

**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)
	:	
	-----X	

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on September 30, 2024, the *Seventeenth 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 Additional Relevant Banks* [ECF No. 3594] (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 able to receive electronic notice by operation of the Court’s electronic filing system (“CM/ECF”), as set forth in **Exhibit A** appended hereto, or by U.S. Mail first-class delivery (sent September 30, 2024) to anyone unable to accept electronic notice pursuant to the Notice of Electronic Filing. These recipients are specifically set forth in **Exhibit B** appended hereto. Parties may access the Served Documents through the Court’s CM/ECF system.

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).

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 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 via FedEx or UPS overnight delivery (or, with respect to international addresses, expedited delivery), as set forth in Exhibit C appended hereto.

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

Dated: October 1, 2024
 New Haven, Connecticut

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

By: /s/ Kari A. Mitchell
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EXHIBIT A

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National Bank of Arizona (a division of Zions Bancorporation NA)	<u>Principal Address</u> Attn: Officer, Managing or General Agent One South Main Street, Fl. 2 Salt Lake City, UT 84133 <u>Registered Agent</u> Corporation Service Company 8825 N 23 rd Ave., Ste. 100 Phoenix, AZ 85021
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