

# Digital Asset SEC Timeline

Last Updated: July 2021

A Timeline of Selected Digital Asset-Related SEC Guidance, Speeches, and Enforcement Actions Issued Post-DAO Report

## 2021

- 6.22.21**  
In the Matter of Loci, Inc. and John Wise
- 5.28.21**  
SEC v. Brown et al. (BitConnect)
- 3.29.21**  
Securities and Exchange Commission v. LBRY, Inc.
- 3.5.21**  
SEC v. Shawn Cutting
- 2.17.21**  
SEC v. Coinseed, Inc. and Delgerdalai Davaasambu
- 2.8.21**  
Western District Texas Court Grants SEC Default Judgment (SEC v. Meta 1 Coin Trust et al.)
- 2.1.21**  
SEC v. Kristijan Krstic (a/k/a Felix Logan), John DeMarr and Robin Enos
- 1.21.21**  
In the Matter of Reginald Buddy Ringgold, III, aka Rasool Abdul Rahim El
- 1.15.21**  
In the Matter of Wireline, Inc.

## 2020

- 12.22.20**  
SEC v. Stefan Qin et al.
- 12.22.20**  
SEC v. Ripple Labs, Inc., Bradley Garlinghouse, and Christian A. Larsen
- 10.5.20**  
SEC v. John David McAfee and Jimmy Gale Watson, Jr.
- 9.30.20**  
SDNY Grants SEC Summary Judgment (SEC v. Kik Interactive Inc.)
- 9.30.20**  
In the Matter of Salt Blockchain Inc., f/k/a Salt Lending Holdings, Inc.
- 9.15.20**  
In the Matter of Unikrn, Inc.
- 9.10.20**  
SEC v. FLiK, CoinSpark, Ryan S. Felton, William Q. Sparks Jr., Owen B. Smith, Chance B. White
- 8.13.20**  
In the Matter of Kelvin Boon, LLC and Rajesh Pavithran
- 6.26.20**  
SDNY Approves SEC/Telegram Settlement Agreement (SEC v. Telegram Group Inc.)
- 6.25.20**  
SEC v. Abramoff
- 6.25.20**  
SEC v. NAC Foundation, LLC and Andrade
- 6.16.20**  
SEC v. Hvizdzak Capital Management, LLC et al.
- 5.28.20**  
In the Matter of BitClave PTE Ltd.
- 3.24.20**  
SDNY Grants Injunctive Relief to the SEC Preventing Telegram Coin Offering (SEC v. Telegram Group Inc.)
- 2.19.20**  
In the Matter of Enigma MPC
- 2.11.20**  
SEC v. Michael W. Ackerman
- 1.17.20**  
SEC v. Boaz Manor et al. ("CG Blockchain, Inc.")
- 1.14.20**  
SEC Staff Publishes Investor Bulletin on Initial Exchange Offerings (IEOs)

## 2019

- 12.18.19**  
In the Matter of Blockchain of Things, Inc.
- 12.11.19**  
SEC v. Eyal ("Shopin")
- 10.28.19**  
SEC Staff Issues No-Action Relief to Paxos Trust Co., LLC
- 10.11.19**  
SEC v. Telegram Group Inc.
- 9.30.19**  
In the Matter of Block.one
- 9.20.19**  
SEC v. Lucas ("Fantasy Market")
- 9.18.19**  
SEC v. ICOBox
- 8.29.19**  
SEC v. Bitqyck, Inc.
- 8.20.19**  
In the Matter of ICO Rating
- 8.12.19**  
In the Matter of SimplyVital Health, Inc.
- 8.12.19**  
SEC v. Middleton and Veritaseum, Inc.
- 7.25.19**  
SEC Staff Issues No-Action Relief to Pocketsful of Quarters, Inc.
- 7.12.19**  
SEC Staff Qualifies YouNow, Inc. Regulation A Filing
- 7.11.19**  
SEC Staff Qualifies Blockstack PBC Regulation A Filing
- 7.8.19**  
SEC Staff and FINRA OGC Publish Joint Statement on Custody of Digital Asset Securities
- 6.4.19**  
SEC v. Kik Interactive Inc.
- 5.22.19**  
SEC v. Pacheco ("IPPro")
- 5.14.19**  
In the Matter of NextBlock Global Ltd.
- 5.13.19**  
SEC v. Natural Diamonds Investment Co.
- 4.3.19**  
SEC Staff Issues No-Action Relief to TurnKey Jet, Inc.
- 4.3.19**  
FinHub Publishes Investment Contract Framework
- 4.1.19**  
In the Matter of Mutual Coin Fund LLC

## 2018

- 12.7.18**  
In the Matter of CoinAlpha Advisors LLC
- 11.16.18**  
In the Matter of Paragon Coin, Inc.
- 11.16.18**  
SEC Staff Publishes Joint Statement on Digital Asset Securities Issuance and Trading
- 11.8.18**  
In the Matter of Zachary Coburn ("EtherDelta")
- 11.16.18**  
In the Matter of CarrierEQ, Inc. ("AirFox")
- 10.3.18**  
SEC v. Blockvest LLC
- 10.18.18**  
SEC FinHub Launch
- 9.11.18**  
In the Matter of Crypto Asset Mgmt., LP
- 9.11.18**  
In the Matter of TokenLot LLC
- 8.14.18**  
In the Matter of Tomahawk Exploration LLC
- 6.14.18**  
SEC Director Hinman Gives Remarks on Digital Assets ("When Gary Met Hovey (Plastic)")
- 5.22.18**  
SEC v. Titanium Blockchain Infrastructure Svcs., Inc. ("Blockchain Evangelist")
- 4.2.18**  
SEC v. Sharma
- 3.7.18**  
SEC Staff Publishes Joint Statement on Potentially Unlawful Digital Asset Trading Platforms
- 2.21.18**  
SEC v. Montroll and BitFunder
- 2.6.18**  
SEC Chairman Clayton Testifies on the SEC and Virtual Currencies
- 1.25.18**  
SEC v. AriseBank
- 1.18.18**  
SEC Staff Publishes Letter On Engaging on Fund Innovation and Cryptocurrency-related Holdings

## 2017

- 12.11.17**  
In the Matter of Munchee Inc.
- 12.11.17**  
SEC Chairman Clayton Publishes Statement on ICOs
- 12.1.17**  
SEC v. PlexCorps
- 11.1.17**  
SEC Staff Publishes Joint Statement on Celebrity Backed ICOs
- 9.29.17**  
SEC v. REcoin Group Found., LLC
- 7.25.17**  
SEC Staff Publishes Investor Bulletin on Initial Coin Offerings (ICOs)
- 7.25.17**  
SEC DAO Report

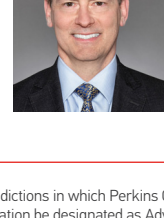
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