U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

March 22, 2023

BY ECF

The Honorable Analisa Torres
United States District Judge
Southern District of New York
Daniel Patrick Moynihan Courthouse
500 Pearl St.
New York, New York 10007

Re: *United States v. Ho Wan Kwok et al.*, S2 23 Cr. 118 (AT)

Dear Judge Torres:

The Government writes to respectfully notify the Court that the undersigned made a classified, *ex parte* submission to the Court yesterday, pursuant to Section 4 of the Classified Information Procedures Act and Federal Rule of Criminal Procedure 16(d).

Respectfully submitted,

DAMIAN WILLIAMS
United States Attorney
Southern District of New York

By: /s/
Ryan B. Finkel / Juliana N. Murray / Micah F. Fergenson / Justin Horton
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cc: Defense Counsel (by ECF)