

SEC Seeks Public Comment to Improve Rules on Residential Mortgage-Backed Securities and Asset-Backed Securities
Fwd: Case 10796551 Residential Mortgage-Backed Securities and Asset-Backed Securities [ref:!00D300nFE.!500dK0BXPFS:ref]

To

The Commissioner SEC USA. Greetings from Dr Rabindranath Dikshit Pondicherry India. I am a non resident in USA. Regarding ABS (asset base Security), I am a person to vote for this. This is because I have not got response yet for the ABS from Rosen Law firm or FDIC for distribution to harmed entities although I severally written to the Law firm and the Ombudsman of FDIC .So I have trust on SEC to approve in policy and implementing the same like a banker takes a mortgage against my digital asset mentioned as under for distribution to a newly made bank account in USA and deposit the distributed amount in account holder's name. Regarding repayment it is to make sure that the Unicoïn comp and FTX comp will be responsible who have raised huge profit are legally bound for the asset backed mortgage as security.

I am concerned of the investments related to reference to subject above. I request funds be distributed to a bank by acquisition for opening a new account in favour of Applicant. As a creditor to FTX Hon Bankruptcy court of District of Delaware USA has given verdict in favour of Darters India resort Private Limited as Darters Claim and SEC Commission has upheld my submission in favour of me . Details :

My full name-RABINDRANATH, DIKSHIT

Date of Birth 1st February 1947

ITIN(IRS) 902-56-3281

National Identity ,INDIA (AADHAAR) 453316189542

Permanent Account Number India -ACYPD4189K

Case 22-11068-KBO Doc 30373

claim number 97433 and Darters' claim, Hon Bankruptcy court of District of Delaware USA

CFTC form TCR TIP complaint or Referral OMB Approval Number: 3038-0082

Submission information confirmation Number-Confirmation Number 2509-0805-0009-37

1. Portfolio -Form 10-K Annual Report Filed 2024 04-02

SEC Database <http://pdf.secdatabase.com> PDF 2 अप्रैल 2024 — ... token in their linked wallet to list their ... FTX in the fourth quarter of 2022 drove ... 449,165. \$3,781,000 \$. 739,028 \$3,041972

2. Hon Court USA BANKRUPTCY COURT DISTRICT DELAWARE judgement Summary,

Case 22-11068-KBO Doc 30373 Filed 05/07/25 Page 2 of 3

1. On March 20, 2025, Darters India Resort Private Limited ("Darters") filed a response to the Objection [D.I. 29951] (the "Darters Response").

2. As of the Date hereof, no other responses to the Objection have been filed or served on the FTX Recovery Trust.

3. The FTX Recovery Trust has revised the proposed form of order ("Revised Order"), a copy of which is attached hereto as Exhibit A, to reflect the adjournment of the Objection solely with respect to claim number 97433 and Darters' claim. A copy of the Revised Order compared against the proposed form of order attached to the Objection is attached hereto as Exhibit B. In accordance with the Court's electronic order processing procedures, a clean copy of the Revised Order shall be uploaded to CM/ECF.

4. Accordingly, the FTX Recovery Trust respectfully requests that the Court enter the Revised Order at its earliest convenience.

3.

SEC remarks :Washington D.C., Sept. 17, 2025 —

The Securities and Exchange Commission today published a policy statement to announce that decisions about whether to accelerate the effectiveness of a registration

statement will not be affected by the presence of a provision requiring arbitration of investor claims arising under the federal securities laws.

Washington D.C., Sept. 17, 2025 —

The Securities and Exchange Commission today voted to approve proposed rule changes by three national securities exchanges to adopt generic listing standards for exchange-traded products that hold spot commodities, including digital assets

On these upheld status of ours we request urgently connect thru FDIC or by authorised agent of SEC to open account in JP Morgan Chase Manhattan Bank New York for distribution of fund of USD three Millions considering Portfolio 1, as per rule and service charges additionally with portfolio. Funds are absolutely required for my Govt approved project in India. Regards. Rabindranath Dikshit GF1 Deepsikha Apartment ,No3, 2nd Cross, Appauv Nagar, Valakulam, Pondicherry 605001, India. Mobile +918280848092

On Sat, 27 Sep 2025 01:01:47 +0530 **Securities and Exchange Commission** <sec@service.govdelivery.com> wrote ---

(URGENT ATTENTION)enquiry of non deposit regulatory capital, Non-risk based capital component asset for acquisition of identifiable intangible asset And help opening a new bank account for non resident



DISTRICT INDUSTRIES CENTRE: BHADRAK

AT-KAUNSH(BADADANDA), PO-BHADRAK, PIN-756100

Phone No. 06784-240472, Fax No. 06784-240472, Email – dicbhadrak@nic.in

Letter No. 1460 Dated 23-09-2022

To,

Dr Rabindranath Dixit, Managing Director

M/S: Darters India Resort Private Limited.

At-Hatahisua, PO- Narapada, Choudwar, Dist-Cuttack

Sub: Approval of your proposal under Go- Swift Bearing Reference /Proposal No.2020032503, Dated-17.02.2022.

Sir,

The District Level Single Window Clearance Authority (DLSWCA), in its meeting held on 09.09.2022 has considered the proposal of M/S: DARTERS INDIA RESORT PVT LTD to set up a Human health and social work project, At:- Badasamukabhedi under Chandabali Tahasil in the district of Bhadrak with an investment of Rs.3350.00 Lac and approved in principle the proposal. The issue of this approval letter does not bestow any legal right. The enterprise is required to seek requisite clearance / licence / permit required under statutory obligation stipulated under the laws of central Government / state government / UT administrations / court orders as the case may be from time to time.

Yours faithfully,


23/9/22
General Manager
DIC, Bhadrak

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,¹

Debtors.

Chapter 11

Case No. 22-11068 (KBO)

(Jointly Administered)

Hearing Date: April 17, 2025 at 10:00 a.m. (ET)

Objection Deadline: April 10, 2025 at 4:00 p.m. (ET)

Ref. Nos. 29730 & 29741

**CERTIFICATION OF COUNSEL REGARDING FTX RECOVERY TRUST’S ONE
HUNDRED FIFTY-SEVENTH (SUBSTANTIVE) OMNIBUS OBJECTION TO
CERTAIN NO LIABILITY PROOFS OF CLAIM (CUSTOMER CLAIMS)**

I, Matthew R. Pierce, counsel to the FTX Recovery Trust², hereby certify as follows to the best of my knowledge, information and belief:

1. On February 25, 2025, the FTX Recovery Trust filed the *FTX Recovery Trust’s One Hundred Fifty-Seventh (Substantive) Omnibus Objection to Certain No Liability Proofs of Claim (Customer Claims)* [D.I. 29730, redacted & 29741, sealed] (the “Objection”).

2. Pursuant to the Notice of Objection [D.I. 29730-1 & 29741-1], any responses to the Objection were to be filed no later than April 10, 2025, at 4:00 p.m. (ET) (the “Response Deadline”).

3. The FTX Recovery Trust received an informal response to the Objection from the holder of claim number 97433.

¹ The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

² The FTX Recovery Trust (a/k/a the Consolidated Wind Down Trust) was established on January 3, 2025, the effective date of the Debtors’ confirmed *Second Amended Joint Chapter 11 Plan of Reorganization of FTX Trading Ltd. and its Debtor Affiliates* [D.I. 26404-1].

4. On March 20, 2025, Darters India Resort Private Limited (“Darters”) filed a response to the Objection [D.I. 29951] (the “Darters Response”).

5. As of the Date hereof, no other responses to the Objection have been filed or served on the FTX Recovery Trust.

6. The FTX Recovery Trust has revised the proposed form of order (“Revised Order”), a copy of which is attached hereto as **Exhibit A**, to reflect the adjournment of the Objection solely with respect to claim number 97433 and Darters’ claim. A copy of the Revised Order compared against the proposed form of order attached to the Objection is attached hereto as **Exhibit B**. In accordance with the Court’s electronic order processing procedures, a clean copy of the Revised Order shall be uploaded to CM/ECF.

7. Accordingly, the FTX Recovery Trust respectfully requests that the Court enter the Revised Order at its earliest convenience.

Dated: May 7, 2025
Wilmington, Delaware

LANDIS RATH & COBB LLP

/s/ Matthew R. Pierce

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-and-

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Counsel for the FTX Recovery Trust

EXHIBIT A

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,¹

Debtors.

Chapter 11

Case No. 22-11068 (KBO)

(Jointly Administered)

Ref. Nos. 29730 & 29741

**ORDER SUSTAINING FTX RECOVERY TRUST’S ONE HUNDRED FIFTY-SEVENTH
(SUBSTANTIVE) OMNIBUS OBJECTION TO CERTAIN NO LIABILITY
PROOFS OF CLAIM (CUSTOMER CLAIMS)**

Upon the one hundred fifty-seventh omnibus objection (the “Objection”)² of the FTX Recovery Trust³, for entry of an order (this “Order”) sustaining the Objection and disallowing and expunging in their entirety the No Liability Claims set forth in Schedule 1 attached hereto, and this Court having jurisdiction to consider the Objection pursuant to 28 U.S.C. §§ 157 and 1334 and the *Amended Standing Order of Reference* from the United States District Court for the District of Delaware, dated February 29, 2012; and this Court being able to issue a final order consistent with Article III of the United States Constitution; and venue of these Chapter 11 Cases and the Objection in this district being proper pursuant to 28 U.S.C. §§ 1408 and 1409; and this matter being a core proceeding pursuant to 28 U.S.C. § 157(b); and this Court having found that proper

¹ The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

² Capitalized terms not otherwise defined herein are to be given the meanings ascribed to them in the Objection.

³ The FTX Recovery Trust (a/k/a the Consolidated Wind Down Trust) was established on January 3, 2025, the effective date of the Debtors’ (as defined below) confirmed *Second Amended Joint Chapter 11 Plan of Reorganization of FTX Trading Ltd. and its Debtor Affiliates* [D.I. 26404-1].

and adequate notice of the Objection and the relief requested therein has been provided in accordance with the Bankruptcy Rules and the Local Rules, and that, except as otherwise ordered herein, no other or further notice is necessary; and responses (if any) to the Objection having been withdrawn, resolved or overruled on the merits; and a hearing having been held to consider the relief requested in the Objection and upon the record of the hearing and all of the proceedings had before this Court; and this Court having found and determined that the relief set forth in this Order is in the best interests of the FTX Recovery Trust; and that the legal and factual bases set forth in the Objection establish just cause for the relief granted herein; and after due deliberation and sufficient cause appearing therefor;

IT IS HEREBY ORDERED THAT:

1. The Objection is SUSTAINED as set forth herein.
2. Each No Liability Claim set forth in Schedule 1 attached hereto is disallowed and expunged in its entirety.
3. This Order has no res judicata, estoppel, or other effect on the validity, allowance, or disallowance of, and all rights to object to or defend on any basis are expressly reserved with respect to any No Liability Claim referenced or identified in the Objection that is not listed on Schedule 1 attached hereto.
4. Should one or more of the grounds of objection stated in the Objection be dismissed, the FTX Recovery Trust's right to object on any other grounds that the FTX Recovery Trust discovers are preserved.

5. To the extent a response is filed regarding any No Liability Claim, each such No Liability Claim, and the Objection as it pertains to such No Liability Claim, will constitute a separate contested matter as contemplated by Bankruptcy Rule 9014. This Order will be deemed a separate order with respect to each No Liability Claim. Any stay of this Order pending appeal by any claimants whose claims are subject to this Order shall only apply to the contested matter which involves such claimant and shall not act to stay the applicability and/or finality of this Order with respect to the other contested matters listed in the Objection or this Order.

6. The FTX Recovery Trust is authorized and empowered to execute and deliver such documents, and to take and perform all actions necessary to implement and effectuate the relief granted in this Order.

7. Nothing in this Order or the Objection is intended or shall be construed as a waiver of any of the rights the FTX Recovery Trust may have to enforce rights of setoff against the claimants.

8. Nothing in the Objection or this Order, nor any actions or payments made by the FTX Recovery Trust pursuant to this Order, shall be construed as: (a) an admission as to the amount of, basis for, or validity of any claim against the Debtors or the FTX Recovery Trust under the Bankruptcy Code or other applicable non-bankruptcy law; (b) a waiver of the FTX Recovery Trust's or any other party-in-interest's right to dispute any claim; (c) a promise or requirement to pay any particular claim; (d) an implication or admission that any particular claim is of a type specified or defined in this Order; (e) an admission as to the validity, priority,

enforceability, or perfection of any lien on, security interest in, or other encumbrance on property of the FTX Recovery Trust; or (f) a waiver of any claims or causes of action which may exist against any entity under the Bankruptcy Code or any other applicable law.

9. This Order is immediately effective and enforceable, notwithstanding the possible applicability of Bankruptcy Rule 6004(h) or otherwise.

10. This Court shall retain jurisdiction with respect to any matters, claims, rights or disputes arising from or related to the Objection or the implementation of this Order.

Dated: _____
Wilmington, Delaware

The Honorable Karen B. Owens
Chief United States Bankruptcy Judge

SCHEDULE 1

No Liability Claims

FTX Trading Ltd. 22-11068 (ITD)
 One Hundred Fifty-Seventh Omnibus Claims Objection
 Schedule 1 - No Liability Claims

Asserted Claims

Claim Number	Name	Debtor	Tickers	Ticker Quantity
97691	Name on file	FTX Trading Ltd.	SHIB XRP	50,000,000.0000000000000000 900.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98116	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98789	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98525	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98567	Name on file	FTX Trading Ltd.	SOL	50.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
96702	Name on file	FTX Trading Ltd.	BTC ETH EUR USD	3.2503000000000000 28.9023000000000000 1,082.0000000000000000 16,025.1900000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98553	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
96928	Name on file	FTX Trading Ltd.	FTT	144,436.093278996846539
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97620	Name on file	FTX Trading Ltd.	BTC	Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97624	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: 32,300 - BTC				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98018	Name on file	FTX Trading Ltd.	BCH BTC ETH XRP	3.0000000000000000 0.4500000000000000 0.2000000000000000 1,000.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98328	Name on file	FTX Trading Ltd.	BTC ETH TRX	0.0540000000000000 3.0000000000000000 18,864.4800000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98012	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97300	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97441	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98230	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98097	Name on file	FTX Trading Ltd.	FTT	1,585.6900000000000000

Asserted Claims

Claim Number	Name	Debtor	Tickers	Ticker Quantity
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98554	Name on file	West Realm Shires Services Inc.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
96757	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98616	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: â, -10000000000000 - Cryptogo				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98599	Name on file	FTX Trading Ltd.	USDC	21,719.00000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97140	Name on file	FTX Trading Ltd.	BTC ETH ETHW FTT GMX POC Other Crypto Assertions: HNT(HELIUM NETWORK)	0.0096000000000000 0.2931000000000000 0.0838000000000000 160.00000000000000 14.9256000000000000 99.3977000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97694	Name on file	Quoine Pte Ltd		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
3052*	Name on file	West Realm Shires Services Inc.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98074	Name on file	FTX Trading Ltd.	USD	1,950,000.00000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97977	Name on file	Quoine Pte Ltd		Undetermined*
Other Activity Asserted: No recuerdo bien - No recuerdo				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98508	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97363	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98721	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98287	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98264	Name on file	FTX Trading Ltd.	CUSDT	Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
96850	Name on file	FTX Trading Ltd.	USD	32,000.00000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98706	Name on file	FTX Trading Ltd.	LUNC	10,000.00000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97917	Name on file	FTX Trading Ltd.	BTC ETH WBTC	Undetermined*

3032* Claim was entered modified on the FTX Recovery Trust's Fifth (Non-Substantive) Objection to Certain Invoices Detail Pivots of Claim (Customer Claims) Undetermined* indicates claim contains unliquidated and/or undetermined amounts

Asserted Claims

Claim Number	Name	Debtor	Tickers	Ticker Quantity
97640	Name on file	FTX Trading Ltd.	DOT LUNC SOL POC Other Crypto Assertions: XLM (XLM) XRP	25.000000000000000 500,000.000000000000000 10.000000000000000 1,800.000000000000000 3,800.000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98293	Name on file	FTX Trading Ltd.	DOT SHIB SOL XLM XRP	10.000000000000000 10,000,000.000000000000000 10.000000000000000 2,000.000000000000000 4,000.000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98630	Name on file	FTX Trading Ltd.	USD	8,000.000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97432	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98135	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97606	Name on file	West Realm Shires Services Inc.	ALGO BTC DOT ETH LINK XRP	5,381.300000000000000 0.202364680000000 50.000000000000000 2.402800000000000 621.780000000000000 2,412.570000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97507	Name on file	FTX Trading Ltd.	LUNA2 LUNC SHIB XRP	4.000000000000000 669,430.700000000000000 16,631,977.000000000000000 6,784.780000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97370	Name on file	Quoine Pte Ltd	BRL	500.000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98478	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98080	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98448	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98392	Name on file	FTX Trading Ltd.	LUNA2 LUNC SHIB XRP	3.766000000000000 820,189.000000000000000 16,695,270.810000000000000 7,672.750000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
96987	Name on file	FTX Trading Ltd.	USD	3,500.000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98557	Name on file	FTX Trading Ltd.	AAVE AVAX BTC CUSDT ETH LINK USD YFI	100.000000000000000 100.000000000000000 0.250000000000000 100.000000000000000 3.000000000000000 250.000000000000000 1,200.000000000000000 1.000000000000000

Undetermined* indicates claim contains unliquidated and/or undetermined amounts.

Asserted Claims

Claim Number	Name	Debtor	Tickers	Ticker Quantity
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97409	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98596	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98306	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98316	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98528	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: 2630205.95USDT - I received a message on my WhatsApp with a screenshot attached				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97373	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97375	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98509	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98365	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97280	Name on file	FTX Trading Ltd.	USD	500,000.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98719	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: \$673,275.20 - yes its with xclaim				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98314	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98315	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98317	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: 1 - FTT				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98017	Name on file	FTX Trading Ltd.	BULL ETHBULL	1.3100000000000000 14.1300000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98651	Name on file	FTX EU Ltd.	BTC DOGE ETH LTC XVG	1.8833100000000000 100.0000000000000000 4,938.0000000000000000 4,183.0000000000000000 1,650,000.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98579	Name on file	FTX Trading Ltd.		Undetermined*

Asserted Claims

Claim Number	Name	Debtor	Tickers	Ticker Quantity
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98552	Name on file	FTX Trading Ltd.	BTC	8.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98620	Name on file	FTX Trading Ltd.	BAT DOGE	10.0000000000000000 30,000.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
96963	Name on file	FTX Trading Ltd.	USD	467,037.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98743	Name on file	FTX Trading Ltd.	LTC USD	200.0000000000000000 180.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97685	Name on file	FTX Trading Ltd.	DOT KSM LUNA2 SHIB SOL USDT XLM XRP	80.0000000000000000 5.0000000000000000 100.0000000000000000 40,000,000.0000000000000000 5.0000000000000000 500.0000000000000000 3,000.0000000000000000 5,000.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				

EXHIBIT B

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,¹

Debtors.

Chapter 11

Case No. 22-11068 (~~JTD~~KBO)

(Jointly Administered)

Ref. ~~No~~Nos. —29730 & 29741

**ORDER SUSTAINING FTX RECOVERY TRUST’S ONE HUNDRED FIFTY-SEVENTH
(SUBSTANTIVE) OMNIBUS OBJECTION TO CERTAIN NO LIABILITY
PROOFS OF CLAIM (CUSTOMER CLAIMS)**

Upon the one hundred fifty-seventh omnibus objection (the “Objection”)² of the FTX Recovery Trust³, for entry of an order (this “Order”) sustaining the Objection and disallowing and expunging in their entirety the No Liability Claims set forth in Schedule 1 attached hereto, and this Court having jurisdiction to consider the Objection pursuant to 28 U.S.C. §§ 157 and 1334 and the *Amended Standing Order of Reference* from the United States District Court for the District of Delaware, dated February 29, 2012; and this Court being able to issue a final order consistent with Article III of the United States Constitution; and venue of these Chapter 11 Cases and the Objection in this district being proper pursuant to 28 U.S.C. §§ 1408 and 1409; and this matter being a core proceeding pursuant to 28 U.S.C. § 157(b); and this Court having found that proper

¹ The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

² Capitalized terms not otherwise defined herein are to be given the meanings ascribed to them in the Objection.

³ The FTX Recovery Trust (a/k/a the Consolidated Wind Down Trust) was established on January 3, 2025, the effective date of the Debtors’ (as defined below) confirmed *Second Amended Joint Chapter 11 Plan of Reorganization of FTX Trading Ltd. and its Debtor Affiliates* [D.I. 26404-1].

and adequate notice of the Objection and the relief requested therein has been provided in accordance with the Bankruptcy Rules and the Local Rules, and that, except as otherwise ordered herein, no other or further notice is necessary; and responses (if any) to the Objection having been withdrawn, resolved or overruled on the merits; and a hearing having been held to consider the relief requested in the Objection and upon the record of the hearing and all of the proceedings had before this Court; and this Court having found and determined that the relief set forth in this Order is in the best interests of the FTX Recovery Trust; and that the legal and factual bases set forth in the Objection establish just cause for the relief granted herein; and after due deliberation and sufficient cause appearing therefor;

IT IS HEREBY ORDERED THAT:

1. The Objection is SUSTAINED as set forth herein.
2. Each No Liability Claim set forth in Schedule 1 attached hereto is disallowed and expunged in its entirety.
3. This Order has no res judicata, estoppel, or other effect on the validity, allowance, or disallowance of, and all rights to object to or defend on any basis are expressly reserved with respect to any No Liability Claim referenced or identified in the Objection that is not listed on Schedule 1 attached hereto.
4. Should one or more of the grounds of objection stated in the Objection be dismissed, the FTX Recovery Trust's right to object on any other grounds that the FTX Recovery Trust discovers are preserved.

5. To the extent a response is filed regarding any No Liability Claim, each such No Liability Claim, and the Objection as it pertains to such No Liability Claim, will constitute a separate contested matter as contemplated by Bankruptcy Rule 9014. This Order will be deemed a separate order with respect to each No Liability Claim. Any stay of this Order pending appeal by any claimants whose claims are subject to this Order shall only apply to the contested matter which involves such claimant and shall not act to stay the applicability and/or finality of this Order with respect to the other contested matters listed in the Objection or this Order.

6. The FTX Recovery Trust is authorized and empowered to execute and deliver such documents, and to take and perform all actions necessary to implement and effectuate the relief granted in this Order.

7. Nothing in this Order or the Objection is intended or shall be construed as a waiver of any of the rights the FTX Recovery Trust may have to enforce rights of setoff against the claimants.

8. Nothing in the Objection or this Order, nor any actions or payments made by the FTX Recovery Trust pursuant to this Order, shall be construed as: (a) an admission as to the amount of, basis for, or validity of any claim against the Debtors or the FTX Recovery Trust under the Bankruptcy Code or other applicable non-bankruptcy law; (b) a waiver of the FTX Recovery Trust's or any other party-in-interest's right to dispute any claim; (c) a promise or requirement to pay any particular claim; (d) an implication or admission that any particular claim is of a type specified or defined in this Order; (e) an admission as to the validity, priority,

enforceability, or perfection of any lien on, security interest in, or other encumbrance on property of the FTX Recovery Trust; or (f) a waiver of any claims or causes of action which may exist against any entity under the Bankruptcy Code or any other applicable law.

9. This Order is immediately effective and enforceable, notwithstanding the possible applicability of Bankruptcy Rule 6004(h) or otherwise.

10. This Court shall retain jurisdiction with respect to any matters, claims, rights or disputes arising from or related to the Objection or the implementation of this Order.

Dated: _____
Wilmington, Delaware

The Honorable ~~John T. Dorsey~~Karen B. Owens
Chief United States Bankruptcy Judge

SCHEDULE 1

No Liability Claims

FTX Trading Ltd. 22-11068 (ITD)
 One Hundred Fifty-Seventh Omnibus Claims Objection
 Schedule 1 - No Liability Claims

Asserted Claims

Claim Number	Name	Debtor	Tickers	Ticker Quantity
97691	Name on file	FTX Trading Ltd.	SHIB XRP	50,000,000.0000000000000000 900.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98116	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98789	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98525	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98567	Name on file	FTX Trading Ltd.	SOL	50.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
96702	Name on file	FTX Trading Ltd.	BTC ETH EUR USD	3.2503000000000000 28.9023000000000000 1,082.0000000000000000 16,025.1900000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98553	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
96928	Name on file	FTX Trading Ltd.	FTT	144,436.093278996846539
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97620	Name on file	FTX Trading Ltd.	BTC	Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97624	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: 32,300 - BTC				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98018	Name on file	FTX Trading Ltd.	BCH BTC ETH XRP	3.0000000000000000 0.4500000000000000 0.2000000000000000 1,000.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98328	Name on file	FTX Trading Ltd.	BTC ETH TRX	0.0540000000000000 3.0000000000000000 18,864.4800000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98012	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97300	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97441	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98230	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98097	Name on file	FTX Trading Ltd.	FTT	1,585.6900000000000000

Undetermined* indicates claim contains unliquidated and/or undetermined amounts.

Asserted Claims

Claim Number	Name	Debtor	Tickers	Ticker Quantity
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98554	Name on file	West Realm Shires Services Inc.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
96757	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98616	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: â, -10000000000000 - Cryptogo				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98599	Name on file	FTX Trading Ltd.	USDC	21,719.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97140	Name on file	FTX Trading Ltd.	BTC ETH ETHW FTT GMX POC Other Crypto Assertions: HNT(HELIUM NETWORK)	0.0096000000000000 0.2931000000000000 0.0838000000000000 160.0000000000000000 14.9256000000000000 99.3977000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97694	Name on file	Quoine Pte Ltd		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
3052*	Name on file	West Realm Shires Services Inc.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98074	Name on file	FTX Trading Ltd.	USD	1,950,000.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97977	Name on file	Quoine Pte Ltd		Undetermined*
Other Activity Asserted: No recuerdo bien - No recuerdo				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98508	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97363	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98721	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98287	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98264	Name on file	FTX Trading Ltd.	CUSDT	Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
96850	Name on file	FTX Trading Ltd.	USD	32,000.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98706	Name on file	FTX Trading Ltd.	LUNC	10,000.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97917	Name on file	FTX Trading Ltd.	BTC ETH WBTC	Undetermined*

3032* Claim was entered modified on the FTX Recovery Trust's Fifth (Non-Substantive) Objection to Certain Invoices Detail Pivots of Claim (Customer Claims) Undetermined* indicates claim contains unliquidated and/or undetermined amounts

Asserted Claims

Claim Number	Name	Debtor	Tickers	Ticker Quantity
97640	Name on file	FTX Trading Ltd.	DOT LUNC SOL POC Other Crypto Assertions: XLM (XLM) XRP	25.000000000000000 500,000.000000000000000 10.000000000000000 1,800.000000000000000 3,800.000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98293	Name on file	FTX Trading Ltd.	DOT SHIB SOL XLM XRP	10.000000000000000 10,000,000.000000000000000 10.000000000000000 2,000.000000000000000 4,000.000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98630	Name on file	FTX Trading Ltd.	USD	8,000.000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97432	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98135	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97606	Name on file	West Realm Shires Services Inc.	ALGO BTC DOT ETH LINK XRP	5,381.300000000000000 0.202364680000000 50.000000000000000 2.402800000000000 621.780000000000000 2,412.570000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97507	Name on file	FTX Trading Ltd.	LUNA2 LUNC SHIB XRP	4.000000000000000 669,430.700000000000000 16,631,977.000000000000000 6,784.780000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97596	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98049	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97370	Name on file	Quoine Pte Ltd	BRL	500.000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98478	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98080	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98448	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98392	Name on file	FTX Trading Ltd.	LUNA2 LUNC SHIB XRP	3.766000000000000 820,189.000000000000000 16,695,270.810000000000000 7,672.750000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				

Undetermined* indicates claim contains unliquidated and/or undetermined amounts.

Asserted Claims

Claim Number	Name	Debtor	Tickers	Ticker Quantity
96987	Name on file	FTX Trading Ltd.	USD	3,500.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98557	Name on file	FTX Trading Ltd.	AAVE AVAX BTC CUSDT ETH LINK USD YFI	100.0000000000000000 100.0000000000000000 0.2500000000000000 100.0000000000000000 3.0000000000000000 250.0000000000000000 1,200.0000000000000000 1.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97409	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98596	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98306	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98316	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98528	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: 2630205.95USD - I received a message on my WhatsApp with a screenshot attached				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97373	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97375	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98509	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98365	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97433	Name on file	FTX Trading Ltd.	USDT	14,999.9900000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97280	Name on file	FTX Trading Ltd.	USD	500,000.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98719	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: \$673,275.20 - yes its with xclaim				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98314	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98315	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98317	Name on file	FTX Trading Ltd.		Undetermined*
Other Activity Asserted: 1 - FTT				
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				

Undetermined* indicates claim contains unliquidated and/or undetermined amounts.

Asserted Claims

Claim Number	Name	Debtor	Tickers	Ticker Quantity
98017	Name on file	FTX Trading Ltd.	BULL ETHBULL	1.3100000000000000 14.1300000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98651	Name on file	FTX EU Ltd.	BTC DOGE ETH LTC XVG	1.8833100000000000 100.0000000000000000 4,938.0000000000000000 4,183.0000000000000000 1,650,000.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98579	Name on file	FTX Trading Ltd.		Undetermined*
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98552	Name on file	FTX Trading Ltd.	BTC	8.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98620	Name on file	FTX Trading Ltd.	BAT DOGE	10.0000000000000000 30,000.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
96963	Name on file	FTX Trading Ltd.	USD	467,037.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
98743	Name on file	FTX Trading Ltd.	LTC USD	200.0000000000000000 180.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				
97685	Name on file	FTX Trading Ltd.	DOT KSM LUNA2 SHIB SOL USDT XLM XRP	80.0000000000000000 5.0000000000000000 100.0000000000000000 40,000,000.0000000000000000 5.0000000000000000 500.0000000000000000 3,000.0000000000000000 5,000.0000000000000000
Reason: The Claimant did not provide proper documentation to support the asserted customer entitlement claim. Utilizing the information provided within the claim form and following a robust review of the books and records, the FTX Recovery Trust has not identified any liability owing to, or customer entitlement of, the claimant.				