

STANDOrder, LEAD, MEGA, PlnDue, DscIsDue

**U.S. Bankruptcy Court
District of Delaware (Delaware)
Bankruptcy Petition #: 22-11068-JTD**

Date filed: 11/11/2022

Assigned to: John T. Dorsey
Chapter 11
Voluntary
Asset

Debtor

FTX Trading Ltd.
10-11 Mandolin Place, Friars Hill Road
St. John's, AG AG-04
OUTSIDE U. S.
Antigua and Barbuda
Tax ID / EIN: 84-2813288

represented by **James L. Bromley**
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Transcriber**Reliable Companies**

Attn: Gene Matthews
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 302-654-8080

Filing Date	#	Docket Text
11/11/2022	1	Chapter 11 Voluntary Petition . Fee Amount \$1738. Filed by FTX Trading Ltd..

	(23 pgs)	(Landis, Adam) (Entered: 11/11/2022)
11/11/2022		Attorney Juliet M. Sarkessian and Juliet M. Sarkessian for U.S. Trustee added to case Filed by U.S. Trustee. (Sarkessian, Juliet) (Entered: 11/11/2022)
11/11/2022	2	Receipt of filing fee for Voluntary Petition (Chapter 11)(22-11068) [misc,volp11a] (1738.00). Receipt Number A10907378, amount \$1738.00. (U.S. Treasury) (Entered: 11/11/2022)
11/11/2022		Judge John T. Dorsey added to case (SH) (Entered: 11/11/2022)
11/14/2022		Filed by U.S. Trustee. (Hackman, Benjamin) (Entered: 11/14/2022)
11/14/2022	3 (52 pgs; 2 docs)	Motion for Joint Administration (<i>Motion of Debtors for Entry of an Order (I) Authorizing Joint Administration of the Debtors' Chapter 11 Cases and (II) Granting Certain Related Relief</i>) Filed By FTX Trading Ltd. (Attachments: # 1 Exhibit A)(Brown, Kimberly) (Entered: 11/14/2022)
11/14/2022	4 (2 pgs)	Motion to Appear pro hac vice of <i>Andrew G. Dieterich, Esquire of Sullivan & Cromwell LLP</i> . Receipt Number 4005229, Filed by FTX Trading Ltd.. (Pierce, Matthew) (Entered: 11/14/2022)
11/14/2022	5 (2 pgs)	Motion to Appear pro hac vice of <i>James L. Bromley, Esquire of Sullivan & Cromwell LLP</i> . Receipt Number 3856381, Filed by FTX Trading Ltd.. (Pierce, Matthew) (Entered: 11/14/2022)
11/14/2022	6 (2 pgs)	Motion to Appear pro hac vice of <i>Brian D. Glueckstein, Esquire of Sullivan & Cromwell LLP</i> . Receipt Number 4005229, Filed by FTX Trading Ltd.. (Pierce, Matthew) (Entered: 11/14/2022)
11/14/2022	7 (2 pgs)	Motion to Appear pro hac vice of <i>Alexa J. Kranzley, Esquire of Sullivan & Cromwell LLP</i> . Receipt Number 4005229, Filed by FTX Trading Ltd.. (Pierce, Matthew) (Entered: 11/14/2022)
11/14/2022	8 (3 pgs)	Notice of Appearance. Filed by FTX Trading Ltd.. (Brown, Kimberly) (Entered: 11/14/2022)
11/14/2022		Attorney Adam G. Landis and Kimberly A. Brown for FTX Trading Ltd., Kimberly A. Brown and Kimberly A. Brown for FTX Trading Ltd., Matthew R. Pierce and Kimberly A. Brown for FTX Trading Ltd., Andrew G. Dieterich and Kimberly A. Brown for FTX Trading Ltd., James L. Bromley and Kimberly A. Brown for FTX Trading Ltd., Brian D. Glueckstein and Kimberly A. Brown for FTX Trading Ltd., Alexa J. Kranzley and Kimberly A. Brown for FTX Trading Ltd. added to case Filed by FTX Trading Ltd.. (Brown, Kimberly) (Entered: 11/14/2022)
11/14/2022	9 (11 pgs; 2 docs)	Motion to Authorize (<i>Motion of Debtors for Entry of an Order (I) Modifying Certain Creditor List Requirements; (II) Authorizing the Debtors to Serve Certain Parties by E-Mail; and (III) Granting Related Relief</i>) Filed by FTX Trading Ltd.. (Attachments: # 1 Proposed Form of Order) (Landis, Adam) (Entered: 11/14/2022)
11/15/2022	10 (2 pgs)	Order Granting Motion to Appear Pro Hac Vice of Andrew G. Dieterich, Esquire of Sullivan & Cromwell LLP (Related Document(s) 4) Order Signed on 11/15/2022. (RC) (Entered: 11/15/2022)
11/15/2022	11 (2 pgs)	Order Granting Motion to Appear Pro Hac Vice of James L. Bromley, Esquire of Sullivan & Cromwell LLP (Related Document(s) 5) Order Signed on

		11/15/2022. (RC) (Entered: 11/15/2022)
11/15/2022	12 (2 pgs)	Order Granting Motion to Appear Pro Hac Vice of Brian D. Glueckstein, Esquire of Sullivan & Cromwell LLP (Related Document(s) 6) Order Signed on 11/15/2022. (RC) (Entered: 11/15/2022)
11/15/2022	13 (2 pgs)	Order Granting Motion to Appear Pro Hac Vice of Alexa J. Kranzley, Esquire of Sullivan & Cromwell LLP (Related Document(s) 7) Order Signed on 11/15/2022. (RC) (Entered: 11/15/2022)
11/15/2022	14 (3 pgs)	Notice of Appearance. Filed by BlockFi Inc and affiliates. (Abbott, Derek) (Entered: 11/15/2022)
11/15/2022		Attorney Richard S. Kanowitz and Derek C. Abbott for BlockFi Inc and affiliates, Richard D. Anigian and Derek C. Abbott for BlockFi Inc and affiliates, Charles M. Jones, II and Derek C. Abbott for BlockFi Inc and affiliates added to case Filed by BlockFi Inc and affiliates. (Abbott, Derek) (Entered: 11/15/2022)
11/15/2022	15 (2 pgs)	Motion to Appear pro hac vice <i>Richard S. Kanowitz of Haynes and Boone, LLP</i> . Receipt Number 4006290, Filed by BlockFi Inc and affiliates. (Abbott, Derek) (Entered: 11/15/2022)
11/15/2022	16 (2 pgs)	Motion to Appear pro hac vice <i>of Charles M. Jones, II of Haynes and Boone, LLP</i> . Receipt Number 4006290, Filed by BlockFi Inc and affiliates. (Abbott, Derek) (Entered: 11/15/2022)
11/15/2022	17 (2 pgs)	Motion to Appear pro hac vice <i>of Richard D. Anigian of Haynes and Boone, LLP</i> . Receipt Number 4006290, Filed by BlockFi Inc and affiliates. (Abbott, Derek) (Entered: 11/15/2022)
11/16/2022	18 (2 pgs)	Order Granting Motion to Appear Pro Hac Vice of Richard S. Kanowitz of Haynes and Boone, LLP (Related Document(s) 15) Order Signed on 11/16/2022. (RC) (Entered: 11/16/2022)
11/16/2022	19 (2 pgs)	Order Granting Motion to Appear Pro Hac Vice of Charles M. Jones, II of Haynes and Boone, LLP (Related Document(s) 16) Order Signed on 11/16/2022. (RC) (Entered: 11/16/2022)
11/16/2022	20 (2 pgs)	Order Granting Motion to Appear Pro Hac Vice of Richard D. Anigian of Haynes and Boone, LLP (Related Document(s) 17) Order Signed on 11/16/2022. (RC) (Entered: 11/16/2022)
11/16/2022	21 (3 pgs; 2 docs)	Notice of Appearance. Filed by Chainalysis Inc.. (Attachments: # 1 Affidavit of Service) (Pasalides, Nicholas) (Entered: 11/16/2022)
11/17/2022	22 (25 pgs; 5 docs)	Motion to Change Venue/Inter-district Transfer (<i>Emergency Motion Pursuant to Fed R. Bankr. P. 1014(B) (I) to Transfer Chapter 15 Proceeding Relating to FTX Digital Markets Ltd. and (II) for a Stay</i>) Filed by FTX Trading Ltd.. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D) (Landis, Adam) (Entered: 11/17/2022)
11/17/2022	23 (9 pgs; 2 docs)	Motion to Shorten <i>the Time for Notice of Emergency Motion Pursuant to Fed R. Bankr. P. 1014(B) (I) to Transfer Chapter 15 Proceeding Relating to FTX Digital Markets Ltd. and (II) for a Stay</i> (related document(s) 22) Filed by FTX Trading Ltd.. (Attachments: # 1 Proposed Form of Order) (Landis, Adam) (Entered: 11/17/2022)

11/17/2022	24 (30 pgs)	Affidavit/Declaration in Support of First Day Motion (<i>Declaration of John J. Ray III in Support of Chapter 11 Petitions and First Day Pleadings</i>) Filed By FTX Trading Ltd. (Landis, Adam) (Entered: 11/17/2022)
11/17/2022	25 (21 pgs; 2 docs)	Motion to Enforce the Automatic Stay (<i>Motion of Debtors for Entry of an Order Enforcing Sections 362, 365(e)(1), 525 and 541 of the Bankruptcy Code</i>) Filed by FTX Trading Ltd.. (Attachments: # 1 Exhibit A) (Landis, Adam) (Entered: 11/17/2022)
11/17/2022	26 (12 pgs; 2 docs)	Motion to Extend (<i>Motion of Debtors for Entry of an Order (I) Extending the Time to File (A) Schedules of Assets and Liabilities and Statements of Financial Affairs and (B) Rule 2015.3 Financial Reports and (II) Granting Certain Related Relief</i>) Filed by FTX Trading Ltd.. (Attachments: # 1 Exhibit A) (Landis, Adam) (Entered: 11/17/2022)
11/17/2022	27 (1 pg)	Motion to Appear pro hac vice . Receipt Number #DEX036869, Filed by State of Wisconsin Dep't of Financial Institutions. (Morris, Michael) (Entered: 11/17/2022)
11/17/2022	28 (51 pgs; 4 docs)	Application to Appoint Claims/Noticing Agent KROLL RESTRUCTURING ADMINISTRATION LLC Filed by FTX Trading Ltd.. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Landis, Adam) (Entered: 11/17/2022)
11/17/2022	29 (2 pgs)	Order Granting Motion to Shorten the Time for Notice of Emergency Motion Pursuant to Fed R. Bankr. P. 1014(B) (I) to Transfer Chapter 15 Proceeding Relating to FTX Digital Markets Ltd. and (II) for a Stay (Related Document(s) 23) Emergency Motion to Transfer Venue (22) to be heard on 11/21/2022 at 10:00 AM. Order Signed on 11/17/2022. (RC) (Entered: 11/17/2022)
11/17/2022	30	The transcriber has requested a standing order for all hearings in this case. To obtain a copy of a transcript contact the transcriber <i>Reliable Companies</i> . Telephone number 302-654-8080.. (Reliable Companies) (Entered: 11/17/2022)
11/17/2022	31 (8 pgs; 3 docs)	Certification of Counsel <i>Regarding Amended Order Granting Motion to Shorten the Time for Notice of Emergency Motion Pursuant to Fed R. Bankr. P. 1014(B) (I) to Transfer Chapter 15 Proceeding Relating to FTX Digital Markets Ltd. and (II) for a Stay</i> (related document(s) 22 , 23 , 29) Filed by FTX Trading Ltd.. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Brown, Kimberly) (Entered: 11/17/2022)
11/18/2022	32 (2 pgs)	Amended Order Granting Motion to Shorten the Time for Notice of Emergency Motion Pursuant to Fed R. Bankr. P. 1014(B) (I) to Transfer Chapter 15 Proceeding Relating to FTX Digital Markets Ltd. and (II) for a Stay (Related Document(s) 22 , 23 , 29 , 31) Emergency Motion to Transfer Venue (22) to be heard on 11/22/2022 at 11:00 AM. Order Signed on 11/18/2022. (RC) (Entered: 11/18/2022)
11/18/2022	33 (3 pgs)	Notice of Hearing <i>Regarding Emergency Motion Pursuant to Fed R. Bankr. P. 1014(B) (I) to Transfer Chapter 15 Proceeding Relating to FTX Digital Markets Ltd. and (II) for a Stay</i> (related document(s) 22 , 23 , 32) Filed by FTX Trading Ltd.. Hearing scheduled for 11/22/2022 at 11:00 AM at US Bankruptcy Court, 824 Market St., 5th Fl., Courtroom #5, Wilmington, Delaware. Objections due by 11/22/2022. (Brown, Kimberly) (Entered: 11/18/2022)
11/18/2022	34 (2 pgs)	Notice of Appearance. Filed by Cloudflare, Inc.. (Streusand, Sabrina) (Entered: 11/18/2022)
11/18/2022		Attorney Anh Nguyen and Sabrina L. Streusand for Cloudflare, Inc. added to case Filed by Cloudflare, Inc.. (Streusand, Sabrina) (Entered: 11/18/2022)

11/18/2022	35 (3 pgs)	Notice of Appearance. Filed by Philadelphia Indemnity Insurance Company. (Bressler, Gary) (Entered: 11/18/2022)
11/18/2022	36 (2 pgs)	Motion to Appear pro hac vice by <i>Melissa J. Lee</i> . Receipt Number 4008905, Filed by Philadelphia Indemnity Insurance Company. (Bressler, Gary) (Entered: 11/18/2022)
11/18/2022	37 (2 pgs)	Motion to Appear pro hac vice by <i>Jeffrey S. Price</i> . Receipt Number 4008905, Filed by Philadelphia Indemnity Insurance Company. (Bressler, Gary) (Entered: 11/18/2022)
11/18/2022	38 (2 pgs)	Motion to Appear pro hac vice by <i>Scott C. Williams</i> . Receipt Number 4008905, Filed by Philadelphia Indemnity Insurance Company. (Bressler, Gary) (Entered: 11/18/2022)
11/18/2022	39 (2 pgs)	Motion to Appear pro hac vice by <i>Michael R. Morano</i> . Receipt Number 4008916, Filed by Philadelphia Indemnity Insurance Company. (Bressler, Gary) (Entered: 11/18/2022)
11/18/2022	40 (2 pgs)	Order Granting Motion to Appear Pro Hac Vice of Melissa J. Lee (Related Document(s) 36) Order Signed on 11/18/2022. (RC) (Entered: 11/18/2022)
11/18/2022	41 (2 pgs)	Order Granting Motion to Appear Pro Hac Vice of Jeffrey S. Price (Related Document(s) 37) Order Signed on 11/18/2022. (RC) (Entered: 11/18/2022)
11/18/2022	42 (2 pgs)	Order Granting Motion to Appear Pro Hac Vice of Scott C. Williams (Related Document(s) 38) Order Signed on 11/18/2022. (RC) (Entered: 11/18/2022)
11/18/2022	43 (2 pgs)	Order Granting Motion to Appear Pro Hac Vice of Michael R. Morano (Related Document(s) 39) Order Signed on 11/18/2022. (RC) (Entered: 11/18/2022)
11/18/2022	44 (41 pgs; 2 docs)	Exhibit(s) - (<i>Notice of Filing Supplemental Exhibit to Emergency Motion Pursuant to Fed R. Bankr. P. 1014(B) (I) to Transfer Chapter 15 Proceeding Relating to FTX Digital Markets Ltd. and (II) for a Stay</i>) (related document(s) 22) Filed by FTX Trading Ltd.. (Attachments: # 1 Exhibit 1) (Pierce, Matthew) (Entered: 11/18/2022)
11/19/2022	45 (24 pgs; 3 docs)	Motion to Authorize (<i>Motion of Debtors for Entry of Interim and Final Orders (I) Authorizing the Debtors to Maintain a Consolidated List of Creditors in Lieu of Submitting a Separate Matrix for Each Debtor, (II) Authorizing the Debtors to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals and (III) Granting Certain Related Relief</i>) Filed by FTX Trading Ltd.. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Brown, Kimberly) (Entered: 11/19/2022)
11/19/2022	46 (34 pgs; 3 docs)	Motion to Authorize (<i>Motion of Debtors for Entry of Interim and Final Orders (I) Authorizing the Debtors to Pay Certain Prepetition Claims of Critical Vendors, Foreign Vendors, 503(B)(9) Claimants and Lien Claimants, (II) Granting Administrative Expense Priority to all Undisputed Obligations on Account of Outstanding Orders, (III) Authorizing all Financial Institutions to Honor all Related Payment Requests and (IV) Granting Certain Related Relief</i>) Filed by FTX Trading Ltd.. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Brown, Kimberly) (Entered: 11/19/2022)
11/19/2022	47 (41 pgs; 4 docs)	Motion to Authorize (<i>Motion of Debtors for Entry of Interim and Final Orders (I) Authorizing the Debtors to (A) Operate a Postpetition Cash Management System, (B) Maintain Existing Business Forms, and (C) Perform Intercompany Transactions, (II) Granting a Partial Waiver of the Deposit Guidelines Set</i>

		<i>Forth in Section 345(B), and (III) Granting Certain Related Relief</i>) Filed by FTX Trading Ltd.. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Brown, Kimberly) (Entered: 11/19/2022)
11/19/2022	48 (8 pgs)	Exhibit(s) (<i>Notice of Filing of Chapter 11 Petitions and Related Motions and Declarations</i>) (related document(s) 3 , 9 , 22 , 24 , 25 , 26 , 28 , 45 , 46 , 47) Filed by FTX Trading Ltd.. (Pierce, Matthew) (Entered: 11/19/2022)
11/19/2022	49 (86 pgs; 3 docs)	Motion Regarding Chapter 11 First Day Motions (<i>Motion of Debtors for Entry of Interim and Final Orders (I) Establishing Notice and Objection Procedures for Transfers of Equity Securities and Claims of Worthless Stock Deductions and (II) Granting Certain Related Relief</i>) Filed by FTX Trading Ltd.. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Brown, Kimberly) (Entered: 11/19/2022)
11/19/2022	50 (41 pgs; 2 docs)	Motion to Authorize (<i>Motion of Debtors for Entry of an Order (I) Authorizing the Debtors to (A) Pay Prepetition Compensation and Benefits and (B) Continue Compensation and Benefits and (II) Granting Certain Related Relief</i>) Filed by FTX Trading Ltd.. (Attachments: # 1 Exhibit A) (Brown, Kimberly) (Entered: 11/19/2022)
11/19/2022	51 (7 pgs; 2 docs)	Exhibit(s) <i>Notice of Filing of Consolidated List of Top 50 Creditors</i> (related document(s) 1) Filed by FTX Trading Ltd.. (Attachments: # 1 Exhibit A) (Brown, Kimberly) (Entered: 11/19/2022)
11/20/2022	52 (8 pgs)	Exhibit(s) (<i>Amended Notice of Filing of Chapter 11 Petitions and Related Motions and Declarations</i>) (related document(s) 3 , 9 , 22 , 24 , 25 , 26 , 28 , 45 , 46 , 47 , 49 , 50) Filed by FTX Trading Ltd.. (Pierce, Matthew) (Entered: 11/20/2022)
11/20/2022	53 (2 pgs)	Motion to Appear pro hac vice of <i>Steven R. Peikin, Esquire of Sullivan & Cromwell LLP</i> . Receipt Number 4009034, Filed by FTX Trading Ltd.. (Pierce, Matthew) (Entered: 11/20/2022)
11/20/2022	54 (2 pgs)	Motion to Appear pro hac vice of <i>James M. McDonald, Esquire of Sullivan & Cromwell LLP</i> . Receipt Number 4009034, Filed by FTX Trading Ltd.. (Pierce, Matthew) (Entered: 11/20/2022)
11/20/2022	55 (2 pgs)	Motion to Appear pro hac vice of <i>Nicole Friedlander, Esquire of Sullivan & Cromwell LLP</i> . Receipt Number 4009034, Filed by FTX Trading Ltd.. (Pierce, Matthew) (Entered: 11/20/2022)
11/20/2022	56 (2 pgs)	Motion to Appear pro hac vice of <i>Jacob M. Croke, Esquire of Sullivan & Cromwell LLP</i> . Receipt Number 4009034, Filed by FTX Trading Ltd.. (Pierce, Matthew) (Entered: 11/20/2022)

PACER Service Center			
Transaction Receipt			
11/20/2022 21:36:07			
PACER Login:	laks22002	Client Code:	
Description:	Docket Report	Search Criteria:	22-11068-JTD Fil or Ent: filed From: 9/21/2022 To: 11/21/2022 Doc From:

			0 Doc To: 99999999 Term: included Headers: included Format: html Page counts for documents: included
Billable Pages:	6	Cost:	0.60