

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE No. 18-cv-61991-BLOOM/Valle

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

1 GLOBAL CAPITAL LLC, and
CARL RUDERMAN,

Defendants, and

1 WEST CAPITAL LLC,
BRIGHT SMILE FINANCING, LLC,
BRR BLOCK INC.,
DIGI SOUTH, LLC,
GANADOR ENTERPRISES, LLC,
MEDIA PAY LLC,
PAY NOW DIRECT LLC, and
RUDERMAN FAMILY TRUST,

Relief Defendants.

ORDER MODIFYING THE ASSET FREEZE

THIS CAUSE is before the Court on Defendant Carl Ruderman's ("Defendant") Unopposed Motion to Modify the Asset Freeze (the "Motion"), ECF No. [127], filed on January 9, 2019. Having considered the Motion and being otherwise fully advised, it is

ORDERED AND ADJUDGED as follows:

1. Defendant's Motion, **ECF No. [127]**, is **GRANTED**. The Asset Freeze Order, ECF No. [74], is modified such that:
 - a. Svetlana Ruderman may withdraw, remove, transfer, dispose, disburse, assign, or liquidate funds, securities, or others assets whose value is up to \$56,000 from UBS Account No. xx-xx565: Svetlana Radchouk

Ruderman, C/F Anastasia Carlovna Ruderman UTMA FL. Additional funds in the account shall remain frozen pending further order of the Court.

- b. Svetlana Ruderman may withdraw, remove, transfer, dispose, disburse, assign, or liquidate funds, securities, or other assets whose value is up to \$56,000 from UBS Account No. xx-xx566: Svetlana Radchouk Ruderman, C/F Eric Carlovich Ruderman UTMA FL. Additional funds in the account shall remain frozen pending further Order of the Court.
- c. Svetlana Ruderman may withdraw, remove, transfer, dispose, disburse, assign, or liquidate funds, securities, or other assets whose value is up to \$56,000 from UBS Account No. xx-xx567: Svetlana Radchouk Ruderman, C/F Valentina Carlovna Ruderman UTMA FL. Additional funds in the account shall remain frozen pending further order of the Court.

DONE AND ORDERED in Chambers at Miami, Florida, this 9th day of January, 2019.



BETH BLOOM
UNITED STATES DISTRICT JUDGE

Copies to:

Counsel of record