

BEGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00008671	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Leonard Samuels with Berger Singermen		Draft Letter regarding Books and Records Inspection of S&P Partnership and P&S Partnership	4/26/2012	Samuels ltr of 4-26-12.doc	AC; JD
DIDSullivan_01_00008672	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: S&P Partnership/P&S Partnership	4/26/2012	RE: S&P Partnership/P&S Partnership.htm	AC
DIDSullivan_01_00008674	Steven F. Jacob, CPA jake@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4lrmatters.com	Re: Mike will add his comments as well	2/13/2012	Re: Mike will add his comments as well.htm	AC; JD; ACC
DIDSullivan_01_00008676	Michael J. Kuzy, CPA, JD, LLM mike.kuzy@ahearncpa.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4lrmatters.com; Michael J. Kuzy, CPA, JD, LLM (MCEAEX- _O=AHEARN+20/ASCO+20+26+2 OCOMPANY_OU=AJC_CN=RECIPI ENTS_CN=KUZUY@ahearncpa.co m	Steven F. Jacob, CPA jake@freshstarttax.com	Re: Mike will add his comments as well	2/13/2012	Re: Mike will add his comments as well.htm	AC; JD; ACC
DIDSullivan_01_00008677	MAILER-DAEMON@p3plsmtpa07-01.prod.phx3.secureserver.net	mike@sullivan4lrmatters.com		failure notice	2/11/2012	failure notice.htm	AC
DIDSullivan_01_00008678	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4lrmatters.com	Steven F. Jacob, CPA jake@freshstarttax.com	Re: Mike will add his comments as well	2/11/2012	Re: Mike will add his comments as well.htm	AC; JD; ACC
DIDSullivan_01_00008679	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		Re: Mike will add his comments as well	2/10/2012	Re: Mike will add his comments as well.htm	AC
DIDSullivan_01_00008680	txexa@bellsouth.net	Michael Sullivan mike@sullivan4lrmatters.com		Re: Mike will add his comments as well	2/10/2012	Re: Mike will add his comments as well.htm	AC; JD; ACC
DIDSullivan_01_00008681	txexa@bellsouth.net	Michael Sullivan mike@sullivan4lrmatters.com		Re: Mike will add his comments as well	2/10/2012	Re: Mike will add his comments as well.htm	AC; JD; ACC

BEEDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00008682	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		Re: Mike will add his comments as well	2/10/2012	Re: Mike will add his comments as well.htm	AC
DIDSullivan_01_00008683	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: Mike will add his comments as well	2/10/2012	RE: Mike will add his comments as well.htm	AC
DIDSullivan_01_00008684	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com; Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com	Steven F. Jacob, CPA jake@freshstarttax.com	RE: Mike will add his comments as well	2/10/2012	RE: Mike will add his comments as well.htm	AC; JD; ACC
DIDSullivan_01_00008685	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com; Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com	Steven F. Jacob, CPA jake@freshstarttax.com	RE: Mike will add his comments as well	2/10/2012	RE: Mike will add his comments as well.htm	AC; JD; AWP; ACC
DIDSullivan_01_00008687	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: S&P—Meeting Yesterday	2/10/2012	RE: S&P—Meeting Yesterday.htm	AC
DIDSullivan_01_00008689	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		FW: S&P—Meeting Yesterday	2/10/2012	FW: S&P—Meeting Yesterday.htm	AC
DIDSullivan_01_00008690	MAILER: DAEMON@smtpauth11.prod.mesa1.secureserver.net	mike@sullivan4lrmatters.com		failure notice	2/10/2012	failure notice.htm	AC; JD; AWP
DIDSullivan_01_00008691	MAILER: DAEMON@smtpauth03.prod.mesa1.secureserver.net	mike@sullivan4lrmatters.com		failure notice	2/10/2012	failure notice.htm	AC; JD; AWP
DIDSullivan_01_00008692	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4lrmatters.com); Jacob Steve (jake@freshstarttax.com)	Michael J. Kuzy, CPA, JD, LLM (Mike.Kuzy@ahearncpa.com)	FW: S&P—Meeting Yesterday	2/10/2012	FW: S&P—Meeting Yesterday.htm	AC; JD; ACC
DIDSullivan_01_00008693	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4lrmatters.com); Jacob Steve (jake@freshstarttax.com); Robert Reynolds' rreynolds@slatkinreynolds.com		FW: SERVICE OF COURT DOCUMENT(S): Palm Beach County Circuit Court; Case No.:SO 2012 CA 013587 XXXX MB AE	11/26/2012	FW: SERVICE OF COURT DOCUMENT(S): Palm Beach County Circuit Court; Case No.:SO 2012 CA 013587 XXXX MB AE.htm	AC; JD; AWP

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D\DSullivan_01_00008696	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Judge Chesler dismisses the complaint against the SEC in NJ	12/14/2011	Judge Chesler dismisses the complaint against the SEC in NJ.htm	AC
D\DSullivan_01_00008699	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	RE: any chance	10/17/2012	RE: any chance.htm	AC
D\DSullivan_01_00008701	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4lrmatters.com); Jacob Steve (jake@freshstarttax.com)		FW: Matthew Carone v. Michael Sullivan	8/30/2012	FW: Matthew Carone v. Michael Sullivan.htm	AC; JD
D\DSullivan_01_00008702	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com; mike@sullivan4lrmatters.com; jake@freshstarttax.com; Rubin, Robert RRubin@becker-pollakoff.com	George Zinkler GZinkler@rprslaw.com	RE: Matthew Carone v. Michael Sullivan	8/30/2012	RE: Matthew Carone v. Michael Sullivan.htm	AC
D\DSullivan_01_00008703	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; mike@sullivan4lrmatters.com; jake@freshstarttax.com; Rubin, Robert RRubin@becker-pollakoff.com	George Zinkler GZinkler@rprslaw.com	RE: Matthew Carone v. Michael Sullivan	8/30/2012	RE: Matthew Carone v. Michael Sullivan.htm	AC
D\DSullivan_01_00008705	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; mike@sullivan4lrmatters.com; jake@freshstarttax.com; Rubin, Robert RRubin@becker-pollakoff.com	George Zinkler GZinkler@rprslaw.com	RE:	8/28/2012	RE:.htm	AC
D\DSullivan_01_00008707	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		FW: Baker & Hostetler correspondence 7-7-09	8/28/2012	FW: 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_00008716	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmatters.com; Steven F. Jacob, CPA jake@freshstarttax.com; Rubin, Robert RRubin@becker- pollakoff.com; George Zinkler GZinkler@rprslaw.com	RE: Sullivan Hearing	8/28/2012	RE: Sullivan Hearing.htm	AC, JD
DIDSullivan_01_00008717				Draft Second Amended Complaint for Interpleader and Declaratory Relief in P&S Associates, GP v. Alves, In the Circuit Court of the 15th Judicial Circuit in and for Palm Beach County, Florida, Case No. 50 2012 CA 013587 XXXX MB AE	8/28/2012	2d amended complaint for Interpleader.docx	AWP
DIDSullivan_01_00008718	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irmatters.com; Steven F. Jacob, CPA jake@freshstarttax.com; Rubin, Robert RRubin@becker- pollakoff.com; George Zinkler GZinkler@rprslaw.com	RE: Sullivan Hearing	8/28/2012	RE: Sullivan Hearing.htm	AC
DIDSullivan_01_00008719				Draft Second Amended Complaint for Interpleader and Declaratory Relief in P&S Associates, GP v. Alves, In the Circuit Court of the 15th Judicial Circuit in and for Palm Beach County, Florida, Case No. 50 2012 CA 013587 XXXX MB AE	8/28/2012	2d amended complaint for Interpleader.docx	AWP

BEGDDC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00008721	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4lrmatters.com); Jacob Steve (jake@freshstarttax.com); Helen Davis Chaitman, Esq. (HChaitman@becker- pollakoff.com); Rubin, Robert (RRubin@becker-pollakoff.com)	Beth Fierberg (BFierberg@rprslaw.com); George Zinkler (GZinkler@rprslaw.com)	FW: Matthew Carone et al v. Michael D. Sullivan	8/28/2012	FW: Matthew Carone et al v. Michael D. Sullivan.htm	AC; JD
DIDSullivan_01_00008723	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com; Steven F. Jacob, CPA jake@freshstarttax.com; Rubin, Robert RRubin@becker- pollakoff.com	RE: Sullivan Hearing	8/28/2012	RE: Sullivan Hearing.htm	AC; JD
DIDSullivan_01_00008724				Draft Second Amended Complaint for Interpleader and Declaratory Relief in P&S Associates, GP v. Alves, in the Circuit Court of the 15th Judicial Circuit in and for Palm Beach County, Florida, Case No. 50 2012 CA 013587 XXX MB AE	8/28/2012	2d amended complaint for Interpleader.docx	AWP
DIDSullivan_01_00008726	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. HChaitman@becker- pollakoff.com; Michael Sullivan mike@sullivan4lrmatters.com; Steven F. Jacob, CPA jake@freshstarttax.com; Rubin, Robert RRubin@becker- pollakoff.com		RE: P&S/S&P	8/28/2012	RE: P&S/S&P.htm	AC; JD; AWP
DIDSullivan_01_00008727	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		Re: P&S/S&P	8/28/2012	Re: P&S/S&P.htm	AC

BEGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00008728	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4lrmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Steven F. Jacob, CPA jake@freshstarttax.com; Rubin, Robert RRubin@becker- poliakoff.com	RE: P&S/S&P	8/28/2012	RE: P&S/S&P.htm	AC, JD
DIDSullivan_01_00008729	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4lrmatters.com; Steven F. Jacob, CPA jake@freshstarttax.com; Rubin, Robert RRubin@becker- poliakoff.com		RE: P&S/S&P	8/28/2012	RE: P&S/S&P.htm	AC, JD
DIDSullivan_01_00008730	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com; Steven F. Jacob, CPA jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com; Rubin, Robert RRubin@becker-poliakoff.com		FW: P&S/S&P	8/27/2012	FW: P&S/S&P.htm	AC, JD
DIDSullivan_01_00008734	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: Urgent - HR 757 to be put to a vote next week	7/24/2012	RE: Urgent - HR 757 to be put to a vote next week.htm	AC
DIDSullivan_01_00008735	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com		Urgent - HR 757 to be put to a vote next week	7/24/2012	Urgent - HR 757 to be put to a vote next week.htm	AC
DIDSullivan_01_00008738	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	mike@sullivan4lrmatters.com		FW: Can you email me the partnership agreement for S&P or P&S. I can't find it	7/24/2012	FW: Can you email me the partnership agreement for S&P or P&S. I can't find it.htm	AC
DIDSullivan_01_00008741	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Michael Sullivan mike@sullivan4lrmatters.com		FW: P&S Associates settlement agreement for your review and signature	6/6/2012	FW: P&S Associates settlement agreement for your review and signature.htm	AC

REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00008742				Draft Settlement Agreement, Assignment and Release between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and P & S Associates, GP	6/1/2012	P & S Associates Settlement Agreement.DOC	AWP; SP
DIDSullivan_01_00008743	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Baer et al. v. USA - 3d Circuit Appeal Case No. 12-1319	4/23/2012	Baer et al. v. USA - 3d Circuit Appeal Case No. 12-1319.htm	AC
DIDSullivan_01_00008745	Chad Pugatch, Esq. CPugatch@rprslaw.com	Robert Reynolds' rreynolds@slatkinreynolds.com; Michael Sullivan (mike@sullivan4lrmatters.com); Jacob Steve (jake@freshstarttax.com)		FW: Honorable Jeffrey Streitfeld/Madoff Investments	11/21/2012	FW: Honorable Jeffrey Streitfeld/Madoff Investments.htm	AC; JD; AWP
DIDSullivan_01_00008746	Chad Pugatch, Esq. CPugatch@rprslaw.com	rreynolds@slatkinreynolds.com , Michael Sullivan (mike@sullivan4lrmatters.com); Jacob Steve (jake@freshstarttax.com)		FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	11/20/2012	FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC; JD; AWP
DIDSullivan_01_00008749	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4lrmatters.com)		FW: S&P/P&S Partnership Agreements	12/6/2011	FW: S&P/P&S Partnership Agreements.htm	AC
DIDSullivan_01_00008752	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com; Steven F. Jacob, CPA jake@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	S&P Associates/P&S Associates	8/27/2012	S&P Associates/P&S Associates.htm	AC
DIDSullivan_01_00008754	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; mike@sullivan4lrmatters.com; jake@freshstarttax.com; Rubin, Robert R.Rubin@becker-pollakoff.com		RE: S&P/P&S	8/27/2012	RE: S&P/P&S.htm	AC; JD

STEPLOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00008755	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Leonard Samuels with Berger Singerman	Client; Helen Davis Chaitman; Rob Rubin; Paul Singerman; Etan Merk	Draft letter regarding S&P Associates/P&S Associates; discussing resolutions of lawsuit and motion for temporary injunction	8/27/2012	Samuels ltr of 8-27-12.doc	ID; AWP
DIDSullivan_01_00008756	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4lrmatters.com); Jacob Steve (jake@freshstarttax.com); Helen Davis Chaitman, Esq. (HChaitman@becker-polikoff.com); Rubin, Robert (RRubin@becker-polikoff.com)		FW: S&P/P&S	8/27/2012	FW: S&P/P&S.htm	AC; JD
DIDSullivan_01_00008757	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Leonard Samuels with Berger Singerman	Client; Helen Davis Chaitman; Rob Rubin; Paul Singerman; Etan Merk	Draft letter regarding S&P Associates/P&S Associates; discussing resolutions of lawsuit and motion for temporary injunction	8/27/2012	Samuels ltr of 8-27-12.doc	AC; JD
DIDSullivan_01_00008758	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4lrmatters.com); Jacob Steve (jake@freshstarttax.com); Helen Davis Chaitman, Esq. (HChaitman@becker-polikoff.com); Rubin, Robert (RRubin@becker-polikoff.com)		FW: documents filed today	8/24/2012	FW: documents filed today.htm	AC; JD
DIDSullivan_01_00008764	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4lrmatters.com); Jacob Steve (jake@freshstarttax.com)		FW: S & P et al: Document Inventory	6/4/2012	FW: S & P et al: Document Inventory.htm	AC; JD
DIDSullivan_01_00008756	Helen Davis Chaitman, Esq. HChaitman@becker-polikoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4lrmatters.com	Jacob Steve jake@freshstarttax.com	P&S Associates settlement agreement for your review and signature	6/1/2012	P&S Associates settlement agreement for your review and signature.htm	AC; JD

REGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00008767				Draft Settlement Agreement, Assignment and Release between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and P & S Associates, GP	6/1/2012	P S Associates Settlement Agreement.DOC	AC; JD; AWP;SP
DIDSullivan_01_00008768	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4lrmatters.com	Jacob Steve jake@freshstarttax.com	Helen Chaitman	5/31/2012	Helen Chaitman.htm	AC; JD
DIDSullivan_01_00008769				Draft Settlement Agreement, Assignment and Release between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and S & P Associates, GP	6/1/2012	S P Associates Settlement Agreement.DOC	AC; JD; AWP;SP
DIDSullivan_01_00008770	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Jacob Steve jake@freshstarttax.com	Letters for your approval	5/31/2012	Letters for your approval.htm	AC; JD
DIDSullivan_01_00008771	Becker & Pollakoff, LLP	Blank (no addressee)		Form Letter as to P&S Associates regarding settling fraudulent transfer action with Picard, trustee for Bernard Madoff Investment Securities LLC	5/31/2012	Letter to Partners of P S Associates (N0014248).DOC	AC; JD; AWP
DIDSullivan_01_00008772	Becker & Pollakoff, LLP	Blank (no addressee)		Form Letter as to S&P Associates regarding settling fraudulent transfer action with Picard, trustee for Bernard Madoff Investment Securities LLC	5/31/2012	Letter to Partners of S P Associates (N0014245).DOC	AC; JD; AWP

BEGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00008773	Steven F. Jacob, CPA sjacob@freshstarttax.com	Michael Sullivan mike@sullivan4lrmatters.com; Helen Davis Chaitman, Esq. hchaitman@bplegal.com		Re: Madoff Victims Fund	3/6/2014	Re: Madoff Victims Fund.htm	AC, JD
DIDSullivan_01_00008774	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Michael Sullivan mike@sullivan4lrmatters.com		Madoff Victims Fund	3/6/2014	Madoff Victims Fund.htm	AC
DIDSullivan_01_00008775	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: N.Y. Times: Mets Ordered To Pay Madoff Trustee \$83 Million - South Florida Sun-Sentinel.com	3/6/2012	RE: N.Y. Times: Mets Ordered To Pay Madoff Trustee \$83 Million - South Florida Sun-Sentinel.com.htm	AC
DIDSullivan_01_00008777	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Please send message to members of Subcommittee on Capital Markets	3/6/2012	Please send message to members of Subcommittee on Capital Markets.htm	AC
DIDSullivan_01_00008778	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		U.S. Supreme Court Cert Petition	2/7/2012	U.S. Supreme Court Cert Petition.htm	AC
DIDSullivan_01_00008781	Beth Fierberg BFierberg@rprslaw.com	reynolds@slatkinreynolds.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4lrmatters.com	Transcript of meetings	11/20/2012	Transcript of meetings.htm	AC
DIDSullivan_01_00008782	Chad Pugatch, Esq. CPugatch@rprslaw.com	Beth Fierberg BFierberg@rprslaw.com		FW: S&P/P&S	8/22/2012	FW_ S&P_P&S (1.20 MB).msg	AC
DIDSullivan_01_00008783	Becker & Pollakoff wpbofsrv@becker-pollakoff.com	Kolker, Margery MKolker@becker-pollakoff.com		Send data from MFP07442310 08/22/2012 15:52	8/22/2012	Send data from MFP07442310 08_22_2012 15_52 (590 KB).msg	AC
DIDSullivan_01_00008785	Becker & Pollakoff wpbofsrv@becker-pollakoff.com	Kolker, Margery MKolker@becker-pollakoff.com		Send data from MFP07442310 08/22/2012 15:51	8/22/2012	Send data from MFP07442310 08_22_2012 15_51 (629 KB).msg	AC

REGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE, ASSERTED:
DIDSullivan_01_00008787	Chad Pugatch, Esq. CPugatch@rprslaw.com	'Robert Reynolds' rreynolds@slatkinreynolds.com; Michael Sullivan mike@sullivan4lrmatters.com; jake@freshstarttax.com		FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	11/20/2012	FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC; JD; AWP
DIDSullivan_01_00008791	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4lrmatters.com); Jacob Steve (jake@freshstarttax.com); 'Robert Reynolds' rreynolds@slatkinreynolds.com		FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	11/19/2012	FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC; JD; AWP
DIDSullivan_01_00008793	Beth Fierberg BFierberg@rprslaw.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4lrmatters.com		RE: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	11/16/2012	RE: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC
DIDSullivan_01_00008795	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4lrmatters.com)		FW: S&P/P&S Partnership Agreements	12/13/2011	FW: S&P/P&S Partnership Agreements.htm	AC
DIDSullivan_01_00008798	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com	'Helen Davis Chaitman, Esq.' HChaitman@becker-pollakoff.com; Chad Pugatch, Esq. CPugatch@rprslaw.com	S&P/P&S Partnerships	10/10/2012	S&P/P&S Partnerships.htm	AC
DIDSullivan_01_00008799	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Michael Sullivan		S&P Partnership/ P&S Partnership; memo transmitting invoices for legal services		DOC001.PDF	AC
DIDSullivan_01_00008800	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: FYI	12/2/2011	RE: FYI.htm	AC
DIDSullivan_01_00008801	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: FYI	12/2/2011	RE: FYI.htm	AC
DIDSullivan_01_00008802	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: FYI	12/2/2011	RE: FYI.htm	AC

REGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00008803	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: FYI	12/2/2011	RE: FYI.htm	AC
DIDSullivan_01_00008804	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: FYI	12/2/2011	RE: FYI.htm	AC
DIDSullivan_01_00008806	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		U.S. Supreme Court - supplemental reply brief	5/30/2012	U.S. Supreme Court - supplemental reply brief.htm	AC
DIDSullivan_01_00008808	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: P & S; and S & P	2/6/2012	RE: P & S; and S & P.htm	ACC
DIDSullivan_01_00008809	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com	Michael Sullivan (mike@sullivan4lrmatters.com); 'jake@freshstarttax.com'		FW: P & S; and S & P	2/6/2012	FW: P & S; and S & P.htm	ACC; JD
DIDSullivan_01_00008810	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com	Michael Sullivan (mike@sullivan4lrmatters.com); Chad Pugatch, Esq. (cpugatch@rprslaw.com)		FW: P & S; and S & P	2/4/2012	FW: P & S; and S & P.htm	ACC; JD
DIDSullivan_01_00008813	Beth Fierberg BFierberg@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com	Anthony Verni anthony@freshstarttax.com	RE: amended partnership agreement	11/14/2012	RE: amended partnership agreement.htm	AC; JD
DIDSullivan_01_00008816	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4lrmatters.com)		FW: Rick Brittain	11/30/2011	FW: Rick Brittain.htm	AC
DIDSullivan_01_00008820	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		SIPC v. BLMIS; Adv. Pro. No. 08-1789 -- Summary re Trustee's Settlement with the IRS (in connection with Foreign Accounts)	11/30/2011	SIPC v. BLMIS; Adv. Pro. No. 08-1789 -- Summary re Trustee's Settlement with the IRS (in connection with Foreign Accounts).htm	AC
DIDSullivan_01_00008822	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	RE: RE:	11/4/2011	RE: RE:.htm	AC
DIDSullivan_01_00008826	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: : Guess the product	11/4/2011	RE: : Guess the product.htm	AC

REGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00008830	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: P&P/ S&P Settlements	11/3/2011	RE: P&P/ S&P Settlements.htm	AC
DIDSullivan_01_00008831	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com		FW: P&P/ S&P Settlements	11/3/2011	FW: P&P/ S&P Settlements.htm	AC
DIDSullivan_01_00008832				Draft Settlement Agreement, Assignment and Release between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and S & P Associates, GP	9/___/2011	S & P Associates Settlement Agreement.DOC	AWP,SP
DIDSullivan_01_00008833				Draft Settlement Agreement, Assignment and Release between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and P & S Associates, GP	09/___/2011	P & S Associates Settlement Agreement.DOC	AWP,SP
DIDSullivan_01_00008836	Michael J. Kuzy, CPA, JD, LL.M. Mike Kuzy@ahearncpa.com	'mike@sullivan4lrmatters.com'		Re: P&S, S&P, etc.	1/25/2011	Re: P&S, S&P, etc..htm	AC
DIDSullivan_01_00008842	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Chad Pugatch, Esq. CPugatch@rpslaw.com; Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	RE: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOCvvv FYI	11/2/2010	RE: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOCvvv FYI.htm	AC
DIDSullivan_01_00008849	Salgado, Sandra SSalgado@becker-pollakoff.com - on behalf of - Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com	In re: Madoff (08-1789) - Objections to Trustee's Motions on Clawback and Settlement Procedures.	11/5/2010	In re: Madoff (08-1789) - Objections to Trustee's Motions on Clawback and Settlement Procedures.htm	AC

REF ID	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00008853	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan41rsmatters.com		RE: 2d Circuit and litigation of "customer" status for retirement account investors	11/8/2011	RE: 2d Circuit and litigation of "customer" status for retirement account investors.htm	AC
DIDSullivan_01_00008854	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		2d Circuit and litigation of "customer" status for retirement account investors	11/8/2011	2d Circuit and litigation of "customer" status for retirement account investors.htm	AC
DIDSullivan_01_00008855	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	mike@sullivan41rsmatters.com		FW: Clarification Letters with Questions	7/10/2012	FW: Clarification Letters with Questions.htm	AC
DIDSullivan_01_00008859				S&P Associates, Inc. - Litigation Chart - Draft, containing list of names and addresses		S P ASSOCIATES INC LITIGATION CHART - DRAFT (ND015824).DOC	AWP
DIDSullivan_01_00008864	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan41rsmatters.com); Jacob Steve (jake@freshstarttax.com)		FW: Jan. 26 Meeting--Follow-Up	1/31/2012	FW: Jan. 26 Meeting--Follow-Up.htm	AC; JD
DIDSullivan_01_00008867	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan41rsmatters.com		RE: please can to helen and rick under separate cover and say, we will be working off of this sheet today	1/27/2012	RE: please can to helen and rick under separate cover and say, we will be working off of this sheet today.htm	AC
DIDSullivan_01_00008868	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan41rsmatters.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

RE: DOC#	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00008869	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4rsmatters.com		RE: please can to helen and rick under separate cover and say, we will be working off of this sheet today	1/27/2012	RE: please can to helen and rick under separate cover and say, we will be working off of this sheet today.htm	AC
DIDSullivan_01_00008870	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4rsmatters.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
109 DIDSullivan_01_00008874	Stephen F. Jacob, CPA sjacob@freshstarttax.com	Michael Sullivan mike@sullivan4rsmatters.com		Re: NYTimes.com; Madoff's Sons Cleared in London Trial	10/19/2013	Re: NYTimes.com; Madoff's Sons Cleared in London Trial.htm	AC; JD
DIDSullivan_01_00008877	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Michael Sullivan mike@sullivan4rsmatters.com	Gorchkova, Julie JGorchkova@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com	Re: NYTimes.com; Madoff's Sons Cleared in London Trial	10/18/2013	Re: NYTimes.com; Madoff's Sons Cleared in London Trial.htm	AC
DIDSullivan_01_00008880	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4rsmatters.com); Jacob Steve (jake@freshstarttax.com)		FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	11/13/2012	FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC; JD; AWP
DIDSullivan_01_00008882	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Baer v. USA (3d Cir. 12-1319) - reply brief	8/16/2012	Baer v. USA (3d Cir. 12-1319) - reply brief.htm	AC
DIDSullivan_01_00008885	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4rsmatters.com); Helen Davis Chaitman, Esq. (HChaitman@becker-pollakoff.com)		FW: billing	8/13/2012	FW: billing.htm	AC
DIDSullivan_01_00008886	Rice Pugatch Robinson & Schiller, P.A.	S&P Associates, c/o Michael Sullivan & Steve Jacob		Statement NO. 46 for legal services	9/9/2012	Sullivan & Madoff (4370.001) July Statement.pdf	AC
112 DIDSullivan_01_00008887	Stephen F. Jacob, CPA sjacob@freshstarttax.com	Michael Sullivan mike@sullivan4rsmatters.com		Re: Documents you need for S&P and P&S	8/13/2012	Re: Documents you need for S&P and P&S.htm	AC; JD; AWP

REGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00008888		Partners of S&P Associates and P&S Associates		Draft letter in response to undated letter from members of the group represented by Berger Singerman	8/10/2012	Counter letter final final to Singerman Group update august 10,2012 4PM.docx	JD; AWP
DIDSullivan_01_00008889	Rubin, Robert RRubin@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com; Michael Sullivan mike@sullivan4lrmatters.com; Beth Flierberg BFlierberg@rprslaw.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Beth Pugatch BPugatch@rprslaw.com	RE: Documents you need for S&P and P&S	8/13/2012	RE: Documents you need for S&P and P&S.htm	AC; JD
DIDSullivan_01_00008890	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com; Beth Flierberg BFlierberg@rprslaw.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Beth Pugatch BPugatch@rprslaw.com; Rubin, Robert RRubin@becker-pollakoff.com	RE: Documents you need for S&P and P&S	8/13/2012	RE: Documents you need for S&P and P&S.htm	AC
DIDSullivan_01_00008891	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: Documents you need for S&P and P&S	8/13/2012	RE: Documents you need for S&P and P&S.htm	AC
DIDSullivan_01_00008892	Beth Flierberg BFlierberg@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com	Jacob Steve Jake@freshstarttax.com	RE: Documents you need for S&P and P&S	8/13/2012	RE: Documents you need for S&P and P&S.htm	AC; JD
DIDSullivan_01_00008893	Beth Flierberg BFlierberg@rprslaw.com	Steven F. Jacob, CPA Jake@freshstarttax.com; Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. hchaitman@becker-pollakoff.com; Chad Pugatch, Esq. CPugatch@rprslaw.com	RE: Documents you need for S&P and P&S	8/13/2012	RE: Documents you need for S&P and P&S.htm	AC; JD; AWP
DIDSullivan_01_00008894	Steven F. Jacob, CPA Jake@freshstarttax.com	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. hchaitman@becker-pollakoff.com; Chad Pugatch, Esq. CPugatch@rprslaw.com; Beth Flierberg BFlierberg@rprslaw.com	Re: Documents you need for S&P and P&S	8/13/2012	Re: Documents you need for S&P and P&S.htm	AC; JD; AWP

REGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00008895	Beth Fierberg BFierberg@rprslaw.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4irsmatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Beth Pugatch BPugatch@rprslaw.com	RE: Documents you need for S&P and P&S	8/13/2012	RE: Documents you need for S&P and P&S.htm	AC
DIDSullivan_01_00008896	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Beth Pugatch BPugatch@rprslaw.com; Beth Fierberg BFierberg@rprslaw.com	RE: Documents you need for S&P and P&S	8/13/2012	RE: Documents you need for S&P and P&S.htm	AC
DIDSullivan_01_00008897	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Rubin, Robert RRubin@becker-pollakoff.com	cpugatch@rprslaw.com; Michael Sullivan mike@sullivan4irsmatters.com	Documents you need for S&P and P&S	8/12/2012	Documents you need for S&P and P&S.htm	AC
11/1 DIDSullivan_01_00008902		Partners of the S&P and P&S Partnerships		Letter RE: Do we need to change the Managing General Partner?	7/31/2012	Mike Sullivan letter to partners.docx	AWP
11/2 DIDSullivan_01_00008903		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing the managing general partner of S&P Associates and P&S Associates	8/12/2012	Mike Sullivan response to Singerman attack.docx	AWP
11/3 DIDSullivan_01_00008906	rmu@6214@vnet.com	mike@sullivan4irsmatters.com		Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC	11/1/2010	Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC.htm	AC; JD
DIDSullivan_01_00008907	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Objection to Trustee's Plowder Settlement	1/6/2011	Objection to Trustee's Plowder Settlement.htm	AC

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REGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00008910	simpos2214@verizon.com	mike@sullivan4lrmatters.com		Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC	11/1/2010	Re: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC.htm	AC; JD
DIDSullivan_01_00008911	Chad Pugatch, Esq. CPugatch@rpslaw.com	Michael Sullivan mike@sullivan4lrmatters.com	David R. Chase david@davidchaselaw.com	FW: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC	11/1/2010	FW: Settlement Agreement - P & S Associates, General Partnership.DOC;Settlement Agreement - S & P Associates, General Partnership.DOC.htm	AC
DIDSullivan_01_00008912				Draft Settlement Agreement between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and P & S Associates, GP	10/20/2010	Settlement Agreement - P & S Associates, General Partnership.DOC	AWP; SP
DIDSullivan_01_00008913				Draft Settlement Agreement between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and S & P Associates, GP	10/20/2010	Settlement Agreement - S & P Associates, General Partnership.DOC	AWP; SP
DIDSullivan_01_00008919	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com		08-1789 SIPC v BLMIS - Objection to Fifth Fee Application	12/9/2010	08-1789 SIPC v BLMIS - Objection to Fifth Fee Application.htm	AC
DIDSullivan_01_00008928	Chad Pugatch, Esq. CPugatch@rpslaw.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com; Michael Sullivan mike@sullivan4lrmatters.com		RE: ASM proposal in BLMIS	12/7/2010	RE: ASM proposal in BLMIS.htm	AC

SEEDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00008929	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com; Michael Sullivan mike@sullivan4lrmatters.com; Steven F. Jacob, CPA jake@freshstarttax.com		RE: ASM proposal in BLMIS	12/7/2010	RE: ASM proposal in BLMIS.htm	AC; JD
DIDSullivan_01_00008930	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4lrmatters.com; Steven F. Jacob, CPA jake@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD
DIDSullivan_01_00008931	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; 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_00008932	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com	Beth Flierberg BFlierberg@rprslaw.com	RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC
DIDSullivan_01_00008933	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC
DIDSullivan_01_00008934	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com; Steven F. Jacob, CPA jake@freshstarttax.com		RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD
DIDSullivan_01_00008935	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com; Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com; Steven F. Jacob, CPA jake@freshstarttax.com		RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD

RE: DOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00008936	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com; Helen Davis Chaitman, Esq. HChaitman@becker- pollakoff.com; Steven F. Jacob, CPA jake@freshstarttax.com		RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD
DIDSullivan_01_00008937	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@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_00008942	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC
DIDSullivan_01_00008943	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC
DIDSullivan_01_00008944	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan MIKE@SULLIVAN4LRSMATTERS.COM; Pudgatch Chad cpugatch@rprslaw.com; Jacob Steve jake@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker- pollakoff.com	RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD
DIDSullivan_01_00008945	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. HChaitman@becker- pollakoff.com; Michael Sullivan mike@sullivan4lrmatters.com	Jacob Steve jake@freshstarttax.com	RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD
DIDSullivan_01_00008946	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. HChaitman@becker- pollakoff.com; Michael Sullivan mike@sullivan4lrmatters.com	Jacob Steve jake@freshstarttax.com	RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD
DIDSullivan_01_00008947	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Michael Sullivan mike@sullivan4lrmatters.com	Jacob Steve jake@freshstarttax.com; Helen Davis Chaitman, Esq. HChaitman@becker- pollakoff.com	RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC; JD

BEEDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00008948	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com; Jacob Steve jake@freshstarttax.com	RE: ASM proposal in BLMIS	12/6/2010	RE: ASM proposal in BLMIS.htm	AC, JD
DIDSullivan_01_00008952	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com		RE: privileged attorney client	11/19/2010	RE: privileged attorney client.htm	AC
DIDSullivan_01_00008953	Beth Pugatch BPugatch@rprslaw.com	Michael Sullivan mike@sullivan4lrmatters.com; 'Helen Davis Chaitman, Esq.' HChaitman@becker- polakoff.com; david@davidchaselaw.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	Baker Hostetler Letter Draft	11/18/2010	Baker Hostetler Letter Draft.htm	AC
DIDSullivan_01_00008954	Chad Pugatch with Rice Pugeth Robinson & Schiller, P.A.	Dr. William Kuntz II and Marc Powers with Baker & Hostetler, LLP	clients; David Chase	Privileged Settlement Communication in the matter of Liquidation of Bernard L. Madoff Investment Securities LLC; Account No. 12A874 S&P Associates General Partnership; Account No. 12A873 P&S Associates General Partnership	11/18/2010	Baker Hostetler Kuntz letter of 11-18-10.doc	AWP
DIDSullivan_01_00008955	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Michael Sullivan mike@sullivan4lrmatters.com	Helen Davis Chaitman, Esq. HChaitman@becker- polakoff.com	RE: S&P General Partnership/P&S General Partnership	11/16/2010	RE: S&P General Partnership/P&S General Partnership.htm	AC
DIDSullivan_01_00008956				Chart containing names and addresses of clients of Becker & Polakoff, along with notes regarding the clients' claims	10/14/2010	PS Chart 5-27-10.doc	AWP
DIDSullivan_01_00008957	Salgado, Sandra SSalgado@becker- polakoff.com - on behalf of - Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	Helen Davis Chaitman, Esq. HChaitman@becker- polakoff.com	Lourdes Blanco, Paralegal LBlanco@becker-polakoff.com	SIPC v. BLMIS; Adv. Pro. No. 08- 1789 (BRL)	11/9/2010	SIPC v. BLMIS; Adv. Pro. No. 08-1789 (BRL).htm	AC

BEGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00008961	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan mike@sullivan4irsmatters.com; Smith, Peter P Smith@becker-pollakoff.com; Byrne, D. Andrew AByrne@becker-pollakoff.com		Complaint to be filed today	7/9/2012	Complaint to be filed today.htm	AC
DIDSullivan_01_00008962				Draft Complaint for Declaratory Relief In P&S Associates, GP v. The Partners, In: Broward Circuit Court	7/9/2012	Complaint.DOC	AWP
DIDSullivan_01_00008966	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan mike@sullivan4irsmatters.com; Robert Reynolds rreynolds@slatkinreynolds.com; jake@freshstarttax.com		FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	12/18/2012	FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC; JD; AWP
DIDSullivan_01_00008968	Chad Pugatch, Esq. CPugatch@rprslaw.com	Robert Reynolds rreynolds@slatkinreynolds.com; Michael Sullivan (mike@sullivan4irsmatters.com)		FW: SERVICE OF COURT DOCUMENT(S): Broward County, Florida, Case No.:12-24051 (07)	12/17/2012	FW: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07).htm	AC
DIDSullivan_01_00008970	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan (mike@sullivan4irsmatters.com)	Jacob Steve (jake@freshstarttax.com)	FW: Tomorrow's Meeting	1/25/2012	FW: Tomorrow's Meeting.htm	AC; JD
DIDSullivan_01_00008975	Annmarie Cornwall annmarie@freshstarttax.com	HChaitman@becker-pollakoff.com	michael sullivan sully@freshstarttax.com	Settlement Agreement	5/31/2012	Settlement Agreement.htm	AC; JD
DIDSullivan_01_00008976				Partially executed Settlement Agreement, Assignment and Release between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and S & P Associates, GP	5/31/2012	Settlement Agreement.pdf	SP

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

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

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

	REGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
122	DIDSullivan_01_00009166	S&P, P&S Associates, General Partnerships	Partners of the S&P and P&S Partnerships		Letter providing update on status of litigations	1/12/2012	Madoff Partners letter.doc	AWP
	DIDSullivan_01_00009168	Michael Sullivan sully@freshstarttax.com	Loardes Blanco, Paralegal L.Blanco@baker-polakoff.com		Re: Madoff - Customer Status Obligation Retainer	12/20/2011	Re: Madoff - Customer Status litigation - retainer.htm	PRODUCED 08/24/18
123	DIDSullivan_01_00009183	Michael Sullivan sully@freshstarttax.com	Steven F. Jacobs, CPA sjake@freshstarttax.com		NEW please correct and ADD to this	7/9/2013	NEW please correct and ADD to this.htm	AC; JD; AWP
124	DIDSullivan_01_00009184	Michael Sullivan sully@freshstarttax.com	Steven F. Jacobs, CPA sjake@freshstarttax.com, Sullivan Michael.sully@freshstarttax.com	Anthony Verni anthony@freshstarttax.com	Re: record for tony	7/9/2013	Re: record for tony.htm	AC; JD; AWP
125	DIDSullivan_01_00009185	Michael Sullivan sully@freshstarttax.com	Steven F. Jacobs, CPA sjake@freshstarttax.com; Sullivan Michael.sully@freshstarttax.com		record for tony	7/9/2013	record for tony.htm	AC; JD; AWP
126	DIDSullivan_01_00009186	Michael Sullivan sully@freshstarttax.com	Anthony Verni anthony@freshstarttax.com; Steven F. Jacobs, CPA sjake@freshstarttax.com		Fwd: affirmative defenses	7/9/2013	Fwd: affirmative defenses.htm	AC; JD
	DIDSullivan_01_00009194	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		Re: Baker & Hostetler	1/22/2010	Re: Baker & Hostetler.htm	AC
127	DIDSullivan_01_00009195	Michael Sullivan sully@freshstarttax.com	Steven F. Jacobs, CPA sjake@freshstarttax.com		Fwd: S&P Associates-Madoff - retainer letter 1-21-10 and PN Bill	1/21/2010	Fwd: S&P Associates- Madoff - retainer letter 1-21-10 and PN bill.htm	AC; JD
	DIDSullivan_01_00009204	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		Re: Baker & Hostetler	1/17/2010	Re: Baker & Hostetler.htm	AC
	DIDSullivan_01_00009205	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		Re: Baker & Hostetler	1/17/2010	Re: Baker & Hostetler.htm	AC
	DIDSullivan_01_00009210	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		Re: Baker & Hostetler	1/17/2010	Re: Baker & Hostetler.htm	AC
	DIDSullivan_01_00009217	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. hchaitman@phillipsnizer.com		Re: Baker & Hostetler	1/17/2010	Re: Baker & Hostetler.htm	AC

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

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

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

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

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

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

REQDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00009548				Draft of The General Partners' Objections and Responses to Trustee's Requests for Admission in Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC, United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/4/2013	MADOFF.CustomerSts, P 5 - Objs Responses to Trustee's Requests for Admission (N0035025-4).doc	AWP
DIDSullivan_01_00009549				Draft of General Partners' Objections and Responses to Trustee's Interrogatories in Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC, United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/4/2013	MADOFF.CustomerSts, P 5 - Objs Responses to Trustee's Interrogatories (N0035010-6).doc	AWP
DIDSullivan_01_00009550				Draft of The General Partners' Objections and Responses to Trustee's Requests for Admission in Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC, United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/4/2013	MADOFF.CustomerSts, P 5 - Objs Responses to Trustee's Doc Demand (N0035009-2).doc	AWP
DIDSullivan_01_00009554	Michael Sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LL.M Mike.Kuzy@ahearnpcpa.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	ACC

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

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

BEGDDC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00009636	Michael Sullivan sully@freshstarttax.com	Lourdes Blanco, Paralegal LBlanco@becker-pollakoff.com	Jacob Steve jske@freshstarttax.com	Re: Madoff - Customer Issue retainer request	12/5/2011	Re: Madoff - Customer Issue retainer request.htm	AC; JD; AWP
DIDSullivan_01_00009637	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Fwd: Madoff - Customer Issue retainer request	12/5/2011	Fwd: Madoff - Customer Issue retainer request.htm	AC
148 DIDSullivan_01_00009642	Michael Sullivan sully@freshstarttax.com	Jacob Steve jske@freshstarttax.com		Fwd: Madoff - Customer Issue retainer request	12/5/2011	Fwd: Madoff - Customer Issue retainer request.htm	AC; JD; AWP
DIDSullivan_01_00009645	Heiko Gava Chatman with Becker & Pollakoff, LLP	Partners of the S&P and P&S Partnerships		Engagement letter to prepare on behalf of approximately 200 investors in Bernard L. Madoff Investment Securities LLC through S&P Associates, P&S Associates, SP1 Limited, and Madoff Angel Trust	8/26/2010	SULLIVAN PS, SP, SP1 Angel retainer 8-26- 10.pdf	PRODUCED 05/24/16
149 DIDSullivan_01_00009647	Michael Sullivan sully@freshstarttax.com	Jacob Steve jske@freshstarttax.com		Fwd: S&P/P&S letter of 11-19- 10 - Privileged Settlement Communication attached	11/19/2010	Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached.htm	AC; JD; AWP; SP
DIDSullivan_01_00009648	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Dr. William Kuntz II and Marc Powers with Baker & Hostetler, LLP	clients; David Chase	Privileged Settlement Communication in the matter of Liquidation of Bernard L. Madoff Investment Securities LLC; Account No. 12A874 S&P Associates General Partnership; Account No. 12A873 P&S Associates General Partnership	11/19/2010	DOC001.PDF	SP

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SENDER	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT / DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00009650	Michael Sullivan sully@freshstarttax.com	Helen Chaitman Davls HChaitman@becker-poliakoff.com		Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached	11/19/2010	Fwd: S&P/P&S letter of 11-19-10 - Privileged Settlement Communication attached.htm	AC
DIDSullivan_01_00009651	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Dr. William Kuntz II and Marc Powers with Baker & Hostetler, LLP	clients; David Chase	Privileged Settlement Communication in the matter of Liquidation of Bernard L. Madoff Investment Securities LLC; Account No. 12A874 S&P Associates General Partnership; Account No. 12A873 P&S Associates General Partnership	11/19/2010	DOC001.PDF	SP
DIDSullivan_01_00009656	Michael Sullivan sully@freshstarttax.com	Jacob Stave jstave@freshstarttax.com		Fwd: Is the last line referring to S&P or any of your LLCs??	10/31/2011	Fwd: Is the last line referring to S&P or any of your LLCs??;htm	AC; JD; AWP
DIDSullivan_01_00009670	Michael Sullivan sully@freshstarttax.com	SUSAN MOSS susan@freshstarttax.com; Steve Jacob Jake@freshstarttax.com	david@davidchase-law.com	Fwd: Michael Sullivan	3/28/2011	Fwd: Michael Sullivan.htm	AC; JD; AWP
DIDSullivan_01_00009675	Christian Savio with Rice Pugatch Robinson & Schiller, P.A.	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.		Memo summarizing certain pleadings in Irving H. Picard v. P & S Associates and Michael Sullivan - Adv. Pro. No. 10-05193 (BRL); Irving H. Picard v. S & P Associates and Michael Sullivan, et al - Adv. Pro No. 10-05195 (BRL)	3/25/2011	memo to CPP 3-25-11.doc	AWP
DIDSullivan_01_00009678	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rpslaw.com		Re: Privileged ATTORNEY	2/26/2013	Re: Privileged ATTORNEY.htm	AC
DIDSullivan_01_00009679	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rpslaw.com		Privileged	2/26/2013	Privileged.htm	AC
DIDSullivan_01_00009680	Michael Sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LL.M. mkuzy@ahearnpcpa.com		Re: Article	11/19/2009	Re: Article.htm	ACC

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00009687	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Re: partner letter to the foundation	6/9/2011	Re: partner letter to the foundation.htm	AC
DIDSullivan_01_00009688	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com	Steve Jacob jake@freshstarttax.com	partner letter to the foundation	6/9/2011	partner letter to the foundation.htm	AC; JD; AWP
DIDSullivan_01_00009689	Michael Sullivan sully@freshstarttax.com	Steve Jacob jake@freshstarttax.com		review this letter change where necessary	6/8/2011	review this letter change where necessary.htm	AC; JD; AWP
DIDSullivan_01_00009711	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Re: movement under way FYI	11/29/2011	Re: movement under way FYI.htm	AC
DIDSullivan_01_00009718	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Correspondence Regarding litigation	10/23/2011	(No subject/filename).htm	AC
15/ DIDSullivan_01_00009720	Michael Sullivan sully@freshstarttax.com	Anthony Verni averni@freshstarttax.com		Fwd: S&P/P&S	4/4/2013	Fwd: S&P/P&S.htm	AC
DIDSullivan_01_00009721				Draft of Stipulated Protective Order In Carone v. Sullivan, In the Broward Circuit Court, Case No. 12-24051 (07)	3/25/2013	Proposed Stipulated Protective Order RFR Redline (bl redline).doc	AC
DIDSullivan_01_00009728	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com		Re:	2/21/2013	Re: .htm	AC
DIDSullivan_01_00009747	Michael Sullivan sully@freshstarttax.com	Steve Wilkinson steve@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-pollakoff.com; Pudgatch Chad cpugatch@rprslaw.com; Jacob Steve Jake@freshstarttax.com; Moss Susan smoss0214@aol.com	final response letter	8/10/2012	final response letter.htm	AC; AWP
15/ DIDSullivan_01_00009748		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing the managing general partner of S&P Associates and P&S Associates	8/10/2012	Counter Letter final to Singerman Group update august 10, 2012.docx	AWP

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

BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
158 DIDSullivan_01_00009755	Michael Sullivan msully@freshstarttax.com	Jacob Steve jsullivan@freshstarttax.com; Moss Susan smoss0214@aol.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC; JD; AWP
159 DIDSullivan_01_00009756		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing the managing general partner of S&P Associates and P&S Associates	8/9/2012	Counter Letter to Singerman Group.docx	AWP
DIDSullivan_01_00009771	Michael Sullivan msully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC; AWP
160 DIDSullivan_01_00009772		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing the managing general partner of S&P Associates and P&S Associates	8/9/2012	Counter Letter to Singerman Group.docx	AWP
DIDSullivan_01_00009774	Michael Sullivan msully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com; Helen Davis Chaitman, Esq. HChaitman@becker- pollakoff.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC; AWP
161 DIDSullivan_01_00009775		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing the managing general partner of S&P Associates and P&S Associates	8/9/2012	Counter Letter to Singerman Group.docx	AWP
DIDSullivan_01_00009785	Michael Sullivan msully@freshstarttax.com	David Chase or Charlie Davis david@davidchaselaw.com		Fwd: S&P Associates	8/9/2012	Fwd: S&P Associates.htm	AC
DIDSullivan_01_00009792	Michael Sullivan msully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com		Fwd: S&P Associates	8/9/2012	Fwd: S&P Associates.htm	ACC
DIDSullivan_01_00009805	Michael Sullivan msully@freshstarttax.com	Steven F. Jacob, CPA sjake@freshstarttax.com		Fwd:	10/19/2011	Fwd:.htm	AC; JD
DIDSullivan_01_00009808	Michael Sullivan msully@freshstarttax.com	Helen Chaitman Davis HChaitman@becker- pollakoff.com		Fwd:	10/19/2011	Fwd:.htm	AC
DIDSullivan_01_00009811	Michael Sullivan msully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com		Fwd:	10/19/2011	Fwd:.htm	AC

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

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167
168

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

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#EGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00009872	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Re: Ltr from S&P, P&S Jan 12, 2012	1/25/2012	Re: Ltr from S&P, P&S Jan 12, 2012.htm	AC
DIDSullivan_01_00009876	Michael Sullivan sully@freshstarttax.com	David Sieve jsieve@freshstarttax.com		Fwd: PICARD v. S & P ASSOCIATES, et als (10-05195) Complaint	1/11/2011	Fwd: PICARD v. S & P ASSOCIATES, et als (10-05195) Complaint.htm	AC, ID
DIDSullivan_01_00009879	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rprslaw.com		General Council	11/22/2011	General Council.htm	AC
DIDSullivan_01_00009887	Latest email string: Unspecified Sender Earlier email string1 -- From: Chad Pugatch	Latest email string: [No addressee] Earlier email string1 -- To: Michael Sullivan, Robert Reynolds, Jake@freshstarttax.com		Earlier email string1 -- FW: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.12-24051(07) [Pugatch comments regarding the served document]	12/18/12 7:46 AM	Untitled attachment 489364.htm	AC
DIDSullivan_01_00009892	Erika Deutsch Rotbart edrotbart@drallawfirm.com	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	RE: S&P/P&S - Address correction	8/8/2012	RE: S&P/P&S - Address correction.htm	AC
DIDSullivan_01_00009905	Chad Pugatch, Esq. CPugatch@rprslaw.com	Helen Davis Chaitman, Esq. (HChaitman@becker-pollakoff.com), Michael Sullivan sully@freshstarttax.com		FW: Update on S&P / P&S mailing	6/28/2012	FW: Update on S&P / P&S mailing.htm	AC
DIDSullivan_01_00009906	Rice Pugatch Robinson & Schiller, P.A.	Michael Sullivan & Steve Jacob with S&P Associates		Invoice No. 44 for services rendered by Rice Pugatch Robinson & Schiller, P.A.	6/5/2012	Reprint_Updated_State ment.pdf	AC
DIDSullivan_01_00009912	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		FW: Sullivan 4370	2/11/2014	FW: Sullivan 4370.htm	AC
DIDSullivan_01_00009913	Rice Pugatch Robinson & Schiller, P.A.	Michael Sullivan & Steve Jacob with S&P Associates		Detail Transaction File List identifying legal services rendered by Rice Pugatch Robinson & Schiller, P.A.	2/13/2014	Detailed History.pdf	AC, ACC
DIDSullivan_01_00009914	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		FW:	2/11/2014	FW:.htm	AC

17b

17c

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17e

TO:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00009915				Partner Substitution List - listing partners in S&P Associates, GP	2/4/2009	4370.001 Sullivan In re S&P Partners Check In List for 1-29-09.pdf.pdf	AC
DIDSullivan_01_00009916	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Michael Sullivan sully@freshstarttax.com		RE: In re Madoff, P&S / S&P - Breeden (MVF) claim & representation forms signature pages	2/6/2014	RE: In re Madoff, P&S / S&P - Breeden (MVF) claim & representation forms signature pages.htm	AC
DIDSullivan_01_00009917	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Gorchkova, Julie JGorchkova@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com		In re Madoff, P&S / S&P - Breeden (MVF) claim & representation forms signature pages	2/6/2014	In re Madoff, P&S / S&P - Breeden (MVF) claim & representation forms signature pages.htm	AC
DIDSullivan_01_00009937	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT	12/14/2012	Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT.htm	AC
DIDSullivan_01_00009942	Michael Sullivan sully@freshstarttax.com	seethony@freshstarttax.com		Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT	12/14/2012	Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT.htm	AC; AWP
DIDSullivan_01_00009947	Michael Sullivan sully@freshstarttax.com	Chad Pugatch, Esq. cpugatch@rprslaw.com		Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT	12/14/2012	Fwd: P&S / S&P Steven F. Jacob, CPA current LAW SUIT.htm	AC
DIDSullivan_01_00009952	smes20214@aol.com	jacob@freshstarttax.com; sully@freshstarttax.com		Fwd: FW: P&S / S&P Steven F. Jacob, CPA current LAW SUIT	12/14/2012	Fwd: FW: P&S / S&P Steven F. Jacob, CPA current LAW SUIT.htm	AC; JD; AWP
DIDSullivan_01_00009958	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA sjacob@freshstarttax.com		Fwd: S&P P&S Letter: my suggested revisions	1/12/2012	Fwd: S&P P&S Letter: my suggested revisions.htm	AC; JD; AWP
DIDSullivan_01_00009959	S&P, P&S Association, General Partnerships	Partners of the S&P and P&S Partnerships		Draft letter updating partners with status of litigations	1/12/2012	SP Letter 011212.DOC	AWP

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

SEGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00010007	Steven F. Jacob, CPA sjake@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; michael.sullivan.sully@freshstarttax.com		Re: Festus & Helen Stacy Foundation	5/31/2011	Re: Festus & Helen Stacy Foundation.htm	AC; JD; AWP
DIDSullivan_01_00010008	Chad Pugatch, Esq. CPugatch@rprslaw.com	Steven F. Jacob, CPA sjake@freshstarttax.com; michael.sullivan.sully@freshstarttax.com	Beth Fierberg BFierberg@rprslaw.com	RE: Festus & Helen Stacy Foundation	5/27/2011	RE: Festus & Helen Stacy Foundation.htm	AC; JD; AWP
DIDSullivan_01_00010009	Steven F. Jacob, CPA sjake@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; michael.sullivan.sully@freshstarttax.com		Festus & Helen Stacy Foundation	5/26/2011	Festus & Helen Stacy Foundation.htm	AC; JD; AWP
177 DIDSullivan_01_00010017	P&S Associates, General Partnerships	Partners of the S&P and P&S Partnerships		Draft letter updating partners with status of litigations	1/12/2012	Madoff Partners letter.doc	AWP
DIDSullivan_01_00010018	Steven F. Jacob, CPA sjake@freshstarttax.com	Chad Pugatch, Esq. CPugatch@rprslaw.com	michael.sullivan.sully@freshstarttax.com	madoff letter draft	1/30/2012	madoff letter draft.htm	AC; JD; AWP
178 DIDSullivan_01_00010019	P&S Associates, General Partnerships	Partners of the S&P and P&S Partnerships		Draft letter updating partners with status of litigations	1/12/2012	Madoff Partners letter.doc	AWP
DIDSullivan_01_00010021				Draft Answer and Affirmative Defenses in <i>Smith v. Janet A. Hooker Charitable Trust</i> , in Broward Circuit Court, Case No. 12-34121 (07)	8/31/2013	ANSWER_MARGARETS MITH_VS_JANET hOOKER.doc	AWP
DIDSullivan_01_00010023				Draft Answer and Affirmative Defenses in <i>P&S Associates, General Partnership v. Alves</i> , in Broward Circuit Court, Case No. 12-028324 (07)	8/31/2013	P&S ASSOCIATES V. ROBERT ALVES, SULLIVAN_ANSWER.doc	AWP
DIDSullivan_01_00010026				Draft Answer and Affirmative Defenses in <i>Smith v. Janet A. Hooker Charitable Trust</i> , in Broward Circuit Court, Case No. 12-34121 (07)	8/31/2013	ANSWER_MARGARETS MITH_VS_JANET hOOKER.doc	AWP

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

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

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

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

REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00010155	Chad Pugatch with Rice Pugatch Robinson & Schiller, P.A.	Richard L. Brittain with Bird, Loecht, Brittain & McCants, LLC	Clients; Wendell Bird	S&P Associates, GP; Festus & Helen Stacy Foundation; replying to Brittain's May 20, 2011, letter and transmitting copies of requested documents	7/15/2011	brittain letter of 7-15-11.doc	AC; AWP
DIDSullivan_01_00010158	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com	Beth Flerberg BFlerberg@rprslaw.com	RE: Madoff - Customer Issue retainer request	12/8/2011	RE: Madoff - Customer Issue retainer request.htm	AC
DIDSullivan_01_00010159	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com; Gorchkova, Julie JGorchkova@becker- poliakoff.com	RE: Madoff - Customer Issue retainer request	12/8/2011	RE: Madoff - Customer Issue retainer request.htm	AC
DIDSullivan_01_00010160	Lourdes Blanco, Paralegal LBlanco@becker-poliakoff.com	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker- poliakoff.com; Gorchkova, Julie JGorchkova@becker- poliakoff.com	RE: Madoff - Customer Issue retainer request	12/8/2011	RE: Madoff - Customer Issue retainer request.htm	AC
184 DIDSullivan_01_00010163	Doreen F. Jacobs, CPA DJacobs@freshstarttax.com	Michael Sullivan sully@freshstarttax.com		Re:	8/1/2012	Re:.htm	AC; JD; AWP
185 DIDSullivan_01_00010164	S&P, P&S Associates, General Partnerships	Partners of the S&P and P&S Partnerships		Draft letter updating partners with status of litigations	1/12/2012	S & P, P&S letter to partners.docx	JD; AWP
186 DIDSullivan_01_00010165		Partners of the S&P and P&S Partnerships		Draft Letter regarding changing general partner of S&P Associates and P&S Associates	7/30/2012	S & P, P&S letter to partners.docx	JD; AWP
187 DIDSullivan_01_00010167	Susan Moss smoss@freshstarttax.com	Michael Sullivan sully@freshstarttax.com		Re: letter merge sp	8/1/2012	Re: letter merge sp.htm	AC; JD; AWP
DIDSullivan_01_00010184	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		RE: Festus Stacy	7/14/2011	RE: Festus Stacy.htm	AC
DIDSullivan_01_00010186	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com	Susan Moss smoss@freshstarttax.com; Jacob Steve jake@freshstarttax.com	RE: Festus Stacy	7/14/2011	RE: Festus Stacy.htm	AC; JD; AWP
DIDSullivan_01_00010187	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		RE: Madoff claims	7/13/2011	RE: Madoff claims.htm	AC
DIDSullivan_01_00010188	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com	Beth Flerberg BFlerberg@rprslaw.com	FW: Madoff claims	7/13/2011	FW: Madoff claims.htm	AC

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

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

REGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00010290	Helen Davis Chaitman, Esq. hchaitman@bplegal.com	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com	RE: Madoff: Customer Issue	11/25/2013	RE: Madoff: Customer Issue.htm	AC; JD
DIDSullivan_01_00010291	Gorchkova, Julie JGorchkova@bplegal.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Michael Sullivan sully@freshstarttax.com	guardianangeltrust@msn.com; Lourdes Bianco, Paralegal lbianco@bplegal.com	RE: Madoff: Customer Issue	11/25/2013	RE: Madoff: Customer Issue.htm	AC; JD
DIDSullivan_01_00010292				Draft of The General Partners' Objections and Responses to Trustee's Requests for Admission in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC</i> , United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/4/2013	MADOFF.CustomerSts, P 5 - Objs Responses to Trustee's Requests for Admission (N0035025-4).doc	AWP
DIDSullivan_01_00010293				Draft of General Partners' Objections and Responses to Trustee's Interrogatories in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC</i> , United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/4/2013	MADOFF.CustomerSts, P 5 - Objs Responses to Trustee's Interrogatories (N0035010-6).doc	AWP

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

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

REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00010302				Draft of General Partners' Objections and Responses to Trustee's Request for Documents in Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC, United States Bankruptcy Court, Southern District of New York, Adv. Pro. No. 08-1789 (BRL)	11/4/2013	MADOFF.CustomerSta. P 5 - Objs Responses to Trustee's Doc Demand (N0035009-2).doc	AWP
DIDSullivan_01_00010307	Chad Pugatch, Esq. CPugatch@rprslaw.com	"Helen Davis Chaitman, Esq." HChaitman@becker-pollakoff.com; Michael Sullivan sully@freshstarttax.com		RE: S & P, P & S JANUARY 12TH MAILING	2/8/2012	RE: S & P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00010308	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan sully@freshstarttax.com		RE: S & P, P & S JANUARY 12TH MAILING	2/8/2012	RE: S & P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00010309	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan sully@freshstarttax.com		RE: S & P, P & S JANUARY 12TH MAILING	2/8/2012	RE: S & P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00010310	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan sully@freshstarttax.com		RE: S & P, P & S JANUARY 12TH MAILING	2/8/2012	RE: S & P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00010311	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan sully@freshstarttax.com	Pugatch Chad cpugatch@rprslaw.com	RE: S & P, P & S JANUARY 12TH MAILING	2/8/2012	RE: S & P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00010313	Erika Deutsch Rotbart edrotbart@drslawfirm.com	Chad Pugatch, Esq. CPugatch@rprslaw.com; Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com; Michael Sullivan sully@freshstarttax.com	"Steven F. Jacob, CPA" jake@freshstarttax.com; "Robert Reynolds" rraynolds@slatkinreynolds.com	RE: Partnership meeting	11/26/2012	RE: Partnership meeting.htm	AC; JD; AWP
DIDSullivan_01_00010315	Gorchkova, Julie jgorchkova@bplegal.com	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lbianco@bplegal.com	Madoff: Customer issue	11/6/2013	Madoff: Customer issue.htm	AC; JD

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

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

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

	REFDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
200	DIDSullivan_01_00010395	Michael Sullivan	Anthony Verri		Attachment to email: Proposed Stipulated Protective Order RFR Redline (B1 redline)		Proposed Stipulated Protective Order RFR Redline (bl redline) doc	AWP
	DIDSullivan_01_00010404	Michael Sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@shearmpa.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	AC
201	DIDSullivan_01_00010407	Michael Sullivan sully@freshstarttax.com	Jacob Stev jake@freshstarttax.com; Susan Moss Susan.Moss@freshstarttax.com		Fwd: Please see attached draft	7/15/2011	Fwd: Please see attached draft.htm	AC; JD; AWP
202	DIDSullivan_01_00010408	Michael Sullivan	Brittain Oliva, Susan Moss		Attachment to email: Brittain letter of 7-15-11		Brittain letter of 7-15-11.doc	AWP
203	DIDSullivan_01_00010410	Michael Sullivan sully@freshstarttax.com	Steven Jacob jake@freshstarttax.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	AC; JD; AWP
204	DIDSullivan_01_00010413	Michael Sullivan sully@freshstarttax.com	Susan Moss Susan.Moss@freshstarttax.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	AC; JD; AWP
	DIDSullivan_01_00010416	Beth Fierberg Bfierberg@rpslaw.com	Michael Sullivan sully@freshstarttax.com; Chad Pugatch, Esq. CPugatch@rpslaw.com	Susan Moss susan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com	RE: The Foundation Request	6/20/2011	RE: The Foundation Request.htm	AC; JD; AWP
	DIDSullivan_01_00010420	Chad Pugatch, Esq. CPugatch@rpslaw.com	Michael Sullivan sully@freshstarttax.com		RE:	2/21/2013	RE: .htm	AC
	DIDSullivan_01_00010421	Gorchkova, Julie JGorchkova@bplegal.com	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lbianco@bplegal.com	RE: Madoff: Customer Issue	11/11/2013	RE: Madoff: Customer Issue.htm	AC
	DIDSullivan_01_00010422	Gorchkova, Julie JGorchkova@bplegal.com	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lbianco@bplegal.com	RE: Madoff: Customer Issue	11/11/2013	RE: Madoff: Customer Issue.htm	AC; JD
	DIDSullivan_01_00010423	Julie Gorchkova, Esquire	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq., Lourdes Blanco	Attachment to email: Draft General Partners' Objections and Responses to Trustee's Requests for Admission		MADOFF CustomerSis, P 5 - Objs Responses to Trustee's Requests for Admission (N0035025-4).doc doc	AWP

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

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

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

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

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

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

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MSGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00010636	Steve Wilkinson steve@freshstarttax.com	Chad Pugatch, Esquire	Michael Sullivan, Steve Jacob, Susan Moss	Attachment to email: Draft letter with update to S&P and P&S Partners		S&P Letter 011112.DOC	AWP
DIDSullivan_01_00010638	Michael Sullivan msullivan@freshstarttax.com	Steve Wilkinson steve@freshstarttax.com		Attachment to email: Draft letter with update to S&P and P&S Partners		Madoff Partners letter.doc	AWP
DIDSullivan_01_00010640	Michael Sullivan sully@freshstarttax.com	Jacob Steve steve@freshstarttax.com, Susan Moss@freshstarttax.com		Fwd: Please see attached draft	7/15/2011	Fwd: Please see attached draft.htm	AC; JD; AWP
DIDSullivan_01_00010641	Michael Sullivan	Heidi Rosen, Susan Moss		Attachment to email: Draft letter to Brittain		Brittain letter of 7-15-11.doc	JD; AWP
DIDSullivan_01_00010647	Michael Sullivan sully@freshstarttax.com	Anthony Venzel janzamra@freshstarttax.com, Steven F. Jacob, CPA sjake@freshstarttax.com		Fwd: affirmative defenses	7/9/2013	Fwd: affirmative defenses.htm	AC; JD; AWP
DIDSullivan_01_00010652				Draft Objection to Trustee's Determination of Claim In Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC, United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/25/2009	Objection P&S Associates General Partnership-3.doc	AWP
DIDSullivan_01_00010654	Helen Davis Chaltman, Esq. hchaltman@phillipsnizer.com	Steven F. Jacob, CPA sjake@freshstarttax.com	Michael Sullivan sully@freshstarttax.com	Four objections	1/5/2010	Four objections.htm	AC; JD; AWP
DIDSullivan_01_00010655				Draft Objection to Trustee's Determination of Claim In Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC, United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/25/2009	Objection P&S Associates General Partnership.doc	JD; AWP

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

MESSAGE ID	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
21 22 23 DIDSullivan_01_00010686	Michael Sullivan sully@freshstarttax.com	Jacob Fierberg jacob@freshstarttax.com		Fwd: PICARD v. S & P ASSOCIATES, et als (10-05195) Complaint	1/11/2011	Fwd: PICARD v. S & P ASSOCIATES, et als (10-05195) Complaint.htm	AC, ID; AWP
DIDSullivan_01_00010689	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	Michael Sullivan sully@freshstarttax.com		FW: PICARD v. S & P ASSOCIATES, et als (10-05195) Complaint	1/11/2011	FW: PICARD v. S & P ASSOCIATES, et als (10-05195) Complaint.htm	AC
DIDSullivan_01_00010694	Beth Fierberg BFierberg@rpslaw.com	Michael Sullivan sully@freshstarttax.com		FW: Settlement Agreement - P & S Associates, General Partnership.DOC; Settlement Agreement - S & P Associates, General Partnership.DOC	2/25/2011	FW: Settlement Agreement - P & S Associates, General Partnership.DOC; Settlement Agreement - S & P Associates, General Partnership.DOC.htm	AC; SP
DIDSullivan_01_00010695				Draft Settlement Agreement between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and P & S Associates, GP	10/20/2010	Settlement Agreement - P & S Associates, General Partnership.DOC	SP
DIDSullivan_01_00010696				Draft Settlement Agreement between Irving Picard, Trustee for Bernard L. Madoff Investment Securities LLC, and S & P Associates, GP	10/20/2010	Settlement Agreement - S & P Associates, General Partnership.DOC	SP
224 DIDSullivan_01_00010699	Marie Ann Sullivan	Marie Ann		Attachment to email: Michael Sullivan's draft Answer and Affirmative Defenses re: Margaret Smith complaint		ANSWER_MARGARET SMITH_VS_JANET HOOKER.doc	AWP
225 DIDSullivan_01_00010701	Michael Sullivan	Marie Ann		Attachment to email: Michael Sullivan's draft Answer and Affirmative Defenses re: Partnerships complaint		P&S ASSOCIATES V. ROBERT ALVES_SULLIVAN_ANSWER.doc	AWP

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BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00010723	Steve Wilkinson steve@freshstarttax.com	HChaitman@becker-pollakoff.com	LBlanco@becker-pollakoff.com; michael.sullivan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Susan Moss susan@freshstarttax.com	S&P Last Statement Balances	5/21/2012	S&P Last Statement Balances.htm	AC; AWP
DIDSullivan_01_00010820	Steve Wilkinson steve@freshstarttax.com	Helen Chaitman Davis, Esq.	Lourdes Blanco with Becker Pollakoff, Michael Sullivan, Steve Jacob, Susan Moss	Attachment to email: S&P Statement Balances		0812 S&P Tracking copy.zip? 0812 S&P Tracking copy\2009 FINAL\Rosen, L.xlsx	AC; AWP
DIDSullivan_01_00010822	Steve Wilkinson steve@freshstarttax.com	Helen Chaitman Davis, Esq.	Lourdes Blanco with Becker Pollakoff, Michael Sullivan, Steve Jacob, Susan Moss	Attachment to email: S&P Statement Balances		0812 S&P Tracking copy.zip? 0812 S&P Tracking copy\2009 FINAL\Rosen, Saul.xlsx	AWP
DIDSullivan_01_00010938	Steve Wilkinson steve@freshstarttax.com	HChaitman@becker-pollakoff.com	LBlanco@becker-pollakoff.com; michael.sullivan@freshstarttax.com; Steven F. Jacob, CPA jake@freshstarttax.com; Susan Moss susan@freshstarttax.com	P&S Last Statement Balances	6/21/2012	P&S Last Statement Balances.htm	AC; JD
DIDSullivan_01_00010999	Steve Wilkinson steve@freshstarttax.com	Helen Chaitman Davis, Esq.	Lourdes Blanco with Becker Pollakoff, Michael Sullivan, Steve Jacob, Susan Moss	Attachment to email: P&S Statement Balances		0812 P&S Tracking copy.zip?0812 P&S Tracking copy\NON-KELCO CLIENTS\Rosen.xlsx	AC; JD; AWP
DIDSullivan_01_00011137	Steve Jacob	Michael Sullivan		Attachment to email: P&S Partner List		P&S partner list 1.04.10.xls	JD; AWP
DIDSullivan_01_00011139	Steve Jacob	Michael Sullivan		Attachment to email: 2009 Final 0812 S&P Tracking		madoff S&P 2009 Final(1).xlsx	JD; AWP
DIDSullivan_01_00011140	Steve Jacob	Michael Sullivan		Attachment to email: P&S Tracking		madoff 1208 P&S Tracking(1).xls	JD; AWP
DIDSullivan_01_00011142	Steven F. Jacob, CPA jake@freshstarttax.com	hchaitman@phillipsnizer.com	michael.sullivan@freshstarttax.com	History	1/4/2010	History.htm	AC; JD; AWP
DIDSullivan_01_00011150	Michael Sullivan sully@freshstarttax.com	invest@beersouth.net		Fwd: objection SIPA SIPC	12/30/2009	Fwd: objection SIPA SIPC.htm	AC

REFDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00011151				Draft Objection to Trustee's Determination of Claim In Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC, United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/30/2009	Objection S&P Associates General Partnership-2.doc	AWP
DIDSullivan_01_00011156	Michael Sullivan sully@freshstarttax.com	Chaitman Helen hchaitman@philipsnlzer.com		SIPC CLAIM Is this okay to send out to the partners	12/30/2009	SIPC CLAIM Is this okay to send out to the partners.htm	AC
DIDSullivan_01_00011157				Draft Objection to Trustee's Determination of Claim in Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC, United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	11/30/2009	Objection S&P Associates General Partnership-2.doc	AWP
230 DIDSullivan_01_00011166	Stacy Superker stacy@freshstarttax.com	Michael Sullivan sully@freshstarttax.com		Re: Helen Chaitman Letter with hdc revisions	3/25/2010	Re: Helen Chaitman Letter with hdc revisions.htm	AC; JD
DIDSullivan_01_00011167	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com	sully@freshstarttax.com		RE: Helen Chaitman Letter with hdc revisions	3/25/2010	RE: Helen Chaitman Letter with hdc revisions.htm	AC
DIDSullivan_01_00011193	Beth Pugatch bpugatch@rprslaw.com	Steven F. Jacob, CPA guardianangeltrust@msn.com	sully@freshstarttax.com; Chad Pugatch, Esq. cpugatch@rprslaw.com	Madoff ltr of 12-16-09 attached	12/16/2009	Madoff ltr of 12-16-09 attached.htm	AC; JD
DIDSullivan_01_00011194	Beth Pugatch bpugatch@rprslaw.com	Steve Jacob	Michael Sullivan, Chad Pugatch, Esquire	Attachment to email: Letter to SPI Investments, LTD, Guardian Angel Trust, LLC re: Madoff		DOC001.PDF	AC; JD

	BEGDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
231	DIDSullivan_01_00011198	Michael Sullivan sully@freshstarttax.com	Susan Moss susan@freshstarttax.com		Fwd: The Foundation Request docs in my office	5/27/2011	Fwd: The Foundation Request docs in my office.htm	AC; JD; AWP
	DIDSullivan_01_00011201	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Fwd: SPREADSHEETS FOR HELEN per your request	6/27/2011	Fwd: SPREADSHEETS FOR HELEN per your request.htm	AC
	DIDSullivan_01_00011202	Michael Sullivan	Helen Davis Chaitman, Esq.		Attachment to email: P&S Investments		P&S Investor actual dollars.XLS	AWP
	DIDSullivan_01_00011206	Michael Sullivan	Helen Davis Chaitman, Esq.		Attachment to email: S&P Investments		s&p Investor actual dollars.XLS	AWP
232	DIDSullivan_01_00011210	Michael Sullivan sully@freshstarttax.com	Stephen T. Budzik, CPA sbudzik@freshstarttax.com		Fwd:	10/19/2011	Fwd:.htm	AC; JD; AWP
	DIDSullivan_01_00011213	Michael Sullivan sully@freshstarttax.com	Helen Chaitman Davis HChaitman@becker-pollakoff.com		Fwd:	10/19/2011	Fwd:.htm	AC
	DIDSullivan_01_00011216	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpudgatch@rprslaw.com		Fwd:	10/19/2011	Fwd:.htm	AC
233	DIDSullivan_01_00011220	Michael Sullivan sully@freshstarttax.com	David Street dstreet@freshstarttax.com		Fwd: Guardian Angel	10/3/2013	Fwd: Guardian Angel.htm	AC; JD
	DIDSullivan_01_00011227	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Fwd: Draft - Dove need a new MGP?	7/30/2012	Fwd: Draft - Dove need a new MGP?.htm	AC; Work Product
	DIDSullivan_01_00011228	Michael Sullivan	Helen Davis Chaitman, Esquire		Attachment to email: Discussion points regarding Managing General Partner		DO we need a new MGP 7.26.12.docx	AWP
234	DIDSullivan_01_00011231	Michael Sullivan	Susan Moss		Attachment to email: Discussion points regarding Managing General Partner		DO we need a new MGP 7.26.12.docx	AWP
235	DIDSullivan_01_00011234	Scott Holloway	Michael S. Pech, Jacob Steve		Attachment to email: Discussion points regarding Managing General Partner		DO we need a new MGP 7.26.12.docx	AWP
	DIDSullivan_01_00011236	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com	sully@freshstarttax.com		Re: madoff	6/1/2010	Re: madoff.htm	AC
	DIDSullivan_01_00011242	Michael Sullivan sully@freshstarttax.com	SUSAN MOSS susan@freshstarttax.com; Steve Jacob jacob.jake@freshstarttax.com	david@davidchaselaw.com	Fwd: Michael Sullivan	3/28/2011	Fwd: Michael Sullivan.htm	AC; JD; AWP

REQ DOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
236 DIDSullivan_01_00011247	Michael Sullivan	Susan Moos, Steve Jacob	David@davidchase.com	Attachment to email: Memorandum from Chad Pugatch		memo to CPP 3-25-11.doc	AWP
DIDSullivan_01_00011249	Chad Pugatch, Esq. CPugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com	Beth Fierberg BFierberg@rprslaw.com; Christian Savio CSavio@rprslaw.com	FW: Michael Sullivan	3/28/2011	FW: Michael Sullivan.htm	AC
DIDSullivan_01_00011251	Chad Pugatch, Esquire	Christian Savio		Memorandum re: Picard v. P&S Associates and Michael Sullivan		memo to CPP 3-25-11.doc	AC; AWP
237 DIDSullivan_01_00011271	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: Madoff: Customer Issue	11/25/2013	Fwd: Madoff: Customer Issue.htm	AC; JD; AWP
DIDSullivan_01_00011274	Gorchkova, Julie JGorchkova@bplegal.com	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lbianco@bplegal.com	RE: Madoff: Customer Issue	11/11/2013	Mail Attachment.eml (185 KB).msg	AC; JD
DIDSullivan_01_00011275	Julie Gorchkova, Esquire	sully@freshstarttax.com, guardianangeltrust@msn.com	Helen Davis Chaitman, Esquire, Lourdes Blanco with Becker Poliakoff	Attachment to email: General Partners' Objections and Responses to Trustee's Requests for Admissions		MADOFF.CustomerSts, P 5 - Objs Responses to Trustee's Requests for Admission (N0035025-4).doc	AWP
DIDSullivan_01_00011276	Julie Gorchkova, Esquire	sully@freshstarttax.com, guardianangeltrust@msn.com	Helen Davis Chaitman, Esquire, Lourdes Blanco with Becker Poliakoff	Attachment to email: General Partners' Objections and Responses to Trustee's Interrogatories		MADOFF.CustomerSts, P 5 - Objs Responses to Trustee's Interrogatories (N0035010-6).doc	AWP
DIDSullivan_01_00011277	Julie Gorchkova, Esquire	sully@freshstarttax.com, guardianangeltrust@msn.com	Helen Davis Chaitman, Esquire, Lourdes Blanco with Becker Poliakoff	Attachment to email: General Partners' Objections and Responses to Trustee's Requests for Documents		MADOFF.CustomerSts, P 5 - Objs Responses to Trustee's Doc Demand (N0035009-2).doc	AWP
DIDSullivan_01_00011279	Michael Sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LL.M. Mike.Kuzy@ahearnpcpa.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	ACC
238 DIDSullivan_01_00011282	Michael Sullivan sully@freshstarttax.com	Susan Moos susan@freshstarttax.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	JD

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

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

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

	REGDOC	FROM	TO	CC	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
251	DIDSullivan_01_00011452	Michael Sullivan	Michael Sullivan		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group update at 8 PM.docx	AC; ID; AWP
252	DIDSullivan_01_00011455	Michael Sullivan	Susan Moss		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group update at 8 PM.docx	AC; ID; AWP
	DIDSullivan_01_00011457	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com; Chad Pugatch, Esq. CPugatch@rprslaw.com		Fwd: revised letter to forward	8/9/2012	Fwd: revised letter to forward.htm	AC
	DIDSullivan_01_00011458	Michael Sullivan	Helen Davis Chaitman, Esquire, Chad Pugatch, Esquire		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group update at 8 PM.docx	AWP
253	DIDSullivan_01_00011461	Michael Sullivan	James Steyer		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		8.9 CMTS RE Counter Letter to Singerman Group.docx	AWP
254	DIDSullivan_01_00011464	Michael Sullivan	Michael Sullivan		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		8.9 CMTS RE Counter Letter to Singerman Group.docx	AWP
255	DIDSullivan_01_00011466	Michael Sullivan sully@freshstarttax.com	Jacob Kohn, Moss Sevan jkohn@freshstarttax.com; Moss Sevan smoss@0214@aol.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC; ID
256	DIDSullivan_01_00011467	Michael Sullivan	Jacob Kohn, Moss Sevan		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group.docx	AWP
	DIDSullivan_01_00011472	Michael Sullivan sully@freshstarttax.com	Pugatch Chad cpugatch@rprslaw.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC
	DIDSullivan_01_00011473	Michael Sullivan	Chad Pugatch, Esquire		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group.docx	AC

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

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REGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE, ASSERTED:
DIDSullivan_01_00011544	Michael Sullivan sully@freshstarttax.com	Chaitman Helen hchaitman@phillipsnizer.com		Fwd: objection SIPA SIPC	1/14/2010	Fwd: objection SIPA SIPC.htm	AC
DIDSullivan_01_00011550	Michael Sullivan sully@freshstarttax.com	Robert Reynolds rreynolds@slatkinreynolds.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	12/18/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC
DIDSullivan_01_00011553	Michael Sullivan sully@freshstarttax.com	anthony@freshstarttax.com; Jacob Steve jake@freshstarttax.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07)	12/18/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County Court; Case No.:12-24051(07).htm	AC; JD
DIDSullivan_01_00011556	Michael Sullivan sully@freshstarttax.com	anthony@freshstarttax.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07)	12/17/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07).htm	AC; JD
DIDSullivan_01_00011559	Michael Sullivan sully@freshstarttax.com	Jacob Steve jake@freshstarttax.com		Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07)	12/17/2012	Fwd: SERVICE OF COURT DOCUMENT(S): Broward County, Florida; Case No.:12-24051 (07).htm	AC; JD
DIDSullivan_01_00011567	Michael Sullivan sully@freshstarttax.com	Joan Harris jharris@freshstarttax.com		Fwd: The Foundation Request docs in my office	6/27/2011	Fwd: The Foundation Request docs in my office.htm	AC; JD; AWP
DIDSullivan_01_00011570	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-pollakoff.com		Fwd: SPREADSHEETS FOR HELEN per your request	6/27/2011	Fwd: SPREADSHEETS FOR HELEN per your request.htm	AC
DIDSullivan_01_00011571	Michael Sullivan	Helen Davis Chaitman, Esquire		Attachment to email: P&S Investments		P&S investor actual dollars.XLS	AWP
DIDSullivan_01_00011575	Michael Sullivan	Helen Davis Chaitman, Esquire		Attachment to email: S&P Investments		s&p investor actual dollars.XLS	AWP
DIDSullivan_01_00011577	Michael Sullivan sully@freshstarttax.com	Michael J. Kuzy, CPA, JD, LLM Mike.Kuzy@ahearncpa.com		Fwd: The Foundation Request	6/20/2011	Fwd: The Foundation Request.htm	ACC

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

SEGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED
DIDSullivan_01_00011616	Michael Sullivan	Steve Wilkinson	Helen Chaitman Davis, Esquire, Chad Pugatch, Esquire, Jacob Steve, Moss Susan	Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter final to Singerman Group update august 10, 2012.docx	AWP
DIDSullivan_01_00011618	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com; Pudgatch Chad cpugatch@rpslaw.com	Jacob Steve Jake@freshstarttax.com; Steve Wilkinson steve@freshstarttax.com; Michael Sullivan sully@freshstarttax.com	Final version, thoughts	8/10/2012	final version, thoughts.htm	AC; JD
DIDSullivan_01_00011619	Michael Sullivan	Helen Davis Chaitman, Esquire	Jacob Steve, Steve Wilkinson, Michael Sullivan	Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter 3 to Singerman Group update at 8 PM.docx	AWP
270 DIDSullivan_01_00011622	Michael Sullivan	Jacob Steve		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		8.9 CMTS RE Counter Letter to Singerman Group.docx	AWP
271 DIDSullivan_01_00011624	Michael Sullivan sully@freshstarttax.com	Jacob Steve Jake@freshstarttax.com; Moss Susan smoss@214@aol.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC; JD; AWP
272 DIDSullivan_01_00011625	Michael Sullivan	Jacob Steve, Moss Susan		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group.docx	AWP
DIDSullivan_01_00011630	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rpslaw.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC
DIDSullivan_01_00011631	Michael Sullivan	Chad Pugatch, Esquire		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group.docx	AWP
DIDSullivan_01_00011633	Michael Sullivan sully@freshstarttax.com	Pudgatch Chad cpugatch@rpslaw.com; Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Fwd: letter	8/9/2012	Fwd: letter.htm	AC; AWP
DIDSullivan_01_00011634	Michael Sullivan	Chad Pugatch, Esquire, Helen Davis Chaitman, Esquire		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group.docx	AWP

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REGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00011643	Michael Sullivan sully@freshstarttax.com	David Chase or Charlie Davis david@davidchase-law.com		Fwd: S&P Associates	8/9/2012	Fwd: S&P Associates.htm	AC
DIDSullivan_01_00011650	Michael Sullivan sully@freshstarttax.com	Michael J. Kuzi, CPA, JD, LL.M. Mike.Kuzi@ahearnpcpa.com		Fwd: S&P Associates	8/9/2012	Fwd: S&P Associates.htm	ACC
DIDSullivan_01_00011662	Michael Sullivan	Erika Deutsch Rotbart	Helen Davis Chaitman, Esquire	Regarding letter to partners		Untitled attachment 143688.htm	AC
DIDSullivan_01_00011678	Michael Sullivan sully@freshstarttax.com	Anthony Vronti avronti@freshstarttax.com; Steven F. Jacob, CPA sjacob@freshstarttax.com		Fwd: affirmative defenses	7/9/2013	Fwd: affirmative defenses.htm	AC; JD
DIDSullivan_01_00011703	Michael Sullivan sully@freshstarttax.com	Anthony Vronti avronti@freshstarttax.com		Fwd: S&P/P&S	4/4/2013	Fwd: S&P/P&S.htm	AC
DIDSullivan_01_00011704	Michael Sullivan	Anthony Vronti		Attachment to email: proposed Stipulated Protective Order		Proposed Stipulated Protective Order RFR Redline (bl redline).doc	AWP
DIDSullivan_01_00011717	Michael Sullivan sully@freshstarttax.com	Anthony Vronti avronti@freshstarttax.com		Fwd: affirmative defenses	8/5/2013	Fwd: affirmative defenses.htm	AC
DIDSullivan_01_00011720	Michael Sullivan sully@freshstarttax.com	SUSAN MOSS susan@freshstarttax.com; Steve Jacob Jake@freshstarttax.com	david@davidchase-law.com	Fwd: Michael Sullivan	3/28/2011	Fwd: Michael Sullivan.htm	AC; JD; AWP
DIDSullivan_01_00011722	Michael Sullivan	Susan Moss; Steve Jacob, david@davidchase-law.com		Attachment to email: Regarding Christian Savio, Esquire		Untitled attachment 125931.htm	AC
DIDSullivan_01_00011729	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA sjacob@freshstarttax.com		Fwd: Madoff: Customer Issue	11/25/2013	Fwd: Madoff: Customer Issue.htm	AC; JD; AWP
DIDSullivan_01_00011732	Gorchkova, Julie JGorchkova@bplegal.com	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esq. hchaitman@bplegal.com; Lourdes Blanco, Paralegal lblanco@bplegal.com	RE: Madoff: Customer Issue	11/11/2013	Mail Attachment.eml (185 KB).msg	AC
DIDSullivan_01_00011733	Julie Gorchkova, Esquire	sully@freshstarttax.com; guardianangeltrust@msn.com	Helen Davis Chaitman, Esquire, Lourdes Blanco with Becker Poliakoff	Attachment to email: General Partners' Objections and Responses to Trustee's Request for Admission		MADOFF CustomerSts, P 5 - Obj's Responses to Trustee's Requests for Admission (NDO35025-4).doc	AWP

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

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

BESDOC:	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME:	PRIVILEGE ASSERTED:
DIDSullivan_01_00011799				Draft Objection to Trustee's Determination of Claim In Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC, United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/30/2009	Objection S&P Associates General Partnership-2.doc	AWP
DIDSullivan_01_00011802				Draft Objection to Trustee's Determination of Claim In Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC, United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/25/2009	Objection P&S Associates General Partnership-3.doc	AWP
DIDSullivan_01_00011804	Michael Sullivan sully@freshstarttax.com	Investor@scisearching.t		Fwd: objection SIPA SIPC	12/30/2009	Fwd: objection SIPA SIPC.htm	AWP
DIDSullivan_01_00011805				Draft Objection to Trustee's Determination of Claim In Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC, United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/30/2009	Objection S&P Associates General Partnership-2.doc	AWP
DIDSullivan_01_00011810	Michael Sullivan sully@freshstarttax.com	Chaitman Helen hchaitman@phillipsnlzr.com		SIPC CLAIM Is this okay to send out to the partners	12/30/2009	SIPC CLAIM Is this okay to send out to the partners.htm	AC

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RE: DOC#	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
DIDSullivan_01_00011811				Draft Objection to Trustee's Determination of Claim in <i>Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC</i> , United States Bankruptcy Court, Southern District of New, Adv. Pro. No. 08-01789 (BRL)	12/30/2009	Objection S&P Associates General Partnership-2.doc	AWP
DIDSullivan_01_00011832	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-polakoff.com		Re: S & P, P & S JANUARY 12TH MAILING	2/8/2012	Re: S & P, P & S JANUARY 12TH MAILING.htm	AC
DIDSullivan_01_00011833	Michael Sullivan sully@freshstarttax.com	Steven F. Jacob, CPA jake@freshstarttax.com		Fwd: S&P P&S Letter: my suggested revisions	1/12/2012	Fwd: S&P P&S Letter: my suggested revisions.htm	AC; JD; AWP
DIDSullivan_01_00011834	Michael Sullivan	Steve Jacob		Attachment to email: Draft letter with update to S&P and P&S Partners		SP Letter 011212.DOC	AWP
DIDSullivan_01_00011837	Michael Sullivan	Steve Jacob		Attachment to email: Draft letter with update to S&P and P&S Partners		Madoff Partners letter.doc	AWP
DIDSullivan_01_00011839	Steve Wilkinson steve@freshstarttax.com	HChaitman@becker-polakoff.com	Michael Sullivan sully@freshstarttax.com, Steven F. Jacob, CPA jake@freshstarttax.com	S&P P&S Letter	1/12/2012	S&P P&S Letter.htm	AC; JD; AWP
DIDSullivan_01_00011840	Steve Wilkinson	Helen Davis Chaitman, Esquire	Michael Sullivan, Steve Jacob	Attachment to email: Draft letter with update to S&P and P&S Partners		S&P Letter 011212.DOC	AWP
DIDSullivan_01_00011854	Scott Holloway	Michael Sullivan, Jacob Steve		Attachment to email: Draft letter regarding change of Managing General Partner		DO we need a new MGP 7.26.12.docx	AWP
DIDSullivan_01_00011879	Chad Pugatch, Esq. cpugatch@rprslaw.com	Michael Sullivan sully@freshstarttax.com		Out of Office: Madoff Customer Support Request	11/9/2011	Out of Office: Madoff Customer Support Request.html	PROD: 12-034123-05/24/12
DIDSullivan_01_00011889	Robert Reynolds rreynolds@slatkinreynolds.com	sully@freshstarttax.com; jake@freshstarttax.com; cpugatch@rprslaw.com		FW: S&P/P&S	4/4/2013	FW: S&P/P&S.htm	AC; JD

REGDOC	FROM:	TO:	CC:	SUBJECT/DESCRIPTION OF DOCUMENT	DATE SENT/ DATE OF DOCUMENT	FILE NAME	PRIVILEGE ASSERTED:
293 DIDSullivan_01_00011890	Robert Reynolds	sully@freshstarttax.com; jake@freshstarttax.com; cpugatch@rprslaw.com		Attachment to email: proposed Stipulated Protective Order		Proposed Stipulated Protective Order RFR Redline (bl redline).doc.doc	AWP
DIDSullivan_01_00011901	Michael Sullivan sully@freshstarttax.com	re.sullivan@bouth.net		Fwd: objection SIPA SIPC	12/30/2009	Fwd: objection SIPA SIPC.htm	AC
DIDSullivan_01_00011910	Michael Sullivan sully@freshstarttax.com	Helen Davis Chaitman, Esq. HChaitman@becker-poliakoff.com; Pugatch Chad cpugatch@rprslaw.com	Jacob Steve jake@freshstarttax.com; Steve Wilkinson steve@freshstarttax.com; Michael Sullivan sully@freshstarttax.com	final version, thoughts	8/10/2012	final version, thoughts.htm	AC; JD; AWP
DIDSullivan_01_00011911	Michael Sullivan	Helen Davis Chaitman, Esquire, Chad Pugatch, Esquire	Jacob Steve, Steve Wilkinson, Michael Sullivan	Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter 3 to Singerman Group update at 8 PM.docx	JD; AWP
294 DIDSullivan_01_00011914	Michael Sullivan	Michael Sullivan		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		Counter Letter to Singerman Group update at 8 PM.docx	JD; AWP
295 DIDSullivan_01_00011917	Michael Sullivan	Michael Sullivan		Attachment to email: draft letter to Berger Singerman Group re: change of Managing Partner		8.9 CMTS RE Counter Letter to Singerman Group.docx	JD; AWP
DIDSullivan_01_0000302	Chaitman, Helen Davis <HChaitman@becker-poliakoff.com>	Chaitman, Helen Davis <HChaitman@becker-poliakoff.com>		In re: Madoff (08-1789) - Motion to Compel Picard	4/26/2011	In re: Madoff (08-1789) - Motion to Compel Picard.htm	AC
DIDSullivan_01_0000378	Mike Kuzy <mkuzy@ahearncpa.com>	Michael Sullivan <mike@sullivan4lrmatters.com>		FW: Madoff and medicare premiums	8/5/2009	FW: Madoff and medicare premiums.htm	ACC
DIDSullivan_01_00001339	Mike Kuzy <mkuzy@ahearncpa.com>	Steve Jacob; Michael Sullivan		P&S Percentages	3/27/2009 14:20	P&S ASSOCIATES 11-30-08 MIJX UPDATES 3-27-09.XLS	ACC; WP

1 IN THE CIRCUIT COURT OF THE
2 17TH JUDICIAL CIRCUIT IN AND
3 FOR BROWARD COUNTY, FLORIDA
Case No: 12-034123(07)
Complex Litigation Unit

4 P&S ASSOCIATES, GENERAL PARTNERSHIP, a
5 Florida limited partnership; and S&P
ASSOCIATES, GENERAL PARTNERSHIP, a Florida
6 limited partnership, PHILIP VON KAHLE as
Conservator of P&S ASSOCIATES GENERAL
7 PARTNERSHIP, a Florida limited partnership,
and S&P ASSOCIATES, GENERAL PARTNERSHIP,
8 a Florida limited partnership,
9 Plaintiffs,

10 vs.

11 STEVEN JACOB, an individual, STEVEN F. JACOB,
CPA & ASSOCIATES, INC., a Florida corporation,
12 FRANK AVELLINO, an individual, and MICHAEL
BIENES, an individual,

13 Defendants.
14 _____/

15
16 TRANSCRIPT OF HEARING

17 DATE TAKEN: Monday, March 14, 2016
18 TIME: 2:00 p.m. - 3:20 p.m.
PLACE: Broward County Courthouse
201 Southeast Sixth Street
19 Fort Lauderdale, Florida
BEFORE: The Honorable Jack Tutor

20
21 This cause came on to be heard at the time and
place aforesaid, when and where the following
22 proceedings were reported by:

23 Cynthia S. Fleegle, RPR
Empire Legal Support, Inc.
24 110 Southeast 6th Street, Suite 1700
Fort Lauderdale, Florida 33301

25 (954) 241-1010

EXHIBIT

1 Mr. Woodfield's complaining about, if he had had a
2 meet and confer and tried to talk to us, we
3 probably could have worked it out.

4 He instead filed the motion, didn't meet and
5 confer as required under the rules. And a lot of
6 these could have been fettered out and aired.

7 That being said, what it clearly says here is
8 that it was created to assist with claim analysis.
9 The fact is, is that there were claims being
10 analyzed through these inventories. And, candidly,
11 if I could look at it and if Mr. Woodfield had
12 approached me and said, Zack, we don't think this
13 is privileged and here's why, I could have pulled
14 the document, said, All right, give me time to look
15 at it. I could have pulled the documents, looked
16 at it, discussed the issue with my client, and
17 based on his and my recommendation, could have
18 decided whether or not to give him more
19 information.

20 THE COURT: Zack, if his defense is that
21 Sullivan wasn't the front man here, Sullivan was
22 running this place, and a whole bunch of the
23 alleged privileged emails that you have in the
24 privilege log bear that out, why in the world would
25 that be protected and he not be entitled to get it

1 simply to defend the case if no other reason?

2 MR. HYMAN: Because we're not alleging that
3 Mr. Avellino dealt directly with the attorneys and
4 other professionals, first of all.

5 Second of all, a lot of these emails or
6 documents don't include Mr. Avellino. I believe
7 Mr. Avellino has the lion's share of those
8 documents or we've produced them to him in
9 connection with other motions and issues.

10 So essentially if a shareholder of a
11 partnership alleges that there was improper
12 influence by a third party, that means that all of
13 that entity's privileged information is waived?

14 THE COURT: What's your view of if there's
15 1,800 documents or materials that you claim a
16 privilege to. Give me your side of the genesis, if
17 you know, and you may not know, sir. What
18 primarily is in there that I would be looking at
19 in-camera? What generally is in those things that
20 you're claiming a privilege to?

21 MR. HYMAN: The lot of emails relating to the
22 partnership's recovery efforts with Madoff. The
23 partnerships were sued by Pecarda at one point or
24 another.

25 THE COURT: Those you would argue were after