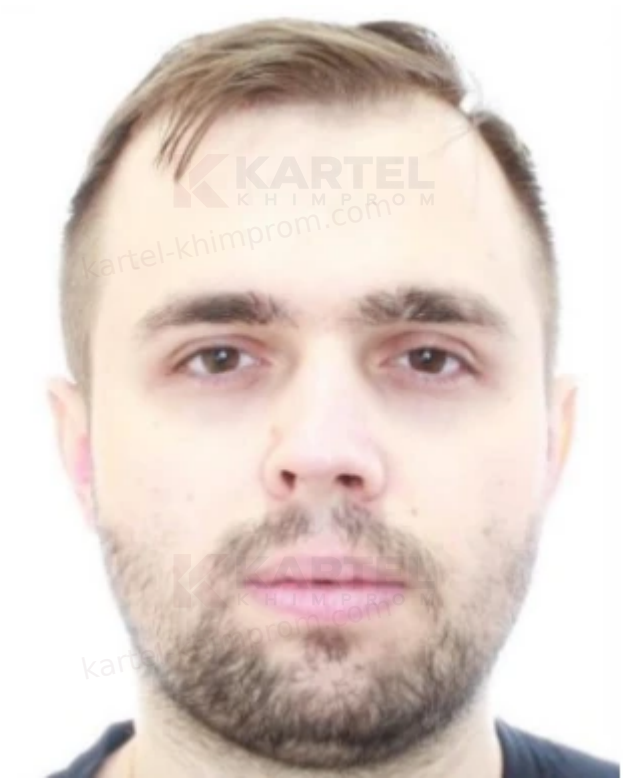
DOSSIER / EN

Alexander Vitalyevich Eremenko

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The name Eremenko appears in two US cases. The first concerned press releases from business news agencies, whilst the second concerned the SEC’s own non-public documents.



Alexander Eremenko. An extract from a US State Department announcement regarding the EDGAR case, published by BleepingComputer.

Other names: Oleksandr Vitalyevich Ieremenko, Aleksandr Ieremenko

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Access to the publication

In August 2015, the US authorities named Eremenko as one of the defendants in a case concerning the theft of unpublished press releases. According to the prosecution, the stolen corporate news was passed on to traders, who opened positions before the market reacted. To understand his alleged role, it is important to consider the chain of events from a confidential document to a stock market order. The text becoming available to a trader and the execution of a trade are two separate events. [1]

EDGAR. The second case and its own figure

In 2019, the US Department of Justice published a separate indictment. It relates to alleged access in 2016 to non-public test filings on EDGAR, the SEC's own corporate reporting system. In the civil claim, the regulator described trading based on information from 157 documents and estimated the associated profits at over $4.1 million. These calculations relate to EDGAR.[3][4]

In June 2021, the court imposed a civil fine of $318,987,117 on Eremenko in absentia in the first case. The portrait in the profile relates to the authorities' announcement regarding the second case. No published criminal conviction has been found in the verified materials relating to these incidents. [2][5]

Publications by Kartel Khimprom

- Four minutes to close. Turchynov, the Dubovys and a $100 million stock market scheme

Sources

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3. US Department of Justice — charges in the EDGAR hacking case
   https://www.justice.gov/usao-nj/pr/two-ukrainian-nationals-indicted-computer-hacking-and-securities-fraud-scheme-targeting
4. SEC – civil action relating to the EDGAR incident
   https://www.sec.gov/newsroom/press-releases/2019-1
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   https://www.bleepingcomputer.com/news/security/us-offers-2-million-for-info-on-ukrainians-charged-for-sec-hack/

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Original publication

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