

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

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

MATTHEW CARONE, as Trustee for the Carone  
Marital Trust #2 UTD 1/26/00, Carone Gallery, Inc.  
Pension Trust, Carone Family Trust, Carone Marital  
Trust #1 UTD 1/26/00 and Matthew D. Carone  
Revocable Trust, JAMES JORDAN, as Trustee for  
the James A. Jordan Living Trust, ELAINE ZIFFER,  
an individual, and FESTUS AND HELEN STACY  
FOUNDATION, INC., a Florida Corporation,

Plaintiffs,

v.

MICHAEL D. SULLIVAN, individually,

Defendant.

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**ORDER: (I) AUTHORIZING SERVICE OF DOCUMENT SUBPOENAS UPON  
SPJ INVESTMENTS, LTD; (II) AUTHORIZING SERVICE OF DOCUMENT  
SUBPOENAS UPON GUARDIAN ANGEL TRUST, LLC; (III) OVERRULING  
ALL OBJECTIONS TO SAME; AND (IV) GRANTING CONSERVATOR'S  
MOTION FOR CONTEMPT IN-PART AGAINST STEVEN JACOB**

THIS MATTER came before the Court on June 4, 2013 at 1:30 p.m. (the "Hearing") upon: (i) the court-appointed Conservator of S&P Associates General Partnership and P&S Associates General Partnership (the "Partnerships"), Philip von Kahle's (the "Conservator") *Conservator's Motion for Contempt Against Steven Jacob and To Compel Inspection of Conservatorship Property* (the "Motion for Contempt"); (ii) Steven Jacob's ("Jacob") Response to the Motion for Contempt (the "Response"); (iii) the Conservator's *Notice of Intent to Serve Document Subpoena Upon SPJ Investments, Ltd.* (the "SPJ Notice") and the *Notice of Intent to Serve Document Subpoena Guardian Angel Trust, LLC.* (the "Guardian Angel Notice; and (iv) the of objections of Jacob, the purported managing general partner of SPJ Investments, Ltd. ("SPJ") and Guardian Angel Trust, LLC ("Guardian Angel") to the SPJ Notice and Guardian Angel Notice (the "Objections"). The Court having reviewed the Motion for Contempt, the

Response, the SPJ Notice, the Guardian Angel Notice and the Objections, having heard argument and proffer of counsel, finding that sufficient notice has been given to all partners and parties-in-interest, and otherwise finding sufficient cause exists to overrule the Objections and grant the relief described herein, for the reasons stated on the record, it is

**ORDERED** and **ADJUDGED** as follows:

1. The Motion for Contempt is **GRANTED** in-part as follows:
  - a. Jacob shall produce all documents responsive to the SPJ Notice and Guardian Angel Notice on or before June 10, 2013; and
  - b. Jacob shall deliver a letter to the partners of the Partnerships as read in to the record in open court during the Hearing on or before June 10, 2013.
2. The Objections are **OVERRULED** in their entirety.
3. The Conservator is authorized to serve document subpoenas upon SPJ Investments, Ltd., in substantially the form attached to the Conservator's SPJ Notice.
4. The Conservator is authorized to serve document subpoenas upon Guardian Angel., in substantially the form attached to the Conservator's Guardian Angel Notice.

Done and ordered in Chambers this \_\_\_\_\_, 2013. **JEFFREY E. STREITFELD**

**JUN 19 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.