

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

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

MATTHEW CARONE, et al.,

Plaintiffs,

v.

MICHAEL D. SULLIVAN, individually,

Defendant.

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**ORDER COMPELLING MICHAEL SULLIVAN TO AUTHORIZE THE  
CONSERVATOR ACCESS TO FINANCIAL AND INSURANCE INFORMATION**

THIS MATTER came before the Court on August 2, 2013 at 1:30 p.m. upon the court-appointed Conservator of S&P Associates General Partnership and P&S Associates General Partnership (the "Partnerships"), Philip von Kahle's (the "Conservator") *Conservator's Renewed Motion for Contempt and to Compel Turnover of Partnerships' Books, Records and Electronically Stored Information* (the "Renewed Motion").

The Court having reviewed the Renewed Motion, having heard proffer of counsel, having been advised of the agreement of the parties to the entry of the instant order, finding that sufficient notice has been given to all partners and parties-in-interest, and otherwise finding sufficient cause to enter the relief granted herein, for the reasons stated on the record, it is

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

1. The Renewed Motion is Granted as follows:
2. Michael D. Sullivan ("Sullivan") shall, within five (5) calendar days of receiving any authorization form(s), sign any and all such authorization form(s) that are deemed reasonable or necessary, in the Conservator's sole discretion, to authorize the Conservator to obtain, at the Partnerships' expense, any and all copies of bank statements, cancelled checks, and other financial information of or related to the Partnerships (and their affiliates and insiders including,

but not limited to, Michael D. Sullivan & Associates, Inc., Solutions in Tax, Inc., a/k/a Sullivan & Powell) from BB&T Bank, Republic Bank, Bank of America and other banking institutions with which such entities ever had or have a relationship with (the "Financial Companies"), directly and immediately from the Financial Companies.

3. Sullivan shall, within five (5) calendar days of receiving authorization form(s), sign any and all such authorization form(s) that are deemed reasonable or necessary, in the Conservator's sole discretion, to authorize the Conservator to obtain, at the Partnerships' expense, any and all copies of all insurance policies or insurance related documents of or related to the Partnerships (and their affiliates and insiders including, but not limited to, Michael D. Sullivan & Associates, Inc., Solutions in Tax, Inc., a/k/a Sullivan & Powell) from Cypress Insurance Agency America and any other insurance related entities with which such entities ever had or have a relationship with (the "Insurance Companies"), directly and immediately from the Insurance Companies.

*JES*

4. If Sullivan fails to comply with this Order, he <sup>may</sup>~~shall~~ be held in contempt.

5. This Court retains jurisdiction to enforce this Order.

6. This Court reserves jurisdiction to enter an award of reasonable fees and costs in favor of the Conservator in connection with the preparation and filing of this Renewed Motion; such award to be considered contemporaneously with that certain related April 24, 2013 Supplement to Motion for Contempt.

JEFFREY E. STREITFELD

Done and ordered in Chambers this \_\_\_\_\_, 2013.

AUG 19 2013

A TRUE COPY  
HONORABLE JEFFREY E. STREITFELD  
Circuit Court Judge

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