

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

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

vs.

REX VENTURE GROUP, LLC
d/b/a ZEEKREWARDS.COM, and
PAUL BURKS,

Defendants.

Civil Action No. 3:12 cv 519

ORDER

THIS MATTER is before the Court upon the Court-appointed Receiver's Motion for an Order Directing Payza, Payment World, and VictoriaBank to Turn Over Receivership Assets and/or Find Them in Contempt of the Court's Order Freezing and Preserving Receivership Assets. The Receiver requests that the Court find (1) Payza and MH Pillars Ltd (collectively, "Payza"); (2) Payment World LLC ("Payment World US") and ICS Payment World, Ltd. SRL ("Payment World Moldova") (collectively, "Payment World"); and (3) Victoria Bank, S.A. ("VictoriaBank") (collectively with Payza and Payment World, "Respondents") violated the Court's August 17, 2012 Agreed Order Appointing Temporary Receiver and Freezing Assets of Rex Venture Group, LLC, as amended on August 30, 2012 ("Agreed Order") and direct them to turn over outstanding Receivership Assets in the amount of \$13,174,015.48. Given the Respondents' failure to comply with the Agreed Order, lack of cooperation with the Receiver,

and significant risk of the dissipation of assets, the Receiver requests that the Court order the immediate freeze of \$13,174,015.48 at VictoriaBank's domestic correspondent bank account or require Respondents to pay this amount to be held in a segregated account pending final resolution of the Motion.

Pending consideration and resolution of the merits of the Motion, for good cause shown, it is hereby ORDERED that VictoriaBank's correspondent bank account at the Bank of New York Mellon in New York be frozen immediately in the amount of \$13,174,015.48.

It is further ORDERED that, in the event VictoriaBank's correspondent bank account does not contain the entire \$13,174,015.48, Respondents are hereby ORDERED to deposit an amount equal to the deficiency with the Receiver, such that the total value of funds preserved is \$13,174,015.48.

This Order shall be SEALED and not entered on the Court's electronic docket until the Receiver has had the opportunity to serve the Order upon Bank of New York Mellon and ensure the funds in the subject correspondent account are frozen. Once the Receiver provides the Court notice that the account's funds have been frozen, this Order and the Motion shall be unsealed and docketed.

SO ORDERED.

Date:

12 Feb 16


Graham C. Mullen

United States District Judge