

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

CASE NO. 12-24051 (07)
COMPLEX LITIGATION UNIT

MATTHEW CARONE, et al.,

Plaintiffs,

v.

MICHAEL D. SULLIVAN, individually,

Defendant.

SCHEDULING ORDER FOR JUNE 4, 2013 HEARING

THIS MATTER came before the Court, *sua sponte*, on May 14, 2013 at 10:00 a.m. during certain hearings in the above captioned matter. The Court having reviewed the docket and hearing proffer of counsel as to the status of the instant proceeding and certain related proceedings, for the reasons stated on the record, it is

ORDERED and **ADJUDGED** as follows:

1. On June 4, 2013, at 1:30pm this Court shall conduct a hearing (the "Hearing") on the following pending matters:
 - a. The Conservator's Litigation Status Report and any responses or objections thereto;
 - b. Conservator's Motion for Contempt and to Compel Turnover of Partnerships' Books, Records and Electronically Stored Information and any supplements against Michael Sullivan and any responses or objections thereto;
 - c. Conservator's Motion for Contempt Against Steven Jacob, [Fresh Start Tax, LLC, and Guardian Angel Trust, LLC] and to Compel Inspection of Conservatorship Property and any supplements against Steven Jacob and any responses or objections thereto;
 - d. Conservator's Notice of Intent to Serve Document Subpoenas on Fresh Start Tax, LLC; Guardian Angel Trust, LLC; Michael D. Sullivan & Assoc., Inc.; and SPJ Investments, Ltd.; and any responses or objections thereto;

- e. Conservator's Motion to Employ and Compensate Special Litigation Counsel in *Margaret Smith as General Partner of P&S Associates, General Partnership and S&P Associates, General Partnership, Plaintiffs v. Janet A. Hooker Charitable Trust, et al.*, Case No. 12-034121 (07); and any responses or objections thereto; and
 - f. Conservator's Motion to Employ and Compensate Special Litigation Counsel in *Margaret Smith as General Partner of P&S Associates, General Partnership and S&P Associates, General Partnership, Plaintiffs v. Michael D. Sullivan, et al.*, Case No. 12-034123 (07); and any responses or objections thereto.
2. The Hearing is scheduled for three hours.
 3. The Hearing shall take place in 201 Southeast Sixth Street, Room 920A, Fort Lauderdale, Florida 33301.
 4. The Court shall not consider papers not timely filed in accordance with previously established deadlines.
 5. This Order is without prejudice to adding additional related matters to the Court's calendar if in the interest of the efficient administration of this case.

JEFFREY E. STREITFELD

Done and ordered in Chambers this _____, 2013.

MAY 23 2013

A TRUE COPY

HONORABLE JEFFREY E. STREITFELD
Circuit Court Judge

Copies furnished to:

Thomas M. Messana, Esq. who is directed to serve same upon all interested parties.