

## **Stock Fraud List - Full Case Information**

### **1. Internet Law Library**

- INTERNET LAW LIBRARY, INC. and Hunter M.A. Carr, Plaintiffs, v. SOUTHRIDGE CAPITAL MANAGEMENT, LLC, et al., Defendants./COOTES DRIVE, LLC., Defendant, Counterclaim-Plaintiff, v. INTERNET LAW LIBRARY, INC., Plaintiff, Counterclaim-Defendant./Jack TOMPKINS, Kerwin Drouet, et al., Plaintiffs, v. SOUTHRIDGE CAPITAL MANAGEMENT, et al., Defendants.
- United States District Court, S.D. New York.
- James W. Christian listed as counsel of record

### **2. Nanopierce**

- NANOPIERCE TECHNOLOGIES, INC., Plaintiff, v. SOUTHRIDGE CAPITAL MANAGEMENT LLC, et al., Defendants./HARVEST COURT LLC, Counterclaim Plaintiff, v. NANOPIERCE TECHNOLOGIES, INC., et al., Counterclaim Defendants.
- United States District Court, S.D. New York.
- No. 02 Civ 0767(LBS)

### **3. ATSI Communications, Inc.**

- ATSI COMMUNICATIONS, INC., Plaintiff, v. THE SHAAR FUND, LTD., et al., Defendants.
- United States District Court, S.D. New York.
- No. 02 Civ. 8726(LAK)

### **4. Lecstar**

- FIRST EMPIRE CORPORATION (directly and derivatively in its capacity as a shareholder of LecStar Corporation) and ALAN B. THOMAS, JR. (directly and derivatively in his capacity as a shareholder of LecStar Corporation), Plaintiffs, v. JOHN C. CANOUSE, et al., v. LECSTAR CORPORATION, as a Nominal Defendant
- Superior Court of Georgia, Fulton County
- No. 1:04-CV-2596TWT

### **5. CVF Technologies Corp.**

### **6. Endovasc**

- ENDOVASC LTD., INC., Plaintiff, v. J.P. TURNER & CO., LLC, et al., Defendants.
- United States District Court, S.D. New York.
- No. 02 Civ. 7313(LAP)

## 7. NFI

- Joseph AVENIUS et al., Plaintiffs, v. BANC OF AMERICA SECURITIES LLC, et al., Defendants.
- No. CGC-06-453422
- Superior Court of California, San Francisco County
- James W. Christian listed as attorney of record

## 8. Novastar Financial, Inc.

- NOVASTAR FINANCIAL SECURITIES LITIGATION
- United States District Court, W.D. Missouri, Western Division
- No. 04-0330-CV-W-ODS

## 9. Pet Quarters

- PET QUARTERS, INC., Plaintiff v. Thomas BADIAN, et al., Defendants.
- United States District Court, E.D. Arkansas
- No. 4:04-CV-697 (RSW)
- James W. Christian listed as counsel of record

**Settled for satisfactory terms to Plaintiff and Defendant**

## 10. Greg Manning Auctions

- Greg MANNING, et al., Plaintiffs, v. MERRILL LYNCH, PIERCE, FENNER & SMITH, INC., et al., Defendants.
- United States District Court, D. New Jersey
- No. 12-4466 (JLL)

## 11. Overstock - Marin County

- OVERSTOCK.COM. INC., a Delaware corporation, et al., Plaintiffs, v. GRADIENT ANALYICS, INC., and Arizona corporation, et al., Defendants.
- Superior Court of the State of California, Marin County
- No. CV 053693

**Settled for satisfactory terms to Plaintiff and Defendant**

## 12. Overstock - San Francisco County

- OVERSTOCK.COM, INC., A Delaware Corporation, et al., Plaintiffs, v. MORGAN STANLEY & CO., Incorporated, et al., Defendants.
- Superior Court of California, San Francisco County
- No. CGC-07-460147

**Settled for satisfactory terms to Plaintiff and Defendant**

### 13. Eagletech

- EAGLETECH COMMUNICATIONS INC., et al., Plaintiffs, v. CITIGROUP, INC., et al., Defendants.
- United States District Court, S.D. Florida
- No. 07-60668-CIV
  
- EAGLETECH COMMUNICATIONS, INC., a Nevada Corporation authorized to do business in the State of Florida, Appellant, v. BRYN MAWR INVESTMENT GROUP, INC., et al., Defendants.
- United States District Court, S.D. Florida
- No. 4D09-3949

**Settled for satisfactory terms to Plaintiff and Defendant**

### 14. Hyperdynamics

- HYPERDYNAMICS CORPORATION, Plaintiff, v. J.P. CAREY SECURITIES, INC., et al., Defendants
- Superior Court of Georgia, Fulton County
- James W. Christian listed as attorney of record

**Settled for satisfactory terms to Plaintiff and Defendant**

### 15. Sedona

- SEDONA CORPORATION, Plaintiff, v. LADENBURG THALMANN & CO., INC., et al., Defendants.
- No. 03Civ.3120(LTS)(THK)
- United States District Court, S.D. New York
- James W. Christian listed as attorney of record

**Settled for satisfactory terms to Plaintiff and Defendant**

### 16. Taser

- TASER INTERNATIONAL, INC., et al., Plaintiffs, v. MORGAN STANLEY & CO., INC., et al., Defendants
- Superior Court of Georgia, Fulton County
- No. 2008-EV-004739-B
- James W. Christian listed as attorney of record

**Settled for satisfactory terms to Plaintiff and Defendant**

### 17. Raser - Georgia

- RASER TECHNOLOGIES, INC., et al., Plaintiffs, v. MORGAN STANLEY & CO., LLC, et al., Defendants.
- Superior Court of Fulton County, State of Georgia

- No. 2012-CV-214140
- James W. Christian listed as attorney of record

**Settled for satisfactory terms to Plaintiff and Defendant**

18. **Raser - Utah** (case still pending)

- RASER TECHNOLOGIES, INC., et al., Plaintiffs, v. MORGAN STANLEY & CO., LLC, et al., Defendants.
- Third Judicial District Court, Salt Lake County
- No. 150906718
- James W. Christian listed as attorney of record