

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

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

**NOTICE OF AVOIDANCE DEFENDANTS
AS TO WHICH MEDIATION REFERRALS HAVE OCCURRED**

PLEASE TAKE NOTICE, in compliance with the Court’s *Order Directing Parties to Mediation, Appointing the Honorable James J. Tancredi as Mediator, and Amending Order Approving Procedures Applicable to Avoidance Claim Adversary Proceedings* [ECF No. 3163] (the “Avoidance/Mediation Procedures Order”), Luc A. Despins, in his capacity as Chapter 11 Trustee (the “Trustee”) of Ho Wan Kwok, appends hereto as **Exhibit A** a list of Avoidance Defendants as to which Mediation Referrals have occurred (the “Mediating Defendants”) as of the date of this Notice.² The Trustee expects between ten and twenty additional Avoidance Defendants will become Mediating Defendants over the next month as their counsel file appearances in the applicable Avoidance Actions. The Trustee will file an updated list of Mediating Defendants by June 17, 2024.

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

² Capitalized terms not expressly defined herein adopt the definitions set forth in the Avoidance/Mediation Procedures Order.

PLEASE TAKE FURTHER NOTICE, the Trustee intends to: (a) schedule an initial presentation for all Mediating Defendants via Zoom; and (b) propose to Judge Tancredi groupings for consolidated Mediation Proceedings (that would involve multiple Avoidance Defendants against which the Trustee has asserted claims involving common issues). The Trustee will be communicating further with the Mediating Defendants and Judge Tancredi with respect to the foregoing and with respect to scheduling.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY BLANK.]

Dated: May 17, 2024
New Haven, Connecticut

LUC A. DESPINS, CHAPTER 11 TRUSTEE

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

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

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) 318-6690
alexbongartz@paulhastings.com
douglassbarron@paulhastings.com

Counsel for the Chapter 11 Trustee

EXHIBIT A

#	ADV. PROC. NO.	DEFENDANT
1	24-05120	3 Columbus Circle LLC
2	24-05077	American Express Company
3	24-05207	Bering Yachts, LLC
4	24-05109	Moran Yacht Management, Inc.
5	24-05082	Ohtzar Shlomo Solomon Treasure LLC
6	24-05055	270 W. 39th St. Co., LLC
7	24-05010	Direct Persuasion LLC
8	24-05100	Grocyber, LLC
9	24-05048	Mark Gunderson
10	24-05044	Teris-Phoenix, LLC
11	24-05190	Redis Lab, Inc.
12	24-05020	Slaughter Law Group, PC
13	24-05128	Miller Motorcars Inc.
14	24-05047	Phillips Nizer LLP
15	24-05233	Brune Law PC
16	24-05058	Anthem Health Plans, Inc.
17	24-05033	Art Wolfe, Inc.
18	24-05069	B&H Foto & Electronics Corp
19	24-05007	Blueberry Builders, LLC
20	24-05225	Cirrus Design Corporation
21	24-05112	Empire Blue Cross Blue Shield
22	24-05015	Fox News Network, LLC
23	24-05181	Ganfer Shore Leeds & Zauderer, LLP
24	24-05122	Indium Software Inc.
25	24-05147	Jamestown Associates, LLC
26	24-05229	Marcum LLP
27	24-05194	McManimon, Scotland & Baumann, LLC
28	24-05196	Morvillo Abramowitz Grand Iason & Anello P.C.
29	24-05214	Petrillo Klein & Boxer LLP
30	24-05138	Target Enterprises, LLC
31	24-05184	Yankwitt LLP
32	24-05092	Zeta Global Corp.
33	24-05202	Clayman Rosenberg Kirshner & Linder LLP
34	24-05119	International Treasure Group LLC

#	ADV. PROC. NO.	DEFENDANT
35	24-05057	Amazon.com, Inc.
36	24-05006	Amazon Web Services, Inc.
37	24-05031	Arri Americas Inc.
38	24-05076	Mercedes-Benz Manhattan, Inc.
39	24-05042	Restoration Hardware, Inc.
40	24-05086	The Clear Creek Group, LLC
41	24-05005	Agora Lab, Inc.
42	24-05133	Beile Li
43	24-05114	ModSquad Inc.
44	24-05162	Nardello & Co., LLC
45	24-05222	Sedgwick Realty Corp.