

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO.: 1:14-cv-23109-RNS

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

PARTNERS IN HEALTH CARE
ASSOCIATION, INC., *et al.*,

Defendants.

RECEIVER'S NOTICE OF FILING FIRST MONTHLY BANK STATEMENTS

Peter D. Russin, in his capacity as receiver (the "***Receiver***") of Partners in Health Care Association, Inc.; United Solutions Group Inc.; and their subsidiaries, affiliates, successors and assigns (collectively the "***Receivership Entities***"),¹ appointed pursuant to this Court's Temporary Restraining Order dated August 25, 2014 [ECF No. 9] (the "***TRO***"); the Stipulated Preliminary Injunction Against United Solutions Group Inc., Constanza Gomez Vargas, and Walter S. Vargas [ECF No. 31] (the "***USGI Preliminary Injunction***"); and the Corrected Preliminary Injunction Against Partners In Health Care Association, Inc., and Gary L. Kieper [ECF No. 36] (the "***PIHC Preliminary Injunction***")² and provides:

Pursuant to paragraph P of the USGI Preliminary Injunction and PIHC Preliminary Injunction, the Receiver files a true and correct copy of the following receivership bank accounts:

¹ The administration of the Receivership Entities is referred to herein as the "***Estate.***"

² Collectively the USGI Preliminary Injunction and PIHC Preliminary Injunction are referred to as the "***Preliminary Injunctions.***"

1. Receiver's Account for Tri Resource Group, Ltd, Peter D. Russin, as Receiver - Gibraltar Account No. *3776;
2. Receiver's Account for Senior Advantage of Wisconsin, Inc. d/b/a Health Center, Peter D. Russin, as Receiver - Gibraltar Account No. *3784;
3. Receiver's Account United Solutions Group, Inc. d/b/a Debt Relief Experts, Inc., Peter D. Russin, as Receiver - Gibraltar Account No. *3717; and
4. Receiver's Account for PIHC, Inc. d/b/a Partners in Health Care, Peter D. Russin, as Receiver - Gibraltar Account No. *3792.

Dated: November 7, 2014.

Respectfully submitted,

/s/ Lawrence E. Pecan
Lawrence E. Pecan, Esquire
Florida Bar No. 99086
lpecan@melandrussin.com
MELAND RUSSIN & BUDWICK, P.A.
200 South Biscayne Blvd., Ste. 3200
Miami, Florida 33131
Telephone: (305) 358-6363
Telecopy: (305) 358-1221

Attorneys for Peter D. Russin, Receiver

CERTIFICATE OF SERVICE

I hereby certify that the foregoing is being delivered to the following parties via transmission of Notices of Electronic Filing on November 7, 2014.

/s/ Lawrence E. Pecan
Lawrence E. Pecan, Esquire

Gary L. Ivens

Federal Trade Commission
600 Pennsylvania Avenue NW
Washington, DC 20580
202-326-2230 - Fax: 326-3395
Email: givens@ftc.gov

Christopher E. Brown

U.S. Federal Trade Commission
600 Pennsylvania Ave NW
Mail Stop CC-8509
Washington, DC 20580
202-326-2825
Email: cbrown3@ftc.gov

Keith Thomas Grumer

Grumer & Macaluso PA
1 East Broward Boulevard
Suite 1501
Fort Lauderdale, FL 33301
954-713-2700 - Fax: 954-713-2713
Email: kgrumer@grumerlaw.com

Bruce S. Rogow

Bruce S. Rogow PA
500 East Broward Boulevard, Suite 1930
Fort Lauderdale, FL 33394
954-767-8909 - Fax: 954-764-1530
Email: brogow@rogowlaw.com

Tara A Campion

Bruce S. Rogow, P.A.
500 East Broward Blvd., Suite 1930
Fort Lauderdale, FL 33394
(954) 767-8909 - Fax: (954) 764-1530
Email: tcampion@rogowlaw.com

GIBRALTAR PRIVATE

Bank & Trust

Date 10/27/14
Primary Account
Enclosures

Page 2
88053792

RECEIVER'S ACCT FOR PIHC INC DBA PARTNER
D/B/A PARTNERS IN HEALTH CARE
PETER RUSSIN AS RECEIVER
200 S BISCAYNE BLVD SUITE 3200
MIAMI FL 33131

Personal Checking 88053792 (Continued)

===== Deposits and Credits =====			
Date	Description	Amount	Refe
10/03	New Account Deposit	141,430.61	

===== Daily Balance Information =====			
Date	Balance	Date	Balance
10/02	.00	10/03	141,430.61

By law, as of 1/1/2013, funds in a noninterest-bearing transaction account (including an IOLTA/IOLA) will no longer receive unlimited deposit insurance coverage, but will be FDIC-insured to the legal maximum of \$250,000 for each ownership category.

* 0 2 4 5 0 0 0 5 1 9 0 1 0 2 0 0 0 *



GIBRALTAR PRIVATE

Bank & Trust

*****AUTO**3-DIGIT 331
 1391 0.6580 AT 0.406 6 1 134
 RECEIVER'S ACCT UNITED SOLUTIONS GROUP
 INC D/B/A DEBT RELIEF EXPERTS INC
 PETER D RUSSIN AS RECEIVER
 200 S. BISCAYNE BLVD, SUITE 3200
 MIAMI FL 33131-5323

Date 10/27/14
 Primary Account
 Enclosures

Page 1
 88053717



Dear Client, There are pending changes regarding FDIC coverage. Please read the message at the bottom of the statement and for more information, please visit website: <http://www.fdic.gov/deposit/deposits/unlimited/expiration.html>

===== A C C O U N T S U M M A R Y =====

Account Number	Type of Account	Current Balance	Enclosures
88053717	Personal Checking	53,040.84	

=====

Account Title: RECEIVER'S ACCT UNITED SOLUTIONS GROUP
 INC D/B/A DEBT RELIEF EXPERTS INC
 PETER D RUSSIN AS RECEIVER

Personal Checking		Number of Enclosures	0
Account Number	88053717	Statement Dates	10/03/14 thru 10/27/14
Beginning Balance	.00	Days in the statement period	25
1 Deposits/Credits	53,040.84	Average Ledger	53,040.84
Checks/Debits	.00	Average Collected	38,245.40
Service Charge	.00		
Interest Paid	.00		
Ending Balance	53,040.84		

	Total For This Period	Total Year-to-Date
Total Overdraft Fees	\$.00	\$.00
Total Returned Item Fees	\$.00	\$.00

* 0 2 4 5 0 0 0 5 2 3 0 2 0 2 0 0 0 *

GIBRALTAR PRIVATE

Bank & Trust

Date 10/27/14
Primary Account
Enclosures

Page 2
88053717

RECEIVER'S ACCT UNITED SOLUTIONS GROUP
INC D/B/A DEBT RELIEF EXPERTS INC
PETER D RUSSIN AS RECEIVER
200 S. BISCAYNE BLVD, SUITE 3200
MIAMI FL 33131

Personal Checking 88053717 (Continued)

===== Deposits and Credits =====			
Date	Description	Amount	Refe
10/03	New Account Deposit	53,040.84	

===== Daily Balance Information =====	
Date	Balance
10/03	53,040.84

By law, as of 1/1/2013, funds in a noninterest-bearing transaction account (including an IOLTA/IOLA) will no longer receive unlimited deposit insurance coverage, but will be FDIC-insured to the legal maximum of \$250,000 for each ownership category.

* 0 2 4 5 0 0 0 5 2 3 0 1 0 2 0 0 0 *



GIBRALTAR PRIVATE

Bank & Trust

*****AUTO**3-DIGIT 331
 1394 0.6580 AT 0.406 6 1 137
 RECEIVER'S ACCT FOR SENIOR ADVANTAGE OF
 WISCONSIN INC D/B/A HEALTH CENTER
 PETER RUSSIN AS RECEIVER
 200 S. BISCAYNE BLVD SUITE 3200
 MIAMI FL 33131-5323

Date 10/27/14
 Primary Account
 Enclosures

Page 1
 88053784



Dear Client, There are pending changes regarding FDIC coverage. Please read the message at the bottom of the statement and for more information, please visit website: <http://www.fdic.gov/deposit/deposits/unlimited/expiration.html>

===== A C C O U N T S U M M A R Y =====

Account Number	Type of Account	Current Balance	Enclosures
88053784	Personal Checking	13,096.25	

=====

Account Title: RECEIVER'S ACCT FOR SENIOR ADVANTAGE OF
 WISCONSIN INC D/B/A HEALTH CENTER
 PETER RUSSIN AS RECEIVER

Personal Checking		Number of Enclosures	0
Account Number	88053784	Statement Dates	10/03/14 thru 10/27/14
Beginning Balance	.00	Days in the statement period	25
1 Deposits/Credits	13,096.25	Average Ledger	13,096.25
Checks/Debits	.00	Average Collected	9,485.30
Service Charge	.00		
Interest Paid	.00		
Ending Balance	13,096.25		

	Total For This Period	Total Year-to-Date
Total Overdraft Fees	\$.00	\$.00
Total Returned Item Fees	\$.00	\$.00



GIBRALTAR PRIVATE

Bank & Trust

Date 10/27/14
Primary Account
Enclosures

Page 2
88053784

RECEIVER'S ACCT FOR SENIOR ADVANTAGE OF
WISCONSIN INC D/B/A HEALTH CENTER
PETER RUSSIN AS RECEIVER
200 S. BISCAYNE BLVD SUITE 3200
MIAMI FL 33131

Personal Checking 88053784 (Continued)

===== Deposits and Credits =====			
Date	Description	Amount	Refe
10/03	New Account Deposit	13,096.25	

===== Daily Balance Information =====	
Date	Balance
10/03	13,096.25

By law, as of 1/1/2013, funds in a noninterest-bearing transaction account (including an IOLTA/IOLA) will no longer receive unlimited deposit insurance coverage, but will be FDIC-insured to the legal maximum of \$250,000 for each ownership category.

* 0 2 4 5 0 0 5 2 0 0 1 0 2 0 0 0 *

GIBRALTAR PRIVATE

Bank & Trust

*****AUTO**3-DIGIT 331
 1393 0.6580 AT 0.406 6 1 136
 RECEIVER'S ACCT TRI RESOURCE GROUP LTD
 PETER RUSSIN AS RECEIVER
 200 S BISCAYNE BLVD SUITE 3200
 MIAMI FL 33131-5323

Date 10/27/14
 Primary Account
 Enclosures

Page 1
 88053776



Dear Client, There are pending changes regarding FDIC coverage. Please read the message at the bottom of the statement and for more information, please visit website: <http://www.fdic.gov/deposit/deposits/unlimited/expiration.html>

===== A C C O U N T S U M M A R Y =====

Account Number	Type of Account	Current Balance	Enclosures
88053776	Personal Checking	26,273.24	

Account Title: RECEIVER'S ACCT TRI RESOURCE GROUP LTD
 PETER RUSSIN AS RECEIVER

Personal Checking		Number of Enclosures	0
Account Number	88053776	Statement Dates	10/03/14 thru 10/27/14
Beginning Balance	.00	Days in the statement period	25
1 Deposits/Credits	26,273.24	Average Ledger	26,273.24
Checks/Debits	.00	Average Collected	18,972.73
Service Charge	.00		
Interest Paid	.00		
Ending Balance	26,273.24		

	Total For This Period	Total Year-to-Date
Total Overdraft Fees	\$.00	\$.00
Total Returned Item Fees	\$.00	\$.00



GIBRALTAR PRIVATE

Bank & Trust

Date 10/27/14
Primary Account
Enclosures

Page 2
88053776

RECEIVER'S ACCT TRI RESOURCE GROUP LTD
PETER RUSSIN AS RECEIVER
200 S BISCAYNE BLVD SUITE 3200
MIAMI FL 33131

Personal Checking 88053776 (Continued)

===== Deposits and Credits =====			
Date	Description	Amount	Refe
10/03	New Account Deposit	26,273.24	

===== Daily Balance Information =====	
Date	Balance
10/03	26,273.24

By law, as of 1/1/2013, funds in a noninterest-bearing transaction account (including an IOLTA/IOLA) will no longer receive unlimited deposit insurance coverage, but will be FDIC-insured to the legal maximum of \$250,000 for each ownership category.

* 0 2 4 5 0 0 5 2 1 0 1 0 2 0 0 0 *