

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
OCALA DIVISION

**MATTHEW E. ORSO and  
NATIONWIDE JUDGMENT  
RECOVERY, INC., as Successor  
Trustee to Kenneth D. Bell in his  
capacity as court-appointed Receiver for  
Rex Venture Group, LLC dba  
ZeekRewards.com**

**Plaintiffs,**

**v.**

**Case No: 5:21-mc-24-JSM-PRL**

**TODD DISNER, TRUDY GILMOND,  
TRUDY GILMOND, LLC, JERRY  
NAPIER, DARREN MILLER,  
RHONDA GATES, DAVID  
SORRELLS, 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  
ZEEKREWARDS.COM,**

**Defendants.**

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**ORDER**

This matter is before the Court on the motions of Nationwide Judgment Recovery, Inc. as assignee of Plaintiff Matthew E. Orso, in his capacity as court-appointed successor receiver for Rex Venture Group, LLC (“Plaintiff”) for issuance of writs of garnishment as to Bank of America, N.A. (Doc. 2) and JP Morgan Chase Bank (“Garnishees.”) (Doc. 3). On August 14, 2017, Plaintiff obtained a judgment in the United States District Court for the

Western District of North Carolina against each member of a Defendant class, including Defendant Dan Maltias in the amount of \$12,776.55.

On September 17, 2021, Plaintiff registered the judgment with this Court. (Doc. 1). The judgment remains unsatisfied. Now, Plaintiff moves for the writs of garnishment and suggests that each Garnishee may have in its possession and control certain monies or property belonging to Defendant Dan Maltias sufficient to satisfy the judgment in whole or in part. Pursuant to Fed. R. Civ. P. 69, the Court must follow state law regarding garnishment procedures. *See* Fed. R. Civ. P. 69. Chapter 77 of the Florida Statutes prescribes the procedure for issuance and enforcement of writs of garnishment.

Accordingly, upon due consideration, Plaintiffs' motions for issuance of writ of garnishment (Docs. 2 & 3) are **GRANTED**, and the Clerk is directed to issue the Writs of Garnishment (including the Notice and Claim of Exemption) attached to each motion. (Docs. 2-1, 3-1). Plaintiff must fully comply with all notice requirements of §77.041, Florida Statutes.

**DONE** and **ORDERED** in Ocala, Florida on November 19, 2021.



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PHILIP R. LAMMENS  
United States Magistrate Judge

Copies furnished to:

Counsel of Record  
Unrepresented Parties