

**UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 4:25-cv-00814-RK
	)	
HEALTH MATCHING ACCOUNT	)	
SERVICES, INC., PET HEALTH	)	
MATCHING SERVICES, INC., REGINA	)	
GOROG, A/K/A REGINA BARGANIER;	)	
AND ELLIOTT GOROG,	)	
	)	
Defendants.	)	

PRELIMINARY INJUNCTION ORDER

On October 17, 2025, the United States filed this action against Defendants Health Matching Account Services, Inc. (“HMAS”), Pet Health Matching Account Services, Inc. (“PHMAS”), Regina Gorog, and Elliott Gorog under the Anti-Fraud Injunction Statute, 18 U.S.C. § 1345. (Doc. 1.) On October 22, 2025, the Court entered a temporary restraining order (the “TRO”). (Docs. 5, 11.) Without admitting fact, fault, or liability for the allegations in the United States’ complaint, Defendants consent to the entry of this Preliminary Injunction Order. (Doc. 23.)

Upon consideration of the application by the United States and the agreement of the parties, the Court finds a sufficient showing that granting injunctive relief under the Anti-Fraud Injunction Statute is permitted and necessary to enjoin the prohibited conduct. Therefore, after careful consideration and review, the Court **ORDERS** that a preliminary injunction is **GRANTED** pursuant to 18 U.S.C. § 1345.

Accordingly, Defendants, their agents (including financial and banking institutions or any other entities having possession or control of Defendants’ assets), officers, and employees, and all other persons or entities in active concert or participating with Defendants in their affairs are hereby **ENJOINED and RESTRAINED** from:

- (1) maintaining, using, and doing business through the use of the domains: “healthmatchingaccounts.com”; “healthmatching.com”; and <https://healthmatchingaccountservices.com/>;
- (2) soliciting or enrolling new HMAS and PHMAS customers/members;

(3) cashing any checks or depositing or processing any payments from HMAS and PHMAS members;

(4) accessing the following accounts (including but not limited to, accepting deposits, processing payments, depositing, transferring, withdrawing, pledging, encumbering, disposing of, or otherwise using funds held in the accounts):

PlainsCapital Account No. ****8956
PlainsCapital Account No. ****9102
PlainsCapital Account No. ****8901
PlainsCapital Account No. ****3400
PlainsCapital Account No. ****7802
PlainsCapital Account No. ****7102
PlainsCapital Account No. ****1703
PlainsCapital Account No. ****3302
PlainsCapital Account No. ****3902
PlainsCapital Account No. ****0800
Stripe Account ID: acct_****vejH
Stripe Account ID: acct_****rp2t
Stripe Account ID: acct_****UYzw

(5) establishing any new bank accounts without informing the government in advance;

(6) dissipating, transferring, selling, withdrawing, pledging, encumbering, disposing of, or otherwise using, any business assets that were derived or obtained from HMAS and PHMAS-related activities;

(7) opening or attempting to open safe deposit boxes and/or safes into which proceeds of HMAS and PHMAS-related activities are deposited, transferred or placed;

(8) destroying or otherwise discarding any records (including electronically stored information), relating to the business of HMAS and PHMAS, including but not limited to business, corporate, banking, financial, and accounting records; and

(9) using or accessing any credit cards or lines of credit issued to or on behalf of HMAS or PHMAS.

The Court **FURTHER ORDERS** that GoDaddy.com, Verisign, Inc., and Squarespace shall take such steps as are necessary to prevent the public from accessing Defendants' websites—

(1) "healthmatchingaccounts.com";

(2) "healthmatching.com"; and

(3) <https://healthmatchingaccountservices.com/>

—including by changing the Domain Name System record to remove any named server and leave

it blank. GoDaddy.com, Verisign, Inc., and Squarespace shall impose a registry lock on the “healthmatchingaccounts.com” and “healthmatching.com” domain name and lock any accounts associated with the registrant of the domain name to prevent any change, transfer, or deletion of such domain name or accounts without the prior authorization of this Court.

The Court **FURTHER ORDERS** that within six (6) months of notice of this Order, Defendants must provide to the United States an updated sworn financial statement that (1) identifies each account or asset titled in the name of any named Defendants; (2) states the balance of each account or provides a description of the nature and value of each asset under the name of any named Defendant; and (3) identifies any safe deposit box or storage facility that is titled in the name of—or subject to access by—any named Defendant.

The United States shall execute service of this Order on or before January 30, 2026.

This Preliminary Injunction shall continue until a final judgment or order is issued in this matter, unless otherwise modified in writing by the Court.

IT IS SO ORDERED.

s/ Roseann A. Ketchmark
ROSEANN A. KETCHMARK, JUDGE
UNITED STATES DISTRICT COURT

DATED: January 21, 2026