

MR. SOLOMON: Thank you, Your Honor. **The petition for dating violence injunction was filed on March 16 of 2020. Right around that time Mr. Geberth learned that Ms. Antonio had robbed him blind.** She had not only cheated on him during their relationship by charging to him hotel visits and travel that did not involve him, but in addition, that he discerned that there was well over \$100,000 of misappropriated funds. We have suggested that the Court take –

128. Plaintiff claimed Antonio never asked permission or had a conversation about any of the charges, but Geberth admitted there was a conversation involving Dallas. Geberth said, “I wasn't there on the trip. She told me she was going with her daughter. And when I got the hotel reservations, there was four people on the hotel reservation. So, who were the other two people that went on this trip?” [Tr. Tr. 4.25.22, 55:2-7/ Tr. 6.16.22, p. 146-147 *Referring to the SpringHill Suites, Dallas, Texas fee of May 5th of 2019]

129. This Court asked, “so it was okay for her to use the card for a non-business trip? Geberth responded, “If I was going, it would have been okay, because then I could have wrote it off as a business expense because all I would have had to have done is go and visit one Porsche dealership and I could have wrote the whole thing off.” [Tr. 6.16.22, 181:1-4, 12-20].

130. In the Redline Email, Geberth complained that Antonio was barely ever there because she “took a vacation to DC, a trip to NY.” He knew about the trips including the Dallas

trip and was completely fine with it until Antonio broke up with him. Geberth became paranoid

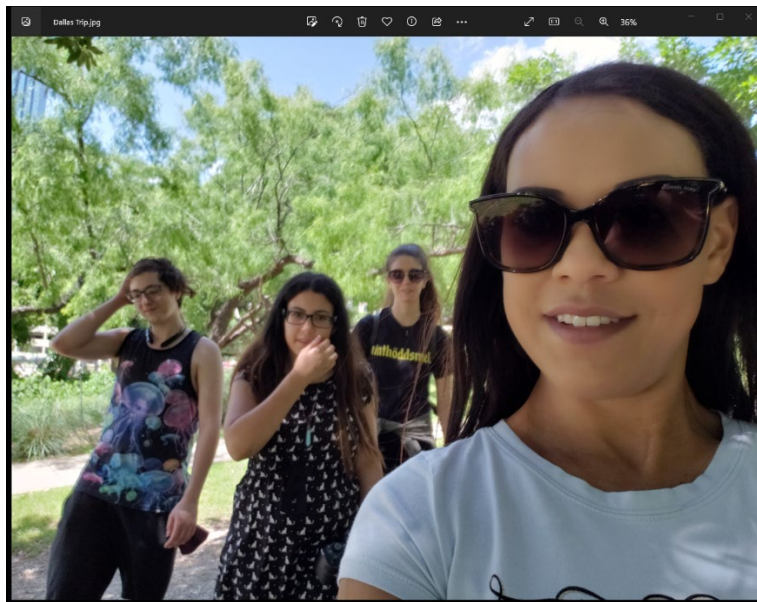
AutoSave Off INT DGP 000383 CONFIDENTIAL 123145903663849.General_Ledger.2019-01-01-2020-12-31 - Read... Search

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Paste Font Alignment Number Styles Cells

F5106 DANIEL A GEBERTH-83001-PERADLFXFRM GENERAL MERCHANDISE

	B	C	E	F	G	H
5089	05/01/2019	Expense	International Logistics (DHL)	FAITH ANTONIO-81013-85309619121 305-883-0634	Freight and Shipping Costs	129.11
5090	05/02/2019	Expense	Zotz Inc.	DANIEL A GEBERTH-83001-269412 AUTO SERVICE	Automobile Expense	186.38
5091	05/03/2019	Expense	StickerYou	FAITH ANTONIO-81013-10015584071 8774378825	Materials	79.90
5092	05/03/2019	Expense	Hotels.com	FAITH ANTONIO-81013-G39YKR7KM 158443439418 75202 FAITH AND 3 Other Guests. This is When she Had the Boyfriend.	Contract Labor	194.80
5093	05/03/2019	Expense	Home Depot	DANIEL A GEBERTH-83001-02452019-05 HOME SUPPLY WAREHOUSE	Shop Supplies	200.63
5094	05/04/2019	Expense	Flagship	DANIEL A GEBERTH-83001-99999999124 5167662223 JEEP PCM	Automobile Expense	224.99
5095	05/04/2019	Expense	Associated Paper	FAITH ANTONIO-81013-99999999123 8138552789	Freight and Shipping Costs	33.17
5096	05/05/2019	Expense	Hotels.com	FAITH ANTONIO-81013-00000405001 LODGING FAITH and other Guests. This is when she had the Boyfriend.	Contract Labor	161.92



MS. MCHUGH: Judge, I'm going to object. To ask that -- I'm just going to object to the nature of this argument, that none of these have been charged. These are just allegations. Ms. Antonio has never been charged with anything.

THE COURT: Mr. Solomon, are you just giving sort of an opening statement or are you saying that this is evidence that has been previously admitted?

MR. SOLOMON: I'm giving you my argument -- my opening statement to this proceeding. And I'm going to then give you what the change in circumstances are and the legitimate business purpose for which we seek the modification.

THE COURT: I understand your objection. I'm just going to allow leeway for him to present his opening position as to what he believes the evidence will show. So I understand your objection. He's not saying that that's been admitted yet. This is just his opening statement.

MS. MCHUGH: I find it -- I find it very damaging to my client who is sitting here to be called names.

MR. SOLOMON: Between **March 16 [2020]** when the petition for dating violence, which is very specific under a specific statute, was filed, Mr. Geberth learned of the and embezzlement and the theft and the fraud and the forged checks that have been taking place over an extended period of time.

*****SMEAR CAMPAIGN IMMEDIATELY AFTER I ENDED THE RELATIONSHIP 2019*****

The image is a screenshot of a Facebook profile for Daniel Geberth. The browser address bar shows the URL: https://www.facebook.com/daniel.geberth?epa=SEARCH_BOX. The profile header includes the name "Daniel Geberth" and navigation options like "Home", "Create", and a search icon. Below the header, there are tabs for "Daniel Geberth", "Timeline", and "Recent".

The profile bio section lists the following information:

- Owner and Founder at Numeric Racing
- Went to Bergen County Vocational And Technical High School
- Lives in Odessa, Florida
- From Rochelle Park, New Jersey
- Single
- numericracing.com

There is a "Photos" section with a grid of images including a man in a racing helmet, a car, and a door.

The main content is a long text post from November 17, 2019, with a "Like" button and "4w" (4 weeks) indicating its age. The text of the post is as follows:

Well my GF Faith Antonio, Faith Lee is what she goes by on Facebook of over 5 years has been embezzling money out of my business accounts. I have all the damning evidence and deciding on what I should do. I found so many payments disguised as something else in my Quickbooks accounting paying for her personal shit. Innisbrook membership, Best Buy Credit card, Credit One Bank, Merrick Bank, forged checks, there is so many and this was supposed to be one person I should have been able to trust the most. Used my Synovus and amex business cards like they were her own personal cards to pay for her stuff. She is in complete denial and keeps lying about it when I have it all in black and white. She is a compulsive liar and I caught her in so many this past year and a half. I lost count. I was completely taken advantage of and used. I also have paid for so many things that she needed and her family. I even bought one of her kids a car for 10k and paid for his transmission repair of \$1700.00. 17k on her boob job and tummy tuck, 5k on her teeth and the list is so long over the years. I am in complete utter shock she did this and feel so violated. I keep finding more and more stuff as I go through the books and now I think it is time to get the police involved. Karma is a bitch and I don't want to have to waste my time on it but it is so much money that I feel compelled to do so. Claims to be Christian but she is a very bad example of one. I can count on one hand how many times she has actually cooked for me in the last year. 2 times. Everything happens for a reason and she took complete advantage of me. It's not a small amount of money either. It's upwards of over 40k. She just keeps saying I never embezzled any money from you. I have all the proof I need in my hand. DUH! I was so mad one day when she wasn't here and smashed her computer screen. She will get everything that she deserves coming to her. She is piss poor and won't be able to afford an attorney.

Daniel Geberth November 17, 2019 · 🌐

Well my GF Faith Antonio, Faith Lee is what she goes by on Facebook of over 5 years has been embezzling money out of my business accounts. I have all the damning evidence and deciding on what I should do. I found so many payments disguised as something else in my Quickbooks accounting paying for her personal shit. Innisbrook membership, Best Buy Credit card, Credit One Bank, Merrick Bank, forged c... [See More](#)

👍👎👍 40 73 Comments

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Angela Marie Sue her and delete this status it's defamation and she can sue you. 🤔
Like · 6w 1

↳ **Angela Marie** replied · 6 Replies

Marc Tomasella You've gotta be kiddin' me Dan. So sorry that happened. You should make her pay BIGTIME!!!! So aggravating and shocking when the people you think you can trust can be so cruel. Hit her where it hurts. Take her to court and sue her ass. Hope everything goes ok. 👍
Like · 6w 2

↳ **Daniel Geberth** replied · 3 Replies

Daniel Geberth December 15, 2019 · 🌐

I have been working 24/7 to get this mess cleaned up that my ex girlfriend Faith Lee on Facebook real name Faith Antonio. I dated her for over 5 years to find out she has been embezzling money from my business Numeric Racing for several years. It's a lot of money and stuff so far and I keep finding more. I got into 2016 through 2018 and some of 2019 and it's disturbing knowing what she has been doing for the last 5 years. You just don't start doing this at the age of 34 she is now 39. She has been doing this type of shit her whole life. No question about it. A very very dishonest, sneaky, lying, thief. She had me fooled and I entrusted her to do my accounting but rather she was bleeding my accounts anyway she could. She bought so much stuff on my Amex and Synovus accounts that have nothing to do with my company. So much sneaky shit she did in Quickbooks to hide everything. I found where she purchased a Ring camera system and an Arlo camera system. So I outfitted more than just her house. I also bought a Cricut machine that does arts and crafts for \$400.00. Isn't that nice. There is a shitload of Amazon purchases that were all delivered to her house. My tax returns are going to be filed so late until I fix this mess. Here is a picture of the culprit. I wouldn't hire her considering what she has done and what she is capable of doing. I filed charges and I also filed a Civil Law Suit against her. I have so much evidence there is no way she can avoid going to jail or punished in some way. Forging my name on checks is really all I need and I have a lot of them that were all disguised in Quickbooks as something else.



Daniel Geberth December 24 · 🌐

2 Comments

👍 Like ↗ Share

Daniel Geberth This is Faith Lee on Facebook. Faith Antonio in real life. I would recommend that everyone not hire her for a job. She is a bad actor and embezzled over 100k from my business.
Like · 2d · Edited

Jarrett Aaronson What a sweet woman
Like · 4h

2018-06-04 12:49:43 PM PDT	Numeric Racing	Edited Invoice 2693	USP Motor	6/1/2018	\$314.99
2018-06-04 12:12:49 PM PDT	Numeric Racing	Edited Invoice 2694	Mike Codd	6/4/2018	\$56.54
2018-06-04 12:11:32 PM PDT	Numeric Racing	Edited Invoice 2694	Mike Codd	6/4/2018	\$53.54
2018-06-04 12:11:16 PM PDT	Numeric Racing	Edited Customer: Mike Codding			
2018-06-04 12:11:16 PM PDT	Numeric Racing	Added Invoice 2694	Mike Codd	6/4/2018	\$53.54
2018-06-04 12:03:27 PM PDT	Numeric Racing	Added Customer: Mike Codding			
2018-06-04 10:48:25 AM PDT	Numeric Racing	Edited Attachable: Tarett 8478.pdf			
2018-06-04 10:48:25 AM PDT	Numeric Racing	Added Payment 8478	Tarett Engi	6/4/2018	\$63.99
2018-06-04 10:48:21 AM PDT	Numeric Racing	Added Attachable: Tarett 8478.pdf			
2018-06-04 08:58:49 AM PDT	Online Banking Administr:	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-06-04 12:00:46 AM PDT	System Administration	Added Deposit		6/2/2018	\$1,521.18
2018-06-03 09:16:32 PM PDT	Online Banking Administr:	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-06-03 09:12:55 AM PDT	Online Banking Administr:	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-06-02 07:27:34 PM PDT	Online Banking Administr:	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-06-02 09:25:37 AM PDT	Online Banking Administr:	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-06-02 09:17:36 AM PDT	Numeric Racing	Added Attachable: Summary_Amazon Marketplace_060118.pdf			
2018-06-02 09:17:36 AM PDT	Numeric Racing	Added Attachable: Summary_INTERNATIONAL LOGISTICS S_060118.pdf			
2018-06-02 09:17:35 AM PDT	Numeric Racing	Added Attachable: Summary_SHIPSTATION_060118.pdf			
2018-06-02 09:17:33 AM PDT	Numeric Racing	Added Attachable: Summary_STAMPS.COM 855-889-7867_060118.pdf			
2018-06-02 03:23:45 AM PDT	Daniel Geberth	Edited Expense	Faith Antor	1/9/2017	\$600.00
2018-06-02 03:22:27 AM PDT	Daniel Geberth	Edited Deposit		1/12/2017	\$1,434.96
2018-06-02 03:22:00 AM PDT	Daniel Geberth	Edited Transfer		1/30/2017	\$232.67
2018-06-02 03:20:26 AM PDT	Daniel Geberth	Deleted Transfer		1/26/2017	\$600.00
2018-06-02 03:19:54 AM PDT	Daniel Geberth	Added Expense	Faith Antor	1/26/2017	\$600.00
2018-06-02 03:18:36 AM PDT	Daniel Geberth	Deleted Transfer		1/23/2017	\$600.00
2018-06-02 03:18:20 AM PDT	Daniel Geberth	Added Expense	Faith Antor	1/23/2017	\$600.00
2018-06-02 03:17:00 AM PDT	Daniel Geberth	Deleted Transfer		1/17/2017	\$600.00
2018-06-02 03:16:48 AM PDT	Daniel Geberth	Added Expense	Faith Antor	1/17/2017	\$600.00
2018-06-02 03:15:22 AM PDT	Daniel Geberth	Deleted Transfer		1/10/2017	\$600.00
2018-06-02 03:15:06 AM PDT	Daniel Geberth	Added Expense	Faith Antor	1/10/2017	\$600.00
2018-06-02 03:13:52 AM PDT	Daniel Geberth	Deleted Transfer		1/9/2017	\$600.00
2018-06-02 03:13:23 AM PDT	Daniel Geberth	Added Expense	Faith Antor	1/9/2017	\$600.00
2018-06-01 08:31:59 PM PDT	Online Banking Administr:	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-06-01 04:26:09 PM PDT	Numeric Racing	Edited Invoice 2693	USP Motor	6/1/2018	\$314.99
2018-06-01 04:25:19 PM PDT	Numeric Racing	Edited Customer: USP Motorsports			
2018-06-01 04:25:19 PM PDT	Numeric Racing	Added Invoice 2693	USP Motor	6/1/2018	\$359.99
2018-06-01 04:04:26 PM PDT	Numeric Racing	Edited Customer: USP Motorsports			
2018-06-01 04:02:56 PM PDT	Numeric Racing	Edited Customer: USP Motorsports			
2018-06-01 03:43:51 PM PDT	Numeric Racing	Deleted Check	New Port F	5/9/2017	\$469.61
2018-06-01 03:36:11 PM PDT	Numeric Racing	Added Bill Payment (Check)	MSC Indus:	5/4/2018	\$130.36
2018-06-01 03:35:40 PM PDT	Numeric Racing	Added Bill 49471729	MSC Indus:	5/4/2018	\$130.36
2018-06-01 02:44:55 PM PDT	Numeric Racing	Edited Invoice 2692	Andrea Col	6/1/2018	\$47.99
2018-06-01 02:44:35 PM PDT	Numeric Racing	Added Invoice 2692	Andrea Col	6/1/2018	\$40.00
2018-06-01 02:18:46 PM PDT	Numeric Racing	Added Payment	Andrea Col	5/26/2018	\$20.98
2018-06-01 02:18:35 PM PDT	Numeric Racing	Edited Customer: Andrea Cotelli			
2018-06-01 02:18:35 PM PDT	Numeric Racing	Added Invoice 2691	Andrea Col	5/26/2018	\$20.98
2018-06-01 02:17:10 PM PDT	Numeric Racing	Added Customer: Andrea Cotelli			
2018-06-01 12:40:52 PM PDT	Numeric Racing	Processed payment Payment for \$524.99 Transaction ID: a0i4tvk5871085	Cantrell M	6/1/2018	\$524.99
2018-06-01 12:40:52 PM PDT	Numeric Racing	Added Payment	Cantrell M	6/1/2018	\$524.99
2018-06-01 12:40:40 PM PDT	Numeric Racing	Edited Invoice 2689	Cantrell M	5/31/2018	\$524.99
2018-06-01 12:40:22 PM PDT	Numeric Racing	Processed payment Payment for \$902.48 Transaction ID: a0i4tv0f869973:	Cantrell M	6/1/2018	\$902.48
2018-06-01 12:40:22 PM PDT	Numeric Racing	Added Payment	Cantrell M	6/1/2018	\$902.48
2018-06-01 12:39:51 PM PDT	Numeric Racing	Edited Invoice 2687	Cantrell M	5/31/2018	\$902.48
2018-06-01 12:21:48 PM PDT	Numeric Racing	Added Bill Payment (Check)	Control Cal	6/1/2018	\$478.58
2018-06-01 12:21:07 PM PDT	Numeric Racing	Added Bill 175705	Control Cal	5/23/2018	\$104.00
2018-06-01 12:20:10 PM PDT	Numeric Racing	Added Bill 175627	Control Cal	5/17/2018	\$131.72
2018-06-01 12:18:45 PM PDT	Numeric Racing	Added Bill 175421	Control Cal	5/7/2018	\$104.00
2018-06-01 12:16:37 PM PDT	Numeric Racing	Added Bill 175478	Control Cal	5/10/2018	\$138.86
2018-06-01 12:13:11 PM PDT	Numeric Racing	Edited Attachable: Larson.pdf			
2018-06-01 12:13:11 PM PDT	Numeric Racing	Added Bill Payment (Check)	Larson & L:	6/1/2018	\$800.00
2018-06-01 12:13:00 PM PDT	Numeric Racing	Added Attachable: Larson.pdf			
2018-06-01 12:11:07 PM PDT	Numeric Racing	Added Bill 439	Larson & L:	6/1/2018	\$800.00
2018-06-01 12:09:18 PM PDT	Numeric Racing	Added Vendor: Larson & Larson			
2018-06-01 12:07:09 PM PDT	Numeric Racing	Added Payment	Jim Hedder	5/30/2018	\$1,019.99
2018-06-01 12:06:50 PM PDT	Numeric Racing	Edited Customer: Jim Hedderick			
2018-06-01 12:06:50 PM PDT	Numeric Racing	Added Invoice 2690	Jim Hedder	5/30/2018	\$1,019.99
2018-06-01 11:18:35 AM PDT	Numeric Racing	Added Customer: Jim Hedderick			
2018-06-01 09:03:33 AM PDT	Numeric Racing	Added Attachable: Summary_FACEBOOK ADVERTISING USA_053118.pdf			
2018-06-01 09:03:32 AM PDT	Numeric Racing	Added Attachable: Summary_AMAZON.COM_053118.pdf			
2018-06-01 09:03:31 AM PDT	Numeric Racing	Added Attachable: Summary_USPS POSTAGE STAMPS.COM_053118.pdf			
2018-06-01 01:36:29 AM PDT	System Administration	Added Deposit		5/30/2018	\$936.75
2018-06-01 01:01:59 AM PDT	Online Banking Administr:	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			

2018-05-31 03:14:21 PM PDT	Numeric Racing	Edited Invoice 2689	Cantrell M	5/31/2018	\$524.99
2018-05-31 02:58:24 PM PDT	Numeric Racing	Added Invoice 2689	Cantrell M	5/31/2018	\$524.99
2018-05-31 02:53:28 PM PDT	Numeric Racing	Edited Invoice 2687	Cantrell M	5/31/2018	\$887.48
2018-05-31 02:23:09 PM PDT	Numeric Racing	Edited Invoice 2687	Cantrell M	5/31/2018	\$887.48
2018-05-31 02:14:55 PM PDT	Numeric Racing	Edited Invoice 2687	Cantrell M	5/31/2018	\$862.48
2018-05-31 01:30:27 PM PDT	Numeric Racing	Added Payment	Technical I	5/31/2018	\$379.99
2018-05-31 01:26:02 PM PDT	Numeric Racing	Edited Invoice 2688	Technical I	5/31/2018	\$379.99
2018-05-31 01:25:53 PM PDT	Numeric Racing	Edited Customer: Technical Dimensions			
2018-05-31 01:25:53 PM PDT	Numeric Racing	Edited Invoice 2688	Technical I	5/31/2018	\$379.99
2018-05-31 01:20:55 PM PDT	Numeric Racing	Added Invoice 2688	Technical I	5/31/2018	\$379.99
2018-05-31 01:03:55 PM PDT	Numeric Racing	Added Invoice 2687	Cantrell M	5/31/2018	\$919.98
2018-05-31 11:03:58 AM PDT	Numeric Racing	Edited Invoice 2686	James Rolli	5/30/2018	\$455.00
2018-05-31 11:03:48 AM PDT	Numeric Racing	Added Payment	James Rolli	5/30/2018	\$455.00
2018-05-31 11:03:34 AM PDT	Numeric Racing	Edited Invoice 2686	James Rolli	5/31/2018	\$455.00
2018-05-31 11:01:19 AM PDT	Numeric Racing	Added Inventory Starting Value START		5/30/2018	\$208.00
2018-05-31 11:01:19 AM PDT	Numeric Racing	Added Product or Service: Shifter Cables for 718, 981, 991			
2018-05-31 10:57:03 AM PDT	Numeric Racing	Added Invoice 2686	James Rolli	5/31/2018	\$30.00
2018-05-31 10:53:24 AM PDT	Numeric Racing	Added Payment	John Nelso	5/31/2018	\$36.99
2018-05-31 10:52:34 AM PDT	Numeric Racing	Processed payment Payment for \$1574.98 Transaction ID: a0i43mpb2136	Manhattar	5/31/2018	\$1,574.98
2018-05-31 10:52:34 AM PDT	Numeric Racing	Added Payment	Manhattar	5/31/2018	\$1,574.98
2018-05-31 10:52:21 AM PDT	Numeric Racing	Edited Invoice 2685	Manhattar	5/31/2018	\$1,574.98
2018-05-31 10:52:15 AM PDT	Numeric Racing	Edited Invoice 2685	Manhattar	5/31/2018	\$1,589.98
2018-05-31 10:51:54 AM PDT	Numeric Racing	Edited Invoice 2685	Manhattar	5/31/2018	\$1,589.98
2018-05-31 10:51:28 AM PDT	Numeric Racing	Edited Invoice 2685	Manhattar	5/31/2018	\$1,589.98
2018-05-31 10:41:19 AM PDT	Numeric Racing	Emailed Invoice 2683	Valimotors	5/29/2018	\$969.98
2018-05-31 10:30:36 AM PDT	Numeric Racing	Added Invoice 2685	Manhattar	5/31/2018	\$1,574.98
2018-05-31 10:07:37 AM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-30 12:52:58 PM PDT	Numeric Racing	Edited Invoice 2638	FVD Bromt	5/4/2018	\$332.99
2018-05-30 12:04:08 PM PDT	Numeric Racing	Processed payment Payment for \$969.98 Transaction ID: a0i3qp7k339681	Valimotors	5/30/2018	\$969.98
2018-05-30 12:04:08 PM PDT	Numeric Racing	Added Payment	Valimotors	5/30/2018	\$969.98
2018-05-30 12:03:45 PM PDT	Numeric Racing	Edited Invoice 2683	Valimotors	5/29/2018	\$969.98
2018-05-30 10:19:47 AM PDT	Numeric Racing	Edited Invoice 2683	Valimotors	5/29/2018	\$969.98
2018-05-30 10:16:53 AM PDT	Numeric Racing	Edited Invoice 2682	John Nelso	5/29/2018	\$36.99
2018-05-30 09:08:48 AM PDT	Numeric Racing	Added Attachable: Summary_KONA COOLERS_052918.pdf			
2018-05-30 06:05:33 AM PDT	Numeric Racing	Added Invoice 2684	Design 911	5/30/2018	\$1,259.98
2018-05-30 05:57:59 AM PDT	Numeric Racing	Edited Invoice 2683	Valimotors	5/29/2018	\$959.98
2018-05-30 05:56:46 AM PDT	Numeric Racing	Edited Invoice 2682	John Nelso	5/29/2018	\$36.99
2018-05-30 02:47:02 AM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-29 03:01:07 PM PDT	Daniel Geberth	Added Invoice 2683	Valimotors	5/29/2018	\$955.98
2018-05-29 02:41:11 PM PDT	Daniel Geberth	Added Invoice 2682	John Nelso	5/29/2018	\$40.00
2018-05-29 11:39:39 AM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-29 08:23:07 AM PDT	Numeric Racing	Added Attachable: Summary_UPS BILLING CENTER_052818.pdf			
2018-05-29 08:23:06 AM PDT	Numeric Racing	Added Attachable: Summary_STORAGE HAVEN_052818.pdf			
2018-05-29 01:15:41 AM PDT	System Administration	Added Deposit		5/27/2018	\$922.26
2018-05-28 08:21:52 PM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-27 09:58:20 PM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-27 12:23:12 PM PDT	Numeric Racing	Added Attachable: Summary_USPS POSTAGE STAMPS.COM_052618.pdf			
2018-05-27 04:43:29 AM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-26 12:00:20 PM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-26 09:25:46 AM PDT	Numeric Racing	Added Attachable: Summary_STAMPS.COM US POSTAGE_052518.pdf			
2018-05-26 09:25:45 AM PDT	Numeric Racing	Added Attachable: Summary_ASSOCIATED PAPER & SUPPLY_052518.pdf			
2018-05-26 09:25:45 AM PDT	Numeric Racing	Added Attachable: Summary_Amazon Marketplace_052518.pdf			
2018-05-26 09:25:44 AM PDT	Numeric Racing	Added Attachable: Summary_Amazon Marketplace_052518.pdf			
2018-05-25 06:13:19 PM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-25 03:08:15 PM PDT	Numeric Racing	Added Payment	Paul Tomic	5/18/2018	\$469.98
2018-05-25 03:08:03 PM PDT	Numeric Racing	Added Invoice 2681	Paul Tomic	5/18/2018	\$469.98
2018-05-25 03:07:13 PM PDT	Numeric Racing	Added Customer: Paul Tomicek			
2018-05-25 02:58:07 PM PDT	Numeric Racing	Added Payment	Anthony Sc	5/20/2018	\$455.88
2018-05-25 02:57:50 PM PDT	Numeric Racing	Edited Invoice 2680	Anthony Sc	5/20/2018	\$455.88
2018-05-25 02:57:08 PM PDT	Numeric Racing	Edited Customer: Anthony Scorsone			
2018-05-25 02:57:08 PM PDT	Numeric Racing	Added Invoice 2680	Anthony Sc	5/25/2018	\$455.88
2018-05-25 02:05:12 PM PDT	Numeric Racing	Added Customer: Anthony Scorsone			
2018-05-25 02:00:58 PM PDT	Numeric Racing	Added Payment	Dan Cruz	5/25/2018	\$435.97
2018-05-25 02:00:44 PM PDT	Numeric Racing	Added Invoice 2679	Dan Cruz	5/25/2018	\$435.97
2018-05-25 01:55:23 PM PDT	Numeric Racing	Added Customer: Dan Cruz			
2018-05-25 01:31:35 PM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-25 01:24:04 PM PDT	Daniel Geberth	Logged in.			
2018-05-25 11:52:16 AM PDT	Numeric Racing	Logged in.			
2018-05-25 10:25:40 AM PDT	Numeric Racing	Emailed Invoice 2677	Scan Autor	5/24/2018	\$702.49
2018-05-25 10:25:11 AM PDT	Numeric Racing	Edited Invoice 2677	Scan Autor	5/24/2018	\$702.49
2018-05-25 09:47:16 AM PDT	Numeric Racing	Added Attachable: Summary_Norton Antivirus Renewal_052418.pdf			
2018-05-25 09:47:16 AM PDT	Numeric Racing	Added Attachable: Summary_Norton Antivirus Renewal_052418.pdf			

2018-05-24 01:42:30 PM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-24 12:22:17 PM PDT	Numeric Racing	Processed payment Payment for \$954.98 Transaction ID: aj1wd0b377312	Drivers Chc	5/25/2018	\$954.98
2018-05-24 12:22:16 PM PDT	Numeric Racing	Added Payment	Drivers Chc	5/25/2018	\$954.98
2018-05-24 12:21:49 PM PDT	Numeric Racing	Added Invoice 2678	Drivers Chc	5/25/2018	\$954.98
2018-05-24 12:18:22 PM PDT	Numeric Racing	Edited Customer: Drivers Choice			
2018-05-24 12:18:16 PM PDT	Numeric Racing	Added Customer: Drivers Choice			
2018-05-24 12:09:41 PM PDT	Numeric Racing	Emailed Invoice 2674	Cantrell Mi	5/22/2018	\$934.98
2018-05-24 12:08:35 PM PDT	Numeric Racing	Edited Invoice 2674	Cantrell Mi	5/22/2018	\$934.98
2018-05-24 10:02:22 AM PDT	Numeric Racing	Added Attachable: Summary_NEW MERCHANT_052318.pdf			
2018-05-24 10:02:21 AM PDT	Numeric Racing	Added Attachable: Summary_SHIPSTATION_052318.pdf			
2018-05-24 10:02:20 AM PDT	Numeric Racing	Added Attachable: Summary_HP INSTANT INK DELIVERY_052318.pdf			
2018-05-24 09:50:14 AM PDT	Numeric Racing	Added Payment PG0159096145 QBD	Scan Autor	5/24/2018	\$702.49
2018-05-24 09:46:35 AM PDT	Numeric Racing	Edited Customer: Scan Automotive			
2018-05-24 09:45:48 AM PDT	Numeric Racing	Edited Customer: Scan Automotive			
2018-05-24 09:42:28 AM PDT	Numeric Racing	Edited Invoice 2677	Scan Autor	5/24/2018	\$702.49
2018-05-24 09:41:10 AM PDT	Numeric Racing	Edited Invoice 2677	Scan Autor	5/24/2018	\$702.49
2018-05-24 09:25:42 AM PDT	Numeric Racing	Edited Invoice 2677	Scan Autor	5/24/2018	\$647.49
2018-05-24 09:19:28 AM PDT	Numeric Racing	Added Invoice 2677	Scan Autor	5/24/2018	\$647.49
2018-05-24 09:16:08 AM PDT	Numeric Racing	Edited Invoice 2646	USP Motor	5/10/2018	\$489.99
2018-05-24 01:23:48 AM PDT	System Administration	Added Deposit		5/22/2018	\$3,075.66
2018-05-23 01:52:59 PM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-23 11:48:55 AM PDT	Numeric Racing	Edited Invoice 2674	Cantrell Mi	5/22/2018	\$934.98
2018-05-23 08:57:38 AM PDT	Numeric Racing	Added Attachable: Summary_SHIPSTATION_052218.pdf			
2018-05-22 02:40:43 PM PDT	Numeric Racing	Edited Customer: Manhattan Motor Cars			
2018-05-22 02:39:44 PM PDT	Numeric Racing	Edited Customer: Cantrell Motorsports.			
2018-05-22 01:29:35 PM PDT	Numeric Racing	Preferences Changed			
2018-05-22 01:27:45 PM PDT	Numeric Racing	Edited Customer: Mark Murray			
2018-05-22 01:26:47 PM PDT	Numeric Racing	Edited Invoice 2676	Mark Mur	5/22/2018	\$900.00
2018-05-22 01:25:13 PM PDT	Numeric Racing	Processed payment Payment for \$900.00 Transaction ID: aj1vn2lk938668	Mark Mur	5/22/2018	\$900.00
2018-05-22 01:25:13 PM PDT	Numeric Racing	Added Payment	Mark Mur	5/22/2018	\$900.00
2018-05-22 01:25:06 PM PDT	Numeric Racing	Edited Customer: Mark Murray			
2018-05-22 01:24:22 PM PDT	Numeric Racing	Edited Customer: Mark Murray			
2018-05-22 01:24:22 PM PDT	Numeric Racing	Added Invoice 2676	Mark Mur	5/22/2018	\$900.00
2018-05-22 01:23:28 PM PDT	Numeric Racing	Added Customer: Mark Murray			
2018-05-22 12:27:50 PM PDT	Numeric Racing	Edited Customer: Speed Parts International			
2018-05-22 12:21:13 PM PDT	Numeric Racing	Processed payment Payment for \$934.98 Transaction ID: aj1vlohg678601	Cantrell Mi	5/22/2018	\$934.98
2018-05-22 12:21:13 PM PDT	Numeric Racing	Added Payment	Cantrell Mi	5/22/2018	\$934.98
2018-05-22 12:20:39 PM PDT	Numeric Racing	Edited Invoice 2674	Cantrell Mi	5/22/2018	\$934.98
2018-05-22 12:19:21 PM PDT	Numeric Racing	Edited Invoice 2675	Speed Part	5/22/2018	\$394.99
2018-05-22 12:11:45 PM PDT	Numeric Racing	Processed payment Payment for \$394.99 Transaction ID: aj1vlgxu471734	Speed Part	5/22/2018	\$394.99
2018-05-22 12:11:45 PM PDT	Numeric Racing	Added Payment	Speed Part	5/22/2018	\$394.99
2018-05-22 12:11:27 PM PDT	Numeric Racing	Edited Customer: Speed Parts International			
2018-05-22 12:11:27 PM PDT	Numeric Racing	Added Invoice 2675	Speed Part	5/22/2018	\$394.99
2018-05-22 12:09:31 PM PDT	Numeric Racing	Edited Customer: Speed Parts International			
2018-05-22 12:09:26 PM PDT	Numeric Racing	Added Customer: Speed Parts International			
2018-05-22 11:58:11 AM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-22 10:43:30 AM PDT	Numeric Racing	Edited Invoice 2672	Auto Asset	5/18/2018	\$954.98
2018-05-22 10:42:17 AM PDT	Numeric Racing	Processed payment Payment for \$954.98 Transaction ID: aj1vjilm3987432	Auto Asset	5/22/2018	\$954.98
2018-05-22 10:42:17 AM PDT	Numeric Racing	Added Payment	Auto Asset	5/22/2018	\$954.98
2018-05-22 10:42:06 AM PDT	Numeric Racing	Edited Invoice 2672	Auto Asset	5/18/2018	\$954.98
2018-05-22 10:25:28 AM PDT	Numeric Racing	Edited Bill Payment (Check)	Control Cal	5/22/2018	\$142.68
2018-05-22 10:23:25 AM PDT	Numeric Racing	Added Bill Payment (Check) 102020	Control Cal	5/22/2018	\$142.68
2018-05-22 10:22:49 AM PDT	Numeric Racing	Added Bill 175259	Control Cal	4/27/2018	\$142.68
2018-05-22 10:07:08 AM PDT	Numeric Racing	Edited Attachable: Check 8445.pdf			
2018-05-22 10:07:08 AM PDT	Numeric Racing	Added Payment 8445	Tarett Engi	5/22/2018	\$2,450.93
2018-05-22 10:02:32 AM PDT	Numeric Racing	Added Attachable: Check 8445.pdf			
2018-05-22 09:53:30 AM PDT	Numeric Racing	Edited Invoice 2674	Cantrell Mi	5/22/2018	\$939.98
2018-05-22 09:53:07 AM PDT	Numeric Racing	Deleted Invoice 2673	Cantrell Mi	5/22/2018	\$919.98
2018-05-22 09:52:49 AM PDT	Daniel Geberth	Added Invoice 2674	Cantrell Mi	5/22/2018	\$935.98
2018-05-22 09:42:56 AM PDT	Daniel Geberth	Edited Purchase Order 1009	Welltek	2/7/2018	\$1,225.00
2018-05-22 09:42:32 AM PDT	Daniel Geberth	Edited Purchase Order 1008	Welltek	1/30/2018	\$3,260.00
2018-05-22 09:40:32 AM PDT	Numeric Racing	Edited Invoice 2673	Cantrell Mi	5/22/2018	\$919.98
2018-05-22 09:38:59 AM PDT	Numeric Racing	Edited Invoice 2672	Auto Asset	5/18/2018	\$959.98
2018-05-22 09:38:54 AM PDT	Numeric Racing	Edited Invoice 2672	Auto Asset	5/18/2018	\$959.98
2018-05-22 09:38:08 AM PDT	Numeric Racing	Edited Invoice 2672	Auto Asset	5/18/2018	\$959.98
2018-05-22 09:33:06 AM PDT	Numeric Racing	Added Invoice 2673	Cantrell Mi	5/22/2018	\$919.98
2018-05-22 09:26:50 AM PDT	Numeric Racing	Added Attachable: Summary_GRASSHOPPERGOTVMAIL.COM_052118.pdf			
2018-05-22 09:26:49 AM PDT	Numeric Racing	Added Attachable: Summary_UPS BILLING CENTER_052118.pdf			
2018-05-22 02:35:24 AM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-21 05:18:59 PM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-21 03:45:27 PM PDT	Daniel Geberth	Edited Vendor: Lowes (deleted)			
2018-05-21 03:44:43 PM PDT	Daniel Geberth	Edited Expense	Lowe's	10/21/2017	\$58.34

2018-05-21 03:26:15 PM PDT	Daniel Geberth	Edited Expense	M Beauty	2/16/2017	\$14.03
2018-05-21 03:26:01 PM PDT	Daniel Geberth	Deleted Transfer		2/16/2017	\$14.03
2018-05-21 03:25:33 PM PDT	Daniel Geberth	Added Expense	M Beauty	2/16/2017	\$14.03
2018-05-21 03:11:38 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	3/17/2017	\$500.00
2018-05-21 03:00:48 PM PDT	Daniel Geberth	Edited Check 1921	Faith Antoi	7/3/2017	\$600.00
2018-05-21 03:00:05 PM PDT	Daniel Geberth	Edited Check 1927	Jeff Reilly	7/7/2017	\$1,000.00
2018-05-21 02:59:53 PM PDT	Daniel Geberth	Added Vendor: Jeff Reilly			
2018-05-21 02:59:00 PM PDT	Daniel Geberth	Edited Check 1929	Faith Antoi	7/14/2017	\$800.00
2018-05-21 02:57:32 PM PDT	Daniel Geberth	Edited Check 1933	Faith Antoi	7/28/2017	\$800.00
2018-05-21 02:56:16 PM PDT	Daniel Geberth	Edited Check 1939	Faith Antoi	8/4/2017	\$800.00
2018-05-21 02:55:54 PM PDT	Daniel Geberth	Edited Check 1940	Faith Antoi	8/10/2017	\$800.00
2018-05-21 02:55:04 PM PDT	Daniel Geberth	Edited Check 1941	Faith Antoi	8/18/2017	\$800.00
2018-05-21 02:54:03 PM PDT	Daniel Geberth	Edited Check 1945	Faith Antoi	8/28/2017	\$800.00
2018-05-21 02:53:06 PM PDT	Daniel Geberth	Edited Check 1946	Faith Antoi	9/5/2017	\$800.00
2018-05-21 02:52:08 PM PDT	Daniel Geberth	Edited Check 1948	Faith Antoi	9/12/2017	\$800.00
2018-05-21 02:49:56 PM PDT	Daniel Geberth	Edited Check 1951	Faith Antoi	9/28/2017	\$800.00
2018-05-21 02:48:52 PM PDT	Daniel Geberth	Edited Check	WPY	9/29/2017	\$250.00
2018-05-21 02:48:08 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	10/2/2017	\$200.00
2018-05-21 02:47:16 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	10/5/2017	\$600.00
2018-05-21 02:46:45 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	10/10/2017	\$600.00
2018-05-21 02:46:22 PM PDT	Daniel Geberth	Edited Expense 1956	Faith Antoi	10/12/2017	\$800.00
2018-05-21 02:46:02 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	10/16/2017	\$600.00
2018-05-21 02:45:47 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	10/16/2017	\$600.00
2018-05-21 02:45:30 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	10/19/2017	\$800.00
2018-05-21 02:45:10 PM PDT	Daniel Geberth	Edited Expense	Dentofacia	10/20/2017	\$390.00
2018-05-21 02:45:07 PM PDT	Daniel Geberth	Added Vendor: Dentofacial Institute			
2018-05-21 02:44:21 PM PDT	Daniel Geberth	Edited Expense 1959	Lokey VW	10/23/2017	\$5,032.14
2018-05-21 02:44:17 PM PDT	Daniel Geberth	Added Vendor: Lokey VW			
2018-05-21 02:43:46 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	10/27/2017	\$600.00
2018-05-21 02:43:27 PM PDT	Daniel Geberth	Edited Expense 1963	Faith Antoi	11/1/2017	\$800.00
2018-05-21 02:43:11 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	11/1/2017	\$600.00
2018-05-21 02:42:52 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	11/6/2017	\$600.00
2018-05-21 02:42:35 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	11/7/2017	\$200.00
2018-05-21 02:42:06 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	11/13/2017	\$400.00
2018-05-21 02:41:53 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	11/13/2017	\$600.00
2018-05-21 02:41:39 PM PDT	Daniel Geberth	Edited Expense	Synovus	11/13/2017	\$3.00
2018-05-21 02:41:11 PM PDT	Daniel Geberth	Edited Expense 1967	Faith Antoi	11/15/2017	\$600.00
2018-05-21 02:40:39 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	11/21/2017	\$400.00
2018-05-21 02:40:18 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	11/27/2017	\$600.00
2018-05-21 02:39:47 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	11/28/2017	\$37.73
2018-05-21 02:39:28 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	11/29/2017	\$30.65
2018-05-21 02:39:10 PM PDT	Daniel Geberth	Edited Expense	Capital On:	11/29/2017	\$1,000.00
2018-05-21 02:37:44 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	11/30/2017	\$600.00
2018-05-21 02:37:30 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	11/30/2017	\$600.00
2018-05-21 02:36:59 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	12/6/2017	\$400.00
2018-05-21 02:36:31 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	12/11/2017	\$400.00
2018-05-21 02:36:16 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	12/13/2017	\$400.00
2018-05-21 02:35:58 PM PDT	Daniel Geberth	Edited Expense 1975	Faith Antoi	12/18/2017	\$800.00
2018-05-21 02:35:35 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	12/22/2017	\$600.00
2018-05-21 02:35:18 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	12/26/2017	\$600.00
2018-05-21 02:35:04 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	12/26/2017	\$600.00
2018-05-21 02:34:41 PM PDT	Daniel Geberth	Edited Expense	Affirm	12/26/2017	\$361.41
2018-05-21 02:34:34 PM PDT	Daniel Geberth	Added Vendor: Affirm			
2018-05-21 02:33:48 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	12/26/2017	\$9.53
2018-05-21 02:18:30 PM PDT	Daniel Geberth	Edited Expense	Merrick Ba	2/26/2018	\$401.00
2018-05-21 02:18:08 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	2/26/2018	\$600.00
2018-05-21 02:17:37 PM PDT	Daniel Geberth	Edited Expense	Racetrack	2/26/2018	\$25.61
2018-05-21 02:17:04 PM PDT	Daniel Geberth	Edited Expense	Pacsun	2/20/2018	\$146.99
2018-05-21 02:16:48 PM PDT	Daniel Geberth	Edited Expense	Sprouts	2/20/2018	\$102.88
2018-05-21 02:15:57 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	2/20/2018	\$600.00
2018-05-21 02:15:44 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	2/20/2018	\$400.00
2018-05-21 02:15:18 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	2/20/2018	\$800.00
2018-05-21 02:14:30 PM PDT	Daniel Geberth	Edited Expense	Sunbiz Org	2/15/2018	\$138.75
2018-05-21 02:14:17 PM PDT	Daniel Geberth	Edited Expense	Sunbiz Org	2/15/2018	\$150.00
2018-05-21 02:14:15 PM PDT	Daniel Geberth	Added Vendor: Sunbiz Org			
2018-05-21 02:11:32 PM PDT	Daniel Geberth	Edited Expense	Capital On:	2/12/2018	\$500.00
2018-05-21 02:10:30 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	2/9/2018	\$600.00
2018-05-21 02:09:30 PM PDT	Daniel Geberth	Edited Expense 2011	Credit One	2/7/2018	\$572.20
2018-05-21 02:06:52 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	2/2/2018	\$1,957.26
2018-05-21 02:05:59 PM PDT	Daniel Geberth	Edited Expense	Wuxi Bouk	2/2/2018	\$611.04
2018-05-21 01:53:49 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	1/31/2018	\$400.00
2018-05-21 01:52:37 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	1/29/2018	\$600.00

2018-05-21 01:51:51 PM PDT	Daniel Geberth	Edited Expense 2009	Faith Antoi	1/29/2018	\$358.00
2018-05-21 01:50:31 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	1/26/2018	\$600.00
2018-05-21 01:49:16 PM PDT	Daniel Geberth	Edited Expense 2007	Faith Antoi	1/23/2018	\$125.00
2018-05-21 01:48:30 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	1/22/2018	\$400.00
2018-05-21 01:47:53 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	1/18/2018	\$400.00
2018-05-21 01:20:19 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	1/8/2018	\$600.00
2018-05-21 01:17:02 PM PDT	Daniel Geberth	Edited Expense 2001	Faith Antoi	1/8/2018	\$800.00
2018-05-21 01:13:37 PM PDT	Daniel Geberth	Edited Expense	Faith Antoi	1/2/2018	\$600.00
2018-05-21 01:11:59 PM PDT	Daniel Geberth	Edited Expense 1979	Faith Antoi	1/2/2018	\$800.00
2018-05-21 01:08:35 PM PDT	Numeric Racing	Edited User: Daniel Geberth			
2018-05-21 01:07:22 PM PDT	Numeric Racing	Edited User: Daniel Geberth			
2018-05-21 08:07:40 AM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-20 10:55:00 PM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-20 05:47:09 PM PDT	Numeric Racing	Added Attachable: Summary_MICROSOFT SERVICES BILL.MS.NET_051918.pdf			
2018-05-20 10:08:09 AM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-20 12:44:37 AM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-19 03:28:22 PM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-19 10:21:34 AM PDT	Numeric Racing	Added Attachable: Summary_ULINE_051818.pdf			
2018-05-19 10:21:33 AM PDT	Numeric Racing	Added Attachable: Summary_USPS POSTAGE STAMPS.COM_051818.pdf			
2018-05-19 10:21:32 AM PDT	Numeric Racing	Added Attachable: Summary_STAMPS.COM US POSTAGE_051818.pdf			
2018-05-19 06:04:03 AM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-18 08:35:09 PM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-18 11:28:06 AM PDT	Daniel Geberth	Edited Invoice 2672	Auto Asset	5/18/2018	\$955.98
2018-05-18 11:27:23 AM PDT	Daniel Geberth	Added Invoice 2672	Auto Asset	5/18/2018	\$1,194.98
2018-05-18 10:53:24 AM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-18 01:05:47 AM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-17 12:18:38 PM PDT	Numeric Racing	Added Payment	Stephen Pi	5/17/2018	\$60.00
2018-05-17 12:18:17 PM PDT	Numeric Racing	Added Payment	Stephen Pi	5/16/2018	\$427.49
2018-05-17 12:17:56 PM PDT	Numeric Racing	Edited Invoice 2671	Stephen Pi	5/16/2018	\$487.49
2018-05-17 12:17:49 PM PDT	Numeric Racing	Added Invoice 2671	Stephen Pi	5/16/2018	\$487.49
2018-05-17 12:16:41 PM PDT	Numeric Racing	Added Customer: Stephen Pinchbeck			
2018-05-17 11:04:10 AM PDT	Online Banking Administr	Automatically updated Online Banking accounts [Synovus Business OnLine Access]			
2018-05-17 09:47:12 AM PDT	Numeric Racing	Edited User: Daniel Geberth			
2018-05-17 09:44:49 AM PDT	Numeric Racing	Logged in.			
2018-05-17 01:30:31 AM PDT	System Administration	Added Deposit		5/15/2018	\$415.12
2018-05-16 09:35:26 PM PDT	Daniel Geberth	Edited Expense	Silver Spor	8/15/2017	\$500.00
2018-05-16 09:34:54 PM PDT	Daniel Geberth	Edited Check	SmugMug	2/10/2017	\$50.00
2018-05-16 09:30:31 PM PDT	Daniel Geberth	Edited Check 1935	Suncoast P	7/31/2017	\$104.12
2018-05-16 09:30:27 PM PDT	Daniel Geberth	Edited Check 1928	Suncoast P	7/19/2017	\$45.17
2018-05-16 09:30:21 PM PDT	Daniel Geberth	Edited Bill 331433	Suncoast P	3/17/2017	\$39.65
2018-05-16 09:30:15 PM PDT	Daniel Geberth	Edited Bill	Suncoast P	2/1/2017	\$8.66
2018-05-16 09:29:32 PM PDT	Daniel Geberth	Edited Check	Sunsense Ii	8/2/2017	\$800.99
2018-05-16 09:29:06 PM PDT	Daniel Geberth	Edited Check	Superstar t	3/8/2017	\$200.00
2018-05-16 09:27:13 PM PDT	Daniel Geberth	Edited Expense	The Cat Ho	9/6/2017	\$273.00
2018-05-16 09:26:46 PM PDT	Daniel Geberth	Edited Check	TigerDirect	9/1/2017	\$1,967.76
2018-05-16 09:20:34 PM PDT	Daniel Geberth	Edited Vendor: Woodbury Outfitters			
2018-05-16 09:20:07 PM PDT	Daniel Geberth	Edited Vendor: Woodbury Fitters			
2018-05-16 09:15:04 PM PDT	Daniel Geberth	Edited Check	WPY	9/29/2017	\$250.00
2018-05-16 09:08:24 PM PDT	Daniel Geberth	Edited Expense	Recoil	6/25/2017	\$34.95
2018-05-16 09:02:51 PM PDT	Daniel Geberth	Edited Expense	Precision T	2/1/2018	\$390.40
2018-05-16 09:02:36 PM PDT	Daniel Geberth	Added Vendor: Precision Technology Supplies			
2018-05-16 08:55:33 PM PDT	Daniel Geberth	Edited Check	Petsmart	1/5/2017	\$29.60
2018-05-16 08:55:11 PM PDT	Daniel Geberth	Edited Check	Petco	1/6/2017	\$64.38
2018-05-16 08:40:28 PM PDT	Daniel Geberth	Edited Check 1919	Paul Hauls	4/13/2017	\$1,078.00
2018-05-16 08:38:58 PM PDT	Daniel Geberth	Edited Check 1908	MSC Indus	6/2/2017	\$135.87
2018-05-16 08:32:02 PM PDT	Daniel Geberth	Edited Expense 2006	Innisbrook	1/29/2018	\$513.25
2018-05-16 08:31:05 PM PDT	Daniel Geberth	Edited Check	ID Tech	5/22/2017	\$500.00
2018-05-16 08:13:31 PM PDT	Daniel Geberth	Edited Expense 1972	Internal Re	12/6/2017	\$478.60
2018-05-16 08:13:13 PM PDT	Daniel Geberth	Added Vendor: Internal Revenue Service			
2018-05-16 08:10:51 PM PDT	Daniel Geberth	Edited Expense 1961	Merrick Ba	11/8/2017	\$439.15
2018-05-16 07:48:47 PM PDT	Daniel Geberth	Edited Vendor: American Eagle (deleted)			
2018-05-16 07:47:29 PM PDT	Daniel Geberth	Edited Expense	Best Buy	10/19/2017	\$250.00
2018-05-16 11:52:43 AM PDT	Numeric Racing	Logged in.			
2018-05-16 11:48:11 AM PDT	Numeric Racing	Added Payment	Doug Wan	4/2/2018	\$622.00
2018-05-16 11:47:56 AM PDT	Numeric Racing	Added Payment	James Gre	4/4/2018	\$575.00
2018-05-16 11:47:51 AM PDT	Numeric Racing	Added Payment	Kevin Roth	4/4/2018	\$575.00
2018-05-16 11:47:43 AM PDT	Numeric Racing	Added Payment	Paul Caiazz	4/4/2018	\$575.00
2018-05-16 11:47:29 AM PDT	Numeric Racing	Added Payment	Joel Batista	4/2/2018	\$575.00
2018-05-16 10:33:10 AM PDT	Numeric Racing	Added Refund 2670	Jaffer Nash	4/2/2018	\$474.99
2018-05-16 10:32:08 AM PDT	Numeric Racing	Added Payment	Jaffer Nash	3/31/2018	\$474.99
2018-05-16 10:31:56 AM PDT	Numeric Racing	Added Invoice 2669	Jaffer Nash	3/31/2018	\$474.99
2018-05-16 10:30:57 AM PDT	Numeric Racing	Added Customer: Jaffer Nash			

2018-05-16 10:26:35 AM PDT	Numeric Racing	Added Payment	Peter Nobl	5/15/2018	\$629.99
2018-05-16 10:26:27 AM PDT	Numeric Racing	Added Invoice 2668	Peter Nobl	5/15/2018	\$629.99
2018-05-16 10:25:50 AM PDT	Numeric Racing	Added Customer: Peter Noble			
2018-05-16 10:24:34 AM PDT	Numeric Racing	Added Payment	Saeed Ahrr	5/16/2018	\$704.98
2018-05-16 10:24:25 AM PDT	Numeric Racing	Edited Customer: Saeed Ahmed			
2018-05-16 10:24:25 AM PDT	Numeric Racing	Added Invoice 2667	Saeed Ahrr	5/16/2018	\$704.98
2018-05-16 10:23:46 AM PDT	Numeric Racing	Added Customer: Saeed Ahmed			
2018-05-16 10:12:40 AM PDT	Numeric Racing	Added Invoice 2666	FVD Bromt	5/16/2018	\$665.98
2018-05-16 10:11:04 AM PDT	Online Banking Administr	Manually updated selected Online Banking accounts [Synovus Business OnLine Access]			
2018-05-16 09:05:02 AM PDT	Numeric Racing	Added Attachable: Summary_AT&T MOBILE RECURRING W_051518.pdf			
2018-05-16 01:21:10 AM PDT	System Administration	Added Deposit		5/14/2018	\$889.66
2018-05-15 09:13:20 PM PDT	Daniel Geberth	Edited Check 1913	Control Cal	6/22/2017	\$904.30
2018-05-15 09:03:31 PM PDT	Daniel Geberth	Added Deposit	Daniel Geb	6/16/2017	\$1,260.00
2018-05-15 09:01:38 PM PDT	Daniel Geberth	Added Deposit	Daniel Geb	6/16/2017	\$1,260.00
2018-05-15 09:00:23 PM PDT	Daniel Geberth	Edited Deposit	Daniel Geb	5/17/2017	\$1,200.00
2018-05-15 08:59:52 PM PDT	Daniel Geberth	Edited Deposit	Daniel Geb	5/30/2017	\$780.00
2018-05-15 08:57:04 PM PDT	Daniel Geberth	Edited Check	Best Buy	6/8/2017	\$946.46
2018-05-15 08:55:19 PM PDT	Daniel Geberth	Edited Check 1911	Robert Joh	6/2/2017	\$240.00
2018-05-15 08:51:36 PM PDT	Daniel Geberth	Edited Deposit		5/30/2017	\$780.00
2018-05-15 08:49:12 PM PDT	Daniel Geberth	Edited Deposit		5/17/2017	\$1,200.00
2018-05-15 08:45:14 PM PDT	Daniel Geberth	Edited Check	Team Fastf	5/8/2017	\$73.38
2018-05-15 08:35:31 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	4/5/2017	\$523.58
2018-05-15 08:35:02 PM PDT	Daniel Geberth	Edited Expense	American E	4/5/2017	\$523.58
2018-05-15 08:19:19 PM PDT	Daniel Geberth	Edited Bill 335040	Suncoast P	3/15/2017	\$128.47
2018-05-15 08:18:14 PM PDT	Daniel Geberth	Edited Check	Patriot Dea	3/10/2017	\$105.00
2018-05-15 08:14:24 PM PDT	Daniel Geberth	Edited Check	Superstar I	3/8/2017	\$200.00
2018-05-15 08:13:49 PM PDT	Daniel Geberth	Edited Vendor: Superstar Hair			
2018-05-15 08:09:18 PM PDT	Daniel Geberth	Edited Deposit		3/1/2017	\$55.70
2018-05-15 08:07:53 PM PDT	Daniel Geberth	Edited Transfer		1/30/2017	\$232.67
2018-05-15 08:06:44 PM PDT	Daniel Geberth	Edited Transfer		1/30/2017	\$232.67
2018-05-15 07:29:36 PM PDT	Daniel Geberth	Deleted Transfer		3/1/2017	\$2,000.00
2018-05-15 07:22:58 PM PDT	Daniel Geberth	Edited Expense	Sebring Ra	2/5/2017	\$522.79
2018-05-15 07:07:00 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	12/26/2017	\$1,000.00
2018-05-15 07:06:37 PM PDT	Daniel Geberth	Deleted Transfer		12/26/2017	\$1,000.00
2018-05-15 07:06:13 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	12/19/2017	\$1,500.00
2018-05-15 07:05:56 PM PDT	Daniel Geberth	Deleted Transfer		12/19/2017	\$1,500.00
2018-05-15 07:05:37 PM PDT	Daniel Geberth	Added Credit Card Credit	American E	12/26/2017	\$1,000.00
2018-05-15 07:04:45 PM PDT	Daniel Geberth	Added Credit Card Credit	American E	12/19/2017	\$1,500.00
2018-05-15 07:03:41 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	12/11/2017	\$1,000.00
2018-05-15 07:03:28 PM PDT	Daniel Geberth	Deleted Transfer		12/11/2017	\$1,000.00
2018-05-15 07:03:02 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	12/6/2017	\$1,500.00
2018-05-15 07:02:47 PM PDT	Daniel Geberth	Deleted Transfer		12/6/2017	\$1,500.00
2018-05-15 07:02:25 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	12/6/2017	\$1,500.00
2018-05-15 07:02:04 PM PDT	Daniel Geberth	Added Credit Card Credit	American E	12/11/2017	\$1,000.00
2018-05-15 07:01:19 PM PDT	Daniel Geberth	Added Credit Card Credit	American E	11/28/2017	\$1,500.00
2018-05-15 07:00:16 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	11/28/2017	\$1,500.00
2018-05-15 07:00:02 PM PDT	Daniel Geberth	Deleted Transfer		11/28/2017	\$1,500.00
2018-05-15 06:59:08 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	11/20/2017	\$1,200.00
2018-05-15 06:58:53 PM PDT	Daniel Geberth	Deleted Transfer		11/20/2017	\$1,200.00
2018-05-15 06:58:53 PM PDT	Daniel Geberth	Edited Attachable: Summary_NEW MERCHANT_111717.pdf			
2018-05-15 06:58:24 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	11/9/2017	\$1,728.20
2018-05-15 06:58:07 PM PDT	Daniel Geberth	Deleted Transfer		11/9/2017	\$1,728.20
2018-05-15 06:58:07 PM PDT	Daniel Geberth	Edited Attachable: Summary_NEW MERCHANT_110817.pdf			
2018-05-15 06:57:41 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	11/7/2017	\$1,500.00
2018-05-15 06:57:22 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	11/1/2017	\$1,500.00
2018-05-15 06:56:51 PM PDT	Daniel Geberth	Deleted Transfer		11/7/2017	\$1,500.00
2018-05-15 06:55:19 PM PDT	Daniel Geberth	Added Credit Card Credit	American E	11/28/2017	\$1,500.00
2018-05-15 06:54:43 PM PDT	Daniel Geberth	Added Credit Card Credit	American E	11/20/2017	\$1,200.00
2018-05-15 06:53:52 PM PDT	Daniel Geberth	Added Credit Card Credit	American E	11/9/2017	\$1,728.20
2018-05-15 06:53:01 PM PDT	Daniel Geberth	Added Credit Card Credit	American E	11/7/2017	\$1,500.00
2018-05-15 06:52:32 PM PDT	Daniel Geberth	Added Credit Card Credit	American E	11/1/2017	\$1,500.00
2018-05-15 06:51:34 PM PDT	Daniel Geberth	Deleted Transfer		11/1/2017	\$1,500.00
2018-05-15 06:47:14 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	10/19/2017	\$1,500.00
2018-05-15 06:45:23 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	10/5/2017	\$1,500.00
2018-05-15 06:45:14 PM PDT	Daniel Geberth	Added Credit Card Credit	American E	10/5/2017	\$1,500.00
2018-05-15 06:44:41 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	10/2/2017	\$1,500.00
2018-05-15 06:44:10 PM PDT	Daniel Geberth	Deleted Expense	American E	10/5/2017	\$1,500.00
2018-05-15 06:43:37 PM PDT	Daniel Geberth	Edited Expense	American E	10/5/2017	\$1,500.00
2018-05-15 06:40:32 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	9/5/2017	\$1,610.00
2018-05-15 06:40:24 PM PDT	Daniel Geberth	Added Credit Card Credit	American E	9/5/2017	\$1,610.00
2018-05-15 06:39:29 PM PDT	Daniel Geberth	Deleted Transfer		9/5/2017	\$1,610.00
2018-05-15 06:39:18 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	9/6/2017	\$1,580.00



2018-05-15 06:34:46 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	7/10/2017	\$1,482.68
2018-05-15 06:34:35 PM PDT	Daniel Geberth	Added Credit Card Credit	American E	7/10/2017	\$1,482.68
2018-05-15 06:33:33 PM PDT	Daniel Geberth	Deleted Transfer		7/8/2017	\$1,482.68
2018-05-15 06:32:50 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	7/5/2017	\$1,500.00
2018-05-15 06:32:31 PM PDT	Daniel Geberth	Added Credit Card Credit	American E	7/5/2017	\$1,500.00
2018-05-15 06:31:58 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	6/23/2017	\$1,000.00
2018-05-15 06:31:23 PM PDT	Daniel Geberth	Deleted Transfer		7/3/2017	\$1,500.00
2018-05-15 06:28:49 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	5/31/2017	\$1,500.00
2018-05-15 06:27:56 PM PDT	Daniel Geberth	Added Credit Card Credit	American E	5/31/2017	\$1,500.00
2018-05-15 06:26:56 PM PDT	Daniel Geberth	Deleted Transfer		5/31/2017	\$1,500.00
2018-05-15 06:26:30 PM PDT	Daniel Geberth	Edited Transfer		5/31/2017	\$1,500.00
2018-05-15 06:22:34 PM PDT	Daniel Geberth	Edited Check	New Port F	5/9/2017	\$469.61
2018-05-15 06:22:22 PM PDT	Daniel Geberth	Added Check	New Port F	5/9/2017	\$469.61
2018-05-15 06:21:37 PM PDT	Daniel Geberth	Added Vendor: New Port Richey Nissan			
2018-05-15 06:20:50 PM PDT	Daniel Geberth	Edited Deposit	Jason Cher	5/9/2017	\$565.00
2018-05-15 06:19:13 PM PDT	Daniel Geberth	Deleted Transfer		5/9/2017	\$469.61
2018-05-15 06:15:52 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	4/3/2017	\$500.00
2018-05-15 06:15:19 PM PDT	Daniel Geberth	Deleted Transfer		4/3/2017	\$500.00
2018-05-15 06:14:24 PM PDT	Daniel Geberth	Added Credit Card Credit	American E	4/3/2017	\$500.00
2018-05-15 12:58:54 PM PDT	Numeric Racing	Added Payment	Jamie Men	4/24/2018	\$36.99
2018-05-15 12:58:44 PM PDT	Numeric Racing	Added Invoice 2665	Jamie Men	4/24/2018	\$36.99
2018-05-15 12:57:09 PM PDT	Numeric Racing	Added Customer: Jamie Mendoza			
2018-05-15 12:56:12 PM PDT	Numeric Racing	Added Payment	Douglas Ar	4/25/2018	\$457.41
2018-05-15 12:55:59 PM PDT	Numeric Racing	Added Invoice 2664	Douglas Ar	4/25/2018	\$457.41
2018-05-15 12:54:52 PM PDT	Numeric Racing	Added Payment	Douglas Ar	4/25/2018	\$21.39
2018-05-15 12:54:36 PM PDT	Numeric Racing	Added Invoice 2663	Douglas Ar	4/25/2018	\$21.39
2018-05-15 12:52:28 PM PDT	Numeric Racing	Added Payment	Jacob Kay	4/25/2018	\$510.47
2018-05-15 12:52:21 PM PDT	Numeric Racing	Added Invoice 2662	Jacob Kay	4/25/2018	\$510.47
2018-05-15 12:51:29 PM PDT	Numeric Racing	Added Customer: Jacob Kay			
2018-05-15 12:50:33 PM PDT	Numeric Racing	Added Payment	Gordon Mc	4/28/2018	\$1,102.47
2018-05-15 12:50:24 PM PDT	Numeric Racing	Edited Customer: Gordon McPheeters			
2018-05-15 12:50:24 PM PDT	Numeric Racing	Added Invoice 2661	Gordon Mc	4/28/2018	\$1,102.47
2018-05-15 12:49:05 PM PDT	Numeric Racing	Added Customer: Gordon McPheeters			
2018-05-15 12:48:02 PM PDT	Numeric Racing	Added Payment	Eric Bacon	5/2/2018	\$629.99
2018-05-15 12:47:54 PM PDT	Numeric Racing	Added Invoice 2660	Eric Bacon	5/2/2018	\$629.99
2018-05-15 12:47:15 PM PDT	Numeric Racing	Added Customer: Eric Bacon			
2018-05-15 12:46:17 PM PDT	Numeric Racing	Added Payment	Anthony Ci	5/3/2018	\$645.98
2018-05-15 12:46:09 PM PDT	Numeric Racing	Added Invoice 2659	Anthony Ci	5/3/2018	\$645.98
2018-05-15 12:45:18 PM PDT	Numeric Racing	Added Customer: Anthony Carbone			
2018-05-15 12:44:00 PM PDT	Numeric Racing	Added Payment	Won Choe	5/4/2018	\$427.49
2018-05-15 12:43:49 PM PDT	Numeric Racing	Added Invoice 2658	Won Choe	5/4/2018	\$427.49
2018-05-15 12:42:12 PM PDT	Numeric Racing	Added Customer: Won Choe			
2018-05-15 12:42:08 PM PDT	Numeric Racing	Added Term: Square			
2018-05-15 12:40:28 PM PDT	Numeric Racing	Added Payment	Ann Brandt	5/8/2018	\$422.98
2018-05-15 12:40:15 PM PDT	Numeric Racing	Edited Customer: Ann Brandt			
2018-05-15 12:40:15 PM PDT	Numeric Racing	Added Invoice 2657	Ann Brandt	5/8/2018	\$422.98
2018-05-15 12:39:14 PM PDT	Numeric Racing	Added Customer: Ann Brandt			
2018-05-15 12:38:29 PM PDT	Numeric Racing	Added Payment	Todd Coucl	5/9/2018	\$629.99
2018-05-15 12:38:16 PM PDT	Numeric Racing	Edited Customer: Todd Couch			
2018-05-15 12:38:16 PM PDT	Numeric Racing	Added Invoice 2656	Todd Coucl	5/9/2018	\$629.99
2018-05-15 12:37:31 PM PDT	Numeric Racing	Added Customer: Todd Couch			
2018-05-15 12:36:36 PM PDT	Numeric Racing	Added Payment	Shelly Swe	5/10/2018	\$476.66
2018-05-15 12:36:23 PM PDT	Numeric Racing	Edited Customer: Shelly Sweeney			
2018-05-15 12:36:23 PM PDT	Numeric Racing	Added Invoice 2655	Shelly Swe	5/10/2018	\$476.66
2018-05-15 12:35:02 PM PDT	Numeric Racing	Added Customer: Shelly Sweeney			
2018-05-15 12:33:51 PM PDT	Numeric Racing	Added Payment	Tamara Bo	5/10/2018	\$629.99
2018-05-15 12:31:02 PM PDT	Numeric Racing	Added Invoice 2654	Tamara Bo	5/10/2018	\$629.99
2018-05-15 12:29:58 PM PDT	Numeric Racing	Added Customer: Tamara Bourne			
2018-05-15 12:29:06 PM PDT	Numeric Racing	Added Payment	Avery Murj	5/14/2018	\$524.98
2018-05-15 12:28:55 PM PDT	Numeric Racing	Edited Customer: Avery Murphy			
2018-05-15 12:28:55 PM PDT	Numeric Racing	Added Invoice 2653	Avery Murj	5/14/2018	\$524.98
2018-05-15 12:28:08 PM PDT	Numeric Racing	Added Customer: Avery Murphy			
2018-05-15 12:27:15 PM PDT	Numeric Racing	Added Payment	Mark Laste	5/14/2018	\$494.98
2018-05-15 12:27:08 PM PDT	Numeric Racing	Added Invoice 2652	Mark Laste	5/14/2018	\$494.98
2018-05-15 12:26:22 PM PDT	Numeric Racing	Added Customer: Mark Laster			
2018-05-15 12:25:29 PM PDT	Numeric Racing	Added Payment	Jon Stewar	5/15/2018	\$629.99
2018-05-15 12:25:20 PM PDT	Numeric Racing	Edited Customer: Jon Stewart			
2018-05-15 12:25:20 PM PDT	Numeric Racing	Added Invoice 2651	Jon Stewar	5/15/2018	\$629.99
2018-05-15 12:24:39 PM PDT	Numeric Racing	Added Customer: Jon Stewart			
2018-05-15 12:23:16 PM PDT	Numeric Racing	Added Payment	Mohamed	5/15/2018	\$495.19
2018-05-15 12:23:08 PM PDT	Numeric Racing	Edited Customer: Mohamed Zoheir			
2018-05-15 12:23:08 PM PDT	Numeric Racing	Added Invoice 2650	Mohamed	5/15/2018	\$495.19

2018-05-15 12:22:25 PM PDT	Numeric Racing	Added Customer: Mohamed Zoheir			
2018-05-15 12:21:28 PM PDT	Numeric Racing	Edited Invoice 2649	Brett Gianę	5/15/2018	\$629.99
2018-05-15 12:21:05 PM PDT	Numeric Racing	Added Payment	Brett Gianę	5/15/2018	\$629.99
2018-05-15 12:20:55 PM PDT	Numeric Racing	Added Invoice 2649	Brett Gianę	5/15/2018	\$629.99
2018-05-15 12:20:00 PM PDT	Numeric Racing	Added Customer: Brett Giangiacomo			
2018-05-15 11:21:33 AM PDT	Numeric Racing	Added Bill Payment (Check)	Control Cal	5/15/2018	\$3,885.31
2018-05-15 11:05:49 AM PDT	Numeric Racing	Edited Customer: Modern Aircooled LLC			
2018-05-15 10:12:43 AM PDT	Numeric Racing	Edited Invoice 2648	Modern Ai	5/14/2018	\$429.99
2018-05-15 10:11:46 AM PDT	Numeric Racing	Processed payment Payment for \$429.99 Transaction ID: aj1t16bn843187	Modern Ai	5/15/2018	\$429.99
2018-05-15 10:11:46 AM PDT	Numeric Racing	Added Payment	Modern Ai	5/15/2018	\$429.99
2018-05-15 10:11:38 AM PDT	Numeric Racing	Edited Customer: Modern Aircooled LLC			
2018-05-15 10:10:36 AM PDT	Numeric Racing	Edited Invoice 2648	Modern Ai	5/14/2018	\$429.99
2018-05-15 10:10:15 AM PDT	Numeric Racing	Edited Invoice 2648	Modern Ai	5/14/2018	\$429.99
2018-05-15 10:06:44 AM PDT	Numeric Racing	Edited Invoice 2648	Modern Ai	5/14/2018	\$464.99
2018-05-15 10:06:13 AM PDT	Numeric Racing	Edited Customer: Modern Aircooled LLC			
2018-05-15 10:06:13 AM PDT	Numeric Racing	Edited Invoice 2648	Modern Ai	5/14/2018	\$464.99
2018-05-15 09:45:59 AM PDT	Numeric Racing	Edited Invoice 2594	Design 911	5/11/2018	\$1,295.96
2018-05-15 09:17:23 AM PDT	Numeric Racing	Edited Invoice 2594	Design 911	5/11/2018	\$1,295.96
2018-05-15 09:17:12 AM PDT	Numeric Racing	Edited Invoice 2594	Design 911	5/11/2018	\$1,295.96
2018-05-15 09:16:45 AM PDT	Numeric Racing	Added Payment	Design 911	5/15/2018	\$1,295.96
2018-05-15 09:16:31 AM PDT	Numeric Racing	Edited Invoice 2594	Design 911	5/11/2018	\$1,295.96
2018-05-15 09:15:28 AM PDT	Numeric Racing	Logged in.			
2018-05-15 08:26:09 AM PDT	Numeric Racing	Added Attachable: Summary_UPS BILLING CENTER_051418.pdf			
2018-05-15 01:10:33 AM PDT	System Administration	Added Deposit		5/13/2018	\$2,484.96
2018-05-14 09:34:08 PM PDT	Daniel Geberth	Edited Expense		11/28/2017	\$248.23
2018-05-14 09:33:01 PM PDT	Daniel Geberth	Edited Expense	Capital On	2/21/2018	\$478.38
2018-05-14 09:32:10 PM PDT	Daniel Geberth	Edited Expense	Capital On	2/6/2018	\$478.38
2018-05-14 09:25:55 PM PDT	Daniel Geberth	Edited Expense		11/23/2017	\$222.54
2018-05-14 09:25:24 PM PDT	Daniel Geberth	Edited Expense	Capital On	11/8/2017	\$478.38
2018-05-14 09:21:45 PM PDT	Daniel Geberth	Edited Expense	Zotz Inc.	10/10/2017	\$1,137.42
2018-05-14 09:21:42 PM PDT	Daniel Geberth	Edited Expense	Zotz Inc.	10/4/2017	\$159.75
2018-05-14 09:21:35 PM PDT	Daniel Geberth	Edited Expense	Zotz Inc.	9/3/2017	\$159.75
2018-05-14 09:21:23 PM PDT	Daniel Geberth	Edited Expense	Zotz Inc.	12/29/2016	\$159.75
2018-05-14 09:21:19 PM PDT	Daniel Geberth	Edited Expense	Zotz Inc.	12/29/2016	\$159.75
2018-05-14 09:20:23 PM PDT	Daniel Geberth	Edited Expense	Zotz Inc.	6/3/2017	\$159.75
2018-05-14 09:18:59 PM PDT	Daniel Geberth	Edited Expense	Zotz Inc.	5/3/2017	\$159.75
2018-05-14 09:13:44 PM PDT	Daniel Geberth	Edited Expense	Zotz Inc.	2/7/2017	\$159.75
2018-05-14 09:13:01 PM PDT	Daniel Geberth	Edited Expense	Zotz Inc.	2/7/2017	\$858.42
2018-05-14 09:11:57 PM PDT	Daniel Geberth	Edited Expense	Zotz Inc.	2/1/2017	\$1,000.00
2018-05-14 09:11:39 PM PDT	Daniel Geberth	Edited Expense	Zotz Inc.	1/27/2017	\$2,195.24
2018-05-14 09:11:16 PM PDT	Daniel Geberth	Edited Expense	Sebring Ra	1/28/2017	\$193.63
2018-05-14 09:10:38 PM PDT	Daniel Geberth	Edited Credit Card Credit	Club Regist	1/19/2017	\$246.08
2018-05-14 09:04:27 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	2/23/2018	\$30.01
2018-05-14 09:04:24 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	2/20/2018	\$28.69
2018-05-14 09:04:21 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	2/12/2018	\$68.41
2018-05-14 09:04:17 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	2/7/2018	\$30.91
2018-05-14 09:04:13 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	1/24/2018	\$9.62
2018-05-14 07:07:55 PM PDT	Daniel Geberth	Added Invoice 2648	Modern Ai	5/14/2018	\$524.99
2018-05-14 02:41:36 PM PDT	Daniel Geberth	Edited Expense 1974	Best Buy	12/18/2017	\$425.00
2018-05-14 02:41:00 PM PDT	Daniel Geberth	Edited Expense 1973	Credit One	12/8/2017	\$409.74
2018-05-14 02:39:32 PM PDT	Daniel Geberth	Edited Expense 1965	Best Buy	11/13/2017	\$445.90
2018-05-14 02:38:48 PM PDT	Daniel Geberth	Edited Expense 1964	Credit One	11/9/2017	\$410.21
2018-05-14 02:33:00 PM PDT	Daniel Geberth	Edited Expense 1955	Credit One	10/12/2017	\$464.87
2018-05-14 02:28:44 PM PDT	Daniel Geberth	Edited Bill	Suncoast P	12/24/2016	\$37.08
2018-05-14 02:27:14 PM PDT	Daniel Geberth	Edited Bill	Tarett Engi	2/23/2017	\$434.56
2018-05-14 02:24:45 PM PDT	Daniel Geberth	Edited Check 1919	Paul Hauls	4/13/2017	\$1,078.00
2018-05-14 02:19:45 PM PDT	Daniel Geberth	Edited Check 1894	Robert Joh	3/15/2017	\$245.00
2018-05-14 11:30:27 AM PDT	Daniel Geberth	Logged in.			
2018-05-13 11:56:11 PM PDT	System Administration	Added Deposit		5/12/2018	\$928.06
2018-05-13 12:13:36 PM PDT	Numeric Racing	Added Attachable: Summary_USPS POSTAGE STAMPS.COM_051218.pdf			
2018-05-13 12:13:35 PM PDT	Numeric Racing	Added Attachable: Summary_LIFELock_051218.pdf			
2018-05-13 12:13:34 PM PDT	Numeric Racing	Added Attachable: Summary_AMAZON.COM_051218.pdf			
2018-05-12 09:54:30 AM PDT	Numeric Racing	Added Attachable: Summary_ADOBE WEBSALES 800-833-6687_051118.pdf			
2018-05-12 09:54:29 AM PDT	Numeric Racing	Added Attachable: Summary_STAMPS.COM US POSTAGE_051118.pdf			
2018-05-11 07:59:06 PM PDT	Numeric Racing	Processed payment Payment for \$921.23 Transaction ID: aj1rw2bd90068	Valimotors	5/11/2018	\$921.23
2018-05-11 07:59:06 PM PDT	Numeric Racing	Added Payment	Valimotors	5/11/2018	\$921.23
2018-05-11 07:55:15 PM PDT	Numeric Racing	Edited Invoice 2647	Valimotors	5/11/2018	\$921.23
2018-05-11 07:53:11 PM PDT	Numeric Racing	Edited Invoice 2647	Valimotors	5/11/2018	\$921.23
2018-05-11 07:50:07 PM PDT	Numeric Racing	Edited Customer: Valimotorsports			
2018-05-11 07:50:07 PM PDT	Numeric Racing	Added Invoice 2647	Valimotors	5/11/2018	\$881.23
2018-05-11 04:35:10 PM PDT	System Administration	Added Payment	USP Motor	5/11/2018	\$489.99
2018-05-11 02:34:16 PM PDT	Numeric Racing	Emailed Invoice 2646	USP Motor	5/10/2018	\$489.99

2018-05-11 02:32:53 PM PDT	Numeric Racing	Edited Invoice 2646	USP Motor	5/10/2018	\$489.99
2018-05-11 02:29:15 PM PDT	Numeric Racing	Edited Invoice 2646	USP Motor	5/10/2018	\$489.99
2018-05-11 02:27:30 PM PDT	Numeric Racing	Added Invoice 2646	USP Motor	5/11/2018	\$699.99
2018-05-11 11:51:59 AM PDT	Numeric Racing	Processed payment Payment for \$1075.47 Transaction ID: aj1ro6pr88427	Lawson Sh	5/11/2018	\$1,075.47
2018-05-11 11:51:59 AM PDT	Numeric Racing	Added Payment	Lawson Sh	5/11/2018	\$1,075.47
2018-05-11 11:51:51 AM PDT	Numeric Racing	Edited Customer: Lawson Sharp			
2018-05-11 11:51:03 AM PDT	Numeric Racing	Edited Customer: Lawson Sharp			
2018-05-11 11:51:03 AM PDT	Numeric Racing	Added Invoice 2645	Lawson Sh	5/11/2018	\$1,075.47
2018-05-11 11:50:17 AM PDT	Numeric Racing	Added Customer: Lawson Sharp			
2018-05-11 11:34:10 AM PDT	Numeric Racing	Edited Invoice 2644	Jeff McDou	5/11/2018	\$445.48
2018-05-11 11:32:05 AM PDT	Numeric Racing	Edited Invoice 2643	Cantrell Mi	5/11/2018	\$559.99
2018-05-11 11:28:37 AM PDT	Numeric Racing	Edited Customer: Cantrell Motorsports.			
2018-05-11 11:28:37 AM PDT	Numeric Racing	Edited Invoice 2643	Cantrell Mi	5/11/2018	\$559.99
2018-05-11 11:28:13 AM PDT	Numeric Racing	Processed payment Payment for \$559.99 Transaction ID: aj1rnjv7585901	Cantrell Mi	5/11/2018	\$559.99
2018-05-11 11:28:13 AM PDT	Numeric Racing	Added Payment	Cantrell Mi	5/11/2018	\$559.99
2018-05-11 11:28:07 AM PDT	Numeric Racing	Edited Customer: Cantrell Motorsports.			
2018-05-11 10:50:35 AM PDT	Numeric Racing	Edited Invoice 2643	Cantrell Mi	5/11/2018	\$559.99
2018-05-11 10:49:44 AM PDT	Numeric Racing	Edited Invoice 2594	Design 911	5/11/2018	\$1,370.96
2018-05-11 10:49:18 AM PDT	Numeric Racing	Edited Invoice 2644	Jeff McDou	5/11/2018	\$445.48
2018-05-11 10:49:18 AM PDT	Numeric Racing	Edited Customer: Jeff McDougall			
2018-05-11 10:44:49 AM PDT	Numeric Racing	Added Attachable: Summary_ZOTZ RACING_050918.pdf			
2018-05-11 10:41:43 AM PDT	Numeric Racing	Processed payment Payment for \$445.48 Transaction ID: aj1rmbj5838144	Jeff McDou	5/11/2018	\$445.48
2018-05-11 10:41:43 AM PDT	Numeric Racing	Added Payment	Jeff McDou	5/11/2018	\$445.48
2018-05-11 10:41:38 AM PDT	Numeric Racing	Edited Customer: Jeff McDougall			
2018-05-11 10:41:38 AM PDT	Numeric Racing	Edited Customer: Jeff McDougall			
2018-05-11 10:39:50 AM PDT	Numeric Racing	Added Invoice 2644	Jeff McDou	5/11/2018	\$445.48
2018-05-11 10:38:25 AM PDT	Numeric Racing	Added Customer: Jeff McDougall			
2018-05-11 10:17:23 AM PDT	Numeric Racing	Emailed Invoice 2643	Cantrell Mi	5/11/2018	\$559.99
2018-05-11 10:15:34 AM PDT	Numeric Racing	Edited Invoice 2643	Cantrell Mi	5/11/2018	\$559.99
2018-05-11 10:14:19 AM PDT	Numeric Racing	Added Invoice 2643	Cantrell Mi	5/11/2018	\$559.99
2018-05-11 09:54:30 AM PDT	Numeric Racing	Edited Invoice 2594	Design 911	5/11/2018	\$1,370.96
2018-05-11 09:49:57 AM PDT	Numeric Racing	Edited Customer: Design 911			
2018-05-11 09:47:44 AM PDT	Numeric Racing	Emailed Invoice 2594	Design 911	5/11/2018	\$1,370.96
2018-05-11 09:47:25 AM PDT	Numeric Racing	Edited Invoice 2594	Design 911	5/11/2018	\$1,370.96
2018-05-11 09:46:53 AM PDT	Numeric Racing	Edited Invoice 2594	Design 911	5/11/2018	\$1,370.96
2018-05-11 09:44:11 AM PDT	Numeric Racing	Edited Customer: Design 911			
2018-05-11 09:44:11 AM PDT	Numeric Racing	Edited Invoice 2594	Design 911	5/11/2018	\$1,370.96
2018-05-10 10:37:06 AM PDT	Numeric Racing	Edited Customer: Reno Rennsport			
2018-05-10 10:36:39 AM PDT	Numeric Racing	Processed payment Payment for \$960.98 Transaction ID: aj1r6qkn622605	Reno Renn	5/10/2018	\$960.98
2018-05-10 10:36:39 AM PDT	Numeric Racing	Added Payment	Reno Renn	5/10/2018	\$960.98
2018-05-10 10:36:29 AM PDT	Numeric Racing	Edited Customer: Reno Rennsport			
2018-05-10 10:34:12 AM PDT	Numeric Racing	Edited Customer: Reno Rennsport			
2018-05-10 10:34:12 AM PDT	Numeric Racing	Edited Invoice 2642	Reno Renn	5/9/2018	\$960.98
2018-05-10 08:59:52 AM PDT	Numeric Racing	Added Attachable: Summary_INTUIT_050818.pdf			
2018-05-10 08:59:51 AM PDT	Numeric Racing	Added Attachable: Summary_AMAZON PAYMENTS PYOP_050818.pdf			
2018-05-10 01:25:07 AM PDT	System Administration	Added Deposit		5/8/2018	\$371.15
2018-05-09 07:06:21 PM PDT	Daniel Geberth	Edited Expense 1979		1/2/2018	\$800.00
2018-05-09 07:06:13 PM PDT	Daniel Geberth	Edited Expense 2001		1/8/2018	\$800.00
2018-05-09 07:06:04 PM PDT	Daniel Geberth	Edited Expense 2007		1/23/2018	\$125.00
2018-05-09 07:05:54 PM PDT	Daniel Geberth	Edited Expense 2009		1/29/2018	\$358.00
2018-05-09 06:57:25 PM PDT	Daniel Geberth	Edited Expense	Jiyan Techr	11/20/2017	\$1,967.50
2018-05-09 06:43:27 PM PDT	Daniel Geberth	Edited Check	Best Buy	4/4/2017	\$500.00
2018-05-09 06:43:23 PM PDT	Daniel Geberth	Edited Check	Best Buy	4/11/2017	\$500.00
2018-05-09 06:43:20 PM PDT	Daniel Geberth	Edited Check	Best Buy	5/1/2017	\$500.00
2018-05-09 06:43:15 PM PDT	Daniel Geberth	Edited Check	Best Buy	5/19/2017	\$983.17
2018-05-09 06:40:33 PM PDT	Daniel Geberth	Edited Expense 2001	Faith Antoi	1/8/2018	\$800.00
2018-05-09 06:37:29 PM PDT	Daniel Geberth	Edited Expense 1979	Faith Antoi	1/2/2018	\$800.00
2018-05-09 06:36:13 PM PDT	Daniel Geberth	Edited Expense 1971	MSC Indus	1/8/2018	\$80.01
2018-05-09 06:33:45 PM PDT	Daniel Geberth	Edited Expense	Big Frog	1/29/2018	\$225.00
2018-05-09 06:33:42 PM PDT	Daniel Geberth	Added Vendor: Big Frog			
2018-05-09 06:33:23 PM PDT	Daniel Geberth	Edited Expense	Custom Ink	1/29/2018	\$317.55
2018-05-09 06:33:10 PM PDT	Daniel Geberth	Added Vendor: Custom Ink			
2018-05-09 06:32:07 PM PDT	Daniel Geberth	Edited Expense		1/29/2018	\$225.00
2018-05-09 06:30:56 PM PDT	Daniel Geberth	Edited Expense 2007	Faith Antoi	1/23/2018	\$125.00
2018-05-09 06:29:56 PM PDT	Daniel Geberth	Edited Deposit	Square Pay	1/29/2018	\$965.04
2018-05-09 06:29:13 PM PDT	Daniel Geberth	Edited Expense 2006	Innisbrook	1/29/2018	\$513.25
2018-05-09 06:28:06 PM PDT	Daniel Geberth	Edited Expense 2009	Faith Antoi	1/29/2018	\$358.00
2018-05-09 06:25:57 PM PDT	Daniel Geberth	Edited Deposit	Square Pay	1/29/2018	\$965.04
2018-05-09 06:24:29 PM PDT	Daniel Geberth	Edited Expense	Jeffrey Ola	1/26/2018	\$1,022.43
2018-05-09 06:19:43 PM PDT	Daniel Geberth	Edited Expense 2007	Faith Antoi	1/23/2018	\$125.00
2018-05-09 06:18:44 PM PDT	Daniel Geberth	Edited Expense 2004	Merrick Ba	1/23/2018	\$488.51
2018-05-09 06:18:28 PM PDT	Daniel Geberth	Added Vendor: Merrick Bank			

2018-05-09 06:16:41 PM PDT	Daniel Geberth	Edited Expense	Capital On	1/23/2018	\$478.38
2018-05-09 06:15:52 PM PDT	Daniel Geberth	Edited Expense	Capital On	1/23/2018	\$478.38
2018-05-09 06:09:08 PM PDT	Daniel Geberth	Edited Expense	Square Pay	1/22/2018	\$17.24
2018-05-09 06:07:33 PM PDT	Daniel Geberth	Edited Expense	Synovus	1/16/2018	\$45.00
2018-05-09 06:06:16 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	1/11/2018	\$17.37
2018-05-09 06:05:29 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	1/10/2018	\$12.09
2018-05-09 06:05:01 PM PDT	Daniel Geberth	Edited Expense	Capital On	1/9/2018	\$478.38
2018-05-09 06:03:56 PM PDT	Daniel Geberth	Edited Expense 1980	Credit One	1/9/2018	\$527.88
2018-05-09 06:03:45 PM PDT	Daniel Geberth	Added Vendor: Credit One Bank			
2018-05-09 05:39:22 PM PDT	Daniel Geberth	Edited Expense	Firestone	1/5/2018	\$556.48
2018-05-09 05:39:10 PM PDT	Daniel Geberth	Added Vendor: Firestone			
2018-05-09 05:38:15 PM PDT	Daniel Geberth	Edited Expense	Synovus	1/5/2018	\$25.00
2018-05-09 05:37:27 PM PDT	Daniel Geberth	Edited Expense 1977	Brett Boue	1/3/2018	\$499.00
2018-05-09 05:37:05 PM PDT	Daniel Geberth	Added Vendor: Brett Bouer			
2018-05-09 05:36:35 PM PDT	Daniel Geberth	Edited Expense		1/3/2018	\$499.00
2018-05-09 05:34:14 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	1/2/2018	\$19.95
2018-05-09 05:33:45 PM PDT	Daniel Geberth	Edited Expense	EBay	1/2/2018	\$43.59
2018-05-09 05:31:08 PM PDT	Daniel Geberth	Edited Check XXXXX	Lev Abram	1/2/2018	\$45.61
2018-05-09 05:30:47 PM PDT	Daniel Geberth	Edited Check 102020	Lev Abram	1/2/2018	\$45.61
2018-05-09 05:29:47 PM PDT	Daniel Geberth	Edited Expense 1979		1/2/2018	\$800.00
2018-05-09 05:28:41 PM PDT	Daniel Geberth	Edited Check	Lev Abram	1/2/2018	\$45.61
2018-05-09 05:21:08 PM PDT	Daniel Geberth	Edited Expense 1970	Control Cal	12/8/2017	\$2,016.70
2018-05-09 05:20:07 PM PDT	Daniel Geberth	Edited Expense 1973	BiMecc US	12/8/2017	\$409.74
2018-05-09 05:18:43 PM PDT	Daniel Geberth	Edited Expense		12/26/2017	\$361.41
2018-05-09 05:14:15 PM PDT	Daniel Geberth	Edited Expense 1976	Frontier Cc	12/26/2017	\$24.69
2018-05-09 05:13:28 PM PDT	Daniel Geberth	Edited Expense	Capital On	12/22/2017	\$556.76
2018-05-09 05:11:24 PM PDT	Daniel Geberth	Edited Expense 1974	A.M. Tool	12/18/2017	\$425.00
2018-05-09 05:09:33 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	12/7/2017	\$12.41
2018-05-09 05:08:00 PM PDT	Daniel Geberth	Edited Expense 1972	Godaddy.c	12/6/2017	\$478.60
2018-05-09 05:07:02 PM PDT	Daniel Geberth	Edited Expense	Wal-Mart	12/5/2017	\$60.42
2018-05-09 05:06:19 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	12/4/2017	\$19.95
2018-05-09 05:02:52 PM PDT	Daniel Geberth	Edited Expense 1969	Control Cal	11/30/2017	\$3,521.77
2018-05-09 05:02:19 PM PDT	Daniel Geberth	Edited Expense 1968	Innisbrook	11/28/2017	\$669.27
2018-05-09 05:01:09 PM PDT	Daniel Geberth	Edited Expense	Synovus	11/30/2017	\$45.00
2018-05-09 05:00:48 PM PDT	Daniel Geberth	Edited Vendor: Vivasd Precision			
2018-05-09 04:55:45 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	11/24/2017	\$36.01
2018-05-09 04:55:19 PM PDT	Daniel Geberth	Edited Expense	Vivasd	11/24/2017	\$851.24
2018-05-09 04:51:07 PM PDT	Daniel Geberth	Edited Expense	Capital On	11/22/2017	\$478.38
2018-05-09 04:50:40 PM PDT	Daniel Geberth	Added Vendor: Capital One Auto			
2018-05-09 04:49:06 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	11/22/2017	\$13.66
2018-05-09 04:48:01 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	11/21/2017	\$18.65
2018-05-09 04:47:15 PM PDT	Daniel Geberth	Edited Expense	Jiyan Techr	11/20/2017	\$1,967.50
2018-05-09 04:46:38 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	11/20/2017	\$37.30
2018-05-09 04:45:52 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	11/20/2017	\$132.84
2018-05-09 04:45:27 PM PDT	Daniel Geberth	Edited Expense	Synovus	11/20/2017	\$45.00
2018-05-09 04:44:17 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	11/17/2017	\$18.65
2018-05-09 04:43:57 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	11/16/2017	\$74.60
2018-05-09 04:43:34 PM PDT	Daniel Geberth	Edited Expense	Joann Stor	11/16/2017	\$20.91
2018-05-09 04:43:25 PM PDT	Daniel Geberth	Added Vendor: Joann Stores			
2018-05-09 04:41:44 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	11/15/2017	\$20.02
2018-05-09 04:41:08 PM PDT	Daniel Geberth	Edited Expense 1967		11/15/2017	\$600.00
2018-05-09 04:40:08 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	11/13/2017	\$26.42
2018-05-09 04:39:44 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	11/13/2017	\$11.13
2018-05-09 04:39:12 PM PDT	Daniel Geberth	Edited Expense	Synovus	11/13/2017	\$2.50
2018-05-09 04:37:50 PM PDT	Daniel Geberth	Edited Expense 1965	StickerYou	11/13/2017	\$445.90
2018-05-09 04:36:03 PM PDT	Daniel Geberth	Edited Expense	Vivasd	11/9/2017	\$147.03
2018-05-09 04:33:40 PM PDT	Daniel Geberth	Edited Expense 1964	Rennlist	11/9/2017	\$410.21
2018-05-09 04:32:42 PM PDT	Daniel Geberth	Edited Expense 1961	Godaddy.c	11/8/2017	\$439.15
2018-05-09 04:29:19 PM PDT	Daniel Geberth	Edited Expense	Wootheme	11/7/2017	\$79.00
2018-05-09 04:27:23 PM PDT	Daniel Geberth	Edited Expense	Instacart	11/7/2017	\$64.59
2018-05-09 04:20:56 PM PDT	Daniel Geberth	Edited Expense	American E	10/5/2017	\$1,500.00
2018-05-09 04:16:18 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	11/3/2017	\$4.70
2018-05-09 04:15:51 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	11/2/2017	\$19.95
2018-05-09 04:15:29 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	11/2/2017	\$12.79
2018-05-09 04:14:34 PM PDT	Daniel Geberth	Edited Expense	PayPal	11/1/2017	\$125.52
2018-05-09 04:07:03 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	10/30/2017	\$72.04
2018-05-09 04:06:41 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	10/30/2017	\$16.73
2018-05-09 04:05:18 PM PDT	Daniel Geberth	Edited Expense 1959		10/23/2017	\$5,032.14
2018-05-09 04:04:19 PM PDT	Daniel Geberth	Edited Expense	Intuit Tran:	10/23/2017	\$1.69
2018-05-09 04:01:16 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	10/18/2017	\$1,500.00
2018-05-09 03:58:37 PM PDT	Daniel Geberth	Edited Expense	Daniel Geb	10/13/2017	\$1,576.42
2018-05-09 03:41:46 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	10/8/2017	\$1,386.04

2018-05-09 03:40:02 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	10/4/2017	\$1,500.00
2018-05-09 03:30:25 PM PDT	Daniel Geberth	Edited Check	Best Buy	9/28/2017	\$500.00
2018-05-09 03:28:18 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	9/22/2017	\$1,500.00
2018-05-09 03:26:57 PM PDT	Daniel Geberth	Edited Check 1950	On Time El	9/20/2017	\$150.00
2018-05-09 03:20:54 PM PDT	Daniel Geberth	Edited Check	PayPal	9/18/2017	\$55.83
2018-05-09 03:17:02 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	9/15/2017	\$1,500.00
2018-05-09 03:08:16 PM PDT	Daniel Geberth	Edited Check	Exxon Mot	9/6/2017	\$20.00
2018-05-09 03:05:54 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	9/5/2017	\$1,580.00
2018-05-09 02:56:12 PM PDT	Daniel Geberth	Edited Check	PayPal	9/1/2017	\$214.98
2018-05-09 02:55:39 PM PDT	Daniel Geberth	Edited Check	PayPal	9/1/2017	\$214.98
2018-05-09 02:52:48 PM PDT	Daniel Geberth	Edited Check	Best Buy	9/1/2017	\$431.78
2018-05-09 02:37:27 PM PDT	Daniel Geberth	Edited Check	Club Regist	8/23/2017	\$410.00
2018-05-09 02:33:11 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	8/18/2017	\$1,000.00
2018-05-09 02:31:51 PM PDT	Daniel Geberth	Edited Vendor: Sunsense Industry			
2018-05-09 02:30:34 PM PDT	Daniel Geberth	Edited Check	Sunsense Il	8/2/2017	\$800.99
2018-05-09 02:29:42 PM PDT	Daniel Geberth	Added Vendor: Sunsense Industry			
2018-05-09 02:14:53 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	8/14/2017	\$833.50
2018-05-09 02:11:49 PM PDT	Daniel Geberth	Edited Check	Wuxi Bouk	8/10/2017	\$361.80
2018-05-09 02:09:54 PM PDT	Daniel Geberth	Added Vendor: Wuxi Boukeylin Import			
2018-05-09 01:54:38 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	8/8/2017	\$1,200.00
2018-05-09 01:51:55 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	8/1/2017	\$1,426.00
2018-05-09 01:43:59 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	7/26/2017	\$1,295.00
2018-05-09 01:29:32 PM PDT	Daniel Geberth	Edited Check 1917	Best Buy	6/30/2017	\$1,200.00
2018-05-09 01:10:38 PM PDT	Daniel Geberth	Edited Check	AT&T	6/12/2017	\$310.11
2018-05-09 01:09:20 PM PDT	Daniel Geberth	Edited Invoice 2642	Reno Renn	5/9/2018	\$1,189.97
2018-05-09 01:08:58 PM PDT	Daniel Geberth	Edited Invoice 2642	Reno Renn	5/9/2018	\$1,189.97
2018-05-09 01:08:26 PM PDT	Daniel Geberth	Added Invoice 2642	Reno Renn	5/9/2018	\$1,189.97
2018-05-09 01:03:24 PM PDT	Daniel Geberth	Edited Check	Best Buy	6/8/2017	\$946.46
2018-05-09 01:01:42 PM PDT	Daniel Geberth	Edited Check	AT&T	6/2/2017	\$250.00
2018-05-09 12:44:58 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	5/23/2017	\$1,500.00
2018-05-09 12:43:38 PM PDT	Daniel Geberth	Edited Check	ID Tech	5/22/2017	\$500.00
2018-05-09 12:41:40 PM PDT	Daniel Geberth	Edited Check	Best Buy	5/19/2017	\$983.17
2018-05-09 12:40:46 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	5/19/2017	\$1,500.00
2018-05-09 12:36:42 PM PDT	Daniel Geberth	Edited Check	Team Fastf	5/8/2017	\$73.38
2018-05-09 12:36:08 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	5/8/2017	\$613.56
2018-05-09 12:33:50 PM PDT	Daniel Geberth	Edited Check	Best Buy	5/1/2017	\$500.00
2018-05-09 12:32:59 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	5/1/2017	\$615.00
2018-05-09 12:22:39 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	4/26/2017	\$500.00
2018-05-09 12:17:23 PM PDT	Daniel Geberth	Edited Check	Best Buy	4/11/2017	\$500.00
2018-05-09 12:16:24 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	4/8/2017	\$1,500.00
2018-05-09 12:13:36 PM PDT	Daniel Geberth	Edited Check	Best Buy	4/4/2017	\$500.00
2018-05-09 12:06:56 PM PDT	Daniel Geberth	Edited Check	Best Buy	3/31/2017	\$500.00
2018-05-09 12:06:10 PM PDT	Daniel Geberth	Edited Credit Card Credit	American E	3/31/2017	\$500.00
2018-05-09 11:55:33 AM PDT	Daniel Geberth	Edited Credit Card Credit	American E	3/24/2017	\$500.00
2018-05-09 11:54:11 AM PDT	Daniel Geberth	Edited Credit Card Credit	American E	3/21/2017	\$500.00
2018-05-09 11:46:00 AM PDT	Daniel Geberth	Edited Credit Card Credit	American E	3/8/2017	\$1,500.00
2018-05-09 11:44:40 AM PDT	Daniel Geberth	Edited Credit Card Credit	American E	3/5/2017	\$1,000.00
2018-05-09 11:43:33 AM PDT	Daniel Geberth	Edited Credit Card Credit	American E	3/3/2017	\$1,500.00
2018-05-09 11:38:47 AM PDT	Daniel Geberth	Edited Credit Card Credit	American E	2/28/2017	\$2,000.00
2018-05-09 11:34:37 AM PDT	Daniel Geberth	Edited Credit Card Credit	American E	2/24/2017	\$1,115.38
2018-05-09 11:33:24 AM PDT	Daniel Geberth	Edited Credit Card Credit	American E	2/18/2017	\$1,000.00
2018-05-09 11:30:28 AM PDT	Daniel Geberth	Edited Credit Card Credit	American E	2/13/2017	\$1,000.00
2018-05-09 11:27:28 AM PDT	Daniel Geberth	Edited Credit Card Credit	American E	2/7/2017	\$1,500.00
2018-05-09 11:24:36 AM PDT	Daniel Geberth	Edited Credit Card Credit	American E	2/1/2017	\$1,500.00
2018-05-09 11:18:13 AM PDT	Daniel Geberth	Edited Credit Card Credit	American E	1/27/2017	\$1,100.00
2018-05-09 11:16:22 AM PDT	Daniel Geberth	Edited Credit Card Credit	American E	1/8/2017	\$2,189.95
2018-05-09 11:15:44 AM PDT	Daniel Geberth	Edited Credit Card Credit	American E	1/1/2017	\$1,500.00
2018-05-09 11:14:34 AM PDT	Daniel Geberth	Edited Credit Card Credit	American E	1/20/2017	\$1,000.00
2018-05-09 11:12:39 AM PDT	Daniel Geberth	Edited Check	Synovus	1/18/2017	\$45.00
2018-05-09 11:11:41 AM PDT	Daniel Geberth	Edited Credit Card Credit	American E	1/15/2017	\$1,000.00
2018-05-09 11:01:54 AM PDT	Daniel Geberth	Edited Expense	Silver Spor	8/15/2017	\$500.00
2018-05-09 11:00:41 AM PDT	Daniel Geberth	Edited Expense	Speedzone	12/29/2016	\$79.95
2018-05-09 10:52:23 AM PDT	Daniel Geberth	Edited Expense	The Cat Ho	9/6/2016	\$273.00
2018-05-09 10:51:22 AM PDT	Daniel Geberth	Edited Expense	Zotz Inc	1/6/2017	\$800.00
2018-05-09 10:32:52 AM PDT	Daniel Geberth	Edited Check	Anytime Fi	8/24/2017	\$497.98
2018-05-09 10:31:10 AM PDT	Daniel Geberth	Edited Expense	Amazon	1/9/2018	\$69.94
2018-05-09 10:31:07 AM PDT	Daniel Geberth	Edited Expense	Amazon	12/27/2017	\$34.09
2018-05-09 10:31:05 AM PDT	Daniel Geberth	Edited Expense	Amazon	12/24/2017	\$36.64
2018-05-09 10:31:01 AM PDT	Daniel Geberth	Edited Expense	Amazon	12/23/2017	\$18.50
2018-05-09 10:30:56 AM PDT	Daniel Geberth	Edited Expense	Amazon	12/23/2017	\$31.26
2018-05-09 10:30:52 AM PDT	Daniel Geberth	Edited Expense	Amazon	12/23/2017	\$6.89
2018-05-09 10:30:49 AM PDT	Daniel Geberth	Edited Expense	Amazon	12/22/2017	\$8.48

2018-05-09 10:30:42 AM PDT	Daniel Geberth	Edited Expense	Amazon	12/19/2017	\$59.95
2018-05-09 10:30:38 AM PDT	Daniel Geberth	Edited Expense	Amazon	12/14/2017	\$11.88
2018-05-09 10:30:35 AM PDT	Daniel Geberth	Edited Expense	Amazon	12/13/2017	\$48.50
2018-05-09 10:30:32 AM PDT	Daniel Geberth	Edited Expense	Amazon	12/2/2017	\$78.84
2018-05-09 10:30:28 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/27/2017	\$1.09
2018-05-09 10:30:25 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/26/2017	\$12.83
2018-05-09 10:30:22 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/26/2017	\$23.56
2018-05-09 10:30:18 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/23/2017	\$4.51
2018-05-09 10:30:14 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/23/2017	\$36.40
2018-05-09 10:30:11 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/18/2017	\$34.95
2018-05-09 10:30:08 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/17/2017	\$12.24
2018-05-09 10:30:00 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/17/2017	\$29.73
2018-05-09 10:29:52 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/15/2017	\$7.34
2018-05-09 10:29:49 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/14/2017	\$11.93
2018-05-09 10:29:46 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/14/2017	\$58.02
2018-05-09 10:29:43 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/10/2017	\$28.60
2018-05-09 10:29:39 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/8/2017	\$6.99
2018-05-09 10:29:36 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/7/2017	\$17.96
2018-05-09 10:29:33 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/7/2017	\$33.60
2018-05-09 10:29:29 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/6/2017	\$7.20
2018-05-09 10:29:24 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/2/2017	\$20.32
2018-05-09 10:29:19 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/2/2017	\$21.35
2018-05-09 10:29:15 AM PDT	Daniel Geberth	Edited Expense	Amazon	11/1/2017	\$23.86
2018-05-09 10:29:12 AM PDT	Daniel Geberth	Edited Expense	Amazon	10/30/2017	\$55.34
2018-05-09 10:29:09 AM PDT	Daniel Geberth	Edited Expense	Amazon	10/24/2017	\$9.27
2018-05-09 10:29:00 AM PDT	Daniel Geberth	Edited Expense	Amazon	10/16/2017	\$16.99
2018-05-09 10:28:57 AM PDT	Daniel Geberth	Edited Expense	Amazon	10/15/2017	\$22.94
2018-05-09 10:28:53 AM PDT	Daniel Geberth	Edited Expense	Amazon	10/14/2017	\$8.78
2018-05-09 10:28:50 AM PDT	Daniel Geberth	Edited Expense	Amazon	10/12/2017	\$27.95
2018-05-09 10:28:47 AM PDT	Daniel Geberth	Edited Expense	Amazon	10/11/2017	\$4.35
2018-05-09 10:28:43 AM PDT	Daniel Geberth	Edited Expense	Amazon	10/9/2017	\$28.14
2018-05-09 10:28:39 AM PDT	Daniel Geberth	Edited Expense	Amazon	9/23/2017	\$28.80
2018-05-09 10:28:35 AM PDT	Daniel Geberth	Edited Expense	Amazon	9/20/2017	\$36.66
2018-05-09 10:28:32 AM PDT	Daniel Geberth	Edited Expense	Amazon	9/19/2017	\$26.99
2018-05-09 10:28:29 AM PDT	Daniel Geberth	Edited Expense	Amazon	9/15/2017	\$39.63
2018-05-09 10:28:23 AM PDT	Daniel Geberth	Edited Expense	Amazon	9/14/2017	\$81.33
2018-05-09 10:28:19 AM PDT	Daniel Geberth	Edited Expense	Amazon	9/14/2017	\$55.59
2018-05-09 10:28:15 AM PDT	Daniel Geberth	Edited Expense	Amazon	7/30/2017	\$25.98
2018-05-09 10:28:10 AM PDT	Daniel Geberth	Edited Expense	Amazon	7/26/2017	\$32.98
2018-05-09 10:28:03 AM PDT	Daniel Geberth	Edited Expense	Amazon	7/20/2017	\$67.95
2018-05-09 10:27:59 AM PDT	Daniel Geberth	Edited Expense	Amazon	7/14/2017	\$17.11
2018-05-09 10:27:55 AM PDT	Daniel Geberth	Edited Expense	Amazon	6/23/2017	\$7.99
2018-05-09 10:27:48 AM PDT	Daniel Geberth	Edited Expense	Amazon	6/6/2017	\$33.62
2018-05-09 10:27:42 AM PDT	Daniel Geberth	Edited Expense	Amazon	4/10/2017	\$99.19
2018-05-09 10:27:28 AM PDT	Daniel Geberth	Edited Expense	Amazon	1/5/2017	\$42.42
2018-05-09 10:27:21 AM PDT	Daniel Geberth	Edited Expense	Amazon	1/4/2017	\$52.98
2018-05-09 10:26:24 AM PDT	Daniel Geberth	Edited Expense	Advance Ai	1/19/2017	\$70.96
2018-05-09 10:26:22 AM PDT	Daniel Geberth	Edited Expense	Advance Ai	5/10/2017	\$31.75
2018-05-09 10:26:19 AM PDT	Daniel Geberth	Edited Check 1904	Advance Ai	5/11/2017	\$32.85
2018-05-09 10:26:13 AM PDT	Daniel Geberth	Edited Expense	Advance Ai	7/6/2017	\$67.98
2018-05-09 10:26:09 AM PDT	Daniel Geberth	Edited Expense	Advance Ai	7/16/2017	\$75.10
2018-05-09 10:26:05 AM PDT	Daniel Geberth	Edited Expense	Advance Ai	7/22/2017	\$62.18
2018-05-09 10:26:00 AM PDT	Daniel Geberth	Edited Expense	Advance Ai	7/25/2017	\$33.98
2018-05-09 10:25:55 AM PDT	Daniel Geberth	Edited Expense	Advance Ai	8/3/2017	\$55.86
2018-05-09 10:25:49 AM PDT	Daniel Geberth	Edited Expense	Advance Ai	9/6/2017	\$57.87
2018-05-09 10:25:45 AM PDT	Daniel Geberth	Edited Expense	Advance Ai	12/8/2017	\$73.43
2018-05-09 10:25:40 AM PDT	Daniel Geberth	Edited Expense	Advance Ai	12/9/2017	\$19.14
2018-05-09 10:22:47 AM PDT	Daniel Geberth	Edited Vendor: 7-Eleven			
2018-05-09 10:22:17 AM PDT	Daniel Geberth	Edited Expense	7-Eleven	1/26/2018	\$37.63
2018-05-09 10:20:58 AM PDT	Daniel Geberth	Edited Vendor: American Express			
2018-05-09 08:21:03 AM PDT	Numeric Racing	Added Attachable: Summary_UPS BILLING CENTER_050718.pdf			
2018-05-09 08:21:02 AM PDT	Numeric Racing	Added Attachable: Summary_RENNLIST_050718.pdf			
2018-05-09 07:50:01 AM PDT	Numeric Racing	Edited Customer: Design 911			
2018-05-09 01:08:11 AM PDT	System Administration	Added Deposit		5/7/2018	\$1,028.52
2018-05-08 11:55:22 AM PDT	Numeric Racing	Emailed Invoice 2641	Tarett Engi	5/3/2018	\$63.99
2018-05-08 11:54:49 AM PDT	Numeric Racing	Edited Invoice 2641	Tarett Engi	5/3/2018	\$63.99
2018-05-08 10:33:14 AM PDT	Numeric Racing	Emailed Invoice 2641	Tarett Engi	5/3/2018	\$63.99
2018-05-08 10:32:28 AM PDT	Numeric Racing	Added Invoice 2641	Tarett Engi	5/3/2018	\$63.99
2018-05-08 09:37:55 AM PDT	Numeric Racing	Emailed Invoice 2639	Manhattar	5/7/2018	\$1,064.98
2018-05-08 09:33:40 AM PDT	Numeric Racing	Edited Invoice 2639	Manhattar	5/7/2018	\$1,064.98
2018-05-08 09:11:19 AM PDT	Numeric Racing	Edited Customer: Flat 6 Motorsports			
2018-05-08 09:08:37 AM PDT	System Administration	Added Payment	Flat 6 Motc	5/8/2018	\$382.49

UNITED STATES BANKRUPTCY
COURT MIDDLE DISTRICT OF
FLORIDA TAMPA DIVISION

In re:)	Case No: 8:20-BK-07637
)	Chapter 7
FAITH ELYZABETH ANTONIO,)	
)	
Debtor.)	
_____)	
DGP PRODUCTS INC., D/B/A NUMERIC)	
RACING,)	
Plaintiff,)	
)	
vs.)	Adversary Case No: 8:20-ap-00537-CPM
)	
FAITH ELYZABETH ANTONIO,)	
)	
Defendant.)	
_____)	

**DGP PRODUCTS INC.’S
VERIFIED RESPONSE IN OPPOSITION TO
AMENDED MOTION FOR SUMMARY JUDGMENT**

DGP Products Inc. d/b/a Numeric Racing (“**DGP**”) hereby responds in opposition to Plaintiff’s Amended Motion for Summary Judgment (“**Motion for Summary Judgment**”) [Doc.].

PROCEDURAL POSTURE

1. On October 15, 2020, DGP filed its Complaint [Doc. 1] seeking a finding that: (1) Debtor’s debts to DGP are non-dischargeable under 11 U.S.C § 523(a)(4); (2) Debtor’s debts to DGP are non-dischargeable under 11 U.S.C. § 523(a)(6); and (3) Debtor’s debts are non-dischargeable under 11 U.S.C. § 727(a)(2)(A).

2. On October 28, 2020, former counsel for Debtor, Gino A. Megna (“**Megna**”), filed his Notice of Appearance and Request for Notice on Behalf of the Debtor [Doc. 4]. Megna later withdrew from the case.

(b) On November 8, 2017, Debtor disbursed from DGP's checking account the sum of \$439.15 to pay her personal Merrick Bank credit card account. Debtor disguised this payment in DGP's QuickBooks by marking the entry as a payment to GoDaddy.com for website renewals.

(c) On January 23, 2018, Debtor disbursed from DGP's checking account the sum of \$488.51 to pay her personal Merrick Bank credit card account. Debtor disguised this payment in DGP's QuickBooks by marking the entry a payment to Advanced Auto Parts.

(d) On December 8, 2017, Debtor disbursed from DGP's checking account the sum of \$409.74 to pay her personal Credit One Bank credit card account. Debtor disguised this payment in DGP's QuickBooks by marking the entry as a payment to BiMecc USA, Inc. for materials.

(e) On October 12, 2017, Debtor disbursed from DGP's checking account the sum of \$464.87 to pay her personal Credit One bank credit card account. Debtor disguised this payment in DGP's QuickBooks by marking the entry as a payment to Rennlist for advertising.

(f) On November 9, 2017, Debtor disbursed from DGP's checking account the sum of \$410.21 to pay her personal Credit One Bank credit card account. Debtor disguised this payment in DGP's QuickBooks by marking the entry as a payment to Control Cables for materials.

(g) On November 9, 2017, Debtor disbursed from DGP's checking account the sum of \$527.88 to pay her personal Credit One Bank credit card account. Debtor disguised this payment in DGP's QuickBooks as uncategorized.

(h) On February 7, 2018, Debtor disbursed from DGP's checking account the sum of \$572.20 to pay her personal Credit One Bank credit card account. Debtor disguised this payment in DGP's QuickBooks as uncategorized.

(i) On March 12, 2018, Debtor disbursed from DGP's checking account the sum of \$540.00 to pay her personal Credit One Bank credit card account. Debtor disguised this payment in DGP's QuickBooks as uncategorized.

23. DGP alleges that Debtor used DGP's Synovus Bank account to pay for her own personal expenses, without authorization or justification. Debtor denies the allegation despite clear evidence of Debtor's personal use of the Synovus Bank Account as specified *supra*.

24. DGP alleges that Debtor was provided with an American Express credit card in the name of Numeric Racing [#1013] to be used only for legitimate, pre-approved business expenses of DGP. Debtor denies that she was authorized to use the credit card only to pay for legitimate pre-approved business expenses of DGP. Debtor listed that credit card as a source of payment on her personal application for membership at Innisbrook Country Club. The Innisbrook application is Exhibit "C".

25. DGP alleges that Debtor made a series of ATM withdrawal from DGP's Synovus Bank account without authorization or justification. Debtor completely denies this allegation. DGP admits that Debtor was authorized to withdraw \$600.00 per week as compensation for her employment services to DGP. However, Debtor routinely withdrew \$1,200.00 per week from DGP's Synovus Bank account without authorization.

26. DGP alleges that Debtor had access to DGP's QuickBooks. Debtor denies the allegation. However, Debtor has admitted previously that she has full access to DGP's QuickBooks. See *supra*.

VERIFICATION BY DECLARATION

28 U.S. Code § 1746(2); 92.525(1)(c) & (2), Florida Statutes

My name is Daniel Geberth, principal of DGP PRODUCTS INC., D/B/A NUMERIC RACING (“DGP”) and I have knowledge of the facts and exhibits set forth in the foregoing Verified Response (the “Response”) to Debtor’s Amended Motion for Summary Judgment. My knowledge of the relevant facts and my ability to verify the truth of said facts is derived from my personal knowledge of and involvement in the facts, circumstances and events described in the Response as well as my review of pertinent records relating thereto generated and maintained in the ordinary course of business by DGP. Under penalties of perjury, I declare that I have read the foregoing Response and that the facts stated in it are true and correct. I have duly executed the foregoing Declaration to verify the truth of all factual assertions made in the Response.

FURTHER AFFIANT SAYETH NAUGHT.

By: 

Daniel Geberth for DGP

Request to Defer Motion for Summary Judgment Pursuant to Rule 56(d), Fed. R. Civ. P.

In order to comprehensively develop the above and other factual/legal defenses, DGP requires additional written and deposition discovery. DGP renews its request to continue trial, incorporating by reference herein the arguments and verified allegations set forth in the motion as if fully presented in the instant Response.

It is critical that DGP be allowed to secure the necessary discovery required for this case and to make any appropriate supplement to its opposition of the Motion for Summary Judgment prior to any final determination thereof. *Smith v. Fla. Dept. of Corr.*, 713 F. 3d 1059, 1064 (11th Cir. 2013) (“Summary judgment is premature when a party is not provided a reasonable opportunity to discover information essential to his opposition.”); *Snook v. Trust Co. of Ga. Bank of Savannah, N.A.*, 859 F.2d 865, 870 (11th Cir. 1988) (“If the documents or other discovery sought would be relevant to the issues presented by the motion for summary judgment, the opposing party should be allowed to utilize the discovery process to gain access to the requested materials.”).

DGP has propounded written requests for production and interrogatories targeted to identifying documents pertaining to the specific issues DGP seek to explore in further developing its opposition to the Motion for Summary Judgment. In addition, DGP is in the process of coordinating the scheduling of a deposition of Debtor. However, Debtor claims to be unavailable until after the Motion for Summary Judgment is scheduled for hearing as to specific subject areas relevant to the issues presented in the Motion for Summary Judgment. Based on the foregoing, DGP respectfully request that any final determination of the Motion for Summary Judgment be deferred until such time of the limited discovery can be completed and a reasonable time is afforded to DGP to prepare an appropriate supplement in support of their opposition to the Motion for Summary Judgment.

WHEREFORE, DGP respectfully requests that this Court enter an order denying the Motion for Summary Judgment filed by Debtor or, alternatively, defer ruling until such time as DGP can complete specifically targeted written and deposition discovery so as to supplement their response.

Respectfully submitted,

/s/ Allison D. Thompson

Stanford R. Solomon

ssolomon@solomonlaw.com

Florida Bar No. 302147

Allison D. Thompson

Florida Bar No. 0036981

THE SOLOMON LAW GROUP, P.A.

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D Tampa, Florida 33606-1611

(813) 225-1818 (Tel)

(813) 225-1050 (Fax)

Attorneys for **DGP PRODUCTS INC.**

D/B/A NUMERIC RACING



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UNITED STATES BANKRUPTCY COURT
MIDDLE DIVISION OF FLORIDA
TAMPA DIVISION

IN RE:
FAITH ELYZABETH ANTONIO,
Chapter 7,

Case No. 8:20-BK-07637

Debtor.

DGP PRODUCTS INC.,
d/b/a NUMERIC RACING,

Plaintiff,

Adversary Case

vs.

No. 8:20-ap-00537-CPM

FAITH ELYZABETH ANTONIO,

Defendant.

REMOTE VIDEOCONFERENCE DEPOSITION OF

DANIEL GEBERTH

TAKEN ON
FRIDAY, MARCH 4, 2022
2:05 P.M.

1881 WEST KENNEDY BOULEVARD, SUITE D
TAMPA, FLORIDA 33606

1 **MS. ANTONIO:** Mr. Solomon, can you please
2 stop directing my deposition?

3 **JUDGE MCEWEN:** Ms. Antonio, you asked him
4 if he knew who did it, and he's explaining it. He's
5 saying it's you.

6 **MS. ANTONIO:** No. I asked May 9th. I'm
7 asking about this specific transaction. He decided
8 to talk about a different transaction.

9 **JUDGE MCEWEN:** I'm sorry then. I thought
10 he was speaking to the example you gave. All right.

11 **THE DEPONENT:** We were on the other one.

12 **MR. SOLOMON:** We are, your Honor. I don't
13 know about May 9th. This is dated January 9, 2018.

14 **BY MS. ANTONIO:**

15 **Q.** On the screen it says, May 9, 2018. It's
16 on the audit trail history report filed with the
17 court by your attorney, listed as their Exhibit 8.
18 On page 16, please tell me the user who edited this
19 transaction on May 9, 2018?

20 **A.** It has my name on there and I put
21 uncategorized expense on there because I did not
22 know when it was when I met with my accountant,
23 Ashana Ramdial, in August of 2019. So I put
24 uncategorized expense on there because I didn't know
25 what this was for.

1 Q. So Mr. Geberth, would you state that you
2 knew of this transaction prior to November of 2019?

3 A. I don't recall. No. Because I filed -- I
4 filed my tax returns late in 2019.

5 Q. Mr. Geberth, did you change the
6 transaction that's listed on the -- this Exhibit,
7 dated May 9, 2018? It says, edited by Daniel
8 Geberth?

9 A. I just told you that. Yes. I put
10 uncategorized expense on there because I did not
11 know what this transaction was. And then I had a
12 meeting with my accountant in October of 2019.

13 MS. ANTONIO: Can we please bring up
14 Exhibit 2? Thank you.

15 BY MS. ANTONIO:

16 Q. Now, listed on the complaint as forged
17 check is check number 2004.

18 MS. ANTONIO: Can you scroll down a little
19 bit please? 2004. It's probably on the bottom.

20 BY MS. ANTONIO:

21 Q. And it says for Merrick Bank?

22 A. Yes. And that's the same exact signature
23 on there as the one above it. You can see it 125 --
24 oh, here's the two checks you can lay over each
25 other. You can take that check for 125 and there's

1 another one for \$300.00, I think. You can lay the
2 two checks over top of one other and the signature
3 is in the exact same spot. And Merrick Bank is your
4 account.

5 **THE REPORTER:** I'm sorry, Mr. Solomon, can
6 you please mute? There's an echo. Thank you.

7 **THE DEPONENT:** Signatures are exactly the
8 same. You can see them.

9 **BY MS. ANTONIO:**

10 **Q. And did you have knowledge of this**
11 **transaction prior to December of 2018?**

12 A. No. Because I didn't file my taxes, like
13 I said, until late 2019, so I wouldn't have filed my
14 taxes in 2018.

15 **MS. ANTONIO:** Can you please bring up
16 Exhibit 4? And we're going to find that transaction
17 for May 9, 2018. I think it's page 17.

18 **(WHEREUPON, Exhibit 4 was marked for**
19 **identification.)**

20 **THE TECHNICIAN:** The technician did not
21 hear you.

22 **THE DEPONENT:** See where it says, "...was
23 disguised as Advanced Auto Parts."

24 **THE TECHNICIAN:** Ms. Antonio, the
25 technician did not hear what page you requested.

1 **MS. ANTONIO:** Page 17, please.

2 **THE DEPONENT:** Can we look at this one?

3 **BY MS. ANTONIO:**

4 **Q. Please tell me the user who edited the**
5 **transaction on May 9, 2018.**

6 **MR. SOLOMON:** Excuse me. May I ask a
7 question? Are you representing that the May 9, 2018
8 date is the date of the editing by Mr. Geberth, is
9 that your representation, ma'am?

10 **MS. ANTONIO:** I'm talking about this
11 document that was submitted and provided in
12 discovery.

13 **MR. SOLOMON:** Well, I don't know that the
14 date you're talking about is reflective of the date
15 on which the edit was made, and you're assuming that
16 that's the answer, and I don't know that, and this
17 hasn't been established in this record. Objection.

18 **MS. ANTONIO:** This was an audit report
19 that we discussed numerous times in July and August
20 of 2021.

21 **MR. SOLOMON:** No. I'm just pointing out
22 to you one simple thing, that you're asking a
23 question that suggests that the May 9, 2018 date is
24 the date on which it was edited by Mr. Geberth, and
25 I don't think that's been established, and I'm

1 objecting on that basis.

2 **MS. ANTONIO:** Okay.

3 **MR. SOLOMON:** And if you know that it is
4 and you're representing that, then we can move on,
5 but I don't know that to be the case.

6 **MS. ANTONIO:** I'm asking questions. I'm
7 going to lay a foundation.

8 **JUDGE MCEWEN:** Wait a minute. Wait, wait.
9 If these documents came from Mr. Geberth and they
10 were supposed to include the exhaustive set of
11 documents representing the audit trail, then Mr.
12 Geberth who produced them should recognize them.
13 And if this is not the date of the edited one, then
14 I would hope that there are other documents in here
15 that are backup to this one regarding May 9, 2018,
16 at 9:18 p.m., Mr. Solomon.

17 **MR. SOLOMON:** I don't know what it is that
18 you're saying, Judge. Go on mute, please. Judge, I
19 don't know what you're saying. I'm only suggesting
20 that the question is effectively assuming facts not
21 in evidence. I don't know that, and I'm not saying
22 it is or it isn't. I was asking for a
23 representation so that we could move on with these
24 questions. I don't have that. I don't know what
25 that date reflects. I'm not suggesting that this

1 audit trail, or whatever it is, wasn't provided.

2 That's not the question. It's not Mr.
3 Geberth's job to determine what the entries on
4 somebody else's report mean, and if the question is
5 loaded with that presumption, it's objectionable.
6 That's all I'm saying.

7 **MR. MCEWEN:** I thought that your expert
8 was guiding you in the production of the full audit
9 history, which we've argued about several times.
10 And this audit history comes from the backup to DGP
11 Products' QuickBooks.

12 **MR. SOLOMON:** I'm not disputing that.

13 **JUDGE MCEWEN:** And so if it came from him
14 and if this is incomplete, then there must be some
15 other sheet that goes with May 9, 2018, at 9:18 that
16 would explain the edit. Because there's information
17 that goes -- when you drill down into the audit, it
18 shows every single change. So I'm not sure why you
19 all would have delivered this as the responsive
20 document if that's not what it purports to be.

21 **MR. SOLOMON:** Well, I didn't represent
22 that it was one, purports to be one or the other.
23 This doesn't indicate that the edit was made on the
24 date, as I read it. If that's the case, and that's
25 clear from Ms. Antonio's representation, that's

1 fine. I'm not suggesting we did or didn't produce,
2 or did or didn't represent, or it's complete or
3 incomplete. She's asking the question and she's
4 assuming that one correlates to the other. And all
5 I asked was, unless that's validated by Ms. Antonio,
6 I object to that question being asked to Mr.
7 Geberth, because it's not Mr. Geberth's production -
8 - or expertise to review and testify about what the
9 various entries mean and how they were effected.
10 She gets to ask Mr. Kanter for sure, but I don't
11 know that that is, and all I asked for was a
12 clarification that one correlates to the other.
13 That has nothing to do with our production, your
14 Honor.

15 **MR. MCEWEN:** Okay. Then maybe you're
16 saying that there's a competency issue here. So Ms.
17 Antonio, you could rephrase the question to say, I
18 want you to assume that your expert produced this as
19 the audit history, do you know what the May 9, 2018,
20 9:18 p.m. timestamp signifies?

21 **MR. SOLOMON:** Perfect. That's all I ask.

22 **JUDGE MCEWEN:** Okay.

23 **MS. ANTONIO:** One question with that. If
24 it was stated orally in Court and on a transcript
25 saying otherwise, because this was provided directly

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

----- x
IN RE: :
 :
 FAITH ELYZABETH ANTONIO : Case No. 8:20-bk-07637-CPM
 : Chapter 7
 Debtor :
----- x
DGP PRODUCTS, INC., :
d/b/a NUMERIC RACING :
 :
 Plaintiff : **Adversary 20-ap-0537**
vs. :
 :
 FAITH ELYZABETH ANTONIO :
 :
 Defendant : U.S. Courthouse
----- x 801 N. Florida Avenue
 Tampa, Florida
 August 30, 2022
 11:06 A.M.

TRANSCRIPT OF HEARING

(Re: 8:20-ap-0537)
Trial on Complaint - Day 11
Entire Transcript

**BEFORE THE HONORABLE CATHERINE PEEK McEWEN
UNITED STATES BANKRUPTCY JUDGE**

PROCEEDINGS RECORDED BY COURT PERSONNEL.
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* * * * *

INDEX OF EXHIBITS

(None introduced in this volume).

1 Q Any transactions. So in order -- when reviewing a
2 report, is a report reflective of the transactions by payee
3 or by being coded? So, for instance, if it was a
4 transaction was coded under advertising, would it prevent
5 -- would it prevent an individual from having notice of
6 what the transaction is?

7 MS. CRUZ-GARCIA: Objection, compound.

8 THE COURT: Do you understand her question? I'm
9 going to let him -- I understand your point, but I think
10 the first part was prefatory. If you mis-coded it as
11 advertising, does that necessarily mean that you couldn't
12 detect what it was really for?

13 THE WITNESS: No, you can detect what it's for if
14 it's mis-coded. The allocation to a different account or a
15 different vendor would -- people think is a way to hide why
16 the transaction existed the same way that importing the
17 transactions from a different system would indicate they
18 were created elsewhere, which is a shrewd way of disbursing
19 funds and then moving them into another system.

20 BY MS. ANTONIO:

21 Q And going back to Happy Nails. Mr. Geberth has a
22 daughter Aspen. How would you determine that this
23 transaction is not related to Aspen Geberth?

24 A I do not remember exactly on this particular
25 transaction, you know, what the fact pattern specifically

PayPal Statement attached.

----- Original Message -----

Subject: FW: Tax Return
From: "Daniel Geberth" <dan@numericracing.com>
Date: Fri, September 14, 2018 1:21 pm
To: "'Faith Antonio'" <faith@numericracing.com>

From: Ashana Ramdial [<mailto:aramdial@cohengrieb.com>]
Sent: Friday, September 14, 2018 4:20 PM
To: Daniel Geberth <dan@numericracing.com>
Subject: RE: Tax Return

Dan,

I need the following:

- <!--[if !supportLists]-->1. <!--[endif]-->Do you have a December statement for your Paypal balance?
- <!--[if !supportLists]-->2. <!--[endif]-->What is the 12/31/17 Accounts Receivable balance? (\$2,501 in 2016)
- <!--[if !supportLists]-->3. <!--[endif]-->What is the 12/31/17 Accounts Payable balance? (\$55,087 in 2016)
- <!--[if !supportLists]-->4. <!--[endif]-->What is the 12/31/17 Inventory balance? (\$7,963 in 2016)
- <!--[if !supportLists]-->5. <!--[endif]-->Did you have any undeposited funds as of 12/31/17?
- <!--[if !supportLists]-->6. <!--[endif]-->Can you send me the December sales tax return?

Thank you,

Ashana Ramdial, CPA
Cohen & Grieb, P.A.
 Two Urban Centre
 4890 West Kennedy Blvd., Suite 370
 Tampa, Florida 33609
 (813) 549-8717 (direct line)
 (813) 282-7225 (fax)
aramdial@cohengrieb.com (e-mail)

From: Daniel Geberth <dan@numericracing.com>
Sent: Friday, September 14, 2018 3:21 PM
To: Ashana Ramdial <aramdial@cohengrieb.com>
Subject: RE: Tax Return

He is what we discussed

Intelleskin SH Draw
 Inisbrook Advertising

Affirm	SH Draw
Robert Johnson	Car detail SH Draw
Best Buy	SH Draw
ID Tech	Online Course for Website
Credit One Bank	SH Draw
Paul Hauls	SH Draw

I believe most of this stuff is coded correctly.

Regards,

Daniel Geberth



P.O. BOX 313
ODESSA, FL 33556

Phone/Fax:
844.686.7223

From: Ashana Ramdial [<mailto:aramdial@cohengrieb.com>]
Sent: Friday, September 14, 2018 3:04 PM
To: Daniel Geberth <dan@numericracing.com>
Subject: RE: Tax Return

I'll need that for your personal return. Your personal return isn't due until Oct so I wouldn't worry about that right now.

Thank you,

Ashana Ramdial, CPA
Cohen & Grieb, P.A.
 Two Urban Centre
 4890 West Kennedy Blvd., Suite 370
 Tampa, Florida 33609
 (813) 549-8717 (direct line)
 (813) 282-7225 (fax)
aramdial@cohengrieb.com (e-mail)

From: Daniel Geberth <dan@numericracing.com>
Sent: Friday, September 14, 2018 2:58 PM
To: Ashana Ramdial <aramdial@cohengrieb.com>
Subject: RE: Tax Return

Here is a spreadsheet. I will have some other answers shortly to things we discussed. Do I need to do sales tax on purchases for my personal taxes.

Regards,

Daniel Geberth



P.O. BOX 313
ODESSA, FL 33556

Phone/Fax:
844.686.7223

From: Ashana Ramdial [<mailto:aramdial@cohengrieb.com>]
Sent: Wednesday, September 12, 2018 5:20 PM
To: 'dan@numericracing.com' <dan@numericracing.com>
Subject: Tax Return
Importance: High

Dan,

Is the QuickBooks updated? We need it by Friday to complete the return. If the return is filed late (by Oct 15) there will be a penalty assessed.

Thank you,

Ashana Ramdial, CPA
Cohen & Grieb, P.A.
Two Urban Centre
4890 West Kennedy Blvd., Suite 370
Tampa, Florida 33609
(813) 549-8717 (direct line)
(813) 282-7225 (fax)
aramdial@cohengrieb.com (e-mail)



SOLOMON: At the -- we entered -- we finally -- my firm came into the case in July of 2020, and immediately Ms. Antonio moved for sanctions against Mr. Geberth's firm on the basis that he didn't have the right to file the state court action. That went nowhere. No effort was made to schedule that motion for sanctions for hearing.

Filing # 111123532 E-Filed 07/31/2020 04:21:04 PM

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
IN AND FOR PASCO COUNTY, FLORIDA

DGP PRODUCTS INC., d/b/a,
NUMERIC RACING

Plaintiff,

Vs.

CASE NO: 2020-CA-0889 CCAX WS

FAITH ELYZABETH ANTONIO,
Defendant.

**FAITH ANTONIO'S MOTION FOR SANCTIONS PURSUANT TO
FLORIDA STATUTE SECTION 57.105(4) FOR FEES AND COSTS**

COMES NOW, the Defendant, Faith Antonio, by and through its undersigned attorney, Brendan R. Riley, Esquire, with this Motion for Sanctions under Florida Statute Section 57.105(4) and in support states:

1. Plaintiff filed a Complaint in this case.
2. Defendant has served Plaintiff with the 21-day letter and motion for sanctions prior to filing this motion for sanctions pursuant to 57.105(4).

SOLOMON: We finally were ready to go to a hearing in the state court case on October 13th after Mr. Geberth filed an additional \$23,000 at that point of embezzled funds that he -- that had been coded improperly, that had been sent where **goods and services had been purchased by Ms. Antonio using forged checks, credit cards that she had not disclosed, payments that she had not been authorized to make through the company and the like.**

113. That “stamp” is found on other checks to Geberth’s vendors that were removed from the Complaint, including to his accountant at Cohen & Grieb. Check 1909 was not included in Plaintiff’s Exhibit 206. Plaintiff failed to introduce evidence that Antonio allegedly acquired with DGP’s funds a stamp or a photo editing program to affix “unauthorized” checks with the signature of DGP’s principal (Compl. ¶ 36).

114. Geberth lied by accusing Antonio of making the entries, saying, “no. you did,” contradicting his testimony during his deposition when referring to the May 9, 2018 edit on Plaintiff’s Check 1980 History of Modifications. (PL. 254). Geberth admitted, “it has my name on there and I put ‘uncategorized expense’ on there because I did not know when it was – when I met with my accountant, Ashana Ramdial, in August 2019. So I put ‘uncategorized expense’ on there because I didn’t know what this was for.” [Tr. 6.16.16, 42-45:23-25/ 6.14.22, 83-9-14]

115. His testimony conflicts with entries on the same document. The Court will find (1) on May 9, 2018, Geberth makes a direct edit; (2) on August 17, 2018, users Marca Schulz and Numeric Racing makes several indirect edits that does not result in any changes; (3) on November 26, 2018, Ramdial makes a direct edit to the entry, categorizing it into **Shareholder’s Distributions**; (4) on November 30, 2019 (after the breakup) user Numeric Racing makes an edit to categorize the entry to Ask My Accountant; and (5) on December 26, 2019, Ramdial edits to entry to Contract Labor. (PL. 254).

116. Plaintiff intended to rely on screenshots from its active QuickBooks hoping to

Date	Time	User	Action
2018-05-09 06:23:13	PM PDT	Daniel Geberth	Edited Expense 2006
2018-05-09 06:23:06	PM PDT	Daniel Geberth	Edited Expense 2009
2018-05-09 06:23:57	PM PDT	Daniel Geberth	Edited Expense
2018-05-09 06:24:29	PM PDT	Daniel Geberth	Edited Expense 2007
2018-05-09 06:24:01	PM PDT	Daniel Geberth	Edited Expense 2004
2018-05-09 06:24:04	PM PDT	Daniel Geberth	Added Vendor: Marrioch Bank
2018-05-09 06:24:26	PM PDT	Daniel Geberth	Edited Expense
2018-05-09 06:24:53	PM PDT	Daniel Geberth	Edited Expense
2018-05-09 06:24:08	PM PDT	Daniel Geberth	Edited Expense
2018-05-09 06:25:18	PM PDT	Daniel Geberth	Edited Expense
2018-05-09 06:25:16	PM PDT	Daniel Geberth	Edited Expense
2018-05-09 06:25:29	PM PDT	Daniel Geberth	Edited Expense
2018-05-09 06:25:01	PM PDT	Daniel Geberth	Edited Expense
2018-05-09 06:25:36	PM PDT	Daniel Geberth	Edited Vendor: Credit One Bank
2018-05-09 06:25:49	PM PDT	Daniel Geberth	Edited Expense
2018-05-09 06:26:23	PM PDT	Daniel Geberth	Added Vendor: Frantzons
2018-05-09 06:26:10	PM PDT	Daniel Geberth	Edited Expense
2018-05-09 06:26:13	PM PDT	Daniel Geberth	Edited Expense 1877

hide the complete activity until Defendant tried to impeach Geberth with the Intuit 3849 audit trail. The Court can see Daniel Geberth adds the vendor, Credit One Bank, prior to editing

SOLOMON: But seven minutes before the hearing on the discovery objections that had been filed over the preceding three months, they filed a suggestion of bankruptcy indicating that Ms. Antonio had filed for relief under Chapter 7 of the Bankruptcy Code. **That was on October 13th. And on October 15th, we filed an adversary proceeding in the Middle District Bankruptcy Court because lo and behold in the preceding two weeks we found yet another \$13,000 that Ms. Antonio had embezzled and defrauded during that period of time.**

merchant misappropriation allegations (Compl. ¶¶ 33, 38-39, Ex. F).

98. Kanter testified, as identified on page 49 of his report, that he could not make a determination with the evidence provided although Intuit produced every statement and credit card transaction from the QuickBooks Stripe account, including documents tying Geberth to the admin@numericracing.com email address. The only bank account attached to the Stripe merchant account is DGP's Synovus. (Def. 133, 53-129 of 2155).

7125400515	an1ymmo575167504	03/28/2019 12:39 PM PDT	\$927.10	USD	6071	Site	Aggregated	Unknown	20171209	STRPE
7124521535	an1ydmml11072191	03/28/2019 11:15 AM PDT	\$1,195.98	USD	5889	Site	Aggregated	Unknown	20171209	STRPE
7124396895	an1y208b16375948	03/28/2019 11:04 AM PDT	\$1,098.28	USD		Site	Declined	Unknown	n.a.	STRPE

99. None of the payments were missing nor was there any possibility to divert payments. For example, referring to the March 28, 2019 deposit on the March 2019 statement, Plaintiff alleged \$1,098.28 was not deposited into DGP's Synovus (Compl. at Ex. F). According to Intuit's records, the March 28, 2019, transaction occurred at 8:04 am EST (11:04 am PDT) was declined. (Def. 133, p. 70).

100. It's unbelievable that Antonio is accepting orders all day and night when we

04/29/2019 7:14 AM PDT	\$369.99
04/29/2019 11:46 AM PDT	\$643.18
04/29/2019 11:32 AM PDT	\$624.50
04/29/2019 12:58 PM PDT	\$565.58
04/24/2019 9:49 AM PDT	\$549.58
04/24/2019 6:11 AM PDT	\$575.98
04/22/2019 12:51 PM PDT	\$1,279.98
04/22/2019 10:04 AM PDT	\$62.42
04/19/2019 8:41 AM PDT	\$418.58
04/18/2019 1:50 PM PDT	(\$131.04)

observe the times listed for each payment, i.e., 7:14 am PDT (**4:14 am EST**), 6:11 am PDT (**3:11 am EST**). DGP's customers placed orders through www.numericracing.com, the web address documented on the merchant account, meaning its unnecessary for DGP to have an employee

at Geberth's home to take orders (Def. 133, pp. 60-95).

SOLOMON: So, now we -- with that background, the Court would take judicial notice of the court proceedings in the state court and in bankruptcy case. But there were forged checks on Synovus, on the business account of DGP, where she paid her personal bills. She wrote checks to herself and she photoshopped the signatures on those checks. **She took incessant withdrawals from the ATM for the business,** the Synovus business account for DGP, even to the point of over -- well over \$138,000, but she claims that she was not an employee, **even though she had represented that she was supposed to be paid \$600 a week for the services that she was providing to the company.**

Q -- you -- you were receiving a \$600 a -- a week stipend, correct, for the services that you rendered at DGP Products?

103

A No.

ATM Withdrawals and Alleged Forged Checks

140. At every turn in this proceeding, Defendant had been stripped of any opportunity to defend herself. Plaintiff alleges that Antonio received regular and established wages but objected to and refused to produce any records. If Antonio had received wages from DGP, there was no reason to refuse to turn over records. Defendant has no idea what the alleged regular and established wage compensation was. In the Complaint, Plaintiff pled:

41

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During Debtor's employment with DGP, Debtor made a series of ATM withdrawals from the Synovus Bank Account, without any authorization or justification. A partial inventory of unauthorized ATM withdrawals made by Debtor is attached hereto as Exhibit "D". (Compl. ¶ 28, in note 4)

141. To further confuse the issues, on March 4, 2022 ten days before the March 14, 2022 trial, Plaintiff filed its Notice of Removal, in Doc. 720, note 11, representing:

Upon information and belief, DGP submits that the ATM withdrawals for the years 2015 and 2016, listed at Exhibit D, represent wages paid to Debtor by DGP. ATM withdrawals which exceed the authorized wages are still being claimed as funds embezzled... [Tr. 5.2.22, 111:17-25, 112:1-3]

142. There is an absolute issue of credibility when Plaintiff makes allegations that Antonio made unauthorized withdrawals and then 2 years later removes all the ATM withdrawals upon "information and belief" claiming the withdrawals are Antonio's wages. Plaintiff's conclusory statements are based on "information and belief," that Antonio withdrew funds from DGP's Synovus for personal use or for wages, without providing any information to support that belief that it was Antonio who withdrew the funds. Plaintiff failed to plead misappropriation of

SOLOMON: She used an unreported Capital One credit card for which she actually asked us for the discovery of the card that she was using and by which she stole or misappropriated funds.

Doc 1054 Closing Argument Brief: Defendant testified that she ended her relationship in May 2015 after she “found out he was emailing escorts for sexual services.” [Tr. 4.25.22, 108:3-13]. Geberth testified that he reviewed his personal Capital One credit card (“**Geberth’s Capital One**”) and disputed charges he claims were fraudulently made by Antonio after the breakup. He testified that he wouldn’t have looked beyond Capital One Card account giving support that Defendant did not have the Synovus Debit.. Geberth combed through his accounts and called his credit card companies claiming fraud on anything that he thought was related to Antonio. Just like Geberth did when he parted ways with Brice and Sedgwick. It’s his modus operandi. [Tr. 5.2.22, 72:8-19; 74:2-3].

MS. MCHUGH: This is improper impeachment and no proof for any of this. This is the wrong forum for any of this.

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IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
IN AND FOR PINELLAS COUNTY, STATE OF FLORIDA
FAMILY LAW DIVISION

FAITH ELYZABETH ANTONIO,

CASE NUMBER 20-002405-FD

Petitioner,

vs.

DANIEL ALAN HILTON GEBERTH,

Respondent.

_____ /

BEFORE: THE HONORABLE BRIAN GNAGE

DATE TAKEN: February 26, 2021

TIME: 1:15 p.m. - 4:35 p.m.

PLACE: Via Zoom

REPORTED BY: Arthur J. Roberts
Official Court Reporter
Notary Public
State of Florida at Large

1 **APPEARANCES:**

2

3 **Appearing on behalf of Petitioner:**4 **KAREN LASKER MCHUGH, ESQUIRE**
5 **LAW OFFICES OF KAREN LASKER MCHUGH**
6 **1011 First Avenue North**
7 **St. Petersburg, Florida 33705**
8 **Phone: 727-251-6049**
9 **E-mail: kmchugh@casa-stpete.org**

7

8 **Appearing on behalf of THE RESPONDENT:**9 **STANFORD R. SOLOMON, ESQUIRE**
10 **SOLOMON LAW GROUP, P.A.**
11 **1881 West Kennedy Boulevard**
12 **Suite D**
13 **Tampa, Florida 33606**
14 **Phone: 813-225-1818**
15 **E-mail: clightbourn@solomonlaw.com**
16 **ssolomon@solomonlaw.com**

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I N D E X

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On behalf of the Petitioner:	Page
DANIEL ALAN HILTON GEBERTH:	
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FAITH ELYZABETH ANTONIO:	
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DANIEL ALAN HILTON GEBERTH:	
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E X H I B I T S

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On behalf of the Respondent:

(Received into Evidence)

Exhibit Number 6.....130

On behalf of the Petitioner:

Exhibit Number 1.....133

P R O C E E D I N G S

1
2 THE COURT: We also have digital court
3 reporting on as well.

4 And, Ms. Antonio, can you hear us?

5 MS. ANTONIO: Yes, I can.

6 THE COURT: All right. Do you have an
7 associate with you, Mr. Solomon?

8 MR. SOLOMON: Yes. I have my IT guy, Bill
9 Kent, who is prepared to put some exhibits up.

10 THE COURT: Perfect. I appreciate it. Okay.
11 So hold on one second. I just got out of a --
12 sorry for me being late. I just finished a two and
13 a half hour hearing and then I ran down. I'm in
14 court but I couldn't remember if I did this as a
15 hybrid hearing or only via Zoom. But since
16 everyone is here via Zoom, I'm going to ask does
17 anyone have any witnesses that are physically
18 coming into court today?

19 MR. SOLOMON: No, sir.

20 MS. MCHUGH: No, Judge.

21 THE COURT: Okay. Then I'm going to inform
22 the court deputies that they can just lock up.
23 They don't need to be here for the hearing so that
24 way it will relieve some court staff.

25 MR. SOLOMON: Yes, Judge.

1 MS. MCHUGH: Judge, I don't anticipate any
2 witnesses at all, so --

3 THE COURT: Well, we'll see how we --

4 MS. MCHUGH: Right. We'll see how it
5 progresses.

6 THE COURT: Hold on. We need to open up a few
7 things on my computer to log in. So everyone bear
8 with me for a moment.

9 MR. SOLOMON: Who is this person?

10 THE COURT: So, Jasmine, that's my assistant
11 so she can listen in if I need anything.

12 So that's the lovely beach that she has to
13 remind herself.

14 MS. MCHUGH: And then it's Friday. We may
15 actually go there tomorrow. Maybe not all of us.
16 I'm suggesting myself.

17 THE COURT: I'm almost done opening up.

18 All right. So we're here for Case Number
19 20002405. And this was a motion by the Respondent,
20 I believe, to dismiss the injunction or dissolve
21 the injunction. Is that correct, Mr. Solomon?

22 MR. SOLOMON: Yes, Your Honor.

23 THE COURT: All right. So we've set this
24 hearing time. And so since it's -- unless there's
25 any motions beforehand, I was just going to give it

1 over to Mr. Solomon for his presentation.

2 Ms. McHugh, do you have anything before we
3 start?

4 MS. MCHUGH: Yes. I just want to -- I just
5 want to check with the Court and make sure. I had
6 sent documents that support my response. And since
7 you were in a court hearing and just came back over
8 and don't know, I sent them to your judicial
9 assistant and Mr. Solomon. And I also filed them
10 in the court file.

11 THE COURT: I am seeing those now.

12 MS. MCHUGH: Right.

13 THE COURT: Let me see. I have one, two,
14 three e-mails.

15 MS. MCHUGH: Correct. Case law is attachment
16 one and attachment two and then my motion -- my
17 response to the motion.

18 THE COURT: And then also I believe I received
19 one from -- let's see -- from Mr. Solomon's office
20 with a OneDrive link with documents in it as well.
21 So that's what I have so far.

22 So, anything else, Ms. McHugh, before we
23 begin?

24 MS. MCHUGH: No, Your Honor.

25 MR. SOLOMON: Your Honor, I'd like to address

1 that, if I may.

2 You entered an order on January 14th requiring
3 that all of the matters that parties wanted to rely
4 upon had to be submitted five days -- exchanged
5 five days in advance.

6 Ms. McHugh sent that stuff while I was at
7 lunch. I haven't had a chance to see it. She just
8 sent it within the past hour, which is the
9 materials that she was just referencing. So I
10 object to them being considered at this motion
11 hearing.

12 THE COURT: Okay. Let me open them up here,
13 please.

14 So one is case law. So I don't think that's
15 going to be an issue because the other is exhibits.

16 So, Ms. McHugh, are these items that
17 Mr. Solomon would not have received before today's
18 date and time?

19 MS. MCHUGH: No. Actually they are a
20 compilation of everything that Mr. Solomon has sent
21 to me in his hundreds and hundreds of documents
22 that they sent.

23 I received several documents on Monday from
24 Mr. Solomon four days ago.

25 I also received an e-mail last night with a

1 link to documents at approximately -- somewhere
2 after 8:00 -- between 8:30 and 9:00 I received
3 more.

4 And these documents are documents that you
5 would have already had. And if we had appeared --
6 first of all, I didn't see a January 14th motion.
7 I don't know where that came from.

8 THE COURT: Okay.

9 MS. MCHUGH: I'm not saying it doesn't exist.
10 I'm just saying I've never seen it. And, as Your
11 Honor knows, I've had some trouble getting notices
12 in this case because of the clerk's error that does
13 not -- that had taken me off of the service and
14 then put me back on.

15 MR. SOLOMON: Your Honor, I just don't --

16 MS. MCHUGH: But I certainly would have --

17 MR. SOLOMON: Your Honor, I just don't want
18 this hearing to be hijacked by things that I got
19 within the past hour. I don't know what they are.
20 I haven't had an opportunity to go through the
21 materials.

22 My motion has been pending for quite some
23 time. In fact, they were supposed to have been
24 heard last week or the week before but your
25 schedule required a rescheduling. So that's fine

1 and we're here now. I'd like to proceed, if I may,
2 and we can address it as it comes up.

3 THE COURT: Okay.

4 MR. SOLOMON: Thank you.

5 THE COURT: And the Court's available, so
6 everyone knows, is at 4:30 it's going to need to --
7 if we need to bifurcate the hearing, we'll get to
8 that point. But the Court is really only available
9 about that time. So that gives us about three
10 hours today.

11 And if the Court needs bifurcation, but for
12 the personnel, I can't have personnel here past a
13 certain hour absent exigent circumstances. So I'm
14 just letting everyone know the time frame. So once
15 we get to that hour, I'll indicate to choose a
16 continuation hearing date.

17 So, Mr. Solomon, you may proceed.

18 MR. SOLOMON: Thank you, Your Honor.

19 The petition for dating violence injunction
20 was filed on March 16 of 2020. Right around that
21 time Mr. Geberth learned that Ms. Antonio had
22 robbed him blind. She had not only cheated on him
23 during their relationship by charging to him hotel
24 visits and travel that did not involve him, but in
25 addition, that he discerned that there was well

1 over \$100,000 of misappropriated funds.

2 We have suggested that the Court take --

3 MS. MCHUGH: Judge, I'm going to object. To
4 ask that -- I'm just going to object to the nature
5 of this argument, that none of these have been
6 charged. These are just allegations.

7 Ms. Antonio has never been charged with
8 anything.

9 THE COURT: Mr. Solomon, are you just giving
10 sort of an opening statement or are you saying that
11 this is evidence that has been previously admitted?

12 MR. SOLOMON: I'm giving you my argument -- my
13 opening statement to this proceeding. And I'm
14 going to then give you what the change in
15 circumstances are and the legitimate business
16 purpose for which we seek the modification.

17 THE COURT: I understand your objection. I'm
18 just going to allow leeway for him to present his
19 opening position as to what he believes the
20 evidence will show. So I understand your
21 objection. He's not saying that that's been
22 admitted yet. This is just his opening statement.

23 MS. MCHUGH: I find it -- I find it very
24 damaging to my client who is sitting here to be
25 called names.

1 THE COURT: Ms. McHugh, I understand, but I'm
2 going to allow him to make his position clear and
3 then he's going to personally put on witnesses and
4 evidence, okay.

5 MS. MCHUGH: Yes, I understand, Your Honor.

6 THE COURT: So, Mr. Solomon, please continue.

7 MR. SOLOMON: Between March 16 when the
8 petition for dating violence, which is very
9 specific under a specific statute, was filed,
10 Mr. Geberth learned of the and embezzlement and the
11 theft and the fraud and the forged checks that have
12 been taking place over an extended period of time.

13 And on April 2nd, 2020, he filed an action in
14 the state court. The Circuit Court action was
15 filed pursuant to the theft and embezzlement
16 allegations and of course is absolutely privileged
17 under the Florida case law.

18 The hearing on the domestic or the dating
19 violence injunction took place on April 22nd, and
20 at that time there were only a couple of matters
21 that were addressed by the Court at that time.

22 But the Court did enter in a final injunction
23 lasting one year for dating violence and it limited
24 contact but it notably did not impose any other
25 sanctions or restrictions on Mr. Geberth during

1 that period of time. It notably did not restrict
2 his ability to retain his wet guns and other
3 weapons. He's a gun enthusiast as you'll hear in
4 just a few minutes. And he maintains all of those
5 guns.

6 At the -- we entered -- we finally -- my firm
7 came into the case in July of 2020, and immediately
8 Ms. Antonio moved for sanctions against
9 Mr. Geberth's firm on the basis that he didn't have
10 the right to file the state court action. That
11 went nowhere. No effort was made to schedule that
12 motion for sanctions for hearing.

13 We pursued discovery requests and throughout
14 all of those objections, those discovery requests,
15 Ms, Antonio objected to each and everyone of those
16 objections claiming that DGP, which is
17 Mr. Geberth's company, was seeking its own
18 financial records, that there was no nexus between
19 her financial information and the records that were
20 sought, and that the documents were private and
21 confidential. She never attempted to set that for
22 hearing.

23 We asked for -- we finally issued subpoenas in
24 the state court case and she objected to those
25 subpoenas but again made no effort to schedule any

1 hearing on those objections.

2 We dealt with the three lawyers that she had
3 in succession at that time in the state court case
4 and all of those lawyers eventually withdrew and
5 they neither set the matters for hearing nor
6 produced any of the documents that we sought.

7 We finally were ready to go to a hearing in
8 the state court case on October 13th after
9 Mr. Geberth filed an additional \$23,000 at that
10 point of embezzled funds that he -- that had been
11 coded improperly, that had been sent where goods
12 and services had been purchased by Ms. Antonio
13 using forged checks, credit cards that she had not
14 disclosed, payments that she had not been
15 authorized to make through the company and the
16 like.

17 But seven minutes before the hearing on the
18 discovery objections that had been filed over the
19 preceding three months, they filed a suggestion of
20 bankruptcy indicating that Ms. Antonio had filed
21 for relief under Chapter 7 of the Bankruptcy Code.
22 That was on October 13th.

23 And on October 15th, we filed an adversary
24 proceeding in the Middle District Bankruptcy Court
25 because lo and behold in the preceding two weeks we

1 found yet another \$13,000 that Ms. Antonio had
2 embezzled and defrauded during that period of time.

3 The adversary proceeding -- the petition for
4 the adversary proceeding to avoid the discharge is
5 the subject of a notice of judicial -- a request
6 for judicial notice that we filed under 90.202 and
7 203. And all of those materials are before you and
8 have been submitted in a timely manner both from
9 the state court and from the adversary proceeding.

10 In the adversary proceeding, they filed
11 multiple times affirmative defenses. Those
12 affirmative defenses were stricken twice and a
13 couple of affirmative defenses still survived only
14 to be addressed on summary judgement, but they
15 failed to produce any of the documents, and even
16 after we had reached a stipulation on the record in
17 the bankruptcy case, which you'll see as part of
18 the judicial notice, they --

19 MS. MCHUGH: Your Honor, can I object?

20 I understand you want to give the Respondent
21 leeway. I don't understand how any of this --
22 these other proceedings should enter into this
23 proceeding. The only issue before Your Honor is
24 changed circumstances.

25 THE COURT: Well, I haven't let anything in.

1 I'm only letting him give an opening statement
2 about what he believes.

3 So once we get to him trying to admit
4 documents or utilize documents, I'll allow you to
5 make any objections you believe on the relevance
6 grounds.

7 MS. MCHUGH: Okay.

8 THE COURT: But he's giving his overview of
9 what he believes the evidence will show. So I'm
10 going to give him some latitude to do that, because
11 it might become obvious or it might not. So that's
12 why I'm allowing him to do that.

13 MS. MCHUGH: Thank you.

14 THE COURT: So, Mr. Solomon, you may continue.

15 MS. MCHUGH: Thank you, Judge Gnage.

16 MR. SOLOMON: Yes. So even after we reached a
17 stipulation on the record in the bankruptcy court
18 that we would enter into a confidentiality
19 agreement so that Ms. Antonio's privileges or
20 protections or privacies or what ever she was
21 concerned about would be protected, they failed to
22 respond to that for a couple of months.

23 And even after we filed or we reached a
24 stipulation as to what those terms would be on the
25 record, Ms. Antonio contacted directly the various

1 targets of our subpoenas and objected on top of the
2 objections that had been filed in the bankruptcy
3 court proceeding and had been overruled by virtue
4 or stipulation.

5 She has now had several lawyers, even in the
6 bankruptcy case. There were three lawyers that
7 represented her, different lawyers, and they have
8 all withdrawn from the bankruptcy case.

9 I don't know how familiar the Court is with
10 it, but there are two cases. One is the case
11 itself, the case in chief, and the other is the
12 adversary proceedings. Sometimes they can have
13 lawyers that are handling only one aspect and not
14 the other. She did. She had two lawyers and both
15 of them have now -- have now withdrawn.

16 We discovered after the filing of that by
17 virtue of the discovery that she had, in addition
18 to that, uncovered an additional \$12,812 in fraud,
19 that she had issued invoices to clients but -- to
20 customers of DGP, the company owned by Mr. Geberth
21 and for whom she worked, but that she didn't
22 deposit the money into the company bank account.

23 So, now we -- with that background, the Court
24 would take judicial notice of the court proceedings
25 in the state court and in bankruptcy case.

1 I would tell you that there are four reasons
2 why the changes in circumstances should justify a
3 termination of the injunction.

4 One is the purpose intended to be served by
5 the initial injunction has been served. There has
6 been no contact that is not otherwise privileged
7 under the Florida's absolute litigation privilege.
8 The passage of time itself has shown that there is
9 no reasonable cause, and that's an objective
10 standard under the statute. No reasonable cause to
11 believe that Ms. Antonio is in any imminent danger
12 of being a victim of dating violence. Their
13 relationship ended in November of 2019, which is
14 well over a year ago.

15 Second, that Mr. Geberth has since become a
16 born-again Christian. The matters that were the
17 subject of what had happened before -- he has found
18 Jesus and has converted -- has dedicated his life
19 to Christian ways and he is no longer involved in
20 anything that predated this injunction.

21 Third, as I've indicated, we have this pending
22 case, this adversary proceeding. Much of it
23 relates to very sketchy methods of embezzlement
24 that Ms. Ms. Antonio engaged in with respect to the
25 business, and we need Mr. Geberth's direct

1 involvement and participation to know who's who and
2 who's what and the like with respect to the case.
3 But we need -- he needs to have access to the
4 people and records to prepare and present his case
5 in the bankruptcy adversary proceeding to avoid the
6 discharge.

7 And, fourth, he is a gun enthusiast. I don't
8 know very much about guns, I must admit, but this
9 is a function of unintended consequences. As you
10 noted earlier in the prior hearing, Judge
11 Ramsberger did not impose any restrictions on
12 Mr. Geberth's ability to own and retain his guns.
13 But the mere pendency of the injunction invalidates
14 his concealed weapons permit and also it interferes
15 with his ability to purchase additional weapons or
16 firearms on the commercial basis -- a commercially
17 reasonable basis. For example, he was denied
18 recently the opportunity to purchase a shotgun.

19 I'll tell you that this case is -- that this
20 case really is the best defense is a good offense
21 as what we would ascribe to Ms. Antonio. She has
22 filed multiple injunction petitions, and not once
23 has she claimed that she was really in any danger
24 of anything.

25 There were some hostile e-mails that were sent

1 and that is indeed regrettable. There was one
2 voice mail that took place on December 24, 2019.
3 But nothing even in close proximity to the actual
4 injunction hearing on April 22nd gives rise to any
5 objective or reasonable -- reasonably prudent
6 person standard for determining that there is a
7 reasonable basis to that she is in an imminent --
8 imminent danger of anything in this case.

9 And the reason that I say that is because we
10 in the exhibits to the adversary petition that we
11 filed in the bankruptcy case you'll see -- and I
12 can put it up if it's necessary to go through each
13 one of those, but they are already validated by the
14 filing of the request for judicial notice under
15 90.202.

16 But there were forged checks on Synovus, on
17 the business account of DGP, where she paid her
18 personal bills. She wrote checks to herself and
19 she photoshopped the signatures on those checks.

20 She took incessant withdrawals from the ATM
21 for the business, the Synovus business account for
22 DGP, even to the point of over -- well over
23 \$138,000, but she claims that she was not an
24 employee, even though she had represented that she
25 was supposed to be paid \$600 a week for the

1 services that she was providing to the company.

2 She used an unreported Capital One credit card
3 for which she actually asked us for the discovery
4 of the card that she was using and by which she
5 stole or misappropriated funds.

6 She had memberships -- for example, a
7 membership at Innisbrook that she paid for and
8 labeled it as advertising. There has never been
9 any advertising for DGP or for Mr. Geberth or for
10 his business there. And she's made purchases,
11 hundreds of thousands of dollars through Amazon
12 from September --

13 MS. MCHUGH: Judge, I'm just voicing my
14 objection for the record.

15 MR. SOLOMON: -- September 2002 --

16 MS. MCHUGH: This is improper impeachment and
17 no proof for any of this. This is the wrong forum
18 for any of this.

19 THE COURT: I do have a question.

20 MS. MCHUGH: It's irrelevant.

21 THE COURT: Well, Mr. Solomon, you referenced
22 a few times judicial notice. The Court, as far as
23 I can recall, hasn't taken judicial notice of any
24 bankruptcy case or any other cases. So, I assume
25 that's something that you're referencing that

1 you're going to make that request.

2 MR. SOLOMON: We've made that request and
3 under the request that we've made under the rules,
4 you're obligated -- it's mandatory Judicial Notice
5 pursuant to the filing we made on February 17.

6 THE COURT: Let me bring up that filing
7 because I want to see that. February 17.

8 MR. SOLOMON: It's under 90.2 -- may I speak,
9 Your Honor?

10 THE COURT: You may.

11 MR. SOLOMON: 90.202, Sub 6. Records of any
12 court of this state or of any court of record of
13 the United States or of any state territory or
14 jurisdiction of the United States and under 90.203,
15 you are obligated to take judicial notice of any
16 matter such as that if we give notice, timely
17 written notice and file it with the Court, which we
18 did.

19 THE COURT: Okay. We'll come back to that.

20 All right. You may continue, Mr. Solomon.

21 MR. SOLOMON: Well, my point is -- my point,
22 Your Honor, of all of this is that we have a
23 legitimate business purpose for being involved in
24 the pending litigation, and all of the efforts that
25 we have been undertaking, and for which we

1 definitely need Mr. Geberth's involvement, are
2 authorized pursuant to the absolute immunity under
3 the litigation privilege, the cases decided by the
4 Florida Supreme Court, *Fridodich*,
5 *F-r-i-d-o-d-i-c-h*, it's cited at 598 So.2d 65.

6 It's a Florida Supreme Court case indicating that
7 the matters that we are saying and doing in the
8 context of the litigation is absolutely privileged,
9 and that's what Mr. Geberth is doing.

10 As far as the issues that I anticipate will
11 come up, the issue of whether or not Mr. Geberth is
12 contacting any other people -- in fact, Mr. Geberth
13 is going to tell you that he has been contacted by
14 a variety of people who has connections to
15 Ms. Antonio, and he has explored not knowing
16 whether they were stalking on behalf of Ms. Antonio
17 or not.

18 And he has retained our law firm and private
19 investigations and made complaints to law
20 enforcement. All of which he's entitled to do.
21 And under those bases, there is no continuing need
22 or justification for any injunction against dating
23 violence. There has been no contact or
24 communications between the parties since December
25 of 2019 but for a couple of e-mails in March of

1 2020, which all predate the April 22nd injunction.

2 So the circumstances have changed because they
3 have been superseded by events. And Mr. Geberth
4 took to heart Judge Ramsberger's admonition that
5 said, "You can find your way to court," which is
6 what he's done. Thank you.

7 THE COURT: All right, Mr. Solomon, you may
8 proceed.

9 MR. SOLOMON: I'd like to call Mr. Geberth.

10 THE COURT: All right. One moment.

11 THE RESPONDENT: How you doing, Your Honor?

12 THE COURT: Will you raise your right hand,
13 sir.

14 Do you solemnly swear or affirm to tell the
15 truth, the whole truth and nothing but the truth?

16 THE RESPONDENT: So help me, God, yes, I do.

17 THE COURT: All right. Mr. Solomon, you may
18 inquire.

19 MR. SOLOMON: Thank you, Your Honor.

20 Thereupon,

21 DANIEL ALAN HILTON GEBERTH,
22 the Respondent herein, having been duly sworn to tell
23 the truth, was examined and testified as follows:

24 DIRECT EXAMINATION

25 BY MR. SOLOMON:

1 Q. Mr. Geberth, you need to work your mute while
2 I speak and then turn it on when you're not.

3 A. All right.

4 MR. SOLOMON: Sorry, Judge, we're in the same
5 room but on different computers. I'm going to fix
6 this.

7 BY MR. SOLOMON:

8 Q. All right. Mr. Geberth, have you had any
9 contact with Ms. Antonio in any way, shape or form since
10 March of 2020?

11 A. Not at all.

12 Q. Have you reached out to her by e-mail or by
13 text or by telephone at any time?

14 A. Not at all.

15 Q. Do you have any need to speak to Ms. Antonio
16 or to deal with her or her family members other than for
17 purposes of preparing for the litigation?

18 A. Not at all.

19 Q. Have you -- notwithstanding that you have
20 continued to investigate what you believe to be
21 embezzlement and forgeries and fraud, have you had any
22 altercations or incidents with Ms. Antonio or with
23 anybody associated with Ms. Antonio in the past year?

24 A. Not at all.

25 Q. Have you ever had any physical altercation