

**MoCo Cryptocurrency Litigation Tracker - Class Action and Other Private Litigation Section**

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**Class Action and Other Private Litigation**

<b>Filing name</b>	<b>Filing Date</b>	<b>Court</b>	<b>Docket #</b>	<b>Causes of Action / Relevant Authority</b>	<b>Rulings / Orders of Note</b>
<a href="#"><u>Farbus, individually and on behalf of all other persons similarly situated v. iFinex Inc., et al.</u></a>	1/9/2020	S.D.N.Y	20-cv-211	Sherman Act (15 U.S.C. § 2); CEA § 5 (7 U.S.C. § 7); CEA § 6 (7 U.S.C. § 9); CEA § 22 (7 U.S.C. § 25); CEA § 2 (7 U.S.C. § 2); CEA § 22(a)(1) (7 U.S.C. § 25)(a)(1)); RICO (18 U.S.C. § 1962(c)); Unjust Enrichment	
<a href="#"><u>Young, Kurtz, and Crystal, individually and on behalf of all other persons similarly situated v. iFinex Inc., et al.</u></a>	1/8/2020	S.D.N.Y.	20-cv-169	Sherman Act (15 U.S.C. § 2); CEA § 5 (7 U.S.C. § 7); CEA § 6 (7 U.S.C. § 9); CEA § 22 (7 U.S.C. § 25); CEA § 2 (7 U.S.C. § 2); CEA § 22(a)(1) (7 U.S.C. § 25)(a)(1)); RICO (18 U.S.C. § 1962(c)); Unjust Enrichment	

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<a href="#">Runyon v. Payward, Inc. d/b/a Kraken, et al.</a>	11/26/2019	Superior Court of California, San Francisco County	CGR-19-581099	Discrimination, Failure to Engage in the Interactive Process, Failure to Accommodate, Retaliation, Failure to Prevent Harassment and Retaliation, Wrongful Termination, all in violation of Cal. Gov't Code § 12940 <i>et seq.</i> ; Breach of Covenant of Good Faith and Fair Dealing; Wrongful Termination in violation of Labor Code § 1102.5; Wrongful Termination in violation of public policy; Intentional Infliction of Emotional Distress	
<a href="#">Young and Kurtz v. iFinex Inc., et al.</a>	11/22/2019	W.D. Wa	19-cv-1902	Sherman Act (15 U.S.C. § 2); CEA § 5 (7 U.S.C. § 7); CEA § 6 (7 U.S.C. § 9); CEA § 22 (7 U.S.C. § 25); CEA § 2 (7 U.S.C. § 2); CEA § 22(a)(1) (7 U.S.C. § 25)(a)(1)); RICO (18 U.S.C. § 1962(c)); Unjust Enrichment	

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<a href="#">James et al. v. Valo et al.</a>	11/4/2019	E.D. Tex.	19-cv-801	Securities Act § 5(a) and (c); Securities Act § 12(a); Computer Fraud and Abuse Act (18 U.S.C. § 1030); Conversion; Unjust Enrichment; Product Liability	
<a href="#">Bitcoin Manipulation Abatement LLC v. FTX Trading LTD, et al.</a>	11/2/2019	N.D. Cal.	19-cv-07245	Conspiracy to participate and participation in racketeering activity(18 U.S.C. §§ 1962(d) and (c)); Use of Deceptive or Manipulative Device (7 U.S.C. §§ 9(1)); Price Manipulation (7 U.S.C. §§ 9(3) and 13(a)(2)); Aiding and Abetting Price Manipulation (7 U.S.C. § 25(a)(1); Cal Corp. Code § 29536, Negligence, Fraud, Civil Conspiracy, Unfair Business Practices (Cal. Bus. & Prof. Code § 17200 et seq.; Unjust Enrichment (restitution); Constructive Trust and Accounting	

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In re Application of iFinex Inc. for the Issuance of a Subpoena for the Taking of a Deposition and the Production of Documents Pursuant to 28 U.S.C. § 1782	10/21/2019	C.D. Cal	19-mc-00021	<a href="#">Application to Conduct Discovery pursuant to 28 U.S.C. §1782</a>	
<a href="#">Finco Services Inc.</a> v. <a href="#">Facebook Inc., et al.</a>	10/10/2019	S.D.N.Y.	19-cv-09410	Section 32(1)(a) of the Lanham Act (Infringement); Section 43(a) of the Lanham Act (Unfair Competition and False Designation of Origin); common law trademark infringement and unfair competition; breach of covenant of good faith and fair dealing	

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<a href="#">Crypto Asset Fund, LLC, et al. v. MedCredits, et al.</a>	9/27/2019	S.D. Cal	19-cv-1869	Securities Act § 12(a)(2); Securities Act § 15; Securities Act § 17(a); Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 20(a); Cal. Bus. & Prof. Code §§ 25504, 25401, 17200 <i>et seq.</i> ; breach of contract; unjust enrichment; conversion; promissory estoppel; fraud; negligent misrepresentation; interference with contractual relations	
<a href="#">Leibowitz, et al. v. iFinex Inc., et al.</a>	10/6/2019	S.D.N.Y.	19-cv-9236	CEA § 6(c)(1), Regulation 180.1(a); CEA § 2(a)(1), CEA § 22(a)(1), Sherman Act § 2; RICO 18 U.S.C. § 1962(c); Fraud; NY GBL § 349; permanent injunctive relief	
<a href="#">Anaykin and Bondarev v. Evdokimov and Cryptonomics Capital</a>	9/20/2019	C.D. Cal	19-cv-8165	Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 20; Securities Act § 5(a) and 12(a)(1); Securities Act § 15; common law fraud	
<a href="#">Hall, individually and derivatively on behalf of Veritaseum, Inc. v. Middleton et al.</a>	8/30/2019	Supreme Court of New York, County of New York	655003/2019	Breach of fiduciary duty; Violation of N.Y. Bus. Corp. Law § 720; breach of contract; unjust enrichment; fraud; accounting	

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<a href="#">Ferrie v. Woodford Research LLC, et al.</a>	8/28/2019	W.D. Wash	19-cv-05798	Securities Act § 5(a) and 5(c); breach of contract; fraudulent misrepresentation; negligent misrepresentation; fraudulent concealment; unjust enrichment; alter ego liability; civil conspiracy	
<a href="#">Invictus Hyperion v. Gamedex Limited</a>	8/28/2019	D. Md.	19-cv-02489	Securities Act § 5(a) and 5(c); breach of contract; fraudulent misrepresentation; negligent misrepresentation; fraudulent concealment; unjust enrichment; breach of the implied duty of good faith and fair dealing; alter ego liability; civil conspiracy	

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<a href="#">Blockchain Capital, LLC v. Blockchain Capital Limited and Gavin Brown</a>	8/21/2019	S.D.N.Y.	19-cv-07847	Section 32(1)(a) of the Lanham Act (Infringement); Section 43(a) of the Lanham Act (Unfair Competition); common law trademark infringement; unfair competition; trademark infringement under N.Y. Gen. Bus. Law §360-K; dilution under N.Y. Gen. Bus. Law §360-L	
<a href="#">Oracle Corporation et al v. Crypto Oracle, LLC et al.</a>	8/15/2019	N.D.Ca	19-cv-04900	Section 32(1)(a) of the Lanham Act (infringement); Section 43(a) of the Lanham Act (unfair competition); Section 43(c) of the Lanham Act (dilution under federal law); 15 U.S.C. § 1125(d) (bad faith registration and use of domain names); Trademark Infringement under Cal. Bus. & Prof. Code §§ 14200 and 17200 <i>et seq.</i> ; trademark dilution under Cal. Bus. & Prof. Code §§ 14247; trademark infringement under CA common law	

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<a href="#">Crypto Asset Fund, LLC v. Opskins Group, Inc.</a>	8/12/2019	C.D.Ca	19-cv-06983	Securities Act § 12(a)(2); Securities Act § 15; Securities Act § 17(a); Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 20(a); Cal. Bus. & Prof. Code §§ 17200 <i>et seq.</i> ; breach of contract; breach of covenant of good faith and fair dealing; unjust enrichment; conversion; promissory estoppel; fraud; negligent misrepresentation	
<a href="#">White v. Sharabati</a>	8/9/2019	New York State Supreme Court	157792/2019	Replevin; CAFA (18 USC § 1030); fraud; conversion; unjust enrichment; declaratory relief	



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<a href="#">In re Ripple Labs Inc. Litigation (consolidated complaint)</a>	8/5/2019	N.D.Ca	18-cv-06753	Securities Act §§ 5 and 12(c)(1); Securities Act § 15; Unregistered offer and sale of securities in violation of California Corporations Code §§ 25110 and 25503; Section 25401 of the California Corporations Code (aiding and abetting); Sections 25110 and 25504 of the California Corporations Code (control person liability); false advertising; unfair competition	
<a href="#">Merkamerica, Inc. v. Glover, et al.</a>	7/16/2019	C.D.Cal.	19-cv-06111	Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 20; Cal. Corp. Code § 25401; Cal. Corp. Code § 25504 and 25504.1; fraud; conspiracy to defraud; negligent misrepresentation; rescission; quantum meruit; Cal. Business & Professions § 17200; implied contract; equitable restitution	<a href="#">Order denying motion to dismiss</a>

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<a href="#">SG Family Investments LLC et al. v. Argyle Coin LLC</a>	7/12/2019	S.D.FI.	19-cv-22899	Securities Act §§ 5(a) and (c); Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 17(a)(1), (2) and (3); Florida securities law violations	
<a href="#">Invictus Hyperion v. Menlo, Inc., et al.</a>	7/1/2019	S.D.N.Y.	19-cv-06146	Securities Act §§ 5(a) and (c); breach of contract; fraudulent misrepresentation; negligent misrepresentation; fraudulent concealment; breach of duty of good faith and fair dealing; alter ego liability; civil conspiracy	
<a href="#">Anuwave LLC v. Coinbase</a>	6/27/2019	D. Del.	19-cv-01226	Patent Infringement	<a href="#">Notice of Voluntary Dismissal with Prejudice</a>
<a href="#">In re Cryptopia Limited (In Liquidation)</a>	5/24/2019	U.S. Bankruptcy Court, S.D.N.Y.	19-11688	Requesting relief under Chapter 15 of U.S. Bankruptcy Code	

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<a href="#">Grablis, et al. v. OneCoin Ltd., et al.</a>	5/7/2019	S.D.N.Y.	19-cv-4074	Securities Act § 12(a); Securities Act § 15(a); breach of contract; unjust enrichment; fraudulent inducement; fraudulent misrepresentation; negligent misrepresentation; conversion; civil conspiracy	
<a href="#">Lightwire, LLC v. Zerocoin Electric Coin Company, LLC</a>	5/3/2019	D. Colo.	19-cv-1292	Patent Infringement	<a href="#">Notice of Voluntary Dismissal Without Prejudice</a>
<a href="#">Alm, et al. v. Spence, et al.</a>	5/3/2019	S.D.N.Y.	19-cv-4005	Fraud; negligent misrepresentation; breach of fiduciary duty; breach of contract; conversion; unjust enrichment; accounting	
<a href="#">Polites v. Alchemy Finance, Inc., et al.</a>	4/30/2019	S.D.N.Y.	19-cv-03862	Breach of contract; fraudulent misrepresentation; negligent misrepresentation; fraudulent concealment; unjust enrichment; breach of implied duty of good faith & fair dealing; RICO Sections 1962(a), (b), (c) and (d); civil conspiracy; civil aiding & abetting	<a href="#">Notice of Voluntary Dismissal with Prejudice</a>

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<a href="#"><u>Fasulo v. Xtrade Digital Assets Inc., et al.</u></a>	4/26/2019	S.D.N.Y.	19-cv-03741	Securities Act § 5 (failure to comply with Regulation D); Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 20(A) (control person liability); Securities Act §§ 5 and 12(a)(1) (unregistered securities); Securities Act § 15; fraud; restraining order	
<a href="#"><u>Hunichen v. Atonomi LLC et al.</u></a>	4/25/2019	W.D. Wa	19-cv-00615	Washington Securities Act, RCW 21.20.430	
<a href="#"><u>Silverman v. Payward, Inc.</u></a>	4/4/2019	S.D.N.Y.	19-cv-02997	Breach of contract; quantum meruit; unjust enrichment	
<a href="#"><u>GSR Markets Limited v. Diana McDonald, et al.</u></a>	3/1/2019	N.D. Ga	19-cv-01005	TRO/injunction; fraud; breach of contract; breach of fiduciary duty; negligence; conspiracy; conversion; aiding and abetting (fraud, fiduciary duty, conversion); unjust enrichment; accounting	

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<a href="#">Ball and Toth v. DG Rollins, et al.</a>	2/18/2019	D. Ore	19-cv-00242	Declaratory judgment – successor liability; fraudulent transfer (ORS Ch. 95, <i>et seq.</i> ); fraudulent transfer, (O.R.S. § 95.230, <i>et seq.</i> ); piercing the corporate veil; deceit by misrepresentation & concealment; civil conspiracy	
<a href="#">Garrison and Garrison v. Ringgold et al.</a>	2/4/2019	S.D. Cal	19-cv-00244	Exchange Act § 10(b) and Rule 10b-5; California Corporate Securities Law (Cal. Corp. Code §§ 25000 <i>et seq.</i> ); Financial Abuse of an Elder (Cal. Welf. & Inst. Code §§15610)	<a href="#">Order Granting in Part and Denying in Part Defendant’s Motion to Dismiss with Leave to Amend</a>  <a href="#">Order Granting Plaintiffs/Counterdefendants’ Motion to Dismiss Counterclaim as Unopposed and Denying Plaintiffs/Counterdefendants’ Request for Attorney’s Fees</a>
<a href="#">Lijun Sun v. Blue Ocean Capital Group, Inc. et al.</a>	2/1/2019	S.D.N.Y.	19-cv-01033	Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 20(a); Section 5(a) & 5(c) of the Securities Act; Securities Act § 12(a)(1); Securities Act § 15(a); Fraud	

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<a href="#">Mark Owen, individually and on behalf of others similarly situated v. Elastos Foundation et al.</a>	1/31/2019	Supreme Court of New York, County of New York	650628/2019	Securities Act § 5(a) and (c); Securities Act § 12(a)(1); Securities Act § 15(a);	
<a href="#">ZG Top Technology Co., Lt. v. John Doe</a>	1/22/2019	W.D.Wa	19-cv-92	Computer Fraud and Abuse Act (18 U.S.C. § 1030 et seq.); Washington Cybercrime Act (RCW 9A.90.050 and RCW 9A.90.100); conversion	
<a href="#">Wu, et al. v. Bitfloor, Inc., et ano.</a>	1/9/2019	S.D.N.Y.	19-cv-0238	Section 6(c)(1) of the Commodity Exchange Act (“CEA”) and Regulation 180.1(a); larceny by conversion (NY Penal Law 155); fraudulent misrepresentation; breach of fiduciary duty; loss of opportunity; negligent misrepresentation; unjust enrichment; bailment and/or constructive trust	
<a href="#">Emerging Markets Intrinsic Cayman, Ltd., et al. v. Kadena LLC, et al.</a>	1/4/2019	Supreme Court of New York, County of Kings	500262/2019	Breach of contract; duty of good faith and fair dealing; declaratory judgment; fraud; quantum meruit	

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<a href="#">Factset Research Systems Inc. v. CG Blockchain, Inc.</a>	1/3/2019	Supreme Court of New York, County of New York	650027/2019	Breach of contract; unjust enrichment	
<a href="#">Fabian, individually and on behalf of other similarly situated, v. Nano f/k/a Railblocks f/k/a Hieusys, LLC et al.</a>	1/3/2019	N.D.Cal.	19-cv-00054	Securities Act § 12(a)(1); Securities Act § 15(a); breach of contract; breach of fiduciary duty; aiding and abetting breach of fiduciary duty; fraud; negligent misrepresentation; constructive fraud; unjust enrichment; civil conspiracy	<a href="#">Order Granting in Part and Denying in Part Motion to Dismiss</a>
<a href="#">Adler v. Payward, Inc.</a>	9/5/2018	S.D.N.Y.	18-cv-08100	Breach of Contract; Breach of Good Faith and Fair Dealing; Statutory Damages for Failure to Pay Sales Commissions; New York Labor Law and New York Wage Theft Prevention Act	
<a href="#">Terpin v. Truglia, et al.</a>	12/28/2018	Superior Court of California, County of Los Angeles	18STCV09875	Conversion; money had and received; Penal code § 502 (unauthorized access of computers); Section 1962(c) of the RICO Act; imposition of constructive trust	<a href="#">Notice of Entry of Judgment against Defendant Truglia</a>

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<a href="#"><u>Oto, individually and on behalf of others similarly situated v. NVIDIA Corp., et al.</u></a>	12/28/2018	N.D.Cal.	18-cv-07783	Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 20(a)	
<a href="#"><u>Corram Holdings, LLC v. Edith A. Pardo Mehler a/k/a Edith A. Pardo et al.</u></a>	12/27/2018	Supreme Court of New York, County of New York	162155/2018	Breach of contract; fraud; violation of Judiciary Law § 487; injunctive relief; order of attachment; piercing the corporate veil	
<a href="#"><u>Lageman, et al. v. Spence, et al.</u></a>	12/26/2018	S.D.Fla.	18-cv-12218	Fraudulent inducement; breach of fiduciary duty; fraudulent misrepresentation; negligent misrepresentation; rescission; unjust enrichment; conversion; civil conspiracy; accounting; imposition of a constructive trust	



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<a href="#">Blocktree Props., LLC et al. v. Pub. Utility Dist. No. 2 of Grant Cty. Wash</a>	12/19/2018	E.D.Wa	18-cv-390	Injunctive relief, a declaratory judgment, and damages under the Commerce Clause, the Due Process Clause of the Fifth Amendment as applied to the states through the Fourteenth Amendment, 42 U.S.C. §§ 1983 & 1988, the Federal Power Act, RCW Title 54, and the Constitution of the State of Washington	
<a href="#">Schafer, et al. v. Graf, et al.</a>	12/14/2018	N.D.Ill.	18-cv-08236	Breach of contract; constructive fraud; conversion; fraud and misrepresentation in the offer and sale of securities; Exchange Act § 10(b) and Rule 10b-5	

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<a href="#">Auctus Fund, LLC, et ano. v. Sunstock, Inc.</a>	12/13/2018	D.Mass.	18-cv-12568	Securities Act §12(a)(2); Exchange Act § 10(b) and Rule 10b-5; Mass. Uniform Securities Act §§ 101; breach of contract; breach of implied covenant of good faith and fair dealing; unjust enrichment; breach of fiduciary duty; fraud & deceit; negligent misrepresentation; Mass. Consumer Protection Act (M.G.L. c. 93A §§ 2 & 11)	
<a href="#">United American Corp. v. Bitmain, Inc. et al.</a>	12/6/2018	S.D.Fla.	18-cv-25106	Violation of Section 1 of the Sherman Act; negligent misrepresentation; negligence; equitable estoppel; unjust enrichment; conversion; injunctive relief	
<a href="#">818Computer, Inc. v. Sentinel Insurance Company, Ltd., et al.</a>	12/5/2018	Sup. Ct. CA Cty of Los Angeles	19-cv-00009	Breach of contract breach of implied covenant of good faith and fair dealing; violation of business and professional code Section § 17200, <i>et seq.</i> , Negligent Misrepresentation	

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<a href="#">Blockchain Mining Supply and Services Ltd., v. Super Crypto Mining, Inc., and DPW Holdings, Inc.</a>	11/28/2018	S.D.N.Y.	18-cv-11099	Breach of contract; promissory estoppel	
<a href="#">Patterson et al. v. Budbo, Inc. et al.</a>	11/20/2018	W.D.Tex	18-cv-998	Breach of Fiduciary Duty & Conversion; Common Law and Securities Fraud in Violation of Rule 10b-5; Ultra Vires Acts (§124(1) of the Delaware Corporation Law)	
<a href="#">Galavis v. Bank of America and Visa</a>	11/8/2018	C.D.Cal.	18-cv-9490	15 U.S.C. § 1601 (Truth in Lending Act); breach of contract; tortious interference; declaratory judgment	
<a href="#">In re Giga Watt Inc.</a>	11/19/2018	E.D.Wa	18-br-3197	Chapter 11 Bankruptcy Filing	
<a href="#">Loong Chee Min et ano v. Longfin Corp. et al.</a>	11/14/2018	S.D.N.Y.	18-cv-10635	Securities Act §12(a)(2); Securities Act §15(a); Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 20(a); Fraud	
Cryplex, Inc. v. Bitmain Technologies Holding Company	11/8/2019	Santa Clara County Superior Courts, California	18-cv-337836	breach of contract (nondisclosure agreement); misappropriation of trade secrets; breach of contract (MOU); & violation of California's unfair competition law (UCL)	Order overruling the demurrer to the first, second and third causes of action, and sustaining with 10 days leave to amend the demurrer to the fourth cause of action

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<a href="#">Smoak v. Bitcoin Market, LLC, et al.</a>	11/7/2018	W.D.Ok.	18-cv-1096-G	Breach of contract	<a href="#">Second Amended Complaint</a>
<a href="#">Bitmain v. Doe</a>	11/7/2018	W.D.Wa.	18-cv-1626	CFRA, 18 U.S.C. § 1030(a)(5)(A)(ii), (iii) (unauthorized access); Washington Cybercrime Act, CWA § 9A.90.040 (computer trespass in the second degree); Washington Cybercrime Act, CWA § 9A.90.100 (electronic data theft); conversion	<a href="#">Plaintiff's Voluntary Notice of Dismissal Without Prejudice</a>
<a href="#">Beranger v. Harris et al.</a>	11/1/2018	N.D. Ga	18-cv-05054	Securities Act §12(a); Securities Act §15(a); Control Person Liability under the Georgia Uniform Securities Act	<a href="#">Order granting in part, and denying in part Defendants' motion to dismiss</a> <a href="#">First Amended Complaint</a>
<a href="#">Weathersbee v. Meenavalli et al. (Longfin)</a>	11/1/2018	S.D.N.Y.	18-cv-10182	Derivative complaint for breach of fiduciary duties; unjust enrichment; abuse of control; corporate waste	
<a href="#">Fintz v. O'Rourke (Riot Blochchain)</a>	10/22/2018	S.D.N.Y.	18-cv-9640	Derivative complaint for breach of fiduciary duties; unjust enrichment; corporate waste	
<a href="#">Clarity LLC v. CG Blockchain, Inc.</a>	10/19/2018	Supreme Court of New York, County of New York	655211/2018	Breach of contract; unjust enrichment; account stated	

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<a href="#">[Confidential T-Mobile Customer] v. T-Mobile USA, Inc.</a>	10/11/2018	American Arbitration Association	01-18-0003-7835	Declaratory judgment (unenforceability of T-Mobile consumer agreement as unconscionable); breach of Fed. Comm. Act (47 U.S.C. §§ 206.222) (“FCA”); breach of implementing regs. of FCA (47 U.S.C. § 64.2001 et seq.); negligence; negligent misrepresentation; negligent training & supervision; breach of contract; breach of implied contract; breach of covenant of good faith and fair dealing	

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<a href="#">[Confidential AT&amp;T Customer] v. AT&amp;T, Inc., AT&amp;T Mobility, LLC a/k/a AT&amp;T Wireless</a>	10/11/2018	American Arbitration Association	01-18-0003-7841	Declaratory judgment (unenforceability of AT&T consumer agreement as unconscionable); breach of Fed. Comm. Act (47 U.S.C. §§ 206.222) (“FCA”); breach of implementing regs. of FCA (47 U.S.C. § 64.2001 <i>et seq.</i> ); negligence; negligent misrepresentation; negligent training & supervision; breach of contract; breach of implied contract; breach of covenant of good faith and fair dealing	
<a href="#">Wanlin Wang, Bibox Grou Holdings, Ltd. v. Wei Liu</a>	10/10/2018	Supreme Court of New York, County of New York.	655050/2018	Fraud; conversion; unjust enrichment; breach of contract; unfair competition; faithless servant; tortious interference; constructive trust; declaratory relief; permanent injunction	
<a href="#">Klingberg v. MGT Capital Investments et al.</a>	9/28/2018	D.N.J.	18-cv-14380	Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 9(a) and (f); Exchange Act § 20(a)	

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<a href="#">Blockchain Luxembourg S.A. v. Paymium, SAS</a>	9/20/2018	S.D.N.Y.	18-cv-8612	Trademark infringement; unfair competition; false advertising; deceptive acts and practices; injury to business reputation and dilution; misappropriation	
<a href="#">Rothesay Ltd., individually and derivatively on behalf of The Iconic Deo Volente Corp. v. Patrick Damien O'Brien et al.</a>	9/12/2018	Del. Ch. Ct.	2018-0674	Breach of fiduciary duty (usurping corporate opportunity and self-dealing); aiding and abetting breach of fiduciary duty; intentional interference with business relations; civil conspiracy; unjust enrichment	
<a href="#">Winklevoss Capital Fund, LLC v. Shrem</a>	9/11/2018	S.D.N.Y.	18-cv-08250	Breach of fiduciary duty; fraud; constructive trust; accounting	<a href="#">Order of prejudgment attachment</a>  <a href="#">Order denying Plaintiff's motion to confirm order of attachment</a>  <a href="#">Order denying Defendant's motions to dismiss and to strike</a>
<a href="#">Martinangeli v. Akerman, LLP</a>	9/4/2018	S.D.Fla.	18-cv-23607	Fraudulent inducement; negligent misrepresentations; negligent retention and supervision; constructive trust/disgorgement	<a href="#">Order dismissing case</a>

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<a href="#">John Hastings, individually and on behalf of others similarly situated v. Unikrn, Inc., a Delaware Corporation; Unikrn Bermuda, Ltd, a Bermuda corporation; Rahul Sood, an individual, Karl Flores, an individual, and DOES 1-25</a>	8/13/18	Superior Court of Washington for King County	18-2-20306-6	Securities Act § 5; Securities Act § 12(a)(1); Securities Act § 15	



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<a href="#">Michael Terpin v. AT&amp;T INC.; AT&amp;T Mobility, LLC; and DOES 1-25</a>	8/15/2018	C.D.Ca	18-cv-6975	Declaratory relief; Unenforceability of consumer agreement as unconscionable and contrary to public policy; Federal Communications Act 47 U.S.C. §§ 206, 222 (Unauthorized disclosure of customer confidential proprietary information and proprietary network information); Cal. Penal Code § 502 <i>et seq.</i> (Assisting unlawful access to computer); Cal. Bus. & Prof. Code § 17200 <i>et seq.</i> (Unlawful business practice); Cal. Bus. & Prof. Code § 17200 <i>et seq.</i> (Fraudulent business practice); Cal. Civ. Code § 1750 <i>et seq.</i> (CA Consumer Legal Remedies Act); Cal. Civ. Code §§ 1709, 1710 (Deceit by concealment); Misrepresentation; Negligence; Negligent supervision and training; Negligent hiring; Breach of contract; Breach of covenant of good faith and fair dealing	<a href="#">Order granting, in part, and denying, in part, Defendants' motion to dismiss and denying Defendants' motion to strike</a>

Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<a href="#">Johnsen v. Kirtz et al</a>	8/2/2018	S.D.Fla.	18-cv-81019	Exchange Act § 10(b) and Rule 10b-5; Securities Act § 5; Texas Securities Act; Florida fraudulent transfer	
<a href="#">Greenwald v. Ripple Labs, Inc</a>	8/8/2018	N.D.Ca	18-cv-04790	Securities Act § 5; Securities Act § 12(a)(1); Securities Act § 15	
<a href="#">Gladius Network LLC v. Krypton Blockchain Holdings Ltd.</a>	7/23/2018	D.D.C.	18-cv-1713	Declaratory judgment; misrepresentation	
<a href="#">Srinivasan v. Kenna, et al.</a>	7/2/2018	N.D. Cal.	18-cv-3977	Breach of warranty; Intentional misrepresentation; Negligent misrepresentation; Conversion; Violation of CA. Unfair Competition Act	<a href="#">Order granting defendants' motion to dismiss</a>  <a href="#">Order granting defendants' motion to dismiss second amended complaint</a>
<a href="#">Joseph Bents,derivatively on behalf of Longfin Corp. v. Venkat S Meenavalli; Vivek K Ratakonda; Ghanshyam Dass; Yogesh Patel; Linda M Gaddi; David Nichols; John Parker; Henry Wang; Longfin Corp.</a>	6/26/2018	Supreme Court of New York, County of New York	653216/2018	Breach of fiduciary duty; Unjust enrichment; Abuse of control; Gross mismanagement; Waste of corporate assets	
<a href="#">Balestra v. Cloud With Me LTD., Gilad Somjen, and Asaf Zamir</a>	6/19/2018	W.D.Pa.	05-mc-02025	Securities Act § 12(a)(1); Securities Act § 15(a)	

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<a href="#">Solis v. Latium Network, Inc. et al.</a>	6/6/2018	D.N.J.	18-cv-10255	Securities Act § 5(a); Securities Act § 15(a)	<a href="#">Defendants' Motion to Dismiss Denied</a>
<a href="#">Founder Starcoin, Inc. v. Launch Labs Inc. (d/b/a Axiom Zen)</a>	5/16/2018	S.D.Ca	08-cv-972	Breach of contract; trade secret misappropriation; intentional interference with prospective economic advantage; and unfair competition	<a href="#">Case closed following notice of voluntary dismissal</a>
<a href="#">Telegram Messenger Inc v. Lantah, LLC</a>	5/11/2018	N.D.Ca	18-cv-02811	False designation of origin; trademark infringement; unfair competition	
<a href="#">Denke v. Citibank</a>	5/8/2018	S.D.N.Y.	18-cv-4133	15 U.S.C. § 1601 (Truth in Lending Act)	
<a href="#">Coffey v. Ripple Labs et al.</a>	5/3/2018	Superior Court of California, San Francisco County (removed to N.D.Ca)	18-cv-03286	Securities Act § 5, § 12(a)(1); Cal. Corp. Code § 25110, 25503 (unregistered sale of securities); Securities Act § 15; Cal. Corp. Code § 25110, 25504 (control person liability)	<a href="#">Order denying plaintiff's motion to remand case to state court</a>  <a href="#">Voluntary Dismissal Without Prejudice</a>
<a href="#">Eckhardt v. State Farm Bank</a>	5/2/2018	C.D. Ill.	18-cv-1180	Truth in Lending Act (15 U.S.C. § 1601 et seq.), Regulation Z, breach of contract	<a href="#">Motion to dismiss granted in part, denied in part</a>
<a href="#">Chen Wei v. Longfin Corp., et al</a>	4/19/2018	S.D.N.Y.	18-cv-3462	Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 20(a)	<a href="#">Dismissal without prejudice</a>
<a href="#">Tucker v. Chase Bank USA, N.A.</a>	4/10/2018	S.D.N.Y.	18-cv-3155	Truth in Lending Act (15 U.S.C. § 1601 et seq.); Regulation Z	<a href="#">Decision on motion to dismiss (partially granted; partially denied)</a>

Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<a href="#">Squeeze, LLC v. Biricik, LLC and Cemhan Biricik</a>	4/9/2018	Circuit Court for the Fifteenth Judicial Circuit, Palm Beach County, Florida	50-18-CA-004290-XXXX-MB	Rescission of Agreements; Fraudulent Inducement; Conversion; Unjust Enrichment	
Liston v. Peterson et al. (Forecast Foundation)	4/9/2018	Superior Court of California, San Francisco County	CGC-18-565915	Fraud, declaratory judgment, conspiracy to commit fraud, breach of contract, and breach of implied duty of good faith and fair dealing	<a href="#">Amended complaint as of 5/10/2018</a>
<a href="#">Miller v. Longfin Corp. et al.</a>	4/9/2018	S.D.N.Y.	18-cv-3121	Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 20(a)	
<a href="#">Dunleavy v. Lux Vending, LLC</a>	4/6/2018	S.D.Fl.	18-cv-21367	Telephone Consumer Protection Act (47 U.S.C. § 227)	<a href="#">Dismissal without prejudice</a>
<a href="#">Brola v. Nano et al.</a>	4/6/2018	E.D.N.Y.	18-cv-2049	Securities Act §§ 12(a)(1) and 15; negligent misrepresentation; unjust enrichment; civil conspiracy	<a href="#">Voluntary dismissal with prejudice</a>

Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<a href="#">Alibaba Group Holding Ltd. v. Alibabacoin Foundation et al.</a>	4/2/2018	S.D.N.Y.	18-cv-2897	Trademark infringement; unfair competition; false advertising; trademark dilution (federal and New York state)	<a href="#">Order denying Preliminary Injunction</a> <a href="#">Opinion and Order Granting Renewed Application for Preliminary Injunction</a> <a href="#">Opinion and Order denying Defendants' motion to dismiss</a>
<a href="#">Babiak v. Mizuho Bank, Ltd.</a>	3/28/2018	E.D.Va	18-cv-352	Tortious interference with contract	<a href="#">Order granting Defendant's motion to dismiss</a> <a href="#">Judgment dismissing case</a>
Greenhouse v. Polychain Fund I LP, et al.	3/26/2018	Del. Ch.	2018-0214	Records request (DGCL § 220)	Stayed pending arbitrator's decision on arbitrability <a href="#">Memorandum and Order granting Defendant's motion on the pleadings</a>
<a href="#">Moss v. Giga Watt</a>	3/19/2018	E.D.Wa.	18-cv-100; 18-cv-103	Securities Act §§ 12(a)(1) and 15; Washington Securities Act RCW 21.20; rescission	<a href="#">Consolidation Order</a>
<a href="#">Anotek LLC v. Cryptotickets S.A.</a>	3/13/2019	D. Del.	18-cv-398	Breach of Contract; Breach of Implied Covenant of Good Faith and Fair Dealing; Unjust Enrichment	<a href="#">Notice of Settlement</a>

Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<a href="#">Faasse v. Coinbase, Inc.</a>	3/2/2018	N.D.Ca.	18-cv-1382	California's Unclaimed Property Law, Cal. Civ. Proc. Code §§ 1500, et seq.; Unlawful and Unfair Business Practices, Cal. Bus. Prof. Code §§ 17200; conversion	<a href="#">Dismissed sua sponte for lack of subject matter jurisdiction</a>  <a href="#">Joint Stipulation of Voluntary Dismissal</a>
<a href="#">Berk v. Coinbase, Inc.</a>	3/1/2018	N.D.Ca.	18-cv-1364	California Unfair Competition Law; negligence and negligent misrepresentation, Commodities Exchange Act	<a href="#">Dismissed without prejudice (except for CEA claim, which was dismissed with prejudice)</a>  <a href="#">Order denying motion to compel; granting in part and denying in part motion to dismiss</a>
<a href="#">White v. Sharabati</a>	2/18/2018	Superior Court of the State of Delaware	N18C-02-170	Replevin (DE common law); 11 Del. C. § 931, et seq. (Misuse of Computer System Information Act); Fraud; Conversion; Unjust Enrichment; 10 Del. C. § 6501 (Declaratory Relief)	<a href="#">Opinion granting Defendant's motion to dismiss for lack of personal jurisdiction and staying Defendant's motion for return or escrow of funds garnished under the vacated default judgment</a>
<a href="#">Takata v. Riot Blockchain</a>	2/17/2018	D.N.J.	18-cv-2293	Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 20(a)	

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<a href="#">Kleiman v. Wright</a>	2/14/2018	S.D.FI.	18-cv-80176	Conversion; misappropriation; replevin; breach of fiduciary duty; breach of partnership agreement; unjust enrichment	<a href="#">Order Granting Motion to Stay Discovery</a>  <a href="#">Order Denying Defendant's Motion for Judgment on the Pleadings</a>
<a href="#">Ezra C. Sultan v. Coinbase, Inc.</a>	2/13/2018	E.D.N.Y.	18-cv-00934	Negligence; Breach of Contract; Breach of Bailment; Gross Negligence	<a href="#">Memorandum and Order Compelling Arbitration</a>
<a href="#">Kline v. Bitconnect et al.</a>	2/7/2018	M.D.FI.	18-cv-319	Securities Act §§ 5(a) and 5(c); Securities Act §§ 12(a)(1) and 15; Securities Act § 17(a); Exchange Act § 20(a); common law fraud; aiding and abetting; FDUPTA; Fla. Stat. § 517.011; Rhode Island Gen. Laws § 6-13.1 et seq. (consumer protection); Rhode Island Gen. Laws § 7-11 (securities laws)	<a href="#">Transferred to S.D. Fl.</a>
<a href="#">Tapang v. T-Mobile USA, Inc.</a>	2/4/2018	W.D.Wa.	18-cv-167	FCA § 222; breach of contract; negligence; Washington Consumer Protection Act 19.86 et seq.; negligent hiring, retention, and supervision; negligent infliction of emotional distress	

Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<a href="#">Kimmelman v. Wayne Insurance Group</a>	2/1/2018	Oh. Ct. of Common Pleas, Franklin County	18-cv-1041	Breach of contract; lack of good faith	<a href="#">Decision and Entry Denying Defendant's Motion for Judgment on the Pleadings</a>
<a href="#">Davy v. Paragon Coin, Inc.</a>	1/30/2018	N.D.Ca.	18-cv-671	Securities Act §§ 12(a)(1) and 15(a)	<a href="#">Default Judgment entered as to defendant Taylor, aka "The Game"</a>
<a href="#">Paige v. Bitconnect et al.</a>	1/29/2018	W.D.Ky.	18-cv-58	Kentucky securities laws (KRS 292.310 et seq.); Securities Act §§ 5(a) and 5(c); breach of contract; fraud by concealment; Kentucky Consumer Protection Act, KRS 367.120	<a href="#">Order granting preliminary injunction against Defendant Ryan Maasen</a>  <a href="#">Order extending temporary restraining order as to Bitconnect Defendants</a>
<a href="#">Pearce v. Karpeles</a>	1/24/2018	E.D.Pa	18-cv-306	Negligence; fraud; tortious interference with contract	<a href="#">Memorandum and Opinion granting Mizuho's motion to dismiss for lack of personal jurisdiction</a>  <a href="#">Order granting Mizuho's motion to dismiss for lack of personal jurisdiction and dismissing Mizuho from case</a>  <a href="#">Order denying Karpeles motion to dismiss for lack of personal jurisdiction</a>



Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<a href="#">Wildes et al. v. Bitconnect Int'l PLC et al.</a>	1/24/2018	S.D.Fl.	18-cv-80086	Securities Act §§ 5(a) and 5(c); Securities Act § 17(a); rescission; Fla. Stat. § 517.011; FDUPTA; fraudulent inducement; fraudulent misrepresentation; negligent misrepresentation; conversion; civil conspiracy	<a href="#">Order denying motion for temporary restraining order</a>  <a href="#">Consolidation Order</a>
<a href="#">Hamel derivatively on behalf of The Crypto Company v. Poutre et al.</a>	1/24/2018	C.D.Ca.	18-cv-616	Breach of fiduciary duty; unjust enrichment	<a href="#">Order transferring case to Judge Snyder</a>
<a href="#">Peng Li Secretary of the Interior v. Xunlei Limited; Lei Chen; Eric Zhou; Tao Thomas Wu</a>	1/18/2018	S.D.N.Y.	18-cv-646;	Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 20(a)	<a href="#">Consolidation Order</a>
<a href="#">Dookeran v. Xunlei Ltd.</a>	1/18/2018	S.D.N.Y.	18-cv-467	Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 20(a)	<a href="#">Opinion &amp; Order granting Defendants' motion to dismiss</a>

Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<a href="#">Shaw v. Vircorex et al.</a>	1/10/2018	D. Colo.	18-cv-67	Breach of contract; conversion; constructive fraud; unjust enrichment	<a href="#">Default judgment entered against Defendants</a>  <a href="#">Plaintiff's motion for default judgment denied without prejudice, dismissing case without prejudice</a>  <a href="#">Case dismissed</a>
<a href="#">Stormsmedia, LLC v. GigaWatt, Inc.</a>	12/28/2017	E.D.Wa.	17-cv-438	Securities Act §§ 5(a) and 5(c); rescission	<a href="#">Case dismissed</a>
<a href="#">Balestra v. ATBCoin LLC</a>	12/21/2017	S.D.N.Y.	17-cv-10001	Securities Act §§ 12(a)(1) and 15(a)	<a href="#">Motion to dismiss denied (finding that token was a security under <i>Howey</i>, and that personal jurisdiction existed)</a>
<a href="#">Shepherdson v. The Crypto Company</a>	12/21/2017	C.D.Ca.	17-cv-9157	Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 20(a)	<a href="#">Case dismissed</a>
<a href="#">Hodges v. Monkey Capital</a>	12/19/2017	S.D.Fl.	17-cv-81370	Securities Act §§ 5(a) and 5(c); Securities Act § 17(a); rescission; alter ego; Fla. Stat. § 517.011; FDUPTA	<a href="#">Final Default Judgment</a>  <a href="#">Order on Plaintiffs' Motion for Summary Judgment (against Pro Se Defendant)</a>  <a href="#">Final Judgment Awarding Damages</a>

Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<a href="#">Rensel v. Centra Tech, Inc. et al.</a>	12/13/2017	S.D.Fl.	17-cv-24500	Securities Act §§ 12(a)(1) and 15(a)	<a href="#">Order granting Plaintiff's renewed motion for TRO and finding that token is a security under <i>Howey</i> test.</a>  <a href="#">Omnibus Order granting Defendants' Motions to Dismiss</a>
<a href="#">MacDonald v. Dynamic Ledger Solutions et al. (Tezos)</a>	12/13/2017	N.D.Ca.	17-cv-7095	Cal. Corp. Code § 25110; unfair competition	
<a href="#">Oksuko v. Dynamic Ledger Solutions et al. (Tezos)</a>	11/28/2017	N.D.Ca.	17-cv-6829	Securities Act §§ 12(a)(1) and 15(a)	
<a href="#">GGCC v. Dynamic Ledger Solutions et al. (Tezos)</a>	11/26/2017	N.D.Ca.	17-cv-6779	Securities Act §§ 5(a) and 5(c); Securities Act § 15	<a href="#">Motions to dismiss by Defendants Dynamic Ledger Solutions and Tezos Foundation denied; Motions to dismiss by Defendants Bitcoin Suisse and Draper granted;</a>
<a href="#">Gaviria v. Dynamic Ledger Solutions et al. (Tezos)</a>	11/13/2017	M.D.Fl.	17-cv-1959	Securities Act §§ 5(a) and 5(c); Securities Act § 17(a); rescission; alter ego; Fla. Stat. § 517.011; FDUPTA	<a href="#">Case dismissed without prejudice following Plaintiff's notice of voluntary dismissal</a>
<a href="#">Confidential v. Payward, Inc. (Kraken)</a>	10/31/2017	JAMS arbitration		Negligence; breach of contract; unjust enrichment; fraudulent inducement; fraudulent misrepresentation; negligent misrepresentation	

Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<a href="#">Baker v. Dynamic Ledger Solutions et al. (Tezos)</a>	10/25/2017	Superior Court of California, County of San Francisco	CGC-17-562144	Securities Act §§ 5(a) and 5(c); Securities Act § 17(a); false advertising; unfair competition; alter ego	<a href="#">Order granting Defendant Tezos Stiftung's Motion to Quash Service of Summons</a>
<a href="#">Elev3n, LLC v. Vanbex Group, Inc.</a>	9/29/17	E.D.Pa.	17-cv-4350	CAFA (18 U.S.C. § 1030); conversion; copyright violations; breach of contract; unjust enrichment; declaratory judgment	<a href="#">Order on motion to dismiss; voluntary stipulation of dismissal</a>
<a href="#">R3 HoldCo LLC v. Ripple Labs, Inc.</a>	9/8/2017	Delaware Chancery	2017-0652	Breach of contract; tortious interference with contract	<a href="#">Dismissal for lack of personal jurisdiction over an indispensable party</a>
<a href="#">Leidel v. Coinbase, Inc.</a>	12/13/2016	S.D.Fl.	16-cv-81992	Aiding and abetting breach of fiduciary duty; conversion; negligence; unjust enrichment	Denial of motion to compel arbitration  <a href="#">Order granting Defendant's motion to stay litigation pending appeal</a>  <a href="#">Appellate order affirming denial of motion to compel arbitration</a>  <a href="#">Order denying without prejudice plaintiff's motion for a protective order</a>

Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<a href="#">Leidel and Wilson v. Project Investors Inc. (Cryptsy)</a>	12/13/2016	S.D.Fl.	16-cv-80060	Conversion; negligence; unjust enrichment; specific performance; FDUPTA; injunctive relief; fraudulent conveyance; civil conspiracy	<a href="#">Settlement Order</a>
Bitstamp Ltd. v. Ripple Labs et al.	4/1/2015	N.D.Ca.	15-cv-1503	<a href="#">Interpleader</a>	<a href="#">Joint stipulation and order to dismiss</a>
<a href="#">Raggio v. Mt. Gox et al.</a>	9/18/2014	Cir. Ct. of Hinds Cty, Miss.	14-cv-00071	Negligence, gross negligence, fraud, conversion, breach of contract, unjust enrichment, UCC	
<a href="#">Liquid Bits v. Shavers</a>	8/4/2014	S.D.Fla.	14-cv-61771	FDUPTA; fraudulent inducement; civil theft statute (Fla. Stat. 772.11); Florida SPIA (Fla. Stat. 517.011)	<a href="#">Final default judgment</a>

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