

Schedule 1

Potential Parties in Interest List¹

¹ This list is based on the Debtors' currently available information of creditors and does not include any information regarding the Debtors' customers. The Debtors are working to obtain access to customer data from the compromised data repositories and will update this list when the information is available. Additionally, the Debtors' professionals have not yet had the opportunity to independently verify certain of the roles, titles and affiliate relationships with respect to the parties listed herein and will supplement as necessary.

5% or More Equity Holders

Nishad Singh
Samuel Bankman-Fried
Zixiao Wang

Bankruptcy Judges

Ashely M. Chan
Brendan L. Shannon
Craig T. Goldblatt
John T. Dorsey
Karen B. Owens
Kate Stickle
Laurie Selber Silverstein, Chief Judge
Mary F. Walrath
Una O'Boyle (Clerk of Court)

Professionals

Alvarez & Marsal North America, LLC
Bahamian Counsel
Chainalysis
Covington & Burling LLP
Joele Frank
Kroll Restructuring Administration
Landis Rath & Cobb LLP
Nardello & Co. LLC
Perella Weinberg Partners
Quinn Emanuel Urquhart & Sullivan, LLP
Robert Lee & Associates, LLP
Simpson Thacher & Bartlett LLP
Sullivan & Cromwell LLP
Walkers

Banks/Lender/UCC Lien Parties/Administrative Agents

AKBANK
Bank of America
Bank of Cyprus
BCB Bank
BMO Harris Bank, N.A.
Circle
Commercial Bank of Dubai
Customers Bank
DBS
Deltec
Emirate NBD Bank
Equity Bank
Eurobank
Evolve

Far Eastern Int'l Bank
Fibabanka
Fidelity Bank (Bahamas)
Garanti BBVA
Goldfields Money
JPMorgan Chase Bank, N.A.
Klarpay
LendingClub
Maerki Baumann & Co. AG
Moneytech
Moonstone Bank
MUGB Bank, LTD.
National Australia Bank
Nium
Nuvei
Octabase
Omipay / Cuscal
PayPay Bank
Paysafe
Prime Trust
Rakuten Bank
RJ O'Brien
SBI
Signature Bank
Signet
Silicon Valley Bank
Silvergate Bank
Siraat Banksai
Stripe
Sumitomo Mitsui Banking Corporation (SMBC)
Tokyo Star Bank
Transfero
Turicum
Vakifbank
Volksbank Bayern Mitte eG
Wells Fargo
Zand Bank

Contract Counter-Parties

AC Revocable Trust
Adresana Limited
AIM Sports, LLC
Albane Valenzuela
Alexandra Menyhart
Alexandria Stuart

Alpaca Crypto LLC
AlteumX International S.A.
Andrew Franklin
Anthranique Mather
Ash Jaynes
Ashley Moree
Barstool Sports Inc.
Billboard Media, LLC
Binance Capital Management Co. Ltd.
BITOCTO
BlockFi Inc.
Brandon Williams
Brave Software International SEZC
Brett Harrison
Coachella Music Festival, LLC
David Ortiz
David Ortiz Children's Fund
Deyvis Gonzalez
Diego Perez de Ayala
Digital Assets DA AG
Dolphin Entertainment, Inc.
Domenic Fiore
Elvia Delgadillo
Exodus Movement, Inc.
FOX SPORTS SUN, LLC
Freddie Lightbourne Jr.
Galois Capital
Gisele Caroline Bündchen
Golden State Warriors
Gpay Network Pte. Ltd.
Growflint Technologies Pvt. Ltd.
HashKey Blockchain Investment Fund
HODL Media, Inc.
ICC Business Corporation FZ LLC
Idealex Services OU
IEX Group, Inc.
iVest+
Jack Dylan Roberts
Javed Bartlett
Jeremy Cranford
Jeremy King
Kariya Kayamori
Kendra Samuels
Kevin O'Leary
Khaija Larune Russell
Larnabell Enterprises Limited
Laura Larissa Hanna
Ledger SAS
Lightspeed Management Company, LLC
Lincoln Holdings LLC DBA Monumental Sports & Entertainment
Lorem Ipsum UG
Lou Frangella
Magan Lockhart
Major League Baseball Clubs
Major League Baseball Properties, Inc
Mark Khalil
Medium Rare Live, LLC
Meow Technologies Inc.
Mercedes-Benz Grand Prix Limited
Milken Jonathan
MLB Advanced Media, L.P
MMBOC, LLC
MPG Live Ltd
Multicoins Capital
O'Leary Productions Inc.
Office of the Commissioner of Baseball
Paradigm
Patrick Gruhn
Paul Forest
Paxos Trust Company, LLC
Peter Muzzonigro
PointUp Inc.
Proper Trust AG
PT Datindo Infonet Prima
Race Capital
Radegen Sports Management LLC
Rebecca Lowe
Reddit, Inc.
Ribbit Capital
Rick Fox
Roshan Daswani
SC30 Inc.
Sequoia
Shin Yeu Chew
Shohei Ohtani
Stefanel Taylor
Stephen Curry
StockTwits, Inc.

Swift Media Entertainment, Inc
The MLB Network, LLC
Thoma Bravo
TL INTERNATIONAL BV
TokenBot International Ltd.
Tom Brady
TradingView Inc
Trevor Lawrence
TrustToken
Twig USA Inc
Udonis Haslem
UJH Enterprises
Veridian Development Group Ltd.
Yahoo Inc.
Yuga Labs, Inc.

Debtors

Alameda Aus Pty Ltd
Alameda Global Services Ltd.
Alameda Research (Bahamas) Ltd
Alameda Research Holdings Inc.
Alameda Research KK
Alameda Research LLC
Alameda Research Ltd
Alameda Research Pte Ltd
Alameda Research Yankari Ltd
Alameda TR Ltd
Alameda TR Systems S. de R. L.
Allston Way Ltd
Analisa Pte Ltd
Atlantis Technology Ltd.
Bancroft Way Ltd
Blockfolio, Inc.
Blue Ridge Ltd
Cardinal Ventures Ltd
Cedar Bay Ltd
Cedar Grove Technology Services, Ltd.
Clifton Bay Investments LLC
Clifton Bay Investments Ltd
Cottonwood Grove Ltd
Cottonwood Technologies Ltd
Crypto Bahamas LLC
DAAG Trading, DMCC
Deck Technologies Holdings LLC
Deck Technologies Inc.

Deep Creek Ltd
Digital Custody Inc.
Euclid Way Ltd
FTX (Gibraltar) Ltd
FTX Canada Inc
FTX Certificates GmbH
FTX Crypto Services Ltd.
FTX Digital Assets LLC
FTX Digital Holdings (Singapore) Pte Ltd
FTX EMEA Ltd.
FTX Equity Record Holdings Ltd
FTX EU Ltd.
FTX Europe AG
FTX Exchange FZE
FTX Hong Kong Ltd
FTX Japan Holdings K.K.
FTX Japan K.K.
FTX Japan Services KK
FTX Lend Inc.
FTX Marketplace, Inc.
FTX Products (Singapore) Pte Ltd
FTX Property Holdings Ltd
FTX Services Solutions Ltd.
FTX Structured Products AG
FTX Switzerland GmbH
FTX Trading GmbH
FTX Trading Ltd
FTX TURKEY TEKNOLOJİ VE TİCARET ANONİM
ŞİRKET
FTX US Services, Inc.
FTX US Trading, Inc.
FTX Ventures Ltd.
FTX Zuma Ltd
GG Trading Terminal Ltd
Global Compass Dynamics Ltd.
Good Luck Games, LLC
Goodman Investments Ltd.
Hannam Group Inc
Hawaii Digital Assets Inc.
Hilltop Technology Services LLC
Hive Empire Trading Pty Ltd
Innovatia Ltd
Island Bay Ventures Inc
Killarney Lake Investments Ltd
Ledger Holdings Inc.

Ledger Prime LLC
LedgerPrime Bitcoin Yield Enhancement Fund, LLC
LedgerPrime Bitcoin Yield Enhancement Master Fund
LedgerPrime Digital Asset Opportunities Fund, LLC
LedgerPrime Digital Asset Opportunities Master Fund LP
LedgerPrime Ventures, LP
Liquid Financial USA Inc.
Liquid Securities Singapore Pte Ltd
LiquidEX LLC
LT Baskets Ltd.
Maclaurin Investments Ltd.
Mangrove Cay Ltd
North Dimension Inc
North Dimension Ltd
North Wireless Dimension Inc.
Paper Bird Inc
Pioneer Street Inc.
Quoine India Pte Ltd
Quoine Pte Ltd
Quoine Vietnam Co. Ltd
SNG INVESTMENTS YATIRIM VE DANIŞMANLIK ANONİM ŞİRKETİ
Strategy Ark Collective Ltd.
Technology Services Bahamas Limited
Verdant Canyon Capital LLC
West Innovative Barista Ltd.
West Realm Shires Financial Services Inc.
West Realm Shires Inc.
West Realm Shires Services Inc.
Western Concord Enterprises Ltd.
Zubr Exchange Ltd

Directors/Officers

Aaron Payas
Andy Fisher
Arthur THomas
Balsam Danhach
Bart Smith
Bryan Bishop
Can Sun
Caroline Ellison
Caroline Papadopoulas
Chi Hoai Tran
Clement Joshua Ip

Constance Wang
Dan Friedberg
Darren Wong
Diana Aidee Munoz Maclao De Camargo
Edward Moncada
Gary Wang
Henry Raatz
Jamie Kennedy
Jen Chan
Jens Brunke
Jerome Kemp
Joe Keefer
John J. Ray
John Samuel Trabucco
Joseph J. Farnan
Judge Farnen
Jürg Bavaud
Keisha Bell
Larry Thompson
Longe Odunoluwa Olabimtan
Lucas Moscovitz
Marco Passuello
Marissa MacDonald
Mark Wetjen
Martin Liebi
Matt Heller
Matt Rosenberg
Matthew Doheny
Matthew Ness
Max Rhotert
Michael Giles
Michael Kott
Michael McCarty
Michael Watson
Mitch Sonkin
Mohammad Hans Dastmaltchi
Nayia Ziourti
Nishad Singh
Oleg Ravnushkin
Omar Camargo
Panayiotis Papachristoforou
Paul Kuo
Persis Manfred Sarmiento
Rishi Jain

Robin Matzke
Ryan Salame
Ryne Miller
Samuel Bankman-Fried
Seref Bayirli
Serhat Aydin
Seth Melamed
Shiliang Tang
Shuya Yamamoto
Sina Nader
Sutat Chew
Takashi Hidaka
Taylor Johnson
Terence Choo
Venu Palaparthi
Wang Zhe
Wing Man Charis Law (Charis Law)
Xiao Chen
Zach Dexter

Insurance

Ascot Insurance Company
Continental Casualty Company
Endurance Worldwide Insurance Ltd., Zurich
Insurance Plc, HDI Global Specialty SE
Lloyd's America, Inc.
Massachusetts Bay Insurance Company
Paragon International Insurance Brokers Limited
QBE Insurance Corporation
Relm Insurance Ltd.
StarStone National Insurance Company
The Hanover Insurance Group
The Travelers Insurance Company
Travelers Property Casualty Company of America
United Fire Group
USI Insurance Services, LLC-CL

Known Affiliates - JV

Alameda Systems Inc.
BITVO Inc.
Blockfolio Holdings, Inc.
CM-Equity AG
Embed Clearing LLC.
Embed Financial Technologies Inc
FTX Australia Pty Ltd
FTX Bahamas Ventures Ltd
FTX Capital Markets LLC

FTX Digital Markets Ltd
FTX Express Pty Ltd
FTX US Derivatives LLC (US)
FTX Vault Trust Company
FTX Ventures Partnership
LedgerX LLC d/b/a FTX US Derivatives

Landlords

101 Second Street, Inc.
Albany Resort Operator Ltd.
Blue Hole Real Estate Holdings Ltd.
Bond Collective
Brickwell Owner LLC
Heckler Investments (Bahamas) Ltd.
Javari Ltd.
Newwave Bahamas Inc.
S3 Ocean View Limited
The Metropolitan Square Associates LLC
WeWork Companies LLC
W-SF Goldfinger Owner VIII, L.L.C.

Litigation

Chase Zimmerman
Different Rules, LLC
Group One Holdings Pte Ltd
Josephine Sun
Marisa Mcknight
ONE Studios Pte Ltd

Ordinary Course Professionals

Anderson Mori & Tomotsune
Antis Triantafyllides
Armanino LLP
Baker McKenzie
Baptista Luz
Bär & Karrer
Binder Grösswang
Clement Maynard & Co
CMS Legal - Italy
Fenwick & West
Gibson Dunn
Hogan Lovells
Kim & Chang
King Wood Mallesons
Kramer Levin
Latham & Watkins
Loyens&Loeff

McCarthy Tetrault
MLL Meyerlustenberger Lachenal Froriep Ltd
Nishit Desai
Norton Rose
Piper Alderman
Prager Metis CPA's, LLC
Ronny Domröse
Silicon Valley Accountants
Slaughter & May
Taxing Authority/Governmental/Regulatory Agencies
Alaska Department of Commerce, Community, and Economic Development
Amber Eutsey
Anne Cappelli
Arizona Department of Insurance and Financial Institutions
Arkansas Securities Department
Aurora Fagan
Bo Fears
Brandi Smith
Brock Jensen
Bryan Hsueh
Campbell McLaurin
Catherine Reyer
Christopher German
Clifford Charland
Commodity Futures Trading Commission
Corey Krebs
Craig Christensen
Danielle Sassoon
David Berland
David Buchalter
David O'Brien
David Venerables
Delaware State Treasury
Department of Insurance and Financial Services
Department of Justice - Computer Crime and Intellectual Property Section
Department of Justice - National Crypto Currency Enforcement Team
Department of Justice - Southern District of New York
Department of Justice - US Attorney Southern District of Florida
District of Columbia Department of Insurance, Securities and Banking

Drew Stillman
Dustin Physioc
Elizabeth Pendleton
Erin Wilk
Ethan McLaughlin
Florida Office of Financial Regulation
Georgia Department of Banking and Finance
Hawaii Department of Commerce and Consumer Affairs
House Committee on Oversight and Reform
Idaho Department of Finance
Illinois Department of Financial and Professional Regulation
Ingrid White
Internal Revenue Service
Iowa Division of Banking
Iris Ikeda
Jack McClellan
James Westrin
Jason Gworek
Jay Kim
Jeanju Choi
Jeffrey Loimo
Jennifer Biretz
Jesse Moore
Jesse Saucillo
Jessica Peck
Jesus (/Jesse) Saucillo
Jonathan Misk
Jonathan Vruwink
Karyn Tierney
Kelley Reed
Kevin Webb
Kristen Anderson
Kristin Rice
Lucinda Fazio
Mark Largent
Maryland Department of Labor
Matthew Dyer
Michigan Department of Insurance and Financial Services
Nebraska Department of Banking and Finance
New Jersey Department of Banking and Insurance
New York Department of Financial Services
Nicolas Roos

Nina Ruvinsky
North Carolina Department of Commerce
North Carolina Department of Justice
North Dakota Department of Financial Institutions
Ohio Department of Commerce
Ontario Securities Commission
Oregon Division of Financial Regulation
Patricia Straughn
Paul Balzano
Peter Frank
Peter Marton
Rhode Island Department of Business Regulation
Financial Services
Richard Childers
Samuel Fuller
Samuel Raymond
Sara Cabral
Secretary of State
Securities and Exchange Commission
South Dakota Division of Banking
State of Connecticut Department of Banking
Stephanie Ryals
Steven Buchholz
Tammy Seto
Texas Department of Banking
Thane Rehn
Tom Stevens
Vermont Department of Financial Regulation
Virginia Bureau of Financial Institutions
Washington State Department of Financial
Institutions
Zak Hingst

U.S. Trustee Office

Andrew R. Vara
Benjamin Hackman
Christine Green
Denis Cooke
Diane Giordano
Dion Wynn
Edith A. Serrano
Hannah M. McCollum
Holly Dice
James R. O'Malley
Jane Leamy
Joseph Cudia

Joseph McMahon
Juliet Sarkessian
Lauren Attix
Linda Casey
Linda Richenderfer
Michael Panacio
Nyanquoi Jones
Ramona Harris
Richard Schepacarter
Rosa Sierra-Fox
Shakima L. Dortch
Timothy J. Fox, Jr.

Vendors

101 Second Street, Inc.
ABG Shaq LLC
ADAM
Amiba Consulting
Amplitude
Amwins
Anderson Kill LLP
Apple Inc.
Arbor Day Foundation
Armanino
AWS
B House
Bally Sports Sun
Basketball Properties Ltd
BitGo
Bleacher Report - Warner Media
BlockScore, Inc.
Bloomberg
Boca FIA Conference
Braze
Brink
BSO Network Solutions Ltd
Bullish Studios
Burgopak
CAA Sports - Shohei Ohtani
Canopy RE, Inc
Care for Special Needs Children Foundation
Chartwell
Coachella
Coindesk
COJO Strategies

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|---|---|
| Colormatics | Invisible North |
| Conaway Graves Group | ipower |
| Conde Nast | JLL Law Firm |
| Congressional Leadership Fund | Joel Becker |
| Creators Agency LLC | Jumio |
| Crypto Council for Innovation | Katten |
| Dara Studios | Kevin Haeberle |
| David Ortiz Children's Fund | Latham & Watkins LLP |
| Denstu McGarry Bowen | Laureus Sport for Good |
| Dentsu X | LedgerX LLC |
| Diablo Holdings - 2000 Center | Liftoff |
| DJ Bam LLC - Sunjay Matthews | Light the Way - The Campaign for Berkeley |
| Dlocal LLP | Looker (Google LLC) |
| Done Deal Promotions | Lowenstein Sandler LLP |
| Door Dash | Lunch Money Group Inc - Anthony Pompliano |
| DoorDash US | M Group |
| Dotdash | Majority Forward |
| Duane Morris LLP | Maxlaw Global |
| Eldera, Inc. | Mayfield XV |
| Elite Protection LLC | Medium Rare Live |
| Emerson Estate | Message Global |
| Equinix | Miami Heat Limited Partnership |
| Equity and Transformation | Michelle Sun |
| Excel Sports Management | Microsoft Advertising |
| Facebook/Meta | MLB Advanced Media |
| FACTORY PR LLC | Monumental Sports and Entertainment |
| Fenwick & West | Foundation |
| Fenwick & West - FTX Trading Ltd | Moon Overlord |
| Fenwick & West - FTX US | Morgan Lewis |
| Florida International University Foundation | Morrison and Foerster LLP |
| Flutterwave | NA League of Legends Championship Series LLC |
| Fox Sports | Naomi Osaka |
| GameStop | Neodyme |
| GB Solutions - Geoff Bough | Nerd St. Gamers |
| Glushon Sports Management | Neworld One Bay Street - Margaritaville Beach |
| Golden State Warriors | Resort Nassau |
| Golden State Warriors Community Foundation | Nifty Metaverse Inc |
| Google | NJ Scholars |
| Google Cloud Platform | NYSE |
| Herbert Smith Hills | Office Revolution |
| Honeycomb | OIC of South Florida |
| Honnold Foundation | One Workplace L. Ferrari |
| Hurry Up Slowly | Open Fortune - Fortune Media |
| Insight | Osaka Exchange |
| | OtterSec LLC |

| | |
|--|---------------------------------|
| Perkins Coie LLP | Timothy Wilson |
| Pickle Software LLC | TONGLE X LLC |
| Plaid | Top Drawer Merch |
| Playground Ventures | Trident |
| Pomp Podcast - Lunch Money Group | TriNet |
| PSYOP Productions LLC | Triton |
| PWC - S.A. Evangelou and Co LLC | TRM Labs, Inc. |
| Rational 360 | Twilio |
| Raybloch | Twitter |
| Reddit | USI |
| Redmond Construction Group | Valuz LLP |
| Refactor Capital | Victor Xu |
| Refinitiv | Wasserman |
| Refinitiv US, LLC | Wasserman - Operating |
| Rich Feuer Anderson | Wasserman Client Trust |
| Rippling | Weekly Open |
| Robert Lee & Associates, LLP | Willkie Farr & Gallagher LLP |
| Roku | WME Entertainment |
| Ruin the Game Events | Wondros |
| SafetyPay | W-SF Goldfinger Owner VIII, LLC |
| Salas O'Brien | Zimmerman |
| Sardine Ai | |
| Sentry | |
| Shadow Lion | |
| Signature Bank | |
| Siimpl - Firesight Technologies | |
| Skadden, Arps, Slate, Meagher & Flom LLP | |
| Skyline Construction | |
| Snap Inc | |
| Solana Spaces | |
| Solidus Labs | |
| Stanford Law School | |
| Stanford School of Medicine | |
| Stripe, Inc. | |
| Sullivan & Cromwell LLP | |
| Swift Media Entertainment - TSM FTX | |
| Talent Resources Sports | |
| TaxBit | |
| Tevora | |
| The Block Crypto | |
| The Drop Media | |
| The Metropolitan Museum of Art | |
| TikTok | |
| Time Magazine | |