

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF CONNECTICUT  
BRIDGEPORT DIVISION**

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In re:	:	Chapter 11
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HO WAN KWOK,	:	Case No. 22-50073 (JAM)
	:	
Debtor.	:	
	:	
-----X	:	

**APPLICATION OF CHAPTER 11 TRUSTEE  
FOR ENTRY OF ORDER, PURSUANT TO BANKRUPTCY CODE  
SECTIONS 327, 328, AND 330, BANKRUPTCY RULES 2014 AND 2016, AND LOCAL  
BANKRUPTCY RULES 2014-1 AND 2016-1, EXPANDING RETENTION AND  
EMPLOYMENT OF HARNEY WESTWOOD AND RIEGELS LP TO ALSO SERVE AS  
CAYMAN ISLANDS COUNSEL TO CHAPTER 11 TRUSTEE**

Mr. Luc A. Despins, in his capacity as the Chapter 11 Trustee (the “Chapter 11 Trustee”) appointed in the above-captioned chapter 11 case (the “Chapter 11 Case”) of Ho Wan Kwok (the “Debtor”), hereby files this application (the “Application”) requesting that the Court expand the Chapter 11 Trustee’s employment of the law firm of Harney Westwood and Riegels LP (“Harneys”) to also serve as Cayman Islands counsel to the Chapter 11 Trustee with respect to this chapter 11 case, effective as of April 10, 2024. In support of this Application, the Chapter 11 Trustee respectfully states as follows:

**RELIEF REQUESTED**

1. By this Application, the Chapter 11 Trustee seeks entry of an order, substantially in the form attached hereto as **Exhibit A** (the “Proposed Order”), expanding the retention and employment of Harneys to also serve as Cayman Islands counsel to the Chapter 11 Trustee—in addition to serving as British Virgin Islands (“BVI”) counsel (which retention the Court approved in January 2023).

2. In support of this Application, the Chapter 11 Trustee submits the *Declaration of Andrew Thorp in Support of Application of Chapter 11 Trustee for Entry of Order, Pursuant to Bankruptcy Code Sections 327, 328, and 330, Bankruptcy Rules 2014 and 2016, and Local Bankruptcy Rules 2014-1 and 2016-1, Expanding Retention and Employment of Harney Westwood and Riegels LP to Also Serve as Cayman Islands Counsel to Chapter 11 Trustee* (the “Thorp Declaration”), attached hereto as **Exhibit B**, which is incorporated herein by reference.

### **JURISDICTION, VENUE, AND STATUTORY BASIS**

3. The Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334 and the *Standing Order of Reference* from the United States District Court for the District of Connecticut. This is a core proceeding within the meaning of 28 U.S.C. § 157(b).

4. Venue in this District is proper pursuant to 28 U.S.C. §§ 1408 and 1409.

5. The statutory basis for the relief requested in this Application are sections 327, 328, and 330 of Title 11 of the United States Code (the “Bankruptcy Code”), Rules 2014 and 2016 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”), and Rules 2014-1 and 2016-1 of the Local Rules of Bankruptcy Procedure (the “Local Bankruptcy Rules”).

### **BACKGROUND**

6. On February 15, 2022 (the “Petition Date”), the Debtor filed with the Court a voluntary petition for relief under chapter 11 of the Bankruptcy Code.

7. On March 21, 2022, the United States Trustee appointed an Official Committee of Unsecured Creditors (the “Committee”) in the Debtor’s Chapter 11 Case.

8. On July 8, 2022, the Court entered an order [Docket No. 523] granting the appointment of Luc A. Despins as the Chapter 11 Trustee in the Chapter 11 Case.

9. On August 30, 2022, the Chapter 11 Trustee filed its application to retain Harneys as BVI counsel [Docket No. 807] (the “BVI Application”), effective as of July 31, 2022.

10. On September 2, 2022, the Chapter 11 Trustee filed the supplemental declaration of Andrew Thorp in support of the Application [Docket No. 815] (the “First Supplemental Declaration”).

11. On September 13, 2022, the Chapter 11 Trustee filed the addendum to the BVI Application [Docket No. 855] to enter, on behalf of the Estate, into the director services agreement with Harneys Corporate Services Limited and Genever BVI.

12. On January 4, 2023, the Court issued its order granting the BVI Application [Docket No. 1286].

13. On April 6, 2023, the Chapter 11 Trustee filed the supplemental declaration of George Weston in support of the Application [Docket No. 1642] (the “Second Supplemental Declaration”).

### **HARNEYS’ QUALIFICATIONS**

14. Harneys is a global offshore law firm that maintains an office in, among other locations, the Cayman Islands. Harneys was founded in 1960 and has a widely diversified practice including dispute resolution, corporate and commercial law, private wealth, funds, banking and finance and regulatory and tax. Harneys’ Cayman Islands office currently employs 30 attorneys, who are assisted by 2 paralegals.

15. The Chapter 11 Trustee selected Harneys as his Cayman Islands counsel because of Harneys’ expertise in investigations, insolvency, restructuring, fraud, bankruptcy, corporate crimes and fraud, corporate and commercial litigation matters. Harneys has substantial resources and expertise in the areas of the law that may arise in this case. **Moreover, Harneys’ BVI office**

is already familiar with this chapter 11 case, as it has been assisting the Chapter 11 Trustee in his investigation into BVI entities since July 2022. Accordingly, Harneys is ideally suited to also represent the Chapter 11 Trustee in connection with his investigation of Cayman Islands entities.

### **ANTICIPATED SERVICES**

16. The Chapter 11 Trustee anticipates that Harneys will render general legal services as Cayman Islands counsel, as needed throughout the course of the Chapter 11 Case, including investigations, bankruptcy, litigation, and other matters. Harneys will help the Trustee investigate several key entities under the control of the Debtor which are incorporated in the Cayman Islands, including in particular Hamilton Opportunity Fund SPC, a purported investment fund which the Trustee alleges is beneficially owned and controlled by the Debtor which has been used by the Debtor to, among other things, fund the purchase of the Debtor's mansion home located in Mahwah, New Jersey, and to control 95% of the equity of Gettr USA, Inc., operator of the social media platform, GETTR.

17. The Chapter 11 Trustee requests to employ Harneys to render general legal services as Cayman Island counsel with respect to this Chapter 11 Case.

18. To avoid any duplication of effort and to provide services to the Chapter 11 Trustee in the most efficient and cost-effective manner, Harneys will coordinate with Paul Hastings and NPM regarding their respective responsibilities in the Chapter 11 Case.

### **COMPENSATION OF PROFESSIONALS**

19. Harneys intends to apply to the Court for compensation for professional services rendered and for reimbursement of expenses incurred in connection with this Chapter 11 Case pursuant to sections 330 and 331 of the Bankruptcy Code, Bankruptcy Rule 2016, Local

Bankruptcy Rule 2016-1, and any other applicable rules and orders with respect to this Chapter 11 Case. Harneys will charge the Chapter 11 Trustee for its legal services on an hourly basis at its regularly applicable hourly rates for its Cayman Islands office in connection with the services required in this Chapter 11 Case.

20. At present, the 2024 hourly rates of Harneys Cayman Islands are \$320.00 for paralegal work; \$590.00 to \$1,015.00 for associates and counsel; and up to \$1,300.00 for partners of the firm. Harneys' hourly rates are subject to periodic adjustments to reflect economic and other conditions.<sup>1</sup> It is anticipated that Harneys services will primarily be provided by Ben Hobden, whose hourly rate is \$1,300.00, Caitlin Murdock whose hourly rate is \$910.00 and Luke Fraser, whose hourly rate is \$910.00.

21. Harneys will also bill for out-of-pocket expenses made on behalf of the Chapter 11 Trustee, including photocopying, filing fees and international couriers, in accordance with practices in this District.

**HARNEYS IS DISINTERESTED**

22. To the best of the Chapter 11 Trustee's knowledge in reliance upon the Thorp Declaration, and except as disclosed therein, Harneys does not have any relationships with the Debtor, its creditors, or any other party-in-interest, their respective attorneys and accountants, the United States Trustee, or any person employed in the Office of the United States Trustee.

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<sup>1</sup> Harneys hourly rates are typically revised at the end of each calendar year to reflect experience, seniority, and standing. These step increases do not constitute "rate increases" (as the term is used in the Guidelines for Reviewing Applications for Compensation and Reimbursement of Expenses Filed Under 11 U.S.C. § 330 by Attorneys in Larger Chapter 11 Cases Effective as of November 1, 2013) (the "U.S. Trustee Guidelines"). As set forth in the Proposed Order, Harneys will provide ten business days' notice to the Debtor, the Assistant United States Trustee for the District of Connecticut (the "U.S. Trustee"), and counsel to the Committee and any other official committee, before implementing periodic increases, and shall file any such notice with the Court.

**BASIS FOR RELIEF REQUESTED**

23. The Chapter 11 Trustee requests to expand the retention and employment of Harneys to also serve as his Cayman Islands counsel pursuant to section 327(a) of the Bankruptcy Code, which provides that a trustee, subject to the approval of the Court, may employ professional persons “that do not hold or represent an interest adverse to the estate, and that are disinterested persons, to represent or assist the trustee in carrying out the trustee’s duties under this title.”

24. Under section 328(a) of the Bankruptcy Code, with bankruptcy court approval, a trustee may employ professional persons under section 327(a) of the Bankruptcy Code “on any reasonable terms and conditions of employment, including on a retainer, on an hourly basis, on a fixed or percentage fee basis, or on a contingent fee basis.” 11 U.S.C. § 328(a).

25. Bankruptcy Rule 2014(a) provides that an application for retention include:  
  
specific facts showing the necessity for the employment, the name of the [firm] to be employed, the reasons for the selection, the professional services to be rendered, any proposed arrangement for compensation, and, to the best of the applicant’s knowledge, all of the [firm’s] connections with the debtor, creditors, any other party in interest, their respective attorneys and accountants, the United States trustee.

26. The Chapter 11 Trustee requires the services of Cayman counsel to exercise his responsibilities. Cayman counsel will coordinate with and assist the Chapter 11 Trustee and its lead counsel, Paul Hastings and local counsel, Neubert, Pepe & Monteith, P.C., in investigating and/or seeking discovery of Cayman Islands entities affiliated with the Debtor. Harneys will endeavor to avoid the duplication of efforts and provide services as efficiently as possible. As the Court is aware, Harneys was previously retained to serve as the Chapter 11 Trustee’s BVI counsel, and, by this Application, the Chapter 11 Trustee seeks to expand that retention to also encompass services in the Cayman Islands and/or related to Cayman Islands law.

27. Accordingly, the employment of Harneys as the Chapter 11 Trustee's Cayman Islands counsel, upon the terms set forth herein and in the Proposed Order, is reasonable and in the best interest of the Debtor's estate.

28. The Chapter 11 Trustee submits that Harneys' hourly rates are reasonable, comparable to Harneys' hourly rates for non-bankruptcy engagements, and within the range of rates charged by comparably skilled professionals who offer the same services.

29. Local Bankruptcy Rule 2014-1 provides that if "an application to employ a professional is filed within thirty (30) days after the commencement of services provided by that professional, the application shall be deemed contemporaneously filed unless the Court orders otherwise." Accordingly, the Chapter 11 Trustee requests authority to retain and employ Harneys effective April 10, 2022, which was the date that Harneys' Cayman Island attorneys began providing services to the Chapter 11 Trustee.

### **NOTICE**

30. Notice of this Application has been given to the United States Trustee, the Debtor, the Committee, and, by electronic filing utilizing the Court's electronic filing ("CM/ECF") system, to all appearing parties who utilize the CM/ECF system.

### **NO PRIOR REQUEST**

31. No previous application for the relief requested herein has been made to this or any other Court.

*[Remainder of page intentionally left blank.]*

WHEREFORE, for the foregoing reasons, Luc A. Despins, the Chapter 11 Trustee, requests that the Court enter the Proposed Order, substantially in the form attached hereto are **Exhibit A**, granting this Application and such other and further relief as the Court deems just and proper.

Dated: May 10, 2024

Chapter 11 Trustee for the Estate of Ho Wan Kwok

/s/ Luc A. Despins

Luc A. Despins



**EXHIBIT A**

**Proposed Order**

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF CONNECTICUT  
BRIDGEPORT DIVISION**

-----X  
In re: : Chapter 11  
HO WAN KWOK, *et al.*,<sup>1</sup> : Case No. 22-50073 (JAM)  
Debtors. : Jointly Administered  
-----X

**[PROPOSED] ORDER GRANTING APPLICATION OF CHAPTER 11 TRUSTEE  
FOR ENTRY OF ORDER, PURSUANT TO BANKRUPTCY CODE  
SECTIONS 327, 328, AND 330, BANKRUPTCY RULES 2014 AND 2016, AND LOCAL  
BANKRUPTCY RULES 2014-1 AND 2016-1, EXPANDING RETENTION AND  
EMPLOYMENT OF HARNEY WESTWOOD AND RIEGELS LP TO ALSO SERVE AS  
CAYMAN ISLANDS COUNSEL TO CHAPTER 11 TRUSTEE**

Upon the application (the “Application”)<sup>2</sup> of Chapter 11 Trustee Luc A. Despins (the “Chapter 11 Trustee”) in the above-captioned chapter 11 case (the “Chapter 11 Case”) for authority to expand the retention and employment of Harney Westwood and Riegels LP (“Harneys”) to also serve as Cayman Islands counsel to the Chapter 11 Trustee, effective as of April 10, 2024, pursuant to sections 327, 328, and 330 of title 11 of the United States Code (the “Bankruptcy Code”), Rules 2014 and 2016 of the Federal Rules of Bankruptcy Procedure (the “Bankruptcy Rules”), and Rules 2014-1 and 2016-1 of the Local Rules of Bankruptcy Procedure

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<sup>1</sup> The Debtors in these chapter 11 cases are Ho Wan Kwok (also known as Guo Wengui, Miles Guo, and Miles Kwok, as well as numerous other aliases) (last four digits of tax identification number: 9595), Genever Holdings LLC (last four digits of tax identification number: 8202) and Genever Holdings Corporation. The mailing address for the Trustee, Genever Holdings LLC, and Genever Holdings Corporation is Paul Hastings LLP, 200 Park Avenue, New York, NY 10166 c/o Luc A. Despins, as Trustee for the Estate of Ho Wan Kwok (solely for purposes of notices and communications).

<sup>2</sup> Capitalized terms used but not otherwise defined herein have the meanings set forth in the Application or the Thorp Declaration (as defined below).

for the United States Bankruptcy Court for the District of Connecticut (the “Local Bankruptcy Rules”), all as more fully set forth in the Application; and upon consideration of the Application, the Declaration of Andrew Thorp (the “Thorp Declaration”) and the Prior Declarations; and this Court having jurisdiction to consider the Application and the relief requested therein in accordance with 28 U.S.C. §§ 157 and 1334 and the Standing Order of Reference from the United States District Court for the District of Connecticut; and consideration of the Application and the relief requested therein being a core proceeding pursuant to 28 U.S.C. § 157(b); and venue being proper in this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and the Court having found that (i) the relief requested in the Application is in the best interest of the Debtor’s estate, its creditors, and all parties-in-interest, (ii) the legal and factual bases set forth in the Application, the Thorp Declaration, the Prior Declarations and the record of the hearing on the Application before this Court on \_\_\_\_\_, 2024 establish just cause for the relief granted herein, (iii) Harneys is a “disinterested person,” as defined in section 101(14) of the Bankruptcy Code and as required by section 327(a) of the Bankruptcy Code, and (iv) Harneys does not hold or represent an interest adverse to the Debtor’s estate; and due and sufficient notice of the Application having been given under the particular circumstances; and it appearing that no other or further notice need be given; and upon all of the proceedings had before this Court; and after due deliberation and sufficient cause appearing therefor, it is hereby ORDERED THAT:

1. The Application is granted as set forth herein.
2. The Chapter 11 Trustee is authorized to retain and employ Harneys as his Cayman Islands counsel effective as of April 10, 2024 on the terms set forth in the Application, the Thorp Declaration, and Prior Declarations.

3. Harneys is authorized to act as the Trustee's Cayman Islands counsel and to perform those services described in the Application.

4. The Debtor's estate shall be responsible for Harneys' compensation and reimbursement of expenses in the Chapter 11 Case.

5. The allowance of any compensation to be paid to Harneys shall be determined in accordance with the procedures set forth in sections 330 and 331 of the Bankruptcy Code, Bankruptcy Rule 2016, and Local Bankruptcy Rule 2016-1.

6. Allowance of any compensation for Harneys shall be limited to the extent of services actually performed, and expenses actually incurred, as attorney for the Debtor, and shall not include compensation for the performance of any of the trustee duties that are generally performed by a Chapter 11 trustee without the assistance of an attorney.

7. Harneys shall provide no less than ten business days' notice to the Debtor, the United States Trustee, and counsel to any official committee before any increases in the rates it charges are implemented and shall file such notice with the Court.

8. The Trustee and Harneys are authorized and empowered to take all actions necessary to effectuate the relief granted in this Order.

9. The requirements of the Local Bankruptcy Rules are satisfied by the contents of the Application.

10. To the extent the Application and the Thorp Declaration are inconsistent with this Order, the terms of this Order shall govern.

11. The terms and conditions of this Order shall be immediately effective and enforceable upon its entry.

12. This Court shall retain jurisdiction with respect to all matters arising from or related to the implementation, interpretation, and enforcement of this Order.

**EXHIBIT B**

**Thorp Declaration**

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF CONNECTICUT  
BRIDGEPORT DIVISION**

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In re: : Chapter 11  
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HO WAN KWOK, *et al.*,<sup>1</sup> : Case No. 22-50073 (JAM)  
:  
Debtors. : Jointly Administered  
:  
-----X

**DECLARATION OF ANDREW THORP IN SUPPORT OF APPLICATION OF  
CHAPTER 11 TRUSTEE FOR ENTRY OF ORDER, PURSUANT TO BANKRUPTCY  
CODE SECTIONS 327, 328, AND 330, BANKRUPTCY RULES 2014 AND 2016, AND  
LOCAL BANKRUPTCY RULES 2014-1 AND 2016-1, EXPANDING RETENTION AND  
EMPLOYMENT OF HARNEY WESTWOOD AND RIEGELS LP TO ALSO SERVE AS  
CAYMAN ISLANDS COUNSEL TO CHAPTER 11 TRUSTEE**

I, Andrew Thorp, being duly sworn, do depose and say:

1. I submit this declaration (the “Declaration”) to supplement (a) the declaration submitted to the Court on August 31, 2022 [Docket No. 807-2] (the “Initial Declaration”),<sup>2</sup> (b) the declaration submitted to the Court on September 2, 2022 [Docket No. 815] (the “First Supplemental Declaration”), (c) the declaration of George Weston submitted to the Court on December 16, 2022 [Docket No. 1247-1] (the “Weston Declaration”), and (d) the declaration of George Weston submitted to the Court on April 6, 2023 [Docket No. 1642] (the “Second Supplemental Declaration”) and, together with the Initial Declaration, the First Supplemental

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<sup>1</sup> The Debtors in these chapter 11 cases are Ho Wan Kwok (also known as Guo Wengui, Miles Guo, and Miles Kwok, as well as numerous other aliases) (last four digits of tax identification number: 9595), Genever Holdings LLC (last four digits of tax identification number: 8202) and Genever Holdings Corporation. The mailing address for the Trustee, Genever Holdings LLC, and the Genever Holdings Corporation is Paul Hastings LLP, 200 Park Avenue, New York, NY 10166 c/o Luc A. Despina, as Trustee for the Estate of Ho Wan Kwok (solely for purposes of notices and communications).

<sup>2</sup> Capitalized terms not defined herein shall have the meanings ascribed to them in the Initial Declaration or in the Application (as defined below).

Declaration, and the Weston Declaration, the “Prior Declarations”), in further support of the Chapter 11 Trustee’s application to expand the retention and employment of Harney Westwood and Riegels LP (“Harneys”) to also serve as Cayman Islands counsel to the Chapter 11 Trustee (the “Application”). I hereby supplement the Prior Declarations as follows:

2. Harneys is a global offshore law firm that maintains an office in the Cayman Islands. Harneys was founded in 1960 and has a widely diversified practice including dispute resolution, corporate and commercial law, private wealth, funds, banking and finance and regulatory and tax. The Cayman Islands office currently employs 30 attorneys, who are assisted by 2 paralegals.

3. Harneys has expertise in investigations, insolvency, restructuring, fraud, bankruptcy, corporate crimes and fraud, corporate and commercial litigation matters. Harneys is well suited for the type of representation required by the Chapter 11 Trustee. Harneys has substantial resources and expertise in the areas of the law that may arise in this case.

4. Harneys will render general legal services as Cayman Islands counsel, as needed throughout the course of the Chapter 11 Case, including investigations, bankruptcy, litigation, and other matters. Harneys will help the Trustee investigate several key entities under the control of the Debtor which are incorporated in the Cayman Island, including in particular Hamilton Opportunity Fund SPC, a purported investment fund which the Trustee alleges is beneficially owned and controlled by the Debtor which has been used by the Debtor to, among other things, fund the purchase of the Debtor’s mansion home located in Mahwah, New Jersey, and to control 95% of the equity of Gettr USA, Inc., operator of the social media platform, GETTR.



5. Harneys will render general legal services as Cayman Island counsel with respect to this Chapter 11 Case.

6. Harneys has experience with liaising and working cooperatively with overseas lead counsel by assisting with compliance with Cayman Island rules and procedures, attending to routine and administrative matters as they arise, and otherwise providing services as may be required by lead counsel and in the best interests of its clients, all in a manner that promotes efficiency and avoids any unnecessary duplication of efforts by counsel.

7. Harneys intends to apply to the Court for compensation for professional services rendered and for reimbursement of expenses incurred in connection with this Chapter 11 Case pursuant to sections 330 and 331 of the Bankruptcy Code, Bankruptcy Rule 2016, Local Bankruptcy Rule 2016-1, and any other applicable rules and orders with respect to this Chapter 11 Case. Harneys will charge the Chapter 11 Trustee for its legal services on an hourly basis at its regularly applicable hourly rates for its Cayman Islands office in connection with the services required in this Chapter 11 Case.

8. At present, the 2024 hourly rates of Harneys Cayman Islands are \$320.00 for paralegal work; \$590.00 to \$1,015.00 for associates and counsel; and up to \$1,300.00 for partners of the firm. Harneys' hourly rates are subject to periodic adjustments to reflect economic and other conditions.<sup>3</sup> It is anticipated that Harneys services will primarily be

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<sup>3</sup> Harneys hourly rates are typically revised at the end of each calendar year to reflect experience, seniority, and standing. These step increases do not constitute "rate increases" (as the term is used in the Guidelines for Reviewing Applications for Compensation and Reimbursement of Expenses Filed Under 11 U.S.C. § 330 by Attorneys in Larger Chapter 11 Cases Effective as of November 1, 2013) (the "U.S. Trustee Guidelines"). As set forth in the Proposed Order, Harneys will provide ten business days' notice to the Debtor, the Assistant United States Trustee for the District of Connecticut (the "U.S. Trustee"), and counsel to the Committee and any other official committee, before implementing periodic increases, and shall file any such notice with the Court.

provided by Ben Hobden, whose hourly rate is \$1,300.00, Luke Fraser whose hourly rate is \$910.00 and Caitlin Murdock, whose hourly rate is \$910.00.

9. Harneys will also bill for out-of-pocket expenses made on behalf of the Chapter 11 Trustee, including photocopying, filing fees and international couriers, in accordance with practices in this District.


10. Subsequent to Harneys' appointment as BVI counsel and proposed retention as Cayman Islands counsel, and upon review of the updated schedule of parties in interest (the "Interested Parties"), a copy of which is attached hereto as **Schedule 1**, I had Harneys conflicts team perform additional conflicts checks on all Interested Parties. Based on the results of the additional conflicts checks, I believe neither Harneys nor any of its attorneys, including me, has any connections (as that term is used in Bankruptcy Rule 2014), with any of the Interested Parties, except as previously disclosed in the Prior Declarations and except as follows:

- a. A number of Interested Parties are banks, financial institutions, and large corporations, namely, Amazon Web Services LLC, Amazon Web Services, Inc., American Express Company, Bank of Montreal, BSI Group LLC, Canadian Imperial Bank of Commerce, Capital One, NA, Charles Schwab, City National Bank, Deltec Bank & Trust Limited, East West Bank, Federal Express Corporation, Meta Platforms Inc., PNC Bank, U.S. Bank National Association, and Wells Fargo Bank, N.A. (the "Additional Financial Institutions and Corporations"). Harneys currently represents or in the past represented the Additional Financial Institutions and Corporations in matters which, as far as I am aware after reasonable inquiry, are unrelated to the Debtor;

- b. A number of Interested Parties are law firms, namely, Christodoulos G. Vassiliades & Co. LLC, Forbes Hare LLP, Ogier, Paul Weiss Rifkind Wharton & Garrison LLP, and Stroock & Stroock & Lavan LLP (the “Additional Law Firms”). Harneys currently represents or in the past represented the Additional Law Firms in matters which, as far as I am aware after reasonable inquiry, are unrelated to the Debtor;
- c. Harneys represents an individual named Andrew Childe in matters which, as far as I am aware after reasonable inquiry, are unrelated to the Debtor; and
- d. Harneys represents the fiduciary service firm FFP (BVI) Limited in matters which, as far as I am aware after reasonable inquiry, are unrelated to the Debtor.<sup>4</sup>

11. I declare under penalty of perjury under 28 U.S.C. § 1746 that the foregoing is true and correct.

Dated: May 10, 2024, at Tortola, British Virgin Islands

A handwritten signature in black ink, appearing to read 'Andrew Thorp', with a stylized flourish at the end.

Andrew Thorp

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<sup>4</sup> In addition to the foregoing disclosures, I am aware that Harneys previously represented a Wei Zhang, who shares a name with an Interested Party. I was unable to verify that it was not the same individual, but in any event the matter closed approximately three years ago and was unrelated to the Debtor.

**SCHEDULE 1**

**SCHEDULE OF PARTIES IN INTEREST – IN RE KWOK**

**20 LARGEST UNSECURED CREDITORS**

PACIFIC ALLIANCE ASIA OPPORTUNITY  
GOLDEN SPRING NEW YORK  
RUI MA  
CHENG JIAN WU JIAN SHE  
NING YE  
GUO BAOSHENG  
YAN LAN & WU ZHENG  
HONG QI QU  
NAN TONG SI JIAN  
JIAN GONG  
YAN ZHAO  
YUA HUA ZHUANG SHI  
LIEHONG ZHUANG/XIAO YAN ZHU  
WEICAN MENG/BOXUN INC.  
SAMUEL NUNBERG  
LAMP CAPITAL LLC  
JUN CHEN AKA JONATHAN HO  
YUE HUA ZHU SHI  
XIONG XIAN WEI YE  
HUIZEN WANG

**DEBTOR, FAMILY MEMBERS, AND CERTAIN RELATED ENTITIES**

HO WAN KWOK (A.K.A MILES GWOK, MILES GUO AND WENGUI GUO)  
HING CH NGOK/YUE QINGZHI  
QIANG GUO (A.K.A. MILESON GUO)  
MEI GUO/MEI GUI  
HK INTERNATIONAL FUNDS INVESTMENTS (USA) LIMITED, LLC  
BRAVO LUCK LIMITED  
GENEVER HOLDINGS CORPORATION  
GENEVER HOLDINGS LLC

**BANKRUPTCY JUDGE AND U.S. TRUSTEE PERSONNEL**

HONORABLE JULIE A. MANNING  
WILLIAM HARRINGTON  
KIM L. MCCABE  
HOLLEY CLAIBORN  
JOSEPH H. FLAMINI  
ERIN HOGAN  
STEVEN MACKEY  
FRANK MARINO  
JENNIFER J. MOREY  
NICOLE NEELY  
SHARON WARNER  
JOHN GERVAIS

**OTHER INTERESTED PARTIES**

1245 FACTORY PLACE, LLC  
12476517 CANADA SOCIETY  
1322089 B.C. LTD.  
1332156 B.C. LTD  
17 MILES, LLC  
2 B PACKING LLC  
270 W. 39TH ST. CO., LLC  
2LAWRENCE RIVER  
3 COLUMBUS CIRCLE LLC  
5780 SAGUARO LLC  
7 NOD HILL LLC,  
7 STAR EAST NY LLC  
9 EAST 40TH STREET LLC  
A.Z. BIGIOTTERIE S.A.S. DI ZANUTTO GABRIELE & C.  
AAGV LIMITED  
AARON A. MITCHELL  
AARON A. ROMNEY  
ABRAMS FENSTERMAN, LLP  
ACA CAPITAL GROUP LIMITED  
ACA CAPITAL LIMITED  
ACA INVESTMENT FUND  
ACA INVESTMENT MANAGEMENT LTD.  
ACASS CANADA LTD.  
ACE DECADE HOLDINGS LIMITED  
ADAM CHEN NI  
AFFILIATED ADJUSTMENT GROUP, LTD.  
AGORA LAB, INC.  
AI GROUP HOLDINGS INC.,  
AIG PROPERTY CASUALTY COMPANY  
AKERMAN LLP  
ALEX HADJICHARALAMBOUS  
ALFA GLOBAL VENTURES LIMITED  
ALFONSO GLOBAL LIMITED  
ALFONSO GLOBAL VENTURES LIMITED  
ALLIED CAPITAL GLOBAL LIMITED  
ALPINE FIDUCIARIES SA  
AMAZING SKY AVIATION LIMITED  
AMAZON WEB SERVICES LLC  
AMAZON WEB SERVICES, INC.  
AMAZON.COM INC.  
AMERICAN ARBITRATION ASSOCIATION, INC.  
AMERICAN EXPRESS COMPANY  
AMY BUCK  
AN HONG  
ANA C. IZQUIERDO-HENN  
ANDREW CHILDE  
ANDREW SULNER/FORENSIC DOCUMENT EXAMINATIONS, LLC  
ANN MARIE LEE  
ANTHEM HEALTH PLANS, INC.  
ANTHONY DIBATTISTA  
ANTON DEVELOPMENT LIMITED  
APPLE INC.  
APPSFLYER INC  
APSLEY YACHTS LIMITED

ARETHUSA FORSYTH  
ARI CASPER  
ARRI AMERICAS INC.  
ART WOLFE, INC.  
ASAP SRL  
ASSETS SINO LIMITED  
AUSPICIOUS COAST LIMITED  
AVIATION E LLP  
AVIATION TRUST COMPANY LLC  
AXOS BANK  
AXOS FINANCIAL, INC.  
B&H FOTO & ELECTRONICS CORP.  
BAC CAPITAL LLC  
BAIQIAO TANG A/K/A TANG BAIQIAO  
BAKER HOSTETLER LLP  
BANCO POPULAR DE PUERTORICO  
BANK OF AMERICA  
BANK OF CHINA – NEW YORK BRANCH AND/OR BANK OF CHINA LIMITED  
BANK OF MONTREAL  
BANK OF THE WEST  
BANNON STRATEGIC ADVISORS, INC.  
BARCLAY DAMON LLP  
BARCLAYS BANK PLC  
BEIJING BI HAI GE LIN YUAN LIN LU HUA, LTD.  
BEIJING CHENG JIAN WU JIAN SHE GROUP, LTD.  
BEIJING FU LE HONG MA JIAN ZHU ZHUANG SHI GONG CHENG, LTD.  
BEIJING PANGU INVESTMENT CO.  
BEIJING ZENITH HOLDINGS CO.  
BEIJING ZHONG XIAN WEI YE STAINLESS DECORATION CENTER  
BEILE LI  
BELLERIVE ATTORNEYS AT LAW  
BENHAR OFFICE INTERIORS LLC  
BENTO TECHNOLOGIES, INC.  
BERING YACHTS, LLC  
BERKELEY ROWE LIMITED  
BERNARDO ENRIQUEZ  
BESTVIEW1 PTY LTD  
BINGNAN CUI  
BINGSHANG JIAO  
BLACKTHORN FINANCEN INC.  
BLUE CAPITAL  
BLUEBERRY BUILDERS, LLC  
BNY MELLON, N.A.  
BOARDWALK MOTOR IMPORTS, LLC  
BOHONNON LAW FIRM  
BOIES SCHILLER  
BONNIE C. MANGAN  
BOOMING SAIL NEW YORK LLC  
BOXUN INC.  
BRANCH  
BRAVO LUCK LIMITED  
BRENT PETRO INC.  
BRIAN HOFMEISTER  
BROWN HARRIS STEVENS  
BROWN RUDNICK, LLP  
BRUNE LAW PC

BSA STRATEGIC FUND  
BSA STRATEGIC FUND I  
BSI GROUP LLC  
BUCK, ESQ. LLC  
BURNETTE SHUTT AND MCDANIEL PA  
CAHILL GORDON & REINDEL LLP  
CAIYAN LING  
CAMERON SMEE  
CANADIAN IMPERIAL BANK OF COMMERCE  
CAPITAL ONE BANK  
CAPITAL ONE, NA  
CARIBE CONDADO, LLC  
CARMODY TORRANCE SANDAK & HENNESSEY LLP  
CAYUSE GOVERNMENT SERVICES, LLC  
CEDRIC DUPONT ANTIQUES  
CELESTIAL TIDE LIMITED  
CESARE ATTOLINI NY LLC  
CFG GLOBAL LIMITED  
CHAO KANG SUN  
CHAO-CHIH CHIU  
CHARLES SCHWAB  
CHARMOY & CHARMOY LLC  
CHASE BANK  
CHEN XIN XIN  
CHENGLONG WANG  
CHENXI WANG  
CHI WAI KWOK  
CHIESA SHAHINIAN & GANTOMASI PC  
CHINA GOLDEN SPRING GROUP (HONG KONG) LIMITED  
CHOICE FINANCIAL BANK  
CHONG SHEN RAPHANELLA  
CHRIS LEE (A/K/A NAN LI, CHRIS LI, MEI GUO XIAO LI)  
CHRISTIE'S INTERNATIONAL REAL ESTATE NEW  
CHRISTINE CHEN  
CHRISTINE FROSINI  
CHRISTODOULOS G. VASSILIADES & CO. LLC  
CHUAN LING YANG  
CHUANG XIN LTD.  
CHUI KUK WU  
CHUNFENG XIA  
CHUNGUANG HAN  
CHUNHUI SONG  
CI CHEN  
CIBC INC. (D/B/A CIBC)  
CINDY ZHANG  
CIRRUS DESIGN CORPORATION (D/B/A CIRRUS AIRCRAFT)  
CIRRUS INDUSTRIES, INC.  
CITIBANK  
CITIZENS FINANCIAL GROUP, INC.  
CITY NATIONAL BANK  
CLARK HILL PLC  
CLAYMAN & ROSENBERG LLP  
CLAYMAN ROSENBERG KIRSHNER & LINDER LLP  
CLOUDFLARE, INC.  
COHN BIRNBAUM & SHEA P.C.  
COLDWELL BANKER



COLE SCHOTZ P. C.  
COMERICA INCORPORATED (D/B/A COMERICA BANK)  
COMMUNITY FEDERAL SAVINGS BANK  
COMPASS, INC.  
CONSERVATIVE CAMPAIGN TECHNOLOGY, LLC  
COTTON CRAFT TEXTILES INTL TRADING  
COUNSEL PRESS INC.  
COWDERY, MURPHY & HEALY, LLC  
CRANE ADVISORY GROUP LLC  
CREATIVE APEX INVESTMENTS LIMITED  
CROCKER MANSION ESTATE LLC  
CRYSTAL BREEZE INVESTMENTS LIMITED  
CUI ZHU LI  
CURIOSITY CORP. LLC  
D&D SOLUTIONS LLC  
D.P. TEXTILE & APPAREL, INC.  
D4ZERO S.R.L.  
DAIHO ZHOU  
DANIEL PODHASKIE  
DANIEL S. ALTER  
DANYU LIN  
DARK SHADOWS LLC  
DAVID FALLON  
DAWN STATE LIMITED  
DBS BANK LTD.  
DEFENG CAO  
DELTEC BANK & TRUST LIMITED  
DENG LI  
DENG QIAN  
DEUTSCHE BANK TRUST COMPANY AMERICA  
DEUTSCHE HANDELSBANKEN AG  
DIME COMMUNITY BANK  
DING "IVAN" LIN  
DING G. WANG A/K/A DINGGANG WANG  
DING QIANG SHEN  
DIRECT PERSUASION LLC  
DJD CREATIVE LLC  
DNM BEAUTY DISTRIBUTION  
DOAA DASHOUSH  
DONGNA FANG  
DREAM PROJECTS LLC  
DU JIAN YI  
DWF LLP  
E.L.J.M. CONSULTING LLC  
EAST WEST BANCORP, INC.  
EAST WEST BANK  
EASTERN PROFIT CORPORATION LIMITED  
EDMISTON AND COMPANY LIMITED  
EDUARDO EURNEKIAN  
EFICENS SYSTEMS LLC  
EHSAN MASUD  
EISNER ADVISORY GROUP LLC  
ELITE WELL GLOBAL LIMITED  
ELIXIR TECHNICAL CONSULTING LLC  
ELLIOTT KWOK LEVINE & JAROSLAW LLP  
EMILE P DE NEREE

EMPIRE BLUE CROSS BLUE SHIELD  
EMPIRE GROWTH HOLDINGS  
ENGINEERING OPERATIONS AND CERTIFICATION SERVICES, LLC  
EPIQ CORPORATE RESTRUCTURING, LLC  
ERIC GOLDSMITH MD, LLC  
ERNST & YOUNG LLP  
EVOLVE BANK AND TRUST  
FAM UNITED LLC  
FAN BINGBING  
FAN JING  
FANGGUI ZHU  
FANIA ROOFING COMPANY  
FARHAD ZABETI  
FARRANT GROUP LIMITED  
FAY YE  
FEDERAL CORPORATION  
FEDERAL EXPRESS CORPORATION  
FEIFEI MA  
FENG PENG RELLOS  
FENG YI  
FENG ZHU  
FENGGUO LI  
FENGJIE MA  
FFP (BVI) LIMITED  
FIESTA INVESTMENT LTD. F/K/A FIESTA PROPERTY DEVEL  
FIONA YU  
FIRST ABU DHABI BANK  
FIRST COUNTY BANK  
FIRST REPUBLIC BANK  
FIRSTBANK PUERTO RICO  
FLAGSTAR BANK, N.A.  
FLAT RATE MOVERS, LTD.  
FLYING COLOURS CORP  
FORBES HARE  
FORBES HARE LLP  
FORTNUM INFORMATION SECURITY LIMITED  
FOX NEWS NETWORK, LLC  
FREEDOM MEDIA VENTURES LIMITED  
FUNGWAN TRADING INC.  
FUNING ZHANG  
FUNKY FOUNDATIONS, INC.  
FV BANK INTERNATIONAL INC.  
G CLUB HOLDCO I LLC  
G CLUB INTERNATIONAL LIMITED  
G CLUB ONE  
G CLUB OPERATIONS LLC  
G CLUB THREE  
G CLUB TWO  
G CLUB US OPERATIONS INC.  
G CLUB US OPERATIONS LLC  
G CLUBTHREE  
G FASHION  
G FASHION (CA)  
G FASHION HOLD CO A LIMITED  
G FASHION HOLD CO B LIMITED  
G FASHION INTERNATIONAL LIMITED

G FASHION LLC  
G FASHION MEDIA GROUP INC.  
G FASHION US OPERATIONS INC.  
G LIVE, LLC  
G MUSIC LLC  
G NEWS LLC,  
G TRANSLATORS PTY LTD  
G4S SECURITY SYSTEMS (HONG KONG) LTD.  
GALAXY LTD  
GANFER SHORE LEEDS & ZAUDERER, LLP  
GAO BINGCHEN  
GBROADCAST, LLC  
G-CLUB  
G-CLUB INVESTMENTS LIMITED  
GCP INVESTMENT ADVISORS SL  
G-EDU INC.  
GEORGE L. SU  
GEORGIU PAYNE STEWIEN LLP  
GETTR USA, INC.  
GF IP, LLC  
GF ITALY LLC  
GFASHION MEDIA GROUP INC.  
GFNY INC.  
GINNEL ASSOCIATES, INC. (D/B/A GINNEL REAL ESTATE)  
GLADYS CHOW  
GLENN MELLOR  
GLOBAL GROUP LIMITED  
GLOBALIST INTERNATIONAL LIMITED  
GM 27 LLC  
GMUSIC,  
GNEWS LLC,  
GNEWS MEDIA GROUP INC.  
G-NEWS OPERATIONS, LLC  
GOLD LEAF CONSULTING LIMITED  
GOLDBERG WEPRIN FINKEL GOLDSTEIN LLP  
GOLDEN GATE HIMALAYA FARM LLC  
GOLDEN SPRING (NEW YORK) LIMITED  
GOLDFARB & HUCK ROTH RIOJAS, PLLC  
GOLENBOCK EISEMAN ASSOR BELL & PESKOE LLP  
GONET & CIE SA  
GONG JIANFEN  
GORDON & REES SCULLY MANSUKHANI LLP  
GPOSTS LLC  
GPP SRL  
GREAT BOWERY INC. D/B/A CAMILLA LOWTHER MANAGEMENT  
GREAT LAKES DRONE COMPANY, LLC  
GREEN & SKLARZ LLC  
GREENBERG TRAUIG, LLP  
GREENWICH LAND LLC  
GROCYBER, LLC  
GS SECURITY SOLUTIONS INC.  
G-SERVICE LLC  
G-TRANSLATORS PTY LTD  
GTV MEDIA GROUP, INC.  
GUI LIN GAO  
GUO LIJIE

GUO MEDIA  
GUO WENOUN  
GUO WENPING  
GUOFENG WAN  
GUY PETRILLO  
GWGOPNZ LIMITED  
GYPSY MEI FOOD SERVICES LLC  
GYPSY MEI PRODUCTIONS LLC  
H SHAW ENTERPRISES LLC  
HAA GROUP PTY LTD.  
HAI YAO  
HAIDONG  
HAIHONG WANG  
HAILING SHENG  
HAISONG PENG  
HAITHAM KHALED  
HALLEY CHEN CPA PROFESSIONAL CORPORATION  
HAMILTON CAPITAL HOLDING LIMITED  
HAMILTON CAPITAL HOLDINGS INC  
HAMILTON DIGITAL ASSETS FUND SP  
HAMILTON INVESTMENT MANAGEMENT LIMITED  
HAMILTON M&A FUND SP  
HAMILTON OPPORTUNITY FUND SPC  
HAMILTON PE FUND SP  
HAN CHUNGUANG  
HANCOCK WHITNEY BANK  
HANQIANG LIN  
HAO HAIDONG  
HAO LI  
HAO ZHANG  
HAORAN HE  
HAOYU WANG  
HARCUS PARKER LIMITED  
HARNEY WESTWOOD AND RIEGELS LP  
HAYASHI MEIOU  
HAYMAN HONG KONG OPPORTUNITIES ONSHORE FUND LP  
HCHK PROPERTY MANAGEMENT INC.  
HCHK TECHNOLOGIES INC.  
HCHK TECHNOLOGIES, LLC  
HE BEI YUE HUA ZHUANG SHI GONG CHENG LTD.  
HEAD WIN GROUP LIMITED  
HELEN MANIS  
HENAN YUDA  
HERBERT SMITH FREEHILLS NEW YORK LLP  
HERO GRAND LIMITED  
HGA PROPERTY MANAGEMENT  
HHS CAPITAL INC.  
HIBERNIA NATIONAL BANK  
HIDETOSHI FUJIWARA  
HILTON MANAGEMENT, LLC  
HIMALAYA AUSTRALIA ATHENA FARM INC.  
HIMALAYA AUSTRALIA PTY LTD.  
HIMALAYA BOSTON MAYFLOWER LLC  
HIMALAYA CURRENCY CLEARING PTY LTD.  
HIMALAYA EMBASSY  
HIMALAYA EXCHANGE

HIMALAYA FEDERAL RESERVE  
HIMALAYA INTERNATIONAL CLEARING LIMITED  
HIMALAYA INTERNATIONAL FINANCIAL GROUP LIMITED  
HIMALAYA INTERNATIONAL PAYMENTS LIMITED  
HIMALAYA INTERNATIONAL RESERVES LIMITED  
HIMALAYA INVESTMENT LLC  
HIMALAYA NEW WORLD INC.  
HIMALAYA NEW YORK ROCK  
HIMALAYA SHANGHAI FARM LLC  
HIMALAYA SUPERVISORY ORGANIZATION  
HIMALAYA UK CLUB  
HIMALAYA VENTURES LLC  
HIMALAYA WORLDWIDE LS  
HINCKLEY, ALLEN  
HING CHI NGOK  
HIU LAAM HAAM  
HIU SING CHAN  
HML VANCOUVER SAILING FARM LTD.  
HODGSON RUSS  
HOGAN LOVELLS INTERNATIONAL LLP  
HOLY CITY HONG KONG VENTURES, LTD.  
HONG KONG INTERNATIONAL FUNDS INVESTMENTS LIMITED  
HONG QI QU JIAN SHE GROUP, LTD.  
HONG QIU  
HONG ZENG  
HONGWEI FU  
HONGXIA XU  
HONGXIN ASH  
HOU YUAN CHAN  
HOUSER & ALLISON, APC  
HOUSTON LITSTAR LLC  
HSBC BANK USA,  
HSIN SHIH YU  
HUA AN XIE  
HUANG YAO  
HUDSON DIAMOND HOLDING INC.  
HUDSON DIAMOND HOLDING LLC  
HUDSON DIAMOND LLC  
HUDSON DIAMOND NY LLC  
HUGGA LLC  
HUI JIN  
HUK TRADING INC.  
ICE24 SRO  
IHOTRY LTD  
IMMOBILIARA BARBARA 2000 SRL  
IMPERIUS INTL. TRADE CO. LTD.  
INDIUM SOFTWARE INC.  
INFINITE INCREASE LIMITED  
INFINITUM DEVELOPMENTS LIMITED  
INFINITY TREASURY MANAGEMENT INC.  
INSIGHT CAPITAL  
INSIGHT PHOENIX FUND  
INSIGHT TITLE SERVICES LLC  
INTERNATIONAL TREASURE GROUP LLC  
INVESTORS BANK  
ISRAEL DISCOUNT BANK OF NEW YORK

IVEY, BARNUM & O'MARA LLC  
IVY CAPITAL ADVISOR LIMITED  
J TAN JEWELRY DESIGN, INC.  
JACK S. LIPSON  
JAMES PIZZARUSO  
JAMESTOWN ASSOCIATES, LLC  
JANCO SRL  
JANOVER LLC  
JAPAN HIMALAYA LEAGUE, INC.  
JASON MILLER  
JDM STAFFING CORP.  
JENNER & BLOCK LLP  
JENNIFER FANGFANG DING  
JENNIFER MERCURIO  
JENNY LI  
JERSEY, INC.  
JESSE BROWN  
JESSICA MASTROGIOVANNI  
JETLAW LLC  
JIA LI WANG  
JIA YANG  
JIA YANG LI  
JIAHUI LIU  
JIALIN QIN  
JIAMEI LU  
JIAMING LIU  
JIAN FAN  
JIAN HUA ZHANG  
JIAN ZHONG HU  
JIANG SU PROVINCE JIAN GONG GROUP LTD BEIJING BRANCH  
JIANG YUNFU BE  
JIANHAI JIAO  
JIANHU YI  
JIANHUA ZHENG  
JIANMIN HE  
JIANSHENGXIE AND JIEFU ZHENG  
JIANXIAO CHEN  
JIAYAO G  
JIE ZHANG  
JINFENG WU  
JING GENG  
JING WU  
JINLAN YAN  
JIRONG ZHANG  
JK CHEF COLLECTIONS LLC  
JM BULLION INC.  
JNFX LTD.  
JOHN B. BERRYHILL  
JOHN P. MORGAN  
JOHN S LAU  
JONATHAN YOUNG  
JOSEPH CHEN  
JOSHUA I. SHERMAN  
JOVIAL CENTURY INTERNATIONAL LIMITED  
JOYORD SPORTSWEAR LIMITED  
JPMORGAN CHASE BANK, N.A.

JUMBO CENTURY LIMITED  
JUN CHEN  
JUN LIU  
JUN QIAO  
JUN YUN ZHANG  
JUNE SHI  
JUNJIE JIANG  
K LEGACY LTD.  
KAEN LIU  
KAIXIN HONG  
KALIXUN TRADING LIMITED  
KAMEL DEBECHE  
KAN CHAN  
KARIN MAISTRELLO  
KATHLEEN SLOANE  
KEARNY BANK  
KERCSMAR FELTUS & COLLINS PLLC  
KEYI ZIKLIE  
KHALED ASHAFY  
KIM THONG LEE  
KIN MING JE  
KIN MING JE/WILLIAM JE  
KROLL, LLC  
KUI CHENG  
KYLE BASS  
KYRGYZ-SWISS BANK CJSC  
LA INTERNATIONAL FOUNDATION  
LABARBIERA CUSTOM HOMES  
LAI LAU  
LALIVE SA  
LAMP CAPITAL LLC  
LAN GU  
LAN LIN  
LAO JIANG  
LAW FIRM OF CALLARI PARTNERS, LLC  
LAW OFFICE OF RICHARD E. SIGNORELLI  
LAWALL & MITCHELL, LLC  
LAX & NEVILLE LLP  
LAZARE POTTER GIACOVAS & MOYLE  
LEADING SHINE LIMITED  
LEADING SHINE NY LTD  
LEE CHU  
LEE VARTAN  
LEEWAYHERTZ TECHNOLOGIES  
LEGENDS OWO, LLC  
LEICESTER HILL INFROMATICES LLC  
LEONARD SCUDDER  
LEXINGTON PROPERTY AND STAFFING INC.  
LI LIU  
LI LONG  
LI SHO YO  
LI TANG  
LI ZHANG  
LIANG LIU  
LIANYING SU  
LIAPULL S.R.L.

LIBERTY JET MANAGEMENT CORP.  
LIEHONG ZHUANG  
LIHONG "SARA" WEI LAFRENZ  
LIHONG WEI LAFRENZ (AKA SARA WEI)  
LIMARIE REYES  
LIMARIE REYES MOLINARIS  
LIN DANG  
LIN XIN  
LINDA HE CHEUNG  
LINWAN "IRENE" FENG  
LIU DONGFANG  
LLC STZ FUND NO. 1  
LOBEL MODERN NYC  
LOGAN CHENG (F/K/A SHUIYAN CHENG)  
LONG GATE LIMITED  
LORO PIANA S.P.A.  
LUMINESCENCE CO. LTD  
LUXURY CLEANING, INC.  
LYZON ENTERPRISES CORPORATION  
M&T BANK  
MA XINGCHAO  
MACARON LIMITED  
MACDONALD  
MAJOR LEAD INTERNATIONAL LIMITED  
MANDELLI USA, INC.  
MANHATTAN MOTORCARS, INC.  
MANUEL MARTINEZ ANZALDUA  
MANUFACTURERS AND TRADERS TRUST COMPANY  
MAR-A-LAGO  
MAR-A-LAGO CLUB LLC  
MARCELLA MONICA FALCIANI  
MARCUM LLP  
MARINI PIETRANTONI MUNIZ LLC  
MARK GUNDERSON  
MARTHA JEFFERY  
MARY DOWDLE (A/K/A MUFFIN DOWDLE)  
MARY FASHION S.P.A.  
MARY JIANG  
MAUNAKAI CAPITAL  
MAX FEI  
MAX KRASNER  
MAYWIND TRADING LLC  
MCDONNELL & WHITAKER LLC  
MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP  
MCMANIMON, SCOTLAND & BAUMANN, LLC  
MEDICAL SUPPLY SYSTEM INTERNATIONAL LLC  
MEDICI BANK INTERNATIONAL LLC  
MEI KUEN KWOK  
MEIEN KIKUCHI  
MEISTER SEELIG & FEIN PLLC  
MELISSA FRANCIS  
MELISSA MENDEZ  
MENGYAO HE  
MERCANTILE BANK INTERNATIONAL CORP.  
MERCANTILE GLOBAL HOLDINGS, INC.  
MERCEDES-BENZ MANHATTAN, INC.



META PLATFORMS INC.  
METROPOLITAN COMMERCIAL BANK AND/OR METROPOLITAN BANK HOLDING CORP.  
MF19 INC.  
MI KYUNG YANG  
MICHAEL LI & CO.  
MICHAEL S. WEINSTEIN  
MIHO NISHIMURA  
MILES GUO  
MILES GWOK  
MILLER MOTORCARS INC.  
MIMAI NZ LIMITED  
MIN YANG  
MINDY WECHSLER  
MING NI  
MING WU  
MINGHUA ZHANG  
MINGRUI ZHAO  
MISHCON DE REYA LLP  
MOA-FU  
MODSQUAD INC.  
MORAN YACHT MANAGEMENT, INC.  
MORGAN STANLEY  
MORITT HOCK & HAMROFF  
MORVILLO ABRAMOWITZ GRAND IASON & ANELLO P.C.  
MORVILLO ABRAMOWITZ GRAND IASON & ANELLO PC  
MOS HIMALAYA FOUNDATION INC.  
MOSAICON SHOES SRL  
MOUNTAINS OF SPICES INC.  
MURTHA CULLINA LLP  
MZC FINANCIAL INC.  
N.A.R. ENTERPRISES INC.  
N87 INC.  
NADEEM AKBAR  
NAME CORP LLC  
NARDELLO & CO., LLC  
NATIONAL AUSTRALIA BANK LIMITED  
NATIONAL SWEEPSTAKES COMPANY, LLC  
NAV CONSULTING INC.  
NAV FUND SERVICES (CAYMAN) LTD.  
NEALON LAW LLC  
NEW DYNAMIC DEVELOPMENT LIMITED  
NEW FEDERAL STATE OF CHINA  
NEW MULBERRY PTE LTD.  
NEW TREASURE LLC  
NEW YORK MOS HIMALAYA LLC  
NEXBANK  
NEXT TYCOON INVESTMENTS LIMITED  
NICHOLAS F. SAVIO  
NING LI  
NING ZHAO  
NIUM, INC.  
NOBLE FAME GLOBAL LIMITED  
NODAL PARTNERS, LLC  
NOVELTY HILL LTD.  
NRT NEW ENGLAND LLC (D/B/A COLDWELL BANKER RESIDENTIAL BROKERAGE)  
NUOXI LIU

NYC DEPT OF FINANCE  
O.S.C. ORBIT II SERVICE COMPANY LLC  
O.S.C. ORBIT SERVICE COMPANY LLC  
O'MELVENY & MYERS LLP  
O'NEAL WEBSTER  
OASIS TECH LIMITED  
OCORIAN CONSULTING LTD  
OGIER  
OHTZAR SHLOMO SOLOMON TREASURE LLC  
OLINA CLEMENS  
OLSHAN FROME WOLOSKY LLP  
OMICRON NUTRACEUTICAL LLC  
ON THE SPOT HOME IMPROVEMENT, INC.  
OPEN BANK  
ORIENTAL BANK  
ORO MONT ALPI SRL  
OSC ORBIT SERVICE COMPANY LLC  
O'SULLIVAN MCCORMACK JENSEN & BLISS PC  
OXFORD VISIONARY LTD.  
PACIFIC ALLIANCE ASIA OPPORTUNITY FUND L.P.  
PAK SIU LEUNG  
PALLAS PARTNER LLP  
PARRETT PORTO PARESE & COLWELL, P.C.  
PASTORE LLC  
PAUL WEISS  
PEILUN HU  
PEIRU LUO  
PELLETTIERI DI PARMA SRL  
PENGCHENG ZHANG  
PETRILLO KLEIN & BOXER LLP  
PHAROS CAPITAL LTD.  
PHILLIPS NIZER LLP  
PHOENIX CREW IC LIMITED  
PICK & ZABICKI LLP  
PILLSBURY WINTHROP SHAW PITTMAN LLP  
PIXSHOW FILM INC.  
PNC BANK  
POST OAK MOTOR CARS LLC  
POST OAK MOTORS, LLC  
PRAGER DREIFUSS AG  
PREMIERE ACCOUNTING SOLUTIONS LTD  
PRIME TRUST LLC  
PROMEMORIA USA INC.  
PROMINENT PROPERTIES SOTHEBY'S  
PULLMAN & COMLEY, LLC  
PUTNAM'S LANDSCAPING LLC  
QI YONG  
QIANG CHENG  
QIANG FU  
QIANG GUO  
QIANG HU  
QIDONG XIA  
QIN YU  
QING "SERENA" CAI  
QINGTIAN YUAN  
QIONG BIN FU

QIONGGUI YAN  
QIQHUA FAN  
QIU YU  
QIURIA LI  
QU GUOJIAO  
QUICK-EQUIP LLC  
QUIJU JIA  
QUINONES LAW PLLC  
RAICH ENDE MALTER CO. LLP (AKA RAICH ENDE MALTER & COMPANY)  
RANDAZZA LEGAL GROUP, PLLC  
RBB BANCORP AND/OR ROYAL BUSINESS BANK  
REACH MANUFACTURING, LLC  
RED TEAM PARTNERS  
REDFIN CORPORATION  
REDIS LAB, INC.  
REID AND RIEGE PC  
REINHARD PLANK S.R.L.  
RENFENG SHI  
RESTORATION HARDWARE, INC  
REVERENCE CAPITAL PARTNERS OPPORTUNITIES FUND I  
RICHARD N. FREETH  
RICHMOND STRATEGIC ADVISORS, LLC  
RIDWAN MAMODE SAIB  
RILIEVI GROUP S.R.L.  
RISING SUN CAPITAL LTD.  
RIVER VALLEY OPERATIONS LLC  
RM AUCTIONS DEUTSCHLAND GMBH  
ROADWAY MOVING AND STORAGE, INC. AND/OR ROADWAY MOVING INC.  
ROBINSON & COLE LLP  
ROGER SMEE  
RONG HU  
RONG JIANG  
RONG ZHANG  
RONGLIANG STARKS  
RONGRONG LI  
ROSCALITAR2  
ROSS HEINEMEYER  
ROSY ACME VENTURES LIMITED  
ROY D. SIMON  
RUI HAO  
RUIZHENG AN  
RULE OF LAW FOUNDATION III INC.  
RULE OF LAW SOCIETY IV INC  
RUQUIN WANG  
RV RETAILER EAST, LLC  
RYAN CHENGRAN ZHANG  
SAIL VICTORY LIMITED  
SAMUEL DAN NUNBERG  
SANTANDER BANK, N. A.  
SARA WEI (A/K/A LIHONG WEI LAFRENZ)  
SARACA MEDIA GROUP INC.  
SAVIO LAW LLC  
SAXE DOERNBERGER & VITA, P.C.  
SCARABAEUS WEALTH MANAGEMENT AG  
SCHULMAN BHATTACHARYA, LLC  
SCOTT BARNETT

SEACOAST NATIONAL BANK  
SEDGWICK REALTY CORP.  
SELAS MONTBRIAL AVOCATS  
SEVEN MISSION GROUP LLC  
SGB PACKAGING GROUP, INC.  
SHALOM B. LLC D/B/A ASHER FABRIC CONCEPTS  
SHALYEN MUSIC LLC  
SHANE D SHOOK  
SHAO HONG CHIU  
SHAOBING LI  
SHAPIRO ARATO BACH LLP  
SHAPIRO, DORRY, & MASTERSON LLC  
SHENGJIE FU  
SHERRY-LEHMANN, INC  
SHERRY-NETHERLAND, INC.  
SHI JIA ZHUANG ZHEN YUAN JIAN ZHU AN ZHUANG GONG CHENG LTD BEJING FIRST  
SHIBIN ZHANG  
SHIN HSIN YU  
SHING SEUNG ANKERITE ENGINEERING LTD  
SHINY ACE INNOVATION CO LTD  
SHINY ACE LIMITED  
SHINY TIMES LTD.  
SHIPMAN AND GOODWIN  
SHIPMAN, SHAIKEN & SCHWEFEL, LLC  
SHIQI WANG  
SHIYING LI  
SHIYUAN ZHANG  
SHIZHONG ZHANG  
SHUANG WANG  
SHUJUAN MILNE  
SHUNJUN LI  
SIDLEY AUSTIN LLP  
SIGNATURE BANK, N.A.  
SILVERGATE BANK  
SING TING RONG  
SIRIUS NETWORKING INC.  
SIU MING JE  
SLAUGHTER LAW GROUP, PC  
SMARAGDOS MAMZERIS  
SOD STONE OFFROAD DESIGN GMBH  
SOLAZZO CALZATURE S.R.L.  
SOLOMON TREASURE ANTIQUES  
SONGYI CHEN  
SOTHEBY'S INTERNATIONAL REALTY  
SOTHEBY'S INTERNATIONAL REALTY AFFILIATES LLC  
SPIRIT CHARTER INVESTMENT LIMITED  
SPOTIFY TECHNOLOGY S.A.  
SPOTIFY USA, INC.  
STANDARD CHARTERED BANK  
STANDARD CHARTERED BANK USA  
STAPLES, DBA, STAPLES BUILDING SOLUTIONS  
STARLING BANK LTD  
STEPHEN KINDSETH  
STEPHEN WONG  
STEPTOE LLP  
STERLING NATIONAL BANK

STEVE BANNON,  
STEVENSON WONG  
STICHTING DUURZAME  
STOKES LAWRENCE, PS  
STOKESBURY, SHIPMAN & FINGOLD, LLC  
STRATEGIC VISION LLC  
STROOCK & STROOCK & LAVAN LLP  
STRUCTURE DESIGN BUILD LLC  
STUDIO CATALDI GROUP SRL  
STYLE EYES INC. D/B/A GINGER FINDS  
SUPER STAR PROJECT LIMITEDO  
SUPREME EBANQ GLOBAL LTD.  
SUPREME FINTECH U.S. LLC  
SUPREME SG PTE LTD  
SWANS TEAM DESIGN INC.  
TAIXIN FU  
TAKAHASHI HIROYUKI  
TALHA ZOBAIR  
TAO AN  
TAO ZHANG  
TAO ZHENG  
TARGET ENTERPRISES, LLC  
TARTER KRINSKY DROGIN, LLP  
TAURUS FUND LLC  
TAURUS MANAGEMENT LLC  
TAVARES CUTTING INC.  
TD AVENUE (THE DIAMOND AVENUE)  
TD BANK, N.A.  
TELI CHEN  
TERIS-PHOENIX, LLC  
THE BANCORP BANK  
THE BANK OF PRINCETON  
THE CASPER FIRM  
THE CLEAR CREEK GROUP, LLC  
THE CURRENCY CLOUD LIMITED  
THE DEPUTY GROUP, LLC  
THE FIRST BANK OF GREENWICH  
THE FRANCIS FIRM PLLC  
THE GERTZ FILE INVESTIGATIVE REPORTING PROJECT INC  
THE LAW OFFICES OF RAFAEL A. VARGAS  
THE LOST DRAFT LLC  
THE QUINLAN LAW FIRM, LLC  
THE SHERRY-NETHERLAND HOTEL  
THE SHERRY-NETHERLAND, INC.  
THERIAULT LAW, P.C.  
THOMAS RAGLAND  
THREE TREASURE LLC  
TIAN LIANG  
TIAN SHU HUANG  
TINGYI WEI  
TM PRIMROSE LIMITED  
TOKYOSEIKI CO. LTD.  
TONG LE INTERNATIONAL TRADING CO., LTD.  
TOP CALIFORNIA BEACH CORP.  
TOP TARGET GENERAL TRADING LLC  
TRASCO BREMEN GMBH

TRIPLE2 DIGITAL LLC  
TROUTMAN PEPPER HAMILTON SANDERS LLP  
TROY LAW PLLC  
TROY LEGAL, PLLC  
TRUSTCO BANK  
TT RESOURCES 1 PTY LTD.  
TUT CO. LIMITED  
U.S. BANK NATIONAL ASSOCIATION  
U.S. LEGAL SUPPORT, INC.  
UBS AG  
UBS AG (LONDON BRANCH)  
UK HIMALAYA LTD.  
UK IMPORT SERVICES LIMITED  
UNA MANYEE WILKINSON  
UNITED STATES OF AMERICA  
UNITEDLEX  
UPDIKE, KELLY & SPELLACY P.C.  
URBAN LEGEND MEDIA, INC  
US HIMALAYA CAPITAL INC.  
US HIMALAYA LTD.  
V.X. CERDA & ASSOCIATES P.A.  
VALLEY NATIONAL BANK  
VANDENLOOM INC.  
VERDOLINO & LOWEY  
VERITEXT  
VERSACE USA, INC.  
VFT SOLUTIONS INC.  
VICTOR CERDA  
VICTOR-OASIS CONSULTANCY LIMITED  
VISION KNIGHT CAPITAL (CHINA) FUND  
VOICE OF GUO MEDIA, INC.  
VX CERDA & ASSOCIATES  
WA & HF LLC  
WALLEX DIGITAL LLC  
WALLEX PAY LLC  
WALLEX TECHNOLOGIES PTE LTD.  
WANCI JIAO  
WANG'S REALTY MANAGEMEMT SERVICE INC.  
WARD & BERRY, PLLC  
WARREN LAW GROUP  
WARROOM BROADCASTING & MEDIA COMMUNICATIONS LLC  
WAYCAP S.P.A.  
WEATHERTEST COMPANY INC.  
WEBSTER FINANCIAL CORPORATION  
WEDDLE LAW PPLC  
WEDLAKE BELL LLP  
WEI HONG XIE  
WEI SHE  
WEI ZHANG  
WEICAN ("WATSON") MENG  
WEIGUO SUN  
WEIHUA LI  
WEIWEI QIAN  
WEIXIANG GE  
WEIYI WANG  
WELL ORIGIN LTD.

WELLS FARGO BANK, N.A.  
WEN LIN  
WENCONG WANG  
WENFENG HU  
WENG  
WENHUA GONG  
WESTY'S STORAGE  
WHITECROFT SHORE LIMITED  
WHITMAN BREED ABBOTT & MORGAN LLC  
WILDES & WEINBERG, P.C.  
WILLIAM BRADLEY WENDEL  
WILLIAM GERTZ  
WILLIAM JE (JE KIN MING)  
WILLIAMS & CONNOLLY  
WILSON ELSEER MOSKOWITZ EDELMAN & DICKER LLP  
WINGS INSURANCE AGENCY, INC.  
WISE CREATION INTERNATIONAL LIMITED  
WISE US, INC.  
WOLF HALDENSTEIN ADLER FREEMAN & HERZ LLP  
WOMBLE BOND DICKINSON (US) LLP  
WORLD CENTURY LIMITED,  
WORLDWIDE OPPORTUNITY HOLDINGS LIMITED  
WU ZHENG  
XIA CHUNFENG  
XIANHONG ZHANG  
XIAO HUANG  
XIAO RUI WANG  
XIAO YAN ZHU  
XIAOBO. HE  
XIAODAN WANG  
XIAOLAN ZHAO  
XIAOLI MA  
XIAOLI XU  
XIAOMEI ZHAO  
XIAOMING LIU  
XIAOXIAO LIN  
XIAOYAN BA  
XILI ZHAI  
XIN LI  
XINGYU YAN  
XINHUI LIAO  
XINRONG LI  
XIQI ("BOB") FU  
XIULING TANG  
XUE WANG  
XUEBING WANG  
XUEHAI LIU  
XUN DENG  
YA LI  
YACHTZOO SARL  
YAFAN CHANG  
YAN CHUN LIU  
YAN GAO  
YAN HUANG  
YAN LIU  
YANCHENG CHEN

YANG HAI  
YANG JUN ZHENG  
YANG LAN  
YANG YANG  
YANGPING WANG  
YANKWITT LLP  
YANMING WANG  
YANPING WANG  
YANPING YVETTE WANG  
YANYUN REN  
YAPING ZHANG  
YAZ QINGUA  
YELIANG XIA  
YI LI  
YI LIN  
YI WEN  
YI ZHAO  
YI ZHOU  
YIELDESTA L.P.  
YIMING ZHANG  
YING LIU  
YINYING WANG (A/K/A XIAO FEI XIANG)  
YONG CHUN LI  
YONG ZHANG  
YONGBING ZHANG  
YONGPING YAN (A/K/A SHAN MU)  
YOSSI ALMANI  
YOUTUBE, LLC  
YU XIA LI  
YUAN ZHOU  
YUANLIN LIU  
YUE HUA ZHU SHI  
YUE ZHOU  
YUECHEN LAN  
YUHONG PEI  
YUJIA WANG  
YUK MOEY MARY YAP  
YUKY YUN LIU  
YULIN YAO  
YUMEI HU  
YUNFA WANG  
YUNFU JIANG  
YUNTENG LU  
YUNXIA WU  
YUQIANG QIN  
YUXIANG CHEN & JIA YOU JT TEN  
YVETTE WANG  
ZEICHER ELLMAN & KRAUSE LLP  
ZEISLER & ZEISLER, P.C.  
ZETA GLOBAL CORP.  
ZHANG LIN  
ZHANG WEI  
ZHENG RUI HE  
ZHENG WU (A/K/A BRUNO WA)  
ZHENGHUA SHEN  
ZHENGJUN DONG



ZHENPENG LI  
ZHIXUAM LI  
ZHIXUAN LI  
ZHIZHE "FRANK" DONG  
ZHONGYI MA  
ZHOU BAOJIN  
ZHOU HAI YANG  
ZHUOER "JOE" WANG  
ZI YE  
ZIBA LIMITED  
ZIHAN LIU  
ZIKUN WANG