

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

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

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on August 11, 2023, the *Sixth 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 Entities and Individuals Affiliated with Debtor and Relevant Banks* [ECF No. 2079] (including all exhibits, attachments, and associated orders filed therewith, collectively, the “Served Documents”) was filed electronically. 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 August 11, 2023) to anyone unable to accept electronic filing pursuant to the Notice of Electronic Filing. These recipients are specifically set forth below. Parties may access the Served Documents through the Court’s CM/ECF system.

With respect to the Notice Parties, as defined in Local Bankr. R. 2004-1, the following parties will receive notice of this filing by CM/ECF: (i) the Debtor; (ii) the Chapter 11 Trustee; (iii) the

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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).

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 August 11, 2023) 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; and to Examinees with street addresses outside the United States, by UPS worldwide expedited delivery.

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

Dated: August 16, 2023  
New Haven, Connecticut

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

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| <b>Bank of Montreal</b>                                                 | 129 rue Saint-Jacques<br>Montreal, Quebec H2Y 1L6<br>Canada                                                 |
| <b>Canadian Imperial Bank of Commerce and/or CIBC Inc. (d/b/a CIBC)</b> | 81 Bay Street<br>CIBC Square<br>Toronto, Ontario M5J 0E7<br>Canada                                          |
| <b>Charles Schwab &amp; Co., Inc. (d/b/a Charles Schwab)</b>            | 211 Main Street<br>San Francisco, California 94105                                                          |
| <b>Comerica Incorporated (d/b/a Comerica Bank)</b>                      | 1717 Main Street<br>Dallas, Texas 75201-6404                                                                |
| <b>East West Bank and/or East West Bancorp, Inc.</b>                    | c/o The Corporation Trust Company<br>Corporation Trust Center<br>1209 Orange Street<br>Wilmington, DE 19801 |
| <b>GS Security Solutions Inc.</b>                                       | 218 Elsie Ave<br>Merrick, New York 11566                                                                    |
| <b>Investors Bank and/or Citizens Financial Group, Inc.</b>             | One Citizens Plaza<br>Providence, RI 02903                                                                  |
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