

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

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

1. On February 26, 2016, Avellino filed a motion to compel Plaintiffs to produce documents withheld from production on various privilege grounds identified in three privilege logs filed by Plaintiffs. The motion questioned the privilege grounds asserted on numerous documents in the hundreds of documents withheld including that there was a waiver of the privilege with regard to documents evidencing Michael Sullivan's operation of the Partnerships, which issue Plaintiffs have injected into this litigation.

2. A hearing on the motion to compel was held on March 14, 2016, at which time the Court directed the parties to meet and attempt to resolve or narrow the number of disputed documents and thereafter, Plaintiffs' counsel was to provide the questioned documents to the Court for an in camera inspection.

3. After the parties' meeting, on May 24, 2016, Plaintiffs' counsel provided the Court with a CD containing the documents for the Court's review.

4. On May 25, 2016, the Court entered an Order on Pending Discovery in which the Court stated that he was unable to resolve the conflict by a review of the documents and directed the parties to schedule a hearing to address the issues. A copy of the Court's May 25, 2016 order is attached as Exhibit "A".

5. At the June 30, 2016, a hearing the Court directed the parties to attempt to narrow or resolve disputes as to those documents on the privilege logs that Avellino claimed do not appear to be privileged on the face and thereafter to provide the Court with the documents still in dispute.

6. On July 6, 2016, Avellino's counsel provided Plaintiffs' counsel with a copy of Plaintiffs' privilege log identifying 295 entries which on their face to not appear to be privileged. A copy of the letter from undersigned counsel to Plaintiffs' counsel, dated July 6, 2016 with attached highlighted privilege log is attached as Exhibit "B".

7. Now a month later and Plaintiffs' counsel has not substantively responded to those identified entries or provided the Court with the documents for review. Initially, Plaintiffs' counsel provided a spread sheet purportedly of the questioned entries, which was riddled with mistakes. Thereafter, Plaintiffs' counsel insisted that he could not review the entries without undersigned counsel advising the grounds for the objections despite the fact that he was repeatedly told that such entries on their face to not appear to be privileged. Ultimately, undersigned counsel agreed to the entries with Plaintiffs' counsel but Plaintiffs' counsel has failed to respond.

8. The issue of the validity of Plaintiffs' privilege logs, raised over five months ago, needs to be resolved. Plaintiffs' counsel should be directed to address the questioned entries and either produce such documents or provide them to the Court for inspection.

9. Aside from the above identified entries in question, Avellino's motion to compel is also directed to the documents relating to Sullivan's operation of the Partnerships to which Avellino contends there has been a waiver of any privilege and those documents also need to be reviewed by the Court.

10. The basis for such waiver is fully set forth in Avellino's initial motion to compel and is incorporated herein by reference. In brief, Plaintiffs' theory of their case is that Avellino, not Sullivan, managed and controlled the Partnerships. Nevertheless, Plaintiffs have withheld as privileged hundreds of documents of Sullivan communications with the Partnerships' attorneys and accountants which evidence Sullivan and not Avellino operated and controlled the Partnerships.

11. As this Court previously recognized, a party who injects an issue into the litigation, which goes to the heart of the litigation, cannot avoid discovery into such issues by invoking privilege. *First Southern Baptist Church of Mandarin, Florida v. First National Bank of Amarillo*, 610 So.2d 452 (Fla. 1st DCA 1992):

THE COURT: Zack, if his defense is that Sullivan wasn't the front man here, Sullivan was running this place, and a whole bunch of the alleged privileged emails that you have in the privilege log bear that out, why in the world would that be protected and he not be entitled to get it simply to defend the case if no other reason.

March 14, 2016 hearing, pp. 60-61 attached hereto as Exhibit "C".

WHEREFORE, Avellino requests that this Court grant his renewed motion to compel.

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By: /s/ Gary A. Woodfield
Gary A. Woodfield, Esq.
Florida Bar No. 563102
Susan B. Yoffee, Esq.
Florida Bar No. 511919

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 4th day of August, 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

SERVICE LIST

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*Attorneys for Defendants Steven F. Jacob
and Steven F. Jacob CPA & Associates, Inc.*

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

CASE NO: 12-34123 (07)

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

Plaintiffs,

vs.

MICHAEL SULLIVAN et. al.,

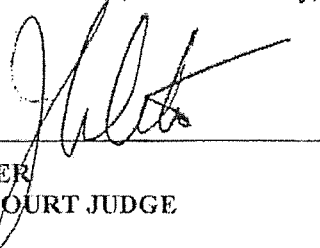
Defendants.

ORDER ON PENDING DISCOVERY

On May 24, 2016 the court received a CD from counsel for the Plaintiff. The CD relates to discovery disputes regarding claimed privileges. The correspondence attached to the CD indicates a transcript of the hearing relating to the matter of March 14, 2016 is included however, the court cannot find such a transcript.

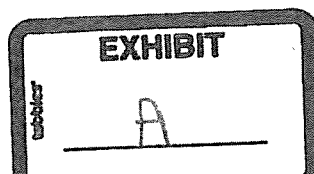
Further, the court is unable to resolve the conflict by a simple review of the attached documents. As such the parties are to set a hearing relating to this matter within (30) days of this order. At the time of the hearing the court will review the matters submitted and hear argument regarding this discovery dispute. Upon receipt of this order the parties shall contact the court to set a one hour hearing on this matter.

DONE and ORDERED in Chambers at Fort Lauderdale, Broward County, Florida this 25th daay of May 2016.



JACK TUTER
CIRCUIT COURT JUDGE

Copies: All counsel of Record



HAILE SHAW & PFAFFENBERGER

ATTORNEYS AT LAW

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Palm Beach: 249 Royal Palm Way, Suite 301A. Palm Beach, FL 33480

☎ 561.627.8100 ☎ 561.622.7603 🌐 haileshaw.com

July 6, 2016

BY FEDERAL EXPRESS

Zachary P. Hyman, Esq.

Berger Singerman

Suite 1000

350 East Las Olas Blvd.

Fort Lauderdale, FL 33301

RE: P&S Associates v. Jacobs et al

Dear Zach:

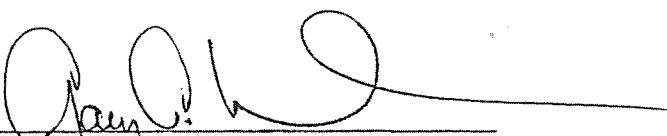
Pursuant to the judge's directive at our recent hearing, enclosed please find a copy of your modified privilege log, dated May 24, 2016. I have highlighted in yellow those entries which I believe on their face do not constitute privileged communication.

Please review my entries and advise whether you agree that any of my identified entries are not privileged, and, if so, please provide me with copies of such documents. Please advise me when you will complete this review since the judge indicated that he wanted to resolve these privilege issues expeditiously.

Please be advised that this does not in any manner waive our contention that there has been a blanket waiver of the privilege.

Very truly yours,

HAILE, SHAW & PFAFFENBERGER, P.A.

By: 
Gary A. Woodfield, Esq.

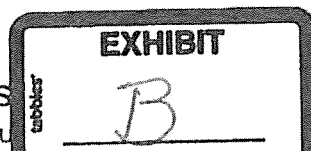
GAW/bp

Encl.

cc: Leonard Samuels, Esq.
Thomas Zeichman, Esq.

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Zachary P. Hyman, Esq.
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Suite 1000
350 East Las Olas Blvd.
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Gary Woodfield, Esq.
Haile Shaw NPB
660 U.S. Highway One
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PLAINTIFFS' PRIVILEGE LOG RELATING TO ITS FEBRUARY 9, 2016, PRODUCTION MADE IN COMPLIANCE WITH THE COURT'S NOVEMBER 23, 2015,
ORDER ON PLAINTIFFS' MOTION FOR PROTECTIVE ORDER IN RESPONSE TO THE DEPOSITION OF MICHAEL D. SULLIVAN
[MODIFIED AS TO ITEMS IN GREEN WHICH ARE BEING PRODUCED SIMULTANEOUSLY WITH PLAINTIFF'S PRIVILEGED LOG - DATED MAY 24, 2016]

"AC" = Attorney Client Communication
"AWP" = Attorney AWP
"ACC" = Accountant-Client Communication
"ACCWP" = Accountant AWP
"JD" = Joint Defense
"SP" = Settlement Privilege
Green Highlighted Items - Produced as of 05/24/16

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@ahearncpa.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-pollakoff.com	mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker- pollakoff.com	E-mail exchange regarding case strategy	5/13/2011		AC
DIDSullivan_01_00000107	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com;jd s@sallahcox.com; David Chase; david@davidchaselaw.com	Chad Pugatch, Esq. cpugatch@rprslaw.com	E-mail exchange regarding case strategy	7/15/2009		AC
DIDSullivan_01_00000111	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding case strategy	7/16/2009		ACC
DIDSullivan_01_00000113	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com;	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding attached draft correspondence; case strategy	3/18/2010		AC
DIDSullivan_01_00000114	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker- pollakoff.com		E-mail exchange regarding attached correspondence; case strategy	3/18/2010		AC
DIDSullivan_01_00000121	Beth Eggnatz beggnatz@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding case strategy;	7/16/2009		AC

REGDOC	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-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com;		E-mail exchange regarding case strategy	3/23/2011		AC
DIDSullivan_01_00000124	Beth Eggatz beggatz@rpslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding S&P and P&S Financials;	7/16/2009		AC
DIDSullivan_01_00000125	Beth Eggatz beggatz@rpslaw.com	James Sallah, Esq., jds@sallahcox.com	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	E-mail exchange regarding correspondence; case strategy;	1/13/2010		SP; AC
DIDSullivan_01_00000128	Beth Eggatz beggatz@rpslaw.com	James Sallah, Esq., jds@sallahcox.com	Michael Sullivan mike@sullivan4lrmatters.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 Eggatz" beggatz@rpslaw.com	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.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 Davis Chaitman	Strong Picard		Draft correspondence to Mr. Picard from Helen David Chaitman	00/00/0000		AWP
DIDSullivan_01_00000134	Chad Pugatch, Esq. cpugatch@rpslaw.com	Michael Sullivan mike@sullivan4lrmatters.com;		E-mail exchange regarding case strategy	8/20/2009		AC
DIDSullivan_01_00000143	Chad Pugatch, Esq. CPugatch@rpslaw.com	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.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@sullivan4lrmatters.com		E-mail exchange regarding B. Ayems/K-1's	6/2/2009		ACC
DIDSullivan_01_00000156	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	E-mail exchange regarding case strategy; Working Chart SEC Suit Retainers	5/11/2011		AC

REGDOC:	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 l.bianco@becker-pollakoff.com	mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	E-mail exchange regarding Sullivan/P&S S&P Retainer Disbursements	7/8/2011		AC
DIDSullivan_01_00000172	Thomas M. Messana, Esq.; tmessana@mwslaw.com;	Michael Sullivan; mike@sullivan4lrmatters.com		E-mail exchange regarding accountant lunch.	3/30/2009		AC
DIDSullivan_01_00000175	Chad Pugatch, Esq. cpugatch@rprslaw.com	David R. Chase david@davidchase-law.com	Michael Sullivan mike@sullivan4lrmatters.com; James Saliah, Esq. jds@saliahco.com;	E-mail exchange regarding case strategy; draft subpoenas	5/29/2009		AC
DIDSullivan_01_00000194	David R. Chase david@davidchase-law.com	Chad Pugatch, Esq.; cpugatch@rprslaw.com	Michael Sullivan; mike@sullivan4lrmatters.com	E-mail exchange regarding case strategy; draft subpoenas	5/28/2009		AC
DIDSullivan_01_00000195	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	E-mail exchange regarding case strategy; motion to compel	5/10/2011		AC
DIDSullivan_01_00000207	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Steven F. Jacob, CPA jake@freshstarttax.com; Michael Sullivan mike@sullivan4lrmatters.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-pollakoff.com; Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding case strategy; retainer	4/28/2010		AC; JD; AWP
DIDSullivan_01_00000211	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Steven F. Jacob, CPA jake@freshstarttax.com; Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding case strategy; investors' claims	4/28/2010		AC; JD; AWP
DIDSullivan_01_00000214	Chaitman, Helen Davis <HChaitman@becker-pollakoff.com>	Chaitman, Helen Davis <HChaitman@becker-pollakoff.com>		Letter filed with 2d Circuit today	3/14/2011	Letter filed with 2d Circuit today.htm	AC
DIDSullivan_01_00000217	Michael J. Kuz, CPA, JD, LL.M.; mkuz@shearcpa.com;	Michael Sullivan; mike@sullivan4lrmatters.com		E-mail exchange regarding failure notice	11/19/2009		ACC

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DIDSullivan_01_00000218	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net;; Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.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@sullivan4lrmatters.com		E-mail exchange regarding case strategy; objections	1/11/2010		AC
DIDSullivan_01_00000225	Mark Booz, Esq.; MBooz@BBandT.com	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	E-mail exchange regarding financials	6/30/2011		ACC
DIDSullivan_01_00000226	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Steven F. Jacob, CPA jake@freshstarttax.com;; Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.com; hchaitman@becker-pollakoff.com		E-mail exchange regarding retainer agreement; case strategy; claims	4/26/2010		AC; JD
DIDSullivan_01_00000236	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.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-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding claims	6/30/2011		AC
DIDSullivan_01_00000243	Ali Ansari; AAnsari@us.rgi.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding contacting S. Ostrofsky	3/18/2009		ACC; Redacted

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DID00000146	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		E-mail exchange regarding case work copy, PFI claims	4/22/2010		PRODUCED 05/04/10
DID00000247	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan; mike@sullivan4lrmatters.com		E-mail exchange regarding case strategy; release of funds	6/29/2011		AC
DID00000248	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	E-mail exchange regarding case strategy; motion to compel	5/2/2011		AC
DID00000251	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	E-mail exchange regarding case strategy; motion to compel	5/2/2011		AC
DID00000253	Salgado, Sandra S SSalgado@becker-pollakoff.com	mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	E-mail exchange regarding retainers	3/8/2011		AC
DID00000256	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		E-mail exchange regarding working copy of internal memorandum relating to reply brief on motion to dismiss;	6/23/2010		AWP
DID00000265	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com	Jacob Steve jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	E-mail exchange regarding Sullivan retainer	3/11/2010		AC; JD
DID00000269	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding case strategy; motion to compel; documentary evidence;	4/28/2011		AC
DID00000270	Michael J. Kuzy, CPA, JD, LL.M. mkusy@ahearncpa.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding article, U.S. Rep Ackerman seeks tax refunds for Madoff victims	3/12/2009		ACC
DID00000272	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		E-mail regarding filing of Objection to Fourth Fee Application;	9/2/2010		AC
DID00000283	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Working copy of internal memorandum regarding Judge Rakoff Decision	4/27/2011		AWP

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3 DID Sullivan_01_00000789	Steven F. Jacob, CPA sjake@freshstarttax.com	Michael Sullivan mike@sullivan4lawmatters.com		E-mail exchange regarding case strategy; motion to compel;	4/27/2011		AC, JD
DID Sullivan_01_00000292	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com; Michael Sullivan mike@sullivan4lawmatters.com		E-mail exchange regarding case strategy; Matt Carone entitled	1/28/2010		AC
4 DID Sullivan_01_00000313	Helen Davis Chaitman, Esq.	Irving Pearn		Working copy of draft letter relating to four objections filed on January 11, 2010			AWP
DID Sullivan_01_00000315	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		E-mail exchange regarding case strategy; petition for rehearing;	8/31/2011		AC
DID Sullivan_01_00000331	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		E-mail exchange regarding case strategy; Judge Lifland's net equity order;	3/9/2010		AC
DID Sullivan_01_00000337	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		E-mail exchange regarding case strategy; briefs, oral argument	3/4/2011		AC
DID Sullivan_01_00000349	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		E-mail exchange regarding case strategy; appellate brief; financing;	6/21/2011		AC
DID Sullivan_01_00000352	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan mike@sullivan4lawmatters.com		E-mail exchange regarding case strategy; objections and related claims;	12/26/2009		AC
DID Sullivan_01_00000354				Objection to Trustee's Determination of Claim;			AWP
DID Sullivan_01_00000355	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		E-mail exchange regarding case strategy; Judge Swain's decision relating to dismissal	4/20/2011		AC
DID Sullivan_01_00000358	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan; mike@sullivan4lawmatters.com		E-mail exchange regarding draft objections	12/25/2009		AC
DID Sullivan_01_00000363	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com	Michael Sullivan; mike@sullivan4lawmatters.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@sullivan4lrmatters.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@sullivan4lrmatters.com		E-mail exchange regarding case strategy; account numbers;	12/25/2009		AC
DIDSullivan_01_00000373	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnpcpa.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding medicare premiums	8/5/2009		ACC
DIDSullivan_01_00000375	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding case strategy; account numbers	12/25/2009		AC
DIDSullivan_01_00000383	Beth Pugatch bpugatch@rpslaw.com	Michael Sullivan mike@sullivan4lrmatters.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@rpslaw.com	Michael Sullivan mike@sullivan4lrmatters.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-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		E-mail exchange regarding case strategy; appellate brief	6/16/2011		AC
DIDSullivan_01_00000390	Beth Pugatch bpugatch@rpslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding case strategy; claims and investors;	12/23/2009		AC
DIDSullivan_01_00000391	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnpcpa.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding case strategy; Form 1045;	8/5/2009		ACC
DIDSullivan_01_00000392	Beth Pugatch bpugatch@rpslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding case strategy; claims and investors;	12/23/2009		AC
DIDSullivan_01_00000394	Beth Pugatch bpugatch@rpslaw.com	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.com		E-mail exchange regarding case strategy; SIPC claims;	12/23/2009		AC
DIDSullivan_01_00000397	Beth Pugatch bpugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding case strategy; SIPC claims;	12/23/2009		AC
DIDSullivan_01_00000398	Beth Pugatch bpugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com; Chad Pugatch, Esq. cpugatch@rprslaw.com	jcs@sallhcox.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@sullivan4lrmatters.com		E-mail exchange regarding case strategy; draft objection;	12/23/2009		AC
DIDSullivan_01_00000413	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		E-mail exchange regarding case strategy; brief, certification and courts decisions;	6/20/2011		AC
DIDSullivan_01_00000427	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		E-mail exchange regarding filings in federal action	6/20/2011		AC
DIDSullivan_01_00000439	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.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@sullivan4lrmatters.com		E-mail exchange regarding case strategy relating to Baker & Hostetler	1/24/2010		AC
DIDSullivan_01_00000454	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com;	Michael Sullivan; mike@sullivan4lrmatters.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-poliakoff.com	Steven F. Jacob, CPA guardianangeltrust@msn.com	Michael Sullivan mike@sullivan4lrmatters.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-poliakoff.com	Michael Sullivan mike@sullivan4lrmatters.com	E-mail exchange regarding case strategy; Madoff	4/7/2010		AC; JD

	REGDOC:	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@sullivan4lrmatters.com		E-mail exchange regarding case strategy relating to Baker & Hostetler	1/22/2010		AC
	DIDSullivan_01_00000472	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com	Beth Eggertz beggnatz@rprslaw.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@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	E-mail exchange regarding retainer letter	1/21/2010		AC
	DIDSullivan_01_00000478	Helen Davis Chaitman, Esq.	Michael Sullivan; Steve Jacob		Retainer Letter	1/21/2010		PRODUCED 05/24/16
5	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@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. hchaitman@becker-poliakoff.com	E-mail exchange regarding retainer letter	1/21/2010		PRODUCED 05/24/16
	DIDSullivan_01_00000481	Helen Davis Chaitman, Esq.	Michael Sullivan; Steve Jacob		Retainer letter	1/21/2010		PRODUCED 05/24/16
6	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@sullivan4lrmatters.com		E-mail exchange regarding case strategy	3/2/2009		ACC
	DIDSullivan_01_00000485	Lourdes Blanco, Paralegal LBlanco@PhillipsNizer.com	Michael Sullivan; mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. hchaitman@becker-poliakoff.com	E-mail exchange regarding retainer letter	1/21/2010		PRODUCED 05/24/16
	DIDSullivan_01_00000486	Helen Davis Chaitman, Esq.	Michael Sullivan; Steve Jacob		Retainer Letter	1/21/2010		AC
7	DIDSullivan_01_00000487	Phillips Nizer LLP	Michael Sullivan; Steve Jacob		Invoice for services rendered	1/21/2010		AC
	DIDSullivan_01_00000488	Lourdes Blanco, Paralegal LBlanco@PhillipsNizer.com	Michael Sullivan; mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. hchaitman@becker-poliakoff.com	E-mail exchange regarding retainer letter	1/21/2010		PRODUCED 05/24/16
	DIDSullivan_01_00000490	Helen Davis Chaitman, Esq.	Michael Sullivan; Steve Jacob		Retainer letter	1/21/2010		PRODUCED 05/24/16
8	DIDSullivan_01_00000491	Phillips Nizer LLP	Michael Sullivan; Steve Jacob		Invoice for services rendered	1/21/2010		AC

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DIDSullivan_01_00000437	Helen Davis Chaitman, Esq. hchaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Article in the Wall Street Journal: GOP lawmakers urge S&P to wait for Madoff claim ruling	10/4/2011		PROD/MSD 15/12/15
DIDSullivan_01_00000494	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding Festus	10/4/2011		AC
DIDSullivan_01_00000497	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding Festus	10/4/2011		AC
DIDSullivan_01_00000498	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding Festus	10/4/2011		AC
DIDSullivan_01_00000499	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.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@sullivan4lrmatters.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@sullivan4lrmatters.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@sullivan4lrmatters.com	Beth Eggatz 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@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com;	E-mail regarding Baker & Hostetler	10/3/2011		AC

SEGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00000517	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com; Steven F. Jacob, CPA guardianangeltrust@msn.com	James Sallah, Esq. jds@salthco.com	E-mail exchange regarding case strategy; bank statements	4/28/2009		AC
DIDSullivan_01_00000521	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com; mike@sullivan4lrmatters.com		E-mail exchange regarding case strategy; Sullivan Complaints	4/7/2011		AC
1 DIDSullivan_01_00000522	Stacy Spencer stacy@freshstarttax.com	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.com		E-mail exchange regarding case strategy; registration change;	10/20/2009		AC
DIDSullivan_01_00000527	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan; mike@sullivan4lrmatters.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-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.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-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com	E-mail exchange regarding case strategy; Sullivan Complaints	4/6/2011		AC
DIDSullivan_01_00000553	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Beth Pugatch BPugatch@rprslaw.com; Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@sullivan4lrmatters.com		E-mail exchange regarding case strategy; upcoming deadline	5/23/2011		AC
15 DIDSullivan_01_00000556	Richard L. Brittain, Esq. rbrittain@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Facsimile regarding Festus & Helen Stacy Foundation, Inc.	5/20/2011		AC
DIDSullivan_01_00000562	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com	Michael Sullivan; mike@sullivan4lrmatters.com; jake@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	E-mail exchange regarding retainer letter	3/26/2010		AC; JD; AWP

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11 DIDSullivan_01_00000564	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	To the Partners of : S&P Associates General Partnership; P&S Associated General Partnership; SPI Limited Partnership; Guardian Angel Trust, LLC;		Retainer Letter	3/26/2010		AC
DIDSullivan_01_00000566	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		E-mail exchange regarding case strategy; transcript of oral argument	7/29/2011		AC
DIDSullivan_01_00000569	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@sullivan4irsmatters.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@sullivan4irsmatters.com	E-mail exchange regarding case strategy; interview	10/14/2009		AC; JD
DIDSullivan_01_00000573	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail exchange regarding retainer letter	3/25/2010		AC
DIDSullivan_01_00000577	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com	Michael Sullivan; mike@sullivan4irsmatters.com		E-mail exchange regarding case strategy; representation; Picard;	1/17/2010		AC
DIDSullivan_01_00000578	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		E-mail exchange regarding case strategy; lawsuit against JP Morgan Chase	9/29/2011		AC
12 DIDSullivan_01_00000579	Helen Davis Chaitman, Esq.	Michael Sullivan		Retainer Letter	9/29/2011		AC
DIDSullivan_01_00000585	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@sullivan4irsmatters.com		E-mail exchange regarding case strategy; judgment	1/17/2010		AC
DIDSullivan_01_00000590	Lourdes Blanco; LBlanco@becker-pollakoff.com	Michael Sullivan mike@sullivan4irsmatters.com		E-mail regarding retainer letter	3/25/2010		AC

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DID Sullivan_01_00000594	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com		Invoice 710000	12/22/2010		PRODUCED 05/24/16
DID Sullivan_01_00000596	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding case strategy; representations of objectants;	3/25/2010		AC
DID Sullivan_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
DID Sullivan_01_00000604	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. (HChaitman@becker-pollakoff.com)	Michael Sullivan (mike@sullivan4lrmatters.com)	E-mail exchange regarding invoices	9/27/2011		AC
13 DID Sullivan_01_00000605	Beth Pugatch-Russinson Schaller, P.A.	OSP Associates		Invoice for services rendered	00/00/0000		AC
14 DID Sullivan_01_00000607	Chad P. Pugatch, Esq.	Rosier & Hoeselwer, LLP		Correspondence regarding representation;	3/24/2010		AC
15 DID Sullivan_01_00000609	Chad P. Pugatch, Esq.	Rosier & Hoeselwer, LLP		Correspondence regarding representation;	3/24/2010		AC
DID Sullivan_01_00000611	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com;; Beth Pugatch BPugatch@rprslaw.com; Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding Bernard Madoff memo	3/24/2010		AC
16 DID Sullivan_01_00000612	Steven F. Jacob, CPA sjake@freshstarttax.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding Bernard Madoff memo	3/24/2010		AC; JD; AWP
DID Sullivan_01_00000616	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Beth Pugatch BPugatch@rprslaw.com; Michael Sullivan mike@sullivan4lrmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	E-mail exchange regarding Bernard Madoff memo	3/24/2010		AC; JD
DID Sullivan_01_00000618	Beth Pugatch BPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	E-mail exchange regarding Bernard Madoff memo	3/24/2010		AC

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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-pollakoff.com	guardianangeltrust@msn.com ; Michael Sullivan; mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	E-mail exchange regarding case strategy; answer to complaint	5/17/2011		AC; JD
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-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		E-mail exchange regarding declaration; claims	7/13/2010		AC
DIDSullivan_01_00000638	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		E-mail exchange regarding potential litigation	7/13/2010		AC
DIDSullivan_01_00000639	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com; James Sallah, Esq. jds@sallahcox.com	tracy@sallahcox.com; Beth Eggatz beggatz@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@sullivan4lrmatters.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-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail exchange regarding SEC retainer letter	4/23/2010		PRODUCED 05/24/16
DIDSullivan_01_00000643	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com; Helen Chaitman helandavischaitman@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-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com		E-mail regarding response to correspondence from Baker & Hostetler;	3/22/2010		AC
DIDSullivan_01_00000648	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	E-mail exchange regarding case strategy; lawsuits filed	5/16/2011		AC

REGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE/ ASSERTED:
DIDSullivan_01_00000655	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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
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_00000746	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnpcpa.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@ahearnpcpa.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@ahearnpcpa.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@ahearnpcpa.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 Eggatz beggatz@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 Eggatz beggatz@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@ahearnpcpa.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; mika 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

MSDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
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
DIDSullivan_01_00000929	Michael J. Kuzy, CPA, JD, LL.M. 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, LL.M.; mkuzy@ahearncpa.com		E-mail exchange regarding M- 2's	3/25/2009		ACC; JD
DIDSullivan_01_00001061	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mdsassoc@bellsouth.net; Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.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-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.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-poliakoff.com	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.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-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.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

SEGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00001160	Lourdes Blanco, Paralegal l.blanco@becker-pollakoff.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 l.blanco@becker-pollakoff.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding Betty Ann Powell and Gregg Powell, Richard West	1/20/2012		AC
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 Saliah, Esq. jds@saliahcox.com; david@davidchase-law.com	E-mail exchange regarding 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 mkuzy@ahearncpa.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 mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding amendment of tax returns	3/17/2009		ACC
DIDSullivan_01_00001358	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 P&S percentage, update of excel spreadsheet	3/27/2009		ACC; JD
DIDSullivan_01_00001344	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.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

DEDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
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
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@salahcox.com	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq.; jds@salahcox.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@salahcox.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@salahcox.com	James Sallah, Esq. jds@salahcox.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@salahcox.com		E-mail exchange regarding case strategy; second submission of documents;	7/8/2009		AC
DIDSullivan_01_00001706	Beth Eggatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		E-mail exchange regarding case strategy; conference call	7/17/2009		AC
DIDSullivan_01_00001707	Beth Eggatz 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 Eggatz 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

BEGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
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 Eggnetz 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
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 mikuzy@ahearmcpc.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 Eggnetz 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 Eggnetz 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 Eggnetz 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	7/15/2009	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

BEGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
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 Eggatz' 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
DIDSullivan_01_00001735	James Sallah, Esq. jds@sallahcox.com	Michael Sullivan mdsassoc@bellsouth.net	tracy@sallahcox.com; 'Beth Eggatz' 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@davidchase-law.com; c.bruno@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 Eggatz 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 Eggatz 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. Kuz, CPA, JD, LLM mkuz@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
17 DIDSullivan_01_00001741				2008 Tax Return for P&S Associates, General Partnership, Michael Sullivan, General Partner		08P_40870.00GOVT_V1.PDF	ACC
18 DIDSullivan_01_00001742				2009 Tax Return for S&P Associates, General Partnership, Michael Sullivan, General Partner		08P_40870.01GOVT_V1.PDF	ACC
DIDSullivan_01_00001743	Michael J. Kuz, CPA, JD, LLM mkuz@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
19 DIDSullivan_01_00001744				2008 Tax Return for P&S Associates, General Partnership, Michael Sullivan, General Partner		08P_40870.00GOVT_V1.PDF	ACC
20 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. Kuz, CPA, JD, LLM mkuz@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		RE: 2008; Regarding K-1s	7/15/2009	RE: 2008 .htm	ACC

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BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE/ ASSERTED:
DIDSullivan_01_00001747	Beth Eggatz eggatz@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 with attachments 7-14-09	7/15/2009	Out of Office AutoReply: Madoff 7-14-09.htm	PRODUCED 05/24/16
DIDSullivan_01_00001762	Chad Pugatch, Esq.	William F. Kuntz, II, Esquire and Ward Howers, Esq., Baker & Hostetler, LLP		Letter - Settlement Communication			SP
DIDSullivan_01_00001785	Chad Pugatch, Esq. cpugatch@rprslaw.com	David R. Chase david@davidchaselaw.com; Beth Eggatz eggatz@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; eggatz@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@ahearnpcpa.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@ahearnpcpa.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

REF ID:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00001952	David R. Chase david@davidchase.law.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_00001954	cpugatch@rprslaw.com	David R. Chase david@davidchase.law.com; Michael Sullivan mdsassoc@bellsouth.net	beggnatz@rprslaw.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 Eggatz beggnatz@rprslaw.com	David R. Chase david@davidchase.law.com; Chad Pugatch, Esq. cpugatch@rprslaw.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@davidchase.law.com	cpugatch@rprslaw.com; Michael Sullivan mdsassoc@bellsouth.net	beggnatz@rprslaw.com; 'David R. Chase' david@davidchase.law.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@rprslaw.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@rprslaw.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@rprslaw.com	David R. Chase david@davidchase.law.com; Michael Sullivan mdsassoc@bellsouth.net	beggnatz@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_00001964	David R. Chase david@davidchase.law.com	Chad Pugatch, Esq. cpugatch@rprslaw.com; Michael Sullivan mdsassoc@bellsouth.net	'David R. Chase' david@davidchase.law.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@rprslaw.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@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

REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00001984	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	David R. Chase david@davidchaselaw.com; Beth Eggatz beggnatz@rprslaw.com; Reception Desk rdesk@rprslaw.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_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 Eggatz 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 Eggatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; Steven F. Jacob, CPA guardianangeltrust@msn.com	James Saliah, Esq. jds@saliahco.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 & Worcester, 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

REGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00002149	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, LL.M. mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		Regarding 1040's	6/12/2009	RE: .htm	ACC
DIDSullivan_01_00002172	david@davidchaselaw.com	Michael Sullivan mdsassoc@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 mdsassoc@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, LL.M. mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Article; Regarding IRA	11/19/2009	RE: Article.htm	ACC
DIDSullivan_01_00002389	Michael J. Kuzy, CPA, JD, LL.M. mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@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, LL.M. mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@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 mdsassoc@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 Egnatz beggnatz@rprslaw.com	James Sallah, Esq. jds@sallahcox.com; Steven F. Jacob, CPA guardianangeltrust@msn.com; Travis Vaughan tvaughan@rprslaw.com; mike.sullivan.investtr@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' investtr@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com	RE: P & S Associates; Regarding subpoena	4/9/2009	RE: P & S Associates.htm	AC

REGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
D\DSullivan_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
D\DSullivan_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
D\DSullivan_01_00002717	Chad Pugatch, Esq. cpugatch@rprslaw.com	Steven F. Jacob, CPA guardianangeltrust@msn.com; mike sullivan investit@bellsouth.net	Beth Eggatz 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
D\DSullivan_01_00002719	Steven F. Jacob, CPA guardianangeltrust@msn.com	cpugatch@rprslaw.com; mike sullivan investit@bellsouth.net		bank accounts; Regarding blocked accounts	4/9/2009	bank accounts.htm	AC
D\DSullivan_01_00002729	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		RE: RETURNS; Regarding status of 1040	4/13/2009	RE: RETURNS.htm	ACC
D\DSullivan_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 subpoene;	4/9/2009	RE: P & S Associates.htm	AC; JD
D\DSullivan_01_00002734	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	Michael Sullivan mdsassoc@bellsouth.net		Correspondence regarding tax returns; Regarding deposit	4/15/2009	RE: .htm	ACC
D\DSullivan_01_00002752	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearncpa.com	mike sullivan investit@bellsouth.net		Correspondence regarding Tax Returns; Regarding status	4/8/2009	RETURNS.htm	ACC
D\DSullivan_01_00002769	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
D\DSullivan_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

REGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
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
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@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 Salih, Esq. jds@salihco.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

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00002903	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.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-poliakoff.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-poliakoff.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_00002907	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.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-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 and S&P letters	6/19/2012	RE: General Partnership.htm	AC; JD; AWP; ACC
DIDSullivan_01_00002909	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 partner information	6/19/2012	RE: General Partnership.htm	AC; JD; AWP; ACC
DIDSullivan_01_00002910	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 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-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 S&P list of partners	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_00002912	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	'Lourdes Blanco, Paralegal' LBlanco@becker-pollakoff.com; Michael Sullivan mdsassoc@bellsouth.net	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker- pollakoff.com	RE: General Partnership; Regarding partner information	6/19/2012	RE: General Partnership.htm	AC; JD; AWP; ACC
DIDSullivan_01_00002913	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	'Lourdes Blanco, Paralegal' LBlanco@becker-pollakoff.com; Michael Sullivan mdsassoc@bellsouth.net	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker- pollakoff.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-pollakoff.com	Michael Sullivan mdsassoc@bellsouth.net; Helen Davis Chaitman, Esq. HChaitman@becker- pollakoff.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-pollakoff.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- pollakoff.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-pollakoff.com; Michael Sullivan mdsassoc@bellsouth.net	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker- pollakoff.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

REGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00002918	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com; Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.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
DIDSullivan_01_00002921	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	'Lourdes Blanco, Paralegal' LBlanco@becker-pollakoff.com; Michael Sullivan mdsassoc@bellsouth.net	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker- pollakoff.com	RE: General Partnership; Regarding S&P accounts	6/18/2012	RE: General Partnership.htm	AC
DIDSullivan_01_00002922	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com	Michael Sullivan mdsassoc@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- pollakoff.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-pollakoff.com	Michael Sullivan mdsassoc@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-pollakoff.com	Michael Sullivan mdsassoc@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-pollakoff.com	mdsassoc@bellsouth.net	Helen Davis Chaitman, Esq. HChaitman@becker- pollakoff.com	Chart: S&P disbursing data; Regarding S&P accounts;	6/18/2012	Chart: S&P disbursing data.htm	AC

REGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00002928				S&P disbursing		CHART S P disbursing (N0015070).XLS	AWP
DIDSullivan_01_00002968	Michael J. Kuzy, CPA, JD, LL.M. mkuzy@ahearnpcpa.com	Michael Sullivan mdsassoc@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_00003086	Beth Engle bengle@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		Copy of Office Act of Rev. 1/24/09 attached	7/24/2009	Doc of Office Act of Rev. 1/24/09 attached	PRODUCED 08/26/15
DIDSullivan_01_00003070				Settlement Communication		DOC001.PDF	Settlement
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@davidchase-law.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@davidchase-law.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@davidchase-law.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@davidchase-law.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

BEGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
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@sullivan4lrmatters.com	Michael Sullivan mdsassoc@bellsouth.net; jds@sallahcox.com		Re: Scanned Docs; Regarding distributions	3/2/2009	Re: Scanned Docs.htm	AC
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 mrkuzy@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 mrkuzy@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 Eggnetz beggnetz@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 mrkuzy@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

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00003400				SULLIVAN RE SP SP; Angel request 3/2/20.pdf			PRODUCED 05/24/16
DIDSullivan_01_00003451	Ulpiz, Cecilia C Ulpiz@becker-pollakoff.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 S&P K-1	3/2/2010	RE: P, S...htm	ACC
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: S & P/P & S.htm	AC
DIDSullivan_01_00003660	Beth Eggatz 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 Eggatz 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 Eggatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Madoff Outline; Regarding tax issues	8/4/2009	RE: Madoff Outline.htm	AC

BEADOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
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 Eggatz 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 Eggatz' 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
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 Eggatz beggnatz@rprslaw.com	RE: S&P Memo with enclosure attached 4-2-09; Regarding conference call	4/3/2009	RE: S&P Memo with enclosure attached 4-2-09.htm	AC
DIDSullivan_01_00003754	Michael J. Kuzy, CPA, JD, LL.M. mkuzy@ahearncpa.com	mdsassoc@bellsouth.net; Steven F. Jacob, CPA guardlanangeltrust@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	Nancy Rosen ERosen@rosenandrosen.com	mdsassoc@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 Eggatz 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 Eggatz 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_00003786	Beth Eggatz 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

KEYDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE, ASSERTED:
DIDSullivan_01_00003790	Chad Pugatch, Esq. cpugatch@rprslaw.com	Beth Egnatz 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 Egnatz 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
DIDSullivan_01_00003809	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
DIDSullivan_01_00003868				Draft Letter From Michael D. Sullivan regarding partnerships			AWP
DIDSullivan_01_00003874				Baker & Hostetler LLP Request for Litigation			PRODUCED 05/24/16
DIDSullivan_01_00004005	Chad Pugatch, Esq. cpugatch@rprslaw.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@rprslaw.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@rprslaw.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@rprslaw.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@rprslaw.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@rprslaw.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 Egnatz beggnatz@rprslaw.com	James Sallah, Esq. jds@sallahcox.com	Chad Pugatch, Esq. cpugatch@rprslaw.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

SEEDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00004074	Beth Eggatz beggatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net	David R. Chase david@davidchaselaw.com; Chad Pugatch, Esq. cpugatch@rprslaw.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
DIDSullivan_01_00004111	Rosan 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; Regarding 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 Eggatz beggatz@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

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00004377	Beth Eggatz 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		DOCD00.PDF	AC
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	Ulpi, Cecilia CU/plz@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	Ulpi, Cecilia CU/plz@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

RECORD	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
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@davidchase.com; James Sallah, Esq. jds@sallahco.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
DIDSullivan_01_00004647	Michael J. Kuziy, CPA, JD, LL.M. mkuziy@ahearnpcpa.com	mike.sullivan investit@bellsouth.net	Grant Gruenbaum Grant@ahearnpcpa.com	1040; Regarding mother's 2003-2004 tax returns	5/19/2009	1040.htm	ACC
DIDSullivan_01_00004651	Chad Pugatch, Esq. cpugatch@rprslaw.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@rprslaw.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@rprslaw.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@rprslaw.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@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; James Sallah, Esq. jds@sallahco.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.ccscnd.com	www.stfr@bellsouth.net		New Announcements from Rosen & Rosen, P.A.;	8/27/2010	New Announcements from Rosen & Rosen, P.A..htm	AC

REGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED,:
DIDSullivan_01_00004739	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net; Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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-pollakoff.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Place on lists	8/13/2012	RE: Place on lists.htm	AC
DIDSullivan_01_00004893	Beth Eggatz beggnatz@rprslaw.com	Michael Sullivan mdsassoc@bellsouth.net		RE: Baker & Hostetler letter; Regarding review and comments	5/6/2009	RE: Baker & Hostetler letter.htm	AC
DIDSullivan_01_00004895	Beth Eggatz 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@ahearncpa.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@ahearncpa.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-pollakoff.com	Michael Sullivan mdsassoc@bellsouth.net		RE: New Standard for Dumb Blonde;	12/22/2011	RE: New Standard for Dumb Blonde.htm	AC

DEEDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
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@sallahco.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@sallahco.com		Fwd: Google Alert - michael beines	5/6/2009	Fwd: Google Alert - michael beines.htm	AC
DIDSullivan_01_00005150	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LL.M mkuzy@ahearnpcpa.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, LL.M mkuzy@ahearnpcpa.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@ahearnpcpa.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 Salleh, Esq. jds@sallahco.com		Re: Subpoenas to P&S et al	4/20/2009	Re: Subpoenas to P&S et al.htm	AC

MSGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00005326	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LL.M. mkuzy@ahearnpcpa.com		Re: RE: Regarding deposit	4/15/2009	Re: RE: .htm	ACC
DIDSullivan_01_00005330	Michael Sullivan mdsassoc@bellsouth.net	Kuzy Mike mkuzy@ahearnpcpa.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
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@rprslaw.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@rprslaw.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@rprslaw.com		Regarding handling issue	4/14/2009	(No subject/filename).htm	AC
DIDSullivan_01_00005359	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.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, LL.M. mkuzy@ahearnpcpa.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, LL.M. mkuzy@ahearnpcpa.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

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00005372	Michael Sullivan mdsassoc@bellsouth.net	david@davidchase-law.com; jds@salahco.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, LL.M. mkuzy@ahearn-cpa.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, LL.M. mkuzy@ahearn-cpa.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, LL.M. mkuzy@ahearn-cpa.com		Re: P&S; Regarding returns	4/7/2009	Re: P&S.htm	ACC
DIDSullivan_01_00005425	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LL.M. mkuzy@ahearn-cpa.com		Re: P, S., Regarding returns	3/2/2010	Re: P, S..htm	ACC
DIDSullivan_01_00005444	Michael Sullivan mdsassoc@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 mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com		Re: S&P; Regarding settlement discussions	8/4/2009	Re: S&P.htm	AC
DIDSullivan_01_00005515	Michael Sullivan mdsassoc@bellsouth.net	cpugatch@rprslaw.com		Re: S & P/P & S;	8/4/2009	Re: S & P/P & S.htm	AC
DIDSullivan_01_00005516	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com		Re: Madoff Outline	8/4/2009	Re: Madoff Outline.htm	AC
DIDSullivan_01_00005517	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.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 mdsassoc@bellsouth.net	Beth Eggnatz beggnatz@rprslaw.com		Fwd: Madoff Outline;	8/4/2009	Fwd: Madoff Outline.htm	AC
DIDSullivan_01_00005519	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: S & P/P & S; Regarding settlement discussions	8/4/2009	Re: S & P/P & S.htm	AC

REGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE, ASSERTED:
DIDSullivan_01_00005572	Michael Sullivan mdsassoc@bellsouth.net	James Sallah, Esq. js@sallahcox.com	'David R. Chase' david@davidchaselaw.com; 'Beth Eggatz' beggatz@rprslaw.com; Chad Pugatch, Esq. cpugatch@rprslaw.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 mdsassoc@bellsouth.net	Beth Eggatz beggatz@rprslaw.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 mdsassoc@bellsouth.net	Beth Eggatz beggatz@rprslaw.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 mdsassoc@bellsouth.net	Beth Eggatz beggatz@rprslaw.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_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 Eggatz beggatz@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 mkuzy@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 mkuzy@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 mkuzy@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

REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED;
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
DIDSullivan_01_00005709	Michael Sullivan mdsassoc@bellsouth.net	Steven F. Jacob, CPA jake@freshstarttax.com; Susan Moss susan@freshstarttax.com		Fwd: Phone call: S&P Partner - Steven Marlino 631-581-9337; Regarding account	6/20/2012	Fwd: Phone call: S&P Partner - Steven Marlino 631-581-9337.htm	AC; JD; AWP
DIDSullivan_01_00005721	Michael Sullivan mdsassoc@bellsouth.net	Susan Moss susan@freshstarttax.com; Kuzi Mike mkuzi@ahearnpcpa.com		Fwd: P..S.; Regarding K-1	3/2/2010	Fwd: P..S..htm	ACC
DIDSullivan_01_00005727	Michael Sullivan mdsassoc@bellsouth.net	Helen Davis Chaitman, Esq. hchaitman@bpllegal.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 mdsassoc@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 mdsassoc@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 mdsassoc@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

REGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00005774	Michael Sullivan mdsassoc@bellsouth.net	Lourdes Blanco, Paralegal l.blanco@becker-pollakoff.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 mdsassoc@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	PRODUCED 05/24/16
DIDSullivan_01_00005777	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com; Susan Moss susan@freshstarttax.com; Lourdes Blanco, Paralegal l.blanco@becker-pollakoff.com; Beth Fierberg BFierberg@rprslaw.com	Helen Chaitman Davis HChaitman@becker-pollakoff.com; Pugatch 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 mdsassoc@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 mdsassoc@bellsouth.net	Kuzy Mike mkuzy@ahearncpa.com		Fwd: Madoff; Regarding IRS guides	3/19/2009	Fwd: Madoff.htm	ACC
DIDSullivan_01_00005825	Michael Sullivan mdsassoc@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 mdsassoc@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 mdsassoc@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 mdsassoc@bellsouth.net	Beth Eggatz beggatz@rprslaw.com		Re: Baltimore Orioles Tickets	3/9/2009	Re: Baltimore Orioles Tickets.htm	AC
DIDSullivan_01_00005846	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggatz beggatz@rprslaw.com		Re: Baltimore Orioles Tickets	3/9/2009	Re: Baltimore Orioles Tickets.htm	AC

BEGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00005855	Michael Sullivan mdsassoc@bellsouth.net	jds@allahcox.com		Regarding completed Information	3/5/2009	(No subject/filename).htm	AC
DIDSullivan_01_00005866	Michael Sullivan mdsassoc@bellsouth.net	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnpcpa.com		Regarding K-1	2/22/2011	(No subject/filename).htm	ACC
DIDSullivan_01_00005900	Michael Sullivan mdsassoc@bellsouth.net	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com		Re: P&S and S&P letters done	6/19/2012	Re: P&S and S&P letters done.htm	AC
DIDSullivan_01_00005901	Michael Sullivan mdsassoc@bellsouth.net	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com; Steven F. Jacob, CPA jake@freshstarttax.com; Susan Moss susan@freshstarttax.com; Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearnpcpa.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-pollakoff.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-pollakoff.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-pollakoff.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@ahearnpcpa.com	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com; Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@ahearnpcpa.com		Fwd: General Partnership; Regarding disbursements	6/18/2012	Fwd: General Partnership.htm	AWP; ACC

REQDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
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-pollakoff.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, LL.M. Mike.Kuzy@shearncpa.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
DIDSullivan_01_00005914	Michael Sullivan mdsassoc@bellsouth.net	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com	Michael J. Kuzy, CPA, JD, LL.M. Mike.Kuzy@shearncpa.com; Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com	General Partnership; Regarding disbursement letters	5/18/2012	General Partnership.htm	AC; JD; ACC
DIDSullivan_01_00005915	Michael Sullivan mdsassoc@bellsouth.net	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.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-pollakoff.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-pollakoff.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 beggatz@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@sellahcoo.com; david@davidchaseilaw.com		thank you	7/20/2009	thank you.htm	AC

REQ DOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
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@davidchasefaw.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
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@rprslaw.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, LL.M. mkuzy@ahearnpcpa.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, LL.M. mkuzy@ahearnpcpa.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, LL.M. mkuzy@ahearnpcpa.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@ahearnpcpa.com		Fwd: Madoff Outline; Regarding tax issues	2/23/2009	Fwd: Madoff Outline.htm	ACC

REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00006179	Michael Sullivan mdsassoc@bellsouth.net	Kuzy Mike mkuzy@ahearnpcpa.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@rprslaw.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 Eggatz beggnatz@rprslaw.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@ahearnpcpa.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@rprslaw.com		Fwd: P&S proxy	7/16/2012	Fwd: P&S proxy.htm	AC
DIDSullivan_01_00006322	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggatz 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_00006323	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com; Beth Eggatz beggnatz@rprslaw.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@rprslaw.com		Fwd: RE; Regarding responsive documents	7/17/2009	Fwd: RE: .htm	AC
DIDSullivan_01_00006333	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggatz 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_00006334	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggatz 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_00006335	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggatz 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_00006336	Michael Sullivan mdsassoc@bellsouth.net	cpugatch@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_00006337	Michael Sullivan mdsassoc@bellsouth.net	cpugatch@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_00006338	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggatz 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

REF ID	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00006339	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_00006340	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_00006342	Michael Sullivan mdsassoc@bellsouth.net	Kuzy Mike mkuzy@ahearnpcpa.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@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_00006345	Michael Sullivan mdsassoc@bellsouth.net	Kuzy Mike mkuzy@ahearnpcpa.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@ahearnpcpa.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@ahearnpcpa.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@floridatx.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

BEGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
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 Eggatz beggatz@rprslaw.com		Regarding Information from BB&T	7/16/2009	(No subject/filename).htm	AC
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@davidchase-law.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 Eggatz beggatz@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

REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00006375	Michael Sullivan mdsassoc@bellsouth.net	JDs@sallahco.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. jd@sallahco.com	Beth Eggatz 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 Eggatz 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@sallahco.com	Beth Eggatz 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
DIDSullivan_01_00006380	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggatz beggnatz@rprslaw.com; Chad Pugatch, Esq. cpugatch@rprslaw.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 mdsassoc@bellsouth.net	Kury Mike mkury@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 mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Regarding responsive documents	7/15/2009	(No subject/filename).htm	AC
DIDSullivan_01_00006383	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggatz beggnatz@rprslaw.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 mdsassoc@bellsouth.net	Beth Eggatz beggnatz@rprslaw.com		Re: 2008; Regarding Information requested	7/15/2009	Re: 2008.htm	AC
DIDSullivan_01_00006385	Michael Sullivan mdsassoc@bellsouth.net	Kury Mike mkury@ahearncpa.com	Chad Pugatch, Esq. cpugatch@rprslaw.com	2008; Regarding information requested	7/15/2009	2008 .htm	ACC
DIDSullivan_01_00006386	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.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 mdsassoc@bellsouth.net	Tracy Hyde, Paralegal tracy@sallahco.com	david@davidchaselaw.com	Re: Baker & Hostetler correspondence 7-7-09	7/8/2009	Re: Baker & Hostetler correspondence 7-7-09.htm	AC

BE6DOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00006400	Michael Sullivan mdsassoc@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 mdsassoc@bellsouth.net	Travis Vaughan tvaughan@rprslaw.com		Re: RE: RE: Regarding discussion with Sallah	2/20/2009	Re: RE: RE: .htm	AC
DIDSullivan_01_00006448	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. CPugatch@rprslaw.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 mdsassoc@bellsouth.net	Chad Pugatch, Esq. CPugatch@rprslaw.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 mdsassoc@bellsouth.net	Pugatch Chad cpugatch@rprslaw.com		Fwd: Matthew Carone et al v. Michael Sullivan; Regarding lawsuit	8/28/2012	Fwd: Matthew Carone et al v. Michael Sullivan.htm	AC
DIDSullivan_01_00006480				Draft Letter From Michael D. Sullivan; Regarding status of Partnerships			AWP
DIDSullivan_01_00006483				Secured Plaintiff, LLP Personal Letter			PRODUCED 05/24/15
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

REGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00006586	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggatz 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 Eggatz 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 Eggatz 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
DIDSullivan_01_00006677				Re: Baker & Hostetler, LLP; Regarding Letter			PRODUCED 06/24/16
DIDSullivan_01_00006761	Michael Sullivan mdsassoc@bellsouth.net	David R. Chase david@davidchase-law.com		Re: personal financial statement	6/16/2009	Re: personal financial statement.htm	AC
DIDSullivan_01_00006793	Michael Sullivan mdsassoc@bellsouth.net	David R. Chase david@davidchase-law.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 mdsassoc@bellsouth.net	David R. Chase david@davidchase-law.com		Re: personal financial statement	6/16/2009	Re: personal financial statement.htm	AC
DIDSullivan_01_00006822	Michael Sullivan mdsassoc@bellsouth.net	david@davidchase-law.com		Fwd: RE; Regarding tax returns	6/12/2009	Fwd: RE: .htm	AC

REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT / DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00006829	Michael Sullivan mdsassoc@bellsouth.net	Kuzy Mike mkuzy@ahearncpa.com		Regarding tax returns	6/12/2009	(No subject/filename).htm	ACC
DIDSullivan_01_00006833	Michael Sullivan mdsassoc@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 mdsassoc@bellsouth.net	David R. Chase david@davidchaselaw.com		Re: S&P letter of 6-4-09 attached; Regarding financial statement	5/11/2009	Re: S&P letter of 6-4-09 attached.htm	AC
DIDSullivan_01_00006836	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggatz eggatz@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 mdsassoc@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
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, LL.M. 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

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
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 guardlanangeltrust@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@davidchase.law.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@davidchase.law.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
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 Egnatz 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 Egnatz 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 Flerberg BFlerberg@rprslaw.com	Re: RE: Regarding unclaimed money	3/11/2011	Re: RE: .htm	AC

RE:DOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE, ASSERTED:
D\DSullivan_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
D\DSullivan_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
D\DSullivan_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
D\DSullivan_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
D\DSullivan_01_00007076	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
D\DSullivan_01_00007077	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Regarding SIPC claim	5/18/2009	(No subject/filename).htm	AC
D\DSullivan_01_00007078	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
D\DSullivan_01_00007079	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
D\DSullivan_01_00007080	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
D\DSullivan_01_00007081	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

REQ/DOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT / DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00007082	Michael Sullivan mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com; jds@sallahcox.com		Michael Sullivan	Toomre Capital Markets LLC	BESI_P&S-Sullivan_20140919_EDA\mdassoc_at_mail_bellsouth.net.pst\Top of Outlook data file\POP-mdsassoc@mail.bellsouth.net\2\...	AC
DIDSullivan_01_00007089	Michael Sullivan mdsassoc@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 mdsassoc@bellsouth.net	Chad Pugatch, Esq. cpugatch@rprslaw.com		Regarding status of response	5/15/2009	(No subject/filename).htm	AC
DIDSullivan_01_00007097	Michael Sullivan mdsassoc@bellsouth.net	Beth Eggatz beggnatz@rprslaw.com	jds@sallahcox.com; Chad Pugatch, Esq. cpugatch@rprslaw.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@sullivan4rsmatters.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@sullivan4rsmatters.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@sullivan4rsmatters.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@sullivan4rsmatters.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: RE: .htm	AC
DIDSullivan_01_00007162	Michael Sullivan mike@sullivan4rsmatters.com	Tracy Hyde, Paralegal tracy@sallahcox.com		Re: RE: RE: RE: RE: RE: RE: Regarding responsive documents	10/21/2010	Re: RE: RE: RE: RE: RE: RE: .htm	AC
DIDSullivan_01_00007169	Michael Sullivan mike@sullivan4rsmatters.com	Tracy Hyde, Paralegal tracy@sallahcox.com		Re: RE: RE: RE: RE: RE: Regarding responsive documents	10/21/2010	Re: RE: RE: RE: RE: RE: RE: .htm	AC

REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00007164	Michael Sullivan mike@sullivan4irmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: RE: RE: RE: RE:; Regarding responsive documents	10/21/2010	Fwd: RE: RE: RE: RE:; RE:.htm	AC; JD
DIDSullivan_01_00007165	Michael Sullivan mike@sullivan4irmatters.com	Tracy Hyde, Paralegal tracy@salahcox.com		Re: RE: RE: RE: RE:; Regarding responsive documents	10/21/2010	Re: RE: RE: RE: RE:;.htm	AC
DIDSullivan_01_00007166	Michael Sullivan mike@sullivan4irmatters.com	jds@salahcox.com	Jacob Steve jake@freshstarttax.com	Fwd: RE: RE: RE: RE:; Regarding responsive documents	10/20/2010	Fwd: RE: RE: RE: RE:;.htm	AC; JD; AWP
DIDSullivan_01_00007167	Michael Sullivan mike@sullivan4irmatters.com	Beth Eggatz beggatz@rpslaw.com		Fwd: RE: RE: RE: RE:; Regarding responsive documents	10/20/2010	Fwd: RE: RE: RE: RE:;.htm	AC
DIDSullivan_01_00007168	Michael Sullivan mike@sullivan4irmatters.com	Moss Susan smoss0514@aol.com; Jacob Steve jake@freshstarttax.com		Re: Madoff Mad Money!!!!; Regarding documents needed	10/20/2010	Re: Madoff Mad Money!!!!.htm	AC; JD
DIDSullivan_01_00007169	Michael Sullivan mike@sullivan4irmatters.com	Jacob Steve jake@freshstarttax.com; Moss Susan smoss0514@aol.com		Fwd: RE: RE: RE: RE:; Regarding responsive documents	10/20/2010	Fwd: RE: RE: RE: RE:;.htm	AC; JD
DIDSullivan_01_00007170	Michael Sullivan mike@sullivan4irmatters.com	Stephen Stacy stacy@freshstarttax.com		Fwd: RE: RE: RE: RE:; Regarding responsive documents	10/19/2010	Fwd: RE: RE: RE: RE:;.htm	AC; JD
DIDSullivan_01_00007175	Michael Sullivan mike@sullivan4irmatters.com	Chad Pugatch, Esq. CPugatch@rpslaw.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@sullivan4irmatters.com	Chad Pugatch, Esq. CPugatch@rpslaw.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@sullivan4irmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com		Re: Wallick - Madoff- contact Info;	6/28/2012	Re: Wallick - Madoff- contact info.htm	AC
DIDSullivan_01_00007179	Michael Sullivan mike@sullivan4irmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com		Re: Wallick - Madoff- contact Info	6/28/2012	Re: Wallick - Madoff- contact info.htm	AC
DIDSullivan_01_00007180	Michael Sullivan mike@sullivan4irmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com		Re: Wallick - Madoff- contact Info	6/28/2012	Re: Wallick - Madoff- contact info.htm	AC
DIDSullivan_01_00007181	Michael Sullivan mike@sullivan4irmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com		Re: Wallick - Madoff- contact Info	6/28/2012	Re: Wallick - Madoff- contact info.htm	AC

	REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
	DIDSullivan_01_00007182	Michael Sullivan mike@sullivan4lrmatters.com	Lourdes Blanco, Paralegal L.Blanco@becker-pollakoff.com		Re: Wallick - Madoff- contact info	6/28/2012	Re: Wallick - Madoff- contact info.htm	AC
	DIDSullivan_01_00007203	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Jacob Steve jake@freshstarttax.com; Beth Egnatz beggnatz@rprslaw.com	Re: Baker & Hostetler: IMPORTANT; Regarding where to send claims	4/28/2010	Re: Baker & Hostetler: IMPORTANT.htm	AC; JD
33	DIDSullivan_01_00007211	Michael Sullivan mike@sullivan4lrmatters.com	Susan Knoss 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
5	DIDSullivan_01_00007219	Philip J. von Kahle			Conservator's Litigation Status Report		status report with comments.docx	SP
	DIDSullivan_01_00007231	Helen Davis Chaitman			Regarding objections to determination		Letter to Picard re excusable neglect.doc	AWP
35	DIDSullivan_01_00007237	Michael Sullivan mike@sullivan4lrmatters.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
36	DIDSullivan_01_00007246	Michael Sullivan mike@sullivan4lrmatters.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 & LTD Tracking		SP&J LTD slpc 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@sullivan4lrmatters.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@sullivan4lrmatters.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

REDOCC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE/ ASSERTED:
DIDSullivan_01_00007273	Michael Sullivan mike@sullivan4lrmatters.com	Chad Pugatch, Esq. CPugatch@rpslaw.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@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LL mkuzy@ahearncpa.com		Re: Madoff and medicare premiums;	8/5/2009	Re: Madoff and medicare premiums.htm	ACC
DIDSullivan_01_00007281	Michael Sullivan mike@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LL mkuzy@ahearncpa.com		Re: Madoff and medicare premiums	8/5/2009	Re: Madoff and medicare premiums.htm	ACC
5 2 DIDSullivan_01_00007283	Michael Sullivan mike@sullivan4lrmatters.com	Stacy Soenear stacy@freshstarttax.com		Fwd: Sullivan Complaints; Regarding deposits	4/7/2011	Fwd: Sullivan Complaints.htm	AC; JD; Redacted
DIDSullivan_01_00007284	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Re: Sullivan Complaints; Regarding deposits	4/6/2011	Re: Sullivan Complaints.htm	AC
DIDSullivan_01_00007285	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Chad Pugatch, Esq. CPugatch@rpslaw.com	Re: Sullivan Complaints; Regarding partnership gross and nets	4/6/2011	Re: Sullivan Complaints.htm	AC
5 5 DIDSullivan_01_00007286	Michael Sullivan mike@sullivan4lrmatters.com	Partners 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
3 2 DIDSullivan_01_00007358	Michael Sullivan mike@sullivan4lrmatters.com	Jake Steve jake@freshstarttax.com		Fwd: partners; Regarding claims	4/26/2010	Fwd: partners.htm	AC; JD
DIDSullivan_01_00007359	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Re: partners; Regarding claims	4/26/2010	Re: partners.htm	AC; JD
DIDSullivan_01_00007373	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Response; Regarding opposition to Picard motion	3/29/2012	response.htm	AC
DIDSullivan_01_00007384	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.com	SGreene@becker-pollakoff.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@sullivan4lrmatters.com	Chaitman Helen hchaitman@phillipsnizer.com; david@davidchase-law.com; jds@sallahco.com		this is a copy of the claim;	1/5/2010	this is a copy of the claim .htm	AC

REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
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@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnccpa.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@sullivan4lrmatters.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@sullivan4lrmatters.com	Jacob Steve jake@freshstarttax.com	Susan Moss susan@freshstarttax.com	Fwd: Sullivan P&S S&P disbaring letter 7/8/2011	7/8/2011	Fwd: Sullivan P&S S&P disbaring letter 7/8/2011.htm	PRODUCED 05/24/15
DIDSullivan_01_00007401				Becker & Teisloff Retainer		Sullivan P&S S&P disbaring letter 7-8-2011.pdf	PRODUCED 05/24/15
DIDSullivan_01_00007405	Michael Sullivan mike@sullivan4lrmatters.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Fwd: Registration Change	10/20/2009	Fwd: Registration Change.htm	AC
DIDSullivan_01_00007407	Michael Sullivan mike@sullivan4lrmatters.com	Helen Chaitman Davis HChaitman@becker-pollakoff.com		Tom Avellino	5/17/2011	Tom Avellino.htm	AC
DIDSullivan_01_00007408	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.com	SUSAN MOSS susan@freshstarttax.com; Steve Jacob jacob.jake@freshstarttax.com		Fwd: Two lawsuits	5/16/2011	Fwd: Two lawsuits.htm	AC, JD, AWP
DIDSullivan_01_00007415	Michael Sullivan mike@sullivan4lrmatters.com	Pugatch Chad cpugatch@rprslaw.com; Steve Jacob 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@sullivan4lrmatters.com	A. Dee drinaldi@gzwpcca.com		Fwd: RE: madoff stuff; Regarding 1040	8/5/2009	Fwd: RE: madoff stuff.htm	Redacted

REGDOC#	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE/ ASSERTED:
DIDSullivan_01_00007420	Michael Sullivan mike@sullivan4lrmatters.com	Kuzy Mike mikuzy@ahearnpcpa.com		Regarding 1040	8/5/2009	(No subject/filename).htm	ACC
DIDSullivan_01_00007423	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.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@sullivan4lrmatters.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@sullivan4lrmatters.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@sullivan4lrmatters.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
DIDSullivan_01_00007430				Draft letter to partners		Madoff Partners letter (2).doc	AWP
DIDSullivan_01_00007432	Michael Sullivan mike@sullivan4lrmatters.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
413 DIDSullivan_01_00007435	Michael Sullivan mike@sullivan4lrmatters.com	Steven F. Jacob, CPA jake@freshstarttax.com		Draft letter to partners	1/10/2012	(No subject/filename).htm	AC; JD; AWP
414 DIDSullivan_01_00007436	Michael Sullivan mike@sullivan4lrmatters.com	Wesley Brown smoss0214@aol.com		Fwd: In re: Madoff - Hearing transcript of motion to vacate Levy settlement & the file about BLMIS securities trading	4/4/2011	Fwd: In re: Madoff - Hearing transcript of motion to vacate Levy settlement & the file about BLMIS securities trading.htm	AC; JD
DIDSullivan_01_00007440	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: In re: Madoff - Hearing transcript of motion to vacate Levy settlement & the file about BLMIS securities trading	4/4/2011	Re: In re: Madoff - Hearing transcript of motion to vacate Levy settlement & the file about BLMIS securities trading.htm	AC

BEQDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE, ASSERTED:
DIDSullivan_01_00007442	Michael Sullivan mike@sullivan4lrmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	'Helen Davis Chaitman, Esq.' HChaitman@becker-pollakoff.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@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LL.M. Mike.Kuzy@ahearncpa.com		Re: POSSIBLE SPAM; Regarding call from Phil von Kahl	8/29/2013	Re: POSSIBLE SPAM .htm	ACC
DIDSullivan_01_00007464	Michael Sullivan mike@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LL.M. Mike.Kuzy@ahearncpa.com		Re: POSSIBLE SPAM; Regarding call from Phil von Kahl	8/29/2013	Re: POSSIBLE SPAM .htm	ACC
DIDSullivan_01_00007465	Michael Sullivan mike@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LL.M. Mike.Kuzy@ahearncpa.com		Re: POSSIBLE SPAM; Regarding K-1	8/29/2013	Re: POSSIBLE SPAM .htm	ACC
DIDSullivan_01_00007466	Michael Sullivan mike@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LL.M. Mike.Kuzy@ahearncpa.com		Re: POSSIBLE SPAM; Regarding call from Phil von Kahl	8/29/2013	Re: POSSIBLE SPAM .htm	ACC
DIDSullivan_01_00007467	Michael Sullivan mike@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LL.M. Mike.Kuzy@ahearncpa.com		Regarding investment bankers	8/29/2013	(No subject/filename).htm	ACC
DIDSullivan_01_00007468	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@sullivan4lrmatters.com	ids@sallahco.com	Helen Chaitman Davis HChaitman@becker-pollakoff.com	paying your bill	6/25/2012	paying your bill.htm	AC
DIDSullivan_01_00007473	Michael Sullivan mike@sullivan4lrmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.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@sullivan4lrmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@sullivan4lrmatters.com	Helen Chaitman Davis HChaitman@becker-pollakoff.com		I GUESS YOU SEEN THIS ARTICLE	3/19/2012	I GUESS YOU SEEN THIS ARTICLE.htm	AC

REGDOC#	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00007495	Michael Sullivan mike@sullivan4lrmatters.com	Chaitman 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@sullivan4lrmatters.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@sullivan4lrmatters.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
DIDSullivan_01_00007514				Objections to Determination of Claim		Objection S&P Associates General Partnership.doc	AWP
DIDSullivan_01_00007546	Michael Sullivan mike@sullivan4lrmatters.com	Pudgatch Chad cpudgatch@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@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Re: Madoff	6/30/2011	Re: Madoff.htm	AC
DIDSullivan_01_00007554	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Re: question; Regarding Avellino	5/11/2011	Re: question.htm	AC

REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00007562	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.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@sullivan4lrmatters.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@sullivan4lrmatters.com	Kuzy Mike mkuzy@shearnpsa.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@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LL.M. mkuzy@shearnpsa.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@sullivan4lrmatters.com	James Sallah, Esq. jds@sallahco.com		Re: RE: Regarding responsive documents	3/5/2009	Re: RE: .htm	AC
DIDSullivan_01_00007595	Michael Sullivan mike@sullivan4lrmatters.com	David David Chaslaw, Esq. david@davidchaslaw.com		Questions; Regarding Avellino and Blenes	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
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@sullivan4lrmatters.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@sullivan4lrmatters.com	Pudgetch Chad cpugatch@rprslaw.com; Jacob Steve 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@sullivan4lrmatters.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@sullivan4lrmatters.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@sullivan4lrmatters.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@sullivan4lrmatters.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

BEGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00007626	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@sullivan4lrmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: 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@sullivan4lrmatters.com	Chaitman Helen hchaitman@phillipsnizer.com		Fwd: RE: RE: RE: RE: RE: RE: Regarding list of partners	12/23/2009	Fwd: RE: 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@sullivan4lrmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: 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_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@sullivan4lrmatters.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@sullivan4lrmatters.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_00007657	Michael Sullivan mike@sullivan4lrmatters.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_00007658	Michael Sullivan mike@sullivan4lrmatters.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_00007659	Michael Sullivan mike@sullivan4lrmatters.com	Chaitman Helen hchaitman@phillipsnizer.com		Fwd: RE: RE: RE: RE: RE: RE: Information requested	12/23/2009	Fwd: RE: RE: RE: RE: RE: RE: .htm	AC
DIDSullivan_01_00007668	Michael Sullivan mike@sullivan4lrmatters.com	James Sullivan 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@sullivan4lrmatters.com	Jacob Steve jake@freshstarttax.com		Fwd: u go girl!!!!!!!!!!!!!!!!!!!!!!; Regarding objections	12/23/2009	Fwd: u go girl!!!!!!!!!!!!!!!!!!!!!!; .htm	AC; JD; AWP

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REGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE, ASSERTED:
DIDSullivan_01_00007670	Michael Sullivan mike@sullivan4lrmatters.com	Chad Pugatch, Esq. cpugatch@rprslaw.com; Beth Eggatz beggnatz@rprslaw.com	lds@sallahcox.com	Retarding SIPC claims ; Regarding objections	12/23/2009	(No subject/filename).htm	AC
DIDSullivan_01_00007671	Michael Sullivan mike@sullivan4lrmatters.com	hchaitman@phillipsnizer.com		u go girl!!!!!!!!!!!!!!!!!!!!!! Regarding Madoff claims	12/23/2009	u go girl!!!!!!!!!!!!!!!!!!!!!!1.htm	AC; JD
DIDSullivan_01_00007672	Michael Sullivan mike@sullivan4lrmatters.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
DIDSullivan_01_00007675	Michael Sullivan mike@sullivan4lrmatters.com	Wearsch, Thomas TWearsch@bakerlaw.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.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; krobins@rprslaw.com; cpugatch@rprslaw.com	Re: Confirmation of Agreement	6/29/2011	Re: Confirmation of Agreement.htm	SP
DIDSullivan_01_00007676	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.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@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.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

MSGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00007678	Michael Sullivan mike@sullivan4irmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@sullivan4irmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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
DIDSullivan_01_00007689	Michael Sullivan mike@sullivan4irmatters.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@sullivan4irmatters.com	Tracy Hyde, Paralegal tracy@sallahcox.com		Re: Disc	7/20/2009	Re: Disc.htm	AC
DIDSullivan_01_00007706	Michael Sullivan mike@sullivan4irmatters.com	Jamesallah, Esq. jds@sallahcox.com		Re: Scanned Docs; Regarding Perlman	3/2/2009	Re: Scanned Docs.htm	AC
DIDSullivan_01_00007709	Michael Sullivan mike@sullivan4irmatters.com	Jamesallah, Esq. jds@sallahcox.com		Re: Scanned Docs; Regarding call with Chad;	3/2/2009	Re: Scanned Docs.htm	AC
54 DIDSullivan_01_00007718	Michael Sullivan mike@sullivan4irmatters.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@sullivan4irmatters.com	Pudgatch Chad cpugatch@rprslaw.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
55 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
56 DIDSullivan_01_00007741	Michael Sullivan mike@sullivan4irmatters.com	Jacob Stave 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
57 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

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00007757				Retainer Agreement with Deuchy Robert & Associates		2012 Fall Retainer Agreement.pdf	PRODUCED 02/24/16
DIDSullivan_01_00007756				Draft settlement agreement		S & P Associates Settlement Agreement.DOC	SP
DIDSullivan_01_00007758				Draft settlement agreement		P & S Associates Settlement Agreement.DOC	SP
DIDSullivan_01_00007761	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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
58 DIDSullivan_01_00007762	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.com	Helen Chaitman Davis HChaitman@becker-pollakoff.com		Fwd: Madoff	4/7/2010	Fwd: Madoff.htm	AC
DIDSullivan_01_00007777	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Re: madoff followup	4/7/2010	Re: madoff followup.htm	AC
59 DIDSullivan_01_00007781	Michael Sullivan mike@sullivan4lrmatters.com	Joseph Steven jstevens@msmtr.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 & Pollakoff depts Retainer		Chase Suit retainer letter 9-29-2011 (00002848).pdf	PRODUCED 02/24/16
60 DIDSullivan_01_00007789	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.com	Michael J. Kutz, CPA, JD, LLM Mike.Kutz@shearncpa.com		Re: Mike will add his comments as well	2/13/2012	Re: Mike will add his comments as well.htm	ACC
61 DIDSullivan_01_00007791	Michael Sullivan mike@sullivan4lrmatters.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

	REGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
	DIDSullivan_01_00007792	Michael Sullivan mike@sullivan4lrmatters.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
62	DIDSullivan_01_00007793	Michael Sullivan mike@sullivan4lrmatters.com	taxea@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@sullivan4lrmatters.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_00007796	Michael Sullivan mike@sullivan4lrmatters.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
63	DIDSullivan_01_00007797	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.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_00007799	Michael Sullivan mike@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com	Pugatch Chad cpugatch@rprslaw.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@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.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@sullivan4lrmatters.com	Beth Fierberg BFierberg@rprslaw.com		Re: S&P--Meeting Yesterday	2/10/2012	Re: S&P--Meeting Yesterday.htm	AC
	DIDSullivan_01_00007803	Michael Sullivan mike@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.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@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.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@sullivan4lrmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.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@sullivan4lrmatters.com	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.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

MSGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00007815	Michael Sullivan mike@sullivan4lrmatters.com	James Salalah, Esq. jds@sallahcox.com	Chad Pugatch, Esq. cpugatch@rprslaw.com; tracy@sallahcox.com	Re: RE; Regarding responsive documents	7/20/2009	Re: RE: .htm	AC
DIDSullivan_01_00007817	Michael Sullivan mike@sullivan4lrmatters.com	Beth Eggatz beggnatz@rprslaw.com		Re: Madoff; Regarding distributions and K-1s	7/16/2009	Re: Madoff.htm	AC
DIDSullivan_01_00007818	Michael Sullivan mike@sullivan4lrmatters.com	Jds@sallahcox.com; Beth Eggatz beggnatz@rprslaw.com; david@davidchaselaw.com		Fwd: Madoff; Regarding K-1s	7/16/2009	Fwd: Madoff.htm	AC
DIDSullivan_01_00007819	Michael Sullivan mike@sullivan4lrmatters.com	Jds@sallahcox.com; david@davidchaselaw.com; Beth Eggatz beggnatz@rprslaw.com		Fwd: Madoff; Regarding statement from CPA	7/16/2009	Fwd: Madoff.htm	AC
DIDSullivan_01_00007820	Michael Sullivan mike@sullivan4lrmatters.com	Steven F. Jaffe, CPA Gfjfa@stevensjaffes.com		Fwd: Madoff; Regarding information request from W. Kuntz	7/16/2009	Fwd: Madoff.htm	AC; JD
DIDSullivan_01_00007821	Michael Sullivan mike@sullivan4lrmatters.com	Kuzy Mike mkuzy@ahearncpa.com		Fwd: Madoff; Regarding information request from W. Kuntz	7/16/2009	Fwd: Madoff.htm	ACC
DIDSullivan_01_00007822	Michael Sullivan mike@sullivan4lrmatters.com	Beth Eggatz beggnatz@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_00007823	Michael Sullivan mike@sullivan4lrmatters.com	Beth Eggatz beggnatz@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_00007824	Michael Sullivan mike@sullivan4lrmatters.com	david@davidchaselaw.com		Fwd: Madoff	7/16/2009	Fwd: Madoff.htm	AC
DIDSullivan_01_00007825	Michael Sullivan mike@sullivan4lrmatters.com	Beth Eggatz beggnatz@rprslaw.com; Chad Pugatch, Esq. cpugatch@rprslaw.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@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@SULLIVAN4LRMATTERS.COM	Helen Chaitman Davis HChaitman@becker-pollakoff.com		Fwd: ASM proposal in BLMIS	12/6/2010	Fwd: ASM proposal in BLMIS.htm	AC
DIDSullivan_01_00007833	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Re: ASM proposal in BLMIS	12/6/2010	Re: ASM proposal in BLMIS.htm	AC

REQDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00007834	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Re: ASM proposal in BLMIS	12/6/2010	Re: ASM proposal in BLMIS.htm	AC
DIDSullivan_01_00007837	Michael Sullivan mike@sullivan4lrmatters.com	Michael Sullivan mike@sullivan4lrmatters.com	Pudgatch Chad cpugatch@rpslaw.com; Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com; Jacob Steve Jake@freshstarttax.com	Re: ASM proposal in BLMIS	12/6/2010	Re: ASM proposal in BLMIS.htm	AC; JD; AWP
DIDSullivan_01_00007839	Michael Sullivan MIKE@SULLIVAN4IRSMATTERS.COM	Pudgatch Chad cpugatch@rpslaw.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@rpslaw.com; Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Chad Pugatch, Esq. CPugatch@rpslaw.com; Steven F. Jacob, CPA sjake@freshstarttax.com; Rubin, Robert RRubin@becker-pollakoff.com	Re: P&S/S&P	8/28/2012	Re: P&S/S&P.htm	AC; JD; AWP
65 DIDSullivan_01_00007863	Michael Sullivan mike@sullivan4lrmatters.com	Steven F. Jacob, CPA sjake@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
60 DIDSullivan_01_00007866	Michael Sullivan mike@sullivan4lrmatters.com	Nun Kahle askmarke@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

BEGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE, ASSERTED:
DIDSullivan_01_00007873				Draft letter to investors re: Partnership status		Letter From Michael D. Sullivan.pdf	AWP
DIDSullivan_01_00007879				Becker & Polakoff draft Retainer Agreement		Becker&Polakoff, LLP Retainer Letter.pdf	PRODUCED 05/24/16
DIDSullivan_01_00007882				Draft letter to investors re: Partnership status		Letter From Michael D. Sullivan.pdf	AWP
DIDSullivan_01_00007939	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.com	Jacob Steve jake@fractartax.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@sullivan4lrmatters.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@sullivan4lrmatters.com	STANLEY MADOFF stan@fractartax.com; Steve Jacob jake@fractartax.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@sullivan4lrmatters.com	Steve Jacob jake@fractartax.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@sullivan4lrmatters.com	Mary Burton mariaburton316@gmail.com		Re: documents filed today confidential	8/24/2012	Re: documents filed today confidential.htm	Redacted
DIDSullivan_01_00007997	Michael Sullivan mike@sullivan4lrmatters.com	Steve Wilkinson steve@fractartax.com		Fwd: documents filed today	8/24/2012	Fwd: documents filed today.htm	AC; JD
DIDSullivan_01_00008031	Michael Sullivan mike@sullivan4lrmatters.com	Michael J. Kuz, CPA, JD, LLM Mike.Kuz@ahearnpcpa.com		Fwd: documents filed today	8/24/2012	Fwd: documents filed today.htm	ACC
DIDSullivan_01_00008042	Michael Sullivan mike@sullivan4lrmatters.com	James Susan jamos0214@aol.com		Fwd: documents filed today	8/24/2012	Fwd: documents filed today.htm	ACC
DIDSullivan_01_00008064	Michael Sullivan mike@sullivan4lrmatters.com	David Chase or Charlie Davis david@davidchaseilaw.com		Fwd: documents filed today	8/24/2012	Fwd: documents filed today.htm	AC

REGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
	Michael Sullivan mike@sullivan4lrmatters.com	loritz@becker-pollakoff.com		Fwd: "Customer" Status - declaration filed with the Court	7/13/2010	Fwd: "Customer" Status - declaration filed with the Court.htm	AC
73	Michael Sullivan mike@sullivan4lrmatters.com	Michael Stone mike@freedomstax.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
	Michael Sullivan mike@sullivan4lrmatters.com	Lourdes Blanco, Para.legal lblanco@becker-pollakoff.com		Fwd: : Guess the product	11/4/2011	Fwd: : Guess the product.htm	AC
	Michael Sullivan mike@sullivan4lrmatters.com	Helen Chaitman Davis HChaitman@becker-pollakoff.com; Pudgatch Chad cpugatch@rpslaw.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
	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Re: P&P/ S&P Settlements	11/3/2011	Re: P&P/ S&P Settlements.htm	AC
74	Michael Sullivan mike@sullivan4lrmatters.com	Ann Marie annmarie@freedomstax.com		Fwd: Helen Chaitman	5/31/2012	Fwd: Helen Chaitman.htm	AC; JD
				Draft settlement agreement		S P Associates Settlement Agreement.DOC	SP
				Draft letter to investors regarding Partnerships		Letter From Michael D. Sullivan.pdf	AWP
75	Michael Sullivan mike@sullivan4lrmatters.com	stacy@freedomstax.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
76	Michael Sullivan mike@sullivan4lrmatters.com	stacy@freedomstax.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
	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. hchaitman@blegal.com		Re: Madoff Victims Fund	3/6/2014	Re: Madoff Victims Fund.htm	AC

BPGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00008142	Michael Sullivan mike@sullivan4lrmatters.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
DIDSullivan_01_00008143	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Regarding letter with updates	9/11/2009	(No subject/filename).htm	AC
77 DIDSullivan_01_00008147	Michael Sullivan mike@sullivan4lrmatters.com	Breton F. Jacoby, CPA bjacob@freemartlaw.com; Scott Tenenway st.ten@freemartcapital.com; Arios Burt burtmose@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-poliakoff.com		Scan transmittal		Untitled attachment 44070.htm	AC
DIDSullivan_01_00008158	Michael Sullivan mike@sullivan4lrmatters.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
78 DIDSullivan_01_00008161	Michael Sullivan mike@sullivan4lrmatters.com	Steven F. Jacoby, CPA sjacob@freemartlaw.com		review and correct and return	11/17/2012	review and correct and return.htm	AC; JD
DIDSullivan_01_00008162	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.com	Robert Reynolds rreynolds@slatkinreynolds.com		Fwd: amended partnership agreement	11/16/2012	Fwd: amended partnership agreement.htm	AC

REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00008170	Michael Sullivan mike@sullivan4lrmatters.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_00008173	Michael Sullivan mike@sullivan4lrmatters.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_00008182	Michael Sullivan mike@sullivan4lrmatters.com	a Byrne@bmolaw.com		Fwd: amended partnership agreement	11/16/2012	Fwd: amended partnership agreement.htm	AC
DIDSullivan_01_00008187	Michael Sullivan mike@sullivan4lrmatters.com	a Byrne@bmolaw.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_00008202	Michael Sullivan mike@sullivan4lrmatters.com	david@davidchase-law.com		Fwd: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC	11/16/2010	Fwd: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC.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@sullivan4lrmatters.com	Pudgatch Chad cpudgatch@rprslaw.com		privileged attorney client	11/19/2010	privileged attorney client.htm	AC

	REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
79	DIDSullivan_01_00008208	Michael Sullivan msullivan@sullivan4law.com	Steven F. Jacob, CPA sjacob@freshstarttax.com		Regarding email from Brett	12/2/2011	(No subject/FILENAME).htm	AC; JD; AWP
80	DIDSullivan_01_00008209	Michael Sullivan msullivan@sullivan4law.com	Jacob Steve sjacob@freshstarttax.com		Fwd: S&P General Partnership/P&S General Partnership	11/15/2010	Fwd: S&P General Partnership/P&S General Partnership.htm	AC; JD; AWP
81	DIDSullivan_01_00008210				List of claims		PS Chart 5-27-10.doc	SP
82	DIDSullivan_01_00008221	Michael Sullivan msullivan@sullivan4law.com	Bryan Anus banus@freshstarttax.com		Fwd: FYI	6/11/2013	Fwd: FYI.htm	AC; JD; AWP
82	DIDSullivan_01_00008222	Michael Sullivan msullivan@sullivan4law.com	Unknown 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
83	DIDSullivan_01_00008227	Michael Sullivan mike@sullivan4law.com	Joseph Rose jrose@freshstarttax.com; Stacy 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
84	DIDSullivan_01_00008232	Michael Sullivan mike@sullivan4law.com	Jacob Steve sjacob@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@sullivan4law.com	Jacob Steve sjacob@freshstarttax.com; Stacy stacy@freshstarttax.com		Fwd: P&S - Regarding retainer from Helen	3/25/2010	Fwd: P&S.htm	PRODUCED 03/24/16
	DIDSullivan_01_00008238				Becker & Polakoff Retainer		SULLIVAN Retainer 2-22-10.doc	PRODUCED 03/24/16

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
85 DIDSullivan_01_00008240	Michael Sullivan mike@sullivan4lrmatters.com	Joseph Skove jkskove@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@sullivan4lrmatters.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@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		Re: Matt Carrone	1/29/2010	Re: Matt Carrone.htm	AC
DIDSullivan_01_00008279	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnmcpa.com		Re: P & S; and S & P	2/6/2012	Re: P & S; and S & P.htm	ACC
DIDSullivan_01_00008286	Michael Sullivan mike@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnmcpa.com		Re: P & S; and S & P	2/6/2012	Re: P & S; and S & P.htm	ACC
86 DIDSullivan_01_00008287	Michael Sullivan mike@sullivan4lrmatters.com	Steven F. Jacob, CPA steve@freshstarttax.com		Fwd: P & S; and S & P	2/6/2012	Fwd: P & S; and S & P.htm	AC; JD; AWP
DIDSullivan_01_00008293				Becher & Podakoff Retainer		P&S Sullivan-Madoff Clawback Retainer 4-20-2011.pdf	PRODUCED 05/24/15
87 DIDSullivan_01_00008297	Michael Sullivan mike@sullivan4lrmatters.com	Steve Jacob steve@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				Becher & Podakoff Retainer		P&S Sullivan-Madoff Clawback Retainer 4-20-2011.pdf	PRODUCED 05/24/15
DIDSullivan_01_00008308	Michael Sullivan mike@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LLM mkuzy@ahearnmcpa.com		Re: barbara aymes	6/2/2009	Re: barbara aymes.htm	ACC
DIDSullivan_01_00008309	Michael Sullivan mike@sullivan4lrmatters.com	Kuzy Mike mkuzy@ahearnmcpa.com		Fwd: barbara aymes	6/2/2009	Fwd: barbara aymes.htm	ACC
DIDSullivan_01_00008312	Michael Sullivan mike@sullivan4lrmatters.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearnmcpa.com		Re: P&S, S&P, etc.	1/25/2011	Re: P&S, S&P, etc.htm	ACC

REF ID	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
88	DIDSullivan_01_00008320	Michael Sullivan mike@sullivan4firmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.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
89	DIDSullivan_01_00008321	Michael Sullivan mike@sullivan4firmatters.com	Steven F. Jacob, CPA jake@freshstarttax.com; Susan Moss smoss@freshstarttax.com	Fwd: Clarification Letters with Questions	7/10/2012	Fwd: Clarification Letters with Questions.htm	AC; JD; AWP
90	DIDSullivan_01_00008326	Michael Sullivan mike@sullivan4firmatters.com	Steven F. Jacob, CPA sarah@freshstarttax.com; Susan Moss smoss@freshstarttax.com	Fwd: Clarification Letters with Questions	7/10/2012	Fwd: Clarification Letters with Questions.htm	AC; JD; AWP
91	DIDSullivan_01_00008331	Michael Sullivan mike@sullivan4firmatters.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
92	DIDSullivan_01_00008334			S&P Associates, Inc Litigation Chart – draft		S P ASSOCIATES INC LITIGATION CHART - DRAFT (N0015824).DOC	AWP
93	DIDSullivan_01_00008336	Michael Sullivan mike@sullivan4firmatters.com	Susan Moss smoss@freshstarttax.com	Fwd: S&P Associates General Partnership	7/9/2012	Fwd: S&P Associates General Partnership.htm	AC; JD; AWP
94	DIDSullivan_01_00008339			S&P Associates, Inc Litigation Chart – draft		S P ASSOCIATES INC LITIGATION CHART - DRAFT (N0015824).DOC	AWP
95	DIDSullivan_01_00008341	Michael Sullivan mike@sullivan4firmatters.com	Susan Moss smoss@freshstarttax.com	Fwd: S&P Associates General Partnership	7/9/2012	Fwd: S&P Associates General Partnership.htm	AC; JD; AWP
96	DIDSullivan_01_00008344			S&P Associates, Inc Litigation Chart – draft		S P ASSOCIATES INC LITIGATION CHART - DRAFT (N0015824).DOC	AWP
97	DIDSullivan_01_00008347	Michael Sullivan mike@sullivan4firmatters.com	Steven F. Jacob jake@freshstarttax.com	Fwd: SEC retainer letter	3/22/2010	Fwd: SEC retainer letter.htm	AC; JD; AWP

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00008350	Michael Sullivan mike@sullivan4lrmatters.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
DIDSullivan_01_00008351	Michael Sullivan mike@sullivan4lrmatters.com	Helen Chaitman HChaitman@becker-pollakoff.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@sullivan4lrmatters.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@sullivan4lrmatters.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@sullivan4lrmatters.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@sullivan4lrmatters.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

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95

REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00008363	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@sullivan4lrmatters.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		client communication	8/20/2009	client communication.htm	AC
DIDSullivan_01_00008365	Michael Sullivan mike@sullivan4lrmatters.com	ids@sallahcox.com; Chad Pugatch, Esq. cpugatch@rprslaw.com		FRONTLINE: the madoff affair: video: michael blenes	PBS	BESI_P&S-Sullivan_20140919_EDA\mike_at_sullivan4lrmatters.com.pst\Top of Outlook data file2(2...)	AC
DIDSullivan_01_00008387	Michael Sullivan mike@sullivan4lrmatters.com	Julian Rouse jrouse@rsohstax.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; ID; AWP
DIDSullivan_01_00008403	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@sullivan4lrmatters.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@sullivan4lrmatters.com	Julian Rouse jrouse@rsohstax.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

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
96 DIDSullivan_01_00008420	Michael Sullivan mike@sullivan4irmatters.com	Nolan Moes 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
97 DIDSullivan_01_00008429	Michael Sullivan mike@sullivan4irmatters.com	Alexis Susan susan@20214@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@sullivan4irmatters.com	Helen Chaitman Davis HChaitman@becker-pollakoff.com		Fwd: Tomorrow's Meeting	1/25/2012	Fwd: Tomorrow's Meeting.htm	AC; AWP
DIDSullivan_01_00008444	Michael Sullivan mike@sullivan4irmatters.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: banks statements	4/30/2009	Re: banks statements.htm	AC
DIDSullivan_01_00008448	Michael Sullivan mike@sullivan4irmatters.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@sullivan4irmatters.com	david@davidchaselew.com		Fwd: S&P Partnership & Stacy Foundation	4/29/2009	Fwd: S&P Partnership & Stacy Foundation.htm	AC
DIDSullivan_01_00008450	Michael Sullivan mike@sullivan4irmatters.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Madoff	4/28/2009	Re: Madoff.htm	AC
DIDSullivan_01_00008451	Michael Sullivan mike@sullivan4irmatters.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: Madoff	4/28/2009	Re: Madoff.htm	AC
98 DIDSullivan_01_00008457	Michael Sullivan mike@sullivan4irmatters.com	Amelia Z. V. Bankman		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

#EGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
99 100 101 102 103				Draft settlement agreement		Settlement Agreement - S & P Associates, General Partnership.DOC	SP
	Michael Sullivan mike@sullivan4firmatters.com	smess0214@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; ID,SP
	Michael Sullivan mike@sullivan4firmatters.com	smess0214@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; ID,SP
	Michael Sullivan mike@sullivan4firmatters.com	smess0214@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; ID,SP
	Michael Sullivan mike@sullivan4firmatters.com	smess0214@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; ID,SP

BEGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00008470	Michael Sullivan mike@sullivan4firstmatters.com	Helen Chaitman Davis HChaitman@becker-pollakoff.com		Fwd: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOCvvy FYI	11/1/2010	Fwd: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOCvvy 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
123 DIDSullivan_01_00008475	Michael Sullivan mike@sullivan4firstmatters.com	Nancy Susan smuse@1214@aol.com; Jacob Sevya,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@sullivan4firstmatters.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@rprsllaw.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@rprsllaw.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-poliakoff.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-poliakoff.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-poliakoff.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-poliakoff.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-poliakoff.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. Kutz, CPA, JD, LLM mike.kutz@ahearnpcpa.com	Helen Davis Chaitman, Esq. (HChaitman@becker-poliakoff.com)	Michael Sullivan (mike@sullivan4irsmatters.com); 'Steven F. Jacob, CPA' (jake@freshstarttax.com); Michael Sullivan (sully@freshstarttax.com)	P&S, S&P, SPI	5/21/2012	P&S, S&P, SPI.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@rprsllaw.com	'Helen Davis Chaitman, Esq.' (HChaitman@becker-poliakoff.com); Michael Sullivan mike@sullivan4irsmatters.com		S&P/P&S Partnership Agreements	5/18/2012	S&P/P&S Partnership Agreements.htm	AC

REGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00008502	Beth Fierberg bfierberg@rprslaw.com	Chad Pugatch, Esq. cpugatch@rprslaw.com; Michael Sullivan mike@sullivan4lrmatters.com		RE: help!!!! Regarding claims	2/11/2014	RE: help!!!!.htm	AC
DIDSullivan_01_00008505	Michael J. Kuzy, CPA, JD, LL.M. mike.kuzy@ahearnpcpa.com	Michael Sullivan mike@sullivan4lrmatters.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, LL.M. mike.kuzy@ahearnpcpa.com	Michael Sullivan (mike@sullivan4lrmatters.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, LL.M. mike.kuzy@ahearnpcpa.com	Michael Sullivan mike@sullivan4lrmatters.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, LL.M. mike.kuzy@ahearnpcpa.com	Michael Sullivan mike@sullivan4lrmatters.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@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.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@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.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@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com	'Helen Davis Chaitman, Esq.' HChaitman@becker-pollakoff.com; Chad Pugatch, Esq. CPugatch@rprslaw.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@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; 'Helen Davis Chaitman, Esq.' HChaitman@becker-pollakoff.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

DOC#	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
104 DIDSullivan_01_00008518	Gregg Wallick gwallick@bestroofing.net	Lourdes Blazquez, Esq. lblazquez@becker-poliakoff.com	Michael Sullivan (mike@sullivan4lrmatters.com)	RE: Wallick - Madoff- contact info	6/27/2012	RE: Wallick - Madoff- contact info.htm	AC
105 DIDSullivan_01_00008520	Steven F. Jacob, CPA jake@freshstarttax.com	Michael Sullivan (mike@sullivan4lrmatters.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@sullivan4lrmatters.com		Picard's motion to strike claims	3/30/2012	Picard's motion to strike claims.htm	AC
DIDSullivan_01_00008522	Beth Flerberg BFlerberg@rpsrlaw.com	Michael Sullivan mike@sullivan4lrmatters.com; Helen Davis (HChaitman@becker-poliakoff.com) Chaitman	Chad Pugatch, Esq. CPugatch@rpsrlaw.com	RE: Master slip claim	3/30/2012	RE: Master slip claim.htm	AC
DIDSullivan_01_00008526	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4lrmatters.com	Chad Pugatch, Esq. cpugatch@rpsrlaw.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@sullivan4lrmatters.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@sullivan4lrmatters.com		Re: response	3/29/2012	Re: response.htm	AC
106 DIDSullivan_01_00008530	Steven F. Jacob, CPA jake@freshstarttax.com	Michael Sullivan (mike@sullivan4lrmatters.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@sullivan4lrmatters.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, LL.M. mike.kuzy@shearncpa.com	Steven F. Jacob, CPA jake@freshstarttax.com (jake@freshstarttax.com)	Michael Sullivan (mike@sullivan4lrmatters.com)	FW: P & S Associates, and S & P Associates	2/21/2012	FW: P & S Associates, and S & P Associates.htm	AC; JD; AWP

BE6DOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSAILED:
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 Susan 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@sullivan4lrmatters.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@sullivan4lrmatters.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@sullivan4lrmatters.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@sullivan4lrmatters.com		RE: getting a letter to the partners	1/10/2012	RE: getting a letter to the partners.htm	AC
107 DIDSullivan_01_00008554	Steven F. Jacobs, CPA sjacobs@freshstarttax.com	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.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, LL.M. mike.kuzy@ahearncpa.com	Michael Sullivan mike@sullivan4lrmatters.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-poliakoff.com	Michael Sullivan mike@sullivan4lrmatters.com; Susan Moss susan@freshstarttax.com; Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.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-poliakoff.com	Michael Sullivan mike@sullivan4lrmatters.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 (N0015136).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-poliakoff.com	Michael Sullivan mike@sullivan4lrmatters.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_00008583	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Michael Sullivan mike@sullivan4lrmatters.com; Helen Davis Chaitman, Esq. HChaitman@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

BEQDOC:	FRDM:	TD:	AC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00008584	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com; Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.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-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@sullivan4lrmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Helen Davis (HChaitman@becker-pollakoff.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 transmittng 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-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.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-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.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-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com; Chad Pugatch, Esq. CPugatch@rprslaw.com	Smith, Peter PSmith@becker-pollakoff.com	FW: P & S and S & P Part 1	8/3/2012	FW: P & S and S & P Part 1.htm	AC

SEDOC	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@sullivan4lrmatters.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@sullivan4lrmatters.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@sullivan4lrmatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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-pollakoff.com	Michael Sullivan (mike@sullivan4lrmatters.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@sullivan4lrmatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@sullivan4lrmatters.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-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.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-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.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-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.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-pollakoff.com	mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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

REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00008620	Becker & Pollakoff, 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 & Pollakoff, 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-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Judge Cote's decision	1/6/2012	Judge Cote's decision.htm	AC
DIDSullivan_01_00008635	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.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@sullivan4lrmatters.com)		FW: Rick Brittain Fax	12/8/2011	FW: Rick Brittain Fax.htm	AC
DIDSullivan_01_00008650	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4lrmatters.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-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.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 Interactions		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-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.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@sullivan4lrmatters.com	Anthony Verrill 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@sullivan4lrmatters.com); Jacob Steve (jake@freshstarttax.com)		FW: Draft Letter for Mike Sullivan	4/26/2012	FW: Draft Letter for Mike Sullivan.htm	AC; JD