IN THE CIRCUIT COURT OF THE 17th JUDICIAL CIRCUIT, IN AND FOR BROWARD COUNTY, FLORIDA

P & S ASSOCIATES, GENERAL PARTNERSHIP and S & P ASSOCIATES,

CASE NO. 12-028324 (07) COMPLEX LITIGATION UNIT

GENERAL PARTNERSHIP,

Plaintiff,

v.

ROBERTA P. ALVES, ET AL.,

Defenda	nts.		
			/

# CONSERVATOR'S MOTION FOR NUNC PRO TUNC APPROVAL OF MODIFIED SERVICE BY WEBSITE

Philip J. Von Kahle (the "Conservator"), the Court-appointed Conservator for P&S, General Partnership and S&P, General Partnership (together, the "Partnerships"), files this Motion for Nunc Pro Tunc Approval of Modified Service by Website (the "Motion"), consistent with the method of service provided by the Conservator Order (as defined herein), and in support thereof states as follows:

### **Brief Summary**

- 1. To date, a majority of the named defendants in this matter have been personally served or have waived service of the summons and complaint.
- 2. This Court, in a related case, has permitted the Conservator to serve pleadings and motions subsequent to initial service of the summons and complaint upon parties-in-interest (who were give an opportunity to request traditional service) by posting such documents to a website, www.FloridaConservator.com.
- 3. To conserve resources and to more timely provide information to the defendants in this matter, the Conservator requests that this Court enter a parallel order authorizing him to provide alternative service by website to the defendants in this lawsuit.

### **Background and Relief Sought**

- 4. In July 24, 2012, the above captioned interpleader action was commenced by the Partnerships (the "Distribution Case").
- 5. Essentially the Distribution Case is an interpleader action seeking an organized resolution of a dispute between the partners as to their relative interests, if any, in proceeds held by the Partnerships.<sup>1</sup>
- 6. The dispute between the partners manifested itself in, among other ways, the August 24, 2012 filing of a separate but related parallel proceeding between certain partners and management of the Partnerships in Broward County, styled: *Matthew Carone, et. al, Plaintiffs v. Michael D. Sullivan, individually*, Case No. 12-24051 (07) (the "Conservator Suit").<sup>2</sup>
- 7. On January 17, 2013, this Court entered its *Order Appointing Conservator* (the "Conservator Order" attached hereto as **Exhibit** "A") in the Conservator Suit, to, among other things, preserve the resources of the Partnerships and resolve certain issues between the partners and management.
- 8. The Conservator Order empowered the Conservator with certain authority and imposed upon him certain responsibilities. Among other things, the Conservator Order resolved issues regarding the preservation and control of Partnerships' assets, including litigation claims.
- 9. At present, the Conservator Suit, the Distribution Case, and two additional related (but separate) lawsuits involving the Partnerships, their partners, and others, are presently before the Court.
- 10. To conserve resources and provide all parties reasonable access to information, the Conservator Order required the Conservator to establish a website (the "Conservator Website") as a means to efficiently provide service to the "significant number of interested

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<sup>&</sup>lt;sup>1</sup> Becker and Poliakoff LLP retained Deutsch Rotbart & Associates, P.A. to commence the Distribution Case for the benefit of the Partnerships.

<sup>&</sup>lt;sup>2</sup> Berger Singerman LLP was retained to commence the Conservator Suit for the benefit of the Partnerships.

- parties." Conservator Order at ¶13. The Conservator Order authorized service to be made by posting documents to the Conservator Website.
- 11. Specifically, the Conservator Order provided that "any posting on the website will be deemed adequate notice to all Partners unless a Partner specifically request information to be mailed to him/her." Conservator Order at ¶13 (emphasis added).
- 12. Pursuant to such direction, the Conservator established the Website located at www.FloridaConservator.com and filed and served a *Notice of Modified Service by Website* on February 6, 2013 (attached hereto as Exhibit "B").
- 13. Since establishing the Conservator Website, the Conservator has posted documents relative to this Distribution Case to allow the interested parties the greatest access to information.
- 14. In the instant case, the same concerns regarding preserving resources and providing adequate and efficient notice exist. Conventional service, which includes, among other things, printing and copying voluminous documents and mailing same would be a burden on the Partnerships and its more than 175 general partners and other parties in interest.
- 15. Consistent with the Conservator Order, the Conservator seeks an order in the instant case authorizing the Conservator to effectuate service on all parties in interest through posting on the Conservator Website. The present list of interested parties is attached hereto as **Exhibit "C"**. This Court's Conservator Order previously approved service to the group of interested parties attached hereto as **Exhibit "D"**.
- 16. Allowing the Conservator to serve by posting to the Conservator Website will preserve the assets of the Partnerships and provides a reasonable method of notice.<sup>4</sup>

The service list attached hereto as Exhibit C is an updated version of Exhibit D and is substantially the same.

<sup>&</sup>lt;sup>4</sup> Like the Conservator Order, any party in interest may request service by traditional means and such requests will be honored.

17. Consistent with this Court's Conservator Order, if modified service is authorized

in the instant case the Conservator shall serve a Notice of Modified Service By Website

substantially similar to the one attached as Exhibit "E" on all interested parties in this case to

allow them the opportunity to specifically request that information be mailed or emailed to them

or their counsel as appropriate.

WHEREFORE, the Conservator requests that the Court enter an Order: (i) authorizing

the Conservator to provide service by website located at www.FloridaConservator.com nunc pro

tunc to February 6, 2013; (ii) authorizing the Conservator to serve a Notice of Modified Service

by Website; (iii) finding that the Conservator's prior postings of Distribution Case documents to

the Conservator Website will constitute adequate service to all defendants and parties-in-interest

(presently named or to be named in the future) as of, the later of: (a) the date the Notice of

Modified Service by Website is served; or (b) the date such defendant received personal service

or waives service of the summons and complaint; and (iv) granting such other relief as the Court

deems just and proper.

Dated: June 27, 2013.

MESSANA, P.A.

Attorneys for Conservator

401 East Las Olas Boulevard, Suite 1400

Ft. Lauderdale, FL 33301

Telephone: (954) 712-7400

Facsimile: (954) 712-7401

By: /s/ Thomas M. Messana Thomas M. Messana, Esq.

Florida Bar No. 991422

Brett D. Lieberman, Esq.

Florida Bar No. 69583

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# **Exhibit A**

IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, IN AND FOR BROWARD COUNTY, FLORIDA CASE NO. 12-24051 (07) COMPLEX LITIGATION UNIT

MATTHEW CARONE, as Trustee for the Carone Marital Trust #2 UTD 1/26/00, Carone Gallery, Inc. Pension Trust, Carone Family Trust, Carone Marital Trust #1 UTD 1/26/00 and Matthew D. Carone Revocable Trust, JAMES JORDAN, as Trustee for the James A. Jordan Living Trust, ELAINE ZIFFER, an individual, and FESTUS AND HELEN STACY FOUNDATION, INC., a Florida corporation,

Plaintiffs,

v. MICHAEL D. SULLIVAN, individually,

Defendants.

### ORDER APPOINTING CONSERVATOR

THIS CAUSE came before the Court at 10:00 a.m. on December 18, 2012, and at 1:30 p.m. on December 21, 2012, upon Plaintiffs' Motion to Appoint Receiver (the "Motion"), and the Court having reviewed the Motion, heard from counsel, and being otherwise duly advised in the premises, finds good cause to grant the relief requested.

### Accordingly, it is hereby ORDERED AND ADJUDGED:

- 1. <u>Appointment</u>. Philip J. Von Kahle is hereby appointed Conservator (the "Conservator") of P&S, General Partnership and S&P, General Partnership (together, the "Partnerships").
- 2. Oath. Within twenty (20) days of the date of this Order, the Conservator shall file with this Court an Oath of Conservator.

- 3. <u>Bond</u>. The Conservator shall post a surety bond in the amount of \$25,000.00 with the Clerk of Court within thirty (30) days of the date of this Order.
- 4. Possession of Conservatorship Property. The Conservator shall immediately take possession of all property of the Partnerships. The property of the Partnerships, to the extent it exists, shall include the accounts, books of account, checkbooks, assets, files, papers, contracts, records, documents, monies, securities, choses in action, keys, pass codes and passwords, computer data, archived and historical data, and all other property, of the Partnerships including but not limited to any and all funds being held by any third-party on behalf of the Partnerships (the "Conservatorship Property"), which are within the jurisdiction of this Court, except as is otherwise set forth herein, and shall retain custody, except as is set forth hereinafter, of all such Conservatorship Property, until further order of this Court. All persons and corporations now or hereafter in possession of any Conservatorship Property, or any part thereof, shall forthwith turn over such possession to the Conservator. Further, the Partnerships and any persons in active participation with them, shall grant the Conservator unfettered access to any accounts, records, documents, files, plans, engineering reports, permits (whether expired or not), and computer equipment owned by the Partnerships.

The Conservatorship Property includes, but is not limited to, those assets and funds held by Helen Davis Chaitman, Esq. and Becker & Poliakoff LLP on behalf of or for the benefit of the Partnerships. The Conservatorship Property also includes, but is not limited to, all of the books and records of the Partnerships that have been turned over to and are currently in the possession of Margaret Smith and/or Glass Ratner.

All Conservatorship Property must be returned to or transferred to the Conservator within seven (7) days of the date of this Order. All property turned over to the Conservator shall be

delivered subject to the lien rights of any parties, including the rights of any attorneys to charging, retaining or other common-law liens, and the transfer, delivery or otherwise placing the property in the possession of the Conservator shall not prejudice, destroy or otherwise affect any parties' lien rights..

The Conservator may at any time, apply to this Court for further powers and authority as may be necessary and appropriate to carry out the purposes of this Order.

- 5. <u>Conservator's Powers</u>. The Conservator is empowered, directed and authorized by this Court to act on its behalf as the Conservator of the Conservatorship Property, and to do any and all things necessary for the proper management, wind-down, preservation, maintenance, protection and administration of the Conservatorship Property. The Conservator shall have and possess all powers and rights to facilitate its management and preservation, maintenance, protection and administration including, but not limited to, the following:
- (a) Winding down of the affairs of the Partnerships and distribution of assets of the Partnerships, including following up on the Interpleader action filed with the Court to determine how the partnership funds are to be distributed, making all necessary and appropriate applications to the Court in order to effect such wind-down and distributions;
- (b) Reviewing, prosecuting, dismissing, initiating and/or investigating any and all potential claims that may be brought or have been brought on behalf of the Partnerships;
- (c) Taking any action which could lawfully be taken by the managing general partner of the Partnerships pursuant to the Partnership Agreements of the respective Partnerships;
- (d) Investing the Partnerships' funds in an interest-bearing account or accounts at one or several federally insured banks and/or depository institutions;
  - (e) Calling a Special Meeting of either or both of the Partnerships;

- (f) Paying all fees or costs less than \$2,500.00 out of the Conservatorship Property reasonably necessary to conserve, maintain, secure, operate, preserve and protect the Conservatorship Property, including all such fees or costs incurred prior to date of this Order;
- (g) Paying any taxes, assessments and charges in the nature thereof, due in connection with the Conservatorship Property;
- (h) Opening accounts in the name of the Conservator in order to fulfill his duties pursuant to this Order;
- (I) Hiring legal counsel to assist the Conservator in performing the responsibilities with respect to the Conservatorship Property as set forth in this Order. Nothing contained herein shall require the Conservator to expend any of his own funds.
- 6. <u>Previous Elections of Managing General Partners.</u> The previous elections of Margaret J. Smith and/or Steven Jacob are moot, provided however, that any party may raise the validity of the election of Margaret J. Smith or anyone Ms. Smith allegedly retained on behalf of the partnerships in connection with any application for compensation.
- 7. Specific Duties of Conservator. The Conservator shall manage, preserve, protect, and maintain the Conservatorship Property in a reasonable, prudent, diligent and efficient manner. Without limitation of that general duty, the Conservator shall have the following specific duties:
- (a) Operating Account. The Conservator may establish and maintain, at a bank whose deposits are insured by the Federal Deposit Insurance Corporation, a separate operating account or accounts into which the Conservator shall deposit all receipts, if any, related to the Conservatorship Property and from which the Conservator shall disburse all amounts due

and payable as reasonable, necessary and proper operating expenses of the Conservatorship Property, subject to the terms of this Order and the availability of funds.

- (b) Records. The Conservator shall maintain a system of books and accounts concerning the maintenance of the Conservatorship Property. Upon reasonable notice, and at all reasonable times, the general partners of the Partnerships, and their respective agents, shall have reasonable access to such records, accounts and books and to all other material pertaining to the operation of the Conservatorship Property, all of which the Conservator agrees to keep safe, available and separate from any records not having to do with the operation of the Conservatorship Property.
- (c) <u>Legal Requirements</u>. The Conservator shall ensure that all aspects of the Conservatorship Property, and its operation, management, and development, comply with any and all laws, regulations, orders or requirements affecting the Conservatorship Property having jurisdiction there over.
- (d) <u>No Waste.</u> Without the approval of the Court, the Conservator shall not suffer, cause or permit: (i) any removal of any Conservatorship Property; nor (ii) any waste of the Conservatorship Property or any of the components thereof.
- 8. <u>Net Proceeds</u>. Except as otherwise authorized in this Order, all proceeds from the Partnerships' actions shall be held by Conservator in a Conservatorship account or accounts, pending further Order of this Court, subject to paragraph 12, below.
- 9. <u>No Interference</u>. Except as otherwise requested or authorized by the Conservator, or until further order of this Court, all persons are hereby enjoined from: (i) interfering in any manner with the management of the Conservatorship Property by the Conservator as hereinabove

described until further order of this Court; or (ii) acting or purporting to act on behalf of the Partnerships, Conservatorship Property, and/or the Conservator.

- 10. <u>Consultation</u>. The Conservator shall meet or confer over the telephone, at least once, with Michael D. Sullivan, Steven Jacob, and Margaret J. Smith, to gather information that may assist him in carrying out his duties as Conservator, for the duration and to the extent that the Conservator deems necessary. The Conservator is encouraged, but is not required, to discuss the affairs of the Partnerships with other individuals as he deems it necessary and using his best judgment.
- 11. <u>Consultants and Professionals</u>. With the permission of the Court upon appropriate application and notice to all parties in interest, the Conservator may be empowered to retain others to provide legal or accounting services as may be necessary during the period of Conservatorship. All such persons shall be compensated in accordance with Paragraph 12 below.
- 12. Fees. The Conservator shall be compensated at a rate of \$ 300 per hour, plus the reasonable and necessary out-of-pocket expenses incurred by the Conservator on behalf of the Conservatorship Property, excluding travel, lodging and meal expenses. The Conservator and any professionals the Conservator retains after Court approval shall be authorized to file applications for compensation every sixty (60) days. Applications shall be filed in full with the Court only and shall not be served. The notice of hearing on the application shall be served on all partners and other parties in interest and shall set forth a) the amount of fees and costs that the applicant is seeking and b) a bulletin that any partner or other party in interest may obtain a full copy of the application by contacting the applicant, and provide the name of a person, email

address and telephone number at the applicant's office who can provide a copy of the application.

- website shall be set up within 20 days of entry of this order to provide notice to all Partners of ongoing developments, including but not limited to reports contemplated by paragraph 12. A notice of the existence of this website shall be mailed to each of the Partners listed on the certificate of service attached to Plaintiffs' Motion to Appoint Receiver. In order to preserve the assets of the Partnerships, any postings on the website will be deemed adequate notice to all Partners unless a Partner specifically requests for information to be mailed to him/her.
- 14. Applications for Reimbursement. Any accountants, attorneys, consultants and other professionals that have purported to incur costs and fees on behalf of the Partnerships prior to the date of this Order may submit an application within twenty-one (21) calendar days of the date of this Order to be reimbursed by the Partnerships for those amounts. The Conservator shall first review the fee/cost requests to determine a) if they are expenses properly chargeable to the Partnerships and b) if the fees and costs are reasonable. The Conservator shall then present the requests to the Court along with his recommendations and shall serve a notice of hearing in the same manner and that contains the same information as required in Paragraph 12 above. The Court shall make the final determination on any requests for fees and costs, and all partners and other parties in interest shall have the right to object.
- 15. <u>Judicial Immunity</u>. The Conservator and the Conservator's attorneys and agents:

  (i) may rely on any and all outstanding court orders, judgments, decrees and rules of law, and shall not be liable to anyone for their own good faith compliance with any such order, judgment, decree or rule of law; (ii) may rely on, and shall be protected in any action upon, any resolution,

certificate, statement, opinion, report, notice, consent, or other document believed by them to be genuine and to have been signed or presented by the proper parties; (iii) shall not be liable to anyone for their good faith compliance with their duties and responsibilities as a Conservator, or as attorney or agent for Conservator; and (iv) shall not be liable to anyone for their acts or omissions, except upon a finding by this Court that such acts or omissions were outside the scope of their duties or were grossly negligent or constitute misfeasance. Except for matters set forth in subsection (iv) of the preceding sentence, persons dealing with the Conservator shall only look to the Conservatorship assets and bond posted by the Conservator to satisfy any liability, and neither the Conservator nor his attorneys or his agents shall have any personal liability to satisfy any such obligation.

- 16. <u>Further Instructions</u>. The Conservator may at any time upon notice to all partners and parties in interest, apply to this Court for further or other instructions or powers, whenever such instructions or additional powers shall be deemed necessary in order to enable him to perform properly and legally the duties of his Conservatorship and to maintain, operate, protect and preserve the real property.
- 17. <u>Duration</u>. This Conservatorship will continue for such time until the Court enters an order terminating the Conservatorship and discharging the Conservator; provided that to the extent the Conservator no longer desires to serve in that capacity, upon notice to Plaintiff and Borrower, the Conservator may apply to the Court for termination of his appointment.
- 18. <u>Jurisdiction</u>. Jurisdiction of this action is retained to enter further orders as are appropriate.

DONE AND ORDERED in Chambers at Broward County, Florida, on this \_\_\_\_ day of JEFFREY E. STREIFELD

January, 2013.

JAN 1 7 2013

HONORABLE JEFFREY E. STREITFELD Circuit Court Judge

Copies furnished to:

See attached service list

# **Exhibit B**

IN THE CIRCUIT COURT OF THE 17<sup>TH</sup> JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. 12-24051 (07) COMPLEX LITIGATION UNIT

MATTHEW CARONE, as Trustee for the Carone Marital Trust #2 UTD 1/26/00, Carone Gallery, Inc. Pension Trust, Carone FamilyTrust, Carone Marital Truste #1 UTD 1/26/00 and Matthew D. Carone Revocable Trust, JAMES JORDAN, as Trustee for the James A. Jordan Living Trust, ELAINE ZIFFER, an individual, and FESTUS AND HELEN STACY FOUNDATION, INC., a Florida Corporation,

Plaintiffs,

MICHAEL D. SULLIVAN, individually,

Defendant.



### NOTICE OF MODIFIED SERVICE BY WEBSITE

PLEASE TAKE NOTICE of the implementation and existence of the website www.FloridaConservator.com pursuant to this Court's January 17, 2013 Order Appointing Conservator (the "Website").

The Website will contain information relevant to the instant proceeding including, among other things, pleadings, documents and applications filed by the Philip Von Kahle, the Court-Appointed Conservator, and, where applicable, his agents, attorneys and professionals.

Any and all postings to the Website constitute adequate notice to all parties unless a particular party specifically requests, in writing, that the information be mailed to such party.

If you desire delivery by mail, you must do so in writing. Requests for delivery by mail can be made on undersigned counsel. The request for delivery by mail must include your name,

address, e-mail address, telephone number and an explanation of your interest in the instant proceeding.

MESSANA, P.A.

Counsel for Conservator, Philip Von Kahle 401 E. Las Olas Boulevard, Suite 1400

Fort Lauderdale, Florida 33301 Telephone: (954) 712-7400 Facsimile: (954) 712-7401

By:

Thomas M. Messana

Florida Bar No. 991422

Brett D. Lieberman

Florida Bar No. 69583

Thomas G. Zeichman

Florida Bar No. 99239

# **Exhibit C**

#### LIST OF INTERESTED PARTIES

Andrea J. Acker c/o MDS Assoc. 158 Esperanza Way Palm Beach Gardens, FL 33418

Ande Anderten 12 Beechcroft Rd. Newton, MA 02458 John F. Bogaert 1501 S.E. 8th Drive Okeechobee, FL 34974

Pamela Bogaert 1501 S.E. 8th Drive Okeechobee, FL 34974 Dorothy K. Bulger 503 SE 8<sup>th</sup> Drive Okeechobee, FL 34974 Carone Family Trust c/o Ray Ballotta 7901 SW 6th Court, Suite 140 Plantation, FL 33324

Carone Gallery, Inc., Pension Trust c/o Ray Ballotta 7901 SW 6th Court, Suite 140 Plantation, FL 33324

Carone Marital Trust #1 UTD 1/26/00 c/o Ray Ballotta 7901 SW 6th Court, Suite 140 Plantation, FL 33324 Centro De Capacitacao Da

Carone Marital Trust #2 UTD 1/26/00 c/o Ray Ballotta 7901 SW 6th Court, Suite 140 Plantation, FL 33324 Robin L. Costa 3750 Gait Ocean Drive, #1409

Mathew D. Carone Revocable Trust c/o Ray Ballotta 7901 SW 6th Court, Suite 140 Plantation, FL 33324

c/o Fr. Maurice Shortall 88-53 74th Ave. Glendale, NY 11385 Lynn P. Cummings

Juventude

Ana De Elejalde 9600 Lucerne Ave Apt 3 Culver City, CA 92032-2928

Fort Lauderdale, FL 33308

Bruce E. Cummings 1960 NE 55th Street Fort Lauderdale, FL 33308

1960 NE 55th Street Fort Lauderdale, FL 33308

Lauren Disbury 1430 SE 13th Avenue Deerfield Beach, FL 33441

Sandra Dydo 370 SE 6<sup>th</sup> St Pompano Beach, FL 33060-8422 Joyce Forte 1960 NE 55th Street Fort Lauderdale, FL 33308

Paul J. Frank Revocable Living Trust c/o Jack A. Baxter, Jr., Esq. Law Office of Jack Andrew Baxter, Jr 4530 North Federal Highway Fort Lauderdale, FL 33308

Myra Friedman 100 Worth Avenue Apt 1-303 Palm Beach, FL 33408

Group Benefit Consultants, Inc. 33 SE 7th Street Suite A Boca Raton, FL 33432

Calla Gutter 3176 N. 34 Street Hollywood, FL 33021

Holy Ghost Fathers HG-Ireland, Inc. c/o Fr. Patrick Doody / Fr. Richard Olin 48-49 37th Street Long Island City, NY 11101 Holy Ghost Fathers of Ireland c/o Fr. Maurice Shortall

Holy Ghost Fathers HG-Mombasa c/o Rev. James Delaney, CSSP 691 West Side Avenue Jersey City, NJ 07304

Holy Ghost Fathers HG-SW Brazil c/o Fr. Maurice Shortall 88-53 74th Ave. Glendale, NY 11385

88-53 74th Ave. Glendale, NY 11385

Holy Ghost Fathers of Ireland, Inc. co Fr. D. Casey 1133 Broadway Milbrae, CA 94030

Holy Ghost Fathers Pastoral Juvenil Rua Bispo Eugenio Demazenof 463-A Vila Alpina 03206-40 Sao Paulo, Brazil

Holy Ghost Fathers, Compassion Fund C/O Fr. Nole O'Meara CSSp. Congregation of the Holy Spirit Kimmage Manor, Whitehall Road Dublin 12, Ireland

Holy Ghost Fathers, Compassion Fund c/o Fr. Nole O'Meara CSSP Ailesbury Road Dublin 4, Ireland

Joan Hughs	Charles L. Jordan	James A. Jordan Living Trust
2245 River Ridge Drive	12401 Lakewood Drive	288 Codrington Drive
Deland, FL 32720	Laurinburg, NC 28352	Lauderdale By The Sea, FL 33441
Fr. Vincent T. Kelly 4595 Bayview Drive Fort Lauderdale, FL 33308	Vincent T. Kelly Irrevocable Trust 4595 Bayview Drive Fort Lauderdale, FL 33308	Henry C. & Irmgard M. Loehler Trust Probellan22 3706 TG Zeist, The Netherlands
Adam C. Langley 1488 SW 28th Terrace Deerfield Beach, FL 33442	Gerald Login 355 South End Avenue, Apt. 22A New York, NY 10208	Whitney M. Marema c/o Dr. Robert Marema 300 Health Park Blvd. St. Augustine, FL 32086
Janet E. Molchan 5100 N. Ocean Blvd., Apt. 302 Fort Lauderdale, FL 33308	Burt Moss 2860 NE19th Street Pompano Beach, FL 33062	Burt Moss & Associates, Inc., 401K Plan 1675 N. Military Trail, Ste 570 Boca Raton, FL 33486
Susan Moss	Abraham Newman	Rita Newman
2860 NE 19th Street	10304 Lollipop Lane	10304 Lollipop Lane
Pompano Beach, FL 33062	Orlando, FL 32821	Orlando, FL 32821
Mary Ellen Nickens 6520 NE21 Drive Fort Lauderdale, FL 33308-1004	Paroquia de Santa Luzia c/o Fr. John Fitzpatrick 1133 Broadway Milbrae, CA 94030	Frank G. Perkins 1600 NE 59th Place Fort Lauderdale, FL 33334
Patricia J. Perkins	Robert Plati	Suzanne King Plati Revocable Trust
1600 NE 59th Place	2816 NE 35 Court	2816 NE 35 Court
Fort Lauderdale, FL 33334	Fort Lauderdale, FL 33308	Fort Lauderdale, FL 33308
Suzanne Plati	Edith Rosen	Sam Rosen
2816 NE 35 Court	7692 New Ellenton Drive	7692 New Ellenton Drive
Fort Lauderdale, FL 33308	Boynton Beach, FL 33437	Boynton Beach, FL 33437
Abraham Saland	Shirley Saland	Susan M. Shaheen
10329 Silverlake Drive	10329 Silverlake Drive	2541 N.W. 107th Avenue
Boca Raton, FL 33428	Boca Raton, FL 33428	Coral Springs, FL 33065
Victor G. Shaheen	Alex Shanks	Angela Shanks
2541 N.W. 107th Avenue	4631 NW 100 Way	4631 NW 100 Way
Coral Springs, FL 33065	Coral Springs, FL 33076	Coral Springs, FL 33076

Dorothy J. Vause 1647 SW 23<sup>rd</sup> Ter Okeechobee, FL 34974-5601 Susan M. Willis 4416 Hallam Hill Lane Lakeland, FL 33813 W. Waite Willis, Jr. 4416 Hallam Hill Lane Lakeland, FL 33813

Catherine G. Walden Rev. Trust DTD 2/12/98 311 Mumford Drive Columbia, MO 65203 Robert G. Walsh Family Trust #3 37 Hawkins Avenue Hamberg, NY 14075 Robert G. Walsh Family Trust #4 37 Hawkins Avenue Hamberg, NY 14075

Walsh Family Trust #1 37 Hawkins Avenue Hamberg, NY 14075 Walsh Family Trust #2 37 Hawkins Avenue Hamberg, NY 14075 Walsh Family Trust #3 37 Hawkins Avenue Hamberg, NY 14075

Rebekah Wills 2619 Chicago Ave Sebring, FL 33870-4301 Richard Wills, Jr. 5801 Mantanzas Drive Sebring,FL 33872 Mark Wirick 2343 S. Jefferson Street Monticello, FL 32344

Trisha Wirick 1722 River Birch Hollow Tallahassee, FL 32308 Elanine Ziffer 3100 NE 47th Court, Apt. 301 Fort Lauderdale, FL 33308-5363

Roberta P. Alves	Vania P. Alves	Katherine F. Astley
4800 N. Bayview Drive, #501	4800 N. Bayview Drive, #501	197 Cameron Dr.
Fort Lauderdale, FL 33308	Fort Lauderdale, FL 33308	Weston, FL 33326-3514
Bruce Aymes	Kathryn L. Babcock	Roger G. Bond
33 Buckley Street	3208 Colony Club Road, Apt 6	3111 NE 57 Street
Liberty, NY 12754	Pompano Beach, FL 33062-4730	Fort Lauderdale, FL 33308
Terry A. Bond	Laurel Bonhage	William Bonhage
3111 NE 57 Street	1313 Mockinbird LN	1313 Mockingbird LN
Fort Lauderdale, FL 33308	The Village, FL 32163-2276	The Village, FL 32163-2276
Martin L. Braun	Ruth J. Brown Revocable Trust	James Caplinger
823 Promenade Way Apt. 104	1741 NE 58th Street	309 Blackbird Way
Jupiter, FL 33458	Fort Lauderdale, FL 33334	Lewisburg, WV 24901
Gary Chapman	Johanna Wills Clark	John Combs
5926 Bartram Street	2544 Saint Heather Way	5145 SE Matoufek Street
Boca Raton, FL 33432	Orlando, FL 32806	Stuart, FL 34997
Lois Combs	Denise A. Cram	Diane M. Den Bleyker
5145 SE Matoufek Street	91 Princeton Avenue	14 River Pt. Drive
Stuart, FL 34997	Waltham, MA 02154	Palm Coast, FL 32137
Sally Dickman	Leo Dunham	Mary Dunham
2410 Ridge Drive	10002 Gramerly Lane	10002 Gramerly Lane
Northbrook, IL 60062	Orlando, FL 32821	Orlando, FL 32821
Eldridge Family Limited Partnership	Deborah Fellman Revocable Trust	Morton Fellman Trust DTD 5/20/97
607 3rd Key Drive	4016 Cornwell A	10650 Crystal Lake Drive
Fort Lauderdale, FL 33304	Boca Raton, FL 33434-2948	Boca Raton, FL 33428
Festus and Helen Stacy Foundation, Inc. c/o Douglas A. Stepelton 5110 N. Federal Highway, Suite 100 Fort Lauderdale, FL 33308	Barbara B. Fox, Trustee 451 Heritage Drive, Apt. 703 Pompano Beach, FL 33060	Fox Family Partnership 2760 NE 52nd St. Fort Lauderdale, FL 33308
Ralph C. Fox, TTE U/A DTD 3/19/93 Ralph C. Fox, Grantor 451 Heritage Drive, Apt 703 Pompano Beach, FL 33060	Ersica P. Gianna, Trustee 3101 N.E. 47th Court, #102 Fort Lauderdale, FL 33308-5348	Wallace Goodman 10602 W Clairmont Cir Bldg F Tamarac, FL 33321-7821

The Estate of Wallace Goodman c/o Lila R. Goodman 10602 W. Clairmont Circle Bldg F Tamarac, FL 33321	Gertrude Gordon c/o Edward R. Alexander, Jr. Esq. Entrepreneurship law Firm, P.L. 930 Woodcock Road, Suite 223 Orlando, FL 32801	Jesse A. Goss, Trustee 1471 Sungate Drive, #314 Orlando, FL 34746
Lois Goss, Trustee 1471 Sungate Drive, #314 Orlando, FL 34746	Guardian Angel Trust, LLC c/o Steve Jacob 1755 NE 52 Street Fort Lauderdale, FL 33334	Margaret B. Gwinn 211 Lakeside Circle Pompano Beach, FL 33060-7707
Elizabeth S. Harris	Mary S. Haslam	Dorothy Henley
935 5th Street	213 Cameron Drive	4508 NE 21st Lane
Niles, OH 44446	Weton, FL 33326	Fort Lauderdale, FL 33308
Robert Henley	Antonio Hidalgo	Gayle Hinerman
4508 NE 21st Lane	525 N. Ocean Blvd. #1014	831 Lyons Road, #23101
Fort Lauderdale, FL 33308	Ponpano Beach, FL 33062	Coconut Creek, FL 33434
Hocott Telcom Assoc.	Adam S. Holloway	Alicia N. Holloway Revocable Trust
344 Fairway Drive	121 Theory	3696 N. Federal Highway, Suite 301
Waynesville, NC 28786	Irvine, CA 92617	Fort Lauderdale, FL 33308
Kristina Anne Holloway	Scott W. Holloway Revocable Trust	Helen F. Holt Revocable Trust
3696 N. Federal Highway, Suite 301	3696 N. Federal Highway, Suite 301	6152 Verde Trail N., Apt. C211
Fort Lauderdale, FL 33308	Fort Lauderdale, FL 33308	Boca Raton, FL 33433
Howard H. & Joyce Horwitz Living Trust Attn: Wayne Horwitz 800 Corporate Drive, Ste 310 Fort Lauderdale, Florida 33334	Alice B. Iuen Revocable Trust 2142 N.E. 15th Terrance Fort Lauderdale, FL 33305	Marvin F. Iuen, Trustee 2142 N.E. 15th Terrance Fort Lauderdale, FL 33305
Edward M. Jacobs 5321 Seaton Hall Lane Orlando, FL 32821	Kim D. Janicek, Custodian Cody F. Janicek 15 Alan Court Farmingdale, NY 11735	James Judd 2421 Barcelona Drive Fort Lauderdale, FL 33301
Valeria Bruce Judd 2421 Barcelona Drive Fort Lauderdale, FL 33301	Emilie Leonardi c/o Celeste DeSario P. O. Box 97 Shoreham, NY 11786	Stanley Leonardi c/o Celeste DeSario P. O. Box 97 Shoreham, NY 11786
Rosemary Leo-Sullivan	Beverly B. Lewis	Donna Moss
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Deerfield Beach, FL 33442	Fort Lauderdale, FL 33308	Fort Lauderdale, FL 33308

Margaret Lipworth	Dora F. Long	Richard P. Long
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Fort Lauderdale, FL 33308	Largo, FL 33778-1306	Largo, FL 33778-1306
Dorthea Marema	Marguerite Marinaro	Steven Marinaro
2880 NE 14th Street Causeway#107	34 Dixie Lane	34 Dixie Lane
Pompano Beach, FL 33062-4730	East Islip, NY 11730	East Islip, NY 11730
Catharine B. McGarey	Christie C. McGarey	Robert B. Chase McGarey
c/o Ames & Robert McGarey	c/o Ames & Robert McGarey	c/o Ames & Robert McGarey
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Phoenix, AZ 85018	Phoenix, AZ 85018	Phoenix, AZ 85018
LouiseMcllvaine 2121 Fox Lane Rd Apt 307 Wooster, OH 44691-9681	Susan M. Michaelson 101 Bay Colony Drive Fort Lauderdale, FL 33308	Paul H. Mueller 4061 N.E. 26th Avenue Fort Lauderdale, FL 33308
Karen Newman	Darlene O'Neal	Louis S. O'Neal
7 Tee Lane	1939 Anniston Road	1939 Anniston Road
Port Jefferson Station, NY 11776	Jacksonville, FL 32246	Jacksonville, FL 32246
Paul Paolozzi	Tina Paolozzi	Beverly J. Payne
33 Prentiss Drive	33 Prentiss Drive	1660 N.W. 42nd Street
Hopewell Junction, NY 12533	Hopewell Junction, NY 12533	Oakland Park, FL 33309
Bette Anne Peltzer	Gail Podwill	Michael J. Podwill
4287 N. Arbor Shore Trail	10996 Boca Woods Lane	1-2 Bridle Path
Hernando, FL 34442	Boca Raton, FL 33428	Ossining, NY 10562
Jeffrey W. Posser	Barbara J. Powell	Irwin B. Reed, Trustee
2555 N.E. 11th Street, Apt. 603	19 Princess Rose Dr.	431 Maple Tree Dr., #311
Fort Lauderdale, FL 33304-3215	Palm Coast, FL 32164-7120	Altoona, FL 32702
Mary N. Reed, Trustee 431 Maple Tree Dr., #311 Altoona, FL 32702	Lynn Rose c/o Sam and Edith Rosen 626 Woodgate Circle Sunrise, FL 33326	Saul Rosen 2420-9 Hunter Ave., Apt. 9F Bronx, NY 10475-5634
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Fort Lauderdale, FL 33308

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Kathryn Silecchia c/o Angela M. Silecchia 2615 W. Highway, #318 Citra, FL 32113	SPJ Investments, LTD. c/o Fresh Start Tax LLC 3696 N. Federal Hwy., Ste 301 Fort Lauderdale, FL 33308-1404	Joseph A. Speizio 39 Woodlot Road Ridge, NY 11961-1908
Ann M. Sullivan 4105 N.E. 21st Avenue, Apt. 2 Fort Lauderdale, FL 33308	L. Gail Sullivan 2590 N.E. 41st Street Fort Lauderdale, FL 33308	Michael Sullivan 4105 N.E. 21st Avenue, Apt. 2 Fort Lauderdale, FL 33308
Alice B. Taylor 2614 Golfside Ct. Naples, FL 34110	Jess L. Taylor 2614 Golfside Ct. Naples, FL 34110	Cindy Wallick 1237 SW 21st Street Fort Lauderdale, FL 33315
Gregg Wallick 11901 S.W. 3rd Street Plantation, FL 33325	Wallick Family Educational Trust - MMA 459 NE 15th Avenue Fort Lauderdale, FL 33301	Wallick Family Educational Trust 1237 S.W. 21st Street Fort Lauderdale, FL 33301
James R. Walsh 37 Hawkins Avenue Hamburg, NY 14075	Kathleen M. Walsh 37 Hawkins Avenue Hamburg, NY 14075	Kathy G. Walsh 5280 NE 28th Ave. Fort Lauderdale, FL 33308
Robert G. Walsh Family Trust #2 37 Hawkins Avenue Hamburg, NY 14075	Bette A. Peltzer for Bette West, deceased 4287 N. Arbor Shore Trail Hernando, FL 34442	Bette A. Peltzer for Richard West 4287 N. Arbor Shore Trail Hernando, FL 34442
Evelyn L. Willis 515 E. Breacon Road Lakeland, FL 33803-3019	Eileen W.Willis 3325 Bridgefield Dr Lakeland, FL 33803	Richard J. Willis, Jr. 3325 Bridgefield Dr Lakeland, FL 33803
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Sybil Wirick 112 Oak Circle Thonasville, GA 31792	James E. Yonge, Trustee 3948 3rd Street South Jacksonville Beach, FL 32250-5847	SPJ Investments, LTD. c/o Phillip A. & Jolene O. Hocott 344 Fairway Drive Waynesville, NC 28786

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# **Exhibit D**

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Robert G. Walsh Family Trust #4 37 Hawkins Avenue Hamberg, NY 14075

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Mary N. Reed, Trustee 431 Maple Tree Dr., #311 Altoona, FL 32702 Lynn Rose c/o Sam and Edith Rosen 626 Woodgate Circle Sunrise, FL 33326

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Gregg Wallick 11901 S.W. 3rd Street Plantation, FL 33325

Wallick Family Educational Trust 459 NE 15th Avenue Fort Lauderdale, FL 33301 James R. Walsh 37 Hawkins Avenue Hamburg, NY 14075

Kathleen M. Walsh 37 Hawkins Avenue Hamburg, NY 14075 Kathy G. Walsh 5280 NE 28th Ave. Fort Lauderdale, FL 33308 Robert G. Walsh Family Trust #2 37 Hawkins Avenue Hamburg, NY 14075 Bette West 4287 N. Arbor Shore Trail Hernando, FL 34442

Richard West 4287 N. Arbor Shore Trail Hernando, FL 34442 Evelyn L. Willis 515 E. Breacon Road Lakeland, FL 33803-3019 Elleen W.Willis 520 Commercial St., Ste. 2001 Nashville, TN 37203

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George Wirlck 112 Oak Circle Thonasville, GA 31792

Jack B. Wirick 3348 Washington Street Monticello, FL 32344 Sybil Wirick 112 Oak Circle Thonasville, GA 31792

James E. Yonge, Trustee 3948 3rd Street South Jacksonville Beach, FL 32250-5847

# **Exhibit E**

IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT, IN AND FOR BROWARD COUNTY, FLORIDA CASE NO. 12-028324 (07) **COMPLEX LITIGATION UNIT** 

P & S ASSOCIATES, GENERAL PARTNERSHIP and S & P ASSOCIATES. GENERAL PARTNERSHIP,

v.	Plaintiff,
ROBERTA P.	ALVES, ET AL.,
	Defendants.

### NOTICE OF MODIFIED SERVICE BY WEBSITE

PLEASE TAKE NOTICE of the implementation and existence of the website www.FloridaConservator.com (the "Conservator Website") pursuant to this Court's Order Granting Conservator's Motion for Nunc Pro Tunc Approval of Modified Service by Website.

The Conservator Website will contain information relevant to the instant proceeding including, among other things, pleadings, documents and applications filed by the Philip Von Kahle, the Court-Appointed Conservator, and, where applicable, his agents, attorneys and professionals.

Any and all postings to the Conservator Website constitute adequate service to all parties unless a particular party specifically requests, in writing, that the information be mailed to such party.

If you desire delivery by mail, you must do so in writing. Requests for delivery by mail can be made on undersigned counsel. The request for delivery by mail must include your name, address, e-mail address, telephone number and an explanation of your interest in the instant proceeding.

MESSANA, P.A.

Counsel for Conservator, Philip Von Kahle 401 E. Las Olas Boulevard, Suite 1400 Fort Lauderdale, Florida 33301

Telephone: (954) 712-7400 Facsimile: (954) 712-7401

By: \_\_

Thomas M. Messana Florida Bar No. 991422 Brett D. Lieberman Florida Bar No. 69583

1