

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

CASE NO.: 12-034123 (07)

P&S ASSOCIATES, GENERAL
PARTNERSHIP, etc., et al.,

Plaintiffs,

v.

MICHAEL D. SULLIVAN, et al.,

Defendants.

/

**DEFENDANT'S FRANK AVELLINO MOTION TO COMPEL
PLAINTIFFS TO PRODUCE DOCUMENTS**

Defendant, Frank Avellino (“Avellino”), by and through his undersigned counsel, files this Motion to Compel Plaintiffs to Produce Documents and as grounds therefore states as follows:

1. Plaintiffs’ claims against Avellino hinge on their theory that Avellino managed and controlled Michael Sullivan (“Sullivan”) and the Partnerships, including dictating the structure and management of the Partnerships. Specifically, Plaintiffs have alleged that Sullivan was used as a front man under the wishes and control of Avellino and Michael Bienes (¶31)¹; Avellino, through 2008, provided advice on how to structure the Partnerships (¶33); discussed the Partnerships’ affairs with Sullivan, met with the Partnerships’ accountants; served as intermediaries between partners and Partnerships (¶34); gave the Partnerships advice about converting the Partnerships into an LLC (¶36); and Sullivan had no control over the Partnerships and relied on Avellino (¶36).

¹ Paragraphs refer to Plaintiffs’ Fifth Amended Complaint.

2. Throughout the discovery process, Plaintiffs have selectively provided documents on behalf of the Partnerships and documents they obtained from Sullivan which they believe support their theory of the case. However, rather than produce all documents which were requested through discovery and which are relevant to the issues they have raised in this case: i.e. the structure, management and control of the Partnerships, Plaintiffs have deliberately withheld thousands of documents claiming they should not be produced because they are protected by attorney/client, accountant/client and/or work product privileges.

3. However, a party who injects an issue into the litigation, which goes to the very heart of the litigation, cannot avoid discovery into such issues by invoking privilege. *See First Southern Baptist Church of Mandarin, Florida v. First National Bank of Amarillo*, 610 So.2d 452 (Fla. 1st DCA 1992). This is exactly what Plaintiffs are attempting to do.

4. Plaintiffs have provided three privilege logs in this matter. The first was served on January 5, 2016, and states that it relates to documents produced on January 5, 2016 (hereinafter “January Privilege Log”). A copy is attached as Exhibit A. The second was served on June 26, 2015 and relates to documents produced in response to Request Number 4 of Avellino’s Fifth Request to Produce (hereinafter “June Privilege Log”). A copy is attached as Exhibit B. The third privilege log was served on February 11, 2016, and relates to the deposition of Michael Sullivan and the November 25, 2105 Court Order compelling production (hereinafter “February Privilege Log”). A copy is attached as Exhibit C.

5. Examples of documents which Plaintiffs have claimed privilege for but which go to the heart of the issues injected by Plaintiffs in this litigation, and thus, must be produced are:

A. January Privilege Log:

Documents 00001 through 000125. These documents are dated from January 4, 1993 through July 30, 2001, and based on their description relate to the formation of the Partnerships, and include research and memorandum from law firms presumably retained by the Partnerships to set up the partnerships; as well as correspondence relating to the partnership agreements and amendments. Plaintiffs have withheld producing all of these documents claiming they are protected by attorney/client and work product privileges. However, as set forth above, Plaintiffs have alleged that it was Avellino who provided Sullivan and the Partnerships advice on how to structure the Partnerships, manage requests of partners and communicate with BLMIS (See ¶¶ 31, 33, 34). Sullivan, according to Plaintiffs' allegations was under the control of Avellino and Bienes and had no ability to manage an investment business (¶31). Clearly, Plaintiffs have raised the issues of who controlled and managed the Partnerships in the litigation. Thus, they cannot now hide behind alleged privileges to avoid discovery on these issues. The communications between professionals and Sullivan relating to the formation and structure of the Partnerships, especially when such communications conspicuously do not include or mention Avellino, are documents which Plaintiffs must be compelled to produce. The privileges attached to these documents, if any, have been waived by Plaintiffs' thrusting of the issues in the litigation. *See First Southern Baptist Church of Mandarin, Florida*, 610 So.2d at 454.

B. June Privilege Log:

Documents PRIV07891-PRIV07904. These documents are described as Memorandum from counsel for the Partnerships providing legal advice in response to specific questions and dated 8/10/94. Clearly these documents relate to the formation of the partnerships, and the management and control of the Partnerships, issues which have been thrust into this litigation by the Plaintiffs. Thus, Plaintiffs should be compelled to produce them.

C. February Privilege Log²:

(1) Communications with Michael J. Kuzy, CPA. (See for example DIDSullivan_01_00000057; 00000147; 00000152; 00000217; 00000218). Michael Kuzy was an accountant retained by the Partnerships to review the financial records of the Partnerships, including the calculation of the management fees which are at issue, and who performed other accounting services for the Partnerships. Communication with Michael Kuzy relate to the issues raised by Plaintiffs, including the financial information and books and records of the Partnerships, the calculation of management fees and the control and management of Partnerships, and thus, Plaintiffs should be compelled to produce these documents.

(2) Communications with Steven F. Jacob, CPA. (See for example DIDSullivan_01_00000014; 00000207; 00000209; 000002111; 00000461). Steven Jacob (“Jacob”) was an investor in the Partnerships, who, after Madoff’s Ponzi scheme was announced to the public, apparently assisted the Partnerships in making claims to the Madoff trustee to recover their monies. Subsequently Plaintiffs sued Jacob and alleged he was paid improper fees as well as alleged he was a conspirator with Avellino, Sullivan and others. Plaintiffs have withheld these documents based on attorney/client, work product and joint defense privileges. As set forth above, Plaintiffs have injected the issues of control and management fees in the lawsuit, and thus, they should be compelled to produce these documents. In addition, now that Plaintiffs have sued Jacob, there can be no common interests between Jacob and the Partnerships, and thus, there is no basis for withholding the documents on joint privilege.

² The February Privilege Log is 181 pages with 1,836 entries. It would be too voluminous to list each and every document being challenged in this motion, and therefore, illustrative examples have been selected.

6. Included in the privilege logs served by Plaintiffs are documents for which Plaintiffs have asserted privilege, but based on their description do not appear to be privileged. Examples of those documents are:

A. June Privilege Log:

PRIV07907-PRIV07913; Undated, Post-appointment inventory of boxes Glass Ratner turned over to the Conservator created to assist with claim analysis; Attorney/Client Communication and Attorney Work Product.

An inventory of documents is not privileged; it would merely identify the documents which were turned over to the Conservator. In addition, issues which have been inserted in the litigation by Plaintiffs are what books and records were maintained by the Partnerships, as well as what books and records were turned over and when they were turned over are central to the issue of whether Plaintiffs' claims are barred by statute of limitations. Accordingly, Plaintiffs should be compelled to produce these non-privileged documents.

(1) DIDSullivan_01_00000243 Communications between Ali Asari and Mike Sullivan –claims accountant/client privilege. However, Mr. Asari was not hired by Mike Sullivan or the Partnerships for accounting services, and thus, no privilege would attach.

(2) DIDSullivan_01_00000492 from Helen Chaitman to Helen Chaitman, dated 10/4/2011 and the description is “Article in the Wall Street Journal: GOP Lawmaker Urges SEC to Wait on Madoff-Claims Ruling.” Plaintiffs allege this document is protected by attorney/client privilege. However, an article from the Wall Street Journal is clearly not a privileged document.

7. Also included in the privilege logs are entries which do not contain sufficient information to determine whether the privilege claimed is proper. Examples of these entries are:

A. February Privilege Log:

(1) DIDSullivan_01_00000384 and 00000385 refer to SP partners spreadsheet, and claim attorney work product privilege. However, there is no identification of which attorney was involved in such document, or a time period it was created.

(2) DIDSullivan_01_00001211 refers to communications between Steven Jacob, Chad Pugtach and mike's investiti@bellsouth.com dated 3/23/2009 and related to case strategy and the Partnerships Funding. Plaintiffs claim attorney/client privilege and joint defense. However, the inclusion of "mike's investit@bellsouth.com raises the issue of whether that person is included in the privileges claimed.

(3) DIDSullivan_01_00003868 refers to a Draft Letter from Michael Sullivan regarding partnerships, undated. Plaintiffs claim attorney work product privilege. However, Michael Sullivan is not an attorney, and there is no attorney identified relating to this letter.

8. Plaintiffs should be compelled to produce all the documents which are not privileged and revise their privilege log accordingly. In addition, if necessary, the documents for which Plaintiffs are claiming privilege should be reviewed *in camera* to determine if the privilege has been properly raised.

9. The subject matter of a vast majority of the documents contained on the privilege logs directly relate to the crucial issues in this litigation. Plaintiffs' improper assertion of privilege precludes Avellino of relevant evidence necessary to defend Plaintiffs' claims. Because of the extent of the documents withheld and their importance to the upcoming trial, if the Court does not order their immediate turnover, then Avellino requests that a special master be appointed to resolve this matter.

Wherefore, Defendant Frank Avellino respectfully requests this Court to enter an Order compelling Plaintiffs to produce the non-privileged documents immediately and provide revised Privileged Logs. Alternatively, if necessary appoint a special master to address these issues.

HAILE, SHAW & PFAFFENBERGER, P.A.

Attorneys for Defendant Frank Avellino

660 U.S. Highway One, Third Floor
North Palm Beach, FL 33408
Phone: (561) 627-8100
Fax: (561) 622-7603
gwoodfield@haileshaw.com
bpetroni@haileshaw.com

By: /s/ Gary A. Woodfield
Gary A. Woodfield, Esq.
Florida Bar No. 563102

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 26th day of February, 2016, the foregoing document is being served on those on the attached service list by electronic service via the Florida Court E-Filing Portal in compliance with Fla. Admin Order No. 13-49.

/s/ Gary A. Woodfield
Gary A. Woodfield, Esq.
Florida Bar No. 563102

THOMAS M. MESSANA, ESQ.
MESSANA, P.A.
SUITE 1400, 401 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301
tmessana@messana-law.com
Attorneys for P & S Associates General Partnership

LEONARD K. SAMUELS, ESQ.
ETHAN MARK, ESQ.
STEVEN D. WEBER, ESQ.
BERGER SIGNERMAN
350 EAST LAS OLAS BOULEVARD, STE 1000
FORT LAUDERDALE, FL 33301
emark@bergersingerman.com
lsamuels@bergersingerman.com
sweber@bergersingerman.com
DRT@bergersingerman.com
Attorneys for Plaintiff

PETER G. HERMAN, ESQ.
THE HERMAN LAW GROUP, P. A.
1401 E. BROWARD BLVD., STE 206
FORT LAUDERDALE, FL 33301
pgh@thglaw.com
*Attorneys for Defendants Steven F. Jacob
and Steven F. Jacob CPA & Associates, Inc.*

JONATHAN ETRA, ESQ.
MARK F. RAYMOND, ESQ.
SHANE MARTIN, ESQ.
BROAD AND CASSEL
One Biscayne Tower, 21st Floor
2 South Biscayne Blvd.
Miami, FL 33131
mraymond@broadandcassel.com
ssmith@broadandcassel.com
ccavallo@broadandcassel.com
jutra@broadandcassel.com
msouza@broadandcassel.com
smartin@broadandcassel.com
Attorneys for Michael Bienes

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

PHILIP J. VON KAHLE, as Conservator of
P&S Associates, General Partnership and
S&P Associates, General Partnership

Case No. 12-034123 (07)
Complex Litigation Unit

Plaintiffs,

vs.

STEVEN F. JACOB, et al.,

Defendants.

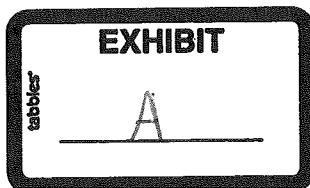
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PLAINTIFFS' PRIVILEGE LOG

Plaintiffs, Philip J. Von Kahle as Conservator (the "Conservator") of P&S Associates, General Partnership ("P&S") and S&P Associates, General Partnership ("S&P", together with P&S, the "Partnerships" and with the Conservator, the "Plaintiffs") by and through undersigned counsel, hereby files his Privilege Log relating to documents produced on January 5, 2016 as follows:

No.	Date	To	From	Type	Subject	Privilege ¹
000001	06/04/1993	H. Saurborn	M. Sullivan G. Powell	Correspondence	Discussion regarding proposed standard communications with partners and Partnership Agreements.	AC
000002	06/30/1994	Michael Sullivan	Charles Pearlman of Atlas, Pearlman et al	Document	Research & Analysis regarding securities regulations.	AC WP
000003						
000004	08/31/1994	Michael Sullivan	Charles Pearlman of Atlas, Pearlman	Document	Research & Analysis regarding securities	AC WP

¹ AC = Attorney-Client Communications; WP = Work Product



			et al		regulations.	
000005 - 000006	10/31/1994	Michael Sullivan	Charles Pearlman of Atlas Pearlman et al	Document	Research & Analysis regarding securities regulations.	AC WP
000007 - 000009	11/27/1994	Michael Sullivan	Charles Pearlman of Atlas Pearlman et al	Document	Research & Analysis regarding securities regulations.	AC WP
000010 - 000011	12/31/1994	Michael Sullivan	Charles Pearlman of Atlas Pearlman et al	Document	Research & Analysis regarding securities regulations.	AC WP
000012	01/31/1995	Michael Sullivan	Charles Pearlman of Atlas Pearlman et al	Document	Research & Analysis regarding securities regulations.	AC WP
000013 - 000037	08/10/1994	C. Pearlman	R. Beilly	Correspondence	Research and analysis regarding securities regulations	AC WP
000038	08/22/1994	R. Beilly	M. Sullivan	Correspondence	Memorandum of Law regarding securities regulations	AC WP
000039 - 000073	12/15/1994	M. Sullivan G. Powell	R. Beilly	Correspondence	Amended and Restated Partnership Agreement	AC WP
000074 - 000076	12/23/1994	M. Sullivan G. Powell	General Partners of P & S Associates , General Partners of S&P Associates	Correspondence	Regarding Attorneys' proposed revisions to Partnership Agreement	AC WP
000077 - 000105	11/04/1996	M. Sullivan and G. Powell	B. Singer	Correspondence and Attachments	Regarding setting up a limited partner and limited partnership.	AC WP
000106 - 000109	05/31/2001	Michael Sullivan	Greg Bader of Gunster,	Correspondence	Research regarding securities	AC WP

			Yoakley et al		regulations and partnership structure.	
000110	03/26/2001	Michael Sullivan	G. Bader of Gunster, Yoakley et al	Correspondence	Research regarding securities regulations and partnership structure.	AC WP
000111 - 000112	03/22/2001	Michael Sullivan	G. Bader of Gunster, Yoakley et al	Correspondence	Research regarding securities regulations and partnership structure.	AC WP
000113 - 000116	04/27/2001	Michael Sullivan	G. Bader of Gunster, Yoakley et al	Correspondence	Research regarding securities regulations and partnership structure.	AC WP
000117 - 000118	06/28/2001	Michael Sullivan	G. Bader of Gunster, Yoakley et al	Correspondence	Research regarding securities regulations and partnership structure.	AC WP
000119 - 000123	07/27/2001	Michael Sullivan	G. Bader of Gunster, Yoakley et al	Correspondence	Research regarding securities regulations and partnership structure.	AC WP
000124 - 000125	07/30/2001	G. Bader of Gunster, Yoakley et al	G. Powell	Correspondence	Discontinue tax and securities regulation analysis.	AC
000126 - 000128	09/30/2008	Michael Sullivan	Edward H. Gilbert, P.A.	Correspondence	Partnership Matters and securities regulations analysis.	AC WP
000129 - 000132	10/31/2008	Michael Sullivan	Edward H. Gilbert, P.A.	Correspondence	Partnership Matters and securities regulation	AC WP

					analysis.	
000133 — 000134	11/30/2008	Michael Sullivan	Edward H. Gilbert, P.A.	Correspondence	Partnership Matters and amendments to partnership agreements and SEC.	AC WP
000135	12/31/2008	Michael Sullivan	Edward H. Gilbert, P.A.	Correspondence	Partnership Matters related to amendments to partnership agreements..	AC WP
000136	01/06/2009	Michael Sullivan and S&P Associates General Partnership	C. Pugatch	Documents	Partnership Matters; BLMIS; and SIPC	AC
000137 — 000138	01/09/2009	Michael Sullivan and S&P Associates General Partnership	C. Pugatch	Documents	Partnership Matters; BLMIS; and SIPC	AC
000139 — 000141	01/09/2009	Michael Sullivan and S&P Associates General Partnership	M. Sullivan	Correspondence	C. Pugatch Attorney analysis of claims process.	AC
000142 — 000147	01/16/2009	Michael Sullivan and S&P Associates General Partnership	C. Pugatch	Memorandum	Meeting regarding BLMIS and Asset Freeze Attorney analysis of going forward strategy.	AC WP
000148 — 000151	02/03/2009	M. Sullivan	J. Sallah	Correspondence	Attorney analysis of SEC Investigation and BLMIS.	AC
000152 — 000157	02/05/2009	Michael Sullivan	C. Pugatch	Documents	Attorney analysis of BLMIS, SIPC	AC WP

					claims, and preferences.	
000158 - 000163	03/06/2009	Michael Sullivan	C. Pugatch	Documents	Attorney analysis of BLMIS, SIPC Claims, and meeting of creditors.	AC WP
000164 - 000166	08/20/2009	Michael Sullivan	C. Pugatch	Documents	Attorney analysis of BLMIS, SIPC Claims, and partner distributions.	AC WP
000167	09/04/2009	Michael Sullivan	C. Pugatch	Documents	Attorney analysis of BLMIS, SIPC Claims, and partner distributions.	AC WP
000168	10/06/2009	Michael Sullivan	C. Pugatch	Documents	Attorney analysis of BLMIS, SIPC Claims, and partner distributions.	AC WP
000169 - 000170	08/11/2011	Michael Sullivan	C. Pugatch	Documents	Attorney analysis of BLMIS, SIPC Claims, and partner distributions.	AC WP
000171 - 000172	03/12/2009	M. Sullivan	J. Sallah	Correspondence	Attorney analysis of SEC investigation.	AC WP
000173 - 000174	03/31/2009	M. Sullivan	J. Sallah	Correspondence	Attorney analysis of SEC investigation and subpoena.	AC WP
000175	04/20/2009	M. Sullivan	J. Sallah	Correspondence	Attorney analysis of SEC investigation and subpoena responses.	AC WP
000176	10/31/2009	M. Sullivan	J. Sallah	Correspondence	Attorney analysis of SEC investigation and subpoena responses.	AC WP

000177	11/18/2009	M. Sullivan	J. Sallah	Correspondence	SEC investigation and subpoena responses.	AC WP
- 000178						

Respectfully submitted this 5th day of January, 2016.

MESSANA, P.A.
Attorneys for Plaintiffs
 401 East Las Olas Boulevard, Suite 1400
 Fort Lauderdale, Florida 33301
 Telephone: (954) 712-7400
 Facsimile: (954) 712-7401

By: /s/ Thomas M. Messana

Thomas M. Messana, Esq.
 Florida Bar No. 991422
tmessana@messana-law.com
 Brett D. Lieberman, Esq.
 Florida Bar No. 69583
blieberman@messana-law.com
 Thomas G. Zeichman, Esq.
 Florida Bar No. 99239
tzeichman@messana-law.com

and

BERGER SINGERMAN LLP
Attorneys for Plaintiffs
 350 East Las Olas Blvd, Suite 1000
 Fort Lauderdale, FL 33301
 Telephone: (954) 525-9900
 Direct: (954) 712-5138
 Facsimile: (954) 523-2872

By: /s/ Leonard K. Samuels

Leonard K. Samuels
 Florida Bar No. 501610
lsamuels@bergersingerman.com
 Steven D. Weber
 Florida Bar No. 47543
sweber@bergersingerman.com
 Zachary P. Hyman
 Florida Bar No. 98581
zhyman@bergersingerman.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 5th day of January, 2016, the foregoing was filed using the Florida Courts E-Filing Portal, which sent notification to the following parties:

Peter G. Herman, Esq.
Tripp Scott
110 SE 6th Street, 15th Floor
Fort Lauderdale, FL 33301
pgh@trippscott.com
Attorneys for Steven Jacob; Steven F. Jacob CPA & Associates, Inc.

Leonard K. Samuels, Esq.
Steven D. Weber, Esq.
Zachary P. Hyman, Esq.
Berger Singerman LLP
350 East Las Olas Boulevard, Suite 1000
Fort Lauderdale, FL 33301
lsamuels@bergersingerman.com
sweber@bergersingerman.com
zhyman@bergersingerman.com
Attorneys for Plaintiffs

Gary A. Woodfield, Esq.
Haile, Shaw & Pfaffenberger, P.A.
660 U.S. Highway One, Third Floor
North Palm Beach, FL 33408
gwoodfield@haileshaw.com
bpetroni@haileshaw.com
eservices@haileshaw.com
Attorneys for Frank Avellino

Jonathan Etra, Esq.
Christopher Cavallo, Esq.
Broad and Cassel
One Biscayne Boulevard, 21st Floor
2 S. Biscayne Boulevard
Miami, FL 33131
jetra@broadandcassel.com
ccavallo@broadandcassel.com
Attorneys for Michael Bienes

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

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

COMPLEX LITIGATION UNIT

PHILIP J. VON KAHLE, as Conservator of
P&S Associates, General Partnership and
S&P Associates, General Partnership

CASE NO.: 12-034123 (07)

Plaintiffs,

v.

MICHAEL D. SULLIVAN, et al.,

Defendants.

PLAINTIFFS' NOTICE OF FILING PRIVILEGE LOG

P&S Associates, General Partnership (“P&S”), S&P Associates, General Partnership (“S&P”) (S&P and P&S are collectively the “Partnerships”), and Philip J. Von Kahle, as Conservator for P&S and S&P (the “Conservator”, and together with the “Partnerships”), hereby file its Privilege Log relating to the limited documents agreed upon by the parties, in response to Request NO. 4 of Defendant Frank Avellino’s Fifth Request to Produce directed to Plaintiffs dated March 23, 2015. A copy of the Privilege Log is attached hereto as **Exhibit A**.

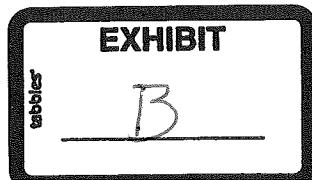
Dated: June 26, 2015

By: /s/ Leonard K. Samuels

Leonard K. Samuels
Florida Bar No. 501610
Steven D. Weber
Florida Bar No. 47543
Zachary P. Hyman
Florida Bar No. 98581
Attorneys for Plaintiffs
BERGER SINGERMAN LLP
350 East Las Olas Boulevard, Suite 1000
Fort Lauderdale, Florida 33301
Telephone: (954) 525-9900
Fax: (954) 523-2872
lsamuels@bergersingerman.com
sweber@bergersingerman.com
zhyman@bergersingerman.com

and

6504254-1



By: /s/ Thomas M. Messana

Thomas M. Messana, Esq.
Florida Bar No. 991422
Thomas G. Zeichman, Esq.
Florida Bar No. 99239
Attorneys for Plaintiffs
MESSANA, P.A.
401 East Las Olas Boulevard, Suite 1400
Ft. Lauderdale, FL 33301
Telephone: (954) 712-7400
Facsimile: (954) 712-7401
Email: tmessana@messana-law.com

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I HEREBY CERTIFY that on this 26th day of June, 2015, the foregoing was filed using the Florida Courts E-Filing Portal, which sent notification to the following parties:

Peter G. Herman, Esq.
Tripp Scott
110 SE 6th Street
15th Floor
Fort Lauderdale, FL 33301
Tel.: 954-525-7500
Fax.: 954-761-8475
pgh@trippscott.com
*Attorneys for Steven Jacob; Steven F. Jacob
CPA & Associates, Inc.*

Gary A. Woodfield, Esq.
Haile, Shaw & Pfaffenberger, P.A.
660 U.S. Highway One, Third Floor
North Palm Beach, FL 33408
Tel.: 561-627-8100
Fax.: 561-622-7603
gwoodfiled@haileshaw.com
bpetroni@haileshaw.com
eservices@haileshaw.com
Attorneys for Frank Avellino

Thomas M. Messana, Esq.
Messana, P.A.
401 East Las Olas Boulevard, Suite 1400
Fort Lauderdale, FL 33301
Tel.: 954-712-7400
Fax: 954-712-7401
tmessana@messana-law.com
Attorneys for Plaintiffs

Mark F. Raymond, Esq.
mraymond@broadandcassel.com
Jonathan Etra, Esq.
jetra@broadandcassel.com
Christopher Cavallo, Esq.
ccavallo@broadandcassel.com
Broad and Cassel
One Biscayne Boulevard, 21st Floor
2 S. Biscayne Boulevard
Miami, FL 33131
Tel.: 305-373-9400
Fax.: 305-373-9443
Attorneys for Michael Bienes

By: s/Leonard K. Samuels
Leonard K. Samuels

PLAINTIFFS' PRIVILEGE LOG RELATING TO THE LIMITED DOCUMENTS PLAINTIFF AGREED TO PRODUCE IN RESPONSE TO REQUEST NO. 4 OF DEFENDANT FRANK AVELLINO'S FIFTH REQUEST TO PRODUCE TO PLAINTIFF DATED MARCH 23, 2015

"AC" = Attorney-Client Communication

"AWP" = Attorney Work Product

BATES NUMBER:	FROM:	TO/CC'S:	DATE:	TYPE OF DOCUMENT AND SUBJECT MATTER:	PRIVILEGE ASSERTED:
PRIV07891 – PRIV07904	Roxanne Beilly	Charles B. Pearlman	08/10/94	Memorandum from counsel for the Partnerships providing legal advice in response to specific legal questions.	AC AWP
PRIV07905				Spreadsheet created by Conservator for counsel Messana PA to evaluate litigation claims in the P&S, et al. v. Alves, et al. action.	AC AWP
PRIV07906				Spreadsheet created by Conservator for counsel Messana PA to evaluate litigation claims in the P&S, et al. v. Alves, et al. action.	AC AWP
PRIV07907 – PRIV07913				Post-appointment inventory of boxes Glass Ratner turned over to the Conservator created to assist with claim analysis.	AC AWP

PHILIP J. VON KAHLE v. MICHAEL D. SULLIVAN, et al.,
Case No. 12-034123 (07)

PRIV07914 – PRIV07915				Draft exhibit made by Conservator and counsel Messana PA for motion for summary judgment in the P&S, et al. v. Alves, et al. action.	AC AWP
PRIV07916				Spreadsheet with communications from Conservator to Messana PA regarding calculations for draft exhibit to motion for summary judgment.	AC AWP
PRIV07917				Spreadsheet created by Conservator for Messana PA and Berger Singerman for the purpose of evaluating litigation claims against potential defendants.	AC AWP
PRIV07918 – PRIV07919				Draft exhibit made by Conservator and counsel Messana PA for motion for summary judgment in the P&S, et al. v. Alves, et al. action.	AC AWP
PRIV07920				Spreadsheet created by Conservator for Messana PA for evaluation of summary judgment arguments in the P&S, et al. v. Alves, et al. action.	AC AWP

PHILIP J. VON KAHLE v. MICHAEL D. SULLIVAN, et al.,
Case No. 12-034123 (07)

PRIV07921				Spreadsheet created by Conservator for Messana PA for evaluation of summary judgment arguments in the P&S, et al. v. Alves, et al. action.	AC AWP
PRIV07922				Spreadsheet created by Conservator for Messana PA for evaluation of summary judgment arguments in the P&S, et al. v. Alves, et al. action.	AC AWP
PRIV07923				Spreadsheet created by Conservator for Messana PA for evaluation of summary judgment arguments in the P&S, et al. v. Alves, et al. action.	AC AWP
PRIV07924 – PRIV07927				Draft exhibit made by Conservator and counsel Messana PA for motion for summary judgment in the P&S, et al. v. Alves, et al. action.	AC AWP
PRIV07928 – PRIV07933				Draft exhibit made by Conservator and counsel Messana PA for motion for summary judgment in the P&S, et al. v. Alves, et al. action.	AC AWP
PRIV07934				Spreadsheet created by Conservator for counsel Messana PA to evaluate litigation	AC AWP

PHILIP J. VON KAHLE v. MICHAEL D. SULLIVAN, et al.,
Case No. 12-034123 (07)

				claims in the P&S, et al. v. Alves, et al. action.	
PRIV07935				Spreadsheet created by Conservator for counsel Messana PA to evaluate litigation claims in the P&S, et al. v. Alves, et al. action.	AC AWP
PRIV07936				Spreadsheet created by Conservator for counsel Messana PA to evaluate litigation claims in the P&S, et al. v. Alves, et al. action.	AC AWP
PRIV07937				Spreadsheet created by Conservator for counsel Messana PA to evaluate litigation claims in the P&S, et al. v. Alves, et al. action.	AC AWP
PRIV07938				Spreadsheet created by Conservator for counsel Messana PA to evaluate litigation claims in the P&S, et al. v. Alves, et al. action.	AC AWP
PRIV07939				Spreadsheet created by Conservator for Messana PA and Berger Singerman for the purpose of evaluating litigation claims against potential defendants.	AC AWP

PHILIP J. VON KAHLE v. MICHAEL D. SULLIVAN, et al.,
Case No. 12-034123 (07)

PRIV07940				Spreadsheet created by Conservator for Messana PA and Berger Singerman for the purpose of evaluating litigation claims against potential defendants.	AC AWP
PRIV07941				Spreadsheet created by Conservator for Messana PA and Berger Singerman for the purpose of evaluating litigation claims against potential defendants.	AC AWP

**PLAINTIFFS' PRIVILEGE LOG RELATING TO ITS FEBRUARY 9, 2016, PRODUCTION MADE IN COMPLIANCE WITH THE COURT'S NOVEMBER 25, 2015,
ORDER ON PLAINTIFFS' MOTION FOR PROTECTIVE ORDER IN RESPONSE TO THE DEPOSITION OF MICHAEL D. SULLIVAN**

"AC" = Attorney Client Communication

"AWP" = Attorney AWP

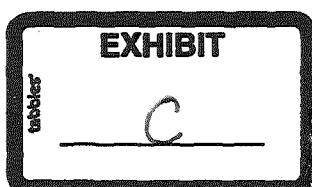
"ACC" = Accountant-Client Communication

"ACCWP" = Accountant AWP

"JD" = Joint Defense

"SP" = Settlement Privilege

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00000014	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; Beth Eggnatz beggnatz@rprslaw.com	Steven F. Jacob, CPA guardianangeltrust@msn.com	E-mail exchange regarding attached correspondence relating to S&P and P&S General Partnership ltr of 4-22-09 attached	4/24/2009		AC; JD
DIDSullivan_01_00000057	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnncpa.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding P&S financials;	5/4/2009		ACC
DIDSullivan_01_00000104	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	E-mail exchange regarding case strategy	5/13/2011		AC
DIDSullivan_01_00000107	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com; jd.s@saliahcox.com; David Chase; david@davidchaselaw.com	Chad Pugatch, Esq. cpugatch@rprslaw.com	E-mail exchange regarding case strategy	7/16/2009		AC
DIDSullivan_01_00000111	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnncpa.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy	7/16/2009		ACC
DIDSullivan_01_00000113	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com;	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding attached draft correspondence; case strategy	3/18/2010		AC
DIDSullivan_01_00000114	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		E-mail exchange regarding attached correspondence; case strategy	3/18/2010		AC
DIDSullivan_01_00000121	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy;	7/16/2009		AC



BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00000122	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com;		E-mail exchange regarding case strategy	3/23/2011		AC
DIDSullivan_01_00000124	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding S&P and P&S Financials;	7/16/2009		AC
DIDSullivan_01_00000125	Beth Eggnatz beggnatz@rprslaw.com	James Sallah, Esq.; jds@sallahcox.com	Michael Sullivan mike@sullivan4irsmatters.com; tracy@sallahcox.com	E-mail exchange regarding S&P and P&S - 2008 Tax Returns;	7/16/2009		ACC
DIDSullivan_01_00000126	Lourdes Blanco, Paralegal LBlanco@PhillipsNizer.com	mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	E-mail exchange regarding correspondence; case strategy;	1/13/2010		SP; AC
DIDSullivan_01_00000128	Beth Eggnatz beggnatz@rprslaw.com	James Sallah, Esq.; jds@sallahcox.com	Michael Sullivan mike@sullivan4irsmatters.com; tracy@sallahcox.com	E-mail exchange regarding S&P and P&S Financials	7/16/2009		AC
DIDSullivan_01_00000129	James Sallah, Esq. jds@sallahcox.com	'Beth Eggnatz' beggnatz@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com; tracy@sallahcox.com;	E-mail exchange regarding S&P and P&S Financials	7/16/2009		AC
DIDSullivan_01_00000131	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan mike@sullivan4irsmatters.com; Lourdes Blanco, Paralegal LBlanco@PhillipsNizer.com	Chryssa Valletta cvalletta@phillipsnizer.com	E-mail exchange regarding draft correspondence; case strategy	1/13/2010		AC
DIDSullivan_01_00000132	Helen David Chaitman	Irving Picard		Draft correspondence to Mr. Picard from Helen David Chaitman	00/00/0000		AWP
DIDSullivan_01_00000134	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com;		E-mail exchange regarding case strategy	8/20/2009		AC
DIDSullivan_01_00000143	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy/settlement;	9/15/2011		AC
DIDSullivan_01_00000147	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	kfoxcpa@hotmail.com	Michael Sullivan mike@sullivan4irsmatters.com	E-mail exchange regarding B. Ayems/K-1's	6/2/2009		ACC
DIDSullivan_01_00000152	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding B. Aymes/K-1's	6/2/2009		ACC
DIDSullivan_01_00000156	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	E-mail exchange regarding case strategy; Working Chart SEC Suit Retainers	5/11/2011		AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00000157				Working chart SEC Suit Retainers	5/11/2011		AWP
DIDSullivan_01_00000158	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	E-mail exchange regarding Sullivan/P&S S&P Retainer Disbursements	7/8/2011		AC
DIDSullivan_01_00000172	Thomas M. Messana, Esq.; tmessana@mws-law.com;	Michael Sullivan; mike@sullivan4irsmatters.com		E-mail exchange regarding accountant lunch.	3/30/2009		AC
DIDSullivan_01_00000176	Chad Pugatch, Esq. cpugatch@rprslaw.com	David R. Chase david@davidchaselaw.com	Michael Sullivan mike@sullivan4irsmatters.com; James Sallah, Esq. jds@sallahcox.com;	E-mail exchange regarding case strategy; draft subpoenas	5/29/2009		AC
DIDSullivan_01_00000194	David R. Chase david@davidchaselaw.com	Chad Pugatch, Esq.; cpugatch@rprslaw.com	Michael Sullivan; mike@sullivan4irsmatters.com	E-mail exchange regarding case strategy; draft subpoenas	5/28/2009		AC
DIDSullivan_01_00000196	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	E-mail exchange regarding case strategy; motion to compel	5/10/2011		AC
DIDSullivan_01_00000207	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Steven F. Jacob, CPA jake@freshstarttax.com; Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; retainer	4/28/2010		AC; SP; JD
DIDSullivan_01_00000209	Steven F. Jacob, CPA jake@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com; Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; retainer	4/28/2010		AC; JD; AWP
DIDSullivan_01_00000211	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Steven F. Jacob, CPA jake@freshstarttax.com; Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; investors' claims	4/28/2010		AC; JD; AWP
DIDSullivan_01_00000214	Chaitman, Helen Davis <HChaitman@becker-polakoff.com>	Chaitman, Helen Davis <HChaitman@becker-polakoff.com>		Letter filed with 2d Circuit today	3/14/2011	Letter filed with 2d Circuit today.htm	AC
DIDSullivan_01_00000217	Michael J. Kuzy, CPA, JD, LLM; mkuzy@ahearnncpa.com;	Michael Sullivan; mike@sullivan4irsmatters.com		E-mail exchange regarding failure notice	11/19/2009		ACC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE/ ASSERTED::
DIDSullivan_01_00000218	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdassoc@bellsouth.net; ; Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding Information Letter 2009-0154	11/19/2009		AC
DIDSullivan_01_00000219	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan; mike@sullivan4irsmatters.com	Lourdes Blanco, Paralegal lblanco@phillipsnizer.com	E-mail exchange regarding case strategy; objections	1/11/2010		AC
DIDSullivan_01_00000223	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; objections	1/11/2010		AC
DIDSullivan_01_00000225	Mark Booz, Esq.; MBooz@BBandT.com	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	E-mail exchange regarding financials	6/30/2011		ACC
DIDSullivan_01_00000226	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Steven F. Jacob, CPA jake@freshstarttax.com;; Michael Sullivan mike@sullivan4irsmatters.com;		E-mail exchange regarding retainer agreement	4/26/2010		AC; JD
DIDSullivan_01_00000233	Steven F. Jacob, CPA jake@freshstarttax.com	Michael Sullivan mike@sullivan4irsmatters.com; hchaitman@becker-polakoff.com		E-mail exchange regarding retainer agreement;; case strategy; claims	4/26/2010		AC; JD
DIDSullivan_01_00000236	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; representation; claims by investors;	4/26/2010		AC
DIDSullivan_01_00000240	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com; Jacob Steve jake@freshstarttax.com; ; Susan Moss susan@freshstarttax.com		E-mail exchange regarding claims	6/30/2011		AC
DIDSullivan_01_00000242	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding claims	6/30/2011		AC
DIDSullivan_01_00000243	Ali Ansari ; AAnsari@us.rgl.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding contacting S. Ostrofsky	3/18/2009		ACC; Redacted

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DIDSullivan_01_00000246	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		E-mail exchange regarding case strategy; SEC claims	4/22/2010		AC
DIDSullivan_01_00000247	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan; mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; release of funds	6/29/2011		AC
DIDSullivan_01_00000248	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com;	E-mail exchange regarding case strategy; motion to compel	5/2/2011		AC
DIDSullivan_01_00000251	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com;	E-mail exchange regarding case strategy; motion to compel	5/2/2011		AC
DIDSullivan_01_00000253	Salgado, Sandra SSalgado@becker-poliakoff.com	mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	E-mail exchange regarding retainers	3/8/2011		AC
DIDSullivan_01_00000258	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		E-mail exchange regarding working copy of internal memorandum relating to reply brief on motion to dismiss;	6/23/2010		AWP
DIDSullivan_01_00000265	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com;; Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	E-mail exchange regarding Sullivan retainer	3/11/2010		AC; JD
DIDSullivan_01_00000269	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; motion to compel; documentary evidence;	4/28/2011		AC
DIDSullivan_01_00000270	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding article, U.S. Rep Ackerman seeks tax refunds for Madoff victims	3/12/2009		ACC
DIDSullivan_01_00000272	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		E-mail regarding filing of Objection to Fourth Fee Application;	9/2/2010		AC
DIDSullivan_01_00000283	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Working copy of internal memorandum regarding Judge Rakoff Decision	4/27/2011		AWP

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DIDSullivan_01_00000289	Steven F. Jacob, CPA jake@freshstarttax.com	Michael Sullivan mike@sullivan4irmsatters.com		E-mail exchange regarding case strategy; motion to compel;	4/27/2011		AC; JD
DIDSullivan_01_00000292	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com; Michael Sullivan mike@sullivan4irmsatters.com		E-mail exchange regarding case strategy; Matt Carone entities	1/28/2010		AC
DIDSullivan_01_00000313	Helen David Chaitman, Esq.	Irving Picard		Working copy of draft letter relating to four objections filed on January 11, 2010			AWP
DIDSullivan_01_00000315	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		E-mail exchange regarding case strategy; petition for rehearing ;	8/31/2011		AC
DIDSullivan_01_00000331	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		E-mail exchange regarding case strategy; Judge Liftland's net equity order;	3/9/2010		AC
DIDSullivan_01_00000337	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com;		E-mail exchange regarding case strategy; briefs, oral argument	3/4/2011		AC
DIDSullivan_01_00000349	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		E-mail exchange regarding case strategy; appellate brief; financing;	6/21/2011		AC
DIDSullivan_01_00000352	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan mike@sullivan4irmsatters.com		E-mail exchange regarding case strategy; objections and related claims;	12/26/2009		AC
DIDSullivan_01_00000354				Objection to Trustee's Determination of Claim;			AWP
DIDSullivan_01_00000355	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		E-mail exchange regarding case strategy; Judge Swain's decision relating to dismissal	4/20/2011		AC
DIDSullivan_01_00000358	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan; mike@sullivan4irmsatters.com		E-mail exchange regarding draft objections	12/25/2009		AC
DIDSullivan_01_00000363	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Michael Sullivan; mike@sullivan4irmsatters.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	E-mail exchange regarding retainer relating to clawback action	4/20/2011		AC

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DIDSullivan_01_00000368	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding draft objections	12/25/2009		AC
DIDSullivan_01_00000369				Working copy of draft Objection to Trustee's Determination of Claim	12/25/2009		AWP
DIDSullivan_01_00000370				Working copy of draft Objection to Trustee's Determination of Claim	12/25/2009		AWP
DIDSullivan_01_00000371	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; account numbers;	12/25/2009		AC
DIDSullivan_01_00000373	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding medicare premiums	8/5/2009		ACC
DIDSullivan_01_00000375	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; account numbers	12/25/2009		AC
DIDSullivan_01_00000383	Beth Pugatch bpugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; spreadsheets relating to SP partners;	12/23/2009		AC
DIDSullivan_01_00000384				SP partners spreadsheet			AWP
DIDSullivan_01_00000385				SP partners spreadsheet	;		AWP
DIDSullivan_01_00000387	Beth Pugatch bpugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; spreadsheets relating to SP partners;	12/23/2009		AC
DIDSullivan_01_00000388	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com		E-mail exchange regarding case strategy; appellate brief	6/16/2011		AC
DIDSullivan_01_00000390	Beth Pugatch bpugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; claims and investors;	12/23/2009		AC
DIDSullivan_01_00000391	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; Form 1045;	8/5/2009		ACC
DIDSullivan_01_00000392	Beth Pugatch bpugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; claims and investors;	12/23/2009		AC
DIDSullivan_01_00000394	Beth Pugatch bpugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; claims and investors;	12/23/2009		AC

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DIDSullivan_01_00000396	Beth Pugatch bpugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; SIPC claims;	12/23/2009		AC
DIDSullivan_01_00000397	Beth Pugatch bpugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; SIPC claims;	12/23/2009		AC
DIDSullivan_01_00000398	Beth Pugatch bpugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com; Chad Pugatch, Esq. cpugatch@rprslaw.com	jds@sallahcox.com	E-mail exchange regarding case strategy; SIPC claims;	12/23/2009		AC
DIDSullivan_01_00000408	Chad Pugatch, Esq.	Michael Sullivan		Memorandum attaching statement for services rendered through the end of March;	4/9/2010		AC
DIDSullivan_01_00000409	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; draft objection;	12/23/2009		AC
DIDSullivan_01_00000413	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com		E-mail exchange regarding case strategy; brief, certification and courts decisions;	8/20/2011		AC
DIDSullivan_01_00000427	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com		E-mail exchange regarding filings in federal action	8/20/2011		AC
DIDSullivan_01_00000439	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com		E-mail exchange regarding Investors' suit against JP Morgan Chase	4/15/2011		AC
DIDSullivan_01_00000453	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy relating to Baker & Hostetler	1/24/2010		AC
DIDSullivan_01_00000454	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com;	Michael Sullivan; mike@sullivan4irsmatters.com; jake@freshstarttax.com		E-mail exchange regarding retainer relating to Guardian Angel Trust	2/26/2010		AC; JD
DIDSullivan_01_00000461	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	Steven F. Jacob, CPA guardianangeltrust@msn.com	Michael Sullivan mike@sullivan4irsmatters.com	E-mail exchange regarding RE: madoff followup	4/7/2010		AC; JD
DIDSullivan_01_00000462	Steven F. Jacob, CPA guardianangeltrust@msn.com	Helen Davis Chaitman, Esq.; hchaitman@becker-polikoff.com	Michael Sullivan mike@sullivan4irsmatters.com	E-mail exchange regarding case strategy; Madoff	4/7/2010		AC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED;;
DIDSullivan_01_00000464	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan; mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy relating to Baker & Hostetler	1/22/2010		AC
DIDSullivan_01_00000472	Chad Pugatch, Esq. cpugatch@prpslaw.com	Michael Sullivan mike@sullivan4irsmatters.com	Beth Eggatz beggnatz@prpslaw.com	E-mail exchange regarding S&P Financials	4/30/2009		AC
DIDSullivan_01_00000473	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	E-mail exchange regarding Canavan v. Harbeck Complaint	2/24/2010		AC
DIDSullivan_01_00000477	Lourdes Blanco, Paralegal LBlanco@PhillipsNizer.com	Michael Sullivan; mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	E-mail exchange regarding retainer letter	1/21/2010		AC
DIDSullivan_01_00000478	Helen Davis Chatman, Esq.	Michael Sullivan; Steve Jacob		Retainer Letter	1/21/2010		AC
DIDSullivan_01_00000479	Phillips Nizer LLP	Michael Sullivan ; Steve Jacob		Invoice for services rendered	1/21/2010		AC
DIDSullivan_01_00000480	Lourdes Blanco, Paralegal LBlanco@PhillipsNizer.com	Michael Sullivan; mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	E-mail exchange regarding retainer letter;	1/21/2010		AC
DIDSullivan_01_00000481	Helen Davis Chaitman, Esq.	Michael Sullivan ; Steve Jacob;		Retainer Letter	1/21/2010		AC
DIDSullivan_01_00000482	Phillips Nizer LLP	Michael Sullivan; Steve Jacob		Invoice for services rendered	1/21/2010		AC
DIDSullivan_01_00000483	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy	3/2/2009		ACC
DIDSullivan_01_00000485	Lourdes Blanco, Paralegal LBlanco@PhillipsNizer.com	Michael Sullivan; mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com;	E-mail exchange regarding retainer letter	1/21/2010		AC
DIDSullivan_01_00000486	Helen Davis Chaitman, Esq.	Michael Sullivan; Steve Jacob		Retainer Letter	1/21/2010		AC
DIDSullivan_01_00000487	Phillips Nizer LLP	Michael Sullivan; Steve Jacob		Invoice for services rendered	1/21/2010		AC
DIDSullivan_01_00000489	Lourdes Blanco, Paralegal LBlanco@PhillipsNizer.com	mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	E-mail exchange regarding retainer letter;	1/21/2010		AC
DIDSullivan_01_00000490	Helen Davis Chaitman, Esq.	Michael Sullivan; Steve Jacob		Retainer Letter	1/21/2010		AC
DIDSullivan_01_00000491	Phillips Nizer LLP	Michael Sullivan; Steve Jacob		Invoice for services rendered	1/21/2010		AC
DIDSullivan_01_00000492	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Article in the Wall Street Journal: GOP Lawmaker Urges SEC to Wait on Madoff-Claims Ruling;	10/4/2011		AC

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DIDSullivan_01_00000494	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding Festus	10/4/2011		AC
DIDSullivan_01_00000497	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding Festus	10/4/2011		AC
DIDSullivan_01_00000498	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding Festus	10/4/2011		AC
DIDSullivan_01_00000499	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com; Chad Pugatch, Esq. CPugatch@rprslaw.com		E-mail exchange regarding Festus	10/4/2011		AC
DIDSullivan_01_00000505	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; S&P Partnership	4/29/2009		AC
DIDSullivan_01_00000506	Judy Nigaglioni JNigaglioni@rprslaw.com	Beth Fierberg BFierberg@rprslaw.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Edna Rosen ERosen@rprslaw.com; Mike Sullivan mike@sullivan4irsmatters.com	E-mail exchange regarding statement	2/22/2011		AC
DIDSullivan_01_00000507	Rice Pugatch Robinson & Schiller, P.A.	S&P Associates et al.; Michael Sullivan; Steve Jacob;		Invoices for services rendered	2/7/2011		AC
DIDSullivan_01_00000510	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com	Steven F. Jacob, CPA guardianangeltrust@msn.com; James Sallah, Esq. jds@sallahcox.com	E-mail exchange regarding case strategy; fraudulent transfer	4/28/2009		AC; JD
DIDSullivan_01_00000512	Michael Sullivan mike@sullivan4irsmatters.com	Beth Eggnatz beggnatz@rprslaw.com		E-mail exchange regarding case strategy; SIPIC claim	9/8/2009		AC
DIDSullivan_01_00000513	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com;	E-mail regarding Baker & Hostetler	10/3/2011		AC
DIDSullivan_01_00000517	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com; Steven F. Jacob, CPA guardianangeltrust@msn.com	James Sallah, Esq. jds@sallahcox.com	E-mail exchange regarding case strategy; bank statements	4/28/2009		AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00000521	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com; mike@sullivan4irmsatters.com		E-mail exchange regarding case strategy; Sullivan Complaints	4/7/2011		AC
DIDSullivan_01_00000522	Stacy Spencer stacy@freshstarttax.com	Michael Sullivan mike@sullivan4irmsatters.com		E-mail exchange regarding case strategy; Sullivan Complaints	4/7/2011		Redacted; AC; JD
DIDSullivan_01_00000523	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mike@sullivan4IRSatters.com		E-mail exchange regarding case strategy; registration change;	10/20/2009		AC
DIDSullivan_01_00000527	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan; mike@sullivan4irmsatters.com	Chad Pugatch, Esq.; CPugatch@rprslaw.com	E-mail exchange regarding case strategy; Sullivan Complaints	4/6/2011		AC
DIDSullivan_01_00000528	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irmsatters.com		E-mail exchange regarding RGL Engagement	10/1/2011		AC
DIDSullivan_01_00000548	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irmsatters.com	E-mail exchange regarding case strategy; Sullivan Complaints	4/6/2011		AC
DIDSullivan_01_00000553	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com;; Beth Pugatch BPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irmsatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	E-mail exchange regarding case strategy; S&P Claims	4/5/2011		AC
DIDSullivan_01_00000555	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com		E-mail exchange regarding case strategy; upcoming deadline	5/23/2011		AC
DIDSullivan_01_00000556	Richard L. Brittain, Esq.	Chad Pugatch, Esq.		Facsimile regarding Festus & Helen Stacy Foundation, Inc.	5/20/2011		AC
DIDSullivan_01_00000562	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Michael Sullivan; mike@sullivan4irmsatters.com; jake@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	E-mail exchange regarding retainer letter	3/26/2010		AC; JD; AWP
DIDSullivan_01_00000564	Helen Davis Chaitman, Esq.	To the Partners of; S&P Associates General Partnership; P&S Associated General Partnership; SPJ Limited Partnership; Guardian Angel Trust, LLC;		Retainer Letter	3/26/2010		AC

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DIDSullivan_01_00000566	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com;	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		E-mail exchange regarding case strategy; transcript of oral argument	7/29/2011		AC
DIDSullivan_01_00000569	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		E-mail exchange regarding case strategy; proposed anti-clawback amendment;	7/21/2010		AC
DIDSullivan_01_00000571	Chad Pugatch, Esq. cpugatch@rprslaw.com	Steven F. Jacob, CPA guardianangeltrust@msn.com; jim sallah jds@sallahcox.com	Michael Sullivan mike@sullivan4irmsmatters.com	E-mail exchange regarding case strategy; potential lawsuit	10/14/2009		AC; JD
DIDSullivan_01_00000572	Steven F. Jacob, CPA guardianangeltrust@msn.com	Chad Pugatch, Esq.; cpugatch@rprslaw.com;; James Sallah, Esq.; jim sallah jds@sallahcox.com	Michael Sullivan mike@sullivan4irmsmatters.com	E-mail exchange regarding case strategy; interview	10/14/2009		AC; JD
DIDSullivan_01_00000573	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mike@sullivan4irmsmatters.com		E-mail exchange regarding retainer letter	3/25/2010		AC
DIDSullivan_01_00000577	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan; mike@sullivan4irmsmatters.com		E-mail exchange regarding case strategy; representation; Picard;	1/17/2010		AC
DIDSullivan_01_00000578	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		E-mail exchange regarding case strategy; lawsuit against JP Morgan Chase	9/29/2011		AC
DIDSullivan_01_00000579	Helen Davis Chaitman, Esq.	Madoff Investors		Retainer Letter	9/29/2011		AC
DIDSullivan_01_00000585	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		E-mail exchange regarding case strategy; March 30, 2011 transcript of oral argument	4/4/2011		AC
DIDSullivan_01_00000587	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan; mike@sullivan4irmsmatters.com		E-mail exchange regarding case strategy; judgment	1/17/2010		AC
DIDSullivan_01_00000590	Lourdes Blanco; LBlanco@becker-polakoff.com	Michael Sullivan mike@sullivan4irmsmatters.com		E-mail regarding retainer letter	3/25/2010		AC
DIDSullivan_01_00000591	Helen Davis Chaitman, Esq.	Michael Sullivan		Retainer Letter	2/22/2010		AC
DIDSullivan_01_00000596	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mike@sullivan4irmsmatters.com		E-mail exchange regarding case strategy; representations of objectants;	3/25/2010		AC

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DIDSullivan_01_00000600	Lourdes Blanco, Paralegal LBlanco@PhillipsNizer.com - on behalf of - Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		E-mail exchange regarding case strategy; oral argument	2/10/2010		AC
DIDSullivan_01_00000604	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. (HChaitman@becker-poliakoff.com)	Michael Sullivan (mike@sullivan4irsmatters.com)	E-mail exchange regarding invoices	9/27/2011		AC
DIDSullivan_01_00000605	Rice Pugatch Robinson Schiller, P.A.	S&P Associates		Invoice for services rendered	00/00/0000		AC
DIDSullivan_01_00000607	Chad P. Pugatch, Esq.	Baker & Hostetler, LLP		Correspondence regarding representation;	3/24/2010		AC
DIDSullivan_01_00000609	Chad P. Pugatch, Esq.	Baker & Hostetler, LLP		Correspondence regarding representation;	3/24/2010		AC
DIDSullivan_01_00000611	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com; Beth Pugatch BPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding Bernard Madoff memo	3/24/2010		AC
DIDSullivan_01_00000612	Steven F. Jacob, CPA jake@freshstarttax.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding Bernard Madoff memo	3/24/2010		AC; JD; AWP
DIDSullivan_01_00000616	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Beth Pugatch BPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	E-mail exchange regarding Bernard Madoff memo	3/24/2010		AC; JD
DIDSullivan_01_00000618	Beth Pugatch BPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	E-mail exchange regarding Bernard Madoff memo	3/24/2010		AC
DIDSullivan_01_00000619	Chad Pugatch, Esq.	Michael Sullivan; Helen Davis Chaitman, Esq.		Memorandum regarding Bernard L. Madoff Investment Securities LLC;	3/24/2010		AC
DIDSullivan_01_00000627	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	guardianangeltrust@msn.com; ; Michael Sullivan; mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	E-mail exchange regarding case strategy; answer to complaint	5/17/2011		AC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00000631	Chad Pugatch, Esq.	Michael Sullivan; Steve Jacob		E-mail exchange regarding S&P Partnership; payment and related invoice;			AC
DIDSullivan_01_00000636	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		E-mail exchange regarding regarding declaration; claims	7/13/2010		AC
DIDSullivan_01_00000638	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		E-mail exchange regarding potential litigation	7/13/2010		AC
DIDSullivan_01_00000639	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsatters.com; James Sallah, Esq. jds@sallahcox.com	tracy@sallahcox.com; Beth Eggnatz beggnatz@rprslaw.com	E-mail exchange regarding disc provided to SEC	7/20/2009		AC
DIDSullivan_01_00000641	Tracy Hyde tracy@sallahcox.com	Michael Sullivan mike@sullivan4irsatters.com	Chad Pugatch, Esq.; cpugatch@rprslaw.com; ; James Sallah, Esq. jds@sallahcox.com	E-mail exchange regarding disc provided to SEC	7/20/2009		AC
DIDSullivan_01_00000642	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mike@sullivan4irsatters.com		E-mail exchange regarding SEC retainer letter	3/22/2010		AC
DIDSullivan_01_00000643	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com; Helen Chaitman helendavischaitman@hotmail.com		E-mail exchange regarding SEC retainer letter	2/17/2010		AC
DIDSullivan_01_00000644	Helen Davis Chaitman, Esq.			Retainer Letter	2/17/2010		AC
DIDSullivan_01_00000645	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mike@sullivan4irsatters.com		E-mail rearding response to correspondence from Baker & Hostetler;	3/22/2010		AC
DIDSullivan_01_00000648	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mike@sullivan4irsatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	E-mail exchange regarding case strategy; lawsuits filed	5/16/2011		AC
DIDSullivan_01_00000655	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com;		E-mail regarding case strategy; briefing schedule	3/19/2010		AC
DIDSullivan_01_00000715	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding case strategy; response to SEC Subpoenas;	2/24/2009		AC

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DIDSullivan_01_00000717	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding case strategy; response to SEC Subpoenas;	2/24/2009		AC
DIDSullivan_01_00000730	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding case strategy; response to SEC Subpoenas;	2/24/2009		AC
DIDSullivan_01_00000748	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding case strategy; Madoff outline	2/23/2009		ACC
DIDSullivan_01_00000754	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding case strategy; Madoff outline	2/23/2009		ACC
DIDSullivan_01_00000755	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding case strategy; Madoff outline	2/23/2009		ACC
DIDSullivan_01_00000756	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding case strategy; Madoff outline	2/23/2009		ACC
DIDSullivan_01_00000759	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com; ; Travis Vaughan tvaughan@rprslaw.com;; James Sallah, Esq. jds@sallahcox.com	E-mail regarding case strategy; return of investment	2/23/2009		AC
DIDSullivan_01_00000761	Beth Eggnatz beggnatz@rprslaw.com	investit@bellsouth.net; mdsassoc@bellsouth.net; Steven F. Jacob, CPA guardianangeltrust@msn.com	Chad Pugatch, Esq. cpugatch@rprslaw.com	E-mail exchange regarding case strategy	2/23/2009		ACC
DIDSullivan_01_00000762	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding K- 1's;	2/23/2009		ACC
DIDSullivan_01_00000797	Chad Pugatch, Esq. cpugatch@rprslaw.com	Steven F. Jacob, CPA guardianangeltrust@msn.com; mike s investit@bellsouth.net	James Sallah, Esq. jds@sallahcox.com; Travis Vaughan tvaughan@rprslaw.com	E-mail exchange regarding case strategy; SIPC Claims	2/20/2009		AC; JD
DIDSullivan_01_00000798	Steven F. Jacob, CPA guardianangeltrust@msn.com	cpugatch@rprslaw.com; ; Michael Sullivan; mike s investit@bellsouth.net		E-mail exchange regarding case strategy; SIPC Claims	2/20/2009		AC; JD
DIDSullivan_01_00000868	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding proxy	7/26/2012		AC

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DIDSullivan_01_00000929	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Steven F. Jacob, CPA guardianangeltrust@msn.com	Michael Sullivan mdsassoc@bellsouth.net	E-mail exchange regarding M-2's	3/25/2009		ACC; JD
DIDSullivan_01_00000933	Steven F. Jacob, CPA guardianangeltrust@msn.com	Michael Sullivan mdsassoc@bellsouth.net; ; Michael J. Kuzy, CPA, JD, LLM; mkuzy@ahearncpa.com		E-mail exchange regarding M-2's	3/25/2009		ACC; JD
DIDSullivan_01_00001061	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mdsassoc@bellsouth.net; Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Chad Pugatch, Esq. CPugatch@prslaw.com	E-mail exchange regarding case strategy; Sample letter	6/21/2012		AC
DIDSullivan_01_00001062	Helen Davis Chaitman, Esq.	Partners of P & S Associates		Sample Letter	00/00/0000		AWP
DIDSullivan_01_00001063	Helen Davis Chaitman, Esq.	Partners of S & P Associates		Sample Letter	00/00/0000		AWP
DIDSullivan_01_00001066	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com; ; Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding call from Steven Marinaro	6/20/2012		AC; JD
DIDSullivan_01_00001067	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com; Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding Steven Marinaro	6/20/2012		AC; JD
DIDSullivan_01_00001069	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com; ; Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding correspondence to Steven Marinaro	6/20/2012		AC
DIDSullivan_01_00001070	Helen Davis Chaitman, Esq.	Marguerite & Steven Marinaro		Correspondence regarding distribution and statement balance	6/19/2012		AC
DIDSullivan_01_00001160	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding RE: address Formerly Betty Ann Powell and or Greg Powell Dec'd & Richard West 2 clients	1/20/2012	RE: address Formerly Betty Ann Powell and or Greg Powell Dec'd & Richard West 2 clients.htm	AC
DIDSullivan_01_00001162	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding Betty Ann Powell and Gregg Powell, Richard West	1/20/2012		AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00001210	Chad Pugatch, Esq. cpugatch@rprslaw.com	Steven F. Jacob, CPA guardianangeltrust@msn.com; mike s investit@bellsouth.net		E-mail exchange regarding case strategy; stay violation issue	3/23/2009		AC; JD
DIDSullivan_01_00001211	Steven F. Jacob, CPA guardianangeltrust@msn.com	cpugatch@rprslaw.com; mike s investit@bellsouth.net		E-mail regarding case strategy; P&S and S&P Funding	3/23/2009		AC; JD
DIDSullivan_01_00001268	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; Steven F. Jacob, CPA guardianangeltrust@msn.com	James Sallah, Esq. jds@sallahcox.com; david@davidchaselaw.com	E-mail exchange rearding case strategy; article on Yahoo! News Story - IRS giving relief to some Madoff investors;	3/17/2009		AC; JD
DIDSullivan_01_00001271	Michael J. Kuzy, CPA, JD, LLM mkuyz@ahearnncpa.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding Form 1045	3/17/2009		ACC
DIDSullivan_01_00001272	Michael J. Kuzy, CPA, JD, LLM mkuyz@ahearnncpa.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding amendment of tax returns	3/17/2009		ACC
DIDSullivan_01_00001338	Michael J. Kuzy, CPA, JD, LLM mkuyz@ahearnncpa.com	Steven F. Jacob, CPA guardianangeltrust@msn.com; Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding P&S percentage, update of excel spreadsheet	3/27/2009		ACC; JD
DIDSullivan_01_00001344	Michael J. Kuzy, CPA, JD, LLM mkuyz@ahearnncpa.com	Michael Sullivan mdsassoc@bellsouth.net; Steven F. Jacob, CPA guardianangeltrust@msn.com		E-mail exchange regarding S&P 2008 Draft Return	3/27/2009		ACC
DIDSullivan_01_00001345				S&P 2008 Draft Return	00/00/0000		ACC; WP
DIDSullivan_01_00001353	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding response to correspondence received from Adorno & Yoss;	3/26/2009		AC
DIDSullivan_01_00001354	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding response to correspondence received from Adorno & Yoss;	3/26/2009		AC
DIDSullivan_01_00001355	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding response to correspondence received from Adorno & Yoss	3/26/2009		AC

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DIDSullivan_01_00001356	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding response to correspondence received from Adorno & Yoss;	3/26/2009		AC
DIDSullivan_01_00001422	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding case strategy; new court filings ;	8/28/2012		AC
DIDSullivan_01_00001423	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	Jacob Steve(jake@freshstarttax.com	E-mail exchange regarding case strategy; new court filings;	8/28/2012		AC; JD
DIDSullivan_01_00001698	Tracy Hyde, Paralegal tracy@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq.; jds@sallahcox.com; ; Chad Pugatch, Esq.; cpugatch@rprslaw.com	E-mail exchange regarding case strategy; SEC Production	7/17/2009		AC
DIDSullivan_01_00001703	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding case strategy; subpoenas directed to P&S ;	7/17/2009		AC
DIDSullivan_01_00001704	Tracy Hyde, Paralegal tracy@sallahcox.com	James Sallah, Esq. jds@sallahcox.com	Chad Pugatch, Esq. cpugatch@rprslaw.com	E-mail exchange regarding case strategy; subpoenas directed to P&S	5/27/2009		AC; JD
DIDSullivan_01_00001705	Michael Sullivan mdsassoc@bellsouth.net	Tracy Hyde, Paralegal tracy@sallahcox.com		E-mail exchange regarding case strategy; second submission of documents;	7/8/2009		AC
DIDSullivan_01_00001706	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding case strategy; conference call	7/17/2009		AC
DIDSullivan_01_00001707	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding case strategy; S&P and P&S 2008 tax returns;	7/17/2009		AC
DIDSullivan_01_00001708	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding case strategy; S&P and P&S 2008 tax returns;	7/17/2009		AC
DIDSullivan_01_00001710	cpugatch cpugatch@rprslaw.com	Beth Cell beggnatz@rprslaw.com;; Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding case strategy; S&P and P&S 2008 tax returns	7/17/2009		AC
DIDSullivan_01_00001711	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com	E-mail exchange regarding case strategy; S&P and P&S 2008 tax returns;	7/17/2009		AC

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DIDSullivan_01_00001714	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding case strategy; S&P and P&S 2008 tax returns;	7/17/2009		AC
DIDSullivan_01_00001719	cpugatch cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	Beth Cell; beggnatz@rprslaw.com	E-mail exchange regarding case strategy; S&P and P&S 2008 tax returns	7/16/2009		AC
DIDSullivan_01_00001720	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding case strategy; S&P and P&S 2008 tax returns;	7/16/2009		AC
DIDSullivan_01_00001721	cpugatch cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	Beth Cell; beggnatz@rprslaw.com	E-mail exchange regarding case strategy; S&P and P&S 2008 tax returns;	7/16/2009		AC
DIDSullivan_01_00001722	cpugatch cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	Beth Cell ; beggnatz@rprslaw.com	E-mail exchange regarding case strategy; S&P and P&S 2008 tax returns	7/16/2009		AC
DIDSullivan_01_00001724	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	jds@sallahcox.com; david@davidchaselaw.com	FW: Madoff --; Regarding requested K-1s	7/16/2009	FW: Madoff.htm	AC
DIDSullivan_01_00001727	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Madoff; Regarding providing information by requested deadline	7/16/2009	RE: Madoff.htm	AC
DIDSullivan_01_00001728	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; David R. Chase david@davidchaselaw.com; James Sallah, Esq. jds@sallahcox.com	Chad Pugatch, Esq. cpugatch@rprslaw.com	Madoff; Regarding providing information by requested deadline	7/16/2009	Madoff.htm	AC
DIDSullivan_01_00001729	Beth Eggnatz beggnatz@rprslaw.com	James Sallah, Esq. jds@sallahcox.com; Michael Sullivan mdsassoc@bellsouth.net	tracy@sallahcox.com	RE: S&P and P&S - 2008 Tax Returns; Regarding K-1s	7/16/2009	RE: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00001732	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P and P&S - 2008 Tax Returns; Regarding review of Tax Returns;	7/15/2009	RE: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00001733	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P and P&S - 2008 Tax Returns; Regarding review of Tax Returns	7/15/2009	RE: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00001734	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net	'Beth Eggnatz' beggnatz@rprslaw.com; tracy@sallahcox.com	RE: S&P and P&S - 2008 Tax Returns; Regarding review of Tax Returns	7/15/2009	RE: S&P and P&S - 2008 Tax Returns.htm	AC

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DIDSullivan_01_00001735	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net	tracy@sallahcox.com; 'Beth Eggnatz' beggnatz@rprslaw.com	RE: S&P and P&S - 2008 Tax Returns; Regarding review of Tax Returns	7/15/2009	RE: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00001736	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net	david@davidchaselaw.com; c.bruno6@verizon.net	RE: S&P and P&S - 2008 Tax Returns; Regarding review of Tax Returns	7/15/2009	RE: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00001737	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com	RE: S&P and P&S - 2008 Tax Returns; Regarding review of Tax Returns	7/15/2009	RE: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00001738	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com	RE: 2008; Regarding K-1s	7/15/2009	RE: 2008.htm	AC
DIDSullivan_01_00001739	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnCPA.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P and P&S - 2008 Tax Returns; Review of Tax Returns	7/15/2009	RE: S&P and P&S - 2008 Tax Returns.htm	ACC
DIDSullivan_01_00001741				2008 Tax Return for P&S Associates, General Partnership, Michael Sullivan, General Partner		08P_40870.00GOVT_V1.PDF	ACC
DIDSullivan_01_00001742				2008 Tax Return for S&P Associates, General Partnership, Michael Sullivan, General Partner		08P_40870.01GOVT_V1.PDF	ACC
DIDSullivan_01_00001743	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnCPA.com	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	RE: 2008; Attaching 2008 tax returns for P&S and S&P	7/15/2009	RE: 2008.htm	AC; ACC
DIDSullivan_01_00001744				2008 Tax Return for P&S Associates, General Partnership, Michael Sullivan, General Partner		08P_40870.00GOVT_V1.PDF	ACC
DIDSullivan_01_00001745				2008 Tax Return for S&P Associates, General Partnership, Michael Sullivan, General Partner		08P_40870.01GOVT_V1.PDF	ACC
DIDSullivan_01_00001746	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnCPA.com	Michael Sullivan mdsassoc@bellsouth.net		RE: 2008; Regarding K-1s	7/15/2009	RE: 2008.htm	ACC
DIDSullivan_01_00001747	Beth Eggnatz beggnatz@rprslaw.com	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net	Madoff; Regarding K-1s	7/15/2009	Madoff.htm	AC
DIDSullivan_01_00001748	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		Out of Office AutoReply: Madoff ltr with attachments 7-14-09	7/15/2009	Dut of Office AutoReply: Madoff ltr with attachments 7-14-09.htm	AC

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DIDSullivan_01_00001762	Chad Pugatch, Esq.	William F. Kuntz, II, Esquire and Marc Powers, Esq., Baker & Hostetler, LLP		Letter - Settlement Communication			SP
DIDSullivan_01_00001785	Chad Pugatch, Esq. cpugatch@rprslaw.com	David R. Chase david@davidchaselaw.com; Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	RE: Baker & Hostetler correspondence 7-7-09; Regarding document production to SEC	7/9/2009	RE: Baker & Hostetler correspondence 7-7-09.htm	AC
DIDSullivan_01_00001786	David R. Chase david@davidchaselaw.com	cpugatch@rprslaw.com; beggnatz@rprslaw.com	david@davidchaselaw.com; Michael Sullivan mdsassoc@bellsouth.net	FW: Baker & Hostetler correspondence 7-7-09; Regarding document production to SEC	7/9/2009	FW: Baker & Hostetler correspondence 7-7-09.htm	AC
DIDSullivan_01_00001794	Tracy Hyde, Paralegal tracy@sallahcox.com	david@davidchaselaw.com	Michael Sullivan mdsassoc@bellsouth.net	FW: Baker & Hostetler correspondence 7-7-09; Regarding document production to SEC	7/8/2009	FW: Baker & Hostetler correspondence 7-7-09.htm	AC
DIDSullivan_01_00001799	Tracy Hyde, Paralegal tracy@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Baker & Hostetler correspondence 7-7-09; Regarding document production to SEC	7/8/2009	RE: Baker & Hostetler correspondence 7-7-09.htm	AC
DIDSullivan_01_00001802	Tracy Hyde, Paralegal tracy@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net; cpugatch@rprslaw.com	James Sallah, Esq. jds@sallahcox.com	RE: Baker & Hostetler correspondence 7-7-09; Regarding document production to SEC	7/8/2009	RE: Baker & Hostetler correspondence 7-7-09.htm	AC
DIDSullivan_01_00001926	Ashley Pixton Ashley.Pixton@ahearnCPA.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P P&S; Regarding mailing labels	1/16/2012	RE: S&P P&S.htm	ACC
DIDSullivan_01_00001927	Ashley Pixton Ashley.Pixton@ahearnCPA.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P P&S; Regarding mailing labels	1/16/2012	RE: S&P P&S.htm	ACC
DIDSullivan_01_00001948	David R. Chase david@davidchaselaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P letter of 6-4-09 attached; Regarding providing financial statement	6/9/2009	RE: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00001950	David R. Chase david@davidchaselaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P letter of 6-4-09 attached; Regarding providing financial statement	6/8/2009	RE: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00001952	David R. Chase david@davidchaselaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P letter of 6-4-09 attached; Regarding providing financial statement	6/8/2009	RE: S&P letter of 6-4-09 attached.htm	AC

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DIDSullivan_01_00001954	cpugatch@prslaw.com	David R. Chase david@davidchaselaw.com; Michael Sullivan mdsassoc@bellsouth.net	beggnatz@prslaw.com	Re: S&P letter of 6-4-09 attached; Regarding settlement discussions	6/8/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00001955	Beth Eggnatz beggnatz@prslaw.com	David R. Chase david@davidchaselaw.com; Chad Pugatch, Esq. cpugatch@prslaw.com; Michael Sullivan mdsassoc@bellsouth.net		RE: S&P letter of 6-4-09 attached; Regarding settlement discussions	6/8/2009	RE: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00001956	David R. Chase david@davidchaselaw.com	cpugatch@prslaw.com; Michael Sullivan mdsassoc@bellsouth.net	beggnatz@prslaw.com; 'David R. Chase' david@davidchaselaw.com	RE: S&P letter of 6-4-09 attached; Regarding settlement discussions	6/8/2009	RE: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00001961	cpugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net		Re: S&P letter of 6-4-09 attached; Regarding money in dispute	6/8/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00001962	cpugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net		Re: S&P letter of 6-4-09 attached; Regarding money in dispute	6/8/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00001963	cpugatch@prslaw.com	David R. Chase david@davidchaselaw.com; Michael Sullivan mdsassoc@bellsouth.net	beggnatz@prslaw.com	Re: S&P letter of 6-4-09 attached; Regarding Michael's interview	6/8/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00001964	David R. Chase david@davidchaselaw.com	Chad Pugatch, Esq. cpugatch@prslaw.com; Michael Sullivan mdsassoc@bellsouth.net	'David R. Chase' david@davidchaselaw.com	RE: S&P letter of 6-4-09 attached; Regarding Michael's interview;	6/8/2009	RE: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00001982	Chad Pugatch, Esq. cpugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P letter of 6-4-09 attached; Regarding money in dispute	6/4/2009	RE: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00001983	Chad Pugatch, Esq. cpugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P letter of 6-4-09 attached; Regarding discussion with Trustee's counsel	6/4/2009	RE: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00001984	Chad Pugatch, Esq. cpugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net	David R. Chase david@davidchaselaw.com; Beth Eggnatz beggnatz@prslaw.com; Reception Desk rdesk@prslaw.com	RE: S&P letter of 6-4-09 attached; Regarding discussion with Trustee's counsel	6/4/2009	RE: S&P letter of 6-4-09 attached.htm	AC

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DIDSullivan_01_00001985	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P letter of 6-4-09 attached; Regarding discussion with Trustee's counsel	6/4/2009	RE: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00001986	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	David R. Chase david@davidchaselaw.com	RE: S&P letter of 6-4-09 attached; Regarding discussion with Trustee's counsel	6/4/2009	RE: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00001987	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	David R. Chase david@davidchaselaw.com	RE: S&P letter of 6-4-09 attached; Regarding dispute, subpoena compliance	6/4/2009	RE: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00001989	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P letter of 6-4-09 attached; Regarding S&P account at BB&T	6/4/2009	RE: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00001990	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P correspondence of 6-4-09 attached; Regarding copy charges	6/4/2009	RE: S&P correspondence of 6-4-09 attached.htm	AC
DIDSullivan_01_00001991	Chad Pugatch, Esq. cpugatch@rprslaw.com	Beth Eggnatz beggnatz@rprslaw.com; Michael Sullivan mdsassoc@bellsouth.net		RE: S&P correspondence of 6-4-09 attached; Regarding copy charges	6/4/2009	RE: S&P correspondence of 6-4-09 attached.htm	AC
DIDSullivan_01_00001992	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; Steven F. Jacob, CPA guardianangeltrust@msn.com	James Sallah, Esq. jds@salahcox.com; david@davidchaselaw.com; Chad Pugatch, Esq. cpugatch@rprslaw.com	S&P correspondence of 6-4-09 attached;	6/4/2009	S&P correspondence of 6-4-09 attached.htm	AC
DIDSullivan_01_00001993	Chad Pugatch, Esq.	William F. Kuntz, II, Esquire and Marc Powers, Esq., Baker & Hostetler, LLP		Settlement Communication			SP
DIDSullivan_01_00001994	William F. Kuntz, II, Esquire	Chad Pugatch, Esq.		Settlement Communication			SP
DIDSullivan_01_00002142	David R. Chase david@davidchaselaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: personal financial statement;	6/16/2009	RE: personal financial statement.htm	AC
DIDSullivan_01_00002143	David R. Chase david@davidchaselaw.com	Michael Sullivan mdsassoc@bellsouth.net	'David R. Chase' david@davidchaselaw.com	RE: personal financial statement	6/16/2009	personal financial statement.htm	AC
DIDSullivan_01_00002168	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		Regarding 1040's	6/12/2009	RE: .htm	ACC

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DIDSullivan_01_00002172	david@davidchaselaw.com	Michael Sullivan mdassoc@bellsouth.net		Re: S&P letter of 6-4-09 attached; Regarding providing financial statement	6/11/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00002178	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdassoc@bellsouth.net; James Sallah, Esq. jds@sallahcox.com; David R. Chase david@davidchaselaw.com		FW: S&P --- Stacy Foundation; Regarding discussion	6/11/2009	FW: S&P --- Stacy Foundation.htm	AC
DIDSullivan_01_00002369	Michael J. Kuzy, CPA, JD, LLM mkuzy@hearncpa.com	Michael Sullivan mdassoc@bellsouth.net		RE: Article; Regarding IRA	11/19/2009	RE: Article.htm	ACC
DIDSullivan_01_00002389	Michael J. Kuzy, CPA, JD, LLM mkuzy@hearncpa.com	Michael Sullivan mdassoc@bellsouth.net		FW: Sean Sullivan; Regarding income for 2009	4/7/2009	FW: Sean Sullivan .htm	ACC
DIDSullivan_01_00002390	Michael J. Kuzy, CPA, JD, LLM mkuzy@hearncpa.com	Michael Sullivan mdassoc@bellsouth.net		Sean Sullivan; Regarding income for 2009	4/7/2009	Sean Sullivan .htm	ACC
DIDSullivan_01_00002660	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdassoc@bellsouth.net		RE: Subpoenas to P&S et al; Regarding responsive documents	4/20/2009	RE: Subpoenas to P&S et al.htm	AC
DIDSullivan_01_00002706	Beth Egganatz beggnatz@rprslaw.com	James Sallah, Esq. jds@sallahcox.com; Steven F. Jacob, CPA guardianangeltrust@msn.com; Travis Vaughan tvaughan@rprslaw.com; mike sullivan investit@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com	RE: P & S Associates; Regarding subpoena	4/10/2009	RE: P & S Associates.htm	AC; JD
DIDSullivan_01_00002708	James Sallah, Esq. jds@sallahcox.com	'Steven F. Jacob, CPA' guardianangeltrust@msn.com; tvaughan@rprslaw.com; beggnatz@rprslaw.com; 'mike sullivan' investit@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com	RE: P & S Associates; Regarding subpoena	4/9/2009	RE: P & S Associates.htm	AC
DIDSullivan_01_00002709	Steven F. Jacob, CPA guardianangeltrust@msn.com	tvaughan@rprslaw.com; beggnatz@rprslaw.com; mike sullivan investit@bellsouth.net; jds@sallahcox.com		FW: P & S Associates; Regarding subpoena	4/9/2009	FW: P & S Associates.htm	AC; JD
DIDSullivan_01_00002711	Steven F. Jacob, CPA guardianangeltrust@msn.com	cpugatch@rprslaw.com; mike sullivan investit@bellsouth.net		FW: P & S Associates; Regarding subpoena	4/9/2009	FW: P & S Associates.htm	AC; JD

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DIDSullivan_01_00002717	Chad Pugatch, Esq. cpugatch@rprslaw.com	Steven F. Jacob, CPA guardianangeltrust@msn.com; mike sullivan investit@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com; Travis Vaughan tvaughan@rprslaw.com; James Sallah, Esq. jds@sallahcox.com	RE: bank accounts; Regarding blocked accounts	4/9/2009	RE: bank accounts.htm	AC; JD
DIDSullivan_01_00002719	Steven F. Jacob, CPA guardianangeltrust@msn.com	cpugatch@rprslaw.com; mike sullivan investit@bellsouth.net		bank accounts; Regading blocked accounts	4/9/2009	bank accounts.htm	AC
DIDSullivan_01_00002729	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnncpa.com	Michael Sullivan mdsassoc@bellsouth.net		RE: RETURNS; Regarding status of 1040	4/13/2009	RE: RETURNS.htm	ACC
DIDSullivan_01_00002730	James Sallah, Esq. jds@sallahcox.com	'Steven F. Jacob, CPA' guardianangeltrust@msn.com; tvaughan@rprslaw.com; beggnatz@rprslaw.com; 'mike sullivan' investit@bellsouth.net	'David R. Chase' david@davidchaselaw.com; Chad Pugatch, Esq. cpugatch@rprslaw.com	RE: P & S Associates; Regarding subpoena;	4/9/2009	RE: P & S Associates.htm	AC; JD
DIDSullivan_01_00002734	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnncpa.com	Michael Sullivan mdsassoc@bellsouth.net		Correspondence regarding tax returns; Regarding deposit	4/15/2009	RE: .htm	ACC
DIDSullivan_01_00002752	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnncpa.com	mike sullivan investit@bellsouth.net		Correspondence regarding Tax Returns; Regarding status	4/8/2009	RETURNS.htm	ACC
DIDSullivan_01_00002763	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: P&S Associates General Partnership and S&P Associates General Partnership; Regarding source of funds	4/14/2009	RE: P&S Associates General Partnership and S&P Associates General Partnership.htm	AC
DIDSullivan_01_00002765	James Sallah, Esq. jds@sallahcox.com	'Jeffrey Cox' jcox@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net	FW: Subpoenas to P&S et al; Regarding subpoenas	4/14/2009	FW: Subpoenas to P&S et al.htm	AC
DIDSullivan_01_00002766	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: P&S Associates General Partnership and S&P Associates General Partnership; Regarding resolution relating to BB&T accounts;	4/14/2009	RE: P&S Associates General Partnership and S&P Associates General Partnership.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00002767	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: P&S Associates General Partnership and S&P Associates General Partnership; Regarding resolution relating to BB&T accounts	4/14/2009	RE: P&S Associates General Partnership and S&P Associates General Partnership.htm	AC
DIDSullivan_01_00002769	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		RE;; Regarding deposit	4/15/2009	RE:.htm	ACC
DIDSullivan_01_00002778	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	mdsassoc mdsassoc@bellsouth.net		RE: RE: P&S; Regarding deposit	4/8/2009	RE: RE: P&S.htm	ACC
DIDSullivan_01_00002779	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	mike sullivan investit@bellsouth.net		RE: P&S; Regarding draft tax return	4/8/2009	RE: P&S.htm	ACC
DIDSullivan_01_00002780	Chad Pugatch, Esq. cpugatch@rprslaw.com	Steven F. Jacob, CPA guardianangeltrust@msn.com; mike s investit@bellsouth.net		RE;; Regarding BB&T accounts	4/8/2009	RE:.htm	AC
DIDSullivan_01_00002781	Steven F. Jacob, CPA guardianangeltrust@msn.com	cpugatch@rprslaw.com; mike s investit@bellsouth.net		RE;; Regarding BB&T accounts	4/8/2009	RE:.htm	AC; JD
DIDSullivan_01_00002782	Steven F. Jacob, CPA guardianangeltrust@msn.com	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com; mike sullivan investit@bellsouth.net		RE: P&S; Regarding draft tax return	4/8/2009	RE: P&S.htm	ACC; JD
DIDSullivan_01_00002783	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net		RE;; Regarding bank accounts	4/8/2009	RE:.htm	AC
DIDSullivan_01_00002784	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net; Steven F. Jacob, CPA guardianangeltrust@msn.com		P&S; Regarding draft tax return	4/8/2009	P&S.htm	ACC; JD
DIDSullivan_01_00002786				2008 draft tax return for P&S Associates		2008 P&S 4-8-08.PDF	ACC
DIDSullivan_01_00002794	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Sean Sullivan; Regarding 2009 income	4/7/2009	RE: Sean Sullivan .htm	ACC
DIDSullivan_01_00002903	Lourdes Blanco, Paralegal LBlanco@becker-polikoff.com	Michael Sullivan mdsassoc@bellsouth.net		RE: P&S and S&P letters done;	6/20/2012	RE: P&S and S&P letters done.htm	AC
DIDSullivan_01_00002904	Lourdes Blanco, Paralegal LBlanco@becker-polikoff.com	Michael Sullivan mdsassoc@bellsouth.net		RE: P&S and S&P letters done	6/19/2012	RE: P&S and S&P letters done.htm	AC
DIDSullivan_01_00002906	Lourdes Blanco, Paralegal LBlanco@becker-polikoff.com	Michael Sullivan mdsassoc@bellsouth.net		RE: General Partnership; Regarding P&S and S&P letters	6/19/2012	RE: General Partnership.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE/ ASSERTED:
DIDSullivan_01_00002907	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael Sullivan mdsassoc@bellsouth.net		RE: General Partnership; Regarding P&S and S&P letters	6/19/2012	RE: General Partnership.htm	AC
DIDSullivan_01_00002908	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com; Michael Sullivan mdsassoc@bellsouth.net	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker- polakoff.com	RE: General Partnership; Regarding P&S and S&P letters	6/19/2012	RE: General Partnership.htm	AC; JD; AWP; ACC
DIDSullivan_01_00002909	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com; Michael Sullivan mdsassoc@bellsouth.net	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker- polakoff.com	RE: General Partnership; Regarding partner information	6/19/2012	RE: General Partnership.htm	AC; JD; AWP; ACC
DIDSullivan_01_00002910	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com; Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com; Michael Sullivan mdsassoc@bellsouth.net	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com	RE: General Partnership; Regarding partners to be included in mailing	6/19/2012	RE: General Partnership.htm	AC; JD; AWP; ACC
DIDSullivan_01_00002911	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com; Michael Sullivan mdsassoc@bellsouth.net	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker- polakoff.com	RE: General Partnership; Regarding S&P list of partners	6/19/2012	RE: General Partnership.htm	AC; JD; AWP; ACC
DIDSullivan_01_00002912	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	'Lourdes Blanco, Paralegal' LBlanco@becker-polakoff.com; Michael Sullivan mdsassoc@bellsouth.net	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker- polakoff.com	RE: General Partnership; Regarding partner information	6/19/2012	RE: General Partnership.htm	AC; JD; AWP; ACC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00002913	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearnCPA.com	'Lourdes Blanco, Paralegal' LBlanco@becker-poliakoff.com; Michael Sullivan mdsassoc@bellsouth.net	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com	RE: General Partnership; Regarding reports to be reviewed	6/19/2012	RE: General Partnership.htm	AC; JD; ACC
DIDSullivan_01_00002914	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Michael Sullivan mdsassoc@bellsouth.net; Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearnCPA.com; Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com	RE: General Partnership; Regarding P&S report	6/19/2012	RE: General Partnership.htm	AC; JD; AWP; ACC
DIDSullivan_01_00002915	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearnCPA.com; Michael Sullivan mdsassoc@bellsouth.net	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com	RE: General Partnership; Regarding P&S report	6/19/2012	RE: General Partnership.htm	AC; JD; ACC
DIDSullivan_01_00002916	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearnCPA.com	'Lourdes Blanco, Paralegal' LBlanco@becker-poliakoff.com; Michael Sullivan mdsassoc@bellsouth.net	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com	RE: General Partnership ; Regarding S&P Partners	6/19/2012	RE: General Partnership.htm	AC; JD; ACC
DIDSullivan_01_00002917				S&P PARTNERS CAPITAL AND ADDRESSES.PDF			AWP
DIDSullivan_01_00002918	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearnCPA.com; Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com; Michael Sullivan mdsassoc@bellsouth.net	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com	RE: General Partnership; Regarding S&P and P&S partners	6/19/2012	RE: General Partnership.htm	AC; JD; AWP; ACC
DIDSullivan_01_00002920	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearnCPA.com	Michael Sullivan mdsassoc@bellsouth.net		RE: General Partnership; Regarding S&P accounts	6/18/2012	RE: General Partnership.htm	ACC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00002921	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	'Lourdes Blanco, Paralegal' LBLanco@becker-poliakoff.com; Michael Sullivan mdassoc@bellsouth.net	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com	RE: General Partnership; Regarding S&P accounts	6/18/2012	RE: General Partnership.htm	AC
DIDSullivan_01_00002922	Lourdes Blanco, Paralegal LBLanco@becker-poliakoff.com	Michael Sullivan mdassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com; Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com	RE: General Partnership; Regarding S&P accounts	6/18/2012	RE: General Partnership.htm	AC; JD; AWP; ACC
DIDSullivan_01_00002923				S&P PARTNERS CAPITAL AND ADDRESSES.PDF		CHART S P disbursing MISSING DATA (N0015092).XLS	AWP
DIDSullivan_01_00002924	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mdassoc@bellsouth.net		RE: Chart: S&P disbursing data; Regarding letters to P&S partners	6/18/2012	RE: Chart: S&P disbursing data.htm	AC
DIDSullivan_01_00002925				Draft Letter to Partners of S&P and P&S;		Letter to Partners of P S Associates (N0014248).DOC	AWP
DIDSullivan_01_00002926	Lourdes Blanco, Paralegal LBLanco@becker-poliakoff.com	Michael Sullivan mdassoc@bellsouth.net		RE: Chart: S&P disbursing data;	6/18/2012	RE: Chart: S&P disbursing data.htm	AC
DIDSullivan_01_00002927	Lourdes Blanco, Paralegal LBLanco@becker-poliakoff.com	mdassoc@bellsouth.net	Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com	Chart: S&P disbursing data; Regrading S&P accounts;	6/18/2012	Chart: S&P disbursing data.htm	AC
DIDSullivan_01_00002928				S&P disbursing		CHART S P disbursing (N0015070).XLS	AWP
DIDSullivan_01_00002968	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdassoc@bellsouth.net		RE: Form 165 schedule K-1; Regarding capital account balance	2/21/2010	RE: Form 165 schedule K-1.htm	ACC
DIDSullivan_01_00003068	Beth Eggnatz beggnatz@prslaw.com	Michael Sullivan mdassoc@bellsouth.net		Out of Office AutoReply: Madoff ltr of 7-24-09 attached;	7/24/2009	Out of Office AutoReply: Madoff ltr of 7-24-09 attached.htm	AC
DIDSullivan_01_00003070				Settlement Communication		DOC001.PDF	Settlement

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00003098	Tracy Hyde, Paralegal tracy@sallahcox.com	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; James Sallah, Esq. jds@sallahcox.com; 'David R. Chase' david@davidchaselaw.com	RE: Disc; Regarding documents produced to SEC	7/20/2009	RE: Disc.htm	AC
DIDSullivan_01_00003099	Chad Pugatch, Esq. cpugatch@rprslaw.com	Tracy Hyde, Paralegal tracy@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net; James Sallah, Esq. jds@sallahcox.com; David R. Chase david@davidchaselaw.com	RE: Disc; Regarding documents produced to SEC	7/20/2009	RE: Disc.htm	AC
DIDSullivan_01_00003100	Tracy Hyde, Paralegal tracy@sallahcox.com	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; James Sallah, Esq. jds@sallahcox.com; 'David R. Chase' david@davidchaselaw.com	RE: Disc; Regarding documents produced to SEC	7/20/2009	RE: Disc.htm	AC
DIDSullivan_01_00003101	Chad Pugatch, Esq. cpugatch@rprslaw.com	Tracy Hyde, Paralegal tracy@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net; James Sallah, Esq. jds@sallahcox.com; David R. Chase david@davidchaselaw.com	RE: Disc; Regarding documents produced to SEC	7/20/2009	RE: Disc.htm	AC
DIDSullivan_01_00003102	Tracy Hyde, Paralegal tracy@sallahcox.com	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; James Sallah, Esq. jds@sallahcox.com	FW: Disc; Regarding documents produced to SEC	7/20/2009	FW: Disc.htm	AC
DIDSullivan_01_00003142	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Michael Eisenkraft Esq of Kramer & Levin; Regarding call with him	3/3/2009	RE: Michael Eisenkraft Esq of Kramer & Levin.htm	AC
DIDSullivan_01_00003143	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		FW: Michael Eisenkraft Esq of Kramer & Levin; Regarding call with him	3/3/2009	FW: Michael Eisenkraft Esq of Kramer & Levin.htm	AC
DIDSullivan_01_00003144	Chad Pugatch, Esq. cpugatch@rprslaw.com	david@davidchaselaw.com; James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net	FW: Michael Eisenkraft Esq of Kramer & Levin; Regarding call with him	3/3/2009	FW: Michael Eisenkraft Esq of Kramer & Levin.htm	AC
DIDSullivan_01_00003176	Michael Sullivan mike@sullivan4irmsmatters.com	Michael Sullivan mdsassoc@bellsouth.net; jds@sallahcox.com		Re: Scanned Docs; Regarding distributions	3/2/2009	Re: Scanned Docs.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:;
DIDSullivan_01_00003178	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Scanned Docs; Regarding distributions	3/2/2009	RE: Scanned Docs.htm	AC
DIDSullivan_01_00003179	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Scanned Docs; Regarding funds	3/2/2009	RE: Scanned Docs.htm	AC
DIDSullivan_01_00003193	James Sallah, Esq. jds@sallahcox.com	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; 'Travis Vaughan' tvaughan@rprslaw.com; david@davidchaselaw.com	RE; Regarding subpoena responses	3/2/2009	RE: .htm	AC
DIDSullivan_01_00003194				Draft subpoena response		Finkel2-01-09.doc	AWP
DIDSullivan_01_00003210	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnCPA.com	Michael Sullivan mdsassoc@bellsouth.net		RE: 2005 Amended Returns;	2/27/2009	RE: 2005 Amended Returns.htm	ACC
DIDSullivan_01_00003217	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnCPA.com	Michael Sullivan mdsassoc@bellsouth.net		2005 Amended Returns	2/27/2009	2005 Amended Returns.htm	ACC
DIDSullivan_01_00003231	James Sallah, Esq. jds@sallahcox.com	Chad Pugatch, Esq. cpugatch@rprslaw.com	'Travis Vaughan' tvaughan@rprslaw.com; Michael Sullivan mdsassoc@bellsouth.net; david@davidchaselaw.com	Regarding proposed response to subpoenas	2/26/2009	(No subject/filename).htm	AC
DIDSullivan_01_00003251	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Moving Meeting Back	2/26/2009	RE: Moving Meeting Back.htm	AC
DIDSullivan_01_00003252	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Moving Meeting Back	2/26/2009	RE: Moving Meeting Back.htm	AC
DIDSullivan_01_00003288	Beth Eggner beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Baltimore Orioles Tickets	3/9/2009	RE: Baltimore Orioles Tickets.htm	AC
DIDSullivan_01_00003349	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net	tracy@sallahcox.com	RE; Regarding responsive documents	3/5/2009	RE: .htm	AC
DIDSullivan_01_00003365	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnCPA.com	'mdsassoc@bellsouth.net'		Re; Regarding K-1s	2/22/2011	Re:.htm	ACC
DIDSullivan_01_00003382	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnCPA.com	Michael Sullivan mdsassoc@bellsouth.net	Steven F. Jacob, CPA guardianangeltrust@msn.com	RE: P&S; Regarding returns and schedules	4/7/2009	RE: P&S.htm	ACC; JD
DIDSullivan_01_00003406				SULLIVAN PS, SP, SPJ, Angel retainer 3-26-10.pdf			AC
DIDSullivan_01_00003451	Ulpiz, Cecilia CULPIZ@becker-poliakoff.com	mdsassoc@bellsouth.net		Carone v. Sullivan - Emergency Motion; Regarding filed motion	9/13/2012	Carone v. Sullivan - Emergency Motion.htm	AC
DIDSullivan_01_00003515	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnCPA.com	Michael Sullivan mdsassoc@bellsouth.net		RE: P.,S.; Regarding S&P K-1	3/2/2010	RE: P.,S..htm	ACC
DIDSullivan_01_00003516	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnCPA.com	Michael Sullivan mdsassoc@bellsouth.net		RE: P.,S.; Regarding 5&P K-1	3/2/2010	RE: P.,S..htm	ACC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00003517	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net; Susan Moss susan@freshstarttax.com		RE: P.S.; Regarding S&P K-1	3/2/2010	RE: P.,S..htm	JD; AWP; ACC
DIDSullivan_01_00003541	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; Steven F. Jacob, CPA guardianangeltrust@msn.com		FW: Scan from a Xerox WorkCentre; Regarding - Attachment for review	1/8/2010	FW: Scan from a Xerox WorkCentre.htm	AC
DIDSullivan_01_00003564	Michael Sullivan sully@freshstarttax.com	investit@bellsouth.net		Fwd: objection SIPA SIPC	12/30/2009	Fwd: objection SIPA SIPC.htm	AC
DIDSullivan_01_00003565				Objection by S&P Associates to Trustee's Determination of Claim			AWP
DIDSullivan_01_00003572				1208 P&S Tracking.xls			AWP
DIDSullivan_01_00003574				List of Partners		2009 Final.xlsx	AWP
DIDSullivan_01_00003576				List of Partners with client notes		2009 Final.xlsx	AWP
DIDSullivan_01_00003586				Objection by S&P Associates to Trustee's Determination of Claim			AWP
DIDSullivan_01_00003657	cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		Re: S & P/P & S; Regarding settlement discussions	8/4/2009	Re: 5 & P/P & S.htm	AC
DIDSullivan_01_00003660	Beth Egg納tz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P; Regarding accounts	8/4/2009	RE: S&P.htm	AC
DIDSullivan_01_00003661	cpugatch cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	Beth Cell beggnatz@rprslaw.com	Re: S & P/P & S; Regarding settlement discussions	8/4/2009	Re: S & P/P & S.htm	AC
DIDSullivan_01_00003662	Beth Egg納tz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Madoff Outline; Regarding tax issues	8/4/2009	RE: Madoff Outline.htm	AC
DIDSullivan_01_00003663	Beth Egg納tz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Madoff Outline; Regarding tax issues	8/4/2009	RE: Madoff Outline.htm	AC
DIDSullivan_01_00003725	Chad Pugatch, Esq. cpugatch@rprslaw.com	James Sallah, Esq. jds@sallahcox.com; Michael Sullivan mdsassoc@bellsouth.net	David R. Chase david@davidchaselaw.com; Beth Egg納tz beggnatz@rprslaw.com	RE: S&P Memo with enclosure attached 4-2-09; Regarding conference call	4/6/2009	RE: S&P Memo with enclosure attached 4-2-09.htm	AC
DIDSullivan_01_00003729	James Sallah, Esq. jds@sallahcox.com	Chad Pugatch, Esq. cpugatch@rprslaw.com; Michael Sullivan mdsassoc@bellsouth.net	'David R. Chase' david@davidchaselaw.com; 'Beth Egg納tz' beggnatz@rprslaw.com	RE: S&P Memo with enclosure attached 4-2-09; Regarding conference call	4/5/2009	RE: S&P Memo with enclosure attached 4-2-09.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00003744	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; James Sallah, Esq. jds@sallahcox.com	David R. Chase david@davidchaselaw.com; Beth Eggnatz beggnatz@rprslaw.com	RE: S&P Memo with enclosure attached 4-2-09; Regarding conference cal	4/3/2009	RE: S&P Memo with enclosure attached 4-2-09.htm	AC
DIDSullivan_01_00003754	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	mdsassoc@bellsouth.net; Steven F. Jacob, CPA guardianangeltrust@msn.com		P & S; Regarding draft tax return	4/2/2009	P & S.htm	ACC
DIDSullivan_01_00003755				2008 DRAFT TO MIKE SULLIVAN.PDF			AC
DIDSullivan_01_00003765	Evan Rosen ERosen@rosenandrosen.com	investit@bellsouth.net		Regarding: Sullivan, Ann, on behalf of her husband, Eugene B. Sullivan	4/1/2009	Regarding: Sullivan, Ann, on behalf of her husband, Eugene B. Sullivan.htm	AC
DIDSullivan_01_00003773	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P letter of 3-31-09 with attachments;	4/1/2009	RE: S&P letter of 3-31-09 with attachments.htm	AC
DIDSullivan_01_00003778	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P letter of 3-31-09 with attachments;	4/1/2009	RE: S&P letter of 3-31-09 with attachments.htm	AC
OLDsullivan_01_00003786	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com; David R. Chase david@davidchaselaw.com; Chad Pugatch, Esq. cpugatch@rprslaw.com	S&P letter of 3-31-09 with attachments	3/31/2009	S&P letter of 3-31-09 with attachments.htm	AC
DIDSullivan_01_00003787	Chad Pugatch, Esquire	Michael Sullivan		Memorandum regarding S&P Associates and Festus Helen Stacy Foundation, Inc.		DOC000.PDF	AC
DIDSullivan_01_00003790	Chad Pugatch, Esq. cpugatch@rprslaw.com	Beth Eggnatz beggnatz@rprslaw.com; Michael Sullivan mdsassoc@bellsouth.net		RE: Baltimore Orioles Tickets; Regarding contacting attorneys	3/31/2009	RE: Baltimore Orioles Tickets.htm	AC
DIDSullivan_01_00003791	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Baltimore Orioles Tickets; Regarding contacting attorneys	3/31/2009	RE: Baltimore Orioles Tickets.htm	AC
DIDSullivan_01_00003807	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		RE: address for Andrea Acker;	3/30/2009	RE: address for Andrea Acker.htm	ACC
DIDSullivan_01_00003808	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		RE: K-1 addresses	3/30/2009	RE: K-1 addresses.htm	ACC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00003809	Michael J. Kuzy, CPA, JD, LLM mkuzy@hearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		RE: K-1 addresses	3/30/2009	RE: K-1 addresses.htm	ACC
DIDSullivan_01_00003868				Draft Letter From Michael D. Sullivan regarding partnerships			AWP
DIDSullivan_01_00003872				Becker&Polikoff, LLP Retainer Letter.pdf			AC
DIDSullivan_01_00004005	Chad Pugatch, Esq. cpugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P Associates; Regarding levy	12/2/2009	RE: S&P Associates.htm	AC
DIDSullivan_01_00004011	Chad Pugatch, Esq. cpugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P Associates; Regarding levy	12/2/2009	RE: S&P Associates.htm	AC
DIDSullivan_01_00004012	Chad Pugatch, Esq. cpugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P Associates; Regarding article/reporter	12/1/2009	RE: S&P Associates.htm	AC
DIDSullivan_01_00004013	Chad Pugatch, Esq. cpugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P Associates; Regarding IRS matters	12/1/2009	RE: S&P Associates.htm	AC
DIDSullivan_01_00004014	Chad Pugatch, Esq. cpugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P Associates; Regarding IRS matters	12/1/2009	RE: S&P Associates.htm	AC
DIDSullivan_01_00004015	Chad Pugatch, Esq. cpugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net		FW: S&P Associates; Regarding article/reporter	12/1/2009	FW: S&P Associates.htm	AC
DIDSullivan_01_00004069	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net	'Tracy Hyde, Paralegal' tracy@sallahcox.com	RE: Baker & Hostetler correspondence 7-7-09; Regarding responsive documents	7/7/2009	RE: Baker & Hostetler correspondence 7-7-09.htm	AC
DIDSullivan_01_00004072	Beth Eggnatz beggnatz@prslaw.com	James Sallah, Esq. jds@sallahcox.com	Chad Pugatch, Esq. cpugatch@prslaw.com; Michael Sullivan mdsassoc@bellsouth.net	FW: Baker & Hostetler correspondence 7-7-09; Regarding responsive documents	7/7/2009	FW: Baker & Hostetler correspondence 7-7-09.htm	AC
DIDSullivan_01_00004073	Chad Pugatch, Esquire	Michael Sullivan		Memorandum regarding S&P and P&S General Partnerships		DOC001.PDF	AC
DIDSullivan_01_00004074	Beth Eggnatz beggnatz@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net	David R. Chase david@davidchaselaw.com; Chad Pugatch, Esq. cpugatch@prslaw.com	Baker & Hostetler correspondence 7-7-09	7/7/2009	Baker & Hostetler correspondence 7-7-09.htm	AC
DIDSullivan_01_00004075	Chad Pugatch, Esquire	Michael Sullivan		Memorandum regarding S&P and P&S General Partnerships			AC
DIDSullivan_01_00004076	Dr. William F. Kuntz, II, Esquire	Chad Pugatch, Esquire		Settlement Communication			SP

BEGLDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00004111	Evan Rosen ERosen@rosenandrosen.com	investit@bellsouth.net		Regarding: Sullivan, Ann, on behalf of her husband, Eugene B. Sullivan	6/30/2009	Regarding: Sullivan, Ann, on behalf of her husband, Eugene B. Sullivan.htm	AC
DIDSullivan_01_00004164	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	mike sullivan investit@bellsouth.net		IRS Notice	6/24/2009	IRS Notice.htm	ACC
DIDSullivan_01_00004242	Steven F. Jacob, CPA guardianangeltrust@msn.com	cpugatch@rprslaw.com; mike s investit@bellsouth.net	jds@sallahcox.com	RE: Madoff; Regarding qualifying accounts	5/15/2009	RE: madoff.htm	AC
DIDSullivan_01_00004243	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE;; Regarding status of response	5/15/2009	RE: .htm	AC
DIDSullivan_01_00004244	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE;; Regarding General Partnership	5/15/2009	RE: .htm	AC
DIDSullivan_01_00004245	Chad Pugatch, Esq. cpugatch@rprslaw.com	Steven F. Jacob, CPA guardianangeltrust@msn.com; mike sullivan investit@bellsouth.net	James Sallah, Esq. jds@sallahcox.com	RE: Madoff; Regaring avoidance recoveries	5/15/2009	RE: madoff.htm	AC; JD
DIDSullivan_01_00004247	Steven F. Jacob, CPA guardianangeltrust@msn.com	cpugatch@rprslaw.com; mike sullivan investit@bellsouth.net		Madoff; Regarding avoidance recoveries	5/15/2009	madoff.htm	AC; JD
DIDSullivan_01_00004352	Chad Pugatch, Esq. cpugatch@rprslaw.com	David R. Chase david@davidchaselaw.com; James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net; Beth Eggnatz beggnatz@rprslaw.com	RE: Subpoenas to P&S et al; Regarding general partners	5/28/2009	RE: Subpoenas to P&S et al.htm	AC
DIDSullivan_01_00004359	David R. Chase david@davidchaselaw.com	Chad Pugatch, Esq. cpugatch@rprslaw.com; James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net	RE: Subpoenas to P&S et al; Regarding general partners	5/28/2009	RE: Subpoenas to P&S et al.htm	AC
DIDSullivan_01_00004360	Chad Pugatch, Esq. cpugatch@rprslaw.com	James Sallah, Esq. jds@sallahcox.com; David R. Chase david@davidchaselaw.com	Michael Sullivan mdsassoc@bellsouth.net	RE: Subpoenas to P&S et al; Regarding general partners	5/28/2009	RE: Subpoenas to P&S et al.htm	AC
DIDSullivan_01_00004377	Beth Eggnatz beggnatz@rprslaw.com	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net; Steven F. Jacob, CPA guardianangeltrust@msn.com; Chad Pugatch, Esq. cpugatch@rprslaw.com	S&P and P&S Memo of 5-26-09 with Subpoenas for Rule 2004 attached;	5/26/2009	S&P and P&S Memo of 5-26-09 with Subpoenas for Rule 2004 attached.htm	AC
DIDSullivan_01_00004378	Chad P. Pugatch, Esquire	James Sallah, Esquire		Memorandum regarding subpoenas		DOC000.PDF	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00004379	William F. Kuntz, II, Esquire	S&P Associates		Transmittal letter enclosing Subpoena for Rule 2004		DOC.PDF	AC
DIDSullivan_01_00004380	William F. Kuntz, II, Esquire	P&S Associates		Transmittal letter enclosing Subpoena for Rule 2004		DOC001.PDF	AC
DIDSullivan_01_00004406	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; Chad Pugatch, Esq. CPugatch@rprslaw.com		RE: RE;; Regarding unclaimed money	3/11/2011	RE: RE:.htm	AC
DIDSullivan_01_00004428	Ulpiz, Cecilia CULpiz@becker-poliakoff.com	mdsassoc@bellsouth.net		SERVICE OF COURT DOCUMENT, Case No.: 12-24051 (07); Service of Reply Memorandum of Law of Becker Poliakoff in Further Support of its Emergency Motion to Intervene and Interplead Objection to Request for Production of Documents	10/9/2012	SERVICE OF COURT DOCUMENT, Case No.: 12-24051 (07).htm	AC
DIDSullivan_01_00004433	Ulpiz, Cecilia CULpiz@becker-poliakoff.com	cpugatch@rprslaw.com; investit@bellsouth.net	Smith, Peter PSmith@becker-poliakoff.com; Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com; Rosen, Gary GRosen@becker-poliakoff.com; Berger, Evan EBerger@becker-poliakoff.com	SERVICE OF COURT DOCUMENT, Case No.: 12-24051 (07); Service of Reply Memorandum of Law of Becker Poliakoff in Further Support of its Emergency Motion to Intervene and Interplead Objection to Request for Production of Documents;	10/9/2012	SERVICE OF COURT DOCUMENT, Case No.: 12-24051 (07).htm	AC
DIDSullivan_01_00004498	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; Steven F. Jacob, CPA guardianangeltrust@msn.com		FW: Madoff - S&P; Regarding claims	3/19/2010	FW: Madoff - S&P.htm	AC; JD
DIDSullivan_01_00004614	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; Steven F. Jacob, CPA guardianangeltrust@msn.com; David R. Chase david@davidchaselaw.com; James Sallah, Esq. jds@sallahcox.com	All Attorneys AllAttorneys@rprslaw.com	FW: AIG Class Action - Homeowners Fraud Coverage for Madoff Losses;	8/21/2009	FW: AIG Class Action - Homeowners Fraud Coverage for Madoff Losses.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00004647	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	mike sullivan investit@bellsouth.net	Grant Gruenbaum Grant@ahearncpa.com	1040; Regarding mother's 2003-2004 tax returns	5/19/2009	1040.htm	ACC
DIDSullivan_01_00004651	Chad Pugatch, Esq. cpugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Liquidation of Bernard L. Madoff Investment Securities;	5/18/2009	RE: Liquidation of Bernard L. Madoff Investment Securities.htm	AC
DIDSullivan_01_00004652	Chad Pugatch, Esq. cpugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Liquidation of Bernard L. Madoff Investment Securities	5/18/2009	RE: Liquidation of Bernard L. Madoff Investment Securities.htm	AC
DIDSullivan_01_00004653	Chad Pugatch, Esq. cpugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Liquidation of Bernard L. Madoff Investment Securities	5/18/2009	RE: Liquidation of Bernard L. Madoff Investment Securities.htm	AC
DIDSullivan_01_00004654	Chad Pugatch, Esq. cpugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Liquidation of Bernard L. Madoff Investment Securities	5/18/2009	RE: Liquidation of Bernard L. Madoff Investment Securities.htm	AC
DIDSullivan_01_00004655	Chad Pugatch, Esq. cpugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net; James Sallah, Esq. jds@sallahcox.com; Steven F. Jacob, CPA guardianangeltrust@msn.com		FW: Liquidation of Bernard L. Madoff Investment Securities	5/18/2009	FW: Liquidation of Bernard L. Madoff Investment Securities.htm	AC
DIDSullivan_01_00004656	William F. Kuntz, II, Esquire	Chad P. Pugatch, Esquire		Settlement Communication		Document.pdf	SP
DIDSullivan_01_00004733	Rosen & Rosen, P.A. erosen@rosenandrosen.ccsend.com	investit@bellsouth.net		New Announcements from Rosen & Rosen, P.A.;	8/27/2010	New Announcements from Rosen & Rosen, P.A..htm	AC
DIDSullivan_01_00004739	Chad Pugatch, Esq. CPugatch@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net; Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		RE: Their letter was very convincing (Ref: BS Group)	8/14/2012	RE: Their letter was very convincing (Ref: BS Group).htm	AC; JD
DIDSullivan_01_00004743	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Place on lists	8/13/2012	RE: Place on lists.htm	AC
DIDSullivan_01_00004893	Beth Egganatz beggnatz@prslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Baker & Hostetler letter; Regarding review and comments	5/6/2009	RE: Baker & Hostetler letter.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00004895	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; Steven F. Jacob, CPA guardianangeltrust@msn.com; James Sallah, Esq. jds@sallahcox.com	Chad Pugatch, Esq. cpugatch@rprslaw.com	Baker & Hostetler letter; Regarding review and comments	5/6/2009	Baker & Hostetler letter.htm	AC
DIDSullivan_01_00004958	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnncpa.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Mother's returns	4/30/2009	RE: Mother's returns.htm	AC
DIDSullivan_01_00004960	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnncpa.com	mike sullivan investit@bellsouth.net		Mother's returns	4/30/2009	Mother's returns.htm	AC
DIDSullivan_01_00004967	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: banks statements; Regarding source of deposits	4/29/2009	RE: banks statements.htm	AC
DIDSullivan_01_00004968	Chad Pugatch, Esq. cpugatch@rprslaw.com	Chad Pugatch, Esq. cpugatch@rprslaw.com; Michael Sullivan mdsassoc@bellsouth.net		RE: banks statements; Regarding source of deposits	4/29/2009	RE: banks statements.htm	AC
DIDSullivan_01_00004970	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: banks statements; Regarding source of deposits	4/29/2009	RE: banks statements.htm	AC
DIDSullivan_01_00004971	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: S&P Partnership & Stacy Foundation; Regarding information relating to general partnership	4/29/2009	RE: S&P Partnership & Stacy Foundation.htm	AC
DIDSullivan_01_00004972	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com	RE: S&P Partnership & Stacy Foundation; Regarding information relating to general partnership	4/29/2009	RE: S&P Partnership & Stacy Foundation.htm	AC
DIDSullivan_01_00005055	Lourdes Blanco, Paralegal LBlanco@becker-polliakoff.com	Michael Sullivan mdsassoc@bellsouth.net		RE: New Standard for Dumb Blonde;	12/22/2011	RE: New Standard for Dumb Blonde.htm	AC
DIDSullivan_01_00005136	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com		Re: Baker & Hostetler letter; Regarding review and comments	5/6/2009	Re: Baker & Hostetler letter.htm	AC
DIDSullivan_01_00005139	Michael Sullivan mdsassoc@bellsouth.net	jds@sallahcox.com		With Michael D. Sullivan's address and phone numbers	5/6/2009	(No subject/filename).htm	AC
DIDSullivan_01_00005140	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Fwd: Google Alert - michael beines;	5/6/2009	Fwd: Google Alert - michael beines.htm	AC
DIDSullivan_01_00005141	Michael Sullivan mdsassoc@bellsouth.net	Jeffrey Cox jcox@sallahcox.com		Fwd: Google Alert - michael beines	5/6/2009	Fwd: Google Alert - michael beines.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00005150	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuyz@ahearncpa.com		Re: P&S Percentages	5/4/2009	Re: P&S Percentages.htm	ACC
DIDSullivan_01_00005165	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuyz@ahearncpa.com		Re: Mother's returns	4/30/2009	Re: Mother's returns.htm	ACC
DIDSullivan_01_00005166	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: banks statements; Regarding source of deposits	4/29/2009	Re: banks statements.htm	AC
DIDSullivan_01_00005167	Michael Sullivan mdsassoc@bellsouth.net	Steven F. Jacob, CPA guardianangeltrust@msn.com		Fwd: banks statements; Regarding source of deposits	4/29/2009	Fwd: banks statements.htm	AC; JD
DIDSullivan_01_00005168	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P Partnership & Stacy Foundation	4/29/2009	Re: S&P Partnership & Stacy Foundation.htm	AC
DIDSullivan_01_00005169	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: banks statements ; Regarding S&P and P&S statements	4/29/2009	Re: banks statements.htm	AC
DIDSullivan_01_00005170	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P Partnership & Stacy Foundation; Regarding General Partnership	4/29/2009	Re: S&P Partnership & Stacy Foundation.htm	AC
DIDSullivan_01_00005171	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P Partnership & Stacy Foundation; Regarding General Partnership	4/29/2009	Re: S&P Partnership & Stacy Foundation.htm	AC
DIDSullivan_01_00005183	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com; Chad Pugatch, Esq. cpugatch@rprslaw.com	Steven F. Jacob, CPA guardianangeltrust@msn.com	Re: S&P and P&S General Partnership ltr of 4-22-09 attached	4/24/2009	Re: S&P and P&S General Partnership ltr of 4-22-09 attached.htm	AC; JD
DIDSullivan_01_00005197	Michael Sullivan mdsassoc@bellsouth.net	Ashley Pixton Ashley.Pixton@ahearncpa.com		Re: S&P P&S	12/22/2011	Re: S&P P&S.htm	ACC
DIDSullivan_01_00005318	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: Subpoenas to P&S et al	4/20/2009	Re: Subpoenas to P&S et al.htm	AC
DIDSullivan_01_00005326	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuyz@ahearncpa.com		Re: RE; Regarding deposit	4/15/2009	Re: RE:.htm	ACC
DIDSullivan_01_00005330	Michael Sullivan mdsassoc@bellsouth.net	Kuzy Mike mkuyz@ahearncpa.com		Regarding K-1	4/15/2009	(No subject/filename).htm	ACC
DIDSullivan_01_00005332	Michael Sullivan mdsassoc@bellsouth.net	Steven F. Jacob, CPA guardianangeltrust@msn.com		Fwd: P&S Associates General Partnership and S&P Associates General Partnership	4/14/2009	Fwd: P&S Associates General Partnership and S&P Associates General Partnership.htm	Redacted

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00005333	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com	'Jeffrey Cox' jcox@sallahcox.com	Re: Subpoenas to P&S et al	4/14/2009	Re: Subpoenas to P&S et al.htm	AC
DIDSullivan_01_00005334	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprlaw.com		Re: P&S Associates General Partnership and S&P Associates General Partnership	4/14/2009	Re: P&S Associates General Partnership and S&P Associates General Partnership.htm	AC
DIDSullivan_01_00005335	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: Subpoenas to P&S et al	4/14/2009	Re: Subpoenas to P&S et al.htm	AC
DIDSullivan_01_00005337	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprlaw.com		Re: P&S Associates General Partnership and S&P Associates General Partnership	4/14/2009	Re: P&S Associates General Partnership and S&P Associates General Partnership.htm	AC
DIDSullivan_01_00005338	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprlaw.com		Regarding handling issue	4/14/2009	(No subject/filename).htm	AC
DIDSullivan_01_00005359	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprlaw.com		Re: P&S Associates General Partnership and S&P Associates General Partnership	4/14/2009	Re: P&S Associates General Partnership and S&P Associates General Partnership.htm	AC
DIDSullivan_01_00005368	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnncpa.com		Re: RETURNS; Regarding status	4/13/2009	Re: RETURNS.htm	ACC
DIDSullivan_01_00005369	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnncpa.com		Re: RETURNS; Regarding status	4/13/2009	Re: RETURNS.htm	ACC
DIDSullivan_01_00005370	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: RE;; Regarding frozen bank accounts	4/8/2009	Re: RE:.htm	AC
DIDSullivan_01_00005371	Michael Sullivan mdsassoc@bellsouth.net	david@davidchaselaw.com; jds@sallahcox.com		Fwd;; Regarding frozen bank accounts	4/8/2009	Fwd:.htm	AC
DIDSullivan_01_00005372	Michael Sullivan mdsassoc@bellsouth.net	david@davidchaselaw.com; jds@sallahcox.com		Fwd;; Regarding frozen bank accounts	4/8/2009	Fwd:.htm	AC
DIDSullivan_01_00005373	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnncpa.com		Re: Sean Sullivan; Regarding investment	4/7/2009	Re: Sean Sullivan .htm	ACC
DIDSullivan_01_00005374	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnncpa.com		Re: Sean Sullivan; Regarding investment	4/7/2009	Re: Sean Sullivan .htm	ACC
DIDSullivan_01_00005375	Michael Sullivan mdsassoc@bellsouth.net	Steven F. Jacob, CPA guardianangeltrust@msn.com		Fwd: P&S; Regarding returns	4/7/2009	Fwd: P&S.htm	ACC; JD
DIDSullivan_01_00005376	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnncpa.com		Re: P&S; Regarding returns	4/7/2009	Re: P&S.htm	ACC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE/ ASSERTED::
DIDSullivan_01_00005425	Michael Sullivan mdassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com		Re: P.,S.; Regarding returns	3/2/2010	Re: P.,S..htm	ACC
DIDSullivan_01_00005444	Michael Sullivan mdassoc@bellsouth.net	Jacob Steve jake@freshstarttax.com		Fwd: objection SIPA SIPC;	1/4/2010	Fwd: objection SIPA SIPC.htm	AC; JD; AWP
DIDSullivan_01_00005445				Draft Objection S&P Associates General Partnership-2.doc			AWP
DIDSullivan_01_00005454				List of Partners prepared in anticipation of litigation		1208 P&S Tracking.xls	AWP
DIDSullivan_01_00005458				List of Partners prepared in anticipation of litigation		2009 Final.xlsx	AWP
DIDSullivan_01_00005461				List of Partners prepared in anticipation of litigation		2009 Final.xlsx	AWP
DIDSullivan_01_00005514	Michael Sullivan mdassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com		Re: S&P; Regarding settlement discussions	8/4/2009	Re: S&P.htm	AC
DIDSullivan_01_00005515	Michael Sullivan mdassoc@bellsouth.net	cpugatch@prslaw.com		Re: S & P/P & S;	8/4/2009	Re: S & P/P & S.htm	AC
DIDSullivan_01_00005516	Michael Sullivan mdassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com		Re: Madoff Outline	8/4/2009	Re: Madoff Outline.htm	AC
DIDSullivan_01_00005517	Michael Sullivan mdassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com		Re: Need stuff asap please; Regarding S&P tax return	8/4/2009	Re: Need stuff asap please.htm	AC
DIDSullivan_01_00005518	Michael Sullivan mdassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com		Fwd: Madoff Outline;	8/4/2009	Fwd: Madoff Outline.htm	AC
DIDSullivan_01_00005519	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@prslaw.com		Re: S & P/P & S; Regarding settlement discussions	8/4/2009	Re: S & P/P & S.htm	AC
DIDSullivan_01_00005572	Michael Sullivan mdassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com	'David R. Chase' david@davidchaselaw.com; 'Beth Eggnatz' beggnatz@prslaw.com; Chad Pugatch, Esq. cpugatch@prslaw.com	Re: S&P Memo with enclosure attached 4-2-09	4/3/2009	Re: S&P Memo with enclosure attached 4-2-09.htm	AC
DIDSullivan_01_00005582	Michael Sullivan mdassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com		Re: S&P letter of 3-31-09 with attachments	4/1/2009	Re: S&P letter of 3-31-09 with attachments.htm	AC
DIDSullivan_01_00005586	Michael Sullivan mdassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com		Re: S&P letter of 3-31-09 with attachments	4/1/2009	Re: S&P letter of 3-31-09 with attachments.htm	AC
DIDSullivan_01_00005589	Michael Sullivan mdassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com		Re: S&P letter of 3-31-09 with attachments	4/1/2009	Re: S&P letter of 3-31-09 with attachments.htm	AC

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DIDSullivan_01_00005590	Michael Sullivan mdsassoc@bellsouth.net	Steven F. Jacob, CPA guardianangeltrust@msn.com		Fwd: S&P letter of 3-31-09 with attachments	4/1/2009	Fwd: S&P letter of 3-31-09 with attachments.htm	AC; JD
DIDSullivan_01_00005591	Chad Pugatch, Esquire	Michael Sullivan		Re: S&P General partnership and Festus Helen Stacy Foundation, Inc.		DOC000.PDF	AC
DIDSullivan_01_00005595	Michael Sullivan mdsassoc@bellsouth.net	Beth Egganatz beggnatz@rprslaw.com		Re: S&P letter of 3-31-09 with attachments	3/31/2009	Re: S&P letter of 3-31-09 with attachments.htm	AC
DIDSullivan_01_00005604	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuyz@ahearncpa.com		Re: address for Andrea Acker	3/30/2009	Re: address for Andrea Acker.htm	ACC
DIDSullivan_01_00005605	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuyz@ahearncpa.com		Re: K-1 addresses	3/30/2009	Re: K-1 addresses.htm	ACC
DIDSullivan_01_00005615	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuyz@ahearncpa.com		Re: K-1 addresses	3/30/2009	Re: K-1 addresses.htm	ACC
DIDSullivan_01_00005638	Michael Sullivan mdsassoc@bellsouth.net	Steven F. Jacob, CPA guardianangeltrust@msn.com		Fwd: s&p; Regarding K-1	3/30/2009	Fwd: s&p.htm	ACC; JD
DIDSullivan_01_00005639	Michael Sullivan mdsassoc@bellsouth.net	Steven F. Jacob, CPA guardianangeltrust@msn.com		Fwd: S&P; Regarding draft return for S&P	3/30/2009	Fwd: S&P.htm	ACC; JD
DIDSullivan_01_00005640				2008 Draft return 3-27-09.PDF			ACC
DIDSullivan_01_00005648	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Letter form Adorno & Yoss - S&P Assoc.;	3/26/2009	Re: Letter form Adorno & Yoss -S&P Assoc..htm	AC
DIDSullivan_01_00005649	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Letter form Adorno & Yoss - S&P Assoc.	3/26/2009	Re: Letter form Adorno & Yoss -S&P Assoc..htm	AC
DIDSullivan_01_00005650	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Letter form Adorno & Yoss - S&P Assoc.	3/26/2009	Re: Letter form Adorno & Yoss -S&P Assoc..htm	AC
DIDSullivan_01_00005651	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Letter form Adorno & Yoss - S&P Assoc.	3/26/2009	Re: Letter form Adorno & Yoss -S&P Assoc..htm	AC
DIDSullivan_01_00005666	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Letter form Adorno & Yoss - S&P Assoc.; Regarding response to letter.	3/26/2009	Re: Letter form Adorno & Yoss -S&P Assoc..htm	AC

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DIDSullivan_01_00005709	Michael Sullivan mdassoc@bellsouth.net	Steven F. Jacob, CPA jake@freshstarttax.com; Susan Moss susan@freshstarttax.com		Fwd: Phone call: S&P Partner - Steven Marinaro 631-581-9337; Regarding account	6/20/2012	Fwd: Phone call: S&P Partner - Steven Marinaro 631-581-9337.htm	AC; JD; AWP
DIDSullivan_01_00005721	Michael Sullivan mdassoc@bellsouth.net	Susan Moss susan@freshstarttax.com; Kuzy Mike mkuzzy@ahearncpa.com		Fwd: P,S.; Regarding K-1	3/2/2010	Fwd: P,S..htm	ACC
DIDSullivan_01_00005727	Michael Sullivan mdassoc@bellsouth.net	Helen Davis Chaitman, Esq. hchaitman@bplegal.com		Objection S&P Associates General Partnership-9.doc	2/5/2014	(No subject/filename).htm	AC
DIDSullivan_01_00005741				Objection S&P Associates General Partnership-9.doc			AWP
DIDSullivan_01_00005744				Objection S&P Associates General Partnership-2.doc			AWP
DIDSullivan_01_00005746	Michael Sullivan mdassoc@bellsouth.net	Jacob Steve jake@freshstarttax.com		Fwd: P&S Associates General Partnership and S&P Associates General Partnership	12/29/2009	Fwd: P&S Associates General Partnership and S&P Associates General Partnership.htm	AC; JD
DIDSullivan_01_00005747	Michael Sullivan mdassoc@bellsouth.net	Chaitman Helen hchaitman@phillipsnizer.com		Fwd: P&S Associates General Partnership and S&P Associates General Partnership	12/29/2009	Fwd: P&S Associates General Partnership and S&P Associates General Partnership.htm	AC
DIDSullivan_01_00005748	Michael Sullivan mdassoc@bellsouth.net	Chaitman Helen hchaitman@phillipsnizer.com		Fwd: SIPC v. BLMIS -- subpoena served on and correspondence with BB&T	12/29/2009	Fwd: SIPC v. BLMIS -- subpoena served on and correspondence with BB&T.htm	AC
DIDSullivan_01_00005774	Michael Sullivan mdassoc@bellsouth.net	Lourdes Blanco, Paralegal LBlanco@becker-polikoff.com		Re: address Formerly Betty Ann Powell and or Greg Powell Dec'd & Richard West 2 clients	1/20/2012	Re: address Formerly Betty Ann Powell and or Greg Powell Dec'd & Richard West 2 clients.htm	AC
DIDSullivan_01_00005776	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: Out of Office: address Formerly Betty Ann Powell and or Greg Powell Dec'd & Richard West 2 clients	1/20/2012	Re: Out of Office: address Formerly Betty Ann Powell and or Greg Powell Dec'd & Richard West 2 clients.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00005777	Michael Sullivan mdassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com; Susan Moss susan@freshstarttax.com; Lourdes Blanco, Paralegal LBlanco@becker-polikoff.com; Beth Fierberg BFierberg@rprslaw.com	Helen Chaitman Davis HChaitman@becker-polikoff.com; Pudgatch Chad cpugatch@rprslaw.com; Peltzer Betty Ann jpeltzer2@tampabay.rr.com	Fwd: address Formerly Betty Ann Powell and or Greg Powell Dec'd & Richard West 2 clients	1/20/2012	Fwd: address Formerly Betty Ann Powell and or Greg Powell Dec'd & Richard West 2 clients.htm	AC; JD; AWP; ACC
DIDSullivan_01_00005806	Michael Sullivan mdassoc@bellsouth.net	Steven F. Jacob, CPA guardianangeltrust@msn.com		Fwd: S&P; Regarding losses	3/24/2009	Fwd: S&P.htm	ACC; JD
DIDSullivan_01_00005808	Michael Sullivan mdassoc@bellsouth.net	Kuzy Mike mkuzy@ahearncpa.com		Fwd: Madoff; Regarding IRS guides	3/19/2009	Fwd: Madoff.htm	ACC
DIDSullivan_01_00005825	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Yahoo! News Story - IRS giving relief to some Madoff investors	3/17/2009	Re: Yahoo! News Story - IRS giving relief to some Madoff investors.htm	AC
DIDSullivan_01_00005827	Michael Sullivan mdassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com		Re: IRS' position on Madoff- Type Ponzi Schemes	3/17/2009	Re: IRS' position on Madoff-Type Ponzi Schemes.htm	ACC
DIDSullivan_01_00005828	Michael Sullivan mdassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com		Re: IRS' position on Madoff- Type Ponzi Schemes	3/17/2009	Re: IRS' position on Madoff-Type Ponzi Schemes.htm	ACC
DIDSullivan_01_00005844	Michael Sullivan mdassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com		Re: Baltimore Orioles Tickets	3/9/2009	Re: Baltimore Orioles Tickets.htm	AC
DIDSullivan_01_00005846	Michael Sullivan mdassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com		Re: Baltimore Orioles Tickets	3/9/2009	Re: Baltimore Orioles Tickets.htm	AC
DIDSullivan_01_00005855	Michael Sullivan mdassoc@bellsouth.net	jds@sallahcox.com		Regarding completed information	3/5/2009	(No subject/filename).htm	AC
DIDSullivan_01_00005866	Michael Sullivan mdassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com		Regarding K-1	2/22/2011	(No subject/filename).htm	ACC
DIDSullivan_01_00005900	Michael Sullivan mdassoc@bellsouth.net	Lourdes Blanco, Paralegal LBlanco@becker-polikoff.com		Re: P&S and S&P letters done	6/19/2012	Re: P&S and S&P letters done.htm	AC

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DIDSullivan_01_00005901	Michael Sullivan mdsassoc@bellsouth.net	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com; Steven F. Jacob, CPA jake@freshstarttax.com; Susan Moss susan@freshstarttax.com; Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	Re: P&S and S&P letters done	6/19/2012	Re: P&S and S&P letters done.htm	AC; JD; AWP; ACC
DIDSullivan_01_00005903	Michael Sullivan mdsassoc@bellsouth.net	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com		Re: General Partnership; Regarding letters	6/19/2012	Re: General Partnership.htm	AC
DIDSullivan_01_00005904	Michael Sullivan mdsassoc@bellsouth.net	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com		Re: General Partnership; Regarding letters	6/19/2012	Re: General Partnership.htm	AC
DIDSullivan_01_00005905	Michael Sullivan mdsassoc@bellsouth.net	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com		Re: General Partnership; Regarding letters	6/19/2012	Re: General Partnership.htm	AC
DIDSullivan_01_00005906	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com; Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Re: General Partnership; Regarding letters	6/18/2012	Re: General Partnership.htm	AC; JD; AWP; ACC
DIDSullivan_01_00005907	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com		Fwd: General Partnership; Regarding disbursements	6/18/2012	Fwd: General Partnership.htm	AWP; ACC
DIDSullivan_01_00005908				Partnership list prepared in anticipation of litigation		CHART S P disbursing MISSING DATA (N0015092).XLS	AWP
DIDSullivan_01_00005910	Michael Sullivan mdsassoc@bellsouth.net	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com		Re: Chart: S&P disbursing data	6/18/2012	Re: Chart: S&P disbursing data.htm	AC
DIDSullivan_01_00005911	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com		Fwd: Chart: S&P disbursing data	6/18/2012	Fwd: Chart: S&P disbursing data.htm	ACC
DIDSullivan_01_00005912				Partnership list prepared in anticipation of litigation		CHART S P disbursing (N0015070).XLS	AWP

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DIDSullivan_01_00005914	Michael Sullivan mdsassoc@bellsouth.net	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com; Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com	General Partnership; Regarding disbursement letters	6/18/2012	General Partnership.htm	AC; JD; ACC
DIDSullivan_01_00005915	Michael Sullivan mdsassoc@bellsouth.net	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com		Re: Chart: S&P disbursing data	6/18/2012	Re: Chart: S&P disbursing data.htm	AC
DIDSullivan_01_00005916	Michael Sullivan mdsassoc@bellsouth.net	Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com		Re: Chart: S&P disbursing data	6/18/2012	Re: Chart: S&P disbursing data.htm	AC
DIDSullivan_01_00005917	Michael Sullivan mdsassoc@bellsouth.net	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: Chart: S&P disbursing data	6/18/2012	Fwd: Chart: S&P disbursing data.htm	AC; JD
DIDSullivan_01_00005918	Michael Sullivan mdsassoc@bellsouth.net	Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com		Re: Chart: S&P disbursing data	6/18/2012	Re: Chart: S&P disbursing data.htm	AC
DIDSullivan_01_00005919	Michael Sullivan mdsassoc@bellsouth.net	Steven F. Jacob, CPA jake@freshstarttax.com; Susan Moss susan@freshstarttax.com		Fwd: Chart: S&P disbursing data	6/18/2012	Fwd: Chart: S&P disbursing data.htm	AC; JD; AWP
DIDSullivan_01_00005920				CHART S P disbursing (N0015070).XLS		CHART S P disbursing (N0015070).XLS	AWP
DIDSullivan_01_00005999	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggatz beggnatz@rprslaw.com	Chad Pugatch, Esq. cpugatch@rprslaw.com	Re: Madoff ltr of 7-24-09 attached	7/24/2009	Re: Madoff ltr of 7-24- 09 attached.htm	AC
DIDSullivan_01_00006015	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com; jds@sallahcox.com; david@davidchaselaw.com		thank you	7/20/2009	thank you.htm	AC
DIDSullivan_01_00006045	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Michael Eisenkraft Esq of Kramer & Levin	3/3/2009	Re: Michael Eisenkraft Esq of Kramer & Levin.htm	AC
DIDSullivan_01_00006046	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Michael Eisenkraft Esq of Kramer & Levin	3/3/2009	Re: Michael Eisenkraft Esq of Kramer & Levin.htm	AC
DIDSullivan_01_00006061	Michael Sullivan mdsassoc@bellsouth.net	jds@sallahcox.com; david@davidchaselaw.com		Fwd: Perlman	3/2/2009	Fwd: Perlman.htm	AC
DIDSullivan_01_00006070	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com; jds@sallahcox.com		Fwd: Perlman	3/2/2009	Fwd: Perlman.htm	AC

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DIDSullivan_01_00006079	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: Scanned Docs; Regarding distributions	3/2/2009	Re: Scanned Docs.htm	AC
DIDSullivan_01_00006081	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: Scanned Docs; Regarding distributions	3/2/2009	Re: Scanned Docs.htm	AC
DIDSullivan_01_00006088	Michael Sullivan mdsassoc@bellsouth.net	jds@sallahcox.com; Chad Pugatch, Esq. cpugatch@prslaw.com		Fwd: Scanned Docs; Regarding billing	3/2/2009	Fwd: Scanned Docs.htm	AC
DIDSullivan_01_00006105	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnncpa.com		Re: 2005 Amended Returns	2/27/2009	Re: 2005 Amended Returns.htm	ACC
DIDSullivan_01_00006112	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re:; Regarding responses to subpoenas	2/26/2009	Re: .htm	AC
DIDSullivan_01_00006123	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: Moving Meeting Back	2/26/2009	Re: Moving Meeting Back.htm	AC
DIDSullivan_01_00006124	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: Moving Meeting Back	2/26/2009	Re: Moving Meeting Back.htm	AC
DIDSullivan_01_00006152	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: SEC Subpoenas	2/24/2009	Re: SEC Subpoenas.htm	AC
DIDSullivan_01_00006153	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: SEC Subpoenas	2/24/2009	Re: SEC Subpoenas.htm	AC
DIDSullivan_01_00006161	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: SEC Subpoenas	2/24/2009	Re: SEC Subpoenas.htm	AC
DIDSullivan_01_00006162	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: SEC Subpoenas	2/24/2009	Re: SEC Subpoenas.htm	AC
DIDSullivan_01_00006171	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnncpa.com		Re: Madoff Outline; Regarding tax issues	2/23/2009	Re: Madoff Outline.htm	ACC
DIDSullivan_01_00006172	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnncpa.com		Re: Madoff Outline; Regarding tax issues	2/23/2009	Re: Madoff Outline.htm	ACC
DIDSullivan_01_00006173	Michael Sullivan mdsassoc@bellsouth.net	Kuzy Mike mkuzy@ahearnncpa.com		Fwd: Madoff Outline; Regarding tax issues	2/23/2009	Fwd: Madoff Outline.htm	ACC
DIDSullivan_01_00006179	Michael Sullivan mdsassoc@bellsouth.net	Kuzy Mike mkuzy@ahearnncpa.com		Fwd: Madoff Outline; Regarding tax issues	2/23/2009	Fwd: Madoff Outline.htm	ACC
DIDSullivan_01_00006183	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@prslaw.com		Re: P&S Associates; Regarding tax issues	2/23/2009	Re: P&S Associates.htm	AC
DIDSullivan_01_00006186	Michael Sullivan mdsassoc@bellsouth.net	Beth Egganatz beeggatz@prslaw.com		Re: Two things; Regarding calls from Guardian and recipient of K-1	2/23/2009	Re: Two things.htm	AC
DIDSullivan_01_00006187	Michael Sullivan mdsassoc@bellsouth.net	Kuzy Mike mkuzy@ahearnncpa.com		Regarding status of K-1s	2/23/2009	(No subject/filename).htm	ACC
DIDSullivan_01_00006256	Michael Sullivan mdsassoc@bellsouth.net	Pudgatch Chad cpugatch@prslaw.com		Fwd: P&S proxy	7/26/2012	Fwd: P&S proxy.htm	AC

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DIDSullivan_01_00006322	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com		Re: S&P and P&S - 2008 Tax Returns	7/17/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006323	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@prslaw.com; Beth Eggnatz beggnatz@prslaw.com		Fwd: Baker & Hostetler correspondence 7-7-09	7/17/2009	Fwd: Baker & Hostetler correspondence 7-7-09.htm	AC
DIDSullivan_01_00006332	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@prslaw.com		Fwd: RE;; Regarding responsive documents	7/17/2009	Fwd: RE:.htm	AC
DIDSullivan_01_00006333	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com		Re: S&P and P&S - 2008 Tax Returns	7/17/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006334	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com		Re: S&P and P&S - 2008 Tax Returns	7/17/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006335	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com		Re: S&P and P&S - 2008 Tax Returns	7/17/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006336	Michael Sullivan mdsassoc@bellsouth.net	cpugatch@prslaw.com		Re: S&P and P&S - 2008 Tax Returns	7/17/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006337	Michael Sullivan mdsassoc@bellsouth.net	cpugatch@prslaw.com		Re: S&P and P&S - 2008 Tax Returns	7/17/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006338	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com		Re: S&P and P&S - 2008 Tax Returns	7/17/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006339	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com		Re: S&P and P&S - 2008 Tax Returns	7/17/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006340	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com		Re: S&P and P&S - 2008 Tax Returns	7/17/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006342	Michael Sullivan mdsassoc@bellsouth.net	Kuzy Mike mkuzy@ahearncpa.com		Fwd: S&P and P&S - 2008 Tax Returns	7/17/2009	Fwd: S&P and P&S - 2008 Tax Returns.htm	ACC
DIDSullivan_01_00006344	Michael Sullivan mdsassoc@bellsouth.net	cpugatch@prslaw.com		Re: S&P and P&S - 2008 Tax Returns	7/17/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC

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DIDSullivan_01_00006345	Michael Sullivan mdsassoc@bellsouth.net	Kuzy Mike mkuzy@ahearncpa.com		Fwd: S&P and P&S - 2008 Tax Returns	7/17/2009	Fwd: S&P and P&S - 2008 Tax Returns.htm	ACC
DIDSullivan_01_00006346	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com		Re: S&P and P&S - 2008 Tax Returns	7/17/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006348	Michael Sullivan mdsassoc@bellsouth.net	Kuzy Mike mkuzy@ahearncpa.com		Fwd: S&P and P&S - 2008 Tax Returns	7/17/2009	Fwd: S&P and P&S - 2008 Tax Returns.htm	ACC
DIDSullivan_01_00006349	Michael Sullivan mdsassoc@bellsouth.net	Kuzy Mike mkuzy@ahearncpa.com		Fwd: S&P and P&S - 2008 Tax Returns	7/17/2009	Fwd: S&P and P&S - 2008 Tax Returns.htm	ACC
DIDSullivan_01_00006353	Michael Sullivan mdsassoc@bellsouth.net	cpugatch@rprslaw.com		Re: S&P and P&S - 2008 Tax Returns	7/16/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006355	Michael Sullivan mdsassoc@bellsouth.net	Marvin Gutter MGutter@floridatax.com		Fwd: Madoff; Regarding discussions between counsel	7/16/2009	Fwd: Madoff.htm	Redacted
DIDSullivan_01_00006357	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Fwd: S&P and P&S - 2008 Tax Returns	7/16/2009	Fwd: S&P and P&S - 2008 Tax Returns.htm	ACC
DIDSullivan_01_00006358	Michael Sullivan mdsassoc@bellsouth.net	cpugatch@rprslaw.com		Re: S&P and P&S - 2008 Tax Returns	7/16/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006359	Michael Sullivan mdsassoc@bellsouth.net	cpugatch@rprslaw.com		Re: S&P and P&S - 2008 Tax Returns	7/16/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006360	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Fwd: S&P and P&S - 2008 Tax Returns	7/16/2009	Fwd: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006361	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Fwd: S&P and P&S - 2008 Tax Returns	7/16/2009	Fwd: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006362	Michael Sullivan mdsassoc@bellsouth.net	Kuzy Mike mkuzy@ahearncpa.com		Fwd: S&P and P&S - 2008 Tax Returns	7/16/2009	Fwd: S&P and P&S - 2008 Tax Returns.htm	ACC
DIDSullivan_01_00006363	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com		Regarding information from BB&T	7/16/2009	(No subject/filename).htm	AC

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DIDSullivan_01_00006365	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: Madoff; Regarding discussions between counsel	7/16/2009	Re: Madoff.htm	AC
DIDSullivan_01_00006366	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: Madoff; Regarding discussions between counsel	7/16/2009	Re: Madoff.htm	AC
DIDSullivan_01_00006367	Michael Sullivan mdsassoc@bellsouth.net	Steven F. Jacob, CPA guardianangeltrust@msn.com		Fwd: Madoff; Regarding discussions between counsel	7/16/2009	Fwd: Madoff.htm	AC; JD
DIDSullivan_01_00006369	Michael Sullivan mdsassoc@bellsouth.net	jds@sallahcox.com; DAVID@davidchaselaw.com		Fwd: Madoff; Regarding discussions between counsel	7/16/2009	Fwd: Madoff.htm	AC
DIDSullivan_01_00006370	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: S&P and P&S - 2008 Tax Returns	7/15/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006371	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: S&P and P&S - 2008 Tax Returns; Regarding distribution of funds per balance sheets	7/15/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006372	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: S&P and P&S - 2008 Tax Returns	7/15/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006374	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com	Beth Eggnatz beggnatz@rprslaw.com	Re: S&P and P&S - 2008 Tax Returns; Regarding distribution of funds per balance sheets	7/15/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006375	Michael Sullivan mdsassoc@bellsouth.net	JDs@sallahcox.com		Fwd: S&P and P&S - 2008 Tax Returns; Regarding distribution of funds per balance sheets	7/15/2009	Fwd: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006376	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com	Beth Eggnatz beggnatz@rprslaw.com	Re: S&P and P&S - 2008 Tax Returns; Regarding distribution of funds per balance sheets	7/15/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006377	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com		Re: S&P and P&S - 2008 Tax Returns; Regarding distribution of funds	7/15/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006378	Michael Sullivan mdsassoc@bellsouth.net	david@davidchaselaw.com; JDs@sallahcox.com	Beth Eggnatz beggnatz@rprslaw.com	Fwd: S&P and P&S - 2008 Tax Returns;	7/15/2009	Fwd: S&P and P&S - 2008 Tax Returns.htm	AC

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DIDSullivan_01_00006380	Michael Sullivan mdassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com; Chad Pugatch, Esq. cpugatch@prslaw.com		Fwd: S&P and P&S - 2008 Tax Returns; Regarding distribution of funds	7/15/2009	Fwd: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006381	Michael Sullivan mdassoc@bellsouth.net	Kuzy Mike mkuzy@ahearncpa.com		Fwd: S&P and P&S - 2008 Tax Returns	7/15/2009	Fwd: S&P and P&S - 2008 Tax Returns.htm	ACC
DIDSullivan_01_00006382	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@prslaw.com		Regarding responsive documents	7/15/2009	(No subject/filename).htm	AC
DIDSullivan_01_00006383	Michael Sullivan mdassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com		Re: S&P and P&S - 2008 Tax Returns;	7/15/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00006384	Michael Sullivan mdassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com		Re: 2008; Regarding information requested	7/15/2009	Re: 2008.htm	AC
DIDSullivan_01_00006385	Michael Sullivan mdassoc@bellsouth.net	Kuzy Mike mkuzy@ahearncpa.com	Chad Pugatch, Esq. cpugatch@prslaw.com	2008; Regarding information requested	7/15/2009	2008.htm	ACC
DIDSullivan_01_00006386	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@prslaw.com		Re: Madoff ltr with attachments 7-14-09	7/15/2009	Re: Madoff ltr with attachments 7-14-09.htm	AC
DIDSullivan_01_00006398	Michael Sullivan mdassoc@bellsouth.net	Tracy Hyde, Paralegal tracy@sallahcox.com	david@davidchaselaw.com	Re: Baker & Hostetler correspondence 7-7-09	7/8/2009	Re: Baker & Hostetler correspondence 7-7-09.htm	AC
DIDSullivan_01_00006400	Michael Sullivan mdassoc@bellsouth.net	Tracy Hyde, Paralegal tracy@sallahcox.com		Re: Baker & Hostetler correspondence 7-7-09	7/8/2009	Re: Baker & Hostetler correspondence 7-7-09.htm	AC
DIDSullivan_01_00006404	Michael Sullivan mdassoc@bellsouth.net	Travis Vaughan tvaughan@prslaw.com		Re: RE: RE;; Regarding discussion with Sallah	2/20/2009	Re: RE: RE:.htm	AC
DIDSullivan_01_00006448	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. CPugatch@prslaw.com		Re: Matthew Carone et al v. Michael Sullivan	8/28/2012	Re: Matthew Carone et al v. Michael Sullivan.htm	AC
DIDSullivan_01_00006449	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. CPugatch@prslaw.com		Re: Matthew Carone et al v. Michael Sullivan; Regarding lawsuit	8/28/2012	Re: Matthew Carone et al v. Michael Sullivan.htm	AC
DIDSullivan_01_00006450	Michael Sullivan mdassoc@bellsouth.net	Pudgatch Chad cpugatch@prslaw.com		Fwd: Matthew Carone et al v. Michael Sullivan; Regarding lawsuit	8/28/2012	Fwd: Matthew Carone et al v. Michael Sullivan.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED::
DIDSullivan_01_00006480				Draft Letter From Michael D. Sullivan ; Regarding status of Partnerships			AWP
DIDSullivan_01_00006481				Becker&Poliakoff, LLP Retainer Letter			AC
DIDSullivan_01_00006521	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P Associates; Regarding IRS Levy	12/2/2009	Re: S&P Associates.htm	AC
DIDSullivan_01_00006522	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P Associates; Regarding IRS Levy	12/1/2009	Re: S&P Associates.htm	AC
DIDSullivan_01_00006523	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P Associates; Regarding IRS Levy	12/1/2009	Re: S&P Associates.htm	AC
DIDSullivan_01_00006524	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P Associates; Regarding IRS Levy	12/1/2009	Re: S&P Associates.htm	AC
DIDSullivan_01_00006558	Michael Sullivan mdsassoc@bellsouth.net	jds@sallahcox.com		Regarding payment of bills	9/14/2009	(No subject/filename).htm	AC
DIDSullivan_01_00006571	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. jds@sallahcox.com		Re: Baker & Hostetler correspondence 7-7-09; Regarding responsive documents	7/7/2009	Re: Baker & Hostetler correspondence 7-7-09.htm	AC
DIDSullivan_01_00006581	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com		Re: Baker & Hostetler correspondence 7-7-09; Regarding responsive documents	7/7/2009	Re: Baker & Hostetler correspondence 7-7-09.htm	AC
DIDSullivan_01_00006586	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com		Re: Baker & Hostetler correspondence 7-7-09; Regarding responsive documents	7/7/2009	Re: Baker & Hostetler correspondence 7-7-09.htm	AC
DIDSullivan_01_00006591	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com	James Sallah, Esq. jds@sallahcox.com; Chad Pugatch, Esq. cpugatch@rprslaw.com	Re: Baker & Hostetler correspondence 7-7-09; Regarding responsive documents	7/7/2009	Re: Baker & Hostetler correspondence 7-7-09.htm	AC
DIDSullivan_01_00006598	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com		Re: Baker & Hostetler correspondence 7-7-09; Regarding responsive documents	7/7/2009	Re: Baker & Hostetler correspondence 7-7-09.htm	AC
DIDSullivan_01_00006611	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Fwd: P&S; Regarding claim	7/6/2009	Fwd: P&S.htm	AC
DIDSullivan_01_00006667				Draft Letter From Michael D. Sullivan; Regarding status of Partnerships			AWP

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DIDSullivan_01_00006671				Becker&Polikoff, LLP Retainer Letter			AC
DIDSullivan_01_00006761	Michael Sullivan mdassoc@bellsouth.net	David R. Chase david@davidchaselaw.com		Re: personal financial statement	6/16/2009	Re: personal financial statement.htm	AC
DIDSullivan_01_00006793	Michael Sullivan mdassoc@bellsouth.net	David R. Chase david@davidchaselaw.com		Re: MICHAEL AND GAIL SULLIVAN SWORN FINANCIAL STATEMENT AND PERSONAL JOINT TAX RETURNS 2006, 2007 AND 2008 - PRIVILEGED SETTLEMENT COMMUNICATION - FOR SETTLEMENT DISCUSSION PURPOSES ONLY	6/18/2009	Re: MICHAEL AND GAIL SULLIVAN SWORN FINANCIAL STATEMENT AND PERSONAL JOINT TAX RETURNS 2006, 2007 AND 2008 - PRIVILEGED SETTLEMENT COMMUNICATION - FOR SETTLEMENT DISCUSSION PURPOSES ONLY.htm	AC
DIDSullivan_01_00006803	Michael Sullivan mdassoc@bellsouth.net	David R. Chase david@davidchaselaw.com		Re: personal financial statement	6/16/2009	Re: personal financial statement.htm	AC
DIDSullivan_01_00006822	Michael Sullivan mdassoc@bellsouth.net	david@davidchaselaw.com		Fwd: RE; Regarding tax returns	6/12/2009	Fwd: RE:.htm	AC
DIDSullivan_01_00006829	Michael Sullivan mdassoc@bellsouth.net	Kuzy Mike mkuzy@ahearncpa.com		Regarding tax returns	6/12/2009	(No subject/filename).htm	ACC
DIDSullivan_01_00006833	Michael Sullivan mdassoc@bellsouth.net	david@davidchaselaw.com		Re: S&P letter of 6-4-09 attached; Regarding financial statement and tax returns	6/12/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006835	Michael Sullivan mdassoc@bellsouth.net	David R. Chase david@davidchaselaw.com		Re: S&P letter of 6-4-09 attached; Regarding financial statement	6/11/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006836	Michael Sullivan mdassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com		Re: P&S and S&P General Partnerships ltr of 6-11-09 attached	6/11/2009	Re: P&S and S&P General Partnerships ltr of 6-11-09 attached.htm	AC
DIDSullivan_01_00006837	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P --- Stacy Foundation	6/11/2009	Re: S&P --- Stacy Foundation.htm	AC
DIDSullivan_01_00006856	Michael J. Kuzy, CPA			Regarding RMDs		Untitled attachment 19165.htm	ACC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00006861	Michael J. Kuzy, CPA			Regarding RMDs		Untitled attachment 19177.htm	ACC
DIDSullivan_01_00006862	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com		Re: Article; Regarding losses	11/19/2009	Re: Article.htm	ACC
DIDSullivan_01_00006882	Michael Sullivan mdsassoc@bellsouth.net	Ashley Pixton Ashley.Pixton@ahearncpa.com		Re: S&P P&S; Regarding mailing to partners	1/16/2012	Re: S&P P&S.htm	ACC
DIDSullivan_01_00006883	Michael Sullivan mdsassoc@bellsouth.net	Ashley Pixton Ashley.Pixton@ahearncpa.com		Re: S&P P&S; Regarding mailing to partners;	1/13/2012	Re: S&P P&S.htm	ACC
DIDSullivan_01_00006898	Michael Sullivan mdsassoc@bellsouth.net	David R. Chase david@davidchaselaw.com		Re: S&P letter of 6-4-09 attached; Regarding Michael's interview	6/8/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006902	Michael Sullivan mdsassoc@bellsouth.net	David R. Chase david@davidchaselaw.com		Re: S&P letter of 6-4-09 attached; Regarding financial statement	6/9/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006905	Michael Sullivan mdsassoc@bellsouth.net	David R. Chase david@davidchaselaw.com		Re: S&P letter of 6-4-09 attached; Regarding financial statement	6/8/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006908	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P letter of 6-4-09 attached; Regarding money in dispute	6/4/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006911	Michael Sullivan mdsassoc@bellsouth.net	cpugatch@rprslaw.com		Re: S&P letter of 6-4-09 attached; Regarding Michael's interview	6/8/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006916	Michael Sullivan mdsassoc@bellsouth.net	Steven F. Jacob, CPA guardianangeltrust@msn.com		Fwd: Subpoenas to P&S et al;	5/26/2009	Fwd: Subpoenas to P&S et al.htm	AC; JD
DIDSullivan_01_00006919	Michael Sullivan mdsassoc@bellsouth.net	David R. Chase david@davidchaselaw.com		Re: S&P letter of 6-4-09 attached	6/8/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006921	Michael Sullivan mdsassoc@bellsouth.net	cpugatch@rprslaw.com		Re: S&P letter of 6-4-09 attached	6/8/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006922	Michael Sullivan mdsassoc@bellsouth.net	David R. Chase david@davidchaselaw.com		Re: S&P letter of 6-4-09 attached	6/8/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006923	Michael Sullivan mdsassoc@bellsouth.net	cpugatch@rprslaw.com		Re: S&P letter of 6-4-09 attached	6/8/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006925	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P letter of 6-4-09 attached	6/4/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006926	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P letter of 6-4-09 attached	6/4/2009	Re: S&P letter of 6-4-09 attached.htm	AC

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DIDSullivan_01_00006927	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P letter of 6-4-09 attached	6/4/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006928	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P letter of 6-4-09 attached	6/4/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006929	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P letter of 6-4-09 attached	6/4/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006930	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P correspondence of 6-4-09 attached	6/4/2009	Re: S&P correspondence of 6-4-09 attached.htm	AC
DIDSullivan_01_00006931	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P letter of 6-4-09 attached	6/4/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006932	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P correspondence of 6-4-09 attached	6/4/2009	Re: S&P correspondence of 6-4-09 attached.htm	AC
DIDSullivan_01_00006933	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com		Re: S&P correspondence of 6-4-09 attached	6/4/2009	Re: S&P correspondence of 6-4-09 attached.htm	AC
DIDSullivan_01_00006934	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com		Re: S&P correspondence of 6-4-09 attached	6/4/2009	Re: S&P correspondence of 6-4-09 attached.htm	AC
DIDSullivan_01_00006952	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com	Beth Fierberg BFierberg@rprslaw.com	Re: RE:; Regarding unclaimed money	3/11/2011	Re: RE:.htm	AC
DIDSullivan_01_00006954	Michael Sullivan mdsassoc@bellsouth.net	Steven F. Jacob, CPA jake@freshstarttax.com; Susan Moss susan@freshstarttax.com		Fwd: SERVICE OF COURT DOCUMENT, Case No.: 12-24051 (07)	10/9/2012	Fwd: SERVICE OF COURT DOCUMENT, Case No.: 12-24051 (07).htm	AC; JD; AWP
DIDSullivan_01_00007073	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Liquidation of Bernard L. Madoff Investment Securities	5/18/2009	Re: Liquidation of Bernard L. Madoff Investment Securities.htm	AC
DIDSullivan_01_00007074	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Liquidation of Bernard L. Madoff Investment Securities	5/18/2009	Re: Liquidation of Bernard L. Madoff Investment Securities.htm	AC
DIDSullivan_01_00007075	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Liquidation of Bernard L. Madoff Investment Securities	5/18/2009	Re: Liquidation of Bernard L. Madoff Investment Securities.htm	AC

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DIDSullivan_01_00007076	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Liquidation of Bernard L. Madoff Investment Securities	5/18/2009	Re: Liquidation of Bernard L. Madoff Investment Securities.htm	AC
DIDSullivan_01_00007077	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Regarding SIPC claim	5/18/2009	(No subject/filename).htm	AC
DIDSullivan_01_00007078	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Liquidation of Bernard L. Madoff Investment Securities	5/18/2009	Re: Liquidation of Bernard L. Madoff Investment Securities.htm	AC
DIDSullivan_01_00007079	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Liquidation of Bernard L. Madoff Investment Securities	5/18/2009	Re: Liquidation of Bernard L. Madoff Investment Securities.htm	AC
DIDSullivan_01_00007080	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Liquidation of Bernard L. Madoff Investment Securities	5/18/2009	Re: Liquidation of Bernard L. Madoff Investment Securities.htm	AC
DIDSullivan_01_00007081	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Liquidation of Bernard L. Madoff Investment Securities	5/18/2009	Re: Liquidation of Bernard L. Madoff Investment Securities.htm	AC
DIDSullivan_01_00007082	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com; jds@sallahcox.com		Michael Sullivan	Toomre Capital Markets LLC	BESI_P&S-Sullivan_20140919_ED\\mdassoc_at_mail_bellsouth.net.pst\\Top of Outlook data file\\POP-mdassoc@mail.bellouth.net\\2(..)	AC
DIDSullivan_01_00007089	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Regarding hardships with General Partnership	5/15/2009	(No subject/filename).htm	AC
DIDSullivan_01_00007092	Michael Sullivan mdassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Regarding status of response	5/15/2009	(No subject/filename).htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00007097	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@prslaw.com	jds@sallahcox.com; Chad Pugatch, Esq. cpugatch@prslaw.com; Steven F. Jacob, CPA guardianangeltrust@msn.com	Re: SPJ Notices of Rescission 5-14-09	5/14/2009	Re: SPJ Notices of Rescission 5-14-09.htm	AC; JD
DIDSullivan_01_00007142	Michael Sullivan mike@sullivan4irmsmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com		Fwd: SEC administrative claim deadline	10/22/2010	Fwd: SEC administrative claim deadline.htm	AC
DIDSullivan_01_00007145	Michael Sullivan mike@sullivan4irmsmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: Madoff - Trustee's Motion on procedures for clawback suits	10/22/2010	Fwd: Madoff - Trustee's Motion on procedures for clawback suits.htm	AC; JD
DIDSullivan_01_00007160	Michael Sullivan mike@sullivan4irmsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: Madoff - Trustee's Motion on procedures for clawback suits	10/22/2010	Re: Madoff - Trustee's Motion on procedures for clawback suits.htm	AC
DIDSullivan_01_00007161	Michael Sullivan mike@sullivan4irmsmatters.com	Tracy Hyde, Paralegal tracy@sallahcox.com		Re: RE: RE: RE: RE: RE: RE: RE: RE: Regarding responsive documents	10/21/2010	Re: RE: RE: RE: RE: RE: RE: RE:.htm	AC
DIDSullivan_01_00007162	Michael Sullivan mike@sullivan4irmsmatters.com	Tracy Hyde, Paralegal tracy@sallahcox.com		Re: RE: RE: RE: RE: RE: RE: RE: RE: Regarding responsive documents	10/21/2010	Re: RE: RE: RE: RE: RE: RE: RE:.htm	AC
DIDSullivan_01_00007163	Michael Sullivan mike@sullivan4irmsmatters.com	Tracy Hyde, Paralegal tracy@sallahcox.com		Re: RE: RE: RE: RE: RE: RE: RE: Regarding responsive documents	10/21/2010	Re: RE: RE: RE: RE: RE: RE:.htm	AC
DIDSullivan_01_00007164	Michael Sullivan mike@sullivan4irmsmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: RE: RE: RE: RE: RE: RE: Regarding responsive documents	10/21/2010	Fwd: RE: RE: RE: RE: RE: RE:.htm	AC; JD
DIDSullivan_01_00007165	Michael Sullivan mike@sullivan4irmsmatters.com	Tracy Hyde, Paralegal tracy@sallahcox.com		Re: RE: RE: RE: RE: RE: Regarding responsive documents	10/21/2010	Re: RE: RE: RE: RE:.htm	AC
DIDSullivan_01_00007166	Michael Sullivan mike@sullivan4irmsmatters.com	jds@sallahcox.com	Jacob Steve jake@freshstarttax.com	Fwd: RE: RE: RE: Regarding copies and appeal	10/20/2010	Fwd: RE: RE:.htm	AC; JD; AWP
DIDSullivan_01_00007167	Michael Sullivan mike@sullivan4irmsmatters.com	Beth Eggnatz beggnatz@prslaw.com		Fwd: RE: RE: RE: Regarding documents needed	10/20/2010	Fwd: RE: RE:.htm	AC
DIDSullivan_01_00007168	Michael Sullivan mike@sullivan4irmsmatters.com	Moss Susan smoss0214@aol.com; Jacob Steve jake@freshstarttax.com		Re: Madoff Mad Money!!!; Regarding documents needed	10/20/2010	Re: Madoff Mad Money!!!.htm	AC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00007169	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com; Moss Susan smoss0214@aol.com		Fwd: RE: RE: RE; Regarding documents requested	10/20/2010	Fwd: RE: RE:.htm	AC; JD
DIDSullivan_01_00007170	Michael Sullivan mike@sullivan4irsmatters.com	Spencer Stacy stacy@freshstarttax.com		Fwd: RE; Regarding retainer letters	10/19/2010	Fwd: RE:.htm	AC; JD
DIDSullivan_01_00007175	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: Madoff Victims: The Check Is in the Mail - Yahoo! News	9/20/2012	Re: Madoff Victims: The Check Is in the Mail - Yahoo! News.htm	AC
DIDSullivan_01_00007176	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: Madoff Victims: The Check Is in the Mail - Yahoo! News	9/20/2012	Re: Madoff Victims: The Check Is in the Mail - Yahoo! News.htm	AC
DIDSullivan_01_00007178	Michael Sullivan mike@sullivan4irsmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-polikoff.com		Re: Wallick - Madoff- contact info;	6/28/2012	Re: Wallick - Madoff- contact info.htm	AC
DIDSullivan_01_00007179	Michael Sullivan mike@sullivan4irsmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-polikoff.com		Re: Wallick - Madoff- contact info	6/28/2012	Re: Wallick - Madoff- contact info.htm	AC
DIDSullivan_01_00007180	Michael Sullivan mike@sullivan4irsmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-polikoff.com		Re: Wallick - Madoff- contact info	6/28/2012	Re: Wallick - Madoff- contact info.htm	AC
DIDSullivan_01_00007181	Michael Sullivan mike@sullivan4irsmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-polikoff.com		Re: Wallick - Madoff- contact info	6/28/2012	Re: Wallick - Madoff- contact info.htm	AC
DIDSullivan_01_00007182	Michael Sullivan mike@sullivan4irsmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-polikoff.com		Re: Wallick - Madoff- contact info	6/28/2012	Re: Wallick - Madoff- contact info.htm	AC
DIDSullivan_01_00007203	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	Jacob Steve jake@freshstarttax.com; Beth Eggnatz beggnatz@rprslaw.com	Re: Baker & Hostetler: IMPORTANT; Regarding where to send claims	4/28/2010	Re: Baker & Hostetler: IMPORTANT.htm	AC; JD
DIDSullivan_01_00007211	Michael Sullivan mike@sullivan4irsmatters.com	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: Service of Court Document - Case No. 12-034123	4/29/2014	Fwd: Service of Court Document - Case No. 12-034123.htm	AC; JD
DIDSullivan_01_00007219	Philip J. von Kahle			Conservator's Litigation Status Report		status report with comments.docx	SP

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DIDSullivan_01_00007231	Helen Davis Chaitman			Regarding objections to determination		Letter to Picard re excusable neglect.doc	AWP
DIDSullivan_01_00007237	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: Draft letter to Picard Regarding excusable neglect	1/13/2010	Fwd: Draft letter to Picard.htm	AC; JD; AWP
DIDSullivan_01_00007238	Helen Davis Chaitman			Regarding objections to determination		Letter to Picard re excusable neglect.doc	AWP
DIDSullivan_01_00007246	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com		With attachments regarding S&P	1/11/2010	(No subject/filename).htm	AC; JD; AWP
DIDSullivan_01_00007247				S&P Partner List		S&P partner list 1 1.4.10.xlsx	AWP
DIDSullivan_01_00007253				P&S Tracking		P&S partner list 1.04.10.xls	AWP
DIDSullivan_01_00007255				SP & I LTD Tracking		SP&J LTD sipc claim chaitman.dat	AWP
DIDSullivan_01_00007258				S&P List 1		S&P partner list 1 1.4.10-2.xlsx	AWP
DIDSullivan_01_00007271	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: P & S Associates, and S & P Associates; Regarding information requested	2/21/2012	Re: P & S Associates, and S & P Associates.htm	AC
DIDSullivan_01_00007272	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: P & S Associates, and S & P Associates; Regarding information requested	2/21/2012	Re: P & S Associates, and S & P Associates.htm	AC
DIDSullivan_01_00007273	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: P & S Associates, and S & P Associates; Regarding information requested	2/21/2012	Re: P & S Associates, and S & P Associates.htm	AC
DIDSullivan_01_00007280	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com		Re: Madoff and medicare premiums;	8/5/2009	Re: Madoff and medicare premiums.htm	ACC
DIDSullivan_01_00007281	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com		Re: Madoff and medicare premiums	8/5/2009	Re: Madoff and medicare premiums.htm	ACC
DIDSullivan_01_00007283	Michael Sullivan mike@sullivan4irsmatters.com	Stacy Spencer stacy@freshstarttax.com		Fwd: Sullivan Complaints; Regarding deposits	4/7/2011	Fwd: Sullivan Complaints.htm	AC; JD; Redacted
DIDSullivan_01_00007284	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: Sullivan Complaints; Regarding deposits	4/6/2011	Re: Sullivan Complaints.htm	AC

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DIDSullivan_01_00007285	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	Re: Sullivan Complaints; Regarding partnership gross and nets	4/6/2011	Re: Sullivan Complaints.htm	AC
DIDSullivan_01_00007286	Michael Sullivan mike@sullivan4irsmatters.com	Moss Susan smoss0214@aol.com		Fwd: Bernard L. Madoff Investment Securities; Regarding status of claims	4/5/2011	Fwd: Bernard L. Madoff Investment Securities.htm	AC; JD; Redacted
DIDSullivan_01_00007358	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: partners; Regarding claims	4/26/2010	Fwd: partners.htm	AC; JD
DIDSullivan_01_00007359	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Re: partners; Regarding claims	4/26/2010	Re: partners.htm	AC; JD
DIDSullivan_01_00007373	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Response; Regarding opposition to Picard motion	3/29/2012	response.htm	AC
DIDSullivan_01_00007384	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		Re: Four objections	1/11/2010	Re: Four objections.htm	AC
DIDSullivan_01_00007394	Michael Sullivan mike@sullivan4irsmatters.com	SGreene@becker-poliakoff.com	Jacob Steve jake@freshstarttax.com	Regarding Madoff and discussions with Helen	1/6/2010	(No subject/filename).htm	AC; JD
DIDSullivan_01_00007395	Michael Sullivan mike@sullivan4irsmatters.com	Chaitman Helen hchaitman@phillipsnizer.com; david@davidchaselaw.com; jds@sallahcox.com		this is a copy of the claim;	1/5/2010	this is a copy of the claim .htm	AC
DIDSullivan_01_00007396				Objection to Trustee's Determination of Claim		Objection P&S Associates General Partnership-1.doc	AWP
DIDSullivan_01_00007398	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@hearncpa.com		Re: P & S Associates, and S & P Associates	2/21/2012	Re: P & S Associates, and S & P Associates.htm	ACC
DIDSullivan_01_00007399	Michael Sullivan mike@sullivan4irsmatters.com	Steve Wilkinson steve@freshstarttax.com		Fwd: S&P Associates General Partnership / P&S General Partnership - H.D.Chaitman letter 5/20/2011	7/11/2011	Fwd: S&P Associates General Partnership / P&S General Partnership - H.D.Chaitman letter 5/20/2011.htm	AC; JD
DIDSullivan_01_00007400	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com	Susan Moss susan@freshstarttax.com	Fwd: Sullivan P&S S&P disbursing retainer 7/8/2011	7/8/2011	Fwd: Sullivan P&S S&P disbursing retainer 7/8/2011.htm	AC; JD; AWP

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DIDSullivan_01_00007401				Becker & Poliakoff Retainer		Sullivan P&S S&P disbursing retainer 7-8-2011.pdf	AC
DIDSullivan_01_00007406	Michael Sullivan mike@sullivan4irmsatters.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Fwd: Registration Change	10/20/2009	Fwd: Registration Change.htm	AC
DIDSullivan_01_00007407	Michael Sullivan mike@sullivan4irmsatters.com	Helen Chaitman Davis HChaitman@becker-poliakoff.com		Tom Avellino	5/17/2011	Tom Avellino.htm	AC
DIDSullivan_01_00007408	Michael Sullivan mike@sullivan4irmsatters.com	SUSAN MOSS susan@freshstarttax.com		Fwd: Picard v. S&P (10-05195) - Answer due date extended to 8-8-2011	5/17/2011	Fwd: Picard v. S&P (10-05195) - Answer due date extended to 8-8-2011.htm	AC; JD; AWP
DIDSullivan_01_00007411	Michael Sullivan mike@sullivan4irmsatters.com	SUSAN MOSS susan@freshstarttax.com; Steve Jacob jake@freshstarttax.com		Fwd: Two lawsuits	5/16/2011	Fwd: Two lawsuits.htm	AC; JD; AWP
DIDSullivan_01_00007415	Michael Sullivan mike@sullivan4irmsatters.com	Pudgatch Chad cpugatch@rprslaw.com; Steve Jacob jake@freshstarttax.com; SUSAN MOSS susan@freshstarttax.com		Fwd: Picard v. P&S (10-05193) - Answer due date extended to 8-8-2011	5/13/2011	Fwd: Picard v. P&S (10-05193) - Answer due date extended to 8-8-2011.htm	AC; JD; AWP
DIDSullivan_01_00007419	Michael Sullivan mike@sullivan4irmsatters.com	A. Dee drinaldi@gzwpcpa.com		Fwd: RE: madoff stuff; Regarding 1040	8/5/2009	Fwd: RE: madoff stuff.htm	Redacted
DIDSullivan_01_00007420	Michael Sullivan mike@sullivan4irmsatters.com	Kuzy Mike mkuzy@ahearnpcpa.com		Regarding 1040	8/5/2009	(No subject/filename).htm	ACC
DIDSullivan_01_00007423	Michael Sullivan mike@sullivan4irmsatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: Madoff Partner Letter;	1/11/2012	Re: Madoff Partner Letter.htm	AC; AWP
DIDSullivan_01_00007424	Michael Sullivan mike@sullivan4irmsatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: Madoff Partner Letter	1/11/2012	Re: Madoff Partner Letter.htm	AC; AWP
DIDSullivan_01_00007425	Michael Sullivan mike@sullivan4irmsatters.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: Madoff Partner Letter	1/11/2012	Fwd: Madoff Partner Letter.htm	AC; JD; AWP
DIDSullivan_01_00007426				Draft letter to partners		Madoff Partners letter (2).doc	AWP
DIDSullivan_01_00007428	Michael Sullivan mike@sullivan4irmsatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	Jacob Steve (jake@freshstarttax.com)	Re: Madoff Partner Letter	1/11/2012	Re: Madoff Partner Letter.htm	AC; JD; AWP
DIDSullivan_01_00007429	Michael Sullivan mike@sullivan4irmsatters.com	Steve Wilkinson steve@freshstarttax.com; Susan Moss susan@freshstarttax.com		Fwd: Madoff Partner Letter	1/11/2012	Fwd: Madoff Partner Letter.htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00007430				Draft letter to partners		Madoff Partners letter (2).doc	AWP
DIDSullivan_01_00007432	Michael Sullivan mike@sullivan4irsmatters.com	Pudgatch Chad cpugatch@rprslaw.com		Fwd: Re: letter	1/10/2012	Fwd: Re: letter.htm	AC
DIDSullivan_01_00007433				Draft letter to partners		Madoff Partners letter.doc	AWP
DIDSullivan_01_00007435	Michael Sullivan mike@sullivan4irsmatters.com	Steven F. Jacob, CPA jake@freshstarttax.com		Draft letter to partners	1/10/2012	(No subject/filename).htm	AC; JD; AWP
DIDSullivan_01_00007436	Michael Sullivan mike@sullivan4irsmatters.com	Moss Susan smoss0214@aol.com		Fwd: In re: Madoff - Hearing transcript of motion to vacate Levy settlement & the lie about BLMIS securities trading	4/4/2011	Fwd: In re: Madoff - Hearing transcript of motion to vacate Levy settlement & the lie about BLMIS securities trading.htm	AC; JD
DIDSullivan_01_00007440	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: In re: Madoff - Hearing transcript of motion to vacate Levy settlement & the lie about BLMIS securities trading	4/4/2011	Re: In re: Madoff - Hearing transcript of motion to vacate Levy settlement & the lie about BLMIS securities trading.htm	AC
DIDSullivan_01_00007442	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	'Helen Davis Chaitman, Esq.' HChaitman@becker-polakoff.com	Re: getting a letter to the partners	1/10/2012	Re: getting a letter to the partners.htm	AC
DIDSullivan_01_00007463	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com		Re: POSSIBLE SPAM; Regarding call from Phil von Kahl	8/29/2013	Re: POSSIBLE SPAM.htm	ACC
DIDSullivan_01_00007464	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com		Re: POSSIBLE SPAM; Regarding call from Phil von Kahl	8/29/2013	Re: POSSIBLE SPAM.htm	ACC
DIDSullivan_01_00007465	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com		Re: POSSIBLE SPAM; Regarding K-1	8/29/2013	Re: POSSIBLE SPAM.htm	ACC
DIDSullivan_01_00007466	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com		Re: POSSIBLE SPAM; Regarding call from Phil von Kahl	8/29/2013	Re: POSSIBLE SPAM.htm	ACC
DIDSullivan_01_00007467	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com		Regarding investment bankers	8/29/2013	(No subject/filename).htm	ACC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00007468	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Re: In re: Madoff (10-2378) - Net Equity Appeal reply brief filed with the court	10/12/2010	Re: In re: Madoff (10-2378) - Net Equity Appeal reply brief filed with the court.htm	AC
DIDSullivan_01_00007472	Michael Sullivan mike@sullivan4irsmatters.com	jds@sallahcox.com	Helen Chaitman Davis HChaitman@becker-poliakoff.com	paying your bill	6/25/2012	paying your bill.htm	AC
DIDSullivan_01_00007473	Michael Sullivan mike@sullivan4irsmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Re: Phone call: S&P Partner - Steven Marinaro 631-581-9337	6/20/2012	Re: Phone call: S&P Partner - Steven Marinaro 631-581-9337.htm	AC
DIDSullivan_01_00007474	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com; Susan Moss susan@freshstarttax.com	Re: Phone call: S&P Partner - Steven Marinaro 631-581-9337	6/20/2012	Re: Phone call: S&P Partner - Steven Marinaro 631-581-9337.htm	AC; JD
DIDSullivan_01_00007475	Michael Sullivan mike@sullivan4irsmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Re: Phone call: S&P Partner - Steven Marinaro 631-581-9337	6/20/2012	Re: Phone call: S&P Partner - Steven Marinaro 631-581-9337.htm	AC; JD
DIDSullivan_01_00007490	Michael Sullivan mike@sullivan4irsmatters.com	Helen Chaitman Davis HChaitman@becker-poliakoff.com		I GUESS YOU SEEN THIS ARTICLE	3/19/2012	I GUESS YOU SEEN THIS ARTICLE.htm	AC
DIDSullivan_01_00007495	Michael Sullivan mike@sullivan4irsmatters.com	Chairman Helen hchaitman@phillipsnizer.com		list of P&S General Partnerships	1/4/2010	list of P&S General Partnerships.htm	AC
DIDSullivan_01_00007496				P&S Partner List		P&S partner list 1.04.10.xls	AWP
DIDSullivan_01_00007499				P&S Partner List		P&S partnerlist 1.4.10.xls	AWP
DIDSullivan_01_00007504	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		Re: ugg History of P&S S&P	1/4/2010	Re: ugg History of P&S S&P.htm	AC
DIDSullivan_01_00007508	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: Draft objections	12/30/2009	Fwd: Draft objections.htm	AC; JD; AWP
DIDSullivan_01_00007509				Objections to Trustee's Determination of Claim		Objection P&S Associates General Partnership.doc	AWP
DIDSullivan_01_00007511				Objections to Trustee's Determination of Claim		Objection S&P Associates General Partnership.doc	AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00007514				Objections to Determination of Claim		Objection S&P Associates General Partnership.doc	AWP
DIDSullivan_01_00007546	Michael Sullivan mike@sullivan4irsmatters.com	Pudgatch Chad cpugatch@rprslaw.com; Jacob Steve jake@freshstarttax.com; Susan Moss susan@freshstarttax.com		Fwd: Madoff; Status of claims	6/30/2011	Fwd: Madoff.htm	AC; JD
DIDSullivan_01_00007551	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: S&P Associates General Partnership / P&S General Partnership - H.D.Chaitman letter 5/20/2011	6/30/2011	Re: S&P Associates General Partnership / P&S General Partnership - H.D.Chaitman letter 5/20/2011.htm	AC
DIDSullivan_01_00007552	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: Madoff	6/30/2011	Re: Madoff.htm	AC
DIDSullivan_01_00007554	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: question; Regarding Avellino	5/11/2011	Re: question.htm	AC
DIDSullivan_01_00007562	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: getting a letter to the partners	1/10/2012	Re: getting a letter to the partners.htm	AC
DIDSullivan_01_00007563	Michael Sullivan mike@sullivan4irsmatters.com	Susan Moss susan@freshstarttax.com		Fwd: getting a letter to the partners	1/10/2012	Fwd: getting a letter to the partners.htm	AC; JD
DIDSullivan_01_00007570	Michael Sullivan mike@sullivan4irsmatters.com	Kuzy Mike mkuzy@ahearncpa.com		IRS giving relief to some Madoff investors - Yahoo! News	3/17/2009	IRS giving relief to some Madoff investors - Yahoo! News.htm	ACC
DIDSullivan_01_00007572	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com		Re: From Today's issue of Investment News	3/11/2009	Re: From Today's issue of Investment News.htm	ACC
DIDSullivan_01_00007594	Michael Sullivan mike@sullivan4irsmatters.com	James Sallah, Esq. jds@sallahcox.com		Re: RE; Regarding responsive documents	3/5/2009	Re: RE;.htm	AC
DIDSullivan_01_00007595	Michael Sullivan mike@sullivan4irsmatters.com	david@davidchaselaw.com; jds@sallahcox.com		Questions; Regarding Avellino and Bienes	3/5/2009	questions.htm	AC
DIDSullivan_01_00007609				Draft letter regarding removal of General Partner		S & P, P&S letter to partners-2.docx .docx	AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00007612				Draft letter regarding removal of General Partner		S & P, P&S letter to partners-2.docx .docx	AWP
DIDSullivan_01_00007614	Michael Sullivan mike@sullivan4irsmatters.com	Susan Moss susan@freshstarttax.com		Fwd: conference call in the am	8/1/2012	Fwd: conference call in the am.htm	AC; JD
DIDSullivan_01_00007615		Partners of the S&P and P&S Partnerships		Letter RE: Do we need to change the Managing General Partner?	7/31/2012	Mike Sullivan letter to partners.docx	AWP
DIDSullivan_01_00007619	Michael Sullivan mike@sullivan4irsmatters.com	Pudgatch Chad cpugatch@rprslaw.com; Jacob Steve jake@freshstarttax.com		Fwd: S&P Associates General Partnership / P&S General Partnership - H.D.Chaitman letter 5/20/2011	10/4/2011	Fwd: S&P Associates General Partnership / P&S General Partnership - H.D.Chaitman letter 5/20/2011.htm	AC
DIDSullivan_01_00007622	Michael Sullivan mike@sullivan4irsmatters.com	Beth Fierberg BFierberg@rprslaw.com		Re: re Festus; Regarding conference call	10/4/2011	Re: re Festus.htm	AC
DIDSullivan_01_00007623	Michael Sullivan mike@sullivan4irsmatters.com	Beth Fierberg BFierberg@rprslaw.com		Re: re Festus; Regarding conference call	10/4/2011	Re: re Festus.htm	AC
DIDSullivan_01_00007624	Michael Sullivan mike@sullivan4irsmatters.com	Beth Fierberg BFierberg@rprslaw.com		Re: re Festus; Regarding conference call	10/4/2011	Re: re Festus.htm	AC
DIDSullivan_01_00007625	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. cpugatch@rprslaw.com	Beth Fierberg BFierberg@rprslaw.com	Re: re Festus; Regarding conference call	10/3/2011	Re: re Festus.htm	AC
DIDSullivan_01_00007626	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	Pudgatch Chad cpugatch@rprslaw.com	Re: Madoff - H.D.Chaitman letter dated 10-03-2011	10/3/2011	Re: Madoff - H.D.Chaitman letter dated 10-03-2011.htm	AC
DIDSullivan_01_00007640	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: RE: RE: RE: RE: RE: RE: RE: Attaching lists re: SP, PS and Guardian Angel	12/23/2009	Fwd: RE: RE: RE: RE: RE: RE: .htm	AC; JD; AWP
DIDSullivan_01_00007641				SP Partners		SP partners.xls	AWP
DIDSullivan_01_00007643				PS-SP-SPJ-Guardian Angel Partners		PS-SP-SPJ-Guardian Angel Partners.xls	AWP
DIDSullivan_01_00007645	Michael Sullivan mike@sullivan4irsmatters.com	Chaitman Helen hchaitman@phillipsnizer.com		Fwd: RE: RE: RE: RE: RE: RE: RE: Regarding list of partners	12/23/2009	Fwd: RE: RE: RE: RE: RE: .htm	AC
DIDSullivan_01_00007646				SP Partners		SP partners.xls	AWP
DIDSullivan_01_00007648				PS-SP-SPJ-Guardian Angel Partners		PS-SP-SPJ-Guardian Angel Partners.xls	AWP
DIDSullivan_01_00007650	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: RE: RE: RE: RE: RE: RE: Attaching lists re SP, PS and Guardian Agnel	12/23/2009	Fwd: RE: RE: RE: RE: RE: .htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:;
DIDSullivan_01_00007651				SP Partners		SP partners.xls	AWP
DIDSullivan_01_00007653				PS-SP-SPJ-Guardian Angel Partners		PS-SP-SPJ-Guardian Angel Partners.xls	AWP
DIDSullivan_01_00007655	Michael Sullivan mike@sullivan4irsmatters.com	Beth Pugatch bpugatch@rprslaw.com		Re: RE: RE: RE: RE: RE:; Regarding list of partners	12/23/2009	Re: RE: RE: RE: RE: RE: .htm	AC
DIDSullivan_01_00007656	Michael Sullivan mike@sullivan4irsmatters.com	Beth Pugatch bpugatch@rprslaw.com		Re: RE: RE: RE: RE:; Regarding list of partners	12/23/2009	Re: RE: RE: RE: RE: .htm	AC
DIDSullivan_01_00007657	Michael Sullivan mike@sullivan4irsmatters.com	Beth Pugatch bpugatch@rprslaw.com		Re: RE: RE: RE:; Regarding list of partners	12/23/2009	Re: RE: RE: RE: .htm	AC
DIDSullivan_01_00007658	Michael Sullivan mike@sullivan4irsmatters.com	Beth Pugatch bpugatch@rprslaw.com		Re: RE: RE:; Regarding list of partners	12/23/2009	Re: RE: RE: .htm	AC
DIDSullivan_01_00007659	Michael Sullivan mike@sullivan4irsmatters.com	Chaitman Helen hchaitman@phillipsnizer.com		Fwd: RE:; Regarding information requested	12/23/2009	Fwd: RE: .htm	AC
DIDSullivan_01_00007668	Michael Sullivan mike@sullivan4irsmatters.com	Moss Susan smoss0214@aol.com		Fwd: u go girl!!!!!!!!!!!!!!; Regarding objections	12/23/2009	Fwd: u go girl!!!!!!!!!!!!!!..htm	AC; JD; Redacted
DIDSullivan_01_00007669	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: u go girl!!!!!!!!!!!!!!; Regarding objections	12/23/2009	Fwd: u go girl!!!!!!!!!!!!!!..htm	AC; JD; AWP
DIDSullivan_01_00007670	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. cpugatch@rprslaw.com; Beth Eggnatz beggnatz@rprslaw.com	jds@sallahcox.com	Retarding SJPC claims ; Regarding objections	12/23/2009	(No subject/filename).htm	AC
DIDSullivan_01_00007671	Michael Sullivan mike@sullivan4irsmatters.com	hchaitman@phillipsnizer.com		u go girl!!!!!!!!!!!!!!; Regarding Madoff clamis	12/23/2009	u go girl!!!!!!!!!!!!!!..htm	AC; JD
DIDSullivan_01_00007672	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com; Chad Pugatch, Esq. cpugatch@rprslaw.com		Bernard L. Madoff Investment Securities LLC Liquidation Proceeding	12/17/2009	Bernard L. Madoff Investment Securities LLC Liquidation Proceeding.htm	AC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00007675	Michael Sullivan mike@sullivan4irsmatters.com	Wearsch, Thomas TWearsch@bakerlaw.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com; Mark Booz MBooz@BBandT.com; Picard, Irving H. ipicard@bakerlaw.com; Sheehan, David J. dsheehan@bakerlaw.com; Kuntz, II, William F. wkuntz@bakerlaw.com; krobinson@rprslaw.com; cpugatch@rprslaw.com	Re: Confirmation of Agreement	6/29/2011	Re: Confirmation of Agreement.htm	SP
DIDSullivan_01_00007676	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: CONFIRMATION Re: S&P Associates General Partnership / P&S General Partnership - H.D.Chaitman letter 5/20/2011	6/29/2011	Re: CONFIRMATION Re: S&P Associates General Partnership / P&S General Partnership - H.D.Chaitman letter 5/20/2011.htm	AC
DIDSullivan_01_00007677	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: CONFIRMATION Re: S&P Associates General Partnership / P&S General Partnership - H.D.Chaitman letter 5/20/2011	6/29/2011	Re: CONFIRMATION Re: S&P Associates General Partnership / P&S General Partnership - H.D.Chaitman letter 5/20/2011.htm	AC
DIDSullivan_01_00007678	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: CONFIRMATION Re: S&P Associates General Partnership / P&S General Partnership - H.D.Chaitman letter 5/20/2011	6/29/2011	Re: CONFIRMATION Re: S&P Associates General Partnership / P&S General Partnership - H.D.Chaitman letter 5/20/2011.htm	AC
DIDSullivan_01_00007679	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		CONFIRMATION Re: S&P Associates General Partnership / P&S General Partnership - H.D.Chaitman letter 5/20/2011	6/29/2011	CONFIRMATION Re: S&P Associates General Partnership / P&S General Partnership - H.D.Chaitman letter 5/20/2011.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00007689	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Steve Jacob jake@freshstarttax.com; SUSAN MOSS susan@freshstarttax.com	Re: In re: Madoff (08-1789) - Motion to Compel Picard	5/10/2011	Re: In re: Madoff (08-1789) - Motion to Compel Picard.htm	AC; JD; AWP
DIDSullivan_01_00007704	Michael Sullivan mike@sullivan4irsmatters.com	Tracy Hyde, Paralegal tracy@sallahcox.com		Re: Disc	7/20/2009	Re: Disc.htm	AC
DIDSullivan_01_00007708	Michael Sullivan mike@sullivan4irsmatters.com	James Sallah, Esq. Jds@sallahcox.com		Re: Scanned Docs; Regarding Perlman	3/2/2009	Re: Scanned Docs.htm	AC
DIDSullivan_01_00007709	Michael Sullivan mike@sullivan4irsmatters.com	James Sallah, Esq. Jds@sallahcox.com		Re: Scanned Docs; Regarding call with Chad;	3/2/2009	Re: Scanned Docs.htm	AC
DIDSullivan_01_00007718	Michael Sullivan mike@sullivan4irsmatters.com	Susan Moss susan@freshstarttax.com		Fwd: Rick Brittain Fax; Regarding Restated Partnership Agreement	12/8/2011	Fwd: Rick Brittain Fax.htm	AC; JD; AWP
DIDSullivan_01_00007724	Michael Sullivan mike@sullivan4irsmatters.com	Pudgatch Chad cpudgatch@prslaw.com		Fwd: 08-1789 SIPC v BLMIS - Objection to Fifth Fee Application	12/9/2010	Fwd: 08-1789 SIPC v BLMIS - Objection to Fifth Fee Application.htm	AC
DIDSullivan_01_00007739		Partners of the S&P and P&S Partnerships		Letter RE: Do we need to change the Managing General Partner?	7/31/2012	Mike Sullivan letter to partners.docx	AWP
DIDSullivan_01_00007741	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com; Susan Moss susan@freshstarttax.com		Fwd: conference call in the am	8/1/2012	Fwd: conference call in the am.htm	AC; JD; AWP
DIDSullivan_01_00007742		Partners of the S&P and P&S Partnerships		Letter RE: Do we need to change the Managing General Partner?	7/31/2012	Mike Sullivan letter to partners.docx	AWP
DIDSullivan_01_00007747				Retainer Agreement with Deutsch Rotbart & Associates		2012.7.20 Retainer Agreement.pdf	AC
DIDSullivan_01_00007756				Draft settlement agreement		S & P Associates Settlement Agreement.DDC	SP
DIDSullivan_01_00007758				Draft settlement agreement		P & S Associates Settlement Agreement.DOC	SP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00007761	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Re: 2d Circuit and litigation of "customer" status for retirement account investors	11/8/2011	Re: 2d Circuit and litigation of "customer" status for retirement account investors.htm	AC
DIDSullivan_01_00007762	Michael Sullivan mike@sullivan4irsmatters.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: P&S/S&P	6/12/2012	Fwd: P&S/S&P.htm	AC; JD
DIDSullivan_01_00007767				Draft letter to investors re Partnership status		Letter From Michael D. Sullivan.pdf	AWP
DIDSullivan_01_00007775	Michael Sullivan mike@sullivan4irsmatters.com	Helen Chaitman Davis HChaitman@becker-poliakoff.com		Fwd: Madoff	4/7/2010	Fwd: Madoff.htm	AC
DIDSullivan_01_00007777	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Re: madoff followup	4/7/2010	Re: madoff followup.htm	AC
DIDSullivan_01_00007781	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: Suit against JP Morgan Chase - retainer letter 9-29-2011	9/29/2011	Fwd: Suit against JP Morgan Chase - retainer letter 9-29-2011.htm	AC; JD; AWP
DIDSullivan_01_00007782				Becker & Poliakoff draft Retainer		Chase Suit retainer letter 9-29-2011 (N0002848).PDF	AC
DIDSullivan_01_00007789	Michael Sullivan mike@sullivan4irsmatters.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: Mike will add his comments as well;	2/13/2012	Fwd: Mike will add his comments as well.htm	AC; JD; AWP
DIDSullivan_01_00007790	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com		Re: Mike will add his comments as well	2/13/2012	Re: Mike will add his comments as well.htm	ACC
DIDSullivan_01_00007791	Michael Sullivan mike@sullivan4irsmatters.com	taxea@bellsouth.nettaxea@bellsouth.net		Re: Mike will add his comments as well	2/10/2012	Re: Mike will add his comments as well.htm	AC
DIDSullivan_01_00007792	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: Mike will add his comments as well	2/10/2012	Re: Mike will add his comments as well.htm	AC
DIDSullivan_01_00007793	Michael Sullivan mike@sullivan4irsmatters.com	taxea@bellsouth.nettaxea@bellsouth.net		Re: Mike will add his comments as well	2/10/2012	Re: Mike will add his comments as well.htm	AC
DIDSullivan_01_00007794	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: Mike will add his comments as well	2/10/2012	Re: Mike will add his comments as well.htm	AC

BEGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00007796	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@prslaw.com		Re: Mike will add his comments as well	2/10/2012	Re: Mike will add his comments as well.htm	AC
DIDSullivan_01_00007797	Michael Sullivan mike@sullivan4irsmatters.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: Mike will add his comments as well	2/10/2012	Fwd: Mike will add his comments as well.htm	AC; JD; AWP
DIDSullivan_01_00007798	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@prslaw.com		Re: Mike will add his comments as well	2/10/2012	Re: Mike will add his comments as well.htm	AC
DIDSullivan_01_00007799	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com	Pudgatch Chad cpugatch@prslaw.com; Steven F. Jacob, CPA jake@freshstarttax.com	Mike will add his comments as well	2/10/2012	Mike will add his comments as well.htm	AC; JD; AWP; ACC
DIDSullivan_01_00007800	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com		can you add to this we will send the final to Chad to review. this only goes to chad	2/10/2012	can you add to this we will send the final to Chad to review. this only goes to chad.htm	ACC
DIDSullivan_01_00007801	Michael Sullivan mike@sullivan4irsmatters.com	Beth Fierberg BFierberg@prslaw.com		Re: S&P---Meeting Yesterday	2/10/2012	Re: S&P---Meeting Yesterday.htm	AC
DIDSullivan_01_00007803	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com	Steven F. Jacob, CPA jake@freshstarttax.com	please make your comments in red	2/10/2012	please make your comments in red.htm	ACC
DIDSullivan_01_00007804	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com	Steven F. Jacob, CPA jake@freshstarttax.com	Fwd: S&P---Meeting Yesterday	2/10/2012	Fwd: S&P---Meeting Yesterday.htm	ACC; JD
DIDSullivan_01_00007811	Michael Sullivan mike@sullivan4irsmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-polikoff.com		Re: In re: Madoff (08-1789) - Motion to Compel Picard	5/2/2011	Re: In re: Madoff (08-1789) - Motion to Compel Picard.htm	AC
DIDSullivan_01_00007812	Michael Sullivan mike@sullivan4irsmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-polikoff.com		Fwd: In re: Madoff (08-1789) - Motion to Compel Picard	5/2/2011	Fwd: In re: Madoff (08-1789) - Motion to Compel Picard.htm	AC
DIDSullivan_01_00007815	Michael Sullivan mike@sullivan4irsmatters.com	James Sallah, Esq. jds@sallahcox.com	Chad Pugatch, Esq. cpugatch@prslaw.com; tracy@sallahcox.com	Re: RE;; Regarding responsive documents	7/20/2009	Re: RE:.htm	AC
DIDSullivan_01_00007817	Michael Sullivan mike@sullivan4irsmatters.com	Beth Eggnatz beggnatz@prslaw.com		Re: Madoff; Regarding distributions and K-1s	7/16/2009	Re: Madoff.htm	AC
DIDSullivan_01_00007818	Michael Sullivan mike@sullivan4irsmatters.com	jds@sallahcox.com; Beth Eggnatz beggnatz@prslaw.com; david@davidchaselaw.com		Fwd: Madoff; Regarding K-1s	7/16/2009	Fwd: Madoff.htm	AC

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DIDSullivan_01_00007819	Michael Sullivan mike@sullivan4irsmatters.com	jds@sallahcox.com; david@davidchaselaw.com; Beth Eggnatz beggnatz@prslaw.com		Fwd: Madoff; Regarding statement from CPA	7/16/2009	Fwd: Madoff.htm	AC
DIDSullivan_01_00007820	Michael Sullivan mike@sullivan4irsmatters.com	Steven F. Jacob, CPA GUARDianangeltrust@msn.com		Fwd: Madoff; Regarding information request from W. Kuntz	7/16/2009	Fwd: Madoff.htm	AC; JD
DIDSullivan_01_00007821	Michael Sullivan mike@sullivan4irsmatters.com	Kuzy Mike mkuzy@ahearnncpa.com		Fwd: Madoff; Regarding information request from W. Kuntz	7/16/2009	Fwd: Madoff.htm	ACC
DIDSullivan_01_00007822	Michael Sullivan mike@sullivan4irsmatters.com	Beth Eggnatz beggnatz@prslaw.com		Re: S&P and P&S - 2008 Tax Returns	7/16/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00007823	Michael Sullivan mike@sullivan4irsmatters.com	Beth Eggnatz beggnatz@prslaw.com		Re: S&P and P&S - 2008 Tax Returns	7/16/2009	Re: S&P and P&S - 2008 Tax Returns.htm	AC
DIDSullivan_01_00007824	Michael Sullivan mike@sullivan4irsmatters.com	david@davidchaselaw.com		Fwd: Madoff	7/16/2009	Fwd: Madoff.htm	AC
DIDSullivan_01_00007825	Michael Sullivan mike@sullivan4irsmatters.com	Beth Eggnatz beggnatz@prslaw.com; Chad Pugatch, Esq. cpugatch@prslaw.com	JDs@sallahcox.com	Re: Madoff ltr with attachments 7-14-09	7/14/2009	Re: Madoff ltr with attachments 7-14- 09.htm	AC
DIDSullivan_01_00007827	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com		Re: In re: Madoff (08-1789) - Reply Brief on Norman Levy Settlement	3/24/2011	Re: In re: Madoff (08- 1789) - Reply Brief on Norman Levy Settlement.htm	AC
DIDSullivan_01_00007832	Michael Sullivan MIKE@SULLIVAN4IRSMATTERS.CO M	Helen Chaitman Davis HChaitman@becker- poliakoff.com		Fwd: ASM proposal in 8LMIS	12/6/2010	Fwd: ASM proposal in 8LMIS.htm	AC
DIDSullivan_01_00007833	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com		Re: ASM proposal in BLMIS	12/6/2010	Re: ASM proposal in BLMIS.htm	AC
DIDSullivan_01_00007834	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com		Re: ASM proposal in BLMIS	12/6/2010	Re: ASM proposal in BLMIS.htm	AC
DIDSullivan_01_00007837	Michael Sullivan mike@sullivan4irsmatters.com	Michael Sullivan mike@sullivan4irsmatters.com	Pudgatch Chad cpugatch@prslaw.com; Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com; Jacob Steve jake@freshstarttax.com	Re: ASM proposal in BLMIS	12/6/2010	Re: ASM proposal in BLMIS.htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00007839	Michael Sullivan MIKE@SULLIVAN4IRSMATTERS.COM	Pudgatch Chad cpugatch@rprslaw.com		Fwd: ASM proposal in BLMIS	12/6/2010	Fwd: ASM proposal in BLMIS.htm	AC
DIDSullivan_01_00007841	Michael Sullivan MIKE@SULLIVAN4IRSMATTERS.COM	Pudgatch Chad cpugatch@rprslaw.com; Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com; Jacob Steve jake@freshstarttax.com		Fwd: ASM proposal in BLMIS	12/6/2010	Fwd: ASM proposal in BLMIS.htm	AC; JD; AWP
DIDSullivan_01_00007846	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Steven F. Jacob, CPA jake@freshstarttax.com; Rubin, Robert RRubin@becker-polikoff.com	Re: P&S/S&P	8/28/2012	Re: P&S/S&P.htm	AC; JD; AWP
DIDSullivan_01_00007863	Michael Sullivan mike@sullivan4irsmatters.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: P&S Associates settlement agreement for your review and signature	6/6/2012	Fwd: P&S Associates settlement agreement for your review and signature.htm	AC; JD; AWP
DIDSullivan_01_00007864				Draft settlement agreement		P S Associates Settlement Agreement.DOC	SP
DIDSullivan_01_00007866	Michael Sullivan mike@sullivan4irsmatters.com	Ann Marie annmarie@freshstarttax.com		Fwd: P&S Associates settlement agreement for your review and signature	6/6/2012	Fwd: P&S Associates settlement agreement for your review and signature.htm	AC; JD
DIDSullivan_01_00007867				Draft settlement agreement		P S Associates Settlement Agreement.DOC	SP
DIDSullivan_01_00007873				Draft letter to Investors re: Partnership status		Letter From Michael D. Sullivan.pdf	AWP
DIDSullivan_01_00007879				Becker & Poliakoff draft Retainer Agreement		Becker&Poliakoff, LLP Retainer Letter.pdf	AC
DIDSullivan_01_00007882				Draft letter to investors re: Partnership status		Letter From Michael D. Sullivan.pdf	AWP

BEGLDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00007939	Michael Sullivan mike@sullivan4irsmatters.com	Helen Chaitman Davis HChaitman@becker-polakoff.com		Fwd: S&P Memo of 9-23-11 enclosing statement	9/26/2011	Fwd: S&P Memo of 9-23-11 enclosing statement.htm	AC
DIDSullivan_01_00007940	Chad Pugatch, Esquire	Michael Sullivan		Memorandum regarding S&P Partnership		DOC001.PDF	AC; JD
DIDSullivan_01_00007956	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: Update on "Net Equity" / Letters to Judge Lifland and Chairman Kanjorski / And Picard's Response	2/10/2010	Fwd: Update on "Net Equity" / Letters to Judge Lifland and Chairman Kanjorski / And Picard's Response.htm	AC; JD; AWP
DIDSullivan_01_00007966	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: In re: Madoff - Brief appealing 6th fee order	6/16/2011	Re: In re: Madoff - Brief appealing 6th fee order.htm	AC
DIDSullivan_01_00007976	Michael Sullivan mike@sullivan4irsmatters.com	SUSAN MOSS susan@freshstarttax.com; Steve Jacob jake@freshstarttax.com		Fwd: In re: Madoff (08-1789) - Motion to Compel Picard	4/28/2011	Fwd: In re: Madoff (08-1789) - Motion to Compel Picard.htm	AC; JD
DIDSullivan_01_00007977	Michael Sullivan mike@sullivan4irsmatters.com	Steve Jacob jake@freshstarttax.com		Fwd: In re: Madoff (08-1789) - Motion to Compel Picard	4/26/2011	Fwd: In re: Madoff (08-1789) - Motion to Compel Picard.htm	AC; JD
DIDSullivan_01_00007996	Michael Sullivan mike@sullivan4irsmatters.com	Mark Burton markburton316@gmail.com		Re: documents filed today confidential	8/24/2012	Re: documents filed today confidential.htm	Redacted
DIDSullivan_01_00007997	Michael Sullivan mike@sullivan4irsmatters.com	Steve Wilkinson steve@freshstarttax.com		Fwd: documents filed today	8/24/2012	Fwd: documents filed today.htm	AC; JD
DIDSullivan_01_00008031	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com		Fwd: documents filed today	8/24/2012	Fwd: documents filed today.htm	ACC
DIDSullivan_01_00008042	Michael Sullivan mike@sullivan4irsmatters.com	Moss Susan smoss0214@aol.com		Fwd: documents filed today	8/24/2012	Fwd: documents filed today.htm	ACC
DIDSullivan_01_00008064	Michael Sullivan mike@sullivan4irsmatters.com	David Chase or Charlie Davis david@davidchaselaw.com		Fwd: documents filed today	8/24/2012	Fwd: documents filed today.htm	AC
DIDSullivan_01_00008086	Michael Sullivan mike@sullivan4irsmatters.com	Iortiz@becker-polakoff.com		Fwd: "Customer" Status - declaration filed with the Court	7/13/2010	Fwd: "Customer" Status - declaration filed with the Court.htm	AC
DIDSullivan_01_00008098	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: Madoff 08-1789 - Memorandum of Law on Appeal of Third Fee Order	5/20/2010	Fwd: Madoff 08-1789 - Memorandum of Law on Appeal of Third Fee Order.htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00008106	Michael Sullivan mike@sullivan4irsmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com		Fwd: : Guess the product	11/4/2011	Fwd: : Guess the product.htm	AC
DIDSullivan_01_00008116	Michael Sullivan mike@sullivan4irsmatters.com	Helen Chaitman Davis HChaitman@becker-polakoff.com; Pudgatch Chad cpugatch@rprslaw.com		Fwd: UNUSUAL AD WITH A GOOD MESSAGE a must watch	11/3/2011	Fwd: UNUSUAL AD WITH A GOOD MESSAGE a must watch.htm	AC
DIDSullivan_01_00008117	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: P&P/ S&P Settlements	11/3/2011	Re: P&P/ S&P Settlements.htm	AC
DIDSullivan_01_00008118	Michael Sullivan mike@sullivan4irsmatters.com	Ann Marie annmarie@freshstarttax.com		Fwd: Helen Chaitman	5/31/2012	Fwd: Helen Chaitman.htm	AC; JD
DIDSullivan_01_00008119				Draft settlement agreement		S P Associates Settlement Agreement.DOC	SP
DIDSullivan_01_00008128				Draft letter to Investors regarding Partnerships		Letter From Michael D. Sullivan.pdf	AWP
DIDSullivan_01_00008130	Michael Sullivan mike@sullivan4irsmatters.com	stacy@freshstarttax.com		Fwd: Here is the letter that should go out to all investors, along with a pdf of the retainer letter	3/30/2010	Fwd: Here is the letter that should go out to all investors, along with a pdf of the retainer letter.htm	AC; JD
DIDSullivan_01_00008135	Michael Sullivan mike@sullivan4irsmatters.com	stacy@freshstarttax.com		Fwd: Here is the letter that should go out to all investors, along with a pdf of the retainer letter	3/30/2010	Fwd: Here is the letter that should go out to all investors, along with a pdf of the retainer letter.htm	AC; JD
DIDSullivan_01_00008140	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com		Re: Madoff Victims Fund	3/6/2014	Re: Madoff Victims Fund.htm	AC
DIDSullivan_01_00008142	Michael Sullivan mike@sullivan4irsmatters.com	Pudgatch Chad cpugatch@rprslaw.com		Fwd: I am a 54 year old widow and had money with Madoff. Quick question please.	9/15/2011	Fwd: I am a 54 year old widow and had money with Madoff. Quick question please..htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008143	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Fwd: I am a 54 year old widow and had money with Madoff. Quick question please.	9/15/2011	Fwd: I am a 54 year old widow and had money with Madoff. Quick question please..htm	AC
DIDSullivan_01_00008146	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. cpugatch@prslaw.com		Regarding letter with updates	9/11/2009	(No subject/filename).htm	AC
DIDSullivan_01_00008147	Michael Sullivan mike@sullivan4irsmatters.com	Steven F. Jacob, CPA jake@freshstarttax.com; Scott Holloway sholloway@usrealtycapital.com; Moss Burt burtmoss@broadsmart.net		Fwd: Transcript of meetings	11/20/2012	Fwd: Transcript of meetings.htm	AC; JD
DIDSullivan_01_00008149	Becker & Poliakoff	Margery Kolker, mkolker@becker-polakoff.com		Scan transmittal		Untitled attachment 44070.htm	AC
DIDSullivan_01_00008158	Michael Sullivan mike@sullivan4irsmatters.com	Robert Reynolds rreynolds@slatkinreynolds.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	11/19/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC
DIDSullivan_01_00008161	Michael Sullivan mike@sullivan4irsmatters.com	Steven F. Jacob, CPA jake@freshstarttax.com		review and correct and return	11/17/2012	review and correct and return.htm	AC; JD
DIDSullivan_01_00008162	Michael Sullivan mike@sullivan4irsmatters.com	Robert Reynolds rreynolds@slatkinreynolds.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	11/16/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC
DIDSullivan_01_00008165	Michael Sullivan mike@sullivan4irsmatters.com	Robert Reynolds rreynolds@slatkinreynolds.com		Fwd: amended partnership agreement	11/16/2012	Fwd: amended partnership agreement.htm	AC
DIDSullivan_01_00008170	Michael Sullivan mike@sullivan4irsmatters.com	Robert Reynolds rreynolds@slatkinreynolds.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	11/16/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008173	Michael Sullivan mike@sullivan4irsmatters.com	Robert Reynolds rreynolds@slatkinreynolds.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	11/16/2012	Fwd: SERVICE DF CDURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC
DIDSullivan_01_00008182	Michael Sullivan mike@sullivan4irsmatters.com	abyrne@bmolaw.com		Fwd: amended partnership agreement	11/16/2012	Fwd: amended partnership agreement.htm	AC
DIDSullivan_01_00008187	Michael Sullivan mike@sullivan4irsmatters.com	abyrne@bmolaw.com		Fwd: SERVICE OF CDURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	11/16/2012	Fwd: SERVICE DF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC
DIDSullivan_01_00008202	Michael Sullivan mike@sullivan4irsmatters.com	david@davidchaselaw.com		Fwd: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DDC	11/16/2010	Fwd: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DDC.htm	AC
DIDSullivan_01_00008203				Draft Settlement Agreement		Settlement Agreement - P & S Associates, General Partnership.DOC	SP
DIDSullivan_01_00008205				Draft Settlement Agreement		Settlement Agreement - S & P Associates, General Partnership.DOC	SP
DIDSullivan_01_00008207	Michael Sullivan mike@sullivan4irsmatters.com	Pudgatch Chad cpugatch@rprslaw.com		priveledged attorney client	11/19/2010	priveledged attorney client.htm	AC
DIDSullivan_01_00008208	Michael Sullivan mike@sullivan4irsmatters.com	Steven F. Jacob, CPA jake@freshstarttax.com		Regarding email from Brett	12/2/2011	(No subject/filename).htm	AC; JD; AWP
DIDSullivan_01_00008209	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: S&P General Partnership/P&S General Partnership	11/16/2010	Fwd: S&P General Partnership/P&S General Partnership.htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00008210				List of claims		PS Chart 5-27-10.doc	SP
DIDSullivan_01_00008221	Michael Sullivan mike@sullivan4irmsmatters.com	Susan Moss susan@freshstarttax.com		Fwd: FYI	6/11/2013	Fwd: FYI.htm	AC; JD; AWP
DIDSullivan_01_00008222	Michael Sullivan mike@sullivan4irmsmatters.com	Wilkinson Steve steve@freshstarttax.com		Fwd: Here is the letter that should go out to all investors, along with a pdf of the retainer letter	3/25/2010	Fwd: Here is the letter that should go out to all investors, along with a pdf of the retainer letter.htm	AC; JD
DIDSullivan_01_00008223	Helen Davis Chaitman, Esq	General Partners of P&S Associates General Partnership and S&P Associates General Partnership		Status of claims and objections		10-03-25 HDC ltr to gen partners P&S, S&P.pdf	AC
DIDSullivan_01_00008227	Michael Sullivan mike@sullivan4irmsmatters.com	Jacob Steve jake@freshstarttax.com; Stacy Spencer stacy@freshstarttax.com		Fwd: Here is the letter that should go out to all investors, along with a pdf of the retainer letter	3/25/2010	Fwd: Here is the letter that should go out to all investors, along with a pdf of the retainer letter.htm	AC; JD
DIDSullivan_01_00008232	Michael Sullivan mike@sullivan4irmsmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: Here is the letter that should go out to all investors, along with a pdf of the retainer letter	3/25/2010	Fwd: Here is the letter that should go out to all investors, along with a pdf of the retainer letter.htm	AC; JD; AWP
DIDSullivan_01_00008237	Michael Sullivan mike@sullivan4irmsmatters.com	Jacob Steve jake@freshstarttax.com; Stacy Spencer stacy@freshstarttax.com		Fwd: RE; Regarding retainer from Helen	3/25/2010	Fwd: RE:.htm	AC; JD; AWP
DIDSullivan_01_00008238				Becker & Poliakoff Retainer		SULLIVAN retainer 2-22-10.pdf	AC
DIDSullivan_01_00008240	Michael Sullivan mike@sullivan4irmsmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: Bernard Madoff Memo of 3-24-10 attached	3/24/2010	Fwd: Bernard Madoff Memo of 3-24-10 attached.htm	AC; JD; AWP
DIDSullivan_01_00008244	Michael Sullivan mike@sullivan4irmsmatters.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		Re: Matt Carrone	1/29/2010	Re: Matt Carrone.htm	AC
DIDSullivan_01_00008278	Michael Sullivan mike@sullivan4irmsmatters.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		Re: Matt Carrone	1/29/2010	Re: Matt Carrone.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008279	Michael Sullivan mike@sullivan4irsmatters.com	Pudgatch Chad cpugatch@rprslaw.com		N.Y. Times: Mets Ordered To Pay Madoff Trustee \$83 Million - South Florida Sun-Sentinel.com	3/5/2012	N.Y. Times: Mets Ordered To Pay Madoff Trustee \$83 Million - South Florida Sun-Sentinel.com.htm	AC
DIDSullivan_01_00008285	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com		Re: P & S; and S & P	2/6/2012	Re: P & S; and S & P.htm	ACC
DIDSullivan_01_00008286	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com		Re: P & S; and S & P	2/6/2012	Re: P & S; and S & P.htm	ACC
DIDSullivan_01_00008287	Michael Sullivan mike@sullivan4irsmatters.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: P & S; and S & P	2/6/2012	Fwd: P & S; and S & P.htm	AC; JD; AWP
DIDSullivan_01_00008293				Becker & Poliakoff Retainer		P&S Sullivan-Jacob clawback retainer 4-20-2011.pdf	AC
DIDSullivan_01_00008297	Michael Sullivan mike@sullivan4irsmatters.com	Steve Jacob jake@freshstarttax.com; SUSAN MOSS susan@freshstarttax.com		Fwd: Picard v. P&S (10-05193) and S&P (10-05195) - Clawback retainers 4/20/2011	4/20/2011	Fwd: Picard v. P&S (10-05193) and S&P (10-05195) - Clawback retainers 4/20/2011.htm	AC; JD; AWP
DIDSullivan_01_00008298				Becker & Pollakoff Retainer		P&S Sullivan-Jacob clawback retainer 4-20-2011.pdf	AC
DIDSullivan_01_00008308	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnncpa.com		Re: barbara aymes	6/2/2009	Re: barbara aymes.htm	ACC
DIDSullivan_01_00008309	Michael Sullivan mike@sullivan4irsmatters.com	Kuzy Mike mkuzy@ahearnncpa.com		Fwd: barbara aymes	6/2/2009	Fwd: barbara aymes.htm	ACC
DIDSullivan_01_00008312	Michael Sullivan mike@sullivan4irsmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com		Re: P&S, S&P, etc.	1/25/2011	Re: P&S, S&P, etc..htm	ACC
DIDSullivan_01_00008320	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Re: SIPC v. BLMIS; Adv. Pro. No. 08-1789 -- Summary re Trustee's Settlement with the IRS (in connection with Foreign Accounts)	11/30/2011	Re: SIPC v. BLMIS; Adv. Pro. No. 08-1789 -- Summary re Trustee's Settlement with the IRS (in connection with Foreign Accounts).htm	AC
DIDSullivan_01_00008321	Michael Sullivan mike@sullivan4irsmatters.com	Steven F. Jacob, CPA jake@freshstarttax.com; Susan Moss susan@freshstarttax.com		Fwd: Clarification Letters with Questions	7/10/2012	Fwd: Clarification Letters with Questions.htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008326	Michael Sullivan mike@sullivan4irsatters.com	Steven F. Jacob, CPA jake@freshstarttax.com; Susan Moss susan@freshstarttax.com		Fwd: Clarification Letters with Questions	7/10/2012	Fwd: Clarification Letters with Questions.htm	AC; JD; AWP
DIDSullivan_01_00008331	Michael Sullivan mike@sullivan4irsatters.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: S&P Associates General Partnership	7/9/2012	Fwd: S&P Associates General Partnership.htm	AC; JD; AWP
DIDSullivan_01_00008334				S&P Assocaites, Inc Litigation Chart – draft		S P ASSOCIATES INC LITIGATION CHART - DRAFT (N0015824).DOC	AWP
DIDSullivan_01_00008336	Michael Sullivan mike@sullivan4irsatters.com	Susan Moss susan@freshstarttax.com		Fwd: S&P Associates General Partnership	7/9/2012	Fwd: S&P Associates General Partnership.htm	AC; JD; AWP
DIDSullivan_01_00008339				S&P Assocaites, Inc Litigation Chart – draft		S P ASSOCIATES INC LITIGATION CHART - DRAFT (N0015824).DOC	AWP
DIDSullivan_01_00008341	Michael Sullivan mike@sullivan4irsatters.com	Susan Moss susan@freshstarttax.com		Fwd: S&P Associates General Partnership	7/9/2012	Fwd: S&P Associates General Partnership.htm	AC; JD; AWP
DIDSullivan_01_00008344				S&P Assocaites, Inc Litigation Chart – draft		S P ASSOCIATES INC LITIGATION CHART - DRAFT (N0015824).DOC	AWP
DIDSullivan_01_00008347	Michael Sullivan mike@sullivan4irsatters.com	Jacob Steve jake@freshstarttax.com		Fwd: SEC retainer letter	3/22/2010	Fwd: SEC retainer letter.htm	AC; JD; AWP
DIDSullivan_01_00008350	Michael Sullivan mike@sullivan4irsatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Re: Broward lobbying: Former Mutual Benefits lobbyist now helping Madoff victims - South Florida Sun-Sentinel.com	3/22/2010	Re: Broward lobbying: Former Mutual Benefits lobbyist now helping Madoff victims - South Florida Sun-Sentinel.com.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE/ ASSERTED::
DIDSullivan_01_00008351	Michael Sullivan mike@sullivan4irsmatters.com	Helen Chaitman HChaitman@becker-polakoff.com		Broward lobbying: Former Mutual Benefits lobbyist now helping Madoff victims - South Florida Sun-Sentinel.com	3/22/2010	Broward lobbying: Former Mutual Benefits lobbyist now helping Madoff victims - South Florida Sun-Sentinel.com.htm	AC
DIDSullivan_01_00008358	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: please can to helen and rick under separate cover and say, we will be working off of this sheet today	1/27/2012	Re: please can to helen and rick under separate cover and say, we will be working off of this sheet today.htm	AC
DIDSullivan_01_00008359	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: please can to helen and rick under separate cover and say, we will be working off of this sheet today	1/27/2012	Re: please can to helen and rick under separate cover and say, we will be working off of this sheet today.htm	AC
DIDSullivan_01_00008360	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: please can to helen and rick under separate cover and say, we will be working off of this sheet today	1/27/2012	Re: please can to helen and rick under separate cover and say, we will be working off of this sheet today.htm	AC
DIDSullivan_01_00008361	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: please can to helen and rick under separate cover and say, we will be working off of this sheet today	1/27/2012	Re: please can to helen and rick under separate cover and say, we will be working off of this sheet today.htm	AC
DIDSullivan_01_00008363	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: S&P Associates General Partnership / P&S General Partnership - H.D.Chaitman letter 5/20/2011	6/6/2011	Re: S&P Associates General Partnership / P&S General Partnership - H.D.Chaitman letter 5/20/2011.htm	AC
DIDSullivan_01_00008364	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		client communication	8/20/2009	client communication.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00008365	Michael Sullivan mike@sullivan4irsmatters.com	jds@sallahcox.com; Chad Pugatch, Esq. cpugatch@rprslaw.com		FRONTLINE: the madoff affair: video: michael bienes	PBS	BESI_P&S-Sullivan_20140919_ED A\mike_at_sullivan4irs matters_com.pst\Top of Outlook data file(2..)	AC
DIDSullivan_01_00008387	Michael Sullivan mike@sullivan4irsmatters.com	Susan Moss susan@freshstarttax.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	11/13/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC; JD; AWP
DIDSullivan_01_00008403	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com		Madoff Ponzi victims: Barbara Picower of Palm Beach may return \$2 billion to victims - South Florida Sun-Sentinel.com	5/5/2010	Madoff Ponzi victims: Barbara Picower of Palm Beach may return \$2 billion to victims - South Florida Sun-Sentinel.com.htm	AC
DIDSullivan_01_00008413	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	12/18/2012	Re: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC
DIDSullivan_01_00008414	Michael Sullivan mike@sullivan4irsmatters.com	Anthony Verni anthony@freshstarttax.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	12/18/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC
DIDSullivan_01_00008420	Michael Sullivan mike@sullivan4irsmatters.com	Susan Moss susan@freshstarttax.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07)	12/18/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07).htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE/ ASSERTED::
DIDSullivan_01_00008429	Michael Sullivan mike@sullivan4irsmatters.com	Moss Susan smoss0214@aol.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07)	12/17/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07).htm	AC; JD
DIDSullivan_01_00008437	Michael Sullivan mike@sullivan4irsmatters.com	Helen Chaitman Davis HChaitman@becker-polakoff.com		Fwd: Tommorow's Meeting	1/25/2012	Fwd: Tommorow's Meeting.htm	AC; AWP
DIDSullivan_01_00008444	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: banks statements	4/30/2009	Re: banks statements.htm	AC
DIDSullivan_01_00008448	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S&P Partnership & Stacy Foundation	4/29/2009	Re: S&P Partnership & Stacy Foundation.htm	AC
DIDSullivan_01_00008449	Michael Sullivan mike@sullivan4irsmatters.com	david@davidchaselaw.com		Fwd: S&P Partnership & Stacy Foundation	4/29/2009	Fwd: S&P Partnership & Stacy Foundation.htm	AC
DIDSullivan_01_00008450	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Madoff	4/28/2009	Re: Madoff.htm	AC
DIDSullivan_01_00008451	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Madoff	4/28/2009	Re: Madoff.htm	AC
DIDSullivan_01_00008457	Michael Sullivan mike@sullivan4irsmatters.com	smoss0214@aol.com		Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC	11/1/2010	Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC.htm	AC; JD;SP
DIDSullivan_01_00008459				Draft settlement agreement		Settlement Agreement - P & S Associates, General Partnership.DOC	SP
DIDSullivan_01_00008461				Draft settlement agreement		Settlement Agreement - S & P Associates, General Partnership.DOC	SP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008466	Michael Sullivan mike@sullivan4irsmatters.com	smoss0214@aol.com		Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC	11/1/2010	Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC.htm	AC; JD;SP
DIDSullivan_01_00008467	Michael Sullivan mike@sullivan4irsmatters.com	smoss0214@aol.com		Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC	11/1/2010	Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC.htm	AC; JD;SP
DIDSullivan_01_00008468	Michael Sullivan mike@sullivan4irsmatters.com	smoss0214@aol.com		Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC	11/1/2010	Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC.htm	AC; JD;SP
DIDSullivan_01_00008469	Michael Sullivan mike@sullivan4irsmatters.com	smoss0214@aol.com		Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC	11/1/2010	Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC.htm	AC; JD;SP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00008470	Michael Sullivan mike@sullivan4irsmatters.com	Helen Chaitman Davis HChaitman@becker-polakoff.com		Fwd: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOCvvv FYI	11/1/2010	Fwd: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOCvvv FYI.htm	AC
DIDSullivan_01_00008471				Draft Settlement Agreement		Settlement Agreement - P & S Associates, General Partnership.DOC	AC;SP
DIDSullivan_01_00008473				Draft Settlement Agreement		Settlement Agreement - S & P Associates, General Partnership.DOC	AC;SP
DIDSullivan_01_00008475	Michael Sullivan mike@sullivan4irsmatters.com	Moss Susan smoss0214@aol.com; Jacob Steve jake@freshstarttax.com		Fwd: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC	11/1/2010	Fwd: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC.htm	AC; JD;SP
DIDSullivan_01_00008476				Draft Settlement Agreement		Settlement Agreement - P & S Associates, General Partnership.DOC	AC; JD;SP
DIDSullivan_01_00008478				Draft Settlement Agreement		Settlement Agreement - S & P Associates, General Partnership.DOC	AC; JD;SP
DIDSullivan_01_00008480	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: Madoff Victims: The Check Is in the Mail - Yahoo! News	9/20/2012	RE: Madoff Victims: The Check Is in the Mail - Yahoo! News.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008481	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: Madoff Victims: The Check Is in the Mail - Yahoo! News	9/20/2012	RE: Madoff Victims: The Check Is in the Mail - Yahoo! News.htm	AC
DIDSullivan_01_00008482	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsmatters.com); Jacob Steve (jake@freshstarttax.com)		FW: Madoff Victims: The Check Is in the Mail - Yahoo! News	9/20/2012	FW: Madoff Victims: The Check Is in the Mail - Yahoo! News.htm	AC; JD; AWP
DIDSullivan_01_00008486	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: Wallick - Madoff- contact info	6/28/2012	RE: Wallick - Madoff- contact info.htm	AC
DIDSullivan_01_00008487	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: Wallick - Madoff- contact info	6/28/2012	RE: Wallick - Madoff- contact info.htm	AC
DIDSullivan_01_00008488	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: Wallick - Madoff- contact info	6/28/2012	RE: Wallick - Madoff- contact info.htm	AC
DIDSullivan_01_00008489	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: Wallick - Madoff- contact info	6/28/2012	RE: Wallick - Madoff- contact info.htm	AC
DIDSullivan_01_00008490	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: Wallick - Madoff- contact info	6/28/2012	RE: Wallick - Madoff- contact info.htm	AC
DIDSullivan_01_00008495	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	Helen Davis Chaitman, Esq. (HChaitman@becker-polakoff.com)	Michael Sullivan (mike@sullivan4irsmatters.com); 'Steven F. Jacob, CPA' jake@freshstarttax.com; Michael Sullivan (sully@freshstarttax.com)	P&S, S&P, SPJ	5/21/2012	P&S, S&P, SPJ.htm	AC; JD; AWP; ACC
DIDSullivan_01_00008496				Expanded Capital Account Summary for P&S Associates		P&S PARTNERS CAPITAL ACCOUNT 12-31-11.PDF	ACC
DIDSullivan_01_00008497				Expanded Capital Account Summary for P&S Associates		S&P PARTNERS CAPITAL ACCOUNT 12-31-11.PDF	ACC
DIDSullivan_01_00008499	Beth Fierberg BFierberg@rprslaw.com	'Helen Davis Chaitman, Esq.' HChaitman@becker-polakoff.com; Michael Sullivan mike@sullivan4irsmatters.com		S&P/P&S Partnership Agreements	5/18/2012	S&P/P&S Partnership Agreements.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00008502	Beth Fierberg bfierberg@prslaw.com	Chad Pugatch, Esq. cpugatch@prslaw.com; Michael Sullivan mike@sullivan4irsmatters.com		RE: help!!!!; Regarding claims	2/11/2014	RE: help!!!!.htm	AC
DIDSullivan_01_00008505	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: P & S Associates, and S & P Associates	2/23/2012	RE: P & S Associates, and S & P Associates.htm	ACC
DIDSullivan_01_00008506	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	Michael Sullivan (mike@sullivan4irsmatters.com)		FW: P & S Associates, and S & P Associates	2/23/2012	FW: P & S Associates, and S & P Associates.htm	ACC
DIDSullivan_01_00008507	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: P & S Associates, and S & P Associates	2/23/2012	RE: P & S Associates, and S & P Associates.htm	ACC
DIDSullivan_01_00008508	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: P & S Associates, and S & P Associates	2/23/2012	RE: P & S Associates, and S & P Associates.htm	ACC
DIDSullivan_01_00008511	Chad Pugatch, Esq. CPugatch@prslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: P & S Associates, and S & P Associates	2/21/2012	RE: P & S Associates, and S & P Associates.htm	AC
DIDSullivan_01_00008512	Chad Pugatch, Esq. CPugatch@prslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: P & S Associates, and S & P Associates	2/21/2012	RE: P & S Associates, and S & P Associates.htm	AC
DIDSullivan_01_00008513	Beth Fierberg BFierberg@prslaw.com	Michael Sullivan mike@sullivan4irsmatters.com	'Helen Davis Chaitman, Esq.' HChaitman@becker-polikoff.com; Chad Pugatch, Esq. CPugatch@prslaw.com	S&P/P&S ltr of 11-15-11 attached	11/15/2011	S&P/P&S ltr of 11-15-11 attached.htm	AC
DIDSullivan_01_00008514	Chad Pugatch, Esquire	Michael Sullivan		Memorandum re: S&P Partnership / P&S Partnership		DOC001.PDF	AC
DIDSullivan_01_00008515	Beth Fierberg BFierberg@prslaw.com	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@prslaw.com; 'Helen Davis Chaitman, Esq.' HChaitman@becker-polikoff.com	S&P and P&S	9/17/2012	S&P and P&S.htm	AC
DIDSullivan_01_00008516	Chad Pugatch, Esquire	Michael Sullivan		Memorandum re: S&P Partnership/P&S Partnership		DOC001.PDF	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008518	Gregg Wallick gwallick@bestroofing.net	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com	RE: Wallick - Madoff- contact info	6/27/2012	RE: Wallick - Madoff- contact info.htm	AC
DIDSullivan_01_00008520	Steven F. Jacob, CPA jake@freshstarttax.com	Michael Sullivan mike@sullivan4irsmatters.com		Re: response	3/30/2012	Re: response.htm	AC; JD; AWP
DIDSullivan_01_00008521	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		Picard's motion to strike claims	3/30/2012	Picard's motion to strike claims.htm	AC
DIDSullivan_01_00008522	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com; Helen Davis (HChaitman@becker-poliakoff.com) Chaitman	Chad Pugatch, Esq. CPugatch@rprslaw.com	RE: Master sipc claim	3/30/2012	RE: Master sipc claim.htm	AC
DIDSullivan_01_00008526	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. cpugatch@rprslaw.com; Jacob Steve Jake@freshstarttax.com	RE: response	3/30/2012	RE: response.htm	AC; AWP
DIDSullivan_01_00008527	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: response	3/30/2012	RE: response.htm	AC
DIDSullivan_01_00008528	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Open Letter to NY Times' Joe Nocera re: Madoff	3/30/2012	Open Letter to NY Times' Joe Nocera re: Madoff.htm	AC
DIDSullivan_01_00008529	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		Re: response	3/29/2012	Re: response.htm	AC
DIDSullivan_01_00008530	Steven F. Jacob, CPA jake@freshstarttax.com	Michael Sullivan mike@sullivan4irsmatters.com		Re: Picard's motion to expunge claims: THIS REQUIRES IMMEDIATE ATTENTION	3/29/2012	Re: Picard's motion to expunge claims: THIS REQUIRES IMMEDIATE ATTENTION.htm	AC; JD; AWP
DIDSullivan_01_00008531	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		Picard's motion to expunge claims: THIS REQUIRES IMMEDIATE ATTENTION	3/29/2012	Picard's motion to expunge claims: THIS REQUIRES IMMEDIATE ATTENTION.htm	AC
DIDSullivan_01_00008537	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	Steven F. Jacob, CPA jake@freshstarttax.com (jake@freshstarttax.com)	Michael Sullivan (mike@sullivan4irsmatters.com)	FW: P & S Associates, and S & P Associates	2/21/2012	FW: P & S Associates, and S & P Associates.htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00008547				Slatkin & Reynolds, P.A. Invoice to P&S/S&P Partners for legal services	12/7/2012	P&S Invoice 120712.pdf	AC
DIDSullivan_01_00008548				Letter from Robert Reynolds with Slatkin & Reynolds, P.A. to Scott Holloway, Steve Jacobs, Michael Sullivan, Bert and Susant Moss regarding disputes involving P&S and S&P pending in Broward County Circuit Court	12/12/2012	Clients 121212.pdf	AC
DIDSullivan_01_00008549	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve (jake@freshstarttax.com)	RE: Madoff Partner Letter	1/11/2012	RE: Madoff Partner Letter.htm	AC; JD
DIDSullivan_01_00008550	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve (jake@freshstarttax.com)	RE: Madoff Partner Letter	1/11/2012	RE: Madoff Partner Letter.htm	AC; JD; AWP
DIDSullivan_01_00008551	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsmatters.com); Jacob Steve (jake@freshstarttax.com)		FW: Madoff Partner Letter	1/11/2012	FW: Madoff Partner Letter.htm	AC; JD; AWP
DIDSullivan_01_00008552				Draft of Madoff Partner Letter providing an update on status of legal matters	01/11/2012 (Date created)	Madoff Partners letter (2).doc	JD; AWP
DIDSullivan_01_00008553	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: getting a letter to the partners	1/10/2012	RE: getting a letter to the partners.htm	AC
DIDSullivan_01_00008554	Steven F. Jacob, CPA jake@freshstarttax.com	Michael Sullivan mike@sullivan4irsmatters.com		Re: Forwarding draft of Madoff Partner Letter providing an update on status of legal matters	1/10/2012	Re:.htm	AC; JD; AWP
DIDSullivan_01_00008555				Draft of Madoff Partner Letter providing an update on status of legal matters	01/10/2012 (Date created)	Madoff Partners letter.doc	AC; JD; AWP
DIDSullivan_01_00008556	Chad Pugatch, Esq. CPugatch@rprslaw.com	'Helen Davis Chaitman, Esq.' HChaitman@becker-poliakoff.com; Michael Sullivan mike@sullivan4irsmatters.com		RE: getting a letter to the partners	1/10/2012	RE: getting a letter to the partners.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008557	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	Michael Sullivan mike@sullivan4irsatters.com		RE: POSSIBLE SPAM; Requesting information about parties to legal matter	8/29/2013	RE: POSSIBLE SPAM.htm	ACC
DIDSullivan_01_00008567	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mike@sullivan4irsatters.com; Susan Moss susan@freshstarttax.com; Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com		FW: Mark Newman 631-331-3661 - re: Madoff/S&P Associates	6/22/2012	FW: Mark Newman 631-331-3661 - re: Madoff/S&P Associates.htm	AC; JD; AWP
DIDSullivan_01_00008568	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael Sullivan mike@sullivan4irsatters.com	Moss Susan susan@freshstarttax.com	RE:; Documents used for work product	6/21/2012	RE:.htm	AC; JD; AWP
DIDSullivan_01_00008569				Spreadsheet of Investment and Withdrawals (actual dollars) between 1993 and 2008	10/21/1997 (Date Created)	s p investor actual dollars (N0015084).XLS	AWP
DIDSullivan_01_00008570				Expanded Capital Account Summary for S & P Associates, GP	05/21/2012 (Date Created)	S P PARTNERS CAPITAL ACCOUNT 12-31-11 (N0015085).PDF	ACC
DIDSullivan_01_00008571				Spreadsheet of Investment and Withdrawals (actual dollars) between 1993 and 2008	10/21/1997 (Date Created)	p s investor actual dollars (N001S136).XLS	AWP
DIDSullivan_01_00008572				Expanded Capital Account Summary for P & S Associates, GP	05/21/2012 (Date Created)	P S PARTNERS CAPITAL ACCOUNT 12-31-11 (N0015135).PDF	AWP
DIDSullivan_01_00008582	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael Sullivan mike@sullivan4irsatters.com		RE: Phone call: S&P Partner - Steven Marinaro 631-S81-9337	6/20/2012	RE: Phone call: S&P Partner - Steven Marinaro 631-581-9337.htm	AC
DIDSullivan_01_00008583	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael Sullivan mike@sullivan4irsatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Susan Moss susan@freshstarttax.com	RE: Phone call: S&P Partner - Steven Marinaro 631-S81-9337	6/20/2012	RE: Phone call: S&P Partner - Steven Marinaro 631-581-9337.htm	AC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00008584	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mike@sullivan4irmsatters.com; Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com		RE: Phone call: S&P Partner - Steven Marinaro 631-581-9337	6/20/2012	RE: Phone call: S&P Partner - Steven Marinaro 631-581-9337.htm	AC
DIDSullivan_01_00008585	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		U.S. Supreme Court reply brief	3/26/2012	U.S. Supreme Court reply brief.htm	AC
DIDSullivan_01_00008587	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Response to Nocera's NY Times op ed piece	3/20/2012	Response to Nocera's NY Times op ed piece.htm	AC
DIDSullivan_01_00008588	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Helen Davis (HChaitman@becker-polakoff.com) Chaitman	Memo and Statements for S&P - P&S	2/20/2012	Memo and Statements for S&P - P&S.htm	AC
DIDSullivan_01_00008589	Chad Pugatch	Michael Sullivan		S&P Partnership/ P&S Partnership; memo transmitting invoices for legal services	2/20/2012	DOC001.PDF	AC
DIDSullivan_01_00008590	Linda Lopez with Rice Pugatch Robinson & Schiller, P.A.	Chad Pugatch		S&P Associates and P&S Associates Past Due Balances	2/14/2012	DOC001.pdf	AC
DIDSullivan_01_00008591	Linda Lopez with Rice Pugatch Robinson & Schiller, P.A.	Chad Pugatch		S&P Associates and P&S Associates Past Due Balances	2/14/2012	DOC001.pdf	AC
DIDSullivan_01_00008592	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mike@sullivan4irmsatters.com		RE: getting a letter to the partners	1/10/2012	RE: getting a letter to the partners.htm	AC
DIDSullivan_01_00008593	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mike@sullivan4irmsatters.com; Chad Pugatch, Esq. CPugatch@rprslaw.com		RE: getting a letter to the partners	1/10/2012	RE: getting a letter to the partners.htm	AC
DIDSullivan_01_00008596	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		In re Madoff - Withdrawal of interest issue	8/3/2012	In re Madoff - Withdrawal of interest issue.htm	AC
DIDSullivan_01_00008598	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mike@sullivan4irmsatters.com; Chad Pugatch, Esq. CPugatch@rprslaw.com	Smith, Peter PSmith@becker-polakoff.com	FW: P & S and S & P Part 1	8/3/2012	FW: P & S and S & P Part 1.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00008608	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com		RE: Palm Beach Post article	8/2/2012	RE: Palm Beach Post article.htm	AC
DIDSullivan_01_00008609	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com		RE: Palm Beach Post article	8/2/2012	RE: Palm Beach Post article.htm	AC
DIDSullivan_01_00008610	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com		RE: Palm Beach Post article	8/2/2012	RE: Palm Beach Post article.htm	AC
DIDSullivan_01_00008611	Chad Pugatch, Esq. CPugatch@rprslaw.com	'Helen Davis Chaitman, Esq.' HChaitman@becker-polikoff.com	Michael Sullivan (mike@sullivan4irmsatters.com)	RE: Palm Beach Post article	8/2/2012	RE: Palm Beach Post article.htm	AC
DIDSullivan_01_00008612	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com		RE: Palm Beach Post article	8/2/2012	RE: Palm Beach Post article.htm	AC
DIDSullivan_01_00008613	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com		RE: Palm Beach Post article	8/2/2012	RE: Palm Beach Post article.htm	AC
DIDSullivan_01_00008614	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	Michael Sullivan mike@sullivan4irmsatters.com		FW: Palm Beach Post article	8/2/2012	FW: Palm Beach Post article.htm	AC
DIDSullivan_01_00008616	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	Michael Sullivan mike@sullivan4irmsatters.com		RE: S&P/P&S Partnerships	6/15/2012	RE: S&P/P&S Partnerships.htm	AC
DIDSullivan_01_00008618	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	Michael Sullivan mike@sullivan4irmsatters.com		RE: In re Madoff clawback, current status & firm bill - Michael Sullivan P&S (10-05193), S&P (10-05195)	6/15/2012	RE: In re Madoff clawback, current status & firm bill - Michael Sullivan P&S (10-05193), S&P (10-05195).htm	AC
DIDSullivan_01_00008619	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	mike@sullivan4irmsatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	In re Madoff clawback, current status & firm bill - Michael Sullivan P&S (10-05193), S&P (10-05195)	6/15/2012	In re Madoff clawback, current status & firm bill - Michael Sullivan P&S (10-05193), S&P (10-05195).htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008620	Becker & Poliakoff, LLP	P&S Associates, c/o Michael D. Sullivan		Invoice # 22337 for legal services rendered in <i>Picard v. P&S Associates</i>	6/13/2012	2012-05 BP Bill Sullivan-P&S (10-05193).pdf	AC
DIDSullivan_01_00008621	Becker & Poliakoff, LLP	S&P Associates, c/o Michael D. Sullivan		Invoice # 22338 for legal services rendered in <i>Picard v. S&P Associates</i>	6/13/2012	2012-05 BP Bill Sullivan-S&P (10-05195).pdf	AC
DIDSullivan_01_00008633	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Judge Cote's decision	1/6/2012	Judge Cote's decision.htm	AC
DIDSullivan_01_00008635	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Baer v. SEC; Docket No. 11-cv-1277	1/5/2012	Baer v. SEC; Docket No. 11-cv-1277.htm	AC
DIDSullivan_01_00008640	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsmatters.com)		FW: Rick Brittain Fax	12/8/2011	FW: Rick Brittain Fax.htm	AC
DIDSullivan_01_00008650	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irsmatters.com		FW: S & P - P & S	8/31/2012	FW: S & P - P & S.htm	AC
DIDSullivan_01_00008656	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com	RE: conference call in the am	7/31/2012	RE: conference call in the am.htm	AC
DIDSullivan_01_00008657		Partners of the S&P and P&S Partnerships		Letter RE: Do we need to change the Managing General Partner?	7/31/2012	Mike Sullivan letter to partners.docx	AWP
DIDSullivan_01_00008658	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		FW: P & S - S & P	7/27/2012	FW: P & S - S & P.htm	AC
DIDSullivan_01_00008663	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com	Anthony Verni anthony@freshstarttax.com; Chad Pugatch, Esq. CPugatch@rprslaw.com	RE:	4/24/2013	RE:.htm	AC; JD
DIDSullivan_01_00008670	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsmatters.com); Jacob Steve (jake@freshstarttax.com)		FW: Draft Letter for Mike Sullivan	4/26/2012	FW: Draft Letter for Mike Sullivan.htm	AC; JD

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DIDSullivan_01_00008671	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Leonard Samuels with Berger Singerman		Draft Letter regarding Books and Records Inspection of S&P Partnership and P&S Partnership	4/26/2012	Samuels ltr of 4-26-12.doc	AC; JD
DIDSullivan_01_00008672	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: S&P Partnership/P&S Partnership	4/26/2012	RE: S&P Partnership/P&S Partnership.htm	AC
DIDSullivan_01_00008674	Steven F. Jacob, CPA jake@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irsmatters.com	Re: Mike will add his comments as well	2/13/2012	Re: Mike will add his comments as well.htm	AC; JD; ACC
DIDSullivan_01_00008676	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irsmatters.com; Michael J. Kuzy, CPA, JD, LLM IMCEAEX-_O=AHEARN+20JASCO+20+26+2OCOMPANY_OU=AJC_CN=RECIPIENTS_CN=KUZY@ahearncpa.com	Steven F. Jacob, CPA jake@freshstarttax.com	RE: Mike will add his comments as well	2/13/2012	RE: Mike will add his comments as well.htm	AC; JD; ACC
DIDSullivan_01_00008677	MAILER-DAEMON@p3plsmtpa07-01.prod.phx3.secureserver.net	mike@sullivan4irsmatters.com		failure notice	2/11/2012	failure notice.htm	AC
DIDSullivan_01_00008678	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irsmatters.com	Steven F. Jacob, CPA jake@freshstarttax.com	RE: Mike will add his comments as well	2/11/2012	RE: Mike will add his comments as well.htm	AC; JD; ACC
DIDSullivan_01_00008679	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		Re: Mike will add his comments as well	2/10/2012	Re: Mike will add his comments as well.htm	AC
DIDSullivan_01_00008680	taxea@bellsouth.net	Michael Sullivan mike@sullivan4irsmatters.com		Re: Mike will add his comments as well	2/10/2012	Re: Mike will add his comments as well.htm	AC; JD; ACC
DIDSullivan_01_00008681	taxea@bellsouth.net	Michael Sullivan mike@sullivan4irsmatters.com		Re: Mike will add his comments as well	2/10/2012	Re: Mike will add his comments as well.htm	AC; JD; ACC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008682	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com		Re: Mike will add his comments as well	2/10/2012	Re: Mike will add his comments as well.htm	AC
DIDSullivan_01_00008683	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com		RE: Mike will add his comments as well	2/10/2012	RE: Mike will add his comments as well.htm	AC
DIDSullivan_01_00008684	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com; Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com	Steven F. Jacob, CPA jake@freshstarttax.com	RE: Mike will add his comments as well	2/10/2012	RE: Mike will add his comments as well.htm	AC; JD; ACC
DIDSullivan_01_00008685	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com; Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com	Steven F. Jacob, CPA jake@freshstarttax.com	RE: Mike will add his comments as well	2/10/2012	RE: Mike will add his comments as well.htm	AC; JD; AWP; ACC
DIDSullivan_01_00008687	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com		RE: S&P---Meeting Yesterday	2/10/2012	RE: S&P---Meeting Yesterday.htm	AC
DIDSullivan_01_00008689	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com		FW: S&P--Meeting Yesterday	2/10/2012	FW: S&P--Meeting Yesterday.htm	AC
DIDSullivan_01_00008690	MAILER-DAEMON@smtpauth11.prod.mesa1.secureserver.net	mike@sullivan4irmsatters.com		failure notice	2/10/2012	failure notice.htm	AC; JD; AWP
DIDSullivan_01_00008691	MAILER-DAEMON@smtpauth03.prod.mesa1.secureserver.net	mike@sullivan4irmsatters.com		failure notice	2/10/2012	failure notice.htm	AC; JD; AWP
DIDSullivan_01_00008692	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irmsatters.com); Jacob Steve (jake@freshstarttax.com)	Michael J. Kuzy, CPA, JD, LLM (Mike.Kuzy@ahearnncpa.com)	FW: S&P--Meeting Yesterday	2/10/2012	FW: S&P--Meeting Yesterday.htm	AC; JD; ACC
DIDSullivan_01_00008693	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irmsatters.com); Jacob Steve (jake@freshstarttax.com); 'Robert Reynolds' reyolds@slatkireynolds.com		FW: SERVICE OF COURT DOCUMENT(S): Palm Beach County Circuit Court; Case No.:50 2012 CA 013587 XXXX MB AE	11/26/2012	FW: SERVICE OF COURT DOCUMENT(S): Palm Beach County Circuit Court; Case No.:50 2012 CA 013587 XXXX MB AE.htm	AC; JD; AWP

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DIDSullivan_01_00008696	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Judge Chesler dismisses the complaint against the SEC in NJ	12/14/2011	Judge Chesler dismisses the complaint against the SEC in NJ.htm	AC
DIDSullivan_01_00008699	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	RE: any chance	10/17/2012	RE: any chance.htm	AC
DIDSullivan_01_00008701	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsmatters.com); Jacob Steve (jake@freshstarttax.com)		FW: Matthew Carone v. Michael Sullivan	8/30/2012	FW: Matthew Carone v. Michael Sullivan.htm	AC; JD
DIDSullivan_01_00008702	Chad Pugatch, Esq. CPugatch@rprslaw.com	'Helen Davis Chaitman, Esq.' HChaitman@becker-polakoff.com; mike@sullivan4irsmatters.com; jake@freshstarttax.com; Rubin, Robert RRubin@becker-polakoff.com	George Zinkler GZinkler@rprslaw.com	RE: Matthew Carone v. Michael Sullivan	8/30/2012	RE: Matthew Carone v. Michael Sullivan.htm	AC
DIDSullivan_01_00008703	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; mike@sullivan4irsmatters.com; jake@freshstarttax.com; Rubin, Robert RRubin@becker-polakoff.com	George Zinkler GZinkler@rprslaw.com	RE: Matthew Carone v. Michael Sullivan	8/30/2012	RE: Matthew Carone v. Michael Sullivan.htm	AC
DIDSullivan_01_00008705	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; mike@sullivan4irsmatters.com; jake@freshstarttax.com; Rubin, Robert RRubin@becker-polakoff.com	George Zinkler GZinkler@rprslaw.com	RE:	8/28/2012	RE:.htm	AC
DIDSullivan_01_00008707	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		FW: Baker & Hostetler correspondence 7-7-09	8/28/2012	FW: Baker & Hostetler correspondence 7-7-09.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00008716	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Chad Pugatch, Esq. CPugatch@prslaw.com	Michael Sullivan mike@sullivan4irmsatters.com; Steven F. Jacob, CPA jake@freshstarttax.com; Rubin, Robert RRubin@becker- poliakoff.com; George Zinkler GZinkler@prslaw.com	RE: Sullivan Hearing	8/28/2012	RE: Sullivan Hearing.htm	AC; JD
DIDSullivan_01_00008717				Draft Second Amended Complaint for Interpleader and Declaratory Relief in <i>P&S Associates, GP v. Alves</i> , In the Circuit Court of the 15th Judicial Circuit in and for Palm Beach County, Florida, Case No. 50 2012 CA 013587 XXXX MB AE	8/28/2012	2d amended complaint for interpleader.docx	AWP
DIDSullivan_01_00008718	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Chad Pugatch, Esq. CPugatch@prslaw.com	Michael Sullivan mike@sullivan4irmsatters.com; Steven F. Jacob, CPA jake@freshstarttax.com; Rubin, Robert RRubin@becker- poliakoff.com; George Zinkler GZinkler@prslaw.com	RE: Sullivan Hearing	8/28/2012	RE: Sullivan Hearing.htm	AC
DIDSullivan_01_00008719				Draft Second Amended Complaint for Interpleader and Declaratory Relief in <i>P&S Associates, GP v. Alves</i> , In the Circuit Court of the 15th Judicial Circuit in and for Palm Beach County, Florida, Case No. 50 2012 CA 013587 XXXX MB AE	8/28/2012	2d amended complaint for interpleader.docx	AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00008721	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsatters.com); Jacob Steve (jake@freshstarttax.com); Helen Davis Chaitman, Esq. (HChaitman@becker- poliakoff.com); Rubin, Robert (RRubin@becker-poliakoff.com)	Beth Fierberg BFierberg@rprslaw.com; George Zinkler GZinkler@rprslaw.com	FW: Matthew Carone et al v. Michael D. Sullivan	8/28/2012	FW: Matthew Carone et al v. Michael D. Sullivan.htm	AC; JD
DIDSullivan_01_00008723	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsatters.com; Steven F. Jacob, CPA jake@freshstarttax.com; Rubin, Robert RRubin@becker- poliakoff.com	RE: Sullivan Hearing	8/28/2012	RE: Sullivan Hearing.htm	AC; JD
DIDSullivan_01_00008724				Draft Second Amended Complaint for Interpleader and Declaratory Relief in P&S Associates, GP v. Alves, In the Circuit Court of the 15th Judicial Circuit in and for Palm Beach County, Florida, Case No. 50 2012 CA 013587 XXXX MB AE	8/28/2012	2d amended complaint for interpleader.docx	AWP
DIDSullivan_01_00008726	Chad Pugatch, Esq. CPugatch@rprslaw.com	'Helen Davis Chaitman, Esq.' HChaitman@becker- poliakoff.com; Michael Sullivan mike@sullivan4irsatters.com; Steven F. Jacob, CPA jake@freshstarttax.com; Rubin, Robert RRubin@becker- poliakoff.com		RE: P&S/S&P	8/28/2012	RE: P&S/S&P.htm	AC; JD; AWP
DIDSullivan_01_00008727	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsatters.com		Re: P&S/S&P	8/28/2012	Re: P&S/S&P.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008728	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Steven F. Jacob, CPA jake@freshstarttax.com; Rubin, Robert RRubin@becker- poliakoff.com	RE: P&S/S&P	8/28/2012	RE: P&S/S&P.htm	AC; JD
DIDSullivan_01_00008729	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irsatters.com; Steven F. Jacob, CPA jake@freshstarttax.com; Rubin, Robert RRubin@becker- pollakoff.com		RE: P&S/S&P	8/28/2012	RE: P&S/S&P.htm	AC; JD
DIDSullivan_01_00008730	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsatters.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com; Rubin, Robert RRubin@becker-poliakoff.com		FW: P&S/S&P	8/27/2012	FW: P&S/S&P.htm	AC; JD
DIDSullivan_01_00008734	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsatters.com		RE: Urgent - HR 757 to be put to a vote next week	7/24/2012	RE: Urgent - HR 757 to be put to a vote next week.htm	AC
DIDSullivan_01_00008735	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com		Urgent - HR 757 to be put to a vote next week	7/24/2012	Urgent - HR 757 to be put to a vote next week.htm	AC
DIDSullivan_01_00008738	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	mike@sullivan4irsatters.com		FW: Can you email me the partnership agreement for S&P or P&S. I can't find it	7/24/2012	FW: Can you email me the partnership agreement for S&P or P&S. I can't find it.htm	AC
DIDSullivan_01_00008741	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsatters.com		FW: P&S Associates settlement agreement for your review and signature	6/6/2012	FW: P&S Associates settlement agreement for your review and signature.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:;
DIDSullivan_01_00008742				Draft Settlement Agreement, Assignment and Release between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and P & S Associates, GP	6/1/2012	P S Associates Settlement Agreement.DOC	AWP; SP
DIDSullivan_01_00008743	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Baer et al. v. USA - 3d Circuit Appeal Case No. 12-1319	4/23/2012	Baer et al. v. USA - 3d Circuit Appeal Case No. 12-1319.htm	AC
DIDSullivan_01_00008745	Chad Pugatch, Esq. CPugatch@rprslaw.com	'Robert Reynolds' reynolds@slatkireynolds.com; Michael Sullivan (mike@sullivan4irsmatters.com); Jacob Steve (jake@freshstarttax.com)		FW: Honorable Jeffrey Streifeld/Madoff investments	11/21/2012	FW: Honorable Jeffrey Streifeld/Madoff investments.htm	AC; JD; AWP
DIDSullivan_01_00008746	Chad Pugatch, Esq. CPugatch@rprslaw.com	'reynolds@slatkireynolds.com'; Michael Sullivan (mike@sullivan4irsmatters.com); Jacob Steve (jake@freshstarttax.com)		FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	11/20/2012	FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC; JD; AWP
DIDSullivan_01_00008749	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsmatters.com)		FW: S&P/P&S Partnership Agreements	12/6/2011	FW: S&P/P&S Partnership Agreements.htm	AC
DIDSullivan_01_00008752	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com; Steven F. Jacob, CPA jake@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	S&P Associates/P&S Associates	8/27/2012	S&P Associates/P&S Associates.htm	AC
DIDSullivan_01_00008754	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; mike@sullivan4irsmatters.com; jake@freshstarttax.com; Rubin, Robert RRubin@becker-poliakoff.com		RE: S&P/P&S	8/27/2012	RE: S&P/P&S.htm	AC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008755	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Leonard Samuels with Berger Singerman	Client; Helen Davis Chaitman; Rob Rubin; Paul Singerman; Etan Mark	Draft letter regarding S&P Associates/P&S Associates; discussing resolutions of lawsuit and motion for temporary injunction	8/27/2012	Samuels ltr of 8-27-12.doc	JD; AWP
DIDSullivan_01_00008756	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsmatters.com); Jacob Steve (jake@freshstarttax.com); Helen Davis Chaitman, Esq. (HChaitman@becker-poliakoff.com); Rubin, Robert (RRubin@becker-poliakoff.com)		FW: S&P/P&S	8/27/2012	FW: S&P/P&S.htm	AC; JD
DIDSullivan_01_00008757	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Leonard Samuels with Berger Singerman	Client; Helen Davis Chaitman; Rob Rubin; Paul Singerman; Etan Mark	Draft letter regarding S&P Associates/P&S Associates; discussing resolutions of lawsuit and motion for temporary injunction	8/27/2012	Samuels ltr of 8-27-12.doc	AC; JD
DIDSullivan_01_00008758	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsmatters.com); Jacob Steve (jake@freshstarttax.com); Helen Davis Chaitman, Esq. (HChaitman@becker-poliakoff.com); Rubin, Robert (RRubin@becker-poliakoff.com)		FW: documents filed today	8/24/2012	FW: documents filed today.htm	AC; JD
DIDSullivan_01_00008764	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsmatters.com); Jacob Steve (jake@freshstarttax.com)		FW: S & P et al: Document Inventory	6/4/2012	FW: S & P et al: Document Inventory.htm	AC; JD
DIDSullivan_01_00008766	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com	P&S Associates settlement agreement for your review and signature	6/1/2012	P&S Associates settlement agreement for your review and signature.htm	AC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008767				Draft Settlement Agreement, Assignment and Release between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and P & S Associates, GP	6/1/2012	P S Associates Settlement Agreement.DOC	AC; JD; AWP;SP
DIDSullivan_01_00008768	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com	Helen Chaitman	5/31/2012	Helen Chaitman.htm	AC; JD
DIDSullivan_01_00008769				Draft Settlement Agreement, Assignment and Release between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and S & P Associates, GP	6/1/2012	S P Associates Settlement Agreement.DOC	AC; JD; AWP;SP
DIDSullivan_01_00008770	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mike@sullivan4irsmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Jacob Steve jake@freshstarttax.com	Letters for your approval	5/31/2012	Letters for your approval.htm	AC; JD
DIDSullivan_01_00008771	Becker & Poliakoff, LLP	Blank (no addressee)		Form Letter as to P&S Associates regarding settling fraudulent transfer action with Picard, trustee for Bernard Madoff Investment Securities LLC	5/31/2012	Letter to Partners of P S Associates (N0014248).DOC	AC; JD; AWP
DIDSullivan_01_00008772	Becker & Poliakoff, LLP	Blank (no addressee)		Form Letter as to S&P Associates regarding settling fraudulent transfer action with Picard, trustee for Bernard Madoff Investment Securities LLC	5/31/2012	Letter to Partners of S P Associates (N0014245).DOC	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00008773	Steven F. Jacob, CPA jake@freshstarttax.com	Michael Sullivan mike@sullivan4irsmatters.com; Helen Davis Chaitman, Esq. hchaitman@bplegal.com		Re: Madoff Victims Fund	3/6/2014	Re: Madoff Victims Fund.htm	AC; JD
DIDSullivan_01_00008774	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Michael Sullivan mike@sullivan4irsmatters.com		Madoff Victims Fund	3/6/2014	Madoff Victims Fund.htm	AC
DIDSullivan_01_00008775	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: N.Y. Times: Mets Ordered To Pay Madoff Trustee \$83 Million - South Florida Sun-Sentinel.com	3/6/2012	RE: N.Y. Times: Mets Ordered To Pay Madoff Trustee \$83 Million - South Florida Sun-Sentinel.com.htm	AC
DIDSullivan_01_00008777	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Please send message to members of Subcommittee on Capital Markets	3/6/2012	Please send message to members of Subcommittee on Capital Markets.htm	AC
DIDSullivan_01_00008778	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		U.S. Supreme Court Cert Petition	2/7/2012	U.S. Supreme Court Cert Petition.htm	AC
DIDSullivan_01_00008781	Beth Fierberg BFierberg@rprslaw.com	'rreynolds@slatkinreynolds.com'	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irsmatters.com	Transcript of meetings	11/20/2012	Transcript of meetings.htm	AC
DIDSullivan_01_00008782	Chad Pugatch, Esq. CPugatch@rprslaw.com	Beth Fierberg BFierberg@rprslaw.com		FW: S&P/P&S	8/22/2012	FW_S&P_P&S (1.20 MB).msg	AC
DIDSullivan_01_00008783	Becker & Poliakoff wpbofsrv@becker-poliakoff.com	Kolker, Margery MKolker@becker-poliakoff.com		Send data from MFP07442310 08/22/2012 15:52	8/22/2012	Send data from MFP07442310 08_22_2012 15_52 (590 KB).msg	AC
DIDSullivan_01_00008785	Becker & Poliakoff wpbofsrv@becker-poliakoff.com	Kolker, Margery MKolker@becker-poliakoff.com		Send data from MFP07442310 08/22/2012 15:51	8/22/2012	Send data from MFP07442310 08_22_2012 15_51 (629 KB).msg	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
OIOSullivan_01_00008787	Chad Pugatch, Esq. CPugatch@rprslaw.com	'Robert Reynolds' rreynolds@slatkinreynolds.com; Michael Sullivan mike@sullivan4irsmatters.com; jake@freshstarttax.com		FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	11/20/2012	FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC; JD; AWP
DIDSullivan_01_00008791	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsmatters.com); Jacob Steve (jake@freshstarttax.com); 'Robert Reynolds' rreynolds@slatkinreynolds.com		FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	11/19/2012	FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC; JD; AWP
DIDSullivan_01_00008793	Beth Fierberg BFierberg@rprslaw.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irsmatters.com		RE: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	11/16/2012	RE: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC
DIDSullivan_01_00008795	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsmatters.com)		FW: S&P/P&S Partnership Agreements	12/13/2011	FW: S&P/P&S Partnership Agreements.htm	AC
DIDSullivan_01_00008798	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com	'Helen Davis Chaitman, Esq.' HChaitman@becker-polikoff.com; Chad Pugatch, Esq. CPugatch@rprslaw.com	S&P/P&S Partnerships	10/10/2012	S&P/P&S Partnerships.htm	AC
OIDSullivan_01_00008799	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Michael Sullivan		S&P Partnership/ P&S Partnership; memo transmitting invoices for legal services		OOC001.PDF	AC
DIDSullivan_01_00008800	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: FYI	12/2/2011	RE: FYI.htm	AC
DIDSullivan_01_00008801	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: FYI	12/2/2011	RE: FYI.htm	AC
OIDSullivan_01_00008802	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: FYI	12/2/2011	RE: FYI.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008803	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: FYI	12/2/2011	RE: FYI.htm	AC
DIDSullivan_01_00008804	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: FYI	12/2/2011	RE: FYI.htm	AC
DIDSullivan_01_00008806	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		U.S. Supreme Court - supplemental reply brief	5/30/2012	U.S. Supreme Court - supplemental reply brief.htm	AC
DIDSullivan_01_00008808	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: P & S; and S & P	2/6/2012	RE: P & S; and S & P.htm	ACC
DIDSullivan_01_00008809	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com	Michael Sullivan (mike@sullivan4irsmatters.com); 'jake@freshstarttax.com'		FW: P & S; and S & P	2/6/2012	FW: P & S; and S & P.htm	ACC; JD
DIDSullivan_01_00008810	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnncpa.com	Michael Sullivan (mike@sullivan4irsmatters.com); Chad Pugatch, Esq. (cpugatch@rprslaw.com)		FW: P & S; and S & P	2/4/2012	FW: P & S; and S & P.htm	ACC; JD
DIDSullivan_01_00008813	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com	Anthony Verni anthony@freshstarttax.com	RE: amended partnership agreement	11/14/2012	RE: amended partnership agreement.htm	AC; JD
DIDSullivan_01_00008816	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsmatters.com)		FW: Rick Brittain	11/30/2011	FW: Rick Brittain.htm	AC
DIDSullivan_01_00008820	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		SIPC v. BLMIS; Adv. Pro. No. 08-1789 -- Summary re Trustee's Settlement with the IRS (in connection with Foreign Accounts)	11/30/2011	SIPC v. BLMIS; Adv. Pro. No. 08-1789 -- Summary re Trustee's Settlement with the IRS (in connection with Foreign Accounts).htm	AC
DIDSullivan_01_00008822	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	RE: RE:	11/4/2011	RE: RE:.htm	AC
DIDSullivan_01_00008826	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: : Guess the product	11/4/2011	RE: : Guess the product.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00008830	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: P&P/ S&P Settlements	11/3/2011	RE: P&P/ S&P Settlements.htm	AC
DIDSullivan_01_00008831	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		FW: P&P/ S&P Settlements	11/3/2011	FW: P&P/ S&P Settlements.htm	AC
DIDSullivan_01_00008832				Draft Settlement Agreement, Assignment and Release between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and P & P Associates, GP	9/____/2011	S & P Associates Settlement Agreement.DOC	AWP;SP
DIDSullivan_01_00008833				Draft Settlement Agreement, Assignment and Release between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and P & S Associates, GP	09/____/2011	P & S Associates Settlement Agreement.DOC	AWP;SP
DIDSullivan_01_00008836	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnpcpa.com	'mike@sullivan4irsmatters.com'		Re: P&S, S&P, etc.	1/25/2011	Re: P&S, S&P, etc..htm	AC
DIDSullivan_01_00008842	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	RE: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOCvvv FYI	11/2/2010	RE: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOCvvv FYI.htm	AC
DIDSullivan_01_00008849	Salgado, Sandra SSalgado@becker-poliakoff.com - on behalf of - Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	In re: Madoff (08-1789) - Objections to Trustee's Motions on Clawback and Settlement Procedures.	11/5/2010	In re: Madoff (08-1789) - Objections to Trustee's Motions on Clawback and Settlement Procedures..htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE/ ASSERTED::
DIDSullivan_01_00008853	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: 2d Circuit and litigation of "customer" status for retirement account investors	11/8/2011	RE: 2d Circuit and litigation of "customer" status for retirement account investors.htm	AC
DIDSullivan_01_00008854	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		2d Circuit and litigation of "customer" status for retirement account investors	11/8/2011	2d Circuit and litigation of "customer" status for retirement account investors.htm	AC
DIDSullivan_01_00008855	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	mike@sullivan4irsmatters.com		FW: Clarification Letters with Questions	7/10/2012	FW: Clarification Letters with Questions.htm	AC
DIDSullivan_01_00008859				S&P Associates , Inc. - Litigation Chart - Draft, containing list of names and addresses		S P ASSOCIATES INC LITIGATION CHART - DRAFT (N0015824).DOC	AWP
DIDSullivan_01_00008864	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsmatters.com); Jacob Steve (jake@freshstarttax.com)		FW: Jan. 26 Meeting--Follow-Up	1/31/2012	FW: Jan. 26 Meeting--Follow-Up.htm	AC; JO
DIDSullivan_01_00008867	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: please can to helen and rick under separate cover and say, we will be working off of this sheet today	1/27/2012	RE: please can to helen and rick under separate cover and say, we will be working off of this sheet today.htm	AC
DIDSullivan_01_00008868	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: please can to helen and rick under separate cover and say, we will be working off of this sheet today	1/27/2012	RE: please can to helen and rick under separate cover and say, we will be working off of this sheet today.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008869	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: please can to helen and rick under separate cover and say, we will be working off of this sheet today	1/27/2012	RE: please can to helen and rick under separate cover and say, we will be working off of this sheet today.htm	AC
DIDSullivan_01_00008870	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: please can to helen and rick under separate cover and say, we will be working off of this sheet today	1/27/2012	RE: please can to helen and rick under separate cover and say, we will be working off of this sheet today.htm	AC
DIDSullivan_01_00008874	Steven F. Jacob, CPA jake@freshstarttax.com	Michael Sullivan mike@sullivan4irsmatters.com		Re: NYTimes.com: Madoff's Sons Cleared in London Trial	10/19/2013	Re: NYTimes.com: Madoff's Sons Cleared in London Trial.htm	AC; JD
DIDSullivan_01_00008877	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Michael Sullivan mike@sullivan4irsmatters.com	Gorchkova, Julie JGorchkova@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com	RE: NYTimes.com: Madoff's Sons Cleared in London Trial	10/18/2013	RE: NYTimes.com: Madoff's Sons Cleared in London Trial.htm	AC
DIDSullivan_01_00008880	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsmatters.com); Jacob Steve (jake@freshstarttax.com)		FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	11/13/2012	FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC; JD; AWP
DIDSullivan_01_00008882	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Baer v. USA (3d Cir. 12-1319) - reply brief	8/16/2012	Baer v. USA (3d Cir. 12-1319) - reply brief.htm	AC
DIDSullivan_01_00008885	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsmatters.com); Helen Davis Chaitman, Esq. (HChaitman@becker-poliakoff.com)		FW: billing	8/13/2012	FW: billing.htm	AC
DIDSullivan_01_00008886	Rice Pugatch Robinson & Schiller, P.A.	S&P Associates, c/o Michael Sullivan & Steve Jacob		Statement NO. 46 for legal services	8/9/2012	Sullivan & Madoff (4370.001) July Statement.pdf	AC
DIDSullivan_01_00008887	Steven F. Jacob, CPA jake@freshstarttax.com	Michael Sullivan mike@sullivan4irsmatters.com		Re: Documents you need for S&P and P&S	8/13/2012	Re: Documents you need for S&P and P&S.htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00008888		Parnters of S&P Associates and P&S Associates		Draft letter in response to undated letter from members of the group represented by Berger Singerman	8/10/2012	Counter Letter final final to Singerman Group update august 10,2012 4PM.docx	JD; AWP
DIDSullivan_01_00008889	Rubin, Robert RRubin@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com; Michael Sullivan mike@sullivan4irsmatters.com; Beth Fierberg BFierberg@rprslaw.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Beth Pugatch BPugatch@rprslaw.com	RE: Documents you need for S&P and P&S	8/13/2012	RE: Documents you need for S&P and P&S.htm	AC; JD
DIDSullivan_01_00008890	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com; Beth Fierberg BFierberg@rprslaw.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Beth Pugatch BPugatch@rprslaw.com; Rubin, Robert RRubin@becker-poliakoff.com	RE: Documents you need for S&P and P&S	8/13/2012	RE: Documents you need for S&P and P&S.htm	AC
DIDSullivan_01_00008891	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: Documents you need for S&P and P&S	8/13/2012	RE: Documents you need for S&P and P&S.htm	AC
DIDSullivan_01_00008892	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com	RE: Documents you need for S&P and P&S	8/13/2012	RE: Documents you need for S&P and P&S.htm	AC; JD
DIDSullivan_01_00008893	Beth Fierberg BFierberg@rprslaw.com	'Steven F. Jacob, CPA' jake@freshstarttax.com; Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. hchaitman@becker-poliakoff.com; Chad Pugatch, Esq. CPugatch@rprslaw.com	RE: Documents you need for S&P and P&S	8/13/2012	RE: Documents you need for S&P and P&S.htm	AC; JD; AWP
DIDSullivan_01_00008894	Steven F. Jacob, CPA jake@freshstarttax.com	Michael Sullivan mike@sullivan4irsmatters.com	Helen Davis Chaitman, Esq. hchaitman@becker-poliakoff.com; Chad Pugatch, Esq. CPugatch@rprslaw.com; Beth Fierberg BFierberg@rprslaw.com	Re: Documents you need for S&P and P&S	8/13/2012	Re: Documents you need for S&P and P&S.htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:;
DIDSullivan_01_00008895	Beth Fierberg BFierberg@rprslaw.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irmsmatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Beth Pugatch BPugatch@rprslaw.com	RE: Documents you need for S&P and P&S	8/13/2012	RE: Documents you need for S&P and P&S.htm	AC
DIDSullivan_01_00008896	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsmatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Beth Pugatch BPugatch@rprslaw.com; Beth Fierberg BFierberg@rprslaw.com	RE: Documents you need for S&P and P&S	8/13/2012	RE: Documents you need for S&P and P&S.htm	AC
DIDSullivan_01_00008897	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Rubin, Robert RRubin@becker-poliakoff.com	cpugatch@rprslaw.com; Michael Sullivan mike@sullivan4irmsmatters.com	Documents you need for S&P and P&S	8/12/2012	Documents you need for S&P and P&S.htm	AC
DIDSullivan_01_00008902		Partners of the S&P and P&S Partnerships		Letter RE: Do we need to change the Managing General Partner?	7/31/2012	Mike Sullivan letter to partners.docx	AWP
DIDSullivan_01_00008903		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing the managing general partner of S&P Associates and P&S Associates	8/12/2012	Mike Sullivan response to Singerman attack.docx	AWP
DIDSullivan_01_00008906	smiss0214@aol.com	mike@sullivan4irmsmatters.com		Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC	11/1/2010	Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC.htm	AC; JD
DIDSullivan_01_00008907	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Objection to Trustee's Picower Settlement	1/6/2011	Objection to Trustee's Picower Settlement.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE/ ASSERTED:
DIDSullivan_01_00008910	smoss0214@aol.com	mike@sullivan4irsmatters.com		Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC	11/1/2010	Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC.htm	AC; JD
DIDSullivan_01_00008911	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com	'David R. Chase' david@davidchaselaw.com	FW: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC	11/1/2010	FW: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC.htm	AC
DIDSullivan_01_00008912				Draft Settlement Agreement between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and P & S Associates, GP	10/20/2010	Settlement Agreement - P & S Associates, General Partnership.DOC	AWP; SP
DIDSullivan_01_00008913				Draft Settlement Agreement between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and S & P Associates, GP	10/20/2010	Settlement Agreement - S & P Associates, General Partnership.DOC	AWP; SP
DIDSullivan_01_00008919	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com		08-1789 SIPC v BLMIS - Objection to Fifth Fee Application	12/9/2010	08-1789 SIPC v BLMIS - Objection to Fifth Fee Application.htm	AC
DIDSullivan_01_00008928	Chad Pugatch, Esq. CPugatch@rprslaw.com	'Helen Davis Chaitman, Esq.' HChaitman@becker-polikoff.com; Michael Sullivan mike@sullivan4irsmatters.com		RE: ASM proposal in BLMIS	12/7/2010	RE: ASM proposal in BLMIS.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED;:
DIDSullivan_01_00008929	Chad Pugatch, Esq. CPugatch@rprslaw.com	'Helen Davis Chaitman, Esq.' HChaitman@becker-polakoff.com; Michael Sullivan mike@sullivan4irmsatters.com; Steven F. Jacob, CPA jake@freshstarttax.com		RE: ASM proposal in BLMIS	12/7/2010	RE: ASM proposal in BLMIS.htm	AC; JD
DIDSullivan_01_00008930	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irmsatters.com; Steven F. Jacob, CPA jake@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD
DIDSullivan_01_00008931	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irmsatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC
DIDSullivan_01_00008932	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com	Beth Fierberg BFierberg@rprslaw.com	RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC
DIDSullivan_01_00008933	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com		RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC
DIDSullivan_01_00008934	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com; Steven F. Jacob, CPA jake@freshstarttax.com		RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD
DIDSullivan_01_00008935	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com; Steven F. Jacob, CPA jake@freshstarttax.com		RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00008936	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com; Steven F. Jacob, CPA jake@freshstarttax.com		RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD
DIDSullivan_01_00008937	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC
DIDSullivan_01_00008942	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC
DIDSullivan_01_00008943	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC
DIDSullivan_01_00008944	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan MIKE@SULLIVAN4IRSMATTERS.COM; Pugatch Chad cpugatch@rprslaw.com; Jacob Steve jake@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD
DIDSullivan_01_00008945	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com; Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com	RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD
DIDSullivan_01_00008946	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com; Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com	RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD
DIDSullivan_01_00008947	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irsmatters.com	Jacob Steve jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008948	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com; Jacob Steve jake@freshstarttax.com	RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD
DIDSullivan_01_00008952	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com		RE: priveledged attorney client	11/19/2010	RE: priveledged attorney client.htm	AC
DIDSullivan_01_00008953	Beth Pugatch BPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmsatters.com; 'Helen Davis Chaitman, Esq.' HChaitman@becker-poliakoff.com; david@davidchaselaw.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	Baker Hostetler Letter Draft	11/18/2010	Baker Hostetler Letter Draft.htm	AC
DIDSullivan_01_00008954	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Dr. William Kuntz II and Marc Powers with Baker & Hostetler, LLP	clients; David Chase	Privileged Settlement Communication in the matter of Liquidation of Bernard L. Madoff Investment Securities LLC; Account No. 1ZA874 S&P Associates General Partnership; Account No. 1ZA873 P&S Associates General Partnership	11/18/2010	Baker Hostetler Kuntz letter of 11-18-10.doc	AWP
DIDSullivan_01_00008955	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irmsatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	RE: S&P General Partnership/P&S General Partnership	11/16/2010	RE: S&P General Partnership/P&S General Partnership.htm	AC
DIDSullivan_01_00008956				Chart containing names and addresses of clients of Becker & Poliakoff, along with notes regarding the clients' claims	10/14/2010	PS Chart 5-27-10.doc	AWP
DIDSullivan_01_00008957	Salgado, Sandra SSalgado@becker-poliakoff.com - on behalf of - Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	SIPC v. BLMIS; Adv. Pro. No. 08-1789 (BRL)	11/9/2010	SIPC v. BLMIS; Adv. Pro. No. 08-1789 (BRL).htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00008961	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4irmsatters.com; Smith, Peter PSmith@becker- poliakoff.com; Byrne, D. Andrew AByrne@becker-poliakoff.com		Complaint to be filed today	7/9/2012	Complaint to be filed today.htm	AC
DIDSullivan_01_00008962				Draft Complaint for Declaratory Relief in P&S Associates, GP v. The Partners, in Broward Circuit Court	7/9/2012	Complaint.DOC	AWP
DIDSullivan_01_00008966	Chad Pugatch, Esq. CPugatch@prslaw.com	Michael Sullivan mike@sullivan4irmsatters.com; Robert Reynolds rreynolds@slatkinreynolds.com; jake@freshstarttax.com		FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12- 24051(07)	12/18/2012	FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12- 24051(07).htm	AC; JD; AWP
DIDSullivan_01_00008968	Chad Pugatch, Esq. CPugatch@prslaw.com	'Robert Reynolds' rreynolds@slatkinreynolds.com; Michael Sullivan (mike@sullivan4irmsatters.com)		FW: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12- 24051 (07)	12/17/2012	FW: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12- 24051 (07).htm	AC
DIDSullivan_01_00008970	Chad Pugatch, Esq. CPugatch@prslaw.com	Michael Sullivan (mike@sullivan4irmsatters.com)	Jacob Steve (jake@freshstarttax.com)	FW: Tommorrow's Meeting	1/25/2012	FW: Tommorrow's Meeting.htm	AC; JD
DIDSullivan_01_00008975	Annnmarie Cornwall annmarie@freshstarttax.com	HChaitman@becker- poliakoff.com	michael sullivan sully@freshstarttax.com	Settlement Agreement	5/31/2012	Settlement Agreement.htm	AC; JD
DIDSullivan_01_00008976				Partially executed Settlement Agreement, Assignment and Release between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and S & P Associates, GP	5/31/2012	Settlement Agreement.pdf	SP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED;;
DIDSullivan_01_00008977	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: please stand firm	10/13/2011	Re: please stand firm.htm	AC
DIDSullivan_01_00008978	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: please stand firm	10/13/2011	Re: please stand firm.htm	AC
DIDSullivan_01_00008986	Michael Sullivan sully@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-polakoff.com		Fwd:	10/19/2011	Fwd:.htm	AC
DIDSullivan_01_00008988	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@prslaw.com		Fwd:	10/19/2011	Fwd:.htm	AC
DIDSullivan_01_00008990	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@prslaw.com		Fwd:	10/19/2011	Fwd:.htm	AC
DIDSullivan_01_00008995	Michael Sullivan with Fresh Start Tax LLC	Erika Deutsch Rotbart	Helen Davis Chaitman	S&P/P&S - Address Correction; discussing draft letter to partners	8/8/2012 12:46	Untitled attachment 605168.htm	AC
DIDSullivan_01_00009021				Draft Conservator's Litigation Status Report in <i>Carone v. Sullivan</i> , in Broward Circuit Court, Case No. 12-24051 (07)	5/22/2013	status report with comments.docx	AWP
DIDSullivan_01_00009023	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: please stand firm	10/13/2011	Re: please stand firm.htm	AC
DIDSullivan_01_00009034	michael sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@prslaw.com		Re: S&P Associates	12/1/2009	Re: S&P Associates.htm	AC
DIDSullivan_01_00009052	Michael Sullivan sully@freshstarttax.com	Chaitman Helen hchaitman@phillipsnizer.com		SIPC CLAIM Is this okay to send out to the partners	12/30/2009	SIPC CLAIM Is this okay to send out to the partners.htm	AC
DIDSullivan_01_00009069	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com		Re: In re Madoff, P&S / S&P - Breedon (MVF) claim & representation forms signature pages	2/6/2014	Re: In re Madoff, P&S / S&P - Breedon (MVF) claim & representation forms signature pages.htm	AC
DIDSullivan_01_00009071	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@prslaw.com		Re: Madoff claims	7/15/2011	Re: Madoff claims.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00009072	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com; Susan Moss susan@freshstarttax.com		Fwd: Please see attached draft	7/15/2011	Fwd: Please see attached draft.htm	AC; JD; AWP
DIDSullivan_01_00009073	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Richard L. Brittain with Bird, Loecht, Brittain & McCants, LLC	Clients; Wendell Bird	5&P Associates, GP; Festus & Helen Stacy Foundation; replying to Brittain's May 20, 2011, letter and transmitting copies of requested documents	7/15/2011	Brittain letter of 7-15-11.doc	AWP
DIDSullivan_01_00009075	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Festus Stacy	7/14/2011	Re: Festus Stacy.htm	AC
DIDSullivan_01_00009076	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Festus Stacy	7/14/2011	Re: Festus Stacy.htm	AC
DIDSullivan_01_00009077	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Festus Stacy	7/14/2011	Re: Festus Stacy.htm	AC
DIDSullivan_01_00009078	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com	Susan Moss susan@freshstarttax.com; Jacob Steve jake@freshstarttax.com; Michael Sullivan sully@freshstarttax.com	Festus Stacy	7/14/2011	Festus Stacy.htm	AC; JD; AWP
DIDSullivan_01_00009079	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com; Susan Moss susan@freshstarttax.com		Draft of the festus stacy letter	7/14/2011	Draft of the festus stacy letter.htm	AC; JD; AWP
DIDSullivan_01_00009080	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Madoff claims	7/13/2011	Re: Madoff claims.htm	AC
DIDSullivan_01_00009082	Michael Sullivan sully@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-polakoff.com		Fwd: Madoff claims	7/8/2011	Fwd: Madoff claims.htm	AC
DIDSullivan_01_00009083	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Madoff claims	7/6/2011	Re: Madoff claims.htm	AC
DIDSullivan_01_00009086	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Madoff claims	6/30/2011	Re: Madoff claims.htm	AC
DIDSullivan_01_00009087	Michael Sullivan sully@freshstarttax.com	Beth Fierberg BFierberg@rprslaw.com		Re: Madoff	7/27/2011	Re: Madoff.htm	AC
DIDSullivan_01_00009093	Michael Sullivan sully@freshstarttax.com	Chaitman Helen hchaitman@phillipsnizer.com		Fwd: objection SIPA SIPC	1/14/2010	Fwd: objection SIPA SIPC.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:;
DIDSullivan_01_00009094				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/30/2009	Objection S&P Associates General Partnership-2.doc	AWP
DIDSullivan_01_00009118	Michael Sullivan sully@freshstarttax.com	Jacob Steve Jake@freshstarttax.com; Susan Moss susan@freshstarttax.com		Fwd: Please see attached draft	7/15/2011	Fwd: Please see attached draft.htm	AC; JD; AWP
DIDSullivan_01_00009119	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Richard L. Brittain with Bird, Loecht, Brittain & McCants, LLC	Clients; Wendell Bird	S&P Associates, GP; Festus & Helen Stacy Foundation; replying to Brittain's May 20, 2011, letter and transmitting copies of requested documents	7/15/2011	Brittain letter of 7-15-11.doc	AWP
DIDSullivan_01_00009131	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT	12/14/2012	Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT.htm	AC
DIDSullivan_01_00009136	Michael Sullivan sully@freshstarttax.com	anthony@freshstarttax.com		Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT	12/14/2012	Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT.htm	AC
DIDSullivan_01_00009141	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rpsslaw.com		Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT	12/14/2012	Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT.htm	AC
DIDSullivan_01_00009150	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: Ltr from S&P, P&S Jan 12, 2012	1/25/2012	Fwd: Ltr from S&P, P&S Jan 12, 2012.htm	AC; JD; AWP
DIDSullivan_01_00009160	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: S&P P&S Letter: my suggested revisions	1/12/2012	Fwd: S&P P&S Letter: my suggested revisions.htm	AC; JD; AWP
DIDSullivan_01_00009161	S&P, P&S Associates, General Partnerships	Partners of the S&P and P&S Partnerships		Letter providing update on status of litigations	1/12/2012	SP Letter 011212.DOC	AWP

BEGLDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00009166	S&P, P&S Associates, General Partnerships	Partners of the S&P and P&S Partnerships		Letter providing update on status of litigations	1/12/2012	Madoff Partners letter.doc	AWP
DIDSullivan_01_00009168	Michael Sullivan sully@freshstarttax.com	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com		Re: Madoff - Customer Status litigation retainer	12/20/2011	Re: Madoff - Customer Status litigation retainer.htm	AC
DIDSullivan_01_00009183	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		NEW please correct and ADD to this	7/9/2013	NEW please correct and ADD to this.htm	AC; JD; AWP
DIDSullivan_01_00009184	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com; Sullivan Michael sully@freshstarttax.com	Anthony Verni anthony@freshstarttax.com	Re: record for tony	7/9/2013	Re: record for tony.htm	AC; JD; AWP
DIDSullivan_01_00009185	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com; Sullivan Michael sully@freshstarttax.com		record for tony	7/9/2013	record for tony.htm	AC; JD; AWP
DIDSullivan_01_00009186	Michael Sullivan sully@freshstarttax.com	Anthony Verni anthony@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: affirmative defenses	7/9/2013	Fwd: affirmative defenses.htm	AC; JD
DIDSullivan_01_00009194	michael sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		Re: Baker & Hostetler	1/22/2010	Re: Baker & Hostetler.htm	AC
DIDSullivan_01_00009195	michael sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: S&P Associates-Madoff - retainer letter 1-21-10 and PN bill	1/21/2010	Fwd: S&P Associates-Madoff - retainer letter 1-21-10 and PN bill.htm	AC; JD
DIDSullivan_01_00009204	michael sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		Re: Baker & Hostetler	1/17/2010	Re: Baker & Hostetler.htm	AC
DIDSullivan_01_00009205	michael sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		Re: Baker & Hostetler	1/17/2010	Re: Baker & Hostetler.htm	AC
DIDSullivan_01_00009210	michael sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		Re: Baker & Hostetler	1/17/2010	Re: Baker & Hostetler.htm	AC
DIDSullivan_01_00009217	michael sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		Re: Baker & Hostetler	1/17/2010	Re: Baker & Hostetler.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE/ ASSERTED:
DIDSullivan_01_00009218	Michael Sullivan sully@freshstarttax.com	Chaitman Helen hchaitman@phillipsnizer.com		Fwd: objection SIPA SIPC	1/14/2010	Fwd: objection SIPA SIPC.htm	AC
DIDSullivan_01_00009219				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/30/2009	Objection S&P Associates General Partnership-2.doc	AWP
DIDSullivan_01_00009224	michael sullivan sully@freshstarttax.com	Kuzy Mike mkuzy@ahearncpa.com		Fwd: Form 165 schedule K-1	2/20/2010	Fwd: Form 165 schedule K-1.htm	ACC
DIDSullivan_01_00009229	michael sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com		Re: P.,S.	3/2/2010	Re: P.,S..htm	ACC
DIDSullivan_01_00009235	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd:	10/19/2011	Fwd: .htm	AC; JD; AWP
DIDSullivan_01_00009238	Michael Sullivan sully@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-poliakoff.com		Fwd:	10/19/2011	Fwd: .htm	AC
DIDSullivan_01_00009241	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com		Fwd:	10/19/2011	Fwd: .htm	AC
DIDSullivan_01_00009245				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/30/2009	Objection P&S Associates General Partnership-3.doc	AWP
DIDSullivan_01_00009260	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		modifyplease	10/7/2013	modifyplease.htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED::
DIDSullivan_01_00009266				Draft Answer and Affirmative Defenses in <i>Smith v. Janet A. Hooker Charitable Trust</i> , In Broward Circuit Court, Case No. 12-34121 (07)	8/31/2013	ANSWER_MARGARETS MITH_VS_jANET hOOKER.doc	AWP
DIDSullivan_01_00009268				Draft Answer and Affirmative Defenses in <i>P&S Associates, General Partnership v. Alves</i> , in Broward Circuit Court, Case No. 12-028324 (07)	8/31/2013	P&S ASSOCIATES V. ROBERT ALVES,_SULLIVAN_ANS WER.doc	AWP
DIDSullivan_01_00009278	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com		Re: In re Madoff - Forbes article	8/13/2014	Re: In re Madoff - Forbes article.htm	AC
DIDSullivan_01_00009279	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: Congress: Prosecute Criminal Bankers	8/13/2014	Fwd: Congress: Prosecute Criminal Bankers.htm	AC; JD; AWP
DIDSullivan_01_00009280	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: jpmadoff.com	8/13/2014	Fwd: jpmadoff.com.htm	AC; JD
DIDSullivan_01_00009281	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com		Re: jpmadoff.com	8/12/2014	Re: jpmadoff.com.htm	AC
DIDSullivan_01_00009283	Michael Sullivan sully@freshstarttax.com	Ann Marie annmarie@freshstarttax.com		madoff name changes	8/6/2012	madoff name changes.htm	AC
DIDSullivan_01_00009330	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com; Stacy Spencer stacy@freshstarttax.com		Fwd: Helen Chaitman Letter with hdc revisions	3/25/2010	Fwd: Helen Chaitman Letter with hdc revisions.htm	AC; JD
DIDSullivan_01_00009355	Michael Sullivan sully@freshstarttax.com	Helen Chaitman Davis hchaitman@bplegal.com		Fwd: 2d Circuit and litigation of "customer" status for retirement account investors	2/5/2014	Fwd: 2d Circuit and litigation of "customer" status for retirement account investors.htm	AC
DIDSullivan_01_00009374	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com; bertmoss@broadsmart.net		Fwd: In re Madoff, JPMorgan Chase settlement - class action suit	2/3/2014	Fwd: In re Madoff, JPMorgan Chase settlement - class action suit.htm	AC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00009389	Michael Sullivan sully@freshstarttax.com	Chairman Helen hchaitman@phillipsnizer.com		SIPC CLAIM Is this okay to send out to the partners	12/30/2009	SIPC CLAIM Is this okay to send out to the partners.htm	AC
DIDSullivan_01_00009390				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/30/2009	Objection S&P Associates General Partnership-2.doc	AWP
DIDSullivan_01_00009397	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Fwd: response	12/8/2011	Fwd: response.htm	AC
DIDSullivan_01_00009398	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: Madoff - Customer Issue retainer request	12/8/2011	Re: Madoff - Customer Issue retainer request.htm	AC
DIDSullivan_01_00009399	Michael Sullivan sully@freshstarttax.com	Pugatch Chad cpugatch@rprslaw.com		Fwd: Madoff - Customer Issue retainer request	12/8/2011	Fwd: Madoff - Customer Issue retainer request.htm	AC
DIDSullivan_01_00009400	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: Madoff - Customer Issue retainer request	12/8/2011	Fwd: Madoff - Customer Issue retainer request.htm	AC; JD; Work Product
DIDSullivan_01_00009401	Michael Sullivan sully@freshstarttax.com	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com		Re: Madoff - Customer Issue retainer request	12/8/2011	Re: Madoff - Customer Issue retainer request.htm	AC
DIDSullivan_01_00009409	Michael Sullivan sully@freshstarttax.com	Michael Sullivan sully@freshstarttax.com		Draft letter to partners of S&P Associates and P&S Associates regarding removing Sullivan as general partner	8/1/12 10:16 AM	(No subject/filename).htm	AC; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00009413	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Fwd: 2d Circuit and litigation of "customer" status for retirement account investors	11/10/2011	Fwd: 2d Circuit and litigation of "customer" status for retirement account investors.htm	AC
DIDSullivan_01_00009432	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Beth Fierberg BFierberg@rprslaw.com; Pudgatch Chad cpugatch@rprslaw.com	Re: Conference Call	6/29/2011	Re: Conference Call.htm	AC
DIDSullivan_01_00009433	Michael Sullivan sully@freshstarttax.com	Beth Fierberg BFierberg@rprslaw.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Re: Conference Call	6/29/2011	Re: Conference Call.htm	AC
DIDSullivan_01_00009434	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com; Beth Fierberg BFierberg@rprslaw.com	Re: Conference Call	6/29/2011	Re: Conference Call.htm	AC
DIDSullivan_01_00009435	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Chad Pugatch, Esq. cpugatch@rprslaw.com; Beth Fierberg BFierberg@rprslaw.com	Re: Conference Call	6/29/2011	Re: Conference Call.htm	AC
DIDSullivan_01_00009443	Michael Sullivan sully@freshstarttax.com	Gail Sullivan mabogail@aol.com; Jacob Steve jake@freshstarttax.com		Fwd: Conference Call	6/27/2011	Fwd: Conference Call.htm	AC; JD; AWP
DIDSullivan_01_00009444	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Chad Pugatch, Esq. cpugatch@rprslaw.com; Beth Fierberg BFierberg@rprslaw.com	Re: Conference Call	6/27/2011	Re: Conference Call.htm	AC
DIDSullivan_01_00009445	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: SPREADSHEETS FOR HELEN per your request	6/27/2011	Fwd: SPREADSHEETS FDR HELEN per your request.htm	AC; JD; AWP
DIDSullivan_01_00009446	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rprslaw.com; Helen Davis Chaitman HChaitman@becker-polakoff.com	Beth Fierberg BFierberg@rprslaw.com	Conference Call	6/27/2011	Conference Call.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00009447	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: The Foundation Request docs in my office	6/27/2011	Fwd: The Foundation Request docs in my office.htm	AC; JD; AWP
DIDSullivan_01_00009450	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: SPREADSHEETS FDR HELEN per your request	6/27/2011	Re: SPREADSHEETS FOR HELEN per your request.htm	AC
DIDSullivan_01_00009451	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rprslaw.com	Jacob Steve jake@freshstarttax.com	Re: SPREADSHEETS FOR HELEN per your request	6/27/2011	Re: SPREADSHEETS FOR HELEN per your request.htm	AC; JD
DIDSullivan_01_00009452	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Fwd: SPREADSHEETS FOR HELEN per your request	6/27/2011	Fwd: SPREADSHEETS FOR HELEN per your request.htm	AC
DIDSullivan_01_00009453				Spreadsheet of P&S Investors (actual dollars) between 1993 and 2008	10/21/1997	P&S investor actual dollars.XLS	AWP
DIDSullivan_01_00009457				Spreadsheet of S&P Investors (actual dollars) between 1993 and 2008	10/21/1997	s&p investor actual dollars.XLS	AWP
DIDSullivan_01_00009465	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: Guardian Angel	10/3/2013	Fwd: Guardian Angel.htm	AC; JD
DIDSullivan_01_00009468	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: In re Madoff Customer Issue (S&P/P&S) - Discovery Demands	10/1/2013	Fwd: In re Madoff Customer Issue (S&P/P&S) - Discovery Demands.htm	AC; JD; AWP
DIDSullivan_01_00009477	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com; Susan Moss susan@freshstarttax.com; Michael Sullivan sully@freshstarttax.com		letter merge sp	8/1/2012	letter merge sp.htm	AC; JD; AWP
DIDSullivan_01_00009478	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Jacob Steve jake@freshstarttax.com	please review	7/31/2012	please review.htm	AC; JD
DIDSullivan_01_00009479	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Fwd: Draft - Dowe need a new MGP?	7/30/2012	Fwd: Draft - Dowe need a new MGP?.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00009480		Partners of the S&P and P&S Partnerships		Letter RE: Do we need to change the Managing General Partner?	7/27/2012	DO we need a new MGP 7.26.12.docx	AWP
DIDSullivan_01_00009483		Partners of the S&P and P&S Partnerships		Letter RE: Do we need to change the Managing General Partner?	7/27/2012	DO we need a new MGP 7.26.12.docx	AWP
DIDSullivan_01_00009501	Michael Sullivan sully@freshstarttax.com	SUSAN MOSS susan@freshstarttax.com; Steve Jacob jake@freshstarttax.com	david@davidchaselaw.com	Fwd: Michael Sullivan	3/28/2011	Fwd: Michael Sullivan.htm	AC; JD; AWP
DIDSullivan_01_00009506	Christian Savio with Rice Pugatch Robinson & Schiller, P.A.	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.		Memo summarizing certain pleadings in Irving H. Picard v. P & S Associates and Michael Sullivan – Adv. Pro. No. 10-05193 (BRL); Irving H. Picard v. S & P Associates and Michael Sullivan, et al – Adv. Pro No. 10-05195 (BRL)	3/25/2011	memo to CPP 3-25-11.doc	AWP
DIDSullivan_01_00009520	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Re: Re:	12/7/2011	Re: Re:.htm	AC; JD; AWP
DIDSullivan_01_00009540	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com		Re: Madoff: Customer Issue	11/25/2013	Re: Madoff: Customer Issue.htm	AC
DIDSullivan_01_00009541	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Steven F. Jacob, CPA jake@freshstarttax.com	Re: Madoff: Customer Issue	11/25/2013	Re: Madoff: Customer Issue.htm	AC; JD; AWP
DIDSullivan_01_00009542	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com		Re: Madoff: Customer Issue	11/25/2013	Re: Madoff: Customer Issue.htm	AC
DIDSullivan_01_00009543	Michael Sullivan sully@freshstarttax.com	Gorchkova, Julie JGorchkova@bplegal.com	guardianangeltrust@msn.com; Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com	Re: Madoff: Customer Issue	11/25/2013	Re: Madoff: Customer Issue.htm	AC
DIDSullivan_01_00009544	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: Madoff: Customer Issue	11/25/2013	Fwd: Madoff: Customer Issue.htm	AC; JD; AWP
DIDSullivan_01_00009547	Gorchkova, Julie JGorchkova@bplegal.com	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com	RE: Madoff: Customer Issue	11/11/2013	Mail Attachment.eml (185 KB).msg	AC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE/ ASSERTED::
DIDSullivan_01_00009548				Draft of The General Partners' Objections and Responses to Trustee's Requests for Admission in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC</i> , United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/4/2013	MADOFF.Customersts, P S - Obj Responses to Trustee's Requests for Admission (N0035025-4).doc	AWP
DIDSullivan_01_00009549				Draft of General Partners' Objections and Responses to Trustee's Interrogatories in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC</i> , United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/4/2013	MADOFF.Customersts, P S - Obj Responses to Trustee's Interrogatories (N0035010-6).doc	AWP
DIDSullivan_01_00009550				Draft of The General Partners' Objections and Responses to Trustee's Requests for Admission in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC</i> , United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/4/2013	MADOFF.Customersts, P S - Obj Responses to Trustee's Doc Demand (N0035009-2).doc	AWP
DIDSullivan_01_00009554	Michael Sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	ACC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00009557	Michael Sullivan sully@freshstarttax.com	Steve Jacob jake@freshstarttax.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	AC; JD; AWP
DIDSullivan_01_00009560	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	AC; JD; AWP
DIDSullivan_01_00009570	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: S &P, P & S JANUARY 12TH MAILING	2/8/2012	Re: S &P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00009571	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: S &P, P & S JANUARY 12TH MAILING	2/8/2012	Re: S &P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00009572	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: S &P, P & S JANUARY 12TH MAILING	2/8/2012	Re: S &P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00009573	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: S &P, P & S JANUARY 12TH MAILING	2/8/2012	Re: S &P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00009574	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: S &P, P & S JANUARY 12TH MAILING	2/8/2012	Re: S &P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00009575	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Pudgatch Chad cpugatch@rprslaw.com	Fwd: S &P, P & S JANUARY 12TH MAILING	2/8/2012	Fwd: S &P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00009576	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com; Robert Reynolds reynolds@slatkinreynolds.com		Fwd: RE:	11/20/2012	Fwd: RE:.htm	AC; JD
DIDSullivan_01_00009581	Michael Sullivan sully@freshstarttax.com	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com		Re: Madoff - Customer Issue retainer request	12/5/2011	Re: Madoff - Customer Issue retainer request.htm	AC
DIDSullivan_01_00009582	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com; Helen Chaitman Davis HChaitman@becker-polakoff.com		Fwd:	8/27/2012	Fwd: .htm	AC
DIDSullivan_01_00009585	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: S&P/P&S Deutsch charts for address review	8/22/2012	Fwd: S&P/P&S Deutsch charts for address review.htm	AC; JD; AWP

BEGLDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00009586				Spreadsheet named "P 2012-08-21 Chart from Deutsch w.LEB notes (N0017960).xls," which contains list of defendants' names and addresses and notations regarding same	7/31/2012	P 2012-08-21 Chart from Deutsch w.LEB notes (N0017960).XLS	AWP
DIDSullivan_01_00009588				Spreadsheet named "P S 2012-08-21 Chart from Deutsch (N0017964).xls," which contains list of defendants' names and addresses and notations regarding same	7/31/2012	P S 2012-08-21 Chart from Deutsch (N0017964).XLS	AWP
DIDSullivan_01_00009591	Michael Sullivan sully@freshstarttax.com	Anthony Verni anthony@freshstarttax.com		Fwd: affirmative defenses	8/5/2013	Fwd: affirmative defenses.htm	AC
DIDSullivan_01_00009597	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached	11/19/2010	Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached.htm	AC; JD
DIDSullivan_01_00009617	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: PICARD v. S & P ASSOCIATES, et als (10-05195) Complaint	1/11/2011	Fwd: PICARD v. S & P ASSOCIATES, et als (10-05195) Complaint.htm	AC; JD; AWP
DIDSullivan_01_00009620	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com		Fwd: RE:	1/11/2011	Fwd: RE:.htm	AC
DIDSullivan_01_00009621	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: Privileged ATTORNEY	2/26/2013	Re: Privileged ATTORNEY.htm	AC
DIDSullivan_01_00009622	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: Privileged ATTORNEY	2/26/2013	Re: Privileged ATTDRNEY.htm	AC
DIDSullivan_01_00009623	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: Privileged ATTORNEY	2/26/2013	Re: Privileged ATTORNEY.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00009636	Michael Sullivan sully@freshstarttax.com	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Jacob Steve jake@freshstarttax.com	Re: Madoff - Customer Issue retainer request	12/5/2011	Re: Madoff - Customer Issue retainer request.htm	AC; JD; AWP
DIDSullivan_01_00009637	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Fwd: Madoff - Customer Issue retainer request	12/5/2011	Fwd: Madoff - Customer Issue retainer request.htm	AC
DIDSullivan_01_00009642	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: Madoff - Customer Issue retainer request	12/5/2011	Fwd: Madoff - Customer Issue retainer request.htm	AC; JD; AWP
DIDSullivan_01_00009645	Helen Davis Chaitman with Becker & Poliakoff, LLP	Partners of the S&P and P&S Partnerships		Engagement letter to litigate on behalf of approximately 200 investors in Bernard L. Madoff Investment Securities LLC through S&P Associates, P&S Associates, SPJ Limited, and Guardian Angel Trust	3/26/2010	SULLIVAN PS, SP, SPJ, Angel retainer 3-26-10.pdf	AC
DIDSullivan_01_00009647	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached	11/19/2010	Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached.htm	AC; JD; AWP;SP
DIDSullivan_01_00009648	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Dr. William Kuntz II and Marc Powers with Baker & Hostetler, LLP	clients; David Chase	Privileged Settlement Communication in the matter of Liquidation of Bernard L. Madoff Investment Securities LLC; Account No. 1ZA874 S&P Associates General Partnership; Account No. 1ZA873 P&S Associates General Partnership	11/19/2010	DOC001.PDF	SP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00009650	Michael Sullivan sully@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-polakoff.com		Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached	11/19/2010	Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached.htm	AC
DIDSullivan_01_00009651	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Dr. William Kuntz II and Marc Powers with Baker & Hostetler, LLP	clients; David Chase	Privileged Settlement Communication in the matter of Liquidation of Bernard L. Madoff Investment Securities LLC; Account No. 1ZA874 S&P Associates General Partnership; Account No. 1ZA873 P&S Associates General Partnership	11/19/2010	DOC001.PDF	SP
DIDSullivan_01_00009656	michael sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: is the last line referring to S&P or any of your LLC's??	10/31/2011	Fwd: is the last line referring to S&P or any of your LLC's??.htm	AC; JD; AWP
DIDSullivan_01_00009670	Michael Sullivan sully@freshstarttax.com	SUSAN MOSS susan@freshstarttax.com; Steve Jacob jake@freshstarttax.com	david@davidchaselaw.com	Fwd: Michael Sullivan	3/28/2011	Fwd: Michael Sullivan.htm	AC; JD; AWP
DIDSullivan_01_00009675	Christian Savio with Rice Pugatch Robinson & Schiller, P.A.	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.		Memo summarizing certain pleadings in Irving H. Picard v. P & S Associates and Michael Sullivan – Adv. Pro. No. 10-05193 (BRL); Irving H. Picard v. S & P Associates and Michael Sullivan, et al – Adv. Pro No. 10-05195 (BRL)	3/25/2011	memo to CPP 3-25-11.doc	AWP
DIDSullivan_01_00009678	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re: Privileged ATTORNEY	2/26/2013	Re: Privileged ATTORNEY.htm	AC
DIDSullivan_01_00009679	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Privileged	2/26/2013	Privileged.htm	AC
DIDSullivan_01_00009680	michael sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com		Re: Article	11/19/2009	Re: Article.htm	ACC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE/ ASSERTED::
DIDSullivan_01_00009687	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: partner letter to the foundation	6/9/2011	Re: partner letter to the foundation.htm	AC
DIDSullivan_01_00009688	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com	Steve Jacob jake@freshstarttax.com	partner letter to the foundation	6/9/2011	partner letter to the foundation.htm	AC; JD; AWP
DIDSullivan_01_00009689	Michael Sullivan sully@freshstarttax.com	Steve Jacob jake@freshstarttax.com		review this letter change where necessary	6/8/2011	review this letter change where necessary.htm	AC; JD; AWP
DIDSullivan_01_00009711	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: movement under way FYI	11/29/2011	Re: movement under way FYI.htm	AC
DIDSullivan_01_00009718	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Correspondence Regarding litigation	10/21/2011	(No subject/filename).htm	AC
DIDSullivan_01_00009720	Michael Sullivan sully@freshstarttax.com	Anthony Verni anthony@freshstarttax.com		Fwd: S&P/P&S	4/4/2013	Fwd: S&P/P&S.htm	AC
DIDSullivan_01_00009721				Draft of Stipulated Protective Order in <i>Carone v. Sullivan</i> , in the Broward Circuit Court, Case No. 12-24051 (07)	3/25/2013	Proposed Stipulated Protective Order RFR Redline (bl redline).doc	AC
DIDSullivan_01_00009728	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re:	2/21/2013	Re:.htm	AC
DIDSullivan_01_00009747	Michael Sullivan sully@freshstarttax.com	Steve Wilkinson steve@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-polakoff.com; Pudgatch Chad cpugatch@rprslaw.com; Jacob Steve jake@freshstarttax.com; Moss Susan smoss0214@aol.com	final response letter	8/10/2012	final response letter.htm	AC; AWP
DIDSullivan_01_00009748		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing the managing general partner of S&P Associates and P&S Associates	8/10/2012	Counter Letter final to Singerman Group update august 10,2012.docx	AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00009750	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com; Chad Pugatch cpugatch@rprslaw.com	Jacob Steve jake@freshstarttax.com; Steve Wilkinson steve@freshstarttax.com; Michael Sullivan sully@freshstarttax.com	final version, thoughts	8/10/2012	final version, thoughts.htm	AWP
DIDSullivan_01_00009751		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing the managing general partner of S&P Associates and P&S Associates	8/10/2012	Counter Letter 3 to Singerman Group update at 8 PM.docx	AWP
DIDSullivan_01_00009754		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing the managing general partner of S&P Associates and P&S Associates	8/9/2012	Counter Letter to Singerman Group update at 8 PM.docx	AWP
DIDSullivan_01_00009757		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing the managing general partner of S&P Associates and P&S Associates	8/9/2012	Counter Letter to Singerman Group update at 8 PM.docx	AWP
DIDSullivan_01_00009759	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com; Chad Pugatch, Esq. CPugatch@rprslaw.com		Fwd: revised letter to forward	8/9/2012	Fwd: revised letter to forward.htm	AC; AWP
DIDSullivan_01_00009760		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing the managing general partner of S&P Associates and P&S Associates	8/9/2012	Counter Letter to Singerman Group update at 8 PM.docx	AWP
DIDSullivan_01_00009763		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing the managing general partner of S&P Associates and P&S Associates	8/9/2012	8.9 CMTS RE Counter Letter to Singerman Group.docx	AWP

BEGLDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00009765	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com; Moss Susan smoss0214@aol.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC; JD; AWP
DIDSullivan_01_00009766		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing the managing general partner of S&P Associates and P&S Associates	8/9/2012	Counter Letter to Singerman Group.docx	AWP
DIDSullivan_01_00009771	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC; AWP
DIDSullivan_01_00009772		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing the managing general partner of S&P Associates and P&S Associates	8/9/2012	Counter Letter to Singerman Group.docx	AWP
DIDSullivan_01_00009774	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com; Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC; AWP
DIDSullivan_01_00009775		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing the managing general partner of S&P Associates and P&S Associates	8/9/2012	Counter Letter to Singerman Group.docx	AWP
DIDSullivan_01_00009785	Michael Sullivan sully@freshstarttax.com	David Chase or Charlie Davis david@davidchaselaw.com		Fwd: S&P Associates	8/9/2012	Fwd: S&P Associates.htm	AC
DIDSullivan_01_00009792	Michael Sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com		Fwd: S&P Associates	8/9/2012	Fwd: S&P Associates.htm	ACC
DIDSullivan_01_00009805	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd:	10/19/2011	Fwd:.htm	AC; JD
DIDSullivan_01_00009808	Michael Sullivan sully@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-polakoff.com		Fwd:	10/19/2011	Fwd:.htm	AC
DIDSullivan_01_00009811	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com		Fwd:	10/19/2011	Fwd:.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE/ ASSERTED:
DIDSullivan_01_00009824	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com		Re: In re Madoff, P&S/S&P - Breeden (MVF) claim follow-up	2/12/2014	Re: In re Madoff, P&S/S&P - Breeden (MVF) claim follow-up.htm	AC
DIDSullivan_01_00009827	michael sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: S&P Associates-Madoff - retainer letter 1-21-10 and PN bill	1/21/2010	Fwd: S&P Associates-Madoff - retainer letter 1-21-10 and PN bill.htm	AC; JD; AWP
DIDSullivan_01_00009828	Helen Davis Chaitman with Phillips Nizer LLP	Michael Sullivan and Steve Jacob with S&P Associates GP		Engagement letter between Phillips Nizer and S&P Associates GP regarding various claims and possible litigation with Irving H. Picard, trustee in connection with Bernard L. Madoff Investment Securities, LLC	1/21/2010	S&P Associates-Madoff - retainer 1-21-10.pdf	AC
DIDSullivan_01_00009830	Phillips Nizer LLP	Michael Sullivan and Steve Jacob with S&P Associates GP		Invoice for services rendered by Phillips Nizer	1/21/2010	2010-01 PN bill S&P Associates.pdf	AC; JD
DIDSullivan_01_00009837	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: The Foundation Request docs in my office	6/27/2011	Fwd: The Foundation Request docs in my office.htm	AC; JD; AWP
DIDSullivan_01_00009840	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Fwd: SPREADSHEETS FOR HELEN per your request	6/27/2011	Fwd: SPREADSHEETS FOR HELEN per your request.htm	AWP
DIDSullivan_01_00009841				Spreadsheet of P&S Investors (actual dollars) between 1993 and 2008	10/21/1997	P&S investor actual dollars.xls	AWP
DIDSullivan_01_00009845				Spreadsheet of S&P Investors (actual dollars) between 1993 and 2008	10/21/1997	s&p investor actual dollars.xls	AWP
DIDSullivan_01_00009847	Michael Sullivan sully@freshstarttax.com	Moss Susan smoss0214@aol.com		Fwd: Picard letter 1/14/10 re Sullivan	1/18/2010	Fwd: Picard letter 1/14/10 re Sullivan.htm	AC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00009854	michael sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		Re: Baker & Hostetler	1/17/2010	Re: Baker & Hostetler.htm	AC
DIDSullivan_01_00009856	Michael Sullivan sully@freshstarttax.com	Robert Reynolds rreynolds@slatkinreynolds.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	12/18/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC
DIDSullivan_01_00009859	Michael Sullivan sully@freshstarttax.com	anthony@freshstarttax.com; Jacob Steve jake@freshstarttax.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	12/18/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC; JD; AWP
DIDSullivan_01_00009862	Michael Sullivan sully@freshstarttax.com	anthony@freshstarttax.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07)	12/17/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07).htm	AC
DIDSullivan_01_00009865	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07)	12/17/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07).htm	AC; JD; AWP
DIDSullivan_01_00009869	Latest email string: Unspecified Sender Earlier email string1 -- From: Chad Pugatch	Latest email string: [No addressee] Earlier email string1 -- To: Michael Sullivan, Robert Reynolds, Jake@freshstarttax.com		Earlier email string1 -- FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07) [Pugatch comments regarding the served document]	12/18/12 7:14 AM	(No subject/filename).htm	AC; JD; AWP
DIDSullivan_01_00009870	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com		Re: Ltr from S&P, P&S Jan 12, 2012	1/25/2012	Re: Ltr from S&P, P&S Jan 12, 2012.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00009872	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: Ltr from S&P, P&S Jan 12, 2012	1/25/2012	Re: Ltr from S&P, P&S Jan 12, 2012.htm	AC
DIDSullivan_01_00009876	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: PICARD v. S & P ASSOCIATES, et als (10-05195) Complaint	1/11/2011	Fwd: PICARD v. S & P ASSOCIATES, et als (10-05195) Complaint.htm	AC; JD
DIDSullivan_01_00009879	Michael Sullivan sully@freshstarttax.com	Pugatch Chad cpugatch@rprslaw.com		General Council	11/22/2011	General Council.htm	AC
DIDSullivan_01_00009887	Latest email string: Unspecified Sender Earlier email string1 -- From: Chad Pugatch	Latest email string: [No addressee] Earlier email string1 -- To: Michael Sullivan, Robert Reynolds, Jake@freshstarttax.com		Earlier email string1 -- FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07) [Pugatch comments regarding the served document]	12/18/12 7:46 AM	Untitled attachment 489364.htm	AC
DIDSullivan_01_00009892	Erika Deutsch Rotbart edrotbart@dralawfirm.com	Michael Sullivan sully@freshstarttax.com	'Helen Davis Chaitman, Esq.'	RE: S&P/P&S - Address correction	8/8/2012	RE: S&P/P&S - Address correction.htm	AC
DIDSullivan_01_00009905	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. (HChaitman@becker-polakoff.com); Michael Sullivan sully@freshstarttax.com		FW: Update on S&P / P&S mailing	6/28/2012	FW: Update on S&P / P&S mailing.htm	AC
DIDSullivan_01_00009906	Rice Pugatch Robinson & Schiller, P.A.	Michael Sullivan & Steve Jacob with S&P Associates		Invoice No. 44 for services rendered by Rice Pugatch Robinson & Schiller, P.A.	6/5/2012	Reprint_Updated_State ment.pdf	AC
DIDSullivan_01_00009912	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		FW: Sullivan 4370	2/11/2014	FW: Sullivan 4370.htm	AC
DIDSullivan_01_00009913	Rice Pugatch Robinson & Schiller, P.A.	Michael Sullivan & Steve Jacob with S&P Associates		Detail Transaction File List identifying legal services rendered by Rice Pugatch Robinson & Schiller, P.A.	2/11/2014	Detailed History.pdf	AC; ACC
DIDSullivan_01_00009914	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		FW:	2/11/2014	FW:.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00009915				Partner Substitution List - listing partners in S&P Associates, GP	2/4/2009	4370.001 Sullivan In re S&P Partners Check in List for 1-29-09.pdf.pdf	AC
DIDSullivan_01_00009916	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Michael Sullivan sully@freshstarttax.com		RE: In re Madoff, P&S / S&P - Breeden (MVF) claim & representation forms signature pages	2/6/2014	RE: In re Madoff, P&S / S&P - Breeden (MVF) claim & representation forms signature pages.htm	AC
DIDSullivan_01_00009917	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Gorchkova, Julie JGorchkova@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com		In re Madoff, P&S / S&P - Breeden (MVF) claim & representation forms signature pages	2/6/2014	In re Madoff, P&S / S&P - Breeden (MVF) claim & representation forms signature pages.htm	AC
DIDSullivan_01_00009937	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT	12/14/2012	Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT.htm	AC
DIDSullivan_01_00009942	Michael Sullivan sully@freshstarttax.com	anthony@freshstarttax.com		Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT	12/14/2012	Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT.htm	AC; AWP
DIDSullivan_01_00009947	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT	12/14/2012	Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT.htm	AC
DIDSullivan_01_00009952	smoss0214@aol.com	jake@freshstarttax.com; sully@freshstarttax.com		Fwd: FW: P&S / S&P Steven F. Jacob, CPA current LAW SUIT	12/14/2012	Fwd: FW: P&S / S&P Steven F. Jacob, CPA current LAW SUIT.htm	AC; JD; AWP
DIDSullivan_01_00009958	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: S&P P&S Letter: my suggested revisions	1/12/2012	Fwd: S&P P&S Letter: my suggested revisions.htm	AC; JD; AWP
DIDSullivan_01_00009959	S&P, P&S Associates, General Partnerships	Partners of the S&P and P&S Partnerships		Draft letter updating partners with status of litigations	1/12/2012	SP Letter 011212.DOC	AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE/ ASSERTED::
DIDSullivan_01_00009961	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Steve Wilkinson steve@freshstarttax.com	michael sullivan sully@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com	RE: S&P P&S Letter: my suggested revisions	1/12/2012	RE: S&P P&S Letter: my suggested revisions.htm	AC; JD; AWP
DIDSullivan_01_00009962	S&P, P&S Associates, General Partnerships	Partners of the S&P and P&S Partnerships		Draft letter updating partners with status of litigations	1/12/2012	SP Letter 011212.DOC	AWP
DIDSullivan_01_00009964	S&P, P&S Associates, General Partnerships	Partners of the S&P and P&S Partnerships		Draft letter updating partners with status of litigations	1/12/2012	Madoff Partners letter.doc	AWP
DIDSullivan_01_00009966	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Michael Sullivan sully@freshstarttax.com		RE: Madoff - Customer Status litigation retainer	12/20/2011	RE: Madoff - Customer Status litigation retainer.htm	AC
DIDSullivan_01_00009972	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Madoff - SEC suit update	7/10/2013	Madoff - SEC suit update.htm	AC
DIDSullivan_01_00009975	Michael Sullivan sully@freshstarttax.com	Anthony Verni anthony@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: affirmative defenses	7/9/2013	Fwd: affirmative defenses.htm	AC; JD; AWP
DIDSullivan_01_00009978	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan sully@freshstarttax.com		RE: affirmative defenses	7/9/2013	RE: affirmative defenses.htm	AC
DIDSullivan_01_00010002	Chad Pugatch, Esq. CPugatch@rprslaw.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Steven F. Jacob, CPA jake@freshstarttax.com	michael sullivan sully@freshstarttax.com	RE: Festus & Helen Stacy Foundation	5/31/2011	RE: Festus & Helen Stacy Foundation.htm	AC; JD; AWP
DIDSullivan_01_00010003	Chad Pugatch, Esq. CPugatch@rprslaw.com	Steven F. Jacob, CPA jake@freshstarttax.com	michael sullivan sully@freshstarttax.com	RE: Festus & Helen Stacy Foundation	5/31/2011	RE: Festus & Helen Stacy Foundation.htm	AC; JD; AWP
DIDSullivan_01_00010004	Steven F. Jacob, CPA jake@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	michael sullivan sully@freshstarttax.com	Re: Festus & Helen Stacy Foundation	5/31/2011	Re: Festus & Helen Stacy Foundation.htm	AC; JD; AWP
DIDSullivan_01_00010005	Chad Pugatch, Esq. CPugatch@rprslaw.com	Steven F. Jacob, CPA jake@freshstarttax.com	michael sullivan sully@freshstarttax.com	RE: Festus & Helen Stacy Foundation	5/31/2011	RE: Festus & Helen Stacy Foundation.htm	AC; JD; AWP
DIDSullivan_01_00010006	Chad Pugatch, Esq. CPugatch@rprslaw.com	Steven F. Jacob, CPA jake@freshstarttax.com; michael sullivan sully@freshstarttax.com		RE: Festus & Helen Stacy Foundation	5/31/2011	RE: Festus & Helen Stacy Foundation.htm	AC; JD; AWP

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DIDSullivan_01_00010007	Steven F. Jacob, CPA jake@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; michael sullivan sully@freshstarttax.com		Re: Festus & Helen Stacy Foundation	5/31/2011	Re: Festus & Helen Stacy Foundation.htm	AC; JD; AWP
DIDSullivan_01_00010008	Chad Pugatch, Esq. CPugatch@rprslaw.com	'Steven F. Jacob, CPA' jake@freshstarttax.com; michael sullivan sully@freshstarttax.com	Beth Fierberg BFierberg@rprslaw.com	RE: Festus & Helen Stacy Foundation	5/27/2011	RE: Festus & Helen Stacy Foundation.htm	AC; JD; AWP
DIDSullivan_01_00010009	Steven F. Jacob, CPA jake@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; michael sullivan sully@freshstarttax.com		Festus & Helen Stacy Foundation	5/26/2011	Festus & Helen Stacy Foundation.htm	AC; JD; AWP
DIDSullivan_01_00010017	S&P, P&S Associates, General Partnerships	Partners of the S&P and P&S Partnerships		Draft letter updating partners with status of litigations	1/12/2012	Madoff Partners letter.doc	AWP
DIDSullivan_01_00010018	Steven F. Jacob, CPA jake@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	michael sullivan sully@freshstarttax.com	madoff letter draft	1/10/2012	madoff letter draft.htm	AC; JD; AWP
DIDSullivan_01_00010019	S&P, P&S Associates, General Partnerships	Partners of the S&P and P&S Partnerships		Draft letter updating partners with status of litigations	1/12/2012	Madoff Partners letter.doc	AWP
DIDSullivan_01_00010021				Draft Answer and Affirmative Defenses in <i>Smith v. Janet A. Hooker Charitable Trust</i> , in Broward Circuit Court, Case No. 12-34121 (07)	8/31/2013	ANSWER_MARGARETS MITH_vs_jANET hOOKER.doc	AWP
DIDSullivan_01_00010023				Draft Answer and Affirmative Defenses in <i>P&S Associates, General Partnership v. Alves</i> , in Broward Circuit Court, Case No. 12-028324 (07)	8/31/2013	P&S ASSOCIATES V. ROBERT ALVES,_SULLIVAN_ANS WER.doc	AWP
DIDSullivan_01_00010026				Draft Answer and Affirmative Defenses in <i>Smith v. Janet A. Hooker Charitable Trust</i> , in Broward Circuit Court, Case No. 12-34121 (07)	8/31/2013	ANSWER_MARGARETS MITH_vs_jANET hOOKER.doc	AWP

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DIDSullivan_01_00010027				Draft Answer and Affirmative Defenses in P&S Associates, General Partnership v. Alves , in Broward Circuit Court, Case No. 12-028324 (07)	8/31/2013	P&S ASSOCIATES V. ROBERT ALVES_SULLIVAN_ANSWER.doc	AWP
DIDSullivan_01_00010029	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com		In re Madoff & JPMorgan - WallStreetonParade.com article 8/13/2014	8/13/2014	In re Madoff & JPMorgan - WallStreetonParade.com article 8/13/2014.htm	AC
DIDSullivan_01_00010030	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com		In re Madoff - Forbes article	8/13/2014	In re Madoff - Forbes article.htm	AC
DIDSullivan_01_00010031	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com		In re Madoff - Important News	8/13/2014	In re Madoff - Important News.htm	AC
DIDSullivan_01_00010032	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com		Congress: Prosecute Criminal Bankers	8/12/2014	Congress: Prosecute Criminal Bankers.htm	AC
DIDSullivan_01_00010033	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com		jpmadoff.com	8/12/2014	jpmadoff.com.htm	AC
DIDSullivan_01_00010046	Steven F. Jacob, CPA jake@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@becker-polikoff.com	Lourdes Blanco, Paralegal LBlanco@becker-polikoff.com; michael sullivan sully@freshstarttax.com; Susan Moss susan@freshstarttax.com	information for letters	6/25/2012	information for letters.htm	AC; JD
DIDSullivan_01_00010047				Spreadsheet with last statement balance and net equity for all active partners in S&P Associates	6/25/2012	S & P Net Inv and End Balances v 6-25-12.xlsx	JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00010048				Spreadsheet with last statement balance and net equity for all active partners in P&S Associates	6/25/2012	P & S Net Inv & End Bal - Final.xlsx	JD
DIDSullivan_01_00010052	Steven F. Jacob, CPA jake@freshstarttax.com	Michael Sullivan sully@freshstarttax.com		Fwd: see attached	5/13/2013	Fwd: see attached.htm	AC; JD
DIDSullivan_01_00010079	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Gorchkova, Julie JGorchkova@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com		In re Madoff, JPMorgan Chase settlement - class action suit	2/3/2014	In re Madoff, JPMorgan Chase settlement - class action suit.htm	AC
DIDSullivan_01_00010093	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA guardianangeltrust@msn.com	FW: Madoff claims	6/30/2011	FW: Madoff claims.htm	AC; JD
DIDSullivan_01_00010094	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA guardianangeltrust@msn.com	FW: Madoff claims	6/30/2011	FW: Madoff claims.htm	AC; JD
DIDSullivan_01_00010095	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		FW: Madoff claims	6/30/2011	FW: Madoff claims.htm	AC
DIDSullivan_01_00010099	Michael Sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	ACC
DIDSullivan_01_00010102	Michael Sullivan sully@freshstarttax.com	Steve Jacob jake@freshstarttax.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	AC; JD
DIDSullivan_01_00010105	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	AC; JD; AWP
DIDSullivan_01_00010108	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan sully@freshstarttax.com; Chad Pugatch, Esq. CPugatch@rprslaw.com	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com	RE: The Foundation Request	6/20/2011	RE: The Foundation Request.htm	AC; JD; AWP
DIDSullivan_01_00010112	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com	RE: partner letter to the foundation	6/9/2011	RE: partner letter to the foundation.htm	AC; JD; AWP
DIDSullivan_01_00010114	Steven F. Jacob, CPA jake@freshstarttax.com	Michael Sullivan sully@freshstarttax.com		Re: review this letter change where necessary	6/9/2011	Re: review this letter change where necessary.htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00010115	Beth Fierberg BFierberg@rprslaw.com	'Helen Davis Chaitman, Esq.' HChaitman@becker-polakoff.com; Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	RE: Conference Call	6/29/2011	RE: Conference Call.htm	AC
DIDSullivan_01_00010116	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan sully@freshstarttax.com; Beth Fierberg BFierberg@rprslaw.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	RE: Conference Call	6/29/2011	RE: Conference Call.htm	AC
DIDSullivan_01_00010117	Beth Fierberg BFierberg@rprslaw.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan sully@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		RE: Conference Call	6/29/2011	RE: Conference Call.htm	AC
DIDSullivan_01_00010118	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Beth Fierberg BFierberg@rprslaw.com	RE: Conference Call	6/29/2011	RE: Conference Call.htm	AC
DIDSullivan_01_00010119	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rprslaw.com; Beth Fierberg BFierberg@rprslaw.com	RE: Conference Call	6/29/2011	RE: Conference Call.htm	AC
DIDSullivan_01_00010120	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rprslaw.com; Beth Fierberg BFierberg@rprslaw.com	RE: Conference Call	6/29/2011	RE: Conference Call.htm	AC
DIDSullivan_01_00010127	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Beth Fierberg BFierberg@rprslaw.com	RE: Conference Call	6/27/2011	RE: Conference Call.htm	AC
DIDSullivan_01_00010128	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan sully@freshstarttax.com; Chad Pugatch, Esq. cpugatch@rprslaw.com	Beth Fierberg BFierberg@rprslaw.com	RE: Conference Call	6/27/2011	RE: Conference Call.htm	AC
DIDSullivan_01_00010129	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		RE: SPREADSHEETS FOR HELEN per your request	6/27/2011	RE: SPREADSHEETS FOR HELEN per your request.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:;
DIDSullivan_01_00010130	Chad Pugatch, Esq. CPugatch@prslaw.com	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com	RE: SPREADSHEETS FOR HELEN per your request	6/27/2011	RE: SPREADSHEETS FDR HELEN per your request.htm	AC; JD; AWP
DIDSullivan_01_00010131	Chad Pugatch, Esq. CPugatch@prslaw.com	Michael Sullivan sully@freshstarttax.com		RE: SPREADSHEETS FOR HELEN per your request	6/27/2011	RE: SPREADSHEETS FOR HELEN per your request.htm	AC; JD
DIDSullivan_01_00010133				Spreadsheet of list of investors and their actual investments in P&S Associates	10/21/1997	P&S investor actual dollars.XLS	AC; JD; AWP
DIDSullivan_01_00010135				Spreadsheet of list of investors and their actual investments in S&P Associates	10/21/1997	s&p investor actual dollars.XLS	AC; JD; AWP
DIDSullivan_01_00010140	Chad Pugatch, Esq. CPugatch@prslaw.com	Michael Sullivan sully@freshstarttax.com	Beth Fierberg BFierberg@prslaw.com	FW: Madoff claims	7/7/2011	FW: Madoff claims.htm	AC
DIDSullivan_01_00010142	Chad Pugatch, Esq. CPugatch@prslaw.com	Michael Sullivan sully@freshstarttax.com		RE: Madoff claims	7/6/2011	RE: Madoff claims.htm	AC
DIDSullivan_01_00010143	Chad Pugatch, Esq. CPugatch@prslaw.com	michael sullivan sully@freshstarttax.com; 'Steven F. Jacob, CPA' jake@freshstarttax.com	Beth Fierberg BFierberg@prslaw.com	FW: Madoff claims	7/6/2011	FW: Madoff claims.htm	AC; JD
DIDSullivan_01_00010145	Chad Pugatch, Esq. CPugatch@prslaw.com	Michael Sullivan sully@freshstarttax.com	Beth Fierberg BFierberg@prslaw.com	FW: Madoff claims	7/15/2011	FW: Madoff claims.htm	AC
DIDSullivan_01_00010151	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com; Susan Moss susan@freshstarttax.com		Fwd: Please see attached draft	7/15/2011	Fwd: Please see attached draft.htm	AC; JD; AWP
DIDSullivan_01_00010152	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Richard L. Brittain with Bird, Loecht, Brittain & McCants, LLC	Clients; Wendell Bird	S&P Associates, GP; Festus & Helen Stacy Foundation; replying to Brittain's May 20, 2011, letter and transmitting copies of requested documents	7/15/2011	Brittain letter of 7-15-11.doc	AC; JD
DIDSullivan_01_00010154	Beth Fierberg BFierberg@prslaw.com	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. CPugatch@prslaw.com	Please see attached draft	7/15/2011	Please see attached draft.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED;:
DIDSullivan_01_00010155	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Richard L. Brittain with Bird, Loech, Brittain & McCants, LLC	Clients; Wendell Bird	S&P Associates, GP; Festus & Helen Stacy Foundation; replying to Brittain's May 20, 2011, letter and transmitting copies of requested documents	7/15/2011	Brittain letter of 7-15-11.doc	AC; AWP
DIDSullivan_01_00010158	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com	Beth Fierberg BFierberg@rprslaw.com	RE: Madoff - Customer Issue retainer request	12/8/2011	RE: Madoff - Customer Issue retainer request.htm	AC
DIDSullivan_01_00010159	Lourdes Blanco, Paralegal LBlanco@becker-polikoff.com	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com; Gorchkova, Julie JGorchkova@becker-polikoff.com	RE: Madoff - Customer Issue retainer request	12/8/2011	RE: Madoff - Customer Issue retainer request.htm	AC
DIDSullivan_01_00010160	Lourdes Blanco, Paralegal LBlanco@becker-polikoff.com	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com; Gorchkova, Julie JGorchkova@becker-polikoff.com	RE: Madoff - Customer Issue retainer request	12/8/2011	RE: Madoff - Customer Issue retainer request.htm	AC
DIDSullivan_01_00010163	Steven F. Jacob, CPA jake@freshstarttax.com	Michael Sullivan sully@freshstarttax.com		Re:	8/1/2012	Re:.htm	AC; JD; AWP
DIDSullivan_01_00010164	S&P, P&S Associates, General Partnerships	Partners of the S&P and P&S Partnerships		Draft letter updating partners with status of litigations	1/12/2012	S & P, P&S letter to partners.docx	JD; AWP
DIDSullivan_01_00010166		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing general partner of S&P Associates and P&S Associates	7/30/2012	S & P, P&S letter to partners.docx	JD; AWP
DIDSullivan_01_00010167	Susan Moss susan@freshstarttax.com	Michael Sullivan sully@freshstarttax.com		Re: letter merge sp	8/1/2012	Re: letter merge sp.htm	AC; JD; AWP
DIDSullivan_01_00010184	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		RE: Festus Stacy	7/14/2011	RE: Festus Stacy.htm	AC
DIDSullivan_01_00010186	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com; Jacob Steve jake@freshstarttax.com	RE: Festus Stacy	7/14/2011	RE: Festus Stacy.htm	AC; JD; AWP
DIDSullivan_01_00010187	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		RE: Madoff claims	7/13/2011	RE: Madoff claims.htm	AC
DIDSullivan_01_00010188	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com	Beth Fierberg BFierberg@rprslaw.com	FW: Madoff claims	7/13/2011	FW: Madoff claims.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00010191	Beth Fierberg BFierberg@prslaw.com	Michael Sullivan sully@freshstarttax.com		FW: Madoff	7/27/2011	FW: Madoff.htm	AC
DIDSullivan_01_00010204	Lourdes Blanco, Paralegal lblanco@bplegal.com	Michael Sullivan (sully@freshstarttax.com)	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	SPJ retainer	10/3/2013	SPJ retainer.htm	AC
DIDSullivan_01_00010207	Lourdes Blanco, Paralegal lblanco@bplegal.com	Michael Sullivan (sully@freshstarttax.com)	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Guardian Angel	10/3/2013	Guardian Angel.htm	AC
DIDSullivan_01_00010216	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan sully@freshstarttax.com		Revised letter to partners	7/31/2012	Revised letter to partners.htm	AC
DIDSullivan_01_00010217		Partners of the S&P and P&S Partnerships		Letter RE: Do we need to change the Managing General Partner?	7/31/2012	Mike Sullivan letter to partners.docx	AWP
DIDSullivan_01_00010219		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing general partner of S&P Associates and P&S Associates	7/30/2012	S & P, P&S letter to partners.docx	AWP
DIDSullivan_01_00010220	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Fwd: Draft - Dowe need a new MGP?	7/30/2012	Fwd: Draft - Dowe need a new MGP?.htm	AC
DIDSullivan_01_00010221		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing general partner of S&P Associates and P&S Associates	7/27/2012	DO we need a new MGP 7.26.12.docx	AWP
DIDSullivan_01_00010224		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing general partner of S&P Associates and P&S Associates	7/27/2012	DO we need a new MGP 7.26.12.docx	AWP
DIDSullivan_01_00010227		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing general partner of S&P Associates and P&S Associates	7/27/2012	DO we need a new MGP 7.26.12.docx	AWP
DIDSullivan_01_00010269	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd:	10/19/2011	Fwd: .htm	AC; JD
DIDSullivan_01_00010272	Michael Sullivan sully@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-polakoff.com		Fwd:	10/19/2011	Fwd: .htm	AC
DIDSullivan_01_00010275	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpudgatch@prslaw.com		Fwd:	10/19/2011	Fwd: .htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00010280	Steven F. Jacob, CPA guardianangeltrust@msn.com	Gorchkova, Julie JGorchkova@bplegal.com; Helen Davis Chaitman, Esq. hchaitman@becker-polakoff.com; michael sullivan sully@freshstarttax.com		Re: Madoff: Customer Issue	11/29/2013	Re: Madoff: Customer Issue.htm	AC; JD
DIDSullivan_01_00010282	Gorchkova, Julie JGorchkova@bplegal.com	Michael Sullivan sully@freshstarttax.com		RE: Madoff: Customer Issue	11/26/2013	RE: Madoff: Customer Issue.htm	AC
DIDSullivan_01_00010283	Gorchkova, Julie JGorchkova@bplegal.com	Steven F. Jacob, CPA guardianangeltrust@msn.com; Helen Davis Chaitman, Esq. hchaitman@bplegal.com; sully@freshstarttax.com	Lourdes Blanco, Paralegal lblanco@bplegal.com	RE: Madoff: Customer Issue	11/26/2013	RE: Madoff: Customer Issue.htm	AC; JD
DIDSullivan_01_00010284	Steven F. Jacob, CPA guardianangeltrust@msn.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Gorchkova, Julie jgorchkova@bplegal.com; sully@freshstarttax.com	Lourdes Blanco, Paralegal lblanco@bplegal.com	RE: Madoff: Customer Issue	11/26/2013	RE: Madoff: Customer Issue.htm	AC; JD
DIDSullivan_01_00010286	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Gorchkova, Julie JGorchkova@bplegal.com; 'Steven F. Jacob, CPA' guardianangeltrust@msn.com; sully@freshstarttax.com	Lourdes Blanco, Paralegal lblanco@bplegal.com	RE: Madoff: Customer Issue	11/26/2013	RE: Madoff: Customer Issue.htm	AC; JD
DIDSullivan_01_00010287	Gorchkova, Julie JGorchkova@bplegal.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; 'Steven F. Jacob, CPA' guardianangeltrust@msn.com; sully@freshstarttax.com	Lourdes Blanco, Paralegal lblanco@bplegal.com	RE: Madoff: Customer Issue	11/26/2013	RE: Madoff: Customer Issue.htm	AC; JD
DIDSullivan_01_00010288	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	'Steven F. Jacob, CPA' guardianangeltrust@msn.com; Gorchkova, Julie JGorchkova@bplegal.com; sully@freshstarttax.com	Lourdes Blanco, Paralegal lblanco@bplegal.com	RE: Madoff: Customer Issue	11/26/2013	RE: Madoff: Customer Issue.htm	AC; JD
DIDSullivan_01_00010289	Steven F. Jacob, CPA guardianangeltrust@msn.com	Gorchkova, Julie Jgorchkova@bplegal.com; Helen Davis Chaitman, Esq. hchaitman@bplegal.com; sully@freshstarttax.com	Lourdes Blanco, Paralegal lblanco@bplegal.com	RE: Madoff: Customer Issue	11/25/2013	RE: Madoff: Customer Issue.htm	AC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00010290	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com	RE: Madoff: Customer Issue	11/25/2013	RE: Madoff: Customer Issue.htm	AC; JD
DIDSullivan_01_00010291	Gorchkova, Julie JGorchkova@bplegal.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Michael Sullivan sully@freshstarttax.com	guardianangeltrust@msn.com; Lourdes Blanco, Paralegal lblanco@bplegal.com	RE: Madoff: Customer Issue	11/25/2013	RE: Madoff: Customer Issue.htm	AC; JD
DIDSullivan_01_00010292				Draft of The General Partners' Objections and Responses to Trustee's Requests for Admission in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC</i> , United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/4/2013	MADOFF.Customersts, P S - Obj Responses to Trustee's Requests for Admission (N0035025-4).doc	AWP
DIDSullivan_01_00010293				Draft of General Partners' Objections and Responses to Trustee's Interrogatories in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC</i> , United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/4/2013	MADOFF.Customersts, P S - Obj Responses to Trustee's Interrogatories (N0035010-6).doc	AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00010294				Draft of General Partners' Objections and Responses to Trustee's Interrogatories in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC</i> , United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/5/2013	MADOFF.Customersts, S P - Obj Responses to Trustee's Interrogatories (N0035051).doc	AWP
DIDSullivan_01_00010295				Draft of Responding Parties' Objections and Responses to Trustee's Requests for Admission in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC</i> , United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/5/2013	MADOFF.Customersts, S P - Obj Responses to Trustee's Requests for Admission (N0035055-2).doc	AWP
DIDSullivan_01_00010296	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Michael Sullivan sully@freshstarttax.com		Re: Madoff: Customer Issue	11/25/2013	Re: Madoff: Customer Issue.htm	AC
DIDSullivan_01_00010297	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Michael Sullivan sully@freshstarttax.com	Gorchkova, Julie JGorchkova@bplegal.com; guardianangeltrust@msn.com; Lourdes Blanco, Paralegal lblanco@bplegal.com	Re: Madoff: Customer Issue	11/25/2013	Re: Madoff: Customer Issue.htm	AC; JD
DIDSullivan_01_00010298	Lourdes Blanco, Paralegal lblanco@bplegal.com	Michael Sullivan (sully@freshstarttax.com); Steven Jacob (guardianangeltrust@msn.com)	Gorchkova, Julie JGorchkova@bplegal.com	RE: Madoff: Customer Issue	11/25/2013	RE: Madoff: Customer Issue.htm	AC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00010299	Gorchkova, Julie JGorchkova@bplegal.com	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com	RE: Madoff: Customer Issue	11/11/2013	RE_Madoff_Customer Issue (185 KB).msg	AC; JD
DIDSullivan_01_00010300				Draft of The General Partners' Objections and Responses to Trustee's Requests for Admission in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC</i> , United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/4/2013	MADOFF.Customersts, P S - Obj Responses to Trustee's Requests for Admission (N0035025-4).doc	AWP
DIDSullivan_01_00010301				Draft of General Partners' Objections and Responses to Trustee's Interrogatories in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC</i> , United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/4/2013	MADOFF.Customersts, P S - Obj Responses to Trustee's Interrogatories (N0035010-6).doc	AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00010302				Draft of General Partners' Objections and Responses to Trustee's Request for Documents in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC</i> , United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/4/2013	MADOFF.Customersts, PS - Obj Responses to Trustee's Doc Demand (N0035009-2).doc	AWP
DIDSullivan_01_00010307	Chad Pugatch, Esq. CPugatch@prslaw.com	"Helen Davis Chaitman, Esq.' HChaitman@becker-poliakoff.com; Michael Sullivan sully@freshstarttax.com		RE: S &P, P & S JANUARY 12TH MAILING	2/8/2012	RE: S &P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00010308	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan sully@freshstarttax.com		RE: S &P, P & S JANUARY 12TH MAILING	2/8/2012	RE: S &P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00010309	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan sully@freshstarttax.com		RE: S &P, P & S JANUARY 12TH MAILING	2/8/2012	RE: S &P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00010310	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan sully@freshstarttax.com		RE: S &P, P & S JANUARY 12TH MAILING	2/8/2012	RE: S &P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00010311	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@prslaw.com	RE: S &P, P & S JANUARY 12TH MAILING	2/8/2012	RE: S &P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00010313	Erika Deutsch Rotbart edrotbart@dralawfirm.com	Chad Pugatch, Esq. CPugatch@prslaw.com; 'Helen Davis Chaitman, Esq.' HChaitman@becker-poliakoff.com; Michael Sullivan sully@freshstarttax.com	'Steven F. Jacob, CPA' jake@freshstarttax.com; 'Robert Reynolds' rreynolds@slatkinreynolds.com	RE: Partnership meeting	11/26/2012	RE: Partnership meeting.htm	AC; JD; AWP
DIDSullivan_01_00010315	Gorchkova, Julie JGorchkova@bplegal.com	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com	Madoff: Customer Issue	11/6/2013	Madoff: Customer Issue.htm	AC; JD

BEGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00010322				Draft of The General Partners' Objections and Responses to Trustee's Requests for Admission in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC</i> , United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/4/2013	MADOFF.Customersts, P S - Obj Responses to Trustee's Requests for Admission (N0035025-4).doc.doc	AWP
DIDSullivan_01_00010323	Lourdes Blanco, Paralegal LBlanco@becker-polliakoff.com	Michael Sullivan sully@freshstarttax.com		RE: Madoff - Customer Issue retainer request	12/6/2011	RE: Madoff - Customer Issue retainer request.htm	AC
DIDSullivan_01_00010324	Lourdes Blanco, Paralegal LBlanco@becker-polliakoff.com	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com	RE: Madoff - Customer Issue retainer request	12/5/2011	RE: Madoff - Customer Issue retainer request.htm	AC; JD; AWP
DIDSullivan_01_00010325	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: S&P/P&S Deutsch charts for address review	8/22/2012	Fwd: S&P/P&S Deutsch charts for address review.htm	AC; JD; AWP
DIDSullivan_01_00010326				Spreadsheet named "S P 2012-08-21 Chart from Deutsch w.LEB notes (N0017960).xls," which contains list of defendants' names and addresses and notations regarding same	7/31/2012	S P 2012-08-21 Chart from Deutsch w.LEB notes (N0017960).XLS	AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00010328				Spreadsheet named "PS 2012-08-21 Chart from Deutsch (N0017964).xls," which contains list of defendants' names and addresses and notations regarding same	7/31/2012	PS 2012-08-21 Chart from Deutsch (N0017964).XLS	AWP
DIDSullivan_01_00010330	Michael Sullivan sully@freshstarttax.com	Anthony Verni anthony@freshstarttax.com		Fwd: affirmative defenses	8/5/2013	Fwd: affirmative defenses.htm	AC; JD
DIDSullivan_01_00010333	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		RE: Privileged ATTORNEY	2/26/2013	RE: Privileged ATTORNEY.htm	AC
DIDSullivan_01_00010334	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		RE: Privileged ATTORNEY	2/26/2013	RE: Privileged ATTORNEY.htm	AC
DIDSullivan_01_00010335	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		RE: Privileged ATTORNEY	2/26/2013	RE: Privileged ATTORNEY.htm	AC
DIDSullivan_01_00010336	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		RE: Privileged ATTORNEY	2/26/2013	RE: Privileged ATTORNEY.htm	AC
DIDSullivan_01_00010339	Steven F. Jacob, CPA jake@freshstarttax.com	rreynolds@slatkinreynolds.com	michael sullivan sully@freshstarttax.com	Information for Monday meeting	11/17/2012	Information for Monday meeting.htm	AC; JD; AWP
DIDSullivan_01_00010340	Steven F. Jacob, CPA	Judge Jeffrey Streitfeld, Broward Circuit Court Judge		Draft letter regarding motion to appoint receiver	11/17/2012	Partnership letter to judge.docx	AC; JD; AWP
DIDSullivan_01_00010342	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Fwd: Madoff - Customer Issue retainer request	12/5/2011	Fwd: Madoff - Customer Issue retainer request.htm	AC
DIDSullivan_01_00010345	Helen Davis Chaitman with Becker & Poliakoff, LLP	Partners of the S&P and P&S Partnerships		Engagement letter to litigate on behalf of approximately 200 investors in Bernard L. Madoff Investment Securities LLC through S&P Associates, P&S Associates, SPJ Limited, and Guardian Angel Trust	3/26/2010	SULLIVAN PS, SP, SPJ, Angel retainer 3-26-10.pdf	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE/ ASSERTED:
DIDSullivan_01_00010347	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: Madoff - Customer Issue retainer request	12/5/2011	Fwd: Madoff - Customer Issue retainer request.htm	AC; JD
DIDSullivan_01_00010350	Helen Davis Chaitman with Becker & Poliakoff, LLP	Partners of the S&P and P&S Partnerships		Engagement letter to litigate on behalf of approximately 200 investors in Bernard L. Madoff Investment Securities LLC through S&P Associates, P&S Associates, SPJ Limited, and Guardian Angel Trust	3/26/2010	SULLIVAN PS, SP, SPJ, Angel retainer 3-26-10.pdf	AC
DIDSullivan_01_00010352	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Madoff - Customer Issue retainer request	12/5/2011	Madoff - Customer Issue retainer request.htm	AC
DIDSullivan_01_00010354	Helen Davis Chaitman with Becker & Poliakoff, LLP	Partners of the S&P and P&S Partnerships		Engagement letter to litigate on behalf of approximately 200 investors in Bernard L. Madoff Investment Securities LLC through S&P Associates, P&S Associates, SPJ Limited, and Guardian Angel Trust	3/26/2010	SULLIVAN PS, SP, SPJ, Angel retainer 3-26-10.pdf	AC
DIDSullivan_01_00010356	Steven Jacob with Steven F. Jacob, CPA & Associates, Inc.	Brett Lieberman, attorneys for Conservator, Philip Von Kahle		Draft letter responding to letter regarding S&P Associates' net equity and discussing Chad Pugatch's July 15 letter	12/2/2011	Brett.doc	AC; JD; AWP
DIDSullivan_01_00010357	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Susan Moss susan@freshstarttax.com; Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	S&P/P&S Deutsch charts for address review	8/22/2012	S&P/P&S Deutsch charts for address review.htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00010358				Spreadsheet named "S P 2012-08-21 Chart from Deutsch w.LEB notes (N0017960).xls," which contains list of defendants' names and addresses and notations regarding same	7/31/2012	S P 2012-08-21 Chart from Deutsch w.LEB notes (N0017960).XLS	AWP
DIDSullivan_01_00010359	Lourdes Blanco with Becker Poliakoff	Susan Moss, Michael Sullivan	Helen Davis Chaitman, Esquire	Attachment to email: P&S Chart from Deutsch, regarding notice to defendants		P S 2012-08-21 Chart from Deutsch (N0017964).XLS	AWP
DIDSullivan_01_00010372	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Gorchkova, Julie JGorchkova@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com		In re Madoff - BLMIS inter-account transfers / Trustee's motion	2/28/2014	In re Madoff - BLMIS inter-account transfers / Trustee's motion.htm	AC
DIDSullivan_01_00010377	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		RE: Privileged	2/26/2013	RE: Privileged.htm	AC
DIDSullivan_01_00010378	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		RE: puzzling	2/26/2013	RE: puzzling.htm	AC
DIDSullivan_01_00010380	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com		In Re Madoff, Very Importnat, Action Required - Congressman Garrett's Bill	9/8/2014	In Re Madoff, Very Importnat, Action Required - Congressman Garrett's Bill.htm	AC
DIDSullivan_01_00010389	Steve Wilkinson	Michael Sullivan		Attachment to email: letter to Partners regarding change of Managing General Partner of Partnerships		P&S 081012.doc	AWP
DIDSullivan_01_00010391	Robert Reynolds rreynolds@slatkinreynolds.com	sully@freshstarttax.com; jake@freshstarttax.com; cpugatch@rprslaw.com		FW: S&P/P&S	4/4/2013	FW: S&P/P&S.htm	AC; JD; AWP
DIDSullivan_01_00010392	Robert Reynolds rreynolds@slatkinreynolds.com	sully@freshstarttax.com; jake@freshstarttax.com; cpugatch@rprslaw.com		Attachment to email: Proposed Stipulated Protective Order RFR Redline (B1 redline)		Proposed Stipulated Protective Order RFR Redline (bl redline).doc	JD; AWP
DIDSullivan_01_00010394	Michael Sullivan sully@freshstarttax.com	Anthony Verni anthony@freshstarttax.com		Fwd: S&P/P&S	4/4/2013	Fwd: S&P/P&S.htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00010395	Michael Sullivan	Anthony Verni		Attachment to email: Proposed Stipulated Protective Order RFR Redline (B1 redline)		Proposed Stipulated Protective Order RFR Redline (bl redline).doc	AWP
DIDSullivan_01_00010404	Michael Sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	AC
DIDSullivan_01_00010407	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com; Susan Moss susan@freshstarttax.com		Fwd: Please see attached draft	7/15/2011	Fwd: Please see attached draft.htm	AC; JD; AWP
DIDSullivan_01_00010408	Michael Sullivan	Jacob Steve; Susan Moss		Attachment to email: Brittain letter of 7-15-11		Brittain letter of 7-15-11.doc	AWP
DIDSullivan_01_00010410	Michael Sullivan sully@freshstarttax.com	Steve Jacob jake@freshstarttax.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	AC; JD; AWP
DIDSullivan_01_00010413	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	AC; JD; AWP
DIDSullivan_01_00010416	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan sully@freshstarttax.com; Chad Pugatch, Esq. CPugatch@rprslaw.com	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com	RE: The Foundation Request	6/20/2011	RE: The Foundation Request.htm	AC; JD; AWP
DIDSullivan_01_00010420	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		RE:	2/21/2013	RE:.htm	AC
DIDSullivan_01_00010421	Gorchkova, Julie JGorchkova@bplegal.com	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com	RE: Madoff: Customer Issue	11/11/2013	RE: Madoff: Customer Issue.htm	AC
DIDSullivan_01_00010422	Gorchkova, Julie JGorchkova@bplegal.com	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com	RE: Madoff: Customer Issue	11/11/2013	RE: Madoff: Customer Issue.htm	AC; JD
DIDSullivan_01_00010423	Julie Gorchkova, Esquire	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq., Lourdes Blanco	Attachment to email: Draft General Partners' Objections and Responses to Trustee's Requests for Admission		MADOFF.Customer\$ts, P S - Obj Responses to Trustee's Requests for Admission (N003S025-4).doc.doc	AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00010424	Julie Gorchkova, Esquire	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq., Lourdes Blanco	Attachment to email: Draft General Partners' Objections and Responses to Trustee's Interrogatories		MADOFF.Customersts, P 5 - Obj Responses to Trustee's Interrogatories (N0035010-6).doc.doc	AWP
DIDSullivan_01_00010425	Julie Gorchkova, Esquire	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq., Lourdes Blanco with Becker Poliakoff	Attachment to email: Draft General partners' Objections and Responses to Trustee's Request for Documents		MADOFF.Customersts, P S - Obj Responses to Trustee's Doc Demand (N0035009-2).doc.doc	AWP
DIDSullivan_01_00010435	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com; Pudgatch Chad cpugatch@rprslaw.com	Jacob Steve jake@freshstarttax.com; Steve Wilkinson steve@freshstarttax.com; Michael Sullivan sully@freshstarttax.com	final version, thoughts	8/10/2012	final version, thoughts.htm	AC; JD; AWP
DIDSullivan_01_00010436	Michael Sullivan	Helen Davis Chaitman, Esquire, Chad Pugatch, Esquire	Jacob Steve, Steve Wilkinson, Michael Sullivan	Attachment to email: Draft letter to Singerman Group regarding change of Managing General Partner		Counter Letter 3 to Singerman Group update at 8 PM.docx	JD; AWP
DIDSullivan_01_00010439	Michael Sullivan	Helen Davis Chaitman, Esquire, Chad Pugatch, Esquire	Jacob Steve, Steve Wilkinson, Michael Sullivan	Attachment to email: Draft letter to Singerman Group regarding change of Managing General Partner		Counter Letter to Singerman Group update at 8 PM.docx	JD; AWP
DIDSullivan_01_00010442	Michael Sullivan	Helen Davis Chaitman, Esquire, Chad Pugatch, Esquire	Jacob Steve, Steve Wilkinson, Michael Sullivan	Attachment to email: Draft letter to Singerman Group regarding change of Managing General Partner		Counter Letter to Singerman Group update at 8 PM.docx	AWP
DIDSullivan_01_00010444	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com; Chad Pugatch, Esq. CPugatch@rprslaw.com		Fwd: revised letter to forward	8/9/2012	Fwd: revised letter to forward.htm	AC; JD
DIDSullivan_01_00010445	Michael Sullivan	Helen Davis Chaitman, Esquire, Chad Pugatch, Esquire		Attachment to email: Draft letter to Singerman Group regarding change of Managing General Partner		Counter Letter to Singerman Group update at 8 PM.docx	JD; AWP

BEGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00010448	Michael Sullivan	Helen Davis Chaitman, Esquire, Chad Pugatch, Esquire		Attachment to email: Draft letter to Singerman Group regarding change of Managing General Partner		Counter Letter to Singerman Group update at 8 PM.docx	JD; AWP
DIDSullivan_01_00010450	Michael Sullivan	Helen Davis Chaitman, Esquire, Chad Pugatch, Esquire		Attachment to email: Draft letter to Singerman Group regarding change of Managing General Partner		8.9 CMTS RE Counter Letter to Singerman Group.docx	JD; AWP
DIDSullivan_01_00010453	Michael Sullivan	Helen Davis Chaitman, Esquire, Chad Pugatch, Esquire		Attachment to email: Draft letter to Singerman Group regarding change of Managing General Partner		8.9 CMTS RE Counter Letter to Singerman Group.docx	JD; AWP
DIDSullivan_01_00010455	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com; Moss Susan smoss0214@aol.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC; JD; AWP
DIDSullivan_01_00010456	Michael Sullivan	Jacob Steve, Moss Susan		Attachment to email: Draft letter to Singerman Group regrading change of Managing General Partner		Counter Letter to Singerman Group.docx	JD; AWP
DIDSullivan_01_00010461	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC; AWP
DIDSullivan_01_00010462	Michael Sullivan	Chad Pudgatch, Esquire		Attachment to email: Draft letter to Singerman Group regrading change of Managing General Partner		Counter Letter to Singerman Group.docx	AC; AWP
DIDSullivan_01_00010464	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan sully@freshstarttax.com		RE: Fwd: letter	8/9/2012	RE: Fwd: letter.htm	AC; AWP
DIDSullivan_01_00010465	Helen Davis Chaitman, Esquire	Chad Pugatch, Esquire, Michael Sullivan		Attachment to email: Draft letter to Singerman Group regrading change of Managing General Partner		Counter Letter to Singerman Group.docx	AC; AWP
DIDSullivan_01_00010466	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com; Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED;;
DIDSullivan_01_00010467	Michael Sullivan	Chad Pugatch, Esquire, Helen Davis Chaitman, Esquire		Attachment to email: Draft letter to Singerman Group regrading change of Managing General Partner		Counter Letter to Singerman Group.docx	AC; AWP
DIDSullivan_01_00010470	Michael Sullivan	Chad Pugatch, Esquire, Helen Davis Chaitman, Esquire		Attachment to email: Draft letter to Singerman Group regrading change of Managing General Partner		Counter Letter to Singerman Group.docx	AC; AWP
DIDSullivan_01_00010478	Michael Sullivan sully@freshstarttax.com	David Chase or Charie Davis david@davidchaselaw.com		Fwd: S&P Associates	8/9/2012	Fwd: S&P Associates.htm	AC
DIDSullivan_01_00010485	Michael Sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@hearncpa.com		Fwd: S&P Associates	8/9/2012	Fwd: S&P Associates.htm	ACC
DIDSullivan_01_00010495	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan sully@freshstarttax.com		FW: S&P Associates	8/9/2012	FW: S&P Associates.htm	AC
DIDSullivan_01_00010496	Helen Davis Chaitman, Esquire	Michael Sullivan		Attachment to email: Sullivan Response letter signed		Sullivan Response Letter Signed.pdf	AC
DIDSullivan_01_00010498	Annmarie Cornwall annmarie@freshstarttax.com	HChaitman@becker-polakoff.com	michael sullivan sully@freshstarttax.com	Signed Retainer	7/3/2012	Signed Retainer.htm	AC; JD
DIDSullivan_01_00010502	Lynora lynnoramae@aol.com	sully@freshstarttax.com; Anthony@freshstarttax.com		Re: Carone v Sullivan, Obj to Status and Litigation Recommendations	5/28/2013	Re: Carone v Sullivan, Obj to Status and Litigation Recommendations.htm	AC; JD
DIDSullivan_01_00010503				Draft Defendant, Michael D. Sullivan's Objection to Conservator's Litigation Status Report and Litigation Recommendations in <i>Carone v. Sullivan</i> , in the Broward Circuit Court, Case No. 12-24051 (07)	12/30/2009	Sullivan_objection_to_conservator's_Litigation_Report.docx	AWP
DIDSullivan_01_00010505	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd:	10/19/2011	Fwd:.htm	AC; JD; AWP
DIDSullivan_01_00010508	Michael Sullivan sully@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-polakoff.com		Fwd:	10/19/2011	Fwd:.htm	AC
DIDSullivan_01_00010511	Michael Sullivan sully@freshstarttax.com	Pugatch Chad cpugatch@rprslaw.com		Fwd:	10/19/2011	Fwd:.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00010519	Beth Fierberg bfierberg@rprslaw.com	Michael Sullivan sully@freshstarttax.com; Chad Pugatch, Esq. cpugatch@rprslaw.com		RE: almost there	2/13/2014	RE: almost there.htm	AC
DIDSullivan_01_00010523	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Gorchkova, Julie JGorchkova@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com		In re Madoff, P&S/S&P - Breeden (MVF) claim follow-up	2/12/2014	In re Madoff, P&S/S&P - Breeden (MVF) claim follow-up.htm	AC
DIDSullivan_01_00010524	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Gorchkova, Julie JGorchkova@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com		In re Madoff, P&S / S&P - Breeden (MVF) claim & representation forms signature pages	2/6/2014	In re Madoff, P&S / S&P - Breeden (MVF) claim & representation forms sign... (103 KB).msg	AC
DIDSullivan_01_00010528	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan sully@freshstarttax.com	anthony@freshstarttax.com	RE: Favor	3/29/2013	RE: Favor.htm	AC; JD
DIDSullivan_01_00010531	Michael Sullivan sully@freshstarttax.com	anthony@freshstarttax.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07)	12/17/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07).htm	AC; JD
DIDSullivan_01_00010534	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07)	12/17/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07).htm	AC; JD; AWP
DIDSullivan_01_00010537	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	Michael Sullivan sully@freshstarttax.com		RE: Ltr from S&P, P&S Jan 12, 2012	1/25/2012	RE: Ltr from S&P, P&S Jan 12, 2012.htm	AC
DIDSullivan_01_00010538	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	Michael Sullivan sully@freshstarttax.com		RE: Ltr from S&P, P&S Jan 12, 2012	1/25/2012	RE: Ltr from S&P, P&S Jan 12, 2012.htm	AC
DIDSullivan_01_00010542	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		Re: General Council	11/22/2011	Re: General Council.htm	AC
DIDSullivan_01_00010548	Michael Sullivan	Erika Deutsch Rotbart	Helen Davis Chaitman	Attachment to email: Email regarding letter sent to partners		Untitled attachment 398644.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00010553	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Michael Sullivan sully@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Susan Moss susan@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	SPJ disbursing retainer 7/2/2012	7/2/2012	SPJ disbursing retainer 7/2/2012.htm	AC; JD; AWP
DIDSullivan_01_00010566	Michael Sullivan	Ann Marie		Attachment to email: Conservator's Litigation Status Report with comments		status report with comments.docx	AC; JD; AWP
DIDSullivan_01_00010572	Michael Sullivan sully@freshstarttax.com	Chaitman Helen hchaitman@phillipsnizer.com		Fwd: objection SIPA SIPC	1/14/2010	Fwd: objection SIPA SIPC.htm	AC
DIDSullivan_01_00010573				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-01789 (BRL)	12/30/2009	Objection S&P Associates General Partnership-2.doc	AWP
DIDSullivan_01_00010575	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com; Susan Moss susan@freshstarttax.com		Fwd: Please see attached draft	7/15/2011	Fwd: Please see attached draft.htm	AC; JD; AWP
DIDSullivan_01_00010576	Michael Sullivan	Helen Davis Chaitman, Esquire		Attachment to email: Brittain letter of 7/15/2011		Brittain letter of 7-15-11.doc	AC; JD; AWP
DIDSullivan_01_00010589	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT	12/14/2012	Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT.htm	AC
DIDSullivan_01_00010594	Michael Sullivan sully@freshstarttax.com	anthony@freshstarttax.com		Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT	12/14/2012	Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT / DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00010599	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@prslaw.com		Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT	12/14/2012	Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT.htm	AC
DIDSullivan_01_00010609	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached	11/19/2010	Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached.htm	AC; JD; AWP
DIDSullivan_01_00010610	Michael Sullivan	Jacob Steve		Attachment to email: Draft letter to William Kuntz, II, Esquire regarding settlement		DOC001.PDF	SP
DIDSullivan_01_00010612	Michael Sullivan sully@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-polikoff.com		Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached	11/19/2010	Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached.htm	AC
DIDSullivan_01_00010613	Michael Sullivan	Helen Chaitman Davis, Esquire		Attachment to email: Draft letter to William Kuntz, II, Esquire regarding settlement		DOC001.PDF	SP
DIDSullivan_01_00010616	Beth Pugatch bpugatch@prslaw.com	William F. Kuntz, II, Esquire and Marc Powers, Esq., Baker & Hostetler, LLP	david@davidchaselaw.com; Chad Pugatch, Esq. CPugatch@prslaw.com	Attachment to email: S&P / P&S letter of 11/19/2010		DOC001.PDF	SP
DIDSullivan_01_00010632	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA	jake@freshstarttax.com	Fwd: S&P P&S Letter: my suggested revisions	1/12/2012	Fwd: S&P P&S Letter: my suggested revisions.htm	AC; JD; AWP
DIDSullivan_01_00010633	Michael Sullivan	Steve Jacob		Attachment to email: Draft letter with update to S&P and P&S Partners		SP Letter 011212.DOC	JD; AWP
DIDSullivan_01_00010635	Steve Wilkinson steve@freshstarttax.com	cpugatch@prslaw.com	michael sullivan sully@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Susan Moss susan@freshstarttax.com	S&P, P&S Letter	1/12/2012	S&P, P&S Letter.htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00010636	Steve Wilkinson steve@freshstarttax.com	Chad Pugatch, Esquire	Michael Sullivan, Steve Jacob, Susan Moss	Attachment to email: Draft letter with update to S&P and P&S Partners		S&P Letter 011212.DOC	AWP
DIDSullivan_01_00010638	Michael Sullivan	Steve Wilkinson steve@freshstarttax.com		Attachment to email: Draft letter with update to S&P and P&S Partners		Madoff Partners letter.doc	AWP
DIDSullivan_01_00010640	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com; Susan Moss susan@freshstarttax.com		Fwd: Please see attached draft	7/15/2011	Fwd: Please see attached draft.htm	AC; JD; AWP
DIDSullivan_01_00010641	Michael Sullivan	Jacob Steve, Susan Moss		Attachment to email: Draft letter to Brittain		Brittain letter of 7-15-11.doc	JD; AWP
DIDSullivan_01_00010647	Michael Sullivan sully@freshstarttax.com	Anthony Verni anthony@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: affirmative defenses	7/9/2013	Fwd: affirmative defenses.htm	AC; JD; AWP
DIDSullivan_01_00010652				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/25/2009	Objection P&S Associates General Partnership-3.doc	AWP
DIDSullivan_01_00010654	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Steven F. Jacob, CPA jake@freshstarttax.com	michael sullivan sully@freshstarttax.com	Four objections	1/5/2010	Four objections.htm	AC; JD; AWP
DIDSullivan_01_00010655				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/25/2009	Objection P&S Associates General Partnership.doc	JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:;;
DIDSullivan_01_00010656				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/25/2009	Objection S&P Associates General Partnership.doc	AC; JD; AWP
DIDSullivan_01_00010657				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	1/5/2010	Objection Guardian Angel Trust.doc	AC; JD; AWP
DIDSullivan_01_00010658				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	1/5/2010	Objection SPJ Investments LP.doc	AC; JD; AWP
DIDSullivan_01_00010663	Stacy Spencer stacy@freshstarttax.com	michael sullivan sully@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com		letters	3/30/2010	letters.htm	AC; JD
DIDSullivan_01_00010685	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		RE: RE:	1/11/2011	RE: RE:.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00010686	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: PICARD v. S & P ASSOCIATES, et als (10-05195) Complaint	1/11/2011	Fwd: PICARD v. S & P ASSOCIATES, et als (10-05195) Complaint.htm	AC; JD; AWP
DIDSullivan_01_00010689	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan sully@freshstarttax.com		FW: PICARD v. S & P ASSOCIATES, et als (10-05195) Complaint	1/11/2011	FW: PICARD v. S & P ASSOCIATES, et als (10-05195) Complaint.htm	AC
DIDSullivan_01_00010694	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan sully@freshstarttax.com		FW: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC	2/25/2011	FW: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC.htm	AC;SP
DIDSullivan_01_00010695				Draft Settlement Agreement between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and P & S Associates, GP	10/20/2010	Settlement Agreement - P & S Associates, General Partnership.DOC	SP
DIDSullivan_01_00010696				Draft Settlement Agreement between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and S & P Associates, GP	10/20/2010	Settlement Agreement - S & P Associates, General Partnership.DOC	SP
DIDSullivan_01_00010699	Michael Sullivan	Marie Ann		Attachment to email: Michael Sullivan's draft Answer and Affirmative Defenses re: Margaret Smith complaint		ANSWER_MARGARETS MITH_VS_jANET hOOKER.doc	AWP
DIDSullivan_01_00010701	Michael Sullivan	Marie Ann		Attachment to email: Michael Sullivan's draft Answer and Affirmative Defenses re: Partnerships complaint		P&S ASSOCIATES V. ROBERT ALVES,_SULLIVAN_ANS WER.doc	AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:;
DIDSullivan_01_00010723	Steve Wilkinson steve@freshstarttax.com	HChaitman@becker-polikoff.com	LBlanco@becker-polikoff.com; michael sullivan sully@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Susan Moss susan@freshstarttax.com	S&P Last Statement Balances	6/21/2012	S&P Last Statement Balances.htm	AC; AWP
DIDSullivan_01_00010820	Steve Wilkinson steve@freshstarttax.com	Helen Chaitman Davis, Esq.	Lourdes Blanco with Becker Poliakoff, Michael Sullivan, Steve Jacob, Susan Moss	Attachment to email: S&P Statement Balances		0812 S&P Tracking copy.zip? 0812 S&P Tracking copy\2009 FINAL\Rosen, L.xlsx	AC; AWP
DIDSullivan_01_00010822	Steve Wilkinson steve@freshstarttax.com	Helen Chaitman Davis, Esq.	Lourdes Blanco with Becker Poliakoff, Michael Sullivan, Steve Jacob, Susan Moss	Attachment to email: S&P Statement Balances		0812 S&P Tracking copy.zip? 0812 S&P Tracking copy\2009 FINAL\Rosen, Saul.xlsx	AWP
DIDSullivan_01_00010938	Steve Wilkinson steve@freshstarttax.com	HChaitman@becker-polikoff.com	LBlanco@becker-polikoff.com; michael sullivan sully@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Susan Moss susan@freshstarttax.com	P&S Last Statement Balances	6/21/2012	P&S Last Statement Balances.htm	AC; JD
DIDSullivan_01_00010999	Steve Wilkinson steve@freshstarttax.com	Helen Chaitman Davis, Esq.	Lourdes Blanco with Becker Poliakoff, Michael Sullivan, Steve Jacob, Susan Moss	Attachment to email: P&S Statement Balances		0812 P&S Tracking copy.zip?0812 P&S Tracking copy\ NON-KELCO CLIENTS\Rosen.xlsx	AC; JD; AWP
DIDSullivan_01_00011137	Steve Jacob	Michael Sullivan		Attachment to email: P&S Partner List		P&S partner list 1.04.10.xls	JD; AWP
DIDSullivan_01_00011139	Steve Jacob	Michael Sullivan		Attachment to email: 2009 Final 0812 S&P Tracking		madoff S&P 2009 Final(1).xlsx	JD; AWP
DIDSullivan_01_00011140	Steve Jacob	Michael Sullivan		Attachment to email: P&S Tracking		madoff 1208 P&S Tracking(1).xls	JD; AWP
DIDSullivan_01_00011142	Steven F. Jacob, CPA jake@freshstarttax.com	hchaitman@phillipsnizer.com	michael sullivan sully@freshstarttax.com	History	1/4/2010	History.htm	AC; JD; AWP
DIDSullivan_01_00011150	Michael Sullivan sully@freshstarttax.com	investit@bellsouth.net		Fwd: objection SIPA SIPC	12/30/2009	Fwd: objection SIPA SIPC.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00011151				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/30/2009	Objection S&P Associates General Partnership-2.doc	AWP
DIDSullivan_01_00011156	Michael Sullivan sully@freshstarttax.com	Chaitman Helen hchaitman@phillipsnizer.com		SIPC CLAIM Is this okay to send out to the partners	12/30/2009	SIPC CLAIM Is this okay to send out to the partners.htm	AC
DIDSullivan_01_00011157				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/30/2009	Objection S&P Associates General Partnership-2.doc	AWP
DIDSullivan_01_00011166	Stacy Spencer stacy@freshstarttax.com	Michael Sullivan sully@freshstarttax.com		Re: Helen Chaitman Letter with hdc revisions	3/25/2010	Re: Helen Chaitman Letter with hdc revisions.htm	AC; JD
DIDSullivan_01_00011167	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	sully@freshstarttax.com		RE: Helen Chaitman Letter with hdc revisions	3/25/2010	RE: Helen Chaitman Letter with hdc revisions.htm	AC
DIDSullivan_01_00011193	Beth Pugatch bpugatch@rprslaw.com	Steven F. Jacob, CPA guardianangeltrust@msn.com	sully@freshstarttax.com; Chad Pugatch, Esq. cpugatch@rprslaw.com	Madoff ltr of 12-16-09 attached	12/16/2009	Madoff ltr of 12-16-09 attached.htm	AC; JD
DIDSullivan_01_00011194	Beth Pugatch bpugatch@rprslaw.com	Steve jacob	Michael Sullivan, Chad Pugatch, Esquire	Attachment to email: Letter to SPJ Investments, LTD, Guardian Angel Trust, LLC re: Madoff		DOC001.PDF	AC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00011198	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: The Foundation Request docs in my office	6/27/2011	Fwd: The Foundation Request docs In my office.htm	AC; JD; AWP
DIDSullivan_01_00011201	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Fwd: SPREADSHEETS FOR HELEN per your request	6/27/2011	Fwd: SPREADSHEETS FOR HELEN per your request.htm	AC
DIDSullivan_01_00011202	Michael Sullivan	Helen Davis Chaitman, Esq.		Attachment to email: P&S Investments		P&S investor actual dollars.XLS	AWP
DIDSullivan_01_00011206	Michael Sullivan	Helen Davis Chaitman, Esq.		Attachment to email: S&P Investments		s&p investor actual dollars.XLS	AWP
DIDSullivan_01_00011210	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd:	10/19/2011	Fwd:.htm	AC; JD; AWP
DIDSullivan_01_00011213	Michael Sullivan sully@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-polakoff.com		Fwd:	10/19/2011	Fwd:.htm	AC
DIDSullivan_01_00011216	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpudgatch@rprslaw.com		Fwd:	10/19/2011	Fwd:.htm	AC
DIDSullivan_01_00011220	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: Guardian Angel	10/3/2013	Fwd: Guardian Angel.htm	AC; JD
DIDSullivan_01_00011227	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Fwd: Draft - Dowe need a new MGP?	7/30/2012	Fwd: Draft - Dowe need a new MGP?.htm	AC; Work Product
DIDSullivan_01_00011228	Michael Sullivan	Helen Davis Chaitman, Esquire		Attachment to email: Discussion points regarding Managing General Partner		DO we need a new MGP 7.26.12.docx	AWP
DIDSullivan_01_00011231	Michael Sullivan	Susan Moss		Attachment to email: Discussion points regarding Managing General Partner		DO we need a new MGP 7.26.12.docx	AWP
DIDSullivan_01_00011234	Scott Holloway	Micahel Sullivan, Jacob Steve		Attachment to email: Discussion points regarding Managing General Partner		DO we need a new MGP 7.26.12.docx	AWP
DIDSullivan_01_00011236	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	sully@freshstarttax.com		Re: madoff	6/1/2010	Re: madoff.htm	AC
DIDSullivan_01_00011242	Michael Sullivan sully@freshstarttax.com	SUSAN MOSS susan@freshstarttax.com; Steve Jacob jake@freshstarttax.com	david@davidchaselaw.com	Fwd: Michael Sullivan	3/28/2011	Fwd: Michael Sullivan.htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE, ASSERTED:
DIDSullivan_01_00011247	Michael Sullivan	Susan Moss, Steve Jacob	David@davidchaselaw.com	Attachment to email: Memorandum from Chad Pugatch		memo to CPP 3-25-11.doc	AWP
DIDSullivan_01_00011249	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com	Beth Fierberg BFierberg@rprslaw.com; Christian Savio CSavio@rprslaw.com	FW: Michael Sullivan	3/28/2011	FW: Michael Sullivan.htm	AC
DIDSullivan_01_00011251	Chad Pugatch, Esquire	Christian Savio		Memorandum re: Picard v. P&S Assocaltes and Michael Sullivan		memo to CPP 3-25-11.doc	AC; AWP
DIDSullivan_01_00011271	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: Madoff: Customer Issue	11/25/2013	Fwd: Madoff: Customer Issue.htm	AC; JD; AWP
DIDSullivan_01_00011274	Gorchkova, Julie JGorchkova@bplegal.com	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com	RE: Madoff: Customer Issue	11/11/2013	Mail Attachment.eml (185 KB).msg	AC; JD
DIDSullivan_01_00011275	Julie Gorchkova, Esquire	sully@freshstarttax.com, guardianangeltrust@msn.com	Helen Davis Chaitman, Esquire, Lourdes Blanco with Becker Poliaikoff	Attachment to email: General Partners Objections and Responses to Trustee's Requests for Admissions		MADOFF.Customersts, P S - Obj Responses to Trustee's Requests for Admission (N0035025-4).doc	AWP
DIDSullivan_01_00011276	Julie Gorchkova, Esquire	sully@freshstarttax.com, guardianangeltrust@msn.com	Helen Davis Chaitman, Esquire, Lourdes Blanco with Becker Poliaikoff	Attachment to email: General Partners' Objections and Responses to Trustee's Interrogatories		MADOFF.Customersts, P S - Obj Responses to Trustee's Interrogatories (N0035010-6).doc	AWP
DIDSullivan_01_00011277	Julie Gorchkova, Esquire	sully@freshstarttax.com, guardianangeltrust@msn.com	Helen Davis Chaitman, Esquire, Lourdes Blanco with Becker Poliaikoff	Attachment to email: General Partners' Objections and Responses to Trustee's Requests for Documents		MADOFF.Customersts, P S - Obj Responses to Trustee's Doc Demand (N0035009-2).doc	AWP
DIDSullivan_01_00011279	Michael Sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	ACC
DIDSullivan_01_00011282	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:;
DIDSullivan_01_00011286	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com; Robert Reynolds rreynolds@slatkinreynolds.com		Fwd: RE:	11/20/2012	Fwd:RE:.htm	AC; JD
DIDSullivan_01_00011293	Michael Sullivan sully@freshstarttax.com	SUSAN MOSS susan@freshstarttax.com; Steve Jacob jake@freshstarttax.com	david@davidchaselaw.com	Fwd: Michael Sullivan	3/28/2011	Fwd: Michael Sullivan.htm	AC; JD; AWP
DIDSullivan_01_00011298	Michael Sullivan	Susan Moss, Steve Jacob, david@davidchaselaw.com		Attachment to email: Memorandum from Chad Pugatch		memo to CPP 3-25-11.doc	AC
DIDSullivan_01_00011304	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: Madoff - Customer Issue retainer request	12/5/2011	Fwd: Madoff - Customer Issue retainer request.htm	AC; JD
DIDSullivan_01_00011309	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpudgatch@rprslaw.com; Helen Chaitman Davis HChaitman@becker-poliaff.com		Fwd:	8/27/2012	Fwd:.htm	AC
DIDSullivan_01_00011312	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: S&P/P&S Deutsch charts for address review	8/22/2012	Fwd: S&P/P&S Deutsch charts for address review.htm	AC; JD; AWP
DIDSullivan_01_00011313	Michael Sullivan	Susan Moss		Attachment to email: S&P 2012-08-21 Chart from Deutsch with LEB notes		S P 2012-08-21 Chart from Deutsch w.LEB notes (N0017960).XLS	AWP
DIDSullivan_01_00011315	Michael Sullivan	Susan Moss		Attachment to email: P&S 2012-08-21 Chart from Deutsch		P S 2012-08-21 Chart from Deutsch (N0017964).XLS	AWP
DIDSullivan_01_00011318	Michael Sullivan sully@freshstarttax.com	Anthony Verni anthony@freshstarttax.com		Fwd: affirmative defenses	8/5/2013	Fwd: affirmative defenses.htm	AC; JD
DIDSullivan_01_00011328	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com		Breeden's Madoff Victim Fund	11/21/2013	Breeden's Madoff Victim Fund.htm	AC
DIDSullivan_01_00011332	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached	11/19/2010	Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached.htm	AC; JD;SP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00011333	Michael Sullivan	Jacob Steve		Attachment to email: Letter from Chad Pugatch, Esquire to William F. Kuntz, II, Esquire - settlement communication		DOC001.PDF	SP
DIDSullivan_01_00011335	Michael Sullivan sully@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-polakoff.com		Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached	11/19/2010	Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached.htm	AC
DIDSullivan_01_00011336	Michael Sullivan	Helen Chaitman Davis, Esquire		Attachment to email: Letter from Chad Pugatch, Esquire to William F. Kuntz, II, Esquire - settlement communication		DOC001.PDF	SP
DIDSullivan_01_00011338	Beth Pugatch BPugatch@rprslaw.com	'Kuntz, II, William F.' wkuntz@bakerlaw.com; 'Powers, Marc' mpowers@bakerlaw.com	david@davidchaselaw.com; Chad Pugatch, Esq. CPugatch@rprslaw.com	S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached	11/19/2010	S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached.htm	SP
DIDSullivan_01_00011339	Beth Pugatch bpugatch@rprslaw.com	William F. Kuntz, II, Esquire and Marc Powers, Esq., Baker & Hostetler, LLP	david@davidchaselaw.com, Cha	Attachment to email: Letter from Chad Pugatch, Esquire to William F. Kuntz, II, Esquire - settlement communication		DOC001.PDF	SP
DIDSullivan_01_00011393	Michael Sullivan sully@freshstarttax.com	Anthony Verni anthony@freshstarttax.com		Fwd: S&P/P&S	4/4/2013	Fwd: S&P/P&S.htm	AC; JD
DIDSullivan_01_00011394	Michael Sullivan	Anthony Verni		Attachment to email: proposed Stipulated Protective Order		Proposed Stipulated Protective Order RFR Redline (bl redline).doc	AC; JD
DIDSullivan_01_00011423	Michael Sullivan sully@freshstarttax.com	Chaitman Helen hchaitman@phillipsnizer.com		SIPC CLAIM Is this okay to send out to the partners	12/30/2009	SIPC CLAIM Is this okay to send out to the partners.htm	AC

BEGLDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00011424				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/30/2009	Objection S&P Associates General Partnership-2.doc	AWP
DIDSullivan_01_00011426	michael sullivan sully@freshstarttax.com	Moss Burt and Susan burtmoss@broadsmart.net		Fwd: Draft objections	12/25/2009	Fwd: Draft objections.htm	AC
DIDSullivan_01_00011434	thoave@cs.com	sully@freshstarttax.com		Fwd: DTCC duped	6/6/2011	Fwd: DTCC duped.htm	SP
DIDSullivan_01_00011445	Michael Sullivan sully@freshstarttax.com	Steve Wilkinson steve@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-polikoff.com; Pudgatch Chad cpugatch@prslaw.com; Jacob Steve jake@freshstarttax.com; Moss Susan smoss0214@aol.com	final response letter	8/10/2012	final response letter.htm	AC; JD
DIDSullivan_01_00011446	Michael Sullivan	Steve Wilkinson steve@freshstarttax.com		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter final to Singerman Group update august 10,2012.docx	JD; AWP
DIDSullivan_01_00011448	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com; Pudgatch Chad cpugatch@prslaw.com	Jacob Steve jake@freshstarttax.com; Steve Wilkinson steve@freshstarttax.com; Michael Sullivan sully@freshstarttax.com	final version, thoughts	8/10/2012	final version, thoughts.htm	AC; JD
DIDSullivan_01_00011449	Michael Sullivan	Helen Davis Chaitman, Esquire, Chad Pudgatch, Esquire	Jacob Steve, Steve Wilkinson, Michael Sullivan	Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter 3 to Singerman Group update at 8 PM.docx	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00011452	Michael Sullivan	Michael Sullivan		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group update at 8 PM.docx	AC; JD; AWP
DIDSullivan_01_00011455	Michael Sullivan	Susan Moss		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group update at 8 PM.docx	AC; JD; AWP
DIDSullivan_01_00011457	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com; Chad Pugatch, Esq. CPugatch@rprslaw.com		Fwd: revised letter to forward	8/9/2012	Fwd: revised letter to forward.htm	AC
DIDSullivan_01_00011458	Michael Sullivan	Helen Davis Chaitman, Esquire, Chad Pugatch, Esquire		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group update at 8 PM.docx	AWP
DIDSullivan_01_00011461	Michael Sullivan	Jacob Steve		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		8.9 CMTS RE Counter Letter to Singerman Group.docx	AWP
DIDSullivan_01_00011464	Scott Holloway	Michael Sullivan		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		8.9 CMTS RE Counter Letter to Singerman Group.docx	AWP
DIDSullivan_01_00011466	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com; Moss Susan smoss0214@aol.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC; JD
DIDSullivan_01_00011467	Michael Sullivan	Jacob Steve, Moss Susan		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group.docx	AWP
DIDSullivan_01_00011472	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC
DIDSullivan_01_00011473	Michael Sullivan	Chad Pugatch, Esquire		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group.docx	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00011475	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com; Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC; AWP
DIDSullivan_01_00011476	Michael Sullivan	Chad Pugatch, Esquire		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group.docx	JD; AWP
DIDSullivan_01_00011485	Michael Sullivan sully@freshstarttax.com	David Chase or Charlie Davis david@davidchaselaw.com		Fwd: S&P Associates	8/9/2012	Fwd: S&P Associates.htm	AC
DIDSullivan_01_00011492	Michael Sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com		Fwd: S&P Associates	8/9/2012	Fwd: S&P Associates.htm	ACC
DIDSullivan_01_00011506	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd:	10/19/2011	Fwd:.htm	AC; JD; AWP
DIDSullivan_01_00011509	Michael Sullivan sully@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-polakoff.com		Fwd:	10/19/2011	Fwd:.htm	AC
DIDSullivan_01_00011512	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com		Fwd:	10/19/2011	Fwd:.htm	AC
DIDSullivan_01_00011525	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan sully@freshstarttax.com	anthony@freshstarttax.com	RE: Favor	3/29/2013	RE: Favor.htm	AC
DIDSullivan_01_00011527	michael sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: S&P Associates-Madoff - retainer letter 1-21-10 and PN bill	1/21/2010	Fwd: S&P Associates-Madoff - retainer letter 1-21-10 and PN bill.htm	AC; JD
DIDSullivan_01_00011528	Michael Sullivan	Steve Jacob		Attachment to email: S&P Assocaites, retainer of Helen Davis Chaitman		S&P Associates-Madoff - retainer 1-21-10.pdf	AC; JD; AWP
DIDSullivan_01_00011530	Michael Sullivan	Steve Jacob		Attachment to email: Phillips Nizer invoice to S&P Associates		2010-01 PN bill S&P Associates.pdf	AC; JD
DIDSullivan_01_00011532	Michael Sullivan sully@freshstarttax.com	Moss Susan smoss0214@aol.com		Fwd: Picard letter 1/14/10 re Sullivan	1/18/2010	Fwd: Picard letter 1/14/10 re Sullivan.htm	AC; JD
DIDSullivan_01_00011538	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	sully@freshstarttax.com		FW: Picard letter 1/14/10 re Sullivan	1/18/2010	FW: Picard letter 1/14/10 re Sullivan.htm	AC
DIDSullivan_01_00011541	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com	Raymond Ballotta RBallotta@lkbcpa.com	Fwd: Picard letter 1/14/10 re Sullivan	1/18/2010	Fwd: Picard letter 1/14/10 re Sullivan.htm	AC; JD

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DIDSullivan_01_00011544	Michael Sullivan sully@freshstarttax.com	Chaitman Helen hchaitman@phillipsnizer.com		Fwd: objection SIPA SIPC	1/14/2010	Fwd: objection SIPA SIPC.htm	AC
DIDSullivan_01_00011550	Michael Sullivan sully@freshstarttax.com	Robert Reynolds rreynolds@slatkinreynolds.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	12/18/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC
DIDSullivan_01_00011553	Michael Sullivan sully@freshstarttax.com	anthony@freshstarttax.com; Jacob Steve jake@freshstarttax.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	12/18/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC; JD
DIDSullivan_01_00011556	Michael Sullivan sully@freshstarttax.com	anthony@freshstarttax.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07)	12/17/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07).htm	AC; JD
DIDSullivan_01_00011559	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07)	12/17/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07).htm	AC; JD
DIDSullivan_01_00011567	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: The Foundation Request docs in my office	6/27/2011	Fwd: The Foundation Request docs in my office.htm	AC; JD; AWP
DIDSullivan_01_00011570	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		Fwd: SPREADSHEETS FOR HELEN per your request	6/27/2011	Fwd: SPREADSHEETS FOR HELEN per your request.htm	AC
OIDSullivan_01_00011571	Michael Sullivan	Helen Davis Chaitman, Esquire		Attachment to email: P&S investments		P&S investor actual dollars.XLS	AWP
DIDSullivan_01_00011575	Michael Sullivan	Helen Davis Chaitman, Esquire		Attachment to email: S&P investments		s&p investor actual dollars.XLS	AWP
DIDSullivan_01_00011577	Michael Sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	ACC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT:	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED;;
DIDSullivan_01_00011580	Michael Sullivan sully@freshstarttax.com	Steve Jacob jake@freshstarttax.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	AC; JD; AWP
DIDSullivan_01_00011583	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	AC; JD; AWP
DIDSullivan_01_00011586	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan sully@freshstarttax.com		FW: PICARD v. P & S ASSOCIATES, et als (10-05193)	1/11/2011	FW: PICARD v. P & S ASSOCIATES, et als (10-05193).htm	AC
DIDSullivan_01_00011597	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com; Robert Reynolds rreynolds@slatkinreynolds.com		Fwd: RE:	11/20/2012	Fwd: RE:.htm	AC; JD
DIDSullivan_01_00011600	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com; Helen Chaitman Davis HChaitman@becker-polakoff.com		Fwd:	8/27/2012	Fwd: .htm	AC
DIDSullivan_01_00011603	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: S&P/P&S Deutsch charts for address review	8/22/2012	Fwd: S&P/P&S Deutsch charts for address review.htm	AC; JD; AWP
DIDSullivan_01_00011604	Michael Sullivan	Susan Moss		Attachment to email: S&P 2012-08-21 Chart from Deutsch with LEB notes		S P 2012-08-21 Chart from Deutsch w.LEB notes (N0017960).XLS	AWP
DIDSullivan_01_00011606	Michael Sullivan	Susan Moss		Attachment to email: P&S 2012-08-21 Chart from Deutsch		P S 2012-08-21 Chart from Deutsch (N0017964).XLS	AWP
DIDSullivan_01_00011615	Michael Sullivan sully@freshstarttax.com	Steve Wilkinson steve@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-polakoff.com; Pudgatch Chad cpugatch@rprslaw.com; Jacob Steve jake@freshstarttax.com; Moss Susan smoss0214@aol.com	final response letter	8/10/2012	final response letter.htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED;;
DIDSullivan_01_00011616	Michael Sullivan	Steve Wilkinson	Helen Chaitman Davis, Esquire, Chad Pugatch, Esquire, Jacob Steve, Moss Susan	Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter final to Singerman Group update august 10,2012.docx	AWP
DIDSullivan_01_00011618	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com; Pudgatch Chad cpugatch@rprslaw.com	Jacob Steve jake@freshstarttax.com; Steve Wilkinson steve@freshstarttax.com; Michael Sullivan sully@freshstarttax.com	final version, thoughts	8/10/2012	final version, thoughts.htm	AC; JD
DIDSullivan_01_00011619	Michael Sullivan	Helen Davis Chaitman, Esquire	Jacob Steve, Steve Wilkinson, Michael Sullivan	Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter 3 to Singerman Group update at 8 PM.docx	AWP
DIDSullivan_01_00011622	Michael Sullivan	Jacob Steve		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		8.9 CMTS RE Counter Letter to Singerman Group.docx	AWP
DIDSullivan_01_00011624	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com; Moss Susan smoss0214@aol.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC; JD; AWP
DIDSullivan_01_00011625	Michael Sullivan	Jacob Steve, Moss Susan		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group.docx	AWP
DIDSullivan_01_00011630	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC
DIDSullivan_01_00011631	Michael Sullivan	Chad Pugatch, Esquire		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group.docx	AWP
DIDSullivan_01_00011633	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com; Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC; AWP
DIDSullivan_01_00011634	Michael Sullivan	Chad Pugatch, Esquire, Helen Davis Chaitman, Esquire		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group.docx	AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED;:
DIDSullivan_01_00011643	Michael Sullivan sully@freshstarttax.com	David Chase or Charlie Davis david@davidchaselaw.com		Fwd: S&P Associates	8/9/2012	Fwd: S&P Associates.htm	AC
DIDSullivan_01_00011650	Michael Sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com		Fwd: S&P Associates	8/9/2012	Fwd: S&P Associates.htm	ACC
DIDSullivan_01_00011662	Michael Sullivan	Erika Deutsch Rotbart	Helen Davis Chaitman, Esquire	Regarding letter to partners		Untitled attachment 143688.htm	AC
DIDSullivan_01_00011678	Michael Sullivan sully@freshstarttax.com	Anthony Verni anthony@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: affirmative defenses	7/9/2013	Fwd: affirmative defenses.htm	AC; JD
DIDSullivan_01_00011703	Michael Sullivan sully@freshstarttax.com	Anthony Verni anthony@freshstarttax.com		Fwd: S&P/P&S	4/4/2013	Fwd: S&P/P&S.htm	AC
DIDSullivan_01_00011704	Michael Sullivan	Anthony Verni		Attachment to email: proposed Stipulated Protective Order		Proposed Stipulated Protective Order RFR Redline (bl redline).doc	AWP
DIDSullivan_01_00011717	Michael Sullivan sully@freshstarttax.com	Anthony Verni anthony@freshstarttax.com		Fwd: affirmative defenses	8/5/2013	Fwd: affirmative defenses.htm	AC
DIDSullivan_01_00011720	Michael Sullivan sully@freshstarttax.com	SUSAN MOSS susan@freshstarttax.com; Steve Jacob jake@freshstarttax.com	david@davidchaselaw.com	Fwd: Michael Sullivan	3/28/2011	Fwd: Michael Sullivan.htm	AC; JD; AWP
DIDSullivan_01_00011722	Michael Sullivan	Susan Moss, Steve Jacob,	david@davidchaselaw.com	Attachment to email: Regarding Christian Savio, Esquire		Untitled attachment 125931.htm	AC
DIDSullivan_01_00011729	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: Madoff: Customer Issue	11/25/2013	Fwd: Madoff: Customer Issue.htm	AC; JD; AWP
DIDSullivan_01_00011732	Gorchkova, Julie JGorchkova@bplegal.com	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com	RE: Madoff: Customer Issue	11/11/2013	Mail Attachment.eml (185 KB).msg	AC
DIDSullivan_01_00011733	Julie Gorchkova, Esquire	sully@freshstarttax.com, guardianangeltrust@msn.com	Helen Davis Chaitman, Esquire, Lourdes Blanco with Becker Poliakoff	Attachment to email: General Patners' Objections and Responses to Trustee's Request for Admission		MADOFF.CustomerSts, P S - Obj Responses to Trustee's Requests for Admission (N0035025-4).doc	AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED;;
DIDSullivan_01_00011734	Julie Gorchkova, Esquire	sully@freshstarttax.com, guardianangeltrust@msn.com	Helen Davis Chaitman, Esquire, Lourdes Blanco with Becker Poliakoff	Attachment to email: General Partners' Objections and Responses to Trustee's Interrogatories		MADOFF.Customersts, P 5 - Obj Responses to Trustee's Interrogatories (N0035010-6).doc	AWP
DIDSullivan_01_00011735	Julie Gorchkova, Esquire	sully@freshstarttax.com, guardianangeltrust@msn.com	Helen Davis Chaitman, Esquire, Lourdes Blanco with Becker Poliakoff	Attachment to email: General Patners' Objections and Responses to Trustee's Request for Documents		MADOFF.Customersts, P S - Obj Responses to Trustee's Doc Demand (N0035009-2).doc	AWP
DIDSullivan_01_00011737	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: PICARD v. S & P ASSOCIATES, et als (10-05195) Complaint	1/11/2011	Fwd: PICARD v. S & P ASSOCIATES, et als (10-05195) Complaint.htm	AC; JD; AWP
DIDSullivan_01_00011740	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached	11/19/2010	Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached.htm	AC; JD; AWP
DIDSullivan_01_00011741	Michael Sullivan	Jacob Steve		Attachment to email: Letter from Chad Pugatch, Esquire to William F. Kuntz, II, Esquire - settlement communication		DOC001.PDF	SP
DIDSullivan_01_00011743	Michael Sullivan sully@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-poliakoff.com		Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached	11/19/2010	Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached.htm	AC;SP
DIDSullivan_01_00011744	Michael Sullivan	Helen Chaitman Davis, Esquire		Attachment to email: Letter from Chad Pugatch, Esquire to William F. Kuntz, II, Esquire - settlement communication		DOC001.PDF	SP
DIDSullivan_01_00011761	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd:	10/19/2011	Fwd: .htm	AC; JD; Work Product

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00011764	Michael Sullivan sully@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-polakoff.com		Fwd:	10/19/2011	Fwd:.htm	AC
DIDSullivan_01_00011767	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com		Fwd:	10/19/2011	Fwd:.htm	AC
DIDSullivan_01_00011770	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com; Susan Moss susan@freshstarttax.com		Fwd: Please see attached draft	7/15/2011	Fwd: Please see attached draft.htm	AC; JD; AWP
DIDSullivan_01_00011771	Michael Sullivan	Jacob Steve, Susan Moss		Attachment to email: draft letter to Brittain		Brittain letter of 7-15- 11.doc	AC; JD
DIDSullivan_01_00011773	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Beth Fierberg BFierberg@rprslaw.com; Pudgatch Chad cpugatch@rprslaw.com	Re: Conference Call	6/29/2011	Re: Conference Call.htm	AC
DIDSullivan_01_00011776	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Fwd: SPREADSHEETS FOR HELEN per your request	6/27/2011	Fwd: SPREADSHEETS FOR HELEN per your request.htm	AC
DIDSullivan_01_00011777	Michael Sullivan	Helen Davis Chaitman, Esquire		Attachment to email: P&S investments		P&S investor actual dollars.XLS	AWP
DIDSullivan_01_00011782	Michael Sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	ACC
DIDSullivan_01_00011785	Michael Sullivan sully@freshstarttax.com	Steve Jacob jake@freshstarttax.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	AC; JD; AWP
DIDSullivan_01_00011788	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	AC; JD; AWP
DIDSullivan_01_00011792	Michael Sullivan sully@freshstarttax.com	Moss Susan smoss0214@aol.com		Fwd: Picard letter 1/14/10 re Sullivan	1/18/2010	Fwd: Picard letter 1/14/10 re Sullivan.htm	AC; JD
DIDSullivan_01_00011798	Michael Sullivan sully@freshstarttax.com	Chaitman Helen hchaitman@phillipsnizer.com		Fwd: objection SIPA SIPC	1/14/2010	Fwd: objection SIPA SIPC.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED;;
DIDSullivan_01_00011799				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/30/2009	Objection S&P Associates General Partnership-2.doc	AWP
DIDSullivan_01_00011802				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/25/2009	Objection P&S Associates General Partnership-3.doc	AWP
DIDSullivan_01_00011804	Michael Sullivan sully@freshstarttax.com	investit@bellsouth.net		Fwd: objection SIPA SIPC	12/30/2009	Fwd: objection SIPA SIPC.htm	AWP
DIDSullivan_01_00011805				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/30/2009	Objection S&P Associates General Partnership-2.doc	AWP
DIDSullivan_01_00011810	Michael Sullivan sully@freshstarttax.com	Chairman Helen hchaitman@phillipsnizer.com		SIPC CLAIM Is this okay to send out to the partners	12/30/2009	SIPC CLAIM Is this okay to send out to the partners.htm	AC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED:
DIDSullivan_01_00011811				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/30/2009	Objection S&P Associates General Partnership-2.doc	AWP
DIDSullivan_01_00011832	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: S & P, P & S JANUARY 12TH MAILING	2/8/2012	Re: S & P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00011833	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: S&P P&S Letter: my suggested revisions	1/12/2012	Fwd: S&P P&S Letter: my suggested revisions.htm	AC; JD; AWP
DIDSullivan_01_00011834	Michael Sullivan	Steve Jacob		Attachment to email: Draft letter with update to S&P and P&S Partners		SP Letter 011212.DOC	AWP
DIDSullivan_01_00011837	Michael Sullivan	Steve Wilkinson		Attachment to email: Draft letter with update to S&P and P&S Partners		Madoff Partners letter.doc	AWP
DIDSullivan_01_00011839	Steve Wilkinson steve@freshstarttax.com	HChaitman@becker-polakoff.com	michael.sullivan sully@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com	S&P P&S Letter	1/12/2012	S&P P&S Letter.htm	AC; JD; AWP
DIDSullivan_01_00011840	Steve Wilkinson	Helen Davis Chaitman, Esquire	Michael Sullivan, Steve Jacob	Attachment to email: Draft letter with update to S&P and P&S Partners		S&P Letter 011212.DOC	AWP
DIDSullivan_01_00011864	Scott Holloway	Michael Sullivan, Jacob Steve		Attachment to email: Draft letter regarding change of Managing General Partner		DO we need a new MGP 7.26.12.docx	AWP
DIDSullivan_01_00011879	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		Out of Office: Madoff - Customer Issue retainer request	12/5/2011	Out of Office: Madoff - Customer Issue retainer request.htm	AC
DIDSullivan_01_00011889	Robert Reynolds rreynolds@slatkinreynolds.com	sully@freshstarttax.com; jake@freshstarttax.com; cpugatch@rprslaw.com		FW: S&P/P&S	4/4/2013	FW: S&P/P&S.htm	AC; JD

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE; ASSERTED::
DIDSullivan_01_00011890	Robert Reynolds	sully@freshstarttax.com; jake@freshstarttax.com; cpugatch@rprslaw.com		Attachment to email: proposed Stipulated Protective Order		Proposed Stipulated Protective Order RFR Redline (bl redline).doc.doc	AWP
DIDSullivan_01_00011901	Michael Sullivan sully@freshstarttax.com	investit@bellsouth.net		Fwd: objection SIPA SIPC	12/30/2009	Fwd: objection SIPA SIPC.htm	AC
DIDSullivan_01_00011910	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com; Pudgatch Chad cpugatch@rprslaw.com	Jacob Steve jake@freshstarttax.com; Steve Wilkinson steve@freshstarttax.com; Michael Sullivan sully@freshstarttax.com	final version, thoughts	8/10/2012	final version, thoughts.htm	AC; JD; AWP
DIDSullivan_01_00011911	Michael Sullivan	Helen Davis Chaitman, Esquire, Chad Pugatch, Esquire	Jacob Steve, Steve Wilkinson, Michael Sullivan	Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter 3 to Singerman Group update at 8 PM.docx	JD; AWP
DIDSullivan_01_00011914	Michael Sullivan	Michael Sullivan		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group update at 8 PM.docx	JD; AWP
DIDSullivan_01_00011917	Scott Holloway	Michael Sullivan		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		8.9 CMTS RE Counter Letter to Singerman Group.docx	JD; AWP
DIDSullivan_01_00000302	Chaitman, Helen Davis <HChaitman@becker-poliakoff.com>	Chaitman, Helen Davis <HChaitman@becker-poliakoff.com>		In re: Madoff (08-1789) - Motion to Compel Picard	4/26/2011	In re: Madoff (08-1789) - Motion to Compel Picard.htm	AC
DIDSullivan_01_00000378	Mike Kuzy <mkuzy@shearncpa.com>	Michael Sullivan <mike@sullivan4irsatters.com>		FW: Madoff and medicare premiums	8/5/2009	FW: Madoff and medicare premiums.htm	ACC
DIDSullivan_01_00001339	Mike Kuzy <mkuzy@shearncpa.com>	Steve Jacob; Michael Sullivan		P&S Percentages	3/27/2009 14:20	P&S ASSOCIATES 11-30-08 MJK UPDATES 3-27-09.XLS	ACC; WP