

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

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

The undersigned hereby certifies that on December 21, 2022, the *Third Supplemental Omnibus Motion of Chapter 11 Trustee for Entry of Order Under Bankruptcy Rule 2004 and Local Rule 2004-1 Authorizing Discovery with Respect to Additional Legal and Financial Advisors to the Debtor, Entities and Individuals Affiliated with Debtor, and Relevant Banks and Entities Doing Business with the Debtor and Affiliated Entities* (including all exhibits, attachments, and associated orders filed therewith, collectively, the “Served Documents”) [ECF No. 1259] was electronically filed. Notice of this filing has been sent by e-mail to all parties by operation of the Court’s electronic filing system (“CM/ECF”) or by U.S. Mail first-class delivery (sent December 21, 2022) to anyone unable to accept electronic filing pursuant to the Notice of Electronic Filing. Parties may access this filing through the Court’s system. These recipients are specifically set forth below.

With respect to the Notice Parties, as defined in Local Bankr. R. 2004-1, the following parties

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

will receive notice of this filing by CM/ECF: (i) the Debtor; (ii) the Chapter 11 Trustee; (iii) the United States Trustee; (iv) any official committee; and (v) any party that has filed a notice of appearance in the case, provided however, that parties appearing in the case who are unable to receive electronic notice were served via U.S. Mail as set forth above. With respect to (vi) the proposed witnesses, examinees, or parties producing documents (collectively, the “Examinees”), the Examinees were served (on December 21, 2022) at the addresses appended hereto, as follows: to Examinees with addresses within the United States, by FedEx or UPS delivery for the next business day; to Examinees with street addresses outside the United States, by UPS worldwide expedited delivery; and to Examinees with post office box addresses outside the United States, by U.S. Mail first-class delivery.

The undersigned hereby certifies that the foregoing constitutes service upon all of the Notice Parties.

Dated: January 3, 2023  
New Haven, Connecticut

LUC DESPINS, as appointed Chapter 11 Trustee  
for HO WON KWOK

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**EXAMINEES SERVED VIA FEDEX/UPS/OR US MAIL**

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Gettr USA, Inc.	3 Columbus Circle Fl 20 New York, NY 10019  c/o CT Corporation System 28 Liberty Street, New York, NY 10005  c/o The Corporation Trust Company Corporation Trust Center 1209 Orange Street Wilmington, DE 19801	Exhibit C-1
Jason Miller	3 Columbus Circle Fl 20 New York, NY 10019	Exhibit C-2
Himalaya Ventures LLC	c/o Mary Jiang 33 Encina Avenue Palo Alto, CA 94301  2500 El Camino Real #209 Palo Alto, CA 94306	Exhibit C-3

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Himalaya Investment LLC	c/o Buddi Sagar Subedi 1851 Mcconnor Pkwy. Schaumburg , IL 60173  c/o Jiaming Liu 7424 E Blackrock Rd. Scottsdale, AZ 85255	Exhibit C-4
New York MOS Himalaya LLC and/or MOS Himalaya LLC	40 Brompton Road Great Neck, NY 11021  c/o A Registered Agent, Inc. 8 The Green, Ste. A Dover, DE 19901	Exhibit C-5
Mary Jiang	33 Encina Avenue Palo Alto, CA 94301	Exhibit C-6
Jiaming Liu	7424 E Blackrock Rd. Scottsdale, AZ 85255	Exhibit C-7
Ehsan Masud	c/o Arias, Fabrega & Fabrega Trust Co. BVI Ltd. P.O. Box 985 Road Town, Tortola, BVI	Exhibit C-8
Bingshang Jiao	2901 Brians Hill Ln. Oakton, VA, 22124	Exhibit C-9

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Crane Advisory Group LLC	One World Trade Center 85 <sup>th</sup> Floor New York, NY 10007	Exhibit C-11
Maywind Trading LLC	12810 N Cave Creek Rd. Apt 206 Phoenix, AZ, 85022  c/o Legalinc Corporate Services Inc. 200 E Randolph ST Ste 5100 Chicago, IL 60601  3341 S Wallace St., Apt B Chicago IL 60616	Exhibit C-12
Firstbank Puerto Rico	c/o Sara Alvarez-Cabrero 1519 Ponce de Leon Avenue Pda 23, Santurce San Juan, Puerto Rico 00908  PO Box 9146 San Juan, PR 00908	Exhibit C-13
Seacoast National Bank	c/o Kevin Picart, SVP 815 Colorado Avenue Stuart, FL 34995  815 Colorado Avenue Stuart, Florida 34994	Exhibit C-14

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M&T Bank Corporation	<p>Attention: General Counsel One M&amp;T Plaza, 8th Floor 345 Main Street Buffalo, NY 14203-2399</p> <p>c/o Rene F. Jones One M&amp;T Plaza, Buffalo, NY 14203</p>	Exhibit C-16
Dime Community Bank	Dime Community Bank Foundation Inc. 898 Veterans Memorial Highway, Suite 560 Hauppauge, NY 11788	Exhibit C-17
Starling Bank Limited	1 Duval Square 5th Floor, London Fruit and Wool Exchange London, E1 6PW United Kingdom	Exhibit C-18
First Abu Dhabi Bank	Al Qurm – Business Park P.O. Box 6316 Abu Dhabi, United Arab Emirates Attn: Hana Al-Rostamani	Exhibit C-19