

**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 March 25, 2025, the *Nineteenth 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 Banks, Hospitality Companies, and Additional Entities Associated with and/or Doing Business with Debtor and Debtor-Related Persons* [ECF No. 4252] (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 March 25, 2025) 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.

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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. Despina, 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: March 28, 2025  
New Haven, Connecticut

By: /s/ Kari A. Mitchell  
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**EXHIBIT A**

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**EXHIBIT B****PARTIES SERVED VIA U.S. MAIL**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| <p>Cheng Jian Wu Jian She<br/>Gaosheng Guo<br/>Yan Zhao<br/>c/o Ning Ye, Esq.<br/>Law office of Ning Ye, Esq.<br/>135-11 8<sup>th</sup> Ave. #1A<br/>Flushing, NY 11354</p> <p>Hong Qi Qu<br/>Nan Tong Si Jian<br/>Jian Gong<br/>Yua Hua Zhuang Shi<br/>c/o Kevin Tung, Esq.<br/>Kevin Kerveng Tung P.C.<br/>Queens Crossing Business<br/>Center<br/>136-20 38<sup>th</sup> Avenue, Suite 3D<br/>Flushing, NY 11354</p> <p>Liehong Zhuang<br/>Xiao Yan Zhu<br/>c/o Jonathan T. Trexler, Esq.<br/>Trexler &amp; Zhang, LLP<br/>224 West 35<sup>th</sup> Street, 11<sup>th</sup> Floor<br/>New York, NY 10001</p> <p>Jun Chen aka Jonathan Ho<br/>c/o Wayne Wei Zhu, Esq.<br/>41-25 Kissena Blvd, Suite 112<br/>Flushing, NY 11355</p> <p>Bravo Luck Limited<br/>P.O. Box 957<br/>Offshore Incorporations Centre<br/>Road Town<br/>Tortola, British Virgin Islands</p> | <p>Chao-Chih Chiu<br/>Huizhen Wang<br/>Yunxia Wu<br/>Keyi Zilkie<br/>c/o TroyGould PC<br/>1801 Century Park East, 16th<br/>Floor<br/>Attn: Christopher A. Lilly<br/>Los Angeles, CA 90067-2367</p> <p>Alissa M. Nann<br/>Foley &amp; Lardner LLP<br/>90 Park Avenue<br/>New York, NY 10016</p> <p>Samuel Dan Nunberg<br/>600 S. Dixie Hwy, Suite 455<br/>West Palm Beach, FL 33401</p> <p>Romer Debbas LLP<br/>275 Madison Ave., Ste 801<br/>New York, NY 10016-1153</p> <p>Corporate Creations Network,<br/>Inc.<br/>801 US Highway 1<br/>North Palm Beach, FL 33408</p> <p>Ivey, Barnum &amp; O'Mara LLC<br/>170 Mason Street<br/>Greenwich, CT 06830</p> <p>Eisner Advisory Group LLC<br/>111 Wood Avenue South<br/>Iselin, NJ 08830-2700</p> | <p>Stretto<br/>410 Exchange, Suite 100<br/>Irvine, CA 92602</p> <p>Xiaoxiao Lin<br/>24 Sonrisa<br/>Irvine, CA 92620</p> <p>Yuanlin Liu<br/>192 Pendleton Dr.<br/>Amherst, VA 24521</p> <p>Xiaoming Liu<br/>5-16-50 Nemotomachi<br/>Tajimi City<br/>Gifu Prefecture, 5070065</p> <p>Edmiston and Company Limited<br/>2 Marina Plaza<br/>Newport, RI 02840</p> <p>Ning Zhao<br/>3611 Summer Ranch Dr.<br/>Katy, TX 77694</p> <p>Affiliated Adjustment Group,<br/>Ltd.<br/>3000 Marcus Avenue, Suite<br/>3W3<br/>Lake Success, NY 1104</p> <p>Dundon Advisers LLC<br/>10 Bank Street, Suite 1100<br/>White Plains, NY 10606<br/>Email: <a href="mailto:md@dundon.com">md@dundon.com</a>;<br/><a href="mailto:ph@dundon.com">ph@dundon.com</a><br/><b>EMAIL SERVICE ONLY</b></p> |
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**EXHIBIT C****EXAMINEES SERVED VIA FEDEX**

| Discovery Party                          | Address                                                                                                                                            |
|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Bankwell Bank</b>                     | 2704 Dixwell Avenue<br>Hamden, CT 06518                                                                                                            |
| <b>Avidia Bank</b>                       | <b><u>Principal Office</u></b><br>42 Main Street<br>Hudson, MA 01749                                                                               |
| <b>Uber Technologies, Inc.</b>           | <b><u>Registered Agent</u></b><br>The Corporation Trust Company<br>Corporation Trust Center<br>1209 Orange Street<br>Wilmington, DE 19801          |
| <b>Marriot International, Inc.</b>       | <b><u>Registered Agent</u></b><br>Corporation Service Company<br>Goodwin Square<br>225 Asylum Street, 20 <sup>th</sup> Floor<br>Hartford, CT 06103 |
| <b>Wyndham Hotels &amp; Resorts</b>      | <b><u>Principal Office</u></b><br>22 Sylvan Way<br>Parsippany, NJ 07054                                                                            |
| <b>Choice Hotels International, Inc.</b> | <b><u>Resident Agent</u></b><br>The United States Corporation Company<br>7 St. Paul St., Ste. 820<br>Baltimore, MD 21202                           |

| Discovery Party                                                 | Address                                                                                                                  |
|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <b>Joseph Rocco</b>                                             | 50 Wrights Mill Road<br>Armonk, NY 10504<br><br>c/o Antoinette Violi, Esq.<br>78 East Putnam Avenue<br>Cos Cob, CT 06807 |
| <b>Michael Rocco, Jr.</b>                                       | 627 North Street<br>Greenwich, CT 06830<br><br>c/o Antoinette Violi, Esq.<br>78 East Putnam Avenue<br>Cos Cob, CT 06807  |
| <b>Frank Rocco</b>                                              | 55 Wrights Mill Road<br>Armonk, NY 10504<br><br>c/o Antoinette Violi, Esq.<br>78 East Putnam Avenue<br>Cos Cob, CT 06807 |
| <b>The Royale<br/>Condominium, By its<br/>Board of Managers</b> | 188 East 64 <sup>th</sup> Street<br>New York, NY 10065                                                                   |
| <b>Barclays PLC</b>                                             | 745 Seventh Avenue<br>New York, NY 10019                                                                                 |