

**MoCo Cryptocurrency Litigation Tracker**

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For more information, contact [Jason P. Gottlieb](mailto:jgottlieb@morrisoncohen.com)  
212.735.8837 — [jgottlieb@morrisoncohen.com](mailto:jgottlieb@morrisoncohen.com)

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**SEC Litigation**

<b>Filing / order</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="#">In re Kik Interactive (Wells submission)</a>	12/10/2018	N/A	N/A	Exchange Act § 5	(Wells submission made public by the company; no litigation at this point)
<a href="#">SEC v. Saint James Holding and Investment Company Trust and Jeffrey James</a>	10/5/2018	C.D.Cal.	18-mc-135	15 U.S.C. § 77s(c), 15 U.S.C. § 78u(b) (application for order compelling compliance with investigative subpoenas)	

Filing / order	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<a href="#">SEC v. Blockvest et al.</a>	10/3/2018	S.D.Cal.	18-cv-2287	Exchange Act § 10(b) and Rule 10b-5; Securities Act § 17(a); Securities Act §§ 5(a) and 5(c); Exchange Act § 5	<a href="#">Denial of preliminary injunction; SEC did not show tokens were securities because of issue of fact as to whether they were sold to real investors</a>  <a href="#">Order Granting Plaintiff's Motion for Partial Reconsideration</a>
<a href="#">SEC v. 1Pool Ltd. a.k.a. 1Broker and Patrick Brunner</a>	9/27/2018	D.D.C.	18-cv-02244	Securities Act § 5(c); and Exchange Act §§ 6(l) and 15(a)(1)	
<a href="#">SEC v. Barry C. Honig et al.</a>	9/7/2018	S.D.N.Y.	18-cv-08175	Exchange Act § 10(b) and Rule 10b-5; Securities Act §§ 17(a) and 17(b); Exchange Act § 9(a); Securities Act §§ 5(a) and 5(c); Exchange Act §§ 13(d) and Rule 13d-1(a); aiding and abetting	
<a href="#">SEC v. Jesky et al.</a>	7/2/2018	S.D.N.Y.	18-cv-5980	Securities Act §§ 5(a) and 5(c)	<a href="#">“Without admitting or denying guilt, Defendants agree to return approx. \$1.4mm in gains and pay penalties”</a>

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<a href="#">SEC v. Titanium Blockchain Infrastructure Services et al.</a>	5/22/2018	C.D.Ca.	18-cv-4315	Exchange Act § 10(b) and Rule 10b-5; Securities Act § 17; Securities Act §§ 5(a) and 5(c); Exchange Act § 5	<a href="#">Preliminary Injunction Order</a>  <a href="#">Stipulation for Modification of Asset Freeze</a>
<a href="#">SEC v. Sharma and Farkas</a>	4/2/2018	S.D.N.Y.	18-cv-02909	Exchange Act § 10(b) and Rule 10b-5(a)-(c); Securities Act § 17(a)(1)-(3); Securities Act § 5(a) and (c); aiding and abetting	
<a href="#">SEC v. Montroll and BitFunder</a>	2/21/2018	S.D.N.Y.	18-cv-1582	Exchange Act § 10(b) and Rule 10b-5; Securities Act § 17; Securities Act §§ 5(a) and 5(c); Exchange Act § 5; control person liability	
<a href="#">SEC v. AriseBank et al.</a>	1/25/2018	N.D.Tx.	18-cv-186	Securities Act §§ 5(a) and 5(c); Securities Act § 17; Exchange Act § 10(b) and Rule 10b-5; aiding and abetting	<a href="#">Preliminary injunction granted against Defendant Stanley Ford</a>  <a href="#">Order Governing the Sale of Personal Property</a>  <a href="#">Final Judgment as to Defendants Jared Rice Sr. and Stanley Ford</a>

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<a href="#"><u>SEC v. Plexcorps et al.</u></a>	12/1/2017	E.D.N.Y.	17-cv-7007	Exchange Act § 10(b) and Rule 10b-5; Exchange Act § 17; Securities Act §§ 5(a) and 5(c); aiding and abetting	<a href="#"><u>Denial of motion to dismiss based on personal jurisdiction</u></a>
<a href="#"><u>SEC v. ReCoin and DRC World Inc.</u></a>	9/29/2017	E.D.N.Y.	17-cv-5725	Exchange Act § 10(b) and Rule 10b-5; Securities Act § 17(a); Securities Act §§ 5(a) and 5(c); aiding and abetting	<a href="#"><u>Order granting motion for intervention and a stay</u></a>
<a href="#"><u>SEC v. Haddow et al.</u></a>	6/30/2017	S.D.N.Y.	17-cv-4950	Securities Act § 17(a); Exchange Act § 10(b) and Rule 10b-5; aiding and abetting; control person liability; unjust enrichment	<a href="#"><u>Preliminary injunction granted against Defendants and Relief Defendant</u></a>
<a href="#"><u>SEC v. Garza</u></a>	12/1/2015	D. Conn.	15-cv-1760	Exchange Act § 10(b) and Rule 10b-5; Securities Act § 17(a); §§ 5(a) and 5(c);	<a href="#"><u>Joint Motion for Approval of Settlement and Entry of Final Judgment</u></a>
<a href="#"><u>SEC v. Shavers and Bitcoin Savings and Trust</u></a>	7/23/2013	E.D.Tx.	13-cv-416	Securities Act § 17(a); Exchange Act § 10(b) and Rule 10b-5; Securities Act §§ 5(a) and 5(c)	<a href="#"><u>Amended Final Judgment</u></a>

[CFTC Litigation](#)

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<u><a href="#">CFTC v. 1Pool Ltd. and Patrick Brunner</a></u>	9/27/2018	D.D.C.	18-cv-02243	CEA § 4(a); CEA § 4d(a)(1); Regulation 166.3	
<u><a href="#">CFTC v. Blake Harrison Kantor aka Bill Gordon et al.</a></u>	4/16/2018	E.D.N.Y.	18-cv-2247	CEA § 2©; CEA § 4c(b) and Regulation 32.2; CEA § 4d(a)(1); CEA § 4c(b) and Regulation 32.4; CEA § 6(c)(1) and Regulation 180.1	<u><a href="#">Order of Stay of Proceedings</a></u>
<u><a href="#">CFTC v. McDonnell and CabbageTech</a></u>	1/18/2018	E.D.N.Y.	18-cv-361	CEA § 6(c)(1) and Regulation 180.1(a)	<u><a href="#">Memorandum and Order (on CFTC jurisdiction)</a></u>  <u><a href="#">Memorandum, Findings of Fact, Conclusions of Law, and Directions for Final Judgment and Injunction</a></u>  <u><a href="#">Final Judgment and Order of Permanent Injunction, Restitution, and Civil Monetary Penalties</a></u>

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<a href="#"><u>CFTC v. Dean and The Entrepreneurs Limited</u></a>	1/18/2018	E.D.N.Y.	18-cv-345	CEA § 4c(b) and Regulation 32.4; CEA § 4o(1)(A)-(B); § 4m(1) and 4k(2) and Regulation 3.12(a)	<a href="#"><u>Certificate of Default</u></a> <a href="#"><u>Default Judgment Order</u></a>
<a href="#"><u>CFTC v. My Big Coin Pay, Inc.</u></a>	1/16/2018	D.Mass.	18-cv-10077	CEA § 6(c)(1) and Regulation 180.1(a); disgorgement	<a href="#"><u>Memorandum of Decision (on CFTC jurisdiction)</u></a>
<a href="#"><u>CFTC v. Gelfman Blueprint Inc. and Nicholas Gelfman</u></a>	9/21/2017	S.D.N.Y.	17-cv-7181	CEA § 6(c)(1); Regulation 180.1(a)	<a href="#"><u>Consent order against Gelfman (permanent injunction, restitution of \$492,064.53; civil penalty of \$177,501). Also, the Manhattan District Attorney's office seized a flame thrower.</u></a> <a href="#"><u>Final Judgment against GBI (permanent injunction; restitution of \$554,734.48; civil monetary penalty of \$1,854,000)</u></a>

**Criminal Proceedings**

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<a href="#"><u>U.S. v. Rice</u></a>	11/20/2018	N.D. Tex – Dallas Division	18-cr-00587-K	Securities Fraud (15 U.S.C. §§ 78j(b) and 78ff; 17 U.S.C. § 240.10b-5); Wire Fraud (18 U.S.C. § 1343); Forfeiture Notice (18 U.S.C. § 981 (a)(1)(C) and 28 U.S.C. § 2461(c))	
<a href="#"><u>U.S. v. Campos</u></a>	8/9/2018	S.D.Ca.	18-cr-3554	18 U.S.C. § 1960(a); 31 U.S.C. § 5318(h); 18 U.S.C. § 1956(a)(2)(A); 18 U.S.C. § 371; 31 U.S.C. § 5324(c); 18 U.S.C. § 982 (a)(1) and (b)(1); 31 U.S.C. § 5317(c) (1)(A) and (B)	<a href="#"><u>Guilty plea to operating an unlicensed money transmitting business</u></a> (18 USC § 1960); agreed forfeiture of \$823,357; sentencing (up to five years) to be February 11, 2019
<a href="#"><u>U.S. v. Trapani</u></a>	4/18/2018	S.D.N.Y.	18-mag-3271	15 U.S.C. §§ 78j(b), 78ff; 17 C.F.R. §§ 240,10b-5; 18 U.S.C. §§ 371, 1343, 1349, 2	
<a href="#"><u>U.S. v. Kantor</u></a>	4/10/2018	E.D.N.Y.	18-cr-0177	Conspiracy to commit wire fraud; obstruction; false statement; criminal forfeiture	
<a href="#"><u>U.S. v. Sharma and Farkas</u></a>	3/31/2018	S.D.N.Y.	18-mag-2695	15 U.S.C. §§ 78j(b), 78ff; 17 C.F.R. §§ 240,10b-5; 18 U.S.C. §§ 371, 1343, 1349, 2	

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<a href="#">U.S. v. Montroll</a>	2/20/2018	S.D.N.Y.	18-mag-1372 (sealed complaint)	18 U.S.C. § 1621; 18 U.S.C. § 1512(c)	
<a href="#">U.S. v. Kim</a>	2/15/2018	N.D.Ill.	18-cr-107	18 U.S.C. § 1343	Guilty plea to one count of wire fraud; <a href="#">sentence of 15 months in prison</a> ; \$1.14m in restitution
<a href="#">U.S. v. Mansy and TV TOYZ, LLC</a>	12/4/2017	D. Me.	15-cr-198	18 U.S.C. § 1960	<a href="#">Denial of motion to dismiss</a>  <a href="#">Final Order of Forfeiture</a>
<a href="#">U.S. v. Tetley</a>	11/28/17	C.D.Ca.	17-cr-738	18 U.S.C. § 1960; 18 U.S.C. § 1956	<a href="#">Judgment and Probation/Commitment Order</a>  <a href="#">Final Order of Forfeiture (\$292,264; 25 gold bars; and 40 BTC)</a>
<a href="#">U.S. v. Zaslavskiy</a>	10/27/2017	E.D.N.Y.	17-cr-647	18 U.S.C. § 371 and 3551 <i>et seq.</i>	<a href="#">Order denying Defendant's motion to dismiss</a>
<a href="#">U.S. v. Stetkiw</a>	10/25/2017	E.D. Mich	17-mj-30566	18 U.S.C. § 1960	



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<a href="#">U.S. v. Ong</a>	8/16/2017	W.D.Wa.	17-cr-191	18 U.S.C. § 1956(a)(3)(B) and § 1960(b)(1)(A)	<a href="#">Judgment (20 days incarceration; over \$1 million in forfeiture)</a>  <a href="#">Final Order of Forfeiture</a>
<a href="#">U.S. v. Garza</a>	7/20/2017	D. Conn.	17-cr-158	18 U.S.C. §§ 1343 (wire fraud)	<a href="#">Judgment (sentence of 21 months; restitution of \$9,182,000)</a>
<a href="#">U.S. v. Haddow</a>	6/29/2017	S.D.N.Y.	17-cr-4939	18 U.S.C. §§ 1343 and 2 (wire fraud)	
<a href="#">U.S. v. BTC-E and Vinnick</a>	1/17/2017	N.D.Ca.	16-cr-227	18 U.S.C. § 1960; 18 U.S.C § 1956(h); 18 U.S.C § 1956(a)(1); 18 U.S.C § 1957; 18 U.S.C § 982(a)(1)	<a href="#">FinCen civil money penalty (\$110 million as to BTC-e; \$12 million as to Vinnick)</a>
<a href="#">U.S. v. Petix</a>	12/4/2015	W.D.N.Y.	15-cr-227	18 U.S.C. § 1960	<a href="#">Denial of motion to dismiss</a>  <a href="#">Judgment</a>  <a href="#">Final order of forfeiture</a>
<a href="#">U.S. v. Michael Lord et al.</a>	11/18/2015	W.D.La	15-cr-00240	18 U.S.C. § 371; 18 U.S.C. §§ 1960(a), (b)(1)-(2); 18 U.S.C. §§ 1956(a); 18 U.S.C. §§ 5313, 5322; 18 U.S.C. § 2; 18 U.S.C. §§ 1343	<a href="#">Opinion affirming district court's judgment denying Defendants' motion to withdraw their guilty pleas</a>

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<a href="#">U.S. v. Murgio, Lebedev, and Gross</a>	7/21/2015	S.D.N.Y.	15-cr-769	18 U.S.C. § 371; 18 U.S.C. § 1960 and 2; 18 U.S.C. § 215(a); 18 U.S.C. § 1349; 18 U.S.C. § 1343; 18 U.S.C. § 1956(a)(2)(A)	<a href="#">Denial of motion to dismiss</a>  <a href="#">Defendants plead guilty; sentenced to prison</a>
Florida v. Espinoza	2/6/2014 (approx.)	11 <sup>th</sup> Judicial Circuit, Miami-Dade County, Florida	F14-2923	§ 560.125(5)(a), Fla. Stat.; § 896.101(5)(a) and (5)(b) ( <a href="#">revised to add virtual currency</a> )	Case <a href="#">dismissed</a>  <a href="#">Case reinstated on appeal; in part on the basis of the definition of bitcoin as a “medium of exchange”</a>
<a href="#">U.S. v. Budovsky and Liberty Reserve</a>	5/28/2013	S.D.N.Y.	13-cr-368	18 U.S.C § 1956(h) (conspiracy to commit money laundering); 18 U.S.C. § 371 (conspiracy to operate an unlicensed money transmission business); 18 U.S.C. § 1960 (operation of an unlicensed money transmission business)	<a href="#">Denial of motion to dismiss, to strike surplusage, and to compel</a>  <a href="#">Final order of forfeiture</a>  <a href="#">Second Final Order of Forfeiture</a>

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<a href="#">U.S. v. Faiella (aka BTCKing) and Shrem</a>	1/24/2013	S.D.N.Y.	14-mag-0164	18 U.S.C. §§ 1960, 1956; 31 U.S.C. §§ 5318(g) & 5322(a)	<a href="#">Defendants both plead guilty</a> ; Shrem sentenced to <a href="#">2 years in prison, 3 years supervised release, and \$950,000 in forfeiture</a> ; Faiella <a href="#">sentenced to 4 years in prison, 3 years supervised release, and \$950,000 in forfeiture</a>

**Other Regulatory Litigation and Proceedings**

Filing / order	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<a href="#">FINRA Department of Enforcement v. Timothy Tilton Ayre</a>	9/11/2018	FINRA administrative proceeding	2016049307801	Exchange Act § 10(b) and Rule 10b-5; negligent misrepresentation; Securities Act § 5; NASD Rule 3040 & FINRA Rule 3280; (private securities transactions)	

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<a href="#">FTC v. Dluca (d/b/a Bitcoin Funding Team and My7Network) et al.</a>	2/20/2018	S.D.FI	18-cv-60379	15 U.S.C. § 45(a) (FTC Act § 5(a))	<a href="#">Order granting Preliminary Injunction</a>  <a href="#">Order to Liquidate Cryptocurrency</a>  <a href="#">Order on Motion to Strike</a>  <a href="#">Order Denying Motion to Dismiss</a>  <a href="#">Contempt Order</a>
<a href="#">In the Matter of Linda Healthcare Corporation Co. and Arturo Devesa</a>	5/2/2018	Colorado administrative proceeding	2018-CDS-022	C.R.S. § 11-51-201, 301	
<a href="#">In the Matter of Broad Investments, LLC and Guoyong Liu</a>	5/2/2018	Colorado administrative proceeding	2018-CDS-021	C.R.S. § 11-51-201, 301	
<a href="#">U.S. v. Coinbase</a>	3/16/2017	N.D.Cal.	17-cv-1431	Petition to enforce IRS summons	Petition <a href="#">granted in part</a> , 11/29/17
<a href="#">FTC v. Equiliv Investments and Ryan Ramminger</a>	6/29/2015	D.N.J.	14-cv-00815	15 U.S.C. § 45(a) (FTC Act § 5(a)); N.J.S.A. 56:8-1 et seq.	<a href="#">Stipulated Order for Permanent Injunction and Monetary Judgment</a>
<a href="#">In re Ripple Labs</a>	5/5/2015	FinCEN / USAO-N.D.Ca.		12 U.S.C. §§ 1829b, 1951-1959 and 31 U.S.C. §§ 5311-5314, 5316-5332 (Bank Secrecy Act)	

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<a href="#">FTC v. BF Labs, Inc., d/b/a Butterfly Labs</a>	9/15/2014	W.D.Mo.	14-cv-00815	15 U.S.C. § 45(a) (FTC Act § 5(a))	<a href="#">Stipulated Final Order for Permanent Injunction and Monetary Judgment</a>

[Cease and Desist Orders / Settlement Orders / Summary Suspensions](#)

Filing / order	Filing Date	Court	Causes of Action / Relevant Authority
<a href="#">In the Matter of Gladius Network LLC</a>	2/20/2019	SEC Administrative Release	Section 5(a) & 5(c) of the Securities Act
<a href="#">In the Matter of CoinAlpha Advisors LLC</a>	12/7/2018	SEC Administrative Release	Section 5(a) & 5(c) of the Securities Act
<a href="#">In the Matter of Floyd Mayweather, Jr.</a>	11/29/2018	SEC Administrative Release	Section 17(b) of the Securities Act - disgorgement of \$300,000, prejudgment interest of \$14,775.67, and a civil money penalty in the amount of \$300,000
<a href="#">In the Matter of Khaled Khaled</a>	11/29/2018	SEC Administrative Release	Section 17(b) of the Securities Act - disgorgement of \$50,000, prejudgment interest of \$2,725.72, and a civil money penalty in the amount of \$100,000
<a href="#">In the Matter of Paragon Coin, Inc.</a>	11/16/2018	SEC Administrative Release	Section 5(a) & 5(c) of the Securities Act

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<a href="#">In the Matter of CarrierEQ, Inc., d/b/a AirFox</a>	11/16/2018	SEC Administrative Release	Section 5(a) & 5(c) of the Securities Act
<a href="#">In the Matter of Zachary Coburn (Etherdelta founder)</a>	11/8/2018	SEC Administrative Release	Section 5 of the Exchange Act
<a href="#">American Retail Group, Inc.</a>	10/19/2018	SEC Administrative Release	Section 12(k) of the Exchange Act
<a href="#">In the Matter of Crypto Asset Management, LP and Timothy Enneking</a>	9/11/2018	SEC Administrative Release	Section 8A of the Securities Act; Sections 203(c), 203(f), and 203(k) of the Investment Advisers Act; Section 9(f) of the Investment Company Act
<a href="#">Crystal Token</a>	10/11/2018	North Dakota Securities Commissioner	North Dakota Century Code Chapter 10-04
<a href="#">Advertiza Holdings (Pty) Ltd.</a>	10/11/2018	North Dakota Securities Commissioner	North Dakota Century Code Chapter 10-04
<a href="#">Life Cross Coin a/k/a LifecrosscoinGmbH</a>	10/11/2018	North Dakota Securities Commissioner	North Dakota Century Code Chapter 10-04
<a href="#">Bitconnect Ltd. and Bitconnect International plc</a>	9/19/2018	North Dakota Securities Commissioner	North Dakota Century Code Chapter 10-04
<a href="#">Magma Foundation a/k/a Magma Coin a/k/a Magma</a>	9/19/2018	North Dakota Securities Commissioner	North Dakota Century Code Chapter 10-04
<a href="#">In the Matter of TokenLot, LLC, Lenny Kugel, and Eli L. Lewitt</a>	9/11/2018	SEC Administrative Release	Section 15(a) of the Exchange Act; Sections 5(a) and 5(c) of the Securities Act
<a href="#">In the Matter of CrowdShare Mining</a>	9/28/2018	Colorado Division of Securities	Colorado Revised Statutes §§ 11-51-301 (sale of unregistered securities), 11-51-501(1) (securities fraud)

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<a href="#"><u>In the Matter of Cyber Capital Invest (a/k/a CCI Token)</u></a>	8/30/2018	Colorado Division of Securities	Colorado Revised Statutes §§ 11-51-301 (sale of unregistered securities), 11-51-501(1) (securities fraud)
<a href="#"><u>In the Matter of Cred (dba Credits LLC)</u></a>	8/30/2018	Colorado Division of Securities	Colorado Revised Statutes §§ 11-51-301 (sale of unregistered securities), 11-51-501(1) (securities fraud)
<a href="#"><u>In the matter of Global Pay Net (aka GLPN Coin and GPN Token)</u></a>	8/10/2018	Colorado Division of Securities	Colorado Revised Statutes §§ 11-51-301 (sale of unregistered securities), 11-51-501(1) (securities fraud)
<a href="#"><u>In the matter of Bionic Coin;</u></a> In the matter of Sybrelabs Ltd. (aka CryptoARB)	8/10/2018	Colorado Division of Securities	Colorado Revised Statutes §§ 11-51-301 (sale of unregistered securities), 11-51-501(1) (securities fraud)
<a href="#"><u>In the Matter of Tomahawk Exploration and David Thompson Laurence</u></a>	8/14/2018	SEC Administrative Release	Sections 5(a) and 5(c) of the Securities Act; Section 10(b) of the Exchange Act and Rule 10b-5(b)
<a href="#"><u>In the matter of Bitcoin Investments Ltd. (aka DB Capital);</u></a> <a href="#"><u>In the matter of EstateX;</u></a> <a href="#"><u>In the matter of Bitconnect Ltd.;</u></a> <a href="#"><u>In the matter of Magma Foundation (aka Magma Coin)</u></a>	8/2/2018	Colorado Division of Securities	[press release available]
<a href="#"><u>In the Matter of LevelNet Inc.</u></a>	5/28/2018	Vermont Department of Regulation, No. 18-030-S	9 V.S.A. §§ 5301, 5401(a), 5402(a); V.S.R § 3-1(c)(16)

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<a href="#"><u>In the Matter of Springcryptoinvest</u></a>	5/21/2018	New Jersey Bureau of Securities	N.J.S.A. 49:3-56 and 49:3-52(b)
<a href="#"><u>In the Matter of Bullcoin Foundation a/k/a Bullcoin Gold</u></a>	5/21/2018	New Jersey Bureau of Securities	N.J.S.A. 49:3-56 and 49:3-52(b)
<a href="#"><u>In the Matter of Trident a/k/a Trident Crypto Index Fund</u></a>	5/21/2018	New Jersey Bureau of Securities	N.J.S.A. 49:3-56 and 49:3-52(b)
<a href="#"><u>In the Matter of ShipChain, Inc. (d/b/a ShipChain.io)</u></a>	5/21/2018 <a href="#"><u>C&amp;D vacated 7/26/2018</u></a>	South Carolina State Securities Commissioner, No. 20182574	S.C. Code Ann. § 35-1-301, 35-1-401(a), 35-1-401(d)
<a href="#"><u>In the Matter of Browsers Lab, LLC</u></a>	5/21/2018	Securities Commissioner of Maryland Administrative Proceeding	M.S.A. § 11-501, 11-401, 11-402, 11-301
<a href="#"><u>In the Matter of Wind Wide Coin a/k/a WWC, Inc.</u></a>	5/15/2018	Texas State Securities Board, Order No. ENF-18-CDO-1764	Texas Securities Act § 23-2; Texas Securities Act §§ 7, 12
<a href="#"><u>In the Matter of Adosia LLC and Kyle Solomon</u></a>	5/10/2018	North Carolina Secretary of State Securities Division, 18 ADM 007	N.C. Gen. Stat. §§78A-24; 78A-36
<a href="#"><u>In the Matter of Forex EA &amp; Bitcoin Investment LLC a/k/a My Forex EA &amp; Bitcoin Investment LLC a/k/a Forex EA</u></a>	5/8/2018	Texas State Securities Board, Order No. ENF-18-CDO-1763	Texas Securities Act § 23-2; Texas Securities Act §§ 7, 12
<a href="#"><u>In the Matter of Bitcoin Trading &amp; Cloud Mining Limited a/k/a BTCRUSH</u></a>	5/8/2018	Texas State Securities Board, Order No. ENF-18-CDO-1762	Texas Securities Act § 23-2; Texas Securities Act §§ 7, 12
<a href="#"><u>In the Matter of Power Mining Pool</u></a>	5/2/2018	North Carolina Secretary of State Securities Division, 18 ADM 006	N.C. Gen. Stat. §§78A-24; 78A-36
<a href="#"><u>In the Matter of Sparkco, Inc. d/b/a Librium</u></a>	3/27/2018	Massachusetts Securities Division (consent order)	Mass. Gen. Laws ch. 110A § 301
<a href="#"><u>In the Matter of Pink Ribbon ICO</u></a>	3/27/2018	Massachusetts Securities Division (consent order)	Mass. Gen. Laws ch. 110A § 301



<b>Filing / order</b>	<b>Filing Date</b>	<b>Court</b>	<b>Causes of Action / Relevant Authority</b>
<a href="#">In the Matter of Matteredvest, Inc.</a>	3/27/2018	Massachusetts Securities Division (consent order)	Mass. Gen. Laws ch. 110A § 301
<a href="#">In the Matter of Across Platforms, Inc. d/b/a ClickableTV</a>	3/27/2018	Massachusetts Securities Division (consent order)	Mass. Gen. Laws ch. 110A § 301
<a href="#">In the Matter of 18Moons, Inc.</a>	3/27/2018	Massachusetts Securities Division (consent order)	Mass. Gen. Laws ch. 110A § 301
<a href="#">In the matter of Swiss Gold Global, Inc. and Genesis Mining, Ltd.</a>	3/9/2018	Securities Commissioner of South Carolina administrative proceeding	S.C. Code Ann. § 35-1-101 et seq.
<a href="#">In the Matter of Bitcoin a/k/a Bitcoin B2G</a>	3/7/2018	New Jersey Bureau of Securities	N.J.S.A. 49:3
<a href="#">In the Matter of LeadInvest</a>	2/26/2018	Texas State Securities Board, Order No. ENF-18-CDO-1760	Texas Securities Act § 23-2
<a href="#">In the Matter of Investors of Crypto LLC and Daniel Neves</a>	2/26/2018	Texas State Securities Board, Order No. ENF-18-CDO-1759	Texas Securities Act § 23-2; Texas Securities Act §§ 7, 12
<a href="#">Cherubim Interests, Inc. suspension of trading</a>	2/15/2018	SEC administrative release	
<a href="#">PDX Partners, Inc. suspension of trading</a>	2/15/2018	SEC administrative release	
<a href="#">Victura Construction Group, Inc. suspension of trading</a>	2/15/2018	SEC administrative release	
<a href="#">In the Matter of DavorCoin</a>	2/26/2018	Texas State Securities Board, Order No. ENF-18-CDO-1757	Texas Securities Act § 23-2; Texas Securities Act §§ 7, 12
<a href="#">In the Matter of R2B Coin</a>	1/24/2018	Texas State Securities Board, Order No. ENF-18-CDO-1756	Texas Securities Act § 23-2; Texas Securities Act §§ 7, 12
<a href="#">In the Matter of Caviar and Kirill Bensonoff</a>	1/17/2018	Massachusetts administrative proceeding	Mass. Gen. Laws ch. 110A § 201, § 301; Massachusetts Uniform Securities Act; 950 Mass. Code Regs 10.00-14.413
<a href="#">UBI Blockchain suspension of</a>	1/5/2018	SEC administrative release	

<b>Filing / order</b>	<b>Filing Date</b>	<b>Court</b>	<b>Causes of Action / Relevant Authority</b>
<a href="#"><u>trading</u></a>			
<a href="#"><u>Texas State Securities Board v. Bitconnect</u></a>	1/4/2018	Texas State Securities Board, Order No. ENF-18-CDO-1754	Texas Securities Act § 23-2; Texas Securities Act §§ 7, 12
<a href="#"><u>In the matter of Munchee Inc.</u></a>	12/11/2017	SEC administrative proceeding	Securities Act §§ 5(a) and 5(c)
<a href="#"><u>First Bitcoin Capital Corp. suspension of trading</u></a>	8/23/2017	SEC administrative release	
<a href="#"><u>CIAO Group, Inc. suspension of trading</u></a>	8/9/2017	SEC administrative release	
<a href="#"><u>Strategic Global Investments, Inc. suspension of trading</u></a>	8/3/2017	SEC administrative release	
<a href="#"><u>Sunshine Capital, Inc. suspension of trading</u></a>	4/11/2017	SEC administrative release	
<a href="#"><u>In the matter of Bitcoin Investment Trust and Secondmarket Inc.</u></a>	7/11/2016	SEC administrative proceeding	Regulation M
<a href="#"><u>In the matter of BFNXA Inc., d/b/a Bitfinex</u></a>	6/2/2016	CFTC administrative proceeding	CEA §§ 4(a) and 4d
<a href="#"><u>In the matter of Coinflip, Inc.</u></a>	9/17/2015	CFTC administrative proceeding	CEA §§ 4c(b) and 5h(a)(1) and Regulations 32.2 and 37.3(a)(1), 17 C.F.R. § 32.2 and 37.3(a)(1) (2014).
<a href="#"><u>In the matter of BTC Trading, Corp. and Ethan Burnside</u></a>	12/8/2014	SEC administrative proceeding	Sections 8A of the Securities Act; Section 15(b) and 21C of the Exchange Act; Section 9(b) of the Investment Company Act
<a href="#"><u>In the matter of Erik Vorhees (FeedZeBirds and SatoshiDICE)</u></a>	6/3/2014	SEC administrative proceeding	Securities Act § 8A

Filing / order	Filing Date	Court	Causes of Action / Relevant Authority
<a href="#">Texas State Securities Board v. Balanced Energy LLC and Kirk Johnson</a>	3/10/2014	Texas State Securities Board, Order No. ENF-14-CD0-1731	Texas Securities Act § 23-2

**[Class Action and Other Private Litigation](#)**

Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<a href="#">Garrison and Garrison v. Ringgold et al.</a>	2/4/2019	S.D.Ca	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="#">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	
<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	Section 5(a) & 5(c) of the Securities Act; Securities Act § 12(a)(1); Securities Act § 15(a);	

<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>ZG Top Technology Co., Lt. v. John Doe</u></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="#"><u>Wu, et al. v. Bitfloor, Inc., et ano.</u></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="#"><u>Emerging Markets Intrinsic Cayman, Ltd., et al. v. Kadena LLC, et al.</u></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	
<a href="#"><u>Factset Research Systems Inc. v. CG Blockchain, Inc.</u></a>	1/3/2019	Supreme Court of New York, County of New York	650027/2019	Breach of contract; unjust enrichment	

<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>Fabian, individually and on behalf of other similarly situated, v. Nano f/k/a Raiblocks f/k/a Hieusys, LLC et al.</u></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="#"><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="#"><u>Schafer, et al. v. Graf, et al.</u></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	
<a href="#"><u>Auctus Fund, LLC, et ano. v. Sunstock, Inc.</u></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="#"><u>United American Corp. v. Bitmain, Inc. et al.</u></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="#"><u>Blockchain Mining Supply and Services Ltd., v. Super Crypto Mining, Inc., and DPW Holdings, Inc.</u></a>	11/28/2018	S.D.N.Y.	18-cv-11099	Breach of contract; promissory estoppel	

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<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	
<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	CFAA, 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="#">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	

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<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;	
<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	



Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<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)	
<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	

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<a href="#"><u>Rothesay Ltd., individually and derivatively on behalf of The Iconic Deo Volente Corp. v. Patrick Damien O'Brien et al.</u></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="#"><u>Winklevoss Capital Fund, LLC v. Shrem</u></a>	9/11/2018	S.D.N.Y.	18-cv-08250	Breach of fiduciary duty; fraud; constructive trust; accounting	<a href="#"><u>Order of prejudgment attachment</u></a>  <a href="#"><u>Order denying Plaintiff's motion to confirm order of attachment</u></a>  <a href="#"><u>Order denying Defendant's motions to dismiss and to strike</u></a>
<a href="#"><u>Martinangeli v. Akerman, LLP</u></a>	9/4/2018	S.D.Fla.	18-cv-23607	Fraudulent inducement; negligent misrepresentations; negligent retention and supervision; constructive trust/disgorgement	<a href="#"><u>Order dismissing case</u></a>

Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<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	

Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<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	

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<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="#">Gladius Network LLC v. Krypton Blockchain Holdings Ltd.</a>	7/23/2018	D.D.C.	18-cv-1713	Declaratory judgment; misrepresentation	
<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="#">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)	
<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>

Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<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="#">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	
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>

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<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>
<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. (complaint currently unavailable)	3/26/2018	Del. Ch.	2018-0214	Records request (DGCL § 220)	

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<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="#">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="#">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="#">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)	
<a href="#">Kleiman v. Wright</a>	2/14/2018	S.D.Fl.	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="#">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>



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<a href="#">Kline v. Bitconnect et al.</a>	2/7/2018	M.D.Fl.	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	
<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>

Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<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. Mizuho Bank, Ltd. et ano.</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="#">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>

<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="#">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="#">Shaw v. Vircorex et al.</a>	1/10/2018	D.Co.	18-cv-67	Breach of contract; conversion; constructive fraud; unjust enrichment	<a href="#">Default judgment entered against Defendants</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="#">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="#">Final Judgment Awarding Damages</a>

<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="#">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="#">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>

Filing name	Filing Date	Court	Docket #	Causes of Action / Relevant Authority	Rulings / Orders of Note
<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	
<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="#">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.FI.	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>

<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="#">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>	9/18/2018	Cir. Ct. of Hinds Cty, Miss.	14-cv-00071	Negligence, Gross negligence, Fraud, Conversion, Breach of contract, Unjust enrichment, UCC	

**Select U.S. Regulatory Pronouncements**

Date	Topic
<b>SEC</b>	
11/16/2018	<a href="#">Statement on Digital Asset Securities Issuance and Trading</a>
10/23/2018	<a href="#">Improving Information For Investors In The Digital Age</a>
10/19/2018	<a href="#">Request Form for FinTech-Related Meetings and Other Assistance</a>
10/11/2018	<a href="#">Investor Alert: Watch Out For False Claims About SEC And CFTC Endorsements Used To Promote Digital Asset Investments</a>
9/20/2018	<a href="#">Measuring the Impact of the SEC’s Enforcement Program</a> (Stephanie Avakian, Co-Director, Division of Enforcement)
9/20/2018	<a href="#">Statement on Order of Suspension of Trading of Certain Bitcoin/Ether Tracking Certificates</a> (Division of Trading and Markets and Division of Corporation Finance)
8/22/2018	<a href="#">Self-Regulatory Organizations; NYSE Arca, Inc.; Order Disapproving a Proposed Rule Change to List and Trade the Shares of the ProShares Bitcoin ETF and the ProShares Short Bitcoin ETF</a>
8/22/2018	<a href="#">Self-Regulatory Organizations; Cboe BZX Exchange, Inc.; Order Disapproving a Proposed Rule Change to List and Trade the Shares of the GraniteShares Bitcoin ETF and the GraniteShares Short Bitcoin ETF</a>
8/22/2018	<a href="#">Self-Regulatory Organizations; NYSE Arca, Inc.; Order Disapproving a Proposed Rule Change Relating to Listing and Trading of the Direxion Daily Bitcoin Bear 1X Shares, Direxion Daily Bitcoin 1.25X Bull Shares, Direxion Daily Bitcoin 1.5X Bull Shares, Direxion Daily Bitcoin 2X Bull Shares, and Direxion Daily Bitcoin 2X Bear Shares Under NYSE Arca Rule 8.200-E</a>
8/7/2018	<a href="#">Self-Regulatory Organizations; Cboe BZX Exchange, Inc.; Notice of Designation of a Longer Period for Commission Action on a Proposed Rule Change to List and Trade Shares of SolidX Bitcoin Shares Issued by the VanEck SolidX Bitcoin Trust</a>

Date	Topic
7/26/2018	<a href="#"><u>Self-Regulatory Organizations; Bats BZX Exchange, Inc.; Order Setting Aside Action by Delegated Authority and Disapproving a Proposed Rule Change, as Modified by Amendments No. 1 and 2, to List and Trade Shares of the Winklevoss Bitcoin Trust</u></a>
6/15/2018	<a href="#"><u>Self-Regulatory Organizations; NYSE Arca, Inc.; Notice of Designation of a Longer Period for Commission Action on Proceedings to Determine Whether to Approve or Disapprove a Proposed Rule Change to List and Trade the Shares of the ProShares Bitcoin ETF and the ProShares Short Bitcoin ETF under NYSE Arca Rule 8.200-E, Commentary .02</u></a>
6/14/2018	<a href="#"><u>Digital Asset Transactions: When Howey Met Gary (Plastic) (speech by William Hinman, Director, Division of Corporation Finance)</u></a>
5/22/2018	<a href="#"><u>Statement on NASAA’s Announcement of Enforcement Sweep Targeting Fraudulent ICOs and Crypto-Asset Investment Products</u></a>
5/16/2018	<a href="#"><u>Statement from the Co-Directors, Division of Enforcement, re: Oversight of the SEC’s Division of Enforcement</u></a>
5/15/2018	<a href="#"><u>“HoweyCoins” website (SEC Investor Advisory)</u></a>
4/23/2018	<a href="#"><u>Order Instituting Proceedings to Determine Whether to Approve or Disapprove a Proposed Rule Change Relating to Listing and Trading of the Direxion Daily Bitcoin Bear 1X Shares, Direxion Daily Bitcoin 1.25X Bull Shares, Direxion Daily Bitcoin 1.5X Bull Shares, Direxion Daily Bitcoin 2X Bull Shares and Direxion Daily Bitcoin 2X Bear Shares Under NYSE Arca Rule 8.200-E</u></a>
4/5/2018	<a href="#"><u>Order Instituting Proceedings to Determine Whether to Approve or Disapprove a Proposed Rule Change to List and Trade the Shares of the GraniteShares Bitcoin ETF and the GraniteShares Short Bitcoin ETF Under BZX Rule 14.11(f)(4), Trust Issued Receipts</u></a>
3/23/2018	<a href="#"><u>Order Instituting Proceedings to Determine Whether to Approve or Disapprove a Proposed Rule Change to List and Trade the Shares of the ProShares Bitcoin ETF and the ProShares Short Bitcoin ETF under NYSE Arca Rule 8.200-E, Commentary .02</u></a>
3/7/2018	<a href="#"><u>Statement on Potentially Unlawful Online Platforms for Trading Digital Assets</u></a>



<b>Date</b>	<b>Topic</b>
2/6/2018	<a href="#"><u>Written Testimony of Jay Clayton Before the United States Senate Committee on Banking, Housing, and Urban Affairs: “Virtual Currencies: The Oversight Role of the U.S. Securities and Exchange Commission and the U.S. Commodity Futures Trading Commission”</u></a>
1/25/2018	<a href="#"><u>Statement by SEC Chairman Jay Clayton and CFTC Chairman J. Christopher Giancarlo: Regulators are Looking at Cryptocurrency</u></a>
1/22/2018	<a href="#"><u>Opening Remarks At The Securities Regulation Institute</u></a>
1/19/2018	<a href="#"><u>Joint statement from CFTC and SEC Enforcement Directors Regarding Virtual Currency Enforcement Actions</u></a>
1/18/2018	<a href="#"><u>Staff Letter: Engaging on Fund Innovation and Cryptocurrency-related Holdings</u></a>
12/11/2017	<a href="#"><u>Statement on Cryptocurrencies and Initial Coin Offerings</u></a>
11/8/2017	<a href="#"><u>Governance and Transparency at the Commission and in Our Markets</u></a>
11/1/2017	<a href="#"><u>Statement on Potentially Unlawful Promotion of Initial Coin Offerings and Other Investments by Celebrities and Others</u></a>
8/28/2017	<a href="#"><u>Investor Alert: Public Companies Making ICO-Related Claims</u></a>
7/25/2017	<a href="#"><u>SEC Issues Investigative Report Concluding DAO Tokens, a Digital Asset, Were Securities</u></a>
5/07/2014	<a href="#"><u>Investor Alert: Bitcoin and Other Virtual Currency-Related Investments</u></a>
7/1/2013	<a href="#"><u>Investor Alert: Ponzi Schemes Using Virtual Currencies</u></a>
<b>CFTC</b>	
5/21/2018	<a href="#"><u>Advisory with respect to Virtual Currency Derivative Product Listings</u></a>
2/15/2018	<a href="#"><u>Customer Advisory: Beware Virtual Currency Pump-and-Dump Schemes</u></a>
2/6/2018	<a href="#"><u>Written testimony of J. Christopher Giancarlo Before the United States Senate Committee on Banking, Housing, and Urban Affairs</u></a>
1/19/2018	<a href="#"><u>Joint statement from CFTC and SEC Enforcement Directors Regarding Virtual Currency Enforcement Actions</u></a>

<b>Date</b>	<b>Topic</b>
1/4/2018	<a href="#">Explanation of Oversight and Approach to Virtual Currency Markets</a>
12/15/2017	<a href="#">Retail Commodity Transactions Involving Virtual Currency</a>
12/15/2017	<a href="#">Customer Advisory: Understand the Risks of Virtual Currency Trading</a>
12/1/2017	<a href="#">CFTC Backgrounder on Self-Certified Contracts for Bitcoin Products</a>
10/17/2017	<a href="#">A CFTC Primer on Virtual Currencies</a>
<b>FINRA</b>	
7/6/2018	<a href="#">FINRA Encourages Firms to Notify FINRA if They Engage in Activities Related to Digital Assets</a>
1/8/2018	<a href="#">2018 Regulatory and Examination Priorities Letter</a>
<b>New York State Attorney General's Office</b>	
9/18/2018	<a href="#">Virtual Markets Integrity Initiative Report</a>
4/17/2018	<a href="#">A.G. Schneiderman Launches Inquiry Into Cryptocurrency "Exchanges"</a>
<b>New York State Department of Financial Services</b>	
9/10/2018	<a href="#">Press Release by DFS Announcing that DFS Has Authorized Gemini Trust Company LLC and Paxos Trust Company LLC to Each Offer Price-Stable Cryptocurrency Pegged to U. S. Dollar</a>
7/31/2018	<a href="#">Statement By DFS Superintendent Maria T. Vullo on Treasury's Endorsement of Regulatory Sandboxes for FinTech Companies and the OCC's Decision to Accept FinTech Charter Applications</a>
2/7/2018	<a href="#">Guidance on Prevention of Market Manipulation and Other Wrongful Activity</a>
8/8/2015	<a href="#">NYCRR 23:200: Virtual Currencies (BitLicense Regulations)</a>
<b>Office of the Director of National Intelligence</b>	
9/2017	<a href="#">Risks and Vulnerabilities of Virtual Currency Cryptocurrency as a Payment Method</a>
<b>Other Regulatory Announcements</b>	

Date	Topic	
FinCEN	8/9/2018	<a href="#">Prepared Remarks of FinCEN Director Kenneth A. Blanco, delivered at the 2018 Chicago-Kent Block (Legal) Tech Conference</a>
National Futures Association	7/20/2018	<a href="#">Proposed Interpretive Notice: Disclosure Requirements for NFA Members Engaging in Virtual Currency Activities</a>
North American Securities Administrators Association	5/21/2018	<a href="#">State and Provincial Securities Regulators Conduct Coordinated International Crypto Crackdown</a>
Texas State Securities Board	4/10/2018	<a href="#">Widespread Fraud Found In Cryptocurrency Offerings</a>
Executive Order	3/19/2018	<a href="#">Executive Order on Taking Additional Steps to Address the Situation in Venezuela</a>
FTC	3/16/2018	<a href="#">It's time for a FTC Blockchain Working Group</a>
FinCEN	2/13/2018	<a href="#">Oversight and Enforcement Capabilities of FinCEN over Virtual Currency Financial Activities Letter</a>
FinCEN	10/27/2014	<a href="#">Request for Administrative Ruling on the Application of FinCEN's Regulations to a Virtual Currency Payment System</a>
FinCEN	1/30/2014	<a href="#">Application of FinCEN's Regulations to Virtual Currency Mining Operations</a>

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For more information on cryptocurrency and ICO litigation, please contact the MoCo Cryptocurrency Litigation team:

<a href="mailto:jgottlieb@morrisoncohen.com">Jason P. Gottlieb</a>	212.735.8837	<a href="mailto:jgottlieb@morrisoncohen.com">jgottlieb@morrisoncohen.com</a>
<a href="mailto:disaacs@morrisoncohen.com">Daniel C. Isaacs</a>	212.735.8653	<a href="mailto:disaacs@morrisoncohen.com">disaacs@morrisoncohen.com</a>
<a href="mailto:cpendleton@morrisoncohen.com">Christopher W. Pendleton</a>	212.735.8783	<a href="mailto:cpendleton@morrisoncohen.com">cpendleton@morrisoncohen.com</a>

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- [“With States' Crypto Regulation, Problems Multiply”](#), *Law360* (May 24, 2018)
- [“Jurisdictional Overreach by Regulators in Cryptocurrency Actions”](#), *Law360* (April 12, 2018)
- [“Insider Trading and Cryptocurrency: A Primer for Traders”](#), *Bloomberg Law – Securities Regulation & Law Report* (February 19, 2018)
- [“SEC, CFTC Testify to Senate Banking Committee About Hopes, Fears, and Future Actions on Cryptocurrencies”](#), *PaymentsJournal* (February 7, 2018)
- ["For Blockchain, a Coming Wave of Change?"](#), *The National Law Journal* (October 1, 2017)