

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA,

*Plaintiff,*

v.

HO WAN KWOK,

*Defendant.*

Case No. 1:23-CR-118-1 (AT)

**NOTICE OF MOTION TO DISMISS  
THE SUPERSEDING INDICTMENT**

**ORAL ARGUMENT REQUESTED**

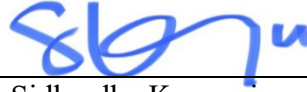
Defendant Ho Wan Kwok, through his undersigned counsel, respectfully moves the Court, pursuant to Federal Rule of Criminal Procedure 12(b), for an order dismissing the superseding indictment filed in this matter.

Defendant moves upon the Declaration of Sidhardha Kamaraju, Esq., the exhibits annexed thereto, the accompanying Memorandum of Law, and all prior papers and proceedings had herein.

Defendant respectfully requests oral argument on this motion.

Dated: February 7, 2024  
New York, New York

Respectfully submitted,



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Sidhardha Kamaraju  
E. Scott Schirick  
Matthew S. Barkan  
Daniel J. Pohlman  
John M. Kilgard  
Clare P. Tilton  
PRYOR CASHMAN LLP  
7 Times Square  
New York, NY 10036  
(212) 421-4100  
skamaraju@pryorcashman.com  
sschirick@pryorcashman.com  
mbarkan@pryorcashman.com  
dpohlman@pryorcashman.com  
jkilgard@pryorcashman.com  
ctilton@pryorcashman.com

Sabrina P. Shroff  
80 Broad Street, 19<sup>th</sup> Floor  
New York, NY 10004  
(646) 763-1490

*Attorneys for Defendant Ho Wan Kwok*