

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
JACKSONVILLE DIVISION**

FEDERAL TRADE COMMISSION,

Plaintiff,

v.

Case No. 3:22-cv-487-TJC-MCR

MICHAEL RANDO et al.,

Defendants.

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**ORDER**

On October 6, 2022, the Court issued the following rulings (Doc. 103):

- The Receiver's First Fee Application (Doc. 67) and Second Fee Application (Doc. 100) were **GRANTED in part**, allowing for the modification of the Asset Freeze to the extent necessary for an interim payment of \$150,000 to the Receiver;
- Elite Customer Services, LLC and Resource Management Investments, LLC's Motion to Modify Asset Freeze to Permit Payment of Attorney's Fees (Doc. 90) was **GRANTED**, allowing for the one-time payment of fees in the amount of \$27,316 to Abel Bean Law, P.A.; and
- Defendants' Cumulative Motion to Modify Asset Freeze to Permit Payment of Attorney's Fees (Doc. 99) was **GRANTED in part**,

allowing for the modification of the Asset Freeze for an interim payment of \$150,000 to Gunster, Yoakley & Steward, P.A. (“Gunster”).

In order to fund these payments, the Court hereby modifies the Asset Freeze and directs the following payments:

1. Cardone Capital is ordered to distribute all accrued and future distributions in the name of MR Protection Trust to Receiver Maria Yip;

2. Retail Ecommerce Ventures, LLC is ordered to distribute \$75,000 from accrued distributions held in the name of Michael Rando to Gunster;

3. Fifth Third is directed to close out the account ending in xxx1169, in the name of the MR Protection Trust, as well as the account ending in xxx8167, in the name of Elite Customer Services, and send the proceeds from those accounts to Receiver Maria Yip; and

4. The Receiver is directed to pay \$75,000 to Gunster and \$27,316 to Abel Bean from her Receivership Account. The interim payment to the Receiver and her team will likewise be made from the Receiver’s account.

**DONE AND ORDERED** in Jacksonville, Florida the 21st day of October,  
2022.



*Timothy J. Corrigan*

TIMOTHY J. CORRIGAN  
United States District Judge

ckm

Copies:

Counsel of record