

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

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

The undersigned hereby certifies that on November 17, 2023, the Court’s *Notice of Hearing* [ECF No. 2353] (the “Hearing Notice”) with respect to the *Eighth 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 Relevant Banks* [ECF No. 2304] and the *Ninth 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 Entities Doing Business With Debtor* [ECF No. 2308] (collectively, the “Rule 2004 Motions”) was filed electronically. Notice of the Hearing Notice has been sent by e-mail to all parties able to receive electronic notice by operation of the Court’s electronic filing system (“CM/ECF”) (on the date of filing), as set forth in **Exhibit A** appended hereto, or by U.S. Mail first-class delivery (sent November 21, 2023) to anyone unable to accept

¹ The Debtors in these chapter 11 cases are Ho Wan Kwok (also known as Guo Wengui, Miles Guo, and Miles Kwok, as well as numerous other aliases) (last four digits of tax identification number: 9595), Genever Holdings LLC (last four digits of tax identification number: 8202) and Genever Holdings Corporation. The mailing address for the Trustee, Genever Holdings LLC, and 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).

electronic notice pursuant to the Notice of Electronic Filing, as set forth in **Exhibit B** appended hereto. Parties may access the Served Documents through the Court's CM/ECF system.

With respect to the Notice Parties under the Rule 2004 Motions, 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 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 November 21, 2023) via U.S. Mail, at the addressees set forth in **Exhibit C** appended hereto.

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

Dated: November 21, 2023
New Haven, Connecticut

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

By: /s/ Patrick R. Linsey
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EXHIBIT A

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EXHIBIT B

PARTIES UNABLE TO RECEIVE ELECTRONIC NOTICE SERVED VIA U.S. MAIL

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New York, NY 10008-2839

Corporate Creations Network, Inc.
801 US Highway 1
North Palm Beach, FL 33408

Dundon Advisers LLC
10 Bank Street, Suite 1100
White Plains, NY 10606

Edmiston and Company Limited
2 Marina Plaza
Newport, RI 02840

Epiq Corporate Restructuring, LLC
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New York, NY 10017

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Gifu Prefecture, 5070065

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Stretto
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Ning Zhao
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City National Bank	555 S Flower St Los Angeles, CA 90071
First Bank	11947 Olive Boulevard Creve Coeur, MO 63141
Kyrgyz-Swiss Bank CJSC	Baytik Baatyr Street 68 Bishkek, Kyrgyzstan
Medici Bank International	1250 Ponce de Leon Avenue San Juan, PR 00907
NexBank	2515 Mckinney Ave Ste 1100 Dallas, TX 75201
Oriental Bank	254 Munoz Rivera San Juan, PR 00918
Wells Fargo Bank, N.A.	101 N Phillips Ave Sioux Falls, SD 57104

Andrew Childe	Andrew Childe 159 Mary Street Harbour Centre, 2nd FL George Town, Grand Cayman
Chris Lee (a/k/a Nan Li, Chris Li, Mei Guo Xiao Li)	Chris Lee 649 Puma Canyon Ln Glendora, CA 91740

Cirrus Design Corporation (d/b/a Cirrus Aircraft)	Cirrus Design Corp. 4515 Taylor Cir Duluth, MN 55811-1548 Cirrus Design Corp. c/o Registered Agent Solutions, Inc. 222 S. 9th Street Suite 450 Minneapolis, MN 55402
Cirrus Industries, Inc.	Cirrus Industries, Inc. c/o Registered Agent Solutions, Inc. 838 Walker Road, Suite 21-2 Dover, DE 19904
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Doaa Dashoush	Doaa Dashoush 29 Vista Trl Wayne, NJ 07470-6278
G Club HoldCo I LLC	G Club HoldCo I LLC FH Corporate Services Ltd. Clarence Thomas Building P.O. Box 4649 Road Town, British Virgin Islands
G Club International Limited	G Club International Limited 159 Mary Street Harbour Centre, 2nd FL George Town, Grand Cayman
G Club One, G Club Two, and G Club Three	G Club c/o Leanne Li 800 N Harper Ave Los Angeles, CA 90046
G Fashion Hold Co. B. Limited	G Fashion Hold Co. B. Limited c/o FH Corporate Services Ltd. Clarence Thomas Building P.O. Box 4649 Road Town, British Virgin Islands

G Fashion International Limited	G Fashion International Limited c/o FH Corporate Services Ltd. Clarence Thomas Building P.O. Box 4649 Road Town, British Virgin Islands
GM 27 LLC	GM 27 LLC c/o Corporate Creations Network Inc. 600 Mamaroneck Avenue, #400 Harrison, NY 10528
G-News Operations, LLC	G-News Operations, LLC One Gateway Center Suite 2600 Newark, New Jersey 07102 G-News Operations, LLC c/o The Corporation Trust Company Corporation Trust Center 1209 Orange Street Wilmington, DE 19801
Gypsy Mei Food Services LLC	Gypsy Mei Food Services LLC c/o Corporate Creations Network Inc. 600 Mamaroneck Avenue, #400 Harrison, NY 10528 Gypsy Mei Food Services LLC c/o Corporate Creations Network Inc. Tatnall Building 3411 Silverside Road, Suite 104 Wilmington, DE 19810
Gypsy Mei Productions LLC	Gypsy Mei Productions LLC c/o Corporate Creations Network Inc. Tatnall Building 3411 Silverside Road, Suite 104 Wilmington, DE 19810
Haoran He	Haoran He 79 East Works Drive Coften Hackett, Birmingham West Midland, B45 8GR United Kingdom

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Mar-a-Lago Club LLC	Mar-a-Lago Club LLC c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808
Ridwan Mamode Saib	Ridwan Mamode Saib Genesis Building, 5th Floor Genesis Close PO Box 446 Grand Cayman KY1-1106, Cayman Island
Stichting Duurzame	Stichting Duurzame Regulierenring 12 Bunnik, Utrecht Netherlands 3981 LB
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