

IN THE CIRCUIT COURT FOR THE
SEVENTEENTH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

MARGARET SMITH, et al.,

Case No. 12-34121(07)

Plaintiffs,

vs.

JANET A. HOOKER CHARITABLE TRUST, et al.,

Defendants.

SERVICE STATUS REPORT

Philip J. Von Kahle (the “Conservator”), as Conservator for P&S Associates, General Partnership (“P&S”) and S&P Associates, General Partnership (“S&P”) (together, the “Partnerships”), by and through undersigned counsel, files the following Service Status Report in compliance with this Court’s Order Setting Deadline to File Service Status Report dated July 9, 2013:

1. Summonses were issued in this matter for 41 Defendants.
2. The following 19 Defendants have been served and Verified Returns of Service have either been filed or are currently in the process of being filed with the court: Congregation of the Holy Ghost – Western Providence, Abraham Newman, Rita Newman, James Judd, Valeria Bruce Judd, Michael Sullivan, Alex E. Molchan Trust Dtd 05/19/94, Etttoh Ltd., Janet B. Molchan Trust Dtd 05/19/94, Ersica P. Gianna, Gregg Wallick, Edna A. Profe Rev. Liv. Trust, Lois Combs, John Combs, Lois Goss, Jesse A. Goss, Thomas A. Whiteman, Susan E. Molchan and Gertrude Gordon.
3. Upon information and belief, after due investigation and communication with the applicable process server, five additional Defendants: Holy Ghost Fathers HG – Ireland/Kenema,

Janet A. Hooker Charitable Trust, Susan E. Molchan, Holy Ghost Fathers International Fund #1, Holy Ghost Fathers International Fund #2, and Lisa Ryan have been served. The Conservator is awaiting receipt of the original Verified Returns of Service. Upon receipt, same will be timely filed with the Court.

4. After attempting service, it has been determined that the service addresses for the following five Defendants were incorrect or were not current: Hampton Financial Group, Inc., John J. Crowley, Jonathan Crowley, Edith Rosen, and Sam Rosen. A process server is re-attempting service. The Conservator and process servers acting under his direction are continuing to investigate the location of Julianne M. Jones.

5. Upon information and belief, after due investigation and communication with the applicable process server, the following three Defendants are believed to be deceased and attempts at service are being made upon their beneficiaries: Ann Sullivan, Bette West and Richard F. West.

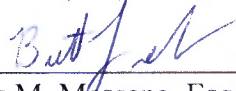
6. Upon information and belief, after due investigation and communication with the applicable process server, defendant Robert A. Uchin Rev. Trust is out of the immediate area until August. The process server assigned to defendant Robert A. Uchin Rev. Trust has been or will be directed to investigate the present location of said defendant. In the absence of prior identification, service will be attempted at his local address in late August.

7. Upon information and belief, after due investigation and communication with the applicable process server, defendant Paragon Ventures, Ltd. appears to be domiciled in Austria and Defendant Holy Ghost Father Compassion Fund appears to be domiciled in Ireland. Attempts at international service are in process.

8. Process servers were engaged on June 21, 2013 for service of the following Defendants, Herbert Irwig Revocable Trust, Holy Ghost Fathers HG – Mombasa, Diane M. Den Bleyker, Berry C. Smith, and Catherine B. Smith. Each of said defendants appears to reside outside of Broward County, Florida. Upon information and belief and after due investigation, the process servers are continuing to identify these defendants' locations and service is expected to be timely effectuated. Upon receipt of Verified Returns of Service or Non-Service, same will be timely filed with this Court.

Respectfully submitted this 19th day of July, 2013.

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