

MATTHEW CARONE, et al.,
Plaintiffs,
v.

IN THE CIRCUIT COURT OF THE 17th
JUDICIAL CIRCUIT, IN AND FOR
BROWARD COUNTY, FLORIDA
CASE NO.: 12-24051 (07)
COMPLEX LITIGATION UNIT

MICHAEL D. SULLIVAN, individually,
Defendant.

**CONSERVATOR'S STATUS CONFERENCE AGENDA
FOR JANUARY 10, 2014 AT 1:30 PM**

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, pursuant to this Court's July 9, 2013 *Standing Order Setting Monthly Status Conferences* (the "**Standing Order**"), hereby files the Conservator's Status Conference Agenda for January 10, 2014 at 1:30 pm (the "**Agenda**"), and in support thereof states as follows:

Brief Introduction

1. The Conservator was appointed pursuant to this Court's January 17, 2013 *Order Appointing Conservator* ("**Conservator Order**") in the above-captioned action (the "**Conservator Suit**").
2. The Conservator Suit, and certain related cases, are presently pending before this Court, styled:
 - *P&S Associates, General Partnership and S&P Associates, General Partnership, Plaintiffs v. Alves, et al.*, Case No. 12-028324 (07) (the "**Interpleader Action**");
 - *Margaret Smith as General Partner of P&S Associates, General Partnership and S&P Associates, General Partnership, Plaintiffs v. Janet A. Hooker Charitable Trust, e. al.*, Case No. 12-034121 (07) (the "**Net Winner Suit**"); and
 - *Margaret Smith as General Partner of P&S Associates, General Partnership and S&P Associates, General Partnership, Plaintiffs v. Michael D. Sullivan, et al.*, Case No. 12-034123 (07) (the "**Insider Suit**" and together with the Conservator Suit, the "**Lawsuits**").

3. The Conservator has identified the following matters and requests that this court consider the same at the status conference presently scheduled for January 10, 2014 (the “**Status Conference**”).

The Conservator Suit

4. *Status of Distributions* – The Conservator will advise the Court on the status of distributions to partners.

The Interpleader Action

5. Service: The Conservator will provide updated service statistics at the Status Conference.

6. *Conservator’s Motion to Extend Time to Serve the Summons and Complaint.*

The Net Winner Suit

7. Service: Counsel for the Conservator in the Net Winner Suit will provide updated service statistics at the Status Conference.

8. *Conservator’s Motion to Extend Time to Serve the Summons and Complaint.*

The Insider Suit

9. Service: As of the date of this Agenda, all defendants have been served.

Conclusion

10. The above identified matters are not intended to be an exhaustive list of matters the Court may consider at the Status Conference, as the Standing Order provides that the “Agenda shall by no means limit this Court’s authority to enter Orders as it sees fit or preclude parties who attend the Status Conferences from presenting *ore tenus* motions that are not included in the Agenda.” (Standing Order at ¶4).

Respectfully submitted this January 3, 2014.

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