

# UNITED STATES DISTRICT COURT

for the

Western District of North Carolina

Matthew E. Orso

*Plaintiff*

v.

Todd Disner, et al

*Defendant*

Civil Action No. 3:14-cv-00091-GCM

## CLERK'S CERTIFICATION OF A JUDGMENT TO BE REGISTERED IN ANOTHER DISTRICT

I certify that the attached judgment is a copy of a judgment entered by this court on (date) 08/14/2017.

I also certify that, as appears from this court's records, no motion listed in Fed. R. App. P. 4(a)(4)(A) is pending before this court, the time for appeal has expired, and no appeal has been filed or, if one was filed, it is no longer pending.

Date: 04/06/2020

CLERK OF COURT

*Frank S. Johns*

Signature of Clerk or Deputy Clerk

**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,**

**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;**

**Defendants.**

**No. 3:14-cv-91**

Certified to be a true and  
correct copy of the original  
U.S. District Court  
Frank G. Johns, Clerk  
Western District of N.C.  
By: B. Ryun  
Deputy Clerk  
Date 4/10/2016

**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

CHEN, SHAO XIA

**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 **SHAO XIA CHEN** in the amount of **\$3,088.12** which is comprised of \$2,299.50 in net winnings from the ZeekRewards scheme and \$788.62 in prejudgment interest. Post-judgment interest shall accrue on the total amount of this Judgment, 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.

Certified to be a true and  
correct copy of the original  
U.S. District Court  
Frank G. Johns, Clerk  
Western District of N.C.  
By: Mary Kate  
Deputy Clerk  
Date 4/10/20

2) DE1 43\*NJR001\*006166\*59 909 3) PACKET 4) SPOUSE - - 5) - - 6) Owner - -  
 CHEN, SHAO XIA PKT Chen, Wei (aka Kevin) Chen Family Trust  
 165 ASHTON AVE 7) DESK BELL v. DISNER, CaseNo.3:14-cv-91  
 DSK 135 REG 1 NJR00616659  
 SAN FRANCISCO CA 94112 SLM PCL ALEC6688  
 415 307-6089 Gd Cell tt Dtr DOB 06/06/77 415 587-7782 Landline -  
 625-11-5031 -

===== 8) ==STATUS== 9) ==NOTICES== 10) ==DSK/STA== 11) =====PAYMENT HISTORY===== ===== CLIENT DATA =====

CC	CJR	08/03/20	1	01/14/20	GA1	1NJ	2	12/18/19	S	DT	ACT	1	08/14/18	33	37.67	TTP	NATIONWIDE JUDGMENT RE
AT	ACT	01/08/20	2	03/05/20	GA1	bp1	3	05/19/20	S	TP	ACT	2	08/14/19	33	38.13	TTP	DONALD SUMMERS
PR	3088.12		3	06/30/20	GA1	CA1	4	05/19/20	S	TP	ACT	3	08/14/20	33	38.81	TTP	424 355-8755
IN	119.95	ASG	3088.12				5	08/03/20	S	CS	CJR						A.DT 12/18/19 251
MS		PD.					6	08/06/20	D	SR	135						LACT 08/14/17 856
BAL	3208.07	A-P					7	08/24/20	S	TP	CJR						I.DT 08/14/20 11

===== TLO INFO ===== 13) ===== C O M M E N T S FOR 43\*NJR001\*006166\*59 =====

A1=165 ASHTON AVE SAN FRANCISCO CA 94112 75 08/24/20 10:33AM . CAT  
 A2=371 ORIZABA AVE SAN FRANCISCO CA 94132 76 - Tpl 6089 no v/mail set up CAT  
 A3=1920 OCEAN AVE APT 1G SAN FRANCISCO CA 94127 77 - cld Husb poss #'s 415-307-6089 & 415-307-6849 no CAT  
 PH1:415-307-6089 TYPE Mobile SCORE 86 78 v/emails set up, athr poss for him from Tlo CAT  
 PH2:415-587-7782 TYPE Land Line SCORE 86 79 415-532-4152 nml CAT  
 PH3:415-346-3493 TYPE Land Line SCORE 66 80 - Cld lline 7782 male answer, sd hold on, someone CAT  
 PH4:415-441-7117 TYPE Land Line SCORE 66 81 came to the phone & hung up. CAT

MODIF (COM,NOT,NOP,PAYOFF,NR,ATY,NBY,DFU,LEG,AUT,TIM,SER,PRV,PAY,MGT,DS,AP1,FI,END,1-13,?) [ \_\_\_\_\_ ]  
 FUP =GOOD PHONE NUMBER CANCEL IMAGES AUT=1 CNT=19 T= MD=2 A/R=

*Just put in trust  
 Last year*