

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION**

**SECURITIES AND EXCHANGE  
COMMISSION,**

**Plaintiff,**

**v.**

**JOHN W. FEMENIA, SHAWN C.  
HEGEDUS, DANIELLE C. LAURENTI,  
CORAM REAL ESTATE HOLDING,  
INC., GOLDSTAR P.S. INC., ROGER A.  
WILLIAMS, KENNETH M. RABY,  
FRANK M. BURGESS, JAMES A.  
HAYES, MATTHEW J. MUSANTE,  
ANTHONY C. MUSANTE and AARON M.  
WENS,**

**Defendants,**

**and**

**KRISTINE LACK and CHRISTINE E.  
MUSANTE,**

**Relief Defendants.**

**Civil Action No.**

**3:12-cv-803-GCM**

**ORDER AND JUDGMENT  
AS TO DEFENDANT ANTHONY C. MUSANTE**

WHEREAS the parties Plaintiff Securities and Exchange Commission (“SEC”), Defendant Danielle C. Laurenti (“Laurenti”), Defendant Anthony C.

Musante (“Anthony Musante”) and Relief Defendant Christine E. Musante (“Relief Defendant” or “Christine Musante”) were before the Court for a conference on February 10, 2025 (the “Court Conference”) during which the Court advised as to how it intended to resolve and dispose of this matter with respect to those defendants;

WHEREAS, the parties submitted a proposed order and judgment to the Court and the Court entered an order and judgment with respect to the foregoing defendants and relief defendants on March 24, 2025 [Dkt. 428], but the parties inadvertently omitted in their proposed order and judgment the dismissal of the claims for injunctive relief against Anthony Musante;

WHEREFORE, after consideration of the foregoing, and consistent with the Court’s decision at the Court Conference;

IT IS HEREBY ORDERED that the claims for injunctive relief against defendant Anthony Musante are hereby dismissed.

Except as set forth herein, the Court’s order and judgment of March 24, 2025, shall remain in full force and effect.

Signed: April 24, 2025



Graham C. Mullen  
United States District Judge

