$3,976.30 \$55,749.98
-	ANET LONDAGIN	HAPEVILLE		RFSLLC	\$1,024.08	\$351.21	\$1,375.29
_		N. FOND DU LAC	WI	1CENTAUCTION1	\$8,270.00	\$2,836.20	\$11,106.20
-	ANET PHONGSA	CHICAGO	IL	212JANET	\$33,388.27	\$11,450.53	\$44,838.80
-	ANET ROSE	LAKE JACKSON		1JANET	\$2,066.77	\$708.80	\$2,775.57
	ANET ROSE ANET S LONDAGIN	ERWIN	-	BIGRED2	\$2,318.02	\$794.97	\$3,112.99
	ANETTE KURZ	HAPEVILLE EAGLE	_	JASSTUFF	\$4,018.29	\$1,378.08	\$5,396.37
_	ANGHUA WENG	MONTEREY PARK	_	JTKURZ LLICKYDDW	\$2,308.00	\$791.53	\$3,099.53
	ANICA MYLADOR	NEW PORT RICHEY		LUCKY)HW MYLADOR	\$1,089.80	\$373.75	\$1,463.55
	ANICE DE PASQUALE	SUISUN CITY	100	ITALIANGIRL	\$1,527.00 \$1,636.71	\$523.69	\$2,050.69
2539 J	ANICE HAGEN	BLOOMINGTON	-	HAGENJ9	\$1,636.71	\$561.31 \$492.82	\$2,198.02 \$1,929.82
_	ANICE LETTSOME	ORLANDO		JEL	\$1,836.72	\$629.90	\$1,929.82
_	A A A A A A A A A A A A A A A A A A A	MENIFEE	CA (GOODBID	\$3,181.68	\$1,091.16	\$4,272.84
		AURORA	CO	HAPPYLADY	\$14,416.51	\$4,944.15	\$19,360.66
		SALEM		JANIEE	\$21,561.39	\$7,394.50	\$28,955.89
_	A COLUMN TO COMPANY TO COMPANY	ST. JOHN, VI	_	CHAN	\$2,671.42	\$916.17	\$3,587.59
-		FORTLAUDERDALE		BUBIKA54	\$4,360.31	\$1,495.37	\$5,855.68
		WARSAW	TM D	IVANNESS	\$15,522.32	\$5,323.39	\$20,845.71

BELL v. DISNER, Case No. 3:14-cv-91

FINAL JUDGMENT

In accordance with the Court's Order Granting Entry of Final Judgment Against Certain Net Winner Class Members, Final Judgment is hereby entered against Defendant JAMES TYNDALL in the amount of \$93,159.71 which is comprised of \$69,369.41 in net winnings from the ZeekRewards scheme and \$23,790.30 in prejudgment Post-judgment interest shall accrue on the total amount of this Judgment, interest. including prejudgment interest, at the rate specified under 28 U.S.C. § 1961 from the date of entry of this Judgment until paid in full.



IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

MATTHEW E. ORSO, in his capacity as court- appointed Receiver for Rex Venture Group, LLC d/b/a ZeekRewards.com, Plaintiff, vs.)))))
TODD DISNER, in his individual capacity and in his capacity as trustee for Kestrel Spendthrift Trust; TRUDY GILMOND; TRUDY GILMOND, LLC; JERRY NAPIER; DARREN MILLER; RHONDA GATES; DAVID SORRELLS; INNOVATION MARKETING, LLC; AARON ANDREWS; SHARA ANDREWS; GLOBAL INTERNET FORMULA, INC.; T. LEMONT SILVER; KAREN SILVER; MICHAEL VAN LEEUWEN; DURANT BROCKETT; DAVID KETTNER; MARY KETTNER; P.A.W.S. CAPITAL MANAGEMENT LLC; LORI JEAN WEBER; and a Defendant Class of Net Winners in ZEEKREWARDS.COM;)))) No. 3:14-cv-91))))))))))))))))

ASSIGNMENT OF JUDGMENT

This ASSIGNMENT OF JUDGMENT (this "Assignment") is made as of the 16th day of December, 2019, by Matthew E. Orso, solely in his capacity as court-appointed Receiver for Rex Venture Group, LLC d/b/a ZeekRewards.com, ("Assignor") to Nationwide Judgment Recovery, Inc. (as the designee of Big Sky Research Bureau, Inc., the "Assignee") pursuant to, and in furtherance of, the arrangements provided for and in that certain Purchase Agreement by and between Assignor and Assignee, dated as of May 30, 2019, as amended (collectively, the "Agreement").

NOW THEREFORE, based on the foregoing and for valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor hereby sells, transfers and assigns to Assignee, in respect of the above captioned proceedings, all rights and interests of Assignor in and to those certain Judgments entered in the above referenced action at docket number 179, including each of the individual judgments referenced on docket number 179-2, without recourse, representation or warranty, except as provided for in the Agreement.

THE SALES, TRANSFERS AND ASSIGNMENTS PROVIDED FOR HEREIN ARE EXPRESSLY SUBJECT, IN ALL RESPECTS, TO THE TERMS AND PROVISIONS OF THE AGREEMENT, WHICH ARE INCORPORATED HEREIN BY THIS REFERENCE.

This Assignment shall be governed by, and construed in accordance with, the laws of the State of North Carolina.

IN WITNESS WHEREOF, Assignor has executed this Assignment effective as of December 16, 2019.

Assignor:

Matthew E. Orso, not individually, but solely in his capacity as court-appointed Receiver for Rex Venture Group, LLC dba ZeekRewards.com and its Estate

COUNTY OF MENDERS

I certify that the following person(s) personally appeared before me this day, each acknowledging to me that he or she signed the foregoing document:

(name(s) of principal(s))

Date: DECEmber 16,2019

Notary Public

Print Name: -

My commission expires: | |

Joan C. Bartley
Notary Public
Mecklenburg County, NC
My Commission Expires Apr. 28, 2022