

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, Dan Pickett, Patricia E. Singer, Thomson Kernaghan & Co., Ltd., and Harvest Court LLC, Defendants./HARVEST COURT LLC, Counterclaim Plaintiff, v. NANOPIERCE TECHNOLOGIES, INC., Paul H. Metzinger, Christina Skousen, Barry Honig, Kristi Kampmann, Dr. Herbert Neuhaus, Gemini Investments, Ltd., Stanley Richards, Timothy Solomon, H. Glenn Bagwell, Dunlap Industries Limited, Turbo International Ltd., Peter Coker, Martin Christen, Robert Shaw, M. Albert Capote, Cayman National Trust Ltd., and Cayman National (Nominees) Ltd., 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. CVF Technologies Corp.
 - Could not locate information.
5. 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)
6. 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

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.
 - In re NOVASTAR FINANCIAL SECURITIES LITIGATION
 - United States District Court, W.D. Missouri, Western Division
 - No. 04-0330-CV-W-ODS
9. 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
10. 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
11. 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
12. Global Links
 - Could not locate information.
13. 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)
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
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
16. 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
17. 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
18. Raser – Utah
- 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
19. 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