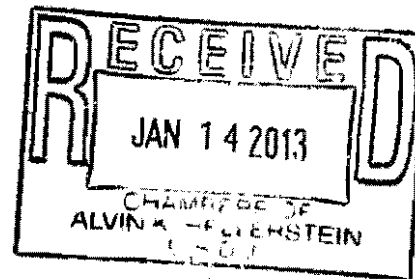


Hollenstein

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

IGOR POTEROBA,
ALEKSEY KOVAL,
ALEXANDER VOROBIEV,

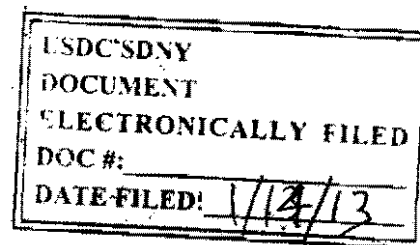
Defendants,

and

ANJALI WALTER,
TATIANA VOROBIEVA,

Relief Defendants.

Case No. 1:10-cv-2667 (AKH)



~~[PROPOSED]~~
**ORDER GRANTING DEFAULT JUDGMENT
AS TO DEFENDANT ALEXANDER VOROBIEV AND RELIEF
DEFENDANT TATIANA VOROBIEVA**

This matter came before this Court on the Motion of Plaintiff Securities and Exchange Commission ("Commission"), seeking entry of a judgment by default, and providing the relief requested in its Complaint against Defendant Alexander Vorobiev ("Vorobiev") and Relief Defendant Tatiana Vorobieva ("Vorobieva") (collectively, the "Vorobievs" or "Defendants"). The Court having considered the pleadings and declarations on file makes the following findings of fact and conclusions of law:

1. The Complaint commencing this civil action was filed on March 24, 2010.

The Complaint, Summonses and a Temporary Restraining Order were served on each of

the Vorobievs on or about March 30, 2010, in accordance with Court's Temporary Restraining Order directing alternative means of service entered March 29, 2010.

2. Neither of these Defendants filed an answer to the Complaint, nor have they appeared before this Court to defend in this cause.

3. The allegations in the Complaint as to Defendant Vorobiev and Relief Defendant Vorobieva are deemed admitted.

4. The Commission is entitled to a final judgment against Defendant Vorobiev that: (1) permanently enjoins him from violating Section 10(b) of the Securities Exchange Act of 1934 ("Exchange Act") [15 U.S.C. § 78j(b)] and Rule 10b-5 thereunder [17 C.F.R. § 240.10b-5], and Section 14(e) of the Exchange Act [15 U.S.C. § 78n(e)] and Rule 14e-3 thereunder [17 C.F.R. § 240.14e-3]; (2) orders him to disgorge ill-gotten gains in the amount of \$146,541.20, plus prejudgment interest of \$21,389.80, for a total disgorgement of \$167,931.00; and (3) imposes a civil penalty in the amount of \$1,885,382.73; for a total judgment against Vorobiev in the amount of \$2,053,313.73.

5. The Commission is entitled to a final judgment against Relief Defendant Vorobieva that orders her to disgorge ill-gotten gains in the amount of \$481,919.71, plus prejudgment interest of \$70,343.12, for a total judgment against Vorobieva of \$552,262.83.

On the basis of the foregoing, **IT IS HEREBY ORDERED THAT:**

I.

Defendant Vorobiev, his agents, servants, employees, attorneys, and all persons in active concert or participation with him who receive actual notice of this final judgment by personal service or otherwise are permanently restrained and enjoined from violating,

directly or indirectly, Section 10(b) of the Securities Exchange Act of 1934 ("Exchange Act") [15 U.S.C. § 78j(b)] and Rule 10b-5 promulgated thereunder [17 C.F.R. § 240.10b-5] by using any means or instrumentality of interstate commerce, or of the mails, or of any facility of any national securities exchange, in connection with the purchase or sale of any security:

- (a) to employ any device, scheme or artifice to defraud;
- (b) to make any untrue statement of a material fact or to omit to state a material fact necessary in order to make the statements made, in the light of the circumstances under which were made, not misleading; or
- (c) to engage in any act, practice or course of business which operates or would operate as a fraud or deceit upon any person.

II.

Defendant Vorobiev, his agents, servants, employees, attorneys, and all persons in active concert or participation with them who receive actual notice of this Final Judgment by personal service or otherwise are permanently restrained and enjoined from violating Section 14(e) of the Exchange Act [15 U.S.C. § 78n(e)] and Rule 14e-3 [17 C.F.R. § 240.14e-3] promulgated thereunder, in connection with any tender offer or request or invitation for tenders, from engaging in any fraudulent, deceptive, or manipulative act or practice, by:

- (a) purchasing or selling or causing to be purchased or sold the securities sought or to be sought in such tender offer, securities convertible into or exchangeable for any such securities or any option or right to obtain or dispose of any of the foregoing securities while in possession of material

information relating to such tender offer that Defendant knows or has reason to know is nonpublic and knows or has reason to know has been acquired directly or indirectly from the offering person; the issuer of the securities sought or to be sought by such tender offer; or any officer, director, partner, employee or other person acting on behalf of the offering person of such issuer, unless within a reasonable time prior to any such purchase or sale such information and its source are publicly disclosed by press release or otherwise; or

- (b) communicating material, nonpublic information relating to a tender offer, which Defendant knows or has reason to know is nonpublic and knows or has reason to know has been acquired directly or indirectly from the offering person; the issuer of the securities sought or to be sought by such tender offer; or any officer, director, partner, employee, advisor, or other person acting on behalf of the offering person of such issuer, to any person under circumstances in which it is reasonably foreseeable that such communication is likely to result in the purchase or sale of securities in the manner described in subparagraph (a) above, except that this paragraph shall not apply to a communication made in good faith

(i) to the officers, directors, partners or employees of the offering person, to its advisors or to other persons, involved in the planning, financing, preparation or execution of such tender offer;

(ii) to the issuer whose securities are sought or to be sought by

- such tender offer, to its officers, directors, partners, employees or advisors or to other persons involved in the planning, financing, preparation or execution of the activities of the issuer with respect to such tender offer; or
- (iii) to any person pursuant to a requirement of any statute or rule or regulation promulgated thereunder.

III.

Defendant Vorobiev is liable for disgorgement of \$146,541.20, representing profits gained as a result of the conduct alleged in the Complaint, together with prejudgment interest thereon in the amount of \$21,389.80, and a civil penalty in the amount of \$1,885,382.73 pursuant to Exchange Act Section 21A.

IV.

In partial satisfaction of the amounts owed by Defendant Vorobiev pursuant to this Final Judgment, the following entities shall liquidate all positions held in Defendant's accounts (including the accounts listed below) and make payment of all funds held in Defendant Vorobiev's name to the Commission, which shall provide detailed ACH transfer/Fedwire instructions upon request:

- A. Lightspeed Trading LLC, A/C No. XXX-XXX62-11 RR AO6
- B. TD Ameritrade Inc., A/C No. XXX-XX1073
- C. Firstrate Securities Inc., A/C No. XXX-XXX54-18 RR WWW.

Payment may also be made directly from a bank account via Pay.gov through the SEC website at <http://www.sec.gov/about/offices/ofm.htm>. Payment may also be made by

certified check, bank cashier's check, or United States postal money order payable to the Securities and Exchange Commission, which shall be delivered or mailed to

Enterprise Services Center
Accounts Receivable Branch
6500 South MacArthur Boulevard
Oklahoma City, OK 73169

and shall be accompanied by a letter identifying the case title, civil action number, and name of this Court; Alexander Vorobiev as a defendant in this action; and specifying that payment is made pursuant to this Final Judgment. The Commission shall send the funds paid pursuant to this Final Judgment to the United States Treasury.

V.

Relief Defendant Vorobieva is liable for disgorgement of \$481,919.71, representing profits gained as a result of the conduct alleged in the Complaint, together with prejudgment interest thereon in the amount of \$70,343.12.

VI.

In partial satisfaction of the amounts owed by Relief Defendant Vorobieva pursuant to the Court's judgment, the following entities shall liquidate all positions held in Relief Defendant Vorobiev's accounts (including the accounts listed below) and make payment of all funds held in Relief Defendant Vorobieva's name to the Commission, which will provide detailed ACH transfer/Fedwire instructions upon request:

- A. TD Ameritrade Inc., A/C No. XXX-XX5443
- B. Firstrate Securities Inc., A/C No. XXX-XXX88-13 RR WWW.

Payment may also be made directly from a bank account via Pay.gov through the SEC website at <http://www.sec.gov/about/offices/ofm.htm>. Payment may also be made by

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Oklahoma City, OK 73169

and shall be accompanied by a letter identifying the case title, civil action number, and name of this Court; Tatiana Vorobieva as a relief defendant in this action; and specifying that payment is made pursuant to this Final Judgment. The Commission shall send the funds paid pursuant to this Final Judgment to the United States Treasury.

VII.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that this Court shall retain jurisdiction over this matter for the purposes of enforcing the terms of this Final Judgment.

VIII.

RULE 54(b) CERTIFICATION

There being no just reason for delay, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, the clerk is ordered to enter this Final Judgment forthwith and without further notice.

DATED Jan 14, 2013.


ALVIN K. HELLERSTEIN
UNITED STATES DISTRICT JUDGE



Hollenstein

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

v.

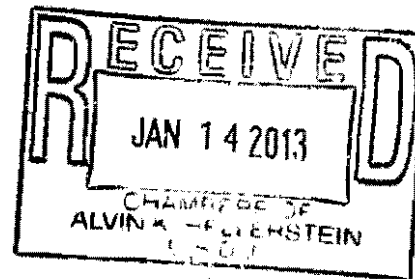
IGOR POTEROBA,
ALEKSEY KOVAL,
ALEXANDER VOROBIEV,

Defendants,

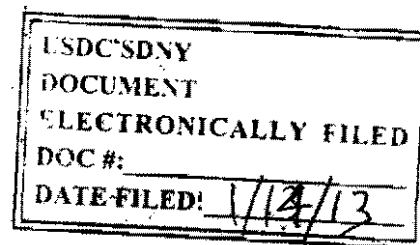
and

ANJALI WALTER,
TATIANA VOROBIEVA,

Relief Defendants.



Case No. 1:10-cv-2667 (AKH)



~~[PROPOSED]~~
**ORDER GRANTING DEFAULT JUDGMENT
AS TO DEFENDANT ALEXANDER VOROBIEV AND RELIEF
DEFENDANT TATIANA VOROBIEVA**

This matter came before this Court on the Motion of Plaintiff Securities and Exchange Commission ("Commission"), seeking entry of a judgment by default, and providing the relief requested in its Complaint against Defendant Alexander Vorobiev ("Vorobiev") and Relief Defendant Tatiana Vorobieva ("Vorobieva") (collectively, the "Vorobievs" or "Defendants"). The Court having considered the pleadings and declarations on file makes the following findings of fact and conclusions of law:

1. The Complaint commencing this civil action was filed on March 24, 2010.

The Complaint, Summonses and a Temporary Restraining Order were served on each of

the Vorobievs on or about March 30, 2010, in accordance with Court's Temporary Restraining Order directing alternative means of service entered March 29, 2010.

2. Neither of these Defendants filed an answer to the Complaint, nor have they appeared before this Court to defend in this cause.

3. The allegations in the Complaint as to Defendant Vorobiev and Relief Defendant Vorobieva are deemed admitted.

4. The Commission is entitled to a final judgment against Defendant Vorobiev that: (1) permanently enjoins him from violating Section 10(b) of the Securities Exchange Act of 1934 ("Exchange Act") [15 U.S.C. § 78j(b)] and Rule 10b-5 thereunder [17 C.F.R. § 240.10b-5], and Section 14(e) of the Exchange Act [15 U.S.C. § 78n(e)] and Rule 14e-3 thereunder [17 C.F.R. § 240.14e-3]; (2) orders him to disgorge ill-gotten gains in the amount of \$146,541.20, plus prejudgment interest of \$21,389.80, for a total disgorgement of \$167,931.00; and (3) imposes a civil penalty in the amount of \$1,885,382.73; for a total judgment against Vorobiev in the amount of \$2,053,313.73.

5. The Commission is entitled to a final judgment against Relief Defendant Vorobieva that orders her to disgorge ill-gotten gains in the amount of \$481,919.71, plus prejudgment interest of \$70,343.12, for a total judgment against Vorobieva of \$552,262.83.

On the basis of the foregoing, **IT IS HEREBY ORDERED THAT:**

I.

Defendant Vorobiev, his agents, servants, employees, attorneys, and all persons in active concert or participation with him who receive actual notice of this final judgment by personal service or otherwise are permanently restrained and enjoined from violating,

directly or indirectly, Section 10(b) of the Securities Exchange Act of 1934 ("Exchange Act") [15 U.S.C. § 78j(b)] and Rule 10b-5 promulgated thereunder [17 C.F.R. § 240.10b-5] by using any means or instrumentality of interstate commerce, or of the mails, or of any facility of any national securities exchange, in connection with the purchase or sale of any security:

- (a) to employ any device, scheme or artifice to defraud;
- (b) to make any untrue statement of a material fact or to omit to state a material fact necessary in order to make the statements made, in the light of the circumstances under which were made, not misleading; or
- (c) to engage in any act, practice or course of business which operates or would operate as a fraud or deceit upon any person.

II.

Defendant Vorobiev, his agents, servants, employees, attorneys, and all persons in active concert or participation with them who receive actual notice of this Final Judgment by personal service or otherwise are permanently restrained and enjoined from violating Section 14(e) of the Exchange Act [15 U.S.C. § 78n(e)] and Rule 14e-3 [17 C.F.R. § 240.14e-3] promulgated thereunder, in connection with any tender offer or request or invitation for tenders, from engaging in any fraudulent, deceptive, or manipulative act or practice, by:

- (a) purchasing or selling or causing to be purchased or sold the securities sought or to be sought in such tender offer, securities convertible into or exchangeable for any such securities or any option or right to obtain or dispose of any of the foregoing securities while in possession of material

information relating to such tender offer that Defendant knows or has reason to know is nonpublic and knows or has reason to know has been acquired directly or indirectly from the offering person; the issuer of the securities sought or to be sought by such tender offer; or any officer, director, partner, employee or other person acting on behalf of the offering person of such issuer, unless within a reasonable time prior to any such purchase or sale such information and its source are publicly disclosed by press release or otherwise; or

- (b) communicating material, nonpublic information relating to a tender offer, which Defendant knows or has reason to know is nonpublic and knows or has reason to know has been acquired directly or indirectly from the offering person; the issuer of the securities sought or to be sought by such tender offer; or any officer, director, partner, employee, advisor, or other person acting on behalf of the offering person of such issuer, to any person under circumstances in which it is reasonably foreseeable that such communication is likely to result in the purchase or sale of securities in the manner described in subparagraph (a) above, except that this paragraph shall not apply to a communication made in good faith

(i) to the officers, directors, partners or employees of the offering person, to its advisors or to other persons, involved in the planning, financing, preparation or execution of such tender offer;

(ii) to the issuer whose securities are sought or to be sought by

- such tender offer, to its officers, directors, partners, employees or advisors or to other persons involved in the planning, financing, preparation or execution of the activities of the issuer with respect to such tender offer; or
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III.

Defendant Vorobiev is liable for disgorgement of \$146,541.20, representing profits gained as a result of the conduct alleged in the Complaint, together with prejudgment interest thereon in the amount of \$21,389.80, and a civil penalty in the amount of \$1,885,382.73 pursuant to Exchange Act Section 21A.

IV.

In partial satisfaction of the amounts owed by Defendant Vorobiev pursuant to this Final Judgment, the following entities shall liquidate all positions held in Defendant's accounts (including the accounts listed below) and make payment of all funds held in Defendant Vorobiev's name to the Commission, which shall provide detailed ACH transfer/Fedwire instructions upon request:

- A. Lightspeed Trading LLC, A/C No. XXX-XXX62-11 RR AO6
- B. TD Ameritrade Inc., A/C No. XXX-XX1073
- C. Firstrate Securities Inc., A/C No. XXX-XXX54-18 RR WWW.

Payment may also be made directly from a bank account via Pay.gov through the SEC website at <http://www.sec.gov/about/offices/ofm.htm>. Payment may also be made by

certified check, bank cashier's check, or United States postal money order payable to the Securities and Exchange Commission, which shall be delivered or mailed to

Enterprise Services Center
Accounts Receivable Branch
6500 South MacArthur Boulevard
Oklahoma City, OK 73169

and shall be accompanied by a letter identifying the case title, civil action number, and name of this Court; Alexander Vorobiev as a defendant in this action; and specifying that payment is made pursuant to this Final Judgment. The Commission shall send the funds paid pursuant to this Final Judgment to the United States Treasury.

V.

Relief Defendant Vorobieva is liable for disgorgement of \$481,919.71, representing profits gained as a result of the conduct alleged in the Complaint, together with prejudgment interest thereon in the amount of \$70,343.12.

VI.

In partial satisfaction of the amounts owed by Relief Defendant Vorobieva pursuant to the Court's judgment, the following entities shall liquidate all positions held in Relief Defendant Vorobiev's accounts (including the accounts listed below) and make payment of all funds held in Relief Defendant Vorobieva's name to the Commission, which will provide detailed ACH transfer/Fedwire instructions upon request:

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VII.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that this Court shall retain jurisdiction over this matter for the purposes of enforcing the terms of this Final Judgment.

VIII.

RULE 54(b) CERTIFICATION

There being no just reason for delay, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, the clerk is ordered to enter this Final Judgment forthwith and without further notice.

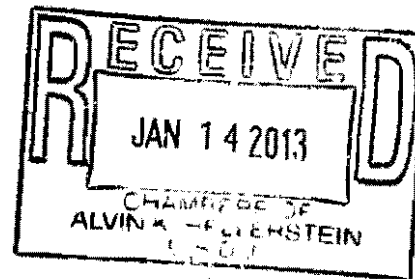
DATED Jan 14, 2013.


ALVIN K. HELLERSTEIN
UNITED STATES DISTRICT JUDGE



Hollenstein

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



SECURITIES AND EXCHANGE
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v.

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ALEXANDER VOROBIEV,

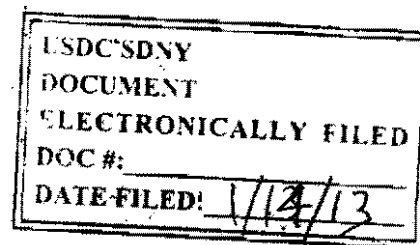
Defendants,

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TATIANA VOROBIEVA,

Relief Defendants.

Case No. 1:10-cv-2667 (AKH)



~~PROPOSED~~
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AS TO DEFENDANT ALEXANDER VOROBIEV AND RELIEF
DEFENDANT TATIANA VOROBIEVA**

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5. The Commission is entitled to a final judgment against Relief Defendant Vorobieva that orders her to disgorge ill-gotten gains in the amount of \$481,919.71, plus prejudgment interest of \$70,343.12, for a total judgment against Vorobieva of \$552,262.83.

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I.

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- (a) to employ any device, scheme or artifice to defraud;
- (b) to make any untrue statement of a material fact or to omit to state a material fact necessary in order to make the statements made, in the light of the circumstances under which were made, not misleading; or
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information relating to such tender offer that Defendant knows or has reason to know is nonpublic and knows or has reason to know has been acquired directly or indirectly from the offering person; the issuer of the securities sought or to be sought by such tender offer; or any officer, director, partner, employee or other person acting on behalf of the offering person of such issuer, unless within a reasonable time prior to any such purchase or sale such information and its source are publicly disclosed by press release or otherwise; or

- (b) communicating material, nonpublic information relating to a tender offer, which Defendant knows or has reason to know is nonpublic and knows or has reason to know has been acquired directly or indirectly from the offering person; the issuer of the securities sought or to be sought by such tender offer; or any officer, director, partner, employee, advisor, or other person acting on behalf of the offering person of such issuer, to any person under circumstances in which it is reasonably foreseeable that such communication is likely to result in the purchase or sale of securities in the manner described in subparagraph (a) above, except that this paragraph shall not apply to a communication made in good faith

(i) to the officers, directors, partners or employees of the offering person, to its advisors or to other persons, involved in the planning, financing, preparation or execution of such tender offer;

(ii) to the issuer whose securities are sought or to be sought by

- such tender offer, to its officers, directors, partners, employees or advisors or to other persons involved in the planning, financing, preparation or execution of the activities of the issuer with respect to such tender offer; or
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III.

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IV.

In partial satisfaction of the amounts owed by Defendant Vorobiev pursuant to this Final Judgment, the following entities shall liquidate all positions held in Defendant's accounts (including the accounts listed below) and make payment of all funds held in Defendant Vorobiev's name to the Commission, which shall provide detailed ACH transfer/Fedwire instructions upon request:

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Relief Defendant Vorobieva is liable for disgorgement of \$481,919.71, representing profits gained as a result of the conduct alleged in the Complaint, together with prejudgment interest thereon in the amount of \$70,343.12.

VI.

In partial satisfaction of the amounts owed by Relief Defendant Vorobieva pursuant to the Court's judgment, the following entities shall liquidate all positions held in Relief Defendant Vorobiev's accounts (including the accounts listed below) and make payment of all funds held in Relief Defendant Vorobieva's name to the Commission, which will provide detailed ACH transfer/Fedwire instructions upon request:

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VII.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that this Court shall retain jurisdiction over this matter for the purposes of enforcing the terms of this Final Judgment.

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RULE 54(b) CERTIFICATION

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DATED Jan 14, 2013.


ALVIN K. HELLERSTEIN
UNITED STATES DISTRICT JUDGE

