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

CASE No: 12-34121 (07) Complex Litigation Unit

P&S ASSOCIATES, GENERAL PARTNERSHIP, a Florida limited partnership; *et al.*

Plaintiffs,

VS.

JANET A. HOOKER CHARITABLE TRUST, a charitable trust, et al.

PLAINTIFFS' RESPONSES AND OBJECTIONS TO DEFENDANT, HOLY GHOST FATHERS HG-MOMBASA'S FIRST REQUEST FOR ADMISSIONS DIRECTED TO PLAINTIFFS

Pursuant to Florida Rule of Civil Procedure 1.370, Plaintiffs, by and through their undersigned counsel, hereby respond and object to Defendant, Holy Ghost Fathers HG-Mombasa's Requests for Admission to Plaintiffs.

RESPONSES AND OBJECTIONS TO REQUESTS FOR ADMISSIONS

1. Holy Ghost Fathers HG-Mombasa was never a partner in S&P Associates,

General Partnership, a Florida Limited Partnership.

Response: Plaintiffs admit that Holy Ghost Fathers HG-Mombasa was never a partner in

S&P Associates General Partnership, a Florida Limited Partnership.

2. Holy Ghost Fathers HG-Mombasa received a distribution from P&S Associates on January 23, 2008.

Response: Plaintiffs deny that Holy Ghost Fathers HG-Mombasa received a distribution from P&S Associates on January 23, 2008.

3. Holy Ghost Fathers HG-Mombasa has not received a distribution from P&S Associates since January 23, 2008.

<u>Response:</u> Plaintiffs deny that Holy Ghost Fathers HG-Mombasa has not received a distribution from P&S Associates since January 23, 2008 because Holy Ghost Fathers HG-Mombasa received a distribution at least on June 30, 2008.

4. Holy Ghost Fathers HG-Mombasa has not contributed any money to P&S Associates since September 4, 2007.

<u>Response</u>: Plantiffs admit that Holy Ghost Fathers HG-Mombasa has not contributed any money to P&S Associates since September 4, 2007.

5. As of January 23, 2008, the balance in Holy Ghost Fathers HG-Mombasa's capital account in P&S Associates was zero dollars.

<u>Response:</u> Plaintiffs deny that as of January 23, 2008, the balance in the Holy Ghost Father HG-Mombasa's capital account in P&S Associates was zero dollars because the account balance as of that date was negative \$80,000.

6. There has been no activity in the capital account of Holy Ghost Fathers HG-Mombasa since January 23, 2008.

<u>Response</u>: Plaintiffs deny that there has been no activity in the capital account of Holy Ghost Fathers HG-Mombasa since January 23, 2008 because Holy Ghost Fathers HG-Mombasa received a distribution at least on June 30, 2008.

7. P&S Associates has never provided Holy Ghost Fathers HG-Mombasa with annual partnership records.

<u>Response</u>: Plaintiffs object to Request for Admission Number 7 because the undefined term "annual partnership records" is vague and unclear.

8. P&S Associates has not provided Holy Ghost Fathers HG-Mombasa with annual partnership records for any period after 2008.

<u>Response</u>: Plaintiffs object to Request for Admission Number 8 because the undefined term "annual partnership records" is vague and unclear.

9. P&S Associates provided Holy Ghost Fathers HG-Mombasa with annual partnership records for 2008.

<u>Response:</u> Plaintiffs object to Request for Admission Number 9 because the undefined term "annual partnership records" is vague and unclear.

10. P&S Associates provided Holy Ghost Fathers HG-Mombasa with annual partnership records for 2009.

<u>Response:</u> Plaintiffs object to Request for Admission Number 10 because the undefined term "annual partnership records" is vague and unclear.

11. P&S Associates provided Holy Ghost Fathers HG-Mombasa with annual partnership records for 2010.

<u>Response:</u> Plaintiffs object to Request for Admission Number 11 because the undefined term "annual partnership records" is vague and unclear.

12. P&S Associates provided Holy Ghost Fathers HG-Mombasa with annual partnership records for 2011.

<u>Response:</u> Plaintiffs object to Request for Admission Number 12 because the undefined term "annual partnership records" is vague and unclear.

13. P&S Associates provided Holy Ghost Fathers HG-Mombasa with annual partnership records for 2012.

Response: Plaintiffs object to Request for Admission Number 13 because the undefined term "annual partnership records" is vague and unclear.

14. P&S Associates provided Holy Ghost Fathers HG-Mombasa with Partnership Form 1065 Schedule K-l for 2008.

Response: Plantiffs admit that P&S Associates provided Holy Ghost Fathers HG-Mombasa with Partnership Form 1065 Schedule K-l for 2008.

15. P&S Associates never provided Holy Ghost Fathers HG-Mombasa with Partnership Form 1065 Schedule K-l for any period after 2008.

Response: Plaintiffs deny Request for Admission Number 15 because P&S Associates provided Holy Ghost Fathers HG-Mombasa with Partnership Form 1065 K-1 for periods after 2008.

16. P&S Associates has not provided Holy Ghost Fathers HG-Mombasa with Partnership Form 1065 Schedule K-l since 2009.

Response: Plaintiffs deny that P&S Associates has not provided Holy Ghost Fathers HG-Mombasa with Partnership Form 1065 Schedule K-l since 2009 because P&S Associates provided Holy Ghost Fathers HG-Mombasa with Partnership Form 1065 K-1 since 2009.

17. Holy Ghost Fathers HG-Mombasa is dissociated from P&S Associates.

<u>Response:</u> Plaintiffs have made a reasonably inquiry but because Plaintiffs are in the process of reviewing and obtaining all of the documents in relation to P&S Associates, including without limitation waiting for Holy Ghost Fathers HG-Mombasa's responses to Plaintiffs'

discovery requests, Plaintiffs lack sufficient knowledge to admit or deny the Request for Admission Number 17.

 Holy Ghost Fathers HG-Mombasa was dissociated from P&S Associates as of January 23, 2008.

<u>Response:</u> Plaintiffs have made a reasonably inquiry but because Plaintiffs are in the process of reviewing and obtaining all of the documents in relation to P&S Associates, including without limitation waiting for Holy Ghost Fathers HG-Mombasa's responses to Plaintiffs' discovery requests, Plaintiffs lack sufficient knowledge to admit or deny the Request for Admission Number 18.

19. Holy Ghost Fathers HG-Mombasa was dissociated from P&S Associates in 2008.

<u>Response</u>: Plaintiffs have made a reasonably inquiry but because Plaintiffs are in the process of reviewing and obtaining all of the documents in relation to P&S Associates, including without limitation waiting for Holy Ghost Fathers HG-Mombasa's responses to Plaintiffs' discovery requests, Plaintiffs lack sufficient knowledge to admit or deny the Request for Admission Number 19.

20. Holy Ghost Fathers HG-Mombasa was dissociated from P&S Associates in 2009.

<u>Response:</u> Plaintiffs have made a reasonably inquiry but because Plaintiffs are in the process of reviewing and obtaining all of the documents in relation to P&S Associates, including without limitation waiting for Holy Ghost Fathers HG-Mombasa's responses to Plaintiffs' discovery requests, Plaintiffs lack sufficient knowledge to admit or deny the Request for Admission Number 20.

21. Holy Ghost Fathers HG-Mombasa was dissociated from P&S Associates on November 13, 2012.

<u>Response:</u> Plaintiffs have made a reasonably inquiry but because Plaintiffs are in the process of reviewing and obtaining all of the documents in relation to P&S Associates, including without limitation waiting for Holy Ghost Fathers HG-Mombasa's responses to Plaintiffs' discovery requests, Plaintiffs lack sufficient knowledge to admit or deny the Request for Admission Number 21.

22. Holy Ghost Fathers HG-Mombasa was dissociated from P&S Associates in 2013.

<u>Response:</u> Plaintiffs have made a reasonably inquiry but because Plaintiffs are in the process of reviewing and obtaining all of the documents in relation to P&S Associates, including without limitation waiting for Holy Ghost Fathers HG-Mombasa's responses to Plaintiffs' discovery requests, Plaintiffs lack sufficient knowledge to admit or deny the Request for Admission Number 22.

23. Holy Ghost Fathers HG-Mombasa had no role in the affairs of P&S Associates after December 31, 2008.

<u>Response:</u> Plaintiffs object to Request for Admission Number 23, because the undefined terms "role" and "affairs" are vague and unclear.

Holy Ghost Fathers HG-Mombasa had no role in the affairs of P&S Associates in
2009.

Response: Plaintiffs object to Request for Admission Number 24, because the undefined terms "role" and "affairs" are vague and unclear.

Holy Ghost Fathers HG-Mombasa had no role in the affairs of P&S Associates in
2010.

<u>Response:</u> Plaintiffs object to Request for Admission Number 25, because the undefined terms "role" and "affairs" are vague and unclear.

26. Holy Ghost Fathers HG-Mombasa had no role in the affairs of P&S Associates in2011.

Response: Plaintiffs object to Request for Admission Number 26, because the undefined terms "role" and "affairs" are vague and unclear.

27. Holy Ghost Fathers HG-Mombasa had no role in the affairs of P&S Associates in2012.

Response: Plaintiffs object to Request for Admission Number 27, because the undefined terms "role" and "affairs" are vague and unclear.

28. There has been no communication between Holy Ghost Fathers HG-Mombasa and P&S Associates from the time of issuance of the last Partnership Form 1065 Schedule K-1 until the November 13, 2012 letter sent by plaintiffs.

<u>Response</u>: Plaintiffs have made a reasonably inquiry but because Plaintiffs are in the process of reviewing and obtaining all of the documents in relation to P&S Associates, including without limitation waiting for Holy Ghost Fathers HG-Mombasa's responses to Plaintiffs' discovery requests, Plaintiffs lack sufficient knowledge to admit or deny the Request for Admission Number 28.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been served via Electronic Mail upon counsel identified below registered to receive electronic notifications and regular U.S. mail upon *Pro Se* parties this 10th day of January, 2014 upon the following:

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