

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

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

CASE NO. 12-028324 (07)  
Complex Litigation Unit

Plaintiff,

v.

ROBERTA P. ALVES, ET AL.,

Defendants.

---

**NOTICE OF FILING CONSERVATOR'S STATUS  
CONFERENCE AGENDA FOR APRIL 4, 2014 AT 1:30 PM**

Philip J. Von Kahle, as Conservator for P&S, General Partnership and S&P, General Partnership, by and through counsel, hereby gives notice of filing the attached *Conservator's Status Conference Agenda for April 4, 2014 at 1:30 PM* in the matter of *Matthew Carone, et. al. v. Michael D. Sullivan, individually*, Case No. 12-24051 (07) in the Circuit Court of the 17<sup>th</sup> Judicial Circuit, in and for Broward County, Florida.

Respectfully submitted this 28<sup>th</sup> day of March, 2018..

MESSANA, P.A.  
*Attorneys for Conservator*  
401 East Las Olas Boulevard, Suite 1400  
Fort Lauderdale, FL 33303  
Telephone: 954-712-7400  
Facsimile: 954-712-7401  
e-mail: tmessana@messana-law.com

By: /s/ Thomas M. Messana

Thomas M. Messana  
Florida Bar No. 991422

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

MATTHEW CARONE, et al.,

CASE NO. 12-24051 (07)

Complex Litigation Unit

Plaintiffs,

v.

MICHAEL D. SULLIVAN, individually,

Defendant.

---

**CONSERVATOR'S STATUS CONFERENCE AGENDA  
FOR APRIL 4, 2014 AT 1:30PM**

Philip J. von Kahle (the “**Conservator**”), as Conservator for P&S Associates, General Partnership (“**P&S**”) and S&P Associates, General Partnership (“**S&P**”) (together, the “**Partnerships**”), by and through undersigned counsel, pursuant to this Court’s July 9, 2013 *Standing Order Setting Monthly Status Conferences* (the “**Standing Order**”), hereby files the Conservator’s Status Conference Agenda for April 4, 2014 at 1:30 pm (the “**Agenda**”), and in support thereof states as follows:

**Brief Introduction**

1. The Conservator was appointed pursuant to this Court’s January 17, 2013 *Order Appointing Conservator* (“**Conservator Order**”) in the above-captioned action (the “**Conservator Suit**”).

2. The Conservator Suit, and certain related cases, are presently pending before this Court, styled:

- *P&S Associates, General Partnership and S&P Associates, General Partnership, Plaintiffs v. Alves, et al.*, Case No. 12-028324 (07) (the “**Interpleader Action**”);
- *P&S Associates, General Partnership and S&P Associates, General Partnership,, Plaintiffs v. Janet A. Hooker Charitable Trust, e. al.*, Case No. 12-034121 (07) (the “**Net Winner Suit**”); and

- *P&S Associates, General Partnership and S&P Associates, General Partnership, Plaintiffs v. Michael D. Sullivan, et al.*, Case No. 12-034123 (07) (the “**Insider Suit**” and together with the Conservator Suit, the “**Lawsuits**”).

3. The Conservator has identified the following matters and requests that this court consider the same at the status conference presently scheduled for April 4, 2014 (the “**Status Conference**”).

**The Conservator Suit**

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

5. *Madoff Victim Fund* – The Conservator will advise the Court on the status of applications and the extension of the claim deadline to April 30, 2014.

6. *Fourth Interim BLMIS Distribution* – The Conservator will advise the Court on the status of potential distributions from the BLMIS liquidation proceeding.

7. *Motion to Determine Settlement Procedure in Related Matter.*

**The Interpleader Action**

8. No action is required at this time.

**The Net Winner Suit**

9. No action is required at this time.

**The Insider Suit**

10. Set hearing date on Defendants’ motions to dismiss.

**Conclusion**

11. The above identified matters are not intended to be an exhaustive list of matters the Court may consider at the Status Conference, as the Standing Order provides that the “Agenda shall by no means limit this Court’s authority to enter Orders as it sees fit or preclude

parties who attend the Status Conferences from presenting *ore tenus* motions that are not included in the Agenda.” (Standing Order at ¶4).

Respectfully submitted this March 28, 2014.

MESSANA, P.A.  
Attorneys for Conservator  
401 East Las Olas Boulevard, Suite 1400  
Ft. Lauderdale, FL 33301  
Telephone: (954) 712-7400  
Facsimile: (954) 712-7401  
Email: [tmessana@messana-law.com](mailto:tmessana@messana-law.com)  
By: /s/ Thomas M. Messana  
Thomas M. Messana, Esq.  
Florida Bar No. 991422  
Brett D. Lieberman, Esq.  
Florida Bar No. 69583