UNITED STATES BANKRUPTCY COURT DISTRICT OF CONNECTICUT BRIDGEPORT DIVISION

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

NOTICE OF FILING SUPPLEMENTAL DECLARATION OF RICHARD R. KAHN IN SUPPORT OF THE TRUSTEE'S APPLICATION FOR AUTHORIZATION TO RETAIN AND EMPLOY WINNE BANTA BASRALIAN & KAHN AS SPECIAL NEW JERSEY REAL ESTATE COUNSEL TO THE TRUSTEE EFFECTIVE AS OF AUGUST 19, 2024

On October 2, 2024, the Trustee filed, among other things, the Supplemental Declaration

of Richard R. Kahn in Support of the Trustee's Application for Authorization to Retain and Employ

Winne Banta Basralian & Kahn As Special New Jersey Real Estate Counsel to the Trustee

Effective As of August 19, 2024 [ECF No. 3630] (the "Supplemental Declaration"), which

inadvertently omitted <u>Schedule 1</u>. Attached hereto as <u>Exhibit A</u> is the Supplemental Declaration

with Schedule 1 attached.

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¹ 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).

Dated: October 3, 2024 New Haven, Connecticut LUC A. DESPINS, CHAPTER 11 TRUSTEE

By: <u>/s/ Patrick R. Linsey</u> Douglas S. Skalka (ct00616) Patrick R. Linsey (ct29437) NEUBERT, PEPE & MONTEITH, P.C. 195 Church Street, 13th Floor New Haven, Connecticut 06510 (203) 781-2884 dskalka@npmlaw.com plinsey@npmlaw.com

and

G. Alexander Bongartz (admitted *pro hac vice*) PAUL HASTINGS LLP 200 Park Avenue New York, New York 10166 (212) 318-6079 alexbongartz@paulhastings.com

and

Nicholas A. Bassett (admitted *pro hac vice*) PAUL HASTINGS LLP 2050 M Street NW Washington, D.C., 20036 (202) 551-1902 nicholasbassett@paulhastings.com

Counsel for the Chapter 11 Trustee

EXHIBIT A

UNITED STATES BANKRUPTCY COURT DISTRICT OF CONNECTICUT BRIDGEPORT DIVISION

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

SUPPLEMENTAL DECLARATION OF RICHARD R. KAHN IN SUPPORT OF TRUSTEE'S APPLICATION FOR AUTHORIZATION TO RETAIN AND EMPLOY WINNE BANTA BASRALIAN & KAHN AS SPECIAL NEW JERSEY REAL ESTATE <u>COUNSEL TO THE TRUSTEE EFFECTIVE AUGUST 19, 2024</u>

I, Richard R. Kahn, make this declaration (the "Declaration") under 28 U.S.C. § 1746:

1. I am a principal of Winne Banta Basralian & Kahn ("<u>WBBK</u>"). The matters set forth herein are made of my own personal knowledge and, if called and sworn as a witness, I could and would testify competently thereto.

2. This Declaration is made in further support of the Trustee's application (the "<u>Application</u>")² for an order pursuant to sections 327(e) and 328 of Title 11 of the United States Code (the "<u>Bankruptcy Code</u>"), authorizing the employment and retention of WBBK as special New Jersey real estate counsel to the Trustee as of August 19, 2024 [ECF No. 3534]. This Declaration supplements the Declaration submitted in support of the Application.

¹ 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, the 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).

² Capitalized terms used but not otherwise defined herein shall have the respective meanings ascribed to such terms in the Application.

3. I have personally reviewed the Schedule of Parties in Interest attached hereto as **Schedule 1** (the "<u>Parties in Interest</u>"), which I understand from counsel to the Trustee includes the Debtor, his creditors, other parties in interest, and their respective attorneys and accountants, and the United States Trustee, or any person employed in the office of the United States Trustee, and to the best of my personal knowledge, I have identified the following connections³:

- WBBK has, on occasion, represented TD Bank, N.A. and Webster Bank, N.A., as successor-in-interest to Sterling National Bank. This representation has been limited to representation of the banks in New Jersey commercial real estate loans;
- (ii) While I cannot identify a specific case, I believe that it is likely that WBBK has appeared before the American Arbitration Association upon occasion; and
- (iii) Earlier in my legal career, I was a member of the law firm, Cole Schotz, PC, but have not been associated with Cole Schotz, PC in over 20 years and have no current connection to the firm.

4. Based on the foregoing, I believe that WBBK does not represent or hold any interest adverse to the Debtor or to the Estate with respect to the matters on which WBBK is to be employed.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY BLANK.]

The list of Parties in Interest includes some of the largest companies in the world, including, for example, Amazon.com Inc., Apple Inc., and Federal Express Corporation. I have not considered consumer relationships in the ordinary course of our business or lives between myself and/or members of WBBK and such entities to be a connection for purposes of this Declaration.

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Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct to the best of my information, knowledge, and belief.

Dated: October 🥍, 2024

Hackensack, New Jersey

Richard R. Kahn Principal Winne Banta Basralian & Kahn

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 OI OU 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 & GIANTOMASI 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 GEORGIOU 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 TRAURIG, 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. MIMAII 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 **OIANG GUO** QIANG HU QIDONG XIA OIN YU QING "SERENA" CAI **QINGTIAN YUAN** QIONG BIN FU QIONGGUI YAN **QIQHUA FAN** QIU YU

QIURIA LI **OU GUOJIAO QUICK-EQUIP LLC OUIJU JIA OUINONES 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 INTERNATIIONAL 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 OIAN 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 ELSER 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 XIQUI ("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 ZEICHNER 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

UNITED STATES BANKRUPTCY COURT DISTRICT OF CONNECTICUT BRIDGEPORT DIVISION

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

CERTIFICATE OF SERVICE

The foregoing filed on the date hereof and the Notice of Filing (I) Supplemental Declaration of Richard R. Kahn in Support of the Trustee's Application for Authorization to Retain and Employ Winne Banta Basralian & Kahn As Special New Jersey Real Estate Counsel to the Trustee Effective As of August 19, 2024 and (II) Revised [Proposed] Order Approving Retention of Winne Banta Basralian & Kahn As Special New Jersey Real Estate Counsel to the Trustee Effective As of August 19, 2024 [ECF No. 3630] filed on October 2, 2024 (collectively, and inclusive of all attachments thereto, the "Served Documents") were each filed using the Court's case management/electronic case filing system ("CM/ECF"). Notice of the Served Documents was sent automatically by email immediately upon filing to all parties appearing in the above-captioned chapter 11 case eligible to receive electronic notice.

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¹ 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).

Dated October 3, 2024 at New Haven, Connecticut By: <u>/s/ Patrick R. Linsey</u>

Douglas S. Skalka (ct00616) Patrick R. Linsey (ct29437) NEUBERT, PEPE & MONTEITH, P.C. 195 Church Street, 13th Floor New Haven, Connecticut 06510 (203) 781-2884 dskalka@npmlaw.com plinsey@npmlaw.com