

# Digital Asset SEC Timeline

Last Updated: October 2022

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

## 2022

- 10.6.22**  
In the Matter of Tyler Ostern
- 9.30.22**  
SEC v. Arbitrade Ltd., Cryptobontix Inc., Troy R.J. Hogf, James L. Goldberg, Stephen L. Braverman, Max. W. Barber, and Sion Trading FZE
- 9.27.22**  
In the Matter of Darcas Oliver Young
- 9.19.22**  
SEC v. Ian Balina
- 9.14.22**  
SEC v. Chicago Crypto Capital LLC, et al.
- 8.26.22**  
In the Matter of Karina Chairez
- 8.9.22**  
In the Matter of Bloom Protocol, LLC
- 7.21.22**  
SEC v. Ishan Wahi, Nikhil Wahi, and Sameer Ramani
- 6.17.22**  
In the Matter of American CryptoFed DAO LLC
- 5.6.22**  
In the Matter of NVIDIA Corporation
- 4.28.22**  
SEC v. Steven Chiang a/k/a Cyrus Kong, Eric Tippetts, James Hardy, and Maurice Chelliah
- 4.7.22**  
SEC v. MCC International Corp., CPTLcoin Corp., Bitchain Exchanges, Luiz Carlos Capuci, Jr., and Emerson Sousa Pire
- 3.30.22**  
SEC Includes Crypto Assets as One of Its 2022 Examination Priorities
- 2.14.22**  
In the Matter of BlockFi Lending LLC
- 1.6.22**  
SEC v. Dragonchain, Inc., et al.
- 8.1.22**  
SEC v. Vladimir Okhotnikov et al.
- 7.19.22**  
U.S. House of Representative's Committee on Financial Services Discusses Crypto Enforcement with Gurbir S. Grewal, Director of SEC's Enforcement Division
- 5.14.22**  
Commissioner Peirce's Remarks at "Regulatory Transparency Project Conference on Regulating the New Crypto Ecosystem: Necessary Regulation or Crippling Future Innovation?"
- 5.3.22**  
SEC Announces the Allocation of 20 Additional Positions to the Crypto Assets and Cyber Unit
- 4.11.22**  
SEC Issues Staff Accounting Bulletin No. 121
- 4.4.22**  
"Prepared Remarks of Gary Gensler on Crypto Markets" at the Penn Law Capital Markets Association Annual Conference
- 3.8.22**  
SEC v. John Barksdale and JonAtina Barksdale
- 1.6.22**  
SEC v. Crowd Machine, Inc., Metavine, Inc., and Craig Derel Sproule

## 2021

- 12.3.21**  
SEC Secures Judgment Against BitConnect Lead Promoter in SDNY (SEC v. BitConnect et al)
- 11.18.21**  
SEC v. Ryan Ginster
- 9.13.21**  
In the Matter of GTV Media Group, Inc., Saraca Media Group, Inc., and Voice of Guo Media, Inc.
- 9.1.21**  
SEC v. BitConnect et al.
- 8.9.21**  
In the Matter of Poloniex, LLC
- 8.4.21**  
SEC v. Uulala, Inc., Oscar Garcia, and Matthew Loughran
- 6.22.21**  
In the Matter of Loci, Inc. and John Wise
- 3.29.21**  
Securities and Exchange Commission v. LBRY, Inc.
- 2.17.21**  
SEC v. Coinseed, Inc. and Delgerdalai Davaasambu
- 2.1.21**  
SEC v. Kristijan Krstic (a/k/a Felix Logan), John DeMarr and Robin Enos
- 1.15.21**  
In the Matter of Wireline, Inc.
- 12.2.21**  
SEC v. Ivars Auzins, a/k/a Ron Ramsey and Daniel Gaines
- 11.10.21**  
In the Matter of American CryptoFed DAO LLC
- 9.8.21**  
SEC v. Rivetz Corp., Rivetz Int'l SEZC, and Steven K. Sprague
- 8.19.21**  
SEC Obtains Judgments Against BitConnect Promoters and a Relief Defendant (SEC v. Brown et al. (BitConnect))
- 8.6.21**  
In the Matter of Blockchain Credit Partners d/b/a DeFi Money Market, Gregory Keough, and Derek Acree
- 7.14.21**  
In the Matter of Blotics Ltd., f/d/b/a Coinschedule Ltd.
- 5.28.21**  
SEC v. Brown et al. (BitConnect)
- 3.5.21**  
SEC v. Shawn Cutting
- 2.8.21**  
Western District Texas Court Grants SEC Default Judgment (SEC v. Meta 1 Coin Trust et al.)
- 1.21.21**  
In the Matter of Reginald Buddy Ringgold, III, aka Rasool Abdul Rahim El

## 2020

- 12.22.20**  
SEC v. Stefan Qin et al.
- 10.5.20**  
SEC v. John David McAfee and Jimmy Gale Watson, Jr.
- 9.30.20**  
In the Matter of Salt Blockchain Inc., f/k/a Salt Lending Holdings, Inc.
- 9.10.20**  
SEC v. FLiK, CoinSpark, Ryan S. Felton, William Q. Sparks Jr., Owen B. Smith, Chance B. White
- 6.26.20**  
SDNY Approves SEC/Telegram Settlement Agreement (SEC v. Telegram Group Inc.)
- 6.25.20**  
SEC v. NAC Foundation, LLC and Andrade
- 5.28.20**  
In the Matter of BitClave PTE Ltd.
- 2.19.20**  
In the Matter of Enigma MPC
- 1.17.20**  
SEC v. Boaz Manor et al. ("CG Blockchain, Inc.")
- 12.22.20**  
SEC v. Ripple Labs, Inc., Bradley Garlinghouse, and Christian A. Larsen
- 9.30.20**  
SDNY Grants SEC Summary Judgment (SEC v. Kik Interactive Inc.)
- 9.15.20**  
In the Matter of Unikrn, Inc.
- 8.13.20**  
In the Matter of Kelvin Boon, LLC and Rajesh Pavithran
- 6.25.20**  
SEC v. Abramoff
- 6.16.20**  
SEC v. Hvizdzak Capital Management, LLC et al.
- 3.24.20**  
SDNY Grants Injunctive Relief to the SEC Preventing Telegram Coin Offering (SEC v. Telegram Group Inc.)
- 2.11.20**  
SEC v. Michael W. Ackerman
- 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.
- 10.28.19**  
SEC Staff Issues No-Action Relief to Paxos Trust Co., LLC
- 9.30.19**  
In the Matter of Block.one
- 9.18.19**  
SEC v. ICOBox
- 8.20.19**  
In the Matter of ICO Rating
- 8.12.19**  
SEC v. Middleton and Veritaseum, Inc.
- 7.12.19**  
SEC Staff Qualifies YouNow, Inc. Regulation A Filing
- 7.8.19**  
SEC Staff and FINRA OGC Publish Joint Statement on Custody of Digital Asset Securities
- 5.22.19**  
SEC v. Pacheco ("iPro")
- 5.13.19**  
SEC v. Natural Diamonds Investment Co.
- 4.3.19**  
SEC Staff Issues No-Action Relief to TurnKey Jet, Inc.
- 2.20.19**  
In the Matter of Gladius Network LLC
- 12.11.19**  
SEC v. Eyal ("Shopin")
- 10.11.19**  
SEC v. Telegram Group Inc.
- 9.20.19**  
SEC v. Lucas ("Fantasy Market")
- 8.29.19**  
SEC v. Bitgyck, Inc.
- 8.12.19**  
In the Matter of SimplyVital Health, Inc.
- 7.25.19**  
SEC Staff Issues No-Action Relief to Pocketful of Quarters, Inc.
- 7.11.19**  
SEC Staff Qualifies Blockstack PBC Regulation A Filing
- 6.4.19**  
SEC v. Kik Interactive Inc.
- 5.14.19**  
In the Matter of NextBlock Global Ltd.
- 4.3.19**  
FinHub Publishes Investment Contract Framework
- 4.1.19**  
In the Matter of Mutual Coin Fund LLC
- 12.7.18**  
In the Matter of CoinAlpha Advisors LLC
- 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")
- 10.3.18**  
SEC v. Blockvest LLC
- 9.11.18**  
In the Matter of TokenLot LLC
- 6.14.18**  
SEC Director Hinman Gives Remarks on Digital Assets ("When Gary Met Howey (Plastic)")
- 4.2.18**  
SEC v. Sharma
- 2.21.18**  
SEC v. Montroll and BitFunder
- 1.25.18**  
SEC v. AriseBank

## 2017

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

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