

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF CONNECTICUT  
BRIDGEPORT DIVISION

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

**SUPPLEMENTAL APPLICATION OF CHAPTER 11 TRUSTEE, GENEVER HOLDINGS LLC, AND GENEVER HOLDINGS CORPORATION FOR ENTRY OF ORDER, PURSUANT TO BANKRUPTCY CODE SECTIONS 327 AND 330, BANKRUPTCY RULES 2014 AND 2016, AND LOCAL BANKRUPTCY RULES 2014-1 AND 2016-1, EXPANDING RETENTION AND EMPLOYMENT OF KROLL, LLC TO ALSO PROVIDE CLAIMS RECONCILIATION SERVICES VIA KROLL RESTRUCTURING ADMINISTRATION LLC**

Luc A. Despins, in his capacity as the Chapter 11 Trustee (the “Trustee”) appointed in the above-captioned chapter 11 cases (the “Chapter 11 Cases”) of Ho Wan Kwok (the “Individual Debtor”), Genever Holdings LLC (“Genever (US)”), and Genever Holdings Corporation (“Genever (BVI)” and, together with Genever (US) and the Individual Debtor, the “Debtors” and Genever (US) and Genever (BVI) together with the Trustee, the “Applicants”) hereby file this supplemental application (the “Application”) requesting entry of an order, substantially in the form attached hereto as **Exhibit A** (the “Proposed Order”) approving the expansion of the retention and employment of Kroll, LLC (“Kroll LLC”) to also provide claims reconciliation services to the Applicants with respect to the Chapter 11 Cases via its indirect subsidiary Kroll

---

<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).

Restructuring Administration LLC (“KRA” and, together with Kroll LLC, “Kroll”), effective as of January 12, 2026, on the terms set forth in the supplemental Letter of Engagement attached hereto as **Exhibit B** (the “Supplemental Engagement Letter”). In support of this Application, the Applicants respectfully states as follows:

**RELIEF REQUESTED**

1. By this Application, the Applicants seeks entry of an order, substantially in the form attached hereto, expanding the retention and employment of Kroll LLC, in addition to serving as the Trustee’s forensic investigators (which retention the Court approved in September 2023), to also provide claims reconciliation services to the Applicants via its indirect subsidiary KRA in accordance with the Supplemental Engagement Letter.

2. In support of this Application, the Applicants submit the *Declaration of Benjamin J. Steele in Support of Supplemental Application of Chapter 11 Trustee, Genever Holdings LLC, and Genever Holdings Corporation for Entry of Order, Pursuant to Bankruptcy Code Sections 327 and 330, Bankruptcy Rules 2014 and 2016, and Local Bankruptcy Rules 2014-1 and 2016-1, Expanding Retention and Employment of Kroll, LLC to Also Provide Claims Reconciliation Services via Kroll Restructuring Administration LLC* (the “Steele Declaration”), attached hereto as **Exhibit C**, 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 of the United States Bankruptcy Court for the District of Connecticut (the “Local Bankruptcy Rules”).

## **BACKGROUND**

### **I. Individual Debtor’s Chapter 11 Case**

6. On February 15, 2022 (the “Petition Date”), the Individual 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 Individual 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 Trustee in the Individual Debtor’s chapter 11 case.

### **II. Genever (BVI)’s Chapter 11 Case**

9. On October 11, 2022, Genever (BVI) filed a voluntary petition for relief under chapter 11 of the Bankruptcy Code in this Court.

10. No trustee or official committee of unsecured creditors has been appointed in Genever (BVI)’s chapter 11 case.

11. October 14, 2022, the Court entered an order granting joint administration of the Individual Debtor’s chapter 11 case and Genever (BVI)’s chapter 11 case [Docket No. 970].

### **III. Genever (US)'s Chapter 11 Case**

12. On October 12, 2020, Genever (US) filed its chapter 11 petition in the United States Bankruptcy Court for the Southern District of New York (the “New York Bankruptcy Court”).

13. No trustee or official committee of unsecured creditors has been appointed in Genever (US)'s chapter 11 case

14. On September 30, 2022, the Trustee and Genever (US) file their joint motion to transfer venue of Genever (US)'s chapter 11 case to this Court [Docket No. 211 in Case No. 20-12411 (JLG)] (the “Venue Transfer Motion”). By order dated November 3, 2022, the New York Bankruptcy Court granted the Venue Transfer Motion.

15. On November 21, 2022, the Court entered an order granting joint administration of the chapter 11 cases of the Individual Debtor, Genever (BVI), and Genever (US) [Docket No. 1141].

### **IV. Retention**

16. On December 5, 2022, the Applicants jointly filed with the Court their application to retain Epiq Corporate Restructuring, LLC (“Epiq”) as their claims and noticing agent pursuant to 28 U.S.C. § 156(c). Epiq's retention was approved by order of the Court on January 5, 2023 [Docket No. 1298], as amended on February 8, 2023 [Docket No. 1449].

17. On August 30, 2022, the Trustee filed his application to retain Kroll LLC as forensic investigators to the Trustee [Docket No. 2162] (the “Retention Application”), effective as of August 2, 2023. Annexed to the Retention Application as Exhibit B is the Letter of Engagement dated as of August 31, 2023, by and between Kroll LLC, the Trustee's legal counsel Paul Hastings LLP (“Paul Hastings”), and the Trustee (the “Engagement Letter”).

18. On September 29, 2023, the Court issued its order granting the Retention Application [Docket No. 2241] (the “Retention Order”). The Retention Order authorized the Trustee to retain and employ Kroll LLC on the terms set forth in the Engagement Letter, which terms include as within the scope of Kroll LLC’s services leading “any services agreed upon by the parties.” Engagement Letter at 2.

### **KROLL’S QUALIFICATIONS**

19. Kroll, which is comprised of leading industry professionals with significant expertise in both forensic investigations and claims reconciliation, serves as a leading global provider of bankruptcy related services, with extensive experience in complex bankruptcy claims reconciliation and analysis.

20. The Applicants selected Kroll to provide claims reconciliation services in part because of its significant expertise in bankruptcy claims reconciliation and analysis. More significantly, however, **as the Trustee’s forensic investigators since August 2023, Kroll’s professionals are already extensively familiar with the complex background and lengthy history of these Chapter 11 Cases, as well as with the Individual Debtor, his shell game, and his extensive network of alter egos and coconspirators.** Kroll’s professionals have worked closely with the Trustee in connection with the Chapter 11 Cases, including assisting the Trustee in bringing over 300 avoidance actions identifying more than a thousand avoidable transfers. The institutional knowledge gained by Kroll and its professionals, many of whom will also be involved in Kroll’s provision of claims reconciliation and analysis services, is invaluable and near unduplicable, and will greatly inform Kroll’s ability to understand and evaluate claims made against the Debtors.

21. As the Court is aware, since the Trustee's appointment, the Individual Debtor and his associates have repeatedly sought to disrupt the orderly administration of these Chapter 11 Cases, including, among other things, by obstructing the Trustee's efforts to investigate the Debtors' financial affairs and efforts to recover assets for the benefit of creditors and encouraging the filing of fraudulent claims against the Debtors' estates. As a result, the Applicants are concerned that a significant number of the claims filed in the Chapter 11 Cases, which total over \$18 billion, may be non-meritorious. Therefore, there is a need to reconcile, analyze and eliminate many such claims.

22. Accordingly, based on both its expertise, experience, and intimate knowledge of the case, Kroll is uniquely and ideally suited to also provide claims reconciliation and analysis services to the Applicants in connection with the claims made against the Debtors.

#### **ANTICIPATED SERVICES**

23. The Applicants anticipate that in its expanded capacity, Kroll will provide claims reconciliation and analysis services to the Applicants in connection with the Chapter 11 Cases, which services shall include but not be limited to (i) reviewing and analyzing claims asserted against the Debtors, (ii) performing claim reconciliation, (iii) evaluating the merits of claims and assisting in preparation of claim objections, (iv) coordinating claims-related activities with the Applicants' other professionals, and (v) performing any such other claims reconciliation, advisory and evaluative services as may be reasonably requested by the Applicants' or their other professionals.

24. The Retention Order already authorizes Kroll LLC, as the Trustee's forensic investigators, to provide "any services agreed upon by the parties." While this may include the provision of claims reconciliation services, the Applicants, out of an abundance of caution,

submit this supplemental Application to request specific authorization for Kroll LLC to provide claims reconciliation and analysis services with respect to the Chapter 11 Cases via KRA.

25. While Epiq continues to serve as the general claims and noticing agent in connection with the Chapter 11 Cases, Epiq's role is largely administrative and mechanical, and additional expertise in claims reconciliation and analysis is thus needed. Given the Individual Debtor's network of shell entities and coconspirators, as well the large number of fraudulent claims believed to have been filed, intimate knowledge of the Chapter 11 Cases and the Debtors is also necessary. To avoid any duplication of effort and to provide services to the Applicants in the most efficient and cost-effective manner, Kroll will coordinate closely with Epiq regarding their respective responsibilities in the Chapter 11 Cases.

#### **COMPENSATION OF PROFESSIONALS**

26. Kroll intends to apply to the Court for compensation for professional services rendered and for reimbursement of expenses incurred in connection with this Chapter 11 Cases 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 these Chapter 11 Cases. Kroll will charge the Applicants for its services on an hourly basis at its regularly applicable hourly rates in connection with the services required.

27. With respect to its services, the fees Kroll will charge in connection with providing services to the Applicants are set forth in the Supplemental Engagement Agreement and the rate structure table attached thereto (the "Rate Structure"), which current standard hourly billing rates range between \$30 - \$50 for analysts, between \$55 - \$175 for technology and other consultants, between \$195 - 225 for solicitations and SOFA/Schedule consultants and directors, and between \$185 - \$250 for other directors.

28. Kroll will also bill for out-of-pocket expenses made on behalf of the Applicants, including photocopying, postage and package deliveries, court fees, transcripts, witness fees, service fees, travel expenses, and computer-aided research, as set forth in the Supplemental Engagement Letter and Rate Structure.

29. Additionally, under the terms of the Supplemental Engagement Letter, the Applicants have agreed to indemnify, defend, and hold harmless Kroll and its members, officers, employees, representatives and agents under certain circumstances specified in the Supplemental Engagement Letter, except in circumstances resulting solely from Kroll's gross negligence or willful misconduct or as otherwise provided in the Supplemental Engagement Letter. Any request for indemnification by Kroll shall be subject to review by the Court, and in no event shall Kroll be indemnified in the case of its own bad-faith, self-dealing, breach of fiduciary duty (if any), gross negligence, willful misconduct, or violation of the non-disclosure agreement. The Applicants believe that such an indemnification obligation, which matches the indemnification obligation approved by the Court in connection with the Retention Order, is customary, reasonable and necessary to retain claims reconciliation services in the Chapter 11 Cases.

30. The Applicants respectfully submit that Kroll's rates are competitive and comparable to the rates its competitors charge for similar services. The Applicants believe Kroll's rates are more than reasonable given the quality of Kroll's services and its professionals' bankruptcy expertise and detailed knowledge of the Debtors and the Chapter 11 Cases. Additionally, Kroll's rates are significantly lower than those of the Trustee's legal professionals, so the retention of Kroll to provide claims reconciliation services to the Applicants will allow the estate to minimize costs in connection with such services.

**DISINTERESTEDNESS**

31. To the best of the Applicants' knowledge in reliance upon the Steele Declaration, and except as disclosed therein, Kroll does not have any relationships with the Debtors, their 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.

**BASIS FOR RELIEF REQUESTED**

32. The Applicants request the expansion of Kroll LLC's retention and employment to provide claims reconciliation services to the Applicants via KRA 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."

33. 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).

34. 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, and any person employed in the United States trustee's office.

35. The Applicants require the provision of claims reconciliation services to exercise their responsibilities in connection with the Chapter 11 Cases. Kroll will coordinate with and assist the Applicants in providing claims reconciliation services. Kroll will endeavor to avoid

the duplication of efforts and provide services as efficiently as possible. As the Court is aware, Kroll LLC has been retained to serve as the Trustee's forensic investigator, and, out of an abundance of caution, by this supplemental Application the Applicants seek to expand that retention to also provide claims reconciliation services to the Applicants via Kroll LLC's indirect subsidiary, KRA.

36. Accordingly, expanding Kroll LLC's role to also provide claims reconciliation services to the Applicants, upon the terms set forth herein and in the Proposed Order, is reasonable and in the best interest of the Debtors' estates.

37. The Applicants submit that Kroll's hourly rates are reasonable, comparable to its hourly rates for non-bankruptcy engagements, and within the range of rates charged by comparably skilled professionals who offer the same services.

38. 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." While this Application is filed 37 days after the commencement of services, the Applicants nevertheless request authority to expand the retention of Kroll LLC effective January 12, 2026, which was the date that Kroll began providing claims reconciliation services to the Applicants via KRA.

#### **NOTICE**

39. Notice of this Application has been given to the United States Trustee, the Debtors, 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**

40. 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, the Applicants request that the Court enter the Proposed Order, substantially in the form attached hereto as Exhibit A, granting this Application and such other and further relief as the Court deems just and proper.

Dated: February 18, 2026  
New York, New York

By: /s/ G. Alexander Bongartz  
G. Alexander Bongartz (admitted *pro hac vice*)  
Douglass Barron (admitted *pro hac vice*)  
PAUL HASTINGS LLP  
200 Park Avenue  
New York, New York 10166  
(212) 318-6079  
alex bongartz@paulhastings.com  
douglassbarron@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

*and*

Douglas S. Skalka (ct00616)  
Patrick R. Linsey (ct29437)  
NEUBERT, PEPE & MONTEITH, P.C.  
195 Church Street, 13th Floor  
New Haven, Connecticut 06510  
(203) 781-2847  
dskalka@npmlaw.com  
plinsey@npmlaw.com

*Counsel for Luc A. Despins, Chapter 11  
Trustee, Genever Holdings LLC, and Genever  
Holding Corporation*

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF CONNECTICUT  
BRIDGEPORT DIVISION**

<p>In re:</p> <p>HO WAN KWOK, et al.,</p> <p style="text-align: center;">Debtors.<sup>1</sup></p>	<p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p>	<p>Chapter 11</p> <p>Case No. 22-50073 (JAM)</p> <p>(Jointly Administered)</p>
---	--	--

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on the date hereof, the foregoing Application and all exhibits and attachments thereto (the “Application”)<sup>2</sup> was electronically filed. Notice of this filing was sent by e-mail to all parties to the above-captioned chapter 11 cases by operation of the Court’s electronic filing (“CM/ECF”) system or by mail to anyone unable to accept electronic filing as indicated on the Notice of Electronic Filing.<sup>3</sup> Parties may access this filing through the Court’s CM/ECF system.

---

<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. Despina, as Trustee for the Estate of Ho Wan Kwok (solely for purposes of notices and communications).

<sup>2</sup> Capitalized terms used but not defined in this Certification shall have the meanings ascribed to them in the Application.

<sup>3</sup> To the extent that the foregoing was filed outside regular business hours, service by mail on recipients unable or not qualified to accept electronic notice was made on the next business day.

Dated: February 18, 2026  
New York, New York

By: /s/ G. Alexander Bongartz  
G. Alexander Bongartz (*pro hac vice*)  
PAUL HASTINGS LLP  
200 Park Avenue  
New York, New York 10166  
(212) 318-6000  
alex bongartz@paulhastings.com

*Counsel for Luc A. Despins, Chapter 11  
Trustee, Genever Holdings LLC, and  
Genever Holding Corporation*

**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 SUPPLEMENTAL APPLICATION OF CHAPTER 11 TRUSTEE, GENEVER HOLDINGS LLC, AND GENEVER HOLDINGS CORPORATION FOR ENTRY OF ORDER, PURSUANT TO BANKRUPTCY CODE SECTIONS 327 AND 330, BANKRUPTCY RULES 2014 AND 2016, AND LOCAL BANKRUPTCY RULES 2014-1 AND 2016-1, EXPANDING RETENTION AND EMPLOYMENT OF KROLL, LLC TO ALSO PROVIDE CLAIMS RECONCILIATION SERVICES VIA KROLL RESTRUCTURING ADMINISTRATION LLC**

Upon the application (the “Application”)<sup>2</sup> of Chapter 11 Trustee Luc A. Despins (the “Trustee”) in the above-captioned chapter 11 cases (the “Chapter 11 Cases”) of Ho Wan Kwok (the “Individual Debtor”), Genever Holdings LLC (“Genever (US)”), and Genever Holdings Corporation (“Genever (BVI)” and, together with Genever (US) and the Individual Debtor, the “Debtors” and Genever (US) and Genever (BVI) together with the Trustee, the “Applicants”) for authority to expand the retention and employment of Kroll, LLC (“Kroll LLC”) to also provide claims reconciliation services to the Applicants with respect to the Chapter 11 Cases via Kroll Restructuring Administration LLC (“KRA” and, together with Kroll LLC, “Kroll”), effective as

---

<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 Steele Declaration (as defined below).

of January 12, 2026, 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 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 Benjamin J. Steele (the “Steele Declaration”); 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 Debtors’ estates, their creditors, and all parties-in-interest, (ii) the legal and factual bases set forth in the Application, the Steele Declaration and the record of the hearing on the Application before this Court on \_\_\_\_\_, 2026 establish just cause for the relief granted herein, (iii) Kroll 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) Kroll does not hold or represent an interest adverse to the Debtors’ estates; 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 Applicants are authorized to expand the retention and employment of Kroll LLC to also provide claims reconciliation services to the Applicants via KRA as of January 12, 2026 on the terms set forth in the Application, the Supplemental Engagement Letter, and the Steele Declaration, and Kroll is authorized to act in such capacity.

3. Kroll is authorized to provide claims reconciliation services to the Applicants and to perform those services described in the Application.

4. The Debtors' estates shall be responsible for Kroll's compensation and reimbursement of expenses as well as for the payment of any indemnification obligations as set forth in the Supplemental Engagement Letter and the Rate Structure, as modified pursuant to this Order, to the extent approved by the Court.

5. The allowance of any compensation to be paid to Kroll 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, provided that Kroll shall charge expenses consistent with the Rate Structure attached to the Supplemental Engagement Letter.

6. Kroll and the Applicants shall meet and confer in an attempt to resolve any dispute which may arise relating to the applicable terms of the Supplemental Engagement Letter or any fees and expenses billed in connection therewith; *provided* that Kroll and the Applicants may seek resolution of the matter from the Court if resolution is not achieved.

7. Kroll shall be entitled to indemnification to the extent required under the terms of the Supplemental Engagement Letter, as modified pursuant to this Order, provided however, that any request for indemnification by Kroll shall be subject to review by the Court as set forth herein to ensure that payment of such indemnity conforms to the terms of the Supplemental Engagement Letter, as modified pursuant to this Order, and is reasonable under the

circumstances of the litigation or settlement in respect of which indemnity is sought, provided further, that in no event shall Kroll be indemnified in the case of their own bad-faith, self-dealing, breach of fiduciary duty (if any), gross negligence, willful misconduct, or violation of the non-disclosure agreement

8. If, before the earlier of (i) the entry of an order confirming a chapter 11 plan in these chapter 11 cases (that order having become a final order no longer subject to appeal), or (ii) the entry of an order closing these chapter 11 cases, Kroll believes that they are entitled to the payment of any amounts by the Applicants on account of the their indemnification obligations under the Supplemental Engagement Letter, as modified pursuant to this Order, Kroll must file an application therefor in the Court, and the Applicants may not pay any such amounts to Kroll before the entry of an order by this Court approving the payment. With respect to any amounts sought by Kroll as reimbursement for attorneys' fees and expenses in connection with the payment of an indemnity claim pursuant to the Supplemental Engagement Letter, as modified by this Order, the invoices and supporting time records for the attorneys' fees and expenses shall be included in Kroll's application to the Court and these invoices and time records shall be subject to the Amended Guidelines and the approval of the Bankruptcy Court pursuant to sections 330 and 331 of the Bankruptcy Code without regard to whether such attorneys have been retained under section 327 of the Bankruptcy Code, and without regard to whether such attorneys' services satisfy section 330(a)(3)(C) of the Bankruptcy Code. This paragraph is intended only to specify the period of time under which the Court shall have jurisdiction over any request for fees and expenses by Kroll for indemnification, contribution, or reimbursement, and not a provision limiting the duration of the obligation to indemnify Kroll. All parties in interest shall retain the right to object to any demand by Kroll for indemnification, contribution, or reimbursement.

9. Kroll shall not be entitled to reimbursement by the Applicants for any fees, disbursements and other charges of Kroll's counsel other than those incurred in connection with a request of Kroll for payment of indemnity approved by the Court.

10. Kroll shall provide no less than ten business days' notice to the Applicants, the Debtors, 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.

11. The Applicants and Kroll are authorized and empowered to take all actions necessary to effectuate the relief granted in this Order.

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

13. To the extent the Application, the Supplemental Engagement Letter, and the Steele Declaration are inconsistent with this Order, the terms of this Order shall govern.

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

15. 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**

**Supplemental Engagement Letter**



## **Kroll Restructuring Administration LLC Engagement Agreement**

This Agreement, entered into as of January 12, 2026, confirms that Kroll Restructuring Administration LLC (“**Kroll**” or “**we**”) has been retained by (i) Luc A. Despins (the “**Trustee**”) in his capacity as the Trustee in the Chapter 11 cases of Ho Wan Kwok (the “**Individual Debtor**”) filed in the United States Bankruptcy Court for the District of Connecticut (the “**Court**”) [Lead Case No. 22-50073-JAM], (ii) Genever Holdings LLC (“**Genever (US)**”) and (iii) Genever Holdings Corporation (“**Genever (BVI)**”) and, together with Genever (US) and the Individual Debtor, the “**Debtors**” and, the Trustee, Genever (US) and Genever (BVI) collectively the “**Trustee Parties**”).

In consideration of the promises set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

### **1. Services**

- (a) Kroll agrees to provide the Trustee Parties with consulting services regarding legal noticing, claims management and reconciliation, and any other services agreed upon by the parties or otherwise required by applicable law, governmental regulations or court rules or orders (all such services collectively, the “**Services**”).
- (b) The Trustee Parties acknowledge and agree that Kroll will often take direction from the Trustee Parties’ representatives, employees, agents and/or professionals (collectively, the “**Trustee Parties Professionals**”) with respect to providing the Services. The parties agree that Kroll may rely upon, and the Trustee Parties agree to be bound by, any requests, advice or information provided by the Trustee Parties Professionals to the same extent as if such requests, advice or information were provided by the Trustee Parties.
- (c) The Trustee Parties agree and understand that Kroll shall not provide the Trustee Parties or any other party with legal advice.

### **2. Rates, Expenses and Payment**

- (a) Kroll will provide the Services on an as-needed basis and upon request or agreement of the Trustee Parties, in each case in accordance with the rate structure attached hereto and incorporated by reference herein (the “**Rate Structure**”). The Trustee Parties agree to pay for reasonable out of pocket expenses incurred by Kroll in connection with providing Services hereunder.
- (b) The Rate Structure sets forth individual unit pricing for each of the Services. The Trustee Parties may request separate Services or all of the Services.
- (c) Kroll will bill the Trustee Parties no less frequently than monthly directly via invoice. All invoices shall be due and payable upon receipt. Where an expense or group of expenses to be incurred is expected to exceed \$10,000 (e.g., publication notice), Kroll may require advance or direct payment from the Trustee Parties before the performance of Services hereunder. If any amount is unpaid as of 30 days after delivery of an invoice, the Trustee Parties agrees to pay a late charge equal to 1.5% of the total amount unpaid every 30 days.



- (d) In case of a good faith dispute with respect to an invoice amount, the Trustee Parties shall provide a detailed written notice of such dispute to Kroll within 10 days of receipt of the invoice. The undisputed portion of the invoice will remain due and payable immediately upon receipt thereof. Late charges shall not accrue on any amounts disputed in good faith.
- (e) Kroll shall be paid for any fees and expenses for Services relating to, arising out of or resulting from any error or omission made by the Trustee Parties or the Trustee Parties Professionals.
- (f) Kroll shall be paid or reimbursed for any taxes that are applicable to Services performed hereunder or that are measured by payments made hereunder and are required to be collected by Kroll or paid by Kroll to a taxing authority.
- (g) Kroll reserves the right to make reasonable increases to the Rate Structure on an annual basis effective on the first business day of each year. If any annual increase to the hourly rates therein represents an increase greater than 10% from the previous year's levels, Kroll shall provide 30 days' notice of such increases to the Trustee Parties.
- (h) Notwithstanding anything herein to the contrary (including this Section 2), (a) payment of any fees and expenses in connection with this Agreement shall be made in such amounts as may be allowed by the Court on proper applications in accordance with the procedures set forth in section 330 and 331 of the Bankruptcy Code and the procedures established and required by the Court and (b) all matters related to the payment and allowance of fees and expenses in connection with this Agreement shall be decided by the Court. For the avoidance of doubt, neither Mr. Despina, in his personal capacity, nor Paul Hasting LLP shall be liable for compensation for services rendered or reimbursement of expenses.

### **3. Confidentiality**

- (a) The Trustee Parties and Kroll agree to keep confidential all non-public records, systems, procedures, software and other information received from any other party in connection with the Services provided hereunder; provided, however, that if any such information was publicly available, already in the receiving party's possession or known to it, independently developed, lawfully obtained from a third party or required to be disclosed by law, then the receiving party shall bear no responsibility for publicly disclosing such information.
- (b) If any party reasonably believes that it is required to disclose any confidential information pursuant to an order from a governmental authority, such party shall provide written notice to the other parties promptly after receiving such order, to allow the other parties sufficient time to seek any remedy available under applicable law to prevent disclosure of the information.



#### **4. Property Rights**

Kroll reserves all property rights in and to all materials, concepts, creations, inventions, works of authorship, improvements, designs, innovations, ideas, discoveries, know-how, techniques, programs, systems, specifications, applications, processes, routines, manuals, documentation and any other information or property (collectively, "**Property**") furnished by Kroll in connection with the Services. Fees and expenses paid by the Debtors' estates do not vest in the Trustee Parties any rights in such Property. Such Property is only being made available for the Trustee Parties' use during and in connection with the Services provided by Kroll hereunder.

#### **5. [Reserved.]**

[Reserved.]

#### **6. Term and Termination**

- (a) This Agreement shall remain in effect until terminated by any party: (i) on 30 days' prior written notice to all other parties; or (ii) immediately upon written notice for Cause (as defined herein). "**Cause**" means (i) gross negligence or willful misconduct of Kroll that causes material harm to Trustee Parties' efforts in fulfilling their duties in the Chapter 11 cases, (ii) the failure of the Trustee Parties to pay Kroll invoices for more than 60 days from the date of invoice or (iii) the accrual of invoices or unpaid Services where Kroll reasonably believes it will not be paid.
- (b) If this Agreement is terminated, the Trustee Parties shall remain liable for all amounts then accrued and/or due and owing to Kroll hereunder.
- (c) If this Agreement is terminated, Kroll shall coordinate with the Trustee Parties and, to the extent applicable, the clerk of the Court, to maintain an orderly transfer of record keeping functions, and Kroll shall provide the necessary staff, services and assistance required for such an orderly transfer. The Trustee Parties agrees to pay for such Services pursuant to the Rate Structure.

#### **7. No Representations or Warranties**

Kroll makes no representations or warranties, express or implied, including, without limitation, any express or implied warranty of merchantability, fitness or adequacy for a particular purpose or use, quality, productiveness or capacity.

#### **8. Indemnification**

- (a) To the fullest extent permitted by applicable law, the Debtors' estates and the Trustee Parties, jointly and severally, shall indemnify and hold harmless Kroll and its members, directors, officers, employees, representatives, affiliates, consultants, subcontractors and agents (collectively, the "**Indemnified Parties**") from and against any and all losses, claims, damages, judgments, liabilities and expenses, whether direct or indirect (including, without limitation, counsel fees and expenses) (collectively, "**Losses**")



resulting from, arising out of or related to Kroll's performance hereunder. Without limiting the generality of the foregoing, Losses include (a) any liabilities resulting from claims by any third parties against any Indemnified Party, and (b) indemnification obligations of Kroll to its vendors.

- (b) Kroll and the Trustee Parties shall each notify the other parties in writing promptly upon becoming aware of the assertion, threat or commencement of any claim, action, investigation or proceeding with respect to the Services provided hereunder.
- (c) The indemnification of Kroll described hereunder shall exclude Losses resulting from Kroll's gross negligence or willful misconduct.
- (d) The indemnification obligations described hereunder shall survive the termination of this Agreement.

**9. [Reserved.]**

[Reserved.]

**10. The Trustee's Data**

- (a) The Trustee Parties are responsible for, and Kroll does not verify, the accuracy of the programs, data and other information it or any Trustee Parties Professional submits for processing to Kroll and for the output of such information.
- (b) The Trustee Parties agree, represent and warrant to Kroll that before delivery of any information to Kroll: (i) the Trustee Parties have full authority to deliver such information to Kroll; and (ii) Kroll is authorized to use such information to perform Services hereunder.
- (c) Any data, storage media, programs or other materials furnished to Kroll by the Trustee Parties may be retained by Kroll until the Services provided hereunder are paid in full. The Trustee Parties shall remain liable for all fees and expenses incurred by Kroll under this Agreement as a result of data, storage media or other materials maintained, stored or disposed of by Kroll. Any such disposal shall be in a manner requested by or acceptable to the Trustee Parties; provided that if the Trustee Parties have not utilized Kroll's Services for a period of 90 days or more, Kroll may dispose of any such materials, and be reimbursed by the Trustee Parties for the expense of such disposition, after giving the Trustee Parties 30 days' notice; provided that undeliverable mail may be disposed of upon closing of the Chapter 11 cases without notice to the Trustee Parties. The Trustee Parties agree to initiate and maintain backup files that would allow the Trustee Parties to regenerate or duplicate all programs, data or information provided by the Trustee Parties to Kroll.
- (d) If Kroll is retained pursuant to Bankruptcy Court order, disposal of any data provided by the Trustee Parties, storage media or other materials shall comply with any applicable court orders and rules or clerk's office instructions.



### **11. Non-Solicitation**

The Trustee Parties agrees that neither it nor any of its subsidiaries or affiliates shall directly or indirectly solicit for employment, employ or otherwise retain as employees, consultants or otherwise, any employees of Kroll during the term of this Agreement and for a period of 12 months after termination thereof unless Kroll provides prior written consent to such solicitation or retention.

### **12. Force Majeure**

Whenever performance by Kroll of any of its obligations hereunder is materially prevented or impacted by reason of any act of God, government requirement, strike, lock-out or other industrial or transportation disturbance, fire, flood, epidemic, lack of materials, law, regulation or ordinance, act of terrorism, war or war condition, or by reason of any other matter beyond Kroll's reasonable control, then such performance shall be excused, and this Agreement shall be deemed suspended during the continuation of such prevention and for a reasonable time thereafter.

### **13. Choice of Law**

The validity, enforceability and performance of this Agreement shall be governed by and construed in accordance with the laws of the State of New York.

### **14. Arbitration.**

Any dispute arising out of or relating to this Agreement or the breach thereof shall be finally resolved by arbitration administered by the American Arbitration Association under its Commercial Arbitration Rules, and judgment upon the award rendered by the arbitrators may be entered in any court having jurisdiction. There shall be three arbitrators named in accordance with such rules. The arbitration shall be conducted in the English language in New York, New York in accordance with the United States Arbitration Act.

### **15. Integration; Severability; Modifications; Assignment**

- (a) Each party acknowledges having read this Agreement, understands it and agrees to be bound by its terms and further agrees that it is the complete and exclusive statement of the agreement among the parties, which supersedes and merges all prior proposals, understandings, agreements and communications among them relating to the subject matter hereof.
- (b) If any provision of this Agreement shall be held to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall in no way be affected or impaired thereby.
- (c) This Agreement may be modified only by a writing duly executed by an authorized representative of the Trustee Parties and an officer of Kroll.
- (d) This Agreement and the rights and duties hereunder shall not be assignable by any party hereto except upon written consent of the other parties; provided, however, that Kroll may assign this Agreement to a wholly-owned subsidiary or affiliate without the consent of the Trustee Parties.



**16. Effectiveness of Counterparts**

This Agreement may be executed in two or more counterparts, each of which will be deemed an original, but all of which shall constitute one and the same agreement. This Agreement will become effective when one or more counterparts have been signed by each of the parties and delivered to the other parties, which delivery may be made by exchange of copies of the signature page by fax or email.

**17. Notices**

All notices and requests in connection with this Agreement shall be sufficiently given or made if given or made in writing via hand delivery, overnight courier, U.S. Mail (postage prepaid) or email, and addressed as follows:

If to Kroll:      Kroll Restructuring Administration LLC  
                         1 World Trade Center, 31<sup>st</sup> Floor  
                         New York, NY 10007  
                         Attn: Legal Department  
                         Tel: 212-257-5450  
                         Email: Legal@kbs.kroll.com

If to Trustee Parties: Paul Hastings LLP  
                         200 Park Avenue  
                         New York, NY 10166  
                         Attn: Luc A. Despins  
   G. Alexander Bongartz  
                         Tel: 212-318-6472  
                         Email: lucdespins@paulhastings.com  
   alexbongartz@paulhastings.com

With a copy to:      Neubert, Pepe & Monteith, P.C.  
                         195 Church Street, 13th Floor  
                         New Haven, CT 06510  
                         Attn: Douglas S. Skalka  
   Patrick R. Linsey  
                         Tel: 203-821-2000  
                         Email: dskalka@npmlaw.com  
   plinsey@npmlaw.com



IN WITNESS WHEREOF, the parties hereto have executed this Agreement effective as of the date first above written.

**Kroll Restructuring Administration LLC**

A handwritten signature in black ink, appearing to be "CP", written over a horizontal line.

By: Christina Pullo  
Title: Managing Director

**Luc A. Despins, as Chapter 11 Trustee for the Estate of Ho Wan Kwok**

---

By: Luc A. Despins  
Title: Chapter 11 Trustee for the Estate of Ho Wan Kwok

**Genever Holdings LLC**

---

By: Luc A. Despins, as Chapter 11 Trustee for the Estate of Ho Wan Kwok  
Title: Authorized Signatory

**Genever Holdings Corporation**

---

By: Luc A. Despins, as Chapter 11 Trustee for the Estate of Ho Wan Kwok  
Title: Authorized Signatory



IN WITNESS WHEREOF, the parties hereto have executed this Agreement effective as of the date first above written.

**Kroll Restructuring Administration LLC**

---

By: Christina Pullo  
Title: Managing Director

**Luc A. Despins, as Chapter 11 Trustee for the Estate of Ho Wan Kwok**

*Luc A. Despins G.A.B.*  
\_\_\_\_\_  
By: Luc A. Despins  
Title: Chapter 11 Trustee for the Estate of Ho Wan Kwok

**Genever Holdings LLC**

*Luc A. Despins G.A.B.*  
\_\_\_\_\_  
By: Luc A. Despins, as Chapter 11 Trustee for the Estate of Ho Wan Kwok  
Title: Authorized Signatory

**Genever Holdings Corporation**

*Luc A. Despins G.A.B.*  
\_\_\_\_\_  
By: Luc A. Despins, as Chapter 11 Trustee for the Estate of Ho Wan Kwok  
Title: Authorized Signatory



## RATES

Quality.  
Partnership.  
Expertise.  
Innovation.

Claims and Noticing Rates	
TITLE	HOURLY RATE
<p>Analyst</p> <p>The Analyst processes data, including proofs of claim, ballots and return mail, and executes outgoing mailings with adherence to strict quality control standards.</p>	\$30 - \$50
<p>Technology Consultant</p> <p>The Technology Consultant provides database support for complex reporting requirements and administers complicated variable data mailings.</p>	\$55 - \$95
<p>Consultant</p> <p>The Consultant is the day-to-day contact for mailings, updates the case website, prepares and executes affidavits of service, responds to creditor inquiries and maintains the official claim register, including processing claims objections and transfers.</p>	\$75 - \$165
<p>Senior Consultant</p> <p>The Senior Consultant directs the data collection process for the master mailing list, oversees all mailings, performs quality control checks on claim and other data processes, and generates claim and other reports.</p>	\$175
<p>Director</p> <p>The Director is the lead contact for the company, counsel and advisors on the engagement and oversees all aspects of the bankruptcy administration, including managing the internal client service team and coordinating among case professionals.</p>	\$185 - \$195

### About Kroll

Kroll provides proprietary data, technology and insights to help our clients stay ahead of complex demands related to risk, governance and growth. Our solutions deliver a powerful competitive advantage, enabling faster, smarter and more sustainable decisions. With 5,000 experts around the world, we create value and impact for our clients and communities. To learn more, visit [www.kroll.com](http://www.kroll.com).



# RATES

- Quality.
- Partnership.
- Expertise.
- Innovation.

Solicitation, Balloting and Tabulation	
Statements of Financial Affairs/Schedules of Assets and Liabilities	
TITLE	HOURLY RATE
<p>Solicitation Consultant; SOFA/Schedule Consultant</p> <p>The Solicitation Consultant reviews, tabulates and audits ballots, and executes plan solicitation and other public securities mailings. In addition, the Solicitation Consultant prepares customized reports relating to voting and other corporate events (such as exchange offers and rights subscriptions) and interfaces with banks, brokers, nominees, depositories and their agents regarding solicitations and other communications.</p> <p>The SOFA/Schedule Consultant directs the data collection process for the SOFAs and Schedules and prepares the official forms.</p>	<p>\$195</p>
<p>Solicitation Director; SOFA/Schedule Director</p> <p>The Director of Solicitation is the lead client service contact in the plan solicitation process. The Director oversees and coordinates soliciting creditor votes on a plan of reorganization and will attest to solicitation processes and results. The Director also advises on public securities noticing and related actions, including voting, exchange offers, treatment elections, rights subscriptions and distributions and coordinates with banks, brokers, nominees, their agents and depositories to ensure the smooth execution of these processes.</p> <p>The SOFA/Schedule Director works closely with the company and advisors to oversee all aspects of collecting SOFA/Schedule data and preparing the official forms.</p>	<p>\$225</p>
Managing Directors and Experts	
TITLE	HOURLY RATE
<p>Managing Director</p> <p>Kroll Restructuring Administration’s Managing Directors are expert witnesses or former restructuring professionals averaging more than 15 years of experience across hundreds or thousands of bankruptcy and other engagements.</p>	<p>\$250</p>

**About Kroll**

Kroll provides proprietary data, technology and insights to help our clients stay ahead of complex demands related to risk, governance and growth. Our solutions deliver a powerful competitive advantage, enabling faster, smarter and more sustainable decisions. With 5,000 experts around the world, we create value and impact for our clients and communities. To learn more, visit [www.kroll.com](http://www.kroll.com).



# RATES

Quality.  
Partnership.  
Expertise.  
Innovation.

Printing & Noticing Services	
Printing	\$0.12 per page
Customization/Envelope Printing	Waived
Document folding and inserting	No charge
Postage/Overnight Delivery	Preferred Rates
Public Securities Events	Varies by Event
Standard Email Noticing (Blast Email pricing on request)	No charge
Fax Noticing	\$0.05 per page
Proof of Claim Acknowledgment Card	\$0.05 per card
Envelopes	Varies by Size
Newspaper and Legal Notice Publishing	
Coordinate and publish legal notices	Available on request
Case Website	
Case Website setup	No charge
Case Website hosting	No charge
Update case docket and claims register	No charge
Data Administration and Management	
<b>Kroll does not charge for automated processes, encrypted bandwidth and other similar components of overhead.</b>	
Inputting proofs of claim and ballots	Standard hourly rates (no per claim or ballot charge)
Electronic Imaging	\$0.10 per image
Data Storage, maintenance and security	\$0.10 per record per month
Electronic Data Collection Platform	
Electronic claim filing, ballot submission and complex data collection platform	No charge
Call Center Services	
Case-specific voice-mail box	No charge

#### About Kroll

Kroll provides proprietary data, technology and insights to help our clients stay ahead of complex demands related to risk, governance and growth. Our solutions deliver a powerful competitive advantage, enabling faster, smarter and more sustainable decisions. With 5,000 experts around the world, we create value and impact for our clients and communities. To learn more, visit [www.kroll.com](http://www.kroll.com).



# RATES

Quality.  
Partnership.  
Expertise.  
Innovation.

Interactive Voice Response ("IVR")	No charge
Monthly maintenance	No charge
Call center personnel	Standard hourly rates
Live chat	Standard hourly rates
<b>Disbursement Services &amp; Securities Eligibility Services</b>	
Securities Eligibility Services	Available on request
Payment issuance (check, wire, ACH, digital) and/or Form 1099	Available on request
W-9 solicitation and maintenance of EIN/TIN database	Standard rates

**About Kroll**

Kroll provides proprietary data, technology and insights to help our clients stay ahead of complex demands related to risk, governance and growth. Our solutions deliver a powerful competitive advantage, enabling faster, smarter and more sustainable decisions. With 5,000 experts around the world, we create value and impact for our clients and communities. To learn more, visit [www.kroll.com](http://www.kroll.com).

**EXHIBIT C**

**Steele Declaration**

**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

**DECLARATION OF BENJAMIN J. STEELE IN SUPPORT OF SUPPLEMENTAL APPLICATION OF CHAPTER 11 TRUSTEE, GENEVER HOLDINGS LLC, AND GENEVER HOLDINGS CORPORATION FOR ENTRY OF ORDER, PURSUANT TO BANKRUPTCY CODE SECTIONS 327 AND 330, BANKRUPTCY RULES 2014 AND 2016, AND LOCAL BANKRUPTCY RULES 2014-1 AND 2016-1, EXPANDING RETENTION AND EMPLOYMENT OF KROLL, LLC TO ALSO PROVIDE CLAIMS RECONCILIATION SERVICES VIA KROLL RESTRUCTURING ADMINISTRATION LLC**

I, Benjamin J. Steele, being duly sworn, do depose and say:

1. I am a Managing Director of Kroll Restructuring Administration LLC (“KRA”), whose headquarters are located at 1 World Trade Center, 31st Floor, New York, NY 10007.

Except as otherwise noted, I have personal knowledge of the matters set forth herein, and if called and sworn as a witness, I could and would testify competently thereto.

2. I submit this declaration (the “Declaration”) in support of the Applicants’ application (the “Application”)<sup>2</sup> to expand the retention and employment of Kroll, LLC (“Kroll”

<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 used but not otherwise defined herein have the meanings set forth in the Application.

LLC” and, together with KRA, “Kroll”) to also provide claims reconciliation services to the Applicants via KRA<sup>3</sup> and to supplement the declaration submitted to the Court on September 1, 2023 [Docket No. 2162-3] (the “Initial Declaration”).

3. KRA is comprised of leading industry professionals with significant experience in, among other things, the claims reconciliation aspects of large, complex chapter 11 cases. KRA’s professionals have experience in claims reconciliation and analysis, and experience in matters of this size and complexity. KRA’s professionals have acted as in a variety of legal, administrative and claims advisory roles in many large bankruptcy cases nationwide. Specifically, KRA’s active and former cases include: *Acorda Therapeutics, Inc.*, No. 24-22284 (DSJ) (Bankr. S.D.N.Y.); *GOL Linhas Aéreas Inteligentes S.A.*, No. 24-10118 (MG) (Bankr. S.D.N.Y.); *SVB Financial Group*, No. 23-10367 (MG) (Bankr. S.D.N.Y.); *Genesis Global Holdco, LLC*, No. 23-10063 (SHL) (Bankr. S.D.N.Y.); *Endo International plc*, No. 22-22549 (JLG) (Bankr. S.D.N.Y.); *WW International, Inc.*, No. 25-10829 (CTG) (Bankr. D. Del.); *JOANN Inc.*, No. 25-10068 (CTG) (Bankr. D. Del.); *Mondee Holdings, Inc.*, No. 25-10047 (JKS) (Bankr. D. Del.); *Omega Therapeutics, Inc.*, No. 25-10211 (BLS) (Bankr. D. Del.); *Hooters of America, LLC*, No. 25-80078 (SWE) (Bankr. N.D. Tex.); *Zips Car Wash, LLC*, No. 25-80069 (MVL) (Bankr. N.D. Tex.); *New Rite Aid, LLC*, No. 25-14861 (MBK) (Bankr. D.N.J.); and *23andMe Holding Co.*, No. 25-40976 (BCW) (Bankr. E.D. Mo.).

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

---

<sup>3</sup> KRA is an indirect subsidiary of Kroll LLC. Within the Kroll corporate structure, KRA operates independently from the rest of Kroll, including having separate client databases, conflicts systems, and billing systems, but shares certain intrafirm services (e.g., human resources, legal, certain technology functions, mailroom and certain finance functions).

Bankruptcy Rule 2016-1, and any other applicable rules and orders with respect to the Chapter 11 Cases. Kroll will charge the Applicants for its services on an hourly basis at its regularly applicable hourly rates for its claims reconciliation services as required in the Chapter 11 Cases.

5. At present, KRA's 2026 standard hourly billing rates range between \$30 - \$50 for analysts, between \$55 - \$175 for technology and other consultants, between \$195 - 225 for solicitations and SOFA/Schedule consultants and directors, and between \$185 - \$250 for other directors.

6. Kroll will also bill for out-of-pocket expenses made on behalf of the Applicants, including photocopying, filing fees and international couriers, as set forth in the Supplemental Engagement Letter and the Rate Structure.

7. Subsequent to Kroll LLC's appointment as forensic investigator, and proposed expanded retention to also provide claims reconciliation services to the Applicants via KRA, 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 KRA's conflicts team perform conflicts checks on all Interested Parties. Based on the results of the conflicts checks, I believe neither KRA nor any of its employees, 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 Initial Declaration and except as follows:

- a. Oleg Bitman, a Director at KRA, was previously an associate at Baker Hostetler LLP ("Baker"), one of the Individual Debtor's former attorneys. Mr. Bitman left Baker in 2016. Mr. Bitman did not work on any matters involving the Individual Debtor during his time at Baker. Additionally, Eric Usitalo, a director at KRA, is the spouse of Michelle Usitalo. Ms. Usitalo is a partner at Baker. On information and belief, Ms. Usitalo does not work on any matters involving the Individual Debtor;
- b. Stacey Corr-Irvine is a Director at KRA. Mrs. Corr-Irvine's husband is a Vice President of Fixed Income Finance at JP Morgan Chase Bank, N.A., one of the

Individual Debtor's banks and financial services providers. Mr. Irvine's role is administrative in nature, and he is not involved in any investment decisions; and

- c. KRA has a banking relationship with Citibank, N.A. ("Citibank"), including (i) Citibank maintaining various bank accounts established by KRA in the name of and as agent for its clients to facilitate distributions pursuant to chapter 11 plans or other transactions and (ii) KRA receiving fees and other compensation from Citibank as part of such relationship.

8. In addition, KRA's personnel may have relationships with some of the Individual Debtor's creditors or other parties in interest. However, to the best of my knowledge, such relationships, to the extent they exist, are of a personal nature and completely unrelated to the Chapter 11 Cases. KRA has and will continue to represent clients in matters unrelated to the Chapter 11 Cases. In addition, KRA has had and will continue to have relationships in the ordinary course of its business with certain vendors, professionals, and other parties-in-interest that may be involved in the Chapter 11 Cases in matters unrelated to this case. KRA may also provide professional services to entities or persons that may be creditors or parties in interest in the Chapter 11 Cases, which services do not directly relate to, or have any direct connection with, the Chapter 11 Cases. To the best of my knowledge, neither KRA, nor any employees thereof, represent any interest materially adverse to the Debtors' estates with respect to any matter upon which KRA is to be engaged.

9. Should Kroll LLC or KRA discover any new relevant facts or relationships bearing on the matters described herein during the period of its retention, Kroll will use reasonable efforts to promptly file a supplemental affidavit.

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

Dated: February 18, 2026, at New York, New York.

/s/ Benjamin J. Steele  
Benjamin J. Steele  
Managing Director  
Kroll Restructuring Administration LLC

**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 MACKAY  
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  
SIVETECH LIMITED  
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.  
ACASS U.S.A. INC.  
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  
ALLIANCE BANK OF ARIZONA (A DIVISION  
OF WESTERN ALLIANCE BANK)  
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  
ANDREA VOLPE  
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  
ARNALL GOLDEN GREGORY LLP  
ARNOLD & PORTER KAYE SCHOLER LLP  
ARRI AMERICAS INC.  
ART WOLFE, INC.  
ASAP SRL  
ASCENTIQU SOLUTIONS LIMITED  
ASSETS SINO LIMITED  
AUSPICIOUS COAST LIMITED  
AVIATION E LLP  
AVIATION TRUST COMPANY LLC  
AVIVA PLC  
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  
BIRCHSTONE CAPITAL AG  
BLACKTHORN FINANCEN INC.  
BLUE CAPITAL  
BLUEBERRY BUILDERS, LLC  
BNY MELLON, N.A.  
BOARDWALK MOTOR IMPORTS, LLC  
BOFANG INVESTMENT LLC  
BOHONNON LAW FIRM  
BOIES SCHILLER FLEXNER LLP  
BONNIE C. MANGAN  
BOOMING SAIL NEW YORK LLC  
BOUILLOR HOLDINGS LIMITED  
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  
CALLSIGN LTD  
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 CITIC BANK INT'L  
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)  
CIMB BANK BERHAD A/K/A CIMB ISLAMIC  
BANK BERHAD  
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  
CLEAR TREASURY (UK TRADING) LIMITED  
CLEAR TREASURY LIMITED  
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  
CREDIT AGRICOLE CIB CORP.  
CROCKER MANSION ESTATE LLC  
CROWELL & MORING LLP  
CRYSTAL BREEZE INVESTMENTS LIMITED  
CUI ZHU LI  
CUMMINGS & LOCKWOOD, LLC  
CURIOSITY CORP. LLC  
CYBERAPT RECRUITMENT LTD  
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.  
DEAN M. RABIDEAU  
DEDHAM SAVINGS  
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  
DLA PIPER LLP (US)  
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  
EDDY AQUINO (AKA EDDY I SANCHEZ  
AQUINO)  
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  
EPIC IT LTD  
EPIQ CORPORATE RESTRUCTURING, LLC  
ERIC GOLDSMITH MD, LLC  
ERNST & YOUNG LLP  
EVAN CRAMER  
EVOLVE BANK AND TRUST  
FAEGRE DRINKER BIDDLE & REATH LLP  
FAM UNITED LLC  
FAN BINGBING  
FAN JING  
FANGGUI ZHU  
FANIA ROOFING COMPANY  
FARHAD ZABETI  
FARRANT GROUP LIMITED  
FAY YE  
FEDERAL CORPORATION  
FEDERAL EXPRESS CORPORATION  
FEIBO JIANG  
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  
FIFTH THIRD BANK, N.A.  
FINN DIXON & HERLING LLP  
FIONA YU  
FIRST ABU DHABI BANK  
FIRST BANK (F/K/A MALVERN BANK)  
FIRST COUNTY BANK  
FIRST FIDELITY BANK  
FIRST REPUBLIC BANK  
FIRSTBANK PUERTO RICO  
FLAGSTAR BANK, N.A.  
FLAT RATE MOVERS, LTD.  
FLYING COLOURS CORP  
FOLEY HOAG LLP  
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  
GOLDFIELDS MONEY (A DIVISION OF BNK  
CORPORATION LIMITED)  
GOLENBOCK EISEMAN ASSOR BELL &  
PESKOE LLP  
GONET & CIE SA  
GONG JIANFEN  
GOODMAN MASSON LTD  
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  
H.R. OWEN DEALERSHIPS LIMITED  
H.R. OWEN PLC  
HAA GROUP PTY LTD.  
HAI YAO  
HAIDONG  
HAIHONG WANG  
HAILING SHENG  
HAISONG PENG  
HAITHAM KHALED  
HAITONG INTERNATIONAL SECURITIES  
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 H Aidong  
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  
HAYS SPECIALIST RECRUITMENT LIMITED  
HCHK PROPERTY MANAGEMENT INC.  
HCHK TECHNOLOGIES INC.  
HCHK TECHNOLOGIES, LLC

HE BEI YUE HUA ZHUANG SHI GONG CHENG LTD.  
HEAD WIN GROUP LIMITED  
HEADWATER SERVICE, LLC  
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  
HP INC UK LIMITED

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  
HUGHES FEDERAL CREDIT UNION  
HUI JIN  
HUK TRADING INC.  
I.COM SOLUTIONS LIMITED  
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  
INTESA SANPAOLO SPA  
INVESTORS BANK  
ISRAEL DISCOUNT BANK OF NEW YORK  
IVEY, BARNUM & O'MARA LLC  
IVY CAPITAL ADVISOR LIMITED  
IW GROUP SERVICES UK LTD  
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.  
K&L GATES LLP  
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  
KIONASOFT LLC  
KIRKLAND & ELLIS LLP  
KOPPLE, KLINGER & ELBAZ, LLP

KROLL, LLC  
KUI CHENG  
KYLE BASS  
KYRGYZ-SWISS BANK CJSC  
LA INTERNATIONAL FOUNDATION  
LABARBIERA CUSTOM HOMES  
LAI LAU  
LAKE CITY BANK  
LALIVE SA  
LAMP CAPITAL LLC  
LAN GU  
LAN LIN  
LAO JIANG  
LAW FIRM OF CALLARI PARTNERS, LLC  
LAW OFFICE OF RICHARD E. SIGNORELLI  
LAW OFFICES OF RONALD I. CHORCHES, LLC  
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 INFROMATICS 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  
LLOYDS BANK PLC  
LOBEL MODERN NYC  
LOGAN CHENG (F/K/A SHUIYAN CHENG)  
LONG GATE LIMITED  
LORO PIANA S.P.A.  
LUKASZ LASOTA  
LUMINESCENCE CO. LTD  
LUXURY CLEANING, INC.

LYZON ENTERPRISES CORPORATION  
M&T BANK  
MA XINGCHAO  
MACARON LIMITED  
MACDONALD  
MAJOR LEAD INTERNATIONAL LIMITED  
MAKAYLA RANDALL  
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  
MARINO, ZABEL & SCHELLENBERG, PLLC  
MARK GUNDERSON  
MARTHA JEFFERY  
MARY DOWDLE (A/K/A MUFFIN DOWDLE)  
MARY FASHION S.P.A.  
MARY JIANG  
MAUNAKAI CAPITAL  
MAX FEI  
MAX KRASNER  
MAYA FAWAZ  
MAYWIND TRADING LLC  
MCDONNELL & WHITAKER LLC  
MCELROY, DEUTSCH, MULVANEY &  
CARPENTER, LLP  
MCLAREN RACING LIMITED  
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.  
METRO BANK PLC  
METRO CREDIT UNION  
METROPOLITAN COMMERCIAL BANK  
AND/OR METROPOLITAN BANK HOLDING  
CORP.  
MF19 INC.  
MI KYUNG YANG  
MICHAEL BARANOWITZ  
MICHAEL LI & CO.  
MICHAEL S. WEINSTEIN

MICROSOFT CORPORATION  
MIDFIRST BANK  
MIHO NISHIMURA  
MILES GUO  
MILES GWOK  
MILLER MOTORCARS INC.  
MIMAI NZ LIMITED  
MIN YANG  
MINDY WECHSLER  
MING NI  
MING WU  
MINGHUA ZHANG  
MINGRUI ZHAO  
MINTZ & GOLD LLP  
MISHCON DE REYA LLP  
MOA-FU  
MODSQUAD INC.  
MORAN YACHT MANAGEMENT, INC.  
MORGAN STANLEY  
MORITT HOCK & HAMROFF  
MORRISON COHEN LLP  
MORVILLO ABRAMOWITZ GRAND IASON &  
ANELLO P.C.  
MORVILLO ABRAMOWITZ GRAND IASON &  
ANELLO PC  
MOS HIMALAYA FOUNDATION INC.  
MOAICON 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 BANK OF ARIZONA (A DIVISION  
OF ZIONS BANCORPORATION NA)  
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  
NORRIS MCLAUGHLIN, P.A.

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  
OFFENSIVE SHIELD LTD  
OGIER  
OHTZAR SHLOMO SOLOMON TREASURE LLC  
OLD NATIONAL BANK  
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  
PAYRNET LIMITED  
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  
PNC BANK FINANCIAL SERVICES GROUP, INC.  
PNC FINANCIAL SERVICES GROUP, INC.  
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  
QIU YUE SHOU  
QIURIA LI  
QU GUOJIAO  
QUICK-EQUIP LLC  
QUIJU JIA  
QUINONES LAW PLLC  
QUN JU  
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  
REVOLUT LTD.  
RICHARD LEAHY  
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  
RM SOTHEBY'S AND/OR RM AUCTIONS 2022  
ROADWAY MOVING AND STORAGE, INC.  
AND/OR ROADWAY MOVING INC.  
ROBINSON & COLE LLP  
ROCKLAND TRUST COMPANY  
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  
SEAN LYNCH  
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  
SOFTCAT PLC  
SOLAZZO CALZATURE S.R.L.  
SOLOMON TREASURE ANTIQUES  
SONGYI CHEN  
SOTHEBY'S INTERNATIONAL REALTY  
SOTHEBY'S INTERNATIONAL REALTY  
AFFILIATES LLC  
SPEARS & IMES, LLP  
SPEARS MANNING & MARTINI 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  
STREUSAND, LONDON, OZBURN AND  
LEMMON, LLP  
STROOCK & STROOCK & LAVAN LLP  
STRUCTURE DESIGN BUILD LLC  
STUDIO CATALDI GROUP SRL  
STYLE EYES INC. D/B/A GINGER FINDS  
SUMMER L. BRIDGES  
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.  
TELEHOUSE INTERNATIONAL CORPORATION  
OF EUROPE LTD  
TELI CHEN  
TENEQ LTD UK  
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 GOLDEN SEALINE LIMITED  
THE LAW OFFICE OF MATTHEW MATHENEY  
LLC  
THE LAW OFFICES OF RAFAEL A. VARGAS  
THE LOST DRAFT LLC  
THE QUINLAN LAW FIRM, LLC  
THE SHERRY-NETHERLAND HOTEL  
THE SHERRY-NETHERLAND, INC.  
THE STRONG FIRM, P.C.  
THERIAULT LAW, P.C.  
THOMAS GUARINO (AKA THOMAS GUARINO  
II)  
THOMAS MCHALE  
THOMAS RAGLAND  
THREE TREASURE LLC  
TIAN LIANG  
TIAN SHU HUANG  
TINGYI WEI  
TM PRIMROSE LIMITED  
TOGUT, SEGAL AND SEGAL LLP  
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 BANK  
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.  
VANTAGE WEST CREDIT UNION  
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 MANAGEMENT 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  
WHOLE ALPHA TRADING 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  
ZEICHLER ELLMAN & KRAUSE LLP  
ZEISLER & ZEISLER, P.C.  
ZENDESK INC  
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  
ZYB & ASSOCIATES, LLC