

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

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SECURITIES AND EXCHANGE)
COMMISSION,)
)
Plaintiff,)
)
v.)
	Civil Action No. 3:21-cv-19313)
	(ZNQ) (TJB))
)
SWAPNIL J. REGE, and)
SWAPSTAR CAPITAL, LLC,)
)
Defendants,)
and)
)
REEMA REGE,)
)
Relief Defendant.)
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**FINAL JUDGMENT
AS TO RELIEF DEFENDANT REEMA REGE**

The Securities and Exchange Commission having filed a Complaint, and Relief Defendant Reema Rege (“Relief Defendant” or “Reema Rege”) having entered a general appearance; consented to the Court’s jurisdiction over Relief Defendant and the subject matter of this action; consented to entry of this Final Judgment without admitting or denying the allegations of the Complaint; waived

findings of fact and conclusions of law; and waived any right to appeal from this

Final Judgment:

I.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the institutions listed below shall transfer the entire balance of the following account(s) which were frozen pursuant to an Order of this Court to the Commission:

Account Owner:	Financial Institution:	Account No. Ending in:
Reema S. Rege	Interactive Brokers	*9302
Reema S. Rege	JP Morgan Chase	*9464
Reema S. Rege	Midland Trust	*1534
Reema S. Rege	Vanguard	*4865
Reema S. Rege, Custodian, under NJTMA, for ***** Rege	Wells Fargo	*0740
Swapnil J. Rege/ Reema S. Rege	Wells Fargo	*9874, *6253
Swapnil J. Rege/ Reema S. Rege	Fidelity Brokerage Services	*3826

To the extent any of the above accounts hold only cash assets, the financial institution shall transfer the account balances to the Commission within 3 days after being served with a copy of this Final Judgment. However, to the extent any of the above accounts hold non-cash assets, the financial institution shall sell, liquidate, or otherwise convert such non-cash assets to cash before transferring the account balances to the Commission, and shall transfer the cash proceeds, along with any other cash balances in the account, to the Commission within 10 days after being served with a copy of this Final Judgment. If, after using reasonable efforts, the conversion of non-cash assets to cash and the transfer of account balances to the Commission cannot be accomplished within 10 days, the financial institution shall notify the Court and the Commission's counsel of the circumstances contributing to the delay.

In addition, any and all account balances that are transferred to the Commission pursuant to this paragraph shall be held together with any other monies that are ordered by the Court to be transferred to the Commission in this action, and shall be applied toward and credited against any judgments for monetary relief entered by the Court in this action against Defendants Swapnil J. Rege and SwapStar Capital, LLC.

The above institutions may transmit payment electronically to the

Commission, which will provide detailed ACH transfer/Fedwire instructions upon request. 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>. The above institutions also may transfer these funds 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; and specifying that payment is made pursuant to this Final Judgment.

II.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Relief Defendant's Consent is incorporated herein with the same force and effect as if fully set forth herein, and that Relief Defendant shall comply with all of the undertakings and agreements set forth therein.

III.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that, solely for purposes of exceptions to discharge set forth in Section 523 of the Bankruptcy

Code, 11 U.S.C. § 523, the allegations in the complaint are true and admitted by Relief Defendant, and further, any debt for disgorgement, prejudgment interest, civil penalty or other amounts due by Relief Defendant under this Final Judgment or any other judgment, order, consent order, decree or settlement agreement entered in connection with this proceeding, is a debt for the violation by Defendant Swapnil Rege of the federal securities laws or any regulation or order issued under such laws, as set forth in Section 523(a)(19) of the Bankruptcy Code, 11 U.S.C. §523(a)(19).

IV.

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


UNITED STATES DISTRICT JUDGE

Dated: August 23, 2022