

ALJ

ADMINISTRATIVE PROCEEDING
FILE NO. 3-11487

UNITED STATES OF AMERICA
Before the
SECURITIES AND EXCHANGE COMMISSION
June 17, 2004

SECURITIES & EXCHANGE COMMISSION
MAILED FOR SERVICE

JUN 18 2004

FIRST CLASS

In the Matter of :
: ORDER
STEVEN INGRASSIA :
and SLAVA VOLMAN :
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:
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The Securities and Exchange Commission (Commission) issued its Order Instituting Proceedings (OIP) on May 14, 2004. The Chief Administrative Law Judge then assigned the matter to my docket and scheduled a hearing for June 21, 2004.

The Office of the Secretary (Secretary) sent a copy of the OIP to Respondent Steven Ingrassia (Ingrassia) by certified mail, return receipt requested, at 9 Captains Walk, Bay Shore, New York 11706. However, the United States Postal Service has returned that mail to the Secretary marked "unclaimed." The Division of Enforcement (Division) then engaged a licensed process server to effectuate personal service of the OIP upon Ingrassia.


The Division has now submitted an affidavit from the process server, stating that Ingrassia received in-hand delivery of the OIP on June 3, 2004. The process server located Ingrassia at the same address used by the Secretary.

I find that Ingrassia received the OIP on June 3, 2004. Thus, Ingrassia's Answer to the OIP is due by June 23, 2004. I further find that 9 Captains Walk, Bay Shore, New York 11706, is the valid service address for Ingrassia. The Secretary, the Division, and the intervening Office of the United States Attorney may use that service address to communicate with Ingrassia in this proceeding. It is Ingrassia's duty to keep current the address and telephone number at which he may be contacted. If Ingrassia wishes to receive notices or written communications at a different address, he must provide appropriate notice to all concerned. See Rule 102(d) of the Commission's Rules of Practice.

As of this date, there is no evidence in the record that Respondent Slava Volman (Volman) has received the OIP. The Division advises that its efforts to locate Volman and serve him with the OIP are ongoing.

Under the circumstances, the hearing scheduled for June 21, 2004, will be postponed until July 21, 2004, at the time and place previously announced.

SO ORDERED.



James T. Kelly
Administrative Law Judge