

IN THE U.S. DISTRICT COURT 400 N MIAMI AVE MIAMI FL 33128
SECURITIES AND EXCHANGE COMMISSION

FILED BY *me* D.C.
JUL 29 2024
ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - MIAMI

V/S

COMPLETE BUSINESS SOLUTIONS GROUP case # 20-CIV- 81205-RAR
INC. d/b/a par funding.et.al. DATE 07/25/2024

I Basavaraj Hooli, age 76, Medically Disabled with Diabetes, Asthma, High B.P
Obstructive Sleep Apnea. Post graduate of Kasturba Medical College, Manipal
S. India, worked in U.K Medical center, University of Cincinnati Medical center,
University of Miami (FL) After training started my own medical centers,1) Oneco
medical Center, Bradenton, FL,2) Bradenton Medical Center, Bradenton FL
3) Lockwood Medical Center, Sarasota, FL. I had IMC Gold Plus HMO Contract,
After closer of IMC Gold Plus HMO, I used same philosophy and with my friend
Dr. Ramapa, started another HMO in 1986-87, now it is the Largest HMO in USA.
I had plans for Regional General Hospital, Williston, FL,32696, to open a CANCER
Treating Hospital, with OMEGA 3, production in Human Body, Breakfast
, Lunch &Dinner, with Flask seeds and Flask oil mixing with yogurt. This Kills all
14 Cancer cells. I am the Whistle Blower for Fraud Mortgage, and Fraud
Auctions FBI Tampa, FL &State. Then Arrest of Both Jose Perez &Jo Lafanto.

I had Lien on Regional General Hospital, \$153,494, my a year's Salary, as
Mechanical Lien. I tried to collect Lien, my request was Turned down by
Receiver, Attorney Tim.Kolaya, but Attorney got approval by Honorable District
Judge, Ruiz over \$2.1 Million for 3 Months work (Hospital was Closed, he never
came to Hospital). I wrote to SEC and Chairman's of Senate &Congress.

Now I filed in US. District Columbia, Court Washington DC 20001. My case was
dismissed (1:24: cv-00718)

Yours faith fully *[Signature]* 7/25/2024
Basavaraj Hooli MSc(Medicine),MBA,DLM(ASCP)
1131 Spring Rd.
Washington DC 20010.

EXHIBIT
MLJ

ELECTRONIC JUDGMENT LIEN CERTIFICATE

FOR PURPOSES OF FILING A JUDGMENT LIEN, THE FOLLOWING INFORMATION IS SUBMITTED IN ACCORDANCE WITH s. 55.203, F.:

JUDGMENT DEBTOR (DEFENDANT) NAME(S) AS SHOWN ON JUDGMENT LIEN:

REGIONAL HEALTH PARTNERS, LLC
125 SW 7TH ST
WILLISTON, FL. 32696
FEI#: N/A DOS DOCUMENT#: N/A

46-1027216

J19000738086
FILED
Nov 08, 2019 02:27 P.M.
Secretary of State
MSOLOMON

COPY

JUDGMENT CREDITOR (PLAINTIFF) NAME AS SHOWN ON JUDGMENT LIEN OR CURRENT OWNER OF JUDGMENT IF ASSIGNED:

BASAVARAJ HOOLI
8094 SW 52ND CT
OCALA, FL 34476
DOS DOCUMENT#: N/A

NAME AND ADDRESS TO WHOM ACKNOWLEDGMENT/CERTIFICATION IS TO BE MAILED:

BASAVARAJ HOOLI
BASAVARAJHOOLI22@GMAIL.COM

AMOUNT DUE ON MONEY JUDGMENT: 153,494.00
APPLICABLE INTEREST RATE: 6.77%
NAME OF COURT: 8TH JUD CIR LEVY CTY FL
CASE NUMBER: 38-2019-CA-000443
DATE OF ENTRY: 09/16/19

WAS A WRIT OF EXECUTION DOCKETED ON THIS JUDGMENT LIEN WITH ANY SHERIFF PRIOR TO OCTOBER 1, 2001?
 YES (IF YES, A "CREDITOR AFFIDAVIT CERTIFICATION" FORM MUST BE ATTACHED TO THIS CERTIFICATE.)
 NO

UNDER PENALTY OF PERJURY, I hereby certify that: (1) The judgment above described has become final and there is no stay of judgment or its enforcement in effect; (2) All of the information set forth above is true, correct, current and complete; (3) I have not previously filed a Judgment Lien Certificate regarding the above judgment with the Department of State; and, (4) I have complied with all applicable laws in submitting this Electronic Judgment Lien Certificate for filing.

Exhibit "LJ"

Judgment Lien Certificate

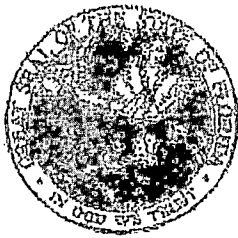
COPY

I certify the attached is a true and correct copy of the JUDGMENT LIEN CERTIFICATE, filed on November 08, 2019 reflecting REGIONAL HEALTH PARTNERS, LLC as the judgment debtor(s), as shown by the records of this office.

The document number of this lien is J19000738086.

Authentication Code: 191108144801#1J19000738086

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eighth day of November, 2019



A handwritten signature in cursive script, appearing to read "Laurel M. Lee".

Laurel M. Lee
Secretary of State

Exhibit "D"

COPY

IN THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT,
IN AND FOR LEVY COUNTY, FLORIDA

BASAVARAJ HOOLI,
Plaintiff,

CASE NO. 38-2019-CA-000443
Circuit Civil Division

v.

REGIONAL HEALTH PARTNERS, LLC,
Defendant.

ORDER GRANTING DEFAULT JUDGMENT

THIS MATTER comes before the Court on the Plaintiff's Motion for Default Judgment on September 9, 2019. Present before the Court were the Plaintiff, Basavaraj Hooli, and his counsel, Thomas Cartwright. Defendant did not appear at the hearing.

After a hearing on the matter and having reviewed the file, **IT IS HEREBY**

ORDERED and **ADJUDGED** that the Plaintiff's Motion for Default Judgment is **GRANTED**.

It is further **ORDERED** that judgment is granted in the amount of \$123,994.00 for wages owed and \$29,500.00 for unreimbursed expenses for a total of \$153,494.00.

DONE AND ORDERED in Chambers of the Levy County Courthouse in Bronson, Florida, on this 16th day of September, 2019.

Susanne Wilson Bullard

SUSANNE WILSON BULLARD
Circuit Court Judge

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

BASAVARAJ HOOLI,

Plaintiff,

v.

KIRT WALKER,

Defendant.

Case No.: 1:24-cv-00963 (TNM)

ORDER

Defendant filed a motion to dismiss on April 29, 2024. *See* ECF No. 4. The same day, the Court ordered Plaintiff to respond to the motion by May 27. *See* ECF No. 5. That order specifically warned Plaintiff that “the Court may treat the motion as conceded and dismiss the Complaint” if he failed to respond by the deadline without seeking an extension. *Id.*; *see also Fox v. Strickland*, 837 F.2d 507, 509 (D.C. Cir. 1988). Plaintiff failed to oppose Defendant’s motion by the May 27 deadline, nor has he filed any opposition in the more than one week since. For these reasons, it is hereby

ORDERED that Defendant’s [4] Motion to Dismiss is GRANTED; and it is further

ORDERED that Plaintiff’s [1] Complaint is DISMISSED WITHOUT PREJUDICE.

The Clerk of Court is requested to close the case. This is a final, appealable Order. *See* Fed. R. App. P. 4(a).

SO ORDERED.

Dated: June 5, 2024



2024.06.05

16:47:22 -04'00'

TREVOR N. McFADDEN, U.S.D.J.



Basavaraj Hooli <basavarajhooli22@gmail.com>

Complaint #100573 - Complete Business Solutions Group Inc.

3 messages

Sidoti, Greg <Greg.Sidoti@flofr.com>

To: "basavarajhooli22@gmail.com". <basavarajhooli22@gmail.com>

Tue, Jul 14, 2020 at 4:29 PM

Good afternoon Mr. Hooli,

We have been made aware of a health care fraud and wire fraud investigation involving Jorge Perez (as well as other individuals) that is being conducted by Federal law enforcement agencies. We would like to share the information you have provided to us with Federal law enforcement agents in order to possibly assist with their case.

Please let me know if we have your permission to share the information and documents you have provided and we will plan on how to proceed with your complaint.

Thank you and best regards,

Gregory Sidoti, CPA, CFE

Miami Investigations Manager

Florida Office of Financial Regulation

401 NW 2nd Avenue Suite N-708

Miami, FL 33128

Office: (305) 536-0308

Fax: (305) 810-1100

Email: Greg.Sidoti@flofr.com

www.FLOFR.com

Follow Us! @FIFinancialReg



Basavaraj Hooli <basavarajhooli22@gmail.com>

Complaint #100573 - Complete Business Solutions Group Inc.

1 message

Sidoti, Greg <Greg.Sidoti@flofr.com>

Tue, Sep 29, 2020 at 10:43 AM

To: "basavarajhooli22@gmail.com" <basavarajhooli22@gmail.com>

Mr. Hooli,

The Office of Financial Regulation (OFR) has completed its review of your complaint. In your complaint you indicated Complete Business Solutions Group Inc. has provided a fraudulent mortgage to Regional Health Partners, LLC relating to the Regional General Hospital at 125 SW 7th St Williston FL 32696.

At this time, based on our review, OFR has determined that further action is not warranted.

In connection with our review of your complaint, the OFR has determined that this complaint relates to a loan on commercial real property provided by an institutional investor and is exempt from regulation under Florida Statute 494. Therefore this complaint is outside of the OFR's jurisdiction.

(Exhibit 1A)

Additionally, in reviewing your complaint, our office has identified federal investigations relating to Regional Health Partners and Complete Business Solutions Group. These investigations have resulted in the arrests of both Jorge Perez and Joseph LaForte. The OFR has a separate open investigation relating to Complete Business Groups Solutions Group Inc.'s offering of unregistered securities and has provided your contact information to the other agencies involved in the case.

Furthermore, Complete Business Solutions Group Inc. has had a receiver appointed by the United States District Court, Southern District of Florida. The receiver has been authorized, empowered, and directed to use its full and exclusive power, duty, and authority to take any other action as necessary and appropriate for the preservation of the Receivership Entities' property interests or to prevent the dissipation or concealment of such property interests: administer and manage their business affairs. Additional information about the receiver can be found at <https://parfundingreceivership.com/>

In determining whether to take legal action, OFR considers a myriad of factors, including the nature of the conduct, the consumer injury at issue, other consumers that may be affected, and the likelihood of deterring future unlawful conduct.

OFR appreciates you bringing this matter to our attention. The information you provided is used as part of a method of identifying firms and individuals for further examination and review. All information will be retained for future reference. Many enforcement actions taken by OFR have been the result of an investigation initiated as a result of a customer complaint.

Thank you for your patience and cooperation throughout our review process.

Sincerely,

Exhibit "H"

An official website of the United States government
Here's how you know



Department of Justice
Office of Public Affairs

FOR IMMEDIATE RELEASE

Monday, June 29, 2020

Ten Defendants Charged in \$1.4 Billion Rural Hospital Pass-Through Billing Scheme

Ten individuals, including hospital managers, laboratory owners, billers and recruiters, were charged in an indictment unsealed today for their participation in an elaborate pass-through billing scheme using rural hospitals in several states as billing shells to submit fraudulent claims for laboratory testing. The indictment alleges that from approximately November 2015 through February 2018, the conspirators billed private insurance companies approximately \$1.4 billion for laboratory testing claims as part of this fraudulent scheme, and were paid approximately \$400 million.

Jorge Perez, 60, of Miami-Dade County, Florida; Seth Guterman, 54, of Chicago, Illinois; Ricardo Perez, 57, of Miami-Dade County, Florida; Aaron Durall, 48, and Neisha Zaffuto, 44, each of Broward County, Florida; Christian Fletcher, 34, of Atlanta, Georgia; James Porter Jr., 49, of Marion County, Florida; Sean Porter, 52, of Citrus County, Florida; Aaron Alonzo, 44, and Nestor Rojas, 45, each of Miami-Dade County, Florida, were charged in an indictment filed in the Middle District of Florida.

All defendants (except Sean Porter) were charged with one count of conspiracy to commit health care fraud and wire fraud. In addition, Jorge Perez, Guterman, Ricardo Perez and Durall were each charged with five counts of substantive health care fraud; Durall and Zaffuto were charged with two counts of conspiracy to commit money laundering; Jorge Perez, Guterman, Ricardo Perez, Fletcher, James Porter and Sean Porter were charged with one count of conspiracy to commit money laundering and the following defendants were charged with substantive money laundering: Durall (three counts); Zaffuto (one count); Jorge Perez (seven counts); Guterman (one count); Ricardo Perez (five counts); Fletcher (two counts); James Porter (12 counts) and Sean Porter (two counts).


Jorge Perez, Ricardo Perez, and Durall appeared this afternoon before U.S. Magistrate Judge Joel B. Toomey of the Middle District of Florida. Initial appearances for Zaffuto, Fletcher, James Porter Jr., Sean Porter, Aaron Alonzo, and Nestor Rojas are scheduled before Magistrate Judge Toomey on June 30 and July 1.

"This was allegedly a massive, multi-state scheme to use small, rural hospitals as a hub for millions of dollars in fraudulent billings of private insurers," said Assistant Attorney General Brian A. Benczkowski of the Justice Department's Criminal Division. "The charges announced today make clear that the department is committed to dismantling fraud schemes that target our health care system, however complex or elaborate."

"Trust and integrity undergird the confidence and reliability in our healthcare system," said U.S. Attorney Maria Chapa Lopez for the Middle District of Florida. "Fraudulent and deceptive business practices undermine those values and erode the public's trust in that system. We will continue to pursue those who set these tenets aside and compromise the care and safety of our citizens for profit."

"The FBI views health care fraud as a severe crime problem that impacts every American," said Special Agent in Charge Rachel L. Rojas of the FBI's Jacksonville Field Office. "Fraud and abuse take critical resources out of our health care system, and contribute to the rising cost of health care for everyone. The FBI and our law enforcement partners will continue to investigate these crimes and prosecute all those who are intent in defrauding the American public."

Relief


1) Complete Business Solutions Group has been destroyed, all equipment & furniture moved away, Glasses and doors are broken. we were not able to open The Regional General Hospital Williston, FL 32696 to 3 counties, over 95,000 People. I pray the compensation to be set by JURY or Honorable Judge to start New Hospital in Williston/Chiefland Florida, as Hospital Building is now not suitable as all glasses are broken and the 3 Buildings, all equipment approximate cost of \$20,000,000 to be borne by Complete Business Solutions Group

2) I have Mechanic Lien \$153,494 from 2019., Legally allowed Maximum Interest should be paid to me

I have complained to Several Courts, 1) U.S District Southern Florida Court 2) U.S. District Court of Middle District, Jacksonville FL 3) US District Court Federal Claims for Security Exchange Washington DC. They have Dismissed the Case. I have Spent lot of money and Time, even I am fully responsible for Fraud action of Complete Business Solution Group's action, I should be paid for whistleblower Price I pray Honorable court for Justice.

Yours faithfully



Basavaraj Hooli. 712 H st NE Unit 8692 Washington DC 20002

1) Copy to Complete Business Solutions Group, Philadelphia, PA

Exhibits, F, G, H, I, J & K are enclosed

Handwritten mark

(page 1 of 12 pages)

Property." (E) "Property" means the property that is described below under the heading "Transfer of Rights in the \$645,000.00 plus fees. states that HAC LLC owes Mortgagee Six Hundred Forty-Five Thousand and 00/100 Dollars (U.S. WASHINGTON COUNTY HOSPITAL ("HAC LLC") and executed as of December 7, 2018. The Note COMPANY #6 LLC I-70 COMMUNITY HOSPITAL d/b/a CAH ACQUISITION COMPANY #1 LLC ACQUISITION COMPANY #3 LLC HORTON COMMUNITY HOSPITAL d/b/a CAH ACQUISITION COMPANY #7 LLC PRAQUE COMMUNITY HOSPITAL d/b/a CAH ACQUISITION COMPANY #16 LLC d/b/a HASKELL COUNTY COMMUNITY HOSPITAL d/b/a CAH ACQUISITION COMPANY #12 d/b/a 12 LLC d/b/a FAIRFAX COMMUNITY HOSPITAL d/b/a CAH ACQUISITION COMPANY LLC d/b/a (D) "Note" means the Factoring Agreement signed by HEALTH ACQUISITION COMPANY LLC d/b/a 3rd Street, Philadelphia, Pennsylvania 19106. Mortgagee is the mortgagee under this Security Instrument existing under the laws of the State of Delaware. Mortgagee's address is 22 North (C) "Mortgagee" is Complete Business Solutions Group, Inc. Mortgagee is a corporation organized and (B) "Mortgagor" is REGIONAL HEALTH PARTNERS, LLC. Riders to this document.

(A) "Security Instrument" means this document, which is dated _____, together with all _____

11/201 closed
Regional Gen. Hospital

SECURITY AGREEMENT
 (Exhibit - 2)

[Space Above This Line For Recording Data]

Prepare By/After Recording Return To:
 Brian H. Smith, Esquire
 20 North Third Street
 Philadelphia, PA 19106

Frank

Exhibit 11 H

Exhibit H

BK: 1478 PG: 697

BY SIGNING BELOW, Mortgagor accepts and agrees to the terms and covenants contained in this Security Instrument and in any Rider executed by Mortgagor and recorded with it.

Mr. Noel Attest:

Does not work for CBS. Gr. ✓

Attest:

REGIONAL HEALTH PARTNERS, LLC

By: [Signature]
Title: CEO

(Signature)

NOEL M. JAMES

(Print Name & Title)

Mr. Noel is
his cousin
of Jorge Perez.

[Space Below This Line For Acknowledgment]

State of Arkansas
County of Sevier

I, a Notary Public, in and for said County in said State, hereby certify that Jorge Perez whose name as CEO (title) of Regional Health Partners, LLC, is signed to the foregoing instrument or conveyance and who is known to me, acknowledged before me on this 11 day of December, 2018 that, being informed of the contents of the conveyance, he/she, as such officer and with full authority, executed the same voluntarily for and as the act of said entity.



[Signature]
Notary Public

SUSANNE WILSON BILLARD
Circuit Court Judge



Florida, on this 16th day of September, 2019,

DONE AND ORDERED in Chambers of the Levy County Courthouse in Bronson,

owed and \$29,500.00 for unreimbursed expenses for a total of \$153,494.00.

It is further **ORDERED** that judgment is granted in the amount of \$123,994.00 for wages

GRANTED.

ORDERED and ADJUDGED that the Plaintiff's Motion for Default Judgment is

After a hearing on the matter and having reviewed the file, **IT IS HEREBY**

counsel, Thomas Cartwright. Defendant did not appear at the hearing.

on September 9, 2019. Present before the Court were the Plaintiff, Basavaraj Hooli, and his

THIS MATTER comes before the Court on the Plaintiff's Motion for Default Judgment

ORDER GRANTING DEFAULT JUDGMENT

Defendant

REGIONAL HEALTH PARTNERS, LLC,

v.

Plaintiff,

BASAVARAJ HOOLI,

CASE NO. 38-2019-CA-000443
Circuit Civil Division

IN THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT,
IN AND FOR LEVY COUNTY, FLORIDA

EXHIBIT 13

Exhibit "F"

Filing # 103638380 E-Filed 02/20/2020 02:30:07 PM

Proof of Publication

Chiefland Citizen, Published Weekly
Chiefland, Levy County, Florida
STATE OF FLORIDA, COUNTY OF LEVY:

Before the undersigned authority, personally appeared Dale Bowen, who on oath, says he is General Manager of the Chiefland Citizen, a newspaper published at Chiefland, in Levy County, Florida; that the attached copy of the advertisement, being

Notice of Foreclosure Sale- Regional Health Partners

Was published in said newspaper in the issue of:

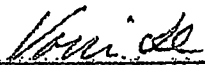
Published: February 6 & February 13, 2020

Affiant further says that the said Chiefland Citizen is a newspaper published at Chiefland, in said Levy County, Florida, and that the said newspaper has heretofore been continuously published in said Levy County, Florida, each week and has been entered as second class mail matter at the Post Office in Chiefland, in said Levy County, for a period of one year next preceding the first publication of the attached copy of the advertisement; and affiant further says that he has neither paid nor promised any person, firm, or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



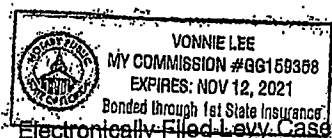
Nicole Walker, Advertising Consultant

The foregoing instrument was acknowledged before me this 14th day of February 2020 by Nicole Walker, who is personally known to me.



Notary Public

(Seal)



Electronically Filed Levy Case # 2019000447CAAXXX 02/20/2020 02:30:07 PM

Exhibit "F"

Filing # 102090410 E-Filed 01/23/2020 10 14 28 AM

IN THE CIRCUIT COURT OF THE 8TH JUDICIAL CIRCUIT
IN AND FOR LEVY COUNTY, FLORIDA

COMPLETE BUSINESS SOLUTIONS GROUP,
INC,

CASE NO 2019 CA 000447

Plaintiff,

Instrument # 662477
OR BK 1522 PG 542-3pg(s)
REC 1/28/2020 3 30 PM
Danny J Shipp Levy County Clerk Florida

v

REGIONAL HEALTH PARTNERS, LLC,
HEALTH ACQUISITION COMPANY, LLC,
JORGE PEREZ, ALL UNKNOWN PARTIES
CLAIMING INTERESTS BY, THROUGH,
UNDER OR AGAINST A NAMED DEFENDANT
TO THIS ACTION, OR HAVING OR CLAIMING
TO HAVE ANY RIGHT, TITLE OR INTEREST
IN THE PROPERTY HEREIN DESCRIBED,
STATE OF FLORIDA DEPARTMENT OF
REVENUE, BECKMAN COULTER, INC,
UNITED STATES OF AMERICA, UNKNOWN
TENANT #1, UNKNOWN TENANT #2,

Deputy Clerk UWILLIAMS

Defendants

NOTICE OF FORECLOSURE SALE

NOTICE IS HEREBY GIVEN pursuant to Final Judgment Foreclosure dated January 22, 2020 entered in Civil Case No 2019 CA 000447 in Circuit Court of the 8th Judicial Circuit in and for Levy County, Florida, wherein COMPLETE BUSINESS SOLUTIONS GROUP, INC, Plaintiff and REGIONAL HEALTH PARTNERS, LLC, HEALTH ACQUISITION COMPANY, LLC, JORGE PEREZ, ALL UNKNOWN PARTIES CLAIMING INTERESTS BY, THROUGH, UNDER OR AGAINST A NAMED DEFENDANT TO THIS ACTION, OR HAVING OR CLAIMING TO HAVE ANY RIGHT, TITLE OR INTEREST IN THE PROPERTY HBERIN DESCRIBED, STATE OF FLORIDA DEPARTMENT OF REVENUE, BECKMAN COULTER, INC, are Defendant(s), Clerk of Court, will sell to the highest and best bidder for cash beginning

Ret to Atty for publication

EXHIBIT "L"

at 11 00 AM in the BOCC meeting room in the Levy County Courthouse, 355 South Court Street, Bronson, FL in accordance with Chapter 45, Florida Statutes on March 30, 2020 the following described property as set forth in said Final Judgment, to-wit

A TRACT OF LAND IN THE SW 1/4 OF NW 1/4 OF SECTION 6, TOWNSHIP 13 SOUTH, RANGE 19 EAST, IN THE CITY OF WILLISTON, BEING A PORTION OF THAT PARCEL DESCRIBED IN DEED BOOK 90, PAGE 590 OF THE PUBLIC RECORDS OF LEVY COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS

FOR A POINT OF REFERENCE, COMMENCE AT THE SOUTHWEST CORNER OF THE SW 1/4 OF NW 1/4 OF SECTION 6-13-19, RUN THENCE NORTH, ALONG THE WEST BOUNDARY OF SAID SW 1/4 OF NW 1/4, A DISTANCE OF 1043 30 FEET TO A POINT IN THE SOUTHERLY RIGHT OF WAY LINE OF CHURCH AVENUE, RUN THENCE N 79°57'52" E, ALONG SAID RIGHT OF WAY LINE, A DISTANCE OF 58 19 FEET TO A POINT IN THE EASTERLY RIGHT OF WAY LINE OF US HIGHWAY NO 41 TO ESTABLISH THE POINT OF BEGINNING, FROM SAID POINT OF BEGINNING, RUN THENCE N 79°57'52" E, ALONG SAID SOUTHERLY RIGHT OF WAY LINE OF CHURCH AVENUE, A DISTANCE OF 570 34 FEET, RUN THENCE SOUTH PARALLEL TO SAID WEST BOUNDARY OF SAID SW 1/4 OF NW 1/4, A DISTANCE OF 814 89 FEET, RUN THENCE N 87°49'25" W, 571 18 FEET TO A POINT IN THE EASTERLY RIGHT OF WAY LINE OF US HIGHWAY 41, RUN THENCE N 00°45'24" E, ALONG THE EASTERLY RIGHT OF WAY LINE OF US HIGHWAY NO 41, A DISTANCE OF 693 67 FEET TO THE POINT OF BEGINNING LESS AND EXCEPT THE EAST 140 FEET THEREOF, AND LESS AND EXCEPT THE SOUTH 50 FEET FOR ROAD RIGHT OF WAY, AND LESS AND EXCEPT THE FOLLOWING DESCRIBED PARCEL

FOR A POINT OF REFERENCE, COMMENCE AT THE SOUTHWEST CORNER OF THE SW 1/4 OF NW 1/4 OF SECTION 6-13-19, RUN THENCE NORTH, ALONG THE WEST BOUNDARY OF SAID SW 1/4 OF NW 1/4, A DISTANCE OF 1043 30 FEET TO A POINT IN THE SOUTHERLY RIGHT OF WAY LINE OF CHURCH AVENUE, RUN THENCE N 79°57'52" E, ALONG SAID RIGHT OF WAY LINE, A DISTANCE OF 191 92 FEET TO THE POINT OF BEGINNING, THENCE CONTINUE N 79°57'59" E, 213 74 FEET, THENCE S 00°03'51" E, 77 27 FEET, THENCE S 85°38'40" W, 211 59 FEET, THENCE N 00°25'49" E, 56 09 FEET TO CLOSE ON THE POINT OF BEGINNING

Property Address 125 SW 7th Street, Williston, FL 32696

ANY PERSON CLAIMING AN INTEREST IN THE SURPLUS FROM THE SALE, IF ANY, OTHER THAN THE PROPERTY OWNER AS OF THE DATE OF THE

Exhibit 11 F

THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT
IN AND FOR LEVY COUNTY, FLORIDA
FORECLOSURE BID SHEET

Pursuant to a FINAL JUDGMENT OF FORECLOSURE, in Case No 38-2019 CA 000447 where COMPLETE BUSINESS SOLUTIONS GROUP INC., PLAINTIFF(S), REGIONAL HEALTH PARTNERS LLC; HEALTH ACQUISITION COMPANY LLC; JORGE PEREZ; STATE OF FLORIDA DEPARTMENT OF REVENUE; BECKMAN COULTER INC DEFENDANT(S), I will sell to the highest bidder for cash on the following described property in Levy County, Florida, to wit: (see attached proof of publication)

(Reading of legal description waived: Yes No)

Amount of Judgment: \$654,075.15

Sale Fee: \$70.00

SCHEDULE OF BIDS:

BID: \$ 100
BY TT

BID: \$ _____
BY _____
BID: \$ _____
BY _____
BID: \$ _____
BY _____

\$ 100 one time; \$ 100 two times; \$ 100 three times

SOLD TO: TT

AMOUNT \$ 100

Clerk Notes: [Signature]
Certificate of Title to be issued on _____

3/30/20

DANNY J. SMITH
CLERK OF CIRCUIT COURT
LEVY COUNTY, FLORIDA

2020 MAR 30 AM 11:13

FILED

IN THE CIRCUIT COURT OF THE 8TH JUDICIAL CIRCUIT
IN AND FOR LEVY COUNTY, FLORIDA

COMPLETE BUSINESS SOLUTIONS
GROUP, INC.,

CASE NO.: 2019 CA 000447

Plaintiff,

v.

REGIONAL HEALTH PARTNERS, LLC;
HEALTH ACQUISITION COMPANY, LLC;
JORGE PEREZ; ALL UNKNOWN PARTIES
CLAIMING INTERESTS BY, THROUGH,
UNDER OR AGAINST A NAMED
DEFENDANT TO THIS ACTION, OR
HAVING OR CLAIMING TO HAVE ANY
RIGHT, TITLE OR INTEREST IN THE
PROPERTY HEREIN DESCRIBED; STATE
OF FLORIDA DEPARTMENT OF REVENUE;
BECKMAN COULTER, INC.; UNITED
STATES OF AMERICA; UNKNOWN
TENANT #1; UNKNOWN TENANT #2,

Defendants.

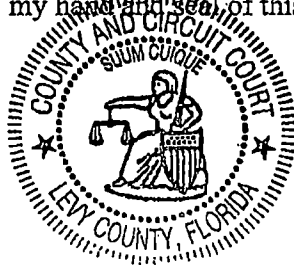
2020 MAR 30 AM 11:15
DANNY J. SAFF
CLERK OF CIRCUIT COURT
LEVY COUNTY, FLORIDA

FILED

CERTIFICATE OF SALE

The undersigned, Clerk of the Court, certifies that notice of public sale of property described in the Order or Final Judgment was published in the Chiefland Citizen, a newspaper circulated in Levy County, Florida, in manner shown by the Proof of Publication filed in this cause, and on March 30, 2020 the property was offered for public sale to the highest bidder for cash. The highest and best bid received for the property in the amount of \$ 100.00 was submitted by Plaintiff, to whom the property was sold. The proceeds of the sale are retained for distribution in accordance with the Order or Final Judgment or law.

WITNESS my hand and seal, of this Court, on the 30th day of March, 2020.



CLERK OF THE CIRCUIT COURT

By: Hope Gibson
Deputy Clerk

Exhibit " F

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished via U.S. Mail and/or E-Service compliant with Rule of Judicial Administration 2.516 delivery this 30th day of March, 2020 to:

Jason M. Vanslette, Esq., Kelley Kronenberg, 10360 West State Road 84, Fort Lauderdale, FL 33324, filrealprop@kelleykronenberg.com; Beckman Coulter Inc., 1200 South Pine Island Road, Plantation, FL 33324; Health Acquisition Company LLC, 13595 SW 134th Avenue, #209, Miami, FL 33186; Jorge Perez, 13595 SW 134th Avenue, Suite 209, Miami, FL 33186; Regional Health Partners LLC, 125 SW 7th Street, Williston, FL 32696; State of Florida Department of Revenue, c/o Director, or Any Other Person Authorized to Accept Service 2450 Shumard Oaks Blvd., Tallahassee, FL 32399; Corey J. Smith, Esq., Attorney for USA 111 North Adams Street, 4th Floor, Tallahassee, FL 32301, usafln.state.court@usdoj.gov

CLERK OF THE CIRCUIT COURT



BY: Hope Gibson

Deputy Clerk

Exhibit "G"

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 20-CIV-81205-RAR

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

COMPLETE BUSINESS SOLUTIONS
GROUP, INC. d/b/a PAR FUNDING, *et al.*,

Defendants.

ORDER AFFIRMING AND ADOPTING REPORT AND RECOMMENDATION

THIS CAUSE comes before the Court upon United States Magistrate Judge Bruce E. Reinhart's Report and Recommendation [ECF No. 486] ("Report"), filed on February 5, 2021. The Report recommends that the Court grant the Receiver's First Application for Allowance and Payment of Professionals' Fees and Reimbursement of Expenses for July 27, 2020 through September 30, 2020 [ECF No. 438] ("Application"). *See* Report at 2. The Report properly notified the parties of their right to object to Magistrate Judge Reinhart's findings and the consequences for failing to object. *Id.* at 2. It also indicated that if counsel did not intend to file objections, they were required to file a notice advising the Court within five days of the Report—*i.e.*, by February 10, 2021. *Id.* at 3.

This Court further entered a Paperless Order reminding the parties that if they intended to file objections to the Report, they were to notify the Court by 5:00 P.M. EST on February 10, 2021. *See* Paperless Order [ECF No. 488]. The time for notifying the Court of an intent to file objections to the Report has expired and no party has filed such a notice.

Exhibit "C"

When a magistrate judge's "disposition" has properly been objected to, district courts must review the disposition *de novo*. FED. R. CIV. P. 72(b)(3). However, when no party has timely objected, "the court need only satisfy itself that there is no clear error on the face of the record in order to accept the recommendation." FED. R. CIV. P. 72 advisory committee's notes (citation omitted). Although Rule 72 itself is silent on the standard of review, the Supreme Court has acknowledged Congress's intent was to only require a *de novo* review where objections have been properly filed, not when neither party objects. See *Thomas v. Arn*, 474 U.S. 140, 150 (1985) ("It does not appear that Congress intended to require district court review of a magistrate [judge]'s factual or legal conclusions, under a *de novo* or any other standard, when neither party objects to those findings.").


Because no party indicated an intent to file an objection to the Report, the Court did not conduct a *de novo* review of Magistrate Judge Reinhart's findings. Rather, the Court has carefully reviewed the Report for clear error. Finding none, it is hereby

ORDERED AND ADJUDGED as follows:

1. The Report [ECF No. 486] is **AFFIRMED AND ADOPTED**.
2. The Application [ECF No. 438] is **GRANTED** as follows:

Professional Fees	\$2,073,116.31
Expenses	\$81,902.33
TOTAL	\$2,155,018.64

DONE AND ORDERED in Fort Lauderdale, Florida, this 10th day of February, 2021.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA 299 BROWARD BLVD FORT-LAUDERDALE FL33301

BASAVARAJ HOOLI V/S SECURITIES EXCHANGE COMMISSION CASE NO 20-CIV-81205-RAR DATED 3/26/2021

PLAITIFF DEFENDENTS

REF;- ORDER AFFIRMING AND ADOPTING REPORT AND RECOMMENTIONS DATED 02/10/2021

YOUR HONOR WE RURAL HOSPITAL MANAGEMENT REPRESENTED BY C.E.O PRAY THE HONORABLE COURT THAT

- 1) WE DID NOT RECEIVE ANY NOTICE FROM THE SECURITIES COMMISSION IN FEB 2021
- 2) MR.BASAVARAJ HOOLI WAS TESTED POSITIVE FOR COVID19 BY BAY HEALTH CARE DOVER. DE AND QUARANTINED IN RED ROOF INN NEWCASTLE DE 19720, HE WAS ADMITTED TO CHRISTINA HOSPITAL WILMINGTON, DE ON JAN 11TH, 2021 AS HIS O2% N WAS REDUSED TO 60% WAS ADMITTED TO ICU.
- 3) MR.HOOLI WAS QUARANTINED IN BUDGET INN 3 MEMORIAL DRIVE UNTILL MARCH 1ST, 2021
- 4) MR. HOOLI CAME TO KNOW LATER BY ATTORNEY SHILPA JADWANI, AROUND MARCH 15TH, 2021
- 5) WE PRAY YOUR HONOR \$2, 155, 01.64 EXPENSE FOR ONLY 2 MONTHS TO RECEIVER ETC NOT ACCEPTABLE. WE APPEAL YOUR DECISION. TO HIGHER AUTHORITIES YOUR ACTION A) NOT TO OPEN COVID 19 HOSPITAL FOR POOR PEOPLE B) NOT TO PAY MECHANICAL LEIN OF EMPLOYEE MR.HOOLI \$153,494 FOR 2YEARS (2018 &19)

Regional General Hospital Serves 3 Counties(for Over 95000 Population this only one Hospital Served over 100 years) The Population consists of American Africans, American Spanish & American whit Retires. Now the Health Services are abruptly Closed due to Complete Businesses Fraudulently Foreclosed The Regional General Hospital Fraudulently Foreclosed 2020 till Now.

The Region

The Regional General Hospital Problems started with Dr.Pagidipail(Lost his Medical License in 1995 for killing his patient due Grossly Committed Errors) was CEO of the Hospital in 2017 January, Hospital Received \$ 1.5 Millions for Electronic Medical Records for 3 Yrs, ment use as salary to Doctors, Nurses \$Medical Records. With drew on His, wives & three Children Going to College. Hospital had no funds

Owner Jorge Perez managed without paying salary to some people like me and closed Hospital & ER for 6 Months and tried to sell Hospital. He made agreement to Sell to Rural Hospital Management Company, even we got 2 Months Extension for Closed Hospital on May 20 to July 20, 2019.

Rural Hospital Management Company, meanwhile Jorge Perez was arrested with his Team, for Billing Medicare Fraudulently his Billing Operation was From Bangalore India. Although I am the one who told to Employees & Doctors of Few Hospitals

Fraud Foreclosure of the Regional General Hospital Williston Fl 32696 by Complete Business Solutions(CBS) started from County officials, County Republican Judge Presiding awarded and upheld Fraud Foreclosure by CBS same Hon. Judge Dismissed Rural Hospital Claim to open Hospital to Public.

Rural Hospital Management Company was Represented by Six Doctors and even the City Manager wrote a Supportive Letter to open the closed Hospital. Rural Hospital Management complained Every week to Florida State for Fraud Foreclosure of Regional General Hospital by CBS.

The COVID19 started Rural Hospital Management Requested City, County, State Representatives, both US Senators, Governor and President to help COVID19 patients of 3 Counties. We had approached Governor through Republican Active person & Billionaire Danny Gaikwad from India, First we were Promised later Governor wanted

E Screw amount \$150,000.

Basavaraj Hooli MSc (Medical), MBA(Health), DLM(ASCP)

Wholesale Supplier of Surgical Masks, Gloves and Other Protective Equipment

Rural Hospital Management Co, LLC

PO Box 73, Williston, FL 32696

352-239-3880

USA Medical Licensing, Training & Placement

C/o. Public Relation Officer, KLES Dr. Prabhakar Kore Hospital & Medical Research Centre,

IN THE UNITED STATES DISTRICT COLUMBIA COURT WASHINGTON D.C. 20001
BASAVARAJ HOOLI V/S COMPLETE BUSINESS SOLUTIONS GROUP, Philadelphia,
(Plaintiff) (Defendants)

Case # 1:24: -cv-00718(DLF)

Date – 06/21/2024

I BASAVARAJ HOOLI WANT TO BRING TO THE HONORABLE COURT (FACTS)

Jorge Perez had closed the Regional General Hospital (RGH) Emergency Room Renovation purpose, I was appointed as ACHA Inspector for the RGH from 11/21/2018 to 05/21/2024. The city Manager, Doctors, Jorge Perez and me about the Hospital.in April First week. Jorge Perez wanted our group Doctors and me to Transfer the Hospital title on Regional Hospital Management company, LLC for \$153,494 & wanted 15% of Profit for 3 years. The Doctors wanted to raise \$6.5 Million loan from Sun- Bank Fund to support the Operation of RGH.

When Complete Business Solutions group conducted Fraud Auction, they were to pay lien on RGH (\$153,494) cheated me & they owned RGH for \$100

I am waiting for my money, I complained to several Courts now I am staying in Shelters as I can not afford an apartment! There fore I pray the Honorable Court inform me what I should do I will do in my Amended Complaint to get my lien.

I will follow Honorable Court Direction. I am not an Attorney, I am a Postgraduate of a Kasturba Medical College, Manipal India. I was in Health care Administration I was with IMC Gold Plus, HMO for Medicare (first HMO in USA)

When IMC Gold Plus HMO closed, I with my Friends Dr. Ramappa started new WellCare HMO, in 1986-87, now it is Largest HMO in USA

Yours faith fully



Basavaraj Hooli MSc (Medical),MBA(Health),DLM(ASCP)

FedEx

REC'D BY _____ D.C.
JUL 29 2024
COMMERCIAL SERVICE
COURT HOUSE

458
1700
07/29

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US
By _____

07/03/24 02:09



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PAP 21

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IN THE U.S. DISTRICT COURT 400 N MIAMI AVE MIAMI FL 33128
SECURITIES AND EXCHANGE COMMISSION

V/S

FILED BY *me* D.C.
JUL 29 2024
ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - MIAMI

COMPLETE BUSINESS SOLUTIONS GROUP case # 20-CIV- 81205-RAR
INC. d/b/a par funding.et.al. DATE 07/25/2024

I Basavaraj Hooli, age 76, Medically Disabled with Diabetes, Asthma, High B.P
Obstructive Sleep Apnea. Post graduate of Kasturba Medical College, Manipal
S. India, worked in U.K Medical center, University of Cincinnati Medical center,
University of Miami (FL) After training started my own medical centers,1) Oneco
medical Center, Bradenton, FL,2) Bradenton Medical Center, Bradenton FL
3) Lockwood Medical Center, Sarasota, FL. I had IMC Gold Plus HMO Contract,
After closer of IMC Gold Plus HMO, I used same philosophy and with my friend
Dr. Ramapa, started another HMO in 1986-87, now it is the Largest HMO in USA.
I had plans for Regional General Hospital, Williston, FL,32696, to open a CANCER
Treating Hospital, with OMEGA 3, production in Human Body, Breakfast
, Lunch & Dinner, with Flask seeds and Flask oil mixing with yogurt. This Kills all
14 Cancer cells. I am the Whistle Blower for Fraud Mortgage, and Fraud
Auctions FBI Tampa, FL & State. Then Arrest of Both Jose Perez & Jo Lafanto.

I had Lien on Regional General Hospital, \$153,494, my a year's Salary, as
Mechanical Lien. I tried to collect Lien, my request was Turned down by
Receiver, Attorney Tim.Kolaya, but Attorney got approval by Honorable District
Judge, Ruiz over \$2.1 Million for 3 Months work (Hospital was Closed, he never
came to Hospital). I wrote to SEC and Chairman's of Senate & Congress.

Now I filed in US. District Columbia, Court Washington DC 20001. My case was
dismissed (1:24: cv-00718)

Yours faith fully *[Signature]* 7/25/2024
Basavaraj Hooli MSc(Medicine),MBA,DLM(ASCP)
1131 Spring Rd.
Washington DC 20010.

EXHIBIT MLJ

ELECTRONIC JUDGMENT LIEN CERTIFICATE

FOR PURPOSES OF FILING A JUDGMENT LIEN, THE FOLLOWING INFORMATION IS SUBMITTED IN ACCORDANCE WITH s. 55.203, F.S.:

JUDGMENT DEBTOR (DEFENDANT) NAME(S) AS SHOWN ON JUDGMENT LIEN:

REGIONAL HEALTH PARTNERS, LLC
125 SW 7TH ST
WILLISTON, FL. 32696
FEI#: N/A DOS DOCUMENT#: N/A

46-1027216

J19000738086
FILED
Nov 08, 2019 02:27 P.M.
Secretary of State
MSOLOMON

COPY

JUDGMENT CREDITOR (PLAINTIFF) NAME AS SHOWN ON JUDGMENT LIEN OR CURRENT OWNER OF JUDGMENT IF ASSIGNED:

BASAVARAJ HOOLI
8094 SW 52ND CT
OCALA, FL 34476
DOS DOCUMENT#: N/A

NAME AND ADDRESS TO WHOM ACKNOWLEDGMENT/CERTIFICATION IS TO BE MAILED:

BASAVARAJ HOOLI
BASAVARAJHOOLI22@GMAIL.COM

AMOUNT DUE ON MONEY JUDGMENT: 153,494.00
APPLICABLE INTEREST RATE: 6.77%
NAME OF COURT: 8TH JUD CIR LEVY CTY FL
CASE NUMBER: 38-2019-CA-000443
DATE OF ENTRY: 09/16/19

WAS A WRIT OF EXECUTION DOCKETED ON THIS JUDGMENT LIEN WITH ANY SHERIFF PRIOR TO OCTOBER 1, 2001?
 YES (IF YES, A "CREDITOR AFFIDAVIT CERTIFICATION" FORM MUST BE ATTACHED TO THIS CERTIFICATE.)
 NO

UNDER PENALTY OF PERJURY, I hereby certify that: (1) The judgment above described has become final and there is no stay of judgment or its enforcement in effect; (2) All of the information set forth above is true, correct, current and complete; (3) I have not previously filed a Judgment Lien Certificate regarding the above judgment with the Department of State; and, (4) I have complied with all applicable laws in submitting this Electronic Judgment Lien Certificate for filing.

Exhibit "LJ"

Judgment Lien Certificate

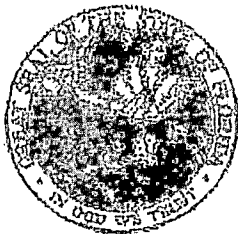
COPY

I certify the attached is a true and correct copy of the JUDGMENT LIEN CERTIFICATE, filed on November 08, 2019 reflecting REGIONAL HEALTH PARTNERS, LLC as the judgment debtor(s), as shown by the records of this office.

The document number of this lien is J19000738086.

Authentication Code: 191108144801#1J19000738086

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Eighth day of November, 2019



A handwritten signature in cursive script, appearing to read "Laurel M. Lee".

Laurel M. Lee
Secretary of State

Exhibit "D"

COPY

IN THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT,
IN AND FOR LEVY COUNTY, FLORIDA

BASAVARAJ HOOLI,
Plaintiff,

CASE NO. 38-2019-CA-000443
Circuit Civil Division

v.

REGIONAL HEALTH PARTNERS, LLC,
Defendant.

ORDER GRANTING DEFAULT JUDGMENT

THIS MATTER comes before the Court on the Plaintiff's Motion for Default Judgment on September 9, 2019. Present before the Court were the Plaintiff, Basavaraj Hooli, and his counsel, Thomas Cartwright. Defendant did not appear at the hearing.

After a hearing on the matter and having reviewed the file, **IT IS HEREBY**

ORDERED and **ADJUDGED** that the Plaintiff's Motion for Default Judgment is **GRANTED**.

It is further **ORDERED** that judgment is granted in the amount of \$123,994.00 for wages owed and \$29,500.00 for unreimbursed expenses for a total of \$153,494.00.

DONE AND ORDERED in Chambers of the Levy County Courthouse in Bronson, Florida, on this 16th day of September, 2019.

Susanne Wilson Bullard

SUSANNE WILSON BULLARD
Circuit Court Judge

7 #

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

BASAVARAJ HOOLI,

Plaintiff,

v.

KIRT WALKER,

Defendant.

Case No.: 1:24-cv-00963 (TNM)

ORDER

Defendant filed a motion to dismiss on April 29, 2024. *See* ECF No. 4. The same day, the Court ordered Plaintiff to respond to the motion by May 27. *See* ECF No. 5. That order specifically warned Plaintiff that “the Court may treat the motion as conceded and dismiss the Complaint” if he failed to respond by the deadline without seeking an extension. *Id.*; *see also Fox v. Strickland*, 837 F.2d 507, 509 (D.C. Cir. 1988). Plaintiff failed to oppose Defendant’s motion by the May 27 deadline, nor has he filed any opposition in the more than one week since. For these reasons, it is hereby

ORDERED that Defendant’s [4] Motion to Dismiss is GRANTED; and it is further

ORDERED that Plaintiff’s [1] Complaint is DISMISSED WITHOUT PREJUDICE.

The Clerk of Court is requested to close the case. This is a final, appealable Order. *See* Fed. R. App. P. 4(a).

SO ORDERED.

Dated: June 5, 2024



2024.06.05

16:47:22 -04'00'

TREVOR N. McFADDEN, U.S.D.J.



Basavaraj Hooli <basavarajhooli22@gmail.com>

Complaint #100573 - Complete Business Solutions Group Inc.

3 messages

Sidoti, Greg <Greg.Sidoti@flofr.com>

To: "basavarajhooli22@gmail.com". <basavarajhooli22@gmail.com>

Tue, Jul 14, 2020 at 4:29 PM

Good afternoon Mr. Hooli,

We have been made aware of a health care fraud and wire fraud investigation involving Jorge Perez (as well as other individuals) that is being conducted by Federal law enforcement agencies. We would like to share the information you have provided to us with Federal law enforcement agents in order to possibly assist with their case.

Please let me know if we have your permission to share the information and documents you have provided and we will plan on how to proceed with your complaint.

Thank you and best regards,

Gregory Sidoti, CPA, CFE

Miami Investigations Manager

Florida Office of Financial Regulation

401 NW 2nd Avenue Suite N-708

Miami, FL 33128

Office: (305) 536-0308

Fax: (305) 810-1100

Email: Greg.Sidoti@flofr.com

www.FLOFR.com

Follow Us! @FIFinancialReg



Basavaraj Hooli <basavarajhooli22@gmail.com>

Complaint #100573 - Complete Business Solutions Group Inc.

1 message

Sidoti, Greg <Greg.Sidoti@flofr.com>

Tue, Sep 29, 2020 at 10:43 AM

To: "basavarajhooli22@gmail.com" <basavarajhooli22@gmail.com>

Mr. Hooli,

The Office of Financial Regulation (OFR) has completed its review of your complaint. In your complaint you indicated Complete Business Solutions Group Inc. has provided a fraudulent mortgage to Regional Health Partners, LLC relating to the Regional General Hospital at 125 SW 7th St Williston FL 32696.

At this time, based on our review, OFR has determined that further action is not warranted.

In connection with our review of your complaint, the OFR has determined that this complaint relates to a loan on commercial real property provided by an institutional investor and is exempt from regulation under Florida Statute 494. Therefore this complaint is outside of the OFR's jurisdiction.

(Exhibit 1A)

Additionally, in reviewing your complaint, our office has identified federal investigations relating to Regional Health Partners and Complete Business Solutions Group. These investigations have resulted in the arrests of both Jorge Perez and Joseph LaForte. The OFR has a separate open investigation relating to Complete Business Groups Solutions Group Inc.'s offering of unregistered securities and has provided your contact information to the other agencies involved in the case.

Furthermore, Complete Business Solutions Group Inc. has had a receiver appointed by the United States District Court, Southern District of Florida. The receiver has been authorized, empowered, and directed to use its full and exclusive power, duty, and authority to take any other action as necessary and appropriate for the preservation of the Receivership Entities' property interests or to prevent the dissipation or concealment of such property interests: administer and manage their business affairs. Additional information about the receiver can be found at <https://parfundingreceivership.com/>

In determining whether to take legal action, OFR considers a myriad of factors, including the nature of the conduct, the consumer injury at issue, other consumers that may be affected, and the likelihood of deterring future unlawful conduct.

OFR appreciates you bringing this matter to our attention. The information you provided is used as part of a method of identifying firms and individuals for further examination and review. All information will be retained for future reference. Many enforcement actions taken by OFR have been the result of an investigation initiated as a result of a customer complaint.

Thank you for your patience and cooperation throughout our review process.

Sincerely,

Exhibit "H"

An official website of the United States government
Here's how you know



Department of Justice
Office of Public Affairs

FOR IMMEDIATE RELEASE

Monday, June 29, 2020

Ten Defendants Charged in \$1.4 Billion Rural Hospital Pass-Through Billing Scheme

Ten individuals, including hospital managers, laboratory owners, billers and recruiters, were charged in an indictment unsealed today for their participation in an elaborate pass-through billing scheme using rural hospitals in several states as billing shells to submit fraudulent claims for laboratory testing. The indictment alleges that from approximately November 2015 through February 2018, the conspirators billed private insurance companies approximately \$1.4 billion for laboratory testing claims as part of this fraudulent scheme, and were paid approximately \$400 million.

Jorge Perez, 60, of Miami-Dade County, Florida; Seth Guterman, 54, of Chicago, Illinois; Ricardo Perez, 57, of Miami-Dade County, Florida; Aaron Durall, 48, and Neisha Zaffuto, 44, each of Broward County, Florida; Christian Fletcher, 34, of Atlanta, Georgia; James Porter Jr., 49, of Marion County, Florida; Sean Porter, 52, of Citrus County, Florida; Aaron Alonzo, 44, and Nestor Rojas, 45, each of Miami-Dade County, Florida, were charged in an indictment filed in the Middle District of Florida.

All defendants (except Sean Porter) were charged with one count of conspiracy to commit health care fraud and wire fraud. In addition, Jorge Perez, Guterman, Ricardo Perez and Durall were each charged with five counts of substantive health care fraud; Durall and Zaffuto were charged with two counts of conspiracy to commit money laundering; Jorge Perez, Guterman, Ricardo Perez, Fletcher, James Porter and Sean Porter were charged with one count of conspiracy to commit money laundering and the following defendants were charged with substantive money laundering: Durall (three counts); Zaffuto (one count); Jorge Perez (seven counts); Guterman (one count); Ricardo Perez (five counts); Fletcher (two counts); James Porter (12 counts) and Sean Porter (two counts).


Jorge Perez, Ricardo Perez, and Durall appeared this afternoon before U.S. Magistrate Judge Joel B. Toomey of the Middle District of Florida. Initial appearances for Zaffuto, Fletcher, James Porter Jr., Sean Porter, Aaron Alonzo, and Nestor Rojas are scheduled before Magistrate Judge Toomey on June 30 and July 1.

"This was allegedly a massive, multi-state scheme to use small, rural hospitals as a hub for millions of dollars in fraudulent billings of private insurers," said Assistant Attorney General Brian A. Benczkowski of the Justice Department's Criminal Division. "The charges announced today make clear that the department is committed to dismantling fraud schemes that target our health care system, however complex or elaborate."

"Trust and integrity undergird the confidence and reliability in our healthcare system," said U.S. Attorney Maria Chapa Lopez for the Middle District of Florida. "Fraudulent and deceptive business practices undermine those values and erode the public's trust in that system. We will continue to pursue those who set these tenets aside and compromise the care and safety of our citizens for profit."

"The FBI views health care fraud as a severe crime problem that impacts every American," said Special Agent in Charge Rachel L. Rojas of the FBI's Jacksonville Field Office. "Fraud and abuse take critical resources out of our health care system, and contribute to the rising cost of health care for everyone. The FBI and our law enforcement partners will continue to investigate these crimes and prosecute all those who are intent in defrauding the American public."

Relief


1) Complete Business Solutions Group has been destroyed, all equipment & furniture moved away, Glasses and doors are broken. we were not able to open The Regional General Hospital Williston, FL 32696 to 3 counties, over 95,000 People. I pray the compensation to be set by JURY or Honorable Judge to start New Hospital in Williston/Chiefland Florida, as Hospital Building is now not suitable as all glasses are broken and the 3 Buildings, all equipment approximate cost of \$20,000,000 to be borne by Complete Business Solutions Group

2) I have Mechanic Lien \$153,494 from 2019., Legally allowed Maximum Interest should be paid to me

I have complained to Several Courts, 1) U.S District Southern Florida Court 2) U.S. District Court of Middle District, Jacksonville FL 3) US District Court Federal Claims for Security Exchange Washington DC. They have Dismissed the Case. I have Spent lot of money and Time, even I am fully responsible for Fraud action of Complete Business Solution Group's action, I should be paid for whistleblower Price I pray Honorable court for Justice.

Yours faithfully



Basavaraj Hooli. 712 H st NE Unit 8692 Washington DC 20002

1) Copy to Complete Business Solutions Group, Philadelphia, PA

Exhibits, F, G, H, I, J & K are enclosed

Exhibit "H"

Fraud

Prepare By/After Recording Return To:
Brian H. Smith, Esquire
20 North Third Street
Philadelphia, PA 19106

[Space Above This Line For Recording Data]

SECURITY AGREEMENT

(Exhibit-2)

(A) "Security Instrument" means this document, which is dated 12/10/18, together with all Riders to this document.

(B) "Mortgagor" is REGIONAL HEALTH PARTNERS, LLC.

(C) "Mortgagee" is Complete Business Solutions Group, Inc. Mortgagee is a corporation organized and existing under the laws of the State of Delaware. Mortgagee's address is Mortgagee's address is 22 North 3rd Street, Philadelphia, Pennsylvania 19106. Mortgagee is the mortgagee under this Security Instrument.

(D) "Note" means the Factoring Agreement signed by HEALTH ACQUISITION COMPANY LLC d/b/a CAH ACQUISITION COMPANY #12 d/b/a 12 LLC d/b/a FAIRFAX COMMUNITY HOSPITAL d/b/a CAH ACQUISITION COMPANY #16 LLC d/b/a HASKELL COUNTY COMMUNITY HOSPITAL d/b/a CAH ACQUISITION COMPANY #7 LLC PRAGUE COMMUNITY HOSPITAL d/b/a CAH ACQUISITION COMPANY #3 LLC HORTON COMMUNITY HOSPITAL d/b/a CAH ACQUISITION COMPANY #6 LLC I-70 COMMUNITY HOSPITAL d/b/a CAH ACQUISITION COMPANY #1 LLC WASHINGTON COUNTY HOSPITAL ("HAC LLC") and executed as of December 7, 2018. The Note states that HAC LLC owes Mortgagee Six Hundred Forty-Five Thousand and 00/100 Dollars (U.S. \$645,000.00) plus fees.

(E) "Property" means the property that is described below under the heading "Transfer of Rights in the Property."

(page 1 of 12 pages)

Regional Gen. Hospital closed 11/201

R

Exhibit H

BK: 1478 PG: 697

BY SIGNING BELOW, Mortgagor accepts and agrees to the terms and covenants contained in this Security Instrument and in any Rider executed by Mortgagor and recorded with it.

Mr. Noel Attest:

Does not work for CBS. Gr. ✓

Attest:

REGIONAL HEALTH PARTNERS, LLC

By: Title:

[Handwritten Signature]
CEO

(Signature)

NOEL M. JAMES

(Print Name & Title)

Mr. Noel is the brother in law of Jorge Perez.

[Space Below This Line For Acknowledgment]

State of Arkansas
County of Sevier

I, a Notary Public, in and for said County in said State, hereby certify that Jorge Perez whose name as CEO (title) of Regional Health Partners, LLC, is signed to the foregoing instrument or conveyance and who is known to me, acknowledged before me on this 11 day of December, 2018 that, being informed of the contents of the conveyance, he/she, as such officer and with full authority, executed the same voluntarily for and as the act of said entity.



[Handwritten Signature]
Notary Public

BUILDING CHARACTERISTICS			
CATEGORY	TYPE	UNITS	PTS
FRAME	STUD FRAME	100	100.0
CEILING WALL	DRYWALL	100	0.00
EX WALL	MODULAR METAL	100	0.00
ROOF	GABLE OR HIP	100	0.00
ROOF COVER	GALV METAL	100	0.00
INTERIOR	VINYL / PLANK	100	0.00
INTERIOR WALL	DRYWALL	100	0.00
HEATING TYPE	FORCED AIR DUCTED	100	0.00
AIR	CENTRAL	100	0.00

CATEGORY	UNITS	ADJ
WALL HEIGHT	8.00	0

BASE RATE ADJ	ADJ
Quality Adjustment	0.7000
Construction Adjustm	0.6000

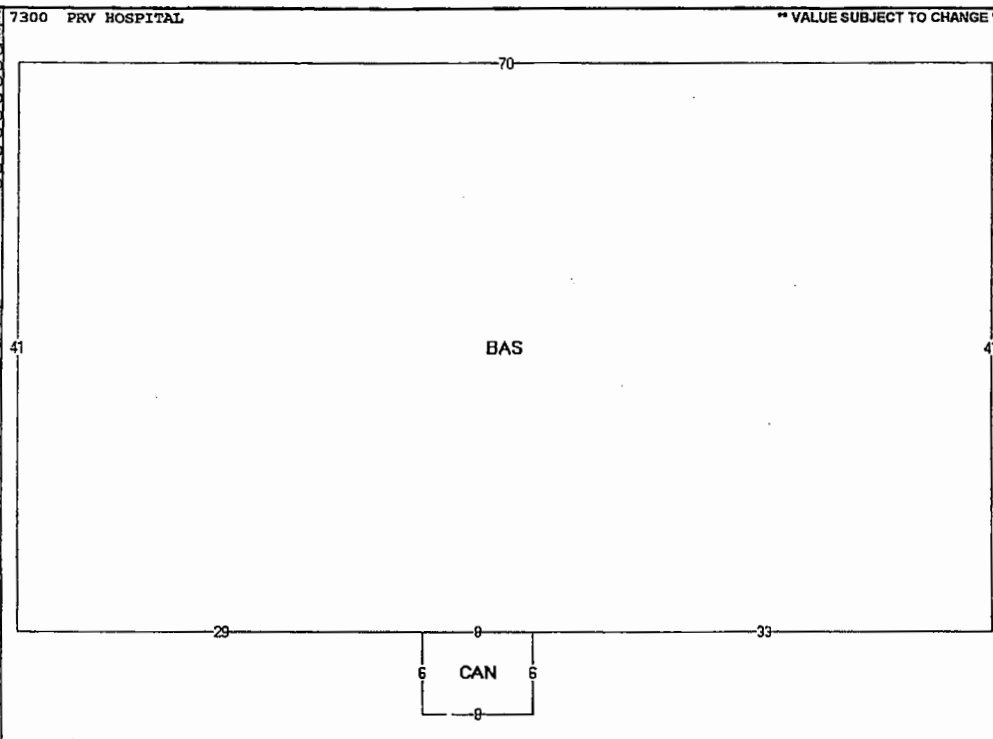
TOTAL ADJUSTED POINTS	42
-----------------------	----

DEPRECIATION	ADJ
--------------	-----

TYPE	STYLE	CLS	QUA	CAP	PERIMETER	LOC	% COMP
1900	10	5	0	M	222	1.00	100

REPL COST	NEW	YR	EYS	ADT	NORM	% GOOD
96,902	2001	2001	CM	14.00	86.00%	

SAR	AREA	HT	PTH	P	GFB	EFP	AREA	DPR	VALUE
BAS	2,870	X	100				2,870		82,932
CAN	48		30				14		405



BUILDING: 2 RU VAL: 4
 SITE ADDRESS: 125 SW 7 ST, WILLISTON 1900 PRO SERVICES BLDG

VALUE SUMMARY		TAX DIST
PRIMARY VALUATION METHOD	CAMA Cost	
BUILDING VALUE	1,433,520	
EXTRA FEATURE VALUE	59,923	
TOTAL MARKET LAND VALUE	207,693	
MARKET VALUE OF AG LAND	0	
TOTAL LAND VALUE AG + COMMON	0	
MARKET VALUE	1,701,136	
ASSESSED VALUE	915,852	
PREVIOUS YEAR VALUE	832,593	
CAP BASE YEAR	0	
TAXABLE VALUE	915,852	
EXEMPTIONS	None	
TOTAL EXEMPTIONS VALUE		
SENIOR EXEMPTION VALUE		
SR HISTORIC TAXABLE VALUE		

PERMIT NO	DESCRIPTION	TR	EST	EST VALUE	ISSUE DATE	FINAL DATE
97128	STOR			80,000	05/01/1998	05/01/1998

BUILDING DIMENSIONS	
BAS2020:50,38	=S41 E29 E8 E33 N41 W70 \$
CAN2020:7	9,79:=S6 E8 N6 W8 \$

BUILDING NOTES:
 QUALITY ADJUSTMENT FOR MODULAR BUILDING.

OB	XF	CODE	DESCRIPTION	BLD	CAP	LENGTH	WIDTH	UNITS	GRADE	FACTOR	UNIT PRICE	ADJ UNIT PRICE	ORIG COND	ACTUAL YEAR	EFF YEAR	YEAR ON ROLL	% COND	OB/XF MKT VALUE	APPRaisal DATE	APPRaised BY
2	918				2,870			2,884			893,936								11/05/2019	27
1	1532				0872			04/20/2020	CT	U	I	11								
2	1300				0062			08/14/2013	WD	U	V	12								
3	00909				0049			09/01/2004	WD	Q	I	00		1202600						

VOL	PAGE	DATE OF SALE	CLERK	SALES PRICE	NOTE AMOUNT	MAC	MAC AMOUNT	GRANTOR	GRANTEE	SALES NOTE
1	1532	0872	04/20/2020	CT	U	I	11	100	REGIONAL HEALTH	COMPLETE BUSINESS
2	1300	0062	08/14/2013	WD	U	V	12	0	CYPRESS HEALTH SYSTEMS	REGIONAL HEALTH
3	00909	0049	09/01/2004	WD	Q	I	00	1202600	WILLISTON CITY OF	

OB	XF	CODE	DESCRIPTION	BLD	CAP	LENGTH	WIDTH	UNITS	GRADE	FACTOR	UNIT PRICE	ADJ UNIT PRICE	ORIG COND	ACTUAL YEAR	EFF YEAR	YEAR ON ROLL	% COND	OB/XF MKT VALUE	APPRaisal DATE	APPRaised BY
																			11/05/2019	27

BUILDING	LAND LINES	VALUE REVIEW	FIVE YEAR REV	INCOME	DATE	APPRaised BY
					11/05/2019	27

USE	LAND USE	CAP	LOC	FRONT	DEPTH	SIZE	UNITS	UNIT	COND	UNIT	ADJ UNIT	LAND	OTHER ADJUSTMENTS

UNIT	PRICE	ADJ UNIT	PRICE	LAND	VALUE	OTHER ADJUSTMENTS

DATE	FBLD	USER ID	CD	PARCEL NOTES
1				NOTE: NATURE COAST HOSPITAL
2				93544628 & 93544737 & 93544543 (01) REGIONAL HEALTH PARTNERS LLC OWNER
3				82993198 & 82993502 & 82993684 (00) REGIONAL HEALTH PARTNERS LLC OWNER

DATE	FBLD	USER ID	CD	PARCEL NOTES
1				NOTE: NATURE COAST HOSPITAL
2				93544628 & 93544737 & 93544543 (01) REGIONAL HEALTH PARTNERS LLC OWNER
3				82993198 & 82993502 & 82993684 (00) REGIONAL HEALTH PARTNERS LLC OWNER

EXHIBIT 10

IN THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT,
IN AND FOR LEVY COUNTY, FLORIDA

BASAVARAJ HOOLI,

Plaintiff,

CASE NO. 38-2019-CA-000443

Circuit Civil Division

v.

REGIONAL HEALTH PARTNERS, LLC,

Defendant.

ORDER GRANTING DEFAULT JUDGMENT

THIS MATTER comes before the Court on the Plaintiff's Motion for Default Judgment on September 9, 2019. Present before the Court were the Plaintiff, Basavaraj Hooli, and his counsel, Thomas Cartwright. Defendant did not appear at the hearing.

After a hearing on the matter and having reviewed the file, **IT IS HEREBY**

ORDERED and **ADJUDGED** that the Plaintiff's Motion for Default Judgment is **GRANTED**.

It is further **ORDERED** that judgment is granted in the amount of \$123,994.00 for wages owed and \$29,500.00 for unreimbursed expenses for a total of \$153,494.00.

DONE AND ORDERED in Chambers of the Levy County Courthouse in Bronson, Florida, on this 16th day of September, 2019.



SUSANNE WILSON BULLARD
Circuit Court Judge

Exhibit "F"

Filing # 103638380 E-Filed 02/20/2020 02:30:07 PM

Proof of Publication

Chiefland Citizen, Published Weekly
Chiefland, Levy County, Florida
STATE OF FLORIDA, COUNTY OF LEVY:

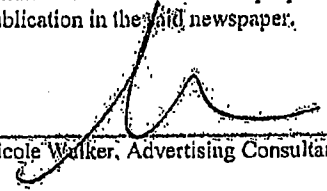
Before the undersigned authority, personally appeared Dale Bowen, who on oath, says he is General Manager of the Chiefland Citizen, a newspaper published at Chiefland, in Levy County, Florida; that the attached copy of the advertisement, being

Notice of Foreclosure Sale- Regional Health Partners

Was published in said newspaper in the issue of:

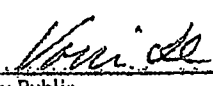
Published: February 6 & February 13, 2020

Affiant further says that the said Chiefland Citizen is a newspaper published at Chiefland, in said Levy County, Florida, and that the said newspaper has heretofore been continuously published in said Levy County, Florida, each week and has been entered as second class mail matter at the Post Office in Chiefland, in said Levy County, for a period of one year next preceding the first publication of the attached copy of the advertisement; and affiant further says that he has neither paid nor promised any person, firm, or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



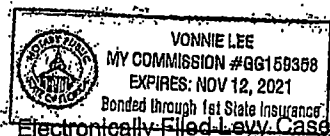
Nicole Walker, Advertising Consultant

The foregoing instrument was acknowledged before me this 14th day of February 2020 by Nicole Walker, who is personally known to me.



Notary Public

(Seal)



Electronically Filed Levy Case # 2019000447CAAXXX 02/20/2020 02:30:07 PM

Exhibit "F"

Filing # 102090410 E-Filed 01/23/2020 10 14 28 AM

IN THE CIRCUIT COURT OF THE 8TH JUDICIAL CIRCUIT
IN AND FOR LEVY COUNTY, FLORIDA

COMPLETE BUSINESS SOLUTIONS GROUP,
INC,

CASE NO 2019 CA 000447

Plaintiff,

Instrument # 662477
OR BK 1522 PG 542-3pg(s)
REC 1/28/2020 3 30 PM
Danny J Shipp Levy County Clerk Florida

v

REGIONAL HEALTH PARTNERS, LLC,
HEALTH ACQUISITION COMPANY, LLC,
JORGE PEREZ, ALL UNKNOWN PARTIES
CLAIMING INTERESTS BY, THROUGH,
UNDER OR AGAINST A NAMED DEFENDANT
TO THIS ACTION, OR HAVING OR CLAIMING
TO HAVE ANY RIGHT, TITLE OR INTEREST
IN THE PROPERTY HEREIN DESCRIBED,
STATE OF FLORIDA DEPARTMENT OF
REVENUE, BECKMAN COULTER, INC,
UNITED STATES OF AMERICA, UNKNOWN
TENANT #1, UNKNOWN TENANT #2,

Deputy Clerk UWILLIAMS

Defendants

NOTICE OF FORECLOSURE SALE

NOTICE IS HEREBY GIVEN pursuant to Final Judgment Foreclosure dated January 22,
2020 entered in Civil Case No 2019 CA 000447 in Circuit Court of the 8th Judicial Circuit in and
for Levy County, Florida, wherein COMPLETE BUSINESS SOLUTIONS GROUP, INC,
Plaintiff and REGIONAL HEALTH PARTNERS, LLC, HEALTH ACQUISITION COMPANY,
LLC, JORGE PEREZ, ALL UNKNOWN PARTIES CLAIMING INTERESTS BY, THROUGH,
UNDER OR AGAINST A NAMED DEFENDANT TO THIS ACTION, OR HAVING OR
CLAIMING TO HAVE ANY RIGHT, TITLE OR INTEREST IN THE PROPERTY HBERIN
DESCRIBED, STATE OF FLORIDA DEPARTMENT OF REVENUE, BECKMAN COULTER,
INC , are Defendant(s), Clerk of Court, will sell to the highest and best bidder for cash beginning

Ret to Atty for publication

EXHIBIT "F"

at 11 00 AM in the BOCC meeting room in the Levy County Courthouse, 355 South Court Street, Bronson, FL in accordance with Chapter 45, Florida Statutes on March 30, 2020 the following described property as set forth in said Final Judgment, to-wit

A TRACT OF LAND IN THE SW 1/4 OF NW 1/4 OF SECTION 6, TOWNSHIP 13 SOUTH, RANGE 19 EAST, IN THE CITY OF WILLISTON, BEING A PORTION OF THAT PARCEL DESCRIBED IN DEED BOOK 90, PAGE 590 OF THE PUBLIC RECORDS OF LEVY COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS

FOR A POINT OF REFERENCE, COMMENCE AT THE SOUTHWEST CORNER OF THE SW 1/4 OF NW 1/4 OF SECTION 6-13-19, RUN THENCE NORTH, ALONG THE WEST BOUNDARY OF SAID SW 1/4 OF NW 1/4, A DISTANCE OF 1043 30 FEET TO A POINT IN THE SOUTHERLY RIGHT OF WAY LINE OF CHURCH AVENUE, RUN THENCE N 79°57'52" E, ALONG SAID RIGHT OF WAY LINE, A DISTANCE OF 58 19 FEET TO A POINT IN THE EASTERLY RIGHT OF WAY LINE OF US HIGHWAY NO 41 TO ESTABLISH THE POINT OF BEGINNING, FROM SAID POINT OF BEGINNING, RUN THENCE N 79°57'52" E, ALONG SAID SOUTHERLY RIGHT OF WAY LINE OF CHURCH AVENUE, A DISTANCE OF 570 34 FEET, RUN THENCE SOUTH PARALLEL TO SAID WEST BOUNDARY OF SAID SW 1/4 OF NW 1/4, A DISTANCE OF 814 89 FEET, RUN THENCE N 87°49'25" W, 571 18 FEET TO A POINT IN THE EASTERLY RIGHT OF WAY LINE OF US HIGHWAY 41, RUN THENCE N 00°45'24" E, ALONG THE EASTERLY RIGHT OF WAY LINE OF US HIGHWAY NO 41, A DISTANCE OF 693 67 FEET TO THE POINT OF BEGINNING LESS AND EXCEPT THE EAST 140 FEET THEREOF, AND LESS AND EXCEPT THE SOUTH 50 FEET FOR ROAD RIGHT OF WAY, AND LESS AND EXCEPT THE FOLLOWING DESCRIBED PARCEL

FOR A POINT OF REFERENCE, COMMENCE AT THE SOUTHWEST CORNER OF THE SW 1/4 OF NW 1/4 OF SECTION 6-13-19, RUN THENCE NORTH, ALONG THE WEST BOUNDARY OF SAID SW 1/4 OF NW 1/4, A DISTANCE OF 1043 30 FEET TO A POINT IN THE SOUTHERLY RIGHT OF WAY LINE OF CHURCH AVENUE, RUN THENCE N 79°57'52" E, ALONG SAID RIGHT OF WAY LINE, A DISTANCE OF 191 92 FEET TO THE POINT OF BEGINNING, THENCE CONTINUE N 79°57'59" E, 213 74 FEET, THENCE S 00°03'51" E, 77 27 FEET, THENCE S 85°38'40" W, 211 59 FEET, THENCE N 00°25'49" E, 56 09 FEET TO CLOSE ON THE POINT OF BEGINNING

Property Address 125 SW 7th Street, Williston, FL 32696

ANY PERSON CLAIMING AN INTEREST IN THE SURPLUS FROM THE SALE, IF ANY, OTHER THAN THE PROPERTY OWNER AS OF THE DATE OF THE

Exhibit 11 F

THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT
IN AND FOR LEVY COUNTY, FLORIDA
FORECLOSURE BID SHEET

Pursuant to a FINAL JUDGMENT OF FORECLOSURE, in Case No 38-2019 CA 000447 where COMPLETE BUSINESS SOLUTIONS GROUP INC., PLAINTIFF(S), REGIONAL HEALTH PARTNERS LLC; HEALTH ACQUISITION COMPANY LLC; JORGE PEREZ; STATE OF FLORIDA DEPARTMENT OF REVENUE; BECKMAN COULTER INC DEFENDANT(S), I will sell to the highest bidder for cash on the following described property in Levy County, Florida, to wit: (see attached proof of publication)

(Reading of legal description waived: Yes No)

Amount of Judgment: \$654,075.15

Sale Fee: \$70.00

SCHEDULE OF BIDS:

BID: \$ 100
BY TT

BID: \$ _____
BY _____
BID: \$ _____
BY _____
BID: \$ _____
BY _____

\$ 100 one time; \$ 100 two times; \$ 100 three times

SOLD TO: TT

AMOUNT \$ 100

Clerk Notes: [Signature]
Certificate of Title to be issued on _____

3/30/20

DANNY J. SMITH
CLERK OF CIRCUIT COURT
LEVY COUNTY, FLORIDA

2020 MAR 30 AM 11:13

FILED

EXHIBIT "F"

IN THE CIRCUIT COURT OF THE 8TH JUDICIAL CIRCUIT
IN AND FOR LEVY COUNTY, FLORIDA

COMPLETE BUSINESS SOLUTIONS
GROUP, INC.,

CASE NO.: 2019 CA 000447

Plaintiff,

v.

REGIONAL HEALTH PARTNERS, LLC;
HEALTH ACQUISITION COMPANY, LLC;
JORGE PEREZ; ALL UNKNOWN PARTIES
CLAIMING INTERESTS BY, THROUGH,
UNDER OR AGAINST A NAMED
DEFENDANT TO THIS ACTION, OR
HAVING OR CLAIMING TO HAVE ANY
RIGHT, TITLE OR INTEREST IN THE
PROPERTY HEREIN DESCRIBED; STATE
OF FLORIDA DEPARTMENT OF REVENUE;
BECKMAN COULTER, INC.; UNITED
STATES OF AMERICA; UNKNOWN
TENANT #1; UNKNOWN TENANT #2,

Defendants.

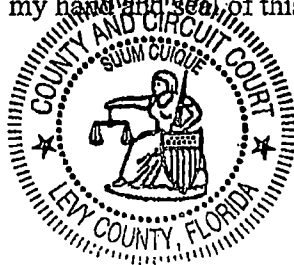
2020 MAR 30 AM 11:15
DANNY J. SAFF
CLERK OF CIRCUIT COURT
LEVY COUNTY, FLORIDA

FILED

CERTIFICATE OF SALE

The undersigned, Clerk of the Court, certifies that notice of public sale of property described in the Order or Final Judgment was published in the Chiefland Citizen, a newspaper circulated in Levy County, Florida, in manner shown by the Proof of Publication filed in this cause, and on March 30, 2020 the property was offered for public sale to the highest bidder for cash. The highest and best bid received for the property in the amount of \$ 100.00 was submitted by Plaintiff, to whom the property was sold. The proceeds of the sale are retained for distribution in accordance with the Order or Final Judgment or law.

WITNESS my hand and seal, of this Court, on the 30th day of March, 2020.



CLERK OF THE CIRCUIT COURT

By: Hope Gibson
Deputy Clerk

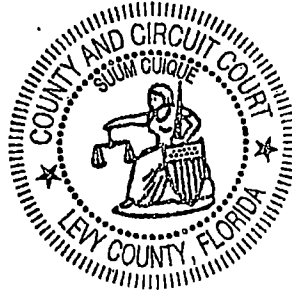
Exhibit "F"

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished via U.S. Mail and/or E-Service compliant with Rule of Judicial Administration 2.516 delivery this 30th day of March, 2020 to:

Jason M. Vanslette, Esq., Kelley Kronenberg, 10360 West State Road 84, Fort Lauderdale, FL 33324, filrealprop@kelleykronenberg.com; Beckman Coulter Inc., 1200 South Pine Island Road, Plantation, FL 33324; Health Acquisition Company LLC, 13595 SW 134th Avenue, #209, Miami, FL 33186; Jorge Perez, 13595 SW 134th Avenue, Suite 209, Miami, FL 33186; Regional Health Partners LLC, 125 SW 7th Street, Williston, FL 32696; State of Florida Department of Revenue, c/o Director, or Any Other Person Authorized to Accept Service 2450 Shumard Oaks Blvd., Tallahassee, FL 32399; Corey J. Smith, Esq., Attorney for USA 111 North Adams Street, 4th Floor, Tallahassee, FL 32301, usafn.state.court@usdoj.gov

CLERK OF THE CIRCUIT COURT



BY: Hope Gibson

Deputy Clerk

Exhibit "G"

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 20-CIV-81205-RAR

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

COMPLETE BUSINESS SOLUTIONS
GROUP, INC. d/b/a PAR FUNDING, *et al.*,

Defendants.

ORDER AFFIRMING AND ADOPTING REPORT AND RECOMMENDATION

THIS CAUSE comes before the Court upon United States Magistrate Judge Bruce E. Reinhart's Report and Recommendation [ECF No. 486] ("Report"), filed on February 5, 2021. The Report recommends that the Court grant the Receiver's First Application for Allowance and Payment of Professionals' Fees and Reimbursement of Expenses for July 27, 2020 through September 30, 2020 [ECF No. 438] ("Application"). *See* Report at 2. The Report properly notified the parties of their right to object to Magistrate Judge Reinhart's findings and the consequences for failing to object. *Id.* at 2. It also indicated that if counsel did not intend to file objections, they were required to file a notice advising the Court within five days of the Report—*i.e.*, by February 10, 2021. *Id.* at 3.

This Court further entered a Paperless Order reminding the parties that if they intended to file objections to the Report, they were to notify the Court by 5:00 P.M. EST on February 10, 2021. *See* Paperless Order [ECF No. 488]. The time for notifying the Court of an intent to file objections to the Report has expired and no party has filed such a notice.

Exhibit "G"

When a magistrate judge's "disposition" has properly been objected to, district courts must review the disposition *de novo*. FED. R. CIV. P. 72(b)(3). However, when no party has timely objected, "the court need only satisfy itself that there is no clear error on the face of the record in order to accept the recommendation." FED. R. CIV. P. 72 advisory committee's notes (citation omitted). Although Rule 72 itself is silent on the standard of review, the Supreme Court has acknowledged Congress's intent was to only require a *de novo* review where objections have been properly filed, not when neither party objects. See *Thomas v. Arn*, 474 U.S. 140, 150 (1985) ("It does not appear that Congress intended to require district court review of a magistrate [judge]'s factual or legal conclusions, under a *de novo* or any other standard, when neither party objects to those findings.").


Because no party indicated an intent to file an objection to the Report, the Court did not conduct a *de novo* review of Magistrate Judge Reinhart's findings. Rather, the Court has carefully reviewed the Report for clear error. Finding none, it is hereby

ORDERED AND ADJUDGED as follows:

1. The Report [ECF No. 486] is **AFFIRMED AND ADOPTED**.
2. The Application [ECF No. 438] is **GRANTED** as follows:

Professional Fees	\$2,073,116.31
Expenses	\$81,902.33
TOTAL	\$2,155,018.64

DONE AND ORDERED in Fort Lauderdale, Florida, this 10th day of February, 2021.



RODOLFO A. RUIZ II
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA 299 BROWARD BLVD FORT-LAUDERDALE FL33301

BASAVARAJ HOOLI V/S SECURITIES EXCHANGE COMMISSION CASE NO 20-CIV-81205-RAR DATED 3/26/2021

PLAINTIFF DEFENDENTS

REF;- ORDER AFFIRMING AND ADOPTING REPORT AND RECOMMENDATIONS DATED 02/10/2021

YOUR HONOR WE RURAL HOSPITAL MANAGEMENT REPRESENTED BY C.E.O PRAY THE HONORABLE COURT THAT

- 1) WE DID NOT RECEIVE ANY NOTICE FROM THE SECURITIES COMMISSION IN FEB 2021
- 2) MR.BASAVARAJ HOOLI WAS TESTED POSITIVE FOR COVID19 BY BAY HEALTH CARE DOVER. DE AND QUARANTINED IN RED ROOF INN NEWCASTLE DE 19720, HE WAS ADMITTED TO CHRISTINA HOSPITAL WILMINGTON, DE ON JAN 11TH, 2021 AS HIS O2% N WAS REDUSED TO 60% WAS ADMITTED TO ICU.
- 3) MR.HOOLI WAS QUARANTINED IN BUDGET INN 3 MEMORIAL DRIVE UNTILL MARCH 1ST, 2021
- 4) MR. HOOLI CAME TO KNOW LATER BY ATTORNEY SHILPA JADWANI, AROUND MARCH 15TH, 2021
- 5) WE PRAY YOUR HONOR \$2, 155, 01.64 EXPENSE FOR ONLY 2 MONTHS TO RECEIVER ETC NOT ACCEPTABLE. WE APPEAL YOUR DECISION. TO HIGHER AUTHORITIES YOUR ACTION A) NOT TO OPEN COVID 19 HOSPITAL FOR POOR PEOPLE B) NOT TO PAY MECHANICAL LEIN OF EMPLOYEE MR.HOOLI \$153,494 FOR 2YEARS (2018 &19)

Regional General Hospital Serves 3 Counties (for Over 95000 Population this only one Hospital Served over 100 years) The Population consists of American Africans, American Spanish & American whit Retires. Now the Health Services are abruptly Closed due to Complete Businesses Fraudulently Foreclosed The Regional General Hospital Fraudulently Foreclosed 2020 till Now.

The Region

The Regional General Hospital Problems started with Dr.Pagidipail (Lost his Medical License in 1995 for killing his patient due Grossly Committed Errors) was CEO of the Hospital in 2017 January, Hospital Received \$ 1.5 Millions for Electronic Medical Records for 3 Yrs, ment use as salary to Doctors, Nurses \$ Medical Records. With drew on His, wives & three Children Going to College. Hospital had no funds

Owner Jorge Perez managed without paying salary to some people like me and closed Hospital & ER for 6 Months and tried to sell Hospital. He made agreement to Sell to Rural Hospital Management Company, even we got 2 Months Extension for Closed Hospital on May 20 to July 20, 2019.

Rural Hospital Management Company, meanwhile Jorge Perez was arrested with his Team, for Billing Medicare Fraudulently his Billing Operation was From Bangalore India. Although I am the one who told to Employees & Doctors of Few Hospitals

Fraud Foreclosure of the Regional General Hospital Williston Fl 32696 by Complete Business Solutions (CBS) started from County officials, County Republican Judge Presiding awarded and upheld Fraud Foreclosure by CBS same Hon. Judge Dismissed Rural Hospital Claim to open Hospital to Public.

Rural Hospital Management Company was Represented by Six Doctors and even the City Manager wrote a Supportive Letter to open the closed Hospital. Rural Hospital Management complained Every week to Florida State for Fraud Foreclosure of Regional General Hospital by CBS.

The COVID19 started Rural Hospital Management Requested City, County, State Representatives, both US Senators, Governor and President to help COVID19 patients of 3 Counties. We had approached Governor through Republican Active person & Billionaire Danny Gaikwad from India, First we were Promised later Governor wanted

E Screw amount \$150,000.

Basavaraj Hooli MSc (Medical), MBA (Health), DLM (ASCP)

Wholesale Supplier of Surgical Masks, Gloves and Other Protective Equipment

Rural Hospital Management Co, LLC

PO Box 73, Williston, FL 32696

352-239-3880

USA Medical Licensing, Training & Placement

C/o. Public Relation Officer, KLES Dr. Prabhakar Kore Hospital & Medical Research Centre,

IN THE UNITED STATES DISTRICT COLUMBIA COURT WASHINGTON D.C. 20001
BASAVARAJ HOOLI V/S COMPLETE BUSINESS SOLUTIONS GROUP, Philadelphia,
(Plaintiff) (Defendants)

Case # 1:24: -cv-00718(DLF)

Date – 06/21/2024

I BASAVARAJ HOOLI WANT TO BRING TO THE HONORABLE COURT (FACTS)

Jorge Perez had closed the Regional General Hospital (RGH) Emergency Room Renovation purpose, I was appointed as ACHA Inspector for the RGH from 11/21/2018 to 05/21/2024. The city Manager, Doctors, Jorge Perez and me about the Hospital.in April First week. Jorge Perez wanted our group Doctors and me to Transfer the Hospital title on Regional Hospital Management company, LLC for \$153,494 & wanted 15% of Profit for 3 years. The Doctors wanted to raise \$6.5 Million loan from Sun- Bank Fund to support the Operation of RGH.

When Complete Business Solutions group conducted Fraud Auction, they were to pay lien on RGH (\$153,494) cheated me & they owned RGH for \$100

I am waiting for my money, I complained to several Courts now I am staying in Shelters as I can not afford an apartment! There fore I pray the Honorable Court inform me what I should do I will do in my Amended Complaint to get my lien.

I will follow Honorable Court Direction. I am not an Attorney, I am a Postgraduate of a Kasturba Medical College, Manipal India. I was in Health care Administration I was with IMC Gold Plus, HMO for Medicare (first HMO in USA)

When IMC Gold Plus HMO closed, I with my Friends Dr. Ramappa started new WellCare HMO, in 1986-87, now it is Largest HMO in USA

Yours faith fully



Basavaraj Hooli MSc (Medical),MBA(Health),DLM(ASCP)

FedEx



REC'D BY _____ D.C.
JUL 29 2024

RT 458
1:00 P
JUL 29 2024

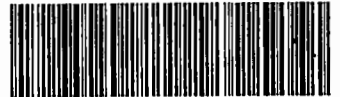
Envelope
Recycle me.

ORIGIN ID10006 (202) 838-0241 SHIP DATE: 25 JUL 24
 BASE/RAU A MOBILE ACTWGT: 0.35 LB
 1101 SPRING RD NW CNOY 6590782/25702521
 WASHINGTON, DC 20010 BILL CREDIT CARD
 UNITED STATES US

TO CLERK IN U.S. DISTRICT COURT
 400 N MIAMI AVE
 MIAMI FL 33128
 659-0241 2571

BY REGISTERED MAIL (REG. MAIL) OR BY REGISTERED MAIL (RM)
 **FedEx**
 Express 

TRK (202) 2775 1630 7756 MON - 29 JUL 5:00P
 ** 2DAY **
 33128
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07/03/24 02:09



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PAP 21

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