

**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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SUPPLEMENTAL CERTIFICATE OF SERVICE

The undersigned hereby certifies that on January 9, 2024, the *Chapter 11 Trustee’s Emergency Motion for Entry of Order, Pursuant to Bankruptcy Code Section 105(a) and Bankruptcy Rules 2002 and 9014, (I) Approving Form and Manner of Notice of Trustee’s Forthcoming Tolling Motion and (II) Scheduling Hearing* [ECF No. 2494] and the *Motion of Chapter 11 Trustee to Expedite Hearing on the Chapter 11 Trustee’s Emergency Motion for Entry of Order, Pursuant to Bankruptcy Code Section 105(a) and Bankruptcy Rules 2002 and 9014, (I) Approving Form and Manner of Notice of Trustee’s Forthcoming Tolling Motion and (II) Scheduling Hearing* [ECF No. 2495] (the “Emergency Motions”) were electronically filed.² Notice

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).

² This Supplemental Certificate of Service supplements the certificates of service with respect to the Emergency Motion and the Scheduling Order as filed by the Trustee at ECF Nos. 2494 and 2495.

of the filing was sent by email to all parties to the above-captioned chapter 11 case 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 certificate of service attached to the documents at the time of filing.

In addition, I caused to be served the Emergency Motions by sending a true and correct copy by first class mail on the parties listed on **Exhibit A** hereto on January 10, 2024.

On January 10, 2024, the Court entered the *Order Scheduling Expedited Hearing* [ECF 2498] (the "Scheduling Order", and, collectively with the Emergency Motions, the "Served Documents"). Notice of entry of the Scheduling Order was sent by email to all parties to the above-captioned chapter 11 case by operation of CM/ECF.

In addition, I caused to be served the Scheduling Order by sending a true and correct copy by first class mail on the parties listed on **Exhibit A** hereto on January 11, 2024. Parties may access the Served Documents through the Court's CM/ECF system.

Dated: January 19, 2024
New Haven, Connecticut

By: /s/ Patrick R. Linsey
Patrick R. Linsey (ct29437)
NEUBERT, PEPE & MONTEITH, P.C.
195 Church Street, 13th Floor
New Haven, Connecticut 06510
(203) 781-2847
plinsey@npmlaw.com

EXHIBIT A

	Discovery Party	Address
1.	Amazon Web Services Inc.	Amazon Web Services Inc. c/o Corporation Services Company 251 Little Falls Drive Wilmington, DE 19808
2.	Amazon.Com, Inc.	Amazon.com, Inc. c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808
3.	American Express Company	CT Corporation System 67 Burnside Ave. East Hartford, CT 06108-3408
4.	Apple Inc.	Apple Inc. 1505 Corporation 112 CT Corporation System 28 Liberty St. New York, NY 10005
5.	Axos Bank and/or Axos Financial, Inc.	c/o National Registered Agents, Inc. 1209 Orange Street Wilmington, DE 19801
6.	Banco Popular de Puerto Rico	209 Avenida Luis Munos Rivera San Juan, PR 0091
7.	Bank of America, N.A.,	Bank Of America, N.A., C T Corporation System 17 G W Tatro Drive Jeffersonville, VT, 05464
8.	Bank of Montreal	CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

	Discovery Party	Address
9.	Barclays Bank PLC	Barclays Bank PLC c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808
10.	Bento Technologies, Inc.	c/o CT Corporation System 208 So. LaSalle Street, Ste. 814 Chicago, Illinois 60604
11.	BNY Mellon, N.A.	Jane Kevin McCarthy BNY Mellon, N.A. BNY Mellon Center 500 Grant Street Pittsburgh, PA 15219
12.	Canadian Imperial Bank of Commerce and/or CIBC Inc. (d/b/a CIBC)	c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808 (serve twice: once under each entity name)
13.	Capital One Financial Corporation	Capital One Financial Corporation c/o Corporation Service Company 100 Shockoe Slip, Fl 2 Richmond, VA, 23219
14.	Capital One, NA	c/o Corporation Service Company 100 Shockoe Slip, Fl 2 Richmond, VA 23219-4100
15.	Charles Schwab & Co., Inc. (d/b/a Charles Schwab)	c/o The Corporation Trust Company Corporation Trust Center 1209 Orange Street Wilmington, DE 19801
16.	Citibank, N.A.	Citibank, N.A. 939 Main Street Bridgeport, CT 06604
17.	City National Bank	Corporation Service Company 100 Shockoe Slip, Floor 2 Richmond, VA 23219-4100

	Discovery Party	Address
18.	Comerica Incorporated (d/b/a Comerica Bank)	c/o Corporate Creations Network Inc. 3411 Silverside Road Tatnall Building, Suite 104 Wilmington, Delaware 19810
19.	Community Federal Savings Bank	Five Penn Plaza 14th Floor New York, New York 10001
20.	DBS Bank Ltd.	c/o Thomas Joseph McCabe 300 South Grand Avenue Suite 3075 Los Angeles, CA 90071
21.	Dime Community Bank	Dime Community Bank Foundation Inc. 898 Veterans Memorial Highway, Suite 560 Hauppauge, NY 11788
22.	East West Bank and/or East West Bancorp, Inc.	c/o The Corporation Trust Company Corporation Trust Center 1209 Orange Street Wilmington, DE 19801
23.	Elliott Kwok Levine & Jaroslaw LLP	Matthew Levine, Esq. Elliott Kwok Levine & Jaroslaw LLP 565 Fifth Avenue New York, NY 10017
24.	Ernst & Young LLP (A/K/A EY)	c/o National Registered Agents, Inc. 28 Liberty Street New York, NY 10005
25.	Evolve Bank and Trust	c/o Corporate Service Company 2908 Poston Avenue Nashville, TN 37203
26.	First Bank	#1 First Missouri Center, c/o 158-Tax Creve Coeur, MO 63141

	Discovery Party	Address
27.	First County Bank	117 Prospect Street Stamford, CT, 06901
28.	First Republic Bank	111 Pine Street 2nd Floor San Francisco, CA 94111
29.	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
30.	Hancock Whitney Bank	C. T. Corporation System 645 Lakeland East Drive, Ste. 101 Flowood, MS 39232
31.	HSBC Bank USA, N.A.	c/o CT Corporation System 67 Burnside Avenue East Hartford, CT, 06108-3408
32.	HSBC HOLDINGS PLC	HSBC Holdings PLC c/o The Corporation Trust, Incorporated 2405 York Road, Suite 201 Lutherville Timonium, MD 21093
33.	Investors Bank and/or Citizens Financial Group, Inc.	c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808
34.	Israel Discount Bank of New York	1114 Avenue of the Americas New York, NY 10036

	Discovery Party	Address
35.	JP Morgan Chase Bank, N.A.	JPMorgan Chase Bank, N.A. c/o CT Corporation System 4400 Easton Commons Way Suite 125 Columbus, OH 43219
36.	Kearny Bank	Corporation Service Company Goodwin Square 225 Asylum St., 20 th Fl. Hartford, CT 06103
37.	M&T Bank Corporation	M&T Bank, General Counsel 626 Commerce Drive Buffalo, NY 14228
38.	Manufacturers and Traders Trust Company (d/b/a M & T Bank)	c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808 c/o Corporation Service Company Goodwin Square 225 Asylum Street, 20th Floor Hartford, CT, 06103
39.	Medici Bank International	1250 Ponce de Leon Avenue San Juan, PR 00907
40.	Mercantile Bank International Corp.	604 Hoare Street Suite 302 San Juan, Puerto Rico 00907-3614
41.	Mercantile Global Holdings, Inc.	c/o Harvard Business Services, Inc. 16192 Coastal Hwy Lewes, DE 19958
42.	Metropolitan Commercial Bank and/or Metropolitan Bank Holding Corp.	99 Park Avenue 12th Floor New York, NY 10016

	Discovery Party	Address
43.	Morgan Stanley Smith Barney LLC (d/b/a Morgan Stanley)	c/o The Corporation Trust Company Corporation Trust Center 1209 Orange Street Wilmington, Delaware 19801
44.	NexBank	CT Corporation System 7700 E Arapahoe Road Suite 220 Centennial, CO 80122-1268
45.	Nium, Inc.	Registered Agent Solutions, Inc. 838 Walker Rd., Ste. 21-2 Dover, DE 19904 (888) 716-7274
46.	Open Bank	1000 Wilshire Blvd. #500 Los Angeles, CA 90017
47.	Oriental Bank	254 Munoz Rivera San Juan, PR 00918
48.	RBB Bancorp and/or Royal Business Bank	1055 Wilshire Blvd. 12th Floor Los Angeles, California 90017
49.	Santander Bank, N. A.	75 State Street Map Boston, Massachusetts 02109
50.	Seacoast National Bank	c/o Kevin Picart, SVP 815 Colorado Avenue Stuart, FL 34995
51.	Signature Bank, N.A. and/or Flagstar Bank, N.A.	FDIC c/o CT Corporation System 67 Burnside Ave. East Hartford, CT 06108

	Discovery Party	Address
		<p>Civil Process Clerk U.S. Attorney's Office 157 Church Street, Fl. 25 New Haven, CT 06510</p> <p>Attorney General of the United States U.S. Department of Justice 950 Pennsylvania Avenue Washington, DC 20530 (Certified Mail Only)</p>
52.	Silvergate Bank	c/o CT Corporation System 330 N Brand Blvd Ste 700 Glendale, CA 91203-2336
53.	Spotify USA, Inc.	<p>Spotify USA, Inc. c/o C T Corporation System 28 Liberty Street New York, NY 10005</p> <p>Spotify USA, Inc. National Registered Agents, Inc. 1209 Orange Street Wilmington, DE 19801</p>
54.	Standard Chartered PLC	Standard Chartered PLC 1095 Avenue of the Americas New York, NY 10036
55.	TD Bank, N.A.	TD Bank, N.A. Attention: Corporate Head Office 1701 Route 70 East Cherry Hill, New Jersey 08003
56.	The Bank of Princeton	470 W. Cheltenham Avenue Philadelphia, PA 19126
57.	The Currency Cloud Limited	Corporation Service Company Goodwin Square 225 Asylum St., 20 th Fl. Hartford, CT 06103

	Discovery Party	Address
58.	The First Bank of Greenwich	444 East Putnam Avenue Cos Cob, Connecticut 06807
59.	Trustco Bank	5 Sarnowski Drive Glenville, NY 12302 Attn: Michael Hall
60.	U.S. Bank National Association	800 Nicollet Mall Minneapolis, MN 55402
61.	UBS AG	600 Washington Blvd 9th Floor Stamford, CT 0690
62.	Webster Financial Corporation (d/b/a Sterling National Bank)	c/o Corporation Service Corporation 251 Little Falls Drive Wilmington, DE 19808
63.	Wells Fargo Bank, N.A.	101 N Phillips Ave Sioux Falls, SD 5710
64.	Wise US, Inc.	CT Corporation System 67 Burnside Ave. East Hartford, CT 06108-3408
65.	Youtube, LLC	Youtube, LLC Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808
66.	Wings Insurance Agency, Inc.	14701 Pioneer Trail Eden Prairie, MN 55347

	Discovery Party	Address
67.	JetLaw LLC	1350 Connecticut Avenue N.W. Suite 1102 Washington D.C 20036
68.	BSI Group LLC	Registered Agent: (MO-SOS) Glenn C. Ault 115 N. Main Charleston, MO 63834
69.	PNC Bank	CSC-Lawyers Incorporating Service Company 7 St. Paul Street, Suite 820 Baltimore, MD 21202
70.	PNC Bank	CSC-Lawyers Incorporating Service Company 7 St. Paul Street, Suite 820 Baltimore, MD 21202