

**BEFORE THE UNITED STATES
JUDICIAL PANEL ON MULTIDISTRICT LITIGATION**

IN RE: FTX LITIGATION

MDL Docket _____

SCHEDULE OF ACTIONS

Case Captions	Court	Civil Action No.	Judge
Plaintiffs: Edwin Garrison, Gregg Podalsky, Skyler Lindeen, Alexander Chernyavsky, Gary Gallant and David Nicol Sunil Kavuri Defendant: Samuel Bankman-Fried, Thomas Brady, Gisele Bundchen, Kevin OLeary, Udonis Haslem, David Ortiz, Stephen Curry, Golden State Warriors LLC, Shaquille ONeal, William Trevor Lawrence, Shohei Ohtani, Naomi Osaka and Lawrence Gene David Caroline Ellison, Sam Trabucco, Gary Wang, Nishad Singh, Dan Friedberg,	United States District Court for the Southern District of Florida	1:22-cv-23753 (First Filed Action)	K. Michael Moore
Plaintiffs: Gregg Podalsky, Skyler Lindeen, Alexander Chernyavsky, Gary Gallant and	United States District Court for the Southern District of Florida	1:22-cv-23983 (Consolidated with <i>Garrison v.</i> <i>Bankman-Fried</i>)	K. Michael Moore

<p>David Nicol</p> <p>Defendant: Samuel Bankman-Fried, Thomas Brady, Gisele Bundchen, Kevin OLeary, Udonis Haslem, David Ortiz, Stephen Curry, Golden State Warriors LLC, Shaquille ONeal, William Trevor Lawrence, Shohei Ohtani, Naomi Osaka and Lawrence Gene David Caroline Ellison, Sam Trabucco, Gary Wang, Nishad Singh, Dan Friedberg,</p>			
<p>Plaintiff: Shengyun Huang Michael Livieratos Michael Norris Brandon Rowan Vijeth Shetty Bo Yang</p> <p>Defendant: Thomas Brady, Kevin OLeary, and David Ortiz</p>	<p>United States District Court for the Southern District of Florida</p>	<p>1:23-cv-20439</p>	<p>Cecilia M. Altonaga</p>
<p>Plaintiff: Michael Elliott Jessup</p> <p>Defendant: Samuel Bankman-Fried, Caroline Ellison, Nishad Singh, Gary Wang and Sam Trabucco</p>	<p>United States District Court for the Northern District of California</p>	<p>3:2022-cv-07666 (Motion to Consolidate pending in <i>Lam</i>)</p>	<p>Jacqueline Scott Corley</p>

<p>Plaintiff: Russell Hawkins</p> <p>Defendant: Samuel Bankman-Fried, Caroline Ellison, Zixiao Gary Wang, Nishad Singh, Armanino, LLP and Prager Metis CPAs, LLC</p>	<p>United States District Court for the Northern District of California</p>	<p>3:2022-cv-07620 (Motion to Consolidate pending in <i>Lam</i>)</p>	<p>Jacqueline Scott Corley</p>
<p>Plaintiffs: Stephen T Pierce</p> <p>Defendants: Samuel Bankman-Fried, Caroline Ellison, Zixiao Wang, Nishad Singh, Armanino, LLP and Prager Metis CPA's</p>	<p>United States District Court for the Northern District of California</p>	<p>3:2022-cv-07444 (Motion to Consolidate pending in <i>Lam</i>)</p>	<p>Jacqueline Scott Corley</p>
<p>Plaintiffs: Elliott Lam (petitioner: Michael Elliott Jessup, Stephen T Pierce and Julie Chon Papadakis)</p> <p>Defendants: Sam Bankman-Fried, Caroline Ellison and Golden State Warriors, LLC</p>	<p>United States District Court for the Northern District of California</p>	<p>3:2022-cv-07336 (Motion to Consolidate pending)</p>	<p>Jacqueline Scott Corley</p>
<p>Plaintiffs: Julie Chon Papadakis</p> <p>Defendant: Samuel Bankman-Fried, Caroline Ellison, Zixiao Gary Wang, Nishad Singh, Armanino LLP and Prager Metis CPAs, LLC</p>	<p>United States District Court for the Northern District of California</p>	<p>3:2023-cv-00024 (Motion to Consolidate pending in <i>Lam</i>)</p>	<p>Jacqueline Scott Corley</p>

<p>Plaintiff: Joewy Gonzalez</p> <p>Defendants: Silvergate Bank, Silvergate Capital Corporation, and Alan J. Lane</p>	<p>United States District Court for the Southern District of California</p>	<p>3:2022-cv-01981</p>	<p>Roger T. Benitez</p>
<p>Plaintiffs: Jose Tomas Sepulveda Zuleta, Michael Lehrer, and Tristan Newman</p> <p>Defendants: Silvergate Capital Corporation, Alan J. Lane, Christopher M. Lane, Tyler J. Pearson, and Jason Brenier</p>	<p>United States District Court for the Southern District of California</p>	<p>3:2022-cv-01901 (Notice of Voluntary Dismissal Filed February 9, 2023)</p>	<p>Roger T. Benitez</p>
<p>Plaintiffs: Andrawes Husary, Francisco De Tomaso, Soham Bhatia, and Michael Hawwa</p> <p>Defendants: Silvergate Bank, Silvergate Capital Corporation, and Alan J. Lane</p>	<p>United States District Court for the Southern District of California</p>	<p>3:2023-cv-00038 (Notice of Voluntary Dismissal Filed February 9, 2023)</p>	<p>Roger T. Benitez</p>